

MINUTES OF REGULAR MEETING

APRIL 8, 2014

The Regular Meeting of the Morris County Municipal Utilities Authority was held on April 8, 2014 at 7:02 p.m. in the First Floor Conference Room at the MCMUA Offices located at 214A Center Grove Road, Randolph, New Jersey. The necessary notice of this meeting was published according to the law.

Chairman Dour requested a roll call.

PRESENT: Mr. William Hudzik, Ms. Laura Szwak, Mr. Frank Druetzler, Mr. Fletcher Platt, Mr. Richard Plambeck, and Mr. Christopher Dour.

Dr. Nusbaum entered the meeting at 7:08 p.m.

ABSENT: Mr. James Barry and Dr. Dorothea Kominos.

Also present was Glenn Schweizer, Executive Director; John P. Scarmozza, P.E., Chief Engineer; Larry Kaletcher, Treasurer; Marilyn Regner, Secretary; Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey; Larry Gindoff, Solid Waste Coordinator; Kathleen Hourihan, District Recycling Coordinator; and Freeholder-liaison David Scapicchio.

Chairman Dour asked for the Board's approval of the Minutes of the Regular Meeting dated March 11, 2014.

MOTION: Mr. Druetzler made a Motion to approve the Minutes of the Regular Meeting of March 11, 2014 and Ms. Szwak seconded the Motion.

ROLL CALL: AYES: 4 NAYES: NONE ABSTENTIONS: Messrs. Hudzik & Platt

TREASURER'S REPORT:

Mr. Kaletcher presented the Treasurer's Report for the Solid Waste Operating, Water Operating and Capital Accounts for the month of March 2014. Also included is the Monthly report of Comparative Balances for the Solid Waste and Water Divisions, as well as the investment report in which there was no activity for the month of March. There reports have been incorporated in these Minutes.

Mr. Kaletcher reported that the 2013 MCMUA Audit Report is complete and we are reviewing draft versions. We anticipate distributing the final version at next month's Board meeting for the Board's review. We plan on taking formal action at the June Board meeting.

Chairman Dour asked the Board for a Motion to accept the Treasurer's Report:

MOTION: Mr. Platt made a Motion to accept the Treasurer's Report and Mr. Plambeck seconded the Motion.

ROLL CALL: AYES: 6 NAYES: NONE ABSTENTIONS: NONE

(Dr. Nusbaum entered the meeting at 7:08 p.m.)

Chairman Dour asked for the Board's approval of the vouchers:

BILL RESOLUTION NO. 14-23

BE IT HEREBY RESOLVED that the bills as shown on the SCHEDULE OF WARRANTS all having been approved by the Board of officials where legally required, be and the

same are hereby paid. The SCHEDULE OF WARRANTS designated as Bill Resolution No. 14-23 containing 7 pages for a total of \$2,595,550.70 dated and made a part hereof by reference.

SUMMARY
CHECK NUMBERS

CAPITAL FUNDS	1083-1088	\$ 2,331.45
WATER OPERATING FUNDS	2402-2438	207,700.46
SOLID WASTE OPERATING	4138-4240	<u>2,385,518.79</u>
	TOTAL	\$ 2,595,550.70

CERTIFICATION

I hereby certify that all vouchers listed above have been reviewed and found to be in proper form for payment, and I have compared the SCHEDULE OR WARRANTS to the vouchers for payment and have determined it to be correct.

DATE: April 8, 2014

BOARD CHAIRMAN APPROVAL

Christopher Dour, Chairman

SIGNED: _____
Marilyn Regner, Secretary

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds in the appropriations charged, or accounts listed to cover the expenditures included in the SCHEDULE OF WARRANTS dated: April 8, 2014

DATE: April 8, 2014

Larry Kaletcher, Treasurer

MOTION: Mr. Druetzler made a Motion that the vouchers be approved for payment and Mr. Plambeck seconded the Motion.

Mr. Plambeck asked about our utilities and mentioned that a number of organizations have gone to third party suppliers for the commodity side of the equation for electric and gas; do we have any of our accounts that way or do we get our commodities from PSE&G and JCP&L directly? Mr. Kaletcher replied that with regard to our electric, we are currently under the contract that we signed into via the on-line auction about a year and a half ago; so we are getting the electric supplied to us from a third party company at a flat rate. Mr. Schweizer commented that this resulted in a \$80,000 annual savings. With regard to the gas bills, Mr. Kaletcher hasn't noticed a big increase in them.

ROLL CALL: AYES: 7 NAYES: NONE ABSTENTIONS: NONE

CORRESPONDENCE:

Mr. Schweizer informed the Board that he received official notice from Penny Jones that she plans to retire from the MUA effective July 1, 2014.

Letter dated March 19, 2014 to the Chairman and MCMUA Board Members from Richard A. Alaimo, P.E., P.P., President, The Alaimo Group, thanking the Authority for reappointment as the Solid Waste Engineer.

Letter dated April 1, 2014 to Ross M. Hull, NJDEP Division of Solid and Hazardous Waste, Bureau of Recycling & Planning from Larry Gindoff regarding Request for Administrative Action to modify the Morris County Solid Waste Management Plan for S. Rotondi and Sons, Inc.

Vegetative Recycling Facility.

Letter dated April 1, 2014 to New Jersey Department of Environmental Protection from Anthony Milonas, Supervisor of Water Operations, regarding T1 Reports for the Morris County M.U.A. for the month of March 2014.

Letter dated April 1, 2014 to New Jersey Department of Environmental Protection from Anthony Milonas, Supervisor of Water Operations, regarding Disinfect Residuals Report for the Morris County M.U.A. for the first quarter of 2014 (Jan.-March).

ENGINEER'S REPORT:

Mr. Scarmozza advised the Board that we are filling the Mine Hill Tank now and expect it to be filled by the end of the week. Samples will be taken on Monday and if everything is okay, the tank will be put back in service.

Mr. Scapicchio asked for an explanation regarding the issue with Mayor Sam Morris and Mine Hill not paying their monthly water bill for two months. Mr. Schweizer explained that after taking the Mine Hill Tank out-of-service, we supplied Mine Hill with water through a pressure reducing valve that malfunctioned coincidentally with the very severe weather and a freeze. There was one neighborhood in particular where 12 houses had water service lines burst from the street to the house, all were plastic and all occurred during the significant freeze. Mine Hill called the MUA and asked what was going on; John Scarmozza acknowledged that because of the pressure fluctuations he couldn't say it didn't have anything to do with the breaks but it probably could have also been due to severe weather and the plastic pipe and lost water. They understood that but claimed their bill in January was higher than average due to the breaks and they asked for a credit due to the PRV malfunction. We met with them and settled the matter with a credit for two million gallons based on their average monthly use.

Mr. Platt mentioned that there will be Water Committee Meeting before the May 6th Board Meeting at 6 p.m. to discuss the Rockaway well status with DEP and the Highlands. He said it has been a year since we entered the contract with Jersey City for the Rockaway Well consumptive water volume and that we need to talk about the progress we have made and plans for the future.

PROJECT STATUS:

1. Water Tank Painting Project, Contract 22R-12

- A. Interior painting of the Mine Hill Tank is complete, SCE and Alpine Painting will confirm that the coating has cured and will disinfect the tank in preparation for filling. MCMUA Staff will close the outlet valve, fill the tank over a three to four day period, sample for chlorine residual and coliforms and if sampling indicates that the water quality is good, the tank will be returned to service, if not, Alpine will have to disinfect the tank again.
- B. Other than the weather related delays, the project outcome was very satisfactory; the re-coating work was completed for \$1,041,200.00, less than 5% over the bid price of \$993,800.00. Suburban Consulting Engineers was over budget by \$13,000.00, approximately 20% of their \$68,305.00 proposal, due primarily to additional on-site construction observation related to weather delays and additional lead abatement procedures resulting from lead primer on the Dover Chester Tank interior and the additional interior touch-up painting of the Mine Hill Tank interior. However, considering the excellent results, the cost overruns are insignificant.

2. Roof Repair

- A. Notice of award, the award resolution and contract have been sent to D&B Engineers & Architects for the roof repair project. Upon receipt of the signed contract, the MCMUA will host a preliminary project meeting with D&B to initiate

the work. Staff is anxious to begin as the harsh winter has exacerbated roof problems at some facilities.

3. SCADA Upgrades

- A. Contract W-10 (Re-Bid), Furnish & Deliver SCADA Hardware & Equipment, was signed with Walker Engineering Inc. Upon submittal approval and receipt of the equipment, operating staff will make up the SCADA enclosures and mount them in each facility ready to be integrated into the system. In the near future the MCMUA will advertise for proposals from system integrators and programmers for that end of the project. Staff hopes that lessons learned from the first upgrade can be applied to improve the time frame and efficiency of this upgrade.

GENERAL

1. SYSTEM

- A. The Mine Hill pump, located in the Mt. Arlington Pumping Station, had a small leak in the casing that staff had attributed to a minor casting flaw. The leak showed up after seven years of service and was not thought to be a significant repair issue; so while the Mine Hill Tank was down, staff removed the top of the casing and impeller shaft to make the repair. To our surprise we found the lower half of the pump casing cracked; the crack appeared to be the result of a casting flaw and upon examination, Patterson Pump Co. agreed and also agreed to furnish a replacement pump and credit the MCMUA for the cost of the pump case which is about 50% of the total pump cost. The existing pump will be used until the replacement arrives in about two months at which time it will be replaced; the impeller, shaft and other parts will be salvaged, refurbished at our convenience and used as repair parts when necessary.
- B. While the Mine Hill Tank is out-of-service, water supply to Mine Hill, Wharton and Roxbury has been through the Mine Hill PRV, since the February 19th repair of the PRV, water supply has been without incident.
- C. Future system projects for 2014 will include: the purchase of an auxiliary fuel tank for the Markewicz generator, the on-board tank is only 500 gallons and we want to add a 1,000 gallon auxiliary tank; an RFP for preparation of painting specifications for the rehabilitation of the two Markewicz ground storage tanks, a contract to replace the doors in Alamatong Wells 1 & 2, and SCADA integration and programming services.
- D. Water Committee is scheduled to meet before the May 6th Board Meeting to discuss the Rockaway Well and further efforts to secure an allocation permit.

2. CUSTOMERS

- A. Glenn Schweizer and John Scarmozza met Mine Hill Mayor Sam Morris and Councilman David Bloom to discuss matters related to the Township's refusal to pay its January and February water bills. The MCMUA agreed to a one-time credit for about two million gallons of "unaccounted" water lost to service breaks during January in return for the Township's promise to promptly pay all outstanding water bills. Pressure fluctuations from the malfunctioning PRV may have contributed to the service breaks just as the extreme cold and poor quality service material could have. That being said, an understanding and amicable settlement of the matter was reached.

SOLID, HAZARDOUS & VEGETATIVE WASTE REPORT:

Mr. Gindoff reported to the Board that after the cold weather, the transfer station numbers have come back to pretty much on par to what we were doing last March.

Also with respect to the Rotondi application for administrative action, Mr. Gindoff submitted a draft to DEP for their review resulting in an April 7th approval. Now Rotondi can apply to DEP and

do any permitting modifications they need to do. The approval involved unpainted non-chemically treated dimensional wood as we discussed last month.

Lastly, Mr. Gindoff reported that he attended his second Open Space Meeting of the year and the Committee approved the diversion policy and they also approved granting extensions for applications that needed extensions.

Ms. Szwak asked if the diversion policy is on their website and Mr. Gindoff replied he doubts it and will provide her with a copy. Ms. Szwak wants to give the Committee kudos because there have been no diversions yet and this was drafted proactively in anticipation of diversions.

Mr. Hudzik asked Mr. Maraziti if he has any insight on Judge Weisenbeck's decision at the hearing scheduled for April 25th and Mr. Maraziti replied he cannot speculate how Judge Weisenbeck will decide this matter.

TRANSFER STATIONS

Tonnage – For the month of March 2014, a total of 27,974 tons of solid waste was accepted at the two transfer stations. This monthly total is 0.41% more than the 27,859 tons accepted in March 2013. For the first quarter of 2014, the transfer stations experienced a 3.82% decrease compared to the first quarter of 2013. It should be recognized that the extreme snows in January and February impacted the quantity of waste disposed of during the beginning of the year. Please reference the Transfer Station Disposal Report for additional information.

Legal Challenges to the Transfer Station Procurement – With the Appellate Division's December 2013 reversal of Judge Weisenbeck's determination to deny preliminary injunctive relief, the matter is now back before Judge Weisenbeck. By the end of March, all briefs and reply briefs had been prepared and submitted to Judge Weisenbeck. An oral argument before the Court originally scheduled for March 28, 2014 has now been adjourned until April 25, 2014. Counsel will be present at the up coming MCMUA meeting to answer questions Board members may have on this matter.

SOLID WASTE MANAGEMENT PLAN

S. Rotondi and Sons Administrative Action Request – In an April 1, 2014 letter to NJDEP, the MCMUA requested an administrative action to modify the Morris County Solid Waste Management Plan (Plan) with respect to the already existing S. Rotondi and Sons Plan inclusion. This is in conformance with a resolution adopted on February 24, 2014 by the Borough of Chatham consenting to the proposed changes. The requested modifications consolidate Rotondi's exempted class "B" wood grinding activity; it operates on an adjacent lot, with its already permitted class "C" vegetative waste transfer station. Additionally, Rotondi is also adding the acceptance of dimensional lumber, limited to unpainted and untreated wood as well as pallets, to its existing natural wood grinding operation. Minor modifications to the Plan such as these can be accomplished through this type of administrative action request without the need for a formal Plan amendment process involving the SWAC and the Freeholders. A draft of the April 1, 2014 letter had been sent to NJDEP for their preliminary review and the draft was updated in an effort to facilitate quick and easy review by the NJDEP. Once received, NJDEP has 30 days to act upon this type of administrative action request.

HOUSEHOLD HAZARDOUS WASTE MANAGEMENT

Program Participation and Events - During March 2014, a total of 109 residents and businesses delivered waste to the permanent household hazardous waste (HHW) facility in Mount Olive. This is up in participation from the previous month of February 2014, when 58 participants used the facility while it represents a decrease from last year when 135 participants used the facility in March 2013.

The contracts for the operation of the MCMUA's two major HHW programs will be expiring this spring. Staff has prepared bid specifications for both the operation of the permanent facility as well as operation of the one-day disposal events. These bids were issued on March 25, 2014 for receipt on April 22, 2014. Currently, Clean Venture operates the one-day events and MXI operates the permanent facility. Finally, requests for quotations were prepared and issued on March 28, 2014 for the operation of the E-waste recycling program the MCMUA manages at the

permanent facility as well as at its one-day events. These requests for quotations are also due back on April 22, 2014. This contract is currently handled by MRM. It is anticipated that at the May 2014 MCMUA meeting, recommendations regarding awarding contracts for each of these three bids/quotes will be presented to the Board for its consideration.

VEGETATIVE WASTE MANAGEMENT – March 2014

Facility Report – The Vegetative Waste Management Report for March 2014 has been attached to the report. With residential delivery orders for 2014 being accepted as of March 17, 2014, the activity regarding vegetative waste has picked up compared to the beginning of the year. Deliveries will begin on April 14 and will continue through September 26, 2014. To date, the demand for residential delivery orders seems on par with previous years and the MCMUA is ready to begin delivering compost and mulch.

MORRIS COUNTY OPEN SPACE COMMITTEE

The first 2014 meeting of the Morris County Open Space Trust Fund Committee (OSTFC) was conducted on March 19. The meeting was useful for the 5 new members on the committee, including Larry Gindoff, the MCMUA's representative, in that it served as an orientation in addition to providing a schedule and road map for the year ahead. The completion of the OSTFC's diversion policy was discussed and is anticipated to be finalized by resolution by the OSTFC at an April 7, 2014 meeting. The diversion policy provides guidelines for the OSTFC to use when considering requests to divert open space for some type of public use in exchange for some other appropriate amount of open space to replace the diversion. There currently are no anticipated requests for diversions, but the committee wants a policy in place in case such requests are made to the OSTFC.

RECYCLING REPORT:

Ms. Hourihan advised the Board that she had made an adjustment to the tonnage she reported for February; she decreased it by 74 tons because we lost tonnage due to snow-covered loads.

Chairman Dour asked if we have a capital purchase program to replace equipment? Mr. Schweizer replied that we have a rolling five year program to replace vehicles and rolling stock.

Ms. Szwak inquired about Denville changing to weekly pickup, is that an increase or decrease? Ms. Hourihan replied that Denville has not changed yet but they are seeking the proposal to do that. Most towns in our program have every other week pick-up which is 26 times a year and it seems that more and more towns are looking to have more frequent service and are looking for weekly service which would be 52 pick-ups a year so it would double their service.

Mr. Plambeck mentioned that Chatham Township was looking to go weekly and Ms. Hourihan replied that the MUA gave Chatham Township the same proposal. Ms. Hourihan mentioned that currently in our program out of our 16 municipalities, two of them have weekly service, Chester Boro and Chatham Boro, and all the others have every other week service. Chairman Dour asked if we do weekly collection in Denville, would you have to add another truck and crew? Ms. Hourihan replied that currently Denville is scheduled for every other Wednesday so we are trying to schedule them for every Wednesday making certain assumptions regarding the tonnage; more frequent pick-up and less use of recycling center so the recycling center tonnage would drop and what goes out at curbside would increase and based on tonnage will determine how many trucks will be needed. Mr. Schweizer asked what their timing is on this and Ms. Hourihan replied their timing is based on the solid waste bid which is in August and if Denville decides to switch recycling pick-up to weekly, the MUA cannot start that until January 1st.

Mr. Plambeck distributed municipal recycling information to the Board members.

Recycling Operations

Revenue and Tonnage – The ReCommunity preliminary February statement was received March 14 in the amount of \$11,112. Staff had some questions on the statement, since there were some new calculations that had to be made due to the roof collapse at the facility. See details below on the roof collapse. The tonnage collected by the MCMUA during March was 1,197 tons. The monthly tonnage is shown by material and by customer on the attached report.

Of note, the tonnage collected by the MCMUA during February has decreased by 74 tons from 1,128 tons, which was reported last month, to 1,054 tons. This decrease is due to the snow covered loads which were rejected by ReCommunity. During February, there were a total of 43 loads rejected by ReCommunity for a total of 107 tons. Of that total, only 33 tons were able to be recovered and recycled. The remaining 74 tons, which included snow, could not be salvaged and were sent to the landfill. In March, 5 loads were rejected resulting in loss of about 8 tons. This adjustment is already reflected in the March total.

ReCommunity Roof Collapse – As reported at the March Board meeting, on Thursday, February 13, during a snow storm, the roof on the building that ReCommunity leases at 103 Iron Mountain Road, had a partial roof collapse. The collapse was later determined to warrant the demolition of the entire building. This is the original building in which ReCommunity had been running its sorting operation for commingled bottles and cans since 1995. As a result of the unsound structure, ReCommunity's scale, which is located in front of this building, cannot be used. ReCommunity made arrangements with Trinity Recycling, located at 116 Iron Mountain Road, to use their scale. ReCommunity's new building at 105 Iron Mountain Road was unaffected by the roof collapse at the other building and is still able to accept and process single-stream, fiber and rigid plastic. All bottles and cans generated from 105 Iron Mountain Road along with all inbound bottles and cans, cannot be processed and are being transferred, predominantly to ReCommunity's Beacon, NY facility. Originally, ReCommunity time estimate to have a new building up and running was 6 to 8 months. Currently, ReCommunity's estimate is 12 to 18 months.

Auction of Equipment – Of all twenty items sold on GovDeals in February, four items remain to be taken. The buyer has paid for the items and is well beyond the deadline for taking them. Staff is giving the buyer a three week final notice to come and remove the items.

Purchase of New Trucks – In the 2014 curbside budget, staff included the purchase of two new vehicles, a compactor truck and a roll-off truck. The MCMUA fleet of vehicles is getting older and the last new compactor was purchased since 2010. We have a total of 13 compactors in our fleet which range from 1993 to 2010. We had 5 roll-off trucks, but one, from 1993, had an engine problem and will be auctioned. That leaves 4 roll-off trucks which range in age from 1996 to 2009. If any of the 4 trucks are not operational, we can experience back logs for our roll-off work. Staff is beginning to draft bid specifications to purchase the two trucks and hopes to have the bids available in May to award at the June meeting.

Denville Township's Request to Switch to Weekly Collection – During March, staff prepared a proposal for Denville Township's request to switch to weekly collection. If accepted, the start date would be January 1, 2015.

Events/Education/Miscellaneous

Clean Communities – Clean Communities Environmental Student Exchange: The MCMUA helped to fund sending 20 science students from Frelinghuysen Middle School to the Student Exchange program on March 20 and 21. Prior to the event, staff gave a presentation to the students on March 13, about litter and the importance of recycling. Staff attended the event which was held in Ocean City. The event had nearly 500 students who participated in a beach clean-up and planted sea grass. Students also researched various topics and developed presentations. See attached article from the *Daily Record.com*. Slam Dunk the Junk: So far, 7 schools have submitted clean-up applications and 2 have submitted applications for the poster contest. Educational Programs: In March, the MCMUA funded 3 educational programs at schools in Denville, Washington and Wharton. Road Clean-ups: There were no road clean-ups in March.

Awards Dinner – Preparations for this year's recycling awards dinner, Highly Caffeinated Recycling, are continuing. The dinner will be on Friday, April 11, which is approaching quickly.

Recycling Inspections/Outreach – In March, 70 transfer station loads suspected of improperly containing mandated recyclable materials were photographed and written-up by MCMUA tipping floor inspectors. This represents about 1.3% of the total loads received during that time period.

During March, staff worked with many generators and haulers to inform them of the recycling requirements in Morris County. The list below is a sample.

- Publishers Circulation Fulfillment, Inc., a newspaper distribution center in Randolph.
- US Homes, located in Rockaway Township, which makes cabinets for Home Depot stores. This generator was not aware of recycling or proper disposal of hazardous waste.
- Garden State Waste, hauler for Actavis PLC in Rockaway Township.
- Louis T. Roselle, a hauler regarding a generator on their dumpster route.

Boat Shrink Wrap – Market options have been found for the boat shrink wrap, so the program is being advertised and will begin on April 12 and end on June 8. Joe Garifo, the County Public Information Officer will distribute a press release. Letters were mailed to the marinas and boat stores. The Lake Hopatcong Foundation will advertise it on their web site. Staff was interviewed by the radio station, WRNJ.

Event Containers – The MCMUA’s event containers for recycling and garbage were not borrowed during March.

Miscellaneous Presentations/Meetings/Conference Calls/Correspondence

- On Monday, March 5, staff met at the County College of Morris Media Center with other ANJR (Association of New Jersey Recyclers) members to do the final editing of the DVD titled “The Roots of Recycling in New Jersey, Reminiscing With Jean Clark, the Grande Dame of Recycling.”
- On Thursday, March 6, staff joined a webinar presented by Sustainable Solutions Corporation, titled “Beyond LEED–Green Building Standards and Regulations Changing a Marketplace”
- On Friday, March 7 and Monday, March 24, staff met with the new recycling coordinator for Chester Borough for an orientation session and to go more in depth into the tonnage reporting process.
- On Tuesday, March 11, staff hosted a quarterly municipal recycling coordinators meeting. Joe Davis, of the NJDEP, was the guest speak, and discussed recycling tonnage reports.
- On Tuesday, March 18, staff joined a webinar hosted by the National Recycling Coalition (NRC) and Pennsylvania Recycling Markets Center (RMC), the topic of which was a scrap tire market update.
- On Tuesday, March 25, staff participated in a newly started monthly conference call hosted by ReCommunity for Education Coordinators. The focus of this call was a recent residential recycling survey conducted in Greensboro, North Carolina.
- On Thursday, March 27, staff attended the ANJR Annual Meeting held in Burlington County. Penny Jones introduced the “premiere” of the Jean Clark video.

PUBLIC PORTION:

There being no comment from the Public, this portion of the meeting was closed.

OLD BUSINESS:

Mr. Schweizer informed the Board that John Scarmozza and he are working with Kit Falcon, Esq. on getting the application to the Historic Preservation Office for the 82 Whitehead Road house in Morris Township. We have to go through the State review and approval process prior to being able to auction off the house. The good news is that we have interested parties in the house and they are very much aware of the historic issues that we are dealing with. The challenge is going to be to draft an easement that will require that any new improvements on this house be subject to certain standards. We reached out to a County Historic Preservation Office and they may be able to hold the easement. He mentioned that it will take about four months to go through the process.

There being no further Old Business, this portion of the meeting was closed.

NEW BUSINESS:

Mr. Platt commented that he thought we should have broadened our response to Rockaway Township regarding their request for additional water. Mr. Schweizer said the request and response were associated with the complex legal dealings presently occurring in the Township and that Staff worked with Counsel to formulate our response.

There being no further New Business, this portion of the meeting was closed.

There being no further Business, Chairman Dour asked for a Motion to adjourn the meeting
at 7:40 p.m.

MOTION: Mr. Plambeck made a Motion to adjourn the meeting
at 7:40 p.m. and Mr. Platt seconded the Motion and it
was carried unanimously.

Marilyn Regner
Secretary

/mr