

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JULY 9, 2007
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Bifani, Curley, Murphy, Lee, DuPont and Cangemi.

ALSO PRESENT: Administrator Sickels, Borough Clerk Vivona, Chief Financial Officer Mason, Attorney Hall and Engineer Kosenski.

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 1, 2007.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-198 Mayor Menna read “A RESOLUTION HONORING KYLE FITZGERALD AS HIGHEST RANKING RED BANK SENIOR.”

Mayor Menna welcomed Kyle and his parents and said he has a brilliant future ahead and invited him to be involved in the community during any of his vacations from Harvard.

Ms. Cangemi offered a motion to approve the resolution, seconded by Mr. Murphy.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

The Members of the Governing Body commended him for his great achievements.

Kyle thanked the Members of the Governing Body for recognizing his achievements.

RESUME REGULAR ORDER OF BUSINESS

Ms. Lee offered a motion to suspend the regular order of business, seconded by Mr. DuPont.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

WORKSHOP

Noise Ordinance

Mayor Menna said one of the ordinances on the agenda this evening for public hearing is essentially a quality of life ordinance that deals with noise from commercial establishments that have to be limited after 11 o'clock. He said everyone around this table has been very careful to emphasize quality of life for all of our residents as well as to

continue supporting the business community. He said he did receive a lot of favorable comments in terms of the way we are moving on this and a lot of the comments have dealt with the possibility of adopting another quality of life issue that would be a no honking ordinance in our residential districts between the hours of 11 p.m. to 10 a.m. in the morning with the exception of the commercial districts. He said that commercial taxicab companies are honking their horns at all hours of the night and are waking everyone up while collecting their fares. He said that residents should be able to enjoy the quietness of their properties. He said that he has spoken to the Borough Attorney about working on an ordinance that would implement a fine for an audible horn being blown during those periods of times and someone would be able to report this with a license plate but before we would enact this ordinance all of the taxicab companies would be notified. He said this kind of ordinance has been adopted throughout the county in larger cities and hopes we could adopt something similar.

Councilwoman Lee asked if this would apply to gypsy cabs not necessarily the professional vehicles.

Mayor Menna said this would apply to everyone even if he violated the ordinance by continuing to drive down the street blowing his horn. He said that now that we are adopting an ordinance to improve the residents in the commercial district we must also take care of our residents.

Councilman Curley said that he agrees it is a problem for the residents but would like to know how it is going to be enforced.

Mayor Menna said the violation could be reported by a homeowner by taking a license plate number. He said that we would also encourage our police department to issue summonses for these violations and the penalty should be \$100 per violation. He said our residents should be able to enjoy their neighborhoods more and code enforcement has been moving aggressively on certain streets that continue to be a problem and will continue to move throughout the entire town.

The Members of the Governing Body agreed with Mayor Menna.

Fireworks on the Navesink

Mayor Menna said that he wanted to thank everyone that was involved with the Fireworks. He said our Police and Fire Department did a Herculean job and that we were the host to over 150,000 people in town and did not have major incidents. He said the Kaboom Fireworks Committee did a spectacular job as well as all of our Borough Employees, especially Public Works for the tremendous work job they did the following morning with the clean-up.

Privatization of outside maintenance of all Borough owned properties

Councilman Curley said that he has received a number of complaints from residents of Marion Street regarding the maintenance of a piece of Borough owned property that has an old pump station on it. He said that he had contacted Gary Watson and he was very gracious in getting an immediate response. He said that with his urging and Councilman Bifani we have privatized the maintenance of our parks and it has worked out exceptionally well. He named the properties that are currently under contract and said that we still have some properties that are not under contract and we do receive maintenance complaints about some of these properties. He said the area around the well at Hilltop Terrace, some work at the train station, a piece of property we own on Leighton Avenue and this property on Marion Street should be added to the list. He said we are duplicating services and spending a lot of money and said that he urges the Borough Council to look into privatizing the rest of these properties. He said Mr. Watson told him that we have employees that do not want to cut grass. He said we should privatize the maintenance of all Borough owned properties and at that that there are eight people in the Buildings and Grounds Department with salaries of \$292,000 plus the costs of health benefits that could be as high as \$11,592 per person this year. He said he believes we are duplicating services and he hopes that we would look at zero based budgeting and critically look at each department's expenditures. He said that we do not need employees that have refused to cut grass and said that is a discipline problem, he said that he really believes we could save money rather than have a so called welfare system to just throw people on these rolls. He said that we would still have to have custodians and they need to be maintained but when it comes to the actual park maintenance it should all be privatized.

Mayor Menna asked Councilman Curley if what he is saying is to look into a partial privatization specifically with regards to the Department of Buildings and Grounds.

Councilman Curley said yes he is and that we have already privatized most of the parks.

Councilman DuPont said that he does not think privatizing is the correct word here and he thinks what we are talking about is outsourcing. He asked Councilman Curley if he is saying we should just let those 8 employees go and that he takes offense to Councilman Curley saying that some of the Public Works employees are like welfare cases.

Councilman Curley said that not all 8 people would have to go and said that all he knows is that we have employees that are not doing the job and some of the Borough properties are disgraceful and something has to change.

Councilman Bifani said that every year we have been adding additional properties to the contract and each year we could expand the scope to include more properties but that is not going to retire 8 employees.

Councilman Curley said that he wants to make it clear that he does not want to retire 8 employees but if the maintenance is being done by someone else we should not keep all of them on the payroll.

Councilman Bifani said that if Mr. Curley has a few properties give them to Mr. Watson and next year when we put it out to bid we could add them as alternates and see what the prices are.

Mayor Menna suggested that the Department of Public Works Committee meet and said that he may have some additional information for them in terms of one of the properties that we are already outsourcing that a private organization might undertake. He said that there are some other issues regarding the Public Works Department that he would like to talk about that might free up some other people in terms of reallocation of resources within the existing department.

Councilman Curley said that under the current contract, the contractor is to provide all necessary machinery, tools and equipment to furnish and deliver materials and do and perform in good workman like manner all of the work. He said that his point is that if you are outsourcing the work to the private sector you do not need as many employees and said that the amount of money being spent on a yearly basis is a very serious situation.

Councilman DuPont said he knows he got the numbers from the Borough but the only way you are going to save costs is if those Borough employees were let go.

Councilman Curley said that under the current contract we are spending \$115,000 a year with Greenleaf Landscaping.

Councilman Murphy asked for a clarification about the salaries of the public works employees.

Councilman Curley said that salaries of the 8 employees are \$292,000 plus benefits and said the salaries of the solid waste area are \$451,000 plus benefits. He said that he is not talking about cutting 8 employees but maybe 1 or 2 employees.

Councilman Bifani said that when Councilman Curley comes up with these ideas to save money he just comes up with the big numbers and never follows through with a plan.

Councilman Curley said that he just knows the work is not being done and thinks the maintenance should all be done privately.

Councilman DuPont said we have the head of public works right here and maybe he can explain why the work is not being done.

Councilwoman Cangemi said that she does not think it right to be dragging Mr. Watson up here at this moment and this should go back to the Department of Public Works Committee and Councilman Bifani and his Committee could come up with what would this save us and if it is worth doing.

Councilwoman Lee said that the way we do business here is that it is brought before the Committee and then a recommendation is given to Council.

Councilman Curley said that he just wants the town to look good and save money in the process.

Mayor Menna said this should go back to the Public Works Committee and look at a formula to review and then we could talk about it.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Murphy said that he wanted to thank the Police Department, Fire Department, Fire Police, First Aid Squad, RiverCenter, Fireworks Committee and everyone else involved because it went off really well with minimal problems.

Councilman DuPont said that last month he attended a meeting at Monmouth University on school funding and how it is calculated and to get some ideas on how we could reduce our taxes. He said that there were a number of academic individuals there as well as very well educated and experienced educators at the meeting and Monmouth University is supposed to have another meeting next month all for the purpose of school funding because it is the highest percentage of where our taxes go.

Councilwoman Lee said that our Superintendent of the Schools here has asked to come in and present how they are planning on using their budget and we are in the process of looking for a date on when to present this to the community.

Mayor Menna said that he is a strong supporter of the Red Bank Public Schools system because of all of the progress the Board Members as well as all of the professionals have been able to do over the last couple of years. He said that we are a Blue Ribbon School and our test scores are great and our local district has come 180 degrees and to see the progress they are making has been great. He said that even the State has recognized the progress of their achievements because last year the average increase for Monmouth County school districts in terms of state aid was 1.8 percent but Red Bank received an 18 percent increase and what that did was limit any substantial increases in our tax rate. He said that 62 percent of our taxes go to funding the school system and he wishes that the State would change the funding formula but what they have done over the last few years has been spectacular.

Councilman DuPont said he was the only elected official at the seminar because he does not understand all of the school funding formulas and he was there to learn and they did mention all of the high marks Red Bank received.

Councilman Curley said the summer camp program is running very well and said that we are serving approximately 120 children and providing both breakfast and lunch and it is a wonderful program and next week they will be going to the Freedom Ranch in Allentown, New Jersey and will be attending a carnival. He said that we had an exciting day at Count Basie Park last week with the 3 on 3 basketball tournament and the kids were presented medals and it was a lot of fun for all that participated.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request from Red Bank Charter School to hold a welcome picnic on Thursday, August 30, 2007 with a rain date of Friday, August 31, 2007 from 3 p.m. to 8 p.m. at Eastside Park, pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Mayor Menna read a request from Mt. Zion United Holy Church to hold their “Community Outreach” Day on Saturday, August 18, 2007 from 11 a.m. to 6 p.m. and to close Tilton Avenue at its intersection with River Street and Catherine Street at its intersection with Leighton Avenue, pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

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

Mr. DuPont offered a motion to close the public comment portion of the meeting, seconded by Mr. Murphy.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

ORDINANCES – First Reading

2007-30 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER VII, “TRAFFIC,” SECTION 7-3.3, “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS”; AND SECTION 7-10.1, “LEFT TURN PROHIBITION.”

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

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Public hearing and final adoption scheduled for July 23, 2007.

2007-31 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE CONVEYANCE OF AN ACCESS EASEMENT UPON CERTAIN PORTIONS OF THE BOROUGH OWNED PROPERTY KNOWN AS BLOCK 30.01, LOTS 37, 39, 40 & 41 TO 20 WHITE STREET, L.L.C.”

Mr. Hall explained that the easement was part of the Developer’s Agreement that was approved last month and that the Fire Marshal requested the changes to allow better access.

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

ABSTAIN: Bifani

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

Public hearing and final adoption scheduled for July 23, 2007.

ORDINANCES – Public Hearing & Final Adoption

2007-28 Mayor Menna read “AN ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF RED BANK, NEW JERSEY OF PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (RED BANK PROJECT), OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY.”

Mayor Menna opened the public hearing and asked if anyone would like to speak, no one appearing he closed the public hearing.

Mr. DuPont offered a motion to close the public hearing, seconded by Mr. Bifani.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Mr. DuPont offered a motion to adopt the ordinance on final reading, seconded by Mr. Murphy.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

2007-29 Mayor Menna read “AN ORDINANCE AMENDING CHAPTER III, POLICE REGULATIONS, SUBSECTION 3-9.12, “NOISE DISTURBANCES” 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 one appearing he closed the public hearing.

Mr. DuPont offered a motion to close the public hearing, seconded by Ms. Cangemi.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Ms. Cangemi offered a motion to adopt the ordinance on final reading, seconded by Mr. DuPont.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

RESOLUTIONS

07-169 Mayor Menna read "A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES 2007/2008."

Ms. Cangemi offered a motion to approve the resolution, seconded by Ms. Lee.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

ABSTAIN: Bifani

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

07-170 Mayor Menna read "A RESOLUTION SUPPORTING RENEWAL OF THE GARDEN STATE PRESERVATION TRUST."

Mr. DuPont offered a motion to approve the resolution, seconded by Ms. Lee.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-171 Mayor Menna read "A RESOLUTION OPPOSING A-3857 AND S-2451 WHICH, IF ENACTED, WOULD ELIMINATE RCAs AS A TOOL TO FACILITATE MUNICIPAL COMPLIANCE WITH MOUNT LAUREL."

Mr. Bifani offered a motion to approve the resolution, seconded by Ms. Lee.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont

NAYS: None

ABSTAIN: Cangemi

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

07-172 Mayor Menna read "A RESOLUTION AUTHORIZING THE SALE OF BOROUGH OWNED PROPERTY TO THE HIGHEST BIDDER."

Mr. Bifani offered a motion to approve the resolution, seconded by Mr. Murphy.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, Cangemi

NAYS: None

ABSTAIN: DuPont

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

07-173 Mayor Menna read "A RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND."

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

Councilman Curley said that when he served on the Finance Committee he had asked the Administrator to go out to bid for the Borough's insurance coverage. He said the JIF has served us well but we still should have gone out to bid.

Councilman DuPont said that we went out to bid and pointed out that all of the information reflected that we are getting the best rates and to date our municipality has received \$1,145,521.30 in dividends and this is a savings for the town. He said we did our job and the fund expanded to coverage to include public officials and employments practices and liability.

Councilman Curley asked if we have figures of other quotes.

Mr. Mason said he did speak to some other companies.

Councilman DuPont said that we did not go out to bid on the Monmouth County JIF but based on the oral conversations he had with 2 companies about our health insurance they could not compete with the refund. He said that when we speak to insurance companies about receiving quotes the first thing they ask us if we are in the JIF and when we say yes they say they cannot compete with them because of the dividends that we receive from the JIF.

Councilman Curley said that he understands that but would still like us to formally go out on bids with anything dealing with the insurance area and asked what the bid threshold is.

Mr. Hall said \$22,000.

Councilman Curley said with anything above that we should be going out to bid and verbal discussions are unacceptable and would like to see things in black and white to make a proper decision.

Councilman Bifani asked Councilman Curley how long he was Chairman of the Finance Committee.

Councilman Curley said that he was Chairman for three years and he did ask for bids along with then, Councilman Menna.

Councilman Bifani said that Councilman Curley should try and receive 4 insurance companies that would like to go out to bid.

Councilman Curley said that it is not his responsibility and Mr. Sickels was charged with that responsibility when he was Chairman of the Finance Committee.

Mr. Mason said there are some additional advantages in being in the JIF and the HIF because there is a local finance notice that just came out regarding health insurance costs and if we were not with these insurance funds we would have to incur additional expenses.

Councilman Curley said that if we do not have things in black and white we will never be able to know exactly how much we are saving.

Councilman DuPont said this budget that we have proposed is less than last year's budget that came out of the Finance Committee and he is anticipating cutting employees, reduced expenses, our debt is flat and our operational expenses are down so contrary to what you are saying we have begun to run an efficient Borough Administration.

Mayor Menna said there is a motion and a second and asked for a roll call vote.

ROLL CALL:

AYES: Bifani, Murphy, Lee, DuPont, Cangemi

NAYS: Curley

There being five ayes and one nay, the resolution was declared approved.

07-174 Mayor Menna read “A RESOLUTION APPOINTING MARY TRAPANI AS DEPUTY COURT ADMINISTRATOR.”

Mr. Bifani offered a motion to approve the resolution, seconded by Mr. DuPont.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

PROCLAMATIONS

Mayor Menna read a proclamation proclaiming September 2007 as National Alcohol & Drug Abuse Recovery Month in the Borough of Red Bank.

PAYMENT OF VOUCHERS

07-175 Mayor Menna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,735,254.69.”

Mr. DuPont offered a motion to approve the resolution, seconded by Ms. Lee.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

Councilman DuPont said that in following up with the Environmental Commission and also Councilwoman Horgan regarding the plastic bags, we have been trying to determine if elimination would be more economical but more importantly help Red Bank become Green. He said that over the weekend in listening to the Live Earth Concert it was discovered that America uses over 1.1 million dollars worth of bags which is equating to 2.2 billion gallons of oil and the other problem is all the birds and animals that have problems with them. He said he hopes to have another report about using some kind of environmentally sensitive bags and asked for any input from any of the Council Members.

Councilwoman Cangemi said the Environmental Commission has not had any input in this matter and they have had numerous meetings discussing this problem and it should be on the agenda of the Environmental Commission because there is a meeting tomorrow. She also said that RiverCenter should be involved in this discussion because it will have an impact on them.

AUDIENCE

David Prown – 44 Hilltop Terrace – asked about Resolution No. 07-172.

Mayor Menna said that we are going to accept bids on August 10, 2007 for the Count Basie Learning Center property.

Mr. Prown also asked if there are any updates on the Centennial Committee.

Mayor Menna said that they just had their first meeting and will have some public announcements soon. He said the actual events have not been determined and we hope to have all activities funded by donations.

Mr. Prown thanked Councilwoman Lee and Councilmen Curley and DuPont for attending the 3 on 3 basketball tournament.

William Poku – 90 Bank Street – said his daughter who received the same honor Kyle Fitzgerald received tonight in 2002 just graduated from the Massachusetts Institute of Technology as an electrical engineer and is in France doing an internship right now and be coming back in August and will be starting work in Maryland. He also said that people cannot afford to live in Red Bank and that he spoke to Mr. Hall and presented a motion he had given to the Monmouth County Board of Taxation and gave a copy to the Borough Clerk.

Mayor Menna asked him if it was a tax appeal.

Mr. Poku said it was.

Mayor Menna said the Mayor and Council would not get a copy of this because by Statute we cannot get involved with a tax appeal.

He said that he is happy to see a resolution on the agenda opposing the elimination of Regional Contribution Agreement because this process is very useful to some of the residents of Red Bank.

He also said that there are houses in Red Bank that are only rented to Hispanics and remove Section 8 recipients from these houses. He said he thinks the values of houses are being artificially inflated by people that buy the houses for a low price and then sell them for a much higher price so it is raising the values of all the houses in the area and then everyone's assessment is raised and then they have to pay a lot more in taxes and cannot afford them and have to leave the area. He said that this also creates a problem from being a diverse community.

Mayor Menna said that he is absolutely in agreement and is a passionate believer in affordable housing and this town was one of the first towns to receive a land grant from the State for \$2.5 million dollars to build new units of affordable housing in the same targeted area you are speaking about and we are beginning the next step in developing this project. He also said the senior citizens can apply for addition rebates from the State to pay their taxes.

Mr. Poku said he is glad to see Councilman Curley on the Council because you do not want all democrats on the Council because if it was that way you would not have anyone checking up on things and creates a healthy Governing Body.

Mr. DuPont offered a motion to close the audience portion of the meeting, seconded by Mr. Bifani.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

EXECUTIVE SESSION

07-176 The Attorney read a resolution to adjourn to executive session to discuss personnel.

Mr. DuPont offered a motion, seconded by Ms. Cangemi to adjourn to executive session to discuss personnel. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Mr. Curley offered a motion, seconded by Ms. Lee to adjourn from executive session.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

ADJOURNMENT

Mr. DuPont offered a motion, seconded by Mr. Bifani to adjourn the meeting.

ROLL CALL:

AYES: Bifani, Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Respectfully submitted,

Carol A. Vivona