

January 8, 2019

An Organizational meeting of the Township Council was held in the Municipal Building at 7:00 p.m. and was called to order at 7:00 pm.

Township Clerk Iannarone announced adequate notice of this meeting was provided and published in the Asbury Park Press and The Ocean Star on December 14, 2018. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).

This meeting began with a presentation of the colors by VFW Post #8867 and the salute to the flag with the Invocation given by Deacon William Zapcic.

Present

Councilman Jim Fozman
Councilwoman Marianna Pontoriero
Councilwoman Heather deJong
Councilman Paul Mummolo
Councilman Arthur Halloran
Councilwoman Lisa Crate
Councilwoman Andrea Zapcic

Also Present

Mayor John G. Ducey
Scott Kenneally, Township Attorney
Lynnette A. Iannarone, Township Clerk
Joanne Bergin, Business Administrator

Motion by Councilwoman Crate and seconded by Councilman Mummolo to nominate Councilwoman Andrea Zapcic for Council President.

There were no other nominations.

Motion by Councilwoman deJong and seconded by Councilwoman Crate to close the nominations.

All Council Members voted AYE on Roll Call to elect Councilwoman Andrea Zapcic as Council President.

Mayor John G. Ducey administered the oath of Council President to Andrea Zapcic.

The Township Clerk presented the gavel to Council President Andrea Zapcic.

Council President Zapcic called for nominations for Council Vice President.

Motion by Councilwoman deJong and seconded by Councilman Halloran to nominate Councilwoman Lisa Crate as Council Vice President.

There were no other nominations.

Motion by Councilman Halloran and seconded by Councilwoman deJong to close the nominations.

All Council Members voted AYE on Roll Call to elect Councilwoman Lisa Crate as Council Vice President.

Mayor John G. Ducey administered the oath of Council Vice President to Lisa Crate.

President Zapcic introduced Mayor John G. Ducey for opening remarks.

Mayor Ducey said his focus for 2019 is family – family means a lot of different things to people. He said what family means to him is about love and it is about improving lives of your family members. He said the next family is his Town Hall family and the largest family is the residents of Brick. He spoke about the awesome police department who won the APP's Best of the Best Award. He spoke of the various departments that are the back bone of the Town Hall. He said there are changes underway and they will be promotions from within the Township family a new DPW Director, Purchasing Agent and Tax Assessor. He said the budget has only increased 3 percent over the five years as him being Mayor compared to the previous five years where it increased 25 percent; he said low taxes keep people and families here. He said in 2018 the State increased their

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spending by 8 percent in one year and that forces people to move out. He said the State should learn from what was done here in Brick stabilize taxes, stabilize action. He spoke about reducing the debt which is another way they have improved the finances in town and to keep expenses low. He said they reduced the debt since the day he became Mayor by \$22.9M that helps the economy and fiscal constraints and in order to be fiscally responsible and strong all with the help of the council. He announced on July 4th the Township will be celebrating the 25th year for SummerFest. He spoke of the many social events in the Township. He said they are a family, so treat everyone with respect and kindness and 2019 will be a great year for everyone.

President Zapcic thanked Councilwoman deJong for her service, dedication and hard work while serving as the President of the Brick Township Council for 2018 and presented her with a gavel plaque.

Mayor Ducey announced his appointments to the following Boards:

- Architectural Review
- B-MAC (Brick Municipal Anti-Drug Coalition)
- Environmental Commission
- Historic Preservation
- Planning Board
- Property Maintenance
- Shade Tree
- Sustainable Brick Township

Motion by Councilman Halloran seconded by Vice President Crate to adopt the following Resolutions:

All Council Members voted AYE, except:

Councilman Fozman ABSTAINED on “*Authorize Execution of Memorandum of Agreement – Transport Workers Union Local 220*”;

Councilwoman deJong ABSTAINED on “*Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool*” and “*Authorize Mayor to enter into fair and open professional services contract for Planning Services Pool*”.

Establish Council Meeting Dates – 2019

President Zapcic stated this resolution establishes Council meeting dates for 2019.

Establish Bank Depositories/Cash Management Plan – 2019

Joanne Bergin stated this resolution adopts a Cash Management Plan and establishes bank depositories as part of that plan. She said the cash management plan is an annual requirement for all municipalities and is developed by the CFO in accordance with Local Fiscal Affairs Law.

Authorize Payment of the Township’s 2019 Debt Service

Mayor Ducey explained this resolution authorizes the payment of the Township’s debt service for 2019. He said as part of his Debt Reduction Plan, they have reduced the net debt of the Township by \$22.9 million since he first took office in 2014 and they will further reduce the net debt of the Township by \$2.5 million during 2019, which includes the anticipated approval of an \$8.5 million Capital Program.

Authorize 2019 Temporary Budget

Joanne Bergin stated this resolution authorizes the adoption of a temporary budget which must be done within the first 30 days of January so that commitments and payments can be made prior to the adoption of the budget.

Designate Public Agency Compliance Officer

Joanne Bergin stated this resolution designates Township Purchasing Agent Jana Kopecka as Brick Township’s Public Agency Compliance Officer for a one-year period. She advised the New Jersey Department of the Treasury Affirmative Action Office requires that municipalities designate an official to act as a liaison to serve as Public Agency Compliance Officer.

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Designate Agent for Taxing District re: Ocean County Board of Taxation

Joanne Bergin stated this resolution designates the Tax Assessor or Municipal Attorney as authorized to act as the agent for the Taxing District during the year of 2019 and to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2019.

Authorize Petty Cash Funds

Joanne Bergin stated this resolution authorizes petty cash funds as needed in the Township Clerk's Office, Police Department, Public Works, Land Use and Parks Departments.

Authorize advice and consent for fair and open professional services contract with Township Attorney

Councilman Mummolo stated this resolution authorizes approval for a contract award be made to Starkey, Kelly, Kenneally, Cunningham & Turnbach, as Township Attorney.

Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender

Councilwoman Pontoriero stated this resolution authorizes the contract award be made to the following professionals:

- **Municipal Public Defender:** Matthew R. Sage
- **Alternate Public Defender:** Brian J. DiStefano, Esq., Charles P. Tivenan, Leib Klein, and Montenegro, Thompson, Montenegro & Genz
- **Conflict Public Defender:** Brian J. DiStefano, Esq., Charles P. Tivenan, Leib Klein, Montenegro, Thompson, Montenegro & Genz, and Sinn, Fitzsimmons, Cantoli, Bogan, West & Steurman.

Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues

Councilman Halloran stated this resolution authorizes a professional services contract with McManimon, Scotland & Baumann, as legal counsel for redevelopment issues.

Authorize Mayor to enter into fair and open professional services contract for Township Auditor

Vice President Crate stated this resolution authorizes a professional services contract with Fallon & Company, LLP, as municipal auditor.

Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services

President Zapcic stated this resolution authorizes a professional services contract with Bowman & Company, for professional accountant services.

Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel

Councilwoman deJong stated this resolution authorizes a professional services contract Rainone Coughlin Minchello LLC, for affordable housing counsel.

Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool

President Zapcic stated this resolution authorizes professional services contracts be made to a pool of professionals in several categories:

- **Attorney pool:** Barker, Gelfand, James & Sarvas, Cleary, Giacobbe, Alfieri, Jacobs, Matawan; DeCotiis, FitzPatrick, Cole & Giblin, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, Durkin & Durkin, West Caldwell; Perrucci, Steinhardt & Cappelli LLC, Gernter & Gernter, Grace, Marmero and Associates LLP, Woodbury; Inglesino, Webster, Wyciskala & Taylor LLC, Kelaher, Van Dyke & Moriarty, Toms River; Kevin B. Riordan, Esq., LLC, Toms River; King, Kitrick, Jackson & McWeeney LLC, Leitner, Tort, DeFazio & Brause, P.C., Montenegro, Thompson, Montenegro & Genz; Rainone Coughlin Mincello LLC.; Roth D'Aquinni; Secare & Hensel; and Weiner Law Group.

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- **Labor Counsel:** Barker, Gelfand, James & Sarvas; Cleary, Giacobbe, Alfieri, Jacobs; DeCotiis, FitzPatrick, Cole & Giblin; DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum; Florio, Perrucci, Steinhardt & Cappelli LLC; Gluck Walrath, LLP; Inglesino, Webster, Wyciskala & Taylor LLC; Kevin B. Riordan, Esq., LLC; Rainone Coughlin Minchello, LLC.
- **Tax appeal counsel:** Cleary, Giacobbe, Alfieri, Jacobs; DeCotiis, FitzPatrick, Cole & Giblin; DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum; Inglesino, Webster, Wyciskala & Taylor LLC; Kevin B. Riordan and Starkey, Kelly, Kenneally, Cunningham & Turnbach.
- **Tax Foreclosure Counsel:** DeCotiis, FitzPatrick, Cole & Giblin; Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill.

Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool

Vice President Crate stated this resolution authorizes professional services contracts be made to a pool of professionals including:

- **Engineering/Surveying Pool:** ACT Engineers; Adams, Rehmann & Heggan Associates; Bright View Engineering; CME Associates; French & Parrello Associates; Gedeon Engineering; H2M Associates; Leon S. Avakian Consulting Engineers; L.S. Engineering Associates; Maser Consulting; Matrix New World Engineering; MidAtlantic Engineering Partners; Mott MacDonald; Najarian Associates; Prestige Environmental Inc.; Suburban Consulting Engineers; T&M Associates, Van Cleef Engineering Associates, and WJH Engineering.
- **Environmental Engineer:** ACT Engineers; Adams, Rehmann & Heggan Associates; CME Associates; French & Parrello Associates; Maser Consulting; MidAtlantic Engineering Partners; Mott MacDonald; Najarian Associates; Prestige Environmental Inc.; and Suburban Consulting Engineers.
- **Dredging Engineer:** ACT Engineers; CME Associates; Leon S. Avakian Consulting Engineers; Maser Consulting; MidAtlantic Engineering Partners; Mott MacDonald; Rioux Engineering; and Suburban Consulting Engineers.
- **Traffic Engineer:** Bright View Engineering; CME Associates; Gedeon Engineering; Maser Consulting; Mott MacDonald and Suburban Consulting Engineers.

Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool

Councilman Halloran stated this resolution authorizes professional services contracts be made to a pool of professionals including: Architects Design Group, Winter Park, FL; Architectural Design Associates; Barlo, Governale & Associates; The Goldstein Partnership; The Musial Group Architecture; Netta Architects; Parallel Architectural Group; Robbie Conley Architect; Stephen Raciti Architects; Tokarski + Milleman Architects; Wayne A. Neville; and Yezzi Associates.

Authorize Mayor to enter into fair and open professional services contract for Bond Counsel

Councilman Mummolo stated this resolution authorizes a professional services contract with Wilentz, Goldman & Spitzer, Woodbridge, for bond counsel.

Authorize Mayor to enter into fair and open professional services contract for Financial Advisor

President Zapcic stated this resolution authorizes a professional services contract with NW Financial Group for financial advisor.

Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool

Councilwoman Pontoriero stated this resolution authorizes a professional services contract for appraisal/property inspection services pool to Henry J. Mancini & Associates, Inc.; and Starmark Appraisals, LLC.

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Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney

Councilman Mummolo stated this resolution authorizes a professional services contract with Charles D. Bauer for property maintenance board attorney.

Authorize Mayor to enter into fair and open professional services contract for Hearing Officer

Councilwoman deJong stated this resolution authorizes a professional services contract with Kevin B. Riordan for hearing officer.

Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services

Vice President Crate stated this resolution authorizes a professional services contract with A-Academy of South Jersey for animal control officer.

Authorize Mayor to enter into fair and open professional services contract for Planning Services Pool

Councilman Halloran stated this resolution authorizes professional services contracts be made to a pool of professionals including: Adams, Rehmann & Heggan; Bright View Engineering; CME Associates; Leon S. Avakian Inc.; Maser Consulting; and Tetra Tech, Inc.

Planning Board and Board of Adjustment Conflict Planner: Adams, Rehmann & Heggan; Bright View Engineering; CME Associates; and Leon S. Avakian Inc.

Authorize Mayor to enter into fair and open professional services contract for Code Enforcement Prosecutor

Councilwoman Pontoriero stated this resolution authorizes a professional service contract be made to Lani M. Lombardi of firm Cleary, Giacobbe, Alfieri & Jacobs, for code enforcement prosecutor.

Authorize Mayor to enter into fair and open professional services contract for Veterinary Services

Councilwoman deJong stated this resolution authorizes the award of contract for veterinary services on as-needed basis to Cedars Veterinary Hospital and Jersey Shore Veterinary Emergency Service.

Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under State Contracts

Joanne Bergin stated this resolution authorizes the purchasing agent to enter into agreements on behalf of the Township for the performance of work or the furnishing of materials, equipment or supplies in accordance with state statute.

Authorize Execution of a Schedule "C" Agreement with County of Ocean for 2019

Joanne Bergin stated this resolution authorizes the execution of a Schedule C agreement with the County of Ocean. She said the County provides certain goods and services if needed to Municipalities who are charged labor and equipment rates as outlined in the agreement. She advised these services include mowing, snow plowing, road overlay, traffic signal repair and vehicle maintenance services. She noted many of these services are performed in-house, and it is rare to use the county, but they do participate each year in the event they have a project that would be a good fit for this program.

Authorize Re-Bid of Proposals – Municipal Prosecutor, Alternate and Conflict

Joanne Bergin stated this resolution authorizes the rebid of proposals for municipal prosecutor, alternate prosecutor and conflict prosecutor. She advised the three bids received were rejected due to fatal flaws resulting in the need to rebid.

Performance/Inspection Fund Release – U.S. Construction – Iroquois Dr

Clerk Iannarone advised this resolution authorizes the performance bond/ inspection fund release in the amount of \$3,930.84 be returned to US Construction, Philadelphia for site improvements at Block 880 Lot 12.01.

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Authorize Execution of Memorandum of Agreement – Transport Workers Union Local 220

President Zapcic stated this resolution authorizes a memorandum of a four-year agreement with the Transport Workers Union Local 220 with a 3 percent total cost of contract increase.

Authorize Two Members and One Alternate I and One Alternate II to the Board of Adjustment

Councilman Halloran stated this resolution authorizes the appointment of Carl Anderson and Louis Sorrentino to the Board of Adjustment for four-year terms; Michelle Strassheim as an Alternate 1 for a two-year term and Lori Burns as an Alternate II member to fill a two-year unexpired term.

Authorize Appointment of One Commissioner and One Alternate II to the BTMUA

Councilman Mummolo stated this resolution authorizes the appointment of Thomas Curtis as a member of the Brick Township Municipal Utilities Authority for a five-year term and Jason Kiernan as an Alternate II member for a five-year term.

Authorize Appointments to the Property Maintenance Board

Councilwoman deJong stated this resolution authorizes the following appointments to the Property Maintenance Board: Edward Buecker, Stephen Brill, Joseph Gilsenan, James Hogan, Sandra Thomas and alternates Joanne Bergin and Richard DeGennaro.

Authorize Appointments to the Tourist Development Commission

Vice President Crate stated this resolution authorizes the appointments of Mort Nase, Nicholas DeAngelo and Islam Ekhwat to the Tourist Development Commission.

Authorize Appointments to the Ethics Information Committee

Councilwoman Pontoriero stated this resolution authorizes the following appointments to the Ethics Information Committee: Councilwoman Heather deJong, Councilman Paul Mummolo, Councilwoman Andrea Zapcic, Jim Perno, Sarah Skrocki and Erin Wheeler.

Authorize Appointments to the Sustainable Brick Township Committee

Councilman Halloran stated this resolution authorizes the following appointments to the Sustainable Brick Township Committee: Mayor John Ducey designee Robert Czekaj, Council President Designee Councilwoman Lisa Crate, Tara Paxton, Municipal Planner; Ken Mathis, Department of Public Works Representative; Stephen Specht, Brick Township Municipal Utilities Authority representative; Brick Township Board of Education Representative; Sharon Ercoliani, Environmental Commission representative; Brick Mirsky, Chamber of Commerce Representative; John Hyfantis, resident; Paul Kurtz, resident; Joseph Lamb, resident; SaraRose Christodoulou, resident; Lisa Marzetti, resident.

Authorize Appointment of Class III Planning Board Member

Councilwoman deJong stated this resolution authorizes the appointment of Councilman Paull Mummolo as a Class III member of the Planning Board and the Architectural Review Committee for a one-year term.

Recognize 2019 Incoming Officers:

Breton Woods Fire Company

Councilwoman deJong stated the new officers of Breton Woods Fire Company No. 1 are: President William Curtiss, Secretary John Rotundo, Treasurer Brandon Edmondson, Trustees Steve Gerling, Christopher Fredericks and John Rotundo, Chief Thomas Bisbal, Assistant Chief Brian Streiter, Captain Barry Wehner, 1st Lieutenant Edwin Ramos, and Safety Officer Christopher Fredericks.

Herbertsville Fire Company

Councilman Fozman stated the new officers of Herbertsville Fire Company No. 1 are: President Mark Christensen, Vice President Angelo Nittoli, Treasurer Barry Osborn, Secretary John Pleveritis and Assistant Treasurer James J. Lepore, Chief David Sanchez, Assistant Chief Daniel Sanchez, Captain James Scott and Safety Officers Christopher Matseur and Mark Christensen.

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Laurelton Fire Company

Vice President Crate stated the new officers of Laurelton Fire Company No. 1 are: President Robert Contreras, Vice President Leonard Figula, Recording Secretary Michael Scott, Corresponding Secretary Steven Nowacki, Sergeant at Arms Jim Hulsart, Trustees Jeff Richards, John Hefferon, Sr., Robert Skillman, Charles Turner and Michael Cyriacus. Chief Paul Joseph Mazzeo, Jr., Assistant Chief Christopher Ackermann, Captains David Bahrenburg, Joseph Zalinsky and Thomas Bennett.

Pioneer Hose Fire Company.

Councilman Halloran stated the new officers of Pioneer Hose Fire Company #1 are: President Francis Devaney, Vice President Michael Berger, Secretary Elaina Bec, Treasurer Vincent Pischetolla, Chief Ron Gaskill, Jr., Assistant Chief Peter Quinlan., Lieutenant Vincent Pischetolla, 2nd Lieutenant Bill Magnussen, Engineer John Koester, Dive Captain Francis Devaney and Trustess Gary Avazier, Peter Quinlan, Joseph Sansone, Edward Slowinski and Walter Eaton.

Councilman Fozman said he had received an anonymous letter detailing some allegations regarding abuse behavior towards employees and one of which has to do with the TWU contract on the agenda. He said this type of letter must be taken seriously. He made a motion to pull the TWU contract from the consent agenda until an internal investigation could be completed.

President Zapcic opened the public hearing on the Resolutions.

Vic Fanelli, 24 Meadow Point Drive, asked for clarification on the Debt Service resolution; spoke about the legal services pool resolution; he asked for clarification on the TWU contract and stated his displeasure with a four year contract and freezing the employee's health benefit contributions.

Joanne Bergin, Maureen Laffey-Berg along with Mayor Ducey gave him an explanation on the Debt Service resolution.

Joanne Bergin gave him in detail an explanation of the cost associated with the TWU contract.

Nan Coll, 18 Greenbriar Boulevard, stated her displeasure with the meeting and urged the council to go back to having caucus meetings for more in depth information.

Sam Foster, 108 Teakwood Drive, spoke about misconduct by members of the audience at this council meeting and other ones in the past and questioned what the proper policy for this kind of misbehavior; he said he agrees with Ms. Coll on having caucus meetings; he asked if there is a debt service report.

President Zapcic apologized that she did not see or hear any misbehavior Mr. Foster was talking about and advised she will be more observant in the future.

Scott Kenneally said he agrees with President Zapcic that he also did not see or hear anything inappropriate.

Maureen Laffey-Berg explained the Township is obligated to follow the schedule of payments for the debt service on the bonds.

President Zapcic said the higher the debt service the bigger the budget and that is why they need to bring the debt down the then debt service comes down and that has an impact on the budget.

Gina Marcopul, 461 Duke Court, questioned why there was not a second motion on Councilman Fozman's request to pull the TWU Contract off the agenda.

Councilman Mummolo stated because the letter was anonymous that was sent in and no one to asked the questions to of what happened; he advised the council is voting on the contract.

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John Menshon, President of TWU Local 220, said the letter was anonymous and if anyone had a problem they would have looked into it.

Councilman Fozman advised other towns look into anonymous letters.

Rob Canfield, Princeton Avenue, stated his concerns with not looking into the anonymous letter that was received.

John Sluka, 950 Sylvia Court, stated his concerns with not looking into the anonymous letter that was received.

Nan Coll, 18 Greenbriar Boulevard, spoke about the anonymous letter; spoke about the consent agenda title; spoke of having a parliamentarian at meetings to keep the order; stated her displeasure with unions.

There were no further comments from the audience.

President Zapcic closed the public hearing on the Resolutions.

President Zapcic opened the public hearing on the Manual Bill Resolution.

There were no comments from the audience.

President Zapcic closed the public hearing on the Manual Bill Resolution.

Motion by Councilwoman Pontoriero and seconded by Councilwoman deJong to adopt the following Resolution.

All Council Members voted AYE on Roll Call.

2019 Manual Bill Resolution the amount of \$5,155,000.22

President Zapcic opened the public hearing portion of the meeting.

Sam Foster, 108 Teakwood Drive, asked if there could be legal repercussions if the anonymous letter goes forward if it results in legal action.

Scott Kenneally advised that his role is to advise the Mayor and Council and not to give advisory legal opinions based upon hypotheticals to residents at the microphone and noted he does try to answer questions when they come up. He advised what the council voted on and passed is a resolution to approve a contract.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project and the health related issues surrounding that area; he spoke about the need for a sound wall and reforestation at Evergreen Woods.

Vic Fanelli, 24 Meadow Point Drive, questioned who all received this anonymous letter; he said he was happy with the answers regarding the debt service; he questioned the PBA contract; he stated his displeasure the TWU contract.

Councilwoman deJong advised she did not receive the letter.

Joanne Bergin advised the police contract has expired on December 31, 2018.

Helga Brannick, 777 Baltic Drive, spoke of the worsening conditions of flooding in the Cedar Bridge Manor neighborhood and requested for another engineering evaluation.

Mayor Ducey advised the Township Engineer is in the audience and will look into the situation.

Rob Canfield, Princeton Avenue, congratulated President Zapcic and Vice President Crate; he agreed with Ms. Coll remarks on having a parliamentarian at meetings to keep the order.

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There were no further comments from the audience.

President Zapcic closed the public hearing portion of the meeting.

Councilman Fozman spoke about the anonymous letter and asked if a Rice notice is necessary; he announced the names of some of the DPW retirees; he congratulated the President and Vice President.

Councilwoman Pontoriero congratulated the President and Vice President and said she has full faith and confidence in both of them; she advised in the anonymous letter there was only one name mentioned; she thanked the VFW for their presentation of colors and thanked Deacon Zapcic for the opening prayer of kindness; she spoke of the Mayor Ducey's remarks; she announced an upcoming Neighborhood Watch Meeting.

Councilman deJong thanked the council for letting her serve as council president the past year and it was quite a learning experience; she said she agrees with the Mayor they are a family here in the Township; she said they have the best employees and expressed her appreciation for all of their hard work; she wished President Zapcic the best of luck.

Councilman Mummolo congratulated President Zapcic and Vice President Crate.

Councilman Halloran congratulated President Zapcic and said she will do a great job and congratulated Vice President Crate.

Vice President Crate also congratulated President Zapcic and said she is delighted to serve with her; she expressed her gratitude to all the Township employees and said they are very fortunate to have them; she said for 2019 she is looking forward to working more with the community and advised she has some new projects she would like to institute; she advised the photos from the Take5 Photo contest are on display at Town Hall and urged residents to come in to see them.

Mayor Ducey reiterated from what he said earlier spending has only gone up 3 percent compared to prior years.

Scott Kenneally congratulated President Zapcic and Vice President Crate.

Clerk Iannarone congratulated the President and Vice President; she announced the free Rabies Clinic on Sunday barring no bad weather.

President Zapcic thanked her colleagues for the vote of confidence and hopes she is up for the challenge of this job and thanked everyone for all their kind words; she mentioned a Rotarian Quote called The Four-Way Test:

- Is it the truth?
- Is it fair to all concerned?
- Will it build goodwill and better friendships?
- Will it be beneficial to all concerned?

She said this quote has never failed her and hopes it is something she can carry forward into the future.

Motion by Vice President Crate and seconded by Councilwoman deJong to Adjourn the meeting at 9:39 p.m.

All Council Members voted AYE.

Andrea Zapcic
Council President

Lynnette A. Iannarone
Township Clerk