

REGULAR MEETING

The Franklin Township Committee held its regular monthly meeting at 7:06 pm on Monday, May 6, 2019. Mayor Jeff DeAngelis 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.

Following the flag salute a roll call of committee members present.

ROLL CALL OF COMMITTEE MEMBERS PRESENT: David Guth, Mike Toretta, Jeannene Butler, Mike Ferri, Mayor Jeff DeAngelis, **(5) Present.**

Present were: Denise L. Becton, Municipal Clerk, Mike Finelli, Municipal Engineer, Kevin Benbrook, Municipal Attorney, Raymond Read, OEM, Jim Onembo, Zoning/Code Enforcement

CONSENT AGENDA:

(One Roll Call to approve the following agenda items)

2. APPROVALS

- a. Meeting Minutes **RE: April 1, 2019**
- b. Social Affair Permit **RE: Musconetcong Watershed Association, Oct. 12, 2019, 2pm-5pm**
- c. Raffle License **RE: On-Site 50/50, Rotary Club North Hunterdon #4912, Saturday, June 8, 2019, 2pm-7pm at Wingspread Farm, 8 Wolverton Road**
- d. Raffle License **RE: On-Site Tricky Tray, Rotary Club North Hunterdon #4912, Saturday, June 8, 2019, 2pm-7pm at Wingspread Farm, 8 Wolverton Road**

On motion by Committeeperson David Guth and seconded by Committeeperson Jeannene Butler all items on the Consent Agenda be adopted/approved as listed with Mike Ferri abstaining ONLY from April 1st, 2019 meeting minutes.

Roll Call Vote	Yes	No	Absent/Abstain	
Jeannene Butler	X			
Jeff DeAngelis	X			
Mike Ferri	X			*(abstained from meeting minutes only)
Michael Toretta	X			
Dave Guth	X	(5)	Yes (0) No (0) Absent (1)	* Abstained Motion carried

NEW BUSINESS

Report/Update

New Jersey State Police –Trooper Trinidad, present this evening, informed of scam phone calls from the IRS. IRS will not call you and never give your social security over the phone. Also, if you receive a phone call as to a family member needs money, contact the NJSP to have them confirm if there is trouble. Lastly, if you see a crime, always get a license plate as this will assist in recovery of the suspect.

Presentations

A change in the agenda to hear two separate presentations.

Open Space and Recreation Plan Update – Barbara Heskins-Davis of The Land Conservancy and Beth Styler Barry, Open Space Chairperson

Barbara informed that she has been working with our municipality since the Open Space Program back in 2007 and land acquisition. Special funding with Open Space Trust fund and a current Open Space Plan. The Open Space Commission reviewed the Draft and had a tour of our municipality. There is a definite demographic shift of population, people not moving in or staying within the township. Loss of school population which results in a loss for our recreation programs. We can document for future recreation use. Reminder this is a 10 year plan and puts you at the top of the list with the State for funding. The Plan will update our Goals and protect your forest and ridgelines, protect and promote Historic/Natural Resources. Franklin Township is unique where we are located. The map displayed shows the township in various colors with various meanings. Areas shaded brown is agriculture, we have 9,000 acres of unreserved land. Dark brown 3000 acres of preserved land. Yellow undeveloped property and purple is municipal owned. The Musconetcong Watershed Association will have an educational trail to be recorded on the map. The purpose of this presentation this evening was to introduce the project and its purpose. At this time Mayor DeAngelis opened the floor to the public with any questions or comments as to this presentation. Comments from the public addressed the difference between Farmland Preservation vs. Open Space Preservation and if there is any bearing on the zoning with this Plan, as it does not have any impact on the zoning.

Historical Commission-Rt. 57 Scenic Byway-Brenda Higgins

Partnering with the Warren Heritage Scenic Byway a \$1000 Grant was awarded to build Kiosk along Rt. 57 and one will be placed in the Village of Asbury. The location was discussed and approved by the landowner to place the Kiosk on said property. Also, there are two open positions on the Scenic Byway to represent Franklin Township, if anyone is interested.

First Reading/Adoption – Resolutions

Township of Franklin
Municipal Building
2093 Route 57, PO Box 547
Broadway, NJ 08808-0547

Resolution 2019-46

**RESOLUTION OF MUNICIPAL SUPPORT FOR THE COUNTY
& STATE PURCHASE OF THE DEVELOPMENT EASEMENT
ON THE ROUTE 57 PARTNERSHIP FARM, BLOCK 1 LOT 6
IN FRANKLIN TOWNSHIP CONSISTING OF
APPROXIMATELY 71.07 (3%+) NET ACRES**

WHEREAS, the Warren County Agriculture Development Board has determined that the property known as the Route 57 Partnership Farm, owned by Route 57 Partnership located on Block 1 Lot 6 in Franklin Township, consisting of approximately 71.07 (3%+) net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on August 2, 2018 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on January 24, 2019 the State Agricultural Development Committee has certified a development easement value of \$3,200 per acre based on zoning and environmental regulations in place as of the current valuation date of October 9, 2018 with an estimated total value of \$227,424.00; and

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Franklin Township, and said tract falls within a predetermined County Agricultural Development Area and is in the South East Project Area and property is located in the Highlands Preservation Area; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Franklin Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its June 27, 2019 meeting; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.13 on April 18, 2019, the Warren County Agriculture Development Board approved the funding for the development easement with no cost share contribution by Franklin Township as follows: SADC \$164,882.40, Warren County \$62,541.60; and

WHEREAS, the WCADB approval included the following conditions:

- a. No existing structures on premises
- b. No existing agriculture labor housing on premises
- c. One non-severable exception area of 2 acres for future single family residence and future flexibility restricted to one single family residential unit
- d. No Residual Dwelling Site Opportunities (RDSO's)
- e. No preexisting non-agricultural uses on premises
- f. General utility easements with access rights and any other TBD with title search
- g. No proposed trails
- h. SADC funding from Base grant, competitive round or both
- i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

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

The Township Committee hereby grants permission for the purchase of the development easement by the County of Warren under the Farmland Preservation Act as set forth above and will not be participating in the cost share.


On motion by Mike Toretta and seconded by David Guth the aforementioned **Resolution 2019-46** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained	
Mike Ferri	X			
David Guth	X			
Michael Toretta	X			
Jeannene Butler	X			
Mayor Jeffrey DeAngelis	X	(5)Yes	(0) No	(0) Absent Motion carried

CERTIFICATION

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 on May 6, 2019.

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



Denise L. Becton
Municipal Clerk

Franklin Township, Warren County, New Jersey

RESOLUTION 2019-47

RESOLUTION TO SUPPORT EXTENDING THE WARREN HERITAGE SCENIC BYWAY TO UNION SQUARE IN PHILLIPSBURG AND TO WATERLOO VILLAGE IN BYRAM TOWNSHIP IN SUSSEX COUNTY

WHEREAS, in accordance with the New Jersey Scenic Byways Program, Route 57 from MP 2.07 in Greenwich Township to MP 20.54 in Hackettstown was designated as a State Scenic Byway in 2009 based on the intrinsic beauty of the byway and the important cultural, historic, recreational and natural resource values of the scenic byway; and

WHEREAS, the mission of the New Jersey Scenic Byways Program is to recognize and preserve New Jersey's unique historic, cultural and natural heritage; improve roadway safety and appearance; create and nurture partnerships among citizens and all levels of government; provide opportunities for commerce through heritage, cultural and nature-based tourism; enhance quality of life and instill pride in local communities; and

WHEREAS, the scenic byway can further benefit the community by fostering economic development consistent with the regions rural character, providing access to local parks, waterbodies and unique natural vistas; and

WHEREAS, the six municipalities that are located within the designated Warren Heritage Scenic Byway filed resolutions of support for the scenic byway designation and include the Township of Franklin, the Township of Greenwich, the Town of Hackettstown, the Township of Mansfield, the Township of Washington, and the Borough of Washington; and

WHEREAS, these six municipalities worked together with Warren County as the Route 57 Scenic Byway Committee and assisted in designating the byway in 2009 and completing a corridor management plan (CMP) in 2011; and

WHEREAS, public meeting opportunities were provided to obtain public input from the general public throughout the application and CMP process; and

WHEREAS, the byway name was revised from the Route 57 Scenic Byway to the Warren Heritage Scenic Byway (WHSB); and

WHEREAS, a formal organization referred to as the Warren Heritage Scenic Byway Committee (WHSB) consisting of members of the six municipalities, Warren County government agencies and committees, business improvement districts, and other interested non-profit organizations now meet quarterly to monitor implementation of the Corridor Management Plan and to assist the stakeholders, individually and collectively, in dealing with matters concerning the Warren Heritage Scenic Byway and its communities; and

WHEREAS, the Warren Heritage Scenic Byway Committee realizes that this important resource would benefit the public by being extended to the Delaware River in the west and to Waterloo Village in the east; and

WHEREAS, the route of the Scenic Byway, is recommended to be amended and lengthened through the acceptance of all municipalities and counties along this extended WHSB Route; and

WHEREAS, the southern extension of the byway begins at its western terminus at MP 2.07 at the Greenwich/Lopatcong Twp. border, and travels south on NJ 57 to County Route 519 south. Continuing on CR 519 south through Lopatcong, Greenwich, and Pohatcong Townships, the route proceeds to the intersection with NJ 122 (South Main Street) and turns right. Staying on South Main Street, (NJ 122, CR 678) the byway ends at Union Square in Phillipsburg.

WHEREAS, the northern extension of the byway begins at the eastern terminus at the intersection of NJ 57 and State Route 182 (Mountain Avenue), and continues north on Route 182, turns left onto Route 46 (Mill Street) for 1 block before turning onto County Route 604 (Willow Grove Street) Staying on CR 604 through Hackettstown and Allamuchy Township the byway route proceeds through Allamuchy Mountain State Park and then ends at Waterloo Village in Byram Township, Sussex County; and

WHEREAS, extension of the byway route involves a coordinated effort and support among the additional municipalities and counties through which it passes; and

WHEREAS, an application to extend the designated byway must be prepared and submitted to the New Jersey Department of Transportation for approval; and

WHEREAS, administration of the extended byway, once formally designated, further requires continuing commitment in the form of participation of the County of Warren as an active member of the Warren Heritage Scenic Byway Committee; and

NOW, THEREFORE, BE IT RESOLVED, the Township of Franklin supports the concept of extending the Warren Heritage Scenic Byway and commits to participating in the process necessary for its implementation including the development of the Application for Scenic Byway Designation and if approved by the NJDOT, the Addendum to the Corridor Management Plan; and

BE IT FURTHER RESOLVED that the Township of Franklin will work with the Warren Heritage Scenic Byway Committee in the development of the Application for Scenic Byway Designation to the NJDOT and in the ongoing planning efforts that support the designation, recognition, and retention of the Byway.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Towns of Phillipsburg and Hackettstown, the Borough of Washington, the Townships of Pohatcong, Greenwich, Lopatcong, Franklin, Washington, Mansfield, and Allamuchy, the County of Sussex, and Byram Township, Warren Heritage Scenic Byway Committee, and the NJDOT Scenic Byway Coordinator.

On motion by Jeannene Butler and seconded by Mike Ferri the aforementioned **Resolution 2019-47** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained	
Mike Ferri	X			
David Guth	X			
Michael Toretta	X			
Jeannene Butler	X			
Jeff DeAngelis, Mayor	X			
		(5)Yes	(0) No	(0) Absent Motion carried

CERTIFICATION

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 on May 6, 2019.

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

Denise L. Becton
Municipal Clerk

RESOLUTION 2019-48

RESOLUTION DESIGNATING BLOCK 58, LOT 1 ON THE TOWNSHIP OF FRANKLIN TAX MAP AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, on February 4, 2019, the Township Committee of the Township of Franklin adopted Resolution 2019-34 directing the Land Use Board of the Township of Franklin to undertake the preliminary investigation, pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., to determine whether property designated as Lot 1 in Block 58 was a “non-condemnation area in need of redevelopment”; and

WHEREAS, the Board authorized its professional Planner, James T. Kyle, P.P., to prepare a preliminary investigation report which said report is dated April 18, 2019; and

WHEREAS, the Board properly published and served notice of a public hearing as to whether the subject property should be deemed a non-condemnation area in need of redevelopment, which said public hearing was held May 1, 2019; and

WHEREAS, at said public hearing, the Board reviewed the report prepared by Planner Kyle, accepted said report in evidence, heard testimony from Planner Kyle, and allowed members of the public to address questions to the Board's Planner and the Board and to present their own testimony; and

WHEREAS, consistent with the reports and testimony of the Board's professional Planner, the Board did determine at the conclusion of the public hearing that there is sufficient evidence to support the findings that the subject property satisfies the criteria set forth in Subsection c of N.J.S.A. 40A:12A-5, and adopted a Resolution recommending that the Township Committee designate the subject property as a non-condemnation area in need of redevelopment.

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

1. The Township Committee hereby agrees with, adopts and incorporates herein by reference, the findings of fact and conclusions of law of the Board set forth in its Resolution dated May 1, 2019 regarding Lot 1, Block 58.

2. The Township Committee, in furtherance of the recommendation of the Board, hereby designates Lot 1 in Block 58 in the Township of Franklin as a non-condemnation area in need of redevelopment and this property is accordingly a Redevelopment Area.

3. The Township of Franklin shall not use the power of eminent domain in connection with any future redevelopment of the subject property, and any redevelopment plan prepared and adopted shall so provide;

4. The Township Committee hereby authorizes, pursuant to N.J.S.A. 40A:12A-7 the Township's professionals to prepare a redevelopment plan for the subject property and present the same to the Township Committee, said plan to conform with all of the requirements set forth in said statute. A subcommittee of the Township Committee may be designated to work with the Township's professionals, in furtherance of the preparation of the redevelopment plan.

5. This Resolution shall be transmitted to the Land Use Board of the Township of Franklin, and shall take effect immediately.

6. This Resolution shall be transmitted by the Township Clerk to the Commissioner of the Department of Community Affairs, pursuant to N.J.S.A. 40A:12A-6b(5)(c).

On motion by David Guth and seconded by Jeannene Butler the aforementioned **Resolution 2019-48** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Mike Ferri	X		
David Guth	X		
Michael Toretta	X		
Jeannene Butler	X		
Mayor Jeffrey DeAngelis	X	(5) Yes (0) No	(0) Absent Motion carried

CERTIFICATION

I, Denise L. Becton, Municipal Clerk of the Township of Franklin, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Franklin Township Committee at a meeting held on May 6, 2019.

Denise L. Becton RMC/CMR

Discussions/Approvals/Executions

Shared Services – Franklin Township Board of Education, Agreement snow/ice removal in exchange for cleaning/buffing community center floor, July 1, 2019-June 30, 2020

On motion by David Guth and seconded by Jeannene Butler to execute renewal agreement with no changes.

Roll Call Vote	Yes	No	Absent/Abstained
David Guth	X		
Jeannene Butler	X		
Mike Ferri	X		
Michael Toretta	X		
Jeff DeAngelis	X	(5) Yes (0) No (0) Absent	Motion Carried

Spring Clean Up – SAMR, Electronics Recycling Vendor

On motion by David Guth and seconded by Mike Ferri to approve proposal received from SAMR at a cost of \$2,300.00 per dumpster.

Roll Call Vote	Yes	No	Absent/Abstained
David Guth	X		
Jeannene Butler	X		
Mike Ferri	X		
Michael Toretta	X		
Jeff DeAngelis	X	(5) Yes (0) No (0) Absent	Motion Carried

Sign Ordinance

An issue with the removal of signs from properties on Bloomsbury Road. Our current Sign Ordinance is quite antiquated and will need to be reviewed. At this time, Attorney Benbrook and Zoning Officer, Onembo will work together on a case by case for “Off Tract” signs. Since this ordinance is a part of Chapter 90, the Land Use Board will be asked to review, accordingly.

SA Comunale – Service Follow-Up Proposal, Annual Sprinkler Inspection

A proposal was received after our annual sprinkler inspection as to issues identified during the April 9th inspection; two gauges are due for replacement and a 5 year internal inspection is due on the existing wet system. Proposal \$1,180.00.

On motion by Mike Ferri and seconded by Jeannene Butler to approve proposal received from SA Comunale in the amount of \$1,180.00.

Roll Call Vote	Yes	No	Absent/Abstained
David Guth	X		
Jeannene Butler	X		
Mike Ferri	X		
Michael Toretta	X		
Jeff DeAngelis	X	(5) Yes (0) No (0) Absent	Motion Carried

OLD BUSINESS

PUBLIC HEARING AND CONSIDERATION OF:

ORDINANCE 2019-7

**TO CANCEL CAPITAL ORDINANCES OF THE TOWNSHIP OF FRANKLIN,
COUNTY OF WARREN, STATE OF NEW JERSEY**

On motion by David Guth and seconded by Jeannene Butler to open the Public Hearing.

A Public Comment as to the projects and amounts listed in this ordinance. Mayor DeAngelis informed accordingly, a total of \$82,142 will go back in our operating budget for 2020.

On motion by Jeannene Butler and seconded by Mike Ferri to close the Public Hearing.

On motion by Committeeperson David Guth and seconded by Committeeperson Mike Ferri the aforementioned **Ordinance 2019-7** be adopted at final reading.

Roll Call Vote	Yes	No	Absent/Abstain	
David Guth	X			
Jeannene Butler	X			
Mike Ferri	X			
Michael Toretta	X			
Jeff DeAngelis, Mayor	X	(2) Yes (0) No	(0) Absent	Motion carried

REPORTS/UPDATES:

Engineer Report – Report submitted/on file

Engineer Finelli updated the committee on a few items to his report. A meeting attended by Mr. Finelli and OEM Read with NJDOT as to replacement of bridge over Millbrook Road on Rt. 57. There are 4 Conceptual Improvement Alternatives;

1. Alternative 1 – Bridge replacement while maintaining the existing cross section (3’-4’ shoulders)
2. Alternative 2 – Bridge replacement while improving the cross section to match the existing roadway (10’ shoulders)
3. Alternative 3 – Bridge replacement while overbuilding the bridge to accommodate maintaining two lanes during construction
4. Alternative 4 – No Build.

After a brief discussion consensus of the township committee is to request Alternative 3.

On motion by Mike Ferri and seconded by Mike Toretta, to authorize the Engineer to start basic work and coordinate improvements for Montana Road, 2019 NJDOT Municipal Aid Program.

Roll Call:	Yes	No	Absent/Abstained	
Michael Toretta	X			
Jeannene Butler	X			
David Guth	X			
Mike Ferri	X			
Mayor, Jeff DeAngelis	X	(5) Yes (0) No (0) Absent		Motion carried

1. Township Wastewater Management Plan (WMP) (No change since last Report)

- We have been advised in a June 16, 2014 email from NJDEP that there are three (3) options with regard to the most recent grant allotment received for \$19,000 via correspondence from the NJDEP dated, 2/12/14.
 - a. Don't accept the grant and don't do any additional work and see what comes out of the new Waster Management Planning Act regulations.
 - b. Submit a new scope of work which includes a request for funding for septic density zoning.
 - c. Complete septic density zoning without funding from the State.
- This matter was discussed at the July 7, 2014 TC Meeting, and the Committee decided to choose Option "a" as outlined above. Based upon that decision, our office, via letter dated July 15, 2014 notified the NJDEP of the Township's decision. A copy of this letter was provided to the Township for their information and records.

2. Pohatcong Valley Groundwater Contamination (OU2) Potable Water Main Extension Project

- Please refer to Engineers report dated June 1, 2018 for historical information relative to this project.
- Our office continues to coordinate with Arcadis regarding the project and the various issues associated with the pending start of construction in Franklin Township. Our office has provided review services associated with the Street Opening permit applications. Escrow monies were submitted by Rio Tinto to cover the fees generated by our office for our review work. Rio Tinto has hired Montana Construction as the General Contractor for the project. Montana Construction will be utilizing the American Legion Hall (adjacent to the Greenwich Municipal Bldg.) as their construction office.
- The process of issuing individual street opening permits has been completed. Our office had a meeting with Armando Viguez, Project Manager for Montana Construction, to review the various aspects and requirements associated with the issuance of Street Opening Permits. Mr. Viguez will be the primary contact person for Montana Construction for the project. Our office has released approvals to Montana Construction for the Street Opening Permits applications.
- The Township of Franklin has received a check in the amount of \$25,718.00 which represents the Application Fee to the Township associated with the Street opening permit applications. In addition, Rio Tinto has submitted an Escrow check to the Township which will be utilized by the Township for payments to our office in conjunction with our inspection work and general administration of the project for the Township of Franklin.
- A Pre-Construction meeting was held on April 5, 2018 at the American Legion building. Both myself and Committeeman Guth were present on behalf of the Township. There were many attendees present, consisting of representatives from Rio Tinto, Arcadis, Montana Construction, NJDOT, EPA, CH2M Hill, Warren County, Transcontinental Gas Pipeline, Franklin Township and Greenwich Township. The meeting was informative and clearly established that the project was getting very close to the start of construction.
- Overall Project Construction commenced the week of May 7th with the initial work being conducted on NJSH Rte. 57. Work in Greenwich Township commenced the week of May 21st. Work on Township Roads has been ongoing for over two months now (approx. since the beginning of Aug.). Water main installation has been completed within the Edison Lakes development and other misc. roadways (Thatcher Ave, Montana Rd, Cole Rd, Second St, etc). Please be advised that the road closure of Stewartsville Rd has been temporarily lifted, but the road will again be closed once work resumes on Stewartsville Rd. All required services

(Police, Fire, EMS) and other agencies, including the School District, have been notified and have approved of the closure.

- It should be noted that the connection to the portion of the system (AQUA) in Greenwich Township has been made.
- Warren County still has not issued their permit for the work on Edison Rd (County Route 633) or for the two (2) stream crossings along Stewartsville Rd. I am unaware of when the permit(s) may be issued. This situation with the County not issuing a permit is impacting the project schedule as it has created the inability for the contractor to continue to work on the project. Our office had a recent discussion with the contractor, Montana, who indicated that should construction cease at the project in the near future, the contractor will not be returning until late Winter to early Spring 2019 when they would resume activity.
- Representative of the Township (Mayor DeAngelis, Committeeman Guth, Sonny Read and myself) attended a meeting on October 9, 2018 at the Arcadis field office. Also in attendance were representatives from Rio Tinto, Arcadis, Montana, and NJAWCo. The primary purpose of the meeting was to develop a solution for the air releases which are quite unsightly and clearly in need of modification.
- Our office previously received a revised detail for the air releases which now consists of a 3 in. diameter pipe approximately 2ft high which is covered by a Fiberglass enclosure. The enclosure can either be tan or green in color. This feature seems to be a big improvement over the original design. The contractor is looking for direction from the Township, through our office, on approval of this air release design. We have been told that NJAWCo., will not agree to have these air releases removed in their entirety. We are also in the process of determining the flexibility of a horizontal shift (along the frontage of the impacted properties in question) to the location of the air releases.
- On January 28th I received a phone call from Nica Klaber, EPA, who was following up with me about our most recent letter, dated January 25, 2019, regarding the air releases and our request for clarification and additional information from the design engineer, John Tobia, PE, Jacobs. I believe that my phone conversation with Ms. Klaber will prove helpful towards a resolution of the air release issue. She seemed genuinely concerned that the Township was still objectionable to the latest proposal being offered by the OU2 reps.
- I have recently been contacted by Nica Klaber regarding the need to finally resolve the long standing Air Release Valve (ARV) locations and final design configuration. A site inspection (walk-thru) is in the process of being scheduled between our office and the EPA reps. The meeting is tentatively scheduled for May 14th with a backup date of May 29th. As soon as the meeting date is confirmed, I will advise the Committee accordingly relative to their attendance at this meeting.
- Very little work has been performed on the project during the month of January so there is not much to report on relative to the progress of the project on the whole. The majority of work during the months of March and April was conducted in Greenwich Township. Little work has occurred in Franklin Township since the resumption of construction for the project in February. The primary hold up remains the issuance of the road opening permit for Edison Rd (CR 633) along with the two culvert crossings along Stewartsville Rd. Our office has been coordinating with both the contractors and the County in an effort to bring this matter to closure by the issuance of the appropriate permits.
- A joint meeting was held at our office on April 16, 2019 between OU2 representatives (Arcadis & Rio Tinto) and Warren County representatives (County Administrator, Freeholder Sarnoski, and County Engineer). A detailed discussion took place regarding the outstanding permits and their respective status. It appears that the County may be issuing the permits for the 2 culvert crossings along Stewartsville Rd in the near future. Unfortunately, there appears to be a “stalemate” between the County and OU2 on the Edison work and associated permit. As of the date of this report, I am unaware of any resolution to this matter.
- I will continue to keep the Committee apprised as the project moves forward.

3. 2018 NJDOT State Aid Program (No change since last report)

- Our office and the Township recently received a letter, dated July 25, 2017, from the NJDOT announcing the start of the 2018 Program. As we have discussed many times over the past years, the Municipal Aid Program has been very beneficial to Franklin Township with over a million dollars being awarded over the past years. Since we did not receive a grant through the 2017 Program, I am sure that the Township intends to file at least one application through the 2018 Program. As you recall, last year's application was for Stewartville Road and I will assume that we will resubmit this Road again. We should consider potentially adding a second applicant should a good candidate be selected. The applications are required to be submitted (via SAGE) on or before October 6, 2017. The Committee authorized our office to proceed with the development of an application for Stewartville Road at the August 7th, 2017 Committee Meeting.
- Our office has been developing the application and it is close to being in a position for submittal to the NJDOT via SAGE. As previously discussed, the Township must adopt a Resolution for the submittal and execution of a Grant Agreement with the NJDOT, as part of the application submittal process. Resolution # 2017-62 for Stewartville Road was approved at the September 11th, 2017, Meeting.
- Our office completed the application and it was submitted to the NJDOT, via SAGE, prior to the October 6th, 2017 deadline.
- I am pleased to report that the Township was awarded a grant through this program for the resurfacing of Stewartville Road in the amount of \$160,000. Please be advised that there could potentially be a shortfall between the actual costs and the grant amount. Our office estimated a total cost, including inspections and testing, of \$234,285. We requested \$198,000 and received \$160,000.
- This budget shortfall was discussed in detail at the March 5, 2018 Committee meeting. Based upon the fact that the Township will be getting ½ of the road paved through the Water Main Project, we inquired with the NJDOT regarding that fact and its potential impact on the Grant. As reported, our office will need to develop a Scope Modification to confirm the ability to have the DOT participate in only ½ of the roadway. We are presently working on same. We are confident that this will work out in the best interest of the Township. Our latest estimate, considering only paving half of the road, equates to a new estimate of approximately \$152,500.00 (incl. inspection & testing), which would be completely within the Grant allotment from the DOT, with no shortfall.
- Our office has been in contact with Montana Construction (the OU2 water main project contractor) in respect to the necessary coordination with Montana's paving contractor in an effort to complete a full width overlay of the entire length of Stewartville Road. My discussions have been positive relative to their willingness to work with the Township in a collaborative way to achieve the goal of a full width overlay.
- The Township Committee previously authorized our office to begin the required field survey work and initiate the development of the Construction Plans for the project. Our office has completed the survey work for the project and are presently developing the base maps and continuing our work on the construction drawings. We anticipate completing the construction plans in the near future and then a submission will be made to the NJDOT for their approval.
- At the Aug. 6, 2108 Township Committee meeting, the Committee decided to delay the start and construction phase of the DOT Grant project until the completion of the OU2 Water Main Ext. Project(see report item #2 above) based upon the large amount of truck traffic impacting Stewartville Rd. Our office will still need to coordinate this project with the paving phase of the OU2 Water Main project so that the entire Road (½ -OU2 and ½-DOT Grant)

will be paved at the same time as discussed above. This will require our office to secure the DOT's approval of our Plans and Spec.'s to insure there would be no delay in being able to start the DOT funded portion of this Roadway paving operation.

- We will continue to keep the Committee apprised of the progress of the project.

4. Ordinance Development: Vehicles & Traffic, Chapter 129 (No change since last report)

- As discussed at the February 6, 2017 Committee Meeting, Chapter 129 (Vehicles & Traffic) of our existing ordinance is woefully inadequate and antiquated. Our office did some research of our files and came across a number of previously developed draft ordinances and documents that had apparently been worked on quite a few years ago. Subsequently, a meeting was held at the Municipal Building with representatives of the DPW, our office and Denise B. Since a lot of previously developed information appears to be available, I do not believe that this ordinance development should be any great expense to the Township. The DPW was going to do most of the inventory work which would generate the majority of the time associated with accomplishing this task. Denise B. was also going to contact General Code to determine what information they have and what help they might be able to provide the Township in the development of this Ordinance.
- This matter was discussed at the March 6, 2017 Committee Meeting relative to the status of the DPW and their inventory of the existing signage. The DPW had nearly completed the inventory effort at that time. Denise B. was also in the process of checking with the General Code regarding what they had previously developed and what would constitute an updated Ordinance. To date, I do not believe that General Code has responded. Kevin Benbrook has provided a "sample" ordinance for our use and reference. Once General Code responds to Denise, we should be in a very good position to complete the update to Chapter 129 of our Ordinance. Also, as a reminder to all, this Ordinance will need to be sent to the NJDOT for their approval.
- Our office recently forwarded certain sections of Chapter 129 to Ron Read for his review and/or completion as some of this information was not either supplied or applicable as per the most recent information provided to our office by the DPW. Once this information is received, it will be incorporated into the Ordinance as agreed upon at the 4/3/17 Committee meeting, Kevin Benbrook, Esq. is going to prepare the initial "draft" of the new ordinance for our office to review prior to it being sent to the NJDOT for approval. The Township Committee decided against entering into any contract with General Code for the purposes of the development of this section of the Township Ordinances.
- Trevor Lamperti, of our office, recently met with Ron Read to review the balance of information to complete the outstanding sections of Chapter 129. Our office is in the process of transferring the data, obtained from Ron Read, into the applicable sections within Chapter 129. Once this is complete, we will forward a final draft of the Ordinance to Attorney Benbrook for final review and Ordinance preparation. Prior to the August 7th, 2017 Meeting, our office forwarded a draft version of the proposed Ordinance to both Kevin Benbrook and Denise B. for their information.
- Attorney Benbrook has developed an Ordinance (#2017- 6) which represents the update for Township "Chapter 129: Vehicles and Traffic" Section. This Ordinance was introduced with a first reading at the October 2nd, 2017 Committee Meeting. A Public Hearing and Second Reading of this Ordinance took place at the November 11, 2017, Committee Meeting where the Ordinance was adopted. Based upon the fact that the Ordinance has now been adopted, it should be sent to the NJDOT for their information and approval. At the November 5, 2018 Committee meeting, Kevin Benbrook was to investigate the status of the NJDOT approval of our Ordinance.
- Our office will be coordinating with Attorney Benbrook's office on the status of the NJDOT approval.

5. Township Walking Path / Rec Trail: "Old" Smith Farm Property

- This matter was discussed at the July 10th, 2017 TC meeting. I was asked to forward a number of historical plans which were previously developed by our office for the Township. I sent out an email to everyone on July 24th, 2017 which included three (3) different versions and configurations of a Walking Path within and around the property. As per my cover e-mail, the most current plan which was sent, dates back to April 2015.
- This project was discussed at some length at the August 7th, 2017 Committee Meeting. A number of issues including, but not limited to, County Roadway improvement requirements, the incorporation of an emergency access driveway, the width of the path, the estimated cost and the size and location of the parking lot were all reviewed. The Township Committee was specifically interested in what improvements might be required by the County should a parking lot be constructed with direct access to Road (County Rote 643) across from the Elementary School.
- Based upon the above, I spoke at length with County Engineer, Bill Gleba, regarding the project and the improvements that would be required in order to secure approval from the County Planning and Engineering Departments. As I suspected and as I have indicated to you, the County would look at this "situation" as a mid-block crosswalk which would require flashing warning pedestrian crossing signs, other signage, and numerous administrative requirements and agreements between the Township and the County.
- The Township's alternative to constructing the parking lot directly off of Asbury-Broadway Road would be to construct the parking lot with access being provided from Bryan Road. The exact location of the parking lot would need to be discussed and reviewed as there are a number of different potential locations available along Bryan Road. I discussed this alternative design with Bill Gleba who acknowledged and supported the concept. Based upon the number of unanswered questions at this time, I did not proceed any further. I will be making a recommendation to the Township Committee regarding what I believe to be the best location for a parking lot off of Bryan Road. Should it be approved, we would be in a position to move forward with the design.
- This project was discussed at length at the October 2, 2017 Committee meeting. The issue of the rights to access the Rocky Brook development have been since confirmed VIA a subsequent e-mail from my office. The location of the parking lot was also confirmed in that it would not be located off of Bryan Road and would be across from the elementary school with access from Asbury – Broadway Road. Other miscellaneous issues and design features were also discussed. The Township then authorized our office to proceed in developing the plans for the Walking Path and Parking Lot in an effort to get them out "to Bid".
- Our office has completed the majority of the field survey work. This information was then utilized in moving forward with the design process and the development of construction plans for the project. We are currently moving forward towards the completion of the design and construction drawings. Subsequent to that, I will forward same to the Township Committee for their approval. After approval by the Township Committee, our office will provide the two (2) primary 3rd party review agencies, the Warren County Planning (Engineering) Department and the Warren County Soil Conservation District with formal applications for their review and approval.
- Our office attended a meeting with the County Engineers office to review and discuss the improvements they will be requiring along Asbury-Broadway Road. We have been incorporating those improvements into the project design and construction plans. We continue to make good progress and will hopefully be submitting the plans to the required review agencies (Warren County Planning Department & the WCSCD) in the near future.
- Based upon the SWM requirements that are required per the increase in impervious cover and overall area of disturbance, our office needed to generate additional and sight specific topography in order to better define the various drainage areas for this project. The field work was completed and the data has been transferred to our office. We have completed the SWM analysis and the

design and have developed the required SWM report for purposes of our submissions to both the WCPD & WCSCD.

- Our office recently completed the development of all of the required submission information for the 2 primary reviewing agencies, the WCPD & WCSCD. We have assembled all the required documents and have submitted formal application to both agencies. The applications were submitted during the week of April 30, 2018. Our office will be providing hard copies of all information developed and submitted to Denise B. for the Township's information and records.
- The submission to the Warren County Planning Department (WCPD) did not require any type of application or review fee as the Township is exempt, but the submission to the Soil Conservation District did require a fee of \$2,525.00 (check provided to me by Dawn Stanchina, CFO). At this juncture we need to secure both of these approvals prior to going "out to bid".
- Submissions to both the WCPD and WCSCD were made on May 4, 2018. We have received initial review letters from both agencies. Our office has revised the plans as necessary to address the comments in each review letter. Resubmissions to both agencies were made on June 4, 2018.
- I am pleased to report that we have secured Plan Approval from WCSCD, via letter dated June 13, 2018. We have also received conditional approval from the WCPD, via letter dated June 26, 2018. There still remains a number of comments from the WCPD letter that we need to address and some administrative matters with the Township. As per their request we have scheduled a meeting with the County Engineer's office for July 6, 2018.
- We attended a meeting with reps from the County Engr. Dept. on July 6. A detailed review of their June 26, 2018 letter was conducted. We have recently completed the necessary plan revisions per their last review letter and our meeting. A resubmission to the County was recently made. I am confident that we will be able to satisfy the final comments from the County and the project will then be in a position to go "out to bid".
- Our office has recently been in discussions with the Warren County Engineers office regarding this project and the status of their review of same. There are some additional comments that the County Engineer's office would like us to incorporate into a revised plan set. We are looking to set up a meeting with the County in the near future to address their final comments.
- In addition to securing approvals from the WCPD & WCSCD, the project was presented to the Township LUB by myself at their November 7, 2018 meeting. It was presented to the Township Land Use Board as a Capital Improvement Project governed by NJSA 40:55D-31. Generally speaking, the Land Use Board seemed to support the project and did offer a number of recommendations to the Township relative to a few design issues for the project. Those recommendations were contained in a letter from Rich Schneider, Esq, LUB Attorney, dated November 12, 2018.
- As of the date of this report, our office has not received a review letter from the WCPD regarding our most recent resubmission to the County. I recently spoke with a representative of the County Engineering Department who indicated that the review was complete and the letter would be forthcoming shortly. In summary, I was told that the vast majority of prior comments have been satisfactorily addressed by our office and that the remaining comments are primarily administrative in nature. Assuming that is the case, the Committee could consider that we put the project out to bid as we are most concerned with determining a "real" cost for this project. This approach was discussed at the April 1, 2019 TC meeting where the Committee confirmed that we would not put this project "out to bid" until all necessary approvals were secured.
- I will continue to keep the Committee apprised as the project moves forward.

6. 2019 NJDOT Municipal Aid Program

- Our office and the Township recently received a letter, dated July 24, 2018, from the NJDOT announcing the start of the 2019 Program. As we have discussed many times over the past years, the Municipal Aid Program has been very beneficial to Franklin Township with well over a million dollars being awarded over the past years. I am sure that the Township intends to file at least one application (we have submitted 2 in the past) through the 2019 Program. As you recall, last year's application was for Stewartsville Road where we were awarded a grant in the amount of \$160,000. We should consider developing an application for submittal. We can work with the DPW in determining the best applicant(s) to be submitted through the 2019 Program. The applications are required to be submitted (via SAGE) on or before October 8, 2018. The Committee authorized our office to proceed with the development of a 2019 application at the Sept. 4, 2018 Committee Meeting.
- We have discussed numerous candidates with the DPW for the 2019 application. In summary and conclusion, we all agreed that Montana Rd would be the best application for submission to the DOT through this program. Due to the amount of guiderail that would potentially be required, we will not be able to make application for the entire length of Montana Rd within Franklin Township as it would be cost prohibitive. We will be making an application for the "bottom" section of the roadway from Route 57 North to a point that is still being determined.
- Although there was an extension given by the NJDOT for the submittal of the 2019 application to October 18, 2018, our office made the submission via SAGE on October 5, 2018.
- We were recently notified via NJDOT letter, received April 1, 2019, that the Township was awarded a Grant in the amount of \$122,000 for Montana Rd, Section 1. I would look towards the Committee relative to authorizing our office to begin the initial survey and design development phases of this project.

7. Beidelman Road (Block 16, Lot 9) Major Subdivision: Mt. Laurel Settlement

- This project is a primary component of the Township's Mt. Laurel Settlement Agreement with FSHC. It consists of an 8 lot Major Subdivision with each lot being approximately 0.5 Ac. with direct road frontage along Beidelman Road. Each lot will contain a Single Family Dwelling with a driveway and a Septic System. Habitat for Humanity has previously expressed their interest in purchasing these lots from the Township to facilitate the construction of the homes. In order for the Township to be able to transfer/convey these lots to "Habitat" (or another entity), the lots need to be created as they currently are part of the mother parcel (B-16, L-9). The creation of these 8 new lots plus the large "remaining lands" lot will be developed via a Preliminary & Final Major Subdivision Application that will be submitted by the Township to the Township LUB. We will continue to move forward with this project as it is my understanding that timing is somewhat critical based upon the terms of the Settlement Agreement with FSHC. I will be providing the Committee members with a sketch of the proposed lot layout for their information.
- I distributed a plan to the Committee at the April 2, 2018 meeting. A number of Beidelman Road residents were in attendance at the meeting. At the May 2, 2018 LUB meeting, many residents were in attendance regarding this matter. There has been communication between township professionals regarding the manner in which to "perfect" the subdivision and create the new lots. This procedure will be finalized soon and a courtesy presentation of the Plan may occur at the June 6, 2018 LUB meeting. There is an additional question which will also need to be resolved very soon and that is the total number of lots to be created by the Township in conjunction with this subdivision. 8 new lots are currently shown on the Plan. Our Mt. Laurel Settlement agreement only requires 6 lots on this property and therefore, there may be a reduction in the Plan to only create 6 new lots and a remainder versus 8 new lots and a remainder.
- At the May 7, 2018 Committee Meeting, a number of interested residents were in attendance to discuss this project. It was explained about the need to create these lots for future low and moderate income dwelling units. It was also

determined that the Township would only proceed with the creation of 6 new building lots. Discussion ensued regarding the need to perform preliminary soils testing in an effort to confirm the viability of each of the proposed lots for the design and future construction of a septic system. Our office has been moving forward with this investigation and is coordinating with the Township DPW regarding excavation for the soil logs. The logs were originally scheduled to be dug on Friday May 25, 2018. Soils testing did proceed at the site on June 7, 2018. I am pleased to report that satisfactory results were obtained for each of the proposed 6 building lots.

- Our office completed the development of the Final Subdivision Plan which was sent to the Twp. the week of July 24, 2018. The Plan was presented to the Land Use Board as a “courtesy”/Informal presentation at the Aug. 8, 2018 LUB meeting. The application received a “positive” review from the Board. Some minor improvement comments were made by various Board members which will be incorporated into the “Final” Subdivision Plan prior to its recordation.
- This matter was discussed at the November 5, 2018 Committee meeting where Attorney Benbrook advised the Committee that the MOU has been signed and executed. At this point, our office will proceed to make the few minor plan changes that were agreed upon in an effort to have the lots in a position to be recorded so that they can be conveyed to Habitat.
- Our office recently revised the Subdivision Plan to incorporate various comments and recommendations made by both Habitat and the Land Use Board (as referenced above). The revised plan was recently circulated within the Township for final review and comment. No further changes were provided. Additionally, I believe that Attorney Benbrook has forward the revised plan to Habitat and it was also found acceptable. The Township is now in a position to record same and look to convey the first lot to Habitat. Our office provided the Township with final prints at the April 1, 2019 Committee meeting.
- Our office will continue to work with Attorney Benbrook regarding the method for filing of this subdivision plan with the County in an effort to create the 6 new building lots.

8. Montana Road- Partial Roadway Failure

- As recently discussed at the February and March, 2019 Committee meetings, there has been a failure (undermining) of a relatively small and isolated section (approximately 12 feet long by 2 feet wide) of the edge of Montana Rd. The area in question is presently protected by cones and orange construction fencing. We have reviewed the matter and have been coordinating the repair with the DPW. As presently “designed”, we believe that the DPW will be able to complete the work in question which would include a sleeved replacement pipe (new 18” HDPE inside an existing 24” CMP), a new storm sewer crossing (above the area of the roadway which has failed), and roadway reinforcement (potentially using Gabion baskets) of the roadway which would accommodate backfill and new paving along the edge of the road.
- This project was discussed at the April 1, 2019 TC meeting. The Committee authorized the DPW to proceed with the work in question It is my understanding that the DPW is presently acquiring all the necessary materials for this project. Ron Read may be able to give the Committee an update on the status at the May 6, 2019 TC Meeting. Our office will continue to coordinate with the DPW on this project and the potential coordination with the 2019 NJDOT Grant project for Montana Rd.

Attorney Report – Report on file

Attorney Benbrook reviewed a few items on his report as to the Access Agreement for Pohatcong Creek Solar, and the Lighting Upgrade at the DPW garage.

Open Space Commission – Beth Barry – Present this evening

Ms. Barry had nothing further to report at this time.

Jim Onembo – Code Enforcement/Zoning

Mr. Onembo updated the committee as to approvals of zoning applications and the court matter with Playmakers has been resolved.

Fire Department/OEM – Raymond Read – Chief Read had nothing further to report at this time.

DPW REPORT – Ron Read – Report on File – Not present

Franklin Township Youth Association – No representation present

Township Committee Reports:

David Guth – nothing further to report

Jeannene Butler - nothing further to report

Mike Toretta - nothing further to report

Mike Ferri - nothing further to report

Jeff DeAngelis, Mayor - nothing further to report

OPEN PUBLIC SESSION – Opened at approximately 8:15 pm. Unanimous Vote.

At this time, Mayor DeAngelis opened the floor for any/all public comments.

An extensive question and answer from the public to the township committee and professionals as to property located on Block 58 Lot 1. A number of residents attended this evenings meeting in opposition of a rumor of a warehouse going in on this property or in the area of. Mayor DeAngelis, in summary, informed that back in December of 2018 we were notified someone was knocking on the door for this property after receiving a Notification Study for a septic. He has heard rumors in the township as to a prison or a golf course, as well in this stretch of the township and none has come to fruition at this time. Why we chose this particular piece of property for redevelopment, if a conformed use comes in, it gives us the control and allows for negotiations. Secondly, it is a potential financial advantage working with us as a PILOT (Payment In Lieu of Taxes) we negotiate with the developer to keep more tax revenue. Right now this piece of property brings in annually \$290 in taxes and if a conformed use application comes in it would bring approximately \$90,000 annually. If a Redevelopment Program comes in we exercise the right to negotiate more than \$90,000 annually for taxes and can control what can or can't be done on this property. We are getting to a day and an age where newspapers aren't read that much, but people receive emails, is there a possibility to sign up for an email blast? Attorney Benbrook informed that posting in a newspaper is a statutory requirement, however, Mayor DeAngelis will look into this with our IT person.

Mayor DeAngelis recapped this topic, noting major concerns to truck traffic, ratable grab, public involvement with the Master Plan and explore to be more communicative, truck traffic on Bloomsbury Road. Will a warehouse of this size, affect septic, especially wells downhill from it?

Chris Ferri – Why isn't the Road Department fixing the potholes on Stewartsville Road can't they patch some of the holes while waiting for this water line to go in?

A concern as to notices being posted in the newspaper, tracking the notices there appears to be a potential procedural issue. Posting in the Star Gazette and the Redevelopment was posted in a Pennsylvania paper, appears to be flip flopping of advertising. Would the township consider an alternative Redevelopment Plan with no cost to the township for consideration from an equally credentialed Planner? This property has been zoned IP for over 20 years, per Mayor DeAngelis, and is designed to attract industrial.

Joe Flynn – Can we talk about flies?! 8 months ago we were here and was going to talk with the DEP and the EPA as to a few properties that may be out of compliance. The flies are disgusting and a health hazard and the size of dimes. Last 2-3 years disgustingly worse, not wet weather we have had that before. Nothing against the farmers, you have to follow regulations, like we all do. Committeeman Guth informed that he is working with the Mayor and Zoning Officer and Attorney and we are going to take aggressive action. Environmental crimes are being committed in Franklin Township and that will be addressed. Per Attorney Benbrook at the top of the list.

Mike Toretta – Committeeman Toretta informed if there is a complaint with a farmer, you will need to make an official complaint in Oxford to start and investigation. Secondly, nor do I want to pay higher taxes, and, if you have such a problem with the building of a warehouse, one alternative, buy the land through Farmland Preservation.

CLOSE PUBLIC SESSION - At this time Mayor DeAngelis closed at approximately 9:50 pm. Unanimous Vote.

MOTION FOR PAYMENT OF BILL LIST:

On motion by Mike Toretta and seconded by Jeannene Butler, hearing no objection, to pay the bills from the bill list provided by the Chief Financial Officer.

Roll Call:	Yes	No	Absent/Abstained	
Michael Toretta	X			
Jeannene Butler	X			
David Guth	X			
Mike Ferri	X			
Mayor, Jeff DeAngelis	X	(5) Yes (0) No (0) Absent		Motion carried

MOTION FOR ADJOURNMENT:

On motion by Mike Toretta and seconded by Jeannene Butler, hearing no objection, meeting stands adjourned at 9:51 pm.

Roll Call:	Yes	No	Absent	Abstained
Michael Toretta	X			
Jeannene Butler	X			
David Guth	X			
Mike Ferri	X			
Mayor, Jeff DeAngelis	X	(4) Yes (0) No (1) Absent		Motion carried

Respectfully submitted,

Denise L. Becton
Municipal Clerk