CALL TO ORDER
The chairperson called the meeting to order at 6:30 PM. Those assembled saluted the flag and the chairperson read the open public meeting statement in accordance with the law.

ROLL CALL
Present: Baldassare, Carpenter, Pavlini
Absent: Gaziano, Malay
Also Present: Attorney John Belardo, Superintendent Raymond

Motion by Baldassare, second Pavlini to excuse Malay for illness and Gaziano for vacation. All in favor; motion carried.

CORRESPONDENCE
None

PUBLIC COMMENT
None

ACTION/DISCUSSION ITEMS
a. Discussion – Draft 2019 Budget
The members reviewed the spreadsheets provided by Timko showing no increase in rates from 2018-2027, a $10 increase from 2019-2027, a $10 increase from 2020-2027, a $20 increase from 2019-2027 and a $25 increase from 2019-2027.

The consensus of the members to a rate increase/amount was:
• Baldassare - $20 increase
• Carpenter - $20 increase
• Malay - $10 increase
• Pavlini - $20 increase

Motion by Pavlini, second Baldassare to approve a $20 rate increase this year moving forward as seen by the chart provided by Timko for the next ten years to a surplus of $7,355,422.08.

b. Resolution #1864–Somerset County YMCA Allocation Agreement
Motion by Baldassare, second Pavlini to approve Resolution #1864.

ROLL CALL
Aye: Baldassare, Carpenter, Pavlini
Nay: None
Motion Carried

Member/Staff Comments
None

ADJOURNMENT
Motion by Pavlini, second Baldassare, to adjourn at 6:39 pm.
All in flavor; motion carried.

Respectfully submitted,

Susan Long