

CALL TO ORDER

Mayor Marc Laul called the meeting to order at 7:07 p.m. and stated that in compliance with the “Open Public Meetings 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 Laul asked everyone to please stand Flag Salute and for a Moment of Silence in honor of Past Mayor and Committeewoman Genevieve Sliker who passed away on November 17, 2016.

ROLL CALL

Present -	Marc Laul	Thomas McKee	Ronald Milkowski
	Brian Wunder	Mike Schmidt	

Absent-

Also Present - Attorney Dick Cushing, Chief Jack Gale, DPW Manager Warren Gabriel, Clerk Karen Sandorse and 9 members of the public.

PRESENTATION OF MINUTES

Minutes of the Regular Meeting of November 2, 2016

Motion by Mr. Schmidt, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the Regular meeting of November 2, 2016.

Minutes of the Executive Session Meeting of November 2, 2016

Motion by Mr. Schmidt, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the Executive Session meeting of November 2, 2016.

PUBLIC COMMENTS – limited to agenda items only.

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

Ms. Laurie Hoffman asked for information on the lead light on Route 31 North. Mr. Wunder stated that he believes that the request is for a delayed light so traffic traveling north on Route 31 has the opportunity to turn left onto Van Sykel Road.

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

Kyle Richter – MWA’s Education and Outreach Coordinator

Mr. Kyle Richter gave a presentation on the Musconetcong River and stormwater issues.

ORDINANCES

Ordinance No. 2016-09 – Introduction

Mr. Schmidt stated that part of the ordinance noted that the Township would be pursuing other funding sources for the acquisition of 97 Red Mill Road. At their meeting last night the Freeholders gave approval to Raritan Headwaters for a \$26,840 grant for the project. The Freeholders also gave final approval for the balance of the municipal grant to the Township. Mr. Schmidt stated that they are continuing to look into other funding options also.

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the public hearing for Ordinance No. 2016-09 was opened.

Ms. Laurie Hoffman asked if the Township will be assisting in taking the buildings down on the property. Mr. Schmidt stated that the Township will cooperate with decisions that need to be made, such as the stability of walls, but the Township will not be involved in the actual labor. Ms. Hoffman asked if the Township will be responsible for additional financing. Mr. Schmidt stated that the DEP approval costs are on the seller and the Township will be paying for a Phase I environmental survey to be done. If the Phase I should indicate problems the seller is responsible for remediating the problem. Mr. Schmidt noted that the Township will also be paying for the property survey. Mr. Schmidt stated that there may be \$12,000 in additional fees; however, the NJ Water Supply has committed to pay 50% of the costs and Green Acres money may also be available. Ms. Hoffman asked if there is a possibility that the Township may find an issue with the property after the sale goes through. Mr. Schmidt stated that the Township is taking every precaution to ensure that that does not happen.

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the public hearing for Ordinance No. 2016-09 was closed.

Motion by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee adopted Ordinance No. 2016-09 as written below.

**TOWNSHIP OF LEBANON
HUNTERDON COUNTY, NEW JERSEY
ORDINANCE NO. 2016-09
AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY DESIGNATED AS
BLOCK 35, LOT 88**

WHEREAS, the Township of Lebanon(the “Township”) wishes to acquire approximately 9.6 acres of land designated as Block 35, Lot 88 on the Township Tax Map, located at 97 Red Mill Road; and

WHEREAS, according to the Highlands Council, the Property is categorized as Critical Wildlife Habitat and creates a key linkage in a Wildlife corridor;

WHEREAS, the Highlands Council further categorizes approximately 80% of the Property as a High Conservation Priority Area; and

WHEREAS, the Property is adjacent to the Spruce Run Creek, which is a clear running rock bottom creek that flows into Spruce Run Reservoir and is a Category One trout production stream and is trout stocked by the New Jersey Department of Fish & Wildlife; and

WHEREAS, the Property is also adjacent to other preserved properties, such as the 50 acre Hendra Property and 101 acre preserved Hall Tree Farm; and

WHEREAS, the Property offers attractive recreational uses and environmental preservation benefits, including water quality and supply protection and habitat conservation, owing to its proximity to the Spruce Run Creek and other preserved properties; and

WHEREAS, Lebanon Township is in the process of applying for two grants to partially fund the acquisition; and

WHEREAS, Lebanon Township has dedicated fund balances from previously collected Open Space taxes both at the County and local level that can be used as matching funds for the such grants; and

WHEREAS, Lebanon Township will endeavor to leverage its dedicated fund balances through additional partnerships with open space conservancy organizations; and

WHEREAS, the Township shall be required to pay certain costs up front such as for environmental testing, a survey, and title insurance costs; and

WHEREAS, the New Jersey Local Land and Buildings Law, N.J.S.A. 40A:12-3 et seq. requires adoption of an ordinance to authorize the acquisition of 97 Red Mill Road; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Lebanon, the County of Hunterdon, as follows:

SECTION 1. Subject to the availability of funds described herein, the Township is hereby authorized to participate in the acquisition of the Property as referenced hereinabove.

SECTION 2. The Mayor and Clerk are hereby authorized and directed to take all necessary actions and execute all necessary documents, including but not limited to the Purchase Agreement in substantially the same form as attached hereto, deed of conveyance, HUD-1 settlement statement, affidavit of title, and such other closing documents in order to authorize both the acquisition and conveyance of 97 Red Mill Road.

SECTION 3. This Ordinance shall take effect after final passage and publication as prescribed by law.

RESOLUTIONS

Resolution No. 81-2016 – Cellco Partnership d/b/a/ Verizon Wireless (Carried from November 2, 2016 Meeting)

Ms. Kathryn Windsor of Tilson Tech was present on behalf of Verizon Wireless.

Ms. Windsor stated that at the last meeting she provided the Committee with an overview of Verizon Wireless’ plan to install network nodes in the Township to assist with better service in the

Township. Ms. Windsor noted that the Committee had asked for her to come back to this meeting to provide answers to question that they have.

Ms. Windsor provided the Committee with colored copies of the equipment. Mr. Schmidt asked if the equipment is far enough back off of the road to avoid it from being damaged by passing vehicles. Ms. Windsor informed Mr. Schmidt that Verizon's engineers do take the location of the poles and the placement of nodes into consideration to avoid damage. Ms. Windsor stated that Verizon Wireless has identified a number of coverage gaps in the Township and surrounding municipalities that need to be addressed. Verizon is looking to install approximately 20 nodes in the area and possibly 8 or 9 in Lebanon Township. It is anticipated that the nodes will all be placed on County Road 513. Ms. Windsor stated that since County Road 513 is a county road they will be going to the Freeholders for approval also. Ms. Windsor stated that Verizon Telephone owns the poles and handles the maintenance. Ms. Windsor provided Verizon Telephone with the Mayor's contact information so they may contact him directly to answer any questions that the Committee may have relative to maintenance of the poles. Mr. Milkowski asked if there is an anticipated end date for the project. Ms. Windsor stated that she is not sure of an end date but since this is a high priority area she believes that Verizon will be proceeding as soon as possible. Verizon is targeting to begin the project in the early part of 2017.

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 81-2016 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 81-2016**

**AUTHORIZES VERIZON TO USE POLES ERECTED WITHIN THE PUBLIC RIGHT-
OF-WAY OF THE TOWNSHIP OF LEBANON BY PARTIES THAT HAVE THE
LAWFUL RIGHT TO MAINTAIN SUCH POLES**

WHEREAS, Cellco Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Township of Lebanon; and WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;
NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LEBANON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Township of Lebanon, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and

shall obtain any applicable permits that may be required by the Township of Lebanon.

- C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Township of Lebanon, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Township of Lebanon.
- D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Township of Lebanon as an additional insured.
- E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
- F. Notwithstanding any provision contained herein, neither the Township of Lebanon nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- G. This instrument shall be adopted on behalf of the Township of Lebanon by the Township Committee of the Township of Lebanon and attested to by Township of Lebanon Clerk who shall affix the Township of Lebanon Seal thereto.
- H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

Resolution No. 87- 2016 Release of Performance Bond – Lebanon Solar Project

Motion by Mr. McKee, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 87-2016 as written below.

**TOWNSHIP OF LEBANON
HUNTERDON COUNTY, NEW JERSEY
RESOLUTION NO. 87-2016
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND
OF LEBANON SOLAR (ConEdison Development) BLOCK 3, LOT 5**

WHEREAS, the Lebanon Solar (ConEdison Development) received preliminary and final site plan approval from the Township to construct certain improvements on property designated as Block 3, Lot 5 on the Township of Lebanon's Tax Maps; and

WHEREAS, Lebanon Solar (ConEdison Development) has requested that the Township release the Performance Guarantee for these site improvements; and

WHEREAS, by letter dated November 17, 2016 the Township's Engineer recommended release of the Performance Guarantee and stated that all conditions of site plan approval had been met.

WHEREAS, by letter dated November 23, 2016 Lebanon Solar (ConEdison Development) requested that the Township waive the requirement of establishing a maintenance Bond.

WHEREAS, by email dated November 28, 2016 the Township Engineer recommended that there be no maintenance bond requirement as the proper screening of the solar farm has been successfully accomplished.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey hereby authorize a release of the Performance Bond for Block 3, Lot 5 based upon the recommendations of the Township Engineer and waiver the requirement of a maintenance bond.

Resolution No. 88-2016 – Municipal Alliance Fiscal Grant Cycle

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 88-2016 as written below.

**Township of Lebanon
County of Hunterdon
State of New Jersey
Resolution No. 88-2016
Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019**

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

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 therefore has an established Municipal Alliance Committee; and, WHEREAS, the Township 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 Committee has applied for funding to the 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 authorize submission of a strategic plan for the Voorhees Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$ <u>22,852.00</u>
Cash Match	\$ <u>5,713.00</u>
In-Kind	\$ <u>17,139.00</u>

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Resolution No. 89-2016 – Authorizing a Shared Municipal Court

Motion by Mr. McKee, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 89-2016 as written below.

**TOWNSHIP OF LEBANON
HUNTERDON COUNTY, NEW JERSEY
RESOLUTION NO. 89-2016
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR
A SHARED MUNICIPAL COURT BETWEEN THE TOWNSHIP OF
LEBANON AND THE TOWNSHIP OF TEWKSBURY.**

WHEREAS, the Township of Lebanon and the Township of Tewksbury recognize the economies achieved through the implementation of a Shared Municipal Court; and

WHEREAS, an agreement to enter into a shared service for municipalities is permitted under *N.J.S.A. 40A:65-1 et seq.*, the “Uniform Shared Services and Consolidation Act”; and

WHEREAS, *N.J.S.A. 2B:12-1(c)* allows for the establishment of Shared Municipal Courts by resolution; and

WHEREAS, the form of agreement for the Shared Municipal Court was agreed to by the parties and has been approved by the State Judiciary by letter dated September 10, 2012; and

WHEREAS, the parties will take those steps required to implement the Shared Municipal Court including complying with the requirements of the State Judiciary as set forth in the September 10, 2012 approval letter; and

WHEREAS, Lebanon Township will appoint as its own Municipal Court Judge, Court Administrator, Prosecutor or Public Defender pursuant to *N.J.S.A. 2B:12-1(c)* those individuals who will be or have been appointed by Tewksbury Township to fill those positions; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lebanon, County of Hunterdon, New Jersey, that the Mayor and Clerk are hereby authorized to sign a Shared Services Agreement for a Shared Municipal Court between the Township of Lebanon and the Township of Tewksbury substantially in the form attached.

OLD BUSINESS

DPW Garage Floor

Mr. Wunder stated that a contractor came to the DPW building to look at the floor to see if there may be another option in correcting its deficiencies. The project would include the shaving and grinding of the floor to make the pitch and then adding a concrete/poly solution over the top. The company believes that they have good control over the shaping of the floor. The solution is supposed to adhere well to concrete and has a higher PSI than the current floor. Mr. Schmidt asked how much of a pitch they will be able to grind. Mr. Gabriel stated that it appears that they will be taking the ¼ inch epoxy off of the floor and at an inch from the outside walls the pitch will go toward the center from front to back. The contractor will be putting together a proposal for the Township. Mr. Wunder stated that he met the contractor at the League of Municipalities Conference and asked him to provide the Township with a quote.

Mr. Wunder stated that he also sent an email to Attorney St. Angelo and Engineer Risse about his concerns with protecting the original floor when working on the second half if the Committee should go in that direction. Mr. Wunder stated that language could be added to the specifications if they do the floor in two sections. The Committee agreed that the floor work should be done in the Spring.

Mr. Wunder stated that the DPW is in good shape when it comes to salt for the winter months. Mr. Wunder stated that the DPW employment interviews will be held on December 13th and December 15th. Mr. Wunder and Mr. Gabriel will be meeting to review the applications this week to narrow down the applicants.

Group Accident Insurance

Mr. McKee stated that as discussed by the Committee in the past he looked into a group insurance plan for the volunteers. A proposal has been received from Bollinger Insurance through Groendyke. Mr. McKee noted that the package is for a secondary insurance and has a deductible. The cost for the premium is \$350 per year for up to 75 adult volunteers. The Committee will consider the coverage at the appropriate renewal time.

Tree Lighting Event and Fire Station 3 Dedication

Mr. McKee thanked all of those who were involved with the tree lighting event. He said that it was a great night with a terrific turnout. Mr. Wunder stated that the dedication of Fire Station 3 was wonderful also.

NEW BUSINESS

John W. Kary Correspondence- Lead Green Light - Intersection of Route 31 & Van Syckels

A letter was received from Mr. John Kary requesting that the Township contribute 25% of the cost for a study to be conducted at the intersection of State Highway 31 and Van Syckels Road. The study would be to determine if it would be beneficial in having a delayed light on Route 31 South to afford time to those traveling north and attempting to make a left onto Van Syckels Road. Mr. Kary had requested the lead green light from the State, as Route 31 is a State highway, but the State informed him that the Township must contribute the 25% before they would consider it. The State did not provide information on the cost so the Committee does not know what the Township's contribution would be. Chief Gale stated that one of the officers observed the location for 35 minutes and 15 cars turned left onto Van Syckels Road from Route 31 North. Chief Gale noted that the observation was conducted during heavy southbound traffic. Chief Gale stated that his department will continue to monitor the intersection to see if the matter needs to be addressed. He said that 15 cars making a left in 35 minutes does not appear to be an issue to him. Chief Gale will provide an update at the next meeting.

Assessor Mary Mastro – Notice of Impending Retirement

Mary Mastro sent a letter to the Township informing them of her anticipated retirement in six months.

Motion by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee accepted Assessor Mary Mastro's resignation, effective June 30, 2017, with deep regret and appreciation for her many years of service.

Blue Light Applications – Carsten Janes – William Cox Jr. – Alexander Lemenze

Motion by Mr. Milkowski, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee approved the Blue Light applications for Carsten Janes – William Cox Jr. – Alexander Lemenze.

Raffle Application – Voorhees Vikings Booster Club – Various Dates

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee approved a Raffle License Application for the Voorhees Viking Booster Club for various January 2017 events.

Schedule 2017 Reorganization Meeting

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee scheduled the Reorganization meeting to be held on January 4, 2017 at 6:00 p.m.

PRESENTATION OF VOUCHERS

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

Motion by Mayor Laul, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the December 7, 2016 bill list in amount of \$109,392.41 and the Warshauer Generator LLC purchase in the amount of \$64,330.00.

CORRESPONDENCE

- a. JoAnn Fascenelli, CPR – Free Town Wide Paper Shredding Event
- b. Tax Collector's Report for the Month of November 2016

PUBLIC COMMENTS

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee opened the public comment portion of the meeting at 8:07 p.m.

No comments from the public.

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee closed the public comment portion of the meeting at 8:07 p.m.

Resolution No. 90-2016 –Executive Session

Motion by Mr. Schmidt , seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 90-2016 and convened in to Executive Session at 8:08 p.m.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 90-2016**

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act; *N.J.S.A. 10:4-6 et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Committee find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A. 40:4-12*; and

WHEREAS, the Mayor and Committee will reconvene in public session at the conclusion of the executive session;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by *N.J.S.A. 40:4-12*:

_____ A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon:

_____);

_____ A matter where the release of information would impair a right to receive funds from the federal government;

_____ A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

A collective bargaining agreement, or the terms and conditions thereof (Specify contract: **CWA Local 1040**);

_____ A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed; Real Estate Acquisitions

_____ Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Investigations of violations or possible violations of the law;

_____ Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is: Professional Service Contracts_____. The public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

_____ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general

nature of the matter is: _____
_____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.);
_____ Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is: Union Contract _____ the public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists.;

_____ Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

BE IT FURTHER RESOLVED that the Mayor and Committee hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Township Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Mayor and Committee, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

The Township Committee reconvened the Public Meeting at 9:42 p.m.

ADJOURNMENT

Having no further business to come before the Committee a motion was made by Mr. Milkowski seconded by Mr. Wunder and carried by unanimous favorable roll call vote to adjourn the meeting at 9:43 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: December 21, 2016

Marc Laul, Mayor