

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
AUGUST 22, 2005  
7:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Mayor McKenna and Council Members Beck, Lee, Menna, Bifani, Murphy and Curley.

**ALSO PRESENT:** Administrator Sickels, Deputy Borough Clerk Borghi, Engineer Kosenski and Attorney Pringle.

**ABSENT:** Borough Clerk Vivona and Chief Financial Officer Whalen.

**SUNSHINE STATEMENT**

Mayor McKenna 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, 2005.

**WORKSHOP**

Councilwoman Beck noted that the Council had been discussing having developers appearing before the Planning and Zoning Boards to disclose their political contributions as part of our pay-to-play ordinance. She said Jackson Township had an ordinance that, while she had a couple of issues with it, she thought was pretty good. She asked Council members to review and try to get something together in the next couple of meetings. She stressed that public confidence in government is low and she wanted everyone to know business was being done above-board.

Councilman Curley said he had been out knocking on doors and was hearing about issues pertinent to the citizens. He expressed concern for the number of vehicles owned by the borough and the number that were not marked. He requested a list of all vehicles and who was driving them. He also asked the cost to get all vehicles marked. He also commented on the number of vehicles going home with employees. He said it was his opinion, along with the public's, that it was too much. He said he was also concerned with the number of employees who don't contribute toward their health insurance. He said he and his brother have to pay and he believes everyone should pay.

Mayor McKenna agreed that the vehicles were costly to maintain, however, he said, probably less than 10 go home.

Councilwoman Beck said she and Councilmen Murphy and Bifani met on this issue. She said several vehicles, some emergency, some non-emergency, go home and she felt the number was closer to 20.

Administrator Sickels said the Personnel Committee had reviewed the issue and some vehicles were pulled back. He said vehicles going home were driven by emergency personnel or those on call 24 hours a day.

Councilwoman Beck said she didn't remember adopting anything on the subject.

Administrator Sickels said it was adopted as part of the Personnel Policies.

Councilman Curley said he was aware of personnel who had gone on vacation and left borough vehicles parked at their home. He said he would really like to take some action on the issue and said they needed to define "emergency." He said he wanted to enter a formal request for the vehicle list.

Councilman Menna also expressed concern over the price of gas and the fact that he had seen some borough-owned vehicles parked with the engines left running. He said he saw one vehicle with the engine running that was parked at an establishment for 20 minutes with no one in it. He said police vehicles should not be left running if it is not an emergency. He said employees should be directed to conserve.

**MAYORAL APPOINTMENTS**

**REPORTS OF MAYOR AND COUNCIL MEMBERS**

Councilwoman Beck reported that there was a resolution on tonight's agenda regarding the gentleman who took down the trees with penalties going to the Shade Tree Committee for use toward planting.

Councilwoman Lee said Parks & Recreation had a successful Jazz in the Park season that ended without incident. She also noted that a new Parks & Recreation newsletter will be coming out.

Mayor McKenna reported that the Mayor's Trophy game will be held Saturday night and commended David Prown for doing a good job organizing the event.

Councilman Menna reported that the Zoning Review Committee has been meeting and hopes to meet with Zoning Office staff and T&M representatives. He also reported the loss of two people who made an incalculable difference in our community. Charles Knoll was an ex-Councilman, Fire Commissioner and Chief and Audrey Senion a long time Borough employee.

Mayor McKenna said he did write to both families on the Council's behalf.

Councilman Curley asked why the Borough did not appeal the decision to require the town to do a reassessment.

Mayor McKenna noted that we had requested a reassessment rather than a costlier revaluation and the request was approved. He added that the estimate to do the reassessment came in high so the town was allowed to defer the work for one year as long as the contract was in place by October.

Administrator Sickels said he wanted to clarify something on the agenda. He said two resolutions regarding the awarding of equipment for Public Works would be held until the next meeting because they were unable to certify the funds since CFO Whalen was on vacation.

Attorney Pringle noted that Resolution No. 05-143 regarding an on-board generator was also pulled because of incorrect text.

Mayor McKenna asked if a proposed developer's agreement could be added to.

Councilman Curley said he would prefer to hold the matter so everyone would get a chance to review it.

Mayor McKenna noted that the approval has an expiration date.

Councilman Menna questioned why the Planning Board approved an extension.

Mayor McKenna said they were anticipating Department of Transportation approval.

Councilwoman Beck requested that the matter be voted on at the September 12<sup>th</sup> meeting.

Councilman Menna noted that it had been received in their packets on July 15.

Attorney Pringle suggested an amendment using the proper language so as not to overstep the Planning Board. He said he would draft an amendment for the September 12<sup>th</sup> meeting.

## **COMMUNICATIONS AND PETITIONS**

Mayor McKenna read requests from The Count Basie Theatre, St. James Grammar School PTA and The Company of Dance Arts for raffle licenses.

Mr. Menna offered a motion to approve the requests, seconded by Mr. Murphy.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from the Red Bank Volunteer Fire Department to use White Street parking lot for their annual Fire Prevention Expo, Sunday, October 9, 2005 with a rain date of October 16, 2005, pending approval of the Special Events Committee.

Mr. Menna offered a motion to approve the request, seconded by Ms. Lee.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from the Jersey Shore Jazz & Blues Foundation to use Marine Park for the 2006 Red Bank Jazz and Blues Festival on June 2, 3 and 4, 2006, pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from William Hettler to join Independent Engine Company of the Red Bank Volunteer Fire Department.

Mr. Menna offered a motion to approve the request, seconded by Mr. Bifani.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from the residents of Elm Place to block off Elm Place from Horace Place to Hudson Avenue for their annual block party on Saturday, August 27, 2005, pending approval of the Special Events Committee and the Chief of Police.

Ms. Beck offered a motion to approve the request, seconded by Mr. Bifani.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from AGA, 2 Park Avenue, New York, to take photographs for a catalog on Broad Street the week of September 15 through 21, 2005, pending approval of the Chief of Police.

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from Riverview Medical Center to hang a banner on Shrewsbury Avenue August 22 through September 12, 2005 advertising its "Hooked on Health" Community Health Fair to be held at the Red Bank Middle School on Saturday, September 18, 2005.

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from the Red Bank Charter School to use Eastside Park for an “Opening Picnic” from 3 p.m. to 8 p.m. on Thursday, September 1, 2005 with a rain date of Friday, September 2.

Mr. Menna offered a motion to approve the request, seconded by Mr. Curley.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from Total Renovations, 160 Newman Springs Road, to hold a tent sale in the parking lot of their business from September 24, 2005 to October 8, 2005 with operating hours of 9 a.m. to 9 p.m., pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Councilman Curley suggested opening up the public portion of the meeting now, before the ordinances were heard.

Councilwoman Beck agreed saying she thought that would give people a chance to comment on resolutions before the vote.

Attorney Pringle suggested offering public comment on agenda items only and general topics later.

Councilman Curley saw he would prefer if people could get up and comment whenever they want on whatever they want.

Mayor McKenna said he disagreed with the idea of people getting up whenever they wanted and preferred implementing Mr. Pringle’s suggestion.

Councilman Curley offered a motion to open the meeting up for public comment on any topic, seconded by Councilwoman Beck.

Councilman Curley called for a vote by roll call.

Councilman Menna said he had been calling for a chance for the public to comment on agenda items earlier in the meeting with a chance for general comment later. He said that is only done when there appears to be an abundance of people in the audience regarding a specific issue. He said he preferred to have an ordinance in place that outlines a procedure.

Mayor McKenna agreed.

Attorney Pringle said, if the Council chose, he would draft an ordinance.

ROLL CALL:

AYES: Beck, Curley

NAYS: Menna, Lee, Bifani, Murphy

There being two ayes and four nays, the motion was declared failed.

Councilwoman Beck said the problem is the 7:30 p.m. meeting can end late. She said she feels it makes sense to do the public comment early.

Mayor McKenna said one meeting night they did hold the public comment first and the session didn’t end until 10 p.m. He noted that no Borough business had been done at that point. He said one of the problems with 7:30 p.m. meetings is that there is a need for the Governing Body to have fresh minds.

Councilman Menna offered a motion to amend the ordinance to include a public comment regarding agenda items following the Communications and Petitions portion and leave general comment until the end of the meeting.

Councilwoman Beck said she thought 10 p.m. was too late to wait for general comment. She suggested changing the agenda to include earlier public comment on general items for only the 7:30 p.m. meetings.

Mayor McKenna noted that the decision was originally made to change all of the meetings to 5:30 p.m. because the 7:30 p.m. meetings were not well attended. He said rather than alternate agendas, he suggested the public could attend alternate meetings.

Councilman Bifani said he would second Councilman Menna's motion.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy

NAYS: Curley

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

#### **ORDINANCES – First Reading**

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

2005-36 Mayor McKenna read "AN ORDINANCE FIXING COMPENSATION OF CERTAIN OFFICES, POSITIONS AND EMPLOYEES OF THE BOROUGH OF RED BANK FOR THE YEAR 2005."

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

David Prown – 44 Hillside Place – Mr. Prown noted that there was no point of reference regarding salaries and asked if everyone had received the same percentage increase.

Administrator Sickels said he believe so although there may be exceptions. He noted that it could not be discussed since it was a personnel issue.

Mr. Prown said he was particularly interested in Parks & Recreation and asked if he would be able to find out.

Administrator Sickels said he didn't know if he could discuss personnel matters during the public session of the meeting.

Councilwoman Beck said Mr. Prown would be entitled to find out the salary last year and the salary this year.

Mayor McKenna said he would be able to check the payroll records.

Administrator Sickels asked Mr. Prown to see him and he would get it for him.

Mayor McKenna noted that if employees acquire certifications they may get more of an increase.

Mayor McKenna asked if anyone else would like to speak, no one appearing he closed the public hearing.

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

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

Councilman Curley said he was concerned and would like to eliminate some positions. He said he did not believe the Mayor and Council should receive raises. He said he agreed with a point Councilwoman Beck had raised previously that they should eliminate pay for the Mayor and Council. He also said he objected to people holding more than one title. He also suggested an incentive program be implemented for getting raises.

Mayor McKenna noted that some people got raises for additional certifications. He said they were advised they would be compensated. He said it must be cleared through Administrator and they must prove the benefit to the Borough and provide documentation.

Councilwoman Beck said that the raises were not the issue. She said she was concerned with raises across the board without evaluations.

Councilman Bifani noted that it is not across the board and pointed out that last year someone was denied a raise.

Councilwoman Beck said she had been suggesting changes to the procedure for five years and has been ignored.

Councilman Curley said the raises should go to the people who deserve them and was concerned about raises across the board. He compared the situation to the fox watching the hen house.

Mayor McKenna said he was insulted by the comment and praised the Administrator for saving the borough significant expense.

Councilman Curley noted that it may save money, but does not function well.

Councilwoman Beck said she had questions about the performance of some of the people on the list and reiterated that a salary for the Mayor and Council sends the wrong message.

Councilman Menna noted that these arguments are expressed year after year. He said he recommends approval of 99 percent of the list. He also noted that he didn't have a problem with Mr. Sickels regarding performance or jobs and recognized the significant savings the Borough was receiving. He said he couldn't support the ordinance because of positions discussed year after year.

Administrator Sickels noted that he had received nothing in writing regarding any employee on this list and it was hard to respond with that. He said phone calls offer hearsay, he needs documentation.

Councilman Curley said he raised these same issues when they voted on appointments. He said most of his concerns are personnel issues.

Administrator Sickels noted that the Personnel Committee had met several times and that the list was first distributed last December. He noted that there had been plenty of time to express concerns. He asked Council members who had concerns about employees to please submit them in writing so it could be investigated.

Councilman Curley noted that he has voted in favor in order to not hold up the process because the Mayor would not break apart some titles.

Administrator Sickels said he had responded to Councilman Curley's comments in writing in January of 2004 but never received comments on changes.

Councilman Curley said he had been commenting for three years.

Mayor McKenna said over three years Councilman Curley had shown a complete lack of support for this extensive list of employees.

Councilwoman Beck noted that she had put her comments in writing in 2002, 2003 and 2004.

ROLL CALL:

AYES: Lee, Bifani, Murphy

NAYS: Beck, Menna, Curley

There being three ayes and three nays, Mayor McKenna voted aye and the ordinance was declared adopted on final reading.

## RESOLUTIONS

05-140 Mayor McKenna read "A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION."

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

05-141 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY IN OPPOSITION TO PROPOSED LAKEHURST TO RED BANK ALTERNATE RAIL ALIGNMENT.”

Ms. Beck offered a motion to approve the resolution, seconded by Mr. Menna.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

05-142 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING LEASE AGREEMENTS WITH FIRE AND FIRST AID COMPANIES FOR STORAGE OF VEHICLES AND EQUIPMENT.”

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

05-143 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, AUTHORIZING PURCHASE ORDER FOR REPLACEMENT OF ON-BOARD GENERATOR FOR FIRE DEPARTMENT APPARATUS KNOWN AS TOWER 90.”

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

05-144 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING TAX APPEAL SETTLEMENT REGARDING BLOCK 75.02, LOT 126, AND COMMONLY KNOWN AS 232-250 MAPLE AVENUE, RED BANK, MONMOUTH COUNTY.”

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy

NAYS: Curley

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

05-145 Mayor McKenna read “A RESOLUTION AUTHORIZING SETTLEMENT WITH VERTIAS CORPORATION.”

Ms. Beck offered a motion to approve the resolution, seconded by Mr. Menna.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

## **PROCLAMATIONS**

## **PAYMENT OF VOUCHERS**

05-146 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,326,894.51.”

Mr. Curley offered a motion to approve the resolution, seconded by Mr. Menna.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

## **OLD BUSINESS**

Councilman Curley said he had received calls and wanted to verify that William Street was still in the road program.

Councilman Bifani said he would have the list for the next Council meeting.

## **NEW BUSINESS**

## **AUDIENCE**

Pat Mazucca – Co-Owner Globe Petroleum, Central Avenue – Mr. Mazucca said he was there to follow up on his concerns for the road condition of Central Avenue and said Councilman Menna had indicated there would be an answer this week.

Attorney Pringle noted that the Council, along with Borough Engineer George Whelan, did not believe it made any sense to replace the road with the same specifications as other Borough streets. He said due to the heavy duty use, the additional cost would be \$50,000. He said they may be able to implement a special assessment on all eight tenants on the road that all qualify as heavy duty. He noted that standard paving would not last. He said the assessment should fall to the property owners who will benefit.

Mayor McKenna noted that adjoining property owners had brought complaints against their business.

Administrator Sickels asked who Ariba Oil was.

Mr. Mazucca said it was a trade name they used in Point Pleasant.

Administrator Sickels said he went down Central Avenue after the last meeting and saw more trucks had been added to their business.

Mr. Mazucca stressed that the road needed to be paved and added that the road was 75 years old and had never been paved. He said the road was a hazard in an emergency and that the damage was not just from trucks but from old age.

Mayor McKenna noted that another heavy user had acknowledged that their trucks cause damage and were happy to contribute. He added that the Council sets priorities with the road program where they can get the most “bang for their buck.” He said when new developments come in, we ask for money to help pave roadways.

Councilwoman Beck said there was no disagreement that the road was in bad condition and we are trying to figure out a way to get it done.

Councilman Curley said he would not want to wake up as a taxpayer and be denied services. He added that if Globe Petroleum is in fact using heavy trucks, a policy is needed to deal with it. He said all people on the street should be contacted to see if they will contribute.

Mayor McKenna said he has been saying that for five years.

Councilman Bifani said the road program will be debated at the next meeting.

Jack Pivnick – 30 Irving Place – Mr. Pivnick said he had taken a hard look at the parking garage proposal projections. He reviewed income if the Council elected not to build a garage and applied the money to structural problems. He asked the Council to take a look at the surplus generated and consider the risk of a garage. He commented on the parking problems in town and said town policies had allowed developers to come in and there has been an increase in traffic. He said he has looked into towns such as Englewood who were able to build a garage without bonds.



Councilman Murphy said residents may have a problem with a building that has two floors of stores and four more for parking.

Councilwoman Beck said she had also taken the proposal to the largest public finance firm in New Jersey and they confirmed the revenue. She said she was concerned about doubling parking rates. She said without the increase in meters, the proposal loses money.

Councilman Murphy disagreed.

Mayor McKenna noted that he serves on the State Planning Commission and said the number one complaint is traffic everywhere. He asked Mr. Pivnick to please not suggest Red Bank has a traffic problem, he said the State of New Jersey has a traffic problem.

Mr. Pivnick agreed that the State was crowded. He also commented regarding the Central Avenue issue and said that Globe Petroleum was not the only business using heavy trucks.

Administrator Sickels said they were also parking their trucks on the street which they denied.

Tony Bush – 32 West Front Street – Mr. Bush said that in regard to the parking garage if we built it, in 20 years it would be worth \$15 or \$20 million and would provide money for infrastructure and leave us with an asset. He added that in regard to Administrator Sickels, he has more knowledge than if we hired four or five individuals. Regarding Central Avenue, Mr. Bush suggested that Globe Petroleum should prove their case like everyone else. He said if they are approved fine and if the town sees extenuating circumstances then they should pay.

David Prown – 44 Hillside Place – Mr. Prown said the Mayor's Trophy game has traditionally been Police versus Fire, but noted that years ago Borough employees played. He said this year they doubled the event by having teams from Police, Fire, Borough Employees and Parks and Recreation over 40 League. He said the game would be August 27<sup>th</sup> from 6 to 10 pm at Count Basie Park. He also said the first 48 kids would get a baseball. He asked about a banner for the Health Fair and commented that the directional signs on Wall Street were great. He asked about the time frame for resurfacing the Count Basie Park basketball court and installing lights.

Administrator Sickels said they were waiting for specifications.

Engineer Whelan said the time frame was fall.

Mr. Prown asked if there were plans to redesign Marine Park.

Engineer Whelan said only the restrooms.

Administrator Sickels added that there would also be work done on the waterfront including a grant for the bulkhead. He said there were no plans for the tennis courts, but the building was being removed and replaced with prefabricated bathrooms including handicapped accessible.

Kaye Ernst – West Street – Ms. Ernst said she had received a letter regarding an application from Chris Cole and Terranomics regarding the Westside Lofts. She said the application had been continued to October 6<sup>th</sup> with no further notice and that it was later moved forward to September 1<sup>st</sup>. She said she only found out because she asked a question. She noted that those who wanted to make comments won't know about the change.

Mayor McKenna suggested she contact Board Attorney Kennedy.

Ms. Ernst said she felt key people were losing their right to hear testimony and be heard on this enormous project. She said she felt peoples' rights had been forfeited.

Attorney Pringle noted that there is nothing that the Council can do adding that the Board is governed by the Municipal Land Use Law. He said the Board is entitled to carry forward with no further notice, however, if moved up, they should re-notice. He added that they must comply with the notice law but the Council has no jurisdiction.

## **EXECUTIVE SESSION**

05-147            The Borough Attorney read a resolution to adjourn to executive session to discuss property acquisition and personnel.

Mr. Menna offered a motion, seconded by Mr. Murphy to adjourn to executive session to discuss property acquisition and personnel. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mr. Menna recused himself from the Executive Session.

Mr. Bifani offered a motion, seconded by Ms. Beck to adjourn from executive session.

ROLL CALL:

AYES: Beck, Lee, Bifani, Murphy, Curley

NAYS: None

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

### **ADJOURNMENT**

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

ROLL CALL:

AYES: Beck, Lee, Menna, Bifani, Murphy, Curley

NAYS: None

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

Respectfully submitted,

Pamela Borghi