

Thursday October 7, 2021
Regular Meeting

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

Following the Pledge of Allegiance, minutes of the September 9th, 13th and 20th meetings approved, motioned Bowman, seconded Miletta, unanimous vote. Reports for the month of September accepted, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2021-50 to Authorize Assignment of Tax Sale Certificate #20-00050, effecting property located at 7 North Ave., Block 188 Lot 27 to Paul Gates in the amount of \$2,224.09, resolution approved, motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2021-51, Confirm land sale, block 10 lots 21 and 22, to Alaina Urgo, \$4,000 and authorize Mayor and Clerk to execute Deed, resolution approved, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2021-52, Reappointing Maurice Cobb Jr. to the position of Emergency Management Coordinator for a 3 year term retroactive to July 1, 2021 and ending June 30, 2024. Resolution approved, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2021-53, Chapter 159, insertion of special item of revenue in the adopted 2021 Municipal Budget, \$6,116.00 Municipal Drug Alliance. Resolution approved, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2021-54, Authorize refund and/or transfer of 2021 property tax overpayments. Resolution approved, motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2021-55, Approving the Findings of the Township Planning/Zoning Board's Designation and "Condemnation of the Redevelopment Area" Discussion held. Motioned to table until the Committee can review, Bowman, seconded by Miletta, unanimous vote.

Bond Ordinance No 2021-429 Providing for the acquisition of a fire truck, appropriating \$850,000 therefor and authorizing the issuance of bonds or notes to finance part of the cost thereof. The CFO submitted A Supplemental Debt Statement with the Clerk. Approved on first reading motioned Miletta, seconded Bowman, unanimous vote. Public hearing for further consideration of adoption will take place at the November 8th meeting.

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

Land sale offers reviewed. Octavius Brown, owner of Block 100, Lots 8 & 9, is interested in purchasing Block 100, Lot 10 which is a buildable lot. This lot is not owned by the Township. Block 72, Lots 5, 6, 7 & 8 from Ernest Mannebach. Committee agreed to offer \$15,000. Clerk will send written correspondence.

Resignations of CFO Susan Quinones and Administrative Secretary Kathy Rodman, effective December 31, 2021, discussed. Motion to accept resignations Miletta, seconded Bowman, unanimous vote. Clerk to reach out to Mary Jane Lake, previous CFO, to see if she would be interested in the CFO position.

Brief discussion held on American Recovery Plan Money and the possibility of a septic grant program where owners would have to show the need and parameters would have to be set.

Construction Official Wayne Shelton to start issuing charges on old outstanding permits, no CO's, etc.

Historical Building update. Spackling was being done. Concrete was removed for the sidewalk. Road Department moved sprinkler heads for said sidewalk. Motioned Bowman, seconded Miletta, unanimous vote to issue checks to Viking & Systems Electric once work is complete.

Sheppard would like specs for fire truck.

Bowman stated that the sprinkler system needs to be blown out. Road Department to utilize Miletta's air compressor.

Open to public motioned Miletta, seconded Bowman. Mr. Sjrogen asked when Resolution 2021-55 would be discussed by the Committee. Will be discussed at next workshop meeting on November 4th. Committee would like to have Tiffany Morrissey, planner, present for discussion. Bowman motioned, seconded Miletta to close public comment, all in favor.

Sheppard spoke on paint color for the Historical Society and getting their input.

List of equipment from the Fire Department is needed for the Insurance Company. Turnout and success of the Fire Departments Crab Dinner discussed briefly.

With no further business to discuss, meeting adjourned at 8:30 pm, motioned Bowman, seconded Miletta.

Mary Harrar, Administrative Assistant