

MINUTES OF MEETING OF JUNE 17, 2015

The regular meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, June 17, 2015 and was called to order at 7:30 p.m. by Mayor Christopher Kuhn.

SUNSHINE LAW STATEMENT:

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

ROLL CALL:

Those present were: Mayor Christopher Kuhn, Deputy Mayor Christopher Stracco, Committeeman Frank Desiderio, Committeeman Alan DeCarolis, Committeeman David Boynton, Attorney Edward Wacks, Acting Clerk Donna Zilberfarb and Deputy Clerk Brenda Kleber.

ORDINANCES:

#2015-13 (Bond Ordinance)-on hold for July 15, 2015 meeting.

RESOLUTIONS:

#2015-54 (Special Emergency)

WHEREAS, an emergency has arisen with respect to payment of settlement with prior insurance carrier regarding agency fees and no adequate provision was made in the 2015 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriations to be created by this resolution is \$5,000 and three percent of the total operating appropriations in the budget for 2015 is \$27,205 and,

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three percent of the total operating appropriations (including utility operation appropriations) in the budget for 2015,

NOW, THEREFORE BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Insurance settlement other expenses in the amount of \$5,000.

2. That said emergency appropriation shall be provided for in full in the 2016 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.2c(1)

3. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to adopt said resolution.

Roll call vote: Mr. Boynton-yes, Mr. Desiderio-yes, Mr. Stracco-yes, Mr. DeCarolis-yes, Mr. Kuhn-yes.

#2015-55 (see work meeting of June 10th)

#2015-56:

WHEREAS, a vacancy exists in the position of Assistant to the Construction Officer; and
WHEREAS, Kimberlee Mantz has the qualifications to serve as the Assistant to the Construction Officer.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and the Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey, that Kimberlee Mantz is hereby appointed as the Assistant to the Construction Officer, commencing on June 15, 2015.

BE IT FURTHER RESOLVED, that subject to proper and valid appropriation so the funds for same, Kimberlee Mantz shall be paid \$13.00 an hour.

Motion was made by Mr. Boynton, seconded by Mr. Desiderio to adopt said resolution as amended. Roll call vote: Mr. Desiderio-yes, Mr. DeCarolis-yes, Mr. Stracco-yes, Mr. Kuhn-yes, Mr. Boynton-yes.

#2015-57

WHEREAS, on April 21, 2015 Frelinghuysen Township conveyed to the Warren County Board of Chosen Freeholders the development rights to Block 31, Lot 201 in Frelinghuysen Township, in order to have that property permanently dedicated to agricultural use; and

WHEREAS, the Township of Frelinghuysen received the sum of \$100,000 in connection with that conveyance; and

WHEREAS, Section 2-39 of the Frelinghuysen Township Code provides that the purposes of the Frelinghuysen Township Open Space and Farmland Preservation Trust Fund include, among other things, the acquisition, development and maintenance of lands acquired for recreation and conservation purposes; and

WHEREAS, it is appropriate at this time to transfer the proceeds of the sale of the development rights to Block 31, Lot 201 to the Open Space and Farmland Preservation Trust Fund, so that these purposes may be served.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey, as follows

1. The Township of Frelinghuysen is hereby authorized to transfer the sum of \$100,000, representing the proceeds of the sale of the development rights of property located at Block 31, Lot 201, Frelinghuysen Township, New Jersey, to the Frelinghuysen Township Open Space and Farmland Preservation Trust Fund.

2. This resolution shall take effect according to law.

Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to adopt said resolution. Roll call vote: Mr. DeCarolis-yes, Mr. Stracco-yes, Mr. Kuhn-yes, Mr. Boynton-yes, Mr. Desiderio-yes.

#2015-58 (Municipal Alliance)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Frelinghuysen Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Frelinghuysen Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Warren.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey hereby recognizes the following:

1. The Frelinghuysen Township Committee does hereby authorize submission of a strategic plan for the Frelinghuysen Township Municipal Alliance grant for July 1, 2015 through June 30, 2016 in the amount of:

DEDR	\$3,536.00
Cash Match	\$1,061.00
In-Kind	\$2,652.00

2. The Frelinghuysen Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to adopt said resolution. Roll call vote: Mr. Stracco-yes, Mr. Kuhn-yes, Mr. Boynton-yes, Mr. Desiderio-yes, Mr. DeCarolis-yes.

#2015-59 (Professional Services)

Whereas, there exists a need for appraisal services to be rendered to the Township of Frelinghuysen in the possible acquisition of a Farmland Easement on certain real property located within the Township of Frelinghuysen; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the appraisals must be completed in accordance with the specifications of the State Agriculture Development Committee; and

WHEREAS, The Township wishes to retain the services of Robert F. Heffernan Associates, in accordance with its proposal letter dated May 12, 2014 and Landmark I Appraisal, LLC in accordance with its proposal letter dated May 22, 2015, and;

WHEREAS, the Committee wishes to award a contract in an amount not to exceed \$1,725 for Robert F. Heffernan Associates, and a second contract in an amount not to exceed \$1,750 for Landmark I Appraisal, LLC, and the Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen in the County of Warren and State of New Jersey as follows:

1. The Township of Frelinghuysen hereby awards and authorizes Robert F. Heffernan Associates, to perform the appraisal report on the above-referenced property in accordance with SADC standards, for an amount not to exceed \$1,725.

2. The Township of Frelinghuysen hereby awards and authorizes Landmark I Appraisal, LLC, to perform the appraisal report on the above-referenced property in accordance with SADC standards, for an amount not to exceed \$1,750.
3. The Township Clerk is hereby authorized and directed to publish a copy of this resolution in the Township's official newspaper and to provide a copy of this resolution to the Chief Financial Officer and The Land Conservancy of New Jersey.

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to adopt said resolution. Roll call vote: Mr. Kuhn-yes, Mr. Boynton-yes, Mr. Desiderio-yes, Mr. DeCarolus-yes, Mr. Stracco-abstain.

#2015-60 (Refund double payment of taxes)

WHEREAS, a resolution is required by the Tax Collector to refund double payment of 2015 2nd quarter taxes (due to refinance), for the following property, as listed below:

Block	Lot	Pay to	Amount
103	6.02 & 6.02Q	Hudson Abstract, LLC	\$1,247.72

NOW, THEREFORE BE IT RESOLVED, by the Township Committee that the Treasurer is hereby authorized to refund the above overpaid property taxes.

Motion was made by Mr. Boynton, seconded by Mr. DeCarolus to adopt said resolution. Roll call vote: Mr. Boynton-yes, Mr. Desiderio-yes, Mr. DeCarolus-yes, Mr. Stracco-no, Mr. Kuhn-yes.

#2015-61 (Approve payment of vouchers)

WHEREAS, the Finance Committee of the Township of Frelinghuysen have reviewed the bills submitted by the Municipal Clerk to the Frelinghuysen Township Committee for the month of June; and

WHEREAS, the Finance Committee find the bills to be in order and recommend to the Township Committee that they be paid by the Chief Finance Officer.

NOW, THEREFORE BE IT RESOLVED, by the Frelinghuysen Township Committee that all bills submitted for the above named month are reasonable and proper and are to be paid from their appropriate account.

Motion was made by Mr. Boynton, seconded by Mr. Desiderio to adopt the said resolution subject to the two Booster Club checks and the Frank Ryman check being held for further clarification. Roll call vote: Mr. Desiderio-yes, Mr. DeCarolus-yes, Mr. Stracco-yes, Mr. Kuhn-no, Mr. Boynton-yes.

#2015-62 (Authorization of signatures)

WHEREAS, it is necessary and appropriate to designate the Frelinghuysen Township officials who are authorized to sign checks on behalf of the township.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen that the following Frelinghuysen Township officials are authorized to sign checks where multiple signatures are required.

Mayor-Christopher Kuhn	Deputy Mayor-Christopher Stracco
Township Clerk-Donna Zilberfarb	Chief Finance Officer-Danette Dyer

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to all Township depositories.

BE IT FURTHER RESOLVED, that this resolution shall take effect July 1, 2015.

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to adopt said resolution. Roll call vote: Mr. DeCarolis-yes, Mr. Stracco-yes, Mr. Kuhn-yes, Mr. Boynton-yes, Mr. Desiderio-yes.

#2015-63 (Special Emergency resolution)

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred for codification expenses, and WHEREAS, NJS 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, by not less than two-thirds of all governing body members affirmatively concurring, that in accordance with the provisions of NJS 40A:4-53:

An emergency appropriation is hereby made for Codification of the Revised General Ordinances, Land Development Ordinance, and Electronic Code in the total amount of \$5,880.00.

That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$1,176.00 That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Motion was made by Mr. Boynton, seconded by Mr. Desiderio to adopt said resolution. Roll call vote: Mr. Stracco-yes, Mr. Kuhn-yes, Mr. Boynton-yes, Mr. Desiderio-yes, Mr. DeCarolis-yes.

#2015-64 (Executive Session)

WHEREAS, it is necessary to discuss items dealing with property acquisition and potential litigation in private or executive session; and

WHEREAS, under the Open Public Meetings Act (numbers 5 & 3) of the permitted exceptions to the requirements that a public body hold its meetings in public) it is permissible that such matters be discussed in executive or private session.

NOW, THEREFORE BE IT RESOLVED, on June 17, 2015 that the Township Committee of the Township of Frelinghuysen will adjourn to private or executive session to discuss the above mentioned and results or portions of that discussion will be made known in a reasonable length of time.

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to adopt said resolution. Roll call vote: Mr. Kuhn-yes, Mr. Boynton-yes, Mr. Desiderio-yes, Mr. DeCarolis-yes, Mr. Stracco-yes.

2015-65 (Sale of Municipal Owned Property)

WHEREAS, Frelinghuysen Township owns a 0.22 acre property known as Block 402, Lot 16 and located at 232 Spring Valley Road (the "Property"); and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(5), municipally owned real property not needed for public use may be sold to the owner of a contiguous property where the municipally owned property is less than the minimum size required for development under the municipal zoning ordinance; and

WHEREAS, the Property is not needed for public use and is less than the minimum size required for development under the Frelinghuysen Township Land Development Ordinance; and

WHEREAS, Frelinghuysen Township wishes to sell the Property to the neighboring property owners; and

WHEREAS, the neighboring property owners Fabricio and Sarah Ramos and Diane Sebastian wish to purchase the property for the sum of \$400.00, plus \$500.00 for the preparation of the deed to the Property.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee that the sale of the Property to Fabricio and Sarah Ramos and Diane Sebastian for the sum of \$400.00, plus \$500.00 for the preparation of the deed, be and the same is hereby approved; and

BE IT FURTHER RESOLVED, that Township Attorney is authorized to prepare a deed to Fabricio and Sarah Ramos and Diane Sebastian transferring the Property.

Motion was made by Mr. Desiderio, seconded by Mr. DeCarolis to adopt said resolution. Roll call vote: Mr. Boynton-yes, Mr. Desiderio-yes, Mr. DeCarolis-yes, Mr. Stracco-yes, Mr. Kuhn-yes.

#2015-66 (Authorize Mayor and Clerk to execute corrective deed)

WHEREAS, Frelinghuysen Township purchased property located at 145 Lincoln Laurel Road, Block 104, Lot 10 (the "Property") from Kids Corp. on December 18, 2014; and

WHEREAS, thereafter, the Township performed a survey of the Property, and had an updated description of the Property prepared; and

WHEREAS, it is necessary and appropriate at this time to prepare and record a corrective deed, to set forth the updated description of the Property in lieu of the description included in the original deed from Kids Corp. to the Township.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Frelinghuysen authorizes the Mayor and Acting Clerk to execute a corrective deed and any other documents reasonably necessary from the Township of Frelinghuysen to the Township of Frelinghuysen, to set forth the updated description of the Property purchased from Kids Corp.,

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to adopt said resolution. Roll call vote: Mr. Desiderio-yes, Mr. DeCarolis-yes, Mr. Stracco-yes, Mr. Kuhn-yes, Mr. Boynton-yes.

2015-67-number skipped

#2015-68 (Hiring of Planner & Shared Services Agreement)

WHEREAS, the Township of Frelinghuysen has anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Warren County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township of Frelinghuysen desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Frelinghuysen, Warren County, State of New Jersey as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.

2. The amount of \$2,000 is hereby authorized to be expended by the Township of Frelinghuysen for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.

3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township of Frelinghuysen and is appended hereto.

4. The Mayor and Clerk be and are hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Township of Frelinghuysen in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.

5. The Township of Frelinghuysen hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Frelinghuysen the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.

6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Township of Frelinghuysen will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.

7. This Resolution shall take effect immediately.

Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to adopt said resolution. Roll call vote: Mr. Boynton-yes, Mr. Desiderio-yes, Mr. DeCarolis-yes, Mr. Stracco-yes, Mr. Kuhn-yes.

QUOTES:

The quotes for the painting of the lodge at Kids Camp are on hold for the July 15th meeting.

OLD BUSINESS:

Sale of the town's property on Spring Valley Road-see resolution #2015-65.

Mr. Desiderio asked if we are continuing on the road opening as we still need an opening for the possible affordable housing use. The Mayor stated that it would require additional funding and we have time to complete this project. Mr. Desiderio also thought we should give this property to a group home, NORWESCAP or a shelter. The Committee thought we should wait until we know our obligation numbers.

Since the signed copy of the grant agreement for Kids Camp can't be found, motion was made by Mr. Boynton, seconded by Mr. Desiderio to re-execute the grant agreement. All were in favor.

The Mayor asked the attorney for clarification for the members of the Historical Committee. Some of the people that were appointed were concerned that by being on the board this would impact their ability to do work for the township. The attorney stated that they would have to disqualify themselves if there is a conflict and he sees no problems.

NEW BUSINESS:

Approval was given for the Mayor to sign the approval for the 4th annual Pass it Along bike tour which will go thru Frelinghuysen on motion made by Mr. Desiderio, seconded by Mr. Boynton. All were in favor.

Jordan Kugler First Aid & Safety Consultant for Cintas came before the Committee at the Mayor's request to go over the purchase of defibrillator for the Town Hall. The cost would be \$99.99 per month which includes training and pads. He is able to reduce it to \$89.00 a month if another one is to be used at the Kids Camp lodge. This will be put in the 2016 budget.

OPEN MEETING TO THE PUBLIC:

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to open the meeting to the public. All were in favor. Spoke were:

Loren Greco who stated that at the work meeting, Micro Paving was awarded the bid for over \$38,000 on Saddle Ridge & Homestead Drive. Tar & Chipping was \$5,000. less so why are we doing these two roads when there are other roads that need it more. He was told that the process is once it has been crack filled the road should be micro paved.

Marty Connor asked if there would be a progress report from Scott Cooke who did the plumbing work at Kids Camp. Mr. Boynton advised him that there is now running water and the toilets work and the job should be completed by next week.

Loren Greco asked if the new truck comes with a snow plow and salter. He was told that it comes with a snow plow and we already have a salter.

Marty Connor asked if he could have the trail on the FFP South flail mowed up to the cul de sac. He was told that it would be put on the DPW schedule.

Motion was made by Mr. Stracco, seconded by Mr. Boynton to close to the public. All were in favor.

DEPARTMENT REPORTS:

Motion was made by Mr. Stracco, seconded by Mr. Desiderio to approve the department reports 1-9 on a consent agenda motion. All were in favor.

Recreation Committee-Mr. Desiderio reported that the Founders Day picnic was a great success.

Environmental Commission-Mrs. Zilberfarb reported that E Waste Day was great; however, she was disappointed that she had no help.

Mayor Christopher Kuhn-He will be canceling the work meetings for July, August & September.

Deputy Mayor Christopher Stracco-The carbonate rock & wood boiler ordinances will be on the Land Use Board's July meeting agenda for their recommendations.

Committeeman Alan DeCarolis-Mr. DeCarolis thanked Donna Zilberfarb, Loren Greco, Marty Connor and Wendy Buttgereit for their help with the items for the E Waste from Kids Camp.

Committeeman Frank Desiderio asked if he could get copies of the quotes for the demolition at Kids Camp. He was told it was not complete. Mr. Desiderio also asked for a proclamation to be done for a 16 year old resident who won the gold at the Pan Am games in Cuba in wrestling. He will get the details for the proclamation.

Committeeman David Boynton-he is getting quotes for the gutters at Kids Camp and will have them for next month's meeting. With regard to the flag in front of the town hall-he clipped some of the limbs but the road crew will cut the bigger limbs and a new flag will be hung. He attended the going away party for Dr. Klett which was well attended.

Attorney Edward Wacks-Mr. Wacks handed a letter to Marty Connor that was from the attorney who represents cable TV regarding Frelinghuysen's lack of response regarding the status of the application and how we would like to proceed. Mr. Connor commented that this was approved when it came before the Township Committee with the free service at the Municipal Building and DPW garage. Mr. Wacks was authorized to send a letter to the cable TV attorney advising them of this.

No action is needed on the drug & alcohol testing as the Committee feels there are other ways an employee can be tested if needed.

Mr. Wacks spoke with Heritage Abstract about the status of the tax foreclosures. They have been working on it and a report will be given at the July meeting.

The declaratory judgment on the COAH complaint is almost finished. They are doing a basic plan to the court that states that we believe we have complied with the affordable housing directive and if they don't think we have complied then tell why not. Mr. Wacks

asked the Committee if they are interested in hiring Dr. Robert Burchell of Rutgers to do a shared services agreement in which he will provide municipalities with statewide & district county wide information about affordable housing for \$2,000.00. Motion was made by Mr. DeCarolis, seconded by Mr. Boynton to go forward with this shared service agreement (See resolution #2015-68). All were in favor.

EXECUTIVE SESSION:

Motion was made by Mr. Desiderio, seconded by Mr. Boynton to enter into executive session with regard to property acquisition and potential litigation after resolution #2015-64 was adopted in the public session. All were in favor. Motion was made by Mr. Stracco, seconded by Mr. Desiderio to return to public session. All were in favor. Upon returning, Mr. Wacks stated that there were some title issues that arose in connection with property acquisition that need to be cleared up before we can proceed with the acquisition. With regard to potential litigation, the Committee has given him approval to discuss the issues with the property owner and if those issues can't be resolved, the Committee has authorized him to hold fast to our position with respect to no more rock quarrying on this property.

CORRESPONDENCE:

DEP News Release Re:

1. New underground tunnel to help wildlife cross road in Bedminster
2. Christie Adm. proposes common sense revisions to flood hazard areas
3. Ground level ozone
4. DEP site remediation new webpage announcement

IGA Advisory Re: Hurricane Sandy Flood Insurance claims review begins

NJ DOT RE: Kerrs Corner Road-Phase 3

New Jersey Law Journal Re: Wireless approvals become streamlined

New Jersey State League of Municipalities Re:

1. Two Issues:
 - a. Weekly policy update
 - b. Local aid infrastructure fund program changes
2. Federal update ending May 22, 2015
3. Weekly policy updates
4. Weekly policy updates
5. Urgent legislative alert S-781 & S-782
6. Update on Federal Developments
7. Three Issues:
 - a. NJ Supreme court case on pension funding
 - b. Federal Highway Administration memo on Roadside Safety Hardware
 - c. The Making of our Nation's Law

8. REVISED-NJ Supreme Court case on pension funding
9. Federal law enforcement body-worn camera program
10. Weekly policy update

ADJOURNMENT:

There being no further business, motion was made by Mr. Stracco, seconded by Mr. Desiderio to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Deputy Clerk