

WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 30, 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 7:30 PM. Present were Mayor Zachary Rich, Deputy Mayor Gary Hoyer, Committeemen James Cally and John Dale along with Township Clerk Maria Andrews and Township Attorney Katrina Campbell. It was also noted that Lucas Lyons was present.

Mayor Rich 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 Township Clerk.

FLAG SALUTE

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

AGENDA REVIEW BY TOWNSHIP CLERK

Township Clerk Andrews noted that Attorney Don Scholl was present on behalf of his client Chroma Color Corp./Breen requesting that the Committee authorize the Mayor to sign the agreement which was approved by the Planning Board at their meeting on 12/17/19. The Agreement was the result of discussions regarding the Re-development Study Area.

Mayor Rich suggested the Committee address this item right away. A motion was made by Dale and seconded by Cally authorizing Mayor Rich to sign the Chroma Color Corp./Breen Agreement. The motion was unanimously approved by roll call vote.

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

ANNOUNCEMENTS

- The Municipal Offices are Closed Tuesday 12/31/19 and 1/1/20 – New Year's
- The Township Committee Reorganization Meeting is Friday 1/3/20 at 7:30 PM
- 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 12/4/19 Open and Closed Session minutes with no revisions noted was unanimously approved by voice vote.

OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA

Mayor Rich opened the floor to public comment. Kiyle Osgood of 147 Rocktown-Lambertville Road asked when Ordinance 15, 2019 will be in effect. Mayor Rich advised that the Committee will address all new 2020 business at their 1/15/20 meeting. Seeing no other members of the public come forward, Mayor Rich closed the floor to public comment.

SPECIAL PRESENTATIONS

It was noted for the record that no presentations were made by any department heads.

INTRODUCTION/PUBLIC HEARING ON ORDINANCES

Public Hearing: Ordinance 16, 2019 – AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 68 "CONSTRUCTION CODES, UNIFORM, "SECTION 3 "FEES," OF THE TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY TO REVISE THE CONSTRUCTION FEES

Mayor Rich read Ordinance 16, 2019 by title. Clerk Andrews confirmed the Ordinance introduction was published in the 12/5/19 edition of the Hunterdon County Democrat.

ORDINANCE 16, 2019

**AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 68
“CONSTRUCTION CODES, UNIFORM,” SECTION 3 “FEES,” OF THE
TOWNSHIP OF WEST AMWELL, HUNTERDON COUNTY, NEW JERSEY TO
REVISE THE CONSTRUCTION FEES.**

WHEREAS, the Township Committee of the Township of West Amwell, in consultation with the Township Construction Department, wishes to revise its Construction Code fees; and

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Township of West Amwell, County of Hunterdon, State of New Jersey that Chapter 68 “Construction Code, Uniform,” Section 3 “Fees,” of the Code of the Township of West Amwell shall be created as follows:

Section 1.

§68-3 (B) Schedule I, Building subcode shall be:

A minimum fee for the building subcode shall be \$75.

- (1) New construction for additions per cubic foot of the building or structure volume
 - (a) Additions (new construction): \$0.3800;
 - (b) Premanufactured construction: \$0.3800.
- (2) Rehabilitation includes repair, alteration, renovation and reconstruction:
 - (a) Minimum building fee: \$75.
 - [1] \$1 to \$50,000 estimated cost: \$35.
 - [2] \$50,001 to \$100,000 estimated cost: \$26.
 - [3] Over \$100,001 estimated cost: \$22.
- (3) Minor work:
 - (a) \$1 to \$50,000 estimated cost: \$25.
 - (b) \$50,001 to \$100,000 estimated cost: \$20.
 - (c) Over \$100,001 estimated cost: \$15.
- (4) Roofing, siding, fence:
 - (a) \$1 to \$50,000 estimated cost: \$20.
 - (b) \$50,001 to \$100,000 estimated cost: \$15.
 - (c) Over \$100,001 estimated cost: \$10.
- (5) Sign, pylon:
 - (a) First 100 square feet: \$6.
 - (b) Next 400 square feet: \$3.
 - (c) Each additional square foot thereafter: \$1.50.
- (6) Sign, ground or wall:
 - (a) First 100 square feet: \$3.
 - (b) Next 400 square feet: \$2.
 - (c) Each additional square foot: \$1.50.
- (7) Temporary structures: \$100.
- (8) Open structural towers:
 - (a) \$1 to \$50,000 estimated cost: \$35.
 - (b) \$50,001 to \$100,000 estimated cost: \$26.
 - (c) Over \$100,001 estimated cost: \$22.
- (9) Relocation of a structure: minimum fee \$200.
- (10) Radon vent system or remediation
 - (a) Radon vent system (new construction): \$96.
 - (b) Radon remediation: \$96

Minutes: 12/30/19

- (11) Deck or balcony:
 - (a) One dollar to \$50,000 estimated cost: \$30.
 - (b) Fifty thousand one dollars to \$100,000 estimated cost: \$26.
 - (c) Over \$100,001 estimated cost: \$20.
- (12) Retaining wall
 - (a) Class III residential retaining wall: Flat fee of \$150
 - (b) Retaining wall of any size other than Class III residential:
 - [1] One dollar to \$50,000 estimated cost: \$35.
 - [2] Fifty thousand one dollars to \$100,000 estimated cost: \$26.
 - [3] Over \$100,001 estimated cost: \$22.
- (13) Pool - In-ground or aboveground:
 - (a) One dollar to \$50,000 estimated cost: \$30.
 - (b) Over \$50,001 estimated cost: \$26.
- (14) Asbestos hazard abatement: \$118
- (15) Lead hazard abatement: \$196

Section 2:

68-3 (C). Schedule II, Plumbing subcode fee shall be:
A minimum fee for the plumbing subcode shall be \$75

- (1) Water closet: \$22.
- (2) Urinal/bidet: \$22.
- (3) Bath tub: \$22.
- (4) Lavatory: \$22.
- (5) Shower: \$22.
- (6) Floor drain: \$22.
- (7) Sink: \$22.
- (8) Dishwasher: \$22.
- (9) Drinking foundation: \$22.
- (10) Washing machine: \$22.
- (11) Hose bibb: \$22.
- (12) Water heater: \$60.
- (13) Fuel oil piping: \$100.
- (14) Gas piping: \$100.
 - (a) First four: \$100.
 - (b) Each additional: \$25.
- (15) Other fixtures: \$22.
- (16) Backflow preventer: \$100.
- (17) Steam boiler: \$100.
- (18) Hot water boiler: \$100.
- (19)_Sewer pump: \$100.
- (20)_Interceptor/separator: \$100.
- (21)_Grease trap: \$90.
- (22)_Sewer connection: \$100.
- (23)_Water service connect: \$100.

Minutes: 12/30/19

(24)_LP tank: \$75.

(25)_Stacks: \$22.

(26)_Furnace: \$100.

(27) Air conditioning: \$100.

(28) Condensate: \$22.

(29) Other special devices: \$100.

Section 3:

68-3 (D). Schedule III, Electrical subcode fee shall be:

A minimum fee for the electrical subcode shall be \$75

(1) Receptacles and fixtures:

(a) First 50: \$60.

(b) Each additional 25: \$25.

(2) Motors and electrical devices:

(a) Over 1 horsepower, up to 10 horsepower: \$15.

(b) Up to 30 horsepower: \$75.

(c) Greater than 30 horsepower up to 100 horsepower: \$150.

(d) Greater than 100 horsepower: \$1,200.

(3) Transformers, generators and electrical devices:

(a) Over 1 kw, up to 10.0 kw: \$15.

(b) Up to 45.0 kw: \$75.

(c) Up to 112.5 kw: \$150.

(d) Larger than above: \$1,200.

(4) Service panels, subpanels, and motor control center.

(a) Service panels:

[1] Less than or equal to 200 amps: \$75.

[2] Greater than 200 amps but less than or equal to 800 amps: \$150.

(b) Subpanels:

[1] Less than or equal to 200 amps: \$75.

[2] Greater than 200 amps but less than or equal to 800 amps: \$150.

(c) Motor control center:

[1] Less than or equal to 200 amps: \$75.

[2] Greater than 200 amps but less than or equal to 800 amps: \$150.

(5) Spa, hot tub, fountain: \$60.

(6) Storable pool/hydro massage tub: \$15.

(7) Solar systems:

(a) Disconnects, backfed breakers, subpanels, service panels:

[1] Less than or equal to 200 amps: \$75.

[2] Greater than 200 amps but less than or equal to 800 amps: \$150.

[3] Over 1,000 amps: \$1,200.

(b) Inverters, PV systems:

[1] Over 1 kw up to 10.0 kw: \$15.

[2] Up to 45 kw: \$75.

[3] Up to 112 kw: \$150.

[4] Larger than above: \$1,200.

c) Panels:

[1] First 50: \$60.

[2] Each additional 25: \$25.

(d) PV arrays

[1] 1 kw to 10.0 kw: \$15.

[2] 10.1kw to 45 kw: \$75.

[3] 45.1 to 112 kw: \$150.

[4] over 112: \$1,200.

(e) Car chargers: \$75

Section 4:

68-3 (E). Schedule IV, Fire subcode, all use groups. Fire protection and other hazardous equipment: sprinklers, standpipes and risers; detectors (smoke and heat), smoke-control system; pre-engineered suppression systems; gas- and oil-fired appliances not connected to the plumbing system; fire pump; fireplaces; chimney relining; solid-fuel appliances (wood and coal); kitchen exhaust systems, including incinerators; crematoriums; and flammable and combustible liquid storage systems, spray booths and underground water service (fire protection, underground water storage tanks.) A minimum fee for the fire subcode shall be \$75

(1) Flammable/combustible tanks (commercial and new construction):

Size of Tank (gallons)	Fee
1 to 1,000	\$100
1,001 to 1,500	\$125
1,501 to 2,000	\$175
2,001 to 2,500	\$225
2,501 to 3,000	\$275
3,001 to 3,500	\$350
3,501 to 4,000	\$400
4,001 to 4,500	\$450
4,501 to 5,000	\$500
5,001 to 10,000	\$550
Over 10,000	\$675

(2) Sprinkler heads.

Number of Heads	Fee
Up to 20	\$110
21 to 100	\$220
101 to 200	\$550
201 to 400	\$1,000
401 to 1,000	\$1,250
Over 1,000	\$2,000

(3) The fee for each standpipe shall be \$275.

(4) Pre-engineered systems (commercial).

- (a) Wet chemical: \$200.
- (b) Dry chemical: \$200.
- (c) CO2 suppression: \$200.
- (d) Foam suppression: \$325.
- (e) FM200 suppression: \$325.
- (f) Other: \$200.

(5) The fee for each gas- or oil-fired appliance that is not connected to the plumbing system shall be \$75.

(6) Kitchen exhaust/ventilation.

- (a) Residential hood exhaust: \$60.
- (b) Commercial hood: \$200.
- (c) Commercial heat sensor (retrofit only): \$150.

(7) The fee for each incinerator shall be \$600.

(8) The fee for each crematorium shall be \$600.

(9) Inspection of smoke-sensitive alarm devices: \$50 per inspection.

(10) Alarms.

(a) Alarm systems.

Number of Devices	Fee
1 to 20	\$100
21 to 100	\$175
101 to 200	\$400
201 to 400	\$1,000
401 to 1,000	\$1,250
Over 1,000	\$1,500
Panel	\$125

(b) 110v interconnected alarms (smoke and carbon monoxide):

[1] Up to 12 (per dwelling unit): \$150.

Minutes: 12/30/19

- [2] Each additional (per dwelling unit): \$7.50.
- (c) Smoke/fire damper: \$75.
- (d) Replacement/addition of alarms:
 - [1] Up to two devices (per dwelling unit): \$75.
 - [2] Each additional (per dwelling unit): \$7.50.
- (11) Suppression systems.
 - (a) Fire pump: \$350.
- (12) Valves (commercial).
 - (a) Dry pipe/alarm valves: \$250.
 - (b) Pre-action valves: \$250.
- (13) Smoke control system (commercial): \$350.
- (14) Spray booth (commercial): \$175.
- (15) Chimney liner/relining: \$75.
- (16) Fireplace, coal stove or wood-burning stove: \$75.
- (17) Annual fire line backflow preventer: \$100.
- (18) Yard/wall hydrants: \$200.
- (19) Water supply tank:
 - (a) Up to 10,000 gallons: \$650.
 - (b) Above 10,000 gallons (per gallon): \$00.08.
- (20) Water supply/underground piping: \$125. (\$1 per foot over 100 feet, \$125 minimum).
- (21) Clean agent systems (FM200, Novec, etc.) (commercial): \$325.
- (22) Fuel dispensing emergency cut-off: \$125.
- (23) Smoke control/evacuation system: \$325.
- (24) Generator, commercial (excludes owner-occupied detached dwelling): \$175.
- (25) Temporary trailer: \$125.
- (26) Oil Tank Removal: \$75

Section 5:

68-3(F). Schedule V, Mechanical subcode fees shall be:.

A minimum fee for the mechanical subcode shall be \$75

- (1) Boiler install/replacement: \$150.
- (2) Furnace install/replacement: \$150.
- (3) Oil tank installation: \$150.
- (4) Generator installation: \$150.
- (5) Pool heater: \$150.
- (6) Gas Piping: \$150 (first 6 outlets)
- (7) AC Replacement/Installation: \$150
- (8) Water Heater: \$150
- (9) LP Tanks: \$150
- (10) Pool Heater: \$150
- (11) Unit Heater: \$150 (first 2)
- (12) Other: \$150

Section 6:

68-3(G). Plan review fees.

- (1) Prototype plans shall be calculated at 5% of construction permit.
- (2) All other fees not described as herein shall be outlined pursuant to N.J.A.C. 5:23-4.20, department fees.
- (3) Where permit fees have been waived, the plan review fees shall be calculated at 25% of construction permit fees.
- (4) The fee for review of any amendment or change to a plan that has already been released, and for any applicable joint plan review between subcodes on an application, shall be charged at a rate of \$45 per one-half hour, per subcode. Fees shall be rounded to the nearest one-half hour. A minimum fee of \$45 shall be charged.
- (5) Change of contractor fee: \$25 per subcode technical section issued.

Section 7:

68-3 (H). Demolitions (all use groups).

- (1) Storage tanks: \$75.
- (2) Accessory Structures or buildings: \$75.
 - (a) Residential: \$100.
 - (b) Commercial: \$200.

Section 8:

68-3 (I). Elevators (same as state).

- (1) Plan review: as per N.J.A.C. 5:23-4.20(c)6 and 7.
- (2) Inspection and witnessing fees: as per N.J.A.C. 5:23-12.6(a), (b) and (c).

Section 9:

68-3 (J). Certificates.

- (1) Certificate of Occupancy: The fee shall be in the amount of 10% of the new construction permit fee. The minimum shall be \$120, except for one- and two-family dwellings (R-5) wherein the minimum fee shall be \$75. This shall apply where the certificate occupancy is temporary or permanent in nature.
- (2) The fee for a Certificate of Occupancy granted to a change of use shall be \$250.
- (3) The fee for a certificate of continued occupancy shall be \$250, and shall be required for all changes of occupancy of nonresidential use groups.
 - (a) A certificate of occupancy issued for a finished basement in a residential use group, in which the work was completed prior to the issuance of a construction permit, shall be charged a flat rate of \$400.
- (4) OMITTED
- (5) Certificate of clearance:
 - (a) lead hazard abatement: \$39.
 - (b) asbestos hazard abatement: \$24
- (6) Temporary certificate of occupancy:
 - (a) There shall be no fee charged for the issuance if a temporary certificate of occupancy, provided the certificate of occupancy fee is paid at the time.
 - (b) The fee for temporary certificate of occupancy or each extension shall not exceed \$30.

Section 10:

68-3 (K). Variations.

- (1) Variation application - Class I: \$800.
- (2) Variation application - Classes II and III: \$175.
- (3) Variation application resubmission - Class I: \$300
- (4) Variation application resubmission - Class II and III: \$100.

Section 11:

68-3 (L) . Annual permit fees.

- (1) Per worker of a group in number specified by law: \$700.
- (2) Per additional worker over number specified by law: \$300.
- (3) State permit fee per subcode: \$200.
- (4) Number in core group: \$60.
- (5) Annual pool inspection: \$75.
- (6) Backflow preventer annual reinspection: \$100.

Section 12:

68-3 (M). Other fees.

- (1) State of New Jersey permit fee:
 - (a) In order to provide the training, certification and technical support programs required by the Uniform Construction Code Act, the enforcing agency, including the Department when acting as the local agency, shall collect a surcharge fee of \$1.90 per \$1,000 of value of construction. The minimum permit surcharge fee shall be \$1. Said surcharge fee shall be remitted to the Bureau of Housing Inspections, Department of Community Affairs, on a quarterly basis for the fiscal quarters ending March 31, June 30, September 30 and December 31 and not later than one month next succeeding the end of the quarter for which its due.
 - (b) The enforcing agency shall report annually at the end of each state fiscal year to the Bureau of Housing Inspection, and no later than July 31, the total amount of the surcharge fee collected in a fiscal year. In the fiscal year in which the regulations first become effective, said report shall be for the third and fourth (state fiscal year) quarters.

Minutes: 12/30/19

Section 13:

68-3(N). Lapsed Permits. The fee for the reinstatement of a lapsed permit, for which no changes are made or required by mandated code charges, shall be 50% of the original lapsed fee.

Section 14:

68-3(O). No refunds will be given after 90 days of issuance of a permit. Prior to 90 days of issuance, the plan review fee shall be held and the remaining fees may be refunded at the discretion of the Construction Official.

Section 15:

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 16.

Repealer.

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 17. Effective Date.

This Ordinance shall take effect upon final passage and publication.

By Order of the Township Committee

ATTEST:

Maria Andrews, Township Clerk, RMC

Zachary Rich, Mayor

A motion by Hoyer, seconded by Cally to open the floor to public comment on Ordinance 16, 2019 was unanimously approved by voice vote. Seeing no members of the public come forward, a motion was made by Cally and seconded by Hoyer to close the floor to public comment.

A motion by Cally, seconded by Hoyer to adopt Ordinance 16, 2019 upon having been introduced on first reading on 11/20/19 was unanimously approved by roll call vote.

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

STANDING COMMITTEE REPORTS

Ag Advisory

Mayor Rich acknowledged Chester Urbanski's resignation and thanked him for his dedicated years of service.

A motion by Hoyer, seconded by Dale to post the 4/4/19 Ag Advisory minutes to the Township website was unanimously approved by voice vote.

UNFINISHED BUSINESS

PennEast Status

It was noted for the record that no status update was provided.

School Facilities

It was noted for the record that no status update was provided.

NEW BUSINESS/OTHER

Discussion: Permission to Post for Position of Probationary Police Patrolman

It was noted for the record that the Township Committee authorized Lieutenant Skillman to post for the position of Probationary Police Patrolman.

Discussion: Advanced Animal Control Service Proposal

It was noted for the record that this proposal was unsolicited and the Committee made no further comments.

Discussion: Tax Office

It was the consensus of the Committee to advertise for the Tax Collector position.

OPEN TO THE PUBLIC

Mayor Rich opened the floor to public comment. Seeing no members of the public come forward, Mayor Rich closed the floor to public comment.

ADMINISTRATIVE

Treasurer: Bill List – 12/30/19

A motion by Dale, seconded by Cally to approve the vouchers for payment as listed on the 12/30/19 bill list was unanimously approved by roll call vote.

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

Resolution #115-2019: 2019 Budget Appropriation Transfers

Resolution#115-2019

PURSUANT TO NJSA 40A:4-58, a municipality may make budget appropriation transfers during the last two months of the fiscal year,

WHEREAS, there appears to be insufficient funds in the following 2019 appropriation accounts to meet the demands thereon for the balance of the year, viz:

	Current Fund:	
	Salaries and Wages:	Other Expenses:
Inside Cap	Municipal Court	Engineering
		Code Enforcement
		Vehicle Maintenance
		Telephone
		Gasoline
		Municipal Court
Outside Cap		Losap Contributions

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand deemed to be necessary for the balance of the current year, viz:

	Current Fund:	
	Salaries and Wages:	Other Expenses:
Inside Cap	Code Enforcement	Group Health Insurance
		Public Health Services
Outside Cap	Affordable Housing S/W	

NOW THEREFORE BE IT RESOLVED, that in accordance with the provision of NJS 40A:4-58 part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the accounts mentioned as being insufficient, to meet the current demands; and,

BE IT RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following 2019 appropriation transfers:

CURRENT FUND:		
Inside Caps:	<u>FROM</u>	<u>TO</u>
Salaries and Wages:		
Code Enforcement	\$5,000.00	
Municipal		\$5,000.00

Court
**Other
Expenses:**

Group Health Insurance	30,000.00	
Public Health Services	7,500.00	
Engineering		10,000.00
Code Enforcement		7,000.00
Vehicle Maintenance		4,000.00
Telephone		2,000.00
Gasoline		9,000.00
Municipal		
Court		<u>5,500.00</u>
Total Inside Caps	<u>42,500.00</u>	<u>\$ 42,500.00</u>
Outside Caps:		
Affordable Housing SW	\$3,000.00	
Losap Contributions		\$3,000.00
Total Outside Caps	<u>\$ 3,000.00</u>	<u>3,000.00</u>

Prepared by: Thomas J Carro, CFO

A motion by Cally, seconded by Dale to approve Resolution #115-2019 was unanimously approved by roll call vote.

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

Tax Collector: Resolution #114-2019: Tax Refund – Block 13 Lot 26

RESOLUTION #114-2019

WHEREAS, it has been determined by the Assistant Tax Collector that there has been a duplicate payment for the fourth quarter 2019, paid by Unity Title & Abstract, LLC for Block 13 Lot 26; 1210 Route 179, assessed to Daniel N. & Marcella A. Rosso in the amount of \$1,308.58, and

WHEREAS it is the desire of Unity Title & Abstract, LLC and the tax payers to have this overpayment returned to Unity Title & Abstract, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of West Amwell, County of Hunterdon, State of New Jersey, that:

1. The Treasurer is hereby authorized to make the overpayment refund in the amount of \$1,308.58, and
2. The Mayor, Treasurer and Clerk be authorized to sign a check in the amount of \$1,308.58, and
3. That this check be mailed to:

Unity Title & Abstract, LLC
Attn: Christine Lacey
100 Horizon Center Blvd., Suite 108
Hamilton, NJ 08691

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector and Finance Officer.

Minutes: 12/30/19

By Order of the Township Committee,

Zachary Rich, Mayor

A motion by Dale, seconded by Cally to approve Resolution #114-2019 was unanimously approved by roll call vote.

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

A motion by Hoyer, seconded by Dale to accept the resignation letter received from Mary Hyland was unanimously approved by roll call vote.

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

OTHER

Resolution #112-2019: Closed Session – Personnel/Contracts – Litigation/Affordable Housing

It was noted for the record that the Committee did not go into Closed Session.

CORRESPONDENCE

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

ADJOURNMENT

A motion by Cally, seconded by Hoyer to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 7:36 PM.

Maria Andrews, Township Clerk, RMC

Approved: 1/15/20