

The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey convened in Regular Session at the Municipal Building, 915 Valley Road, Gillette, New Jersey on Wednesday, **November 27, 2013** at 3:04 PM.

Statement of ADEQUATE NOTICE

Mayor Piserchia read the following statement:

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was published in the Echoes Sentinel on October 31, 2013; in addition; this notice has been posted on the bulletin board in the Municipal Building on October 31, 2013 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

EXECUTIVE SESSION:

A motion was made by Committeeman Schuler seconded by Committeeman Roshto to approve Resolution 13-358 and move to closed session. Voice Vote: All Ayes

EXECUTIVE SESSION

**RESOLUTION 13-358
EXECUTIVE SESSION**

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meet in closed session to discuss the following matters:

Personnel:

- LHT Police Dept. Request

Contract Negotiations:

- Long Hill Township Fire Dept.
- PBA
- DPW Contract
- Skyline Pump Station

Pending or Anticipated Litigation:

- COAH/Lounsberry

Property Acquisition:

- Eberle
- Kurz

BE IT FURTHER RESOLVED that minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

OPEN PUBLIC MEETING commenced at 4:10 PM

Everyone present recited the **PLEDGE OF ALLEGIANCE**

ROLL CALL: Mayor Piserchia, Comm. Schuler, Comm. Roshto, Comm. Rae and Comm. Meringolo were present.

COMMITTEE LIAISON REPORTS:

Comm. Meringolo reported that the School Board is moving into their Budget Cycle, which will conclude in the spring. March 13, 2014 will be an election for a bond referendum for repairing the roof on the Millington School and repairing the HVAC systems in all three schools.

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Comm. Schuler reported that the Recreation Advisory Comm. has sent their Master Plan Element to the Planning Board for review

DISCUSSION / ACTION ITEMS:

- HPAC Plaque Program
Moved to December 11, 2013 meeting

- Recreation fields' assessment report from the Ferriero Engineering Firm of the following 3 properties:

Railroad Ave – 44 acres
Turfing Matthew G. Kantor Park
Kurz Property

A discussion ensued as the Committee reviewed the report. Railroad Avenue is in a flood area, and not a viable option. There is a balance of \$1.6 million in the Open Space, Recreation and Farmland Preservation Trust Fund. Turfing MGK Park field is estimated to cost \$900,000.00. Kurz property would allow for only one field with parking at an estimated cost of \$1.25 million to build a grass field with the parking necessary. It was decided to invite the Township Engineer and the public to the December 11th meeting. The Committee will then be asking for public comment with regards to how the Open Space, Recreation and Farmland Preservation Trust Fund monies should be spent.

Committeeman Rae excused himself from the meeting for his prior committed travel plans.

- Additional December 2013 Meeting, Review 2014 Meeting Schedule
The Committee agreed to schedule a meeting December 31, 2013 at 8:00 AM for consent agenda items only. A January 15, 2014 meeting will be added to the 2014 meeting schedule.

ORDINANCES:

ORDINANCE PUBLIC HEARING/CONSIDERATION OF ADOPTION

ORDINANCE # 321-13

AN ORDINANCE EXEMPTING GENERATORS ACCESSORY TO MULTIFAMILY DEVELOPMENT CLUB HOUSES IN CERTAIN INSTANCES AND SUPPLEMENTING AND AMENDING SECTION 160 OF THE BOROUGH LAND USE ORDINANCE ENTITLED "SITE PLAN AND SUBDIVISION REVIEW"

STATEMENT OF PURPOSE: To exempt generators at multifamily development clubhouses from site plan ordinance.

WHEREAS, clubhouses and similar structures at multifamily developments can serve as warming stations and shelters during hurricanes, blizzards and other severe weather conditions; and

WHEREAS, the installation of generators outside such clubhouses will have a *de minimis* impact on the aesthetics of the development and the approved site plan;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, that subsection 162.2 of the Township Land Use Ordinance is supplemented and amended by adding the following new paragraph "a3" as follows:

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Section 1. Section of the Township Code entitled "SITE PLAN AND SUBDIVISION REVIEW" is amended to read as follows:

162.2 Site Plan Review

a. No construction permit or certificate of occupancy shall be issued for the construction of any new structure; for the addition or alteration to an existing structure; for creation of new parking stalls; or for the addition of driveways or any paving on any property; or for any change in use or occupancy on any property until a major site plan has been reviewed and approved by the Planning Board or Zoning Board of Adjustment, as the case may be, except that:

1. A construction permit for a detached single- or two-family dwelling used solely for residential purposes and its customary accessory structures on one (1) lot shall not require site plan review, except that home offices and family day care homes shall require minor site plan approval.

2. A construction permit for any addition, alteration or modification to an existing conforming nonresidential or multifamily residential building which will result in less than five hundred (500) square feet of additional building coverage and/or require fewer than five (5) additional parking stalls shall require minor site plan approval.

3. A construction permit for a permanent standby generator (generator) accessory to any clubhouse or similar structure in a conforming multifamily residential development, which is operated or maintained by a homeowners' association, and which is part of the common elements of that development shall be exempt from any site plan approval, provided that the following conditions are met:

a. No generator shall be located forward of the front line of the principal building.

b. No generator shall be located within five (5) feet of any side or rear lot line.

c. The generator shall only be used during electrical power outages and as required by the manufacturer for maintenance purposes.

4. Resurfacing of existing parking areas or other paved areas shall be exempt from any site plan approval, provided that the resurfacing results in no change to grading, drainage, lighting, the number and orientation of parking stalls, and other design details of the area to be resurfaced.

5. Changes in use or occupancy at existing industrial uses in any zone and all properties within the LI-2 zone district2 and other uses which fail to meet the checklist submission requirements for an administrative site plan waiver set forth in subsection 163.4 herein below may be permitted to a waiver of normal site plan requirements upon a finding by the Planning Board that the existing site improvements meet the development design standards specified in Section 150 of the Township Land Use Ordinance. Failure to meet said standards shall require the applicant seeking the change in use or occupancy to submit a minor or major site plan, as specified by the Planning Board.

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section

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or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

The foregoing ordinance having been introduced and passed on first reading by the Township Committee of the Township of Long Hill, in the County of Morris on Wednesday, October 23, 2013, will be considered for final passage and adoption at a public hearing held at a meeting beginning at 3:00 p.m. on **Wednesday, November 27th, 2013**, at the Municipal Building, 915 Valley Road, Gillette, New Jersey when and where or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Cathy Reese, RMC
Township Clerk

Comm. Roshto made a motion to amend Ordinance 321-13 with the highlighted changes recommended by the Planning Board. Comm. Meringolo. **Voice Vote:** All in favor [Comm. Rae was absent]

OPEN FOR PUBLIC COMMENT: As there was no public comment, Mayor Piserchia closed public comment.

MOVED by: Committeeman Schuler, that Ordinance 321-13 be adopted as amended on second reading and final adoption. **SECONDED** by: Committeeman Bruce Meringolo.

ROLL CALL VOTE: All in Favor [Comm. Rae was absent]

CONSENT AGENDA RESOLUTIONS:

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

Resolution 13-356 was removed for discussion in Executive Session. Resolution 13-350 was also removed for further clarification. Resolution 13-357 was corrected to read "snagging"

MOVED by: Comm. Roshto of the Township Committee of Long Hill Township, that Resolution #13-343 through #13-349, **and** Resolution 13-351 through 13-355 and Resolution 13-337 are hereby approved. **SECOND** by: Comm. Schuler.

ROLL CALL VOTE: All in favor [Comm. Rae was absent]

**RESOLUTION 13-343
AUTHORIZING BINGO LICENSE APPLICATION FEE REFUND
[ST. VINCENT DE PAUL]**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief Financial Officer, does hereby authorize a Bingo License Application fee refund of \$60.00 to the following due to cancellation of the event:

St. Vincent de Paul Roman Catholic Church
Bebout Ave
Stirling, NJ 07980

**RESOLUTION 13-344
 AUTHORIZING FINAL CHANGE ORDER NO. 20 TO THE
 CONTRACT WITH DeMAIO ELECTRICAL COMPANY**

WHEREAS, a purchase order was prepared in the name of DeMaio Electrical Company under a locally bid contract for the Rehabilitation of 5 Pump Stations; and

WHEREAS, it is necessary to adjust the contract to reflect emergency service work performed at Skyline Pump station due to pump failures;

Change Order #	Description	Amount	Net Amount of Contract
20	The modification included a new semi-open impeller, 6" suction volute and 6"x6" suction elbow. The pump- was tested with no noticeable reduction in the noise at the design flow rate of approximately 600 gallons per minute (gpm). And similar to the results of modification no. 2 the noise quieted at flow rates around 500 gpm. This flow rate does not meet the station design requirements so the station would be operating under the required capacity. Since this modification did not substantially reduce the noise issue at the design flow rate, ABS provided the parts at no charge.	\$3,030.00	\$1,058,581.09

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

1. **FINAL** Change Order Number 20 as described in the preamble is hereby approved.
2. The change order shall be charged to C-04-55-247-000-B. The Chief Financial Officer has determined that a Certification of Available Funds is necessary.

**RESOLUTION 13-345
 APPROVING USE OF HICKS TRACT –
 BOY SCOUT TROOP 56 AND BOY SCOUT TROOP 59**

BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby grant permission for Boy Scout Pack 59 and Boy Scout Troop 56 to use the Hicks Tract to hold their annual festivities;

BE IT FURTHER RESOLVED that Troop 56 is authorized the use of Hicks Tract on December 5th for their annual flag ceremony and Troop 59 is authorized the use of Hicks Tract on December 18th for their “Christmas in the Woods” program as per letter dated November 13, 2013, subject to meeting all the requirements of the receipt of a Hold Harmless Agreement, Certificate of Insurance and Fire Permit.

**RESOLUTION 13-346
 CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR
 NEW JERSEY STATE FIREMEN’S ASSOCIATION ELIGIBILITY**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby certify that the following are active members of the Stirling Volunteer Fire Company and are eligible to be members of the New Jersey State Firemen’s Association:

Kevin Hall and Matthew Rozmerski

RESOLUTION 13-347
Tax Refund B. 12806/L. 20

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector does hereby authorize a refund to: Ocwen Loan Servicing, Refund Dept., P.O. Box 961219, Ft. Worth, Texas 76161 due to duplicate payment on Block 12806 Lot 20 owned by Manuel & Patricia Caamano in the amount of \$ 4616.13 for 4th quarter tax as this is a non-escrow account.

RESOLUTION # 13-348
TAX OVERPAYMENT REFUND

BE IT RESOLVED: That the Township Committee of the Township of Long Hill upon the advice and recommendation of the Tax Collector, does hereby authorize a refund of 2013 Tax in the amount of \$2096.64 due to overpayment for Block 10701 Lot 1101 for 64 Sunrise Drive to Dorothea J. Dinunzio, 64 Sunrise Drive, Gillette, NJ 07933.

RESOLUTION #13-349
Watchung Hills Regional Municipal Alliance Fiscal Grant Extension
January 1, 2013 to June 30, 2014

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Long Hill was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to Watchung Hills Regional Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Long Hill does hereby authorize the submission of the grant extension for the Watchung Hills Regional Municipal Alliance grant in the amount of:

DEDR	\$ 12,419.50
Cash Match	\$ 3,104.88
In-Kind	\$ 9,314.62

The Township Committee of the Township of Long Hill acknowledges the terms and conditions for administering the Watchung Hills Regional Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION 13-351
APPROVE CONFERENCE REQUEST – CFO**

WHEREAS, the Township Committee approved Resolution 08-375 which requires Township Committee approval of all overnight conference requests; and

WHEREAS, the Township Committee has received a request through the Township Administrator by the Chief Financial Officer to attend the League of Municipalities Convention for one (1) evening; and

WHEREAS, his full-time employer has agreed to pay all other expenses excluding one night lodging; and

NOW, THEREFORE, BE IT RESOLVED by, the Long Hill Township Committee hereby approves the request of the Chief Financial Officer to pay for one (1) night lodging at the League of Municipalities Convention in the amount of \$102.

**RESOLUTION 13-352
AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS**

WHEREAS, there are outstanding checks which were drawn on the Current Fund Account and Payroll Account; and

WHEREAS, said checks have been outstanding for more than twelve (12) months; and

WHEREAS, the Chief Financial Officer is desirous of voiding said checks;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill that the following outstanding checks be cancelled and the Chief Financial Officer is authorized and directed to void said checks:

<u>Account</u>	<u>Check Number</u>	<u>Date Issued</u>	<u>Amount</u>
Current	35159	04-25-12	\$ 24.39
	35279	05-09-12	\$1,050.00
	35901	09-26-12	\$ 15.00
<u>Account</u>	<u>Check Number</u>	<u>Date Issued</u>	<u>Amount</u>
Payroll	27830	07-27-12	\$ 285.51
	27910	08-10-12	\$ 322.98
	28000	09-07-12	\$ 228.44
	28035	09-21-12	\$ 80.66

**Resolution 13-353
Appointing 2103/2014 Staff for Basketball Program**

BE IT RESOLVED by the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director that the following be appointed to the 2013/2014 Recreation Basketball program effective December 1, 2013:

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	Salary/Hour thru Dec. 1, 2013	Salary/Hour starting Jan. 1, 2014
Supervisors:		
Vanessa Fowler	\$20.00	\$ 20.00
Dan Hutchinson	\$16.00	\$ 16.00
Jessica Zigarelli	\$15.50	\$ 15.50
Anthony Vitale	\$14.00	\$ 14.00
 Referees/Timers/Scorekeepers		
Blajsa, Mark	\$9.50	\$ 9.50
Bujnowski, Sean	\$8.50	\$ 8.50
Leon-Garcia, Daniella	\$8.50	\$ 8.50
Giere, Megan	\$8.25	\$ 8.25
Hackett, Lucas	\$8.25	\$ 8.25
Kesselmeyer, Abigail	\$8.25	\$ 8.25
Kinsella, Nick	\$8.00	\$ 8.25
McCarthy, Danny	\$8.00	\$ 8.25
Mink, Danny	\$8.00	\$ 8.25
Mobus, Kyle	\$8.50	\$ 8.50
Moon, Ryan	\$8.00	\$ 8.25
Mott, Cathy	\$8.00	\$ 8.25
Murphy, Conor	\$8.25	\$ 8.25
Palamarik, Ryan	\$8.25	\$ 8.25
Pilsbury, Kimberly	\$8.50	\$ 8.50
Popolillo, Guiliana	\$8.00	\$ 8.25
Priovolos, Diana	\$8.25	\$ 8.25
Priovolos, Julia	\$8.50	\$ 8.50
Ryan, Bridget	\$8.50	\$ 8.50
Ryan, Caitlyn	\$8.25	\$ 8.25
Ryan, Megan	\$9.50	\$ 9.50
Santo, Alyssa	\$8.25	\$ 8.25
Santo, Stephanie	\$8.50	\$ 8.50
Sinnott, Carly	\$8.50	\$ 8.50
Sinnott, Jennifer	\$9.50	\$ 9.50
Smith, Luke	\$8.50	\$ 8.50
Tagliaferro, James	\$8.50	\$ 8.50
Vigliotti, Aidan	\$8.00	\$ 8.25
Zoppi, Tina	\$8.00	\$ 8.25
 Substitute Referees/Timers/Scorekeepers		
Leon-Garcia, Brian	\$8.00	\$ 8.25
Lopez, Chris	\$8.00	\$ 8.25

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Murphy, Michael	\$8.00	\$	8.25
Mink, Nick	\$8.00	\$	8.25
Giere, Matt	\$8.00	\$	8.25

**RESOLUTION 13-354
AUTHORIZING RELEASE OF CLOVER HILL PERFORMANCE GUARANTEES**

WHEREAS, the Clover Hill development was started by Clover Heights Associates, but was later purchased by Clover Hill Estates, Inc., which completed all the improvements; and

WHEREAS, Clover Hill Estates, Inc. has requested that the balance remaining in the cash performance bond for the development be returned to Clover Hill Estates, Inc.; and

WHEREAS, Walter Sackville, the sole surviving partner of Clover Heights Associates, has consented in writing to the release of any and all remaining performance bonds to Clover Hill Estates, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey that the Township CFO is hereby authorized and directed to release the balance remaining in the Clover Hill cash performance guarantee (with the Applicant's share of accrued interest) to Clover Hill Estates, Inc.

**RESOLUTION 13-355
APPROVING PAYMENT OF BILLS**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

**RESOLUTION # 13-357
SUPPORT OF THE DEP PASSAIC RIVER DE-SNAGGING GRANT**

WHEREAS, the Township of Long Hill supports the De-snagging and Shoal Dredging Grants for the Passaic River Basin as defined by the Bond Act of 2003, and

WHEREAS, this Grant will provide much needed funding to remove fallen trees and debris in the Passaic River which cause flooding during periods of heavy rains resulting in road closures and property damage, and

WHEREAS, the Township of Long Hill has joined with the Township of Warren, the Township of Bernards, the Township of Berkley Heights, the Borough of New Providence, the City of Summit, the Borough of Chatham, the Township of Chatham, the County of Union and the County of Morris, Borough of Florham Park and the County of Somerset to pool our grant funds, for a potential maximum of \$100,000 per municipality to restore the sections of our Townships on the Passaic River that were heavily compromised by the Super-storm Irene and Hurricane Sandy, for the purposes of flood control, and recreational safety for our residents.

BE IT RESOLVED by the Township Committee of the Township of Long Hill that it hereby authorizes the Township Administrator to coordinate with the Township of Warren, the Township of Bernards, the Township of Berkley Heights, the Borough of New Providence, the City of Summit, the Borough of Chatham, the Township of Chatham, the County of Union and the County of Morris, Borough of Florham Park and the County of Somerset to apply for the Passaic River Basin De-snagging and Shoal Dredging Grants.

**RESOLUTION 13-337
 APPROVAL AND RELEASE OF REGULAR SESSION MINUTES AND APPROVAL OF
 EXECUTIVE SESSION MINUTES (AS REDACTED)**

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the October 23, 2013 Regular Meeting.

BE IT FURTHER RESOLVED that the Township Committee hereby approves the October 23, 2013 Executive Session Meeting Minutes as redacted by the Township Attorney.

RESOLUTIONS:

Mr. Henry detailed the Sewer System expense item for the Committee members for Resolution 13-150. Committeeman Roshto made a motion to approve Resolution 13-150 seconded by Committeeman Schuler ROLL CALL VOTE: All in favor [Comm. Rae was absent]

**RESOLUTION 13-350
 AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the Current Year; and

WHEREAS, there appears to be a surplus in the following accounts, over and above the demand necessary for the balance of the Current Year;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provision R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized and directed to make the following transfers:

From:

3-01-20-100-100-211	Admin & Exec – Other Expenses	\$ 2,000
3-01-20-140-140-201	MIS Systems – Other Expenses	\$ 5,000
3-01-20-155-155-202	Legal – General Counsel	\$ 4,000
3-01-23-210-212-284	Insurance – General Liability	\$10,000
3-01-23-220-220-281	Insurance – Group Health Benefit	\$ 7,100
3-01-26-285-285-102	Municipal Services Act – Other Expenses	\$ 5,000
3-01-26-295-295-029	Fleet Maintenance – Other Expenses	\$ 6,000
3-01-26-310-310-266	Buildings & Grounds – Other Expenses	\$ 2,000
3-01-28-370-370-242	Stirling Lake – Other Expenses	\$ 4,000

Total **\$45,100**

To:

3-01-20-100-100-303	Comm. Adv Committee - Other Expenses	\$ 1,300
3-01-21-180-180-221	Planning Board – Other Expenses	\$ 2,100
3-01-30-422-422-105	Senior Citizens – Salaries & Wages	\$ 1,700
3-01-31-455-455-346	Sewer System – Other Expenses	\$40,000

Total **\$45,100**

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OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: The Committee directed Mr. Sweeney to lower the water level of Stirling Lake for safety purposes.

Announcements/Correspondence:

- 2014 Parking Permits go on sale December 9, 2013 at 8:30 AM in the COURTROOM. Town Hall Doors will be open at 7:00 AM that morning
- Flu Shots Available 12/4/2013 Bernards Health Dept.
- Volunteers are need for Boards and Committees for 2014
- Meyersville Christmas Tree Lighting December 1 at 5:00 PM
- Holiday Night on Main Ave in Downtown Stirling on December 5th

MEETING OPEN TO THE PUBLIC: There no public comments

ADJOURNMENT: Committeeman Schuler made motion, seconded by Committeeman Roshto to adjourn to executive session with no further action taken. Voice Vote: All in favor. The open public meeting adjourned at 6:15 PM.

Respectfully submitted,

Cathy Reese
Township Clerk

Approved on September 10, 2014