

Cape May Court House, NJ
December 21, 2015
REGULAR MEETING
FLAG SALUTE
THIS MEETING IS BEING RECORDED:

I hereby declare that notice has been given to the Herald Times, the Atlantic City Press and posted on the bulletin board of the Middle Township Municipal Building, stating the time and place of the following meeting, as required in P.L. 1975, Chapter 231 of the State of New Jersey. (Sunshine Law).

The Township Committee met on the above date at 6:00 PM at the Middle Township Municipal Building. Members present were Mayor Donohue, Deputy Mayor Lockwood, Committeemember Clark, Deputy Township Clerk Suzanne Stocker, Municipal Solicitor Marcus Karavan, and Township Engineer Marc DeBlasio. **Township Clerk Kimberly Krauss, and Business Administrator Constance Mahon were absent.*

1. QUESTION/ANSWER PERIOD ON AGENDA (This question and answer session shall relate only to items as outlined and pending on current agenda. Issues and concerns not related to agenda item shall be withheld to public comment portion at the conclusion of meeting.)
No Public Comment
2. RESOLUTION 539-15 – APPROVING PAYMENT FOR BILLS – BILL LIST A (General Bills)
– On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$390,838.98
3. RESOLUTION 540-15 – APPROVING PAYMENT FOR BILLS – BILL LIST B (Anzelone Electric / LC Equipment, Inc.) – On motion by Committeemember Clark seconded by Mayor Donohue and passed on roll call, the following resolution was adopted.
***Committeemember Lockwood Abstain**
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that payment for the following bills in the amounts indicated are hereby approved: Current Acct. \$755.00.00
4. RESOLUTION 541-15 – APPROVING MINUTES FROM PREVIOUS MEETINGS – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that the following minutes are approved: Regular Meeting 12/07/2015.
5. REPORTS: The following departments have submitted their reports for the months indicated:
NONE
6. ORDINANCE 1517-15 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF MIDDLE, CHAPTER 46, ARTICLE I, SECTION 1, ENTITLED POLICE DEPARTMENT, ESTABLISHMENT AND CHAPTER 46, ARTICLE III, SECTION 17, ENTITLED POLICE DEPARTMENT, SPECIAL LAW ENFORCEMENT OFFICERS, NUMBER OF OFFICERS –
Following second reading, hearing, and consideration for adoption, Ordinance 1517-15 was adopted on motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call. Complete Ordinance is on file in the Clerk’s Office.
BE IT ORDAINED, by the Township Committee of the Township of Middle in the County of Cape May and State of New Jersey as follows:
SECTION 1. Chapter 46, Article I, Section 1 of the Code of the Township of Middle is hereby amended to include the following:
A Police Department is hereby established in the Township of Middle, County of Cape May. The Department shall consist of not more than the following:

OFFICE	NUMBER
Chief of Police	One (1)
Captain	Up to Two (2)
Lieutenant	Up to Three (3)
Sergeant	Up to Seven (7)
Patrolman	Up to Forty Four (44)

Total Full Time Officers (all ranks) would be up to Fifty Seven (57)
Special Law Enforcement Officers Up to Seven (7)
(SLEO includes Class I and Class II Officers)
SECTION 2. Chapter 46, Article III, Section 17 of the Code of the Township of Middle is hereby amended to include the following:
NUMBER OF OFFICERS
Special Law Enforcement Officers - Up to Seven (7)
(SLEO includes Class I and Class II Officers)

SECTION 3. All other ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 4. Should any section, paragraph, sentence, clause or phase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

SECTION 5. This Ordinance shall become effective immediately upon final passage and publication, according to law.

7. ORDINANCE 1518-15 – AN ORDINANCE PROVIDING FOR THE UNDERTAKING OF VARIOUS ADDITIONAL 2015 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MIDDLE, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (THE “TOWNSHIP”); REAPPROPRIATING CAPITAL FUNDS AND APPROPRIATING TOWNSHIP FUNDS IN THE AGGREGATE AMOUNT OF \$83,640.34 TO FINANCE THE COST THEREOF AND CANCELLING A GRANT APPROPRIATION – Following second reading, hearing, and consideration for adoption, Ordinance 1517-15 was adopted on motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call. Complete Ordinance is on file in the Clerk’s Office.

SECTION 1:

WHEREAS, the Township Committee of the Township of Middle, in the County of Cape May, State of New Jersey (the “Township”), finally adopted various Ordinances, specifically (a) Ordinance Number 1312-08 finally adopted on December 15, 2008, (b) Ordinance Number 1429-12 finally adopted on December 3, 2012, and (c) Ordinance Number 1452-13 finally adopted on August 5, 2013 (collectively, the “Ordinances”); and

WHEREAS, the Township has determined that all of the capital improvements or purposes set forth in each of the Ordinances have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Ordinances, as applicable; and

WHEREAS, there currently remains on deposit in the Township capital accounts capital funds allocable to the Ordinances in the aggregate amount of \$83,640.34 (the “Capital Funds”) but no longer necessary to complete the improvements or purposes authorized therein, and there is also a need to cancel a grant appropriation set forth in Ordinance Number 1452-13 in the amount of \$55,385 (the “Grant Appropriation”); and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to reappropriate the Capital Funds of \$83,640.34, to finance the cost of the undertaking of various capital improvements in and by the Township including, but not limited to, capital improvements to the: (i) Town Hall including, but not limited to, improvements and/or replacements to windows and the HVAC system, as applicable; (ii) Police Department including, but not limited to, acquisition and installation of and/or improvements to, as applicable, two (2) sally port doors, and (3) Construction Office including, but not limited to, improvements and/or replacements to windows and other general improvements, as applicable, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the list, plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved (collectively, the “Project”); and

WHEREAS, the Township Committee now desires to reappropriate the Capital Funds to undertake the cost of the Project and to cancel the Grant Appropriation; and

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLE, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 2: The following amounts of Capital Funds of the Ordinances are no longer necessary for the purposes for which they were authorized and issued:

<u>Ordinance Number</u>	<u>Excess Proceeds Amount</u>
1312-08	\$45,000.00
1429-12	\$14,903.34
1452-13	\$23,737.00
TOTAL	<u>\$83,640.34</u>

SECTION 3: The total amount of \$83,640.34 in Capital Funds is hereby reappropriated and shall be used to finance a portion of the cost of the Project, which general improvement or purpose is set forth in Section 3 of this Ordinance.

SECTION 4: (a) The improvement hereby authorized and purpose for which the Capital Funds shall be utilized is the undertaking of various capital improvements in and by the Township, including but not limited to: (i) Town Hall including, but not limited to, improvements and/or replacements to windows and HVAC system, as applicable; (ii) Police Department including, but not limited to, acquisition and installation of and/or improvements to, as applicable, two sally (2) port doors, and (iii) Construction Office including, but not limited to, improvements and/or replacements to windows and other general improvements, as applicable, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the list, plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved (collectively, the “Project”).

SECTION 5: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Deputy Clerk and is available for public inspection.

SECTION 6: The grant appropriation set forth in Ordinance Number 1452-13 in the amount of \$55,385 is hereby cancelled.

SECTION 7: This ordinance shall take effect immediately after final adoption as described in N.J.S.A. 40:49-2.

SECTION 8: Any other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 9: Should any section, paragraph, sentence or clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect and to this end the provisions of this Ordinance are hereby declared to be severable.

SECTION 10: This Ordinance shall become effective immediately upon final passage and publication, according to law.

8. RESOLUTION 542-15 – APPROVAL FOR PAYMENT CASH OUT SICK LEAVE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the Township allows the cash out of accumulated sick time by employees who meet the guidelines set forth in the personnel policy manual; and

WHEREAS, the personnel office has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time;

NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employees in the amount referenced below.

NAME	HOURS	HOURLY RATE	TOTAL COST
Murphy, Brian	60	\$21.70	\$1,261.39

*total cost is inclusive of payroll tax expenses in addition to hourly rates x hours.

9. RESOLUTION 543-15 – AUTHORIZING STREET OPENING PERMIT WAIVER – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Local Ordinance Section 215-15D does not allow for any road opening permit for any road that has been constructed or reconstructed for a period of five years after the completion of said construction or reconstruction except by resolution of the governing body, and

WHEREAS, the owner of Block 17, Lot 35, otherwise known as 504 Old Avalon Boulevard, has requested a waiver to said moratorium for an emergency repair of a water leak;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middle, hereby finds:

1. That an exception to the 5 year moratorium is appropriate in this circumstance; and
2. That the Public Works Superintendent and/or Sewer Department is hereby directed to issue a road opening permit for Block 17, Lot 35 for the purpose of installing sewer, pending the submission of an application, correct fees and bonding associated therewith.
3. This waiver is contingent upon use of infrared technology only, and said property owner shall contact the Public Works Superintendent regarding particulars on this procedure prior to moving forward.

10. RESOLUTION 544-15 – NOTICE OF TAX SALE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

I Sandra B. Beasley, BEING DULY SWORN ACCORDING TO LAW ON MY OATH STATE:

1. I am the Tax Collector of The Township of Middle, County of Cape May, State of New Jersey;
2. A tax sale in-lieu of notice was mailed to each parcel listed in the tax sale pre postage paid. The first was mailed on November 18, 2015 and the second was mailed on November 25, 2015;
3. Notice of The Tax Sale that was held on December 16, 2015, was published in the Herald-Times, Rio Grande, New Jersey, on December 2, 2015 and December 9, 2015;
4. A Copy of the Notice of Sale was set up in five of the public places in the Municipality, namely:
 1. Middle Township Municipal Hall
 2. Green Creek Post Office
 3. Cape May Court House Post Office
 4. Whitesboro Post Office
 5. Rio Grande Post Office
5. A Notice of Tax Sale was mailed to the owner of record, whose name appears in the list at the last known address, postage prepaid.

11. RESOLUTION 545-15 – GYPSY MOTH CONTROL PROGRAM – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, the gypsy moth Lymantria Dispar, has been found heavily defoliating tree and plant growth in the Township of Middle, and

WHEREAS, continued destruction of foliage may result in loss of valuable forest lands and trees, and

WHEREAS, the Township Committee of the Township of Middle has determined that a gypsy moth control program should be instituted with the State of new Jersey Department of Agriculture and that application for any Federal or State funds available be authorized.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May, New Jersey that the gypsy moth is declared to be a public nuisance and the protection of vegetation or plant life therefrom is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest and shade tree pest.

12. RESOLUTION 546-15 – APPROVING CHANGE OF USE THROUGH GREEN ACRES PROGRAM – ROBERT “OCKIE” WISTING RECREATIONAL COMPLEX – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
WHEREAS, the Township of Middle has requested a change in use for the property known as the Robert “Ockie” Wisting Recreational Complex located in Rio Grande in the Township of Middle, County of Cape May and State of New Jersey;
WHEREAS, the Township is proposing to change the purpose or use of approximately 60 acres of the 81.66 acre complex from passive recreation area to active recreation area;
WHEREAS, a Notice of this proposed change of use was published in the Cape May County Herald Times as a legal ad on November 4, 2015 and as a display ad on November 11, 2015;
WHEREAS, a sign was posted and maintained at the approved location which advised the public of the proposed change in use and public hearing information;
WHEREAS, a public hearing was held on December 7, 2015;
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Middle, hereby approves the change of use or purpose of approximately 60 acres of the 81.66 acre complex from passive recreation area to active recreation area.
BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the New Jersey Department of Environmental Protection, Green Acres Program.
13. RESOLUTION 547-15 – TABULATION COMMITTEE – DISPOSAL OF RECYCLABLE MATERIALS TAKEN TO CLASS B RECYCLING FACILITIES – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that Township Administrator Constance Mahon, Township Clerk Kimberly Krauss, Chief Finance Officer John Clifford, be and hereby are appointed to tabulate the bids to be taken on Thursday, January 21, 2016 at 11:00am in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, New Jersey for the following:
DISPOSAL OF RECYCLABLE MATERIALS
TAKEN TO CLASS B RECYCLING FACILITIES
14. RESOLUTION 548-15 – TABULATION COMMITTEE – MATERIALS PICKED UP OR DELIVERED FROM CLASS B RECYCLING FACILITIES – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that Township Administrator Constance Mahon, Township Clerk Kimberly Krauss, Chief Finance Officer John Clifford, be and hereby are appointed to tabulate the bids to be taken on Thursday, January 21, 2016 at 10:30am in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:
MATERIALS PICKED UP OR DELIVERED FROM CLASS B RECYCLING FACILITIES
15. RESOLUTION 549-15 – TABULATION COMMITTEE – SNOW AND DEBRIS REMOVAL – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
NOW THEREFORE BE IT RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and State of New Jersey that Chief Finance Officer John Clifford, Township Clerk Kimberly Krauss, Business Administrator Constance Mahon be and hereby are appointed to tabulate the bids to be taken on Thursday, January 21, 2016 at 10:00am in the Middle Township Municipal Building, 2nd Floor Conference Room, 33 Mechanic Street, Cape May Court House, NJ for the following:
SNOW AND DEBRIS REMOVAL
16. RESOLUTION 550-15 – AUTHORIZING EXECUTION OF CONTRACT WITH DELTA DENTAL – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.
NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Middle, County of Cape May and State of New Jersey, hereby authorized the execution of an agreement with Delta Dental for the period of 01/01/2016 through 12/31/2016.
BE IT FURTHER RESOLVED, that the administrative fee for said renewal period shall be \$5.75 per month, per person.
FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign any and all paperwork in connection therewith.

17. RESOLUTION 551-15 – APPROVAL FOR PAYMENT TERMINAL LEAVE – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, Danielle LoSasso was terminated with an effective date of November 20, 2015; and
WHEREAS, it is the policy of Middle Township to compensate terminated employees for accumulated vacation, compensation, and personal time; and
WHEREAS, the Human Resources Department has provided sufficient documentation verifying the amount of time accumulated and the Finance Officer has certified that time; and
NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that payment be issued to the employee in the amount referenced below:

Danielle LoSasso
14.97 Hours Vacation Time Total: \$194.80 (inclusive of payroll tax expense)

18. RESOLUTION 552-15 – RELEASE OF TRUST ACCOUNTS – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, certain monies held in Trust Accounts from time to time may have balances remaining after all fees have been paid, and
WHEREAS, the applicants are entitled to a refund of this money.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that upon request of the Zoning Officer the following balances in the Trust Accounts, as listed on the attached sheets, shall be released.

19. RESOLUTION 553-15 – CANCELING CHECK – REFUND OF TAX PAYMENT – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, said tax payment was refunded due to overpayment;
WHEREAS, it was requested by the property owner that said overpayment be credited towards a future payment;
WHEREAS, the check has been voided and the amount of \$151.39 has been credited to the property owner’s tax account;
NOW THEREFORE BE IT RESOLVED by the Township Committee, the Governing Body of the Township of Middle, County of Cape May, State of New Jersey that the following checks be and hereby are canceled and will be returned to the General Account of the Township of Middle.

General Account
61236 08/03/2015 Stapleford, John W. and Kenneth R.
\$151.39

20. RESOLUTION 554-15 – APPOINTMENTS – NEW HIRES – On motion by Committeemember Lockwood seconded by Mayor Donohue and passed on roll call, the following resolution was adopted.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middle, County of Cape May, State of New Jersey, that the following employees are hereby appointed to the following position at the salaries opposite their names:

NAME	DEPARTMENT	TITLE	SALARY	EFFECTIVE
Michael A. Elias	Public Works	Code Enforcement Officer Trainee P/T/ T/A	\$12.50ph	12/22/2015

21. RESOLUTION 555-15 THROUGH 556-15 – TRANSFER OF FUNDS (ITEMS A THROUGH B) – On motion by Committeemember Clark seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

- A. WHEREAS, it is legal and lawful to make budget transfers on and after the first day of November in any budget year; and
NOW THEREFORE BE IS RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and the State of New Jersey, that the following transfers of budget appropriations be made in the budget of Middle Township for the year 2015:

TRANSFERS IN		
Account Number	Description	Amount
5-01-20-100-100-100	**ADMIN & EXEC SALARIES & WAGE	\$ 3,000.00
5-01-20-100-100-200	**ADMIN & EXEC OTHER EXPENSES	\$ 1,200.00
5-01-20-105-105-100	**HUMAN RESOURCES	\$ 1,200.00
5-01-20-120-120-100	**MUNICIPAL CLERK SALARY & WAG	\$ 3,500.00
5-01-20-150-150-100	**ASSESSMT OF TAXES SAL & WAGE	\$ 2,000.00
5-01-20-165-165-200	**ENGIN SERVICES OTHER EXPENSE	\$ 46,000.00
5-01-21-185-185-100	**ZONING BOARD SALARY & WAGES	\$ 1,000.00
5-01-22-195-196-200	**CONST CODE OFF OTHER EXPENSE	\$135,000.00
5-01-23-221-221-411	HEALTH CARE WAIVER	\$ 21,000.00
5-01-23-310-310-200	**PUB BUILD/GRNDS OTHER EXPENSES	\$ 7,500.00
5-01-25-250-250-100	**COMMUNICATIONS SALARY & WAGE	\$ 65,000.00
5-01-25-252-252-200	**EMER MGT SER OTHER EXPENSES	\$ 500.00
5-01-25-262-262-100	**EMERGENCY MEDICAL SERVICES S&W	\$ 36,000.00
5-01-25-262-262-200	**EMERGENCY MEDICAL SVCS OTHER EXPENSES	\$ 6,500.00
5-01-26-290-291-100	**PUBLIC WORKS SALARY & WAGES	\$ 18,000.00
5-01-26-315-315-200	**MOTOR POOL	\$ 38,000.00
5-01-27-340-340-100	**ANIMAL CONTROL SALARY & WAGE	\$ 5,500.00
5-01-27-340-340-300	ANIMAL SHELTER CONTRACT	\$
5.00		
5-01-28-370-370-200	RECREATION OTHER EXPENSES	\$ 1,000.00
5-01-31-445-445-475	WATER	\$ 1,000.00

B. WHEREAS, it is legal and lawful to make budget transfers on and after the first day of November in any budget year; and
NOW THEREFORE BE IS RESOLVED, by the Township Committee, the Governing Body of the Township of Middle, County of Cape May and the State of New Jersey, that the following transfers of budget appropriations be made in the budget of Middle Township for the year 2015:

	Amount	\$
	\$ 1,300.00	
TOTAL	\$ 14,050.00	
	\$ 14,050.00	
TOTAL	\$ 14,050.00	

5-01-31-460-460-475	Gasoline Costs	\$90,000.00
TOTALING		\$90,000.00

BE IT FURTHER RESOLVED that a copy of the Resolution be filed with the Chief Officer and Township Administrator.

REMINGTON
& VERNICK
ENGINEERS

Committeemember Clark:

- Wished everyone a Merry Christmas.
- Wished Committeemember Lockwood well and thanked him for his service.

Mayor Donohue:

- Wished everyone a happy holiday and New Year.
- Thanked Committeemember Lockwood for his dedication and work ethic.
- Mentioned the changes in the New Year but looks forward to working with Committeemember Clark and Jeff DeVico.

Committeemember Lockwood:

- Spoke of time spent as an elected official.
- Thanked everyone for patience and assistance during terms.
- Spoke of memories during terms in office – storms, parades, tragedies, being Mayor, and opportunities.
- Sense of disappointment leaving office with things undone, but proud of accomplishments.
- Wished Committeemember Clark and Jeff DeVico well with taking lead role.
- Thanked wife and friends, family and Mayor Donohue.
- Wished everyone a Merry Christmas.

Suzanne M. Stocker, Deputy Township Clerk

Motion to adjourn meeting – 6:17pm

1st Committeemember Clark

2nd Committeemember Lockwood

Pass on Roll Call: Committeemember Clark, Committeemember Lockwood, Mayor Donohue