

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, AUGUST 15, 2013, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John T. O'Neill, Sr., Bruce Peterson, John Daddario and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, David J. Rogers, Streets and Recreation Supervisor, Amy Colaneri, Treasurer, Ruth Moynihan, CFO and Chad Ott, Chief of EMS.

The meeting was called to order by Chairman James Crilley and he read the following public meeting announcement.

"This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 15, 2013 was included in a list of meetings notice sent to The South Jersey Times and the Press, Cumberland County Edition and advertised in said newspapers on January 15, 2013, posted on the bulletin board in the Municipal Building on January 4, 2013 and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. In compliance with the State Fire Safety Statutes, Chairman Crilley instructed those present how to exit the room in an emergency.

James Crilley gave an invocation followed by the flag salute led by Scott Smith.

James Crilley announced that there would not be a meeting of the Redevelopment Entity.

There being no public comments, James Crilley, Chairman called for the approval of minutes for the meeting of August 15, 2013. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to dispense with the reading of the minutes, unanimously carried. On motion of Scott Smith, seconded by John T. O'Neill, Sr., to accept the minutes as received, and unanimously approved 4-0 with John Daddario abstaining.

Chairman Crilley called for a motion to postpone the discussion an ordinance restricting the parking of Commercial Vehicles, Recreational Vehicles and trailers along public streets pending further corrections on the proposed ordinance. On motion of John T. O'Neill, Sr., seconded by John Daddario, to postpone discussion pending further corrections of the proposed ordinance, and unanimously carried.

Chairman Crilley called for Resolutions 13-197 through 13-214 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. Daddario, to adopt as a Consent Agenda Resolutions 13-197 to 13-214, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. Daddario, Resolutions 13-197-13-214 were unanimously approved by a roll call vote of 5-0.

RESOLUTION # 13-197

IMPOSING LIEN ON BLOCK 402, LOT 21 – 43 W. DEERFIELD ROAD-PETERSEN

WHEREAS, the property known as Block 402, Lot 21 on the Tax Map of the Township of Upper Deerfield, 43 W. Deerfield Rd, with current owner of record listed as Bradley and Dawn Marie Petersen., had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 402, Lot 21, 43 W. Deerfield Road in the amount of \$100.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$100.00 be and the same is hereby certified as a lien against Block 402, Lot 21; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$100.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 402, Lot 21 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

RESOLUTION # 13-198

IMPOSING LIEN ON BLOCK 502, LOT 4 – 17 NORTHVILLE ROAD-BOMBERA

WHEREAS, the property known as Block 502, Lot 4 on the Tax Map of the Township of Upper Deerfield, 17 Northville Road, with current owner of record listed as Doris Bombera, had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 502, Lot 4, 17 Northville Rd in the amount of \$75.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$75.00 be and the same is hereby certified as a lien against Block 502, Lot 4; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$75.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 502, Lot 4 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

RESOLUTION # 13-199

IMPOSING LIEN ON BLOCK 804, LOT 2 – 2 DEERFIELD DRIVE EXT – ROSS

WHEREAS, the property known as Block 804, Lot 2 on the Tax Map of the Township of Upper Deerfield, 2 Deerfield Drive Ext., with current owner of record listed as Dexter Ross, had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 804, Lot 2, 2 Deerfield Drive Ext in the amount of \$75.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$75.00 be and the same is hereby certified as a lien against Block 804, Lot 2; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$75.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 804, Lot 2 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

RESOLUTION # 13-200

IMPOSING LIEN ON BLOCK 906, LOT 6 – 1115 FIRST AVE-MBM PROPERTIES III LLC

WHEREAS, the property known as Block 906, Lot 6 on the Tax Map of the Township of Upper Deerfield, 1115 First Avenue, with current owner of record listed as MBM Properties III LLC, had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 906, Lot 6, 1115 First Avenue in the amount of \$40.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$40.00 be and the same is hereby certified as a lien against Block 906, Lot 6; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$40.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 906, Lot 6 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

RESOLUTION # 13-201

IMPOSING LIEN ON BLOCK 910, LOT 1 – 1520 THIRD AVENUE-EPRIGHT

WHEREAS, the property known as Block 910, Lot 1 on the Tax Map of the Township of Upper Deerfield, 1520 Third Avenue, with current owner of record listed as Samuel Edward & Trice Epright, had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 910, Lot 1, 1520 Third Avenue in the amount of \$40.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$40.00 be and the same is hereby certified as a lien against Block 910, Lot 1; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$40.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 910, Lot 1 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

RESOLUTION # 13-202

IMPOSING LIEN ON BLOCK 914, LOT 3 – 1818 FOURTH AVENUE-ATHEY

WHEREAS, the property known as Block 914, Lot 3 on the Tax Map of the Township of Upper Deerfield, 1818 Fourth Avenue, with current owner of record listed as Robert & Michele Athey, had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 914, Lot 3, 1818 Fourth Avenue in the amount of \$40.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$40.00 be and the same is hereby certified as a lien against Block 914, Lot 3; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$40.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 914, Lot 3 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

RESOLUTION # 13-203

3203.9.32

.IMPOSING LIEN ON BLOCK 1106, LOT 3 – 6 SILVER BROOK DRIVE-SHRADER

WHEREAS, the property known as Block 1106, Lot 3 on the Tax Map of the Township of Upper Deerfield, 6 Silver Brook Drive, with current owner of record listed as Daniel Shrader, had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 1106, Lot 3, 6 Silver Brook Drive in the amount of \$75.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$75.00 be and the same is hereby certified as a lien against Block 1106, Lot 3; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$75.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 1106, Lot 3 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

RESOLUTION # 13-204

IMPOSING LIEN ON BLOCK 1202, LOT 7 – 1241 HIGHWAY 77-CCTS TAX LIENS 1

WHEREAS, the property known as Block 1202, Lot 7 on the Tax Map of the Township of Upper Deerfield, 1241 Highway 77, with current owner of record listed as CCTS Tax Liens I, had become overgrown with brush, weeds, dead or dying trees, trash, and other debris; and

WHEREAS, the Township of Upper Deerfield notified the owner with respect to the conditions on the property pursuant to Section 57-3 of the Code of the Township of Upper Deerfield; and

WHEREAS, the owner of said property either refused or neglected to address and abate the conditions on the property; and

WHEREAS, the Township of Upper Deerfield, in accordance with Section 57-5 and 57-6 of the Code of the Township of Upper Deerfield, undertook to abate the conditions on the property and to clean up the property; and

WHEREAS, the Township of Upper Deerfield has incurred costs to clean-up the grounds of Block 1202, Lot 7, 1241 Highway 77 in the amount of \$65.00 on July 29, 2013; and

WHEREAS, the cost of such services has been certified to the Township Committee of the Township of Upper Deerfield;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the amount of \$65.00 be and the same is hereby certified as a lien against Block 1202, Lot 7; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that a certified copy of this resolution shall be filed with the collector of taxes and the amount charged hereunder, \$65.00 shall become a lien and shall added to and become part of the taxes next to be assessed and levied upon Block 1202, Lot 7 and shall bear interest at the same rate as taxes and may be enforced and collected to the same extent and in the same manner as unpaid taxes.

Resolution 13-205 entitled Imposing Lien on Block 1401, Lot 14 – 14 Concord Court – Castilo & Matus.

INSERT RESOLUTION

Resolution 13-206 entitled Imposing Lien on Block 1504, Lot 40 – 7 Granada Drive – Merit Construction.

INSERT RESOLUTION

Resolution 13-207 entitled Imposing Lien on Block 1504, Lot 85 – 23 Granada Drive Ext. - Fisher.

INSERT RESOLUTION

Minutes of Meeting
August 15, 2013
Page 3

Resolution 13-208 entitled Imposing Lien on Block 1507, Lot 17 – 21 Dawson Drive - Timm.

INSERT RESOLUTION

Resolution 13-209 entitled Imposing Lien on Block 1808, Lot 2 – 77 Laurel Heights Drive – Integrity Land Development, Inc.

INSERT RESOLUTION

Resolution 13-210 entitled Imposing Lien on Block 2001, Lot 1 – 2 Landis Avenue – Bridgeton Property, LLC.

INSERT RESOLUTION

Resolution 13-211 entitled Imposing Lien on Block 2401, Lot 21 – 142 Landis Avenue – Reed.

INSERT RESOLUTION

Resolution 13-212 entitled Imposing Lien on Block 2501, Lot 90 – 179 Landis Avenue – Haberler.

INSERT RESOLUTION

Resolution 13-213 entitled Imposing Lien on Block 1501, Lot 11 – 88 W. Dawson Drive – Capps.

INSERT RESOLUTION

Resolution 13-214 entitled Imposing Lien on Block 1501, Lot 13.01 – 98 W. Dawson Drive – Pierce.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Tax Payments to be refunded. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled the Annual Report of Audit for the Year 2012. The Clerk read the resolution by title. Ruth Moynihan, CFO thanked everyone on the committee and the employees for working together and complimented Amy Colaneri for taking over a lot of work. Ruth stated that everyone is doing a good job and being very cooperative. Mr. Peterson added that it has been approximately 3-4 years since we received any recommendations on our annual audit, and

Minutes of Meeting
August 15, 2013
Page 4

encouraged everyone to keep up the good work. On motion of Bruce Peterson, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Part Time Emergency Medical Technician. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing Shared Service Agreement with the City of Bridgeton. The Clerk read the resolution by title. Mr. Peterson noted that he was glad to see the Upper Deerfield Township can workout a shared service agreement with our neighbors. On motion of Bruce Peterson, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Amending Bid Award for Home Rehabilitation Contract 2013-09. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing Awarding Contract for Service on Emergency Vehicles. The Clerk read the resolution by title. Mr. Daddario added that this is an example of the chiefs working together and saving the township money in the long run. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$1,104,263.25. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote with John Daddario, Abstained on payment to Leslie Daddario.

INSERT RESOLUTION

Minutes of Meeting
August 15, 2013
Page 5

COMMITTEE COMMENTS

John Daddario did not have a report this evening.

Scott Smith reported that he, Jim Crilley and John T. O'Neill, Sr. attended the National Night Out held at Countryside Village Apartments. The NJ State Police had a huge appearance along with the local Fire and EMS who had a nice setup and provided demonstrations throughout the day.

Bruce Peterson reported that the building is being power washed on Friday and Saturday. Penny Watson from Watson and Henry is coming on Monday to look at the windows and make suggestions for the replacement of the windows to carry the same look.

John T. O'Neill, Sr. stated that drainage issues will be video piped next week to determine if drainage issues exist in the drainage pipes. Andrea Penny is requesting approval for attending a class at a cost of \$89.00 that will provide Tax Collector CEU's. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson, to approve the class for Andrea Penny, unanimously approved 5-0 on a roll call vote.

Mayor Crilley added that the National Night out activity was a great program and there was great cooperation between the kids, fire, EMS and NJSP. Shanta Collins did a super job in organizing the event. The activity enabled the kids to know that the police, fire and EMT's are here to help them and that they should not throw things at them.

ADMINISTRATOR'S REPORT

Roy Spoltore reported that he received proposals from Comcast and Verizon to provide phone and internet service for the municipal building, senior center, ambulance building and public works. Comcast's proposal provided nearly a 30% savings from our current billings. On motion of Bruce Peterson, seconded by Scott Smith, to convert the phone and internet service to Comcast, unanimously approved 5-0 on a roll call vote. Quotes were received for Midget Football uniforms from Dusharm's \$7611.00, GTM Sportswear \$3835.00 and OMNI Cheer \$2354.10. On motion of Bruce Peterson, seconded by John Daddario to award the uniforms to OMNI Cheer in the amount of \$2354.10 unanimously approved 5-0 on a roll call vote. Mr. Spoltore added that the Colonial Terrace, Love Lane and Silver Brooke FEMA projects have been filed with the State requesting that the amounts be amended to reflect the actual costs of the projects. The City of Bridgeton has agreed to participate in interconnecting the two public water systems at Park and North Park Drive, the Township will provide the materials and the City will provide the labor for the water taps. A preconstruction meeting for the EMS building addition is set for Tuesday 8/20/13 at 10 am. This evenings packets contained monthly departmental reports for July and NJLM mayor's advisories for the Committee's review. A letter was received from NJ DOT requesting the Township's support for implementing a no passing street markings on Landis Avenue in the vicinity of Orillia Drive, which will placed on the next agenda. There will be a public hearing on September 3 or 5 on the two Old Deerfield Pike properties that have been identified to be demolished by the Construction Office.

At this time James Crilley, Chairman opened the meeting for additional public comments.

Minutes of Meeting

August 15, 2013

Page 6

Nancy Ridgway of Irving Avenue thanked the township employees for following the fiscal rules and taking into consideration the taxpayers. She added that the proposed parking ordinance requirement to have all commercial vehicles off of neighborhood roads by 5 pm seems early. She requested that the Township review South State's mining operation renewal permit that is before Fairfield Township's Planning Board. Ms. Ridgway added that there will be a special meeting on a proposed bayshore sewer service area on August 22 at 3:30 pm at the Cumberland County Utilities Authority. She also stated she is opposed to tax abatements. Bruce Peterson stated that tax abatements can have a positive impact.

Sandy Acevedo of Old Burlington Road asked about the location of the drainage issues that were discussed. Mr. O'Neill, Sr. replied that in the vicinity of Orillia Drive and Weymouth Place and Dawson Drive. Mrs. Acevedo also asked where the demolitions on Old Deerfield Pike were located. She was told that they are the old school and barn.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on current litigation, contracts and Attorney Client privileged confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

The Committee reopened the public portion of the meeting on a motion of Bruce Peterson, seconded by John O'Neill and unanimously carried.

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John Daddario to adjourn, unanimously carried.

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk