June 18, 2012 8463

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:33 P.M.

MEMBERS PRESENT: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

OTHERS PRESENT: Attorney Jansen, Administrator/Acting Clerk Burd, Deputy Clerk DiGregorio,

Office Manager Coppola

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

<u>PLEDGE OF ALLEGIANCE</u> – The Pledge of Allegiance was recited.

<u>MAYOR'S UPDATE</u> – Mayor Short stated that over 600 letters were sent out to residents by the Environmental Commission advising them that they have conservation easements on their property and deciding the restrictions imposed by the easements. Included with the letter was a brochure about conservation easements.

A special meeting has been scheduled for June 25, 2012 at 7:00 PM. Depending on the outcome of Thursday's State Assembly/Senate proceedings regarding an extension of the COAH housing requirement to expend funds by July 17, action may have to be taken to preserve Township trust funds.

The Green Festival will take place on July 14, 2012 at Rock Spring Park with the participation of many different organizations. The Township website provides further details.

Earlier this evening, Mayor Short and Comm. Tobin met with the Chairs of approximately ten different committees, commissions and non-profit organizations to talk about different issues that face the Township and how to work together to accomplish certain goals. A follow-up meeting will be held in September.

Next year is the Township's 275th Anniversary. The Township will commemorate the anniversary with activities throughout the year. Events will be coordinated through the Historical Society.

There will be a paving project beginning on June 26, 2012 on Pleasant Grove Road which will involve closures.

The Township has not yet received approval of the Wastewater Management Plan.

PUBLIC PORTION

Mayor Short opened the meeting to the public.

<u>William Dunn</u>, **18 Arrow Head Drive**, stated that his road is in desperate need of repair. Mr. Dunn has witnessed a couple of accidents (pedestrian and bicycle related) due to its poor condition. Comm. Kennedy will investigate and address this issue with the DPW.

There being no further comments or questions, Mayor Short closed the meeting to the public.

RO-10-12

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION—SECOND READING AND PUBLIC HEARING

ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Roehrich, seconded by Comm. Kennedy that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short NAYS: None ABSTENTIONS: None

8464 June 18, 2012 8464

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

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BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE TRUCK BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$385,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION – SECOND READING AND PUBLIC HEARING

It was noted for the record that the Supplemental Debt Statement was filed in Trenton.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE TRUCK BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$385,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Kennedy that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short NAYS: None ABSTENTIONS: None

ABSENT: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE TRUCK BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$385,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Kennedy that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short NAYS: None ABSTENTIONS: None

SECOND READING AND PUBLIC HEARING

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF RO-12-12 THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY –

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

8466 June 18, 2012 8466

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING FINAL SITE PLAN APPLICATION FEES FOR AGRICULTURAL USES – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING FINAL SITE PLAN APPLICATION FEES FOR AGRICULTURAL USES be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING FINAL SITE PLAN APPLICATION FEES FOR AGRICULTURAL USES be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on July 16, 2012 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AND PARTICIPATION IN MUTUAL AID AGREEMENTS WITH THE COUNTY OF HUNTERDON – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AND PARTICIPATION IN MUTUAL AID AGREEMENTS WITH THE COUNTY OF HUNTERDON be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AND PARTICIPATION IN MUTUAL AID AGREEMENTS WITH THE COUNTY OF HUNTERDON be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on July 16, 2012 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

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RESOLUTION #R-78-12 AWARD BID FIRE PUMPER

Motion was made by Comm. Tobin, seconded by Comm. Kennedy that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

RESOLUTION #R-79-12 ACCEPT STORM WATER MAINTENANCE EASEMENT FOR BAY RIDGE MOTOR SALES, INC. BLOCK 4, LOT 7

Motion was made by Comm. Roehrich, seconded by Comm. Kennedy that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

RESOLUTION #R-80-12 AUTHORIZE RETURN OF PERFORMANCE GUARANTEES - BAY RIDGE MOTOR SALES, INC. – Hackettstown Honda, Block 4, Lot 7

Motion was made by Comm. Kennedy, seconded by Comm. Roehrich that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

RESOLUTION #R-81-12 AUTHORIZE APPLICATION FOR SUSTAINABLE JERSEY GRANT

Motion was made by Comm. Tobin, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

RESOLUTION #R-82-12 APPOINTMENTS/ADJUSTMENTS

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

RESOLUTION #R-83-12 SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2012

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

RESOLUTION #R-84-12 REFUND 2010 AND 2011 TAX PAYMENTS

Motion was made by Comm. Roehrich, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

RESOLUTION #R-85-12 PLENARY RETAIL CONSUMPTION LICENSE – CORNERSTONE TAVERN & GRILL, LLC

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

RESOLUTION #R-86-12 PLENARY RETAIL CONSUMPTION LICENSES – UKIAH, INC. AND MINE BROOK BEVERAGE CORPORATION

Motion was made by Comm. Tobin, seconded by Comm. Roehrich that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

RESOLUTION #R-87-12 PLENARY RETAIL CONSUMPTION LICENSE – LONG VALLEY INN, INC.

Motion was made by Comm. Tobin, seconded by Comm. Roehrich that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

RESOLUTION #R-88-12 PLENARY RETAIL DISTRIBUTION LICENSE – THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC., AND LONG VALLEY LIQUORS, INC.

Motion was made by Comm. Tobin, seconded by Comm. Roehrich that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSTENTIONS: None ABSENT: None

RESOLUTION #R-89-12 RESOLUTION TO DELEGATE TO THE MUNICIPAL TAX ASSESSOR THE AUTHORITY TO SETTLE COUNTY TAX BOARD APPEALS ON BEHALF OF THE TOWNSHIP OF WASHINGTON

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

*RAFFLE APPLICATION

Centenary College 50/50 July 13, 2012

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order. That the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Forms.

*APPLICATION FOR PUBLIC EVENT - LONG VALLEY UNITED SOCCER TOURNAMENT

An application has been received from the Long Valley United Soccer Club for a Soccer Tournament to be held on June 22, 23, and 24, 2012 from 6:30 am to 8:00 pm at Rock Spring Park, Palmer Fields and Harrington Park, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

*APPLICATIONS FOR MEMBERSHIP - LONG VALLEY FIRE COMPANY

Applications have been received for membership in the Long Valley Fire Company from Brian Charles Bailey and Michael Patrick Carberry.

That the foregoing applications for membership be approved and be forwarded to the Long Valley Fire Company.

*APPLICATIONS FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY

Applications have been received for membership in the Fairmount Fire Company from Brien K. Oughton, Steve Fischer, and Kerri Zimmerman.

That the foregoing applications for membership be approved and be forwarded to the Fairmount Fire Company.

*APPLICATIONS FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION

An Application has been received for membership in the New Jersey State Firemen's Association from Kerri J. Zimmerman.

That the foregoing application for membership be approved and be forwarded to New Jersey Firemen's Association.

*APPLICATIONS FOR MEMBERSHIP - LONG VALLEY FIRST AID SQUAD

An application has been received for membership in the Long Valley First Aid Squad from Laura Mautone.

That the foregoing application for membership be approved and be forwarded to the Long Valley First Aid Squad.

*PAYMENT OF VOUCHERS

That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

*MONTHLY DEPARTMENT REPORTS

That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

Washington Township Board of Health, Washington Township Municipal Court, Washington Township Police Department, Washington Township Tax Collector

Mayor Short asked if anyone on the Committee or any member of the public wanted anything removed from the consent agenda and considered separately. There was no comment.

All items proceeded by an (*) were approved as part of the consent agenda.

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing consent agenda be approved. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short NAYS: None ABSTENTIONS: None

RESOLUTION #R-90-12 AWARD BID - ONE (1) NEW EMERGENCY MEDICAL VEHICLE

Motion was made by Comm. Tobin, seconded by Comm. Kennedy that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

ABSENT: None

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

NAYS: None ABSENT: None ABSENT: None

CORRESPONDENCE NOTED FOR THE RECORD

A letter from Jeffrey Mohre expressing his gratitude for the positive shared services dialogues during the 2011-2012 school year.

DISCUSSION

<u>BOE SOLAR PANELS</u> – <u>Comm. LiaBraaten</u> stated that there has been some discussion with Liz George, Business Administrator for the Washington Township Board of Education, on the use of Township owned land for solar panels. Panels on the Township's property, as well as others on the Middle School property would partially offset electric costs at the school. A formal proposal has not yet been received by the Committee.

<u>FIREWORKS FESTIVAL</u> – <u>Comm. Kennedy</u> asked who heads the committee for the fireworks celebration. <u>Mayor Short</u> responded that Josh Drake is the President of the Community Events Organization. Comm. Kennedy stated that he has been contacted by certain individuals who would like to be involved.

<u>CONSERVATION EASEMENTS</u> – <u>Comm. Kennedy</u> noted that 33 out of hundreds of easements have been inspected thus far. Comm. Kennedy asked why there have been so few inspections over such a long period of time. <u>Administrator Burd</u> stated that letters were sent to another set of property owners advising them that the Zoning Officer will be inspecting their easements.

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<u>IT</u> – <u>Comm. Tobin</u> stated that he has had continued discussions with Mount Olive regarding shared IT services, and is also exploring outsourcing as an option.

<u>LIQUOR LICENSE</u> – <u>Mayor Short</u> stated that he was contacted again regarding whether the Township will put a new liquor license out to bid. The Committee will discuss this issue in Executive Session.

<u>DAMAGED AMERICAN FLAGS</u> – <u>Comm. Tobin</u> stated that ceremonies were conducted at Alstede Farms by veterans of both Washington Township and Chester to dispose of damaged American flags. Comm. Tobin stated that he would like to raise public awareness as to what to do with damaged flags. <u>Mayor Short</u> suggested an old mailbox at the DPW be used for collecting damaged flags for proper disposal. Comm. Tobin also stated that he is pleased to see that Superintendent Moore and teachers are emphasizing American history in school and that the veterans will be sending a letter in appreciation.

<u>GREEN TEAM</u> – <u>Comm. LiaBraaten</u> commented that the E Recycling at the DPW was a great success. Office Manager Coppola was thanked for his efforts.

<u>VERIZON CONSTRUCTION</u> – Construction is scheduled to begin during the second quarter of this year.

PUBLIC PORTION

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

The Township Committee went into Executive Session at 8:20 P.M.

<u>RESOLUTION #R-91-12</u> - EXECUTIVE SESSION – <u>ATTORNEY/CLIENT PRIVILEGE</u>: Issuance of an Additional Liquor License

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short NAYS: None ABSTENTIONS: None

The Township Committee came out of Executive Session at 8:27 P.M.

The meeting adjourned at 8:28 P.M.

 Debough David Acting Township Cloub
Deborah Burd, Acting Township Clerk

ABSENT: None