

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

Following the flag salute, minutes of the September 7<sup>th</sup> and 11<sup>th</sup> meetings approved, motioned Bowman, seconded Sheppard, unanimous vote. Reports for the month of September accepted, motioned Sheppard, seconded Bowman, unanimous vote.

Land sale held as advertised. Solicitor Seeley read terms of sale and continued through the list parcel by parcel. Lone bid received from Dawn Cossaboon in the amount of \$4,000.00 for the purchase of block 37 lot 17. Offer accepted motioned Sheppard, seconded Bowman, unanimous vote.

Resolution 2017-57, Approval to submit a grant application and to execute a grant contract with the NJDOT for the Resurfacing of North Avenue approved, motioned Bowman, seconded Sheppard, unanimous vote.

Resolution 2017-58, Approval to submit a grant application and to execute a grant contract with the NJDOT For The Reconstruction of Lummistown Road, Section III approved, motioned Sheppard, seconded Bowman, unanimous vote.

Refund of (2) duplicate 3<sup>rd</sup> quarter tax installments to Corelogic approved, motioned Bowman, seconded Sheppard, unanimous vote, Resolution 2017-59.

Resolution 2017-60 Approval to cancel stale outdated check, Tax Collectors Redemption Account, #1279, Issued September 28, 2016 authorized, motioned Sheppard, seconded Bowman, unanimous vote.

Letters of recommendation received (as previously requested) for Greg Hawkins, new owner of Piranha Sports reviewed. Based on the recommendations by the Director of Tourism, Culpepper Va., and Rock Hall Md., Police Chief, request for Piranha Sports to conduct annual NJ Devilman Triathlon on Sunday May 6, 2018 approved, motioned Sheppard, seconded Bowman, unanimous vote.

Correspondence received from Jason & Christy Ripper, Recreation Committee regarding establishment of a flag football team. Myron L. Powell teacher, Mr. Young has formed a co-ed flag football club at the school, however, only MLP students in grades 6-8 can participate. They would like for the Township recreation to form a league so that it could be open to high school students also. The Rippers advised that the enrollment fee would cover cost of jersey and the school has already purchased equipment. Mr. Young and his assistant is willing to supervise all activities and help maintain the facility. They are requesting the Township provide insurance. Committee would like to meet with the Rippers and Mr. Young as they have questions and need additional information.

Correspondence received from Engineer, Stephen Nardelli, regarding NJDOT 2018 Local Freight Impact Fund grant program reviewed. Committee agreed that there was no need to apply as the Township does not meet required qualifications.

Payment of approved vouchers authorized, motioned Bowman, seconded Miletta. Roll call vote: Sheppard, yes, Bowman, yes, Miletta abstained.

Quotes for purchase and installation of snow guard on EMS roof reviewed:  
Hoover Buildings \$2,250.00 J. Wilhelm Roofing Co. \$6,900.00 Motioned Bowman, seconded Sheppard, unanimous vote that purchase order be issued to Hoover Buildings.

Clerk announced that hours to observe Trick-or-Treat have been established by the CDC, Tuesday October 31<sup>st</sup>, 4-7 pm. Committee approved request received from Pastor Dan Vasquez, Calvary Fellowship, to set up table in front of municipal building, or parking lot to distribute candy.

Committee comments:

Mayor Miletta commended Mr. Sheppard on doing a good job with Public Works Facility. Mr. Sheppard advised that the floor would be poured the following Tuesday. Mr. Sheppard also advised that quotes would be gathered for insulating the building and a special meeting may be necessary to keep things moving. Mr. Sheppard stated that movie night was well attended. Mayor Miletta stated that the Sheriff's Dept. was happy with turn out. He also stated that next year things should be set up a little differently- location of Sheriffs Officer, Fire Co., etc. Mayor Miletta stated that Township roadways are unsightly, high weeds, even around the lake. Mr. Bowman stated that he spoke to Public Works Supervisor and advised that a spray plan/program needs to be established. Mr. Bowman also discussed with them, issue of high water level on Cooler Pond, and instructed them to check grates to prevent the water from cresting the roadway.

Public Comments:

Resident Ralph Ford, 819 Ramah Road, was present and complained about experience at the Convenience Center. He and his wife were struggling to unload their trash and he complained that the attendant just watched, and although he understands that it's not the attendant's job to assist, he should have had the common courtesy to help them. Mayor Miletta stated that the new compactor is higher due to OSHA regulations and many people struggle. Mr. Bowman and Mr. Sheppard agreed. The situation will be monitored to find a resolution, maybe a conveyor or steps? Mayor Miletta suggested that the old compactor be used by elderly or disabled residents for the time being. Mr. Ford thanked the committee for their time.

With no further comments being received the floor was closed. With no further business to discuss, meeting was adjourned at 8:35 pm, motioned Bowman, seconded Sheppard.

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Ruth Dawson, Clerk

Special Meeting  
October 23, 2017

A special meeting of the Township Committee was called to order at 5:00 pm as advertised, and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman, Sheppard. The purpose of the meeting was to review proposal received by Barreiro Architecture LLC, for the interior design of the new Public Works Garage Facility. The proposal was a lump sum of \$3,000.00, which included a \$1,000.00 retainer. Mr. Sheppard spoke to Ms. Barreiro, and advised that the Township would pay in full upon completion of the job, no retainer, and she was agreeable. Following review, award made motioned Bowman, seconded Sheppard, unanimous vote.

A brief discussion was also held regarding Senior Center Activities Director position. Current director, Kathy Conti, advised clerk on Monday October 16<sup>th</sup>, that she would be retiring, effective January 1<sup>st</sup>. Clerk will advertise the position, post full job description on the Township's web site to receive applications and resumes prior to the November workshop meeting, for review and consideration of the Township Committee.

With no further business to discuss, the meeting was adjourned at 5:25 pm, motioned Bowman, seconded Sheppard, unanimous vote.

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Ruth Dawson, Clerk

