

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, AUGUST 18, 2016**

The Meeting was called to order at 8:02PM by Council President Roth who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record and The Ridgewood News on October 9, 2015 stating this meeting would be held in the Council Chambers of the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, New Jersey on Thursday, August 18, 2016 at 8:00PM.

Notice of this Meeting is posted on the Municipal Bulletin Board. The Minutes of this Meeting shall be available in the Municipal Clerk's Office once they are approved by the Township Council.

SALUTE TO THE FLAG

Miss Lauren Paolillo, Girl Scout, lead the salute to the flag.

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

Moment of Silence was observed for those who served and those who are serving in the military both here and abroad. It is because of their valor and bravery that we can hold meetings such as these.

Present: Councilmembers Amoroso, Ariemma, DiGiulio, Hermansen, Roth, Sbarra and Wong

Also present were Mayor William C. Laforet, Business Administrator Brian Campion, Township Attorney Brian Chewcaskie, Township Engineer Michael Kelly and Clerk Assistant Carolyn George.

PRESENTATION TO COUNCIL

Miss Lauren Paolillo, Mahwah Girl Scout, presented her Gold Award project to the Council. Miss Paolillo's project is a book she made consisting of a compilation of Veterans' memories. Roth thanked Miss Paolillo for this project and the book for the Township. Roth explained the importance of preserving veterans' memories. Hermansen asked how many Veterans replied. Miss Paolillo stated she received 35 very detailed memories from the Veterans.

PRESENTATION TO BUSINESS ADMINISTRATOR

Roth and Council presented a plaque to the Business Administrator for his service to the Township over the past 15 years.

PUBLIC PORTION

On a motion by Hermansen, seconded by Amoroso, the meeting was opened to the public at 8:05PM. All in favor. Motion carried.

Ms. Doreen Frega of Saddle Brook, spoke on behalf of Mr. Lou Vellucci, concerning bear hunting in Mahwah. Ms. Frega presented eight Ordinances from surrounding towns to reject

bear hunting and Resolution #082-00A from the Township of Mahwah, rejecting bear hunting. She is requesting this topic be added for discussion by the Council on the next meeting of September 1, 2016.

Mrs. Diane Adler, 112 Christie Avenue, spoke in regards to the parking on Christie Avenue. Mrs. Adler provided a folder containing pictures and information to the Ordinance Committee Meeting on August 9 but did not attend. Mrs. Adler is interested in presenting the information to the Council. DiGiulio stated during the Ordinance Committee Meeting, the Police Chief stated the commercial property owners are renovating the driveways for deliveries and police cars survey the area. Mrs. Adler explained seeing two tractor-trailers parked side-by-side unloading. Mrs. Adler stated Winters Place has had accommodations for parking. The new business, Locomotion Power Sports, is the busiest on the weekends.

DiGiulio stated if the Committee is in favor of no parking on either side, she is too.

Wong stated he saw the pictures and he is in favor of the Township Attorney drawing up papers for this Ordinance.

Mr. Mike Trizano, a builder in Mahwah, and Mr. Paul Provo, Attorney representing Mr. Trizano, summarized their concerns surrounding Mr. Trizano's current modular home project. Mr. Trizano has built several homes in Mahwah. He has used three feet of an easement on this current modular home located on Avenue A for a fireplace, two air-conditioning units and a window well. Mr. Trizano explained a neighbor used 20 feet of the easement when he built on it thirty-five to forty years ago. Mr. Trizano is in receipt of a letter from Boswell Engineering explaining the issues. Mr. Trizano stated 17 feet of the easement is still available. He also stated that these issues did not come up when the Building Plans were verified. Roth asked to receive a note from Mr. Trizano, Township Attorney and Boswell Engineering explaining the situation and their point of view because Roth had no prior knowledge of this issue.

Township Engineer stated much of the information previously stated is not true. The Plot Plans indicated the air-conditioning units were to be on the other side, the window well was not shown and the easement was staked out indicating no building would occur. The easements are important because if obstructions were present, Water and Sewer would have a difficult time for digging. This is a Township easement, therefore the Council needs to provide approval. Roth stated more review is necessary and will put on a future meeting.

Mr. Al Valese extended his thanks to the Business Administrator. Mr. Valese commended Dead Man's Curve for their generosity in donating \$1,000 to Mahwah Municipal Alliance in previous years and donating \$500 to a Mahwah resident when their house burned down.

On a motion by Wong, seconded by Sbarra, the meeting was closed to the public at 8:38PM. All in favor. Motion carried.

WORK SESSION
SUBMISSION OF BILLS AND CLAIMS

The Bills and Claims was placed in the Dropbox. Any Councilmember with questions was asked to speak with Administration before the Public Meeting.

ENGINEERING

Township Engineer extended his thanks to the Business Administrator for the many years of service.

- 1a. Mahwah Properties I, LLC. (Health and Wellness Center); 1400 MacArthur Boulevard; Block 139, Lot 3; Request for Authorization to Execute Developer's Agreement (Dkt. #524-F)

This item has been approved by the Planning Board.

Resolution shall be voted on in the Public Meeting.

- 1b. Authorization Approving Change Order No. 1; MTB #16-08 "Township of Mahwah 2016 Road, Curb & Sidewalk Improvement Program"

The State Transportation Trust Fund is still frozen so the Township has pulled the work for Hilltop Road. It will proceed with all other programs as scheduled. There was a two-week delay due to the shutdown. Lydia Lane will be completed prior to the start of school.

- 1c. Permission for PSE&G to Connect Gas Line; 77 Walnut Street West
Township Engineer stated our Ordinance prohibits excavation of a road within two years of new paving. Mr. and Mrs. Tony Marrano purchased a home at 77 Walnut Street West and will close on the home on October 1. Prior to the closing, they would like to remove the oil tank and connect to the gas line at the street. Walnut Street is a cul-de-sac and was newly paved last year. Township Engineer suggested the new residents post a \$1,000 bond with the Township and the homeowners be allowed the connection in the street. In one year, the Department of Public Works will look at the patch and determine if additional repair is necessary. If the repair is acceptable, the Marrano's will receive their bond money.

DiGiulio asked if any neighbors would be affected by the digging. Township Engineer replied the neighbors would not be affected. The new homeowners want the oil tank removed because there may be contamination below the tank.

Township Attorney explained there are always exceptions to Ordinances, and this is the second exception request in five years. Township Attorney stated no Resolution is necessary because a verbal request is sufficient. Township Engineer will issue a letter indicating the details surrounding the bond to the new homeowners.

On a motion by DiGiulio, seconded by Amoroso, Mr. and Mrs. Marrano at 77 Walnut West, shall post with the Township Engineer a \$1,000 bond and in exchange receive permission to excavate the road in the vicinity of their property for the purpose of connecting to the gas line in the street. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

1d. Sanitary Sewer Connection Agreement between the Township of Mahwah and Upper Saddle River; 23 Northern Drive; Discussion

Township Engineer stated a home located in Upper Saddle River in Sparrowbush Properties would like to tie in to the Township's Sanitary Sewer System. However, Northern Drive does not have a sanitary sewer hookup and would need to tie into Janice Court's pump. There is adequate capacity but the biggest concern is crossing the property. The homeowner would need to obtain an easement to access the Janice Court line. Roth asked if that would be a long sewer line and the property in charge would have a minimum flow. Business Administrator stated the flow would not be affected. If both towns agree, the property owner is responsible for the money of a Special Sewer Assessment, approximately \$20,000 to do the work and construction, and would require a quarterly flow charge.

Township Attorney will prepare a Resolution and an Agreement between the two towns for the next meeting. An agreement shall be written between the Owner and the Township to insure the land is restored to its previous condition. In addition, a bond shall be posted in Escrow to cover the work.

A Straw Poll Vote was taken to allow the Township Engineer, Business Administrator and the Township Attorney to write an agreement and be brought back to the Council for approval: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. Motion carried.

1e. Written Status Report – August 2016

MA-1525 Wyckoff Avenue Infrastructure Improvements

Township Engineer explained the Township did receive Treatment Works Approval (TWA) from the New Jersey Department of Environmental Protection in the beginning of August. Township Engineer is completing the specifications and will be sent out to bid shortly.

Township Engineer reported that the 2007 Cragmere Drainage Study pinpointed 12 areas of concern, three of which have been resolved. One of the areas of concern did experience flooding recently due to heavy rains causing a sinkhole and resulting in a broken pipe. Also, behind a house on Hillside Avenue, the 18" pipe became clogged. This pipe does not have enough capacity because larger pipes flow into the area and drain out into 100 acres. A solution would be removing the 18" pipe with a larger pipe to accommodate the flow. This project may be considered during budget planning. The repair and upgrade is estimated to cost approximately \$660,000. There is no action necessary tonight, the Township Engineer wanted to make the Council aware for the future.

DiGiulio asked whether Christie Avenue parking should be prohibited on both sides. Roth stated a letter should be drafted and sent to all property owners on Christie Avenue to allow them to voice their opinion and make them aware Council is contemplating an Ordinance restricting parking.

LEGAL

2a. Vacation of Jefferson Street; Discussion

This item was moved to the September 1, 2016 Meeting.

2b. Proposed Sign Ordinance Revision

Township Attorney explained the Political Sign Ordinance has been discussed and revised based on Township Attorney and Council recommendations. A Temporary Non-Commercial Sign definition should also be amended in the Zoning Ordinance. A draft of the Township's Ordinance has provisions for Non-Commercial Signs being posted within the Township right-of-way. Item 4c should be removed because it refers to permits, which are no longer applicable. Overall, the recommendations include renaming as Non-Commercial Signs, installation 60 days prior to the event or election and removal 7 days after the event or election. A letter should be written to the Council for permission to erect the signs. The letter should include information identifying the event, location of signs to be erected and not obstructing line of sight, number and size of proposed signs, and a contact name and address. Non-Commercial Signs refer to signs being displayed in Township owned and maintained right-of-ways.

Hermansen stated the signs should be 10 feet from any intersection and curb. Ariemma stated the size/dimension is not stated in the Ordinance. Township Attorney indicated that unless the sign poses a health or safety issue, the size is at the discretion of the Council. Roth asked if intersections are excluded. Township Engineer stated the signs are not to obstruct the view of the intersection. DiGiulio asked if size could be restricted. Township Engineer stated that the letter could contain the sign measurements. Roth suggested the letters stating excessively large signs could be on a case-by-case basis.

Wong asked how the timeframe of posting signs could be stated in the Ordinance because the School Board signs do not have a definite end date. Roth suggested it could be stated the signs could not be posted for more than 60 days. If additional time were necessary, the requestor would need to submit an additional letter.

Wong asked how the penalty of \$25 per sign would be collected. Township Engineer explained that the cost would be assessed and sent to the requestor. However, the time and labor to enforce this far exceeds the time available for the Property Maintenance Official. DiGiulio stated that people might be notified to take signs down and then put them back. Township Attorney stated that a penalty for enforcement is a concern due to funding and the collection of fees is in question.

A Straw Poll Vote was taken to keep the fine: Amoroso, no; Ariemma, abstain; DiGiulio, no; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. Motion carried.

Township Attorney suggested wording such as \$25 not to exceed \$250 and to revise and redraft the Ordinance for Introduction on September 1.

ADMINISTRATION

3a. Award of Bid MTB #16-15; "Township of Mahwah Purchase of One New 2017 F150 Super Crew Cab Truck"

Business Administrator indicated the bid was received, was within the budgeted amount, was budgeted in the 2016 Budget and awarded to the lowest bidder.

Resolution shall be voted on in the Public Meeting.

- 3b. Award of Bid MTB No. #16-16; "Township of Mahwah Purchase of One New 2017 F150 Regular Cab Truck"

Business Administrator indicated that the bid was given to the lowest bidder.

Resolution shall be voted on in the Public Meeting.

- 3c. Authorization to Utilize Houston Galveston Area Council National Cooperative Purchasing Program – Purchase of One 2017 Horton Emergency Vehicle Type I, Ford F550 Model 623 Vehicle

The most competitive price was available through the Cooperative Purchasing Program.

Resolution shall be voted on in the Public Meeting.

- 3d. Authorization to Utilize Houston Galveston Area Council National Cooperative Purchasing Program – Purchase of One 2017 F-550 Chassis XL 4x4 Super Duty Regular Cab 145" WB DRW Dump Truck with 9' Snow Plow and Sander

The most competitive price was available through the Cooperative Purchasing Program and this item was within the budget.

Resolution shall be voted on in the Public Meeting.

- 3e. Amended Resolution; Mayoral Appointment; Tax Assessor

The State Board requested a start and end date, therefore, the previous Resolution is being amended to reflect the end date.

Resolution shall be voted on in the Public Meeting.

- 3f. Certificate of Determination and Award #2016-2; Sale of Note (For Information Only)

This item is a report for a One Year Note Sale.

- 3g. Resolution; Access for All in Mahwah Commission; Dedication by Rider

Business Administrator stated this is necessary to set up an account so donations could be put in a specific Line Item. There should be a dedicated fund in the banking system for donations.

Resolution shall be voted on in the Public Meeting.

- 3h. Rejection of Bid; MTB #16-17; One new 2017 F350 XL SD Regular Cab 8' 142" Wheel Base SRW Truck and Associated Equipment

Bids were received and they were higher than the budgeted price. The bids were rejected and will go to the State for another contract.

Resolution shall be voted on in the Public Meeting.

3i. Chapter 159 – Clean Communities Grant
After the adoption is received, Clean Communities Grant money will be spent this year for Recycling Education in Mahwah's School System.

Resolution shall be voted on in the Public Meeting.

3j. Best Management Practices; 2nd Quarter Report
The Quarterly Report lists the expenses, and it is satisfactory. The Uniform Construction Codes are slightly lower prior to June 30.

Resolution shall be voted on in the Public Meeting.

3k. Proposed Property Purchase; Block 1, Lot 103, Mountain Road; Discussion
Mr. DeFreese owns vacant property once named Hunt and Polo Club. The small lot has been in the DeFreese family. Mr. DeFreese would like to know if the Township is interested in purchasing the lot. Bergen County is the principle landowner surrounding this piece of property. Roth stated the lots are not contiguous, somewhat like an island, to any of the Township's parkland. Business Administrator stated Mr. DeFreese is the principal landowner. Mr. DeFreese stated the Township allowed houses to be built in the old right-of-way therefore changing the route, and this is why no one wants to buy the property. Ariemma suggested money be put into the budget. The assessed value of the land is \$24,000.

A Straw Poll Vote was taken for interest in purchasing the property: Amoroso, no; Ariemma, yes; DiGiulio, no; Hermansen, no; Sbarra, no; Wong, no; Roth, no. Motion failed.

Roth stated Mr. DeFreese should meet with the Business Administrator and the Township Attorney to discuss the access to his property. Mr. Chuck Elms was in charge of the houses that were built surrounding his property. Ariemma offered to call the County tomorrow. Mr. DeFreese stated the easement should be allowed due to necessity. Township Attorney stated this matter would be researched further.

3l. Re-Authorize Sale of Snow Mountain Property, Block 1, Lot 21; Discussion
Business Administrator indicated this was authorized for sale one to two years ago but did not proceed. Council could readopt the Ordinance but put a period. Township Attorney suggested a 30-day period and can revisit this within a six-month period.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Authorization to Execute Retainer Agreement; Municipal Pipeline Group
Roth stated the Retainer for the Municipal Pipeline Group is ready. The Group has 15 members right now but there is a clause that allows one group to pull out within one year if not satisfied.

4b. Special Event's Permit Application; Deadman's Curve
Resolution shall be voted on in the Public Meeting.

4c. Firefighter Application; Dante A. D'Agostaro to Fire Company #2
Resolution shall be voted on in the Public Meeting.

4d. Request for Permission to Post Political Signs in the Township Right-of-Ways; Mayor Laforet, Mayoral Candidate John F. Roth, Peter Wendrychowicz, Board of Education and Council Candidate Jim Wysocki.

Roth stated the Ordinance is not effective for this election due to amendments.

Resolution shall be voted on in the Public Meeting.

4e. Mayoral Appointments; Access for All Commission

Roth explained that one person left due to personal reasons. The new appointee will be moved from a Non-Voting Position to a Voting Position. The Mayoral Appointments have been completed for the Board of Education, but still require appointments for the Fire and Police Departments.

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

On a motion by Sbarra, seconded by Wong, the Bills and Claims, previously signed, totaling \$2,485,996.01, were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. A List of Bills and Claims is on file in the Municipal Clerk's Office.

APPROVAL OF MEETING MINUTES

On a motion by Sbarra, seconded by Hermansen, the Combined Work Session Meeting Minutes and Public Meeting Minutes for June 23, 2016 and Closed Session Meeting Minutes of June 23, 2016, July 7, 2016 and July 21, 2016 were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, abstain to June 23 Work Session/Public Meeting and Closed, yes to July 7 and July 21; Hermansen, abstain to Closed July 7, yes to remaining; Sbarra, yes; Wong, yes, Roth, yes.

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

Amoroso attended the Junior Police Academy and Phil Murphy was the Keynote Speaker.

Amoroso attended the Philipinos in America with Wong at the Fiesta.

Amoroso explained the truck parking difficulties still exist especially near the old gas station, Dutch Boy, on Route 17 North.

Amoroso extended great thanks to the Business Administrator for his support.

Ariemma thanked the Business Administrator for his help.

Ariemma visited the Municipal Pool to view the upgrades and everything looked very nice.

DiGiulio extended thanks to the Business Administrator. The Township was very fortunate to have a Business Administrator of his caliber.

DiGiulio extended thanks to the Police Department for the recent drug busts.

Hermansen extended thanks and congratulations to the people who set up the Mahwah Municipal Alliance program, to the children and to the officers.

Hermansen attended Movie Night at Commodore Perry where over 300 people attended.

Hermansen stated the Pool Commission Revenue is up 25% over the last two years. Hermansen stated Mr. Esposito was a good hire and believed it was a successful season.

Hermansen attended the Access For All Meeting. The meetings are filled with great ideas and it is evolving into something special.

Hermansen extended thanks to the Recreation Department for the All-Star Softball team. Hermansen attended the game with Sbarra, Roth, Wysocki and Ervin.

Hermansen extended thanks to the Business Administrator for his respect, honesty and honor.

Sbarra attended an event in Fair Lawn with Fair Lawn's Police. During the event, a Police Officer thanked the Mahwah Police Department for a job well done. Sbarra emailed Mahwah's Police Chief extending those sentiments from Fair Lawn's Police Department.

Sbarra extended thanks to Business Administrator.

Wong attended the Junior Police Academy with the Mayor and Amoroso. The slide show, activities and the physical training were very informative. Wong extended thanks to the Mahwah Municipal Alliance for their efforts.

Wong congratulated the US Olympics Team.

Wong thanked the Business Administrator for his patience over the last one and a half years while Wong was a Councilman.

Roth attended on July 22nd the Junior Police Academy and concurs that the Mahwah Municipal Alliance and the Police Department did an excellent job.

Roth attended a meeting on July 25th with the Mayor concerning the Jersey Professional Management Group and the search for the Business Administrator. This meeting was to complete paperwork.

Roth attended on July 28th a School Funding Presentation in Fair Lawn with Governor Christie. The funding discussed would be beneficial for Mahwah.

Roth attended on August 3rd Meeting with Spectra Engineering, the Business Administrator and Mayor. Spectra Engineering owns a gas pipeline and a metering facility on Bear Swamp Road. Spectra has no special, immediate plans to expand. However, Spectra was interested in acquiring additional space and requested permission to survey additional land. The Township was not comfortable with any plans for expansion, therefore, permission was not granted.

Roth went up to the location with the head of the Ramapo Conservancy, Judith Sullivan, and Chief Dwaine Perry of the Ramapo Mountain Indians. Roth met with some skilled scientists who are from an outside firm retained by Spectra. The scientists are currently working on projects identifying flora, fauna and archeological findings in nature.

Roth attended an August 11th Access For All Meeting. The Commission is thriving and active.

Roth attended today the Senior Ice Cream Social.

Roth had meetings with Mayor making significant progress in the search for a Business Administrator. There were fifteen resumes which three or four were very viable. Roth met for several hours with one candidate and will be devoting more time to the search. This is a collaborative process and it is working well which makes him optimistic.

Roth extended his sincerity and appreciation stating it was a privilege working with the Business Administrator, who has a vast knowledge of the town, and he will be truly missed.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

Mayor Laforet stated a phone call scam has surfaced in the area concerning the Treasury Department.

Mayor Laforet stated he has been seeing more and more trucks parked along Route 287. There is no place for them to park. Mayor has spoken to the State and Pilot to find a solution.

Mayor Laforet stated the Mahwah Municipal Alliance had a great season. Leadership Academy and Junior Police Academy are important avenues to communicate with the community and young citizens in light of the recent violence.

Mayor Laforet stated a Self-Defense Event for Senior High School Girls was well attended by 45 girls. This was a big success and will be offered again. With the use of the SAMSHA (Substance Abuse and Mental Health Services Administration) Grant, Chris Herren, former NBA Player, will speak about addiction at Ramapo College.

Mayor Laforet stated the search for a Business Administrator is ongoing and in a good place. There will be more to report at the next meeting.

Mayor Laforet stated ten signs in support of the Police Department were within the Township right-of-way but were removed and given to homeowners. The signs were to show support for the Police Department.

Mayor Laforet thanked the Business Administrator for his service and help to the Township.

Business Administrator stated the projects from July and August are in good shape and the road projects are almost complete.

ORDINANCE-INTRODUCTION

The title of an Ordinance was read as follows:

AN ORDINANCE ESTABLISHING PROCEDURES FOR THE ERECTION OF TEMPORARY NON-COMMERCIAL SIGNS WITHIN TOWNSHIP RIGHT-OF-WAYS

RESOLUTION – ORDINANCE NO. 1786

Ordinance No. 1786 was not voted on. Tabled in Work Session.

ORDINANCE -PUBLIC HEARING

The title of an Ordinance was read as follows:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII ENTITLED “TRAFFIC”, SECTION 7-3 “PARKING”, SUBSECTION 7-3.2 ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” AND SECTION 7-7 ENTITLED “LOADING ZONES” OF THE CODE OF THE TOWNSHIP OF MAHWAH.

RESOLUTION – ORDINANCE NO. 1785

On a motion by Sbarra, seconded by Amoroso, the meeting was opened to the public. All in favor. Motion carried.

On a motion Wong, seconded by Sbarra, the meeting was closed to the public. All in favor. Motion carried.

Amoroso stated parking on both sides was discussed during the Ordinance Committee Meeting yet the Ordinance indicates truck deliveries on one side and parking on the other side. Amoroso would like to entertain an amendment of parking on both sides. DiGiulio stated parking on both sides was agreed upon during that meeting; therefore, DiGiulio would like to table this Ordinance to revise and reintroduce.

Sbarra wanted to have the Police Department write tickets. Roth indicated the status quo would remain the same, and the Police Department should not write tickets until the Ordinance is in effect.

Ordinance No. 1785 was not voted on. Tabled in Work Session.

PUBLIC PORTION

On a motion by Wong, seconded by Sbarra, the meeting was opened to the public at 11:07PM. All in favor. Motion carried.

On a motion by Wong, seconded by Sbarra, the meeting was closed to the public at 11:08PM. All in favor. Motion carried.

CONSENT AGENDA

Resolutions #196-16 to #212-16 and #215-16 were voted on under the Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

OLD BUSINESS

None.

NEW BUSINESS

Ariemma stated MEVO and other groups should be recognized for their commitment to the Township.

Roth stated an Ordinance should be updated to include bear hunting.

DiGiulio stated the 9/11 Memorial Ceremony will be held on Sunday, September 11 at 2:00PM.

CLOSED SESSION

On a motion by Wong, seconded by Ariemma, Council went into Closed Session at 11:15PM for the express purposes of discussing:

- C1. Conversion of Market Rate Unit to Affordable Housing Unit; 507 Quince Court
- C2. Special Counsel; Administrative Code
- C3. Pending Litigation
- C4. Affordable Housing; Update

All in favor. Motion carried.

On a motion by Amoroso, seconded by Roth, Council came out of Closed Session at 11:43PM. All in favor. Motion carried.

RESOLUTIONS

Resolutions #213-16 and #214-16 were voted on and are attached to and made part of these Meeting Minutes.

On a motion by Wong, seconded by Sbarra, the meeting was adjourned at 11:45PM. All in favor. Motion carried.

Respectfully submitted,



Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk