

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

The Tewksbury Township Committee met on the above date at the Police/Administration Building, Tewksbury Township, NJ.
The meeting was called to order at 8:00 AM, roll call held and a quorum established.
Mayor Dana Desiderio presided.

Other officials in attendance were Township Committee members Louis DiMare, Peter Melick, Shaun Van Doren and William Voyce.

Jesse Landon, Township Administrator and Michael Selvaggi were in attendance.

There was one member of the public in attendance.

1. Open Public Meetings Statement

Mayor Desiderio opened the meeting by announcing that adequate notice of the meeting had been provided by posting a copy thereof on the Police/Administration Building bulletin board, transmitting a copy to the Hunterdon Review and the Hunterdon County Democrat, and filing with the Municipal Clerk, all on March 13, 2017.

2. Flag Salute

Those present stood and pledged allegiance to the American flag.

3. Public Participation

Jack Ackerman of the Tewksbury Athletic Association presented information to the Committee regarding reworking an existing athletic field in Oldwick. He presented plans and a cost estimate for changing the Oldwick fields from baseball to soccer/lacrosse fields. Discussion followed regarding the estimated cost of \$250,000.00 along with the work involved. It was suggested that the athletic field at TES be looked at, as it is an existing field and should not be as costly to rehabilitate as the Oldwick field. Authorization was given for Mr. Buczinski to review the plans as submitted and to create a cost analysis of rehabilitating the fields at OTS versus Oldwick. Mr. Van Doren and Dr. Voyce will meet in June of 2017 to review his suggestion.

4. Actions to be Taken

Mr. Van Doren made a motion authorizing two appraisals be obtained for the Craigmere property located at Block 30, Lot 6.02, seconded by Mr. DiMare. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

- **Ordinance Public Hearing**

Mr. Van Doren made a motion to open the Public Hearing on Ordinance #02-2017, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

Mr. Landon provided proof of publication dated 02-23-17 from the Hunterdon County Democrat.

There being no comments from the public, Mr. Van Doren made a motion to close the Public Hearing on Ordinance #02-2017, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Mr. Van Doren moved adoption of Ordinance #02-2017, seconded by Dr. Voyce. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**ORDINANCE NO. 02-2017
TOWNSHIP OF TEWKSBURY
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

AN ORDINANCE AMENDING CHAPTER 12.22, ENTITLED "SCENIC ROADS AND BRIDGES," OF THE CODE OF THE TOWNSHIP OF TEWKSBURY

BE IT ORDAINED, by the Township Committee of the Township of Tewksbury, in the County of Hunterdon, and State of New Jersey that Chapter 12.22, entitled "Scenic Roads and Bridges" of the Code of the Township of Tewksbury is hereby amended as follows:

- **12.22.040 - General provisions.**

B. Tewksbury Township Scenic Roads and Bridges Commission.

1. The Tewksbury Township Scenic Roads and Bridges Commission (hereafter referred to as "commission") shall consist of five (5) regular and two (2) alternate members. All members must be township residents and shall serve without compensation. The regular members will be appointed as Class 1, 2, 3 and 4 members; Class 1 will have an appropriate historic related background; Class 2 will have a background in landscape design, construction or landscape architecture; the Class 3 member shall consist of any member of another township board, committee or commission. There shall be two (2) Class 4 members who shall be interested citizens of the township. The terms of the members first appointed under this article shall be so determined that, to the greatest practicable extent, the expiration of the terms shall be distributed, in the case of regular members, evenly over the first three (3) years after their appointment, and in the case of alternate members, evenly over the first two (2) years after their appointment, provided that the initial term of no regular members shall exceed three (3) years and that the initial term of no alternate member shall exceed two (2) years. Thereafter, the term of a regular member shall be three (3) years, and the term of an alternate member shall be two (2) years. A vacancy occurring for any reason, except by reason of expiration of the member's term of office, shall be filled for the balance of the term only. Upon adoption of the ordinance codified in this chapter, effective January 1, 2008, all commission members will be appointed by the township committee.

BE IT FURTHER ORDAINED that all other provisions of Chapter 12.22 shall remain unchanged and in full force and effect.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and adoption and publication according to law.

Dana Desiderio
Mayor

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Ordinance Introduction

Mr. Van Doren made a motion to introduce Ordinance #03-2017, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

The Public Hearing will be held on 04-11-17 at 7:30 PM in the Mountainville Meeting Hall.

ORDINANCE #03-2017

**AN ORDINANCE OF THE TOWNSHIP OF TEWKSBURY, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY TO AMEND CHAPTER 16.20 ENTITLED "TREE CLEARING AND
REMOVAL" OF TITLE 16 OF THE CODE OF THE TOWNSHIP OF TEWKSBURY, COUNTY
OF HUNTERDON, STATE OF NEW JERSEY**

###

Mr. Van Doren made a motion to introduce Ordinance #04-2017, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

The Public Hearing will be held on 04-11-17 at 7:30 PM in the Mountainville Meeting Hall.

ORDINANCE NO. #04-2017

TOWNSHIP OF TEWKSBURY

**AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL
PURPOSES FOR THE TOWNSHIP OF TEWKSBURY AND APPROPRIATING
\$670,000 FOR SUCH PURPOSE**

###

- **Consent Agenda**

Mr. Melick requested that the authorization to have the Clerk sign the OFC application for Andrew Fabiano be removed from the Consent Agenda and voted on separately.

Dr. Voyce requested that the authorization to have the Mayor sign the Red Light Permit for Bryan Richards TRS be removed from the Consent Agenda and voted on separately.

Mr. Van Doren moved adoption of the Consent Agenda as amended, seconded by Dr. Voyce. A roll call vote was taken and the motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**RESOLUTION #42-2017
REFUND OF DUPLICATE TAX PAYMENT**

BE IT RESOLVED, by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey the tax collector is authorized to refund 2017 tax.

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Year</u>	<u>Amount</u>
15	1.03	Manish Bhatt & Koren Miller 75A Sutton Road	2017	\$6,441.19

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Califon NJ 07830
75 A SUTTON ROAD

Dana Desiderio
Mayor

RESOLUTION #43-2017

URGING THE STATE LEGISLATURE TO APPROVE A-1834/S-178 WHICH REQUIRES THE DEPARTMENT OF HEALTH TO LICENSE ADDITIONAL ANGIOPLASTY FACILITIES, WITH AT LEAST ONE IN EACH COUNTY

WHEREAS, heart disease remains the number one cause of death in Hunterdon County; and

WHEREAS, Hunterdon Medical Center is the sole hospital in Hunterdon County providing healthcare services to 26 municipalities and surrounding communities in Mercer, Somerset, and Warren Counties; and

WHEREAS, Hunterdon Medical Center has expert Cardiologists and state-of-the-art facilities where non-elective emergency angioplasty procedures are performed with great success and excellent outcomes; and

WHEREAS, Hunterdon Medical Center does not have state approval to conduct elective angioplasty, a scheduled treatment to open narrowed arteries of the heart, therefore exposing cardiac patients to severe risk; and

WHEREAS, Although national studies have concluded that performing elective angioplasty at facilities without surgical back-up is safe, Hunterdon Medical Center cardiac patients must go to alternate and out of state facilities when the procedure can be conducted successfully at the medical center; and

WHEREAS, New Jersey is one of only a small number of states nationally without regulations allowing for the safe conduction of elective angioplasty at qualified facilities without on-site cardiac surgery; and

WHEREAS; New Jersey has a responsibility to provide comprehensive, preventive cardiac healthcare resources with equal access to all of the state's citizens and

WHEREAS, Assemblymen Herbert Conaway and Jack Ciattarelli and Senators Christopher Bateman and Jeff Van Drew have introduced A-1834/S-178, which requires the Department of Health to license additional angioplasty facilities, with at least one facility in each county;

NOW, THEREFORE, BE IT RESOLVED, that the Tewksbury Township Committee urges the legislature to approve A-1834/S-178 as swiftly as possible, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the members of the New Jersey General Assembly, the New Jersey State Senate, the Commissioner of the Department of Health, the Lieutenant Governor and the Governor of State of New Jersey.

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Dana Desiderio
Mayor

**RESOLUTION #44-2017
REFUND OF DUPLICATE TAX PAYMENT**

BE IT RESOLVED, by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey the tax collector is authorized to refund 2017 tax.

Block	Lot	Name	Year	Amount
6	24.27	BarbaraJean Powelson 8 Big Spring Road Califon NJ 07830	2017	\$695.81
		8 Big Spring Road		

Block	Lot	Name	Year	Amount
36	3.25	Dr. Daniel Doyon 8 Bissell Road Lebanon, NJ 08833	2017	\$37.38
		8 Bissell Road		

Dana Desiderio
Mayor

RESOLUTION #45-2017

**A RESOLUTION SETTING THE 2017 SALARY AND WAGES FOR AN EMPLOYEE OF THE
TOWNSHIP OF TEWKSBURY**

BE IT RESOLVED by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the salary or wage to be paid to the employee of the Township of Tewksbury be, and the same are hereby determined and fixed, at the respective amount or rates for the calendar year 2017 and until same is amended.

NAME	TITLE	SALARY
CONSTRUCTION CODE ENFORCEMENT		
Patrick Murphy	Electrical sub-code and inspector	40.00/hour Effective 3-1-17
Ralph Price	Construction Code Official Building sub-code and inspector, fire sub-code and inspector, electrical inspector, fire prevention	95,000/Annually

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

	official, mechanical inspector	
--	-----------------------------------	--

Dana Desiderio
Mayor

**RESOLUTION #46-2017
2017 TEMPORARY BUDGET**

WHEREAS, 40A:4-20 Local Budget Law provides that an emergency temporary budget be made for lawful purposes for the period between the beginning of the budget year and the date of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the following emergency temporary budget be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer and the Director of the Division of Local Government Services for their records.

2017 Temporary Budgets

Current Fund \$7,270,536.00

Revenue

Tax Collector 1,908,515.70

Appropriation

A& E S&W 65,000.00

A& E OE 10,000.00

Township Committee S&W 6,000.00

Township Committee OE 3,600.00

Finance S&W 38,000.00

Finance OE 2,400.00

Tax Assessment S&W 9,000.00

Tax Assessment OE 1,100.00

Bartles S&W 3,750.00

Bartles OE 9,800.00

Tax Collector S&W 12,000.00

Tax Collector OE 1,300.00

Legal Services 25,000.00

Municipal Prosecutor 2,000.00

Engineering Expenses

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

	20,000.00
Public Bldg & Grounds	25,000.00
Land Use S&W	26,000.00
Land Use OE	5,500.00
Land Use Special Projects	2,000.00
Group Ins. Health Plan	165,000.00
Other Insurance	150,000.00
Police S&W	325,000.00
Police OE	11,000.00
PBA Contract Benefits	6,000.00
Uniformed Fire Safety S&W	2,500.00
Uniformed Fire Safety OE	700.00
Public Works S&W	225,000.00
Public Works OE	75,000.00
Street Lighting	2,000.00
Board of Health S&W	1,000.00
Board of Health OE	1,000.00
Seniors	1,000.00
Park Maintenance	10,000.00
Audit	5,000.00
Computerized Data Processing	10,000.00
Fleet Maintenance	26,000.00
Electricity	9,000.00
Garbage & Trash Pick Up	5,000.00
Natural Gas	11,000.00
Heating Fuel	14,000.00
Telecommunications	10,810.70
Gasoline & Diesel	31,000.00
Telephone	10,300.00
Municipal Court S&W	12,505.00
Municipal Court OE	3,750.00

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Water & Hydrants	5,500.00
Code Enforcement S&W	50,000.00
Code Enforcement OE	3,500.00
Lease of Equipment	10,000.00
ER Share of Deferred Comp	13,500.00
ER SS & Medicare	95,000.00
ER PERS/PFRS	340,000.00
	1,908,515.70

Dana Desiderio
Mayor

RESOLUTION #47-2017

**AUTHORIZING THE RECEIPT OF REQUEST FOR ACCESS TO GOVERNMENT RECORDS
FORMS**

WHEREAS, New Jersey Public Law 2001, c. 404 (Open Public Records Act) requires that individuals wishing to view or receive copies of public records complete a request form with the proper Township department

NOW, THEREFORE, BE IT RESOLVED that the following individuals are authorized to sign for the receipt of the Request for Access to Government Records Forms.

Ralph Price Construction

Dana Desiderio
Mayor

**RESOLUTION #48-2017
REDEMPTION OF A TAX SALE CERTIFICATE**

BE IT RESOLVED, by the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey that the Chief Financial Officer is hereby authorized to make the following payment for the redemption of tax sale certificate.

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>CERT #</u>	<u>Amount</u>
12	1.01	Nicolas/Marcy Braco 23 Sutton Rd.	2016-02 PREMIUM	43,990.94 <u>90,000.00</u>

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Lebanon, NJ 08833

\$133,990.94

Dana Desiderio
Mayor

PROCLAMATIONS

**PROCLAMATION
TO HONOR ANDREW JOHN FABIANO**

WHEREAS, Andrew Fabiano, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Andrew Fabiano has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Andrew Fabiano's Eagle Scout project consisted of creating a garden plot at the St. John Neumann Garden Community in Califon; and

WHEREAS, Andrew Fabiano worked on the blueberry garden which is expected to produce almost 600 pounds of blueberries annually; and

WHEREAS, Andrew Fabiano's project will benefit the surrounding food pantries and soup kitchens for years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Andrew Fabiano individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and service to community; and

BE IT FURTHER RESOLVED that the Township Committee wishes Andrew Fabiano much success in all his future endeavors.

Dana Desiderio
Mayor

**PROCLAMATION
TO HONOR PETER MATTHEW FIORI**

WHEREAS, Peter Fiori, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Peter Fiori has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

WHEREAS, Peter Fiori's Eagle Scout project consisted of cleaning and lining a quarter mile of trail at the Whittemore Wildlife Sanctuary ; and

WHEREAS, Peter Fiori cleared the trail of debris, leaves and branches; lined the trail with logs and spread 60 cubic yards of woodchips; and

WHEREAS, Peter Fiori's project will be used by the local community and visitors, both young and old alike throughout the entire year.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Peter Fiori individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and service to community; and

BE IT FURTHER RESOLVED that the Township Committee wishes Peter Fiori much success in all his future endeavors.

Dana Desiderio
Mayor

**PROCLAMATION
TO HONOR CLAYTON PATRICK GRIGG**

WHEREAS, Clayton Grigg, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Clayton Grigg has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Clayton Grigg's Eagle Scout project consisted of raising necessary funds and leading a project to re-roof a viewing stand on the property of the Round Valley Youth Center; and

WHEREAS, the site of Clayton Grigg's project is the 82 acre education and recreation camp at the Round Valley Youth Center; and

WHEREAS, Clayton Grigg's project will serve the youth from throughout the region.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Clayton Grigg individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and service to community; and

BE IT FURTHER RESOLVED that the Township Committee wishes Clayton Grigg much success in all his future endeavors.

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Dana Desiderio
Mayor

**PROCLAMATION
TO HONOR DANIEL ROBERT KOLODZIEJ**

WHEREAS, Daniel Kolodziej, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Daniel Kolodziej has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Daniel Kolodziej's Eagle Scout project consisted of refurbishing the recording studio at LifeCamp in Pottersville; and

WHEREAS, Daniel Kolodziej provided safe and sturdy camper seating by building six benches; and

WHEREAS, Daniel Kolodziej reinforced unstable shelving, sealed the gaps in the exterior walls and completely finished the interior with tongue and groove and plywood paneling; and

WHEREAS, Daniel Kolodziej also installed new wire coated shelving and installed new entry steps.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Daniel Kolodziej individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and service to community; and

BE IT FURTHER RESOLVED that the Township Committee wishes Daniel Kolodziej much success in all his future endeavors.

Dana Desiderio
Mayor

**PROCLAMATION
TO HONOR RYAN ROBERT REEP**

WHEREAS, Ryan Reep, Boy Scouts of America, Troop 199, has attained the designation of Eagle Scout, Scouting's highest award; and

WHEREAS, Ryan Reep has been an active Scout demonstrating outstanding leadership and has contributed many service hours during his years of Scouting; and

WHEREAS, Ryan Reep's Eagle Scout project consisted of installing a one-mile and two-mile Orienteering Course at LifeCamp in Pottersville; and

WHEREAS, an Orienteering Course, as designed by Ryan Reep, is a series of control markers which participants navigate using a compass to travel between coordinates; and

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

WHEREAS, Ryan Reep hopes that the Orienteering Courts will help participants learn compass and navigation skills while getting outdoor exercise.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Tewksbury, County of Hunterdon, State of New Jersey hereby extends to Ryan Reep individually, collectively and with great pride, sincere congratulations for achieving this highest of Scouting awards which symbolizes the American ideal of good citizenship and service to community; and

BE IT FURTHER RESOLVED that the Township Committee wishes Ryan Reep much success in all his future endeavors.

Dana Desiderio
Mayor

MISCELLANEOUS

- Claims as submitted by the CFO (02-28-17 and 03-14-17)
- Correspondence List
- Regular and E/S minutes of 02-14-17
- Authorization to have Mayor sign F& D for 5-6-17 event America's Grow A Row- cash raffle
- Authorization to have Mayor sign F& D for 5-6-17 event America's Grow A Row- merchandise raffle

ITEMS REMOVED FROM THE CONSENT AGENDA

Mr. Van Doren made a motion authorizing the Clerk to sign the OFC application for Andrew Fabiano, seconded by Dr. Voyce. The motion was approved. Ayes: Desiderio, DiMare, Van Doren, Voyce. Nays: none. Abstain: Melick.

- Authorization to have Clerk sign OFC application for Andrew Fabiano

Mr. Van Doren made a motion authorizing the Mayor to sign the Red Light Permit for Bryan Richards of the TRS, seconded by Mr. DiMare. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren. Nays: none. Abstain: Voyce.

- Authorization to have Mayor sign Red Light Permit for Bryan Richards TRS

- **Appointment**

Mr. Van Doren made a motion to appoint Duncan Lamb for a three year term to the Wastewater Maintenance Committee, seconded by Mr. DiMare. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: none.

Duncan Lamb	Wastewater Maintenance Committee	Hunters Glen User	3 years
--------------------	---	--------------------------	----------------

5. Reports

- **Township Committee Sub Committees & Township Committee Comments**

**TOWNSHIP COMMITTEE
MARCH 24, 2017 MINUTES**

Mr. Van Doren stated that he will not be running for Township Committee as he will be running for HC Freeholder.

- **Township Administrator**

Mr. Landon stated that he will be leaving the position of Township Administrator effective 5/7/17. Discussion followed regarding the need to advertise for the position. A draft advertisement will be created by Mr. Landon and forwarded to Mr. Van Doren prior to advertising on the League of Municipalities website.

It was noted that the Mayor will be authorized to sign checks until a successor to the Administrator has been secured.

Dr. Voyce left the meeting at 8:35 AM.

6. Executive Session

At 8:40 AM Mr. Van Doren moved adoption of the following Resolution, seconded by Mr. DiMare. The motion was approved. Ayes: Desiderio, DiMare, Melick, Van Doren, Voyce. Nays: None.

**RESOLUTION #49-2017
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE TEWKSBURY
TOWNSHIP COMMITTEE**

BE IT RESOLVED, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Tewksbury Township Committee hold a closed session to discuss Advice of Attorney and Personnel.

It is expected that the discussion undertaken in closed session can be made public at the time official action is taken.

Dana Desiderio
Mayor

Mr. Van Doren left the meeting at 9:05 AM.

7. Reconvened

The meeting reconvened at 9:20 AM.

Mr. DiMare made a motion to take action as discussed in Executive Session, seconded by Mr. Melick. The motion was approved. Ayes: Desiderio, DiMare, Melick. Nays: None. Absent: Van Doren, Voyce.

8. Adjournment

There being no further business, the meeting was adjourned at 9:25 AM.

Roberta A. Brassard
Municipal Clerk