

SANDYSTON TOWNSHIP

Minutes

June 13, 2017

This meeting was opened and called to order at 7:00 pm by Mayor Fred MacDonald. who stated this meeting was being held in compliance with the Open Public Meetings Act, having been duly advertised.

Roll Call

The clerk was asked to call the roll. Present were: Committeeman George B. Harper, Jr.; Deputy Mayor Kamala M. Hull; Mayor Fred MacDonald

Also in attendance: Steve Williamson; Betsy Pinzone; Keith Utter; Lou Frato; Wilbur & Marie Rath; Glenn Hull; Hixon & Sharon Spangenberg; Tom & Nan Horsfield; Craig Hutcheson, Superintendent Kittatinny Regional High School; Kathy Kane, Business Administrator, Kittatinny Regional High School

The Mayor MacDonald invited all to join in the Pledge of Allegiance.

Minutes: The Committee reviewed the regular meeting minutes of **May 9, 2017**. Deputy Mayor Hull made a motion to approve the regular meeting minutes for May 9, 2017, seconded by Committeeman Harper and unanimously carried.

Tax Collector Report: The Tax Collector Report was presented for the month of **May 2017** with total receipts Month-To-Date of \$959,452.59 and a Year-To-Date total of \$2,724,345.25. Mayor MacDonald made a motion to accept the Tax Collector's Report as submitted, seconded by Committeeman Harper and unanimously approved. The Committee reviewed the Tax Sale Report from the Tax Sale held on Thursday, June 1, 2017.

2017 TAX SALE REPORT
Held on June 1, 2017

Total Properties Offered For Tax Sale:	11
Premiums Collected	\$ 34,100.00
Total Tax Principal (2016 Taxes):	\$ 24,404.49
Total Interest & Costs:	\$ 1,391.19
Total Amount Of Sale:	\$ 25,795.68
5 Outside Liens (Paid By Lien Holder)	\$ 13,435.33
6 Municipal Liens After Sale*:	\$ 12,360.35
*Aeberli 230 Rt. 206S, *Naturale Rt. 206S, *Case Rt. 206S, *Case Rt. 206S (billboards), *Naturale 197 Rt. 206S (Tyvek House), *Schiro 181 Rt. 206S	

Treasurer's Report: The Treasurer's Report for the month of **May 2017** was presented with a beginning balance of \$1,367,815.24 total receipts of \$974,031.71 and total disbursements of \$824,478.83 leaving an ending balance of \$1,517,368.12. Mayor MacDonald read the following balances: General Capital Account \$53,600.59, Animal Control Escrow \$11,383.62, Public Assist Escrow \$3,542.14, Unemployment Escrow \$25,549.93, COAH Trust \$41,061.08, Security Asst. Fund \$18,622.42 and the Small Cities Master \$4,785.48. Mayor MacDonald made a motion to approve the Treasurer's Report, seconded by Deputy Mayor Hull and unanimously approved.

Payment of Vouchers: The bills list was submitted for approval in the amount of \$296,498.34. Committeeman Harper asked about the company, Ven-Mar Sales. The Clerk explained Ven-Mar Sales is

a company that the Road Department uses. Committeeman Harper made a motion to approve the bills, seconded by Mayor MacDonald and unanimously approved.

Departmental Reports: The Committee reviewed the departmental reports. The Clerk noted two requests for yield signs from residents were received, one for Flatbrook Road and one for DeGroat Road. Committeeman Harper stated he would review the request with the Road Department Foreman.

Old Business:

Green Acres: Deeds of Devita Road: The Clerk informed the Committee that the Title Search on the State-owned properties did not show the deed restriction for the road. The Committee reviewed a letter from Michael Hanifan, Township Attorney, who presented three options for our next step. Committeeman Harper made a motion to determine if any adjoining property owner was interested in the properties and then contact Natures Conservancy, seconded by Mayor MacDonald and unanimously carried.

Tri-State Steel Fabricators, Inc.: The Clerk stated the application is being reviewed at this time and we await word as to the next step.

In Rem Foreclosure of Properties: The Clerk advised the Committee there has been no change on this matter from the previous month. The Clerk stated we are waiting for a Release from Kittatinny Lake Club, Inc., regarding the property on Mountain Trail owned by Professional Enterprise of NJ, LLC.

New Business:

Craig Hutcheson, KRHS Budget Presentation: The Committee welcomed Mr. Hutcheson, Superintendent of Kittatinny Regional High School, for the KRHS Budget Presentation, who in turn introduced Kathy Kane, Business Administrator for Kittatinny. Mr. Hutcheson presented a slideshow on the 2017-2018 Budget for Kittatinny Regional High School. Mr. Hutcheson reviewed goals for 2017-2018, School Choice & Shared Services, Staff Recognition & Student Achievements, Budget Challenges, State-Aid and Year to Year Comparison, Greening of KRHS Campus Initiatives (including Solar Roof Mounts, Lighting, Motion Sensors & Water Fountain Bottle Filling Stations), Where the Money Comes From and Where it Goes, Capital Projects around the school for both the current school year, as well as those completed in the previous year, the Tax Levy Breakdown. Upon a question from Committeeman Harper, Mr. Hutcheson and Ms. Kane explained the funding formula and how it differs from town to town.

Mayor MacDonald offered the public an opportunity to ask questions of Mr. Hutcheson.

Glenn Hull, Bevans Road, asked about the solar project for Kittatinny Regional High School. Mr. Hutcheson discussed the status of the solar panels that have been installed, the current kilowatts used and any saving realized as well as SREC's. Mr. Hutcheson also explained the school has a 15-year lease with the solar panels and at the end of the lease the school will have three options (1) set up a second lease (2) buy it or (3) end the agreement and return the school to the original condition prior to the solar panels – which is paid for by the County. Mr. Hutcheson encouraged anyone with questions or comments on the 2017-2017 budget to call him.

The Committee thanked Mr. Hutcheson for his time and presentation.

Discussion: Shared Service Frankford Construction/Branchville Construction Official: Committeeman Harper stated that he has been approached by Mr. Risdon of Frankford Township to

discuss a Shared Service for the Construction Department. Committeeman Harper also stated that we have received a request from Branchville Borough to discuss a shared service for the Construction Official. Mayor MacDonald made a motion for Committeeman Harper, the Clerk and the Construction Official to discuss these requests with the respective towns, seconded by Deputy Mayor Hull and unanimously carried.

Quote: Sealcoating/Crack Sealing Municipal/DPW Lot: The Committee reviewed three quotes received for the Sealcoating/Crack Sealing and Line Striping of the municipal parking lot, as well as Sealcoating and Crack Sealing of the DPW Garage parking area: Pettit Corp \$5,500 for the municipal parking lot and \$450 for the DPW Garage; Precision Striping and Sealcoating, Inc., \$10,221.40 for the municipal parking lot; \$7,830 for the municipal parking lot and \$795 for the DPW garage. Committeeman Harper asked who performed the work previously. The Clerk stated APT (Advanced Pavement Technologies) performed the work previously in 2014 in the amount of \$5,699.63. The Clerk stated a request was sent to APT but they did not send a quote. Mayor MacDonald made a motion to approve the quote submitted by Pettit Corp in the amount of \$5,500/\$450, seconded by Committeeman Harper and unanimously carried.

Quote: Emergency Generator Rewiring (Grant): The Committee reviewed two quotes received for the emergency generator: M & B Electric \$9,300 and TZ Electrical Contracting, LLC \$14,800. The Clerk project is a FEMA Hazard Mitigation grant directed at adding more circuits to the generator at the Sandyston Township Municipal Building. The Clerk reminded the Committee that this grant is funded 90% by FEMA with 10% being paid for by the municipality. Mayor MacDonald made a motion to approve the quote by M & B Electric in the amount of \$9,300, seconded by Deputy Mayor Hull and unanimously carried.

Use of Building/Facility Request: The Committee reviewed a Use of Building/Facility Request received from the Sandyston Recreation to use the meeting hall on Thursday's from now until December 31, 2017 between 6:00 pm and 7:00 for adult yoga by Julie Lane-Trilling (Certificate provided by Julie Lane-Trilling). Committeeman Harper made a motion to approve the use of the facility for this use, seconded by Mayor MacDonald and unanimously carried.

Social Affair Application: Peters Valley School of Craft, August 17, 2017: The Committee reviewed the Social Affair Application submitted by Peters Valley School of Craft for an event they are having on Thursday, August 17, 2017. Committeeman Harper made a motion to approve the application, seconded by Mayor MacDonald and unanimously carried.

STVFD Application for Junior Member – C. Tidaback: The Committee reviewed the Application for Sandyston Township Volunteer Fire Department Junior Fire Fighter Cameron Tidaback. Committeeman Harper made a motion to approve the application, seconded by Deputy Mayor Hull and unanimously carried.

Resolutions:

SANDYSTON TOWNSHIP R-36-2017

A RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

WHEREAS, the Township of Sandyston received the 2016 Audit Report from Nisivoccia, LLP on April 20, 2017; and

WHEREAS, the Township Committee of the Township of Sandyston must pass a resolution within sixty (60) days of receipt of the annual audit that approves the Corrective Action Plan; and

WHEREAS, the 2016 Annual Audit for the Township of Sandyston produced one finding and shall be analyzed and corrected as shown on the attached Corrective Action Plan; and

NOW, THEREFORE BE IT RESOLVED, the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey, hereby approves the Corrective Action Plan as prepared by the Chief Financial Officer of the Township of Sandyston; and

BE IT FURTHER RESOLVED, a certified copy of the approving resolution together with the Corrective Action Plan shall be sent to the Director of the Division of Local Government Services. A copy will also be on file with the Municipal Clerk of the Township of Sandyston.

SIMPLE CORRECTIVE ACTION REPORT ITEM

SANDYSTON TOWNSHIP

SUSSEX COUNTY

June 13, 2017

FINDING #1

1. **DESCRIPTION:** Management and the Township Committee should be aware and realize that the concentration of duties and responsibilities in a limited number of individuals is not desirable from a control point of view.
2. **ANALYSIS:** The various departments/offices of the Township are responsible for the issuance of permits and licenses, collection of taxes, collection of permit and license fees, and recording of collections. The disbursement of funds and reconciliation of bank accounts is performed by one person.
3. **CORRECTIVE ACTION:** Due to the limited number of personnel of the Township, it is difficult to completely segregate duties. However, a greater effort will be made by the Township to ensure that as many controls and safeguards are in place to improve segregation of duties.
4. **IMPLEMENTATION DATE:** The policy is currently in effect.

The Committee reviewed **R-36-2017**. Mayor MacDonald made a motion to approve **R-36-2017**, seconded by Committeeman Harper and unanimously carried.

SANDYSTON TOWNSHIP RESOLUTION

R-37-2017

A RESOLUTION FOR THE RENEWAL OF LIQUOR LICENSES

WHEREAS, the Alcohol Beverage Control Law provides for an issuing authority in each municipality for the purposes of issuing, renewing, and transferring retail liquor licenses and encouraging that law, ABC rules and regulations and local ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Alcohol Beverage Control Law entrusts the governing body of the municipality to assume the role of the issuing authority; and

WHEREAS, application must be made annually for renewal of all retail licenses; and

WHEREAS, all fees have been paid by Licensees; and

WHEREAS, Clearance Certificate(s) for Renewal are in the possession of the Municipal Clerk for the retail alcoholic beverage license holders listed below.

WHEREAS, the licensee listed below has been granted a Special Ruling pursuant to the provisions of N.J.S.A. 33:1-12.39 for the 2015-2016 licensing term.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey, that the following applications be approved for renewal:

NAME	LICENSE #	TRADING AS
Hainesville Inn LLC	1917-33-004-004	Ashwood Tavern

The Committee reviewed **R-37-2017**. Committeeman Harper made a motion to approve **R-37-2017**, seconded by Mayor MacDonald and unanimously carried.

SANDYSTON TOWNSHIP RESOLUTION
R-38-2017
A RESOLUTION FOR THE RENEWAL OF LIQUOR LICENSES

WHEREAS, the Alcohol Beverage Control Law provides for an issuing authority in each municipality for the purposes of issuing, renewing, and transferring retail liquor licenses and encouraging that law, ABC rules and regulations and local ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Alcohol Beverage Control Law entrusts the governing body of the municipality to assume the role of the issuing authority; and

WHEREAS, application must be made annually for renewal of all retail licenses; and

WHEREAS, all fees have been paid by Licensees; and

WHEREAS, Clearance Certificate(s) for Renewal are in the possession of the Municipal Clerk for the retail alcoholic beverage license holders listed below.

WHEREAS, the licensee listed below has been granted a Special Ruling pursuant to the provisions of N.J.S.A. 33:1-12.39 for the 2016-2017 licensing term.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey, that the following applications be approved for renewal:

NAME	LICENSE #	TRADING AS
Hainesville Inn LLC	1917-33-004-004	Ashwood Tavern

The Committee reviewed **R-38-2017**. Committeeman Harper made a motion to approve **R-38-2017**, seconded by Mayor MacDonald and unanimously carried.

SANDYSTON TOWNSHIP RESOLUTION
R-39-2017
A RESOLUTION FOR THE ANNUAL RENEWAL OF LIQUOR LICENSES

WHEREAS, the Alcohol Beverage Control Law provides for an issuing authority in each municipality for the purposes of issuing, renewing, and transferring retail liquor licenses and encouraging that law, ABC rules and regulations and local ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Alcohol Beverage Control Law entrusts the governing body of the municipality to assume the role of the issuing authority; and

WHEREAS, application must be made annually for renewal of all retail licenses; and

WHEREAS, all fees have been paid by Licensees; and

WHEREAS, Clearance Certificate(s) for Renewal are in the possession of the Municipal Clerk for the retail alcoholic beverage license holders listed below.

WHEREAS, the licensees listed below have been granted a Special Ruling pursuant to the provisions of N.J.S.A. 33:1-12.39 for the 2017-2018 licensing term.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey, that the following applications be approved for renewal:

NAME	LICENSE #	TRADING AS
PPD Holding Company LLC	1917-33-006-003	
Hainesville Inn LLC	1917-33-004-004	Ashwood Tavern

The Committee reviewed R-39-2017. Committeeman Harper made a motion to approve R-39-2017, seconded by Mayor MacDonald and unanimously carried.

SANDYSTON TOWNSHIP RESOLUTION
R-40-2017
A RESOLUTION FOR THE RENEWAL OF LIQUOR LICENSES

WHEREAS, the Alcohol Beverage Control Law provides for an issuing authority in each municipality for the purposes of issuing, renewing, and transferring retail liquor licenses and encouraging that law, ABC rules and regulations and local ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Alcohol Beverage Control Law entrusts the governing body of the municipality to assume the role of the issuing authority; and

WHEREAS, application must be made annually for renewal of all retail licenses; and

WHEREAS, all fees have been paid by Licensees; and

WHEREAS, Clearance Certificate(s) for Renewal are in the possession of the Municipal Clerk for the retail alcoholic beverage license holders listed below.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey, that the following applications be approved for renewal for 2017-2018 licensing term:

NAME	LICENSE #	TRADING AS
CJM Liquors, Inc.	1917-33-002-004	Flatbrook Tap House
Gyps Tavern, LLC	1917-33-007-003	Gyp's Tavern
Layton Hotel, LLC	1917-33-005-008	Layton Hotel, LLC
Mountain House Bar & Grill, LLC	1917-33-003-007	

The Committee reviewed R-40-2017. Committeeman Harper made a motion to approve R-40-2017, seconded by Mayor MacDonald and unanimously carried.

SANDYSTON TOWNSHIP
R-41-2017
RESOLUTION AUTHORIZING MAYOR TO SIGN PROOF OF LOSS WITH REGARD TO
LIGHTNING DAMAGE CLAIM OF AUGUST 16, 2016 AND AUTHORIZING REIMBURSEMENT TO
SANDYSTON TOWNSHIP VOLUNTEER FIRE DEPARTMENT

WHEREAS, on August 16, 2016, Sandyston Township Municipal Building was struck by lightning causing damage to several items within the building; and

WHEREAS, the property described below was used at the time of the loss at the Sandyston Township Municipal Building; and

WHEREAS, at the time of the loss the property was owned by the Township of Sandyston and the Sandyston Township Volunteer Fire Department and breakdown of the Proof of Loss is as follows:

HP Computer (Land Use Administrator) & Network Switch	\$1,579.00
Canon Copier (IR-2230)	\$2,565.00
Kenmore Chest Freezer	\$ 510.99
42 Inch Television	\$ 228.00
HP Computer (iamresponding)	\$ 249.00
Battery Back Up (iamresponding computer)	\$ 99.99
Repair Service	<u>\$ 322.50</u>
TOTAL	\$5,554.48
Minus ACV & Repairs	\$ 490.30
Less Deductible	<u>\$1,000.00</u>
Amt for Damaged Items	\$4,064.18

WHEREAS, the Sandyston Township Volunteer Fire Department shall be reimbursed their portion of the claim in the amount of **\$920.18**.

THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Sandyston hereby approves the Proof of Loss for the Lightning Claim of August 16, 2016 and hereby authorizes the Mayor to sign the Proof of Loss in order to close this claim and release funds to the Township of Sandyston.

BE IT FURTHER RESOLVED, the Township Committee of the Township of Sandyston hereby authorizes the Chief Financial Officer to reimburse the Sandyston Township Volunteer Fire Department in the amount of **\$920.18** (\$1087.98 less \$167.80 depreciation) for their portion of the lightning damage claim.

The Committee reviewed **R-41-2017**. Committeeman Harper made a motion to approve **R-41-2017**, seconded by Mayor MacDonald and unanimously carried.

SANDYSTON TOWNSHIP RESOLUTION

R-42-2017

A RESOLUTION TO REDEEM TAX SALE CERTIFICATE 2015-006

WHEREAS, Jessica M. Caruso, Tax Collector, has received \$21,711.89 for the redemption of Tax Sale Certificate 2015-006 on Block 1602 Lot 11 and is requesting that \$21,711.89 plus a premium in the amount of \$38,000.00 which was paid at the tax sale and the Township is holding for a total of \$59,711.89 be refunded to the lien holder, Rustic Ridge Holdings, LLC 60 Deer Trail Lake Rd. Stockholm, New Jersey 07460.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Sandyston, County of Sussex, State of New Jersey to authorize the Tax Collector to refund \$21,711.89 for the redemption of Tax Sale Certificate 2015-006 plus a premium in the amount of \$38,000.00 which was paid at the tax sale for a total of \$59,711.89 on Block 1602 Lot 11 to the lien holder, Rustic Ridge Holdings, LLC 60 Deer Trail Lake Rd. Stockholm, New Jersey 07460.

The Committee reviewed **R-42-2017**. Mayor MacDonald made a motion to approve **R-42-2017**, seconded by Committeeman Harper and unanimously carried.

SANDYSTON TOWNSHIP

R-43-2017

**RESOLUTION APPROVING QUOTE FOR GENERATOR WIRING PROJECT FOR GENERATOR
LOCATED AT SANDYSTON TOWNSHIP MUNICIPAL BUILDING (Hazard Mitigation Grant Program
HMGP-DR-02 NJ-4086-0295)**

WHEREAS, the Township of Sandyston received quotes for review and approval for the generator wiring project for the generator located at the Sandyston Township Municipal Building; and

WHEREAS, this project is part of the Hazard Mitigation Grant Program, Project Number HMGP-DR-02 NJ-4086-0295; and

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Sandyston, State of New Jersey hereby approves M & B Electric, 10 New Myrtle Drive, Montague, NJ 07827 to perform the work necessary for the generator wiring project located at the Sandyston Township Municipal Building in the amount of **\$9,300.00** (Nine Thousand Three Hundred dollars and NO/100.)

BE IT FURTHER RESOLVED the Township Committee of the Township of Sandyston hereby authorizes the Mayor and Municipal Clerk to execute the agreement and necessary documents between the Township of Sandyston and **M & B Electric Co., 10 New Myrtle Drive, Montague, NJ 07827.**

The Committee reviewed **R-43-2017**. Mayor MacDonald made a motion to approve **R-43-2017**, seconded by Committeeman Harper and unanimously carried.

Layton Post Office Tax Appeal: The Committee reviewed a letter from Michael Hanifan, Esq., Township Attorney, with reference to the Tax Appeal filed by the United States Postal Service, specifically the Layton Post Office. The Clerk explained the lease calls for the Post Office to pay taxes on the portion of the property they are utilizing, which we have found out to be not allowed by statute because the Township is a tax-exempt entity. The Clerk stated the Township Attorney, in his letter, explains the matter and seeks guidance from the Township Committee on how to proceed. After a brief discussion, Committeeman Harper made a motion for the Township Attorney to utilize the cheapest means to remedy the tax appeal, seconded by Mayor MacDonald and unanimously carried.

Generac Extended Warranty: The Committee reviewed a solicitation from GENERAC for extended warranty plans for the generators at the DPW Garage and Station #2, which were installed through a FEMA grant, until 2025 in the amount of \$895 per generator. After a brief discussion, Committeeman Harper made a motion to decline the extended warranty, seconded by Mayor MacDonald and unanimously carried.

Ordinances: There were no Ordinances presented.

Correspondence: The Committee reviewed the correspondence.

Committeeman Harper noted the Thank You letter and picture received from Congressman Josh Gottheimer, as a follow up the Mayor's Summit meeting held in Franklin.

Mayor MacDonald congratulated Richard Haskins, Senior Citizen of the Year and Anna Seifried, Miss Sandyston. Mayor MacDonald also commended Sandyston Recreation on the hard work that was put into Sandyston Day.

Committeeman Harper noted that Chris Tully, District Director for Congressman Josh Gottheimer's office, came to Sandyston Day and presented Richard Haskins with a Congressional Certificate of Recognition on being selected Senior Citizen of the Year by Sandyston Township. Committeeman

Harper stated he spoke with Mr. Tully regarding scheduling a meeting with the Township and the National Park fire protection and emergency services, maintenance of the Old Mine Road, etc.

The Clerk noted the letter received from R. G. Huber. The Committee agreed to forward this letter to John Donahue, Superintendent of the Delaware Water Gap National Recreation Area.

Committeeman Harper noted the grant received from the Department of Transportation in the amount of \$114,000 and noted this was for the repaving of a section of Flatbrook Road.

The Clerk noted a Thank You letter received from Wilbur & Marie Rath in thanks and recognition of Beth Brothman, Land Use Administrator.

Open Meeting To Floor:

Mayor MacDonald made a motion to open the meeting to the public, seconded by Deputy Mayor Hull and unanimously carried.

Lou Frato, President of the Sandyston Township Volunteer Fire Department, came forward and discussed the fire department's recent decision to sell three-four fire department vehicles and to purchase a used mini-pumper. Mr. Frato explained this is a decision based on membership, an effort to control maintenance and insurance costs and with the benefit of mutual aid, the department is restructuring the vehicles on hand at this time. The Committee thanked Mr. Frato for his information.

Betsy Pinzone, 2 South Trail, came forward and commended Sandyston Recreation on Sandyston Day. Mrs. Pinzone noted there was great participation by residents and thanked the volunteers for their hard work. Mrs. Pinzone also noted Clean Communities sponsored "Bash the Trash" which many children participated in and thanked them for coming. The Committee thanked Mrs. Pinzone for her comments.

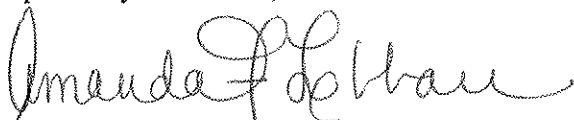
Mayor MacDonald made a motion to close the meeting to the public, seconded by Committeeman Harper and unanimously carried.

Upcoming events:

Regular Township Meeting:	Tuesday, July 11, 2017 at 9:00 am
Planning Board Regular:	Monday, July 3, 2017 at 7:00 pm
Seniors Meeting/Lunch	No July Meeting
Recreation Meeting:	Tuesday, June 27, 2017 at 6:30 pm
STVFD Chicken BBQ:	Sunday, June 25, 2017 at 1:30 pm
DVUMC Chicken BBQ:	Saturday, August 19, 2017
STVFD Tractor Day:	Saturday, August 26, 2017
Walpack Wilderness Challenge:	Cancelled 2017/Will Return in 2018

Adjournment: Mayor MacDonald made a motion to adjourn the meeting at 8:07 pm, seconded by Deputy Mayor Hull and unanimously carried.

Respectfully submitted,



Amanda F. Lobban, RMC
Municipal Clerk