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Flag Salute.

Roll Call: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

STATEMENT OF ADEQUATE NOTICE:

Mayor Kovach read the following statement: “Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers, and filed with the Clerk of the Town of Clinton in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975.”

Mayor Kovach welcomed the public to the meeting and explained how the meeting will be run by reading the following statement :

NJSA 10:4-8(b) authorizes municipalities to conduct public meetings through use of streaming services and other online meeting platforms. Recently adopted P.L. 2020, c.11 amends OPMA to clarify that in times of emergency public bodies may vote, accept public comment and cause a meeting to be open to the public via electronic means.

The Town of Clinton is using ZOOM Video Meetings. Please be aware that this meeting is being recorded for the public record.

We will continue to address all questions and comments for any topic that is not on the current agenda during public comments as well as comments during public hearings for any ordinances.

Please use the chat feature in ZOOM to indicate that you wish to be recognized for a comment or a question. You must provide your name and address to be recognized. You can also type in your questions. Feel free going forward to email councilmeeting@clintonnj.gov with any questions or concerns between meetings.

We ask that you keep your device muted until called upon by council. The meeting’s moderator may also mute participants.

The mayor and council will respond to all votes via roll call with the exception of opening and closing of public hearings will be a voice vote.

The Mayor and Council will respond to all votes by raising hands or via roll call.

Please feel free to reach out with a note at jkovach@clintonnj.gov anytime!

APPROVAL OF MINUTES

A motion was made by Mr. Humphrey, seconded by Ms. Intrabartola, to approve the meeting minutes of April 28, 2021 as submitted.

Vote all ayes
Motion carried

APPROVAL OF EXECUTIVE SESSION MINUTES

A motion was made by Ms. Dineen, seconded by Ms. Johnson, to approve the executive session minutes of April 28, 2021 as submitted.

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Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – APRIL

A motion was made by Ms. Karsh, seconded by Ms. Johnson to approve the monthly reports for the month of April as submitted:

Administrator’s Report, Animal Licensing, Clerk’s Account, Construction Control / Inspection Report, Police Report, Tax Collector’s Report, Wastewater Treatment Plant, Zoning Officer Report.

Vote all ayes
Motion carried

PUBLIC COMMENTS – NONE

PROCLAMATION – BRAIN TUMOR AWARENESS

Mayor Kovach read the proclamation to bring awareness of this deadly disease and more must be done to raise awareness and find a cure. Declaring May 2021 Brain Tumor Awareness Month and support of the American Childhood Cancer Organization and WITH Grace Initiative.

PROCLAMATION – GUN VIOLENCE AWARENESS DAY

Mayor Kovach presented the 2021 Proclamation declaring the first Friday in June to be National Gun Violence Awareness Day to honor all victims and survivors of gun violence. The idea was inspired by a group of friends of Hadiya Pendleton who was tragically shot and killed at the age of 15. Classmates were asked to commemorate her life by wearing orange; the color hunters wear to announce themselves to other hunters and orange is a color that symbolizes the value of human life.

Mayor acknowledged Lisa DeMuro, a volunteer with the National, non partisan, grassroots organization Moms Demand Action for Gun Sense in America, which was started after the tragic Sandy Hook School shooting in December, 2012. Ms. DeMuro reached out to Mayor Kovach and asked for the support of this proclamation last month.

MAYOR’S COMMENTS

Mayor Kovach welcomed back our Attorney Tara St. Angelo. Ms. St. Angelo has been on maternity leave for a few months and we are happy to have her return! Ms. St. Angelo said everyone is doing well, big sister and her little chubby brother! Congratulations!

SKATEBOARD PARK PRESENTATION

A young group of entrepreneurs gave a presentation on why they feel building a skate park in the Town would be a great idea for the Town and the youth! Their vision is to revamp the tennis courts and erect the equipment for skateboarders, skating and BMX bikes in the fenced in area. The materials are of a quality material that can handle all equipment, and can be purchased from the American Ramp Company with a 15-year warranty. Sean Henn of Clinton Township, Alijah Norris of Clinton, Matt Dalrymple and Clinton Township and Skyler Miller of Glen Gardner came together and presented the “Skatepark for Clinton” plan. The group began their presentation stating they began with a petition last year and gained 959 signatures quickly. “In less than 24 hours, they raised \$2,500 and in one week raised \$5,000 to help build the park”. It was explained that the tennis courts are in disrepair and the cost to redo them would

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cost \$120,000 or more. Mayor Kovach stated that we can create a skate park now and in the future, when we have additional funding, we can talk about new tennis courts or a pickle ball court. At this time, the skate park makes sense. So far the kids have raised \$5,025 of the \$25,000 needed to start the park, with additional monies to be pledged based upon the council's approval of the plan. The group was very well versed in their reasons for having a skate park. Having a skate park would give older kids a reason to get outdoors, be physically active and meet new friends with similar interests. There are no other skate parks in the area and the skaters are continuously being told they are not allowed on private property. The youngsters are also creating a group of skate-board ambassadors who will keep the park safe, clean and respectful for the Town and will make sure no one is violating the park rules. They assured Council they will pick up garbage and if there is graffiti they will paint over it. The group is considering fundraisers to raise money as well. Chief Kubinak said he is in favor of the skate park and giving the youngsters an area to enjoy. Fathers of the youngsters, Anthony Masiello and Kevin Gomes, are working on the project with the group and stated their support wholeheartedly. A multi-generational park is a positive influence. Both dads are skaters themselves and have had experiences of being told not skate in areas and have driven long distances to take their boys to parks to skate.

Questions were posed by Councilman Humphrey, all related to safety. Councilwomen Intrabartola and Johnson highly recommend the skate park. Councilwoman Karsh asked if there is an age range? Skyler stated there is not a definite age but parents should determine their children's involvement. Mr. Traphagen asked about the discussions of having an all purpose court in the current tennis court location and suggested an alternate location for the skate park. Councilwoman Dineen thought the tennis court would be too small. The youths and their parents measured it and feel the space is sufficient.

Elise Cohen and Sean Rogan, both residents of Rachel Court which backs up to the park, suggested an alternate location concerned with parking and noise. John Bohnel, 76 Center Street, expressed excitement for the skate park, then asked about the discussions that were dropped on his attempts for a dog park.

Councilwomen Intrabartola and Johnson are working with Chief Kubinak, Art Dysart, Water Superintendent and Administrator Rich Phelan as well as the group and their fathers and feel ready to move to the next step. Ms. Intrabartola also mentioned grants that have been applied for which will enable additional aspects of the park to be revitalized. Survey is being sent out for feed back from residents.

Following a lengthy discussion, a motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to approve the skate park.

ROLL CALL: AYES: Dineen, Intrabartola, Johnson, Karsh, Mayor Kovach
ABSTAINING: Humphrey, Traphagen (interested in getting more information)

Vote all ayes
Motion carried

SPECIAL EVENT APPLICATION

An application was received from the Clinton Sunrise Rotary, sponsoring a Car Rally for October 9, 2021. The starting line will be at the Clinton Fire House at noon, travel through Clinton to County Roads and back to the firehouse for prizes, by 4:00 p.m. no road closure being requested. A motion was made by Mr. Humphrey, seconded by Ms. Intrabartola, to approve the request for the event.

Vote all ayes
Motion carried

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BANNER REQUEST – UNITY BANK’S CLASSIC CAR SHOW

A request to display a banner promoting the Unity Bank’s Class Car Show on October 17, 2021 has been received. The dates to display are October 11 through 18, 2021. A motion was made by Ms. Karsh, seconded by Ms. Dineen, to approve the request as submitted.

Vote all ayes
Motion carried

RESOLUTION #89-21 – RENEW MCCPC MEMBERSHIP

A motion was made by Mr. Humphrey, seconded by Ms. Intrabartola to adopt Resolution #89-21 as submitted:

RESOLUTION # 89-21

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 20, 2026**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and,

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and,

WHEREAS, The Town of Clinton desires to enter into the Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Town of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Mayor and Council of the Town of Clinton hereby authorizes the execution of an agreement with Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Town of Clinton Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Town of Clinton officials are authorized and directed to perform all required acts to affect the purpose of this resolution.

Vote all ayes
Motion carried

RESOLUTION #90-21 – OVERPAYMENT OF TAXES

A motion was made by Ms. Dineen, seconded by Mr. Traphagen, to adopt Resolution #90-21 as submitted:

RESOLUTION # 90-21

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WHEREAS, the Tax Collector of the Town of Clinton has received overpayments for the following blocks and lots due to Homestead Rebates;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Clinton that the Chief Financial Officer be authorized to refund the overpayment to Wells Fargo Real Estate Tax Services for the following accounts:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>OWNER</u>	<u>AMOUNT</u>
8.01	3		Langston Jr., William & Joann	\$833.13
29	3.03	C0009	Awan, Noman	\$521.90
29.01	9		Vannatta, Debra L.	\$769.81
31	6		Santoro, William J/Tanzosh Beth	\$366.27
31	7	C0101	Wentz, David Matthew	\$103.73

BE IT FURTHER RESOLVED that the Tax Collector remove the overpayments on the above blocks and lots for the 2nd quarter of 2021.

ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #91-21 – WATER RESERVATION

A motion was made by Ms. Intrabartola, seconded by Ms. Karsh, to adopt Resolution #91-21 as submitted:

RESOLUTION # 91-21

RESOLUTION APPROVING WATER CAPACITY RESERVATION EXTENSION

APPLICATION # L20-03

WHEREAS, on March 24, 2015, the Mayor and Council of the Town of Clinton adopted Ordinance 15-1, which amended Chapter 142 of the General Ordinances of the Town of Clinton by creating procedures for applying for and receiving approval for water reservations; and

WHEREAS, on April 22, 2020 the Mayor and Council of the Town of Clinton adopted Resolution 88-20 which approved Water Reservation Application # L20-03 submitted in the name of Quick Check Corporation (Township of Union, Block 22, Lots 39, 40 & 41, Tax Map Page 6, located at 170 & 172 Perryville Road and 41 Route 173 East); and

WHEREAS, the above-reference approval was valid for twelve (12) months, to which it was scheduled to expire on April 22, 2021; and

WHEREAS, the Town has received a request from the applicant, Quick Check Corporation, to extend the permit approval for another twelve (12) months; and

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WHEREAS, by letter dated February 22, 2021, the Town's Water Consulting Engineer, Suburban Consulting Engineer's, has recommend that said extension be granted: and

WHEREAS, on March 17, 2021 the Town's Water Committee held their monthly meeting in which they have reviewed and approved Town Center at Lebanon, LLC's request for extension with a new expiration date of April 22, 2022.

NOW, THEREFORE BE IT RESOLVED, that in accordance with Chapter 142, Section 1, Sub-section J(3) of the Town's Ordinances, the Mayor and Council hereby approves the extension of Water Reservation Application # L20-03 in the amount of 2,503 GPD through April 22, 2022.

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Applicant, Suburban Consulting Engineers, and the Town of Clinton Superintendent of Water.

Vote all ayes
Motion carried

RESOLUTION #92-21 – HIRING OF CHRISTINE RAPOSA

A motion was made by Ms. Dineen, seconded by Mr. Humphrey to adopt Resolution #92-21 as submitted:

RESOLUTION # 92-21

WHEREAS, the Town of Clinton Municipal Clerk's Office requires the hiring of a new part-time Administrative Assistant, and;

WHEREAS, the position was advertised for, applications accepted and interviews performed, and;

WHEREAS, the Municipal Clerk and Public Works/Business Administrator recommends that the following person be hired to fill the open position at a rate of \$15.00 per hour;

Christine Raposa

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hire Christine Raposa to fill the open position of Administrative Assistant effective May 17, 2021.

Vote all ayes
Motion carried

RESOLUTION #93-21 – AWARD OF LEAF VACUUM PURCHASE

A motion was made by Ms. Johnson, seconded by Ms. Intrabartola, to adopt Resolution #93-21 as submitted:

RESOLUTION #93-21

AWARD CONTRACT FOR SELF CONTAINED LEAF VACUUM

WHEREAS, the Town of Clinton ("Town") received and opened bids for a New Self Contained Leaf Vacuum on May 4, 2021 pursuant to the authority of N.J.S.A. 40A:11-1 et seq.; and

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WHEREAS, the following bid(s) were received;

Eagle Equipment, Inc. dba Pierce Eagle Equipment Company	- \$79,651.00
Less Trade-In of 2001 Old Dominion Brush Leaf Vacuum	- <u>(\$4,700.00)</u>
Final Bid Amount	- \$74,951.00

WHEREAS, after review by the PW/Business Administrator, Purchasing Agent and the Town Attorney, Eagle Equipment, Inc. has been determined to be the lowest responsible bidder; and

WHEREAS, a certificate of available funding has been presented;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey, that a contract is hereby awarded to Eagle Equipment, Inc., in the amount of \$74,951.00 for a New Self Contained Leaf Vacuum, and that the Mayor and Town Clerk of the Town of Clinton are hereby authorized, respectively, to execute and attest to an agreement with Eagle Equipment, Inc. pursuant to bid specifications and receipt of a Certificate of Insurance.

TAKE NOTICE that the foregoing Resolution was adopted by the Mayor and Council of the Town of Clinton, County of Hunterdon, at a regular meeting held on May 12, 2021.

ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

WATER REFUND – ALUETA

Nancy Burgess, water collector, requested water refund in the amount of \$82.25 to Francis and Michele Alueta. A motion was made by Ms. Dineen, seconded by Ms. Karsh, to issue the refund as requested.

ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

PUBLIC HEARING OF ORDINANCE #21-11 – SEWER UTILITY

A motion was made by Ms. Dineen, seconded by Ms. Karsh, to open the public hearing of Ordinance #21-11:

**SEWER UTILITY
CAPITAL ORDINANCE NO. 21-11
CAPITAL ORDINANCE OF THE TOWN OF CLINTON SEWER UTILITY, IN THE COUNTY
OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF
IMPROVEMENTS IN, BY AND FOR THE TOWN OF CLINTON SEWER UTILITY AND
APPROPRIATING THEREFOR THE SUM OF \$150,000.00 FROM THE SEWER CAPITAL
IMPROVEMENT FUND FOR SEWER UTILITY IMPROVEMENTS**

Vote all ayes
Motion carried

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There being no public comment, a motion was made by Ms. Dineen, seconded by Ms. Intrabartola, to close the public portion of the meeting.

Vote all ayes
Motion carried

A motion was made by Ms. Johnson, seconded by Ms. Karsh, to adopt Ordinance #21-11 on final reading.

ROLL CALL: AYES: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

INTRODUCTION OF ORDINANCE #21-12 – AMENDMENT OF SALARY ORDINANCE

A motion was made by Ms. Karsh, seconded by Ms. Dineen, to introduce Ordinance #21-12 on first reading as submitted:

ORDINANCE # 21-12

AN ORDINANCE FIXING THE POSITION TITLES AND SALARY RANGES OF CERTAIN OFFICERS AND EMPLOYEES IN THE TOWN OF CLINTON IN THE COUNTY OF HUNTERDON AND FOR THE WATER UTILITY AND THE SEWER UTILITY IN THE TOWN OF CLINTON IN THE COUNTY OF HUNTERDON

BE IT ORDAINED by the Mayor and Council of the Town of Clinton in the County of Hunterdon and State of New Jersey as follows, until a subsequent salary ordinance is adopted:

The salary ranges per annum for the following officers and employees of the Town of Clinton, the Water Utility

<u>TITLE</u>	<u>SALARY RANGE</u>
Town Clerk	25,000.00 - 60,000.00
Deputy Town Clerk	8,000.00 - 20,000.00
Assessment Search Officer	1,000.00 - 2,000.00
Assessor of Taxes	15,000.00 - 35,000.00
Assistant to Tax Assessor	3,000.00 - 10,000.00
Collector of Taxes	7,000.00 - 22,000.00
Deputy Tax Collector	6,000.00 - 25,000.00
Tax Search Officer	1,000.00 - 2,000.00
Collector of Water Rents	30,000.00 - 60 5,000.00

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Collector of Sewer Rents	12,000.00 - 40,000.00
Assistant to Sewer Collector	12,000.00 - 40,000.00
Chief Financial Officer	25,000.00 - 65,000.00
Deputy Treasurer	6,000.00 - 35,000.00
Treasurer of Water Department	15,000.00 - 30,000.00
Treasurer of Sewer Department	15,000.00 - 30,000.00
Finance Assistant	10,000.00 - 40,000.00
Secretary to Land Use Board	4,000.00 - 35,000.00
Secretary to Board of Health	500.00 - 3,000.00
Registrar of Vital Statistics	500.00 - 3,000.00
Public Works/Business Administrator	65,000.00 - 140,000.00
Superintendent of Water Department	45,000.00 - 120,000.00
Assistant Superintendent of Water Department	40,000.00 - 90,000.00
Superintendent of Wastewater Plant	45,000.00 - 120,000.00
Laboratory Supervisor/Manager	35,000.00 - 95,000.00
Public Works Employee/Foreman	10.00 - 75.00/Hr.
<u>Public Works Crew Leader</u>	<u>2,000 - 5,000</u>
Chief of Police	65,000.00 - 175,000.00
Sergeant	50,000.00 - 150,000.00
Patrolman	30,000.00 - 125,000.00
Emergency Management Coordinator	1,000.00 - 5,000.00
Emergency Management Administrator	250.00 - 1 2,000.00
Building Sub-Code Official	10,000.00 - 35,000.00
Electrical Sub-Code Official	3,000.00 - 12,000.00
Plumbing Sub-Code Official	3,000.00 - 12,000.00
Fire Sub-Code Official	2,500.00 - 7,500.00
Construction Control Officer	12,000.00 - 35,000.00

<u>TITLE</u>	<u>SALARY RANGE</u>
Zoning Officer	2,500.00 - 12,000.00
Code Enforcement/Housing Officer	3,000.00 - 18,000.00
Fire Prevention Officer	7,500.00 - 25,000.00
Animal Control Officer	3,000.00 - 10,000.00
Mayor	3,000.00 - 7,500.00
Council Member	3,000.00 - 7,000.00
Laborer/Seasonal Help	6.00 - 18.00/Hr.
Clerical/Bookkeeping Help	6.00 - 25.00/Hr.
Janitor Community Center	10.00 - 25.00/Hr.
School Crossing Guards	14.00 - 25.00/Hr.
Recreation Adult Instructors	700.00 - 9,000.00
Recreation Teen Counselors	6.00 - 15.00/Hr.
Stand-by Hourly Rate	4.00 - 10.00/Hr.
Mileage	Per IRS Regulations

All employees shall be paid on a biweekly basis except for the Mayor and Council, who shall be paid on a quarterly basis. The above schedules are subject to changes required on account of calendar year requirements.

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance. The foregoing Ordinance shall take effect immediately upon final passage and publication there according to law.

Vote all ayes
Motion carried

A copy of this Ordinance will be published in the Courier News edition of May 15, 2021. A public hearing will be held May 26, 2021.

CORRESPONDENCE - NONE

Reports of Council

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Councilman Humphrey

Thank you to Dave Burdge, Water Foreman, who retired April 30, 2021. Dave has been an asset to the Town Water Department for the past 26 years. A nice luncheon was employees.

Environmental Commission will be doing a couple walking tours to do an inventory of the town's environmental issues.

Mr. Humphrey reported from his seat on the New Jersey League of Municipalities liquor license committee. The committee is moving forward with a draft bill to reform liquor licenses in Town's.

Mr. Humphrey shared the information with the Economic Development Commission, knowing that this would be an important tool for reinventing the Town.

Clinton Fire Department had 18 calls for April. The department requested information on the Friday night bands in Town and will be referred to Chris Butler of Remax, who has taken on coordinating the bands.

The Task Force put in place to research and discuss starting a fire district met and will be presenting ideas and/or alternatives at the next council meeting of May 26, 2021. Ms. Dineen and Mr. Humphrey said the department is ready for the next stage of the process. There is a public meeting planned at the fire house on June 9, 2021 where residents can pose questions and offer to sign petitions. Rich Braslow, Consultant lawyer, has been asked to attend to answer technical questions.

Mayor's walk will be Sunday, 11 a.m., meeting at the Lansdown Trail. Join in the fun!!

Councilwoman Dineen

Roads Committee – gas lines are being installed on Georges Place, Fairview and Harrison Streets. Thank you to Ms. Intrabartola and Mr. Phelan for all their hard work in getting this done. Drive carefully

Submitted plans to Department of Transportation for the Union Road project. Hoping to get approval in order to go out for bid by the end of May. Considering applying for 2021-2022 DOT grants but are being thoughtful of the costs that would be put on the municipality as not all costs are covered by grants, such as engineering costs.

Councilman Traphagen

Rescue Squad responded to 368 calls for the month of April, 1,400 for the year.

Shade Tree was successful, tree planted in honor of Frank Hooper. Town Facebook page live streamed the event that took place at Hunts Mill.

Historic Commission will meet next week.

Councilwoman Karsh

Economic Development Commission is working on the sustainability study and should have some information in the next two weeks. The study team would like to do a walking tour of the town, Ms. Karsh will get a few dates and times together for Ms. Dineen and Mayor Kovach to try to accommodate them to join in. The Commission is waiting on a Green Acres grant to become available within the next couple weeks. Molly Padmos, member of the Commission, has taken the lead as the new welcoming

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liaison to new businesses. Ms. Padmos will visit new businesses and offer to do ribbon cutting ceremonies to promote business if they are interested. Great press coverage would be appreciated!

STANDBY AND OVERTIME

A motion was made by Ms. Intrabartola, seconded by Ms. Dineen, to approve the standby and overtime attached to these minutes for the period of April 16 through April 29, 2021.

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

A motion was made by Mr. Traphagen, seconded by Ms. Dineen, to approve the voucher list as attached to these minutes .

ROLL CALL: Ayes: Dineen, Humphrey, Intrabartola, Johnson, Karsh, Traphagen, Mayor Kovach

Vote all ayes
Motion carried

ADJOURNMENT

There being no further business, a motion was made by Ms. Karsh seconded by Ms. Johnson to adjourn the meeting at 9:25 p.m.

Cecilia Covino, RMC/CMC
Municipal Clerk

Janice Kovach, Mayor

