May 6, 2015 Municipal Building 121 Evergreen Road New Egypt, NJ 08533

The Workshop Session of the meeting of the Plumsted Township Committee was called to order by Mayor Trotta.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was advertised for publication in the Asbury Park Press and posted on the bulletin board."

THOSE OFFICIALS PRESENT WERE:

COMMITTEEMAN LOTITO DEPUTY MAYOR SORCHIK COMMITTEEMAN MARINARI MAYOR TROTTA ADMINISTRATOR DANCER CLERK HENDRICKSON DAVID LEUTWYLER, CDC

Committeeman Wysong was traveling.

Mayor Trotta reviewed the agenda. He said there would be a couple of resolutions added to the agenda, appointing a Planning Board member and possibly the appointment of a Tax Collector.

Trotta said there was a draft resolution to start meetings with an invocation. Trotta asked for discussion on this. Deputy Mayor Sorchik said the attorney was asked to review the resolution and it was in his opinion a resolution wasn't need to offer a prayer before a meeting. Sorchik didn't see a reason to have a resolution. Sorchik continued by saying his concern was whenever government gets involved, if we realize we need some sort of government action and they have the authority to approve this they also have the authority to deny it. That is why he feels the resolution should be pulled from the agenda and if they so choose to open the meeting they can do it, they don't need a resolution to do it. Committeeman Lotito said he agreed that a resolution wasn't necessary to do a prayer.

Committeeman Marinari said he would agree to pull the resolution and start the meetings with a moment of silence. This will provide everyone in this room to have an opportunity do their due diligence in whatever religion they are. In doing so he hoped the public would understand that everyone sitting up here clearly has knowledge. Marinari shared his life experience with the people in attendance. He said he had been enrolled in a Masters Degree program preparing to get his doctorate in a teaching hospital. He moved his family to New York State, his sons were two and three, and six weeks later he was diagnosed with terminal cancer. He said someone with cancer understands the meaning of something there that you need strength from. You need that strength, he said he has it and has had it a long time. This will show the public that they clearly understand the importance it is something they should do. He honestly doesn't think there needs to be a resolution.

Mayor Trotta said he explained to Committeeman Lotito that he didn't feel they needed to do a resolution. He said he didn't want to instill their personal beliefs on others. He said he felt the resolution should be pulled but he does believe they should start the meetings with a moment of silence. Committeeman Marinari said he would also be comfortable with that.

Mayor Trotta said since the Committee was in agreement, the resolution will be pulled from the agenda and asked for a moment of silence at that time.

Under discussion items, the Chief Financial Officer asked the Committee for guidance regarding the Medical Opt Out Program. The buyout is 50% up to a maximum of \$5,000.00. Deputy Mayor Sorchik supported this because it was advantageous to the Township and if someone else has health care elsewhere. The Committee was in agreement to continue the program.

Administrator Dancer questioned add on resolutions, which Mayor Trotta said there were two additional resolutions and a possible third one after Executive Session.

Attorney Kelly read Resolution No. 2015-145 for Executive Session.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2015-145, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta called the Regular Session of the meeting to order with the Flag Salute and introduced the professionals at the dais.

MINUTES:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE REORGANIZATION MEETING OF JANUARY 1, 2015 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE WORKSHOP, REGULAR, EXECUTIVE SESSION MEETING OF FEBRUARY 4, 2015 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, THE SPECIAL BUDGET WORKSHOP MEETING OF FEBRUARY 12, 2015 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

CORRESPONDENCE: Letters of Resignation

Mayor Trotta said the Township had a letter of resignation from Danielle Peacock, Certified Tax Collector and Assistant Treasurer.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, DANIELLE PEACOCK LETTERS OF RESIGNATION WERE ACCEPTED.

Mayor Trotta said the Township received a letter of resignation from Brian DeCasse from Buildings and Grounds Department.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, BRIAN DECASSE'S LETTER OF RESIGNATION WAS ACCEPTED.

PRESENTATIONS:

Mayor Trotta said the first presentation was for National Day of Prayer and asked Barbara Diblin to come forward. Barbara said the National Day of Prayer was the next night May 7th at 7:30 PM in the courtroom and all were welcome. The National Theme was "Lord, here Our Cry" from 1st Kings 8:28 "Hear the cry and prayer that your servant is praying in your presence this day." She said a few words regarding National Day of Prayer today and its history. She also presented a bible to the Township Committee and thanked them for all their support as it has been 23 years National Day of Prayer has been done here in the Court House. The Committee thanked her for coming.

Mayor Trotta said the next presentation was a proclamation for American Cancer Relay for Life Event for "Paint the Town Purple Days" May 1-17 in the Township of Plumsted and asked members to come forward. Mayor Trotta read the proclamation and presented it the group of individuals. They thanked the Committee for the proclamation.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITEEMAN LOTITO THE PROCLAMATION PROCLAIMING May 1-17, 2015 AS PAINT THE TOWN PURPLE DAYS FOR THE AMERICAN CANCER RELAY FOR LIFE EVENT IN PLUMSTED TOWNSHIP WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Crystal Figueroa said that the Relay for Life Event in New Egypt would be on May 16th and is the signature fundraising event for the American Cancer Society and as they call it, New Egypt is the heart of New Jersey. All of the volunteers and planning committee do an amazing job and all of the money raised does come back to the community to help share the American Cancer Society services. She explained the Road to Recovery Program which provides rides to and from treatment; Hope Lodge, which provides lodging for patients where treatment is 50+ miles away; and a 1-800 number which is a National Cancer Information Center Hotline which is available 24/7 to answer any questions. She said almost everything they do is 90% funded by Relay for Life, including research. Since lung cancer is the most deadly of all cancers, a \$20 million grant has been received for a dream team which are scientists from all over to focus on this type of cancer. She explained the Relay Event and said to come out see what the event was about. It is an overnight event. They walk around the track and have activities and music and a lot of amazing things to celebrate the cancer survivors. Mayor Trotta noted that there was a dinner for the survivors at 5PM.

Mayor Trotta said the next presentation was for a proclamation for Paint the Town Pink Month for the Month of May in raising awareness of the importance of annual mammography and asked representatives from Meridian Health to come forward. Committeeman Marinari read the proclamation and presented Diane Stanaway.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE PROCLAMATION PROCLAIMING THE MONTH OF MAY AS "PAINT THE TOWN PINK" RAISING AWARENESS OF THE IMPORTANCE OF ANNUAL MAMMOGRAPHY WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Diane Stanaway, secretary for Central Jersey Women of Today, a volunteer women's group that meets in New Egypt the second Thursday of each month at 7PM at the Welcome Center. She is also Nurse Manager of the Oncology Program at Jersey Shore University Medical Center. She said Meridian started Paint the Town Pink in October for breast cancer awareness and in May for breast health awareness. The program is to raise money to help women who do not have insurance or who are under insured to pay for their mammography. It is a cancer that is curable if caught early. She appreciated the Township's participation and hoped that the event in October will be larger. She hoped that more businesses will participate in the fall. She also said that there were over 30 to 40 towns have participated in Paint the Town Pink and over 960 businesses who were also participating. She was pleased that Plumsted Township has joined Meridian Health in raising awareness in the importance of annual mammography.

Deputy Mayor Sorchik said the next proclamation was for Municipal Clerk's Week (May 3-9, 2015); he read and presented the proclamation to Municipal Clerk Dorothy Hendrickson.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, THE PROCLAMATION PROCLAIMING MAY 3-9, 2015 AS MUNICIPAL CLERK'S WEEK WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta said there are not enough words to say about Dorothy and the Department she runs. He said the Clerk's Office keeps the town moving and it is very much appreciated. Dorothy thanked the Committee. She said she has been with the Township 25 years and it has been different every day. The Committee thanked her for the great job she does.

Mayor Trotta said the following ordinance was being introduced by title. This ordinance amends the Salary Ordinance.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2015-05, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY REGULATING THE MANNER OF PAYMENT OF SAME" WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

Mayor Trotta said the second reading and public hearing will be held on June 3, 2015.

ORDINANCE: Second Reading and Public Hearing

Mayor Trotta opened the public hearing for Ordinance No. 2015-04 which was an ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14). Mayor Trotta asked for public comment. Mr. Russo questioned the ordinance, which Mayor Trotta explained this has been done in the past and explained this was done on a yearly basis to go above 2% CAP to 3½%. There was no further public comment.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE PUBLIC HEARING ON ORDINANCE NO. 2015-04, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45-14) WAS CLOSED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2015-04 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

PUBLIC HEARING ON 2015 MUNICIPAL BUDGET

Mayor Trotta said the next item on the agenda was the public hearing on the 2015 Municipal Budget. He said the budget was introduced on April 1, 2015 and it was posted on the Township website, posted in the Municipal Building and available at the Library. Mayor Trotta gave an overview of the 2015 budget is \$3,578,587 which is \$96,725 more than 2014. He then reviewed and explained the components of the budget.

Mayor Trotta opened the public hearing for public comment. There was no public comment.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET WAS CLOSED. ROLL CALL VOTE: ALL AYES

Mayor Trotta said the Township received permission from the State to adopt our budget; however in the news the Supreme Court and State were to start hearing on the State's contribution for public pensions. Although approval was given, the State could come back depending on the ruling and cut what they are giving the municipalities which would change the numbers. The Committee decided to hold off and adopt the budget at the June 3rd Township Committee Meeting. He said there was enough money in the Temporary Budget to move forward until then.

ORDINANCE: Second Reading and Public Hearing

Mayor Trotta opened the public hearing on Ordinance No. 2015-03 regarding vacating any and all of the right, title and interest of the Township of Plumsted on a portion of Success Road, Block 43, Lot 46, 60 and 66.

Resident Sean Bamber of 206 Devon Road said his property was adjacent to this and asked for this in laymen's terms. Business Administrator Dancer explained that Ocean County has purchased property and it is in what is called the Natural Lands Preservation Program. Being in that program, it is open for passive recreation, meaning you are free to go onto the County preserved lands for flora, fauna, birdwatching, wildlife. Since the County now owns that property and it is in the preservation program, vacating the unimproved, undedicated portion of the sand road known as Success Road and there will be no motorized vehicles permitted down that road except in the case of an emergency. He also said that once the ordinance has been adopted, the County will be putting up signage to inform the public that that property is owned by residents of Ocean County through the Open Space Preservation Program. He said where the sand road is stanchions will permit pedestrians access but prevent motor vehicles through the road portion that will be vacated.

Resident Nancy Fernicola of North Success Road asked if this would include dirt bikes and hunting. Dancer said no with respect to dirt bikes. The policy of the County Natural Lands Program is no motorized vehicles including, mini bikes, dirt bikes, four wheelers, all-terrain vehicles, but with respect to hunting, the policy of the County is that they will permit hunting until or if there are complaints where there was any discharge of firearms within 400' feet from a residence. If there are complaints which are investigated, but if there is a continual violation of the 400' or problems as a result of allowing hunting, they have the right to put up "no hunting" signs as well. The County does not want to deny that right unless there is abuse of that right. This was the position of the County.

Ms. Fernicola asked if the County would at any time to consider Green Acres to turn it into a recreational area or park. Dancer said the Natural Lands Program is different from Green Acres. Green Acres has park development, active recreation and the purpose of the County Natural Lands is to try to preserve it in it natural state. There would not be the possibility of a park for active recreation, but it does fall under the Park's Department of the County because the County has passive recreation and this is strictly passive recreation.

Mr. Russo, Sr. asked what the advantages of Plumsted Township were turning that property over to the County. Mayor Trotta explained that the County already owns the property and that Plumsted Township was only giving up the right-of-way that was on the books. Administrator Dancer said the Natural Lands Preservation Program was a voluntary program and landowners approach and ask the County to purchase their property. The County gets appraisals and if all is in agreement, the County will have a closing with the private property owner. Once the County owns the land, if there were unapproved undedicated road, they then have under N.J.S.A. 40:47 the right to position the governing body of that municipality for vacating it.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE PUBLC HEARING ON ORDINANCE NO. 2015-03, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, VACATING ANY AND ALL OF THE RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF PLUMSTED IN A PORTION OF SUCCESS ROAD (BLOCK 43, LOT 46, 60 AND 66) WAS CLOSED. ROLL CALL VOTE: ALL AVES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2015-03 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Mayor Trotta noted that the resolution regarding invocation has been pulled from the agenda.

THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE:

RESOLUTION NO. 2015-146 - AMENDING THE TEMPORARY BUDGET FOR THE YEAR 2015

RESOLUTION NO. 2015-147 – AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES (JANUARY 1, 2015 THROUGH DECEMBER 31, 2019)

RESOLUTION NO. 2015-148 – AUTHORIZING THE MAYOR TO SIGN THE OCEAN COUNTY COMMUNITY WORK EXPERIENCE PROGRAM (CWEP) WORKSITE AGREEMENT FOR 2015

RESOLUTION NO. 2015-149 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY (MAY 16, 2015)

RESOLUTION NO. 2015-150 – AUTHORIZING THE SUBMITTAL OF THE U.S. DEPARTMENT OF JUSTICE – FY-15 BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION

RESOLUTION NO. 2015-151 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY (MAY 17, 2015)

RESOLUTION NO. 2015-152 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY

RESOLUTION NO. 2015-153 – REAPPOINTING DAMIAN G. MURRAY AS MUNICIPAL COURT JUDGE

RESOLUTION NO. 2015-154 – AUTHORIZING THE PLUMSTED TOWNSHIP TAX ASSESSOR TO MAKE TAX MAP REVISIONS (BLOCK 42, LOTS 7 AND 9)

RESOLUTION NO. 2015-155 – AUTHORIZING THE REFUND OF 2015 HOMESTEAD CREDIT DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2015-156 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2015-157 – AUTHORIZING THE REFUND OF PLANNING/LAND USE BOARD ESCROW BALANCE TO SPRINT (BLOCK 77, LOT 2.04)

RESOLUTION NO. 2015-158 – AUTHORIZING THE LAND USE BOARD TO INVESTIGATE MAIN STREET NEW EGYPT RECOMMENDATIONS TO THE SIGN STANDARD AMENDMENT TO THE TOWNSHIP REDEVELOPMENT PLAN

THE FOLLOWING RESOLUTIONS WERE VOTED ON SEPARATELY BY ONE MOTION.

RESOLUTION NO. 2015-159 AMENDING RESOLUTION NO. 2015-84 REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2015-160 – AUTHORIZING THE MAYOR TO SIGN THE CANINE OFFICER/PROGRAM AGREEMENT

RESOLUTION NO. 2015-161 – APPOINTING LAURA GIOVENE AS A PART-TIME TAX COLLECTOR THE TOWNSHIP OF PLUMSTED

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE AFOREMENTIONED RESOLUTIONS READ BY TITLE ON THE CONSENT AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE FOLLOWING BINGO AND RAFFLES WERE

APPROVED: RAFFLES LICENSE NO. 2015-18 FOR AN OFF PREMISE 50/50 FOR NEW EGYPT ELKS 2457, BPOE; AND RAFFLES LICENSE NO. 2015-19 FOR AN OFF PREMISE 50/50 FOR NEW EGYPT ELKS 2457 BPOE. ROLL CALL VOTE: ALL AYES

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, THE MAY 6, 2015 BILL LIST WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – MARCH, 2015; TAX COLLECTOR'S REPORT – MARCH, 2015; AND FINANCE REPORTS – REVENUE SUMMARY BY MONTH – MARCH, 2015; ABBREVIATED BUDGET ACCOUNT STATUS – MARCH 2015.

OTHER BUSINESS:

Mayor Trotta asked for old or new business from the Committee.

Mayor Trotta opened the meeting to the public.

Len Grilletto of Highbridge Road had a question releasing his Letter of Credit. Mayor Trotta said this was waiting until the July 17th date.

A resident noted in Woodland Manor in the vicinity of Warwick Drive has been posted with orange flags on the road along the curb line and wondered was going on there. It was noted along Township property in the vicinity of the old Township landfill there were markers that say monument and there were flags on trees. Mr. Leutwyler said he would check into this.

Mr. Russo said regarding the Winery, when they have events there are people there directing traffic that are not Plumsted Police Officers. He said if there was an accident there who was liable. He said this would be a good opportunity for our police officers to earn a few extra dollars to support their families. He felt our police officers should be directing traffic in situations of that nature. Mayor Trotta said he thought our police are at every event and they do hire off duty police officers to work their events. Regarding directing traffic, this will be looked into. Deputy Mayor Sorchik said there is a process and they have to file a permit and let the Township know if there was going to be large gathering of people. He also said the police look at it and they hire law enforcement but also supplement a dollar amount set that they get paid to work there plus they also pay for the use of the police vehicles. Part of this is not just for them to get paid, it also intelligence for our community. Our police are active and see what is going on and they can say there are just too many people or what issues are cropping up. There were circumstances in town where events were going on in town and things got out of hand and that was because there was no physical presence there by the local law enforcement and other entities. He said it was not uncommon for the Police Chief to notify both Ocean County and State Police for backup for special events. In some cases, they reimburse the First Aid Ambulance Service as well.

Mr. Russo asked if our Police Officers were on the road directing traffic, which he was told no. Mayor Trotta said they were at the event and Deputy Mayor Sorchik said as far as being on the highway directing traffic, he has been over there and if they are on their own property telling people not to go down the road, that is on their own property and they have the right to do that. He said if they were out directing traffic that is something the police should do. Deputy Mayor Sorchik said this would be checked into. Mr. Russo said he was pro law enforcement and would like to our officers earn extra money to support their families.

Mr. Russo asked if there were any plans for promoting any of our police officers. He said it would be nice to have a shift sergeant on every shift. Mayor Trotta said he did not know the exact dollar value, but Laurita was the largest off duty for police last year. Deputy Mayor Sorchik said regarding promotions, the Chief sent correspondence and they have discussed some issues regarding the possibility and that would not cost taxpayer dollars. Deputy Mayor Sorchik said to Chief Petrecca that should be part of a five-year plan that could be presented to the community. Mr. Russo also complimented the Township Recreation Fields. Mayor Trotta noted that the Township has a private groundskeeper who was also in attendance.

Mayor Trotta asked for any other comments from the Committee or public.

Committeeman Marinari said at the Environmental Commission Meeting there was discussion regarding Sustainable New Jersey. Since there has not been any activity, his recommendation was to revisit it at the September Environmental Commission Meeting.

He said he also attended the Special Meeting for the School Budget for 2015-2016 which they approved a General Fund Budget of \$24,173,238 and the school has decided to go to full day kindergarten. There was also some discussion because in their budget they have eliminated 3.5 kindergarten para professionals, which there was discussion regarding the true meaning of what para professional was and their value in prekindergarten and kindergarten. He said the question was eliminating 3.5 positions yet they are incorporating the same individuals within the school. They're not eliminating that position, so the question was why do that when they felt their children needed professional help. He felt there would be more discussion on this.

Committeeman Marinari said they also established a legal reserve cash fund for the impact aid which is \$946,328.00, which is new reserve that was established. They also continued for one year the interim superintendent's position using the same interim. It was his understanding that she was doing an excellent job as there were many holes which were filled well. Another precaution to them was that that person was an interim and this community has waited a long time to get a permanent person in the superintendent position. His hope was that during the coming year, they will go out and search and get someone in this district and take all of the good work the interim has done and put it together and get the community back where it belongs.

Committeeman Marinari noted that it was Nurses' Day because he knows someone very close to him and also wanted to wish everyone a Happy Mother's Day.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk