

August 16, 2016 – AGENDA SESSION

President Schroth called the meeting to order at 6:31 p.m. and read the Open Public Meeting Statement:

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 8th day of August, 2016.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON THE SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL. ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

ROLL CALL

- | | |
|-------------------------------|--------------------------------|
| ▪ Mr. Baxter – Absent | Joanna Mustafa, Acting BA/CFO |
| ▪ Ms. Keyes-Maloney – Present | Maeve Cannon, Attorney |
| ▪ Ms. Steward – Present | Kim Macellaro, Municipal Clerk |
| ▪ Ms. Wollert – Present | |
| ▪ President Schroth – Present | |

ALCOHOLIC BEVERAGE CONTROL MATTERS

1. VFW Post 7298 (License #1102-31-033-002) – Consideration by Council for request to modify conditions imposed on VFW’s liquor license.

President Schroth said that by way of background, this is a matter where a couple of meetings ago, a member of the VFW was here before us and had entered into discussion with the township regarding modifying the hours of operation for the VFW in terms of rentals of the hall and due to complaints from area residents and other issues that had arisen and calls to the police. An agreement was entered into at the time modifying the operation of the VFW. But, he continued, it turns out that the gentlemen who entered into that agreement didn’t have the authority and full consent of the VFW leadership and did not have the authority to speak on behalf of the VFW. He said that we are here tonight to discuss modifying those conditions that had been imposed. Attorney Cannon read the conditions that were imposed in Resolution #16R-124, adopted on June 28, 2016. She said that the Quarter Master interacted with the Clerk, and it is important to note that from the Clerk’s prospective, unless she is updated by the licensee, the Clerk will reach out to the licensed premise and speak with anyone who identifies themselves as being an authority to speak on the members behalf. She further said that as Council may recall, some of these items are ABC requirements already for club licenses. President Schroth said we had a great meeting with Commander Nelson and Muckerson and several other gentlemen. He asked Commander Nelson to address Council to talk about their thoughts on the situation and the proposed resolution. Commander Nelson said that with the first resolution, he never even knew the rules imposed by Council. He said that they will comply with the changes. He asked if it was still possible to close by 1:00 a.m., close the hall by 12:00 a.m. and everybody gone by 1:00 a.m. He said the bar still wants to close at 10:00 p.m. and everyone out and gone by 11:00 p.m. President Schroth said that he understands that there was an incident this past weekend. Commander Nelson said yes. President Schroth said that they want to find a middle ground with what they are proposing and what the police were talking about with closing at 10:00 p.m.. The middle ground (splitting the baby, so to speak) would be at 12:00 a.m. He said that last call would be 11:30 p.m. President Schroth

said that when you are renting the hall out to a group, alcohol consumption would have to stop at 11:30 p.m. and they would have to leave at midnight. There was much more discussion and Attorney Cannon read the new conditions: (taken from the Resolution itself)

(1) there shall be no non-member rentals of the VFW's facility except in accordance with these conditions;

(2) "last call" for alcohol shall occur at 11:30 p.m. with no alcohol being served after 11:30 p.m.;

(3) a complete list of members must be provided with the license renewal and updated as appropriate with the municipal clerk;

(4) an accurate members/guest sign-in book, in which all members/guests must sign in and out, including date and time shall be maintained at all times;

(5) if a member rents the hall, they must be present in the Hall from the beginning to the end of the function;

(6) no consumption of alcoholic beverages shall be permitted in the open exterior of the licensed premises and the VFW shall cause to be conspicuously posted at all points of ingress/egress signage stating "No alcoholic beverages beyond this point;"

(7) the Club shall close not later than 12:00 a.m. and the parking lot shall be cleared not later than 12:15 a.m.;

(8) there may be no sales of alcohol to unaccompanied non-members;

(9) No club member may have more than nine guests at any one time, except when a member utilizes a portion of the premises for a private party he/she is sponsoring for an immediate family member;

(10) Where the club rents the premises for a gathering sponsored by a non-member group, the club cannot sell alcoholic beverages to that group, it may only sell nonalcoholic beverages or food to the outside group. The outside group shall comply with the BYOB rules if serving alcohol to its own group, or acquire a social affairs permit if members of the public may attend at a specified ticket price which includes the availability of alcoholic beverages;

(11) No more than 25 social affairs permits may be obtained for the VFW premises in any one year, and no more than 12 may be issued annually to any one applicant;

(12) the club shall maintain a true record of all scheduled affairs to be held on the club premises and attended by non-members in accordance with N.J.A.C. 13:2-8.8(b), together with copies of all social affairs permits issued for the premises for any event occurring thereon, as follows:

Date of affair _____

Type of affair _____

Sponsored by _____

Was affair conducted under the authority of a special permit _____

If so, give number of permit _____

Were alcoholic beverages supplied by the club licensee _____

Signature of authorized officer _____

And such record shall be available for inspection on demand; and

(13) The VFW shall implement policies and procedures to ensure compliance with these conditions, ABC rules and regulations, township ordinances and other applicable laws of the State of New Jersey at its events.

President Schroth asked Commander Nelson how that sounded. Commander Nelson said that the members guests' who sign in and sign out, after they have been in there for awhile, they may forget to sign out. President Schroth stated that that is an ABC requirement. Attorney Cannon clarified that when members are drinking with their guests, they can have up to nine guests per member and that doesn't constitute a social affair permit. She further said that if you are renting the hall for a baby shower and they are bringing their own alcohol, again it is not an event that requires a social affairs permit. But, she continued, an event that does require a social affairs permit, is when an outside group rents your hall and they sell tickets and part of that ticket price includes the consumption of alcohol, that requires its own permit from the Clerk, called a social affairs permit. Any club is limited by statute to 25 permits per year and any one person/group can only get 12 a year. President Schroth said that just for the benefit of clarity, we have two different things goin on legally. We have the issues with the township, but the liquor license itself is ultimately through the ABC and that is where these record keeping requirements become so essential for your sake. President Schroth asked Commander Nelson if he had anything else to add and he said no. Councilwoman Steward said that she thought it was worth noting that it is our inclination to make this work for everybody and she thanked them all for coming. President Schroth thanked Commander Nelson and the members of the VFW for their service to our country, state and the community. Your organization is a valid member of our community and you are held in the highest regard and we look forward to smoothing all of this out. Commander Nelson said that on behalf of the VFW Post 7298, we appreciate the time that you all make for us and we are trying to make it better for everyone involved in the process. President Schroth asked the Clerk to walk this item onto the Agenda for action at the Regular Session.

DISCUSSION

1. A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH THE TOWNSHIP OF EWING AGREES TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES HIRED ON OR AFTER SEPTEMBER 1, 2016

Attorney Cannon explained that this proposed resolution does not affect any current township employee, but that any employee hired after September 1, 2016 will be governed by the provisions of this resolution. The Resolution addendum is attached and is a very important component because that is actually what decides what the benefits are. This is for when people are hired after September 1, 2016 and retire, assuming that the system is still the same and still exists. It really involves the payment of premiums for the retirees. Their premium payments will cease upon medicare eligibility and Medicare Part B will be for employees only and not their spouses. All the current employees are covered by a resolution that was adopted back in 1981 (R-114) and covers their Medicare reimbursement for spouses and employees. Mayor Steinmann said that in order for them to be eligible for the benefits, they have to be with the Township for 15 years, not work somewhere else for part of that 15 years and part in Ewing. Councilwoman Keyes-Maloney said that it is not uncommon for municipalities to do this and it creates certainty for purposes of what our liability is going forward. She also said that to be clear, any employee hired after September 1, 2016, the difference between what we have for current employees is that this would carve out to just be for medicare reimbursement for purposes of the employee, not the employee's spouse. Attorney Cannon said yes and that also reimbursement ceases upon medicare eligibility. Councilwoman Wollert asked a question about paragraph 4 – she wanted to know what happen if we leave SHBP. Attorney Cannon said that you would have to make a new provision – amend the resolution.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

2. A RESOLUTION TO CANCEL CERTAIN GRANT BALANCES

CFO Mustafa said that this is some housekeeping. After going over our audit balances, these are old and were on the books when she came here. These are balances of grants that have probably expired.

There were no questions or comments from Council. There were no questions or comments from the Public.

3. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

CFO Mustafa said that this is for Click it or Ticket (\$4,140.16) for 2016 and Vest Partnership Program (\$1,380.12). She said this is to include in the budget to make monies available for spending.

There were no questions or comments from Council. There were no questions or comments from the Public.

4. A RESOLUTION AUTHORIZING THE GRANT AGREEMENT BETWEEN EWING TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – GRANT IDENTIFIED FS17-002 GREEN COMMUNITIES GRANT

Attorney Cannon stated that this is a grant for \$3,000 from DEP for Green Communities. There is a matching component of it which the town will do through in-kind. Mayor Steinmann said that this is a Green Team initiative. Councilwoman Keyes-Maloney said that it goes toward our contribution to our tree canopy and kind of mapping what we have in terms of forestry throughout the community.

There were no questions or additional comments from Council. There were no questions or comments from the Public.

5. A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR USE BY THE POLICE DEPARTMENT FOR THE TOWNSHIP OF EWING FROM GTBM ASSOCIATES #83924 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)

CFO Mustafa said that this is part of what was approved in our Capital Ordinance. She said that 5, 6, 7, 8 and 9 are all the method of procurement which is through the State Contract. They are above the \$17,500 which is what Council approved to purchase up to. Councilwoman Keyes-Maloney asked about the difference between 5 and 6, are they different types of radios. CFO said yes, one is portable and the other stays in the cars.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

6. A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR USE BY THE POLICE AND CODE ENFORCEMENT DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM MOTOROLA SOLUTIONS #83909 THROUGH STATE CONTRACT T-0109 (expires 04/30/2018)

President Schroth read the resolution and asked for any questions from Council or the public. There were none.

7. A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR USE BY THE FIRE DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM READING FIRE EQUIPMENT #80948 THROUGH STATE CONTRACT T-0790 (expires 03/31/2017)

President Schroth read the resolution and asked for any questions from Council or the public. There were none.

8. A RESOLUTION AUTHORIZING THE PURCHASE OF GETEC COMPUTERS TO BE USED BY TECHNOLOGY DEPARTMENT FOR THE TOWNSHIP OF EWING FROM ISLAND TECH SERVICES #89974 THROUGH STATE CONTRACT M-0483 (expires 03/31/2017)

President Schroth said that this was part of the budgeting process for technology and again it is the method per state contract.

There were no questions or comments from Council. There were no questions or comments from the Public.

9. A RESOLUTION AUTHORIZING THE PURCHASE OF DELL-LENOVO COMPUTERS TO BE USED BY VARIOUS DEPARTMENTS FOR THE TOWNSHIP OF EWING FROM SHI INTERNATIONAL CORP. #89974 THROUGH STATE CONTRACT M-0483 (expires 03/31/2017)

President Schroth said that this was dealt with through the budget and the method is through state contract.

There were no questions or comments from Council. There were no questions or comments from the Public.

10. A RESOLUTION ENDORSING A MID-BLOCK CROSSWALK ON MERCER COUNTY ROUTE 643 (LOWER FERRY ROAD)

Attorney Cannon explained that this is a County Road. There has been a request by the residence of those two apartment building to have a crosswalk. The County requires the Council to endorse the creation of a crosswalk on a County Road. President Schroth asked her to name the apartments. Councilwoman Steward said between Woodbrook House and Cambridge Hall.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

11. A RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR GRANT WRITING SERVICES

Attorney Cannon said that this was a grant writing contract that is up for renewal. We put it out to bid for competitive contract. Only one bid was received and it was more than twice what the town has been paying. So, the request is that Council authorize the rejection of all bids on the basis that it is greater than the estimated amount but also so the township can revise the specs.

There were no questions or comments from Council. There were no questions or comments from the Public.

12. A RESOLUTION APPROVING A PROPERTY TAX REDUCTION FOR 1131 LOWER FERRY ROAD LOCATED AT BLOCK 364, LOT 71 ON THE EWING TOWNSHIP TAX MAP

Attorney Cannon said that this property had a fire. This is a request from the Tax collector to be able to change the assessment so as reduce the assessment on the improvements until such time the property is rehabbed.

There were no questions or comments from Council. There were no questions or comments from the Public.

13. A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND(S) OF THE SCHAFERS CENTER FOR SPORTS DEVELOPMENT (BLOCK 368, LOT 34) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 062

Attorney Cannon stated that these are fairly standard. When a company get approvals from the Planning Board to do a development, they post a performance bond for the amount of the site agreement that have to be built. That is to protect the town so that if the builder doesn't complete the project or goes bankrupt, the sewer, the roads, the curbing can be finished with the bond. The engineer has signed off here that the improvements have been built to township standards and the request is to reduce the bond, not a complete release. Attorney Cannon said that it is a significant reduction and her guess is that there is very little left to do. Once the project is complete a maintance bond is posted for two years in case there are things that start to go there are funds to make those corrections. President Schroth said he attended the grand opening for Schafers and he was in there the day after to present a proclamation and it is spectacular. He said that it is a great assest to the township.

There were no questions or comments from Council. There were no questions or comments from the Public.

14. A RESOLUTION AWARDING A CONTRACT TO SCOZZARI BUILDERS INCORPORATED IN THE AMOUNT OF \$2,652,487.00 FOR RENOVATIONS AND ALTERATIONS AT THE HOLLOWBROOK COMMUNITY CENTER

Attorney Cannon said that there was a bid for the renovations at the Hollowbrook Center. There were two bids received, very close. There were three alternates and this is inclusive of all the alternates and were significantly less than what was estimated. It is recommended that the award go to Scozzari who was the lowest bidder and is inclusive of the three alternates.

Attorney Cannon requested a walk on item which is a resolution in the amount of \$3,954.89 which is a change order for the purchase of a firetruck from Ladder Tower Company. It is to increase the authorized amount by \$3,944.89 to \$693,883.00. She said that it involves some changes that were made to the vehicles chassis. President Schroth asked her to explain the history as to why we are dealing with this as a walk on. Attorney Cannon said that the truck is being delivered next week. There is a very long lead time for firetrucks and in fact, if you recall, there have been several change orders along the way with these firetrucks for various accessories. CFO Mustafa said that this is for Prospect Heights to be delivered next week. The original P.O.'s were issued from the 2015 capital ordinance. She further said that as counsel said, there is a long lead time, however when they deliver them they like to take the check with them. She said there were some minor changes they Prospect is paying for out of their own pockets. Their quarterly contribution that they get from the township will be adjusted for the \$3,944.89. Councilwoman Keyes-Maloney said that to be clear the \$3,944.89 will actually be paid for by the fire company ultimately. CFO Mustafa said that that is correct.

There were no questions or comments from Council or the Public.

All Discussion items were approved for action.

BILLS LIST

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$7,328,853.06 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$17,865.70

There were no questions or comments from Council or the Public.

The Bills List was approved for action.

CONSENT AGENDA

1. Approval of Agenda Session Minutes for May 24, 2016; Approval of Regular Session Minutes for May 24, 2016
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)
3. A Resolution Authorizing the Conduct of an On-Premise 50/50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)
4. A Resolution Authorizing the Conduct of an On-Premise Merchandise Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League, Inc.)
5. A Resolution Authorizing the Conduct of an Off-Premise 50/50 Cash Raffle Sponsored by SERV Foundation, Inc.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$328.71 for 2016 2nd Qtr. Tax Bill to Linkhorst Allen E. & Joanne, 16 Downing Road, Ewing, NJ 08628 for property owner Linkhorst Allen E. & Joanne, for Block: 458 Lot: 33 also known as 16 Downing Rd. for homestead benefit credit.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$371.76 for 2016 3rd Qtr. Tax Bill to Patrone, Anne, 148 Homecrest Ave., Ewing, NJ 08638 for property owner Patrone, Anne, for Block: 69 Lot: 25 also known as 148 Homecrest Ave. for homestead benefit credit.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$567.64 for 2016 3rd Qtr. Tax Bill to Bailey, Kenneth UX, 18 Peck Ave., Ewing, NJ 08628 for property owner Bailey, Kenneth UX, for Block: 505 Lot: 10 also known as 18 Peck Ave. for homestead benefit credit.

9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment, in the amount of \$149.31 for 2016 2nd Qtr. Tax Bill to Foxworth, Ronny & Holder, Roxanne, 12 Pennroad Ave., Ewing, NJ 08638 for property owner Foxworth, Ronny & Holder, Roxanne, for Block: 120 Lot: 17 also known as 12 Pennroad Ave. for homestead benefit credit.

10. A Resolution Authorizing a Refund and Cancellation, as Recommended by the Tax Collector, a Refund in the amount of \$3,928.21 and a Cancellation in the amount of \$8,769.29 for cancellation of the tax bill from 2/1/16 to 12/31/16 due to 100% disabled veteran since February 1, 2016 to Marrow, Joseph S. Jr. UX, 7 Tyson Drive, Ewing, New Jersey 08638 for property owner Marrow, Joseph S. Jr. UX for Block: 585, Lot: 4, also known as 7 Tyson Drive.

11. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the amount of \$486.67 for 2016 3rd & 4th Qtr. Tax Bill to Kristan L. Patten-Burd, 11 Farm Road, Ewing, NJ 08638 for property owner Hernandez, Cristina, for Block: 411 Lot: 16.02 also known as 39 Wilburtha Rd. There is a lien on the property. Mrs. Patten-Burd is the lien holder and overpayment is due to a decrease in assessment for 2016.

12. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, for Overpayment, in the amount of \$1,073.70 for 2016 2nd Qtr. Tax Bill to Smallwood, John M. UX, 2105 Cass Lake Drive, Calabash, NC 28467 for property owner Smallwood, John M. UX, for Block: 69 Lot: 51 also known as 147 Weber Ave., for overpayment.

There were no questions or comments from Council or the Public.

The Consent Agenda was approved for action.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION

1. A BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF HOLLOWBROOK COMMUNITY CENTER IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,085,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

President Schroth asked the CFO to explain the Bond Ordinance for the public's edification. CFO Mustafa said that this bond ordinance authorizing the ability for the township to borrow notes to pay for the rehab of Hollowbrook Community Center. At that the time we introduced this ordinance, we weren't quite sure what the bids were going to come in at, so it does seem high compared to the actual bids that came in but we don't have to go out for 4.3. We can borrow exactly how much we need. CFO Mustafa said that she believes HUD will allow us to utilize our HUD fund grant to pay down debt service on this entire project. President Schroth said that for the benefit of the public, the Hollowbrook Ordinance has to do with substantial remediation of asbestos and rehabilitation of the entire facility. It is a major overhaul.

COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

Councilwoman Keyes-Maloney said that with regard to the art up around the township, we are showcasing a local artist on a monthly rotating basis and this month it is a former Ewing employee who is showcased and that will be on display through the month of September and we will be changing it up in October. In addition, there will be a public meeting in coordination with the Green Team and the Arts Commission to outline what creative assets we have in our community. The meeting is at the Ewing Senior and Community Center from 6:00 to 8:00. She say to stay tuned for additional details. We are looking forward to potentially doing some work in the fall in coordination with the Farmer's Market where we will have an artist display on the second Sunday of every month in September and October. She further said that the Drug and Alcohol Alliance does not meet in the summer, but they made available a NARCAN Training if in fact there are drug issues in your home or in your circle of friends. She said that Thursday

is Women's Equality Day. She said that August 26th is Women Suffrage Day and Mercer County Federation of Democratic Women will be honoring women around the county for service to their towns, including those on the dais.

Councilwoman Steward said that the Green Team had not met yet this month but we are gearing up for the Fall Spin bike ride on September 24 and registration is open for that at the Community Center.

Councilwomen Wollert said that Senior are on vacation and she had no report.

President Schroth had no report.

NEW BUSINESS

(None for this Meeting)

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Ron Prykanowski (16 Thurston Avenue) said that he is glad Ewing Township Council and Administration takes care of their employees after they retire for their years of service and dedication to the Township. He said from personal experience there are townships out there they give you nothing no matter how many years you have when you retire. President Schroth thanked him for his comment.

There were no additional questions or comments from members of the Public.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business, President Schroth asked for a motion to adjourn. Ms. Keyes-Maloney so moved seconded by Ms. Steward. The meeting was adjourned at 7:39 p.m.

David P. Schroth, President

Kim J. Macellaro, Municipal Clerk