# CALL TO ORDER

Mayor George Piazza 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 George Piazza asked everyone to stand for the flag salute.

## **ROLL CALL**

| Present - | Patricia Schriver | George Piazza | Francis Morrison |
|-----------|-------------------|---------------|------------------|
|           | Brian Wunder      | Ron Milkowski |                  |

Absent

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

## **PRESENTATION OF MINUTES**

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the regular meeting of May 18, 2011.

*Motion by Mr. Wunder, seconded by Ms. Schriver and carried by unanimous favorable roll call* vote, the Township Committee approved minutes of the executive session of May 18, 2011.

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call* vote, the Township Committee approved minutes of the regular meeting of June 1, 2011.

*Motion by Mr. Wunder, seconded by Ms. Schriver and carried by unanimous favorable roll call* vote, the Township Committee approved minutes of the executive session of June 1, 2011.

#### **PUBLIC COMMENTS** – for agenda items only.

*Motion by Ms. Schriver, seconded by Mr. 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 attended the Planning Board meeting last week regarding the Alternative Energy Ordinance. There was considerable discussion between the Planning Board and the public. Mr. Casale stated that he was disappointed with the outcome, that the ordinance

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was sent back to the Township Committee as originally submitted. Mr. Casale feels that there is still room for improvement with the setbacks pertaining to the outdoor wood burning stoves, which is the reason the Township Committee referred the ordinance back to the Planning Board for further consideration. Mr. Casale stated that he did not feel that the Planning Board entertained the Township Committee's request and asked that the Committee consider changing the setbacks. Mr. Casale also requested that the public be entitled to speak during the Committee's discussion on the matter.

Mr. E. J. Skidmore stated that he attended the Planning Board meeting and there was extensive discussion on the Alternative Energy Ordinance, however, he was not sure if the conversation was relative to alternate options to the proposed ordinance. Mr. Skidmore stated that four (4) alternate proposals were submitted by the Mayor, Committeeman Milkowski, a Planning Board Member and Mr. Skidmore, himself. Mr. Skidmore did not believe that they were seriously discussed at the meeting. Mr. Skidmore stated that it is his understanding from the meeting that the Planning Board feels that they have worked long and hard on the present ordinance and 180 feet is the best they can recommend relative to setbacks. Mr. Skidmore stated that the Planning Board undoubtedly worked hard on the ordinance however, he feels that 180 ft. can be improved upon. Mr. Skidmore stated that when there is a matter of science or a matter of specificity to be considered, the Township calls in experts. Mr. Skidmore stated that there are experts in the field of air pollution relating to outdoor wood burning stoves. Studies have been done at the expense and at the expertise of the Federal Government. Mr. Skidmore stated that a group has been formed in the New England states, New Jersey and New York, called NASSCOM. NASSCOM has come up with a model ordinance which is based on science. Mr. Skidmore asked the Committee to consider the experts and the ordinance they have created. Mr. Skidmore stated that the Township Committee is the legislative body of the Township. The Planning Board sits to advise the Township Committee as to what they feel is best. Mr. Skidmore stated that the Township needs the proposed alternative energy ordinance. He suggested possibly removing the wood burning stove portion of the ordinance, to be considered at another time. Mr. Skidmore stated that he would like to be involved in any later discussion relative to wood burning stoves.

Mr. John Locker stated that he was also at the Planning Board meeting and he feels that the Planning Board has worked very hard to come up with a solution which effects more than just the residents with wood stoves. The Township will have people living here who do not have wood stoves and they will not want to live next to three wood stoves that fill the area with smoke. It will not be a pleasant place to live. Mr. Locker stated that if the setbacks are changed, the residents without stoves will be in complaining about the smoke and the stoves being too close to their homes.

Mr. Wunder stated that he would like to see the outside wood burning stoves put aside temporarily so the Township can move ahead with the wind and solar energy at this time. Mayor Piazza stated that he recommended the same at the Planning Board meeting as the wood burning stove issue will not be resolved easily.

Mr. Skidmore stated that he spoke to the Chairman of the LTEOS Committee and he was informed that the Chairman was only able to locate two municipalities in New Jersey that have an ordinance concerning outdoor wood burning stoves.

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Planning Board Member Josh Rich stated that he thinks that it would be a big mistake to separate out the outdoor wood burning stoves from the draft ordinance. Mr. Rich stated that he feels that the Township Committee should trust the Planning Board. They have spent so many years on the preparation and have looked at much research. The Board tried to consider the entire Township, not just the people who are complaining that they cannot put a wood stove on a small lot. The Board tried to consider the residents who will be affected by the smoke. Mr. Rich stated that he feels that the Township Committee is making a big mistake in not passing the ordinance in its entirety. Mr. Rich stated that he believes that he has the support of the entire Planning Board in his statements.

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

### RESOLUTION

### Resolution No. 49-2011 - Extension of Tax Grace Period

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 49-2011 as written below.

### TOWNSHIP OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY RESOLUTION NO. 49-2011 EXTENSION OF TAX PAYMENT GRACE PERIOD

WHEREAS the certified 2011 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 2011 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 1<sup>st</sup>, 2011.

#### **Resolution No. 50-2011 - Renewal of Retail Consumption Licenses**

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 50-2011 as written below.

RESOLUTION NO. 50-2011 RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LICENSES LTCM 06/15/2011 Page 4 of 11

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 2011-2012 year:

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

 1019-33-001-002
 A T K Inc.
 t/a Tony's Restaurant & Pub, Califon, NJ

## **Resolution No. 51-2011 - Granting Fireworks Permit A & B Stainless Valve Inc.**

*Motion by Mr. Milkowski, seconded by Ms. Schriver and carried by unanimous favorable roll call* vote, the Township Committee approved Resolution No. 51-2011 as written below.

### RESOLUTION NO. 51-2011 RESOLUTION GRANTING FIREWORKS PERMIT TO A&B STAINLESS VALVE AND FITTING COMPANY

WHEREAS, A&B Stainless Valve and Fitting Company has applied for a permit for public display of fireworks to be held on July 9, 2011 at 9:00 p.m.; and

WHEREAS, the Lebanon Township Fire Code Official has reviewed the application, investigated the area where the display will take place and recommends that the permit be granted; and

WHEREAS, the necessary bond and surety has been posted.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon and State of New Jersey that a fireworks permit be granted to A&B Stainless Valve and Fitting Company for the activity described in its application. BE IT FURTHER RESOLVED, that the Township Fire Official file copies of this Resolution and any other pertinent document with the appropriate New Jersey agency.

## **OLD BUSINESS**

## **Appointment of DPW Summer Employees**

*Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call* vote, the Township Committee approved the DPW Manager's request to appoint Bryan Rude and Preston Ambrosky as summer employees at a rate of \$12.00 per hour.

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## Request to Award Bid for COAH Septic System Alteration - Block 10, Lot 33

Attorney Cushing stated that there were three (3) quotes received which were higher than the bid threshold. There are issues having to do with the individual that would benefit from the COAH grant. Attorney Cushing stated that there has been a proposal made and he will need to discuss it with the Township Committee in closed session as it will require him to share certain personal information that pertains to the applicant.

Further discussion held to Executive Session.

#### **Alternative Energy Ordinance**

Mr. Wunder asked Mr. Rich if it is often that the Township Committee sends items back to the Planning Board for reconsideration. Mr. Rich stated that he has been on the Planning Board for almost forty (40) years and he has never seen it happen before.

Mr. Milkowski stated that he put some thought into the side yard setbacks for the outdoor wood burning stoves. Mr. Milkowski based his calculations on the mass area of  $2\frac{1}{2} - 2\frac{1}{4}$  acres on down. Mr. Milkowski came up with 160 ft set back to the side and the rear property line. Mr. Milkowski stated that there should be a minimum of 16 ft. high chimney from grade and the front yard should be from the front yard setback, plus 20 ft. This would essentially put the stove in the rear of the house as opposed to the front. If the owner cannot meet the 160 ft setback but the nearest home is 275 ft. away, it would be acceptable.

Mr. Wunder stated that he was thinking a 50 ft. setback from the property line and 125 ft. set back from the nearest occupied dwelling, not served by the outdoor wood burning stove or the adjacent property setback or whichever is greater. Mr. Wunder stated that the stacks would have to be the proper height and comply with the latest EPA standards. Mr. Wunder stated that existing stoves he is in favor of but he is not in favor of the heating of pools in the summer season. Mr. Wunder stated that the only matter he is still on the fence about, other than distances, is the way to address the issue of people using the stove for hot water purposes.

Mayor Piazza stated that the existing boilers will be grandfathered to continue to be used as they are now. Attorney Gallina informed the Planning Board that you cannot stop a resident from using the stove all year long. Planning Board Chairman Gary McQueen stated that Mr. Milkowski's proposal is a very good proposal. Mr. MacQueen stated that the Board only grandfathered zoning.

Ms. Schriver stated that at the Planning Board meeting she made a few comments based on concerns stated to her by residents. One related to the height of the stack and the other was the setbacks. Ms. Schriver stated that at that time she also suggested separating the wood burning stoves out of the ordinance. Ms. Schriver stated that she has not done the research that the Planning Board has. She does questioned if it is possible to pass the ordinance as submitted and then in six months or so, look at it again to see if the stove portion of it needs to be tweaked. Ms. Schriver stated that she does not believe that there is going to be anything that the Committee approves that will make everyone happy. Ms. Schriver stated that at this point she would recommend that the Township Committee approve the ordinance as is and see what happens.

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Mr. MacQueen stated if the ordinance becomes a problem it ends up going back to the Board for amendments.

Mayor Piazza stated that he sat on the Planning Board for a number of years and discussed the proposed ordinance. Mayor Piazza stated that everyone who has a stove today has been protected. The Planning Board worked very hard to do what is right. Mayor Piazza stated that Mr. Milkowski has come up with a suggestion that is as close as possible to what was recommended. Mayor Piazza stated he would like to stay with the way the draft ordinance reads, however he is willing to negotiate and accept Mr. Milkowski's proposal to get the ordinance adopted.

Mr. Rich stated that he feels that the Planning Board can live with Mr. Milkowski's suggestion. It is another step toward compromise. Mr. Rich stated that he assures the Committee that if this ordinance does not work and there are many complaints, the Planning Board will take another look at it.

Mr. Skidmore stated that Mr. Milkowski's suggestion is increasing the set back not decreasing it. They are moving the wrong direction. Mr. Milkowski reminded all that his proposal is based on  $2\frac{1}{4} - 2\frac{1}{2}$  acres.

Planning Board Member Darryl Schmidt said that he would support Mr. Milkowski's proposal.

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by favorable roll call vote the Township Committee moved to incorporate Mr. Milkowski's suggestions into the draft ordinance and to send it back to the Planning Board for their review. AYES: Morrison, Schriver, Piazza, Milkowski NAYS: Wunder

#### **Purchase of a Dump Truck**

Mayor Piazza stated that there has been discussion on the purchase of a second dump truck for the DPW. Mayor Piazza feels that the Township is in need of two at this time. The DPW Manager, Warren Gabriel is asking the Township Committee to reconsider his request. Mr. Milkowski inquired on the price of the truck. Mr. Gabriel stated that they are still receiving prices. The price from the Co-op of \$81,000.00 is just for the chassis. There have been prices received from \$130,000.00 - \$140,000.00. Mr. Gabriel stated that they will stay within the amount of money that is in the budget. Ms. Schriver stated that Clinton Township just ordered two new dump trucks through the Co-op and the price is lower than what the Committee has discussed. Mr. Gabriel will look into what Clinton Township purchased. Mr. Gabriel stated that it may be wiser to seek bids for two (2) vehicles instead of purchasing though the Co-op as you may receive lower bids due to Co-op prices being set. Vendors may be more likely to bid below the Co-op price.

Mr. Milkowski stated that he was concerned about snowplowing last year. He stated that the drivers were on the road for long periods of time. Mr. Milkowski stated that he spoke to Mr. Gabriel about it and if the Committee and Mr. Gabriel can come up with a program where outside help is brought in to relieve the drivers he would be will to support a new truck. Mr. Milkowski stated that if there is no way of establishing a new program to get the employees hours down then he feels that the Township would have to go to outside sourcing.

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Mayor Piazza stated that if the Township has the equipment then a driver can be attained. The problem is trying to get a truck with a spreader and a plow. Mr. Milkowski agreed with Mayor Piazza but stated that a plan needs to be in place.

Mr. Gabriel stated that the Township Committee put the DPW in this position. When Paul Jones retired he was not replaced. The DPW tried to make accommodations in the new garage to have a place for the employees to rest during the storms. The accommodations were removed from the plans. Mr. Gabriel stated that now the Committee is talking about hiring people from the outside to drive the Township trucks. He does not feel that the outside sources will care for the vehicles or what damage they cause. Mr. Gabriel stated that he will look into a new program as long as the Township Committee provides him with information on what they are looking for. Mr. Milkowski stated that they are looking for relief drivers. Mr. Gabriel stated that he needs to know how many men, what the Township is willing to pay and what kind of consideration the Committee will be giving to retainers.

Mr. Milkowski stated that there was an incident last year that could have been very dangerous. Mr. Gabriel stated that it was a specific medical issue that caused the situation; he does not feel that it was work related.

Mayor Piazza and Mr. Wunder agreed that a plan can be worked out.

Mr. Gabriel stated that he is looking for guidelines established by the Township Committee. Ms. Schriver stated that she feels that the Township Committee has to honor Mr. Gabriel's request by working on a job description for the temporary help. Mr. Milkowski agreed.

The Township Committee agreed that Mr. Gabriel should move forward in obtaining information on the purchase of two dump trucks.

## **NEW BUSINESS**

## Dawn Pascale Request to Turn the Town Teal

Ms. Dawn Pascale sent a letter to the Township Committee requesting to tie teal colored ribbons around the Township during the month of September 2011. The purpose of the ribbons is to raise awareness of ovarian cancer though the Turn the Town Teal Campaign.

*Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call* vote, the Township Committee approved Ms. Pascale's request to place ribbons around the Township during the month of September 2011.

#### **Correspondence from Robin Manfredi – Court Administrator**

MCNH Administrator, Robin Manfredi sent a notification to the Township Committee stating that due to the immediate resignation of Mayor Christine Schaumburg, Mayor Stan Kovach has called a meeting for Wednesday, June 29, 2011 at 7:00 pm at the Court. The purpose of the

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meeting is to reorganize the Municipal Court of North Hunterdon Committee and to discuss the goals for the remainder of 2011 and into 2012.

Mayor Piazza has been the Township representative for the Court however, he feels that he should resign from the position and have another Committeeman take over. Mr. Wunder stated that he would like to attend the meeting.

### **Township Garage Key Stone**

Mr. Milkowski stated that he attended that Township Historians meeting and gave them a job. Mr. Milkowski and the Historians took the Key Stone from the original DPW building and saved it. It is now under the control of the Historians. Mr. Milkowski asked the Historians if they can look into a way to use the Stone; possibly in the new building or outside and to report back to the Committee with their suggestion.

## PRESENTATION OF VOUCHERS

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

Mayor Piazza stated that there is an invoice from Eric Bernstein and Associates for \$2568.87. Mayor Piazza informed the Committee that he would like to hold the invoice for discussion in executive session.

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call* vote, the Township Committee approved the June 15, 2011 bill list in the amount of \$2,722,213.97.

## CORRESPONDENCE

- a. Tax Collector's Report for the Month of May 2011
- b. Planner Michael Bolan Highlands Petition for Plan Conformance

## MAYOR PIAZZA COMMENTS

Mayor Piazza congratulated Ms. Schriver and Mr. McKee for their Primary Election victory. Mayor Piazza stated that he has made many decisions during his 8 ½ years serving on the Township Committee and never once did he sell his soul to a single person or a group of people. Mayor Piazza stated that he never once considered how his decisions would affect his reelection. He said that he did what he thought was best for Lebanon Township, not himself. Mayor Piazza stated that he had opportunities in his dealings with the leaders of the former Squad as they wanted him to drag the Township down a "slippery slope" with them. Two different attorneys told him that it would be the wrong decision for the Township and to separate the Township from the Squad immediately. The Mayor was advised not to sign any documents as the Township would inherit all financial liabilities the Squad accrued. Mayor Piazza stated that there is a group of people spreading lies about him and that is their prerogative; he did what he had to do and has nothing to be ashamed of. Mayor Piazza

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stated to Mr. McKee, that he hopes that he is there for the right reasons; to do what is best for the Township.

## **PUBLIC COMMENTS**

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

Mr. Anthony Casale questioned the proposal made by Mr. Milkowski relative to the wood burning stoves and stated that he hopes that the Planning Board's amended proposal comes back to the Township Committee's satisfaction.

Mr. Casale inquired on the status of the cell tower project. Attorney Cushing informed Mr. Casale that the lease between the Township and Cellco was signed on June 17, 2010. Attorney Cushing stated that the two issues which he was directed to look into were the beacon and the generator. Attorney Cushing stated that they spoke directly to the attorneys for Cellco and with respect to the beacon, they are not interested in having a beacon and do not want to reopen negotiations on that point. The attorney stated to Attorney Cushing that during the Planning Board hearing, Attorney Gallina pointed out that the wireless ordinance in the Township says no lighting therefore, it would have required a variance. Attorney Cushing stated that the FAA does not require a beacon. The Cellco attorney stated that he felt that the beacon could cause a liability in having it as opposed to not having it. The Township Committee raised the possibility of having a light that can be turned on and off if there were to be an emergency landing of a helicopter. The Cellco attorney stated that they would not do such and noted that the light was not listed in the bid specs.

Attorney Cushing stated that regarding the generator; the way the lease is written it requires the Township to construct the generator. The problem is that it requires the Township to pay a share but does not specifically address the issues of maintenance, repair and replacement. Now all of the issues are on the Township. Attorney Cushing informed Mr. Casale that the conclusion by the Township Committee is to go back and say to Cellco that we will do our generator and they will do theirs and not tie the two together. Discussions are being had with Cellco at this time on the proposal. Attorney Cushing noted that there was a proposed amendment to the lease prepared by the former Township Attorney however, it did not address many of the issues raised by Mr. Casale as well as they might have been addressed. Mr. Casale stated that on Page 4, Paragraph 6(f), it speaks about Cellco having to provide a generator for their own specific use. Mr. Casale said that he would like to hold them to it. If not for them to provide the generator, then to use it as leverage in modifying the maintenance issues. Mr. Casale also mentioned concerns with dates correlating with the locator and co-locator leases.

Ms. Nancy Darois thanked Mayor Piazza for the years he gave to the Township and suggested that maybe after a rest he will be back.

Township Historian Victor Hoffman asked for an update on the status of the Swackhammer Church. Attorney Cushing gave Mr. Hoffman an update on the Church property. Attorney Cushing stated that about a week ago he received a call from an Attorney for the Lutheran Synod of New Jersey. The Attorney sent Attorney Cushing the file he had on the Swackhammer Church. There were clippings from the 1930's with respect to the abandoned church. In the early 1930's the church was rediscovered. The church was overgrown with vines and they went in a LTCM 06/15/2011 Page 10 of 11

cleaned the area. The Attorney stated that the Lutheran Synod does not believe that they have any responsibility for the church because it does not believe that this particular church is within its branch of Lutheranism. The Attorney for the Lutheran Synod stated that if it were determined that it was in the umbrella of the Lutheran Synod they would step up to the plate and deal with it. Attorney Cushing stated that it appears that the Swackhammer Church was a Lutheran Church which was not part of the main stream. Attorney Cushing has agreed to send all of the information he has on the church to the Attorney. Attorney Cushing asked the attorney to look to see if the Swackhammer Church falls under their jurisdiction.

Mr. Hoffman asked if the Historians can clean out the graves. Attorney Cushing stated that the Township Committee cannot give approval for the cleaning as they do not own the property however, it appears that no one does own it. Attorney Cushing advised that an agency of the Township should not clean out the property.

Mr. Hoffman stated that Mr. Milkowski mentioned the Stone from the Township Garage. Mr. Hoffman stated that he has it in the back of his truck and would like to deposit it somewhere. The Historians feel that it should be placed in the new building to show past history of the Township Garage or there should be a flower box made.

Mayor Piazza stated that he would like to see the stone added to the new building. Ms. Schriver agreed with Mr. Piazza.

Mr. Hoffman will hold the Stone for the time being.

*Motion by Ms. Schriver, seconded by Mr. Milkowski 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.52-2011 and convened in executive session at 8:24 p.m. It is not anticipated that action will be taken at the close of the meeting.

## TOWNSHIP OF LEBANON RESOLUTION NO. 52-2011

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 Disputes Collective Bargaining

*Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll* call vote, the Township Committee reconvened the Regular Committee meeting at 9:26 p.m.

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Attorney Cushing stated during the Executive Session the Township Committee discussed issues with respect to the Performance Bond and the Insurance requirements for the Township Garage Project. The Township Committee authorized the Township Attorney to write to the contractor to advise him that he has until July 5, 2011 to submit both the Performance Bond and the Builders All Risk requirements of the insurance. There was a discussion of the request from Mr. Kevin P Clark for an adjustment in taxes in connection with property at Three Pond Road. The Clerk is to write to Mr. Clark to inform him that the Township Committee is not permitted to make an adjustment of taxes under these circumstances. There was a discussion as to the status of the First Aid building. There was a discussion relative to Collective Bargaining involving the CWA and the fact that subject to the terms and conditions of the Township's letter of May 4, 2011, to Gail Glashoff, the Township representatives will be willing to sit down with CWA on behalf of the Local but it is without waiver of the position of the Township that the Contract automatically renewed with no adjustment or change in the terms or conditions.

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 9:29 p.m.

Respectfully submitted

Karen J. Sandorse, RMC/CMC Municipal Clerk

Approved: July 6, 2011

George Piazza, Mayor