

1. CALL TO ORDER

Mayor DeGiralamo opened the meeting at 7:00 p.m.

- 2. **“Sunshine Law” Statement** – Adequate notice of this special public meeting has been published in the Hunterdon Democrat and Courier News, posted on the municipal bulletin board and the Township website in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975. This notice has also been filed in the Municipal Clerk’s office.

3. FLAG SALUTE

4. ROLL CALL

	Present	Absent
Mr. Mazza	x	
Mr. Hirt		x
Mr. Stiger	x	
Mr. Lordi	x	
Dr. DeGiralamo	x	

Others present: Grace Brennan, CFO, Robert Clerico, Twp. Engineer and Ella M. Ruta, Municipal Clerk

5. PURPOSE OF THE MEETING

- a. Discussion of 2022 Municipal Budget and other matters that may come before the Township Committee.

CFO Brennan stated that after this meeting she should have a general idea what the 2022 budget would be.

At length, allotments to Emergency Services were discussed. The Fire Chief from Quakertown Fire & Rescue asked for an extra increase in addition to the percentage all other Emergency Services will receive. The Mayor asked why this request is presented at the last minute, the Committee’s third budget meeting. After an extended discussion the Committee asked the Fire Chief to provide additional information before the next budget meeting.

Mayor DeGiralamo said that PVFC’s K-9 Unit had been removed. He asked the Committees opinion if that fact should be considered in the 2022 allotment to PVFC. A short conversation followed with input from Karen Wisnosky, resident at 710 Deerfield Rd regarding the allotment.

As the Committee moved the discussion to Capital Budget, Mr. Stiger summarized the long-term plan for road repairs and maintenance which he is in the process of updating. He said the plan is being prepared with input from DR&F Foreman Fleming and Engineer Clerico. Priority of roads that are in need of repairs was debated.

The Committee was also considering which pieces of equipment could be afforded this year.

Following the road repairs debate Mrs. Wisnosky expressed her disappointment in the Committees decision that her road is not being considered for this year. Mayor DeGiralamo explained the criteria that the Committee follows determining which roads meet the qualifications for repairs.

The amount of reserve in the Capital Budget and financing Capital projects/purchases was also discussed.

Mr. Lordi reported on the meeting with State Trooper Walsh regarding ancillary patrols around Pilot Travel Center. He said it was Trooper Walsh’s recommendation that a State Trooper patrol a six hour shift, one random day per week for the next 3 months. The Committee was in agreement. Brief discussion followed.

5. PUBLIC COMMENTS

6. ADJOURNMENT

There being no further business to come before the Committee at this time, Mr. Stiger made a motion to adjourn. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 9:49 PM

Ella Malecki Ruta, RMC
Municipal Clerk