

Workshop Meeting

A Workshop Meeting of the Township Committee of Middletown Township was held in the Main Meeting Room at Town Hall, One Kings Highway, Middletown, New Jersey and virtually through WebEx at 7:00 p.m. on June 10, 2024.

Township Clerk Heidi Pieluc called the meeting to order and read the following notice:

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Middletown Sun and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

Roll Call Vote: Present: Clarke, Hibell, Kratz, Settembrino, Mayor Perry
Absent: None

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Township Engineer Ted Maloney and Deputy Clerk Kaaren Sena.

PLEDGE OF ALLEGIANCE

Township Clerk Heidi Pieluc led the assembly in the Pledge of Allegiance.

Township Clerk Heidi Pieluc requested a moment of silence to honor the troops serving worldwide defending our freedoms and way of life.

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3416 - Ordinance Amending Chapter 465 Of the Code of The Township of Middletown Governing Parking Restrictions Along Schulz Drive

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Deputy Mayor Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke Hibell, Kratz, Settembrino, Mayor Perry
Nays: None
Abstention: None
Absent: None

Township Clerk Heidi Pieluc stated the motion carried to pass this ordinance.

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Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3417 - Ordinance Authorizing Acceptance of Deed of Easement and Right-Of-Way and Deed of Sight Triangle Easement Over a Portion of Block 74, Lots 10.01, 10.02 And 10.03 (Atlantic Avenue)

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Deputy Mayor Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke Hibell, Kratz, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: None

Township Clerk Heidi Pieluc stated the motion carried to pass this ordinance.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3418 - Ordinance Amending and Restating Ordinance No. 2023-3371 Solely as To the Established Fair Market Value for Property Identified as Block 1045, Lot 2 (Nut Swamp Road), Block 1045, Lot 3 (1114 Nut Swamp Road), And Block 1045, Lot 4 (Dwight Road) Within the Township of Middletown

Mayor Perry opened the meeting for public comments.

Michael J. Ash Esq, from Carlin, Ward Ash & Heiart is the attorney representing the property owner. He stated that moving forward with this ordinance is premature since the due diligence of the property continues. He discussed LOI approval by the DEP and that the property can be developed for 408 units with some of those affordable housing units.

Hearing no further comments from the public it was moved by Mayor Perry and seconded by Deputy Mayor Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke Hibell, Kratz, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: None

Township Clerk Heidi Pieluc stated the motion carried to pass this ordinance.

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Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3419 - Ordinance Amending the Code of The Township Of Middletown To Establish State Mandated Amusement Game Licensing Standards

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Deputy Mayor Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke Hibell, Kratz, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: None

Township Clerk Heidi Pieluc stated the motion carried to pass this ordinance.

INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3420 – Bond Ordinance Providing an Appropriation Of \$1,800,000 For Acquisition of Properties by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$1,710,000 In Bonds or Notes of The Township for Financing Part of The Appropriation

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this ordinance on first reading.

Roll Call Vote: Ayes: Clarke Hibell, Kratz, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: None

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on June 24, 2024.

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Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3421 - Bond Ordinance Providing an Appropriation Of \$2,525,000 For the Acquisition of Emergency Services Radios and Other Related Equipment for Various Departments by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$2,398,750 In Bonds or Notes of The Township for Financing Part of The Appropriation.

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this ordinance on first reading.

Roll Call Vote: Ayes: Clarke Hibell, Kratz, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: None

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on June 24, 2024.

CONSENT AGENDA

Township Clerk Heidi Pieluc requested a motion to adopt a consent agenda including Resolutions 24-174 through 24-185.

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adopt the consent agenda:

Roll Call Vote: Ayes: Clarke Hibell, Kratz, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: None

Township Clerk Heidi Pieluc stated the motion carried to adopt the consent agenda.

Resolution 24-174 – Resolution Reducing the Performance Guarantee for TMA Kalian, LLC, Oakland Ave, Block 698 Lot 12

WHEREAS, the developer of the site known as Oakland Ave, Block 698, Lot 12 had posted with the Township a Performance Guarantee in the form of a Surety Bond in the amount of \$96,498.00 and 10% Cash Bond in the amount of \$10,722.00; and

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WHEREAS, the developer has requested a release of said Performance Guarantee;
and

WHEREAS, the Township Engineer, Joseph E. Maloney, PE, as set forth in his letter of April 16, 2024, indicates he has inspected the premises and has recommended that the performance guarantee in the form of Surety Bond in the amount of \$96,498 and 10% Cash Bond in the amount of \$10,722.00 be released subject to the posting of a Maintenance Guarantee in the amount of \$16,083.00; and

WHEREAS, the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Middletown Township Committee that the Performance Guarantee be released.

A certified copy of this resolution shall be provided by the Office of the Township Clerk to the following:

- a. Joseph E. Maloney, PE - Township Engineer
- b. Joe Kachinsky, Township Construction Official
- c. Middletown Township Planning Department
- d. TMA Kalian, LLC
2 Hennessey Blvd., Suite 1
Atlantic Highlands, NJ 07716

Resolution 24-175 - Resolution Authorizing A Chapter 159 Additional Item Of Funding In The 2024 Budget – “2024 Click It Or Ticket” Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Middletown has received a \$7,000.00 grant from the NJ Dept. of Law and Public Safety, Division of Highway Traffic Safety and wishes to amend its 2024 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2024 budget in the sum of \$7,000.00 which is now available as revenue under Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ Dept. of Law and Public Safety, Division of Highway Safety

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“Click It or Ticket”

BE IT FURTHER RESOLVED, that a sum of \$7,000.00 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Law and Public Safety, Division of Highway Safety

“Click It or Ticket”

BE IT FURTHER RESOLVED, that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

Resolution 24-176 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget – “National Opioids Settlement Fund”

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Middletown has received a \$200,176.68 grant from the National Opioids Settlement Fund which will bill overseen by the NJ Dept. of Human Services and wishes to amend its 2024 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2024 budget in the sum of \$200,176.68 which is now available as revenue under Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

“National Opioids Settlement Fund”

BE IT FURTHER RESOLVED that a sum of \$200,176.68 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

“National Opioids Settlement Fund”

BE IT FURTHER RESOLVED that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

Resolution 24-177 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget – “FY 2024 Clean Communities Program” Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Middletown has received a \$200,431.14 grant from the NJ Dept. of Environmental Protection Clean Communities Program and wishes to amend its 2024 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2024 budget in the sum of \$200,431.14 which is now available as revenue under Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ Dept. of Environmental Protection
“Clean Communities Program”

BE IT FURTHER RESOLVED that a sum of \$200,431.14 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Environmental Protection
“Clean Communities Program”

BE IT FURTHER RESOLVED, that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

Resolution 24-178 - Resolution Authorizing Change Order No. 5 For the Dog Park At Tindall Park

WHEREAS, the Township Committee originally contracted with Mixalia Enterprises for the Dog Park at Tindall Park in the amount of \$532,000.00; and

WHEREAS, the contractor and Township have encountered unforeseen circumstances requiring the change order as proposed; and

WHEREAS, the Township requires additional estimated quantities as listed on Change Order No. 5 increasing the contract by \$20,690.00, making the total amount of the contract to date \$690,312.45; and

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WHEREAS, the amount of the change orders requested is a total net increase of \$158,312.45, which represents in total more than the aggregate maximum increase of 20% allowed by N.J.A.C 5:34-11-3(a)(9); and

WHEREAS, Colliers Engineering & Design (CED) has provided a statement per N.J.A.C. 5:30-11.9 indicating that Change Order No. 5 is required due to drainage issues; and

WHEREAS, CED also recommends the retention of the current contractor as they already have knowledge of the site conditions; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$20,690.00 are available for this purpose in account/line-item number(s) T-03-56-802-120-004. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that an amendatory contract for Change Order No. 5, with an increase in the amount of \$20,690.00, be authorized and executed by the appropriate officials.

Resolution 24-179 - Resolution Authorizing Change Order No. 1 For Professional Engineering Services – 2024 Master Plan Update

WHEREAS, the Township Committee awarded a contract to Buckhurst, Fish, & Jacquemart, Inc. (BFJ) for engineering consulting services for the 2024 Master Plan Update in the amount not to exceed \$155,000.00; and

WHEREAS, the Township requires additional funds as listed on Change Order No. 1 to add the Municipal Stormwater Management Study to the Master Plan, increasing the contract by \$25,000.00, making the total not to exceed amount of the contract \$180,000.00 and;

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$25,000.00 are available for this purpose in account/line-item number(s) 4-01-21-180-100-220. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that Change Order No. 1, with an increase in the amount of \$25,000.00, be authorized and executed by the appropriate officials.

Resolution 24-180 - Resolution Authorizing the Purchase of Four (4) 2024 Ford Escape (U9G) Awd Vehicles Through the Educational Services Commission Of New Jersey

WHEREAS, the Township may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Educational Services Commission of New Jersey Cooperative Purchasing System (Co-Op #65MCESSCCPS) pursuant to the provision of N.J.S.A. 40A:11-11; and

WHEREAS, Nielsen Ford, 170 Ridgedale Ave, Morristown NJ 07960 has been awarded the ESCNJ Contract 23/24-11 for electric truck chassis class 5-8 and

WHEREAS, under Contract 23/24-11, **Neilsen Ford**, can provide (4) Four 2024 Ford Escape (U9G) vehicles as noted in their quote dated 5/21/24; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of **\$120,083.29** are available for this purpose in account/line-item number(s) 4-01-26-315-100-205. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with **Neilsen Ford** for the delivery of **(4) four 2024 Ford Escape (U9G) AWD Vehicles** in the amount of **\$120,083.29**.

Resolution 24-181 - A Resolution of The Township of Middletown Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on An Online Auction Website

WHEREAS, the Township of Middletown has determined that the compost pile located at the compost site is no longer needed for public use; and

WHEREAS, the Department of Public Works has provided an estimated fair market value for the remainder of the compost, and

WHEREAS, the Purchasing Agent recommends the award of the contract to USGovBid (Auction Liquidation Services), located at [USGovBid.com](https://www.usgovbid.com), as they provided the lowest rate for the requested service.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey as follows:

1. The award for auction services is hereby awarded to USGovBid.
2. The Township of Middletown is authorized to dispose of the surplus compost through the process of public auction.

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3. Notice of the sale shall be published at least once in a newspaper circulating in the Township of Middletown not less than 7 or more than 14 days prior to the sale.

4. The appropriate officials are hereby authorized to execute the contract with the contractor.

Resolution 24-182 - Resolution Authorizing Renewal of Lease Agreement with County for Belford Leaf Compost Site

WHEREAS, the County of Monmouth (the “**County**”) owns property located at Block 306, Lot 66 (the “**Property**”) in the Belford section of the Township of Middletown (the “**Township**”); and

WHEREAS, the Township has for many years used a portion of the Property for leaf composting (the “**Compost Site**”); and

WHEREAS, the County has consented to such use in the past and had previously entered into a formal agreement with the Township governing the rights and responsibilities of the County and the Township regarding the uses of the Compost Site; and

WHEREAS, the latest agreement between the parties expires on August 31, 2024, and it remains in the interests of the County and the Township to continue the existing relationship with regards to the Compost Site.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes and directs the Mayor to execute a new Lease Agreement pursuant to the terms and conditions contained herein as **Exhibit A** for a new term extending through August 31, 2029.

Resolution 24-183 - Resolution Authorizing Shared Services Agreement with The Borough of Keyport for Municipal Court Services

WHEREAS, the “Uniformed Shared Services and Consolidation Act,” N.J.S.A. 40A:65-1, et seq. (the “**Act**”), authorizes local governments to enter contracts with other local governments for the joint provision of municipal services which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, N.J.S.A. 2B:12-1(c) allows two or more municipalities to share courtrooms, chambers, equipment, supplies and employees for their municipal courts without establishing a joint municipal court; and

WHEREAS, the Township of Middletown (“**Middletown**”) and the Borough of Keyport (“**Keyport**”) desire to share facilities, equipment and court staff, in accordance with

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N.J.S.A. 2B:12-1(c), in order to conserve resources and to provide for a more efficient and economically sound municipal court system; and

WHEREAS, at this time Middletown and Keyport desire to maintain their right to appoint their own judge, prosecutor and public defender at their own expense; and

WHEREAS, pursuant to the Shared Services Agreement to be entered, Keyport shall pay Middletown \$147,000 annually, plus an additional day rate for special court sessions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes and directs the Mayor to enter into a new Shared Services Agreement with Keyport for the provision of municipal court services pursuant to the terms and conditions of a Shared Services Agreement included herewith as **Exhibit A**.

BE IT FURTHER RESOLVED that the Municipal Clerk shall transmit a copy of this Resolution and the executed Shared Services Agreement to the Division of Local Government Services at the New Jersey Department of Community Affairs for informational purposes pursuant to N.J.S.A. 40A:65-4b.

Resolution 24-184 - Resolution Designating Avalon Middletown Urban Renewal, LLC As Redeveloper of a Portion of Block 1131, Lots 31 And 32 Within the River Centre South Redevelopment Plan Area and Authorizing Entry of Redevelopment Agreement

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (“**LRHL**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the governing body of the Township of Middletown (the “**Township**”) serves as an instrumentality and agency of the Township pursuant to the LRHL for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the Township (the “**Redevelopment Entity**”); and

WHEREAS, N.J.S.A. 40A:12A-8 authorizes the Township to enter into contracts or agreements for the planning, construction or undertaking of any development project or redevelopment work in an area in need of redevelopment; and

WHEREAS, on February 7, 2022, pursuant to Resolution No. 22-75, the Township directed the Planning Board to conduct a preliminary investigation to determine whether Block 1086, Lots 29 and 30; Block 1089, Lots 1 and 2; and Block 1131, Lots 30, 31, and 32 (the “**Area of Investigation**”) is an area in need of redevelopment for non-condemnation purposes according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, on May 4, 2022, the Planning Board held a properly noticed public hearing at which the planner presented the findings of his preliminary investigation report

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resulting in a determination to recommend that Block 1086, Lots 29 and 30; and Block 1131, Lots 30, 31, and 32 be designated as an area in need of redevelopment; and

WHEREAS, on May 16, 2022, pursuant to Resolution No. 22-153, the Township determined that Block 1086, Lots 29 and 30; and Block 1131, Lots 30, 31, and 32 (the “**Redevelopment Area**”) is an area in need of redevelopment for non-condemnation purposes under the LRHL; and

WHEREAS, on November 20, 2023, pursuant to Ordinance No. 2023-3396, the Township adopted the River Centre South Redevelopment Plan for Block 1131, Lots 30, 31, and 32 (the “**Redevelopment Plan**”); and

WHEREAS, the property subject to this Redevelopment Agreement consists of portions of Block 1131, Lots 31 and 32 that will be subdivided and merged (the “**Project Site**”); and

WHEREAS, consistent with the Redevelopment Plan the Redeveloper intends to redevelop the Project Site into one apartment building comprising 340 residential apartment units including inclusionary and supportive affordable housing units with associated parking and amenities (the “**Project**”); and

WHEREAS, on or about December 5, 2023, Avalon Middletown Urban Renewal, LLC (the “**Redeveloper**”) filed an application to be designated the redeveloper of the Project Site and to seek a long-term tax exemption with the Township that is still under consideration (the “**Application**”); and

WHEREAS, the Township recognizes the credentials, experience and financial capability of the Redeveloper to design and construct the Project; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-9, the Township wishes to formally designate the Redeveloper as the redeveloper of the Project Site and enter into a Redevelopment Agreement with the Redeveloper, which shall further define and memorialize the respective obligations of the parties with regard to proceeding with the redevelopment of the Project Site.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey, as follows:

1. The foregoing recitals are hereby incorporated as if set forth at length.
2. The terms and conditions contained in the Redevelopment Agreement by and between the Township and Redeveloper are hereby accepted and approved.
3. The Mayor is hereby authorized and directed to execute the Redevelopment Agreement, substantially in the form attached hereto and made part hereof, immediately upon adoption of this Resolution by the Township Committee.

4. Upon the adoption of this Resolution and the Redeveloper's execution of the Redevelopment Agreement, the Redeveloper shall be deemed the Redeveloper of the applicable portions of Block 1131, Lots 31 and 32 as will be subdivided and merged for all purposes under the LRHL.
5. All prior resolutions, or parts thereof, that are inconsistent with this Resolution are repealed to the extent of such inconsistency.
6. This Resolution shall become effective immediately pursuant to law.

Resolution 24-185 – Resolution Authorizing the Payment of Bills for June 10, 2024

The Township Committee hereby approves a resolution authorizing the payment of bills for June 10, 2024, in the amount of \$25,104,022.35.

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, stated that he was proud to pass the two bond ordinances tonight.

Committeeman Settembrino, None

Committeewoman Kratz, None

Deputy Mayor Hibell, None

Mayor Perry, attended the Jersey Shore partnership for the replenishment of beaches, great work protecting overdevelopment.

PUBLIC COMMENTS:

Melanie Elmiger, 43 Greentree Terrace, expressed her concern regarding the number of serious accidents and speeding along Route 520. She requested the Township reinstate the Route 520 Task Force that was in place years ago. She also asked the Mayor to speak with the County Engineers and review accident reports. Mayor Perry responded that he would speak to Director Arnone.

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ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to move to Executive session and adjourn at 7:22 pm.

Roll Call Vote: Ayes: Hibell, Kratz, Settembrino, Mayor Perry
Nays: None
Abstention: None
Absent: Clarke,

Deputy Township Clerk Kaaren Sena stated motion carried to adjourn.

Respectfully submitted,

Heidi R Pieluc
Township Clerk

Approved:

Anthony S. Perry, Mayor