

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE MEETING MINUTES  
MARCH 10, 2016**

Mayor Ritter called the special meeting of the Township Committee of the Township of Chatham to order at 7:33 PM.

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

The Flag Salute was led by Webelos Troop 333. The Troop was introduced by Jolene Bushman, who thanked the Township Committee for the opportunity to present the Flag.

**Roll Call**

Answering present to the roll call were Committeeman Gallop Committeeman Kelly, Committeewoman Swartz and Deputy Mayor Sullivan. Mayor Ritter participated by conference call.

**Approval of Agenda**

Committeeman Kelly moved to approve the Agenda. Mayor Ritter seconded the motion, and it carried unanimously.

**Proclamations**

**National Nutrition Month**

Jennifer Luster, a Registered Dietician from Shop-Rite, spoke about National Nutrition Month. She thanked the Township Committee for their support, and she provided information on the programs that her department offers.

Mayor Ritter read aloud the attached proclamation for National Nutrition Month.

**Red Cross Month**

Mayor Ritter read aloud the attached proclamation for Red Cross Month.

**No More Week of Action**

Mayor Ritter commented that domestic violence is a problem in all communities. He read aloud the attached proclamation for No More Week of Action.

**Reports**

Committeeman Kelly reported that eight plots are still available at the Community Garden.

Committeeman Gallop noted that the shared service agreement for the Joint Recreation Program is on the Consent Agenda for approval, and he said that the savings to both municipalities with the new agreement is a win-win for the Township and the Borough. He asked Engineer Ruschke to comment on the Skate Park. Engineer Ruschke said that there are not any subsurface problems at the Skate Park, and the issues with the asphalt are normal wear problems. He will be asking a contractor to repair the cracks through infrared. Committeeman Gallop asked if it would make sense to have the contractor give a quote on the Colony Tennis Courts at the same time. Engineer Ruschke said that it would not be warranted at this time.

Committeewoman Swartz reported that the Senior Center is working with the Madison Health Department to conduct a survey for residents who are 55+. The Senior Center also as a St. Patrick's Day party coming up. Tax preparation is also available on Thursdays with an

appointment, and an Open House is being held on Saturday. Committeewoman Swartz also reported that the Public Works Department is preparing for warmer weather, and road repairs are being performed. A second round of repairs were also performed at the Colony Pool lot. Committeewoman Swartz also reported that the nets will be installed at the Colony Tennis Courts, and Public Works is preparing recreation fields for spring sports. Committeewoman Swartz also reported that mulch reservations will be accepted starting on April 1<sup>st</sup>. She further reported that the relationship with New Jersey American Water can be improved, and they claim to be improving their communication to the public through social media. Better communication from Verizon is also desired, and they claim to not be responsible for tree damage until wires come down. Committeewoman Swartz also reported that the Environmental Commission is paying attention to water quality issues, and they are forming a subcommittee to review building plans.

Deputy Mayor Sullivan reported that the Library of the Chathams is hosting their annual Book Sale from March 12<sup>th</sup> through March 18<sup>th</sup>. He also reported that the Chatham Historical Society is hosting a program about Alexander Hamilton on March 20<sup>th</sup> at the Presbyterian Church of Chatham Township. Mayor Sullivan also noted that the Morristown St. Patrick's Day Parade will be held on March 12<sup>th</sup>.

Mayor Ritter reported that the Colony Pool Committee is working on a marketing campaign. The Communications Committee is working on a Perspectives video campaign. The inaugural video features Chief Hennelly, and the second video will feature DPW Director Rich Young. The Communications Committee is also working on updates to the Township's website. Mayor Ritter also addressed the potential for an NJ Transit Rail Strike, and bus service will be provided from the Chatham Train Station. WiFi access is also available in the Chatham Library and the Municipal Building.

Engineer Ruschke noted that a contract extension for Hutton Construction is on the Consent Agenda for approval, and he advises that the extension be for only 30 days. He also commented on a change order for the contract with PM Construction for the Chatham Glen Pump Station Project, and the proposed change order is for a partial demolition of the building.

Administrator Ciccarone reported that the nets have been installed at the Colony Tennis Courts. He also said that registration for Colony Pool will go live as early as March 11<sup>th</sup>. Administrator Ciccarone also commented on some social events that will be held at Colony Pool in 2016.

### **Hearing of Citizens**

Mayor Ritter opened the Hearing of Citizens.  
Seeing no one coming forward, Mayor Ritter closed the Hearing of Citizens.

### **Public Hearing/Final Adoption of Ordinances**

#### **Ordinance 2016-10**

#### **ORDINANCE 2016-10 AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE PROVISIONS FOR THE FUNDING OF OPEN SPACE ACQUISITION**

**WHEREAS**, the Township Committee of the Township of Chatham wishes to reduce the tax levy for the contribution to the Open Space Reserve as set forth at Chapter 2, Article VIII, Section 2-75, Open Space Trust Fund for the tax year 2016;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Revised General Ordinances of the Township of Chatham, are amended to provide for modifications to Chapter II, Subsection 2-75.2, Funding of the Reserve for Open Space Acquisition, as follows:

**1. 2-75.2 Funding of the Reserve for Open Space Acquisition.**

The Reserve for Open Space Acquisition shall be funded through the dedication to the fund of an amount of one-half (\$.005) cent per one hundred (\$100.00) dollars of assessed valuation for the tax levy for the year 2016. The Reserve shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the Reserve may be utilized for the acquisition of land, easements, or development rights in land within the Township, including use for active and passive recreation, the

development and maintenance of municipal properties to be used for active and passive recreation, or as a down payment for the issuance of bonds for the same purposes at the discretion of the Township Committee. Any and all interest accruing on said funds shall be placed into the Reserve for Open Space Acquisition. Unless the Township Committee takes further action, the annual tax levy for the Reserve for Open Space Acquisition shall return to two (\$.02) cents per hundred (\$100.00) dollars of assessed valuation commencing with the tax levy for the year 2017.

2. All other provisions of Chapter II, Article VIII, Section 2-75, shall remain unchanged.
3. This ordinance shall take effect as provided by law.

Mayor Ritter opened the Public Hearing on Ordinance 2016-10.  
Seeing none, Mayor Ritter closed the Public Hearing.

Committeewoman Swartz moved to adopt Ordinance 2016-10. Committeeman Kelly seconded the motion.

**Roll call:** Committeeman Gallop, Nay; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

### **Introduction of Ordinances**

#### **Ordinance 2016-11**

**ORDINANCE 2016-11  
AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, ESTABLISHING FEES FOR THE SUMMER  
RECREATION PLAYGROUND PROGRAM**

**BE IT ORDAINED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that Section 20-2 of the Township Code is hereby amended to modify the listed fees as follows:

1. Summer Recreation Playground Program: \$150.00 for the season for the first child per family; \$200.00 for two children per family; \$250.00 for three or more children per family.
2. All other fees listed in Section 20-2 shall be repealed.
3. This ordinance shall take effect in accordance with law.

Committeewoman Swartz moved to introduce Ordinance 2016-11. Deputy Mayor Sullivan seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

Public Hearing for Ordinance 2016-11 will be scheduled for March 24, 2016.

### **Consent Agenda**

**RESOLUTION 2016-073  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM AUTHORIZING PAYMENT OF BILLS, PAYROLLS, SCHOOL TAXES  
AND COUNTY TAXES**

**BE IT RESOLVED** that bills in the total amount of \$1,537,576.08 and the prior month's payroll of \$413,221.43 Current Fund, \$43,257.86 Sewer No. 1, \$7,984.70 Sewer No. 2, and \$6,467.42 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of March 2016, in the amount of \$2,890,596.00 be paid.

**RESOLUTION 2016-074  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPROVING MINUTES OF MEETINGS**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on February 25, 2016.

**RESOLUTION 2016-075  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES OF MEETINGS**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on February 25, 2016.

**RESOLUTION 2016-076  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPROVING THE LIST OF VOLUNTEERS ELIGIBLE FOR LOSAP**

**WHEREAS**, the Township of Chatham has received a list of volunteers eligible for LOSAP from the Green Village Volunteer Fire Department, the Chatham Township Volunteer Fire Department and the Chatham Emergency Squad; and

**WHEREAS**, the Township Committee has reviewed the list from each emergency service organization;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the volunteers on the attached certified lists are hereby approved as being eligible for LOSAP.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to each emergency service organization for a 30-day posting.

**RESOLUTION 2016-077  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM REFUNDING CONSTRUCTION PERMIT FEE**

**WHEREAS**, the Township Committee has considered the request submitted by the Construction Official with regard to the fee that was paid for a construction permit that was submitted to the Township and subsequently voided;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Ryan Inc 741 Lehigh Ave Union, NJ 07083	16-0120	\$180.00

**RESOLUTION 2016-078  
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY  
OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW  
ACCOUNT AND/OR PERFORMANCE BOND BALANCES**

**WHEREAS**, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

**WHEREAS**, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>

Hoe K. Jung 2 Country Club Drive Chatham, NJ 07928	BOA 15-102.03-1	7763179734	\$51.50
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**RESOLUTION 2016-079**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CHATHAM FOR THE OPERATION OF A JOINT RECREATION PROGRAM**

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, the Township of Chatham is authorized to enter into Shared Services Agreements with other municipalities; and

**WHEREAS**, the Township Committee of the Township of Chatham has determined that it is in the best interests of the Township and its residents to enter into a Shared Services Agreement with the Borough of Chatham for the operation of a Joint Recreation Program;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. Pursuant to N.J.S.A. 40A:65-4, the Mayor and Clerk are hereby authorized and directed to execute the attached Shared Services Agreement for the Operation of a Joint Recreation Program with Borough of Chatham.
2. Pursuant to N.J.S.A. 40A:65-5.b, a copy of the Shared Services Agreement will be available for public inspection during regular business hours at the office of the Township Clerk following the adoption of this resolution.

**RESOLUTION 2016-080**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, ESTABLISHING EMPLOYEE SALARIES FOR THE YEAR 2016**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham, in the County of Morris, New Jersey, that annual salaries of non-contractual employees are hereby established as shown below and shall be effective January 1, 2016. Seasonal salaries shall be effective June 1, 2016. Employees terminating their employment prior to the effective date of this resolution shall not be eligible for any retroactive increase.

Township Committee Member	\$1,200
Township Administrator	\$180,666
Chief of Police	\$150,000
Chief Financial Officer	\$98,481
Township Clerk/Registrar	\$66,176
Tax Collector/Utility Collector	\$70,994
Public Works Manager	\$105,000
Secretary Board of Health	\$5,000
Deputy Clerk	Vacant
Dog Licensing Clerk	\$4,000
Accounting Clerk	\$49,056
Assistant Treasurer/HR Assistant	\$20.00 Hr.
Secretary (Administration)	vacant
Administrative Assistant (DPW)	\$42,000
Secretary (Police)	\$36,000
Record's Clerk/Assistant (Police)	\$46,475
Ass't. Public Works Manager	Vacant
Assistant Tax and Utility Collector	\$42,344
Tax Assessor (PT)	\$29,290
Assistant Assessor/Recycling Coordinator	\$53,711
Escrow Account Clerk	\$4,758
Director of Recreation	vacant
Planning Board Secretary	\$250 per meeting
Zoning Board Secretary	\$250 per meeting
Construction Office Control Person/Bd. Manager	\$64,152

Deputy Zoning Officer(s)	\$2,500
Construction Office Secretary	\$47,093
Construction Official/Building Sub-code Official	\$90,518
Electrical Sub-code Official/Inspector	\$38.50Hr.
Fire Sub-code Official/Inspector	\$18,474
Plumbing Sub-code Inspector	\$38.50Hr.
Fire Prevention Official/Inspector	\$19,119
Building Inspector (PT)	\$38.50 Hr.
Governmental Access TV/Community Bulletin Board Manager	\$6,000 plus \$25 HR for special services
Pool Manager	\$23,500
Assistant Pool Manager(s)	\$10,500
Playground Director	\$4,000
Swim Team Coach	\$3,000
Assistant Swim Team Coach	\$1,000
Recreation Counselor	\$7.50 - \$12.00 Hr
Lifeguard 1 <sup>st</sup> year	\$9.00 Hr.
Lifeguard 2 <sup>nd</sup> year	\$9.25 Hr.
Lifeguard 3 <sup>rd</sup> year and up	\$9.50 –17.50Hr.
Water Safety Instructor (added to lifeguard wages)	\$.50 Hr.
Gate Attendants	\$7.50 -\$15.00Hr.
Recreation Aide	\$7.50 - \$15.00 Hr.
Laborer (PT or seasonal)	\$8.50 - \$15.00 Hr.
Crossing Guards	\$10.00- \$25.00Hr.
Clerk/Typist (PT)	\$10.00- \$20.00Hr

This Resolution shall take effect immediately.

**RESOLUTION 2016-081**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING AN EXTENSION TO THE CONTRACT AWARDED TO HUTTON CONSTRUCTION FOR THE WICKHAM WOODS DRAINAGE IMPROVEMENTS PROJECT**

**WHEREAS**, on September 10, 2015 the Township of Chatham awarded a contract to Hutton Construction for the Wickham Woods Drainage Improvement Project; and  
**WHEREAS**, the contract required the project to be complete by March 7, 2016; and  
**WHEREAS**, the completion of the project has been delayed due to inclement weather;

and

**WHEREAS**, the contractor has requested an extension to the contract; and

**WHEREAS**, the Township Engineer has recommended that the Township Committee authorize a contract extension.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the contract with Hutton Construction be extended to April 6, 2016.

**RESOLUTION 2016-082**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1, \$102,304.44 FOR THE CHATHAM GLEN PUMP STATION & FORCE MAINS PROJECT**

**WHEREAS**, PM Construction is under contract to complete the 2014 Chatham Glen Pump Station & Force Mains project; and

**WHEREAS**, the Township Engineer has recommended the partial demolition of WPC2 for safety considerations; and

**WHEREAS**, the total amount of the contract will be:

Original Contract	\$2,344,008.80
Change Order No. 1	\$102,304.44

Total Amended Contract      \$2,446,312.52

and;

**WHEREAS**, the scope of work will include the demolishing of the Rotating Biological Contactor (RBC) room and primary clarifier including all electrical and plumbing work to disassemble and remove existing equipment.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Chatham formally approves Change Order No. 1 for the 2014 Chatham Glen Pump Station & Force Mains project contingent upon NJDEP approval.

Committeeman Gallop moved to approve the Consent Agenda. Committeewoman Swartz seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

### Discussion

#### Open Fire Regulations

Fire Official Barry Howard said that his office has received complaints during his tenure about residents having open fires in their yards. He said that people are only supposed to have fires with dry seasoned wood, however sometimes people burn wet wood, and the smoke creates a nuisance. As there are not any ordinances in place to address the matter, the police are powerless when responding to calls. Mr. Howard said his proposal is to adopt an ordinance that would prevent situations where smoke would create a nuisance. Deputy Mayor Sullivan asked about permits for non-profit organizations. Mr. Howard used the Chatham High School's bonfire as an example of a circumstance where a fee would be waived but a permit would still be required. Deputy Mayor Sullivan asked about the size of fire pits. Mr. Howard said that the standard size is 36 inches. Deputy Mayor Sullivan said that there are some available that are 38 inches, and he would not want to see people have to apply for a variance. Mr. Howard said that his proposal is based on the Uniform Fire Code. Deputy Mayor Sullivan also asked about the wording of the proposal regarding the covering of a fire pit. Mr. Howard said that the purpose of the cover is to prevent sparks from flying too far, and anyone not using the cover would need to assume the liability. Mayor Ritter asked why this topic has been brought forward. Mr. Howard said that the Police Department and Fire Department cannot take any action when calls are received for issues created by fire pits. He also said that fire pits are becoming more popular, which could lead to additional complaints. Administrator Ciccarone said that complaints from neighbors would likely also deal with noise, and the Police should have the ability to address situations where a nuisance exists. Mayor Ritter asked if ordinances exist that prohibit burning of brush or garbage. Mr. Howard said that such an ordinance does not presently exist. Deputy Mayor Ritter said that the ordinance should address the issue of what is being burned, but not otherwise limit use of fire pits when dry wood is being used. Mayor Ritter suggested that an educational campaign should be used rather than regulation. Chief Hennelly said that the majority of the calls received by the Police Department regarding fire pits revolve around smoke. Committeeman Gallop said that having the proposed regulations in place would make sense. As to the distance of a fire pit from a house, Deputy Mayor Sullivan said that the ordinance should not set a specific standard, and the homeowner should be able to decide what is a safe distance. Committeeman Gallop said that there would need to be an objective standard, and vaguely saying "a safe distance" would make the ordinance void. Chief Hennelly said that the ordinance would be valuable to the Police Department when responding to complaints. He also said that there was an ongoing issue on Britten Road which the Police could not address due to the lack of an ordinance. Attorney Cruz noted that specific standards would need to be set by the ordinance in order for it to be valid. Mayor Ritter asked Chief Hennelly if residents become confrontational when the Police respond to calls about fire pits. Chief Hennelly said that the residents are usually apologetic. Mayor Ritter suggested that the ordinance not move forward. Committeeman Gallop said that the ordinance addresses a public safety issue, and it would behoove the Township to be ahead of the curve on this matter. He also said that he would like to hear the fire departments' perspective on this issue. Deputy Mayor Sullivan said that there is a legitimate concern about burning things that ought not be burned. Administrator Ciccarone recommended that the ordinance either be referred to the Public Safety Committee or be dropped entirely. The consensus of the Township Committee was to refer the ordinance to the Public Safety Committee.

**Hearing of Citizens**

Mayor Ritter opened the Hearing of Citizens.

There being no public comment, Mayor Ritter closed the Hearing of Citizens.

**Executive Session**

**RESOLUTION 2016-P-05  
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING  
CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED**

**WHEREAS, N.J.S.A.** 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS,** the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Litigation – In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
  - b. Contract Negotiations – New Cingular Wireless PCS (AT & T) Lease
  - c. Contract Negotiations - Interlocal Services Agreement to Retain Joint Counsel
  - d. Personnel - Retaining Joint Counsel Related to the Pilgrim Pipeline
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Committeeman Kelly moved to pass Resolution 2016-P-05 to enter Executive Session at 8:45 PM. Committeeman Gallop seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye; Mayor Ritter, Aye.

The Township Committee returned from Executive Session at 9:59 PM.

Committeeman Kelly moved to adjourn at 9: 59 PM. Committeewoman Swartz seconded the motion, and it carried unanimously.

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Gregory J. LaConte  
Township Clerk