CALL TO ORDER

Mayor Mike Schmidt called the meeting to order at 3:00 p.m. and stated that in compliance with the "Open Public Meeting Act" this is a Special 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.

ROLL CALL

Present – Mike Schmidt Thomas McKee Marc Laul

Beverly Koehler Guy Wilson

Absent -

Also present via telecom – Attorney Matthew Lyons, Business Administrator Karen Brown and Clerk Karen Sandorse

Authorization to Apply for Grant Funds/Award a Contract for Grant Writing Services

Congressman Malinowski- Community Project Funding Grant Senator Booker- Congressionally Directed Spending Grant Senator Menendez- Congressionally Directed Spending Grant

Ms. Brown informed the Committee of grant funding opportunities available to the Township for Community projects. The grants are through a federal appropriation granted to Congressman Tom Malinowski. Ms. Brown stated that in addition there is funding available through Senator Cory Booker and Senator Robert Menendez.

Ms. Brown said that due to a last-minute deadline she suggests hiring Millennium Strategy Group to write the applications. The company has experience, as well as success, in getting federal funds awarded to municipalities similar to Lebanon Township. Ms. Brown said that the ask is \$813,456. which will be used for various road projects.

Mayor Schmidt stated that the cost for Millennium Strategy Group to prepare the applications and submit to the Congressman and Senator's is \$2500.00.

Motion by Mr. McKee, seconded by Ms. Koehler and carried by unanimous favorable roll call vote, the Township Committee authorized the Mayor, Administrator and Clerk to execute documents relating to the Millennium Strategy Group contract and the grant applications.

Ms. Brown stated that she will need letters of support from members of the community. Discussion held.

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PUBLIC COMMENTS

Motion by Mr. Laul, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee opened the Public Comment portion of the meeting at 3:15 p.m.

There were no comments from the public.

Motion by Mr. Wilson, seconded by Mr. Laul and carried by unanimous favorable roll call vote, the Township Committee closed the public comment portion of the meeting at 3:15 p.m.

ADJOURNMENT

Having no further business to come before the Committee a motion was made by Mr. Laul, seconded by Mr. Wilson and carried by unanimous favorable roll call vote to adjourn the meeting at 3:16 p.m.

Respectfully submitted,	
Karen J. Sandorse, RMC/CMC Municipal Clerk	
Approved: May 18, 2022	Mike Schmidt, Mayor