

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING April 26, 2012

Call to Order

ROLL CALL: LACHAWIEC X WETTER X TREDY X

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk.

Presentations

Proclamation - National Library Week

The Township Committee presented a proclamation honoring National Library Week to Sally Harrison, Librarian of the Ocean County Library in Waretown.

Proclamation – “Welcome Home Vietnam Veterans Day”

The Township Committee presented a proclamation honoring Welcome Home Vietnam Veterans Day to Representatives of the John Wesley Taylor American Legion Post.

RESOLUTION 2012-154: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters
Motion to approve Resolution 2012-154 was moved by Committeeman Lachawiec, seconded by Deputy Wetter. Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Committee Reports

Committeeman – Joseph Lachawiec

Resolution 2012-184 adopts the Floodplain Management Plan. The plan’s objective is to produce a program of activities to tackle the community’s vulnerability to hazards and meet other community needs. The Township participates in a community rating system, which can reduce flood insurance rates for all residents.

The NJ League of Municipalities is pressuring the state to return energy taxes to the towns. Energy taxes are franchise fees. As energy usage increased, the town’s share increased. Support this resolution calling for the state to restore energy taxes to towns.

May 26, 2012 is Founder's Day. Events include the 3rd Annual Chili Cook Off, free children's rides, crafters, K-9 dog demonstration, tethered hot air balloons, living history and the annual Pet Parade. Opening ceremonies are 9:00am. The fireworks will be at the end of Bryant Road at dusk.

The Township Committee will deliver tonight a municipal budget that does not increase taxes or water/sewer rates.

Deputy Mayor – Tina Wetter

The Township Committee has been working closely with the Township Administrator and Chief Financial Officer to develop a budget that does not increase the tax burden but maintains quality municipal services to the community. For the third year in a row, the Township will introduce a budget that does not increase the municipal portion of the property taxes. The municipal tax levy is slightly less when compared to 2011. The Township was also successful in maintaining stable water/sewer rates even in light of the aggressive capital improvement program being undertaken by the Township to upgrade water/sewer infrastructure along with the backload of assumed debt from the now defunct Municipal Utility Authority that has caused a huge increase in debt service.

Running government is a team effort. By working together, the Township Committee is able to accomplish much that benefits all in Waretown. Deputy Mayor Wetter acknowledged the Township's employees and professionals committed to the well-being of the Township and thanked the residents of Waretown for having the faith and trust in the Township Committee to do what is best for the town. It is an honor and privilege to serve the residents of Waretown.

Residents can now view tax and utility bills on the Township's website and within 5-6 weeks residents will be able to pay tax and utility bills online.

Mayor – Dennis F. Tredy

The 2012 budget reflects the commitment of realizing certain goals discussed at the Reorganization meeting on January 1st. Having an organization that is efficient, responds to the needs of the residents and is fair to its employees is important to Mayor Tredy, as an individual and as the Mayor of our community. Mayor Tredy takes pride in discussing the accomplishments of the Township's dedicated workforce including the Volunteers. The Township Committee has been successful in preparing another budget that does not increase the tax burden on the hardworking residents.

Administrator Report

Administrator – David Breeden

Ordinance 2012-4, Second Reading, Public Hearing, Bond Ordinance in the amount of \$1,850,000. This bond ordinance will fund water/sewer improvement work on three streets in the Skipper's Cove section of the community and will replace 4,300 feet of both sewer and water mains. This project will be financed through the Environmental Infrastructure Trust Fund and offers no-interest, low-interest loans and principal forgiveness.

Ordinance 2012-6, Second Reading, Public Hearing, Salary Ordinance, is a legal mechanism that allows the municipality to pay its employees.

Ordinance 2012-7, First Reading, CAP Ordinance, allows the municipality to exceed the municipal budget appropriation limits and is a finance mechanism offered by the state. If the municipality is under the appropriation CAP, the amount can be banked for future years. It has no impact on the tax rate or levy.

Ordinance 2012-8, First Reading, Bond Amendment, will fund work for the replacement of the Fire House roof in addition to facility improvement work and expansion at Town Hall. The existing bond ordinance use that has left over funding is being reallocating. This amended bond ordinance does not increase the overall debt of the Township.

Resolution 2012-156 authorizes the Township to seek approval of the Local Finance Board to participate in the New Jersey Environmental Infrastructure Trust program. This will fund the water/sewer work on Hornblower Drive, Bluebeard Way, and Hawkins Way.

Resolution 2012-159 authorizes the Township to go to permanent financing in the amount of \$916,000 for water/sewer work on Tuscarora Avenue that is ongoing.

Resolution 2012-160 approves a four-year agreement between the Township of Ocean and the PBA. The changes of the contract are that existing police officers pay 1.5% of their base salary as a health care contribution. The contract calls for a 2% salary increase plus a flat \$350.00 per year. Most of the salary increase will be offset by the health care contribution that will be given back by the Police Officer. Major concessions were made with new officers coming on board. The number of steps was increased from 7 to 10. The first and last steps of the longevity scale were eliminated. The Governing Body made a conscience decision respecting the dedication and commitment of the police force that existing officers would not be harmed. Both parties were satisfied with the outcome.

Resolution 2012-161 supports the establishment of a Regional Police Training Facility in Little Egg Harbor.

Resolution 2012-183 authorizes the execution of a shared services agreement with the City of Ocean City to share Public Works resources. The state is promoting and encouraging shared services and withholding state aid from municipalities who do not participate in meaningful shared services agreements.

Resolution 2012-184 adopts the Floodplain Management Plan. The Township of Ocean is in a floodplain zone. In order to be part of the national flood insurance program, the Township has to have a Floodplain Management Plan in place. Resident policy holders pay over \$1.2 million in premiums. Every 5% saved in residents' flood insurance premiums equates to \$63,000.

Mayor Tredy stated the Floodplain Management Plan was created by the hard work of Construction Official Ed Alvare, Zoning Officer Laurie Clune, Planning Board and Zoning Board Member John Petrosilli, Deputy Emergency Management Coordinator and Police Officer Scott Murphy and Engineer Ray Savacool of T&M Associates.

Township Administrator Breeden stated the Floodplain Management Plan program is very challenging to participate in. There are numerous requirements that are paperwork intensive but are well worth the effort to save considerable dollars in flood insurance premiums for the residents.

- ***Budget Presentation***

This is the third year in a row the Township of Ocean has been able to accomplish a budget that does not increase the financial burden of the residents of Ocean Township with respect to property taxes and/or water/sewer.

Municipal government is one of three entities that make payment of the tax bill. The County and School are the two other parties. Despite the economy, growth continued in Ocean Township. The amount of state aid in 2012 stayed the same at \$615,000. Tax appeals will not be an issue due to the 2011 reassessment. The Township has had a 98% tax collection rate since 2005. The Township sets aside a reserve for County and School taxes for people who do not pay their taxes.

The fund balance has been able to replenish and the Township is in a strong financial condition. The Township also has a high bond rating. The full-time workforce went down from 62 to 61 and the Township lost 9% of value as a result of the reassessment. The assessed value of the community is a little over \$1.243 billion.

The 2012 budget is \$10,751,819.00, which is a \$715,000 increase compared to last year. The one-time increase in debt service is in excess of \$500,000, which contributed to the majority of the 7.1% increase. There will be no tax increase for Ocean Township 2012 regarding municipal operations. The tax levy went down by \$3,000.

Township Administrator Breeden thanked the Township Committee for having the trust and faith in the Professionals who crafted this budget.

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter. Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Dave Sharp, 29 Belmar Blvd., discussed Agenda 21, which states “government grant, restricts, or withdraws your rights according to its needs. You and the product of your labor belong to the community”. Agenda 21 has a philosophy of energy conservation and sustainable development. Mr. Sharp requested the Township Committee pass a resolution in opposition of Agenda 21. Three counties have abandoned Agenda 21, Morris County, Somerset County and Ocean County.

Mr. Sharp also discussed the Foreclosure Transformation Act that forces municipalities to purchase foreclosed properties and dedicate them to affordable housing without normal planning, zoning or public input process.

Mayor Lachawiec inquired if Mr. Sharp’s philosophy is opposed to towns participating in condemnation procedures for the good of the town.

Mr. Sharp stated that is how it should happen. It should not happen as a mandate from the federal government or the state.

Mayor Tredy intends to inquire on the State Assembly's position on this Foreclosure Relief Act. There is a lot of opposition to it but there are also organizations such as the State Realtors Association who say this is good. Mayor Tredy will look into the matter.

Eileen Doyle, 243 11th Street, complimented the library on their program called Liberty Bells about immigration.

Ms. Doyle reminded the Township Committee that the front door to the Community Center still sticks.

Township Clerk Ambrosio stated the contractor is not finished repairing it.

Ralph Avellino, 10 Central Avenue, thanked the Township Committee for keeping the tax rate the same but stated the taxes went up per hundred.

Township Administrator Breeden stated the taxes went up per hundred, however the value of the town decreased. Review the tax levy and how many dollars the town is requiring from the public to fund the municipal operation. In 2011 the Township needed \$5,767,499. In 2012 the Township needs \$5,767,234. The levy went down.

Mr. Avellino stated he is paying the same taxes on a house that is worth \$20,000 less. Do not say the taxes remained the same.

Township Attorney McGuckin stated the residents are paying more per hundred but the same amount in the year. The number of hundreds in the town is a lot less than it was last year.

Mr. Avellino stated for the last three years the Township has funded Founder's Day. Before that the Founder's Day Committee funded the event, including the Police Department.

Stan Anderson, 208 Maplewood Road, inquired the final tax rate.

Township Administrator Breeden stated the Municipal is .464, which may change by one tenth of a cent in either direction.

Motion to close to the Public was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve the meeting minutes of February 8, 2012, February 9, 2012 and March 8, 2012 and Executive Session minutes of February 9, 2012 and March 8, 2012.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve the meeting minutes of March 23, 2012 and the Executive Session minutes of March 23, 2012

Motion to approve was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Lachawiec: Abstain, Wetter: Yes, Tredy: Yes

RESOLUTION 2012-155

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,849,136.44

Motion to approve Resolution 2012-155 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

ORDINANCE 2012-4 – Second Reading – Public Hearing

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$1,850,000), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY

Motion to Open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to Close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2012-4 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

ORDINANCE 2012-6 – Second Reading – Public Hearing

An Ordinance Amending an Ordinance entitled “ Ordinance Fixing and Determining the annual salaries and wages of certain officials and Township employees, setting forth an hourly rate for temporary seasonal employees of the Township of Ocean, County of Ocean, State of New Jersey”

Motion to Open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Ralph Avellino, 10 Central Avenue, inquired if the salaries are going up.

Township Administrator Breeden stated the last time the salary ordinance was adopted by the Governing Body was several years ago. The salary ordinance reflects current salaries which have increased over the years.

Motion to Close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2012-6 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

ORDINANCE 2012-7 – First Reading – Title Only

Ordinance for Calendar year 2012 to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14

Motion to approve Ordinance 2012-7 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

ORDINANCE 2012-8 – First Reading – Title Only

ORDINANCE REAPPROPRIATING \$250,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS IMPROVEMENTS TO THE BUILDINGS AND GROUNDS IN THE TOWNSHIP AS MORE FULLY DESCRIBED HEREIN IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY.

Motion to approve Ordinance 2012-8 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION 2012-156

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF APPLICATIONS TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a)

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2012-157

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the budget by title only

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2012-158 - (2012 Municipal Budget)

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2012. The Budget Summary will be published in Press of Atlantic City and Asbury Park Press Newspapers in the issues of May 3, 2012. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on June 14, 2012 at 6:30 pm for Final Passage
Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2012-159

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$816,061 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2012-160

Resolution approving the agreement between the Township of Ocean and the Ocean Township Policemen's Benevolent Association Local #371, January 1, 2011 through December 31, 2014.
Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

- 2012-161 Resolution supporting the establishment of a Regional Police Training Facility in Little Egg Harbor on Route 539
- 2012-162 Resolution supporting National Volunteer Week in recognition of the efforts of volunteers across the country
- 2012-163 Resolution supporting April as Autism Month and recognizing World Autism Awareness Day
- 2012-164 Resolution granting preliminary sewer system facilities approval for Tradewinds at Waretown
- 2012-165 Resolution granting preliminary Water System Facilities approval for Tradewinds at Waretown
- 2012-166 Resolution herby discharging 79 Bayville Way from collecting 2012 taxes as he is a disabled Veteran
- 2012-167 Resolution supporting A-2717 extending the time period for municipalities to commit to expend collected development fees and payments in-lieu-of constructing affordable units

- 2012-168 Resolution authorizing an increase to the 2012 Temporary Sewer Operating Budget in the amount of \$402,000.00
- 2012-169 Resolution authorizing an increase to the 2012 Temporary Operating Budget in the amount of 1,329,000.00
- 2012-170 Resolution authorizing an increase to the 2012 Temporary Water Operating Budget in the amount of \$202,000.00
- 2012-171 Resolution authorizing the Tax Collector to accept payment by wire transfer or ACH
- 2012-172 Resolution authorizing the Tax Collector to forward monies from Tax Collector Account to Utilities Department account that was posted in error
- 2012-173 Resolution authorizing a leak credit in the amount of \$207.64, 127 Marine Rd
- 2012-174 Resolution authorizing a leak credit in the amount of \$47.19, 128 Beverly Drive
- 2012-175 Resolution authorizing a leak credit in the amount of \$124.34, 70 Illinois Ave
- 2012-176 Resolution authorizing a leak credit in the amount of \$348.28, 344 Tuscarora Ave
- 2012-177 Resolution authorizing a leak credit in the amount of \$114.34, 12 Long John Silver Way
- 2012-178 Resolution authorizing a leak credit in the amount of \$193.38, 167 Seneca Blvd
- 2012-179 Resolution authorizing a leak credit in the amount of \$741.67, 162 Wells Mills Rd
- 2012-180 Resolution authorizing a leak credit in the amount of \$72.00, 104 Fourth Street
- 2012-181 Resolution authorizing a leak credit in the amount of \$283.03, 14 Mediterranean Court
- 2012-182 Resolution authorizing a leak credit in the amount of \$809.73, 239 Newark Rd South
- 2012-183 Resolution authorizing the execution of a shared services agreement with the city of Ocean City for sharing of public works resources
- 2012-184 Resolution adopting the Floodplain Management Plan dated April 4, 2012 for the Township of Ocean
- 2012-185 Resolution proclaiming April 15 – 22, 2012 as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors as well as the rescuers and liberators
- 2012-186 Resolution call for the restoration of Energy taxes to Municipalities

Committeeman Lachawiec requested the Township Committee send a cover letter with Resolution 2012-186 to the Governor, the League of Municipalities, Senate President and Speaker of the House. The Township Committee agreed.

Motion to approve Resolutions 2012-161 through 2012-186 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2012-187

A Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. for the year 2011 in the amount of \$190,650.00

Motion to approve was moved by Committeeman Lachawiec, seconded Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Abstain, Tredy: Yes

ORDINANCE 2012-9 – First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Vacating all Right, Title and Interest for the Township of Ocean with Respect to a Portion of "Street 4" as Shown on the Official Tax Maps of Ocean Township

Motion to approve was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Lachawiec: Abstain, Wetter: Yes, Tredy: Yes

Motion to approve the Community Center, Township Ball Fields and Waretown Memorial Recreation Park:

1. Bombers Softball Team, Tuomey Park 4/15 – July
2. WAA Basketball – Tuesday, March 20, 2012
3. Susan Avellino – April 8, 2012
4. Joan Hansen, April 15, 2012
5. Thomas Luttmann, May 4, 2012
6. Catherine Rohowyj, May 12, 2012
7. Recreation – Basketry Class, May 12, 2012
8. Grand Bay Harbor Association, June 9, 2012
9. Laura Shenouda, July 1, 2012

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Jeremy Sutton into the New Jersey State Firemen's Association as he is an active member in the Waretown Volunteer Fire Department.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve to approve a Social Affairs Permit for the Ocean County YMCA at the Greenbriar Clubhouse was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Canvassers and/or Solicitors Permit for Touchdown Tommy's Ice Cream LLC. was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve the Tax Collector's Report dated March 13, 2012 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to take a short recess and then go into Executive Session was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to Open Public Portion of the meeting was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION 2012-188 authorizing the salary of Captain to Gerhard Frenz.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION 2012-189 hiring seasonal temporary workers Thomas Robert Corliss, Fred LaRoche and Anthony Pagano

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION 2012-190 appointing Sandra Brennan as full-time Accounting Clerk/Floater

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION 2012-191 giving Ed Alvare a stipend of \$2,500.00 for the position of Floodplain Management Coordinator.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Next Scheduled Meeting – May 10, 2012 at 6:30 pm

Motion to Adjourn was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date