

**RARITAN TOWNSHIP COMMITTEE REGULAR MEETING
RARITAN TOWNSHIP MUNICIPAL BUILDING
TUESDAY, MARCH 3, 2020**

MEETING CALLED: Mayor Kuhl called the regular meeting to order at 6:30 p.m.

ROLL CALL: The following were present: Mayor, Jeff Kuhl; Deputy Mayor, Karen Gilbert; Comm. Gary Hazard; Comm. Scott MacDade; Comm. Louis Reiner

ABSENT: None

ALSO PRESENT: Administrator, Don Hutchins; Municipal Clerk, Lisa Fania; Township Attorney, Joseph Sordillo (for Jeff Lehrer)

MEETING NOTICED: Mayor Kuhl advised that the meeting was advertised in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975 in the January 13, 2020 issue of the Courier News and noticed to the Hunterdon County Democrat, Star Ledger, Express Times, NJ.com and posted on the municipal bulletin board and the Township website.

Attorney, Joseph Sordillo, read Resolution #20-91 in full.
Mayor Kuhl asked for a motion to approve Closed Session Resolution.
Motion by MacDade, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #20-91

RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

- a) Contract Negotiations: Stothoff property
- b) Personnel:
- c) Attorney-Client Privilege:
- d) Pending Litigation: TapInto v. Township of Raritan update

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

4. The Committee will return to Regular Session and may take further action.

5. This Resolution shall take effect immediately.

CLOSED SESSION MINUTES WILL BE DONE IN A SEPARATE DOCUMENT

The regular meeting reconvened at 7:03 p.m.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Mayor Kuhl asked all to join in the Pledge of Allegiance to our flag and to remain standing for a moment of silence to remember our men and women serving in the Armed Forces and in particular those serving in troubled areas around the world.

AMEND/APPROVE THE AGENDA

Mayor Kuhl asked for a motion to approve the Agenda.

Motion by Hazard, seconded by MacDade

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC COMMENT: It is the policy of the Township Committee that all public comments on an issue shall be limited to three minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenway Drive, voiced opinion that Mr. Hutchins “should not be placed in charge of wildlife management;” commented on the major extinction of wildlife in America and New Jersey; loss of habitat; and pleaded for more kindness for animals.

In response to Ms. Sachau’s comment regarding Mr. Hutchins’ authority for the Wildlife Management Committee, Deputy Mayor Gilbert stated, “Don Hutchins is not in charge of this. He is our Administrator. He is not in charge of the Wildlife Management Committee and never was.”

FINANCIAL ISSUES

Payment of Bills as listed for Raritan Township: **\$5,805,855.14**

At this time, Mr. Hutchins requested that the Committee consider going back to separate bill lists for the Township and the Fire Company for purposes of transparency regarding the spending activity by both entities. There were no objections. Mr. Hutchins to advise the Chief Financial Officer accordingly.

Mayor Kuhl asked for a motion to approve the bill list for Raritan Township.

Motion by Gilbert, seconded by MacDade

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

REPORTS

There were no reports.

LIAISON REPORTS

Karen Gilbert: Fire/Rescue/OEM; Open Space Advisory Committee; Planning Board
(Deputy Mayor) (Class III Member)

Deputy Mayor Gilbert advised that she will be attending the Fire Company’s meeting next Monday and will report at the Committee’s next regular meeting. Deputy Mayor Gilbert also announced the upcoming meeting date of the Open Space Advisory Committee (March 11).

Gary Hazard: Court; Open Space Advisory Committee; RTMUA
Committee Member Hazard announced the upcoming meeting date of the RTMUA (March 19).

Jeff Kuhl:
(Mayor) Finance; Historians; Personnel; Planning Board (Class I Member)
Mayor Kuhl reported that the 2020 Municipal Budget was introduced and that the public hearing and final adoption will be later in March; announced the upcoming meeting date of the Historians Committee (March 10); and reported that the Planning Board granted approval for a lot line adjustment of the Brownstein property and a request for an extension for another applicant.

Scott MacDade: Board of Health; Environmental Commission; Historians
Committee Member MacDade reported on a meeting of the Green Team advising that they are working on maintaining the NJ bronze level of certification which is up for renewal this year.

Louis Reiner: Agriculture Advisory Board; Finance
Committee Member Reiner spoke in favor of the proposed 2020 Municipal Budget and announced the date for final adoption, March 30.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ORDINANCES (INTRODUCTION/FIRST READING)

There were no ordinances for introduction.

ORDINANCES (FINAL ADOPTION/PUBLIC HEARING)

Mayor Kuhl read by title Ordinance #20-08.

**AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY, CHANGING “MILLBROOK PLACE” TO “BURRY LANE”**

Mayor Kuhl asked for a motion to open public hearing.
Motion by MacDade, seconded by Reiner
MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #20-08 on final consideration, same to be published according to law.
Motion by Hazard, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised February 21, 2020 in the Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #20-08

**AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY, CHANGING “MILLBROOK PLACE”
TO “BURRY LANE”**

WHEREAS, there currently exists a public roadway in the Township of Raritan known as “Millbrook Place;” and

WHEREAS, the Township Committee of the Township of Raritan finds it to be in the best interests of the Township (i) to avoid confusion with a nearby road known as “Millbrook Road,” and (ii) at the request of the residents of Millbrook Place, to rename “Millbrook Place” to “Burry Lane;” and

WHEREAS, pursuant to N.J.S.A. 40:67-1(k), the governing body of a municipality may provide for the naming and changing of the names of streets and highways, and the erection thereon of signs, showing the names thereof, and guideposts for travelers.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that “Millbrook Place” is hereby renamed as “Burry Lane;” and

BE IT FURTHER ORDAINED, that any references to Millbrook Place in the Revised General Ordinances of the Township of Raritan, and in any and all maps of the Township of Raritan, be and are hereby amended to read “Burry Lane;” and

BE IT FURTHER ORDAINED, that upon adoption of this Ordinance, the Township Clerk is authorized to forward a certified copy of this Ordinance to the Township Engineering Department, the Township Tax Assessor, the Township Office of Emergency Management, the Township Fire Marshall, the Township Police Department, the Township Fire Department, the

Postmaster of the local post office, the County of Hunterdon, and the New Jersey Department of Transportation; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon its adoption, passage and publication according to law.

Mayor Kuhl read by title Ordinance #20-10.

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, REPEALING IN ITS ENTIRETY CHAPTER 2.112 ENTITLED “WILDLIFE MANAGEMENT ADVISORY COMMITTEE” AND INSERTING IN ITS PLACE THE WORDS “RESERVED FOR FUTURE USE”

Mayor Kuhl asked for a motion to open public hearing.

Motion by Hazard, seconded by Gilbert

MOTION UNANIMOUSLY CARRIED

There was no public comment.

Mayor Kuhl asked for a motion to close the public hearing and adopt Ordinance #20-10 on final consideration, same to be published according to law.

Motion by MacDade, seconded by Gilbert

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl

NOES: None

ABSTAIN: None

ABSENT: None

ORDINANCE ADOPTED

Ordinance advertised February 21, 2020 in the Courier News. Posted on municipal bulletin board as required by law.

ORDINANCE #20-10

AN ORDINANCE OF THE TOWNSHIP OF RARITAN, COUNTY OF HUNTERDON, NEW JERSEY, REPEALING IN ITS ENTIRETY CHAPTER 2.112 ENTITLED “WILDLIFE MANAGEMENT ADVISORY COMMITTEE” AND INSERTING IN ITS PLACE THE WORDS “RESERVED FOR FUTURE USE”

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

Section 1. Chapter 2.112 entitled “Wildlife Management Advisory Committee” is hereby repealed in its entirety and replaced with the words “Reserved For Future Use.”

Section 2. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. The Ordinance shall take effect upon its adoption, passage and publication according to law.

CORRESPONDENCE

There was no correspondence.

NON-CONSENT

Township Committee Regular Meeting Minutes

Mayor Kuhl asked for a motion to approve the Regular Meeting Minutes of February 18, 2020.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

Township Committee Executive Session Meeting Minutes

Mayor Kuhl asked for a motion to approve the Executive Session Meeting Minutes of February 18, 2020.

Motion by MacDade, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

Township Committee Special Meeting Minutes

Mayor Kuhl asked for a motion to approve the Special Meeting Minutes of February 18, 2020.
Motion by Gilbert, seconded by Hazard

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Mayor Kuhl
NOES: None
ABSTAIN: Reiner
ABSENT: None

Mayor Kuhl read Resolution #20-92 by title.
Mayor Kuhl asked for a motion to adopt Resolution #20-92.
Motion by Hazard, seconded by MacDade

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #20-92

A RESOLUTION AUTHORIZING THE TEMPORARY EMPLOYMENT OF MORGAN RAINER AS PART-TIME COURT CLERK IN THE MUNICIPAL COURT

WHEREAS, there exists a vacancy for a part-time temporary position as Court Clerk in the Municipal Court; and

WHEREAS, the Township Committee of the Township of Raritan wishes to fill this vacancy; and

WHEREAS, interviews have been conducted by the Court Administrator with applicants interested in this position; and

WHEREAS, the Court Administrator and Township Administrator recommend Morgan Rainer for the position of temporary part-time Court Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey that Morgan Rainer is hereby hired as temporary Court Clerk in the Municipal Court at a rate of \$18.00 per hour for Fifteen (15) hours per week on average, effective immediately.

Mayor Kuhl read Resolution #20-96 by title.
Mayor Kuhl asked for a motion to adopt Resolution #20-96.
Motion by Gilbert, seconded by Reiner

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #20-96

**A RESOLUTION AUTHORIZING
EMERGENCY TEMPORARY APPROPRIATION #1**

WHEREAS, the 2020 Budget has not been adopted and additional temporary appropriations are required in order to provide municipal services until the 2020 Budget is adopted; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose mentioned above.

NOW, THEREFORE, BE IT RESOLVED (by not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 Section 1. Emergency temporary appropriations be and the same are hereby made as follows:

<u>APPROPRIATIONS</u>	<u>SAL. & WAGES</u>	<u>OTHER EXPENSES</u>
Administrator	\$ 7,000.00	
Group Insurance		\$500,000.00
Police	\$70,000.00	
Zoning Board	\$ 6,500.00	
Emergency Management	\$ 1,000.00	
Totals	\$84,500.00	\$500,000.00
	GRAND TOTAL:	\$584,500.00

Section 2. That the said emergency temporary appropriations will be provided for in the 2020 Budget.

CONSENT AGENDA

All matters listed on 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 separately.

Mayor Kuhl asked for a motion to approve the Consent Agenda as amended.
 Motion by Reiner, seconded by MacDade

ROLL CALL VOTE:

AYES: Gilbert, Hazard, MacDade, Reiner, Mayor Kuhl
NOES: None
ABSTAIN: None
ABSENT: None

RESOLUTION #20-93

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
 (CONFLICT ATTORNEY FOR TAX APPEALS)**

WHEREAS, there exists a need for professional services for the following: conflict attorney for legal matters regarding tax appeals; and

WHEREAS, the estimated cost of the contract is \$155.00 per hour for Partners; and \$50.00 per hour for Paralegals, and funds will be available in the 2020 budget appropriations through Certificate of Availability #20-23 for this purpose certified by the Chief Financial Officer; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) exempts such professional services from competitive bidding and requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself be made available for public inspection; and

WHEREAS, prior to the execution of a contract, a completed Business Entity Disclosure Certification be submitted which certifies that no individual with a 10% interest or larger has made any reportable contributions to a political party or candidate for the Township Committee of the Township of Raritan in the previous year, and that the contract will prohibit any individual with a 10% interest or larger from making any reportable contributions through the term of the contract, however this not be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during calendar year 2019, pursuant to N.J.S.A. 19:44A-20.4 *et seq.*

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with:

Richard M. Conley, Attorney at Law, for legal representation as conflict attorney for tax appeals

2. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) as a contract for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and it is not possible to obtain competitive bids.
3. The Clerk is hereby authorized and directed to cause a notice to be published in the manner provide by law setting forth the nature, duration, service and amount of the contract and that the resolution and contract are on file in the Office of the Clerk and are available for public inspection.

RESOLUTION #20-94

**A RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT
FOR ANN MARIE SILVIA**

WHEREAS, Ann Marie Silvia, Raritan Township Tax Collector, has requested a change to her regularly scheduled hours of work; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan has agreed that this is acceptable and will have no impact on the operation of the Tax Collection Department; and

WHEREAS, the Administrator has prepared a Memorandum of Agreement between the Township of Raritan and the Communication Workers of America, AFL-CIO, Local 1040.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby agree to the terms and conditions set forth in the Memorandum of Agreement between Raritan Township and the Communication Workers of America, AFL-CIO, Local 1040 specific to Ann Marie Silvia, Tax Collector, Raritan Township.

This resolution shall take effect immediately.

RESOLUTION #20-95

**A RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT
FOR PATRICK FATTON**

WHEREAS, Patrick Fatton, Raritan Township Engineering Aid/Inspector has requested a change to his regularly scheduled hours of work; and

WHEREAS, the Mayor and Township Committee of the Township of Raritan has agreed that this is acceptable and will have no impact on the operation of the Engineering Department; and

WHEREAS, the Administrator has prepared a Memorandum of Agreement between the Township of Raritan and the Communication Workers of America, AFL-CIO, Local 1040.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey hereby agree to the terms and conditions set forth in the Memorandum of Agreement between Raritan Township and the Communication Workers of America, AFL-CIO, Local 1040 specific to Patrick Fatton, Engineering Aid/Inspector, Raritan Township.

This resolution shall take effect immediately.

RESOLUTION #20-97

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
(PLANNING EXPERT FOR THE PLANNING BOARD)**

WHEREAS, there exists a need for professional services for the following: planning expert for the Raritan Township Planning Board; and

WHEREAS, the estimated cost of the contract is \$125.00 per hour for all services; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) exempts such professional services from competitive bidding and requires that a resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be made available for public inspection; and

WHEREAS, prior to the execution of a contract, a completed Business Entity Disclosure Certification be submitted which certifies that no individual with a 10% interest or larger has made any reportable contributions to a political party or candidate for the Township Committee of the

Township of Raritan in the previous year, and that the contract will prohibit any individual with a 10% interest or larger from making any reportable contributions through the term of the contract, however this not be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during calendar year 2019, pursuant to N.J.S.A. 19:44A-20.4 *et seq.*

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with:

Jessica Caldwell, P.P., A.I.C.P., L.E.E.D. – G.A., Principal Planner

2. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) as a contract for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and it is not possible to obtain competitive bids.
3. The Clerk is hereby authorized and directed to cause a notice to be published in the manner provide by law setting forth the nature, duration, service and amount of the contract and that the resolution and contract are on file in the Office of the Clerk and are available for public inspection.

RESOLUTION #20-98

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT (PLANNING EXPERT FOR THE BOARD OF ADJUSTMENT)

WHEREAS, there exists a need for professional services for the following: planning expert to the Raritan Township Board of Adjustment; and

WHEREAS, the estimated cost of the contract is \$125.00 per hour for all services; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) exempts such professional services from competitive bidding and requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself be made available for public inspection; and

WHEREAS, prior to the execution of a contract, a completed Business Entity Disclosure Certification be submitted which certifies that no individual with a 10% interest or larger has made any reportable contributions to a political party or candidate for the Township Committee of the Township of Raritan in the previous year, and that the contract will prohibit any individual with a 10% interest or larger from making any reportable contributions through the term of the contract, however this not be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during calendar year 2019, pursuant to N.J.S.A. 19:44A-20.4 *et seq.*

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with:

Jessica Caldwell, P.P., A.I.C.P., L.E.E.D. – G.A., Principal Planner

2. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) as a contract for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and it is not possible to obtain competitive bids.
3. The Clerk is hereby authorized and directed to cause a notice to be published in the manner provide by law setting forth the nature, duration, service and amount of the contract and that the resolution and contract are on file in the Office of the Clerk and are available for public inspection.

RESOLUTION #20-99

**A RESOLUTION AUTHORIZING THE RETURN OF DEVELOPER’S ESCROW
(RANCH HOLDING)**

WHEREAS, Ranch Holding has requested the return of a Developer’s Escrow; and
WHEREAS, Kristi Gano, Payroll/Benefits Coordinator, has submitted a memo dated February 25, 2020 and recommended the return of the following Developer’s Escrow:

Ranch Holding	\$350.61
---------------	----------

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, that the Developer’s Escrow posted in the amount of \$350.61 by Ranch Holding is hereby refunded.

RESOLUTION #20-100

**A RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
PHOENIX ADVISORS, LLC**

WHEREAS, there exists a need for an Independent Registered Municipal Advisor for the issuance of \$7,721,000.00 in General Obligation Bonds, Series 2020; and

WHEREAS, the Township desires to award a contract for professional services based upon the merits and abilities of Phoenix Advisors, LLC; and

WHEREAS, funds will be available in the 2020 budget appropriations through Certificate of Availability #20-22 for this purpose certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Phoenix Advisors, LLC for advisory services relating to the issuance of \$7,721,000.00 in General Obligation Bonds, Series 2020.
2. Phoenix Advisors will be compensated \$13,360.50 for its services after the completion of the bond sale.
3. This contract for professional services will be awarded through a “non fair and open process” pursuant to N.J.S.A. 19:44A-20.4 et seq.
4. This contract will be funded under Ordinance #20-11 through the proceeds of the sale of the bond.
5. A notice of this action shall be printed in the official newspaper as required by law within ten (10) days of its passage.

PRIVILEGE OF THE FLOOR

The following members of the public spoke during public comment:

Barbara Sachau, a resident of 2 Glenway Drive, complimented the Township Clerk for her efforts in keeping the residents up to date and informed.

ADJOURNMENT

Mayor Kuhl asked for a motion to adjourn.

Motion by MacDade, seconded by Reiner

MOTION UNANIMOUSLY CARRIED

Meeting adjourned at 7:19 p.m.

Respectfully submitted,



Lisa Fania, RMC
Township Clerk