

**TOWNSHIP OF BYRAM  
REORGANIZATION TOWNSHIP COUNCIL MEETING  
JANUARY 3, 2023  
REORGANIZATION MEETING 7:30 P.M.**

**CALL MEETING TO ORDER** –Mayor Alexander Rubenstein called the meeting to order.

**OPEN PUBLIC MEETING STATEMENT**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Both adequate and electronic notice of the meeting has been provided, specifying the time, place. In addition, a copy of this notice is available to the public and is on file in the office of the Municipal Clerk, posted on the main door, the bulletin board of the Municipal Building, on the Township website at: [https://www.byramtwp.org/index.php/town\\_hall/township\\_council](https://www.byramtwp.org/index.php/town_hall/township_council), and has been forwarded to those persons requesting notice.

**ROLL CALL OF THE TOWNSHIP COUNCIL** – Councilman Bonker here; Councilwoman Franco, here; Councilman Gallagher, here; Councilman Roseff, here; Mayor Rubenstein here. Also present was Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Cynthia Church.

**FLAG SALUTE**

**INVOCATION** by Luis Rodriquez

**APPROVAL OF AGENDA** – Motion by Councilman Bonker, second by Councilwoman Franco, to approve the agenda All in favor. Motion carried.

**SWEARING IN OF BYRAM TOWNSHIP FIRE DEPARTMENT OFFICERS**

Todd Rudloff – Chief	Casey Margo - President
Mike Pellek – Assist. Chief	Gary Card – Vice President
Shawn Pond – Captain	John Hebble –Treasurer
Michael Sawicki – Captain	Andrea Proctor - Secretary
Derek Plantamura – Lieut.	
Mark Hopkins – Lieut.	
Frank Dilberto – Lieut.	

**NOMINATION AND SELECTION OF DEPUTY MAYOR** - Motion by Councilwoman Franco, seconded by Councilman Gallagher to nominate Raymond Bonker as Deputy Mayor. All in favor. Motion carried.

**TOWNSHIP COUNCIL APPOINTMENTS**

**TOWNSHIP ATTORNEY** –Thomas F. Collins, Jr. of Vogel, Chait, Collins and Schneider  
Motion by Councilman Gallagher, seconded by Councilwoman Franco, to appoint Thomas F. Collins, Jr. of Vogel, Chait, Collins and Schneider as Township Attorney for a 1-year term. All in favor. Motion carried.

**LABOR ATTORNEY & CONFLICT ATTORNEY** – Tom Ryan of Laddey, Clark & Ryan  
Motion by Councilman Bonker, seconded by Councilwoman Franco, to appoint Tom Ryan of Laddey, Clark & Ryan as Labor & Conflict Attorney for a 1-year term. All in favor. Motion carried.

**BOND COUNSEL** - Robert H. Beinfield of Hawkins Delafield & Wood LLP.  
Motion by Councilman Bonker, seconded by Councilwoman Franco, to appoint Robert H. Beinfield of Hawkins Delafield & Wood LLP as Bond Counsel for a 1-year term. All in favor. Motion carried.

**TOWNSHIP ENGINEER** –Cory Stoner of Harold Pellow & Associates.  
Motion by Councilwoman Franco, seconded by Councilman Gallgher, to appoint Cory Stoner of Harold Pellow & Associates as Township Engineer for a 1-year term. All in favor. Motion carried.

**TOWNSHIP SEWER ENGINEER** - Steve Donati of CP Engineers, LLP  
Motion by Councilman Gallagher, seconded by Councilwoman Franco, to appoint Steve Donati of CP Engineers, LLP as Township Sewer Engineer for a 1-year term. All in favor. Motion carried.

**TOWNSHIP AUDITOR** – Raymond Sarinelli of Nisivoccia, LLP.  
Motion by Councilwoman Franco, seconded by Councilman Bonker, to appoint Raymond Sarinelli of Nisivoccia, LLP as Township Auditor for a 1-year term. All in favor. Motion carried.

**TOWNSHIP PLANNER** - Paul Gleitz of L&G Planning.  
Motion by Councilwoman Franco, seconded by Councilman Gallagher, to appoint Paul Gleitz of L&G Planning as Township Planner for a 1-year term. All in favor. Motion carried.

**PLANNING BOARD**

Motion by Councilman Bonker, seconded by Councilman Gallagher, to appoint Cris Franco as Class III member to a 1-year term. All in favor. Motion carried.

Motion by Councilman Bonker, seconded by Councilman Gallagher, to appoint Michael Walsh as a Class IV member to a 4-year term. All in favor. Motion carried.

Motion by Councilman Bonker, seconded by Councilman Gallagher, to appoint Eric Serrilli, Alternate I member to a 2-year term. All in favor. Motion carried. All in favor. Motion carried.

**BOARD OF HEALTH –**

Motion by Councilwoman Franco, second by Councilman Gallagher to appoint Annelise DeMagistris to a 4-year term. All in favor. Motion Carried.

**OPEN SPACE COMMITTEE –** Motion by Councilwoman Franco, second by Councilman Bonker to appoint Alexander Rubenstein to a 3-year term. All in favor. Motion carried.

**911 COORDINATOR**

Motion by Councilwoman Franco, second by Councilman Gallagher to appoint Chief Kenneth Burke as 911 Coordinator for a 1-year term. All in favor. Motion carried.

**RECREATION COMMITTEE**

Motion by Councilwoman Franco, second by Councilman Gallagher to appoint Nicole Halajian for a 3-year term. All in favor. Motion carried.

Motion by Councilman Gallagher, second by Councilwoman Franco to appoint Jeri Quirk (Alternate 1) for a 3-year term. All in favor. Motion carried.

**SUSSEX COUNTY SOLID WASTE ADVISORY BOARD –** Motion by Councilwoman Franco, second by Councilman Gallagher to appoint Michael Busniak to a 1-year term

**MUSCONETCONG RIVER MANAGEMENT COUNCIL** Motion by Councilman Gallagher, second by Councilwoman Franco to appoint Peter Dlugos (Primary), Danna Flynn (Alternate), James Myers (Alternate) to a 1-year term.

**WATER QUALITY MANAGEMENT PLAN POLICY ADVISOR COMMITTEE (PAC)** Motion by Councilwoman Franco, second by Councilman Gallagher to appoint Roxanne Sabatini to a 1-year term

**COUNCIL LIAISONS**

- Recreation Committee – Councilman Gallagher
- Environmental Commission – Councilman Roseff
- Board of Health – Councilwoman Franco
- Byram Historical Society – Councilman Roseff
- Lenape Valley BOE – Mayor Rubenstein
- Byram BOE – Councilman Gallagher

**MAYORAL APPOINTMENTS**

- **CLASS II PLANNING BOARD MEMBER** – 1-year term – Andrew McElroy
- **ENVIRONMENTAL COMMISSION** – James Myers, Lisa Shimamoto - 3 year term

**TOWNSHIP MANAGER'S APPOINTMENT**

- Land Subdivision Search Officer – Planning Board Secretary Caitlin Phillips
- Tax Search Officer – Michele McElroy
- Special Law Enforcement Officer – Class II – Philip Crosson

**ACCEPTANCE OF BOARD MEMBER RESIGNATIONS AND RECOGNITION OF BOARD/COMMITTEE MEMBERS NO LONGER SERVING** – Mayor Rubenstein expressed his gratitude and thanked the following people for their service:

Andrew McElroy - ARC (2020), Kathleen Parrish – EC (2020), Len Bicher – REC (2017), Robert Chozick – PB (2000), Lisa Shimamoto – PB (2010)

Mayor Rubenstein thanked the residents for volunteering and asked the Township Clerk to send a letter of thanks on the Council's behalf.

Motion Councilwoman Franco, Second by Councilman Bonker to accept the resignations. All in Favor. Motion Carries.

**TOWNSHIP MANAGER, MAYOR, AND COUNCIL REPORTS**

**Township Manager –**

- The Budget Workshop meeting is scheduled for Monday, January 10, 2023 with a 7:00 p.m. start time. The budget information will be posted on the Township website. January 17<sup>th</sup> is Christmas Tree Pickup.

Mr. Sabatini read aloud the following Annual Report Message for 2022:

*As we entered the new year and began to embark on our goals and objectives for 2022, we were effectively balancing the uncertainties of the economic conditions some of which were still reminiscent of the COVID-19 pandemic.*

*Many of the challenges that we continued to face as a community were taken in stride.*

Accordingly, everyone continued to work collaboratively to focus their efforts on the common goal of ensuring the efficient and effective continuity of government while remaining ever cognizant of the fiscal restraints impacting all New Jersey communities.

I am extremely proud of the Byram Township staff to have continued delivering the high level of services that our residents have come to expect with limited interruptions.

In addition, I would like to thank the Township's many volunteers (Fire, EMS, many Township Committees) and our residents for continuing to remain flexible and exhibiting patience and understanding while we continued to adapt to the many changes necessary to protect everyone to the best of our ability.

Considering these lingering unprecedented times and challenges, I am proud to announce the following 2022 accomplishments:

*Extend multiple Shared Service Agreements:*

*Sparta Fire Prevention Services*

*Sussex County Dispatch – E911 Agreement*

*Agreement with Hopatcong Borough Animal Pound and Shelter Services*

*Received many Grants totaling over \$615,000 which included:*

*FY2023 Highlands Conformance Funding Grant of \$150,000 for the completion of a Township Lake Management and Protection Plan.*

*NJDOT Grant for Tamarack Road - \$190,000*

*FEMA Grant Funding Grant of \$120,057*

*NJDCA Local Recreation Improvement Grant - \$75,000.00*

*Capital Improvement Projects:*

*Completed resurfacing project on Tamarack Rd.*

*Riverside Park improvements which included new playground equipment, resurfacing/lining of the basketball courts, new retaining walls, walkways and paving of the parking lot were completed making the park and playground fully accessible and inclusive.*

*Other Key Accomplishments:*

*Deployment of Natural Gas in Byram:*

*Elizabethtown Gas continued to make great progress in their ongoing effort to construct, operate and maintain natural gas in the north portions of the Township.*

*In November, NJ Natural Gas marketing division mailed out conversion surveys to the south sections of the township to begin assessing viability for natural gas within their respective potential service areas.*

*French and Parrello Associates are continuing their work to develop concept ideas for design improvements for C.O. Johnson Park, which is afforded by a plan conformance grant provided by the New Jersey Highlands Council.*

*Forward progress continues on the new municipal building project as the Township Officials work with the professionals toward completing the construction documents, final site plans, and permitting. We welcome residents to continue to stay informed on the project by visiting the Township's website for updates.*

*Recognition of Retirements:*

*Police Lieutenant Brian Moreland – with over 20 years of service, 18 years with the Township.*

*Police Detective Robert Tierney – with over 20 years of service, 16 years with the Township.*

*Donna Fett – 5 years– Tax Assessment, DPW and Environmental Commission Secretary*

*We also welcomed new staff who have joined us to replace the staff members that have resigned or retired. As I was compiling this list it, once again it became very apparent exactly how much change in staffing that the Township experienced in 2022. We experienced a 19% change of staffing. This does not include the new employees that started today.*

*The Township's Annual report will be posted to the Township's website by February. Please take the time to review the information contained within the annual report to learn more about the accomplishments of 2022.*

*Public meetings for the Township Council and Committees are listed on the Township website and we encourage your participation throughout the year.*

*Please check out the Township's website and Facebook Pages to stay informed of events and activities. The Township Newsletters are accessed from the Quick Links section of the website.*

*In conclusion, I would like to again thank all of the Byram Township staff and volunteers for a very challenging but successful 2022.*

*Lastly, I would like to wish everyone a Happy, Healthy and Joyous New Year*

**Mayor Alexander Rubenstein** – Thanked the Byram Township Staff for a successful 2022.

**Councilman Bonker** – 2023 Goals: Get the new Municipal Building completely bid-ready. Get the CO Johnson Park redevelopment completely bid-ready. Encourage progress on the Village Center along with all other Route 206 economic activities. Pass a 2023 budget. Implement Cash for Crash for chargeable automobile accidents.

**Councilwoman Franco** – Wished everyone a Happy New Year.

**Councilman Gallagher** – Fire Department kept busy the last couple of weeks. Thanked the DPW for their work in the last storm.

**Councilman Roseff** – Historical Society will be meeting January 4<sup>th</sup> at 7pm. They will also be holding a camp out and history day, and potentially a drag boat event in September. The Historical Society is looking for volunteers at these events.

**PUBLIC PARTICIPATION I** – Motion by Councilwoman Franco second by Councilman Bonker to open to the public. All members were in favor. Motion Carried.

No Comments

Motion by Councilman Bonker, second by Councilman Gallagher to close to the public. All members were in favor. Motion carried.

**CONSENT AGENDA** – All are considered to be routine by the Members of the Township Council and will be enacted on by one motion. There will be no separate discussion of these items unless a citizen or Council member so requests in which event the item may be removed from the general order of business and considered in its normal sequence on the agenda. Motion by Councilman Bonker, second by Councilman Gallagher to approve the consent agenda with the removal of J for discussion.

- A. Resolution No. 001-2023 – Resolution to Provide Temporary Budget Appropriations until the Adoption of the 2023 Current Fund Budget
- B. Resolution No. 002-2023 – Resolution to Provide Temporary Budget Appropriations until the Adoption of the 2023 Sewer Utility Budget
- C. Resolution No. 003-2023 – Custodian of Funds / Signatories
- D. Resolution No. 004-2023 – Resolution Adopting the 2023 Cash Management Plan
- E. Resolution No. 005-2023 – Resolution Authorizing the Chief Financial Officer to Maintain a Petty Cash Fund in the Amount of \$150.00
- F. Resolution No. 006-2023 – Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7-29
- G. Resolution No. 007-2023 – Resolution of the Township of Byram, County of Sussex, State of New Jersey “Establish the Rate of Interest to be Charged for Non-Payment of Taxes on or Before the Due Date”
- H. Resolution No. 008-2023 – Resolution of the Township of Byram, County of Sussex, State of New Jersey “Cancellation of Small Tax Balances”
- I. Resolution No. 009-2023 – Resolution Designating Official Newspapers
- J. Resolution No. 010-2023 – Annual Notice of the Calendar Dates of the Scheduled Meetings of the Byram Township Council from 01/01/2023-12/31/2023 and the Beginning of 2024
- K. Resolution No. 011-2023 – Resolution Authorizing Compliance with the United States Equal Employment Opportunity Commissions “Enforcement Guidance on the Consideration of Arrest and Conviction Records” in Employment Decisions under the Title VII of the Civil Rights Act of 1964
- L. Resolution No. 012-2023 – Resolution Authorizing Annual Appointment of a Public Agency Compliance Officer (PACO) for the Township of Byram, Sussex County, New Jersey
- M. Resolution No. 013-2023 – Resolution Appointing Tax Assessor and Municipal Attorney to Represent the Township of Byram before the County Board of Taxation for Calendar Year 2023
- N. Resolution No. 014-2023 – Authorizing Appointment of legal Counsel and Award of Professional Service Contract in Connection Therewith
- O. Resolution No. 015-2023 – Authorizing Appointment of the Township Labor Counsel and Award of Professional Service Contract in Connection Therewith
- P. Resolution No. 016-2023 – Authorizing Appointment of the Township Engineer and Award of Professional Service Contract in Connection Therewith
- Q. Resolution No. 017-2023 – Authorizing Appointment of the Sewer Consulting Engineer and Award of Professional Service Contract in Connection Therewith
- R. Resolution No. 018-2023 – Authorizing Appointment of Bond Counsel and Award of Professional Service Contract in Connection Therewith
- S. Resolution No. 019-2023 – Authorizing Appointment of Township Planner and Award of Professional Service Contract in Connection Therewith
- T. Resolution No. 020-2023 – Authorizing Appointment of the Township Auditor and Award of Professional Service Contract in Connection Therewith
- U. Resolution No. 021-2023 – Authorizing Appointment of the Township Architect and Award of Professional Service Contract in Connection Therewith
- V. Resolution No. 022-2023 – Resolution Authorizing the Execution of the 2023 Agreement by and Between Byram Township and Phoenix Advisors, LLC Covering Continuing Disclosure Agent Services and Appointment as Independent Registered municipal Advisor “of Record”
- W. Resolution No. 023-2023 – Appointment of Darren Raymond for Appraisal Services Relating to the State Tax Court Residential Appeals
- X. Resolution No. 024-2023 – Appointment of Scott J. Holzhauer for Appraisal Services Relating to the State Tax Court Commercial Appeals
- Y. Resolution No. 025-2023 – Resolution Authorizing the Execution of Documents Associated with the Payroll Contract with R&L Data Centers
- Z. Resolution No. 026-2023 – Authorizing Appointment of Linda L. Maxwell of Insurance Administrator of America Inc. as Third-Party Administrator for Matters Related to Retiree Health Insurance Reimbursement
- AA. Resolution No. 027-2023 – Resolution Authorizing Navitend to Provide Proventiv Managed Services – Not to Exceed \$48,410.48

- BB. Resolution No. 028-2023 – Resolution of the Township of Byram Ratifying and Authorizing the Award of a Contract for Professional Services to French & Parrello Associates
- CC. Resolution No. 029-2023 – Authorizing Appointment and Award a Professional Service Contract to MJA Construction Services for Cost Estimating and Construction Consulting for the Proposed New Byram Township Police & Renovations to the Municipal Building
- DD. Resolution No. 030-2023 – Resolution Authorizing Gracie & Harrigan Consulting Foresters, Inc., to Provide Various Forest Stewardship Services for the 2023 Season
- EE. Resolution No. 031-2023 – Award a Professional Service Contract to Van Cleef Engineering Associates, LL for Wastewater Management Engineering Service for the Byram Township Wastewater Management Plan
- FF. Resolution No. 032-2023 – Resolution for Removal of Deer Carcass from Byram Township Municipal Roadways
- GG. Resolution No. 033-2023 – Resolution Authorizing the Execution of Documents Associated with the Custodial Contract with Royalty Cleaning Services for the Byram Township Municipal Building – Not to Exceed \$540/month
- HH. Resolution No. 034-2023 – Authorizing to Execute Change Order No. I for Proposed Improvements to Riverside Park to Denville Line Paving, Inc. – Line Striping – Net Decrease \$206.68
- II. Resolution No. 035-2023 – Final Acceptance of Improvements to Riverside Park – Pav-Con Construction, Inc.
- JJ. Resolution No. 036-2023 – Final Acceptance of Improvements to Tamarack Road
- KK. Resolution No. 037-2023- 2023 Temporary Capital Budget Resolution
- LL. Resolution No. 038-2023 – Establishing Salaries for Non-Union Employees for Calendar Year 2023

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion	x				
2nd			x		
Yes	x	x	x	x	x
No					
Abstain					
Absent					

**RESOLUTION NO. 010-2023** – Annual Notice of the Calendar Dates of the Scheduled Meetings of the Byram Township Council from 01/01/2023-12/31/2023 and the Beginning of 2024.

There was extensive conversation about moving the meeting to be hybrid on Zoom. There will be further discussion at the January 17<sup>th</sup> meeting.

Motion by Councilman Bonker, second by Councilwoman Franco to approve Resolution No. 010-2023 as is.

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion	x				
2nd		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

**PROCLAMATION** – Radon Action Month – January – Mayor Rubenstein read the proclamation and asked for a motion to authorize the mayor to sign it. Motion by Councilwoman Franco, second by Councilman Gallagher to sign the proclamation. All members in favor. Motion carried.

**APPROVAL OF MINUTES**

- December 20, 2022 Regular & Closed Session Minutes – Motion by Councilman Gallagher, seconded by Councilwoman Franco to approve the minutes.

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion			x		
2 <sup>nd</sup>		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

**BILL LIST** – January 3, 2023 – Motion by Councilwoman Franco, second by Councilman Gallagher to approve the bill list as presented.

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion		x			
2 <sup>nd</sup>			x		
Yes	x	x	x	x	x
No					
Abstain					
Absent					

**ORDINANCE – 1<sup>st</sup> Reading / Introduction**

Motion by Councilman Gallagher, second by Councilman Bonker to Introduce the Ordinance

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion			x		
2 <sup>nd</sup>	x				
Yes	x	x	x	x	x
No					
Abstain					
Absent					

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Byram on January 17th at 7:30 p.m. at the Municipal Building, 10 Mansfield Drive, Byram Township, at which time and place all persons interested shall be given an opportunity to be heard.

- **AN ORDINANCE TO AUTHORIZE A CAPITAL EXPENDITURE FOR THE INITIAL COSTS ASSOCIATED WITH THE CONSTRUCTION OF A NEW MUNICIPAL BUILDING IN AND BY THE TOWNSHIP OF BYRAM TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$25,000.00**  
Purpose Statement: Initial costs associated with the construction of a new municipal building.

Councilman Roseff would like to see the ordinance amended as he feels that it could be more transparent. Tom Collins explained that this is just the authorization for a capital expenditure, it is not an agreement to pay. It is just authorizing the funds to come out of the capital expenditure. To spend the money, it would have to be authorized by resolution which would reference this ordinance.

Motion by Councilman Bonker, second by Councilwoman Franco to Introduce the Ordinance

	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion	x				
2 <sup>nd</sup>		x			
Yes	x	x	x		x
No				x	
Abstain					
Absent					

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Byram on January 17th at 7:30 p.m. at the Municipal Building, 10 Mansfield Drive, Byram Township, at which time and place all persons interested shall be given an opportunity to be heard.

**DISCUSSION ITEM – NJDOT – North Shore Road**

Mayor Rubenstein received an email looking for the councils unofficial blessing on the proposal for the addition of a turning lane on Route 206 and North Shore Road in the Spring of 2023. There were no objections, the mayor will advise the NJDOT of the councils blessing.

Brian Lancey – Meteor Trail – thanked the Mayor & Council for making this happen.

Paul Conklin – thanked the Mayor and Council for making this happen. This will be a very Happy New Year.

Motion by Councilman Bonker, Second by Councilwoman Franco, all in favor to adopt Resolution No. 039-2023.

**Resolution 039-2023** – Resolution of the Byram Township Council to Authorize the Mayor to speak to DOT and encourage them to get the work done as expeditiously as possible.

**PUBLIC PARTICIPATION II** – Motion by Councilman Bonker, second by Councilwoman Franco to open to the public. All members were in favor. Motion Carried. No comments were made.

No Comments

Motion by Councilwoman Franco, second by Councilman Gallagher to close to the public. All members were in favor. Motion carried.

**RESOLUTION FOR EXECUTIVE SESSION** – Motion by Councilman Bonker, second by Councilwoman Franco, to go into executive session and adopt the below resolution.

**RESOLUTION**

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.

- a. Attorney Client Privilege Communication
- b. Contract Negotiations  
- Lakeland Emergency Squad

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that the public shall be excluded from discussion of the following matters:  
 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.

**BYRAM TOWNSHIP COUNCIL**

Certification: I certify that the Byram Township Council adopted the above resolution on January 3, 2023.

Cynthia Church, Municipal Clerk

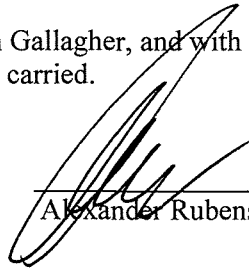
	Councilman Bonker	Councilwoman Franco	Councilman Gallagher	Councilman Roseff	Mayor Rubenstein
Motion					
2 <sup>nd</sup>					
Yes					
No					
Abstain					
Absent					

**RETURN TO OPEN SESSION** - Motion by Councilman Gallagher, second by Councilwoman Franco to return to open session at 10:05 p.m. All members were in favor. Motion Carried.

**ADJOURNMENT**

On the motion of Councilwoman Franco, second by Councilman Gallagher, and with all members in favor, the meeting was adjourned at 9:05 p.m. All members were in favor. Motion carried.

  
 Cynthia Church, RMC  
 Township Clerk

  
 Alexander Rubenstein, Mayor