



MINUTES
TOWNSHIP OF HAMILTON
REGULAR COUNCIL MEETING
JANUARY 18, 2022 AT 6:30 PM

STATEMENT OF THE PRESIDENT

"This meeting is being held with the benefit of public notice as required by the Open Public Meetings Act"

"Adequate Notice of this Remote Public Meeting was provided pursuant to N.J.A.C. 5:39-1.5 and the content required in N.J.S.A. 10:4-8"

ROLL CALL

PRESENT:

Councilman Anthony Carabelli, Jr.
Councilman Pasquale "Pat" Papero, Jr.
Council Vice-President Charles Whalen
Council President Nancy Phillips

ABSENT:

Councilman Rick Tighe

ALSO PRESENT:

Kathryn Monzo, Business Administrator
Elissa Grodd-Schragger, Director, Department of Law
Jennifer Eugene, assistant Township Attorney
Eileen Gore, Municipal Clerk
Alison Sabo, Deputy Municipal Clerk

FLAG SALUTE

The Salute to the Flag was led by Council Vice-President Whalen.

INVOCATION

The Invocation was given by Councilmember Carabelli.

MINUTES

M1.# JANUARY 4, 2022 - RE-ORGANIZATION MEETING

Motion made by Councilmember Carabelli, seconded by Councilmember Papero to approve the minutes of January 4, 2022.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

COMMUNICATIONS

C1.# RECEIPT OF DOCUMENTATION TO UPDATE ALCOHOLIC BEVERAGE CONTROL LICENSE 1103-32-011-009 2340 SPIRITS, LLC D/B/A YARVILLE BUY RITE (UPDATE OF OTHER LICENSES OWNED AND HOME ADDRESS)

Motion made by Council Vice President Whalen, seconded by Councilmember Papero to accept the Communication C1.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

CONSENT AGENDA

Council President Phillips gave an overview of the items listed on the Consent Agenda. It was noted that funding for Item CA28 was authorized in the 2021 Municipal Budget. When asked if any member of the public wished to speak on any item listed, Ms. Lisa Williams of 130 Briner Lane spoke with regard to CA19 and inquired as to what services the company would provide. Council President Phillips indicated that the company would assist with some of the necessary duties of the CFO position until an individual is selected to fill the position permanently. Ms. Monzo added it will work on the necessary bank reconciliations and once an individual is selected, it will also assist with the transition. This company was the lone bid received after the issuance of a request for professional services was advertised. No further comments were received from the public.

Motion made by Councilmember Carabelli, seconded by Councilmember Papero to approve Consent Agenda Items CA1 through CA28.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

- CA1.#** **22-056** - RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR GENERAL OBLIGATIONS FOR THE CALENDAR YEAR 2022 SEWER UTILITY BUDGET (\$9,119,652.03)

- CA2.#** **22-057** - RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR GENERAL OBLIGATIONS FOR THE CALENDAR YEAR 2022 MUNICIPAL BUDGET (\$41,686,771.77)

- CA3.#** **22-058** - RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN

- CA4.#** **22-059** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF SARAH V. PAPADEM AS THE HAMILTON TOWNSHIP REGISTRAR OF VITAL STATISTICS A TERM OF THREE YEARS

- CA5.#** **22-060** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF RYLEE EVANKO AS THE HAMILTON TOWNSHIP DEPUTY REGISTRAR OF VITAL STATISTICS FOR A TERM OF THREE YEARS

- CA6.#** **22-061** - RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF CINDY MAINS AS THE HAMILTON TOWNSHIP ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS FOR A TERM OF THREE YEARS

- CA7.#** **22-062** - RESOLUTION AMENDING RESOLUTION 21-473 AUTHORIZING AN ALTERNATE AWARD/FULL DISCLOSURE PROFESSIONAL SERVICES CONTRACT WITH ADVANCED ANIMAL CONTROL LLC TO PROVIDE SUPPLEMENTAL ON-CALL EMERGENCY ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF HAMILTON ANIMAL SHELTER AND ADOPTION CENTER (\$15,000.00 MAXIMUM)

- CA8.#** **22-063** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CME ASSOCIATES TO PROVIDE LICENSED TREE EXPERT SERVICES FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$10,000.00 maximum)

- CA9.#** **22-064** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ACT ENGINEERS; CME ASSOCIATES; AND SPIEZLE ARCHITECTURAL GROUP, INC. TO PROVIDE LANDSCAPE INSPECTION SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$20,000.00 shared maximum)

- CA10.#** **22-065** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH CW SOLUTIONS, INC. AND TWO RIVERS TITLE COMPANY, LLC TO PROVIDE PROFESSIONAL REAL ESTATE/TITLE SERVICES INVOLVED IN THE PURCHASE OR SALE OF REAL PROPERTY BY THE TOWNSHIP OF HAMILTON FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$30,000.00 shared maximum)

- CA11.#** **22-066** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ALAIMO GROUP CONSULTING ENGINEERS; CLARKE CATON HINTZ; CME ASSOCIATES; REMINGTON & VERNICK ENGINEERS; AND T&M ASSOCIATES TO PROVIDE PLANNING CONSULTANT SERVICES, INCLUDING THE REVIEW OF DEVELOPMENT APPLICATIONS, THE INSPECTION OF DEVELOPMENT PROJECTS, AND APPEARANCES AT PLANNING AND ZONING BOARD MEETINGS WHEN REQUESTED, FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$130,000.00 shared maximum)

- CA12.# 22-067** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ACT ENGINEERS; ALAIMO GROUP CONSULTING ENGINEERS; CME ASSOCIATES; REMINGTON & VERNICK ENGINEERS; ROBERTS ENGINEERING GROUP, LLC; T&M ASSOCIATES; AND VANASSE HANGEN BRUSTLIN, INC. (VHB) TO PROVIDE SPECIAL PROJECT ENGINEERING SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$50,000.00 shared maximum)
- CA13.# 22-068** - RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH ACT ENGINEERS; ALAIMO GROUP CONSULTING ENGINEERS; CME ASSOCIATES; REMINGTON & VERNICK ENGINEERS; AND ROBERTS ENGINEERING GROUP, LLC FOR LAND SURVEYING SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$10,000.00 shared maximum)
- CA14.# 22-069** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRI-STATE ARCHITECTS, P.C./ALAIMO GROUP TO PROVIDE SPECIAL PROJECTS ARCHITECT CONSULTANT SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$5,000.00 maximum)
- CA15.# 22-070** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PIAZZA & ASSOCIATES TO SERVE AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR THE TOWNSHIP OF HAMILTON FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$10,000.00 maximum)
- CA16.# 22-071** - RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DANZIGER & MARKHOFF LLP TO PROVIDE FINANCIAL ACTUARY SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 (\$9,000.00 maximum)
- CA17.# 22-072** - RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DANZIGER & MARKHOFF LLP TO PROVIDE FINANCIAL ACTUARY SERVICES FOR THE MID-CYCLE VALUATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 (\$2,200.00 maximum)
- CA18.# 22-073** - RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES WITH ERIC M. BERNSTEIN & ASSOCIATES, L.L.C. TO PROVIDE TAX APPEAL COUNSEL SERVICES, AND THE LENOX LAW FIRM TO PROVIDE CONFLICT TAX APPEAL COUNSEL SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 (\$90,000.00 shared maximum)
- CA19.# 22-074** - RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT STRATEGY GROUP TO PROVIDE FINANCIAL MANAGEMENT SERVICES ON AN AS NEEDED BASIS FOR UP TO ONE (1) YEAR TERM OF FEBRUARY 1, 2022 TO JANUARY 31, 2023 (Monthly service amount: \$8,950.00; Total contract maximum: \$107,400.00 maximum)
- CA20.# 22-075** - RESOLUTION AUTHORIZING THE COMMITMENT OF AFFORDABLE HOUSING TRUST FUND MONIES TO ARC MERCER FOR THE RENOVATION OF A SINGLE FAMILY HOME LOCATED AT 235 COLONIAL AVENUE, BLOCK 2471, LOT 18 (4 BEDROOMS) TO MEET THE NEEDS OF ADULTS WITH SEVERE MEDICAL AND SPECIAL NEEDS; (FOUR (4) BEDROOMS; \$25,000.00 PER BEDROOM, \$100,000.00 TOTAL GRANT AMOUNT)
- CA21.# 22-076** - RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR IMPROVEMENTS MADE TO THE PROPERTY KNOWN AS WINGATE APARTMENTS, LLC LOCATED AT 315 WERT AVENUE
- CA22.# 22-077** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO ADJUST TAXES ON BLOCK 2447, LOT 7 (18 GLENDON RD) DUE TO FIRE DAMAGE
- CA23.# 22-078** - RESOLUTION OF THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY, AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO CANCEL ERRONEOUS TAXES ON BLOCK 1898 , LOT 5 (37 D'Arcy Ave)
- CA24.# 22-079** - RESOLUTION AUTHORIZING ASSIGNMENT OF THREE (3) TAX SALE CERTIFICATES HELD BY THE TOWNSHIP OF HAMILTON PURSUANT TO N.J.S.A. 54:5-112 ET SEQ. TO EVERGREEN LAND FUND, LLC.
- CA25.# 22-080** - RESOLUTION AUTHORIZING THE REFUND OF 2021 REAL ESTATE (\$8,108.53)

CA26.# 22-081 - RESOLUTION AUTHORIZING THE REFUND OF FEE PAID BY MARIA CRUZ FOR A 2022 N.J. DOG LICENSES (\$18.00)

CA27.# 22-082 - RESOLUTION AUTHORIZING THE REFUND OF FEES PAID BY VARIOUS INDIVIDUALS FOR THE USE OF THE SAYEN HOUSE AND GARDENS DUE TO CANCELLATIONS AS A RESULT OF COVID-19 (CORONAVIRUS)

CA28.# 22-086 - RESOLUTION ESTABLISHING A CONTRACT FOR THE PURCHASE OF ONE (1) FIRE SERVICE APPARATUS, CUSTOM CHASSIS PUMPER WITH ADDITIONAL OPTIONS WITH FIRE AND SAFETY SERVICES, LTD UTILIZING THE HOUSTON GALVESTON (H-GAC) AREA COUNCIL COOPERATIVE PURCHASING SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE (\$693,444.55 MAXIMUM)

RESOLUTIONS

RES1.# 22-083 - RESOLUTION CONSENTING TO THE APPOINTMENT OF CHARLES THOMAS TO THE POSITION OF DIRECTOR, DEPARTMENT OF PUBLIC WORKS

Council President Phillips stated the resolution is confirming Mayor Martin's appointment of Mr. Thomas to the position of Director of Public Works after serving as interim director for several months. Ms. Phillips advised that Mr. Thomas is a long-time employee who is well respected and knowledgeable and will do well in this position.

Motion made by Council Vice President Whalen, seconded by Councilmember Papero to approve.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

RES2.# 22-084 - RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE MERCER COUNTY OPEN SPACE ASSISTANCE PROGRAM (185 Sawmill Road, Block 2730, Lot 14.01; 50% Grant)

Motion made by Councilmember Carabelli, seconded by Councilmember Papero.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

ORDINANCES

SECOND READING AND PUBLIC HEARING

ORD1.# 22-001 - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 485, VEHICLES AND TRAFFIC, ARTICLE II, PARKING; § 485-19, HANDICAPPED PARKING (Establishing spaces for 1228 Deutz Avenue, 306 Johnston Avenue and 25 Tuttle Avenue)*

After the above Ordinance had been read by title, the President declared the public hearing open and asked if anyone wished to be heard concerning same; no comments were received from the members of the public.

Motion made by Council Vice President Whalen, seconded by Councilmember Papero to close the public hearing and adopt the Ordinance on second reading and public hearing.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

FIRST READING AND INTRODUCTION

ORD1.# 22-002 - BOND ORDINANCE OF THE TOWNSHIP OF HAMILTON, IN THE COUNTY OF MERCER, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF PROPERTY AT 185 SAWMILL ROAD IN AND BY THE TOWNSHIP OF HAMILTON, APPROPRIATING \$4,700,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,700,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME

Motion made by Councilmember Carabelli, seconded by Councilmember Papero to approve on first reading and introduction.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

ORD2.# 22-003 - ORDINANCE AUTHORIZING THE TOWNSHIP OF HAMILTON'S ACQUISITION OF CERTAIN PROPERTY KNOWN AS THE HAMILTON YMCA SUMMER CAMP LAND LOCATED AT 185 SAWMILL ROAD AND DESIGNATED AS BLOCK 2730, LOT 14.01, HAMILTON, NEW JERSEY (Purchase price: \$4,495,000.00)

Motion made by Council Vice President Whalen, seconded by Councilmember Papero to approve on first reading and introduction.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

ORD3.# 22-004 - ORDINANCE AUTHORIZING THE LEASE WITH THE HAMILTON CAREER FIREFIGHTERS FOUNDATION INC. FOR USE OF THE ADDRESS OF THE PROPERTY KNOWN AS 13 RENNIE STREET, HAMILTON, NJ 08610

Motion made by Councilmember Carabelli, seconded by Councilmember Papero to approve on first reading and introduction.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

ORD4.# 22-005 - ORDINANCE AMENDING AND SUPPLEMENTING THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 550, LAND DEVELOPMENT, ARTICLE VII, DEVELOPMENT APPLICATION REVIEW PROCEDURES, § 550-223, GENERAL REQUIREMENTS*

Motion made by Council Vice President Whalen, seconded by Councilmember Papero to approve on first reading and introduction.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

RESOLUTIONS

RES1.# 22-085 - RESOLUTION REFERRING PROPOSED AMENDMENTS TO THE *CODE OF THE TOWNSHIP OF HAMILTON, NEW JERSEY, CHAPTER 550, LAND DEVELOPMENT, ARTICLE VII, DEVELOPMENT APPLICATION REVIEW PROCEDURES §550-223 GENERAL REQUIREMENTS* TO THE HAMILTON TOWNSHIP PLANNING BOARD FOR REVIEW PURSUANT TO N.J.S.A. 40:55D-26

Motion made by Councilmember Carabelli, seconded by Councilmember Papero.

Voting Yea: Councilmember Carabelli, Councilmember Papero, Council Vice President Whalen, Council President Phillips

COMMENTS FROM THE PUBLIC

Ms. Peggy Hanley of 1405 Kuser Road who is an employee of the Hamilton Senior Citizen Division advised that she would be retiring at the end of the month, but wanted to express how much she enjoyed assisting with the meetings being held at the Senior Center. The members of Council extended their best wishes for health and happiness in her retirement.

Mr. Dennis Conk of 607 Schiller Avenue stated that he along with his neighbors are concerned with the American Legion Post 313 (560 Schiller Avenue) activities. He provided some examples of the incidents that have taken place over time and asked that Council look into the matter and provide some assistance to ensure the neighborhood is kept safe from the undesirable activities being experienced by the residents.

Ms. Kim Van Hilton of 603 Schiller Avenue also voiced her concern about the American Legion facility. She indicated that she had contacted the owner of the Legion and suggested that the outside perimeter be monitored, but nothing has been done, in her opinion. Council President Phillips thanked her for bring such concerns to the Council and the proper officials will communicate the concerns to the Police Division to help resolve the issue.

Ms. Debra DeBlasio of 113 Gridley Street advised she submitted an application last November to become a volunteer at the shelter and had not heard back, but after corresponding with the shelter manager via email was advised she was a detriment. Ms. Eugene advised that if she wanted to discuss her application in public, she would oblige but felt that it was a conversation best had in private and asked that she call her office the next day. When asked if the procedures for the animal shelter were on the website, it was advised the application process is on the website. Ms. DeBlasio also voiced concern that the shelter is currently understaffed and questioned when a full-time animal attendant position would be filled. Ms.

Monzo advised that anytime a position is vacant, the Township works on getting it filled as soon as possible. Ms. DeBlasio concluded by expressing her appreciation for the efforts thus far in improving the animal shelter.

Mr. John Kelly of 205 Sparrow Drive asked if there was any update on Verizon providing services to the Traditions Development. Ms. Schragger stated there is an ongoing investigation with Altice and there are negotiations with company's attorney in Washington, D.C, due to violations. Once that is completed, Verizon must then submit applications to come into Hamilton. There are regulations which govern how cable and telephone can provide coverage in areas. Council President Phillips suggested that residents also reach out to their legislators as well.

Ms. Lisa Williams of 130 Briner Lane asked the status of the audit and bank reconciliations. Ms. Monzo stated progress is being made and that out of the twenty-eight accounts, there were three account for which bank reconciliations were being done and the audit should be done soon thereafter.

Mr. Steve Clegg of 47 Wolfpack Road asked the status of the sewer rate study which was authorized in 2020. Council President Phillips stated that several meetings had been scheduled with Robbinsville, but were cancelled by other parties other than Hamilton Township. Ms. Schragger stated the study was almost done and they were just going over some typographical errors and the report should be finalized within a week. Once finished, it must be reviewed before presented to the public and when that is complete, a meeting should be scheduled within a few weeks thereafter. Council President Phillips told Mr. Clegg he could email her for any updates.

Mr. Ames Hoyt of 29 Country Lane spoke about the land use ordinance on the agenda which will require application to submitted in digital format. Ms. Schragger clarified that instead of ten paper copies, seven digital versions along with one paper copy will be required. The applications will then be made available to the public in digital form. Mr. Hoyt noted that in the past, when members of the public would go to the Dropbox to read the applications ten days prior to the hearing, they would not be there and therefore recommended that if they are not submitted in a timely fashion, the hearing not be held. Ms. Schragger suggested that Mr. Hoyt contact the land use attorneys with his concerns.

Ms. Janice Glonek of 432 Trinity Avenue congratulated Ms. Phillips on becoming Council President. She noted that recycling dates are not indicated as previously done on the calendar and preferred the previous. She also read in the paper the Township will be allowing cannabis retail sales, but was under the impression retail would not be permitted. President Phillips stated that one retail license was approved which will be specifically zoned. Ms. Schragger added the state licenses have not been released yet, and that it would be a while before such a license comes into Hamilton. Ms. Glonek also spoke about the Cornell Heights neighborhood flooding issue that has been present for years and wondered if there was anything that could be done to alleviate any future flooding. It was advised that the creek is owned by Hamilton along with the Lawrence/Ewing Sewer. President Phillips indicated that a new Township Engineer is now in place and that the issue would be presented to her for review as she is familiar with the Army Corps of Engineers. Ms. Monzo indicated that perhaps the township grant writer could assist in finding a grant that could help with the costs associated with dredging. Ms. Schragger added that the Lawrence/Ewing Sewer Authority have their own rights and abilities and suggested that Hamilton reach out to get more information.

Ms. Michele Turansic of 64 Crest Avenue asked the status of the request for a resolution relative to the transport of liquefied gas. President Phillips indicated that Council was still waiting for more information which Council would then review. Council was aware that other towns have passed a resolution.

COMMENTS FROM COUNCIL

Council Vice-President Whalen thanked all for attending the meeting. He addressed the issue of the American Legion and understood the frustrations of the residents that spoke and was hopeful that the matter could be addressed.

Councilmember Carabelli thanked all citizens who participated in the meeting relative to the American Legion matter and was hopeful the matters could be addressed by working with our police department.

Councilmember Papero congratulated Peggy from the senior division on her retirement and thanked her for all she has done for Council and the residents of Hamilton. Relative to the Legion situation, he stated it was number one on Council's list. He asked that Mr. Conk email Council the information. He also was hopeful that Council would be receiving information on the sewer rate study within a few weeks.

Council President Phillips gave thanks for the information and phone calls from the residents. She congratulated Peggy on her retirement. Ms. Phillips asked the residents to follow through with their concerns by email. She was glad the COVID numbers will continue to decline. She noted the next Council meeting is on February 1st and an announcement would be made once a decision was made relative to the in-person or Zoom platform.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:01 p.m.

Eileen Gore, RMC, CMC, MMC
Municipal Clerk

Nancy Phillips
Council President