

WEST AMWELL TOWNSHIP COMMITTEE MEETING

June 1, 2016 - 7:30 p.m.

CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The regular meeting of the West Amwell Township Committee was called to order at 7:33 p.m. Present were Deputy Mayor John Dale, Committeeman Stephen Bergenfeld, Clerk Lora Olsen and Attorney Philip J. Faherty III. Mayor Zach Rich was excused. Also in attendance were John Cronce, Hal Shute, and CFO Tom Carro.

Deputy Mayor Dale announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 7, 2016, was posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

The meeting was recorded via digital recording system.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The assembled group was lead in the pledge to the nation's flag by the deputy mayor.

AGENDA REVIEW BY TOWNSHIP CLERK

The following items were added: 9.A. Open Space: Resolution of Approval; Possible Survey Quote. 13.B. Tax Collector was deleted.

ANNOUNCEMENTS

- Primary Election is June 7th, 6 a.m. to 8 p.m. Municipal Building
- Fire Company Chicken Bar-B-Q, June 11th, 4 – 7 p.m. TAKE OUT ONLY
- Township Cleanup Day – June 25th 1-3 p.m., 25 Permits Available
- Please Come to the Table if You Wish to Address the Committee
- Kindly Turn Cell Phones Off During Meeting

PRESENTATION OF MINUTES

The May 18, 2015 Regular and Closed Session minutes were unanimously approved on motion from Bergenfeld, seconded by Dale.

OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA

John Cronce sought clarification on the soil test witness issue that he mentioned at the last meeting. He was advised that the waiver only applies if the witness can't show. The Township Engineer has been advised of the situation that has been occurring. There is a possibility that another individual would be interested in providing this service. An outreach was directed to that individual.

A sign advertising the Colonial Sportsmen Club (CSC) has been nailed to the pole near the entrance to municipal property. The DPW will be requested to remove same. Attorney Faherty suggested that Colonial Sportsmen be contacted about the legality of nailing signs to poles.

SPECIAL PRESENTATION(S)

None

INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING

Public Hearing: 2016 West Amwell Open Space Trust Fund (attached to original minutes)
Mr. Dale read the item by title and opened the public hearing.

Hal Shute came forward and relayed that the trust fund has been drawn down to pay off the debt and that next year the trust will be out of money for this purpose. He commented that there is a need to balance revenue vs expenses.

CFO Tom Carro noted that the debt drops a little in 2017. A bigger drop is anticipated for 2018.

Hearing no further comments, the public hearing was unanimously closed.

The 2016 Open Space Trust was unanimously approved on motion by Bergenfeld, seconded by Dale.

Public Hearing: 2016 West Amwell Township Budget
Proof of publication in the May 12, 2016 issue of the Hunterdon County Democrat was presented.

Mr. Dale inquired of CFO Carro if this was the same budget document received earlier and was advised in the affirmative. A resolution to read by title was presented.

RESOLUTION #74-2016

WHEREAS, the 2016 Budget of the Township of West Amwell was introduced on May 4, 2016 and advertised on May 12, 2016; and

WHEREAS, N.J.S.A. 40A:4-8 states that the budget, as advertised may be read by title only if at least one week prior to the public hearing the approved Budget as advertised shall be posted where public notices are customarily posted and copies made available to each person requesting same; and

WHEREAS, the above requirements have been complied with;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Amwell, assembled in public session this 1st day of June 2016, that the 2016 budget be read by title only as provided by N.J.S.A. 40A:4-8.

The Resolution was unanimously approved on motion by Dale seconded by Bergenfeld.

The 2016 Budget was read by title and the public hearing opened.

Mr. Cronce commented that he was shocked at the increase in health insurance and pensions. He was advised by the CFO that the former is even with employee contributions.

Hearing no further comments, the public hearing was unanimously closed. The budget resolution was read into the record.

TOWNSHIP OF WEST AMWELL
RESOLUTION #75-2016

Be it resolved by the Township Committee of the Township of West Amwell, County of Hunterdon, that the 2016 budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the account of:

(a) \$ 1,371,122.00 for municipal purposes; and

(d) \$ 304,694.00 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

SUMMARY OF REVENUES

1) General Revenues Surplus Anticipated	\$ 255,000.00
Miscellaneous Revenues Anticipated	1,960,849.00
Receipts from Delinquent Taxes	119,000.00
2) AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	<u>1,371,122.00</u>
Total Revenues	<u>\$ 3,705,971.00</u>

SUMMARY OF APPROPRIATIONS

5) GENERAL APPROPRIATION	
Within CAPS	
(A & B) Operations including Contingent	\$ 2,444,723.00
Deferred Charges and Statutory Expenditures	286,308.00
Excluded from CAPS	
(A) Operations – Total operations excluded from CAPS	21,399.00
(C) Capital Improvements	50,000.00
(D) Debt Service	660,749.00
(E) Deferred Charges	22,792.00

(M) Reserve for Uncollected Taxes	<u>220,000.00</u>
Total Appropriations	<u>\$ 3,705.971.00</u>

The Resolution was unanimously approved on motion by Bergenfeld and seconded by Dale.

Introduction: Ordinance 08, 2016

Clarification was sought concerning bringing the substitute electrical inspector into a salaried position and whether there was agreement about a particular position receiving more than the proposed 2% increase. The former met with approval at a salary of \$5000.00. The latter was denied. *An across the board increase of 2% was unanimously approved on motion by Bergenfeld, seconded by Dale.* The assistant tax collector position was questioned but further discussion was held.

The following ordinance was read by title and introduced on first reading:

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WEST AMWELL, COUNTY OF HUNTERDON, NEW JERSEY.

SECTION 1

The following shall be the rate and ranges of compensation for the following officials and employees of the township for the year 2016.

Mayor	\$3459.00
Township Committee	\$2901.00
Township Clerk	\$54,181.00 - \$79,465.00
Plus \$35.00/hr. for special & emergency meetings	
Registrar of Vital Statistics	\$2,340.00 - \$3,432.00
Deputy Township Clerk	\$22,464.00 - \$32,947.00
Deputy Registrar of Vital Statistics	\$900.00 - \$1,320.00
Escrow Clerk	\$2,000.00 - \$4,000.00
Assessor	\$26,891.00 - \$39,440.00
Collector of Taxes	\$13,500.00 - \$19,800.00
Chief Financial Officer/Treasurer.....	\$27,000.00 - \$39,600.00
Certifying Officer for Pensions	\$1,080.00 - \$1,584.00
Assistant Treasurer	\$8,424.00 - \$12,355.00
Payroll Clerk	\$2,314.00 - \$3,397.80
Planning Board Secretary	\$11,700.00 - \$17,313.00
Plus \$200.00 per additional meeting over 12/year	
Deputy Planning Board Secretary	\$200.00/meeting
Board of Adjustment Secretary	\$5,490.00 - \$8,052.00
Plus \$200.00 each for special meetings	
Deputy Board of Adjustment Secretary	\$200.00/meeting
Board of Health Secretary	\$2,915.00 - \$4,273.00
Plus \$35.00/hr. for special & emergency meetings	
Dog Registrar	\$1,800.00 - \$2,640.00
Dog Census Takers	\$500.00 per district plus \$325.00 mileage per district
Judge	\$11,250.00 - \$16,580.00
Court Administrator	\$34,524.00 - \$50,635.00
Construction Code Official (West & East).....	\$9,000.00 - \$30,000.00
Plumbing & Mechanical Sub-Code Official & Inspector (West & East).....	\$7,000.00 - \$20,000.00
Electric Sub-Code Official & Inspector (West & East)	\$8,000.00 - \$25,000.00
Building Sub-Code Official & Inspector (West & East)	\$9,000.00 - \$30,000.00
Fire Sub-Code Official & Inspector (West & East)	\$5,000.00 - \$15,000.00
Electric Sub-Code Official II & Inspector/Building Inspector	\$5,000.00 - \$ 8,000.00
Fire Official	\$5,429.00 - \$7,962.00

Zoning Officer	\$4,000.00 - \$8,000.00
Municipal Housing Liaison/AA	\$4,500.00 - \$7,200.00
Assistant Collector of Taxes	\$15.00 - \$25.00/hr
Office Assistant (Tax)	\$12.17 - \$18.00/hr
General Office Secretary/Clerk	\$12.17 - \$18.00/hr
Rabies Clinic – Secretarial	\$20.00/hr per person
Open Space Secretary	\$13.50 - \$20.00/hr
Building Custodian (Police)	\$10.30 – 19.00/hr
Waste Security Officer	\$12.84 - \$19.00/hr
Assistant Waste Security Officer.....	\$10.42 - \$15.00/hr
Waste Security Laborer	\$10.30 - \$15.00/hr
Substitute Waste Security Laborers	\$10.30 - \$15.00/hr
Violations Clerk	\$16.00 - \$24.00/hr
Court Security Officer.....	\$100.00 per court session
Substitute MCO	\$30.00 - \$45.00/hr
Substitute Sub-Code Officials & Inspectors	\$28.97 - \$40.00/hr
Construction Office Assistant	\$13.50 - \$20.00/hr
Construction Office Coordinator	\$15.00 - \$25.00/hr
DPW Coordinator	\$25.00 - \$35.00/hr
Road Supervisor	\$24.00 - \$40.00/hr
Road Foreman	\$20.44 - \$30.00/hr
Road Class A (10 or more years of service)	\$18.69 - \$27.00/hr
Road Class B (5-10 years of service)	\$15.47 - \$23.00/hr
Road Class C (Less than 5 years of service)	\$14.51 - \$21.00/hr
Temporary Laborer	\$12.05 - \$18.00./hr
Summer DPW Workers	\$9.00 - \$13.00/hr
Police Administrative Secretary	\$13.50 - \$20.00/hr
Substitute Police Secretary	\$13.50 - \$20.00/hr
Part-time Officers	\$20.62 - \$30.00/hr
Part-time Officers Spec Duty	\$22.41 - \$33.00/hr
Police Matrons	\$13.50 - \$20.00/hr
with a minimum of 4 hours pay if called out between 9 p.m. and 6 a.m.	

SECTION II

Definitions and Benefits are outlined in the West Amwell Township Policy Manual adopted December 28, 2005 with amendments through April 23, 2014

SECTION III

All Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

SECTION IV

This Ordinance shall take effect after final adoption and publication according to the laws of the State of New Jersey.

Dale moved to introduce the Ordinance on first reading and Bergenfeld seconded. Motion carried unanimously. The public hearing will be held July 20, 2016.

STANDING COMMITTEE REPORTS

Open Space

- *Project Status Updates:* Mr. Cronce advised that the SADC has given the ‘green light’ for the Holcombe project. Mr. Shute relayed that the CMV report was received on Friday and that Mr. Cronce relayed the \$5900/acre offer to the Holcombe’s. The offer has been accepted. Mr. Shute noted that the price per acre was lower than in the past but noted that it is a fair price for this easement as times have changed. An official letter of acceptance is forthcoming but a resolution of approval is needed for the project. The Township’s exact cost share will be set by the funding ordinance.

Mr. Shute advised that a formal survey is required, the cost of which is not reimbursable. He has obtained one survey quote but as it was over the quote threshold, additional quotes will be pursued. This will be a June 15 agenda item.

RESOLUTION #76-2016

West Amwell Township, Hunterdon

Re: Final Approval of Block 11 Lots 1 and 1.01 (approx. 21.8 +/- acres – Holcombe Farm)
Farmland Preservation Municipal PIG Program

WHEREAS, Thomas & Sharon Holcombe (hereinafter "Property Owner") submitted an application to the State Agriculture Development Board ("SADC") to sell a Development Easement on property it owns known as Block 11 Lots 1 & 1.01, referred to as the "Holcombe Farm", in the Township of West Amwell (hereinafter the "Property"), pursuant to the State Agricultural Retention and Development Act through the SADC Municipal Planning Incentive Grant Farmland Preservation program; and

WHEREAS, the aforementioned application states that the Property consists of 21.8 +/- acres, with one 2.5 +/- non-severable exception area containing one existing single-family dwelling; and

WHEREAS, the Property has zero (0) single family residences, zero (0) agricultural labor units and no pre-existing non-agricultural uses outside of the exception area; and

WHEREAS, the SADC certified the market value of the development easement at \$5,900.00 per acre and has given a "green light" approval of the application; and

WHEREAS, the Property Owner accepted an offer letter of \$5,900.00 per acre submitted by the Township dated May 31, 2016; and

WHEREAS, the CADB, Hunterdon County Board of Chosen Freeholders and the N.J. State Agriculture Development Committee ("SADC") must still grant final approval of the application; and

WHEREAS, in accordance with policy, the CADB proposes to cost share at 20% of the price per acre, or approximately \$1,180 per acre for an estimated total of \$ 22,774; and

WHEREAS, in accordance with policy, the SADC proposes to cost share at 60% of the price per acre, or approximately \$3,540 per acre for an estimated total of \$68,322 and

WHEREAS, the Township has been requested to contribute 20% of the price per acre, or approximately \$1,180 per acre for an estimated total of \$22,774 and to provide a resolution prior to approval being given by the CADB, the County Freeholders and the SADC; and

WHEREAS, as the Township understands that both the SADC and the CADB have agreed that the non-severable exception area may contain a maximum of one single family dwelling unit and the existing cellular facility;

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

West Amwell Township agrees to cost-share at 20% with the County and State on the purchase of a development rights easement on the following farm as part of the Municipal Planning Incentive Grant Program contingent on final approval being granted by the CADB, the County Freeholders and the SADC, and the availability of funding by the SADC:

Block 11 Lots 1 & 1.01 (Holcombe Farm)
Approximately 19.3 +/- acres of Development Easement area, subject to any other necessary deductions and an accurate survey

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Hunterdon County Board of Chosen Freeholders, the Hunterdon County Agriculture Development Board and the State Agriculture Development Committee.

The Resolution was unanimously approved on motion by Bergenfeld and seconded by Dale.

UNFINISHED BUSINESS

Possible Appointments - none

Updates: 1) An e-mail was received from the underwriter concerning the Township's status on **Block 46 Lots 5, 6, 7** ownership. Mr. Bergenfeld commented that the underwriter is not seeing anything but questioned whether something may not have been recorded. Attorney Faherty noted that the information provided sounds promising. Three of the four foreclosure judgments have been found and that he will look these over before making contact. Mrs. Olsen relayed a communication received about rat infestation at the property. Quotes will be obtained from suggested vendor for this work. 2) No progress on the **DPW Alarm** system was noted. Item held. 3) A letter from the State Historic Preservation group was received for **Block 23 Lot 12**, Route 31 approving demolition. Further discussion as to next steps was held for the June 15th meeting. A cost estimate for the work is to be obtained once an overall description is developed.

NEW BUSINESS

Property Maintenance Ordinance Discussion – Complaints have been received concerning a property in the Estates, as well as one adjoining same. An article from the League magazine was provided about addressing vacant and abandoned properties. Copies of ordinances from other municipalities are available, should the Committee want to review. Concern was expressed about manpower to enforce. Further discussion/deliberation was held for the June 15th meeting.

Student Parking/Municipal Lot – Information received from the school for their program was received. Students have to provide registration and insurance information. The yearly fee is \$50.00. Further discussion was held for the June 15th meeting.

Refund Resolutions

- *Overpayment of Permit Fee:*

RESOLUTION #77-2016

WHEREAS, it has been determined by the Construction Official of West Amwell Township that the following permit fee can be refunded due to overpayment on Permit #16-00091; and

WHEREAS, the Township Committee has approved a refund of the following amount

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Amwell that the Treasurer is hereby authorized to refund the following amount to the applicant:

Applicant	Amount Refunded
Connie Chirichello 3 North Hill Road Ringoes NJ 08551	\$831.00

The Resolution was unanimously approved on motion by Dale seconded by Bergenfeld.

- *Escrow Inspection Fees/Close Account:*

RESOLUTION #78-2016

WHEREAS, it has been determined by the Township Engineer of West Amwell Township that the following applicant's escrow fees are in excess of what was needed to cover their inspection charges

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Amwell that the Treasurer is hereby authorized to refund the following amount to the applicants and close the respective escrow accounts:

Applicant	Amount Refunded
Tayab Ansari	\$547.50
Timothy Sandford	212.55
Pine Creek Holdings	391.50

The Resolution was unanimously approved on motion by Bergenfeld and seconded by Dale.

Cooperative Purchase 2016-2017 – Snow & Ice Control Materials – Up to 800 tons was the request last year. A similar request for the upcoming County bid was approved.

Appointment of Assistant Prosecutor – Attorney Faherty advised that a letter from the prosecutor's office mandating such an appointment was received. The cost will be covered under his current contract.

RESOLUTION #79-2015

WHEREAS, West Amwell Township has been advised of the requirement to appoint an Assistant Prosecutor

NOW, THEREFORE, BE IT RESOLVED that Sean Faherty of Hunt & Faherty is hereby appointed As Assistant Prosecutor, an appointment that is assumed under the professional service contract awarded to Philip J. Faherty III in January 2016.

The Resolution was unanimously approved on motion by Dale and seconded by Bergenfeld.

Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 Which Affirms the Legislative Intent of the Fair Housing Act – This resolution was provided by the League for consideration by the governing body,

RESOLUTION #80-2016

A RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

WHEREAS, the Township of West Amwell supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

WHEREAS, recently the Ocean County Superior Court included a distinct "gap period" analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

WHEREAS the Fair Housing Act (FHA) and existing case law, requires that "present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period." [N.J.S.A. 52:27D-307(c)]; and

WHEREAS, the "gap issue" arises out of COAH's inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

WHEREAS, any retroactive "gap" obligations could have significant and unfunded impacts on municipalities, may double count households under both present and prospective need and will likely result in forcing municipalities and their property taxpayers to subsidize development; and

WHEREAS, Senate Bill S-2254 sponsored by Senators Greenstein and Bateman and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the legislative intent of the Fair Housing Act so as to preclude significant, unfair impacts and instead progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the provision of affordable housing.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of June, 2016 by the Township of West Amwell, County of Hunterdon, that:

1. The Township of West Amwell strongly urges New Jersey Legislators to reaffirm the legislative intent of the Fair Housing Act (FHA) immediately and **clarify** that affordable housing need is the sum of present and prospective need for a ten year period.
2. The Township of West Amwell supports Senate Bill S-2254 and Assembly Bill A-3821.
3. Copies of this resolution be distributed to the Governor and Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, the Legislative Sponsors, Senator Shirley Turner, Assemblyman Reed Gusciora, and Assemblywoman Elizabeth Maher Muoio, Senator Jeff Van Drew, Senator Ronald Rice, Assemblyman Jerry Green and Assemblywoman Mila Jasey and the New Jersey League of Municipalities.

The Resolution was unanimously approved on motion by Bergenfeld and seconded by Dale.

OPEN TO THE PUBLIC

There was no public in attendance at this point in the meeting.

ADMINISTRATIVE REPORTS

Treasurer –

- *Dedicated by Rider Resolutions:* In order to expend money from certain funds, specific resolutions are required. These were presented for Committee action.

TOWNSHIP OF WEST AMWELL
RESOLUTION FOR DEDICATION BY RIDER NJSA 40A:4-39
Resolution #81, 2016

POLICE DONATIONS – DARE PROGRAM

(NJS 40A:5-29)

WHEREAS, NJS 40A: 4-39 provides for the anticipation and expenditure of certain items of dedicated revenue which are not subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40A: 4-39 also provides that such anticipation and expenditure of dedicated revenue is subject to the approval of the Director of the Division of Local Government Services; and

WHEREAS, the Township of West Amwell has donations from the police DARE program which generates revenues and by law should be deposited to a dedicated Trust Fund; and

WHEREAS, it is the desire of the Township Committee of the Township of West Amwell, County of Hunterdon, to record DARE donations separately in a Trust Fund, and expend them for the purposes received; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, that the Division of Local Government Services, NJ Department of Community Affairs, be and is hereby requested to give written consent, under the Dedication by Rider, of the following:

Police Donations – DARE Program

BE IT FURTHER RESOLVED, that the Clerk of the Township of West Amwell, County of Hunterdon, is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

The Resolution was unanimously approved on motion by Bergenfeld and seconded by Dale.

TOWNSHIP OF WEST AMWELL
RESOLUTION FOR DEDICATION BY RIDER NJS 40A:4-39
Resolution #82-2016

POLICE DONATIONS – LEAD PROGRAM
LAW ENFORCEMENT AGAINST DRUGS

(NJS 40A:5-29)

WHEREAS, NJS 40A: 4-39 provides for the anticipation and expenditure of certain items of dedicated revenue which are not subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40A: 4-39 also provides that such anticipation and expenditure of dedicated revenue is subject to the approval of the Director of the Division of Local Government Services; and

WHEREAS, the Township of West Amwell has donations from the police LEAD program which generates revenues and by law should be deposited to a dedicated Trust Fund; and

WHEREAS, it is the desire of the Township Committee of the Township of West Amwell, County of Hunterdon, to record LEAD donations separately in a Trust Fund, and expend them for the purposes received; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of West Amwell, County of Hunterdon, that the Division of Local Government Services, NJ Department of Community Affairs, be and is hereby requested to give written consent, under the Dedication by Rider, of the following:

Police Donations – LEAD Program

BE IT FURTHER RESOLVED, that the Clerk of the Township of West Amwell, County of Hunterdon, is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

The Resolution was unanimously approved on motion by Bergenfeld and seconded by Dale.

Website Review

None

CORRESPONDENCE

The correspondence as listed on the Agenda was ordered filed.

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 8:35 p.m. on motion from Bergenfeld.

Respectfully submitted,

Lora Olsen, RMC
Township Clerk

APPROVED: June 15, 2016