

**READINGTON TOWNSHIP COMMITTEE
MEETING – May 21, 2012**

Mayor Auriemma *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

PRESENT: Mayor T. Auriemma, Deputy Mayor J. Allen, Mrs. B. Fort, Mr. F. Gatti, Mrs. B. Muir

ALSO PRESENT: Administrator Mekovetz, Attorney S. Dragan

ABSENT: None

EXECUTIVE SESSION:

Clerk read the following Resolution:

RESOLUTION
EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-6 *et seq.*, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

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

1. The public shall be excluded from discussion of and action upon the specified subject matter as set forth in the following Exhibit “A.”

EXHIBIT A

<u>Subject Matter</u>	<u>Basis Of Public Exclusion</u>	<u>Date Anticipated When Disclosed to Public</u>
Board of Health.....	Personnel.....	Certain information at the discretion of Township Committee tonight...other information will be confidential
PBA / Local No. 317.....	Contract Negotiations.....	“ “ “
White Collar / Local No. 469	Contract Negotiations.....	“ “ “
Building & Grounds / Local 469.....	Contract Negotiations.....	“ “ “
Developer Agreement / Fallon..... Block 36, Lot 49	Contract Negotiations	“ “ “
Shared Services / Town of Clinton..	Contract Negotiations.....	“ “ “
Block 63, Lots 66 & 68.....	Contract Negotiations.....	“ “ “
Executive Session Minutes.....	Attorney-Client Privilege.....	“ “ “

- May 7, 2012

Hunterdon Hills Animal Hospital.... Attorney-Client Privilege..... “ “ “

Block 48, Lot 23; Block 55, Lot 33;
Block 56, Lots 1, 3, 6 & 8; Block 39,
Lot 24 & Block 67, Lot 2
(Solberg Aviation)..... Litigation..... “ “ “

It is anticipated at this time that the stated subject matter will be made public on or about the time set forth in Exhibit “A.”

2. This Resolution shall take effect immediately.

A **MOTION** was made by Mrs. Muir to adopt this resolution, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:45 p.m.

Mr. Gatti left the meeting at 7:30 p.m.

Mayor Auriemma led those present in the *Salute to the Flag*.

Executive Session:

Personnel / Board of Health

A **MOTION** was made by Mrs. Muir to appoint Robert W. Colburn to the Board of Health for a three year term to expire 12/31/14, seconded by Mrs. Fort and on Roll Call vote the following was recorded:

- Mrs. Allen - Aye
- Mrs. Fort - Aye
- Mrs. Muir - Aye
- Mayor Auriemma - Aye

Contract Negotiations / PBA / Local No. 317

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / White Collar / Local No. 469

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Building and Grounds / Local No. 469

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Developers Agreement / Fallone / Block 36, Lot 49

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Shared Services / Town of Clinton

Mayor Auriemma stated that this matter remains in Executive Session.

Contract Negotiations / Block 63, Lots 66 & 68

Mayor Auriemma stated that this matter remains in Executive Session.

Attorney-Client Privilege / Executive Session Minutes / May 7, 2012

A **MOTION** was made by Mrs. Fort to approve the Executive Session Minutes of May 7, 2012 for content only, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

Attorney-Client Privilege/ Hunterdon Hills Animal Hospital

A **MOTION** was made by Mrs. Muir to approve the proposed drafted letter of response to this matter, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

Mrs. Allen - Aye
Mrs. Fort - Recused
Mrs. Muir - Aye
Mayor Auriemma - Aye

Litigation / Solberg Aviation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lot 1, 3, 6 & 8; Block 39, Lot 24 and Block 67, Lot 2

Mayor Auriemma stated that this matter remains in Executive Session.

Mayor Auriemma read the following statement:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- * 1. **APPROVAL OF MINUTES** of meeting of May 7, 2012
- * 2. ***Social Affair Permit*** – Polish American Citizens Club of Whitehouse (May 26th)
- * 3. ***Annual Coin Toss Fundraiser East Whitehouse Fire Dept.*** – letter requesting permission to hold fundraiser July 28th and July 29th
- * 4. ***Resolution in Recognition of Kevin P. Grassie Attaining Rank of Eagle Scout***

The following resolution was offered for consideration:

#R-2012-64

***TOWNSHIP OF READINGTON
RESOLUTION***

WHEREAS, Kevin P. Grassie, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, Eagle Scout Candidate Kevin P. Grassie’s Eagle Project involved the beautification of the new main entrance at Whitehouse School in Whitehouse Station; and

WHEREAS, Kevin led a team of fellow Scouts, friends and family volunteers in 230 hours of work over three weekends in September of 2011; and

WHEREAS, the work consisted of weeding and preparing the ground for the planting and mulching the beds; and

WHEREAS, they planted seventy-six (76) colorful flowering trees and shrubs in several grassy areas and along the sidewalks at the school entrance; and

Resolution #R-2012-64 cont'd:

WHEREAS, this project enhanced school pride and now extends a warm welcome to all students, parents and staff and visitors to the schools and can be enjoyed by all for many years to come; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, on June 10, 2012 Kevin P. Grassie will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends Eagle Scout Kevin P. Grassie for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

* 5. **Resolution in Recognition of Patrick J. Kennedy Attaining Rank of Eagle Scout**

The following resolution was offered for consideration:

#R-2012-65

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Patrick J. Kennedy, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, Eagle Scout Candidate Patrick J. Kennedy's Eagle Project was to enhance the front entrance of the Three Bridges School in Three Bridges; and

WHEREAS, under the leadership of Patrick and with the assistance of his fellow Scouts, family and friends work was done to the entrance of the school; and

WHEREAS, existing bushes and trees were removed and replaced with new shrubs, flowering bushes and a tree; a variety of flowering bulbs and ground cover were planted, new beds were mulched, grassy areas seeded; and

WHEREAS, the front steps of the school were decorated with a large planter; and

WHEREAS, the newly landscaped entrance of the school will be welcoming for all future students, staff and visitors to enjoy for many years to come; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, on June 10, 2012 Patrick J. Kennedy will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends Eagle Scout Patrick J. Kennedy for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

* 6. **Resolution in Recognition of Zachary J. Neumann Attaining Rank of Eagle Scout**

The following resolution was offered for consideration:

#R-2012-66

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Zachary J. Neumann, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, Eagle Scout Candidate Zachary J. Neumann's Eagle Project consisted of designing and building an outdoor learning area at the Three Bridges School in Three Bridges; and

WHEREAS, the purpose of the project was to provide an ample outdoor space for students to enjoy learning in; and

WHEREAS, the learning area has four metal picnic tables situated on top of a gravel base, surrounded by American boxwoods and two Kwanzan Cherry trees; and

WHEREAS, the new learning area is located behind the school, adjacent to the playground and is intended to be used broadly for regular classes and also for many other programs run by the school; and

WHEREAS, since the completion of the learning area the school has utilized the area greatly and enjoys this enhanced outdoor educational space; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, on June 10, 2012 Zachary J. Neumann will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends Eagle Scout Zachary J. Neumann for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

* 7. **Resolution in Recognition of Matthew A. Filippini Attaining Rank of Eagle Scout**

The following resolution was offered for consideration:

#R-2012-67

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Matthew A. Filippini, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, Eagle Scout Candidate Matthew A. Filippini's Eagle Project involved renovating a heavily trafficked section of the Bouman Stickney Loop Trail in Readington; and

WHEREAS, Matthew created a separate bypass trail for hikers through an undeveloped section of brush, including the installation of five terraced wood steps down a steep slope; and

WHEREAS, an existing trail for equestrian use was widened and wooden water bars and steps made from reclaimed timber were installed along the sloped section of the trail for soil erosion control; and

WHEREAS, paths were separated across an existing stream and a safe stream crossing was created for hikers utilizing additional stepping stones harvested from a stream bed; and

Resolution #R-2012-67 cont'd:

WHEREAS, all trail sections were then identified at their entry points with newly painted wood signage including directional arrows informing hikers and equestrian riders of the trail use; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, on May 19, 2012 Matthew A. Filippini will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends Eagle Scout Matthew A. Filippini for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

* 8. **Resolution in Recognition of Matthew R. Hoe Attaining Rank of Eagle Scout**

The following resolution was offered for consideration:

#R-2012-68

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Matthew R. Hoe, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, Eagle Scout Candidate Matthew R. Hoe's Eagle Project involved enhancing the recreational hiking Cushtunk Mountain Trail in Readington; and

WHEREAS, Matthew built two information kiosks containing trail maps along with other helpful information for the trailheads at Pickell Park; and

WHEREAS, the prototype of Matthew's kiosk design will now be the standard used for all Readington's trails; and

WHEREAS, Mathew and his team of volunteers built four benches from reclaimed cedar logs which were placed along the trail to provide convenient locations for hikers to relax; and

WHEREAS, a short gravel path was created and brush was cleared to widen a trail access point along with installing a wood sign post with a trail marker at the access point; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, on May 19, 2012 Matthew R. Hoe will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends Eagle Scout Matthew R. Hoe for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

* 9. **Resolution in Recognition of Alexander E. Kossak Attaining Rank of Eagle Scout**

The following resolution was offered for consideration:

#R-2012-69

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, Alexander E. Kossak, a valued member of Boy Scout Troop 1969, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, Eagle Scout Candidate Alexander E. Kossak's Eagle Project consisted of building a path, two benches and an informational display plaque and a boardwalk over a vernal pool located at the Cushetunk Nature Education Center in Readington Township; and

WHEREAS, the path extends from the science center towards the vernal pool; and

WHEREAS, the informational display plaque includes details about the local wildlife and the vernal pool; and

WHEREAS, the benches made from cedar trees cut down by the Township are located in the mulched area at the beginning of the boardwalk which extends eighteen feet into the vernal pool; and

WHEREAS, the project benefits hikers, wildlife advocates and provides an opportunity for students to learn about the science of the ecosystem while getting a unique view of the vernal pool; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, on May 19, 2012 Alexander E. Kossak will be presented with the coveted Eagle Scout Award and is well deserving of this recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington hereby commends Eagle Scout Alexander E. Kossak for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulates him on attaining the rank of Eagle Scout.

- * 10. **Firemen's Membership Application** – Suanne Traylor (Three Bridges Volunteer Fire Co.)
- * 11. **Firemen's Membership Application** – Paul Dossantos (Three Bridges Volunteer Fire Co.)
- * 12. **Release of Funds** – Costa, Julie (17 Kosciuszko Road, Block 42 / Lot 17.04)
- * 13. **Construction Permit Refund** - Schepel, Tatiana (10 Hyde Road, Block 52.01 / Lot 13.18)
- * 14. **Payment of Bills** – (Complete bill list is on file in Clerk's Office)

<u>Fund Description</u>	<u>Fund No.</u>	<u>Received Total</u>
CURRENT FUND	1-01	\$ 3,290.17
CURRENT FUND	2-01	\$ 326,375.21
SEWER APPROPRIATIONS	2-02	\$ 51,888.38
TRUST FUNDS	X-03	\$ 55,513.66
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 28,211.50
PAYROLL DEDUCTIONS	X-06	\$ 141,577.21
2010 CAPITAL	X-10	\$ 13,456.40
2011 CAPITAL	X-11	\$ <u>5,957.35</u>
TOTAL OF ALL FUNDS		\$ 626,269.88

A **MOTION** was made by Mrs. Muir to approve the Consent Agenda, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

- Mrs. Allen - Aye
- Mrs. Fort - Aye
- Mrs. Muir - Aye
- Mayor Auriemma - Aye

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

CORRESPONDENCE / OTHER INFORMATION

1. Notice from Lloyd H. Tubman, Archer & Greiner, P.C., Attorney for Fallone Properties regarding **Public Hearings on application of Fallone Properties, LLC for preliminary major subdivision approval for property adjacent to Whitehouse Avenue and unimproved Somerset Street.** No action taken.
2. Resolution from Susan McCormick, Township Clerk, Township of Monroe regarding **Resolution in Support for Fair Distribution of State Aid for Education.**

Mrs. Allen requested that the Committee consider passing a similar resolution.

The following resolution was offered for consideration:

#R-2012-70

RESOLUTION IN SUPPORT FOR FAIR DISTRIBUTION OF STATE AID FOR EDUCATION

WHEREAS, the Township of Readington, County of Hunterdon believes that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III, Paragraph 1, of the New Jersey State Constitution states, “The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution;” and

Resolution #R-2012-70 cont'd:

WHEREAS, Article VIII, Section IV, Paragraph 1, of the New Jersey State Constitution states, “the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen year;” and

WHEREAS, Article VIII, Section IV, Paragraph 2, of the New Jersey State Constitution states, “the fund for the support of free public schools . . . shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State;” and

WHEREAS, Article VIII, Section I, Paragraph 7.a. of the New Jersey State Constitution states, the income tax is to be “annually appropriated . . . exclusively for the purpose of reducing or offsetting property taxes;” and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington, County of Hunterdon do hereby call upon the Legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all the people of the state and not by means that are prejudiced by the actions of special interests that may have been presented before the Court or other venue.

BE IT FURTHER RESOLVED, that the Clerk of this entity is hereby directed to forward a copy of this resolution to Governor Chris Christie, Senate President Stephen Sweeney, Legislators of the Sixteen District and New Jersey Department of Education.

A **MOTION** was made by Mrs. Allen to adopt this resolution, seconded by Mrs. Muir with a vote of ayes all, nays none recorded.

3. Memorandum dated May 9, 2012 from Roberta Brassard, Municipal Clerk, Township of Tewksbury regarding **An Ordinance Amending Section 907 of the Township of Tewksbury Development Regulations Ordinance Entitled Fees, Guarantees, Inspections, Off-Tract Improvements and General Enforcement**. No action taken.
4. Resolution from Cecilia Covino, Municipal Clerk, Town of Clinton regarding **Calling on the State Legislature and the Governor to Restore Municipal Energy Tax Receipts**. No action taken.

NEW BUSINESS

1. **Request to Repair Powderhorn and Flintrock Road** – letter/petition from John P. Dellevigne

Mayor Auriemma stated that a petition was received from the residents of Flintrock and Powderhorn Roads requesting repairs be made to their roads. Mrs. Fort recommended that the Committee respond by advising them that the letter has been passed along to the road department.

A **MOTION** was made by Mrs. Fort to advise the residents that this matter has been forwarded to the Director of Public Works for repairs and recommendations, seconded by Mrs. Allen with a vote of ayes all, nays none recorded.

- * 2. **Social Affair Permit** – Polish American Citizens Club of Whitehouse (May 26th)

This matter was addressed under the Consent Agenda.

- * 3. ***Annual Coin Toss Fundraiser East Whitehouse Fire Dept.*** – letter requesting permission to hold fundraiser July 28th and July 29th

This matter was addressed under the Consent Agenda.
- * 4. ***Resolution in Recognition of Kevin P. Grassie Attaining Rank of Eagle Scout***

This matter was addressed under the Consent Agenda.
- * 5. ***Resolution in Recognition of Patrick J. Kennedy Attaining Rank of Eagle Scout***

This matter was addressed under the Consent Agenda.
- * 6. ***Resolution in Recognition of Zachary J. Neumann Attaining Rank of Eagle Scout***

This matter was addressed under the Consent Agenda.
- * 7. ***Resolution in Recognition of Matthew A. Filippini Attaining Rank of Eagle Scout***

This matter was addressed under the Consent Agenda.
- * 8. ***Resolution in Recognition of Matthew R. Hoe Attaining Rank of Eagle Scout***

This matter was addressed under the Consent Agenda.
- * 9. ***Resolution in Recognition of Alexander E. Kossak Attaining Rank of Eagle Scout***

This matter was addressed under the Consent Agenda.
- * 10. ***Firemen’s Membership Application*** – Suanne Traylor (Three Bridges Volunteer Fire Co.)

This matter was addressed under the Consent Agenda.
- * 11. ***Firemen’s Membership Application*** – Paul Dossantos (Three Bridges Volunteer Fire Co.)

This matter was addressed under the Consent Agenda.
- * 12. ***Release of Funds*** – Costa, Julie (17 Kosciuszko Road, Block 42 / Lot 17.04)

This matter was addressed under the Consent Agenda.
- * 13. ***Construction Permit Refund*** - Schepel, Tatiana (10 Hyde Road, Block 52.01 / Lot 13.18)

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz requested approval from the Committee to authorize Mayor Auriemma to endorse a check received from the County, to be deposited into the attorney trust account for closing on the Peters property.

A **MOTION** was made by Mrs. Fort to authorize Mayor Auriemma to endorse the check for deposit, seconded by Mrs. Allen and on Roll Call vote the following was recorded:

Mrs. Allen	- Aye
Mrs. Fort	- Aye
Mrs. Muir	- Aye
Mayor Auriemma	- Aye

Administrator Mekovetz stated that the Committee had previously approved a Maintenance Agreement for Block 57, Lot 2; however the motion did not include the terms of the contract and requested direction from the Committee on the expiration date.

A **MOTION** was made by Mrs. Allen to approve the term of the Maintenance Agreement to expire December 31, 2013, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

ATTORNEY'S REPORT

Attorney Dragan stated that she had reviewed the format of underlining and strikeouts in the recently adopted land use ordinance referring to ROM zones and assured that Committee that it was done properly.

COMMITTEE REPORTS

Thomas Auriemma

Mayor Auriemma reminded everyone about the upcoming Memorial Day Parade on Monday.

Julia Allen

Mrs. Allen reported that she had attended the Library Commission meeting last Friday morning and stated that there was some confusion in what was being proposed. Mrs. Allen continued that it appeared that the Commission is not saying that there will be a serious change to service and suggested writing a letter, thanking the Commission for clarifying the situation and also for not changing the service to the Three Bridges and Readington libraries.

A **MOTION** was made by Mrs. Allen requesting Administrator Mekovetz to send the letter to the Library Commission, seconded by Mrs. Fort with a vote of ayes all, nays none recorded.

Mrs. Allen stated that she had attended the Eagle Court of Honor for several Eagle Scouts.

Mrs. Allen further reported that Readington Township held several events over the past weekend, including the barn dance at the Bouman Stickney, the Readington Community Theatre, the trail place for Readington Trail Association and also the Open Space walk on the Pleasant Run Greeway.

Betty Ann Fort

Mrs. Fort reported that the barn dance was well attended by all ages on Saturday evening.

Mrs. Fort reported that the repair of the sidewalks on Main Street is underway and only four trees were removed.

Beatrice Muir

Mrs. Muir stated that she had nothing to report.

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

Mrs. Muir stated that she also attended the barn dance at the Bouman Stickney and would like to see a similar event added during the summer.

As there was no further business, ***A MOTION*** was made by Mrs. Muir at 8:12 p.m. to adjourn the meeting, seconded by Mrs. Fort with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/RPPO
Municipal Clerk