

Thursday May 8, 2014
Workshop Meeting

Monthly workshop meeting of the Township Committee called to order as advertised and held in accordance with the Open Public Meetings Act. Members present: Sheppard, Miletta, Bowman.

Quotes received for opening of Boston Street reviewed:

Arbrisco Enterprises, Inc.	9,500.00	Homan Contracting	5,800.00
Beavers Tree Service	5,500.00	Wrights Lawn Care	4,675.00

Motioned Miletta, seconded Bowman, unanimous vote that job be awarded to low quote, Wrights Lawn Care, job to be completed within 3 weeks.

Brief discussion held concerning employee health benefits. Cindy Bilsing, Farm Family Insurance Co. will be scheduled to present information to employees regarding change in health benefits- from current Horizon policy to a new plan through the Market Place Health Insurance exchange.

As suggested by Zoning Officer Anthony Lamanteer, committee waived bond for temporary trailer for Rudy Badger, 124 New Road. Trailer will provide temporary housing during rehab of existing dwelling, only upon issuance of any necessary permits, and progress to be monitored by Mr. Lamanteer, motioned Bowman, seconded Miletta unanimous vote.

Donald Knight, who owns property that is adjacent to Township property, submitted correspondence indicating that he is interested in purchasing a portion of the property from the Township. As the Township proposes to construct a parking lot with access from both front and rear of property Committee expressed no interest in selling.

Discussion held regarding road openings and Assessments for Local Improvements. Solicitor Seeley will prepare a draft ordinance for further consideration of the Township Committee.

Final copy of "Work Rules" approved, motioned Miletta seconded Bowman, unanimous vote. Same will be distributed to all employees and signed copies returned to clerk for file.

Draft ordinance governing maintenance of vacant properties reviewed. Solicitor Seeley will amend based on Committee's comments. Further consideration will be given.

Discussion held regarding playground equipment donated to the Township by the school. Public Works employees have started to dismantle to relocate at recreation area. They have since determined that they can not complete the job and keep up with their regular schedule. A quote will be obtained from Miletta Bros. to relocate same.

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

Township received notice that 2014 Municipal Aid Program has awarded \$130,000 grant for Reconstruction of Edgewood Avenue. A proposal received from Stephen Nardelli, Fralinger Engineering, for engineering for project in the amount of \$19,500 reviewed. Further consideration will be given following adoption on bond ordinance for road projects.

With no further business to discuss, meeting adjourned at 9:10 pm motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk

Monday May 12, 2014
Regular Monthly Meeting

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

Following the flag salute, minutes of the April 10th and 14th meetings approved, motioned Miletta, seconded Bowman unanimous vote. Reports for the month of April accepted, motioned Bowman, seconded Miletta, unanimous vote.

Public hearing opened as advertised, Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank, No. 2014-378. receiving no public input, the hearing was closed then finally adopted motioned Miletta, seconded Bowman unanimous vote.

Resolution 2014-34, Providing that the budget may be read by title only at the time of the public hearing approved, motioned Bowman, seconded Miletta, unanimous vote.

Public hearing on 2014 Municipal Budget opened as advertised. Auditor Fred Caltabiano provided a very informative power point presentation, a five year comparison of schedule of revenues, state aid, budgets, etc., copy following. Receiving no public input, the hearing closed and 2014 Municipal Budget in the amount of 1,749,448.51 was adopted motioned Miletta, seconded Bowman unanimous vote.

Public hearing held, Bond Ordinance No. 2014-377, Providing for Funding for Various Road and Parking Lot Improvements (90,000) and Purchase of Equipment (10,000). Receiving no public response, hearing closed and Ordinance adopted motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2014-35 Authorizing refund of duplicate tax payment received on block 154 lot 17 to Bank of America in the amount of 1196.73 approved, motioned Bowman seconded Miletta unanimous vote.

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

Floor opened to the public. receiving no comments, public portion closed and meeting adjourned at 8:15 pm, motioned Bowman, seconded Miletta.

Ruth Dawson, Clerk