

March 3, 2020

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at p.m.

Present at this meeting were, Mayor Dan Bush, Deputy Mayor Ray Krov, Committeemen Robert Thurgarland, Committeemen Scott Wilhelm and Committeewomen Lisa Mickey. Also present was Attorney Mathew Lyons.

There being a quorum this meeting was called to order by Mayor Bush at 7:05 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mr. Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Deputy Clerk Tigar announced publicly at the commencement of this meeting the following statement:

Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 12, 2019** by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES

Ms. Mickey moved and Mr. Krov seconded the motion to approve the minutes of the February 18, 2020 Regular Meeting and Executive Session

Voice Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	X			
Scott Wilhelm	X			
Robert Thurgarland	X			
Ray Krov, Deputy Mayor	X			
Dan Bush, Mayor	X			

APPROVAL OF BILLS AS SUBMITTED

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
28211	Alex Hammerstone	Mulch Hay Bales	\$ 150.00	\$ 150.00
28212	Amazon.com RRCC	Dehumidifier, Business Cards Paper, Panel	\$ 305.38	\$ 305.38
28213	AQUA NEW JERSEY	RRCC (8796)	\$ 293.30	
		910 Lawn Irrigation 011320-021220(9078)	\$ 16.50	
		910 Milford Warren Glen Rd Seasonal Yard	\$ 16.50	\$ 326.30
28214	CJTCTANJ	2020 Membership	\$ 100.00	\$ 100.00
28215	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 21.75	
		Mats for Municipal Bldg.	\$ 39.90	\$ 61.65
28216	DONNA MACKEY	BOA 022620 meeting court reporter	\$ 225.00	\$ 225.00
28217	EASTON BLOCK & SUPPL	Mortar Mix/Portland for Basin Repairs	\$ 390.30	\$ 390.30
28218	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351 RRCC	\$ 659.51	
		Meter 14Y735578 Account 9890459292 910	\$ 262.59	\$ 922.10
28219	FINCH FUEL OIL CO, I	#2 Fuel Oil Heat DPW/Library	\$ 1,008.21	\$ 1,008.21
28220	GEBHARDT & KIEFER, P	Dec-19	\$ 1,635.05	\$ 1,635.05
28221	GRAINGER	pull station guard	\$ 496.37	\$ 496.37
28222	J C Ehrlich Co Inc.	Monthly Pest Control FEBRUARY 2020	\$ 248.00	\$ 248.00
28223	JERSEY CENTRAL POWER	Account 100 060 952 585 Street Lights H	\$ 56.35	\$ 56.35
28224	JERSEY CENTRAL POWER	Account 100 004 272 595 Street Lights M	\$ 21.57	\$ 21.57
28225	JERSEY CENTRAL POWER	Account 100 004 272 652 Street Lights 0	\$ 1,263.74	\$ 1,263.74

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28226	JERSEY CENTRAL POWER	Account 100 105 886 640 914 Milford Warren Glen Rd	\$ 296.50	\$ 296.50
28227	JERSEY CENTRAL POWER	100 070 503 212 Pool Storage Garage 01/	\$ 3.10	\$ 3.10
28228	JERSEY CENTRAL POWER	Account 100 004 555 932 Case Field 1/21/	\$ 109.27	\$ 109.27
28229	JERSEY CENTRAL POWER	Account 100 003 579 271 Library 01/18-02	\$ 107.97	\$ 107.97
28230	JERSEY CENTRAL POWER	Account 100 004 555 858 Baseball 01/21	\$ 175.11	\$ 175.11
28231	JERSEY CENTRAL POWER	Account 100 077 061 016 01/21/20-02/1	\$ 145.18	\$ 145.18
28232	JERSEY CENTRAL POWER	Account 100 029 305 644 01/21/20-02/18	\$ 2,529.77	\$ 2,529.77
28233	Johnson Controls Fir	Service Call	\$ 192.08	\$ 192.08
28234	Kleen & Fresh Company	February 10, 13 & 15	\$ 330.00	
		February 17, 20 & 22	\$ 330.00	\$ 660.00
28235	LAWSON PRODUCTS, INC	Assorted Bolts/Screws/Washers/ZipTy/Fuse	\$ 352.47	\$ 352.47
28236	Lindabury, McCormick	BOA Misc general Matters thru 013120	\$ 264.00	\$ 264.00
28237	NJ Advance Media	2020-1, 2, 3, 4	\$ 132.33	
		Notice to Bidders	\$ 52.63	
		Professional Services	\$ 80.64	\$ 265.60
28238	NJ STATE ASSOC. OF C	Annual Dues - Initiation Fee	\$ 200.00	\$ 200.00
28239	OFFICE DEPOT, INC.	battery back up	\$ 82.17	\$ 82.17
28240	PenTeleData	02/24 - 03/24/2020	\$ 214.85	\$ 214.85
28241	POWERCO, INC.	Case 580N Backhoe parts	\$ 99.12	\$ 99.12
28242	Princeton Computer S	January	\$ 1,225.00	
		ticket 254137	\$ 35.00	\$ 1,260.00
28243	Promed Office Cleaner	Cleaning EOC	\$ 80.00	\$ 80.00
28244	RARITAN VALLEY DISPO	Dumpster Pickup Service	\$ 1,288.25	\$ 1,288.25
28245	SERVICE ELECTRIC TEL	Telephone RRCC	\$ 159.34	\$ 159.34
28246	STAPLES BUSINESS ADV	Mini Post it flags	\$ 205.80	\$ 205.80
28247	STAPLES BUSINESS ADV	Sheet Prot Heavy Wt 200 ct	\$ 106.73	\$ 106.73
28248	STATE CHEMICAL MANUF	Job Wipes	\$ 507.23	\$ 507.23
28249	STEM BROTHERS, INC.	Propane for Recycling Building	\$ 88.65	\$ 88.65
28250	THERESA VERDI	Cleaning RRCC	\$ 400.00	\$ 400.00
28251	Township of East Amwell	2020 Services for the CFO	\$ 9,775.00	\$ 9,775.00
28252	VERIZON	2/18/2020 billing	\$ 308.60	\$ 308.60
28253	WASTE MANAGEMENT OF	Single Stream Bottle Recycling Transfer	\$ 479.20	\$ 479.20
28254	WOODRUFF ENERGY	February 2020 acct 771057	\$ 756.96	\$ 756.96
		Total	\$ 28,322.97	\$ 28,322.97
Manual				
3012020	Guardian	March	\$ 3,209.93	\$ 3,209.93
3022020	NJ State Health Benefits	March retiree	\$ 1,771.16	\$ 1,771.16
3032020	NJ State Health Benefits	March	\$ 32,425.57	\$ 32,425.57
		Grant Total	\$ 65,729.63	\$ 65,729.63
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 28,270.34	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 52.63	
Checks issued 3-3-2020				28,322.97

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	X			
Scott Wilhelm	X			
Robert Thurgarland	X			
Ray Krov, Deputy Mayor	X			
Dan Bush, Mayor	X			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2020-04-Public Hearing/Final Adoption-Littering

Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2020-04 on Final Reading

**ORDINANCE 2020-4
ORDINANCE AMENDING CHAPTER 105, ENTITLED “LITTERING”**

WHEREAS, the accumulation of litter on private properties presents a danger to the health, safety and welfare of residents of the Township of Holland (the “Township”); and

WHEREAS, the Township prohibits the accumulation of litter on private properties pursuant to Chapter 105 of the Township Code; and

WHEREAS, however, Chapter 105 does not restrict the accumulation of litter in front and side yards; and

WHEREAS, the Township desires to strengthen its ordinances pertaining to littering in order to protect the health, safety, and welfare of its residents.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that Chapter 105 entitled “Littering” of the Code of the Township of Holland (“Code”) is hereby amended as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

SECTION 1. Article 105-2 shall be amended as follows:

§ 105-2 – Definitions.

LITTER

Any used or unconsumed substance or waste material which is man-made and which has been discarded, whether made of aluminum, glass, plastic, rubber, paper or other natural or synthetic material, or any combination thereof, including, but not limited to, any bottle, jar or can or any top, cap or detachable tab of any bottle, jar, or can, any unlighted cigarette, cigar, match or any flaming or glowing material, or any garbage, trash, refuse, debris, rubbish, newspaper, magazines, glass, metal, plastic or paper containers or other packaging or construction material, *unused, inoperable, discarded, or worn out tires and auto parts; unused, inoperable, worn out or discarded appliances or other household items*; but not including the waste of primary processes of mining or other extraction processes, logging, sawmilling, farming or manufacturing.

INOPERABLE MOTOR VEHICLE

A vehicle, including any automobile, bus, truck, van, motorcycle, trailer or boat, which cannot be lawfully driven or used upon the public streets for reasons including, but not limited to, being unlicensed, unregistered, and/or does not display a current, valid state license, or is wrecked, abandoned, in a state of disrepair, which displays extensive body damage or deterioration, or missing tires, wheels, engine or any essential parts, or incapable of being moved under its own power for motor vehicles, or in the case of a boat, if incapable of being used as a means of transportation on water and/or if not currently registered in accordance with New Jersey law.

UNLICENSED

Not currently licensed to be driven or moved on the public highways by the proper licensing authority or not bearing current registration plates or tags lawfully issued by such authority for the motor vehicles involved.

SECTION 2. Article 105-7 shall be amended as follows:

§ 105-7 – Inoperable vehicles.

~~It shall be unlawful for any person for any person to keep or permit the keeping on streets, vacant lots and residential lawns except in a fully enclosed structure, any motor vehicle trailer or semitrailer which is:~~

No person shall leave or maintain on streets, driveways, vacant lots and residential lawns, except in a fully enclosed structure, any inoperable or unlicensed motor vehicle for more than thirty (30) consecutive days.

SECTION 3. Article 105-11 shall be amended as follows:

§ 105-11 – Structures to be kept free of litter.

It shall be the duty of the owner, lessee, tenant, occupant or person in charge of any structure to keep and cause to be kept sidewalks; *front yards, inclusive of front porches which are visible from the sidewalk or in the absence of a sidewalk, the nearest edge of the roadway*; backyards; *side yards*; courts and alleys free from litter. No person shall sweep into or deposit in any gutter, street, catch basin or other public place any accumulation of litter from any public or private sidewalk or driveway. Every person who owns or occupies property shall keep the sidewalk in front of his or her premises free of litter.

SECTION 4. Article 105-14 shall be amended as follows:

§ 105-14 – Violations and penalties.

- ~~A. The governing body may prescribe penalties for the violation of ordinances it may have authority to pass, either by imprisonment in the County jail or in any place provided by the Municipality for the detention of prisoners, for any term not exceeding 90 days or by a fine not exceeding \$1,000, or both. The Court before which any person is convicted of violating this chapter shall have power to impose any fine or term of imprisonment not exceeding the maximum fixed in this chapter.~~
- ~~B. Any person convicted of the violation of this chapter may, in the discretion of the court by which he was convicted, and in default of the payment of any fine imposed therefor, be imprisoned in the County jail or place of detention provided by the Municipality for any term not exceeding 90 days.~~

See Chapter 1, entitled General Provisions; Article II, entitled Violations and penalties; §1-15, entitled General Penalty.

SECTION 5. Article 105-15 shall be added as follows:

§ 105-15 - Noncompliance procedures.

If after proper notice the owner of lands in the Township is deemed to be in violation of this Chapter, shall fail or neglect to remove the litter, the Zoning Officer is hereby authorized to have the same removed and to arrange for the removal of the litter, inoperable, or unlicensed vehicle, within 30 days written notice to the landowner sent to the address in question, via regular and certified mail, of the proposed removal, and shall certify the cost thereof to the Township Committee. If the Township Committee shall find the cost to be correct, by adopting a resolution approving said cost, the amount so charged shall forthwith become a lien upon such lands and shall be added to and become and form part of the taxes next to be assessed and levied upon such lands. The same to bear interest at the same rate as taxes and shall be collected and enforced by the same officers and in the same manner as taxes.

SECTION 6. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 8. This Ordinance shall take effect upon final passage and publication according to law.

PUBLIC HEARING-

Mayor Bush opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

LIAISON REPORTS

Mickey

- Prices for pool- there will be an increase in the budget for salaries due to increased minimum wage. The consensus was to keep the 2019 rates for 2020 in order to stay competitive with other public pools in the area.
- Upgrades will be done to the pool house, painting, daily cleaning, etc.

Wilhelm

- spoke to county admin, Davis, regarding Bethany Ridge. They will discuss and return call
- Building report-summery of work that has been done at the Library was handed out
- DPW Super getting quotes to replace the roof at DPW garage and library
- cottages demo quotes have been requested

Thurgarland

- RRCC painting moving forward, on the agenda tonight
- pool valve replacement quotes are coming in could be as much as \$41,000.00
- repair of gym floor damaged during light upgrade is in the hands of the vendor who damaged the floor
- moving forward on increasing DPW internet speed
- looking at phone service thru ESC coop

Krov

- Budget will be introduced at the March 17th meeting
- Sustainable Jersey final grant report on the window project and will be submitted
- QPA is working on getting quotes for dumpster, he's looking at various vendors- will act on proposals at March 17th meeting

Bush

- Phoenix energy-no applications have been submitted to Township
- Hughesville mill cleaned up is almost complete, except for a fenced in area that has a pipe through it that may be home to fish. Our State Code Official is dealing with this issue.
- solar on Cyphers Rd still needs to close out permits
- Fire company asking for help to finance bringing up the SCBA system to current requirements

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of Raffle Application: Milford Lions Club

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the following:
 Raffle Application: (To be held 6/6/2020 12:00 p.m.-4:00 p.m. at Farmers Sportsman's Club)
 Application for Raffle 2020-01 Milford Lions Club [Off-premise draw raffle awarding cash-50/50]

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-Approval to attend course:

Ms. Mickey moved and Mr. Thurgarland seconded the motion to approve the following attendance:

Land Use Administrator Maria Elena Kozak

Date	Host	Subject	Cost
3 sessions 9am-4pm F 3/27, F 4/3 & Th 4/9	Rutgers Continuing Studies, New Brunswick	Zoning Administration & Enforcement	\$899

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			

Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Awarding contract for painting Riegel Ridge Community Center
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Awarding contract for painting Riegel Ridge Community Center

WHEREAS, quotes were received for the painting of the Riegel Ridge Community Center; and

WHEREAS, Paul Hahn Painting LLC provided the lowest quote for the services requested; and

WHEREAS, Paul Hahn Painting LLC has provided the required insurance certificate and documentation.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the contract for painting the Riegel Ridge Community Center be awarded to Paul Hahn Painting LLC for the quoted price of \$12,560.00.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION- Tax Collector’s 2019 Annual Report

Mr. Krov moved and Mr Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Acceptance of Tax Collector’s 2019 Annual Report

WHEREAS, N.J.S.A. 54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, state of New Jersey that the following Collector’s Annual Report of Receipts for the Year Ending December 31, 2019, be hereby acknowledged and accepted as submitted.

**TAX COLLECTION OFFICE
FOR THE YEAR ENDING DECEMBER 31, 2019**

Interest	\$52,895.77
2020 Taxes Prepaid	\$94,717.35
2019 Taxes	\$16,702,574.72
2018 Taxes	\$ 236,457.74
Outside Liens Redeemed	\$52,004.17
Township Liens	\$13,582.62
Premium	\$3,300.00
Cost of Sale	\$1,182.41
Duplicate Bill Fees	\$60.00
Total	\$17,156,774.78

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			

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Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION- Reappointing Jesse Cvecich for a third year as Part Time Special Police Officer II

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Reappointing Jesse Cvecich for a third year as Part Time Special Police Officer II

WHEREAS, the Township Committee of the Township of Holland and the Holland Township Police Department continue to require the services of a Part Time Special Police Officer II, as defined in Ordinance §32-5 and N.J.S.A. 40A:14-146.14, effective April 3, 2014; and

WHEREAS, on March 20, 2018, the Holland Township Committee appointed Mr. Jesse Cvecich as Part Time Special Police Officer II, effective March 20, 2018 in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14; and

WHEREAS, in a memo dated February 3,2020 Holland Township Police Chief, Sean Gutsick recommended the reappointment of Part Time Special Law Police Officer II Jesse Cvecich for an additional term of one year; and

WHEREAS, Chief Financial Officer, Margaret Pasqua, has determined that there are sufficient funds available in the General Operations Municipal Budget to pay for this employee.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective March 3, 2020 Jesse Cvecich be reappointed as Part Time Special Police Office II, in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14.

BE IT FURTHER RESOLVED, that nothing herein shall be construed to require reappointment at the end of Jesse Cvecich’s term.

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Jesse Cvecich is not a member of the police force of the local unit and is, therefore, not subject to the Agreement Between the Township of Holland and New Jersey Benevolent Association Hunterdon County, NJ Local No. 188 dated January 1, 2015 or any superseding agreement.

BE IT FINALLY RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Jesse Cvecich’s appointment may be revoked without cause or hearing.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Hiring George Jacobs

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to hire George Jacobs as part time
Front desk Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that George Jacobs will be hired at Riegel Ridge Community Center as Front Desk Staff at the 2020 rate of \$11.00 per/hr., effective March 3, 2020. This employee completed the required background check.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

BUSINESS FROM TOWNSHIP ATTORNEY

- Javes Road-Next of kin has been located and clean-up work had begun to
- PennEast-acted as intervener

MEETING OPEN TO PUBLIC-(speakers will be limited to 3 minutes)

- Ted Harwick
- Hughesville paper mill-asked for more info regarding the pipe near the houses that goes thru to the Musconetcong
- Would like to see officials submit report on classes and seminars

Allison Stem

- Reported on issues with the Police Department
- Office LaTouche made a good faith effort to contact a judge for a TRO
- Chief Gutsick is credit to the Police Department

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session-

Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt the following Resolution at 7:44 pm noting action will not be taken when the Township Committee returns to Open Session

RESOLUTION
Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Personnel matter-Animal Control Official
- 10:4-12b8 safety of public property Riegel Ridge Community Center and Municipal Building
- Minor vandalism of Municipal Building

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BE IT FURTHER RESOLVED, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

Consensus was to return to Open Session-at 7:49 p.m.

ADJOURN

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 7:49 p.m.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	X			
Scott Wilhelm	X			
Robert Thurgarland	X			
Ray Krov	X			
Dan Bush	X			

Respectfully submitted,

Approved by,

Catherine M. Miller
Municipal Clerk

Dan Bush, Mayor
Krov, Deputy Mayor