

**READINGTON TOWNSHIP COMMITTEE
MEETING –April 4, 2022**

Mayor Huelsebusch *calls the meeting to order at 5:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

- PRESENT:** Mayor J. Huelsebusch, Deputy Mayor J. Heller, Mr. J. Albanese, Mrs. BA Fort and Mr. A. Mueller
- ALSO PRESENT:** Administrator R. Sheola, Municipal Clerk K. Parker, Attorney S. Dragan, Engineer O’Brien
- ABSENT:** None

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-6 *et seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey as follows:

- The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit “A.”

EXHIBIT A

<u>Subject Matter</u>	<u>Basis Of Public Exclusion</u>	<u>Date Anticipated When Disclosed to Public</u>
Police Department.....	Personnel.....	Certain information at the discretion of the Township Committee tonight...other Information will remain confidential
Recreation	Personnel	“ “ “
Compensation Study	Personnel	“ “ “
~ Potential Litigation / Personnel		
Director of Land Use & Development...	Personnel	“ “ “
Housing / Social Services	Personnel	“ “ “
Sewer Service Agreement /	Contract Negotiations	“ “ “
Readington Lebanon Sewer Authority		
Block 95, Lot 306 (306 Sparrow Court ...	Contract Negotiations	“ “ “
Executive Session Minutes.....	Attorney-Client Privilege.....	“ “ “
• March 21, 2022		
Affordable Housing.....	Potential Litigation.....	“ “ “

Civil Action Summons / Litigation..... “ “ “
Rosedale and Rosehill Cemetery Association vs. Township of Readington and the Township of
Committee of the Township of Readington

Block 48, Lot 23; Block 55, Lot 33;
Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2
(Solberg Aviation)..... Potential Litigation..... “ “ “

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit “A.”

2. This Resolution shall take effect immediately.

A **MOTION** was made by Mrs. Fort to adopt this resolution, seconded by Mr. Albanese with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:40 p.m.

Mayor Huelsebusch led those present in the *Salute to the Flag*.

Personnel / Police Department

A **MOTION** was made by Mrs. Fort to adjust the salary of Officer in Charge John Insabella as recommended by the Township Administrator, seconded by Mr. Albanese and on Roll Call vote the following was recorded:

- Mr. Albanese - Aye
- Mrs. Fort - Aye
- Mr. Heller -Aye
- Mr. Mueller -Aye
- Mayor Huelsebusch - Aye

Personnel / Recreation

A **MOTION** was made by Mrs. Fort to accept the resignation of Alexander DeFilippo from the position of Assistant Recreation Director effective April 15, 2022, seconded by Mr. Albanese with a vote of ayes all, nays none recorded.

A **MOTION** was made by Mrs. Fort to authorize Administrator Sheola to advertise for the vacated position, seconded by Mr. Albanese with a vote of ayes all, nays none recorded.

Personnel / Compensation Study
~ Potential Litigation / Personnel

Mayor Huelsebusch stated that this matter remains in Executive Session.

Personnel / Director of Land Use & Development

The following resolution was offered for consideration:

#R-2022-61

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, on March 21, 2022, the Township Committee adopted an ordinance (#11-2022) to establishing the Department of Land Use and Development: and

WHEREAS, Ordinance #11-2022 also created the position of Director of Land Use and Development; and

WHEREAS, it is the recommendation of the Administrator to appoint Christina Schwartz to the position of Director of Land Use and Development.

NOW THEREFORE BE IT RESOLVED the Township Committee appoints Christina Schwartz as the Director of Land Use and Development, at an annual salary of \$85,000, effective April 4, 2022.

NOW THEREFORE BE IT FURTHER RESOLVED that a review will take place after six (6) months and the compensation may be adjusted at that time to \$90,000.

A MOTION was made by Mrs. Fort to adopt this resolution, seconded by Mr. Albanese and on Roll Call vote the following was recorded:

Mr. Albanese - Aye
Mrs. Fort - Aye
Mr. Heller -Aye
Mr. Mueller -Aye
Mayor Huelsebusch - Aye

Personnel / Housing / Social Services

A MOTION was made by Mrs. Fort to authorize Administrator Sheola to advertise for a part time temporary clerical position in the Housing and Social Services department, seconded by Mr. Albanese with a vote of ayes all, nays none recorded.

Contract Negotiations / Sewer Service Agreement / Readington Lebanon Sewer Authority

Mayor Huelsebusch stated that this matter remains in Executive Session.

Contract Negotiations / Block 95, Lot 12.306 (306 Sparrow Court)

Mayor Huelsebusch stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / March 21, 2022

A MOTION was made by Mrs. Fort to approve the Executive Session Minutes of March 21, 2022 for content only, seconded by Mr. Albanese with a vote of ayes all, nays none recorded.

Potential Litigation / Affordable Housing

Mayor Huelsebusch stated that this matter remains in Executive Session.

Litigation / Civil Action Summons / Rosedale and Rosehill Cemetery Association vs. Township of Readington and the Township Committee of the Township of Readington

Mayor Huelsebusch stated that this matter remains in Executive Session.

Potential Litigation / Solberg Aviation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2

Mayor Huelsebusch stated that this matter remains in Executive Session.

SWEARING IN OF NEW POLICE SERGEANT / CORPORAL

Administrator Sheola swore in Raymond Mackewicz as Sergeant.

Administrator Sheola swore in Jack Mazellan as Corporal.

CONSENT AGENDA:

Mayor Huelsebusch read the following statement:

All items listed with an asterisk "" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.*

1. * **APPROVAL OF MINUTES** of meeting of March 21, 2022
2. * ***NJDEP Freshwater Wetlands Letter of Interpretation (LOI): Line Verification Approval for Block 81, Lot 1***
3. * ***Release of Escrow / Block 40, Lots 1, 1.03, 1.04, 1.05, 1.06 & 1.07 (Nagle)***
4. * ***Resolution of the Township of Readington, County of Hunterdon and State of New Jersey, Requesting Permission for the Dedication by Rider for Affordable Housing Trust (N.J.S.A. 40A:12A-3 et seq)***

The following resolution was offered for consideration:

#R-2022-62

Resolution of the Township of Readington, County of Hunterdon and State of New Jersey, Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund (NJSA40A:12A-3 et seq)

WHEREAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40A:12A-3 provides for receipt of Affordable Housing Monies by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S. 40A:12A-3 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Readington, Hunterdon County, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Affordable Housing Trust Fund
2. The Municipal Clerk of the Township of Readington, County of Hunterdon, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

5. * ***Resolution of the Township of Readington, County of Hunterdon and State of New Jersey, Requesting Permission for the Dedication by Rider for Storm Recovery Trust Fund (PL2013, c.271 and N.J.S.A. 40A:4-6.21)***

The following resolution was offered for consideration:

#R-2022-63

Resolution of the Township of Readington, County of Hunterdon and State of New Jersey, Requesting Permission for the Dedication by Rider for Storm Recovery Trust Fund (PL 2013, c.271 and NJS 40A: 4-62.1)

WHEREAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, PL 2013, c.271 and NJS 40A: 4-62.1 provides for receipt of Storm Recovery budget appropriation by the municipality to provide for the operating costs to administer this act; and

WHEREAS, PL 2013, c.271 and NJS 40A: 4-62.1 provides the dedicated revenues anticipated from the Storm Recovery Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Readington, Hunterdon County, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Storm Recovery Trust Fund
 2. The Municipal Clerk of the Township of Readington, County of Hunterdon, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.
6. * ***Transfer of Police Vehicle to Three Bridges Fire Company***

The following resolution was offered for consideration:

#R-2022-64

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, the Police Department has a 2014 Ford Interceptor that has seen it's useful life and no longer needs the vehicle; and

WHEREAS, Three Bridges Fire Department has requested the vehicle to be used for transportation for school and miscellaneous other non-emergency uses; and

WHEREAS, Three Bridges Fire Department is aware that the vehicle needs a transmission and must be painted prior it being put in service at the expense of Three Bridges Fire Department.

NOW THEREFORE BE IT RESOLVED the Township Committee approves the transfer of the 2014 Ford Interceptor (Vin #1FAHP2MT2EG161419) to the Three Bridges Fire Department.

7. * **Payment of Bills** – (Complete bill list is on file in Clerk’s Office)

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	1-01	\$ 11,932.21
CURRENT FUND	2-01	\$ 471,352.23
SEWER APPROPRIATIONS	2-02	\$ 105,279.18
TRUST FUNDS	X-03	\$ 67,957.79
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 9,562.60
PAYROLL DEDUCTIONS	X-06	\$ 173,853.30
REGIONAL & LOCAL SCHOOL TAX	X-07	\$ 2,684,705.00
2018 CAP IMPROVEMENTS	X-18	\$ 8,453.50
2021 CAP IMPROVEMENTS	X-21	\$ 7,156.72
TOTAL OF ALL FUNDS		\$ 3,540,252.53

A **MOTION** was made by Mrs. Fort to approve the Consent Agenda, seconded by Mr. Albanese and on Roll Call vote the following was recorded:

- Mr. Albanese - Aye
- Mrs. Fort - Aye
- Mr. Heller -Aye
- Mr. Mueller -Aye
- Mayor Huelsebusch - Aye

COMMENTS FROM THE PUBLIC for items listed on the agenda only

John Broten, Dogwood Drive, inquired about the newly created position of Director and Land Use and Development.

CORRESPONDENCE / OTHER INFORMATION

1. Letter dated March 17, 2022, from John Tomac, Senior Director, Rates and Regulatory, New Jersey American Water in *the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service and other Tariff Modifications.* No action taken.
2. Notice of Public Hearings from Christie McMullen, President and Chief Operating Office, Elizabethtown Gas, in *the Matter of the Petition of Elizabethtown Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation Rates and Other Tariff Revisions.* No action taken.
3. Letter dated March 30, 2022, from Planning Board of the Township of Readington regarding *Block 81, Lots 1, 2, 3, & 4, Investigation and Designation of Non-Condemnation Redevelopment Area Planning Board Hearing.* No action taken.

OLD BUSINESS

1. **Waterwatch Advisory Committee - Vacancy**

Attorney Dragan advised on her legal opinion as to whether there is a conflict of interest appointing spouses to the same board.

A **MOTION** was made by Mr. Heller to appoint Marlene Orlandi to fill the unexpired term (12/31/22), created by resignation of Trish McGuire, seconded by Mr. Mueller and on Roll Call vote the following was recorded:

Mr. Albanese	- Aye
Mrs. Fort	- Aye
Mr. Heller	-Aye
Mr. Mueller	- Aye
Mayor Huelsebusch	- Aye

NEW BUSINESS

1. **Introduction of 2022 Municipal Budget**

The following resolution was offered for consideration:

#R-2022-65

TOWNSHIP OF READINGTON

HUNTERDON COUNTY, NEW JERSEY

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Township of Readington, Hunterdon County, New Jersey for the year 2022.

BE IT FURTHER RESOLVED, that the said budget be published in the Hunterdon County Democrat in the issue of April 14, 2022, and that a hearing on the Budget will be held at the Municipal Building on May 2, 2022, at 7:45 o'clock (P.M.) or as soon thereafter as the matter may be reached.

A **MOTION** was made by Mr. Heller to adopt this resolution, seconded by Mr. Albanese and on Roll Call vote the following was recorded:

Mr. Albanese	- Aye
Mrs. Fort	- Aye
Mr. Heller	-Aye
Mr. Mueller	-Aye
Mayor Huelsebusch	- Aye

2. **An Ordinance Amending and Supplementing the Code of the Township of Readington, County of Hunterdon, State of New Jersey Pertaining to Refunds for Cancellation of Certain Programs/Activities Administered by Readington Recreation**

The following ordinance was offered for introduction:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF READINGTON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY PERTAINING TO REFUNDS FOR CANCELLATION OF CERTAIN PROGRAMS/ ACTIVITIES ADMINISTERED BY READINGTON RECREATION

ORDINANCE #12 - 2022

BE IT ORDAINED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey as follows (new language is underlined in bold thus ; deletions are marked ~~thus~~):

Ordinance #12-2022 cont'd:

SECTION 1. Chapter 119 of the Code of the Township of Readington entitled “Fees ” is hereby amended as follows:

Article III, “Fees for Use of Readington Parks, Recreation Programs/Activities and Recreation Facilities”

Sec. 119-15. Refund Policy.

Any programs or activities cancelled by the Recreation Department ("Readington Recreation") shall receive a full refund or a credit. **Cancellation for Summer Camp or Sport League must be received by Readington Recreation 4 weeks in advance of the program start date and shall be subject to a \$25 administrative fee.** All other cancellations must be received by Readington Recreation two weeks in advance and shall be subject to a \$25 administrative fee. ~~If the cancellation is for a program for which uniforms/supplies have already been ordered, the cost will be deducted. No refunds or credits will be processed for cancellations received less than two weeks in advance of the program/activity start date.~~ No refunds will be processed for programs/activities costing \$25 or less. There are no refunds or credits for weather cancellations for athletics.

SECTION 2. All sections, subsections and provisions of this Ordinance may be renumbered as necessary or practical for codification purposes.

SECTION 3. Repealer.

Any and all ordinances and resolutions or parts thereof which are inconsistent with this ordinance are repealed.

SECTION 4. Severability.

If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

SECTION 5. Effective Date.

This ordinance shall take effect immediately upon final adoption and publication according to the law of the State of New Jersey.

A MOTION was made by Mr. Albanese to introduce this ordinance, seconded by Mr. Heller and on Roll Call vote the following was recorded:

Mr. Albanese	- Aye
Mrs. Fort	- Aye
Mr. Heller	-Aye
Mr. Mueller	-Aye
Mayor Huelsebusch	- Aye

The Public Hearing was scheduled for April 18, 2022, at 7:45 p.m.

3. ***Modifications of Performance Bonds / Acceptance of Cash Performance Bonds / Ryland Developers LLC (Block 14, Lots 29.02 & 29.03)***

The following resolution was offered for consideration:

#R-2022-66

**TOWNSHIP OF READINGTON
 COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

WHEREAS, the Readington Township Committee ("Township"), at a regular public meeting held on November 1, 2021, accepted certain performance bonds submitted by Ryland Developers, LLC ("Developer") in connection with major residential subdivision and site plan approval it obtained for property known as Block 14, Lots 29.02 and 29.03 in the Township ("the Development "); and

WHEREAS, the performance bonds approved by the Township at the November 1, 2021, meeting and currently held by it are as follows:

Bond Number	Bond Amount
1. Bond FP0025397 (Landscape Buffer)	\$75,312.00
2. Bond FP0025396 (Safety & Stabilization)	\$45,894.45

WHEREAS, the Developer's Agreement entered into between the Township and Developer for the Development requires that the total performance guarantees submitted in conjunction with the subdivision site improvements consist of at least 10% cash (ie. \$345,323.08), and the remainder by bond or letter of credit (ie. \$3,107,907.77) for a grand total of \$3,453,230.85; and

WHEREAS, the performance bonds submitted for landscape buffering, and safety stabilization were for the full amount of the required guarantee and must be amended in accordance with the Developer's Agreement. To correct the situation, Developer must submit the following per the Township Conflict Engineer's recommendation letter of March 15, 2022, attached hereto for reference:

Guarantee Type	Amount
1. Landscape Buffer:	
Replacement Bond	\$67,780.80
Cash	<u>7,531.20</u>
Total:	\$75,312.00
2. Safety and Stabilization:	
Replacement Bond	\$41,305.00
Cash	<u>4,589.45</u>
Total:	\$45,894.45

WHEREAS, the Township acknowledges receipt of the required cash amount for the landscape buffer as reflected in Developer's check # 2158, and receipt of the required cash amount for the safety and stabilization guarantee as reflected in Developer's check #2159; and

Resolution #R-2022-66 cont'd:

WHEREAS, in addition to the above, the Developer has submitted the following in connection with the performance guarantee required by the Developers Agreement for public improvements, which has been deemed satisfactory by the Township Engineer and Township Attorney as to form and amount:

Public Improvements:	Amount:
Bond FP0025535	\$ 2,998,821.96
Cash	<u>333,202.44</u>
Total:	\$ 3,332,024.40

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Readington, County of Hunterdon and State of New Jersey, on this 4th day of April 2022 as follows:

1. The above preambles are incorporated as if fully set forth herewith.
2. The Township accepts the recommendations of the Township's Conflict Engineer in its letter of March 15, 2022, and authorizes and approves the following actions:
 - a. The Township shall release the two above-referenced bonds it is currently holding for landscape buffer, and safety and stabilization improvements once satisfactory replacement bonds have been submitted to the Township Clerk and recommended by the Township Engineer and Township Attorney for acceptance by the Township Committee.
 - b. The respective cash portions for the replacement guarantees, represented by checks #2158 (landscape buffering - \$7,531.20) and #2159 (safety and stabilization - \$4,589.45) are hereby accepted.
 - c. The performance guarantee for public improvements represented by Bond FP0025535 in the amount of \$2,998,821.96 and check #2157 in the amount of \$333,202.44 is hereby accepted.
3. Authorization is given to the Township Administrator/Clerk to forward copies of this Resolution to the Developer.
4. This Resolution shall take effect immediately.

A MOTION was made by Mrs. Fort to adopt this resolution, seconded by Mr. Heller and on Roll Call vote the following was recorded:

Mr. Albanese - Aye
Mrs. Fort - Aye
Mr. Heller -Aye
Mr. Mueller -Aye
Mayor Huelsebusch - Aye

4. **Application for Special Events Permit / Readington Brewery / Easter Egg Hunt**

A MOTION was made by Mr. Heller to approve the special event permit application, seconded by Mr. Mueller with a vote of ayes all, nays none recorded.

5. **Application for Special Events Permit / Solberg Aviation Co, Inc. / Easter Bunny Fly In**

A MOTION was made by Mr. Heller to approve the special event permit application, seconded by Mr. Albanese with a vote of ayes all, nays none recorded.

6. ***Application for Special Events Permit / Team Somerset / Circuit Time Trial***

A ***MOTION*** was made by Mr. Heller to approve the special event permit application, seconded by Mr. Mueller with a vote of ayes all, nays none recorded.

7. * ***NJDEP Freshwater Wetlands Letter of Interpretation (LOI): Line Verification Approval for Block 81, Lot 1***

This matter was addressed under the Consent Agenda.

8. * ***Release of Escrow / Block 40, Lots 1, 1.03, 1.04, 1.05, 1.06 & 1.07 (Nagle)***

This matter was addressed under the Consent Agenda.

9. * ***Resolution of the Township of Readington, County of Hunterdon and State of New Jersey, Requesting Permission for the Dedication by Rider for Affordable Housing Trust (N.J.S.A. 40A:12A-3 et seq)***

This matter was addressed under the Consent Agenda.

10. * ***Resolution of the Township of Readington, County of Hunterdon and State of New Jersey, Requesting Permission for the Dedication by Rider for Storm Recovery Trust Fund (PL2013, c.271 and N.J.S.A. 40A:4-6.21)***

This matter was addressed under the Consent Agenda.

11. * ***Transfer of Police Vehicle to Three Bridges Fire Company***

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Sheola reported that he just received information from Congressman Malinowski's office regarding the application submission for federal funding.

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

ENGINEER'S REPORT

Engineer O'Brien reported that the County will be repairing two culverts between Casper Berger Road and Thor Solberg Road, which will take place after the Balloon Festival. Engineer O'Brien further reported that he is waiting on an update regarding the 2022 schedule for the roads.

COMMITTEE REPORTS

JOHN ALBANESE

Mr. Albanese stated that he had nothing further to report.

BETTY ANN FORT

Mrs. Fort reported that the 3rd Grade Museum program will be coming up and invited the Committee members to participate in the program.

JONATHAN HELLER

Mr. Heller reported that the Annual Tree Giveaway will take place on April 9th and the Raritan Headwaters sponsored Stream Cleanup will be April 23rd.

ADAM MUELLER

Mr. Mueller stated that he had nothing further to report.

MAYOR HUELSEBUSCH

Mayor Huelsebusch reported that the Open Space walk will take place on April 10th on the Lachenmayr Trail and reminded everyone that upcoming events and volunteer opportunities will be posted on the website.

COMMENTS FROM THE PUBLIC

Todd Terricone, Lamington Road, thanked everyone involved in the success of the recent Run for Ukraine 5K event. Mr. Terricone further inquired on the status of the Mill Bridge construction project.

John Broten, Dogwood Drive, commented on an article in the Readington News regarding the Township's 2022 goals. Mr. Broten also commented on pending litigation, the budget and posting of the bill list on the website.

COMMENTS FROM THE GOVERNING BODY

There were none.

As there was no further business, ***A MOTION*** was made by Mrs. Fort at 8:35 p.m. to adjourn the meeting, seconded by Mr. Albanese with vote of ayes all, nays none recorded.

Respectfully Submitted:

Karin M Parker, *RMC*
Municipal Clerk