



The above referenced Bills List Resolution and the Bills List are available in the Clerk's Office in the 2018 Resolution Book Number Two.

*All items listed under Consent Agenda, are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately. There will be one motion for all items listed.*

### **CONSENT AGENDA**

The Clerk read the Consent Agenda: (Resolution #18R-99/)

1. Approval of Agenda Session Minutes for January 9, 2018; Approval of Regular Session Minutes for January 9, 2018
2. A Resolution Authorizing the Springmeadow Estates Homeowners Association to Hold a Block Party/Road Closing on June 2, 2018
3. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, Due to the Property Being Tax Exempt for 2018, in the amount of \$2,125.52 for February 1, 2018 1<sup>st</sup> Tax Quarter, to TCNJ – The College of New Jersey, P.O. Box 7718, Ewing, NJ 08628, for property owner TCNJ – The College of New Jersey for Block: 220 Lot: 15 also known as 26 Clement Avenue.
4. A Resolution Authorizing a Refund, as Recommended by the Tax Collector, Due to the Property Being Tax Exempt for 2018, in the amount of \$933.72 for February 1, 2018 1<sup>st</sup> Tax Quarter, to TCNJ – The College of New Jersey, P.O. Box 7718, Ewing, NJ 08628, for property owner TCNJ – The College of New Jersey for Block: 193 Lot: 18 also known as 289 Green Lane.

Ms. Steward moved the Resolution, seconded by Mr. Baxter. There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

### **ROLL CALL**

Mr. Baxter	YES
Ms. Steward	YES
Ms. Keyes-Maloney	YES
Mr. Schroth	YES
President Wollert	YES

The above referenced Minutes are available in the Clerk's Office in the 2018 Agenda Session and Regular Session Minute Books. The above referenced Consent Agenda Resolutions are available in the Clerk's Office in the 2018 Resolution Book Number Two.

### **ALCOHOLIC BEVERAGE CONTROL MATTERS**

1. The Clerk read (Resolution #18R- ) A RESOLUTION APPROVING A PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) FOR H.K. LIQUORS, 1784 N. OLDEN AVENUE, EWING, NJ 08638 (LICENSE NO. 1102-33-012-007)

President Wollert asked Joel Rosen, Esq., who represents Harry Patel the owner of H.K. Liquors, if he wishes to say anything before Council takes up the matter.

Mr. Rosen (186 Princeton-Hightstown Road) explained that in 2016 his client came before Council for a place-to-place application to have the adjoining storefront added to the liquor store for storage purposes. Mr. Patel now wishes to use the front part of that storage area to enlarge the merchandise display area; specifically, for a wine display. This is seen as a step up in the image of the store and the kind of clientele that will be present in the store. A ladies' restroom will also be added. One issue, that has been raised in the past twenty-four hours, is compliance with the requirement that the store devote at least fifteen percent of its floor area as a bar. The bar is prominently located in the center of the store; there are bar stools.

The issue is - is it clear that the bar occupies at least fifteen percent of the store's floor space. Mr. Rosen stated that they realize that this is not adequately drawn on the document given to Council and have spent the morning trying to reach the architect, asking him to supplement the drawing.

They believe that the floor-space ratio, as it stands right now, is greater than the fifteen percent; and, if the expansion is permitted, it will continue to meet or exceed the fifteen percent. They want to be able to provide Council professional measurements but were unable to get that documentation for tonight's meeting. Mr. Rosen pointed out that this drawing does not adequately reflect the additional seating that is available at the bar, and then described where this additional seating is located. Mr. Rosen said that H.K. Liquors is recognized as being a good corporate citizen and have had no problems with enforcement for the past couple of years. Management is also willing to do whatever it can regarding the initiative to improve the visual appearance and uniformity of Olden Avenue.

President Wollert stated that the drawing before Council tonight is not representative of the actual interior of H.K. - the number of bar seats and the bar size are larger than what is on the drawing - and asked if it was expanded to that degree when the store initially opened.

Mr. Patel said that the minimum is fifteen percent; maximum can be anything. When he bought the place in 1997, there were twelve chairs; he added three. The bar business has increased the last five years. Mr. Patel said that he believes that the bar is sixteen-seventeen percent and even with the storage area being utilized, it will still make the fifteen percent.

The Council President stated that some issues have been raised by the Police.

Mr. Patel replied that that was outside; beyond his control. There were no incidents inside.

Vice President Baxter asked if there is any kind of parameter as to how much floor space can operate as a bar.

The Attorney replied that fifteen percent of the floor space must operate as a bar to be eligible for this type of license. And then, in the remainder, they can sell package goods.

President Wollert, Mr. Patel and Mr. Rosen further discussed the fifteen percent in terms of using some of the storage area.

Councilwoman Steward asked, if approved, would this expand to the entirety of the storage area.

The Attorney replied that two years ago, the license was expanded to the now storage area. Now, they want to expand the retail space into some of that storage area. So, now they have a proportionality issue with the fifteen percent.

Councilwoman Steward said, that last time, there was significant discussion about this and Council was given assurance that this would be for storage and then asked what has changed. Councilwoman Steward added that these drawing were done in 2017, so there has not been any recent development in their business practices.

Mr. Rosen replied that he has the transcript of the 2016 meeting and there was discussion that, in the future, there might be an application to change the use of some of the storage area. There is not specific factor that has motivated this; they are just ready to do it.

Vice President Baxter stated that he would like to review those transcripts and said that he was under the impression that this was storage-based. Mr. Baxter asked if the idea is to carry such a variety of wines as to make the store unique in Ewing.

Mr. Patel replied the he wants to carry more expensive wines because the liquor store in the ShopRite has closed and it used to carry the more expensive wines.

President Wollert asked Mr. Patel (although it needs to be verified) if he believes he will still meet the fifteen percent requirement even with this larger wine display.

Mr. Patel responded that he believes they are at seventeen percent right now; he has tried to get a hold of the architect.

Councilwoman Keyes-Maloney said that Council cannot move on this without seeing that the assertion, in fact, is correct.

The Attorney stated this can be tabled to the next meeting until the information provided can be verified. If Council is concerned, they can also do a conditional approval.

A short discussion on procedure followed.

Ms. Keyes-Maloney made a motion to table until the next Council meeting on May 22nd, seconded by Ms. Steward. Councilwoman Keyes-Maloney added conditions to her motion – it is contingent on receipt of the information from the applicant, more information from the Police Department concerning incidents around the property, and the ability to respond to any conditions, if necessary. It was agreed by unanimous voice vote.

**ORDINANCE(S) FOR FIRST READING AND INTRODUCTION**

1. The Clerk read (Ordinance #18-10) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 267, PEDDLING AND SOLICITING TO PROVIDE FOR THE LICENSING AND OPERATION OF SEASONAL FARMERS MARKETS AND AMENDING CHAPTER 172, FEES

The Attorney explained that this provides for a separate licensure of farmers' markets. It provides for one operator's license and it is a graduated license depending on the number of vendors with a flat fee charged at twenty vendors. It is a seasonal license from April 1<sup>st</sup> to October 31<sup>st</sup>. There are specific requirements for the operator's license and the operator is responsible for ensuring vendors' compliance with other Township licenses.

Ms. Keyes-Maloney moved the Ordinance, seconded by Mr. Baxter.

Councilwoman Keyes-Maloney asked that, as discussed in the Agenda Session, the insurance requirement be memorialized. Councilwoman Keyes-Maloney appreciated that some distinction is being made between seasonal farmer's markets and businesses such as ice cream vendors that operate under a mobile retail food license.

There were no additional questions or comments from Council.

Les Summiel Jr. (2 Mattatuck Lane) thanked Council for considering this. The goal of the farmers' market is to bridge the College community and the Township. It is not, on his part, an effort to make money. It is an opportunity to help the businesses at Campus Town during the summer months. Mr. Summiel said that he would like Ewing Township to be one hundred percent on board in helping them ensure that this Market can stay at Campus Town. He does not want the Township to put the Farmers' Market in a position where it would not be able to operate. Mr. Summiel told Councilwoman Keyes-Maloney that he hopes that the Arts Commission will be an intricate part of the Farmers' Market this year as it had been in previous years. Councilman Baxter asked Mr. Summiel if the market's location is going back to its original position.

Mr. Summiel replied that it is going to stay in the Courtyard and added that he will put more resources towards marketing and will also see if the Township can help get the word out about the market. It will only operate five days this summer and again asked Council not to put the market in a position where it will not be successful. Events will be folded in around the premise of the Market.

Councilwoman Keyes-Maloney added that because this is a Green Team initiative, there is a willingness to put something on the Township website and to run something in the Observer.

There were no additional questions or comments from the Public.

President Wollert asked for a roll call.

**ROLL CALL**

Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Mr. Schroth	YES
Ms. Steward	YES
President Wollert	YES

**ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION**

1. The Clerk read (Ordinance #18-09) **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE TOWNSHIP OF EWING TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Ewing, in the County of Mercer, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,000,000, including the aggregate sum of \$100,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,900,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) <u>Vehicles</u> :			
(i) Acquisition of a sports utility vehicle for the Police			

Department and a landscape truck for the Department of Public Works, including all related costs and expenditures incidental thereto.	\$110,000	\$104,500	5 years
---	-----------	-----------	---------

(ii) Acquisition of an ambulance for Emergency Management Services, including all related costs and expenditures incidental thereto.	\$ <u>166,500</u>	\$ <u>158,175</u>	10 years
--	-------------------	-------------------	----------

TOTAL:	\$ <u>276,500</u>	\$ <u>262,675</u>	
--------	-------------------	-------------------	--

b) Technology:

(i) Acquisition of various equipment, including computers, hardware, switches, fire alarm systems, laptops, an audio system with an assisted listening device and an identification card system, including all related costs and expenditures incidental thereto.	\$ <u>185,000</u>	\$ <u>175,750</u>	5 years
---	-------------------	-------------------	---------

c) Equipment:

(i) Acquisition of various equipment, including a generator for the Station 30 Fire House, backstops for the Parks Department, a lead meter for the Health Department and a splash Pad for the Essex Senior Community Center, including all related costs and expenditures incidental thereto.	\$ <u>350,225</u>	\$ <u>332,714</u>	15 years
--	-------------------	-------------------	----------

d) 2 Jake Garzio Drive:

Architectural services, including all related costs and expenditures incidental thereto.	\$ <u>100,000</u>	\$ <u>95,000</u>	15 years
--	-------------------	------------------	----------

e) Buildings:

(i) Various building improvements, including the roofing of municipal buildings, dormitory upgrades to the Station 30 Fire House, various improvements to municipal buildings, including the acquisition and installation of electronic valves and an electronic door key system and other improvements, as more fully described on a list on			
---	--	--	--

file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length and improvements to the Essex Senior Community Center and the Police Department, as more fully described on lists on file in the Office of the Clerk, which lists are hereby incorporated by reference as if set forth at length, including all work and materials necessary and incidental thereto and further including all related costs and expenditures incidental thereto.

	<u>\$886,000</u>	<u>\$841,700</u>	10 years
--	------------------	------------------	----------

f) Station 30 Fire House:

(i) Acquisition of various equipment, including radios, turn out gear and vehicle lettering, including all related costs and expenditures incidental thereto.

	<u>\$16,000</u>	<u>\$15,200</u>	10 years
--	-----------------	-----------------	----------

g) Prospect Heights Volunteer Fire Company:

Acquisition of various equipment, including turn out gear, radios and heaters for the Engine bays, including all related costs and expenditures incidental thereto.

	<u>\$45,275</u>	<u>\$43,011</u>	10 years
--	-----------------	-----------------	----------

h) West Trenton Volunteer Fire Company:

Acquisition of various equipment, including pagers, turn out gear, swift water rescue kits and ice rescue suits, including all related costs and expenditures incidental thereto.

	<u>\$41,000</u>	<u>\$38,950</u>	10 years
--	-----------------	-----------------	----------

i) Road Repairs:

The 2018 Road Repair Program, as more fully described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, including all work and materials necessary and incidental thereto.

	<u>\$100,000</u>	<u>\$95,000</u>	10 years
--	------------------	-----------------	----------

GRAND TOTAL:	<u>\$2,000,000</u>	<u>\$1,900,000</u>	
--------------	--------------------	--------------------	--

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully

undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.38 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,900,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule")

for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**President Wollert explained that this is a bond ordinance that we passed on first reading that will provide such things as an ambulance, capital improvements to our facilities, architectural design, assistance for improvements to our building, roofing needs for various township buildings and technology upgrades. She further stated that this was discussed at length at our last meeting and also reviewed at our Agenda Session earlier in the evening. President Wollert asked for a motion to open the public hearing. Councilwoman Steward moved to open the public hearing, seconded by Councilman Schroth. It was agreed by a unanimous voice vote. There were no public comments. President Wollert asked for a motion to close the public hearing. Councilwoman Keyes-Maloney made a motion to close the public hearing, seconded by Councilwoman Steward. It was agreed by a unanimous voice vote. President Wollert asked for a motion to adopt the Ordinance. Councilman Schroth moved the Ordinance for adoption, seconded by Councilwoman Keyes-Maloney. President Wollert asked for a roll call.**

#### **ROLL CALL**

<b>Ms. Keyes-Maloney</b>	<b>YES</b>
<b>Mr. Schroth</b>	<b>YES</b>
<b>Mr. Baxter</b>	<b>YES</b>
<b>Ms. Steward</b>	<b>YES</b>
<b>President Wollert</b>	<b>YES</b>

#### **NEW BUSINESS**

- 1. The Clerk read (Resolution #18R-100) A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87**

**President Wollert said that this is a standard Cops in Shops resolution; putting the revenue into the Budget.**

There were no questions or comments from Council or the Public. Ms. Steward then moved the Resolution, seconded by Ms. Keyes-Maloney. President Wollert asked for a roll call.

**ROLL CALL**

Ms. Keyes-Maloney	YES
Ms. Steward	YES
Mr. Baxter	YES
Mr. Schroth	YES
President Wollert	YES

2. The Clerk read (Resolution #18R-101) A RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAW OF 1997

Mr. Schroth moved the Resolution, seconded by Ms. Keyes-Maloney. There were no questions or comments from Council or the Public. The Council President asked for a roll call.

**ROLL CALL**

Ms. Keyes-Maloney	YES
Mr. Schroth	YES
Mr. Baxter	YES
Ms. Steward	YES
President Wollert	YES

3. The Clerk read (Resolution #18R-102) A RESOLUTION AUTHORIZING THE EWING TOWNSHIP DEPARTMENT OF PUBLIC SAFETY TO TRANSFER SURPLUS AIR BOTTLES AND EAGLE AIR CENTURION SAFE STATION TO AIRPOWER INTERNATIONAL, INC. IN EXCHANGE FOR AN 18 MONTH SERVICE AGREEMENT FOR THE PERIOD JANUARY 2019 TO JUNE 2020

President Wollert said that this allows the Township to get rid of surplus air bottles that are no longer usable in exchange for an eighteen-month service agreement.

Mr. Baxter moved the Resolution, seconded by Ms. Steward. There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

**ROLL CALL**

Ms. Steward	YES
Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Mr. Schroth	YES
President Wollert	YES

4. The Clerk read (Resolution #18R-103) A RESOLUTION AUTHORIZING THE TOWNSHIP OF EWING TO REDUCE THE PERFORMANCE BOND REDUCTION NO. 2 OF EWING PARKWAY LLC – WAWA BUILDING AREA, 1300 SILVIA STREET / 1239 PARKWAY AVENUE (BLOCK 344, LOTS 1.01 & 31) – EWING ENGINEER REMINGTON, VERNICK & ARANGO ENGINEERS RV&A #1102 I 072

Mr. Baxter moved the Resolution, seconded by Mr. Schroth. There were no questions or comments from Council or the Public. The Council President asked for a roll call.

**ROLL CALL**

Mr. Schroth	YES
Mr. Baxter	YES
Ms. Keyes-Maloney	YES
Ms. Steward	YES
President Wollert	YES

5. The Clerk read (Resolution #18R-104) A RESOLUTON AUTHORIZING A PERFORMANCE BOND RELEASE FOR EWING PARKWAY, LLC SITE PLAN – COUNTY RIGHT-OF-WAY IMPROVEMENTS, 1300 SYLVIA STREET / 1239-1243 PARKWAY AVENUE, (BLOCK 344, LOTS 1.01 & 31) – EWING ENGINEERS REMINGTON, VERNICK & ARANGO RV&A #1102-I-072

Ms. Keyes-Maloney moved the Resolution, seconded by Mr. Schroth. There were no questions or comments from Council or the Public. Council President Wollert called for a roll call.

**ROLL CALL**

Mr. Schroth	YES
Ms. Keyes-Maloney	YES
Mr. Baxter	YES
Ms. Steward	YES
President Wollert	YES

6. The Clerk read (Resolution #18R-105) A RESOLUTION OF SUPPORT FOR THE EXPANDED IMPLEMENTATION OF MEDICAL MARIJUANA IN THE STATE OF NEW JERSEY

Mr. Schroth moved the Resolution, seconded by Mr. Baxter. There were no questions or comments from Council or the Public. President Wollert asked for a roll call.

**ROLL CALL**

Mr. Baxter	YES
Mr. Schroth	YES
Ms. Keyes-Maloney	YES
Ms. Steward	YES
President Wollert	YES

The above referenced New Business Resolutions are available in the Clerk's Office in the 2018 Resolution Book Number Two.

**CLOSED SESSION**

**(None for this Meeting)**

**ADJOURNMENT**

There being no further business President Wollert called for a motion to adjourn. Ms. Keyes-Maloney so moved seconded by Mr. Baxter. It was agreed by unanimous voice vote. The meeting was adjourned at 7:55 p.m.

---

Kathleen Wollert, President

---

Kim J. Macellaro, Municipal Clerk