

Twp. Comm. Regular Meeting
Thursday, July 27, 2017

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

Motion to Adopt **Resolution 2017 – 48.1** Accept and Approve 2016 Audit Corrective Action Plan as submitted by the Temporary CFO.

Moved _____ Second _____

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

Motion to Adopt **Resolution 2017 – 50** Offer of Employment, Amanda Shafiei, effective July 13, 2017, temporary part-time general clerical at \$10.00 per hour for no more than 20 hours per week. (Subcomm)

Moved _____ Second _____

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

Motion to Adopt **Resolution 2017 – 53** Authorization to Unity Bank for signatures on municipal checks. (Darocha)

Moved _____ Second _____

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

Discussion: Signatures on municipal checks. (Darocha)

Discussion: Tax bills

- Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew

Discussion: Municipal Court (Darocha)

- Department of Public Works: Repmann & Darocha

- Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway

Motion to Adopt **Resolution 2017 – 49** Acknowledge Receipt of Site Improvement Performance Bond, in the name of Susan Blew, Block 42 Lot 4. (Standard)

Moved _____ Second _____

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

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Motion to Adopt **Resolution 2017 – 51** Acknowledge Receipt of Performance Guarantee in the form of Cash, St. Catherine of Siena Church, Block 26 Lot 17.02, \$56,663.64. **(Standard)**

Moved Second

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

Motion to authorize the Mayor and/or Deputy Mayor to sign the Foster Grant Agreement for the Farmland Preservation Program Acquisition of Development Easements,. **(State & Municipal Attorney)**

Moved Second

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

Discussion: Dirt Capital, Block 41 Lot 17, possible acceptance of Certified Market Value

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

Motion to Adopt **Resolution 2017 – 52** Authorize expenditure Clean Community Fund \$5,000.00. **(Repmann)**

Moved Second

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

8:00 P.M. BOARD OF HEALTH (no applicants at this time)

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 of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved Second

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

RETURN TO OPEN SESSION

Motion to return to open session.

Moved Second

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ANY ACTION TO BE TAKEN BY THE COMMITTEE

ADJOURNMENT

Motion to adjourn.

Moved

Second