### TOWNSHIP OF LEBANON COMMITTEE MEETING REGULAR MEETING MINUTES

December 20, 2023 7:00 p.m.

### **CALL TO ORDER**

Mayor Beverly Koehler 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 as a courtesy posted on the Township website. Official action will be taken at this meeting.

### FLAG SALUTE AND MOMENT OF SILENCE

Mayor Koehler asked everyone to please stand for the Flag Salute and for a moment of silence in honor of Front-Line Workers, First Responders and Members of the Military.

### **ROLL CALL**

The following officials were present:

Ms. Beverly Koehler

Mr. Abe Abuchowski

Mr. Brian Wunder

Mr. Tom McKee

Also present were:

Mr. Kevin Lozier, Esq., Township Attorney (Alternate)

Ms. Carolynn Budd, Township Clerk

17 Members of the Public

### REPUBLICAN COMMITTEE NOMINEES FOR UNEXPIRED TERM

Ms. Nicole Gallo

Mr. Sam Grammer

Mr. Jay Wojcik

Ms. Koehler announced the three nominees and asked the Committee for any comments. Mr. Wunder made a motion to nominate Mr. Jay Wojcik, the motion was seconded by Mr. Abuchowski. Ms. Koehler asked for roll call.

Motion to Nominate: Mr. Wunder

Second: Mr. Abuchowski

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

### RESOLUTION CONFIRMING APPOINTMENT OF COMMITTEE MEMBER

NO. 155-2023 RESOLUTION CONFIRMING APPOINTMENT OF JAY WOJCIK TO THE TOWNSHIP OF LEBANON COMMITTEE FOR AN UNEXPIRED TERM **ENDING DECEMBER 31, 2024** 

Ms. Koehler asked for a motion to adopt Resolution No. 155-2023.

Motion to Adopt:

Mr. Wunder

Second:

Mr. McKee

Aves:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

### OATH OF OFFICE

Ms. Koehler performed the Oath of Office for newly appointed Committee Member Jay Wojcik. Mr. Wojcik joined the Mayor and Committee at the dais.

### PRESENTATION OF MINUTES

09/20/2023 Regular Session Meeting Minutes

12/6/2023 Regular Session Meeting Minutes

12/6/2023 Executive Session Meeting Minutes

12/14/2023 Special Meeting Executive Session Minutes

Ms. Koehler asked for a motion to approve Regular, Special and Executive Session Minutes.

Motion to Approve: Mr. Abuchowski

Second:

Mr. Wunder

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

### PUBLIC COMMENT - Agenda Items Only

Ms. Koehler asked for a motion to open Public Comment.

Motion to Open:

Mr. Abuchowski

Second:

Mr. Wunder

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

Public Comment: Happy Holidays and Happy New Year to all.

Seeing and hearing no one else wishing to speak, Ms. Koehler asked for a motion to close Public Comment for agenda items only.

Motion to Close:

Mr. Abuchowski

Second:

Mr. McKee

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

### ORDINANCES FOR PUBLIC HEARING AND ADOPTION

NO. 09-2023 ORDINANCE AMENDING THE CODE OF LEBANON TOWNSHIP BY REPEALING ARTICLE XXIII, §330-49A to §330-49M ENTITLED "STORMWATER MANAGEMENT" AND ADOPTING A NEW STORMWATER MANAGEMENT ORDINANCE DESIGNATED AS ARTICLE XXIII, §330-49A to §330-49K, ENTITLED "STORMWATER MANAGEMENT"

Ms. Koehler advised the Public Hearing for Ordinance No. 09-2023 would be opened but due to requested amendments from Hunterdon County and since an Ordinance cannot be adopted in a year different from the one in which it was introduced, the Ordinance will be tabled indefinitely. The Township is covered under the current Stormwater Ordinance until July 2024.

Ms. Koehler asked for a motion to open Public Hearing for Ordinance No. 09-2023.

Motion to Open:

Mr. Abuchowski

Second:

Mr. Wunder

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

Ms. Koehler asked for a motion to indefinitely table Ordinance No. 09-2023.

Motion to Table:

Mr. Wunder

Second:

Mr. McKee

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

### RESOLUTIONS

## NO. 149-2023 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2023 BUDGET PURSUANT TO N.J.S.A. 40:A4-58

WHEREAS, under the provisions of the Local Budget Law, certain transfers are allowable in the 2023 Budget, if it shall become necessary to expend an amount in excess of the respective sums appropriated; therefore, and there shall be excess in one or more appropriations; and

WHEREAS, certain charges to be incurred or salaries and wages must be paid as designated by the credits herein shown and affected in the appropriations reflected are to be paid before the end of the 2023 budget year.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, as authorized by N.J.S.A. 40A;4-58, the CFO is hereby authorized and directed to make the following transfers:

Municipal Budget	From	To
Administration – S&W		\$250.00

Administration – O&E		\$15,000.00
Municipal Clerk – S&W		\$5,291.14
Municipal Clerk – O&E		\$10,000.00
Elections – O&E	\$2,241.56	
Finance – S&W	\$18,000.00	
Finance – O&E		\$2,500.00
Audit Services		\$1,129.00
Tax Collector – S&W	\$0.08	
Tax Assessor – S&W	\$0.08	
Aid to New Hampton – S&W	\$4,691.26	
Planning Board – S&W		\$1,619.32
Planning Board – O&E	\$1,500.00	
Board of Adjustment – S&W		\$1,409.00
Board of Adjustment – O&E		\$1,500.00
Zoning Officer – O&E	\$7,167.01	
General Liability Insurance	1	\$24,086.91
Employee Health Insurance		\$27,961.68
Police Department – S&W		\$20,000.00
Police Department – O&E		\$5,000.00
Emergency Management- S&W		\$0.16
Emergency Management – O&E	\$1,000.00	
Uniform Fire Safety Official – S&W	\$10,000.00	
Municipal Budget	From	To
Road – S&W		\$5,000.00
Roads – Snow	\$20,000.00	
Buildings & Grounds – O&E		\$13,000.00
Recycling – S&W		\$0.28
Board of Health – O&E	\$5,000.00	
Dog Regulation – S&W		\$512.51
Dog Regulation – O&E	\$3,050.00	
Underground Tank Remediation		\$240.00
Parks Maintenance – O&E	\$15,000.00	
Aid to Library		\$3,500.00
Provision for Salary Adjustment	\$68,000.00	
Electric & Gas	\$1,000.00	
Street Lighting	\$500.00	
Telephone	\$1,500.00	
Gas & Diesel Fuel	\$1,500.00	
Social Security	\$850.01	
Highlands Planning & Protection		\$23,000.00

Mr. Greg Della Pia, CFO provided an explanation of the requested transfers.

Ms. Koehler asked for a motion to adopt Resolution No. 149-2023.

Motion to Adopt: Mr. Abuchowski Second: Mr. McKee

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

### NO. 150-2023 RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE #22-3 FOR 651 WOODGLEN ROAD, BLOCK 36, LOT 14

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #22-3 on December 15, 2022, to Christiana T C/F CE1/Firstrust; and

WHEREAS, the amount of \$13,899.21 has been collected from Kathleen Broadhurst for 651 Woodglen Road, Block 36 Lot 14, for the redemption of Tax Sale Certificate #22-3.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, authorizes the Treasurer to prepare and the Mayor, Treasurer and Clerk are authorized to sign a check in the amount of \$13,899.21 payable to: Christiana T C/F CE1 Firstrust, PO Box 5021, Philadelphia, PA 19111-5021.

Ms. Koehler asked for a motion to adopt.

Motion to Adopt: Mr. McKee Second: Mr. Wunder

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

# NO. 151-2023 RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LEBANON AND THE BOROUGH OF WASHINGTON, COUNTY OF WARREN FOR REGIONAL ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Washington, Warren County desires to contract with the Township of Lebanon for purposes of providing Animal Control Officer services to the Township of Lebanon; and

WHEREAS, the Township of Lebanon desires is authorized to enter a Shared Services Agreement with the Borough of Washington, Warren County for purposes of providing Animal Control Officer Services pursuant to the provision of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Township of Lebanon has agreed to compensate the Borough of Washington, Warren County for said Animal Control Officer Services per annum as follows:

2024 - \$10,824.00

2025 - \$11,268.00

2026 - \$11,724.00

2027 - \$12,204.00

2028 - \$12,239.00; and

WHEREAS, the Borough of Washington shall be the sole employer of the Animal Control Officer and related staff and be responsible for the administration and payment of salary and benefits and for the supervision of the Animal Control Officer and staff; and

WHEREAS, the term of the agreement shall commence on January 1, 2024, for the term of five (5) years until December 31, 2028, unless terminated sooner pursuant to the Termination Clause in the agreement; and

WHEREAS, the Borough of Washington has the capabilities to efficiently and economically provide the services required by the Township of Lebanon; and

WHEREAS, the agreement shall become effective upon adoption of the appropriate resolution by each governmental unit and execution of the agreement, pursuant to N.J.S.A. 40A:65-5 (c); and

WHEREAS, this agreement is in the best interest of the parties and it is the desire of the Township of Lebanon and Borough of Washington to enter into this agreement for the purposes set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the Borough of Washington, Warren County, for Animal Control Officer Services is hereby approved and the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Township of Lebanon.

**BE IT FURTHER RESOLVED** that the agreement shall take effect upon adoption of an appropriate resolution by both parties and execution of said agreement by the parties in accordance with N.J.S.A 40A:65-5(c).

**BE IT FURTHER RESOLVED** that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b.

Mr. McKee raised questions regarding the cost increase over last year. The Committee discussed and would like information regarding the reason for the increase. Mr. McKee recommended the Resolution be tabled until additional information can be provided.

Ms. Koehler asked for a motion to table Resolution No. 151-2023.

Motion to Adopt: Mr. Wunder Second: Mr.McKee

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

NO. 152-2023 RESOLUTION AUTHORIZING A SERVICE CONTACT AGREEMENT WITH HOMESTEAD LAWN & LANDSCAPE LLC FOR SNOW AND ICE CONTROL FOR WINDING BROOK LANE AND PINE RIDGE ROAD ON A 'NON-FAIR AND OPEN' BASIS PURSUANT TO THE 'PAY-TO-PLAY' LAW

WHEREAS, the Township of Lebanon has a need for snow and ice control services on Winding Brook Lane and Pine Ridge Road on a 'Non-Fair and Open' contract agreement pursuant to the provision of the New Jersey Local Unit 'Pay-To-Play' Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, Chapter 51), N.J.S.A. 19:44A20.4 et seq.; and

WHEREAS, the Township has received a quote from Homestead Lawn & Landscape LLC, dated November 11, 2023, attached hereto and make part of this Resolution; and

WHEREAS, the Township desires to award the quote to Homestead Lawn & Landscape LLC in an amount anticipated to exceed \$17,500.00; and

WHEREAS, Homestead Lawn & Landscape LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Homestead Lawn & Landscape LLC has not made any reportable contributions to any candidate committee in the previous one year, and that the contract will prohibit Homestead Lawn & Landscape LLC from making any reportable contributions throughout the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey hereby authorizes the contract agreement for snow and ice control services on Winding Brook Lane and Pine Ridge Road from Homestead Lawn & Landscape LLC as provided in the herein quote dated November 11, 2023, in an amount anticipated to exceed \$17,500.000; and

BE IT FURTHER RESOLVED, Mayor and Clerk are hereby authorized to execute said contract agreement on behalf of the Township of Lebanon.

Ms. Koehler asked for a motion to adopt Resolution No. 152-2023

Motion to Adopt: Mr. Abuchowski Second: Mr. McKee

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

## NO.153-2023 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY THROUGH PUBLIC SEALED BID AUCTION

WHEREAS, the Township of Lebanon is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, N.J.S.A 40A:11-36 authorizes the sale of municipal surplus property not needed for public use by public sale; and

WHEREAS, the Township Committee desires to sell the below surplus property in "as is" condition without express or implied warranties;

2017 Ford Expedition (needs transmission work)	VIN #1FMJU1GT9HEA26962	161,044 Miles
2005 Ford Crown Victoria (frame rusted, rear spring mounts rusted)	VIN #2FAHP71W35X175593	74,362 Miles
Case C-70 with Boom Mower	VIN #C070RS4JJE1014929	4,093 Hours
Toro Z-Master Diesel Mower	Serial #290000132	1,945 Hours

and;

WHEREAS, surplus property can be viewed at the Department of Public Works, 339 Newport Road, Glen Gardner, NJ 08826 between 7:00am – 3:30pm Monday through Friday, holidays excluded; and

WHEREAS, sealed bids will be received by the Supervisor of the Department of Public Works on Tuesday, January 16, 2024, at 10:00 a.m. at 339 Newport Road, Glen Gardner, NJ 08826; and

WHEREAS, a ten percent (10%) deposit is required with the sealed bid; and

WHEREAS, the successful bidder must remove the surplus property within ten (10) days of the award.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey hereby authorizes the sale of surplus property via sealed bids.

Ms. Koehler asked for a motion to adopt Resolution 153-2023.

Motion to Adopt:

Mr. McKee

Second:

Mr. Abuchowski

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

## NO. 156-2023 RESOLUTION AUTHORIZING SUPPLEMENTAL DONATION TO LEBANON TOWNSHIP VOLUNTEER FIRE DEPARTMENT

WHEREAS, N.J.S.A. 40A:14-34 permits a governing body of a municipality to raise and appropriate funds to be granted to volunteer fire companies located within the municipality; and

WHEREAS, to ensure the readiness and reliability of the Lebanon Township Volunteer Fire Department, the Township Committee appropriated \$125,000.00 in the Township's 2023 annual budget; and

WHEREAS, the Lebanon Township Volunteer Fire Department has received \$105,000.00 of the appropriated \$125,000.00; and

WHEREAS, the Lebanon Township Volunteer Fire Department has requested that the Township Committee authorize the release of the supplemental funds in the amount of \$20,000.00 to assist in the Department's continued operation; and

WHEREAS, the Township Committee desires to formally authorize the release of the supplement funds in the amount of \$20,000.00 by way of adoption of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon that it does hereby authorize the supplemental payment of \$20,000.00 to the Lebanon Township Volunteer Fire Department, pursuant to N.J.S.A. 40A:14-34, for the purposes stated herein above.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be provided to the Township's CFO and Accounts Payable Clerk.

Ms. Koehler asked for a motion to adopt Resolution 156-2023.

Motion to Adopt:

Mr. Wunder

Second:

Mr. McKee

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

### UNFINISHED BUSINESS

1. SLEO Agreement - Woodglen/Valley View School

Ms. Koehler advised Woodglen and Valley View Schools approved the Agreement. Voorhees High School has the Agreement on the 1/23/2024 Agenda for approval.

### **NEW BUSINESS**

1. Lisko Environmental – Environmental Consulting Services for 528-530 West Hill Road Biennial Proposal – Authorization for Mayor's Signature

Ms. Koehler asked for a motion to authorize signature.

Motion to Authorize: Mr. McKee Second: Mr. Wunder

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Ayes: Mr. Wojcik

2. Historian's Preservation Grant

Mr. McKee updated the Mayor and Committee on the grant. The Township was awarded \$6,500.00 of the \$13,000.00 requested. Mr. McKee requested the Committee's approval to have the Clerk assist with grant follow-up. Ms. Koehler suggested the Historian's take the lead on grant follow-up. Mr. McKee advised the Committee the Historian's are requesting to open the Museum 4 days per month as well as requesting an additional key to the Museum. After discussion Mr. McKee asked for the approval of the Committee to have the Clerk assist with the grant, allow the Historian's to open the Museum 4 days per month and provide the Historian's an additional key.

Ms. Koehler asked for a motion to approve the request.

Motion to Approve: Mr. McKee Second: Mr. Wunder

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

3. Police Department Request to Purchase Handheld Radar Gun.

Ms. Koehler asked for a motion to approve the purchase.

Motion to Approve: Mr. Wunder Second: Mr. McKee

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

### PRESENTATION OF VOUCHERS

Committee Members provided a description of vouchers exceeding \$1,000.00.

Ms. Koehler asked for a motion to approve vouchers.

Motion to Approve: Mr. Wunder

Second: Mr. Abuchowski

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

The Township Committee approved the December 20, 2023 bill list in the amount of \$148,554.89.

### CORRESPONDENCE

1. EOSC – Meeting Minutes 11/6/2023.

Correspondence were provided to Mayor and Committee.

### **PUBLIC COMMENT**

Ms. Koehler asked for a motion to open Public Comment.

Motion to Open: Mr. Abuchowski Second: Mr. McKee

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

Public Comment: DCRP contribution.

Seeing and hearing no one else wishing to speak, Ms. Koehler asked for a motion to close Public Comment.

Motion to Close: Mr. Wunder Second: Mr. Abuchowski

Ayes: Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain: Mr. Wojcik

### **EXECUTIVE SESSION**

### NO.154-2023 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:

	I Law, State Statute or Rule of Court requires be kept confidential public (Provision relied upon:;
or excluded from discussion in	elease of information would impair a right to receive funds from the
	stease of information would impair a right to receive failed from the
federal government;	sclosure would constitute an unwarranted invasion of individual
	closure would constitute an unwarranted invasion of individual
privacy;	ing agreement, or the terms and conditions thereof.
A collective bargain	the annual local or acquisition of real property with public finds
LA matter involving u	he purchase, lease or acquisition of real property with public funds, vestment of public funds where it could adversely affect the public
the setting of bank rates of in- interest if discussion of such n	vestment of public fullds where it could adversely affect the public
	ues utilized in protecting the safety and property of the public
provided that their disclosure	acould impair such protection:
	lations or possible violations of the law,
⊠Pending or anticipate	ed litigation or contract negotiation in which the public body is or
may become a party; (The ger	neral nature of the litigation or contract negotiations is): ents. The public disclosure of such information at this time would
Professional Service Agreeme	pact 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	
Matters falling with	in the attorney-client privilege, to the extent that confidentiality is
required in order for the attor	rney 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; theref	fore this information will be withheld until such time as the matter is
concluded or the potential for	negative impact no longer exists.);
⊠Matters involving th	e employment, appointment, termination of employment, terms and
conditions of employment, of	evaluation of the performance, promotion or disciplining of any
specific prospective or curren	t public officer or employee of the public body, where all individual
employees or appointees who	se rights could be adversely affected have not requested in writing
that the matter(s) be discuss	ed at a public meeting; the employee(s) and/or general nature of
discussion is: Candidate Inter-	views. And whereas the public disclosure of such information at this
time would violate the emplo	byee(s) privacy rights; therefore, this information will be withheld
until such time as the matter i	s concluded or the threat to privacy rights no longer exists;
□Deliberation occurr	ing after a public hearing that may result in the imposition of a
specific civil penalty or loss of	of a license or permit.
BE IT FURTHER R	<b>ESOLVED</b> that the Mayor and Committee hereby declare that their
discussion of the subject(s) le	dentified above may be made public at a time when the Township e disclosure of the discussion will not detrimentally affect any right,
interest or duty of the Townsh	nip or any other entity with respect to said discussion.
RE IT FIRTHER R	<b>ESOLVED</b> that the Mayor and Committee, for the reasons set forth
above hereby declare that the	e public is excluded from the portion of the meeting during which the
above discussion shall take pl	
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Ms. Koehler asked for a moti	on to open Executive Session.
Motion to Open:	Mr. McKee
Second:	Mr. Wunder

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

Mayor and Committee entered Executive Session at 7:54 p.m.

Mayor and Committee closed Executive Session at 8:50 p.m.

Ms. Koehler asked for a motion to reconvene into Regular Session.

Second:

Motion to Reconvene: Mr. Abuchowski Mr. Wunder

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

### RETURN TO REGULAR SESSION

Ms. Koehler announced there will be a Special Meeting of the Township Committee on Thursday, December 28, 2023 at 5:30pm.

### **ADJOURNMENT**

Having no further business to conduct, Mayor Koehler asked for a motion to adjourn the meeting.

Motion to Adjourn:

Mr. Abuchowski

Second:

Mr. Wunder

Ayes:

Mr. Abuchowski, Mr. Wunder, Mr. McKee, Ms. Koehler

Abstain:

Mr. Wojcik

Meeting adjourned at 8:51 p.m.

Respectfully Submitted:

Carolynn Budd, RMC

Township Clerk