

INDEPENDENCE TOWNSHIP COMMITTEE
Meeting held at the Municipal Building, Great Meadows, NJ.
April 11, 2017 6:30 p.m.

This is a regular meeting of the Township Committee of Independence Township, Warren County, New Jersey. This meeting was called to order by Mayor Robert Giordano at 7:01 p.m. with the following announcement: “Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a schedule of regular meetings to the Star Gazette and The Express Times, posting a copy thereof on the Township bulletin board and filing a copy thereof in the office of the Municipal Clerk.” The Pledge of Allegiance to the American Flag was led by Mayor Giordano.

ROLL CALL:

Present: Mayor Robert Giordano, Deputy Mayor Cogle, Carmen Feula, Mike Pennington, Bonnie Kelsey, and Debi Hrebenak. Also present Attorney Leslie Parikh and Township Engineer Michael Finelli.

Absent: None recorded.

Proclamation for National Day of Prayer was read.

GMR Superintendent David C. Mango and Business Administrator Tim Havlusch – 2017 Budget Presentation: A presentation was given. Several people asked question regarding the increase.

Interlocal Agreement Between the Great Meadows Regional School District and The Township of Independence for Shared Services.

A motion was made by Mr. Feula and Deputy Mayor Cogle seconded the motion to sign the agreement with roll call as follows:

Ayes: Mr. Feula, Mr. Cogle, Mrs. Kelsey, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

Agenda:

Resolution 17-37: Salaries 2017

Be It Resolved by the Independence Township Committee that the following salaries shall be paid to Township employees, effective January 1, 2017 unless otherwise noted.

Administration	
Mayor	\$ 7,123
Deputy Mayor	\$ 3,641
Township Committee Member	\$ 3,040
Municipal Clerk/Registrar	\$ 84,237
Administrator	\$ 9,835
Tax and Finance	
Chief Financial Officer	\$ 40,313
Tax Collector	\$ 24,551
Tax Assessor	\$ 29,811
Payroll Clerk	\$ 2,949

P/T Clerical(1)	\$ 19.00/hr.
Municipal Court	
Judge	\$ 17,265
Prosecutor	\$ 8,269
Court Administrator	\$ 13,975
Court Clerk	\$ 635
Public Works	
Supervisor	\$ 87,455
Truck Driver	\$ 27.29/hr.
Laborer	\$ 25.68/hr.
P/T Laborer	\$ 15.30/hr.
P/T Building Janitor	\$ 15.92/hr.
Construction/Zoning	
Construction Official/ Bldg. Sub Code Official Building Inspector	\$ 22,973
P/T Clerical	\$ 14.00/hr.
Fire SubCode Official	\$ 3,446
Electrical Inspector	\$ 5,993
Plumbing Sub Code Official	\$ 6,890
Zoning Official	\$ 14,359
Land Use Board Administrator	\$ 8,615
Recreation/Seniors	
Recreation Director	\$ 25.50/hr.
P/T Laborer	\$ 15.30/hr.
Recycling	
Recycling Coordinator	\$ 1,061
Public Safety	
Chief of Police	\$ 118,320.00
Clerk-Typist	\$ 44,163
Police Matron Call Out	\$ 51.00/2 hr
Matron Hrs, After Call Out	\$ 20.40
Emergency Management Coordinator	\$ 2,622
911 Coordinator	\$ 1,474
Police	
Lieutenant	\$ 94,288.41
Sergeant 1 st . Class	\$ 91,857.66
Patrolman 1 st . Class	\$ 86,757.66
Patrolman 2 nd . Class	\$ 82,095.91
Patrolman 3 rd . Class	\$ 74,565.71
Patrolman 4 th . Class	\$ 69,613.49
Patrolman 5 th . Class	\$ 64,665.97
Patrolman 6 th . Class	\$ 51,861.84
Probationary	\$ 42,448.32

Resolution 17-39

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF INDEPENDENCE AUTHORIZING AND APPROVING THE INDEPENDENCE TOWNSHIP POLICE DEPARTMENT'S APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

WHEREAS, the Law Enforcement Support Office (LESO) facilitates a law enforcement support program, which originated from the National Defense Authorization Act of fiscal Year 1997; and

WHEREAS, Federal law permits the Secretary of the United States Department of Defense to transfer to federal and State agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities; and

WHEREAS, informally known as the "1033 Program", this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property, including

aircraft, vehicles, weapons and night vision equipment originally intended for use by the United States Armed Forces; and

WHEREAS, although equipment is provided through the 1033 Program at no cost to county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment, and for specialized training for its operation; and

WHEREAS, in this era of fiscal restraint, participation in the 1033 program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters such as hurricanes and severe floods; by complying with sections 2(a) and 2(b) of Senate Bill No. 2364: and

WHEREAS, it is in the best interest of the residents of the Township of Independence that the Police Department apply and participate in the LESO 1033 Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Independence, County of Warren and State of New Jersey that the Independence Township Chief of Police is hereby authorized and approved to apply, enroll and participate in the Low Enforcement Support Office 1033 Program.

Resolution 17-40

Title or Subject: Capital Budget Amendment

WHEREAS, the local Capital Budget for the year 2017 was adopted on the 16th day of March 2017; and

WHEREAS, it is desired to amend said Adopted Capital Budget Section,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Independence, County of Warren, State of New Jersey, that the following amendments (hereby attached and made part of this resolution) to the Adopted Capital Budget section of the 2017 Budget be made.

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Resolution 17-41

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the "*Municipal Clerk*" pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Independence, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution 17-42

Tonnage Grant Application Resolution-2016

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of The Township of Independence to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Independence that Independence Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Nancy Mason CRP to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Deputy Mayor Cogle made a motion to approve Resolutions 17-37, 17-39, 17-40, 17-41 and 17-42 as written. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

DEPARTMENT REPORTS:

Tax Collector – Report submitted

Construction/Zoning – Report submitted.

Environmental – Spring Clean May 6 & 7 Shredding May 7.

Recreation/Green Acres – Report Submitted.

Police – Report submitted.

Emergency Services – No Report

DPW – Report submitted.

Municipal Clerk: Report submitted

Land Use Board – Report submitted

Board of Education –Presentation.

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PROFESSIONAL REPORTS:

Attorney Parikh: Report submitted.

Engineer Mike Finelli: Report submitted. Cell Tower bids specifications will be award at the June 13 meeting. Reviewing bid documents.

A motion was made by Mr. Feula. Mrs. Kelsey seconded the motion to award the cell tower bid with roll call as follows:

Ayes: Mr. Feula, Mr. Cogle, Mrs. Kelsey, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

OLD BUSINESS:

Second reading of Ordinance 2017-05

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED SALARIES AND COMPENSATION

Deputy Mayor Cogle made a motion to open up discussion on this ordinance to the Public. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes

As there were no comments, a motion was made by Deputy Mayor Cogle to close the public hearing. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

A motion was made by Mr. Feula to adopt Ordinance 2017-05 as written. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

Second reading of Ordinance 2017-07

AN ORDINANCE AMENDING SECTION 126 OF THE CODE OF THE TOWNSHIP OF INDEPENDENCE, TITLED “ANIMALS”, BY CHANGING THE ANNUAL DOG LICENSE FEE IN SECTION 126-3(A) TO \$8.80

Deputy Mayor Cogle made a motion to open up discussion on this ordinance to the Public. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes

As there were no comments, a motion was made by Deputy Mayor Cogle to close the public hearing. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

A motion was made by Deputy Mayor Cogle to adopt Ordinance 2017-07 as written. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

Introduce/First Reading of Ordinance 2017-04

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 255, LAND DEVELOPMENT, ARTICLE XII, SECTION 255-85, NONCONFORMING USES, STRUCTURES AND LOTS, AND SECTION 255-89, LOT USES, RESTRICTIONS AND MODIFICATIONS, OF THE ORDINANCES OF THE TOWNSHIP OF INDEPENDENCE

WHEREAS, the Township of Independence (the “Township”), Warren County, New Jersey, desires to amend and supplement Chapter 255, Land Development, Article XII, Zoning, Section 255-85, Nonconforming Uses, Structures and Lots, and Section 255-89, Lot Uses, Restrictions and Modifications, of the Ordinances of the Township of Independence to recognize pre-existing non-conforming residential vacant lots and existing lots with single family dwellings, and to establish bulk requirements for said lots in residential zones.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Independence, County of Warren, State of New Jersey, as follows:

SECTION ONE. Chapter 255, Land Development, Article XII, Section 255-85, Nonconforming Uses, Structures and Lots, Paragraph F, of the Ordinances of the Township of Independence is hereby amended and supplemented to read as follows:

"**F.** Legal, non-conforming lots located within the **R**-Residential Districts shall be permitted to be developed with a single family dwelling and permitted additions all in accordance with 255 Attachment 1:1 Schedule of Limitations.

Existing lots less than 1 acre	use Zone R-1/2
Existing lots 1 acre to less than 2 acres	use Zone R-1
Existing lots 2 acres to less than 3 acres	use Zone R-2
Existing lots 3 acres to less than 4 acres	use Zone R-3"

SECTION TWO. Chapter 255, Land Development, Article XII, Section 255-89, Lot Uses, Restrictions and Modifications, Paragraph O, Accessory Structures and Uses, subparagraph 4, of the Ordinances of the Township of Independence is hereby amended to read as follows:

"(4) An accessory structure on a single family residential parcel shall have a side yard and rear yard of at least 10 feet or the height of the building or structure whichever is greater. An accessory structure on a nonresidential parcel or an accessory structure greater than 1000 sq. ft. on a residential parcel shall meet the side and rear yard requirements of the principal building per 255 Attachment 1:1 Schedule of Limitations."

SECTION THREE. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court or competent jurisdiction, such decision shall not affect the remaining portion of the Ordinance.

SECTION FOUR. This ordinance shall take effect immediately upon its final adoption and publication according to law, however, subsequent to first reading, this ordinance will be referred to the Township Land Use Board for review.

A motion was made to introduce Ordinance 2017-04 by Deputy Mayor Cogle. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington, and Mayor Giordano
Nays: None recorded
Abstain: None recorded

Motion carries with five (5) affirmative votes.

Second Reading and Public Hearing will be held at the May 9, 2017 meeting.

Introduce/First Reading of Ordinance 2017-06

BOND ORDINANCE TO AUTHORIZE FUNDING FOR THE CONSTRUCTION COSTS AND OTHER ASSOCIATED COSTS (INCLUDING WITHOUT LIMITATION LEGAL, ARCHITECTURAL, ENGINEERING AND FINANCING COSTS) OF IMPROVEMENTS TO MUNICIPAL ROADS (HIGHLAND ROAD AND CRESTWOOD ROAD), IMPROVEMENTS AND RENOVATIONS TO MUNICIPAL FACILITIES, PURCHASE OF POLICE DEPARTMENT EQUIPMENT AND PURCHASE OF FIRE DEPARTMENT EQUIPMENT, AS FURTHER DESCRIBED IN SAID ORDINANCE, BY THE TOWNSHIP OF INDEPENDENCE, WITH A TOTAL NEW APPROPRIATION OF \$240,000, CONSISTING OF A DOWN PAYMENT OF \$15,000 AS REQUIRED BY LAW, AND BONDS OR NOTES WHICH SHALL BE GENERAL OBLIGATIONS OF THE TOWNSHIP IN THE AMOUNT OF \$225,000.

BE IT ORDAINED, by the Township Committee of the Township of Independence (the "Township"), in the County of Warren, New Jersey as follows:

Section 1. The Highland Road/Crestwood paving project, certain improvements and renovations to Municipal facilities, the purchase of certain new Police Department equipment and the purchase of certain new Fire Department equipment, all in and for the Township, including all preliminary planning, analysis, design and financing, architectural and engineering costs and acquisition or transaction costs, as authorized by this ordinance, are hereby approved as general improvements to be made by the Township. For said purposes, this ordinance appropriates the sum of \$240,000, for project costs in connection with such projects, consisting of a down payment of \$15,000 and indebtedness of the Township of \$225,000.

Section 2. The Township Committee of the Township has ascertained and hereby determines that the purposes described in Section 1 and Section 3 hereof are not current expenses and are improvements which the Township may legally make as general improvements.

Section 3. The purposes herein referred to and hereby authorized and the purposes for the financing for which said obligations are to be issued, the appropriation made for and estimated costs as the maximum amount of money to be raised from all Township sources for such purposes and the estimated amount of bonds and notes to be issued for such purposes are as follows:

HIGHLAND ROAD/CRESTWOOD ROAD PAVING: portions of these two roads of the Township to be paved in accordance with the plans and specifications

provided by the Township Engineer, consisting of Class B paving as provided in N.J.S. 40A:2-22(e)(2).

APPROPRIATION MADE HEREBY:	\$200,000
DOWN PAYMENT MADE HEREBY:	\$ 10,000
MAXIMUM AMOUNT OF BONDS OR NOTES:	\$190,000
ESTIMATED USEFUL LIFE:	10 years

IMPROVEMENTS AND RENOVATIONS TO MUNICIPAL FACILITIES, including without limitation new fuel tanks and security system and/or other similar improvements.

APPROPRIATION MADE HEREBY:	\$22,250
DOWN PAYMENT MADE HEREBY:	\$ 2,250
MAXIMUM AMOUNT OF BONDS OR NOTES:	\$20,000
ESTIMATED USEFUL LIFE:	15 years

PURCHASE OF EQUIPMENT FOR POLICE DEPARTMENT: purchase of new equipment, primarily but without limitation new computer and software equipment with a useful life of 5 years or more.

APPROPRIATION MADE HEREBY:	\$ 8,000
DOWN PAYMENT MADE HEREBY:	\$ 1,000
MAXIMUM AMOUNT OF BONDS OR NOTES:	\$ 7,000
ESTIMATED USEFUL LIFE:	5 years

PURCHASE OF EQUIPMENT FOR FIRE DEPARTMENT: purchase of new equipment, primarily but without limitation protective clothing (turnout gear) with a useful life of 5 years or more.

APPROPRIATION MADE HEREBY:	\$ 9,750
DOWN PAYMENT MADE HEREBY:	\$ 1,750
MAXIMUM AMOUNT OF BONDS OR NOTES:	\$ 8,000
ESTIMATED USEFUL LIFE:	5 years

Total for All Projects:

APPROPRIATION MADE HEREBY:	\$240,000
DOWN PAYMENT MADE HEREBY:	\$ 15,000
MAXIMUM AMOUNT OF BONDS OR NOTES:	\$225,000
WEIGHTED AVERAGE ESTIMATED USEFUL LIFE:	10.09 years

For all projects, the amounts appropriated hereby include all preliminary planning, analysis, design and financing, architectural and engineering costs and acquisition or transaction costs, and any other related costs.

Section 4. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$18,000.00 which is estimated to be necessary to finance the cost of such purpose, including accounting, legal expenses and architectural, engineering and other expenses, including interest on such obligations to the extent permitted by Section 40A:2-20 of the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Additional amounts may be included in the various appropriations for architectural and engineering and other similar costs which are to be incurred as costs of said projects.

Section 5. It is hereby determined and stated that the amount of \$15,000 from the Capital Improvement Fund ("Reserve for Capital Improvements") of the Township is appropriated by this Ordinance to the payment of the cost of said purpose as the down payment required by Section 40A:20-11 of the Local Bond Law.

Section 6. To finance said purpose, bonds of the Township of an amount not exceeding \$225,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate or rates per annum as may hereafter be determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this Ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of the Township of an amount not exceeding \$225,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this Ordinance, the amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued.

Section 8. Each bond anticipation note issued pursuant to this Ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be under the seal of the Township and attested by the Township Clerk, and shall be signed by the Mayor and by the Township Chief Financial Officer. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine all matters with respect to the issuance of notes authorized by this ordinance and also the power to sell said notes at private sale is hereby delegated to the Chief Financial Officer. Pursuant to law, the Chief Financial Officer shall

report to the Township Committee in writing at its next meeting following the sale of any such notes, as to the terms of such sale, including the interest rate, maturity, identity of purchaser, and price paid (which shall not be less than the par amount).

Section 9. It is hereby determined and stated that the weighted average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable lives thereof computed from the date of said bonds authorized by this bond ordinance, is a period of not less than 10.09 years.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, and as defined in Section 40A:2-43 of the Local Bond Law, is increased by this Bond Ordinance by \$225,000 and that the issuance of the bonds and notes authorized by this Ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 11. While it is not specifically anticipated that amounts appropriated by this ordinance will be eligible for grant reimbursement, any funds that may in fact be received from the State of New Jersey, the County of Warren, or any of their agencies, or any funds received from the United States of America or any of its agencies, in aid of any of such purposes set forth above, shall be applied, to the extent permitted under applicable law, to the payment of the costs of such purpose, or, if bonds or bond anticipation notes have been issued, to the retirement thereof, and the amount of bonds and notes authorized hereby for such purpose shall be reduced accordingly.

Section 12. To the extent amounts for this project are not already provided for in a prior Capital Budget, Capital Budget Amendment or Temporary Capital Budget, a temporary capital budget for 2017 is hereby adopted (or, if a Capital Budget has already been adopted, it is hereby amended) containing such capital appropriation as shall conform with the provision of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the capital budget document(s) and capital program as approved by the Director, Division of Local Government Services are hereby approved and directed to be placed on file with the Township Clerk and available for public inspection.

Section 13. For purposes of Treasury Regulations Section 1.150-2, this Ordinance shall serve as the memorialization of the Municipality's official intent to authorize reimbursement of various capital expenditures and other types of expenditures set forth in Treasury Regulations Section 1.150-2(d)(3) paid or incurred by the Municipality for the

purpose set forth herein prior to issuance of bonds or notes, from the proceeds of such obligations, when issued.

Section 14. This Ordinance shall take effect twenty days after the first publication thereof after final passage.

A motion was made to introduce Ordinance 2017-06 by Mrs. Kelsey. Mr. Feula seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, and Mayor Giordano

Nays: None recorded

Abstain: Mr. Pennington

Motion carries with four (4) affirmative votes.

Second Reading and Public Hearing will be held at the May 9, 2017 meeting.

Correspondence from Barbara Ruffin – requesting approval to provide food service weekdays during athletics events at the Field of Dreams. No approval for this request by the Township Committee.

PUBLIC COMMENT: None

BILLS: A motion was made by Mr. Feula to pay the bills as presented. Mayor Giordano seconded the motion with roll call as follows:

Ayes: Mr. Feula, Mrs. Kelsey, Mr. Cogle, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

ADJOURNMENT: A motion was made by Mr. Feula to adjourn the meeting at 8:25 p.m. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mr. Cogle, Mr. Feula, Mrs. Kelsey, Mr. Pennington and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

Respectfully submitted,

Deborah M. Hrebenak, RMC/CMR
Municipal Clerk