

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
NOVEMBER 9, 2011
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council President Murphy and Council Members Lewis, Zipprich, DuPont, Horgan and Lee.

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

ABSENT: Mayor Menna.

SUNSHINE STATEMENT

Council President Murphy 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 September 29, 2011.

Council President Murphy said, before the addressed the business on the agenda, he wanted to congratulate Councilwoman Juanita Lewis and Councilman Edward Zipprich on their re-election. He said they were a vital part of the team and that he looked forward to working with them for the next three years. He also commended the people who had spent many hours working at the polls.

He also noted that Borough Attorney O’Hern had been re-elected as a Council member in Little Silver.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

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

NAYS: None

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

Presentation by Navesink Garden Club – Random Sightings of Beauty

Council President Murphy introduced Bernadette Kelly, Chairperson of the Random Sightings of Beauty for the Navesink Garden Club. Ms. Kelly said the club was recognizing five residents of Red Bank for their contribution to the community through their work in maintaining beautiful horticultural landscapes. She presented awards to four of the residents being honored and noted a fifth resident had been unable to attend. Properties being honored included 55 Hudson Avenue, 37 Drummond Place, 145 Hudson Avenue and Bodman Place/Red Bank Train Station.

Councilman Murphy commended the residents for their efforts.

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

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

NAYS: None

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

WORKSHOP

Administrator Sickels explained that two resolutions had been added to the agenda. He said resolution 11-221 was a modification to the Borough's grant application to the Monmouth County Board of Chosen Freeholders for the development of Bellhaven Park because they had asked that the permit fees be removed from the grant request. He said resolution 11-222 was a resolution to authorize a shared services agreement between the Borough of Eatontown and the Borough of Red Bank for compost services. He added that the Borough currently takes the compost to Lawrenceville which he noted the Borough does not pay for but does incur fuel costs that would eliminate by going to Eatontown. He said the Borough will have the option to go to either location.

Councilwoman Lee asked what the cost would be to go to Eatontown. Mr. Sickels said it would be \$9 per cubic yard. Councilwoman Lee said she would like to see the comparison to fuel costs.

Mr. Sickels also noted that the event requests listed on the agenda under Communication and Petitions had all been discussed at the Special Events Committee meeting the previous Monday and had been approved for Council action.

APPROVAL OF MINUTES – October 26, 2011

Councilwoman Horgan offered a motion to table the minutes, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

There being six ayes and no nays, the minutes were declared tabled.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman DuPont said he wanted to express his great satisfaction and congratulations to Councilman Zipprich and Councilwoman Lewis and commended their commitment to the community and Red Bank's future. He also noted that there would be a fundraising event called Red Bank Holiday Flavour at the Oyster Point on December 1st to benefit both Lunch Break and Soul Kitchen.

Councilwoman Horgan also congratulated Councilman Zipprich and Councilwoman Lewis on a well run campaign saying they had worked tirelessly while maintaining their work schedules and taking care of Borough business.

Councilwoman Lee also offered her congratulations to Attorney O'Hern as well as Councilwoman Lewis and Councilman Zipprich. She congratulated Councilman Horgan on her campaign but said she was grateful she didn't win so she could stay with the Council.

Councilwoman Horgan said it was a fabulous experience.

Councilman Zipprich reported that the Historic Preservation Commission was meeting that night and that they were awaiting installation of the Washington Street Historic District sign that had been donated by Preservation Red Bank. He said he also wanted to congratulate Attorney O'Hern on his re-election to the Little Silver Council. He said he also wanted to express his deep gratitude to Kathleen Horgan for stepping up late in the race and giving it her all to run for State Assembly. He said the Assembly's loss was Red Bank's gain.

Councilwoman Lewis reported that there would be a Veteran's Day celebration on Friday, November 11 at 11 am at 51 Monmouth Street. She said she wanted to thank her colleagues for their support and the voters of Red Bank for believing in her and her running mate and for giving them three more years to continue the work they had started and to continue their work for the Borough. She also congratulated Attorney O'Hern on his re-election and said Councilwoman Horgan had been an inspiration and had done a great job. She said she had worked under pressure and risen to the occasion. She agreed that the Assembly's loss was Red Bank's gain and said she was glad their team was still together.

Councilman Murphy said he wanted to thank the firemen that let the Borough use their firehouses as well as the churches and other establishments that let the Borough set up voting booths and said he wanted to thank the volunteers again for their efforts. He also noted that the next day, November 10, was the birthday of the Marines and asked everyone to remember the veterans on Friday.

Councilman Zipprich said he wanted to add one last comment about the previous day's election by thanking each member of the Council for their support and the efforts they had put forth. He also thanked the people of Red Bank for coming out and offering their love, support and generosity.

Councilman DuPont said he didn't know if people understood the undertaking that Councilwoman Horgan accepted and noted that she worked full time in New York City and served as a Councilwoman in Red Bank while running in the State Assembly race. He said her tireless efforts were an inspiration for the women in the State. He said they owed her a thank you for her valiant effort.

Councilwoman Horgan said there had been a lot of people involved in her campaign and thanked her campaign team and members of the Council for their efforts.

COMMUNICATIONS AND PETITIONS

By Consent Agenda:

- Request from Westside Community Group to hold the annual winter holiday and tree lighting event at the corner park located at Shrewsbury Avenue and Drs. James Parker Blvd. on Saturday, December 3, 2011 from 4 to 5 p.m., approved by the Special Events Committee.
- Request from the Two River Theater Co. to hold their annual gala fundraiser on Saturday, March 3, 2012 beginning at 6:30 p.m., approved by the Special Events Committee.
- Request from The Friends of Maple Cove to hold the 3rd Annual Paddle the Navesink Day on Saturday, September 2, 2012 from 10 a.m. to 4 p.m., approved by the Special Events Committee.
- Request from The George Sheehan Classic to hold their event in Red Bank and for use of Marine Park on the weekend of June 15-16, 2012, approved by the Special Events Committee.
- Request from RiverCenter to hold the Red Bank Fashion Event at the Oyster Point Hotel on February 9, 2012, approved by the Special Events Committee.
- Request from RiverCenter to hold the Red Bank International Food Festival in the White Street Parking Lot from 12 p.m. to 7 p.m. on May 6, 2012, to close the White Street from English Plaza to Maple Avenue from 8 a.m. to 7 p.m., for use of the Gold Street Parking Lot for sponsor parking, for businesses to place one table in front of their businesses during the event and to put lawn signs at permissible intersections in Red Bank, approved by the Special Events Committee.
- Request from RiverCenter to hold the Red Bank Guinness Oyster Festival in the White Street Parking Lot from 12 p.m. to 7 p.m. on September 23, 2012, with a rain date of September 30, 2012, to close White Street from English Plaza to Maple Avenue from 8 a.m. to 7 p.m., for use of the Gold Street Parking Lot for sponsor parking, for businesses to have one table in front of their businesses during the event and to put lawn signs at permissible intersections in Red Bank, approved by the Special Events Committee.
- Request from the Junior League of Monmouth County to hold the Home for the Holidays Shopping Boutique at the Two River Theater on December 2, 2011 from 11 a.m. to 6 p.m. with a cocktail party to follow and December 3, 2011 from 9 a.m. to 5 pm., approved by the Special Events Committee subject to Health and Fire Marshal conditions.
- Request from Red Bank Flavour to hold "Holiday Flavour" benefiting Lunch Break at The Oyster Point Hotel on December 1, 2011, approved by the Special Events Committee with conditions of Fire Marshal.
- Request from Francis Matuszak and Thomas Cosgrove for membership to the Fire Police Unit and Christine McSorley for membership to Relief Engine Company of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

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

NAYS: None

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

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

Council President Murphy opened the public comment portion of the meeting and asked if anyone would like to speak.

Cindy Burnham—Fair Haven—noted that the request from the Friends of Maple Cove should have been dated September 8, 2012 not the 2nd as reflected.

Council President Murphy said a corrected request would be placed on the next agenda to clarify.

Councilman Dupont offered a motion to close the public comment portion of the meeting, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

ORDINANCES – First Reading

2011-20 Council President Murphy read “ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXV, PLANNING AND DEVELOPMENT REGULATIONS, SECTION 25-2.3, “DEFINITIONS” AND 25-10.9(a), “REGULATIONS CONTROLLING NEIGHBORHOOD BUSINESS DISTRICT (Permitted Uses).”

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

ROLL CALL:

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

NAYS: None

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

Public hearing and final adoption to be held November 22, 2011.

ORDINANCES – Public Hearing & Final Adoption

2011-17 Council President Murphy read “ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY REQUIRING MORTGAGEE REGISTRATION RELATING TO REAL PROPERTY MORTGAGES IN DEFAULT, PROVIDING FOR REGISTRATION AND REQUIRING MAINTENANCE FOR CERTAIN REAL PROPERTY BY MORTGAGEES.”

Council President Murphy opened the public hearing and asked if anyone would like to speak.

Vincent LaPore—80 North Broadway, Long Branch—said he was familiar with redevelopment and blight designations in Long Branch and said he had concerns regarding this ordinance and asked what the source was. Councilman DuPont said in light of the number of foreclosures taking place, the Borough was fearful of lenders who would foreclose and not contact the Borough with respect to the proper ownership and who would maintain it. He said the Council takes pride in the condition of the Borough’s neighborhoods and it was important, in light of the foreclosure epidemic, that lenders foreclosing in Red Bank contact the proper authorities in the Borough to let them know that they were the owners and were responsible for the property.

Mr. LaPore asked why the matter couldn’t be handed by the Borough’s Code Enforcement staff. Mr. Sickels said there were often times when the town was not notified of the foreclosure and they didn’t have contact info for the responsible party.

Councilwoman Lee said there had not been a lot of discussion on the ordinance and that they all understood what they were trying to achieve. She said, as the Council member in charge of Code Enforcement, she had an issue with the large sign required by the ordinance that would label the property and appear more like a blighted situation. She said she believed the Borough’s Code Enforcement Officers were exceptional and had been able to handle these situations in the past. She said she would rather see the Borough place a lien on the property and take care of the maintenance than to see the signage.

A discussion followed regarding the sign requirement outlined in the ordinance.

Council President Murphy said he thought the real question was how to get contact information once the bank took over. A discussion followed regarding the difficulty of keeping track of the responsible parties.

Councilwoman Lee said she did not think the ordinance would be beneficial and thought it would be disruptive to communities to have properties labeled as abandoned.

Councilman DuPont said they could eliminate the requirement for a sign and he commended the Borough's Code Enforcement staff. He outlined the problems with keeping track of the owners/responsible parties once a house goes into foreclosure. He said the genesis of the ordinance was to compel the lenders who obtained the title to contact the Borough.

Councilwoman Lee said she did not have a problem with the requirement to contact the Borough, but she did have a problem with the requirement for a posted sign. Councilman DuPont again said he would have no problem removing that requirement from the ordinance.

Councilwoman Lee said she thought the matter should be discussed with the Code Enforcement Committee.

Mr. Sickels suggested they continue the public hearing in case there were any other objections and then table the ordinance for discussion at the Code Enforcement Committee. There was again a discussion regarding the size and type of size required by the ordinance.

Mr. LaPore said he strongly urged the Council to table the ordinance and suggested the sign in the window could be opening up predatory practices because it would let buyers know the seller was in arrears. Councilman DuPont said that was inaccurate because during foreclosure the lender takes over the property. Mr. LaPore said he felt the wording did not limit it to foreclosed properties but included those that were in default.

Councilman DuPont said that was not the intent of the ordinance and said he appreciated Mr. LaPore coming all the way from Long Branch but said he believed the Red Bank neighborhoods were very important to the Council and should be protected. He said he appreciated Mr. LaPore's comments and said he knew they would be taken back to the Code Enforcement Committee. He said Mr. LaPore's allegation that the Borough was trying to undermine the contractual negotiations between a buyer and seller was totally inaccurate.

Mr. Sickels said he wanted to correct Mr. LaPore and noted that the ordinance said the sign would only be posted when the building became vacant or abandoned. Mr. LaPore said it would still be a scarlet letter in the window and would lead to predatory buying.

Councilman DuPont said, as an experienced lawyer, he knew that a potential buyer would discover if the property had been taken from lender and it might involve a short sale.

Mr. LaPore asked, rather than this ordinance, why couldn't Red Bank leave it to Code Enforcement and a title search. Councilman DuPont said he did not agree with that adding that he thought Code Enforcement had other duties and the ordinance would shift the burden on the mortgage lenders to notify the Borough.

Council President Murphy suggested they finish the Public Hearing before considering whether or not to table the matter for review by the Code Enforcement Committee.

Mr. LaPore said he had a question that may not be for this meeting but should be considered at the Public Hearing. He said he would like to know where the empirical data was that would substantiate a blighted area or non blighted area or why there would be more propensity for default in a certain area.

Council President Murphy explained to Mr. LaPore that this was the Public Hearing and that the Council would be tabling the matter.

Mr. LaPore again questioned the intent of the ordinance and requested that the Council address it. He asked Councilman DuPont if he thought the economy, particularly housing, was going to get worse before it gets better and if that was the reason for the ordinance.

Councilman DuPont said he thought the ordinance spoke for itself regarding the purpose. He said he understood some of Mr. LaPore's concerns but he felt the ordinance would protect the health and welfare of the Borough's neighborhoods.

He said, being from Long Branch, he was very familiar with redevelopment zones and blight designation. He said Councilman DuPont had handled cases for the City of Long Branch. Councilman DuPont agreed that he had and he also noted that the Mayor and Council had taken a pledge that there would not be any type of condemnation proceedings or declaring of blight in Red Bank.

Mr. LaPore asked that the term "blight" be removed from the ordinance. Councilman DuPont noted that the ordinance would be going back to the Code Enforcement Committee for review.

Councilwoman Lee again noted that she felt the Borough's Code Enforcement Committee did an excellent job. She said the ordinance would be going back to the Committee before returning to the Council.

Mr. LaPore again noted his experience in Long Branch and said he wanted to forewarn the people of Red Bank that if there were a series of foreclosures in a certain geographic area, he didn't want it to be used as a blight basis to declare a redevelopment zone.

Councilman DuPont offered a motion to close the public hearing, seconded by Councilman Zipprich.

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 DuPont offered a motion to table the ordinance on final reading pending review by the Code Enforcement Committee, 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 tabled on final reading.

2011-18 Council President Murphy read "ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXV, PLANNING AND DEVELOPMENT REGULATIONS, SECTION 25-5.30, "HISTORIC DISTRICT REGULATIONS."

Council President Murphy opened the public hearing and asked if anyone would like to speak.

Kathleen Gilson—26 West Front Street, Fixx night club—asked if their business was in the historic district. Councilman Zipprich said they were not.

Councilman DuPont offered a motion to close the public hearing, seconded by Councilwoman Lewis.

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 Zipprich noted that the Historic District had been undertaken by a group of volunteers of which he was one. He said the purpose of this was to amend the original ordinance after the Borough Engineer discovered that the block and lot numbers of certain properties had been mislabeled by the volunteers. He noted that it in no way changed what was adopted in 2009 but was just a document to correct errors.

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

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

By Consent Agenda:

11-217 A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT.

11-218 A RESOLUTION AUTHORIZING TRANSFER OF 2011 CURRENT FUND.

- 11-219 A RESOLUTION CALLING FOR A BAN ON FRACKING.
- 11-220 A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SHREWSBURY AVENUE BICYCLE AND PEDESTRIAN CROSSING IMPROVEMENTS PROJECT.
- 11-221 MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS OPEN SPACE TRUST FUND ENABLING RESOLUTION WATERFRONT ACCESS AND DEVELOPMENT OF BELLHAVEN PARK.
- 11-222 A RESOLUTION TO AUTHORIZE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF EATONTOWN AND THE BOROUGH OF RED BANK FOR SHARED USE OF BRUSH COMPOST SERVICES.

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

Councilman DuPont said he wanted to point out that Resolution 11-220 was a great achievement because it would assist Red Bank in getting a grant for the Shrewsbury Avenue Bicycle Pedestrian improvement project so many citizens, and particularly seniors, would be able to cross Shrewsbury Avenue. He noted that it would also offer more safety for those residents riding bikes on Shrewsbury Avenue.

ROLL CALL:

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

NAYS: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

- 11-223 Council President Murphy read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$4,448,267.77.”

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 resolutions were declared approved.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

Cindy Burnham—146 Harrison Avenue, Fair Haven—congratulated Councilman Zipprich and Councilwoman Lewis. She said she wanted to follow up on a question she had asked Councilman Zipprich during the debate regarding a sign that said “permit parking only” that was posted as Maple Cove. She said it was confusing. Mr. Sickels said the Borough would take it out. Ms. Burnham said people had called the police and they were telling people that it was permit parking. Council President and Police Commissioner Murphy said that was because of the sign and that the Borough would take it down and he would clear the matter up with the Police Department the next day. Councilman Zipprich asked if anyone had received a citation while the sign had been posted. She said they had not.

Ms. Burnham said she also had a question regarding 11-221 and asked if it was regarding the grant for Bellhaven. Mr. Sickels said it was. She asked if the Borough had gotten the grant. Mr. Sickels said the Borough was still in the process. Engineer Ballard explained that, while reviewing the grant application, the County noted that she had included a line item for permit fees and that that was not a reimbursable cost. She said they had asked the Borough to amend the application.

Ms. Burnham asked for a copy of what had been sent out for her own information. Mr. Sickels said she would have to file an OPRA request. She noted that it was for waterfront access and development of Bellhaven. Engineer Ballard noted that there had been a Public Hearing on the matter in August and that

nothing had changed. She said she expected that the Borough would find out in December of this year if it had been awarded funding.

Carl Colmorgen—67 Oakland Street—said he had a question regarding sanitation pick up. He said he had been looking at 11 consecutive days of no sanitation pick up. He said the previous day he had seen a couple of his neighbors put trash out and assumed that, when he came home, they would have to take it back in. He said he found that the Borough had picked up trash despite posting a notice that there would be no pick up on November 8th.

Public Works Director Gary Watson explained that they had looked at the schedule and realized that there would be no pick up for both regular days of the week. He said when he saw that he had decided to do one pick up that week.

Mr. Colmorgen asked if they could have notified the residents of that so they didn't have to hold their garbage for 11 days. Mr. Watson said they made the decision on Monday to do the pick up on Tuesday and a lot of people had put their trash out on Election Day. Mr. Colmorgen said they must not read what Public Works prints and he noted that “no pick up” was also posted on the Borough’s website.

Councilwoman Lee noted that there was also some confusion because people had expected the election to be on the first Tuesday but that it had been on the second Tuesday this year.

Gary Carpenter—Middletown, property owner at 55 North Bridge—noted that he had previously appeared regarding the issue of street cleaning and that fact that the published schedule implied that it would be done weekly. He said it had been explained at the meeting that he had misunderstood it and that while the schedule looked like it would be done weekly, it would more likely be done monthly. He said he was frustrated on Monday that the street had not been swept so he called Public Works and asked when the last time Brower Place had been swept was. He said he was told it was May 25th. He said, while he initially thought it was done on a weekly basis, it appears it is only done semi-annually. He said if that was the case, the information sent to the taxpayers should be amended.

Adrienne Bellal—266 South Pearl Street—said she was very pleased with the correction at the park near her house. She said they painted yellow curbing and put up signs but there were still people coming to football games and parking on the curb, by the fire hydrant and blocking her driveway. She said she has to call and asked the Police Department to come out. She said every time there was a football game there were parking issues and she didn't feel it was her responsibility to call the police and said it was an accident waiting to happen.

Council President and Police Commissioner Murphy noted that Police Chief McCarthy was in the room and said he would follow up.

EXECUTIVE SESSION

11-224 The Attorney read a resolution to adjourn to executive session to discuss personnel.

Councilwoman Lewis offered a motion to adjourn to executive session to discuss personnel, seconded by Councilman Zipprich. Minutes to be made public in 180 days.

ROLL CALL:

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

NAYS: None

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

Councilman Zipprich offered a motion to close executive session and adjourn the meeting, seconded by Councilwoman Horgan.

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

