

May 10, 2016 – REGULAR SESSION

President Schroth called the meeting to order at 8:08 p.m. and read the Open Public Meetings Statement:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

Flag Salute

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 4th day of January, 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 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 – Present | Jim McManimon, Administrator |
| ▪ Ms. Keyes-Maloney – Present | Joanna Mustafa, CFO |
| ▪ Ms. Steward – Present | Maeve Cannon, Attorney |
| ▪ Ms. Wollert – Present | Kim Macellaro, Municipal Clerk |
| ▪ President Schroth – Present | |

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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

BILLS LIST

- 1. The Clerk read (Resolution #16R-85) A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$824,574.95 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$34,928.93**

There were no questions or comments from Council or the Public. Mr. Baxter then moved the Resolution, seconded by Ms. Keyes-Maloney. President Schroth asked for a roll call.

ROLL CALL

Ms. Keyes-Maloney	YES
Mr. Baxter	YES
Ms. Steward	YES
Ms. Wollert	YES
President Schroth	YES

All items listed under Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #16R-86/)

1. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$85.00 to Juanita Stephens, 200 Inland Ave., Ewing, NJ 08628 for a permit at 200 Inland Ave., Ewing, NJ 08628. The above applicant was unaware of the senior discount and her contractor neglected to inform her.
2. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$1,126.00 to West Trenton Volunteer Fire Department, 40 W. Upper Ferry Rd., Ewing, NJ 08628 for a permit at 40 W. Upper Ferry Rd., Ewing, NJ 08628. The above applicant is a non-profit organization within Ewing Township and they are requesting money back for their generator permit.
3. A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$343.00 to West Trenton Volunteer Fire Department, 40 W. Upper Ferry Rd., Ewing, NJ 08628 for a permit at 40 W. Upper Ferry Rd., Ewing, NJ 08628. The above applicant is a non-profit organization within Ewing Township and they are requesting money back for their sign permit.

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Ms. Steward. President Schroth called for a roll call.

ROLL CALL

Ms. Steward	YES
Ms. Wollert	YES
Mr. Baxter	YES
Ms. Keyes-Maloney	YES
President Schroth	YES

ALCOHOLIC BEVERAGE CONTROL BOARD

1. The Clerk read (Resolution #16R-87) A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE TO PLACE TRANSFER OF JBL FUTURES, LLC t/a JACKS WINE SENSE (1102-33-011-007); A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, TO KKDP, INC. t/a GLEN ROC LIQUORS

President Schroth stated for the record and for the benefit of the Public that Council is now acting as the Alcoholic Beverage Control Board. This Resolution seeks to transfer this liquor license from JBL Futures to KKDP. We previously had this matter before us and waived the restriction limiting alcohol retail licenses from being within 1,000 feet of one another. The Police Department completed its investigation and had no objection to Council considering this transfer.

There were no questions from Council or the Public. Mr. Baxter then moved the Resolution, seconded by Ms. Wollert. President Schroth asked for a roll call.

ROLL CALL

Ms. Wollert	YES
Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Ms. Steward	YES
President Schroth	YES

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #16-09) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 157, DRUG-FREE ZONES TO ADOPT A REVISED DRUG FREE ZONE MAP AS PREVIOUSLY ADOPTED BY THE TOWNSHIP OF EWING IN 2002

President Schroth said that this updates and amends our drug-free zone map and then explained that these maps serve an important function. Anyone who commits drug offenses within these zones is subject to enhanced penalties and mandatory minimums.

There were no questions or comments from Council.

John Hoegle (8 Twining Lane) asked how many cases have been brought in Ewing. President Schroth replied that he does not have that number; we can get you that from the Police. Mr. Schroth then responded to Mr. Heogle by saying that he is sure there have been cases but does not believe that it is a real problem in the Community.

Vice President Steward added that in more densely populated areas, entire neighborhoods are covered by these zones.

President Schroth said that these maps also serve an important function to not only protect schools but neighborhoods as well.

Mr. Haegle then asked if this is really an effective tool.

President Schroth answered that, generally, the tool is effective. It is mandatory; required under State statute. The Prosecutor’s Office needs this; these maps are marked as evidence in these cases.

There were no additional questions or comments from the Public.

Ms. Keyes-Maloney then moved the Ordinance, seconded by Mr. Baxter. President Schroth asked for a roll call.

ROLL CALL

Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Ms. Steward	YES
Ms. Wollert	YES
President Schroth	YES

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

1. The Clerk read (Ordinance #16-08) BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$3,922,757 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,726,619 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Ewing, in the County of Mercer, New Jersey (the "Township") as general improvements.

For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$3,922,757, and further including the aggregate sum of \$196,138 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,726,619 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Information Technology:</u>			
(i) Acquisition of various equipment, including in-car radios and portable radios, including all related costs and expenditures incidental thereto.	\$138,700	\$131,765	10 years
(ii) Acquisition of various equipment, including I-pads, I-Pad cases, mobile data terminals/mobile data computers, computers and cradle point modems, including all related costs and expenditures incidental thereto.	<u>\$198,000</u>	<u>\$188,100</u>	5 years
TOTAL:	<u>\$336,700</u>	<u>\$319,865</u>	
b) <u>Emergency Medical Services:</u>			
Acquisition of various equipment, including turn out gear, vests and liquid suspensions, including all related costs and expenditures incidental thereto.	<u>\$41,008</u>	<u>\$38,958</u>	15 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
c) <u>Police:</u>			
(i) Acquisition of a breathalyzer, including all related costs and expenditures incidental thereto.	<u>\$20,000</u>	<u>\$19,000</u>	15 years
(ii) Acquisition of sport utility vehicles and a live scan printer, including all related costs and expenditures incidental thereto.	<u>\$287,079</u>	<u>\$272,725</u>	5 years
TOTAL:	<u>\$307,079</u>	<u>\$291,725</u>	
d) <u>Department of Public Works:</u>			
(i) Acquisition of various equipment, including lighting, zero turn mowers, a field groomer and a paint liner, including all related costs and expenditures incidental thereto.	\$105,000	\$99,750	15 years
(ii) Acquisition of chairs, including all related costs and expenditures incidental thereto.	<u>\$9,000</u>	<u>\$8,550</u>	5 years
TOTAL:	<u>\$114,000</u>	<u>\$108,300</u>	
e) <u>Road Program:</u>			
The Road Paving Program, as more fully described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, including all work and materials necessary and incidental thereto.	<u>\$2,000,000</u>	<u>\$1,900,000</u>	10 years
f) <u>West Trenton Fire Company:</u>			
(i) Acquisition of various equipment, including turn out gear and gas meters, including all related costs and expenditures incidental thereto.	\$15,600	\$14,820	15 years
(ii) Acquisition of various equipment, including a thermal imaging camera, pagers and an incident command system, including all related costs and expenditures incidental thereto.	<u>\$10,520</u>	<u>\$9,994</u>	10 years
TOTAL:	<u>\$26,120</u>	<u>\$24,814</u>	
g) <u>Pennington Road Fire Company:</u>			
(i) Acquisition of various equipment, including automated external defibrillators, a ventilation fan, a combination tool package and turn out gear, all related costs and expenditures incidental thereto.	\$30,700	\$29,165	15 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
(ii) Acquisition of thermal imaging cameras, including all related costs and expenditures incidental thereto.	<u>\$7,500</u>	<u>\$7,125</u>	10 years
TOTAL:	<u>\$38,200</u>	<u>\$36,290</u>	
h) <u>Prospect Heights Fire Company:</u>			
(i) Acquisition of various equipment, including a hose and turn out gear, including all related costs and expenditures incidental thereto.	\$40,800	\$38,760	15 years
(ii) Acquisition of various equipment, including portable radios and apparatus technology, including all related costs and expenditures incidental thereto.	<u>\$18,850</u>	<u>\$17,907</u>	10 years
TOTAL:	<u>\$59,650</u>	<u>\$56,667</u>	
i) <u>Hollowbrook Community Center:</u>			
Various renovations and upgrades as more fully described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, including all work and materials necessary and incidental thereto.	<u>\$1,000,000</u>	<u>\$950,000</u>	15 years
GRAND TOTAL:	<u>\$3,922,757</u>	<u>\$3,726,619</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the

Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.96 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in

this bond ordinance by \$3,726,619, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$395,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the

taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

President Schroth said that as our CFO explained at the Agenda Session, this is a Bond Ordinance to finance various projects throughout the Township including the Hollowbrook Center and certain road repairs.

The CFO added that it also includes vehicles, public works, small items for the fire companies and technology.

President Schroth stated that this is fairly routine.

There were no questions or comments from Council. Ms. Keyes-Maloney made a motion to open the Public Hearing, seconded by Ms. Steward. It was agreed by unanimous voice vote. There were no questions and comments from the Public. Ms. Wollert made a motion to close the Public Hearing, seconded by Mr. Baxter. It was agreed by unanimous voice vote. Ms. Keyes-Maloney then moved the Ordinance, seconded by Ms. Steward. President Schroth asked for a roll call.

ROLL CALL

Ms. Steward	YES
Ms. Keyes-Maloney	YES
Mr. Baxter	YES
Ms. Wollert	YES
President Schroth	YES

NEW BUSINESS

- 1. The Clerk read (Resolution #16R-88) A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING APPROVING AND CONSENTING TO THE ISSUANCE OF NOT TO EXCEED \$4,800,000 OF OBLIGATIONS BY THE EWING-LAWRENCE SEWERAGE AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

President Schroth said that this is to expand renovations and upgrades at the Ewing Lawrence Sewerage Authority.

Counsel for ELSA did not have anything to add.

Councilman Baxter asked the Administration to find out what the impact will be to the taxpayer.

The Administrator replied that he will share that information with Council when he gets it.

There were no additional questions or comments from Council. There were no questions or comments from the Public. Ms. Wollert then moved the Resolution, seconded by Ms. Steward. The Council President asked for a roll call.

ROLL CALL

Ms. Steward	YES
Ms. Wollert	YES
Mr. Baxter	YES
Ms. Keyes-Maloney	YES
President Schroth	YES

- 2. The Clerk read (Resolution #16R-89) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

President Schroth stated that this is fairly routine.

The CFO added that this is to include various grants that have been awarded and received since the introduction and approval of the 2016 Budget. This is the approval to spend the money.

There were no questions or comments from Council or the Public. Ms. Keyes-Maloney then moved the Resolution, seconded by Mr. Baxter. President Schroth asked for a roll call.

ROLL CALL

Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Ms. Steward	YES
Ms. Wollert	YES
President Schroth	YES

3. The Clerk read (Resolution #16R-90) A RESOLUTION AUTHORIZING A MONTH-TO-MONTH EXTENSION OF THE GRANT WRITING AND ADMINISTRATIVE SERVICES CONTRACT TO RESOURCE DEVELOPMENT NETWORK, INC. FOR HUD AND NON HUD RELATED GRANTS

President Schroth said that this is to continue the services of our grant writer. That contract is due to expire and it is necessary for us to have this service in place in order to be able to continue with the very involved process of applying for and receiving grants.

Councilman Baxter asked how much is the monthly payment.

The Administrator replied that for HUD grants, she is allowed to take up to a twenty percent administrative fee. We want to continue to have her in place in order to make sure we are in compliance with the HUD grant applications especially since we are going to use it for Hollowbrook. She also has a fee but the Administrator said that he did not have that in front of him.

Councilman Baxter stated that the Resolution said \$64,000 annually.

The Administrator replied that it would then be 1/12th of that and added that he hopes that she wins the bid as she is doing a good job for us. Other bids that we had received were higher than the \$64,000 and they would also be able to take the twenty percent. We are in compliance and she is willing to work with non-HUD grants. If you remember our previous grant writer, whom we all liked, only wanted to work with HUD grants. There are other grants that we have to make sure that we are in compliance.

There were no additional questions or comments from Council. There were no questions or comments from the Public. Ms. Wollert then moved the Resolution, seconded by Ms. Keyes-Maloney. The Council President asked for a roll call.

ROLL CALL

Ms. Keyes-Maloney	YES
Ms. Wollert	YES
Mr. Baxter	YES
Ms. Steward	YES
President Schroth	YES

The Clerk read Item Four and Item Five together.

4. The Clerk read (Resolution #16R-91) A RESOLUTION AUTHORIZING IN-REM FORECLOSURE PROCEEDINGS AGAINST TAX SALE CERTIFICATES SET FORTH ON REVISED EWING TOWNSHIP TAX FORECLOSURE LIST NO. 2

The Attorney explained that this is part of the very long and complicated process of foreclosing on the Township's tax liens that were struck off to the Township during a tax lien sale. If no one buys the liens, after six months, the Township can begin foreclosure proceedings. This is an updating of the lists Council previously did – adding a few additional properties, striking off properties that have been previously redeemed and updating the redemption values for some of the properties.

There were no questions or comments from Council or the Public. Mr. Baxter then moved both Resolutions, seconded by Ms. Steward. President Schroth asked for a roll call.

ROLL CALL

Ms. Steward	YES
Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Ms. Wollert	YES
President Schroth	YES

5. The Clerk read (Resolution #16R-92) A RESOLUTION AUTHORIZING IN-REM FORECLOSURE PROCEEDINGS AGAINST TAX SALE CERTIFICATES SET FORTH ON REVISED EWING TOWNSHIP TAX FORECLOSURE LIST NO. 3
6. The Clerk read (Resolution #16R-93) A RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23rd - JUNE 5th, 2016

President Schroth said that this supports a law enforcement initiative that occurs about this time every year to remind citizens to wear their seatbelts.

There were no questions or comments from Council or the Public. Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Wollert. President Schroth asked for a roll call.

ROLL CALL

Ms. Wollert	YES
Ms. Keyes-Maloney	YES
Mr. Baxter	YES
Ms. Steward	YES
President Schroth	YES

7. The Clerk read (Resolution #16R-94) A RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY VIA ONLINE AUCTION SITE

The Council President stated that this authorizes the sale of a tower, from West Trenton, online which gives us a national audience and hopefully increases the potential sale value.

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Ms. Keyes-Maloney. President Schroth asked for a roll call.

ROLL CALL

Ms. Keyes-Maloney	YES
Ms. Steward	YES
Mr. Baxter	YES
Ms. Wollert	YES
President Schroth	YES

The Administrator said that Councilwoman Steward is leaving for a two weeks trip with the American Council of Young Political Leaders. The Administrator mentioned that he was part of that program in the 1990s having gone to Poland and Hungary. She will have a great experience.

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

There being no further business President Schroth called for a motion to adjourn. Mr. Baxter so moved seconded by Ms. Steward. The meeting was adjourned at 8:30 p.m.

David P. Schroth, Council President

Kim J. Macellaro, Municipal Clerk