COMMITTEEMEMBER NOLAN MOVED THE ADOPTION OF THE FOLLOWING MINUTES:

TOWNSHIP OF SHREWSBURY REGULAR MEETING MINUTES APRIL 11, 2017

Governing Body Members Present: Mayor Edward Nolan

Deputy Mayor Nolan

Committeewoman Maryellen Bailly

Township Officials Present: Municipal Clerk Teri Giercyk, Chief Financial Officer Sue

Veitengruber, and Township Attorney, Gene Anthony, Esq.

CALL TO ORDER

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required Annual Notice of this meeting was published in Asbury Park Press on January 5, 2017, in addition, to posting on the bulletin board in the Municipal Building on January 1, 2017 by the Municipal Clerk. The meeting called to order by Mayor Nolan in accordance with the Open Public Meetings Act at 7:00 P.M. on this 11th day of April, 2017.

ROLL CALL: Mayor Nolan – present; Deputy Mayor Puhak – present; Committeewoman Bailly – present

Members of the Public were in attendance.

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

a. 3/28/2017 Regular Meeting
 Moved by Mayor Nolan, seconded by Mrs. Bailly
 Ayes –Mr. Puhak and Mayor Nolan
 Abstain – Mrs. Bailly

CORRESPONDENCE:

- 1. Monmouth County Heath Equity Forum Celebrating Public Health Week/National Minority Health Month 4/25/2017
- 2. Primary Ballot Drawing Moved to Monday, April 17, 2017 Monmouth County Clerk
- 3. "My County's Poster Contest for Fourth Graders" The Monmouth County Sheriff, Surrogate and Clerk are sponsoring the annual "My County" poster contest for Fourth Graders
- 4. 2017 MEL & MRHIF Educational Seminar April 21, 2017 from 9am to 4pm
- 5. Borough of Shrewsbury Res. #2017-31 Criminal Justice Reform Act
- 6. ESCNJ Vender Expo/CEUs 2017 May 12, 2017

REPORTS

Department of Public Works Jeffrey Foster:

- 1. Took off all snow equipment and put in storage
- 2. Applied new mulch at Town hall and the island on Barker
- 3. Put down mulch at the playground will need 10 more yards
- 4. Cleaning out two more drains on Crawford
- 5. Repaired street light on the corner of Belshaw and Barker by the store
- 6. Repaired pot hole in entrance to the store on Crawford

Finance Sue Veitengruber: Made requested changes with regard to the 2017 Budget. Which included a \$72 increase in revenue and a revised insurance bill came in that resulted in a decrease of \$2922. Anticipated increase is about three cents. Intro of 2017 Budget notice will be on website and in the press on April 29th, 2017. Copies of the budget available on April 28th, 2017. Budget will be sent up to the State tomorrow or Thursday.

Municipal Attorney Gene Anthony: Drafted a CAP Ordinance as requested, difficult because there are 3 different types of ordinances and does not want a sponsorship type of Ordinance because then it becomes a budget situation. It is a Caretaker type of Ordinance and it should be done by next meeting.

Recreation Director Rich Brunson: Increase in numbers. 4 new applicants. Mr. Brunson would like to create new camps, possibly with neighboring towns. He is open and encourages new ideas or feedback. His office is open Monday-Thursday. He will be mailing letters to residents looking for volunteers. Background checks and CPR training will be needed for the volunteers. He recommended that the basketball court be paved. Sue V. will look into it tomorrow by consulting with the engineer. He commented on the dog curbing, more cleanup needed. Lastly, he received a large amount of donated trophies and they will be re-engraved for the kids for events. Wants to start a sneaker drive also.

Code Enforcement/Housing Officer: Sue Veitengruber noted that he had another meeting elsewhere, unable to make it in time. The office is cleaned up and paperwork is improved.

There were no other reports.

ORDINANCES – For Introduction:

a. #2017-2 – COLA- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

TOWNSHIP OF SHREWSURY ORDINANCE # 2017-2

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless

authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and, WHEREAS, the Township Committee of the Township of Shrewsbury in the County of Monmouth finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and, WHEREAS, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$17,392.20 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Shrewsbury, in the County of Monmouth a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Shrewsbury shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 20,290.90, and that the CY 2017 municipal budget for the Township of Shrewsbury be approved and adopted in accordance with this ordinance; and, BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and, BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

This ordinance published herewith is introduced and passed on first reading by the Township Committee of the Township of Shrewsbury on April 11, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on May 9, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to an including the date of such meeting, copies of said ordinances will be available at the Municipal Clerk's office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request the same.

MARYELLEN BAILLY, Township Committeemember introduced the aforesaid ordinance, seconded by GLENWOOD PUHAK, Township Committeemember.

ROLL CALL

Ayes:	
Nays:	
Abstain:	
Absent:	
Date introduced: April 11, 2017	
Date of Adoption: May 9, 2017	
•	
	Edward P. Nolan
	Mayor
Attest:	·
Teri Giercyk, RMC	
3.5 . 1 . 1	

Municipal Clerk

b. #2017-3 – AN ORDINANCE TO AMEND THE 2016 ORDINANCE OF THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ENTITLED "AN ORDINANCE AMENDING FEES OF PLENARY RETAL DISTRIBUTION LICENSE FEES "TO CHANGE THE AMOUNT FOR THE ANNUAL RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE

TOWNSHIP OF SHREWSURY **ORDINANCE # 2017-3**

AN ORDINANCE TO AMEND THE 2016 ORDINANCE OF THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ENTITLED "AN ORDINANCE AMENDING FEES OF PLENARY RETAL DISTRIBUTION LICENSE FEES "TO CHANGE THE AMOUNT FOR THE ANNUAL RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE

WHEREAS, in accordance to N.J.S.A. 33:1-12, the following increase reflects a 10% increase of the 20% statutory limit allowed by a licensing agent for annual liquor license fees not to exceed \$2,500 for a Class D Plenary Retail Distribution License,

WHEREAS, the last increase in the fee for a Class D Plenary Retail Distribution License in Shrewsbury Township was enacted in 2016, AN ORDINANCE AMENDING FEES OF PLENARY RETAL DISTRIBUTION LICENSE FEES IN SHREWSBURY TOWNSHIP is hereby amended and supplemented as follows

Section I: The annual fee for a Class D Plenary Retail Distribution License is hereby amended to change the fees for a Class D Plenary Retail Distribution from \$720 to \$792.00. The fee specified shall take effect upon the effective date of this ordinance and shall apply to all applications for a Plenary Retail Distribution License until the same shall be changed as provided by N.J.S.A. 33:1-12.

Section II: All ordinances and provisions of the Ordinances of the Township of Shrewsbury thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency. If any section, subsection, part, clause or phrase of this ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such shall be deemed severable from the remainder of the ordinance section, subsection, part, clause or phrase shall be deemed severable from the remainder of this ordinance, and

Section III: This ordinance shall take effect immediately after final passage and publication as required by law.

NOTICE

This ordinance published herewith is introduced and passed on first reading by the Township Committee of the Township of Shrewsbury on April 11, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on April 25, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to an including the date of such meeting, copies of said ordinances will be available at the Municipal Clerk's office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request the same.

MARYELLEN BAILLY, Township Committeemember introduced the aforesaid ordinance, seconded by GLENWOOD PUHAK Township Committeemember.

ROLL CALL	
Ayes: BAILLY, PUHAK, NOLAN Nays: Abstain: Absent:	
, Township Commordinance on second reading for the public hearing and adoption, seconded by Township Commondation and adoption are considered by Township Commondation are considered by	
ROLL CALL	r
Ayes: Nays: Abstain: Absent:	
Date introduced: April 11, 2017	
Date of Adoption: April 25, 2017	
Attest:	Edward P. Nolan Mayor

Teri Giercyk, RMC	
Municipal Clerk	

RESOLUTIONS –

COMMITTEEMEMBER <u>BAILLY</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-60

Appointing Code Enforcement and Housing Officer

Whereas, there is a vacancy in the position of Code Enforcement and Housing Officer in the Township of Shrewsbury, County of Monmouth, State of New Jersey, and

Whereas, Thomas Welsh has served as Temporary Code and Housing Officer since January 24, 2017, and

Whereas, there is a need for an experienced Code Enforcement and Housing Officer to oversee those operations and issue Certificates of Occupancy in Shrewsbury Township, and

Whereas, Thomas Welsh, Shrewsbury Township Fire Marshall and Deputy OEM Coordinator, has experience in these areas and has fulfilled these responsibilities for other Monmouth County municipalities,

Now be it resolved, that Thomas Welsh be appointed Code Enforcement/Housing Officer commencing April 11, 2017 at a salary of \$3,000 per annum for code enforcement, and \$6,000 per annum for Housing Officer prorated, to be paid monthly.

Seconded by Committeemember NOLAN and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak			X			
Nolan		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on April 11, 2017.

Teri Giercyk, RMC Edward P. Nolan Municipal Clerk Mayor

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-61 AUTHORIZING A 5 YEAR SPECIAL EMERGENCY APPROPRIATION FOR THE PURPOSE OF CODIFICATION OF THE ORDINANCES OF SHREWSBURY TOWNSHIP

N.J.S.A. 4A:4-53, 54, 55.1 and 55.13 (3-year and 5-year Special Emergencies)

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by codification of the ordinances of Shrewsbury Township and,

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth or one-third of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

- 1. An emergency appropriation is hereby made for codification of the ordinances of Shrewsbury Township in the total amount of \$ 20,000.
- 2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$4,000.
- 3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided, and funded by surplus funds of the Current fund of the Township of Shrewsbury.
- 4. That such note shall be executed by Suzanne M. Veitengruber, Chief Municipal Finance Officer and Edward P. Nolan, Mayor
- 5. That said note shall be dated June 1, 2017, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth or one-third of the total amount appropriated by this resolution in each year after the authorization.
- 6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services
- 7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Seconded by Committeemember <u>BAILLY</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak	X		X			
Nolan			X			

I hereby certify the above to be a tru	ue copy of the resolution adopted by the Township Committee at
the Meeting held on April 11, 2017.	
Tesi Cierrala DMC	Edward D. Malan
Teri Giercyk, RMC	Edward P. Nolan
Municipal Clerk	Mayor

COMMITTEEMEMBER <u>BAILLY</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-#62 AMEND TEMPORARY BUDGET

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2017 budget is adopted, and no adequate provision has been made in the 2017 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$127,615.16,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, in the County of Jersey, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$47,600.00 as follows:

Mayor & Council S/W	\$ 1,800.00
Tax Collection S/W	\$ 500.00
Legal O/E	\$ 3,500.00
Tax Assessment S/W	\$ 1,000.00
Fire O/E	\$ 1,000.00
Streets & Roads S/W	\$ 10,000.00
Streets & Roads O/E	\$ 3,000.00

Recycling O/E	\$	1,000.00
Recreation S/W	\$	500.00
Senior Citizens Scat	\$	900.00
Natural Gas	\$	400.00
TRWRA	\$ 2	0,000.00
Group Health Insurance	\$	5,000.00

- 2. Said emergency temporary appropriations will be provided for in the 2017 budget.
- 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Seconded by Committeemember <u>PUHAK</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak		X	X			
Nolan			X			

I hereby certify the above to be a tru	e copy of the resolution adopted by the Township Committee at
the Meeting held on April 11, 2017.	
Teri Giercyk, RMC,	Edward P. Nolan
Municipal Clerk	Mayor

COMMITTEEMEMBER <u>BAILLY</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-63

INTRODUCTION OF THE 2017 BUDGET OF THE TOWNSHIP OF SHREWSBURY

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Municipal Budget of Shrewsbury Township for the calendar year budget of 2017:

General	l Ap	pro	priati	ons:
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Total General Appropriations:	\$ 957,652.43
Reserve for Uncollected Taxes	\$ 15,431.43
Appropriations for Municipal Purposes Excluded From "Caps"	\$ 365,237.00
Appropriations for Municipal Purposes Within "Caps"	\$ 576,984.00

Less: Anticipated Revenues Other Than \$ 177,165.00

Local Property Tax

Difference: Amount to Be Raised for Taxation for

Support of the Municipal Budget as follows: Local Tax for Municipal Purposes Including

the Reserve for Uncollected Taxes:

Total General Revenues:

\$ 957,652.43

\$ 780,457.83

BE IT ALSO RESOLVED, that said 2017 Budget shall be published in the April 29, 2017 edition of the Asbury Park Press, and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey does hereby approve the Introduced 2017 Municipal Budget for the Township of Shrewsbury for the year 2017, and

BE IT FINALLY RESOLVED, that a hearing on the 2017 Township of Shrewsbury Municipal Budget and Tax Resolution will be held at the Shrewsbury Township Municipal Hall, 1979 Crawford Street on May 9, 2017 at 7 p.m.at which time and place objection to said 2017 Township of Shrewsbury Municipal Budget and Tax Resolution may be presented by taxpayers and other interested person.

Seconded by Committeemember <u>PUHAK</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak		X	X			
Nolan			X			

I hereby certify the above to be a tru the Meeting held on April 11, 2017.	e copy of the resolution adopted by the Township Committee at
Teri Giercyk, RMC	Edward P. Nolan
Municipal Clerk	Mayor

COMMITTEEMEMBER <u>PUHAK</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-64

PAYMENT OF THE BILLS

The Townshi	p Committee of	f the Township	of Shrewsbur	y hereby autho	orizes Payment	of the
Bills in the ar	nount of \$	121,308.18	<u>.</u>			
Seconded by	Committeeme	ember <u>BAILL</u>	Y_ and adop	ted on roll ca	all by the follow	wing vote:
Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak	X		X			
Nolan			X			
T.1 .1	6 1 1	1		1 . 11	.1 77 1:	G '''
•	ry the above to neld on April 11	be a true copy of 1, 2017.	of the resolution	on adopted by	the Township	Committee a
Teri Giercyk,	RMC		Edwa	ard P. Nolan		
Municipal Cl	erk		Mayo	or		
COMMITTI	FEMEMBED	NOLAN OF	EEDEN TUI	FOLLOWI	NC DESOLUT	FION AND
	EEMEMBER <u>.</u> S ADOPTION		FEKED I HE	L FULLUWI	NG KESULU.	HON AND

RESOLUTION #2017-65

RESOLUTION FOR CLOSED SESSION UNDER THE OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act permits the Township Committee of the Township of Shrewsbury to exclude the public when certain matters are to be discussed; and

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of the Open Public Meetings Act, the Mayor and Township Committee of the Township of Shrewsbury shall have a closed session for purposes of discussing potential litigation and related matters.

BE IT FURTHER RESOLVED, that matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, shall be discussed.

1. More particularly, such matters shall be discussed concerning possible litigation matters with regard to tax appeals.

BE IT FURTHER RESOLVED, that the public shall be informed of the results of the closed session at the continuation of the present public meeting, or at the next public meeting of the Mayor and Township Committee, or as soon thereafter as possible.

Seconded by Committeemember <u>BAILLY</u> and adopted on roll call by the following votes:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak			X			
Nolan	X		X			

Dated: April 11, 2017		
	EDWARD NOLAN	
	Mayor	
ATTEST:		
TERI GIERCYK, RMC		

Towns	hip	Cler	k

I hereby certify the forego	ing to be a true copy	of the resolution	adopted by the	Shrewsbury
Township Committee on April 11	, 2017.			

TERI GIERCYK, RMC

Township Clerk

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-66

RESOLUTION AUTHORIZING COUNTERCLAIM IN SHREWSBURY TOWNSHIP ADV. COOLIDGE SHREWSBURY, LLC

WHEREAS, Coolidge Shrewsbury, LLC filed a tax appeal on April 1, 2017; and

WHEREAS, it is the recommendation of the Tax Assessor and Township Attorney that a Counterclaim be filed in this matter serving the best interest of the citizens of Shrewsbury Township.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Shrewsbury hereby authorize the Township Attorney to file a Counterclaim against Coolidge Shrewsbury, LLC.

Seconded by Committeemember <u>BAILLY</u> and adopted on roll call by the following votes:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak	X		X			
Nolan			X			

Dated: April 11, 2017	
	EDWARD NOLAN
	Mayor
ATTEST:	
<u> </u>	
TERI GIERCYK, RMC	
Township Clerk	
I hereby certify the foregoing to be a true copy of Township Committee on April 11, 2017.	the resolution adopted by the Shrewsbury
	TERI GIERCYK, RMC

OLD BUSINESS – Current and upcoming events, and planning future events in the Township.

Township Clerk

NEW BUSINESS – No new business.

PUBLIC COMMENT

Motion to open the meeting to public comment by Mayor Nolan, Seconded by Mrs. Bailly. All Township Committee Members were in favor.

Robin Kane, 84 Belshaw: Commented that the Budget meeting went over very nicely. Would like an updated Code Enforcement forms, including the buyer and seller on the forms.

Sue V. commented that monthly reports are being enforced. Also, the school has undercover investigators in town regarding enrollment and residency. Complaints are being filed with the School Board to remove the children from the school district. Apartments are supposed to supply monthly report regarding COs.

Catrina Brunson, 2 Crawford Street: Gave a list of various events for the town. Nothing developed. Husband (Recreation Director) was told not to handle events. She would be more than happy to volunteer for future events.

There being no further comments, Mayor Nolan made a motion to close public comment. Mrs. Bailly seconded, All Township Committee Members were in favor.

Next meeting April 25, 2017 at 7 PM.

Motion to adjourn: Mayor Nolan, Seconded by Mrs. Bailly. All Township Committee Members were in favor.

Seconded by Committeemember <u>BAILLY</u> and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak			X			
Nolan	X		X			

April 25, 2017

Respectfully Submitted,

<u>Terí Giercyk RMC</u>

Teri Giercyk, RMC

Municipal Clerk