

WEST AMWELL TOWNSHIP COMMITTEE MEETING

November 18, 2009

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 7:38 p.m. Present were Mayor William J. Corboy, Deputy Mayor Frank P. Masterson III, Committeeman Thomas J. Molnar, Committeeman-elect George Fisher and Attorney Philip J. Faherty III. Also in attendance were Cathy Urbanski, Lonnie Baldino, Glenn Baran, Hal Shute, and Sean Pfeiffer.

Mayor Corboy 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 2, 2009, 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

Glenn Baran led the assembled group in the pledge to the nation's flag.

AGENDA REVIEW BY TOWNSHIP CLERK

ANNOUNCEMENTS

Mayor Corboy made the following announcements:

- Township Offices Closed – November 26th through 30th (Thanksgiving); December 24th through 28th (Christmas)
- Township Committee Schedule for the Remainder of 2009 – December 9 and December 30
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

PRESENTATION OF MINUTES

The minutes of the November 4, 2009 Regular meeting were approved on motion from Molnar and seconded by Masterson. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

Attorney Faherty has reviewed the packet of Closed Session Minutes and is of the opinion that many can now be released. Similar packets, with the attorney's review sheet, were distributed to the Committee for their review at the last meeting.

The following Closed Session minutes were opened on motion from Molnar, seconded by Masterson. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

11/29/06	Litigation	11/19/08	P-L-Acq of Real Property	3/18/09	P-L-Acq of Real Property #3
12/13/06	Litigation #4	12/10/08	Litigation #1	3/18/09	P-L Acq of Real Property #4
1/17/07	Litigation	12/10/08	P-L-Acq of Real Property #1	3/18/09	P-L Acq of Real Property #5
4/2/07	Pending Litigation #2	12/10/08	P-L Acq of Real Property #2	4/1/09	P-L Acq of Real Property #1
6/6/07	Contract Negotiations #1	12/10/08	Contract Negotiations	4/1/09	P-L Acq of Real Property #2
6/6/07	Contract Negotiations #2	12/23/08	Personnel #1	4/1/09	Personnel
9/19/07	Contract Negotiations #6	12/23/08	Personnel #2	4/15/09	P-L-Acq of Real Property #1
11/7/07	Litigation	12/30/08	P-L-Acq of Real Property #1	4/15/09	P-L-Acq of Real Property #2
11/28/07	Litigation	12/30/08	P-L-Acq of Real Property #2	4/15/09	Personnel
2/11/08	Resol of Litigation	12/30/08	Litigation #1	5/6/09	P-L-Acq of Real Property #1
2/20/08	Litigation	12/30/08	Litigation #2	5/6/09	P-L-Acq of Real Property #2
3/19/08	P-L-Acq of Public Lands #3	1/21/09	P-L-Acq of Real Property #1	5/6/09	P-L-Acq of Real Property #3
4/2/08	P-L-Acq of Public Lands #2	1/21/09	Litigation	5/20/09	Litigation
4/16/08	P-L-Acq. of Public Lands #1	2/4/09	P-L-Acq of Real Property #1	5/20/09	P-L-Acq of Real Property #1
5/21/08	P-L-Acq. Of Public Lands #3	2/4/09	Litigation #1	5/20/09	P-L-Acq of Real Property #2
6/4/08	Personnel #2	2/4/09	Litigation #2	5/20/09	P-L-Acq of Real Property #3
7/16/08	P-L-Acq of Public Lands #4	2/4/09	Litigation #3	5/20/09	Contract Negotiations
7/16/08	P-L-Acq of Public Lands #5	2/4/09	Litigation	6/17/09	Contract Negotiations
12/10/08	Personnel	2/26/09	Contract Negotiations	6/17/09	P-L-Acq of Real Property #1
7/30/08	P-L-Acq of Public Lands #3	3/4/09	P-L-Acq of Real Property #1	6/17/09	P-L-Acq of Real Property #2
8/20/08	P-L-Acq of Public Lands #3	3/4/09	P-L-Acq of Real Property #2	7/15/09	P-L-Acq of Real Property
9/3/08	P-L-Acq of Public Lands	3/11/09	Personnel – Interviews	9/16/09	Personnel #1 (interviews)

9/17/08	P-L-Acq of Public Lands #8	3/18/09	Litigation	9/16/09	Personnel #2 (interviews)
10/1/08	P-L-Acq of Public Lands #5	3/18/09	Personnel	9/16/09	Personnel #3 (interviews)
10/15/08	P-L-Acq of Public Lands	3/18/09	P-L-Acq of Real Property #1	9/16/09	Personnel #4 (interviews)
11/5/08	P-L-Acqu of Public Lands	3/18/09	P-L-Acq of Real Property #2	9/16/09	Personnel #5 (interviews)
	9/16/09	Personnel #6 (interviews)		9/16/09	Personnel #1
	9/16/09	Personnel #7 (interviews)		9/16/09	Personnel #2
	9/16/09	P-L-Acq of Real Property		9/16/09	Personnel #3
	9/16/09	Litigation #1		10/7/09	Litigation
	9/19/09	Litigation #2		10/7/09	Personnel

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

Glenn Baran came forward to inquire about Committee support for obtaining a herbicide/insecticide spraying certificate. He has read the manuals but the next steps require attendance at training and an exam. There is a fee associated with the training but the exam is free. Mr. Corboy relayed that he had discussed this with Mr. Baran, who was previously certified in this area, and noted that this would assist with the request from Calton to keep the weeds in the center island under control. In response to a question from Mr. Fisher, Mr. Baran relayed his background at GM; the do's and don'ts involved; and, stated that the Township cannot even purchase or use bug spray on public grounds without having someone certified to apply the product. As to an inquiry from Mr. Molnar concerning the cost and time involved, Mr. Baran had no answer as the training issue had just come to light. If the courses can be taken in Trenton for free, he will pursue. If it is determined that the fees are exorbitant, this would be questionable. As for time, if the courses run evenings, he requested that comparable release time from work be granted—weather permitting. He has consulted with Road Supervisor Hoagland who is on board with the plan. The consensus of the Committee was for Mr. Baran to pursue training.

On a personal note as a resident, Mr. Baran relayed that he makes wreaths. He asked if there would be any objection to taking orders from the back of his pickup during the next three weekends as an extension of the Farmers Market. No objection lodged.

Frank Masterson inquired of Mr. Molnar and Mr. Fisher if he would be apprised of his future concerning the mayoral seat between now and January 1st. He would like to know where this stands in order to gear up for appointments and asked if they could meet. As a private meeting between Mr. Molnar and Mr. Masterson would violate the Open Public Meeting Act, this could not happen. Whether or not it would be appropriate or legal for Mr. Masterson to meet with Mr. Fisher during this time frame was referred to Attorney Faherty. This is the problem with a 3-member Township Committee and why most municipalities have gone to a 5-person committee. Mr. Masterson and Mr. Corboy were involved in an earlier attempt at a 5-person committee but it failed, according to Mr. Masterson, due to money.

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

Public Hearing: Ordinance 26, 2009 AN ORDINANCE TO AMEND CHAPTER 75 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL – Dogs and Other Animals

Proof of publication in the November 5, 2009 issue of the Lambertville Beacon was presented. The ordinance has been posted and available to the public since its introduction at the October 21, 2009 Township Committee meeting. Mr. Corboy read the Ordinance by title and opened the public hearing. Hearing no comments, the public hearing was unanimously closed on motion from Molnar and seconded by Masterson.

Mr. Molnar noted that he and Mr. Baldino spoke about this change and believe it is a good one although he has been asked why it was necessary. Basically this will put more 'bite' in the ordinance for dogs that bark incessantly. Mr. Corboy agreed that barking dogs can be unnerving to those living in close proximity.

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

Public Hearing: Ordinance 27, 2009 AN ORDINANCE TO AMEND CHAPTER 109 ARTICLE IV SECTION 109-13, FEE SCHEDULE OF THE CODE OF THE TOWNSHIP OF WEST AMWELL

Proof of publication in the November 5, 2009 issue of the Lambertville Beacon was presented. The ordinance has been posted and available to the public since its introduction at the October 21, 2009 Township Committee meeting and mailed to surrounding municipalities and the Hunterdon County Planning Board. The Ordinance has been reviewed by the Planning Board; found support by the Planning Board; and, adoption recommended. Mr. Corboy read the Ordinance by title and opened the public hearing.

Attorney Faherty commented that there were several changes discussed at the Planning Board meeting. However, it was determined that the amount of change exceeded what could be made upon adoption. An amendment will be introduced at the meeting of December 9th.

Mr. Fisher questioned whether the fees reflect actual costs or area norms. Mr. Baldino indicated that a consensus was reached after review of fees of other municipalities and that these are going rates.

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

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

Public Hearing: Ordinance 29, 2009 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON A PORTION OF PROPERTY KNOWN AS BLOCK 8 LOTS 20 AND 36 TO THE STATE OF NEW JERSEY, STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR FARMLAND PRESERVATION PURPOSES, AUTHORIZING ACCEPTANCE OF A DEED FROM HUNTERDON LAND TRUST ALLIANCE AND AUTHORIZING A CONVEYANCE OF A DEED RESTRICTION TO THE COUNTY OF HUNTERDON

Proof of publication in the November 7, 2009 issue of the Trenton Times was presented. The ordinance has been posted and available to the public since its introduction at the November 4, 2009 Township Committee meeting. Mr. Corboy read the Ordinance by title and opened the public hearing.

Hal Shute came forward to clarify that although this is not the first time the Township has purchased and re-sold a property with a deed restriction, the previous purchase was funded through donation and that the pledges covered the acquisition cost. There was no Township capital at risk. Therefore, this purchase is breaking new ground. Although he has no objection with this purchase, he does not recommend it be done on a regular basis, especially with the market. Mr. Shute also raised concern over ongoing maintenance costs; if there is any idea about what the cost would be; who would perform the maintenance; if there would be a minimum bid amount; and, that farmland preservation easements cannot be ignored.

Mr. Corboy relayed that the purchase price contains a 32% discount and that the Township should recover the expended money. He, too, was concerned about the holes and hopes to sell the existing trees to a landscaper who would get the fields back in shape.

Mr. Pfeiffer overviewed the monetary parameters of the deal and noted that the property is a good connection and compliments Kilmer. The purchase also meets Open Space and Farmland Preservation goals and is a target farm for the PIG. As for maintenance, he has been in contact with the Ag Advisory committee about finding a landscaper to help maintain the field and fill the holes. The trees have value and were not included in

the appraisal as nursery stock. There will need to be mowing and maintenance but this has been understood from the beginning. The Township has no interest in holding on to the property and Toll was not interested in a development rights purchase. The appraisals were done based on 2004 zoning and a discount over Certified Market Value was received.

Hearing no further comments, the public hearing was unanimously closed on motion from Molnar and seconded by Corboy.

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

SPECIAL AND/OR STANDING COMMITTEE REPORTS

Open Space

- *2009 Open Space Newsletter*: Sean Pfeiffer requested authorization to send this to the printer and to obtain labels from the assessor. He anticipates that the newsletter will go out in December. This item was budgeted for and an annual report to the residents is required. The newsletter will also be posted on the website so that the map can be viewed in color. Permission was given to print and post as requested. Labels have been requested.

- *Kilmer Survey*: Mr. Pfeiffer presented the survey and noted that the gross acreage is 62 not 78 as reflected on the tax map, although the outline of the property is correct. The property owner has questioned the latter aspect due to taxes paid. The acreage reduction translates to about a \$150,000 loss in anticipated preservation dollars to the property owner. The attorney and property owner still need to review the survey. Mr. Pfeiffer also pointed out the proposed exception area and noted that the Environmental Assessment company found a junk pile on the property that will have to be removed. A Planning Board application for a lot line adjustment will also be required before submission to Green Acres. Once this property is preserved, there will be a trail corridor from Route 179 to Route 518.

- *Open Space Invoices*: A Bohren & Bohren invoice for Toll survey revisions in the amount of \$509.40 and those of Attorney Dragan for \$29.40 (Kilmer) and Toll (\$2,373.15) were unanimously approved for further processing on motion from Molnar, seconded by Masterson.

- *Project Status Updates*: A contractor for the Lambert's Hill development has been driving across the Calton conservation easement. Mr. Pfeiffer inquired if there might be money in park maintenance to fund a \$130 chain. Mr. Baran added that the chain was a suggestion from the Police Department. There are signs in place but they are not effective and the chain, hooked to the existing PVC pipes, would be a deterrent and give the police more enforcement power. There are two large and two small basins on the property. The one in the front has access from Woodward Lane and the one in the back is where the contractor was driving. The two small ones are located on the south and north sides of the property. All have PVC pipes available on which to hang chain. Mr. Baran was requested to file a purchase requisition.

Environmental Commission

- *Stream Corridor Ordinance Amendment*: Cathy Urbanski presented an amendment that adds language for flood hazard and trout maintenance and production waters. The purpose is to clarify the ordinance and make it easier to find the information that already applies by referencing state regulations. Nothing has been changed as the 150' buffer for C1 streams and flood hazard areas is contained in the existing rules. An amendment will be prepared for introduction at the December 9th meeting.

- *West Amwell Elementary Artwork Theme, revised*: Mrs. Urbanski relayed that the 'Nature in My Backyard' theme, where by the artwork would be hung in the municipal meeting room, was countered with another idea provided by the teacher—a tree made from junk. There are several questions raised, including where this would be placed, how large it would be, and whether it would be a school-wide project or one completed by individual classes. The Environmental Commission favors the latter approach.

Discussion ensued, with concerns expressed over the type of materials that would be used, size, placement, etc. The consensus was that more information is needed.

- *Arbor Day Shop Rite Bags – WAT Elementary*: A proposed letter to Shop Rite requesting the donation of 307 reusable bags for both students and staff at the elementary school was reviewed. The bags would be presented as part of a combined Arbor Day/Green Team initiative. Teacher Justin Holohan is involved and Charity Hall has been working on the arrangement with Shop Rite. Item approved.

- *Stormwater Ordinance, Code*: The Environmental Commission was asked by the Planning Board to review checklist items for environmental impact as well as to check on the environmental ordinances. Mrs. Urbanski relayed that Chapter 109-168 through 109-171 should be deleted as it conflicts with the Stormwater ordinance adopted in 2006. An ordinance will be prepared for introduction at the December 9th meeting.

- *Permission to Post October 8, 2009 Minutes on Website*: Item approved.

Township Lands Committee

- *Solar Panels*: Mrs. Urbanski relayed that she attended a recent meeting and the group has picked 6 acres of the Township's 40 acre, farmed, back field for this installation. RFP's have gone out to vendors. She expressed concern that the Township has not been asked about it and that the proposed deal is that the Township would host and get a 20% reduction in energy cost or 15 years with no rate increase. The Township's electricity bills run around \$33,000. Mrs. Urbanski also noted that there's some discussion/division at DEP over the impervious coverage issue. Mr. Corboy relayed that perhaps the group has the cart before the horse as the idea was to 'look' into it and that the Township needs a better deal—credits and electricity, for example. He attended the first meetings and then the matter dropped because of complications with JCP&L and BPU. Although it appears to be back on, there was no understanding with the Township. Mr. Fisher echoed the sentiment that this is not a deal.

Hal Shute requested that the Township Committee moderate a dispute over the August 1st TLC minutes. He is uncomfortable about the inclusion of a discussion on the Silvi property as this is not within the scope of the TLC; therefore, the discussion should not be part of the public record. Mr. Shute stated that he was not at the meeting when the minutes were approved and expressed concern over potential legal liability as this is a Township record. Mrs. Urbanski relayed that the minutes were approved two months ago; inquired why the concern is now being raised; and, stated that the minutes accurately reflect the conversation held at the meeting. A discussion ensued about the legality of changing something from an approved set of minutes and that an amended record would be in addition to the original. Attorney Faherty suggested that the minutes were amended at the next meeting but noted that nothing would be gained.

Community Forestry Committee

- *Green Communities Grant Application - Authorization for Mayor's Signature*: Molnar motioned to authorize the mayor to execute the application and Corboy seconded. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

UNFINISHED BUSINESS

V. Ranieri E-mail Concerning Signs @ Calton Development – Mr. Ranieri provided pictures comparing the entrance to the Calton and Orleans developments, noting that the former lacks 'children at play' and speed limit signs. Mrs. Olsen relayed that she spoke with Road Supervisor Hoagland who verified that the Orleans signs were erected by the developer not the Township. There is no ordinance in place for them and the Township has yet to take over the roads. Speed limits have to be set by ordinance and approved by NJDOT. Mr. Ranieri will be contacted with this information.

Garbage Card Flyer Approval for Distribution at Depot – Mr. Corboy relayed that he spoke with Attorney Faherty about revoking the current fee for garbage cards. A proposed ordinance was presented and an overview of the budget situation, State statute complications and the drastic measures that were undertaken was given. With

the money collected during the past six months, over \$30,000 was brought into the municipal coffers for use in 2010. Although he acknowledged that he doesn't know how much will be required going forward, if the lawsuit is history, there will be money available to make whole the areas that were cut last year—staff, police, fire company. He also expressed concern about getting new cards in place by January 1st and that perhaps this could be delayed. Mr. Fisher offered that a delay would serve to confuse people and that it would be better to continue. Mr. Molnar agreed with this assessment and that the program should continue for at least the next six months. A brief discussion ensued about purchasing a Township garbage truck and how this would be funded.

The recent Clean-up Day was not well attended. A rumor that there would be a shortage of trucks may have been behind the low turnout. Only three of the five packers contracted for were used. Central Jersey will be contacted about an adjustment as the quote included disposal fees that were not used. Paying for the trucks and drivers would not be a problem, however.

Mr. Fisher inquired about the garbage bids. A roll-off collection option was included and the bids are due back December 22nd.

The flyer was approved for distribution at the depot. A larger sign will also be made for posting.

Resolution Releasing Orleans Performance Bonds – Attorney Faherty has approved the draft maintenance bonds and is waiting for final copy.

RESOLUTION #178-2009

WHEREAS, Orleans Corporation has completed their road improvements at the Hills at Hunterdon; and

WHEREAS, said road improvements have been inspected and approved by the Township Engineer; and

WHEREAS, Orleans Corporation has requested the release of their Performance Guarantee and acceptance of a total Maintenance Guarantee in the amount of \$448,538.76; and

WHEREAS, Attorney Faherty has approved the form of the proposed maintenance guarantee; and

WHEREAS, Engineer Robert J. Clerico has advised in his letter of November 3, 2009 to Township Clerk Olsen that the performance can be released to the applicant once the following items are met:

1. the required maintenance bond has been provided
2. verification is made that all outstanding engineering inspection escrow monies have been paid, and
3. that a nominal balance of \$2000 is kept by the Township during the maintenance period to cover the cost of any follow up inspection that may be necessary

THEREFORE BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey the performance bond is hereby released upon receipt of a fully executed maintenance guarantee and a determination made of the status of items 2 and 3 above.

Molnar motioned to approve the Resolution and Masterson seconded. Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

Receipt of Architect Rendering for Basement Project – This proposal shows a possible layout should the Police Department be brought to the municipal complex. The best use for the remaining areas of the basement, in line with office needs and requirements, will be reviewed by other municipal staff. Copies of the plan were distributed for review. A cost estimate is expected shortly.

Resolution to Enter Closed Session – Not needed

NEW BUSINESS

2010 Re-organization Items – The Re-organization meeting will be held January 1st at 1 p.m. The scouts will be asked to participate. Two possible meeting schedules for the year were presented for consideration. One keeps the regular monthly meeting schedule at two, the other with one regular meeting per month. Information on designating official newspapers was distributed for consideration for the 1st. Also distributed was a 2010 appointment list and a copy of the current officials list to assist with decision making. A separate sheet was appended to the former denoting the appointing authority as well as the reference for that authority.

New Law/New Mandates – A recently received League Fax Advisory and Local Finance Notice (LFN 2009-24) concerning P.L 2009, c.141 “Citizen Service Act”, has several new provisions/mandate as follows: 1) Together with the Oath of Allegiance, there must be an Oath of Office for a specific position. This means that not only will the next committeeman be sworn into a three-year term but that the Mayor and Deputy Mayor will have to be sworn into those positions as well. The Oath of Office can be administered by the chairpersons of a municipal entity or by another person authorized under law to administer oaths. 2) The municipal clerk is required to compile and maintain a directory of all local authorities, boards and commissions that includes name of entity, number of members/positions, list of current appointed members with terms, vacancies, frequency of meetings, appointing authority together with enabling statute, ordinance or resolution describing the entity and responsibilities of members. It is also recommended that the directory include financial disclosure requirements as well as a schedule of meeting date and times, although these are not statutorily required. The directory is to be developed promptly and local officials should consider establishing this online. 3) Any person interested in serving on a municipal authority, board of commission is required to file a one-page ‘Citizen Leadership Form’ and file it with the municipal clerk. An e-mail has been sent DCA questioning whether the requirement to file the new form applies to re-appointments; if the form has to be on file prior to an appointment being made; or, if an appointment can be made without one. No answer has been received. 4) Municipalities are now permitted to adopt by ordinance a policy to reduce the number of unexcused absences according to statutory limits provided. An appointment would be deemed vacant only after the required period of unexcused absences has lapsed and the full requirements of N.J.S.A. 40A9-12 have been met. The law is specific in requiring its application to all boards, commission and authorities but is silent regarding locally established advisory or informal committees. While not required, the spirit of the law would warrant municipal officials to consider treating these other bodies in a similar manner regarding the oaths, the Directory, and the Citizen Leadership form.

- *Permission to Post Citizen Leadership form, and Directory, on Website:* A proposed Citizen Leadership form and a Directory of the three Boards and one Commission were presented. Items approved for posting. Whether or not to include all committees in the Directory was deferred.

Dept of Agriculture Official Ballot for FSA Committee Election Request: This was referred to the Ag Advisory committee.

OPEN TO THE PUBLIC

Attorney Faherty requested direction concerning the sharing of the appraisal cost on Block 39 Lot 4.01 that was offered by Mr. Arnett. The consensus of the committee was of agreement but that money will need to be located.

Attorney Faherty also relayed that the Fair Share Housing suit has been settled and that a copy of the Court order received. An application to COAH for a technical amendment to the plan is required by November 25th. This information will be shared with Housing Official Walsh.

Mr. Molnar noted that the Township's letter concerning Woodens Lane is on South's upcoming Board meeting agenda. Mrs. Olsen relayed receiving a call from Superintendent Gartenberg who requested a copy of the e-mail from the resident. Ms. Gartenburg was to provide the Township Committee with a copy of her original response to the resident but that has yet to arrive. A follow-up call will be made.

ADMINISTRATIVE REPORTS

Tax Collector – The monthly report for October 2009 was received showing receipts in the amount of \$549,069.45.

Clerk/Human Resources – An acknowledgement of the 60-day acting appointment of Lonnie Baldino as Construction Official was received. The former MCO is slated to return in mid-December.

Construction – The Monthly Activity Report-Permits, Permit Fee Log Detail, Payment Audit Report, Monthly Activity Report-Certificates and Certificate Log Detail were received for PermitsNJ. Thirteen permits plus 5 updates and 12 certificates were issued during the month. A report of the monthly deposits, in the amount of \$6,448, was also received.

Police – The October 2009 Monthly Report showing 213 incidents, 46 summonses and 1 warning was received.

The Tax Collector, Construction and Police reports were unanimously accepted as received on motion from Molnar, seconded by Corboy.

CORRESPONDENCE

The correspondence as listed on the Agenda was ordered filed.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 9:50 p.m. on motion from Molnar, seconded by Masterson.

Respectfully submitted,

Lora Olsen, RMC
Township Clerk