

WEST AMWELL TOWNSHIP COMMITTEE MEETING
July 7, 2010

CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The regular meeting of the West Amwell Township Committee was called to order at 7:05 p.m. Present were Deputy Mayor Frank P. Masterson III, Committeeman George Fisher and Attorney Philip J. Faherty III. Mayor Molnar was out of town. Also in attendance were Rich Storcella, Hal Shute, Tom King, Paul Crance, Sean Pfeiffer, Tim Vanselous, Howard Hope, John Crance, Zach Rich, Jim & Nella Hamtil, Patricia Gribbon and Drew Mumich

Deputy Mayor Masterson announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was included in the Resolution faxed to the Lambertville Beacon, Hunterdon County Democrat and Trenton Times on January 1, 2010, was posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

The meeting was recorded via digital recording system and a copy of the CD is on file in the Office of the Municipal Clerk.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Paul Crance led the assembled group in the pledge to the nation's flag.

AGENDA REVIEW BY TOWNSHIP CLERK

The following items were added: 9. Unfinished Business: Rocktown Hill Update; 10. New Business: Letter from Joe Kowalski, Special meeting; 12.A Administrative: Certificate of Award of BANS. Deleted were 10.J; item 4 under 12.D; and, 12.E

ANNOUNCEMENTS

The following announcements were made:

- Hazardous Waste Day, County Complex Rt 12, July 10th, 9 a.m.-1 p.m.
- Computer & Electronics Collection, County Complex Rt 12, October 9th, 9 a.m.-1 p.m.
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

PRESENTATION OF MINUTES

The May 5, 2010 Closed session, June 2, 2010 Special, Regular and Closed sessions, and the June 15, 2010 & June 23, 2010 Special session minutes were approved on motion from Fisher, seconded by Masterson, and carried unanimously.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING AND/OR SPECIAL PRESENTATION

Food Drive Report: Held as Drew Mumich was not in attendance.

Public Hearing: Ordinance 8, 2010 AN ORDINANCE TO AMEND CHAPTER 41 OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY – Public Records

Proof of publication in the June 17, 2010 issue of the Hunterdon County Democrat was presented. The ordinance has been posted and available to the public since its introduction at the June 2, 2010 Township Committee meeting. Mr. Masterson read the Ordinance by title and opened the public hearing. Hearing no comments, the public hearing was unanimously closed on motion from Fisher, seconded by Masterson.

Fisher moved for adoption of the Ordinance and Masterson seconded. Roll Call: Fisher-aye, Masterson-aye

Public Hearing: Ordinance 9, 2010 AN ORDINANCE PROVIDING FOR THE FUNDING OF THE TOWNSHIP'S SHARE OF THE COST OF THE ACQUISITION OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON CERTAIN REAL PROPERTY KNOWN AS BLOCK 14 LOT 33.05 IN AND BY THE TOWNSHIP OF WEST AMWELL, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AND APPROPRIATING \$30,000.00 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WEST AMWELL

July 7, 2010 Minutes

Page 2

Proof of publication in the June 17, 2010 issue of the Hunterdon County Democrat was presented. The ordinance has been posted and available to the public since its introduction at the June 2, 2010 Township Committee meeting. Mr. Masterson read the Ordinance by title and opened the public hearing.

Hal Shute referenced a recent newspaper article where the County backed out of a land preservation deal. He noted that the County is a partner in this purchase and, although it is clear that this is for the Township portion, he assumes that the County funding would be available at or before the closing. If so, he has no problem with the ordinance. Otherwise, Mr. Shute urged caution going forward with any project that the County is involved in.

Sean Pfeiffer offered clarification that this project is through the County Planning Incentive Grant (PIG) program which means that the County is the party responsible for advancing all the paperwork, as well as signing the contracts with the landowner, and will be closing with the landowner. If the County were to back out, the Township would not be on the hook for anything. This ordinance only provides for the Township's 20% cost share towards the acquisition with the other 80% coming from the County and the State. The State funding is also coming out of the County's account not the municipal one.

Hearing no further comments, the public hearing was unanimously closed on motion from Fisher, seconded by Masterson.

Fisher moved for adoption of the Ordinance and Masterson seconded. Roll Call: Fisher-aye, Masterson-aye

Food Drive Report: Drew Mumich came forward with his report, with Mr. Masterson commenting that the Committee was not able to hold up the meeting earlier, but that another opportunity in the future can be given. Master Mumich reported that they had another successful food drive. Although the record from last year was not broken, the cub scouts received two car and one truck load of donated food. This is the seventh, and last, year of Master Mumich's oversight of this annual event but over the past six years a total of 10 truck and 20 car loads of food for the local food pantry were received. Master Mumich expressed his joy at having helped a lot of people; noted his pleasure in doing so; and, expressed appreciation to the Township Committee for their support. The Township Committee extended their best wishes for Master Mumich as he joins the Boy Scouts and a round of applause followed.

SPECIAL AND/OR STANDING COMMITTEE REPORTS

Open Space

- *Open Space Invoices:* The invoices submitted by Attorney Dragan for Gulick (\$249.90); Misc (\$83.69); Kilmer (\$294.00); and, Toll (\$808.50) were unanimously approved for further processing.

- *Project Status Updates:* 1) Bids for the demolition project on Toll are due July 14th @ 2 p.m. Following receipt, they will be forwarded to the State for approval prior to award. 2) The Kilmer's are in the process of recording the lot-line adjustment deed approved by the Board of Adjustment; the revised survey has been submitted to Green Acres for approval; and, the requested clean up has been completed, so the environmental consultant will be re-visiting the property in the near future to certify the site. A closing may take place prior to the next meeting, but depends on how quickly things move at the State. Also needed prior to closing is a baseline report that includes photographs.

- *Authorization for Mayor & Clerk to Sign Closing Documents for Kilmer:* Fisher motioned to authorize the Mayor and Clerk to execute the closing documents and Masterson seconded. Motion unanimously approved.

- *Discussion on Open Space Tax:* Mr. Pfeiffer inquired if there were any questions on the spreadsheet of projects presented at the last meeting that listed of all the projects where landowners have expressed interest or where the Ag Advisory committee has identified properties as potential projects, although this is subject to change, and the numbers are subject to actual appraisals. A cost benefit analysis is being prepared but is waiting on receipt of a certified tax rate. Preliminary calculations were made based on last year's numbers. If the Open Space tax were reduced from 6 cents to 4 cents, the average assessed home would have their taxes reduced by approximately \$93. A long term perspective, i.e., if additional land was not preserved, was also looked at for tax impact. A conservative, estimate based on 100 new homes being added to the Township on lands that otherwise would have been preserved, is about \$545. The ANJEC report on the long term cost of residential housing was used for this calculation. Another consideration is that in 2006, representatives from the elementary school came to the Planning Board during an informal review of Toll Brothers proposal for 40 homes on

July 7, 2010 Minutes

Page 3

the North side on Rt 179. At the time, the school board advised that if such a development were to occur, it would require the construction of a new elementary school as they were at capacity. This is not something that the Planning Board is allowed to consider when reviewing an application, but may be something to consider with respect to long term tax impact.

Mr. Pfeiffer then advised that Mr. King is in attendance this evening concerning preservation of his land. Although there have been recent communications between the parties, he was unaware of some of the open space tax discussions. Mr. King's project would require the submission of a two page form to the State and necessitate spending money for an appraisal. In the past, the Township Committee and Open Space have expressed some concern over smaller parcels, so before committing funding, guidance is needed on this particular project, as well as some others, as to whether or not there should be forward movement.

Tom King of 330 Mt. Airy-Harb. Road relayed that he has been speaking with Mr. Pfeiffer about the preservation of this property and noted that he's been in the Township since 1965. The property was initially farmed by the Hunt family and is currently farmed by Circle A. He's paid taxes through the years and had no kids in schools. Mr. King inquired about the criteria for preservation, noting small farm vs large farm discrimination, as over the years government has favored big industry. However, it's been the little person who has built the country and is sustaining it as the manufacturing base has been lost offshore. He acknowledged that Green Acres has criteria of 40+ acres but wondered if the Township had a set policy to preclude a small farm in favor of a larger one. He also noted that Mr. Pfeiffer has been keeping him updated and has indicated that there has been a preference for larger farms. He requested the opinion of the Township Committee on this or whether there is anything specifically stated that a big farm should be considered over a smaller one.

Mr. Masterson commented that this question would require some research with Mr. Fisher noting that the reason behind the preservation program is to remove/buy off developments rights. Confirming that Mr. King has 14 acres and is in a five acre zone, Mr. Fisher continued that five acres would have to go with the house, leaving nine acres for possible subdivision, or the potential of one additional building lot with setbacks not yet considered. Although no decision can be made this evening, Mr. Fisher noted that Mr. King's property is 'not at the top of the heap' for preservation.

Mr. King continued that a large portion of this particular block is in the farm preservation program and Mr. Pfeiffer indicated that contact has been made with Ludwig, who has property behind him. If they go in, it would give a continuous area that includes Fulper and property next to Jay Wright, making his property adjacent and providing access to Mt. Airy-Harb. Road. Mr. King then relayed that when he moved here, there was 1 acre subdivision potential, which would have netted 14 lots, and wondered what the zoning would be in subsequent years. He again expressed the opinion that everyone be treated equally and that some of the farms, e.g. Toll Brothers, were purchased for development but are now being bought out. He questioned why those who purchased for investment to build houses be favored over himself—someone who has lived here for 45 years; paid taxes; supported the Township; ran a business; and had employees with wage taxes.

Mr. Pfeiffer offered to send Mr. King another copy of the criteria for farmland preservation program but noted that the minimum criteria for that program are not met on this particular property. In order to qualify for the County program, it's either 40 acres or adjacent to a preserved farm. This leaves only a Green Acres purchase where the Township has more discretion but ultimately, everything is at their discretion as whether or not to fund. On the list of potential properties, Mr. King's property is the smallest.

Mr. Fisher assured Mr. King that big vs little is not the case only that the Township get the biggest bang for the buck. This property can be looked at further but he personally does not see it at the top of the list, although he understands the feelings involved, which will be taken into consideration when decisions are made. At this conjuncture, Mr. Pfeiffer surmised that he should not proceed further with this project until there's a better idea of where things are going, which met with agreement.

Returning to the open space tax issue, another point of discussion is the length of time being considered for reducing the tax. If the referendum makes it to the ballot and the tax reduced, concentration should be made on farmland preservation projects, as opposed to Green Acres ones, because it is more cost effective—a 20% cost share for farmland vs. 50% for Green Acres. Mr. Fisher explained that when this idea came up, he spoke with Jane Luhrs about the

July 7, 2010 Minutes

Page 4

open space bond commitment, noting that six cents just barely, but not quite, covers the open space debt load at present. Mr. Pfeiffer concurred and noted that there's a shortfall of about \$16,000 this year and that 2024 is when the bonds start coming due, or 14 years. What Open Space has been doing for long term plans submitted to the State was to take the open space tax off the table to keep revenue equaling debt service. Although receipts go up and down depending on assessments, with the recession, less money is coming in. Essentially, the plan is to live off the reimbursements and determine how to make this work to get to the long term goal of 7000 acres. Returning to the spreadsheet, Mr. Pfeiffer noted a couple larger farms – the biggest being 390 acres, a couple others of 200 acres, another with 100 acres, and several more in the 60-80 acre range. Even with the money left as is, there is not enough money to fund half these projects, assuming a cost share on everything.

Mr. Fisher observed that we'd be hard pressed to increase the tax and Mr. Pfeiffer assured that this is not being suggested. The Township has been very successful in the last couple of years in getting the State to fund projects outright, e.g., Holcombe, Case, Toll South and Comly. Some of the bigger farms—Roebling and Jingoli—if the applications are configured appropriately—stand a chance to be funded with State dollars exclusively. However, a big part of the ranking criteria is local commitment—the State wants to see that the Township is proceeding elsewhere. Mr. Fisher offered that no decision can be made until the mayor returns but that it comes down to how far the Township will go considering the increase in taxes, the amount of acreage preserved and the remaining farms—several of which do not have that much development potential. A brief discussion ensued concerning the two largest properties on the list and noted that Roebling, as a willing participant, has filed an application for preservation. The properties along Alexaiken Creek were cited as having high tension lines and the pipeline, which limits development, so spending money on them was questioned. Mr. Pfeiffer offered that part of the farmland preservation program is to support agriculture as an industry not just the acquisition of development rights. If there are constraints on properties, the price is lower and is factored in the appraisals. Some of the larger farms on the list having development potential have just come up in the last year or so. Mr. Pfeiffer reminded the Committee that three years ago, no one thought the Township would be doing Toll Brothers either.

- Memorial Funds: Memorial money has been coming in for Gary Bleacher. The donations to date are over \$1000. Ideas for an appropriate use of the money are needed. The question is whether there would be something of a permanent nature to earmark for these funds. No direction was given by Mr. Bleacher or the family. Mr. Pfeiffer offered that the farmland preservation projects in the pipeline would be Nunn or Gulick III.

Community Forestry

- Grant Agreement for Execution: The Green Communities grant paperwork was received. As Mayor Molnar is expressly mentioned in the resolution, authorization is needed for him to sign the agreement. Fisher motioned to authorize the Mayor to sign the agreement and Masterson seconded. Unanimously approved.

UNFINISHED BUSINESS

Possible Continuation of 2010 Appointments – Mayor Molnar recommended via e-mail that Porter Little be appointed to the Recycling Committee and SWAC. Mr. Little's Citizen Leadership form is on file. Nomination unanimously approved.

Perrine Options – Housing Official Recommendation – The legislature's decision on S-1 is still pending as the bill has not been released from the Assembly Housing & Local Government Committee. The Governor supports S-1 and is urging passage as soon as possible and an amendment to the Fair Housing Act is anticipated by September. Therefore, the recommendation is to delay any decision regarding the property for a bit longer to see what will be in the final legislation, and then have consultant Shirley Bishop outline the available options.

SHREC Update – There were questions raised on the RFP and it has to be re-done. According to a conversation with the City Clerk, it has been determined that a consultant is needed. A re-designed proposal that includes a consultant will be re-noticed.

Review of Meeting with JCP&L Reps – Mr. Fisher overviewed that he and the Clerk met with two engineers and an attorney about the substation on Rocktown-Lamb. Road. They are considering adding another feed to the substation. The current feed comes from Flemington and this added feed would allow for switching sources to guard against knocking out power to the area. The property and the right-of-way to the high power line is owned by JCP&L; there is room on the substation foot print to do the work presented; and, is a project 2-3 years down the

road. Mr. Fisher noted that there's no way to stop the project, even if the Township wanted to and added that the property is bordered by high tension lines and some unimproved lots.

COPS Application – An application was filed by Lt. Bartzak and Mr. Fisher, with the latter noting that chances are slim for receipt. A copy of the submission has not been received by the Clerk but is anticipated.

Status of Police Study Talks – Mr. Fisher reported that the last session ended with looking into the possibility of State Police coverage for night shift as three men will be leaving the force. There's not been much progress with Lambertville but things are still in a state of flux. However, it's looking more likely that the PD will be on Township shoulders. A letter will be prepared for delivery to the Kingwood barracks by Dan Marley, who will ensure its correct delivery.

Decision Concerning Block 23 Lot 19.04 – Approval was obtained from the Township Engineer for Mr. Van Saase to proceed with installation. Mr. Fisher suspects that the problem was that the parties were not on the same page. The design has been approved and, if installed accordingly, there should be no further concerns. However, there were still some DEP issues but nothing more is known at this time. Engineer Clerico will inspect the installation after receipt of an as-built from GoldenbaumBaill and will copy Mr. Fisher on all correspondence. The required escrow has yet to be received.

Resolution to Enter Closed Session –

RESOLUTION #100-2010

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,
NOW, THEREFORE, BE IT RESOLVED by the Committee of West Amwell Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
LITIGATION
3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This Resolution shall take effect immediately.

Motion by Fisher to adopt the Resolution, seconded by Masterson, and carried unanimously.

John Cronce requested permission to interrupt the meeting as he needs to leave for another engagement. Mr. Cronce relayed that the DPW crew has done an excellent job on the former Toll project. They've been working hard using the equipment they have and he wants this known by the Township Committee and the road crew.

Rocktown Hill Project Update – A Public Information session for the drainage project will be scheduled for affected property owners. This is also a requirement for the DRJTBC grant. A date will follow.

NEW BUSINESS

Gary W. Bleacher Resolution – Held for the next meeting.

Green Acres Request on Block 16 Lot 6.01 Preservation Project – The questionnaire was distributed to in-house departments and no comments were received. The questions were reviewed the Township Committee and to the best of anyone's knowledge, there was nothing to disclose. Deputy Mayor Masterson was unanimously authorized to sign on motion by Fisher, seconded by Masterson.

Resolution Setting Interim Copy Fees – As of July 1st, the Township can only charge actual copy cost for OPRA requests. This is an interim step as legislation will change the fee to \$.05 for regular and \$.07 for legal-size copies.

RESOLUTION #101-2010

WHEREAS, the Appellate Division has ruled in Smith v. Hudson Country Register that public bodies could only charge the actual costs of copying for document copies requested under OPRA; and

WHEREAS, this ruling took effect July 1, 2010

THEREFORE BE IT RESOLVED by the West Amwell Township Committee that, effective immediately, the following fees are set for ORPA requests:

Copies of public documents	\$.03/page
Meeting CDs	\$2.40/ea

The Resolution was unanimously approved on motion by Fisher, seconded by Masterson.

MS Bike Ride on Sept 12th – This is an annual event and the group uses the Firehouse has a water stop. Permission is sought to ride through the Township and was granted.

Consideration of Resolution in Support of Legislative Action for Proposed 2.5% Constitutional Cap on Property Taxes Levies, with Modifications and Clarifications, and After Passage of the Governor's "Toolkit" Reforms and Mandates Relief – As agreement has been reached for a 2% legislative cap, this no longer applies. However, a letter in support of toolkit reforms and mandate relief will be prepared for the mayor's signature.

Proposed Municipal Suit re: Restoration of Revenues – Mr. Fisher has been in conversation with Mayor Fried of Robbinsville concerning this and relayed that the League attorney is looking at a case that may be applicable. If the latter is found, case law will be used; if not, the Township can join in a suit. There's been no mention of a dollar amount at this time.

Receipt of 2009 Audit – This document was received for review. Formal action will be taken at the August meeting.

Special Needs Registry for Disasters – This item was in the correspondence from the last meeting and consideration for the website was sought. Specifically, Colonel Fuentes, Superintendent of the NJ State Police and State Director of Emergency Management and Mayor Dennis McNulty, Commanding Officer, Emergency Management, have created a Special Needs Registry for Disasters. This is a free, voluntary and confidential program designed to assist people with special needs who may find it difficult to get to safety in the event of an emergency. People with special needs, or their caregivers, are encouraged to register electronically. There's also a toll-free 2-1-1 telephone service. Information approved for posting.

Class Action Lawsuit Settlement re: 2001-2003 Ford Super Duty trucks – The Township has been served notice that there could be benefits from a class action settlement. In order to participate, the form must be signed and returned. Deputy Mayor Masterson was unanimously authorized to sign on motion from Fisher, seconded by Masterson.

Letter from Resident Joseph Kowalski – Mr. Kowalski questioned Township plans to enforce garbage privileges; offered that there should be someone checking garbage cards every Saturday; and, indicated that he would like a response. There is currently someone doing community service on Saturdays and Court Administrator Hoagland sees no problem with his utilization in this effort. As of this date, 272 cards have been sold. This is 129 short of the total sold during the previous six-month period.

Special Meeting – A tentative date of July 21st at 10 a.m. was set. A listing of items for discussion was presented and direction sought as to which to include on the agenda.

OPEN TO THE PUBLIC

Sean Pfeiffer came forward to express appreciation to Mr. Fisher for staying on top of the telecommunications revenue issue. He also added to his previous Open Space report in that a Green Acres application is due by the end of the month if additional money is to be requested from the State. There's enough money to meet the contractual obligations on Kilmer, with some left over; however, he questioned if he should be submitting an additional request for funding and, if so, which projects. A brief exchange over various open space tax reductions and

subsequent effect ensued. It was decided to apply for additional funding based on the Green Acres projects on the list. Mr. Pfeiffer will pull the information together for the mayor's signature as the consensus of the Committee was to pursue this course of action.

ADMINISTRATIVE REPORTS

Treasurer –

Presentation of Bills for Approval: Fisher motioned to approve the evening's bills for payment, seconded by Masterson, and carried unanimously.

Treasurer Report and Statement of Cash: Appropriations through July 7, 2010 were provided and reviewed. As of this date there is a cash total of \$4,124,766.82 between the operating and capital accounts.

Certificate of Determination and Award: A note sale was held July 1st for \$706,100 and awarded to Sun National Bank. The certificate is required to be presented to the Township Committee at its first meeting after the sale.

Tax Collector –

RESOLUTION #102-2010

WHEREAS, the 2010 third quarter tax bills are payable August 1, 2010; and

WHEREAS, it has been deemed necessary to extend the grace period for payment due to the late mailing of the 2010 Tax Bills.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of West Amwell Township that the grace period for payment for the 2010 third quarter tax bills is extended to August 16, 2010. Interest will be charged back to the original due date of 8/1/10 for payments received after August 16, 2010.

The Resolution was unanimously approved on motion by Fisher, seconded by Masterson.

RESOLUTION #103-2010

WHEREAS, a payment was made on the tax sale certificate for Block 11 Lot 5.06 by the Mortgage company when they redeemed the lien. They included the amount of the premium which we already have in escrow. The overpayment totals \$16,539.07.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey to instruct the Treasurer to issue a check in the amount of \$ 16,539.07 for the refund of the amount overpaid on Block 11 Lot 5.06 for the redemption of tax sale certificate 1-2009.

Make check payable to: AHMSI

Mail with a copy of this resolution to:

Att: Janet Godinez
AHMSI
PO Box 13922
Durham NC 27709-3922

The Resolution was unanimously approved on motion by Fisher, seconded by Masterson.

RESOLUTION #104-2010

WHEREAS, funds were received by the tax office for the redemption of a tax sale certificate # 1-2009 for Block 11 Lot 5.06, owner of record, Gudath, Peter & Holly. This certificate is held by Robert Rothman. Redemption amount to be paid: \$28,472.98

WHEREAS, a premium of \$16,600.00 was paid at the tax sale for this certificate it must be refunded by the Treasurer.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the West Amwell Township, County of Hunterdon, State of New Jersey, to instruct the Treasurer issue a check for the redemption and refund of premium for tax sale certificate #1-2009. The total amount due : \$45,072.98. Make check payable to Robert Rothman.

July 7, 2010 Minutes

Page 8

Mail to: Robert Rothman
409 Grand Ave
Englewood NJ 07631

Include a copy of this resolution.

The Resolution was unanimously approved on motion by Fisher, seconded by Masterson.

Clerk/Human Resources – Upon further investigation and discussion, the amendment to the Personnel Manual concerning the vacation-sick-personal day chart made at the last meeting was in error. It has been clarified that time off is calculated by number of in-house days worked, not hours, as this varies by department. Therefore, a motion to rescind that amendment is required. Fisher motioned to rescind his motion concerning an amendment to the vacation-sick-personal days chart and Masterson seconded. Motion carried unanimously.

Construction – Code Enforcement/Zoning deposits for April and May were \$6936 and \$1944, respectively, with Zoning deposits of \$150.00 for April. The Permit Fee Log details, Monthly Activity Report-Permits (8), Payment Audit Report, Monthly Activity Report-Certificates (5), Certificate Log Detail were received for PermitsNJ.

Police – The May 2010 Monthly Report showing 240 incidents, 103 summonses and 0 warnings was received.

Zoning Officer Report -- The June 2010 report of activities was received. Numerous phone calls, interpretations and office meetings were noted as well as 8 permits issued.

Motion by Fisher, seconded by Masterson to accept the Treasurer, Construction, Police, and Zoning reports, and carried unanimously.

CORRESPONDENCE

The correspondence as listed on the Agenda was ordered filed.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 8:55 p.m. on motion from Fisher, seconded by Masterson.

Respectfully submitted,

Lora Olsen, RMC
Township Clerk