

**TOWNSHIP COUNCIL WORKSHOP MEETING MINUTES  
WEDNESDAY, JANUARY 18, 2023**

Deputy Mayor Kelley called the meeting to order at 7:30 p.m. and stated that notice of this meeting has been posted and published in compliance with the Open Public Meetings Act. The next meeting of the Township Council will be held on February 2, 2023

Present: Councilman Arthur Hirsch  
Councilwoman Margaret Montone  
Councilman Robert Swindle  
Deputy Mayor Connie Kelley

Absent: Councilman Greg Cannon  
Councilman Joe Martucci  
Mayor Tagliarini

Also Present: Bryan Russell, Township Manager  
Joe Decotiis, Township Attorney

Manager Russell went over the meeting agenda:

CONTINUED BUSINESS

ORDINANCE 1-2023 – PUBLIC HEARING – Salary Ordinance

NEW BUSINESS

ORDINANCE 2-2023 – INTRODUCTION – Water Rates

ORDINANCE 3-2023 – INTRODUCTION – Purchasing Procedures

CONSENT AGENDA:

RESOLUTION NO. 2023-39 – Appointment of members to the Environmental and Shade Tree Advisory Board for 2023.

RESOLUTION NO. 2023-40 – Authorization of the release of Performance Bonds for Block 162, Lot 1

RESOLUTION NO. 2023-41 – Acceptance of the Clean Fleet Electric Vehicle Incentive grant in the amount of \$15,000.

RESOLUTION NO. 2023-42 – Approving participation with the State of New Jersey Department of Law and Public Safety Safe and Secure Communities Program.

COMMENTS OR QUESTIONS FROM COUNCIL

Councilman Hirsch asked for an explanation of Ordinance 3-2023. Manager Russell explained that the purpose of this is to address issues with certain businesses that are out of state and don't follow our purchasing procedures, often resulting in Purchase Orders going unsigned or missing. This will allow certain items to no longer require a vendor certification. The manager and department heads will continue to certify all purchases.

ADJOURNMENT

Motion: Councilman Hirsch

Second: Councilwoman Montone

With all in favor, Workshop Session was adjourned at 7:33 pm.