

MINUTES OF THE REGULAR MEETING OF THE ALLAMUCHY TOWNSHIP COUNCIL HELD JUNE 22, 2017 AT 6:00 P.M.

1. The meeting was called to order at 6:00 P.M. by Council President Ochwat.
2. At this time, the Pledge of Allegiance and a moment of silence was held.
3. Councilman Ochwat advised that this meeting was held in accordance with the Open Public Meetings Act as prescribed by State Statute.
4. **PRESENT:** Councilman Lomonaco, Councilman Ochwat and Councilman Quinoa;
ABSENT – Mayor DeTombeur and Councilman Koppel.

5. **APPROVAL OF MINUTES:**

- a. Special Meeting – 05/10/2017 as submitted.

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, and approved on roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa;
ABSENT – Mayor DeTombeur and Councilman Koppel.

- b. Regular Meeting – 05/25/2017 as submitted:

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, and approved on roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa.
ABSENT - Mayor DeTombeur and Councilman Koppel.

6. **TOWNSHIP COUNCIL REPORTS:**

There were no reports from the Township Council.

7. **MUNICIPAL CLERK'S REPORT:**

The Municipal Clerk stated that Mayor DeTombeur was involved in an accident and requested that he be kept in everyone's thoughts and prayers for a speedy recovery.

8. **ATTORNEY'S REPORT:**

Attorney Urslin advised that there were no items to report on.

9. **ENGINEER'S REPORT:**

The Municipal Clerk advised that there is a Discretionary Aid Application Approval to be acted upon under the resolution portion of the meeting.

10. **PUBLIC SESSION:**

Motion by Councilman Lomonaco, seconded by Councilman Quinoa, carried to open the meeting to the public.

Roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** - Mayor DeTombeur and Councilman Koppel.

- a. Lynne Kramer, 84 Bald Eagle, was present (as a citizen of Panther Valley) and questioned if there was anything that could be done with the property on Cedar Court. There is a wall on that property that was not built properly and water over flows that wall.

Ms. Kramer stated that since the engineer is an employee of the Township is there something that could be done or does this matter have to go to litigation.

Councilman Lomonaco stated that the Municipal Engineer was going to research this matter and report back to the Township Council at the July workshop meeting.

Rosemary Tuohy, Bowers Drive, was present and stated that she had spoken to the Municipal Engineer regarding this matter.

There being no further comments from the public the public session was closed.

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, carried to close the public session. Roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** – Mayor DeTombeur and Councilman Koppel.

11. **ORDINANCES – FIRST READING:**

- a. **# 2017-10 - AN ORDINANCE OF THE TOWNSHIP OF ALLAMUCHY PROVIDING FOR THE APPROPRIATION OF \$200,000 FOR IMPROVEMENTS TO STREETS AND ROADS WITHIN THE TOWNSHIP OF ALLAMUCHY FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND.**

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, carried to introduce Ordinance # 2017-10 on first reading.

Roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** – Mayor DeTombeur and Councilman Koppel.

Second reading to take place on July 12, 2017 at a special meeting (after the workshop meeting).

- b. # 2017-11 - **AN ORDINANCE OF THE TOWNSHIP OF ALLAMUCHY, COUNTY OF WARREN, AND STATE OF NEW JERSEY AMENDING CHAPTER 85 OF THE TOWNSHIP CODE ENTITLED "ANIMALS" TO PROVIDE FOR ANIMAL CRUELTY INVESTIGATOR AND DEPUTY OFFICER/INVESTIGATOR.**

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, carried to introduce Ordinance # 2017-10 on first reading.

Roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** – Mayor DeTombeur and Councilman Koppel.

Second reading to take place on July 27, 2017.

12. **ORDINANCES - SECOND READING AND PUBLIC HEARING:**

- a. # 2017-09 - **AN ORDINANCE OF THE TOWNSHIP OF ALLAMUCHY PROVIDING FOR THE APPROPRIATION OF \$2,500 FOR IMPROVEMENTS TO ALLAMUCHY TOWNSHIP MUNICIPAL DOG PARK FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND.**

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, carried carried to adopt Ordinance # 2017-09 on second reading and to open the meeting to the public.

Betty Schultheis, 25 Sandpiper Drive, was present and expressed happiness that this ordinance was adopted so the dog park construction could move forward.

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, carried to close the public session. Roll call vote - **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** – Mayor DeTombeur and Councilman Koppel.

Roll call vote to adopt: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** - Mayor DeTombeur and Councilman Koppel.

13. **RESOLUTIONS:**

- a. **"BE IT RESOLVED**, by the Township Council of the Township of Allamuchy, County of Warren, State of New Jersey that the following Tax Sale Certificate Redemption is hereby approved: Tax Sale Certificate # 2014-4 - Block 713.02 Lot 1, 23 Killdeer Drive - US Bank Custodian for Pro Capital II, LLC - \$1,232.67.

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, and approved on roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** - Mayor DeTombeur and Councilman Koppel.

- b. Approval of the filing of a Discretionary Aid Application by the Municipal Engineer - Gibbs Road Improvements (**ATTACHMENT 1**).

Motion by Councilman Lomonaco, seconded by Councilman Quinoa, and approved on roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** - Mayor DeTombeur and Councilman Koppel.

14. **OTHER/NEW BUSINESS:**

There was no new business requiring action.

15. **APPROVAL OF BILL LIST AND ADD-ON LIST (ATTACHMENT 2).**

Motion by Councilman Ochwat, seconded by Councilman Quinoa, and approved on roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** - Mayor DeTombeur and Councilman Koppel.

16. **EXECUTIVE SESSION - 6:15 P.M.**

Motion by Councilman Lomonaco, seconded by Councilman Quinoa, carried to go into executive session at 6:15 P.M. to discuss personnel and contract negotiations.

Roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** - Mayor DeTombeur and Councilman Koppel.

17. **ADJOURNMENT - 6:24 P.M.**

Motion by Councilman Quinoa, seconded by Councilman Lomonaco, carried to go out of executive session and to adjourn at 6:24 P.M. Roll call vote: **AYES** - Councilpersons Lomonaco, Ochwat and Quinoa; **ABSENT** - Mayor DeTombeur and Councilman Koppel.

Respectfully Submitted,

Anne Marie Tracy, Municipal Clerk

Douglas A. Ochwat, Council President

