MANSFIELD TOWNSHIP COMMITTEE MEETING

December 12, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Misertino, Mrs. Mora Dillon, Mayor Watters

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the regular meeting held on November 28, 2018, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

Mrs. Mora Dillon made a motion to approve the minutes from the Executive Session held on November 14, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: Mr. Hayes

Mr. Hayes made a motion to approve the minutes from the Executive Session held on November 28, 2018, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

BILL LIST:

Mr. Hayes made a motion to approve the passage of the Bill List, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None Absent: None

Abstain: Mr. Farino, Mr. Misertino

AWARDS PRESENTATION: Mansfield Soccer Team

Mayor Watters presented the Soccer Teams with certificates to the members of the two soccer teams.

BUDGET DISCUSSION:

Mansfield EMS

Fred Goerlitz and Ryan Clancy spoke to the Township Committee in reference to Mansfield EMS and the budget request for 2019.

Mansfield Seniors

Mrs. Carol McKevitt and Ms. Ellen Nerbak spoke to the Township Committee in reference to Mansfield Seniors budget request for 2019 and the membership of the group.

Mrs. Mora Dillon asked what the budget is used for and how many people typically go on the trips.

Mrs. McKevitt stated that the budget money is used toward trips and that typically trips are one bus with about 55 people.

Mrs. Mora Dillon asked about how many of the members are Mansfield Residents.

Mrs. McKevitt stated that 50 members are from Mansfield and 82 from out of town, but there are some that are previous residents of Mansfield.

CLERKS REPORT:

Mr. Hayes made a motion to have the DPW install the concrete pad for the generator, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

Ms. Hrebenak asked the Township Committee what time the Municipal Building will be open until on Christmas eve.

Mayor Watters stated that the building will close the same as time as the day before Thanksgiving which was 1 pm.

FINANCE REPORT:

Mrs. Mollineaux had nothing to report.

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that the Green Team achieved Bronze status with Sustainable Jersey and we are good through 2021.

Mrs. Fascenelli stated that Mrs. Adasavage worked diligently to get the information to Sustainable Jersey to maintain Bronze Certification.

Mayor Watters asked that a letter be sent to Mrs. Adasavage to thank her for all of her work in getting the Township recertified with Sustainable Jersey.

ENGINEERS REPORT:

Mr. Kastrud went through his report with the Township Committee.

PUBLIC PORTION:

Mayor Watters opened the floor for public comment.

Lorraine Vora, Rockport Road, asked Mr. Hayes to go through the results of the meeting that was held at the Fish and Game meeting yesterday.

Mr. Hayes went through what was discussed at the meeting.

Rich Petteruti, Snyder Road, asked the Township Committee what can be done to get the Warren Reporter to stop delivering the newspaper to him.

Mr. Wenner stated that there was no anything that the Municipality can do.

Mayor Watters closed the public comment period.

RESOLUTION

RESOLUTION # 2018-168

TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the following properties listed below have refunds to be made in the amount of \$ 2,695.48 for the 2017 Hackettstown MUA charges;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 12th day of December 2018, that the Tax Collector and Township Finance Office are hereby authorized to refund the following payment to remove from tax sale for utilities:

Hackettstown Municipal Utilities Authority 424 Hurley Drive PO Box 450 Hackettstown, New Jersey 07840

> Block 1102.08 Lot 4 Qual C015D \$ 113.80 Block 1102.04 Lot 6 Qual C011F \$ 410.45

Block	1102.13	Lot 1	Qual	C020A	\$ 486.52
Block	1102.20	Lot 5	Qual	C027E	\$ 797.51
Block	1903	Lot 9			\$ 887.20

TOTAL \$2,695.48

RESOLUTION # 2018-169

TO AUTHORIZE AND APPROVE A SALARY FOR AN EMPLOYEE

WHEREAS, Ordinance Number 2018-01 established the salary for the employees of the Township of Mansfield, County of Warren,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren that the following named employee shall be compensated for the year 2018, unless otherwise noted, in the amount as designated below:

<u>NAME</u>	POSITION	SALARY
Francis Pawloski, Jr.	Machine Operator	\$ 45,675.00 effective 11/13/18

RESOLUTION 2018-170

CASH MANAGEMENT PLAN

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest or dividend bearing accounts or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to

the market value of such Deposits or Permitted Investments.

II. CASH MANAGEMENT POLICY

- **A.** <u>Objectives</u>: The priority of investing policies shall be, in order of descending importance, security, liquidity, and yield.
- (1) Security: The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.
- (2) Credit Risk: Credit risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:
 - (a) Limiting investments to the safest types of securities.
 - (b) Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
 - (c) Diversifying the investment portfolio so that potential losses on individual securities will be *minimized*.
- 3) Interest Rate Risk: Interest rate risk is the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:
 - (a) Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and
 - (b) By investing operating funds primarily in shorter-term securities.
- (4) Liquidity: The investment portfolio must remain sufficiently liquid to meet all structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity).
- (5) Yield: The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objective described above.

B) Standards of Care

(1) Prudence

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio in accordance with the State Law and this policy. The Chief Financial Officer, acting in accordance with written procedures and this cash management plan and exercising due diligence shall be

relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of the cash management plan and policy.

Investments shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

(2) Ethics and Conflicts of Interest

The designated officials involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Actions of individuals involved in administering the cash management plan shall be governed by the Local Government Ethics Law. They shall disclose any personal financial investment positions that could be related to the performance of the investment portfolio. The designated officials shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Township.

(3) <u>Delegation of Authority</u>

Authority to manage the cash management plan is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-I4. Responsibility for the operation of the cash management plan is hereby delegated to the Chief Financial Officer. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer, The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

III. AUTHORIZED INVESTMENTS.

A. Authorized Depositories:

The following institutions are hereby authorized to serve as the primary banks for deposits:

TD Bank Unity Bank Regal Bank

The following institutions are hereby authorized to serve as the primary banks for escrow deposits:

TD Bank Unity Bank

Regal Bank

B. Investment of Idle Funds

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest excess public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Certificates of Deposit in any other institution presenting a GUDPA certificate may be used and approved as a depository by the governing body;
- (2) Government money market mutual funds in any other institution presenting a GUDPA certificate may be used and approved as a depository by the governing body;
- (3) The New Jersey State Cash Management Fund.

IV. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is not unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township or by a third party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township deals with by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Officials.

V. REPORTING REQUIREMENTS:

On the first day of each month during which this Plan is in effect, the Designated Officials referred to above shall supply to the governing body of the Township a written report of any Deposits of Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township as a Deposit of a Permitted Investment.
- B. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the governing body of the Township.

VI. <u>TERM OF PLAN</u>.

This Plan shall be in effect from December 12, 2018 to December 31, 2018. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township committee, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION # 2018-171 LIEN REDEMPTION

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 12th day of December, 2018 that payment is to be made to the certificate holder as noted:

Block	Lot	Address	Lienholder	Cert#	TOTAL REFU	U NDED
1001.02	50	O'Brian Road	Stephen C. Anderson 507 Church St. Catasauqua, PA 18032	2011-006	\$483.76	Lien
1001.02	51	US BANK NA O'Brian Road Hackettstown, NJ	Stephen C. Anderson 507 Church St. Catasauqua, PA 18032	2011-007	\$541.36	Lien
2701	11	Kirk, Orson & D. Tyson 81 Jackson Street Port Murray, NJ 07865	358 W. Fairway Pl.	15-00019	\$224.57	Lien

RESOLUTION NO. 2018-172
TO AUTHORIZE THE REFUND OF PROPERTY TAXES

DUE TO DISABLED VETERAN STATUS OF THE OWNER

WHEREAS, Mark and Cheri Galbraith are the owners of real property located 164 Mitchell Road, known as Block 804.02 Lot 40.01, within the Township of Mansfield, County of Warren, State of New Jersey; and

WHEREAS, Mark Galbraith has been declared a 100% disabled American Veteran by the United States government as defined in NJSA 54:4-3.30 et seq.; and

WHEREAS, Mark Galbraith has, as of, October 10, 2018, applied to the Tax Assessor of the Township of Mansfield, County of Warren, State of New Jersey, on the appropriate application and with the supporting documentation to support said application to the satisfaction of the Tax Assessor; and

WHEREAS, NJSA 54:4-3.30 et seq. requires a municipality to grant tax exemption to those qualifying in accordance with its terms; and

WHEREAS, NJSA 54:4-3.32 authorizes the 2018 refund of taxes paid from the qualifying date of the exemption;

WHEREAS, the total tax due for 2018 is \$10,095 and the total paid was \$10,095;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, the Tax Collector has hereby authorized to refund the following:

Mark Galbraith 164 Mitchell Rd Oxford, NJ 07863 Refund Due \$2,295.58

Mr. Hayes made a motion to approve the Consent Agenda of Resolutions, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

ORDINANCE:

Second Reading

ORDINANCE NO. 2018-12

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE TO TRUCKS OVER FOUR (4) TONS REGISTERED GROSS WEIGHT FROM KOMAR ROAD

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey, as follows:

SECTION 1. Section 329-10 of the "Code of the Township of Mansfield is hereby amended by adding thereto in alphabetical order the following NEW additional designations and shall read as follows:

A. Trucks over four (4) tons registered weight are hereby excluded from the following described part of street, except for the pick-up and delivery of materials on such part of street:

1. Komar Road

The effectiveness of this ordinance contingent upon signs being erected as required by N.J.S.A 39:4-198.

SECTION 2. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies only.

SECTION 3. 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 4. This Ordinance shall take effect after final passage and publication in accordance with law.

Mr. Farino made a motion to approve the passage of Ordinance 2018-12, which was seconded by Mrs. Mora Dillon.

Mayor Watters opened the floor for public comment on Ordinance 2018-12; seeing none the public

comment period was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

ORDINANCE # 2018 -13

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH SALARIES AND

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

SECTION 1, The salaries per annum of rates of compensation of the following officers and employees of the Township of Mansfield are determined to be as follows:

Committee Members	\$ 3,000	\$ 4,950
Mayor	\$ 300	\$ 660
Deputy Mayor	\$ 270	\$ 330
Insurance Fund Commissioner	\$ 1,350	\$ 1,650
Municipal Clerk	\$ 46,250	\$ 75,000
Municipal Clerk Stipend	\$ 500	\$ 2,000
Elections Officer	\$ 150 / election	\$ 500 / election
Website Administrator	\$ 1,350	\$ 2,000
Deputy Clerk	\$ 21,000	\$ 50,000
Deputy Clerk	\$ 14 / hr	\$ 18 / hr
Depart. Of Health Deputy Registrar	\$ 21,000	\$ 35,655
Depart. Of Health Deputy Registrar	\$ 14 / hr	\$ 18 / hr
Chief Financial Officer	\$ 40,000	\$ 90,000
Acting Chief Financial Officer	\$ 9,000	\$ 65,000
Deputy Treasurer	\$ 9,000	\$ 20,000
Deputy Treasurer Stipend	\$ 500	\$ 5,000

Tax Collector	\$ 10,000	\$ 35,000
Deputy Tax Collector	\$ 27,000	\$ 38,000
Alternate Deputy Tax Collector	\$ 1,000	\$ 2,750
Tax/Finance Clerk	\$ 16,216	\$ 19,820
Tax Search Officer	\$ 900	\$ 1,100
Tax Assessor	\$ 19,800	\$ 26,000
Certified Lists (Tax Assessor)	\$ 560	\$ 685
Assessment Search Officer	\$ 900	\$ 1,100
Tax Assessor Secretary	\$ 4,688	\$ 5,705
Municipal Housing Liaison	\$ 6,000	\$ 8,000
Open Space / Historical Secretary	\$ 233	\$ 350
Environmental Secretary	\$ 840	\$ 1,500
Land Use Board Secretary	\$ 10,000	\$ 18,000
Land Use Board Secretary (Shared Service)	\$ 3,000	\$ 7,000
Court Appearance by Zoning Officer	\$ 75 / appearance	\$ 75 / appearance
Police Chief	\$ 90,000	\$128,000
Police Secretary	\$ 22,000	\$ 46,000
Police Secretary (Temp or Part-Time)	\$ 14 / hr	\$ 17 / hr
Patrolmen	\$ 40,000	\$100,000
Sergeant	\$ 86,140	\$108,000
Lieutenant	\$ 88,494	\$112,000
Police Officer (Temp/Part-Time)	\$ 13.50 / hr	\$ 17 / hr
Detective Stipend	\$ 1,000	\$ 2,000
Corporal Stipend	\$ 1,000	\$ 2,000
EMT Stipend	\$ 1,000	\$ 2,200

K-9 Officer Stipend	\$ 1	,000	\$	2,000
Director Emergency Management	\$ 2	,334	\$	2,852
Deputy Emergency Mgt. Director	\$	500	\$	600
DPW Superintendent	\$ 62	,546	\$ 80,000	
Machine Operator	\$ 30	,000	\$ 6	52,000
Part-Time Laborer/Snow Plow Driver	\$	10 / hr	\$	25 / hr
DPW Secretary	\$	14 / hr	\$	17 / hr
Certified Recycling Professional	\$ 2	,000	\$	2,500
Recycling Attendant	\$	30 / hr	\$	40 / hr
Clean Communities Coordinator	\$ 1,300 \$ 4,000		4,000	
Judge	\$ 33	,817	\$ 9	9,500
Court Administrator	\$ 43	,479	\$ 8	35,600
Deputy Court Administrator	\$ 25	,000	\$ 6	57,000
Violations Clerk	\$	11 / hr	\$	21 / hr
Temporary Violations Clerk	\$	11 / hr	\$	15 / hr
Call-Outs	\$	50 / each	\$	60 / hr
Court Security	\$	75 / session	\$	160 / session
Bonus	\$	50	\$	3,000

Mr. Hayes made a motion to approve the passage of Ordinance 2018-13, which was seconded by Mr. Farino.

Mayor Watters opened the floor for public comment on Ordinance 2018-13; seeing none the public comment period was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

First Reading

Mr. Hayes made a motion to enter into Executive Session to discuss COAH, and Personnel at 8:53 pm, which was seconded by Mr. Misertino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

EXECUTIVE SESSION: Attorney Client Privilege-COAH

Return to regular session 9:25pm.

Mr. Wenner, Esq. stated that during Executive Session the Committee discussed personnel matters dealing with the CFO, DPW, and the Clerk's Office and a litigation matter dealing with Fair Share Housing copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

litigation COAH, Shared Service Animal Control, CMFO, Personnel DPW, Clerk,

Mr. Hayes made a motion for the Mayor and Clerk to execute the agreement with Washington Boro, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

Mr. Hayes made a motion to hire the person discussed in Executive Session for the position of Deputy Clerk, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

Mr. Hayes made a motion for the Mayor to execute the Settlement Agreement with Fair Share Housing, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

ORDINANCE 2018-14

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY,

AMENDING ORDINANCE 2018-13 IN ORDER TO CREATE THE POSITION OF ME-CHANIC/LABORER AND TO ESTABLISH A SALARY RANGE THEREFORE

BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, as follows:

Ordinance 2018-13 is hereby amended by creating and adding the position of Mechanic/Laborer within the Township and establishing a salary range therefore of \$45,000-\$60,000.

Section 2 - Severability

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 3 - Repealer

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4 - Effective Date

This Ordinance shall take effect as required by law.

Mr. Hayes made a motion to approve the passage of Ordinance 2018-14, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

Mr. Hayes made a motion to approve the Bill List addendum, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None Absent: None Abstain: None

COMMITTEE PERSON COMMENTS:

There were no Committee Person comments.

Mr. Hayes made a motion to adjourn at 9:29 pm.