

CALL TO ORDER

Mayor Wunder called the meeting to order at 7:00 p.m. and stated that in compliance with the "Open Public Meeting Act" this is a Regular Meeting of the Township Committee as published in the Hunterdon Review, the agenda has been posted at the Municipal Building and distributed to the Hunterdon Review, Courier News, the Express Times, the Hunterdon County Democrat and the Star Ledger.

FLAG SALUTE

Mayor Wunder asked everyone to stand for the Flag Salute and for a Moment of Silence.

ROLL CALL

Present - Brian Wunder Patricia Schriver Francis Morrison
 Ron Milkowski Tom McKee

Absent

Also Present - Attorney Dick Cushing, Clerk Karen Sandorse and 15members of the public.

PRESENTATION OF MINUTES

Minutes of the Regular Meeting of December 7, 2011

Motion by Mr. Milkowski, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved minutes of the regular meeting of December 7, 2011. AYES: Schriver, Milkowski, Wunder, Morrison ABSTAIN: McKee

Minutes of the Executive Session of December 7, 2011

Motion by Mr. Milkowski, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved minutes of the executive session of December 7, 2011. AYES: Schriver, Milkowski, Wunder, Morrison ABSTAIN: McKee

Minutes of the Regular Meeting of December 21, 2011

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved minutes of the regular meeting of December 21, 2011. AYES: Schriver, Milkowski, Wunder, Morrison ABSTAIN: McKee

Minutes of the Executive Session of December 21, 2011

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved minutes of the executive session of December 21, 2011. AYES: Schriver, Milkowski, Wunder, Morrison ABSTAIN: McKee

Minutes of the January 4, 2012 Re-Organization Meeting

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the re-organization meeting of January 4, 2012.

PUBLIC COMMENTS – for agenda items only.

Motion by Ms. Schriver, seconded by Mayor Wunder and carried by unanimous favorable roll call vote, the Township Committee opened the public comment portion of the meeting.

Mr. Anthony Casale stated that he was pleased to see Committee Reports listed on the agenda.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee closed the public comment portion of the meeting.

ORDINANCE

Public Hearing

Ordinance No. 2012-01-CAP Bank

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the public hearing for Ordinance No. 2012-01 was opened.

There were no comments from the public.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the public hearing for Ordinance No. 2012-12 was closed.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee adopted Ordinance No. 2012-12 as written below.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON
TOWNSHIP OF LEBANON
ORDINANCE NO. 2012-01
CALENDAR YEAR 2012
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO**

ESTABLISH A CAP BANK

(N.J.S.A. 40a:4-45.14) WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1% increase in the budget for said year, amounting to \$ 40,203.05 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Township of Lebanon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$140,710.68, and that the CY 2012 municipal budget for the be approved and adopted in accordance with Township of Lebanon this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTIONS

Resolution No. 21-2012 – Redemption of Tax Sale Certificate

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 21-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 21-2012**

REDEMPTION OF TAX SALE CERTIFICATE

WHEREAS the Tax Collector did sell a Tax Sale Certificate #200808 on October 22, 2008 to Mooring Secured Liquidity Fund LLC, which certificate has been assigned to MACWCP II LLC and,

WHEREAS the amount of \$31,633.52 has been collected from Jacqueline Lance for Alfred Lance, for this property, known as Block 24, Lot 7, 74-76 Bunnvale Road, Lebanon Township for the redemption of Tax Sale Certificate #200808,

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare and the Mayor, Treasurer and Clerk be authorized to sign a check in the amount of \$31,633.52 and that this check be mailed to:

MACWCP II LLC
Box 952804
1640 Phoenix Blvd.
Atlanta GA 30349-5563

Resolution No. 22-2012 – Release of Redeemed Tax Sale Certificate

Motion by Mr. Milkowski, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 22-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 22-2012**

RELEASE OF REDEEMED TAX SALE CERTIFICATE

WHEREAS the Tax Collector, Nancy Vodraska did sell a Tax Sale Certificate #509 on October 7, 1998 to Lebanon Township and,

WHEREAS the amount of \$1,243.69 had been collected on February 29, 2000, for this property, known as Block 56, Lot 26, 437 Penwell Road, Lebanon Township for the redemption of Tax Sale Certificate #509, and

WHEREAS this certificate was never returned to the owners in order that this lien may be removed,

THEREFORE BE IT RESOLVED that the Mayor be authorized to sign and that this certificate be returned to Christian and Eileen Pinsonault, owners of this property.

OLD BUSINESS

DPW Garage Project Contract

Attorney Cushing stated that his office used a standard AIA American Institute of Architects form of contract, for the DPW Garage Project. This is the same contract as used in the prior award with some changes added. The changes consist of an increase in liquidated damages from \$250.00 per day to \$500.00 per day, there was language in the prior contract relative to cold weather work which is no longer relevant therefore removed. There was also an unusual provision for dispute resolution that called for disputes to go to the Office of Dispute Resolution which is part of the State of New Jersey. Attorney Cushing stated that the Architect should make initial decision in regard to disputes and is designated as the person on the site to resolve issues. The language in the contract was changed to reflect that. There was also a provision that the Township Attorney be copied on all correspondence and notices. Attorney Cushing stated that this is a waste of time and Township money. If there is a problem the Attorney's office will be contacted, they do not need to monitor the project day to day. Attorney Cushing stated that normally a contract has a clause that deals with how to get disputes resolved. For many years people have gotten away from the Court because it is costly and slow and went to the American Arbitration Association or another organization. Attorney Cushing stated that his experience has found the AAA to be both slow and expensive. Attorney Cushing recommended using the Superior Court as it is local and quick and only charge \$200.00 or so for filing the complaint.

Attorney Cushing stated that the Rochelle was ok with the contract language and will be delivering the signed contract soon.

Motion by Mr. Milkowski, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee authorized the Mayor and Clerk to execute the contract.

Parking on Snow Covered County Roads

Mayor Wunder stated that the Township Committee has been contacted by the County relative to no stopping and standing along County Route 645 during inclement weather. After speaking with the Police Chief, it was determined that we do have ordinances in place that cover the issue. The Township Committee would like the County to mirror the Township Ordinances when adopting their resolution. The Township Committee would like to see all County Roads added to the Freeholders resolution also.

Police Chief Mattson provided the Township Committee with a letter stating his opinion on the issue. The Committee agreed with the Police Chief's position and recommended that his letter be forwarded onto the Freeholders for their consideration.

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee authorized the Clerk to send a Township Resolution and Police Chief Mattson's letter to the Freeholders for their consideration.

Zoning Officer's Agreement

At the re-organization meeting Mr. Milkowski asked to have the Zoning Officer's Agreement held because he had a question on it. Mr. Milkowski stated that this is the only employee in this category who has an individual contract. Mr. Milkowski asked why the prior Committee members entered into it.

Mr. Milkowski stated that at this point it is late in the year to not approve the agreement but next year he would like to see the Zoning Officer conform with the CWA Contact and not a separate agreement.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved the Zoning Officers contract and authorized the Mayor and Clerk to sign.

Hunterdon Humane Agreement

Mr. Milkowski had previously stated concerns he had with the Hunterdon Humane Agreement and the cost to the Township. Mr. Milkowski stated that he called Hunterdon Humane and was informed that they charge \$1.95 per person in the Township. Mr. Milkowski noted that he contracted other agencies and they can provide the service for less, however, they would hold the animal for seven days and then have it destroyed. Hunterdon Humane will hold the animal until it is adopted or passes on from natural causes. Mr. Milkowski stated that as a pet owner he would rather have his pet be picked up knowing that it won't be destroyed in seven days.

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the Hunterdon Humane Agreement. A resolution will be adopted at the next meeting to memorialize this action.

Polt Land Acquisition

Held for the Executive Session

Quest Environmental Services Phase I Proposal – Polt Property

Held for Executive Session

Berk Lane Drainage

Mr. Milkowski stated that he read the Engineer's opinion letter again and does not believe that the excess water is coming from the Township Memorial Park. Mayor Wunder agreed. No additional meetings will be held with the residents as the Engineer's opinion letter appears to be clear to all.

Maple Lane /Trimmer Road Drainage

Ms. Schriver stated that one of the residents involved in the project does not feel that proposed system will be adequate. Ms. Schriver stated that before the project moves forward the Township Committee might want to have the Engineer look at the proposal again.

Mr. Milkowski stated his concerns with the additional engineering costs and questioned if there is an increased cost associated with a change in the plans, will the residents be willing to cover one third each of the cost.

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee authorized the Township Engineer to meet with the two residents associated with the project to discuss the concerns raised.

Township Garage Project

Ms. Schriver stated that she would like the Committee to reconsider building the five bays for the DPW Garage. Ms. Schriver stated that there is already another agreement for the building and asked Attorney Cushing if it can be added to. Ms. Schriver stated that she does not feel that the Committee is being prudent in housing vehicles outside. The cost to add the five bays would be \$10.50 a year for a home assessed at \$350,000.00. Ms. Schriver noted that for that cost the Committee should reconsider their decision. Mayor Wunder stated that he is also reconsidering the matter and some of the reconsideration is based on the Committee final decision on the Polt acquisition. Mayor Wunder stated that he was originally excited about the acquisition thinking that we would gain a little relief for the road department. In a short term view, Mayor Wunder stated that it may be beneficial however, he does not believe that it would be in the best interest of the Township in the long term.

Ms. Schriver stated that she requests that once the Township Committee reviews the Polt proposal, they reconsider the five bays.

NEW BUSINESS

Municipal Court of North Hunterdon Lease Agreement

Mayor Wunder stated that the Court Committee negotiated the new lease and will be saving approximately 48%. There has also been downsizing of the staff for additional saving overall.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved the Municipal Court of North Hunterdon Lease Agreement and authorized the Mayor and Clerk to execute.

Municipal Court of North Hunterdon Amendment to Interlocal Services Agreement

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved the Amendment to the Municipal Court of North Hunterdon Interlocal Services Agreement and authorized the Mayor and Clerk to execute.

Bourbon Street Blues Fest, Inc. – Social Affair Permit

Mr. Milkowski stated that he had some issues at the 2011 Blues Festival and would like the opportunity to speak the Bourbon Street prior to approving the Permit application.

Matter held to a later meeting.

Salvage Yard License Application – Burd’s Salvage

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved a 2012 Salvage Yard License application for Burd’s Salvage.

Salvage Yard License Application – A. S. Milkowski & Sons

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved a 2012 Salvage Yard License application for A. S. Milkowski & Sons. AYES: Schriver, Wunder, McKee Morrison ABSTAIN: Milkowski

Highlands – Amended Plan Conformance Grant

Mr. Milkowski stated that he spoke to the Township Planner, Mike Bolan and he is working on the Plan Conformance Grant. Mr. Bolan informed Mr. Milkowski that he has most of the paperwork complete to apply for the grant. Mr. Milkowski has a meeting scheduled for next month with Mr. Bolan to go over the highlights of the Plan Conformance.

Motion by Mr. Milkowski, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee endorsed the application for the Plan Conformance Grant in the form prepared by the Planner Mike Bolan.

LTEOS – Land Acquisition

Ms. Nancy Lawler from LTEOS was present at the meeting to discuss land preservation with the Township Committee. Ms. Lawler stated that the LTEOS was notified by Hunterdon Land Trust, the Hunterdon County Open Space Program, the Heritage Conservancy and NJ Conservation Foundation that there are a number of parcels in the Township that there is both preservation and owners that are willing to sell or donate land. The partners are asking if Lebanon Township has an interest, if yes, a plan needs to be developed to apply for Green Acres Money to be stretched as far as possible. Green Acres will pay up to 50% of the cost of the acquisition as well as half of the associated costs.

Ms. Lawler stated that she is in attendance at this meeting due to the Green Acres application cycle that will end in mid February for 2012.

Hunterdon Land Trust is now asking if the Township is interested in acquiring the Mace property, which is a seven acre property located on Red Mill Road, as a donation. The owner is elderly and ill and she would like the parcel preserved. This parcel is next to another parcel being considered for acquisition by a number of different entities.

Ms. Lawler stated that the only cost to the Township would be the technical and legal fees. Hunterdon Land Trust may be able to partially cover the cost with grants funds. The LTEOS is recommending the acquisition and is asking the Committee to approve moving forward with the acquisition of the Mace Property. The LTEOS would also like to work with the Committee to identify properties with significance and to come up with a plan to apply for Green Acres Grant money by the middle of February.

Ms. Lawler suggested that the Township Committee look into acquiring small or undersized lots in the Butler Park area. The Tax Assessor indicated that some of the properties in that area are very small. The tax money received may not even cover the cost for sending out a tax bill.

Ms. Lawler stated that in the long term the LTEOS would like to work with Mr. McKee to work on amending the Open Space and Recreation Plan.

Ms. Lawler provided the Township Committee with a list of all of the properties in the Township that may be of interest to all of the entities who would normally partner with the Township.

The estimate for costs associated with the acquisition of the Mace Property would be: Title Search \$300.00, Phase I Study, \$2500.00, Legal and Recording fees \$1000.00 and the cost of a survey if necessary. Taxes on the property are \$262.00.

Ms. Lawler stated that LTEOS is hoping to get a match from Hunterdon Land Trust for technical and legal costs.

*Motion by Ms. Schriver, seconded by Mr. McKee and carried by favorable roll call vote, the Township Committee authorized the LTEOS to proceed with the Mace acquisition and to notify the Committee of any assistance they may need. AYES: Schriver, Wunder, Milkowski, McKee
ABSTAIN: Morrison*

PRESENTATION OF VOUCHERS

Committee Members provided a description of vouchers exceeding \$1000.00.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved the January 18, 2012 bill list in the amount \$2,791,344.82

Mr. McKee had a question as to whether an outstanding amount of \$399.30 was paid to Raritan Valley Disposal. The matter will be looked into.

COMMITTEE REPORTS

MAYOR – Legal Matters –

The Township Committee received correspondence from the former Rescue Squad which will be discussed in executive session. Attorney Cushing stated that they have been in communication with

Cellco and positive things have been happening. Attorney Cushing is looking into the co-locator issues raised by Mr. Casale and has discussed the matter with the people from Cellco. They agree also that the agreement is unusual.

Local School District-

The Mayor met with Judith Burd and received an update on recent events. There was a discussion of shared services with other local schools. Ms. Burd also informed the Mayor that the flashing school lights at Valley View have not worked in a few years. Mayor Wunder contacted the Freeholders and they will be looking into it with the County Road Department.

Insurance –

The Township received a quote from the Insurance company for \$1200.00 annually to insure the Polt property if the Township decides to purchase it.

DEPUTY MAYOR-

Public Works-

The DPW Supervisor and Mr. Milkowski will be preparing a notice to be placed in the Township newsletter informing the residents of what to expect from the DPW during a storm. The DPW was overworked with the storms this year and some residents may have taken advantage.

Planning Board – Highlands –

Mr. Milkowski stated that there was a cell tower application (County Route 513) scheduled to be heard by the Planning Board but asked for a postponement. The Highlands Plan Conformance Grant application is being prepared for submission.

COMMITTEEWOMAN SCHRIVER–

Administration & Finance –

Ms. Schriver stated that budget work session dates need to be set.

Grants-

Ms. Schriver stated that she is looking into Green Acres Open Space grant money possibly for the Memorial Park or to assist LTEOS on their trail system. There is also a potential grant that can be applied for to use for repairs to the Squad building.

Environmental Matters-

Ms. Schriver received an email on the overview of the DPW site cleanup and they are going to pass all site remediation to an independent group of licensed site remediation professionals. This may apply to the Fire Station No. 1 matter.

Hagedorn –

Ms. Schriver feels that Hagedorn is a dead issue. It does not appear that they are reconsidering their decision.

COMMITTEEMAN MORRISON –

Police, Fire and Rescue

Mr. Morrison stated that they are working on the PBA contract.

COMMITTEEMAN MCKEE –

Standing Committees

Mr. McKee stated that he called the standing committees and introduced himself. He notified them that he will be sitting in on one of their meetings here and there.

COAH & Open Space Coordinator

Mr. McKee met with the Housing Administrator and she provided him with the Housing Plan Element and Fair Share Plan. Mr. McKee has a meeting scheduled with the Planner and Gail Glashoff in February.

Mr. McKee will be attending the Hunterdon County Open Space meeting on March 9, 2012.

CORRESPONDENCE

- a. HC Open Space & Historic Preservation Trust Programs – CY 2012 - FY 2011 Allocation
- b. Collector's Report for the Month of December 2011
- c. Historian's December 1, 2011 Meeting Minutes
- d. John Beckley, HC Health Officer – Retirement

PUBLIC COMMENTS

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee opened the Public Comment portion of the meeting.

Ms. Nancy Darois thanked the Township Committee for keeping the public informed.

Mr. and Mrs. Mark Santagata, of Dewey Lane were present to state concerns they have with the Township acquiring the Polt property.

Mr. Anthony Casale inquired on the need to hire Quest Environmental for the environmental study on the Polt property if Mr. Polt will be providing copies from the study which is being conducted by his prior tenants.

Mr. Casale inquired on TRC Environmental and if the DEP has been approached to see if the testing at Fire Station No. 1 can cease. Mr. Casale also questioned why the insurance company dropped from the project. Mayor Wunder will look into the insurance question.

Mr. Casale informed Attorney Cushing that he had a copy of the Cell Tower lease and bid specification. Attorney Cushing suggested to the Township Committee that Mr. Casale be invited to his office when they are reviewing the Cell Tower documents.

Mr. John Locker stated that he questions all of the land that is being acquired by the Township since the taxes are no longer being paid and other residents are being made to cover the cost.

Mr. Victor Hoffman questioned the policy for DPW picking up branches. He stated that he was not made aware that there would branch pickup.

Mr. Victor Hoffman asked if balloons will be flown on Wilde Lane to show how high the proposed cell tower will be. Mr. Milkowski stated that he is not sure as the application is going before the Board of Adjustment not the Planning Board.

Mr. Hoffman stated that prior to any land acquisition he would like to have a discussion on it as he does have questions.

Motion by Mr. Morrison, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee closed the Public Comment portion of the meeting.

EXECUTIVE SESSION

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 23-2012 and convened in executive session at p.m. It is not anticipated that action will be taken at the close of the meeting.

TOWNSHIP OF LEBANON RESOLUTION NO. 23-2012

BE IT RESOLVED by the Mayor and Township Committee of the Township of Lebanon, that in compliance with N.J.S.A. 10:4-12, this meeting will be closed to the Public to discuss the following matters:

Contractual Issues
Litigation – Hyland
Land Acquisition
Squad
Collective Bargaining

The Township Committee reconvened the Regular Committee meeting at 9:50 p.m.

Attorney Cushing stated that during the Executive Session the Township Committee discussed the Polt Bus Property Acquisition and all agreed that the Township Attorney and the Clerk are authorized to prepare a resolution and a proposed contract with Quest Environmental to engage it to do the environmental evaluation with respect to the Polt Property. The Township Committee is going to acquire more information from Mr. Polt with respect to the environmental information that is going to be supplied to Mr. Polt by his current tenant. The Township Committee would also like to authorize an appropriate professional to go out and take a look at the building to see what the condition is and to follow up to see if it is appropriate to acquire the property or if there are problems with it. The Township Committee talked about Collective Bargaining and the status of the Cellico issue. Negotiations with the Rescue Squad were discussed in terms of trying to come up with an amicable way of conveying the property from the prior Rescue Squad interests to the Township. The Squad has indicated that it is willing to talk to the Township to see if a cooperative way to move

forward can be developed. Attorney Cushing provided the Committee with an update in the Hyland Litigation informing them that the insurance company will be paying for the entire cost of the litigation.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee authorized the Township Attorney and Clerk to prepare a resolution and proposed contract with Quest Environmental to be placed on the agenda for the February 1, 2012 meeting.

Having no further business to come before the Committee a motion was made by Mr. Milkowski, seconded by Ms. Schriver and carried by unanimous favorable roll call vote to adjourn the meeting at 9:54p.m.

Respectfully submitted

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: February 1, 2012

Brian Wunder, Mayor