

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

George Ripper, Public Works Supervisor was present and provided update on his department's activities. Their priority now is correcting violations found in municipal improvements during recent State Fire Inspection. Numerous violations were found in the Municipal Building/EMS, Public Works Garage, Historical Society and Senior Center. Violations reviewed page by page to determine what could be corrected in house, which was the case with many minor issues, and which items would have to be contracted out. Mr. Miletta instructed Mr. Ripper to get quotes from SJ Door and Window for installation of a fire door. Clerk advised that EMS Chief Kevin Scarlato, who is also a licensed Fire Inspector, suggested that an appeal be filed regarding violation found in EMS Kitchen, lack of hood suppression system. Mr. Sheppard instructed Clerk to contact Mr. Scarlato and request that he complete the necessary paperwork to appeal.

Henry Tiver, Protective Services Group was present and provided a proposal to install a supervised automatic fire alarm system for basement/first level area. The current system which is for the elevator only was originally installed by Protective Services. The proposal for adding necessary devices to meet code (10 Photoelectric smoke sensors, 2 Horn/strobes and 1 relay to release interior door), using the existing panel, cost of \$2,400.00 three other options were presented which were more costly and exceeded code were also provided. Due to anticipated expense to correct all violations, Committee approved option 1 at a cost of \$2,400 motioned Sheppard, seconded Miletta, unanimous vote, work to start in approximately 2 weeks.

Quotes for installation of a septic system for the new Public Works Building reviewed: C&H Disposal \$12,876.00, Homan Contracting \$12,970.00, 4 Seasons Lawn Care & Excavating no quote. Quotes did not state when work would begin. Mr. Sheppard instructed Clerk to reach out to both contractors to obtain a time frame. Further consideration on award will be given at the regular monthly meeting.

Clerk provided copies of correspondence received from NJDOT regarding grant opportunities, Safe Routes to School and Transportation Alternatives Set-Aside Program. Committee will review for possible further consideration.

Correspondence received from Nathan Van Embden, Attorney on behalf of his client Andrew and Herman Ketterer, expressing an interest in purchasing an assignment of Tax Sale Certificate #17-00092, block 205 lot 3 assessed to James Hogan and Monica Ketterer. Committee instructed Clerk to have all necessary documents prepared for further consideration at the regular meeting in July.

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

With no further business to discuss, meeting adjourned at 9:25 pm, motioned Sheppard, seconded Miletta.

Ruth Dawson, Clerk

Monday June 11, 2018
Regular Monthly Meeting

Meeting called to order at 7:30 pm as advertised, and held in accordance with the Open Public Meetings Act. Members present: Bowman, Sheppard, Miletta.

Flag salute held. Minutes of the May 10th and 14th meetings approved, motioned Sheppard, seconded Miletta, unanimous vote.

Reports for the month of May approved, motioned Miletta, seconded Sheppard, unanimous vote.

Resolution 2018-36, Authorize refund of tax overpayment, Block 254 lot 10 in the amount of 40.39 approved, motioned Sheppard, seconded Miletta, unanimous vote.

Resolution 2018-37, Chapter 159, Insertion of revenue in the 2018 budget, \$12,271.09, Clean Communities, approved motioned Miletta, seconded Sheppard, unanimous vote.

Quotes for installation of a septic system at the new Public Works Building reviewed:
C&H Disposal \$12,876.00 Work to begin Monday June 25th weather pending
Homan Contracting \$12,970.00 Work to Start and Complete week of June 11-15
Motioned Miletta, seconded Sheppard, unanimous vote that award be made to C&H Disposal.

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

Committee comments:

Mr. Miletta stated that South State did a great job on New Road. Once they began the project, it was completed quickly

Mr. Sheppard stated that now the budget has been adopted, quotes need to be gathered for completion of the Public Works Garage. Quotes need to be obtained for purchase and installation of break room cabinets and counter, handicap sink for restroom, air conditioning for office and break room and installation of a well. A special meeting may be called to address these items.

Mayor Bowman advised that he will be scheduling a meeting in the very near future with John Knoop, County Engineer to discuss maintenance issues at Cedar Lake Dam.

Public Comments:

Resident Lester Woody also commented on the New Road reconstruction project, he is very pleased That it's completed...it was a long time coming. He also advised committee about a tree down on Main Street at curve, directly across from Shafer Avenue. The tree is causing a sight line hazard and needs to be removed. Mayor Bowman will check it out.

With no further business to discuss, meeting adjourned at 7:55 pm, motioned Sheppard, seconded Miletta, unanimous vote.

Ruth Dawson, Clerk