

MINUTES OF THE REGULAR MEETING OF THE ALLAMUCHY TOWNSHIP COUNCIL
HELD JUNE 26, 2019 AT 7:00 P.M.

Mayor Lomonaco: Will you rise for the Pledge of Allegiance? Gareth, would you lead us please in the Pledge of Allegiance?

All: I pledge allegiance to the flag of the 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: If you can just remain standing for a second, we're still praying for the two children with cancer in Allamuchy and we did lose one of our fire prevention team members over the last week. So I would like to say a little prayer for him also ... Okay, thank you. Roll call please.

Municipal Clerk: Councilman Cote.

Councilman Cote: Here.

Municipal Clerk: Councilwoman Tuohy.

Councilwoman Tuohy: Present.

Municipal Clerk: Councilman Quinoa.

Councilman Quinoa: Present.

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

Mayor Lomonaco: Present ... so has everybody had the chance to read the workshop meetings from 6/12?

Municipal Clerk: No, they are going out tonight.

Mayor Lomonaco: Okay so we'll pass that until the next one?

Municipal Clerk: Yeah you'll have hard copies tonight but they came over in a different format that Stacy and I are both having a problem with.

Mayor Lomonaco: Okay ... Any board or commission reports that we need to accept? Or do you want to wait until the next one?

Municipal Clerk: I don't, I would do them all at the next workshop.

Mayor Lomonaco: Okay ... Okay can I get a motion to open for public session please?

Councilwoman Tuohy: I'll make that motion.

Councilman Cote: Second.

Mayor Lomonaco: All in favor?

Councilman Cote: Aye.

Councilman Quinoa: Aye.

Mayor Lomonaco: Is there anybody from the public that would like to come up and speak? Not seeing any, can I have a motion to close?

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

Councilwoman Tuohy: I'll second.

Mayor Lomonaco: All in favor?

Councilman Quinoa: Aye.

Mayor Lomonaco: Okay for the Mayor's report, I have a few things ... to go over. The first thing I want to do is introduce ... Gareth Patterson. He is a student from the University of Washington and he is here this summer in order to be an intern for the Mayor, in order to learn local government. So we'll give him assignments based on what's available. So if any of the # 150's are working on a project, if Charlie is working on a project, any of the Council people need help, Anne Marie, then we'll be more than glad to give you all the experience that you want.

Gareth Patterson: Thank you.

Mayor Lomonaco: Okay? All right ... Okay first thing I'll do, Water and Sewer, they'll be starting the hydrant flushing on July 15th, and it will continue until the flushing is complete. Do we normally send out notification for that?

Municipal Clerk: Well it usually goes on the front boards, I can do a robo-call. If the Council wants to do a robo-call I can do that.

Councilwoman Tuohy: I think - can you break it down to like the Villages?

Municipal Clerk: I haven't been able to do that with this company yet.

Councilwoman Tuohy: Because if they're flushing and somebody's doing their laundry-

Municipal Clerk: The dirty water-

Councilwoman Tuohy: You have major problems that a few ... many years ago we had.

Municipal Clerk: I did ask, I asked Matt to provide me with phone numbers, especially Mountain Ridge because they're new. So I asked him, he's working on that because I have a database that I created with the old system that's working good. I include that. So that's really the best we can offer right now.

Councilwoman Tuohy: Maybe if you could ... if they can give us a list of what Village they're doing we can post it on our social media site, and hopefully...

Mayor Lomonaco: Okay so I'll find out from water and sewer village...

Councilwoman Tuohy: Yeah they have a schedule up, yeah-

Mayor Lomonaco: To village to village. Okay that's fine.

Councilwoman Tuohy: Yeah, and we'll just post it.

Mayor Lomonaco: Sure.

Municipal Clerk: I can do a robo-call just for that-

Councilwoman Tuohy: That's the best we can do-

Municipal Clerk: Village too-

Councilwoman Tuohy: Yeah if you can.

Municipal Clerk: Plus she puts it on her message, I'll put it on my message and then we can go from there-

Councilwoman Tuohy: And we can do it on our social media pages and our website as well.

Mayor Lomonaco: Because I did notice that the those lawn signs have been out, and the route. Okay, didn't we used to have banners?

Municipal Clerk: We have banners too, there's a banner that goes out.

Councilwoman Tuohy: Yeah I think people know what's coming, it's just that ... we don't know where and when it's happening. And when they flush or if somebody's doing their laundry, they're getting dirty water.

Mayor Lomonaco: Oh all right, so the best way is as you had said is village by village-

Councilwoman Tuohy: Yeah-

Mayor Lomonaco: And do the best.

Councilwoman Tuohy: If he has a schedule just pass it on over to Matt and we'll post it somehow.

Mayor Lomonaco: Okay, all right. We'll find out about that. On behalf of Mayor and Council, the Township of Allamuchy sent flowers due to the passing of Fred Detoro, Jr. He's our - the Mount Olive Fire Prevention Board, it was unexpected to my knowledge and since I was not able to attend, we sent flowers instead. So just so that in case anybody gets word that we did that, we did. I met with the Brownie troops a week ago, Friday. It was probably the most enjoyable experience I've had so far as being mayor. Seven and eight year old girls presented to me, and I'll pass this around not only to council but also to

the audience, pictures of what they're working on. And the basis of it was the wonders of water, and they were telling us from everything from how much water's in the world, how much is saltwater.

Mayor Lomonaco: But what they want to do next year starting in February is they want to start a ... plan for the Township of Allamuchy on saving water through dripping pipes. So in February they informed the residents about an upcoming leak check week. And then in March educate the residents about how scarce water is and they go through April, May, June and then finally July will be the get your leaks fixed. And they said there's such a tremendous amount of water that's lost as a result of leaky pipes. Then especially with a lot of the water pressures that we deal with in town, it may not be a bad idea for people to be much more aware of their piping system.

Mayor Lomonaco: So it was absolutely adorable. We'll work hopefully with The Panther starting in the beginning of the year in order to accommodate their request to start the plan. And I'm just telling you this was just adorable. That if I could do this every day I would love it ... Okay we've had a letter in relationship to Water and Sewer, which was a non-compliance letter. First since I've been on ... and it serves ... it just says enclosed is a service upon you as a non-compliance issued by the Department of Environmental Protection. So what I did was I reached out to our Supervisor Dan Thiede, and as it turns out the lab that we use, which happens to be in Florida did not report the information on a timely basis to DEP.

Mayor Lomonaco: We submitted the water to be tested at the right time frame, and it just failed on the other side. So what we learned from that is we can't trust that the fact that we sent it to this testing company is going to get to the DEP. That's on us. So we've been in correspondence with the DEP, we'd let them know what the issue was. We do not foresee a fine being placed on us, but the non-compliance will remain as a result. So, I just wanted to be open because in the past that hasn't been the case. And I wanted to make sure I can pass this documentation around to the council members, or I can email it to you should you like so you can have it for your records.

Councilwoman Tuohy: Email is fine.

Mayor Lomonaco: Email is fine?

Group: Mm-hmm (affirmative).

Mayor Lomonaco: Okay.

Attorney Wacks: If we should we get fined, we should make claim on the company for the payment of that.

Mayor Lomonaco: We can try, again it is our responsibility to make sure that the lab results get there. But if they ...

Attorney Wacks: If they got it from us in a timely manner and they didn't do it, they probably have some liability.

Mayor Lomonaco: Okay, if it goes that way-

Councilman Cote: So because that was-

Mayor Lomonaco: We can consider it too-

Councilwoman Tuohy: Is that the normal process-

Mayor Lomonaco: Yes.

Councilwoman Tuohy: On when they commit it.

Mayor Lomonaco: When you sign the bills you see how much testing that they're required to do, there's monthly-

Councilwoman Tuohy: And the company that's doing the test and reports on it.

Mayor Lomonaco: Mm-hmm (affirmative), yeah they send them in, indirectly. But we're going to make sure that we're-

Councilwoman Tuohy: Well because I know from the past, it wasn't the company. It was the operator at the time, not the-

Mayor Lomonaco: In conjunction with I believe the sign off process, which I do every month. I don't know, I can't say whether it was done in the past. But it is being done now, so I'm working very well with the operator.

Councilwoman Tuohy: Okay.

Mayor Lomonaco: To where there's three to five different reports a month-

Councilwoman Tuohy: Yeah there's a lot-

Mayor Lomonaco: And then there's also a quarterly and semi-annually.

Councilwoman Tuohy: Okay great.

Mayor Lomonaco: Okay, I found in my mailbox today ... a letter from the Public Alliance Insurance which states that ... I am pleased to announce that the public assistance insurance coverage fund is returning a dividend to the current and former members. Members from fund years 2001,2002, 2008 through 10, will receive a proportionate amount of \$285,000. To date, the fund has returned over five million. So of the 285 for the years that I just mentioned 2001, 2, 8, 9 and 10, we are receiving back \$9,100.00.

Councilman Cote: Cool.

Councilwoman Tuohy: Nice.

Mayor Lomonaco: And thank you Anne Marie for that. Do I need to sign that too? Or yours is fine?

Municipal Clerk: No I can get that.

Mayor Lomonaco: Okay, all right thank you. Okay and what I would like to do at this point is to ... ask Ms. Christmann to come up and Ms. Christmann along with Councilwoman Tuohy and myself have been working on a website restructuring. We've been through three bids and three interview process, and ... Ms. Christmann is the one that put together the proposal. So if you don't mind I would just like her to go over it, and then you guys can feel free to ask any of us any questions that you like.

Ms. Christmann: So everybody has a copy? Of the presentation? No?

Councilman Cote: Where would that be in the [inaudible 00:11:22]-

Ms. Christmann: You guys-

Municipal Clerk: Never saw it ...

Councilman Cote: I guess the answer's no.

Mayor Lomonaco: Okay we'll make copies for you ...

Ms. Christmann: Well I can start anyway, so thank you Mayor Lomonaco and council members. It's been said that the council website is its bulletin board. People go to the website, they want to get information about town, pay bills, fine and submit forms or conduct other business that traditionally they would do in person. The website is often the first thing that a visitor sees or a potential resident sees about the town. Municipal websites in particular and government websites in general are unique in that there is so much information that various audiences need to see that it is easy to be overwhelmed by the information. Deployment of this information, whether it be time sensitive stuff like the water main break we had a few weeks ago, or upload of the town council agendas and minutes, can also be overwhelming without the proper tools in place for people to manage that information.

Ms. Christmann: If you look at it under this criteria, Allamuchy's website is in need of an upgrade and a makeover. There's some desired functionality that's not there, and some of the information is ... either difficult to find or it's out of date, or it just ... it's not optimal for what our residents need. So with this in mind over the past several months, Mayor Lomonaco and Councilwoman Tuohyohy and I have conducted an evaluation of vendors to look at redesigning Allamuchy's website. The presentation that you will have in front of you is a result of that evaluation. So ... do you want me to continue? Okay, so what we're going to do we're going to go over the approach that we used for the evaluations, provide a summary of each of the vendors that we looked at, their proposals.

Ms. Christmann: There's a comparison in there on key items of functionality and ... make a recommendation of what we feel the town needs ... So, since March we've evaluated three vendors. Gov Office, Pioneers of Marketing and Zumu Software. Pioneer's of Marketing is our current website vendor, and they asked to be reconsidered for the redesign. The other two vendors we

found by identifying other municipal websites that we thought could meet Allamuchy's needs. So if you go to a website at the bottom it says, "Provided by this vendor." So found a website that we thought we would like and then contacted that vendor. Each evaluation lasted approximately one hour and when evaluating each vendor we focused on a number of areas, including things like ease of use and maintenance, the ability to maintain in house, security because we want our information to be secure. Capability to process forms, process payments, things like water and sewer tax bills and the like. The ability to send out mass email notifications. Compliance and knowledge of the Americans with Disabilities Act, so we want our website to be ADA compliant.

Ms. Christmann: Their support model, who supports it? What hours do they have? The visibility of the website on mobile devices, because these days everybody most people look at the websites on the mobile device. What kind of training is offered to those that would be maintaining it? And then ultimately probably the thing you guys are most interested in, the pricing. And not just for the initial set up and the content change over, but also the ongoing support and maintenance of the website. So the first one we had, we met with Gov Office, they presented to us via webinar back in March. They are a company, they're some subdivision of Have a Net, LLC. They're based out of Minneapolis, and they've specialized in municipal websites since 2001. What we found when we met with them is that they had an intuitive user interface for a user go-in and create modified layout, modified content.

Ms. Christmann: Following the initial set up, which you work with them on the initial set up, that we could actually go in and change the look and feel. Move if you have a calendar up here, we can move the calendar ... thank you. The ability to upload and maintain documents, so our agendas and minutes, photos, events, calendars, online forms, email, subscriptions, ability to process payments. And then from a technical perspective, we looked at what kind of software they have. They have a proprietary software, which means they own the code, it's their software. It's not like you go out to WordPress or Wix.com or something like that. They actually own this code.

Ms. Christmann: Their security is based on user roles at a sub-page level, and what that means is if you go into the website the security is not just on the page. So if you want Town Council to have access to a certain page, but water and sewer to have access to another page you can do that. But you can also give access at different levels of the page. So if you had calendar you want somebody to be able to update, you can do that without giving them the ability to update content on the rest of the page. So they offer what I call a component or a sub-page level of security. They host the website in-house, but they do have offsite backup. So I believe they host their websites in I think it was Minneapolis, and their offsite backup and data recovery centers are in Denver.

Ms. Christmann: And they offer mobile friendly websites. Other websites that you want to go out and take a look, they have Westfield, New Jersey, Hillsdale, City of Lavern, Minnesota, Stouton, Wisconsin. So there's a lot of websites, they specialize in municipal websites so there's a lot of websites to go out and take a look at ... Our second vendor that we met with was Pioneers of Marketing. And we met with them in April, he came here and he presented. They are the ones

that currently maintain Allamuchy's website. We are the only municipality that they maintain a website for, so they have no other experience with municipalities and the needs of municipalities. Their specialization's actually in marketing and branding and social media and the like ... One thing, one key item is that any document and content uploads I think we are all aware have to be maintained by Pioneers of Marketing.

Ms. Christmann: Have to send it to them, they upload it to their website and then it's there. It's not something that you could do in-house, they don't give the capabilities to do that in-house. They have recently started offering payment processing, in fact they started the e-commerce site for the general store. And from a technical perspective, they use a ... cloud base it's actually a vendor, a lot of people use them, WordPress if anyone's familiar with it. They don't do their own hosting, they use a third party hosting service but they do have mobile friendly, they can make it mobile friendly. Some examples, Paintpourri, Family Dentistry but again any of the examples that they have are not municipal websites.

Ms. Christmann: We are the only municipal website that they have ... The third vendor that we met with was Zumu. That's actually a small company based out of Atlantic Highlands, and they specialize in school and municipal websites. Similar to Gov Office, the content updates can be made in-house so we give the capability for somebody like Emory or somebody in house to actually do those content updates. But any design updates have to be made by Zumu. So if you want to change the location on something on the page, or you want to change the look and feel, you actually have to go back to Zumu and they can do it. Additional services such as mass email, video uploads, anything that you want additional actually is done through a third party provider.

Ms. Christmann: So for example if I want to put a video on the website, I actually have to have a YouTube account. And I can connect, I can link the YouTube site to the website, but I can't do it native within the website. So I would have to have, any of that, any email, I would have to have another third party account to do that. So it's multiple accounts you have to have for every feature that you want to have on the website. You have to have an additional account. They do have a proprietary software, and they're security is based on roles at a page level. So a page, you log into a page, you have access to a page, you don't have access to the page. You can't have access based on the different pieces of the page. And one thing that was a concern was that they have a hosting facility, they use a third party.

Ms. Christmann: It did not appear that the hosting facility actually had a backup or recovery site in place. So at a high level, those were the three vendors that we met with. Some of the key points. From a comparison perspective, excuse me, so we looked at the functionality comparison. So the ability to maintain in-house ... Both Gov Office and Zumu allow the ability to maintain the website in-house, Pioneers of Marketing does not. The additional feature that Gov Office offers is that you can actually change the layout if you want to move things around, and you can't do that with Zumu. Security, it's all role based, excuse me. But Pioneers of Marketing and Zumu offered only at the page level and Gov Office offers at a sub -page level. Again, move things around.

Ms. Christmann: Form and payment processing. Gov Office has the ability for both payment option, payment process is actually an optional service. It's available for

Pioneers of Marketing, again they just started. And Zumu like with most of their other things, it's an add-on requiring an additional account with a third party provider ... Mass email. Gov Office includes that in their websites. Pioneers of Marketing, it's an additional fee and again Zumu, it's a third party provider that you have to have another account for. All three are mobile friendly, and ADA compliance, Pioneers of Marketing was the only vendor that was not familiar with ADA requirements, particularly as it relates to municipal websites.

Ms. Christmann: From a non-functionality perspective, looking at their support model, the training and the pricing. All three offered support during standard hours, one thing to note Gov Office offered their support on Central Standard Time. And that's because they're based in Minneapolis, but they all had off hours, emergency support. So if you had an issue, the website's down, you can call them up and they would get somebody to work on it. Training - Gov Office has a live webinar and then any additional training that you need. Pioneers of Marketing the training would be an additional fee. And then Zumu offers one trainer for one day, and that's it ... From a pricing perspective, I won't go into the numbers in particular, specifically. I'll let the mayor cover that but the one thing to pull out of the numbers is that ... Gov Office offers a multi year pricing model where they were the only one to offer the multi or pricing model.

Ms. Christmann: And the ... others offer an annual contract so you didn't know what you were going to get from year to year. So Gov Office was the only one to offer that multi- year pricing. Based on all of this our recommendations that the three of us discussed and really Gov Office seems to be the one that meets our needs the best. They're familiar with the needs of municipalities, the majority of their functionality is actually included in the initial cost. They don't have any add-ons, you don't have to go to a third party vendor, you're able to maintain the content and the layout. If you want to move things around you can maintain that in-house. Their technical security practices are in line with industry best practices, so they have data recovery, they have offsite hosting, they have backups and the like.

Ms. Christmann: They provide the ability to address future design changes and needs and they offer the multi contract pricing. So that's a summary of what we've been working on since February - March time frame. At this point I don't know Mr. Mayor, Ms. Tuohy do you want to add anything or you want to-

Mayor Lomonaco: Ms. Tuohy, you want to add something?

Councilwoman Tuohy: I'm good. She covered-

Mayor Lomonaco: Yeah-

Councilwoman Tuohy: Good job-

Mayor Lomonaco: It was good. You see the pricing there? What we did was at the first year, then that's the second and third year.

Councilwoman Tuohy: Yes.

Attorney Wacks: Yeah so it goes down by significant amount

Mayor Lomonaco: Very much. Everything is a big rebuild start. And then after that you can see if you look at the third one, the third one is pretty much standard and big throughout ever year. And the second one is ... he hadn't done a specialty as far as rebuilds. He does a lot of the maintaining stuff we do at certain dollar amount per effects, which is in our bill system and has been now for a few years. So we highly recommend the first one. It's a three to five month process in order to get it going. A lot of the things such as water main breaks and banners and things are all going to now be available. What we're spending the last bit of time on was being able to pay the water and sewer bill through the website.

Mayor Lomonaco: They're ready to do that now, we just told them to hold off so that we can implement it into the new website instead of doing it twice. We want to work on the backside to be able to pay your taxes also through the website. And then eventually work with rec in order to be able to pay your fees for whatever sport you wanted to play, and have them all come through the website. Make the website our central means of information for the town so whether you come to a meeting, don't come to a meeting, you have everything that you need and it's a one-stop shop. So ... barring any questions, does anybody ... did you have some?

Councilman Quinoa: Yeah I have a couple. The backup, do they do backup on a daily basis like night time? And where do they do it? Do they do it to the cloud or to their servers?

Ms. Christmann: I would imagine, I mean we didn't get to that level of detail. The fact is they do backups which the other two didn't, I would imagine just based on best practices they do a daily backup-

Councilwoman Tuohy: Daily, I mean I believe they do it daily.

Councilman Quinoa: Is it to their server or to the cloud?

Ms. Christmann: It's through their server in Denver.

Councilwoman Tuohy: They have a server in Denver.

Councilman Quinoa: Okay.

Mayor Lomonaco: That's what we like is the multi-states away. So something off site.

Ms. Christmann: Yeah best practice is not to back up your data at the same site that you have the main, you know-

Councilman Quinoa: Yeah that's why I was saying, I wonder if there's a backup or to their cloud.

Ms. Christmann: No it's through their own servers.

Councilwoman Tuohy: They have their own server.

Ms. Christmann: And so I imagine that's SFTP, they probably move it.

Councilman Quinoa: And the other one is the updates. If we don't do the updates in-house, is their extra charges for those updates?

Councilwoman Tuohy: Yes.

Ms. Christmann: Yes.

Councilwoman Tuohy: They give you ... they allot us I think maybe two hours of updates.

Ms. Christmann: Yeah they allot a certain amount of hours per month, right?

Councilwoman Tuohy: Yeah per month.

Councilman Quinoa: Oh okay.

Councilwoman Tuohy: But ... he said you're never going to call upon them, because it's so easy to update it.

Mayor Lomonaco: They actually created a page for us while we were doing the webinar, and they showed us how to upload, how to put pictures on..

Councilwoman Tuohy: So two clicks-

Mayor Lomonaco: How to do everything that we needed to do-

Ms. Christmann: How to make calendar events, how to add pictures, how to ... you know.

Mayor Lomonaco: They were very good about saying we'll be here for whatever you need, but you're not going to need it because it's pretty much set up to be user friendly.

Ms. Christmann: It was very intuitive, how to add things and as opposed to like Zumu, that was not ... to me that wasn't intuitive, especially when comparing it to Gov Office and what they offered.

Councilman Quinoa: The other question I had, Pioneers of Marketing, are they local?

Councilwoman Tuohy: Yes.

Ms. Christmann: Yes. They're based in Hackettstown.

Councilwoman Tuohy: They do all our updates, they didn't create our website, they ...

Municipal Clerk: Brand First created it-

Councilwoman Tuohy: The website-

Municipal Clerk: And then they turned it over to-

Ms. Christmann: They inherited it.

Councilwoman Tuohy: They inherited to do our updates.

Councilman Quinoa: Who created it? I'm sorry I didn't hear.

Municipal Clerk: Brand First.

Councilwoman Tuohy: Brand First, they had a developer do it, but they used WordPress.

Ms. Christmann: They used WordPress-

Municipal Clerk: Horrible

Ms. Christmann: Right and you also can't do it in-house, so let's say you have a highly sensitive, time sensitive piece of information that you need uploaded to the website. You have to email it to them and then they get to it when they get to it. I mean you could say this is sensitive and the upload as opposed to somebody that's in-house. You get the document, a few clicks, you publish it and it's up. You don't have to wait for somebody else to do it for you.

Councilwoman Tuohy: And I believe now without a banner, you have a very hard time.

Municipal Clerk: We don't have a banner.

Councilwoman Tuohy: You don't have a banner.

Municipal Clerk: They couldn't do a banner.

Councilwoman Tuohy: And they couldn't do a banner. So if there is a water main break say in the middle of the night, the mayor or whoever has access can go into the website and put the alert in.

Mayor Lomonaco: And we're going to set it up to a way where anybody who is a resident can sign up for email blasts. So you have the ability to give us your email and then should there be a water main break, should there be a road closure, should there be anything, and we post it, it will automatically go to, and that's not only by email. It could be by text, it could be by whatever the other one is.

Councilwoman Tuohy: And I believe also didn't he discuss [inaudible 00:30:12] if there's an issue with the roads, report a pot hole?

Mayor Lomonaco: Oh yeah.

Ms. Christmann: Yeah, yeah, yeah, there could be-

Mayor Lomonaco: Something set up-

Councilwoman Tuohy: Go to the DPW if there's a problem, if there's a problem some of these parents or they will be able to go to Dan-

Mayor Lomonaco: Sure.

Councilwoman Tuohy: Councils of...

Ms. Christmann: You can have various forms or various things that you can have sent to different people, if people want to ... a suggestion to the Mayor or Town Council you could have that form.

Mayor Lomonaco: Yeah or our emails will be up and such and there would be direct communication.

Municipal Clerk: They don't use Constant Contact...

Mayor Lomonaco: That...

Municipal Clerk: I'm sorry mayor-

Mayor Lomonaco: Go ahead.

Municipal Clerk: Constant contact. Because right now Pioneers used, well Brand First had Constant Contact.

Ms. Christmann: I don't believe they use Constant Contact, I believe it might be in-house, it might be their proprietary software but or it could be a third party vendor that they've integrated-

Municipal Clerk: Yeah because that's what they had at the site for.

Mayor Lomonaco: Yes Charlie?

Charles Fineran: With the website would there be a possibility, I know you mentioned emails. I send out an email once a week for photos or for photo of the week along with an article. Is there a way I could set that up so that that week when I automatically send that that goes to the website. And then if anybody goes to our website under open space or however you want to put it, that story with whatever photos would be there as a link?

Councilwoman Tuohy: You would have to upload it.

Ms. Christmann: No you have to upload it. But uploading it is very ...

Ms. Christmann: It's not a big deal.

Ms. Christmann: It's not a big deal, I mean he did it-

Councilwoman Tuohy: It's not-

Ms. Christmann: Again he had a-

Councilwoman Tuohy: All you do is copy and paste, right? From your [inaudible 00:31:43] doc-

Ms. Christmann: Yup, drag and drop-

Councilwoman Tuohy: Drag it, copy it, and pop your picture in. Hit post and there it is.

Mayor Lomonaco: But we talked about you specifically saying that you have over 300,000 pictures that-

Councilwoman Tuohy: Yeah but they all can't go on ... [inaudible 00:31:56] must have spaces-

Charles Fineran: But I'm just saying, if you're doing the time-

Mayor Lomonaco: It's a space issue then, how much we want to pay for-

Municipal Clerk: We ran it the last three ways [crosstalk 00:32:01]-

Ms. Christmann: But we could do a link to the Flickr account.

Councilwoman Tuohy: But we did talk too over your pictures that possibly get in the iCloud under the township's name. So we have those pictures that he's taking-

Mayor Lomonaco: Yeah that link and then ... goes somewhere-

Councilwoman Tuohy: Forever you know?

Councilman Quin: Then we can look at it.

Councilwoman Tuohy: Otherwise-

Mayor Lomonaco: Yeah we don't want to lose the history.

Councilwoman Tuohy: Yeah.

Councilman Quin: Okay good.

Councilwoman Tuohy: Sorry, so Charlie, the dog park's going to have abilities to go on and put an update or if there's a lost dog or anything like that, and pictures.

Mayor Lomonaco: We had talked about lost dogs, we had talked about a bunch of other things, yeah.

Ms. Christmann: Yeah you have to set up the security of the roles, what we call security matrix. So this role has access to these dysfunctionality and we'd have to sit and figure out who would have access to what piece of the website. But that should be possible-

Mayor Lomonaco: And what we would choose as-

Ms. Christmann: Like red rec would have a mean-

Mayor Lomonaco: Being acceptable to be posted also. We're too still early in the process.

Councilwoman Tuohy: It's on Facebook.

Ms. Christmann: Yeah [crosstalk 00:33:01]. Yeah yeah and there'll have to be a process built in, it's like yeah we'll have to work through....

Mayor Lomonaco: Well I think from a financial point of view, we anticipated what the cost range would be. I asked Mr. Kozimor to put that in the budget for this year, so it's already in there. So the cost for our recommendation is fully covered. .

Councilwoman Tuohy: That's actually [inaudible 00:33:22].

Mayor Lomonaco: Yeah because our great negotiator was able to do something even better.

Ms. Christmann: Right and I think the one thing with Gov Office also that they didn't mention is after three years, if you decide to stay with them they actually offer a on the fourth year that they will come in and help you do a redesign if you so desire. So,doing another redesign of the website, because things change like lightning anymore. Something that works today might not work in three or four years, so they have that option that if you go with a multi-year contract and you stay for a fourth year, they'll come in and include that redesign as part of that.

Mayor Lomonaco: So in essence it gives you six years to be able to control your website.

Ms. Christmann: Yeah and that's the other two did not offer, as far as multi-year contracts.

Mayor Lomonaco: Any other questions? Being that it's on the agenda, can I get a motion?

Councilwoman Tuohy: I'll make that motion to do a Professional Services Agreement with Gov Office for our Township website enter into a multi-year agreement. Can I say the number?

Mayor Lomonaco: Can we say the dollar amount?

Councilwoman Tuohy: Do I have to say the dollar amount.

Attorney Wacks: Yeah, mm-hmm (affirmative).

Councilwoman Tuohy: Okay enter into a three year, a multi-year agreement at the amount of \$8,151 for the first year, \$2,717 dollars for the second year, \$2,717 dollars for the third year. Can I get a second?

Councilman Cote: I'll second that.

Mayor Lomonaco: Any questions?

Councilman Quinoa: You'll..

Mayor Lomonaco: Oh sure-

Councilman Quinoa: You want Ed to review this contract then?

Councilwoman Tuohy: Yes, yes. I will send it to him.

Mayor Lomonaco: Roll call please.

Municipal Clerk: Councilperson's Cote?

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco?

Mayor Lomonaco: Yes. Ms. Christmann thank you so much for all of your hard work, again Miss Tuohy thank you.

Councilwoman Tuohy: Thank you.

Ms. Christmann: Thank you.

Mayor Lomonaco: And I look forward to working on this and making this thing a success like we planned it.

Councilwoman Tuohy: And can you close second [inaudible 00:35:32].

Mayor Lomonaco: Okay, Councilman Cote do you have anything for the council?

Councilman Cote: I have nothing to.....

Mayor Lomonaco: Councilwoman Tuohy?

Councilwoman Tuohy: No.

Councilwoman Tuohy: Oh yeah one thing, I just want to report this Saturday, the fourth, the fireworks over at Rutherford Hall. The weather is going to be iffy on Saturday, so they're requesting that you go onto the website for Rutherford Hall early in the morning. Because they're going to have to make a judgment call that morning, Saturday morning. If it's canceled, it would be on Sunday, same time, same procedure. Nothing changed. So just go to the website. And if you need to pick up your parking passes, tomorrow between 9 and 1.

Mayor Lomonaco: Okay, thank you, Mr. Quinoa.

Councilman Quinoa: Nothing to report.

Mayor Lomonaco: And Mr. Ochwat is not here. Mr. Patterson, nothing to report? Okay. Can we add him to the list?

Municipal Clerk: Absolutely.

Mayor Lomonaco: Okay if you don't mind, in case he's working on a project.

Municipal Clerk: That's what we're expecting of him right?

Mayor Lomonaco: Yeah, and make you earn your money. Okay any board or commission reports? Okay hearing none, Municipal Clerk's report?

Municipal Clerk: The only thing I have just so everybody knows under resolutions ... Mr. Kozimor had requested that 12 d. be removed from the agenda. And it's going to be replaced with a capital ordinance that I printed out this evening, regarding Rutherford Hall. This is just the again another mechanism of reimbursing us getting reimbursed money from the school. We pay the bills for them, we send the money to them but we get it from the county. So instead of setting up a trust account, you need state approval, we're going to go through capital. So ... just hand them down I'm just handing them down as they come out - for next month before I go to that. We're not doing...

Councilman Cote: So who is this copy for?

Municipal Clerk: You can keep it, I've got three more coming out. So that's ... if we can include it under ordinances for first reading tonight. And then we do second reading at the end of July.

Mayor Lomonaco: Okay does anybody have any questions as to why? I did speak with Mr. Kozimor and this procedure is much better for the fact on how it's reported. Whether it's the co-payment thing, it makes it a lot better this way. So it definitely was an advantage and a good second thought on his part.

Municipal Clerk: The other thing I handed out tonight in your packets was a resolution for the Liquor License renewals. I received the tax sale certificate clearances for each one, there is four of them there with the licenses. And the audit verification that you guys received the audit, and you read it and you acknowledge it. And Mr. Kozimor will be doing a corrective action plan for the next meeting. So that's all I have.

Mayor Lomonaco: Okay. Engineers report and action list?

Municipal Clerk: There's three resolutions there, can we do each one separately?

Mayor Lomonaco: We should. So we'll wait until we get to number 12. Or you want to do it now?

Municipal Clerk: Well let's do them now.

Attorney Wacks: You can do them then, okay.

Municipal Clerk: Yeah if that's okay.

Mayor Lomonaco: Yeah we've adopted the procedure of doing everything set up ...

Municipal Clerk: So everybody had it, there's been no changes I think, they tried to review it and they were okay.

Attorney Wacks: I've reviewed all of them, they're all in order.

Municipal Clerk: So ...

Mayor Lomonaco: Do you want to read them?

Municipal Clerk: All of it?

Mayor Lomonaco: Well we're doing them separate.

Municipal Clerk: We're doing them separate.

Mayor Lomonaco: Yeah.

Attorney Wacks: Just read it by title.

Mayor Lomonaco: Title is fine.

Attorney Wacks: Just by title.

Mayor Lomonaco: I want..

Mayor Lomonaco: Our..

Mayor Lomonaco: I don't want our audience to fall asleep, I want everybody to be at this meeting-

Municipal Clerk: Well just let me read it and they will.

Mayor Lomonaco: What we're doing. No I don't want you to read the resolution.

RESOLUTION – MALLARD DRIVE EXTENSION PROJECT (ATTACHMENT 1).

Municipal Clerk: Okay let's see here. Mallard Drive - this is a **“RESOLUTION OF THE TOWNSHIP OF ALLAMUCHY, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING A FURTHER REDUCTION OF PERFORMANCE GUARANTEES FOR SITE IMPROVEMENTS ASSOCIATED WITH THE MALLARD DRIVE EXTENSION PROJECT.”**

Attorney Wacks: And just announce how much the reduction is Anne Marie..

Municipal Clerk: Okay, authorized, okay, so the current cash bond in the amount of \$141,080 shall be reduced to \$89,683.04 in accordance with the Township Engineer's report - and the current surety bond in the amount of \$1,269,726.84 shall be reduced to \$807,147.36. You got that Gareth? [crosstalk 00:40:17]-

Gareth: Memorized.

Municipal Clerk: He won't be back. So, anyway ...

Mayor Lomonaco: Somebody needs to move that. Could we get a motion to move?

Councilman Cote: I'll make that motion.

Councilwoman Tuohy: I'll second that.

Mayor Lomonaco: Any questions or discussion? Roll call?

Municipal Clerk: Councilperson's Cote?

Councilman Cote: Yes.

Municipal Clerk: Tuohy?

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa?

Councilman Quin: Yes.

Municipal Clerk: And Mayor Lomonaco?

Mayor Lomonaco: Yes.

RESOLUTION – REJECTING THE DEVELOPER’S REQUEST FOR RELEASE OF THE REMAINING PERFORMANCE GUARANTEES – PHASE 2C (ATTACHMENT 2).

Municipal Clerk: Okay, next one, okay. This is a “**RESOLUTION OF THE TOWNSHIP OF ALLAMUCHY IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, REJECTING THE DEVELOPER'S REQUEST FOR THE RELEASE OF THE REMAINING PERFORMANCE GUARANTEES BEING HELD FOR PHASE 2C OF MOUNTAIN RIDGE AT PANTHER VALLEY DEVELOPMENT.**”

Attorney Wacks: I think it says it for itself that just...

Councilwoman Tuohy: Rejecting.

Attorney Wacks: Paul is not satisfied with the work that was done and feels thAT bond should not be released at this time.

Councilman Cote: I'll make a motion to adopt a resolution.

Councilman Quinoa: Second.

Mayor Lomonaco: Second.

Councilman Quinoa: Sorry Rosemary, I caught you off. Second.

Councilwoman Tuohy: Manny seconded.

Councilman Cote: Manny seconded.

Councilwoman Tuohy: Okay.

Mayor Lomonaco: Any further discussion? Roll call?

Municipal Clerk: Councilperson's Cote?

Councilman Cote: Yes.

Municipal Clerk: Tuohy?

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa?

Councilman Quinoa: Yes.

Municipal Clerk: And Mayor Lomonaco?

Mayor Lomonaco: Yes.

**RESOLUTION – AUTHORIZING THE REDUCTION OF PERFORMANCE
GUARANTEES FOR SITE IMPROVEMENTS – PHASE 3 – MOUNTAIN RIDGE AT
PANTHER VALLEY (ATTACHMENT 3).**

Municipal Clerk: Okay third one. **“RESOLUTION OF THE TOWNSHIP OF ALLAMUCHY, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR SITE IMPROVEMENTS ASSOCIATED WITH PHASE THREE OF THE MOUNTAIN RIDGE AT PANTHER VALLEY DEVELOPMENT, PANTHER VALLEY PROJECT.”**

Mayor Lomonaco: Okay can I get a....

Councilwoman Tuohy: I'll make that motion.

Councilman Cote: I'll second.

Mayor Lomonaco: Any discussion? Roll Call?

Municipal Clerk: Just for the record, the original surety bond in the amount of \$3,704,533.20 shall be reduced to \$922,359.96 and the cash bond in the amount of \$341,614.80 is to be reduced to \$102,484.44.

Councilwoman Tuohy: I made a motion.

Councilman Cote: I'll second it.

Councilwoman Tuohy: And Jim seconds it.

Municipal Clerk: Thank you.

Mayor Lomonaco: Roll call please?

Municipal Clerk: Councilperson's Cote?

Councilman Cote: Yes.

Municipal Clerk: Tuohy?

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa?

Councilman Quin: Yes.

Municipal Clerk: And Mayor Lomonaco?

Mayor Lomonaco: Yes.

Attorney Wacks: Before you move on, there's one more Resolution I just passed it out tonight. I'm sorry for the lateness of it, it deals with that tax lien against one of the affordable housing units. We had already approved the release of those funds to U.S. Bank in order to redeem the lien. But because of the lateness of the meeting the last time, we never adopted the formal resolution.

Mayor Lomonaco: Okay.

Attorney Wacks: So this is just simply adopting the action you've already took at the last meeting, but it's now in a formal way. Once the check is issued, it'll be sent to U.S. Bank and request that the lien be redeemed and that will clear up any title issues.

Councilwoman Tuohy: Is that on...

Mayor Lomonaco: So that'll make Baker happy.

Attorney Wacks: Should make Baker happy.

Mayor Lomonaco: Okay thank you and Rich for your work on that, I know that wasn't easy.

Attorney Wacks: Nope.

Mayor Lomonaco: Okay. Can I get a...

Councilman Cote: I'll make a motion to adopt a resolution as stated by our attorney.

Councilwoman Tuohy: I'll second it.

Mayor Lomonaco: Any discussion? Roll call please.

Municipal Clerk: Councilperson's Cote?

Councilman Cote: Yes.

Municipal Clerk: Tuohy?

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa?

Councilman Quin: Yes.

Municipal Clerk: Mayor Lomonaco?

Mayor Lomonaco: Yes. Okay Mr. Wacks.

Attorney Wacks: Thank you Mayor members of the Council ... We received a request with regard to Stigma Free Community. I know the Mayor had asked us to just take a look at it and look into it. I do have copies of a proposed resolution that I'm just going to pass out to you, but I don't think it's ... you're looking at it for the first time and there's been ... there's some discussion that needs to go with this. So, I'm just letting you know that I'm going to pass this out tonight and if anybody wants to take a look at it-

Mayor Lomonaco: Ms. Tuohy are you going to handle that for us?

Councilwoman Tuohy: Yes.

Mayor Lomonaco: Okay great because there's a lot involved with it. And Rosemary's tied in with so many people in town, I thought it would be a great way to start - I was surprised to see from the package how few towns are part of it.-

Mayor Lomonaco: Yeah there's some controversy over it, so ... I'm sure that'll come up as well-

Councilman Quin: We were in a meeting on Monday, how many towns did they say were involved? 21?

Councilwoman Tuohy: Yeah something like that, they got resolutions drawn.

Councilman Quinoa: Yeah it was a small amount right? It wasn't that-

Attorney Wacks: Tell you later.

Councilwoman Tuohy: 19 out of 21 or 14 out of 21?

Councilman Quinoa: [inaudible 00:45:18] attorney.

Attorney Wacks: All right, I also want to just remind everyone that on July 10th at seven o'clock we have our public hearing on our Cable T.V. so the audience should be aware of that...

Unknown: New channels...

Mayor Lomonaco: And we hope that cable T.V. will show up, if we-

Attorney Wacks: And we contacted them-

Municipal Clerk: We sent them the notices.

Mayor Lomonaco: Okay so if they show up, great, if they don't show up-

Mayor Lomonaco: Great, great ...

Councilwoman Tuohy: Well I have a feeling-

Mayor Lomonaco: Because they're required by law to be here.

Attorney Wacks: Whatever happens, happens.

Mayor Lomonaco: Mr. Begley from the General Manager of Panther Valley asked me to confirm that date, which I did. So apparently there's workings over on that side also.

Attorney Wacks: At the last ... again because of the lateness of the meeting last month, last two weeks ago, I had given you that ordinance on no-knock registry. We didn't take any action on it, so it's still an open item for you to consider. I don't know whether you want to take any action on it tonight, but I do know that Anne Marie is concerned about the impending people showing up at people's door steps.

Mayor Lomonaco: This is about changing the time to nine o'clock? Or this is one of the-

Attorney Wacks: That's one part of it. The other part of it is to allow a resident to list their home as a place where nobody should be knocking on their door..

Attorney Wacks: That's what the no-knock. It's like a do not call registry, so people could do that. Now Panther Valley has its own requirements with regard to solicitation, but it would apply to anybody at Panther Valley as well who wants to register that they no-knocks, no people are not going to come to their door.

Mayor Lomonaco: Because people can walk in the gate....

Attorney Wacks: Yup, that's right-

Mayor Lomonaco: They don't have to drive in.

Attorney Wacks: That's right.

Mayor Lomonaco: We've talked about this before, do we need further discussion? Do we want to push it to a workshop or you want to vote?

Councilman Quinoa: I think we can vote.

Councilwoman Tuohy: We can vote on it.

Mayor Lomonaco: Okay, you okay with that Mr. Cote?

Councilwoman Tuohy: I often [inaudible 00:47:13]-

Councilman Cote: I am, yeah.

Municipal Clerk: Do you have that one in front of you that we can read by title? Would you read it for me please?

Attorney Wacks: Uh-huh.

Municipal Clerk: Thank you, that's going to be one in 2019-11.

Attorney Wacks: 11? Okay it's an ordinance of **"THE TOWNSHIP OF ALLAMUCHY, MAYOR AND COUNCIL, AMENDING CHAPTER 221 OF THE ALLAMUCHY TOWNSHIP CODE AND ESTABLISHING A NO-KNOCK REGISTRY WITH REGARD TO CANVASING AND SOLICITING."** That's the title.

Mayor Lomonaco: So this is up for first reading?

Attorney Wacks: First reading. Second reading would be July 11.

Councilwoman Tuohy: I'll make that motion.

Councilman Cote: I'll second.

Mayor Lomonaco: Any discussion?

Municipal Clerk: 10th - July 10th.

Mayor Lomonaco: She states July 10. Okay. Mr. Wacks indicated a thumbs up to say...

Attorney Wacks: Thumbs up July 10th, absolutely.

Municipal Clerk: Because that's when tables coming in.

Attorney Wacks: And I do need an executive session for potential litigation.

Mayor Lomonaco: I also have two personnel things just to announce.

Councilman Cote: Do we need to open that to the public? That ordinance?

Attorney Wacks: No it's first reading.

Councilman Cote: Okay.

Mayor Lomonaco: First reading. Okay we have a first and a second - roll call please.

Municipal Clerk: Councilperson's Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa?

Councilman Quin: Yes.

Municipal Clerk: And Mayor Lomonaco?

Mayor Lomonaco: Yes.

Attorney Wacks: That's my report Mayor, thank you.

Mayor Lomonaco: Thank you sir.

Charles Fineran: Hey Ed, on that no-knock ordinance. If you're on a private road and all the residents are in Allamuchy, and let's say five people all agreed they didn't want a no-knock, would it be possible to put a little sign on the road so that way everybody doesn't have to put a no-knock on..

Attorney Wacks: Sure, the ordinance does not ... the enforcement of the ordinance does not require signage. But if people want to put signage up, there's no reason they can't.

Charles Fineran: Because I live off of Kestrel, and there's only ... I think there's five houses back there. It's all Allamuchy...

Attorney Wacks: You can certainly put up...

Charles Fineran: But if I canvas everybody and just tell them what's coming, it would be a lot easier to try to stop them at the beginning rather than have a sign on your door or something. Now you got the guy walking up here and hanging around and stuff.

Attorney Wacks: Well yes - absolutely, but under this ordinance they've got to come to Ann Marie. And they have to....

Councilwoman Tuohy: Register.

Attorney Wacks:: Get a canvassing permit, and then she has the list of people who have signed up to be no-knock. So and if they come up to your door after you've signed up and they knock, there's a pretty big penalty.

Charles Fineran: Okay, good, thank you.

Mayor Lomonaco: Ordinance for second reading?

Municipal Clerk: No, we have one more for first reading.

Mayor Lomonaco: Oh we do? Sorry.

Municipal Clerk: Yeah, ordinance 2019-12, this is the Rutherford Hall improvements that the capital that Mr. Kozimor recommended. So this is an” **ORDINANCE OF THE TOWNSHIP OF ALLAMUCHY PROVIDING FOR THE APPROPRIATION OF 147,473 DOLLARS FOR THE IMPROVEMENTS TO RUTHERFORD HALL IN THE WARREN COUNTY HISTORIC PRESERVATION TRUST.**”

Mayor Lomonaco: Motion to move?

Councilman Cote: I'll make that motion.

Councilwoman Tuohy: Second.

Mayor Lomonaco: Any discussion? Roll call please?

Municipal Clerk: Second reading to take place, we're going to do this one on the 24th of July, because this is Capital. Councilperson's Cote?

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quin: Yes.

Municipal Clerk: And Mayor Lomonaco?

Mayor Lomonaco: Yes - Ordinance for second reading.

Municipal Clerk: Yes, Gibbs road. This is Ordinance 2019-10, **“TOWNSHIP OF ALLAMUCHY IN WARREN COUNTY, NEW JERSEY. AN ORDINANCE TO AMEND CHAPTER 130 ENTITLED VEHICLES IN TRAFFIC TO ENACT SPEED LIMITS FOR GIBBS ROAD, ENTIRE LENGTHS BOTH DIRECTIONS 25 MILES AN HOUR.”**

Mayor Lomonaco: Do I do that first and then open before we...

Attorney Wacks: Somebody should offer it.

Mayor Lomonaco: Okay. Can I get a motion for that?

Councilman Cote: I'll make a motion for that, for 25 mile speed limit on Gibbs road.

Mayor Lomonaco: And a second?

Councilman Quinoa: Second.

Mayor Lomonaco: Okay now we open to the public-

Attorney Wacks: Open to the public.

Mayor Lomonaco: All right can I get a motion to open to the public please?

Councilwoman Tuohy: I'll make that motion.

Mayor Lomonaco: And a second?

Councilman Quinoa: Second.

Mayor Lomonaco: All in favor?

Group: Aye.

Mayor Lomonaco: Would anybody in the public like to come up to discuss the speed limit on Gibbs road? Seeing none, can I get a motion to close?

Councilwoman Tuohy: I'll make that motion.

Councilman Cote: Second.

Mayor Lomonaco: All in favor?

Group: Aye.

Mayor Lomonaco: Okay, so the public session is closed - any discussion further on Gibbs Road before we do roll call? Roll call please.

Municipal Clerk: Councilperson's Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: And Mayor Lomonaco.

Mayor Lomonaco: Yes. Okay resolutions.

RESOLUTIONS:

Municipal Clerk: Individual. First one's the audit, everybody received that? There's going to be a certification everyone needs to sign before they leave tonight ... and any issues Jim's still here, if there's any concerns ...

Mayor Lomonaco: Yeah Jim said he'll be here until eight, so if you have a concern and you want to discuss it, you'll need to call him in there. Otherwise we can move it.

Attorney Wacks: Just so that you know if you do not sign this, there's a significant fine, an individual sign for failing to sign it.

Mayor Lomonaco: The audit you mean?

Attorney Wacks: The audit.

AUDIT 2018 (ATTACHMENT 4)

Mayor Lomonaco: Okay. Motion to move?

Councilman Cote: I'll make that motion.

Councilwoman Tuohy: I'll second.

Mayor Lomonaco: Any discussion? Roll call please.

Municipal Clerk: Councilperson's Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: And Mayor Lomonaco.

Mayor Lomonaco: Yes.

Councilman Quinoa: So do we sign this tonight?

Municipal Clerk: Yeah I'm going to have you sign this.

Councilman Quinoa: That one there, okay.

Municipal Clerk: Yeah when everybody gets done. It doesn't matter where, I just need a signature.

Mayor Lomonaco: We all sign the same place, right?

Municipal Clerk: Yeah you're just going right down the line-

Attorney Wacks: Yeah one place.

Municipal Clerk: Liquor Licenses you have that in your folders, your binders. Nothing's changed, everything's good, no violations. All the taxes have been paid, sales tax, use tax, liquor tax. So ...

Attorney Wacks: Any of those licenses transferred this year?

Municipal Clerk: No.

Attorney Wacks: They're all the same?

Municipal Clerk: They're all the same. And I don't think anybody has a conflict either, right? Membership [inaudible 00:53:33] membership to the country club or-

Councilman Quinoa: No I don't have anything that-

Mayor Lomonaco: Nope.

Municipal Clerk: Okay.

Councilman Quinoa: I eat a lot at the pub, drink a lot at the pub.

Mayor Lomonaco: Let me know if they're selling stock-

Municipal Clerk: You're on the board there Manny.

Councilman Cote: Pardon me?

Ms. Christmann: You're on the board ...

Mayor Lomonaco: Okay can I get a motion to move?

Councilman Cote: I'll make that motion.

Councilwoman Tuohy: I'll second.

Mayor Lomonaco: Any discussion? Roll call please?

Municipal Clerk: Councilperson's Cote?

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quinoa: Yes.

Municipal Clerk: Mayor Lomonaco?

Mayor Lomonaco: Yes. Salary Resolution please.

Municipal Clerk: Okay you all have that, back and front. Public record names or do I redact the names if everybody wants a copy of it?

Attorney Wacks: You probably should redact the names and just have the positions for the salary purposes.

Municipal Clerk: Okay so they are confidential at this point until they get redacted.

Attorney Wacks: Right.

Municipal Clerk: Okay so I think it was sent out earlier, Jim had included...

Councilwoman Tuohy: It's not in here?

Municipal Clerk: I gave it to you earlier with the ordinances. But take this one.

Attorney Wacks: We had this one also at the last meeting, again because of the lateness of the hour we didn't approve it. Plus there were some changes that Jim wanted to make, so this is now the final one that he was satisfied with ...

Councilman Quinoa: Can I ask you a question?

Attorney Wacks: Sure.

Councilman Quinoa: Why are the employee's names not in here?

Attorney Wacks: Why are they not in there?

Councilman Quinoa: Why wouldn't they not be included in the resolution?

Attorney Wacks: Just for privacy purposes, that's all.

Councilman Quinoa: But as a ...

Attorney Wacks: It's just the position that you're establishing. It doesn't matter whether you're giving it to Jim Kozimor or John Jones. You're establishing a position and an amount. So I'm not sure why Jim put the names in it in the first place because it wasn't necessary. I guess it was just information for all of you as to who was getting a position and how much they were being paid.

Councilman Quinoa: I think in the past it included the employee's names I think.

Municipal Clerk: In-house it did yeah, but for the public I redacted them.

Councilman Quinoa: Okay.

Municipal Clerk: But I just wanted to get a legal opinion on them.

Attorney Wacks: Yeah it's a good idea to redact it, especially now with the OPRA laws and people just poking around.

Mayor Lomonaco: So motion to move?

Councilman Cote: I'll make that motion.

Mayor Lomonaco: And a second?

Councilwoman Tuohy: I'll second.

Mayor Lomonaco: Any discussion? Roll call.

Municipal Clerk: Councilperson's Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quin: Yes.

Municipal Clerk: And Mayor Lomonaco.

Mayor Lomonaco: Yes.

Municipal Clerk: Okay the last one came over yesterday - Paul had his office send it. Obviously the deadline I think is July 19th for the DOT grant filing this year. So ... I guess you did not hear anything back on the Route 517 traffic signal. As of right now with the county giving us endorsement or approval?

Mayor Lomonaco: No, not yet.

Municipal Clerk: So he's choosing Bear Creek Road.

Mayor Lomonaco: Because we ran out of time.

Municipal Clerk: Ran out of time.

Mayor Lomonaco: Yeah they moved the date earlier than they normally do.

Municipal Clerk: Yeah so ...

Mayor Lomonaco: Okay ... can we get a motion to move?

Councilwoman Tuohy: I'll make that motion.

Mayor Lomonaco: Second?

Councilman Cote: Second.

Mayor Lomonaco: Any discussion? Roll call.

Municipal Clerk: Council person Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy/

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa?

Councilman Quin: Yes.

Municipal Clerk: And Mayor Lomonaco.

Mayor Lomonaco: Yes. Okay any other /new business?

Municipal Clerk: No. If there's ...

Mayor Lomonaco: Okay on the bills, there's a few add-on's. The one add on that we were working on today is a sizeable one for the six main breaks - Harrington. And I was hoping not to have them have to wait another month, as you know it was an emergency. They were going to follow it up with a resolution at the next meeting, if you would be so kind-

Attorney Wacks: I'd be happy to.

Mayor Lomonaco: And we work with Mr. Smith on getting the certification. Anybody have an issue with us doing that? I mean they did such a tremendous job, they really did. So I just didn't feel it was necessary for emergency work for them to have to wait. So that is one of the add-ons. Did you finish signing it? You're still working on it.

Councilwoman Tuohy: I signed that one, you need it?

Mayor Lomonaco: No on the others, you're okay with them?

Councilwoman Tuohy: Oh these?

Mayor Lomonaco: Yeah.

Councilwoman Tuohy: Yeah.

Mayor Lomonaco: Okay. All right so with the add-ons, can I get a motion to move?

Councilwoman Tuohy: I'll make that motion for the add-ons, for Engle Towing, W.J. Harrington and Hackettstown Post Office.

Mayor Lomonaco: And all the rest?

Councilwoman Tuohy: And all the rest.

Mayor Lomonaco: Okay, can I get a second?

Councilman Cote: I'll second it.

Mayor Lomonaco: Does that wording need to be changed or are we good?

Councilwoman Tuohy: And all the other bills.

Municipal Clerk: All verbatim, doesn't really matter.

Mayor Lomonaco: Okay any further discussion? Roll call please.

Municipal Clerk: Councilperson's Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilwoman Tuohy: Yes.

Municipal Clerk: And Mayor Lomonaco.

Mayor Lomonaco: Yes. Okay now can we have a motion to go into an executive session for..

Attorney Wacks: Litigation and personnel matters.

Councilwoman Tuohy: Can we have a five minute break?

Mayor Lomonaco: Absolutely, so we're going to take a five minute break, but we're going to do it here.

Councilman Cote: Let's make a motion first.

Mayor Lomonaco: Oh yeah, sorry.

Councilman Cote: I make a motion to go into executive ...

Mayor Lomonaco: I get-

Councilwoman Tuohy: I second.

Mayor Lomonaco: All in favor?

Group: Aye.

Mayor Lomonaco: Okay. For the audience, we're going to be doing it in here, so sorry.

Charles Fineran: You're done with your ...

Mayor Lomonaco: Yeah, basically we've done all the...

Unknown: Basically just have to wait for everything-

Mayor Lomonaco: Litigation but, there's nothing else we can do now, so.

Municipal Clerk: Ready to go back on?

Mayor Lomonaco: Yes.

Municipal Clerk: We're ready to go back on.

Mayor Lomonaco: You're on the record. Look we have a motion to come out. Put this on the record.

Councilman Quin: Yup.

Mayor Lomonaco: A motion to come out of the executive session.

Councilwoman Tuohy: I'll make a motion to come out of the executive session.

Councilman Cote: Second.

Mayor Lomonaco: All in favor?

Group: Aye.

Mayor Lomonaco: We are back on the record.

Municipal Clerk: We're on the record.

Attorney Wacks: All right the Mayor and Council discussed a number of matters in closed session. One of the matters dealt with inconsistencies between our ordinances and our personnel policy. And I was instructed to review the personnel policy and to get both the ordinances and the personnel policy in sync, so that our employees know what they should do and shouldn't do. And that we will not have a problem in the future, which includes how ... the positions are to be created in this municipality. The second discussion dealt with creating some additional positions in Sewer and Water and DPW. And I believe Councilwoman Tuohy is going to make a motion to enact what the Council discussed in closed session.

Attorney Wacks: Then there was a discussion regarding the certain complaints that were filed against employees, and a settlement was suggested. The Mayor was also given or suggested that he has the discretion to allow employees to take ... to not take lunch and to leave early until that policy is ultimately changed by the Council. And finally a claim by Mrs. Henderson with regard to water damage because of the failure of a pressure valve. The Mayor was authorized to offer Mrs. Henderson a \$500 credit on her water bill in order to compensate her for the damage that she sustained. That's what was discussed in closed session. Rosemary, do you have a motion?

Councilwoman Tuohy: Yes, I would like to make a motion to create a Laborer one, a laborer one position, unclassified, civil service employee for the ... water and sewer department-

Councilman Cote: No, no, no, no, no one's-

Mayor Lomonaco: No-

Councilwoman Tuohy: Non-unclassified, non- civil...

Attorney Wacks: Non-classified. Unclassified civil service position-

Councilwoman Tuohy: Yeah, that's what I said [crosstalk 01:02:05]-

Municipal Clerk: Yeah it's civil service but unclassified-

Mayor Lomonaco: Full time position. Full time.

Councilwoman Tuohy: Civil service, it's unclassified. All right I would like to make a motion to create a Laborer one, unclassified, civil service ... position for the Department of Water and Sewer.

Councilman Quinoa: Full time.

Mayor Lomonaco: Full time.

Councilwoman Tuohy: Full time.

Attorney Wacks: So it's two positions, you're creating. Is that correct?

Councilwoman Tuohy: Well I'm going to do a second.

Mayor Lomonaco: You can do them one-

Attorney Wacks: One at a time, okay, fine. So which one are you doing first, water and sewer? Or DPW?

Councilwoman Tuohy: Water and Sewer...

Mayor Lomonaco: She just did water and sewer.

Councilwoman Tuohy: Yeah, laborer one, unclassified, civil service, full time for the Department of Water and Sewer.

Mayor Lomonaco: That's a motion?

Councilwoman Tuohy: That's a motion.

Mayor Lomonaco: Can I have a second?

Councilman Quin: Sure.

Mayor Lomonaco: And discussion? Roll call.

Municipal Clerk: Councilperson's Cote.

Councilman Cote: Aye, yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Municipal Clerk: Quinoa.

Councilman Quin: Yes.

Municipal Clerk: And Mayor Lomonaco.

Mayor Lomonaco: Yes - and the second?

Councilwoman Tuohy: Okay I'm going to make a second motion for a laborer one position, unclassified, civil service, for full time for the Department of Public Works.

Mayor Lomonaco: Second?

Councilman Cote: I'll make a motion to ... oh you made the motion.

Councilwoman Tuohy: I made the motion.

Councilman Cote: Yeah I'll second it.

Councilwoman Tuohy: Thank you.

Mayor Lomonaco: Any discussion? Roll call?

Municipal Clerk: Councilperson's Cote.

Councilman Cote: Yes.

Municipal Clerk: Tuohy.

Councilwoman Tuohy: Yes.

Councilman Cote: It's getting late.

Municipal Clerk: Mayor Lomonaco?

Mayor Lomonaco: Yes.

Attorney Wacks: Just for the record both positions would be Mayoral appointments with the consent of the Council in accordance with our present personnel policy.

Mayor Lomonaco: And before we close, I need to read the statement of Open Publics. I haven't read this yet. Statement of Open Public Meeting's Act. This is the regular meeting of the Allamuchy Township Council, held June 26th, 2019 which has been posted in advance and complies 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 on January 5th, 2019 edition express times, and the January 5th, 2019 addition of the daily record. Motion to adjourn.

Councilman Quinoa: I'll make that motion.

Councilwoman Tuohy: I'll second that.

Mayor Lomonaco: All in favor?

Group: Aye.

Mayor Lomonaco: Thank you all for your help.

The meeting was adjourned at 9:20 P.M.

Respectfully Submitted,

Anne Marie Tracy, Municipal Clerk

Rick Lomonaco, Mayor