

**MINUTES OF REGULAR MEETING**  
**September 11, 2023**  
**7:00 PM**

**Call to Order** - Meeting called to order as advertised and held in accordance with the Open Public Meetings Act.

**Pledge of Allegiance** - led by Mayor Miletta.

**Roll Call:** Mayor Miletta, Committeemen Bowman, and Tisa. Others present: Mr. Seeley, Township Solicitor and Karrie Hulitt, Acting Clerk

**Approval of Minutes** – August 10, 2023 and August 14, 2023 - On motion of Committeeman Bowman and seconded by Committeeman Tisa to approve the minutes, unanimously carried.

**Consent Agenda** - All matters listed under Consent Agenda, are routine by the Township Committee and will be enacted by one motion in the form listed below. Committeeman Bowman motioned to approve the following resolutions, seconded by Committeeman Tisa, unanimously carried.

- Resolution No. 2023-54- Appointment of Karina Lopez as Deputy Register of Vital Statistics
- Resolution No. 2023-55- Appointment of Richard Saunders as Building Inspector
- Resolution No. 2023-56- Appointment of Mark Romano as Crossing Guard
- Resolution No. 2023-57- Authorizing the Award of a Non-Fair and Open Contract for Municipal Clerk Consultant Services
- Resolution No. 2023-58- Amending Resolution No. 2023-44 Resolution Setting the Salaries for 2023

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

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

**Reports:**

- **Tax Collector**
- **Zoning Officer**
- **Building Inspector**

On motion of Committeeman Bowman, seconded by Committeeman Tisa to approve the reports as presented and to direct the Clerk to file said reports, unanimously carried.

**Committee Comments**

**Public Comment** - On motion of Committeeman Bowman, second by Committeemen Tisa to open the public meeting, unanimously carried. Tina Miller 586 Main Street wanted to know who was paying for the Special School Board Election? Mayor Miletta addressed Mrs. Miller letting her know that the school board pays for their Special Election and that if they wanted to ask question about the Special Election of the School Board, they are welcome to attend the School Board meeting on September 14<sup>th</sup> at the school. Lori Dobbins of 5706 June Ave wanted to make sure that the paving crew that was paving her road was not done because her drive way and front yard area are a mess. The Committee that her know that the paving company was not finished that they would be back out to make sure that things get finished and they we would contact Fralinger to make sure they are aware of her concerns. Mrs.

Dobbins also wanted to let us know that she tried to call Public Works phone and that the number is not working. Committee let Mrs. Dobbins know that we would investigate it.

Mr. Leroy Shaw wanted to comment on how well the Crab Dinner turned out down and the Fire Hall and was impressed with the young Volunteers that helped at the event. Mr. Shaw said that we should see if any of them would volunteer to help the Commodities Building when needed since they had such a good turn out for the Crab Dinner.

**Adjournment** - There being no further business to come before the Township Committee, on motion of Mayor Mileta, seconded by Committeeman Bowman to adjourn, unanimously carried.

Respectfully submitted,

Karrie Hulitt, Acting Clerk