

CALL TO ORDER

Mayor Marc Laul called the meeting to order at 7:00 p.m. and stated that in compliance with the “Open Public Meetings 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 Laul 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 -	Marc Laul	Thomas McKee	Ronald Milkowski
	Brian Wunder	Mike Schmidt	

Absent-

Also Present - Attorney Dick Cushing, Clerk Karen Sandorse and 17 members of the public.

PRESENTATION OF MINUTES

Minutes of the Special and Executive Session Meetings of October 4, 2016

Motion by Mr. Schmidt, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the Special and Executive Session Meetings of October 4, 2016.

Minutes of the Regular Meeting of October 5, 2016

Motion by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the Regular meeting of October 5, 2016.

Minutes of the Executive Session Meeting of October 5, 2016

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the Executive Session meeting of October 5, 2016.

PUBLIC COMMENTS – limited to agenda items only.

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

RESOLUTIONS

Resolution No. 66-2016 – NHVRHSD Referendum Question on November 2016 Ballot

Mayor Laul stated that representatives from the North Hunterdon-Voorhees High School District were present at the last Committee meeting to answer any questions that the Committee had regarding a referendum question that will be on the November 8, 2016 election ballot. The District has asked for the Committee to adopt a resolution backing the referendum and to encourage the voters to support it also. Mayor Laul stated that the Committee made some changes to the resolution and are going to reconsider the resolution this evening. Mr. Wunder stated that he feels that this is not the venue for the resolution to be endorsed. Mr. Wunder noted that historically the Committee has never been asked to support a high school referendum and he feels that it is not appropriate for the Committee to take action on the matter. Mr. Wunder stated that the question will be on the ballot and although he is glad that the Committee had the opportunity to become more educated about it, voting in support may be improper. Mr. Schmidt stated that he agrees with Mr. Wunder's comments. Mayor Laul stated that he feels that the main issue is for the voters to be educated on the need for the referendum to pass. The motion came before the Township Committee and no motion made so motion died.

**TOWNSHIP OF LEBANON
HUNTERDON COUNTY, NEW JERSEY
RESOLUTION NO. 66-2016**

**In Support of
North Hunterdon-Voorhees Regional High School District Board of Education
Referendum Question on November 2016 Ballot**

WHEREAS Lebanon Township is a municipality within the North Hunterdon-Voorhees Regional High School District, and students in this municipality attend school in the North Hunterdon-Voorhees Regional High School District in grades 9 through 12;

WHEREAS the North Hunterdon-Voorhees Regional High School District Board of Education has approved a referendum question to be placed on the general election ballot on November 8, 2016,

WHEREAS the projects to be funded upon voter approval include the following, all of which have been reviewed and approved by the New Jersey Department of Education:

- Replacement of most windows at North Hunterdon High School
- Replacement of all windows at Voorhees High School

- Renovations of the library/technology center at North Hunterdon High School
- Renovations of the library/technology center at Voorhees High School
- Upgrades to HVAC (heating, ventilation, air conditioning) system at North Hunterdon High School
- Replacement of the stadium visitor bleachers with ADA upgrades at Voorhees High School
- Replacement of stadium visitor/band bleachers and tennis court bleachers at North Hunterdon High School
- ADA accessibility to home stadium bleachers at Voorhees High School
- Renovation of the athletic field house at North Hunterdon High School

WHEREAS the Board of Education affirms that the proposed projects would benefit all students of the North Hunterdon-Voorhees Regional High School District, including students residing in Lebanon Township;

WHEREAS the Board of Education declares that the total estimated cost of the proposed projects is not to exceed \$9,743,000; and if the referendum is approved, the State of New Jersey will provide \$2,888,800 in debt service aid, reducing the cost of the projects to be borne by local taxpayers to \$6,854,200; and such state aid will be granted only if the referendum receives voter approval;

WHEREAS, it is understood, that simultaneous with the issuance of bonds for the projects, the North Hunterdon-Voorhees Regional High School District will retire its existing debt on previous projects, which existing debt required a larger annual debt service payment than the proposed projects; and therefore the proposed projects will result in NO ADDITIONAL TAXES for local taxpayers;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lebanon finds that the projects listed above at North Hunterdon and Voorhees High Schools would benefit all students in the regional high school district, including students residing in Lebanon Township; and

BE IT FURTHER RESOLVED that the Township Committee urges voters to become informed with the referendum question that will be on the November 8, 2016 ballot; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Board Secretary of the North Hunterdon-Voorhees Regional High School District Board of Education, and a copy shall be attached to the minutes of this meeting of the Township Committee and published on the website of Lebanon Township.

Resolution No. 68-2016 - Tax Exempt Fully Disabled Veteran

Resolution is tabled to the November 2, 2016 meeting to obtain a legal opinion from Attorney Cushing. Attorney Cushing will follow up with the Tax Assessor.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 68-2016
TAX EXEMPT FULLY DISABLED VETERAN**

Resolution No. 71-2016 - Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan

It was decided that the Point of Contact and the Alternate Point of Contact for the Plan should be listed as the Mayor and the Deputy Mayor for the Township.

Motion by Mr. Schmidt, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 71-2016 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 71-2016**

HUNTERDON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS the Township of Lebanon, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Hunterdon County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon:

1. The *Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **May 20, 2016** by the Hunterdon County Office of Emergency Management, is hereby adopted as an official plan of the Township of Lebanon; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Lebanon departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township Committee, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Hunterdon County OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Hunterdon County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

Resolution No. 74-2016 – Chapter 159

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 74-2016 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 74-2016
CHAPTER 159**

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lebanon, Hunterdon County, hereby requests the Director of the Division of Local Government Services to approve the increase of \$ 1,141.59 for an item of revenue in the budget of the year 2016 as follows:

Miscellaneous Revenues –

Revenue Offset with Appropriations – Body Armor Grant

Total with increase to be \$ 1,141.59

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$ 1,141.59 be and the same is hereby appropriated under the caption of:

General Appropriations -

Public & Private Programs Offset by Revenues – Body Armor Grant

State/Federal Share \$ 1,141.59

Non State Share \$

Total with increase to be \$ 1,141.59

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

Resolution No. 75-2016 – Redemption of Tax Sale Certificate –

Motion by Mr. Schmidt, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 75-2016 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 75-2016
REDEMPTION OF TAX SALE CERTIFICATE**

WHEREAS the Tax Collector did sell a Tax Sale Certificate #201301 on October 11th 2013 to Ridgeback Ventures, LLC and,

WHEREAS the amount of \$14,158.86 has been collected from Gregory Destefano, owner of this property, known as Block 7, Lot 3, Lebanon Township for the redemption of Tax Sale Certificate # 201301.

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare and the Mayor, Treasurer and Clerk be authorized to sign a check in the amount of \$14,158.86 for the redemption of this lien, and that this check be delivered to the lien holder:

Ridgeback Ventures
PO Box 503
Mt Freedom NJ 07970

OLD BUSINESS

Oath of Office – Robert Plimpton, Police Officer

Mayor Laul administered the Oath of Office to Robert Plimpton as Police Officer. Officer Plimpton was appointed to serve on the Police Department at the September 21, 2016 meeting.

Department of Public Works

The Township Committee asked the DPW Manager Warren Gabriel to be present to discuss the future needs of the Department.

Mayor Laul asked the DPW Manager what the manpower needs are for the DPW. Mr. Gabriel stated that as long as the two temporary employees remain on for the winter the Department will be in good shape. Mr. Gabriel informed the Committee that the Department is down one dump truck but he can put two mason trucks on the route. Mr. Gabriel explained that it is difficult being down one employee because he would normally clear the municipal office/police department and the fire houses during a storm but now he must cover a route. Mr. Gabriel said that with having the two temporary employees the routes will be covered. One of the temporary employees has his CDL and the other is working on obtaining his; however, this is not a problem as he can work in the mason dump.

Discussion was held on the possibility of hiring full time DPW employees.

Mr. Milkowski stated that the Committee is looking to advertise for full time employees to open up the position to more individuals. The current temporary employees are certainly able to apply for the position also. Mayor Laul stated that the temporary appointments are on a limited time bases so the Committee would like to start the process now in order to have ample time for the hiring process. Mr. Gabriel stated that he feels that the Department does need two more employees to efficiently cover the Township. Mr. Gabriel stated that he should be considered an extra employee in case one of the other employees is absent and he can then cover their route.

Mr. Gabriel stated that he feels that it is an advantage working with the seasonal employees when considering the full time positions because you get to see how the individual works. Mayor Laul stated that it is worth advertising and seeing what options the Township has.

Mr. Schmidt stated that the discussion can be had in the spring whether contracting out for a truck and a driver is a long term solution or not. Mr. Schmidt stated that he would like to know what the necessity is for full year staffing as opposed to snow removal times only. Would it be cost effective to contract out for snow removal? Mr. Gabriel stated that he does not feel that contracting out would be beneficial based on the calculations he has put together. He shared the information with the Committee. Mr. Schmidt questioned what the demand is during other times of the year. Mr. Gabriel stated that the employees are needed year round.

Mr. Milkowski asked Mr. Gabriel to look at the entire needs of the Department and work something out. Mr. Schmidt stated that he would like to see the Department function most efficiently; operationally and cost wise. Mr. Gabriel stated that he has spoken to a few municipalities that did at one time contract out for services; however, they have now gotten away from it due to issues with the contractors. The contractors are not familiar with the area and things get damaged. Mayor Laul stated that there is a value in having someone available immediately and he has concerns with the response time of the contractors. Mr. Gabriel stated that there are retainers that may be a factor and if the contractors vehicle should break down, he questions who will cover the route.

Motion by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee authorized the Clerk to advertise for up to two DPW employees.

NEW BUSINESS

Police Chief Correspondence – Sergeant Positions

Motion by Mr. Wunder, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee promoted Erik Rautenberg and Christopher Gurneak to the rank of Lebanon Township Police Sergeant contingent upon confirming that there is no notice requirement.

Resignation - Township Fire Official Gary Apgar

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee accepted the resignation of Fire Official Gary Apgar with regrets and appreciation.

Appointment of Temporary

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee appointed Sue Schlesinger as Temporary Acting Fire Official until December 31, 2016 or when the position has been filled. Compensation will be the same salary as currently being paid to Gary Apgar.

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee authorized the Clerk to advertise for the position of Fire Official.

Attorney Cushing will create an advertisement for the newspaper.

PRESENTATION OF VOUCHERS

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

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee approved the October 19, 2016 bill list in amount of \$3,392,790.88

CORRESPONDENCE

- a. Tax Collector’s Report for the Month of September 2016

PUBLIC COMMENTS

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee opened the public comment portion of the meeting at 7:46 p.m.

There were no comments from the public.

Motion by Mr. Milkowski, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee closed the public comment portion of the meeting at 7:47 p.m.

Resolution No. 77-2016 –Executive Session

Action may be taken at the recommencement of the public meeting relative to Affordable Housing.

Motion by Mr. Wunder, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 77-2016 and convened in to Executive Session at 7:48 p.m.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 77-2016
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: **CWA Local 1040**);

A matter involving the purchase, 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 **97 Red Mill Road**

_____ 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: **Affordable Housing & Contractual Negotiations**. 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 _____ 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.

The Township Committee reconvened the Public Meeting at 8:46 p.m.

Affordable Housing

Attorney Cushing stated that the Township has been a part of the Vicinage 13 Municipal Group that is representing municipalities in Hunterdon, Warren and Somerset Counties with regard to the Affordable Housing litigation. At a previous time, the Township made a contribution of \$1500 to be a participant of the Group. The Group has now informed the Township that it will need an additional \$5000 to cover the cost of the two attorneys, who are representing the various municipalities and for the two experts. The matter is in the discovery process at this time and depositions are being conducted with many motions being made. There is a motion returnable at the end of October so the Committee must make a quick decision to determine if the Township's immunity continues or if it will be lost. Attorney Cushing stated that he brought the matter to the Committee in closed session where they weighed the benefits and the detriments of paying the \$5000 and remaining in the Group. Attorney Cushing stated that he advised the Committee that it is beneficial to have the immunity and the fee of \$5000 is much less than the Township would pay for the attorneys and experts, if it were on its own in the litigation. The Committee feels that since there are so many uncertainties at this time the sensible thing to do is to continue to participate in the Group and to see what happens in the future. It would also be wise to obtain additional advice from the Township Planner.

Resolution No. 78-2016 Affordable Housing – Shared Services Defense Agreement

Motion by Mr. McKee, seconded by Mr. Schmidt and carried by unanimous favorable roll call vote, the Township Committee adopted Resolution No. 78-2016.

TOWNSHIP OF LEBANON, HUNTERDON COUNTY RESOLUTION NO. 78-2016 AUTHORIZING EXECUTION OF SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Township of Lebanon filed a Declaratory Judgment Action in the Superior Court of New Jersey, Hunterdon County, in furtherance of the Supreme Court's March 10, 2015, decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"), which was assigned to the Honorable Thomas C. Miller, P.J., Cv.; and

WHEREAS, over 57 similar Declaratory Judgment Actions are before Judge Miller in Vicinage 13;

WHEREAS, many of these municipalities (collectively the "Vicinage 13 Municipal Group") wish to cooperate collectively regarding the strategy and development of discovery, motions, briefs, and trial practice that may be used in the above-referenced Declaratory Judgment Actions, thereby saving time and monies for individual municipalities;

WHEREAS, the Township desires to continue to participate in the Vicinage 13 Municipal Group; and

WHEREAS, the Township entered into and executed a Municipal Shared Services Defense Agreement for Vicinage 13 (hereinafter Vicinage 13 MSSDA), so that the rights and responsibilities of each municipality that wishes to sign the agreement are defined; and

WHEREAS, the extent and scope of the litigation has exceeded original expectations; and

WHEREAS, the Vicinage 13 MSSDA has requested an additional contribution of \$5,000.00; and

WHEREAS, a claim has been made by a party in the declaratory judgment action that the Township is obligated to provide for a very large number of affordable housing units, which the Township believes is excessive and inconsistent with properly applied affordable housing rules; and

WHEREAS, the Township recognizes its obligations with respect to affordable housing, but believes that the numbers asserted by said party is extreme and unfair; and

WHEREAS, the Township has concluded that participating in a collective defense with other municipalities in the Vicinage is the most cost efficient means of protecting its interests; and

WHEREAS, Vicinage 13 MSSDA has circulated a First Amendment to Municipal Shared Services Defense Agreement for Vicinage 13 – Somerset, Hunterdon and Warren Counties “(Amendment)”, a copy of which is attached which authorizes the Township to continue to participate in the group; and

WHEREAS, it is necessary for the Chief Financial Officer to certified funds for the proposed expenditure and should those funds not be currently available, but be available for transfer after November 1, 2016, the Chief Financial Officer is authorized to examine the budget and determine whether such funds may be transferred from other accounts or line items

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Lebanon, Hunterdon County, New Jersey, as follows:

1. The terms and conditions of the Vicinage 13 MSSDA Amendment, attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$5,000 is hereby authorized to be expended by the Township, subject to the following.
 - a. A certification of funds authorizing the aforesaid expenditure to be signed by the Chief Financial Officer of the Township; if the Chief Financial Officer determines that there are not presently adequate funds to fund the additional expenditure, she is authorized to make such transfers from other accounts or line items after November 1, 2016, so as to fund the expenditure.
 - b. Subject to the certification of funds by the Chief Financial Officer, the Mayor be and is hereby authorized to execute the aforesaid Vicinage 13 Amendment to memorialize the participation of the Township and to take any and all actions reasonably required to effectuate said Agreement.
3. This Resolution shall take effect immediately.

ADJOURNMENT

Having no further business to come before the Committee a motion was made by Mr. Milkowski seconded by Mr. Wunder and carried by unanimous favorable roll call vote to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: November 2, 2016

Marc Laul, Mayor