

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 11, 2012
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Horgan, Lee and Murphy.

ALSO PRESENT: Municipal Clerk Borghi, Attorney O’Hern and Engineer Ballard.

ABSENT: Council Members DuPont, Lewis and Zipprich, Borough Administrator Sickels and Chief Financial Officer Lapp.

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 12, 2012.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Horgan, Lee, Murphy, Menna

NAYS: None

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

Special Improvement District Budget Presentation

Robin Fitzmaurice of RiverCenter appeared and reviewed the 2012 budget for the organization. She noted that it would remain flat. Mayor Menna noted that the budget had been approved by the RiverCenter Board and its constituents. He noted that it was their money and the budget represented how their members wanted to spend it.

Mayor Menna asked if any of the Council members had any questions of the RiverCenter representatives. There were none.

Mayor Menna asked if there was anyone from the audience that had any questions. There were none.

12-60 Mayor Menna read “A RESOLUTION APPROVING THE 2012 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT OF THE BOROUGH OF RED BANK.”

Councilwoman Lee offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Horgan, Lee, Murphy, Menna

NAYS: None

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

Council Members Lewis and Zipprich and Chief Financial Officer Lapp arrived at 6:35 p.m and Councilman DuPont joined the meeting via telephone.

New Jersey Museum of Contemporary Art Exhibit

Ellen Martin of the New Jersey Museum of Contemporary Art appeared and provided handouts to the Council regarding an upcoming art exhibit. She noted that they had appeared before the Special Events Committee and were approved for an event that would feature work of art attached to downtown buildings.

Mayor Menna said he felt it was a homerun and anything having to do with the arts coming into Red Bank was better for the community. He noted it was on the agenda and said unless any Council members had objections, they would move on it tonight. The Council members said they were in favor.

Councilman Zipprich asked about how the art would be secured. Ms. Martin said the artist had signed a release to accept all responsibility for any damage done. She said they would also be getting a \$1 million liability rider for each property owner. She said they were planning on reaching out to several more property owners. Mayor Menna offered suggestions for properties that may be interested. Councilwoman Horgan reviewed the dimensions of the pieces. Ms. Martin said they would be professionally installed and removed. Councilwoman Horgan asked what the theme of the works would be. She described it as contemporary art. Councilwoman Horgan asked where the New Jersey Museum of Contemporary Art was based. Mayor Menna noted that they were currently looking for a host community.

RESUME REGULAR ORDER OF BUSINESS

Councilman Zipprich offered a motion to resume the regular order of business, seconded by Councilwoman Lewis.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

MAYORAL APPOINTMENTS

Mayor Menna appointed Nicola Bowers to the Red Bank Rent Leveling Board as Alternate #2 for an unexpired 3-year term expiring 12/31/2014.

Councilwoman Horgan offered a motion to approve the appointment, seconded by Councilwoman Lewis.

ROLL CALL:

AYES: Lewis, Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

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

COMMUNICATIONS AND PETITIONS

Request from Lunch Break to hang a banner on Shrewsbury Avenue from April 23, 2012 to May 19, 2012 to advertise their Community Food Drive.

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

Councilwoman Lee noted that their original request asked to hang the banner on either Shrewsbury Avenue or Broad Street. Clerk Borghi noted that the Broad Street location had probably already been assigned to another organization. Councilwoman Lee said the Lunch Break was such a worthy cause that she would like to encourage them to use both locations in the future because they benefit the entire community and communities around the Borough.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Events Approved by the Special Events Committee:

Request from the Red Bank Public School to hold the Pre-School Parade at Count Basie Field on April 25, 2012 from 9 a.m. to 12 p.m.

Request from Lunch Break to hold a health fair on May 18, 2012 from 4 p.m. to 8 p.m. at their Drs. James Parker location.

Request from Lunch Break to hold a food drive on May 19, 2012 from 12 p.m. to 4 p.m. in the Middle School parking lot.

Request from RiverCenter to hold the Red Bank Car Cruise on Wednesday, May 16, 2012 and Wednesday, August 15, 2012 from 5 p.m. to 9 p.m. on Broad Street & Monmouth Street.

Request from St. James Elementary School for use of Riverside Gardens Park on Wednesday, May 30, 2012, with a rain date of Friday, June 1, 2012, between the hours of 11:00 a.m. and 1:00 p.m. for their Kindergarten end of the year picnic.

Request from the NJ Museum of Contemporary Art to hold the Gorzo Art Exhibition throughout the downtown from August 13, 2012 through October 15, 2012.

Councilwoman Horgan offered a motion to approve the requests, seconded by Councilwoman Lee.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being six ayes and no nays, the requests were declared approved.

Request from the Count Basie Theatre to host their annual gala on Friday, June 29, 2012 on the empty lot to the left of the theatre.

Councilwoman Horgan offered a motion to approve the requests, seconded by Councilwoman Lee.

ROLL CALL:

AYES: Lewis, DuPont, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: Zipprich

There being five ayes, no nays and one abstention, the requests were declared approved.

Events Not Needing Approval by the Special Events Committee:

Request from Ten Thousand Villages to hold a small drum circle in front of their location at 69 Broad Street on Saturday, May 12, 2012 from 12:00 p.m. to 4 p.m.

Councilman Zipprich offered a motion to resume the regular order of business, seconded by Councilwoman Lewis.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

PUBLIC COMMENT ON RESOLUTIONS ON THE AGENDA AND ORDINANCES ON THE AGENDA ON FIRST READING

Mayor Menna opened the public comment portion of the meeting and asked if anyone would like to speak.

No one appearing, Councilman Murphy offered a motion to close the public comment portion, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

ORDINANCES – First Reading

None.

ORDINANCES – Public Hearing and Final Adoption

2012-6 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXV, PLANNING AND DEVELOPMENT REGULATIONS, SECTION 25-5.15 “RIGHTS-OF-WAY AND EASEMENTS.”

Mayor Menna opened the public hearing and asked if anyone would like to speak.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being six ayes and no nays, the public hearing was declared closed.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being six ayes and no nays, the ordinance was declared adopted on final reading.

2012-7 Mayor Menna read “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII “OPEN HOUSING PRACTICES; RENT CONTROL; PROTECTED TENANCY”, SECTION 12-2 “RENT CONTROL” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK.”

Mayor Menna opened the public hearing and asked if anyone would like to speak.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being six ayes and no nays, the public hearing was declared closed.

Councilwoman Horgan offered a motion to adopt the ordinance on final reading, seconded by Councilwoman Lee.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being six ayes and no nays, the ordinance was declared adopted on final reading.

RESOLUTIONS

12-74 Mayor Menna read "A RESOLUTION OPPOSING SENATE BILL 1451."

Councilwoman Lee offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-75 Mayor Menna read "A RESOLUTION OPPOSING SENATE BILL 1452."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-76 Mayor Menna read "A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$450,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF RED BANK; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-77 Mayor Menna read "A RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND INSPECTION ESCROW REGARDING GOOD FORK RESTAURANT GROUP, LLC (DBA CHAR STEAKHOUSE), 27-33 BROAD STREET, BLOCK 29, LOTS 1 & 2."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-78 Mayor Menna read "A RESOLUTION RELEASING PERFORMANCE GUARANTEE REGARDING FOOD PROPERTIES, INC., BLOCK 97.01, LOT 44."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-79 Mayor Menna read "A RESOLUTION RELEASING PERFORMANCE GUARANTEE REGARDING 324 BROAD STREET HOLDINGS, LLC, BLOCK 99, LOTS 20 & 21."

Councilwoman Lee offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-80 Mayor Menna read "A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉS."

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

ROLL CALL:

AYES: Lewis, Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

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

12-81 Mayor Menna read "A RESOLUTION AUTHORIZING TAX REFUND DUE TO STATE COURT JUDGMENT AND OVERPAYMENT OF TAXES BY MORTGAGE COMPANY."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

PAYMENT OF VOUCHERS

12-82 Mayor Menna read "A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,254,710.70."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Councilman DuPont reported that the Finance Committee would be holding its budget workshop on April 17 at 6 p.m. and invited the public to attend. Councilman DuPont excused himself from the meeting at 6:50 p.m.

WORKSHOP

No workshop items.

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Lee encouraged everyone to attend the library and take part in its many offerings.

Councilman Zipprich asked about the upcoming 75th anniversary celebration. Councilwoman Lee confirmed it was the following Saturday at 2 p.m.

Councilwoman Horgan reported that the Environmental Commission would be hosting an Earth Day event on Sunday, April 22 from 1 to 4 p.m. at the Red Bank Middle School. She said it would be a free community wide celebration and educational event. She said it was sponsored by the Red(UCE) Bank project to reduce the carbon footprint in the Borough. She encouraged everyone to come to the event and to walk or ride rather than drive. She said the Commission was also participating in a program with New Jersey Natural Gas that would help customers find ways to save energy and money on their natural gas bill. She said if 50 customers could fill out an online profile and reference the Environmental Commission, the group could earn a \$350. She noted information would be available on the Borough's website.

Councilwoman Horgan also reported that Councilwoman Lewis had been honored by Rutgers University on March 31 when she was inducted into the Loyal Sons and Daughters of Rutgers. She said she had attending along with Councilwoman Lee and Councilmen Zipprich and DuPont.

She also reported that the Red Bank Borough Education Foundation would be raising money by selling cloth bags featuring artwork from the Borough's school children. She said the proceeds would benefit the Swimming River Discoveries Program.

Councilman Zipprich noted that the bags would be for sale at the Earth Day event and would be available at several local retailers.

Councilwoman Lewis thanked her colleagues for attending the Rutgers ceremony. She also reported that the Easter Egg Hunt had been rescheduled for the following Saturday at noon at Eastside Park.

Councilman Zipprich said he also wanted to offer his congratulations to Councilwoman Lewis. He said former Historic Preservation Commission Chair George Bowden wanted to thank the DPW department for installing the Washington Street Historic District signs. He reminded everyone that Preservation Red Bank had funded the signs and they wanted to thank the DPW staff for erecting them. He also reported that the Shade Tree Committee had been working closely with Gary Watson on the season's tree inventory and maintenance programs.

Councilman Zipprich also thanked DPW Director Gary Watson and the DPW staff for getting the parks ready for spring. He also thanked Mr. Watson for helping during the time when the Recreation Director had been out on sick leave.

He also congratulated Police Commissioner Murphy and Police Chief McCarthy on Captain Darren McConnell's accomplishments in Virginia. He noted that Capt. McConnell was one of a hand full of elite, by invitation only officers selected to attend the FBI academy. Commissioner Murphy noted that the Red Bank Police Department has been fortunate to have several officers invited to attend the eight week course.

He commended his Council colleagues on their collective accomplishments for the first quarter of the year and reviewed some of their achievements including initiating new green and community minded processes and programs. He reviewed some of the new events planned for the year including the Vision Committee's Count Basie 365 project that he had worked on with Councilwomen Lewis and Lee that would keep Count Basie at the forefront. He also thanked Councilwoman Horgan for all of her due diligence she had done on the Community Garden effort.

Mayor Menna said he was looking forward to the 75th Anniversary celebration at the Library the following Saturday. He commended the Library staff for partnering with the schools and especially the senior community. He said he hoped to see everyone there Saturday at 2 pm and said the Board of Trustees were doing a wonderful job. He also reported that he had begun the Mayor's Spring Outreach program with a visit to the Atrium where he met with over 90 residents that had participated in a round table discussion. He said it was a great night and said he had promised to continue the meetings at the Atrium every six months.

He reported that the Red Bank Restaurant Association would be hosting the Broadway in Red Bank fundraiser at the Two River Theater. He also noted the Art Walk was firmed up for May 11 and that they currently had approximately 25 participating artist. He suggested using empty, non leased buildings for placing art as a visual enhancement.

PROCLAMATIONS

Arbor Day 2012

Mayor Menna read a proclamation proclaiming April 27, 2012 as the 140th Anniversary Celebration of Arbor Day in the Borough of Red Bank.

OLD BUSINESS

Councilman Zipprich asked when the Board of Education would be doing their budget presentation. Mayor Menna said he believed they were scheduled to appear at the next meeting. He also noted that the budget had remained under Cap so would not need to go to referendum.

NEW BUSINESS

AUDIENCE

Cindy Burnham—146 Harrison Avenue, Fair Haven—said she had looked at the Marion Street lot and had some questions. She asked how water would be obtained. Councilwoman Horgan asked Public Works Director Watson to address her questions. Mayor Menna said the Department of Public Works would provide it. Ms. Burnham asked how that would be done. Mayor Menna said they would make the necessary arrangements. Ms. Burnham asked if they would be using the fire hydrant.

Councilman Zipprich said there was a shed building on the property and he had asked if the roof would be suitable to creating rain barrels. Ms. Burnham said they would need more than that. Councilman Zipprich noted that when the Garden Committee had come to the Council the year before and they had asked about how they would get water, the Committee had said that rain barrels would be suitable. Ms. Burnham claimed that they had suggested rain barrels in addition to getting water from the fire hydrant and described how it was done at other gardens.

Ms. Burnham also asked about the blacktop on the property. Councilwoman Horgan said Public Works would help with that as well. Ms. Burnham noted that the town would have to spend some money. Councilman Zipprich questioned the need to remove the parking pad and asked if the Gardeners could find a way to work around it.

Ms. Burnham said she had someone from Rutgers come to test the soil at the property. She said if the asphalt was left then the gardeners would have to do raised beds. Councilman Zipprich said there was a

workable solution. Ms. Burnham said it would cost the town the provide the wood and said the other locations would not have cost the town anything. Councilman Zipprich said that was not necessarily the case since they could work around the blacktop. Ms. Burnham noted that DPW would be doing some work to provide water. Councilwoman Horgan said they would have to resolve who would be paying for that and she assumed it would be the Community Garden. Ms. Burnham said in most towns, the cost was covered by the town. Councilwoman Horgan said they would have to look into it and make a decision.

Ms. Burnham said the Council had previously stated that the property at 94 West Front Street was an inappropriate size and said she wanted to bring to their attention that the Marion Street property was basically the same size. She said Councilwomen Lee and Horgan had said they wanted the garden in a more accessible area and, while the committee intended to take on the project at Marion Street, she said they did not feel it was an appropriate location. She said there were people on the committee that no longer wanted to be involved because it was so far from their home. Councilman Zipprich said he was glad they had finally designated a place where they could start planting.

Christine Kleinatland—Freehold—said she had been working with Aslan Youth Ministries, which was based in Red Bank, and they wanted to get involved in a Community Garden to teach the children to love gardening. She noted that the Aslan kids lived mostly on the west side of Red Bank and she felt the Marion Street lot was as far as one could get from where they lived. She called for the Council to place a garden closer to where the kids lived.

Councilman Zipprich said they needed to start somewhere and Marion Street was the one spot they found that was going to be viable. He said they were hoping this year's project would spur more next year including the possibility of some volunteer organizations donating private property.

Ms. Kleinatland said the Freehold garden was on public property that was not in a residential neighborhood and was more accessible. She said she would not want a community garden next to her property.

Councilwoman Lee said different lots that were on the west side had also been suggested that the Community Garden Committee did not find suitable. She said they were hoping that the initial project would spur on some smaller gardens that specific communities would take on. She added that they were smaller, odd sized lots.

Engineer Ballard said she had been informed by the Borough's Health Officer that the JBJ Soul Foundation was looking volunteers to help with their planting beds. Councilwoman Lee noted that Lunch Break also had gardens that could use volunteers. Mayor Menna said there were plenty of shared opportunities available if the organization wanted to reach out.

Cecilia Davis—39 Marion Street—said she lived adjacent to the lot and was against it because the water table was already high and she did not want more water in her basement that would cause damage she would be responsible for fixing. She noted that she lived alone and said she was also concerned about strangers being in the area. She said she had already had issues with her property with no Community Garden next door. She said she considers the garden an obvious threat. She also noted that the sidewalk in front of her house tended to sink which was also her responsibility. She expressed concern about that fact that she intended to replace her fence and that the garden be damaged because the area was too confined. She also said gaining entrance to the area would be unfeasible and unsafe. She again noted the water issues with her property. She said she was concerned that a community garden would cause her financial and physical problems and said she felt there were more suitable places in the Borough.

Councilman Murphy asked about the hours of operation for the garden. Mayor Menna said there would be restrictions in regard to time and activities listed in the agreement and there would be a list of the individuals that would be using the garden. He noted that one of the strongest consistent arguments that was being made by the community garden volunteers was that the presence of well-minded, community oriented individuals had a stabilizing effect and helped with security.

Councilman Murphy said he understood her concerns and noted that the other adjacent neighbor was much more exposed and had requested a set backs. He said, in regard to the water, tapping into the fire hydrant was a hazard waiting to happen. He asked DPW Director Watson if the pump station on the property was capped. Mr. Watson said it was and had been for some time. He said they could tap into the water line at the street and run it into the property. Councilman Murphy confirmed that they would have to cut the street because there was nothing at the curb. Mr. Watson said he was not familiar with the flooding issue on the property but noted there was a catch basin at the garden property. Councilman Murphy said he was not sure what impact watering plants would have and didn't see how it would cause a problem but asked Mr. Watson to give the Council an assessment of the situation by the next meeting regarding having a water line there. He again said running a line off the hydrant was not a good idea.

Councilman Zipprich said he had also forwarded some questions to Mr. Watson regarding issues with the property which he would be report back on.

Councilman Murphy said he didn't see there being an issue with the additional water. He noted that they had gone back and forth on the Community Garden and the whole Council was in favor of the project but had had a tough time finding a location. He asked everyone to work together to make it happen. He said they would also need to know what it would cost the Borough to install a water line.

Tony Sloan—Bay Avenue, Highlands—asked about tapping into a neighbor's existing line before their meter. Mayor Menna said they could not do that. Councilman Murphy noted that if the Borough did put in a line, he suggested putting a meter on it and letting the Community Garden pay for the water.

Cindy Burnham—said the representative from Rutgers had gone into great detail about how to maneuver the fire hydrant by using a lock. She said only one person would have the key in order to water the garden twice a week.

Councilman Murphy said the fire hydrant was a crucial piece of the water system and had concerns about giving someone a key. He asked if they let them explore the possibility of putting in a water line.

Engineer Ballard said, because Red Bank had its own water system, they had unaccounted for water or losses. She said they account for some with flushing but they try to reduce as much unaccounted for water as possible. She said every service should have a meter so they know exactly what is going out in an effort to reduce loss of water.

EXECUTIVE SESSION

ADJOURNMENT

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Respectfully submitted,

Pamela Borghi