

**TOWNSHIP OF CEDAR GROVE
ESSEX COUNTY NEW JERSEY**

PUBLIC MEETING

MINUTES

APRIL 6, 2015

1. ROLL CALL, INVOCATION AND FLAG SALUTE

Mayor Longo called the meeting to order at 7:00 p.m.

Present: Councilman O'Toole, Zunic, Mayor Longo

Also Present: Township Manager Tucci, Township Attorney Scrivo

Absent: Councilman Tanella, Deputy Mayor Chiusolo

The invocation was given by Rev. Slobodan Petkovski of Macedonian Orthodox Church followed by the flag salute by Mayor Longo.

Mayor Longo made the required announcement concerning the Open Public Meetings Act as follows: Adequate notice of this meeting was duly provided to the Verona-Cedar Grove Times and the Star Ledger on January 1, 2015, filed with the Township Clerk, and posted on the public bulletin board in the Municipal Building Lobby in accordance with the Open Public Meeting Act.

2. APPROVAL OF MINUTES

- (a) To consider approval of regular public meeting minutes of March 2, 2015

Councilman Zunic moved approval of the minutes as presented, seconded by Councilman O'Toole, and passed by the following vote:

AYE: Councilman O'Toole, Zunic, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

3. PUBLIC HEARING

- (a) To consider adoption of Pending Ordinance #15-779

The ordinance was read by title only as follows:

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Mayor Longo opened the public hearing on this item. There being no one present wishing to be heard, Mayor Longo closed the public hearing.

Councilman O'Toole moved that the ordinance be adopted at second reading, published in the Verona-Cedar Grove Times as a passed ordinance to take effect as prescribed by law, seconded by Councilman Zunic, and passed by the following vote:

AYE: Councilman O'Toole, Zunic, Mayor Longo

NO: None

4. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON THE AGENDA

Mayor Longo opened this portion of the meeting to anyone wishing to be heard on any item on the agenda. There being no one present wishing to be heard, Mayor Longo closed this portion of the meeting.

5. REPORTS OF TOWNSHIP OFFICIALS

- (a) Township Manager – The Manager provided a request from Caputo Bros. to maintain the 2014 - 2015 monthly lease payment for the 2015 – 2016 lease term, to which the governing body agreed. Mr. Tucci noted the Municipal Engineer’s recommendation for award of contract for engineering design services for rehabilitation of the Club Way water tank. There was consensus to place a resolution to award the contract on the next meeting agenda.
- (b) Township Clerk – On behalf of the Township Clerk, Mr. Tucci noted a letter of interest received for the Planning Board vacancy. There was consensus to schedule an interview. The Manager also announced that the Clerk’s Office will remain open on April 21st until 9:00 p.m. to accommodate eligible unregistered voters who wish to vote in the May 12th municipal election.
- (c) Township Attorney – Attorney Scrivo requested authorization for two tax appeal settlements, to which the governing body agreed.
- (d) Other Reports

Councilman Zunic reminded residents that April is Autism Awareness month.

Councilman O’Toole commended DPW for snow removal during the past winter season. Councilman O’Toole also requested a report of snow removal costs for the current year.

6. CONSENT AGENDA

- (a) To consider resolution concerning approval of bingo and raffle application – Jr. Women’s Club of Cedar Grove

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, application for raffle license has been received from:

APPLICANTS

Jr. Women’s Club of Cedar Grove
65 Yorkshire Dr.
Cedar Grove NJ 07009

EVENTS, DATES TIMES & PLACE

On-Premise 50/50 raffle
to be held May 1, 2015 at 6:00 – 11:00 pm at
St. Catherine of Siena
339 Pompton Ave., Cedar Grove NJ 07009

Jr. Women’s Club of Cedar Grove
65 Yorkshire Dr.
Cedar Grove NJ 07009

Bingo to be held on May 1, 2015
6:00 – 10:00 pm at St. Catherine of Siena
339 Pompton Ave. Cedar Grove NJ 07009

WHEREAS, the fees have been paid, and the application has been reviewed by the Township Clerk and found acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Zunic moved adoption of the resolution, seconded by Councilman O’Toole, and passed by the following vote:

AYE: Councilman O’Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

(b) To consider resolution concerning approval of raffle application – Cedar Grove Elks Club

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, application for raffle license has been received from:

APPLICANTS

EVENTS, DATES TIMES & PLACE

Cedar Grove Elks Lodge #2237
405 Bowden Rd.
Cedar Grove NJ 07009

Off-Premise 50/50 raffle
to be held at May 25, 2015 1:00 – 3:00 pm at
Cedar Grove Elks Lodge #2237
339 Pompton Ave., Cedar Grove NJ 07009

WHEREAS, the fees have been paid, and the application has been reviewed by the Township Clerk and found acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman O’Toole moved adoption of the resolution, seconded by Councilman Zunic, and passed by the following vote:

AYE: Councilman O’Toole, Zunic, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

7. NEW BUSINESS

(a) To consider resolution concerning 2015 Essex County All Hazard Mitigation Plan Update

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, all of Essex County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy;

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Essex County jurisdictions with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Essex County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED that the Township of Cedar Grove:

- 1) Adopts in its entirety, the 2015 Essex County All Hazard Mitigation Plan Update (the "Plan") as the Township of Cedar Grove's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to the Township of Cedar Grove.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan
- 5) Will help to promote and support the mitigation successes of all participants in this Plan
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Councilman Zunic moved adoption of the resolution, seconded by Councilman O'Toole, and passed by the following vote:

AYE: Councilman O'Toole, Zunic, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

(b) To consider resolution concerning 2014 tax reduction granted by Tax Court of New Jersey

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, the Tax Collector of the Township of Cedar Grove has determined that action is required as a result of 2014 tax reduction granted by the Tax Court of New Jersey;

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the tax cancellation, which are set forth along with the name and address of the taxpayer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove that the required tax cancellation and refund be made:

2014 Tax Reduction Granted by the Tax Court of New Jersey

<u>Block</u>	<u>Lot</u>	<u>Owner & Location</u>	<u>Tax Cancellation and Tax Refund</u>
110	28	Sethi & Sethi Realty, LLC 400-422 Pompton Avenue Cedar Grove, NJ 07009	\$5,495.00

Councilman Zunic moved adoption of the resolution, seconded by Councilman O’Toole, and passed by the following vote:

AYE: Councilman O’Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

(c) To consider resolution concerning amendment of 2015 temporary budget

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, an emergent condition has arisen with respect to providing temporary appropriations sufficient to cover commitments made during the period of January 1, 2015 to the date of adoption of the annual budget and no adequate provision has been made in the 2015 temporary appropriations to cover such commitments, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose of covering such commitments; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A 40A:4-20) including this resolution total \$8,097,137.00 for the Current Fund Budget, \$1,428,393.00 for the Water Utility Budget, \$1,719,836.00 for the Sewer Utility Budget, and \$376,083.00 for the Swimming Pool Utility Budget;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all of the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be made as follows:

<u>Appropriations</u>	<u>Account No.</u>	<u>Salaries And Wages</u>	<u>Other Expenses</u>
CURRENT FUND			
<u>General Government</u>			
Township Council	1-105	---	\$ 2,000.
Township Manager	1-106	\$ 50,000.	3,000.
Township Clerk	1-107	30,000.	5,000.
Elections	1-110	---	20,000.
Treasurer-Controller	1-115	50,000.	8,000.
Assessment of Taxes	1-120	35,000.	8,000.
Annual Audit	1-154	---	4,000.
Collection of Taxes	1-130	25,000.	1,000.

<u>Appropriations</u>	<u>Account No.</u>	<u>Salaries And Wages</u>	<u>Other Expenses</u>
Legal Services	1-140	---	35,000.
Municipal Court	1-145	45,000.	20,000.
Municipal Prosecutor	1-150	---	4,000.
Public Defender	1-150	---	2,000.
Engineering Services	1-155	---	---
Bldgs. & Grounds	1-160	10,000.	5,000.
Planning Board	1-165	5,000.	3,000.
Zoning Board	1-170	5,000.	1,000.
Shade Trees	1-175	---	3,000.
Environmental Comm.	1-180	---	---
Ins. Group Insurance	1-190	---	250,000.
Ins. – Workman's Comp.	1-190	---	30,000.
Ins. – Other Premiums	1-190	---	30,000.
<u>Public Safety</u>			
Fire	1-205	---	60,000.
Police	1-210	800,000.	130,000.
Emergency Management	1-220	2,000.	---
Inspection of Buildings	1-255	30,000.	25,000.
Inspection of Plumbing	1-256	4,000.	1,000.
Electrical Inspector	1-259	4,000.	1,000.
<u>Street and Roads</u>			
Road Repair & Maint.	1-305	60,000.	2,000.
Equip. Repair & Maint.	1-310	10,000.	2,000.
Snow Removal	1-315	62,000.	130,000.
Vehicle Maintenance	1-650	---	60,000.
<u>Health & Welfare</u>			
Board of Health	1-510	20,000.	30,000.
Senior Citizen Trans.	1-516	10,000.	10,000.
Animal Control	1-511	---	3,000.
<u>Recreation & Education</u>			
Library	1-601	60,000.	60,000.
Parks & Playgrounds	1-605	50,000.	5,000.
Celebration Public Events	1-610	---	1,000.
Recreation	1-615	90,000.	60,000.
<u>Miscellaneous</u>			
Contingency	1-701	---	2,000.
<u>Utility Expenses</u>			
Utility Expenses and Bulk Purchases	1-820	---	200,000.

<u>Appropriations</u>	<u>Account No.</u>	<u>Salaries And Wages</u>	<u>Other Expenses</u>
<u>Statutory Expenditures</u>			
Social Security	1-901	---	40,000.
Police & Firemen's Retirement	1-901	--	860,000.
Public Employees Retirement	1-901	---	142,000.
<u>Debt Service</u>			
	1-805	---	1,000.
<u>State & Federal Programs</u>			
Municipal Drug Alliance	1-1212	3,000.	15,000.
<u>Non-Public Nursing</u>			
	1-0509	---	12,000.
<u>Water Utility Fund</u>			
Operating Appropriations	3-4100		\$240,000.
Public Employees Retirement	3-4220		-----
Total Water Utility			<u>\$ 240,000.</u>
<u>Sewer Utility Fund</u>			
Operating Appropriations	4-5100	\$ 420,000.	\$400,000.
Public Employees Retirement	4-5220	-----	110,000.
Total Sewer Utility		<u>\$ 420,000.</u>	<u>\$510,000.</u>
<u>Swimming Pool Utility Fund</u>			
Operating Appropriations	5-6100	\$ 150,000.	\$ 20,000.
Public Employees Retirement	5-6220	-----	14,000.
Total Swim Pool Utility		<u>\$150,000.</u>	<u>\$34,000.</u>

2. That said emergency temporary appropriations have been provided for in the 2015 municipal budgets of Current Fund, Water, Sewer, and Swimming Pool Utility Budgets.
3. That one certified copy of this resolution be filed with the Director of Local Government Services

Councilman O'Toole moved adoption of the resolution, seconded by Councilman Zunic, and passed by the following vote:

AYE: Councilman O'Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

- (d) To consider resolution concerning 2014 LOSAP for Ambulance & Rescue Squad

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, pursuant to N.J.S.A. 40A:14-191, the Cedar Grove Ambulance & Rescue Squad has certified to the Township of Cedar Grove a list of all volunteer members who have qualified for credit under the LOSAP program for the year 2014; and

WHEREAS, pursuant to N.J.A.C. 5:30-14.10 (b), the Township of Cedar Grove has reviewed and accepted the attached certified list of the Cedar Grove Ambulance & Rescue Squad; and

WHEREAS, pursuant to N.J.A.C. 5:30-14.10 (c), the Township of Cedar Grove shall return the certified list to the Cedar Grove Ambulance & Rescue Squad for posting to allow for sufficient time for membership review.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township Cedar Grove that the attached certified list herein of the Cedar Grove Ambulance is hereby accepted and returned to the respective emergency service organization for posting to allow sufficient time for membership review.

Councilman O’Toole moved adoption of the resolution, seconded by Councilman Zunic, and passed by the following vote:

AYE: Councilman O’Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

(e) To consider resolution concerning waiver of penalty fee

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, it has been determined upon investigation of the Township Manger that the interest penalties assessed to the account listed herein should be cancelled:

<u>Name & Address</u>	<u>Interest Penalties</u>	<u>Total Cancelled</u>
Michael & Bella Fogelman 73 Glen Rock Road Cedar Grove, NJ 07009 Block – 261 Lot – 51 Co037	<u>\$21.98</u>	<u>\$21.98</u>

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove that the Chief Financial Officer is hereby authorized to cancel the interest penalties for the above account.

Councilman Zunic moved adoption of the resolution, seconded by Councilman O’Toole , and passed by the following vote:

AYE: Councilman O’Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

(f) To consider resolution concerning request to reform state affordable housing policy

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decision In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) invalidated the round three regulations adopted by the Council on Affordable Housing (COAH) in 2008 and charged COAH with the responsibility of adopting a third iteration of round three regulations; and

WHEREAS, the Supreme Court also invited the Legislature and the Governor, to devise a new legislative-based approach to affordable housing in our State and promised to show enormous deference to any new legislative pronouncement; and

WHEREAS, the Supreme Court extended the five month deadline it established in In re Adoption Of N.J.A.C. 5:96 and 5:97 and set May 1, 2014 as the deadline for COAH to propose new round three regulations, and October 22, 2014 as the deadline for COAH to adopt new round three regulations; and

WHEREAS, on October 20, 2014 the COAH Board met and were unable to adopt new regulations due to a 3-3 vote, creating more uncertainty and turmoil for municipalities; and

WHEREAS, on January 6, 2015 the New Jersey Supreme Court heard argument in a motion brought forth by the Fair Share Housing Center asking the Court to strip COAH of its authority and return implementation of the Fair Housing Act to the Court, thereby potentially exposing municipalities to costly litigation; and

WHEREAS, the confusion and uncertainty that has resulted from costly court actions, prolonged litigation and the lack of reasonable guidance demonstrates the need for a new State housing policy based on good planning, incentivizing participation and the provision of additional affordable housing; and

WHEREAS, the Legislature and Governor should seize this opportunity to reform the State's housing laws and implement a statewide housing plan predicated on good planning, providing incentives, directing funding to assist municipalities and protect the interests of taxpayers.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Cedar Grove that we urge the Governor and the State Legislature to partner with municipalities and enact legislation to implement a reasonable and rational state affordable housing policy which promotes rational planning, seeks to achieve results with available housing funding and incentives, encourages partnerships, and protects the interests of taxpayers; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, the Commissioner of the Department of Community Affairs, State Senator Kevin J. O'Toole, Assemblyman Scott T. Rumana, Assemblyman David C. Russo, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly and the New Jersey State League of Municipalities

Councilman Zunic moved adoption of the resolution, seconded by Councilman O’Toole, and passed by the following vote:

AYE: Councilman O’Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

(g) To consider resolution concerning appointment of bond counsel

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the Township of Cedar Grove, and funds are available for this purpose; and

WHEREAS, such services were solicited pursuant to N.J.S.A. 19:44A-20.1 et seq.. under a fair and open process; and

WHEREAS, qualifications/proposal for said appointment were received and publicly opened by the Township Clerk on February 27, 2015 ; as follows

Gibbons P.C.	Newark, NJ
Kraft & Capizzi	Edison, NJ
Parker McCay, P.A.	Mount Laurel, NJ

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the law firm of Gibbons P.C. of Newark, New Jersey is hereby appointed for the calendar year 2015 to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Township.

BE IT FURTHER RESOLVED that the resolution and agreement can be reviewed in the Township Clerk’s Office.

BE IT FURTHER RESOLVED that a notice in accordance with the Local Public Contracts Law of New Jersey shall be published in the Verona-Cedar Grove Times.

Councilman O’Toole moved adoption of the resolution, seconded by Councilman Zunic, and passed by the following vote:

AYE: Councilman O’Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

8. APPROVAL OF BILLS

The Bill Resolution was read by title and amount as follows:

BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, that the attached summary of bills having been duly audited and found correct be and

they are thereby ordered paid and that warrants be drawn on the Treasurer in the aggregate amount of \$747,034.53

Councilman Zunic moved adoption of the resolution, seconded by Councilman O'Toole, and passed by the following vote:

AYE: Councilman O'Toole, Zunic, Deputy Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

9. CONTRACTS AND AGREEMENTS

- (a) To consider resolution awarding contract for professional engineering design services – Lakewood Avenue Water Main Replacement

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

WHEREAS, The Township has a need for professional engineering design services for the Lakewood Avenue Water Main Replacement project; and

WHEREAS, pursuant to advertising duly made for a fair and open contract in accordance with N.J.S.A. 19:44A-20.1 et. seq., proposals were received and publicly opened by the Township Clerk on March 5, 2015 as follows; and

<u>PROPOSER</u>	<u>AMOUNT</u>
Keller & Kirkpatrick	\$ 10,900
Omland Engineering Assoc., Inc.	\$ 12,300
Hatch Mott MacDonald	\$ 13,500
H2M Architects & Engineers	\$ 19,200
CP Engineers	\$ 43,150

WHEREAS, the Municipal Engineer and the Township Manager have recommended that a contract for the above referenced professional services be awarded to Keller & Kirkpatrick; and

WHEREAS, funds are now available for this purpose in Bond Ordinance No. 10-707 .

NOW, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, Essex County, New Jersey, as follows:

1. The Township Manager is hereby authorized and directed to execute an agreement with Keller & Kirkpatrick of Morris Plains, New Jersey, for an amount not to exceed \$ 10,900.00 in accordance with the proposal dated March 5, 2015.

2. This agreement is awarded as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because of the technical nature of the professional services required for this project; and

3. A notice of this agreement shall be published in the Verona-Cedar Grove Times as required by law.

Councilman Zunic moved adoption of the resolution, seconded by Councilman O'Toole, and passed by the following vote:

AYE: Councilman O'Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

- (b) To consider resolution authorizing execution of Developer's Agreement – Grove Street SPE, LLC

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

In the Matter of:

Grove Street SPE, LLC

Grove Ave.

Block 71, Lot 2

BE IT RESOLVED, that the appropriate municipal officials are hereby authorized to sign a Developers Agreement with Grove Street SPE, LLC in connection with the development of Block 71, Lot 2, Cedar Grove, New Jersey, after satisfaction of the following:

- A. Submission of a performance guarantee in the amount of \$960,338.40 as set forth in the Agreement, which consists of ten percent (10%) cash in the amount of \$96,033.84.
- B. The posting of an escrow in the amount of \$48,016.92 pursuant to the Agreement
- C. The submission of an appropriate insurance certificate in the amount of \$1,000,000.00; and
- D. The signing of the Developer's Agreement by the Developer.

Councilman Zunic moved adoption of the resolution, seconded by Councilman O'Toole, and passed by the following vote:

AYE: Councilman O'Toole, Tanella, Zunic, Deputy Mayor Chiusolo, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

10. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON OR OFF THE AGENDA CONCERNING TOWNSHIP BUSINESS

Kate Hartwyk; Essex County Liaison – Ms. Hartwyk announced upcoming County celebrations; Cherry Blossom Festival from April 11 – 22, and Earth Day on April 22nd.

Kim Siragusa; 27 Grissing Court – Ms. Siragusa expressed child and traffic concerns on West Bradford Avenue near the athletic fields.

11. ADJOURNMENT

Councilman Zunic moved adjournment of the public council meeting, seconded by Councilman O’Toole, and passed by the following vote:

AYE: Councilman O’Toole, Zunic, Mayor Longo

NO: None

ABSENT: Councilman Tanella, Deputy Mayor Chiusolo

The public meeting adjourned at 7:20 p.m.

E. ROMEO LONGO MAYOR

ATTEST:

KATHLEEN R. STUTZ MUNICIPAL CLERK