

**Lebanon Township Committee
April 18, 2018**

Minutes of Regular Meeting

CALL TO ORDER

Mayor Mike Schmidt called the meeting to order at 7:00 p.m. and stated that in compliance with the “Open Public Meeting Act” this is a Regular Meeting of the Township Committee as published in the Hunterdon Review, the agenda has been posted at the Municipal Building and distributed to the Hunterdon Review, Courier News, the Express Times, the Hunterdon County Democrat and the Star Ledger.

FLAG SALUTE

Mayor Schmidt asked everyone to please stand for the Flag Salute and for a moment of silence in honor of our Servicemen and Women.

ROLL CALL

Present -	Mike Schmidt	Thomas McKee	Brian Wunder
	Marc Laul	Beverly Koehler	

Absent-

Also Present - Attorney Matt Lyons, Clerk Karen Sandorse and 8 members of the public.

PRESENTATION OF MINUTES

Minutes of the Regular Meeting of April 4, 2018 - Tabled
Minutes of the Executive Session of April 4, 2018 - Tabled

PUBLIC COMMENTS – for agenda items only.

Motion by Mr. McKee seconded by Mr. Laul and carried by unanimous favorable roll call vote, the Township Committee opened the public comment portion of the meeting.

There were no comments from the public.

Motion by Mr. McKee, seconded by Mr. Laul and carried by unanimous favorable roll call vote, the Township Committee closed the public comment portion of the meeting.

PROCLAMATIONS

Motion by Mr. Laul, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the below written Proclamations.

Eagle Scout Evan Bourdeau

TO EVAN BOURDEAU FOR RECEIVING THE EAGLE SCOUT AWARD

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, Evan Bourdeau, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout"; and

WHEREAS, Evan Bourdeau is to be commended for his Eagle Scout Service Project which involved the refurbishing the Glen Gardner Park by repainting the equipment and replacing wood on the benches; and

WHEREAS, due to Evan's efforts and the support of Mayor Mateus Schroeter, Parks and Recreation Head, Lisa Fielding and many volunteers, the newly enhanced Borough Park can be enjoyed by the residents and visitors of Glen Gardner; and

WHEREAS, Evan Bourdeau will be honored and receive his award at an Eagle Court of Honor Recognition Ceremony on April 29, 2018; and

WHEREAS, the Lebanon Township Committee wishes to recognize this noteworthy achievement of Evan Bourdeau.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Lebanon hereby extend their congratulations to Eagle Scout, Evan Bourdeau for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

Eagle Scout Ryan Bourdeau

TO RYAN BOURDEAU FOR RECEIVING THE EAGLE SCOUT AWARD

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, Ryan Bourdeau, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout"; and

WHEREAS, Ryan Bourdeau is to be commended for his Eagle Scout Service Project which involved the revitalization of Glen Gardner's Hunt's Park. The project consisted of the laying stone in the parking lot, the cleaning and staining of the picnic tables and wastebaskets, the upgrading of a small trail, planting of flowers and the replacement of old rusty barbecues; and

WHEREAS, due to Ryan's efforts and the support of the Glen Gardner DPW, the Parks and Recreation and many volunteers, the newly renovated Hunt's Park can again be enjoyed by the community; and

WHEREAS, Ryan Bourdeau will be honored and receive his award at an Eagle Court of Honor Recognition Ceremony on April 29, 2018; and

WHEREAS, the Lebanon Township Committee wishes to recognize this noteworthy achievement of Ryan Bourdeau.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Lebanon hereby extend their congratulations to Eagle Scout, Ryan Bourdeau for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

Eagle Scout Steven Axelsen

TO STEVEN AXELSEN FOR RECEIVING THE EAGLE SCOUT AWARD

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, Steven Axelsen, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout"; and

WHEREAS, Steven Axelsen is to be commended for his Eagle Scout Service Project, which involved the building and installation of a commercial-grade batting cage at Voorhees High School, with the assistance of his Project Coach, Mr. Mike Santo, his Project Liaison, Varsity Baseball Coach Cory Kent and community volunteers; and

WHEREAS, due to Steven's efforts, the Voorhees High School baseball teams will benefit from his project, for training purposes, which will undoubtedly assist in enhancing team performance; and

WHEREAS, Steven Axelsen will be honored and receive his award at an Eagle Court of Honor Recognition Ceremony on April 29, 2018; and

WHEREAS, the Lebanon Township Committee wishes to recognize this noteworthy achievement of Steven Axelsen.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Lebanon hereby extend their congratulations to Eagle Scout, Steven Axelsen for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

Eagle Scout Cole Combates

**TO COLE COMBATES
FOR RECEIVING THE EAGLE SCOUT AWARD**

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, Cole Combates, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout"; and

WHEREAS, Cole Combates is to be commended for his Eagle Scout Service Project which involved the renovation of the pavilion at the Glen Gardner VFW, with the assistance of Mr. Al Williams and other members of the VFW; and

WHEREAS, Cole's project included the painting of the gable and columns of the pavilion, the installation of a new drainage basin surrounding it, the construction of a 4x4 wood boarder and the placement of red decorative stone; and

WHEREAS, Cole Combates will be honored and receive his award at an Eagle Court of Honor Recognition Ceremony on April 29, 2018; and

WHEREAS, the Lebanon Township Committee wishes to recognize this noteworthy achievement of Cole Combates.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Lebanon hereby extend their congratulations to Eagle Scout, Cole Combates for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

Eagle Scout Griffin Stasick

**TO GRIFFIN STASICK
FOR RECEIVING THE EAGLE SCOUT AWARD**

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, Griffin Stasick, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout"; and

WHEREAS, Griffin Stasick is to be commended for his Eagle Scout Service Project which involved painting, mulching and maintenance at the Happy Face Nursery School as well as fundraising for, and the designing of, sandbox covers; and

WHEREAS, due to Griffin's efforts, Happy Face Nursery School meets State Regulations and is a safe and cheerful environment for the children; and

WHEREAS, Griffin Stasick will be honored and receive his award at an Eagle Court of Honor Recognition Ceremony on April 29, 2018; and

WHEREAS, the Lebanon Township Committee wishes to recognize this noteworthy achievement of Griffin Stasick.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Lebanon hereby extend their congratulations to Eagle Scout, Griffin Stasick for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

Eagle Scout Amzie Clawson

TO AMZIE CLAWSON FOR RECEIVING THE EAGLE SCOUT AWARD

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, Amzie Clawson, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout"; and

WHEREAS, Amzie Clawson is to be commended for his Eagle Scout Service Project, which involved creating a plan and constructing an outdoor classroom at the Valley View School with the assistance of his mentor Stuart Solewater, Head Custodian, Mr. Ed Belenguer, and volunteers; and

WHEREAS, due to Amzie's efforts, the students are now able to learn in a way not possible in a traditional indoor classroom and the teachers are provided with a new and creative way of teaching; and

WHEREAS, Amzie Clawson will be honored and receive his award at an Eagle Court of Honor Recognition Ceremony on April 29, 2018; and

WHEREAS, the Lebanon Township Committee wishes to recognize this noteworthy achievement of Amzie Clawson.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Lebanon hereby extend their congratulations to Eagle Scout, Amzie Clawson for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

Relay for Life of Hunterdon County

Motion by Ms. Koehler, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the below written Proclamation.

Proclamation for the American Cancer Society's Relay For Life of Hunterdon County

WHEREAS, Cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in premature death; and

WHEREAS, Cancer is predicted to strike one out of every three Americans sometime in our lifetime with an estimated 52,000 new cases of cancer diagnosed in New Jersey for 2018; and WHEREAS, Approximately 16,000 citizens are expected to lose their battle with cancer this year; and

WHEREAS, The American Cancer Society is the nation's largest and most respected voluntary health organization and has funded research which has contributed to every known method for detecting cancer and techniques for treating cancer; reducing the number of cancer deaths by 2.1 million since 1991; and

WHEREAS, The American Cancer Society is a voluntary community-based coalition of local citizens dedicated to attacking cancer from every angle through financial support and education awareness; and

WHEREAS, the color purple is the signature color of the American Cancer Society's Relay For Life events signifying the passion that cancer survivors and their families and loved ones feel for the eradication of this disease, and

WHEREAS, the RELAY FOR LIFE OF HUNTERDON COUNTY event financially benefits the American Cancer Society's research and patient support programs, and educationally benefits our local citizens; and

WHEREAS, the American Cancer Society's Relay For Life in Hunterdon County is a community event that allows an opportunity to network with businesses, associates, family and friends, with the same goal of making a difference in the battle against cancer;

NOW THEREFORE BE IT RESOLVED THAT, the Township of Lebanon Committee, DOES HEREBY PROCLAIM May 11, 2018 as CARNIVAL FOR A CURE DAY; and May 11th and 12th of 2018 as RELAY FOR LIFE OF HUNTERDON COUNTY Days throughout our community. We further will encourage citizens to help fight cancer from every angle by participating in the Relay For Life event at the Roger K. Everitt Fairgrounds, 1207 Rt. 179, Lambertville, NJ on May 11, 2018 starting at 6 pm.

RESOLUTIONS

Resolution No. 38-2018 – Liquor License Renewal – Onorosa Inc.

Motion by Mr. Laul, seconded by Mr. McKee and carried by favorable roll call vote, the Township Committee approved Resolution No. 38-2018 as written below. AYES: McKee, Koehler, Laul, Schmidt ABSTAIN: Wunder

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 38-2018
RESOLUTION RENEWING PLENARY
RETAIL CONSUMPTION LICENSES

WHEREAS, each of the listed Plenary Retail Consumption Licensees have submitted application forms that have been completed in all respects; and

WHEREAS, the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC Laws and regulations; and

WHEREAS, each have paid a filing fee of \$200.00 to the State of New Jersey and a Township License Fee of \$2,500.00

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon, State of New Jersey, that the listed Licenses be granted a renewal for the 2017-2018 year:

1019-33-002-005 ONOROSA INC. 282 Route 513

OLD BUSINESS

DPW Employee – Tabled to Executive Session

NEW BUSINESS

OEM Update – Review

OEM Coordinator Alan Goracy and Deputy Coordinator Joe Maurizio present.

Mayor Schmidt thanked Mr. Goracy and Mr. Maurizio for the communications during the March storms. Coordinator Goracy provided an overview of the snowstorms and the impact that they had on the Township. The County placed one Township resident, who needed an overnight shelter, in a hotel for the night. Mr. Goracy said that there were only a few roads that were impassable and that the DPW Manager provided great assistance in keeping him informed of the road conditions. Mr. Maurizio informed the Committee of issues that he dealt with relative to JCP & L. Mr. Maurizio said that he was informed by the County OEM Coordinator that northern Hunterdon County fared worse in the most recent storm than it did in Hurricane Sandy.

Mayor Schmidt asked when the OEM Plan will need to be reviewed again. Mr. Goracy stated that the Plan will expire on August 19, 2019. Mr. Goracy is to provide copies of the Plan to the Committee. Mr. McKee said that there should be three copies in the municipal building also.

SADC Direct Easement Purchase Applications – Road Right-of-Way Request

The Committee received correspondence from the SADC stating that they are in process of preserving two properties (three lots) in the Township, Block 35, Lot 66, Block 36, Lot 39 and Block 56, Lot 13. They are asking if there is any current or future need to widen the roadway along the properties. Engineer Steve Risse prepared a response stating that the Township's Master Plan calls for a 50 ft. right of way but each of the properties only has a 33 ft. right of way. Engineer Risse noted that Lebanon Township has no current plans to improve the roadways; however, there may be a need in the future. The SADC should consider this in their planning so it does not conflict with the Lebanon Township Master Plan.

Motion by Ms. Koehler, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved sending Engineer Steve Risse's response to the State Agricultural Development Board. AYES:, Wunder, Koehler, Laul, Schmidt ABSTAIN: McKee

Request to Park Red Cross Vehicle at Station 2 – Fred Schlesinger

A request has been received from Mr. Fred Schlesinger to park a Red Cross Vehicle behind Fire Station 3. The Fire Department is amenable to the request. The Township's insurance company finds the Red Cross insurance coverage to be acceptable; however, they would like a Hold Harmless Agreement entered into with Mr. Schlesinger. The agreement is to say that Township is not responsible for the vehicle, or any damage that may occur, while parked on Township property.

Motion by Ms. Koehler, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the request of Mr. Schlesinger to park the Red Cross Vehicle on Township property, with the location to be agreed upon by the Police Chief, the DPW Manager and the Fire Department, provided that the details of a Hold Harmless Agreement be acceptable to the Township Attorney.

Telephone System Upgrade

Mr. Laul has obtained three quotes to upgrade the municipal phone system. Two of the quotes are for Hosted Systems and one a Premise System. At this time the Township has a Premise System. A Hosted System will provide more flexibility in that a phone can be taken to a different location, with internet service and power, and it will work. All of the Township buildings will be included and one number will connect all lines. Service will be provided through Comcast but an upgrade is necessary.

The Committee decided that the Hosted System would best suit the Township. Mr. Laul will ask the vendors to be in attendance at the next meeting.

DPW Manager Request for Seasonal Employees

Motion by Mr. Laul, seconded by Ms. Koehler and carried by unanimous favorable roll call vote, the Township Committee approved the DPW Manager's request to hire two seasonal employees at a salary of \$15 to \$17 per hour, dependent on experience. The DPW Manager and Committeeman Wunder will conduct the interviews. The salary for the seasonal employees will come out of Clean Communities.

DPW Manager Request to Seek Bids for Blacktop

Motion by Mr. Wunder, seconded by Mr. Laul and carried by unanimous favorable roll call vote, the Township Committee authorized the DPW Manager to seek bids for blacktop for the 2018 year.

Volunteer Accident Policy Renewal – RPS Bollinger Sports & Leisure

Motion by Mr. Laul, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the Volunteer Accident Policy Renewal, through RPS Bollinger Sports & Leisure, at a cost of \$350. The liability coverage limit is \$100,000. The Committee decided against including the Terrorism Liability Option with the renewal.

Fire Department – SCBA Tanks

Motion by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved the purchase of 21 Scott Air Packs, for the Fire Department, at a cost of \$26,838.00, through NJ Fire Equipment, a State Contract vendor. Approval is subject to the budget adoption on May 2, 2018.

Photo-Video Release Form for Township Events

Tabled to Executive Session

Recreation Commission Request for New Member Appointment

Motion by Mr. Laul, seconded by Ms. Koehler and carried by unanimous favorable roll call vote, the Township Committee supported the Mayor's appointment of Laurie Hoffman to the Recreation Commission, as Alternate No. 1., term expiring December 31, 2019.

Hunterdon Land Trust Request for Donation

*Motion by Mr. Laul, seconded by Ms. Koehler and carried by favorable roll call vote, the Township Committee approved a donation of \$500 to support Hunterdon Land Trust, in a shared goal of land preservation, in Hunterdon County. AYES: Wunder Koehler, Laul, Schmidt
ABSTAIN: McKee*

YMCA Active Older Adult Center Request for Donation

Motion by Mr. Wunder, seconded by Ms. Koehler and carried by unanimous favorable roll call vote, the Township Committee approved a donation of \$4000 to the YMCA Active Older Adult Center.

PRESENTATION OF VOUCHERS

Committee Members provided a description of vouchers exceeding \$1000.00.

Motion by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved the April 18, 2018 bill list in amount of \$ 3,850,168.62.

CORRESPONDENCE

- a. Letter of Commendation – Department of Public Works
- b. Quest Environmental – Remedial Action Protectiveness/Biennial Certification Form – Soil
- c. Assemblyman Erik Peterson – Request for Support – (A-1092) Revises Local Redevelopment and Housing Law
- d. Tax Collector’s Report for the Month of March 2018
- e. Tax Collector’s Report of Uncollectible Taxes for 2017
- f. Hunterdon County Shade Tree Commission – Hunterdon County Arbor Day Ceremony
- g. LT Recreation Commission’s January 9, 2018 Meeting Minutes
- h. LTEOSC – February 5, 2018 and March 5, 2018 Meeting Minutes

PUBLIC COMMENTS

Motion by Mr. Laul, seconded by Ms. Koehler and carried by unanimous favorable roll call vote, the Township Committee opened the public comment portion of the meeting at 8:10 p.m.

There were no comments from the public.

Motion by Mr. McKee, seconded by Ms. Koehler and carried by unanimous favorable roll call vote, the Township Committee closed the public comment portion of the meeting at 8:10 p.m.

EXECUTIVE SESSION - Resolution No. 39-2018

Motion by Ms. Koehler, seconded by Mr. Laul and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 39-2018 and convened in executive session at 8:12 p.m.

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 39-2018
RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act; *N.J.S.A. 10:4-6 et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Committee find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A. 40:4-12*; and

WHEREAS, the Mayor and Committee will reconvene in public session at the conclusion of the executive session;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by *N.J.S.A. 40:4-12*:

_____ A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon:

_____);

_____ A matter where the release of information would impair a right to receive funds from the federal government;

_____ A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

_____ A collective bargaining agreement, or the terms and conditions thereof (Specify contract: _____);

_____ A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed; Real Estate Acquisitions –

_____ Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Investigations of violations or possible violations of the law;

Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is: **Incident that arose in the Animal Control Arena, how to respond and what the policy should be moving forward.**

_____ Professional Service Contracts_____. The public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.

_____ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general nature of the matter is: _____

_____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.);

Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is: **Union Contract CWA** the public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists.; **Board of Health Member Interview, Dr. Terry Shlimbaum ---- DPW Employee Hire**

_____ Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

BE IT FURTHER RESOLVED that the Mayor and Committee hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Township Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Mayor and Committee, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

Public Meeting reconvened at 9:38 p.m.

DPW Employee Hire

Motion by Mr. Laul, seconded by Mr. McKee and carried by favorable roll call vote, the Township Committee hired James Kilhullen, III as a full-time employee of the DPW Department, effective April 18, 2018, with a starting wage of \$17.73 per hour. AYES: McKee, Laul, Schmidt NAYS: Wunder, Koehler

CWA Contract Negotiation Meetings

Motion by Mr. Laul, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee established that the CWA members must use personal time for their contract negotiation preparation meetings, in coordination with their supervisors, for the scheduling of meeting dates and times.

ADJOURNMENT

Having no further business to come before the Committee a motion was made by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote to adjourn the meeting at 9:40 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: May 5, 2018

Mike Schmidt, Mayor