

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:30 P.M.

**MEMBERS PRESENT:** Comm. Babb, LiaBraaten, Tobin, Vice Mayor Roehrich, Mayor Short

**OTHERS PRESENT:** Administrator Coppola, Municipal Clerk DiGregorio, Office Manager Lyons, Attorney Jansen

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.

**MAYOR'S UPDATE.** Mayor Short provided an update.

Washington Township was recently recognized as the 4<sup>th</sup> safest community in New Jersey. Mayor Short commended the Police Department

The Office of Emergency Management has put together a snowmobile unit to help in an emergency. Four residents have volunteered and have become CERT certified.

The Reorganization Meeting will take place on January 3, 2015 at 10:00 AM.

The Highlands Council met with Mayor Short and requested feedback regarding how the Highlands Act impacts Washington Township. Mayor Short stated that development has stagnated, causing an economic impact on our community.

Mayor Short met with Mansfield Township regarding shared services opportunities. If this proposed shared agreement works out it will put the number of shared services at 27.

Mayor Short announced that tonight will be Tracy Tobin's last meeting as he chose not to run for reelection. The Mayor thanked Comm. Tobin and stated that a more formal recognition will take place at the January 3<sup>rd</sup> Reorganization Meeting. Comm. Roehrich, Comm. LiaBraaten and Comm. Babb thanked Comm. Tobin for his service.

Comm. Tobin reflected on his time as a Washington Township Committeeman.

#### **PROCLAMATIONS**

Vice Mayor Roehrich, on behalf of the Washington Township Committee, read into the record a proclamation declaring January 2015 **Radon Action Month**.

Theresa Tobin, Comm. Tobin's daughter, presented a legislative proclamation on behalf of Sen. Bucco, Asm. Carroll, and Asm. Bucco recognizing Operation Chill Out.

Comm. Tobin, on behalf of the Washington Township Committee, read into the record a proclamation recognizing the work of Operation **Chill Out** in the veterans' community.

**PUBLIC PORTION.** Mayor Short opened the meeting to the public.

Dan Von Schaumburg, 2 Highland Ave., has a neighbor next door at 4 Highland Ave. who is storing abandoned cars on his property. Mr. Von Schaumburg is attempting to sell his home and feels the abandoned cars are negatively affecting his home sale. Zoning and the Police Department are now involved.

Sam Buckley, 10 Highland Ave., spoke with the owner at 4 Highland Ave. in the past and learned that the son is running a small auto repair business. Mr. Buckley feels that this issue is not being adequately addressed by the township.

Janet Cuccaro, 6 Highland Ave., stated her concern with the number of cars at 4 Highland Ave. She believes residents at 4 Highland are running a business and is concerned with oil, antifreeze, and other pollutants being discharged in her neighborhood.

Steve Kurylo, 161 Fairmount Rd., stated a resident at 4 Highland Ave. worked on one of his cars. Mr. Kurylo paid him \$1,100. The car was not fixed or returned. Mr. Kurylo has requested his key back and wants the car back, but has been unable to obtain it. Mr. Kurylo stated that he filed a complaint in municipal court as directed by the Police Department.

Attorney Jansen stated that the Zoning Officer, Police Department and Administrator have been in contact with the Prosecutor. Administrator Coppola stated notices of violations have been issued and if the violations are not addressed within ten days, which is standard township practice, summonses which require appearance in court will be issued.

Walter Cullen, Laurel Dr., thanked Comm. Tobin for his three decades of service.

There being no further questions or comments, Mayor Short closed the meeting to the public.

**AN ORDINANCE TO AMEND CHAPTER 53, BRUSH, GRASS AND WEEDS, AND CHAPTER 148, RO-17-14 PROPERTY MAINTENANCE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS – SECOND READING AND PUBLIC HEARING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled **AN ORDINANCE TO AMEND CHAPTER 53, BRUSH, GRASS AND WEEDS, AND CHAPTER 148, PROPERTY MAINTENANCE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS** be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**NOTICE IS HEREBY GIVEN** that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey held on November 17, 2014, and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on December 15, 2014 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

**BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON**

Nina DiGregorio,  
Township Clerk

DATED: November 17, 2014  
P.F. \$ 218.79

11/27/14

RO-17-14

**AN ORDINANCE TO AMEND CHAPTER 53, BRUSH, GRASS AND WEEDS, AND CHAPTER 148, PROPERTY MAINTENANCE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS**

**WHEREAS**, P.L. 2014, Chapter 35 and P.L. 2014, Chapter 5 authorize municipalities to adopt ordinances to regulate the care, maintenance, security and upkeep of the exterior of vacant and abandoned residential properties on which a summons and complaint in an action to foreclose has been filed and further authorizes the imposition of penalties for violation of the ordinance by a foreclosure creditor.

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

**SECTION 1.** The Code of the Township of Washington, is hereby amended and supplemented in the following particulars only:

a. Chapter 53, Brush, Grass and Weeds, Section 53-2, Notice to owners or tenants, is hereby amended by the addition of the following paragraph B, to read as follows:

B. Additional notice required. Notice of violations for any property declared vacant and abandoned pursuant to Chapter 148 shall be given to a foreclosure creditor pursuant to the procedures set forth in Section 148-9 of this Code as required by P.L. 2014, c. 35.

b. Chapter 148, Property Maintenance, Section 148-7, Grass and Weeds on residential properties, is hereby amended to repeal paragraph B.

c. Chapter 148, Property Maintenance, is hereby amended and supplemented by the addition of the following new sections:

**"148- 8 Vacant and Abandoned Properties.**

A. Definitions shall mean, consistent with section 3 of P.L. 2008, c. 86, a State chartered bank, savings bank, savings and loan association or any credit union or person required to be licensed under the provisions of the "New Jersey Residential Mortgage Lending act," and any entity acting on behalf of the Creditor named in the debt obligation, including but not limited to, servicers.

"Vacant and Abandoned" residential property shall mean, consistent with section 1 of P.L. 2010, c.70 (C-2A:50-79), residential real estate for which a notice of violation has been issued pursuant to Section 148-B-C of this Chapter and subsection b. of section 1 of P.L. 2014, c.35. Residential property shall further be deemed "Vacant and Abandoned" where a mortgage property is not occupied by a mortgagor or tenant and at least two of the following conditions exist:

- (1) overgrown or neglected vegetation;
- (2) the accumulation of newspapers, circulars, flyers or mail on the property;
- (3) disconnected gas, electric, or water utility services to the property;
- (4) the accumulation of hazardous, noxious, or unhealthy substances or materials on the property;
- (5) the accumulation of junk, litter, trash or debris on the property;
- (6) the absence of window treatments such as blinds, curtains or shutters;
- (7) the absence of furnishings and personal items;
- (8) statements of neighbors, delivery persons, or government employees indicating that the residence is vacant and abandoned;
- (9) windows or entrances to the property that are boarded up or closed off or multiple window panes that are damaged, broken and unsecured;
- (10) doors to the property that are smashed through, broken off, unhinged, or continuously unlocked;
- (11) a risk to the health, safety or welfare of the public, or any adjoining or adjacent property owners, exists due to acts of vandalism, loitering, criminal conduct, or the physical destruction or deterioration of the property;
- (12) an uncorrected violation of a municipal building, housing, or similar code during the preceding year, or an order by municipal authorities degrading the property to be unfit for occupancy and to remain vacant and unoccupied;
- (13) the mortgagor or other authorized party has secured or winterized the property due to the property being deemed vacant and unprotected or in danger of freezing;
- (14) a written statement issued by any mortgagor expressing the clear intent of all mortgagors to abandon the property; and
- (15) any other reasonable indicia of abandonment.

**PUBLIC PORTION.** Mayor Short opened the meeting to the public. There being no questions or comments, Mayor Short closed the meeting to the public.

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that said Ordinance be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-166-14 APPOINTMENTS/ADJUSTMENTS**

B. **Creditor responsibility.** Pursuant to the provisions of P.L. 2014, c.35, a creditor filing a summons and complaint to foreclose a lien on a residential property that is vacant and abandoned, as defined in this Chapter, whether the filing of the summons and complaint is made before or after the determination that the property is vacant and abandoned, shall be responsible for the care, maintenance, security and upkeep of the exterior of the residential property. This obligation applies whether the determination that the property is vacant and abandoned is made by the public officer pursuant to the provisions of this Chapter, pursuant to the provisions of N.J.S.A. 2A:50-73 or otherwise.

C. **Notice to Creditor: time to correct violations.** If the public officer designated by the Township, or other authorized municipal official, determines that a creditor obligated to care, maintain, secure and upkeep a vacant and abandoned property has failed to do so in accordance with the provisions of this Chapter or Chapter 53 of this Code, the public officer or other authorized municipal official shall issue a notice of violation to the creditor that shall require the person or entity to correct the violation within thirty (30) days of the receipt of the notice, or within ten (10) days of receipt of the notice if the violation presents an imminent threat to public health and safety. The issuance of this notice shall constitute evidence that a property is "vacant and abandoned" for purposes of N.J.S.A. 2A:50-73.

D. **Designated Representative of out-of-State creditor: violation.** An out-of-State creditor shall include the full name and contact information of the in-State representative or agent of the creditor in the notice required to be provided to the municipal clerk pursuant to N.J.S.A. 46:10B-51 a(1). An out-of-State creditor found by a court of competent jurisdiction to have violated this provision shall be subject to a fine of \$2,500.00 for each day of the violation commencing on the day after the ten (10) day period as set forth in paragraph one of N.J.S.A. 46:10B-51.a(1) with respect to notifying the municipal clerk that an action to foreclose on the property has been filed.

148-9 **Violations and penalties:** Except as set forth in Section 148-8 D. and herein, any person, firm, corporation or entity violating any provision of this Chapter shall, upon conviction, be punishable as provided in Section 1-3 of the Code of the Township of Washington. A creditor required to care, maintain, secure and upkeep a property under this Chapter cited in a notice issued pursuant to Section 148-B-B, shall be subject to a fine of \$1,500.00 for each day of the violation, commencing 31 days following receipt of the notice, except if the violation presents an imminent risk to public health safety, in which case the fine shall commence 11 days following the receipt of the notice.

**SECTION 2.** This ordinance maybe renumbered for codification purposes.  
**SECTION 3.** All ordinances of the Township of Washington that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

**SECTION 5.** This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

By: Nina DiGregorio, Township Clerk

P.F. \$ 150.45

enneth W. Short, Mayor

11/27/14

TOWNSHIP OF WASHINGTON  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

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**RESOLUTION #R-167-14 REFUND 2013 AND 2014 TAX PAYMENTS**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

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**RESOLUTION #R-168-14 REFUND TO TAX LIEN HOLDERS**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

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**RESOLUTION #R-169-14 TRANSFER OF FUNDS**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

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**RESOLUTION #R-170-14 A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE RENEWAL OF AN INFELD GROOMING AGREEMENT WITH THE BOROUGH OF CALIFON**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

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**RESOLUTION #R-171-14 A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE RENEWAL OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CALIFON FOR THE SERVICES OF A TAX COLLECTOR AND CHIEF FINANCIAL OFFICER TO THE BOROUGH OF CALIFON**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

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**RESOLUTION #R-172-14 AUTHORIZE THE RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF MANSFIELD TO PROVIDE INFORMATION TECHNOLOGY SERVICES TO MANSFIELD TOWNSHIP**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

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**RESOLUTION #R-173-14 A RESOLUTION TO AUTHORIZE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF MANSFIELD TO PROVIDE FIRE PREVENTION SERVICES TO MANSFIELD TOWNSHIP**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

**RESOLUTION #R-174-14** AUTHORIZE THE RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF INDEPENDENCE TO PROVIDE FIRE PREVENTION SERVICES TO INDEPENDENCE TOWNSHIP

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSTENTIONS: None

**RESOLUTION #R-175-14** AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MOUNT OLIVE AND THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS FOR THE TOWNSHIP OF MOUNT OLIVE TO PROVIDE ANIMAL CONTROL SERVICES TO AND FOR THE TOWNSHIP OF WASHINGTON

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSTENTIONS: None

**RESOLUTION #R-176-14** A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING AN ANIMAL CONTROL SERVICES AGREEMENT

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSTENTIONS: None

**RESOLUTION #R-177-14** RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSTENTIONS: None

**RESOLUTION #R-178-14** RESOLUTION AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE AND SOIL EROSION AND SEDIMENT CONTROL GUARANTEE AS WELL AS AN EXTENSION OF THE DEVELOPER'S AGREEMENT FOR MISSION RIDGE

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSTENTIONS: None

**RESOLUTION #R-179-14** CANCEL VARIOUS CAPITAL IMPROVEMENT AUTHORIZATIONS TO THE OPEN SPACE FUND

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSTENTIONS: None

**RESOLUTION #R-180-14** CANCEL VARIOUS CAPITAL IMPROVEMENT AUTHORIZATIONS

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None  
ABSTENTIONS: None

**RESOLUTION #R-181-14** AUTHORIZE APPROVAL AND SUBMISSION OF THE 2015 -2019 COMMUNITY FORESTRY MANAGEMENT PLAN

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short ABSTENTIONS: None  
NAYS: None ABSENT: None

\*RAFFLE APPLICATION(S)

Applications have been received for the following raffle(s):

St. Luke's Church	Merchandise Raffle	February 28, 2015
Knights of Columbus Long Valley	Merchandise Raffle	March 15, 2015
PTO West Morris Central High School	Tricky Tray	February 21, 2015

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Form.

\*AUTHORIZE SPECIAL ABC PERMIT – WEST MORRIS CENTRAL HIGH SCHOOL ICE HOCKEY BOOSTER CLUB

An application has been received from the West Morris Central High School Ice Hockey Booster Club for a Social Affair to be held on Saturday, February 21, 2015 between the hours of 7:00 PM and 11:00 P.M. to be held at Saint Mark the Evangelist Roman Catholic Church, 59 Spring Lane, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

\*PAYMENT OF VOUCHERS

That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

\*MONTHLY DEPARTMENT REPORTS

That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

- Washington Township Board of Health
- Washington Township Municipal Court
- Washington Township Tax Collector
- Washington Township Finance Department
- Washington Township Clerk's Office
- Washington Township Building Department
- Washington Township Police Department
- Washington Township Zoning Department
- Washington Township Vehicle Usage

The Mayor asked if anyone from the Committee or any member of the public wanted anything removed from the consent agenda and read separately. There was no response.

All items proceeded by an (\*) were approved as part of the consent agenda on a motion made by Comm. Roehrich, seconded by Comm. Tobin on the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short ABSTENTIONS: None  
NAYS: None ABSENT: None

DISCUSSIONS

Assistant Chiefs Vehicle Policy. An agreement has been reached between the Township Committee and the Fire Companies regarding incident command vehicles. Fire companies requesting a second command vehicle will be responsible for maintenance costs over \$1,500. The Township will continue to pay for fuel, insurance and maintenance costs of the first command vehicle.

Professional Service Contracts. Auditing Services and Engineering Services Contracts will be renewed at the Reorganization Meeting.

Requests for Proposals. The Township sought RFP's for a Soil Consultant, Traffic Consultant, and a Geomorphologist, and have received only one proposal. Administrator Coppola will advertise again.

PUBLIC PORTION. Mayor Short opened the meeting to the public.

Fire Chief Pat Avello thanked Comm. Tobin for his service.

A resident expressed his gratitude to Comm. Tobin for his service.

There being no further questions or comments, Mayor Short closed the meeting to the public.

Comm. Tobin acknowledged Administrator Coppola, CFO Lifer, Attorney Jansen, and DPW Supervisor Frech for their support of the Township Committee. Administrator Coppola and Attorney Jansen thanked Comm. Tobin.

**RESOLUTION #R-182 -14** EXECUTIVE SESSION – Contract Negotiations: Mansfield Shared Services- Construction, Tax Collector, and Finance

Motion was made by Comm. Tobin, seconded by Comm. Roehrich that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Tobin, Roehrich, Mayor Short  
NAYS: None

ABSTENTIONS: None

*The Township Committee went into Executive Session at 8:40 P.M.*

*The Township Committee came out of Executive Session at 9:06 P.M.*

*The meeting adjourned at 9:06 P.M.*

\*Denotes Consent Agenda

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Nina DiGregorio, Municipal Clerk