

**1. CALL TO ORDER**

Mayor Mazza called the meeting to order at 7:00 p.m.

- 2. **"Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

**3. FLAG SALUTE**

**4. ROLL CALL**

	Present	Absent
Mr. Severino left at 8:35 pm	X	
Mr. Hirt	X	
Ms. McBride	X	
Mr. Bischoff		X
Mr. Mazza	X	

Others present: J.P. Jost, Attorney, Engineer Robert Clerico, Grace Brennan, CFO and Ella M. Ruta, Municipal Clerk

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular and Executive Session Meeting Minutes of October 5, 2016. Ms. McBride had a correction to Executive Session Minutes. To be addressed in Closed Session of the meeting.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

**6. VISITORS**

- a. Red Hills Quarry Representatives – Atty. Jay Thatcher, representing Red Hills, gave an overview of the new owners’ plans for the Quarry. MILM Holdings LLC. are the new owners. He said they would be applying for a license. Presently they are removing debris from the quarry, as well as garbage in proximity of the site. A partner of the firm apprised the Committee of their plan, which includes continuing quarrying and operating under the previously approved reclamation plan. Mr. Clerico said owners should file a quarry license application. Atty. Jost referenced a Resolution pertaining to the Pattenburg Quarry Preliminary Reclamation Plan. New owners committed to coordinate Quarry activities with Mr. Clerico.

Atty. Jost recommended the following motion be introduced for approval.

To permit new owners to proceed with temporary reclamation under an old plan, subject to the Township Engineer’s supervision and approval, until a formal agreement is reached and a \$5,000.00 escrow deposit is established.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

**7. REPORTS RECEIVED - ACKNOWLEDGED**

- a. Road Dept.- Week Ending; 9/30/16; 10/07/16, 10/14/16
- b. Animal Control Officer – September 2016
- c. Municipal Court – September 2016
- d. Zoning Officer – September 2016
- e. Engineer’s Report
  - Perryville Road Drainage Plan – South of Cooks Cross Road - Approximate Cost \$100,000.00.
  - Frontage Road Project on Hold
  - New Jersey Transportation Funding – Gave Update

**ITEMS ADDED TO AGENDA ORDER**

Mayor Mazza asked that Marc Strauss, Public Safety Coordinator, be appointed for the remainder of 2016.

Atty. Jost asked that the following motion be introduced and approved:

To reappoint Marc Strauss to Temporary position of Public Safety Coordinator until December 31, 2016.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

**Safety Coordinator Report**

- Mr. Strauss expressed gratitude to Mark Mason, Pattenburg Rescue Squad Captain, for assistance with preparation of the State of New Jersey Project of bridge reconstruction.
- Hunterdon Development Center - Referenced May incident at the Center – Plans to meet with Center Representatives to discuss issues with fire alarms. Will be meeting with Fire Chiefs on November 21, 2016. Ms. McBride asked Mr. Strauss to review response times to emergency situations to determine which agencies are specified as backup to each of our eight fire and rescue agencies.

**State Trooper Walsh Report**

- Reported on burglary in Township.
- Met with School Administrator regarding Safety Plan.
- Asked the Committee about abandoned boat on Perryville Rd. Briefly discussed.

**BACK TO AGENDA ORDER**

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

Ms. McBride mentioned the following correspondence:

- Anonymous letter from a Township Resident regarding tree cutting, permits for garage and driveway on the Baptist Church Road property. Clerk will check with Zoning Officer tomorrow.

**9. PUBLIC COMMENTS**

John Droumbakis – 579 Main Street Pattenburg property owner. Apprised the Committee of plans for improvements to the property and apologized for its condition.

**10. PUBLIC HEARING – 2<sup>nd</sup> Reading**

**11. OLD BUSINESS – none**

**12. NEW ORDINANCE – 1<sup>st</sup> Reading**

**NOTICE**

Please Take Notice that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 2nd day of November, 2016. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 7th day of December, 2016, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

**ORDINANCE 2016-8**

**AN ORDINANCE AMENDING THE CODE OF THE  
TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY,  
REGARDING VARIOUS FEES AND COSTS**

**WHEREAS**, the Township Committee has determined that certain fees, costs and charges set forth in the Union Township Code have not been changed in many years, and that revisions to same are necessary and warranted;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that the Union Township Code is hereby amended as follows:

- I. Amend Section 5-2.2 to read as follows:

**Section 5-2.2 License and Registration Fees.**

- a. Persons applying for a dog license and registration tag shall pay the sum of ten (\$10.80) dollars for the license plus such registration fees and additional charges as may be prescribed by law.
- b. There shall be a twenty (\$20.00) dollar late fee for dog licenses issued on or after February 1 of each year.

**Repealer.** All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

**Effective Date.** This Ordinance shall take effect after final passage, adoption and publication according to law.

Attest:

\_\_\_\_\_  
Ella M. Ruta, Clerk

\_\_\_\_\_  
Frank T. Mazza, Mayor

First Reading: November 2, 2016  
 Publication: November 10, 2016  
 Public Hearing: December 7, 2016  
 Published by: December 15, 2016

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt	X		X			
Ms. McBride		X	X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

NOTICE

Please Take Notice that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 2nd day of November, 2016. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 7th day of December, 2016, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

\_\_\_\_\_  
Ella M. Ruta, Municipal Clerk

**DRAFT 11-2-16**

**ORDINANCE 2016 - 9**

**AN ORDINANCE AMENDING THE  
CODE OF THE TOWNSHIP OF UNION,**

**HUNTERDON COUNTY, NEW JERSEY  
REGARDING RAPID ENTRY BOX SYSTEMS**

**BE IT ORDAINED** by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that the Code of the Township of Union is hereby amended to include the following:

**RAPID ENTRY SYSTEMS**

**§ 1. Purpose.**

The governing body of the Township of Union finds that in order to better protect the property and welfare of certain business, business patrons, residents, members of the public and fire company members, a rapid entry box system, “Knox Box,” or equivalent, ~~entry system~~ for rapid entry into certain buildings and onto certain properties in the event of a report of a fire emergency is required.

**§ 2. Definitions.**

The following words, as used in this article, shall have the meanings set forth below unless the context in which it is used clearly required a different meaning.

**AFFECTED STRUCTURE or AFFECTED BUILDINGS:** Any of the structures or buildings described in §3 below.

**MASTER KEY SECURITY:** The instrument used to gain access to the various rapid entry system boxes to be utilized as a result of the provisions of this article. The Fire Department shall establish a system of security and procedure to limit access to any master key(s) to authorized personnel in times of emergency. The Fire Department shall, to the extent feasible and practical, use the latest technological advances available to preserve and enhance the security of the master key(s).

**MULTIPLE DWELLINGS:** A residential building containing three or more dwelling units.

**RAPID ENTRY BOX SYSTEM:** A locking vault-like container, “Knox Box”, or equivalent, permanently mounted into the affected structure or building and accessible from outside of such structure or building and being capable of being opened by master key security.

**§ 3. Applicability.**

A. The following structures or buildings shall be required to have installed a rapid entry box system:

1. All buildings having an automatic fire detection or suppression system.
2. Any industrial or warehouse building or structure.
3. Hotels, motels or multiple dwellings which have locked main entrances at any time during the day or night or which have locked boiler rooms, electrical rooms, basements, sprinkler control rooms or elevator control rooms.
4. All educational and day-care buildings or structures.
5. All mercantile buildings and structures, including shopping centers.
6. All office buildings and structures.

7. All buildings and structures of public assembly, including churches, restaurants and movie theaters.
- B. In addition to the above, the following properties are required to be equipped with a high-security padlock or a high-security key switch:
1. All commercial and industrial properties protected by fences, gates and related barriers which, at the time of adoption of this article, are secured by using a padlock or electronically operated or automatic gates or other control circuits.
  2. All commercial and industrial properties which, after the effective date of this article, plan to utilize fences, gates and related barriers to be secured by padlock or electronically operated or automatic gates or other control circuits.

**§ 4. Exemptions.**

The following buildings or structures shall be exempt:

- A. Owner-occupied one and two-family dwellings identified by the Uniform Construction Code (*N.J.A.C.* 5:23, *et seq.*) as R-3 and R-4.
- B. Any building or structure staffed twenty-four (24) hours a day, seven days a week.
- C. Any building or structure already constructed or for which a building permit has been issued as of the effective date of this article and which is less than 5,000 square feet in area, except for educational and day-care buildings or structures, those buildings and structures which fall into applicability classification A1 or A2 of §3 of this Article, and any houses of worship in the Borough.

**§ 5. Location and type of rapid entry box, high-security padlock and key switches.**

- A. Each affected building or structure shall cause an appropriate rapid entry box to be permanently mounted at the main entrance to the building or property or other location as may be deemed appropriate by the Fire Chief of the Fire Company having jurisdiction of the area in which the building or property is located and the building inspector for the Township of Union. The rapid entry box shall be accessible from outside the structure or building and shall be placed at a minimum height of five feet and a maximum of six feet above final grade or as otherwise approved by the applicable Fire Chief. The location on the outside of the building or structure shall be, as nearly as possible, uniform among similar types of structures in order to promote quick accessibility upon arrival of fire personnel at the scene of an emergency. Each rapid entry box shall be of sufficient size and configuration to allow the required contents as set forth in §6 below to be conveniently stored therein. In order to assure acceptability of the rapid entry box chosen, each owner, tenant or other responsible party of each affected structure or building shall receive approval from the applicable Fire Chief as to the size and configuration of the proposed rapid entry box prior to installation.

The actual type of system to be utilized, its location, and its function shall be decided by the Fire Chief having jurisdiction and the building inspector for the Township of Union.

- B. All rapid entry boxes, high-security padlocks or key switches installed pursuant to this article must be Underwriter Laboratories (U.L.) certified and approved by the Fire Chief having jurisdiction.

- C. High-security padlocks or key switches shall be installed in a location to be approved by the Fire Chief having jurisdiction of the building or property.

**§ 6. Required contents of the rapid entry box.**

The rapid entry box for each building or structure shall contain a separately and clearly labeled key for each locked area within the building or structure (e.g. boiler rooms, electrical rooms, sprinkler control rooms, elevator control rooms, etc.), the building plan of any structure or building in excess of thirty thousand (30,000) square feet, sprinkler keys, elevator keys and information concerning any hazardous materials contained within the building or structure and a clear indication as to the part of the building or structure within which such hazardous materials are contained or any other information as directed by the Fire Chief having jurisdiction.

At the discretion of the Fire Chief having jurisdiction, any supporting documentation may be placed in an alternate, safe location which is quickly and easily accessible by any first responders after having gained entry to the building or structure by utilizing the keys contained in the rapid entry box.

**§ 7. Compliance deadline.**

All existing buildings other than those exempted in §4 hereof shall comply with the provisions of this article within twelve (12) months of the date it becomes effective. All newly constructed buildings or properties installing fencing or other barrier-type structures, not yet occupied, or buildings which are under construction at the time this article becomes effective shall comply with these provisions prior to the fire detection or suppression system being accepted and approved for services or prior to the issuance of a certificate of occupancy, as the case may be.

**§ 8. Administrative procedures.**

- A. Copies of applications or other appropriate documentation for each rapid entry box system shall be maintained at the municipal building. Such systems shall be installed in coordination with the fire chief having jurisdiction.
- B. The public safety coordinator or other appropriate Township official shall maintain a master list of each rapid entry box system in the Township, including its location, entry information and the contact information for the responsible party and/or property owner.
- C. Owners of any properties in the Township having rapid entry box systems in place as of the date of the adoption of this ordinance shall notify the fire chief having jurisdiction and the public safety coordinator of the existence, location, specifications and entry information for each such system.

**§ 9. Violations and penalties.**

Any property owner or building owner who fails to comply with or who is in violation of the terms of this article shall, upon conviction thereof, be punishable by a fine not to exceed One Thousand Dollars (\$1,000.00) and/or by imprisonment up to ninety (90) days and/or by a period of community service not to exceed ninety (90) days, at the discretion of the court. Each and every day that a violation of this Article exists shall constitute a separate offense.

**Severability.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

**Repealer.** All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

**Effective Date.** This Ordinance shall take effect after final passage, adoption and publication according to law.

**Attest:**

\_\_\_\_\_  
Ella M. Ruta, Clerk

\_\_\_\_\_  
Frank T. Mazza, Mayor

First Reading: November 2, 2016  
 Publication: November 10, 2016  
 Public Hearing: December 7, 2016  
 Published by December 15, 2016

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

**OUT OF AGENDA ORDER**

**Solid Waste Discussion** - CFO Brennan apprised the Committee that the bid threshold for recycling, the dumpster and trash removal from the Park had been exceeded for 2016. After a brief discussion, the Committee was considering reducing days the dumpster is open to once per month. Issues with electronics recycling were also discussed. Further discussion will continue in 2017.

**Volunteer of the Year** – the Committee cast secret ballot to select Township’s Volunteer of the Year. Ballots were given to Mrs. Brennan.

**13. NEW BUSINESS**

a. The following resolution was introduced for adoption:

**RESOLUTION #2016-103**

**TOWNSHIP OF UNION, HUNTERDON COUNTY  
 RESOLUTION TO REFUND REDEMPTION TO LIENHOLDER**

**WHEREAS,** Tax Sale Certificate #2015-004 was issued to U.S Bank for PC6, LLC Sterling National, in the amount of \$12,901.06 on October 16, 2015; and

WHEREAS, the lien was redeemed on September 30, 2016, in the amount of \$59,894.12 in accordance with provisions of NJSA54:5-60 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of November, 2016, by the Township Committee of the Township of Union, Hunterdon County, State of New Jersey, as follows:

1. The Treasurer issue a check in the amount of \$59,894.12 payable to U.S Bank for PC6, LLC Sterling National, 50 S 16<sup>th</sup> St., Suite 2050, Philadelphia, PA 19102
2. That this resolution shall take effect immediately upon adoption.

Mr. Severino left the meeting prior to the vote.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

b. The following resolution was introduced for adoption:

**Resolution #2016-104**

**UNION TOWNSHIP, HUNTERDON COUNTY  
APPROPRIATION TRANSFER(S)**

Be it resolved by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that there are insufficient funds to meet the demands necessary for the 2016 Appropriations in the following accounts:

TO: Finance OE	10513020	\$ 1,500.00
Buildings & Grounds OE	10531020	8,000.00
Bond Principal	10692020	65,000.00
		\$74,500.00

WHEREAS, the following account(s) have sufficient excess funds to meet such demands:

FROM:		
Bond Interest	10693020	\$65,000.00
Roads OE	10529020	9,500.00
		\$74,500.00

BE IT RESOLVED that in accordance with the provisions of R.S. 40A: 4-58 the Chief Financial Officer is hereby authorized to make the transfer(s) required to meet the obligations of Union Township.

MINUTES OF REGULAR MEETING November 2, 2016

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

c. **Motion to Approve: Appraisal Services Contract – John J. Musnoff, Appraiser**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

d. **Motion to Approve: Social Affair Permit – Bethlehem Twp. PTA**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

e. **Payment of Bills - prepared for 10/19/16 meeting**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt	X		X			
Ms. McBride		X	X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

f. **Payment of Bills**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt	X		X			
Ms. McBride		X	X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

- g. **Discussion** – Solid Waste – discussed earlier at this meeting
- h. **Discussion** – Annual Appreciation Dinner – discussed earlier at the meeting

**14. REPORTS**

**a. Attorney’s Report**

- Solar Ordinance Amendment – Spoke with Planning Board Atty. Jolanta Maziarz. To be considered in 2017.
- Driveway Ordinance – Changes to clarify regulation to be considered in 2017.
- Matter for Executive Session.

**b. Committee Reports**

Mr. Hirt reported the following:

- Gave update on generators for the Municipal Building.
- Painting of basement in Municipal Building completed.
- Bars installed on window in storage closet in Clerk’s office.

**c. Mayor’s Report**

- Mentioned the need for part-time help for snowplowing.
- Replacement of full time employee in 2017 was discussed briefly.  
Applicants’ from last year will be contacted and advertisement for the position will be published.

**15. PUBLIC COMMENTS - none**

**16. EXECUTIVE SESSION –**

The following Resolution was introduced for adoption:

**RESOLUTION #2016-105**  
**Providing for a Meeting Not Open to the Public in Accordance with the**  
**Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.,; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. \_\_\_\_\_ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

2. \_\_\_\_\_Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. \_\_\_\_\_Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4. \_\_\_\_\_Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
5. \_\_\_\_\_Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6. \_\_\_\_Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.
8. X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
9. \_\_\_\_\_Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on November 2, 2016 at 8:50 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			

Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

The Committee returned to regular meeting session at 8:56 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

**ACTION TAKEN FOLLOWING EXECUTIVE SESSION MEETING:**

- a. **Atty. Jost asked that the following motion be approved:**

To authorize Dismissal of the Red Hills Municipal Court Complaint, as per the Committees’ discussion.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff	X					X
Mr. Mazza			X			

Motion Carried

- b. Approval of October 5, 2016 Executive Session Meeting Minutes as submitted:

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						X
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff						X
Mr. Mazza			X			

Motion Carried

**17. ADJOURNMENT**

There being no further business to come before the Township Committee at this time Ms. McBride made a motion to adjourn the meeting at 8:57 p.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

\_\_\_\_\_  
Transcribed by: Grace Kocher, Deputy Clerk

\_\_\_\_\_  
Frank Mazza, Mayor