

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, MAY 9, 2007**

The meeting was called to order by Mayor Tobia at 7:30 P.M. Present were Mayor John W. Tobia presiding, Committeeman Robert D. Peters, Committeewoman Mary L. Burne, Committeeman John P. Devlin, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Township Clerk Lorraine Kubacz. Deputy Mayor Thomson and Assistant Administrator Kate Elia were absent.

Mayor Tobia read the sunshine statement.

Roll-call was taken by Lorraine Kubacz.

Mayor Tobia stated that it was an honor to have the new Chief of Police David Morris along with members of the Wall Police Department present at the meeting. Mayor Tobia commended Chief Morris for his outstanding job he has done during his short tenure so far. Chief Morris thanked Mayor Tobia.

Chief Morris recognized the first responders who preserved the gift of life.

A Proclamation was presented Honoring Chris Lisewski's Life Saving Efforts after a motor vehicle accident. Officer Lisewski's quick response saved the life of a bicyclist who was hit by a vehicle. Officer Lisewski also received an award from the 200 Club. If Officer Lisewski had not applied a tourniquet to the patient's arm, he may have died. Mayor Tobia stated that this is an example of the professional, dedicated and high standards of the Wall Police Department.

A Proclamation was presented Honoring Life Saving Efforts in Wall Township. Chief Morris explained that Patrolmen Mike Malone, Ross D'Andrea, and Steve Rydinsky responded to the Atlantic Club Tennis Center for a subject not breathing. The patient received five rounds of CPR and three shocks from the Defibrillator which resulted with him regaining a steady pulse and breathing abilities. The patient was transported to Jersey Shore University Medical Center and has since made a full recovery. This collective effort by all these individuals resulted in saving the patient's life. Mayor Tobia commended all the people involved and thanked them for a job well done.

A Proclamation was read Honoring Older Americans Month - May 2007. The older citizens of Wall Township represent a dramatic trend in our nation's demographic make up. Older persons are diverse, respected citizens who continue to contribute to our nation's social and economic well-being.

Mrs. Burne read the Proclamation into the record. Mrs. Burne introduced the President of the Pride of Wall and some of the members.

Presentation of Joseph L. Kubacz Drug and Alcohol Awareness Poster Contest. Mrs. Kubacz stated that Community Relations/Community Alliance and the DARE officers have selected winners from the four grammar schools and there are three winners from each school. The winners are: Allenwood School, First Place, Dawn Damiano, Second Place, Donnie Corson and Third Place, Kelly Jacoby; Central School, First Place, John Gray, Second Place, Brendan McGregor and Third Place, Miranda Valerio; Old Mill School, First Place, Jennifer Alessandra, Second Place, Isabella Lohmann and Third Place, Fallon Siegler; West Belmar School, First Place Corey Huetter, Second Place, Ashley Smith, and Third Place, Carly Quinn. All winners received Barnes and Noble gift certificates and DARE gifts.

7:50 p.m. The Committee recessed for a break to allow all the students and officers to leave the meeting.

7:55 p.m. The meeting resumed.

Committeewoman Burne made a motion to approve the Vouchers for March 30, 2007 to April 27, 2007, in the amount of \$5,522,885.82. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Vouchers approved.

This being the advertised time for the Public Hearing of **ORDINANCE NO. 8-2007** - Amending Land use and Development Regulations - Child Day Care Services - Residential Zones entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 140, THE "LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL," OF THE CODE OF THE TOWNSHIP OF WALL, SECTION 140-138, "SCHEDULE OF PERMITTED AND CONDITIONAL USES," PERTAINING TO RESIDENTIAL ZONES." Mrs. Kubacz read the ordinance by title only as required by law. Mayor Tobia declared the Public Hearing open. There being no comments or objections, Committeeman Devlin moved that the public hearing be closed. Committeeman Peters seconded the motion and all members voted yes.

Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Devlin moved that the Ordinance be advertised according to law. Committeeman Peters seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 11-2007** - Amending Land Use and Development Regulations - Definitions - Yards entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING CHAPTER 140, THE "LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL," OF THE CODE OF THE TOWNSHIP OF WALL, SECTION 140-195, "DEFINITIONS"; AND SECTION 140-195, "YARDS". Mrs. Kubacz read the ordinance by title only as required by law. Mayor Tobia declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. Committeeman Devlin seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **ORDINANCE NO. 12-2007** - Increasing the CAP entitled, "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)". Mrs. Kubacz read the ordinance by title only as required by law. Mayor Tobia declared the Public Hearing open. There being no comments or objections, Committeeman

Peters moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. Committeeman Devlin seconded the motion and all members voted yes.

Scheduled Public Hearing of the 2007 Township of Wall Municipal Budget. Mayor Tobia thanked Mr. Verruni, Chief Financial Officer Steve Mayer and the Department Heads for spending numerous hours on this to get it to a 2.4 cent increase. The Water and Sewer department has no increase of the fourteenth straight year.

Committeeman Peters made a motion to open the public hearing on the budget. Committeeman Devlin seconded the motion and all members voted in favor. The Mayor declared the public hearing open. There being no comments, Committeeman Peters moved to close the public hearing. Committeeman Devlin seconded the motion and all voted in favor. Committeeman Peters moved that the 2007 Budget be adopted and that it be filed with the Monmouth County Board of Taxation and the New Jersey Department of Community Affairs. Committeeman Devlin seconded the motion and on roll-call members voted as follows:

Devlin	Yea
Peters	Yea
Thomson	Absent
Tobia	Yea
Burne	Yea

There being four yeas and no nays, the Mayor declared the 2007 Municipal Budget adopted.

This being the advertised time for the Second Reading and Public Hearing of **BOND ORDINANCE NO. 13-2007** - Acquisition of Real Estate - Sunnyside entitled, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN

AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY". Mrs. Kubacz read the ordinance by title only as required by law. Mayor Tobia declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. Committeeman Devlin seconded the motion and all members voted yes.

This being the advertised time for the Second Reading and Public Hearing of **BOND ORDINANCE NO. 14-2007** - Multi Purpose Bond entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZED THE ISSUANCE OF \$1,425,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, NEW JERSEY". Mrs. Kubacz read the ordinance by title only as required by law. Mayor Tobia declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 9-2007** - Authorizing the Sale of Property - Block 25, Lot 59 - Habitat

for humanity entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING CONVEYANCE OF TITLE TO CERTAIN LANDS OWNED BY THE TOWNSHIP OF WALL TO COASTAL HABITAT FOR HUMANITY, INC., PURSUANT TO A PRIVATE SALE IN ACCORDANCE WITH N.J.S.A 40A:12-21." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Devlin moved that the Ordinance be adopted as to first reading. Committeeman Peters seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Devlin moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2007 at 7:30 P.M. Committeeman Peters seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 15-2007** - Salary Ordinance entitled, "AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEAR 2007." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeewoman Burne moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeewoman Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2007 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 16-2007** - Rezoning of Block 85, Lot 14 and Block 722, Lot 10 entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FURTHER AMENDING THE ZONING MAP OF THE TOWNSHIP OF WALL." Mrs. Kubacz read the Ordinance by title only, as required by law.

Committeewoman Burne moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeewoman Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2007 at 7:30 P.M. Committeeman Devlin seconded the motion and all members voted yes.

Committeewoman Burne moved that Ordinance No. 16-2007 be referred to the Wall Township Planning Board for review and recommendation. Committeeman Devlin seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 17-2007** - Authorizing Auction Sale of Block 70, Lot 35 - M Street entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40:12-13(b)." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Devlin moved that the Ordinance be adopted as to first reading. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Devlin moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2007 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

With reference to Introduction of **ORDINANCE NO. 18-2007** - Authorizing the Acquisition of Property at Block 2, Lot 24 - Curtis Avenue entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF BLOCK 2,

LOT 24 - 819 CURTIS AVENUE." Mrs. Kubacz read the Ordinance by title only, as required by law. Committeeman Peters moved that the Ordinance be adopted as to first reading. Committeewoman Burne seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea

There being four yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeeman Peters moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held June 13, 2007 at 7:30 P.M. Committeewoman Burne seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 19 A - AA it was announced that all matters will be adopted or approved collectively by a single motion and roll-call vote by a majority of the Township Committee. All items on the consent agenda have been made available in advance of the meeting for public inspection and are also available for public inspection in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. Mayor Tobia asked if any member of the Township Committee wished to consider any item separately. There being no further comments, a motion was made by Committeeman Devlin and seconded by Committeewoman Burne to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Absent
Tobia	Yea (abstained on J)

There being four yeas and no nays, the Mayor declared the following Resolutions adopted:

#07-412 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL ENDORSEMENTS ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF WATER MAIN EXTENSION FOR BAY DOCK HOLDINGS, LLC - BLOCK 271, LOT 23 (RATIFY)

#07-413 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL ENDORSEMENTS ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A SANITARY SEWER EXTENSION FOR BAY DOCK HOLDINGS, LLC - BLOCK 271, LOT 23 (RATIFY)

#07-414 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF ESCROW FEES PERTAINING TO AUTUMN ESTATES - BLOCK 907, LOTS 13 & 14 (RATIFY)

#07-501 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A CONTRACT OF SALE RESOLVING LITIGATION (RATIFY)

#07-504 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING A CHANGE ORDER FOR IMPROVEMENTS TO POLICE HEADQUARTERS

#07-505 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DECLARING THE DEVELOPER OF BLOCK 807, LOT 21.02 TO BE IN DEFAULT

#07-506 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DECLARING THE DEVELOPER OF BLOCK 755, LOT 33 TO BE IN DEFAULT

#07-507 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL ENDORSEMENTS ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A SANITARY SEWER EXTENSION APPLICATION FOR MEETING HOUSE ROAD SANITARY SEWER EXTENSION

#07-508 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ISSUANCE OF A FIREWORKS DISPLAY PERMIT TO THE WALL TOWNSHIP RECREATION DEPARTMENT

#07-509 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE LEASING OF A PORTION OF BLOCK 314 LOT 1 FOR PURPOSES OF FARMING

#07-510 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR ADA IMPROVEMENTS TO THE MUNICIPAL COMPLEX

#07-511 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS

RELATING TO IMPROVEMENTS TO MONMOUTH BOULEVARD, PHASE III AND
GLENDDOLA ROAD, PHASE II

#07-512 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
RELATING TO THE MEETING HOUSE ROAD SANITARY SEWER EXTENSION

#07-513 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
RELATING TO THE 2007 ROAD IMPROVEMENT PROGRAM

#07-514 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
RELATING MUNICIPAL RECREATION PARK IMPROVEMENTS

#07-515 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS
RELATING TO THE CONSTRUCTION OF THE YOUTH CENTER AT THE
MUNICIPAL COMPLEX

#07-516 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN TAX REFUNDS

#07-517 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#07-518 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS

Raffle - Wall Fire Company No. 1 - 50/50 - July 4, 2007 -
Benefit Wall Fire Company No. 1 Building Fund (Ratify)

Raffle - South Wall Little League, June 8, 2007, 6:00 P.M. -
Various gifts (Ratify)

Raffle - VFW Post 8867 - Pat's Thirty Acres - June 24, 2007 -
Various Gift Baskets - Benefit Breast Cancer Research

One Day Liquor Permit - Volunteer Appreciation Day - Pat's
Thirty Acres - June 3, 2007 - 12 noon - 6:00 P.M.

One Day Liquor Permit - InfoAge Learning Center - Marconi
Hotel - June 2, 2007 - 7:00 P.M. - 11:00 P.M.

One Day Liquor Permit - Wall First Aid & Rescue Squad - Wall
First Aid & Rescue Squad Building - June 9, 2007 - 1:00 P.M. -
5:00 P.M.

One Day Liquor Permit - A Girl's Breast Friend - Pat's Thirty
Acres - June 24, 2007, 12 noon - 6:00 P.M.

One Day Liquor Permit - Manasquan Elks EPOE 2534 - pat's
Thirty Acres - June 23, 2007, 12 noon to 6:00 P.M.

End of Consent Agenda

Comments from Township Committee

None

Audience Participation

Dan Udovic, Colonial Drive, discussed the Verizon Fios installation in the Township with the removal of copper and the results it will have on the residents. Mr. Udovic is concerned that the residents should have the option to keep the copper lines into their homes and they don't. Mr. Udovic presented Mr. Verruni with a report that he had prepared and Mr. Verruni said he will make sure the Committee gets a copy.

Mrs. Buser, Baileys Corner Road, discussed the reclamation center and asked about disposal of hazardous waste. Mrs. Buser had some mercury which cannot be recycled in Wall. Residents have to go to Tinton Falls with hazardous waste. Mrs. Buser asked if the Township could collect the hazardous waste and deliver it to Tinton Falls weekly to save the residents from going. Mayor Tobia asked Mr. Verruni to look into this.

Robin Cervantes, Tally Ho Drive, asked about the school budget. Mayor Tobia stated that the Board of Education is looking at their budget again and will get back to the Township Committee by Friday. There will be a special meeting next week.

Jeff Foster, Marconi Road, stated that he met with Steve Mayer about the budget and he answered several questions for him.

There being no further comments, Committeeman Peters made a motion to adjourn. Committeeman Devlin seconded the motion and all members voted yes. The meeting adjourned at 8:20 p.m.

TOWNSHIP CLERK

MAYOR