FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING MAY 19, 2015

CALL TO ORDER

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor Byrd read the following OPMA Statement into the record:

This meeting of the Fairfield Township Committee shall come to order. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advanced notice of and to attend the meeting of the public bodies at which any business affecting their interests are discussed or acted upon. This meeting held on this 19th day of May, 2015 at the Fairfield Municipal Building in Fairton New Jersey is held pursuant to notice of date, time and place of same having been submitted to South Jersey Times, The Daily Journal, and The Press of Atlantic City and also duly posted on the bulletin board in the lobby of the Township Hall.

SALUTE TO THE FLAG / MOMENT OF PRAYER

Mayor Byrd led the flag salute followed by a moment of prayer by Committeeman Clark

ROLL CALL

The following roll call was recorded as follows:

Committeeman Clark, present; Committeeman Morton, present; Deputy Mayor Pitts, Committeewoman Servais and Mayor Byrd.

ALSO PRESENT

Township Administrator Davis, Township Solicitor Carr and Township Clerk Gonzales.

APPROVAL OF MINUTES

REGULAR ACTION MEETING OF APRIL 21, 2015 CLOSED SESSION MEETING APRIL 21, 2015

Deputy Pitts moved to approve the Regular Action Meeting and Closed Session of April 21, 2015 minutes as written seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

REVIEW OF BILL LIST PROVIDED BY CFO

The Township Committee reviewed the bill list. Committeeman Morton inquired on the Solicitor's bill rendered in the amount of \$4,700.00. Mr. Morton asked if that was the usual amount for his services. Solicitor Carr explained that the month of April was a busier month than others.

Mayor Byrd read Ordinance No. 6 - 2015 into the record as follows:

ORDINANCES / PUBLIC HEARING (SECOND READING)

ORDINANCE NO. 6 - 2015

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, STATE OF NEW JERSEY REVISING LAND MINING, EARTH AND RESOURCE EXTRACTION OPERATIONS ARTICLE I SECTION 13-8-1 THROUGH SECTION 13-8-15

Deputy Mayor Pitts moved to open the public hearing seconded by Mayor Byrd. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

There was no comment from the public. Mayor Byrd asked for a motion to close the public hearing.

Deputy Mayor Pitts moved to close the public hearing seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton; yes; Pitts, yes; Servais, no and Mayor Byrd, yes.

Mayor Byrd asked for a motion to adopt Ordinance No. 6 - 2015 on final reading.

Page 1 of 8 Regular Action Minutes May 19, 2015 Deputy Mayor Pitts moved to adopt seconded by Committeeman Clark. Roll Call Vote: Clark; yes; Morton, no; Pitts, yes; Servais, no and Mayor Byrd, yes.

Mayor Byrd asked that his yes vote be noted in the record, that he still has the same conflict as it was indicated at the last meeting as well as Deputy Mayor Pitts and Committeeman Clark.

Township Solicitor indicated that the three (3) conflicts were noted into the record and is applicable under the rule.

Mayor Byrd read Ordinance No. 8 - 2015 into the record as follows:

ORDINANCE NO. 8 - 2015

AN ORDINANCE OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, STATE OF NEW JERSEY TO ESTABLISH THE DEFENSE AND INDEMNIFICATION OF TOWNSHIP OFFICIALS

Deputy Mayor Pitts moved to open the public hearing seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

Ed Kimley, Seabreeze Road appeared and asked the Township Solicitor if this ordinance will cover Mr. Pitt's legal fees when it is found that he does not live in the Township.

The Township Solicitor explained the way the ordinance is structured, if you are doing something wrong it is not going to cover, if you're outside the scope of your duties, if you lied, cheated and you're doing something wrong, the ordinance does not cover such legal expense.

Mr. Kimley further asked if it was right for three (3) committee members who voted to take action on the removal of the Emergency Management Coordinator who was being charged by the three (3) committee members with theft, by stealing a township truck when he had permission to take the vehicle home by previous administration.

Mayor Byrd stated that was never said on the record when the question was asked.

Mr. Kimley stated it was and you told Committeewoman Servais to be quiet, that she has been warned once.

Mayor Byrd asked if there were any other comments to be received. There were none. Mayor Byrd asked for a motion to close the public hearing.

Deputy Mayor Pitts moved to close the public hearing seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, no; Pitts, yes; Servais, no and Mayor Byrd, yes.

Mayor Byrd asked for a motion to adopt Ordinance No. 8 - 2015.

Deputy Mayor Pitts moved to adopt on final reading seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, no; Pitts, yes; Servais, no and Mayor Byrd, yes.

PUBLIC COMMENT ON CURRENT AGENDA ITEMS ONLY:

Mayor Byrd asked for motion to open the public comment on current agenda items only.

Mayor Byrd moved to open seconded by Committeewoman Servais. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

Viola Thomas-Hughes appeared and inquired on Item No. 10 indicated on the agenda regarding correspondence from the NJDOT. Mayor Byrd indicated that the correspondence was to change the speed limit on Route 49 where the school used to be.

Ms. Thomas-Hughes reported on the history behind the establishment of the speed limit and crosswalk. She suggested that the Township discuss this matter with the Fire Department regarding the speed limit.

There were no further comments from the public. Mayor Byrd asked for a motion to close the public comment on Agenda Items Only.

Committeewoman Servais moved seconded by Deputy Mayor Pitts. Roll Call Vote: Clark, yes; Morton, no; Pitts, yes; Servais, yes, and Mayor Byrd, yes.

RESOLUTIONS

Mayor Byrd read the following resolutions into the record as follows:

RESOLUTION NO. 98 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$272,894.17 Deputy Mayor Pitts moved to adopt Resolution No. 98-2015 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, no; Pitts, yes; Servais yes except for the bill for South State, Inc., and Mayor Byrd, yes.

RESOLUTION NO. 99 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPOINTMENT OF CONFLICT SOLICITOR

Deputy Mayor Pitts moved to adopt Resolution No. 99 - 2015 seconded by Mayor Byrd. Roll Call Vote: Clark, yes; Morton, no; Pitts, yes; Servais, yes and Mayor Byrd, yes.

RESOLUTION NO. 100 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY SUPPORTING THE TRANSPARENT TAX ACT OF 2015

Deputy Mayor Pitts moved to adopt Resolution No. 100 - 2015 seconded by Mayor Byrd. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

RESOLUTION NO. 101 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY REQUESTING THE CUMBERLAND COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSIDER EXPANDING THE USE OF THE OPEN SPACE FUND TO INCLUDE RECREATIONAL DEVELOPMENT AND HISTORIC PRESERVATION

Committeewoman Servais questioned what is being expanded and where. Mayor Byrd explained the resolution and asked if the committee would like to table it for further research.

Deputy Mayor Pitts moved to table to the next meeting seconded by Mayor Byrd. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

Mayor Byrd read the New Business into the record:

NEW BUSINESS

CORRESPONDENCE FROM STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, BUREAU OF TRAFFIC ENGINEERING REQUESTING A RESOLUTION OF SUPPORT TO BE FORWARDED TO THE NJDOT CONCURRING REPEAL OF MID-BLOCK CROSSWALK AT ROUTE NJ 49 AND ALSO TO REPEAL SCHOOL ZONE SPEED LIMIT AT ROUTE NJ 49

Mayor Byrd suggested that this item be discussed with the Fire Department as a result of a concern raised earlier on in the meeting by Mrs. Viola Thomas-Hughes.

The Clerk elaborated on her conversation with a representative of the NJDOT regarding the request and the reasoning for the request.

There was no further discussion of the matter.

APPLICATION FOR AN EVENT TO BE HELD ON SATURDAY, MAY 30, 2015 FROM 12:00 NOON TO 5:00 PM BY IN HIS IMAGE MINISTRIES TO BE HELD AT 335 GOULDTOWN-WOODRUFF ROAD

The Clerk advised that the applicant's insurance for the event was provided and is in order. There were no objections from the committee. All committee members voted in the affirmative.

REDEMPTION OF LIEN THROUGH INSTALLMENT PLAN PROPERTY OWNER OF BLOCK 36, LOT 66 KNOWN AS LUMMIS MILL ROAD

Said redemption was provided by the Tax Collector for the Township Committee's approval.

The Township Committee reviewed the recommendation issued by the Tax Collector. There were no objections to having the Tax Collector prepare the resolution for adoption at the next scheduled meeting. All committee members voted in the affirmative.

RESOLUTION TO APPOINT A CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE

The Township Clerk explained the appointment into the record at the request of the Township insurance.

Mayor Byrd polled each committee person for the appointment. Deputy Mayor Pitts indicated that he would serve as the EPL contact person. The following resolution was read into the record:

RESOLUTION NO. 102 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, APPOINTING DEPUTY MAYOR PITTS AS THE CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE

CORRESPONDENCE FROM THE NANTICOKE LENNI-LENAPE TRIBAL NATION REQUEST FOR LETTER OF SUPPORT FOR ACQUIRING LAND FOR CULTURAL AND ENVIRONMENTAL EDUCATION AND TOURISM

There were no objections from the Township Committee. The following resolution was read into the record:

RESOLUTION NO. 103 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY, IN SUPPORT FOR ACQUIRING LAND FOR CULTURAL AND ENVIRONMENTAL EDUCATION AND TOURISM FROM THE NANTICOKE LENNI-LENAPE TRIBAL NATION

Mayor Byrd moved to adopt Resolution No. 102 - 2015 and 103 - 2015 respectively seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, yes; Pitts, abstain; Servais, yes and Mayor Byrd, yes.

Mayor Byrd read the following Old Business into the record as follows:

OLD BUSINESS

RESOLUTION NO. 96 - 2015 (DEFERRED FROM MAY 5, 2015 MEETING)

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY DESIGNATING QC LABORATORIES AS THE TOWNSHIP'S SERVICE PROVIDER FOR LABORATORY TESTING

This matter was brought forth as a result from the May 5, 2015 meeting for further research.

Mayor Byrd stated QC Labs and another firm from Vineland provided quotes for the monitoring wells at the Convenience Center Landfill. The quote from the Vineland firm was approximately \$2,000.00 higher than QC Labs. Each committee was polled by Mayor Byrd and there were no objections to designating QC Labs for the laboratory testing of the wells at the Convenience Landfill.

Mayor Byrd read the following resolution into the record:

RESOLUTION NO. 96 - 2015

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY DESIGNATING QC LABORATORIES AS THE TOWNSHIP SERVICE PROVIDER FOR LABORATORY TESTING

Deputy Mayor Pitts moved to adopt Resolution No. 96 - 2015 seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

PUBLIC COMMENT

At this time, Mayor Byrd moved to the public comment on the agenda and asked for a motion to open the meeting to the public.

Deputy Mayor Pitts moved and seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

Tom Zander appeared and indicated that he has been in front of the Township Committee before regarding the detoriating road in need of repairs. He stated that he pays a tremendous amount of taxes and is not getting anything for his taxes. It was indicated that the Public Works Supervisor go out and take a look at the road and report his findings to the Township Engineer on what needs to be done. The Township Committee had no objections.

Mary Molinski, Fairton-Cedarville Road reported the lot next to the post office needs to be addressed due to high grass as it is an obstruction of view.

It was indicated that this is a County R-O-W. The Township Administrator was instructed to contact the Public Works Supervisor to look into cutting back the grass.

Russell Pierce appeared and inquired about the status of his complaint regarding the business licenses and what is taken so long. The Township Solicitor indicated that he would follow up his request regarding the matter.

Michael Sharp, P.O. Box 5092, Bridgeton appeared and directed a question to the Township Solicitor. Mr. Sharp asked if 2 or more committee people had conversations about township business and made a decision about township business without bringing it before the public and entire committee, is that a violation of the Sunshine Law. The Township Solicitor explained that if the majority of a voting board gets together with the intention to discuss and undertake township businesses, it would be a violation of the Sunshine Law.

Mr. Sharp made reference to a previous meeting, where one committee person brought an issue at the Convenience Center was not being addressed by the committee, that it was being ignored.

Mr. Sharp stated that he like to say to the committee that, the issue at the Convenience Center became an issue because of the actions of previous leadership and he believes the Committee should look into that aspect in that issue and see what type of relief the Township can reap from the actions that were taken at the Convenience Center to bring up that issue. The issue was a drainage problem and because the decision was made, it now became an environmental issue had it not been interrupted.

Mr. Sharp also made reference to the issue regarding appointments on boards in which he has not heard back. The issue relates to a convicted felon, and he has a concern regarding sensitive documents being released to someone who serves on the board as a convicted felon.

Mr. Ed Kimley appeared and made reference to the convicted felon statement. A convicted felon cannot be held against to serve on the board. He made referenced to the Convenience Center; it has been in trouble for years, even when Mr. Sharp served as Mayor and also as a Township Committee member.

Mr. Kimley asked why this Township Committee keeps hanging on to the lawsuit regarding Sharp vs Fairfield Township who is attempting to sue the Township when he had 90 days to file a tort claim in which the 90 days have long passed.

Mr. Kimley also made reference to Wayne Byrd's \$100,000 .00 lawsuit against the Township, another lawsuit that the Township keeps paying attorney fees to these frivolous lawsuits. The taxpayers of this Township should not be burdened with these ridicioulus claims.

Virginia LeMatty, 9 LeMatty Way appeared to report litter being dumped along the Township.

Viola Thomas-Hughes, 493 Fairton-Gouldtown Road appeared and asked about the landsale.

She advised that last year we were working diligently on holding a landsale, and here it is almost May and no land sale. She advised that there are a lot of burned down houses and abandoned houses, what are doing about this?

Ms. Thomas-Hughes stated that she keeps hearing about a lot of committee people not living in the Township, serving on this Township Committee that does not reside in the Township.

Ms. Thomas-Hughes stated that if it is true, then that is stealing. She stated morally, ethically and legally that is wrong and it is wrong for all of you sitting up on the dais to know that Mr. Pitts does not live in the Township.

Ms. Thomas-Hughes also made reference to the QC Laboratories. She indicated that the Township Engineer needs to be involved in monitoring the wells. She indicated that she has not seen the new Township Engineer since his appointment was made in January. She stated that this was an issue for Mayor Byrd when he was Township Committeeman why the Township Engineer is not present at the meetings, where is the new Engineer she asked.

Ms. Thomas-Hughes also asked again what the line item was increased in the budget.

She stated that for the past two (2) years while she was on the committee, they worked on the budget diligently and there was no tax increase and public input. She stated that she asked this question at a previous meeting and received no answer. She asked Deputy Mayor Pitts and Committeeman Clark if they knew. They both indicated that they did not have the budget in front of them.

Ms. Thomas-Hughes indicated that if there was an increase in taxes, you would automatically know what line item was the budget increased and was there any money put in for the Convenience Center as this was something that you Mayor Byrd and Deputy Mayor Pitts kept voting no on the Convenience Center and have you even taken into consideration the improvements made at the Convenience Center done last year and how we worked with the NJDEP without any fines and also taken into consideration where we had a part time employee here who was receiving full time benefits, that salary is no longer there and also taken into consideration of the fact that we no longer have our court in which we have a substantial savings.

Committeeman Morton stated that he has had several conversations as to why the tax increase existed and that he can give Ms. Thomas-Hughes the answer to her question. He indicated that \$38,000.00 was to pay a pension oversight that had not been paid, and how did it get overlooked for so long and where that money went and unaccounted.

He also indicated that the Chief Financial Officer had explained that we need to increase our cap costs fund which is interesting because any money that we spent last year would of come out of the cap costs and now we are increasing for undisclosed reasons, for other projects that have not been named, or for potential lawsuits that have not been resolved and also staff salary increase a slight bit about \$12,000.00.

He stated that it was explained to them that we are at \$90,000.00 short fall and that we needed to make it up and that is how we came with that amount and it was also explained to us that if we drew from our surplus, we would have to actually had to raise our taxes more to regenerate those funds, which seemed a little antiquated but the person who explained this to us, seems to be very confident that this is the way things are done. He also stated that we have refinanced a lot of bonds in order to make other purchases, when in fact was to save us money over a large period of time, but not enough to prevent us from raising taxes.

Committeeman Morton stated that Ms. Thomas-Hughes that she posed some very interesting questions, and he challenges anyone on this committee to give her a valid answer.

Mayor Byrd stated that we had a public budget meeting here with the Chief Financial Officer to answer any questions that the public may have. He indicated that they do not have the budget in front of them right now.

Ms. Thomas-Hughes made reference to Mr. Zander's request on Back Neck Road.

She indicated that there was nothing back there. She said for those who do not know where this is, to take a ride out there, it is all woods for the hunters.

Ms. Thomas-Hughes also inquired on the Rice Notice issued to the Municipal Clerk.

She asked if the hearing was going to be held. Mayor Byrd stated that the Clerk was issued a Rice Notice at the last meeting and that she will be issued another Rice Notice.

Ms. Thomas-Hughes read into the record a letter of the injustice that the three (3) committee people are trying to do to the Municipal Clerk.

Patrick Conahey appeared to report a problem with the ATV's seen and observed near the baseball park.

There were no further comments.

Mayor Byrd asked for a motion to close the meeting to the public.

Deputy Mayor Pitts moved seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, no; Pitts, yes, Servais, no, and Mayor Byrd, yes.

Mayor Byrd announced that the Township Committee will now convene into Closed Session.

Deputy Mayor Pitts moved and seconded by Committeeman Clark. Roll Call Vote: Clark, yes; Morton, no; Pitts, yes; Servais, no and Mayor Byrd yes.

The Township Solicitor indicated that the Township Committee is convening into Closed Session to discuss two (2) personnel matters. The Township Committee is now in Closed Session at 8:15 p.m.

The Township Committee returned to open session with all members present at 8:30 p.m.

The Township Solicitor announced that the Township Committee is now in open session from having discussed the issue of interim coverage in the Tax Collector's Office and the Municipal Clerk and a couple of issues relating to updates as to litigation in the matter of Fairfield Township vs Griner and Fairfield Township vs Hulitt.

Mayor Byrd announced the following resolution as a result from discussion held in Closed Session:

RESOLUTION NO. 105 - 2015

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY APPOINTING JENNIFER HERNANDEZ AND KELLY TO SERVE AS INTERIMS IN THE ABSENCE OF THE TOWNSHIP TAX COLLECTOR ON MONDAY, TUESDAY AND THURSDAY CONTINGENT UPON CERTIFICATION OF FUNDS FROM THE CHIEF FINANCIAL OFFICER

Deputy Mayor Pitts moved to adopt Resolution No. 105 - 2015 seconded by Mayor Byrd. Roll Call Vote: Clark; yes; Morton, yes; Pitts, yes; Servais, yes and Mayor Byrd, yes.

COMMITTEE REPORTS / REMARKS

Committeewoman Servais issued her remarks relating to Mr. Sharp's comment made earlier in the meeting regarding the Convenience Center. She indicated that he was quick to complain about the Convenience Center as well as you have been Mayor Byrd. She indicated that the State was going to take it over and Mr. Sharp's seems to forget that for 15 years nothing was ever done at the Convenience Center and that the Township was to maintain the Convenience Center by making sure all rubbish was cleared and filling in the sinkholes and everything was taken care of for 17 years and then they would take it over.

Committeewoman Servais indicated that if you do not know what maintain means, you should look it up. Maintain means to keep it at a minimum of what it is supposed to be 4" above the trash and have all trash picked up.

Committeewoman Servais stated that when the New Jersey Department of Environmental came down they stated that nothing has been down, there was trash all over the place, high weeds and unfilled sinkholes.

The NJDEP stated they would not take it over unless it is maintained. We did not cause this; it was lacked due to a lot of negligence in the last 15 years.

Committeewoman Servais stated that she also agrees that the driveway was not done properly because someone came in and regraded after the contractor and the contractor could not come back to address the issue because someone else came in after the affect.

Committeewoman Servais inquired on the status of the grant for Thomas Drive.

A grant has been awarded for this road and it has been forwarded to the Township Engineer.

Mayor Byrd inquired with Township Administrator Davis. Mr. Davis indicated it was.

Committeewoman Servais stated that there has been no monitoring of the wells at the Convenience Center. She indicated that last year, Fralinger Engineering was monitoring the wells and would hope that this year, this new Engineer would do the same.

We are now in the 5th month and the wells have not been monitored as you know that the firm QC Labs was designated tonight to monitor them.

Committeeman Morton stated that he would like to share some of his research done on remaining positive.

He stated it is challenging because it is hard to appreciate the sun unless you have endured the rain. That being said, being positive, we have done a really good job of not wasting your money.

We have done such a good job that we have not spent much of your money, we have done such a good job in not spending your money that we are building up our reserves in hopes that you will come out and give us directions for what you would like done. We encourage you to that, not just here, but each one of us committee people is your neighbor, your family member, your friend, and we are listening even when we are not confined in this room, we are reading what you are writing and we are listening to what you are saying, and we need your direction, aggressively sometimes, to know what is that you want.

If you want your weeds trimmed down in front of your home even though it is on county property, we want you to continue to let us know and we do hear you. You want a pothole filled, even though it may not be a Township Road, we still need to talk about it because the problem affects us whether we are in the capacity to fix it or not.

Mr. Morton stated that he promises that if we continue to positively affirm each other, we talked about the good job we are doing, some of us will feel good about the job that we can do. We are here for you, and we are listening, even though we may not be responding as quickly as you like, we are listening, just talk more often and little bit louder.

Deputy Mayor Pitts had no comments.

Committeeman Clark thanked the residents for coming out tonight and for their support whether positive or negative and to continue to be in attendance.

MAYOR'S REPORT / COMMENTS

Mayor Byrd read into the record a letter from the Township Engineer regarding the status of the Convenience Center Landfill. The Township Engineer indicated that the has been in contact with Mr. Ramshaw, a representative of the NJDEP and the NJDEP Enforcement Department. The Township Engineer was provided a copy of the proposed phasing and action item that were agreed by the former Township Engineer Robert Mulford back April 27, 2014.

It was indicated that Mr. Hunter's office is reevaluating the status and scope of the project. The Township Committee will be kept informed as further updates arise.

Mayor Byrd thanked everyone for coming out tonight and appreciates their questions and concerns and that we are always opened for their concerns here or anywhere else.

There being no further business, Mayor Byrd asked for a motion to adjourn the meeting.

Committeeman Clark moved to adjourn seconded by Deputy Mayor Pitts. All members voted in the affirmative.

The meeting adjourned at 8:50 p.m.

Linda M. Gonzales, RMC

Respectfully submitted

Township Clerk