June 6, 2018

Municipal Building

121 Evergreen Road

New Egypt, NJ 08533

The Workshop Session of the meeting of the Plumsted Township Committee was called to order by Mayor Trotta.

**STATEMENT:** “This meeting is being held in compliance with the Open Public Meetings Act. It was advertised for publication in the Asbury Park Press and posted on the bulletin board.”

**THOSE OFFICIALS PRESENT WERE:**

COMMITTEEMAN JONES COMMITTEEMAN LOTITO COMMITTEEMAN MARINARI

MAYOR TROTTA BUSINESS ADMIN PEZARRAS DAVID LEUTWYLER, CDC

ATTORNEY KELLY MUNICIPAL CLERK HENDRICKSON

Deputy Mayor Sorchik attended via telephone.

Public Safety Director Galloway, Chief Meroney, Lieutenant Reilly and Jennifer Witham were also in attendance.

Mayor Trotta asked everyone to rise for the flag salute. He asked Pastor Bethany to come forward for the invocation. Prior to the invocation, Mayor Trotta asked everyone to remember Officer Joseph Engrassia of the Plumsted Police Department who passed away last month.

Trotta reviewed the agenda. He said there are some minutes for approval, a resolution to ratify the Click-It or Ticket program being conducted by the police officers, and a second reading and public hearing on the salary ordinance. There is an ordinance for introduction to re-appropriate $28,914.82 from a previous ordinance from last year. He said the money is no longer needed for its original purpose and, by law, in order to use that money somewhere else a new ordinance must be passed.

Trotta said there is a draft ordinance for direct deposit. He asked Attorney Kelly to clarify the exemption clause in the ordinance. Kelly said that the 2014 statute changed it from permissive direct deposit to mandatory direct deposit. The Chief Financial Officer is correct that all township employees will have to sign up for it. However, the statute also permits exemptions.

Kelly said the employee would have to request an exemption from the committee. There would have to be a specific reason for it. If an employee asks for an exemption because they do not want to have direct deposit, there would be no exemption. When the statute was drafted, the exemptions were left in because of instances when an exemption might be required. That is the only reason the language was left in the draft ordinance.

Committeeman Lotito said that he researched the law and it said that one of the typical exceptions is for part-time or temporary employees. Kelly said that the exemptions are there because there is no way to predict what will happen in the future. Someone could speak to the CFO about the exemption and make an application to the township committee.

Committeeman Jones asked if the township is charged for direct deposit. Trotta said that he would have to check with the CFO for that information. Kelly said that conversely, the township is paying for checks to be mailed out. He does not know what the difference is between the cost of the physical check and direct deposit.

Trotta said that there are only a few employees who receive physical checks and he has been told that it is a major issue to get them run properly. There is always a problem with those few checks. Everyone on direct deposit seems to go through without an issue. Physical checks have been an issue almost every single pay period through ADP.

Trotta asked the committee if they would like the ordinance to be introduced tonight. The committee members agreed to introduce the ordinance. It will be Ordinance 2018-10.

Trotta said there are the usual resolutions. There is a resolution for tax lien redemptions, a resolution accepting a check from the insurance fund, and a resolution for the July fireworks. There are resolutions authorizing the execution of employment agreements with Chief Meroney and Lieutenant Reilly. Trotta said the final draft contracts have not been received from the labor attorney so they are not with the resolutions, but the agreements include everything that he and Deputy Mayor Sorchik discussed with them. He requested that the resolutions be passed tonight because they are effective June 1st.

Trotta said there are some bingo/raffle licenses and the bill list. The March 21st bill list has to be ratified because a payment to the State had to be made by check instead of by wire. It had to be paid right away. The township would have been penalized by the State if it was not paid on time.

Trotta asked if there were any comments.

Committeeman Lotito said he would like to thank Township Clerk Dorothy Hendrickson for all she has done in terms of public service in the township and that she will be sorely missed. Mayor Trotta said Dorothy is retiring at the end of the month, so this will be her last meeting. He said he agrees with Lotito, that she will be missed. Dorothy thanked them for their comments.

Trotta said one more resolution was added to the agenda and needs to be voted on separately. It is Resolution 2018-208, which has to do with the temporary trailer permit for the Canto family who are in the process of rebuilding their home after it burned down a few years ago.

Trotta asked if there were any other comments. There were none.

Attorney Kelly read Resolution No. 2018-186 for Executive Session. The following matters will be discussed: under personnel: personnel matters—business administrator/tax collector position; and under potential litigation – Code Enforcement/Land Use issue/Opioid Epidemic/Noble Estates Homeowners Association.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2018-186, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta called the regular session of the meeting to order.

**MINUTES TO BE CONSIDERED FOR APPROVAL:**

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY DEPUTY MAYOR SORCHIK, THE WORKSHOP/REGULAR/EXECUTIVE SESSION OF APRIL 4, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY COMMITTEEMAN JONES, THE SPECIAL MEETING OF APRIL 11, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES, EXCEPT COMMITTEEMAN LOTITO ABSTAINED.

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY COMMITTEEMAN LOTITO, THE WORKSHOP/REGULAR/EXECUTIVE SESSION OF MAY 2, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY COMMITTEEMAN JONES, THE SPECIAL MEETING OF MAY 9, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES, EXCEPT COMMITTEEMAN LOTITO AND COMMITTEEMAN JONES ABSTAINED.

**PRESENTATIONS:**

Mayor Trotta asked Dave Leutwyler to come forward to read the proclamation for Click It or Ticket Seat Belt Mobilization May 21-June 3, 2018.

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY COMMITTEEMAN JONES, THE PROCLAMATION FOR CLICK IT OR TICKET SEAT BELT MOBILIZATION MAY 21-JUNE 3, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES

Chief Meroney said the Click It or Ticket Seat Belt initiative began on the 21st of May and ended on Sunday, June 3, 2018. He said it involved about a hundred man hours and went well. There were a lot of traffic stops and a lot of summonses were written. They will be able to provide the final numbers at the next meeting.

**ORDINANCES: Second Reading and Public Hearing**

Trotta said the next item on the agenda is the second reading and public hearing on Ordinance No. 2018-08, which amends the salary ordinance.

Trotta opened the Public Hearing on Ordinance No. 2018-08. There were no public comments.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, THE PUBLIC HEARING ON ORDINANCE NO. 2018-08 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY REGULATING THE MANNER OF PAYMENT OF SAME” WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, ORDINANCE NO. 2018-08 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

**ORDINANCES: Introduction**

Mayor Trotta said Ordinance 2018-09 will be introduced tonight. The ordinance re-appropriates $28,914.82 not needed for its original purpose to the redevelopment project.

ON MOTION OF COMMITTEEMAN JONES, SECONDED BY DEPUTY MAYOR SORCHIK, 2018-09 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPROPRIATING $28,914.82 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR AID TO THE REDEVELOPMENT PROJECT DESCRIBED IN THE NEW EGYPT REDEVELOPMENT PLAN IN AND BY THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the meeting of July 11, 2018.

Mayor Trotta said Ordinance 2018-10 amending and supplementing Chapter 46, Section 2 of the Township Code, entitled “Personnel Policy” will be introduced tonight.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, 2018-10 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 46, SECTION 2 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED “PERSONNEL POLICY” WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the meeting of July 11, 2018.

**CONSENT AGENDA:**

**THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.**

RESOLUTION NO. 2018-187 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY JOINT INSURANCE FUND – MAINTAINING THE COURSE AWARD IN THE AMOUNT OF $250.00)

RESOLUTION NO. 2018-188 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY JUNE 16, 2018 (RAIN DATE JUNE 17, 2018)

RESOLUTION NO. 2018-189 – AUTHORIZING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE, 2018 STATE BODY ARMOR REPLACEMENT FUND GRANT APPLICATION

RESOLUTION NO. 2018-190 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SUBMIT AND EXECUTE AN APPLICATION FOR PERMIT OF PUBLIC FIREWORKS DISPLAY TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1 – OFFICE OF THE FIRE MARSHAL (PAID FOR BY PRIVATE DONATIONS)

RESOLUTION NO. 2018-191 – AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO PAY PYROTECNICO AS TOWNSHIP PYROTECHNICS EXHIBITOR FOR THE JULY 4TH CELEBRATION, PAID FOR THROUGH CONTRIBUTIONS

RESOLUTION NO. 2018-192 – DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2018

RESOLUTION NO. 2018-193 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40a:4-87 (2018 CLICK IT OR TICKET MOBILIZATION - $5,500)

RESOLUTION NO. 2018-194 – AUTHORIZING PAYMENT OF UNUSED VACATION DAYS FOR JOSEPH N. ENGRASSIA

RESOLUTION NO. 2018-195 – CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

RESOLUTION NO. 2018-196 – AUTHORIZING THE EXECUTION OF AN AMENDATORY INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR ROAD OVERLAY SERVICES AND SCHEDULE “C” ROAD MAINTENANCE AND RELATED SERVICES IN 2018

RESOLUTION NO. 2018-197 – AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2018

RESOLUTION NO. 2018-198 – AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2018-199 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY RECYCLING REVENUE SHARING PROGRAM GRANT IN THE AMOUNT OF $600.19)

RESOLUTION NO. 2018-200 – AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72 IF NECESSARY

RESOLUTION NO. 2018-201 – AMENDING RESOLUTION NO. 2018-180 RE-APPOINTING DAMIAN G. MURRAY AS MUNICIPAL COURT JUDGE

RESOLUTION NO. 2018-202 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND GRANT ($585.86)

RESOLUTION NO. 2018-203 – AUTHORIZING THE RENEWAL OF CLUB LICENSES, PLENARY RETAIL CONSUMPTION AND A PLENARY RETAIL DISTRIBUTION LICENSE WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2018-204 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND PLUMSTED TOWNSHIP CHIEF OF POLICE EARL E. MERONEY, JR.

RESOLUTION NO. 2018-205 – AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND PLUMSTED TOWNSHIP POLICE LIEUTENANT JASON P. REILLY

RESOLUTION NO. 2018-206 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2018-207 – ACCEPTING THE TAX COLLECTOR’S STATEMENT OF UNCOLLECTABLE TAXES FOR THE 2018 TAX YEAR PURSUANT TO N.J.S.A.54:4-91.1

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, THE AFOREMENTIONED RESOLUTIONS 2018-187 THROUGH 2018-207 ON PAGES 2 AND 3 OF THE CONSENT AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES.

Trotta said there is an add-on resolution tonight.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2018-208 - AUTHORIZING THE RENEWAL OF TEMPORARY TRAILER PERMITS TO MATTHEW AND RAMANPRETT CANTO, 346 E. MILLSTREAM ROAD (BLOCK 61, LOTS 3, 5 & 6) WAS ADOPTED. ROLL CALL VOTE: ALL AYES WITH DEPUTY MAYOR SORCHIK ABSTAINING

**MOTION TO CONSIDER:**

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, THE FOLLOWING RAFFLES AND BINGO LICENSES WERE APPROVED: RAFFLES LICENSE NO. 2018-14 – ON PREMISE RAFFLE 50/50, NEW EGYPT VOLUNTEER FIRE COMPANY #1; RAFFLES LICENSE NO. 2018-15 – OFF PREMISE 50/50, NEW EGYPT VOLUNTEER FIRE COMPANY #1; RAFFLES LICENSE NO. 2018- 16 - INSTANT RAFFLES NEW EGYPT BPOE ELKS #2457; ROLL CALL VOTE: ALL AYES

**REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

Mayor Trotta said he wanted to point out that there are purchase orders on the bill list for the Municipal Alliance. One is for the family dinner held at the Primary School, which is funded completely by the township. There are other things on there that are for the kids in the school, i.e. “Hero and Cool Kids,” “Campfire USA,” and “Positive Promotions,” etc. He said many school initiatives are funded by the township.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, THE BILL LIST OF JUNE 6, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES WITH DEPUTY MAYOR SORCHIK ABSTAINING.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, THE BILL LIST OF MARCH 21, 2018 WAS RATIFIED. ROLL CALL VOTE: ALL AYES.

**REPORTS SUBMITTED FOR COMMITTEE REVIEW:** CONSTRUCTION REPORT – April, 2018; FINANCIAL REPORTS - Revenue Summary by Month – April, 2018; Abbreviated Summary Budget Account Status – April, 2018; TAX COLLECTOR’S REPORT – February 2018 (REVISED), March 2018, April 2018; POLICE DEPARTMENT REPORT – March 2018 and April, 2018; PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – April, 2018; PLUMSTED TOWNSHIP MUA MEETING MINUTES – March, 2018 and April, 2018

Mayor Trotta asked for any old business from the committee. There was none.

Mayor Trotta asked for any new business.

Committeeman Marinari asked Dave Leutwyler to talk about the request from the Municipal Alliance for new flooring. Leutwyler said the Municipal Alliance Building is used quite a bit for various meetings. The carpet is in disrepair. He said he obtained quotes and worked with the CFO to utilize grant money to pay for the new flooring. The carpet will be removed starting July 1st. Marinari said that Leutwyler did a good job. He pushed it forward and found a way to save money for the township at the same time.

Marinari spoke about the Municipal Alliance’s yearly picnic. He said they usually borrow tables from the fire company but this year, for some reason, the fire company did not allow them to do that. The fire company said there were issues with other people borrowing tables and not bringing them back. The Municipal Alliance ended up borrowing tables from the American Legion.

Marinari said the Municipal Alliance is interested in purchasing tables of its own. They should not have to do that. The tables for the fire company are paid for by taxpayers. If there is an issue with the fire company not loaning out the tables, maybe someone can talk to them and see what can be done. The Municipal Alliance does not have that much funding to begin with. They would be expending $700-$800 for tables that they would be using only once a year.

Trotta said he agreed. There is no reason they should be buying tables. There are a few issues right now with the fire district.

Marinari said the Municipal Alliance worked through it this year but as a taxpayer he thinks it should not be done. Especially if they are only going to be used once a year. If they were going to be used on a daily basis, then it would be worth it to buy them.

Deputy Mayor Sorchik said he agrees with him and that he is currently in the process of trying to set up a meeting with the fire commissioners. He said he will bring up that topic. Trotta said he would like to be part of that meeting. There are several issues that need to be discussed.

Marinari said Mr. Lewis called him one evening to notify him the Home Run Garden had been damaged. Mr. Lewis sent him pictures which showed the plantings had been cut down and material was all over place. It looked to Marinari like it had been done by vandals. He did not see how it could have been done by our contractor. He thought the material would have been blown off and left clean. He said he spoke to Mr. Leutwyler who confirmed that the damage was done by one of the workers.

Leutwyler met with the contractor the next day, who indicated he had taken action and that he would be responsible for any damage. Marinari reached out to Mr. Lewis and told him the contractor would pay for the damage. Mr. Lewis sent him a list of the plantings in the garden. He asked Mr. Lewis to obtain a written estimate for the cost of the plants so that it could be provided to the committee. Mr. Lewis said that he would do so.

Marinari said there are things on the list that he will donate from Big Woods. Whatever else is on there will have to be handled through the contractor. He is waiting to hear back from Mr. Lewis. Leutwyler said the contractor has asked about reimbursing the township and he told him to hold off until we hear from Mr. Lewis.

Committeeman Lotito said he went and looked at the garden. His first response is that whoever whacked the milkweed did it with some kind of intent. That it did not look like an accident. There were a lot of remarks about it on Facebook. He thinks that the township’s response should be very simple and very short.

Mayor Trotta asked if anyone else had new business.

Deputy Mayor Sorchik said that the LAX by the Sea Tournament is being held on the athletic fields on June 9th and 10th. He has been receiving incident/action plans from the Chief of Police. The Safety Committee said they want incident/action plans or ICS 201 forms for all of the special events. The chief has taken the initiative to generate one for this tournament. Right now, it looks like they have a pretty good plan going forward on how they are going to manage the event. It will have upwards of 7,000 people, so our resources will be tasked. It looks like they will have adequate support for traffic movement, minor injuries, etc.

Trotta said there is a second lacrosse tournament later this month.

Trotta said that this year’s fireworks are on July 7th. There will be a multitude of things for children and families to do. The British Invasion Year and 80’s Undercover Band will be here. The gates open at 4:00 pm.

Committeeman Marinari said that earlier we remembered the officer who passed away. Not too many people remember, but Memorial Day is an important day in our nation. A lot of people lost their lives to provide us with the freedom to sit here right now. He wants to say thank you to those people.

Mayor Trotta asked if there was any other new business. There was none.

Mayor Trotta asked for public comment.

Chief Earl Meroney of the Plumsted Police Department said he sent out an email about the Nixle Evergreen program. The county went live with it on Monday. Jennifer Witham has put the information on the township’s website. It was also sent to the residents who signed up for email alerts from the township.

Meroney said it can be used for communities and schools. He advised the school superintendent about it this morning. Different users can be assigned for certain groups. Someone from the township can have access for community alerts. It can be used for things like the fireworks show, town events, weather conditions, school closings, etc. It needs to be promoted to get as many residents as possible to sign up for it.

Trotta suggested that it be put in the New Egypt News. He asked that the information be sent to Jennifer so she could forward it to Marty at the New Egypt News.

Meroney said that all anyone has to do is to enter their zip code or “Plumsted Township PD” as a key word. It will be used for traffic control, etc. Trotta said once that is entered, the person will receive a text back asking if you want to receive messages in Spanish or English. Marinari said that maybe it could be put out several times during the month so that everyone sees it.

Meroney said he has to talk to the New Egypt Marketplace about putting it on their board. Leutwyler said he will also put it on the Facebook page.

Leutwyler said there were phone problems today in the municipal building. Other parts of the country had problems also. It was a problem with Comcast. It seems to be resolved now.

Trotta asked if there was any other public comment. There was no further public comment.

Mayor Trotta asked if there was any further business. There was none.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC

Municipal Clerk