

CALL TO ORDER

Deputy Mayor Milkowski 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

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

ROLL CALL

Present -	Patricia Schriver	Francis Morrison
	Ron Milkowski	Tom McKee

Absent- Brian Wunder

Also Present - Attorney Judy Kopen, Clerk Karen Sandorse and 13 members of the public.

PRESENTATION OF MINUTES

Minutes of the Regular Meeting of June 6, 2012

Motion by Mr. McKee, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the regular meeting of June 6, 2012.

Minutes of the Executive Session of June 6, 2012

Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the executive session meeting of June 6, 2012.

Minutes of the Regular Meeting of June 20, 2012

Motion by Mr. McKee, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved minutes of the regular meeting of June 20, 2012. AYES: Milkowski, McKee, Morrison ABSTAIN: Schriver

Minutes of the Executive Meeting of June 20, 2012

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by favorable roll call vote, the Township Committee approved minutes of the executive session meeting of June 20, 2012. AYES: Milkowski, McKee, Morrison ABSTAIN: Schriver

PUBLIC COMMENTS – for agenda items only.

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

Mr. Anthony Casale asked if the Telecommunications Site Lease Agreement, to be approved tonight, pertains to the cell tower located on the municipal property and if it was for the lead bidder or the co-locator. Mr. Casale asked if the co-locator took possession yet and if the co-locator agreement is completed yet. Mr. Casale asked the status of the lead bidder lease.

Mr. Milkowski stated that the Committee had just received a copy of the agreement yesterday and that he will be asking for the matter to be tabled to the next meeting. Mr. Casale stated concerns with the amount of the final bid, the amount of footings to be removed and the generator. Mr. Casale asked if there was any paperwork found from the prior Township attorney.

Mr. Casale asked why the ROSI was being amended. Mr. McKee stated that it was being amended to address the open space at the Memorial Park and the Fisher Property.

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

RESOLUTIONS

Resolution No. 60-2012 – Renewal of Retail Consumption Licenses

Motion by Mr. Milkowski seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee adopted Resolution No. 60-2012 as written below.

RESOLUTION NO. 60-2012
RESOLUTION RENEWING PLENARY
RETAIL CONSUMPTION LICENSES

WHEREAS, each of the listed Plenary Retail Consumption Licensees have submitted application forms that have been completed in all respects; and

WHEREAS, the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC Laws and regulations; and

WHEREAS, each have paid a filing fee of \$200.00 to the State of New Jersey and a Township License Fee of \$2,500.00

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon, State of New Jersey, that the listed Licenses be granted a renewal for the 2012-2013 year:

1019-33-002-005 ONOROSA INC. 282 Route 513

Resolution No. 61-2012 – Extension of Tax Payment Grace Period

Motion by Mr. Milkowski, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee adopted Resolution No. 61-2012 as written below.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON
TOWNSHIP OF LEBANON
RESOLUTION NO. 61-2012**

WHEREAS the certified 2012 tax rate may be delayed from the Tax Board of Hunterdon County, and

WHEREAS this amount is needed for the property tax bills to be printed, and

WHEREAS there must be twenty-five days from the date of mailing for the return of the quarterly payment before interest is charged,

THEREFORE BE IT RESOLVED, that pursuant to N.J.S.A. 54:4-66 et seq., the payment without interest for the third quarter 2012 taxes will be extended to at least twenty-five days from the mailing of the tax bills, after which time all receipts for the third quarter shall be deemed delinquent with interest accruing from August 1st, 2011.

Resolution No. 62-2012 – Voorhees Municipal Alliance

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee adopted Resolution No. 62-2012 as written below.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON
TOWNSHIP OF LEBANON
RESOLUTION NO. 62-2012**

WHEREAS, the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township of Lebanon Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the township of Lebanon Committee supports the application of funding from Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Township of Lebanon, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby support the submission of an application for the Voorhees Municipal Alliance Grant for calendar year 2013 in the amount of \$20,300.00.

Resolution No. 63-2012 – Amending the Capital Budget

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee adopted Resolution No. 63-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
A RESOLUTION NO. 63-2012**

WHEREAS, the Township of Lebanon desires to constitute the 2012 Capital Budget of said municipality by inserting therein Various Capital Projects:

Road Resurfacing Program ; DPW Dump Truck; DPW Road Maintainer Machine.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon as follows:

Section 1. The 2012 Capital Budget of the Township of Lebanon is hereby constituted by the adoption of a schedule to read as follows:

**PROJECT NO. 1
CAPITAL BUDGET OF THE
TOWNSHIP OF LEBANON, COUNTY OF HUNTERDON,
NEW JERSEY**

**Projects Scheduled for 2012
Method of Financing**

<u>PROJECT</u>	<u>ESTIMATED COST</u>	<u>BUDGET APPROP.</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>CAPITAL SURPLUS</u>	<u>GENERAL BONDS</u>
As Stated Above	\$460,000		\$23,000	NONE	\$437,000.00

Section 2. The Clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of this project to be included in the 2012 Permanent Capital Budget as adopted.

Resolution No. 64-2012 – Telecommunications Site Lease Agreement

Motion by Mr. McKee, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee tabled Resolution No. 64-2012 to the August 1, 2012 meeting.

Ordinance No. 2012-01 - Introduction

Motion by Ms. Schriver, seconded by Mr. McKee, and carried by unanimous favorable roll call vote, the Township Committee approved Ordinance No. 2011-01 on first reading.

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
ORDINANCE NO. 2012-01

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF LEBANON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$460,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public Hearing to be held on August 1, 2012

OLD BUSINESS

Engineer Steve Risse – Tax Map Revisions

Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee authorized Engineer Steve Risse’s office to perform tax map revisions on behalf of the Township.

NJ Ride Against Aids – Request for Letter of Approval

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee approved the NJ Ride Against Aids to travel through Lebanon Township during the weekend of September 21 – September 23, 2012.

Award Bids for Surplus Equipment

The below listed bids were received for the sale of surplus equipment.

	Jersey One	Jason Rochelle	William Grochowicz
Dodge Durango	\$ 3535.99	\$ 900.00	\$ 0.00
Chevy Ambulance	\$ 2535.99	\$ 0.00	\$ 0.00
GMC Fire Engine	\$ 2127.99	\$ 0.00	\$ 0.00
GMC Rescue Truck	\$ 1427.99	\$ 0.00	\$ 0.00
Ford Tractor	\$ 1227.99	\$ 0.00	\$ 750.00
International Tractor	\$ 2257.99	\$ 0.00	\$ 2500.00

The DPW Supervisor Warren Gabriel recommended awarding bids for the Dodge Durango, Chevrolet Ambulance, GMC Fire Engine, GMC Rescue Truck, and Ford Tractor to Jersey One Auto Sales as they were the highest bidder for the equipment. Mr. Gabriel recommended awarding the bid for the International Tractor w/Mower to Mr. Grochowicz as he was the highest bidder for that piece of equipment.

Motion by Mr. McKee, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee awarded bids for the surplus equipment as recommended by Mr. Gabriel.

DEP Memorandum of Understanding - Varga Residence-139 Raritan River Road

Committeeman Tom McKee and Engineer Steve Risse met with the NJDEP and FEMA to discuss the NJDEP's proposed property acquisition plan related to the flooding along Raritan River Road through the Blue/Green Acres Program. The Varga property, 139 Raritan River Road, Blk. 19 Lot 16, is the only property projected for acquisition. The NJDEP is proposing to take on the responsibility of working through the acquisition with the Vargas subject to the Township assisting with the bidding of the demolition work (NJDEP will provide the bidding documents). The Township will also be responsible for providing long term maintenance of the state owned open space parcel after the home is demolished. The Township will be able to use the property for open space purposes within the context of the deed restriction to be placed on the land.

Mr. McKee stated that there is no out of pocket money for the Township relative to the acquisition however there may be administrative costs.

Engineer Steve Risse provided the Committee with a Memorandum of Understanding that describes the agreement the NJDEP is seeking with Lebanon Township in order for them to take charge of the acquisition of the Varga property.

Motion by Mr. McKee, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved the Memorandum of Understanding with the NJDEP and authorized the Deputy Mayor and Clerk to execute.

Polt Property

Ms. Schriver asked what the status is of the Polt property and the Phase II being conducted. Mr. Milkowski stated that the property is Mr. Polt's and it is his right to have the Phase II carried out if he chooses to. Mr. Milkowski stated that he was at the property today and the tanks have been removed. Mr. Polt will be waiting for the DEP approvals to come back before he proceeds. Mr. Polt informed Mr. Milkowski that he will not be proceeding with the Phase II at this time. Mr. Milkowski stated that the Committee may or may not be interested in the property and there have been no commitments made at this time. Mr. Milkowski stated that there was no cost to the Township in the removal of the tanks since the Mayor decided not to have the Engineer present to witness the removal.

NEW BUSINESS

VFIS – Accident Coverage Quote – Fire Department Members

Groendyke Insurance received a quote for Accident Coverage for Fire Department members through the National Union Fire Insurance Company. The quote is for medical benefits in the amount of \$10,000.00, and accidental death insurance for \$30,000.00 at an annual cost of \$2879.00. The cost is \$884.00 higher than the current accident policy however the NUFIC policy will work in conjunction with the Workers Compensation Benefits where applicable. The current accident policy is for when Workers Compensation does not apply.

Motion by Ms. Schriver, seconded by Mr. McKee and carried by favorable roll call vote, the Township Committee approved the quote provided by National Union Fire Insurance Company at an annual cost of \$2879.00. AYES: Schriver, McKee, Morrison ABSTAIN: Milkowski

Dog License Fees

The 2011 Annual Audit noted that the Animal Trust Account was over expended in the amount of \$3093.00.

Dog Licensing Agent Kim Jacobus provided the Committee with a recommendation for the increase of fees for Dog Licensing in the Township. The fees will be established in conjunction with the adoption of an amended fee ordinance once all Township fees have been reviewed.

Millennium International Textiles – Collection Box

Millennium International Textiles sent an email to the Township requesting the opportunity to place a collection box at the Township Office. The Committee stated that they would rather see a box placed at the Fire Department or another location, as it may provide revenue, however they do not choose to have one at the municipal office.

ROSI – Approve/Authorize Mayor to Sign

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee approved the amended ROSI and authorized the Deputy Mayor to sign.

Raffle Application – LT Memorial Park Committee -September 8, 2012 & September 23, 2012

Motion by Mr. Milkowski, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved the LT Memorial Park Committee Raffle application for events to be held on September 8, 2012 & September 23, 2012 AYES: Milkowski, McKee, Morrison ABSTAIN: Schriver

Raffle Application – Voorhees Viking Victory Club - 5 Dates

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Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved a Raffle application for the Voorhees Viking Victory Club for 50/50 Raffles to be held on five different dates.

Appointment Request – LT Environmental and Open Space Committee

Deputy Mayor Milkowski appointed Kirk Petrik to the LT Environmental and Open Space Committee as requested by the LTEOS.

Request to Purchase Laptops

Police Chief Mattson is requesting approval to purchase four laptops. The Department's present police vehicle laptop units are in need of replacement due to their age and malfunction.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee authorized the purchase of four laptop units for the Police patrol vehicles.

Mrs. Kathleen Rovi – Request for Stop Signs

Ms. Kathleen Rovi of Mount Airy Road sent a letter to the Township Committee stating concerns she has with parking at the bottom of Forge Hill Road and by the Church in Changewater. Ms. Rovi stated that on Sundays, people park on the hill causing an unsafe situation. Ms. Rovi requested that "No Parking" signs be placed on both sides of the road in that area.

The Township Committee authorized the Police Chief to look into the matter and to provide a recommendation.

Approve NJ State Firemen's Association Membership Application – Susan Schlesinger

Motion by Ms. Schriver, seconded by Mr. McKee and carried by favorable roll call vote, the Township Committee approved a NJ State Firemen's Association Membership Application for Susan Schlesinger of Bunnvale Road. AYES: Schriver, McKee, Morrison ABSTAIN: Milkowski

DPW Manager – Municipal Office Septic System

Mr. Gabriel sent a letter to the Committee stating that an issue has arisen with the septic system at the Municipal Building. The septic tank was pumped about two months ago because the Police Department was having problems with the toilets not flushing properly. When Russell Reid pumped the tank Mr. Gabriel was advised that the septic field was saturated and would need to be replaced in the near future. Russell Reid thought that the Township may be able to pump the tank more often until the field is replaced however, there are additional problems with the septic backing up into the Police Department.

Mr. Gabriel recommended that the Township Committee consider starting the process of replacing the septic field. Mr. Gabriel stated that there is adequate funds in the Buildings and Grounds Budget for the preliminaries to determine what the overall cost will be to replace the system. If it is determined that there is not adequate funds for the system in the 2012 Budget there will be an estimate available for the 2013 Budget.

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Motion by Mr. Milkowski, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee authorized Mr. Gabriel to proceed with the preliminary work for the replacement of the Municipal Office septic system.

COMMITTEE REPORTS

COMMITTEEWOMAN SCHRIVER- Ms. Schriver stated that the Veteran's Haven North will be having an Open House tomorrow for Veterans. The event will begin at 9:00 a.m. and refreshments will be served. Assistant Superintendent Sean VanLew will provide remarks. There will be an Open House for the public at a later date.

DEPUTY MAYOR MILKOWSKI- Mr. Milkowski stated that work is progressing on the Public Works building. They are planning on pouring half of the floor this week.

There was a Planning Board meeting last night at the Woodglen School. The GenPshych matter was discussed and it appears to be coming to a close. The opposition presented their last witness.

MAYOR WUNDER- Absent

COMMITTEEMAN MCKEE – Mr. McKee stated that the Park Committee is discussing a construction of a Dog Park in the Memorial Park. The Park Committee is attempting to obtain feedback from the Township residents to see what their feelings are on the proposal.

Mr. McKee stated that he spoke with Gail Glashoff and the Township met the COAH deadline date with a zero balance.

Mr. McKee stated that he has a preliminary meeting with Hunterdon Land Trust on a piece of property located on Anthony Road that may be a gift or donation to the Township. The property is 82 acres and is very close to the Goracy Tract and close to Miquin Woods. Warren Newman and Nancy Lawler will be in attendance at the meeting also.

COMMITTEEMAN MORRISON –

Police, Fire and Rescue- Mr. Morrison stated that Police and Fire are up to date.

PRESENTATION OF VOUCHERS

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

Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved the July 18, 2012 bill list in the amount \$1,422,616.96.

CORRESPONDENCE

- a. Highlands Water Protection and Planning Council – July 6, 2012
- b. Tax Collector's Report for the Month of June 2012
- c. Statewide's Edge – Loss Control Service Visit
- d. Assemblyman John DiMaio

PUBLIC COMMENTS

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

Mr. Anthony Casale asked the Committee why Steve Risse is being asked to provide tax map revisions for the Township. Mr. Milkowski stated that Thomas L. Yager, who has conducted tax map revisions for the Township is retiring. Mr. Milkowski stated that the Committee asked Mr. Risse if he would be interested in taking over the services provided by Mr. Yager for the remainder of the 2012 year and he agreed. Mr. Casale stated that the task requires a surveyor and he does not believe that Mr. Risse is a surveyor. Mr. Casale stated his concern with the Committee appointing Mr. Risse for the revisions when he will be hiring a surveyor to do the work. Mr. Casale asked what fees would be associated with the tax map revisions and questioned if the work is subject to the bidding process.

Attorney Kopen stated that in other municipalities, with whom she works, tax map revisions are one of the duties of the Municipal Engineer. Attorney Kopen stated that she does not believe that the revisions involve a surveyor as tax map revisions are based on information provided by the Township Assessor. Attorney Kopen stated that she feels that the matter can be voted on by a motion.

Mr. Casale stated that in his experience it has always been a surveyor who conducted revisions to tax maps. It has not been the practice in this Township for the Engineer to amend tax maps.

Mr. Casale stated that in a prior meeting Mr. Polt had stated that he misunderstood that the Township Committee wanted the fuel tanks removed from his property. Mr. Casale stated that Mr. Milkowski had also mentioned that it was an item of concern. Mr. Casale stated that there was no decision made by the Township Committee so Mr. Polt put the tank removal on hold to wait for direction from the Committee. Mr. Casale stated that Mr. Milkowski remarked that the tanks have been removed and asked when it was that the Township Committee decided to remove the tanks. Mr. Casale stated that he did not see anything on an agenda instructing Mr. Polt to remove the tanks. Mr. Casale stated that it was an asset for the Township in having the tanks and noted that Mr. Polt stated such at a meeting himself.

Mr. Milkowski stated that at the June 6, 2012 meeting the Committee had letters from Township professionals. The Architect and his Fuel Tank contact went out to the site to review the tanks to see what it would need to bring them up to date. The Insurance Agent reviewed the insurance policy on the Polt property and stated that there is no insurance on the tanks at this time. The Agent recommended that the tanks be removed before taking over the property. Mr. Milkowski stated that the estimated cost to update the tanks exceeds \$100,000.00 and the Committee felt that it would be better to go with the \$300,000.00 new system instead of an old system.

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Mr. Casale asked if the Committee told Mr. Polt to proceed with the removal. Mr. Casale stated that based on Mr. Polt's past comments the tanks were nowhere near the end of their useful life. Mr. Milkowski stated that the Architect's Fuel Tank professional stated that he believed the tanks to be 25-30 year tanks based on the manufactures warranty. Mr. Polt believed the tanks to be 50 year tanks.

Mr. Casale stated that based on the statements made by Mr. Polt, at a prior meeting, he believes that there must be a strong paper trail for the tanks which would have provided more detailed information on them. Mr. Milkowski stated that it was explained by the professionals that to bring the tanks up to current requirements the cost would be over \$100,000.00 and the Committee thought that the cost for bringing them up to date as opposed to putting in a new system didn't seem logical. Mr. Milkowski stated that there was no guarantee that the Township was going to take the property if Mr. Polt had the tanks removed or not.

Mr. Casale asked how Mr. Polt was notified of the Committee's desire for him to proceed with the removal of the tanks and asked when it was acted on by the Committee. Mr. Milkowski stated that it was Mr. Polt's choice to remove the tanks. Mr. Milkowski stated that it was his understanding that Mr. Polt felt that the Committee would be proceeding with the new system.

Mr. Casale stated that he had discussions with the Committee at previous meetings regarding the EMS situation where the Committee acted and had to have Clinton Rescue cover rescue squad calls. Mr. Casale said that there were discussions on a possible subcommittee being formed, the LT Fire Department members and volunteer EMT's receiving the experience they need and at some point the Township would obtain control of EMS again and not have the need to retain the Clinton Squad continuously. Mr. Casale stated that the Committee was supposed to be looking into different options and asked what the status is at this time. Mr. Milkowski stated that the Mayor asked Mr. McKee to be the subcommittee liaison to gather information for the Committee. Mr. McKee stated that Mayor Wunder asked him to act as the EMS liaison in an email there was never any formal action taken.

Mr. McKee stated that there have been discussions with different entities in the area. Mr. McKee stated that he took it upon himself to meet with a few different people to find out what possible options the Township has. Mr. McKee stated that during that time he received an email informing him that that his meetings could possibly be unlawful. Due to this, discussions have been at a standstill. Ms. Schriver stated that the Committee will be meeting with certain members of the prior Fire Department EMS volunteers. Mr. McKee stated that there is a lot of information out there with different groups. The Committee intends to listen to one group tonight and hopefully another group at the next meeting to obtain a formal idea as to what they would have to offer in handling the 90 days of nights and weekends first and to then grow into a possible full time squad and taking the 19 month contract away.

Mr. Casale stated that he appreciated the effort and that it is shame that things happened the way they did. There are many good people that he believes are EMS responders.

Mr. Casale stated that he had stated in an earlier meeting that he had concerns with the former First Aid Squad and getting the Deed transferred for the building. Mr. Casale noted that his concern was that it was post petition activity and Attorney Cushing stated that he was reaching out to the Court to inquire if an approval is needed for a clean title. Mr. Casale asked for the Committee to look into the matter.

Mr. EJ Skidmore commended Mr. McKee for his efforts in looking into alternate EMS options.

Mr. Skidmore stated that he does not feel that Mr. Casale's question was answered regarding the Polt property. Mr. Skidmore asked when the Committee met to make the decision of telling Mr. Polt to take the fuel tanks out or not. Mr. Skidmore stated that last time Mr. Polt was in attendance at a meeting Mr. Milkowski stated that the Committee was going to wait to make a decision on the tanks until the Phase I was received and then instruct Mr. Polt as to what their concerns were. Mr. Skidmore said that it appears that the decision has been made and questioned when this decision was made.

Mr. Milkowski stated that it was decided at the June 6, 2012 meeting because that is when the reports were provided by the architect. Mr. Milkowski stated that his understanding is that it was decided that the Committee would proceed with new tanks. Mr. Skidmore stated that he does not believe that to be correct.

Mr. Skidmore stated that after an executive session the Committee announced that they will be publishing RFP's for audit services for the Fire Department LOSAP Program. Mr. Skidmore asked what the status is of the proposals. Mr. Skidmore stated that he reviewed the RFP and feels that it is lacking an item. Mr. Skidmore stated that there is a small potential for criminal charges developing from the matter and there is a serious potential for civil complaints to be filed.

Mr. Skidmore recommended to the Committee that the auditor they select should have experience with the court system incase these actions should arise.

Attorney Kopen stated that one proposal was received by the Clerk today.

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.

Motion by Mr. McKee, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 65-2012 and convened in executive session at 8:28 p.m.

**TOWNSHIP OF LEBANON
RESOLUTION NO. 65-2012**

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:

Collective Bargaining - CWA
Bid Specification Preparation - Contract
Advice from Attorney

Action may be taken at the recommencement of the public session.

The Township Committee reconvened the Regular Committee meeting at 10:16p.m.

Attorney Kopen stated that in Executive Session the Township Committee discussed negotiations with EMS groups, LOSAP Former Squad Matters, Contract Negotiations for possible EMS Squad coverage moving forward, CWA Negotiations and Advice from Attorney as to EMS liaison subcommittee appointments.

Mr. Milkowski appointed Ms. Schriver and Mr. McKee as subcommittee Fact Finding liaisons for future EMS.

Mr. Milkowski stated that Mr. Morrison will be putting together bid specifications for EMS if needed.

Having no further business to come before the Committee a motion was made by Ms. Schriver seconded by Mr. McKee and carried by unanimous favorable roll call vote to adjourn the meeting at 10:19 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: August 1, 2012

Ronald Milkowski, Deputy Mayor