

WORK SESSION OF THE TOWNSHIP COUNCIL
TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, NEW JERSEY
NOVEMBER 8, 2001

The Work Session of the Township Council of the Township of Franklin, County of Somerset, New Jersey, held at 475 DeMott Lane, was called to order by the Mayor at 8:25 P.M.

The Mayor read a statement indicating all requirements of P.L. 1975, Chapter 231 (The Open Public Meeting Act) had been met.

1. CALL TO ORDER

The Township Clerk called the roll.

Present: Mayor Clyde, Deputy Mayor Eberle, Ms. Barrier, Mr. Chivukula, Mr. Grippo, Mr. Levine, Mr. Mazzola, Mr. Mettler, Mr. Sumter

Absent: No One

Also present: Louis N. Rainone, Esq., Township Attorney, Kenneth W. Daly, Township Manager, Jean C. Pellicane, RMC, Township Clerk

3. THERAPEUTIC BASKETBALL

Mayor Clyde noted his opportunity to see the therapeutic basketball program in action and his desire for all members of the Council to hear about the program.

Gary Wolkowski and Joe Siccione, fathers of children who participated in the program, commended the Board of Education, the Township and the volunteer instructors for their participation in this program providing one-on-one instruction to challenge children.

Mayor Clyde introduced the following participants who provided these services on a completely voluntary/no pay basis, commended them for their services and requested the Township Clerk to forward written commendations to each: Bruce Medley and John Stone, organizers and operators of the program, Chantae Stone, Leah Madison, Kaona McGowen, Korshae Ogletree.

Mr. Grippo requested that this presentation be made to the Board of Education. Mayor Clyde requested Mr. Medley to advise Director of Parks & Recreation Alice Osipowicz of their needs to continue this program.

2. REVIEW PREPARED AGENDA FOR REGULAR MEETING

9. ORDINANCE HEARING - AMEND CODE - CHAPTER 112, DEVELOPMENT - SECTION 112-6, ZONING DISTRICTS (BLOCK 259/LOT 74 - GB (GENERAL BUSINESS) TO CP (CANAL PRESERVATION))

Township Clerk Pellicane noted that the owner of the parcel of land rezoned by the subject ordinance has submitted a letter of protest. Since this owner represents more than 20% of the property to be rezoned, the Municipal Land Use Law requires the affirmative votes of 2/3rds of the Council to adopt the Ordinance. Township Attorney Rainone concurred.

- 12.** Ordinance Introduction – Bond Ordinance – Acquisition of Land for Open Space/ Farmland Preservation (Kingston School/Block 5/Lot 141; Riddering/Block 5.02/Lot 61; Brener/Block 5.02/Lots 30, 35, 44, 58 & 59; Scott/Block 74.01/Lot 7; Lemontovich/Block 74.01/Lot 8.01; Galdi/Block 74.01/Lot 9; Miles/Block 83/Lot 83; Puskas/Block 85/Lot 14.04; Negri-Nepote/Block /85/Lots 11.01, 20, 65 and 67; Cichowski/Block 85/Lot 32; Central Jersey Jewish Home/Block 386.07/Lot 54.05 - \$14,400,000.00

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- 13.** Ordinance Introduction – Authorize Acquisition – Land for Open Space/Farmland Preservation (Kingston School/Block 5/Lot 141; Riddering/Block 5.02/Lot 61; Brener/Block 5.02/Lots 30, 35, 44, 58 & 59; Scott/Block 74.01/Lot 7; Lemontovich/ Block 74.01/Lot 8.01; Galdi/Block 74.01/Lot 9; Miles/Block 83/Lot 83; Puskas/Block 85/Lot 14.04; Negri-Nepote/Block /85/Lots 11.01, 20, 65 and 67; Cichowski/Block 85/Lot 32; Central Jersey Jewish Home/Block 386.07/Lot 54.05

Township Manager Daly advised that adoption of these ordinances will authorize bonding for most of the remaining capacity of our open space fund. The properties listed are those under consideration but the Council will have the flexibility to add or delete parcels. The main intent of the ordinance is to permit the Township to sell early in 2002 the bonds authorized by numerous ordinances over the past several years since interest rates are low.

- 14.** **ORDINANCE INTRODUCTION - BOND ORDINANCE - PURCHASE OF WATER UTILITY VEHICLES AND EQUIPMENT - \$300,000**

Township Manager Daly advised that this ordinance authorizes the bonding for expenditures as approved in FY2002 Capital Budget, specifically a walking trail, playground, soccer field, playing field and parking lot.

Mr. Mazzola noted the concern of Middlebush residents for the location of the entrance and exit, particularly if Charles Street is to be used, and his desire for Council to see the concept plan before voting to insure these issues are properly addressed. Township Manager Daly responded that the issue of entrances and exits will be addressed when the construction specifications are prepared. Staff will come back to Council when the concept plan is ready and before going to bid. Mr. Levine requested that residents be notified so they can participate in the design process.

- 18.** **ORDINANCE INTRODUCTION - BOND ORDINANCE - AMEND ORDINANCE NO. 3181 - PIERCE STREET/DAVIDSON AVENUE TRAFFIC SIGNAL - ADDITIONAL \$125,000**

In response to a question from Mr. Levine, Township Manager Daly advised that this money was approved by the FY2002 Capital Budget. The developer is making a multi-million dollar improvement; the Township is responsible for the traffic signal in accordance with a Developer's Agreement.

- 23.** **CONSENT AGENDA**

- N.** **PURCHASE - INSURANCE RESTORATION SPECIALIST - CLEAN UP/10 TAYLOR DRIVE - \$9,800.00**

In response to a question from Mr. Levine, Township Attorney Rainone advised that this matter was resolved in Court with the owner. The Court Order directs the Township to clean up the property and the entire cost will be come a lien on the property.

- W.** **DISCHARGE OF AFFORDABLE HOUSING MORTGAGE - GOROSTIZA TO FRIEDMAN - BLOCK 20.02/LOT 11.02 C3607 - 55 DeLEONE CIRCLE**

In response to a question from Mr. Levine, Township Attorney Rainone advised that every time a COAH affordable housing unit is sold, the new owner is required to execute a Repayment Mortgage for COAH to insure full awareness of the regulations. The Township is required to discharge the former owner's mortgage after receiving evidence that the new owner has complied.

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DD. GRANT APPLICATION - NEW JERSEY REGIONAL EFFICIENCY DEVELOPMENT INCENTIVE (REDI) - \$100,000.00 GRANT

Mr. Chivukula advised that the grant application is a joint effort between the Township, the Community Foundation and the Board of Education to provide a web portal for workforce enhancement and educational programs. It is a 100% grant with no Township match.

Mr. Mettler questioned how much money is available in the Community Foundation fund. Mr. Chivukula responded that approximately \$60,000 is in the fund and that the Foundation does not spend the original \$55,000 in the fund.

13. COUNCIL COMMENTS

Mayor Clyde congratulated the reelected members of Council and Mr. Chivukula on his election as the first assemblyman from Franklin Township since 1820. Mr. Mettler congratulated Mr. Chivukula but noted that the 1820 date is incorrect since Franklin residents have served since that date, including: 1833-Ferdinand Schruman Schenk, 1837-Ralph Voorhees, 1850-John DeMott; 1879-Jane Newton Voorhees.

5. MIDDLEBUSH TRAFFIC STUDY

Township Engineer Joseph Russo and Joseph Fishinger, Orth-Rodgers, Traffic Consultant, appeared at the meeting to discuss the Middlebush By-Pass and Davidson Avenue Connector, and noted:

1. The traffic study has shown that 60% of the traffic coming through Middlebush is heading to Route 287 and 40% is heading to our Davidson Avenue industrial area.
2. The Orth-Rodgers Study proposes two alignments for the Davidson Avenue connector: (1) from Amwell Road to a point directly opposite the proposed new high school on Weston Road: (2) from Amwell Road to a point near the Weston Road/Elizabeth Avenue intersection.
3. The Orth-Rodgers Study prefers alternate one.
 - a. While the study was done before the new high school was sited, the traffic to be generated by the school would be better facilitated by this Alternate.
 - b. The alignment severely impacts proposed senior housing complexes and may require the removal of one or more homes at Elizabeth Avenue.
 - c. Alternate (2) provides more turning movements in and out of Weston Road and the high school instead of direct access by Alternate 1.

Mr. Russo and Mr. Fishinger responded to questions from Council as follows:

1. Major improvements to existing intersections in the Middlebush area will be required regardless of whether the Middlebush By-Pass and Davidson Avenue Connector are constructed. The improvements, however, would be less extensive with the new roads.
2. The Middlebush By-Pass follows the former alignment of the railroad track behind the homes on Smith Road since this provides an intersection at Amwell Road midway between the two existing traffic signals. As the alignment approaches Amwell Road, the By-Pass would abut the rear property lines of these homes.

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3. If Council determined to construct the Middlebush By-Pass but not the Connector, the By-Pass alignment could go more towards the existing Amwell/Cedar Grove intersection. There are wetland considerations with this scenario.
4. The Orth-Rodgers Study did not include the intersection of South Middlebush Road/Amwell Road as one of the five major intersections requiring improvements. The intersection is under County jurisdiction and doesn't appear in the County Capital Budget until 2007. Intersection improvements to accommodate a traffic signal will require the taking of land from the Church and will be greatly impacted by Council's decision to proceed or not proceed with the By-Pass or the Connector Road and how much traffic they would need to handle. Orth-Rodgers will reexamine this intersection.
5. Decision on the roadways and construction should precede opening of the new high school, anticipated for 2004.
6. Orth-Rodgers was requested to provide a list of the local intersection improvements which need to be made and the cost estimates for same, both with and without the new roadways:
 - a. The Amwell Road/Cedar Grove Road intersection would need to be realigned to a traditional "T" intersection with two approach lanes, requiring property from the lot on the corner and the gas station. The owners have not been contacted.
 - b. The South Middlebush Road/Blackwells Mills Road intersection needs to be widened with a left-hand turn lane into Blackwells Mills Road, which also needs to be widened. The ability to purchase the land necessary for the widening from the NJDEP is questionable, especially since the land was purchased by the state with water bond money.
 - c. A left turn lane is required at the Amwell Road/DeMott Lane intersection instead of the current left turn arrow.
 - d. The traffic signal at the VanCleeef Road/Amwell Road needs a timing adjustment.
 - e. A left turn lane is required for eastbound traffic at the Elizabeth Avenue/Amwell Road intersection.
7. The preliminary cost estimate for the Middlebush By-Pass alone is \$3-4 million cost; the preliminary cost estimate for both the Middlebush By-Pass and the Davidson Avenue Connector is \$8-10 million.

Mayor Clyde suggested that, in preparation for public hearings on the roads, the Township Manager, Township Engineer and the Consultant:

1. Generate a list of local improvements, prioritized and with cost estimates;
2. Prepare a redrawing of the Middlebush By-Pass alignment which mitigates impacts on existing residents and balances wetland and farmland issues with safety issues.
3. Prepare a list of local improvements which will be required if the By-Pass is not constructed and those required if it is constructed.

Council discussed the use of the Toto/Gierlich land, purchased for open space purposes, for the Davidson Avenue Connector:

1. The Township will be selling bonds for this and other ordinances shortly. Once the bonds have been sold, the Township will no longer be able to change the purpose of the land acquisition to permit municipal purposes.

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2. An ordinance changing the purpose to add "Municipal Purposes" was introduced several months ago and deferred as a result of objections to the possible uses to which the land can be put. The revision of the proposed ordinance to specify potential uses, i.e. park, passive recreation/walking trail, bikeway, landscaping municipal road improvements, was suggested.
3. Township Attorney Rainone advised that if the ordinance is revised to specify all potential uses and future Township Councils want to restrict its use, such restriction can be accomplished by placing a deed restriction on the parcel in the future.

Bond and Acquisition Ordinances will be revised accordingly and added to the November 13th Regular Meeting Agenda for introduction.

6. CDBG ENTITLEMENT GRANT

Township Manager Daly advised that with a 2000 census population of over 50,000, the Township is eligible for a CDBG entitlement in the approximate amount of \$290,000, double the amount we have gotten in the past through the County.

Step one in the process is a public hearing to get input from the public on our CDBG Plan. A public hearing for this purpose was scheduled for Tuesday, December 4th prior to the Work Session and a resolution amending the meeting calendar accordingly was authorized for the November 13th Regular Meeting.

7. DRIVEWAY - DUNHAM & LEBED PARK

Township Manager Daly advised Council that staff reviewed the feasibility of moving the driveways to the park as requested by a neighboring property owner at the last meeting and maps showing the changes were reviewed:

1. The cost of the change will be \$6,000.00
2. The new driveway alignment would place the driveway in between two residential driveways across the street.
3. The previous location of the driveway on the east side of the park faced a portion of the residential property across the street screened by shrubbery. The new alignment faces an area without shrubbery.

The contractor is awaiting a decision by the Council. Mr. Chivukula moved to make the changes as requested and as depicted on the maps reviewed this evening. Mr. Mazzola seconded the motion.

The Clerk polled the Council on the motion, the vote being as follows:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Ms. Barrier	Mr. Grippo	Mayor Clyde	No One
Mr. Chivukula	Mr. Levine	Mr. Mazzola	
Ms. Eberle	Mr. Sumter	Mr. Mettler	<u>ABSENT</u>
			No One

Motion was carried.

8. SIX MILE RUN PRESENTATION - DR. BRUCE HAMILTON

Dr. Bruce Hamilton did not appear to make the presentation.

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9. MIDDLEBUSH VILLAGE/RAILROAD AVENUE SIGNS

Council reviewed October 25, 2001 memo from Frank Hasner, Director of Economic Development, conveying a request from Railroad Avenue businesses to permit the construction of a sign on municipal property at the intersection of Amwell Road and Olcott Street. Mr. Mazzola moved to approve the request. Ms. Barrier seconded the motion; motion was carried unanimously.

Mayor Clyde noted that the Franklin Township Education Association has expressed an interest in sponsoring a Welcome to Franklin Township sign. Mr. Chivukula noted that the prior program was operated by the Bicentennial Committee, not the Township and that there are sites along Easton Avenue still available.

10. CLOSURE OF BUNKER HILL ROAD - FRANKLIN TOWNSHIP SEWERAGE AUTHORITY

Township Manager Daly advised Council that Metra Industries, contractor for the Sewerage Authority installing the Griggstown sewer system, despite information from the Township to the contrary, insisted that was no need for them to close Bunker Hill Road during the construction process. They are now asking for the closure of the road for six weeks to enable the installation of the manholes which are larger than usual. Since Bunker Hill Road is a county road, County approval is required. They have requested Township Council concurrence, however. The closing will have a major impact on residents of Sunset Hills and will require police traffic control. Failure to permit the closing would result in the need for the contractor to immobilize and resume again in the spring at an additional cost.

Council discussed:

1. Availability to the County of portable traffic signals to control traffic rather than use of the police officer. This will be investigated by the Township Manager.
2. Methods of expediting the work for a shorter time period. Requirement that work be performed nights and weekends was not pursued because of noise issues in the residential neighborhoods. Working on a seven-day a week basis will be pursued.
3. Consequences of beginning the construction in the winter and being forced to discontinue because of snow was discussed.
4. Final repair of the road cannot be completed until six months after the sewer installation to allow time for settling.

Mayor Clyde suggested that the Township Manager notify the Sewerage Authority to get agreement from Metra per item 2 above and place the matter on the agenda for the November 13th Regular Meeting. Council concurred.

11. JOINT TASK FORCE FOR THE VILLAGE OF KINGSTON

Ms. Eberle reported to Council on the result of her meeting with the Joint Task Force. The Task Force noted that the amount of time a member of the Task Force is required to devote is substantial and their continued ability to get volunteers to dedicate the time required is lessening. It is, therefore, their desire that the members be jointly appointed by both communities and that the appointments be based on their nominations.

Because of volunteer problems, the Task Force cannot guarantee that the Task Force will have equal representation from both communities.

An ordinance encompassing these desires is being prepared by South Brunswick and will be forwarded to Franklin. Council noted their continued preference for individual appointments but accepted the Task Force's reasons for joint appointment. Council also suggested that the size of the Task Force be reduced to five members to relieve the

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problem. Upon receipt of the revised ordinance from South Brunswick, the matter will be placed on the Council agenda for ordinance introduction.

Township Manager Daly advised Council that the annual joint meeting of the Franklin and South Brunswick Township Councils has been scheduled for December 6th at 7:30 p.m. at the Kingston Fire House.

12. PROPOSED NEW COMPRESSOR STATION

Township Manager Daly reported to Council that Texas Eastern Pipeline has an existing monitoring station near the Weston Road/Elizabeth Avenue intersection. A request from New Jersey Natural Gas wants to buy more gas from Texas Eastern to provide gas to the Freehold area, requiring Texas Eastern to install a compressor system.

A site for the compressor system was selected but the approval of the new high school referendum results in the site being right next to the new high school. To avoid this conflict, the Board of Education and their staff and Council liaison have suggested relocation of the compressor system to the Colonial Park Buffer. The County has been contacted. Texas Eastern has begun its application to get approval. The process is extensive involving the State, the Somerset County Park Commission, the State House Commission (since the County land proposed was purchased with green acres funds), the Township Planning Department, and the need to purchase replacement land for the green acres parcel.

Texas Eastern has requested the Mayor to provide a letter of endorsement for the relocation of the compressor system to the Colonial Park buffer. Mr. Chivukula moved to authorize the Mayor to sign the requested letter. Mr. Grippo seconded the motion; motion was carried unanimously.

Mr. Mettler noted potential problems: (1) the Colonial Park buffer was purchased by the County from Eugene Howe through a very complicated agreement which may preclude this use of the land; and (2) relocation to this site will upset residents of Weston Road and Bort Road. Mayor Clyde requested that the letter include a request that visual and noise buffering for adjoining residential be maximized.

15. WORLD TRADE CENTER VICTIM STEVEN JOSEPH

Township Manager Daly advised Council of a flyer received regarding a benefit for the only Franklin resident victim of WTC, Steven Joseph. The organizers are requesting Council endorsement of the benefit and their attendance. Mayor Clyde suggested preparations of a press release for this purpose. Council concurred. Mr. Grippo noted the need for Township officials to insure that the needs of the Joseph family are taken care of in addition to supporting the benefit. Mayor Clyde requested Mr. Grippo and Ms. Eberle to follow up with the family.

13. COUNCIL COMMENTS

9/11 MEMORIAL

Mayor Clyde questioned Council representatives to the Veterans Memorial Committee regaining inclusion of WTC victims on the proposed memorial. Mr. Grippo responded that the Veterans Memorial will have strict guidelines which would preclude the request. After library expansion, however, a gazebo for the Memorial area is proposed which can be used to memorialize the 9/11 victims.

Mayor Clyde noted that he thought Council had approved the naming of the land along the JFK Boulevard right of way as a linear park in honor of WTC victim John Collins. Notes of the Township Clerk and Township Manager, however, indicating that Council approval was not part of the discussion, and Mayor Clyde requested Council approval at this time. Mr. Mazzola so moved. Mr. Mettler seconded the motion; motion was carried unanimously.

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FIRE HYDRANT FLAGS

Mr. Chivukula noted an \$18,000 budget request from the Fire Prevention Department to purchase fire hydrant flags which insure that fire companies can locate the hydrants even if covered with snow. The request was cut from the FY2002 budget.

Mayor Clyde noted that the Budget has already been approved. Township Manager Daly advised that the Council can amend the Capital Budget during the year.

This discussion was continued later in the meeting.

14. FRANKLIN SOMERSET FIRST AID SQUAD BUILDING

Township Manager Daly advised Council that the Squad's engineer has determined that the roof of their building is not in imminent danger of collapsing and there is no need to close up. The Squad, therefore, has withdrawn its statement that it will close on December 1st.

Mr. Grippo moved that Council consider joining with the Squad to build the new building. The Squad has raised \$300,000; the Township would need to contribute \$200,000 for the project. Mr. Sumter seconded the motion. Mr. Grippo noted that the Squad could generate income by renting the building to Rural Metro during the day. Mr. Chivukula noted that the Squad has land which they are willing to sell to raise money.

Mr. Mazzola noted:

1. The contribution was discussed throughout the budget process and funding was not provided.
2. The Squad is a private organization, not a municipal service. Therefore, the contribution is not appropriate unless it is proposed to de-certify the Squad and have the Township take over that service. Township Attorney Rainone noted that Capital contributions to squad are not limited by law.
3. The cost of the proposed building is not finalized, with the best estimate based on James Pettit's estimate being between \$500,000 and \$600,000.
5. A motion to this effect at a Work Session is not appropriate. Mayor Clyde responded that the motion will merely obtain the sentiment of the Council, and if approved, the motion would authorize preparation of a capital ordinance to approve the funding which would be presented at the Regular Meeting.
6. Before a decision, the needs and thoughts of all the squads needs to be assessed. Mayor Clyde advised that the ELS Committee gave conditional support to the project, the conditions being improved recruitment, fundraising, and to become a team player.

Mr. Levine concurred with Mr. Mazzola and noted that adding this item to the FY2002 Capital Budget would require an increase in the tax rate or the cutting of another item.

Mayor Clyde noted the following needs: (1) receipt of a final plan; (2) determination that the cost estimated by Jim Pettit be the maximum considered; (3) condition that the building belong to the Township; (4) arrangements be made for daytime use of the facility by Rural Metro.

Mr. Grippo moved to place a resolution on the agenda for the Regular Meeting to amend the FY2002 Capital Budget to provide \$200,000 for the squad building.

Mr. Mettler noted that the motion is premature and moved to table the matter. Mr. Mazzola seconded the motion. Mayor Clyde requested that the motion be amended to table the matter to the November 27th Work Session and that the requested information be received by that time.

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Mr. Grippo noted that the volunteer squads save tax money. Mr. Levine and Mr. Mazzola responded that the squads cost money since otherwise, the Township could hire Rural Metro at no charge to the Township or the residents since charges are billed to insurance companies which volunteer squads cannot do.

Township Clerk Pellicane polled the Council on the voter to table, the vote being as follows:

<u>AYES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Ms. Barrier	Mr. Levine	Mr. Grippo	No One
Mr. Chivukula	Mr. Mazzola	Mr. Sumter	
Mayor Clyde	Mr. Mettler		
Ms. Eberle			<u>ABSENT</u>
			No One

Motion was carried.

FIRE HYDRANT FLAGS

Mr. Chivukula moved to authorize a resolution for the Regular Meeting to amend the FY2002 Capital Budget to add this item. Mr. Mettler seconded the motion.

Mr. Levine and Mr. Mazzola noted their objections to amending the budget which was adopted with no tax increase and the need for action to add this item to the budget to specify what compensating cut would be made.

Mayor Clyde suggested that the matter be referred to the Financial Oversight Committee.

Mr. Mettler withdrew his second to the motion.

Township Attorney Rainone noted that there is no need for a vote to place an item on the agenda for the Regular Meeting. Any member of Council can request same. Mr. Grippo so requested.

16. RESOLUTION - MEETING NOT OPEN TO PUBLIC - NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12

Read by Mayor Clyde

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey is subject to certain requirements of the **Open Public Meetings Act, NJSA 10:4-6, et seq.**; and

WHEREAS, **Open Public Meetings Act, NJSA 10:12**, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Franklin to discuss in a session not open to the public certain matters relating to the item or items authorized by **NJSA 10:4-12b** and designated below:

Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-

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client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, assembled in public session on this 8th day of November, 2001, that an Executive Session closed to the public shall be held on December 8, 2001, at 11:28 pm in the Franklin Township Municipal Complex, 475 DeMott Lane Somerset New Jersey for the discussion of matters relating to the specific items designated above.

It is anticipated at this time that the above-stated subject matter will be made public:

With respect to litigation, negotiation, collective bargaining and Attorney-Client Privilege at the conclusion of said litigation or negotiations;

With respect to acquisition of property at such time as the property is acquired or the acquisition is abandoned;

This Resolution shall take effect immediately.

Upon a motion made, seconded and agreed, resolution was unanimously adopted. Council adjourned to Executive Session at 11:20 p.m. Meeting resumed at 11:28 p.m. and was immediately adjourned.

JOHN CLYDE, MAYOR

JEAN C. PELLICANE, RMC, TOWNSHIP CLERK