

**GREEN TOWNSHIP COMMITTEE
MAY 28, 2015**

CALL TO ORDER

The May 28, 2015, meeting of the Green Township Committee was called to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Phillips asked everyone to remain standing to honor Mr. Laszlo Raffay in a moment of silence. Mayor Phillips extends the Township's sincerest condolences to the Raffay family. Mr. Raffay was very dedicated and devoted a tremendous amount of time to Green Township.

ADEQUATE NOTICE: Mrs. Peralta read the statement of adequate notice.

ROLL CALL: Present: Mr. Chirip, Mr. Conkling, Mr. Kurzeja, Mrs. Phillips, and Mr. Reinbold

Also present: Mrs. Linda Peralta, Township Clerk/Administrator; Mr. Richard Stein, Township Attorney; Mr. Watson Perigo, Municipal Department Head; Mr. Tom Ferry, Township Auditor; Mrs. Linda Padula, CFO; and Mrs. Patty DeClesis, Deputy Clerk

DISCUSSIONS:

- a. **Greendell Post Office Building/Old Firehouse** - In April, the Committee inspected several Township properties including the Greendell Post Office Building. It was determined that the retaining walls are crumbling and in poor condition. At that time the Committee agreed that Mr. Perigo will do some research on replacing the wall. Several masonries have recommended not to use keystone block. The salt used in the winter deteriorates the keystone block. This discussion will continue at the June 8th Committee meeting so that Mr. Perigo can continue researching. Mayor Phillips asked Mr. Perigo if he had an opportunity to talk with a mason with regards to the dugout area at Wesley Field. Mr. Perigo stated that he was told how to test the block to see if it will need replacing or patching.
- b. **Review of 2014 Audit Report – Mr. Tom Ferry, Township Auditor** – Mr. Ferry reviewed each of the funds, the main highlights of the audit and the comments and recommendations. The Corrective Action Plan will be available for approval at the next Committee meeting.

NEW BUSINESS:

- a. **Resolution 2015-79 – Certification of Annual Audit Report for 2014**

Motion: Mr. Conkling
 Seconded: Mr. Chirip
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

DISCUSSIONS (continued):

- c. **Fire Department – Adding Equipment to the Towers** - Chief Jon Dooley explained that they had moved to the County Dispatch earlier this year. They were not able to fully test the equipment, only spot testing was done. After some upgrades to the antenna, communication seems to be worse. The Fire Department is looking to install their own radio repeater on the Fredon Tower and add a radio repeater on the Verizon Tower in Green Township. Low band cannot reach them. There are problems with handhelds and trucks. Chief Dooley reviewed estimates with the Committee members. The Committee would like to discuss further with appropriate County representatives. Mrs. Peralta will invite the County to attend the next Committee meeting.

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CONSENT AGENDA:

- a. Resolution 2015-78 – Authorize Municipal Attorney to Participate in Joint Defense of OPRA Suit
- b. Resolution 2015-80 – Refund Somerset Wheelman
- d. Department Reports

Motion: Mr. Conkling

Seconded: Mr. Reinbold

Discussion: Mr. Chirip asked if the Township can counter-sue for any costs associated. Mr. Stein stated we cannot counter-sue under the OPRA law. Mr. Stein will reach out to the attorney once more to see if he will dismiss Green Township.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

c. Minutes ready for approval – May 13, 2015, regular session

Motion: Mr. Conkling

Seconded: Mr. Reinbold

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			X	
Mr. Conkling	X			
Mr. Kurzeja			X	
Mr. Reinbold	X			
Mrs. Phillips	X			

OLD BUSINESS: None

NEW BUSINESS (continued):

b. Resolution 2015-81 – Developers Escrow Trust (04/23/2015 to 05/21/2015)

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

CORRESPONDENCE: Mrs. Peralta stated that no items require discussion. Mayor Phillips commented that it is terrible the DARE program is ending especially because of the reasoning behind it.

MATTERS FROM THE GOVERNING BODY: Mr. Conkling made some comments about Mr. Raffay. He sat with Mr. Raffay over 20 years on various committees/boards. Mr. Raffay had an impact on our town and he will remember Mr. Raffay fondly and will be greatly missed. The Raffay Family would like to collect money to purchase a park bench in memory of Laz. Mr. Conkling suggested naming the new baseball field at EverGreen Park after Mr. Raffay. After a brief discussion, Mr. Conkling motioned to approve naming the baseball field after Mr. Raffay (formal name to be determined).

Seconded: Mr. Chirip

Discussion: None

GREEN TOWNSHIP COMMITTEE
MAY 28, 2015

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

Mr. Chirip added that Mr. Raffay was in the New Jersey Elected Official Hall of Fame.

Mr. Conkling informed the Committee that he, Mayor Phillips and Mr. Perigo will meet with the Township Engineer, Mr. John Miller on Friday, May 29, 2015, to discuss the conditions of Township roads.

Mrs. Peralta and Mr. Perigo have talked about ordering smaller signs for Westra Field and Orr Field including "In Memory Of" on each sign.

Mr. Reinbold heard some complaints about the trash collectors driving around town shirtless. Mrs. Peralta will report this to Waste Management.

MATTERS FROM THE TOWNSHIP CLERK/ADMINISTRATOR:

- **Carretta Farmland Preservation** – The State has given the green light to move forward on preserving the land with SADC grant money. The Land Conservancy has worked through the original 10.5 estimated hours and continuance of the project is at their contracted hourly rate of \$100.00 per hour. The Land Conservancy has received three proposals (Landmark \$1,725.00; Heferman \$1,795.00; and Mackoff \$1,950.00). Once the appraisals are accepted, an offer will be made to Mr. Carretta for the preservation of the property.

Mr. Conkling motioned to accept the two lowest proposals.

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

This is Resolution 2015-83.

Mr. Chirip asked Mrs. Peralta if she could get a rough estimate from the Land Conservancy of what is needed to finish the project. The monies can be paid from the Open Space trust fund.

- Mrs. Peralta has approved the 3K Color Run for September 13 with a rain date of September 20.
- Trinca Airport – Airport Master Record. Mr. Gabor Kiss is in the process of changing the flight pattern. Traffic will be coming in from the right instead of from the left. In the process of doing this, several things came up including NOTAMS. Air nave page is found on the FAA website. Mr. Kiss has added remarks on the page at Mrs. Peralta’s request. Mr. Wayne Dietz encourages adding additional remarks on the Airnav page to mitigate as much liability as we can.
- Louis Caruso Award (Student Government Day) – The Committee held a brief discussion and chose a student that will receive the award at the Green Hills School 8th Grade Graduation.
- Mrs. Peralta asked the Committee to begin thinking of the Older American Award for 2015.
- The State has made an offer to the locals for salt for next year. There are many strings attached. Mr. Perigo has assured that he will have an abundance of salt in the shed by October 1.
- Update on alarm system - The Construction Official informed Mrs. Peralta that there is no code requirement for having a burglar alarm or surveillance system at the Municipal Building. The current system can be improved. The Construction Official recommends hiring an architect to design an alarm

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MAY 28, 2015**

system for the building. Mr. Stein suggested the Committee authorize Mrs. Peralta to ask an architect for a proposal. The Committee authorized Mrs. Peralta to do so.

- Resolution 2015-82 Resolution to refund overpaid taxes

Motion: Mr. Conkling
Seconded: Mr. Chirip
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

- Mrs. Peralta's signed letter from the County approving a donation to the First Aid Squad
- Letter from Mr. Stein to the President of the Lake Tranquility Community Club regarding the donation of property to the Township.

MATTERS FROM THE TOWNSHIP ATTORNEY:

- a. ~~COAH Update~~ – Confidential memo with regard to proceeding with COAH. Mr. Stein noted that the Professor from Rutgers University who came up with the third round numbers that said zero obligation going forward for Green Township is no longer contractually tied to COAH and is available to be a witness on behalf of municipalities.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Items previously discussed.

PUBLIC COMMENTS AND/OR QUESTIONS: None

EXECUTIVE SESSION: None

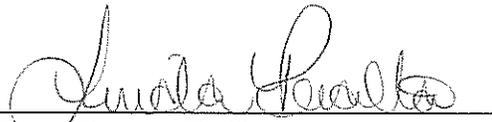
ADJOURNMENT:

Mr. Conkling motioned to adjourn at 8:47 p.m.

Seconded: Mr. Chirip
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mr. Reinbold	X			
Mrs. Phillips	X			

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES



Linda Peralta, RMC
Clerk/Administrator

6/15/2015
Date Approved

RESOLUTION 2015-79
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NEW JERSEY
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Green, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 28, 2015.


Linda Peralta
Township Clerk

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	✓			
Mrs. Phillips	✓			

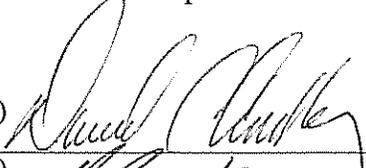
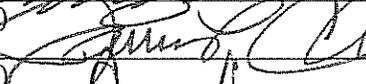
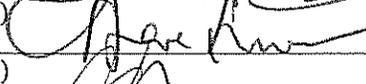
cc: Linda Padula, CFO

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF SUSSEX

We, members of the governing body of the Township of Green, in the County of Sussex, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Green Township Committee of the township of Green in the county of Sussex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2014;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) 	(L.S.)
(L.S.) 	(L.S.)
(L.S.) 	(L.S.)
(L.S.) 	(L.S.)
(L.S.) 	(L.S.)

Sworn to and subscribed before me this
28th day of May, 2015
Notary Public of New Jersey


Township Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**RESOLUTION 2015-78
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**RESOLUTION AUTHORIZING MUNICIPAL ATTORNEY TO
PARTICIPATE IN JOINT DEFENSE OF OPRA SUIT**

WHEREAS, Shawn G. Hopkins has filed a complaint in the Superior Court of New Jersey, Law Division, Sussex County, Docket No. SSX-L-000128-15 against numerous Municipal Clerks and Municipalities under the provisions of N.J.S.A. 47:1A-1 et seq. (OPRA) alleging *inter alia* a denial of access to certain government records; and

WHEREAS, Green Township and its Municipal Clerk are named as defendants in said suit; and

WHEREAS, said government records relate to the Tax Assessment Data of Green Township;
and

WHEREAS, Green Township has heretofore provided said Tax Assessment Data pursuant to an earlier OPRA request; and

WHEREAS, Green Township has also provided additional Tax Assessment Data to the Plaintiff prior to answering the Plaintiff's Complaint; and

WHEREAS, Green Township wishes to defend the Denial of Access Complaint; and

WHEREAS, the Municipal Attorneys, Laddey Clark & Ryan, also represent other Sussex County Municipalities who have also been sued by Mr. Hopkins, alleging an identical Denial of Access Complaint; and

WHEREAS, the Municipal Attorneys also represent the Township of Sparta; the Township of Byram; the Township of Stillwater; the Borough of Stanhope and the Town of Newton; and

WHEREAS, the Township Committee wishes to authorize Laddey Clark & Ryan to conduct a joint defense of the Township and its other municipal clients to the Denial of Access Complaint in accordance with the Township's Professional Service Agreement with Laddey Clark & Ryan for the year 2015;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Attorneys, Laddey Clark & Ryan, be and the same are hereby authorized and directed to engage in a joint defense of the aforesaid denial of access complaint in conjunction with the Township of Sparta; the Township of Byram; the Township of Stillwater; the Borough of Stanhope and the Town of Newton.

BE IT FURTHER RESOLVED that all Township officials and employees are authorized and directed to assist the Township Attorney in the defense of the above suit as may be required by the Township Attorney.

Dated: May 28, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on May 28, 2015.


Linda Peralta, Township Clerk

Record of Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	2nd ✓			
Mrs. Phillips	✓			

**RESOLUTION 2015-80
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY**

REFUND BIKE CLUB FOR MONIES NOT USED TO PAY DPW EMPLOYEE

WHEREAS, Somerset Wheelmen requested permission to use the parking lot at EverGreen Park for the duration of a bike ride event held on April 18, 2015, in Allamuchy Township; and

WHEREAS, Somerset Wheelmen paid \$180.00 to Green Township to have a DPW employee in attendance at EverGreen Park the day of the event; and

WHEREAS, a DPW did not attend the bike event,

NOW, THEREFORE, BE IT RESOLVED that \$180.00 be refunded to Somerset Wheelman.

DATED: May 28, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 28, 2015.



Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	2nd ✓			
Mrs. Phillips	✓			

**RESOLUTION 2015-81
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 04/23/2015 to 05/21/2015 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: May 28, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 28, 2015.


Linda Peralta, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	1st ✓			
Mr. Conkling	2nd ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	✓			
Mrs. Phillips	✓			

**List of Bills - (1410101002) CASH - Sussex Bank
DEVELOPERS ESCROW TRUST**
Meeting Date: 05/28/2015 For bills from 04/23/2015 to 05/21/2015

ck#	Vendor	Description	Payment	Check	Total
7203	1603 - J. Caldwell & Associates	PO 11133 BA1501 Cellco	526.50		
		PO 11134 BA1505 Alles	58.50		585.00
7204	1632 - Laddey, Clark & Ryan LLP	PO 11139 PB470 Forest Knoll	225.00		225.00
7205	522 - Lyn Paul Aaroe, Esq.	PO 11144 BA1405 Alles	562.50		
		PO 11145 BA1501 Cellco	150.00		
		PO 11146 BA1213 Doggone Farm	75.00		787.50
7206	520 - Suburban Consulting Engineers, Inc.	PO 11135 BA1505 Cellco	485.90		
		PO 11136 BA1405 Alles	70.00		
		PO 11137 DW1302 Lewthwaite	301.36		
		PO 11138 DW1504 Forest Knoll	343.49		
		PO 11141 DW1308 & 1413 Forest Knoll	441.49		1,642.24
	TOTAL				<u>3,239.74</u>
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			3,239.74		
			<u>3,239.74</u>		

**CORRESPONDENCE LIST
TOWNSHIP COMMITTEE MEETING
MAY 28, 2015**

A.-#	FROM	SUBJECT	DATE
A. FOR YOUR ACTION			
A-1	None		
B. FOR YOUR INFORMATION:			
B-1	D.A.R.E. New Jersey	Closing its Doors	4/22/15
C. COUNTY AND STATE*			
C-1	None		
D. MAYOR'S FAX ADVISORY*			
D-1	NJ League of Municipalities	Revised COAH/Affordable Housing	5/7/15
D-2	NJ League of Municipalities	Weekly Policy Update	5/8/15
D-3	NJ League of Municipalities	Deptford Challenges Chapter 54 Police Camera Mandate	5/11/15
D-4	NJ League of Municipalities	Daily Advisory	5/11/15
D-5	NJ League of Municipalities	I. Proposed Agreement Could Remove Verizon's Service Quality Standards II. Seminar Round Up	5/12/15
D-6	NJ League of Municipalities	Upcoming Sustainable Jersey Webinars & Events	5/12/15
D-7	NJ League of Municipalities	Daily Advisory	5/13/15
D-8	NJ League of Municipalities	Daily Advisory	5/13/15
D-9	NJ League of Municipalities	I. Weekly Policy Update II. Local Aid Infrastructure Fund Program Changes	5/15/15
D-10	NJ League of Municipalities	Daily Advisory	5/16/15
D-11	NJ League of Municipalities	Proposed Agreement Could Remove Verizon's Service Quality Standards Placed on the BPU's Agenda for May 19 th	5/18/15
D-12	NJ League of Municipalities	I. Update -- Energy Seminar at Rowan University on May 27 th II. BPU Approves Proposed Stipulation Agreement	5/19/15
D-13	NJ League of Municipalities	Daily Advisory	5/19/15
D-14	NJ League of Municipalities	Local Authority Limited as Office of Management & Budget Approves FCC Rules	5/21/15

RESOLUTIONS FROM OTHER TOWNS*

E-1	Borough of Hamburg	Continuation of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund	5/4/15
E-2	Township of Sparta	Regarding the Restoration of Funding to State Parks Programs Which Will Suffer Cuts Due to Diversion of Corporation Business Tax Funds Due to Public Approval of NJ Ballot Question 2	5/12/15
E-3	Township of Fredon	Proclamation Municipal Clerk's Week May 3-9, 2015	5/14/15
E-4	Township of Stillwater	Continuation of Sussex County Farmland Preservation, Recreation and Open Space Trust Fund	5/19/15

***Full copies are available upon request prior to meeting.**

**RESOLUTION 2015-82
TOWNSHIP COMMITTEE- TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

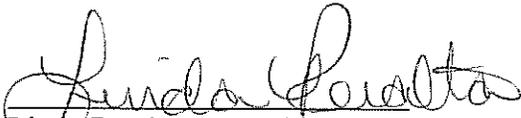
BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the following taxes be refunded as hereinafter set forth:

BLOCK	LOT	NAME AND REASON	AMOUNT
18	97	CoreLogic Real Estate Tax Services Refunds Department 1 Corelogic Drive Westlake, TX 76262	\$2,125.66

Mortgage company overpaid taxes. Mortgage company has requested difference be refunded.

DATED: May 28, 2015

I, Linda Peralta, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on May 28, 2015.


Linda Peralta, Township Clerk

cc: Karen Ferrone, Tax Collector
Linda Padula, CMFO

Vote on Resolution:

	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Mr. Chirip	2nd ✓			
Mr. Conkling	1st ✓			
Mr. Kurzeja	✓			
Mr. Reinbold	✓			
Mrs. Phillips	✓			