

MINUTES OF MEETING OF OCTOBER 21, 2015

The work meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, October 21, 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, and Acting Clerk Donna Zilberfarb.

MINUTES:

- Minutes of regular meeting of September 16, 2015 were approved with minor revisions.
- Minutes of executive session of September 16, 2015 were tabled.
- Minutes of work session of October 14, 2015 were approved with minor revisions.

ORDINANCES:

#2015-15 ORDINANCE PROVIDING FOR THE ADMINISTRATIVE ASSESSMENT AND COLLECTION OF FEES AND COSTS INCURRED IN CONNECTION WITH FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES

WHEREAS, Frelinghuysen Township, through its relationships with the fire departments and first aid squads of Green, Hope and Blairstown Townships (the "Fire Departments" and the "First Aid Squads") which have specialized fire, emergency, rescue and other training that provide valuable services to the public; and WHEREAS, Fire Department and First Aid Squad response to emergencies that involve or are caused by persons who are not residents of the Township impose a financial burden on the Township and on the Fire Departments and First Aid Squads; and WHEREAS, taxes are insufficient to provide for the continuously increasing cost of emergency services; and WHEREAS, it is necessary and appropriate at this time to require and provide for reimbursement for the reasonable cost of providing emergency response services and the cost of supplies, replacement of equipment and other materials used in responding to emergencies; and WHEREAS, from time to time the Fire Departments and First Aid Squads are required to provide materials, supplies, emergency treatments and the like in responding to fires and emergencies which are not otherwise recoverable and become the responsibility of the taxpayers of Frelinghuysen. NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Frelinghuysen as follows: 1. The Code of the Township of Frelinghuysen is hereby amended by adding thereto a new Chapter 2, Article X, Section 2-62, to read as follows:

ARTICLE X Emergency Services Cost Reimbursement

§ 2-62 Third-party billing for fire department rescue services.

A. Purposes of this Article. From time to time the Fire Departments and First Aid Squads servicing Frelinghuysen Township are called out to respond to automotive incidents within Frelinghuysen Township, including responding to emergencies, along and upon Interstate 80. Such response requires the providing of fire, emergency medical and rescue services by members of the Fire Departments and First Aid Squads including providing supplies, material and other types of response expenses that are not otherwise recoverable by Frelinghuysen Township or by these departments, and therefore become a burden upon the taxpayers. If Frelinghuysen Township or the Fire Departments and First Aid Squads servicing Frelinghuysen Township did not provide such fire services and/or first aid squad services, persons who are affected by accidents occurring within Frelinghuysen Township would have to engage private companies to provide these services at the cost and expense of the owner of such vehicles involved in such incidents. Accordingly the Mayor and Township Committee of Frelinghuysen Township have determined to impose a reasonable cost upon the owners of vehicles involved in automobile incidents in and along and upon the roadways within the Township of Frelinghuysen in order to enable the Township and the Fire Departments and First Aid Squads servicing Frelinghuysen Township to continue to provide such vital and necessary services to the public. Accordingly the owner of any vehicle involved in an incident within the Township of Frelinghuysen requiring and/or necessitating a response by a Fire Department or First Aid Squad shall be required to pay a fee for such response services pursuant to a schedule of fees promulgated by a duly adopted resolution of the Mayor and Township Committee from time to time, which schedule of fees shall be published on the website maintained by the Township of Frelinghuysen and posted on the bulletin board in the Municipal Building. In addition to the fees to be charged, there shall also be charged the actual cost of supplies, equipment, treatments used in response to emergencies such as treatments for fuel spills and the like. In the event in the course of providing fire and first aid squad services any of the equipment utilized by a Fire Department or First Aid Squad is damaged, the cost of the repair and/or replacement of such equipment shall also be the obligation of the owner of the vehicle involved in the incident responded to by the Fire Department and/or First Aid Squad. The Fire Department and/or First Aid Squad shall submit the Township Clerk following the rendering of emergencies services to the owner of a vehicle involved in an automotive incident a certification of (1) the date, time and place that a response by the Fire Department and/or First Aid Squad was made; (2) the equipment, supplies, treatments, etc. used by the Fire Department and/or First Aid Squad in responding to such automotive incident, and (3) the cost of repair and/or replacement of equipment that was damaged or destroyed in responding to such automotive incident. The Municipal Clerk upon receipt of such certification shall forthwith send such certification to the owner of the vehicle involved in the incident and shall copy the insurance company insuring such vehicle if known by the Municipal Clerk. The owner of such automotive vehicle shall have thirty days from the time that the owner receives the certification and notice of the assessment of the fee pursuant to the resolution provided above to pay in full the amount requested or appeal same by forwarding a Notice of Appeal by certified mail, return receipt requested to the Mayor and Township Committee setting forth the reasons why the owner of such vehicle disputes any of the charges imposed for the response by the Fire Department and/or First Aid Squad. Should the owner of such vehicle fail to pay the amount certified to be due by the Municipal Clerk, the Municipal Clerk shall issue a certification to the Municipal Court having jurisdiction over Frelinghuysen Township, and such failure shall be deemed a violation of this

ordinance which may be enforced in the Municipal Court in the same manner as any other violation under the Code of Ordinances of Frelinghuysen Township. B. The Township of Frelinghuysen is authorized to seek reimbursement for the cost of emergency response services, and to recover the cost of such services. For purposes of this Article, "emergency response services" shall include providing, sending and/or utilizing of firefighting, emergency medical, and/or rescue services by the Township, or by a private individual or corporation operating at the request or direction of the Township. C. Fees for Fire Department and First Aid Squad rescue services, as described herein, shall be billed as follows: (1) Light rescue: battery/vehicle power control, fluid mitigation, vehicle stabilization. This entails operations such as vehicle stabilization, use of hand tools, hazard control and other on-scene related light rescue operations: \$200. (2) Medium rescue: This entails operations that include the use of power tools and hydraulic rescue tools to perform activities such as opening or removing doors to provide access to patients as well as stabilizing vehicles and performing hazard assessment: \$450. (3) Heavy rescue: This entails operations that include any technical rescue procedures, including without limitation water and ice rescue, rope rescue, confined space rescue high angle rescue, trench rescue or structural collapse rescue. This also includes motor vehicle rescue that requires the use of power tools and hydraulic tools to perform operations such as partial or full roof removal, front dashboard displacement, third door access and separating vehicles from one another: \$800. D. The said fees shall be due and payable from the recipient of Fire Department or First Aid Squad services, either requested by such recipient or requested on behalf of such recipient by any other person acting in good faith and in the interests of the health and safety of the recipient. These charges shall be billed to the insurance company of the individual or party receiving assistance from the Fire Department or First Aid Squad. The rates set herein shall be reviewed annually by the Mayor and Committee, with advice from the Director of Public Safety, EMS Chief and Fire Chief. The Director of Public Safety may thereafter recommend to the Township Mayor and Committee that the rate schedule be amended by ordinance of the Township Mayor and Committee to reflect the appropriate increase or decrease. 2. All ordinances or parts of ordinances inconsistent with this Ordinance shall be repealed to the extent of such inconsistency. 3. If any section, subsection or paragraph of this ordinance shall be declared to be unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such section, subsection or paragraph shall, to the extent that it is not unconstitutional, invalid or inoperative, remain in full force and effect, and no such determination shall be deemed to invalidate the remaining provisions of this ordinance. 4. This Ordinance shall take effect as provided by law. Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Frelinghuysen Township Committee held on September 16, 2015 and will be considered for final reading and adoption at the meeting of the Frelinghuysen Township Committee to be held on October 21, 2015 at the Municipal Building, 210 Main Street, Johnsonburg, New Jersey at which time and place all interested parties may appear for or against the passage of said Ordinance. Motion for adoption on second reading was made by Mr. Boynton seconded by Mr. Desiderio. Roll call vote: Boynton-Yes; DeCarolis-Yes; Desiderio-Yes; Kuhn-Yes; Stracco-Yes.

RESOLUTIONS:

#2015-99 RESOLUTION APPROVING THE ISSUANCE OF RAFFLE LICENSE FOR FRELINGHUYSEN TOWNSHIP SCHOOL PTO WHEREAS, the Frelinghuysen Township School PTO has applied for a raffle license to conduct an On-premises 50/50

raffle for December 2, 2015 consisting of application #2015-04; and WHEREAS, the Findings and Determination by the Acting Municipal Clerk has determined that the organization is qualified to conduct such raffle. NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Frelinghuysen, County of Warren, State of New Jersey that the Frelinghuysen Township School PTO raffle application #2015-04 are hereby approved. Motion made by Mr. Boynton, seconded by Mr. Desiderio. All were in favor. Mr. Stracco abstained.

#2015-100 Resolution Tax Collector WHEREAS, a resolution is required by the Tax collector to refund a double payment of 2015 taxes 3rd quarter tax and the prepayment of the 4th 2015 and 1st & 2nd 2016, for the following property (their mortgage company pays these taxes), as listed below:

Block	Lot	Pay To	Amount
801	7.02Q	Richard G & Marlene H Wilburn	\$49.35

NOW, THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer is hereby authorized to refund the above property taxes. I hereby certify the foregoing to be a true and accurate copy of a resolution adopted by the Township Committee at its' meeting held on October 21, 2015. Motion made by Mr. Boynton, seconded by Mr. Desiderio. All were in favor.

#2015-101 EMERGENCY RESOLUTION WHEREAS, an emergency has arisen with respect to the Supreme Court of New Jersey re-imposing an affordable housing mandate that the Township Committee of Frelinghuysen wishes to challenge and requires the Township to prepare and adopt a new Housing Element and Fair Share plan, and due to the timing of this mandate 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 \$18,685 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 preparation and adoption of a new Housing Element and Fair Share plan in the amount of \$13,685.
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.

CERTIFICATION FOR EMERGENCY APPROPRIATION CHIEF FINANCIAL OFFICER Purpose of Emergency: The Supreme Court of New Jersey re-imposed an affordable housing mandate on all municipalities in New Jersey. The estimated mandate for Frelinghuysen is approximately 160 units. The Township Committee has authorized its attorney to file suit to challenge this mandate. Once the town filed its declaratory judgment to alert the court of its wishes to comply with its constitutional mandate to provide affordable housing, the Township was given a limited amount of time to prepare and adopt a new Housing Element and Fair Share Plan. No provision was made for this in the 2015 budget, and the deadline for compliance is December,

2015. **Date of Occurrence:** July 2015 **Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation?** No. Motion was made by Mr. Boynton, seconded by Mr. Desiderio. All in favor.

#2015-102 RESOLUTION APPROVING PAYMENT OF BILLS FOR THE MONTH OF OCTOBER 2015 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 OCTOBER 2015; 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 made by Mr. Boynton, seconded by Mr. DeCarolis. All were in favor.

#2015-103 EXECUTIVE SESSION – There was no executive session.

#2015-104 (Authorizing Modification to Shared Services Agreement Between Frelinghuysen Township and Green Township for Emergency Management Coordinator Services) WHEREAS, the Township of Frelinghuysen and the Township of Green entered into a Shared Services Agreement on December 18, 2014 (the “Agreement”), pursuant to which the Township of Frelinghuysen appointed a Deputy Emergency Management Coordinator, and that Deputy Emergency Management Coordinator serves as the Emergency Management Coordinator for the Township of Green, on the terms and conditions set forth in the Agreement between the parties and pursuant to N.J.S.A. App. A:9-40.1, *et seq.*; and WHEREAS, it is necessary and appropriate to modify the Agreement, to provide for payment for the Swift911 emergency alarm system, so that the Township of Green bears 60 percent of such costs and the Township of Frelinghuysen bears 40 percent of such costs. NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Frelinghuysen, Warren County, New Jersey as follows: 1. The Mayor and Clerk of Frelinghuysen Township are hereby authorized to execute a First Modification to Shared Services Agreement with Green Township for Emergency Management Coordinator Services, in a form acceptable to the Township Attorney, to provide for payment for the Swift911 emergency alarm system as set forth above. All other terms and conditions of the Agreement shall remain in full force and effect. 2. A copy of the said Modification shall be open to public inspection at the Frelinghuysen Township Municipal Building immediately after passage of this resolution. 3. Pursuant to N.J.S.A. 40A:65-5, the said Modification shall take effect upon the adoption of this resolution and of a resolution by the Township of Green, and execution of the Agreement. 4. This resolution shall take effect according to law. Motion was made by Mr. Desiderio, seconded by Mr. Stracco. All were in favor.

#2015-105 THE STATE OF NEW JERSEY BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM BETWEEN Frelinghuysen Township, Warren County, having offices at 210 Main Street, Johnsonburg, New Jersey 07825, hereinafter “Local Government Unit”, and The State of New Jersey by the Department of Environmental Protection, Green Acres Program, mail Code 501-01, P.O.Box 420, Trenton, New Jersey 08625-0420, hereinafter “State” (collectively the “Parties”), WITNESSETH: WHEREAS, the Local Government Unit has submitted an application to the State for financial assistance under the Green Acres Program; and WHEREAS, the State has reviewed said application and has found it to

be in conformance with the scope and intent of the Green Acres Program and has approved Local Government Unit's request and awarded funding ("Green Acres Funds"); and WHEREAS, the Parties wish to execute this Green Acres Project Agreement ("Project Agreement") to govern the Local Government Unit's use of Green Acres Funds; and WHEREAS, the Local Government Unit has agreed to utilize the Green Acres Funds and to hold and use the premises hereinafter described in accordance with the Green Acres Laws; and WHEREAS, the Local Government Unit has previously entered into a Green Acres Project Agreement awarding Green Acres Funds, dated June 13, 2017 that was subsequently amended on July 8, 2010, and December 21, 2011, for a total Project Cost of \$2,350,000.00; and WHEREAS, the State has not fully disbursed all previously awarded Green Acres Funds governed under the prior Green Acres Project Agreement; and WHEREAS, the Parties seek to update the terms of the prior Green Acres Project agreement and intend that this Project Agreement shall supersede and replace the prior Green Acres Project Agreements between the State and Local Government Unit and that the Local Government Unit's use of all Green Acres Funds shall be governed exclusively and bound by this Project Agreement; and NOW, THEREFORE, in consideration of the principles, assurances and premises contained herein, the Parties agree to perform in accordance with the provisions, terms and conditions set forth in this Project Agreement. Motion was made by Desiderio, seconded by Boynton. All voted yes in favor.

OLD BUSINESS:

Paul Sterbenz

- The Mill Road Improvement Application was completed and submitted on October 15th requesting \$150,000.00. We should find out in approximately 4-5 months if we get this grant.
- The State Park Road project is completely finished and a check has been received from the DOT, in the amount of \$96,785.25. The close-out documents were submitted on September 29th to the DOT. We will be receiving another check in the amount of \$21,442.62 in November. The total spending on this job through October 18th is \$126,011.47. The total out of pocket is \$7,783.60. There was \$165,000 allocated in the Bond Ordinance. That is \$39,000 less than the original budget amount. Mr. Sterbenz credited the committee on good managing for this project.
- The Kerrs Corner Road project has completed the paving and stripping portion of this grant. A check from the DOT was received in the amount of \$97,500.00, which is 75% of the \$130,000. There is still a little stone work and driveway work to be completed by the DPW. The guide rails need to be completed as well. Mr. Sterbenz is recommending payment of \$5,732.80 to Denville Line, \$160,880.68 to Tilcon and \$1,300.00 to Lab Keytech. The total amount of this project to date is \$179,633.58 and anticipating an additional \$50,000 for guide rails, which will make it an approximate cost of \$230,000.00 (rounding up). There was \$285,000 allocated in the Bond Ordinance that is \$55,500.00 less than budgeted. A check from the DOT in the amount of \$32,500 will be issued after the guide rails are completed. Mr. Sterbenz indicated another good job managing this project by the Committee. Mr. Kuhn inquired if there was a way to do less guide rails. Mr. Sterbenz stated that it is mandated by the DOT and cannot be changed. Mr. Desiderio asked if they could be set a little further off the shoulder of the road as they do get hit quite a bit. Mr. Sterbenz said if they

can set them back further they will and he will also let the company know that is doing the guide rail job.

- The Stillwater Road project is completed. Mr. Sterbenz recommends payment on the Tilcon invoice for \$141,913.07. As of today the expenses are \$148,694.67 with \$177,000.00 budgeted for this project. There was \$28,000.00 in savings for this project. That shows a savings of approximately \$122,000.00 for all projects completed this year. With that savings there could be enough funding to complete 2 more roads in the future. Mr. Sterbenz stated that the town is well positioned for next year with that savings.
 - o Mr. Boynton asked if Mr. Sterbenz mentioned Kerr Road. Mr. Stracco stated that he personally went and looked at Kerr Road. Mr. Desiderio inquired if the cul-de-sac was put in for the trucks to be able to turn around when plowing. Mr. Sterbenz stated that he was not involved with this project. Mr. Desiderio stated that there are spots where the road has been elevated 2-3 feet and wonders about the liability that this may cause. Mr. Stracco explained the Torts Claim Act to everyone present and he also believes that this road should be looked at next year for further improvements. Mr. Kuhn agreed.
 - o Mr. Boynton inspected Kerr Road and there are some spots where more work needs to be completed. Such as the left side ditch is sizable and there are some boulders that may need to be removed. Mr. Boynton is concerned that Mr. Kapitko, a resident, did the majority of the work on Kerr Road. He asked what type of legal position does that put us in? Mr. Wacks stated that in that case everyone could be sued, if we exercise control over it then we have liability. Mr. Desiderio felt it prudent that Mr. Sterbenz go out and inspect Kerr Road as our Township Engineer. Mr. Boynton did state that the road has never looked so good. Mr. Kuhn also thanked Mr. Carson for the donation of the equipment used.

Ordinance 2015-15

- Mr. Kuhn explained this ordinance is for the fire departments of Hope, Green and Blairstown and would not include Fredon with the recommendation of OEM. Mr. Boynton felt that a call to Fredon be placed to explain why they will not be included in this Ordinance.

Mr. Desiderio made a motion to introduce the 2nd reading, seconded by Mr. Boynton, all were in favor.

Mr. Desiderio made a motion to open to the public, seconded by Mr. Boynton.

- o Mr. Marra asked if we were still going to pay the fire departments and asked if this was above and beyond that payment of funding to the fire departments. Mr. Kuhn explained that this is a reimbursement for their responses to calls within Frelinghuysen Township.
- o Mr. Marra asked the Committee if we have a liaison to all the fire departments. Mr. Marra feels that the Township should be going to the fire departments instead of them coming to the Town. Mr. Kuhn stated we do not have a liaison.
- o Ms. Natyzak asked why the first aid responders are included in this Ordinance when it has been stated that it is only for the fire departments. Mr. Wacks explained that if they don't want to participate in it they do not have to, as it is not mandatory. After some discussion was made

regarding this issue and Mr. Wacks suggested that we do as written now and then after adoption look at what Ms. Natyzak wants to change and do an amendment to remove the Emergency First Aid. He explained that a significant change at this time would hold the adoption up. Mr. Wacks recommended leaving this as is and adopt now. Then do an amendment to remove the Emergency First Aid after adoption.

- o Mr. Desiderio asked if our donation will now be lessened to the fire departments. Mr. Wacks explained that the donations will not be changed because of this ordinance.

Mr. Stracco made a motion to close to the public, seconded by Mr. Desiderio

Mr. Boynton made a motion to adopt on 2nd reading, seconded by Mr. Desiderio. Roll call vote: Desiderio-Yes; Kuhn-Yes; Stracco-Yes; DeCarolis-Yes; Boynton-Yes. Ordinance 2015-15 has been adopted.

- Salt shed - Mr. DeCarolis has nothing at this time

NEW BUSINESS:

- Jackie Espinoza, the Township Representative from JCP&L, spoke to the Committee and public regarding the PSI Training Institute, which is a 2 year training program for anyone interested in becoming a lineman. The person will graduate with a degree and job possibilities. Ms. Espinoza reiterated that with storm season approaching, to remember to leave all downed wires alone and treat them as live wires.

Mr. Boynton asked for clarification on spam emails for utility scams. Ms. Espinoza stated that there is a nationwide utility scam starting up again and that all should be aware. She explained that companies will call/email residents telling them their power will be shutoff unless payment is made immediately. She explained that JCP&L will not shut power off like that, they have a grace period and work with people before power has to be shutoff. Mr. Kuhn asked if she could email a notice to the Town regarding this so it can be sent out to the seniors in the Township. Ms. Espinoza offered to come to their meeting and discuss it with them in person.

- Employee Handbook - Mr. Desiderio made a motion to table to review for next meeting, seconded by Mr. Stracco - all were in favor.
- Snow plow quotes - Mr. Wacks stated that the quotes received are well below the threshold and the Township can approve the contract to Loren Greco. If approved, the contract will be updated for this year.

Mr. Boynton made a motion to extend the contract for Mr. Greco until November 11, 2015, seconded by Mr. DeCarolis. All were in favor. Mr. Wacks will bring an updated contract to the next meeting.

- Bill payment - November 23rd. Mr. Desiderio made a motion to approve bill payment for November 23rd, seconded by Mr. Stracco. All in favor, Mr. Kuhn voted

no.

- Social Media - Mr. Kuhn explained a letter that was received from Ms. Pachnos with her concerns regarding the Frelinghuysen Facebook page. This page is not a Township owned page and should not be part of our Towns website. This is a page that was created by Mr. Jurena.

Mr. Desiderio added that anything that gets posted from the Township, should go through the Township Committee prior to posting anywhere. Mr. Wacks stated that the Frelinghuysen facebook page should be delinked from the Township official website.

Mr. Boynton made a motion to remove the link from the official township website, seconded by Mr. DeCarolis. All were in favor.

- Well sealing - Mr. Connor stated that an old well was found during demolition and therefore it wasn't reported on the original estimate. The State of New Jersey is requiring that it be drilled to at least 50 feet and then sealed. This is well number 8. Do to this, there will be an increase of \$676.00 to the contract with Colaluca.

Mr. Desiderio made a motion to approve by Resolution 2015-106 to pay \$3,882.00 for Kids Camp overage on well #8, seconded by Mr. Boynton. All were in favor.

Mr. DeCarolis made a motion to amend Resolution 2015-106 to Resolution 2015-107 approving add on for \$3,206.00, seconded by Mr. Boynton. All were in favor.

QUOTES:

- Propane Tank for Kids Camp – There were 2 additional quotes received. One from Modern for \$2900.00 and another from NALT for \$2520.00. Ms. Buttgerreit received the quote from Fairclough with the wording changed to include matching any price for propane. Ms. Zilberfarb with Ms. Buttgerreit will get the tank ordered and installed as soon as possible.
- DPW Garage Roof - Received one quote from Samurai Contractors for \$2,250.00 for repair of dpw garage roof. Mr. Wacks stated that this quote is below the threshold and can be accepted. Ms. Zilberfarb will contact Samurai Contractors and get the roof fixed as soon as possible.

OPEN MEETING TO THE PUBLIC:

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

- Charlie Marra spoke regarding recycled asphalt and recycling credits that are received for the Town. He is also concerned that anyone that is utilizing these millings needs to cap them. Mr. Kuhn stated that the Town has not utilized any of the millings. Mr. Wacks also stated that there are no records where any of the millings came from.
- Dan Kohuth spoke regarding the minutes from August 19th not being posted on the website and asked about getting the recordings posted to the website. Mr. Kuhn asked Mr. Kohuth if he was ok with the Kids Camp funding now. Mr. Kohuth stated it

was a complete change and was shocked with how much it will cost.

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

DEPARTMENT REPORTS:

- Legal report - Mr. Wacks stated that Hope Township has decided to refuse their Ordinance for Service Electric Cable due to the failure to approve with Hope and Hardwick.

Historical Committee – Mr. Wacks explained that a change in the Ordinance for a paid secretary on the Historical Committee has nothing to do with changing the Historical Committee Ordinance. That change would need to be done in the Salary Ordinance, which will need to be amended. He stated that the town may want to wait until next year to update the Salary Ordinance with that change. Mr. Kuhn stated that, at this time, the temporary secretary is being paid.

- Mr. Stracco explained that he has gone to some different town meetings recently and that some Towns have much shorter meetings because of the way they run their meetings. He stated that some townships have consent agendas for Resolutions. We can put an * next to the ones that can be approved by a consent agenda. Public comment was another item that is not included in the minutes, they only put action required and/or taken those Towns minutes. The Executive Session issues are also placed on the agenda. Mr. Wacks said that all those items are doable. Now the committee needs to consider if they would like to do any of them.

Also Mr. Stracco had some conversations with some residents on South Street and they said they would like South Street tarred and chipped next year.

- Mr. Desiderio made a motion to post a recording of the meetings to the website. Mr. Stracco suggested that we ask Mr. Jurena if we can technically do this before proceeding.
- Recreation report - Mr. Desiderio discussed that the hayride is all set for Halloween and that Mr. Carson will be donating 2 wagons. Mr. Desiderio has help to drive the tractors. Municipal Alliance will be inside the Town Hall serving hotdogs and cider.

Some of the Recreation Committee members also went to the FFP South and removed a lot of invasive plants along the trail and opened up the area for vehicle to get through if necessary.

- Mayor report – Mr. Kuhn met with Governor Chris Christie's representative in regards to the Township. They discussed Open Space, Farmland Preservation and DOT grants.
- Committeeman Boynton Report: Mr. Boynton went to look at the Kids Camp Lodge roof and didn't see any issues. He then met with Mr. Connor and through the kitchen inside the lodge he found the problem. Mr. Boynton will bring ladders to get to the

peak and see how bad the problem is. Mr. Boynton will take care of this when he returns back to town. The furnaces in the DPW garage and the Town Hall have been repaired.

ADJOURNMENT:

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

Respectfully Submitted,

Donna Zilberfarb, Acting Township Clerk