

MINUTES OF REGULAR MEETING September 21, 2022

**1. CALL TO ORDER**

Mayor DeGiralamo called the meeting to order at 7:15 p.m. due to malfunctioning of the recording equipment, meeting has not been recorded.

**2. "Sunshine Law" Announcement** - Adequate notice of this 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	

Also present Trishka Waterbury Cecil, Esq., Robert Clerico, Engineer, Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk.

**5. APPROVAL OF PRIOR MEETING MINUTES**

a. Regular and Executive Session Meeting Minutes of July 20, 2022

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion Carried

b. Special and Executive Session Meeting Minutes of August 17, 2022

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt			x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion Carried

c. Regular Meeting Minutes of August 17, 2022

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			

MINUTES OF REGULAR MEETING September 21, 2022

Mr. Hirt			x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion Carried

d. Special Meeting Minutes of August 30, 2022

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza					x	
Mr. Hirt			x			
Mr. Stiger	x		x			
Mr. Lordi			x			
Dr. DeGiralamo		x	x			

Motion Carried

**6. VISITORS**

Jill O’Neal (added as a visitor at the meeting), a member of Bethlehem Presbyterian Church asked permission to clean up DeFazio Garden at Finn Road Park. The Committee agreed and thanked Ms. O’Neal for her consideration.

**7. REPORTS RECEIVED – acknowledged**

- a. Road Dept.- Week Ending; 8/12/22; 8/19/22; 8/26/22; 9/02/22; 9/09/22
- b. Zoning Officer – August 2022
- c. Municipal Court – August 2022
- d. Public Safety Director – gave a brief overview of a written report distributed to Committee members

The Mayor asked Mr. Strauss how to proceed about a complaint he received from a resident regarding constant shooting on Main Street in Pattenburg. Mr. Strauss advised that the State Police should be contacted.

e. Pattenburg Volunteer Fire Company – Clerk advised that the Chief will be coming in later.

f. Engineer’s Report

- Provided updates for the following projects: Baptist Church – Section 3 (Hoffman Park); Stonebridge Road Project; Finn Road Park trail paving; Gravel Hill (very rough estimate of \$100K and dedication of right of way to change a 45 degree turn to 90 degree turn); 2023 NJ State Aid Grant application.

Mr. Hirt asked the Engineer to calculate the cost to repair and widen Main Street in Pattenburg before the 2023 municipal budget is discussed.

**8. CORRESPONDENCE/WRITTEN COMMUNICATIONS – no comments/reports from Committee members**

**9. PUBLIC COMMENTS**

Mr. Lordi provided a brief explanation of how one of his and Mr. DeGiralamo's postulates, when running for a seat on the Committee, was designing a Township Seal. When elected, Mr. Lordi said he asked Nicole Gratcofsky to help with the design and she agreed without hesitation. After many discussions, hours of designing and redesigning, the final version of the seal was agreed on by the majority.

Tonight Mr. Lordi said he would like to present Mrs. Gratcofsky with the printed seal. He thanked her personally and on behalf of the entire Committee for her time and effort.

Mrs. Gratcofsky, in her remarks, said when asked, she was very happy to do it and described how, with input from many people, she arrived at the final design. She thanked Mr. Lordi for dedicating a lot of his time to the project. She said it was a team effort.

At this time, Mayor DeGiralamo read and presented Mrs. Gratcofsky with the following Proclamation:

#### PROCLAMATION

Whereas, Nicole Gratcofsky, of Baptist Church Road, has been an extraordinary volunteer for our Union Township community and who has the considerable foresight to recognize the importance and significance of such community service,

Whereas, Nicole has a natural talent for the creation of appealing visual marketing to a diverse population of residents, and whose outputs are aimed at communicating clear messaging and at generating community interest in events and in our township's collective identity,

Whereas, Nicole was responsible for, among other things, important fliers and marketing pieces associated with all of our important township-associated community events in the past year, including our inaugural tree lighting in December 2021, our inaugural FinnFest in April 2022 and The Hunterdon Games in August 2022,

Whereas, Nicole was chiefly responsible for the design of our new Union Township seal, having fielded the inputs on design from a number of parties, constructing numerous examples and iterations for the Committee and others to consider and review, and ultimately finalizing the seal for ultimate approval,

Whereas, Nicole did all of these things over many hours, in an expedient fashion and without any request at any time for financial compensation for her efforts,

Whereas, her graphical and project outputs will leave a lasting mark on her community for the attention it will generate toward Union Township, today and in the future,

Whereas, our entire Union Township community is grateful to her for her efforts and accomplishments,

Now therefore be it resolved, this Twenty-first day of September in the year 2022, by Mayor David M. DeGiralamo and the entire Township Committee of Union Township, Hunterdon County, New Jersey that we provide acknowledgment and recognition of the remarkable, selfless voluntarism and community service of this wonderful individual.

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David M. DeGiralamo, MD DMD  
Mayor, Union Township

## MINUTES OF REGULAR MEETING September 21, 2022

Kara Cherney, 51 Country Acres Drive, apprised the Committee about various events that are planned for this school year at our local schools. She said it was suggested that students participate in TC as well as BOE meetings. She asked that the students be placed on agendas to address the Committee.

Matt Dabrowski, 45 Frontage Rd., said that this is his second time coming to the meeting and trying to make the Committee aware of muddy water runoff from Ryan Homes Development. It runs straight to his pond and is contaminating it. Engineer Clerico said he contacted HC Soil Conservation District who approved and is overseeing compliance according to site plans. Brief discussion ensued.

Mrs. Dabrowski asked how the muddy water is allowed to go into wetlands behind the Middle School. Engineer Clerico reiterated that it is HC Soil Conservation District who should be contacted and provide explanation.

Susan Carasoni, 56 Baptist Church Road, talked about heavy truck traffic on Baptist Church Rd. She asked that additional signs about weight limits and no outlet be erected to provide sufficient warning to truck drivers before they enter the road.

Mr. Stiger offered to contact an individual at NJ DOT who is working with GPS companies and make him aware of the issue. Engineer Clerico offered a couple of solutions to the problem. Mr. Lordi suggested to write a comment in Google directions website.

Debbie Hirt, 40 Springhouse Lane, commented on the issue stating that Bethlehem Twp. is dealing with similar issues and had posted additional signs that are worth reviewing and maybe implementing in Union Twp.

Jay Santamaria, 2 Gravel Hills Rd., said that he would appreciate some caution signs on Gravel Hill Rd. He is also waiting for the Committee's decision to reconstruct the turn onto his road to make it a 90 degree turn.

Richard Schulman, owner of Hunterdon Hills Playhouse, presented a map prepared by Colliers Engineering with location of parking, vendors and activities at the upcoming Community Day on Sunday, September 25, 2022. He said this Community Day will be open to non-residents who will be charged a \$10.00 fee at the entrance. Mr. Schulman answered questions asked by Committee members regarding the event.

Karen Wisnosky, 710 Deerfield Lane, asked about the Ordinance to be introduced tonight to replace the leaking roof on Main Municipal Garage/DR&F (Department of Roads & Facilities) Office. Ms. Wisnosky asked if the roof could be repaired rather than replaced. It was stated that the roof had never been replaced.

At 9:00 pm PVFC Chief Narbonne arrived.

Messrs. DeGiralamo and Lordi recused themselves before Fire Chief Narbonne presented his report. They left their Committee seats and sat in the public section of the meeting room.

Chief Narbonne submitted a written report and gave a brief overview of the report. He mentioned there are new members who recently joined the Fire Co. Mr. Narbonne was asked to provide their names to the Clerk to officially approve their membership, by a resolution, at the next meeting. Joselle inquired that the Committee begin looking into updating/revising the current ordinance regarding the Fire Department.

Cathy Hale from NJ Water Supply Authority talked about funding through a NJ DEP grant to design and restore the stormwater basin at the Country Acres Development. She said the Mayor was contacted regarding availability of a grant. Unfortunately, Ms. Hale said, the Township missed the deadline to apply this time, but is hopeful that

grant money will be available in the future. Atty. Waterbury Cecil and Engineer Clerico will be assisting Ms. Hale with an application at that time.

**10. PUBLIC HEARING**

**11. UNFINISHED BUSINESS**

**12. NEW ORDINANCES - 1<sup>st</sup> Reading**

TOWNSHIP OF UNION  
COUNTY OF HUNTERDON

NOTICE OF INTRODUCTION OF ORDINANCE

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 21st day of September, 2022. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on October 19th, 2022, at 7:00 pm or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Hampton, N.J. at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

**ORDINANCE #2022-7**

**AN ORDINANCE APPROPRIATING THE SUM OF \$65,000 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE REMOVAL AND REPLACEMENT OF THE ROOF ON THE DRF BUILDING**

WHEREAS, there is \$65,000 in the Capital Improvement Fund, and

WHEREAS, the Township Committee of the Township of Union has deemed there is a need to remove and replace the roof on the Department of Roads and Facilities building,

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital Improvement Fund \$65,000 for the following purposes of removal and replacement of the roof on the DRF building;

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

BY: \_\_\_\_\_  
David DeGiralamo, Mayor

First Reading: September 21, 2022
Publication/in Full: October 6, 2022
Second Reading: October 19, 2022
Publication/Title Only: October 27, 2022

Table with 7 columns: Roll Call Vote, Moved, Seconded, Ayes, Nays, Abstain, Absent. Rows include Mr. Mazza, Mr. Hirt, Mr. Stiger, Mr. Lordi, and Dr. DeGiralamo.

Motion carried

TOWNSHIP OF UNION
COUNTY OF HUNTERDON

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Ella M. Ruta, Municipal Clerk

ORDINANCE NO. 2022-8

AN ORDINANCE OF THE TOWNSHIP OF UNION IN HUNTERDON COUNTY, NEW JERSEY AMENDING CHAPTER 30 (LAND USE) OF THE "CODE OF THE TOWNSHIP OF UNION" TO EXEMPT PORTIONS OF DRIVEWAYS FROM IMPERVIOUS COVERAGE CALCULATIONS IN THE VR-VILLAGE RESIDENTIAL DISTRICT

BE IT ORDAINED by the Township Committee of the Township of Union in Hunterdon County, New Jersey, as follows:

1. Footnote 4 in section 30-4.5b of the Township Code regarding impervious coverage calculations amended. Footnote 4 in section 30-4.5b (Table of Performance Regulations) pertaining to impervious coverage calculations in the VR-Village Residential District is hereby amended to read as follows (new text is underlined thus):

- (4) Maximum impervious surface ratio of 0.03 or maximum impervious surface coverage of up to 2614 square feet as permitted within the setbacks, whichever is greater, for lots lawfully existing as of January 1, 2015. The portion of any

driveway located outside the setbacks shall not be included in the impervious coverage calculation.

2. Referral to Planning Board. A copy of this ordinance shall be referred to the Union Township Planning Board following its introduction for review pursuant to N.J.S.A. 40A:55D-26a.

3. Repealer. Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township of Union inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

4. Severability. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

5. Effective date. This ordinance shall take effect upon its passage and publication and filing with the Hunterdon County Planning Board.

\_\_\_\_\_  
Ella Ruta, RMC, Clerk

\_\_\_\_\_  
Hon. David DeGiralamo, Mayor

Introduced: September 21, 2022  
Publication/in Full: October 6, 2022  
Second Reading: October 19, 2022  
Publication/Title Only: October 27, 2022

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza			x			
Mr. Hirt		x	x			
Mr. Stiger			x			
Mr. Lordi	x		x			
Dr. DeGiralamo			x			

**13. NEW BUSINESS**

**CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

The Clerk asked that a resolution approving Fireworks Display be removed from the Consent agenda and approved separately. The contract has not been executed/signed by the vendor. The Committee agreed.

- a. **RESOLUTION #2022-97:** Authorizing Electronic Tax Sale

**RESOLUTION #2022-97  
TOWNSHIP OF UNION, HUNTERDON COUNTY**

**WHEREAS,** NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

**WHEREAS,** an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

**WHEREAS,** the Tax Collector has only been able to obtain one company that is conducting Electronic Tax Sales in New Jersey that follow the rules and regulations of the Division of Government Services,

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, that the Tax Collector is hereby authorized to contract with RealAuction.com to complete an electronic tax sale for the 2021 outstanding delinquencies

- b. **RESOLUTION #2022-98:** Approving Agreement with NJ State Police for Discretionary Police Services Pursuant to N.J.S.A. 53:2-1

**RESOLUTION #2022 - 98  
Township of Union Hunterdon County, New Jersey**

**RESOLUTION APPROVING AGREEMENT WITH THE NEW JERSEY STATE POLICE FOR  
DISCRETIONARY POLICE SERVICES PURSUANT TO N.J.S.A. 53:2-1**

WHEREAS, N.J.S.A. 53:2-1 authorizes the New Jersey State Police (“NJSP”) to “co-operate with any . . . local authority in . . . preserving law and order”; and

WHEREAS, the Township of Union (“Township”) requires the assistance of the NJSP in providing additional patrols within the Township for amplified police presence and traffic control, including in particular in the area around Exit 12 on Interstate 78; and

WHEREAS, the specific dates, times and intervals of said patrols shall be as mutually agreed to between the Township and NJSP, but is expected to consist of one Trooper working a six-hour shift once a week; and

WHEREAS, in exchange for these additional patrols, the Township shall reimburse the NJSP for overtime, vehicle use and overhead at a rate of \$110.46 per hour per member assigned, subject to a total not-to-exceed cost of \$15,000.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union in Hunterdon County, New Jersey as follows:

- 1. The findings set forth in the preamble to this resolution are hereby incorporated as if

fully restated herein.

- 2. The Chief Financial Officer of Union Township is hereby authorized and directed to sign on behalf of the Township the “Agreement for Discretionary Police Services” and “Addendum to Agreement for Police Services” attached to this resolution as Exhibit “A,” or such other agreement and addendum consistent with the terms hereof as shall have been reviewed and approved by the Township Attorney.
- 3. The term of the agreement shall be from September 26, 2022 to December 31, 2022.
- 4. During the term of the agreement, the Township shall reimburse the NJSP for overtime, vehicle use and overhead at a rate of \$110.46 per hour per member assigned, subject to a total not-to-exceed cost of \$15,000.00
- 5. This resolution shall take effect immediately.

c. **RESOLUTION #2022-99:** Purchase of Single Axel Dump Truck

**RESOLUTION 2022-99  
PURCHASE OF SINGLE AXEL DUMP TRUCK**

**WHEREAS,** The Township Committee of the Township of Union has determined that there is the need to purchase a dump truck; and

**WHEREAS,** this item will be purchased through the coop known as Sourcewell Contract #080818-HPI #98323, at a purchase price of \$117,678, and

**WHEREAS,** there is appropriated in Capital Ordinance 2022-4 the sum of \$120,000 for this purchase;

**NOW, THEREFORE BE IT RESOLVED,** that the Township Committee of the Township of Union hereby authorizes the CFO to issue the purchase order for the purpose of purchasing the dump truck.

- d. **Motion to Approve** – Dog Training Event at Finn Rd. Park on October 8&9, 2022 and November 5&6, 2022
- e. **Motion to Approve** - Changing Regular TC Meeting Scheduled for November 16, 2022 to November 9, 2022
- f. **Payment of Bills**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza	x		x			
Mr. Hirt			x			
Mr. Stiger			x			
Mr. Lordi		x	x			
Dr. DeGiralamo			x			

Motion Carried

End of Consent Agenda

g. **RESOLUTION #2022-100:** Approving Fireworks Display at the 2022 Community Day

THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO APPROVE A FIREWORKS DISPLAY AT THE HUNTERDON HILLS PLAYHOUSE 2022 COMMUNITY DAY

WHEREAS, Union Township has scheduled a Community Day for September 25, 2022; rain date, Sunday, October 2, 2022 to be held on the property of Hunterdon Hills Playhouse; and

WHEREAS, it is desired that the Township sponsor a fireworks display for the entertainment of the residents during Community Day;

WHEREAS, Garden State Fireworks, Inc. was hired to do the fireworks display; and

WHEREAS, Garden State Fireworks, Inc. has complied with the requirements of the State of New Jersey for said fireworks display, and

WHEREAS, Garden State Fireworks, Inc. will provide the following:

- Confirmation that the Pattenburg Volunteer Fire Department has agreed to provide standby fire watch at this event pursuant to the State's requirements,
A Certificate of Insurance naming Union Township as an additional insured
That a waiver of liability from the owner of any structure found by the Fire Marshall to be located within the display and fallout zone.

BE IT RESOLVED, that approval is given by the Mayor and the Township Committee of Union Township for the display of fireworks on Sunday, September 25, 2022 to be held at the Hunterdon Hills Playhouse.

BE IT FURTHER RESOLVED, that approval is subject to all required permits and insurance.

Table with 7 columns: Roll Call Vote, Moved, Seconded, Ayes, Nays, Abstain, Absent. Rows include Mr. Mazza, Mr. Hirt, Mr. Stiger, Mr. Lordi, and Dr. DeGiralamo.

Motion Carried subject to execution of the contract by Garden State Fireworks Co.

- Introduction of Municipal Seal - Proclamation - discussed and presented at the beginning of the meeting.
Discussion - Holiday Tree Lighting Celebration

Mayor DeGiralamo asked if this year's celebration could be more inclusive and open towards other religious groups. The Mayor said if the Committee agrees and decides to do that it has to be done right. Following a brief discussion the Committee decided on tentative dates for the celebration which would be December 2nd or 9th.

Atty. Waterbury Cecil asked the Committee to come up with a proposal (including all or generic) and she will provide legal advice.

- Discussion - Grant for Modification of the Retention Basin at Country Acres Development

Discussed earlier at the meeting

#### 14. REPORTS

- a. **Attorney's Report** – updated the Committee regarding Stormwater Permit reclassification by NJ DEP from Tier B to Tier A. She said she is working with the Township Engineer and will keep the Committee apprised of any new developments. Atty. Waterbury Cecil also mentioned that UT Planning Board asked her to prepare Ordinances with regard to redistricting parts of the Township. She asked if the Committee has any objections. There were none.

b. **Committee Report**

Mr. Lordi reported the following:

- A decision has to be made with regard to funds that will be collected at the Community Day. After a discussion the Committee agreed to wait to see how much money is collected and make a decision at the next meeting.
- Reminded the Committee about installation of a camera in the meeting room so Committee meetings could be streamlined through the website or YouTube channel.
- Mentioned setting up official Township social media account. Atty. Waterbury Cecil advised that a clear policy has to be adopted prior to opening such account.
- Contacted our webmaster about redesigning and updating our website. Provided them with a picture of the Twp. Seal.
- Said that will be receiving a schedule of ancillary patrols from the State Police. Briefly discussed.
- Mentioned an email from the Stigma Free Communities about participation in scarecrow competition. Forwarded that email to schools.
- Forwarded Shared Services Agreement with UT BOE to the school business administrator.
- Asked about this year's appreciation dinner. Mayor said it has been a year where the Township incurred unforeseen expenses and appreciation could be expressed in a more streamlined way. After a discussion it was agreed to have lunch for just volunteers and employees at the Municipal building.
- Will not be here for the October Committee meeting.

Mr. Stiger reported the following:

- Updated the Committee about barns left at Hoffman Park that need to be demolished. He said that we will wait for the County to be the lead agency in contracting a demolishing company for various locations as we done it in the past.
- Said that there is no money available this year for updating our website. Mr. Saluk from the County Economic Development said monies might be available next year.
- Reminded the Committee about Virtual Breakfast Talk at the County about Stormwater Regulations.

Mr. Hirt reported the following:

- Asked that ash trees which are on the Township property be removed. CFO Brennan said funds were appropriated in this year's budget to remove some of them this year.

Mr. Mazza reported the following:

- Activities and various event that will be happening in the Township planned and/or involving Recreation Committee.
- Mentioned expenditure of funds for legal expenses so far this year.

**c. Finance Officer’s Report**

Asked for a motion for Mr. Stiger to sign rental agreements (upon approval by the Committee) for Fire Trucks (Pumper and Tanker). Messer Lordi and DeGiralamo recused themselves from the discussion and voting. Total rental fee for both would be about \$700.00 per day. The cost would be covered by our insurance company. Briefly discussed. Mr. Stiger said before signing the agreement he will contact Public Safety Director Strauss to confirm that there is a need for both vehicles.

The following motion was presented for approval:

To authorize Mr. Stiger to sign rental agreements for Pumper and Tanker subject to confirmation by Marc Strauss.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza		x	x			
Mr. Hirt	x		x			
Mr. Stiger			x			
Mr. Lordi						
Dr. DeGiralamo						

Motion carried

- Will be advertising for the OEM Coordinator position following letter of resignation by Glenn Roth as of January 1, 2023.

Mr. Stiger suggested that Mr. Mazza be appointed as the Committee Liaison to PVFC. The following is a voice call vote on the appointment.

Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza		x	x			
Mr. Hirt	x		x			
Mr. Stiger			x			
Mr. Lordi						
Dr. DeGiralamo						

Motion carried

**d. Mayor’s Report**

- Asked for a date that the Municipal Court negotiations will begin. CFO Brennan said she will provide that information to the Mayor tomorrow.
- Bringing students to Committee meetings is a great idea.
- Started working on the next issue of the Newsletter.

**15. PUBLIC COMMENTS –**

Karen Wisnosky, 710 Deerfield Lane, thanked the Township for cleaning up overgrown grass in her development as well as the bridge on VanSyckles Corner Road by our DR&F.

Mayor DeGiralamo showed off the trophy the Township won at the Hunterdon Games.

Mr. Lordi suggested, after speaking with Mr. DeGiralamo, that the Monthly Mayor’s Letter be renamed to Committee Correspondence/monthly update and give each Committee member an opportunity to contribute. Asked Committee members if there was any interest. The Mayor said so far there was no interest from the members to contribute, but if a member would like to do so he would include it in the letter.

Discussion regarding difference between Quarterly Newsletter versus Monthly Mayor’s Letter.

Mr. Stiger said he is satisfied with giving his report at Committee meetings and has no issues with either Newsletter or Mayor’s Letter.

**16. EXECUTIVE SESSION –**

**17. ADJOURNMENT**

There being no further business to come before the Township Committee at this time Mr. Stiger made a motion to adjourn the meeting at 11:01 p.m. Dr. DeGiralamo seconded the motion. Motion carried by unanimous favorable roll call vote.

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Transcribed by: Ella M. Ruta, Municipal Clerk

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David DeGiralamo, Mayor