OXFORD TOWNSHIP MEETING September 6, 2023

The meeting of the Township Committee of Oxford Township was held on August 16, 2023 in the Oxford Township Municipal Building, 11 Green Street, Oxford, NJ.

Notice of time, date, location and agenda of this meeting, to the extent then known was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner pursuant to the provisions of Chapter 231 of the law of 1975 "the Open Public Meetings Act":

- Emailing to the Express Times / Warren County NJ Zoned Edition
- Posting on the Township web-site and Facebook page

In attendance was Gerald Norton, Georgette Miller and Linda Koufodontes, Township Committee, Matthew Hall, Township Administrator, Rich Wenner, Lee Geller Acting Municipal Clerk

Mayor Norton opened the meeting at 7:02 PM.

<u>Meeting Minutes</u>: August 16, 2023 Regular Meeting Minutes – Georgette Miller moved to approve the August 16, 2023 Regular & Executive Meeting Minutes. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 2, Nays: 0, Abstain: 0, Absent: 1.

Public Comment on Agenda items: - No Comment

Presentations:

Ordinances: 1st Reading/ Public Hearing - Ordinances for 1st Reading

ORDINANCE NO. 2023-07

ORDINANCE OF THE TOWNSHIP OF OXFORD, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 305 ENTITLED "TAXATION" TO CREATE ARTICLE III "ADULT USE CANNABIS TRANSFER TAX" TO ESTABLISH A TRANSFER TAX FOR CERTAIN CANNABIS BUSINESSES

WHEREAS, the voters of the State of New Jersey endorsed the legalization of Adult Use Cannabis with the Legislature and Governor signing into law The New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, further strengthening municipal control over such uses and allowing, at the discretion of the municipality, the tax may be imposed on: receipts from the sale of cannabis by a cannabis cultivator to another cannabis cultivator; receipts from the sale of cannabis items from one cannabis establishment to another cannabis establishment; receipts from the retail sales cannabis items by a cannabis retailer to retail consumers, with each municipality setting its own rate or rates, but in no case shall a rate exceed: two percent of the receipts from each sale by a cannabis cultivator; two percent of the receipts from each sale by a cannabis retailer; and

WHEREAS, the Township of Oxford, County of Warren, State of New Jersey supports safe and appropriate siting of certain cannabis related and supporting businesses within the Township, specifically including cultivation centers.

WHEREAS, the Township wishes to amend Chapter 305 "Taxation," to create Article III entitled "Adult Use Cannabis Transfer Tax" establishing a Cannabis Transfer Tax, to be assessed quarterly, at a rate not exceeding two percent (2%).

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Oxford, County of Warren, State of New Jersey that the Code of the Township of Oxford be amended to create Article III entitled "Adult Use Cannabis Transfer Tax" under Chapter 305 "Taxation" as follows:

SECTION I:

ARTICLE III – ADULT USE CANNABIS TRANSFER TAX § 305-19 Purpose.

It is the purpose of this Article to implement the provision of New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, P.L. 2021, (signed into law February 22, 2021), which authorizes the governing body of a municipality to adopt an ordinance imposing a transfer tax at a uniform percentage rate not to exceed two percent (2%) of the receipts from each sale by a cannabis <u>cultivator</u> located within the Township, which shall be in addition to any other tax or fee imposed pursuant to statute or local ordinance or resolution by any governmental entity upon a cannabis related and supporting business(es).

§ 305-20 Adult Use Cannabis Transfer Tax.

The tax rate for each category of license shall be as follows:

Cannabis Cultivator: Two percent (2%) of the receipts from each sale by a cannabis cultivator located within the Municipality.

§ 305-21 Local Cannabis User Tax.

- 1. The Local Cannabis User Tax shall be imposed, at the same and equivalent rates as established for the Adult Use Cannabis Transfer Tax rates set forth in Section 305-20 hereinabove.
- 2. The Local Cannabis User Tax shall be imposed upon any concurrent license holder operating more than one cannabis business, and shall be imposed on the value of each transfer or use of cannabis or cannabis items not otherwise subject to the Adult Use Cannabis Transfer Tax imposed pursuant to Section 305-20 hereinabove, from the license holder's business that is located in the Township to any of the other license holder's businesses, whether located in the Township or in another municipality.

§ 305-22 Remission of Taxes.

Every cannabis business and/or licensee shall remit taxes collected and due and owing on a quarterly basis to the municipal Chief Financial Officer, along with certified copies of sales receipts and product transfer ledgers or documentation. The dates of tax remission shall be on or before January 2, April 1, July 1, and October 1, or as established by the

Chief Financial Officer. Each licensee shall certify to the truth and accuracy of the receipts and product transfer ledgers or documentation and shall remit a return in a form determined by the Chief Financial Officer.

§ 305-23 Delinquent taxes.

All unpaid taxes as required under this Article shall be subject to the accrual of interest and penalties at rates and penalties set forth and established for delinquent ad valorem taxes within the Township of Oxford.

§ 305-24. Liability for taxes owed.

Each cannabis establishment owner and/or licensee shall be personally liable for any and all taxes imposed under this Article and any interest and penalty accruing thereon. In addition, any unpaid balance and interest and penalties accruing thereon shall constitute a lien on the real property in which the cannabis establishment is located and such liens shall be enforced in the same manner as municipal tax liens.

§ 305-25. Audit.

Every cannabis establishment and/or licensee within the Township of Oxford is subject to audit, no greater than once per annum, of the establishment's or licensee's business records, receipts and accounting books, such audit to be performed at the Chief Financial Officer's discretion, by a certified public accountant. Every cannabis establishment and licensee shall be obligated to fully comply with the requirements of an auditor. Failure to cooperate with the audit, or any misrepresentation or fraud committed by the establishment or licensee, shall result in the immediate suspension of the license.

SECTION II:

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

SECTION III:

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

SECTION IV:

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Committee of the Township of Oxford held on _September 6, 2023 and ordered published in accordance with the law. Said Ordinance will be considered for final

reading and adoption at a regular meeting of the Township Committee to be held on October 4, 2023, at 7:00 p.m. or as soon thereafter as the Township Committee may hear this Ordinance at the Municipal Building, 11 Green Street, Oxford, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

Georgette Miller moved to approve the 1st reading of Ordinance 2023-7. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

Ordinances: 2nd Reading/Public Hearing – No Ordinances for 2nd Reading

Resolutions:

Resolution 2023-78

OXFORD TOWNSHIP
WARREN COUNTY/STATE OF NEW JERSEY
A RESOLUTION OF AWARD, RESURFACING OF MT. PISGAH AVE

Be it resolved, that on September 6, 2023 the Township Committee of the Township of Oxford adopted this resolution to award unit bid prices for individual construction items to perform the necessary construction to complete the Resurfacing of Mt. Pisgah Ave., a New Jersey Department of Transportation Local Aid funded project with a total project grant award in the amount of \$200,000.

Be it further resolved, that the Township Committee of the Township of Oxford does hereby rescind the award from June 21, 2023 to the Morris County Cooperative Pricing Council vender South State. South State has been unable to fulfill their award and the Morris County Cooperative Pricing Council has reassigned District #3 work to Tilcon NY for the remainder of the contract term.

Be it further resolved, that the Township Committee of the Township of Oxford does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$133,916.95. The award is made to the Morris County Cooperative Pricing Council vendor, Tilcon NY Inc.,

Be it further resolved, that the Township Committee of the Township of Oxford does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$36,128.00. The award is made to the Morris County Cooperative Pricing Council vendor, Road Safety Systems, LLC,

Be it further resolved, that the Township Committee of the Township of Oxford does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$3,229.80. The award is made to the Morris County Cooperative Pricing Council vendor, Denville Line Painting, Inc. Georgette Miller moved to approve Resolution 2023-78. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 1.

TOWNSHIP OF OXFORD WARREN COUNTY, NEW JERSEY RESOLUTION #2023-79

RESOLUTION IMPOSING A HALLOWEEN CURFEW AND ESTABLISHING OBSERVANCE OF TRICK-OR-TREAT WITHIN THE TOWNSHIP OF WASHINGTON

WHEREAS, Halloween Night and several nights before and after have historically been nights when acts of criminal mischief and vandalism have increased throughout the Township; and

WHEREAS, the Township of Oxford desires to take some action to help reduce the likelihood of such incidents by establishing a **suggested curfew** to assist parents and lawful guardians of minor children; and

WHEREAS, said curfew is viewed as an important part of maintaining the peace and order of the community and all persons are strongly urged to cooperate with the Washington Township Police Department by abiding by the curfew; and

WHEREAS, the door-to-door solicitation of treats is a tradition enjoyed by many as well as an annoyance and inconvenience to others and, therefore, needs to be regulated to provide for the safety, health, and welfare of all persons within the community.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Oxford, County of Warren has established a suggested curfew for all persons seventeen (17) years of age or younger of 9:00 pm Friday, October 27, 2023 until 6:00 am Wednesday, November 1, 2023. The curfew shall be extended for school sponsored events to one (1) hour after the conclusion of the event.

BE IT FURTHER RESOLVED that Trick-or-Treat Night shall be observed within the Township of Oxford on Tuesday, October 31, 2023 from 5:00 pm to 7:00 pm.

Adopted: September 6, 2023

Certification:

I, Lee Geller, Clerk of the Township of Oxford, Warren County do hereby certify that the foregoing resolution is a true and exact copy adopted by the Township Committee of the Township of Oxford on September 6, 2023.

Georgette Miller moved to approve with correction Resolution 2023-79. Seconded by Mayor Norton and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

R2023-81 RESOLUTION TO RENEW MEMBERSHIP IN THE STATEWIDE INSURANCE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, et seq.; and WHEREAS, the Township of Oxford ("LOCAL UNIT") has

complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1**, **2024** terminating on **January 1**, **2027** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the

following coverage(s):

Workers' Compensation & Employer's Liability
Comprehensive General Liability
Automobile Liability and Physical Damage
Public Officials and Employment Practices Liability
Property
Inland Marine Boiler and Machinery
Crime-Faithful Performance and Fidelity
Pollution Liability
Cyber Liability
Non Owned Aircraft

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

STATEWIDE INSURANCE FUND

INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 6th day of September 2023, in the County of Morris, State of New Jersey, by and between the Statewide Insurance Fund (hereinafter "FUND"), and the Township of Oxford in the County of Warren, a duly constituted local unit of government (hereinafter "LOCAL UNIT");

WHEREAS, two or more local units have collectively formed a joint insurance fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND; and

WHEREAS, the LOCAL UNIT has complied with relevant law with regard to the acquisition of insurance;

NOW, THEREFORE, it is agreed as follows:

- The LOCAL UNIT, upon entering the FUND, agrees to be bound by and to accept and comply with each and every provision of the FUND's Bylaws, Risk Management Program, as it applies to the LOCAL UNIT and the applicable statutes and administrative regulations pertaining to joint insurance funds.
- The LOCAL UNIT agrees to participate in the FUND with respect to the coverage listed in the LOCAL UNIT's "Resolution to Join" in accordance with the FUND's Bylaws and Risk Management Program.
- 3. The LOCAL UNIT agrees to become a member of the FUND until **January 1, 2027, at 12:01 a. m.** eastern standard time. The commencement date shall be the effective date as established by the FUND's Bylaws and policies.
- 4. The LOCAL UNIT certifies that it has not been canceled for non-payment of insurance premiums for a period of at least two (2) years prior to the date hereof, or, if self-insured, that it has never defaulted on any claims.
- 5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND in accordance with statute and regulation, and by execution hereof the full faith and credit of the LOCAL UNIT is pledged to the punctual payment of any sums which shall become due to the

- FUND in accordance with the Bylaws thereof, this Agreement or any applicable statute or regulation.
- 6. If the FUND, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees and costs on demand.
- 7. The LOCAL UNIT and the FUND agree that the FUND shall hold in trust all monies paid by the LOCAL UNIT to the FUND and those monies will be used in accordance with all applicable statues, the FUND's Bylaws and the Risk Management Program.
- 8. If required by the Commissioner of Insurance or applicable statutes or regulations, the FUND shall establish separate trust fund accounts in accordance with N.J.S.A. 40A:10-36, et seq. and any other statutes or regulations that may be applicable. Said trust accounts shall be used solely for the payment of claims made against members of the FUND, excess insurance premiums and/or the administration of the FUND, or for such other purposes as now or hereunder permitted by statute or regulation.
- 9. Each LOCAL UNIT which shall become a member of the FUND shall be obligated to execute an agreement similar in form to this Agreement.
- 10.To the extent required by law, the LOCAL UNIT shall provide notice of this Agreement to the Office of the State Comptroller.

Georgette Miller moved to approve with correction Resolution 2023-81. Seconded by Mayor Norton and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-82

RESOLUTION TO CANCEL THE TAX SALE CERTIFICATE #22-00030 SOLD IN ERROR AND REFUND THE PURCHASE FUNDS TO PRO CAP 8, LLC

WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on December 21, 2022 to PRO CAP 8 FBO FIRSTRUST BANK, PRO CAP 8, LLC, PO BOX 774, FORT WASHINGTON, PA 19034, in the amount of \$1,479.62 for taxes or other municipal liens assessed for the year 2021 in the name of MOUNTAIN ESTATES LLC as supposed owners, and in said assessment and sale were described as 34 ROUTE 31, Block 34 Lot 47, which sale was evidenced by Certificate #22-00030; and

WHEREAS, there was a prior municipal lien that delinquent sewer charges had not yet been transferred to; and

WHEREAS, the Tax Collector has determined that tax sale certificate #22-00030 was sold in error; and

WHEREAS, the Tax Collector would like to cancel the tax sale certificate and refund the certificate balance and premium in the amount of \$1,671.21 to the lien holder.

NOW, THEREFORE, BE IT RESOLVED, Tax Sale Certificate #22-00030 sold in error is cancelled and \$1,671.21 shall be refunded to PRO CAP 8 FBO FIRSTRUST BANK, PRO CAP 8, LLC, PO BOX 774, FORT WASHINGTON, PA 19034.

Certification:

I, Lee Geller, Clerk of the Township of Oxford, County of Warren, State of New Jersey, do hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Township Committee of the Township of Oxford on September 6, 2023.

Georgette Miller moved to approve with correction Resolution 2023-82. Seconded by Mayor Norton and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

New Business:

• Oxford Volunteer Fire House – Raffle License 2023-04

Georgette Miller moved to approve Oxford Volunteer Fire House Raffle License 2023-04. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

• Municipal Alliance Contract –

Georgette Miller moved to approve Municipal Alliance Contract. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

• Cannabis License Opt. in/out

Rich Wenner explained that if you have opt out you have to wait 5 years to opt back in. If you opt in you can change you Ordinance on your changes if any. Mayor Norton had someone contact him if the town would be willing to have a dispensary. The committee discussed and the overall senses is no they do not what to opt in to a dispensary.

• Purchase of a new dock at the lake

Mayor Norton stated that the dock at the lake was destroyed during the storm in July. They asked for 3 bids for the dock replacement. 1 responded and 2 would not come out. The cost of the bid is \$27,000. The bid includes a L-shaped dock with access for wheelchairs, a floating dock etc.

Mayor Norton moved to approve the bid to replace the dock at the lake for \$27,000. Seconded by Georgette Miller and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

• Lake Security Cameras

Georgette Miller explained the cameras coverage and where they would be placed at the lake. The committee discussed and said they would reconsider this in the spring.

• Oxtech Industries – Pipe damage

Oxtech reached out to us about a damaged pipe on the property. Asking the town to fix the pipe. The damage was not done by Oxford. Will push the bill to the county.

• Pequest/Mine Hill Road

Mine Hill Road was damaged during the July storm. The road temporarily repaired during the storm to stop the collapse of the road. Matt will follow up with Finelli to get this repaired.

Pequest Road – the road was broken 1 year ago to repair a pipe and the Gas company was supposed to fix it. The town broke the moratorium so they can fix the prad and they have not cone back to fix it. Matt to follow up.

• Goose Hunt Schedule

Goose Hunt is done every year from November thru February. The club asked if they can do it earlier and is asking if they can hunt in September. Asking to hunt on September 9th. The mayor spoke to OYA about soccer and they are not playing that day. They will reach out to the mayor to ask about other dates in September. They will have a set schedule for the later months.

A motion was made by Mayor Norton to allow the correspondence for the Goose hunt for September sunrise to noon to go thru Mayor Norton. Seconded by Georgette Miller and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

Cintas Fire

Cintas fire has sent in a repair request to the town to fix a part of the fire system. DPW Supervisor Lou Accetturo to request that the building to set up to connect to the communication center and ask about the warranty on the repairs made to the building.

Mayor Norton moved to approve the Cintas Fire to repair the Fire system. Seconded by Georgette Miller and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

• Fall Clean Up dates

The fall clean up dates are set for October 30, 2023 thru November 4, 2023. Lee Geller asked when should the vouchers start to be handed out. The start date for the vouchers will begin on September 13, 2023 thru October 25, 2023.

• Oxford EMS – Boat

Peggy Hissim is asking for a donation for the new boat they just purchased. She is asking for \$20,000. Matt Hall has been advised to ask or CFO if this is possible.

Parking issues

Georgette Miller has some concerns about parking in front of the Shippen Manor. Being that the county just fixed Belvidere Ave and replace the sidewalks she is concern with the damage to the newly replace sidewalks. A conversation needs to be had with the Shippen Manor and the Church about the parking for events.

Old Business:

Georgette Miller asked if the gate at the lake will be installed. The committee discussed and they decided to talk about this in the spring.

Georgette Miller saw the house on Mine Hill had been cleaned up and that they still have a dumpster and a machine on the property. The residents thank us for getting this cleaned up.

Mayor Norton stated that the county has denied the approval for 7 Axford Ave. there was some issues that still need to be fixed.

Township Committee Reports and Correspondence.

Mayor Norton

• He attended the Board of Education meeting in August. They will start to go back to there meetings twice a month when school starts in September. Linda Koufodontes will be at attendance at there next meeting tomorrow night.

Georgette Miller

- Lake has closed they have finished cleaning up and storing their lake supplies. DPW Supervisor Lou Accetturo will keep the power on in the bathroom so the freezer can stay on. Labor Day week end was quiet next year is a new year.
- Oxford's Tree Lighting will be held on November 25, 2023 1pm to 5pm. Will coordinate with our Planner to work with us on getting this set up. Santas will be in attendance and there will games for the kids.

Township Administrator: No reports

Township Engineer Report: No reports

Township Attorney's Report:

Rich Wenner

- Orams Lane a trial attempt was made yesterday with the owners. A deal was by the owners of the property for compliance in 30 days. The owners denied this request and a trial was set. Trial was set for October 17, 2023 with an interpreter for the owner.
- Cambridge West and Pequest Fields Still moving forward.

Washington Police Department:

Lt. Smith

• spoke about the report of stops for the special radar detail requested by the township. There was 47 stops and 12 tickets issued mostly local residents.

Motion To Pay Bills: Georgette Miller moved to pay all bills presented and approved by the Committee. Seconded by Linda Koufodontes. Ayes: 3, Nays: 0, Abstain: 0, Absent 0: Motion passed.

Public Comment:

Meeting Recap:

Matt Hall

• Follow up with CFO on EMS Boat request

Rich Wenner will follow up on:

- County Triangle
- Apple Mountain
- Rice Notice

A motion was made by Georgette Miller to Rice Notice the Oxford Township Lake Director Eddy Patient for our next meeting. Seconded by Mayor Norton. Ayes: 3, Nays: 0, Abstain: 0, Absent 0: Motion passed.

Executive Session –

Adjourn: Mayor Norton moved to adjourn the meeting at 8:11PM. Seconded by Georgette Miller Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

Lee Geller, Acting Municipal Clerk

