

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE MEETING  
April 21, 2011

1. Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:00 p.m. on the above date. Those present were:

TOWNSHIP COMMITTEE: Mayor Caliguire, Deputy Mayor Dyer, Committeemembers Carter, Graham and Trzaska

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

CHIEF FINANCIAL OFFICER - Walter Sheppard

TOWNSHIP CLERK - Donna Kukla

2. Mayor Caliguire stated the following: "Under the provisions of the Open Public Meetings Act, notice of the time and place of this meeting has been posted and sent to the officially designated newspapers."

3. Mayor Caliguire led the Salute to the Flag.

4. **POLICE REPORT**

Police Director Palmer reported on the following activities of the Police Department for the month of March, 2011:

- 48 motor vehicle accidents;
- 25 arrests;
- 12 thefts;
- 1 motor vehicle theft;
- 4 burglaries;
- 4 domestic violence;
- 4 criminal mischief.

5. **EMS PRESENTATION**

John Connacher, President of the EMS, gave a Powerpoint presentation on the Squad's history, Mission Statement, leadership, operations, finances, membership and the 2010 year in review. He stated that the EMS was founded in 1972. He announced that there will be an Open House/Health Fair on May 15, 2011 to celebrate EMS Week. He invited any of the Township Committee members to participate in a "Ride Along" which will happen sometime in May. He stated that the EMS was concerned about a proposed bill which calls for the removal of the training fund for First Aid Squads. He explained that this would mean that the EMS would have to pay for training out of their general funds with no reimbursement of any kind from the State and that could be a training fee of upwards of \$600.00 per member.

Rob Giguere, Captain of the EMS, reported that there had been an 18% increase in 2010 calls from 2009.. The average response time is 5.8 minutes from when the call is received. He went over the kinds of calls they respond to. He stated that the EMS is asking the Township Committee to consider restoring their annual contribution back to the 2004 funding levels, meaning \$35,000.00 per year plus fuel. They also asked the Township to write a letter to the State requesting continuation of the State Training Fund.

Mayor Caliguire stated that everyone greatly appreciates the service that the EMS members provide.

Committeewoman Graham asked how many calls would the EMS respond to in a "typical" day. Mr. Giguere stated that they responded to five calls today. He stated that during the storm in March of 2010, they had 23 calls in a 24 hour period.

There was discussion about the possibility of having the EMS charge when taking someone to the hospital. This would create a whole slew of other issues and would not be advisable as there were other EMS organizations going broke because they were not getting paid by patients and/or insurance companies.

Mayor Caliguire encouraged the EMS to work with the Administrator and Community Information Officer to publicize Community events and fundraising efforts. He stated that the Township Committee was introducing the 2011 budget later in the meeting, and the Township just did not have the ability to increase the funding to the EMS at this point.

- 5-1. **Motion #11-4-1** - Committeewoman Graham moved that Mayor Caliguire be authorized to write a letter to the appropriate officials advocating for the EMS so that their Training Funds not be taken away, and to send a copy to neighboring municipalities. The motion was seconded by Committeeman Trzaska and carried unanimously.

6. **PUBLIC COMMENT**

- 6-1. Anthony Glockler, Whippoorwill Way, spoke about his service and the service of all of the volunteers on the First Aid Squad. He stated that he felt billing people for the service was a bad idea.
- 6-2. Walter Beadling, Thornton Way, thanked the Montgomery EMS and the Police Department for saving his wife's life on June 4, 2004 when her heart stopped while she was driving on Route 206.
- 6-3. Mr. Beadling reported that there has been success in his video-taping the April 7, 2011 Township Committee meeting and that it could be found in an un-cut, un-edited and un-commented upon form along with the documentation of the meeting at themontgomeryteaparty.org. He stated that it was his intent to continue to record the Township Committee meetings.
7. **CONSENT AGENDA** - All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.

A. **RESOLUTION #11-4-119 - REFUND OVERPAID 2009 AND 2010 TAXES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2009 and 2010 taxes:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Year</u>	<u>Amount</u>
1001	29.01	Sunil H. & Naminta S. Rao	2010	\$ 116.43
14001	19	Dorothy Wood	2009	\$2,545.91
21004	7	Daniel & Deborah Gray	2010	\$4,419.11
26002	19	Linear Title & Closing	2010	\$5,146.98
34023	32	IndyMac Mortgage Services	2010	\$2,933.68
34023	53	Convenient Closing Services	2010	\$2,078.99

B. **RESOLUTION #11-4-120 - REFUND OVERPAID 2011 SEWER CHARGES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2011 sewer charges:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Year</u>	<u>Amount</u>
5018	125.1 CONDO	Suresh B. & Aruna J. Chhabria	2011	\$461.42
7017	8	TRG Relocation Services	2011	\$573.43
30004	12	John M. & Karen L. Fagard	2011	\$149.66

C. **RESOLUTION #11-4-121 - REFUND UNUSED PORTION OF SPECIAL DUTY CHARGES**

BE IT RESOLVED That a refund be given to the following businesses/companies for monies owed by the Township of Montgomery for Private Duty services:

CRJ Contracting 1340 South Avenue Plainfield, NJ 07062 \$170.00	J&L Group 68 Fanny Road Boonton, NJ 07005 \$170.00
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Henkels & McCoy, Inc.  
P.O. Box 592  
Farmingdale, NJ 07727  
\$5,225.00

D. **RESOLUTION #11-4-122 - AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE BOROUGH OF ROCKY HILL CONCERNING THE MAINTENANCE OF VAN HORNE PARK**

WHEREAS, Van Horne Park ("the Park") is comprised of 95± acres of land with portions of the Park located in both the Township of Montgomery ("Township") and the Borough of Rocky Hill ("Borough"); and

WHEREAS, Pursuant to an agreement entitled "Agreement between Township of Montgomery and Borough of Rocky Hill Pertaining to Acquisition of Ingersoll-Rand and Schafer Tracts" dated September 5, 1996 ("1996 Agreement"), the Township and the Borough acquired the Park as a joint project in furtherance of the preservation of environmentally sensitive lands, the promotion of both passive and active recreational areas that benefit the health and welfare of residents of the Township and the Borough, and the protection of unique stream corridors and other public purposes; and

WHEREAS, The 1996 Agreement established the Township's and the Borough's respective rights, obligations, interests in, funding, development and maintenance of the Park; and

WHEREAS, The 1996 Agreement provided that the Township and the Borough would jointly provide for the maintenance and upkeep of the Park, such costs to be divided by the municipalities as follows: Township 80%, Borough 20%; and

WHEREAS, In addition to the 1996 Agreement, the Township and Borough entered into a Lease Agreement, dated March 18, 1998, with the County of Somerset ("the County Lease"), which has appended as Schedule "B" Maintenance Standards for Turf Areas and Ball Diamonds; and

WHEREAS, Schedule "B" of the County Lease is the minimum maintenance and upkeep standard for Turf Areas and Ball Diamonds; and

(CONSENT AGENDA Item D Cont.)

WHEREAS, The County Lease terminates on March 17, 2023; and

WHEREAS, The County Lease describes the responsibilities of the Township and Borough regarding the Park; and

WHEREAS, The Township and the Borough now desire to supplement the 1996 Agreement and the County Lease in order to clarify in greater detail the protocol by which the Park shall be maintained and the aforesaid sharing of costs undertaken; and

WHEREAS, The Township Committee now desires to authorize the Mayor and the Clerk to execute a Memorandum of Understanding.

NOW THEREFORE BE IT RESOLVED By the Township Committee of the Township of Montgomery, County of Somerset, New Jersey, as follows:

1. The Mayor and Clerk are authorized to execute the Memorandum of Understanding for the Maintenance of Van Horne Park.
2. This Resolution shall take effect immediately.

E. **RESOLUTION #11-4-123 - DECLARING THE INTENTION TO JOIN IN THE INITIAL FORMULATION OF THE RARITAN AND MILLSTONE RIVERS FLOOD CONTROL COMMISSION**

WHEREAS, The Raritan and Millstone Rivers, two of the largest rivers in New Jersey, converge in Somerset County; and

WHEREAS, The Raritan and Millstone Rivers have flooded and continue to flood, causing widespread damage to adjacent communities, including disruption to the transportation network, threats to the operation of the Somerset Raritan Valley Regional Sewerage Authority, and New Jersey American Water Treatment Plants, and having an adverse effect on the region's economy; and

WHEREAS, It is advantageous to all communities affected by the flooding to join together to form a Flood Control Commission to seek and obtain Federal, State, County and local funding to put an end to the threat of flooding from the Raritan and Millstone Rivers.

NOW, THEREFORE, BE IT RESOLVED, By the Township Committee of the Township of Montgomery, County of Somerset, and State of New Jersey, that they too believe a regional Flood Control Commission is needed to seek any available funding to relieve the flooding caused by the Raritan and Millstone Rivers; and

BE IT FURTHER RESOLVED That the Township of Montgomery does hereby declare its intention to join in the initial formulation of the Raritan and Millstone Rivers Flood Control Commission; and

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to the Borough of Manville and to the County of Somerset.

F. **RESOLUTION #11-4-124 - AUTHORIZING SUBMISSION OF THE YEAR 2011 MUNICIPAL ALLIANCE GRANT UPDATE**

WHEREAS, The County of Somerset has prepared a contract which would provide \$20,419 to the Township of Montgomery for the provision of Municipal Alliance activities for prevention of alcoholism and drug abuse, and the Township would provide a 75% match of \$15,313.00 in in-kind services, a 25% cash match of \$5,105.00 will be raised by the Municipal Alliance committee or provided by the municipality, and a copy of the proposed agreement is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that it hereby authorizes the Mayor and Clerk to sign the original of this agreement.

G. **RESOLUTION #11-4-125 - DECLARING CERTAIN ITEMS AS SURPLUS PERSONAL PROPERTY**

WHEREAS, The Township of Montgomery has determined that certain personal property as described below, is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40a:11-36 requires that such personal property be sold at public auction to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County, New Jersey as follows:

1. The below listed schedule of Township property is declared surplus and no longer needed for public purposes;
2. The Purchasing Agent is hereby authorized and directed to advertise public sale of said personal property to be sold on GovDeals.com, a State of New Jersey authorized web based auction. Said sale shall commence within ten (10) days of approval by the Township Committee.
3. The Township reserves the right to reject any and all bids if it determines such rejection to be in the public interest.

(CONSENT AGENDA Item G Cont.)

4. Said sale shall be in the manner of a public auction and in accordance with the procedure to be announced.

Surplus Personal Property  
12 Blauer Police Uniform winter coats - used

- 7-1. Deputy Mayor Dyer moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeeman Trzaska and carried on the following:

**ROLL CALL** - Ayes - Trzaska, Dyer, Carter, Graham, Caliguire  
Nays - None

8. **RESOLUTION #11-4-126 - AWARD OF BID - Road and Paving Materials**

WHEREAS, the following bids for Road and Paving Materials were received and publicly opened on April 8, 2011:

BIDDER  
Trap Rock Industries, Inc.  
Gibraltar Rock  
Stavola

WHEREAS, it is the recommendation of the Purchasing Agent and the Superintendent of Public Works that Trap Rock Industries, Inc., be awarded the bid for stabilized base I-5 and FABC I-5 and Gibraltar Rock for No. 7 broken stone; they being the lowest responsible bidders; and

WHEREAS, there exists an account 01-201-26-290-2-028 which will fund these goods; and

WHEREAS, a certificate as to the availability of funds has been signed by the Chief Financial Officer and is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery Township Committee that the contract for ROAD AND PAVING MATERIALS is hereby awarded to:

Trap Rock Industries, Inc., P.O. Box 419, Kingston, NJ 08528 for stabilized base I-5 and FABC I-5 in an amount not to exceed \$87,325.00 in year one and in an amount not to exceed \$90,325.00 in year two; and

Gibraltar Rock, Inc., 484 Route 601, Belle Mead, NJ 08502 for No. 7 broken stone in an amount not to exceed \$11,200.00 in year one and in an amount not to exceed \$11,550.00 in year two.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign said Contracts.

- 8-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Dyer and carried on the following:

**ROLL CALL** - Ayes - Trzaska, Dyer, Carter, Graham, Caliguire  
Nays - None

9. **RESOLUTION #11-4-127 - RESOLUTION ADOPTING A SPECIAL TRAFFIC REGULATION, PURSUANT TO N.J.S.A. 39:4-197.3, CLOSING CERTAIN STREETS WITHIN SKILLMAN VILLAGE DUE TO A TEMPORARY CONDITION**

WHEREAS, The Township of Montgomery purchased property from the State of New Jersey known as Skillman Village, formerly known as the North Princeton Developmental Center, also known as Lot 1, Block 26001 and Lots 1 & 1.01, Block 27001 (Tax Assessment Maps rev. ed. 2008); and

WHEREAS, Within Skillman Village there is continuing environmental remediation, construction, and redevelopment, as well as the presence of buildings in an unsafe condition; and

WHEREAS, It is in the interests of the public safety, health, and welfare that certain streets within Skillman Village, to the extent they were ever opened for public passage, be temporarily closed to public passage during the continuing environmental remediation, construction, and redevelopment; and

WHEREAS, Pursuant to N.J.S.A. 39:4-197.3, the Township is authorized to adopt special traffic regulations, including regulations closing streets, in response to a temporary or emergent condition for a period not exceeding three (3) months; and

WHEREAS, Pursuant to N.J.S.A. 39:4-197.3 the Township is responsible for posting signs to inform the public of the temporary special traffic regulation; and

WHEREAS, Pursuant to N.J.S.A. 39:4-94.2, the Township has the authority to provide for penalties for the violation of a temporary street closing regulation; and

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County, New Jersey as follows:

(Item #9 Cont.)

1. A temporary condition, within the meaning of N.J.S.A. 39:4-197.3, will exist within Skillman Village beginning on or about May 1, 2011, and ending on or about July 31, 2011, due to continuing environmental remediation, construction, and redevelopment.
2. To the extent any or all of the following streets within Skillman Village could be deemed to have ever been opened to public passage they shall be closed to public passage during the period between May 1, 2011, and July 31, 2011:
  - Brophy Circle
  - Garrison Lane
  - Doctor's Row
  - Moosbrugger Way
  - Association Drive
  - Dodds Road
  - Lake (Lakeside ) Drive
  - Maplewood Drive
  - Schley Drive
  - Fairview Road
  - Green House Drive
  - Morrow Road
  - Strecker Road
  - Industrial Road
  - Wilson Drive
  - Dungan Drive
3. Signs notifying the public of the temporary street closings and barricades prohibiting public passage will be placed at the intersections for the above mentioned streets.
4. Any person found on any of the above streets without authorization from the Police Director or his designee during the period in which they are closed to the public shall be subject, in accordance with N.J.S.A. 39:4-94.2, to a fine of not more than \$100.00.
5. This regulation shall take effect upon final adoption and publication in accordance with the law.

9-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried on the following:

**ROLL CALL** - Ayes - Trzaska, Dyer, Carter, Graham, Caliguire  
Nays - None

10. **RESOLUTION #11-4-128 - AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO CONDUCT A SELF-EXAMINATION OF THE 2011 BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, Pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Montgomery has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2011 budget year.

NOW THEREFORE BE IT RESOLVED By the governing body of the Township of Montgomery that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

(Item #10 Cont.)

BE IT FURTHER RESOLVED That a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

10-1. Deputy Mayor Dyer moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried on the following:

**ROLL CALL** - Ayes - Trzaska, Dyer, Carter, Graham, Caliguire  
Nays - None

11. **RESOLUTION #11-4-129 - 2011 MUNICIPAL BUDGET INTRODUCTION**

BE IT RESOLVED That the statements of revenue and appropriations shall constitute the local budget for the year 2011.

BE IT FURTHER RESOLVED That a summary of said budget shall be published in an official newspaper as required by law together with a notice fixing May 19, 2011 at approximately 7:00 p.m. as the date and time when said budget will be considered for final adoption.

NOW, THEREFORE, BE IT RESOLVED That the governing body of the Township of Montgomery does hereby approve the budget for the year 2011.

11-1. Administrator Nieman stated that this was a very challenging budget year for the Township because of the 2% CAP, the decline in revenues, the number of tax appeals and the charge from the Governing Body which was basically to try to get to zero if at all possible, and at the same time maintain public health, safety and quality service to the Township.

11-2. Chief Financial Officer Sheppard presented the 2011 proposed budget and explained the different line items.

11-3. Mayor Caliguire stated that he has asked the Administrator and Chief Financial Officer to start working on the 2012 budget and look for ways the Township can continue to provide services and keep down taxes.

11-3. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

**ROLL CALL** - Ayes - Trzaska, Dyer, Carter, Graham, Caliguire  
Nays - None

12. **ORDINANCE NO. 11-1382 - Montgomery Travelers Soccer Club Lease - Introduction**

A. Mayor Caliguire read the title of the ordinance as follows:

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY AUTHORIZING, PURSUANT TO N.J.S.A. 40A:12-14, A GROUND LEASE OF A PORTION OF MILL POND PARK TO THE MONTGOMERY TRAVELERS SOCCER CLUB.

B. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing May 5, 2011 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

12-1. Deputy Mayor Dyer moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Carter and carried on the following:

**ROLL CALL** - Ayes - Trzaska, Dyer, Carter, Graham, Caliguire  
Nays - None

13. **APPROVAL OF MINUTES**

Committeeman Trzaska moved the Regular Session minutes of April 7, 2011. The motion was seconded by Deputy Mayor Dyer and carried unanimously.

14. **PAYMENT OF BILLS - Posted**

WHEREAS, The Township Committee of the Township of Montgomery has received bills to be paid as listed; and

WHEREAS, The Chief Finance Officer and the Township Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Township, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills;

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery as follows:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Township Officials are authorized to sign the checks.

14-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Dyer and carried on the following:

**ROLL CALL** - Ayes - Trzaska, Dyer, Carter, Graham, Caliguire  
Nays - None

15. STAATS FARM ROAD DEVELOPMENTS - Detention Basin

Attorney Hadinger explained that this was a small subdivision off of Staats Farm Road. As part of the approval there was a bio-detention basin. The Planning Board's resolution indicated that the detention basin would be offered to the Township and failing the Township's acceptance, the developer would be required to establish a Homeowners Association to provide for the maintenance and upkeep of this basin. She stated that the question before the Township Committee was whether or not the Township wanted to accept the detention basin.

It was the consensus of the Township Committee that the bio-detention basin offer be refused.

16. JER/HERRING ORCHARD, LLC - Request to waive Performance Guarantee requirements

Attorney Hadinger explained the request by the Developer to waive the Performance Guarantees for the office portion of the project. She refreshed the Township Committee's memory about the project, the existing office building would be kept and there would be 168 Affordable Housing Townhouses built on the property. In order to effect the subdivision, the applicant had to make some adjustments in the layout of the office building because the parking would have to be moved. For the time being, until the residential improvements go in the developers wants to use the parking lot as is in the office portion of the property.

It was the consensus of the Township Committee that the Performance Guarantee waiver request be denied.

17. VETERANS MEMORIAL

Deputy Mayor Dyer reminded everyone that the groundbreaking for the Montgomery Veterans Memorial would take place on Friday, April 29, 2011 at Montgomery with a reception to follow at the Princeton Elks.

17. FIREWORKS

Mayor Caliguire reported that the Fireworks group has been working to raise money privately to fund the annual Fireworks display and has raised close to \$15,000.00.

18. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED by the Township Committee of the Township of Montgomery in Somerset County, New Jersey as follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
2. The general nature of the subjects to be discussed in this session is as follows:
  - Advice of Counsel with respect to Tax Appeals;
  - Advice of Counsel with respect to sale of Skillman Village to Somerset County.
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. No agreements shall be authorized except by action of the Township Committee, and matters involving litigation may be announced at the conclusion of any disposition of that litigation. It is possible that at the conclusion of this closed session the Committee will reconvene in open session for the purpose of taking action.

18-1. Deputy Mayor Dyer moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried unanimously.

19. Meeting reconvened in Open Session.

20. SKILLMAN VILLAGE - Demolition of Buildings

20-1. Motion #11-4-2 - Committeewoman Graham moved to allow the Township to go out to bid for the demolition of the eighteen (18) remaining buildings in the former NPDC site. The motion was seconded by Committee Trzaska and carried unanimously.

ADJOURNMENT was at 9:30 p.m. on a motion by Committeeman Carter. The motion was seconded by Committeeman Trzaska and carried unanimously.

Date of Approval:

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Donna Kukla, Township Clerk