

**TOWNSHIP OF EDGEWATER PARK
AUGUST 18, 2015 MINUTES**

The Mayor called the meeting to order at 7:00PM.

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231,
P.L. 1975 THE CLERK READ THE STATEMENT:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Township Committee in the following manner:

- A. By posting written notice on the Official Bulletin Board at the Municipal Building 400 Delanco Road Edgewater Park, New Jersey on January 8, 2015.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 8, 2015.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 8, 2015.

Present: Mr. William Belgard, Ms. Lauren Kremper, Mr. John McElwee, Mrs. Barbara Perkins, Mayor Michael Trainor (Committee Members)

Also Present: Mr. Gene DiFilippo, Chief of Police; Mr. William Kearns, Township Solicitor; Mr. Rakesh Darji, Township Engineer; Mrs. Colleen Treusch, Deputy Clerk; Mr. Paul Forlenza, BurlcoJIF; Mr. Tim Irons, Risk Manager - TC Irons Insurance Agency.

DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION:

Insurance Renewal

Burlington County JIF: Renewal January 2016

Paul A. Forlenza, Area Vice President
Public Entity Practice
Arthur J. Gallagher & Co.

Tim Irons, Risk Manager
TC Irons Insurance Agency

Mr. Forlenza gave a presentation on the benefits of renewing the Burlco JIF contract; over appended.

Mr. Irons advised that the Township has been part of the Burlco JIF since 2001 and that this new commitment would be through 2018. He advised that membership renewal is every 3 years and that the JIF provides more than just an insurance policy. There are 26 total municipalities the BurlCo JIF program.

Mayor Trainor also provided a summary to the public on what the JIF is and how it works.

Mr. Forlenza advised that the JIF finance committee met last week and that we should be getting back approximately \$15,000.00.

Upon discussion consensus of Committee was to continue with the BurlCO Jif program and have the renewal agreement on the agenda for the September 1st, 2015 meeting.

Sewerage Authority Vacancy

Letters of Interest to fill the unexpired term of James Hall; term expires January 31, 2020.

Filed:

Azunnah Amutah, filed 7/30/2015
Judith Hall, filed 8/3/2015
Kathleen Evans, filed 8/5/2015

Upon discussion Mayor Trainor moved to appointment Judith Hall to fill the unexpired term of James Hall; term expires January 31, 2020. Second: Mr. McElwee
Further Discussion: None
Roll Call: Mr. Belgard – yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes

Personnel

Authorization to Approve the following appointments by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

a. *Police Department, Substitute Crossing Guard:* Rajendra Darji at a rate of \$17.71 per post, effective August 19, 2015.

b. *Planning Board Secretary:* Appointment of Kevin Johnson as Planning Board Secretary in the amount of \$150.00 per month, effective August 19, 2015.

Moved by: Mr. Belgard Second: Ms. Kremper

Discussion: Mr. McElwee asked Mr. Kearns if there were any conflicts with Mr. Johnson being appointed as planning board secretary when his wife is on the planning board.

Mr. Kearns advised that he has already looked into this and that there are no conflicts.

Roll Call: Mr. Belgard – yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes

FUNCTION APPLICATIONS: NONE

Raffles: None

Bingos: None

Public Functions: None

Charitable Clothing Bins Permit: None

Solicitors Permit: None

REPORTS - appended to the minutes

Report from the Township Engineer

Jamestown/Cardinal and Various Roads Project

Mr. Darji reported on the possible maintenance bond release to be put on the September 1st meeting. He will need to follow up with Jim Bernard, Superintendent of Public Works.

Mt. Holly Road Project

Mr. Darji spoke about the need to enter into a joint services agreement with the Sewerage Authority on the Mt. Holly Road project.

Mr. Kearns agreed that this would be wise.

Upon discussion Mayor Trainor moved to move forward with joint service agreement.

Second: Mrs. Perkins

Further Discussion: None

Roll Call: Mr. Belgard – yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes

RESOLUTION NO. 2015-104

Authoring the Cancellation of Tax Sale Certificate 11-00005 on Block 402 Lot 8.01

WHEREAS, Tax Sale Certificate #11-00005 was struck off to Edgewater Park Township on September 14th, 2011 against Block 402 Lot 8.01 for delinquent property taxes, and;

WHEREAS, Infinity Title Agency., has redeemed certificate #11-00005 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Edgewater Park Township are hereby authorized to endorse Certificate of Sale #11-00005 for cancellation.

RESOLUTION NO. 2015-105

Township Committee Certification of the Annual Audit

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 2015-106
Refund of Trust Account-Street Opening Permit

WHEREAS, there are certain moneys in the Trust Account of the Township of Edgewater Park; and

WHEREAS, there has been a request by the contractor and/or homeowner for a refund of the escrow account balance; and

WHEREAS, the Municipal Clerk has researched the request and has found that the refund is justified; and

WHEREAS, the Superintendent of Public Works has inspected the street opening and has found it to be repaired in a workman like manner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the following moneys in the Trust Account be refunded to the following applicant:

Root 24
130 Ferry Ave.
Camden, NJ 08104
Amount: \$300.00
Escrow No. 583
Property Address: 82 S. Garden Blvd.

BE IT FURTHER RESOLVED by the Township Committee that the Chief Financial Officer is hereby directed to draw a check in the above stated amount for said refund.

RESOLUTION NO. 2015-107
***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block:
610, Lot 3***

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 20 W. Franklin Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 20 W. Franklin Ave., Block 610 Lot 3 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2015-108

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1404, Lot 14

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 424 Jefferson Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 424 Jefferson Ave., Block 1404 Lot 14 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2015-109

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1308, Lot 7

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 216 Ivy Road and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 216 Ivy Road, Block 1308 Lot 7 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2015-110

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1102, Lot 14

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 120 N. Garden Blvd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 120 N. Garden Blvd., Block 1102 Lot 14 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2015-111

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1302, Lot 15

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 413 N. Garden Blvd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 413 N. Garden Blvd., Block 1302 Lot 15 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2015-112

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1501, Lot 9

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 317 Lincoln Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 317 Lincoln Ave., Block 1501 Lot 9 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

ORDINANCES:

ORDINANCE NO. 2015-4

An Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey Amending Title 10: VEHICLES AND TRAFFIC, Chapter 10.20 "Weight Limits for Specific Streets"

WHEREAS, Township Committee wishes to amend the Revised General Ordinances of the Township of Edgewater Park; and

WHEREAS, by letter dated June 22, 2015, the New Jersey Department of Transportation referenced the Township's request to secure authorization for weight limit approval of four (4)

tons on Beverly-Bridgeboro Road and Woodlane Road in the Township of Edgewater Park, Burlington County; and

WHEREAS, the New Jersey Department of Transportation, Bureau of Traffic Engineering (BTE), conducted a field investigation at the subject location and based on the results of their investigation, and review of our municipal engineer’s certification, determined that the Township’s request is supported and can be recommended for approval with the addition of several other municipal streets to address entrapment issues.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, that the Township Codes of the Township of Edgewater Park be and is hereby amended as follows:

SECTION 1:

10.20.10 Titled “Weight limit on certain street declared” title shall be modified and now Titled: **“Limiting Use of Certain Streets by Commercial Vehicles”**

SECTION 2: Section 10.20.10 is hereby amended as follows:

10.20.10 “Limiting Use of Certain Streets by Commercial Vehicles”

Commercial vehicles over the gross vehicle weight (GVW) are hereby excluded from the streets or parts of streets described except for the pick-up and delivery of materials on such streets.

<u>Name of Street</u>	<u>Weight Limit</u>	<u>Location</u>
Perkins Lane	4 Tons	Between Railroad Avenue and the Beverly-Bridgeboro Road intersection, a distance of one mile and twenty-five (25) yards (Prior code §14:10-1)
Beverly-Bridgeboro Road	4 Tons	Between Creek Road (CR 625) and Mount Holly Road (CR 626)
Woodlane Road	4 Tons	Between Route US 130 and Warren Street (CR 543)
Green Street	4 Tons	Between Beverly-Bridgeboro Road and Mount Holly Road (CR 626)
Marshall Street	4 Tons	Between Beverly-Bridgeboro Road and Mount Holly Road (CR 626)
East Franklin Avenue	4 Tons	Between Cooper Street (CR 630) and Johnson Place
Hendrickson Avenue	4 Tons	Between Cooper Street (CR 630) and Washington Avenue
Blossom Lane	4 Tons	Entire length

Forrestal Drive

4 Tons

Between Route US 130 and Spring Lane

SECTION 3. All regulations or ordinances or parts of regulations and ordinances in conflict with or inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 4. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

Moved by: Mr. Belgard Second: Ms. Kremper

Open the meeting to the Public for Comment on Ordinance No. 2015-4 only:

Dennis Robbins, 9 Crystal Drive - Mr. Robbins wanted clarification on why Spring Lane was not included. Mr. Darji advised that the truck traffic will already be restricted on Woodlane Road and makes restrictions unnecessary on Spring Lane.

Chief DiFilippo - would like to make sure that proper signage is made with adequate notice given. He would like to see letters sent to all business to make them aware of the changes. Township Committee, by consent agreement would like to see this done.

Mary Varsaci, Bridgeboro Road - Mrs. Varsaci wanted to know if the township receive any money form the businesses on Bridgboro Road. She was advised that we are not given money directly.

Closed to the Public

Discussion: None

Roll Call: Mr. Belgard – yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes

REPORTS FROM OFFICIALS

Mr. Belgard – Liaison to Planning Board & Redevelopment Advisory Committee

Planning Board

Mr. Belgard, Class III, reported there the next meeting will be this Thursday, August 20th at 7:00pm.

Redevelopment Advisory Committee:

Mr. Belgard conveyed that the old Weatherills and Bottom Dollar Properties are progressing along with their redevelopment. He also said that they will be meeting with the new owners of the old Pathmark property soon. Mayor Trainor said he was pulling for a grocery store.

Ms. Kremper – Liaison to Recreation, Board of Education

Board of Education

Ms. Kremper discussed that the Board of Education’s meeting on August 4th was an hour long presentation on the proposed school improvements.

Community Day

Ms. Kemper advised that the Committee is still looking for craft and food vendors for the Fall Festival being held on October 17th. The deadline to apply is September 18th. Their next meeting will be on September 23rd.

Mr. McElwee – Liaison to Senior Advisory and Sewerage Authority

Senior Advisory

Mr. McElwee reported that the Senior Advisory Committee is on hiatus until September.

Sewerage Authority

Mr. McElwee stated that the Sewerage Authority did not have a meeting since the last Committee Meeting.

Mr. McElwee recommended that Proclamations be done at the next Committee meeting for the accomplishments of Jade Harper and Alyson Harris. He advised that Jade was a 3 time state Elks Batter Up competition winner and that Alyson just finished the Willingboro Youth Fire Academy as the first female ever to graduate.

Mrs. Perkins – Liaison to Recreation, Environmental Advisory

Recreation

Mrs. Perkins reported that the recreation committee met on July 30th and is suggesting they have a movie night at Memorial Field on September 12th or 19th to view Big Hero 6.

Environmental Advisory Committee

Mrs. Perkins discussed that the Environmental Committee received the Forestry Plan today and must submit the revisions by September 10th. She also reported that the Ash Borer trap was moved because the homeowner wanted to take down their infested tree. She also thanked the Public Works Department for installing the new plaques in the park.

Mayor Trainor – Liaison to EPAA

Mayor Trainor said he had nothing to add for EPAA at this time.

OPEN TO THE PUBLIC

Reagan Baldwin, 1005 Van Rossum Ave.

Ms. Reagan spoke about the EPAA Opening day activities. She advised that there are two opening on the EPAA board. They are Fundraising and Commissioner of Baseball.

Kimberly Park, 217 Lincoln

Ms. Park reported that there are over 20 stray cats at her neighbor's house when they feed them at 6 PM. She is very upset about the over population of these animals in her neighborhood and would like something done about it. Her husband is very allergic and this is becoming a serious issue.

Michelle Clifford, 302 Monroe

Ms. Clifford reiterated that the cat problem is bad especially at night.

Ms. Clifford thanked the Public Works Department for their hard work and a job well done on Adams Ave.

Ms. Clifford was concerned about paying a sewer bill the last day before the deadline yet her name was still posted as being delinquent. She was advised by Mr. Kearns that there is not an instant feed from one agency to the other.

Ms. Clifford discussed the vacant house problem in the Township and whether or not Habitat for Humanity could get involved to rehab them. She was advised by Mayor Trainor that Edgewater Park has no rights to the properties. He further said that Habitat for Humanity would need to go through the banks that own the properties. Ms. Clifford said she will personally contact Habitat for Humanity to see if there is anything they can do to help.

Ms. Clifford asked about the possibility of Edgewater Park Township participation in the Shop Burlington County First program sponsored by the Burlington County Freeholders. She was advised that any business in town can apply.

Lynn Flagg, 94 N. Garden

Ms. Flagg wanted to know if there was anything that could be done about notification of sex offenders in the area. Chief DiFilippo advised of the the Megan's Law requirements and suggested she call the county Megan's Law Office for instruction,

Dennis Robbins, 9 Crystal Dr.

Mr. Robbins stated that there is a push to consolidate the fire districts. He advised of upcoming meeting dates and encouraged Township Committee to attend. He was told that the Township Committee would not be able to attend the September 1st fire district meeting because it was being held at the same time as the Committee meeting.

Toni Vetter, 4371 Rt. 130 (Forgotten Treasures)

Ms. Vetter advised Township Committee that she felt targeted by being told to remove her banner at her business. She gave committee a packet which included photographs of 15 other businesses with banners and wanted to know why she was being singled out. She asked Township Committee if they would please reconsider and allow her to put her banner back up. She conveyed that her business has dropped significantly since removing the banner.

APPROVAL OF BILLS

Affirmation of bills from July 16, 2015 to August 5, 2015

Approval of Bills from August 6, 2015 to August 13, 2015

Moved by: Mrs. Perkins Second: Ms. Kremper

Discussion: Mayor Trainor asked about the bill for the Grand Hotel. Clarification was that it was for the Tax Assessors Conference

Roll Call: Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes

APPROVAL OF MINUTES:

CLOSED SESSION: February 3, 2015, March 3, 2015, March 24, 2015, April 21, 2015 and May 5, 2015

Moved by: Mayor Trainor Second: Mr. McElwee

Discussion:

Roll Call: Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes

ANY OTHER BUSINESS - NONE

Closed Session: Resolution No. 2015-113:

Concessions of Committee was not to enter into closed session.

ANY OTHER BUSINESS - NONE

ADJOURN

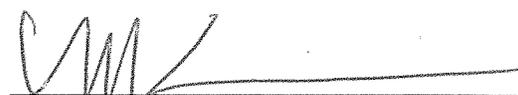
Moved by: Mr. McElwee Second: Mrs. Perkins Time: 9:05 PM

Discussion:

Roll Call: Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes



Colleen Treusch, Deputy Clerk



Mayor Trainor