

**READINGTON TOWNSHIP COMMITTEE
MEETING – May 16, 2016**

Mayor Fort *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 B. Fort, Deputy Mayor M. Duffy, Mr. J. Broten, Mr. B. Smith

ALSO PRESENT: Administrator Mekovetz, Attorney S. Dragan

ABSENT: Mr. S. Tropello

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:

- 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>
Museums.....	Personnel.....	Certain information at the discretion of the Township Committee tonight...other information will remain confidential
Executive Session Minutes..... • May 2, 2016	Attorney-Client Privilege.....	“ “ “
Affordable Housing.....	Potential Litigation.....	“ “ “
111 Dove Cote Court.....	Litigation.....	“ “ “
Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2 (Solberg Aviation).....	Litigation.....	“ “ “
Solberg Aviation v. Township of Readington Civil Action (Prerogative Writ)	Litigation.....	“ “ “
388 Route 22 Readington Realty..... Holdings, LLC vs. Twp of Readington	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."

- This Resolution shall take effect immediately.

A **MOTION** was made by Mr. Broten to adopt this resolution, seconded by Mr. Smith with a vote of ayes all, nays none recorded.

The meeting reconvened at 7:38 p.m.

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

Executive Session:

Personnel / Museums

A **MOTION** was made by Mrs. Duffy to hire Julia Sirota as a summer intern for the Museum Program at a rate of \$10 per hour and up to fifteen (15) hours per week, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Smith	- Aye
Mayor Fort	- Aye

Attorney-Client Privilege / Executive Session Minutes / May 2, 2016

A **MOTION** was made by Mr. Broten to approve the Executive Session Minutes of May 2, 2016 for content only, seconded by Mr. Smith with a vote of ayes all, nays none recorded.

Potential Litigation / Affordable Housing

The following resolution was offered for consideration:

#R-2016-49

RESOLUTION AUTHORIZING READINGTON TOWNSHIP'S PARTICIPATION IN THE VICINAGE XIII MUNICIPAL GROUP FOR THE CONSOLIDATED METHODOLOGY TRIAL AMONG ALL OF THE SOMERSET, HUNTERDON AND WARREN COUNTY MUNICIPALITIES SEEKING DECLARATORY JUDGMENT FOR THEIR AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, the Township of Readington filed a declaratory judgment action on July 7, 2015 captioned *In re Township of Readington, Hunterdon County*, Docket No.: HNT-L301-15 pursuant to the process set forth in the New Jersey Supreme Court's March 10, 2015 decision *In re Adoption of N.J.A.C. 5:96 & 5.97 by the New Jersey Council of Affordable Housing, 221 N.J. 1 (2015)*; and

WHEREAS, the court has consolidated all of the declaratory judgment actions filed by municipalities in Somerset, Hunterdon and Warren County in order to conduct one trial to establish a vicinage-wide methodology for the calculation of state, regional and municipal affordable housing obligations; and

WHEREAS, the Township now wishes to join the Vicinage XIII Municipal Group comprised of municipalities in Somerset, Hunterdon and Warren County for the purpose of collective cooperation in the strategy and development of municipal affordable housing obligations, discovery, motions, briefs and trial practice that may be used in the planning process and in litigation.

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 preamble to this Resolution is hereby incorporated as if more fully set forth herein.

Resolution #R-2016-49 cont'd:

2. The Township Committee finds that it is in the public interest and hereby authorizes the Township to enter into a Municipal Shared Services Defense Agreement, a copy of which is on file in the Township Clerk's Office, or such other substantially similar agreement as reviewed and approved by the Township Attorney, that permits the Township to work cooperatively with other municipalities in Somerset, Hunterdon and Warren County in the strategy and development of municipal affordable housing obligations, discovery, motions, briefs and trial practice that may be used in the planning process and in litigation.
3. The Mayor, Township Administrator, Township Clerk, Township Attorney, and other appropriate officers, employees and professionals, are hereby authorized and directed to prepare and execute any and all documents, and undertake any and all acts necessary to effectuate the above-referenced Defense Agreement.

A **MOTION** was made by Mrs. Duffy to adopt this resolution, seconded by Mr. Broten and on Roll Call vote the following was recorded:

Mr. Broten	- Aye
Mrs. Duffy	-Aye
Mr. Smith	- Aye
Mayor Fort	- Aye

Litigation / 111 Dove Cote Court

Mayor Fort stated that this matter remains in Executive Session.

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 Fort stated that this matter remains in Executive Session.

Litigation / Solberg Aviation v. Twp. of Readington Civil Action (Prerogative Writ)

Mayor Fort stated that this matter remains in Executive Session.

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

Mayor Fort stated that this matter remains in Executive Session.

CONSENT AGENDA:

Mayor Fort 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 March 17 and May 2, 2016
- * 2. **Tax Lien Redemption**

The following resolution was offered for consideration:

**READINGTON TOWNSHIP
HUNTERDON COUNTY, STATE OF NEW JERSEY
RESOLUTION**

WHEREAS, an interested party has paid to the Tax Collector the amount necessary to redeem the lien on Block 95, Lot 12.299 and,

WHEREAS, it is the desire of the Tax Collector to refund to the lienholder the redemption amount.

NOW THEREFORE BE IT RESOLVED by the Township Committee that the Treasurer be authorized to refund the redemption amount of \$ 779.56, plus a premium paid in the amount of \$ 900.00, known as Tax Sale Certificate #2015-020, to the lienholder, FWDSL & Associates, LP.

* 3. ***Resolution Certifying Availability of Funds for Professional Contracts for 2016 upon Final Adoption of Budget***

The following resolution was offered for consideration:

#R-2016-50

**TOWNSHIP OF READINGTON
RESOLUTION**

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds are available for the following professional contracts for the year 2016: (All are provided for in the 2016 municipal budget unless otherwise noted)
This Resolution replaces the following Resolutions adopted during the Temporary Budget term:

- #2015-135 Animal Control Solutions
- #2016-13 Lerch, Vinci & Higgins, Municipal Auditors
- #2016-14 Sharon Dragan, Esq., Township Attorney
- #2016-15 McManimon and Scotland, Bond Counsel
- #2016-16 Martin Allen, Tax Attorney
- #2016-17 Fischer and Phillips, Labor Attorney
- #2016-18 Gebhardt & Kiefer, Special Counsel
- #2016-19 Robert Ballard, Prosecutor
- #2016-20 Scott Mitzner, Public Defender
- #2016-21 Anthony Rotunno, Esq., Alt. Public Defender
- #2016-22 Hatch Mott McDonald, Township Engineer
- #2016-23 Clarke♦Caton♦Hintz, Professional Planners
- #2016-24 Advanced Engineering Inspections Services
- #2016-25 Princeton Public Affairs Group
- #2016-26 Jeffrey Surenian Associates, Special Counsel
- #2016-27 River Net Computers LLC
- #2016-28 Ricci Planning LLC, Planners Technical Advise & Assistance
- #2016-35 Chiesa, Shahinian & Giantomasi, Special Counsel
- #2016-36 GRA, Economic Counsel to Transportation Industry
- #2016-38 Jennifer Toth, Esq., Alternate Public Defender

Certified by: ***Thomas J. Carro***, CMFO

* 4. ***Resolution Authorizing Morris County Cooperative Purchases*** (Drainage Pipe)

The following resolution was offered for consideration:

#R-2016-51

RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES

WHEREAS, the Township of Readington wishes to purchase drainage pipe from an authorized vendor under the Morris County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A.* 40A:11-12; and

WHEREAS, Campbell Foundry Company, 800 Bergen Street, Harrison, New Jersey 07029 has been awarded Morris County Cooperative Contract No. #7 for drainage pipe for the period one (1) year, January 1, 2016 – December 31, 2016; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$65,000.00;

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Campbell Foundry Company be awarded a contract for drainage pipe; and

BE IT FURTHER RESOLVED, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

* 5. ***Resolution Authorizing Morris County Cooperative Purchases*** (Catch Basins and Manhole Castings)

The following resolution was offered for consideration:

#R-2016-52

RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES

WHEREAS, the Township of Readington wishes to purchase catch basins and manhole castings from an authorized vendor under the Morris County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A.* 40A:11-12; and

WHEREAS, General Foundries, Inc., 1 Progress Road, North Brunswick, NJ, 08902, has been awarded Morris County Cooperative Contract No. #14 for catch basins and manhole casting, for the period one (1) year, January 1, 2016 – December 31, 2016; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$35,000.00;

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract.

Resolution #R-2016-52 cont'd:

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that General Foundries, Inc. be awarded a contract for catch basins and manhole castings; and

BE IT FURTHER RESOLVED, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- * 6. **Resolution Authorizing Morris County Cooperative Purchases** (Road Resurfacing Materials)

The following resolution was offered for consideration:

#R-2016-53

RESOLUTION AUTHORIZING MORRIS COUNTY COOPERATIVE PURCHASES

WHEREAS, the Township of Readington wishes to purchase road resurfacing materials from an authorized vendor under the Morris County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A. 40A:11-12*; and

WHEREAS, Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey, 07885 has been awarded Morris County Cooperative Contract No. #6 (categories A, B and C) for road resurfacing for the period of one (1) year, January 1, 2016 – December 31, 2016; and

WHEREAS, the purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, not to exceed \$775,000; and

WHEREAS, the Chief Finance Officer has certified the availability of funds for this contract.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Readington, County of Hunterdon, State of New Jersey, that Tilcon New York, Inc. be awarded a contract for road resurfacing ; and

BE IT FURTHER RESOLVED, The Mayor and Township Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

- * 7. **Resolution Approving LOSAP LIST FOR Y2015**

The following resolution was offered for consideration:

#R-2016-54

APPROVAL OF LOSAP LISTS FOR Y2015

WHEREAS, the Township of Readington created a Public Safety Length of Service Award Program (LOSAP) through Ordinance #08-99 (amended in its entirety 8-5-2002 by Ordinance #312-2002) and voted upon via referendum on November 2, 1999 and

Resolution #R-2016-54 cont'd:

WHEREAS, in accordance with NJAC 5:30-14.10, the Governing Body must annually approve the LOSAP contribution list; and

WHEREAS, said attached list (*on file in the office of the Township Clerk*) has been reviewed and found to be accurate; and

WHEREAS, the total amount of payment for both the Volunteer Fire Company members and the Rescue Squad members is \$65,600.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Readington does hereby approve the 2015 LOSAP contribution list in the amount of \$65,600.00.

- * 8. **Application for NJ State Firemen's Association Membership**
 - ◆ Adam Cesario (Three Bridges Fire Company)
 - ◆ William Heidersberger (East Whitehouse Fire Company)

- * 9. **Release of Board of Health Escrow** (Whitlock, Block 36 / Lot 33)

- * 10. **Resolution to Authorize Change Order to Contract with KME Fire Apparatus**

The following resolution was offered for consideration:

#R-2016-55

**TOWNSHIP OF READINGTON
RESOLUTION**

WHEREAS, the Township Committee of the Township of Readington awarded the contract for a KME Custom, 4 Door, Full Tilt, Aluminum Cab, Alum Body, Single Axle, Heavy Duty Walk Around Rescue, plus options, to KME Fire Apparatus, One Industrial Complex, Nesquehoning, PA 18240 in the amount of \$536,589.00 pursuant to their proposal submitted in response to the H-GAC "Request For Bids" dated August 13, 2013.

WHEREAS, the Township Committee has received a recommendation from the Rescue Squad to make changes to the original specifications as shown on Exhibits A & B (as attached); and

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Readington accepts the recommendation of the Rescue Squad, and approves the change order in the amounts of \$13,860.00 and \$8,300.00 to the original contract awarded in the amount of \$536,589.00 bringing the total for this contract to \$558,749.00.

BE IT FURTHER RESOLVED, that the Township Administrator/Clerk is authorized to notify the KME Fire Apparatus and Houston-Galveston Area Council Cooperative of this change order provide a copy of this Resolution.

BE IT FURTHER RESOLVED, that the Mayor and Township Administrator/Clerk are authorized to sign all necessary documents needed to implement this change order with KME Fire Apparatus.

* 11. **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	5-01	\$ 808.54
CURRENT FUND	6-01	\$ 489,832.61
SEWER APPROPRIATIONS	6-02	\$ 70.00
TRUST FUNDS	X-03	\$ 14,843.69
MISC REFUND, COUNTY TAX, LIENS	X-05	\$ 12,486.73
PAYROLL DEDUCTIONS	X-06	\$ 181,805.34
2014 CAPITAL IMPROVEMENTS	X-14	\$ 2,352.00
2015 CAPITAL IMPROVEMENTS	X-15	\$ 51,747.00
TOTAL OF ALL FUNDS		\$ 753,945.91

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

- Mr. Broten - Aye
- Mrs. Duffy -Aye
- Mr. Smith - Aye
- Mayor Fort - Aye

COMMENTS FROM THE PUBLIC for items listed on the agenda only

There were none.

PRESENTATION OF HISTORIC PRESERVATION AWARDS

Pat Fisher Olsen, Chair of the Historic Preservation Commission, announced that May is National Historic Preservation Month throughout the United States and on behalf of the Historic Preservation Committee, the Township Committee and Mayor Fort, wanted to recognize the efforts of Readington residents that have done an outstanding job of restoring and renovating their historic homes over the past year. The following awards were presented to:

- ◆ Henry Lewis (63 Old Highway, Whitehouse)
- ◆ Frank Joseph Bell (124 Main Street, Whitehouse Station)
- ◆ Hedy Kohlman (131 Main Street, Whitehouse Station)
- ◆ Wayne & Patrica Sarrow (123 Hillcrest Road, Flemington)

PUBLIC HEARINGS

As it was after 7:45 p.m., A **MOTION** was made by Mrs. Duffy to adjourn the regular meeting to hold a Public Hearing, seconded by Mr. Smith with a vote of ayes all, nays none recorded.

Clerk read by Title:

An Ordinance Amending and Supplementing the Readington Township 2015 Salary Ordinance for Officers and Employees of the Township of Readington

◆ **Ordinance #07-2016**

Mayor Fort asked if there were any comments from the governing body.

Mr. Broten reiterated his desire to propose an amendment to this ordinance that would reduce the salaries of the Mayor and Township Committee by \$2,500. Mr. Broten reasoned that the salaries are significantly out of line with neighboring jurisdictions.

Mr. Smith stated that due to the Township’s biweekly pay schedule this is the year of 27 paychecks, an occurrence happening about every 7-10 years, resulting in salaries being shown at a higher rate. Mr. Smith gave a brief explanation of the actual effect of the extra pay period on the Committee’s salaries. Mayor Fort added that the Committee voted previously to freeze the Committee salaries. Mr. Broten maintained that the Township salaries are still higher than their peers in other jurisdictions. Mrs. Duffy opined that the role of a Committee person is a difficult, time consuming job in a Township as large as Readington and recommended that the salary ordinance be approved as presented. Mayor Fort stated one of the reasons that she is not willing to vote to reduce the salaries is because she would like the position of a Committeeperson to appeal to people throughout the Township, stressing that it should not be an added burden, but rather an incentive and reward for taking on the extra responsibility.

Mayor Fort asked if there were any comments from the Public

Mrs. Hendrickson, 13 Glenmont Road, commented that she appreciated Mr. Broten’s attempts to reduce the salaries but suggested that he follow by example of Mr. Smith and take the \$1- salary, further adding that she recognizes the hard work of the Township Committee and does not see the need to reduce the salaries. Mr. Broten responded that he donates his salary to the rescue squad.

Alan Harwick, Old Highway 28, opined that it would not be a step in the right direction to start reducing the stipend citing that the salary provision should adequately compensate someone for their time and also be used to offset any out of pocket expenses.

A MOTION was made by Mr. Duffy to close the Public Hearing and open the regular meeting, seconded by Mr. Smith with a vote of ayes all, nays none recorded.

Clerk read by Title:

An Ordinance Amending and Supplementing the Readington Township 2015 Salary Ordinance for Officers and Employees of the Township of Readington

◆ ***Ordinance #07-2016***

A MOTION was made by Mrs. Duffy to adopt this ordinance, seconded by Mr. Smith and on Roll Call vote the following was recorded:

Mr. Broten	-Nay
Mrs. Duffy	-Aye
Mr. Smith	- Aye
Mayor Fort	- Aye

A MOTION was made by Mr. Broten to amend the ordinance to reduce the Mayor and Township Committee salaries by \$2,500 each. Since there was no second, the Motion failed.

CORRESPONDENCE / OTHER INFORMATION

1. Memorandum dated May 4, 2016 from Denise Doolan, Clerk of Board of Chosen Freeholders, County of Hunterdon regarding ***Ordinance Adjusting the Amount of Administrative Fee Charged for Gasoline Purchased at the County’s Public Work Depots***. No action taken.

NEW BUSINESS

1. ***Three Bridges Fire Company 5 Mile Run Fundraiser*** – letter dated March 20, 2016 from Chief Dennis Concannon requesting to use Township roads for race

A MOTION was made by Mrs. Duffy to approve the fundraiser, seconded by Mr. Broten with a vote of ayes all, nays none recorded.

2. ***2016/17 Proposed Hunting Properties***

Mrs. Duffy requested to send this list to the Open Space Committee for their review and recommendation.

3. ***Recommendation for Smoke-Free Township Owned Properties*** - memorandum dated May 5, 2016 from the Readington Township Board of Health

Administrator Mekovetz explained that although this recommendation came from the Board of Health, the Recreation Committee had also discussed this matter. Mayor Fort added that there was a recommendation from the County that the Township look into this as well. Mr. Broten suggested looking into what is already in place with the County and similar jurisdictions. The Committee directed Attorney Dragan to further research this matter along with reviewing any regulations that are already in place in the County.

4. ***NJ Festival of Ballooning 5K Run / July 31, 2016***– letter dated May 3, 2016 from Ken Staats, VP Operations, requesting permission to hold run on sections of Lightfield and Pulaski Roads

Mr. Broten recused himself from the discussion since his son would be interning with the NJ Festival of Ballooning.

A MOTION was made by Mr. Smith to approve the 5K Run, seconded by Mrs. Duffy with a vote of ayes all, nays none recorded.

* 5. ***Resolution Certifying Availability of Funds for Professional Contracts for 2016 Upon Final Adoption of Budget***

This matter was addressed under the Consent Agenda.

* 6. ***Resolution Authorizing Morris County Cooperative Purchases*** (Drainage Pipe)

This matter was addressed under the Consent Agenda.

* 7. ***Resolution Authorizing Morris County Cooperative Purchases*** (Catch Basins and Manhole Castings)

This matter was addressed under the Consent Agenda.

* 8. ***Resolution Authorizing Morris County Cooperative Purchases*** (Road Resurfacing Materials)

This matter was addressed under the Consent Agenda.

* 9. ***Resolution Approving LOSAP LIST FOR Y2015***

This matter was addressed under the Consent Agenda.

* 10. ***Application for NJ State Firemen's Association Membership***

- ◆ Adam Cesario (Three Bridges Fire Company)
- ◆ William Heidersberger (East Whitehouse Fire Company)

This matter was addressed under the Consent Agenda.

- * 11. ***Release of Board of Health Escrow*** (Whitlock, Block 36 / Lot 33)

This matter was addressed under the Consent Agenda.

- * 12. ***Resolution to Authorize Change Order to Contract with KME Fire Apparatus***

This matter was addressed under the Consent Agenda.

ADMINISTRATOR'S REPORT

Administrator Mekovetz stated that she had nothing further to report.

ATTORNEY'S REPORT

Attorney Dragan stated that she had nothing further to report.

COMMITTEE REPORTS

JOHN BROTEN

Mr. Broten stated that he had nothing further to report.

M. ELIZABETH DUFFY

Mrs. Duffy stated that she had nothing further to report.

BEN SMITH

Mr. Smith reported that he would be attending a presentation tomorrow night at Hunterdon Central on the heroin epidemic in Hunterdon County.

BETTY ANN FORT

Mayor Fort reported that the 5th Grade Program *Partners in History* with the Readington Township Schools was just completed.

Mayor Fort reported that she attended the Annual Buffalo Watch Fundraiser sponsored by the Emergency Services on Saturday and reported that it was well attended.

Mayor Fort reported that she met with Scott Jesseman, Director of Public Works, and Gabrielle Bolarakis, Director of Recreation, to find a solution to repair the basketball courts at the Summer Road Park.

COMMENTS FROM THE PUBLIC

There were none.

COMMENTS FROM THE GOVERNING BODY

Mayor Fort commented that she has received emails and letters from residents throughout the community with regard to Comcast cancelling the YES network. Mayor Fort requested permission from the Committee to work with Administrator Mekovetz to write a letter to Comcast expressing their disappointment for cancelling the network without any reduction in costs to residents or offering options. The Committee concurred with Mayor Fort's proposal.

As there was no further business, **A *MOTION*** was made by Mrs. Duffy at 8:17 p.m. to adjourn the meeting, seconded by Mr. Broten with vote of ayes all, nays none recorded.

Respectfully Submitted:

Vita Mekovetz, RMC/MMC/QPA
Municipal Clerk