June 1, 2016 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 LOTITOCOMMITTEEMAN WYSONGDEPUTY MAYOR SORCHIKCOMMITTEEMAN MARINARIMAYOR TROTTACLERK HENDRICKSONDAVID LEUTWYLER, CDCBUSINESS ADMINISTRATOR DANCERATTORNEY KELLY

Mayor Trotta called the meeting to order and was opened with the Flag Salute. The invocation was led by Pastor Dottie Johns of the New Egypt United Methodist Church.

Mayor Trotta advised there is a battery storage facility for electricity that is going up on Route 537 that was approved by the Planning Board. Sound testing in the area will be done near the Valero Gas Station and the cell tower. It will be worked on soon.

The Township received communication from the OCJIF asking the Township to adopt a resolution to continue participation in the Ocean County JIF for the next three years. This will be done at the next township committee meeting.

There are a number of ordinances on the agenda for second reading. The first is Ordinance 2016-05 which are changes to land subdivision/zoning fees and escrows that the Planning Board recommended. Also Ordinance 2016-06 for Special Emergency Appropriation for the Master Plan. Ordinance 2016-08 amends the taxi cab ordinance to include limos.

There were two ordinances for introduction. Ordinance 2016-09, amends the Salary Ordinance. Ordinance 2016-10 amends the Streets and Sidewalks ordinance. This has to do with road openings and repairing the middle of the street, along with the opening.

Mayor Trotta asked for any other discussion. Clerk Hendrickson advised a raffles license is being added to the agenda.

Committeeman Wysong said at the last meeting, the committee discussed a draft resolution looking at off-duty police rates. Wysong along with Deputy Mayor Sorchik researched this. They met with CFO Madden who did the calculations. The officer receives \$50 per hour with payroll taxes of \$4.25 and ADP payroll processing at \$3.75, workers compensation is \$2 hourly and staff time \$10. That's \$60 per hour vs. a \$100 administrative fee per officer. Wysong spoke with the Business Administrator and Deputy Mayor. The staff time of \$10 was discussed specifically – the residents pay taxes which cover employee salaries and those are during office hours, not additional time.

Wysong stated it is their proposal to charge \$60 per hour for each officer, rather than the \$100 administrative fee. \$10 per hour would pay for the cost. The biggest employer of the off duty police officers is the Laurita Winery. Wysong said they feel this is a big financial burden at \$100 administrative fee. This pertains only to Plumsted Township entities, not outside. Other townships charge more than Plumsted: Jackson charges \$90/hour with \$60 to an officer, Manchester \$90/hour with \$75 to the officer, Allentown \$75/hour with \$55 to the officer. Our expenses are being covered with a \$60 fee.

Wysong said that the title page should read per officer, per day for utility companies and any other outside service providers, not just utility companies. Committeeman Lotito questioned a cost when there was a vehicle involved. Wysong said that is a separate cost in the ordinance.

Wysong said this is the subcommittee's proposal. Deputy Mayor Sorchik added the hourly rate is still \$50 per hour, except for the school district & MUA; they are at \$30. The \$10 is the administrative fee that goes to the Township. \$50 goes to the officer and \$10 is administrative for a total of \$60.00 Sorchik wants to be sure it is spelled out clearly.

Business Administrator Dancer said that he knows the schools and MUA are taken care of. Dancer said that when the Township has road paving, he is assuming they are at the same rate of compensation for police officers. Dancer wants to be sure the Township is included in the ordinance. Wysong wondered if since it is an outside contractor, wouldn't they pay the outside fee? Dancer advised the Township pays for that work and sometimes there is a grant. If it's a Township project, it should be clear in the ordinance. This ordinance will be done tonight by title as Ordinance 2016-11.

Trotta advised a representative from JCP&L was in attendance. Residents have some issues with the vegetation on their property. John Meehan from JCP&L said regulation was adopted by the BPU on January 1, 2016. It refers to a lockout zone. Inside a lockout zone, the tree trimming is a little ore extensive. A lockout zone is described as the distance from the substation to the first protective device. The substation is a fenced in area with barbed wire around transformers and equipment. Transmission lines come in and drop down voltage and it heads out on the circuit. There is a breaker, recloser, fuse or something to protect the rest of the circuit. The distance between the substation and the first protective device may only be a couple of hundred yards or a mile. Depends on the use or trough on the circuit. Lockout zone refers to the circuit or breaker or substation locking out the entire circuit. It protects the rest from any further damage. The BPU is mandating more extensive trimming to cut back on lockouts and damage to tree limbs. They are now trimming 15 feet back and 75 feet up. JCP&L has been given a little leeway on the height. Mature tree exemption allows vegetation management to see if it's a healthy mature tree and strong enough. The issue is when the township or resident doesn't want trees trimmed. They say they are mature trees. However, not all mature trees are healthy and strong. If they have to trim 30% or more, they take the tree. Stumps are not grinded.

Meehan spoke about the notification of work. When work is going to be done, the resident or township is notified with a green or orange door hanger. Green means trimming is being done in the area. Orange is for trimming specifically on their property and the resident is asked to sign it and if desired, leave a comment. Meehan said most of the time, this hasn't been an issue; residents are overall pleased because there have been less power loss.

Trotta said some residents have contacted the Township and so he felt it was important Meehan came to discuss. If there have been issues, many times it is from the cable companies, not JCP&L. Wysong asked about sharing poles. Meehan said they do allow Verizon and Comcast to share their poles. Wysong asked if there was a schedule of streets being worked on. Wysong thought the Township might be able to share this with the residents in a monthly newsletter. Meehan will be sure that was provided. They have schedules six months in advance. Trotta advised the 19th of the month is the deadline for our newsletter.

Wysong talked about circuit breakers. The boxes on the poles are transformers. When you hear a loud noise like a gunshot, it is a fuse. There was some more discussion about the poles.

Dancer asked if they were always in the right-of-way or are they sometimes on private property. Meehan advised they do everything to stay off of private property. There are times when they have to go over it. Dancer said if it is planned and they need traffic control and if it is Township police officers, they are paying for the officers. JCP&L notifies the Township and they know their rates. If it is an emergency, they do not pay.

Meehan left handouts about vegetation and the four year cycle of trimming. The Township Committee thanked him for coming.

Trotta said he is asking the Planning Board to review the sign ordinance regarding advertising signs at the businesses in Plumsted.

Attorney Kelly advised Cross River Fiber is affiliated with JCP&L and they use telephone poles. They are statutory regulated as to what they can do. They are able to use their poles. The resolution is okay and will be ready to go at the next meeting.

Attorney Kelly said the Executive Session agenda would be amended to add a subpoena from the Public Defender's office.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2016-174, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES

The Township Committee returned to Open Session.

Mayor Trotta called the Regular Session of the meeting to order.

MINUTES: There are no minutes to approve at this time.

PRESENTATIONS:

Mayor Trotta called Bruce Blount to the dais. Blount was presented a Certificate of Recognition for his efforts with the Brain Tumor Walk. This is his fifth year organizing this walk and raising thousands of dollars for Brain Tumor awareness and research. Blount said that it was a very successful walk. Wysong said that Blount was a 21 year survivor of brain cancer.

Trotta then called up Dominic Esposito to accept a Certificate of Recognition for his charity efforts raising money for hunger. Esposito founded a non-profit organization called Scrap Metal for Hunger. They collect scrap metal and sell it. The proceeds go to the Food Bank of Monmouth and Ocean Counties. Scrap Metal for Hunger hosted a walk-a-thon in Middletown that raised over \$2000. In addition, they received a \$10,000 scholarship that they were able to also donate to the Food Bank. To date, over \$20,000 has been raised for the Food Bank. Esposito went to Washington, DC to accept an award from the Make a Difference Foundation. Ten organizations were awarded \$10,000 and a trip to DC with accommodations. Many companies donated, including Newman's Own.

Faith Weber received three Certificates of Recognition for being named a 2016 Ocean County Mayor's Association Scholar, a State Semi-finalist in the NJ League of Municipalities Lewis Bay Second Future Municipal Leader's Scholarship competition and State Semi-Finalist for her interest in civic contributions to the community as evident in participation in the 22nd Annual Lewis Bay Second Future Municipal Leader's Scholarship Competition from the NJ League of Municipalities.

PROCLAMATIONS:

Deputy Mayor Sorchik presented Weber with a Proclamation proclaiming Celebration of the Recognition of Faith Weber as a Mayor's Scholar.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, PROCLAIMING FAITH WEBER AS OCEAN COUNTY MAYOR'S SCHOLAR WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta said the next Proclamation for National Men's Health Week would be read by Committeeman Wysong. Wysong said the Proclamation was to support education of early detection and prevention to extend life expectancy of men and heighten awareness.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, PROCLAMING THE WEEK OF JUNE 13-19, 2016 AS "NATIONAL MEN'S HEALTH WEEK" WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta spoke about the importance of men's health. Trotta said there is a lot of discussion about women's health but not very often about men. Trotta supports this Proclamation as his father passed just before the age of 66 and it may have been prevented with more awareness.

ORDINANCES: Second Reading and Public Hearing

Mayor Trotta said Ordinance No. 2016-05 was to amend permit fees and escrow amounts for land subdivision and zoning. He opened the public hearing and asked for any comments. There were none.

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON ORDINANCE NO. 2016-05 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 14 – "LAND SUBDIVISION" AND 15 "ZONING" OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2016-05 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Mayor Trotta advised Ordinance No. 2016-06 referred to the master plan that will be reexamined. He opened the public hearing and asked for comments; there were none.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, THE PUBLIC HEARING ON ORDINANCE NO. 2016-06 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A.40A:4-53 FOR THE PURPOSE OF PREPARING THE REEXAMINATION OF THE MASTER PLAN ELEMENT FOR THE TOWNSHIP OF PLUMSTED WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2016-06 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Mayor Trotta said Ordinance No. 2016-07 had to do with adding the Public Information Officer title. He opened the public hearing and asked for comments; there were none.

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON ORDINANCE NO. 2016-07 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 40 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "OFFICERS AND EMPLOYEES" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2016-07 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Mayor Trotta reviewed Ordinance No. 2016-08 this will add limos to the taxi ordinance. Trotta opened the public hearing and asked for comments; there were none.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE PUBLIC HEARING ON ORDINANCE NO. 2016-08 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 63, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "VEHICLES, TAXICABS" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2016-08 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

ORDINANCES: Introduction

Mayor Trotta said Ordinance No. 2016-09 is to put a salary in for the Public Information Officer.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2016-09 – 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 INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for July 6, 2016.

Mayor Trotta said Ordinance No. 2016-10 has to do with a street opens, the restoration paving will go to the middle of the street instead of just where the street has been dug up.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2016-10 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPER 57, SECTION 9 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "STREETS AND SIDEWALKS – RESPONSIBILITIES OF PERMITTEES" WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for July 6, 2016.

Ordinance 2016-11 was introduced by title. Mayor Trotta said this has to do fees for off-duty police work.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2016-11 AMENDING AND SUPPLEMENTING CHAPTER 47 OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF PLUMSTED ENTITLED "POLICE DEPARTMENT – OUTSIDE EMPLOYMENT" WAS INTRODUCED BY TITLE. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for July 6, 2016.

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. 2016-175 – AMENDING THE CERTIFICATION OF AVAILABILITY OF FUNDS FOR RESOLUTION NO. 2015-260 (2015/2016 SNOWPLOWING/SALTING SERVICES)

RESOLUTION NO. 2016-176 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (CLEAN COMMUNITIES GRANT PROGRAM \$21,268.36)

RESOLUTION NO. 2016-177 – AUTHORIZING THE SUBMITTAL OF THE U.S. DEPARTMENT OF JUSTICE – FY16 BULLETPROOF VEST PARTNERSHIP GANT APPLICATION

RESOLUTION NO. 2016-178 - – 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. 2016-179 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY JUNE 18, 2016 (RAIN DATE JUNE 19, 2016)

RESOLUTION NO. 2016-180 – SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 23 – JUNE 5, 2016

RESOLUTION NO. 2016-181 – REQUESTING APPROVAL FROM THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (2016 *CLICK IT OR TICKET* MOBILIZATION - *\$5,000*)

RESOLUTION NO. 2016-182 – AUTHORIZING MUNICIPAL ENDORSEMENT FOR THE OCEAN COUNTY NATURAL LANDS PRESERVATION PROGRAM

RESOLUTION NO. 2016-183 – AUTHORIZING THE EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT WITH PLUMSTED TOWNSHIP BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS FOR THE PERIOD JULY 1, 2016 – DECEMBER 31, 2016

RESOLUTION NO. 2016-184 – AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2016

RESOLUTION NO. 2016-185 – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR SNOW PLOWING AND SALTING SERVICES WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2016-186 - APPOINTING MEMBERS TO THE PLUMSTED 2020 COMMITTEE

RESOLUTION NO. 2016-187 – OPPOSING THE PROPOSED JCP&L RATE INCREASE

RESOLUTION NO. 2016-188 – AUTHORIZING THE APPOINTMENT OF STAN SLACHETKA, AICP, P.P. LEED-GA OF T&M ASSOCIATES AS PROFESSIONAL PLANNER FOR THE RE-EXAMINATION OF THE LAND USE ELEMENT OF THE PLUMSTED TOWNSHIP MASTER PLAN

RESOLUTION NO. 2016-189 – AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAXS BILLS IN ACCORDANCE WITH P.L. 1994, C.72

RESOLUTION NO. 2016-190 –OPPOSING THE ISSUANCE OF CERTAIN DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMITS FOR THE PROPOSED "GARDEN STATE EXPANSION PROJECT"

RESOLUTION NO. 2016-191 – AUTHORIZING PLUMSTED TOWNSHIP'S ATTORNEY,) TO FILE AN AMICUS CURIAE (FRIEND IN THE COURT) BRIEF TO SUPPORT CHESTERFIELD TOWNSHIP, BORDENTOWN TOWNSHIP AND NORTH HANOVER TOWNSHIP IN THEIR APPEAL TO THE APPELLATE DIVISION OF THE SUPERIOR COURT REGARDING BPU APPROVAL OF THE SOUTHERN RELIABILITY LINK, NEW JERSEY NATURAL GAS PIPELINE PROJECT

RESOLUTION NO. 2016-192 - AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2016-193 – AWARDING A CONTRACT TO MECO, INC. FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2016 MUNICIPAL AID ROAD PROGRAM (DISCRETIONARY AID) IMPROVEMENTS TO HOPKINS ROAD

In regard to Resolution No. 2016-187 Committeeman Lotito questioned the rate increase. Committeeman Wysong reviewed the resolution but it didn't include the actual rates. Mayor Trotta feels that public service entities make huge profits and they should remove some of their fees and put some of their profits aside for specific things in the future because there are people with fixed incomes and families that are struggling. So Trotta feels we should oppose these rate increases. There was discussion among the committee.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE AFOREMENTIONED RESOLUTIONS READ BY TITLE ON THE CONSENT AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE FOLLOWING BINGO AND RAFFLES LICENSES WERE APPROVED: RAFFLES LICENSE NO. 2016-14 – On Premise 50/50 for New Egypt Volunteer Fire Company #1; RAFFLES LICENSE NO. 2016-15 – On Premise Merchandise Raffle for McKaig-Test-Mullen American Legion Post #455; RAFFLES LICENSE NO. 2016-16 – On Premise Gift Auction for New Egypt Girls Softball. ROLL CALL VOTE: ALL AYES

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE BILL LIST OF JUNE 1, 2016 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN WYSONG ABSTAINING

REPORTS SUBMITTED FOR COMMITTEE REVIEW: CONSTRUCTION REPORT – April, 2016; TAX COLLECTOR'S REPORT – April, 2016; FINANCIAL REPORTS - Revenue Summary by Month – April, 2016; Abbreviated Summary Budget Account Status – April, 2016

Mayor Trotta asked for any old or new business; there was none.

Mayor Trotta mentioned that Saturday, the unite@night walk starts at 7:30 pm, check-in is at 6 pm. It is for the CFS Foundation. Trotta mentioned it to get the word out for their cause.

Trotta asked the committee to look at their calendars for the week of the 20^{th} . A special meeting will have to be held to approve the funds for fireworks and renew liquor licenses in the Township which have to be approved before July 1^{st} .

Committeeman Wysong commented that the banners and the ribbons for Paint the Town Pink looked very nice in our town.

Mayor Trotta asked for any public comment; there was none.

The committee took a recess to go back into Executive Session to finish business. The committee returned and there was no action to be taken.

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk