# REGULAR MEETING LAWRENCE TOWNSHIP COUNCIL LAWRENCE TOWNSHIP MUNICIPAL BUILDING COUNCIL MEETING ROOM – UPPER LEVEL

#### March 17, 2009

The following are the Minutes of a Regular Meeting of the Lawrence Township Council that was held on Tuesday, March 17, 2009, at 7:00 P.M.

The meeting was opened with a Prayer and Pledge of Allegiance, led by Municipal Clerk.

At the commencement of the meeting Mayor Mount read the following statement of proper notice:

"Adequate notice of this meeting of the Lawrence Township Council being held on Tuesday, March 17, 2009, has been provided through the posting of the annual meeting schedule of said Council in accordance with Section 13 of the Open Public Meetings Act".

The roll was then called as follows:

Present: Councilman Bostock, Miller, Powers, Puliti, Mayor Mount.

Absent: None.

Also, in attendance were Richard S. Krawczun, Municipal Manager, and Kevin Nerwinski, Esq., Municipal Attorney.

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#### Proclamations and Honors

There were no proclamations or honors.

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#### Review and Revisions of Agenda

Mr. Krawczun advised that there would be two additional items and one revision for the Agenda. The first, being a resolution authorizing the Environmental Resources Committee to apply for the 2009 ANJEC Smart Growth Grant for a planning study to develop a Green Building and Sustainability Master Plan Element.

The second, being a resolution opposing the proposed Assembly Bill A-3772 and the identical Senate Bill S-2577 regarding the conversion of agerestricted housing units to non-age-restricted housing units.

Mr. Krawczun also advised that there would be an amendment to Resolution (8M), Closed Session to include a third item dealing with land acquisition. Some discussion followed relative to the revisions.

On a motion by Mr. Powers, seconded Mr. Puliti, the Agenda was revised to include the revisions.

Same was carried on the following roll call vote:

Ayes: Councilman Bostock, Miller, Powers, Puliti, Mayor Mount.

Nays: None.

#### Public Participation

There was no public participation.

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#### **Budget Presentations**

#### Steve Groeger, Superintendent of Recreation, Budget Presentation:

Mr. Groeger stated the main purpose and role of the Recreation Department through the Recreation Office, Office on Aging and the Special Events Division is to keep everybody happy... whether it is to provide leisure opportunities through the recreation office, health and social activities, recreational activities for seniors' and special events such as the 4<sup>th</sup> of July fireworks and Memorial Day parade.

Mr. Groeger proceeded to provide his 2009 Budget Report to Council for each of the Divisions that included a review of their divisional functions, program activities, social and special events, health screening and lectures for seniors, sponsorships and expenditures, as well as, anticipated and generated revenue that helps to offset the programmatic cost.

An at length discussion took place relative to promoting and diversifying the recreational programs, creating more team sports programs for girls, as well as, the policy and usage of the recreational fields.

Mayor Mount and Council thanked Mr. Groeger for his presentation.

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#### Adoption of Minutes

On a motion by Mr. Powers, seconded by Mr. Puliti, the Minutes of the Regular Meeting January 6, 2009, were approved without corrections.

Same was carried on the following roll call vote:

Ayes: Councilman Bostock, Miller, Powers, Puliti, Mayor Mount.

Nays: None.

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#### Introduction of Ordinances

Mayor Mount read by title an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 3 OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'ALCOHOLIC BEVERAGES'."

Mr. Krawczun stated that the Ordinance would increase by one the number of Plenary Retail Distribution Licenses that the Township is permitted to issue for the sale of alcoholic beverages. A brief discussion followed relative to the issue.

The Ordinance was introduced and approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X						
Mr. Miller	Х						
Mr. Powers	Х					X	
Mr. Puliti	Х						Х
Mayor Mount	Х						

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Mayor Mount read by title an ordinance entitled, "AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL MONITORING SYSTEM."

Mr. Krawczun stated that the Ordinance authorizes the installation and use of a traffic control monitors at the intersections of Route 1 and Franklin Corner Road, as well as, Basin and Bakers Basin Roads for enforcement of traffic.

Mr. Krawczun advised the program is a Pilot Program that the Township has been chosen to participate in, but if the Department of Transportation ever expanded the program the Township might be permitted to use the monitoring system in other locations pending DOT's approval. A brief discussion followed relative to the issue.

The Ordinance was introduced and approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X						
Mr. Miller	X						X
Mr. Powers	X					Х	
Mr. Puliti	X						
Mayor Mount	Х						

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Mayor Mount read by title an ordinance entitled, "BOND ORDINANCE PROVIDING FOR THE PURCHASE OF DUMP TRUCK CHASSIS, BODY AND ASSOCIATED EQUIPMENT, BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING \$4,798."

Mr. Krawczun stated that the Ordinance provides for the balance of funding not available in the capital ordinance, and advised at the end of 2008 there was a transfer of funds to the Capital Improvement Fund and through the process the money gets transferred into a General Capital Fund that can only be expended by ordinance. So, this is the balance that is necessary to make the award of bid for the dump truck.

The Ordinance was introduced and approved on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X						
Mr. Miller	X						
Mr. Powers	X					Х	
Mr. Puliti	Х						X
Mayor Mount	Χ						

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#### Resolutions

Resolution Nos. 138-09 thru 155-09 (8A-8O) with the exception of Resolution Nos. 151-09 and 153-09 (Award of Bids) were approved by the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X					X	
Mr. Miller	Х						X
Mr. Powers	Х						
Mr. Puliti	Х						
Mayor Mount	Х						

Cited Resolutions are spread in their entirety in Resolution Book Volume No. 2 of the Township of Lawrence.

After the roll call vote, Councilman Puliti stated that he would like to discuss Resolution (8I) regarding the process of public bidding for the issuance of a Plenary Retail Distribution License.

Mr. Krawczun stated that he and Mrs. Norcia have been working on the matter with regards to advertising and the public bid and sales process and proceeded to discuss the contract of sale as it relates to the adoption and amendments to the Municipal Budget.

Mrs. Norcia advised that she has spoken with an Attorney who does a number of ABC transfers and indicated that the "C" License (Consumption) is more lucrative than the "D" License (Plenary Distribution) because the buyer has to stock and find a suitable location for the license. But, there is an 'appetite' for that type of license and he requested a bid package be forwarded to him after Council approves the resolution.

Mrs. Norcia also advised that the bid for the license must be advertised twice which is scheduled to run in the March 21<sup>st</sup> and March 28<sup>th</sup> edition of the The Times and Star Ledger, and possibly the Asbury Park Press. She then proceeded to discuss the bid qualifications and award process. Some discussion took place relative to the issue.

Mr. Bostock briefly commented on Resolution (8N) relative to the ANJEC Smart Growth Grant that was recommended by the Environmental Resource Committee and indicated that one of the things that the Committee has suggested to the builders that come before the Planning and Zoning Board is to consider making their buildings sustainable and certified as Green compliant.

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#### Awarding or Rejecting of Bids

Mayor Mount asked for comments from the public. There being none, Mayor Mount asked for comments from Council. There being none, public participation was closed. On motion by Mr. Puliti, seconded by Mr. Bostock, the following resolution was presented for adoption:

#### Resolution No. 151-09

WHEREAS, on January 14, 2009, bids were received for Bid No. 09-01, Bituminous Concrete and Crushed Stone; and

WHEREAS, two bids were received and reviewed by the Municipal Manager and Director of Public Works; and

WHEREAS, in accordance with N.J.A.C. 5:30-14, a Certificate of Availability of Funds has been provided and the accounts to be charged will be determined following adoption of bond ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that the Township is hereby authorized to award Bid 09-01, Bituminous Concrete and Crushed Stone, to Arawak Paving Co., 7503 Weymouth Road, Hammonton NJ 08037, for the blacktop portions of the bid and subject to availability of funds in the 2009 capital ordinances authorizing road improvements.

Same was carried on the following roll call vote:

Ayes: Councilman Bostock, Miller, Powers, Puliti, Mayor Mount.

Nays: None.

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Mayor Mount asked for comments from the public. There being none, Mayor Mount asked for comments from Council. There being none, public participation was closed. On motion by Mr. Puliti, seconded by Mr. Bostock the following resolution was presented for adoption:

#### Resolution No. 152-09

WHEREAS, on January 14, 2009, bids were received for Bid No. 09-01, Bituminous Concrete and Crushed Stone: and

WHEREAS, two bids were received and reviewed by the Municipal Manager and Director of Public Works; and

WHEREAS, in accordance with N.J.A.C. 5:30-14, a Certificate of Availability of Funds has been provided and the accounts to be charged will be determined following adoption of bond ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that the Township is hereby authorized to award Bid 09-01, Bituminous Concrete and Crushed Stone, to Trap Rock Industries, Inc., P.O. Box 419, Kingston NJ 08528 for the crushed stone portions of the bid and subject to availability of funds in the 2009 capital ordinances authorizing road improvements.

Same was carried on the following roll call vote:

Ayes: Councilman Bostock, Miller, Powers, Puliti, Mayor Mount.

Nays: None.

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Mayor Mount asked for comments from the public. There being none, Mayor Mount asked for comments from Council. There being none, public participation was closed. On motion by Mr. Puliti, seconded by Mr. Bostock the following resolution was presented for adoption:

#### Resolution No. 153-09

WHEREAS, on March 3, 2009, bids were received for Bid No. 09-03, 2009 or Newer International 7400 6-Wheel Dump truck Chassis, Body & Associated Equipment or Equivalent; and

WHEREAS, three bids were received and reviewed by the Municipal Manager and Director of Public Works and the lowest responsible bidder is Bucks County International, Inc., 134 Old Oxford Valley Road, Langhorne PA 19047, who submitted a bid in the amount of \$134,798 (including Option #1); and

WHEREAS, in accordance with N.J.A.C. 5:30-14, a Certificate of Availability of Funds has been provided and the accounts to be charged are C-04-55-313-283 (Various Capital Improvements) and C-04-55-to be assigned;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey, that the Township is hereby authorized to award Bid 09-03, 2009 or Newer International 7400 6-Wheel Dump Truck Chassis, Body & Associated Equipment or Equivalent, to Bucks County International Inc. in the amount of \$134,798, subject to adoption of new funding bond ordinance for a portion of the award.

Same was carried on the following roll call vote:

Ayes: Councilman Bostock, Miller, Powers, Puliti, Mayor Mount.

Nays: None.

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#### Adoption of Ordinances

Mayor Mount read by title an ordinance entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1463-96 AMENDING THE ADMINISTRATIVE CODE – GROWTH AND REDEVELOPMENT COMMITTEE."

Mayor Mount asked for comments from the public. There being none, Mayor Mount asked for comments from Council. There being none, public participation was closed.

#### Ordinance No. 2001-09

## AN ORDINANCE AMENDING ORDINANCE NO. 1463-96 AMENDING THE ADMINISTRATIVE CODE – GROWTH AND REDEVELOPMENT COMMITTEE

BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of new Jersey, that Article IV of the Administrative code entitled 'Other Committees' be and is hereby amended as follows:

Class III – Three members of the private sector, which will be appointed by Township Council. Private sector membership may include non residents representing a private sector interested based in the Township or a long-standing member whose company is no longer based in the Township but continues to do business in the Township.

New Material	Underlined	
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The Ordinance 2001-09 was adopted on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X						
Mr. Miller	X						
Mr. Powers	X					X	
Mr. Puliti	Х						X
Mayor Mount	Χ						

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Mayor Mount read by title an ordinance entitled, "AN ORDINANCE AMENDING ORDINANCE NOS. 1876-06 AND 1976-08 ESTABLISHING RATES FOR SEWER SERVICE."

Mayor Mount asked for comments from the public. There being none, Mayor Mount asked for comments from Council. There being none, public participation was closed.

#### Ordinance No. 2002-09

### AN ORDINANCE AMENDING ORDINANCE NOS. 1876-06 AND 1976-08 ESTABLISHING RATES FOR SEWER SERVICE

BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey that Section 20-1A of the Lawrence Township Administrative Code entitled 'Sewers and Sewage Disposal' is hereby amended as follows:

Section 20-1A Sewer Connection – Schedule of Rates for Sewer Services

- B. Fees Attributable to Operation and Maintenance Charges
  - 1. All users shall be subject to an additional fee attributable to Operation and Maintenance charges of [\$3.61] \$3.85 cubic feet of water...
- D. Rate Charges for Unmetered Premises
  - 1. Charges for residential sewer service for premises without metered sewer or water connections shall be based on an estimated annual water consumption of fourteen thousand two hundred (14,200) cubic feet. Applying the Operation and Maintenance charges of [\$3.61] \$3.85...
    - a. Each unmetered residential use [\$512.62] \$552.34
  - 2. Charges for sewer service for hotels and motels without metered sewer or water connections shall be based on an estimated annual water consumption of six thousand four hundred and fifty (6,450) cubic feet. Applying the Operation and Maintenance charges of [\$3.61] \$3.85 per hundred...
    - a. Each unmetered room [\$232.85] \$248.92
  - 3. Charges for sewer service for all other uses without metered sewer or water connections shall be based on an estimated annual water consumption of fourteen thousand two hundred (14,200) cubic feet for up to ten fixtures. Each additional fixture shall be estimated at one thousand four hundred and twenty (1,420) cubic feet. Applying the Operation and Maintenance charges of [\$3.61] \$3.85 per hundred...
    - a. Each use up to ten fixtures [\$512.62] \$552.34
    - b. Each additional fixture [\$51.25] \$55.20

C.

Deletions are in brackets	[]
Additions are underlined	

The Ordinance 2002-09 was adopted on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X						X
Mr. Miller	X						
Mr. Powers	X					X	
Mr. Puliti	X						
Mayor Mount	X						

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Mayor Mount read by title an ordinance entitled, "AN ORDINANCE AMENDING ORDINANCE CHAPTER 19A OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'RENT CONTROL.'

Mayor Mount asked for comments from the public. There being none, Mayor Mount asked for comments from Council. There being none, public participation was closed.

#### Ordinance No. 2003-09

## AN ORDINANCE AMENDING CHAPTER 19A OF THE LAWRENCE TOWNSHIP ADMINISTRATIVE CODE ENTITLED 'RENT CONTROL'

BE IT ORDAINED by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey that Chapter 19A of the Lawrence Township Administrative Code Entitled 'Rent Control' shall be amended as follows:

#### Section 1.

Sec. 19A-1. Definitions.

(a) Landlord shall mean the person or persons letting, owning or managing a [separately administered] residential [multiple-family dwelling] rental property situate within the Township of Lawrence.

#### Section 2. Repealer

All ordinances or parts of same inconsistent with any provisions of this ordinance are hereby repealed to the extent of such inconsistency.

#### Section 3. Severability

If any section, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason, the remaining portions of said ordinance shall not be affected thereby and shall remain in full force and effect.

#### Section 4. Effective Date

This ordinance shall take effect twenty (20) days after adoption thereof.

Deleted Material in Brackets	[	]
New Material Underlined	-	-

The Ordinance 2003-09 was adopted on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X						Х
Mr. Miller	X						
Mr. Powers	X					Х	
Mr. Puliti	X						
Mayor Mount	X						

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Mayor Mount read by title an ordinance entitled, "BOND ORDINANCE AMENDING BOND ORDINANCE 1648-01 BY THE TOWNSHIP OF LAWRENCE, COUNTT OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN."

Mayor Mount asked for comments from the public. There being none, Mayor Mount asked for comments from Council. There being none, public participation was closed.

Ordinance No. 2004-09

BOND ORDINANCE AMENDING BOND ORDINANCE 1648-01 BY THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY, IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENT HEREIN

BE IT ORDAINED, by the Township Council of the Township of Lawrence, County of Mercer, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

#### Section 1:

a. Section 3 (a) of Bond Ordinance 1648-01, finally adopted April 3, 2001, amended by Ordinance 1815-04 finally adopted October 19, 2004, amended by Ordinance 1865-05 finally adopted November 1, 2005 be and are hereby amended to add the following purposes:

Acquisition of Fire/Rescue Equipment: "...Large diameter hose with proper locking Storz couplings"

#### Section 2:

The capital budget of the Township of Lawrence is hereby amended to conform with the provisions of this ordinance to the extent of inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for inspection.

#### Section 3:

This amending bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Ordinance 2004-09 was adopted on the following roll call vote:

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	X						X
Mr. Miller	Х						
Mr. Powers	Х					Х	
Mr. Puliti	Х						
Mayor Mount	Х						

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#### Manager's Report –

Mr. Krawczun stated he had an opportunity today to meet with representatives from the New Jersey Department of Transportation where they updated him on the repaving of Route 1 that is scheduled to begin northbound of Route 1 at the bridge just before Quakerbridge Road and ending southbound on Route 1 at the D & R Canal Bridge.

Mr. Krawczun advised there would be a minimum of 3 inches of pavement and the stimulus money that was provided to the State of New Jersey in the sum of \$3.85 million will fund the project. The anticipated start date is

around June 30<sup>th</sup> with substantial completion by late October and the final completion by late December.

Mr. Krawczun further advised that the work will take place at night and they have agreed to coordinate with the Township's Public Safety personnel with regards to lane and ramp closures to Interstate 95, so that they could dispatch accordingly. A short discussion took place relative to the possible impact that the project could have with regards to the existing projects taking place on Route 1 South near the Mercer Mall.

Mr. Krawczun stated they received some information from NJDEP concerning the Pit Stop gas station that is now moving to the next level; a process that was delayed due to some difficulties accessing the site, but, has now been approved. In addition, they have hired a contractor who will act as the General Consultant for the next phase of the project with regards to the site investigation and the remediation action plan.

Mr. Krawczun further stated that the anticipated cost of the project is around \$250,000 and proceeded to provide the Council with a comprehensive review of the plan. A short discussion followed relative to the funding and the timeline for the project.

Mr. Krawczun distributed some information that he had shared with the members of the Business Route 1 Committee and indicated last week he was asked by the Committee to approach DOT about Business Route 1 and the land configuration that is being planned now that funding is available. He then proceeded to review and discuss the land configuration proposed by NJDOT as it relates to parking, travel lanes and the configuration of the medium.

Mr. Krawczun also distributed packets of the 2009 Municipal Budget for Council to review and discuss at the next meeting.

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#### Attorney's Report –

Mr. Nerwinski stated that Falk Engle stopped by his office around 4:30 p.m. today and provided him with the proposed Sign Ordinance that is pretty much complete and asked the Council's wishes with respect to him reviewing the ordinance and working with Mr. Engle on any necessary changes or questions with the proposal. They could then discuss it in detail at the next meeting. A short discussion followed relative to the review of the ordinance.

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#### Clerk's Report -

Mrs. Norcia stated she knows it's a little premature, but thought it would be a good idea for the Council to start thinking about what meeting dates they would like to cancel for the summer months of July and August, so that if anyone has any vacation plans or would like to start making plans the summer schedule could be set with respect to advertising and informing the Department and Division Heads of the meeting dates so that they can plan accordingly.

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#### Council Initiatives/Liaison Reports -

#### Councilman Miller's report:

Mr. Miller stated he was not in attendance for the Lawrence Neighborhood Center's meeting so he would give an update after the next meeting, and that there is nothing new to report for the Health Advisory Board or Historic Preservation Committee.

#### Councilman Powers' report:

Mr. Powers indicated that the Growth & Redevelopment Committee meeting was canceled and the Shade Tree Advisory Committee meeting is coming up soon. He also indicated that the Human Relations Committee had their meeting last night and they are getting prepared for "Diversity Day" scheduled for May 3<sup>rd</sup> at the Senior Center from 12 Noon to 4:00 p.m., and asked that the Council mark their calendars accordingly.

#### Councilman Bostock's report:

Mr. Bostock advised that he already discussed the Resolution regarding the Environmental Resources Committee which was his report.

#### Councilman Puliti's report:

Mr. Puliti stated there's no report for the Recreation Advisory Committee, but they had a very active Public Safety Committee meeting where they discussed the Manager continuing to pay the fire companies and manpower, a subject that they had originally agreed not to discuss; but briefly discussed anyway. Additionally, they are preparing to do facilities assessments and Capital Improvements for all three of the firehouses that will include an energy audit, as well.

#### Mayor's Mount report:

Mayor Mount stated that all of the Council has a list of "What's the Mayor Been Up To" for their review, and proceeded to discuss some of the important meetings she attended or plans to attend – such as Safe Kids 20<sup>th</sup> Anniversary Reception, Sustainable Jersey Municipal Certification Program, Lawrence Community Foundation Conversation Meeting, Sustainable Jersey Presentation meeting with Bob Filler & ELSA, etc.

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#### Written Communications -

There was no written communication.

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#### Old Business -

There was no old business.

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#### New Business -

Mr. Miller stated that he had a private conversation with Mr. Krawczun regarding the stimulus money that the Township is earmarked to receive relative to the repercussion and unfavorable restraints that may be attached in accepting the monies, and advised that the southern States have stressed concerns that there are strings attached to the unemployment money which is their reasoning for not accepting the monies, as well as, them having to revamp how they address unemployment in the future.

After voicing his concerns, Mr. Miller suggested prior to proceeding that they review any unfavorable strings that may be attached with accepting the stimulus money so that they do not end up having to change the way they conduct business in the future, and asked Mr. Krawczun if he had an opportunity to review the matter?

Mr. Krawczun stated unfortunately it all depends on how the money is allocated. For example: the funds for Route 1 where the Township is not actually receiving the funds; it is given directly to NJDOT. So, basically, they would need to negotiate that concern when funds are directly provided to the Township.

Mr. Krawczun advised that although he has no level of details or definitive answers it is his understanding that the source of funding is going into established programs - such as transportation enhancement agency programs, ADC money and the monies provided to the DVRPC.

In closing, Mr. Krawczun assured the Council that the Administration would certainly be careful of any source of funding received from the stimulus package. A brief discussion followed relative to the allocation of the funding.

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There being no further business to come before this Council, the meeting adjourned.

8:22 P.M.

	Respectfully submitted by,
	Kathleen S. Norcia, Municipal Clerk
Attest:	
Pamela H. Mount, Mayor	