

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
AUGUST 10, 2016, 7:30 P.M.
TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Orgo followed by a salute to the flag. The following statement was read by Municipal Clerk, Ms. Kara: "The notice requirements of the New Jersey Public Meetings Law have been satisfied by forwarding a News Release to the Asbury Park Press on December 17, 2015 stating that the regular meeting of the Colts Neck Township Committee would be held August 10, 2016 at 7:30 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township website and a copy is on file in the Office of the Township Clerk."

Roll call by Ms. Kara indicated the following:

Present: Mayor Thomas Orgo, Deputy Mayor Michael Fitzgerald, Committeemen Russell Macnow, J.P. Bartolomeo, and Edward Eastman, Jr.

Also Present: Township Administrator Kathleen Capristo; Municipal Clerk Beth Kara; Township Counsel John O. Bennett, III, Esq.

Absent: None

1. APPROVAL OF MINUTES:

MEETINGS OF MAY 27, 2015; JUNE 10, 2015; JUNE 24, 2015, AUGUST 19, 2015. Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald and carried by Messrs. Orgo, Fitzgerald and Macnow; Messrs. Bartolomeo and Eastman abstained.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald		S	X			
Macnow	M		X			
Bartolomeo					X	
Eastman					X	
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

MEETING OF JULY 13, 2016. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and carried by Messrs. Orgo, Macnow and Bartolomeo; Messrs. Fitzgerald and Eastman abstained.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald					X	
Macnow	M		X			
Bartolomeo		S	X			
Eastman					X	
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

1.A. PRESENTATION: SEPTEMBER 11, 2016 CEREMONY, TOWN HALL MEMORIAL. Pastor Chris Durkin, Colts Neck Community Church, requested the use of the front lawn at Town Hall, adjacent to the 9/11 memorial, to provide a memorial services for the victims of September 11th on the 15th anniversary. The hour long service would begin at 7:00 p.m., include speaking and music and conclude at 8:00 p.m. with a candle lighting ceremony. No rain date is planned. Township Committee unanimously approved this request. Pastor Durkin was asked to reach out to the clergy at the two churches in Town to advise them of this event

and extend an invitation to attend. In addition, Pastor Durkin was requested to provide a Certificate of Insurance naming the Township as "Certificate Holder" for this event.

2. **PRESENTATION:** PROPOSAL BY COLTS NECK YOUTH FOOTBALL, COLTS NECK SOFTBALL COMMITTEE AND COLTS NECK SPORTS FOUNDATION TO INSTALL ELECTRIC POWER TO CEDAR DRIVE SPORTS FIELDS. Mr. John Satter provided a proposal to install a 200 amp 1 phase or 3 phase supply (dependent upon the power company) to power the football field new scoreboard and public address system along with some GFI outlets. It will also power the existing snack shed and the two softball fields. Each field would receive two 110 volt GFI ckts. Mr. Satter advised the amount of power is not capable of running field lighting in the future. The proposal included blueprints prepared by A.J. Garito (Two River Engineering). Mr. Satter advised this would be a complete volunteer job at no cost to the Township. Mr. Satter is working with Tony Carissimo (Caro Electric) and John Cifelli (Cifelli Contracting), and they have gone through the initial steps with the power company. Mr. Macnow advised they are currently using portable generators. Discussion ensued regarding Green Acres approval prior to any work being done. Mr. Chris Montalvo, CNSF, stated the Sports Foundation and the Youth Football League is in support of this project and would be funding it. Mr. Fitzgerald questioned if Mr. Hennessey is in favor of this and also if there is something else that might be added to the installation to trench to another field at a later point. Ms. Capristo was asked to contact Chris Adams, head of the ad hoc committee. Mr. Satter was asked to speak with Mr. Anfuso, then coordinate with the Administrator.

3. **ORDINANCE 2016-14:** AN ORDINANCE AUTHORIZING THE CONTINUATION OF THE GOVERNMENT ENERGY AGGREGATION PROGRAM WITHIN THE TOWNSHIP OF COLTS NECK was read by title at second reading by Mayor Orgo. Effective December 31, 2016, the Township's agreement with ConEdison Solutions for the provision of electric generation services will terminate. This ordinance authorizes the Township to renew and continue the Energy Aggregation Program established under Ordinance No. 2013-16; and as Lead Agency of the Program, provides for the renewal of the Electric Distribution Aggregation Agreement with JCP&L, and provides the Township with the ability to solicit proposals from interested Third Party Suppliers (TPS), and award and enter into a master performance agreement for electric generation service and energy aggregation services with the most qualified TPS that will provide savings to participants based on reasonable forecasts. This ordinance will be effective for a two-year period from the date of publication (ordinance effective date) and may be renewed at the discretion of the Township Committee. Hearing no comments from the Township Committee, Mr. Macnow made a motion to open the public hearing, seconded by Mr. Fitzgerald and unanimously carried by voice vote. Hearing no comments from the Public, Mr. Macnow made a motion to close the public hearing, seconded by Mr. Fitzgerald and unanimously carried by voice vote. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald			X			
Macnow	M		X			
Bartolomeo		S	X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

4. **ORDINANCE 2016-15:** AN ORDINANCE AMENDING 2016 SALARY ORDINANCE NO. 2016-10 OF THE TOWNSHIP OF COLTS NECK was read by title by Mayor Orgo at second reading. This ordinance amends the salary of the Deputy Court Administrator to an hourly rate not to exceed \$16 per hour; the Court Sound Recorder to an hourly rate not to exceed \$25 per hour; and Clerical Part-Time for permanent part-time clerical employees to an hourly rate not to exceed \$20 per hour. Hearing no comments from the Township Committee, Mr. Macnow made a motion to open the public hearing, seconded by Bartolomeo and unanimously carried by voice vote. Hearing no comments from the public, Mr. Macnow made a motion to close the public hearing, seconded by Mr. Bartolomeo and unanimously carried by voice vote. Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald	S	X			
Macnow	M	X			
Bartolomeo		X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

Mr. Fitzgerald thanked Mr. Steve Gabel, President; and Mr. Jessie Castellanos of Gabel Associates for being here this evening.

5. **ORDINANCE 2016-16:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102, ARTICLE VI, SUBSECTION 102-46.5 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED, "WIRELESS TELECOMMUNICATIONS, TOWER AND ANTENNAS" was read by title at first reading by Mayor Orgo. Mayor Orgo advised Mr. Anfuso had discussed this during a recent Township Committee meeting. Mr. Fitzgerald noted the ordinance will make Township code consistent with the 2014 FCC report and order as well as promote the use of small network nodes to supplement capacity in high data usage areas. Ms. Capristo advised the Planning Board found it consistent with the Township's Master Plan. Mr. Fitzgerald made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried. Mayor Orgo set the public hearing September 14, 2016.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald	M	X			
Macnow		X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

6. **ORDINANCE 2016-17:** AN ORDINANCE AMENDING AND REVISING CHAPTER 120, FIREARMS, OF THE CODE OF THE TOWNSHIP OF COLTS NECK was read by title at first reading by Mayor Orgo. Mayor Orgo advised the changes would change the lot size for discharge of a gun from five acres to three acres or larger, and would include a parcel that is the aggregated contiguous acreage of more than one landowner. In addition, farmland leased from the Township is an exception to the no discharge on Township property prohibition. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried. Mayor Orgo set the public hearing September 14, 2016.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald		X			
Macnow	M	X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

7. **RESOLUTION 2016-97:** RESOLUTION TO APPROVE AND ENDORSE THE ACQUISITION OF A DEVELOPMENT EASEMENT BY THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD, BLOCK 10, LOT 8 was read by title by Mayor Orgo. Discussion ensued and consensus was to table the resolution for clarification. Mr. Fitzgerald made a motion to table, seconded by Mr. Bartolomeo and unanimously carried.

RECORD OF VOTE TO TABLE RESOLUTION					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald	M	X			
Macnow		X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

8. **RESOLUTION 2016-98:** RESOLUTION AUTHORIZING AWARD OF CONTRACT, PRIVATE SNOW PLOWING SERVICES, TWO YEAR AWARD FOR 2016/2017 AND 2017/2018, WITH OPTION FOR THIRD YEAR 2018/2019 was read by title by Mayor Orgo. Mr. Macnow advised a private contractor is used on an "as needed" basis during the snow season in the event of accumulations larger than can be handled by DPW staff. Pine Tree Landscape Systems, Colts Neck, NJ, bid \$3,000 per hour for staff and 12 vehicles the first year; \$3,150 per hour the second year; and \$3,275 per hour the optional third year. The bid submission was reviewed and found to be responsive to the advertised bid. Mr. Bartolomeo made a motion to approve, seconded by Mr. Macnow and carried by Messrs. Fitzgerald, Macnow, Bartolomeo and Eastman; Mayor Orgo abstained.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo				X	
Deputy Mayor Fitzgerald		X			
Macnow	S	X			
Bartolomeo	M	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

9. **RESOLUTION 2016-99:** RESOLUTION AUTHORIZING AWARD OF BID, USE OF TOWNSHIP PROPERTY FOR AGRICULTURAL PURPOSES was read by title by Mayor Orgo. Mayor Orgo advised Hemlock Hill Farm, Colts Neck, NJ, bid \$1,050 per year (30 acres @ \$35 acre) for a total of \$2,100 for the two-year bid term (2017 and 2018). Mr. Fitzgerald made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald	M	X			
Macnow		X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

10. **RESOLUTION 2016-100:** RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION OF \$150,000.00 FOR LEGAL SERVICES was read by title by Mayor Orgo. The resolution notes three percent of the total operating appropriations in the budget for the year is \$252,243.16; this emergency resolution is for the amount \$150,000.00. The emergency appropriation will be provided in full in the 2017 budget. Mr. Macnow noted the legal expenses are COAH-related. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald		X			
Macnow	M	X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

11. **RESOLUTION 2016-101:** RESOLUTION AUTHORIZING EXECUTION OF NJ DEP A-1 CONSENT FORM, 317 ROUTE 34, SUITE 201, COLTS TOWNE PLAZA was read by title by Mayor Orgo. Based on the recommendation of the Township Health Officer, this resolution would have the Township Committee authorize the Mayor to execute an A-1 Consent form for the installation of a 2,500 gallon exterior grease tank at the above-mentioned location, as required by the NJ DEP to continue to operate the premises as a food establishment. Mr. Fitzgerald made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald	M	X			
Macnow		X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

12. **MOTION TO ADOPT A CONSENT AGENDA:**
All items listed on the "Consent Agenda" are considered routine by the Township and are adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. If discussion is desired on any item, it is considered separately.

***RESOLUTION 2016-102:** RESOLUTION AUTHORIZING RELEASE OF INSPECTION FEES, PLANNING BOARD APPLICATION NO. 371, BLOCK 16, LOT 33 (THE SEVERINO GROUP)

***RESOLUTION 2016-103:** RESOLUTION AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEES FOR HOUSING DEMOLITION, BLOCK 33, LOT 5 (99 OBRE ROAD)

***RESOLUTION 2016-104:** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR STREET OPENING PERMIT, BLOCK 11, LOT 33 (24 FAIRWAY WEST)

***RESOLUTION 2016-105:** RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND RELEASE OF PERFORMANCE GUARANTEE FOR STREET OPENING EPRMIT, BLOCK 13, LOT 26 (221 HEYERS MILL ROAD)

Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald		S	X			
Macnow	M		X			
Bartolomeo			X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

13. ADMINISTRATIVE REPORT:

Ms. Capristo reported the FEMA application for reimbursement for the January 2016 storm was submitted for a total of \$215,000. Reimbursement is anticipated at 75 percent and would be approximately \$175,000. All documentation has been submitted and was preliminarily approved.

Ms. Capristo reported the Central Jersey MENSA group is requesting approval to consume beer and wine at their fall picnic scheduled for Bucks Mill Park in October. There would be approximately 50-70 attendees between the ages of 30 to 70. Township Committee unanimously approved by voice vote. MENSA group will be notified and insurance certificate requested prior to event.

14. MOTION TO APPROVE VOUCHERS: Mr. Fitzgerald reviewed tonight's vouchers and recommends all for approval as follows:

Animal Control	\$281.33
Capital Fund	\$195,959.76
COAH	\$1,817.66
Construction Trust	\$31,344.87
Current Fund	\$13,110,753.68
Escrow	\$16,393.16
Farmland Preservation Trust	\$2,702.60
Grant Fund	\$10,850.37
Trust Fund	<u>\$33,692.42</u>
TOTAL	<u>\$13,403,795.85</u>

Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried; Mr. Macnow abstained from approving vouchers payable to Sakoutis Brothers.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald			X			
Macnow	M		X*		X*	
Bartolomeo		S	X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

15. TOWNSHIP COMMITTEE REPORTS

Mr. Macnow provided a COAH update, the GAP period decision and how it impacts the numbers assigned to municipalities, and noted the process continues slowly in this County. Mr. Fitzgerald commented the Township fulfilled its COAH requirements in Rounds 1 and 2.

Mr. Eastman reported on the many achievements of the projects recently completed, pending or proposed by resident Boy and Girl Scouts toward Scoutings' highest honor, Eagle Scout and Gold Award, respectively, which are as follows:

- Justin Bakos: Fossil display and benches at Big Brook Park;
- Emily Bender: Conversion of Blind Garden to First Responders Garden;
- Ron Hulse: Trail improvements and benches at Obre Road Preserve;
- Will Lutkewitte: Refurbishment of inner trail at Schlesinger Preserve;
- Kevin Miner: Refurbishment of Memorial Park;
- Tristan Nguyen: Permanent placement of AED and security camera at Five Point Park;
- Greg Penczah: Replacement of grills at Pavillion;
- Garry Ruggiero: Walkway at Community Center; and
- Liam Tate: New trail at Five Point Park.

Mr. Eastman noted the Township is fortunate to have Scouts within the community.

Mr. Bartolomeo reported the Seniors are still looking for officers for the coming year.

Mr. Bartolomeo spoke of receiving an e-mail from a resident who commended both the Township's Police Department and DPW staff for their expeditious handling of a downed tree that had blocked passage. Mr. Bartolomeo noted this was good news.

Mr. Macnow spoke of his experience with Mr. Bartolomeo on the aircraft carrier, USS George Washington, with Captain Steingold out of Norfolk, Virginia. Mr. Macnow thanked the Department of the Navy for the experience of a lifetime. Mr. Bartolomeo noted this was a humbling experience with very sharp sailors who worked 12 to 16 hour days. Mr. Bartolomeo was grateful for the experience.

Mr. Fitzgerald reported NWS Earle would be conducting controlled detonations tomorrow between the hours of 11 a.m. and 4 p.m.

Mayor Orgo stated he agreed with John Grabowsky's assessment of the former Smith farm stand located on the Township's property on Route 34. He requested the Township Committee members visit the site and provide him with their thoughts.

Mayor Orgo reported the roof and gutters on the Police building need repairs. Mayor Orgo spoke of the decreased cost of asphalt and increase in bidders for projects.

Mayor Orgo spoke of the Master Plan, which was last done seven years ago, and suggested it be sent to Long Range Planning for review and possible amending.

Mayor Orgo noted the sign is still up on Route 34 and Collingswood about an August 22nd start date; however, there has been no answer to inquiries about what the project is to begin. Mayor Orgo noted once the details are known, information will be posted on the Township's website.

16. **PUBLIC COMMENTS:** Hearing no further comments from the Township Committee, Mayor Orgo opened the meeting to public comments.

Mr. Robert Sayko, a resident, spoke of his property assessment increases since the 2013 reassessment and stated he will be speaking with the Tax Assessor. Mr. Sayko noted he paid to have his curbs repaired and noted his pavement is below his driveway. Mayor Orgo requested he call and speak with Ms. Capristo further. Mr. Sayko noted in the presentation to electrify the fields, there was no mention of liability to the Township to install the lines. Mr. Sayko questioned if the neighbors were asked what they think. Mr. Sayko questioned the deer population and was advised by Mr. Macnow that it was a mild winter with many acorns and the deer remained in place and increased in number. Mr. Viola, Wildlife Committee Chair, commented fawns can reproduce at 6 months old; this year's fawns can give birth next year. Mayor Orgo stated every 4.75 years, the herd doubles. It was noted the hunt was down 19%.

Mr. Vince Domidion, a resident, commented on the County Master Plan noting it was more compatible with local Master Plans and noted the County structure is useful.

Ms. Judy Laufer, a resident, spoke about a notice she received taped to her mailbox about painting the curb with the house number. Mr. Macnow urged Ms. Laufer not to leave cash outside for this work and advised her to call the Police or the Administrator to report. Ms. Laufer stated the Library was built on Green Acres land and the Township received a five acre penalty for building on Green Acres property. Ms. Laufer urged the Township not to do anything before checking with Green Acres staff.

Mr. Jeffrey Sauter, a resident, spoke about the inaccuracy of the June 22nd meeting minutes noting a statement attributed to Counsel Meghan Bennett was made by Mr. Macnow. Mr. Sauter spoke of the minutes from the two meetings he was censored. Mr. Sauter spoke about the Police Chief, Republican Donald Trump's one worders, and Governor Chris Christie's trial.

Mr. Michael Viola noted there was a 30% increase in deer related motor vehicle accidents in Colts Neck this year and a 40% increase last year. Mr. Viola stated the incidence of lymes disease has increased. Mr. Viola stated as a resident, he appreciates the Township Committee taking action.

Mr. Hugo Kurtz, resident, stated he has provided a list of addresses of brush piles and he wants letters to be sent to have the piles removed from the streets until brush collection begins. Mr. Macnow responded noting this will be addressed; the Township is as unhappy as he is. The responsibility is on the homeowner to follow the Township's ordinance.

Mr. Fulton Wilcox, a resident, questioned if the \$150,000 emergency appropriation for legal expenses is already spent or will be spent. Mr. Macnow responded the unique position Colts Neck should be heard and two attorneys from large law firms have been working to develop a defense from a number of different perspectives. Mr. Eastman advised this is a complicated process, and he is impressed with the quality of work and the understanding of the issues.

Hearing no further comments, Mayor Orgo closed the meeting to public comment.

Mayor Orgo commented the Township has teal ribbons displayed for the month of September in support of increased awareness of ovarian cancer through the "Turn the Town Teal" initiative.

Mayor Orgo reported there are two vacancies on the Historical Preservation Committee. Interested residents should complete a Citizen Leadership Form found on the website and return it to Town Hall for consideration in filling these volunteer positions.

17. **RESOLUTION 2016-106:** EXECUTIVE SESSION was read by title by Mayor Orgo. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried by voice vote. Mayor Orgo stated the Township Committee may return to take action this evening.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald		X			
Macnow	M	X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

Meeting adjourned at 9:05 p.m.

Motion by Mr. Fitzgerald seconded by Mr. Bartolomeo and unanimously carried to adjourn Closed Session.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald	M	X			
Macnow		X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

Motion by Mr. Macnow seconded by Mr. Bartolomeo and unanimously carried to reconvene in public session and adjourn meeting.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Orgo		X			
Deputy Mayor Fitzgerald		X			
Macnow	M	X			
Bartolomeo	S	X			
Eastman		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

The meeting adjourned at 10:17 p.m.



Beth Kara, RMC, CMC
Municipal Clerk