

Sandyston Township

Minutes

February 5, 2013

This meeting was opened and called to order at 9:04 am by Mayor MacDonald who stated this meeting was being held in compliance with the Open Public Meetings Act, having been duly advertised.

Roll Call

The clerk was asked to call the roll. Present were: Committeeman William Leppert, Deputy Mayor George B. Harper, Jr., and Mayor Fred V. MacDonald

Also in attendance: Elizabeth Pinzone, Roy C. McClain, and Joseph Haggerty

The Mayor invited all to join in the Pledge of Allegiance.

Minutes: The Committee reviewed the regular meeting minutes of January 8, 2013. Deputy Mayor Harper made a motion to approve the minutes, seconded by Committeeman Leppert and unanimously carried.

Tax Collector Report: The Tax Collector's report for the month of **January 2013** was presented with total receipts Month-To-Date of \$328,078.61 and Year-to-Date of \$328,078.61. Deputy Mayor Harper made a motion to approve the Tax Collector's Report, seconded by Committeeman Leppert and unanimously carried.

Treasurer's Report: The Treasurer's Report for the month of **January 2013** was presented with a beginning balance of \$898,318.13, total receipts of \$405,080.97, and total disbursements of \$410,285.86 leaving an ending balance of \$893,113.24. Mayor MacDonald stated the General Capital Account is \$238,049.85, Animal Control Escrow \$38,414.26, Public Assist Escrow \$3,524.40, Unemployment Escrow \$22,165.44, COAH Trust \$23,463.25 and the Small Cities Master \$4,761.53 (Housing Rehab). Mayor MacDonald made a motion to approve the Treasurer's Report, seconded by Deputy Mayor Harper and unanimously approved.

Payment of Vouchers: The bills list for the month **January 2013** was submitted for approval in the amount of \$760,091.68 Mayor MacDonald made a motion to approve the bills list, seconded by Deputy Mayor Harper and unanimously carried.

Departmental Reports: The Committee reviewed the Departmental Reports. The Committee reviewed a request by John O. deJager, Construction Official, to change his office hours from Friday 12:30 pm to 2 pm to Thursday 12:30 pm to 2 pm. Mayor MacDonald made a motion to approve this change, seconded by Deputy Mayor Harper and unanimously carried.

Old Business:

Performance Bond: There has been no performance bond posted on Block 1105 Lot 14 (Sandyston Mall); however, they are working to complete the items requested by the Land Use Board.

Viewshed Protection Ordinance: This Ordinance has been returned to the Land Use Board for discussion and will remain on the agenda.

Renewable Energy Ordinance: This Ordinance has been returned to the Land Use Board for discussion and will remain on the agenda.

Mayor MacDonald stated both Ordinances were discussed at the Land Use Board meeting the night previous. The Viewshed Protection Ordinance has been tabled as it is far reaching. Mayor MacDonald stated the Renewable Energy Ordinance is progressing and discussion has involved referencing the tree ordinance in this ordinance. The Land Use Board will continue discussion on these ordinances at their next meeting.

New Business:

HMGP Grant: Letter of Intent: The Committee reviewed the paperwork for three Letters of Intent which are to be submitted for the Hazard Mitigation Grant Program through the State of New Jersey. These Letters of Intent are for the following projects:

- Generator DPW Garage
- Generator Fire Station #2
- Revise Wiring Emergency Generator

Mayor MacDonald stated he attended a meeting with the County, along with Stan Dutkus and Amy Lobban, regarding the HMGP Grant. Mayor MacDonald stated at this meeting they discussed the grant progress. Mayor MacDonald explained it was the original intention to apply for a grant for a portable generator but learned that FEMA would only pay for a permanent project. Mayor MacDonald stated he obtained quotes for a permanent generator and quotes have been provided with this Letter of Intent for the generator and installation. Mayor MacDonald also stated a Letter of Intent has been submitted for the revision to the current generator at the municipal building. Mayor MacDonald explained this would be an effort to update our generator to meet our needs in the event of a disaster based on the performance during Hurricane Irene and Hurricane Sandy.

Insurance Policy Endorsement Offer: The Committee reviewed an option by the insurance company to add two endorsements to our policy. The first is a Third Party Coverage which basically provides coverage of claims for harassment or discrimination for "business invitees", and the second is for supplementary costs up to \$100,000 associated with addressing compliance with the Fair Labor Standards Act of 1938 (FLSA). Mayor Harper suggested we discuss this matter with our auditor to see what the exposures would be, but felt the coverage was unnecessary at this time. Mayor MacDonald made a motion to review with the auditor and if he felt this was unnecessary to decline coverage at this time, seconded by Committeeman Leppert and unanimously carried.

Dempsey Uniform & Linen Supply Service Agreement: The Committee reviewed the service agreement from Dempsey Linen. The Clerk asked if the Committee wished to seek another quote from a different company. Mayor MacDonald stated the uniform part of the bill will decrease due to the retirement of one road department employee. Mayor MacDonald asked how the mats are priced and if we are having them done weekly. The Clerk stated they come weekly to replace the mats. Committeeman Leppert made a motion to obtain another quote and table discussion on the service agreement until the next meeting, seconded by Deputy Mayor Harper and unanimously carried.

Generator Maintenance Agreement Quote: The Committee discussed the quote for the maintenance of the generator at the municipal building provided by Cooper in the amount of \$1,626. Committeeman

Leppert made a motion to obtain another quote and table discussion on the service agreement until the next meeting, seconded by Mayor Harper and unanimously carried.

Mayor MacDonald explained we are currently in the process of repairing the transfer switch on the generator. Mayor MacDonald stated it seems there was a defect in the switch from the beginning and when the generator tried to switch over, the mechanics didn't line up right and it put a drain on the coil and burned it out. Mayor MacDonald stated we are installing a fuse so if we have a problem in the future it will blow the fuse instead of blowing the switch. Mayor MacDonald also explained that we have submitted all the bills for repair of the generator for reimbursement through FEMA. Mayor MacDonald stated the generator is working currently manually.

Hepatitis B. Vaccination Letter of Understanding 2013: The Committee reviewed the Hepatitis B. Vaccination Letter of Understanding for 2013 provided by the Sussex County Department of Environmental and Public Health Services Office of Public Health Nursing. This agreement allows Township Employees and Volunteers of the Sandyston Township Volunteer Fire Department and Blue Ridge Rescue Squad the opportunity to receive the Hepatitis B. Vaccination. The Township of Sandyston pays for this vaccination. Mayor MacDonald made a motion to approve this understanding, seconded by Committeeman Leppert and unanimously carried.

Agreement for County Route 560 Streetscape Improvements: The Committee reviewed the Agreement for the County Route 560 Streetscape Improvement. The Clerk explained this agreement involves the property owners affected by the "sidewalks" for the second phase of the County Route 560 Streetscape Improvements. Mayor MacDonald explained this agreement contains the requests of the property owners and the Township's responsibilities. Committeeman Leppert made a motion to approve the agreement, seconded by Mayor MacDonald and unanimously carried.

Quote: Lawn Mowing of Municipal Complex: The Committee reviewed two quotes for the mowing of the municipal complex. One quote was provided by Tanzola Farm & Lawn in the amount of \$3,600 and one quote was provided by Pierson Landscaping in the amount of \$4,500. Committeeman Leppert made a motion to approve the quote provided by Tanzola Farm & Lawn in the amount of \$3,600, seconded by Deputy Mayor Harper and unanimously carried.

Quote: Clean Up, Mulching, Trimming Municipal Complex: The Committee reviewed a quote provided by Tanzola Farm & Lawn in the amount of \$2,350.00 for the Spring Clean-up of grit from the parking lot, mulching of beds, and trimming of shrubs. Committeeman Leppert made a motion to approve the quote provided by Tanzola Farm & Lawn in the amount of \$2,350.00, seconded by Deputy Mayor Harper and unanimously carried.

Quote: Turf Application – Ballfield: The Committee reviewed the quote provided by Farmside Landscape & Design in the amount of \$1,195.00 for the Turf Application for the Ballfield grounds in the rear of the municipal complex. Committeeman Leppert commented he has seen an improvement with this application and the grounds have been experiencing more and more use. Committeeman Leppert made a motion to approve the quote provided by Farmside Landscape & Design in the amount of \$1,195.00, seconded by Deputy Mayor Harper and unanimously carried.

Quote: Turf/Plant Healthcare – Municipal Complex: The Committee reviewed the quote provided by Farmside Landscape & Design in the amount of \$2,680.00 for the Turf Application and Plant Healthcare for the municipal complex. Committeeman Leppert stated this is a specialized field as you must have a special license to dispense these products. Committeeman Leppert made a motion to approve the quote

provided by Farmside Landscape & Design in the amount of \$2,680.00, seconded by Deputy Mayor Harper and unanimously carried.

Application for Raffle: Sandyston-Walpack Educational Foundation “Casino Night”, Saturday, March 16, 2013 7 pm – 11 pm: The Committee reviewed a Raffle Application for the Sandyston-Walpack Educational Foundation for a “Casino Night” to be held on Saturday, March 16, 2013 from 7:00 pm to 11:00 pm at the Camp Linwood MacDonald, located at 1 Flatbrook Road, Sandyston, NJ. Deputy Mayor Harper made a motion to approve this raffle application, seconded by Committeeman Leppert and unanimously carried.

Application for Raffle: St. Thomas the Apostle Church “Off-Premise 50/50 Raffle” Wednesday, March 27, 2013 at 8pm: The Committee reviewed a Raffle Application for St. Thomas the Apostle Church to be held on Wednesday, March 27, 2013 from 7:00 pm to 11:00 pm at the St. Thomas the Apostle Church. Deputy Mayor Harper made a motion to approve this raffle application, seconded by Mayor MacDonald and unanimously carried.

Application for Raffle: St. Thomas the Apostle Church “On-Premise 50/50 Raffle” Friday, May 3, 2013 from 7 pm – 12 am: The Committee reviewed a Raffle Application for an “On-Premise 50/50 Raffle” St. Thomas the Apostle Church to be held on Friday, May 3, 2013 from 7:00 pm to 12:00 am at the St. Thomas the Apostle Church. Deputy Mayor Harper made a motion to approve this raffle application, seconded by Mayor MacDonald and unanimously carried.

Application for Raffle: St. Thomas the Apostle Church “On-Premise Merchandise Raffle” Friday, May 3, 2013 at 7 pm – 12 am: The Committee reviewed a Raffle Application for an “On-Premise Merchandise Raffle” (Tricky Tray) for St. Thomas the Apostle Church to be held on Friday, May 3, 2013 from 7:00 pm to 12:00 am at the St. Thomas the Apostle Church. Committeeman Leppert made a motion to approve this raffle application, seconded by Mayor MacDonald and unanimously carried.

Resolutions:

SANDYSTON TOWNSHIP

R-24-2013

A RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO EXECUTE AGREEMENT FOR COUNTY ROUTE 560 STREETScape IMPROVEMENTS – PHASE II

WHEREAS, Sandyston Township applied for and received a grant from the State of New Jersey Department of Transportation for the proposed County Route 560 Streetscape Improvements – Phase II and the Township of Sandyston desires to make certain improvements to the Sussex County Route 560 streetscape; and

WHEREAS, the owners listed in the Agreement have properties fronting on County Route 560 such that the improvements will necessarily affect the use and enjoyment of their properties ; and

WHEREAS, the Township of Sandyston and the owners listed in the Agreement desire to construct the proposed streetscape improvements under the terms and conditions set forth in the Agreement.

THEREFORE, BE IT RESOLVED the Sandyston Township Committee of the Township of Sandyston hereby approves the Agreement for County Route 560 Streetscape Improvements – Phase II.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Sandyston hereby authorizes the Mayor and Municipal Clerk to execute said Agreement for County Route 560 Streetscape Improvements – Phase II on behalf of the Township Committee of the Township of Sandyston.

The Committee reviewed **R-24-2013**. Deputy Mayor Harper made a motion to approve **R-24-2013** seconded by Committeeman Leppert and unanimously carried.

SANDYSTON TOWNSHIP

R-25-2013

A RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO APPLY FOR STATE OF NEW JERSEY HAZARD MITIGATION GRANT PROGRAM

WHEREAS, after a Presidential declaration of a major disaster, the Federal Emergency Management Agency (FEMA) announces resources available to affected states to support their recovery efforts. The Hazard Mitigation Grant Program (HMGP) provides grants to States, local and tribal governments, and selected non-profit organizations to implement mitigation projects following a major disaster declaration; and

WHEREAS, Hurricane Sandy received the Presidential declaration as a major disaster on October 30, 2012 and is designated “New Jersey Hurricane Sandy DR-4086”; and

WHEREAS, the Township of Sandyston is desirous of applying for the Hazard Mitigation Grant Program; and

WHEREAS, the Township of Sandyston is desirous of submitting a Letter of Intent for three projects which are as follows:

- Install permanent generator at the DPW garage (\$10,000)
- Install permanent generator at Fire Station #2 (\$10,000)
- Revise Emergency Wiring on Municipal Building Generator (\$9,300)

WHEREAS, the Hazard Mitigation Grant Program will reimburse 75% of eligible projects and the applicant must provide the 25% of the project; and

WHEREAS, the Township of Sandyston understands that the local share of each project will be 25% of the total project cost and will contribute all for the matching share of the mitigation project.

THEREFORE, BE IT RESOLVED the Township Committee of the Township of Sandyston wishes to apply for the Hazard Mitigation Grant for the above projects and hereby authorizes the Mayor and Municipal Clerk to apply and submit a Letter of Intent for the Hazard Mitigation Grant Program for the above projects.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Sandyston hereby agrees to contribute the matching share of the mitigation project in the amount of 25%.

The Committee reviewed R-25-2013. Committeeman Leppert made a motion to approve R-25-2013 seconded by Mayor MacDonald and unanimously carried.

SANDYSTON TOWNSHIP RESOLUTION

R-26-2013

A RESOLUTION TO REDEEM TAX SALE CERTIFICATE 2012-16

WHEREAS, Jessica M. Caruso, Tax Collector, has received \$3,583.84 from Signature Title Agency, LLC for the redemption of Tax Sale Certificate #2012-16 on Block 1811 Lot 1 and is requesting that \$3,583.84 plus a \$11,600.00 premium which was paid at the tax sale and the Township is holding for a total of \$15,183.84 be refunded to the lien holder, US Bank CUST for Crestar Capital, LLC TSLG – 2 Liberty Place 50 S. 16th Street, Suite 1950 Philadelphia, PA 19102.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey to authorize the Tax Collector to refund \$3,583.84 for the redemption of Tax Sale Certificate #2012-16 plus a \$11,600.00 premium which was paid at the tax sale for a total of \$15,183.84 on Block 1811 Lot13 to the lien holder, US Bank CUST for Crestar Capital, LLC TSLG – 2 Liberty Place 50 S. 16th Street, Suite 1950 Philadelphia, PA 19102.

The Committee reviewed R-26-2013. Deputy Mayor Harper made a motion to approve R-26-2013 seconded by Committeeman Leppert and unanimously carried.

SANDYSTON TOWNSHIP RESOLUTION

R-27-2013

BUDGET TRANSFERS (APPROPRIATION RESERVES)

WHEREAS, it appears certain amounts for specific purposes in the 2012 Appropriation Reserves have been expended in excess of the respective sums appropriated therefore; and

WHEREAS, there appears to be insufficient funds in certain accounts to meet the demands thereon for the balance of the year; and

WHEREAS, there appears to be sufficient funds in other accounts to meet the demands thereon for the balance of the year.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-58 a portion of the surplus in the accounts hereafter mentioned are hereby transferred to the accounts deemed insufficient to meet current demands:

FROM: ZONING BD OF ADJ .	S/W	01-203-20-185-010	\$ 1,200.00
TO: PLANNING BOARD	S/W	01-203-21-180-010	\$ 1,200.00
FROM: ELECTRICITY	O/E	01-203-31-430-020	\$ 1,000.00
TO: BLDGS & GROUNDS .	O/E	01-203-26-210-020	\$ 1,000.00

The Committee reviewed R-27-2013. Mayor MacDonald made a motion to approve R-27-2013 seconded by Deputy Mayor Harper and unanimously carried.

Ordinances:

SANDYSTON TOWNSHIP

ORDINANCE 2013-01

AN ORDINANCE PROVIDING FOR THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF SANDYSTON

WHEREAS, the Township Committee of the Township of Sandyston has determined that certain real property of the Township is not needed for public use; and

WHEREAS, by virtue of the provisions of N.J.S.A. 40A:12-13et seq., the municipality is authorized and empowered to sell such real property by open public sale at auction;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Sandyston, County of Sussex and State of New Jersey that the real property listed below shall be offered for sale by open public auction on **Monday, the 18th day of March, 2013 at 7:30 p.m.** at the Sandyston Township Municipal Building, 133 Route 645, Sandyston New Jersey:

Block 1101	Lot 14	Route 206 South
Block 1101	Lot 16.01	Route 206
Block 1703	Lot 2	Mountain Trail
Block 1801	Lot 15	Mountain Trail

The Township Committee will sell the above listed property subject to the following terms and conditions:

- A. The Township Committee of the Township of Sandyston does hereby reserve the right to withdraw this offer to sell, or upon completion of the bidding, to accept or reject any or all bids for said property or to waive any informality in relation thereto.
- B. A deposit by certified check, bank draft or cash of not less than 10 percent (10%) of the successful bid shall accompany said bid.
- C. The Township of Sandyston does not warrant or certify title to the property, and in no event shall the Township of Sandyston be liable for any damages to the purchaser-successful bidder if title is found unmarketable for any reason; and the purchaser-successful bidder waives any and all rights in damages or by way of liens against the Township, the sole remedy being the right to receive a refund prior to closing of title of the deposit paid in the event title is found unmarketable. It shall be the obligation of the purchaser-successful bidder to examine title to said premises prior to closing. In the event of closing and a later finding of defect of title, the Township of Sandyston shall not be required to refund money or correct any defect in title or be held liable for damages. Acceptance of any offer made shall constitute a binding agreement of sale, and the purchaser shall be deemed to comply with the terms and conditions of the sale herein contained.
- D. A Bargain and Sale Deed without covenants will be delivered at the office of the Township Attorney, Michael S. Garofalo, Esq., 60 Blue Heron Road, Suite 300, Sparta, New Jersey, 07871-2600, on or before 45 days after the date of sale, at which time and place the balance of the purchase price shall be paid in cash or certified check. The Mayor and Township Clerk are hereby authorized to execute said Deeds.

- E. The deed of conveyance will be subject to all matters of record which may affect title herein and all matters which an accurate survey may reveal.
- F. The property will be subject to taxes due from the recorded deed date.
- G. Notwithstanding anything to the contrary, any successful bid for real property which is less than the minimum size required for development under the municipal zoning ordinance and which is without any capital improvements thereon, shall be subject to the right to prior refusal to purchase such land of the owner or owners of any real property contiguous to such substandard lot. Contiguous owners to said properties shall be advised that their right to prior refusal must be exercised at the auction during the period of time after bidding is closed on the property in which the right is to be exercised and before the next property is offered for sale. If 2 or more contiguous property owners express an interest in the property during the aforesaid period, bidding shall commence between the contiguous property owners. Contiguous property owners must therefore be present at the auction in order to exercise any rights referred to in the paragraph.
- H. No joint bidding will be permitted among contiguous property owners.
- I. With regard to Block 1801 Lot 15, there are two driveway easements which have been granted by the Township of Sandyston and recorded at the Sussex County Clerk's Office.

The Committee reviewed **Ordinance 2013-01**. This being a public hearing, Mayor Harper made a motion to open this portion of the meeting to the public for comment, seconded by Deputy Mayor Harper and unanimously carried. There being no comment from the public, Mayor MacDonald made a motion to close this portion of the meeting to the public, seconded by Deputy Mayor MacDonald and unanimously carried. Deputy Mayor Harper made a motion to approve **Ordinance 2013-01**, seconded by Mayor MacDonald and unanimously carried. Roll Call Vote followed: Ayes: Leppert, Harper, MacDonald; Nays: 0; Abstain: 0; Absent: 0.

**SANDYSTON TOWNSHIP
2013-02**

ORDINANCE APPROPRIATING THE SUM OF \$4,350.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF SANDYSTON FOR THE PURCHASE OF THREE (3) SETS OF TURNOUT GEAR

WHEREAS, there is currently the sum of \$4,350.00 in the Capital Improvement Fund; and

WHEREAS, it is deemed appropriate to make use of the \$4,350.00 for the purchase of turnout gear; and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by Township Committee of the Township of Sandyston, County of Sussex and State of New Jersey, that

SECTION 1: There is hereby appropriated from the Capital Improvement Fund of the Township of Sandyston the sum of \$4,350.00 for the purchase of turnout gear.

SECTION 2: All ordinances or parts of ordinances, which are inconsistent with the terms of this Ordinance, be and the same are hereby repealed to the extent of their inconsistency.

SECTION 3: This ordinance shall take effect immediately upon proper passage and publication in accordance with the law.

The Committee reviewed **Ordinance 2013-02**. This being a public hearing, Mayor MacDonald made a motion to open this portion of the meeting to the public for comment, seconded by Committeeman Leppert and unanimously carried. There being no comment from the public, Mayor MacDonald made a motion to close this portion of the meeting to the public, seconded by Committeeman Leppert and unanimously carried. Committeeman Leppert made a motion to approve **Ordinance 2013-02**, seconded by Deputy Mayor Harper and unanimously carried. Roll Call Vote followed: Ayes: Leppert, Harper, MacDonald; Nays: 0; Abstain: 0; Absent: 0.

Correspondence: The Committee reviewed Correspondence. The Clerk noted the letter received from Mr. Eugene McNicholas. Mayor MacDonald stated he had a conversation with Mr. McNicholas and stated he explained to Mr. McNicholas that the Township will not be selling Block 1801 Lot 15 to the State of New Jersey and that this property will be put up for auction on March 18, 2013.

Open Meeting to Floor:

Mayor MacDonald made a motion to open the floor to the public, seconded by Committeeman Leppert and unanimously carried. There being no comments from the public, Mayor MacDonald made a motion to close the public portion of the meeting, seconded by Committeeman Leppert and unanimously carried.

Executive Session:

Deputy Mayor Harper made a motion to go into Executive Session at 9:40 am for matters relating to personnel, seconded by Mayor MacDonald and unanimously carried.

Township of Sandyston

Resolution Authorizing Executive Session

WHEREAS, Section 8 of the Open Public Meetings Act, P.L. 1975 Chapter 231 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; and

NOW, THEREFORE, BET IT RESOLVED by the Township Committee of the Township of Sandyston, County of Sussex, and State of New Jersey as follows:

- a. Pursuant to the Open Public Meetings Act N.J.S.A. 10:4012(b) the public shall be excluded from discussion of an action upon the hereinafter specified subject matter(s):

Matters relating to employment relationship pursuant to **NJSA 10:4-12(b)(8)**.

AND BE IT FURTHER RESOLVED, it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination of the Sandyston Township Committee that the public interest will no longer be served by such confidentiality and if not then legally privileged. This Resolution shall take effect immediately.

At 9:53 am, Deputy Mayor Harper made a motion to exit Executive Session, seconded by Mayor MacDonald and unanimously carried.

Mayor MacDonald discussed the need for a new light for the sign out front and suggested putting in a LED light.

Mayor MacDonald discussed one of the light posts on the sidewalk in Layton has been hit by a snow plow. Mayor MacDonald stated he will look into trying to remove the light fixture and reline the bolts to make the light fixture more secure.

Mayor MacDonald stated that we are currently getting prices for the painting of the municipal building and suggested looking into aluminum instead of painting. The Committee agreed and Mayor MacDonald stated he will seek quotes.

The Clerk mentioned that she heard from Centurylink regarding the concentrator/sub-station located near 163 Route 645, Sandyston. Mayor MacDonald explained the Centurylink representative asked if we would be willing to store a generator on our premises for use at this concentrator/sub-station. The Committee felt this would be agreeable and worth looking into with Centurylink. The Clerk stated she will contact the representative and seek more information.

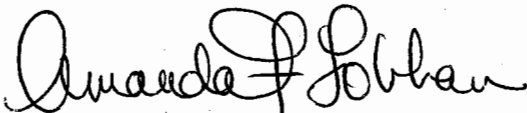
The Clerk also discussed the shared service agreement we have with Montague with the Construction Department and stated there was one complaint regarding two inspections. The Clerk explained that the complaint has been resolved and there are no further issues at this time.

Coming Up:

Next Township Meeting:	Monday, March 18, 2013 at 7:30 pm
Recreation Meeting:	Tuesday, March 19, 2013 at 6:30 pm
Planning Board:	Monday, March 4, 2013 at 7:00 pm
Seniors Meeting:	Monday, March 5, 2013 at 12:00 pm

Adjournment: Mayor MacDonald made a motion to adjourn the meeting at 9:55 am, seconded by Deputy Mayor Harper and unanimously carried.

Respectfully submitted,



Amanda F. Lobban, RMC
Municipal Clerk