

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JULY 22, 2015
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Murphy, Burnham, Horgan, Schwabenbauer, Zipprich and DuPont

ALSO PRESENT: Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney O’Hern and Engineer Ballard.

SUNSHINE STATEMENT

Mayor Menna 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 January 4, 2015.

SUSPEND REGULAR ORDER OF BUSINESS

Councilman Murphy offered a motion to suspend the regular order of business, seconded by Councilman DuPont.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Councilwoman Horgan read the following:

15-182 A Resolution Commending Allison Bucks on Being Named 2015 Educator of the Year for Red Bank Charter School.

Councilman DuPont offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Mayor Menna and Councilwoman Horgan presented the resolution to Ms. Bucks.

2014 Audit Presentation

Auditor David Kaplan reviewed the Audit Report for 2014. He noted the Borough enjoyed the highest current fund balance since 2006 and almost in the history of the Borough. He credited team effort by the Governing Body, Finance Committee, CFO and Administrator. He said both the Parking Utility and Water Utility ended in a self-liquidating position. He reported that bonded debt fell from 19.6 percent to 17.3. He said the statutory debt of the Borough was 0.667 percent which was well below the statutory maximum of 3.5 percent. He said tax appeals continued to be a drag on the Borough but said, hopefully, the pending revaluation would slow down that impact. He said the overall financial condition of the Borough remained strong. He reviewed the recommendations listed in the Audit report.

Mayor Menna thanked Mr. Kaplan for his presentation and agreed that the work that had been done by CFO Poulos and her staff, Finance Chair DuPont and the Finance Committee, the Administrator and Auditor was instrumental. He noted that he was the longest serving member of the Governing Body and he recalled that, when he was first on Council, the Audit reports had included corrective actions on 25 to 30 items. He said it had taken a lot of hard work and said he through it reflected the professionalism of the people who worked in the municipal building day in and day out.

Councilman DuPont also thanked Auditor Kaplan, CFO Poulos and the Administrator. He said the Finance Committee had started working on the budget back in December and said it was truly a team effort. He reviewed highlights of the budget including the historic surplus and zero tax increase. He credited all of the Departments in achieving the success.

15-183 Mayor Menna read, “A Resolution of Governing Body Certification of the Annual Audit.”

Councilman DuPont offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

15-184 Mayor Menna read, “A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2014 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.”

Councilman DuPont offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

Councilman Murphy offered a motion to resume the regular order of business, seconded by Councilman DuPont.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

WORKSHOP

Parking/Traffic

Councilwoman Burnham said she had been asking Councilman Murphy to call a meeting of the Parking Committee.

Councilman Murphy said he thought she should bring up any concerns at the Council level. He said he thought discussions should be held in public where the audience could comment.

Councilwoman Burnham said she would like to schedule the discussion for the next Council meeting so concerned members of the public could be present.

Both Councilman Murphy and Mayor Menna noted that the public would not have been able to attend a meeting of the Committee.

Councilwoman Burnham said she would like to have a discussion of parking issues on the next agenda.

Mayor Menna asked her to be more specific noting that “parking issues” was a very broad topic.

Councilwoman Burnham said she had received calls with parking issues on Mechanic Street where people were coming into town and taking up resident parking.

Mayor Menna noted that he had previously said the solution to that problem was in the hands of the Police Chief. He said the Chief had been directed to enforce the parking time limit on the street.

Councilwoman Burnham also asked about installing a stop sign on Washington and Wallace streets.

Mayor Menna noted that that was not a parking issue but was something that could also be handled by the Police Department.

Councilwoman Burnham also express concern about the intersections of Irving and Broad and Mount and Washington.

Mayor Menna said those were already being taken care of in regard to signs that were down and told her she could just pick up the phone and call the Administrator on these types of issues.

Councilman Murphy said he thought the signs had gone up.

Administrator Sickels said he had received an email through the Borough’s website and had forwarded it to Public Works. He said it had been addressed.

Councilman Murphy said he did not see a problem with installing stop signs but it would have to go through the Police Department.

Councilwoman Burnham also asked about a ban on commercial trucks parking on residential streets overnight.

Mayor Menna said that was also not a Parking Committee issue but was a Police issue.

Councilman Murphy agreed that the commercial vehicle parking was getting to be an issue and cited some specific examples.

Councilwoman Burnham said that was why she wanted to have a meeting of the Parking Committee.

Mayor Menna said she would get more done by meeting with the Administrator who could reach out to the Chief.

Councilwoman Burnham also called for better parking signs.

Mayor Menna agreed and said there were new parking signs being rolled out by RiverCenter and said he had been assured that they were simple, visible and reflective.

A discussion followed about parking signage implementation and funding.

Councilwoman Burnham said a local business owner had complained about the lot between Mechanic and Wallace.

Mayor Menna noted the Borough no longer had responsibility for the lot.

Councilwoman Burnham asked Administrator Sickels if it would be a Code issue.

Mr. Sickels said he knew that RiverCenter had been talking to the property owners and said they were close to a plan to restore the lot.

Councilman Murphy reviewed the history of the lot and noted there were multiple owners that had to agree on action.

Mr. Sickels asked Councilwoman Burnham to provide a list of her concerns and he would forward them to the proper departments to get them addressed.

Councilman DuPont said there had been a letter from Warwick Gardens with a number of complaints and asked if the Police Department could do a town wide pedestrian traffic study.

Mayor Menna said he and the Chief had attend several meeting on the issue in the last two weeks. He said it was premature to come up with a plan because they were coordinating with the County.

Councilman DuPont said that was great and added that pedestrian safety was obviously a priority. He noted that schools would be opening soon.

Mayor Menna said the reports being prepared were preliminary because the counts would change once the school season began. He said the Chief was getting information from the Superintendent and principals also.

Councilman DuPont said the police were doing a wonderful job in slowing down traffic and said he thought it was wonderful that they had been meeting with County and local officials to promote pedestrian safety.

Councilwoman Burnham asked if he had been at the last meeting and noted that the matter had been discussed there.

Councilman DuPont noted that arrived late because he had forgotten the time change.

She reviewed the discussion from that meeting.

Councilman DuPont said he had discussed the County's efforts with Freeholder Arnone.

Mayor Menna noted that the Borough had permit parking agreements with business owners in several municipal lots. He said the signage in those lots had been crafted by the permit holders. He said he had discussed the matter with the Police Chief, RiverCenter representatives and the Engineer and would like to see if the Council was amenable to introducing an ordinance that would mandate that signage on Borough owned properties would crafted, installed and have language approved by the Borough. He said it would be done in an effort to simplify because the existing signs were confusing and unappealing. He said it should be clarified that the public was allowed to park there after 5 pm. He said the Police Chief was in favor of the plan and described the suggested design.

Councilman DuPont asked if RiverCenter supported the idea. Director Scavone said they did.

Councilman DuPont made a motion to authorize the Borough Attorney to prepare the ordinance for the next agenda. Councilman Murphy seconded.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

APPROVAL OF MINUTES – July 8, 2015

Councilman Zipprich offered a motion to approve the minutes as amended, seconded by Councilman DuPont.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Zipprich, DuPont

NAYS: None

ABSTAIN: Schwabenbauer

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

MAYORAL APPOINTMENTS

To Emergency Management Committee:

Eugenia Poulos, CFO, for one year term expiring 12/31/2015

Joe Fagliarone, IT Director, for one year term expiring 12/31/2015

Errico Vescio, Police Department, for one year term expiring 12/31/2015

Michael Gordon to the Red Bank Human Relations Advisory Committee for a three year unexpired term expiring 12/31/2015.

Councilman DuPont offered a motion to approve the appointments, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Murphy had no report.

Councilwoman Burnham reported that the Board of Health had met on July 13, 2015 and reviewed the services that had been provided by the Visiting Nurse Association of New Jersey (VNA) with representatives from that organization. She said they would be providing a more in depth report to the Board. She said the Board also welcomed back former member Gale Soler and elected Michael Natalli to serve as its representative to the Monmouth County Regional Health Commission. She said Ms. Soler had previous been the representative and had agreed to serve as an alternate. She also reported that the Environmental Commission had recently met and discussed the environmental merits of proposed projects in Marine Park. She said they would be providing written comments but said they were in support of activities that would minimize riverfront development, preserve open space, and provide community education and opportunities for residents to access to the river. She said Bellhaven was also discussed and said the Commission was updating the plan it had collaborated on with the Parks and Recreation Department. She said they supported efforts that would preserve the wetlands and the precious open space. She said they were committed to working with Parks and Recreation, the town and T&M to find the outcome that would promote safe outdoor activities while preserving the environmentally fragile area. She said they wanted to know what the status was with the bids.

Councilwoman Schwabenbauer said she was planning on giving that information in her report.

Councilwoman Burnham said the Environmental Commission had also reviewed the plans for the proposed bulkhead at the library. She said the original plan had been to incorporate a living shoreline but said the most recent plans do not appear to have such environmentally friendly features.

Mayor Menna said the Council had rejected the bids because they were too high.

Administrator Sickels clarified that the rejected bids were for Marine Park and noted they had not received bids for the library bulkhead.

Councilwoman Burnham asked when it would be going out to bid.

Mr. Sickels said the Borough had to obtain a permit from the Department of Environmental Protection before they could go out to bid.

Councilman Murphy asked if that would also include the bulkhead at the end of Prospect Avenue.

Mr. Sickels said it would.

Engineer Ballard reviewed issues with obtaining permits for work at the end of Prospect Avenue.

Mr. Sickels said the Borough had met with representatives of National Oceanic and Atmospheric Administration (NOAA) regarding the living shoreline and were told that it would take between 60 and 95 feet of the library property to create it. He said they felt that was not in the best interest of the library and said it would require a different permitting process. He also noted that the DEP had stated that the Borough had to incorporate flood resistant design in the bulkhead and those changes had to be included in the design that was submitted to that agency for approval.

Councilwoman Burnham said she remembered it being said that the Borough would incorporate some environmentally friendly aspects in the design.

Mr. Sickels said they were going to try to incorporate it into the design but, after meeting with the DEP and NOAA, it was felt that some of those living shoreline features could not be done without taking a lot of the property. Secondly, he continued, they had to incorporate the flood resistant design in order to maintain the bulkheads to the right and left of the property.

Councilwoman Horgan had no report.

Councilwoman Schwabenbauer reported that Summer Camp, the Recreation Department's biggest program, was off and running. She said the Parks and Recreation Council Committee had met on July 14 and authorized the bids to go out for Bellhaven. She said when the results came back, the Committee would look at a recommended design and prior to a vote, there would be a public hearing. She said the bids had come back too high in regard to repair work at Marine Park for damages from Hurricane Sandy. She said the Borough Engineer would be repackaging the work and sending it out for bid again. She said their next meeting was scheduled for July 28 and they would begin reviewing resumes for a Parks and Recreation Director at that time. She said they would also begin the scoring for the Marine Park proposals. She also reported that the next meeting of the citizen Parks and Recreation Committee would be held on Monday, July 27.

Councilwoman Burnham asked for clarification on when the bids went out regarding Bellhaven saying she thought it had already been done.

Engineer Ballard said the Borough was still awaiting permits which were being held up because of the soil contamination.

Councilwoman Schwabenbauer said the Committee had agreed in February that it would move forward with the bidding process but before it went out to bid, the Borough had to secure the permits.

Councilwoman Burnham said there had been an outpouring of protest against Bellhaven and said she was wondering why the Borough was continuing to move forward with the project because it was costing tax payer money for the testing of the soil.

Councilwoman Schwabenbauer said, as she understood it, the outpouring of concern was in regard to the water feature. She said she had joined in that. She said a redesigned park would have a lot of merit. She said it had about half of the foot print of the original design and said the Committee believed it would benefit the people of the west side without taking up an undue amount of the open space. She said they were currently talking in theorecticals but wanted to get the project to the point of a public presentation.

Councilwoman Burnham again criticized the cost and asked if it was going out to bid with the water feature.

Councilwoman Schwabenbauer said the water feature would be included as an alternate because that was the way the grant was written.

Councilwoman Horgan noted that not everyone was against the water feature.

Councilwoman Burnham again criticized continued spending.

Mayor Menna noted that the specification Councilwoman Schwabenbauer was referring to were not new specifications but were the same specifications that had already been prepared. He said they were not spending more money to redo it. He said Councilwoman Schwabenbauer was saying that the specifications were done and had originally included a water feature when submitted to the DEP, so the Borough would review the bids and decide how they wanted to move forward.

Councilwoman Burnham asked if it cost money to go out for bids.

Councilman Murphy said it did but the Council had to decide if they wanted the park or not. He said she was stating her opinion that nobody wanted the park.

Councilwoman Burnham again expressed her concern about spending.

Councilman Murphy noted the work had already been done.

Councilwoman Burnham said the Borough had taken out a bond and also said she had asked the CFO for numbers on what had been spent but had not received them.

Councilman Murphy noted the same process was used to create other parks in town and noted that the State had contributed much of those costs. He said the Council would vote on the project but should not take action based on her say alone.

Councilwoman Burnham said there was a letter from the DEP saying the Borough should not be hooking up any more water mains.

Mayor Menna said this discussion had nothing to do with water mains.

Councilwoman Burnham said it would have to do with the water feature.

Mayor Menna said they had not approved a water feature.

Councilwoman Burnham continued to criticize spending.

Councilman Zipprich reported that the Historic Preservation Commission had met the previous night and discussed a recommendation for design elements regarding the Shrewsbury Avenue corridor. He said they were also working on a resolution to honor George and Gladys Bowden. He said they were also working on design standards for the Borough's Historic District which they would like to put in booklet form. He also reported that the Shade Tree Committee had met last week about the ongoing Road Program and he thanked Bill Chapin of T&M for taking the time to review the placement of trees in the plan. He reminded everyone that the Hubbard Bridge would be closed the following night at 7:30pm for utility work. He also reported that the July DPW Committee meeting was being rescheduled. He also expressed condolences to DPW employee Ann Gripe on the passing of her mother.

Councilman DuPont asked those with gardens to donate surplus produce to Lunchbreak. He also said, in regard to Councilwoman Burnham's comments, the Finance Committee had been watching spending and said that was one of the reasons they were able to have a zero tax increase.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request from Jersey Shore Ghost Tours to hold guided walking tours throughout Red Bank on Fridays in August, September and October, pending approval by the Special Events Committee.

Councilman Zipprich offered a motion to approve the request, seconded by Councilman DuPont.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

PUBLIC COMMENT—Ordinances on First Reading and Resolutions Only

Mayor Menna opened the public comment portion of the meeting.

No one appearing, Councilman DuPont made a motion to close the public comment, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing and Final Adoption

2015-18 Mayor Menna read, "An Ordinance Amending and Supplementing Chapter VII, "Traffic," Section 7-4 "Limiting the Use of Streets to Certain Class of Vehicle," Schedule V, "Trucks Over Four Tons Excluded," of the Revised General Ordinances of the Borough of Red Bank."

Mayor Menna opened the public hearing.

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

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Councilman Murphy offered a motion to adopt the ordinance on final reading, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

2015-19 Mayor Menna read, "An Ordinance Amending and Supplementing Chapter VII, "Traffic," Section 7-6.2 "Stop Intersections," Schedule VIII, "Stop Intersections," of the Revised General Ordinances of the Borough of Red Bank."

Mayor Menna opened the public hearing.

Art Ziemanis—11 Grant Place—thanked the Council for the stop sign on Garfield Place but said they had also asked for one on Grant Place in the same intersection. He explained traffic problems in the area.

Mayor Menna clarified that he was asking for a three way stop. He asked Engineer Ballard if there would be anything prohibiting that type of stop.

Engineer Ballard said she would like to check on it before they added it to the ordinance.

Mayor Menna said there were Department of Transportation regulations that required the Engineer to submit paperwork to the Police Chief for his signature. He said he thought it was a logical request but didn't think it would be enforceable if they just amended the ordinance without the Chief's review. He suggested the Council adopted the ordinance as it was and then move forward with a separate ordinance for the additional sign.

Mr. Ziemanis said the neighborhood was under the impression that that was how it was going to be implemented after they presented a traffic proposal last year. He said the Police Chief had said it would not be an issue. He said they had been told that the signs had already been ordered and said the neighborhood was frustrated because of the delay in installation.

Mayor Menna said an alternate suggestion would be to continue with the public hearing and then carry the matter to the next meeting. He said, during that time, they could talk to the Police Chief and the Engineer to see if the ordinance could be amended.

Monica Boscarino—corner of Grant and Garfield—also review traffic issues in the neighborhood.

No one else appearing, Councilman DuPont offered a motion to close the public hearing, seconded by Councilman Murphy.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Councilman DuPont offered a motion to table the ordinance on final reading and carry it to the August 12, 2015 meeting, seconded by Councilman Murphy.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

2015-20 Mayor Menna read, “An Ordinance Amending and Supplementing Chapter VII, “Traffic,” Section 7-10.4 “Lane Use Reservations,” Schedule XVI, “Lane Use Reservations,” of the Revised General Ordinances of the Borough of Red Bank.”

Mayor Menna opened the public hearing.

No one appearing, Councilman DuPont offered a motion to close the public hearing, seconded by Councilman Murphy.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Councilman DuPont offered a motion to adopt the ordinance on final reading, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

RESOLUTIONS

By Consent Agenda

- 15-185 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process.
- 15-186 A Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings.

- 15-187 A Resolution Granting Discretion to the Tax Collector for Cancellation of Property Tax Refunds or Delinquent Amounts of \$10.00 or Less.
- 15-188 A Resolution Authorizing Lease Agreement with Fire and First Aid Companies for Storage of Vehicles and Equipment.
- 15-189 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2015-16.
- 15-190 A Resolution Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent.
- 15-191 A Resolution to Accept Proposal and Award Contract to GTBM for E-Ticketing Services.
- 15-192 A Resolution Authorizing the Extension of the Grace Period on Taxes.

Councilman DuPont offered a motion to approve the resolutions, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

15-193 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$2,865,964.73."

Councilman DuPont offered a motion to approve the resolution, seconded by Councilman Murphy.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

15-194 Mayor Menna read a resolution to adjourn to executive session to discuss personnel; possible action to be taken.

Councilman DuPont offered a motion to adjourn to executive session to discuss personnel and litigation, seconded by Councilwoman Horgan. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Councilman Murphy offered a motion to close executive session, seconded by Councilman DuPont.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

PRESENT: Mayor Menna and Council Members Murphy, Burnham, Horgan, Schwabenbauer, Zipprich and DuPont

ALSO PRESENT: Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney O'Hern and Engineer Ballard.

Mayor Menna said the Council had reviewed a personnel matter during the Executive Session regarding the replacement of the Director of Planning and Zoning. He said they had reviewed a number of very qualified candidates and had a resolution before them to authorize the appointment of Glenn R. Carter, who was also a certified planner, at a salary of \$82,500 effective September 1, 2015.

Councilman DuPont noted that Mr. Carter would not be taking benefits.

RESOLUTIONS

15-195 Mayor Menna read, "A Resolution to Appoint Director of Planning & Zoning." Councilman DuPont offered a motion to approve the resolution, seconded by Councilwoman Burnham.

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Murphy, Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Respectfully submitted,

Pamela Borghi