

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
AUGUST 9, 2010  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Mayor Menna and Council Members Lewis, Zipprich and Horgan.

**ALSO PRESENT:** Administrator Sickels, Municipal Clerk Borghi, Attorney Pringle, Engineer Ballard and Chief Financial Officer Mason.

**ABSENT:** Council Members DuPont, Lee and Murphy, Assistant Attorney Hall and Auditor Kaplan.

**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 Courier, 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 3, 2010.

Council Members DuPont and Lee arrived at 6:35 p.m.

Mayor Menna said he knew there were a number of people in the audience that had an interest in Ordinance 2010-28 which would amend and supplement Chapter IX regarding the licensing of taxi cabs. He noted that the ordinance had been introduced and the Council has accepted comments at the last Council meeting. He said they would continue to receive comments from the public and those affected by the public and to review regulations in other municipalities. He added that he had had a number of fruitful discussions. He noted that the ordinance was on the meeting agenda for public hearing and members of the public were invited to comment if they wished, but he wanted to advise that the Council would not be taking action on the ordinance as it was presently constituted. He said he would be asking for a motion to table the final adoption of the ordinance for a couple of reasons including the fact that if they were going to be making changes to the ordinance, he believed they should be the best changes that addressed the issues licensing and utilization of taxi cabs. He said he also felt the ordinance needed to be revised to include issues such as direct third party notification by insurance carriers, monthly notification of statistical data and a review of the proposed fee structure. He said he also believed the committee should have an opportunity to meet with those individuals most affected. He again noted that he would be calling for a motion to table the ordinance and, while the public hearing would not be going forward at this meeting, members of the public were welcome to express their comments.

2010-28 Mayor Menna read, “ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER IX, “LICENSING OF TAXICABS.”

Councilman Zipprich offered a motion to table the ordinance, seconded by Councilwoman Lewis.

**ROLL CALL:**

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

**NAYS:** None

There being five ayes and no nays, the ordinance was declared tabled.

Mayor Menna asked anyone interested in participating in the discussions to leave their contact information and they would be invited to the Committee meeting. He said the ordinance would be reintroduced at a later date and there would be another opportunity for public comment.

Mayor Menna also noted that, through the efforts of the Borough Clerk, there was now a Do Not Knock sign up function on the Borough’s website and noted that several residents has already signed up since it had gone up that afternoon. He noted that sign up forms were also available in the Borough Clerk’s office.

**WORKSHOP**

**Complete Streets Resolution**

Councilman DuPont explained that the County had passed a similar resolution trying to improve safety for pedestrians, bicyclists, children and older citizens. He noted that the policy would stress the plan, design and construction to make the Borough’s streets user friendly. He said he and Councilman Zipprich would like to see the resolution added to the agenda and said it would coincide with a plan seeking bicycle paths in the Borough.

### **Film Ordinance**

Mayor Menna noted that there were continued requests for permission to film including some on this meeting's agenda. He said he felt this was a good thing and he wanted to encourage the arts. He noted that about a year and half before the Council has discussed establishing some reasonable licensing for such events as they do require maneuverability in town and review by Borough agencies. He said he believed it would be in conformity with established regulations in other municipalities. He said the Council had never adopted it and he had had it redistributed so that Council members could review it before the next Council meeting and give him a call regarding suggested changes. He said he would like to introduce it as quickly as possible.

Councilman DuPont asked if the New Jersey Arts Council has a position on the issue of a fee. Mayor Menna said he was sure that their position would be opposed to a fee and noted that the New Jersey Arts Council doesn't have to manage a municipality. He said the Borough would make sure that any fee charged would be reasonable.

Councilman DuPont asked if there were any towns that did not charge. Mayor Menna said he did not know and said that, absent any ordinance, they did not charge. He added that the towns that do pass the regulations have a nominal fee. He asked everyone to review the ordinance and said they may amend the proposed fee but noted that the municipality has to be reimbursed.

Attorney Pringle said the fees should be commensurate with the services the Borough would be providing.

Councilman DuPont express concern that such an ordinance might dissuade the film industry from coming to Red Bank and stressed that the fees be reasonable.

Mayor Menna said the fees would have to be reasonable and he said the reason these film were made was for people to make money.

Councilman DuPont said he recognized that but questioned the need since the Borough hadn't had one throughout the years.

Mayor Menna noted that filming had become more prevalent in recent years.

Councilwoman Lee said she was concerned about "gorilla filming" where a company comes in and films on the street and leaves. She asked about penalties that would be included in the ordinance.

Mayor Menna agreed that that should be included and noted that what had been distributed for review was a draft and that he was looking for suggestions. He said he also agreed with Councilman DuPont and felt the fees should not be a deterrent to people coming to Red Bank to film but should cover administrative costs.

Councilman Zipprich said he was concerned about students coming to town to film. Mayor Menna explained that there would be an exemption for educational endeavors.

Administrator Sickels said that many of the requestors come to Borough Hall looking to pay a fee because it is a common practice in many towns.

Mayor Menna again asked everyone to look at it and said he would like to introduce something at the next Council meeting.

### **APPROVAL OF MINUTES – July 26, 2010**

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

#### **ROLL CALL:**

AYES: Lewis, DuPont, Lee, Murphy

NAYS: None

ABSTAIN: Zipprich, Horgan

There being four ayes, no nays and two abstentions, the minutes were declared approved.

### **MAYORAL APPOINTMENTS**

Mayor Menna said, while there were no Mayoral Appointments, he wanted to note, with sadness, the resignation of Planning Board member Jennifer Chirco due to scheduling conflicts. He said he had spoken with her and expressed the Borough's gratitude for all she had done.

### **REPORTS OF MAYOR AND COUNCIL MEMBERS**

Councilman DuPont said he had been assisting Councilwoman Horgan, who serves as liaison to the Education and Technology Committee, while she was on vacation on the Drive for Schools which he explained was a not for profit that collects school supplies to be distributed to children who have trouble purchasing them. He said

Councilwoman Horgan had asked him to send out a letter to the Principals of the schools and added that they had expressed great interest in the program. He said representatives of the schools should be meeting with Councilwoman Horgan shortly to discuss implementing the program in Red Bank.

Councilman Zipprich said he wanted to offer his congratulations to Councilwoman Lewis and Police Chief McCarthy on the success of this year's National Night Out and thanked the 12<sup>th</sup> District Legislator's for their active participation.

He also reported that the Historic Preservation Commission, along with the Count Basie Theatre, is being honored by Preservation New Jersey on September 23, 2010 at an event to be held at the Molly Pitcher Inn in Red Bank.

Councilman Zipprich reported that he had been speaking to a member of the grass roots Safe Routes to School organization and said they were looking for interested parties who would like to participate on their steering committee.

He also reported that the Shade Tree Committee has requested a series of quotes for the removal of several dead trees through a BFS Grant and thanked Administrator Sickels for his help with obtaining the grant.

Councilwoman Lewis said the Parks and Recreation Council Committee had met on July 21, 2010 and agenda items included a report from the Director on the Summer Camp update, Riverside Gardens Park, Count Basie Field which has been completed, the Jazz in the Park Series, a baseball initiative to generate interest in the sport and soccer registrations. She said she also wanted to thank the Police Chief, the PBA and the Fire Department for their support of the National Night Out activities. She also thanked Foodtown for supplying refreshments, the PBA for grilling and the community for coming out. She said participation was up from last year and the Police Chief was already looking for way to improve the program for next year. She said upcoming events included the Red Bank Family Reunion Block Party on August 14, Lunch Break's Picnic on August 20 and the I Build, You Build, We Build Community Day on August 21.

Councilwoman Horgan reported that the Red Bank Borough Education Foundation would be holding a Founders Day fundraiser probably in October and that the group was looking for volunteers.

Councilwoman Lee said that one other thing that had come up in the Parks and Recreation meeting was that the Committee was hoping to start a Booster Club for the Borough's teens and was hoping to get parent participation. She added that Director Crystian was doing a wonderful job but the Department needed more hands and hoped that the parents would participate and understand that it was for them and for their children.

She also noted that the Borough had gone out to bid for the Road Program and said it was a long time coming adding that they hoped to have it up and running by September or October. She also reported that Marine Park was looking great and there should be new grass growing by September. She said they had also received word from the State that they would be working on traffic markings so there would be delays in and around the area probably for the next month. Councilwoman Lee also reported that there had been recent issues with the Borough's water noting that the Public Works Department had been flushing the system trying to reap the full value of having new pressure filters. She said they hoped to have it as pure as could be and very satisfying to drink Red Bank water very soon.

## **COMMUNICATIONS AND PETITIONS**

Mayor Menna read a request from Allencrest Locations to have a print photography shoot on Broad Street and in Riverside Gardens Park from August 18 to 24, 2010.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna read a request from Life Vest Inside to film on Broad Street from September 6 to 10, 2010 from 6 a.m. to 6 p.m.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna read a request from the residents of South Street to hold the 26<sup>th</sup> Annual Street Block Party on Saturday, September 4, 2010, with a rain date of Sunday, September 5, 2010, from 3 p.m. to 10 p.m. and to close South Street between Branch Avenue and Brown Place, pending approval of the Special Events Committee.

Councilwoman Lee offered a motion to approve the request, 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 request was declared approved.

Mayor Menna read a request from Red Bank Borough Public Schools to hold “A Walk to Remember” in honor of Jonelle E. Melton on Saturday, September 18, 2010 starting at 9:00 a.m. at the Red Bank Middle School, pending approval of the Special Events Committee.

Councilwoman Lewis offered a motion to approve the request, seconded by Councilwoman Lee.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna read a request from Red Bank Charter School for use of Eastside Park to hold a welcome picnic on Monday, August 30, 2010 with a rain date of Tuesday, August 31, 2010 from 3:00 p.m. to 8:00 p.m., pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna read a request from Red Bank Volunteer Fire Department to use the east end of the White Street Parking Lot on Sunday, October 10, 2010 from 11 a.m. to 3 p.m., with a rain date of October 17, 2010, for the annual Fire Prevention Expo, pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna read a request from the Jersey Shore Jazz & Blues Foundation to hold a Flea Market/Craft Fair on the grounds of the Women’s Club of Red Bank on Sunday, October 24, 2010 from 9:30 a.m. to 3:30 p.m., pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna read a request from the residents of John Street to hold a block party on Saturday, October 2, 2010, with a rain date of Sunday, October 3, 2010, from 11 a.m. to 11 p.m. and to close the entire street from Harrison Avenue to Prospect Avenue, pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna read a request from the residents of Hudson Avenue to hold a block party on Saturday, September 11, 2010, with a rain date of Sunday, September 12, 2010, from 4 p.m. to 10 p.m. and to close the street between East Bergen Place and Harding Road, pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

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**

Mary Muller—Princeton Street, Middletown—said her son Michael had composed a letter in regard to the proposed changes to the taxi ordinance. Mayor Menna and Councilman DuPont explained that the ordinance had been tabled and that no action would be taken at this meeting. She said she wanted to speak anyway. She told the Council that they had been trying to get an additional taxi license for several months and explained the difficulty of fulfilling service requests. She claimed they were being blocked by two companies that own the majority of the licenses and accused them of hoarding licenses and not having all of the registered vehicles on the road. She also disagreed with reports in a newspaper article that stated some individuals would have to pay \$1,000 for a license under the proposed ordinance. She noted the \$1,000 fee takes effect if one person owns 10 to 15 vehicles and that only three individuals would be affected by the clause that calls for a \$500 licensing fee for one individual who licenses five to ten vehicles.

Pete Muller—Princeton Street, Middletown—told the Council of several ongoing issues he was having with the members of the Yellow Car Company.

Mayor Menna said he would review the concerns that had been brought forward and the Council wanted to make sure the changes were done right such as including the insurance requirement. He added that if any changes were made to the policy, the license would be yanked immediately. He said there were also concerns about the usage of the vehicles and the new ordinance would require monthly activity reports to be filed. He also said he thought it was important for the Committee to meet with the concerned parties.

Michael Muller—Princeton Street, Middletown—distributed a letter he had written to the Mayor and Council.

#### **ORDINANCES – First Reading**

#### **ORDINANCES – Public Hearing & Final Adoption**

#### **RESOLUTIONS**

10-182 Mayor Menna read “A RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE RED BANK AFFORDABLE HOUSING CORPORATION AND THE HOUSING AUTHORITY OF THE BOROUGH OF RED BANK.”

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

ROLL CALL:

AYES: Lewis, Zipprich, Horgan, Lee

NAYS: None

ABSTAIN: DuPont

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

10-187 Mayor Menna read "A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna stepped down and Councilwoman Lee presided

10-188 Councilwoman Lee read "A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES 2010-2011."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

10-189 Councilwoman Lee read "A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES 2010-2011."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Mayor Menna returned to the meeting.

10-190 Mayor Menna read "A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH PRECISE CONSTRUCTION, INC. FOR THE COUNT BASIE PARK SYNTHETIC TURF MULTI-USE FIELD PROJECT."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

10-191 Mayor Menna read "A RESOLUTION REQUESTING SPECIAL ITEM OF REVENUE."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

10-192 Mayor Menna read "A RESOLUTION REQUESTING SPECIAL ITEM OF REVENUE."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

10-193 Mayor Menna read "A RESOLUTION AUTHORIZING ACCEPTANCE OF THE HISTORIC PRESERVATION COMMISSION'S 2009 ANNUAL REPORT."

Mayor Menna asked Councilman Zipprich to expound on the suggested properties.

Councilman Zipprich said the members of the Commission had been scouring the town looking for properties that fit into categories of a historic nature and cited specific examples. He said they had reduced the list from twenty properties that were originally identified.

Mayor Menna asked if notice had been sent to the owners of the proposed properties. Councilman Zipprich said he believed the Chairman had notified them.

Councilwoman Lee asked what the Borough's position was regarding the clay tennis courts that were on the list. Mayor Menna asked the Administrator if having them listed would incur additional expense for the Borough. Mr. Sickels said he thought there may be some ramifications if they were designated as historic in regard to what could be done with public funds.

Councilman DuPont asked again if the property owners had been notified including any possible ramification for having the property included on the list.

Mayor Menna suggested the Council adopt the report. He added that the Historic Inventory of the Borough of Red Bank had to be formally changed to include the properties and in the past that had not been done without hearing from the property owners. He directed the Borough Clerk to send notice to the property owners that their property was being included on the inventory. He said that in the past, if the owners have objected, the Borough has honored their request.

Councilman DuPont asked that notice of any ramifications be included.

Councilman Zipprich noted that the Historic Preservation Commission was advisory only and placed no burden on the property owner whatsoever and cannot tell them what to do in regard to complying with any historic guideline. He repeated that they are advisory and have no jurisdiction over an individual property.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

10-195 Mayor Menna read "A RESOLUTION ESTABLISHING AND ADOPTING A COMPLETE STREETS POLICY."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

## **PROCLAMATIONS**

None.

## **PAYMENT OF VOUCHERS**

10-196 Mayor Menna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$5,505,179.35.”

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

## **ROLL CALL:**

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

## **OLD BUSINESS**

Councilwoman Lee asked for a status report on the purchase of garbage trucks. Chief Financial Officer Mason said the specifications were ready and were being published.

Councilwoman Horgan asked Administrator Sickels for a status report on the energy audit. Mr. Sickels said the final audit had been received and that they were trying to schedule an exit audit review. He said he had sent a copy of the report to Councilwoman Horgan and Councilman Zipprich.

Councilman Zipprich asked if any progress had been made on the solar panel discussions and asked Engineer Ballard if she had had an opportunity to do research on the subject of how the Borough could offset its carbon footprint through the use of solar panels. Ms. Ballard said she had plenty of information and recommended a sub-committee be formed to go over the options.

Administrator Sickels said he had a meeting scheduled in the next week or two with an architect that was involved with some solar initiatives in Eatontown as well as another gentleman who arranges solar agreements in conjunction with school facilities.

## **NEW BUSINESS**

### **AUDIENCE**

Linda Clark—River Street—said there had been an incident on her street the day before regarding a fight with her neighbors and said that later it looked like a gang had come back to the area. She said two phone calls were made to 911. She said she was concerned because she was aware there was a lot of gang involvement in the area. She said she later spoke with an officer that explained that calls to 911 were routed to the County before they came back to Red Bank and she said they may have accounted for a delay in response. She said she didn't know if anything was written up about it.

Mayor Menna said the Council didn't have any information on a follow up investigation and suggested that she follow up with Police Chief McCarthy. Councilman DuPont asked Administrator Sickels to help Ms. Clark follow up with the Chief.

Adam Sobel—150 Chestnut Street—said he had an organic vegetarian food truck and had been operating it for about a year adding that he ran it in Hoboken. He said the ordinances in Red Bank were extremely strict. He reviewed Red Bank's ordinance noting that most streets were off limits to mobile trucks and to park on private property, one would need to go for a change of use variance.

Mayor Menna said that was important because a neighboring property could have an issue with it and that it was State law.

Mr. Sobel said he wanted to know if the Council had any interest in reviewing the ordinance. Councilman DuPont said it sounded like an interesting idea to discuss and asked if Red Bank had ever allowed it. Mayor Menna said that it had never been on the books to allow mobile trucks and part of the reason was that the business community would have concerns about it. Councilman DuPont suggested that the Council refer Mr. Sobel to Nancy Adams of RiverCenter.

Attorney Pringle asked Mr. Sobel if his goal was to park in one spot or to move around like an ice cream truck. Mr. Sobel said he would not want to drive around like an ice cream truck. He added that Hoboken had an ordinance that was similar to Red Bank's current ordinance in that it called for the truck to move every 20 minutes. He said this would call for everything to be prepackaged and noted that he serves more gourmet fare and requires a kitchen to be set up.



Mayor Menna said they would take a look at it and said it would behoove Mr. Sobel to discuss the issue with representatives of RiverCenter.

#### **ADJOURNMENT**

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Councilwoman Lewis offered a motion, seconded by Councilman Zipprich to reconvene the meeting.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

#### **ROLL CALL**

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

ALSO PRESENT: Administrator Sickels, Municipal Clerk Borghi, Attorney Pringle, Engineer Ballard and Chief Financial Officer Mason.

ABSENT: Councilman Murphy, Assistant Attorney Hall and Auditor Kaplan.

#### **EXECUTIVE SESSION**

10-197 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

NAYS: None

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

Councilman DuPont offered a motion to adjourn from executive session, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Lewis, DuPont, Lee, Murphy

NAYS: None

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

#### **ADJOURNMENT**

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee

NAYS: None

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

Respectfully submitted,

Pamela Borghi