

Councilman Smith called the meeting to order at 7:30 p.m.

Flag Salute.

Roll Call: Present – Dineen, Johnson, Karsh, Rylak, Smith, Sosidka  
Absent: Mayor Kovach

**STATEMENT OF ADEQUATE NOTICE:**

Councilman Smith read the following statement: “Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers, and filed with the Clerk of the Town of Clinton in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975.”

**APPROVAL OF COUNCIL MINUTES**

A motion was made by Ms. Sosidka seconded by Mr. Rylak to approve the Council minutes of January 23, 2018 as submitted.

Vote all ayes  
1 Abstention (Smith)  
Motion carried

**APPROVAL OF EXECUTIVE MINUTES**

A motion was made by Ms. Karsh seconded by Ms. Dineen, to approve the executive session minutes of January 23, 2018 as submitted.

Vote all ayes  
1 Abstention (Smith)  
Motion carried

**APPROVAL OF MONTHLY REPORTS – JANUARY**

A motion was made by MS. Sosidka, seconded by Ms. Dineen to approve the monthly reports for the month of January as submitted:

Administrator’s Report, Clerk’s Account, Cat & Dog Licensing Accounts, Construction Control/ Inspection Report, Police Report, Road Foreman’s Report, Sewer Collector’s Report, Tax Collector’s Report, Treasurer’s Report, Water Collector’s Report, Zoning Officer Report.

Vote all ayes  
Motion carried

**PUBLIC COMMENTS**

John Kashwick, 21 Water Street, posed many questions to Council and Attorney, Matt Lyons, regarding a contract entered into as stated in a public letter prepared by Mayor Kovach. Mr. Kashwick stated his questions for the public record and will prepare a written request to be submitted.

Why was the location and purchase price of the site being considered for affordable housing revealed at public meeting prior to having a signed contract from the seller? At least one resident pointed this out during the meeting.

If the contract was not signed by the seller, was there an oral contract and are you pursuing legal action for contract interference?

Has the Council considered using its powers of eminent domain to acquire the property, since affordable housing is something that is for the public good and would certainly be within its authority?

Before entering into this agreement with the developer, has the Council done its due diligence as to what the long term costs and consequences of this development?

Since the proposed residential units are to be market-rate units and not aged restricted, what are the ramifications to our school taxes with having additional children attending our schools?

It appears the developer is giving the town only the portion of the land that is within the 300 foot buffer along the South Branch. In other words the developer is giving away land that he could not develop in the first place, but would have still have had to maintain.

Has the governing body discussed the pending legislation in the state legislature with our assemblymen and state senator to see potential for passage and whether any of it might impact your decision?

Matt Lyons briefly answered the questions for Mr. Kashwick but said at this juncture it could jeopardize the Town's legal strategy. Submit questions in writing to be addressed.

Patrick McGuire, 94 Center Street, appreciates the time and effort Council put into addressing this issue. Mr. McGuire submitted a letter to Mayor and Council with some legitimate criticisms. Mr. McGuire also addressed the water aspect, providing water to a development planned for Clinton Township in addition to the one being proposed for Clinton.

Jonathan Wall, 21 Water Street, also thanked the council for their hard work but is upset with the tentative agreements. Dr. Wall understands the urgency to work with the intervenor to come to an agreement and not go to court but feels we are being strong armed by the court and in an impartial way being unfair to the communities.

### **MAYOR'S COMMENTS**

Budget meetings scheduled for Tuesday, February 20, 2018 at 6:00 p.m. and, if necessary, Wednesday, March 7, 2018 at 6:00 p.m.

### **RESOLUTION #47-18 – CANCELLATION OF LIEN**

A motion was made by Mr. Rylak, seconded by Ms. Karsh, to adopt Resolution #47-18 as submitted:

#### **RESOLUTION # 47-18**

**WHEREAS**, the Tax Collector of the Town of Clinton has been paid \$1,658.07, the amount necessary to redeem Tax Sale Certificate #2016-9 on Block 19, Lot 2, assessed to Dean and Valerie Romagnola, and purchased by FWDSL & Associates LP.

**NOW THEREFORE BE IT RESOLVED**, on this 13<sup>th</sup> day of February, 2018 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$1,658.07 (certificate) & \$1,000.00 (premium) to FWDSL & Associates

LP, 17 West Cliff Street, Somerville, NJ, 08876, upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel Lien #2016-9 on Block 22, Lot 7, assessed to Dean and Valerie Romagnola, from the Town of Clinton Tax Records.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**RESOLUTION #48-18 – CANCELLATION OF LIEN**

A motion was made by Mr. Rylak, seconded by Ms. Dineen, to adopt Resolution #48-18 as submitted:

**RESOLUTION # 48-18**

**WHEREAS**, the Tax Collector of the Town of Clinton has been paid \$3,223.97, the amount necessary to redeem Tax Sale Certificate #2016-1 on Block 6, Lot 2, assessed to Steven & Anna Ackaway, and purchased by FWDSL & Associates LP.

**NOW THEREFORE BE IT RESOLVED**, on this 13th day of February 2018 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$3,223.97 to FWDSL & Associates LP, 17 West Cliff Street, Somerville, NJ, 08876, upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel Lien #2016-1 on Block 6, Lot 2, assessed to Steven & Anna Ackaway, from the Town of Clinton Tax Records.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**RESOLUTION # 49-18 – DISCHARGE OF MORTGAGE**

A motion was made by Ms. Karsh, seconded by Ms. Johnson, to adopt Resolution #49-18 as submitted:

**RESOLUTION # 49 - 18**

**A RESOLUTION CONCERNING DISCHARGE OF  
AFFORDABLE HOUSING MORTGAGE**

**WHEREAS** former Town of Clinton residents Michael Andreyko, II and Alana Andreyko purchased a home at 4 Rolling Hill Road, Clinton, New Jersey, on June 26, 2006; and

**WHEREAS** this home was designated as an Affordable Housing unit in the Town of Clinton; and

**WHEREAS** pursuant to the State of New Jersey Department of Community Affairs, Division of Housing regulations, Michael Andreyko, II and Alana Andreyko executed a mortgage to the Town of

Clinton Affordable Housing Authority which was recorded in Hunterdon County, New Jersey, on April 3, 2013 in Mortgage Book 3739 on page 922; and

**WHEREAS** Michael Andreyko, II and Alana Andreyko sold the home to Melanie Dominko-Richards, who has executed a mortgage to the Affordable Housing Authority;

**NOW THEREFORE BE IT RESOLVED** that the Mayor has the authority to execute a Discharge of the Mortgage given by Michael Andreyko, II and Alana Andreyko to the Town of Clinton Affordable Housing Authority.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**RESOLUTION #50-18 – CANCELLATION OF LIEN**

A motion was made by Ms. Dineen seconded by Ms. Karsh, to adopt Resolution #50-18 as submitted:

**RESOLUTION # 50-18**

**WHEREAS**, the Tax Collector of the Town of Clinton has been paid \$14,874.48, the amount necessary to redeem Tax Sale Certificate #2017-7 on Block 6 Lot 12, assessed to Nicholas & Angela Luongo, and purchased by US Bank Custodian BV002 Trust & Crdtrs.

**NOW THEREFORE BE IT RESOLVED**, on this 13th day of February, 2018 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$14,874.48 (Certificate) and \$300.00 (Premium) to US Bank Cust BV002 Trust & Crdtrs, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA, 19102-2513, upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel Lien #2017-7 on Block 6, Lot 12, assessed to Nicholas & Angela Luongo, from the Town of Clinton Tax Records.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**RESOLUTION #51-18 – CANCELLATION OF LIEN**

A motion was made by Ms. Johnson, seconded by Ms. Dineen, to adopt Resolution #51-18 as submitted:

**RESOLUTION # 51-18**

**WHEREAS**, the Tax Collector of the Town of Clinton has been paid \$3,175.72, the amount necessary to redeem Tax Sale Certificate #2012-3 on Block 29, Lot 3.03 C0007, assessed to Anthony Anunwa, and purchased by Stuart Lasher.

**NOW THEREFORE BE IT RESOLVED**, on this 13th day of February, 2018 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$3,175.72 (Certificate) and \$100.00 (Premium) to Stewart Lasher, PO

Box 83, Milltown, NJ, 08850, upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel Lien #2012-3 on Block 29, Lot 3.03 C0007, assessed to Anthony Anunwa, from the Town of Clinton Tax Records.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**RESOLUTION #52-18 – CANCELLATION OF LIEN**

A motion was made by Mr. Rylak, seconded by Ms. Dineen, to adopt Resolution #52-18 as submitted:

**RESOLUTION # 52-18**

**WHEREAS**, the Tax Collector of the Town of Clinton has been paid \$40,928.82, the amount necessary to redeem Tax Sale Certificate #2017-9 on Block 13, Lot 14, assessed to Unity Bank - Montano, and purchased by US Bank Custodian BV002 Trust & Crdtrs.

**NOW THEREFORE BE IT RESOLVED**, on this 13th day of February, 2018 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$40,928.82 (Certificate) and \$43,000.00 (Premium) to US Bank Cust BV002 Trust & Crdtrs, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA, 19102-2513, upon receipt of the Original Tax Sale Certificate endorsed for cancellation, and

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel Lien #2017-9 on Block 13, Lot 14, assessed to Moises Sarmiento, from the Town of Clinton Tax Records.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**RESOLUTION #53-18 – APPOINTMENT OF DEPUTY OEM COORDINATOR**

A motion was made by Ms. Sosidka, seconded by Ms. Dineen, to adopt Resolution #53-18 as submitted:

**RESOLUTION #53-18**

**APPOINTMENT OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR**

**WHEREAS**, the Town of Clinton is currently in need of an Deputy Emergency Management Coordinator;

**WHEREAS**, John K. Daniels is qualified for this position;

**NOW, THEREFORE BE IT RESOLVED** by the Common Council of the Town of Clinton to appoint John K. Daniels to the position of Deputy Emergency Management Coordinator, for a 1 year term beginning January 1, 2018 to December 31, 2018.

Vote all ayes

Motion carried

**INTRODUCTION OF ORDINANCE #18-01 – BOND ORDINANCE**

A motion was made by Ms. Sosidka, seconded by Mr. Rylak, to introduce Ordinance #18-01 on first reading as submitted:

ORDINANCE #18-01  
BOND ORDINANCE AMENDING IN ITS ENTIRETY ORDINANCE  
#17-09 OF THE TOWN OF CLINTON, IN THE COUNTY OF  
HUNTERDON, NEW JERSEY PROVIDING FOR THE  
ACQUISITION OF PROPERTY, FINALLY ADOPTED NOVEMBER  
27, 2017, IN ORDER TO PROVIDE FOR THE PREVIOUSLY  
AUTHORIZED ACQUISITION OF PROPERTY, THE INCREASE OF  
THE APPROPRIATION AMOUNT AND THE ISSUANCE OF  
BONDS OR NOTES TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Ordinance numbered 17-09 of the Town of Clinton, in the County of Hunterdon, New Jersey (the “Town”), finally adopted November 27, 2017 (“Ordinance #17-09”), is hereby amended in its entirety to read as follows in order to provide for the previously authorized acquisition of property, the increase of the appropriation amount and the issuance of bonds or notes:

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CLINTON, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Town of Clinton, in the County of Hunterdon, New Jersey (the "Town") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$290,000, including a possible Council on Affordable Housing contribution (the "COAH Contribution") from the builder and further including the sum of \$40,000 as the down payment required by the Local Bond Law to be provided from the Capital Improvement Fund of the Town which was previously appropriated in Ordinance #17-09 referred to in Section One above.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$250,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of property located at 23 West Main Street, known as Block 25, Lot 19 in the Tax Duplicate for the purposes of building senior housing on the property, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general

improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$250,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law."



Section Two. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Three. All actions previously taken by the Town officials in connection with the purpose described in Ordinance #17-09 of the Town are hereby ratified and confirmed and shall have been deemed to have been taken pursuant to this bond ordinance.

Section Four. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Vote all ayes  
Motion carried

A notice of this ordinance will be published in the Courier News on Friday, February 16, 2018. A public hearing will be held February 27, 2018.

### **BANNER REQUESTS**

Banner application received from the Hunterdon Art Museum to display a banner May 14 through June 4, 2018. Art on Tap is the event that will be held Sunday, June 3, 2018. A motion was made by Ms. Sosidka, seconded by Ms. Dineen, to approve the request as submitted.

Vote all ayes  
Motion carried

### **CORRESPONDENCE – NONE**

### **REPORTS FROM COUNCIL**

#### **Councilwoman Dineen**

Smart Growth Committee to become Economic Development Committee, formation still being worked on.

#### **Councilman Smith**

1. Roads – Tier A – Stormwater permits, the State has renewed our permits however, more restrictive regulations are being imposed costing more money.
2. Buildings and Grounds – sign has been replaced at the Community Center. Side stairwell will be replaced at the barn in the Spring. Permits have already been issued.
3. Rescue Squad – 39 calls in January were reported.

#### **Councilwoman Sosidka**

1. Environmental Commission met and voted Patty Smeltzer as chairwoman. Discussion took place as to the rolls, powers and responsibilities of the commission. Chapter 4-22 addresses the environmental commission and is available for anyone interested to read. There are two vacancies on the commission.

The 28<sup>th</sup> Annual Stream clean up will be held April 14, 2018 from 9 – 12, meet across from the Chef and the Builder. Bags, gloves and vests will be made available.

2. Board of Recreation – wonderful 10 years bonfire was held, great turnout!  
A letter of resignation was received from Don Berkman, who ran the tennis program for 18 fabulous years. He and his wife, Monica, will be moving out of town and he is hoping that someone will take over the tennis program. A citizen involvement application was submitted by David Kelleher and will be distributed to the Mayor and Council at the next meeting with the board's recommendation to appoint.

Senior Luncheon is Sunday, May 6, 2018 at the Clinton Fire Department and the next Town Picnic scheduled for June 9, rain date, June 16.

### **Councilman Rylak**

Mr. Rylak thanked Mr. Berkman for all his years committed to the tennis program. Mr. Rylak also wished to thank Sean Rogan and his family for running the bonfire again last month and all the time they dedicate to the Town. Great job!

1. Clinton Fire Department – as discussed earlier, it is recommended to review the local ordinances for all liaisons and committees for anyone interested in applying to positions.

Three applications have been received for membership:  
Travis Hendon, 166 Leigh Street, Clinton  
Andrew Jefferson, 71 Meadowview Drive, Annandale  
Connor Donald Duda, 2 Galloping Hill Road, Annandale

A motion was made by Mr. Rylak seconded by Ms. Dineen, to accept the individuals for membership to the Clinton Fire Department

Vote all ayes  
Motion carried

Mr. Rylak reported on the Fire Departments operations for the month regarding calls and training. The department also submitted a grant application for \$87,000. For an exhaust ventilation system and a gear dryer. Mr. Rylak had a budgetary question for the attorney, a December 11, 2017 PEOSH statute requires an upgrade to several sets of gear for the fireman at the cost of approximately \$19,000. Question – is the Town required to cover this cost?

### **Councilwoman Karsh**

1. Clinton Guild – re-organization meeting February 28, 2018 at 7:00 p.m. at the Hunterdon Art Museum.

### **Councilwoman Johnson**

1. School Board – Clinton Public School's enrollment is 440 and houses grades 1 – 8. Computers IPADS are being phased out and being replaced with Chrome Books. The school is running a drive for pet supplies for an animal rescue in Pittstown and the second graders are running "Soles for Souls". Both events are running until February 28, 2018. Collection bins available at the school. Also holding concerts and may plan a few to be held on the patio of the Art Museum.

2. Shade Tree – bidding out tree services. A tree will be planted by the Sunrise Rotary on the fitness trail. The Rotary is planting trees in honor of their active members and the tree on the trail will be planted for Megan Jones-Holt, long time resident who recently moved out of Town.
3. Councilwoman Sosidka addressed the new technology being presented to children at the school and expressed her concerns that studies are showing children with depression can be linked to too much screen time and distractions. Councilwoman Johnson, a Social Worker, agreed and shared thoughts. Jonathan Wall, Psyd. Had thoughts to offer as well and offered to prepare a short report to Dr. Cohen, School Superintendent.

**STANDBY AND OVERTIME**

A motion was made by Ms. Dineen, seconded by Ms. Sosidka to approve the standby and overtime submitted for the period of January 12, 2018 through January 26, 2018 attached to these minutes.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**PAYMENT OF BILLS**

A motion was made by Ms. Dineen seconded by Mr. Rylak to approve the bill list attached to these minutes as submitted.

ROLL CALL: Ayes: Dineen, Johnson, Karsh, Rylak, Smith, Sosidka

Vote all ayes  
Motion carried

**ADJOURNMENT:** There being no further business, a motion was made by Ms. Johnson, seconded by Ms. Karsh, to adjourn the meeting at 8:17 p.m.

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Cecilia Covino, RMC/CMC, Municipal Clerk

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Mayor Janice Kovach