

Meeting called to order as advertised and held in accordance with the Open Public Meetings Act. Members present, Bowman, Sheppard, Miletta.

Public Works Supervisor George Ripper was present and discussed the need to have brush removed from Convenience Center as required by County Health Dept. Committee instructed Mr. Ripper to get quotes for same for further consideration. Mr. Ripper also questioned if Recycling Containers could be purchased to be distributed to residents. Again, quotes will be obtained.

Brief discussion held regarding new Public Works facility. Well and septic system installation completed. Mr. Ripper provided a quote from South Jersey Water Conditioning for purchase and installation of a water conditioning system at a cost of 875.00. Committee approved same, motioned Sheppard, seconded Miletta, unanimous vote. Quotes for installation of air conditioning will be obtained and reviewed at the regular meeting. Mr. Ripper will also get quotes to move gas pumps. Mr. Miletta instructed Mr. Ripper review and discuss location where pumps are to be moved with Fire Chief Scarlato.

Land sale offer received from Victoria Solomon reviewed: offer of 1,000 for block 153 lot 6 (.25 ac) and 2,000 for block 153 lot 7 (.53 ac). Further consideration will be given at the regular meeting on August 13th.

Correspondence received from John and Priscilla Altieri regarding donation of block 60 lot 9 read by clerk. The Altieri's submitted the 600.00 fee as required by Ordinance. Solicitor Seeley will order search to begin process.

Mr. Miletta requested NJ Devilman Triathlon be on agenda. He wanted to make committee members aware that the new owner of Piranha Sports reneged on donations to Fire Co., EMS and County Fire Police for services provided, as agreed for May 2018 triathlon, which will certainly be taken into consideration should they request permission to conduct triathlon in 2019.

Brief discussion held regarding flooding problem at 310 Main Street which is located at the intersection of Main and Franklin streets. Clerk provided a copy of easement between the County of Cumberland and the prior property owner, recorded in June of 1986. Solicitor Seeley will contact the County Solicitor to determine County Public Works responsibility.

Correspondence received from Elvin Polhamus, President of the Tri-County Sportsmen Motorcycle Club, requesting permission to use existing trails and roads that cross Township property for event scheduled for November 4th reviewed. As the letter did not identify any particular roadways, committee instructed Clerk to contact Mr. Polhamus to obtain route.

Senior Center Activities Director Nancy Pizzo requested that Building Custodian open and close the center September 25-27 due to her being on vacation approved motioned Miletta, seconded Sheppard, unanimous vote. The hourly rate will be charged to Senior Center Other Expense budget appropriation.

Pastor Daniel Vazquez, Calvary Fellowship Church requested use of Shaw's Mill Pond to conduct Baptism service on Sept. 2. Mr. Sheppard stated that the Pond is Public Property, owned by DEP and not under Township jurisdiction. Mayor Bowman and Committeeman Miletta agreed.

Clerk provided committee with copy of Temporary Debris Management Area Plan which received Dep approval for further review.

Fralinger Engineering's proposal for the survey of property purchased, block 157 lots 68 and 69 and preparation of a subdivision plan to create a new street right-of-way to connect Monroe Avenue with Thompson Road, at a cost of \$7,500.00 reviewed. Mr. Sheppard questioned funds available in the amount of \$15,000 from 2017 capital budget for purchase of Fire Truck, and if it could be used to fund

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this project. Clerk will request CFO to research same.

Correspondence regarding NJDOT 2019 State Aid Programs provided to Committee. Mr. Sheppard stated that once the new road connecting Thompson and Monroe is created, he would like to make application for Thompson and Monroe to be paved. All agreed as the roadway is heavily traveled, and used by both Fire & EMS, saving time responding to calls in DeCarlo Tract and Ramah Road.

Payment of approved vouchers authorized, motioned Sheppard, seconded Miletta, unanimous roll call vote.

Clerk/ Collector advised that Willie Mae Kent has expressed an interest in purchasing an assignment on Tax Sale Certificate 17-00117, block 244 lot 2. As committee was agreeable, assignment documents will be prepared for further consideration to take place at the September 10, 2018 regular meeting.

With no further business to discuss, meeting adjourned at 8:55 pm, motioned Miletta, seconded Sheppard.

Ruth Dawson, Clerk

Monday August 13, 2018
Regular Monthly Meeting

Meeting called to order as advertised, and held in accordance with the Open Public Meetings Act. Members present: Bowman, Sheppard, Miletta.

Following the flag salute, minutes of the July 5th and 9th meetings were approved, motioned Miletta, seconded Sheppard, unanimous vote. Reports for the month of July accepted, motioned Sheppard, seconded Miletta, unanimous vote.

Resolution 2018-42, Cancel Tax Sale Certificates No. 060038, 070044, and 080052, 141 Main Street, Purchased by Independent Investors, Assigned to KKR Holdings, LLC, and redeemed through Bankruptcy plan, approved, motioned Miletta, seconded Sheppard, unanimous vote.

Resolution 2018-43, Extending grace period on 3rd quarter tax installment to August 27th approved, motioned Sheppard, seconded Miletta, unanimous vote. Clerk advised that bills were mailed July 30th, and by statute you must allow 25 days from date of mailing. Also, payments received after the 27th will be subject to interest calculated from the 1st.

Scott Vanneman, Block 136 lot 31.21 applied for and was granted an exempt veteran status, which created an overpayment for the year 2018. Refund of 1,102.34 authorized motioned Sheppard, seconded Miletta, unanimous vote, Resolution 2018-44.

Land sale offer received from John & Terri DelVicario for purchase of Block 18 lot 5 in the amount of 1,000.00 and Block 18 lot 8, 2,000.00 reviewed. Resolution 2018-45, Authorization to conduct a land sale on Monday September 10, 2018 approved, motioned Sheppard, seconded Bowman, unanimous vote. Lots to be offered: Block 18 lots 6 and 8, and block 153 lots 6 and 7.

Resolution 2018-46, Authorization for the Tax Collector to apply overpayments created by reduced assessments approved, motioned Miletta, seconded Sheppard, unanimous vote.

Resolution 2018-47, Insertion of revenue, 13,598.00, Municipal Alliance, Chapter 159 approved, motioned Sheppard, seconded Miletta, unanimous vote.

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Gordon Gross, Construction Code Official, and Kathy Rodman, Secretary appeared before the committee with a proposal to purchase and install a computer and software in the Construction Office. Quote from Lupton Enterprises for computer and printer total 2,010.95 and Municipal Information Systems, Inc for RoadRunner Construction software is priced at 3,000.00 and includes installation, training, unlimited telephone support and installation and maintenance of upgrades. In addition to purchase price, there is an annual fee of 450.00 for maintenance and support. Mr. Gross provided salaries vs income for the office, and stated that it would pay for itself. Ms. Rodman stated that she felt that it would be beneficial to computerize the office, better able to track permits, inspections, and print reports, etc. Committee agreed. Further consideration will be given when it's determined funds are available.

Payment of additional approved vouchers authorized, motioned Miletta, seconded Sheppard, unanimous vote.

Quotes for purchase and installation of Air Conditioning at new Public Works Building reviewed:
A&J AirTech, Inc \$7,995.00 Sieri Mechanical, LLC 7,900.00 Simpson Refrigeration No Quote
Motioned Sheppard, seconded Miletta, unanimous vote that award be made to Sieri Mechanical.

Committee Comments

Mr. Sheppard stated that he would get quote for installation of an oil inceptor at Public Works Building as he is sure it will be required by Plumbing Inspector. Public Works Supervisor George Ripper stated that a location has been determined for relocation of gas pumps and he was getting a quote for electrical wiring. Mr. Sheppard suggested that he confirm the location works for the fuel supplier.

Mayor Bowman stated that a resident approached him about a tree on Township property hanging over the church next door. He had it looked at and was told it was fine. He also advised that he spoke to Sheriff's Officer Craig Johnson and was told they would be getting up more speed limit signs along Main Street. Mayor Bowman stated that the speeding issue is a problem not just on Main Street, but on Maple Ave./ Cedarville Road also. Vehicles are going in excess of 65 mph in front of the Fire House. Mr. Miletta agreed and stated that it's an issue getting emergency vehicles out. Mr. Sheppard questioned if a caution light could be installed, alerting that emergency vehicles are exiting. Mr. Miletta stated it would be up to the County, as it's a County Rd.

Mr. Miletta questioned Solicitor Seeley if he made contact with County Solicitor regarding County easement and flooding issue at 310 Main St. Mr. Seeley stated that he just received copy of the easement, and will reach out to Mr. Baker within the week.

Mr. Sheppard instructed Mr. Ripper, Public Works Supervisor to mark out area, block 157 lots 68 and 69, purchased to create new roadway, and remove all the trees. Mr. Ripper will get on it. Mr. Miletta questioned Mr. Ripper about tire dump site on Monroe. Mr. Ripper stated there were approximately 50 tires and the County Health Dept. is investigating. Mayor Bowman stated that it must be a business doing the illegal dumping. All agreed, and Mr. Ripper stated that the County did have a lead with a business located in Bridgeton.

Floor opened for public comment, receiving none meeting adjourned at 8:35 pm, motioned Miletta, seconded Sheppard.

Ruth Dawson, Clerk

