

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

**TOM WALSH, MAYOR
MICHAEL LENSAK, DEPUTY MAYOR
DOLORES BLACKBURN
PHIL BOYCE
JANIS Mc GOVERN**

JUNE 24, 2013

EXECUTIVE SESSION AT 6:30 P.M.

REGULAR MEETING BEGINS AT 7:30 P.M.

The regular meeting of the Andover Township Committee was called to order at 6:30 P.M. by Mayor Walsh, followed by a salute to the flag.

ROLL CALL: Present: Ms. Blackburn, Mr. Boyce, Mr. Lensak
Ms. Mc Govern, Mayor Walsh
Also present: Attorney Semrau

OPEN PUBLIC MEETING STATEMENT Statement of compliance with Chapter 231, P. L. 1975 was made by Mayor Walsh.

EXECUTIVE SESSION: Mayor Walsh asked that the agenda be amended to include Police Department Staffing. On a motion by Mr. Lensak, seconded by Ms. Mc Govern, the resolution to go into executive session to discuss

Personnel Matters:

1. ***Police Department Staffing***

Contract Negotiations:

1. ***Dental Coverage/State Health Benefits Plans/Review of Proposals***
2. ***Rolling Hills Condominiums/Lease Agreement***
3. ***Andover Township Volunteer Fire Department
Vehicle Plan Discussion***
4. ***Cross River Fiber – Request for a Municipal Right of Way Agreement***
5. ***Police – Spillman Contract***

Attorney-Client Privilege:

1. ***Smith Property***

Potential Litigation:

1. ***Tort Claim Notice – Andover Borough***

Pending Litigation:

1. ***SMAC Corporation***

, was carried unanimously.
(See Insert Attached to These Minutes)

The Committee went into executive session at 6:35 P.M. Mr. Lensak moved to adjourn executive session at 7:42 P.M., seconded by Ms. Ms. McGovern and carried unanimously.

REGULAR MEETING COMMENCED AT 7:47 P.M.

BOARD OF HEALTH MEETING AGENDA

SECOND QUARTER MEETING

7:30PM

- 1. ACTIVITY REPORTS FOR THE PERIOD MARCH 01 – MAY 31, 2013**
Food Establishments – Field/Facilities Investigations/Inspections
OPRA Responses
Complaint Investigations/Plan Reviews/Revisions/Correspondence

The Township Committee reviewed the Board of Health packets for the second quarter. Ms. Blackburn questioned that in the activity report it indicated that the Health Department visited Bristol Glen which is in Newton. Ms. Thompson stated there were other establishments listed in the report that are in other municipalities. She said she would mention this to the Health Inspector. Following this conversation there were no other comments from the governing body.

PUBLIC PORTION Mayor Walsh opened the public portion and seeing no hands, he closed the public portion.

ADJOURNMENT Mr. Boyce moved to adjourn the Board of Health meeting at 7:51 P.M., seconded by Mr. Lensak and carried unanimously.

REGULAR MEETING AGENDA

APPROVAL OF THE GENERAL AGENDA Mayor Walsh added Skytop Road Traffic under New Business. Under Resolutions #R2013-99, Authorizing the Award of a Professional Services Contract to Enforsys Police System to Serve as the Township's CAD provider. Mayor Walsh added under Ordinances: Introduction, No. 2013-06, "to upgrade radios for the Township". No. 2013-07 "right of way to Cross River Fiber".

Mr. Lensak moved to approve the agenda as amended, seconded by Mr. Boyce and carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS Ms. Blackburn moved the following consent items be approved, seconded by Mr. Boyce and carried unanimously.

***CONSENT AGENDA:**

***OTHER BUSINESS:**

APPROVAL OF VOUCHERS FOR PAYMENT
(See Insert Attached to These Minutes)

REPORT FROM THE POLICE CHIEF

REGULAR AGENDA

PUBLIC PORTION Anthony Massaro of Current Drive was present to discuss the traffic conditions on Current Drive. He also spoke about his earlier request to reduce the speed limit on this roadway. He then spoke about the lack of a site distance where it intersects with Limecrest. Mayor Walsh said that the Newton-Sparta Road expansion plan had a provision to improve the site visibility but when the plan went away so did the improvements. He added that we would have to contact the County about this issue.

Jeff Wolk of 34 Payne Road was present regarding the same issue as Mr. Massaro's. He said he cannot believe how fast some of these cars are traveling on these roads in an attempt to cut through and save time. He said that the people who live on the road own the road and it seems to him that they, as owners could change the speed limit themselves. He said that would create an enforcement issue.

He then suggested a sign reading No through Traffic as a way to keep non-residents from using the roadway as a shortcut. Mr. Lensak said there should be another way other than a sign that drivers are already ignoring. Mr. Wolk suggested a reverse speed bump that would go under the surface of the road to slow traffic down. DPW Supervisor Dickinson was present and was asked about this concept. He said anything you put in the roadway can be a liability issue for the Township.

Attorney Semrau stated referred to the 1992 judgment by Judge Stanton. Given the background, he said maybe we need to have the administration huddle with other departments. There are speed limit issues, maintenance issues, and other matters. We should get some feedback from Mr. Massaro and Wolk and try to address as many of these issues as we can. The Township isn't even quite sure how to tackle the maintenance of these roadways. We can get the Township Engineer, DPW Supervisor, and Traffic Safety Officer, discuss their thoughts, and present them before the governing body.

Rick Melfi of Park View suggested local debates should be held at the municipal building. The last debate was hosted by the Fire Department but we don't have the proper microphone system to be accommodating to the speakers. Mr. Melfi stated about 30 people attended the last debate. Attorney Semrau stated it is a policy decision made by the governing body. He added that as long as equal opportunity is afforded to all candidates, the governing body is permitted to do so.

Seeing no hands, Mayor Walsh closed the public portion of the meeting.

ORDINANCES: INTRODUCTION

NO. 2013-06 "UPGRADE RADIOS FOR THE TOWNSHIP"

"AN ORDINANCE TO UPGRADE RADIOS FOR TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF"

BE IT RESOLVED by the Mayor and Committee of the Township of Andover, that Ordinance #2013-06, entitled as above, be passed on first reading, to be published in the New Jersey Herald and the public hearing to be held on July 22, 2013 at 7:30 P.M. local prevailing time, or as soon thereafter as the matter can be reached in the Municipal Building, 134 Newton-Sparta Road, Roll call vote:

Ms. Blackburn – yes

Mr. Boyce – yes

Mr. Lensak – yes

Ms. Mc Govern – yes

Mayor Walsh – yes

NO. 2013-07 RIGHT-OF-WAY FOR CROSS RIVER FIBER

Attorney Semrau requested this matter be carried from the agenda this evening because though the information contained in the draft is in resolution form, he would like to review it further because he feels it should be an Ordinance. He stated he wants to hear from them if they are satisfied with the changes made to the agreement. Ms. McGovern moved to table this matter, seconded by Mr. Boyce and carried unanimously.

ORDINANCES: PUBLIC HEARING

NO. 2013-04 TO PURCHASE FTR RECORDING SYSTEM UPGRADES

“AN ORDINANCE TO PURCHASE FTR RECORDING SYSTEM INSTALLED ON A DESKTOP PC FOR THE MEETING/COURT ROOM FOR THE TOWNSHIP OF ANDOVER AND TO PROVIDE FOR THE FUNDING THEREOF”

Mayor Walsh opened the public hearing and seeing no hands, he closed the hearing.

An ordinance of which the foregoing is the title was introduced and passed on first reading at the regular meeting of the Andover Township Committee, on May 13, 2013, was advertised according to the law and was brought before the public for final consideration. There being no objections, Mr. Lensak moved the adoption of the above entitled ordinance, seconded by Mr. Boyce. Roll call vote:

- | | |
|---------------------|---------------------|
| Ms. Blackburn – yes | Mr. Boyce– yes |
| Mr. Lensak – yes | Ms. Mc Govern – yes |
| Mayor Walsh – yes | |

NO. 2013-05 CHAPTER 3 – ARTICLE XXX “SUSTAINABLE ANDOVER”

“AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO ADD AND SUPPLEMENT CHAPTER 3, “ADMINISTRATION OF GOVERNMENT,” OF THE TOWNSHIP CODE BY CREATING ARTICLE XXX, “SUSTAINABLE ANDOVER” TO ESTABLISH “SUSTAINABLE ANDOVER” AS A STANDING COMMITTEE WITHIN THE TOWNSHIP”

Attorney Semrau stated that he has heard from members of Sustainable Andover, they support the Ordinance with two minor changes, and because they are not substantial, these changes need not be advertised. He placed those changes on the record. Mayor Walsh then opened the public hearing and seeing no hands, he closed the hearing.

An ordinance of which the foregoing is the title was introduced and passed on first reading at the regular meeting of the Andover Township Committee, on May 13, 2013, was advertised according to the law and was brought before the public for final consideration. There being no objections, Ms. Blackburn moved the adoption of the above entitled ordinance, seconded by Mr. Lensak. Roll call vote:

- | | |
|---------------------|---------------------|
| Ms. Blackburn – yes | Mr. Boyce– yes |
| Mr. Lensak – yes | Ms. Mc Govern – yes |
| Mayor Walsh – yes | |

RESOLUTIONS

#R2013-95 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF LIQUOR LICENSE #1902-33-003-003 FOR MCRITE ENTERPRISES, INC. T/A THE LAKE LENAPE LODGE FOR THE TERM JULY 1, 2013 THROUGH JUNE 30, 2014 WITH CERTAIN CONDITIONS

Mr. Boyce moved to adopt the foregoing Resolution as presented, seconded by Ms. McGovern and carried unanimously.

(See Insert Attached to these Minutes)

RESOLUTIONS (CONTINUED)**#R2013-96 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE (WITH HOTEL/MOTEL EXCEPTION) #1902-36-002-004 FOR SOMERSET INVESTORS, INC. T/A BELLA ITALIA FOR THE TERM JULY 1, 2013 THROUGH JUNE 30, 2014**

Mr. Lensak moved to adopt the foregoing Resolution as presented, seconded by Mr. Boyce and carried unanimously.

(See Insert Attached to these Minutes)

#R2013-97 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO CANCEL CAPITAL APPROPRIATION BALANCES

Mr. Boyce moved to adopt the foregoing Resolution as presented, seconded by Ms. McGovern and carried unanimously.

(See Insert Attached to these Minutes)

#R2013-98 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACCEPT THE RESIGNATION OF SPECIAL POLICE OFFICER JOSEPH LOBUE EFFECTIVE JUNE 28, 2013

Ms. Blackburn moved to adopt the foregoing Resolution as presented, seconded by Mr. Boyce and carried unanimously.

(See Insert Attached to these Minutes)

#R2013-99 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ENFORSYS POLICE SYSTEMS, INC. TO SERVE AS THE TOWNSHIP'S CAD PROVIDER FOR THE TOWNSHIP POLICE DEPARTMENT

Mr. Lensak moved to adopt the foregoing Resolution as presented, seconded by Mr. Boyce and carried unanimously.

(See Insert Attached to these Minutes)

NEW BUSINESS**CONSIDERATION OF TOWNSHIP COMMITTEE MEETING SUMMER SCHEDULE**

Ms. Thompson stated that this has been a past practice to allow vacation time during the months of July and August. Ms. Thompson mentioned that the meeting room will be set up for the Special Primary Election on the Monday before which will hinder the meeting scheduled for August 12, 2013. A special meeting could be scheduled in the event of an emergent matter. The decision was made to cancel the first meetings in July and August. Mr. Boyce moved to adopt the summer schedule and cancel the July 08th and August 12th meetings, seconded by Ms. Blackburn and carried unanimously.

DISCUSSION REGARDING CAPITAL BUDGET REQUESTS

DPW Supervisor Dickinson was presented to discuss his Capital Budget requests and the reasons why he is requesting these items. He spoke about the need for a new Mason Dump. The old dump truck is from 1999 and the floorboards are rotting. He also asked to use FEMA monies to purchase a new loader. He then stated he is looking for \$200,000 for oil and stone treatment on certain township roadways. He said that this process has not been done in almost five years. He said he can do four miles of roadway with these funds and the process will last five to seven years depending on the traffic volume. Mr. Dickinson said some monies should be put back in the budget annually so we don't have years between road maintenance projects.

NEW BUSINESS (CONTINUED)**DISCUSSION REGARDING CAPITAL BUDGET REQUESTS**

Lt. Danielson was present for this discussion in Chief Tagliatela's absence. He explained the E-Ticket Scanner system for the police cars and the efficiency of the process for both the police and the court administrator. He said the minute a police officer enters a ticket someone could go to the website and actually pay the ticket. Mayor Walsh stated it is a time saver for the officer. They can be back on patrol in no time. Ms. Blackburn added that the efficiency of the system. She said the current system requires double data entry, which adds to more errors. That also results in a cost savings. Penmanship is never an issue with this program.

He then spoke about the Weapons Trade In which will accept our used, outdated arsenal and this company will give us funds when purchasing new rifles. The total cost of the rifles is \$4,705.56. They are looking to trade in equipment that totals \$2,375.00. That will give us four rifles.

Mayor Walsh stated that we have about \$450,000 including \$220,000 from PSE&G. There is another \$120,000 for the fire truck. There was further discussion regarding the items requested for Capital. The consensus to move forward was given and Ordinances will be placed on the next agenda for introduction. Mayor Walsh added that there is no need to rush for the Oil & Stone Projects because that will be done next year beginning in June. DPW Dickinson agreed. They then decided to proceed with the Ordinance so everything is in place for next year.

SKYTOP ROAD TRAFFIC/ ENVIRONMENTAL CONCERNS DISCUSSION

He then asked Mr. Lensak to recuse of this matter because he lives on Skytop Road. There have been several parking complaints on an area of Skytop and people have said parking on the roadway is dangerous. Some people are saying there should be no parking because of environmental concerns. He asked the Committee if we could have the Traffic Safety Officer review the parking concerns along this roadway from the old bridge to Route 517. He then asked if the Environmental Commission could review what is being called environmental sensitive areas where the parking of vehicles is taking place.

Sgt. Murrell stated that before he does the investigation on Skytop Road, he feels review of this roadway will open an assortment of problems where residents of other areas of the township would like the same investigation in order to prohibit parking in their neighborhoods. He said anywhere there is water along a roadway, parking would be prohibited. Mr. Boyce said Sgt. Murrell makes a good point but the Environmental Commission can do a general assessment, such as is it or isn't it.

Ms. Blackburn asked if the parking issue is only on the weekends or a daily event. Mayor Walsh stated that the complaints are more on the weekends. Ms. Thompson stated that even with wetlands there is a certain level of understanding that we can walk on it, drive on it and simply traverse the property to get from one side to another. Ms. Blackburn added that they did put a road across it and if it is indeed wetlands, it will be on the map.

OTHER BUSINESS**SUSTAINABLE ANDOVER – APPOINTMENT OF REGULAR MEMBERS
TERM TO EXPIRE DECEMBER 31, 2013**

**ERIC OLSEN
DOLORES BLACKBURN
DAVID KOLSTAD
KAREN YOST
CARLA KOSTELNIK
ROSEMARY HOFFMANN
LINDA GRINTHAL**

Mr. Boyce moved to appoint the foregoing members to the Sustainable Andover, seconded by Mr. Lensak. Roll call vote:

Ms. Blackburn – abstain	Mr. Boyce– yes
Mr. Lensak – yes	Ms. Mc Govern – yes
Mayor Walsh – abstain	

COMMITTEE REPORTS:

MS. MCGOVERN. She reported Gail Phoebus is the Freeholders' representative to the Seniors and she was the Greater Andover Seniors guest speaker. She spoke about health care issues and programs offered to the Seniors on the County level. Gail is also a member of the Greater Andover Seniors. The next meeting is July 15th. The Andover FOP will be our guest speakers and lunch will be provided by the FOP. The meeting starts at noon. New members are always welcomed. The organization is always looking for new ways to assist seniors in our towns.

On June 18th she called the police department because of a rumbling in the area. A neighbor who lives ¼ mile away felt it and called the police as well. Dispatch called back and said they were blasting at Limecrest. They haven't notified the police regarding the blast but will be notifying them in the future. She then spoke about the pumping at the quarry and their request to increase the gallonage. She said that we should monitor the activity there. Mayor Walsh stated that Attorney Semrau has been requested to look into intervening in this matter. Attorney Semrau stated that at the last meeting there was some discussion regarding this matter. He said there was input from several people that want to give him input on the quarry and the pumping. He said he submitted an OPRA. He received a call today from the operator at the quarry suggesting a meeting with town officials. He suggested that Matt Mulhall, the hydrogeologist should be asked to attend this meeting.

Ms. Mc Govern spoke about the restructuring of the Finance Committee and she said she would be happy to takeover that Committee. She said through discussions, it was mentioned to have the entire Committee serve in that Committee. It was also mentioned that the liaisons meet with their respective departments to discuss budget concerns and requests. She asked if this concept can be pursued. Mayor Walsh spoke about the need to advertise a meeting every time a quorum of members meet which requires the need for minutes and additional workload on the Clerk's office. He then stated that if the topic of personnel was discussed we would need the attorney present. There would be a need for additional legal fees as well. Mayor Walsh spoke about the possible amendment of the Open Public Meetings Act which will call for any Committee meeting with two or more members is to constitute a meeting requiring public notice and minutes.

Ms. Blackburn agreeing with Ms. McGovern stated she would like to see more than one person be the finance committee. She would like to look at other municipalities in this form of government as to what they do during the budget process and work sessions. Ms. McGovern said it does not have to be more than a couple of meetings. Ms. Blackburn suggested incorporating into our Regular meetings.

COMMITTEE REPORTS (CONTINUED)

MR. BOYCE. He reported on the fire department and there was discussion in Executive Session regarding the need for a new fire truck. A vehicle now desperately needs replacement. There will be a presentation by the department during the next meeting.

He reported on the Municipal Court announcing that the Court Administrator has passed her State Exam, which is one of the requirements to receiving certification. Ms. Thompson explained following this phase, Ms. Walls will be scheduled for her oral examination in the next two week. Once that level is completed, she will prepare for her project which must be approved by the State Board for acceptance and then prepare her project for demonstration to the State. She has done a great job for Andover Township in the past four months.

Mr. Boyce stopped by the newly opened Chocolate Parfait hoping for sugar free desserts and they do have ice cream and chocolates.

MS. BLACKBURN. She reported on the Land Use Board meeting which consisted of a variance application. Because it was a zoning matter, she could not participate as a Committee member. She said during that meeting board members raised their concerns regarding accessibility to the Township's email. She said that Board Secretary Anne-Marie Wilhelm and Ms., Thompson have spoken since then concerning this matter.

She said with regard to Environmental Commission and Sustainable Andover, the two groups had a banner day on June 15th when Eagle Scout candidate Ryan Bills coordinated the rain garden project behind the Hillside Park Barn. It was a long day for the Troop 41, the DPW, the fire department, Mr. Lensak and I. At the end of the day, it was discovered there was no water available. A call to the fire department, they arrived with the pumper and it was awesome to see the rain garden work. It was quite a day. Ms. Blackburn added there was approval from Rutgers Extension to have the Master Gardeners' volunteers maintain the rain garden project.

MR. LENSAK. He reported on the police department activity, and the officers' classes and certification seminars. He stated that the department received 6366 calls with 3800 coming Andover Township. There has been an increase in animal complaints. He also reported on the rain garden project. He reported on Economic Development and the two Grand Opening Ceremonies, Chocolate Parfait and Saviour. He said Atlantic Health had also opened over the weekend on Newton-Sparta Road.

MAYOR WALSH. He reported that when Dale's Market opens, that will be seven new businesses opening in Andover Township this year. He then spoke about the Lackawanna Cutoff progress.

He then spoke about the Energy Tax Receipts and on Thursday, the Assembly approved the recently amended Bill 2753 by a vote of 65 in favor, five opposed and three abstaining. This Bill will phase in distribution of additional energy tax receipts property tax relief aid to municipalities over a period five fiscal years. The phasing will provide \$331 million, adjusted for inflation in 20% increments over the next five years. In the fifth year, energy taxes will be paid directly to municipalities.

REPORT FROM THE CLERK/ADMINISTRATOR She stated most of the report was taken care of in tonight's agenda items. In addition, she did meet with officials from NJ Transit last council. This was the second meeting in which there was discussion in choosing environmental artists who would be commissioned to design art for the station and surrounding grounds. The list was shortened to five artists. The next meeting will be in two months and they will continue to narrow down the search of artists for the station.

She then reported on a Bill amended OPRA to allow the Government Records Council to allow Clerks to sit on this Committee. Since this law affects the clerks most of all, having a voice on the council would be a benefit.

REPORT FROM THE MUNICIPAL ATTORNEY Attorney Semrau explained how the OPRA law puts clerks at a disadvantage. The OPRA is filed with the clerk; the clerk goes to the department where the record is kept. No matter how hard the clerk make certain that the request satisfied in a timely manner, sometimes they don't respond soon enough and the clerks can be fined up to \$1000.

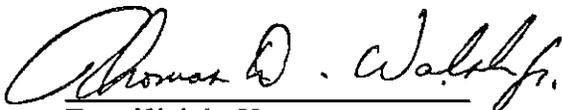
He then stated that today Landmark Communications sent their check for \$20,000 to resolve the matter in which they did not go forward with the cell tower bid.

NEXT SCHEDULED MEETINGS: July 08 & 22, 2013 (Possible Summer Schedule)
August 12 & 26, 2013 (Possible Summer Schedule)

6:30PM Executive Session
7:30PM Regular Meeting

ADJOURNMENT No further business appearing before the Committee at this time, Mr. Lensak moved the meeting be adjourned at 9:23 P.M., seconded by Mr. Boyce and carried unanimously.

Respectfully submitted,


Tom Walsh, Mayor


Vita Thompson, R.M.C.
Clerk/Administrator

TOWNSHIP OF ANDOVER

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Andover on the 24th day of June 2013, that:

1. **Before the commencement of this Regular Meeting, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-26, sub-section(s):**
- (x) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - (x) b. (4) A collective bargaining agreement including negotiations.
 - (x) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (x) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.

Contract Negotiations:

- 1. ***Dental Coverage/State Health Benefits Plans/Review of Proposals***
- 2. ***Rolling Hills Condominiums/Lease Agreement***
- 3. ***Andover Township Volunteer Fire Department
Vehicle Plan Discussion***
- 4. ***Cross River Fiber – Request for a Municipal Right of Way Agreement***
- 5. ***Police – Spillman Contract***

Attorney-Client Privilege:

- 1. ***Smith Property***

Potential Litigation:

- 1. ***Tort Claim Notice – Andover Borough***

Pending Litigation:

- 1. ***SMAC Corporation***

- () a. (8) Personnel matters.
- () b. (9) Deliberations after a public hearing that may result in penalties.
 - 1. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: June 24, 2013

Moved: Lensak Seconded: Mc Govern
Voted Aye: Blackburn, Boyce, Lensak, Mc Govern, Walsh
Voted Nay: None
Abstained: None
Resolution adopted. JUNE 24, 2013
