

CINNAMINSON TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 5, 2015
6:30 P.M.

Airman 1st Class Dalton J. Brauckmann, USAF opens the meeting with the Pledge of Allegiance

Pamela McCartney introduces Ms. Colleen Hart to sing the National Anthem.

Pamela McCartney introduces Reverend John Doll of Asbury United Methodist Church for the Invocation

Township Clerk This meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975., c.231, Notice was published in the Burlington County Times on January 8, 2014.

Certificate of Election presented to Anthony V. Minniti by Township Clerk

Oath of Office administered to Anthony V. Minniti by Freeholder, Joseph Donnelly

Certificate of Election presented to William "Ben" Young by Township Clerk

Oath of Office administered to William "Ben" Young by Judge Stephen Holden

Clerk calls for nominations for the Office of Mayor.

Motion by Mr. Young, seconded by Mr. Minniti, that John McCarthy serve as Mayor for 2015. VOICE VOTE: ALL AYE, no opposed, motion passes.

Oath of Office administered to Mayor McCarthy by Richard Strobel, Esq.

Mayor McCarthy calls for nominations for the Office of Deputy Mayor.

Motion by Mr. Minniti, seconded by Mayor McCarthy, that Kathleen Fitzpatrick serve as Deputy Mayor for 2015. VOICE VOTE: ALL AYE, no opposed, motion passes.

Oath of Office administered to Kathleen Fitzpatrick by Kathleen Burns, Esq.

Presentation of Plaque to Outgoing Mayor Anthony V. Minniti by Mayor McCarthy

Presentation of Plaque to Arthur Spell by Mayor McCarthy

Mayor McCarthy Introduces past Mayors of Cinnaminson Township in attendance, along with Dignitaries in Attendance

Mayor: appointments are in compliance with Affirmative Action Rules, N.J.A.C. 17:27, P.L. 1975, c.127.

Resolution No. 2015 -1 re: "Professional Services," Township Solicitor designating John C. Gillespie, Esquire, of Parker McCay P. A. and designating Ronald C. Morgan as Special Counsel for Affordable Housing and Land Use Related Matters
A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann to adopt Resolution 2015-1. VOICE VOTE: ALL AYE, no opposed, Mr. Minniti abstains, motion passes.

Appointments by Township Committee:

- Liaison to Administration and Finance– Kathleen Fitzpatrick
- Liaison to Public Works - William “Ben” Young
- Liaison to Economic Development – Anthony Minniti
- Liaison to Public Safety – John McCarthy
- Liaison to Parks & Recreation and Health & Senior Services–Donald Brauckmann

A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick to remove the appointment of ZBA Alt. #1, Frank B. Szymkowski, of the consent agenda. VOICE VOTE: ALL AYE, no opposed, motion passes.

Public Comments on Consent Agenda only - none

Consent Agenda

Finance Committee: Committeeman William Ben Young
Committeewoman Kathleen Fitzpatrick

Liaison to Burlington County Community Development Block Grant Executive Board;
William “Ben” Young

Tax Search Clerk - Sandra J. Root
Deputy Tax Collector; Julia Edmondson

Registrar of Vital Statistics: Pamela McCartney
Deputy Township Clerk; Deputy Registrar of Vital Statistics; Lisa A. Passione

Domestic Animal Registrar: Lisa A. Passione

Burlington County Times as primary Official Newspaper and as Alternate: Courier Post

Municipal Improvement Search Clerk - Pamela McCartney

- Resolution 2015 - 2 re: Permits Township Treasurer to invest excess and surplus funds in the New Jersey Cash Management Fund to produce interest income.
- Resolution 2015 - 3 re Permits the Township Treasurer to invest excess and surplus funds in Treasury Notes/Government Securities up to \$500,000. with approval of the Director of Administration & Finance; investments over \$500,000.00 require approval of Township Committee
- Resolution 2015 - 4 re: Designates insured banks and trust companies and insured savings institutions in Burlington County
- Resolution 2015 - 5 re: Permits Mayor to give interim approval to vouchers for payrolls, welfare payments, utility payments, and Social Security payments; authorizes the signatures of the officials for necessary checks.
- Resolution 2015 - 6 re: Provides rate of interest on delinquent taxes.
- Resolution 2015 - 7 re: Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.
- Resolution 2015 – 8 re: Designates dates when Administrative Offices will be closed for holidays.
- Resolution 2015 - 9 re: Designates dates, place and time for Executive Sessions and Regular Meetings of the Township Committee
- Resolution 2015 – 10 re: Authorizes Signatures on Checks
- Resolution 2015 - 11 re: Temporary Budget until Regular Budget is adopted
- Resolution 2015 – 12 re: Conflicts/Special Consulting Engineer; R&V, Alaimo and Pennoni Associates

Resolution 2014 - 13 re: Designates Public Defender -James D. Fattorini and Christopher Baxter as alternate

Resolution 2015 –14 re: Designates Prosecutor as Daniel Gee

Resolution 2015 - 15 re: Affirmative Action Officer – Pamela McCartney

Resolution 2015 - 16 re: Additional Penalties; Delinquency on taxes

Resolution 2015 - 17 re: Approval/Issuance; Blue Light Permits and ID Cards

Resolution 2015 – 18 re: Appointment of Bond Counsel – Capehart & Scatchard

Resolution 2015 – 19 re: Appointment; Conflict Attorney – Kris Hadenger of Mason Griffin

Resolution 2015 - 20 re: Appointment; Planning Consultant – Barbara Fegley of ERI Consultants

Resolution 2015 – 21 re: Appointment of Labor Counsel – Joseph Betley, Esq. of Capehart and Scatchard

Resolution 2015- 22 re: Authorization to purchase through State Contract

Resolution 2015- 23 re: Cancels or refunds Delinquent Taxes less than \$5

Resolution 2015- 24 re: Appointment; Recycling Coordinator; Karen Zlotnik

Resolution 2015 - 25 re: Use of Photo/Video at Township Meetings

Resolution 2015- 26 re: Appointing Animal Control – Shared Service

Resolution 2015- 27 re: Appointing Township Auditor- Bowman & Company

Resolution 2015- 28 re: Appointing Township Health Insurance Administrator

Resolution 2015- 29 re: Appointing R & V as Township Engineer

Resolution 2015- 30 re: Appointing Fund Commissioner & Alternate for Joint Insurance Fund

Resolution 2015- 31 re: Authorizing the filing of and Application for 2015-2017 CDBG Grant

Appoint Township Physician ; Cinnaminson Family Practice

Bills for Approval: Petty Cash \$250.00

Site Plan Inspectors – Remington, and Vernick, Pennoni Associates and Alaimo Associates, terms to expire 12/31/2015

Deputy Emergency Management Coordinators for one-year terms; Director Michael King and Ira Schoenfeld. Emergency Management Advisory Board: Ben Young, Carl Goodfellow, Roger B. Hare and Chief Douglas Wickizer, Harry Smith and Chief William Kramer terms to expire 12/31/2015

Consumer Affairs Officer: Joe Threston, Burlington County Consumer Affairs Office

Route 130 Advisory Committee – Michael Minton

Zoning Board of Adjustment - 2- four year terms- Ronald L. Valkenburg, Eileen McStravick, terms to expire 12/31/2018; Alt # 2 one year term; June M. Neumann, term to expire 12/31/15.

Economic Development Committee- 1 year terms – Robert Fumo, Michael Minton, Dan Caldwell, Harriet Summers, Rick Cureton, John McCarthy, Mike Kearney, George Kyrtatas, Robert DeMaio, Samuel Jones

Sewer Authority – 2 five year terms- Carmen Saginario and John Mangan, terms to expire 1/31/20

Human Relations Council- three-year terms; Rev. Victor Lee, Kathleen Fitzpatrick terms to expire 12/31/17

End of Consent Agenda

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann to approve the consent agenda as listed above. VOICE VOTE: ALL AYE, no opposed, motion passes.

Appointments by the Mayor:

Planning Board

Class I Mayor McCarthy

Class III Committeewoman Kathy Fitzpatrick
all terms to expire 12/31/2015

Class IV Mariette O'Malley and Anthony S. Perry
terms to expire 12/31/2018

Alternate #2 Dana Frantantoro
term expires 12/31/2015

Mayor's Open Space Committee; One-year term, Terms to expire 12/31/15
Mariette O'Malley, Barbara Jordan, William Ben Young, and Ellie Hoffmeier

Mayor's Advisory Ad Hoc Senior Citizen Committee: Grace Campbell, Nancy Carr, Connie Young, Stanley Thomas, Geri Dietrich, Joan Kane and Al Bates.

Parks and Recreation – Donald Brauckmann, term to expire 12/31/15, Brian Devone - term to expire 12/31/17

Mayor McCarthy Introduces Ordinance 2015 – 1 Amending Chapter 10 of the Code of Cinnaminson Township, Specifically Article VI, to Create Separate Positions for Township Engineer and Superintendent of Public Works – Public hearing is scheduled for January 26, 2015 and publication will be made in the BCT.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Minniti to Introduce Ordinance 2015-1. VOICE VOTE: ALL AYE, no opposed, motion passes.

Comments from Mayor and Committee

MR. YOUNG: Good Evening to everyone. I, too, would like to add my thanks to you for taking the time to be with us tonight. First my congratulations to you, John, on becoming our next Mayor. I'm proud to have had the opportunity to nominate you to the position. While you were Deputy Mayor during the last year, we worked closely so any change will be relatively seamless. I know that you always have our community's and our resident's best interest in mind. I can attest to this statement just from the attention and follow up you've given any issue that a resident has raised with you, just by the phone messages, texts and emails that we have received at Public Works. John, Best of Luck. Tony, What can I say. Once again you've led us through the year as our mayor and continued to add to your legacy of service to our community. We have been a great team. I came onto the Committee as your running mate 10 years ago and here we are, after a 4th time down the campaign trail. We have been in campaign battles together, and sometimes in battles w/each other on issues. But, through it all, I believe neither of us has ever lost sight of trying to create a better community for our constituents. Thank you for your continued service. Mr. Art Spell. We have honored you here tonight, but there is nothing that we could do that could truly express our appreciation for the time and efforts that you've given our community. Think about it folks, a "Lifetime member" of the fire company. To achieve that means more than 25 years of membership and service. Art actually joined the fire company in 1971, 44 years ago. Now that's what I call a Lifetime Member. As I sat here and heard the comments about you, I'm reminded that we first met back in 1992, when I going to file a petition to run for Fire District Commissioner. I remember meeting with Chief Kramer, Bob Coates, along with you and other members of the fire company and was challenged as to my sincerity as a candidate. Even then as it is now, you're interest was only in what was going to be good for the town before you would commit to any support.

Always the gentleman and always vigilant to being sure things were going to continue in the right direction. Thank you, Thank you. I want to thank our township professionals and our staff, without whom this place would not work. I particularly want to acknowledge Mickey King for being both our Director of Public Safety but also our Administrator. What most folks do not know is that Mickey & I have functioned as a tag team in overseeing the Public Works operations over the past 6 months. Jointly, we have been meeting with our foremen and providing guidance and direction for the daily activities. Along with Mickey, I would also like to thank another key member of our staff, Julie Edmondson for stepping continuing in the position of interim CFO while investing the time and effort that enabled her to get her certification. Congratulations to you Julie. You have heard a lot of names read here tonight who have taken on assignments to serve on boards or committees. I've attended the majority of the Planning and Zoning Board meetings along with our Sewer Authority and can truly appreciate the effort of the individuals who serve our community. Folks, these mostly volunteer positions are the backbone of this community. Your willingness to be involved shows that you care about what is happening in our town and that is greatly appreciated. I also want to thank both the Fire service and our police for their support at the various functions we've had over the year. I also thank them for the support that they have given for the yellow ribbon events that have happened in Cinnaminson this past year. Remember people, when you see many of them at the special events they are not on the clock, but are there of their own interest in the community. I mentioned our Public Works earlier and that I meet with them in the morning. Their attitude is terrific. I usually arrive between 6:30 and 6:45am. Even though 7am is starting time, these fellows are already on site ready to go. The result, we can do a morning review, make adjustments in assignments or direction before the day has even officially started. Guys – Thanks for the great work and the positive attitude. Most importantly, I want to thank my family; my wife, Connie, who continues to provide both her counsel and support, along with our sons, Bill & Greg and Jeremy, without whose help I would not be able to serve in this position. Thank you.

MR. BRAUCKMANN: Good evening everyone and thank you for coming. To my good friend Tony Minniti, thank you for your leadership and service as Mayor last year. To my running mate and good friend, Mayor John McCarthy, I wish you nothing but the best of luck for an uneventful year. To the other members of this governing body, thank you for your continued service to the residents of this town. I also want to thank all of our employees and the many volunteer members of our various boards and advisory committees that contribute countless hours to make a positive difference in the lives of our town's people. It is your hard work that really deserves special recognition not only today....but every day. Finally, As I look out at my children Dalton and Alyssa and my wife Michelle who is always by my side, I know that you have seen why serving others in such an important endeavor and I really believe that our community involvement as a family...in part has helped in part to make you the outstanding young adults you have become. To my son who is now serving on active duty and my daughter who is preparing to start college, thank you for helping with the countless community events over the years and for sharing your dad with Cinnaminson Township....even during those awkward times while we were interrupted at the supermarket, baseball field, hockey game, or whenever that resident had that every important crisis that needed to be dealt with right away. Same goes to you Michelle who has on many given days, nights, and weekends.... had to share your husband with the community. You guys have always understood and I really appreciate you allowing me to do what I love doing. To that end, I wish everyone a very happy, prosperous, healthy, and safe new year and I thank you all for your continued support.

MR. MINNITI: Thank you Mayor McCarthy, I would like to begin by offering my congratulations to John on his being chosen to lead Cinnaminson as our 155th Mayor. Mayor McCarthy has been an excellent member of Township Committee and Cinnaminson will be well served. Again, congratulations Mr. Mayor, and best of luck. I would also like to thank the residents of Cinnaminson Township for choosing me to represent them for another 3 years. It's hard to believe that this will be my 13th year serving our town. I can honestly say that in March of 2002, I never dreamed I would be wrapping up my 3rd term as Mayor and delivering comments at Re-Organization 2015. Thank you Cinnaminson for continuing to place your trust in me. It's very humbling, and it's an honor I never take for granted. I will remain committed to ensuring Cinnaminson continues to meet the high standards we as residents deserve, and have come to expect. When I began collecting my thoughts for this evening, I was struck by how similar most Township Committee Re-Organization comments. Having written a dozen of myself, I found most followed the same theme; discussing accomplishments of the previous year, setting goals for the new year, in Committeeman Young's case, a healthy dose of gloom and doom, (and a reminder that there is no leaf pickup til spring), as well as recognition for those who were important in supporting those of us on Committee. Now, I won't say that I'm deviating to far from those reliable themes, but my years on Committee have given me an interesting perspective on how much our town has changed over the years, and how wonderful that evolution has been. In my early years on Committee, we seemed to recognize that we have a great family town, but somehow, it lacked a real feeling of "community". As a Committeeman, I heard many residents talk about wanting more of a "small town feel", but what I recall is that most looked to the governing body to "create" it. I remember speaking about how we on Committee could work to create an environment for most improvements, but ultimately, success was based on engaged, enthusiastic, "outside" stakeholders. This applied to schools, redevelopment, sports programs, township events, and yes, even to creating that "small town" feeling. I've often said that Cinnaminson's greatest asset is our residents. Over the last few years, I've couldn't be more pleased to see so many hardworking, dedicated parents, seniors, children, and even young couples who have become in volunteer civic activities that make our town truly unique. Each year, another new group of volunteers steps forward, and works with Committee to create something special for our community. The common gripe of "why don't we have" has been replaced with "how can we do". It's a such a refreshing change, and I'm excited to be a part of this evolution. One of many examples was our town's first "trunk or treat" event this past October. What started as a single FB post by a parent resulted in one of our most successful town events and our newest annual tradition as over a thousand residents flocked to Wood Park on an autumn Sunday evening. It was a success because the organizers had a great passion for it and looked to the Township Committee to help them, not demand that it be created for them. That's the difference I've seen between now and then. It is this new dynamic that will see many new and wonderful events come to town in the coming years. So while we recognize many for their contributions tonight, I want to take this opportunity to recognize the hundreds of volunteer residents of our town for all they do. They are what makes Cinnaminson truly special. I would like to close by sending a special thank you to my wife Rose. She drove down here from the Scranton area again to be here this evening. She willingly sacrifices our already very limited time together because she understands just how much serving our town means to me. I couldn't be here without her support. I also would like to send a thank you to my children, John Christian and Claire. They're my biggest fans and they are a needed reminder of the importance of what we on Committee do. As an aside, for all those who hosted a campaign sign; you gave them the month of their lives! I can't tell you how excited they were to see their names all over town. As Christian said "Daddy, look how famous we are"! And once more, to my fellow residents, thank you for choosing me to represent you. It truly is an honor, and I'm humbled by your many years of support.

MRS. FITZPATRICK: Thank you and welcome to our reorganization meeting. Congratulations to Mr. McCarthy. I am filled with pride and excitement as you begin your term as Mayor for 2015. Mayor McCarthy has been dedicated to our town and specifically the Police Department as his role as Liaison. He has already shown his leadership and I am proud to work beside him as Deputy Mayor. My cousin, Kathy Burns, who swore me in, each time we do this, I can't imagine how proud my dad and our grandmother would be to see us together. Congratulations to Mayor Minniti on a successful year as Mayor, along with your re-election with Committeeman Young. Together with the Mayor and Committeeman Brauckmann, I look forward to another successful year. We had some really exciting news in 2014. Julia Edmondson, our acting CFO, has passed the main section of the Certified Municipal Finance Officer exam and will soon be appointed as the township's CFO. Julie had her CPA and also became a Certified Tax Collector, along with Sandy Root, who is here tonight. Mrs. Edmondson is so well thought of that she has already been asked to be the President of the 2016 Tax Collector and Treasurer Association of Burlington County. Several years ago I asked Julie if she'd be interested in serving as CFO and she looked at me wide eyed and I said, don't answer me now. Mainly because I thought she'd say no. she didn't say no, she took this responsibility head on and began taking this difficult course load. Mrs. Edmondson completed her classes while juggling the full time responsibilities in the finance office, along with being a wife and mother of two young boys. Julies dedication to her pursuit is truly inspiring. Thank you Julie for your effort. I want to say thank you to Mickey for leading the remarkable team that we have here. I'd also like to say a word of thanks to those who protect our community. Life is very fragile, as we found out in 2014. Our police, fire, EMT and military dedicate themselves to protecting us everyday. And, how bout you, Dalton. I just want to say thank you. This committees goal has to always maintain our tax rate amid the rising costs of health care and pension, within the 2% cap. We look forward to continuing that goal in 2015. As I begin my eighth year, my motivation comes from you, our residents. A little while ago I hadn't decided to run for my third term and I had about a week to make the decision. I attended a meeting and my petitions were being circulated and I sat in the back, beginning to boil. At the end of the meeting I was going to address this with the person in charge when a nice lady, who is here tonight, came up to me said "Kathy, I'm so glad you're on Committee, and I'm not going to live forever, but as long as I do, I hope you're on Committee." That is what makes this job great, and I can't tell you how much those words of appreciation mean. On a personal note, as veteran parents can admit, it's rare times when you have all your children in the same room. This may not be the room that they'd chose to be in, but they are all here along with my husband, Brian. So thank you Brian, along with our children, Erin, Amanda, Matthew and Katie. And, my mom, who supports me in everything I do. And thanks to the rest of my family, including some of the electric eight...I see you back there. As each new year comes with challenges, I believe this committee will work together to meet those challenges head on. I hope God blesses everyone with a healthy and happy new year. Thank you Mayor.

MAYOR MCCARTHY: Good evening and welcome everyone, thank you on behalf of my fellow committee members, for joining us tonight. So, two of my three years on committee have gone by. I feel I have learned and experienced a lot over those two years, but I know I still have a lot to learn. This year, my fellow committee members have put their faith in me and believe I have earned the right to be your Mayor. I am humbled by that decision. And truthfully, I am also quite apprehensive. However, I too, believe in this committee, our administrators and our employees. I know I will have their continued support. And, I am confident, that as a team, we will work hard together and continue to serve Cinnaminson

well! With that being said, I would like to take this opportunity to thank those who have contributed to the township's successful year, in many different ways over the past year. To our Administrative and professional team: Township Solicitor, John Gillespie of Parker McCay, Township Engineer, Todd Day of R&V, thank you for your expertise and guidance. To Pam McCartney, our Township Clerk. Pam attends every committee meeting, prepares our meeting agendas (sometimes 2, 3 and 4 time over again), she keeps all records and organizes the meeting minutes, keeps all resolutions, appointments, and much more... she sits quietly at the end of the table taking notes. Thank you Pam. To Julie Edmondson, our current Acting CFO. Julie has proven herself to be a huge asset to the township, in managing the budget and limiting our debt. She is also the head of human services and manages civil service compliance. Julie has recently taken the CFO test and is anxiously waiting for her results. Thank you Julie. John Marshall, thank you for the job you do everyday! To our first responders, our EMT's, Fire Dept and Police, you risk your lives every day for our residents. This year we learned that all too well. Thank you doesn't seem like enough. Mickey King, Director of Public Safety and Township Administrator. Mickey has been wearing two hats for more than a year. Each position is critically important to our town. Most other towns have two professionals covering these positions. Mickey handles both positions effectively and professionally. As Liaison to the Director of Public Safety I am fortunate to work with Mickey more directly. He has done a fantastic job of leading the CPD. I think we can all agree that the progress and improvement made with the PD over the past few years has been remarkable. Each and every officer, from Lt. Tim Young to our newest trainees deserve to be commended for their professionalism and dedication. Through Mickey's leadership this year, we were able to add two new officers, John Gannon and Kyle Hess. Both will be graduating from Mercer County Police Academy in February. The township also hired two new full time officers, Frank Peterson and Garret McLaverty, who replaced two retired officers. We welcome them and wish them all the best. Officer Kevin Bohn was promoted to Sergeant this year. Congratulations Sgt. Bohn. And finally, the department added a second K9 to the department, a narcotic detecting dog named Ace. Ace's handler and partner is Officer Mike Curran. As many of you know, I am very fortunate to work in town at Sea Box. At times throughout the year I might arrive a little late, leave a little early, or extend my lunch break so I can attend a brief township meeting. I'd like to thank my employers, Jim and Maureen Brennan of Sea Box. Thank you for allowing me the flex time I need throughout the year and thank you to my coworkers for covering for me. To my brothers from the AHO Division 4, thanks for your support. I would also like to congratulate fellow AHO member Bill Belgard who was sworn in earlier this week as deputy mayor of Edgewater Park. To my family, two of our children are here tonight, Elizabeth and John. Thanks you for being here, you know mom and I love you very much and are very proud of your successes in life so far. I am sure there are more to come. Unfortunately, our son, Patrick, who is a junior at CHS is not here tonight. Patrick and his HS soccer teammates had a great soccer season. They went all the way to the state finals. Tonight Pat and several of his teammates are being recognized individually for their on the field accomplishments. So, Pat, his teammates and coach are at the All South Jersey Soccer Awards Banquet in Deptford. I am sorry you are not able to be here, and even more so, that we are not at the Adelphi to support you! Congrats, we love you and are very proud. And of course, thank you to my wife Liz Anne, for your love, support, patience and understanding. At times Liz rolls her eyes and says "why are you doing this again"? But, I think lately she has really truly come around to support me being on committee and is actually excited about me being mayor. Mostly because I'll be out of the house more...so less time together...fewer arguments. I love you! To my neighbors and Cinnaminson residents, thank you for your support. You are what makes Cinnaminson a great town. I invite and encourage you to attend our township meetings, even if it's just one. Think about getting involved, feel free to introduce yourself to me when you see me around town. Email us or call the township when you have a problem or concern. We will respond to your calls

and concerns, we have a great team. We will do our best to solve your problem. Finally, congratulations and thank you to Ben, Tony, Kathy and Don. I know I can count on each of you throughout the year for your continued support and expertise. For the past two years we have been a very good team and have done our best to serve the township well. I know we will continue to do the same this year.

Comments from the Public

Cindy Pierson, 622 S. Pompess Ave – Congratulations to the 155th Mayor. My family has been in town for that long. Congratulations to you all. Thank you for all the time you spend with the residents.

Richard Dietrick, 19 Emerson Dr. – I'd like to thank Committee, the staff and residents for supporting the Fire District with the death of Lt. Christopher Hunter.

Mayor McCarthy requests that after the Benediction and God Bless America, all Board appointees come forward to be sworn in en mass

Benediction was offered by **Pastor Victor Lee** of St. Paul Baptist Church

Colleen Hart sings the closing song

A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick to adjourn the meeting. VOICE VOTE: ALL AYE, no opposed, motion passes. The meeting is adjourned at 7:40 p.m.

Duly passed and adopted

Respectfully submitted,

Pamela McCartney