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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop Meeting  
Date of Meeting: February 3, 2016  
Time of Meeting: 6:30 pm  
Minute Page No: Page 1 of 9

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The Workshop Meeting of the Governing Body was called to order by Mayor Bettina Bieri.

**Adequate Notice Statement**

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of December 30, 2015 and January 3, 2016; copies were provided to the Suburban Trends, the Record and Star Ledger, and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits – located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

**Pledge of Allegiance**

Mayor Bieri led all in attendance in a salute to the flag.

Agenda No. I

**Roll Call**

Present: Councilmembers Ada Erik, Mike Hensley, Tim Wagner, Michele Dale,  
Luciano Signorino, Marilyn Lichtenberg, Mayor Bettina Bieri.  
Absent: None.  
Also Present: Township Administrator/Township Clerk Antoinette Battaglia,  
Township Attorney Frederick Semrau.

Agenda No. II

**Reading of or Approval of Unapproved Minutes**

None

Agenda No. III

**Meetings**

Mayor Bieri noted the future meeting schedule:

February 17, 2016 Regular Meeting  
March, 2, 2016 Workshop Meeting  
March, 16, 2016 Regular Meeting

Agenda No. IV

**Executive Session**

~ Resolution No. 2016 – 072 ~

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 3<sup>rd</sup> day of February 2016 that:

1. Prior to the conclusion of this **Workshop Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
  - ( ) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - (X) b. (4) A collective bargaining agreement including negotiations.
    - Special Police Officers
    - Teamsters, AFSCME 2275 and AFSCME 3301
  - ( ) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or

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- investment of public funds, where it could adversely affect the public interest if disclosed.
- ( ) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
- (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
  - Litigation – COAH
  - Litigation – Triple T
- ( ) b. (8) Personnel matters.
- ( ) b. (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: February 3, 2016

Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Erik, Hensley, Wagner, Dale, Signorino, Lichtenberg  
 Voted Nay: None.  
 Motion carried.

The Governing Body went into executive session at 6:38 pm.  
 The Governing Body returned to the public meeting at 7:39 pm with all members present as before.

Agenda No. V

**Presentations**

None.

Agenda No. VI

**Proclamations**

None.

Agenda No. VII

**Discussion Items**

1.	<p>Discussion: Open Space Trust Fund Account</p> <p>Township Administrator/Clerk Battaglia introduced Community Services &amp; Recreation Director Tim Roetman. Ms. Battaglia explained that we are looking for direction from the governing body for the account. Mr. Roetman said the reason we are looking for direction is because we would like to start a conversation about finishing some of the open capital projects. Councilman Hensley said that he served as a recreation liaison and thanked Mr. Roetman since this is the first time he has seen all of this information all in one place and it's exciting to see that. He would like the council to make a super majority vote and make an impact on this township. Mayor Bieri said that we can show the public where their money went by making these improvements. Council President Dale explained that this is the first time we are able to do this and putting this all together has taken years. She said she is in favor of it. Ms. Battaglia advised that the Township has encumbered funds for historic preservation, specifically to pay for the windmill at the Wallisch Estates. Councilman Signorino said he would give his consensus as long as it aligns with the intent of the original ordinance. He asked if this depletes the fund and Ms. Battaglia said that the accounts become somewhat replenished as each tax quarter's funding is collected. Councilman Signorino said he agrees with the proposal. Mayor Bieri asked if anyone disagrees with the plan. All Councilmembers said they agree and that there is consensus.</p>
2.	<p>Discussion: Greenwood Lake Bi-State Council Liaison</p> <p>Township Administrator/Clerk Battaglia said the commission made a request for a member of the governing body to serve as liaison. She does not recommend such an appointment. Mayor Bieri explained that the Administrator recommends that the Bi-State Commission make requests through the Administration so that any necessary research is done before Council is asked to make a decision. Mayor Bieri agrees with the Administrator and there is no provision in their bylaws for a liaison. Councilman Signorino said that one of the important points is the by-laws and how they are appointed</p>

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	<p>as two citizen liaisons. He explained that he goes to many of their meetings, and has encouraged them to communicate between the organization and the administration. He said that he reports to the council anything that is applicable to report, but any issues that arise are always to the administrator. Mayor said that since we are all in agreement, we will have them go through the administration.</p>
<p>3.</p>	<p>Discussion: Car Wash System                  Township Administrator/Clerk Battaglia said that she is seeking consensus from the governing body to allow Ed Steines to keep working on this and to reach out to his counterpart in the Board of Education to see if we can get some traction on this. Council President Dale said we need a timeline set to it. Councilman Signorino said he was surprised when the Board of Education members said they didn't even know about the issue. He said that this is a red flag because we have been talking about it for four years. Mayor Bieri said that we will move forward, this is an important issue and we need to make sure we research it more.</p>
<p>4.</p>	<p>Ordinance: Signs for Events                  Township Administrator/Clerk Battaglia said that this came up last year at a public meeting so she is bringing it forward to the governing body. She met with the Construction Official and the Zoning Officer to get their input and she provided an outline. Councilman Signorino explained that he doesn't think we need to change this. He would like to make it better, but you can't improve it without creating more of a mess. He would like to leave it as is. Ms. Battaglia said some signs were removed last year and there were some complaints about signs interfering with site distances and signs being on private property. Councilman Signorino asked if the signs were on public property, would they be allowed. Ms. Battaglia explained that no, generally we would not have an awareness of that but there was a certain complaint and that's what compelled the removal of the signs. Councilman Signorino said that's where the conflict lies; you should be able to put out these signs to know what's going on in the community. Councilman Hensley said that he is not in favor of fees, but if you bring up a nominal fee, it will guarantee that the signs won't be taken down. The employees of the town have been taking down the signs. Councilwoman Lichtenberg said there should be a deposit so when they take them down, they can be refunded a deposit. If the signs don't come down, that is what the deposit is for; it will help to be put toward the building department effort to take them down. Councilman Signorino said that he disagrees with the fee because you already have a fee to get the permit. They are already applying for the event, it should be all inclusive. Council President Dale said that she thinks we are reacting to one situation and we haven't had this problem in the past so we should not make drastic changes. Councilman Signorino said that regarding Ordinance 500-152, we could amend to protect and decriminalize these town wide events. We can include something regarding town approved events, so they will be just be exempt and would be allowed to put it on public property. Township Administrator/Clerk Battaglia said we are going to propose amendment 500-152c, so we would add in addition to the permit not required. We would add those events when a permit has been obtained in accordance with 500-36.1 and events held by not profit organizations.</p>

Agenda No. VIII

**Public Comments**

Mayor Bieri opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Bob Nicholson, 20 Hyde Road, Stockholm said as far as the signs, there are a lot of positive things said but you need to define events. He explained that we all know where the airport and the nonprofit events are and that's not really the issue. If you're looking for tourism from outside people, you would want to direct them to where the place is located and it makes sense to put the signs up. If you include events, you are having other events through the fire department, the animal shelter, and the fish fry. He does not think the Township should change a fee. It would be cheaper allow banners in one area.

Doris Aaronson, 19 Bearfort Road, West Milford congratulated Councilwomen Erik who received 2<sup>nd</sup> in the chili cook off at the church this past weekend. She said we have had some serious deaths in this town from drug overdoses. There are things we can do to reduce the rate of drug problems and this can be addressed by multiple sources like the council, police, and health advisors. She would like to see the council brainstorm ideas of what to do and the extent of the problem and also suggested that there should be a special committee set up.

There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.

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Agenda No. IX

**Council Comments**

Council President Dale said CASA is doing many good things and we going to start having monthly meetings. CASA has new liaisons. They are coordinating with the Police Department and the Board of Education. Together they are creating a plan, and trying to centralize resources. They are creating a focus about drug awareness and community prevention and she thinks the community will be pleasantly surprised on what they are doing this year.

Councilwoman Erik said ever since 9/11 the term “if you see something, say something” has been out there. What most communities are not doing is using this with our family and friends. If you know someone who is using drugs, talk to the person and drag them for help and find out what help is available in the community.

Councilman Signorino said that he does want to acknowledge the two deaths that just happened. They hit a really hard blow to the community and he said his heart goes out to the families.

Agenda No. X

**Action Items**

Resolution 2016 – 074:

Township Attorney Semrau said there are 4 Lakeland Bank properties that are under appeal. He got final word today that all of the appeals will be withdrawn and there will not be any necessary action. It will be at the discretion of the tax assessor for adjustment for 2016.

Resolution 2016 – 074 was withdrawn and number was not used. Mayor Bieri asked to move all as one except Resolution 2016 – 074.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Hensley, Wagner, Dale, Signorino, Lichtenberg  
Voted Nay: None.  
Motion carried.

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Agenda No. X 1

**~ Resolution 2016 - 073 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR BANKING SERVICES WITH LAKELAND BANK**

**WHEREAS**, The Township of West Milford has a need to make arrangements with a financial institution to provide banking services, including but not limited to checking accounts and interest bearing accounts; and

**WHEREAS**, the Township has received and reviewed a proposal from Lakeland Bank for the provision of banking services; and

**WHEREAS**, the Township wishes to execute an contract with Lakeland Bank for a period of three years; and

**WHEREAS**, in addition to the terms and conditions of said agreement, Lakeland Bank has agreed to make an annual donation of \$5,000 each year for the years 2016 2017 and 2018 to the Township’s fireworks display.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, New Jersey that they do hereby authorize the Mayor and Township Clerk to execute an agreement with Lakeland Bank for the provision of banking services in accordance with the proposal for same dated January 8, 2016; and

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**BE IT FURTHER RESOLVED**, that Lakeland Bank will donate \$5,000 each year for three years to the Township's fireworks display; and

**BE IT FURTHER RESOLVED**, that this agreement does not preclude the Township from investing funds in other financial institutions.

Adopted: February 3, 2016

Agenda No. X 2

~ Resolution 2016 - 075 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A ONE YEAR AGREEMENT WITH CHILTON MEDICAL CENTER FOR COMMUNITY HEALTH SERVICES**

**WHEREAS**, Chilton Medical Center has provided community health services to the Township; and

**WHEREAS** the Township Administrator recommends award of a contract to Chilton Medical Center; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract, said encumbrances to be taken from account number 01-201-27-330-450.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that they do hereby authorize the execution of an agreement beginning January 1, 2016 and ending December 31, 2016 for community health education services with Chilton Medical Center as follows:

1. Chilton Medical Center shall provide 200 hours of community health services for one year in an amount not to exceed \$7,800.00
2. The agreement shall be on file in the Office of the Township Clerk and to deliver same to Chilton Medical Center, 97 West Parkway, Pompton Plains, NJ 07440 evidencing the Municipality's intention to execute its agreement.
3. That a notice of this action shall be published once in the *Herald News*.

Adopted: February 3, 2016

Agenda No. X 3

~ Resolution 2016 - 076 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2014-233 TO EXTEND THE CONTRACT FOR MARKETING OF RECYCLABLES TO TRINITY RECYCLING OF NJ INC.**

**WHEREAS**, by virtue of Resolution 2014-233 adopted on July 16, 2014 the Township Council did authorize the contract for Marketing of Recyclables to Trinity Recycling of NJ Inc.; and

**WHEREAS**, the existing contract with Trinity Recycling of NJ Inc. expired on December 31, 2015; and

**WHEREAS**, by virtue of Resolution 2014-233 the existing contract with Trinity Recycling of NJ Inc. has options to extend the contract for one year for the Marketing of Recyclables; and

**WHEREAS**, the Township Administrator has been advised that the Township Recycling Coordinator does recommend extending the existing contract until December 31, 2016; and

**WHEREAS**, this resolution serves as the Addendum to the contract and are available for public inspection in the office of the Township Clerk; and

**NOW THEREFORE BE IT RESOLVED** the Township Council hereby authorizes the Mayor and Township Administrator to approve the amendment to extend the existing contract to December 31, 2016 with Trinity Recycling of NJ Inc. for the Marketing of Recyclables in accordance with the contract for same.

This Resolution shall take effect immediately.

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Agenda No. X 4

~ Resolution 2016 – 077 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2016**

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2016 license year; and

**WHEREAS**, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby approve the issuance of 2016 Licenses as listed below and;

License No.	2016 CLOTHING BINS LICENSES
2016-32	National Badge of Honor Law Enforcement Newfoundland Deli, Newfoundland, NJ 07435
2016-33	National Badge of Honor Law Enforcement UGL Volunteer Ambulance Corp., 814 Warwick Tpke, Hewitt, NJ
License No.	2016 SOLICITOR LICENSES
2016-01	Vivint Solar-Frank Filice 20 Chapin Road, Pine Brook, NJ 07058

Adopted: February 3, 2016

Agenda No. XI

~ Resolution No. 2016 – 078 ~

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

**WHEREAS**, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by his office in payment of amounts due by the Township.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Treasurer’s report of checks prepared by him be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$173,980.66
3	Reserve Account	236,298.19
2	Grants	18,624.27
6	Refunds	0.00
1	General Ledger	5,564,923.61
26	Refuse	4,374.00
4	Capital	564,127.97
19	Animal Control	72.00
19	Heritage Trust	0.00
19	Open Space Trust	2,875.00
19	Trust	3,630.02
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	762.76
Total		\$6,569,668.48
	Less Refund Resolution	-0.00

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Actual Bill List	\$6,569,668.48
Other Payments	
P/R	519,518.89
SS/MED	27,238.98
NJ Treasurer, Dog Report	37.80
Petty Cash – Admin.	500.00
Petty Cash – Police	100.00
Petty Cash – Recreation	450.00
<b>Total Expenditures</b>	<b>\$7,117,514.15</b>

Adopted: February 3, 2016

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Moved: Erik                      Seconded: Signorino  
Voted Aye: Erik, Hensley, Wagner, Dale, Signorino, Lichtenberg  
Voted Nay: None.  
Motion carried.

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Agenda No. XII

**Reports of Mayor, Administrator, Council Members, Attorney and Clerk**

Councilman Wagner said he would like to thank the DPW on how well they handled the recent storm. He had several conversations with the CS&R Director, Tim Roetman. The holiday banners that are out on the poles will be changed with the spring banners any day now. The senior lounge was finally completed with a new TV, paint, and furniture. The Fireworks Committee has a couple of new sponsors, Garick RV and Columbia Bank. They bought the Gold Sponsor Package for \$1,500 that brings the sponsorship totals to just over \$10,700 dollars. He is hoping next year this can be a free event to township residents. He said the pavilion at Nosenzo Pond seems dangerous and unsafe. Kids are hanging out there. He thinks the Township should put some signs saying it is off limits. He showed photographs indicating there is a lot of broken glass, wood with nails sticking out, and other hazards. Councilman Signorino said that Marshal Hill School Baseball field has a 6ft high chain link fence that is another unsafe condition. The fence is in pretty bad shape and its falling apart. The administrator will notify the school's business administrator tomorrow.

Council President Dale announced that Company #2 is having a fish fry fundraiser dinner on March 5<sup>th</sup>. If you are interested in going, you can purchase tickets in advance for \$15 dollars; seniors are discounted to \$13 and \$8 for children. She has asked that it be advertised on Channel 77. Council President Dale has attended the fire department meeting. She followed up with the Administrator on some of the items and things that were discussed. The Chief of Police was there and that was very much appreciated. She said that it's all coming together nicely; we are addressing issues, and talking about things we can do to improve. She said that there is a CASA meeting on February 8<sup>th</sup> at Hillcrest.

Councilman Signorino said that the insurance committee is meeting on February 8<sup>th</sup> and he looks forward to bringing back some recommendations to the council. The Township's risk manager and health consultant are both attending to discuss some issues at hand and how they can better our town. The Museum is open on Saturdays from 1-4pm. If you have anything you would like to donate to the Museum that is historic, contact the Administrator or Tonya Cubby. He is hearing more often about scams being perpetuated upon people, usually seniors. Recently he has heard about people receiving calls from people claiming to be from the IRS and also about people getting calls saying that a family member is in some danger or trouble. At the end of last year it was announced that in early 2016 there would be an anti-fraud toolkit available for people who want to make themselves aware of a scam. If you go on the Consumer Affairs website and go under fighting fraud, you can find the consumer briefs; it will give you some ideas about how to look for scam artists and how to tell between legitimate businesses calling you. He has already contacted one of the senior groups and I will be looking to contact some others. The elderly work so hard to save their money and they need the money to stay afloat so we don't want them to be victimized. He also identified and explained types of fraud.

Councilwoman Lichtenberg said she had a meeting with a group of seniors today and fraud was a big topic of discussion. She talked with them about the frauds that have been in our area in the past two weeks. One is the IRS scams are saying there is a problem with your taxes and another one is a virus scam. She told the seniors to tell the scammers that their phone isn't working, and to tell them call our police department number and we will handle it. If seniors need help with income tax filings, the appointment is free at Hillcrest. She will continually bring up the PRIDE Rummage Sale which is coming up on April 22<sup>nd</sup> and 23<sup>rd</sup>. If you have anything you can donate, you can drop it off at Hillcrest during the

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week from 1pm – 5pm. She urged residents to post house numbers. It is for your personal benefit and for emergency services in town. She thanked Ms. Battaglia for these great reports that are constantly given to the council all of the time by email.

Councilwoman Erik said she would like to speak about the Cable TV Subcommittee. Please send the CCB requests to the TV email address [wm77tv@westmilford.org](mailto:wm77tv@westmilford.org) and not her email. Regarding the scam, there was an incident in our parking lot where a lady stopped her, claiming her son was taken. She was directed to the police station and it was handled, but it was one of those fake scams. The woman was terrified and you would not have believed it unless you saw her face. The Cable TV Subcommittee is trying to promote good events in our town. If there is anyone who can promote an educational achievement, contact them, they would like to put you on the air. Lastly, she got an email from someone about our tire disposal at the recycling center; we have a \$2 fee for up to a 15 inch rim sized tire. The bigger tires can go up to \$5. There was someone who has a Volkswagen who had 16 inch rims with very little rubber, but had to pay \$5. Something has to be straightened out about that ordinance. The Administrator will look into the matter.

Councilman Hensley said that the Redevelopment Zone Subcommittee met. He would like to ask the council publically here if we could rename it to the Revitalization committee. He thinks that it is more in line with the direction of the committee. They had a really great meeting with Chuck McGroarty and Administrator Battaglia as well. The DEP did an outstanding job of removing the snow with this past storm. He also wanted to thank Tim Roetman for a phenomenal recreation proposal across the board.

Mayor Bieri asked for consensus to rename the Economic Redevelopment Zone Subcommittee to the Revitalization Subcommittee. Consensus by all.

Mayor Bieri said that the IRS scam is definitely out there. No IRS or government agency will call you and demand money over the phone. The very first steps that you will ever get are mailed paper, they don't email or call about that information. In general the bottom line is, do not give anyone any personal information about yourself. Not bank account numbers, social security number, and do not give them your bank account number or any form of money.

Township Attorney Semrau said he knew someone who got one of those emails and the person actually wired money. We have to be careful. The council discussed Triple T in executive session and the affordable housing litigation. The affordable housing obligations are now being handled through the courts, and that is presently pending in Passaic County Superior Court before Judge Brogan. West Milford has done everything we needed to do and the governing body discussed that with planner Chuck McGroarty tonight. These are the most significant items right now. The other matter is that we continue to litigate at the state tax court of Newark with respect to the appeals. He would like to ask for an Executive Session going forward on that matter because we are now into 2016.

Township Administrator/Clerk Battaglia said that the county freeholders rejected the bid for the salt shed last week and called for a redesign. They expect to go out to bid for that and we can hopefully get some responsive bidders to start construction sometime this year. The Storm Hardening Project is progressing and O&R has completed all of the details of the easement agreement. It has been finalized, signed, and is going to be filed with the county.

Agenda No. XIII

**Appointments and Resignations**

~ Resolution 2016 – 079 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby accept the following resignation tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Marcus Scrimgeour	Municipal Utilities Authority Board of Commissioners Alternate #2 Citizen Member Term expires 1/31/19	January 20, 2016

Adopted: February 3, 2016

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Moved: Signorino                      Seconded: Hensley  
Voted Aye: Unanimous voice vote.  
Voted Nay: None.  
Abstained: None  
Motion carried.

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MUA

Councilman Signorino made a motion to nominate Russ Curving, seconded by Councilman Hensley. Being that there were no other nominations Councilwoman Erik made a motion to close, seconded by Councilwoman Lichtenberg.

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Voted Aye: Unanimous voice vote.  
Voted Nay: None  
Abstain: None  
Motion carried.

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Planning Board

Councilman Signorino made a motion to nominate Steve Castrinova who is currently serving as Alternate #2 to Alternate #1 and nominate Ed Rosone to Alternate #2, seconded by Councilman Wagner. Being that there were no other nominations Councilman Signorino made a motion to close, seconded by Councilwoman Lichtenberg.

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Voted Aye: Unanimous voice vote.  
Voted Nay: None  
Abstain: None  
Motion carried.

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Agenda No. XIV

**Adjournment**

There being no further business to come before the Council, the Township Council adjourned the meeting at 8:59 p.m.

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Moved: Signorino                      Seconded: Lichtenberg  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.

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Approved:        March 16, 2016

Respectfully submitted:

\_\_\_\_\_  
Nichole Hanrahan Clerk Typist

\_\_\_\_\_  
MAYOR BETTINA BIERI, PRESIDING OFFICER

\_\_\_\_\_  
ANTOINETTE BATTAGLIA, TOWNSHIP CLERK