

TOWNSHIP COMMITTEE FEBRUARY 14, 2017 MINUTES

The Tewksbury Township Committee met on the above date at the Municipal Building, Mountainville, NJ.

The meeting was called to order at 7:30 PM, roll call held and a quorum established. Mayor Dana Desiderio presided.

Other officials in attendance were Township Committee members Louis DiMare, Peter Melick, Shaun Van Doren and William Voyce.

Jesse Landon, Township Administrator, Roberta Brassard, Municipal Clerk and Michael Selvaggi, Township Attorney were in attendance.

There were approximately four members of the public in attendance.

1. Open Public Meetings Statement

Mayor Desiderio opened the meeting by announcing that adequate notice of the meeting had been provided by posting a copy thereof on the Police/Administration Building bulletin board, transmitting a copy to the Hunterdon Review and the Hunterdon County Democrat, and filing with the Municipal Clerk, all on January 5, 2017.

2. Flag Salute

Those present stood and pledged allegiance to the American flag.

3. Public Participation

Hank Klumpp recounted the history of the Township becoming part of the Highlands. He read from a 03-30-04 transcript of a meeting with Senator Smith and Assemblyman McCune regarding Senate Bill 1/Assembly Bill 2365. Mr. Klumpp stated that representatives from the Highlands Council (HC) pledged that a dedicated and guaranteed source of funding would be available to compensate residents for loss of value of their lands once included in the Highlands.

Mr. Klumpp reminded the Committee members of a meeting held at Old Turnpike School at which Eileen Swan, HC Executive Director and Tom Bordon, HC Deputy Executive Director promised the Committee that a "legal shield" would protect the municipality from problems arising from affordable housing conditions. He stated that the Committee was promised that if they "signed up, there would be no problem with affordable housing."

He expressed his concern that two state agencies have two different sets of numbers for needed affordable units. He urged the current Committee to go to the HC requesting relief from the number of needed affordable units, or to get out of the Highlands. He opined that the Township "got snookered" and was taken advantage of. He stated that the matter was "just a shame" and questioned if "he was the only one thinking this way."

Mr. Melick stated that this discussion was the last time the Township heard directly from the HC.

Mr. Selvaggi noted that the HC was recently asked to help municipalities and they advised that they would not take a position on the matter related to affordable units, which is nothing unique to Tewksbury. He gave detail of the last conference with the special master and the various issues raised with regard to affordable housing and development in general.

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He noted that HC Director Nordstrom was contacted to determine if the HC was going to get involved and nothing has been heard- Mr. Selvaggi opined that the HC will not voluntarily get involved unless they have to.

Comment was made in reference to a 2010 memo from the HC regarding opting in and the legal shield.

Mr. Klumpp reiterated that Mrs. Swan and Mr. Bordon assured the Committee several things that were not the truth. He urged the Committee to contact the HC regarding their promises and the need to make good on them.

Mr. Melick questioned if all environmental standards will be adhered to and not just in relation to affordable housing.

Mr. Selvaggi explained exemption 17 from the Highlands regulations and how this may apply to the construction of low and moderate income housing.

Mr. Klumpp stressed that something needs to be done as the process is “criminal.”

In response to a question from Arnold Shapack, Mayor Desiderio stated that the matter of coverage by the Fairmount Fire Company will be discussed in Executive Session and should be resolved shortly.

4. Presentation

Marc Saluk - Hunterdon County Economic Development Director presented a Power Point Presentation entitled “Hunterdon County- Economic Development Initiative”. The presentation outlined how to make the process relevant to each specific Hunterdon County municipality and to see if there is any interest in participating from the Committee. He outlined a three pronged approach to success encompassing Municipalities, Education and Entrepreneurial aspects. Mr. Saluk explained the upcoming Hunterdon Hackathon scheduled for April 28-29, the need for creating a viable Hunterdon County (HC) branding idea and the many technological innovations that exist in HC.

He added that he has not yet presented the presentation to Califon, Bloomsbury and Hampton. Discussion followed regarding the observation that the approval process for many projects is onerous in many HC municipalities adding that “reputation is reality”.

Mr. Saluk thanked the Committee for their time and interest, adding that if they have any questions, he is readily available to speak with.

5. Actions to be Taken

• **Ordinance Public Hearing**

Mr. Van Doren made a motion to open the Public Hearing on Ordinance #01-2017, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

Ms. Brassard provided proof of publication dated 01-19-17 from the Hunterdon County Democrat.

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In response to a question from Mr. Klumpp, Mr. Van Doren explained the reason for Ordinance #01-2017, adding that it is a means of increasing the cap amount in the 2017 Budget to 3.5%.

There being no additional comments from the public, Mr. Van Doren made a motion to close the Public Hearing on Ordinance #01-2017, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

Mr. Van Doren moved adoption of Ordinance #01-2017, seconded by Dr. Voyce. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

ORDINANCE #01-2017

**CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Tewksbury in the County of Hunterdon finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$204,920.28 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Tewksbury, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Tewksbury shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$204,920.28, and that the CY 2017

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municipal budget for the Township of Tewksbury be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Dana Desiderio
Mayor

- **Ordinance Introduction**

Mr. Van Doren explained the reason for introducing Ordinance #02-2017 in that it will broaden the parameters for a Class 2 member of the Scenic Roads and Bridges Commission.

Mr. Melick made a motion to introduce Ordinance #02-2017, seconded by Mr. DiMare. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

The Public Hearing will be held on March 14, 2017 at 7:30 PM.

**TOWNSHIP OF TEWSKBURY
ORDINANCE NO. 02 -2017**

**TOWNSHIP OF TEWSKBURY
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**AN ORDINANCE AMENDING CHAPTER 12.22, ENTITLED "SCENIC ROADS AND
BRIDGES," OF THE CODE OF THE TOWNSHIP OF TEWSKBURY**

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- **Consent Agenda**

Mr. Melick requested that Resolution #38-2017 and the authorization to have the Mayor sign a Red Light Permit for Paul Silverthorne of the OFC be removed from the Consent Agenda and voted on separately.

Mr. Van Doren requested that Resolution #33-2017 and #37-2017 be removed from the Consent Agenda and voted on separately.

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Dr. Voyce moved adoption of the Consent Agenda as amended, seconded by Mr. Van Doren. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

RESOLUTION #34-2017

**A RESOLUTION SETTING THE 2017 SALARY AND WAGES FOR EMPLOYEES OF THE
TOWNSHIP OF TEWKSBURY**

BE IT RESOLVED by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the salary or wage to be paid to the certain employees of the Township of Tewksbury be, and the same are hereby determined and fixed, at the respective amount or rates for the calendar year 2017 and until same is amended.

NAME	TITLE	SALARY
CONSTRUCTION CODE ENFORCEMENT		
Ralph Price	Acting Construction Code Official Building sub-code and inspector, fire sub-code and inspector, electrical inspector, fire prevention official, mechanical inspector	95,000/Annually Effective 3-1-17
Kelly Marookian	Construction Code Secretary	36,000.00/annually Effective 02-13-17
FINANCE		
Lisbeth DeSheplo	Finance Assistant	\$20.00/hour Effective 02-15-17

Dana Desiderio
Mayor

**RESOLUTION #35-2017
REDEMPTION OF A TAX SALE CERTIFICATE**

BE IT RESOLVED, by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the Chief Financial Officer is hereby authorized to make the following payment for the redemption of tax sale certificate.

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Block Lot	Name	CERT #	Amount
6.07 2	David Kristoff 12 Coddington Lane. Califon, NJ 07830	2016-01 PREMIUM	149.65 <u>400.00</u> \$549.65

Dana Desiderio
Mayor

**TOWNSHIP OF TEWKSBURY
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #36-2017

**RESOLUTION PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT AND REGIONAL
HIGH SCHOOL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF TEWKSBURY FOR
THE YEAR 2016**

WHEREAS, the Township Committee of the Township of Tewksbury, County of Hunterdon, under the provisions of statutes, wishes to defer Local District and Regional High School District School Taxes for the year 2016, and

WHEREAS, the unpaid portion of the Local District and Regional High School District School Tax on December 31, 2016 may be deferred to the extent of not more than 50% of the school year July 1, 2016 to June 30, 2017 levy, providing no requisition has been made for such amount or any portion of such amount, and

WHEREAS, the Deferred Local District and Regional High School District School Taxes for the year 2016 may not exceed 50% of the school year July 1, 2016 to June 30, 2017 levy of \$21,263,616.00 resulting in a deferred amount not to exceed \$10,631,808.00. This amount represents an increase of \$1,884,630.00 over the amounts of Deferred Local District and Regional High School District School Taxes for the year 2015 of \$8,747,170.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tewksbury, County of Hunterdon, that Local District and Regional High School District School Taxes unpaid at December 31, 2016 be deferred to the amount not exceeding \$10,147,170.00, and this amount representing an increase over the prior year actual Deferred Local District and Regional High School District School Taxes in the amount of \$1,400,000.00.

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution shall be forwarded to the Director of the Division of Local Government Services.

Dana Desiderio
Mayor

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RESOLUTION #39-2017

A RESOLUTION APPOINTING CERTAIN TOWNSHIP PROFESSIONALS

WHEREAS, there exists a need for various Township Professionals;

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

WHEREAS, the following award is for a contract that is not in excess of \$17,500, as certified by the Chief Financial officer of the Township of Tewksbury, and, pursuant to N.J.S.A. 19:44A-20.4, may be awarded by the Township Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tewksbury, County of Hunterdon, New Jersey as follows:

1. The Chief Financial Officer is hereby authorized to execute an agreement with the following for the terms indicated:

Heather Litzbauer of NW Financial Group LLC. to oversee Disclosure Compliance with the SEC for the Township.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these are recognized professions licensed and regulated by law and it is not feasible to obtain competitive bids.

3. A copy of this resolution shall be published in the Hunterdon Review and Hunterdon County Democrat as required by law, within ten days of its passage.

Dana Desiderio
Mayor

**RESOLUTION #40-2017
TO RECOGNIZE CHARLES ROGERS**

WHEREAS, Charles Rogers started his service to the Township of Tewksbury in the Construction Department as the Construction Code Official in January 2001; and

WHEREAS, Charles Rogers has a record of exemplary service to the community; and

WHEREAS, through an Interlocal Agreement, Charles Rogers has served as the Construction Code Official, Electrical Subcode Official, Building, Electrical, Plumbing and Fire Inspector for the Township of Tewksbury, Township of Lebanon and the Borough of Califon; and

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WHEREAS, Charles Rogers's outstanding and caring work with the citizens of the Township of Tewksbury will be greatly missed and long remembered; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby recognizes Charles Rogers for his dedicated and superior service to the Township.

Dana Desiderio
Mayor

MISCELLANEOUS

- Claims as submitted by the CFO (01-24-17 and 02-14-17)
- Correspondence List
- Regular and E/S minutes of 01-10-17
- Authorization to have Mayor and Attorney sign GA Project Agreement

ITEMS REMOVED FROM THE CONSENT AGENDA

In response to a question from Mr. Van Doren, Mr. Landon explained that the energy auction could save the municipality up to \$6000.00 annually. He noted that the kilowatt rate from JCP&L is .098 as opposed to .087 through EMEX, adding that since the last auction, a saving of \$10,000.00 has been realized.

Mr. Van Doren made a motion to adopt Resolution #33-2017, seconded by Mr. Melick. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

RESOLUTION #33-2017

A RESOLUTION OF TOWNSHIP OF TEWKSBURY AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Tewksbury has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Township of Tewksbury

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Township of Tewksbury will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

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WHEREAS, the auction will be conducted pursuant to the Act.

THEREFORE BE IT RESOLVED, that a certified copy of this Resolution be forwarded by the Municipal Clerk of the Township of Tewksbury to the following: (1) Department of Community Affairs; and (2) EMEX, LLC.

BE IT FURTHER RESOLVED, that the Township Administrator of the Township of Tewksbury is hereby authorized to execute on behalf of the Township of Tewksbury any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

Dana Desiderio
Mayor

In response to an observation by Mr. Van Doren, Ms. Brassard stated that she would correct the incorrect figures as noted in the presented Resolution.

Mr. Van Doren made a motion to adopt Resolution #37-2017, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

RESOLUTION #37-2017

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provided loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Tewksbury desires to further the public interest by obtaining a loan of \$500,000.00 and/or a grant of \$3,525,000.00 from the State to fund the following project:

1024-99-004 – Recreation and Open Space Plan

NOW, THEREFORE, the Township Committee resolves that Dana Desiderio or the successor to the office of Mayor is hereby authorized to:

- a. Make application for such a loan and/or such a grant,
- b. provide additional application information and furnish such documents as may be required,
- c. act as the authorized correspondent of the above named applicant; and

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WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tewksbury that:

1. The Mayor of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as 1024-99-004 – Recreation and Open Space Plan; and
2. The applicant has its matching share of the project, is a match is required, in the amount of \$3,025,000.00
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
5. This Resolution shall take effect immediately.

Dana Desiderio
Mayor

Mr. DiMare made a motion to adopt Resolution #38-2017, seconded by Mr. Van Doren. The motion was approved. Ayes: Desiderio, DiMare, Van Doren, Voyce. Nays: None. Abstain: Melick.

RESOLUTION 38-2017

A RESOLUTION APPOINTING CERTAIN TOWNSHIP PROFESSIONALS

WHEREAS, there exists a need for various Township Professionals;

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

WHEREAS, the following award is for a contract that is not in excess of \$5,000, as certified by the Chief Financial Officer of the Township of Tewksbury, and, pursuant to N.J.S.A. 19:44A-20.4, may be awarded by the Township Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tewksbury, County of Hunterdon, New Jersey as follows:

1. The Mayor and Clerk are hereby authorized to execute an agreement with the following for the

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terms indicated:

Ronald Cucchiaro	Special Counsel	12-31-17
Domenick Carmagnola	Special Counsel	12-31-17
At a rate not to exceed \$5000.00 annually		

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this is a recognized profession licensed and regulated by law and it is not feasible to obtain competitive bids.

3. A copy of this resolution shall be published in the Hunterdon Review and Hunterdon County Democrat as required by law, within ten days of its passage.

Dana Desiderio
Mayor

Dr. Voyce made a motion authorizing the Mayor to sign a Red Light Permit Application for Paul Silverthorne of the OFC, seconded by Mr. Van Doren.

As the wording on the application was confusing, Mr. DiMare stated that he wanted to be certain that the red lights on the vehicle would only be used for emergency purposes and not personal business.

The above noted motion was revised by Dr. Voyce to note this concern, seconded by Mr. Van Doren and was approved. Ayes: Desiderio, DiMare, Van Doren, Voyce. Nays: None. Abstain: Melick.

- Authorization to have Mayor sign Red Light Permit Application for Paul Silverthorne

5. Reports

➤ **Township Committee Sub Committees & Township Committee Comments**

Mr. Melick commended Township residents for staying off of the roads during the recent storms, as this resulted in fewer weather related incidents.

Mr. Van Doren noted the following items.

- A finance subcommittee meeting is scheduled for 02-22-17 to look at introducing the 2017 Budget at the March meeting.
- He questioned the purchase order for the outgoing Tax Collector. Mr. Landon explained that it is pro-rated and needs to be current for Kay Winzenried during the transition.
- He noted that the PBA will be involved in the 2017 National Night Out scheduled for 08-01-17. He stated that the event needs to be publicized more widely this year so that more people are aware of the event.
- He stated that the Wastewater Management Plan is on the Highlands Council March meeting for review.

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Mayor Desiderio stated that she and Mr. Melick will be joining Mr. Landon for the exit interview for Charles Rogers.

Discussion followed regarding the reinstatement of summer hours for 2017.

Mr. DiMare state that he saw no down side to it.

Mr. Melick stated that he continued to not be in favor of reinstating summer hours.

Dr. Voyce noted that the DPW and Police would continue with the current hours and the shortened week would only effect Administration and Construction.

Mr. Van Doren stated that he was fine with the concept.

Mr. Van Doren made a motion to approve summer hours for July and August with the same hours as have been scheduled in the past, seconded by Mr. DiMare. The motion was approved. Ayes: Desiderio, DiMare, Van Doren, Voyce. Nays: Melick.

Mr. Melick stated that he wants to be certain that the telephones and door work properly during the summer hours.

➤ **Township Attorney**

Mr. Selvaggi noted that the Township Planner is preparing a memo regarding COAH and how to proceed, and this will be discussed at the March meeting. Further comments were made regarding involving the Highlands Council with regard to their exemption #17: it was also noted that none of the municipalities currently in pre-trial are located in the Highlands.

Mr. Van Doren noted that Tewksbury has been very proactive in the whole process and conversations with Kevin Walsh (Fair Share) have been very frank and open.

➤ **Township Administrator**

Mr. Van Doren made a motion authorizing the Administrator to send a letter of support to the Tewksbury Land Trust for the Fox Hill Road project, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

- He noted that the Tewksbury Rescue Squad has gotten their certification from the First Aid Council.
- Congratulations were given to the DPW for their road work during the recent storms.

Mr. Landon noted that he has met with Mr. DiMare and Mr. Van Doren concerning the draft letter to be sent to Township residents who may want to have existing apartments considered as affordable units. Several concerns have arisen regarding how to format the letter, specifically with regard to septic and sewer capacity, zoning and construction issues, waiving fees and funding the home owner if rehabilitation or upgrading is needed.

Mr. Van Doren opined that the Township needs to fund this project by means of a bond so that monies can be set aside for home owners to improve their existing apartments.

It was the consensus of the Committee that the matter should be further discussed with Mr. McGroarty at the March meeting.

Mr. Landon will review existing parameters regarding septic size.

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6. Executive Session

At 8:54 PM Mr. Van Doren moved adoption of the following Resolution, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**RESOLUTION #41-2017
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE TEWKSBURY
TOWNSHIP COMMITTEE**

BE IT RESOLVED, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Tewksbury Township Committee hold a closed session to discuss Advice of Attorney and Contract Negotiations.

It is expected that the discussion undertaken in closed session can be made public at the time official action is taken.

Dana Desiderio
Mayor

7. Reconvened

The meeting reconvened at 9:10 PM.

Mr. Van Doren made a motion authorizing Mr. Landon to contact the Washington Township Administrator tomorrow via e-mail and telephone to state that Tewksbury will be sending out a 4 year contract between the Township and the FFC with a 2% annual COLA increase for signature and approval to be returned NLT 06-30-17. It was added that the FFC chief and officers should deal directly with Washington Township in order to assure that funds (from Tewksbury) go directly to FFC and not to Washington Township, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Van Doren, Voyce. Nays: None. Recused: Melick.

8. Adjournment

There being no further business, the meeting was adjourned at 9:15 PM.

Roberta A. Brassard
Municipal Clerk