

# **WEST AMWELL TOWNSHIP COMMITTEE MEETING**

**December 5, 2018 - 7:30 p.m.**

## **CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

The regularly scheduled meeting of the West Amwell Township Committee was called to order at 7:30 PM. Present were Mayor Stephen Bergenfeld, Deputy Mayor Gary Hoyer, Committeemen James Cally, John Dale and Zachary Rich, Acting Clerk Maria Andrews and Attorney Philip J. Faherty III.

Acting Clerk Andrews announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat and Trenton Times on January 5, 2018, was posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Acting Municipal Clerk.

## **FLAG SALUTE**

Mayor Bergenfeld led those in attendance in the pledge to the nation's flag.

## **AGENDA REVIEW BY ACTING TOWNSHIP CLERK**

Mayor Bergenfeld stated he will provide an update on the SUEZ Stymiest Road pipe issue under New Business.

## **ANNOUNCEMENTS**

- The next Twp. Comm. Meeting is on Thursday 12/27/18 to Close out the Year
- The Twp. Offices will be Closed December 25<sup>th</sup> & 26<sup>th</sup> – Christmas Holiday
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During the Meeting

## **PRESENTATION OF MINUTES**

A motion by Dale, seconded by Cally to approve the Township Committee's 11/21/18 Regular Session minutes with no revisions noted was unanimously approved by voice vote.

A motion by Dale, seconded by Cally to approve the Township Committee's 11/21/18 Closed Session minutes with no revisions noted was unanimously approved by voice vote.

## **OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA**

Mayor Bergenfeld opened the floor to public comment. Mr. Beaumont of 205 Rock Road West commented that he will provide an update on the Environmental Commission later in the meeting. Seeing no other members of the public come forward, a motion was made by Cally and seconded by Dale to close the floor to public comment. The motion was unanimously approved by voice vote.

## **SPECIAL PRESENTATIONS**

### **Reports by Department Heads**

It was noted for the record that no reports were presented.

## **INTRODUCTION/PUBLIC HEARING ON ORDINANCES**

**Introduction: Ordinance 12, 2018 – AN ORDINANCE TO AMEND CHAPTER 153, SECTION 153-21 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: *Installation of “Multi-Way” Stop Control at the Intersection of Rock Road West and Corsalo Road***

Mayor Bergenfeld Ordinance 12, 2018 by title.

**Ordinance 12, 2018**

**AN ORDINANCE TO AMEND CHAPTER 153, SECTION 153-21 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY  
*Installation of "Multi-Way" Stop Control at the Intersection of Rock Road West and Corsalo Road***

WHEREAS, the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, finds it in the interest of public safety to designate Rock Road West and Corsalo Road as a Multi-Way Stop Intersection pursuant to N.J.S.A. 39:4-8;

WHEREAS, the Municipal Engineer has submitted and certified all the legislative requirements pursuant to N.J.S.A. 39:4-8, and the criteria as set forth by the Manual on Uniform Traffic Control Devices (MUTCD) have been met;

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey that Chapter 153, Section 153-21, Multiway stop intersections, be amended as follows:

**Section 1**

**Multi- Way Stop Intersection:**

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections herein described are designated as multiway stop intersections. Stop signs shall be installed as provided herein.

**Intersection**

Rock Road West and Corsalo Road

**Stop Signs On:**

All approaches

Penalties: Unless another penalty is expressly provided by New Jersey Statute, every person convicted of a violation of any provision of this Ordinance or any supplement thereto shall be liable to the penalty of not more than fifty dollars (\$ 50.00) or imprisonment for a term not to exceed fifteen (15) days or both.

**Section 2**

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect immediately upon final passage and upon the installation of the required signs and pavement markings.

**Section 3**

This Ordinance shall become effective upon final passage and publication according to law.

Mayor Bergenfeld read Ordinance 12, 2018 by title. A motion was made by Rich and seconded by Cally to introduce Ordinance 12, 2018 upon first reading. The motion was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

It was noted for the record that the public hearing for the second reading and for the consideration of final passage of Ordinance 12, 2018 was set for 12/27/18 at 7:30 PM.

**STANDING COMMITTEE REPORTS**

**Open Space** – A motion was made by Cally and seconded by Rich to post the 5/8/18 Open Space minutes to the website. The motion was unanimously approved by voice vote.

**Environmental** – A motion was made by Cally and seconded by Rich to post the 9/13/18 and 10/11/18 Environmental Commission minutes to the website. The motion was unanimously approved by voice vote. Mr. Cally commented on the Emerald Ash Borer beetle destroying trees and noted that even though affected trees may be in the Township right-of-ways, it is the responsibility of the property owner to remove the infected trees. Mr. Cally also remarked that Morris Plains has spent hundreds of thousands of dollars to clear right-of-ways in their township, noting West Amwell does not have the budget for this.

**Ag Advisory** – No report was given.

**Finance Committee** – No report was given.

## **UNFINISHED BUSINESS**

### **Re-location of Police HQ to Municipal Building Basement**

Mayor Bergenfeld commented that the Department of Community Affairs doesn't believe it's a wise idea for him to act as the General Contractor for the basement renovation so he reached out to Contractor John Cronic who has the required insurance coverage and is willing to be the General Contractor for the project.

A motion by Rich, seconded by Dale to approve Resolution #117-2018 Appointing John Cronic as the General Contractor was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

### **Resolution #117-2018 Hold Harmless Agreement**

WHEREAS, the parties to this Agreement are the TOWNSHIP OF WEST AMWELL, a municipal corporation of the State of New Jersey, County of Hunterdon, hereinafter referred to as "Party of the First Part," and JOHN CRONCE, hereinafter referred to as "Party of the Second Part."

WHEREAS, the Party of the First Part is involved in a project for the basement renovation and conversion to the Police Headquarters on the property located at 150 Rocktown-Lambertville Road in the Township of West Amwell; and

WHEREAS, the Party of the Second Part has agreed to take on the responsibilities of General Contractor on this specific basement renovation project; and

WHEREAS, in consideration for the acceptance of this position by the Party of the Second Part, the Party of the First Part agrees to hold him harmless in perpetuity from any liability and damages the Party of the Second Part may suffer as a result of his performance as General Contractor;

NOW THEREFORE BE IT RESOLVED, this agreement will extend from the date of its execution until such time as the Party of the Second Part releases the Party of the First Part from its obligation.

IN WITNESS WHEREOF, the parties have set their hands and seals this 5<sup>th</sup> day of December, 2018.

BY ORDER OF THE TOWNSHIP COMMITTEE

\_\_\_\_\_  
Stephen Bergenfeld, Mayor

ATTEST:

\_\_\_\_\_  
Maria Andrews, Acting Clerk

Mayor Bergenfeld also commented that the Fire Subcode and Building Subcode Officials are not interpreting the code the same way. He explained that if the meeting room area is classified a certain way and limited to a 49 seat capacity then no fire separation is required. It was noted that the meeting room currently has a 99 person capacity limit and would require fire separation if the basement is renovated to accommodate the police department.

It was the consensus of the Committee that the basement should be sprayed with the fire rated paint because the meeting room may have over 49 people on Election Day, Court Day and meeting nights.

Mayor Bergenfeld updated the Committee that a new police vehicle was ordered thanks to the generous donation of Enbridge.

Minutes: 12/5/18

**NEW BUSINESS/OTHER**

**Resolution #122-2018: Approval of SHRHS Band Parents Assoc. 50/50 Raffle**

RESOLUTION #122-2018

WHEREAS, application has been received the Township of West Amwell to grant a raffle license, and

WHEREAS, no objections have been received the Clerk of the Township, nor were any objections made at the meeting.

NOW, THEREFORE BE IT RESOLVED that the raffle license be granted

TO: SHRHS Band Parents Association  
BENEFIT: To fund Band Activities  
DATE: February 23, 2019  
TIME: 5:00 p.m. – 10:00 p.m.  
LOCATION: South Hunterdon Regional High School  
301 Mt. Airy-Harbourton Road, Lambertville NJ 08530

I hereby certify this to be a true copy of a Resolution adopted by the West Amwell Township Committee at a meeting held on December 5, 2018.

\_\_\_\_\_  
Maria Andrews, Acting Clerk

A motion by Rich, seconded by Cally to approve Resolution #122-2018 was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

**Discussion: SHREC Lease Agreements with John Spilman of Onyx, LLC – Possible Approval of Resolution #124-2018: Estoppel Certificate**

It was noted for the record that Gregg Cousoulas, VP of Construction with Onyx, LLC was present at the meeting and not Mr. Spilman.

Mr. Cousoulas explained that the solar companies have changed and reorganized over the years resulting in a lot of housekeeping items that now need to be addressed. Specifically, the Fourth Amendment to the lease agreement which added an insurable legal description of the demised property, by accepting all areas of the property that were outside the two solar array fences and the Memorandum of Lease with easements to be recorded. Attorney Faherty stated those two documents simply need to be signed.

Mr. Cousoulas further explained the Estoppel Certificate is a document that just informs the insurance company that nothing in the original agreement has changed and allows them to issue a title policy to their financiers.

Mr. Cousoulas clarified that Janus is the solar fund, Onyx is under the Janus umbrella and Swan became part of Onyx, LLC. He stated the title insurance carrier for Janus is who is requesting the fourth amendment and memorandum of lease be executed.

Mr. Rich remarked that since West Amwell owns the parcel and Janus owns the solar system on the subject property, he wants to ensure that the bond is still intact and will remain so, and that nothing else in the agreement will change.

It was noted for the record that Attorney Faherty will reach out to the attorney for Onyx to try and get additional details on the following items:

1. Determine whether or not the title is transferable
2. Clarify who Janus is and what their post sale operations will be
3. Determine who the Township's contact person will be
4. Confirm the bond is intact and determine whether or not it needs to be transferred to Janus
5. Confirm that nothing else in the contract changes

**Resolution #118-2018: Urging Full Funding of Energy Tax Receipts Property Tax Relief Act Through Passage of ACR-176**

**WEST AMWELL TOWNSHIP  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
REOLUTION #118-2018  
RESOLUTION URGING FULL FUNDING OF ENERGY TAX RECEIPTS PROPERTY TAX  
RELIEF ACT THROUGH PASSAGE OF ACR-176**

WHEREAS, Assembly Concurrent Resolution No. 176 (ACR-176) amends the New Jersey Constitution to require the Energy Tax Receipts Property Tax Relief Act aid and Consolidated Municipal Property Tax Relief Aid programs be fully funded each year, with dedicated amounts distributed to municipalities; and

WHEREAS, taxes on electric and gas utilities were originally collected by the host municipalities until the State made itself the collection agent for these taxes, at which time it promised to return the proceeds to municipalities for property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts and counties, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for many municipalities, including West Amwell Township, the local utility properties represented one of the largest sources of local property tax revenues before the State took over as the collection agent for Energy Taxes; and

WHEREAS, the Energy Tax Receipts Property Tax Relief Act is established by statute such that diversion of its funding to other State spending can be implemented by budgetary action that would divert funds from the municipalities for which the taxes were to be collected; and

WHEREAS, any reduction in the Energy Tax Receipts Property Tax Relief Act funding would impose a significant and unfair burden on the property tax payers in the impacted municipalities;

NOW THEREFORE BE IT RESOLVED, that the governing body of West Amwell Township demands the State Legislature and Governor to pass ACR-176 to amend the New Jersey Constitution to require Energy Tax Receipts Property Tax Relief Act aid and Consolidated Municipal Property Tax Relief Aid programs be fully funded each year, with dedicated amounts distributed to municipalities; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to the primary sponsor of ACR-176, Assemblyman Ryan E. Peters, as well as Governor Phil Murphy, Senator Michael J. Doherty, Assemblyman Erik Peterson, Co-Sponsor Assemblyman John DiMaio, Hunterdon County Freeholder Director Matt Holt, and the New Jersey League of Municipalities.

*I, Maria Andrews, Acting Clerk of West Amwell Township do hereby certify that the forgoing resolution is an exact copy of a resolution adopted by the Township Committee at their regular meeting held on December 5, 2018.*

\_\_\_\_\_  
Maria Andrews, Acting Clerk

A motion by Cally, seconded by Dale to approve Resolution #118-2018 was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

**Resolution #116-2018: Authorizing Execution of a Settlement Agreement with the Fair Share Housing Center (FSHC) for the Township's 1999-2025 Affordable Housing Obligations**

**RESOLUTION #116-2018  
TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY  
AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH THE FAIR SHARE  
HOUSING CENTER (“FSHC”) FOR THE TOWNSHIP’S 1999-2025 AFFORDABLE HOUSING  
OBLIGATIONS**

WHEREAS, the Township of West Amwell has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Hunterdon County, captioned IMO Township of West Amwell, Docket No. HNT-L-307-15 (the “Declaratory Judgment Action”), in furtherance of the Supreme Court’s March 10, 2015, decision In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”), which was assigned to the Honorable Thomas C. Miller P.J. Cv.; and

WHEREAS, Fair Share Housing Center (“FSHC”) is a Supreme Court-designated interested party in the Litigation in accordance with the Supreme Court Decision; and

WHEREAS, FSHC and the Township appeared before The Honorable Thomas C. Miller at two case management conferences on January 28, 2016 and April 15, 2016 and participated in various settlement conferences with Special Master Elizabeth McKenzie (who after her retirement was replaced with Special Master Michael Bolan) (the “Special Master”); and

WHEREAS, through that process, the Township and FSHC agreed to settle the Litigation pursuant to a Settlement Agreement in the form attached hereto as Exhibit A and to present such Settlement Agreement to the trial court with jurisdiction over this matter to review; and

WHEREAS, the Settlement Agreement includes the payment of “attorney’s fees” to FSHC in the amount of \$6,000; and

WHEREAS, the Township was advised, based upon trials in other counties, that participation in a trial on the calculation of its affordable housing obligation could cost more than \$100,000 and take several months; and

WHEREAS, such settlement was reached because both parties recognize that the settlement of Mount Laurel litigation is favored because it avoids delays and the expense of trial and results more quickly in the construction of homes for lower-income households; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of West Amwell, Hunterdon County, New Jersey, as follows:

1. The Township’s Affordable Housing Attorney is authorized and directed to execute the Settlement Agreement in substantially the same form as attached hereto.
2. The Township’s Affordable Housing Attorney and Township Planners are hereby authorized to take all steps to effectuate the Settlement Agreement including appearing at a Fairness Hearing, publishing notice of such hearing, and drafting an Affordable Housing and Fair Share Plan
3. This Resolution shall take effect immediately.

By Order of the Township Committee

\_\_\_\_\_  
Stephen Bergenfeld, Mayor

\_\_\_\_\_  
Maria Andrews, Acting Clerk

A motion by Rich, seconded by Bergenfeld to approve Resolution #116-2018 was approved by roll call vote, with Mr. Hoyer objecting.

*Cally: Yes, Dale: Yes, Hoyer: No, Rich: Yes, Bergenfeld: Yes*

**Resolution #119-2018: Authorization for Columbia Fire Company to Seek a Treatment Works Approval (TWA) from the State**

**Resolution #119-2018  
Statement of Consent – Treatment Works Approval  
Columbia Fire Company No. 4**

WHEREAS, Columbia Fire Company received approval from the Zoning Board of Adjustment on April 24, 2018 to construct a 2232 square foot emergency services building on the property located at 59 Jackson Street; and

WHEREAS, the primary use of the emergency services building is to house a 14 foot custom built canteen truck utilized by the Columbia Fire Company, which provides support services to fire, police and rescue organizations; and

WHEREAS, an on-site septic system has been designed but the high ground water triggers the need to submit the septic design to the New Jersey Department of Environmental Protection for review and Treatment Works Approval; and

NOW THEREFORE BE IT RESOLVED that the Township Committee of the West Amwell Township, County of Hunterdon, State of New Jersey grants consent for the Columbia Fire Company to submit their application to the NJDEP for review and issuance of Treatment Works Approval.

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Maria Andrews, Acting Clerk

A motion by Dale, seconded by Rich to approve Resolution #119-2018 was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

**Discussion: SUEZ Update**

Mayor Bergenfeld explained the pipe on Stymiest Road was installed in 1988 and it's a structurally important PVC pipe. With regard to the latest erosion issues, he will be meeting with representatives from SUEZ and Lambertville to try and resolve the problem.

**OPEN TO THE PUBLIC**

Mayor Bergenfeld opened the floor to public comment. Dave Beaumont of 205 Rock Road West came forward and thanked the Committee for introducing Ordinance 12, 2018. He asked if they would now consider installing stop signs at the Rock Road Ext. and Corsalo Road intersection. Attorney Faherty commented that the Township Engineer would have to conduct a traffic study and the ordinance would have to be amended.

Mr. Dale suggested 30 mph speed limit signs be installed instead. Mr. Beaumont remarked that according to the State definitions, he believes the speed limit on Rock Road Ext. and Corsalo Road should be 25 mph. Attorney Faherty indicated the ordinance would still have to be amended.

Mr. Beaumont also updated the Committee on the Environmental Commission's efforts to inform the community about the spotted lantern moth through recently printed tri-fold flyers.

Mr. Beaumont commented that he had contacted his insurance company to inquire who is responsible for a tree that falls and hits his car in the road. He indicated there is no clear answer. It could be the property owner, the Township or the State or County depending on what road the tree falls in. He noted he spoke to the people at the Hunterdon County DPW who explained they own the trees in the right-of-ways along all County roads. In Readington Township, Mr. Beaumont stated their philosophy is that it is cheaper to save the trees rather than cut them down.

Minutes: 12/5/18

Mr. Beaumont suggested the Township consider drafting an Ordinance that states the Township does not own any trees in the right-of-ways and that they are the responsibility of the property owner.

#### **ADMINISTRATIVE**

##### **Treasurer: Bill List 12/05/18**

A motion by Rich, seconded by Cally to approve the vouchers for payment as listed on the bill list was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

#### **Resolution #120-2018: Special Items of Revenue & Appropriation in the 2018 Budget**

**RESOLUTION #120-2018  
TOWNSHIP OF WEST AMWELL  
SPECIAL ITEMS OF REVENUE AND APPROPRIATION  
IN THE 2018 BUDGET  
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township of West Amwell hereby requests The Director of the Division of Local Government Services to approve the insertion of items of revenue In the budget of the year 2018 in the sum of **\$ 42,440.28** which items are now available as a revenue from the following sources pursuant to the provision of statute:

NJ Clean Communities Program	\$ 11,963.87
Drunk Driving Enforcement Fund	12,626.41
Distracted Driver Grant	4,400.00
Police Click It or Ticket	1,870.00
Drive Sober	8,160.00
County of Somerset DWI Pass Thru	3,420.00

BE IT FURTHER RESOLVED that a like sum of **\$ 42,440.28** be and the same is hereby Appropriated under the caption of the following:

NJ Clean Communities Program	\$ 11,963.87
Drunk Driving Enforcement Fund	12,626.41
Distracted Driver Grant	4,400.00
Police Click It or Ticket	1,870.00
Drive Sober	8,160.00
County of Somerset DWI Pass Thru	3,420.00

Adopted this 5<sup>th</sup> day of December 2018 and certified as a true copy of an original.

\_\_\_\_\_  
Maria Andrews, Acting Clerk

A motion by Dale, seconded by Rich to approve Resolution #120-2018 was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

#### **Resolution #121-2018: Cancellation of General Capital Ordinances**



**RESOLUTION #121-2018  
TOWNSHIP OF WEST AMWELL  
TO CANCEL GENERAL CAPITAL ORDINANCES**

WHEREAS, there are ordinance balances in the General Capital Fund which are no longer required and should be canceled,

NOW, therefore be it resolved, by the Township Committee of the Township of West Amwell, that the Chief Financial Officer is hereby authorized to cancel the following balances and return them to the appropriate account:

<u>Ord #</u>	<u>Title</u>	<u>Amount</u>	
10-12	Various Improvements	\$ 2,100.00	Capital Improvement Fund
7-13	Various Improvements	13,341.34	Capital Improvement Fund
4-14	Various Improvements	15,284.40	Capital Improvement Fund
9-14	Acquisition of Equipment	29,596.22	Defferred Charges Unfunded
15-05	Various Equipment	5,610.70	Capital Improvement Fund
17-05	Acquisition of Equipment	2,000.02	Capital Improvement Fund
18-03/04	unkle Property Twp Share	<u>16,205.46</u>	Open Space Trust Fund
<b><u>TOTAL</u></b>		<b><u>\$ 84,138.14</u></b>	

Adopted this 5<sup>th</sup> Day of December, 2018 and certified as a true copy of an original.

\_\_\_\_\_  
Maria Andrews, Acting Clerk

A motion by Rich, seconded by Dale to approve Resolution #121-2018 was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

**Tax Collector: Resolution #123-2018: Tax Sale Certificate – Block 23 Lot 25**

**RESOLUTION #123-2018**

WHEREAS Tax Sale Certificate #201804 for Block 23, Lot 25; 1728 Linvale-Harb Road on September 17<sup>th</sup> 2018 to Christiana T C/F CE 1/Firsttrust; and

WHEREAS the amount of \$34,699.27 has been received from Foundation Title for the owner Monte E Jarvis, for the redemption of this certificate; and

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare, and the Mayor, Clerk and Treasurer be authorized to sign a check in the amount of \$34, 699.27, and that this check be mailed to:

Christiana T C/F CE 1/ Firsttrust  
PO Box 5021  
Philadelphia PA 19111-5021

By Order of the Township Committee

\_\_\_\_\_  
Stephen Bergenfeld, Mayor

A motion by Rich, seconded by Hoyer to approve Resolution #123-2018 was unanimously approved by roll call vote.

*Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes, Bergenfeld: Yes*

Minutes: 12/5/18

**CORRESPONDENCE**

The Committee ordered the correspondence listed on the agenda, filed.

**ADJOURNMENT**

A motion by Bergenfeld, seconded by Cally to adjourn the meeting was unanimously approved.

The meeting adjourned at 8:56 PM.

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Maria Andrews, Acting Municipal Clerk

Approved: 12/27/18