

Regular Meeting
November 14, 2024
7:00 PM

Mayor Grova called the meeting to order with a flag salute. This meeting was duly advertised in accordance with the Open Public meetings Law, PL 1975, Chapter 231.

Call of the Roll: Mayor Grova, Mr. Carrow, Mr. Miller, Mr. Corwonski, Miss Renzi, and Mrs. Engle. Absent: Mr. Curcio. Also present was Solicitor Moust

Committee Reports

Public Safety Chair- Mrs. Engle reported the police and fire statistics for the month of October and Omar Alam was named officer of the month. The officers for the Fire Department were read aloud by Mrs. Engle.

- Assistant Chief Jared Marandino
- Captain Zachary Ellison
- Lieutenant Joseph Simpson
- Lieutenant Peter Sparta II

Mr. Corwonski made a motion to approve the Fire Department elected Officers. Mrs. Engle seconded the motion. Roll call vote: Unanimous. Motion carried.

Finance Chair- Mr. Carrow advised that there was a transfer resolution on the agenda to allocate monies to certain line items where there is a deficit.

Grants/Economic Development/ Communication and Information

- Technology Chair-Miss Renzi reported the following events for Recreation that need approval: action Committee Dates for Approval:
- Turkey Burn 11/28/24 Starting at 7 am- Miss Renzi advised this event was canceled
- Day Of Service 1/20/25 Starting at 10 am-12:30
- Galentine's Day Sunday 2/9/25 2-4

Water- Mr. Corwonski advised that he and Mr. Carrow met to discuss the water meter matter, which Mr. Nicholson reported on at the work session.

On the matter of Shade Tree, Mrs. White received the key to the gate in the park at the library to make it easier to water the trees. Mr. Corwonski congratulated the newly elected officials. The DEP put an emergency notice for usage of water, but there are no restrictions to be implemented at this time

Recycling and Trash/ Buildings, Grounds, Roads Chair- Mr. Miller reported the shred event will be held November 16 from 8:30 am till noon. The collection of leaves is running behind schedule due to mechanical failures and the collection schedule has been extended until 12/15. The recycling facility will not be open for bulk items until March 2025. If there is an emergent need, please call public works.

Public Participation-Mr Corwonski made a motion to open the meeting to the public and Miss Renzi seconded the motion. All in favor. No one in the public addressed council. Mr. Corwonski made a motion to close the public portion and Miss Renzi seconded the motion. All in Favor. Motion carried.

Engineers' Report- Mr. Johnson reported that South State finally completed Rena Street and will submit the final paper work to the state. Paving Plus has also

finished Franklin Avenue and a punch list was created for their review. Shieldalloy has hired a company to video the storm sewer that runs out to Madison Avenue for future reference. The grant for Dalton and Stotesbury was approved. Mr. Johnson reported that Rosewood is progressing, and they are finalizing the sidewalks. The water system is still operating, however not up to capacity as a result of the Well 5 Radium system issues. We are still awaiting the NJ Futures letter of intent from Lee Clark. We need a long term and short term approach for the water system, NJ Futures will be involved and take a considerable amount of time to develop a short term plan.

Public Participation Mrs. Engle made a motion to open the meeting to the public and Miss Renzi seconded the motion. All in favor. No one in the public addressed council. Mr. Corwonski made a motion to close the public portion and Miss Renzi seconded the motion. All in Favor. Motion carried.

Approval of Minutes from:

October 3, 2024 Special Meeting and October 10, 2024 Work Session and Regular Meeting, and Tax Collectors Report. Mrs. Engle made a motion to approve the minutes from October 3, 2024 and October 10, 2024 and the Tax Collector's report. Miss Renzi seconded the motion. Roll Call vote: Unanimous. Motion carried.

Old Business- none

New Business:

Resolution No 72-24 TRANSFER OF BUDGET APPROPRIATIONS Mr. Carrow made a motion to approve Resolution No. 72-24 and Mr. Corwonski seconded the motion. Roll call vote: Unanimous, Motion carried.

Resolution No 73-24 A RESOLUTION AUTHORIZING A BOND ANTICIPATION NOTE Mr. Carrow made a motion to approve Resolution No. 73-24 and Miss Renzi seconded the motion. Roll call vote: Unanimous, Motion carried.

Resolution NO 74-24 A RESOLUTION AUTHORIZING A REFUND OF A WATER PAYMENT Mr. Miller made a motion to approve Resolution No. 74-24 and Mrs. Engle seconded the motion. Roll call vote: Unanimous, Motion carried.

Public Participation Mr Corwonski made a motion to open the meeting to the public and Miss Renzi seconded the motion. All in favor. No one in the public addressed council. Mr. Corwonski made a motion to close the public portion and Miss Renzi seconded the motion. All in Favor. Motion carried.

Disbursements No. 75-24 **PAYMENT** Mr. Carrow made a motion to approve Resolution No. 75-24 and Mr. Corwonski seconded the motion. Roll call vote: Unanimous, Motion carried.

Resolution No 76 -24 EXECUTIVE SESSION- LITIGATION PAYMENT Mr. Carrow made a motion to approve Resolution No. 76-24 and Mr. Corwonski seconded the motion. Roll call vote: Unanimous, Motion carried.

The meeting was reopened to the public on a motion made by Mr. Miller and seconded by Miss Renzi. at 7:55 PM/

Adjournment – The Meeting was adjourned at 7:56PM on a motion made by Mr. Miller and seconded by Mrs. Engle. All in favor. Motion carried.

Toni L. Van Camp, Clerk