

## **February 25, 2014 – REGULAR SESSION**

President Baxter called the meeting to order at 7:06 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 6<sup>th</sup> day of January, 2014.

**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**

- |                               |                              |
|-------------------------------|------------------------------|
| ▪ Ms. Keyes-Maloney – Present | Jim McManimon, Administrator |
| ▪ Mr. Schroth – Present       | Maeve Cannon, Attorney       |
| ▪ Ms. Steward – Present       | Susan Bate, Deputy Clerk     |
| ▪ Ms. Wollert - Present       |                              |
| ▪ President Baxter - 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.

### **CONSENT AGENDA**

The Deputy Clerk read the Consent Agenda: (Resolution #14R-52/)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$10,140,237.56
2. A Resolution Authorizing the Conduct of an On Premise 50-50 Cash Raffle Sponsored by EASEL (Ewing Animal Shelter Extension League) on May 2, 2014
3. A Resolution Authorizing the Conduct of a Bingo Sponsored by EASEL (Ewing Animal Shelter Extension League) on May 2, 2014

4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$1,568.57 for February 1, 2014 tax quarter to Lumpkin, Thomas L., 53 Tara Lane, Barnegat, NJ, 08005, for property owner Lumpkin, Thomas L., for Block: 52 Lot: 207 also known as 1752 Sixth St., for overpayment of February 1, 2014 tax quarter.
5. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$1,325.33 for February 1, 2014 tax quarter to Williams, Cleo, 210 Upland Ave., Ewing, NJ, 08638, for property owner Williams, Cleo, for Block: 180 Lot: 259 also known as 210 Upland Ave., for overpayment of February 1, 2014 tax quarter.
6. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$1,329.73 for February 1, 2014 tax quarter to Harris, Corene, 143 Buttonwood Drive, Ewing, NJ, 08638, for property owner Harris, Corene, for Block: 132 Lot: 353 also known as 143 Buttonwood Drive, for overpayment of February 1, 2014 tax quarter.
7. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$1,432.48 for February 1, 2014 tax quarter to Burgess, Josh J., 113 Robbins Avenue, Ewing, NJ, 08638, for property owner Burgess, Josh J., for Block: 26 Lot: 119.01 also known as 113 Robbins Ave., for overpayment of February 1, 2014 tax quarter.
8. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$1,587.93 for February 1, 2014 tax quarter to Law Office of Winnie G. Wang, 196 Princeton Hightstown Road, Bldg 2A, Ste 10, Princeton Junction, NJ, 08550, Memo: Liu Dashan & Fang Yuan/Phoi Quan, for property owner Quan, Chun & Phio Y H/W, for Block: 193 Lot: 49 also known as 108 Violet La., for overpayment of February 1, 2014 tax quarter.
9. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$1,407.19 for February 1, 2014 tax quarter to Skillman, III Edward J. & Jennifer, 18 Pilgrim Ct., Ewing, NJ, 08628.3607, for property owner Skillman, III Edward J. & Jennifer, for Block: 552 Lot: 152 also known as 18 Pilgrim Ct, for overpayment of February 1, 2014 tax quarter.
10. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, in the amount of \$2,057.86 for February 1, 2014 tax quarter to Langevine, Kobie & Christene, 6 Nettletree Drive, Ewing, NJ, 08638, for property owner Langevine, Kobie & Christene, for Block: 580 Lot: 6 also known as 6 Nettletree Drive, for overpayment of February 1, 2014 tax quarter.

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

**ROLL CALL**

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

**ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

(None for this Meeting)

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

**1. The Deputy Clerk read (Ordinance #14-01) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 4 ADMINISTRATION OF GOVERNMENT**

**Whereas**, the Township is currently served by three volunteer fire companies; and

**Whereas**, the Township has also employed full-time, paid firefighters that serve on a Township-wide basis;

**Whereas**, the Township's paid firefighting force is not confined to any specific volunteer fire company and assists the needs of the Township's volunteer fire companies on a day-to-day basis; and

**Whereas**, to satisfy Civil Service mandates and to adequately secure federal and state funding, the Township wishes to create a Township-wide firefighting division to be known as the Paid Fire Division ~~One~~ **Thirty** that shall include all paid firefighters and only paid firefighters; and

**Whereas**, the Township's three volunteer fire companies shall continue to be in effect without change; and

**Whereas**, it is the Township's intention to continue with existing practice that there be ranking officer of the full time, paid fire fighting force, who is a captain, appointed pursuant to a civil service test;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Township of Ewing, County of Mercer that the Code of the Township of Ewing be amended as follows:

Section 1 Chapter 4, Administration of Government, is hereby amended as follows:

**§4-45.** There is hereby established in the Township of Ewing a Department of Public Safety **which shall be comprised of the Division of Police, the Division of Emergency Medical Services, the Division of Fire, the Volunteer Fire Division, the Volunteer Emergency Medical Services Division and the Office of Emergency Management.** The Director **of Public Safety** shall serve during the term of office of the Mayor appointing the Director and until the appointment and qualification of a successor. In the event that the position of Director is not filled, the Mayor shall serve as Director **of Public Safety**. In accordance with N.J.S.A. 40A:14-118, the Director is hereby designated as the "appropriate authority" to whom the Chief of Police is directly responsible for the efficiency and routine day-to-day operations of the Police Department pursuant to any policies, rules or regulations which may be established or approved by the Director.

**§ 4-55. Additional functions of Department of Public Safety.**

- A. Emergency medical services. There is hereby established in the Township an emergency medical services function. The volunteer emergency medical services shall consist of the Pennington Road First Aid and Rescue Squad. Emergency medical services shall be limited to those volunteer members who belong to the Pennington Road First Aid and Rescue Squad. Operation command authority at emergency medical services incidents shall rest with the Pennington Road First Aid and Rescue Squad. No person shall hereafter become an active member of Township emergency medical services unless the person is at least 18 years of age and a resident of the United States. The Township Police shall transmit all emergency medical services calls to the Emergency Medical Services Division in accordance with 9-1-1 regulations.
- B. Volunteer firefighting.

- (1) There is hereby established in the Township a volunteer fire-fighting function. The **volunteer** firefighting function shall consist solely of the Prospect Heights Volunteer Fire Company (**to be known as Station 31**), the Pennington Road Fire Company (**to be known as Station 32**) and the West Trenton Volunteer Fire Company (**to be known as Station 33**). Membership in said companies shall be limited to those members belonging to the Prospect Heights Volunteer Fire Company, the Pennington Road Volunteer Fire Company and the West Trenton Volunteer Fire Company. Said companies shall have complete responsibility for all fire-suppression and -control activities in Ewing Township **together with paid Ewing Division 30**. ~~In addition, said **The volunteer** companies, **together with paid Ewing Division 30** shall have responsibility for any incidents in Ewing Township which, through the threat of fire, are considered a threat to public safety or property.~~
  
  - (2) No person shall hereafter become an active firefighter in the Township volunteer fire-fighting function unless said person is at least 18 years of age and a resident of the United States. Said person shall be physically fit to perform all duties of a firefighter, as evidenced by a certificate to that effect by a practicing physician of the State of New Jersey after physical examination for this purpose. **Said person shall also be certified by the State of New Jersey as a firefighter and possess all required certifications and training required by law.**
  
  - (3) Junior firefighters may be appointed by fire companies as permitted by law, but in no case may any person under the age of 18 ride upon, staff or operate any firefighting apparatus or equipment at any time, except as may be permitted for ceremonial purposes such as parades and community events, where appropriate.
  
  - (4) The volunteer fire chief shall be the ranking officer of each volunteer fire company. The fire chief shall in all cases where fire threatens life or damage or destruction of property within the Township take prompt and efficient measures and use the means of their station or mutual aid to extinguish the fire and shall at such times and occasions have the sole and absolute control and command over all the fire apparatus and all members of their respective station.
- C. Paid emergency medical technicians. Emergency medical technicians are Township employees who report to the Director and who work with the various municipal departments and with the volunteer first aid and rescue squads in the provision of emergency medical services. Operation command authority at emergency medical services incidents shall rest with the paid Emergency Medical Services Supervisor pursuant to the Township's Emergency Operations Plan. The Township is authorized to collect fees for the use of emergency medical services and ambulance transport services from persons who receive such services. The fees for emergency medical services and ambulance transport services shall be in accordance with the fee schedule as set forth in Chapter 172 of the Code.
- D. Paid firefighters. Paid firefighters are Township employees who report to the Director **of Public Safety (hereinafter "Director" or "Director of Public Safety")** and who assist the volunteer fire companies in various fire-suppression functions, including but not limited to serving as fire equipment drivers.
- (1) Establishment of paid firefighting division. There shall be one Township-wide fire division to be known as **Paid Ewing Fire Division One 30 (the "Division 30")** that will apply to all paid firefighters employed by the Township. For Civil Service purposes, paid firefighters employed by the Township shall be deemed to serve in **the Division 30 and only the Division**. ~~The Division 30 shall be a section of the Township's Department of Public Safety.~~
    - a. **The Division 30** shall serve on a Township-wide basis that shall include the geographic boundaries of the Township. **Division 30**

**may also respond to another municipality if a request for mutual aid is made.**

- b. **The Fire Division of the Department of Public Safety shall be composed of ~~three~~ four firefighting units stations: the three volunteer stations, the Prospect Heights Volunteer Fire Company, the Pennington Road Fire Company and the West Trenton Volunteer Fire Company, and the paid firefighters in Division 30.**
- (2) **Certification and appointment. Paid firefighters shall be appointed and promoted in accordance with Civil Service guidelines pursuant to N.J.S.A. 11A:4-1 et seq.**
- (3) **Duties of Division 30. Assignment of duties.**

**Paid firefighters may be assigned to any of the Township's three volunteer fire companies as determined by the Director of Public Safety or his/her designee. The Director shall make this determination based upon the day-to-day staffing needs each of the Township volunteer fire companies.**

**Paid firefighters are Township employees who report to the Director of Public Safety or his/her designee and who perform various fire suppression functions alongside the volunteer fire companies, including but not limited to serving as fire apparatus equipment drivers.**

**Division 30 shall coordinate fire suppression and other emergency scene operations with the volunteer fire companies and provide adequate and prompt response to all emergencies assigned.**

- (4) **Management rights retained by Township. It is recognized that the management of the Township, the control of its properties and the maintenance of order and efficiency, is solely a responsibility of the Township. Accordingly, the Township retains the rights, including but not limited to, to direct the paid firefighting forces, including the right to hire, suspend, or discharge for just cause, assign, promote or transfer within the Township's three voluntary firefighting companies, to determine the amount of overtime worked, to relieve employees from duty because of lack of work, decide the number and locations of its facilities, stations, etc., determine the work to be performed within the unit, maintenance, and repair, amount of supervision necessary, machinery and tool equipment, methods, schedules of work, together with selection, procurement, designing, engineering and the control of equipment and materials, purchase services of other, contract or otherwise, except as may be otherwise specifically limited by agreement between the Township and the applicable Union.**
- (5) **No affect upon volunteer firefighting companies. The hiring of paid firefighters and the creation of the Division shall in no way affect the volunteer fire companies, which shall continue to operate without change.**
- (6) **Ranking Officer.**
  - a. **When a paid firefighter is assigned to a particular volunteer fire company, the volunteer fire chief of that company shall be the ranking officer. The ranking officer of Ewing Division 30 shall be a**

Captain and shall for purposes of table of organization and chain of command, be equal in rank to a command level officer in the fire service.

- b. The ranking officer of the paid firefighter force shall be a Captain of the paid force, determined under Civil Service protocol. During the primary work hours of the paid firefighters of Division 30, the ranking officer of the responding apparatus shall be the career Captain. In responding to a fire or other emergency, the incident officer shall be the ranking firefighter in the absence of the career Captain for purposes of assuming responsibility for the responding apparatus and crew, unless a higher ranking volunteer officer responds to the scene. During all other daytime duties, career firefighters shall continue to report to the Captain or other ranking firefighter within Division 30.
  - c. The Captain shall assist the Director in coordinating with the Volunteer Fire Chiefs to establish policies, procedures and orders for the efficient operation of the Division and ensure compliance with same.
  - d. The Captain shall assist the Director, together with the volunteer fire chiefs of each volunteer district, in establishing orders for the efficient operation of fire ground operations and for the chain of command for fire ground operations.
  - e. The Captain shall assist the Director in identifying and applying for grants and other funding opportunities related to Fire Division activities and in the preparation of the annual operating and capital budgets of the Division.
- (7) Promotions; preference to resident. As a Civil Service municipality, promotions to positions on the paid firefighting force shall be based upon merit as determined by Civil Service promotional tests for such positions, provided however that a resident shall be appointed rather than a nonresident thereof in any instance in which the resident and nonresident achieved the same final average score in such test. The preference granted by this provision shall in no way diminish, reduce or affect the preference granted to veterans pursuant to N.J.S.A. 11A:5-1 et seq. or any other provision of law.
- (8) Service credits for volunteer firemen appointed to paid firefighting positions. When a Civil Service examination is scheduled to determine appointments to paid firefighting positions, any qualified fireman having served in any volunteer fire company of the Township for at least 2 years next preceding such appointment shall be entitled, in addition to his earned rating, to service credits of not less than 3 nor more than 10 points as may be determined by the Director. Said appointee shall be over 21 but not more than 40 years of age at the time of the appointment.
- (9) General qualifications for paid firefighters. No person shall be appointed, retained or promoted as a paid firefighter unless he shall satisfy all statutory requirements of N.J.S.A. 40A:14-7 et seq., the provisions of which are incorporated into this section by reference herein.
- (10) 5 Except as otherwise provided by law, no person shall be appointed as a paid firefighter unless he:
- a. Is a citizen of the United States;
  - b. Is sound in body and of good health sufficient to satisfy the board of trustees of the police and firemen's retirement system of New Jersey as to his eligibility for membership in the retirement system;

- c. Has a high school diploma or an equivalency certificate and is able to read, write and speak the English language well and intelligently.
  - d. Is of good moral character; and
  - e. Has not been convicted of any criminal offense involving moral turpitude.
- (11) Background check. Each applicant for a paid firefighter position shall submit to a background check pursuant to N.J.S.A. 40A:14-9.
- (12) Seniority. Paid firefighter seniority is defined as an employee's continuous length of service in the Township beginning with the employee's latest date of hire. In all applications of seniority where ability to perform work and physical fitness are equal as determined by the Township, total Seniority for paid firefighters shall be given preferences regarding, promotions, demotions, sick leave, vacation leave and recall. Seniority will also be given preference for overtime, temporary upgrades and work shift. The Township shall maintain an accurate, up-to-date seniority roster showing each employee's date of hire, classification and pay rate and shall furnish copies of same to the Firefighters FMBA Local 93 (the "Union") upon reasonable request. The Township shall promptly advise the appropriate Union representative of any changes which necessitate amendments to the seniority list.
- (13) Loss of seniority. Continuous service for seniority purposes shall be broken for any of the following reasons:
- a. Discharge for just cause.
  - b. Voluntarily quitting employment.
  - c. Absence from work without report for five (5) consecutive working days unless reasonable and satisfactory excuse for not having notified the Township is presented.
- (14) Absences from duty. Except as otherwise provide by law, any paid firefighter employed by the Township who is absent from duty without just cause or leave of absence, for a continuous period of 5 days, shall cease to be a paid firefighter.
- (15) Residency requirement. No paid firefighter employed by the Township shall be required to reside in the Township as a condition of employment. However, every paid firefighter employed by the Township shall be a resident of the State of New Jersey at the time of their appointment. Any person who has served in the armed services of the United States and has been discharged or released from such service under conditions other than dishonorable within 6 months prior to making application to the Township for appointment as a paid firefighter may be appointed a member notwithstanding that he was not a resident of New Jersey at the time of such application provided, at the time of making application for appointment said person signs a notice of intention and agreement to become a resident of New Jersey within 6 months from the date of appointment.
- (16) Age requirements for members. No person shall be appointed as a paid firefighter who is under 21 or over 35 years of age. Any person who has met the age requirements herein at the announced closing date of the Civil Service examination for the position, shall be considered within the age requirements while the civil service list promulgated as a result of that examination is in effect.

E. Office of Emergency Management. In accordance with N.J.S.A. App. A:9-40.1 et seq., an Emergency Management Coordinator, appointed by the Mayor for a term

of three years, shall head an Emergency Management Council. The Coordinator shall be qualified as required by law. The Emergency Management Council shall have the powers and duties as set forth in Chapter 14, Boards, Commissions and Committees, Article XV, Emergency Management Council.

- ~~F. Auxiliary police. There shall be a Ewing Township Auxiliary Police Unit, the members of which shall be appointed by the Mayor, and who shall report to the Chief of Police in accordance with N.J.S.A. App. A:9-45 and any other applicable state regulations. The functions of the auxiliary police shall also be regulated by a standard operating procedure promulgated by the Emergency Management Coordinator and approved by the Chief of Police and the Mayor.~~

#### Repealer

All ordinances or parts of same inconsistent with any provisions of this ordinance are hereby repealed to the extent of such inconsistency.

#### Severability

If any section, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason, the remaining portions of said ordinance shall not be affected thereby and shall remain in full force and effect.

#### Effective Dated

This ordinance shall take effect twenty (20) days after adoption thereof.

Adopted:

**Ms. Wollert made a motion to open the public hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote.**

**Chris Hoarn (1167 Lower Ferry Road) thanked Council, the Attorney and the Administration for all of their hard work and time over the past year to get this done. Chris further stated that he believes that this will push the fire and emergency services in Ewing in the proper direction. Chris then thanked Council again on behalf of the career firefighters union – FMBA Local 93 - and stated that they look forward to working with Council in the future to make the fire service better.**

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

**Ms. Keyes-Maloney then moved to close the Public Hearing, seconded by Ms. Steward. It was agreed by unanimous voice vote.**

**Mr. Schroth then moved to adopt the Ordinance, seconded by Ms. Wollert. President Baxter called for a roll call.**

#### **ROLL CALL**

<b>Ms. Wollert</b>	<b>YES</b>
<b>Mr. Schroth</b>	<b>YES</b>
<b>Ms. Keyes-Maloney</b>	<b>YES</b>
<b>Ms. Steward</b>	<b>YES</b>
<b>President Baxter</b>	<b>YES</b>

**President Baxter stated that he also wants to thank everyone for all their hard work on this Ordinance. President Baxter stated that he believes we are on the right track; but, if improvements are needed, do not hesitate, as we have open dialogue.**

**NEW BUSINESS**

1. **The Deputy Clerk read (Resolution #14R-53) A RESOLUTION AWARDING THE CONTRACT FOR THE PRIVATE COLLECTION OF MUNICIPAL COURT DEBT**

President Baxter stated that this is to try to collect the uncollectable – to try to look for found money. President Baxter then stated that this will not cost the Township any money as the vendor fee is taken as a percentage of the amount that they collect.

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

**ROLL CALL**

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

2. **The Deputy Clerk read (Resolution #14R-54) A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO PJM MECHANICAL CONTRACTORS FOR THE MUNICIPAL BUILDING BOILER REPLACEMENT**

The Attorney explained that this will be an amendment to PJM’s existing boiler replacement contract for the balancing of the HVAC system. At the last meeting, bids received for balancing the HVAC system were rejected as both were above the Engineer’s estimate for the project. The Attorney stated that it was determined that the HVAC balancing could be done more cheaply by change order; it will give us a savings of about \$11,000 - \$12,000.

There were no questions or comments from Council or members of the Public. Ms. Wollert moved the Resolution, seconded by Ms. Keyes-Maloney. President Baxter called for a roll call.

**ROLL CALL**

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

3. **The Deputy Clerk read (Resolution #14R-55) A RESOLUTION CONSENTING TO THE APPOINTMENT OF MARISA BENSON TO THE EWING TOWNSHIP ARTS COMMISSION**

President Baxter stated that this is a Mayoral appointment with the advice of Council. President Baxter said that Ms. Benson is a landscape architect and is qualified.

Councilwoman Keyes-Maloney added that Ms. Benson does a lot with the Arts Council and is a good addition to the Arts Commission.

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

**ROLL CALL**

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

4. The Deputy Clerk read (Resolution #14R-56) A RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR TOWNSHIP OF EWING FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2014

The Attorney explained that the Tax Assessor will handle tax reductions; with regards to tax rebates, he will negotiate and then bring to Administration before he agrees to anything. The Attorney then explained that the Tax Assessor's policy is to negotiate so that there is no rebate that will have to be paid out of current dollars.

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

**ROLL CALL**

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

The Administrator reminded Council that he will be out of town for the next six days.

President Baxter thanked those that put together the talent show for Fisher Middle School.

**CLOSED SESSION**

(None for this Meeting)

**ADJOURNMENT**

There being no further business President Baxter called for a motion to adjourn. Mr. Schroth so moved seconded by Ms. Steward. It was agreed by unanimous voice vote. The meeting was adjourned at 7:18 p.m.

---

Jennifer Keyes-Maloney, President

---

Susan Bate, Deputy Municipal Clerk