

December 5, 2006

A Regular Meeting of the Kingwood Township Committee was called to order at 8:00 P.M. with Mayor Zdepski presiding.

Also present at the meeting were Deputy Mayor Burke, Committeewoman Augustine, Attorney Novak, Engineer Lorentz, C.F.O. Laudenschach, Clerk MacConnell, and Deputy Clerk Brown. Following the salute to the Flag, Mayor Zdepski read aloud the following:

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Delaware Valley News and the Express Times on January 5, 2006 and by telefaxing copies of the notice to the Courier News and Star Ledger on January 5, 2006. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 3, 2006.

In order to ensure full public participation in this meeting, all members of this Committee or Board, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

VISIT WITH ASSEMBLYWOMAN MARCIA KARROW

Mayor Zdepski introduced Assemblywoman, Marcia Karrow. Ms. Karrow presented herself as being new to the Legislature and being very proactive. As a Freeholder she explained that her term is now ending. Ms. Karrow is visiting all municipalities in Hunterdon County, also planning to attend meetings. She briefly reviewed the Legislative districts, deer carcass removal and farmland assessment rollback taxes. She offered to help our municipality with any issues with the State including applying for grants or any other assistance.

Comments and questions to Ms. Karrow from the public were taken at this time.

Regina Desvernine-Byram Colony Thanked Ms. Karrow for the assistance during the flood of 2006. Also had concerns on what needs to be done for the Flood Mediation Plan.

Marcia Karrow explained funds that have been put towards a fund study. There will be a public meeting in January of 2007 possibly in the Phillipsburg area.

Several other residents had brief questions for Ms. Karrow. Ms. Karrow thanked everyone.

TOWNSHIP ENGINEER REPORTS:

THATCHER ROAD PROJECT

Engineer Lorentz reported that the acquisition of information has been completed and will be ready to file within a few days. He has acquired quotations for Thatcher Road Section II. Road Department Supervisor Jack Search spoke to Mr. Lorentz and noted this project will be started in the spring.

SCHOOL AND PARK WALKWAY PROJECT

Engineer Lorentz reported that the acquisition of information has been completed and will be ready to file within a few days.

OAK GROVE ROAD PROJECT/OAK GROVE ROAD SECTION 1B GRANT AWARD

Engineer Lorentz explained Section 1A, which is the project that received a grant this year. He contacted the D.O.T. to discuss combining the two jobs to get a better overall project. Stated they have agreed to the combination which will give \$151,000 for the two projects to accomplish the whole package with an extension of Section 1A with a contracting date of June 1, 2007. Lorentz recommended sending a letter of request to the D.O.T. Committee members granted permission for Engineer to write a letter.

MILLTOWN ROAD PROJECT

Lorentz spoke with John Glynn, County Director of Road, Bridges and Engineering Dept. Mr. Glynn is willing to work with rerouting the water flow near County Rd. 519.

BICYCLE SIGNS

Engineer Lorentz reports the signs have been received and will be installed in the near future.

NJDOT SAFE ROUTES TO SCHOOL PROGRAM

Lorentz reports the small project of the extension of the walkway from the school to the park may cost more for the application than the job itself. Also describes how many schools have a planning emphasis in document for a safe route to school plan for walkways.

ORDINANCE NO. 13-34-2006 PROVIDE FOR THE PURCHASE OF A TRAILER AND ROLLER AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP AND APPROPRIATING \$70,000.00 THEREFORE FROM THE RESERVE FOR PURCHASE OF MUNICIPAL EQUIPMENT - VOL. 13, PG. 13-34 - Public Hearing and Final Adoption

Mayor Zdepski read Ordinance aloud by title. This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on November 7, 2006. The Ordinance was published in the Delaware Valley News on November 30, 2006 and has been posted in the Kingwood Township Municipal building on November 8, 2006. Copies of the Ordinance have been available for inspection by the public since November 8, 2006.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to open the hearing to the public. **All voted Aye on Roll Call Vote.**

There were no comments from the public.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to close the public comment portion of the hearing. **All voted Aye on Roll Call Vote.**

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adopt on final reading **AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF A TRAILER AND ROLLER AS A GENERAL IMPROVEMENT FOR THE TOWNSHIP AND APPROPRIATING \$70,000.00 THEREFORE FROM THE RESERVE FOR PURCHASE OF MUNICIPAL EQUIPMENT.**

Roll Call Vote: **AYE** - Augustine, Burke, Zdepski
 NAY - None
 ABSTAIN - None
 ABSENT - None

BID DATE

Engineer Lorentz explained that bids will be received on December 20, 2006 at 11:00 A.M. Advertisement will be in the Delaware Valley News on December 7, 2006.

ORDINANCE NO. 13-36-2006 TO AMEND THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP, SPECIFICALLY "CHAPTER 132 - ZONING" OF THE GENERAL ORDINANCES - VOL. 13, PG. 13-36 - Public Hearing and Final Adoption

Mayor Zdepski read Ordinance aloud by title. This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on November 7, 2006. The Ordinance was published in the Delaware Valley News on November 16, 2006 and has been posted in the Kingwood Township Municipal building on November 8, 2006. Copies of the Ordinance have been available for inspection by the public since November 8, 2006.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to open the hearing to the public. **All** voted **Aye** on **Roll Call Vote.**

Sandra McNichol- Oak Grove Road Asked for a general explanation of the Ordinance.

Attorney Novak responded.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to close public comment portion of the hearing. **All voted Aye on Roll Call Vote.**

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adopt on final reading as amended **AN ORDINANCE TO AMEND THE DEVELOPMENT REGULATIONS OF THE TOWNSHIP, SPECIFICALLY "CHAPTER 132 - ZONING" OF THE GENERAL ORDINANCES.**

Roll Call Vote:	AYE	- Augustine, Burke, Zdepski
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RECOMMENDATIONS FROM THE BOARD OF ADJUSTMENT FOR AN ORDINANCE FOR LOTS NOT ABUTTING A PUBLIC ROAD IN FLOOD HAZARD AREAS

Attorney Novak reviewed what happened the last few months. He also discussed amendments for the developmental regulations ordinance. An ordinance will be prepared and introduced in January 2007 for the flood hazard area.

RECOMMENDATIONS FROM FIRE COMPANY FOR ORDINANCE TO REQUIRE A WATER SOURCE AND FIRE COMPANY APPROVAL FOR DEVELOPMENTS OF 8 OR MORE HOMES

Mayor Zdepski reviewed a memo from the Kingwood Township Fire Co. An ordinance will be introduced in January 2007. Deputy Mayor Burke noted that the developer will also be in contact with the Fire Co. for this plan.

CORRESPONDENCE

Mayor Zdepski reviewed the correspondence received this month.

Copy of letter from HCADB re: Farmland Preservation Program Closing on Bl 1 L 6 & 6.02

Mayor Zdepski reviewed letter. Stated the closing is scheduled for December 12, 2006.

Copy of Letter from Bethlehem re: Farm Labor Quarters

Mayor Zdepski reviewed letter and concerns.

Letter from resident re: Subdivision Application and Fees

Planning Board secretary, D. Laudenbach explained the process for applying for a subdivision and the history of the situation. Part of the fee was reimbursed to the resident.

Memo and Resolution from Clinton Twp. re: Opposing P.L. 2006, c.44 Sales and Use Tax

Mayor reads aloud.

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2006 - 99

2006 BUDGET APPROPRIATION TRANSFERS

BE IT RESOLVED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to make the following transfers within the 2006 Budget Appropriations:

From:

Zoning Official - Other Expense	\$ 250.00
Roads - Other Expense	\$ 250.00
Financial Administration - Salary and Wages	\$ 2,000.00
Revenue Administration - Salary and Wages	\$ 850.00

To:

Zoning Board - Other Expense	\$ 250.00
Roads - Gasoline	\$ 250.00
Public Buildings and Grounds - Other Expense	\$ 750.00
Utility & Bulk Expenses - Heating Fuel Oil	\$ 2,100.00

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote: **AYE** - **Augustine, Burke, Zdepski**
 NAY - **None**
 ABSTAIN - **None**
 ABSENT - **None**

BILLS AND CLAIMS

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to approve and pay bills and claims that are in order and attached at **Bill List** for **December 2006**.

Roll Call Vote: **AYE** - **Augustine, Burke, Zdepski**
 NAY - **None**
 ABSTAIN - **None**
 ABSENT - **None**

PUBLIC COMMENT - PRIVILEGE OF THE FLOOR

Lorena from Byram Asked for clarification of the ordinance that is to be introduced in January 2007 for the Byram flood area. Attorney Novak responded.

Regina Desvernine- Byram Commented on the construction of homes in Byram and concerns on whether there will be a need for a variance. Engineer Lorentz responded.

Maryann Bonos-Byram Asked about the procedures once the ordinance for Byram is passed. Attorney Novak responded.

Sandra McNichol - Oak Grove Road Commented on the letter from the fire dept. Also questions regarding the developer and homeowner's association.

Jack MacConnell-Spring Hill Road Wanted to know who was on the subcommittee for the Planning Board. Attorney Novak responded. The Subcommittee for the Planning Board is the Pl. Bd. Chairman, Twp. Attorney, Pl. Bd. Attorney, and Twp. Engineer.

REPORTS

Mayor Zdepski noted the following have been received and are available for review:

Municipal Court Report of October 2006
Construction Department Report of November 2006
Zoning Permits Report of November 2006

FUTURE MEETINGS AND ACTIVITIES

Mayor Zdepski reviewed as per the Agenda.

ORDINANCE NO. 13-35-2006 - AMENDING ARTICLE XII (HOUSING OFFICER) OF CHAPTER 31 (OFFICERS AND EMPLOYEES) OF THE MUNICIPAL CODE OF THE TOWNSHIP SO AS TO BRING IT INTO ACCORD WITH COAH'S THIRD ROUND SUBSTANTIVE RULES AND UNIFORM CONTROLS ON AFFORDABILITY BY 1.) CHANGING THE NAME OF THE POSITION OF "HOUSING OFFICER" TO "MUNICIPAL HOUSING LIAISON" AND 2.) TO ADD TO THE LIST OF POWERS AND DUTIES OF THAT OFFICIAL THOSE ADDITIONAL ADMINISTRATIVE POWERS AND DUTIES DELINEATED IN THOSE AFOREMENTIONED RULES - VOL. PG. 13-35-2006 - Public Hearing and Final Adoption

Mayor Zdepski read Ordinance aloud by title. This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on November 7, 2006. The Ordinance was published in the Delaware Valley News on November 16, 2006 and has been posted in the Kingwood Township Municipal building on November 8, 2006. Copies of the Ordinance have been available for inspection by the public since November 8, 2006.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to open the hearing to the public. **All voted Aye on Roll Call Vote.**

There were no comments from the public.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to close the public comment portion of the hearing. **All voted Aye on Roll Call Vote.**

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adopt on final reading **AN ORDINANCE AMENDING ARTICLE XII (HOUSING OFFICER) OF CHAPTER 31 (OFFICERS AND EMPLOYEES) OF THE MUNICIPAL CODE OF THE TOWNSHIP SO AS TO BRING IT INTO ACCORD WITH COAH'S THIRD ROUND SUBSTANTIVE RULES AND UNIFORM CONTROLS ON AFFORDABILITY BY 1). CHANGING THE NAME OF THE POSITION OF "HOUSING OFFICER" TO "MUNICIPAL HOUSING LIAISON" AND 2.) TO ADD TO THE LIST OF POWERS AND DUTIES OF THAT OFFICIAL THOSE ADDITIONAL ADMINISTRATIVE POWERS AND DUTIES DELINEATED IN THOSE AFOREMENTIONED RULES.**

Roll Call Vote: **AYE** - Augustine, Burke, Zdepki
 NAY - None
 ABSTAIN - None
 ABSENT - None

RESOLUTION

The following Resolution was adopted:

RESOLUTION NO. 2006 - 106

RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON

WHEREAS, the Township Committee of the Township of Kingwood filed its Petition for Substantive Certification to the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 14, 2005; and

WHEREAS, Kingwood Township's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., Kingwood Township is required to appoint a Municipal Housing Liaison for the administration of Kingwood Township's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, Kingwood Township has amended Chapter 31 of its Municipal Code so as to create the position of Municipal Housing Liaison and provide for the appointment of same to administer Kingwood Township's affordable housing program;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that Joseph Abel be and is hereby appointed by the Township Committee of the Township of Kingwood as the Municipal Housing Liaison pursuant to COAH rules and Chapter 31 of the Township Municipal Code.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adopt the foregoing Resolution appointing, Joseph Abel for a three year term as Municipal Housing Liaison.

Roll Call Vote:	AYE	-	Augustine, Burke, Zdepski
	BYE	-	None
	ABSTAIN	-	None
	ABSENT	-	None

The following Resolution was introduced:

RESOLUTION NO. 2006 - 100

**HUNTERDON COUNTY MUNICIPAL GRANTS
PROGRAM ALLOCATION**

WHEREAS, the Township of Kingwood has been allocated an amount in the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Municipal Grants Program for the year 2005; and

WHEREAS, the Township of Kingwood will not be applying for or utilizing the funds for the year 2005;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey to request the County to bank and reserve the funds allotted in the year 2006 of \$26,652.06 in the Municipal Grants Program for next year.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote: **AYE** - **Augustine, Burke, Zdepski**
 NAY - **None**
 ABSTAIN - **None**
 ABSENT - **None**

The following Resolution was introduced:

RESOLUTION NO. 2006 - 101

REFUND OF DUPLICATE PAYMENT

WHEREAS, both the homeowner and mortgage company have paid the real estate taxes on Block 38, Lot 8.01 and 8.01 Q0288, and

WHEREAS, the homeowner has requested a refund in the amount of \$2663.22 for the third and fourth quarter of 2006.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Treasurer be authorized to issue a refund in the amount of \$2663.22 to be deducted as follows:

Block 38, Lot 8.01 -	\$ 2653.14
Block 38, Lot 8.01Q0288 -	\$ 10.08

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adopt the foregoing Resolution.

Roll Call Vote: **AYE** - **Augustine, Burke, Zdepski**
 NAY - **None**
 ABSTAIN - **None**
 ABSENT - **None**

The following Resolution was introduced:

RESOLUTION NO. 2006 - 102

REFUND OF DUPLICATE PAYMENT

WHEREAS, the Tax Collector has received a duplicate tax payment on Block 40, Lot 26.02 in the amount of \$1,626.24, and

WHEREAS, the Tax Collector has received a request from the property owner for a refund of his payment due to the fact his mortgage company also paid the third quarter of 2006.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Treasurer be authorized to refund to Peter & Molly DeMeo, 2312 Delaware River Road, Stockton, New Jersey, 08559.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:

AYE	-	Augustine, Burke, Zdepski
NAY	-	None
ABSTAIN	-	None
ABSENT	-	None

The following Resolution was introduced:

RESOLUTION NO. 2006 - 103

TAX SALE REDEMPTION

WHEREAS, the tax collector has received redemption monies in the amount of \$3,137.69 to redeem Tax Sale Certificate No. 2006-06 on Block 26, Lot 1;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Treasurer be authorized to issue a check in the amount of \$3,137.69 to Mooring Tax Asset Group, LLC, P.O. Box 281856, Atlanta, GA, 30384.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:

AYE	-	Augustine, Burke, Zdepski
NAY	-	None
ABSTAIN	-	None
ABSENT	-	None

The following Resolution was introduced:

RESOLUTION NO. 2006 - 104

TAX SALE REDEMPTION

WHEREAS, the tax collector has received redemption monies in the amount of \$345.90 to redeem Tax Sale Certificate No. 2006-08, a Tax Title Lien, on Block 35, Lot 2;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that authorization is given for the Mayor and Township Clerk to endorse the certificate for cancellation.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adopt the foregoing Resolution.

Roll Call Vote: **AYE** - Augustine, Burke, Zdepski
 NAY - None
 ABSTAIN - None
 ABSENT - None

NEW BUSINESS

Animal Control Contract for Year 2007

Clerk MacConnell reviews the contract.

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to approve the Animal Control Contract for Year 2007.

Roll Call Vote: **AYE** - Augustine, Burke, Zdepski
 NAY - None
 ABSTAIN - None
 ABSENT - None

OLD BUSINESS

Deer Carcass Removal Services

Attorney Novak reviewed a letter from the County for deer removal, stating they bid out to a private company and charge municipalities a fee for each deer that is removed. Deputy Clerk explained the process the County is planning and will seek prices in 2007.

Mold at Municipal Building

Mayor Zdepski explained the work being completed by the road supervisor in front of the municipal building to find the leakage problem, which is causing the mold to develop in the municipal building. There was a blockage, which was cleaned out by a vendor. The road dept. will take a camera through the pipes to see if there is a crack in the pipes.

Progress of Sale Block 40 Lot 5 and Block 50 Lot 17

Attorney Novak briefly reviewed the progress of the sale.

REVIEW OF BLOCK 40 LOT 8, 8.02 AND 8.03 COMPLIANCE

Attorney Novak reviewed the status of the progress and letter from the Zoning Officer. Also explained that all the structures except the pole barn have been removed and the house foundation has been filled. There will be an on site inspection by the Court Judge scheduled for December 7, 2006.

Minutes

There was a discussion on the completion of minutes for Township Committee meetings. Committee members requested a list of all the uncompleted minutes.

Linda Deusch - Route 519 Baptistown

Ms. Deusch was not present during public comment and asked permission to speak at the end of the meeting. She explained a problem happening in her yard due to neighbors blacktopping. Feels neighbors should provide drainage before continuing blacktop. Stated this is causing a lot of problems with swampy grounds on and around her property.

Township Committee suggested settling with the neighbors before going to the D.E.P., and contacting the Zoning Officer.

EXECUTIVE SESSION - RESOLUTION NO. 2006-105

Following a brief recess, at approximately 9:55 P.M., the following Resolution was introduced to enter into closed session:

EXECUTIVE RESOLUTION NO. 2006 - 105

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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

1. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Personnel-Employee Handbook and Personnel Policies and Procedures Manual

3. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon Conclusion, dismissal or settlement of litigation; or final Resolution of agreements or personnel matters; and in any Event, when appropriate pursuant to N.J.S.A. 10:4-7 and-13.

4. This resolution shall take effect immediately.
5. The Township Committee may take additional action upon returning to regular session.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Augustine, Burke, Zdepski
	BYE	- None
	ABSTAIN	- None
	ABSENT	- None

RETURN TO REGULAR SESSION

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to return to regular session at 11:10 P.M. **All** voted **Aye** on **Roll Call Vote**.

Vacation Days Carry Over

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to approve the employees 2006 vacation days to be carried over to the year 2007 with a limit of six (6) days. Vacation days carried over must be used by April 30, 2007. **All** voted **Aye** on **Roll Call Vote**.

A special Committee meeting is scheduled for December 15, 2006 at 8:30 A.M. to discuss the data on dental and eyeglass benefits, list of minutes to be completed, and the preliminary budget.

A special Committee meeting is scheduled for December 27, 2006 at 6:00 P.M. to discuss year end budget transfers.

Schedule Reorganization Meeting

The Reorganization meeting is scheduled to be on January 2, 2006 at 6:00 P.M. Refreshments will be served at the end of meeting, followed by the Regular Township Committee meeting starting at 8:00 P.M.

Board of Health Appointment

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to appoint Sal DeSapio to replace Steve Trstensky for an unexpired term to expire on 12/31/09.
All voted Aye on Roll Call Vote.

Municipal Building Hours

The Township Committee would like the doors to open at 9:00 A.M. with one clerk present at 8:45 A.M.

Minutes

There was a lengthy discussion on minutes to be completed. The Township Committee assigned, Deputy Clerk Brown to prepare and complete all uncompleted minutes by the date of July 1, 2007.

Solicitation of Proposals

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to reconfirm solicitation of proposals for professionals under the pay to play process. All proposals will be forwarded to the Township Clerk and distributed to the Committee members.

Roll Call Vote:	AYE	- Augustine, Burke, Zdepski
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Dental and Eyecare for Employees

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to approve Dental and Eyecare benefits to Tracy Miller, Court Assistant including year 2006.

All voted **Aye** on **Roll Call Vote**.

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adjourn the meeting at 11:20 P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

**Cynthia L. Brown, RMC
Deputy Clerk**

