

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
SEPTEMBER 10, 2014

1. Meeting called to order by the Mayor
2. Reading of the Sunshine Notice
3. Salute to the Flag
4. Roll Call: Mr. Frank, Mr. Hlubik, Mr. Marinello, Mr. McDaniel, Mr. Sobotka
5. Minutes submitted for approval:
August 13, 2014 - Regular Session
6. Public Comment on Agenda Items*
7. Resolutions
 - No. 2014-09-02 - Resolution Awarding Contract for Information Technology ("IT") Services to Networks Plus, LLC
 - No. 2014-09-03 - Resolution Granting An Amusement License Pursuant to Chapter 45 of the Code of the Township of Springfield To Haunted Endeavors, LLC on Property of the Columbus Farmers Market
 - No. 2014-09-04 - Resolution Authorizing the Township of Springfield To Enter into a Cooperative Pricing Agreement
 - No. 2014-09-05 - Resolution Acknowledging Change In Solid Waste Collection Day
 - No. 2014-09-06 - Resolution Approving and Authorizing the Execution of a Lease Termination Agreement
 - No. 2014-09-07 - Resolution of the Township Council of Springfield Township Authorizing an Agreement for Special Legal Counsel
 - No. 2014-09-08 - Resolution of the Township Council of Springfield Township Authorizing an Agreement for Appraisal Services
 - No. 2014-09-09 - Resolution Authorizing Change Order for the 2014 Road Program
 - No. 2014-09-10 - Resolution Authorizing the Trading of Surplus Property No Longer Needed for Public Use
8. Monthly Reports Submitted for Approval
9. Bills Submitted for Approval
10. Correspondence
11. Solicitor's Report
12. Manager's Report
13. Township Officials' Business
14. Public Comment*
15. Adjournment

**TOWNSHIP COUNCIL MEETING
SEPTEMBER 10, 2014**

The meeting of the Springfield Township Council was called to order by Deputy Mayor Sobotka with Council Members David Frank, John Hlubik and Anthony Marinello present. Absent was Mr. McDaniel. Also present were Township Manager Paul Keller and Solicitor Brian Guest.

The Sunshine Notice was read:

"Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Springfield Township Council in the following manner on January 6, 2014:

- a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, NJ
- b. Transmitting written notice to the Register News and the Burlington County Times
- c. Filing written notice with the Clerk of Springfield Township
- d. Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such services."

Deputy Mayor Sobotka led the salute to the Flag.

Mr. Frank made a motion seconded by Mr. Hlubik to approve the minutes of the August 13, 2014 regular session. All were in favor. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Hearing no comments, Mr. Hlubik made a motion seconded by Mr. Frank to close public comment on agenda items. All were in favor. Motion carried.

RESOLUTIONS

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2014-09-02. All were in favor. Motion carried.

RESOLUTION 2014-09-02

**RESOLUTION AWARDING CONTRACT FOR
INFORMATION TECHNOLOGY ("IT") SERVICES
TO NETWORKS PLUS, LLC**

WHEREAS, the Springfield Township has need for certain information technology ("IT") Services with respect to its web site and other technology needs; and

WHEREAS, the Township Manager obtained proposals for such services in accordance with the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), receiving a total of four (4) proposals; and

WHEREAS, the Township Manager at the August 13, 2014 regular meeting of Township Council recommended that this contract be awarded to Network Plus, LLC of Cinnaminson, New Jersey who had the lowest responsible proposal at \$5,200.00 per year inclusive for a two (2) year contract; and

WHEREAS, the Township Council reviewed and considered the recommendation of the Manager; and

WHEREAS, the Township Council voted to award the contract to Networks Plus, LLC; and

WHEREAS, it is necessary and desirable that the award of this contract be memorialized in writing;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey, hereby awards a contract for technology information services to Network Plus, LLC, 504, Route 130 North, Cinnaminson, New Jersey 08077 for a period of two years at a rate of \$5200.00 per year commencing September 1, 2014;

AND BE IT FURTHER RESOLVED that the payments and services under this contract shall be in accord with the specifications and the proposal submitted to the township;

AND BE IT FURTHER RESOLVED that the Mayor, Township Manager and Township Clerk are authorized to take such action and execute such documents as are necessary to effectuate the purposes and intent of this resolution.

Motion made by Mr. Sobotka and seconded by Mr. Marinello to approve Resolution No. 2014-09-03. All were in favor, except Mr. Frank who abstained. Motion carried.

RESOLUTION 2014-09-01

RESOLUTION GRANTING AN AMUSEMENT LICENSE PURSUANT TO CHAPTER 45 OF THE CODE OF THE TOWNSHIP OF SPRINGFIELD TO HAUNTED ENDEAVORS, LLC ON PROPERTY OF THE COLUMBUS FARMERS MARKET

WHEREAS, the Springfield Township Council received an application from Haunted Endeavors, LLC (the "Operator") for an amusement license pursuant to Chapter 45 of the Township Code to operate a limited seasonal "haunted maze" and ancillary activities (the Amusement) on a portion of the property of the Columbus Farmers Market; and

WHEREAS, the owners of the Columbus Farmers Market have given their consent to this application; and

WHEREAS, the Amusement is proposed to operate on October 10, 11, 17, 18, 24, 25, 31 and November 1, 2014; and

WHEREAS, the Amusement will operate from 7:00 p.m. to 11:00 p.m. on the aforementioned dates with the ticket sales booth open from 6:30 p.m. to 10:30 p.m. on those dates; and

WHEREAS, the Operator appeared before the Council and offered sworn testimony as to the nature and operation of the Amusement, the experience of the operator and related matters; and

WHEREAS, the Operator, among other things, (1) has operated similar Amusements for nine years without an injury claim or police incident; (2) provides adequate private security during operations; (3) has employees on-site during operations trained in crowd control and emergency evacuation of the mazes; (3) utilizes flame retardant treatments and sprays on all combustible construction materials; (4) complies with all fire marshal requirements regarding fire extinguishers and fire safety; (5) will provide adequate lighting as approved by the construction code official; (6) will provide plainly marked emergency exits so that customers are never more than 50 feet from an exit; (7) will provide not less than three employees to

assist and direct motor vehicles in entering, parking and exiting the site; and (8) will comply with all other commitments set forth in the application materials and testimony; and

WHEREAS, the Operator will provide an all risk general liability insurance policy for the events in an amount not less than \$2,000,000.00 with the township named as an additional insured; and

WHEREAS, the Operator has agreed to meet all plan, lighting and other requirements of the township construction code official in addition to those of the fire marshal; and

WHEREAS, this Resolution memorializes certain action taken by the Township Council at its meeting of August 13, 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey, hereby grants the issuance of an Amusement License for the dates and times set forth above subject to the conditions expressed above, the Operator’s written submissions and testimony before the Township Council;

AND BE IT FURTHER RESOLVED that the installation of the mazes shall be inspected and approved by the construction code official and fire marshal prior to opening;

AND BE IT FURTHER RESOLVED that the fully paid liability insurance policy with evidence of premium payment shall be provided to the Township Clerk not less than fourteen (14) days prior to the first date of the event.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2014-09-04. All were in favor. Motion carried.

RESOLUTION 2014-09-04

A RESOLUTION AUTHORIZING THE TOWNSHIP OF SPRINGFIELD TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, *N.J.S.A.40A:11-11* authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 10, 2014 the governing body of the Township of Springfield, County of Burlington, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield, County of Burlington, State of New Jersey as follows:

1. This Resolution shall be known and be cited as the Cooperative Pricing Resolution of Springfield Township.
2. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

3. The Lead Agency shall be responsible for complying with provision of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

Motion made by Mr. Frank and seconded by Mr. Marinello to approve Resolution No. 2014-09-05. All were in favor. Motion carried.

RESOLUTION 2014-09-05

**RESOLUTION ACKNOWLEDGING CHANGE
IN SOLID WASTE COLLECTION DAY**

WHEREAS, Springfield Township (the "Township") has entered into a contract with Central Jersey Waste & Recycling (the "Contractor") for the collection of solid waste (trash and garbage) in the community; and

WHEREAS, the Contractor has indicated its desire to alter the days of collection to provide that all customers in the Township will have their solid waste collected on the same day, to wit, each Wednesday; and

WHEREAS, the contract between the parties permits the Contractor to change the days of collection provided the Contractor bears all expense of the change and notifies all customers of the change; and

WHEREAS, the Township Council acknowledges and accepts the change in the collection schedule subject to the conditions set forth herein;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey, hereby acknowledges and accepts the change proposed by Central Jersey Waste and Recycling to collect solid waste from all customers in the Township on Wednesdays; and

BE IT FURTHER RESOLVED that as a condition of this acceptance, the Contractor shall bear all expenses of the change; and

BE IT FURTHER RESOLVED that the Contractor shall provide at least fourteen (14) days written notice to all affected customers prior to implementation of the change; and **BE IT FURTHER RESOLVED** that all other provisions of the contract between the parties remain in full force and effect; and

BE IT FURTHER RESOLVED that the Mayor, Township Manager and Township Clerk are authorized to take such action and execute such documents as are necessary to effectuate the purposes and intent of this resolution.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2014-09-06. Mr. Guest reviewed the Lease and there is a provision that allows them to terminate for economic reasons and they are offering \$3,400.00 which is not required by the Lease. Mr. Guest stated that this request is due to a recent merger and they now have overlapping towers. He added that they will remove their equipment. All were in favor. Motion carried.

RESOLUTION 2014-09-06

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE TERMINATION AGREEMENT
WITH METROPCS PENNSYLVANIA, LLC FOR COMMUNICATIONS SITE LOCATED AT
BLOCK 402, LOT 3**

WHEREAS, Springfield Township and MetroPCS Pennsylvania, LLC (herein referred to as the "Lessee") entered into a Communications Site Lease Agreement for the site located at Block 402, Lot 3 dated April 3, 2008; and

WHEREAS, paragraph 13 of the Lease Agreement allows the Lessee to terminate the agreement if the "Lessee determines that the Premises are not appropriate for its operations for economic, environmental or technological reasons"; and

WHEREAS, the Lessee has determined that due to a recent merger there are now overlapping signals in this area and wish to terminate the Lease Agreement with Springfield Township; and

WHEREAS, the Township of Springfield has the option of retaining the equipment owned by Lessee or having the Lessee remove the equipment upon the termination of the agreement; and

WHEREAS, the Township of Springfield sees no value in retaining the equipment and would like to see the equipment removed by the Lessee; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield that the Lease Agreement with MetroPCS Pennsylvania be terminated with the option that the Lessee remove their equipment from the site.

BE, IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Lease Termination Agreement.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2014-09-07. Mr. Frank stated that this is specifically for the review of a shared service agreement with Southampton and our Township Solicitor's firm also represents that Township so there is a conflict of interest. All were in favor. Motion carried.

RESOLUTION NO. 2014-09-07

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
SPRINGFIELD TOWNSHIP AUTHORIZING AN AGREEMENT
FOR SPECIAL LEGAL COUNSEL**

WHEREAS, it is necessary that the Township of Springfield make certain professional staff appointments in order to provide for the effective operation of Township government; and

WHEREAS, the services to be performed are regulated by law and the persons to be appointed are practicing recognized professionals; and

WHEREAS, the Local Public Contracts Law, requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised.

WHEREAS, Township Council wishes to pursue a shared service opportunity for the office of Tax Collector with Southampton Township, Burlington County; and

WHEREAS, the Springfield Township Solicitor has advised Township Council that his office would have a conflict of interest in reviewing any and all agreements related to this matter; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield that the Law Firm of Capehart Scatchard located at 8000 Midlantic Dr., Ste 300S, P.O. Box 5016, Mt. Laurel, NJ 08054-5016 be appointed as Special Legal Counsel for the purposes of reviewing any agreements related to the shared services with Southampton Township and any other matters that Township Council determines necessary to retain Special Counsel.

BE, IT FURTHER RESOLVED THAT:

1. The term of appointment is September 10, 2014 and ending December 31, 2014, unless otherwise specified, or when their successors have been duly appointed.
2. The rate of compensation is set forth in the agreement which is attached as exhibit "A".
3. The Mayor and Township Clerk are hereby authorized to execute the professional services contract annexed hereto.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2014-09-08. Mr. Hlubik asked how we will gain access to a property we don't have ownership of. Mr. Guest stated that the municipality is allowed under the Statute and if the owner refuses it would have to be negotiated before the appraiser would go on the property. All were in favor. Motion carried.

RESOLUTION NO. 2014-09-08

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
SPRINGFIELD TOWNSHIP AUTHORIZING AN AGREEMENT
FOR APPRAISAL SERVICES**

WHEREAS, it is necessary that the Township of Springfield make certain professional staff appointments in order to provide for the effective operation of Township government; and

WHEREAS, the services to be performed are regulated by law and the persons to be appointed are practicing recognized professionals; and

WHEREAS, the Local Public Contracts Law, requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised.

WHEREAS, Township Council has determined that the Township is in need of appraisal services for potential real estate acquisitions; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Springfield that Sockler Realty Services Group, Inc. be appointed for the purposes of conducting real estate appraisal services at a rate of compensation as set forth in the agreement attached as exhibit "A".

BE, IT FURTHER RESOLVED the Mayor and Township Clerk are hereby authorized to execute the professional services contract annexed hereto.

Motion made by Mr. Frank and seconded by Mr. Marinello to approve Resolution No. 2014-09-09. All were in favor. Motion carried.

RESOLUTION NO. 2014-09-09

**RESOLUTION AUTHORIZING CHANGE ORDER FOR
THE 2014 ROAD PROGRAM**

WHEREAS, the Township by Resolution No. 2014-05-05 awarded a contract for the 2014 Road Program located within the Township; and

WHEREAS, a change order has been submitted.

WHEREAS, the Township Treasurer has certified that funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey that the contract with Asphalt Paving Systems, PO Box 530, Hammonton, NJ 08037 whereby the amount of the original contract, \$978,290.00, is hereby supplemented in the amount of \$31,152.19 by Change Order Number 1 for a new contract total of \$1,009,442.19.

Motion made by Mr. Frank and seconded by Mr. Hlubik to approve Resolution No. 2014-09-10. Mr. Hlubik asked if the tranquilizers guns work and Chief Trout responded that they are fairly new. Mr. Sobotka asked how the Animal Control Officer is trained and Chief Trout stated that it is done through a veterinarian. All were in favor. Motion carried.

RESOLUTION 2014-09-10

**A RESOLUTION AUTHORIZING THE TRADING OF SURPLUS PROPERTY
NO LONGER NEEDED FOR PUBLIC USE**

WHEREAS, it has been determined that there is property no longer needed for public use;
and

WHEREAS, the State of New Jersey permits the transfer of surplus property no longer needed for public use to another government unit without soliciting quotes or bids, pursuant to the Local Public Contract Law 40A:11-36.; and

WHEREAS, this property consists of a Rapiscan Metal Detector no longer in use due to a shared services for Municipal Court Services with Mansfield Township; and,

WHEREAS, the Manager recommends the Rapiscan Metal Detector be traded for two (2) animal control tranquilizer guns which could be utilized for the purposes of animal control; and

WHEREAS, the Springfield Township Council finds it in the best interest of the community to trade these items as both municipalities will benefit; and,

WHEREAS, the Township Manager will make the arrangements for the transfer of ownership of the metal detector for the tranquilizer guns with Upper Freehold Township.

NOW THEREFORE BE IT RESOLVED that the Springfield Township Council hereby declares the metal detector will no longer be needed for public use and authorizes the Township Manager of the Springfield Township to make the arrangements for the transfer of ownership of the Rapiscan Metal Detector FGMSP Meter 250 Walk through Metal Detector Gate Wheel to Upper Freehold Township in exchange for their two (2) tranquilizer guns - 1 Pneu-Dart pistol by Benjamin Sheridan, model #179B and 1 Marlin Fire Arms Long Rifle 22 caliber, model #925 with microgroove barrel scope.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Township Manager and Upper Freehold Township.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES
August 2104

Dog Licenses Issued – 4
Licenses assessed late fee 0
Total Licenses Issued Year to Date -403
Kennel licenses sold this month 0
Replacement dog licenses sold this month - 0

Total amount collected \$42.00

TREASURER’S REPORT – CURRENT ACCOUNT
August 2014

Year to Date Revenue	\$7,566,410.77
Year to Date Expended	\$2,091,669.05
Total Available Revenues	\$5,474,741.72

TAX COLLECTOR’S REPORT
AUGUST 2014

2014 TAX PAYMENTS	\$1,855,678.52
PRIOR YEAR TAX PAYMENTS	\$ 631.90
FUTURE TAX PAYMENTS	\$ 38,163.76
INTEREST ON TAXES	\$ 478.30
TOTAL TAX PAYMENTS	\$1,894,952.48
200’ LIST	\$ 30.00
DUPLICATE TAX BILL FEES	\$ 10.00
TOTAL MISC. PAYMENTS	\$ 40.00
NSF - RETURNED CHECK	\$ 2,455.10

TOTAL RECEIPTS FOR THE MONTH: \$1,892,537.38

CONSTRUCTION OFFICIAL'S REPORT
August 2014

Fees	Building Permits & Application Fees	\$21,786.00	Development
	-0-		
	CO/CCO Fees	300.00	
	Re-inspection-	-0-	
	Plan Review	-0-	
	Violations	-0-	
	COAH	-0-	
	Total	\$22,086.00	

POLICE REPORT
AUGUST 2014

The Springfield Township Police Department responded to a total of **594** complaints. They are sorted in the following manner:

- 499 General Police Complaints
 - 1 Domestic Incidents
 - 15 Criminal Investigations
 - 14 MVAs
 - 23 Medical Emergencies
 - 28 Activated Alarms
 - 2 Abandoned 911 Calls
 - 12 Assists to Outside Departments
 - 8 Assists to Our Department
- 301 Motor Vehicle Stops
- 19 Arrests
 - 11 Warrants
 - 2 DWI
 - 6 Criminal

Tickets Issued: 182

Mileage 12635

ZONING OFFICER'S REPORT
August 2014

- 10 Violations
- 12 Court Appearance
- 3 Site Visits

MANAGER'S REPORT
August 2014

1. Attended Township Council Meeting on August 13, 2014
2. Received and responded to 13 miscellaneous contacts that required action and resolution
3. Attended meetings in Mansfield with Peter Sobotka on August 13 and 21, 2014 to discuss possible shared services agreement for construction inspections and related work.
4. Met with Southampton Administrator Kathy Hoffman in Southampton on August 20, 2014 to finalize issues regarding the agreement to Tax Collector shared Services.

MUNICIPAL COURT
August 2014

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$7,970.31
Public Defender Fees	\$100.00

Mr. Frank asked if there is any follow up on Allied and Mr. Keller responded that the Zoning Officer is working on it.

Motion made by Mr. Frank and seconded by Mr. Hlubik to file the reports. All were in favor. Motion carried

BILL LIST

Mr. Frank made a motion seconded by Mr. Hlubik to pay the bills, except for the Attorneys. All were in favor. Motion carried.

Mr. Hlubik made a motion seconded by Mr. Marinello to pay the Attorneys. All were in favor, except Mr. Frank who abstained. Motion carried.

CORRESPONDENCE

Mr. Frank knows that Mr. Sobotka wrote a letter to the Burlington County Ag Board about the Johnson’s Farm application. Mr. Frank wanted to point out that it is okay for him to do that as a resident the letter also appeared to state that Mr. Sobotka was a Council Member and he wanted to make sure that if he is writing as an individual he should not represent the Council. Mr. Frank made a motion seconded by Mr. Hlubik to file the correspondence. All were in favor. Motion carried.

SOLICITOR REPORT

Mr. Guest stated that the road sanding and snow removal contracts are coming to an end and the Township does have two one year options that are allowed so unless there are objections the Clerk will have a resolution on for next month to provide for that option.

Mr. Frank made a motion seconded by Mr. Marinello to accept solicitor’s report. All were in favor. Motion carried.

MANAGER'S REPORT

Mr. Keller got quotes for the Paddock Drive drainage issue and the quotes are above the bid limit so he spoke with the Engineer and even if we went out to bid the prices would probably be higher and he suggested doing a change order with Asphalt as part of the 2014 Road Program bidding. Mr. Guest stated that it would need to be within the Change Order limits and it should be written up as such. Mr. Frank made a motion seconded by Mr. Marinello to move forward with the Change Order option. All were in favor. Motion carried.

Mr. Keller stated that he provided quotes for the moving of the stop sign and striping on Folwell Station. Mr. Marinello asked about the yellow stop bar and he questioned it because a stop line is supposed to be white. Mr. Keller stated that the yellow is for the center line. Mr. Hlubik made a motion seconded by Mr. Frank to move forward. All were in favor. Motion carried.

Mr. Hlubik made a motion seconded by Mr. Frank to accept the Manager's report. All were in favor. Motion carried.

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Sobotka explained that the recreation has been invited to visit Helis Farm for a tour. Mr. Marinello mentioned that it was the same day as the car show and Mr. Frank added that he will let Mr. Toone know about this other event. Mr. Frank made a motion seconded by Mr. Hlubik to support this trip to Helis. All were in favor. Motion carried.

Mr. Sobokta asked when the second recycling buckets are coming and Mr. Keller responded that it should be any time now but for this week you can use the yellow buckets for overflow until the cart is delivered.

PUBLIC COMMENT

Mr. Lawrence, Juliustown stated that Mr. Eggleston was down at the Juliustown Park removing trees and it looks good.

Hearing no further comments, Mr. Frank made a motion seconded by Mr. Marinello to close public comment. All were in favor. Motion carried.

Mr. Frank made a motion seconded by Mr. Marinello to adjourn the meeting. The meeting was adjourned at 8:00 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk