

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
March 24, 2021  
6:30 P.M.**

**SUNSHINE STATEMENT**

Councilman Yassin requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 11, 2019.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: Mayor Menna and Council Members Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi and Attorney Cannon.

\*Meeting held via video/telephone conference due to Governor's Executive Order.

**PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS**

Council President Yassin read a proclamation supporting the 2021 "UDrive. UText. UPay." Distracted Driving Crackdown April 1 - 30, 2021.

**PUBLIC COMMENT (AGENDA ITEMS ONLY)**

Jared Rumage—Superintendent of Red Bank Public Schools—said he wanted to comment on the resolution to accept Charlie Hoffmann's resignation. He praised Mr. Hoffmann as a tremendous resource and asset.

said he would look into the possibility of a "happy medium."

No one else appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilwoman Triggiano.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

**MINUTES & REPORTS**

Regular Meeting minutes of 1/27/2021

Councilwoman Horgan offered a motion to approve the minutes, seconded by Councilman Yassin.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

ABSTAIN: Yngstrom

There being five ayes, no nays and one abstention, the motion was declared approved.

**ORDINANCES - Public Hearing/Adoption:**

2021-05 Mayor Menna read, "Ordinance Supplementing and Amending Section 490-107: "Stormwater Management and Control" of the Borough's Revised General Ordinances to Adopt New Regulations Consistent with Amendments to the New Jersey Department of Environmental Protection's Stormwater Management Rules."

Mayor Menna opened the Public Hearing and asked if anyone would like to speak.

No one appearing, Councilman Yassin a motion to close the public hearing, seconded by Councilman Yngstrom.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to approve the adoption of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

2021-08 Mayor Menna read, "Ordinance Amending Chapter 596: "Special Improvement District" of the Borough's Revised General Ordinances to Comport with Recent Updates and Amendments to the By-Laws of Red Bank Rivercenter."

Mayor Menna opened the Public Hearing and asked if anyone would like to speak.

No one appearing, Councilman Yassin a motion to close the public hearing, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Yassin offered a motion to approve the adoption of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Yassin thanked the RiverCenter Board for being open and amenable to the Council's suggestions and requested changes.

2021-09 Mayor Menna read, "Ordinance Approving a One-Year Lease Agreement for an Approximate 5,000 Square-Foot, Fenced-In Portion of Real Property Located at 208 South Pearl Street, Red Bank, New Jersey for the Public Purpose of a Police Impound Yard."

Mayor Menna opened the Public Hearing and asked if anyone would like to speak.

No one appearing, Councilman Zipprich a motion to close the public hearing, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilwoman Triggiano offered a motion to approve the adoption of the ordinance, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

## **ORDINANCES – First Reading:**

None.

## **RESOLUTIONS**

Mayor Menna called for a motion for the following resolutions to be moved by Consent Agenda:

- Resolution 21-85: Resolution for Payment of Bills Amounting to \$982,789.84.
- Resolution 21-86: Resolution Accepting the Resignation of Recreation Director Charlie Hoffmann

- Resolution 21-87: A Resolution Appointing Special Law Enforcement Officer Class II
- Resolution 21-88: Resolution Authorizing Release of a Performance Guarantee Posted by Total Storage Concepts, LLC for 6 Central Avenue & Berry Street, Block 75, Lots 105, 106, 107, & 108, and Requiring the Posting of a Maintenance Guarantee
- Resolution 21-89: Resolution Authorizing the Issuance and Advertisement of a Request for Proposals from Qualified Consultants for the Sustainable Monmouth Alliance Energy Aggregation Program
- Resolution 21-90: Resolution Retaining Sean F. Byrnes, Esq. of Byrnes, O’Hern & Heugle to Serve as Counsel to the Historic Preservation Commission for the Borough of Red Bank Effective March 15, 2021 to December 31, 2021
- Resolution 21-91: Resolution Temporarily Designating a Portion of Broad Street as a Pedestrian Mall at Certain Times and Relaxing Enforcement of Chapter 219: “Alcoholic Beverages” & Chapter 430: “Licenses and Permits” & Chapter 478: “Parks and Recreation” & Chapter 562: “Sidewalk Cafes and Restaurants” & Chapter 590: “Solid Waste” & Chapter 596: “Special Improvement District” & Chapter 603: “Street Banners” & Chapter 608: “Streets and Sidewalks” & Chapter 680: “Vehicles and Traffic” to Provide Local Businesses within the Borough with Expanded Capacity and Additional Space to Practice Proper Social Distancing as They Re-Open from the Covid-19 Crisis During 2021

Councilman Yassin made the motion to approve the resolutions en masse, Councilwoman Horgan seconded.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

**MAYOR AND COUNCIL COMMENTS**

Councilman Yngstrom thanked Parks & Recreation Director Hoffmann. He said he had previous been the liaison to the Department and said Mr. Hoffmann had worked tirelessly, had amazing, creative ideas and helped the Department move forward. He said he was a valued asset and said he was sorry to see him go but wished him the best. Regarding the Department of Public Works, he reported that the Parks Maintenance Team was preparing for the upcoming season. He also reported that the Water Department was preparing to convert back to Borough water and reviewed upcoming planned repairs to the water infrastructure. He said brush pick up would start the second week of April for the west side and the third week of April for the east side. He asked residents to wait until the scheduled date to put their brush out.

Mayor Menna also commended Parks & Director Hoffmann for his efforts.

Councilwoman Horgan said agreed that Mr. Hoffmann would be missed and spoke of the programs he had initiated and instituted. She reported that the Parks & Recreation Department would be holding the annual Egg Hunt the following Saturday and that the Bunny would be riding through town on a firetruck on Wednesday, March 31. She said a map of the route was available on the Borough’s website. She reported that the Library would now be fine free. She said it had previously been fine free for children’s materials but said it was now being extended to all materials. She reviewed a new program for a Seed Library and said no library card was needed to participate. She said they were also gearing up for a Homebound Delivery service and reviewed the program. She reported on other programs being offered including establishing a local photo data base and an Earth Day event where free trees would be distributed.

Councilman Zipprich said he wanted wish Mr. Hoffmann the best of luck and said he was truly an asset. He commended his enthusiasm and professionalism. He said he also wanted to welcome Sean Byrnes as the new attorney for the Historic Preservation Commission.

Councilman Ballard also thanked Mr. Hoffmann for his service and wished him luck. He asked for an update on the investigation being handled by Attorney Cooke. He asked if Attorney Cannon had been in contact with him.

Attorney Cannon said he had followed up but had not heard back.

Councilman Ballard said he had expected that they would receive an update in Executive Session.

Mayor Menna said he would speak with Mr. Cooke, not about the findings or conclusions, but regarding the scope and nature of the investigation. He said he would ask Mr. Cooke if he was available to attend after the next Workshop meeting or his next available date.

Councilman Ballard asked about an estimate that had been done for Senior Center repairs in the spring of 2019.

Administrator Shehady said different estimates had been done at different times for different purposes. He said he would look into it.

Councilman Ballard said he had seen the presentation from the Redevelopment Agency and said he wanted to compare.

Administrator Shehady noted that the prior estimates had focused on the fire suppression system only.

Councilman Ballard said he remembered from a prior meeting that the Administrator had gone through a laundry list of necessary repairs.

Administrator Shehady said he would review his files.

Councilwoman Triggiano said she wanted to pile on the love for Mr. Hoffmann. She said he could always rise to the occasion and reviewed recent programs he had organized.

Councilman Yassin thanked Mr. Hoffmann for his service and wished him the best of luck. He noted that the Council had just passed an ordinance to adjust the RiverCenter by laws and thanked the organization for acquiescing to the Council's requests. He said he looked forward to working with them this year. He said he was also glad they had passed the Broadwalk resolution. He reported that Red Bank had been features on the cover of a 2021 Visit Monmouth Travel Guide. He said the picture was of last year's Broadwalk and thanked the Council for supporting the resolution. He said he had also seen the Redevelopment Agency presentation regarding the Senior Center. He said it was very interesting and said he hoped they would come to a decision relatively quickly.

Mayor Menna said, at the beginning of the pandemic, there a vision of doom. He said, by the creativity of the stakeholders including RiverCenter and the Borough, they had been able to create a center of place that had not existed before and actually made it better. He said the creation of the plaza had put Red Bank on the map. He said he had speculated that the Borough would come out on top and that the coming year would be better than last year. He credit the Borough staff for their efforts. Mayor Menna said he also wanted to offer condolences to the victims of the tragedies in Colorado and Atlanta. He called for a stop to the unending cycle of senseless violence. He also reviewed the request from Freddie Boynton for recognition in a Borough park. He reviewed Mr. Boynton's accomplishments and said the request should be referred to the Parks & Recreation Committee so they could come back with a recommendation to the Council.

Councilman Zipprich noted the Borough had recognized Mr. Boynton before and agreed that it should be referred to the Parks & Recreation Committee.

Councilman Yassin reviewed conversations he had had with Mr. Boynton and his efforts in the community. He said he was in favor of installing a plaque.

Councilman Zipprich said he also wanted to thank Assembly members Houghtaling and Downey for their assistance with organizing COVID vaccinations.

Mayor Menna also thanked the VNA for assisting with registrations including the Red Bank Latino community.

Councilman Ballard said he wholeheartedly agreed that recognition for Mr. Boynton was long overdue.

Mayor Menna said he had one other item to be added to the next Workshop agenda which was the unauthorized and unapproved discharge of fireworks. He said he wanted to have a discussion and get a recommendation from the Police Department on with other communities do.

Councilman Ballard said the Animal Welfare Advisory Committee had discussed the matter and had asked him to bring it up. He said he had asked for background on the matter.

## **DISCUSSION & ACTION**

### **Former MGP Site - Jet Grouting Remedy Pre-Design Investigation**

Administrator Shehady reviewed the request noting that it would approve an indemnity agreement that would allow the requestor to do investigative work on Borough property. He said they were looking to locate on Borough property to do investigative work but the material they would be investigating was not necessarily solely on Borough property. He said a map had been provided delineating the area. He reviewed the definition of jet grouting to review materials that may have leaked into the ground water and soil. He gave information on the history of the site and the scope of the project.

Councilman Zipprich asked for more information on jet grouting.

Administrator Shehady said he would forward more material.

Attorney Cannon said the NJDEP had investigated and were requiring JCP&L to complete the work. He reviewed the jet grouting process. He said they originally wanted to put the equipment in a place that had been very inconvenient for the Department of Public Works. He said the Borough did not have grounds to object because the work had been ordered by the DEP. He said the Council just needed to authorize the Indemnification Agreement and they had added it to the agenda to make sure everyone was informed.

Administrator Shehady said they would not be doing any remediation or subsequent work until they came back with a plan.

A discussion followed regarding the scope of work and staging to do the investigation only. It was reported that remediation would be the responsibility of JCP&L. Discussion continued regarding the history of the site.

#### **PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)**

Cindy Burnham—71 Wallace Street—said she had also listened to the Redevelopment Agency meeting and had asked two questions which had not been answered. She said the question was, given the fact that Count Basie Park was a funded Green Acres Park, how would the Borough build the complex on the property.

Mayor Menna said there was nothing being contemplated by the Borough at this time to be built. He said it would be premature to answer the question but said they would have the attorney look at it.

Ms. Burnham said the Mayor knew it was a Green Acres funded park and said the only way to build on it would be to do a diversion or to buy the houses along Pearl Street. She questioned why they would spend tax payer money to do architectural drawings on a property they can build on. She criticized Administrator Shehady, who also served as the Executive Director of the Redevelopment Agency, for his response to her questions.

Mayor Menna reminded Ms. Burnham that the Borough had a policy against referring to individuals by certain names such as she had just uttered. He asked that she address individuals by their name or title.

Ms. Burnham also asked who had determined that all of the ceilings, pipes and wires had to be ripped out. She asked if there had been a work order.

Mayor Menna suggested she submit an OPRA Request.

Ms. Burnham said she would also like to comment on the fact that the architect had suggested the complex be built over the outdoor basketball courts and said it showed that the architect was totally out of touch with Red Bank's needs. She also said the Borough had lost someone wonderful when they lost Mr. Hoffmann and said it was her opinion that he left because of politics.

Attorney Cannon said, in response to Ms. Burnham's first question, it was not necessarily true that one could not build on Green Acres land if it was for public recreational purposes.

Philip Blackwood—34 Chestnut Street—thanked everyone who had been working on the Senior Center issue. He said the presentation of options at the Redevelopment Agency meeting had been very professional. He asked the Council to be sure to incorporate input from the Senior Center staff.

Bruce Maida—84 Branch Avenue—said he wanted to follow up on an email exchange he had been having with the Borough Administrator and asked if there was a date set for bringing in a contractor to give a price regarding repairs to the Senior Center.

Councilman Yngstrom said he had seen the emails and said he felt Mr. Shehady had been perfectly clear that he needs information on the contractor Mr. Maida was recommending before he could schedule anything. He said they were waiting on Mr. Maida to provide that information.

Mr. Maida said he could give them the information right now and provided the name of the company and of the owner. He said he would send an email and include the cell phone number.

Councilman Yngstrom said he knew the person very well and would talk to him.

Mr. Maida also said he had found it upsetting to listen to Mr. Shehady berate a resident at the previous night's Redevelopment Agency meeting. He said it was particularly upsetting to see the Mayor and two Council people sit there silently. He said he felt everyone deserve civility and respect.

William Poku—90 Bank Street—said he wanted to address his comment to Councilman Ballard. He said he had approached Councilman Ballard a year or two before about a sidewalk issue where people were having to walk in the street and did not have access to a sidewalk. He said Councilman Ballard had said he was going to address it.

Councilman Ballard said he recalled the conversation and asked Attorney Cannon about a property on Bank Street that had no sidewalk. He said, if he remembered correctly, Mr. Cannon had said the Borough cannot force a resident to install a sidewalk if there was no sidewalk there to begin with.

Attorney Cannon said generally that was correct.

Mr. Poku said he had also addressed a question to Councilwoman Triggiano and a dangerous sidewalk condition in front of a pharmacy on Shrewsbury Avenue.

Councilwoman Triggiano said she remembered the conversation and said he had also expressed concerns about a sidewalk near Foodtown.

Mr. Poku asked if she had addressed the issue.

Councilwoman Triggiano said she had contacted Borough officials. She said she believed it had been at least two years ago. She said she believed she had been told the ramp area in front of the pharmacy was up to code. She said she did not remember the details regarding the Foodtown issue but did remember taking the proper steps. She said she would be happy to look into it and discuss it further.

Mr. Poku said he was asking because the following day at 2pm, he was going to be holding a trial where there was a complaint about his sidewalk. He said he understood you couldn't force someone to have a sidewalk. He said he had a sidewalk that people passed by all day. He said there was a parade of white people with dogs and said he did not see one black person come by with a dog. He said someone had left a bag of dog feces on his sidewalk earlier that day. He said there were many sidewalks in town that could trip someone and Code Enforcement was not interested in addressing that but said they had found something with his sidewalk. He claimed he was being harassed and said he would fight it and expected to be found guilty. He said he would appeal the matter and Attorney Cannon would be paid to defend it. He said he did not think Mr. Cannon should be paid because he was just generating income by frivolous situations. He also said he had met with Mr. Shehady when he had first been hired he had met with him to discuss racial profiling. He said he had accused a certain employee of being motivated certain thing that needed to be addressed. He said he was old enough to be Mr. Shehady's parent and said Mr. Shehady told him there was no racial issue in the town and that he would not discuss racism with him. He continued to criticize Mr. Shehady again noted the age difference between himself and Mr. Shehady.

Mayor Menna said the only response to Mr. Poku's comments was that there was a pending legal matter that would not be discussed here and that it was between him and the Court.

Councilman Yassin said Mr. Poku had alleged racial discrimination and named an employee. He said if he did have such a complaint, he should submit it officially.

Administrator Shehady said he wanted to point out that there was very clear age bias from a certain group of individuals that had continually harassed him as an employee of the Borough. He said they were not happy and said they alleged disrespect when there had not been a single ounce of respect from with Ms. Burnham from the day he was hired. He said he wanted it noted on record that Ms. Burnham, Mr. Poku and Mr. Maida were alleging lack of response for political grandstanding. He said he had provided multiple responses asking for information from Mr. Maida who had chosen not to provide the information but to come to a meeting and grandstand.

Councilman Zipprich noted Mr. Poku's complaint and Councilman Yassin's reply that he should file something in writing. He asked who that correspondence should be addressed to.

Attorney Cannon said it could be submitted to either the Clerk or the Attorney. He said when Mr. Poku accuses him of being a racist, he typically files it with the Court which, he said, would be sufficient as well.

Adrienne Bilaal—266 South Pearl—said since the Mayor had brought up the firecracker issue, she would also like the Council to look into the noise ordinance. She said, in the summer months, there was loud music in her neighborhood. She said she had called the Police Department on several occasions. She said the music often went until two or three in the morning.

Mayor Menna said the same complaint had been shared by a number of others and said he had discussed the issue with Councilman Ballard. He said he had suggested the issue be reviewed with the fireworks issue along with issue regarding lawn mowers and blowing machines.

Councilman Ballard said he had brought the matter up last year and had been shot down. He said he hoped that the Council would be more receptive now that residents were voicing their concerns.

Councilman Zipprich noted that several other residents had complained about leaf blowers, etc. being used earlier in the day that they should be. He said he understood Ms. Bilaal's complaint.

Councilwoman Triggiano said she remembered that they had had an in-depth conversation about the difficulties of enforcing a noise ordinance because of the need to read specific decibels. She asked Attorney Cannon to confirm.

Attorney Cannon confirmed that a decibel reading was required.

Councilwoman Triggiano said it had been stated that, if there was a recurring issue with specific address offending multiple times in a row, it should be reported to the Police Chief.

Councilman Ballard asked if that meant it did not need to be discussed.

Councilwoman Triggiano said they could discuss it again but said she wanted to note that they had had an in-depth conversation on the matter.

Attorney Cannon said, as part of the new marijuana law, he would be issuing a memo regarding police powers. He said any particular incidents of conduct, not necessarily just noise, could be incorporated into that review. He said items such as loitering, etc. would have to be changed because of the new law and said they could incorporate these concerns into it too.

Mayor Menna said he appreciated that but said that one thing residents had been bringing up was not necessarily noise but the fact that leaf blowing at early hours was permissible under the ordinance as was lawn mowing. He said they should review the time limitations.

Attorney Cannon again reviewed areas of the ordinances that were going to have to be revised under the new cannabis law and how they could incorporate these concerns with that review.

Councilman Zipprich said he felt the issue was going to be enforcement. He said many residents expressed frustration at not being able to have the noise stopped.

Attorney Cannon said this required a more in-depth conversation and said he would be happy to look into that matter.

Councilwoman Horgan said she thought it was a good place to start.

Ms. Bilaal said she often did not know where the music was coming from so could not ask someone to turn it down.

Bruce Maida—84 Branch Avenue—said he wanted to respond to earlier comments. He said civility was not political issue and continued to criticize the Business Administrator. He said he had not provided the information on the contractor was because he had feared he would bury it.

Councilwoman Burnham—71 Wallace Street—said told Mr. Shehady that when he had come to the Borough she had been excited. She continued to address Mr. Shehady directly.

Attorney Cannon asked Ms. Burnham to address her comments to the Mayor.

Ms. Burnham said she had been told at the first meeting with Mr. Shehady that her question was irrelevant. She said that was when it had gone downhill.

Ben Forest—16 Locust Avenue—said he had attended the Redevelopment Agency meeting and said the presentation had been very useful. He said he agreed that they wanted it to move forward quickly. He expressed his opinion on the various options that had been presented. He said, regarding the issue of acrimony, he felt it went both ways. He said many who called in were hostile and it didn't serve anyone well.

Tiffaney Harris—1 Cedar Crossing—said she had also attended the Redevelopment Agency meeting and voiced her opinions on the various options. She also commented on the fireworks issue and said residents missed the Kaboom event. She said she recognized the issue of fireworks and animals. She agreed there was a noise issue and discussed noise in her complex. She also asked for a sign in her complex to deter loud music.

Councilman Yassin thanked Ms. Harris for her comments and said they had met about a month prior. He said they had agreed that the process for the Senior Center was taking too long and had agreed to put a deadline on it. He said he was glad to see the options. He thanked her for her role in the effort and for her preaching patience.

William Poku—90 Bank Street—said he wanted to add to Mr. Maida’s comments. He offered his opinion on politics and conflict resolution. He acknowledged that some issues were political. He said he had also heard the Redevelopment Agency presentation. He said the NAACP had stated that the Redevelopment Agency was not necessary. He said Mr. DeRoberts had offered his card and offered to speak at the NAACP meeting. He said they had reached the point where the Agency had been presented with options and said the best thing to do now was to divorce the Senior Center project from other projects. He called for the Council to vote on getting the Center fixed. He criticized the Redevelopment Agency’s role in the matter.

No one else appearing, Councilman Yassin made a motion to close the Public Comment period, Councilman Yngstrom seconded.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Councilman Ballard asked if the Borough owned the property on the rendering showing the proposed building at Count Basie Field.

Administrator Shehady said it was split between the School District and the Borough. He said the Borough had a long term lease.

Councilman Ballard asked if the lease allowed them to build.

Administrator Shehady said the lease noted other improvements such as turf fields. He said if they did move forward with the facility, they would need another long term lease.

Councilman Ballard asked if the Borough would try to acquire the property.

Administrator Shehady said a financial analysis had looked at various options.

**EXECUTIVE SESSION**

21-84 The Borough Attorney read a resolution to adjourn to executive session to discuss Contract Negotiation and Personnel. No action to be taken.

Councilwoman Triggiano offered a motion to adjourn to Executive Session, seconded by Councilman Yassin.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

**RESUME REGULAR BUSINESS**

Councilman Yassin made a motion to resume Regular Business, seconded by Councilman Zipprich.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

**ADJOURNMENT**

Councilman Yassin a motion to adjourn the meeting, seconded by Councilman Zipprich.

**ROLL CALL:**

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi