



DELAWARE TOWNSHIP **COMMITTEE MINUTES** **February 25, 2019 – 7:00 P.M.**

Mayor Joseph Vocke called the regular meeting of the Delaware Township Committee to order on February 25, 2019 at 7:00 p.m., at the Delaware Township Municipal Building, 570 Rosemont Ringoes Road (County Route 604) in Sergeantsville, New Jersey.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

NOTICE REQUIREMENTS

Mayor Vocke read a statement noting the Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Hunterdon County Democrat, Trenton Times, Courier News, and Star Ledger, by posting at the Delaware Township Municipal Building, and by filing with the Township Clerk all on January 4, 2019.

ROLL CALL

Present: Daniel Kwasnik, Susan Lockwood, Charles Herman, Joseph Vocke

Absent: James Waltman

ENERGY AGGREGATION PRESENTATION AND DISCUSSION

Mr. Robert Chilton from Gabel Associates presented to the Township Committee and the public a presentation on Renewable Community Energy Aggregation. A copy of the presentation is available at the Delaware Township Municipal building. The following is a review of information:

- All residents (except those who have a third party supplier, have placed their names on a DND list or who have an installed solar system) are automatically included in the town's Government Energy Aggregation program (GEA).
- Residents may opt out at any time without penalty.
- Residents who opt-out before the end of the 30 day opt-out period will not be included in the program.
- By State/BPU the GEA contract will be lower than the average utility "price-to-compare" under the current tariff, unless the town(s) decide that a price premium is acceptable for a renewable product. Goal would be to obtain greener product at a price lower than 'standard' utility supply product. The town(s) make the final decision on the specific product sought, and whether to award a contract, once the price proposal is received in response to the RFP. No obligation to award a contract.
- Rates are non-variable. There is no 'teaser' period.
- The utility will continue to provide the delivery of power and reliability. In the case of a power outage, a resident would still reach out to the utility to have power restored.
- Residents will still receive ONE bill for electricity, the third part supplier's energy cost will be included on the utility bill in place of the utility power supply line item.
- Residents who have budget billing (Equal Payment Plan) arrangements with the utility will still be able to obtain budget billing for power supply charges.
- There will be no effect on financial assistance (LIHEAP, etc.) received on utility bills.

Mrs. Lockwood will attend the group municipality meetings for Energy Aggregation and report back to the Township Committee. The next group municipalities meeting will be on February 26, 2019 at 7:00 p.m. in Lambertville.

APPROVAL OF MINUTES FROM FEBRUARY 11, 2019 TOWNSHIP COMMITTEE MEETING

Mr. Herman motioned to approve the minutes from the February 11, 2019 Township Committee Meeting. Mrs. Lockwood seconded the motion.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Herman, Vocke
Nays - None
Abstain: None
Absent: Waltman

TOWNSHIP COMMITTEE REPORTS

Finance

Mr. Herman reported that a meeting with Mr. Waltman and Mrs. McDaniel is scheduled for next week to review the beginning process of the budget. Mr. Herman stated that the tentative goal is to have the first reading of the Budget at the March 25, 2019 Township Committee meeting.

Mr. Herman motioned to authorize Mrs. Lockwood to sign purchase order in the absence of Mr. Waltman. Mr. Kwasnik seconded the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Herman, Vocke
Nays - None
Absent – Waltman

DPW

Mr. Herman reported that while the DPW crew were clearing a tree on Seabrook Road another tree fell on the driver's side of the DPW work vehicle. Mr. Herman reported that significant damage was done to the vehicle. Mr. Herman reported that during the wind storm there were many wires down and that Delaware Township received mutual aid support. Mr. Herman reported that the school power came back on this evening and that there are areas of the Township that are currently without power.

Mr. Kwasnik stated that he is working with Mr. Trstensky to schedule the remaining wood removal from the DPW lot. Mr. Kwasnik will let Mrs. McKinney know when the date and time is confirmed to post on the website.

MEETING OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY

No comments were made.

ORDINANCE 2019-01- SECOND READING

DELAWARE TOWNSHIP
ORDINANCE # 2019-01

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF DELAWARE TO PERMIT HOME-BASED BUSINESSES AS A CONDITIONAL USE AND PROVIDING PARKING FOR CERTAIN BUSINESS AND COMMERCIAL VEHICLES WITHIN THE TOWNSHIP

BE IT ORDAINED by the Mayor and Township Committee of the Township of Delaware in the County of Hunterdon, State of New Jersey that the following amendments shall be made to Chapter 230 of the Code of Delaware Township pertaining to land use. New language is underlined thus. Language being deleted contains strike-outs ~~thus~~:

Section 1. Article I. "General Provisions", Section 230-5 "Definitions" is amended as follows:

- a. The following new terms are hereby added:

ACCESSORY EQUIPMENT AND MATERIALS.

Any equipment and/or materials associated with the conduct of a home occupation/home-based business.

BUSINESS TRAILER.

Any trailer, used or associated with a home occupation/home-based business, with a length less than 26 feet and a weight ration not greater than 15,999 pounds.

COMMERCIALLY REGISTERED VEHICLE.

Any vehicle with a gross combined vehicle weight not more than 25,999 pounds.

HOME -BASED BUSINESS.

An accessory use of a dwelling unit or accessory building for lawful gainful employment by a Township resident. Such use must be clearly incidental and secondary to the use of the premises for the resident's living purposes and must be located and conducted so that a person in the community would not be aware of its existence under normal circumstances, as described in Article IV, Section 230-104.

b. The following term is hereby amended as follows:

HOME OCCUPATION.

An accessory use of a dwelling unit or accessory building for lawful gainful employment. Such use must be clearly incidental and secondary to the use of the premises for residential purposes and must be located and conducted so that a person would not be aware of its existence under normal circumstances, as described in Article IV, Section 203-104.

Section 2. Article III. "Zone Regulations", Section 230-12 "All zones" is hereby amended to add the following to subsection H entitled "Trailers, trailer coaches, or automobile trailers":

(5) Business trailers shall be permitted to be parked on a lot if located thereon in such a manner as to be unobstrusive under normal conditions, provided that:

- (i) For properties up to 3 acres, there shall be permitted no more than one business trailer.
- (ii) For properties up to 6 acres, there shall be permitted not more than two business trailers.
- (iii) For properties over 6 acres, there shall be no more than five business trailers.

Under no circumstances shall any business trailer be permitted to park in the front yard of any property other than in the driveway. No parking shall be permitted in the side yard setback of any property.

Section 3. Article III. "Zone Regulations", 230-13 "All agricultural/residential and commercial/residential zones" is amended to add the following:

M. Commercial Vehicle Parking. Parking of commercially-registered vehicles upon any property in any agricultural/residential and any commercial/residential zones shall be permitted, provided that:

- (1) For properties up to 3 acres, there shall be permitted no more than one commercial vehicle.
- (2) For properties up to 6 acres, there shall be permitted no more than two commercial vehicles.
- (3) For properties over 6 acres, there shall be no more than five commercial vehicles.

No parking of commercially registered vehicles or business trailers shall be permitted in the front yard of any property other than in the driveway. No parking of commercially registered vehicles or business trailers shall be permitted in the side yard setback of any property

Section 4. Article IV. "Conditional Uses" Section 230-104 is hereby amended as follows:

HOME OCCUPATIONS/HOME-BASED BUSINESSES.

A home occupation/home-based business as defined in this chapter is a permitted accessory use in any zone. A home occupation/home-based business must be conducted within the principal dwelling, which is a bona fide residence of the person conducting the home occupation/home-based business, or in an accessory building on the same premises. The home occupation/home-based business shall be carried on within the dwelling unit or such accessory building, but the total aggregate area utilized for such occupation all home occupations/home-based businesses on such premises shall not exceed an a total area equivalent to forty percent (40%) of the total first floor area of the principal dwelling or 900 square feet, whichever is less.

No accessory equipment and/or materials shall be located within the front yard, or in the side yard setback of any property and shall be located in such a manner that a person in the community would not be aware of its existence under normal circumstances.

The number of home occupation/home-based business employees who are not bona-fide residents of the principal dwelling shall be limited to one. Notwithstanding the foregoing, it is recognized that a home occupation/home-based business may have an occasional gathering of employees on a short-term basis for a particular need. Enforcement of this exception shall be subject to the reasonable discretion of the Zoning Officer. The Zoning Officer's decision may be appealed to the Zoning Board of Adjustment.

Section 5. Superseding Ordinance and Inconsistency. This ordinance supersedes any ordinances, sections or portions of the General Ordinances of Delaware Township or any other Township ordinance inconsistent herewith, unless such ordinance contains more stringent standards than this Ordinance, in which case the more stringent standards shall apply. All ordinances or parts of ordinances inconsistent with this Ordinance and less stringent than the standards set forth herein are hereby repealed to the extent of such inconsistency.

Section 6. Renumbering. The sections, subsections and provisions of this Ordinance may be renumbered as necessary or practical for codification purposes.

Section 7. Severability. If the provisions of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such order or judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 8. Effective Date. This Ordinance shall take effect immediately upon final adoption and publication according to the laws of the State of New Jersey and upon filing with the Hunterdon County Planning Board.

PLEASE TAKE NOTICE that the Delaware Township Committee approved the above ordinance on first reading at its Regular Meeting held on February 11, 2019. It will be considered on second reading for final adoption and will have a public hearing at a Regular Meeting beginning at 7:00 p.m. on February 25, 2019 at the Delaware Township Hall, 570 Rosemont Ringoes Rd. (Rt. 604), Sergeantsville, NJ. At that time an opportunity will be given for all interested citizens to be heard.

ATTEST:

Joseph Vocke, Mayor

Jodi McKinney, RMC
Township Clerk
February 11, 2019

Mr. Herman motioned to open the public hearing on Ordinance #2019-01 to the public, Mrs. Lockwood seconded the motion, and the members unanimously approved the motion by all in favor vote.

Attorney Dragan stated that this amended ordinance was requested by the Zoning Officer to help with clarification and specifics in this section of the original ordinance. Attorney Dragan stated that the home based business section of the original ordinance was silent in the home based business area and this will give the Zoning Officer guidance.

Mr. Herman motioned to close the public hearing on Ordinance #2019-01 to the public, Mrs. Lockwood seconded the motion, and the members unanimously approved the motion by all in favor vote.

Mr. Herman motioned to approve Ordinance #2019-01 on second reading, and Mrs. Lockwood seconded the motion for second reading by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Herman, Vocke
Nays - None
Absent – Waltman

ORDINANCE 2019-02- FIRST READING

TOWNSHIP OF DELAWARE
ORDINANCE NO. 2019-02

AN ORDINANCE OF THE TOWNSHIP OF DELAWARE IN HUNTERDON COUNTY, NEW JERSEY, TO PROVIDE FOR THE ACCEPTANCE OF A CONSERVATION EASEMENT DEDICATED ON A PORTION OF BLOCK 17, LOT 49.01 IN THE TOWNSHIP FROM JOHN AND NINA PELLEGRINO

BE IT ORDAINED by the Mayor and Township Committee of the Township of Delaware, County of Hunterdon and State of New Jersey as follows:

SECTION 1. The Township of Delaware does hereby accept the dedication of a conservation easement over a portion of Block 17, Lot 49.01 on the official Tax Map of the Township of Delaware, granted to the Township by the property owners John Pellegrino and Nina Pellegrino (hereinafter "Owner/Developer"), as more particularly set forth in the metes and bounds description set forth within the easement document which is on file in the office of the Delaware Township Clerk at the municipal building, 570 Rosemont-Ringoes Road, Sergeantsville, N.J. and may be inspected there during regular business hours.

The purpose of the conservation easement is to preserve the land encumbered by it in an undisturbed natural state as a stormwater management measure in accordance with applicable Township ordinances and State law. The easement confers upon the Township no rights of title or use of the lands within the conservation area and is not intended to grant the public any rights of access or use. The easement and acceptance thereof does grant the Township the right to inspect and otherwise enforce the restrictions imposed by the conservation easement over the easement area and the Township accepts the dedication under those circumstances.

SECTION 2. This easement is being acquired pursuant to N.J.S.A. 40A:12-3,4 and 5 *et seq.*, as well as any other applicable law. If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such Order or Judgment shall not affect or invalidate the remainder of any such article, section, subsection, paragraph or clause and, to this end, the provisions of this Ordinance are declared to be severable.

SECTION 3. The Mayor, Deputy Mayor, Township Clerk, Township Engineer and/or Township Attorney, as applicable, are hereby authorized and directed to take all reasonable, necessary and lawful steps necessary to effectuate the purposes of this ordinance, including the execution of the Conservation Easement, together with any and all necessary documents in the manner and subject to the terms and conditions specified above, subject to the Township Attorney's approval of the form and substance of said documents. This grant includes the authority to make non-material changes to the terms described herein as may be necessary to satisfy legal requirements.

SECTION 4. This Ordinance shall become effective immediately upon final adoption and publication in accordance with the laws of the State of New Jersey. This Ordinance shall be recorded in the Hunterdon County Clerk's ordinance, along with the fully-signed conservation easement.

Joseph Vocke, Mayor

ATTEST:

Jodi McKinney, RMC
Township Clerk
February 25, 2019

PLEASE TAKE NOTICE that the above Ordinance was approved on first reading at the regular meeting of the Delaware Township Committee held on February 25, 2019. It will be considered on second reading for final adoption at a regular meeting to be held on March 11, 2019 beginning at 7:30 P.M. at Delaware Township Municipal Building, 570 Rosemont-Ringoes Rd., Sergeantsville, New Jersey. At that time, an opportunity will be given for all interested citizens to be heard.

Mr. Herman motioned to approve Ordinance #2019-02 on first reading, and Mrs. Lockwood seconded the motion for first reading by roll call vote.

Attorney Dragan stated that the Pellegrino's were required to create a storm water management plan and that this ordinance is to create an easement agreement on the property. Attorney Dragan reviewed the

easement agreement and added legal reference that the Township has limited access for the sole purpose of inspections.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Herman, Vocke
 Nays - None
 Absent – Waltman

RESOLUTION 2019-19 –

DELAWARE TOWNSHIP
RESOLUTION #2019-19

WHEREAS, the Township Committee of the Township of Delaware, Hunterdon County, New Jersey desires to set 2019 salaries for all Township employees not covered under collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED by the Delaware Township Committee that 2019 annual salaries for all non-contracted employees retroactive to January 1, 2019 are established as follows:

ADMINISTRATION

Mayor 0% Increase

Joseph Vocke \$ 3,880.00

Township Committee 0% increase

Susan D. Lockwood \$ 3,880.00
 Charles Herman \$ 3,880.00
 James Waltman \$ 3,880.00
 Daniel Kwasnik \$ 3,880.00

ASSESSOR’S OFFICE

Assessor

Michelle Trivigno \$36,240.00

BUILDING DEPARTMENT

Construction Code Official, Fire Protection
 Subcode Official, Fire Protection Subcode
 Inspector, Building Subcode Official, Building
 Subcode Inspector, Substitute Electrical Subcode
 Official, Substitute Electrical Subcode Inspector,
 Substitute Plumbing Inspector, Substitute
 Mechanical Inspector, ADA Coordinator

Philip Izzo \$31,868.00

Electrical Subcode Official and Electrical
 Subcode Inspector

Peter Buchanan \$21,224.00

Plumbing Subcode Official, Plumbing
 Subcode Inspector, Mechanical Subcode
 Inspector, Fire and Building Inspector

Phillip Izzo \$14,566.00

Alternate Substitute Electrical or Plumbing Inspector

\$32.47 hourly

Zoning Officer/Flood Plain Admin

Michael Mullin \$ 7,772.00

Technical Assistant/Secretary to CCO

Tammy Oberly \$20.91 hourly

Stockton Inspections

Phil Izzo, Peter Buchanan \$28.00 per inspection

CLERK’S OFFICE

Township Clerk

Jodi McKinney \$60,427.00

Deputy Registrar

Deanna Higgins \$ 2,562.50

COAH Municipal Housing Liaison

Kathleen Klink \$ 2,855.00

COAH Municipal Administrative Agent

Kathleen Klink \$ 4,798.00

Administrative Assistant

Kathleen Klink \$2,131.00

FINANCE ADMINISTRATION

Tax Collector	Danene Gooding*	\$42,654.00
CMFO/Treasurer	Diane S. McDaniel*	\$87,125.00
Deputy Treasurer	Danene Gooding*	\$ 5,125.00
HEALTH DEPARTMENT		
Perc Test Witness	Robert Kleckner	\$200.00 per test
Perc Test Alternate Witness	Peter Enea	\$175.00 per test
Board of Health Secretary	Danene Gooding*	\$ 6,624.00
ANIMAL CONTROL DEPARTMENT		
Animal Control Licensing Agent	Deanna Higgins*	\$ 5,796.00
POLICE		
Chief of Police (Per Contract)	Phillip C. Cane*	\$108,442.00
Class II Special Police Officer	Harry Harbourt	\$25.00 hourly
Court Security court session	All Officers	\$150.00 per
Police Department Administrative Assistant	Deanna Higgins*	\$24,844.00
Police Department Matron	Deanna Higgins*	\$65.16 hourly*
		*Minimum 3 hour callout and \$14.00 per hour after three hours if not already covered by salary
Crossing Guard	Stefany Moran	\$17.67 per shift
OFFICE OF EMERGENCY MANAGEMENT		
OEM Coordinator	Phillip C. Cane*	\$ 3,898.00
Deputy OEM Coordinator	William Powell	\$ 9,184.00
Emergency Mgmt Coordinator's Sec	Deanna Higgins*	\$ 2,056.00
ROAD DEPARTMENT		
Road Supervisor/Director of Public Works	Jay Trstensky*	\$85,565.00
Road Department Administrative Asst.	Deanna Higgins*	\$24,844.00
DPW - Seasonal/Temporary/Mower hourly	Thomas Higgins	\$17.66
DPW – Snow Plow Help hourly	Dave Swackhamer	\$20.56
BUILDINGS AND GROUNDS		
Dilts Farm Park Custodial Services	Doris Culberson	\$ 8,480.00
Police/Road Depts./Township Bldg. Cleaning Services	Rose Dipple	\$20.98 hourly
TOWNSHIP BOARDS		
Planning Board Clerk	Kathleen Klink	\$10,612.00
Board of Adjustment Clerk	Kathleen Klink	\$ 13,363.00
Environmental Commission Secretary	Kathleen Klink	\$ 1,592.00

Open Space Coordinator	VACANT	\$15.00 hourly
Certified Recycling Coordinator and Clean Communities Coordinator	Kathleen Klink	\$ 2,815.00

MUNICIPAL COURT- Separate Resolution

Mileage Reimbursement 58 cents/mile 2019 IRS rate

*Medicare Part B compensation .5%

ATTEST:

Jodi McKinney, RMC
Township Clerk
February 25, 2019

Joseph Vocke, Mayor

Mr. Herman motioned to open a discussion on Resolution #2019-19. Mrs. Lockwood seconded the motion, and the members approved the motion by roll call vote.

Mr. Herman stated that this is a 2% increase for all salaries for the current Township employees except for the Township Committee members. Mr. Herman stated that this has been the standard increase that the Township has been giving in the past years to the employees. Mr. Herman stated that the 2019 budget for salaries will be prepared based on the 2% increase.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Herman, Vocke
Nays - None
Absent – Waltman

MOORE CEMETERY DISCUSSION

Mr. Bob Leith, Hunterdon County Historical Society, stated that he has been working at the Moore Cemetery since 2011. Mr. Leith stated that Dick Moore, who was also present at the meeting, is a direct decedent to relatives that are buried at the cemetery and has been maintaining the cemetery. Mr. Leith stated that the Moore cemetery is located in the middle of a field between the Haines Road and Sandbrook Headquarters Road.

Mr. Leith stated that they currently have a verbal agreement to obtain access to the cemetery through private property with the current owners of that property.

Mr. Dick Moore stated that five members of his family are involved in the maintenance of the cemetery. Mr. Moore stated that if a professional service is needed for repairs, he ensures that they are licensed professionals and have insurance.

Attorney Dragan recommended to the Township Committee that a written agreement be made with the current owners to allow a walking and limited vehicle easement with permission to gain access to the cemetery. Attorney Dragan recommended a survey be conducted on the cemetery to give specific boundaries since this cemetery is listed as having an unknown property owner. Attorney Dragan stated that estimates for the survey have been conducted and the lowest estimate was \$1,720.00.

Mr. Hornby stated that this easement would need to be settled before the property, through which access was occurring with the property owner's agreement can be preserved. Mr. Hornby stated that the SADC will need to have a written easement agreement in order to approve the preservation of the Martin property if access is going to continue. Mr. Hornby stated that the County preservation program would not be comfortable with just a verbal agreement from the Martins.

Mr. Leith will approach the Martins to discuss a possible easement agreement and will report back to the Township Committee.

Mr. Herman stated that a confirmation will be needed if Open Space funds will be used for the survey and legal costs.

SPECIAL EVENT APPLICATION FOR KERMESSE SPORT RECREATIONAL BICYCLE RIDE

Mr. Herman motioned to authorize the application of the Kermesse Sport Recreational Bicycle Ride on March 24, 2019. Mr. Kwasnik seconded the motion, and the members approved the motion by an all in favor vote.

AUTHORIZATION FOR THE REVISED TRINITY WEB DEVELOPMENT PROPOSAL AND WEBSITE ONGOING MAINTENANCE & SUPPORT

The Township Committee reviewed the changes to the revised proposals.

Mr. Herman motioned to authorize the 2019 Website Maintenance & Support proposal in the amount of \$4,200.00. Mr. Kwasnik seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Herman, Vocke
Nays - None
Absent – Waltman

Mrs. Lockwood motioned to authorize the Web Development Proposal in the amount of \$600.00. Mr. Kwasnik seconded the seconded the motion, and the members approved the motion by roll call vote.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Vocke
Nays –Herman
Absent – Waltman

REVIEW OF MEETING DATES

The Township Committee reviewed the meeting dates.

MEETING OPEN TO THE PUBLIC

Mr. Cline asked what the status is for the rekeying of the Township Building.

Mrs. McKinney stated that the estimate was received and rekeying has begun. Mrs. McKinney will contact Committee chairs with new keys once the process is completed.

FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

No comments were made.

APPROVAL OF BILL LIST

Members reviewed and approved the following vouchers for payment for \$2,229,107.57 at the Regular Meeting of the Delaware Township Committee meeting held on February 25, 2019. Mr. Herman motioned to approve payment of the bills on the bill list. Mr. Kwasnik seconded the motion. Members approved the motion to pay the bills by roll call vote.

BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, and State of New Jersey that the February 25, 2019 vouchers be paid.

Mr. Herman stated that the Township has a large legal bill from January the Committees/Commission need to please contact a Township Committee member or the Clerk's office and not contact the Attorney directly.

Roll Call Vote: Ayes –Kwasnik, Lockwood, Herman, Vocke
Nays - None
Absent – Waltman

EXECUTIVE SESSION –

RESOLUTION AUTHORIZING CLOSED SESSION
DELAWARE TOWNSHIP COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Delaware in Hunterdon County, New Jersey follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

2. The general nature of the subjects to be discussed in this session is as follows:

- **TO DISCUSS CONTRACT NEGOTIATIONS- ATTORNEY-CLIENT PRIVILEGE**

1. It is unknown precisely when, if ever, the matters discussed in this session may be disclosed to the public; and matters involving personnel evaluations may not ever be released. Approval of any agreement with any bargaining unit shall only take place by action of the governing body in a public session.

ATTEST:

Jodi McKinney
Township Clerk
February 25, 2019

Joseph Vocke, Mayor

Mr. Herman motioned to approve the foregoing resolution. Mrs. Lockwood seconded the motion, and members unanimously approved the resolution by all in favor vote.

RETURN TO OPEN SESSION

Mayor Vocke announced that all items in executive shall remain in Executive Session.

Mr. Herman motioned to return to open session. Mrs. Lockwood seconded the motion, and members unanimously approved the motion by all in favor vote.

ACTION TAKEN FROM EXECUTIVE SESSION, IF ANY

No action was taken

ADJOURNMENT

Members motioned, seconded, and unanimously approved a motion to adjourn the meeting at 8:59 p.m.

Respectfully submitted,

Jodi McKinney, RMC
Township Clerk

Approved: (March 11, 2019)

Joseph Vocke, Mayor