



Twp. Comm. Regular Meeting  
Thursday, July 27, 2017

Roll Call Vote: Burgess\_\_\_\_\_ Repmann\_\_\_\_\_ Soloway\_\_\_\_\_ Darocha\_\_\_\_\_ Blew\_\_\_\_\_

Motion to Adopt **Resolution 2017 – 48.1** Accept and Approve 2016 Audit Corrective Action Plan as submitted by the Temporary CFO.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess\_\_\_\_\_ Repmann\_\_\_\_\_ Soloway\_\_\_\_\_ Darocha\_\_\_\_\_ Blew\_\_\_\_\_

Motion to Adopt **Resolution 2017 – 50** Offer of Employment, Amanda Shafiei, effective July 13, 2017, temporary part-time general clerical at \$10.00 per hour for no more than 20 hours per week. **(Subcomm)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess\_\_\_\_\_ Repmann\_\_\_\_\_ Soloway\_\_\_\_\_ Darocha\_\_\_\_\_ Blew\_\_\_\_\_

Motion to Adopt **Resolution 2017 – 53** Authorization to Unity Bank for signatures on municipal checks. **(Darocha)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess\_\_\_\_\_ Repmann\_\_\_\_\_ Soloway\_\_\_\_\_ Darocha\_\_\_\_\_ Blew\_\_\_\_\_

**Discussion:** Signatures on municipal checks. **(Darocha)**

**Discussion:** Tax bills

- **Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew**

**Discussion:** Municipal Court **(Darocha)**

- **Department of Public Works: Repmann & Darocha**

- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**

Motion to Adopt **Resolution 2017 – 49** Acknowledge Receipt of Site Improvement Performance Bond, in the name of Susan Blew, Block 42 Lot 4. **(Standard)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess\_\_\_\_\_ Repmann\_\_\_\_\_ Soloway\_\_\_\_\_ Darocha\_\_\_\_\_ Blew\_\_\_\_\_

Motion to Adopt **Resolution 2017 – 51** Acknowledge Receipt of Performance Guarantee in the form of Cash, St. Catherine of Siena Church, Block 26 Lot 17.02, \$56,663.64. **(Standard)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

Motion to authorize the Mayor and/or Deputy Mayor to sign the Foster Grant Agreement for the Farmland Preservation Program Acquisition of Development Easements,. **(State & Municipal Attorney)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

Discussion: Dirt Capital, Block 41 Lot 17, possible acceptance of Certified Market Value

- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

Motion to Adopt **Resolution 2017 – 52** Authorize expenditure Clean Community Fund \$5,000.00. **(Repmann)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

### **8:00 P.M. BOARD OF HEALTH (no applicants at this time)**

#### **Comments from the Public**

#### **Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee**

#### **EXECUTIVE SESSION**

Motion to adopt a resolution to enter executive session for discussion of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

#### **RETURN TO OPEN SESSION**

Motion to return to open session.

Moved \_\_\_\_\_ Second \_\_\_\_\_

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**ANY ACTION TO BE TAKEN BY THE COMMITTEE**

**ADJOURNMENT**

Motion to adjourn.

Moved

Second