

2005 -

August 2, 2005

A Regular Meeting of the Kingwood Township Committee was called to order at 8:00 P.M. with Mayor Rawlyk presiding.

Also present at the meeting were Deputy Mayor Burke , Committeeman Zdepski, Attorney M. Nergaard, C.F.O. D. Laudenbach, Engineer R. Lorentz, Planner D. Banisch, COAH Counsel E. Halpern, Clerk MacConnell and Deputy Clerk Brown. Following the salute to the Flag, Mayor Burke read aloud the following:

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Delaware Valley News on January 13, 2005 and the Express Times on January 10, 2005 and by telefaxing copy of the notice to the Courier News and Star Ledger on January 7, 2005. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 7, 2005.

In order to ensure full public participation in this meeting, all members of this Committee or Board, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

The following Resolution was introduced:

EXECUTIVE SESSION - RESOLUTION NO. 2005 -_75

At approximately 8:05 P.M., the following Resolution was introduced to enter into closed session:

RESOLUTION NO. 2005 - 75

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

2005 -

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Potential Litigation:

**Block 6 Lot 24
Block 33 Lot 14
COAH Strategy**

3. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon Conclusion, dismissal or settlement of litigation; or final Resolution of agreements or personnel matters; and in any Event, when appropriate pursuant to N.J.S.A. 10:4-7 and - 13.

4. This resolution shall take effect immediately.
5. The Township Committee may take additional action upon returning to regular session.

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to adopt the foregoing Resolution.

2005 -

Roll Call Vote: AYE - Burke, Zdepski, Rawlyk
 NAY - None
 ABSTAIN - None
 ABSENT - None

RETURN TO REGULAR SESSION

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to return to regular session at 8:55 P.M. **All** voted **Aye** on **Roll Call Vote**.

MILLTOWN ROAD PROJECT

Engineer Lorentz reported.

Warsaw Road Streambed Improvements

Engineer Lorentz reported that more information needs to be submitted with the N.J.D.E.P.

Thatcher Road Project

R. Lorentz explained that the road dept. will be working on Section I in two or three weeks to complete the drainage.

Oak Grove Road Project

R. Lorentz reported announcement of a grant that we should receive in September or October.

Kingwood School and Park Walkway Project

R. Lorentz reviewed a previous permit process and feels we have complied with all the requirements for the permit and is waiting to hear from the D.E.P. as far as an inspection which was completed last week.

Monitoring Well at Township Garage

R. Lorentz reported that this project is now complete.

CORRESPONDENCE

Request for Approval of Road Name by Historical Society

Mayor Rawlyk read a letter of request from the Historical Society.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to approve a recommendation for a road to be named Britton Lane in Kingwood Township.

Roll Call Vote:

AYE	- Burke, Zdepski, Rawlyk
NAY	- None
ABSTAIN	- None
ABSENT	- None

Recommendation from Planning Board re: Escrow Agreement

Mayor Rawlyk read recommendation aloud. Planning Board Secretary D. Laudenbach and Engineer R. Lorentz reviewed what the planning board discussed at their previous meeting and what they need to do. Mayor Burke requested that Attorney Nergaard prepare an ordinance. Engineer Lorentz explained that this needs to go forward due to the fact they only have until the end of 2006.

It was moved by Mr. Burke, seconded by Mr. Zdepski to direct the attorney to prepare the appropriate ordinance. **All say Aye on Roll Call Vote.**

Copy of Resolution from Flemington Borough re: Renewal of NJTF

No comments from the Committee. Engineer Lorentz asked to explain that it would be in the Townships interest that this be approved. Lorentz reported that if there is not a renewal of the trust fund, local aid will end in 2006.

The following Resolution was introduced:

RESOLUTION NO. 2005 - 82

2005 -

**SUPPORTS RENEWAL OF THE
NEW JERSEY TRANSPORTION TRUST FUND
AND INCREASED DEDICATION FOR LOCAL AID**

WHEREAS, on June 30, 2006 the New Jersey Transportation Trust Fund will have no capital funding available to provide local aid for transportation projects because all incoming revenue will be used for dept service payments; and

WHEREAS, local governments have received approximately \$2.0 billion from the Transportation Trust Fund, approximately \$300 million in bridge bonds funds and \$275 million in federal local road funds; and

WHEREAS, local roadways and bridges carry 55% of the traffic on county, municipal and state highways and local governments maintain 32,810 centerline miles of roads, 2,498 major bridges and 4,584 minor bridges; and

WHEREAS, a review of annual local transportation needs indicates \$211 million for county bridges, \$7.5 million for municipal bridges, \$44 million for county roadways and \$112 million for municipal roadways for a total of \$374.5 million; and

WHEREAS, it is imperative that local governments receive a stable, dependable and long-term source of funding to actively maintain the State's roadways and bridges; and

WHEREAS, it is in the best interest of local governments to work in collaboration with the Governor of the State of New Jersey, the Commissioner of the New Jersey Department of Transportation and the New Jersey State Legislature to quantify the State's transportation needs and pursue the appropriate methods of funding;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, hereby calls upon the Governor and the State Legislature to provide for a stable, dependable and long-term source of funding to support the renewal of the New Jersey Transportation Trust Fund and an increase in the amount dedicated to local aid; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor of the State of New Jersey, the Commissioner of the Department of Transportation and members of the State Legislature and the New Jersey League of Municipalities.

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to adopt the foregoing Resolution to support the renewal of the New Jersey Transportation Trust Fund and increase dedication for local aid.

Roll Call Vote:

AYE	-	Burke, Zdepski, Rawlyk
NAY	-	None
ASTAIN	-	None
ABSENT	-	None

Kingwood Township Rescue Squad Letter

Mayor Rawlyk read letter aloud asking Township for help to fund additional items. C.F.O. D. Laudenbach stated that the Township has no money at this time. Committeeman Zdepski suggested that he will talk with the rescue squad and see if they would like help obtaining a loan from a bank. Deputy Mayor Burke suggested perhaps we can help with fundraisers at the annual community day.

BILLS AND CLAIMS

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to approve and pay the bills and claims that are in order and attached as **Bill List** for **August** 2005.

Roll Call Vote:

AYE	-	Burke, Zdepski, Rawlyk
NAY	-	None
ABSTAIN	-	None
ABSENT	-	None

PUBLIC COMMENT - PRIVILEGE OF THE FLOOR

Tony Vacca, Auto Service, State Hwy. 12 Reviewed his appeal with the Board of Adjustment. He asked the Committee for permission to put up a temporary structure to store his equipment. He is currently working outside. Attorney Nergaard responded.

2005 -

Maureen Bydalek Asked the Township Committee to consider a change in the noise ordinance for an establishment with nightly entertainment on County Route 12, in Frenchtown. Mayor Rawlyk responded to Mrs. Bydalek, stating that this will be discussed further in the meeting.

REPORTS

Mayor Rawlyk noted that the following have been received and are available for review:

Tax Collector's Report of June 2005
Municipal Court Report of June 2005
Construction Department Report of June 2005
Zoning Permits Report of July 2005

FUTURE MEETINGS AND ACTIVITIES

Mayor Rawlyk reviewed as per the Agenda.

ORDINANCES

ORDINANCE NO. 13-08-2005 AMENDING CHAPTER 115 OF THE CODE OF THE TOWNSHIP, ENTITLED "SUBDIVISION OF LAND" AND CHAPTER 132, ENTITLED "ZONING", TO ADD THE REQUIREMENT THAT APPLICANTS FOR SUBDIVISION AND SITE PLAN APPROVAL SATISFY THE REQUIREMENTS OF THE BOARD OF HEALTH NON-PUBLIC WATER SYSTEMS AND WELL REGULATIONS VOL. 13 PG. 08 - Public Hearing and Final Adoption

Mayor Rawlyk read Ordinance aloud by title. This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on July 14, 2005. The Ordinance was published in the Delaware Valley News on July 21, 2005 and has been posted in the Kingwood Township Municipal building on July 15, 2005. Copies of the Ordinance have been available for inspection by the public since July 15, 2005.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to open the hearing to the public. **All** voted **Aye** on **Roll Call Vote**.

There were a few comments from Engineer Lorentz.

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to close the public comment portion of the hearing. All voted **Aye** on **Roll Call Vote**.

There was a discussion regarding testing for all subdivisions, and a question whether this will effect subdivisions in progress now. Attorney Nergaard responded.

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to adopt on final reading **AMENDING CHAPTER 115 OF THE CODE OF THE TOWNSHIP, ENTITLED " SUBDIVISION OF LAND" AND CHAPTER 132, ENTITLED "ZONING", TO ADD THE REQUIREMENT THAT APPICANTS FOR SUBDIVISION AND SITE PLAN APPROVAL SATISFY THE REQUIREMENTS OF THE BOARD OF HEALTH NON-PUBLIC WATER SYSTEMS AND WELL REGULATIONS.**

Roll Call Vote:	AYE	- Burke, Zdepski, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

ORDINANCE

ORDINANCE NO. 14-09-2005 AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP TO ADD A NEW SECTION, ENTITLED "REQUIRED GROWTH-SHARE AFFORDABLE HOUSING PRODUCTION" - Introduction and adoption on First Reading

Mayor Rawlyk read the Ordinance aloud which was introduced.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to adopt on first reading **AN ORDINANCE TO AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP TO ADD A NEW SECTION, ENTITLED "REQUIRED GROWTH-SHARE AFFORDABLE HOUSING PRODUCTION"**.

Roll Call Vote:	AYE	- Burke, Zdepski, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Consideration of final adoption at a public hearing is scheduled for Tuesday, September 6, 2005 at a meeting beginning at 8:00 P.M. at the municipal building.

2005 -

RESOLUTIONS

The following Resolution was introduced:

RESOLUTION NO. 2005 - 76

**EXTENDING THE GRACE PERIOD OF THE PAYMENT OF THE THIRD
QUARTER 2005 REAL ESTATE TAXES**

WHEREAS, N.J.S.A.54:4-66.3(D)requires that at least 25 days elapse between the time tax bills are mailed to the date taxes are due; and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Kingwood to allow sufficient time for preparation and mailing of the 2005-2006 tax bills after the rate has been struck and for compliance with the statute first above cited.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the grace period for the payment of the 3rd quarter 2005 property tax installments is extended to August 31, 2005 and any tax payments received after August 31, 2005, interest will be assessed from August 1, 2005.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Burke, Zdepski, Rawlyk
 NAY - None
 ABSTAIN - None
 ABSENT - None

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2005 - 77

TAX SALE REDEMPTION

2005 -

WHEREAS, the tax collector has received redemption monies in the amount of \$5,973.73 to redeem Tax Sale Certificate No. 04-001 on Block 6, Lot 55;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the treasurer be authorized to issue a check in the amount of \$5,973.73 to Wachovia Cust for Phoenix, 123 South Broad Street, Philadelphia, PA, 19109.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:

AYE	-	Burke, Zdepski, Rawlyk
NAY	-	None
ABSTAIN	-	None
ABSENT	-	None

RESOLUTION

The following Resolution will be introduced:

RESOLUTION NO. 2005 - 78

WHEREAS, the tax collector has received redemption monies in the amount of \$1,558.29 to redeem Tax Sale Certificate No. 03-001 on Block 6, Lot 55;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the treasurer be authorized to issue a check in the amount of \$1,558.29 to Mooring Tax Asset Group, Inc., 8614 Westwood Center Drive, Suite 650, Vienna, VA 22182.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:

AYE	-	Burke, Zdepski, Rawlyk
NAY	-	None
ABSTAIN	-	None
ABSENT	-	None

OLD BUSINESS

**Person to Person Transfer Application for Plenary Retail
Consumption License 1016-33-004-004 Continuation of Public
Hearing**

Mayor Rawlyk reads aloud.

Maureen Buydalek - Expressed feelings for herself and her neighborhood. He feels that the Township Committee should know about the loud music that goes on until 2:00 A.M. at the Errico's Sports Bar and Grill, which has really effected their lives. Would like to see new conditions made to remedy this situation before the new owners take over.

Harold Ryan - Commented on his opinion since last month. He stated that Mr. Errico turned down the music and it has made a 99% difference. He also said that the loudness has not been consistent. Daren Errico responded, stated that he spoke with many of the residents who attended last months meeting with complains and now understands and will keep the situation under control. Deputy Mayor Burke would like to see the Township put a condition on the new license owner that these levels be a condition when being approved for the transfer.

Laura Ryan - Reported a conversation with Daren Errico after last months meeting. Daren Errico noted that the new owners have no problem with turning down the sound and will be focusing more on the food service rather than the bar.

Attorney Nergaard reviewed all the options for restrictions that could be placed on the transfer. Committeeman Zdepski commented to all residents present.

He asked them to let the Township know if there is still a problem after the license has been transferred to the new owners.

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to close the public hearing.

**Recommendation from Agriculture Advisory Committee
(Consultant)**

To be discussed next month.

2005 -

Status Report on Disposition of Township Property Block 19
Lot 5

Clerk M. MacConnell briefly reported.

Draft Letter to NJDEP re: Byram Properties

Attorney Nergaard reviewed a draft letter prepared by J. Abel, Housing Officer to be sent to the N.J.D.E.P. Deputy Mayor Burke to follow up and report on situation at the next Township meeting.

NEW BUSINESS

AIG VALIC Deferred Compensation Plan - Resolution No. 2005-79 and Application of Amendment

RESOLUTION

RESOLUTION NO. 2005 - 79

FOR ADOPTING A CHANGE REQUIRED BY THE ECONOMIC GROWTH AND
TAX RELIEF RECONCILIATION ACT OF 2001 TO AN EXISTING
DEFERRED COMPENSATION PLAN AND SERVICE AGREEMENT

DEFERRED COMPENSATION PLAN

WHEREAS, the Township of Kingwood (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective 8-2-91, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, Section 657 of the Economic Growth and Tax Relief Reconciliation Act of 2001 amended Section 401 (a)(31)(B) of the Internal Revenue Code (the "Code"); and

WHEREAS, the Employer desires its Plan to conform with this change in the Code brought about by the Economic Growth and Tax Relief Reconciliation Act of 2001; and

WHEREAS, such amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this amendment;

2005 -

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the attached Amendment {22-PD-VALIC-E657A033005} to Deferred Compensation Plan Document {22-PD-VALIC-E121201} to be part of and incorporated into its existing Deferred Compensation Plan Document; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Zdepski, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Audit Report:

Group Affidavit Form
Resolution No. 2005-80 - Governing Body
Cerification Approval of Corrective Action Report

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2005 - 80

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2004 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and copy has been received by each member of the governing body; and

2005 -

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Board of the State of New Jersey, and stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit;

R.S. 52:27BB-52 - A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Zdepski, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to approve the Corrective Action Report for year 2004.

Roll Call Vote:	AYE	- Burke, Zdepski, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RESOLUTION

EXECUTIVE SESSION - RESOLUTION NO. 2005 - 81

Following a brief recess, at approximately 11:20 P.M., the following Resolution was introduced to enter and amend into closed session:

RESOLUTION NO. 2005 - 81

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

6. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
7. The general nature of the subject matter to be discussed is as follows:

**Contractual - Block 40, Lot 5
Personnel
Block 33, Lot 14**

8. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:

The minutes of the closed session will be made public upon Conclusion, dismissal or settlement of litigation; or final Resolution of agreements or personnel matters; and in any Event, when appropriate pursuant to N.J.S.A. 10:4-7 and - 13.

9. This resolution shall take effect immediately.
10. The Township Committee may take additional action upon returning to regular session.

It was moved by Mr. Burke, seconded by Mr. Zdepski and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Zdepski, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

RETURN TO REGULAR SESSION

It was moved by Mr. Zdepski, seconded by Mr. Burke and carried to return to regular session at 11:50 P.M. **All** voted **Aye** on **Roll Call Vote**.

2005 -

Deputy Mayor Burke discussed that he spoke with Margaret Waldock. He noted that she is working on the flag lot property and would like the Township to become part of the project. He explained that she has two surveys and would like the Township to pay for one of them.

It was moved by Mr. Burke, requesting that the Mayor write a letter authorizing the Township pay out of the Open Space Fund for one of the appraisals, and second to write a letter to Green Acres program asking for the reimbursement for the expense.

A discussion followed by Mr. Zdepski and Mr. Burke regarding the motion that was made. Mr. Zdepski strongly disagreed with the motion and left the meeting.

Mayor Rawlyk stepped down from the Chair and second the motion.

Roll Call Vote:	AYE	- Burke, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- Zdepski

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2005 - 83

APPRAISAL ON BLOCK 14 LOT 35

WHEREAS, the Hunterdon Land Trust Alliance is pursuing the preservation of Block 14 Lot 35 located on Fairview Road in Kingwood Township and has requested the Township consider participating in the preservation;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the Mayor is hereby authorized to respond to HLTA that the Township will pay out of their Open Space Fund for one of the two appraisals to be conducted for the property, in an amount not to exceed \$2,800.00; and

2005 -

BE IT FURTHER RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey that the Mayor is hereby authorized to write a letter to the Green Acres Program to request reimbursement for the expense.

It was moved by Mr. Burke, Mayor Rawlyk stepped down from the Chair, second the motion and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Burke, Rawlyk
	NAY	- None
	ABSTAIN	- None
	ABSENT	- Zdepski

It was moved by Mr. Burke, Mayor Rawlyk stepped down from the Chair, second the motion, and carried to adjourn the meeting at 12:00 A.M. **All** voted **Aye** on **Roll Call Vote** except, Mr. Zdepski who previously left the meeting.

Respectfully Submitted,

**Cynthia L. Brown, RMC
Deputy Clerk**