

**INDEPENDENCE TOWNSHIP COMMITTEE**  
**Meeting held at the Municipal Building, Great Meadows, NJ,**  
**January 7, 2020**  
**7:00 p.m.**

**The Reorganization meeting of the Township Committee of Independence Township, Warren County, New Jersey was called to order by Committeeman Robert M Giordano. The following announcement was made: “Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a schedule of regular meetings to the Star Gazette and The Express – Times, posting a copy thereof on the Township bulletin board and filing a copy thereof in the office of the Municipal Clerk.” The Pledge of Allegiance to the American Flag was led by Committeeman Robert M Giordano**

Deborah M Hrebenak, Municipal Clerk/Administrator administered the Oath of Office to elected Township Committeemen Michael Pennington for a three-year term expiring December 31, 2022.

**Roll Call:**

Timothy Norton, Bonnie Kelsey, Michael Pennington, Glenn Cogle, Robert Giordano

**Nomination for Mayor:** Mr. Cogle made a motion to nominate Robert Giordano. Mrs. Kelsey seconded the motion with roll call as follows:

**Roll Call:**

Ayes: Mr. Norton, Mrs. Kelsey, Mr. Pennington, Mr. Cogle, Mr. Giordano

Nays: None recorded

Motion carries with five (5) affirmative votes.

**Nomination for Deputy Mayor:** Mr. Pennington made a motion to nominate Glenn Cogle as Deputy Mayor, Mayor Giordano seconded the motion with roll call as follows:

**Roll Call:**

Ayes: Mr. Norton, Mrs. Kelsey, Mr. Pennington, Mr. Cogle, Mayor Giordano

Nays: None recorded

Motion carries with five (5) affirmative votes.

**Areas of Responsibility:**

Mayor Giordano made the following liaison appointments:

Board of Education – Bonnie Kelsey  
DPW – Glenn Cogle  
Emergency Services–Mayor Giordano  
Environmental – Glenn Cogle  
Land Use Board-Michael Pennington/Glenn Cogle  
Personnel – Mayor Giordano  
Police Commissioner– Michael Pennington  
Recreation – Tim Norton

**Annual Appointments:**

Mayor Giordano made the following appointments:

Payroll Clerk	Deborah M Hrebenak
Deputy Treasurer	Deborah M Hrebenak
Tax Search Officer	Tax Collector
Assessment Search Officer	Deborah M Hrebenak
Solid Waste Advisor	Environmental Commission
Recycling Coordinator	JoAnn Fascenelli
OEM	Ernest Kinney, Coordinator
	Thomas Tagliareni - Deputy Coordinator

**Township Professionals:**

Mayor Giordano made the following Professional Services appointments with the endorsement of the full Township Committee:

- Attorney: Gebhardt & Kiefer Law Firm
- Engineer: Finelli Consulting Engineers
- Prosecutor: Roger Skoog
- Public Defender: Scott M. Wilhelm
- Auditor: Man Lee, Nisivoccia & Company
- Bond Counsel: Michael Israels
- Planner: David Banisch, Banisch Associates, Inc.
- Insurance Agent: Sharon Cooper, Public Entity Advocates

**Boards and Commissions:**

**Land Use Board:**

Michael Pennington	Class I	1Yr. Term	Exp. 12/31/20
George Ulmer	Class II	1Yr. Term	Exp. 12/31/20
Glenn Cogle	Class III	1Yr. Term	Exp. 12/31/20
Ricardo Fernandez	Class IV	4 Yr. Term	Exp. 12/31/23
Mark Rafalko	Alt. #2	2 Yr. Term	Exp. 12/31/21

**Recreation Commission:**

Courtney Wenthen	1Yr. Term	Exp. 12/31/20
Robert Frost	1Yr. Term	Exp. 12/31/20

**Consent Agenda:**

**Resolution: 20-01**

**Title or Subject: Cash Management Plan**

**Interest Rate on Delinquent Taxes and Municipal Charges**

In accordance with RS: 4-67, the interest rate on delinquent taxes and municipal charges shall be as follows:

1. 8% per annum on the first \$1,500 of the delinquency
2. 18% per annum on any amount in excess of \$1,500

No interest shall be charged for a 10-day grace period; after the 10-day grace period, interest shall be calculated from the due date.

An additional penalty of 6% of the amount of the delinquency will be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year.

The Tax Collector is authorized to process or cancel without further action on part of the governing body, any property tax overpayment or delinquency of less than \$10.00. The Tax Collector is further authorized to conduct the annual sale of delinquent taxes for the calendar year 2019.

**Investment of Funds**

The Chief Financial Officer is hereby authorized to invest funds, as they shall become available, to attain the highest rate of return, provided that all investments are reported to the Township Committee at the next meeting subsequent to the making of the investments.

**Official Depositories**

In accordance with NJSA 40A: 5-15, all monies collected by taxation, received from any source by or on behalf of any local unit or any board or department shall be deposited or turned over to the Chief Financial Officer within 48 hours.

The following banks are designated as official depositories for checking and/or escrow funds for the Township for 2020, as well as savings funds and investment accounts:

- First Hope Bank

**Authorized Signatures**

All withdraws against the foregoing accounts shall bear the signatures of two of the following officials: Mayor and Chief Financial Officer.

**Resolution: 20-02**

**Title or Subject: Official Newspapers**

**Be It Resolved**, by the Township Committee of the Township of Independence, that the following newspapers be designated as official newspapers of the Township of Independence for the purpose of legal notices:

Star-Gazette (weekly)  
Express-Times (daily)

**Resolution: 20-03**

**Title or Subject: Annual Meeting Notice**

**WHEREAS**, on October 21, 1975, The Open Public Meetings Act (Sunshine Law) became the law of the State of New Jersey, which became law effective on January 19, 1976 and has from time to time been amended; and

**WHEREAS**, pursuant to the Act, requirements of notice to the Public are prescribed for meetings of the Mayor and Committee of the Township of Independence which notice shall occur at its annual reorganization meeting, but not later than January 10<sup>th</sup> of each year;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Committee of the Township of Independence Township, County of Warren, State of New Jersey, that the following days during 2020 are designated as the workshop and regular meetings of the Mayor and Committee of the Township of Independence:

**Reorganization Meeting January 7, 2020 at 7:00PM**

**Township Committee Workshop Meeting**

			July 7, 2020	7 p.m.
February 4, 2020	7 p.m.		August 4, 2020	7 p.m.
March 3, 2020	7 p.m.		September 1, 2020	7 p.m.
April 7, 2020	7 p.m.		October 6, 2020	7 p.m.
May 5, 2020	7 p.m.		November 4, 2020	*Wed 7 p.m.
June 3, 2020	*Wed 7 p.m.		December 1, 2020	7 p.m.

**Township Committee Meeting**

January 14, 2020	7 p.m.	July 14, 2020	7 p.m.
February 11, 2020	7 p.m.	August 11, 2020	7 p.m.
March 10, 2020	7 p.m.	September 8, 2020	7 p.m.
April 14, 2020	7 p.m.	October 13, 2020	7 p.m.
May 12, 2020	7 p.m.	November 10, 2020	7 p.m.
June 9, 2020	7 p.m.	December 8, 2020	7 p.m.

**ALL MEETINGS WILL BEGIN AT 7:00 P.M. AT THE INDEPENDENCE TOWNSHIP ADMINISTRATIVE OFFICES, 286-B RT. 46, GREAT MEADOWS NEW JERSEY UNLESS OTHERWISE SPECIFIED. OFFICIAL ACTION MAY BE TAKEN AT ANY MEETING.**

**Resolution: 20-04**

Title or Subject: Temporary Budget

**WHEREAS**, 40A: 4-19 Local Budget Act provides that temporary appropriations be made for the purpose and amounts required in the manner and time therein provided: and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2020 and

**WHEREAS**, the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$4,365,539.17; and

**WHEREAS**, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2019 budget is the sum of \$1,145,954.04.

**NOW, THEREFORE, BE IT RESOLVED**, that temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

**Resolution: 20-05**

WHEREAS, the Mayor and Township Committee of Independence Township are aware that the Tax Assessor of the Township of Independence may be required from time to time to correct errors made in computing the tax assessments of properties located within Independence; and

WHEREAS, the Mayor and Township Committee are aware that the laws of New Jersey permit any taxpayer of Independence Township to file a Petition of Appeal with the Warren County Board of Taxation or the Tax Court of the State of New Jersey to adjust this valuation of property or to correct errors made therein; and

WHEREAS, the municipality must be represented at such hearings by its Tax Assessor and by the Municipal Attorney who by law shall be authorized to settle such appeals with taxpayers of Independence Township when it appears that such settlement is in the best interest of the Township and the taxpayer; and

WHEREAS, in the event a settlement is reached, the laws of the State of New Jersey require that a Stipulation of Settlement be prepared memorializing the agreement which was reached which Stipulation must then be filed with the Warren County Board of Taxation; and

WHEREAS, the Tax Assessor of the Township of Independence has requested the Mayor and Township Committee to enact a resolution specifically authorizing the Tax Assessor to enter into agreements with taxpayers of the Township of Independence to correct errors and to settle appeals including the authority to execute stipulations of Settlement with taxpayers and appellants.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Independence that the Tax Assessor is hereby authorized to adjust errors found in the tax assessments covering property within Independence Township, negotiate and enter into settlements of appeals by taxpayers of their tax assessments and in all respects the Tax Assessor is authorized by law including the signing of all such stipulations and settlement agreements.

BE IT FURTHER RESOLVED that the Township Attorney of the Township of Independence is hereby authorized to represent the Township in connection with all matters concerning the assessment of taxes including but not limited to negotiation of settlements, the preparation of settlement stipulations, and the signing of all documents as may be required by law on behalf of the Township of Independence;

AND BE IT FURTHER RESOLVED that the Tax Assessor and the Township Attorney be and the same are hereby authorized to appear on behalf of the Township of Independence before the Warren County Board of Taxation and the Tax Court of the State of New Jersey and to do and perform all lawful acts before such Board and Court on behalf of the Township of Independence as may be provided by law including the authority to enter into settlement agreements and judgments by consent.

**Resolution 20-06**

RESOLUTION AUTHORIZING THE AWARD OF A  
NON-FAIR AND OPEN CONTRACT FOR THE POSITIONS  
OF ENGINEER, BOND COUNSEL, PLANNER & AUDITOR  
FOR THE TOWNSHIP OF INDEPENDENCE  
CALENDAR YEAR 2020

WHEREAS, the Township of Independence has a need to acquire an Engineer, Bond Counsel, Planner and Auditor as a non-fair and open contract pursuant to the provisions of

N.J.S.A.19:44A-20.5; and

WHEREAS, Finelli Consulting Engineers as Municipal Engineering Firm, Special Bond Counsel Michael Isreals, Banisch Associates, Inc. and William Schroeder of Nisivoccia LLP, C.P.A., for Township Accountant/Auditor have determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of these contracts is one year; and

WHEREAS, Finelli Consulting Engineers, Attorney Michael Isreals, Banisch Associates, Inc. and Nisivoccia LLP have submitted proposals tracts indicating they will provide the following services:

- a. Finelli Consulting Engineers - Engineering services;
- b. Attorney Michael Isreals-Special Bond Counsel
- c. Banisch Associates, Inc.-Professional Planning Services
- d. Nisivoccia LLP - review of 2019 financial records and preparation of annual audit.

WHEREAS, Finelli Consulting Engineers, Attorney Michael Isreals, Banisch Associates, Inc. and Nisivoccia LLP have completed and submitted a Business Entity Disclosure Certification which certifies that the aforesaid have not made any reportable contributions to a political candidate or candidate for Township Committee in the previous one year, and that the contract will prohibit Finelli Consulting Engineers, Attorney Michael Isreals, Banisch Associates, Inc. and Nisivoccia LLP from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that there are funds available for the procuring of these services pursuant to N.J.A.C. 5:30-5.4 pending approval by the Township Committee;

NOW THEREFORE, BE IT RESOLVED that the Mayor of the Township of Independence is authorized to enter into contracts with Finelli Consulting Engineers, Attorney Michael Isreals, Banisch Associates, Inc. and Nisivoccia LLP as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and,

BE IT FURTHER RESOLVED that Notice of this Resolution will be published in the *Star Gazette*, the official newspaper of the Township of Independence.

**Resolution 20-07**

**RESOLUTION APPOINTING MUNICIPAL ATTORNEY**

**WHEREAS**, there exists a need for the performance of legal services for Independence Township for the year 2020; and

**WHEREAS**, funds are, or will be made, available for this purpose to be certified by the Treasurer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) authorizes the hiring of an attorney without competitive bidding providing that the Resolution authorizing the award of contracts for "Professional Services" without competitive bidding and the contract itself be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of Independence Township, Warren County, New Jersey, as follows:

1. Richard P. Cushing, Esq., and Leslie Parikh of Gebhardt & Kiefer, P.C., are hereby appointed to serve as Municipal Attorney for Independence Township during the year 2020 in order to provide legal services for Independence Township.
2. The Mayor and Committee shall enter into a mutually agreeable written compensation agreement with said Attorney within thirty (30) days of the date of this Resolution.
3. This Agreement is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

**Resolution 20-08**

**RESOLUTION AUTHORIZING THE AWARD OF A  
NON-FAIR AND OPEN CONTRACT FOR THE POSITIONS  
OF Special Tax Counsel  
FOR THE TOWNSHIP OF INDEPENDENCE  
CALENDAR YEAR 2020**

**WHEREAS**, the Township of Independence has a need to acquire a Special Tax Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

**WHEREAS**, Martin Allen Esq., as Special Tax Counsel have determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, the anticipated term of these contracts is one year; and

**WHEREAS**, Martin Allen Esq. has submitted a proposal indicating he will provide the following services of Special Tax Counsel

**WHEREAS**, Martin Allen Esq. have completed and submitted a Business Entity Disclosure Certification which certifies that the aforesaid have not made any reportable

contributions to a political candidate or candidate for Township Committee in the previous one year, and that the contract will prohibit Martin Allen Esq. from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for the procuring of these services pursuant to N.J.A.C. 5:30-5.4 pending approval by the Township Committee;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor of the Township of Independence is authorized to enter into contract with Martin Allen Esq.as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and,

**BE IT FURTHER RESOLVED** that Notice of this Resolution will be published in the *Star Gazette*, the official newspaper of the Township of Independence.

**Resolution 20-09**

**TOWNSHIP OF INDEPENDENCE  
DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER**

**WHEREAS**, in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O; and

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of The Township of Independence, (hereinafter "Public Agency") in the County of Warren and State of New Jersey, hereby designates Deborah M Hrebenak, R.M.C., as its Public Agency Compliance Officer;

**BE IT FURTHER RESOLVED**, that the Township Clerk forward a certified copy of this resolution to the New Jersey Department of Treasury, Division of Contracts Compliance and Equal Employment Opportunity in Public Contracts.

**Resolution 20-10**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

**Julius Somogyi-Patrolman Second Class, at a rate of \$ 87,120.00 per annum effective January 1, 2020.**

**Resolution 20-11**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

**Gerrit Kinney-Patrolman Fourth Class, at a rate of \$ 73,878.00 per annum effective January 1, 2020.**

**Resolution 20-12**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

***BE IT RESOLVED*** by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

**Joseph Bozzone-Patrolman Fifth Class, at a rate of \$ 68,628.00 per annum effective January 1, 2020.**

**Resolution 20-13**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

***BE IT RESOLVED*** by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

**Michael Meistrell-Patrolman Fifth Class, at a rate of \$ 68,628.00 per annum effective January 1, 2020.**

**Resolution 20-14**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

***BE IT RESOLVED*** by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

**Rafael Ortiz-Patrolman Fifth Class, at a rate of \$ 68,628.00 per annum effective January 1, 2020.**

**Resolution 20-15**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

***BE IT RESOLVED*** by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

**Khilian Bernard-Patrolman Sixth Class, at a rate of \$ 55,036.00 per annum effective January 1, 2020.**

**Resolution 20-16**

**Title or Subject: Approval of Kennel License-Happy Tails Inn, Pet Resort**

**BE IT RESOLVED** by the Township Committee of the Township of Independence, County of Warren and State of New Jersey, the Kennel license is hereby issued to Timothy Norton t/a Happy Tails Inn, Pet Resort, 69 Route 46 East, Hackettstown New Jersey, the license commences on January 1, 2020 and terminates on December 31, 2020.



**Resolution 20-17**

**Redemption of Tax Lien  
Certificate # 2012-02**

WHEREAS, on December 6, 2012, Tax Lien Certificate #2012-02 or property assessed to BARBIERI BUILDER'S CORPORATION and known as Block 4; Lot 1, Sold to FWDSL & ASSOCIATES.

WHEREAS, on June 20, 2019 Tax Lien Certificate #2012-02 was assigned to US BANK AS CST FOR EB1EMINJ, LLC

WHEREAS, redemption of Certificate # 2012-02 was made by Lavery, Selvaggi, Abromitis & Cohen, P.C.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Independence, that the Tax Collector, having received redemption monies from Lavery, Selvaggi, Abromitis & Cohen, P.C. and having received Tax Lien Certificate #2012-02 from EB1EMINJ, LLC be authorized to forward said redemption monies to EB1EMINJ, LLC the amount being \$20,587.61.

**Resolution 20-18**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Independence that the following appointments/adjustments are hereby made:

Joseph J King-full time DPW Truck Driver/Laborer, at a rate of \$ 21.85 per hour effective December 30, 2019.

**Resolution 20-19**

**Title or Subject: APPOINTMENTS/ADJUSTMENTS**

**BE IT RESOLVED** by the Township Committee of the Township of Independence that the following appointments/adjustments are hereby made:

Michael J Palko-p/t Recreation Director, rate of \$ 20,000.00 per annum effective January 1, 2020.

Mrs. Kelsey made a motion to approve the consent agenda Resolution 20-01 thru 20-19; Mr. Cogle seconded the motion with roll call as follows:

Ayes: Mr. Norton (abstain 20-16), Mrs. Kelsey, Mr. Pennington, Mr. Cogle, and Mayor Giordano (abstain 20-11)  
Nays: None recorded  
Motion carries with five (5) affirmative votes.

**Payment of Bills**

**BILLS:** A motion was made by Mr. Norton to pay the bills as presented. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mayor Giordano, Mr. Norton, Mrs. Kelsey, Mr. Cogle, and Mr. Pennington,  
Nays: None recorded  
Abstain: None recorded  
Motion carries with five (5) affirmative votes.

**New Business:**

**Ordinance 2020-01**

***Introduction/First Reading***

**ORDINANCE To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (NJSA 40A:4-45.14)**

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

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

WHEREAS, the Governing Body of the Township of Independence in the County of Warren finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and the citizens; and

WHEREAS, the Governing Body hereby determines that a 1.0 percent increase in the budget for said year, amounting to \$30,700.89 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Township of Independence, County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Independence shall, in accordance with this ordinance and N.J.S.A. 40A:40-45.14, be increased by 3.5% amounting to \$107,453.12, and that the CY 2020 municipal budget for the Township of Independence be approved and adopted in accordance with this ordinance; and

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

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

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

A motion was made by Mr. Norton to adopt Ordinance 2020-01 for First Reading. Mr. Cougle seconded the motion with roll call as follows:

Ayes: Mr. Cougle, Mrs. Kelsey, Mr. Norton, Mr. Pennington, and Mayor Giordano

Nays: None recorded

Abstain: None recorded.

Motion carries with five (5) affirmative votes.

Second reading and public hearing will be on February 11, 2020

**Public Comment:** Carmen Fuela thanked the Mayor and Township Committee for serving the Township again this coming year. Liberty Township Mayor Inscho, Jodee Inscho and Deputy Mayor Grover were also in attendance.

Mr. Norton questioned the police contract

**Motion to Adjourn:**

Motion made by Mr. Cogle seconded by Mrs. Kelsey at 7:20pm to adjourn meeting.

Ayes: Mr. Norton, Mrs. Kelsey, Mr. Pennington, Mr. Cogle, Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

Respectfully Submitted,

Deborah M Hrebenak, RMC  
Municipal Clerk/Administrator