

Motion to close the public hearing on Ordinance 2016 – 08.

Moved _____ Second _____

Motion to Adopt Ordinance 2016 – 08.

Moved _____ Second _____

Comments/Discussion by the Township Committee:

Roll Call Vote: Darocha___ Fania___ Repmann___ Blew___ Soloway___

• Department Head/SubCommittee Reports

• Finance, Administration, Insurance, HR/Benefits: Blew & Soloway

Discussion: Payroll issues

Discussion: County Records Storage

• Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Fania

Discussion: Possible letter of intent to remain in shared service agreement Municipal Court

• Department of Public Works: Repmann & Fania

Discussion: Proposal for Mason Dump Truck Ford F550.

• Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Soloway & Darocha

Discussion: 1046 Croton Road

Motion to authorize the Mayor and/or Deputy Mayor to sign the confirmation letter and ROW Inquiry from the SADC regarding Notice of Application for Farmland Preservation, Bercaw Farm, Block 44, Lots 4 & 6 – Franklin Township and Block 12, Lots 5 & 9 – Raritan Township.

Moved _____ Second _____

Roll Call Vote: Darocha___ Fania___ Repmann___ Blew___ Soloway___

Motion to Adopt Resolution 2016 – 37 COAH GapResolution.

Moved _____ Second _____

Roll Call Vote: Darocha___ Fania___ Repmann___ Blew___ Soloway___

• Community, Business, School, Recreation, Seniors: Repmann & Blew

• **8:00 P.M. BOARD OF HEALTH**

RECESS

Motion to recess the regular meeting in order to convene the Board of Health.

Moved _____ Second _____

RECONVENE

Motion to reconvene the regular meeting.

Moved _____ Second _____

Comments from the Public

Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session for discussion pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved _____ Second _____

Roll Call Vote: Darocha _____ Fania _____ Repmann _____ Blew _____ Soloway _____

RETURN TO OPEN SESSION

Motion to return to open session.

Moved _____ Second _____

ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Motion to adjourn.

Moved _____ Second _____