

BILL RESOLUTION

2017-270 A Resolution authorizing the Payment of Bills in the Amount of \$4,410,077.46

- Current Account: \$4,299,756.87
- Third Party Account: \$110,320.59

Motion to Approve: Stevens Second: Kehm Roll Call:

Schlick	Absent
Kehm	Yes
Stevens	Yes
Crea	Abstain on 12009, 12097, 12108, yes to balance
Gormley	Yes

MISCELLANEOUS APPROVALS

- Amended Bingo License 2017-02 for the American Legion Post 493 Mystic Island various dates 2018
- Raffle license application for the Childrens Dyslexia Center Inc. 50/50 reverse raffle on February 17, 2018 at Sea Oaks Country Club
- Raffle license application for the Women's Club by the Bay 50/50 raffle various dates 2018
- Raffle license application for the American Legion Post 493 Mystic Island 50/50 raffle on February 10, 2018

Motion to Approve: Kehm

Second: Stevens

All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the townships roof project, the drainage improvements on Pinehurst and Seminole Drive, the Fiscal Year 2018 NJDOT Grant application submission for Maryland Road and the MUA's Twin Lakes Boulevard Project. He wished everyone a happy and safe holiday season.

Mayor Ray Gormley spoke about the inconvenience to the residents the work on Twin Lakes Boulevard has caused however the outcome will be well worth it.

Committeewoman Lisa Stevens mentioned there is good news regarding CRS.

Jason Worth explained our CRS application acquired two thousand one hundred and fifty nine points which will put the township at a class 6 rating meaning a twenty percent discount on flood insurance policies for the resident's effective May 1, 2018 pending FEMA approval.

Committeewoman Lisa Stevens thanked T&M, the Flood Plain Manager and his staff for their diligent work.

Committeeman John Kehm thanked Jason of T&M, Zoning Officer Mark Ellis and Diane Galuppo for all their hard work on the CRS program.

Mayor Ray Gormley thanked everyone involved and discussed the benefits of the program.

Jason Worth explained you must be compliant with the NFIP or you may not receive the discount.

Township Attorney Jean Cipriani announced just this afternoon the USWU approved and executed the collective bargaining agreement for its members. She requested the committee do a resolution

by title so the employees that worked so hard to get this agreement signed today will benefit from it.

Resolution 2017-271 A Resolution authorizing the execution of collective bargaining agreement with USWU (Service Workers Employees Union) IUGAT Local 255

Motion to Approve: Stevens	Second: Kehm	Roll Call:	Schlick	<u>Absent</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	<u>Yes</u>
			Gormley	<u>Yes</u>

PUBLIC COMMENTS – any topic

Motion to Open to Public: Stevens Second: Kehm All in favor

Mr. Art Mooney: Discussed his dissatisfaction with the township's website.

Township Administrator Garrett Loesch explained the town is creating a new website therefore the original one will become extinct.

Motion to Close to Public: Stevens Second: Crea All in favor

TOWNSHIP COMMITTEE COMMENTS

Kehm: Wished the governing body and the residents a Merry Christmas and Happy New Year. Be safe.

Stevens: Spoke about the progress the governing body has made in 2017. She congratulated T&M for the award they received at the League of Municipalities and thanked Public Works for getting the community center up and running for the December festivities. She recognized all the volunteers, board members and staff that keep the township running. Wished everyone a Merry Christmas and remember to thank our Veterans.

Crea: As a member of the Senior Citizen Advisory Board she spoke about the past year and the importance of the meetings and the valuable information the speakers bring to our residents. She thanked the Knights of Columbus for being a part of the community and wished everyone a Merry Christmas.

Gormley: Thanked the many Public Works employees for their hard work getting the community center ready for the holiday season. He advised the residents that a concerned citizen group sent a letter to the governing body concerning issues at the schools. Wished all a Merry Christmas and Happy Holidays.

Being no further business,

Motion to Close: Stevens Second: Kehm All in favor

Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk