

REGULAR MEETING

The Franklin Township Committee held its regular monthly meeting at 7:00 pm on Monday, October 3, 2016. Mayor Bonnie Butler opened the meeting in accordance with the “Open Public Meeting Act” Chapter 231, P.L. 1975 having been duly advertised and a copy posted in the office of the Township Clerk.

Following the flag salute a roll call of committee members present.

ROLL CALL OF COMMITTEE MEMBERS PRESENT: Joe Flynn, Jacob Pence, Mike Toretta, Bonnie Butler.

ABSENT: Jeff DeAngelis, Kevin Benbrook, Municipal Attorney

Present were: Denise L. Becton, Municipal Clerk, Mike Finelli, Municipal Engineer, Jim Onembo, Zoning/Code Enforcement Officer, Roger Bulava, Recycle Coordinator

CONSENT AGENDA:

- 2. **MINUTES**
Regular Meeting Minutes of September 12, 2016
- 3. **RESOLUTION**
Res. 2016-58 RE: Brush Noxious Weeds and Grass (29 Benjamin Dr., 45 Thatcher Avenue, 8 Edison Rd., 2477 Rt. 57, 6 Montana Rd., 2194 Rt. 57, 41 Whites Rd., 36 Halfway House Rd., 439 Old Main Street, 25 Beidleman Rd., 7 Whites Rd.)

The following Resolution was presented for adoption

RESOLUTION 2016-58

WHEREAS, the General Code of the Township of Franklin, Chapter 48, Article 1 and Article 2 Regulating the growth of Brush, Noxious Weeds and Grass, Etc. Authorizes the Department of Public Works to remove debris, brush and noxious growth after Providing the notice required by the ordinance; and

WHEREAS, the required notice was sent to the below properties by certified mail return receipt requested and regular mail; and

WHEREAS, ten days has elapsed since the notices were received;
and

WHEREAS, the property owners failed to remove the debris, brush and noxious growth within ten days of their receipt of the notice; and

WHEREAS, the outside contractor, for Franklin Township, Warren County, NJ caused the debris, brush, and noxious growth to be removed; and

WHEREAS, the outside contractor, for Franklin Township, Warren County, NJ has certified to the Mayor and Committee the cost of the removal of the debris, brush and noxious growth.

THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKLIN, AS FOLLOWS:

- 1. The certification of the costs of removal of the debris, brush and noxious growth has been examined and found to be correct.
- 2. The tax collector is hereby directed that the following costs shall be charged against the land and shall be added to and become part of the taxes next to be assessed and levied upon such land, to bear interest at the same rate as taxes, and shall be collected and enforced by the tax collector in the same manner as taxes:

Property Address	Block	Lot	Property Owner	Cost
29 Benjamin Drive (9/07/16 & 9/21/16)	16	20.33	Michael & Diane D'Aries	\$150
45 Thatcher Avenue (9/07/16 & 9/21/16)	35	5	Genaro B. Rodrigues	\$ 90
8 Edison Road (9/07/16 & 9/21/16)	36	20	Zachary Parkes & Kelly Linhart	\$100
2477 Rt. 57 (9/07/16 & 9/21/16)	37	6	Kalpesh Patel	\$100
6 Montana Rd. (9/07/16 & 9/21/16)	3	1.04	Lee & Michelle Spano	\$150
2194 Rt. 57 (9/07/16 & 9/21/16)	18	14	Action Mechanical	\$120
41 Whites Rd. (9/07/16 & 9/21/16)	8	10.01	Jane & Peter Brady	\$160
36 Halfway House Rd. (9/07/16 & 9/21/16)	15	15	Richard & Lisa Standish	\$110
439 Old Main Street (9/07/16 & 9/21/16)	54	18	Janet Znyski	\$ 80
25 Beidleman Road (9/07/16 & 9/21/16)	16.01	15	Jose Gomes	\$120
7 Whites Road (9/07/16 & 9/21/16)	7	17.05	Ronald & Lori Heft	\$180

On motion by Mike Toretta and seconded by Jacob Pence the aforementioned **Resolution 2016-58** be adopted as read.

Roll Call Vote	Yes	No	Absent/Abstained
Jacob Pence	X		
Jeffrey DeAngelis			X
Joe Flynn	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(4) Yes (0) No (1) Absent	Motion Carried

Dated: October 3, 2016

On motion by Mike Toretta and seconded by Jacob Pence items on the Consent Agenda were approved.

Roll Call Vote	Yes	No	Absent/Abstained
Joe Flynn	X		
Jeff DeAngelis			X
Jacob Pence	X		
Michael Toretta	X		
Mayor Bonnie Butler	X	(4) Yes (0) No (1) Absent/Abstained	Motion Carried

NEW BUSINESS:

Report/Update

NJSP:

Trooper Phillips was present and advised of an incident responded to last night in Liberty Township. Report of people wearing clown mask running around, although nothing criminal, please call the station with any concerns or suspicions.

Presentation

Eagle Scout Project – Asbury Soccer Field Concession Stand

Zachary Zemaitis, Life Scout, present this evening to propose his Eagle Scout Project of restoration of the Asbury Field Concession Stand as follows; fix cracks in the drywall and masonry, repaint and reseal the interior, install a mesh barrier over the walls to keep pests out, construct an handwashing station that is up to code with the board of health, remove the current shelves and install new cabinets for storage. After speaking with our Construction Official, no permits are required and the FTYA approves of said project as well. The township committee's consensus is approval of this project as proposed.

Discussion

2194 Rt. 57 – Just One Big Happy Family

This is a nonprofit organization that researched this property and would like to discuss a possibility of a transitional housing for Veterans. This will be referred to the Land Use Board.

OLD BUSINESS: (no old business)

REPORTS/UPDATES:

Attorney Report – Report on File

Attorney Benbrook was not present at this meeting.

Engineer Report – Report on File (submitted below)

Engineer Finelli reported that the Transportation Trust Fund has been reinstated. Mr. Finelli will move forward to apply for the 2017 Transportation Trust Fund Aide for the other portion of Maple Avenue.

1. 2014 NJDOT Trust Fund Program: Good Springs Road, Section III (No change since last Month's Report):
 - Please refer to the April 4, 2016 report for additional historical information on this project.
 - At this juncture, our office continues to gather all necessary supporting documentation and required NJDOT "paperwork" in an effort to submit for final approval from the NJDOT and allow the Township to close out the project and secure the final portion of grant monies due the Township. Until the payments to Ficor and All Image are made, we cannot file our final reimbursement documents with the NJDOT. Confirmation from Dawn S., CFO, relative to the final payments to both Ficor and All Image has been received.
 - Our office has recently contacted the NJDOT to secure confirmation on their field approval of the project. We requested their inspection over a month ago. Unfortunately they have not performed their inspection, but we were told it would occur within the next week or two. This approval from the DOT is required prior to the submittal of our final closeout documentation. We recently received confirmation from the NJDOT that a final inspection was completed and the project received their final approval.
 - We have recently circulated the final NJDOT forms (CFO Certification, Change Orders, and Final Payment Voucher) to the various Township Officials for their review and sign off. Once all of these forms are assembled, we will submit same to the NJDOT and the Township will be in a position to secure the final portion of the Grant Award for this project, which equates to \$37,208.07. It is important to note that the Township was also able to include all of our inspection fees (\$5,180.64) and the pavement testing fees

(\$1,775.00) in their final payment voucher to the NJDOT. This total amount of "additional" project reimbursement equates to \$6,955.64.

- Via correspondence, dated July 15, 2016, from the NJDOT, our office received four (4) fully executed Change Orders from the NJDOT relative to the various project Change Orders to date. By virtue of receipt of these fully executed Change Orders, the NJDOT has certified the costs attributable to the project. Therefore, the Township should be in a position to be receiving their final grant reimbursement for this project, in the amount of \$37,208.07. I would suggest contacting CFO Dawn Stanchina to confirm whether or not the Township has received their final grant allotment for this project.

2. Maple Avenue: 2015 NJDOT Trust Fund Grant Project (No change since last month's Report).

- Our Office has received a copy of a letter from the NJDOT regarding the FY 2015 State Aid Programs. One of the Programs again being offered is the traditional "Municipal Aid Program". This is the Program which the Township has had much success and has utilized for the paving of numerous Municipal Roadways over the past number of years. This year's Application(s) are due on or before October 14, 2014, and must be submitted via SAGE. Last year, the Township submitted two Applications: one for Good Springs Road, Section III, and one for Maple Avenue.
- At the September 8, 2014 Township Committee Meeting, the Committee authorized our Office to prepare a Grant Application for Maple Avenue through the 2015 Trust Fund Program. We had prepared a Resolution (#2014-61) which was forwarded to Denise and was approved at the October 6, 2014 Committee Meeting.
- The Application for Maple Avenue was submitted to the DOT on October 9, 2014, in advance of the October 14, 2014 deadline.
- GOOD NEWS!!!! As per a recent notification Letter from the NJDOT, dated 4/10/15, the Township has been awarded a Grant for Phase 1 of Maple Avenue in the amount of \$95,000. The Township Committee authorized our Office to proceed with the Survey and Design Phase of the Project at the June 1, 2015 TC Meeting. We have completed the majority of the Survey work, and have developed the base mapping for the Project and have commenced with the initial phases of the Project Design. This Project and the budget shortfall (versus the Grant amount of \$95,000) was discussed at length at the July 6, 2015 TC Meeting. Various options were presented and evaluated. The Township Committee decided that the best decision, at this time, and most economically viable alternative was to reduce the length of the Project from approximately 2/3 of a mile to approximately 1/2 of a mile (it is important to note that the entire length of Maple Avenue is approximately 1-1/3 miles; therefore, the reason for trying to "improve" 2/3 of a mile, which would be approximately half of the length of the entire roadway). In order to do so, a scope modification must be submitted to the NJDOT and approved.
- Our office previously received an approval on the Scope Modification from the NJDOT. As per the discussion from the 9/14/15 TC Meeting, there was some "debate" on whether or not to attempt to have the Project constructed in 2015, or, wait until 2016, and evaluate the ability to have the DPW do some of the work, so as to allow the balance of work to be constructed through the Co-Op, and potentially have less of a shortfall vs. the Grant Amount (\$95,000.). Committeeman Toretta and Mayor Butler have previously inspected the road to examine the existing conditions, and evaluate the potential for the DPW to do some of the Roadway widening and drainage work. Based upon that inspection and discussions with both the DPW and our Office, it was determined that the Project would not go "out to bid" in 2015, but we would wait until the spring of 2016 to commence with the work in question, with the hope that the DPW will have a greater role in some of the construction/improvement aspects of the Project. It is important to note that the Township's timeline and schedule for this Project, per the Grant Agreement with the DOT, does not require a Contract Award until December, 2016. Therefore, we still have ample time to move forward with this Project.

- Our office has recently spoken with the DPW regarding their work along the roadway and the coordination of same with our grant project. Donna Becker of our office recently met with the DPW in the field to review and discuss both the roadway widening and project limits. Our office is presently moving forward with the modified design. As previously discussed, we will be utilizing the Co-Op to do the majority of work for this roadway improvement project. We may be required to secure a design exception from the NJDOT for the western most end of the road (adjacent to the MWA office) as we may not be able to maintain a roadway width of 22 ft. Our request for this design exception is included in our recent submittal to the NJDOT for their approval of the project. Once approved by the NJDOT, we will be in a position to proceed forward with the construction phase of the project, which we will be utilizing the Morris County Co-Op.
- Our office recently submitted various and numerous design related documents to the NJDOT for their review and approval. Copies of all of these various documents and information were previously supplied to the Township for your records. The construction drawings have received the DOT's approval (received 6/2/16) and a second scope modification approval has also been received.
- I am sure that you are aware of the recent Executive Order (No. 210) issued by Governor Christie to "shutdown" all projects associated with the TTFA (Transportation Trust Fund Authority). The "shutdown" commenced on Friday, July 8, 2016. The NJDOT Local Aid Program, by which this project is funded, is financed through the TTFA. Therefore, until this Executive Order is lifted, this project will not be able to proceed to construction.
- I will continue to update the Township Committee regarding the status of the project and the timeline for the construction of the proposed improvements.

3. Township Wastewater Management Plan(WMP) (No change since last month's Report.)

We have been advised in a June 16, 2014 email from NJDEP that there are three (3) options with regard to the most recent grant allotment received for \$19,000 via correspondence from the NJDEP dated, 2/12/14.

- a. Don't accept the grant and don't do any additional work and see what comes out of the new Waster Management Planning Act regulations.
 - b. Submit a new scope of work which includes a request for funding for septic density zoning.
 - c. Complete septic density zoning without funding from the State.
- This matter was discussed at the July 7, 2014 TC Meeting, and the Committee decided to choose Option "a" as outlined above. Based upon that decision, our office, via letter dated July 15, 2014 notified the NJDEP of the Township's decision. A copy of this letter was provided to the Township for their information and records.

4. Third St. Drainage/Flood Control Grant Project (No change since last month's Report)

- This project was discussed at the July 7, 2014 TC Meeting, specific to the Township rendering a decision on moving forward with the Project or not based primarily upon the DEP's site inspection from last year and the various regulatory and permitting issues they have raised. It was agreed that Committeeman Jacob Pence, Mayor Butler and our office would meet "off-line" to review the Project in greater detail. The purpose was to evaluate the best path forward for the Township as it relates to this Grant, the various regulatory hurdles we are facing, and the need to improve the drainage conditions in this area. This meeting occurred on July 11, 2014. Mayor Butler updated the Committee in more detail regarding this project at the August 4, 2014 Committee Meeting. After the discussion, it was determined that Mayor Butler would continue to follow up on this Project

with State Level Elected Officials and/or the Attorney General's Office. I am sure that Mayor Butler will provide an update at the appropriate time.

- I received a call from Mayor Butler, who advised me that Cindy Randazzo, NJDEP, had recently stopped in the Municipal Building while she was "making her rounds" to various Municipalities in the State. Mayor Butler happened to be at the Municipal Building, and it is my understanding that Mayor Butler talked to Ms. Randazzo about this Project, and the Permitting obstacles and associated issues.
- The project deadline was previously extended to 8-31-2015. The last voucher submitted for reimbursement was for services provided through October 31, 2013. The Hunter Research bill and their fees were included in that reimbursement voucher. We have billed \$1,135.64 since then (over the past 15+ months). We could make an application for another reimbursement, but it would only amount to approx. \$850.
- Our Office forwarded a letter dated May 29, 2015, to Mr. John Moyle, DEP, requesting an extension to the Grant Agreement. A copy of this letter was sent to all Township Committee Members. Mayor Butler previously requested that we send this letter to the DEP for the purpose of hopefully maintaining the Grant Funding for this Project until such time that the Project is permanently "shelved".
- There has been much discussion recently regarding this project (and the requested extension) between the NJDEP, our office and Mayor Butler. In conclusion and summary, it has been agreed that a meeting would be held to discuss the viability of the project between the Township and the NJDEP. This meeting was held on Wed., Sept. 30, 2015 @ 10:30 AM at the Township Municipal building. In attendance were: Mayor Butler, myself, Donna Becker, P.E. (my office), and 4 different representatives from the DEP, including: Historic Preservation Office, Dam Safety, and Land Use. Subsequent to the completion of the Meeting at the Municipal Building, I took everyone out to the site, and gave a "tour" to the DEP reps that had never seen the areas in question.
- Mayor Butler and I provided the Committee with a summary and overview of what transpired and what was discussed at the 9/30/15 Meeting. There did appear to be a sincere intent from the DEP reps to try to facilitate the construction of the Project, or a similar Project that would achieve the same goal of Flood Control. The next critical item on the timeline for this Project is a Meeting with the Historic Sites Council in Trenton on October 22, 2015, where I was previously authorized by the Committee to attend on behalf of the Township. The purpose of this Meeting was for the Township to give the Council an overview of the Project and its impacts on the Morris Canal.
- Our Office has previously forwarded, via e-mail on 10/26/15, a copy of the Power Point we had developed. We (Donna Becker and myself) attended the re-scheduled Meeting of the Historic Sites Council, on December 17, 2015. I will provide the Township Committee with a detailed update of our Presentation to the Historic Sites Council at the February 1, 2016 Meeting.
- At the February 1, 2016 TC meeting, the Township agreed to consider still moving forward with the project dependent upon the amount of work still outstanding. Mayor Butler was going to further discuss this project with Cindy Randazzo after meeting with Donna Becker of our office to update her on exactly "where we are" with the project at this time.
- Mayor Butler, Donna Becker and I met on Monday, July 11, 2016, to review the project once again in an effort to make a final determination on whether or not we should continue to attempt to move this project forward. We had a lengthy and productive discussion with Mayor Butler and seemed to come to a consensus on the best and most appropriate "path forward" for the Township.
- This matter and the "path forward" for the project was discussed at the August 1, 2016 Township Committee Meeting. A decision was made by the Committee to abandon the project based upon the permitting difficulties facing the project and the net benefit of the project after construction. The Township authorized our office to forward a letter to the NJDEP advising them of same.

5. Hazard Mitigation Plan (No change since last month's Report.)

- Please refer to the April 4, 2016 report for information on this project.

6. Pohatcong Valley Groundwater Contamination (OU2) Potable Water Main Extension Project (No change since last month's Report.)

- As prompted by Mayor Butler, our Office has been in recent contact with Theresa Hwilka, EPA, regarding the Township applying for and securing reimbursement for the Township's expenses/fees associated with this Project to date. Although there has not been much work conducted recently, this Project dates back to 2012, and the Township has not applied, nor secured any reimbursement on this Project to date. Dawson Bloom of our Office has made contact with Ms. Hwilka, who has provided both a Form and instructions relative to the Township providing the EPA with the required supporting information to apply for reimbursement. I would recommend that the Township move forward towards developing the information necessary to make the required submission to the EPA to secure the Township's appropriate reimbursement for this Project. Authorization for this work was provided at the March 2, 2015 TC meeting.
- Our Office recently compiled all the information, including the EPA Task Breakdown Spreadsheet, and supporting Vouchers for submittal to the EPA for Reimbursement. We submitted this information to Dawn Stanchina for her use in submitting the Reimbursement request to the EPA. The amount of funds expended totaled \$9,332.01. I spoke with Mayor Butler at the LUB meeting on 4/1/15 and she indicated that the Twp. had just received an e-mail from Theresa Hwilka, EPA, which indicated that their review of our submission was both complete and satisfactory and that the Twp. would be receiving their reimbursement check ASAP.
- As per a prior e-mail from Mayor Butler, the Township has received their initial Reimbursement check from the EPA.
- The EPA was scheduled to conduct an updated Public Information Meeting to interested/impacted Township Residents, which was scheduled for 10/26/15 at the Municipal Building. I am unaware of the turnout for the Meeting.
- Our office recently reached out to the EPA to get an update on the status of this project as it has been "quiet" for some time now. The response we received on May 5, 2016 was as follows:

"We are currently getting ready to conduct some additional remedial design fieldwork in the OU2 area this June. Some fieldwork relates to the State Historic Preservation Office requirements including architectural survey and archaeological investigations. We will also be conducting wetlands surveys, land surveys, soil borings, and constructability assessments at various OU2 properties to further design and meet other permitting requirements. We are currently projecting to have our 95% Remedial design completed on or about January 2017. Once the design is completed, it will be turned over to the responsible party to do the construction. Feel free to give them my direct number if they have additional questions".
- On June 14, 2016, our office and the Township received an email update from Theresa Hwilka, EPA, regarding the project which provided an update to the project schedule. In summary, they're indicating that the 95% Design Report should be completed around December 30, 2016 and the 100% Design Report by January 31, 2017. Therefore, assuming no budgetary constraints, the project could potentially go to construction sometime in 2017.

7. New Municipal Roadway Connector (Stewartsville Road to NJSH Route 57):

- At the September 12, 2016 Committee Meeting, this potential project was discussed. This project would consist of a new roadway being constructed from a point along Stewartsville Road to the existing driveway opening along Route 57 that was previously constructed by The Chapel at Warren Valley. This property has recently been purchased by Robert Santini who met with me and discussed the possibility of the conveyance of a Right-of-Way to the Township for the possible construction of this new connector road.

- The benefits of this new roadway would clearly be the elimination of the dangerous and substandard existing intersection of Stewartsville Road with Route 57. Obviously, a serious consideration relative to this project would be the cost for the construction of the roadway. As discussed, there are some Grant Programs available that would help the Township in funding a project of this magnitude. Since the project in question was just discussed, the Township wanted to consider the matter further. I am certain that this will be discussed at the October 3, 2016 Committee Meeting.

8. New Salt Shed at DPW Yard (No change since last month's Report)

- As discussed at the April 4, 2016 committee meeting, our office was to coordinate with the DPW in conjunction with the Township's intent to construct a new Salt Shed at the DPW Property. I previously met with Rich (Footer) and Joe to discuss the proposed location, size, type and other miscellaneous parameters associated with the new Salt Shed. We are currently in the process of soliciting estimates from various building suppliers for the new Salt Shed. As of the date of this report we are still waiting for additional estimates. As briefly discussed at the May 2, 2016 Committee Meeting, the cost estimates received to date are well in excess of the \$40K which is my understanding of the amount that was budgeted for this structure.
- This project was reviewed at both the June 6, 2016 and July 11, 2016 Committee meetings where the budget estimates received by our office were discussed. As stated above, all of the estimates received are WELL in excess of the \$40K budget. Therefore, it was agreed that the Township would not look to pursue this project this year based upon the lack of available funding. I believe the Township will look to potentially budget additional monies for the reconsideration for this project in 2017.

Ron Read – DPW (Report on File)

Mr. Read not present at this months' meeting.

Roger Bulava – Recycling

Mr. Bulava reported that Warren County had their Hazardous Waste on September 25th and Tire Amnesty on September 22nd. Newly installed surveillance cameras and now up and functioning at the Recycling Center. Signs will be posted advising those who illegally dump will be prosecuted accordingly. Also, Sanico informed that they will now have to start charging for trucking and disposal at the Recycling Center, due to the recycling market bottoming out. This is paid out of the Clean Communities Grant for payment accordingly.

Jim Onembo – Code Enforcement/Zoning

Mr. Onembo updated the committee as to multiple zoning and code issues this month. He will notify our lawn mowing vendor to cease all mowing of foreclosed properties by October 15th, being the last cut of the season.

Franklin Township Youth Association – Jim Schlessinger, President

Mr. Schlessinger advised that the Benjamin Butler Eagle Scout Project has been completed. Fall Sports are now underway. Everything is good on their end at this time.

Beth Barry – Open Space Commission

Mrs. Barry not in attendance a tonight's meeting.

Rescue Squad – Chief Karen Chiu

Chief Chiu reported that it has been quiet this past month.

OEM – Raymond Read

Deputy OEM, Denise Becton, advised that the reimbursement for the last blizzard has been submitted to FEMA, total calculation for reimbursement \$28,166.70.

Fire Department– Chief Raymond Read –

Chief Read was absent from this month’s meeting.

Township Committee Reports:

Jeff DeAngelis

Absent

Michael Toretta

Nothing further to report

Joe Flynn

Nothing further to report.

Jacob Pence

Nothing further to report.

Bonnie Butler, Mayor

Mayor Butler informed that Municipal Planner, Jim Kyle will be attending the second round of mediation October 13th and the township will have a workshop meeting on October 17th at 7:00 pm to meet with Mr. Kyle to discuss further. Department of Community Affairs is working out very well handling our permits for construction, less complaints at the front window.

OPEN PUBLIC SESSION

Hearing nothing from the public, Mayor Butler informed that there is a need for Executive Session. On motion by Jacob Pence and seconded by Mr. Flynn, all in favor.

EXECUTIVE SESSION

BE IT RESOLVED, on this 3rd day of October, 2016, by the Township Committee of the Township of Franklin and pursuant to N.J.S.A. 10:4-1, that the Township Committee shall discuss the following matter in executive session

**Personnel – ACO
Personnel – Fire Department**

It is not possible at this time for the Township Committee to determine when and under what circumstances the item which is to be discussed in executive session can be publicly disclosed.

THEREFORE, be it resolved on this 3rd, day of October, 2016 by the Franklin Township Committee, that the matter stated will be discussed in executive session, said session to commence at 7:38 pm.

On Motion by Jacob Pence and seconded by Joe Flynn to exit to executive session at 7:38 p.m. Unanimous Vote.

On motion by Joe Flynn and seconded Jacob Pence to return to the regular session at 7:43 p.m. Unanimous Vote.

MOTION FOR PAYMENT OF BILL LIST:

On motion by Jacob Pence and seconded by Joe Flynn, and hearing no objection, to pay bills as per bill lists submitted by the Chief Financial Officer.

Roll Call:	Yes	No	Absent/Abstained	
Michael Toretta	X			
Joe Flynn	X			
Jacob Pence	X			
Jeff DeAngelis			X	
Mayor, Bonnie Butler	X	(4) Yes (0) No (1) Absent		Motion carried

MOTION FOR ADJOURNMENT:

On motion by Jacob Pence and seconded by Joe Flynn, hearing no objection, meeting stands adjourned at 7:44 pm.

Roll Call:	Yes	No	Absent	Abstained
Michael Toretta	X			
Joe Flynn	X			
Jacob Pence	X			
Jeff DeAngelis			X	
Mayor, Bonnie Butler	X	(4) Yes (0) No (1) Absent		Motion carried

Respectfully submitted,

Denise L. Becton
Municipal Clerk