

**TOWNSHIP OF LONG HILL
TOWNSHIP COMMITTEE MEETING MINUTES**

November 12, 2014

Mayor Piserchia read the following statement at 6:33 PM

STATEMENT OF ADEQUATE NOTICE

“In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Courier News and posted in the January 9, 2014 edition. Electronic notice was also sent to the Echoes Sentinel and posted in the January 16, 2014 edition, and posted on the bulletin board in the Municipal Building on January 7, 2014 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.”

EXECUTIVE SESSION

MOVED by Committeeman Roshto of the Township Committee of Long Hill Township that Resolution #14-337 is hereby approved for Executive Session. **SECONDED:** Committeeman Schuler. **ROLL CALL VOTE:** All in favor.

**RESOLUTION 14-337
EXECUTIVE SESSION**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township met in closed session to discuss the following matters:

Contract Negotiations:

- American Legion

Personnel:

- 2014 Salary Discussion
- BOA appointment

Property Acquisition:

- Kurz Property update
- Eberle Property update

BE IT FURTHER RESOLVED that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

Mayor Piserchia opened the PUBLIC MEETING at 7:30 PM:

All present recited the PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Piserchia, Committeeman Meringolo, Committeeman Rae and Committeeman Schuler were all present. Deputy Mayor Rae was absent.

PRESENTATION: Long Hill Township CFO, Len Ho discussed the Debt Service Plan Spreadsheets he prepared for the Committee’s review. There were several questions from the Committee and a brief discussion ensued. Committeeman Schuler asked the CFO to revise the spreadsheets with fixed rates for long term bonds in 10/15 and 20 year increments. Committeeman Schuler suggested a referendum question to the public with regards to a special tax to pay off bonds for development of the Kurz property for recreation. Committeeman Roshto would like to proceed with the application for grants for the trails on the Kurz Property.

ORDINANCES:

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

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**ORDINANCE 342-14
AMENDMENT ONE (1) THE 2014 SALARIES AND WAGES ORDINANCE**

Statement of purpose: To create the new part-time position of Court Security Officer to operate a metal detector during court sessions as required by the New Jersey Administrative Office of the Courts, and to set a salary range for that position.

BE IT ORDAINED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey as follows:

Section 1. The salaries and wages of the following employees of the Township shall be as follows:

Administrative and Executive

<u>Position Title</u>	<u>Annual Salary</u>
Township Administrator	\$75,000 - \$150,000
Executive Administrative Assistant	\$52,500 - \$75,000
Municipal Clerk/Registrar	\$45,000 - \$75,000
Administrative Assistant	\$33,000 - \$52,500
Chief Financial Officer	\$50,000 - \$100,000
Asst. to the CFO [Part Time]	\$20.00 - \$30.00/hr
Accts. Payable Manager	\$25,000 - \$60,000
Clerical [Part Time]	\$ 7.25 - \$ 20.00/hr
Tax Collector	\$40,000 - \$78,000
Tax Assessor [Part Time]	\$20,000 - \$40,000
Payroll Manager	\$ 25.00 - \$ 45.00/hr

Court

Municipal Court Judge	\$19,000 - \$35,000
Court Administrator	\$40,000 - \$63,000

Planning and Development

Construction Code Official [Part Time]	\$30,000 - \$45,000
Building Sub Code Official [Part Time]	\$10,000 - \$20,000
Fire Sub Code Official [Part Time]	\$ 35.00 - \$45.00/hr
Fire Prevention/Fire Official [Part Time]	\$ 22.50 - \$40.00/hr
Plumbing Sub Code Official [Part Time]	\$10,000 - \$22,500
Electrical Sub-code Official [Part Time]	\$10,000 - \$23,000
Technical Assistant to the Construction Official [Part Time]	\$ 18.00 - \$30.00/hr
Planning & Zoning Administrator	\$40,000 - \$80,000
Planning & Zoning Secretary [Part Time]	\$ 20.00 - \$30.00/hr
Code/Zoning Enforcement Officer	\$45,000 - \$64,000

Recreation

Recreation Director	\$30,000 - \$60,000
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Seasonal/ [Part Time] Positions

Summer Recreation Site Director	\$ 22.00 - \$ 35.00/hr
Summer Recreation Site Supervisor	\$ 17.00 - \$ 27.00/hr
Summer Recreation Assistant	\$ 15.00 - \$ 22.00/hr
Summer Recreation Counselor	\$ 7.25 - \$ 15.00/hr

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Lake Director	\$ 20.00 - \$ 35.00/hr
Assistant Lake Director	\$ 15.00 - \$ 25.00/hr
Head Lifeguard	\$ 12.00 - \$ 18.00/hr
Life Guard	\$ 8.00 - \$ 15.00/hr
Score Keeper/Time Keeper/Referees	\$ 7.25 - \$ 12.00/hr
Basketball Director	\$ 18.00 - \$ 28.00/hr
Basketball Staff Supervisor	\$ 12.00 - \$ 20.00/hr

Police Department

Chief of Police	\$125,000 - \$150,000
Police Officers	per Collective Bargaining Contract
Police Department Secretary	\$ 36,000 - \$ 55,000
PD Administrative Assistant [Part Time]	\$ 33,000 - \$ 52,000
School Crossing Guard [Part Time]	\$ 12.00 - \$ 23.50/hr
Police Matron	\$ 12.00 - \$ 28.00/hr
Court Security Officer [Part Time]	\$ 20.00 - \$30.00/hr

Office of Emergency Management

Emergency Management Coordinator [Part Time]	\$ 10,000 - \$20,000
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Department of Public Works/Roads

Director of Public Works /Superintendent of Roads	\$85,000 - \$110,000
DPW employees	per Collective Bargaining Contract
Part Time Laborer	\$ 9.50 - \$20.00/hr

Wastewater Control

Wastewater Superintendent	\$58,000 - \$85,000
Wastewater Employees	per Collective Bargaining Contract

Senior Services

Senior Citizens Bus Driver	\$ 15.00 - \$ 25.00/hr
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Mileage reimbursement based on current IRS Standard

Section 2. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. This ordinance shall take effect immediately upon final passage and publication as required by law, unless the effective date is delayed pursuant to the provisions of N.J.S.A. 40A:9-165.

NOTICE

The foregoing Ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on October 15, 2014 and then considered for final passage and adoption at a public hearing held at a meeting beginning at 7:30 p.m. on November 12, 2014 at the Municipal Building, 915 Valley Road, Gillette, New Jersey, when and where or at any such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC

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Township Clerk

Mayor Piserchia OPENED the PUBLIC HEARING on Ordinance 342-14, as there was no comment, Mayor Piserchia CLOSED the PUBLIC HEARING and asked for motion to adopt.

MOVED by: Committeeman Meringolo of the Township Committee of the Township of Long Hill that Ordinance #342-14 be approved for final adoption. **SECOND** by: Committeeman Roshto. **ROLL CALL VOTE:** Committeeman Meringolo, yes; Committeeman Roshto, yes; Committeeman Schuler, yes; Mayor Piserchia, yes. Deputy Mayor Rae was absent.

CONSENT AGENDA RESOLUTIONS:

MOVED by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution #14-313, #14-314, #14-316, and #14-327 through #14-336, and #14-338 are hereby approved. **SECOND** by: Committeeman Meringolo. **ROLL CALL VOTE:** Committeeman Meringolo, yes; Committeeman Roshto, yes; Committeeman Schuler, yes; Mayor Piserchia, yes. Deputy Mayor Rae was absent.

**RESOLUTION 14-313
APPROVAL AND RELEASE OF Revised MINUTES**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the October 15, 2014 Township Committee meeting

BE IT FURTHER RESOLVED that the Township Committee hereby approves the October 15, 2014 Executive Session Meeting Minutes as redacted by the Township Attorney.

**RESOLUTION 14-316
COMPENSATION OF OFFICIALS AND EMPLOYEES FOR THE CALENDAR YEAR 2014**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the compensation effective January 1, 2014 of the officials and employees of the Township be as follows:

POSITION	DEPARTMENT	SALARY
Township Administrator	Admin & Exec.	\$132,600.00
Township Clerk/Registrar	Admin & Exec	\$ 67,626.00
Executive Administrative Asst.	Admin & Exec	\$ 58,140.00
Administrative Assistant	Admin & Exec	\$ 40,000.00
Environmental Comm. Secretary	Admin & Exec	\$ 18.56/hr.
Chief Financial Officer	Financial Administration	\$ 80,000.00
Accounts Payable Supervisor	Financial Administration	\$ 57,036.00
Payroll Supervisor	Financial Administration	\$ 31.65/hr.
Tax Collector	Tax Dept.	\$ 77,112.00
Tax Assessor	Tax Dept.	\$ 29,457.60
Tax Clerk	Tax Dept	\$ 18.00/hr.
Planning/Zoning Admin.	Planning/Zoning	\$ 75,528.00
Planning/Zoning Secretary	Planning/Zoning	\$ 22.00/hr.
Code Enforcement Officer	Planning/Zoning	\$ 62,901.00
Emergency Management Coordinator	Emergency Management	\$ 12,320.00
Police Department Secretary	Police Department	\$ 51,363.00
PD Administrative Assistant	Police Department	\$ 49,040.00
School Crossing Guards (Hourly-PT)	Police Department	\$ 21.36/hr.
Plumbing Sub-code Official	Construction	\$ 19,916.00
Electrical Sub-code Official	Construction	\$ 35.00/hr.

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Building Inspector	Construction	\$ 12,000.00
Construction Technical Assistant	Construction	\$ 23.00/hr.
Fire Official/Inspector	Fire Official	\$ 31.00/hr.
Senior Citizen Van Driver	Senior Services	\$ 18.54/hr.
Recreation Director	Recreation Department	\$ 52,020.00
Municipal Judge	Court	\$ 28,818.00
Court Administrator	Court	\$ 61,213.00
Chief of Police	Police Dept.	\$140,760.00
Construction Code Official	Construction	\$ 50.75/hr.
Fire Sub-code Official	Construction	\$ 35.00/hr.
Director of Public Works	Dept of Public Works	\$101,490.00
Superintendent/Wastewater	Div of Wastewater	\$ 79,248.00

**RESOLUTION 14-327
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

**RESOLUTION 14-328
AUTHORIZE EMPLOYMENT OF
PART-TIME SECURITY GUARD FOR MUNICIPAL COURT**

WHEREAS, there exist the need to fill the position of Security Guard to operate the state mandated the magnetometer for all municipal court sessions; and

WHEREAS, a candidate has been identified in the name of Daniel Gara who has the experience necessary to fulfill the position requirements; and

WHEREAS, it is the recommendation of the Township Administrator that Daniel Gara be appointed as part-time Security Guard to attend all municipal court proceedings and:

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby appoint Daniel Gara as a Part-time Security Officer for the Municipal Court at an hourly rate of \$20.00, effective January 1, 2015.

**RESOLUTION 14-329
AUTHORIZING STIRLING FIRE COMPANY COIN TOSS
ON NOVEMBER 28, 2014**

WHEREAS, the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey authorizes the Stirling Volunteer Fire Company to conduct a coin toss at the intersection of Valley Road and Mountain Avenue in Gillette on November 28, 2014 from 8:00 a.m. to 4:00 p.m.

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey authorizes the Stirling Volunteer Fire Company to conduct a coin toss on Valley Road on November 28, 2014.

BE IT FURTHER RESOLVED that this approval is contingent upon the Stirling Volunteer Fire Company receiving approval from the County of Morris.

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**RESOLUTION 14-330
APPROVING FIREWORKS –
[Meyersville Tree Lighting Event]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Fire Official, that all documents have been reviewed and are in good order, does hereby approve fireworks conducted by Garden State Fireworks of Millington on December 7, 2014 at the Meyersville Ball Field on New Vernon Road and that all necessary permits have been approved.

**RESOLUTION 14-331
AUTHORIZING CHANGE ORDER NUMBERS 010 and 011 TO THE
CONTRACT WITH M.B.T. CONTRACTING, INC.**

WHEREAS, a purchase order was prepared in the name of M.B.T. Contracting, Inc. under a locally bid contract for the Interior Restoration of the Millington Schoolhouse and

WHEREAS, it was decided to add to the contract price the electrical for a Projection TV installation and the hardscapes of the exterior of the schoolhouse.

Change Order #	Description	Amount	Net Amount of Contract
010	Projection TV Install	\$4,200.00	\$416,324.40
011	Hardscapes –brick pavers, concrete walkway, parking lot bumpers, parking lot striping, flag pole with electric, removal of old flag pole, old concrete and asphalt	\$32,700.00	\$449,024.40

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. Change Order Number 010 for electrical work for Projection TV and Change Order Number 011, hardscapes, as described in the preamble is hereby approved.
2. The change orders shall be charged to 05-9999-0602-00006-0000. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

**RESOLUTION 14-332
APPOINT SAFETY OFFICER - GALLO**

BE IT RESOLVED the Township Committee hereby appoints Al Gallo as Safety Officer effective November 15, 2014 and adjusts his annual salary to increase by \$2,500.00.

**RESOLUTION 14-333
APPROVING SPECIAL EVENT LICENSE
[MEYERSVILLE TREE LIGHTING ASSOCIATION]**

BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey upon the advice of the Township Clerk, that all documents have been reviewed and are in good order, does hereby authorize the Township Clerk to approve and sign the application and approve the license for the event to the "Sponsor" Meyersville Tree Lighting Association, for their Special Events to be held on December 7, 2014 at the Meyersville Circle for the annual Christmas Tree Lighting event.

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BE IT FURTHER RESOLVED that the Police Department approves the application and will provide the appropriate manpower for the event.

**RESOLUTION #14-336
APPOINTING 2014/2015 BASKETBALL PROGRAM STAFF**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director that the following be appointed to the 2014/2015 Recreation Basketball program effective November 15, 2014:

Supervisors:	Salary/Hour
Vanessa Fowler	\$20.50
Dan Hutchinson	\$16.50
Jessica Zigarelli	\$16.00
Referees/Timers/Scorekeepers	
Blajsa, Mark	\$9.75
Leon-Garcia, Daniella	\$8.75
Giere, Megan	\$8.50
Hackett, Lucas	\$8.50
Kesselmeyer, Abigail	\$8.50
Kinsella, Nick	\$8.50
McCarthy, Danny	\$8.50
Mink, Danny	\$8.50
Pilsbury, Kimberly	\$8.75
Popolillo, Guiliana	\$8.50
Priovolos, Diana	\$8.50
Priovolos, Julia	\$8.75
Santo, Alyssa	\$8.50
Santo, Stephanie	\$12.00
Sinnott, Carly	\$8.75
Sinnott, Jennifer	\$9.75
Smith, Luke	\$8.75
Vigliotti, Aidan	\$8.50
Zoppi, Tina	\$8.50
Mink, Nick	\$8.25
Giere, Matt	\$8.25
Lauderdale, Devon	8.25
Goetz, Rachel	8.25
Goetz, Joshua	8.25
DiGiorgio, James	8.25
Karski, Chris	8.25

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Santo, Jessica 8.25
Hackett, Amy 8.25

**RESOLUTION 14-338
CERTIFYING JUNIOR MEMBERSHIPS WITH MILLINGTON
VOLUNTEER FIRE COMPANY [RAE]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that **CONNELL H. RAE** is a Junior Member of the Millington Volunteer Fire Company.

RESOLUTIONS:

**RESOLUTION 14-334
AUTHORIZING CALLING LETTER OF CREDIT POSTED AS PERFORMANCE GUARANTEE BY
ROSEGATE DEVELOPMENT OF LONG HILL, LLC**

WHEREAS, Rosegate Development of Long Hill, LLC, (Hereinafter the “Developer”) was the developer of the subdivision known as Rosegate Development of Long Hill; and

WHEREAS, the Developer, in accordance with the requirements of the Municipal Land Use Law (“MLUL”) and the Township Land Use Ordinances, posted The Provident Bank Irrevocable Standby Letter of Credit No. 1107 in the original amount of \$290,056.50 as a performance guarantee; and

WHEREAS, that letter of credit, in accordance with provisions of the MLUL and the Township Land Use Ordinances, was reduced to \$84,480.00 by amendment issued by The Provident Bank on March 8, 2004; and

WHEREAS, the improvements required by its subdivision approval have not been completed to the satisfaction of the Township Engineer; and

WHEREAS, Township Engineer, Paul W. Ferriero, P.E. C.M.E., in accordance with the procedures set forth in the letter of credit, has submitted a statement dated November 3, 2014, in which he states that “the developer of the Rosegate Development of Long Hill has failed to complete the improvements required as part of the project that are covered under the Irrevocable Standby Letter of Credit, identified above,” and goes on to specify in detail those items that have not been completed; and

WHEREAS, the Township Engineer further certified in his statement that notice of the incompleteness upon which the drawing is based was given to the Developer by registered or certified mail or by courier thirty (30) days prior to his notice;

WHEREAS, the Township Committee has reviewed the Township Engineer’s November 3, 2014 statement and wishes endorse his findings that the improvements have not been approved or accepted;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey that

1. The Township Committee does hereby endorse the findings of Township Engineer Paul W. Ferriero, P.E. C.M.E., in his November 3, 2014 statement, which is incorporated herein by reference.
2. The Township Committee certifies that the improvements described in the Township Engineer’s statement have not been approved or accepted.
3. The Township Clerk is hereby authorized and directed to present a certified copy of this resolution,

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with a copy of the Township Engineer’s November 3, 2014 statement attached, along with copies of the Letter of Credit and the March 8, 2004 Amendment thereto, to The Provident Bank, 830 Bergen Ave, Jersey City, New Jersey 07306, Attention: Commercial Lending Department, and to demand the payment of \$84,480.00, which represents the amount due to Long Hill Township as a result of the failure of Rosegate Development of Long Hill, LLC, to complete the required improvements as detailed in this resolution and in the Township Engineer’s statement entitled “Rosegate Development of Long Hill, LLC, Valley Road, Block 1, Lots 14.01, 14.02, & 14.03.”

Mr. Henry gave a brief history of the project. A discussion ensued and Mr. Henry was asked to check with the DPW Director to get an estimated price to complete the road project and to make sure this expenditure is added to the capital plan for 2015.

MOVED by Committeeman Roshto of the Township Committee of Long Hill Township that Resolution #14-334 is hereby approved. **SECONDED** by Committeeman Schuler. **ROLL CALL VOTE:** Committeeman Meringolo, yes; Committeeman Roshto, yes; Committeeman Schuler, yes; Mayor Piserchia, yes. Deputy Mayor Rae was absent.

RESOLUTION #14-335

Authorize repairs to MGK field from Open Space Trust Fund

WHEREAS, Field #1 and #2 at Matthew G. Kantor Memorial Park is badly in need of immediate sod replacement, and

WHEREAS, the Director of the Department of Public Works estimates that the repairs will cost not more than \$4,200.00.

BE IT RESOLVED that the Township Committee approves the repairs to be funded from the Open Space, Recreation, Farmland and Historic Preservation Trust Fund, not to exceed \$4,200.00.

Mayor Piserchia gave a brief summary. There was a short discussion with an explanation by Mr. Henry. There was a line item in the 2014 budget that has been over extended. Mr. Henry was to research why there was a shortage in the buildings and grounds budget.

MOVED by Committeeman Meringolo of the Township Committee of Long Hill Township that Resolution #14-337 is hereby approved for Executive Session. **SECONDED** by Committeeman Roshto. **ROLL CALL VOTE:** Committeeman Meringolo, yes; Committeeman Roshto, yes; Committeeman Schuler, no; Mayor Piserchia, yes. Deputy Mayor Rae was absent.

COMMITTEE LIAISON REPORTS:

Committeeman Meringolo announced that the Board of Education is advertising for a new Director of Instructional Technology reporting to the Superintendent.

Committeeman Roshto reported that the Master Plan Committee presented the concept for the Downtown Long Hill Element of the Master Plan to the Planning Board. This information will be available on the Township website. Mayor Piserchia thanked the Master Plan Committee for all their hard work .

Mayor Piserchia thanked Dina Leary and Deputy Freeholder Director Scapicchio for their help in getting the County to pave the road from Long Hill Road to 685 Meyersville Road. Work will begin next week. The Mayor thanked all the Freeholders for recognizing the needs of the residents of Long Hill.

Mayor Piserchia said he is working with Dina Leary to get the County to consider helping with the funding shortfall for the Gillette Pathway and he announced that Shoprite has acquired their permits for their extension and the newly improved Shoprite should be completed in approximately 8 months.

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DISCUSSION / ACTION ITEMS:

The Open Space Advisory Committee scheduled Trails Presentation was cancelled and there were no other discussion items.

OLD BUSINESS:

- Engineer's Turf Report

Mr. Henry noted that the Committee had asked for two items on Turf. ONE/The debt analysis on the possibility of bonding, which CFO Ho presented in the beginning of the meeting and TWO/Lighting study for both Matthew G. Kantor Memorial Park Field and the Kurz property's projected recreation field location. Foot candle value report was supplied by the Township Engineer. Upon review of the report with the Committee, Mr. Henry suggested that the Fire Dept. ladder truck be used to test the impact of the lighting to the surrounding areas. Company that installed the Little League Fields from Mesco Lighting is also willing to discuss a lighting study with the Committee. Mr. Meringolo suggested just turn the lights on at the little league field to get Mr. Henry announced that Gary Fingers from BPU would be a guest speaker at the December 10th Meeting regarding the energy audit.

Time changes for upcoming scheduled meetings were decided as follows:

- November 26 scheduled meeting would begin: 3:30 for Exec. Session and 4:00 PM for the Open Public Meeting
- December 10th would begin: 6:00 PM for Exec. Session and 6:30 for the Open Public Meeting

NEW BUSINESS: There was no new business to discuss

Announcements/Correspondence:

- December 3rd, the Township Committee will be having a Special Budget Work Session at 6:00 PM, with no executive session
- The Meyersville Tree Lighting is scheduled for December 7th
- 2015 Celebration of the 150th Anniversary of the Township of Long Hill is being planned and volunteers are needed.
- The Stirling Fire Dept. Annual Coin Toss is November 28th
- Town Hall is closed on Thanksgiving Day and the Friday after Thanksgiving.

MEETING OPEN TO THE PUBLIC: Remarks and Statements Pertaining to Any Matter

There were no comments from the public

ADJOURNMENT

Committeeman Meringolo made a motion, seconded by Mayor Piserchia to adjourn. Voice Vote: All in favor. The meeting adjourned at 8:54 PM.

Respectfully submitted,

Cathy Reese, RMC, CMR
Township Clerk

Approved November 26, 2014