



## **RETURN TO OPEN SESSION**

Motion to reconvene the regular meeting.

Moved Wintermute                      Second Darocha                      All in favor. Motion carried.

**Comments from the public on agenda items:** None

## **Consent Agenda items for February 25, 2016:**

The following items will be considered on the Consent Agenda Regular Meeting February 25, 2016.

- a. Approval of Bills for Payment
- b. Approval of minutes

## **Department Head/Subcommittee Reports**

All those Department Heads submitting monthly reports will be included with these minutes.

### **1. Finance, Administration, Insurance, HR/Benefits: Soloway & Blew**

Preliminary meetings have been held by the subcommittee before meeting with the auditors to prepare the 2016 budget.

**Discussion:** Alpha Dog Municipal Website Design and Daily Content Management . Nothing further on this matter. The Mayor suggested perhaps hiring a summer intern to do some of our social media and set us up. The Municipal Attorney recommended establishing a “no comment” policy on social media (Twitter, Facebook, etc.). Policy issues regarding social media needs further discussion.

- **Public Safety (PD, Fire, EMS, OEM, Court, Health): Wintermute & Reppmann**

No report.

- **Department of Public Works: Reppmann & Wintermute**

No report.

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

Mayor Soloway commented on having attended the Land Use Board last night and she commented on contacting George Reichert and Catherine Innella on the septic aeration matter. At least once a year a letter will go out to those homeowners having put in alternate septic systems. In most instances the approvals require regular pumping of the system with records being forwarded to the municipality. The

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Municipal Attorney also commented on deed restrictions being required at the time approvals are given to put in these alternative systems.

Motion to authorize the appraisal of Block 28 Lot 24 Foster/Whitebridge Farm by Vanguard Appraisal Services for a fee of \$1,750.00.

The Municipal Attorney advised the Committee that the SADC has given green light approval for farmland preservation for this property and the township is required to get two appraisals for any of these potential properties. At the end of last year, the Hunterdon Land Trust had some funds left over and they ordered one for us. Lora Jones solicited quotes and she did and Vanguard Appraisal submitted the lowest quote.

Moved Blew Second Darocha

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to adopt Resolution 2016 – 19 Mayoral Appointment of Mike Chabra and Mike Iannozzi to the Land Use Board.

Moved Wintermute Second Repmann

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

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

The Recreation Committee will once again be involved with the Easter Egg Hunt with the Police Department and the Elks.

**Discussion** on the Louis Bay Second Future Municipal Leaders Scholarship Competition. The Mayor received information regarding the NJ League of Municipalities offering three \$1,000.00 scholarships to municipalities submitting names of high school seniors for consideration. The Recreation Committee reviewed the applications received and recommended one being forwarded to the League.

**Comments from the public:** None.

**Comments from the Township Committee, Non-Agenda Items and Any Other Business to Come Before the Committee:** None.

**EXECUTIVE SESSION**

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

Moved Repmann Second

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

**RETURN TO OPEN SESSION**

Motion to return to open session.

Moved Repmann Second Darocha All in favor. Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Moved Repmann Second Blew All in favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC  
Municipal Clerk

(The Municipal Clerk was not present at this meeting. Minutes done from recording of meeting and notes of Catherine Innella, Deputy Clerk.)

**DATE OF ADOPTION::** 6-23-16