

TOWNSHIP OF DENVILLE  
MUNICIPAL COUNCIL  
REGULAR MEETING

DECEMBER 20, 2011

The Meeting was called to order at 7:30 p.m. by President Kuser. The Salute to the Flag was recited, followed by an Invocation given by Councilman Stecky. The Open Public Meetings Act Statement was read by Township Clerk Donna Costello. Mrs. Costello reminded all present that this is a non-smoking facility and requested that all cell phones be turned off or muted.

ROLL CALL: ANDES, FITZPATRICK, GOLINSKI, SHAW, SMITH, STECKY, KUSER  
ALSO IN ATTENDANCE: MAYOR HUSSA, ADMINISTRATOR WARD, ATTORNEY SEMRAU, AND ENGINEER RUSCHKE.

CEREMONIAL MATTERS AND/OR PRESENTATIONS

President Kuser called on the Honorable Judge Arnold Miniman to come forward. Judge Miniman expressed his thanks to Mayor Feyl for appointing him in 2000 and to Mayor Hussa for re-appointing him. He spoke glowingly of Clerk Donna Costello and all of the employees in the Municipal Building. The Judge thanked his Court staff and commented on the fine work that they do, sometimes under trying circumstances. He stated that Denville is a wonderful town and he has adopted it as his second home. The Judge again thanked everyone for giving him the privilege of serving this town for the last twelve years.

Attorney Semrau spoke briefly about the fine work that Judge Miniman has done over the years and added that his reputation among his colleagues is that he is the best.

King of Kings Lutheran Church Hurricane Relief Presentation.  
Representatives of King of Kings had not yet arrived.

President Kuser asked Kevin Scollans to come forward to speak about the fund raising letter that he sent out for Hurricane relief.

Mr. Scollans expressed his thanks to all the people who responded so generously to the letter that he sent. He said that the level of response was far beyond his expectations. Mr. Scollans noted that he felt that, if \$20,000 to \$25,000 could be raised, it would be a terrific success. He advised that, to date, the total amount received is \$56,895, with a net total of \$55,889. Mr. Scollans spoke about the people who gave, even though they were having difficult times in their own lives. He thanked Redmond Press for donating all of the printing and their services for the letter. Mr. Scollans also thanked Jeff Tucker for handling all of the funds, accounting for all of the funds and doing the data entry that was required. He thanked all who assisted in the effort and thanked the Council President for giving him the time this evening to extend those thanks.

President Kuser noted that Mr. Scollans had contacted Mr. Andes and told him that he wanted to write a letter requesting donations for hurricane relief. Mr. Andes told him to

go ahead with the idea and the response was phenomenal. Mr. Kuser added that Mr. Scollans paid for all of the postage out of his own pocket. He presented Mr. Scollans with a pin for Outstanding Service for Hurricane Relief.

President Kuser invited members of the United Methodist Church of the Rockaways to come forward for a presentation.

A representative of the Church related how she had heard of Denville's plight after the hurricane and went to Rev. Jean McMullen for advice on how to help Denville. She noted that the Pastor is an amazing chef and immediately decided that they would host a dinner to raise funds. She advised that, when word spread about this effort, others stepped up to help; the fifth graders in Lake View School held a bake sale. It was noted that all of the provisions for the dinner, except the meat, was donated by residents from the Rockaways, Denville and Dover in order that the entire amount of the proceeds of the dinner could go to flood relief. The speaker reported that, due to the efforts of all who were involved, \$3,655.00 was realized for hurricane relief. She thanked everyone who lent a helping hand and added that there is an effort underway to restock the food pantries. She asked Mr. Fitzpatrick to post the information on the web site.

Rev. Jean McMullen thanked all of the organizations that were involved in the dinner and presented President Kuser with a check for \$3,655.00.

President Kuser announced that R-11-282 will be removed from the agenda.

President Kuser asked Councilman Stecky to come forward to receive a plaque from the Council for his outstanding service to the Township.

Mr. Stecky thanked the Township for the pleasure and honor of serving as a Council member. He noted that, along with the usual Council responsibilities, he wanted to use his engineering expertise to benefit the Township. Mr. Stecky stated that he feels that he accomplished many of those goals by chairing the Green Sustainable Committee and obtaining free energy audits and rebates for the Township. He noted that the Committee was able to get Denville certified by the Sustainable N. J. Program and there are only about 70 towns in N. J. that have received that certification. Mr. Stecky thanked the other members of the Committee who worked to achieve that certification. President Kuser praised Mr. Stecky for his efforts on behalf of Denville in the area of conservation of energy and expressed the hope that future committee members will follow his lead.

Councilwoman Smith added her thanks to Mr. Stecky for his service and noted that his heart was always in the work he was doing.

President Kuser called Councilman Shaw forward, thanked him for his service and presented him with a plaque from the Council in recognition of that service. Mr. Kuser stated that he really enjoyed Councilman Shaw the most; he said that he is the history of the Township, having served for many years as Chief of Police. He said that Mr. Shaw is a great person to keep one grounded and tell it like it is.

Councilman Shaw stated that he wants to extend an apology to the residents. He said that when he was elected, his goal was to do something about the flooding and he was not able to accomplish that. Mr. Shaw commented that he thinks progress is being made and that something will be done in the near future. He stated that it bothers him when people just walk away from their damaged homes. Councilman Shaw noted that his thought is that the only way the flooding will be controlled is through the Federal Government because the Municipalities just are not equipped to handle it. Mr. Shaw thanked President Kuser for the plaque and added that it was fun and he enjoyed his time on the Council.

Councilwoman Smith added her thanks to Mr. Shaw and noted that he was a pleasure to work with, even though they didn't always agree

President Kuser asked Mayor Husa to join him. He noted that Mayor Husa served for fourteen years on the Council, representing Ward 3, and four years as Mayor of Denville. President Kuser presented Mayor Husa with a plaque in appreciation for his service.

Mayor Husa said that this is the end of an era in his life, eighteen years serving the Township. He stated that he was a Mayor full-time and put everything into it.

Mayor Husa noted that he would like to thank everyone who gave so generously to the flood victims and to thank the people for the respect that they gave to the office of the Mayor. He stated that \$4.4 million was saved during his term of office and he considers it his greatest accomplishment as Mayor. The Mayor noted that many people don't believe it, but it is a fact. He said that many towns around us have to raise taxes to pay for the clean-up but Denville does not have to do that. Mayor Husa advised that Steve Ward, the Council and the former and present CFO worked very diligently to do more with less and find ways to share services with other towns. He said that there doesn't need to be a fiscal crisis in this country if the Federal Government, County and Municipal Governments would do what Denville has done to economize.

Councilwoman Smith recounted her first meeting with Mayor Husa and said that he started her on her political career. She noted that she has served with Mayor Husa for sixteen of his eighteen years. Mrs. Smith stated that he has served the community and his heart has been Denville. She said that she believes that his heart is pure and he has served well and accomplished much and she wished him well.

#### LIAISON REPORTS:

Councilman Golinski reported that he attended the last MAC meeting of the year and presented them with a flyer that publicizes the under age drinking ordinance that the Council passed earlier this year. He said that the flyers will be distributed in the High Schools. Mr. Golinski noted that two weeks ago the Fire Department held its 85<sup>th</sup> Anniversary Dinner and honored Bob Crothers and Tom Beatty who served as firemen and Fire Chiefs for many years. Mr. Golinski reported that he will be meeting with the Local Assistance Committee tomorrow to formulate plans for the new year.

Councilman Stecky reported that the Beautification Committee is in need of volunteers for the new year. He noted that the Green Sustainable Committee had its last meeting of 2011 a couple of weeks ago. Mr. Stecky advised that one of the topics that was discussed was the issue of flooding, which is a sustainability-type issue. He said that the flooding is probably the #1 threat to the health of the community. Mr. Stecky commented that he thinks Denville suffered that most from the flood and it is important that Denville take the lead on the flooding issue, rather than the County Watershed Committee.

Mr. Stecky reminded everyone that, beginning in January, recycling will be picked up curbside every other Wednesday.

Councilman Shaw reported that the Senior Social was held on Sunday. He said that he helped set up for the Social and left to play Santa Clause at the VFW for 35 families from Picatinny Arsenal. Mr. Shaw noted that he received a rousing reception and each child received candy and a \$20 gift card.

He advised that the Senior organizations keep growing; the ladies have two groups that average about 38 to 40 members at each meeting. Mr. Shaw added that the men have about the same amount and they meet once a week.

Councilman Shaw advised that he had been planning to apply for a grant for a generator for the VFW Post Home in order to use it as a shelter, if needed. He said that he has found out that HUD has cut funds from their budget so drastically that it is not feasible at this time. Mr. Shaw advised that the paving, for which a grant was obtained, was finished today.

Mr. Shaw noted that there are still some piles of brush around town, but he knows that the removal of brush is ongoing.

Councilwoman Smith reported that the Menorah lighting was held this evening and there was a very good turnout. She wished everyone a Happy, whatever holiday they celebrate, and wished that everyone stay healthy in the new year.

Mrs. Smith advised that the Historical Society had their Holiday Concert, which she was unable to attend, and added that it is always a wonderful event.

Councilman Fitzpatrick advised that the dentist's office on Bloomfield Avenue that was badly affected by the flood has been raised so that it is a good eight feet above the flood plain. He said that it has a basement that will be used for nothing but will allow water to easily flow in and out. Mr. Fitzpatrick noted that they received approval for this from the Planning Board and it is an interesting development as the result of the flood.

Councilman Andes advised that the Recreation Committee is judging the Township homes this evening for the decoration contest. He said that the winners will be reported on the web site. He thanked Mr. Ward and Mr. Ciardi for working to get the Clock Tower repaired and said that it now shows the correct time. Mr. Andes reported that the Chamber of Commerce had "Shop Denville" commercials airing on TV and radio.

Mr. Andes noted that the Hurricane Relief checks went out last Friday to nearly 200 households and businesses in the total amount of \$377,000.00. He added that is the first round of pay-outs and people who filed late will be in the next round of payments.

Councilman Andes then welcomed Jack and Josh Grant of Troop 17 who are here to observe the meeting for their Community in America badge.

President Kuser advised that he received a letter from Alice Casey, President of the Denville Seniors, expressing their gratitude for improvements to the Senior Center. Mr. Kuser read the letter into the record. A copy of Ms. Casey's letter is attached to these minutes.

#### MAYOR'S REPORT:

Mayor Husa reported that they found an appropriate place to erect a sign on Towpath Rd. near La Cucina. He advised that there is a plan for some Eagle Scout candidates to put a plank trail in Muriel Hepner Park, similar to the trail in the Great Swamp in Harding Twp. The Mayor added that, with the help of Engineer John Ruschke, a DEP permit has been obtained, which includes some improvements. He noted that supplies have been ordered and the plank trail will be erected within the next couple of months. Mayor Husa advised that the project will include some improvements to the existing bridges further into the Park. Mr. Husa reported that two signs have been ordered for Hollstein Lake Park; one at Woodstone Road and the other on the other side of the Lake. The Mayor noted that picnic tables were promised for North Ridge Road Park and yesterday he went with some DPW workers and put two picnic tables in that Park. Mayor Husa reported that the Hub Times has gone to print and consists of 16 pages, mostly devoted to the issue of flooding. He said that there is an insert and one page devoted to recycling which will give us credit for this newsletter from the recycling point of view and from the CRS point of view.

#### ADMINISTRATOR'S REPORT:

Mr. Ward reported that Morris County was able to secure Federal funding in the wake of Hurricane Irene and this week we received two laborer to inspect catch basins. He said that these employees will be with us through February 29<sup>th</sup>. Mr. Ward explained that they had planned to delay the inspection and repairs until the Spring but the grant expires on February 29<sup>th</sup>.

Administrator Ward advised that two employees will be retiring at the first of the year. Dave Johnson, Road Dept. Supervisor, will retire after 38 years of service and Kathy Zuzock, DPW Secretary, with 18 years of service.

Mr. Ward noted that a lot of additional funds came in tonight for the Hurricane Irene Relief Fund. He advised that the Committee met last week and decided on the cut-off for the initial round of distribution. Mr. Ward said that distribution was \$377,881.00 and that amount was distributed to 190 successful applications from homeowners and businesses. He commented that the checks went out on Friday and some thank you letters have been received. The Administrator added that it is their neighbors and the community that should be thanked. He read excerpts from two thank you letters in which the writers say they consider themselves blessed to live in such a caring community. Mr. Ward noted that there will be a second round of checks going out and

there are additional fund raisers scheduled and there is a procedure in place to review late applications.

Administrator Ward addressed the brush pick-up issue, noting that it has been a long and arduous process. He said that all divisions of DPW have all been dedicated to the task of brush removal. Mr. Ward advised that some streets have taken as much as two days to clear because of the quantity of brush. He displayed a color-coded map of what has been completed to date and indicated that 85% to 90% of the township has been cleared and John Egbert and his crews have done a wonderful job. Mr. Ward indicated that the Township is aware of the remaining streets that need to be cleared and it is anticipated that they will be finished by the end of the year. He noted that the residents have been very patient and it is much appreciated.

OPEN PUBLIC PORTION: No one wished to be heard.  
CLOSE PUBLIC PORTION.

CORRESPONDENCE: All copied to Council.

MATTERS OF OLD AND/OR NEW BUSINESS: None.

ORDINANCE(S) FOR ADOPTION:

#22-11 ACCEPTANCE OF DEEDS FROM REGENCY AT DENVILLE, LLC

Clerk Costello noted that this ordinance was tabled from November 9, 2011 to December 6, 2011, to December 20, 2011.

BE IT RESOLVED THAT AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF A DEED OF

DEDICATION FOR ROADWAY PURPOSES FOR BLOCK 40001.02, LOT C0701

FROM REGENCY AT DENVILLE, LLC. Clerk Costello asked Attorney Semrau to correct the Lot number, which Tax Assessor Klein advised is incorrect. Mr. Semrau replied that the Lot number is correct, but the roadway is "adjacent" to that Lot number.

BE READ BY TITLE ON SECOND READING AND A HEARING HELD THEREON:

MOTION TO READ BY TITLE: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SHAW

AYES: GOLINSKI, SHAW, FITZPATRICK, ANDES, SMITH, STECKY, KUSER

OPEN PUBLIC HEARING: No one wished to be heard.

CLOSE PUBLIC HEARING.

President Kuser asked if there were any questions from the Council.

Councilman Golinski asked Mr. Ruschke how confident we are, before accepting this deed, that we won't be talking about storm drains now or in the future. He asked if there is any guarantee that the work has been done properly in those roadways and we will get a good life span out of the drains.

Mr. Ruschke replied that it was a three-phase project and we are discussing Phase III. He noted that Phase II was completed in 2010 and Phase III was completed earlier this year. Mr. Ruschke advised that former Township Engineer Nick Rosania did extensively review the files and do extensive inspections of the project. He added that on February 28, 2011, Mr. Rosania recommended approval of the project and a reduction of the performance bond and a maintenance bond be posted.

Mr. Golinski asked about the life span of the roadway and storm drains.

Mr. Ruschke assured the Council that, with proper maintenance, both drains and roadway should have the normal life span of the other roads in Denville. Mr. Golinski asked if we have done paving on any of the roadways in Phase I or Phase II, if we have accepted those roads. Mr. Ward replied that none of the roads have yet required paving but we do provide plowing. Mr. Golinski asked how soon we would be plowing Phase III if we accept this deed. Mr. Ward deferred to the Township Engineer. Mr. Semrau replied that if this is approved it will become a public roadway. He reiterated Mr. Ruschke's comments regarding the engineering inspections and the recommendation that a performance bond be posted. Mr. Semrau explained that in accepting this deed we will receive a maintenance bond, which means that for the next two years if there is any kind of issue with respect to drainage, or the roadway, there will be a review and an inspection. He said that the Township would have the right to have any of the repairs made by the bonding company or the developer to maintain the roadway to the standards that the Township currently expects. Mr. Semrau advised that the reports have been reviewed and Mr. Ruschke made a visual inspection and determined that the maintenance bond would be to the satisfaction of the Township. He added that Mr. Ruschke will again make an inspection before the end of the two year period and before the maintenance bond is released.

Councilwoman Smith suggested that road dedications and maintenance bonds be work shopped in the future. She said that it has always been her contention that roads don't last as long as we hope they would have. Mrs. Smith added that she feels that two years is not long enough to protect the Township if the road work is not done properly. President Kuser said that he was just advised that two years is the maximum for a maintenance bond. Mrs. Smith suggested that there may be other avenues to explore at a workshop meeting.

Mr. Ruschke agreed that it is very important that, during the construction of roadways, proper inspections be done so that the Township can accept a roadway with confidence. He explained the various steps of the paving process that are carefully inspected. Mr. Ruschke noted that the Township is bound by the Municipal Land Use Law and can only receive a maintenance bond that is 15% of the original performance bond and it covers a two year period. He said that the emphasis has to be on the quality control right at the beginning.

**BE IT RESOLVED THAT AN ORDINANCE ENTITLED:  
AN ORDINANCE OF THE TOWNSHIP OF DENVILLE, COUNTY OF MORRIS AND  
STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF A DEED OF**

DEDICATION FOR ROADWAY PURPOSES FOR BLOCK 400001.02, ADJACENT TO LOT C0701 FROM REGENCY AT DENVILLE, LLC  
BE PASSED ON FINAL READING AND THAT A NOTICE OF FINAL PASSAGE BE PUBLISHED IN THE 1-4-12 ISSUE OF THE CITIZEN  
MOTION TO ADOPT: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SHAW  
AYES: GOLINSKI, SHAW, FITZPATRICK, ANDES, SMITH, STECKY, KUSER

President Kuser asked if anyone from the Council or the public wished to have anything removed from the Consent Agenda. No one responded.

CONSENT AGENDA:

- R-11-269 RESOLUTION RE-APPOINTING MEMBERS OF THE BOARD OF ADJUSTMENT FOR THE TOWNSHIP OF DENVILLE
- R-11-270 RESOLUTION AUTHORIZING TAX REFUNDS AND THE CANCELLATION OF TAX DELINQUENCIES OF LESS THAN TEN DOLLARS (\$10.00)
- R-11-271 RESOLUTION AUTHORIZING RETURN OF INTEREST ON DELINQUENT TAXES IN THE AMOUNT OF \$26.52
- R-11-272 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$122.71
- R-11-273 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$489.17
- R-11-274 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$582.93
- R-11-275 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$773.29
- R-11-276 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$1,537.49
- R-11-277 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$1,646.88
- R-11-278 RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

MOTION TO APPROVE CONSENT AGENDA: MOVED BY MEMBER SMITH, SECONDED BY MEMBER FITZPATRICK

AYES: SMITH, FITZPATRICK, ANDES, SHAW, STECKY, GOLINSKI, KUSER

NON-CONSENT RESOLUTIONS.

R-11-279 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$10,318.43

MOTION TO APPROVE R-11-279: MOVED BY MEMBER SHAW, SECONDED BY MEMBER FITZPATRICK

AYES: SHAW, FITZPATRICK, ANDES, SMITH, STECKY, GOLINSKI, KUSER

R-11-280 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$3,429.97

MOTION TO APPROVE R-11-280: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SHAW

AYES: GOLINSKI, SHAW, FITZPATRICK, ANDES, SMITH, STECKY, KUSER

R-11-281 RESOLUTION AUTHORIZING THE TRANSFER OF CALENDAR YEAR 2011 BUDGET APPROPRIATIONS IN THE AMOUNT OF \$19,800.00

MOTION TO APPROVE R-11-281: MOVED BY MEMBER SMITH, SECONDED BY MEMBER SHAW

AYES: SMITH, SHAW, FITZPATRICK, ANDES, STECKY, KUSER

ABSTAIN: GOLINSKI

President Kuser noted that Attorney Fred Semrau would like to address the Council. Attorney Semrau commented that he has been providing legal services, in one capacity or another, to the Township since 1996. He said that he began his career with a fine firm, headed by John Jansen. Mr. Semrau noted that, even after he joined John Dorsey, he handled all of Denville's tax appeals. He said that he was very appreciative to be appointed Township Attorney for 2010 and this year as well. Mr. Semrau stated that the firm was appointed in 2008 and 2009 but he was personally appointed in 2010 and 2011. He said that it meant a lot to him since his Dad was born and raised here. Mr. Semrau stated that it was an honor because he got to work for the Administration and this Council. He thanked the Administration and Council for the opportunity and mentioned a number of issues together. Attorney Semrau noted that this Governing Body has made good decisions and has not been the subject of any significant litigation during that period and he really enjoyed it. Mr. Semrau commented that, having said that, he does not want to be considered for re-appointment as Municipal Attorney for 2012. He said that he would very much like to continue to serve the Township working on various litigation matters, tax appeals and things of that nature. Mr. Semrau noted that his own firm is being restructured and he would like to say thank you to Mr. Andes and Mr. Kuser, who served at Council President during Mr. Semrau's term. He thanked the entire Governing Body and Mayor Hussa for giving his firm the opportunity to serve

as Municipal Attorney. Mr. Semrau stated that he has always felt that he was a part of the Township family.

President Kuser commented that it has been a pleasure to work with Mr. Semrau. He noted that during his first year as Council President, Mr. Semrau took him under his wing and gave him a lot of great advice. Mr. Kuser said that he trusted Mr. Semrau 100% and his advice was always right on point. He added that Mr. Semrau is truly a good man and is a part of the Denville family and he thanked Mr. Semrau for his service.

Councilwoman Smith commented that Mr. Semrau led the Township well and provided good guidance with any and all issues that arose.

MOTION TO ADOPT MINUTES OF DECEMBER 6, 2011: MOVED BY MEMBER SHAW, SECONDED BY MEMBER FITZPATRICK  
AYES: SHAW, FITZPATRICK, ANDES, STECKY, GOLINSKI, KUSER  
ABSTAIN: SMITH

R-11-283 RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION AND PROPERTY ACQUISITION.

President Kuser thanked the public for their attendance this evening and wished everyone a Happy and Healthy Holiday Season.

MOTION TO APPROVE R-11-283: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER STECKY

AYES: GOLINSKI, STECKY, FITZPATRICK, ANDES, SMITH, SHAW, KUSER

President Kuser advised that action may be taken after Council comes out of Closed Session.

Council went into Closed Session at 8:36 p.m.

Council came out of Closed Session at 9:25 p.m.

Attorney Semrau suggested a motion to authorize the Township Attorney to take necessary action so as to compel Shongum Lake to take into consideration Denville Township when making decisions regarding the closing or opening of the Shongum Lake Dam. This may include, but not be limited to a request for compensation.

MOTION TO APPROVE ATTORNEY SEMRAU'S SUGGESTED MOTION: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER FITZPATRICK

AYES: GOLINSKI, FITZPATRICK, ANDES, SMITH, SHAW, STECKY, KUSER

MOTION TO AUTHORIZE ADMINISTRATOR WARD TO GO FORWARD WITH FEMA BUY OUT PLAN: MOVED BY MEMBER GOLINSKI, SECONDED BY MEMBER SHAW

AYES: GOLINSKI, SHAW, FITZPATRICK, ANDES, SMITH, STECKY, KUSER

MOTION TO ADJOURN: MOVED BY MEMBER SMITH, SECONDED BY MEMBER

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SHAW.  
AYES: UNANIMOUS

Meeting adjourned at 9:27 p.m.

Respectfully submitted by:

Kathleen A. Costello  
Deputy Township Clerk