
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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talked about the possible advantages specific to that terrain. However, he added, that was an informal discussion. Councilman Jurkovic stated that he met last year with people in Newark who were interested in floating solar panels possibly at the watershed property. Mr. Sangle agreed that the concept is interesting and agreed it would be a good idea to seek input and guidance from the Environmental Commission. Councilman Jurkovic stated that Newark was primarily interested in solar panels rather than wind energy. Mr. Sangle stated that he will bring it up at next meeting and maybe establish a subcommittee to look at it. Councilman Jurkovic opined that aesthetic problems could be addressed by good planning, zoning and site development. Councilman Jurkovic relayed information from a seminar he attended in Atlantic City about the positive results. Mr. Sangle agreed that if the Mayor & Council was agreeable to researching the benefit of a wind farm it would benefit the entire Township, its residents, and it would be aesthetically pleasing. Councilman Jurkovic suggested looking at solar panels at Jungle Habitat in addition to the research already done on wind energy.

Mayor Bieri thanked Mr. Sangle, the Environmental Commission members and all the subcommittees for all their hard work.

Agenda No. V

Proclamations

None.

Agenda No. VI

Unfinished Business Final Passage of Ordinances

None.

Agenda No. VII

Public Comments

Mayor Bieri opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Mark Stevens, outside counsel for Tennessee Gas Pipeline (TGP) stated that he is here this evening to report that TGP is committed to working out an agreement with West Milford. To that end he has been working with Mr. Semrau on settlement and terms. He stated that they were hoping to resolve all matters today but are missing one piece of information. He expects and hopes to reach an agreement which will have to be executed by all parties.

Jim Novack Larchmont Drive, West Milford asked for the status of the snow removal budget. They are calling for another storm on Saturday and again next Tuesday. This has been a very bad winter, worse than any in memory and he has noticed that many residents are blowing snow from driveways into West Milford roadways. There is an ordinance prohibiting this. He stated that there have been improvements with clearing ADA spots and sidewalks and he would ask for similar enforcement when parties are found putting snow in streets. He commended the work done to keep our roads plowed this winter. Residents should not make unreasonable demands on the DPW who are doing a stellar job.

Robert Nolan, 1 Winding Way, West Milford thanked Steve Sangle for his presentation. He advised that residents can now change their electric supplier. He changed his electric provider and selected a provider who generates electricity through wind power. While it costs a couple of dollars more he feels it is worth it. He thanked the Mayor for his appointment to the Planning Board. He stated that the Township must submit to the State for reimbursement for work done on the master plan in accordance with the \$50,000 grant for that work. He stated that there are more grant opportunities available this year and is hoping we apply. Some of that money may also be used for the wastewater management plan. He asked that the Council recognize that the revenue of \$50,000 that appears in the Planning Board budget is actually that grant money. Councilman Jurkovic asked where residents can find info about environmentally conscious electric companies and Mr. Nolan advised that he will email links to Council.

Doris Aaronson, 19 Bearfort Road, West Milford expressed concern that the budget meetings will not be public meetings. These decisions are perhaps the most important issues in this economy and voters are asking why there are such restrictions on this process. She asked why the Council made a decision to avoid transparency. She thanked Steve Castranova for clearing the snow on the corner of Bearfort & Union Valley Road. This, she said, was a cost effective benefit to residents.

Harry Clark, Risley Road, West Milford stated that the repetitive snow storms have made roadways rather narrow this year. He commended the snow removal efforts. He is shocked and appalled at comments made about the budget process when Council is just trying to do a good job.

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Nina Dodzik 37 Dongan Lane, West Milford applauded the budget process stating that the committee process prevents it becoming a circus atmosphere. She commended the council for developing an efficient process. After all the information is gathered, the Council will come to the public with answers and information.

James Warden, 199 Highcrest Drive, West Milford stated that he is a local pilot who flies out of Greenwood Lake airport. He said that the FAA will never allow wind turbines near the airport. Greenwood Lake airport is a state airport intended to keep certain air traffic away from New York airports. There are a number of wind farms within 100 miles of here all of which are in Pennsylvania and all are above 2500' for the prevailing winds. The elevation at Jungle Habitat is 792' and highest elevation in WM is 1000' which is short of the needed height making wind turbines not feasible. Solar power is definitely feasible. As a former Councilman he is concerned about the committee meetings excluding the public. He questioned if the intent is to eliminate the Engineering department and appoint a consulting firm. The only circus that occurred last year in the budget process was created by the Council. He believes that transparency requires open meetings with a quorum of the council with press & residents present and minutes and recordings of the meetings.

There being no more comments from the public Councilman Weisbecker moved to close the public portion of the meeting.

Moved: Weisbecker Seconded: Ramaglia
Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
Voted Nay: None.
Motion carried.

Agenda No. VIII

Council Comments

Councilman Jurkovic asked Administrator Boyle to get information about snow removal costs. Mr. Boyle stated that basically, except for late December storm, we have financially weathered these events. The numbers are within our expectation. He will get more detailed information. Councilman Jurkovic stated that there is a lot of hyperbole about the new budget process despite the fact that there is a need for a process that allows for fact finding. Last year he could not get that information despite repeatedly asking. He has a responsibility to make responsible decisions and as such could not vote for the budget last year. There will be public meetings but the Council will first do homework. This was never allowed in the past. He reviewed the process by which subcommittees operate. They meet, brainstorm, engage in fact finding, information gathering and then they come back to the full Council in a public forum. Many towns engage in this process. It is a tried and true process based on sensible thinking and efficiency. This allows elected officials to gather information and be educated. It is unfair and not business savvy to make uninformed decisions especially about a \$30 million budget. Everything discussed by subcommittee will be brought forward for full discussion with the Council and the public. This is not new. This has been tried and tested in other towns and this Council began talking about it last year. Subcommittees have been an important component of West Milford business on many issues, and successfully so.

Councilman Signorino stated that he ran on transparency and, as a new Council member he believes that this does not limit public discussion in a public forum. This allows Council members to be informed and he agreed with Councilman Jurkovic's comments.

Administrator Boyle stated that this idea was broached at the last budget meeting. It is a different concept for West Milford but from his prospective, the former practices delayed the process. This presents an opportunity to provide a better and more timely budget. It means more work for him but he expects it will produce better results. He is willing to give it a try. Many other towns have budget subcommittee. He is eager to try this new process and does not want a budget in August or September.

Councilman Weisbecker stated that the Council is seeking to introduce the budget in mid-March. He stated that in the past the Council could not proceed with expediency. He reviewed how the process worked in the past and stated that the new method will provide for expediency. There are no backroom discussions; everything will be brought out in a public forum. The subcommittees cannot make decisions; they must come before the full Council and the public. Then decisions will be made. The Council is simply seeking to gather information and become educated. This will make for a better process for the public and is better than the process used in the past. He looks forward to it.

Agenda No. IX

Discussion Items

1)	Council Liaison to the ALF Committee – Councilman Signorino nominated Councilman
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	Rosone to serve as Council liaison to the ALF committee. Councilman Jurkovic seconded the motion and by unanimous consensus the nomination was approved.
2)	Wastewater Management Plan (WMP) – Mr. Boyle stated that Paul Ferriero has advised that we have expended the \$10,000 from DEP for this work. He provided background information detailing how Passaic County did not opt to draft the WMP as required. The \$100,000 given to county was given back to DEP. The local plan is started but will need about \$25,000 to complete the project. Mr. Boyle asked for an appropriation in the budget to begin the process. There is a possibility that we can get more funding from County or DEP. This is critical for the MUA, residents, Township and any sewer/septic plans in West Milford. He will speak with Mr. Ferraioli as to how this can be inserted in the budget. Council President Smolinski recalled adopting a resolution asking for more money. He reached out to Senator Pennachio today who committed that he will look into the possibility of getting that money. Mr. Semrau stated that this is overdue by a number of years. At this time, most counties in the state are approaching completion of their plans. Passaic County left each of their 16 municipalities on their own. He recommends that Council do whatever is necessary to allow Mr. Ferriero to complete this (60-90 days). Then circulate it to the MUA, Planning Board, etc. Then it will go down to the DEP. It will take them a long time to review and approve the plan. This will eliminate the ability of the DEP to prevent any applications proceeding in West Milford. We should ask Paul Ferriero for a proposal outlining what cost savings can be done by cross referencing work done for the master plan that can be used in the WMP. That will be a savings. Council President Smolinski stated the other counties that are completing the plans are doing so at no cost to the individual municipalities. They got the money from the state but now because of the actions of Passaic County, West Milford gets none of that. Mr. Semrau agreed but added that the benefit in this instance is that the Township has input in the plan. The Council gave consensus to proceed.
3)	Ordinance – Amending Chapter 110/Permit Notification – Mr. Boyle advised that the Lakes Committee wishes to discuss this matter again before Council considers it further. He asked that this be deferred to allow for that discussion, advising that he will bring it back to Council in March.
4)	Ordinance – Amending Chapter 321/Storage of Garbage and refuse – Mr. Boyle reminded Council that this was discussed a number of times in 2010. The Council received a copy of the current code and suggested changes. He deferred to the Recycling Coordinator Dave Stires. Council President Smolinski requested that information be given to Council in their packets rather than on the dais on the night of the meeting. Mr. Stires advised that metal is picked up once per week and he has been advised that people are picking up our metal before the contractor gets there. Scrap metal is now worth more than ever. This is resulting in lost revenue to the town. He has caught a number of people and we have a company we pay to pick up our metal. He stated that we are losing a lot of revenue because of this. He knows of four local violators and four town people who have been caught. Council President Smolinski stated that he agrees that the ordinance may need some amendments. However, he thinks that the amendments would be limited to people who take this metal for profit or commercial use. It should not pertain to individuals who pick up a bike or a cabinet once in a while. Mayor Bieri stated that the Township is paying for a service, residents expect that service, and a limited number of people are taking advantage of it. Amending the ordinance will benefit residents. The point is not to penalize residents who are taking this metal for personal use. Councilman Jurkovic asked what the enforcement authority would be under the ordinance. Mr. Stires said it would be a combined effort amongst a number of departments. Mr. Semrau stated that the ordinance does likely need clarification based on tonight’s conversation. Councilman Signorino relayed anecdotes about how there could be unintended consequences of legislation of this nature. Mr. Stires insisted that this is an ordinance that needs to be tweaked. It is not intended to infringe upon someone picking up a bike or a grill. It is intended for those picking up metal and reselling or using it for commercial use. Mayor Bieri made suggestions. Discussion ensued about residents who engage the services of a private scrap metal hauler. Councilman Jurkovic stated that he would like to see language revised by Mr. Semrau to ensure that residents are protected.
5)	Ordinance – Amending Chapter 152-2 Local Enforcement of the Uniform Fire Code – Mr. Boyle asked for and received consensus to defer this discussion to the March workshop meeting.
6)	Ordinance – Amend Article XI Department of Public Works and Engineering of the Township Code – Mr. Semrau reviewed some options available to Council. The code has some contradicting language which can be cleaned up in this process. The options are related only to structure not personnel. Councilman Weisbecker engaged in discussion about having an outside entity supervising the DPW stating that he does not agree with the concept of moving engineering into planning and building. He recommends keeping them in DPW because their work is related. Mr. Boyle stated that he recommends having engineering moved to administration and he outlined the reasons therefore. The Council agreed with Mr. Boyle and instructed Mr. Semrau to draft amendments to the code which has a number of changes necessary to effectuate these changes.

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7)	Resolution – Supporting an Application for CDBG Funding for 2011 – Mr. Boyle stated that he is seeking Council approval for the 2011 application which will include the Marshall Hill sidewalk. The Council gave consensus to proceed.
8)	Contract – Award Fuel Oil to Finch Fuel Oil Company, Inc. – the Council gave consensus to proceed.
9)	Contract – Agreement with Revival Waste Recycling – Administrator Boyle asked to defer this discussion until the March workshop meeting.
10)	Contract – Agreement with Propertyroom.com/Collection Storage and Internet Auctioning of Seized and Abandoned Property – Mr. Boyle stated that everything appears in order and he will have the Township Attorney review the contract and draft a resolution for Council consideration.
11)	Contract – Revaluation – Mr. Boyle advised that three proposals were received. He, Mr. Semrau and Mr. Townsend unanimously recommend Appraisal Systems. Mr. Semrau reviewed the reasons for the recommendation and Mr. Boyle advised that funding will be appropriated at a later date by virtue of a five-year special emergency bonding. The Council gave consensus to proceed. Mr. Semrau advised that as a result of this action, West Milford has been removed from the Paterson lawsuit.
12)	Contract – Appraisal for Property at Warwick Turnpike and Lakeshore Drive – Mr. Boyle stated that the Township is ready to do engineering design for this project. It has been determined that we will need the property at that intersection to install the light. Mr. Semrau stated that he is seeking approval to update the appraisal done by John Brody in 2009. In the meantime, he will send the property owner a letter to try to negotiate in the hopes of acquiring this property mutual agreement rather than pursuing through the process of eminent domain. Mayor Bieri stated that many residents have contacted her stating objections to a light at this intersection and she advised that there is a meeting with residents scheduled for next week in Upper Greenwood Lake. Mr. Semrau stated that he will wait to send out his letter until he gets further direction subsequent to the meeting. Councilman Weisbecker is hearing quite the opposite. The meeting will be interesting. Council President Smolinski asked Mr. Semrau to get a written opinion from BOE transportation. Mayor Bieri asked papers to announce the February 8 th meeting. Mr. Boyle stated that traffic studies were done and DOT approval obtained for this light. He suggested that the BOE be provided with the results of this study before submitting a written opinion. Also, if we do not move forward, we would have to return the money to the State DOT. Mr. Semrau asked that the Governing Body ensure that there will not be a quorum. Mayor Bieri, Councilman Weisbecker and Council President Smolinski plan on attending.
13)	Contracts – Professional Services Contracts and Appointments from the Reorganization Meeting – Mr. Boyle asked the Council for direction with regard to the outstanding appointments from the reorganization meeting. The Council discussed the appointment of the Township Engineer, Planner and Labor Attorney. Administrator Boyle stated that there are resolutions later this evening for the Planner and the Engineer. The Council instructed Administrator Boyle to limit Labor Counsel’s contract to certain outstanding legal matters until a permanent appointment is made.
14)	Contract – Optimum Lightpath Telephone Service – Mr. Semrau stated that there were some concerns with this agreement as presented. The vendor is a public utility so not compelled to the local public contracts law. His office has reached out to them for clarification on certain conditions. There are questions about what happens to the equipment at the end of the term and he would like them to identify subcontractors. The proposed contract makes the Township responsible for end user training and we want clarification on that. The resolution needs to be revised when we have these answers. He hopes to be ready for next meeting but if not, he will bring back for further discussion at the next workshop meeting.

Agenda No. X

Action Items

The Township Council took action on the following items:

Agenda No. X 1

~ Resolution No. 2011- 024 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EMPLOYMENT OF PAUL FERRIERO, PE AND FERRIERO ENGINEERING AS THE TEMPORARY INTERIM TOWNSHIP ENGINEER FOR A TERM TO EXPIRE ON DECEMBER 31, 2011 OR UNTIL A PERMANENT ENGINEER IS APPOINTED

WHEREAS, the Township Engineer retired on June 30, 2010; and

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WHEREAS, the Township Council did approve the Mayor's appointment of Paul Ferriero to serve as Township Engineer during the interim period for a term to expire on February 2, 2011; and

WHEREAS, the Township is desirous of reappointing a temporary interim Township Engineer without any rights of holdover to assist the Township while the Township conducts a thorough search for a Township Engineer; and

WHEREAS, the Mayor hereby reappoints Paul Ferriero, PE and Ferriero Engineering as the temporary interim engineer for the Township of West Milford for a term to expire on December 31, 2011 or until a permanent Engineer is appointed, whichever comes first, and without any rights of holdover; and

WHEREAS, Mr. Ferriero will be compensated in accordance with his proposal to provide such professional engineering services to the Township dated June 11, 2010 and for an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Township hereby appoints Paul Ferriero, PE and Ferriero Engineering as the Township's temporary interim Engineer without any rights of holdover for a term to expire on December 31, 2011 or until a permanent Engineer is appointed, whichever comes first and in an amount not to exceed \$20,000.00; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: February 2, 2011

Moved: Weisbecker Seconded: Jurkovic
Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
Voted Nay: None.
Motion carried.

Agenda No. X 2

~ Resolution No. 2011- 042 ~

NO ACTION TAKEN

Agenda No. X 3

~ Resolution No. 2011- 043 ~

TABLED TO MARCH 2, 2011 WORKSHOP MEETING

Motion to table to March 2, 2011 Workshop Meeting

Moved: Weisbecker Seconded: Ramaglia
Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
Voted Nay: None.
Motion carried.

Agenda No. X 4

~ Resolution No. 2011- 048 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CHARLES MCGROARTY TO SERVE AS PLANNING CONSULTANT FOR AN AMOUNT NOT TO EXCEED \$22,500

WHEREAS, the Mayor and Council of the Township of West Milford has a need to appoint a Professional Planner as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Charles McGroarty has provided professional planning services as sought by the Township of West Milford at a rate of \$142.00 per hour; and

WHEREAS, the total amount of the contract shall not exceed \$22,500.00; and

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WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose said funds to be encumbered from account number 1-01-20-100-281; and

WHEREAS, Charles McGroarty has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit Banisch Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bid and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey as follows:

1. The Township Council hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Charles McGroarty of Banisch Associates, Inc. with offices located at 111 Main Street, Flemington, New Jersey, 08822 as professional planner for the Township of West Milford in an amount not to exceed \$22,500.00. The agreement shall be on file in the office of the Township Clerk.
2. The term of the contract shall be for a period to run through December 31, 2011.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: February 2, 2011

Moved: Jurkovic Seconded: Weisbecker
 Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
 Voted Nay: None.
 Motion carried.

Approval of Expenditures

Agenda No. XI

~ Resolution No. 2011- 073 ~

**AMENDED
 RESOLUTION APPROVING THE PAYMENT OF BILLS**

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by his office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by him be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$555,452.09
2	Reserve Account	239,589.72
3	Animal Control Trust	576.43
6	Capital.	223,352.33
7	Grants.	6,053.59
8	Refuse.	1,838.22
9	Refunds.	0.00
12	General Ledger.	4,921,227.35
16	Heritage Trust.	0.00
14	Open Space Trust	3,087.50
17	Trust	2,221.00
18	Development Escrow.	0.00
19	LOSAP	0.00
20	Special Reserve	0.00

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Gary Steele that he would ask for Council consideration of his resolution for a zero increase to the budget. Councilman Jurkovic stated that resolutions without the solutions are not worth the paper they are written on. The Council gave consensus not to adopt the resolution proposed by Mr. Steele. Administrator Boyle stated that he will put together a budget calendar. He will be attending a CDBG meeting on February 10th at the County where they will also discuss COAH, Township officials and County officials. Will meet with Highcrest association leaders and Eric Miller next week about the bridge. The Bubbling Springs test pits will be attempted as soon as weather permits. There has been discussion about an email policy specifically with the Planning Board where the board chair and vice chair have access. They want access extended. He asked for Council direction on this policy matter. Councilman Jurkovic recalled that this came up some years ago at the Zoning Board. One concern was that if members had email addresses applicants could contact them. The consensus of the Council was to leave the policy alone. Mr. Boyle stated that he will have a transfer resolution at the next meeting or March meeting to close out 2010.

Township Attorney Semrau stated that he has been working on the TGP agreement. They did file a condemnation action and now he is seeking to include attorney fees in the new agreement because of volume of calls and work involved. He stated that there is a letter from the DEP in Council packets pertaining to a potential DEP acquisition of a West Milford property.

Agenda No. XIII

Appointments and Resignations

Councilman Jurkovic nominated Phil Pirro to the Recreation Advisory Committee.
Motion to close and confirm.

Moved: Weisbecker Seconded: Ramaglia
Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
Voted Nay: None.
Motion carried.

Councilman Signorino nominated Theresa Mueller to the Health Advisory Board.
Motion to close and confirm.

Moved: Weisbecker Seconded: Jurkovic
Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
Voted Nay: None.
Motion carried.

Agenda No. XIV

Executive Session

~ Resolution No. 2011- 074 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 2nd day of February, 2011 that:

1. Prior to the conclusion of this **Workshop Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.

Contract Negotiations – Interlocal Agreement with Borough of Ogdensburg for Chief Financial Officer Services

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- Contract Negotiations – Chief Financial Officer
- () b. (8) Personnel matters.
- () b. (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: February 2, 2011

Moved: Weisbecker Seconded: Ramaglia
Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
Voted Nay: None.
Motion carried.

The Council convened in executive session at 11:00 p.m.
The Council returned to the public meeting at 11:18 p.m. with all present as before.

Agenda No. XV

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 11:19 p.m.

Moved: Weisbecker Seconded: Ramaglia
Voted Aye: Weisbecker, Smolinski, Ramaglia, Rosone, Signorino, Jurkovic.
Voted Nay: None.
Motion carried.

Approved: July 6, 2011

MAYOR BETTINA BIERI
PRESIDING OFFICER

ANTOINETTE BATTAGLIA
TOWNSHIP CLERK