

TOWNSHIP OF ROBBINSVILLE COUNCIL
Regular Meeting
January 23, 2014

CALL TO ORDER

The regular meeting of the Township Council of the Township of Robbinsville was called to order on January 23, 2014 at 7:30 p.m. at the Court Facility located in Robbinsville. Ms. McGowan, Council President, presided over the meeting.

ROLL CALL

The call of the roll showed the following to be present: Council President McGowan, Council Vice President Calcagno, Council Member Boyne, and Council Member Ciaccio (via phone, resolution portion only). Council Member Witt was absent. Also present were: Mayor Fried, Administrator Tozzi, Chief Financial Officer Bauer, Engineer McGough, Police Chief Masseroni, Attorney Roselli and Municipal Clerk Seigfried.

SUNSHINE STATEMENT

The Municipal Clerk read the following statement: Adequate notice of this meeting has been provided as required under Chapter 231, P.L. 1975, specifying the time and place, with such notices being sent to the Times of Trenton, the Messenger Press and the Trentonian and being posted on the Municipal Building Public Notice Bulletin Board.

PLEDGE OF ALLEGIANCE

The Township Council members present led the public in the salute to the flag.

APPROVAL OF MINUTES:

December 12, 2014 - Regular Meeting
December 26, 2014 - Regular Meeting
January 9, 2014 – Reorganization Meeting

Mr. Boyne offered a motion to approve the above meeting minutes. The motion was seconded by Mr. Calcagno.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS:None
ABSENT: Ciaccio, Witt

There being three (3) ayes and no nays, the minutes were declared approved.

The meeting minutes from the Special Meeting of January 2, 2014 were postponed.

REPORTS OF COUNCIL MEMBERS

Mr. Boyne had nothing to report.

Mr. Calcagno had nothing to report.

Ms. McGowan said that she had a meeting of the Economic Development Committee. She said that there will be a business networking event on February 20th and the location is to be determined. She said it will be Matrix meets Main Street. She said that Matrix and business owners will meet up and offer each other some help in working together. She said that they are working with the Recreation Committee in putting together a scavenger hunt. There will also be a Fitness Expo with various gyms sometime in April.

Ms. McGowan said that they will also be doing an Economic Development Award where there will be several categories. She said there will be four people for each award and they will be doing a survey through Facebook and the newsfeed to pick the winners.

Ms. McGowan said that they had an Energy Conservation Committee meeting and they are submitting to the newsfeed about things that the community can help with in keeping green.

REPORTS OF BUSINESS ADMINISTRATOR/MAYOR

Ms. Tozzi thanked the residents for their patience with the snow removal. She said that this has been a difficult storm because the temperatures have been so low. She said that she wanted to inform Council that we are changing salt that we are purchasing to one that handles ice and snow below 20 degrees. She said that the roads weren't as clear as they normally are because of the temperatures.

Ms. Tozzi announced that Bob Corby's last day was tomorrow and we will be having cake at one p.m., if anyone would like to join us.

Ms. McGowan said that Robbinsville is better plowed than other local towns and Mr. Colarocco has done a great job. Ms. Tozzi agreed.

Mayor Fried said that we've never had this challenge with the weather being so cold.

Mr. Calcagno asked if we had heard anything back from the consultants that were doing the report for the Foxmoor Shopping center.

Mr. McGough said that we have a draft report that has been circulated to Ms. McGowan, Ms. Ciaccio, and the Redevelopment Committee, and he is waiting for comments. He said that once it is a final document, he will share it with everyone.

Mr. Calcagno said that we can't have everything for redevelopment going through the same two people and he'd like to get that report.

There was further discussion among Mr. McGough and Council.

PUBLIC PARTICIPATION

There being no one from the public wishing to speak, Mr. Boyne offered a motion to close the public participation portion of the meeting. The motion was seconded by Mr. Calcagno.

There being three (3) ayes and no nays, the public participation portion of the meeting was declared closed.

ORDINANCES – INTRODUCTION

Ordinance 2014-1

Mr. Calcagno offered a motion to introduce on first reading and have published according to law, “AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE TOWNSHIP OF ROBBINSVILLE, NEW JERSEY TO CSC TKR, LLC, d/b/a CABLEVISION OF HAMILTON.” The motion was seconded by Mr. Boyne. The public hearing will be held on February 13, 2014.

Mr. Boyne asked the Mayor if he was going to sign this one.

The Mayor said as long as Cablevision doesn’t cancel anything between now and then.

ROLL CALL:

| | |
|---------|--------------------------|
| AYES: | Boyne, Calcagno, McGowan |
| NAYS: | None |
| ABSENT: | Ciaccio, Witt |

The motion carried.

Ordinance 2014-2

Mr. Boyne offered a motion to introduce on first reading and have published according to law, “AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF ROBBINSVILLE ENTITLED “FEES,” SPECIFICALLY SECTION 109-7 (A) ENTITLED "FOOD HANDLING ESTABLISHMENTS" AND SECTION 109-17 ENTITLED “VENDING MACHINES”. The motion was seconded by Mr. Calcagno. The public hearing will be held on February 13, 2014.

Mr. Calcagno asked if this has to do with the hotel. Ms. Seigfried said this is just to waive the fees for non-profits.

ROLL CALL:

| | |
|---------|--------------------------|
| AYES: | Boyne, Calcagno, McGowan |
| NAYS: | None |
| ABSENT: | Ciaccio, Witt |

The motion carried.

Ordinance 2014-3

Mr. Calcagno offered a motion to introduce on first reading and have published according to law, “AN ORDINANCE TOWNSHIP OF ROBBINSVILLE, MERCER COUNTY AMENDING THE CODE OF THE TOWNSHIP OF ROBBINSVILLE, SPECIFICALLY CHAPTER 109, FEES, SECTION 109-15 ENTITLED "SWIMMING POOLS.” The motion was seconded by Mr. Boyne. The public hearing will be held on February 13, 2014.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS: None
ABSENT: Ciaccio, Witt

The motion carried.

Ordinance 2014-4

Mr. Calcagno offered a motion to introduce on first reading and have published according to law, “AN ORDINANCE ACCEPTING DEED OF DEDICATION FOR A PORTION OF PROPOSED WASHINGTON BOULEVARD.” The motion was seconded by Mr. Boyne. The public hearing will be held on February 13, 2014.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS: None
ABSENT: Ciaccio, Witt

The motion carried.

Ordinance 2014-5

Mr. Calcagno offered a motion to introduce on first reading and have published according to law, “AN ORDINANCE OF THE TOWNSHIP OF ROBBINSVILLE, COUNTY OF MERCER, NEW JERSEY, AMENDING AND REVISING CHAPTER 142 OF THE CODE OF THE TOWNSHIP OF ROBBINSVILLE ENTITLED “LAND USE”.” The motion was seconded by Mr. Boyne. The public hearing will be held on February 27, 2014.

Mr. Boyne asked why we were taking this out entirely.

Mr. McGough said that the Windsor Industrial Park came in and spoke with them saying that they were looking into tearing down some old buildings and putting up some new ones. He said that their attorneys came back and said that they were looking at an old ordinance and there was no number, and he explained further.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS: None
ABSENT: Ciaccio, Witt

The motion carried.

CONSENT AGENDA

The following resolutions were approved as the consent agenda:

- Resolution 2014-31 Resolution Approving Special Event Permit – World Triathlon
- Resolution 2014-32 Shared Services – Hamilton Health Service
- Resolution 2014-33 Waiving Food Establishment License Fees for Board of Education
- Resolution 2014-36 Postponement of Mortgage – 88 Beacon Place

Resolution 2014- 37 Release Performance Guarantees - Walgreens

Resolution 2014- 38 Amending Shared Service Agreement with Mercer County Soil –No Net Loss

Resolution 2014-40 Shared Services – Municipal Alliance

Mr. Boyne offered the above items and moved their adoption. The motion was seconded by Mr. Calcagno.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan

NAYS: None

ABSENT: Ciaccio, Witt

The motion carried.

There being three (3) ayes and no nays, the resolutions were declared adopted.

RESOLUTIONS

Resolution 2014-34 EUS contract - WPST-FM for “Keep It Local” Advertising

Ms. Seigfried explained that there was an amendment to add the dates and another account number.

Ms. McGowan asked where the money was coming from for this. Ms. Bauer explained that it is in the upcoming budget under Economic Development. Mayor Fried said that some of that will be paid by the local businesses.

Mr. Calcagno offered the above resolution as amended and moved its adoption. The motion was seconded by Mr. Boyne.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan

NAYS: None

ABSENT: Ciaccio, Witt

There being three (3) ayes and no nays, the resolutions were declared adopted.

Resolution 2014-35 Accepting Settlement Agreement Terms-Loma Linda University, Trustee of “Koppel 2004 Charitable Remainder Unitrust”

Ms. Seigfried said that we wanted to clarify what the dollar amount was and which parties have the money and also to add in the certification of funds by the Chief Financial Officer.

Mr. McGough explained that this is about extending Park Street out and this is just going through the property owner and going through the condemnation process; and he explained further.

Mr. Calcagno offered the above resolution as amended and moved its adoption. The motion was seconded by Mr. Boyne.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS: None
ABSENT: Ciaccio, Witt

There being three (3) ayes and no nays, the resolutions were declared adopted.

Resolution 2014-39 Appointing Council Liaisons

Ms. McGowan said that Mr. Boyne had talked about wanting to be on the Open Space Committee. She said that Ms. Ciaccio was willing to change if he wants to.

The position of Open Space was changed from Ms. Ciaccio to Mr. Boyne and Economic Development was changed from Ms. McGowan to Mr. Boyne.

Mr. Boyne offered the above resolution as amended and moved its adoption. The motion was seconded by Mr. Calcagno.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS: None
ABSENT: Ciaccio, Witt

There being three (3) ayes and no nays, the resolutions were declared adopted.

Resolution 2014-41 Emergency Temporary Appropriations

Ms. Ciaccio called into the meeting at 7:53 p.m.

Mr. Boyne offered the above resolution as amended and moved its adoption. The motion was seconded by Mr. Calcagno.

ROLL CALL:

AYES: Boyne, Calcagno, Ciaccio, McGowan
NAYS: None
ABSENT: Witt

There being four (4) ayes and no nays, the resolutions were declared adopted.

Ms. Ciaccio left the meeting 7:54 p.m.

PAYMENT OF BILLS:

| | | |
|---------------|------------|---------------|
| Current | 3-01, 4-01 | \$ 539,493.09 |
| Sewer | 3-07, 4-07 | 8,012.63 |
| Sewer Capital | C-08 | 0.00 |
| Capital | C-04 | 9,979.95 |
| Grant | G-02 | 29,472.92 |
| Inspections | I-21 | 35,952.07 |
| Plan Review | R-20 | 13,763.65 |

| | | |
|------------------|------|-----------------|
| Performance | P-22 | 0.00 |
| Maintenance | M-23 | 0.00 |
| Other Trust | T-12 | 95,458.09 |
| Revolving Loan | T-14 | 0.00 |
| Animal Control | T-15 | 700.00 |
| Recreation Trust | T-18 | <u>3,353.50</u> |
| Total all funds | | \$736,185.90 |

Mr. Boyne offered a motion that all bills found in order and correct be approved for payment. The motion was seconded by Mr. Calcagno.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS: None
ABSENT: Ciaccio, Witt

There being three (3) ayes and no nays, the resolutions were declared adopted.

SECOND PUBLIC PARTICIPATION SESSION

Mr. Mike Moreken, 55 Sharon Road, Apartment E22, asked about Cable Ordinance and if it was 10 years was standard. Ms. Tozzi said yes, it was standard.

Mr. Moreken asked where the pools are in Robbinsville. Ms. Tozzi clarified that it was for the hotel

Mr. Moreken spoke about segregating the road salt. He said that he's surprised we are spending \$25,000 on advertising. Mayor Fried explained how the funding will work for that.

Mr. Moreken asked about the tree planting agreement and the cost involved. Mayor Fried said that we received a grant from the State and Ms. Tozzi explained further.

There being no one further from the public wishing to speak, Mr. Boyne offered a motion to close the public participation portion of the meeting. The motion was seconded by Mr. Calcagno.

There being three (3) ayes and no nays, the public participation portion of the meeting was declared closed.

EXECUTIVE SESSION/ADJOURNMENT

Ms. Seigfried read the following resolution:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township of Robbinsville Council, County of Mercer, State of New Jersey, as follows:

1. The public shall be excluded from discussions of and action hereinafter specified as:

Potential Open Space

2. It is anticipated at this time the above stated subject matter will be made public when it is determined that the need for confidentiality no longer exists.
3. This resolution shall take effect immediately.

Mr. Calcagno offered a motion to adopt the above resolution and adjourn the meeting. The motion was seconded by Mr. Boyne.

ROLL CALL:

AYES: Boyne, Calcagno, McGowan
NAYS:None
ABSENT: Ciaccio, Witt

There being three (3) ayes and no nays, the resolution was declared adopted and the Township Council adjourned to Executive Session at 8:01 p.m.

Sheree McGowan, Council President

Michele Seigfried, Municipal Clerk