

May 6, 2008

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, May 6, 2008 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ.

Members Present: Mayor Hughes, Committeemen Sweeney, Corcoran, D'Angeli, and Bruning

Members Absent None

Also Present: Clerk Fedish, CMFO Magura, Attorney Kurnos

Mayor Hughes opened the meeting stating that it was being held in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

Minutes

Motion by D'Angeli, seconded by Corcoran, to accept and place on file the Minutes of April 16, 2008. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-abstain.

Reports

Tax Collector - Motion by D'Angeli, seconded by Bruning, to accept the Tax Collector's report and resolution as submitted:

For the Month ending April 2008

Tax Searches	\$10.00
Duplicate Bills	\$135.00
Printouts	\$22.00
Prior Year Taxes	\$19,154.73
Current Years Taxes	\$549,420.57
Interest	\$2,579.85
Total	\$571,322.15

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Treasurer

Cash Report for April 2008

Cash Balances as of March 31, 2008	\$2,057,690.18
Cash Receipts for April 2008	\$749,282.49
Total	\$2,806,972.67
Cash Disbursements for April 2008	\$676,515.34
Cash Balances as of April 30, 2008	\$2,130,457.33
Account Balances as of April 30, 2008	
Current – Checking	\$952,116.89
Capital – Checking	\$480,068.24
Escrow – Checking	\$147,837.61
Tax Map Updates	\$1,599.56
COAH-Developers Fees	\$154,403.43
Open Space Municipal Tax	\$139,355.23
Trust Accounts for Developer's Agreements	\$219,777.41
Special Rec. – Checking	\$6,254.19
Special Donations	\$22,174.00
Dog Trust Account	\$6,870.77
Total Account Balances	\$2,130,457.33

Motion by Bruning, seconded by D'Angeli, to accept the Treasurer's report as submitted. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes..

Animal Control Officer

Month of April 2008	<u>This Month</u>	<u>To Date</u>
Total Deposits	\$160.00	\$4,780.00
Amount Paid to State of New Jersey	\$21.00	\$1,003.00

Amount Paid to Lafayette Township	0	0
Licenses Sold	11	519
Kennel Licenses Sold	0	3
Dogs Picked Up	0	0
Cats Picked Up	0	0
Dogs Taken to Pound	0	0
Cats Taken to Pound	0	0
Dogs Redeemed	0	0
Cats Redeemed	0	0
Miscellaneous (Kennel Licenses)	0	\$75.00
Late Fees Collected	\$30.00	\$190.00
Lost Tags	\$1.00	\$3.00

Motion by Corcoran, seconded by D'Angeli, to accept the ACO's report as submitted. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Committee Reports

Recreation Commission - Bruning reported they received three (3) applications for the summer program but have not received any for lifeguards.

Streets and Roads - D'Angeli reported routine work is being done. He stated Fred Conrad pulled his right shoulder, is out of work on Workmen's Compensation and needs a MRI on his shoulder. In addition to the Meadows Road grant, an application for another road grant may be pursued. Salt may be purchased this month before the price increases dramatically.

D'Angeli said the gazebo at the old municipal building needs to be cleaned and stained. The Road Department employees will do the work. He, also, reported the OSHA reinspection is complete and has been approved.

EMS - Corcoran reviewed the monthly report noting there were 22 calls; and the average response time was under seven (7) minutes.

Land Use Board - Corcoran reviewed the last meeting noting the Krupacs and Bubalo applications were approved.

Board of Health - Corcoran said the Board met on April 28, 2008; and Mr. Tom D'Angelo requested public water testing results.

Fire Department - Sweeney reviewed the monthly report noting there were four (4) fire calls.

Affordable Housing - Hughes reported SCARC anticipates breaking ground next month. Advance Housing has submitted their application.

Correspondence

1. From Tom D'Angelo, Board of Health member, re: Obtaining water testing results
Mr. Tom D'Angelo, Board of Health member, said the Health Department did not want to give the Board copies of the results. Mayor Hughes noted a request can be made to the Health Department for the copies. The Clerk was asked send a letter requesting the copies.

2. From James Doherty, Wantage Township Administrator/Clerk, re: Formation of a Consolidation Study Commission

3. NJDEP Notice of Public Hearing for Drinking Water State Revolving Fund

4. Board of Chosen Freeholders Resolutions Opposing Closure of High Point State Park and Kittatinny Valley State Park

Motion by D'Angeli, seconded by Corcoran, to adopt the following resolutions:

**OPPOSITION TO THE STATE CLOSURE
OF HIGH POINT STATE PARK**

WHEREAS, due to the cost-cutting measures imposed by New Jersey State Governor Jon S. Corzine's austere budget, the Department of Environmental Protection is

proposing to close 9 State parks entirely, slash services at three 3 more, and reduce off-season hours at all 42 sites; and

WHEREAS, approximately 17 million visitors use New Jersey parks and forests each year for camping, swimming, hiking, boating, picnicking and more; and

WHEREAS, High Point State Park had over 202,000 visitors in 2007 from all over the State and the tri-state area. Those visitors utilized High Point State Park's various services, such as the Interpretive Center featuring exhibits about nature along the Ridge, free programs for the public and school groups, swimming, camping, cabins, trails for hiking, biking, cross-country skiing, snowshoeing, snowmobiling, picnicking, etc. High Point State Park houses the High Point Monument, a memorial to New Jersey veterans, which has just undergone a major refurbishing that took many, many hours and millions of dollars to complete; and

WHEREAS, outdoor recreation generates \$3.9 billion yearly for the State's economy; and

WHEREAS, with gas prices continuing to soar, it is likely more people will be staying closer to home for their vacations, utilizing the same State Parks that are scheduled to close, including High Point State Park; and

WHEREAS, the layoffs would affect full-time park rangers and supervisor, historic and natural preservation specialist, clerical and maintenance staff, as well as the seasonal works who would not be hired for the affected areas; and

WHEREAS, conservation groups and environmentalists are concerned, arguing long-time cuts in maintenance threaten the integrity of land preserved with billions of tax dollars and of services that boost tourism; and

WHEREAS, well-maintenance, accessible parks, including High Point State Park, wildlife areas and historic sites provide opportunities for recreation, education and economic development, which are essential to the health of communities throughout New Jersey; and

WHEREAS, much of Sussex County's allure is based on tourism activities and environmental and historical resources, which, without the State Parks, would adversely affect the economy of Sussex County and the tri-state area; and

WHEREAS, the closure of High Point State Park would, also, adversely affect Lusscroft Farm, halting current restoration projects and canceling all activities scheduled to raise funds for the preservation of this historic Sussex County landmark; and

WHEREAS, these historic and environmental recreation facilities help promote and protect the way of life in Sussex County.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette strongly opposes the Department of Environmental Protection's proposal to close High Point State Park and the other New Jersey State Parks that are scheduled to be closed, services slashed and reducing off-season hours; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Jon S. Corzine, State House, P.O. Box 001, Trenton, NJ 08625; Senator Steven V. Oroho, 115 Demarest Road, Suite 2B, Sparta, NJ 07871; Assemblywoman Alison McHose, 115 Demarest Road, Suite 2B, Sparta, NJ 07871; Assemblyman Gary R. Chiusano, 115 Demarest Road, Suite 2B, Sparta, NJ 07871; Lisa Jackson, Commissioner, Department of Environmental Protection, 401 E. State Street, P.O. Box 402, Trenton, NJ 08625; all New Jersey counties; and all Sussex County municipalities.

**OPPOSITION TO THE PROPOSED CLOSURE OF ALL
BUILDINGS AND THE LAYOFF OR RELOCATION
OF EMPLOYEES AT KITTATINNY VALLEY STATE PARK**

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) is proposing to close 9 State parks entirely, slash services at 3 more and reduce off-season hours at all 42 sites; and

WHEREAS, the NJDEP is proposing to close all the buildings at Kittatinny Valley State Park, to layoff three (3) of its six (6) employees and to reassign the three (3) remaining employees to Swartswood State Park; and

WHEREAS, all services previously offered at Kittatinny Valley State Park would be eliminated, the office would be permanently closed; and

WHEREAS, the Park Police are being reassigned to Hopatcong, which would result in little or no Park Police presence on the Sussex Branch Trail, Paulinskill Valley Trail or Kittatinny State Park.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette strongly opposes the proposed closure of all buildings and the layoff or assignment of all employees at Kittatinny Valley State Park; and

BE IT FURTHER RESOLVED that the Committee feels that the closing of the State Parks and the slashing of services at others will have a major impact on the Sussex County economy and eco-tourism in Sussex County; and

BE IT FURTHER RESOLVED that in these times of high gas prices, the NJDEP is proposing to take away safe and economical recreational opportunities to residents of Sussex County, the State and its visitors; and

BE IT, ALSO, FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Jon S. Corzine, State House, P.O. Box 001, Trenton, NJ 08625; Senator Steven V. Oroho, 115 Demarest Road, Suite 2B, Sparta, NJ 07871; Assemblywoman Alison McHose, 115 Demarest Road, Suite 2B, Sparta, NJ 07871; Assemblyman Gary R. Chiusano, 115 Demarest Road, Suite 2B, Sparta, NJ 07871; Lisa Jackson, Commissioner, Department of Environmental Protection, 401 E. State Street, P.O. Box 402, Trenton, NJ 08625; all New Jersey counties; and all Sussex County municipalities.

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

5. Andover Township resolution adopting Open Space Plan Element & Master Plan
6. Sandyston Township resolution Endorsing increasing State Police surcharges to fund State budget shortfalls in lieu of local purpose tax increases
7. ABATE of the Garden State – “Motorcycle Awareness Month”
8. Frankford Township Ordinance amending Chapter XVI, Zoning
9. Green Township Resolution opposing the closure of NJ State Parks
10. From Lisa Burghardt re: Use of meeting room for machine quilters

Motion by Bruning, seconded by Corcoran, to permit the machine quilters to use the meeting room on Sunday, June 1, 2008, from 2:00-5:00pm. provided the majority of the members are Lafayette Township residents. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Vouchers

20/20 BUSINESS SOLUTIONS INC.	1,250.88
AQUATIC ANALYSTS, INC.	613.34
CHELBUS CLEANING CO., INC.	275.00
CINTAS CORP #111	257.22
CORNELL EQUIPMENT CO., INC.	80.96
D. LOVENBERG'S PORTABLE TOILET	65.00
DOLAN & DOLAN, P.A.	677.57
EMBARQ	407.97
EMBARQ COMMUNICATIONS INC.	54.19
FINCH FUEL OIL CO., INC.	1,527.87
FRANKFORD TOWNSHIP	13,580.78
G & G DIESEL SERVICE INC.	48.56
GAIL MAGURA	82.07
HIGH POINT REG HIGH SCHOOL	172,039.94
JCP&L	1,677.72
LAFAYETTE TWP BD OF EDUCATION	278,390.00
MACMILLAN OIL CO. OF ALLENTOWN	121.05
MGL PRINTING SOLUTIONS	341.90
MONTAGUE TOOL & SUPPLY CO.	152.55
NEWTON TROPHY & SPORTS CENTER, LLC	26.74
NISIVOCIA & COMPANY LLP	8,000.00
NJ STATE LEAGUE OF MUNICIPALITIES	32.00
OPDYKE'S SALES & SERVICE	124.94
ROY E. KURNOS	4,800.00
STAPLES BUSINESS ADVANTAGE	121.05
STEPHANIE PIZZULO	13.14
SUSSEX COUNTY TREASURER	383,039.92
SUSSEX COUNTY TREASURER	12,628.80
SUSSEX COUNTY TREASURER	32,654.76
SUSSEX COUNTY TREASURER	40,470.22

THE NEW JERSEY HERALD	383.59
TIRE KING	20.00
TJ'S SPORTWIDE TROPHY	67.95
TRI-STATE POWER & PUMP	165.89
US POSTMASTER	175.00
VISION SUPPLY INC.	347.37
W. JIROUX	1,250.00
WILLCO	387.00
FINELLI CONSULTING ENGINEERS, INC.	5,256.04
DOLAN & DOLAN, P.A.	198.45
FINELLI CONSULTING ENGINEERS, INC.	1,421.00
RICH WINGLE CONTRACTOR, INC.	13,000.00
NJ DEPT OF HEALTH & SENIOR SERVICES	21.00

Motion by D'Angeli, seconded by Bruning, to pay the bills on the Bills List. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes.

Old Business

Yard and Dimensions Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING THE ZONING ORDINANCE OF LAFAYETTE TOWNSHIP

With there being no public comments, Mayor Hughes closed the public hearing.

Motion by D'Angeli, seconded by Sweeney, to adopt the Yard and Dimensions ordinance. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Amend Chapter XII Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING THE GATEWAY ORDINANCE WITHIN THE LAND USE ORDINANCE TO MODIFY THE VILLAGE COMMERCIAL DISTRICT

With there being no public comments, Mayor Hughes closed the public hearing.

Motion by D'Angeli, seconded by Sweeney, to adopt the Chapter XII Amendment ordinance. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Turnout Gear Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF TWO (2) SETS OF TURNOUT GEAR AND RELATED APPURTENANCES AND APPROPRIATING \$4,659.26 FROM THE RESERVE FOR THE FIRE DEPARTMENT IN THE CAPITAL FUND FOR SUCH PURPOSE

With there being no public comments, Mayor Hughes closed the public hearing.

Motion by D'Angeli, seconded by Sweeney, to adopt the Turnout Gear ordinance. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Demarest Farms Financial Agreement Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE TO APPROVE A FINANCIAL AGREEMENT WITH DEMAREST FARMS OF LAFAYETTE URBAN RENEWAL, LP

With there being no public comments, Mayor Hughes closed the public hearing.

Motion by Bruning, seconded by Corcoran, to adopt the Demarest Farms Financial Agreement ordinance. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Meadows Road Expenses Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE PRELIMINARY ENGINEERING EXPENSES OF MEADOWS ROAD AND APPROPRIATING \$11,000.00 FROM THE CAPITAL IMPROVEMENT FUND

With there being no public comments, Mayor Hughes closed the public hearing. Motion by Bruning, seconded by D'Angeli, to adopt the Meadows Road Expenses ordinance. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Extrication Equipment Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF EXTRICATION EQUIPMENT (JAWS OF LIFE) AND RELATED APPURTENANCES AND APPROPRIATING \$20,000.00 FROM THE RESERVE FOR THE FIRE DEPARTMENT IN THE CAPITAL FUND FOR SUCH PURPOSE

With there being no public comments, Mayor Hughes closed the public hearing. Motion by Corcoran, seconded by Sweeney, to adopt the Meadows Road Expenses ordinance. Bruning recommends this being tabled until the budget issues are resolved. It was the consensus of the Township Committee to table this until later in the meeting.

Township Truck Radios - Bruning is concerned about the costs of having both truck radios and cell phones. Road Foreman Bill Macko said they are both needed as they are both used often. It was the consensus of the Township Committee to keep the radios and cell phones.

Township Website - The Clerk said this is being worked on.

Shared Services Meeting - D'Angeli and Bruning attended the shared services meeting with Frankford Township. Additional meetings will take place.

Father John's Lane No-Name Dam - A meeting will take place at a future time.

New Business

Temporary Budget - Motion by Bruning, seconded by D'Angeli, to adopt a 1/12th temporary budget. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Exceed Cap Ordinance - Motion by Bruning, seconded by Corcoran, to introduce the following ordinance and set the public hearing date of May 20, 2008:

CALENDAR YEAR 2008

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Lafayette in the County of Sussex finds it advisable and necessary to increase its CY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1% increase in the budget for said year, amounting to \$10,585.89 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Lafayette in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring that in CY 2008 budget year, the final appropriations of the Township of Lafayette shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$37,050.62, and that the CY 2008 municipal budget for the Township of Lafayette be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Lafayette House Liquor License Renewal - Motion by Bruning, seconded by D'Angeli, to adopt a resolution to renew the Liquor License of Lafayette Management, Inc., trading as Lafayette House, for the year 2008-2009. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

2008 Municipal Budget - The 2008 Municipal Budget will be introduced at the next meeting on May 20, 2008.

Quick Check Developer's Agreement - Motion by Corcoran, seconded by D'Angeli, to authorize the Mayor to sign the Quick Check Developer's Agreement. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Cancel Summer Meetings - Motion by Bruning, seconded by Sweeney, to cancel the following summer meetings: June 17, 2008, July 15, 2008 and August 19, 2008. Motion carried by roll call vote: Hughes-yes, Sweeney-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Personnel Policy - The adoption of the personnel policy will be tabled until the next meeting on May 20, 2008.

Land Use Board - Corcoran said the Land Use Board does not have a current contract with the attorney; and this needs to be finalized. Attorney Kurnos explained how he arrived at the amount of hours noted in the contract; and the Land Use Board attorney now has the final draft. Corcoran said this will be addressed at their next meeting on May 15, 2008.

Audience

Mr. Dustin Krysa, Boy Scout, explained his proposed Eagle Scout project which would be at the Municipal Garage for the EMS portion. He said he is completing the paperwork needed for Council approval; and fundraising will begin shortly. He noted Fredon Welding will be helping him. The Township Committee wished Mr. Krysa good luck with this project.

Mr. Don Kihlstrom, Lafayette Mill Owner, questioned the permission for overnight parking given to a new business. He said the lease he has with the Township prohibits overnight parking. Committeeman Bruning said the Committee would need to review the lease; and they are trying to promote business in the Township.

Mr. Sam Cifelli, Fire Chief, does feel it should be difficult to obtain necessary equipment. Committeeman Bruning said the Township needs to make up the \$100,000 loss of State aid.

Mr. Cifelli feels the Township should write its own grants and not pay the Engineer to do this. Committeeman D'Angeli noted the NJDOT grants require a licensed engineer to fill out and sign each application.

Mrs. Colleen Jakl, Board of Education President, stated the Lafayette Township School graduation is scheduled for Thursday, June 19, 2008. Mr. John Nelson, Physical Education teacher, is retiring at the end of the school year. A party is being held for him at the fire house on Friday, June 20, 2008. Mrs. Jakl invited the Committee to attend both.

Mr. Bill Macko, EMS member, said the EMS would like to hold a coin toss at the fire house over the 4th of July weekend; and an ordinance is required to be submitted with the paperwork for the State. This will be tabled to the next meeting on May 20, 2008.

2008 Municipal Budget - Discussion ensued regarding the reduction of some line items in the Capital portion of the Municipal Budget. This will be introduced at the next meeting on May 20, 2008.

Extrication Equipment Ordinance - The motion to adopt this ordinance was made and seconded previously. Motion carried to adopt the extrication equipment ordinance: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-no, Hughes-no.

Adjournment

With there being no further business, motion by Bruning, seconded by Corcoran, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk