

REGULAR MEETING

The Franklin Township Committee held their regular monthly meeting on Monday, April 3, 2006 at the hour of 7:00 p.m. Mayor Larry Adams opened the meeting in accordance with the "Open Public Meeting Act" Chapter 231, P.L. 1975 having been duly advertised and a copy posted in the office of the Township Clerk.

Present were: Mayor Larry Adams, Mark Blaszk, Bonnie Butler, Jeff DeAngelis, Mike Ferri, John Zaiter, Esq., Denise L. Cicerelle, Municipal Clerk, Nevitt Duveneck, Township Engineer, Jim Onembo, Zoning, George Howell, DPW Superintendent, George Buniak, President FTYA, Trooper Rob Peruta, NJSP.

Following the flag salute Regular and Executive Minutes of March 6, 2006 were accepted on motion by Bonnie Butler, and seconded by Mike Ferri, all in favor.

Bonnie Onembo, teacher at the Franklin Township Elementary School, announced the winners of the Municipal Alliance Drug Poster Contest. For grades first through third Emily Berridge (3rd grader) won for her poster (My Body is a Drug Free Zone, is Yours?). Fourth through sixth grade, Brooke Bodine (5th grader) won for her poster (10 Things to do besides Drugs).

The first order of business was the explanation and introduction, by Mayor Larry Adams, of the **2006 Municipal Budget**, for the Township of Franklin, County of Warren, State of New Jersey by Title Only. Next month Public Hearing and Municipal Auditors will be available for public comment/questions.

**TOWNSHIP OF FRANKLIN
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION-#2006-38

WHEREAS, under provisions of N.J.S.A.40A:4-5, a municipality shall introduce the Local Municipal Budget no later than March 21 of the fiscal year; and,

WHEREAS, the Township of Franklin has delayed the introduction of the 2006 Municipal Budget past the statutory deadline; and,

NOW, THEREFORE BE IT RESOLVED, that petition be made to the Director of the Division of Local Government Services that the 2006 Local Municipal Budget be introduced and approved on April 3, 2006.

On motion by Mike Ferri and seconded by Mark Blaszk the aforementioned **Resolution 2006-38** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Bonnie Butler	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Larry Adams	X	(5) Yes	(0) Absent
			Motion Carried

Dated: April 3, 2006

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the governing body of the Township of Franklin at a regular meeting held April 3, 2006, at the Municipal Building, Broadway, New Jersey.

Witness my hand and the SEAL of the Township of Franklin.

SEAL:

Denise L. Cicerelle, Township Clerk

**TOWNSHIP OF FRANKLIN
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION #2006-39

WHEREAS, the 2006 Local Municipal Budget was introduced on the 3rd day of April, 2006; and,

WHEREAS, during the fiscal year 2006 the Township of Franklin has been allocated a state grant for various programs in the amount of \$16,177.00.

NOW, THEREFORE BE IT RESOLVED, that petition be made herewith to the Director of the Division of Local Government Services that the 2006 Local Municipal Budget include a special item of revenue under the heading of "**Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:**"

Municipal Storm Water Regulation Grant	\$ 5,000.00
Clean Communities Program	7,396.00
Municipal Alliance on Alcoholism & Drug Abuse	<u>3,781.00</u>
	\$ <u>16,177.00</u>

On motion by Mike Ferri and seconded by Mark Blaszk a the aforementioned **Resolution 2006-39** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk a	X		
Bonnie Butler	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Larry Adams	X	(5) Yes	(0) Absent Motion Carried

Dated: April 3, 2006

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the governing body of the Township of Franklin at a meeting held in the Municipal Building, on April 3, 2006.

Witness my hand and the SEAL of the Township of Franklin.

SEAL:

Denise L. Cicerelle,
Township Clerk

**TOWNSHIP OF FRANKLIN
COUNTY OF WARREN
STATE OF NEW JERSEY**

RESOLUTION-#2006-40

WHEREAS, the Township of Franklin is holding a meeting on April 3, 2006, for the purpose of introducing the 2006 Municipal Budget and conducting other matters; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, Warren County, New Jersey, that the Township of Franklin hereby petitions the Director of the Division of Local Government Services that the 2006 Local Municipal Budget be introduced and approved on April 3, 2006.

2006 FRANKLIN TOWNSHIP MUNICIPAL BUDGET

Surplus anticipated general revenues	\$ 650,000.00
Total Miscellaneous revenue	599,516.00
Receipts from Delinquent Taxes	180,000.00
Local Property Taxes	<u>454,079.00</u>
Total General Revenues	<u>\$1,883,595.00</u>
Total Operations	\$1,071,519.00
Capital Improvements	87,500.00
Debt Service	282,950.00
Statutory Expenses	58,400.00
Reserve for Delinquent Taxes	<u>383,226.00</u>
Total 2006 Municipal Budget	<u>\$1,883,595.00</u>
2006 Municipal Tax Rate	.11

On motion by Mike Ferri and seconded by Mark Blaszk a the aforementioned **Resolution 2006-40** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk a	X		
Bonnie Butler	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Larry Adams	X	(5) Yes (0) Absent	Motion Carried

Dated: April 3, 2006

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Witness my hand and the SEAL of the Township of Franklin.

SEAL:

Denise L. Cicerelle, Township Clerk

The following **Resolution 2006-41** was presented for first reading and adoption.

RESOLUTION 2006-41

RESOLUTION SUPPORTING APPLICATION TO ANJEC FOR THE 2006SMART GROWTH PLANNING ASSISTANCE GRANT

April 3, 2006

WHEREAS, the Open Space and Environmental Commission of Franklin Township, Warren County, New Jersey, intends to create a Natural Resource Inventory for the Township of Franklin; and

WHEREAS, this project will create a detailed Natural Resources Inventory to include all of Franklin Township. This will include, but not be limited to, tributaries, unique vegetation, Fish and Wildlife, river islands, steep slopes, aquifer overlay areas and buffer areas.

The Natural Resource Inventory will be available to all Municipal and Preservation Committees to educate them on these resources thereby allowing them to better asses the impact of development on this area, as well as to interested members of the public; and

WHEREAS, the Association of New Jersey Environmental Commissions has established a Smart Growth Planning Assistance Grant Program from which matching funds may be made available to municipalities in order to encourage smart growth programs; and

WHEREAS, a resolution authorizing this municipality to apply for such grants will memorialize the commitment of this municipality to environmental and smart growth concerns;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin that the Township of Franklin hereby endorses the submission of the ANJEC Smart Planning Assistance Grant application.

BE IT FURTHER RESOLVED that the monies received from the ANJEC Smart Growth Grant be matched by finds from the Franklin Township Open Space Trust Fund, not to exceed \$5,500.

Dated: April 3, 2006

On motion by Mark Blaszk and seconded by Bonnie Butler the aforementioned **Resolution 2006-41** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Bonnie Butler	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Larry Adams	X		
		(5) Yes (0) Absent	Motion Carried

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the governing body of the Township of Franklin at a regular meeting held April 3, 2006, at the Municipal Building, Broadway, New Jersey.

Witness my hand and the SEAL of the Township of Franklin.

SEAL:

Denise L. Cicerelle, Township Clerk

The following **Resolution 2006-42** was presented for first reading and adoption.

RESOLUTION 2006-42

WHEREAS, the administration of the Municipal Court requires the appointment of a Acting Interim Deputy Court Administrator to perform the duties of the Court Administrator during her absence from this position; and

WHEREAS, Central Warren Court has recommended the appointment of Nancy Jacobsen as Acting Interim Deputy Court Administrator of Central Warren Court, as Acting Interim Deputy Court Administrator for this municipal court; and

WHEREAS, Nancy Jacobsen has satisfactorily completed all the required courses for the position of Deputy Municipal Court Administrator; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Franklin, County of Warren, State of New Jersey to approve the appointment of Nancy Jacobsen as Acting Interim Deputy Court Administrator for the Central Warren Municipal Court to act in the capacity of the Acting Interim Deputy Court Administrator of this court during the Court Administrators absence.

BE IT FURTHER RESOLVED, by the governing body that Nancy Jacobsen shall be compensated for these services at the rate of the court administrator.

On motion by Mark Blaszk and seconded by Jeff DeAngelis the aforementioned **Resolution 2006-42** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Bonnie Butler	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Larry Adams	X		
		(5) Yes (0) Absent	Motion Carried

Dated: April 3, 2006

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the governing body of the Franklin Township Committee at a meeting held on Monday, April 3rd, 2006 at the Franklin Township Municipal Building.

Witness my hand and the SEAL of Franklin Township, Warren County, NJ

Denise L. Cicerelle, RMC, CMR

Municipal Clerk

Trooper Paruta of the New Jersey State Police was in attendance for any committee and public comments. Mayor Adams advised of a speed problem on Thatcher Avenue and asked if patrol could frequent that area. Sue Banghart was speaking to Trooper prior to the meeting in reference to posting Horse Crossing Signs on Good Springs Road for when horses are present. Per our engineer this needs to be approved by NJDOT and there is a criteria for the application. Trooper will get info to the clerk and refer it to the engineer.

At this time Roger Jinks, Superintendent and Heather Spitzer, Board Secretary of the Franklin Township Board of Education, presented the proposed school budget to the committee. Mr. Jinks opened by thanking the committee and commenting that the goal is to maintain what we already do for the children. Questions raised by the public as follows: Brandywine Homeowners Association is to provide buses for the school children and will not affect this budget. There will be approximately 60 school age children which will come out of this development. In closing a tax increase of 6.2 cents per \$100 or \$100,000 of assessed value, \$62 a year.

Mayor Adams appointed Denise Cicerelle to the Local Assistance Board to replace Barbara Grimm's term and Frank Jacobsen to the Open Space Committee filling Gary Corde's vacancy.

Beth Barry, updated the committee as to the Open Space Committee. Planning Incentive Grant ready to go out, ANJEC to ask for matching funds for Natural Resource Inventory, \$11,000 final cost for inventory. Letter of Support sent out and Resolution approved tonight. Per Engineer ROSI Map is needed to complete the grant. Mrs. Barry to coordinate with Engineer with any information needed.

On motion by Mike Ferri and seconded by Bonnie Butler to authorize the engineer to complete this map.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszk	X		
Bonnie Butler	X		
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Larry Adams	X	(5) Yes (0) Absent	Motion Carried

Mrs. Barry informed the committee that a Grant is available for \$400 for Special Extensive Software. She asked of the committee if this could come out of the Township budget in lieu of the Open Space Fund. Mayor Adams advised to table this until next month. Mrs. Barry also reminded those committee persons that she needs the Municipal Assessment Model Surveys.

George Buniak, Franklin Township Youth Association President, advised committee that baseball season is in full swing. Teams have grown, added a 3rd team. Total of 12 teams using fields this year. A thank you to our DPW with their attention to the matters needed to get this started. Field Day is April 17th 8:30 am – 2:30 pm an invite to all to stop by. Mr. Howell hooked up the Youth Association with other Municipalities and other Youth Associations as well as parents are invited to attend to help out.

A discussion ensued as to the Pedophile/Sex Offender Free Ordinance. Committeeman DeAngelis informed that he did some research and found that some lawsuits are starting to surface in other townships. We need to know all the facts before adopting an Ordinance. Per Attorney Zaiter this is the 3rd time that this is on the agenda and advised the committee that this ordinance if passed will be limiting constitutional rights, will we get sued? If someone were to move into our township and we removed them from living there we could also get sued. Also if someone already lives here and is a convicted sex offender, this ordinance will not affect them, will only affect a newly moved in resident. Public Concerns as to the rights we have that a sex offender is to register with law enforcement(Megan's Law requirements). Attorney advised to contact your local police and ask if anyone is in your neighborhood which is a sex offender. Comment that police will not give out this information. There is a website that you can go to and look up sex offenders, watchdog.com. We could also look at a No Loitering ordinance which is not specific to a certain group. A Pedophile Ordinance if adopted won't stop a pedophile from doing something just keeps them from residing a certain amount of feet from a certain area defined in the ordinance. Franklin Township is a small spread out municipality and it won't take that much time to figure out what way a person is flying.

Franklin Township Rescue Squad applying for a Social Affair Permit and needs the Municipal Clerk to sign off as to any objections granting this special permit and not contrary to any local ordinances, resolutions and regulations. On motion by Bonnie Butler and seconded by Jeff DeAngelis to approve, Unanimous Vote.

Mayor Adams advised the committee of the shared services meeting held in Mansfield Township attended by himself and Mr. Howell. They are trying to form alliances with the mayors and the townships to attack Trenton. There will be one meeting every month. This can help us in many ways, to find out what other municipalities are doing.

Committeewoman Butler is still working on the insurance for the Emergency Service policy.

REPORTS:

Committee:

Mayor Adams – advised committee of an updated quote received for the back of building, close in 3 doors, install handicap ramp, two rows of glass block for natural lighting, \$2480 will save on heat. On motion by Mark Blaszk and seconded by Jeff DeAngelis to go ahead with quote, Unanimous Vote. Doors once removed can either be used by DPW or there are other people who are interested in them too. Electric work has been completed.

Engineer:

Per Engineer Chifano, today a layer of base was put down on Millbrook Road, new pipe/inlet put in by contractor, water to be eliminated at corner of Rt. 57 and Millbrook Road. Millings will be trucked directly to the Asbury athletic field at no cost to the township.

1. Millbrook Road Realignment Project

- Our office has not been able to receive a firm commitment from Verizon regarding relocation of the utility poles to allow for the construction to begin on the project.

- Our office has received comments from the NJDOT regarding our submission for approval of the proposed Millbrook Road intersection reconfiguration. We will be revising our plan according to their comments and resubmitting same.
- Our office requested discretionary funds from the NJDOT to help defray the costs associated with the intersection improvements (see separate correspondence dated February 2, 2006). Today, we received verbal notification from the NJDOT Local Aid Office that our discretionary funds request was denied. The NJDOT has suggested that we submit the application for funding under the 2007 Local Aid funding round.

2. Third Street Drainage Problems

- Our office has contacted both the NJDEP Dam Safety and Highland Council representatives to discuss the Highland Preservation Regulations and the affect on the project. As a result of the Highlands Regulation questions, our office sent a letter to Dam Safety requesting an extension to allow additional time to sign the NJDEP contractual agreement for the project (refer to our March 29, 2006 correspondence).
- As authorized by the Committee, our office will be sending an application to the Highlands Council for an Applicability Determination.

3. Municipal Stormwater Management Regulations

- The Township adopted the new stormwater ordinance at the March Committee meeting as required according to the Township's New Jersey Pollution Discharge Elimination System permit (NJPDES) adopted by the Township, which requires all site plans to be compliant with the new stormwater management regulations (Major Subdivisions are currently required to be compliant with the new regulations in conjunction with the Residential Site Improvement Standards (RSIS). It is our understanding that the Ordinance is ready for second reading at the upcoming Committee meeting.
- The NJDEP Enforcement has set up a compliance meeting to review the Township's records relative to the NJPDES permit. Our office shall coordinate with Denise and George relative to this meeting. According to our records, the Township has satisfied all conditions relative to the permit
- The development of a single-family home has the potential to create impacts from the impervious surfaces from the driveway and the dwelling. The Township may want to consider revising the new stormwater ordinance to require all new single-family homes to be subject to stormwater management of the developments. It is our opinion that the stormwater management ordinance should be revised instead of the driveway ordinance. We look to the Committee for their direction regarding this issue.

4. Sidewalk Damage, Lauren Drive

No Change

- It is our understanding that the DPW has already installed the majority of the root barrier for the project and will be coordinating with the contractor in the spring to replace the damaged sidewalk.

5. Township Wastewater Management Plan Update

No Change

- A meeting was previously held between certain representatives of the Land Use Board, Township Committee and Township Professionals to discuss the current Township Wastewater Management Plan. Jim Broschious and Mike Finelli reviewed the plan with the Township Officials and representatives who were present and advised them of the impacts of the current plan as it relates to potential development within certain areas of the Township which are presently designated as groundwater discharge areas with flows less than 20,000 GPD. It appears that certain areas within the Township were designated as 20,000 GPD discharge areas based upon previous agreements and/or litigation settlements between individual property owners and the Township. According to Attorney Broschious, a number of fundamental factors establishing the current designation

have changed and the Township could now consider re-designation of these areas if they feel it would be appropriate at this time. Additionally, the recently enacted Highlands Legislation also impacts the current Township WMP Plan which creates additional inconsistencies.

- On August 18, 2005, our office distributed a revised composite map that depicts various critical land use factors such as topography, zoning, Highlands Preservation Areas and also includes all preserved properties (per the most current information available through the County and our records) and the wastewater service and planning areas.
- Based upon the distribution of the updated map referenced above, it would be our recommendation that another meeting of various Township Officials and professionals be held to continue to move this project forward. Previously, Kathy Dossena had coordinated these meetings and the Township Committee may want her, in conjunction with Denise Cicerelle, to coordinate and schedule the next meeting. As wastewater planning is an ultra-critical component of land use and development, we believe that having a current and consistent Wastewater Management Plan will serve the Township well moving into the future.
- On November 22, 2005, Mike Finelli met with Mayor Adams, Jim Broscious and Richard Schneider to review various Township issues as well as pending legislation which the NJDEP is currently proposing for adoption. This legislation would have a significant impact upon both the Township's Wastewater Management Plan and future development within the Township should the legislation be adopted in its current form.

6. Mountain View Road Reconstruction (2005 NJDOT Grant)

- As with the Millbrook Road project, our office has been coordinating with Verizon regarding the relocation of utility poles required for construction on the project. However, we have not received a firm date for this work to be completed.

7. Copperfields Drainage Ditch Cleaning

- The contractor for the Warren County Mosquito Commission has re-graded the berm adjacent to the Woolf farm field to restrict flooding of the farm field as requested. As previously reported, work on the drainage ditch is restricted between March 15 to June 15 according to the NJDEP permit for the work. The final work to finish grading the ditch, including the additional work to straighten the ditch adjacent to the Stroyka property below Oberly Court, is slated to be completed in June.

8. Traffic Ordinance

- As directed, our office has been in contact with Code Publishers to revise the proposed Vehicles and Traffic Chapter so that same can be sent to the NJDOT for approval. The revised ordinance should be in a position to be sent to the NJDOT soon.

9. Shurts Road Bridge

- Our office forwarded a response to the Warren County Engineer's office (see separate correspondence dated March 22, 2006) with recommendations regarding the replacement of the bridge as discussed at the March Committee meeting.

10. Millbrook Road Intersection Drainage Problem

- Our office previously coordinated with George Howell regarding installation of drainage to eliminate the ponding and icing problem near the Route 57/Millbrook Road intersection. The installation of drainage was complicated by the fact that the Township would be responsible to repair the intersection detection loops after the drainage work was completed. Recently, our office was successful in coordinating with the contractor who is milling and paving State Highway Route 57 for the NJDOT, George Howell and Pave-King, the contractor completing the drainage work in conjunction with the

Millbrook Road construction project. The NJDOT paving contractor agreed to mill, pave and repair the detection loops under his contract after George installs an inlet and pipe across Millbrook Road.

11. Asbury Athletic Field Parking Lot Construction

- In conjunction with the milling operation on Route 57, our office was successful in requesting that the contractor donate the millings required to construct the athletic fields at the Asbury Athletic fields. As a result, we have been coordinating with George Howell regarding the logistics of trucking the material to the site and either stockpiling the millings or spreading them to develop the parking lot.

12. Good Springs Road Drainage

- Our office has been coordinating with George Howell regarding the construction of the drainage pipe and inlets to carry stormwater from the new storm system to be constructed on Mountain View Road to an existing storm sewer crossing on Good Springs Road. We shall continue to assist George as requested.

13. Green Acres Application ROSI Map

- I recently spoke with Earl Riley regarding the need for a Recreation and Open Space Inventory Map to be submitted with the Green Acres application. Mr. Riley indicated he was looking for our office to develop the map. We look to the Committee for direction in this matter.

Attorney Update: Report on File

Foreclosures could take 4-6 months will get a firm answer next month. Attorney and Mayor also met with the new planner. Additional comments for executive session.

Jim Onembo advised that he spoke with Mr. Hunter (owner of Ayers Property) and advised him to secure the property as well as the Health Department. Asbury Willows, Construction Official issued permits, his attorney to speak with the Land Use Board on the Resolution of what is permitted.

DPW update - Mr. Howell reported that a animal was removed from the wall at the Municipal Building. New cell phones received Friday, work better than Nextel and includes free in network. Brush pick up will be the last Monday in April. Union contract states certain hours at certain times of the year for the men to work, can this be changed, need to stick with what is written in the contract, since this was negotiated per Attorney.

Mayor Adams reported that Committeeman DeAngelis and Mr. Howell conducted interviews and a new mechanic/road repairer was hired and starting April 17th, can start earlier if a replacement from his current employer is found. He has a mechanic background, 27 years of DPW experience. Also Mr. Howell is still in the process of recalculating the amount of fuel the school buses use.

OPEN PUBLIC SESSION:

Joe Banghart commented on the foreclosure of Block 45 Lot 63 on Good Springs Road, above the chicken farm, 12 acres. Per Attorney Zaiter this is still on going to feel free to contact Attorney Carolyn Forino for further details in his office.

Paula Zigafos commented on the Millbrook Road Re-alignment project as to where this will be affected. The widening will take place above New Street/Morris Canal area and the intersection at Rt. 57 will still be across from Asbury-Broadway Road as it is now. The sidewalk issue needs to be addressed to the Land Use Board. As to the speed limit on the Asbury Broadway Road, this is a county road, per the engineer we can request a reduction.

Jeanmarie Murray commented on the speed limits posted on Good Springs Road. Previously spoke to the DOT and was told that there are not enough residents to reduce. Now there are 19

more kids on this road with no sidewalks walking to their bus stops, previous committee advised her not to have the children walk in the road. Could we re-evaluate this issue when the engineer is addressing the Horse Crossing Signs to see if we qualify for 35 mph on the entire road? Per engineer it is now the municipalities responsibility to do a traffic count/radar to recommend speed limit changes by statute.

Doug Muessig commented that Asbury Willows with their new renovations looks like they are pushing for more of a bar scene. Mr. Onembo advised that he was in there and said there are 12 seats at the bar, and the bar that was in there before had a tap prior to this renovation. Reconfiguring the dining area, tastefully done. Mr. Onembo spoke with the Attorney for the Willows as to the specific Resolution which defined the use of the property prior to this new owner. He has not increased the seating capacity; does this work with the Resolution, is there anything else needed? Due to the noise, Mr. Onembo feels that he is relatively cooperative and trying to be a good neighbor.

EXECUTIVE SESSION

BE IT RESOLVED, on this 3rd day of April, 2006, by the Township Committee of the Township of Franklin and pursuant to N.J.S.A. 10:4-1, that the Township Committee shall discuss the following matter in executive session

POTENTIAL LITIGATION/ATTORNEY CLIENT PRIVILEGE

It is not possible at this time for the Township Committee to determine when and under what circumstances the item which is to be discussed in executive session can be publicly disclosed.

THEREFORE, be it resolved on this 3rd, day of April, 2006 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 9:08 p.m.

Motion by Mike Ferri and seconded by Jeffrey DeAngelis to exit to executive session. Unanimous Vote

On motion by Mike Ferri and seconded by Mark Blaszkka to return to the regular session 10:17 p.m. Unanimous Vote.

On motion by Mike Ferri and seconded by Mark Blaszkka to appeal the Resolution from the Warren County Agriculture Board in reference to Jason Petty Block 58, Lot 11.

Roll Call Vote	Yes	No	Absent/Abstained
Mark Blaszkka	X		
Bonnie Butler			X
Jeffrey DeAngelis	X		
Michael Ferri	X		
Mayor Larry Adams	X	(4) Yes (1) Abstained	Motion Carried

On motion by Mike Ferri and seconded by Bonnie Butler not to grant an extension to Jim Hunter on behalf of the Ayers property. Unanimous Vote.

On motion by Bonnie Butler and seconded by Mike Ferri to pay the appropriate bills. Roll Call Vote: Mark Blaszkka, Bonnie Butler, Jeffrey DeAngelis, Michael Ferri, Mayor Larry Adams. (5) Yes. Motion carried.

On motion by Mark Blaszkka and seconded by Mike Ferri hearing no objection meeting stands adjourned at 10:22 p.m. Unanimous Vote.

Respectfully submitted,

Denise L. Cicerelle, RMC, CMR
Municipal Clerk