

MINUTES OF WORKSHOP MEETING
November 10,2022

Meeting called to order at 7:05 PM as advertised and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman, Sheppard

Professional Services Agreement-Municipal Clerk Consulting Services to be provided at Regular meeting on 11-14-2022.

Bank Signatories had previously been approved to add Karrie Hulitt and remove Mary Harrar to be put on as a signatory. Amy Colaneri requested to have Karina Lopez added to the Signatories as an additional signer. Was advised there would have to be a change to the Ordinance so it was told that we would have to revisit this in January of 2023.

Fire Truck - Kevin Scarlato dropped off an invoice. If the invoice was paid in advance a discount would be given. The Committee agreed it would not be paid in advance.

NJDEP Blue Acres-Temporary Work Area Easement Bay Point Area – Contacting the D.E.P to recommend that we have a Hold Harmless agreement and to add the Township as an additional insured on the insurance certificate. Committee is also requesting that road is put back in the condition that it was before they started. Road points are from Jones Island to Bay Point would like pictures to be taken before and after. Committee will revisit this in December meeting.

Cumberland County Survey Fair Grounds Committeeman Skip Bowman will be addressing with CDC and Tony Stanzione.

Quotes were presented for the EMS parking lot. Three quotes were presented from Mayor Miletta from the following Frank Wells Paving at the price of \$24,000 and then RyCon Paving Contractor at the price of \$18,950.00 third Bid was from Ricky Slade Paving at the price of \$16,675.00. Resolution will be presented at Regular Meeting on 11-14-2022. Money was already in budget for this project.

Quotes were also received from Universal Supply in the amount of \$7,000 for the siding at the bank. Quotes for the concrete for the EMS apron and sidewalk were received with Kennedy Concrete being the lowest in the amount of \$12,500.00.

A Workers Compensation Bill was approved to be sent in order to be received by the deadline of November 19,2022. Committeeman Sheppard volunteered to take check to Insurance Consultant Gus Gosweiler to make sure that all would be taken care of before November 19,2022.

Adjournment - On motion of Committeeman Bowman, seconded by Committeeman Sheppard, unanimously carried.

Respectfully submitted,

Karrie Hulitt, Acting Clerk

