

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

The meeting was called to order by Mayor Hamilton at 7:35 P.M. with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Deputy Mayor Armstrong, Councilman Ross, Councilman Kievit, Councilman Lasinski, Manager Marianne Smith, and Clerk Jane Bakalarczyk

SALUTE THE FLAG:

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Monthly Reports:

1. Municipal Clerk Report – April 2006
2. Construction Official Report – April 2006
3. Municipal Court Report – April 2006
4. Sales Listing Report – 1/1/06 – 4/30/06
5. Finance Officer Report – March 2006
6. Police Department Fees Report – March 2006
7. Recreation Department Quarterly Report
8. Zoning Officer Report – as of 1/31/06
9. Planning Board – Minutes/Resolution
10. Police Department Report – April 2006

Minutes:

1. Regular Minutes of 4/25/06
2. Executive Session Minutes of 4/25/06
3. Workshop Minutes of 5/9/06

A motion was made by Ross to approve the consent agenda as presented, seconded by Kievit. All in favor with Armstrong abstaining on the Workshop Minutes of 5/9/06. Motion carried.

OLD BUSINESS:

ORDINANCES:

1st READING: 2006-09

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF HARDYSTON AMENDING CHAPTER 185
ENTITLED “ZONING” BY AMENDING THE (C-R) COMMERCIAL
RECREATION DISTRICT AND THE DEFINITIONS TO ADD
MULTI-STORY COMMON ENTRANCE CONDOMINIUM BUILDINGS
AND GOLF VILLAS AS ALLOWED USES IN THE CONDITIONAL
USE OF RESORT-ORIENTED HOUSING

NOW THEREFORE, be it ordained by the Township Council of the Township of
Hardyston, State of New Jersey as follows:

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

SECTION 1

Section 185-4. Entitled "Zoning Definitions" is hereby amended to add the following additional definitions:

Golf Villas: a detached residential structure containing not more than four bedrooms with a common living area and common kitchen. Golf Villas shall be limited to areas of the C-R Zone within 1500 feet of the golf course clubhouse.

Age-Restricted Housing: shall be defined as a housing community where the minimum age for at least one resident shall be 55 and no children under age 18 shall reside in the unit."

SECTION 2

Section 185-58(S) entitled "Resort oriented housing in connection with golf course" is hereby amended to delete the existing paragraph "(3)" and replace it with the following:

"(3) Such resort-oriented housing may consist of the following housing types:
single-family detached dwellings, single-family detached dwellings with zero-lot-line, golf villas, single-family attached (duplex) dwellings with zero-lot-lines, townhouse dwelling units, multi-level housing units, multi-story, common entrance condominium buildings, and age-restricted housing. No more than thirty-five percent (35%) of the total number of resort-oriented housing units in any project in the CR Zone shall consist of any one of the above listed housing types. The combined total of multi-story, common entrance buildings, and multi-level housing units shall not exceed fifty percent (50%) of the total number of units."

SECTION 3

Section 185-58S, Entitled "Resort oriented housing in connection with golf course" is hereby amended to delete the existing paragraph "(5)" and replace it with the following:

"(5) Single-family detached dwellings with zero-lot-line, golf villas, and single-family attached (duplex) dwellings with zero-lot-line shall meet the bulk requirements applicable to zero-lot-line detached dwellings in the R-4 Zone (Section 185-52), except that the maximum tract density and minimum tract area specified for the R-4 Zone shall not apply and maximum building coverage shall be forty percent (40%). For single-family adjacent dwellings with zero-lot-line and golf villas, the common wall and the lot line shall coincide and reciprocal easements shall be executed with respect to such dwelling units, for the benefit of each owner or eventual owner, for the purposes of maintenance of the attached structures. For golf villas, no driveway or garage will be required on the villa lot but off-street parking in the amount of one parking space per bedroom must be provided for each villa. For golf villas, no parking shall be permitted between the building line and the street line. For golf villas, parking may be on the street in parallel or 90 degree parking spaces. For single-family detached dwellings and zero-lot-line dwellings, the appropriate use of common driveways is encouraged. Where such lots will access off-site street parking, common driveways shall be used where appropriate to minimize the number of curb cuts required.

SECTION 4

Section 185-58S, Entitled "Resort oriented housing in connection with golf course" is hereby amended to add the following new paragraph:

"(16) Multi-story, Common-Entrance Condominium Buildings: the following bulk requirements will be applicable to multi-story, common-entrance condominium buildings only:

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

Development Standards	Multi-story, Common Entrance Condominium Buildings
Minimum tract area	N/A
Maximum number of units/structures	18
Maximum length of structure	200 feet – below grade parking connections is excluded from building length calculations
Maximum building coverage	30%
Maximum number of single units served by single common entrance	N/A
Minimum number of entrance/exits per unit	N/A – One common lobby entrance for all units is permitted
Maximum height Note: Basement shall be used for underground parking and shall not be counted towards building height or story maximum. First living level shall be more than ½ at or above ground level.	40 feet (Midpoint of the roof to average grade at the base of the building) – 3 story maximum- The part of the building encompassing the driveway entrances may be excluded from the average grades
Minimum distance between groups of structures:	
End to end	35 feet
Rear to rear	60 feet
Front to back	75 feet
Front to front	75 feet
Front to side (except that buildings may join at corners)	50 feet
Minimum distance to public road	50 feet
Minimum distance to private road	25 feet
Minimum lot width at street	N/A
Minimum lot width at building front line	N/A
Minimum lot depth	N/A
Minimum distance to side property line	25 feet
Minimum distance to rear property line	25 feet
Minimum yard widths	N/A
Minimum front yard	N/A
Minimum rear yard	N/A
Required off-set	N/A
Maximum driveway slope	8% *
Parking	Subject to RSIS
Patios and Decks	Attached to the building within the building envelope in the rear yard only.

- The entire first level of the building shall be devoted to parking.
- Under building parking may be supplemented by on street or surface parking as may be necessary to address required parking provisions.
- The scale of the building shall be reduced through use of vertical offsets at the roof line such as dormers and parapets.”

* This is a design standard which may be granted a site plan exception pursuant to N.J.S.A. 40:55D-51

SECTION 5. Severability. - If any section, paragraph, subdivision, clause or provision of this ordinance shall be judged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision, and the remainder of this ordinance shall be deemed valid and effective.

SECTION 6. This ordinance shall take effect after publication and passage according to law.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

A motion was made by Kievit to withdraw Ordinance 2006-09, seconded by Ross. All in favor. Motion carried.

ORDINANCES:

2nd READING: 2006-08

**ORDINANCE OF THE TOWNSHIP OF HARDYSTON
AMENDING CHAPTER 185 ENTITLED ZONING
SECTION 185-26 ENTITLED MIDD-5
MINIMUM IMPACT RESIDENTIAL DISTRICT
MEDIUM IMPACT DEVELOPMENT
DISTRICT – MIDD-5, SECTION 185-27
ENTITLED “ZONING REQUIREMENT”
TO AUTHORIZE AN INCENTIVE
OFF-SITE CLUSTER PROVISION**

NOW THEREFORE, be it ordained by the Township Council of the
Township of Hardyston, State of New Jersey as follows:

SECTION 1

Section 185-27. Entitled “Zoning Requirements” of the Medium Intensity Development District – 5 (MIDD-5) is hereby amended to add a new Subsection D authorizing incentive in offsite cluster, which shall state as follows:

“Section 185-27D. Offsite cluster of residential units from
Block 63, Lots 26 and 27 located on Wheatsworth Road to
Block 72, Lots 5.01 and 21 located on Franek Road and
Route 94 is hereby authorized subject to the following
requirements.

(1) The Applicant shall dedicate to the Township
of Hardyston at least 100 acres of open space
with driveway access to Wheatsworth Road on
Block 63, Lots 26 and 27.

(2) The off-site clustering of residential units
shall be allowed provided the maximum number
of residential units located on Block 72, Lot 5.01
and 21 located on Franek Road shall not exceed
the maximum number allowed on the Franek Road
lots plus no more than one unit per five acres for the
land dedicated in Block 63, Lots 26 and 27 located
on Wheatsworth Road.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

(3) The dedicated land shall provide for sufficient uplands outside the wetlands and transition areas to meet the requirements of the Town Council of the Township of Hardyston.

(4) The residences constructed on the Franek Road parcel shall conform with the standards of the MIDD-5 District and shall utilize conventional individual sewage disposal systems also known as septic systems for waste disposal.

(5) The total gross density of the two tracts combined shall not exceed one unit per five acres.

(6) The open space shall be dedicated to the Township of Hardyston at the time the final subdivision plat is executed by the Township. The applicant shall not be permitted to commence any site grading, improvements, or construction prior to the dedication. The applicant shall obtain all governmental approvals for the open space lot prior to final, including but not limited to a Letter of Interpretation (LOI) and wetlands or transition area waivers and permits for at least 40 acres of open space useable for play fields and recreational purposes. Further, the dedication shall be a condition of both Preliminary and Final subdivision approvals and of a developers agreement with the Governing Body. If the dedication does not occur within nine months of the approval receiving final subdivision approval, the approvals shall not be useable and shall be deemed void. The developers agreement shall confirm these requirements.

(7) The Applicant shall be required to comply with the growth share ordinance requirements of the Township of Hardyston and construct said units on Block 72, Lots 5.01 and 21.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

(8) The residential units on the Franek Road parcel shall comply with the standards of the MIDD-5 zone with the exception of the extra density resulting from the cluster from off-site.

SECTION 2. Severability. - If any section, paragraph, subdivision, clause or provision of this ordinance shall be judged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision, and the remainder of this ordinance shall be deemed valid and effective.

SECTION 3. This ordinance shall take effect after publication and passage according to law.

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Kievit to approve Ordinance 2006-08 on second reading, seconded by Ross. All in favor. Motion carried.

NEW BUSINESS:

A. 2006 Budget Amendment Hearing

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Ross to approve the resolution amending the 2006 Budget, seconded by Kievit. All in favor. Motion carried.

B. 2006 Budget Adoption

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Kievit to adopt the 2006 Budget, seconded by Ross. All in favor. Motion carried.

C. Resolution opposing proposed Senate Bill 1219

WHEREAS, the County of Sussex has historically encouraged, supported and complied with the Open Public Meetings act, public participation and access to all public records within the State Statues; and

WHEREAS, the Sussex County Board of Chosen Freeholders has reviewed the proposed Senate Bill, S-1219; and

WHEREAS, the Board of Chosen Freeholders finds this proposed Bill to be unduly burdensome to all municipalities and counties; it could add financial expenditures; and it could inhibit the function of conducting business; and

WHEREAS, the bill provides that "any violation" of the Open Public Meetings Act or the Open Public Records Act by a public official, not just a willful

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

violation, be punishable by substantial fines, which must be satisfied by the individual official; these fines are considerable; volunteers who contribute their time, expertise and add diversity serving on boards and committees may no longer be so willing to serve their community confronted with these financial penalties; attorneys, specifically included, will be reluctant to give opinions on issues concerning these laws for this reason as well; and

WHEREAS, increased length of time for public participation would greatly increase length of meetings and delay conducting County business that may ultimately benefit a large percentage of the residents; and

WHEREAS, the enforcement section leaves the County no avenue to recover legal fees if they are wrongly accused of a violation; and

WHEREAS, the governing body concurs that minutes of meetings should be available within a reasonable time frame; requiring a five (5) day period imposes an administrative burden; and

WHEREAS, the mandate to maintain a web site in house or by an outside source (at no cost to a county) is an unreasonable requirement; should a mistake or omission occur, who is the penalty assessed against – another threat to a volunteer; and

WHEREAS, in a time when Local Governments, Boards of Education, authorities and Counties are facing financial stress and due to the State's budget deficit these agencies can anticipate little or no aid; to mandate requirements generating additional costs is unconscionable.

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Board of Chosen Freeholders strongly opposes the Senate Bill 1219 and urges its legislators to oppose this Bill in its present form; and

BE IT FURTHER RESOVLED that copies of this Resolution be sent to Sussex County's Legislative Delegation; the New Jersey State Senate House; the Sussex County Board of Chosen Freeholders and all Sussex County Municipalities.

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

- D. Resolution urging Governor Jon S. Corzine and State Legislature to cut State spending and cut taxes to reduce property taxes in the State Budget for FY2007

WHEREAS, Governor Jon S. Corzine proposed New Jersey's FY2007 budget on March 21, 2006 which is the largest proposed budget in state history; and

WHEREAS, in his proposal Governor Corzine increases government spending by \$2.9 billion or 10% (spending increase) above last year's \$28 billion budget, making the current proposed budget almost \$31 billion; and

WHEREAS, the Governor's budget proposal raises the sales tax from six to seven percent and requires that the tax be imposed on additional goods and services which would cost the average New Jersey family an additional \$600 per year; and

WHEREAS, the Governor's budget proposal raises taxes on cigarettes, alcohol, small businesses, water usage, landscaping, real estate, prescription drugs, gym memberships, hospital care and more; and

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

WHEREAS, the Governor's budget proposal increases state debt; and

WHEREAS, the local property taxes increased over 30 percent in the last five years and Governor Corzine's budget proposal does nothing to reduce property taxes, and;

WHEREAS, the Governor's budget proposal cuts municipal and school aid for the fourth consecutive year shifting the burden onto local governments and school boards; and

WHEREAS, the people of New Jersey and of this municipality can no longer afford state government due to \$8.3 billion in new spending, \$5.8 billion in new taxes and 30 percent increase in property taxes over the last four years; and

WHEREAS, the Democratic controlled Legislature, should bring fiscal sanity back by balancing our state's budget by cutting spending and not raising taxes; now therefore

BE IT RESOLVED that the **TOWNSHIP OF HARDYSTON** hereby calls upon Governor Corzine and the State Legislature to cut spending and not to raise taxes for FY State Budget 2007.

BE IT FURTHER RESOLVED, that copies of this resolution will be sent to Governor Corzine, State Legislators, Senator Robert E. Littell, Assemblywoman Alison McHose, Assemblyman Guy Gregg, the New Jersey State League of Municipalities, the Board of Chosen Freeholders of the County of Sussex and all Sussex County Municipalities.

A motion was made by Kievit to approve the resolution as presented, seconded by Ross. All in favor. Motion carried.

- E. Resolution authorizing the execution of the following contracts/ leases/ inter-local agreements/agreements:
1. Interlocal Governmental Agreement for Sharing of Teaching Services – Jeff Stabile, Computer Technician
 2. Rock Properties, Inc. – Co-Borrower's Agreement
 3. Developer's Agreement – Crystal Springs

A motion was made by Kievit to approve Items 1 and 2, and to carry Item 3 to the next workshop meeting, seconded by Armstrong. All in favor with Ross abstaining on Item 1. Motion carried.

- F. Resolution reducing the performance bond posted by Crystal Springs Builders, LLC for the Inverness at Crystal Springs II

WHEREAS, the Hardyston Township Planning Board granted approvals to Crystal Springs Builders, LLC for The Inverness at Crystal Springs II;

WHEREAS, as part of the Planning Board approval Crystal Springs Builders, LLC was required to post a performance bond for site improvements; and

WHEREAS, Crystal Springs Builders, LLC has posted a performance bond in the amount of \$1,001,302.56 and a cash bond in the amount of \$111,255.84 for site improvements in compliance with the Planning Board approval and upon the recommendation of the Township Engineer; and

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

WHEREAS, Crystal Springs Builders, LLC has requested a reduction in the bonding amount due to substantial completion of site improvements; and

WHEREAS, the Township Engineer has reviewed the request of Crystal Springs Builders, LLC and has found substantial completion of site improvements; and

WHEREAS, the Township Engineer has therefore recommended that the bond should be maintained as follows:

Total Bond Amount	\$500,651.28
Surety amount	\$450,586.15
Cash amount	\$ 50,065.13

NOW THEREFORE BE IT RESOLVED by the Hardyston Township Council that the bond for The Inverness at Crystal Springs II be reduced in accordance with the recommendation of the Township Engineer.

A motion was made by Kievit to approve the resolution as presented, seconded by Armstrong. All in favor with Lasinski abstaining. Motion carried.

- G. Resolution Of The Hardyston Township Council Opposing The 2006-2007 Proposed Budget Provisions Requiring Municipalities To Bear The Responsibility And Expense Of Deer Carcass Removal And Disposal

WHEREAS, the Township of Hardyston is an incorporated municipality within the State of New Jersey; and

WHEREAS, the State Department of Transportation (DOT) unveiled a plan to ask property tax payers to assume 70% of the costs related to dead deer carcass removal and disposal in order to save the State Treasury about \$734,000; and

WHEREAS, prior to this year, the DOT had accepted the responsibility for this state-wide issue; and

WHEREAS, the proposed State budget already asks property taxpayers to cover the cost of inflation for the fifth straight year by denying the benefit of annual inflationary adjustments to statutory state aid to municipalities; and

WHEREAS, by imposing a previously state-funded responsibility on municipal governments, the state is again asking taxpayers to accept a reverse of state aid, in that municipalities will now be forced to bear an added expense for such removal and disposal, previously funded by the State of New Jersey;

NOW THEREFORE BE IT RESOLVED that the Township Council of Hardyston Township opposes any provision in the proposed 2006-2007 New Jersey State Budget that results in a reverse of state aid by requiring municipal governments to bear the costs to be incurred for the removal and disposal of dead deer carcasses.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Jon S. Corzine; Senator Robert E. Littell; Assemblywoman Alison McHose; Assemblyman Guy Gregg; the Board of Chosen Freeholders of the County of Sussex and all Sussex County Municipalities.

A motion was made by Armstrong to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

H. Ridgefield Commons Developer's Agreement

Based on the recommendation of the Hardyston Township Planning Board Attorney and the Township Engineer, a motion was made by Ross to grant the request of Pottersville Properties Development, L.L.C. to allow certain certificates of occupancy to be issued and also allow certain additional building permits to be issued for this project, seconded by Kievit. All in favor with Hamilton and Lasinski abstaining. Motion carried.

- I. Resolution accepting a Letter of Credit in the amount of \$279,504.00 for Ridgefield Commons – Phase III and a Cash Bond in the amount of \$31,056.00

WHEREAS, the Hardyston Township Planning Board granted approval to Pottersville Properties Development, LLC for Ridgefield Commons – Phase III; and

WHEREAS, as a condition of said approval of Ridgefield Commons – Phase III, Pottersville Properties Development, LLC was required to post a performance guarantee with the Township of Hardyston for the said site in the amount of \$310,560.00 and;

WHEREAS, Pottersville Properties Development, LLC has submitted to the Municipal Clerk an Irrevocable Letter of Credit in the amount of \$279,504.00, and a cash bond in the amount of \$31,056.00; and

WHEREAS, the letter of credit has been reviewed and approved as to form by the Township Attorney and Township Engineer.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby accepts the above stated bonds from Pottersville Properties Development, LLC for Ridgefield Commons – Phase III as performance securities required by the Hardyston Township Planning Board.

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

- J. Request from Collins' family for reduction in application fees and escrow fees due to hardship.

A motion was made by Hamilton to approve the request of the Collins' family without setting a precedent, seconded by Kievit. All in favor with Ross and Armstrong abstaining. Motion carried.

K. Correspondence

1. Hampton Township
2. Lafayette Township
3. Lafayette Township
4. Borough of Franklin
5. Sandyston Township
6. Township of Sparta Health Department
7. Hampton Township
8. County of Sussex
9. NJ State League of Municipalities
10. NJ State League of Municipalities
11. NJ State League of Municipalities
12. NJ State League of Municipalities
13. NJ State League of Municipalities
14. NJ State League of Municipalities
15. NJ State League of Municipalities
16. NJ State League of Municipalities

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

17. NJ State League of Municipalities
18. NJ State League of Municipalities
19. State of NJ
20. State of NJ
21. North Jersey Transportation Planning Authority Newsletter
22. NJ State League of Municipalities
23. NJ State League of Municipalities

A motion was made by Kievit to approve the correspondence as presented, seconded by Ross. All in favor. Motion carried.

MANAGERS REPORT: Township Manager Marianne Smith gave a written and verbal report on the following:

- Hardyston Day/Dedication Ceremony
- Recreation
- Bear-Resistant and Recycling Can Programs
- Fire Truck and Ambulance Purchases
- Helipad Site
- Planning Issues
- Administration
- Sussex County Strategic Growth Plan
- Digitization of Tax Maps
- Landfill Closure
- Future Meetings/Events
- Program In Progress

BILLS TO BE PAID: A motion was made by Ross to approve the bill list as presented, seconded by Lasinski. All in favor. Motion carried.

PUBLIC PORTION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

EXECUTIVE SESSION: WHEREAS, NJSA 10:4-12 allows for a Public body to go into closed session during a Public meeting, and

WHEREAS, the Township Council of the Township of Hardyston has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public.

WHEREAS the regular meeting of this council will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Township Council of Hardyston Township will go into closed session for the following reason as outlined in NJSA 10:4-12:

X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

___ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MAY 16, 2006

Motion to adopt: Ross
Seconded by: Hamilton
Discussion: None

MOTION	YES	NO	ABSTAIN	ABSENT
Ross	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Kievit	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Lasinski	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Hamilton	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Armstrong	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Motion carried.

ADJOURNMENT: A motion was made by Ross to adjourn, seconded by
Armstrong. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk