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HAINESPORT TOWNSHIP COMMITTEE MINUTES

**September 11, 2018
7:00 P.M.**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 11, 2018 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 8, 2018 and advertised in said newspapers on January 11, 2018, respectively posted on the bulletin board in the municipal building on January 8, 2018 and has remained continuously posted as required under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.

1. **CALL TO ORDER** by Mayor Masciocchi at 7:00 P. M.
2. **FLAG SALUTE**
3. **Before the meeting started Mayor Masciocchi asked for a moment of silence for the victims of 9/11.**
4. **ROLL CALL** - present were Committeewoman Gilmore, Committeewoman Schneider, Committeeman Fitzpatrick, Committeeman Costa and Mayor Masciocchi. Also present were Township Administrator/Clerk Paula Kosko and Attorney John Gillespie.
5. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF AUGUST 14, 2018**

Motion: Committeeman Costa. Second: Committeewoman Gilmore. All yes.
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF AUGUST 14, 2018**

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.
6. **REPORTS**
 - A. **Tax Collector** – August 2018
 - B. **Code Enforcement** – August 2018
 - C. **Fire Official** – August 2018
 - D. **Construction** – August 2018

E. Emergency Services Reports – August 2018

Motion: Committeewoman Gilmore. Second: Committeewoman Schneider.
All yes.

7. COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY
(Comments are limited to 5 minutes)

There were no public comments on the agenda items.

8. DISCUSSION/PRESENTATION

A. Streetscan Automated Asset Management Program

Administrator Kosko explained to the committee and the audience how Streetscan works for the township roadways. She presented the website for Streetscan to show how the program works. What they have done is to go through our 30 miles of local roadways and conduct a formal road assessment. The information will help the township decide if it wants to resurface, pulverize for the year. They come through with a van that has various modalities to capture information about our roadways. It builds a data base and a map of all our local streets, takes photos and video of all the road surfaces. Ms. Kosko went on to explain the various assets of the program which includes an estimate of repair costs. The township would own the data and we get to see a map that we can share with the public through a link on our website. She showed everyone the various points the program can do. Due to program algorithms, it gives the ability to be used 10 to 15 years from now. The company does not have to do this multiple times. In addition to that assessment, she mentioned the ability to also have a catch basin GIS inventory done. When NJDEP inspects our work related to the MS4 storm water permit, we always have an infraction in terms of not properly identifying the catch basins that we inspect and clean. She said the NJDEP wants us to have every catch basin properly identified. That would be something we could do with this program. This was shared through the New Jersey Municipal Managers Association. She doesn't know any specific towns that have used this. Ms. Kosko said she thinks it is a great planning tool and will help the committee make informed, data-driven decisions on what roads to repair and how much to budget each year because that information will be available to them. Mr. Fitzpatrick asked if it would cut out any engineering costs and Ms. Kosko said it would because we would not need an engineer go out and do an engineering assessment; this would already be done for every roadway. Mr. Fitzpatrick said it is a lot of money to spend for this program. He also asked how many catch basins we have in town and was told over 500. There was more discussion between Mr. Fitzpatrick and Ms. Kosko concerning the program. Mr. Fitzpatrick asked Mr. Gillespie about the catch basins. He said he thought they were all the large basins that were used to fill up with rain water. Mr. Gillespie said those were retention or detention ponds. Mr. Fitzpatrick asked if the catch basins are all the inlets alongside of the various roads and was told yes. Mr. Costa asked if the DEP

requires some kind of quantification of the flow going into the catch basins and Ms. Kosko said it is for the debris. So if our Public Works crew goes out and cleans out the catch basins, we are supposed to give an estimate of the amount of debris that we have removed from each catch basin and let them know specifically which catch basin it was removed from. Mr. Costa asked if there have been any repercussions from the NJDEP for not doing this and Ms. Kosko said since 2004, when the permitting program went into effect, the township has had several notices of violations. Mr. Costa said this program requires a truck and Ms. Kosko told him the company comes out with their van and does this only one time. He asked if the company could then know how much debris would be in the catch basins and Ms. Kosko told him the company is going to identify the township's catch basins. They will map the roads and catch basins, identifying the infrastructure of our roads and various other factors. Ms. Kosko said we are getting ready to embark on our first formal road maintenance program and this is a planning tool that will help us. Mr. Costa asked if the price would be the same every year and was told that this is a onetime cost. The program would be \$1,300 per year because we would have to use their GIS program. Of course, there will still be engineering costs for road maintenance; they will still have to do their work for bid specifications and project management. Mayor Masciocchi interjected that this program would save us money by eliminating part of the engineering bill and would allow us to be proactive for repairs that may be needed and budgeted accordingly rather than waiting for something to happen and get hit with a much bigger bill. And third, this is more of, not only cost saving, but it is also a preventative measure. Ms. Kosko agreed with the mayor. There was more discussion concerning this matter. Mrs. Gilmore asked if there would be something that could show whether or not a road is getting holes in it and was answered in the negative. It is a planning tool. Mr. Fitzpatrick asked if the township is using grant money for fixing the roads and Ms. Kosko said that was correct. She said the township budgeted \$500,000 for the year but we have not kicked off a formal road program yet. We did receive the NJDOT grant for Phillips Road.

Mayor Masciocchi said the State Police Officers were here tonight but did not have a formal report to give us, so if they wanted to leave they were certainly welcome to do so.

9. ORDINANCES

- A. **ORDINANCE 2018-12**– Amending Chapter 44 of the Code of the Township of Hainesport Entitled Affordable Housing (**Public Hearing and Adoption**)

Motion to open meeting to public for comment: Ms. Schneider. Second: Mrs. Gilmore. All yes.

There was no public comment.

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

- B. **ORDINANCE 2018-13** – Amending Chapter 104 of the Code of the Township of Hainesport Entitled Billboards (**First Reading and Introduction**) (**Public Hearing and Final Adoption October 9, 2018**)

Motion: Committeeman Costa. Second: Committeewoman Gilmore. All yes.

10. RESOLUTIONS

- A. **RESOLUTION 2018-122-8** – Authorizing Contract for Purchase of Electricity for Municipally-Owned Buildings and Streetlights from Progressive Energy Consultants

Motion: Committeewoman Gilmore. Second: Committeeman Costa. All yes.

- B. **RESOLUTION 2018-131-9** – Approve Fireman into the NJ State Firemen's Association

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

- C. **RESOLUTION 2018-132-9** – Authorizing Contract for Fire Prevention Bureau Software

Motion: Committeewoman Gilmore. Second: Committeewoman Schneider. All yes.

- D. **RESOLUTION 2018-133-9** – Person to Person Transfer of Liquor License – Ted's Liquor Store

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. Committeeman Costa abstained. All others yes.

- E. **RESOLUTION 2018-134-9** – Ordering the Correction of the Township's Tax Record and Authorizing the Refund of Excessive Payment for Block 64.01 Lot 15 to Courtney Longnecker

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

- F. **RESOLUTION 2018-135-9** – Authorizing Assignment of Tax Sale Certificate #17-00050 on Block 9, Lot 3 in the amount of \$4,004.18 to Fidelity Asset Management, LLC

Resolution removed from agenda because property is in bankruptcy.

- G. **RESOLUTION 2018-136-9** - Authorizing Assignment of Tax Sale Certificate #17-00068 on Block 57, Lot 12 in the amount of \$928.18 to Fidelity Asset Management, LLC

Resolution removed from agenda because property owner paid delinquency.

- H. **RESOLUTION 2018-137-9** - Authorizing Assignment of Tax Sale Certificate #17-00092 on Block 108, Lot 4.19 in the amount of \$1,364.97 to Fidelity Asset Management, LLC

Resolution removed from agenda because property owner paid delinquency.

- I. **RESOLUTION 2018-138-9** – Authorizing Contract for Automated Street and Catch Basin Data Collection and Processing and Online Web Based Application Software

Motion: Committeeman Costa. Second: Committeewoman Gilmore. Committeeman Fitzpatrick and Committeewoman Schneider voted no. Mayor Masciocchi voted yes.

- J. **RESOLUTION 2018-139-9** – Confirming Employment for Seasonal Public Works Employee

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

- K. **RESOLUTION 2018-140-9** – Awarding a Professional Services Contract for Engineering Services for the Phillips Road Resurfacing Project

Before the resolution could be voted on Mr. Gillespie told the committee that even though there is a grant there is not enough funding to be certified between now and November. There is enough to pay for phases 1 and 2. The CFO could not certify enough funds to complete the project so if the committee does want to get started with the project, she can certify the first 2 phases. So, if the committee wants to take advantage of the grant and go ahead and get started then they would have to change the resolution to approve phases 1 and 2 only.

Motion to change resolution: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

Motion to adopt resolution: Committeeman Costa. Second: Committeewoman Schneider. All yes.

Ms. Kosko asked if 2 more resolutions could be added to the agenda.

- L. **RESOLUTION 2018-142-9** – Authorizing Change Order #1 in the Contract For Repairs, Construction and Sidewalks, Curbs, Warning Surfaces and Striping on Edwin, Albert and Washington Streets

Ms. Kosko said it is a minor field quantity adjustment which is actually a reduction in the payment to the contractor by \$1,814.00.

Motion to amend the agenda to allow Resolution 2018-142-9: Committeeman Costa. Second: Committeewoman Gilmore. All yes.

Motion to adopt Resolution 2018-142-9: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

M. **RESOLUTION 2018-143-9** – Resolution Authorizing the Final Payment to Pioneer General Contracting Co., Inc. and Acknowledging the Completion of the CDBG Sidewalk Project

Motion to amend the agenda to allow Resolution 2018-143-9: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

Motion to adopt Resolution 2018-143-9: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

Mr. Costa asked Mayor Masciocchi to amend the agenda so he could reverse his vote on the electric company situation. He said he promised at the last meeting that he would make a motion to basically reverse the decision of the committee to enter into the electric plan with the county. Therefore, he wants to honor that duty to bring that motion this evening. He wanted the committee to have a second chance to take a second bite out of the apple. After considering the issue a little bit more, and maybe after listening to the neighbors and public, it is still his position that the county electric plan is somewhat inviting of a few dollars of savings a month, it may appear to be a good thing. It is a good thing, but there is competition out there as well. Mr. Costa feels it would be wrong to make decisions for people's electric company automatically. There is a chance for people to "opt out" but they have to make an affirmative decision to do that and sign paperwork. Ms. Schneider interjected that the people do not have to sign paperwork. She said it is very quick to go online and "opt out". Mr. Costa said some people do not have access to the internet and "opt out". He said he thought that each individual household should have their right preserved so they can make their own decisions and choose their own electric company. There are plenty of electric companies out there competing and they are all offering deals. They all promise to do better than PSE&G. And so that is why he decided that we should not compel people to do something they do not want to do. Therefore, Mr. Costa made the motion to move to reverse the decision of the Township of Hainesport to enter into the electric agreement with the County of Burlington. He does not think it is best for the residents. There was no second. Mr. Fitzpatrick said he totally agreed with Mr. Costa but he is not seconding the motion as he knows it will not go anywhere. Mayor Masciocchi said we would agree to disagree.

11. BUSINESS

A. Approval of Business Licenses (See Attached)

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore.
All yes.

12. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)

Anna Evans, 63 Parry Drive – said she thought that tonight was going to be the first night that the meetings would be filmed. She doesn't see the cameras unless she is missing them. Mayor Masciocchi pointed out the camera to her and told her to smile. She asked about getting more information for the signs ordinance and asked Ms. Kosko if she can get a copy of it. Ms. Kosko said yes. She asked if it could be explained. Mr. Gillespie said it amends the ordinance to allow billboards in the I-1 zone and on township-owned properties in a commercial or highway zone. Mrs. Evans said then that we are increasing the number of billboards in Hainesport and Mr. Gillespie said on township owned properties only. She asked Mr. Costa why he felt the need to abstain from the vote on the liquor license for Ted's Liquor Store and he said that as an attorney he has represented so many of these people and down the road he is afraid someone like Mrs. Evans would complain that he voted on the resolution.

Nikki Maskell, 6 Melodie Court – brought her two sons to the meeting to speak about the bus situation in Hainesport. She said her sons have lost their bus for Hainesport School. They really wanted to take the bus this year but it has been stopped. They need to walk along Washington Street to get to the school. There is no extra crossing guard and in addition it's a very busy street. They live close to the corner of Washington and Deacon. In the past there have been speed surveys, they themselves conducted one, and the average speed was 41 miles per hour. They have no curb and in addition, the street has not been widened where they live. Mrs. Maskell said if someone was to look in their back yard, there are tire tracks there over the walkway. When you ask the children to walk to school, she asks that they have a safe walkway. She said she has a set of twins so it is a bit of a hassle to drive the boys to school. She does appreciate that there is a speed monitor on that road but everyone goes the speed limit when it is put up. The residents were promised speed bumps by Leo Selb and other people that are no longer on the committee and they do see more traffic on the road because of the speed bumps that are effective on Deacon Road. She said she is here to ask the committee to revisit the issue of speed bumps on Washington Street. She would be happy to have one behind her house.

Donna Heron, 402 Washington Street – has lived there for 11 years and there wasn't a traffic problem until the speaker's development was built. She has asked for speed bumps also but they were told that they actually impair the EMT and fire trucks getting to emergencies. So as much as she agrees with Mrs. Maskell, it's really not going to help.

Mayor Masciocchi said for the record, the committee does not agree with the school board's decision.

Louis Lopez, 98 Levis Drive, Mt. Holly – just wanted to thank the township for the second highest viewing; a total of 84 people from Hainesport Township. He asked if the video of the meeting tonight would be aired tomorrow and was answered yes.

Gerry Clauss, 135 Mt. Laurel Road – thanked the committee for taping the proceedings and he finds it a good time to announce that he is a candidate and he looks forward to meeting all the township residents in the coming months and he appreciates the camera and everything the committee is doing.

Shirley Powell, 503 Lumberton Road – said she agrees with the electric problem here. She has been contacted several times to change her electric supplier and she has told them all no. So she can see where people do not want to be told that they are going to be changed over for \$4.50 savings a month. She lives on a fixed income and that is not going to do anything for her. Mayor Masciocchi asked her to keep in mind that if this does not work out, the next time around the township will not be involved in it. Please give it a shot and see if it works out. Mrs. Powell said she knows there is opting out but she thinks people are having a problem with the township telling them they are going to be changed over. Ms. Schneider interjected that they are not going to be changed over, PSE&G is still going to be who you are billed by. Mrs. Powell said she understands that but it was the same way when she got phone calls, she hung up on them. She said no all the time but now the township is telling her they are going to change her over and she can opt out. Ms. Schneider said she would be happy to help her opt out if she needs help. Mrs. Powell said she does not want to sign her name anywhere and Ms. Schneider said she doesn't have to. Mrs. Powell said she appreciates the fact that the township is trying to save her \$4.50 a month. She said she appreciates Mr. Fitzpatrick also saying he does not agree with the program. She also said she does not think the road program is a good idea. She asked if someone is getting paid off for spending money or what? It just does not make any sense to her.

Catherine McNelis, 407 Bischoff Avenue – said she had a friend that was going to come in and complain about the electric program but she could not make it. Ms. McNelis said she has a computer but she is computer illiterate and she has a hard time doing anything on it. She thinks it is really bad that you have to opt out of this. She complained about all the phone calls she gets from vendors and tells them to take her off their list. Also, she said that quite a few years ago we had local people as custodians at our school and a lot of them also drove school buses. The school decided that they had to have contracted people to come in and do those jobs. It was going to save us so much money but it was a million dollars more then. So she can understand them getting more now. The same thing for the custodians; she is sure they are getting much more now. Mayor Masciocchi agreed with her. We keep trying to get more professional people instead of giving local people the jobs. Mayor Masciocchi said she is exactly right; the movement to go to an outside contractor for school buses rather than using our own people to do that began when he was on the school board and he left in 2006. It happened soon after that. Ms. McNelis said it is

a sad state of affairs that the taxes go up every year for something that we had covered pretty well.

Florence Stackhouse, 108 N. Cumberland Avenue – said she is also having a problem with her electric being changed over. She is perfectly happy with PSE&G and has never had a problem and her bills are moderate. She is a little bit computer illiterate herself and said she is very much against the changeover. Mayor Masciocchi said there is supposed to be a representative from the company running this and Ms. Kosko said they anticipate sometime in November they will send out an information packet and the residents will also have an opportunity to drop a post card in the mail to opt out of the program. The day after the information packet goes out, all week after, there will be someone here to answer any questions and field all phone calls. There will also be a couple town hall meetings in the evening and also, possibly, one in the senior citizen community and maybe one in the Street Center during the day. That will all be put out to the public; there will also be an information link for people who have access to a computer. Mrs. Stackhouse confirmed that the public would be notified by mail and would be able to opt out by mail. Ms. Kosko agreed. Mrs. Stackhouse asked who would be doing the repairs if something goes wrong or if there are outages and was told that PSE&G would be doing all of that. They are still responsible for delivery.

Jennings Black, 2505 Elm Avenue – said he has been here a few times about the water condition on the creek by his house and it has not changed in several years. He suggested that since the south branch of the creek goes to so many different towns, why not dump this problem in the lap of the Board of Freeholders. We are not the only township being involved by this. Mr. Black suggested a letter be written to them to tell them we have a problem with the creek water on incoming tides. He thinks it is time for the freeholders to look into this situation. Mr. Black also commented on a vine that is growing all over; it is very invasive. Alongside of the pumping station it has taken down some trees. There are probably three or four monster trees that have been taken down by this vine. He has spoken to the county and they have taken down some of the affected trees. Mr. Black then brought up the truck traffic from the businesses in the industrial park that are not clearing their dumps of debris and nails. There have been several flat tires on Marne Highway. He sees all kinds of debris in the turning paths of the trucks. Anything that is not secured on the dump trucks is dropping on the roads causing problems. Mr. Black suggested contacting the companies and telling them to secure their trucks. Mr. Costa talked to Mr. Black about the creek situation and asked him if he had talked to someone about it. Mr. Black described the look of the creek when it happens and said he does not understand why it happens. Mr. Costa said maybe he should petition the county and try to organize his comments into a nice package and take it to the county. He thinks he may be better off doing that. There was more discussion concerning the creek situation. Mr. Costa suggested enlisting the help of his neighbors. There was also more discussion concerning the trucks coming out of the industrial park.

Shirley Powell, 503 Lumberton Road – said that Mr. Black’s comments reminded her of the problems she has been having on her road. She said there are not supposed to be tractor trailers come down her road and they do all the time. Also, the speeding on her road is ridiculous. Mayor Masciocchi said the township would look into that. Mrs. Powell also brought up the situation with the school buses. She said it is a sad situation for the children.

Thomas Kennedy, 6 S. Hunterdon Avenue – thanked Mr. Costa for standing at liberty. The last time he felt compelled to come up to the podium was when the committee voted for a piece of equipment that only one man knew what he was voting on. But it was decided to spend \$81,000. Tonight they were presented with another project that we do not know exactly what it does but we are going to spend another \$17,000. So in two meetings we are up \$100,000 and we do not know what we are getting. But the committee is telling the residents they are saving them \$4.00 a month. Mayor Masciocchi said if Mr. Kennedy wants to debate him he would be glad to do so but Mr. Kennedy should get the facts straight. Number one, it was just explained what the program does and was also explained how it would save money. The committee is not spending money willy-nilly. He said comments have been made in the past; our Public Works department asked for that equipment. He stated that the men have done a great job of taking care of this town with regard to trees falling, all the storm damage for the past couple of years. They have worked as hard as they could with limited resources to get the job done. They have never asked for anything they did not need. If they come to him and ask for a Johnson rod, or whatever, and he knows they are responsible for what they do, he is going to do the best to get them what they need to get the job done. Mr. Kennedy said when the Mayor presented that he stated that he did not even know what that was. It was said by Ms. Schneider that he was joking and Mayor Masciocchi agreed but also said he did not need to know what it was because he trusts Public Works. They do a good job and do good work. Mr. Kennedy said that as a leader the Mayor should know. Mayor Masciocchi told him not to tell him what his job is. He said his job is to make sure the jobs get done, services are provided. Mr. Kennedy thanked the Mayor. There was another discussion about the busing of the students and Mr. Kennedy suggested that the township write a letter to the school that the students should not have to walk to the Hainesport School or to Rancocas Valley High School. Mayor Masciocchi said that is not constitutional; you can’t put restraints on people’s movements. He said we do not have any authority over the schools. Mr. Kennedy mentioned the sidewalks of the Clermont section of Hainesport. He said there are many improvements in the Hainesport Proper section but nothing has been done for the sidewalks in Clermont. He went on to talk about the program that was adopted tonight for the roads. He said it took forever for the committee to vote on it.

Mike Dutcher, 106 Masons Woods Lane – said he was not here for the last meeting so he does not know what was approved or not. He is here tonight to discuss the situation with PSE&G. He asked how many towns are opted into this program. Mayor Masciocchi said at the time they were first talking about it there were about 10 towns. When Ms. Schneider first heard about it there were about 10 towns. Mr.

Dutcher said he does not think that some of the people who work for PSE&G will vote for the committee members that run again. One person does have his vote. He asked if PSE&G was informed about the new program or given the opportunity to match the program. It was explained to him that the township is getting this program through the freeholders and we did not do the negotiating for it. There was a woman from the county who came and gave the presentation for the program. Mr. Fitzpatrick said there was another presentation several years ago that was similar to this and it was voted down then. He is the last man standing that voted against it. Mayor Masciocchi clarified that the program that they voted on now was not quite the same as the one voted on before.

Tracy Howe, 110 Delaware Ave – asked when the electric program goes into effect and was told that it should be sometime after the meeting with the representative comes in. There is not a specific date yet. There are still a lot of things in motion; it will be at least a month to a month and a half. Ms. Kosko said her conversation last week with them was around mid-November. Ms. Howe asked if there was a deadline and Ms. Kosko said there was not. You can opt in and out at any time during the program. Ms. Howe asked if everyone has to be in the program in order to save the money and Ms. Schneider said no; the program has to start with everyone but they can opt out anytime. Ms. Howe asked the committee to report back to the people to see how many residents opt out of the program and the mayor said if we get that information we would be happy to share it.

13. COMMENTS FROM THE ADMINISTRATOR

Ms. Kosko said the tree on the corner of Deacon Road and Marne Highway that Mrs. James brought to the committee's attention last month has been cut and she wanted to thank Jay Jones and the Public Works men for coordinating the removal of the tree. They did not remove the entire tree because of poison ivy but when the weather changes and the ivy is gone, they will finish the removal. Ms. Kosko said she is happy to announce that the township has received a formal HSRF award letter for the Hitco property so we can now finally begin the final round of remedial investigation with Rich Britton. She thanked Mr. Cooper for bringing up the technology grant; we were able to determine that there were still funds available with no limitation on its use so we were able to utilize that money for the recording system; as well as a portion for the StreetScan technology.

14. COMMENTS FROM THE SOLICITOR

Mr. Gillespie had no comments this evening.

15. COMMENTS FROM THE COMMITTEE

Mr. Costa thanked everyone for coming out tonight and wanted to mention to them that he will be a Shoprite bagger at some point in the next few weeks. This is for charity. It was his son's first job and he can't wait to tell him he is taking over his first job. He will be bagging your groceries sometime between 3:00 and 5:00 on a certain day and it will be his pleasure.

Mrs. Gilmore thanked everyone for coming out and like Mr. Costa, she will be bagging groceries at Shoprite September 19th for charity. They will be collecting donations to fill the local food banks. A number of people from the township will be there bagging as well. There are bins in the township building to collect food, veterans and animal shelter donations. September 13th and 27th the Senior Citizens will be meeting at the Street Center. Mrs. Gilmore reminded everyone that September 22nd the eighth graders will have a car wash at the school from 9:00 to 12:00 for \$5. They do a great job. The money goes toward the eighth grade dance. She also reminded everyone that September 21st there will be a free movie night at the township building. The movie is "Despicable Me III" and the rain date is the next night. Bring your own chairs or blankets. There will be a food vendor there at 6:00. The movie will start at dusk. Lastly, there will be a first annual TNR walk on October 27th for feral cats. The walk will be from 9:00 to 12:00.

Mr. Fitzpatrick thanked the mayor for taking the time for the moment of silence for the victims of 9/11.

Ms. Schneider said she and the committee are always trying their best to improve our town and she is very pleased that tonight is our first night filming for the residents who are not able to come to the meetings. She thanked everyone for coming out.

Mayor Masciocchi thanked everyone for coming out and said he always enjoys a spirited debate no matter who it is with. He said they try to do the best for the town and sometimes they get it right and sometimes they don't. But they try and do what is best for the town.

16. BILL LIST

Motion: Committeeman Costa. Second: Committeewoman Schneider. All yes. Committeeman Fitzpatrick recused himself from resolutions: 18-00687, 18-00693 and 18-00723.

17. EXECUTIVE SESSION

A. RESOLUTION 2018-141-9 – Resolution to Enter into Executive Session

1. Real Estate

Motion: Committeewoman Schneider. Second: Committeeman Costa. All yes.

At approximately 9:30 P.M., Administrator/Clerk Kosko asked for a motion to re-enter open session

Motion: Committeewoman Schneider. Second: Committeewoman Gilmore. All yes.

Motion to adjourn: Committeewoman Schneider. Second: Mayor Masciocchi. All yes.

18. ADJOURNMENT @ 9: 31 P. M.

Motion: Committeewoman. Second: Committeewoman. All yes.

Respectfully Submitted,

Paula L. Kosko, RMC

Paula L. Kosko
Municipal Clerk

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA