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TRUSTEES

INTERIM ADMINISTRATOR

Andy LaGuardia

Russell F. Mazzola, Chair

Jim Honsberger CPA

Richard A. Patz, Vice-Chair

Richard H. Reville, Trustee

TRUSTEE SPECIAL MEETING AGENDA

OCTOBER 12, 2022

7:00 P.M.

The public was notified of this Regular Meeting by an e-mail Sunshine Law Notice to the Meeting Notification List, information placed on the Township's website, and the electronic sign. A Sign-in Sheet is available at the beginning of the Meeting to be attached to the Meeting Minutes.

THE VICE CHAIR CALLS THE SPECIAL MEETING TO ORDER AT 7 P.M. (CHAIR IS ABSENT)

Roll Call: Russell F. Mazzola - absent; Richard H. Reville yes; Richard A. Patz yes.

The Pledge of Allegiance was recited

1. The Vice Chair requests Resolution 22/10-11A to approve the proposed text amendments to the Zoning Code as requested by the Zoning Commission, as follows:

- Chapter 130 Definitions: add the following new definitions - Platted development, Un-platted development and performance bond
- Chapter 350: remove Business-Residential District from existing Chapter 350 – add new Chapter 351 Business-Residential District
- Chapter 530 Board of Zoning Appeals: add 530.07 F – Refundable Performance Bond
Trustee Reville moves; Trustee Patz seconds.
Discussion: questions from the Zoning Representatives were entertained.
Roll Call: Russell F. Mazzola, absent Richard H. Reville, yes Richard A. Patz, yes

2. The Vice Chair requests Resolution 22/10-11B to acknowledge receipt of two vendor proposals: Avery Enterprise (\$3,404) and greens man, Inc. (\$4,320) for Holiday lighting services to the outside of the Town Hall building, Gazebo and Town Center park areas; accepting proposal by Avery (\$3,404). Thanks extended to both vendors for the proposals.

Trustee Reville moves; Trustee Patz seconds.
Discussion: Mr Morgante made several comments.
Roll Call: Russell F. Mazzola, absent Richard H. Reville, yes Richard A. Patz, yes

3 Trustee Reville moves to table Resolution 22/xx to acknowledge receipt of the following Change Order Requests (COR) from Infinity Construction for the new Safety & Administration building with any further action noted herein:

- o COR 4- Design of Gas & Water utility combination \$ 5,292
 - o COR 5- Geo-Sci Testing's (Feb-Aug 2022) \$18,316
 - o COR 6- Technology & Power changes \$16,591
 - o COR 7- Kitchen Stove & Millwork Counter changes \$ 1,093
 - o COR 8 – 3 Egress Windows & Fire Glass changes \$ 9,749
 - o COR 9 – Storm Shelter required excavation & concrete changes \$ 7,000
- The following COR #'s are approved with Northfield Center accepting the cost of such change orders: no action taken
 - Services documented in the following COR #'s are approved with Northfield Center requesting offsetting of the cost of such change orders with existing credits/contingencies: no action taken

Trustee Reville to Table; Trustee Patz seconds to Table.

Roll Call: Russell F. Mazzola, absent Richard H. Reville, yes Richard A. Patz yes

4 Trustee Reville moves to table Resolution 22/xx to acknowledge receipt of two vendor proposals due to insufficient information currently: APG Office Furnishings and April Business Systems for office & multipurpose furniture at the Safety & Administration building.

Trustee Reville to Table; Trustee Patz seconds to Table.

Discussion:

Roll Call: Russell F. Mazzola, absent Richard H. Reville, yes Richard A. Patz yes

5. The Vice Chair requests an amendment to Resolution 22/1-11C to approve the following updates to the 2022 Organizational Resolution: Item 18 A. Road Department Wages – remove references and Hourly Wage Rates for Other Grades (Temporary/Part-Time/Seasonal); add:

Grade 2 Road Workers; part time	\$21.00/hr
Part Time Experienced -	\$20.00/hr
Part Time Entry Level -	\$17.17/hr

Trustee Reville moves; Trustee Patz seconds.

Discussion: Trustee Reville provided comments

Roll Call: Russell F. Mazzola, absent Richard H. Reville, yes Richard A. Patz, yes

6. The Chair requests input on any other business for discussion and action as determined by the Trustees, including:

- 2023 Service Department equipment and road maintenance plans – comments/update by Trustee Patz
- Nov. 8, 2022 Road Levy Renewal FAQ's – comments by both Trustees
- Nov. 8, 2022 Additional Fire Levy FAQ's – comments by Trustee Reville and from audience
- New building completion, including data and voice communications, operational IT considerations and building security monitoring – comments by both Trustees
- Olde Town Hall Committee report by Reville

7 The Vice Chair requests a Motion to enter Executive Session to discuss imminent contract litigation, Township property matters and personnel matters at 7:48 pm.

Trustee Reville moves; Trustee Patz seconds.

Roll Call: Russell F. Mazzola, absent Richard H. Reville, yes Richard A. Patz yes

Present in Executive Session: Trustees Mazzola was present via telephone, Reville and Patz,
Interim Admin Honsberger

The Executive Session ended at 8:49pm. by statement made by Trustee Reville and by the statement that no action or decisions were made in the Executive Session.

THE VICE CHAIR REQUESTS A MOTION FOR ADJOURNMENT.

Trustee Reville moves; Trustee Patz seconds.

Roll Call: Russell F. Mazzola, absent Richard H. Reville, yes Richard A. Patz, yes

The meeting adjourned at 8:50P.M.