

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 2, 2013**

(Rev. 7/1/13)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 2, 2013 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
5. Mayor and Municipal Clerk to sign documents
6.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS
AND ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS**

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 2, 2013 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation given by Reverend Don James of Bethany Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro.
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approve the promotion of Patrolman Michael De Maio to the rank of Sergeant.

MOTION: _____ ROONEY _____ SECOND _____ CHRISTIE _____
 CHRISTIE YES JEPSEN YES ROONEY YES SCANLAN YES
 BOONSTRA YES

8. Municipal Clerk to administer Oath of Office to Sergeant Michael De Maio.
9. Approval of the following Township Committee meeting minutes: Township Committee Work Session and Regular Meeting Minutes from June 18, 2013

MOTION: _____ SCANLAN _____ SECOND _____ ROONEY _____
 CHRISTIE YES JEPSEN YES ROONEY YES SCANLAN YES
 BOONSTRA YES

10. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

- #13-182 Payment of Bills
- #13-183 Release Maintenance Guarantee – 548 Russell Avenue
- #13-184 Return of certain overpaid taxes, escrow, recreation fees
- #13-185 Confirm and Authorize Road Closing and Detour Plan
- #13-186 Adoption of Housing Rehabilitation Manual
- #13-187 Release Closed Session Minutes
- #13-188 Establish Lien–Block 506 Lot 25-528 Lafayette Avenue
- #13-189 Invoke Title 59 Plan & Design Defense Purchase of Police Vehicles
- #13-190 Support A-2753-S-1923 Requiring Direct Payment of Energy Taxes to Municipalities

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND CHRISTIE
CHRISTIE YES JEPSEN YES ROONEY YES SCANLAN YES
BOONSTRA YES

II Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR
MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

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Meeting Called To Order

Mayor Rudolf E. Boonstra called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Michael Di Maio.

Invocation

The Invocation was given by Reverend Don James of Bethany Church.

Open Public Meeting Act Statement

Municipal Clerk Santimauro read the "Open Public Meeting Act" Statement: "This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

Attendance

Township Committee Present: Mayor Rudolf E. Boonstra; Township Committee Present: Douglas J. Christie, Kevin J. Rooney, Brian D. Scanlan and Haakon C. Jepsen.

Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

Meeting Open for Public Comment

The Township Committee voted unanimously to open the public portion of the meeting.

James Savage of 448D Bromley Place came forward and asked about drainage on the right of way and how the right of way is determined for Spring Meadow Condominiums. Committeeman Rooney stated Spring Meadow Road is a public road and not a condominium road. Each public road has a paved right of way and an unpaved right of way. Each road way varies in total width; however, the unpaved right of way is typically 5 to 15 feet off the roadway. Scott Fisher, the Department of Public Works Manager, could clarify the measurement of the right of way on Spring Meadow Road. Mr. Savage asked to be informed prior to any decisions made regarding Spring Meadows Road. Committeeman Rooney agreed with Mr. Savage's request. Committeeman Rooney advised Mr. Savage that the trees in Spring Meadow need pruning, they are not township trees, and it is Spring Meadow Condo Association's responsibility to prune their trees. Mr. Savage acknowledged and said he would pass on the information about the tree trimming to the condo association. However, the drainage work will proceed.

The Township voted unanimously to close the public portion of the meeting.

Promotion of Patrolman Michael De Maio to the rank of Sergeant.

MOTION: ROONEY SECOND CHRISTIE
CHRISTIE YES JEPSEN YES ROONEY YES SCANLAN YES
BOONSTRA YES

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Committeeman Kevin Rooney addressed the Township Committee and everyone in the audience and said it has been a pleasure getting to know Patrolman Michael De Maio and to vote to promote Patrolman Michael De Maio. Police Officer Michael De Maio started out as a police dispatcher and he will be promoted to the rank of Sergeant this evening.

Police Chief, Ben Fox also added that he is very pleased to promote Michael De Maio and is very proud to have him as part of the Wyckoff's Police Department. Police Chief Ben Fox also feels that Sergeant De Maio will be a great leader in the Police Department. Chief Fox extended a warm thank you to the Township Committee and the Police Committee Kevin Rooney, Doug Christie and Bob Shannon for all their support and work.

Oath of Office

Municipal Clerk administered the Oath of Office to Sergeant Michael De Maio.

Approval of Minutes

Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from June 18, 2013

MOTION: _____ SCANLAN _____ SECOND _____ ROONEY _____
CHRISTIE YES JEPSEN YES ROONEY YES SCANLAN YES
BOONSTRA YES

Consent Agenda:

The Municipal Clerk read the following: "All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately".

Resolutions(Adoption of the Following):

I #13-182 Payment of Bills

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members; and,

WHEREAS, the two (2) Committeemen acting as the Finance Committee recommend payment; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the proper officers of the Township be, and they are hereby authorized and directed to draw checks against the funds of the Township of Wyckoff in payment of such vouchers covered by checks no. 11552 – 11644 Payroll A/C, Direct Deposit Vouchers no. 2035 - 2082, checks no. 066703 – 066817 Claims A/C, check no. 2146 Dog Trust A/C, check no. 02261 Accutrack A/C, Claims Wire nos. 130701, 130702 & 130703 and Voided Claims checks no 066700, 066702 & 066748.

Listing of said checks is attached to the official minutes.

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#13-183 Release Maintenance Guarantee – 548 Russell Avenue

WHEREAS, Pasquale Maisano deposited the following with the Township Clerk for 548 Russell Avenue in July 2006:

Performance Bond	\$168,480.00
Performance Cash/Surety	\$ 7,932.00
Engineering Escrow	\$ 3,305.00

WHEREAS, Township of Wyckoff Resolution #06-148 dated June 20, 2006 authorized the release of the \$168,480.00 Performance Bond and submission of a reduced Performance bond in the amount of \$71,388.00:

Performance Bond Released	\$168,480.00
Performance Bond Submitted	\$ 1,388.00

WHEREAS, Township of Wyckoff Resolution #07-178 dated August 21, 2007 authorized releasing the \$71,388.00 performance bond upon submission of a \$35,000.00 two (2) year maintenance bond:

Performance Bond Released	\$ 71,388.00
Maintenance Bond Submitted	\$ 35,000.00

WHEREAS, Mr. Pasquale Maisano in a letter dated February 1, 2013 has requested the release of his two (2) year maintenance cash/surety of \$7,932.00 (plus interest); and,

WHEREAS, the Township's Consulting Engineer, Peter Ten Kate, from Boswell McClave Engineering in a letter dated June 25, 2013 has recommended releasing the two (2) year maintenance guarantee of \$7,932.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they hereby accept the recommendation of the Township's Consulting Engineer to release the \$7,932 two (2) year maintenance bond with interest to Mr. Pasquale Maisano, 548 Russell Avenue, Wyckoff, NJ

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a copy of this resolution to the Township Engineer, Mark DiGennaro and Peter TenKate the Township's Consulting Engineer, Boswell McClave Engineering, 330 Phillips Ave., South Hackensack, NJ 07606-1722..

#13-184 Return of certain overpaid taxes, escrow, recreation fees

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

BOARD OF ADJUSTMENT:

Abbas & Nezhat Kossari, 377 Newtown Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 394/Lot 8 - \$244.52

Kevin Reiner, 424 Patton Place, Wyckoff, New Jersey 07481 – Return of Escrow – Block 204/Lot 3 - \$204.11

TAX REFUND:

Edward & Sharon Suchora, C/O Skoloff & Wolfe, PC, 293 Eisenhower Parkway, Livingston, New Jersey 07039 – State Tax Court Reduction – Block 439/Lot 8 – 729 Willow Run - \$1,150.50

John & Mae Mahonchak, 198 Brewster Road, Wyckoff, New Jersey 07481 –

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State Tax Court Reduction – Block 449/Lot 1,02 C198 - \$6,357.31

Waters, McPherson, McNeill, PC, C/O Pedro & Dulce Polanco, 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey 07096 – Block 306/Lot 4 – 22 Lyons Avenue - \$1,880.03

Anthony Graceffo, Esq., C/O Salvatore & Barbara Cannizzo, 555 Main Street, Hackensack, New Jersey 07601 – State Tax Court Reduction – Block 202.01/Lot 4 – 351 Sturbridge Road - \$1,219.53

William Winters, Esq., C/O Robert Neuner, 199 Route 18 South, East Brunswick, New Jersey 08816 – County Tax Board Reduction – Block 281/Lot 9 – 542 Taunton Road - \$2,368.35

Jacobus & Associates, LLC, Trustee for Louis & Donna Simon, 301 South Livingston Avenue, Ste. 105, Livingston, New Jersey 07039 – State Tax Court Reduction – Block 202/Lot 89 – 496 Old Post Road - \$3,958.45

Michael Schneck, Trustee for Mario & Julie Galdi, 301 South Livingston Avenue, Ste. 105, Livingston, New Jersey 07039 – State Tax Court Reduction – Block 377/Lot 82 – 537 Lydia Lane - \$2,289.00

Lisa Sangillo, 542 Chestnut Street, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 339/Lot 5 - \$1,091.44.

Matthew & Grob Stanczuk, 502 Lydia Lane, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 377.01/Lot 48 - \$3,982.35

Glen Klui, 473 Lincoln Avenue, Wyckoff, New Jersey 07481 – Refund of 4th Quarter taxes due to overpayment – Block 498.01/134 - \$348.51

Peter & Georgette Miras, 800 Birchwood Drive, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 429/Lot 35 - \$3,052.00

Thomas Murphy, Esq., 113 White Horse Road, Ste. 4, Voorhees, New Jersey 08043 – State Tax Court Tax Reduction for the following: 1) John & Barbara Fox, 234 Barnstable Drive - Block 449/Lot 1.02 C234 - \$8,164.91; 2) Myrtle Fiore, 292 Barnstable Drive – Block 449/Lot 1.02 C292 - \$9,586.06; 3) Geraldine Gibbia, 294 Barnstable Drive – Block 449/Lot 1.02 C294 - \$6,576.27; 4) Victor & Julia Pizzolato, 288 Barnstable Drive – Block 449/Lot 1.02 C288 - \$8,762.33; 5) William Kennedy, 248 Barnstable Drive – Block 449/Lot 1.02 C248 - \$9,309.91 –
Total: \$42,399.49

RECREATION:

Nick Tria, 340 Manchester Avenue, North Haledon, New Jersey 07508 – Football Refund - \$165.00

Gina DeFabbio, 99 Brookfield Avenue, Nutley, New Jersey 07110 – Softball Refund - \$45.00

Sean O'Connor, 362 Drake Road, Wyckoff, New Jersey 07481 – Softball Refund - \$65.00

Nicole Albert, 392 Pathway Manor, Wyckoff, New Jersey 07481 – Football Refund - \$165.00

Carrie Reed, 41 Wild Duck Road, Wyckoff, New Jersey 07481 – Soccer Refund - \$60.00

Rosa Riotto, 718 Albemarle Street, Wyckoff, New Jersey 07481 – Soccer Refund

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- \$100.00

Curt Leininger, 4 Hutchinson Avenue, Hawthorne, New Jersey 07506 – Soccer Refund - \$60.00

Elaine Jones, 128 Elbert Street, Ramsey, New Jersey 07446 – Softball Refund

#13-185 Confirm and Authorize Road Closing and Detour Plan

WHEREAS, PSE & G has advised the Township Committee of its need to mill and re-pave sections of roads where PSE&G replaced gas transmission main lines on county and municipal roads;

WHEREAS, PSE & G has obtained road work permits from Bergen County to mill and pave portions of County roads (Wyckoff Avenue, Franklin Avenue and Cedar Hill Avenue) to perform the mill and re-pave work; and

WHEREAS, the Township Engineer and the Wyckoff Police Department have worked with PSE & G to design a road closing detour plan and/or traffic plan to maintain one lane of traffic by alternating lanes to complete this work safely and expeditiously where possible, and to attempt to minimize the inconvenience to residents, motorists and the business community; and

WHEREAS, the Police Department has reviewed the need for this work, the scope and type of work and they recommend the following road closure and traffic plans.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee does hereby authorize the following road closures and detour plans as recommended by the Wyckoff Police Department and Wyckoff Township Engineer and Bergen County decision to issue road work permits from July 8, 2013 to July 31, 2013 starting at 6:00 am. However due to inclement weather, this road closure and detour plan may be extended.

1. Cedar Hill Ave. – Between Wyckoff Ave. and Newtown Road
2. Ravine Ave. – Between Grandview Ave. and Lafayette Ave., including the intersection
3. Lynch Place

BE IT FURTHER RESOLVED that the Township Engineer will implement public notice of this work.

BE IT FURTHER RESOLVED that the Municipal Clerk shall provide a certified copy of this resolution to Police Chief Fox, Lieutenant Van Dyke, Township Engineer De Gennaro, Public Works Manager Fisher and Fire Chief Graglia.

#13-186 Adoption of Housing Rehabilitation Manual

WHEREAS, the Township Committee of the Township of Wyckoff adopted resolution 2012-198 which executed a shared service agreement where the Bergen County Community Development office (which is presently engaged in providing housing rehabilitation services) to preform housing rehabilitation services for the Township of Wyckoff Housing Rehabilitation Program; and

WHEREAS, the Township of Wyckoff's Affordable Housing Planner, Elizabeth C. McKenzie, AICP, PP has prepared a Housing Rehabilitation Program Manual dated November 25, 2008 for the Township of Wyckoff; and

WHEREAS, the Township of Wyckoff desires to re-adopt this program manual

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township

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of Wyckoff Housing Rehabilitation Program Manual is hereby re-adopted.

#13-187 Release Closed Session Minutes

WHEREAS, Section 8 of the "Open Public Meetings Act" provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

<u>Resolution</u>	<u>Date</u>
2013-C6(c)	June 18, 2013

Copies of said minutes are attached hereto and made a part hereof as though set forth herein at length.

#13-188 Establish Lien-Block 506 Lot 25 – 528 Lafayette Avenue

WHEREAS, the residential home and land at 528 Lafayette Avenue, Block 506/Lot 25 is owned by Kimberly Vander Wall; and,

WHEREAS, the Township Committee of the Township of Wyckoff has established a property maintenance code known as Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, all owners of property in the Township of Wyckoff are required to comply with the provisions in Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, adjacent property owners and neighbors have brought property maintenance violations to the attention of the Zoning Administrator and the Zoning Administrator has issued an abatement notice in compliance with Chapter 152 to the owner and mortgagee of 528 Lafayette Avenue. The Zoning Administrator has attempted to obtain compliance through letters, telephone calls and e-mails as detailed on the attached certification with the result that the owner and mortgagee has failed to abate the violations enumerated in the abatement notice; and,

WHEREAS, property owner has the duty to remove the violations after notice has been issued; and,

WHEREAS, the Zoning Administrator has filed a certification dated June 28, 2013 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of \$1,050.00 as the verified charge to abate certain violations; and,

WHEREAS, the attached certificate with attachments is presented to the Township Committee for their examination and if found correct, to be charged against the lands upon which the violation existed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated June 28, 2013 from the Zoning Administrator and find it to be correct and cause the cost of \$1,050.00 to be charged against the land, namely Block 506/Lot 25, 528 Lafayette Avenue as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of \$1,050.00 charged shall

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become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 506, Lot 25, 528 Lafayette. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution and certification to the property owner, the Wyckoff Tax Collector, and the Zoning Administrator.

#13-189 Invoke Title 59 Plan & Design Purchase of Police Vehicles

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of two (2) new 2013 Police Vehicles from Cranford Police Cooperative Pricing system contract; and,

WHEREAS, the police vehicles have been received and are in service; and,

WHEREAS, before the manufacturing of the police vehicles, various alternate items were recommended by the police department and approved by the Township Committee for manufacture of these police vehicles; and,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the two (2) 2013 Year Ford Interceptor Police Vehicles (VIN #s: 1FAHP2MK9EG100883 and 1FAHP2MK7EG100882) purchased and delivered and that the Township Committee invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the insurance file together with one (1) copy of successful vendor's purchase order with a notation referring to the Resolution of Approval placed thereon.

#13-190 Support A-2753-S1923 Direct Payment of Energy Taxes to Municipalities

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the

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State’s diversion of tax relief funding has contributed to higher municipal property taxes; and

WHEREAS, A-2753, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation.; and

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs; now therefore be it

RESOLVED, that the Township Committee of the Township of Wyckoff salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and be it further

RESOLVED, that we enthusiastically support and urge our State Legislators to pass A-2753/S-1923; and be it finally

RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Kevin J. O’Toole, our Assemblymen David Russo and Scott Rumana, and to the New Jersey League of Municipalities.

Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND CHRISTIE
CHRISTIE YES JEPSEN YES ROONEY YES SCANLAN YES
BOONSTRA YES

Meeting adjourned 8:36 pm.

Mayor Rudolf E. Boonstra

Joyce C. Santimauro
Municipal Clerk