

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JUNE 22, 2011
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilwoman Lewis and Chief Financial Officer Mason.

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 March 1, 2011.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-123 Mayor Menna read, “A RESOLUTION HONORING ELISE KATZ AS THE HIGHEST RANKING RED BANK SENIOR.”

Mayor Menna said the Borough’s young people are its future and its brightest stars. He congratulated Ms. Katz on her accomplishments and presented her with the resolution.

Ms. Katz thanked the Council for recognizing her achievement and spoke of her plans for the future.

Risa Clay, principal of Red Bank Regional congratulated Ms. Katz for her hard work and said she was a most dedicated and motivated student who was deserving of the award.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Fire Department Valor Awards

11-131 Mayor Menna read, “A RESOLUTION COMMENDING FIREFIGHTER ALAN SODEN, JR.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-132 Mayor Menna read, "A RESOLUTION COMMENDING FIREFIGHTER BRUCE MACDONALD."

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Both Chief Soden and Chief McDonald were presented with copies of their resolutions to commend their efforts to rescue a woman during a working structure fire that occurred April 18, 2010.

Councilman and Fire Commissioner Murphy noted the length of service of both firefighters and commended them on their bravery and their ability to lead by example.

11-135 Mayor Menna read, "A RESOLUTION HONORING JOHN J. DRUCKER AS THE RECIPIENT OF THE AFAA 2011 MAN OF THE YEAR AWARD."

Councilwoman Lee thanked Mr. Drucker for his service to the residents of Red Bank and congratulated him on his accomplishments.

Mayor Menna commended Mr. Drucker for his knowledge in his field and his professionalism.

Mr. Drucker thanked the Council for the opportunity to serve and spoke of the challenges faced in his position. He said the most important thing was the safety of the citizens of the Borough and of the fire fighters.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Celestial Lodge Members

Fred Boynton—Celestial Lodge #36—noted that the organization was planning a 50 year celebration and that there was a potential conflict with another event that was planned for the same date. He said the organizer of the event had approached them, but she had not given them a date. He said they reached out to hear but had not heard back. He said they recently found out she had planned the block party for the same date as their anniversary.

Mayor Menna asked Mr. Boynton what the date of their anniversary celebration was. Mr. Boynton said it was August 13. He again noted that he had called the organizer several times and had told her she had not gone through the proper procedure. He said she told him she had already been approved. He also noted that the Lodge had served as a sponsor for the event the previous year. He said she had notified the Church and the business across the street, but had never notified the Lodge of the proposed date of her event.

Benjamin Stiltz—Celestial Lodge #36—said the woman had sent a letter to the AME Zion Church next door to inform them of the date but never sent a letter to their lodge. He said, when they had not heard from her, they went ahead with their program.

Mayor Menna asked if there was a conflict between the two events. Mr. Stiltz said there was and noted that the Lodge event was on August 13, from 6 to 9 pm and the Block Party was supposedly approved for the same day between 10 am and 8 pm. He said people would not be able to get to the Lodge event because the street would be shut down.

Mayor Menna asked for specifics about parking. Mr. Stiltz said they would park on the street. He said the Lodge also uses the Church parking lot unless they are having an event the same day.

Mayor Menna asked Administrator Sickels to review the information from the Special Events Committee. Mr. Sickels said the Block Party representative had attended the Special Events Committee meeting and when questioned on whether she had notified the neighbors, she said that she had. He said she was specifically asked if she had notified the Lodge and if they would be participating. Mr. Sickels said she had said that they had been notified, but would not be participating. He said the Committee took her statements to mean there was no conflict. He noted that he had just found out the day before that the Lodge had not been contacted with a specific date which was contrary to the Special Events Committee's conditions of approval. He suggested the issue be brought back to Special Events based on the fact that the applicants had violated a condition of their approval.

Mayor Menna agreed that the matter should go back to the Special Events Committee to try to work out a solution.

Council members asked for clarification on the Lodge's event. It was explained that it would be an event to honor their members who have 50 years of service and would include their families. It was also noted that it would be held within the Lodge and did not require Special Events approval. Mr. Sickels said the Block Party representatives would be notified that there was a problem and both parties would appear before the Special Events Committee to resolve the issue.

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

WORKSHOP

APPROVAL OF MINUTES – May 25, 2011

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being five ayes and no nays, the minutes were declared approved.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Murphy had no report.

Councilwoman Lee reported on behalf of Councilwoman Lewis that Parks and Recreation was now accepting registrations for their summer camp programs and that fall registration for recreation and travel soccer had begun. She also noted that the Jazz in the Park Concert Series would begin on July 7 and Movies in the Park had begun with the next film being shown on July 12. She also reported that Red Bank Baseball had been having a phenomenal year adding that the boys' 7th and 4th grade teams missed the playoffs by just one game. She said registration for Parks and Recreation programs can now be done on line.

On behalf of the Health Department, Councilwoman Lee reported that she, the Mayor and Councilwoman Horgan had attended a program called Shaping Red Bank at Pilgrim Baptist Church. She added that it was a faith-based program that would be working within the community to tackle childhood obesity. She said the next meeting would be July 14.

Councilwoman Horgan said she wanted to note that she and Councilwoman Lewis were on the advisory board of the Boys and Girls Club and they had met the previous night. She said the Club was looking for people to get involved and help staff information tables at various events. She said they also want residents to tell the Club of their needs and how the Club can help.

Councilman Zipprich reported that the Red Bank Borough Education Foundation had recently held an Art Gala at the Atrium at Navesink Harbor. He said it was a successful event and he thanked Councilwomen Horgan and Lewis for their participation. He said he had also participated in a concept meeting with Kathleen Gascienica regarding the Living Shoreline. He said Councilwoman Horgan, Administrator Sickels and Public Works Director Watson had also attended. He also reported that the Public Works Committee had met and discussed roads for the 2012 Road Program, the newly paved Chestnut Street, the success of the new recycling containers for seniors and the great reception they had received on the new e-waste program. He discussed some of the electronic items that were accepted in the program.

Councilman DuPont noted that usable cell phones can be donated to a local women's shelter. Councilwoman noted that they can also be donated to the military and senior programs.

Councilman Zipprich also reported that Riverside Gardens Park had been vandalized with graffiti but noted that the Public Works had been removing it and repainting. He said Mr. Watson had been in touch with the Police Chief regarding enforcement issues. He said the Kaboom Committee was wrapping up detail and Chairman Moran had been meeting with Mr. Watson, Police Commissioner Murphy and Police Chief McCarthy to ensure the July 3rd celebration would be safe and family friendly.

Councilman DuPont offered kudos to the Public Works Department for their efforts to clean up after the Sheehan Race. He also said he understood that at the next meeting the Council would receive the final suggestions and comments regarding the elimination of Red Tape. He noted that Administrator Sickels was compiling the report.

Mayor Menna said it was a two prong situation with the first being addressing current conditions and the elimination of certain items. Also, he continued, there would be statistical data presented showing tremendous progress over prior years.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request from Hamilton Jewelers to close Broad Street from West Front Street to Mechanic Street on Sunday, October 9, 2011 from noon to 5 p.m. to hold the 3rd New Jersey Ferrari Rally, approved by the Special Events Committee.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Mayor Menna read a request from the Red Bank Area CROP Walk to hold the 31st Red Bank CROP Hunger Walk on Sunday, October 16, 2011 from 2 p.m. to 4 p.m., approved by the Special Events Committee.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Mayor Menna read a request from Colin Seitz for membership to the Navesink Hook & Ladder Company of the Red Bank Volunteer Fire Department and from John D. Feniello, Kristin Rosseau and William Bruno for membership to the First Aid Squad of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being five 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 DuPont offered a motion to close the public comment portion, seconded by Councilman Murphy.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

ORDINANCES – First Reading

2011-10 Mayor Menna read “ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER VIII, “PARKING LOTS AND HANDICAPPED PARKING SPACES” SECTIONS 8-2.4, “OPERATION OF PARKING METERS” AND 8-2.5, “PARKING TIME LIMITS” SCHEDULE I.”

Councilman Murphy offered a motion to adopt the ordinance on first reading, seconded by Councilman DuPont.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being five ayes and no nays, the ordinance was declared adopted on first reading.

Public hearing and final adoption scheduled to be held July 13, 2011.

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

11-124 Mayor Menna read “A RESOLUTION GRANTING DISCRETION TO THE TAX COLLECTOR FOR CANCELLATION OF PROPERTY TAX REFUNDS OR DELINQUENT AMOUNTS OF \$10.00 OR LESS.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-125 Mayor Menna read “A RESOLUTION RELEASING MAINTENANCE BOND POSTED BY SRA, L.L.C. (a/k/a Red Bank Corporate Plaza, L.L.C.), WEST FRONT AND PEARL STREETS, BLOCK 34, LOTS 3, 4, 5.01, 17, 20, 21, 22, 23 AND 24.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-126 Mayor Menna read “A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES 2011-2012.”

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

ROLL CALL:

AYES: Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

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

11-127 Mayor Menna read “A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES 2011-2012.”

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

ROLL CALL:

AYES: Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

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

11-128 Mayor Menna read “A RESOLUTION AUTHORIZING RENEWAL OF CLUB LICENSES 2011-2012.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-129 Mayor Menna read “A RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 RELATED TO THE CONTRACT WITH BLACK ROCK ENTERPRISES FOR THE 2010 ROAD PROGRAM.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-130 Mayor Menna read “A RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 & FINAL RELATED TO THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR THE COUNT BASIE PARK SYNTHETIC TURF MULTI-USE FIELD.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-133 Mayor Menna read “A RESOLUTION AUTHORIZING FIXING FEES AND CHARGES UNDER CHAPTER XVIII, “PARKS AND RECREATION,” SECTION 18-6, “FEES AND CHARGES” OF THE REVISED GENERAL ORDINANCES.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-134 Mayor Menna read “A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE FOR BIDS FOR THE SHREWSBURY AVENUE WATER MAIN IMPROVEMENT PROJECT.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

11-136 Mayor Menna read “A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES 2011-2012.”

Councilwoman Horgan offered a motion to approve the resolution.

Councilman Murphy said he suggested tabling the resolution based on a report from the Chief of Police. He said the establishment in the resolution had been presenting problems for the Police Department and the Chief would like to review the issues with the owner.

Mayor Menna asked for a second on Councilwoman Horgan's motion. There was none.

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

ROLL CALL:

AYES: Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

There being four ayes, no nays and one abstention, the resolution was declared tabled.

PROCLAMATIONS

PAYMENT OF VOUCHERS

11-137 Mayor Menna read "A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,429,739.78."

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

Councilwoman Lee noted that Red Bank was the home of Count Basie and that there was a bust of him at the Train Station. She said it had been brought to her attention that the Borough does not celebrate him in any way, there was no marker at his home and no other acknowledgement that this was his home. She said she was talking to a group of people about the matter and it was suggested that the Borough could celebrate the week of his birthday, which was August 21, by having his music played in the downtown area similar to the way Christmas music is played during the holidays. She said they could also ask stores and people in town to post something to commemorate him. She said she would meet with RiverCenter Director Nancy Adams to discuss the matter. Councilman Zipprich suggested she include the Count Basie Theater also.

AUDIENCE

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

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

EXECUTIVE SESSION

11-138 The Attorney read a resolution to adjourn to executive session to discuss contract negotiations and personnel.

Councilman Murphy offered a motion to adjourn to executive session to discuss contract negotiations and personnel, seconded by Councilman DuPont. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Mayor Menna noted that the Council had reviewed two issues involving contract negotiations.

RESOLUTIONS

11-139 Mayor Menna read “A RESOLUTION AUTHORIZING AND APROVING CONTRACT BETWEEN THE BOROUGH OF RED BANK AND P.B.A. LOCAL #39 FOR THE YEARS 2011 THROUGH 2013.”

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

Mayor Menna noted that the Red Bank Police Department had been working without a contract since the beginning of the year. He commended the PBA for working with the Borough and saving a lot of time and expense by avoiding arbitration. He said the salient terms of the contract were that there would be salary increases for the PBA which were two percent for 2011, two percent for 2012 and two percent for 2013. He said the amount was consistent with the guidelines set for by the State and did not exceed the cap imposed by the Governor. He said it was also consistent with the terms that had been negotiated by other municipalities. He said there had been a number of givebacks and provisions for contributions regarding medical insurance.

Police Commissioner Murphy thanked the Council and the Police Committee for their participation. He said he also wanted to thank the Chief and the PBA Local for their understanding of the economic times and helping the Borough to meet the two percent cap. He also thanked the Mayor for being a part of the negotiations.

Mayor Menna said he wanted to recognize that the Borough of Red Bank had the best Police Department in the State.

Councilman DuPont said the negotiations, led by Councilman Murphy, represented the ability for the groups to work together to benefit all of Red Bank. He noted that the Police Force was down a few members and not at full strength. He said the members often go above and beyond their duty. He said he wanted to commend Councilman Murphy for his leadership and the Police Department for the negotiations and for their exemplary conduct.

Councilman Zipprich said he wanted to echo the sentiment and thanked Councilman Murphy for his efforts. He added that the Department had done an exemplary job of doing more with less and the PBA had been understanding of the trying economic times and had negotiated in good faith.

Councilwoman Horgan said that was great because it was not happening everywhere in the State.

Councilman Murphy said that one of the great things about the Borough’s Police Department was that they had worked with the Borough throughout the year and that there were horror stories from other Departments. He said the Council was very lucky to have a good rapport with the Department. He said Councilman DuPont was right when he noted that the Department was short on manpower like every other Department in the Borough. He said morale was great and the Chief and PBA were happy that they were able to negotiate without animosity. He said the Council and PBA had a great relationship as was the tradition in the Borough.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Mayor Menna noted that the Borough had never had a contractual agreement with its Chief of Police but said he thought it was something that Municipalities should do. He noted that the Chief was not covered as part of the PBA contract. He said the action was recommended by the Attorney General’s Office and the League of Municipalities. He said the term of the contract was from January 1, 2011 to December 31, 2016.

11-140 Mayor Menna read "A RESOLUTION AUTHORIZING AND APPROVING EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF RED BANK AND STEVEN G. MCCARTHY TO SERVE AS CHIEF OF POLICE."

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

Councilman Murphy said he again wanted to thank the Mayor and noted that a Police Chief Contract was new waters for the Council. He said the Council was fortunate to have Mayor Menna as well as Councilman DuPont who were lawyers in other towns and had seen these contracts. He said that made it easier for the Borough to put together a contract for him. He noted that it had been reviewed by the Borough's Labor Attorney. He thanked Administrator Sickels for participating in the negation and Borough Attorney O'Hern for reviewing the contract. He again noted that it was the Borough's first venture into the area and said they were comfortable with it because of the knowledge on the Council. He thanked the remaining members of the Council for their patience. He also pointed out that this contract would also enable them to stay under the budget cap.

Mayor Menna said he didn't have to extol the virtues of Chief McCarthy. He said the Borough had been fortunate, since he had been on Council, to have exceedingly dedicated Chiefs of Police. He said that makes all of the difference in the world. He said Chief McCarthy had had great training and great mentors. He also said that he felt it was important that the Chief be protected like every other employee.

He noted that he sees a lot of these agreements in other towns and the terms of these agreements were very good for Red Bank. He added that he thought the contracts were fair and would be good for morale in the Police Department because it showed that the Council respected their professionalism.

Councilman Murphy thanked the Mayor for his kind words and agreed that the Borough was blessed to have such a great Chief and Department.

Councilman Zipprich said the Chief was always a gentleman and noted that he had seen him under fire and he had always been composed, articulate and well informed.

Councilwoman Horgan agreed adding that she thought he was very level headed.

Councilwoman Lee thanked Councilman Murphy for his work as head of the Police Committee.

Councilman DuPont said the Chief represented a consummate professional and Red Bank was fortunate to have him leading the Department.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Respectfully submitted,

Pamela Borghi