

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 11, 2015**

The meeting was called to order by Mayor Miller at approximately 7:10 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 Cicerale, Councilwoman Hamilton, Councilman Kula, Councilman Verrilli, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

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.

Agreements/Applications/Licenses:

1. Raffle License – YMCA Metropolitan of Oranges
2. Raffle License – Hardyston Township PTA
3. Raffle License – Samaritan Inn

A motion was made by Kula to approve the consent agenda as presented, seconded by Cicerale. All in favor. Motion carried.

ORDINANCES

1st READING:

2015-05

**AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF
HARDYSTON AUTHORIZING THE SALE OF REAL
PROPERTY KNOWN AS BLOCK 67.07, LOT 1.11 AS PART OF
THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING
PROGRAM**

Purpose Statement:

The purpose of this Ordinance shall be to authorize the sale of real property known as 22 Sundance Terrace, Block 67.07, Lot 1.11 in the Township of Hardyston to Buyer Amy L. Franek, as part of the Township's market to affordable housing program.

WHEREAS, the Township owns Block 67.07, Lot 1.11, 22 Sundance Terrace ("the property") in the Township of Hardyston ("Township" or "Hardyston"); and

WHEREAS, the property is a low-income housing unit that the Township desires to convey to Amy L. Franek., 425 Canistear Road, Stockholm, New Jersey 07460 ("the Buyer") as part of the Township's Market to Affordable Housing Program; and

WHEREAS, the Township Council has determined that it should convey the property to the Buyer as part of the Township's Market to Affordable Housing Program for the purpose of addressing the Township's affordable housing obligations pursuant to the Township's Housing

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON FEBRUARY 11, 2015

Element and Fair Share Plan and the New Jersey Council on Affordable Housing (“COAH”) Substantive Rules (N.J.A.C. 5:97-1 et seq.).

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Hardyston that the Township shall convey 22 Sundance Terrace, Block 67.07, Lot 1.11 in the Township to Buyer Amy L. Franek., for consideration in the amount of \$105,022.00, and in accordance with the terms of a Contract for Sale to be executed by the Buyer and the Township.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that the Mayor and Council of the Township of Hardyston, the Township Manager and Clerk, the Township Housing Liason, and Vogel, Chait, Collins and Schneider, P.C., as Special Counsel to the Township of Hardyston are hereby authorized to prepare and execute any and all documentation to effectuate the sale of the property described herein.

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, sub-division, clause or provision and the remainder of the Ordinance shall be deemed valid and effective.

Effective Date.

This ordinance shall take effect after publication and passage in accordance with law.

A motion was made by Hamilton to approve Ordinance 2015-05 on first reading, seconded by Kula. All in favor. Motion carried.

2015-06

**AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF
HARDYSTON AUTHORIZING THE SALE OF REAL
PROPERTY KNOWN AS BLOCK 67, LOT 51.12 AS PART OF
THE TOWNSHIP’S MARKET TO AFFORDABLE HOUSING
PROGRAM**

Purpose Statement:

The purpose of this Ordinance shall be to authorize the sale of real property known as 3 Meadow Lane, Block 67, Lot 51.12 in the Township of Hardyston to Buyer Mary E. Jones, as part of the Township’s market to affordable housing program.

WHEREAS, the Township owns Block 67, Lot 51.12, 3 Meadow Lane (“the property”) in the Township of Hardyston (“Township” or “Hardyston”); and

WHEREAS, the property is a low-income housing unit that the Township desires to convey to Mary E. Jones, 1 Division Street, Apt 4, Branchville, NJ 07826 (“the Buyer”) as part of the Township’s Market to Affordable Housing Program; and

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON FEBRUARY 11, 2015

WHEREAS, the Township Council has determined that it should convey the property to the Buyer as part of the Township's Market to Affordable Housing Program for the purpose of addressing the Township's affordable housing obligations pursuant to the Township's Housing Element and Fair Share Plan and the New Jersey Council on Affordable Housing ("COAH") Substantive Rules (N.J.A.C. 5:97-1 et seq.).

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Hardyston that the Township shall convey 3 Meadow Lane, Block 67, Lot 51.12 in the Township to Buyer Mary E. Jones, for consideration in the amount of \$100,180, and in accordance with the terms of a Contract for Sale to be executed by the Buyer and the Township.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that the Mayor and Council of the Township of Hardyston, the Township Manager and Clerk, the Township Housing Liason, and Vogel, Chait, Collins and Schneider, P.C., as Special Counsel to the Township of Hardyston are hereby authorized to prepare and execute any and all documentation to effectuate the sale of the property described herein.

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, sub-division, clause or provision and the remainder of the Ordinance shall be deemed valid and effective.

Effective Date.

This ordinance shall take effect after publication and passage in accordance with law.

A motion was made by Hamilton to approve Ordinance 2015-06 on first reading, seconded by Kula. All in favor. Motion carried.

ORDINANCES
2nd READING:

2015-04

**AN ORDINANCE TO AMEND CHAPTER 88,
SECTION 2, OF THE CODE OF THE TOWNSHIP OF HARDYSTON,
CONSTRUCTION CODE FEES**

A. Construction permit fees (88.2)

The fee for a construction permit shall be the sum of all subcode applications, plus all administrative and miscellaneous fees listed in 1 through 11 below. All fees will be rounded to the nearest dollar and shall be paid before the permits are issued, unless otherwise stated. The minimum construction permit fee shall be \$55.00.

Building Subcode fees are as follows:

1. For new construction for buildings of Use Groups F and S the fee shall be \$0.025 per cubic foot and \$0.037 per cubic foot for all other Use Groups provided that the minimum fee shall be \$55.00. The fee for new commercial farm structures as per N.J.A.C. 5:23-3.2(d) shall be **\$0.0125** per cubic foot. For pre-manufactured construction, in addition to applicable cubic

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON FEBRUARY 11, 2015

footage, fees shall be computed at a rate of **\$30.00** per \$1,000.00 of the estimated cost of onsite construction associated with completion of the structure.

2. Renovations, alterations, and repairs are based on the estimated cost of the work. The fee shall be \$30.00 per \$1,000 provided that the minimum fee shall be \$55.00.
3. The fee for open decks, porches and raised platforms shall be **based on the cost of construction as per #2 above.**
4. Fees for combination renovations and additions shall be the sum of the fees computed separately in accordance with (1), (2) and (3) above.
5. The fee for a permit to re-roof or re-side an existing structure of use group R-3, R-4 or R-5 shall be **\$65.00.**
6. Fees for retaining walls shall be as follows:
 - a. The fee for a retaining wall with a surface area greater than 550 square feet that is associated with a Class 3 residential structure shall be **\$200.00.**
 - b. The fee for a retaining wall with a surface area of 550 square feet or less that is associated with a Class 3 residential structure shall be **\$100.00.**
 - c. The fee for a newly constructed retaining wall of any size at other than a Class 3 residential structure shall be based on the cost of the construction as per #2 above.
7. The fee for temporary structures and structures for which volume cannot be computed, such as above-ground swimming pools and open structural towers, shall be \$150.00. The fee for an in-ground swimming pool shall be \$200.00. The fee for a storable pool shall be \$55.00. These fees shall include all required pool enclosures.

The fee for inspection of pre-existing pools requiring inspection for compliance with the barrier requirements as defined in the building subcode shall be \$55.00.
8. The fee for fencing exceeding six feet in height shall be \$55.00.
9. The fee for a permit to construct a ground or wall sign shall be **\$2.00** per square foot computed on one side only for single or double-faced signs provided that the minimum fee shall be \$55.00. The fee for a pylon sign per square foot shall be **\$4.00.**
10. The fee for a demolition permit issued for the removal of underground storage tanks for flammable and combustible liquids shall be \$55.00 per tank.
11. The fee for a permit to demolish a building or structure shall be as follows: Use Groups R-3 and R-5 shall be \$55.00; buildings and structures incidental to Use Groups R-3 and R-5 shall be \$25.00 and all other Use Groups shall be \$150.00.
12. The fee for mechanical inspection in a Use Group R-3 or R-5 structure by a mechanical inspector shall be **\$75.00** for the first device and **\$20.00** for each additional device. No separate fee shall be charged for gas, fuel oil, or water piping connections associated with the mechanical equipment inspected.

Plumbing Subcode fees are as follows:

1. The fee for each fixture, stack, appliance or residential backflow preventer connected to the plumbing system shall be \$16.00. The fee for oil or gas piping to a single fixture or appliance shall be \$16.00.
2. The fee for each special device including grease traps, oil separators, air conditioning or refrigeration units, water and sewer connections, flammable and combustible liquid storage tanks, commercial backflow preventers, steam or hot water boilers, gas or fuel oil piping (multiple fixtures or appliances), active solar systems, sewer pumps, and interceptors shall be \$55.00.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 11, 2015**

3. The minimum permit fee for work including the plumbing subcode shall be \$55.00.

Fire Protection Subcode fees are as follows:

1. Wet or dry sprinkler suppression systems as per the following numbers of heads:

1 – 20.....	\$100.00
21 - 100	150.00
101 - 400	300.00
401 - 1000	600.00
Over 1000.....	850.00

2. Fee for each standpipe..... **200.00**

3. Fee for each gas or oil fired appliance not connected to the plumbing system..... \$ 55.00

4. Commercial kitchen exhaust system, each..... **\$100.00**

5. Independent pre-engineered suppression systems, each \$100.00

6. Fuel storage tanks (underground or above ground, installation only) each:

1 to 1000 gallons	\$55.00
1001 to 4000 gallons	100.00
Over 4000 gallons	150.00

7. Smoke or heat detectors:

1 - 20	\$55.00
21 - 100	75.00
101 - 200	100.00
201 - 400	150.00
401 - 1000	250.00
Over 1000.....	350.00
Each Supervisory, signaling & other devices:.....	8.00

8. Manual or automatic alarm systems..... \$ 75.00

9. Central control system \$ 75.00

The fire protection subcode fee shall be a minimum of \$55.00 for single-family dwellings; and \$75.00 for all other structures.

Electrical Subcode fees are as follows:

1. The fees for electrical receptacles, fixtures and devices are as follows:
 - a. For the first block consisting of one to 50 receptacles, fixtures, or device..... \$ 55.00
 - b. For each additional block consisting of up to 25 receptacles, fixtures, or devices..... **\$ 25.00**

2. The fees for electrical devices/generators/transformers or solar photovoltaic systems, motors, air conditioner feeders and disconnects are as follows:
 - a. For each electrical device/generator/transformer, solar photovoltaic system or motor rated up to 10 kw or 10 hp; **\$ 55.00**
 - b. For each electrical device/generator/transformer, or solar photovoltaic system rated over 10 kw to 45 kw; **\$ 75.00**
For each motor rated over 10 hp to 50 hp; or

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 11, 2015**

- c. For each electrical device/generator/transformer, or solar photovoltaic system rated over 45 kw to 112.5 kw; **\$150.00**
For each motor rated over 50 hp to 100 hp; or
For each air conditioner feeder and disconnect, Comm'l: 51 hp or over, plus unit
- d. For each electrical device/generator/transformer or solar photovoltaic system rated over 112.5 kw **\$600.00**
- e. For each motor over 100 hp..... **\$600.00**
- 3. The fees for service panels/service entrances/sub panels are as follows:
 - a. For each service panel/service entrance/sub panel from 0 to 200 amps \$ 55.00
 - b. For each service panel/service entrance/sub panel over 200 to 1,000 amps \$100.00
 - c. For each service panel/service entrance/sub panel over 1,000 amps \$450.00
- 4. The fee charged for electrical work for each permanently installed private swimming pool, spa, hot tub or fountain as defined in the building subcode shall be a flat fee of \$65.00 which shall include any required bonding, and associated equipment such as filter pumps, motors, disconnecting means, switches, required receptacles, and heaters, etc., excepting panel boards and under-water lighting fixtures. For public swimming pools, the fee shall be charged on the basis of number of electrical fixtures and rating of electrical devices involved in accordance with 1 through 3 above. The fee for annual inspections for public swimming pools shall be \$55.00.
- 5. The fees for pool permit, with UW lights \$ 10.00
- 6. The fees for storable pool/spa/hot tub..... \$ 10.00
- 7. The fees for signs \$ 10.00
- 8. The fees for light standards..... \$ 10.00
- 9. The minimum permit fee for work including the Electrical subcode shall be \$55.00.

Administrative and Miscellaneous Fees:

- 1. The fee for plan review shall be twenty percent (20%) of the amount to be charged for the construction permit and shall be paid before the plans are reviewed. This fee shall be credited toward the amount of the construction permit fee.
- 2. The fee to process an application for a variance pursuant to N.J.A.C. 5:23-2.10 shall be as follows:
 - a. Class I Structure..... \$100.00
Resubmission..... \$ 50.00
 - b. Class II Structure \$ 50.00
Resubmission..... \$ 25.00
 - c. Class III Structure \$ 30.00
Resubmission..... \$ 15.00
- 3. An administrative surcharge fee of fifteen percent (15%) shall be charged on each subcode application issued by any third party agency contracted by the Township of Hardyston.
- 4. The fee for the reinstatement of a lapsed permit shall be twenty percent (20%) of the original fee calculated per subcode application; provided that the minimum fee shall be as per subcode.
- 5. The fee for each construction permit and certificate of occupancy issued for an asbestos hazard abatement project shall be as set forth in N.J.A.C. 5:23-8.9 (a), 1 and 2.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 11, 2015**

6. The fee for a permit for lead hazard abatement work and clearance certificate shall be as set forth in N.J.A.C. 5:23-4.20(c)3.ix
7. The fees for certificates of occupancy are as follows:
 - a. Certificate of occupancy for one and two family dwellings \$ 50.00
 - b. Certificate of occupancy for accessory buildings to one and two family dwellings \$ 20.00
 - c. Certificate of occupancy for buildings or structures of all other Use Groups \$ 75.00
 - d. Certificate of occupancy for accessory buildings of all other Use Groups..... \$ 35.00
 - e. Multiple certificates of occupancy for all Use Groups, per unit \$ 50.00
 - f. Certificates of occupancy for Change of Use Group only \$100.00
 - g. Certificates of Continued Use or occupancy \$150.00
 - h. The fee for first issuance or renewal of a Temporary Certificate of Occupancy shall be..... \$ 30.00
8. Certificates of Compliance as required by N.J.A.C. 5:23-2.23(1) are as follows:
 - a. High pressure boilers (12 months) \$ 50.00
 - b. Refrigeration systems (12 months) \$ 25.00
 - c. Pressure vessels (12 months) \$ 50.00
 - d. Cross connections and backflow preventers (12 months)..... \$ 50.00
9. State of New Jersey permit fee shall be in the amount of \$0.00371 per cubic foot of volume of all new construction and \$1.90 per \$1,000.00 of estimated cost for alterations and repairs or as currently posted in the regulations. These fees are set by and shall be accounted for and forwarded to the Bureau of Regulatory Affairs as per N.J.A.C. 5:23-4.19(C)1.
10. The fee for a change of contractor shall be \$ 15.00
11. The fee for a letter stating that no certificate of continued occupancy is required shall be \$ 20.00
12. There shall be an hourly fee of \$45.00 for review of any amendment or change to a plan that has already been released. For all other purposes, the hourly cost of operations shall be certified by the Chief Financial Officer using a formula of total expenditures plus 12% for indirect costs divided by employees weekly hours.
13. Unlisted fees: Construction fees not specifically listed in this schedule shall be as listed in N.J.A.C. 5:23-4.20.

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 Verrilli to approve Ordinance 2015-04 on second reading, seconded by Kula. All in favor. Motion carried.

NEW BUSINESS:

- A. Resolution #13-15 – Resolution supporting the use of a “No Passing Zone” on Route 23 in the Township of Hardyston as recommended by NJDOT

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 11, 2015**

RESOLUTION #13-15

**A RESOLUTION OF CONCURRENCE OF THE TOWNSHIP
COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY SUPPORTING THE
USE OF A "NO PASSING ZONE" ON ROUTE 23**

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 23 in the Township of Hardyston; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 23 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along (US) Route 23;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, that it supports the use of a "No Passing Zone" on Route 23 in the Township of Hardyston as recommended by NJDOT.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution of Concurrence be forwarded to the NJ Department of Transportation as requested.

This Resolution shall take effect immediately upon adoption.

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

- B. Resolution #14-15 - Resolution Endorsing a Plan Amendment to the Sussex County Water Quality Management Plan to Include the Sussex County Municipal Utilities Authority Solid Waste Facility as a Wastewater Treatment Service Area on the Approved Sussex County Future Wastewater Service Area Map

**RESOLUTION #14-15
TOWNSHIP OF HARDYSTON
COUNTY OF SUSSEX**

**RESOLUTION ENDORSING A PLAN AMENDMENT TO THE SUSSEX COUNTY WATER QUALITY
MANAGEMENT PLAN TO INCLUDE THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY
SOLID WASTE FACILITY AS A WASTEWATER TREATMENT SERVICE AREA ON THE APPROVED
SUSSEX COUNTY FUTURE WASTEWATER SERVICE AREA MAP**

WHEREAS, Hardyston Township desires to provide for the orderly development of wastewater facilities within the municipality; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas and related subjects be in conformance with an approved WQM plan; and

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) is the owner of a 54.5 acre sanitary landfill in Lafayette Township; and

WHEREAS, the leachate generated from the landfill is collected and stored at the SCMUA Solid Waste Facility in a 1 million gallon tank and then trucked by SCMUA approximately 6 miles to its Upper Wallkill Water Pollution Control Facility (WPCF) in Hardyston, New Jersey, for treatment under NJPDES/SIU Permit No. NJ0128091; and

WHEREAS, the sanitary flow from the landfill buildings (less than 2,000 gallons per day) is treated via an onsite septic system; and

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON FEBRUARY 11, 2015

WHEREAS, SCMUA considering constructing a pumping station and force main to convey landfill leachate and existing sanitary flow to the Upper Wallkill Water Pollution Control Facility (WPCF) rather than continuing the practice of trucking leachate for treatment and disposal; and

WHEREAS, the approved Sussex County Future Wastewater Service Area Map does not include the landfill property, the Sussex County Water Quality Management Plan requires an amendment to include portions of the landfill properties as wastewater treatment service area; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex, State of New Jersey on this 11th day of February 2015 as follows:

- 1. The Township of Hardyston hereby endorses a proposed Amendment to the Sussex County Water Quality Management Plan as follows:**
 - a. To permit the sanitary discharge from the existing buildings**
 - b. To provide for wastewater service area designation for portions of Lafayette Township Block 14, Lots 33.05, 34, 37 and 38.01.**
- 2. This endorsement shall be submitted to the Sussex County Policy Advisory Committee, the Sussex County Board of Chosen Freeholders, NJDEP and all other interested parties.**

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

C. Appointment – Bond Counsel Services

The Township has been informed that the law office of John G. Hudak, Esq., LLC will no longer be actively operating since Mr. Hudak has been recently appointed Judge to the Superior Court of the State of New Jersey. Since there has become a need for a replacement Bond Counsel, a motion was made by Hamilton to appoint Christopher Walrath, Esq. with the firm of Gluck Walrath, LLP, as Bond Counsel with a term expiring 12/31/15, seconded by Kula. All in favor. Motion carried.

BILLS TO BE PAID: A motion was made by Verrilli to approve the bill list as presented, seconded by Hamilton. 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:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 11th day of February, 2015, that:

1. Prior to the conclusion of this **Regular Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
2.
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 11, 2015**

- () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
3. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Motion to adopt: Kula
Seconded by: Verrilli

MOTION	YES	NO	ABSTAIN	ABSENT
Miller	<u> x </u>	_____	_____	_____
Hamilton	<u> x </u>	_____	_____	_____
Kula	<u> x </u>	_____	_____	_____
Cicerale	<u> x </u>	_____	_____	_____
Verrilli	<u> x </u>	_____	_____	_____

Motion carried.

A motion was made by Cicerale to come out of Executive Session, seconded by Kula. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Hamilton to adjourn at approximately 7:40 p.m., seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk