

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE MEETING MINUTES  
OCTOBER 13, 2016**

Mayor Ritter called the regular meeting of the Township Committee of the Township of Chatham to order at 7:29 PM.

The Chatham Township Volunteer Fire Department led the Flag Salute.

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

**Roll Call**

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

**Approval of Agenda**

Committeewoman Swartz moved to approve the agenda. Committeeman Kelly seconded the motion, and it carried unanimously.

**Proclamation – National Domestic Violence Awareness Month**

Mayor Ritter read aloud the attached proclamation for National Domestic Awareness Month. Betty Iannarone was present to receive the proclamation.

**Proclamation – Fire Prevention Awareness Week**

Mayor Ritter read aloud the attached proclamation for Fire Prevention Awareness Week.

Chief Matt Glogolich of the Chatham Township Volunteer Fire Department invited the public to an open house at the Southern Boulevard Firehouse from 10:00 to 2:00.

Committeeman Gallop asked Chief Glogolich about recommended setbacks for fire pits. Chief Glogolich said that Fire Official Barry Howard can better comment on recommended distances. He further noted that there have been instances in which the CTFD has been called out due to fire pits which were located too close to houses.

**Reports**

Committeeman Kelly reported that the Department of Public Works is preparing snow removal equipment for winter. He also reported that DPW performed repaving of the driveways and parking lot at the Red Brick Schoolhouse. A drainage pipe at the Chatham Emergency Squad's building will also soon be replaced by DPW, which is in addition to regular road and field maintenance projects. Committeeman Kelly also reported that the Open Space Committee is having a work day at the Hillside Avenue Trail on October 22, 2016 from 8:30 AM to 10:00 AM, and at 10:30 AM there will be a dedication ceremony for the trails.

Committeewoman Swartz reported that the annual flu shot clinic for senior citizens will be held on October 26<sup>th</sup> from 1:30 PM to 3:00 PM. The Senior Center will also be holding their annual Shred Event on October 29<sup>th</sup> at Lafayette Avenue School. The Health Department will be holding the annual rabies clinic for dogs and cats on November 5<sup>th</sup> from 9:00 AM to 10:00 AM. The Environmental Commission is holding an event about safe drinking water called "Water and Wine" to be held at Charlie Brown's on October 20<sup>th</sup> from 7:30 to 8:30. Committeewoman Swartz also reported that she attended a program conducted by the Morris County Prosecutor's Office regarding increased awareness of opiate abuse.

Mayor Ritter reported that the Out of the Darkness Suicide Prevention Walk was very successful, raising over \$65,000 with over 550 walkers. Next year's walk has been tentatively scheduled for September 23, 2016. Mayor Ritter further reported that a Perspectives video about the two fire departments will be released soon. A program about domestic violence prevention will be held on October 18<sup>th</sup> at the Municipal Building.

Engineer Ruschke reported that the Wickham Woods Drainage Improvements Phase II contract and the Colony Pool Concrete Wall Replacement contract were both awarded to PM Construction. A preconstruction meeting was held, and both projects should be underway by the end of October. Engineer Ruschke further reported that Morris County will be repaving a section of Shunpike Road and a section of Green Village Road. He also said that the County plans for work to run from 7:00 AM to 5:00 PM, and the Township can request that work run from 9:00 AM to 5:00 PM.

Lt. Miller reported that on October 22<sup>nd</sup>, the Police will be working with the DEA on a drug take back program. Unused prescription drugs will be collected at Police Headquarters and at CVS.

### **Hearing of Citizens**

Mayor Ritter opened the Hearing of Citizens.

1. Rob Walton, representing JCP&L, said that the capital budget is \$387 million, which is up from \$250 million in 2014 and \$267 million in 2015. He said that much of the work will be done on transmission lines and substations. JCP&L is also holding an open house for their PSI Institute, which is a two-year associates program to train line workers. The open house will be held on November 10<sup>th</sup> at Raritan Valley Community College.

Committeewoman Swartz asked about rate increases. Mr. Walton said that an application to the BPU for a rate increase was made in April 2016, and a hearing schedule has not been made available yet.

Committeeman Kelly asked if any of JCP&L's capital projects are in Chatham Township. Mr. Walton said he did not know if any will be in the Township. Committeeman Gallop asked about opposition to JCP&L's projects. Mr. Walton said that Montville was the only municipality opposed to the new transmission lines.

Seeing no further members of the public coming forward, Mayor Ritter closed the Hearing of Citizens.

### **Consent Agenda**

#### **RESOLUTION 2016-191**

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

**BE IT RESOLVED** that bills in the total amount of \$625,922.80 and the prior month's payroll of \$407,089.55 Current Fund, \$42,635.66 Sewer No. 1, \$8,103.98 Sewer No. 2, and \$8,333.12 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of October 2016, in the amount of \$2,963,374.00 be paid.

#### **RESOLUTION 2016-192**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING MINUTES OF MEETINGS**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on September 22, 2016.

#### **RESOLUTION 2016-193**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES OF MEETINGS**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on September 22, 2016.

**RESOLUTION 2016-194**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, DESIGNATING AN \$800,000 SEWER UTILITY BOND ANTICIPATION NOTE, DATED SEPTEMBER 28, 2016 AND PAYABLE JULY 13, 2017, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**

**WHEREAS**, the Township of Chatham, in the County of Morris, New Jersey (the "Township"), intends to issue an \$800,000 Sewer Utility Bond Anticipation Note, dated September 28, 2016 and payable July 13, 2017 (the "Note"); and

**WHEREAS**, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

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

**SECTION 1.** The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

**SECTION 2.** It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

**SECTION 3.** It is further determined and stated that the Township has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2016, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$7,319,500 BANS	7/13/16 - 7/13/17

**SECTION 4.** The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

**SECTION 5.** The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Note.

**SECTION 6.** This resolution shall take effect immediately upon its adoption.

**RESOLUTION 2016-195**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SOUTHERN BOULEVARD & RIVER ROAD SIDEWALK IMPROVEMENT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that Township Committee of the Township of Chatham formally approves the grant application for the above state project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as TA-2016-Southern Boulevard & River Road Side-00052, to the New Jersey Department of Transportation on behalf of Township of Chatham.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Chatham and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION 2016-196**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING AND CERTIFYING THE CONTINUAL OWNERSHIP AND MAINTENANCE BY THE TOWNSHIP OF CHATHAM FOR THE USEFUL LIFE OF THE PROJECT AFTER THE CONSTRUCTION IS COMPLETED FOR THE SOUTHERN BOULEVARD & RIVER ROAD SIDEWALK IMPROVEMENT PROJECT PROPOSED IN THE 2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION**

**NOW, THEREFORE, BE IT RESOLVED** that Township Committee of the Township of Chatham formally certifies the continual ownership and maintenance by the Township of Chatham for the useful life of the project after the construction is completed.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as TA-2016-Southern Boulevard & River Road Side-00052, which includes the aforementioned maintenance agreement, to the New Jersey Department of Transportation on behalf of Township of Chatham.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Chatham and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION 2016-197**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM**  
**ADOPTING A POLICIES AND PROCEDURES MANUAL FOR THE MANAGEMENT OF**  
**FEDERAL PROJECTS**

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Chatham as follows:

1. The Policies & Procedures Manual for the Management of Federal Projects, on file with the Township Clerk dated June 22, 2015 and revised on September 16, 2016, is hereby adopted.
2. The Township Administrator is designated as the municipal agent responsible for overseeing the enforcement of said Manual.
3. The Township Administrator is authorized to make minor edits to the Manual.

**RESOLUTION 2016-198**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN**  
**THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF**  
**TAXES**

**WHEREAS**, an overpayment of property taxes has been made for the following properties; and  
**WHEREAS**, the Tax Collector has recommended the refund of such overpayment,  
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following refunds be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
64.05	3.08	Furniss, William F 21B Heritage Drive Chatham, New Jersey 07928	\$2,133.39 (1 <sup>st</sup> qtr 2014) \$ 535.29 (1 <sup>st</sup> qtr 2016) <u>\$1,075.29 (2<sup>nd</sup> qtr 2016)</u> \$3,743.97 TOTAL  Totally Disabled Veteran Overpayment of Taxes
48.04	39	Fearon, Terrence J 6 Glenmere Drive Chatham, New Jersey 07928	\$1,864.70 3 <sup>rd</sup> Quarter 2016  Totally Disabled Veteran Overpayment of Taxes

**RESOLUTION 2016-199**  
**RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW**  
**JERSEY REJECTING ALL BIDS SUBMITTED FOR THE 2016 ELECTRICAL**  
**IMPROVEMENTS AND FUEL STORAGE TANK PROJECT**

**WHEREAS**, the Township of Chatham has prepared the necessary bid document and published the appropriate advertisement to enable it to seek bids an Electrical Improvements and Fuel Storage Tank Project; and

**WHEREAS**, the bid received on September 22, 2016 exceeded the estimates for the project; and

**WHEREAS**, the bid specifications reserved to the Township the right to reject all bids and, under the circumstances, it is fully appropriate to do so;

**WHEREAS**, it is the recommendation of the Township Engineer that the bids be rejected;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that, for the reasons set forth above, all bids received in response to the Notice to Bidders be and the same are hereby rejected.

**BE IT FURTHER RESOLVED** by the Township Committee that the Township Administrator is hereby authorized and directed to re-advertise for the receipt of bids for the Electrical Improvements and Fuel Storage Tank Project.

**RESOLUTION 2016-200**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN**  
**THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A**  
**GREEN ACRES PROGRAM PRE-APPLICATION LOCAL PARK LAND – MAJOR**  
**DISPOSAL/DIVERSION**

**WHEREAS**, the Leases with T-Mobile Northeast LLC for temporary cell tower sites at Colony Pool and Esternay Field expired; and

**WHEREAS**, on May 12, 2016, the Township Committee of the Township of Chatham adopted Resolution 2016-16 authorizing that T-Mobile Northeast LLC be served with Notices to Quit and Demands for Possession for the leased portions of Colony Pool and Esternay Field; and

**WHEREAS**, on May 19, 2016, the Notices to Quit and Demands for Possession for Colony Pool and Esternay Field were served on T-Mobile Northeast LLC effective June 30, 2016; and

**WHEREAS**, on June 30, 2016, T-Mobile Northeast LLC filed suit in a case captioned T-Mobile Northeast LLC vs. Township of Chatham, Docket No. MRS-C-75-16 to prevent the Township from evicting T-Mobile; and

**WHEREAS**, on September 19, 2016, the Honorable Stephan C. Hansbury entered an Order preventing the Township from seeking to evict T-Mobile Northeast LLC from Colony Pool and Esternay Field and required that T-Mobile Northeast LLC “make all reasonable efforts to relocate its towers presently [at Colony Pool and Esternay Field] to another site as soon as possible”; and

**WHEREAS**, Judge Hansbury further Ordered that:

3. [The Township of Chatham] shall apply to NJDEP, Green Acres, for a diversion permit to permit [T-Mobile Northeast LLC’s] towers to remain on the property until relocated, with [T-Mobile Northeast LLC] bearing the costs associated with any such application and the parties shall cooperate in this endeavor

; and

**WHEREAS**, the Township is required to timely comply with Judge Hansbury’s Order.

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

1. That the Township of Chatham Attorney, Administrator and Clerk are hereby authorized to take all steps necessary to file a Green Acres Program Pre-Application Local Park Land – Major Disposal/Diversion as soon as reasonably possible.
2. That the Mayor and Clerk are hereby authorized to sign such a Pre-Application.
3. That this Resolution shall take effect immediately.

Committeewoman Swartz asked if a refund for overpayment of taxes for a disabled veteran is something for which they need to apply. Attorney Cruz explained that the veteran would first have to be declared by the Veterans Administration as being totally disabled, and the veteran would have to apply for that status. The veteran would then have to provide documentation to the tax assessor’s office to receive the exemption on property taxes. A refund would then be processed depending on the effective date of the exemption. Committeewoman Swartz asked if the availability of the exemption is advertised. Attorney Cruz said that some tax assessor’s offices provide brochures describing the process. The Township Clerk noted that several such refunds have been made over the years.

Deputy Mayor Sullivan asked about the grant application for sidewalks on River Road and Southern Boulevard. He asked about the continual maintenance of the sidewalks. Engineer Ruschke said that this grant application follows the same federal guidelines as the Lafayette Avenue sidewalk grant application. He also said that the sidewalk would be structurally maintained by the Township, however the Township would not be removing snow and ice. Deputy Mayor Sullivan commented on the additional costs associated with sidewalk installation. Committeeman Kelly moved to approve the Consent Agenda. Committeeman Gallop seconded the motion. Engineer Ruschke commented on the connectivity and pedestrian safety benefits of the proposed sidewalk. Deputy Mayor Sullivan suggested that the open space tract on Hillside Ave be used to extend a walkway to Fairmount Ave so that pedestrians from the condos could

reach a point closer to Longwood Ave. Mayor Ritter added that an access point to the walkway from the sidewalks could be created. Committeeman Kelly said that the walking trails do not extend far enough to the sidewalks at this time, but perhaps there could be a second phase to walkway construction in the future.

Committeeman Kelly moved to approve the Consent Agenda. Committeeman Gallop seconded the motion.

**Roll call:** Committeeman Gallop, Aye; Committeeman Kelly, Aye; Committeewoman Swartz, Aye; Deputy Mayor Sullivan, Aye (Nay on Resolution 2016-195); Mayor Ritter, Aye.

### **Discussion**

#### **Zoning Designation for Chestnut Road (R3 vs. R4)**

Engineer Ruschke provided the Township Committee with a copy of the tax map showing lots on Chestnut Road which are currently designated in the R3 zone, which are proposed to be redesignated in the R4 zone. He also explained that the genesis of the proposal comes from a request made to Administrator Ciccarone by a resident. The R3 regulations are severely restrictive on the lots, and it would be more appropriate to have them zoned as R4. Mayor Ritter asked if the zoning change would allow for large houses to be built on smaller lots. Deputy Mayor Sullivan said that the change would allow for the current homes to be demolished and new houses to be built. He also said that the current regulations require variances to be sought for the homeowners to do anything with their homes. Committeewoman Swartz said that the change would allow the property owners more latitude in making alterations to homes. Engineer Ruschke said that the R3 zone requires a 50 foot front yard and rear yard setback, while the R4 zone requires a 25 foot front yard setback and a 45 foot rear yard setback.

Mayor Ritter opened the floor for the public to speak on this issue.

1. John Guiliano, 14 Chestnut Road, said that he would like for his property to have the same building rights as other properties in the Township.

Mayor Ritter asked if the Planning Board has discussed this topic. The Township Clerk said that the Planning Board has voted to recommend the zoning change, and is expected to adopt a formal resolution on the matter at their next meeting. He also said that Administrator Ciccarone presented to the Planning Board that the zoning designation for the subject lots appears to have been an error, and that they should have been in the R4 zone at the time the zoning designations were originally adopted. Mr. LaConte also described the process for adopting a land use ordinance. Attorney Cruz added that notice will need to be sent out to residents in the vicinity of the proposed change.

2. Steve Klemp, 9 Mountainview Road, said that he supplied Administrator Ciccarone with documentation suggesting why the zoning boundary lines were drawn they way they were. He said that his parents bought two contiguous lots in 1948, and he believes that the lines were mis-drawn due to a fence that existed on the properties back then.

Mayor Ritter asked about the vote of the Planning Board on this topic. Mr. LaConte said that the vote was unanimous to recommend the change. Mr. Kelly said that he would like more information before the change is made. He also wants to avoid allowing for over-building on small lots. Committeeman Gallop said that he would like to see notice sent to the adjoining property owners. Deputy Mayor Sullivan said that he is unsure what would be accomplished with the change in footprint that the rezoning would allow. Committeeman Gallop raised a concern about the potential change in character of the neighborhood. Engineer Ruschke noted that a neighboring property in the R3 zone was recently subdivided into two substandard lots which are more characteristic of the R4 zone. He said that the application was not controversial in the neighborhood. Committeewoman Swartz asked if the Planning Board needs to take further action. Mr. LaConte said that the Planning Board will be passing a resolution to formally endorse the change. Attorney Cruz said that the Township Committee can direct him to draft an ordinance and amendment to the zoning map. He added that once an ordinance is introduced, the Planning Board will have 35 days to review the ordinance and report back to the Township Committee.

## Bear Hunting

Mayor Ritter said that this is the first week of bear hunting in New Jersey. Lt. Miller said that he does not know the particulars of the bear hunt, other than that it is currently bow hunting season for bears with shotgun hunting season starting soon. Mayor Ritter said that the Township's ordinance currently allows for deer hunting in certain areas, and he posed the question if the Township Committee is conducive to expanding the ordinance to allow for bear hunting.

Attorney Cruz said that he will need to conduct research to ensure that any change to the ordinance would be consistent with the State's bear hunting plan. He also stated that the Township's ordinance prohibits the discharge of firearms, with an exception for deer hunting under specified conditions. Whether or not the conditions set forth for deer hunting would also be appropriate for bear hunting will have to be investigated. Attorney Cruz said that the State has designated a portion of the Township as eligible for the bear hunt, and he will work with the Police Department to draft an ordinance to allow for bear hunting. Mayor Ritter said that allowing bear hunting would potentially help address the issue of bears roaming through the Township. The consensus of the Township Committee was to explore the issue further.

## Hearing of Citizens

Mayor Ritter opened the Hearing of Citizens.

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

## Executive Session

### **RESOLUTION 2016-P-15**

#### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED**

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

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

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
  - b. Property acquisition or investment options: Open Space
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Committeewoman Swartz moved to pass Resolution 2016-P-15 to enter Executive Session at 9:03 PM. Committeeman Kelly seconded the motion.

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

The Township Committee returned to public session, and Committeeman Kelly moved to adjourn at 11:04 PM. Committeewoman Swartz seconded the motion, and it carried unanimously.

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Gregory J. LaConte  
Township Clerk