MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 17, 2002.

The meeting was called to order by Mayor Kievit at 7:00 P.M. with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Deputy Mayor Hamilton, Councilman Lasinski, Councilman Ross, Councilman Armstrong, Manager Marianne Smith and Clerk Jane Bakalarczyk

SALUTE THE FLAG:

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Monthly Reports:

1. Municipal Clerk Report – November 2002
2. Municipal Court Report – October 2002
3. Police Department Report – September 2002
4. Police Department Report – October 2002
5. Police Department Report – November 2002
6. Finance Report – October 2002
7. Tax Collector Report – November 2002
8. HTMUA – Minutes of 10/9/02
9. North Jersey Municipal Employee Benefits Fund – Minutes of 10/25/02
10. North Jersey Municipal Employee Benefits Fund – Minutes of 10/31/02
11. Construction Official Report – November 2002

Minutes:

1. Regular Minutes of 11/12/02
2. Workshop Minutes of 11/26/02
3. Executive Session Minutes of 11/26/02
4. Workshop Minutes of 12/10/02
5. Executive Session Minutes of 12/10/02

A motion was made by Hamilton to approve the consent agenda as presented, seconded by Lasinski. All in favor. Motion carried.

ORDINANCES:
1st READING: **None**

ORDINANCES:
2ND READING: **None**

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 17, 2002.

NEW BUSINESS:

A. Tax Collector Resolutions

1. Refund – Wells Fargo Real Estate Tax Service

RESOLUTION # 43-02

WHEREAS, Wells Fargo Real Estate Tax Service paid the added assessment tax on Block 16.06 Lot 1.03 Qualification C0101 also known as 5 Bourne Circle and owned by Gerardo & Marsha Napolitano for the November 1st tax quarter, and

WHEREAS, the Homeowner also paid $ 2,597.27 for the November tax quarter and have requested since they are to pay the real estate taxes to refund to Wells Fargo Real Estate Tax Service the amount of $ 2,597.27, for a refund for overpayment of taxes,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to issue a refund to Wells Fargo Real Estate Tax Service of 1 Home Campus MAC #2502-011 Des Moines, IA 50328 the amount of $ 2,597.27 due to overpayment of taxes.

2. Refund – Janice & Martin Diminno

RESOLUTION # 44-02

WHEREAS, Janice & Martin Diminno of Block 55 Lot 5 also known as 18 Fernwood Avenue, Hardyston have refinanced their mortgage, and

WHEREAS, the Title Company and previous mortgage company have both paid the November 1, 2002 taxes in the amount of $ 2,254.20 thus creating an overpayment of $ 1,127.10 for the November 1, 2002 tax quarter,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to issue a refund to Janice & martin Diminno of 18 Fernwood Avenue, Hardyston the amount of $ 1,127.10 due to overpayment of taxes.

3. Refund – Richard & Miriam Cariglia

RESOLUTION # 45-02

WHEREAS, Richard & Miriam Cariglia of Block 33 Lot 9.08 also known as 9 Alpine Road, Stockholm have refinanced their mortgage, and

WHEREAS, the Title Company and previous mortgage company have both paid the November 1, 2002 taxes in the amount of $ 2,317.88 thus creating an overpayment of $ 1,158.94 for the November 1, 2002 tax quarter,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to issue a refund to Richard & Miriam Cariglia of 9 Alpine Road, Stockholm the amount of $ 1,158.94 due to overpayment of taxes.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 17, 2002.

4. Refund – John & Beverly Lucas

RESOLUTION # 46-02

WHEREAS, John & Beverly Lucas of Block 16.02 Lot 16 also known as 10 Post Oak Court, Hamburg have refinanced their mortgage, and

WHEREAS, the Title Company and previous mortgage company have both paid the November 1, 2002 taxes in the amount of $ 3,763.26 thus creating an overpayment of $ 1,881.63 for the November 1, 2002 tax quarter,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to issue a refund to John & Beverly Lucas of 10 Post Oak Court, Hamburg the amount of $ 1,881.63 due to overpayment of taxes.

5. Redemption – Lien Times, LLC c/o Thomas Scala Jr.

RESOLUTION # 47-02

WHEREAS, Jose Domingues redeemed Tax Sale Certificate #97-03 on Block 33 Lot 9.06on November 19, 2002, and

WHEREAS, LIEN TIMES, LLC % THOMAS SCALA Jr. has complied with the provisions of N.J.S.A. 54-5-60 et seq: and

WHEREAS, the amount to be reimbursed to the lien purchaser is $ 8,161.89,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that LIEN TIMES, LLC % THOMAS SCALA JR of 203 Stephens Road, West Milford New Jersey 07480 be reimbursed in the amount of $ 8,161.89 for redemption of Tax Sale Certificate #97-03.

6. Refund – Transamerica Real Estate Tax Service

RESOLUTION # 48-02

WHEREAS, Transamerica Real Estate Tax Service has paid the November 1, 2002 taxes for Block 67.07 Lot 1.43 also known as 10 Sweetwater Lane, Hardyston, and

WHEREAS, this property has been sold in September of 2002 therefore Transamerica was not responsible for paying taxes for the November 1st tax quarter,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to issue a refund to Transamerica Real Estate Tax Service of 58 South Service Road, Suite 210 Melville New York 11747 in the amount of $ 1,194.43 due to property being sold.

7. Refund – Anthony L. Kopf

RESOLUTION # 49-02

WHEREAS, on August 19, 2002 Scott Holzhauer Tax Assessor for Hardyston Township has determined and received all proper documents that property located at 7 Aspen Court in Hardyston and owned by Anthony L Kopf is entitled to 100% deduction from property taxes, and

WHEREAS, this deduction is 100% wartime service connected disability, and is effective as of 1/01/02.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to refund to Mr. Anthony L Kopf of 7 Aspen Court, Hardyston be reimburse the amount of $ 5,823.16 which is the amount that he has paid for his 2002 taxes.

8. Refund – Patricia A. Corbitt

RESOLUTION # 50-02

WHEREAS, Ms. Patricia A Corbitt of 4 Bunn Road, Hamburg also known as Block 67 Lot 30 has paid her 2002 taxes in full for the tax year 2002, and

WHEREAS, the Tax Assessor has determined that Ms. Corbitt is eligible for a Senior Citizen Deduction for the tax year 2002,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to refund to Ms. Corbitt of 4 Bunn Road, Hamburg $ 250.00 for a Senior Citizen Deduction for the Tax Year 2002 since her taxes have been paid in full.

9. Refund – Joemar, LLC (Block 14, Lot 30.04)

RESOLUTION # 51-02

WHEREAS, Block 14, Lot 30.04 also known as 41-49 Orts Road, Hardyston for the year 2001 the Tax Assessor has filed an appeal to change this lot to farmland assessment, and

WHEREAS, Joemar, LLC has paid the 2002 taxes in full prior to receiving an adjusted tax bill,

NOW THEREFORE BE IT RESOLVED by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to refund to Joemar LLC of 39 Orts Road, Hamburg the amount of $ 364.55 due to Block 14 Lot 30.04 being changed to Block 14 Lot 30.04 QFARM.

10. Refund – Joemar, LLC (Block 15, Lot 1.01)

RESOLUTION # 52-02

WHEREAS, Block 15, Lot 1.01 also known as 40-64 Orts Road, Hardyston for the year 2001 the Tax Assessor has filed an appeal to change this lot to farmland assessment, and

WHEREAS, Joemar, LLC has paid the 2002 taxes in full prior to receiving an adjusted tax bill,

NOW THEREFORE BE IT RESOLVED by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to refund to Joemar LLC of 39 Orts Road, Hamburg the amount of $ 829.52 due to Block 15 Lot 1.01 being changed to Block 15 Lot 1.01 QFARM.

11. Refund – Bernard Olcott

RESOLUTION # 53-02

WHEREAS, Block 19, Lot 22.04 also known as 47 Sand Pond Road, Hardyston for the year 2001 the Tax Assessor has filed an appeal to change the assessment for 2002 as there was a fire at this location in May 2001, and

WHEREAS, Bernard Olcott has paid the 2002 taxes in full prior to receiving an adjusted tax bill,

NOW THEREFORE BE IT RESOLVED by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to refund to Bernard Olcott of 62 Hackensack Plank Road, Weehawken, New Jersey 07087 the amount of $ 913.29 for taxes paid in 2002 prior to receiving a new bill due to fire destruction.

12. Refund – Jeffrey & Agnes Drace

RESOLUTION # 54-02

WHEREAS, Block 72.04 Lot 6 also known as 70 Deerfield Drive, Hardyston and owned by Jeffrey & Agnes Drace, and,

WHEREAS, the Draces have refinanced in October with their attorney paying the November 1, 2002 tax quarter and also receiving payment from their previous mortgage company Union Center National Mortgage thus creating an overpayment for the November 1, 2002 tax quarter in the amount of $1,499.71,

NOW THEREFORE BE IT RESOLVED by the Mayor and Town Council of Hardyston Township that the Tax Collector be authorized to refund to Jeffrey & Agnes Drace of 70 Deerfield Drive, Hardyston the amount of $ 1,499.71 for taxes paid twice in error.

13. Cancellation of 2002 Taxes – State of New Jersey

RESOLUTION # 55-02

WHEREAS, Block 68 Lot 1, 2, and 10 and owned by CCK Realty Corp also known as Beaver Run Road rear, Hardyston was sold to the State of New Jersey in December 2001, and

WHEREAS, according to the Tax Assessor this property has become exempt for the tax year 2002,

NOW THEREFORE BE IT RESOLVED by the Mayor and Town Council of Hardyston Township that this property will be exempt from taxes effective January 1, 2002 and that the Tax Collector will cancel the 2002 taxes in the amount of $3,356.10.

A motion was made by Ross to approve all of the above resolutions as presented, seconded by Hamilton. All in favor. Motion carried.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 17, 2002.

B. Planning Board Appointment - Class IV – Unexpired Term (12/31/03)

A motion was made by Hamilton and seconded by Ross to appoint Edward Zinck to fill the unexpired term of Margaret Boffa who resigned from her position on the Planning Board in November 2002. All in favor. Motion carried.

C. Resolution accepting a Letter of Credit in the amount of $162,324.00 for the Bracken Section of Crystal Springs and a Cash Bond in the amount of $18,036.00

WHEREAS, the Hardyston Township Planning Board granted approval to Crystal Springs Builders, LLC for the Bracken Section of Crystal Springs; and

WHEREAS, as a condition of said approval of the Bracken Section of Crystal Springs, Crystal Springs Builders, LLC was required to post a performance guarantee with the Township of Hardyston for the said site in the amount of $180,360.00 and;

WHEREAS, Crystal Springs Builders, LLC has submitted to the Municipal Clerk an Irrevocable Letter of Credit in the amount of $162,324.00, and a cash bond in the amount of $18,036.00; and

WHEREAS, the letter of credit has been reviewed and approved as to form by the Township Attorney and Township Engineer.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby accepts the above stated bonds from Crystal Springs Builders, LLC for the Bracken Section of Crystal Springs as performance securities required by the Hardyston Township Planning Board.

A motion was made by Hamilton to approve the resolution as presented, seconded by Ross. All in favor with Lasinski abstaining. Motion carried.

D. Release of Executive Session Minutes

6/8/95, 6/20/95, 9/19/95, 12/12/95, 1/28/97, 2/11/97, 2/25/97, 10/21/97, 10/28/97, 11/23/99, 1/18/00, 7/25/00, 8/22/00, 9/12/00, 9/26/00, 10/10/00, 10/24/00, 11/21/00, 11/28/00, 12/12/00, 11/20/01, 11/27/01, 12/11/01, 12/18/01, 1/8/02, 1/22/02, 2/12/02, 3/5/02, 4/23/02, 9/10/02, 9/24/02, 10/8/02.

A motion was made by Ross to approve the release of the above Executive Session Minutes to the public, seconded by Lasinski. All in favor with Armstrong abstaining on all minutes prior to 2001; Lasinski abstaining on the minutes of 12/12/95, 2/11/97, 10/28/97, 11/23/99, and 2/12/02; Ross abstaining on the minutes of 6/8/95; and Kievit abstaining on the minutes of 1/18/00 and 1/22/02. Motion carried.

E. Resolution authorizing the Township Manager to execute the following contracts/leases/interlocal agreements/agreements:

1. Borough of Franklin – Tax Collection Services
2. Borough of Franklin – Finance Department
3. Borough of Franklin – Planning & Community Development Services
4. Borough of Franklin – Recreation Services
5. County of Sussex – Paratransit Service Agreement
6. NJDOT Discretionary Aid Application – Big Spring Road

A motion was made by Ross to approve the resolution as presented, seconded by Lasinski. All in favor. Motion carried.

F. LOSAP

RESOLUTION

WHEREAS the Township of Hardyston has agreed to the establishment of a Length of Service Award Program (LOSAP) Deferred Compensation Plan. This plan is to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as fire fighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document***;*** and

WHEREAS, the Township of Hardyston deems it appropriate to act to ensure retention of existing members and to provide incentives for recruiting new volunteer firefighters/first aid organization members; and

WHEREAS, the Township of Hardyston has a Length of Service Award Plan Document that implements the Programs objectives; and

WHEREAS, certain tax benefits could accrue to eligible volunteer firefighters organization members;

NOW THEREFORE BE IT RESOLVED that the Township of Hardyston is adopting a Length of Service Award Program Deferred Plan which is substantially similar to a Plan that has been submitted to the Internal Revenue Service for a Private Letter Ruling. The use of the Ruling is for guidance only and the Township of Hardyston acknowledges that for Internal Revenue Service purposes, the Ruling of another sponsoring agency is not to be considered precedent; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Township of Hardyston that, it hereby adopts a Length of Service Award Program Deferred Plan provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

BE IT FURTHER RESOLVED that The Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, has agreed to be the provider for the Township of Hardyston Length of Service Award Deferred Program and it's eligible volunteers as provided for in it's Length of Service Award Plan Document, Plan Identifier: 01-LOSAP-LINCOLN-101700; and

BE IT FURTHER RESOLVED that the Lincoln National Life Insurance Company and Lincoln Financial Group it's agent, will provide, for the benefit of the participants, a Multi-Fund Variable Annuity contract as its funding vehicle; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:30-14.37 the Township of Hardyston solicited proposals for a Length of Service Award Program (LOSAP) and Service Agreement from 2 providers of LOSAP services. The Vendors responding to the request for proposals were Lincoln National Life Insurance Company and Lincoln Financial Group it's agent, and VFIS. The successful vendor is Lincoln Life Insurance Company and Lincoln Financial Group, it's agent. The Township of Hardyston reviewed both proposals of the responding companies. Lincoln National Life Insurance Company was selected because of the level of service, the financial stability of the company, features of the plan's investment options and references; and

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln

National Life Insurance Company and Lincoln Financial Group, it's agent, in the selection of a provider pursuant to N.J.A.C. 5:30-14.29.

BE IT FURTHER RESOLVED that the Township Manager is authorized to execute an Administrative Services Agreement with the Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, Plan Identifier: 01-LOSAP-LINCOLN-101700, and such other agreements as are necessary to implement the LOSAP Deferred Program. It is implicitly understood that there is to be no cost other than the Service Award by the Township of Hardyston to the program; and

BE IT FURTHER RESOLVED that the Township Manager is authorized to serve as the "Local Plan Administrator" of the plan, represent the Township of Hardyston and execute individual Participation Agreements between Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent and bona fide eligible volunteers; and

BE IT FURTHER RESOLVED by the Township of Hardyston that the Township Clerk forwards a certified true copy of this resolution to the Township Manager; and

BE IT FURTHER RESOLVED that the Township Manager will submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.

A motion was made by Lasinski to approve the resolution as presented, seconded by Hamilton. All in favor with Ross and Armstrong abstaining. Motion carried.

G. 2002 Budget Transfers

Township of Hardyston
Resolution

Now, Therefore be it resolved by the Mayor and Council of the Township of Hardyston, State of New Jersey, That the following 2002 Budget Appropriation transfers be authorized:

Transfer From:		Transfer To:	
Current Fund			
Legal Other Expenses	5,000.00	Admin. Other Expenses	5,000.00
Legal Other Expenses	10,000.00	Social Security	10,000.00
Zoning Off. OE	350.00	Zoning Off. S & W	350.00
Gasoline	25,000.00	Police Salaries & Wages	25,000.00
Legal Other Expenses	12,000.00	Police Salaries & Wages	12,000.00
Other Insurance	2,000.00	Police Salaries & Wages	2,000.00
Gasoline	500.00	Unemployment Insurance	500.00
Fuel Oil	1,000.00	Admin. Supplies OE	1,000.00
Legal Other Expenses	6,000.00	Communication S & W	6,000.00

A motion was made by Ross to approve the 2002 Budget Appropriation transfer resolution as presented, seconded by Armstrong. All in favor. Motion carried.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 17, 2002.

H. Cap Law Revision Bill

RESOLUTION OF THE TOWNSHIP OF HARDYSTON OPPOSING REVISIONS TO THE MUNICIPAL CAP LAW

WHEREAS, proposed Senate Bill 1140 proposed several changes to the CAP Law;

WHEREAS, said changes included eliminating the ability of municipalities to employ CAP banking and eliminate the ability for municipal governing bodies to pass an ordinance to exceed the CAP index rate whenever such rate falls below 5%;

WHEREAS, municipalities' ability to employ CAP banking allows municipalities the ability to utilize the most efficient and prudent budgeting practices year to year without the threat of potentially experiencing difficulties in funding unexpected yet necessary expenditures in the following year;

WHEREAS, the State of New Jersey continues to mandate the development and execution of various programs, services, and initiatives to be implemented and paid for by municipalities without providing sufficient funding to execute same;

WHEREAS, based on the large response from other municipal agencies opposing the proposed bill, the bill was not released from Committee;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it opposes any further action or introduction of legislation which would alter the ability of municipalities to employ CAP banking or eliminate the ability of municipal governing bodies to exceed the CAP index rate whenever such rate falls below 5%.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Honorable James McGreevey – Governor of the State of New Jersey, the Honorable E. Scott Garrett, the Honorable Guy Gregg, the Honorable Robert E. Littell, the Honorable Richard Codey (sponsor of S-1140), Honorable Ron Rice (sponsor of S-1140), the New Jersey League of Municipalities, and the Sussex County Board of Chosen Freeholders.

A motion was made by Hamilton to approve the resolution as presented, seconded by Ross. All in favor. Motion carried.

A motion was made by Kievit to adopt a resolution opposing deleting "Under God" from the Pledge of Allegiance, seconded by Hamilton. All in favor. Motion carried.

A motion was made by Ross to send a letter to the Newark City Council in response to a recent article in the Star Ledger newspaper, seconded by Lasinski. All in favor. Motion carried.

I. Correspondence

1. Office of Emergency Management
2. Township of West Milford
3. Borough of Franklin
4. Township of Fredon
5. Township of Fredon
6. Township of Vernon

7. Township of Hampton
8. Township of Jefferson
9. County of Sussex
10. County of Sussex
11. County of Sussex
12. County of Sussex
13. County of Sussex
14. County of Sussex
15. County of Sussex
16. SC Coalition for Healthy & Safe Families
17. NJ State League of Municipalities
18. NJ State League of Municipalities
19. NJ State League of Municipalities
20. NJ State League of Municipalities
21. NJ State League of Municipalities
22. NJ State League of Municipalities
23. NJ State League of Municipalities
24. NJ State League of Municipalities
25. NJ State League of Municipalities
26. NJ State League of Municipalities
27. NJ State League of Municipalities
28. State of NJ
29. State of NJ
30. State of NJ
31. State of NJ
32. State of NJ
33. State of NJ
34. State of NJ
35. State of NJ
36. State of NJ
37. State of NJ
38. State of NJ
39. NJ Transit
40. Princeton Public Affairs Group, Inc.
41. State of NJ
42. New Jersey Future
43. New Jersey Future
44. NJ DOT
45. Passaic River Basin News
46. NJN Newsline
47. Center for the Study of Economics
48. Trans Options – The Commuter
49. Morris Land Conservancy
50. T & M Associates
51. Partnership for Social Services Family Center
52. Newton Memorial Hospital
53. Sussex County Municipal Utilities Authority
54. NJ State League of Municipalities
55. County of Sussex
56. State of NJ
57. Margaret Boffa
58. NJ State League of Municipalities
59. Marianne Smith – Stormwater Management Regulations
60. NJ Commission on Science & Technology

A motion was made by Armstrong to approve the correspondence as presented, with the exception of #59, seconded by Hamilton. All in favor. Motion carried.

MANAGERS REPORT: Manager Marianne Smith gave a written and verbal report on the following:

- Landfill Property/NJ Transit
- Regional Planning Issues
- Municipal Building Analysis

BILLS TO BE PAID: A motion was made by Ross to approve the bill list as presented, seconded by Lasinski. All in favor. Motion carried.

PUBLIC PORTION: A motion was made by Kievit to open the meeting to the public.

James Vecchio asked for some clarification regarding the landfill property. William Wurst complimented the DPW on the work they have been doing on the Old Monroe Schoolhouse property. William Wurst and Joe Zepoli, both members of the Hardyston Township Heritage Society, expressed their concern about the leaking slate roof of the Old Monroe Schoolhouse. The Council suggested that the Heritage Society obtain information on damages and repair costs.

A motion was made by Kievit to close the meeting to the public, seconded by Hamilton. All in favor. Motion carried.

EXECUTIVE SESSION: None.

ADJOURN: A motion was made by Hamilton to adjourn, seconded by Lasinski. All in favor. Motion carried.

_____
Jane Bakalarczyk, RMC
Municipal Clerk

(All items discussed above may be heard in full on the tapes of the meeting on file in the Clerk's Office)