

Amended MP/DB *6-0*
Adopted
NON-PUBLIC SESSION
Town Council
August 6, 2008

Councilors Present: Kwaks, Bergeron, LaBranche, Ploski, Minutelli, Carr and Chairman Glennon. Town Administrator Wojnowski

Councilor LaBranche moved, second by Councilor Ploski to move to Non-Public Session under RSA 91-A:3, II(c).

Councilor Kwaks	aye
Councilor Bergeron	aye
Councilor LaBranche	aye
Councilor Ploski	aye
Councilor Minutelli	aye
Councilor Carr	aye
Chairman Glennon	aye.

Chair noted the vote in the affirmative and called the meeting to order at 6:50 p.m.

Chair recognized Councilor Kwaks who requested the NPS and noted that she spoken with a resident who indicated to her that employees at the Transfer Stations were removing material from the town's property.

She brought this to the Town Administrator's attention and additionally noted town workers appear to be taking metal from the downtown project and that two rolls previously removed fencing were at an employee's residence and asked the TA to look into this issue, too.

She noted that she stopped in to his office to discuss his finding and he indicated there was not a problem and that he further would be suspect of issues she brought to because this and other issues did not appear as stated.

Councilor Kwaks felt that there was a lack of trust that future requests to the town would not be taken seriously and this was of concern to her.

Administrator Wojnowski stated that he did see rolls of fencing at the employee's residence but that Severino had control of all metal and it was their habit to sell the metal with the proceeds used to buy the crews lunch on Friday's.

After further discussion it was agreed that Councilor Kwaks and Administrator Wojnowski should meet to resolve differences as the Council needs to work together facing the issues before the community.

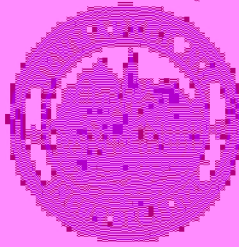
It was agreed that both individuals would work to resolve any differences they have and to agree to work cooperatively.

A motion by Councilor LaBranche, second by Councilor Carr to move from Public Session, motion adopted unanimously.

Chairman Glennon noted the Council out of NPS at 7:05 p.m.

AND 3 AM THE MINUTES
Respectfully Submitted
Edward J. Wojnowski

OFFICE OF THE
TOWN ADMINISTRATOR
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INCORPORATED
JANUARY 21, 1897
SEPT. 1, 1925

**TOWNSHIP OF NEW MARIA, NEW JERSEY
TOWNSHIP BOARD
MAY 26, 2009
TOWNSHIP COUNCIL
THIRTEEN**

Present:

Chairman Michael L.
Vice-Chairman James
Councilor Eric Botte
Councilor Judith Ca
Councilor Daniel Di
Councilor Rose-Anne
Councilor Steve Mir
Administrator Ed W

11. Non-Public RS

Motion: To enter in

Motioned: Councilor

Seconded: Councilor

Vote: 7-0 Motion ca

Councilor Ca

Councilor M

Councilor B

Councilor K

Councilor D

Vice-Chairman

Chairman La

The Town Council re

Motion: To leave Ne

Motioned: Councilor

Seconded: Councilor

Vote: 7-0 Motion ca

Councilor Ca

Councilor M

Councilor B

Councilor K

Councilor D

TOWNS HALL
100 MAIN STREET, NEW MARIA, NEW JERSEY 07055
TELEPHONE (908) 687-1000 • FAX (908) 687-1000

Vice-Chairman Bergeron Aye
Chairman LaBranche Aye

Administrator Wojnowski referenced the site visit to the Smith Sister's property off Wadleigh Falls Road noting the majority of the property is under conservation. There is a five-acre parcel at the front of the property that is still owned by the Smith Sisters the Town may be interested in for ball fields. The property is flat; there is a house located on the property that would need to be flattened. There is no site distance out of the property.

Administrator Wojnowski noted Rodney Sewell had approached him about a small piece of property adjacent to the Smith Sister's property wondering if the Town would be interested in that parcel. There is also a building that would need to be flattened on this property, but there is better site distance. The assessed value of this property is \$183,000.

Councilor LaBranche did not feel this property would be valuable without the Smith property.

Councilor Carr noted ball fields would be nice to have but did not feel the taxpayers could support such a purchase in this economy.

The Council discussed the pros and cons of each property in terms of parking, topography, site distance and cost. They agreed to authorize Administrator Wojnowski to approach the Sewell property for \$130,000 and the Smith property for \$225,000.

Administrator Wojnowski explained there is a lease/purchase document being drafted for the McIntosh property. The land cannot be subdivided because it is landlocked; a permanent easement will be needed. The Town would not begin making payments until a permit is obtained by the state.

Motion: To seal the Non-Public minutes because divulgence of the information would render the proposed action ineffective.

Motioned: Councilor Botterman

Seconded: Councilor Carr

Vote: 7-0 Motion carries

Councilor Carr	Aye
Councilor Minutelli	Aye
Councilor Botterman	Aye
Councilor Kwaks	Aye
Councilor Dickens	Aye
Vice-Chairman Bergeron	Aye
Chairman LaBranche	Aye

Respectfully Submitted,

Erica Spechuilli