

**READINGTON TOWNSHIP COMMITTEE
MEETING – April 3, 2017**

Mayor Smith *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 B. Smith, Deputy Mayor B. Fort, Mr. J. Broten, Mrs. M.E. Duffy, Mr. S. Tropello

ALSO PRESENT: Administrator Mekovetz, Attorney S. Dragan, Engineer R. 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:

1. 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>
Tax Assessor.....	Personnel.....	Certain information at the discretion of the Township Committee tonight...other information will remain confidential
Personnel.....	Personnel.....	“ “ “
Emergency Services	Contract Negotiations.....	“ “ “
Agricultural Lease & Maintenance...Contract Negotiations.....		“ “ “
Affordable Housing / Nelson Street Redevelopment	Contract Negotiations.....	“ “ “
Lorenzen / Block 44, p/o Lot 4.02...	Contract Negotiations.....	“ “ “
2 Railroad Avenue (Block 22, Lot 66) ..Contract Negotiations.....		“ “ “
172 Stanton Road (Block 63, Lot 52).... Contract Negotiations.....		“ “ “
Executive Session Minutes..... • March 20, 2017	Attorney-Client Privilege.....	“ “ “
Affordable Housing.....	Potential Litigation.....	“ “ “

Block 48, Lot 23; Block 55, Lot 33;
Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2
(Solberg Aviation)..... Litigation..... “ “ “
Solberg Aviation v. Township of Litigation..... “ “ “
Readington Civil Action (Prerogative Writ)
388 Route 22 Readington Realty..... Litigation..... “ “ “
Holdings, LLC v. Twp of Readington

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 Mr. Broten to adopt this resolution, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:58 p.m.

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

Executive Session:

Personnel / Tax Assessor

Mayor Smith stated that this matter remains in Executive Session.

Personnel / Personnel

A **MOTION** was made by Mrs. Duffy to give an additional six (6) month stipend to Mike Kovonuk for supervisory duties, seconded by Mrs. Fort and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mrs. Fort - Aye
- Mr. Tropello - Aye
- Mayor Smith - Aye

Contract Negotiations / Emergency Services

Mayor Smith stated that this matter remains in Executive Session.

Contract Negotiations / Agricultural Lease & Maintenance Agreement / Profeta

A **MOTION** was made by Mrs. Duffy to approve the extension of the contract for one two (2) year term for Block 94, Lot 8, Block 66, Lots 2 & 3, Block 75, Lot 19.01 and a portion of Block 75, Lot 16.02, seconded by Mr. Broten and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mrs. Fort - Aye
- Mr. Tropello - Aye
- Mayor Smith - Aye

Contract Negotiations / Affordable Housing / Nelson Street Redevelopment

A ***MOTION*** was made by Mrs. Fort to approve the application and the form of the Financial Agreement for Nelson Street Redevelopment, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

The following ordinance was offered for introduction:

AN ORDINANCE OF THE TOWNSHIP OF READINGTON IN HUNTERDON COUNTY, STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF READINGTON AND WHITEHOUSE URBAN RENEWAL ASSOCIATES, LLC PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

ORDINANCE #05-2017

WHEREAS, Whitehouse Urban Renewal Associates, LLC (“Redeveloper”) proposes to construct a seventy-two (72) unit affordable multi-family rental development (the “Project”) within the Township of Readington (the “Township”) on a site described as Block 32, Lot 12; Block 34, Lots 8, 10 and 11; Nelson Street right-of-way; and Cleveland Place right-of-way as shown on the official tax map of the Township of Readington, Hunterdon County, and commonly known as the Nelson Street Tract (the “Property”); and

WHEREAS, pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “LRHL”), the Township Committee adopted Resolution No. 2016-88 on August 1, 2016, designating the Property as an area in need of Redevelopment (the “Redevelopment Area”); and

WHEREAS, on March 20, 2017 by Ordinance No. 03-2017, the Township adopted a Redevelopment Plan as defined in the LRHL (the “Redevelopment Plan”); and

WHEREAS, on March 20, 2017, the Redeveloper was designated as the redeveloper of the Property pursuant to Resolution No. 41-2017; and

WHEREAS, the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 *et seq.* (the “LTTE Law”) permits the Township to enter into a financial agreement granting a tax exemption and accepting payments in lieu of taxes for qualified projects; and

WHEREAS, the Project will qualify for a tax exemption and/or abatement under the LTTE Law; and

WHEREAS, the Redeveloper has presented to the Township Committee a form of Financial Agreement (“Financial Agreement”) providing for, among other things, payments in lieu of taxes, a copy of which is available in the Municipal Clerk’s office for review, but shall be made a part of this ordinance as Exhibit “A”.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Readington, in Hunterdon County, New Jersey as follows:

Section 1. Findings.

- a. The Annual Service Charge will exceed the amount of taxes generated by the Property in the last full year;

Ordinance #05-2017 cont'd:

- b. The Project will provide for the redevelopment of the Redevelopment Area, prevent decline in its condition and value, permit the Township to rely upon it as a source of payment of future tax revenues and enhance its long-term value;
- c. The tax exemption is important to obtain development of the Project and provide affordable housing:
 - I. Without the exemption, the Project is not financially viable, and
 - II. The exemption permits private development of affordable housing in the Redevelopment Area.

Section 2. Authorization of PILOT.

- a. The development of the Project is hereby approved for a grant of a tax exemption under the LTTE Law; and
- b. The Township Committee authorizes the execution of an agreement substantially in the form made part of this Ordinance as Exhibit “A” (which form is and shall remain on file with the Municipal Clerk) authorizing a payment in lieu tax (“PILOT”) payment of at least five (5%) percent of Project Revenues according to the phasing provisions set forth in the agreement; and
- c. The Improvements shall be exempt from real property taxation and in lieu of real property taxes, Redeveloper shall make payments to the Township of an annual service charge during the term under the provisions set forth in the Financial Agreement; and
- d. The Township Committee hereby authorizes and directs the Mayor and the Township Clerk to execute, on behalf of the Township, the agreement as made part of this ordinance as Exhibit “A”; and
- e. The Township Committee understands and agrees that the revenue projections set forth in Exhibit “A” of the Financial Agreement are estimates and the actual PILOT payments to be paid by the Redeveloper to the Township shall be determined pursuant to the agreement; and
- f. The Township Committee understands that Redeveloper has formed an urban renewal entity limited liability company, and that the Township Committee may enter into the payment in lieu of taxes agreement with such urban renewal entity limited liability company; and
- g. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance to Whitehouse Urban Renewal Associates, LLC. The Township Clerk is hereby authorized and directed to forward a certified true copy of this Ordinance and the Financial Agreement implementing it to the Township Tax Assessor and to both the CFO for the County of Hunterdon and Hunterdon County Counsel within ten (10) calendar days of the final adoption of this Ordinance.

Section 3. Repealer. All ordinances and resolutions or parts thereof inconsistent with this ordinance are repealed.

Section 4. Severability. If any section, paragraph, subsection, clause or provision of this ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be valid and enforceable.

Section 5. Effective Date. This ordinance shall take effect upon passage, publication and in accordance with N.J.S.A. 40:69A-181.

A MOTION was made by Mrs. Fort to introduce the ordinance, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

The Public Hearing was scheduled for April 17, 2017 at 7:45 p.m.

A MOTION was made by Mrs. Fort to approve the Sewer Plant Contribution Agreement for the Nelson Street Redevelopment, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)

A MOTION was made by Mr. Broten to authorize Attorney Dragan to amend the contract for the acquisition of the Lorenzen property, seconded by Mrs. Fort and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

A MOTION was made by Mrs. Duffy to authorize Administrator Mekovetz to award the contract for an appraisal and a Phase I investigation, seconded by Mrs. Fort and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

A MOTION was made by Mrs. Fort to authorize Attorney Dragan to prepare a contract for this property, seconded by Mrs. Duffy and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

Contract Negotiations / 172 Stanton Road (Block 63, Lot 52)

Mayor Smith stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / March 20, 2017

A **MOTION** was made by Mr. Broten to approve the minutes for content only, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

Potential Litigation / Affordable Housing

Mayor Smith stated that this matter remains in Executive Session.

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 Smith stated that nothing was discussed.

Litigation / Solberg Aviation v. Twp. of Readington Civil Action (Prerogative Writ)

Mayor Smith stated that nothing was discussed.

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

Mayor Smith stated that this matter remains in Executive Session.

PRESENTATION : HUNTERDON COUNTY ECONOMIC DEVELOPMENT

Marc Sulak, Economic Development Director, Hunterdon County, was present to give a slide presentation on the Hunterdon County's Economic Development model. Mr. Sulak pointed out that the top two concerns for the County are the aging and declining population which needs to be addressed in order for Hunterdon County to remain sustainable. Mr. Sulak discussed opportunities for reasonable and appropriate growth to bring companies into the County that will provide jobs with higher paying wages. Mr. Sulak also explained the role of Hunterdon County Economic Development partnering with municipalities and outlined various strategies to attract prospective marketable companies to grow in the County.

Mr. Goodwin, Barkelow Road, asked if the Economic Development was currently involved with the Merck property.

Suzy Nagle, High Ridge Court, asked about the importance of transportation infrastructure to draw prospective companies.

Mr. Broten proposed that Readington Township create an economic development committee to lend some structure and provide input for this effort.

Paula Baldwin, Morning Star Road, suggested that the Committee should look at what other towns are doing to attract people which would help to increase the housing values.

CONSENT AGENDA:

Mayor Smith 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.

Mr. Broten requested to remove the *Approval of the minutes of the March 20, 2017 meeting.*

* 1. ***Tax Lien Redemption***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 24, Lot 10 and,

WHEREAS, it is the desire of the Tax Collector to refund to the lienholder the redemption amount.

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$19,260.22, plus a premium paid in the amount of \$7,500.00, known as Tax Sale Certificate #2015-008, to the lienholder, MTAG Cust for Empire VII NJ Portfolio.

* 2. ***Tax Lien Redemption***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 30, Lot 9.01 and,

WHEREAS, it is the desire of the Tax Collector to refund to the lienholder the redemption amount.

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$16,394.80, known as Tax Sale Certificate #2015-010, to the lienholder, FWDSL & Associates, LP.

* 3. ***Tax Lien Redemption***

The following resolution was offered for consideration:

READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 95, Lot 12.375 and,

WHEREAS, it is the desire of the Tax Collector to refund to the lienholder the redemption amount.

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$1,027.00, plus a premium paid in the amount of \$1,300.00, known as Tax Sale Certificate #2016-012, to the lienholder, FWDSL & Associates, LP.

- * 4. **Release of Hunting Lease Security Deposit**
 ♦ Pinebank Hunting Association (Block 66, Lots 2 & 3 / Block 66, Lot 13)
- * 5. **Release of Hunting Lease Security Deposit**
 ♦ Kodiak Rod & Gun Club (Block 55, Lot 13.51)
- * 6. **NJ State Firemen’s Association Membership Application** (Tonya Jackson)
- * 7. **Release of Board of Health Escrow / Block 44, Lot 34** (Poggio)
- * 8. **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	6-01	\$ 2,469.69
CURRENT FUND	7-01	\$ 1,575,250.35
SEWER APPROPRIATIONS	7-02	\$ 104,111.20
TRUST FUNDS	X-03	\$ 68,431.66
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 83,094.64
PAYROLL DEDUCTIONS	X-06	\$ 143,314.61
REG AND LOCAL SCHOOL TAX	X-07	\$ 2,386,330.00
2016 CAP. IMPROVEMENTS	X-16	<u>\$ 383.25</u>
TOTAL OF ALL FUNDS		\$ 4,363,385.40

A **MOTION** was made by Mrs. Fort to approve the *Consent Agenda without the approval of the minutes*, seconded by Mr. Broten and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mrs. Fort - Aye
- Mr. Tropello - Aye
- Mayor Smith - Aye

APPROVAL OF MINUTES of the March 20, 2017 meeting

A **MOTION** was made by Mr. Broten to approve the minutes as corrected, seconded by Mrs. Fort and on Roll Call vote the following was recorded:

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mrs. Fort - Aye
- Mr. Tropello - Aye
- Mayor Smith - Aye

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

PUBLIC HEARINGS

As it was after 7:45 p.m., A **MOTION** was made by Mr. Broten to adjourn the regular meeting to hold a Public Hearing, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Amending the Readington Township
2017 Salary Ordinance***

◆ ***Ordinance #04-2017***

A MOTION was made by Mrs. Duffy to close the Public Hearing and open the regular meeting, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

Clerk read by Title:

***An Ordinance Amending the Readington Township
2017 Salary Ordinance***

◆ ***Ordinance #04-2017***

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

Mr. Broten	-Aye
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

CORRESPONDENCE / OTHER INFORMATION

There was none.

OLD BUSINESS

1. ***Request to Review Application to Erect Two (2) Signs Within the County Right-of-Way for Purpose of Direction to Non-Profit Location*** – letter dated March 3, 2017 from Santo Libero, Board Member of Polish American Citizens Club

Mayor Smith stated that at the last meeting there was a discussion with regard to the size compared to other signage throughout the Township. Mr. Broten provided pictures of comparable signage, adding that the most common denominator was the 18x24 size. Mr. Libero was present to answer any questions and offered that they were directed from the County to first obtain permission from the Township before moving forward with the County. Mr. Libero agreed to conform with the 18x24 size and also, if feasible, repurpose an existing sign post.

A MOTION was made by Mr. Broten to approve the request for an 18x24 sign and if possible using an existing sign post, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

NEW BUSINESS

1. ***Request to Conduct Individual Time Trials / Team Somerset Cycling*** – letter dated March 16, 2017 from Chuck Croco, President Somerset Wheelman

A MOTION was made by Mrs. Fort to approve the request, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

2. ***Request for Additional Sewer Allocation (Block 32, Lot 12 and Block 34, Lots 8, 10 and 11 / Ingerman Development LLC*** – memorandum dated March 29, 2017 from Karin Parker, Sewer Advisory Committee Secretary

A ***MOTION*** was made by Mrs. Fort to approve the four (4) additional units of sewer capacity, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

- * 3. ***Release of Hunting Lease Security Deposit***
 - ♦ Pinebank Hunting Association (Block 66, Lots 2 & 3 / Block 66, Lot 13)

This matter was addressed under the Consent Agenda.

- * 4. ***Release of Hunting Lease Security Deposit***
 - ♦ Kodiak Rod & Gun Club (Block 55, Lot 13.51)

This matter was addressed under the Consent Agenda.

- * 5. ***NJ State Firemen's Association Membership Application*** (Tonya Jackson)

This matter was addressed under the Consent Agenda.

- * 6. ***Release of Board of Health Escrow / Block 44, Lot 34*** (Poggio)

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz stated that she had nothing further to report.

ATTORNEY'S REPORT

Attorney Dragan reported that she followed up with regard to the notification of property owners within 200' of the Nelson Street Redevelopment, maintaining that the minutes adopted by the Township Committee were forwarded to the Planning Board at that time. Attorney Dragan continued that the Planning Board Attorney and Planner did their own independent review of the statute, and based on case law, determined that the Township Committee does not have the authority to stretch the requirement. Attorney Dragan further added that had this been done by the Planning Board, despite being magnanimous of the Township Committee in an attempt to do so, this would have put the redevelopment resolution in jeopardy.

ENGINEER'S REPORT

Engineer O'Brien reported that the pre-construction meeting for Potterstown Road will be set up soon and hopefully the work will begin the first or second week of May.

Engineer O'Brien provided an update on the status of the Readington Road detour and work on the bridge.

COMMITTEE REPORTS

JOHN BROTEN

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

M. ELIZABETH DUFFY

Mrs. Duffy stated that she had nothing further to report.

BETTY ANN FORT

Mrs. Fort reported that during the process of a small business owner looking to do a slight expansion of a small building on the property, it was discovered that a certificate of occupancy should not have been granted. Mrs. Fort continued that according to zoning, the property is too small for the use and in an effort to correct this they are working with the owner to go through the process of applying for a variance to allow the business to continue on the property. Mrs. Fort stated that the Board of Adjustment offered to support the owner, since permission to set up in the business was granted in error by a Township official, by waiving the cost of the variance application. Mrs. Fort requested consideration for a motion to approve the Township absorbing the cost. Mrs. Duffy stated that she was in support of this; however wanted to be very specific about what exactly they are waiving. Mr. Broten opined that the Township should be not be in the business to circumvent the process that everyone else has to follow.

A MOTION was made by Mrs. Duffy to support the variance by waiving the application fee solely for the existing condition, seconded by Mr. Tropello and on Roll Call vote the following was recorded:

Mr. Broten	-Nay
Mrs. Duffy	-Aye
Mrs. Fort	- Aye
Mr. Tropello	- Aye
Mayor Smith	- Aye

Mrs. Fort reported the Readington Township Recreation Department received the Agency Show Case Award for digital media promotion for its website and online registration system at the New Jersey Recreation and Park Association’s Annual Awards Dinner. Mrs. Fort commended Director Gabrielle Bolarakis and the rest of the Recreation Department. In addition, Township resident Ron Armellino was presented with the famed S. Matthewson Award for contributing most in the world to recreation.

Mrs. Fort announced that the Museums received the County Historic Cultural and Heritage Commission grant that they applied for in the amount of approximately \$6,000-7,000.

BEN SMITH

Mayor Smith reported that he attended the Mark Cleary Benefit Basketball game between the middle school teachers and the police department.

SAM TROPELLO

Mr. Tropello reported that he attended the County Solid Waste Committee meeting and stated many towns are suffering due to the falling costs on various materials for reimbursement and the County is in the process of seeking alternative options.

COMMENTS FROM THE PUBLIC

Scott Scammell, Dreahook Road, commented on wearing political buttons in the municipal building.

Paula Baldwin, Morning Star Road, commented on the Committee’s decision to waive the variance fee and the public’s right to know who the proposed applicant may be.

Suzy Nagle, High Ridge Court, asked about the proposed opening of the bridge on Readington Road and also commented on giving priority treatment to a business with regard to waiving the variance fee.

Britt Simon, John Stevens Road, commented on untruthful negative campaigning against running mates, further stating that he is not financed by the Solbergs.

Dave Olsen, Pine Bank Road, commented on the statement made by Mr. Simon.

Bob Krupnik, Miller Lane, asked for an update on the transfer station and the recycling.

COMMENTS FROM THE GOVERNING BODY

There were none.

As there was no further business, **A *MOTION*** was made by Mrs. Fort at 9:24 p.m. to adjourn the meeting, seconded by Mrs. Duffy with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, *RMC/MMC/QPA*
Municipal Clerk