

OXFORD TOWNSHIP MEETING
December 6, 2023

The meeting of the Township Committee of Oxford Township was held on December 6, 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, Rich Wenner, Township Attorney, Matt Hall, Township Administrator, Lee Geller Acting Municipal Clerk.

Mayor Norton opened the meeting at 6:30 PM.

Executive Session:

EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist. The public shall be excluded from the discussion of any action upon the hereinafter-specific subject matter.

The general nature of the subject matter to be discussed a potential Litigation.

Mayor Norton moved to enter Executive Session at 6:31 PM. Seconded by Georgette Miller. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

Mayor Norton moved to return to Public Session at 7:15 PM. Seconded by Georgette Miller. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

No action was taken during Executive Session.

Mayor Norton stated that we were in executive session for proximately 45 minutes to conduct 2 interviews for the Lake Director position. Thank you to the 2 applicates who attended tonight. No Action was taken.

Meeting Minutes:

November 15, 2023 Meeting Minutes –

Georgette Miller moved to approve the November 15, 2023 meeting minutes. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

November 15, 2023 Executive Meeting Minutes –

Georgette Miller moved to approve the November 15, 2023 executive meeting minutes. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

Public Comment on Agenda items: - No Comment

Presentations:

Ordinances: 1st Reading/ Public Hearing – No Ordinances for 1st Reading

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

Resolutions:

**RESOLUTION 2023-100
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 2022 has been filed by a Registered Municipal Accountant with the Borough 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 *Governing Body* of the *Township of Oxford*, 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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-100. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

TOWNSHIP OF OXFORD
County of Warren

RESOLUTION 2023-101

WHEREAS, The Division of Local Government Services requires that a Corrective Action Plan be formulated to address recommendations reported in the Annual Audit Report of the year 2022; and WHEREAS, the Chief Financial Officer has prepared the plan for the Township of Oxford and hereby made a part hereof and attached hereto; and NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Oxford, County of Warren, State of New Jersey that the Corrective Action Plan is hereby approved, and BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to forward a copy of the Corrective Action Plan to the Director of Local Government Services.

Georgette Miller moved to approve Resolution 2023-101. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-102

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on December 21, 2022 to CHANGSHENG LU, 628 N. BUTRICK ST, WAUKEGAN, IL 60085, in the amount of \$271.46 for taxes or other municipal liens assessed for the year 2021 in the name of REMIG, JR, RICHARD T as supposed owners, and in said assessment

and sale were described as 20 BUSH STREET, Block 25 Lot 32, which sale was evidenced by Certificate #22-00016 and

WHEREAS, the Collector of Taxes of said taxing district of the Township of Oxford, do certify that on 11/16/2023 and before the right to redeem was cut off, as provided by law, RICHARD REMIG JR claiming to have an interest in said lands, did redeem said lands claimed by CHANGSHENG LU by paying the Collector of Taxes of said taxing district of Oxford Township the amount of \$7,503.00 which is the amount necessary to redeem Tax Sale Certificate #22-00016.

NOW THEREFORE BE IT RESOLVED, on this 6th day of December, 2023 by the Township Committee of the Township of Oxford, County of Warren to authorize CFO to issue a check payable to CHANGSHENG LU, 628 N. BUTRICK ST, WAUKEGAN, IL 60085 in the amount of **\$9,003.00** (This consists of \$7,503.00 Certificate Amount redeemed + \$1,500.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 25 Lot 32 from the tax office records.

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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-102. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-103

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on November 10, 2023 to SMYRNA GROUP, LLC, PO BOX 845, TENAFLY, NJ 07670, in the amount of \$1,123.07 for taxes or other municipal liens assessed for the year 2022 in the name of SCALORA, FRANK as supposed owners, and in said assessment and sale were described as 125 AXFORD AVENUE, Block 33 Lot 5, which sale was evidenced by Certificate #23-00012 and

WHEREAS, the Collector of Taxes of said taxing district of the Township of Oxford, do certify that on 11/16/2023 and before the right to redeem was cut off, as provided by law, FRANK SCALORA claiming to have an interest in said lands, did redeem said lands claimed by SMYRNA GROUP, LLC by paying the Collector of Taxes of said taxing district of Oxford Township the amount of \$1,145.53 which is the amount necessary to redeem Tax Sale Certificate #23-00012.

NOW THEREFORE BE IT RESOLVED, on this 6th day of December, 2023 by the Township Committee of the Township of Oxford, County of Warren to authorize the Treasurer to issue a check payable to

SMYRNA GROUP, LLC, PO BOX 845, TENAFLY, NJ 07670 in the amount of **\$3,745.53** (This consists of \$1,145.53 Certificate Amount redeemed + \$2,600.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 33 Lot 5 from the tax office records.

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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-103. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-104

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on December 21, 2022 to FIG 20, LLC FBO SEC PTY, FIG 20, LLC, PO BOX 12225, NEWARK, NJ 07101, in the amount of \$717.71 for taxes or other municipal liens assessed for the year 2021 in the name of FRATER, TIVIDAR & MARY G as supposed owners, and in said assessment and sale were described as 93 JONESTOWN ROAD, Block 1.01 Lot 29, which sale was evidenced by Certificate #22-00001 and

WHEREAS, the Collector of Taxes of said taxing district of the Township of Oxford, do certify that on 11/29/2023 and before the right to redeem was cut off, as provided by law, CORELOGIC claiming to have an interest in said lands, did redeem said lands claimed by FIG 20, LLC FBO SEC PTY by paying the Collector of Taxes of said taxing district of Oxford Township the amount of \$2,449.73 which is the amount necessary to redeem Tax Sale Certificate #22-00001.

NOW THEREFORE BE IT RESOLVED, on this 6th day of December, 2023 by the Township Committee of the Township of Oxford, County of Warren to authorize the Treasurer to issue a check payable to FIG 20, LLC FBO SEC PTY, FIG 20, LLC, PO BOX 12225, NEWARK, NJ 07101 in the amount of **\$4,649.73** (This consists of \$2,449.73 Certificate Amount redeemed + \$2,200.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 1.01 Lot 29 from the tax office records.

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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-104. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-105

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on December 21, 2022 to CHANGSHENG LU, 628 N. BUTRICK ST, WAUKEGAN, IL 60085, in the amount of \$2,755.00 for taxes or other municipal liens assessed for the year 2021 in the name of RUBY REALTY as supposed owners, and in said assessment and sale were described as 11 ROUTE 31, Block 3 Lot 35, which sale was evidenced by Certificate #22-00010, and

WHEREAS, the Collector of Taxes of said taxing district of the Township of Oxford, do certify that on 11/29/2023 and before the right to redeem was cut off, as provided by law, PRIDE FUNDING LLC claiming to have an interest in said lands, did redeem said lands claimed by CHANGSHENG LU by paying the Collector of Taxes of said taxing district of Oxford Township the amount of \$10,817.81 which is the amount necessary to redeem Tax Sale Certificate #22-00010.

NOW THEREFORE BE IT RESOLVED, on this 6th day of December, 2023 by the Township Committee of the Township of Oxford, County of Warren to authorize CFO to issue a check payable to CHANGSHENG LU, 628 N. BUTRICK ST, WAUKEGAN, IL 60085 in the amount of **\$10,817.81** (This consists of \$10,817.81 Certificate Amount redeemed).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 3 Lot 35 from the tax office records.

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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-105. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-106

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on December 21, 2022 to EVOLVE BANK & TRUST, 6000 POPLAR AVE, SUITE 300, MEMPHIS, TN 38119, in the amount of \$320.01 for taxes or other

municipal liens assessed for the year 2021 in the name of ARAB, SHAKIR, KAMIL & ANAS as supposed owners, and in said assessment and sale were described as 400 ROUTE 31, Block 31 Lot 27, which sale was evidenced by Certificate #22-00025, and

WHEREAS, Certificate #22-00025 was assigned in full to FUNDPALITY II, LLC, 100 N LASALLE, SUITE 710, CHICAGO, IL 60602, and

WHEREAS, the Collector of Taxes of said taxing district of the Township of Oxford, do certify that on 11/29/2023 and before the right to redeem was cut off, as provided by law, ADEL FARAG claiming to have an interest in said lands, did redeem said lands claimed by FUNDPALITY II, LLC, by paying the Collector of Taxes of said taxing district of Oxford Township the amount of \$7,382.44 which is the amount necessary to redeem Tax Sale Certificate #22-00025.

NOW THEREFORE BE IT RESOLVED, on this 6th day of December, 2023 by the Township Committee of the Township of Oxford, County of Warren to authorize the Treasurer to issue a check payable to FUNDPALITY II, LLC, 100 N LASALLE, SUITE 710, CHICAGO, IL 60602 in the amount of **\$7,382.44** (This consists of \$7,382.44 Certificate Amount redeemed).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 31 Lot 27 from the tax office records.

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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-106. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-107

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on November 10, 2023 to NJSL 301 LLC, 650E PALISADE AVE STE 2 #258, ENGLEWOOD CLIFFS, NJ 07632, in the amount of \$377.01 for taxes or other municipal liens assessed for the year 2021 in the name of ARAB, SHAKIR, KAMIL & ANAS as supposed owners, and in said assessment and sale were described as 400 ROUTE 31, Block 31 Lot 27, which sale was evidenced by Certificate #23-00008 and

WHEREAS, the Collector of Taxes of said taxing district of the Township of Oxford, do certify that on 11/29/2023 and before the right to redeem was cut off, as provided by law, ADEL FARAG claiming to have an interest in said lands, did redeem said lands claimed by NJSL 301 LLC by paying the Collector of Taxes of said taxing district of Oxford Township the amount of \$396.55 which is the amount necessary to redeem Tax Sale

Certificate #23-00008.

NOW THEREFORE BE IT RESOLVED, on this 6th day of December, 2023 by the Township Committee of the Township of Oxford, County of Warren to authorize the Treasurer to issue a check payable to NJSL 301 LLC, 650E PALISADE AVE STE 2 #258, ENGLEWOOD CLIFFS, NJ 07632 in the amount of **\$6,796.55** (This consists of \$396.55 Certificate Amount redeemed + \$6,400.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 31 Lot 27 from the tax office records.

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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-107. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

RESOLUTION # 2023-108

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Oxford Township, County of Warren, State of New Jersey, were sold on December 2, 2021 to the TOWNSHIP OF OXFORD, 11 GREEN ST, OXFORD, NJ 07863, in the amount of \$1,230.22 for taxes or other municipal liens assessed for the year 2020 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 #21-00032, and

WHEREAS, the Collector of Taxes of said taxing district of the Township of Oxford, do certify that on 11/21/2023 and before the right to redeem was cut off, as provided by law, HOMETOWN TITLE INSURANCE AGENCY claiming to have an interest in said lands, did redeem said lands claimed by the TOWNSHIP OF OXFORD by paying the Collector of Taxes of said taxing district of Oxford Township the amount of \$17,889.33 which is the amount necessary to redeem Tax Sale Certificate #21-00032.

NOW THEREFORE BE IT RESOLVED, on this 6th day of December, 2023 by the Town Committee of the Township of Oxford, County of Warren authorizes the Mayor to sign Certificate #21-00032 for cancellation.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 34 Lot 47 from the tax office records.

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 December 6, 2023.

Georgette Miller moved to approve Resolution 2023-108. Seconded by Linda Koufodontes and passed unanimously by roll call vote. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0.

New Business:

Common Sense Contract – Lee Geller received the contract in the mail for the additional fees the town can incur for the year. Matt Hall said by law we need to have this for the town.

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

EMS email – Peggy sent an email to our committee about a new Ambulance. Mayor Norton stated that the last new ambulance the Ems got was back in 2017 or 2018. Peggy Hissim is asking for help from the town with the purchase of the ambulance. There will be an ambulance as trade in will be looking to see what the cost would be after trade in. The mayor stated that the town is not obligated to help fund any organization. Will talk to the CFO and wait and see what the final cost would be for the new ambulance.

RFP's – The mayor stated that we received the RFPs and that he was surprised by the turn out and that we only received 1 RFP for a few professionals and for Engineer and Planner we received 3 each. Mayor Norton did some reference checks. The only one that is in question is the Planner. Rich Wenner stated we can hold over the current planner and do another RFP or do it case by case but the Land user board needs a planner. We will discuss more on the RFPs at our next meeting, The RFPs that have been chosen are the Township Lawyer, Bond Counsel, Engineer, Auditor and Land Use Board Lawyer.

Old Business:

Georgette Miller – Stated that the library is in need of help. Mr. Thompson came to the meeting to discuss the library issues. He stated that the library has no heat and that they have someone to fix the heat and the company/person stated they would fix it with the town matching their funds of \$3,000 for the year 2024. The mayor asked if you have done any fundraising Mr. Thompson stated that they have done some and that they are in the middle of a fundraiser mailer that are sending out this week. Mr. Thompson also stated that in their by-laws that a committee member needs to be at their meetings, counsel woman Linda Koufodontes said she would attend their monthly meetings. Rich Wenner asked Mr. Thompson to send a copy of your by-laws to Lee Geller.

Township Committee Reports and Correspondence.

Linda Koufodontes

- Stated all status quo at there last meeting on November 16, 2023. Linda stated that they we meeting with Warren Hills. She will have an update at their next meeting.

Georgette Miller

- Stated that the tree lighting there was over 100 kids that saw Santa. The Emergency Squad will be heading up the Town Tree Lighting going forward.
- Also, there was a hiccup posted on Facebook about the town tree not light. The timer was bad and our DPW fixed it.

Mayor Norton

- Said he got an email about the foot bridge and that is has to go to the Historic District for approval. No ETA when that will happen.
- Pump station failed this past weekend good thing a licensed operator saw the issue a few days before and was scheduled to be fixed on Monday but this past weekend the second one went out and had to be fixed that day. This is why we have a sewer bill for these reasons.
- DPW finished the last truck and there was a battery issue and that has been fixed.
- DPW cleaned up Pequest fields for some soil samples. To help the sale of the property.

Township Administrator:

Matt Hall

- Called the Highlands about the grant coming to us.

Township Engineer Report:

Township Attorney's Report:

Rich Wenner

- OTI we received the \$100,000 check. They will be reaching out to the town in December or January about revising the plan and proposal.
- Cambridge West – provided their application for completeness to the Land Use Board this week. We are hoping to close on this in June 2024 if not sooner.
- Cambridge West & Pequest will be filing the legal papers in the next 2 weeks,

Washington Police Department:

Lt. Kaufman

- Tree lighting was great as always
- Officer Pantuso is working on the Academy Street issue with Finelli and a summons will be going out if not cleared up.

Motion To Pay Bills:

Mayor Norton moved to pay all bills presented and approved by the Committee. Seconded by Georgette Miller. Ayes: 3, Nays: 0, Abstain: 0, Absent 0: Motion passed.

Public Comment:

Meeting Recap:

Adjourn:

Mayor Norton moved to adjourn the meeting at 8:05PM. Seconded by Georgette Miller Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

Lee Geller, Acting Municipal Clerk