

WEST AMWELL TOWNSHIP COMMITTEE MEETING

February 6, 2019 - 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 7:44 PM after a brief, special joint meeting with the Board of Health. Present were Mayor Zachary Rich, Deputy Mayor Gary Hoyer, Committeemen Stephen Bergenfeld, James Cally and John Dale, Township Clerk Maria Andrews and Attorney Philip J. Faherty III.

Township 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 10, 2019, 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 Municipal Clerk.

FLAG SALUTE

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

AGENDA REVIEW BY ACTING TOWNSHIP CLERK

Township Clerk Andrews noted under new business Resolution #44-2019 was added to hire an appraiser in order to address the Township's COAH requirements. Additionally, under new business there will be an appointment of a new member made to the Finance Committee.

ANNOUNCEMENTS

- Dog License Late Fees Now Apply: \$25 Plus the Cost of the License
- The Twp. Offices will be Closed February 18th – President's Day
- 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 Bergenfeld, seconded by Dale to approve the Township Committee's 1/16/19 regular minutes with no revisions noted was unanimously approved by voice vote.

Township Clerk Andrews noted the Committee's closed session minutes from 1/16/19 will be listed on the 2/20/19 agenda for approval.

OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA

Mayor Rich opened the floor to public comment. Dave Beaumont of 205 Rock Road West came forward and noted Township Tax Assessor David Gill has completed his 2018 assessment. He highlighted the total ratables are up 2.9% equaling \$535,000,000.00. Mr. Beaumont commented on a 2% school budget increase noting there has been no increase in student enrollment and remarked on a 3% school tax for residents explaining the new track project is moving forward.

Additionally Mr. Beaumont provided an update on the Township's website. He stated Lambertville is using "Govsite" to monitor and post information. He remarked their website is terrific and far better than it used to be. It was clarified that if the West Amwell wishes to utilize Govsite, they will monitor the site or it can be setup where certain individuals are authorized to post to it.

There was some brief discussion on the Comcast proposal to upgrade the phone system. Mr. Beaumont noted there is an obvious cost savings. Mr. Hoyer questioned whether or not the actual phone lines would need to be upgraded because the existing wiring is very old. Mr. Beaumont suggested Comcast send a technician to actually look at the existing wiring and make that determination. He also noted he will provide an update on the email and website upgrade at the Committee's 2/20/19 meeting.

Seeing no other members of the public come forward, a motion was made by Cally and seconded by Hoyer 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 there were no special presentations made by any department heads.

INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Introduction: Ordinance 1, 2019 – AN ORDINANCE TO AMEND CHAPTER 109, SECTION 109-13 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY: Amendment of Zoning Fees

Mayor Rich read Ordinance 1, 2019 by title.

Ordinance 1, 2019

AN ORDINANCE TO AMEND CHAPTER 109, SECTION 109-13 OF THE CODE OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, STATE OF NEW JERSEY Amendment of Zoning Fees

WHEREAS, the Township Zoning Official has recommended to the Township of West Amwell, County of Hunterdon, State of New Jersey, that certain zoning fees be amended;

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, that Chapter 109, Section 109-13 (F) Zoning Fees, be amended as follows:

Section 1

(1) Non-Residential

- (c) Additions, accessory buildings, generators, solar panels, office trailers, retaining walls, etc. \$100

(2) Residential

- (i) Decks, driveways, fences, finished basements, flag poles, fuel tanks, gazebos, generators, hot tubs, interior alterations, pools and pool houses, retaining walls, sheds, signs, solar panels, etc. \$50
- (j) Clothing bins (annually) \$50
- (k) Accessory dwelling units (includes deed restriction recording fee) \$400

(3) Tents

- (a) Temporary activity fee, itinerant sales special event permit \$30

Section 2

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 3

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

BY ORDER OF THE TOWNSHIP COMMITTEE

Zachary T. Rich, Mayor

Attest:

Maria Andrews, Township Clerk

A motion by Bergenfeld, seconded by Cally to introduce Ordinance 1, 2019 upon 1st reading was unanimously approved by roll call vote.

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

Township Clerk Andrews noted the public hearing on Ordinance 1, 2019 will be 2/20/19.

Introduction: Ordinance 2, 2019 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Mayor Rich read Ordinance 2, 2019 by title.

ORDINANCE 2, 2019

**CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of West Amwell in the County of Hunterdon finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee of the Township of West Amwell hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 97,022.00. in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee of the Township of West Amwell hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of West Amwell, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of West Amwell shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 97,022.00, and that the CY 2019 municipal budget for the Township of West Amwell be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

I hereby certify that the attached ordinance is a true and correct copy of an ordinance entitled **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK** which was introduced at the meeting of West Amwell Township Committee on February 6, 2019 and adopted at the meeting of the West Amwell Township Committee on February 20, 2019.

Maria Andrews, Township Clerk

A motion by Hoyer, seconded by Dale to introduce Ordinance 2, 2019 upon 1st reading was unanimously approved by roll call vote.

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

Township Clerk Andrews noted the public hearing on Ordinance 2, 2019 will be 2/20/19.

STANDING COMMITTEE REPORTS

Open Space – No report was given.

Environmental – No report was given.

Ag Advisory – No report was given.

Finance Committee – No report was given.

UNFINISHED BUSINESS

Re-location of Police HQ to Basement – Status Update

Mr. Bergenfeld advised the fire proof painting has been completed and stated the framer will be coming at some point within the next 2 weeks. He noted the renovation project is moving along.

PennEast: Report Dated 2/1/19 from M. Spille

Mike Spille came forward and stated that the Judge has recently ruled PennEast does have eminent domain powers, however, that they must post bonds on large easement areas in case there is any damage done while surveying. He noted the property owners do not get any money for allowing the surveying to take place

Mr. Spille clarified PennEast does not have permission yet to perform any tree clearing and stated they are currently applying to NJDEP and the Delaware River Basin Commission for other required approvals and permits.

Mr. Cally commented on the pipeline route change in Pennsylvania and asked if there has been any discussion on running natural gas. Mr. Spille agreed that the Adelphia pipeline runs parallel to PennEast and remarked it's suspicious that all of the "interconnects" seem to line up, but noted nothing has been stated definitively yet. Mr. Cally indicated it's strange to be focusing on PennEast when Adelphia seems to be a viable option. Mr. Spille suggested this is a "Wall Street" issue.

NEW BUSINESS/OTHER

Resolution: #36-2019: Hiring of Road Class C – J. Cronce

RESOLUTION #36-2019

WHEREAS, the Township Committee wishes to move John Cronce from the DPW Coordinator position to a Road Class C personnel member to perform various public works and road projects as well as general maintenance, mowing and snow removal duties; and,

WHEREAS, a CDL license is needed for this position and must be maintained in good standing along with receipt of satisfactory results of both a physical and a drug/alcohol test; and

NOW THEREFORE BE IT RESOLVED, by the West Amwell Township Committee that John Cronce become a Road Class C for the DPW at a rate of \$20.00 per hour effective February 25, 2019, with a 1 year probationary period.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the West Amwell Township Committee at a meeting held on February 6, 2019.

Maria Andrews, Township Clerk

A motion by Dale, seconded by Hoyer to approve Resolution #36-2019 was unanimously approved by roll call vote.

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

Resolution: #37-2019: Hiring of Road Laborer – T. Carom

RESOLUTION #37-2019

WHEREAS, the Township Committee wishes to hire Thomas Carom as a Roads Laborer to perform various public works and road projects as well as general maintenance of buildings and grounds, mowing and snow removal duties; and,

WHEREAS, a CDL license is needed for this position and must be acquired within 180 days along with receipt of satisfactory results of both a physical and a drug/alcohol test; and

NOW THEREFORE BE IT RESOLVED, by the West Amwell Township Committee that Thomas Carom be hired as a Roads Laborer for the DPW at a rate of \$18.00 per hour effective February 25, 2019, with a 1 year probationary period. Upon obtaining a CDL License the hourly rate will increase to \$18.50 per hour.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the West Amwell Township Committee at a meeting held on February 6, 2019.

Maria Andrews, Township Clerk

A motion by Dale, seconded by Rich to approve Resolution #37-2019 was approved by roll call vote with Mr. Bergenfeld abstaining.

Cally: Yes, Dale: Yes, Hoyer: Yes, Rich: Yes

Discussion: SHREC Lease Agreements with Gregg Cousoulas of Onyx, LLC – Possible Approval of Resolution #31-2019: Estoppel Certificate

Attorney Faherty explained that he is still waiting to hear back from their Attorney regarding the performance bond. He indicated he had followed up with them and was told they are still reviewing the matter.

Resolution: #38-2019: Sale of 2013 Ford Taurus

WEST AMWELL TOWNSHIP
RESOLUTION #38-2019

WHEREAS, the West Amwell Township Committee authorized the auction of a 2013 Ford Taurus through MunicBid; and

WHEREAS, said auction concluded on February 1, 2019 at 8:00 PM; and

WHEREAS, the auction resulted in a high bid of \$3,500.00 from Giovanni Perez,

THEREFORE BE IT RESOLVED, by the West Amwell Township Committee that the bid received from Giovanni Perez in the amount of \$3,500.00 for the 2013 Ford Taurus is hereby accepted,

BE IT FURTHER RESOLVED, that the purchaser present a certified check made payable to West Amwell Township in the amount of \$3,500.00 within 10 days of notification of this award.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the West Amwell Township Committee at their meeting on February 6, 2019.

Maria Andrews, Township Clerk

Minutes – 2/6/19

A motion by Dale, seconded by Cally to approve Resolution #38-2019 was unanimously approved by roll call vote.

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

Planning Board Appointments

Mayor Rich noted the following appointments:

Carl Ippolito – Class IV – Unexpired term 12/31/19

Chris Morgan – Alternate #1 – Unexpired term 12/31/19

Bob Birmingham – New Member – Alternate #2 – Term expires 12/31/20

Resolution: #39-2019: Purchase of Turn-Out Gear for the Fire Department

RESOLUTION #39-2019
WEST AMWELL TOWNSHIP
HUNTERDON COUNTY

WHEREAS, there is a need to purchase various pieces of turn out gear for the fire company of the Township of West Amwell, in the County of Hunterdon, State of New Jersey as follows;

- 1) 4 coats @ \$1,422.22 (\$5688.88)
- 2) 4 pair pants @ \$1,012.39 (\$4049.56)
- 3) 4 harness @ \$240.00 (\$960.00)
- 4) 4 pair gloves @ \$78.25 (\$960.00)

and

WHEREAS, these items can be purchased through the following State Contract vendor

80948 George Kline Sales; \$11,011.44 (Morning Pride Turn Out Gear)

and

WHEREAS, the maximum amount of the purchases is \$12,000.00; and

WHEREAS, the CFO has certified to the Acting Township Clerk that funds are available in Ordinance 7, 2016; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, in the County of Hunterdon that the CFO is hereby authorized and directed to approve and forward Purchase Requisitions to the stated vendors for the commodities listed above.

I hereby certify the foregoing to be a true copy of a resolution adopted by the West Amwell Township Committee at a meeting held on February 6, 2019.

Maria Andrews, Township Clerk

A motion by Bergenfeld, seconded by Dale to approve Resolution #39-2019 was unanimously approved by roll call vote.

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

Resolution: #40-2019: Designation of Municipal Humane Law Enforcement Officer

Resolution #40-2019
West Amwell Township
County of Hunterdon
State of New Jersey
Designation of Municipal Humane Law Enforcement Officer

WHEREAS, an application for designation as a Municipal Humane Law Enforcement Officer shall be submitted by the governing body of a municipality to the Acting Officer in Charge

(AOIC) of the municipality, Edward J. Skillman, III as per P.L. 2017, Chapter 331, Section 25 and 26, and

WHEREAS, upon receipt of the application, the AOIC of the municipality shall examine the character, competency, and fitness of the applicant for the position, including initiating a criminal background check, and

WHEREAS, AOIC Skillman has recommended Patrolman Daniel Titen be appointed the Municipal Humane Law Enforcement Officer noting he has successfully completed the required course at Mercer County Police Academy, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of West Amwell Township in the County of Hunterdon and State of New Jersey that Patrolman Daniel Titen will be appointed the Municipal Humane Law Enforcement Officer.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the West Amwell Township Committee at a meeting held on February 6, 2019.

Maria Andrews, Township Clerk

A motion by Cally, seconded by Hoyer to approve Resolution #40-2019 was unanimously approved by roll call vote.

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

Resolution: #41-2019: Appointing C. Urbanski to Administer OS Municipal Grant Programs

Resolution #41-2019
WEST AMWELL TOWNSHIP

WHEREAS, the Hunterdon County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Grants Program to provide Program Funds in connection with municipal acquisition of lands for recreation, conservation and general open space purposes; farmland preservation; preparation of plan elements of a municipal Master Plan, and restoration of county owned or municipal owned historic facilities, and

WHEREAS, the Governing Body of West Amwell Township desires to apply for the Township's allocation of Open Space Trust Funds in the amount of \$45,187.77. The application for the funding will be submitted in March 2019, and the funding will be applied to the Runkle Farms, Block 13, Lots 1 and 1.01, and

NOW THEREFORE BE IT RESOLVED, that the Governing Body resolves that:

1. The West Amwell Township Open Space Committee has designated Cathy Urbanski on March 12, 2019, (a) make an application to the County of Hunterdon for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Grants Program and (c) act as the principal contact person and correspondent of the above named municipality.

2. If the County of Hunterdon determines that the application is complete and in conformance with the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan and the Policies and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such adopted policies and procedures, and applicable state and local government rules, regulations and statutes thereto.

3. The Mayor of West Amwell Township is hereby authorized to sign and execute any required documents and agreements with the County of Hunterdon for the approved Open Space Trust Funds.

I, Maria Andrews, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of West Amwell Township at a meeting held on the 6th day of February, 2019.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 6th day of February 2019.

Maria Andrews, Township Clerk

A motion by Hoyer, seconded by Cally to approve Resolution #41-2019 was unanimously approved by roll call vote.

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

Resolution: #42-2019: West Amwell School Off-Premise Merchandise Raffle

RESOLUTION #42-2019

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: PTO West Amwell School
BENEFIT: To help offset the costs of the 6th Grade educational trip
DATE: March 13, 2019
TIME: 2:30 PM
LOCATION: West Amwell School
1417 Route 179, Lambertville NJ 08530

I hereby certify this to be a true copy of a Resolution expected to be adopted by the West Amwell Township Committee at their meeting held on February 6, 2019.

Maria Andrews, Township Clerk

A motion by Hoyer, seconded by Bergenfeld to approve Resolution #42-2019 was unanimously approved by roll call vote.

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

Resolution: #44-2019: Hiring of Professional Appraiser

Township of West Amwell
RESOLUTION #44-2019
RESOLUTION AUTHORIZING PROFESSIONAL
APPRAISAL OF BLOCK 8, LOT 51, LOCATED
IN THE TOWNSHIP OF WEST AMWELL

WHEREAS, the Township's recently approved Settlement Agreement with Fair Share Housing Center requires the Township to acquire title to Block 8, Lot 51 for affordable housing purposes; and

WHEREAS, the Township anticipates the need to condemn the property in order to acquire title; and

WHEREAS, in order to acquire title to Block 8, Lot 51, the Township must determine the fair market value of the property and make a good faith offer to the landowner; and

Minutes – 2/6/19

WHEREAS, the Township wishes to engage the services of a professional appraiser to perform an appraisal of Block 8, Lot 51.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell that:

The Township shall hire Thomas Rodriguez to perform an appraisal of Block 8, Lot 51 in the Township of West Amwell at a fee of \$1,800.

Mr. Rodriguez has agreed to provide an appraisal report to the Township no later than March 8, 2019.

Mr. Rodriguez has agreed to provide the property owner advance notice of any inspection of the property and allow the property owner to attend any inspection as required by N.J.S.A. 20:3-6. The Mayor and Township Clerk are hereby authorized to execute a Professional Services Agreement with the selected appraiser and sign any other documents necessary to award the contract.

I, MARIA ANDREWS, Township Clerk of the Township of West Amwell, County of Hunterdon, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of the Township of West Amwell, County of Hunterdon, State of New Jersey, at a regular meeting of said Committee held on February 6, 2019.

Maria Andrews, Township Clerk

A motion by Bergenfeld, seconded by Hoyer to approve Resolution #44-2019 was unanimously approved by roll call vote.

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

Finance Committee Appointment

Mayor Rich appointed Lucas Lyons to the Finance Committee for a 1 year appointment with the term ending 12/31/19.

OPEN TO THE PUBLIC

Mayor Rich re-ordered the agenda to address any members of the public who wished to speak prior to the Committee going into closed session.

Mr. Beaumont of 205 Rock Road West came forward again and provided the Committee with a print out of a map depicting 30 mph speed limit signs on Rock Road West. He noted that in the absence of an ordinance designating the speed limit on Corsalo Road he questions the current 30 mph designation and believes it should be 25 mph. Additionally he requested the Committee consider posting 3 new speed limit signs on Rock Road West, 2 more of Corsalo and 1 on Rock Road Ext. Mr. Beaumont also recommended a yield sign be placed where County Route 518 joins Rock Road West. He noted all of his suggestions are inexpensive ways to try and change the driving behaviors of the public.

Mayor Rich expressed frustration with the discussion and asked Mr. Beaumont if additional speed limit signs are installed, will that resolve the issue so he refrains from bringing this matter up several times at every meeting. Mr. Beaumont commented his suggestions are reasonable and asked the Committee to consider them. Mayor Rich stated he would reach out to AOIC Skillman and DPW Director Rollero for their input on the matter.

A motion by Dale, seconded by Hoyer to close the floor to public comment was unanimously approved by voice vote.

OTHER

Resolution #43-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

Resolution #43-2019

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Mt. Laurel Litigation, personnel/contracts and subjects falling under Attorney-Client privilege.
3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This resolution shall take effect immediately.

Maria Andrews, Township Clerk

A motion by Dale, seconded by Hoyer to enter into closed session was unanimously approved by roll call vote.

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

A motion by Cally, seconded by Dale to return to open session was unanimously approved by roll call vote.

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

The Committee was in closed session from 8:35 PM – 9:30 PM.

ADMINISTRATIVE

It was noted for the record that no comments were made on any of the administrative reports listed on the agenda.

CORRESPONDENCE

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

ADJOURNMENT

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

The meeting adjourned at 9:32 PM.

Maria Andrews, Township Clerk

Approved: 2/20/19