

MINUTES OF REGULAR MEETING

November 14, 2022

7:00 PM

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

Pledge of Allegiance was led by Mayor Miletta.

Roll Call of Members Present Miletta, Bowman, Sheppard

Approval of Minutes – October 6, 2022 and October 18, 2022 - On motion of Committeeman Bowman and seconded by Committeeman Sheppard, unanimously carried.

Zoning Officer Reports for October 2022 was unanimously approved,

Payment of Bills – On motion of Committeeman Sheppard and seconded by Committeeman Bowman to approve the bills for payment, unanimously carried. Sheppard, Bowman, Miletta

Public Hearing

Mayor Miletta called for the Public Hearing for the Ordinance No. 2022-434. On motion of Bowman, seconded by Sheppard to open the public hearing, unanimously carried. There was no comment forthcoming. On motion of Sheppard, seconded by Bowman to close the public hearing, unanimously carried. On motion of Sheppard, seconded by Bowman to adopt Ordinance No. 2022-434 unanimously carried, upon roll call vote

Ayes: Bowman, Sheppard, Miletta

Nays-NONE

Abstain-NONE

Absent- NONE

Resolutions

Resolution No. 2022-60- Authorizing the Award of a Non-Fair and Open Contract for Municipal Clerk Consulting Services. On motion of Bowman, seconded by Sheppard, to approve said resolution, unanimously carried

Consent Agenda

On motion of Bowman, seconded by Sheppard to approve the consent agenda, unanimously carried.

Resolution No. 2022-64-Resolution to Authorize the Cancellation and Refund of 2022 Property Taxes for the Tax-Exempt Veteran

Resolution No. 2022-65 Authorizing the sale of Tax sale Certificate 20-00033 by Assignment

Resolution No. 2022-66 Appointment of Township Employees

Resolution No. 2022-67 Refund of Tax Overpayments

Resolution No. 2022-68 **Awarding Quote for Asphalt Work for the EMS Parking Lot to Ricky Slade Inc**
(Committeeman Sheppard stated that the funding for this was coming from the American Recovery Act which provides money to do Township improvements that is why we are taking care of the Bays and Sidewalks in front of the E.M.S building.

Resolution No. 2022-69 Awarding Quote for Siding for Bridgeton Onized Credit Union Building

Resolution No. 2022-70 Awarding Quote for Concrete for the Sidewalk Project

Best Practices: Submitted timely and the remainder of State Aide will be received

Committee Comments- Committeeman Sheppard stated that when the new desk arrives if adjustments need to be made contact Mickey Maybrook. Committeeman Bowman stated that the internet and the phone lines are up and running at the Historic Building. Committeeman Bowman also stated that his son in-law was donating an old roll top desk to the Historic Building. Committeeman Sheppard has desks from the building on Co-Op Drive that also are going to be donated to the Historic Building. Committeemen Bowman and Sheppard also stated that a Julia Morell would be donating items to the Historic Building. Committeeman Bowman and Sheppard also stated that the Historic Building should try contacting Bill Carrion about donating.

Committeeman Sheppard questioned when the Township should expect the new plow truck. Mayor Miletta responded any day now that it is at Campbells being looked over and then the Township will be contacted.

Public Comments: Judy Andrews, of 94 East Ave, questioned about the old Trolly Tracks that used to run in the Township and if there were any of them still around. Committeeman Bowman stated that they were removed.

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

Respectfully submitted,

Karrie Hulitt
Acting Clerk