

**MINUTES OF THE WORKSHOP MEETING OF THE ALLAMUCHY TOWNSHIP
COUNCIL HELD APRIL 10, 2019 AT 6:00 P.M.**

Municipal Clerk: You're on the record.

Mayor Lomonaco: Claire, would you lead us in a pledge of allegiance, please?

Claire Arcaro: Yes.

Group: I pledge allegiance to the Flag of United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Mayor Lomonaco: Just take a moment of silence if you don't mind. Thank you. This is the workshop meeting of the Allamuchy Township Council held April 10th, 2019, which had been posted in events that compliance with the Open Public Meetings Act chapter 231, PL 1975, otherwise known as the Sunshine Law. Notice has been posted on the Allamuchy Township bulletin board and by legal notice published in the April 4th, 2019 addition to the Express-Times, and the April 5th, 2019 addition of the Daily Record copy.

Municipal Clerk: Sure. Councilman Cote.

Councilman Cote: Here.

Municipal Clerk: Councilwoman Tuohy.

Councilwoman Tuohy: Present.

Municipal Clerk: Councilman Quinoa.

Councilman Quinoa: Here.

Municipal Clerk: Councilman Ochwat is absent for the record, and Mayor Lomonaco.

Mayor Lomonaco: Present. Okay. Everybody had a chance to read the minutes from the regular meeting on 3/27? If so, can I ... Any discussion prior to the motion? Okay. Can I have a motion to approve?

Councilman Cote: I'll make a motion to approve.

Councilman Quinoa: Second.

Councilwoman Tuohy: Second.

Mayor Lomonaco: Roll call.

Municipal Clerk: If I may just comment on, Attorney Beilin had called me today on a different matter and we spoke, and he brought out a very good point when I sent him over to the website. They were being sent over as a doc. What I will do now is send them over as a PDF to make sure that nobody can edit or change our minutes.

Attorney Beilin: Just concerned maybe if somebody would be able to just copy and misquote things, whatever.

Municipal Clerk: Yeah. Which is a very good informational lesson. You can do your-

Mayor Lomonaco: You earned your money today, yes.

Municipal Clerk: We make them-

Councilman Cote: Oh, now you're the-

Municipal Clerk: Yeah. Well, he picked it up, that's why I got give him credit for-

Councilman Quinoa: You got to go back and change the other ones too...

Municipal Clerk: I'm going to go back to 18 and 19.

Councilman Quinoa: Okay.

Municipal Clerk: Yeah. We have to keep three years' worth, at least two years for the minutes. We'll [crosstalk 00:02:21]

Mayor Lomonaco: Can we just double check that Land Use Board is the same.

Municipal Clerk: Yes.

Mayor Lomonaco: If you would.

Municipal Clerk: I will make sure, but yeah, now I can take them down and convert them.

Mayor Lomonaco: Okay.

Municipal Clerk: Okay. Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco.

Mayor Lomonaco: Yes. We received other minutes from town organizations. I'd like a motion just to accept. You all received them in advance. If you have any questions, I refer you back to the individual groups, but I'd like to at least accept them for the minutes so that we could-

Municipal Clerk: They were in the notebooks.

Mayor Lomonaco: ... we could put them on the website.

Councilwoman Tuohy: I'll make a motion to accept.

Councilman Cote: I second.

Mayor Lomonaco: Roll call.

Municipal Clerk: Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Touhy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco.

Mayor Lomonaco: Yes. We're going to change up our form a little bit and we're going to move public session up to prior to the mayor's report. We're going to start that from now on. Can I get a motion to open to the public?

Councilwoman Tuohy: I'll make that motion.

Councilman Cote: I second.

Mayor Lomonaco: All in favor?

Councilwoman Tuohy: Aye.

Councilman Quinoa: Aye.

Councilman Cote: Aye.

Mayor Lomonaco: Anybody from the public like to speak?

Lisa Lomonaco: Yes. Lisa Lomonaco, 18 Cornerstone Drive, Hackettstown, New Jersey. Oh, sorry. Please. On behalf of Abby and Claire and myself for the Allamuchy, #Allamuchy150, we would like to announce that we're going to be starting this year a first annual Christmas tree lighting ceremony at Town Hall. We're going to look to get a live tree so that it can be planted and it will be picked with whomever is going to dig the hole and put it in prior to November. We're going to look to have it on either the 22nd of November or the 30th of November.

Lisa Lomonaco: We will have a tree lighting ceremony like Hackettstown does, and have maybe the kids come and do some Christmas caroling, try to build back up the community and have a community event. That will be going forward every year. Somewhere out front, wherever you want it. The committee will buy the tree and make it live so that every year we're not throwing away a tree, we're actually putting one up and saving it, saving its life.

Mayor Lomonaco: Would you mind meeting with Public Works to discuss the planting of it and also propose to us a location?

Lisa Lomonaco: Okay.

Mayor Lomonaco: That you guys feel with whatever type of tree it is the root system doesn't interfere with anything that we have. Also, that it would be ample for to get ... and allow for the crowd that you want to be able to do this.

Lisa Lomonaco: Sure. We can do that.

Mayor Lomonaco: If you would be so kind enough to present it back to us.

Lisa Lomonaco: Thank you. Also, Allamuchy, #Allamuchy150 wants to announce that they're having a yard garage sale on June 8th with a rain date of June 9th at Panther Valley Mall. The forms are going to be on the website by April 13th, and they're going to be down at PVPOA and also on the website. In addition to those forms there also will be forms for volunteers, so anybody can go up there. I've announced it on Next-door that they can get the forms to start planning our subcommittees and committees and volunteers that we can have going forward. That's on Allamuchy 150. Do you have anything else you want to add?

Claire Arcaro: Not [inaudible 00:05:48].

Lisa Lomonaco: Okay.

Mayor Lomonaco: Would it be possible to get a letter from the owner of PV Mall just stating at that date they accept us having it there?

Lisa Lomonaco: Okay. No problem. I know that Rick you're on the committee as well, so you'll be helping with plotting where everybody's going to be and putting down numbers and all of that the night before, okay?

Mayor Lomonaco: Okay.

Lisa Lomonaco: All that, that's your job. On a different note I would like to ask if the Town can look into using reverse dial with addition to having Eleventh Hour and all these other people that come in and help us find dogs, if everybody has notice. There's been an immense amount of dogs that have gone missing, even cats, and if there's something that where we can put restrictions on it. Like they have to be missing for X amount of time before we can do maybe a reverse dial.

Lisa Lomonaco: We have the Honeywell System and we don't really use it that often. Besides getting out stuff on Next-door and getting posters up and having Eleventh Hour come in, I was wondering if we could utilize that and maybe do reverse dial on dogs that go missing. It's just a suggestion, but I think it would be nice to use. I know that ... I don't know who speaks into it. You do?

Municipal Clerk: I do the announcement.

Lisa Lomonaco: Okay. If it's too much for you to do I would be more than happy to come down and do the details on a reverse dial, but I don't know if there's a cost to that.

Municipal Clerk: No. We have a contract. It's just getting a code and then doing the message. I would just need the language to put it on.

Lisa Lomonaco: Yeah. I could do all that and give it to you. We can set up some sort of restriction on how long like if the dog is missing for not a day, because usually people find them, but if the dog goes three or more days of missing if we can get it up on our reverse dial. We've had a lot of animals gone missing that people don't look at posters, they're not looking at Next-door, they're not looking in the internet, and if we can get it up there for the community all around it would be great if we can use that.

Mayor Lomonaco: Can you give us until next workshop to be able to discuss it amongst ourselves? Only for when we do, do it I know that there are a lot of residents that do complain about it, because they'll get not just one call, they'll get five calls for the same thing.

Lisa Lomonaco: All right. Well, can we restrict that?

Mayor Lomonaco: Well, that's why we want to look into it. If you don't mind-

Municipal Clerk: We have a database. Some will get called, some if you get the answering machine they keep calling. People can be looking through.

Lisa Lomonaco: Maybe there's something we can critic where they get a call just once a day until the dog is found. A lot of people like to know the dog was found. I mean, the last dog that went missing, Bob Sissick's dog that went missing, everybody was thrilled when Cooper was found. I think Rosemary also posted it on Next-door. All right.

Mayor Lomonaco: Well the other thing too that Rosemary, Abby and I are working on is the website restructuring and with that there will be bulletin boards and-

Lisa Lomonaco: Banners.

Mayor Lomonaco: Yeah, banners and things.

Lisa Lomonaco: Okay.

Mayor Lomonaco: On a temporary basis it may be something, I don't know, we could consider for the phones, but the website will be the way to do it. As long as the residents sign up to get the blast then at that point, they'll get any time we're able to put anything up.

Lisa Lomonaco: They'll get an alert to their phone?

Councilwoman Tuohy: To their phone.

Lisa Lomonaco: Okay.

Councilwoman Tuohy: If they sign up on the website with their phone number, they can get a text message, they can get a phone call, that's all.

Lisa Lomonaco: That would even be better because you can actually post a picture.

Mayor Lomonaco: Well, they get a text or email and they could pick what they want when they sign up.

Lisa Lomonaco: Okay. Hopefully we'll be able to do something with the picture, with the banner, that'd be even better. Something, giving back to the community, I know Eleventh Hour steps in a lot for me and has been unbelievable. I think it's just nice to be able to help them a little bit when they're trying to get a dog, any kind of animal they need sightings. Sightings are key for them and if they get a signing then they can do the trapping and everything. You've been involved in it. Claire and Abby have helped me out.

Lisa Lomonaco: Okay. The next thing is at our rec meeting last night we know that there's a meeting with the OWLS on the 18th of April from 11:00 to 1:00 and Warren County is coming in to go over a bunch of stuff. We elected Candy to go to be a representative just for the Rec Department Parks and Trails. I just wanted to get that on the record that she's not there for the town, she's there just for the rec.

Then I guess down the road it'll be turned over, I think they're looking to turn it over down the road to somebody from the town that'll be their main point of contact.

Mayor Lomonaco: This is open to the public, anybody can go?

Lisa Lomonaco: Open to the public, right, open to the public?

Councilwoman Tuohy: Yes.

Mayor Lomonaco: Yeah, that's open for the public.

Lisa Lomonaco: There's going to be numerous people there, so I encourage people to get out so that they can see everything that's being offered. The woman who came here, the Warren County presentation was awesome, but I think the more people we get out the better.

Mayor Lomonaco: This is an enhancement of what we were presented and what we're trying to do for the seniors, right?

Lisa Lomonaco: Okay.

Mayor Lomonaco: Very good.

Lisa Lomonaco: That's it. Thank you.

Mayor Lomonaco: I'm glad it's happening so quick.

Claire Arcaro: Well, I think Lisa stole my thunder, but Claire Arcaro, 2 Mourning Dove Terrace. John LaPadula could not be here this evening and he is the Chairperson of the OWLS. He has been the intermediary with Warren County to bring this event and to continue it on a regular basis. It's a health initiative for seniors and caregivers for people. The question comes up next week, next Thursday the Warren County Aging and Disability is hoping to have someone from the town that they will coordinate in the future to have future activities at the firehouse.

Claire Arcaro: When I sat and I was thinking of this, we have no department of aging. Everything in recreation is basketball or softball or ... Just stuff for the kids except for parks and trails, and the dog park. My thought was, I'm just throwing something out there, perhaps you can talk or formulate and see how this goes, and in the future maybe there is a place in Allamuchy for someone to coordinate these kinds of events. I know that you do donate toward the buses that they rent to take seniors on trips, but John has been coordinating all of that. I think to coordinate with the County would be just like one more big thing for him to do.

Mayor Lomonaco: Sure. He's actually been our contact and Rick Henderson before him. If you don't mind, I would like to speak to him about it and see what his wishes are.

Claire Arcaro: Yeah, exactly. That's just ... His thought was that he wouldn't be here this evening, but that if Warren County came next week and said, "Oh, quick, we need a name," that we'll just let him continue to do this until such time as it becomes something bigger than new think it is right now.

Mayor Lomonaco: I thought we already said ... Agreed that as long as the hall is open if they can do it, right?

Councilwoman Tuohy: Yeah, yeah.

Mayor Lomonaco: We were talking about they can do it monthly, weekly, whenever they want.

Councilwoman Tuohy: If it's too much for John ...

Mayor Lomonaco: Yeah, if he wants help then we can get that for him.

Councilwoman Tuohy: Yeah. I'll be more than happy to help him. I'm around.

Claire Arcaro: Okay. Thank you.

Mayor Lomonaco: Thank you.

Councilwoman Tuohy: Sorry.

Mayor Lomonaco: Just so that you latecomers know, we moved public session up a little bit.

Abby Christmann: Abby-

Mayor Lomonaco: Don't want you to miss out.

Unknown: Slackers.

Abby Christmann: Abby Christmann, 2 Mourning Dove Terrace. Matt Begley, the General Manager of Panther Valley, was unable to be her, so he asked me to just address the item on the agenda regarding drone usage. It is something that we in Panther Valley have been talking about, particularly on the Technology Committee. The thought in speaking with Matt, we've talked to the attorney and the feeling is that it should be something that comes from the town, and something that we can maybe make more restrictive.

Abby Christmann: Our concern from a Panther Valley perspective is we're not looking necessarily to completely ban drones, but there's a concern over the noise and also drones that potentially have cameras are a privacy concern from our perspective regarding our pools and also the ability of these cameras to look inside the

windows of residences. Certainly, we're just requesting that when the Town looks into a drone policy to please keep that in mind.

Mayor Lomonaco: Sure. Have you had a chance to research that?

Attorney Beilin: Yeah.

Mayor Lomonaco: You want to address that now?

Attorney Beilin: Sure.

Mayor Lomonaco: Okay. What have we got?

Attorney Beilin: Okay. I have to tell you that the municipality's ability to regulate drones is highly limited, and that probably Panther Valley has a lot more ability to do it than a municipality does. The reason is there's a concept called preemption which is that where say federal or state law legislature in a particular area that basically can prevent the municipality from doing it. Drones are regulated by the FAA. Unless it's sort of, like you can squeeze it in the area of say like zoning or very limited areas like that, the municipality would just be prohibited from doing an ordinance.

Attorney Beilin: Now I looked around there are a couple of ordinances in New Jersey, there's one in Bordentown, there's one in Bernardsville. They were passed in 2015, which is before the FAA came out with an official policy saying you are preempted. There was also a court decision. I want to say Massachusetts in that interims that struck down an ordinance similar. I'm telling you if somebody took Bordentown or Bernardsville to court, those ordinances will be set aside.

Attorney Beilin: Also New Jersey at the state level has a statute that was passed probably last year or so or maybe a year before that, kind of fills in the gaps what the federal law doesn't cover. The New Jersey statute expressly says in it that we intend to preempt municipalities by passing this. As far as the specific concern you've talked about which is about the spying on people or taking illicit pictures and that kind of thing. There's actually a bill in front of the New Jersey legislature now which would amend the law I just talked about, which would add specific provisions having to do with using drones for those purposes to make them illegal.

Attorney Beilin: I think that municipally there's not a lot of space there for us to legislate. Candidly there's probably not a lot of need for it, because if somebody has a drone violation, they can look at the State Law. They have a private right of action; it can constitute trespassing that quote kind of thing. Again, you guys aren't bound by that same preemption problem that we are. You actually have more power than we do.

Abby Christmann: Okay. I do know when I talked to Matt today, he said, and it sounded like it might have been guidance from our attorney, I'd have to confirm that with him.

Certainly, we'll take that back and the board will have to address that with the attorney and-

Attorney Beilin: If he just types drones and preemption into Google, that will be all he needs to do.

Abby Christmann: Do you happen to know the statute, the State Statute?

Attorney Beilin: The New Jersey statute?

Abby Christmann: Yes.

Attorney Beilin: Yeah. I know I printed it. Yeah, it's NJSA 2C:40-27 and then a couple of sections after that as well.

Abby Christmann: Okay. Okay. I'll-

Attorney Beilin: May 1st, 2018 was when it went into effect, so it's less than a year old actually.

Councilman Quinoa: That was the one that covered New Jersey Department of Environmental Protection Division of Parks and Forestry, their policy 2.38. You might want to look at that since we have state land.

Abby Christmann: Okay. Okay. I'll bring that back and certainly is something we'll look to address on our side.

Councilman Quinoa: You want to look at the ordinance from the Township of Bernardsville, that's ordinance-

Attorney Beilin: That's what I'm telling it's under Bernardsville.

Councilman Quinoa: ... the ordinance of-

Attorney Beilin: I'm telling you not to look at that [inaudible 00:18:35].

Councilman Quinoa: Yeah. Well, they wanted to, to ordinance number 2328. The assembly bill is 874.

Abby Christmann: 874, okay.

Councilman Quinoa: 873 also.

Attorney Beilin: The other thing you have to be careful about in looking into it by the way is there are sites that individuals put together that report to give you the law and drones or that kind of thing and so messed up, it's inaccurate.

Abby Christmann: I'd rather go back to the actual-

Attorney Beilin: Yeah, you go back to the source.

Abby Christmann: ... go back to the source. I deal with data a lot and I'd like to go back to the source. Okay, thank you.

Attorney Beilin: Sure.

Mayor Lomonaco: Thank you.

Charlie Fineran: Charlie Fineran, Director of Open Space. A week ago, Saturday I was at an event Northwest New Jersey Rivers Conference and we had a display, had stuff for Allamuchy at the various other groups. I was talking with a Highlands Council who had a display mainly about the Lehigh and Hudson railroad bed, and how Green Township is working on it, how we have a part of it. Panther Valley owns a section and the state of New Jersey owns a section.

Charlie Fineran: Then up past 612, I believe one of the conservancies owns it. Bottom line is from South of Allamuchy, up into Andover there's a bunch of people working to get ... Are working in order to get that trail reopened. The plans I had put is that I'd like to see in the future have like fake railroad rides. Tranquility Farms has a tractor pull where they take them through the farm. There's no reason that if we all had the same standard of the trail that we couldn't periodically have a tractor pull people.

Charlie Fineran: Then give them a tour showing Jenny Jump Mountain where there was a glacier, show them the mucklands of Allamuchy, show them the farmlands of Allamuchy, show them the Freight Depot which a national historic site refers them over to Rutherford Hall. Then get up and down Allamuchy Mountain State Park. Then ultimately go through Green Township and get into Andover Borough, which time that hooks up with the Sussex Branch Trail, and then you're going all over the place.

Charlie Fineran: It was actually their idea. They said, "Well, we have a planning grant that would help." She goes, "Actually ..." I said, "Well," I said, "How hard is that?" They actually offered to help. What I'd like to ask the Council is if I could have permission to go out and talk to these other entities. I've already been talking with them, but I haven't been talking with them in the sense of theirs a grant out there. Apparently, we can each put in for it, and the fact that we put in for one and then we have all these other entities doing the same overall project, they feel it would have a pretty high chance of getting an award.

Charlie Fineran: For our Township we don't really have that much work we have to do, because from Freeborn South, that's pretty much clear and everything else. I certainly think I'd like to be able to coordinate and push these other entities especially the state who is pretty sympathetic to this idea. I think they just need a little ... If they notice \$50,000 in planning it might help get this off the ground. It's a wonderful way of getting everybody together two Townships, two Counties, State and a bunch of conservancies that are pretty good at putting in grants.

Charlie Fineran: As I said the ladies that offered this to me said they would help me coordinate with the grant. I'm taking that as someone hands you a grant said we're running it, I don't ... They like the overall goals of the project, which benefit a lot of different people and a lot of different groups. I just wanted to get your blessings so I can at least go out and get that maybe started.

Mayor Lomonaco: Is it going to get ready by 2023?

Charlie Fineran: Yeah. That's not too far out there.

Councilwoman Tuohy: Is that part of the Rails to Trails Program?

Charlie Fineran: That was going to be part of the Rails to Trails Program. The State had started to purchase property back and they put out a bulletin that they had. They haven't, because we own our section, Panther Valley owns a section. The concept was there and then they came up with also that they used the wrong type of creosote back 100 years ago and it's ... They were saying it might be a hazard. Their idea is to cover it with a fine dust. Now Green Township already opened their trail and they did cover it with a pretty nice dust. I don't know how much that was.

Charlie Fineran: As I said there's not much dust in our trail out there, so I don't see that holding us up. I certainly if we're going to do a project right and we can get grants behind us and we have the right people pushing us, why not go for the gusto? Let's try to get it where it's cleared, open, big with idea of future event that people could run ... You could charge people for a ride. You could have the ... We could open a freight depot and have the girl scout or somebody sell whatever they want to sell during these days.

Charlie Fineran: We certainly have the technology to start that because as I said Tranquility Farms already does it. That railroad that goes through, right through his property. I'm certainly sure we're not reinventing a wheel here; we're putting a railroad through. I think it would be ... It would be a nice project for Allamuchy to be the catalyst and the lead on that. I just wanted to run that by you to get your blessing to at least look into it. I have copies of the grants here.

Mayor Lomonaco: Thank you.

Municipal Clerk: Yeah, leave one at Doug's.

Charlie Fineran: Yeah, because Doug was always interested in the trail.

Charlie Fineran: That is the one thing. The other at that even and all the events I go to including our table out here for Open Space Outreach where we show all the different things for the public to come in. I have the Storm Water pollution and solutions to Storm Water Pollution. We get credit for this. I like to ... I thought Paul might be here, I just wanted to report to Paul and I'll leave this with Anne Marie,

maybe you can scan it to him or whatever. During that program I was handing these out or they were ... There was access to the public.

Charlie Fineran: It's important that he documents that. I'll document it tomorrow at our environmental commission meeting, because the state's looking for a log of what you're doing to maintain your basins and everything. That's pretty much-

Municipal Clerk: They also get to know that in the tax bills every year, every July.

Mayor Lomonaco: Anybody have any questions for Charlie? Anybody has a problem with him pursuing it and then bringing it back when we have-

Councilman Cote: Not at all.

Charlie Fineran: Thank you.

Mayor Lomonaco: Thank you Charlie, appreciate it.

Greg Malejko: Greg Malejko, 5 Peter Drive. I just want to get an update on the burned-out house in Cornerstone. I haven't heard anything by three months.

Mayor Lomonaco: Sure. Anne Marie, would you give him update as far as the construction? Go to the source.

Greg Malejko: That's right.

Municipal Clerk: Yeah. Today Jim Miller had advised me that there's a contractor that's been working with him on it that is coming in and they're going to begin the cleanup phase of it, clean the house out. It originally was going to come in as a demolition, but it's now going to be restructured as a rebuild. Which is as it clears construction, as long as it gets done. He's been working and this is a second week already in a row that they've come in. They provided proof that they are licensed with the Department of Community Affairs, so they are a licensed contractor. Jim advised us that he's going to diligently be watching this project.

Greg Malejko: All right. It looks like-

Municipal Clerk: It's moving.

Greg Malejko: It's moving. They're working on it.

Municipal Clerk: At least we're getting a response and we're getting a dialog.

Greg Malejko: All right, thanks.

Lisa Lomonaco: How is it going to be a rebuild?

Municipal Clerk: That's between the construction and the....

Councilwoman Tuohy: Usually when they do rebuild, they knock it down to the foundation, so they keep the foundation and they rebuild it from the foundation up.

Lisa Lomonaco: Okay, so-

Councilwoman Tuohy: Because it's still not considered older construction.

Lisa Lomonaco: It's not a rebuild off of the structure and everything like that?

Councilman Cote: If you look at that house down in Hackettstown that burned a couple of years ago. They're gutting that house and what they're doing is they're just sistering two by fours in there for the walls.

Greg Malejko: They'll keep whatever they think saves them money they'll keep.

Councilwoman Tuohy: Yeah.

Councilman Cote: Yeah.

Municipal Clerk: The bottom line is Mr. Miller said there will be new CO issued. The old CO that was in place for that unit, that house is no longer applies. He's pulling the old CO, Certificate of Occupancy, so they will have to clear zoning, they will have to clear any violations. They'll have to clear anything. The main thing is to get the neighborhood looking back the way it should be.

Lisa Lomonaco: Yeah, that would be nice.

Municipal Clerk: That's Mr. Miller's goal.

Lisa Lomonaco: You don't live next door, do you?

Mayor Lomonaco: Any update on the pool?

Municipal Clerk: Yes. They're addressing the pool too.

Mayor Lomonaco: Okay.

Municipal Clerk: Yeah. They're addressing that. They're addressing with the Warren County Health Department, I believe and don't quote me I think in the court records, it was April 15th or April 30th that the Judge gave them to fix the pool. It's date in April.

Mayor Lomonaco: Thank you.

Municipal Clerk: You're welcome.

Mayor Lomonaco: Anybody else from the public like to come up and speak? Okay. Can I have a motion to close public session?

Councilman Cote: I'll make a motion to close it.

Councilwoman Tuohy: I'll second it.

Mayor Lomonaco: All in favor?

Councilman Quinoa: Aye.

Councilman Cote: Aye.

Mayor Lomonaco: Anything for the Engineer's report?

Municipal Clerk: I believe not. I don't think there was anything on this report that needed action.

Mayor Lomonaco: Okay. It was distributed and I really didn't see a reason to have him visit us this time. If anybody does have anything, if they haven't had a chance to look at the report, please feel free to reach out to him and ask him any questions. Attorney's report, anything other than the drone?

Attorney Beilin: I'm just going to talk about drones. Yeah. That's about it.

Mayor Lomonaco: That's all you got?

Attorney Beilin: Unless anybody has any questions about anything else.

Mayor Lomonaco: Okay. Okay, Mayor's report. We're going to carry over this, our discussion regarding meeting times. Anybody had a thought process on this since our last meeting? We were considering whether to do them at 6:00, whether to do them at 7:00, whether to do workshops at 6:00, whether to do town meetings at 7:00. What do you guys think? Just whatever you guys want to do as a group is fine with me.

Councilman Cote: Personally, I'd say make the workshop 6:00 and the Council meeting 7:00. That's just my opinion.

Councilwoman Tuohy: I agree.

Mayor Lomonaco: I concur with that.

Councilman Quinoa: I'm good with that.

Mayor Lomonaco: Okay. I'll assume that Doug is going to be okay with that. Can we post that now for everything and then...

Municipal Clerk: Yeah. Workshop will be ... The Town Council won't change, I have that 7:00 and I have all the ordinances for seven o'clock for next month, and the budget.

Mayor Lomonaco: Okay. How do we get it to the town that it's now six o'clock if they don't see it in the papers that we post? Is there another way to ...?

Municipal Clerk: Workshops? Well, I'll definitely change the notices on the website, so I can [crosstalk 00:30:21]

Mayor Lomonaco: Okay.

Municipal Clerk: Yeah, I'll [crosstalk 00:30:24]

Mayor Lomonaco: For now, that'll have to do.

Municipal Clerk: Do we need a motion for that?

Unknown: We should, yeah.

Mayor Lomonaco: Okay. Can I have a motion to change the workshops to 6:00?

Councilman Cote: I'll make a motion to change the workshop start time to 6:00 PM.

Mayor Lomonaco: Second.

Councilman Quinoa: Second.

Mayor Lomonaco: Any discussion?

Councilwoman Tuohy: Well, they're not changing it.

Mayor Lomonaco: They will.

Municipal Clerk: Councilpersons, yeah, good. Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Touhy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yeah.

Municipal Clerk: Mayor Lomonaco.

Mayor Lomonaco: Yes. The first three workshops were at 6:00 and then they moved to 7:00, but all of the meetings were at 7:00, the regular meetings. Now we're just going to move workshops back to 6:00 straight across. Okay. I received a letter from the Congress of the United States. Basically, what it says here, it's an important notice about recently announced U.S. D.A. disaster relief loans and loan servicing provisions pertaining to Warren County for which applications are due by November 20th.

Mayor Lomonaco: This allows farmers to get assistance due to the fact of crop reduction losses from last year. What I would like to do with this is to take a copy of the letter, put a letter from Town Council and then send it out to all the farmers. I want to make sure that they receive it, okay, and they have ... That they know that this opportunity is good for them, right. Does anybody have any comments on that? Are we okay with that?

Mayor Lomonaco: Okay. All right. Anne Marie, can I work with you on that?

Municipal Clerk: Sure.

Mayor Lomonaco: We'll draft a letter and then get me all the list of the farmers with their addresses and we'll send them out.

Municipal Clerk: Okay.

Mayor Lomonaco: Okay. That's all that I have. Councilwoman Tuohy.

Councilwoman Tuohy: Nothing.

Councilman Cote: Nothing.

Mayor Lomonaco: Mr. Quinoa.

Councilman Quinoa: Okay. We have the Personnel ad that I forwarded to everybody this morning, or this afternoon I should say. I guess we're looking for approval from Council to place the ads. The only change there was in a meeting that we had last Friday it was discussed that there's a possibility of a Water and Sewer, Department of Labor, for that Department as a laborer. I felt that we should include the ad to include both positions for Public Works and Water and Sewer.

Councilman Quinoa: We don't have to act on it for the public Water and Sewer Department, but it's good to have it all at once in case we do decide that we want to go with a different route in the Water and Sewer Department phase of it. That's the only real addition that's on there.

Councilwoman Tuohy: They're in need of another man in Water and Sewer.

Mayor Lomonaco: They're looking at options. Since we're doing the Public Works one, they want to be in on it to see what's out there.

Councilwoman Tuohy: They're really down a man.

Mayor Lomonaco: Yeah. Well, half a man sort to speak. We're splitting somebody now, so we're looking at different options. Again, like Manny said, there's no commitment to anything as of yet. If we're going to do one and get resumes, why not at least have it open in case there is an opportunity for us to be able to move?

Councilwoman Tuohy: I just want to make sure they have the manpower.

Mayor Lomonaco: Yeah, they're getting their job done, it's just that they're also looking into the future.

Councilwoman Tuohy: Right. Okay, sounds good.

Councilman Quinoa: I guess if nobody has any changes, do we need a motion on this?

Attorney Beilin: Can't hurt.

Mayor Lomonaco: I'll make a motion that we put it out in the paper.

Councilman Quinoa: As written. I second.

Mayor Lomonaco: As written. Okay. All in favor? Any discussion? Roll call.

Municipal Clerk: Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Touhy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco.

Mayor Lomonaco: Yes.

Councilman Quinoa: The only thing I would say is well we can talk about the Administrative side of it. That's what I...

Mayor Lomonaco: Yeah, just want to do one at a time. Yeah, we'll get to that one too.

Councilman Quinoa: Yeah. The other one is that ... You know what? We're ready to talk about it today because we didn't add it was the other part-time position that Jim Cote had recommended the [crosstalk 00:35:04]

Mayor Lomonaco: No. I just like to do one at a time. I'd rather not do-

Councilman Quinoa: Okay, good. All right, so we'll do the next one for the next workshop.

Mayor Lomonaco: Yeah. Let's finish with this one.

Councilman Quinoa: Okay.

Mayor Lomonaco: Maybe not the next, I want to finish this project first. I don't want to be getting six different groups for resumes and stuff, I like to concentrate on just the one. I understand the importance of it, I agree that we can use it. If you don't mind just waiting till we-

Councilman Cote: No. I think it's more important to do this.

Mayor Lomonaco: Okay.

Councilman Cote: That's fine.

Mayor Lomonaco: We will do it.

Councilman Quinoa: The other thing is the three locations that this should go into, we can talk about and we just make sure everybody is in agreement. Do it in Indeed, the League of Municipalities and a small ad in the Daily Record or Star-Ledger, whatever we prefer in the [crosstalk 00:35:45]

Mayor Lomonaco: Are there other we could use? Are we good with that?

Councilman Quinoa: I can do Indeed if you want. I did it with the other one. We can talk about [crosstalk 00:35:50]

Mayor Lomonaco: No. Whatever you did with the last one is fine with me. I just want to make sure we recovered from other ones that we had done. You guys okay with that?

Councilman Cote: Yep.

Mayor Lomonaco: It's okay. We're good with those three, Manny.

Councilman Quinoa: Yep, sounds good.

Mayor Lomonaco: Thank you sir.

Councilwoman Tuohy: With the Star-Ledger you should probably look to put it in on the weekend when they have the big employment section.

Councilman Quinoa: Yeah. We just got to cut it down because it costed a lot of money last time.

Municipal Clerk: Very expensive.

Councilman Quinoa: We just got to cut it down to maybe one line or two lines. Huh?

Mayor Lomonaco: If we're doing it by the word we're going to get hammered.

Councilman Quinoa: I know, I know. We got hammered last time had real pricing. Okay. I can work on that and send it to you.

Mayor Lomonaco: Okay. Anything else?

Councilman Quinoa: That's it.

Mayor Lomonaco: Okay. Any Board or Commission reports?

Councilman Quinoa: Yeah. There was one thing that was brought up at the Rec Committee meeting last night and it was in reference to the lighting. There was a discrepancy as to who and what and when we can fix the lighting. As it turns out you know that Kevin had gone down there and checked the lights and all that, [crosstalk 00:36:56] but one.

Mayor Lomonaco: From my understanding he'd fixed a couple of things already.

Councilman Quinoa: Yeah, with exception of the one. There was a discussion that we were going to probably go out and hire a bucket to do the work. Basically, with our meeting we said that the Fire Department, you or him both being firemen you will go up and take a look at to see what's needed.

Mayor Lomonaco: For any light changes.

Councilman Quinoa: Right.

Mayor Lomonaco: Any ballasts or anything else-

Councilman Quinoa: He would know rather what he said.

Mayor Lomonaco: It wouldn't, but yeah. It wouldn't be safe with the-

Councilman Quinoa: Yeah. We need to check the ballast and stuff like that, then obviously we're going to have to go up all out.

Mayor Lomonaco: If we could just change the bulbs and as long as I can reach it from hardpan.

Councilman Quinoa: You'll be able to tell if the ballast is better or not then, right? [inaudible 00:37:34] might went up.

Mayor Lomonaco: Me personally. No. It would have to be-

Councilman Quin: He'll be able to do it.

Mayor Lomonaco: He will.

Councilman Quinoa: Maybe he should go up. The thing is that on that one pole, the one closest to the third base line, that one when he changed the fuse two lights worked, two didn't. That's why he thinks it might be a balance. The thing is that obviously we can't put the truck on the field right now.

Mayor Lomonaco: No, but there is a hardpan road there, and if I can get in between trees, I'll try. I know that that road has been driven on multiple times, so I did the best that I could.

Councilman Quinoa: That's going to be done next week some time.

Mayor Lomonaco: For whenever I can-

Councilman Quinoa: Yeah, whenever.

Mayor Lomonaco: Yeah. I'll be glad to work with him on that.

Councilman Quinoa: The other thing is we discussed about seeding and fertilizing the baseball field, especially the third one.

Mayor Lomonaco: Which one, one, two or three?

Councilman Quinoa: The one where the soccer games are going to be played. Kevin felt that we should wait on that because it's still ... Got to give it a chance to heal from the winter.

Mayor Lomonaco: Don't you seed in May and October? Aren't those the, I don't know, the timeframe?

Councilman Quinoa: Yeah, I don't know. The thing is I think you need to talk to him and see what we want done on that. Maybe perhaps tell him to give us a measurement and what the cost factor would be, because that's a lot.

Mayor Lomonaco: This comes out of Rec's budget?

Councilman Quinoa: Yeah, will come out of Rec. Maybe you could [crosstalk 00:38:49]

Mayor Lomonaco: Oh, you want Kevin to actually manage it and ...?

Councilman Quinoa: Oh, yeah. Well, he's doing a great job on the field. Oh man.

Mayor Lomonaco: I'm assuming, but-

Councilman Quinoa: That field looks like ... Oh, wow.

Mayor Lomonaco: You're talking money wise, you're talking about the fertilizer and the seeds and stuff like that?

Councilman Quinoa: Seeding and fertilizing the baseball.

Mayor Lomonaco: Okay.

Councilman Quin: The big field, not the other one. Just the big one where soccer games are going to be played. Maybe-

Mayor Lomonaco: That's the outfield of the first one.

Councilman Quinoa: Yeah, yeah.

Mayor Lomonaco: Okay.

Councilman Quinoa: The whole outfield. Yeah, well actually it could be the whole outfield might as well. Maybe direct him to give us a cost on that, that will be good.

Mayor Lomonaco: Sure.

Councilman Quinoa: That's all I have.

Mayor Lomonaco: Okay. Municipal Clerk's report.

Municipal Clerk: I have a few things. First of all, everyone should have received the email on the financial disclosure statements – they are due by the end of the month.

Mayor Lomonaco: Has everybody done it?

Councilman Quinoa: I did mine. Do you want confirmation numbers on these?

Municipal Clerk: No. I don't want anything, because if I get then it's OPRA.

Councilman Quinoa: Okay.

Mayor Lomonaco: I noticed that it didn't ask you if you forgot your password, hit this button.

Councilwoman Tuohy: No. That's what I'm having a problem with.

Mayor Lomonaco: Yeah.

Municipal Clerk: Who needs a PIN?

Mayor Lomonaco: How do you get around that?

Councilwoman Tuohy: I do.

Municipal Clerk: You need a PIN?

Councilwoman Tuohy: Or a password or ... Is that password.

Councilman Quinoa: PIN.

Municipal Clerk: You can reset it, but I'll get you a PIN. Look at the PIN. I will get the PIN out and I'll email it to you. How about you Jim?

Councilman Cote: Yeah, do the same, please.

Municipal Clerk: Okay. Anyway. I'll get the PINs if you didn't ... I just want to make sure, because I try to follow it up to make sure gets, if not it's \$100 minimum fine for not doing them.

Mayor Lomonaco: Well, I understand, Rec has to do it also?

Municipal Clerk: Yes.

Mayor Lomonaco: All the Commissioners do it. Who else?

Municipal Clerk: Rec, Land Use Board.

Mayor Lomonaco: They're all aware of it?

Municipal Clerk: Yeah, yeah. I want to tell [inaudible 00:40:26], I'm going to talk to him in the office about going through specific people as to ... When I call the state they say, "That's really a local decision onto who should be filing, but your commissioners and your members definitely need to file."

Attorney Beilin: Yeah. It's a local decision, but they nail you if you don't do it.

Municipal Clerk: They'll nail you.

Mayor Lomonaco: Only for being on Land Use. Jim, have you been contacted from Land Use about it?

Councilman Cote: No.

Mayor Lomonaco: Yeah, I haven't either. That's my concern.

Municipal Clerk: Yeah, Alfia comes in tomorrow. I'm going to talk to her about that.

Mayor Lomonaco: Okay.

Attorney Beilin: Yeah. A lot of it is on a case by case basis.

Municipal Clerk: Yeah, by list. That's why once I list it and it doesn't apply then that's where they get you. That's why I want to be careful who I list.

Councilman Quinoa: Yeah, real quick while you're talking about... The Rec also approve, not approve - voted on having a background checks done on the Commissioners.

Mayor Lomonaco: Oh good.

Councilman Quinoa: This year we never had [crosstalk 00:41:15]

Mayor Lomonaco: You do it for the coaches, right?

Councilman Quinoa: Well, we do it for the coaches and all that, but the Commissioners we never did. We're going to do that this year.

Mayor Lomonaco: All right. Through the same company or whatever you use at the cost of Rec?

Councilman Quinoa: Yeah.

Mayor Lomonaco: Okay.

Councilman Quinoa: Unless you want to pick it up.

Mayor Lomonaco: No, not yet. I'm trying to save.

Councilman Cote: What do you use to do this?

Municipal Clerk: Okay.

Councilman Quinoa: I don't know.

Municipal Clerk: Did we talk about the shredder?

Mayor Lomonaco: You can mention but we know about it. I don't think we need to. I think we have it. Yeah, let's do that.

Municipal Clerk: I just have a couple of proposals. I met with a salesman for office equipment and he had given us a figure on a shredder, cross cut shredder. We're looking at his price like 19 something 50. When I went online, I can get it for \$1,549.00.

Mayor Lomonaco: Okay. We're looking to replace this one here. It's the oldest style with the strips, so you can practically put it back together if you really had the patience.

Councilwoman Tuohy: Is it the same model?

Municipal Clerk: It's a different Model, but it's a cross cut. He said if you want the micro cross cut it's really slow. He said this will do it, and this is going to be paper clips, credit cards, and CD-ROMs, the new one. I was just going to ask if I can get it if I keep it under \$2,000.

Mayor Lomonaco: Okay. Does anybody have a concern with that?

Municipal Clerk: This one is \$1549.00. I just want to check the co-op yet. He's charging 19 but I just used him for the info.

Mayor Lomonaco: Okay. It was brought up by Councilman Ochwat, that was a concern.

Municipal Clerk: Is it okay if I ...

Mayor Lomonaco: We keep it under \$2,000, are we okay?

Councilwoman Tuohy: Yeah. I mean we have done it for 15, right?

Municipal Clerk: \$1549.

Councilwoman Tuohy: Yeah.

Mayor Lomonaco: Okay.

Municipal Clerk: 1549 is what I pull up with the same Model.

Mayor Lomonaco: Do we need motion for that?

Attorney Beilin: We're spending money.

Mayor Lomonaco: Okay. I'll make the motion that we purchase a new shredder to replace this one and as it's under the cost of a total of \$2,000.

Councilman Cote: I'll second.

Mayor Lomonaco: Okay. Any questions? All in favor? Roll call.

Municipal Clerk: Councilpersons, Cote.

Councilman Cote: Yes.

Municipal Clerk: Touhy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco?

Mayor Lomonaco: Yes. What's going to happen with the old one?

Municipal Clerk: We're going to use it. It's going to be traveling, it's only also whoever needs it. We can take it to either conference room or something where we can still use it. It's actually, it's good but we won't use it for a highly confidential information.

Mayor Lomonaco: Okay. I agree.

Municipal Clerk: And so on. It will stay here. The last thing I have is I received a phone call actually today before I locked up at 4:30. I spoke to Jeff from NBC TV, and they're going to be doing a filming at Rutherford Hall, the last week of April. I guess it's going to be Spring break. It's going to be an eight-episode run, it's called Dream. It's regarding a documentary I guess on the immigrants. It's going to be I guess Apple TV, is going to be bringing it out. It's going to be basically a ... The reason why we ask is if we had film permits and I said, no.

Municipal Clerk: He did want to let the town council know that there was going to be an appearance here that last week of April. Most of it it's going to be at Rutherford, most of their vehicles and their stuff. People are going to be coming with their personal vehicles. They may have a satellite off location in the Town, but if we were to ... He said most likely we won't even know they're here, but as a courtesy call, he just wanted to let us know that they would be filming up there.

Mayor Lomonaco: What I heard from Laurie is that they're shutting down Rutherford Hall for the week.

Municipal Clerk: Yes, yes, spring break.

Mayor Lomonaco: There will be no tours, there will be ... It is a perfect time actually for us to do that.

Municipal Clerk: It's three days. I think he said the 24th, 25th, and 26th.

Councilwoman Tuohy: What's the 24?

Municipal Clerk: Monday. Is it Monday?

Councilwoman Tuohy: No. Is it Wednesday or Thursday?

Municipal Clerk: Oh, Thurs ... Wednesday.

Councilman Cote: It's Wednesday.

Councilwoman Tuohy: Yeah. I think it's the 24th, 25th, 26th. The 29th possibly the 30th.

Municipal Clerk: Okay. He didn't give me that.

Councilwoman Tuohy: I think the 30th it's just that there's any more cleanup they have to come in for.

Municipal Clerk: Cool. You give me those three. There's three locations. He said us and Mendham and I don't know if he told me the third one. It's going to be happening in Mendham, Allamuchy, and there's a third location.

Councilwoman Tuohy: There's a third location.

Municipal Clerk: I don't remember that.

Councilwoman Tuohy: It's ... Yeah.

Municipal Clerk: Anyway, he just wanted to [crosstalk 00:45:20]. I mean I don't know-

Councilwoman Tuohy: No, Massachusetts.

Municipal Clerk: Oh, is that where it is, Massachusetts? I don't know. I mean, I basically advised him that the issues are with him and the Board of Ed to make sure that they get the right certificates of insurance. He just wanted to let us know as a town that they're going to be here.

Mayor Lomonaco: That's great.

Councilwoman Tuohy: I know they're only going to be on Rutherford property.

Municipal Clerk: That's what he said.

Councilwoman Tuohy: Yeah.

Municipal Clerk: Yeah. Maybe a satellite off like maybe at the school, I don't know. He said mostly at Rutherford. I think that was all of that.

Councilwoman Tuohy: I think they just got another request from another company or something.

Municipal Clerk: Oh, Mosquito Commission is going to start their aerial spray program. I have information on the front table out there. It's going to actually start tomorrow where they're permitting if there is a need for aerial spray where you live, just shoot me an email and I give it to the county and they do respond.

Councilwoman Tuohy: Can they do the field by the elementary school?

Municipal Clerk: Sure.

Councilwoman Tuohy: They were complaining.

Municipal Clerk: [inaudible 00:46:15] River.

Councilwoman Tuohy: At the meeting last night, right. Jeff that, it's very bad.

Councilman Quinoa: That is do also Green Acres too.

Municipal Clerk: They do. I do have them on the list.

Councilman Quinoa: Green Acres.

Councilwoman Tuohy: [crosstalk 00:46:24] they do over there.

Councilman Quinoa: Heavy dosage at the school.

Councilwoman Tuohy: Some kids wanted to go to the hospital because they got bit so bad.

Municipal Clerk: Yeah. I'll ask them to do that. They're starting it now tomorrow. They're going to do tomorrow, they're just doing Rydell Road area and that part of town. They'll do anything over here. If people see planes, a low flying plane they'll know what it is. It's not a drone, it's a plane.

Mayor Lomonaco: You have on hear cable TV franchising renewal. Has somebody reached out to us finally?

Municipal Clerk: Well, that's another interesting point, yeah. I spoke to Nancy we had a good conversation about two weeks ago at the cable TV office, the cable television. I reached out to her and I said, "I'm getting a little nervous here." I said, "I know the franchise is up, I said I know we have to do public hearings." I said, no there's timings. I spoke to the attorney today on a different matter. She advised yes. She said, "The application for renewal was filed. We had been served a copy, but the copy that we had been served sent to Office of Cable Television."

Municipal Clerk: She said, "We're a good standing, there's nothing ... We're not in violation of anything but we do need to start doing the public hearings. Not that you're doing a channel line up or anything like that, that's different. We do need to have by law public hearings. I think we need two public hearings. Seven days, a week, I don't know. If we don't do it by May 15th, they're not going to shut us off, but get it done."

Attorney Beilin: There's that whole process where you set up the surveys to do all of that. Are we beyond that?

Municipal Clerk: We're beyond that. I don't think we need to do the surveys. It's just the public hearings.

Attorney Beilin: All right, good. Okay.

Mayor Lomonaco: How do we force them to help [inaudible 00:48:02]?

Municipal Clerk: What she said is, "What you need to do is you need to send Opt-online - Altice, a final letter and you CC her, Office of Cable Television."

Mayor Lomonaco: That's letter number six.

Municipal Clerk: She knows it's coming.

Mayor Lomonaco: Okay.

Councilwoman Tuohy: What is this with surveys?

Councilman Cote: When is there an opportunity to negotiate anything worked on?

Mayor Lomonaco: Yeah. It doesn't sound like there is.

Municipal Clerk: There are hearings. Doing the public hearings, because they need to be here. Altice needs to be here. I have the information for the Attorney and stuff.

Attorney Beilin: There's a process it's called the ascertainment phase, it's supposed to start at least a year and up to three years before the franchise is up. During which time you send out surveys on the performance and that kind of thing.

Mayor Lomonaco: Is that our responsibility or theirs?

Attorney Beilin: It's something you would usually do. Then gather the data. I mean, I can tell you, you get a mixed bag anyway. A lot of people just will not answer the surveys.

Municipal Clerk: There hasn't been any complaints [crosstalk 00:49:09] other than not getting service out there. There hasn't really ... I have not heard any complaints about cable and most of the people I know they loved it.

Attorney Beilin: I have to tell you [crosstalk 00:49:16]

Councilwoman Tuohy: There's been quite a few people complaining.

Municipal Clerk: About channel line ups or ...?

Councilwoman Tuohy: About service going out.

Attorney Beilin: Well, that's the thing because there are limited areas that you can complain about. You can't say, oh you know my friend in the next town gets such and such channel, how come we don't get it? That's not a legitimate basis. Yeah, signal problems that kind of outages, response to outages those kinds of things are legit.

Councilman Quinoa: This so-called public meeting then can the town make a suggestion I guess, then they start covering other areas in the Township? Outside the gates, I don't know how much coverage there is. I didn't know, I thought the whole town had coverage. Can we make that part of our discussion with them?

Municipal Clerk: I think you can ask, but you can't mandate.

Attorney Beilin: You absolutely can't mandate. There's actually a formula. It's based on the number of houses [crosstalk 00:50:16]

Councilman Cote: How are the rates done?

Municipal Clerk: They're regulatory. They regulate those rates.

Attorney Beilin: Yeah. That doesn't mean they can exceed that. If it's 25 per mile, and they're willing to do 20 per mile, that's great if you negotiate it. You just [crosstalk 00:50:34]

Municipal Clerk: Oh, you mean the density.

Attorney Beilin: Yeah. You don't know who to enforce it.

Mayor Lomonaco: I was promised right from the first conversation was we'll put out a survey because 10 years ago at Cobble Hill there were 25 homes within one mile. Now-

Mayor Lomonaco: Now they are. What I'll do is I'll make sure that the resident that contact me to begin with that I've been copying him on everything is here for that. That you can-

Attorney Beilin: Yeah. I think that's-

Mayor Lomonaco: He can make his own fight in that regard and then we can try and help him.

Councilman Quinoa: Yeah. They get the word out for the residence to show up at those hearings.

Councilwoman Tuohy: Well can they go like to the ... Anne Marie you don't have Cablevision [crosstalk 00:51:12]. You have Comcast [inaudible 00:51:14] that's because you're close to the boarder-

Municipal Clerk: It took me two years to get comcast.

Councilwoman Tuohy: With independence, right.

Municipal Clerk: Yeah. We had a petition that-

Councilman Cote: Comcast is owned by Altice.

Municipal Clerk: No.

Councilwoman Tuohy: Cablevision is owned by Altice.

Councilwoman Tuohy: Yeah. Comcast is different.

Municipal Clerk: Comcast is the different franchise. Yeah, it took us two years, 1996.

Councilman Cote: I beg to differ.

Council: Yes.

Municipal Clerk: Cablevision and Opt-online now it's Altice.

Councilwoman Tuohy: Yeah, Cablevision was Opt-online now it's Altice.

Councilman Cote: That's right, yeah.

Municipal Clerk: Comcast. [crosstalk 00:51:42]. Yeah, it took us two years. We had a petition, we had to get the signatures. To allow them to come in. I was right in the middle because they had to pass my house to get to those section of Independence to hook up.

Councilwoman Tuohy: What about [inaudible 00:51:54]?

Municipal Clerk: Well, this is the thing I want to research too. Again, I was on the phone with [inaudible 00:52:00] today. Stacy according to Stacy because her sister in-law or sister lives out by Cobble Hill.

Councilwoman Tuohy: Well, Cobble Hill [inaudible 00:52:08].

Municipal Clerk: She said they had it.

Councilwoman Tuohy: They had comcast?

Municipal Clerk: They have Service Electric.

Councilwoman Tuohy: Service electric [crosstalk 00:52:15]

Municipal Clerk: They come out of Frelinghuysen. Do you know anything about that?

Attorney Beilin: Yeah - Frelinghuysen has service electric, yeah.

Mayor Lomonaco: I had asked the gentleman about that. Saying you're so close Green or [inaudible 00:52:23] is there a way that we can make some type of arrangement and they said, no because of franchise rights. Then I had otherwise where there's other [crosstalk 00:52:32]

Municipal Clerk: Yeah, they're [inaudible 00:52:32].

Mayor Lomonaco: I understand, yeah. Then I'm hearing other stories [crosstalk 00:52:35]

Municipal Clerk: [crosstalk 00:52:35] an application to allow them to come into the town.

Mayor Lomonaco: This will be part of the questions like I said we discuss with them.

Municipal Clerk: Residents need to get a petition going.

Attorney Beilin: Now. As far as the timing of that, just ...

Mayor Lomonaco: We have no option at this point.

Attorney Beilin: Yeah. I think you have to file the petition. The fact if the petition is being filed by the consumers or by the municipality rather than by the cable company, maybe it'll get more action. I could tell you-

Municipal Clerk: It took me two years.

Attorney Beilin: I could tell you in [inaudible 00:53:02] and Service Electric because of what they've got going on with the ... They've got a regional arrangement. Has had a sort of selection [inaudible 00:53:11] and application before the BPU since ...

Municipal Clerk: To extend?

Attorney Beilin: Well, it has to do with there's a situation involving one of the towns and whatever not to go into it. That partition has been ... It was filed about two and a half years ago and service electric's attorney I call him up once in a while I ask what's going on with it. The answer is always "nothing." It's a very slow process. I do think that if you get a lot of consumer action on that and constantly writing to the Office of Cable Television and everything, I think you'll probably get more attention to it. Yeah.

Mayor Lomonaco: We've been showing the residents that we're trying. That's the biggest part. Now it's the chance for the resident to come and try and help themselves in addition to helping.

Attorney Beilin: Another issue their having it at that level through office cable television is that the woman who's in charge of the Northern New Jersey or North western New Jersey, retired at the end of last year. She was fantastic.

Municipal Clerk: Marlene? There was another one. There was another one that ... I was dealing with her.

Attorney Beilin: Yeah, she was great. She was great.

Municipal Clerk: [inaudible 00:54:21]. When I called down, I asked her because she walked me through the whole first phase. Then they said, "No, she retired." That's how I got Nancy Wolf who worked with us during the last round. The bottom line is we need to do an ordinance too.

Attorney Beilin: Yes, absolutely.

Municipal Clerk: That's what I'm saying. I don't know. I think that maybe between the Attorney and Mayor we come up with some dates that maybe we can let everybody know and come up with maybe a public hearing date. I just want to make sure that we're in conformance with the renewal.

Councilwoman Tuohy: Is it going to occur on the day of a Township meeting or ...?

Municipal Clerk: That's up to you. I mean, that's up to Town Council.

Attorney Beilin: Yeah, you can do it during the regular meeting.

Municipal Clerk: You can do it probably on the 27th, 24th if we have time.

Councilwoman Tuohy: That's the budget [inaudible 00:55:13].

Municipal Clerk: Yeah, that's the budget.

Councilwoman Tuohy: It might be too much.

Municipal Clerk: Maybe we can do the 24th, and [inaudible 00:55:20] it was the 24th. Maybe we can do two meetings, I don't know. I don't feel a lot of public on that, now but ...

Mayor Lomonaco: Do you have the ordinance that you can create first?

Attorney Beilin: Well-

Councilman Cote: As [inaudible 00:55:33]

Mayor Lomonaco: In my experience usually the cable company will tender one and ask us to look at it.

Mayor Lomonaco: Okay. All right. Can you get that information for Nancy and then we'll put that in the letter asking them of the ordinance, and the process?

Municipal Clerk: Okay.

Mayor Lomonaco: Okay. Good, thank you.

Municipal Clerk: I think that's all I have.

Councilman Cote: Okay. Any ordinances for first reading?

Municipal Clerk: Not tonight. Those are listed for the end of the month, the 24th meeting.

Mayor Lomonaco: Okay. Second reading?

Municipal Clerk: There's no ordinances for second. Well, [inaudible 00:56:05]. First reading ... I'm sorry. I don't have anything for first. Second is listed on the agenda for the 24th.

Mayor Lomonaco: Okay. Can we do them separately?

Municipal Clerk: What?

Mayor Lomonaco: Oh, we do now on 24th, we're not doing it today.

Municipal Clerk: Yeah, that [inaudible 00:56:20] for the 24th because they're Capitals.

Mayor Lomonaco: Okay, not bad. Can we do the resolutions tonight or we're waiting on them to-?

Municipal Clerk: No, resolutions it could be done as long as the Attorney doesn't have an issue. I mean, can we do ... I think if we can do A. Do we need to do them separate because you want them separate?

Mayor Lomonaco: We're going to do them separate **(RESOLUTIONS)**.

Municipal Clerk: Separately, okay. Okay. You have a sample of a resolution in the notebooks for Warren County Planning? We're going to do ... I'll work with Charlie on this. Is to make sure that we just ... I need a motion and a second. We're going to use their template, and then I'll circulate a circle. Yeah, circulate it the way you [inaudible 00:57:11] as requested.

Councilwoman Tuohy: Use this.

Mayor Lomonaco: Okay. You're still on that once Charlie had made the presentation about bringing along water loo and the continuation of it. We've gotten this letter to assist them with the county, it just done a resolution, and they want us to do the same.

Municipal Clerk: Yeah. What they do.

Mayor Lomonaco: Okay. You work with Rich and [inaudible 00:57:33]

Municipal Clerk: Can I have a motion?

Councilwoman Tuohy: I'll make the motion.

Mayor Lomonaco: Can I get a second?

Councilman Cote: Second.

Mayor Lomonaco: Okay. All in favor? Any discussion?

Municipal Clerk: Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Touhy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco?

Mayor Lomonaco: Yes. B.

Municipal Clerk: Okay. Resolution refunding first quarter tax payments. You have them under your resolutions. Just for the record I want to make sure nobody has a conflict with this resolution.

Councilwoman Tuohy: Let me see it.

Municipal Clerk: You have it, right? I have it here now. Basically - 231 Johnsonburg Road in the amount of \$221.77; 165 Old Farm Drive in the amount of \$1,133.58; 47 Bowers Drive in the amount of \$500.23; 10 Yellow Billed Cuckoo - \$20. Just to be clear, these are already refunds on taxes that were already paid for the first quarter.

Councilwoman Tuohy: What [inaudible 00:58:37]

Mayor Lomonaco: The address that she was reading is in parenthesisfind, is that what you were looking for?

Councilwoman Tuohy: Yeah. I see Old Farm, and I see Old Farm.

Municipal Clerk: Are you looking at that one?

Councilwoman Tuohy: Yeah. The resolution. That one there.

Municipal Clerk: Yeah.

Councilwoman Tuohy: That one doesn't have addresses on them.

Municipal Clerk: Yeah. [inaudible 00:59:05]

Councilwoman Tuohy: Oh, they-

Municipal Clerk: Right?

Councilwoman Tuohy: Yeah.

Municipal Clerk: Okay, yeah. Those are the four properties that the [inaudible 00:59:10]

Mayor Lomonaco: Okay, can I get a motion to approve?

Councilman Cote: I'll make a motion to approve [inaudible 00:59:20]

Mayor Lomonaco: Second?

Councilman Quinoa: I'll second.

Mayor Lomonaco: Ok good. Discussion? Sorry. [inaudible 00:59:27]

Municipal Clerk: Councilpersons Quinoa [inaudible 00:59:29]

Councilman Quinoa: Yes.

Municipal Clerk: Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy

Councilwoman Tuohy: I'm gonna abstain - I do business with two of these companies.

Mayor Lomonaco: Okay. Mayor Lomonaco?

Mayor Lomonaco: Yes, and C please.

Municipal Clerk: The last one is a tax lien redemption and that's going to be for what? 276 Old Farm, which means obviously the property sold we're going to cancel the tax sale certificate. It's \$430.73, that's redeemed to the lien holder, then \$430.73.

Mayor Lomonaco: Okay, motion to approve?

Municipal Clerk: I just ... I'm sorry Mayor. For the record the lien holder is US Bank Customer for PC5 - Sterling Bank National Services Tax Lean Services Group out of Philadelphia, Pennsylvania.

Councilwoman Tuohy: There's only one lien, right?

Municipal Clerk: Right now, yeah.

Councilwoman Tuohy: Because I see two.

Councilwoman Tuohy: In the book.

Councilwoman Tuohy: [inaudible 01:00:26]

Councilwoman Tuohy: [inaudible 01:00:28]

Municipal Clerk: That might be an old one.

Councilwoman Tuohy: No, this.

Municipal Clerk: She said that one. Yeah, it's just the one for \$430.73. They looked the same?

Councilwoman Tuohy: Yeah.

Municipal Clerk: Oh, she doubled it. Okay, yeah. 430.73.

Mayor Lomonaco: We got [inaudible 01:00:41]

Councilwoman Tuohy: Huh?

Mayor Lomonaco: You got Doug's.

Municipal Clerk: No Manny got Doug's.

Councilman Quinoa: I only touched it.

Municipal Clerk: Okay. Okay, a motion for that?

Councilwoman Tuohy: I'll make the motion.

Councilman Cote: Second.

Mayor Lomonaco: Any discussion? Roll call.

Municipal Clerk: Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco.

Mayor Lomonaco: Yes. Any new business?

Municipal Clerk: Yeah, [inaudible 01:01:11]. Okay, I got [inaudible 01:01:13]. I received a raffle application two of them, one is for a 50/50. We're off premise which means tickets will be sold in advance, and one is for a Tricky Tray [inaudible 01:01:24] for One Step Closer Animal Rescue. The event will be held at the Waterloo Concert field on June 22nd, 8:00 AM to 10:00 PM. I received their checks and their completed applications and I deemed them complete.

Mayor Lomonaco: There's two within that?

Municipal Clerk: Two for the same organization. One is going to be a 50/50 and the other one is going to be a Tricky-Tray [inaudible 01:01:53]

Councilwoman Tuohy: Anne Marie is this on the property ... I'm assuming this is on the property owned by Allamuchy.

Municipal Clerk: Concert Field.

Councilwoman Tuohy: Where we did the Country Fair.

Municipal Clerk: Well, it's owned by the State but it's in our town.

Councilwoman Tuohy: Okay.

Municipal Clerk: It's in our town. Yeah, it's owned by the State.

Councilwoman Tuohy: We don't ... Okay. People have been saying we own that field. It's owned by the State?

Municipal Clerk: By the State.

Councilwoman Tuohy: Okay.

Municipal Clerk: Yeah. No, it's owned by the State ... They own it.

Councilwoman Tuohy: States owns it, okay.

Mayor Lomonaco: Okay. Can we get a motion to approve?

Councilman Cote: I'll make that motion.

Councilman Quinoa: Second.

Mayor Lomonaco: Any discussion?

Councilwoman Tuohy: Yes. Do they need to provide us with insurance or no, they deal with the state?
Okay.

Municipal Clerk: We don't need insurance it's the venue that has the insurance.

Councilwoman Tuohy: Okay.

Mayor Lomonaco: Okay, roll call.

Municipal Clerk: Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco.

Mayor Lomonaco: Yes.

Municipal Clerk: All right. The other thing I received – the last item is Rich Sharrett had dropped off an application there now I have to go online and actually endorse them. I still, as long as I get them in time, I want to run it by Town Council because it involves an alcohol issue. It's a one-day Special Event, it's going to be held at Rutherford Hall on May 17th, 2019, 6:00 to 11:00. It's been put on by the Allamuchy PTO.

Councilwoman Tuohy: Is this Trivia Night [inaudible 01:03:08]

Municipal Clerk: Most of them, I don't know. Is it?

Councilwoman Tuohy: I think it might be [inaudible 01:03:14]

Municipal Clerk: Yeah, it is. They don't specify what event but it is for ... [inaudible 01:03:18] was a [inaudible 01:03:18]

Councilwoman Tuohy: Yeah, very successful.

Mayor Lomonaco: They hold their last one at Rutherford Hall?

Councilwoman Tuohy: Yes.

Mayor Lomonaco: They did.

Councilwoman Tuohy: It was very successful.

Mayor Lomonaco: I heard it was really successful.

Councilwoman Tuohy: Yeah, I didn't go. I was away.

Councilwoman Tuohy: It was a lot of fun I heard.

Mayor Lomonaco: Okay.

Councilwoman Tuohy: Where did you get tickets from [inaudible 01:03:29]

Municipal Clerk: [inaudible 01:03:30]

Mayor Lomonaco: Okay. I don't know [inaudible 01:03:35]

Municipal Clerk: Whoever, I'd imagine you get them from Rutherford.

Councilwoman Tuohy: No, PTO.

Municipal Clerk: Oh, PTO is going to get that.

Councilwoman Tuohy: Yeah, because the PTO is doing the event.

Municipal Clerk: Okay.

Mayor Lomonaco: Motion to approve?

Councilman Quinoa: I'll make that motion.

Mayor Lomonaco: Second please.

Councilwoman Tuohy: Second it.

Mayor Lomonaco: Okay. Any discussion. Roll call.

Municipal Clerk: Councilpersons Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco?

Mayor Lomonaco: Yes. Do we have a need for an executive session?

Councilman Quinoa: I don't think so.

Mayor Lomonaco: No. Motion to adjourn?

Municipal Clerk: Wow.

Mayor Lomonaco: [crosstalk 01:04:02]

Municipal Clerk: [inaudible 01:04:02] people coming in.

Councilwoman Tuohy: The [crosstalk 01:04:02] we're going to be initial 7:00 PM.

Municipal Clerk: The next meeting is at 7:00.

Councilwoman Tuohy: The next meeting is at 7:00 pm.

Municipal Clerk: Correct. We made a motion to adjourn, right?

Councilman Quinoa: Oh yes.

Councilman Cote: Right.

Mayor Lomonaco: Yes.

Councilman Cote: [inaudible 01:04:22] like two minutes [inaudible 01:04:24]

Charlie Fineran: Yes.

Mayor Lomonaco: Yeah, absolutely. [crosstalk 01:04:25]

The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Anne Marie Tracy, Municipal Clerk

Rick Lomonaco, Mayor