

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
July, 10, 2013**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandria-nj.us) as required by the Open Public Meetings Act. Meeting Called to order at 7:54 PM

ROLL CALL: Committeeman Swift, Committeeman Abraham, Mayor Plumer and Attorney Dragan were present.

FLAG SALUTE:

STATE POLICE REPORT: None

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT: None
- FARMLAND/OPEN SPACE: Received one new PIG application. Chairman Bill Fritsche noted that Atty. Dragan is doing a good job with follow through with the preservatons.
- PARK & RECREATION REPORT: None
- HISTORIC PRESERVATION COMMISSION: None
- ROAD DEPARTMENT:
 - 1.) CHAIRMAN'S REPORT -

Walking trail is complete with help from Bethlehem & Holland Township. Spot grading on Goritz, Schick, Whitehall, and Mt. Salem Road. Started asphalt repairs on Indian Creek Road. Dumpster day was on June 15th. Morning of July 1st, heavy rains caused wash outs on Creek Road from driveways, fields, and mountain side. DPW removed 25 tons of debris next day from the clean up on Creek Road. Future work for the DPW to consist of asphalt repairs on Indian Creek Road and Grist Mill Road, prepare for the oil & chip program, and park maintenance.

2.) BRUSH REMOVAL AT GARAGE-Keith Kiskel, Recycling Coordinator alerted the Committee of an overabundance of trees/stumps from Hurricane Sandy. Gates were open for all till the end of June. To dispose of the brush an estimate of \$16,500.00 was received. To keep the costs down in the future the gate will be kept closed except for dumpster day. Several options were brought to the attention of the Committee by Keith Kiskel. The Committee decided to have an auction of quality fire logs and have the DPW deliver the wood at \$50.00 per load to those in a ten mile radius. Stumps and non-quality logs will be kept at the garage for the time being.

OLD BUSINESS:

- MUNICIPAL BUILDING UPDATE:

The school board approached Mayor Plumer in regards to sharing part of Lester D. Wilson with them for municipal use. The school board is waiting on the State Dept. of Education to see if the school and municipal offices would be permitted to occupy the same building. No formal proposal has been received and the Township Committee will give the school board until August 14th to present the Committee with a formal proposal.

The Township Committee will reserve judgment until they see proposal. In the meantime the Township will look into what is needed to advance the process to proceed with the Pepe property. Comm. Swift discussed the possibility to demo the building next to the barn and construct a building there. The infrastructure is there for parking, a well and septic. Mayor Plumer is in favor of putting a municipal building at the Pepe property. The Township Committee will have Ralph Runge, Twp. Engineer do a formal site plan for a modular building at the Pepe property and wait for the proposal from the school. If the proposal from the school doesn't suit the Township's needs then they can proceed with moving forward with the Pepe property. The use of the school has limited potential. The building is of limited use. The school will only allow use to one portion of the building. The building is not ADA compliant, asbestos concerns, small rooms, and maintenance costs are unknown due to the age of the building. The offer from the school has a lot of strings attached.

Comm. Abraham made a motion, seconded by Comm. Swift for a timeline resolution so that the Committee has a proposal from the school by next meeting. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes, Mayor Plumer, yes.**

RESOLUTION 2013-065 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY FOR FORMAL PROPOSAL DEADLINE FOR THE ALEXANDRIA TOWNSHIP SCHOOL BOARD FOR MUNICIPAL USE AT LESTER D. WILSON SCHOOL

WHEREAS, various Township Committees of Alexandria Township have been discussing their options with respect to locating and obtaining municipal office space, via lease or construction, for many years going as far back as 1989; and

WHEREAS, earlier this year, the Township Committee advertised for and received proposals for municipal office space via lease which, after much public discussion and consideration, were rejected; and

WHEREAS, in response to public comment and after further discussion and review, the Township Committee has subsequently sought information for constructing a building on the Pepe property; however, the Mayor, in the meantime, has been approached by members of the Alexandria Township School Board (hereinafter "School Board") regarding possible use of a portion of the Lester D. Wilson School for municipal offices; and

WHEREAS, the Township Committee is willing to consider a concrete proposal from the school for municipal office space, but, at this point, believes it is necessary to move the process along, one way or the other, as discussions have gone on long enough.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The Township will allow the School Board until August 14, 2013 to present the Township Committee with a formal proposal for the use of the Lester D. Wilson School for municipal office purposes. If a formal, specific and suitable proposal is not received by that date, the Township Committee will move on with other plans.

2. This Resolution shall take effect immediately.

NEW BUSINESS:

- Resolution 2013-057- Preliminarily Cost Share for Hahola North, B-11, Lot 12- Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-057.
Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

RESOLUTION 2013-057 OF THE TOWNSHIP OF ALEXANDRIA , COUNTY OF HUNTERDON , STATE OF NEW JERSEY PRELIMINARILY APPROVING COST SHARE FOR HAHOLA NORTH FARM, BLOCK 11 , LOT 12

WHEREAS, there are certain properties within the Township of Alexandria for which the owners of have filed applications to place their properties within the farmland preservation program; and

WHEREAS, the Hunterdon County Agricultural Development Board (HCADB) informed Alexandria Township that the HCADB has received a farmland preservation application from Frank Hahola, Jr. and Margaret Hahola/Hahola Farms, LLC (“Owners”). for the preservation of Block 11, Lot 12 , located within the Township of Alexandria (also known as Hahola North Farm), which property is contained in Alexandria Township’s Municipal Planning Incentive Grant list of farms ; and

WHEREAS, the application states that Block 11, Lot 12 consists of approximately 49+/- acres which are proposed to be preserved subject to two (2) non-severable exception areas totaling 3.5+/- acres (1.5 +/- acres for a home site and 2+/- acres surrounding existing pole buildings); and

WHEREAS, the Township Committee of the Township of Alexandria desires to adopt this Resolution to approve of said preservation and to agree to cost share with the State SADC and the County HCADB for the purchase of a farmland preservation easement on Block 11, Lot 12; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The Township of Alexandria approves of the application for a farmland preservation easement as described above on Block 11, Lot 12 within the Township of Alexandria, and further preliminarily agrees to cost share with the County of Hunterdon and the New Jersey SADC for the purchase of same, subject to the Owners entering into a contract with the County of Hunterdon for the sale of the development easement and the SADC’s approval of the cost-share for same, at a purchase price to be determined after a certified market value is established by appropriate appraisals.

2. A copy of this Resolution shall be forwarded to the Hunterdon County Agriculture Development Board for its information and records.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- Resolution 2013-058- Preliminarily Cost Share for Hahola South, B-16, Lot 3- Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-058. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

RESOLUTION 2013-058 OF THE TOWNSHIP OF ALEXANDRIA , COUNTY OF HUNTERDON , STATE OF NEW JERSEY PRELIMINARILY APPROVING COST SHARE FOR HAHOLA SOUTH FARM, BLOCK 16 , LOT 3

WHEREAS, there are certain properties within the Township of Alexandria for which the owners of have filed applications to place their properties within the farmland preservation program; and

WHEREAS, the Hunterdon County Agricultural Development Board (HCADB) informed Alexandria Township that the HCADB has received a farmland preservation application from Frank Hahola, Jr. and Margaret Hahola/Hahola Farms, LLC (“Owners”). for the preservation of Block 16, Lot 3 , located within the Township of Alexandria (also known as Hahola South Farm), which property is contained in Alexandria Township’s Municipal Planning Incentive Grant list of farms ; and

WHEREAS, the application states that Block 16, Lot 3 consists of approximately 15+/- acres which are proposed to be preserved subject to one approximately two (2+/-) acre non-severable exception area; and

WHEREAS, the Township Committee of the Township of Alexandria desires to adopt this Resolution to approve of said preservation and to agree to cost share with the State SADC and the County HCADB for the purchase of a farmland preservation easement on Block 16, Lot 3; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The Township of Alexandria approves of the application for a farmland preservation easement as described above on Block 16, Lot 3 within the Township of Alexandria, and further preliminarily agrees to cost share with the County of Hunterdon and the New Jersey SADC for the purchase of same, subject to the Owners entering into a contract with the County of Hunterdon for the sale of the development easement and

the SADC's approval of the cost-share for same, at a purchase price to be determined after a certified market value is established by appropriate appraisals.

2. A copy of this Resolution shall be forwarded to the Hunterdon County Agriculture Development Board for its information and records.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- Resolution 2013-059- Municipal Office Space Rejection of Bid Proposals- Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-059. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer recused himself.**

RESOLUTION 2013- 059 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY MUNICIPAL OFFICE SPACE LEASE REJECTION OF BID PROPOSALS

WHEREAS, the Alexandria Township Committee publicly advertised for proposals for leased municipal office space for use as a municipal building on March 28, 2013; and

WHEREAS, on April 10, 2013, the Township Clerk conducted the bid proposal opening whereupon the total number of proposals received for leased space was two (2); and

WHEREAS, extensive public comment was taken at several Township Committee meetings following the opening of the proposals, in response to the concern expressed regarding the cost of the proposals, the proposed locations of the buildings and the feasibility of acquiring municipal office space via lease; and

WHEREAS, as a result of public input and further discussion, the Township Committee has determined that it wishes to abandon the acquisition of office space via lease, substantially revise its specifications regarding the method by which the Township will procure a municipal building and further, choose a municipally-owned location for the project; and

WHEREAS, in addition to the provisions provided in the Notice requesting the proposals and the proposal specification documents, under N.J.S.A. 40A: 11-13.2, the Township may reject all bids if it wishes to abandon the project or substantially revise the specifications.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The Township Committee hereby rejects all proposals received in conjunction with

the request for proposals for leased municipal office space for use as a municipal building issued on March 28, 2013, for the reasons set forth above. This resolution shall be effective immediately.

2. The Township Clerk is authorized to notify all those who submitted proposals of this decision.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mayor left meeting

- Resolution 2013-060- Final Approval of Cost Share for Papazian Farm- Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-060. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, abstain.**

RESOLUTION 2013-060 OF THE ALEXANDRIA TOWNSHIP, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY APPROVING FINAL APPROVAL OF COST SHARE FOR PAPAZIAN FARM, BLOCK 15 , LOT 27.01

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) certified the Fair Market Value (FMV) of \$9,300.00 per acre for a development easement on property known as B 15, Lot 27.01 on the official Tax Map of Alexandria Township, consisting of approximately 44 acres (with a 6.8 acre non-severable exception area), known as the “Papazian Farm” which farm is contained in Hunterdon County’s 2010 Round Planning Incentive Grant list of farms and for which the owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

WHEREAS, the SADC approved the allocation of \$9,300 per acre to be appropriated from the Garden State Preservation Trust, Farmland Preservation Fund, for Hunterdon County’s Planning Incentive Grant application, conditioned upon Garden State Preservation Trust, legislative and gubernatorial appropriation with a cost-share of 60% from the SADC, 20% from the County and 20% from the Township of Alexandria; and

WHEREAS, based on the individual owners’ application and its acceptance into the Hunterdon County Planning Incentive Grant Program, the County of Hunterdon will provide a cost share for the purchase of the development easement, holding title to the development easement and provided Alexandria Township agrees to provide its proportionate share of funding toward the purchase.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development

easement by the County of Hunterdon on the Papazian Farm Bl. 15, Lot 27.01 based on the cost share set forth by the SADC in the amount of 20% (estimated contribution to be \$81,840.00).

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund.

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- Resolution 2013-061- Final Approval of Cost Share for Associated Tree Movers Farm-

Comm. Swift made a motion, seconded by Comm. Abraham to approve Resolution 2013-061.

Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, abstain.

RESOLUTION 2013-061 OF THE ALEXANDRIA TOWNSHIP, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY APPROVING FINAL APPROVAL OF COST SHARE FOR ASSOCIATED TREE MOVERS FARM, BLOCK 15, LOT

27

WHEREAS, the New Jersey State Agriculture Development Committee (SADC) certified the Fair Market Value (FMV) of \$8,200.00 per acre for a development easement on property known as Bl 15, Lot 27 on the official Tax Map of Alexandria Township, consisting of approximately 48 acres (with a 3 acre non-severable exception area), known as the "Associated Tree Movers" farm is contained in Hunterdon County's 2010 Round Planning Incentive Grant list of farms and for which the owners made an individual application to the Hunterdon County Planning Incentive Grant Program; and

WHEREAS, the SADC approved the allocation of \$8,200 per acre to be appropriated from the Garden State Preservation Trust, Farmland Preservation Fund, for Hunterdon County's Planning Incentive Grant application, conditioned upon Garden State Preservation Trust, legislative and gubernatorial appropriation with a cost-share of 60% from the SADC, 20% from the County and 20% from the Township of Alexandria; and

WHEREAS, based on the individual owners' application and its acceptance into the Hunterdon County Planning Incentive Grant Program, the County of Hunterdon will provide a cost share for the purchase of the development easement, holding title to the development easement and provided Alexandria Township agrees to provide its proportionate share of funding toward the purchase.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey:

1. Grants and commits its final approval to fund the purchase of the development easement by the County of Hunterdon on the Associated Tree Movers Farm Bl. 15, Lot 27 based on the cost share set forth by the SADC in the amount of 20% (estimated contribution to be \$78,720.00).

2. Funding from Alexandria Township will come from the Township's Farmland/Open Space Trust Fund.

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to forward certified copies of this Resolution to the Hunterdon County Agricultural Development Board and the New Jersey State Agriculture Development Committee as requested and required.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately

Mayor returned to meeting

ATTORNEY'S REPORT: Nothing to report. The Attorney Report will be deleted from the agenda since most items are discussed in Executive Session.

ENGINEER'S REPORT: - Ralph Runge provided the Township with information regarding procedures for preparing a building specification for public bidding purposes.

APPROVAL OF MINUTES:

- June 10, 2013 Township Committee Minutes
- June 10, 2013 Executive Session Minutes

Comm. Abraham made a motion seconded by Comm. Swift to approve the minutes of the June 10, 2013 Township Committee Meeting and Executive Session as amended.

ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes, Mayor Plumer, yes.

MOTION TO PAY BILLS:

Comm. Abraham made a motion, seconded by Comm. Swift to approve the payment of the bills as listed. **Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

Current Fund	\$149,202.12
Other Trust Fund	\$ 1,150.00
State & Federal Grants	\$ 58.00
General Capital Fund	\$ 5460.00
COAH	\$ 1228.57
Farm Preservation	\$ 17,545.87
Dog Fund	\$ 0
Developers Escrow	
Bank of America	\$ 0
Fulton Bank	\$ <u>257.00</u>

TOTAL: **\$ 174,901.56**
Other disbursements

Hunterdon County	\$1,498,212.00
Del Val HS	\$ 807,628.42

Total payments presented to the Township Committee \$2,480,741.98

ANNOUNCEMENTS / CORRESPONDENCE:

JCP & L has instituted the “Mytown” web page link on their website. The link shows outage maps that can be viewed by customers, local officials and the media. The link shows a summary of current outages affecting individual towns as well as a snapshot of each community’s electric infrastructure. The Mytown pages can be accessed at www.firstenergycorp.com/mytown. The information on the Mytown pages is updated approximately every 15 minutes. JCP & L has also launched several new services for customers earlier this year that include:

- **Email and Text Message Alerts:** Customers can now subscribe to receive alert notifications via email or text message on topics including restoration updates, severe weather warnings, notifications of planned power outages, or billing information. Customers can log in to www.jcp-1.com to update their alert preferences;
- **Text Messaging:** Customers can send a text message to 544487 (lights) to report a power outage, request an update on restoration efforts, and make other inquiries about their electric accounts;
- **Smartphone apps and mobile website:** JCP & L offers free smartphone apps for Apple iPhone and Android devices
- **Social Media:** Customers can follow JCP & L on Twitter@jcp_1 and on Facebook at www.facebook.com/jcpandl.

COMMENTS FROM THE FLOOR: *Public Comment will be limited to 3 minutes per person*

- Bill Fritsche asked about the Appointment of Construction Official that is on the executive session agenda. Mayor Plumer noted that the appointment is a formality to appoint Mark Farneski as Construction Official since he has been appointed as the Acting Construction Official. The appointment for Acting Construction is only for 60 days per the State. Bill Fritsche also requested the Township bid out the Engineer for the site plan prep work at the Pepe property.
- Stuart Hutcheson asked about the COAH spending plan from last year. Mr. Hutcheson was informed that the State hasn't approved the spending plan as of yet. Mr. Hutcheson asked if there was any development on the Ortho Property. There are no updates at this time. Mayor Plumer will speak further with Bill Fritsche about approaching them again.
- Curtis Schick discussed an email he sent to the Township Attorney regarding the AEA. Mr. Schick asked if we should bid out the use of the building. Comm. Abraham noted that the AEA doesn't have exclusive rights to the building. Monies collected go the Township. Monies are to be used for future repair and if the funds aren't sufficient then the town is putting \$10,000.00 a year for the next ten years to the side for the demolition of the building. Mr. Schick believes that if the horse barn use is not sufficient then alternative uses should be looked into. The Committee noted that there aren't many options for horse barn use. The Committee was approached by other organizations to utilize the building for other purposes but the uses aren't permitted and there are fire prevention issues that need to be enforced. Bill Fritsche asked if flea markets or yard sales could be run in the barn. The Committee noted that it's not an approved use and there are fire prevention issues.
- Comm. Swift spoke about the Mt. Salem Church that needs repairs from Hurricane Sandy. Quotes have been solicited and so far one has been received. Waiting on two more quotes so the Committee can select a contractor to make repairs. Comm. Swift noted that there is a lack of use at the historical society house on Frenchtown Road. Back in the day there use to be several events held there. Comm. Swift will speak with Harry Fuerstenberger about the intentions of future use of the Mt. Salem Church, the Mt. Salem cemetery, and Provost House. Landscaping needs to be done at the Provost House as well by the request of JCP & L. JCP & L can't read the meter by the house due to the shrubs being overgrown. Trees need to be trimmed at Mt. Salem Church as well.

Comm. Abraham made a motion, seconded by Comm. Swift to Approve Open Public Meeting Resolution for *EXECUTIVE SESSION: Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.*

**Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:
Open Public Meetings Act RESOLUTION- Executive Session**

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

- A confidential or excluded matter under Federal or State Law or Court Rule.
- A matter involving information that may impair the Township's rights to receive funds from the United States Government.
- A matter constituting an unwarranted invasion of an individual's privacy rights.
- Collective Bargaining Agreement or negotiation of the Agreement.
- Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
- Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
- Matters falling within the attorney-client privilege.
(Executive Minutes)
- Personnel matters involving a specific employee or officer of the Township.
(Appointment of Construction Official)
- Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately .

Comm. Abraham made a motion, seconded by Comm. Swift to return to open session.
ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Appointment of Mark Farneski as Construction Official
Township Committee to appoint Mark Farneski as the Construction Official
- Release of Executive Session Minutes
Township Committee to release minutes from January 2, 2013 to present except for pending litigation, contract negotiations and personnel matters that are ongoing.
- Kappus Road –
Township Committee to authorize Atty. Dragan to do a letter for commitment of funds.

Comm. Swift made a motion, seconded by Comm. Abraham to appoint Mark Farneski as the Construction Official. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

Comm. Swift made a motion, seconded by Comm. Abraham to authorize Atty. Dragan to do a letter to commit funds for COAH at Kappus Road. **ROLL CALL: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.**

MOTION TO ADJOURN:

Comm. Swift made a motion, seconded by Comm. Abraham to adjourn.
Roll Call: Comm. Swift, yes; Comm. Abraham, yes; and Mayor Plumer, yes.
The meeting adjourned at 9:55 PM.

Respectfully Submitted:
Michele Bobrowski, Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of July 10, 2013, and certify that said Minutes were approved unanimously by the Township Committee on the 14th day of August, 2013.

Gabe Plumer, Mayor

Dated: _____