The Meeting was called to order at 7:31 P.M. by Council President Golinski. The Salute to the Flag was recited, followed by an Invocation by Councilwoman Witte. Municipal Clerk Kathryn Bowditch-Leon read the Notice of Compliance with the Open Public Meetings Act and noted that this is a non-smoking facility. The Clerk requested that all electronics be silenced at this time.

ROLL CALL:
Present: Gabel, Witte, Kuser, Murphy, Lyden, Fitzpatrick, President Golinski
Absent: None

ALSO IN ATTENDANCE: Thomas W. Andes, Mayor; Steven Ward, Administrator; John Jansen, Township Attorney; Christopher Wagner, Chief of Police

PRESENTATIONS/CEREMONIAL MATTERS

Jim Florance, President, and David Landry of P.O.W.W.W. (Preserve Our Wetlands, Water and Woods) were present and provided an update on P.O.W.W.W.’s efforts to preserve three lots on Hillcrest Drive, totaling 4.08 acres, as Open Space. He explained that P.O.W.W.W. will be submitting a grant to the Morris County Open Space Trust Fund and they wish to partner with the Township for the soft costs associated with the acquisition of these properties. He stated these lots are contiguous to Jonathan’s Woods and would allow for a connection with the existing trail system. He confirmed that P.O.W.W.W. had just received the appraisals for the three lots and that if the acquisition is successful, they will turn the property over to Denville.

President Golinski thanked P.O.W.W.W. for their partnership with Denville.

R-17-129: Resolution in Support of the 2017 Application by P.O.W.W.W. (Preserve Our Wetlands, Water and Woods) to the Morris County Open Space Trust Fund for Land Acquisition

MOTION TO APPROVE R-17-129:
MOVED BY MEMBER KUSER, SECONDED BY MEMBER FITZPATRICK
AYES: KUSER, FITZPATRICK, GABEL, WITTE, LYDEN, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

LIAISON REPORTS
Councilman Gabel stated that he attended the May 24th Planning Board meeting and that the application for the proposed 7-Eleven was approved at that meeting after the applicant made significant changes requested by the Planning Board. Mr. Gabel said he assisted the Beautification Committee with the numerous plantings downtown and commended their on-going efforts. He then stated that he attended the Lakeland Hills YMCA Awards Dinner, where Thomas Dean was recognized as Denville’s Citizen of the Year and Jason Gabel was presented with the Bronie Parkins Community Service award. Mr. Gabel said he also attended the Good Scout Awards Dinner, at which seven Denville residents, including Councilwoman Nancy Witte, were honored and $13,000 was raised to benefit the Boy Scouts of America Patriot’s Path Council and other scouting programs. He then stated that this year’s Relay for Life took place Saturday, June 10th. He confirmed that he walked 10 miles and that the Council Cruisers raised approximately $500.
Councilwoman Witte mentioned that she also walked on behalf of the Council Cruisers at the Relay for Life event. She announced that the Denville Triathlon, which benefits the Joey Bella Memorial Fund, will take place on July 23rd and those who are interested may sign up online. She commented that they are also in need of volunteers to assist during the bike and run portions of the event. Ms. Witte also shared that the Kiwanis Club will be hosting their 60th Father’s Day Pancake breakfast this Sunday.

Councilman Kuser had nothing to report.

Councilwoman Lyden said she attended last week’s Recreation Committee meeting and reported that Project Playground 2.0 has raised $88,000 so far and the Harlem Wizards event held at Morris Knolls High School brought in net proceeds of $5,600. She announced that the Recreation Department’s Kid’s Triathlon will take place on July 27th and the Food Truck Festival to benefit Project Playground 2.0 will be held in October.

Councilman Fitzpatrick had nothing to report.

Councilman Murphy stated that Denville TV is currently meeting at Town Hall. He then confirmed that the Green Sustainability Committee has submitted their Sustainable Jersey application with 580 points and they expect to hear how many of those points are accepted towards Silver Certification by mid- to late July. He added that a Green Fair in conjunction with the Denville Farmers Market will be scheduled for later this year. Mr. Murphy advised that the B.I.D. Committee has extended an offer to an individual for the Executive Director position with a proposed start date of July 5th.

President Golinski advised that he met with over a dozen firemen to discuss their concerns about parking at the Main Street Firehouse.

MAYOR’S REPORT

Mayor Andes shared that the Sunrise Rotary Duck Race will be held on Saturday, June 17th at Gardner Field. He informed everyone that the hanging planters in the Downtown Business District are being watered twice a day. Mayor Andes asked for the Council to support Resolution R-17-143 to extend the 2% cap for Police and Fire arbitration contract awards.

ADMINISTRATOR’S REPORT

Administrator Ward announced that Denville will be receiving a $131,000 grant from the New Jersey Department of Transportation (NJDOT) for the resurfacing of Old Boonton Road. He shared that the funds from this grant, when combined with local matching funds, will enable the Township to resurface Old Boonton Road from Pocono Road to Bush Road. Mr. Ward stated the goal is to complete the resurfacing before this year’s triathlon. He then advised that New Jersey Natural Gas has notified the Township that they will be extending/replacing gas mains on South Wynde Drive and Longview Trail, two roads which were included on the road resurfacing list for 2017. He then explained that the Township allows for approximately 6 months to pass after the completion of the work before resurfacing the road; therefore, these two roads will likely not be resurfaced until the fall 2017 or early 2018.

Mr. Ward advised that he met with representatives from New Jersey Transit (NJT), NJDOT and the Federal Railroad Administration (FRA) regarding the Station Road railroad crossing. He explained that even if the Station Road railroad crossing were to be established as a quiet zone, trains would still have to blow one long blast of their horn as the train approaches Mount Tabor station. He further explained that NJT notified the Township that they will be evaluating three different options for the Station Road railroad crossing which are: to leave things as they are; to install dual gates at both the Station Road and Lackawanna Avenue crossings; or to close the Lackawanna Avenue crossing. Mr. Ward reaffirmed that the Township adamantly opposes the closing of the Lackawanna Avenue crossing. He stated that NJT will be doing a test closure of that crossing in the fall to conduct traffic counts.

Administrator Ward said that the opening of the bids for the municipal building renovations was postponed to June 22nd at 11:00 A.M.

Mr. Ward then mentioned there will be two employees retiring at the end of June - Tax Assessor Virginia Klein will retire on June 30th and Captain Paul Nigro will be retire from the Police Department on June 29th.
Councilman Fitzpatrick thanked everyone who helped with the Annual River Clean-Up held on May 20th and shared that it was very successful and the river is flowing pretty well as a result of the clean-up efforts.

**CORRESPONDENCE**

All correspondence has been copied and distributed to the Council.

**NOTICE OF ADJOURNMENT** - Person to Person Transfer of Liquor License 1408-33-008-010 has been adjourned to the June 27, 2017 Municipal Council Meeting. President Golinski asked if anyone from the public would like to make any comment regarding the transfer. No one responded.

**OPEN PUBLIC PORTION**

Arthur Baggot (26 Landing Trail) said that he has an issue with his neighbor’s fire pit and cited the New Jersey Uniform Fire Code rules regarding open burning and the Borough of Avalon’s interpretation of the same. Mr. Baggot shared with the Council what happens when his neighbor uses the fire pit, which includes smoke in his home and in his wife’s car. He expressed his opinion that the protection of his property is important and believes people should know the law and be required to follow the rules. He believes it would be beneficial if the rules and regulations were placed on the Township’s website, as well as published in HUB Times and Neighbor News. Mr. Baggot said he spoke with Fire Official Joe Giordano and there has been correspondence with the Police Department as well. He recommended that a permit be required for a person to have a fire pit which would have to be approved by the Fire Official.

Ed Hardy (3 Sunderland Road) expressed his concern about a dead tree on his neighbor’s property. He mentioned that he had spoken with the Clerk’s office, the Construction Department, and the Department of Public Works. He is concerned that the tree could fall over onto the electrical lines or onto the sidewalk and potentially hurt someone. Mr. Hardy said he had also spoken with his neighbor and with Jersey Central Power & Light. Mr. Hardy then cited the International Property Maintenance Code, which was adopted by reference by the Township, and which was recently amended to include a provision that deems dying trees as hazardous. He expressed his belief that because of the amendment the Township should take enforcement action.

**CLOSE PUBLIC PORTION**

Administrator Ward stated that Mr. Baggot did contact him recently and that he researched the Fire Code and spoke with Fire Official Joe Giordano as well as Police Chief Christopher Wagner.

Chief Wagner commented that he would like to review the statutes and Fire Code thoroughly before making a determination on what is legal and lawful.

Councilwoman Witte opined that posting the rules and regulations pertaining to recreational fires on the website as well as publishing the information in the HUB Times would be beneficial.

Discussion ensued about the rules and regulations regarding fire pits and recreational fires, their enforcement by the Police Department and Fire Official and when information would be posted on the Township’s website. Mayor Andes stated that he and Administration would review the information with the Fire Official and the Police Chief before posting anything on the website. He also added that the next newsletter will be distributed in December 2017 and the information would be included in there as well.

Administrator Ward stated he would speak with the Zoning Official, Sal Poli, regarding the dead tree on Sunderland Road.

**MATTERS OF OLD AND/OR NEW BUSINESS**

None
ORDINANCES FOR ADOPTION
10-17
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 2, Administration, Article VI, Administrative Departments, Section 2-18, Department of Public Safety, Subsection 2-18.3C, Special Law Enforcement Officers, of the Revised General Ordinances to Add a New Provision Establishing the Category of Class Three Special Officers in Accordance with N.J.S.A. 40A:14-146.10

Be Read by Title on Second Reading and a Hearing Held Thereon:

MOTION TO READ BY TITLE:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER LYDEN
AYES: GABEL, LYDEN, WITTE, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

OPEN PUBLIC HEARING
No one wished to be heard.
CLOSE PUBLIC HEARING

BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 2, Administration, Article VI, Administrative Departments, Section 2-18, Department of Public Safety, Subsection 2-18.3C, Special Law Enforcement Officers, of the Revised General Ordinances to Add a New Provision Establishing the Category of Class Three Special Officers in Accordance with N.J.S.A. 40A:14-146.10

Be passed on Final Reading and that a Notice of Final Passage be published in the 06/21/2017 edition of The Citizen newspaper.

MOTION TO ADOPT:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER FITZPATRICK
AYES: GABEL, FITZPATRICK, WITTE, KUSER, LYDEN, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

11-17
BE IT RESOLVED that an Ordinance entitled:

An Ordinance of the Township of Denville, County of Morris, State of New Jersey, Authorizing Acceptance of a Deed of Easement for the Property Located at 3 Tulip Lane, Known as Block 10901, Lot 15.01

Be Read by Title on Second Reading and a Hearing Held Thereon:

MOTION TO READ BY TITLE:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

OPEN PUBLIC HEARING
No one wished to be heard.
CLOSE PUBLIC HEARING
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey, Authorizing Acceptance of a Deed of Easement for the Property Located at 3 Tulip Lane, Known as Block 10901, Lot 15.01

Be passed on Final Reading and that a Notice of Final Passage be published in the 06/21/2017 edition of The Citizen newspaper.

MOTION TO ADOPT:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER MURPHY
AYES: WITTE, MURPHY, GABEL, KUSER, LYDEN, FITZPATRICK, PRESIDENT GOLINSKI
NAYS: NONE

ORDINANCES FOR INTRODUCTION
12-17
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 22, Parks and Recreation Areas, Subsection 22-6.6, Rules and Regulations, of the Revised General Ordinances to Permit Operation of Kayaks and Stand-Up Paddleboards at Cook’s Pond, and to Amend and Supplement Chapter 2A, Fees, Rates and Charges, Section 2A-15, Recreation, to Establish Fees for Such Operation and to Update Swim Membership and Picnic Area Rental Fees

Be Introduced and Read by Title on First Reading:

MOTION TO READ BY TITLE:
MOVED BY MEMBER LYDEN, SECONDED BY MEMBER MURPHY

Administrator Ward addressed the Council’s questions about whether kayaks and stand-up paddleboards should be allowed at other locations such as Hollstein Pond. He explained that the Joint Insurance Fund requires that signs be installed at the designated launch points, which would be difficult to do at Hollstein Pond, as the official parking area is near the Regency complex, approximately ½ mile away, and a boat launch would not be practical from Woodstone Road due to there being private property concerns.

AYES: LYDEN, MURPHY, GABEL, WITTE, KUSER, FITZPATRICK, PRESIDENT GOLINSKI
NAYS: NONE

BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 22, Parks and Recreation Areas, Subsection 22-6.6, Rules and Regulations, of the Revised General Ordinances to Permit Operation of Kayaks and Stand-Up Paddleboards at Cook’s Pond, and to Amend and Supplement Chapter 2A, Fees, Rates and Charges, Section 2A-15, Recreation, to Establish Fees for Such Operation and to Update Swim Membership and Picnic Area Rental Fees

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 07-11-2017 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.
BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

MOTION TO PASS ON FIRST READING:
MOVED BY MEMBER LYDEN, SECONDED BY MEMBER WITTE
AYES: LYDEN, WITTE, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

13-17
BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 7, Traffic, Section 7-3, Parking, of the Revised General Ordinances to Establish New Subsection 7-3.9 Entitled, “Parking Distance from Crosswalk, Sideline of Street, Intersecting Highway or Stop Sign,” to Set Forth Permissible Parking Distances in the Downtown Business District

Be Introduced and Read by Title on First Reading:

MOTION TO READ BY TITLE:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

Councilman Fitzpatrick asked for an overview of this Ordinance. Township Attorney Jansen stated that the request to update the Ordinance came from Sergeant Tucker and that the establishment of permissible distances from crosswalks and stop signs is authorized by State statute.

Discussion ensued about how the streets are identified and where the lawful parking spaces are located.

BE IT RESOLVED that an Ordinance entitled:
An Ordinance of the Township of Denville, County of Morris, State of New Jersey, to Amend and Supplement Chapter 7, Traffic, Section 7-3, Parking, of the Revised General Ordinances to Establish New Subsection 7-3.9 Entitled, “Parking Distance from Crosswalk, Sideline of Street, Intersecting Highway or Stop Sign,” to Set Forth Permissible Parking Distances in the Downtown Business District

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 07-11-2017 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.

MOTION TO PASS ON FIRST READING:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE
ITEMS FOR DISCUSSION AND/OR ACTION
2016 Municipal Audit Corrective Action Plan

Administrator Ward said that the first recommendation by the Auditor is that there be one central collection point for all funds received by the Township. He explained this is a recurring recommendation and, due to staffing constraints, the Township is unable to comply. He then explained the second recommendation pertains to reconciliations of the Municipal Court accounts and it has already been addressed by the Township.

CONSENT AGENDA
R-17-130: Resolution Authorizing Acceptance of Grant for 2017 Click It or Ticket Statewide Seat Belt Mobilization Grant Pursuant to the N.J. Division of Highway Traffic Safety From 05-22-2017 Through 06-04-2017
R-17-131: Resolution Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A.40A:4-87
R-17-132: Resolution of the Township of Denville, County of Morris, State of New Jersey Recognizing the Downtown Denville Business Improvement District as a Township Organization
R-17-133: Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates Totaling $3,445.45 Plus Premiums
R-17-134: Resolution Authorizing Reinstatement of the Original Sewer Assessment Installment Plan for Certain Properties in the Township of Denville
R-17-135: Resolution Authorizing Raffle Licenses in the Township of Denville
R-17-136: Resolution Refunding the Overpayment of 2017 Taxes
R-17-137: Resolution Refunding 2017 Utility Overpayment

President Golinski asked if anyone from the public or from the Council would like to have any resolutions removed from the Consent Agenda. No one responded.

MOTION TO APPROVE CONSENT AGENDA:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER FITZPATRICK
AYES: GABEL, FITZPATRICK, WITTE, KUSER, LYDEN, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

NON-CONSENT AGENDA
R-17-138: Resolution Authorizing the Transfer of Funds from the Affordable Housing Trust Fund to the Denville General Trust Fund for COAH Related Administrative Costs

MOTION TO APPROVE R-17-138:
MOVED BY MEMBER LYDEN, SECONDED BY MEMBER WITTE

Administrator Ward confirmed that the transfer is necessary due to the costs associated with the declaratory judgment action.

AYES: LYDEN, WITTE, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

R-17-139: Resolution Supporting Assembly Bill No. A4532 / Senate Bill No. S3049 Amending the Open Public Records Law

MOTION TO APPROVE R-17-139:
MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER LYDEN
AYES: FITZPATRICK, LYDEN, GABEL, WITTE, KUSER, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE
R-17-140: Governing Body Certification of Review of the Annual Audit
MOTION TO APPROVE R-17-140:
    MOVED BY MEMBER KUSER, SECONDED BY MEMBER GABEL
    AYES: KUSER, GABEL, WITTE, LYDEN, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
    NAYS: NONE

R-17-141: Resolution Waiving the Requirement for Two Septic Tanks to be Installed in Series at 103 Hillcrest Drive, Block 70501, Lot 481
MOTION TO APPROVE R-17-141:
    MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN

Mr. Ward confirmed that the Health Department has recommended that the waivers be approved. He explained that the Township has stricter regulations than the NJ Department of Environmental Protection (NJDEP) but the proposed plan does meet NJDEP standards.

    AYES: WITTE, LYDEN, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
    NAYS: NONE

R-17-142: Resolution Waiving the Requirement for an Individual Subsurface Sewerage Disposal Reserve Area at 103 Hillcrest Drive, Block 70501, Lot 481
MOTION TO APPROVE R-17-142:
    MOVED BY MEMBER GABEL, SECONDED BY MEMBER KUSER
    AYES: GABEL, KUSER, WITTE, LYDEN, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
    NAYS: NONE

R-17-143: Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
MOTION TO APPROVE R-17-143:
    MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
    AYES: FITZPATRICK, GABEL, WITTE, KUSER, LYDEN, MURPHY, PRESIDENT GOLINSKI
    NAYS: NONE

R-17-144: Resolution Authorizing Settlement of Certain Tax Appeals
MOTION TO APPROVE R-17-144:
    MOVED BY MEMBER LYDEN, SECONDED BY MEMBER FITZPATRICK
    AYES: LYDEN, FITZPATRICK, GABEL, WITTE, KUSER, MURPHY, PRESIDENT GOLINSKI
    NAYS: NONE

R-17-145: Resolution Authorizing a Refund of a Building Permit Fee in the Amount of $2,786
MOTION TO APPROVE R-17-145:
    MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER KUSER
    AYES: FITZPATRICK, KUSER, GABEL, WITTE, LYDEN, MURPHY, PRESIDENT GOLINSKI
    NAYS: NONE

R-17-146: New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project for Paving to Tilcon New York, Inc.
MOTION TO APPROVE R-17-146:
    MOVED BY MEMBER GABEL, SECONDED BY MEMBER WITTE
    AYES: GABEL, WITTE, KUSER, LYDEN, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
Township Council
06-13-2017

NAYS: NONE

R-17-147: New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project for Line Striping to Denville Line Striping

MOTION TO APPROVE R-17-147:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

R-17-148: Resolution Authorizing the Renewal of Alcoholic Beverage Control Licenses in the Township of Denville for 2017-2018

MOTION TO APPROVE R-17-148:
MOVED BY MEMBER KUSER, SECONDED BY MEMBER FITZPATRICK
AYES: KUSER, FITZPATRICK, GABEL, MURPHY
ABSTAIN: WITTE, LYDEN, PRESIDENT GOLINSKI
NAYS: NONE

R-17-149: Resolution Authorizing the Award of Contract for a Low-Boy Trailer for the Department of Public Works

MOTION TO APPROVE R-17-149:
MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER KUSER
AYES: FITZPATRICK, KUSER, GABEL, WITTE, LYDEN, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

R-17-150: Resolution Authorizing the Award of Contract for a Compact Snow Machine for the Department of Public Works

MOTION TO APPROVE R-17-150:
MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER LYDEN
AYES: FITZPATRICK, LYDEN, GABEL, WITTE, KUSER, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

MINUTES FOR ADOPTION
May 9, 2017 May 16, 2017

MOVED BY MEMBER WITTE, SECONDED BY MEMBER LYDEN
AYES: WITTE, LYDEN, GABEL, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
NAYS: NONE

MOTION TO ADJOURN
MOVED BY MEMBER KUSER, SECONDED BY MEMBER WITTE
AYES: UNANIMOUS

The Meeting adjourned at 8:47 P.M.

Kathryn Bowditch-Leon
Municipal Clerk