

2022 Budget Workshop
(In Person; No Streaming)

Board Members Present: Scott Lambert, Chair; Rich Orlow, Vice-Chair; and Sue Drummond, Member

Staff Present: John Nagel, Township Manager; Steve Brown, Assistant Township Manager; Donna Wikert, Board Secretary; Usha Hogan, Finance Director; Joe Meehan, Assistant Director of Finance; John Neild, Direct of Public Work; Zach Barner, Director of Planning and Development; Brittany Carosello Deputy Director of Planning & Development; Ted Locker, Zoning Officer; Mark A. Moses, Deputy Director of Codes and Life Safety; Chris Yeager, Police Chief; Lieutenant Kopacz; Bob Floyd, Clerk of Works; Fire Chief Greg Lewis; and Loren Nafziger, Fire Captain

Action Meeting:9:40 am

Call to Order by Chair

Pledge of Allegiance

2022 Budget Workshop – Capital Improvement Fund & Other Funds

a) Capital Improvement Fund

- i. Proposed New Police Station & Municipal Building Renovations
- ii. Vehicle & Equipment Plan
- iii. Long Term Road Plan
- iv. Warren Avenue – Design & Permitting
- v. Long Term Stormwater Plan
- vi. Department Projects

b) Park Development Fund

c) Traffic Improvement Fund

d) Sewer Operating Fund (Pro Forma Budget)

e) Sewer Reserve Fund (Pro Forma Budget)

f) American Rescue Plan Fund

2. Vendor Contracts - Review Strategy – This was discussed during Executive session.
3. Ratify Conditional Job Offer to Brian Ortiz for Skilled Maintenance Worker
Mr. Orlow made a motion to Ratify Conditional Job offer to Brian Ortiz. Ms. Drummond seconded the motion; the motion passed 3-0.
4. Approve Real Estate Tax Assessment Appeal Settlement for 19 Morehall Road (Panera Bread Shopping Center; From \$2,528,600 to \$6,160,000, or \$1,616 Each Year)

5. Public Comment – Mr. Schmid asked the Board to please consider some of the funds from the Sewer sale to increase Open Space. The Board said we have that on the list.
6. Meeting Adjournment – 11:35 am

Donna Wikert
Board Secretary