

MINUTES OF WORKSHOP MEETING
August 10 ,2023

Meeting called to order at 7:00 PM, as advertised, and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman, and Tisa. Also present were Tom Seeley, Solicitor and Karrie Hulitt, Township Clerk.

Pledge of Allegiance - Mayor Miletta

Old Business:

Generator Proposal- S.F Systems will install a 20kw Kohler 3 phase 120/240v Generator in the amount of \$18,883.00 on the roof of the Commodities building.

Heating Quotes for Senior Center – will review the quotes received and check into building and grounds for funds.

Roof Quotes: Committee discussed awarding at the August 14th meeting the Commodities Roof in the amount of \$36,500.00 to Wade Aullfo Roofing.

Lead Abatement –discussion will continue at the September meeting

County Fire Police- the Memorandum of Understanding from the County was reviewed and will be approved at the August 14th meeting.

New Business:

League of Municipalities Conference - early registration is from August 1 to Sept 30 2023. The Committeeman provide the list of those attending. Ms. Hulitt will register those attending.

2024 Safe Routes to School Application- deadline is September 22,2023. Committeeman Tisa will attend the Pre-Application meeting.

School Board Special Election- will be held on 9-26-2023 for a bond, in the amount of \$6,075,655.00, for school renovations and upgrades. The election will be held at the Municipal building from 6 am to 8 pm.

Crossing Guard Position - applications for the 2023-2024 school crossing guard

Acting Clerk Position- Ms. Garrison, Clerk Consultant, provided an assessment of Ms. Hulitt's progress and advised the Committee in order to reappoint permission must be granted by the Director of the Division of Local Government Services. The Committee concurred to proceed with the Director's authorization. Ms. Hulitt will also be attending the upcoming Clerk class in September.

Salary Ordinance Amendment- Ms. Garrison indicated an error had occurred regarding the hourly employees. This will be corrected at the August 14,2023 meeting

Committee Comments: None

Public Comments: None

Adjournment: On motion of Mayor Miletta, seconded by Deputy Mayor Bowman to adjourn the meeting at 8:45pm, unanimously carried.

Respectfully submitted,

Karrie Hulitt, Acting Clerk