

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
May 19, 2016

1. Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:00 p.m. on the above date. Those present were:

TOWNSHIP COMMITTEE: Mayor Graham, Deputy Mayor Trzaska, Committeemembers Smith, Madrid and Conforti

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

CHIEF FINANCIAL OFFICER - Walter Sheppard

DEPUTY TOWNSHIP CLERK - Margaret Crawford

2. Mayor Graham stated the following: "Under the provisions of the Open Public Meetings Act, notice of the time and place of this meeting has been posted and sent to the officially designated newspapers."

3. Mayor Graham led the Salute to the Flag.

4. **PUBLIC COMMENT**

Mayor Graham opened the public comment portion of the meeting. There being no public comment, Mayor Graham closed this portion of the meeting.

5. **RAILROAD QUIET ZONE AND SAFE TRIP TRAIN CROSSINGS DISCUSSION**

Anthony Romagnole, Van Zandt Road, stated that he was representing hundreds of people who wish to have updates to three railroad crossings. These are the Hollow Road, Spring Hill Road and Provinceline Road crossings. They are asking to put barriers up so that cars cannot go around the gates. He stated that when he moved into town, the trains would pass every now and then. Now it is every hour and sometimes more frequently. This has really interrupted the traffic patterns and because of this, when people are in a hurry they will go around the gates to get to the other side quicker. He explained that in 2005 over one million cars a year crossed those three crossings. He stated that there is also a health concern with regard to interrupted sleep and especially how it pertains to children. He explained there were objections from previous Governing Bodies. Now there is talk about doing another study on the situation. He suggested that the Township take some money and put it towards the barriers they are proposing and look at it for a six month period. He also said that the Township shouldn't apply for a Quiet Zone designation at present.

Greg Renga, Van Pelt Court, reiterated Mr. Romagnole's statements. He suggested that the Township install the Quick Kurb system and see how it works out. He stated that the residents wanted safety first and were willing to postpone the Quiet Zone application for the time being. He introduced Joseph Salerno from Impact Absorption and Michael Hare from Quick Kurb.

Mr. Salerno gave a brief background of his company. He stated that his company distributes the Quick Kurb system as well as other crash cushions, road designs and positive or warning protection. His company recommends the Quick Curb system for the three crossings in Montgomery Township. He explained that this system consists of a series of plastic columns which have high visibility. The higher the visibility, the better the road is.

Mr. Hare gave a brief background of his company and their products. He stated that their system in conjunction with the standard safety railroad crossing gates gives a better safety rating. He explained that the maintenance cost for this product is about \$100.00 per 100 feet per year. He stated that the approximate cost of this product is \$12,000.00 for all three crossings. The installation for each crossing will take about a half day. He explained that this product comes with a one year warrantee against damage by snow plows. They are made so they fit between the double yellow lines, so it will not encroach on the road.

It was decided that there would be further Township Committee discussion at a future meeting.

6. **COUNTY AND STATE CITATIONS PRESENTATIONS REGARDING MONTGOMERY TOWNSHIP'S RECENT TOP RANKING FOR FAMILIES**

Senator Christopher Bateman read a proclamation which he, Assemblyman Ciattarelli and Assemblyman Zwicker wrote and had signed by Senate President Sweeney and Assembly Speaker Prieto in honor of this occasion. They presented the framed proclamation to the Governing Body.

Somerset County Freeholder Mark Caliguire presented a framed Somerset County Freeholder proclamation to the Governing Body. He stated that this kind of recognition does not happen by accident. It takes the Governing Body, the staff, the volunteers and everyone. He especially recognized Township Attorney Kristina P. Hadinger for all of her hard work over the many years she has served as Township Attorney.

7. **POLICE REPORT**

Police Lieutenant Gill reported on the following activities of the Police Department for the month of April, 2016:

- 14 arrests;
- 1 criminal mischief;
- 3 domestic violence.

Lieutenant Gill announced that Probationary Police Officer Jesse Peterson had graduated from the Police Academy and was now on the road with two training officers. He stated that he has heard nothing but positive feedback about Officer Peterson.

8. **RESOLUTION RECOGNIZING JUNE AS NATIONAL FRESH FRUITS AND VEGETABLES MONTH**

WHEREAS, Nearly two-thirds of New Jersey adults, and one-third of children, are overweight or obese, increasing their risk of diabetes and other chronic diseases; and

WHEREAS, Diets high in fruits and vegetables are key to maintaining a healthy weight; and

WHEREAS, Promoting locally grown produce helps preserve our local farmlands and protects our environment; and

WHEREAS, An increase in community awareness of the value of a diet high in fruits and vegetables, and of available sources of locally-grown produce can improve the likelihood that people will take advantage of this produce; and

WHEREAS, June has been declared "National Fresh Fruits and Vegetables Month" by the US Department of Agriculture; and

WHEREAS, The Greater Somerset Public Health Partnership, has been working with area farmers and Local Health Departments to increase access to locally grown produce.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery Township Committee does hereby recognize June as National Fresh Fruits and Vegetables Month, and further encourages all residents of the municipality to make healthy diet and lifestyle choices, including more fresh fruits and vegetables.

- 8-1. Deputy Mayor Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried unanimously.
- 8-2. Health Officer Stephanie Carey explained that as part of the Township's Health and Wellness Outreach, she wanted to bring additional ways that the Township can make Montgomery the best town in New Jersey. She explained some of the programs the Health Department is involved in. She stated that the Township had just learned that they have received the Gold Recognition Award from the Healthier Somerset Coalition for the Employee Wellness program.

9. **CONSENT AGENDA** - All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any Township Committeeperson may request that an item be removed for separate consideration.

A. **RESOLUTION #16-5-119 - REFUND OVERPAID 2014, 2015 AND 2016 TAXES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2016 taxes:

Block	Lot	Name	Amount	Year
18017	8	Vladimir & Monica Castillo	\$ 4,837.42	2016
30003	45	Harold T. & Janet L. Dally	\$ 4,355.37	2016
37003	6.77	M&G McKinley Investments, LLC, c/o Joel Meyers	\$11,208.38	2014
37003	6.77	M&G McKinley Investments, LLC, c/o Joel Meyers	\$11,345.02	2015

B. **RESOLUTION #16-5-120 - REFUND OVERPAID 2015 SEWER CHARGES**

BE IT RESOLVED That a refund in the amount of \$369.02 be given to Jagannathan Ramachandran, 233 W Verano Way, Mountain House, CA 95391 for the overpayment of 2015 sewer charges on Block 37004, Lot 6.48.

C. **RESOLUTION #16-5-121 - TO CANCEL CHECKS FROM THE TOWNSHIP'S MAINTENANCE AND PERFORMANCE FUND CHECKING ACCOUNT**

WHEREAS, There exists outstanding unpaid checks on the books for the Township's Maintenance and Performance Escrow Fund Checking Account; and

WHEREAS, The checks are all over one year old and should be cancelled.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee and the Chief Financial Officer that the following checks be cancelled from the Township's Current Fund Checking Account:

Check #	Amount
000606	\$1,649.00
000634	\$5,819.07
000636	\$2,053.02

(CONSENT AGENDA Cont.)

D. RESOLUTION #16-5-122 - APPROVAL OF FIRE HYDRANTS - Estates at Montgomery

BE IT RESOLVED By the Township Committee of the Township of Montgomery that authorization be given to New Jersey American Water Company to install fire hydrants at the following locations: Estates at Montgomery:

Hydrant #1 - To be installed on Estates Boulevard, 500 feet from Hydrant located at corner of Harlingen Road and Estates Boulevard;

Hydrant #2 - To be installed at corner of Estates Boulevard and Remy Court, 500 feet from Hydrant #1;

Hydrant #3 - To be installed on Remy Court, 500 feet from Hydrant #2;

Hydrant #4 - To be installed on Remy Court, 450 feet from Hydrant #3;

Hydrant #5 - To be installed on Remy Court, 525 feet from Hydrant #4 at end of cul-de-sac.

All locations are in accordance with the recommendations of the Montgomery Township Fire Marshal. All locations are shown on plans.

NOTE: Hydrants have been installed before resolution was approved.

E. RESOLUTION #16-5-123 - RELEASE OF MAINTENANCE GUARANTEE - Westwinds Farms Pump Station, Force Main & Off Site - East Country Development Associates

WHEREAS, Gail Smith, Township Engineer, has certified on May 4, 2016 that all public improvements in a project known as Westwinds Farms Pump Station, Force Main and Off Site have been in satisfactory continuous use for a period greater than two years and therefore recommends the release of the posted maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the Maintenance Bond in the amount of \$125,561.70 (Bond #FP0019254) be released to East Country Development Associates, 40 Pike Run Road, Belle Mead, NJ 08502, conditioned upon the posting of adequate escrow funds.

9-1. Committeeman Conforti moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
Nays - None

10. RESOLUTION #16-5-124 - RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT - Engineering Services - Menlo Engineering

WHEREAS, By Resolution No. 15-12-295 adopted on December 3, 2015, the Township Committee awarded an agreement for professional services to the firm of Menlo Engineering Associates, Inc. ("Menlo") for the provision of site engineering, permit administration and surveying services in connection with the Princeton Avenue Overlay Project, including the Blue Spring Road and Salisbury Road sidewalk repair ("Project"), for the sum of \$98,250.00 ("Agreement for Professional Services" or "agreement"); and

WHEREAS, The Township Engineering Department has requested that the Township Committee authorize Menlo to complete additional engineering services in connection with this Project, and in particular, to extend the scope of Menlo's services to include an additional 900 linear foot portion of Princeton Avenue that was not included in the original scope of services for said Project; and

WHEREAS, Menlo submitted a written proposal dated April 28, 2016 to complete these additional services for the sum of \$5,500.00 ("Proposal"), which Proposal shall be incorporated herein by reference; and

WHEREAS, The work set forth in the Proposal extends beyond the original scope of services with Menlo and therefore, the parties seek to memorialize the Proposal's scope of work and estimated cost by amending the existing agreement; and

WHEREAS, The existing agreement with Menlo was awarded without competitive bidding as a professional services agreement pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and as a such, the Township Committee may amend same by resolution adopted under N.J.A.C. 5:30-11.6(e); and

WHEREAS, The Chief Financial Officer has certified that sufficient funds are available for this purpose.

(Item #10 Cont.)

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery as follows:

1. The existing Agreement for Professional Services entered into between the Township and Menlo Engineering Associates, Inc. ("Menlo") is hereby amended to extend the scope of Menlo's services to include an additional 900 linear foot portion of Princeton Avenue that was not included in the original scope of services for this Project, as detailed in Menlo's April 28, 2016 proposal, incorporated herein by reference, resulting in an increase in the contract amount by \$5,500.00, bringing the contract total, as amended, to \$103,750.00.
2. The Mayor and Clerk are hereby authorized and directed to execute an Amendment to Professional Services Agreement which shall be executed by the parties to confirm the additional scope of services and anticipated cost; the form of the Amendment to Agreement for Professional Services shall be subject to the approval of the Township Attorney.
3. A copy of this Resolution and Amendment to Agreement for Professional Services shall be placed on file in the Office of the Township Clerk, and shall be available for public inspection.

10-1. Committeeman Smith moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Trzaska and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
 Nays - None

11. **RESOLUTION #16-5-125 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS**

WHEREAS, The 2016 Municipal Budget has not been adopted and there is a need to increase the Temporary Budget prior to the 2016 Budget being adopted, in order to maintain operations until such time as the Township Budget is in place; and

WHEREAS, N.J.S.A. 40A:4-20 provides for approval of emergency temporary appropriations prior to the Municipal Budget being adopted, by a confirming vote of two-thirds of the full governing body.

NOW, THEREFORE, BE IT RESOLVED, By confirmation of two-thirds of the full governing body, that the Chief Finance Officer is authorized to increase the temporary emergency appropriations as follows:

CURRENT	AMOUNT
GIS	
Other Expenses	\$ 10,000.00
Legal Services	
Other Expenses	\$ 25,000.00
Engineering	
Other Expenses	\$ 15,000.00
Zoning	
Other Expenses	\$ 2,000.00
Police	
Other Expenses	\$100,000.00
Shade Tree	
Other Expenses	\$ 3,000.00
Buildings & Grounds	
Other Expenses	\$ 20,000.00
Public Health	
Other Expenses	\$ 5,000.00
Pre School (Outside Cap)	
Salary & Wages	\$ 15,000.00
Adult School	
Other Expenses	\$ 20,000.00
Parks	
Other Expenses	\$ 10,000.00
Camp Kid (Outside Cap)	
Other Expenses	\$ 2,000.00
Telephone	
Other Expenses	\$ 10,000.00
Tax Assessor	
Other Expenses	\$ 6,000.00
 SEWER	 AMOUNT
Long Term Disability	
Other Expenses	\$ 2,000.00
Sewer A - Skillman	
Other Expenses	\$ 20,000.00

11-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Trzaska and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
 Nays - None

12. ORDINANCE #16-1516 - Montgomery Veterans Memorial Committee - Public Hearing

A. Mayor Graham read the title of the ordinance as follows:

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY REGARDING THE MEMBERSHIP OF THE MONTGOMERY VETERANS MEMORIAL ADVISORY COMMITTEE AND AMENDING CHAPTER II OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984).

B. Mayor Graham opened the hearing to the public. There being no comment, Deputy Mayor Trzaska moved that the public hearing be closed. The motion was seconded by Committeeman Conforti and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19th day of May, 2016 and that notice thereof be published in an official newspaper as required by law.

12-1. Committeeman Smith moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
Nays - None

13. PAYMENT OF BILLS

WHEREAS, The Township Committee of the Township of Montgomery has received bills to be paid as listed; and

WHEREAS, The Chief Finance Officer and the Township Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Township, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills;

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery as follows:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Township Officials are authorized to sign the checks.

13-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Trzaska and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
Nays - None

14. PROHIBITION OF DEER FEEDING

Attorney Hadinger stated that there would be a draft ordinance prohibiting the feeding of deer in residential areas forwarded to the Township Committee for possible introduction at the next meeting.

15. WILDLIFE MANAGEMENT ORDINANCE

Attorney Hadinger explained that there were a couple of questions that needed to be answered before she could draft an ordinance with regard to the Wildlife Management program. One of the questions was regarding the incidental hunting of fox, turkey and bear. It was determined that the only incidental hunting would continue to be coyote. The other question was about youths being allowed to hunt. She explained that it was only certain days and not every day of every season. It was determined that they would try allowing 15 to 17 year olds for the 2016-2017 season.

16. PROPERTY MAINTENANCE

Attorney Hadinger explained that there have been a couple of complaints about properties that were in bad shape.

Committeeman Conforti stated that, unless it is a public health and safety issue, he would suggest not passing this type of ordinance.

Mayor Graham suggested that the Township Committee look at ordinances from other municipalities.

17. COMMITTEE AND SUB-COMMITTEE REPORTS

17-1. ZONING BOARD OF ADJUSTMENT

Committeeman Conforti reported on the Zoning Board of Adjustment meeting. The continuing discussion on the cell tower was postponed until the next meeting.

17-2. MUNICIPAL ALLIANCE

Committeewoman Madrid reported on the Municipal Alliance meeting. They are still going over ideas on how best to engage the community in their efforts.

17-3. OPEN SPACE COMMITTEE

Deputy Mayor Trzaska reported on the Open Space Committee meeting. There was a lot of discussion about the Golden Back Farms application. They also supported the Thompson Tract acquisition.

17-4. PLANNING BOARD

Mayor Graham reported on the Planning Board meeting. Country Club Meadows returned on their application for Pike Run Plaza. They showed their proposed drawings for Pike Run Plaza. The Planning Board was interested and generally like the plans. They also showed the proposed architectural plan for the CVS. The CVS was designed by the company's in-house architect. The Planning Board did not like their plan.

18. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED by the Township Committee of the Township of Montgomery in Somerset County, New Jersey as follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
2. The general nature of the subjects to be discussed in this session are as follows:
 - Pending affordable housing litigation and advice of counsel concerning same;
 - Acquisition of lands with public funds and possible contract terms and conditions therefor.
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. Acquisition of lands shall only be authorized by the Township Committee in a public session. It is possible that at the conclusion of the closed session, the governing body will reconvene in open session for the purpose of taking action.

18-1. Committeeman Smith moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried unanimously.

19. The meeting reconvened in Open Session.

20. RESOLUTION #16-5-126 - RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT - Municipal Building Renovation - Spiezle

WHEREAS, By Resolution No. 16-2-59 adopted on February 18, 2016, the Township Committee awarded a professional architectural services agreement ("Agreement") to Spiezle Architectural Group, Inc. ("Spiezle") for purposes of rendering Schematic Design Phase Services to the Township for the not to exceed contract amount of \$75,375.00 in connection with the Township's "Police Department and Municipal Building Renovation Project" ("Project"); and

WHEREAS, Spiezle has nearly completed the Schematic Design Phase Services in accordance with the Agreement; and

WHEREAS, The Township has a need for Spiezle to continue rendering architectural services in connection with this Project and specifically, the completion of services under the next phase of the work as originally proposed by Spiezle (in Exhibit 4 to the Agreement) and as set forth in Spiezle's May 3, 2016 proposal ("May 3rd Proposal"), which is Design Development Phase Services for an amount not to exceed \$64,375.00; and

WHEREAS, In furtherance of Spiezle's completion of the Design Development Phase Services under Exhibit 4 to the Agreement and the May 3rd Proposal (which proposal is incorporated herein by reference), Spiezle has also offered in its May 3rd Proposal the completion of Civil Engineering Services by Spiezle's subcontractor, Langan Engineering and Environmental Services, Inc., for the not to exceed contract amount of \$88,000.00; and

WHEREAS, Neither the Agreement nor Exhibit 4 to the Agreement provided for completion of Civil Engineering Services by Spiezle and therefore, Spiezle submitted Langan's April 12, 2016 proposal ("Langan Proposal") detailing the scope of said Civil Engineering Services for this Project, which proposal is incorporated herein by reference; and

WHEREAS, The Township has also requested Spiezle to add to its scope of services the completion of architectural services necessary to design an emergency generation system as part of the Project, which Spiezle has offered to undertake for the not to exceed amount of \$38,450.00, as specifically described in Spiezle's April 13, 2016 proposal ("Generator Proposal"), which proposal is incorporated herein by reference; and

WHEREAS, The existing Agreement with Spiezle was awarded without competitive bidding as a professional services agreement pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and as a such, the Township Committee may amend same by resolution adopted under N.J.A.C. 5:30-11.6(e); and

WHEREAS, The Chief Financial Officer has certified that sufficient funds are available for this purpose; and

(Item #20 Cont.)

WHEREAS, Funds for these services are included in the appropriations authorized in Accounts 04-215-55-901-1472G, 04-215-55-901-1494G, and 04-215-55-901-1494J.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery as follows:

1. The factual recitals set forth in the foregoing "Whereas" clauses are incorporated herein as if fully restated.
2. The existing Agreement entered into between the Township and Spiezle is hereby amended to provide additional professional services and costs as follows:
 - a. Design Development Phase Services, as originally proposed by Spiezle in Exhibit 4 to the Agreement and its May 3rd Proposal, for the not to exceed amount of \$64,375.00; and
 - b. In furtherance of Spiezle's Design Development Phase Services under Exhibit 4 to the Agreement and its May 3rd Proposal, completion of Civil Engineering Services by Spiezle's subcontractor, Langan Engineering and Environmental Services, Inc., for the not to exceed contract amount of \$88,000.00, as set forth in the Langan Proposal; and
 - c. Extension of Spiezle's scope of services to include the design of an emergency generation system as part of the Project, as set forth in the Generator Proposal, for the not to exceed amount of \$38,450.
3. The cost of the Design Development Phase Services, as amended to include the emergency generation system, and the Civil Engineering Services covered under this amendment, shall not exceed \$190,825.00 for the services, plus up to an additional \$20,000.00 for any additional services and reimbursable expenses under the Agreement (for a total of up to \$210,825.00). The amended not to exceed amount for this Agreement to date is \$286,200.00.
4. This Resolution, when countersigned by Spiezle, shall serve as an amendment to the existing Professional Services Agreement, for the purpose of confirming the additional scope of services and anticipated cost.
5. A copy of this Resolution shall be placed on file in the Office of the Township Clerk, and shall be available for public inspection.

20-1. Committeeman Smith moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Conforti and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
Nays - None

21. **ORDINANCE #16-1517** - Acquisition of Interests in Real Property (Block 3001, Lots 1 & 2)
Introduction

A. Mayor Graham read the title of the ordinance as follows:

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF INTERESTS IN REAL PROPERTY, SPECIFICALLY BLOCK 3001, LOTS 1 & 2 IN CONJUNCTION WITH THE COUNTY OF SOMERSET, AND AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE TOWNSHIP OF MONTGOMERY OPEN SPACE TRUST FUND.

B. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing June 2, 2016 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

21-1. Deputy Mayor Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Smith and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
Nays - None

ADJOURNMENT was at 9:00 p.m. on a motion by Deputy Mayor Trzaska. The motion was seconded by Committeeman Conforti and carried unanimously.

Date of Approval:

Donna Kukla, Township Clerk