## MINUTES OF WORKSHOP MEETING June 08,2023

Meeting called to order at 7:05 PM as advertised and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman and Tisa. Also present were Tom Seeley, Solicitor; and Karrie Hulitt, Township Clerk.

Pledge of Allegiance - Mayor Miletta

## **Old Business:**

Bay Point Road- Mr. Seeley discussed the DEP response.

Generator Proposals – no change.

Heating Quotes for Senior Center - no change.

Roof Quotes for the Fire Hall, Senior Center and Commodities building were received:

Wade Aulffo Roofing for all three buildings
Pittsgrove Builders gave quote on only the senior center
J.Wilhelm Roofing Co. Inc gave quote for only the Fire Hall

NJDOT Application deadline is July 1<sup>st</sup>. A resolution will be presented at the June 12, 2023 meeting. Clean Communities – funds were received and a resolution will be presented at the June 12, 2023 meeting.

Lead Abatement – the Township is reviewing options. Ms. Hulitt will contact Bayhill Environmental to attend the next workshop meeting.

Fire Truck Tires – the Committee reviewed the quotes and concurred to utilize Service Tire Truck Center. Salary Ordinance - will be introduced at June 12, 2023 meeting.

## **New Business:**

NJDEP Stormwater Prevention Plan- \$25,000.00 was received and a resolution will be presented at the June 12, 2023 meeting.

CFO Vacancy - Committeeman interviewed Ann DeGennaro for the position.

Change of Office Hours- the new office hours are to be Monday, Tuesday, and Wednesday from 8:00 am to 4:00 pm.

County Fire Police Vehicle Donation – Mr. Seeley will be review.

Sprinkler System Senior Center – quotes will be received.

ABC Referendum - Committee reviewed and discussed. Further discussion will ensue at the next workshop meeting.

**Committee Comments:** Committeeman Tisa indicated the Fire House parking lot needs a channel drain. Ms. Huiitt will contact Triad to see if a grant could be pursued.

**Public Comments:** Wayne Shelton, Code Enforcement Officer, addressed the Committee regarding the status of 38 Newport Road. Wayne. Solicitor Seeley advised the Committee that the property owner of 38 Newport Rd has until July 27<sup>th</sup> on the one (1) year extension given by the Judge to become compliant with the Township. Both Mr. Shelton and Mr. Seeley will follow up. The Committee instructed Mr. Shelton, in the future, if he has any violations, he does not require Committee authorization to proceed.

Mr. Shelton also discussed the Lead Abatement requirements and advised that a shared service with another town would be possible or the company that is being utilized in the surrounding areas could be another option.

**Adjournment:** On motion of Mayor Miletta, seconded by Deputy Mayor Bowman to adjourn the meeting at 8:15pm

Respectfully submitted,

Karrie Hulitt, Acting Clerk