

March 9, 2011

The Township Committee met on the above date and the meeting was called to order by Mayor Durr at 7:30 PM and opened with the flag salute and a moment of silence. Roll call was taken showing present: Mayor Lawrence H. Durr, Deputy Mayor Michael J. Hlubik and Committeeman Richard LoCascio. Also present was Chris Trebisky of Environmental Resolutions Inc., Township Engineer. The Open Public Meetings Act statement was read and compliance noted.

Mayor Durr opened the meeting to the public for comments on matters not appearing on the agenda. Paul Cincotta of 15 Gallop Way representing the CTAA talked about the fields at Fenton Lane and the situation with the grass. He visited the fields yesterday. Paul read a letter from Ralph Wehner which stated that the grass on the baseball fields is not grown in which will result in multiple safety issues. The grass is in clumps and there are an excessive amount of stones and rocks. There are no covers on the dugouts which may cause injuries to the players when foul balls land in the dugouts. The fields are dangerous and embarrassing. The infields need to be skinned, graded, raked to remove the rocks and screened infield mix needs to be put down and rolled for compaction. They want to use the fields and the majority of their games are scheduled for those fields. They are asking the Township Committee to look at the poor condition of the fields. Mayor Durr responded that he has looked at the fields many times. They were re-seeded in the fall. He was out there a week ago and the grass hasn't filled in yet. He is offended by saying it's an embarrassment. Chris Trebisky stated that the contractor is on maintenance bond. He will look at the fields and the grass growth. He is aware that it has not come up as well as expected. It will be addressed with the contractor before the bond is released. Mr. Cincotta continued that the outfields are not in much better condition than the infields. There are safety issues there as well. He looked at the fields at the new school and there doesn't seem to be a problem with the grass on their fields. The CTAA cannot play games on the Fenton Lane fields. Ed McDonald asked if Soil Conservation has signed off on the

project and Chris Trebisky replied that they have. Jay Hoffman of 9 Donlonton Circle would challenge anyone to walk fields. Mr. LoCascio stated that the CTAA was recently here for budget discussions and the condition of the fields did not come up. Mr. Hoffman continued that he knows there was a lot of time, effort and money put into this project, but it is a safety hazard. If they had the resources, they would do the work themselves. The fields were built for the residents and they should be able to be used in a safe manner. There is also the issue with the roofs on the dugouts. Mayor Durr replied that the dugouts were never intended to be covered and it was never on the plans. Mayor Durr asked if there are roofs on other dugouts in the Township? Mr. Cincotta stated that there are at Charlotte Rogers Park. Mayor Durr responded that the CTAA put roofs on those dugouts. Mr. Cincotta stated that all other townships have roofs on their dugouts with full fences and warning tracks. These fields are not playable. Mr. Hoffman stated that the goal was to build new fields for the town and they should have been built right. He is not concerned with what happened in the past. The Township should have a finished product to be proud of. Compared with fields in other towns where they play, these fields are not playable. Ed McDonald stated that the fields need to be re-seeded, the grass will not fill in. Mr. Hlubik stated that if the fields are re-seeded now, they will not be playable right away. Mayor Durr suggested the Engineer meet with the CTAA at the fields on Tuesday. Ed McDonald stated that in addition to the Engineer, a landscape architect is needed. Mr. Cincotta stated that there is an immediate need to play baseball, and they hope to use as additional soccer fields also.

Hearing no other comments, the Committee continued with agenda items.

Minutes

The minutes of February 24, 2011 were approved on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

Police Department Report

Chief Wilson reported 189 calls for the month of February and outlined the training and classes of the Officers. The indoor range night qualifications have been rescheduled for April. Under Emergency Management, the Chief reported that Burlington County was declared eligible for disaster assistance for the snow storm in December. The Township should receive approximately \$11,000 of funding.

Mansfield Township Ambulance Corps.

Ryan Lewis, Chief of MTAC went over the highlights in the report, and thanked the Township agencies for their support. Mr. Hlubik stated that their service is an asset to Chesterfield and they make it possible for the volunteers to continue to function. Mayor Durr added that the process would not work without the volunteers. MTAC has done a great job but the contribution by the volunteers is essential. Ryan explained how the reimbursement process works. Lynn Mathews, Captain of the Emergency Squad asked if the prison calls could be broken out in the report because they are not reimbursed. Ryan Lewis responded that MTAC has a contract with UMDNJ to provide reimbursement, but he will be happy to break out the prison calls in future reports. Mayor Durr asked if there is anything the Township can do to make this arrangement better. Dick Archer, Administrator of MTAC stated that they are doing well at the present time with the cooperation of everyone involved. He added to Ryan's explanation of the insurance reimbursement process by explaining that whatever the insurance company pays is what is accepted. If the patient has no means of paying, they are not pursued. No one should hesitate to call for service if they are not insured. The insurance company is only billed if the patient is transported to the hospital. If assistance is provided at home, there is no bill. The Police Department assistance is greatly appreciated and very helpful. Mayor Durr replied that he is proud that the Committee made the requirement that all Police Officers are EMT's.

Township Engineer

Chris Trebisky reported that ERI has met with all of the residents of Charlotte Rogers Park concerning the tree buffer. The reforestation plans are complete, waiting for Nancy to review, and will be ready for the next meeting. The Village Square Park project is out to bid.

Ordinances for Introduction

Ordinance 2011-8 was approved for introduction on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed. Public hearing is scheduled for March 24.

ORDINANCE 2011-8

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government CAP Law, *N.J.S.A. 40A:4-45.1 et. seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, *N.J.S.A. 40A:45-15a* provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and 3.5% rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Chesterfield finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a one and one-half percent (1.5) increase in the budget for said year, amounting to \$33,012.72 in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two (2) succeeding years;

NOW, THEREFORE BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey, a majority of the full authorized membership of the governing body affirmatively concurring that, in the CY2011 budget year, the final appropriations of the Township of Chesterfield shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$77,019.68 and that the CY2011 municipal budget for the Township of Chesterfield be approved and adopted in accordance with this Ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this Ordinance, upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

Ordinance 2011-9 was approved for introduction on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed. Public hearing is scheduled for March 24.

ORDINANCE 2011-9

**A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD
AUTHORIZING THE APPROPRIATION OF \$724,568 FROM THE RECREATION
FUND**

BE IT ORDAINED by the Township Committee of the Township of Chesterfield as follows:

SECTION 1. There is hereby approved as a capital project within the Township of Chesterfield, not to exceed the costs noted below:

<u>PROJECT/PURPOSE</u>	<u>AMOUNT AUTHORIZED</u>
Construction of Village Square Park	\$ 724,568.00

SECTION 2. There is hereby appropriated from the Chesterfield Township Recreation Fund the sum of \$724,568.00 to cover the cost of the project described in Section 1.

SECTION 3. This Ordinance shall take effect upon final adoption and publication in accordance with the law.

SECTION 4. The Recreation Fund of the Township of Chesterfield is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk of the Township and is available for public inspection.

Ordinances for Public Hearing

The public hearing on Ordinance 2011-4 was opened on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed. Mayor Durr explained the Ordinance and, hearing no comments from the public, the public hearing was closed on a motion by Mr. LoCascio and second by Mr. Hlubik. Ordinance 2011-4 AN ORDINANCE TO AMEND CHAPTER 130 SECTION 83 OF THE CODE OF THE TOWNSHIP OF CHESTERFIELD ENTITLED "ARCHITECTURAL AND SITE DESIGN STANDARDS AND GUIDELINES APPLICABLE WITHIN THE PLANNED VILLAGE DISTRICT" was finally adopted on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

The public hearing on Ordinance 2011-7 was opened on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed. Paul Cincotta of 15 Gallop Way asked if it was always expected that the recreation fund would be used for pathways. It does not seem to be a recreation issue. Mayor Durr explained the recreation fund and how it is funded and explained that the title "recreation" may be confusing. There is an overall plan for Old York Village and that's what it is used for. Joe Landree of 151 Hogback Road asked how these projects would be funded if they weren't funded from the recreation fund and asked if the Township would have to come up with the funds to do the project. Mayor Durr replied that was correct. Nataalka Pavlovsky of 80 Harness Way asked for an explanation of where the paths were located and Mayor Durr explained. Hearing no other comments, the public hearing was closed on a motion by Mr. LoCascio and second by Mr. Hlubik. Ordinance 2011-7 A CAPITAL ORDINANCE OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING THE APPROPRIATION OF \$264,000 FROM THE RECREATION FUND was finally adopted on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

Resolutions

Resolution 2011-3-1 was approved on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

RESOLUTION 2011-3-1

RESOLUTION AWARDING CONTRACT FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Township of Chesterfield solicited and received proposals for Emergency Medical Services on February 20, 2009; and

WHEREAS, the proposal included a provision to extend the contract for up to two (2) years; and

WHEREAS, at that time, a one year contract was awarded to Mansfield Township Ambulance Corps. to provide Emergency Medical Services for the Township; said contract being extended for a one (1) year period; and

WHEREAS, the current contract expires March 31, 2011 and the Township Committee wishes to extend that contract for a one (1) year period as allowed in the bid specifications; and

WHEREAS, the Township Treasurer has certified that funds are available to issue this contract;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Chesterfield, County of Burlington, State of New Jersey do hereby award a contract to Mansfield Township Ambulance Corps., 41 Fieldcrest Drive, Columbus, New Jersey to perform Emergency Medical Technician Services according to the terms and conditions in the bid specification for a one (1) year term commencing April 1, 2011 and ending March 31, 2012;

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to enter into a contract to fulfill the terms of this agreement;

BE IT FINALLY RESOLVED that the Township Clerk shall publish notice in the official newspaper of the Township summarizing the award of this contract to include the name of the vendor, duration and nature of the contract and a statement that the resolution and contract are on file and available for public inspection.

Resolution 2011-3-2 was approved on a motion by Mr. LoCascio and second by Mr. Hlubik. All agreed.

RESOLUTION 2011-3-2

RESOLUTION AUTHORIZING AUCTION OF MUNICIPAL PERSONAL PROPERTY

WHEREAS, the Township of Chesterfield owns personal property which is no longer needed for public use; and

WHEREAS, *N.J.S.A. 40A:11-36* authorizes the governing body, by resolution, to sell its personal property no longer needed for public use; and

WHEREAS, the Township Committee is desirous of authorizing the auction of said equipment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that the following item shall be sold at public auction at the Municipal Complex of North Hanover Township, 41 Schoolhouse Road in Jacobstown, New Jersey on Friday, March 25, 2010 at 10:00 AM:

1980 Ford Model 4600 Tractor with Alamo Side Mounted
Rotary Mower serial # C622437

BE IT FURTHER RESOLVED that public inspection of this equipment shall be permitted between the hours of 4:00 PM and 6:00 PM on Thursday, March 24, 2010 at the North Hanover Township Municipal Complex.

Resolution 2011-3-3 was approved on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed. Public hearing on the budget will be held April 13.

RESOLUTION 2011-3-3

RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2011 MUNICIPAL BUDGET

BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Township of Chesterfield for the year 2011 and the Township Committee does hereby approved the following as the budget for the year 2011:

Surplus Anticipated	\$ 2,345,000.00
Total Miscellaneous Revenues	\$ 1,391,602.00
Receipts from Delinquent Taxes	\$ 270,000.00
Local Tax for Municipal Purpose	\$ 383,866.00
TOTAL REVENUES	\$ 4,390,468.00
Operating Expenses	\$ 2,827,859.36
Deferred Charges & Other Appropriations	\$ 359,494.64
Capital Improvements	\$ 554,414.00
Debt Service	\$ 147,600.00
Reserve for Uncollected Taxes	\$ 501,100.00
TOTAL APPROPRIATIONS	\$ 4,390,468.00

BE IT FURTHER RESOLVED that said budget document be published in the Burlington County Times in the issue of March 23,2011. A hearing on the Budget and Tax Resolution will be held at the Chesterfield Township Municipal Building, 300 Bordentown-Chesterfield Road in Chesterfield Township on April 13, 2011 at 7:30 PM at this time and place objections to said Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

Resolution 2011-3-4 was approved on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

RESOLUTION 2011-3-4

RESOLUTION OF THE TOWNSHIP OF CHESTERFIELD AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.

40A:45-3e

WHEREAS, the Township Committee of the Township of Chesterfield desires to make application to the Local Finance Board for its review and / or approval of a

proposed CAP waiver authorizing the Township of Chesterfield to exceed it's allowable CAP amount by \$670,425 pursuant to N.J.S.A. 40A:45-3e; and

WHEREAS, the Township Committee of the Township of Chesterfield believes:

- a) it is in the public interest to accomplish such purpose
- b) said purpose is for the health, wealth, convenience or betterment of the residents of the Township of Chesterfield
- c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant
- d) the proposal is an efficient and feasible means of providing services for the needs of the residents of the Township of Chesterfield and will not create an undue financial burden to be placed upon the Township of Chesterfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Township Auditor along with other representatives of the Township Committee is hereby authorized to prepare such application and to represent the Township of Chesterfield in matters pertaining thereto.

Section 2. The Township Clerk of the Township of Chesterfield is hereby directed to prepare and file a copy of the proposed CAP Waiver Request with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its finding, recommendations and / or approvals as provided by the applicable New Jersey Statute.

Resolution 2011-3-5 was approved on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

**RESOLUTION 2011-3-5
RESOLUTION TO AMEND THE 2011 TEMPORARY CAPITAL BUDGET**

WHEREAS, the Township of Chesterfield desires to amend the 2011 Temporary Capital Budget of said municipality established by Resolution 2011-2-6 by inserting therein the Ordinance as indicated below:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey as follows:

Section 1.

The 2011 Temporary Capital Budget of the Township of Chesterfield is hereby amended by the adoption of a schedule to read as follows:

**TEMPORARY CAPITAL BUDGET
TOWNSHIP OF CHESTERFIELD, COUNTY OF BURLINGTON
STATE OF NEW JERSEY**

	<u>Est. Costs</u>	<u>Capital Improve. Fund</u>	<u>General Reserve for Bonds & Recreation Notes</u>	<u>Improvement</u>
Ordinance 2011-9:				
Construction of Village Square Park	\$ 724,568.00	-0-	-0-	\$ 724,568.

Section 2.

The Clerk is hereby authorized and directed to file a certified copy of this Resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey within three (3) days after the adoption of the 2011 Temporary Capital Budget to be included in the 2011 Permanent Capital Budget as adopted.

Resolution 2011-3-6 was approved on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed. Mr. LoCascio asked if these funds were anticipated as revenue in the budget and The Clerk responded that it was not.

RESOLUTION 2011-3-6

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR LEASE OF FARMLAND AT BLOCK 203 LOT 43

WHEREAS, the Township of Chesterfield purchased land on Bordentown-Chesterfield Road referred to as Block 203 Lot 43 on the Tax Maps of Chesterfield Township;

WHEREAS, the Township intends to develop this parcel as a passive recreation area at a future date; and

WHEREAS, while those plans are being developed, the Township Committee feels it is in the best interest of the Township to lease the parcel as farmland in order to generate revenue; and

WHEREAS, the Township advertised the Notice of Proposed Lease of Farmland in two editions of the Burlington County Times; and

WHEREAS, one (1) bid was received and opened on March 7, 2011 submitted by Katona Farms Incorporated in the amount of Two thousand five hundred seventy-five dollars (\$2,575.00) annually;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that the Township hereby awards a lease agreement to Katona Farms Incorporated of 355 Ellisdale Road in Chesterfield Township, for property located at Block 203, Lot 43 to be used for the purpose of crop farming / soybeans, field corn, and rye, straw or wheat in accordance with the terms of the lease agreement, for the remainder of calendar year 2011 in the amount of two thousand five hundred seventy-five dollars (\$2,575.00) and for calendar years 2012 and 2013 in the amount of two thousand five hundred seventy-five dollars (\$2,575.00) each.

Resolution 2011-3-7 was approved on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

RESOLUTION 2011-3-7

RESOLUTION APPOINTING SUBSTITUTE ELECTRICAL SUBCODES AND INSPECTORS

WHEREAS, the Township Committee appointed Marcel Renson as Electrical Subcode in August of 2010 to fill and unexpired term; and

WHEREAS, Mr. Renson was appointed as the Township's Electrical Inspector at the Reorganization meeting in January 2011; and

WHEREAS, there will be occasions where Mr. Renson will not be available and it is in the best interest of the residents for the Township to have coverage on those occasions; and

WHEREAS, Harry Case and Alan Wilkins are both licensed Electrical Subcodes and Inspectors and have worked in Chesterfield Township in the past; and

WHEREAS, the Township Committee wishes to provide coverage for Mr. Renson for scheduled absences and both Mr. Case and Mr. Wilkins are qualified to fill these positions;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Harry Case of Chesterfield, NJ and Alan Wilkins of Burlington NJ are hereby appointed to serve as substitute electrical Subcode and Inspectors in the absence of Marcel Renson;

BE IT FURTHER RESOLVED that Mr. Case and Mr. Wilkins will be paid in accordance with the salary ordinance as it relates to these positions.

Resolution 2011-3-8 was approved on a motion by Mr. LoCascio and second by Mr. Hlubik. All agreed.

RESOLUTION 2011-3-8

RESOLUTION APPOINTING SUBSTITUTE PLUMBING SUBCODES AND INSPECTORS

WHEREAS, the Township Committee appointed George Willan as Plumbing Subcode in April of 2010; and

WHEREAS, Mr. Willan was appointed as the Township's Electrical Inspector at the Reorganization meeting in January 2011; and

WHEREAS, there will be occasions where Mr. Willan will not be available and it is in the best interest of the residents for the Township to have coverage on those occasions; and

WHEREAS, Joseph Graziano is a licensed Plumbing Subcode and Inspector and has worked in Chesterfield Township in the past; and

WHEREAS, the Township Committee wishes to provide coverage for Mr. Willan for scheduled absences and Mr. Graziano is qualified to fill this positions;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that Joseph Graziano of Hamilton Square, NJ is hereby appointed to serve as substitute Plumbing Subcode and Inspector in the absence of George Willan;

BE IT FURTHER RESOLVED that Mr. Graziano will be paid in accordance with the salary ordinance as it relates to this position.

Resolution 2011-3-9 was approved on a motion by Mr. LoCascio and second by Mr. Hlubik. All agreed.

RESOLUTION 2011-3-9
***RESOLUTION AUTHORIZING REFUND OF
PROPERTY TAX OVERPAYMENT***

WHEREAS, Corelogic and General Abstract & Title Agency each made the first quarter tax payment on Block 302.02 Lot 21 in the amount of \$2,457.60; and

WHEREAS, the payments created an overpayment; and

WHEREAS, General Abstract & Title Agency has requested the overpayment be refunded to the property owner George & Paula Lemunyon.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey that the Tax Collector is hereby authorized to refund the overpayment in the amount of \$2,457.60 to George & Paula Lemunyon.

Discussion

Draft Ordinance Requiring Background Checks – Chief Wilson addressed his issues with the Ordinance as it is currently written. He would feel more comfortable addressing these issues when Mr. Gillespie is present for the discussion. He continued with an explanation of the process to get the background check and how the results are reviewed. An issue would come up if someone fails the check and appeals the decision. He feels it should be appealed to the Township Committee. There also may be things that would come up that do not show up in a criminal history but should prevent someone from coaching. Jay Hoffman of 9 Donlonton Circle asked if there is set criteria that exists at the county or state level

that defines what would prohibit someone from coaching. Chief Wilson explained. Mr. Hoffman continued that the criteria needs to be as black and white as possible. Mr. Cincotta questioned who pays the cost of the background checks and Mayor Durr responded that it needs to be discussed. The CTAA will check with other towns for their Ordinances.

Request by Dr. Sarruda for meeting – Dr. Sarruda’s office called to request a meeting with the Mayor and CFO to discuss the budget impact on the town. Since that time, Mayor Durr has spoken to Dr. Sarruda and decided that the meeting is not really necessary. Mayor Durr stated that he attended their budget meeting and their overall budget remains flat, but that is not a guarantee there won’t be an increase based on the formula and the reassessment figures. Peggy Hallion of 76 Chesterfield–Georgetown Road stated that if the budget is flat it shouldn’t matter whether it passes or fails and she would like to avoid the fiasco of last year. Mr. Hlubik suggested writing to the legislators and find out why all of the sending districts do not pay equal shares.

Request from Chesterfield Hose Company for surplus Police car – The Chesterfield Hose Company has request the surplus police car for use as a fire police vehicle. Chief Wilson stated that the vehicle is a 2006 Cros Vic with approximately 140,000 miles on it. On a motion by Mr. Hlubik and second by Mr. LoCascio, it was decided to sell the vehicle to Chesterfield Hose Company for \$1.00. All agreed with the exception of Mayor Durr, who abstained. It was also decided that if, after their inspection, the fire company decides that they do not want the vehicle, it will be put in auction. Joe Landree asked if this is just the car or the car and equipment. Kyle explained.

Payment of Bills

The bill list was approved for payment on a motion by Mr. Hlubik and second by Mr. LoCascio. All agreed.

Mayor Durr opened the meeting to the public for comments. Paul Cincotta asked what Ordinance 2011-9 was for and Mayor Durr explained.

Natalka Pavlovsky asked who is responsible to explain why the taxes may increase for the Northern Burlington Regional Budget even though the budget did not increase. Mayor Durr responded that the school is responsible to provide that explanation.

Paul Cincotta asked to reiterate the prior discussions concerning the Fenton Lane fields. Ed McDonald will meet with Engineer on Tuesday. Paul reminded the Committee that baseball season begins in 1 month.

Hearing no other comments, the meeting was adjourned at 8:52 PM on a motion by Mr. Hlubik and second by Mayor Durr. All agreed.

Respectfully submitted,

Bonnie J. Haines, RMC
Township Clerk