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Twp. Comm. Reg. Mtg.
Thursday, December 8, 2016

Motion to Adopt Resolution 2016 – 79 Requiring Financial Documents from Organizations Requesting Contributions from the Municipality. **(Repmann)**

Moved _____ Second _____

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

Discussion: December meeting dates **(held over from last meeting)**

Motion to schedule the following meetings:

December _____, 2016 year end meeting for bill payment and any other business to come before the Committee; January _____, 2017 Reorganization and Board of Health Reorganization, January _____, 2017 work session.

Moved _____ Second _____

Discussion: Voucher submittal process **(Darocha)**

Discussion: Verizon proposal **(possible for executive session)**

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

Discussion: EMS Funding **(Darocha)**

Discussion: Court **(Mayor)**

• **Department of Public Works: Repmann & Fania**

Motion to Adopt Resolution 2016 – 78 Mailbox Reimbursement/Replacement Policy **(Dilley)**

Moved _____ Second _____

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

Discussion: 2017 road projects **(Repmann)**

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

Motion to accept with regret the resignation letter from Stewart Doddy, Plumbing Subcode Official and Plumbing Inspector, effective December 31, 2016.

Moved _____ Second _____

Discussion: Hope Hill Preservation **(Blew)**

Discussion & Possible Resolution: Vollers Property 31/27 **(held over from last meeting & awaiting redemption figures in order for Katrina do prepare resolution)**

Discussion: Environmental Commission **(Mayor)**

12/1/2016 10:15 AM 12/2/2016 1:34 PM 12/2/2016 2:03 PM
12/7/2016 9:26 AM 12/8/2016 9:24 AM

- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

Discussion: Food drive (Repmann)

- **8:00 P.M. BOARD OF HEALTH - septic waiver BI 10 Lot 12**

RECESS

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

Moved _____ Second _____

RETURN TO REGULAR MEETING

Motion to return to 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 _____