

APRIL 22, 2013

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL April 22, 2013 AT 5:00 P.M.

Mayor Magazzu opened the meeting and stated that pursuant to the requirements of the Open Public Meetings Law, notice of this meeting was advertised in the Courier Post, Record Breeze and posted on the bulletin board.

All in attendance joined in the Salute to the Flag.

ROLL CALL

Present- Council President Morris, Councilman Epifanio, Councilman McIntosh, Councilwoman Bodanza, Mayor Magazzu

Also Present- Solicitor, Stuart Platt, Chuck Riebel, Engineer Maintenance Officers, Josh Shellenberger, Acting Chief of Police, Lenny Check

Absent- CFO, Lori Campisano

ENGINEER'S AND DIRECTOR'S REPORT

A. CHANGE ORDERS AND VOUCHERS

We expect the submission of the final change orders and vouchers for consideration by the Governing Body at the Council Meeting on April 22, 2013:

1. Hill Avenue Storm Drainage Improvements
2. Haddon Avenue Streetscape

B. RESOLUTION FOR CONSIDERATION

1. Camden County Open Space Recreation Enhancement Application
We recommend that the Governing Body pass a resolution endorsing the application and authorizing the Mayor to sign the application for a proposed dog park at the Luke Avenue Recreation Complex.
2. High Point II Sewer Extension-Treatment Works Application
I recommend that the Governing Body consider passing a resolution authorizing the sewer extension and the Mayor to sign the Treatment Works Application.
3. Acceptance of the Montebello Development Pumping Station

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I recommend that the Governing Body NOT take any action to accept the pumping station. The developer must perform a number of improvements, prior to me making any recommendation to the Governing Body for acceptance of ownership.

4. Recycling Tonnage Grant Application

I recommend that the Governing Body pass the resolution, endorsing the tonnage grant application, which must be submitted by April 30, 2013.

5. Spruce Avenue Basketball Court

I recommend that the Governing Body consider authorizing the receipt of bids for the basketball court, only, due to the need to reconstruct the pavement and the limited County and Township funds, available for the project.

6. Acceptance of Cash Performance Guarantee for Site Improvements-Harmonson Stairs

I recommend that the Governing Body consider accepting the posting of a 100% cash guarantee, pending the Township preparation and endorsement of the Agreement document and the applicant posting the necessary escrow for the preparation of the Agreement document by the Township Solicitor.

7. Public Works Department Crew Leader – Parks/Streets/Buildings

I recommend that the Governing Body take the necessary action to combine the separate crew leader positions into one position, appoint Harry McAllister III to the new position and re-assign William Townshend from Street Crew Leader to Class 2 Laborer, effective immediately.

8. Improvements to Municipal Building Roof Membrane

I recommend that the Governing Body consider authorizing the preparation of the bid documents, advertisement and opening for bids.

9. Street Improvements to Hill Avenue

I recommend that the Governing Body consider the appropriation of the necessary funding, in addition to the C.D.B.G. funding and

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authorize the preparation of bid documents, advertisement and opening of bids.

10. Improvements to the Unfinished Assembly Rooms at the Municipal Building

I recommend that the Governing Body authorize the preparation of bid documents, advertisement and opening of bids.

11. Traffic Signal Maintenance and Repair

I recommend that the Governing Body consider authorizing the award of the Traffic Signal Maintenance and Repair Contract.

C. ENGINEER'S REPORT

1. HADDON AVENUE STREETScape, PHASES 1, 2, AND 3, JEFFERSON AVENUE TO LUCAS AVENUE (FEDERAL TEA-21 FUNDS \$555,240)

We are still trying to resolve the differences in the final payment with the contractor. We expect to close out the project, this month.

Once final payment is made to the contractor, we will submit the final reimbursement from the N.J.D.O.T.

2. HILL AVENUE STORM DRAINAGE IMPROVEMENTS [C.D.B.G. YEAR 32 (\$32,257), YEAR 33 (27,900), AND YEAR 34 (24,000) FUNDING]

The Contractor is completing the corrective work. We expect to close out the project, this month. The County C.D.B.G. Program has granted the Township an extension of time to close out the project.

The Governing body has designation C.D.B.G. Year 35 funds for the Street Improvements. I believe that Township funds have, already, been allotted for these improvements. I recommend that the Governing Body consider allotting all necessary funds and the advertisement for bids.

3. PROPOSED DOG PARK AT LUKE AVENUE RECREATION AREA, COUNTY OPEN SPACE APPLICATION

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Applications for the County Open Space Recreation Enhancement Grant must be submitted by April 5, 2013. We have noted in the application, that letters of support will be submitted, under a separate submission. I recommend that letters of support be requested from the local veterinarian, senior citizens organization and residents.

We will submit the resolution to the County after it is passed, signed and sealed. The applications will be ranked and funding granted to those projects with the highest rankings. Funding, typically, is limited to \$25,000.

A request was made, by a resident, for a remote control car obstacle course at Spruce Avenue Park. It was determined that the proposal must be investigated, further, and the proposal would be considered for the next round of County funding.

4. RECONSTRUCTION OF BASKETBALL COURT AT SPRUCE AVENUE RECREATION SITE

I recommend that the Governing Body authorize the receipt of bids for the reconstruction of the basketball court pavement and repairs to the backboards and goals. It will be necessary for the allotment of Township funds as the County grant amount will not cover the construction cost.

I believe that the Governing Body will be discussing the best use of the current tennis court with the residents, in the future.

5. N.J.D.E.P./FEDERAL REQUIREMENT FOR SPRUCE AVENUE RECREATION COMPLEX

I have not received any response to my letter, from the N.J.D.E.P. Green Acres Program.

6. NJDOT FY 2013 MUNICIPAL AID APPLICATIONS

It is anticipated that the N.J.D.O.T. will be announcing the selected projects, in the immediate future. It is very unusual that the announcement is made this late in the year.

The following applications have been submitted to the N.J.D.O.T.:

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1. Oak Avenue- N.J.D.O.T. Jughandle "A" to 80 Feet Past Clover Avenue

Amount Requested

\$94,000.00

2. Hazel Avenue- Chestnut Avenue to Cushman Avenue

Amount Requested

\$236,000.00

It is likely that funding will not be granted since there are projects, which remain to be completed, under previous years of N.J.D.O.T. funding.

7. N.J.D.O.T. SAFE ROUTES TO SCHOOL

This federally funded program has been placed on hold. It is expected that it will be quite some time before these funds become available.

8. N.J.D.O.T. Transportation Enhancement Program, Beautification of the Frontage of the Municipal Building Site

The Federal agency is holding the funds for this program. It is expected that it will be quite some time until these funds are available for projects.

9. CONSTRUCTION OF POROUS CONCRETE SIDEWALK ALONG N.J.S.H. ROUTE 73 NORTHBOUND-JACKSON ROAD TO EDGEWOOD AVENUE (N.J.D.O.T. FY'S 2008 AND 2009 FUNDING)

Once the weather becomes more suitable, the contractor will perform a test treatment of the concrete. I am hopeful that the contractor will be able to complete the treatment to our satisfaction, which will allow for the closeout of the project and final payment of the N.J.D.O.T. reimbursement.

10. MUNICIPAL CERTIFICATION FOR FUTURE FEDERAL FUNDED PROJECTS

We attended a seminar, regarding the requirements for federally funded projects on March 28, 2013. The mentioned that four municipalities have received certification, to date.

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We will obtain the information from the N.J.D.O.T. and inform the Governing Body and Ms. Campisano of the certification requirements.

11.2013 STREET IMPROVEMENT PROGRAM

We are finalizing the design and preparation of the bid documents. We must receive bids in the immediate future.

We have submitted the resolution to the N.J.D.O.T., requesting an extension of time to award a contract for the improvements to Mt. Vernon Avenue and Edgewood Avenue.

We will be modifying the scope of the work for the concrete driveway improvements along Fairview Avenue and will request a price from Somerdale Borough.

12.NO PASSING ZONE ALONG COOPER ROAD

We will be performing the study, using the road profile on the New Jersey-American Water Company construction plans.

13.SUSTAINABLE JERSEY CERTIFICATION

The Governing Body has commenced with the process for obtaining certification. I believe that the County has offered to assist the Township with the matter.

14.MUNICIPAL BUILDING

a. Roof Membranes

I recommend that the Governing Body authorize the preparation of bid documents for the installation of a new roof membrane and insulation, in the immediate future.

b. Improvements to the Unfinished General Assembly Rooms

We are preparing the bid documents for the lighting, HVAC, fire suppression system reconfiguration and flooring. All work must be completed before June 4, 2013 since the room will be used for voting in the primary elections.

c. Free Standing Monument Sign

I recommend that the Governing Body consider awarding a contract to Dandrea Masonry for the installation of the brick facing and concrete capping to the masonry brick base.

d. Irrigation and Landscaping

We have completed the landscape plan. An irrigation system design must be performed, the respective plans prepared and bids received for the construction of the system.

15. STORM DRAINAGE IMPROVEMENTS

1. Lester Avenue Storm Drainage and Stormwater Management

As discussed at the last Council Meeting, we will be performing the surveying work and engineering design for the initial phase of construction, which will consist of storm inlets at the low point of Lester Avenue Piping and a temporary stormwater management basin on the Luke Avenue Recreation property.

The full scale project must be designed and P.S.E.G. must grant an easement, across their property.

2. Storm Drainage Issues with the Southwest Portion of the Township

I had reported to the Governing Body that I am estimating that the overall construction cost for the necessary improvements is approximately \$11.8 million.

3. Mt. Vernon Avenue Storm Drainage at the Elementary School

On occasion, the street has flooded, due to the apparent, limited capacity of the of the drainage system and receiving ditch, which is on the Board of Education property. I have discussed the matter with Mr. Pfluger, School Buildings and Grounds Superintendent. The ditch must be reconstructed to provide additional capacity and a positive outflow.

Mr. Pfluger has provided me with an incomplete version of a topographic map for the school property. I intend to attempt to decipher the contours and perform a preliminary design for said improvements. I intend to present the preliminary proposal to Mr. Fitz for his review and consideration for recommendation to the Board of Education.

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Prior to any discussions with the Board of Education, I will present the matter to the Governing Body for your review and direction.

4. Kelley Drive Stormwater Basin Reconstruction

We will be preparing bid documents for the excavation, dewatering and removal of the sediment and reconstruction of the basin bottom. The cost for this work will be covered by the Wal-Mart contribution.

16. REQUEST TO THE PINELANDS COMMISSION FOR ADDITIONAL REDESIGNATION OF LANDS

This year, we will be preparing the documents supporting the request for the redesignation of Pinelands zoning for other lands to allow for greater density development and the extension of sanitary sewer to those re-designated areas.

17. TRAFFIC SIGNAL MAINTENANCE PROGRAM

We have requested quotes for maintenance and emergency repairs from traffic signal electricians. Once we receive the quotes, we will submit our recommendation to the Governing Body for consideration for an award of a contract.

18. TAX MAP REVISIONS

We are , currently, revising the Tax Maps. Once completed, we will submit a digital version to the County Board of Taxation and hard copies to the Township Tax Offices.

19. FORMER MUNICIPAL BUILDING SITE, BATE AVENUE

We must still complete the survey and preliminary environmental assessment for this property. It is my understanding that the property cannot be transferred to the Township until this work has been completed and issued.

20. TRAFFIC CALMING PROGRAM

I believe that the Governing Body is considering the implementation of a traffic calming program and the purchase of portable speed humps and the respective signage.

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We are also researching the cost for electric and solar powered, permanent flashing speed boards with flashing strobe lights.

I have, also requested prices for larger “No Thru Traffic” signs for installation at designated intersections along Haddon and Franklin Avenues. The Governing Body discussed the inclusion of the reference to the ordinance and the respective fine for the violation of this restriction.

21. PUBLIC WORKS DEPARTMENT

1. REQUEST FOR 2013 BUDGET AND CAPITAL PURCHASES FOR VEHICLES AND EQUIPMENT

I will be revising my request for the purchases of vehicles and equipment and expect to submit this request in early 2013. The Department is in dire need of trash trucks and large dump trucks.

2. IMPROVEMENTS TO SEWER PUMPING STATIONS

I will also be including in my request for capital funds, improvements to the aging sewer pumping stations, which I strongly recommend that the Governing Body consider allocating the necessary funds.

3. GREASE TRAP MAINTENANCE

I believe that the Governing Body is considering taking the necessary action to allow for the sewer crew to assist the Plumbing Sub-code Official with the inspection and enforcement of the reporting of grease trap maintenance.

4. SUBMISSION OF ANNUAL REPORTS

We will be preparing and submitting the following annual reports

- a. Recycling Tonnage Report
- b. Clean Communities Report (2011 and 2012)
- c. Stormwater Report
- d. Diesel Retrofitting Report

5. COMBINED PARKS/STREETS AND BUILDINGS CREW LEADER

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I had posted the position and received one resume' from Harry McAllister III. I recommend that the Governing Body create the combined position and appoint Mr. McAllister to the position. Since the Streets crew leader will be eliminated, William Townsend must be re-assigned to Class 2 Laborer. The individuals salaries must be revised, accordingly

6. REPAIRS TO DAMAGED GENERATOR AT THE ROUTE 73 PUMPING STATION

The new engine has been installed and we are making the necessary repairs and replacement of the remaining, connecting parts. We expect the generator to be operational, in the immediate future.

7. PERFORMANCE OF TASKS

We are, commencing with the Spring season tasks, which includes preparation of the sports field and parks, cleaning of the streets, leaf collection, etc.

SOLICITORS REPORT

1. Water Agreement with Berlin Borough
2. C & M Repair Environmental
3. Bate Avenue Property Former Municipal Site
4. Berlin Township ADS. Estate of Raj Kumar Chopra
5. Berlin Township ADS. David Carp
6. Berlin Township ADS. Jason Black
7. Berlin Twp. ADS. Abdul Mansaray
8. Berlin Twp. ADS. Jennifer Vernacchio as Guardian Hannah Maslanka
9. Berlin Twp. ADS. Tarin Dunham
10. Open Public Records Act.
11. Codification
12. Fire Safety Ordinance.
13. Anti-Bulling Ordinance
14. Chief Jackson
15. Grease Trap Ordinance
16. Traffic Ordinance Overhaul
17. Speed Humps
18. DPW Contract
19. DPW Employee issue
20. Junk Vehicle Ordinance
21. Overnight Parking amend Ordinance (Boat Campers Trailers)
22. Pawn Shop Ordinance

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POLICE DEPARTMENT

Acting Police Chief Check introduced Kenneth Barbagli Jr, to Mayor and Council and stated that he was chosen to be the next newly hired police officer. Chief reported that Pine Hill will be doing through their municipal alliance a 90 minute Cyber Safety course to help parents, students and teacher on cyber bullying. The date will be Wednesday May 1st and that notices will be going home through school with more information.

MAINTENANCE OFFICER / ANIMAL CONTROL

Josh Shellenberger reported that he has received many calls on cat and dogs this month and that he had picked up four kittens this past week and was able to find good homes for them by the end of the day. Josh reported that he has received complaints that a resident on Chestnut Avenue is running a business and has debris from the business all over the property. Josh noted that they do not have a license either.

Acting Chief stated that he had been out to the property on Chestnut and they stated they would have the property cleaned up by May 1st 2013. Chief replied that if the property was not cleaned that they would be sited and fined.

PROCLAMATION

AN ACT designating the first Thursday in May each year as a “**Day of Prayer in New Jersey**”, and;

WHEREAS, Civic Prayers and national days of prayer have a long and venerable history in our constitutional republic dating back to the first Continental Congress in 1775; and

WHEREAS, the Declaration of Independence, our first statement as Americans of national purpose and identity, made “the Law so of Nature and of Nature’s God” the foundation of our United States of America and asserted that the people have inalienable rights that are God-given; and

WHEREAS, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

WHEREAS, in 1988, legislation set aside the first Thursday in May in each year as a National Day of Prayer; and

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WHEREAS, the National Day of Prayer is an opportunity for Americans of all faiths to join in unites prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing fro wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in New Jersey when all may acknowledge our blessing and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and Nation;

NOW, THEREFORE, I, Phyllis Magazzu, Mayor of the Township of Berlin do hereby proclaim **Thursday, May 2nd, 2013** to be designated as **A DAY of Prayer in the Township of Berlin** And encourage our citizens to observe the day in ways appropriate to its importance and significance.

Proclaimed this 2nd day of May, 2013

RESOLUTION 2013-95 RESOLUTION REQUESTING THE ISSUANCE OF RAFFLE LICENSES FOR BERLIN TOWNSHIP ICE CREAM MOVIE NIGHT.

WHEREAS, the Berlin Township Peace Organization, 225 Grove Avenue, West Berlin New Jersey has requested the issuances of license by the Township of Berlin for;

Ice Cream Movie Night

On- Premises 50/50 Cash Raffle

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it hereby authorizes the issuances of licenses to the Berlin Township Peace Organization, 225 Grove Avenue, West Berlin New Jersey for the Date of May 17, 2013.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-95. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-96 URGING THE GOVERNOR AND THE LEGISLATURE TO RETAIN FUNDING IN THE STATE RECYCLING FUND IN THE FY 2014 BUDGET.

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WHEREAS, beginning on April 1, 2008, the State Recycling Fund was established, consisting of a \$3.00 per ton tax levied upon the owner or operator of every solid waste facility as well as on solid waste collectors that transport solid waste for out-of-state disposal, which amounts have been used to fund direct recycling grants to counties and municipalities; aid to counties for preparing, revising, and implementing solid waste management plans; State recycling program planning and program funding; aid to counties for public information and education programs concerning recycling programs; and for State grants to institutions of higher education to conduct research in recycling; and

WHEREAS, State law specifies that no less than 60% of the proceeds of these funds must be returned as tonnage grants to municipalities and counties; and

WHEREAS, the Township of Berlin relies upon this money to partially fund the curbside recycling collection program and other recycling related expenses, receiving \$ 7,053.00 in 2012, based upon a 2010 tonnage; and

WHEREAS, in his proposed FY 2014 budget, the Governor has proposed a diversion of \$21.6 million from the State Recycling Fund to the General Fund; and

WHEREAS, loss of these funds would seriously impact the ability of the Township to continue its recycling programs, thereby jeopardizing the efforts of the Township to maximize recycling among its residents; and

WHEREAS, the Mayor and Council believes that it is in the best interests of the residents of the Township of Berlin for this diversion of funds to be restored to the State Recycling Fund so that these valuable recycling efforts can continue.

NOW THEREFORE, BE IT RESOLVED, on this 22 day of April, 2013 by the Mayor and Council for the Township of Berlin, County of Camden, State of New Jersey, that;

1. The Mayor and Council hereby urges the Governor and the New Jersey State Legislature to restore to the State Recycling Fund the \$21.6 million proposed to be diverted for the State Recycling Fund to the FY 2014 General Fund so that these valuable efforts can continue.
2. A certified copy of this resolution be served upon Governor Chris Christie, State Senator James Beach, Assemblywoman Pamela R. Lampitt, Assemblyman Louis D. Greenwald, and the New Jersey State League of Municipalities

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-96. Resolution adopted by call of the roll, five members present voting in the affirmative.

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RESOLUTION 2013-97 RESOLUTION WAIVING PARK PERMIT FEES FOR WESLEY UNITED METHODIST CHURCH FOR NATIONAL DAY OF PRAYER.

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the Park Permit fees for Wesley United Methodist Church, be waived for National Day of Prayer on May 2nd 2013.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-97. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-98 PAYMENT OF BILLS APRIL.

WHEREAS, the Code of the Township of Berlin, Chapter 7-1 et seq., provides for the payment of claims after certification by the Treasurer and consideration by Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following claims are hereby approved and the bills to be paid.

TO	ACCOUNT		AMOUNT
Robert E. DePersia, II, Esq.	Mun Public Defender Trust	\$	300.00
Charles Block, Esq.	Mun Public Defender Trust		150.00
Camden County Animal Shelter	Dog Trust		583.34
Treasurer, State of NJ	Dog Trust		21.00

CONFIRMING

America on Line	3-01-31-443-2077	\$	34.99
Verizon Communications	3-01-31-443-2077		99.99
Verizon Communications	3-01-20-120-2105		140.63
Treasurer, State of NJ	Dog Trust		284.40
State of NJ Health Benefits	3-01-23-220-2092		59,843.61
State of NJ Health Benefits	3-01-23-220-2092		26,866.18
Public Employees Retirement System	3-01-36-471-2165		155,994.00
	3-07-55-540-2165		8,300.00
Police & Firemens Retirement System	3-01-36-475-2167		360,287.00
Ameriflex	Flex Claims Account		75.00
Payroll, Current Fund	4/4/13		126,532.83
Payroll, Sewer Operating Fund	4/4/13		4,500.53
Payroll, Current Fund	4/18/13		124,402.36
Payroll, Sewer Operating Fund	4/18/13		4,646.38

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2013-98. Resolution adopted by call of the roll, five members present voting in the affirmative.

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Approval of Business License

1) Delasol Enterprise LLC, Kyle Rosenberg, 199 Edgewood Avenue West Berlin. Used Automobile Sales

Motion by Councilman Epifanio, second by Council President Morris **to table** Delasol Enterprise LLC business license. Licensed **tabled** by call of the roll, five members present voting in the affirmative.

Correspondences for March 2013

Motion carried by Councilwoman Bodanza, second by Council President Morris to receive and file the correspondence calendar for March. Motion carried by voice vote, all present voting in the affirmative.

Consent Agenda

Motion by Councilman Epifanio, second by Councilman McIntosh to receive and file the monthly reports on the consent agenda. Motion carried by voice vote, five present voting in the affirmative.

Approval of April 8, 2013 Meeting Minutes

Motion by Councilman McIntosh, second by Councilman Epifanio to approve the minutes for April 8, 2013. Motion carried by voice vote, five present voting in the affirmative.

All other Business

Councilman Epifanio stated that Berlin Township is registered for the Sustainable New Jersey and that the next step would be to form a sustainable committee (Green Team). Councilman Epifanio said that he would reach out to Camden County Freeholder Michelle Gentek to inform her of Berlin Township progress and to discuss working together.

Councilwoman Bodanza stated that the Historical society was working on the Memorial Day Event and that she would have more to report on next meeting.

Public Portion

Motion by Councilman Epifanio, second by Council President Morris to open the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu opened the meeting to the public.

Mr. Wood stated that he has complained about his neighbor running a business about a year and half ago and had even spoken to the Zoning Officer on several

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occasion about this neighbor. Mr. Woods didn't understand why nothing was done to shut down this business. The last time he had spoken to the Zoning officer he assured me that he was doing something. Mr. Wood I didn't understand why it was taking so long so he sent a letter to the Mayor and Maintenance Officer asking for your help.

Mayor Magazzu responded that she could not speak for our Zoning Officers actions but agreed that it should not have taken this long. She asked Acting Chief Check to update Mr. Wood on his report.

Acting Chief Check stated that he had spoken to the resident and they stated the property will be cleaned by May 1, 2013. As for the business they are not permitted to have one without license. A letter was sent out to them. If they do not comply they will be summon and fined each day until they do so.

Motion by Council President Morris, second by Councilman Epifanio to close the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu closed the meeting to the public.

Adjourn

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adjourn the meeting at 5:32 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 5:32 pm

Catherine Underwood, Township Clerk