

CALL TO ORDER

Mayor Thomas McKee 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 McKee asked everyone to please stand for the Flag Salute and for a Moment of Silence in honor of our Troops.

ROLL CALL

Present -	Tom McKee	Patricia Schriver	Francis Morrison
	Bernie Cryan	Ron Milkowski	

Absent-

Also Present - Attorney Dick Cushing, Clerk Karen Sandorse and 16 members of the public.

PRESENTATION OF MINUTES

Minutes of the Regular Meeting of June 19, 2013

Motion by Ms. Schriver, seconded by Mr. Cryan and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the regular meeting of June 19, 2013.

PUBLIC COMMENTS – for agenda items only.

Motion by Mr. Cryan, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee opened the Public Comment portion of the meeting.

Ms. Laurie Hoffman asked if the Committee will be voting on the LOSAP matter. Mayor McKee stated that a letter was received from the Director of the Division of Local Government Services relative to LOSAP and the Committee will be discussing it. Mayor McKee stated that he is also hoping to discuss the proposal for the Agreement on Procedures, provided by the Special Auditor, and possibly other avenues to explore prior to entering into a contract with the Special Auditor

Motion by Ms. Schriver, seconded by Mr. Cryan, carried by unanimous favorable roll call vote, the Township Committee closed the Public Comment portion of the meeting.

RESOLUTION

Resolution No. 67-2013- Plenary Retail Consumption License

Motion by Mr. Cryan, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 67-2013 as written below.

RESOLUTION NO. 67-2013
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 2013-2014 year:

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

Resolution No. 68-2013- Appointing a Public Works Manager

Motion by Mr. Cryan, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 68-2013 as written below.

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 68-2013

RESOLUTION CONFIRMING WARREN GABRIEL
AS THE CERTIFIED PUBLIC WORKS MANAGER

WHEREAS, Warren Gabriel was serving in the position of Acting Director of Public Works for the Township of Lebanon until such time as he received his Certification as a Certified Public Works Manager; and

WHEREAS, the State of New Jersey has certified Warren Gabriel as a Certified Public Works Manager; and

WHEREAS, it was the understanding with Warren Gabriel that he would become the Director of Public Works upon receipt of his designation as Certified Public Works Manager; and

WHEREAS, the Township Committee wishes to memorialize that action.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, as follows: Warren Gabriel is appointed as the Director of Public Works.

OLD BUSINESS

LOSAP – Lerch, Vinci & Higgins, LLP - Proposal for Agreed Upon Procedures

Mr. Milkowski and Mr. Cryan recused themselves from the meeting.

Mayor McKee stated that the Township received a proposal for corrective procedures from the Special Auditor. It appears that they are proposing to go back for the 6 years that had not been looked into and correcting the LOSAP submissions from the origination to the present. The Auditor provided a cost of \$12,000.00 to conduct the review. Ms. Schriver stated that it is a lot of money but questioned what other options the Township has in correcting the problem. Ms. Schriver stated that the Township could request proposals from other auditors; however, they would have to do research to become familiar with the reviews that have been done so far. Mayor McKee stated that he was thinking that possibly some of them “leg work” could be done by the Township to offset the cost. Mayor McKee stated that through the entire process the Township has not heard from the Fire Department. Mayor McKee stated that the Fire Department is involved in the program and maybe they can hold a meeting to discuss LOSAP and possible ideas on how to move forward. Mayor McKee suggested that the Township Attorney, the Special Auditor and Lincoln Financial could hold a pre-meeting to set up a course to follow. Then at a future meeting the Township Committee can decide which way the Township will proceed with the matter. Mayor McKee stated that he may be slowing things down a bit; however, feels that he is being prudent in involving the Fire Department in the process. Mayor McKee suggested having a sub-committee from the Township Committee to sit with the Fire Department to see what they have to say.

Attorney Cushing stated that there are two items on the agenda which are somewhat related. The Special Auditor’s proposal and correspondence received from the Director of the Division of Local Government Services requesting the status of the LOSAP matter in the Township. Attorney Cushing stated that he was surprised with the cost of the proposal and noted that there were some caveats in the Auditor’s letter which need to be explored. Attorney Cushing stated that he feels that it needs to be established that the assignment which the Auditor is proposing, is consistent with the Township’s wishes. The Township would not like to have any misunderstandings in the future. Attorney Cushing stated that he thinks that including the Fire Department in the process is a good idea; however, they will not have the technical expertise to correct the problem. Attorney Cushing stated that at one time the DLGS provided help to municipalities when they were in unchartered waters. Attorney Cushing suggested that the response to the Director should include a copy of the Auditor’s proposal along with a statement saying that the municipality is hobbled by the 2% cap and would the Director’s office be able to supply manpower to look at the work involved and see if they could do it for the Township. Attorney Cushing stated that the Director’s office has been reduced also so he does not know if the request is feasible. Attorney Cushing stated that if the DLGS cannot assist the Township they will at least be of the understanding that the Township is wrestling with the issue of how to correct the problem that has been created. Attorney Cushing suggested also inquiring on if the Township Auditor could provide the work at a lesser cost. The Township Auditor has stated in the past that this is not an area that he is familiar with; consequently, there may be a learning curve. Attorney Cushing stated that one of the recommendations of the Special Auditor was that each year the LOSAP submissions should be audited. If the Township Auditor provides a cost effective proposal for the corrective procedures and becomes familiar with the program he will be able to conduct the annual audit in the future. Attorney Cushing stated that if these suggestions do not workout the Township will then need to decide if they will proceed with the Special Auditor’s

proposal. Ms. Schriver raised concerns with the amount of time it will take for the Township Auditor to become familiar with the program. Attorney Cushing noted that it is the obligation of Township to see that the inequities can be worked out. Mayor McKee stated that he would like to see if Ardito has an interest in the request and what the cost would be. Mayor McKee thinks that the Fire Department needs to get involved also. Mayor McKee recommended tabling the matter until the second meeting in August in order to look into other options. Ms. Schriver suggested reaching out to the Special Auditor to see if his proposal is for what the Committee is looking for and if it is his final proposal. Attorney Cushing stated that there may be another proposal that the Special Auditor can provide also. Attorney Cushing questioned if it is necessary to go back to the beginning of the LOSAP inception. Is it possible to conduct the review without going that far back? Attorney Cushing stated that the six year statute of limitation will probably bar anyone from coming forward from years back. Attorney Cushing stated that this is a legal point of view and if the Committee feels that in fairness to the individuals they should go all the way back, and then they have every right to do so. Ms. Schriver stated that she feels that the Township should research all the way back in fairness to the volunteers who have served the Township.

Attorney Cushing suggested sending a letter to the DLGS to inform the Director of what is going on. Attorney Cushing will also reach out to the Special Auditor to see if there is an alternate price he can provide on the services. Attorney Cushing will also send a letter to Anthony Ardito, with copy of proposal, to inquire on his interest in submitting a estimate for the work.

This matter is to be placed on the August 21, 2013 meeting agenda.

LOSAP Matter – DLGS Director’s Letter –

Attorney Cushing will send a letter to the DLGS informing the Director of action being taken by the Committee to address the LOSAP matter and to request help with the problem.

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee authorized Attorney Cushing to send a letter to the DLGS providing a detailed description of where the Township has been, what corrective actions have been taken, and what they are looking to do. Attorney Cushing is to also ask for assistance from the DLGS in this endeavor.

Mr. Milkowski and Mr. Cryan joined the meeting.

Hunterdon County 300th Anniversary Committee (Lebanon Township) Update

Ms. Laurie Hoffman, liaison for the Hunterdon County 300th Anniversary, provided the Committee with an update on events that will be held during the County’s 300th year, 2014. There is a webpage in which residents can find out information on for the future festivities; <http://www.hunterdon300th.org/>. The Township is responsible to sponsor events in the Township for the anniversary. The Historians are looking to do a talk at the Swack Church and a walking tour of New Hampton. The Historians will need an insurance rider for one day. The Clerk is to contact the insurance company to inquire on coverage for the next meeting. The Township Committee would like updates after each County Committee meeting.

DPW Manager Request to Reject Road Materials Bid

The Township had received bids for road materials; however, the DPW Manager was informed that the State escalation clause does not kick in until after 1000 tons. The bid specifications lacked language relative to such; consequently, the DPW Manager is requesting that all bids be rejected and rebid.

Motion by M. Schriver, seconded by Mr. Cryan and carried by unanimous favorable roll call vote, the Township Committee rejected all bids for road materials on the grounds that the specifications were not accurately drawn and authorized the bids to be relit.

Police Chief's Memo – Speed/Traffic Survey – Spruce Run Road

Mayor McKee stated that the Committee had requested that the Police Chief conduct a speed/traffic survey on Spruce Run Road. The Committee received correspondence from the Chief stating that the study was conducted and verified that most vehicles traveling on Spruce Run Road were traveling at a safe speed of 27 mph to 30 mph. The Chief feels that the posting of a speed sign would have a minimal effect.

Chief Police Chief's Memo – Truck/Commercial Vehicle Traffic on East Hill Road

Mayor McKee stated that the Committee also asked the Police Chief to look into truck/commercial vehicle traffic on East Hill Road. The Committee received correspondence from the Chief stating that a 100 hour survey was conducted on East Hill Road and Hickory Run Road. The survey did not show commercial vehicle and truck traffic use. The Chief recommended that a “no truck traffic zone” is not necessary.

Fire Department Report

Fire Department Vice President John Kneafsey provided a report to the Committee on EMS responses since January 2012. Mr. Kneafsey stated that there were 103 calls since January and the Fire Department EMS responded to 97 of them. Mr. Kneafsey stated that this equates to 94.4% of the calls being handled by the Department. Mr. Kneafsey stated that it is “beyond respectable and should be commendable” the coverage that the Department has been able to handle. Mr. Kneafsey stated that there are calls that they have missed but they are a volunteer organization. Mr. Kneafsey noted that they do have duty crews at this time. Mr. Kneafsey stated that relative to the coverage concerns, which were brought to the Committee by an unknown source, they have not seen any documents as to where the calls were missed. There may have been calls missed during the day; however, the calls were during the day when the Fire Department does not have the capability of handling the calls. This is why the 27 Truck handles the daytime calls. Some calls were missed by the 27 Truck because they were on a call and an additional call came in. Mr. Kneafsey stated that he feels that the report should make the Committee feel more confident in what the Fire Department has undertaken and what they have been able to do. Mr. Kneafsey stated that the report also provides a breakdown of the mutual aid calls that the LTVFD has covered in other towns. Mr. Kneafsey stated that the report does not provide for the 8 to 10 standbys the EMS covered; therefore, the 94.4% range may be increased to 97% or so. The Township Committee thanked Mr. Kneafsey for the report. Mayor McKee stated that the report goes a long way in shedding light on the call issues and feels that at 94.4% things are going very well and he appreciates it.

NEW BUSINESS

Change October 16, 2013 Meeting Date

The Special General Election will be held on October 16, 2013 which is a scheduled Township Committee meeting date. The Clerk manages elections for the Township and needs to be in the polls at the close of the Election Day.

Motion by Mr. Morrison, seconded by Ms. Schriver and carried by favorable roll call vote, the Township Committee changed the Regular Committee meeting of October 16, 2013 to October 23, 2013. AYES: Schriver, McKee, Milkowski, Morrison ABSTAIN: Cryan

It was realized that there is another meeting the evening of October 23, 2013; consequently, the Committee discussed other options. It was determined that the election and the Committee meeting will be held on October 16, 2013. The Deputy Clerk will sit in for the Clerk at the meeting.

Motion by Mr. Milkowski, seconded by Ms. Schriver, and carried by unanimous favorable roll call vote, the Township Committee decided to hold the meeting on October 16, 2013 as originally scheduled.

Township Historians – Museum Bathroom

Historian Tom Burrell stated that the Historians are looking into the possibility of adding a bathroom to the museum. The museum has a well outside but there is no running water in the building. Mr. Burrell noted that the Historians are not looking for money; he was present to advise the Committee of their proposal. The Historian's proposal includes adding a heating system to the building instead of the propane heaters that are there now. This can be done later as the proposed addition would have a basement which would be ideal to place a furnace to heat the entire building. Mayor McKee stated that he feels that it is a good idea. Mr. Burrell provided a description of the plans for the addition. Mr. Burrell stated that the Architect, Chris Pickle, has done other historic projects and will provide backup information in order for the Historians to apply to the County for Historic Preservation money. Mr. Milkowski stated that he did research and there is county money that may be available. Mr. Milkowski stated that he provided the liaison of the Historians with the information on how to apply for the funds. Ms. Schriver stated that the County Open Space Director, who has since retired, encouraged the Township to apply for the money because not many apply for it. The Historians are to complete the application and submit it to the Committee for approval at a meeting. Mr. Cryan will meet with the Historians. The Historians will submit the application to the Clerk so it can be placed on the next meeting agenda.

Highview Street Residents Request for Removal of Street Light

The residents on Highview Street contacted the Mayor to inform him that there was a streetlight installed on their street and they do not want it there. The residents are requesting that the Committee petition JCP & L and request that the light be removed as it was never there in the past. Mayor McKee stated that JCP & L said that light was always there but will remove it if the Township requests.

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee authorized the Clerk to send a letter to JCP&I to request that the light be removed from Highview Street in the Township.

Raffle Application – Voorhees Viking Victory Club – Various Dates

Motion by Ms. Schriver, seconded by Mr. Cryan and carried by unanimous favorable roll call vote, the Township Committee approved a raffle application for the Voorhees Viking Victory Club for various dates.

Dawn Pascale - Request to Turn the Towns Teal

Motion by Mr. Milkowski, seconded by Mr. Cryan and carried by unanimous favorable roll call vote, the Township Committee approved the request of Dawn Pascale to turn the Town Teal by placing teal ribbons around the Township in an effort to create awareness for ovarian cancer.

A Statement of Thanks

Ms. Schriver thanked Lillian Shupe, of the Hunterdon Democrat, for the article she wrote on Memorial Park and thanked the Garden Club for their work on the Township gardens.

PRESENTATION OF VOUCHERS

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

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved the July 17, 2013 bill list in amount of \$465,116.59.

CORRESPONDENCE

- a. Ss. Peter & Paul R. C. Church – Notification of 4-Day Walking Pilgrimage
- b. Tax Collector's Report for the Month of June 2013
- c. Hunterdon County Engineer's Office –
Notice of Resurfacing and Safety Improvements/CR 513
(Plans are on File in the Clerk's Office)

Mayor McKee stated that now is the time to talk to the County about the drainage issues at the corner of Bunnvale Road and County Route 513 as they are planning improvements on County Route 513. A letter should be sent to the County Engineer from the Township Engineer outlining the issues of drainage.

Motion by Mr. Milkowski, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee authorized the Township Engineer to write a letter to the County Engineer stating the Committee's concerns with the drainage.

PUBLIC COMMENTS

Motion by Ms. Schriver, seconded by Mr. Cryan, and carried by unanimous favorable roll call vote, the Township Committee opened the Public Comment portion of the meeting at 8:10 p.m.

Ms. Laurie Hoffman questioned why the Township is permitting the water to run on to the Township's property from the County roads.

Ms. Hoffman asked for the Committee to announce what the vouchers are actually for.

Ms. Hoffman recommended sending a letter to each LOSAP participant asking if they have a problem with the way LOSAP was administered. If someone raises concerns an audit can be conducted on that particular person.

Mr. Anthony Casale asked if an invoice went to the Cell Tower Co-locator company. Attorney Cushing stated that it was sent today.

Mr. Casale asked what the status is of the Cable Franchise renewal and stated that he is worried that the Township is missing out on opportunities.

Mr. Casale was asked if the draft agreement is finalized with the Fire Department for the lease of the Squad building. Mayor McKee stated that the subcommittee is working with Fire Department. Ms. Schriver stated that she and Mr. Cryan met with the Fire Department and the Fire Department is reviewing the proposal.

Mr. Casale stated that the streetlight on corner of Bunnvale Road and Boulder Field Road keeps going out. The Clerk will request that JCP & L look into the light problem.

Mr. Casale questioned the statute of limitations as it would relate to the LOSAP matter. Mr. Casale stated that the state of limitation is from the time of discovery and does not feel that it should hold a lot of weight. He feels that the Township should pay the Firemen what they are due.

Mr. Casale asked what grants the Committee is working on at this time. Ms. Schriver stated that she gave information to the Fire Department for the grant that she was working on for the Squad building. Ms. Schriver stated that she was working on an Open Space grant for the park. Mr. Milkowski stated that a grant will be applied for the museum also.

Mr. Casale stated that the paving by Rite Aid on Route 513 in Califon was done at the request of Califon to the County. Mr. Casale suggested that the letter being sent to the County for the drainage issues should come from the Committee as opposed to the Township Engineer.

Mr. Casale commended Mr. Kneafsey for his Fire Department report and complimented the Fire Department for their efforts and for all of the calls they have responded to.

Mr. Kneafsey's report was not listed on the agenda so Mr. Casale stated that any item which is discussed at the Committee meeting should be listed on the agenda so the public may be able to comment on the issue.

Mr. Scott Koenig informed the Committee that he has been working with Township on technology for years and has serviced phones also. Mr. Koenig has conducted surveys for phone service and made recommendations which saved the Township money. Mr. Koenig stated that there is another opportunity to save money by implementing phone lines through Comcast. Comcast has been making improvements in the area. Mr. Koenig is also working with a company who conducts reversed electrical auctions.

Mr. Victor Hoffman stated that in regard to LOSAP he would like to know why the Fire Department has not been around and noted that if there is no interest from the Fire Department the matter should be closed and all should move on. Mr. Hoffman stated that Attorney Cushing has said that the Committee should have been approving the LOSAP submissions each year and that process is very complicated. Mr. Hoffman stated that one man has been held accountable and he feels that there are people who should be indicted for the things they have said about him. Mr. Hoffman provided the Committee with suggestions for moving forward with LOSAP.

Mr. Hoffman stated that originally there was a tree by the Library, there was no indentation in the roadside and there was always a puddle at the corner of Bunnvale Road and County Route 513. Mr. Hoffman stated that the County took the tree down and dug a trench. Mr. Hoffman suggested putting dirt in the trench to see if it corrects the problem. Mr. Hoffman stated that there are many dead trees in between the Church and the Library that need to be cut down and new trees need to be planted.

Mr. Hoffman stated that he would like to buy the Swack Church for \$1.00. Attorney Cushing stated that he will need to deal with the property owner. Discussion was held on the need to take care of the property. Mr. Hoffman stated that the group that cleaned up the Church wants to take it over to insure that it will be maintained. There are people who want to financially contribute to the efforts but want to receive credit for tax deductions. If a "not for profit" organization is formed people can donate toward the upkeep and receive their deductions.

Ms. Hoffman stated that story time will be held in the park on July 28, 2013 from 3 p.m. to 5 p.m.

Motion by Ms. Schriver, seconded by Mr. Cryan and carried by unanimous favorable roll call vote the Township Committee closed the public comment portion of the meeting at 8:51 p.m.

Resolution No 69-2013 –Executive Session

Motion by Mr. Cryan, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 69-2013 and convened in executive session at 9:02 p.m.

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 69-2013
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: _____ 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: A matter pertaining to matter involving a question not having to do with employee performance but having to do with an employee.

_____ 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 _____ 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.;

_____ 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.

ADJOURNMENT

Having no further business to come before the Committee a motion was made by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote to adjourn the meeting at 9:37 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: August 7, 2013

Thomas McKee, Mayor