

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JULY 8, 2003
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor McKenna and Council Members Beck, Hintelmann, Bifani, Thompson and Curley.

ALSO PRESENT: Administrator Sickels, Borough Clerk Vivona, Chief Financial Officer Loversidge, Engineer Kosenski, Auditor Kaplan and Attorney O'Connor.

ABSENT: Councilman Menna

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 News, 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 December 10, 2002.

SUSPEND REGULAR ORDER OF BUSINESS

Mr. Hintelmann offered a motion to suspend the regular order of business, seconded by Mrs. Thompson.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-149 Mayor McKenna read “A RESOLUTION APPOINTING MICHAEL JASTRZEMSKI AND ASHON LOVICK PROBATIONARY POLICE OFFICERS.”

Councilman Hintelmann read a brief biography on each individual and said they would be an asset to our Police Department.

Mr. Hintelmann offered a motion to approve the resolution, seconded by Mrs. Thompson.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

The governing body welcomed them to the Police Department and congratulated them on their appointments and commended Acting Chief Fitzgerald for all he has done since his appointment.

03-151 Mayor McKenna read “A RESOLUTION AUTHORIZING ADOPTION OF THE 2003 MUNICIPAL BUDGET.”

Dave Kaplan said that last week we received a call from the Department of Community Affairs stating that we were the recipients of \$100,000 extraordinary state aid. He said this is twice as much as we received last year and we are now ready to adopt the budget. He said the municipal portion of the tax rate would increase by 4.4 cents.

Councilman Bifani said that he wishes the county and school systems could send out their portion of the tax bills separately so the residents could see where the major increases are coming from. He asked Mr. Loversidge if we could send out a pie chart showing each portion of the tax bills.

Councilman Curley said we are very fortunate that we have been able to maintain services with minimal increases in the municipal portion of the tax rate and said there were significant increases by the schools and the county.

Councilwoman Beck said she recognizes that the school taxes have gone up significantly but the borough needs to work even harder to curb spending. She said we should keep the municipal portion of the taxes even or possibly reduce them and said that her ideas were not embraced during the budget hearings. She said the residents have made it very clear that their major concern in the borough is increasing taxes and she cannot support a 4.4 cent increase.

Councilman Curley said that maintaining services in the borough is also high priority with the residents.

Mayor McKenna said he hears the same comments every year from Councilwoman Beck but the cost of health care is skyrocketing and our mandatory labor contracts have to be honored. He said our borough auditor works for thirty other municipalities and said we get the biggest bang for our buck. He said this is an extremely tight budget and he is very proud of everyone who worked on the budget. He said that since he has been Mayor the increases have only been one or two percent compared to his predecessor that had yearly increases of ten percent.

Mayor McKenna asked if there were any comments regarding the resolution.

Valerie Severia – 64 McLaren Street – asked why parking spaces were taken away as part of the Monmouth Street Streetscape program and where did the money come from.

Mayor McKenna said the improvements were paid for by RiverCenter and said the bump-outs were put in for pedestrian safety.

Councilman Curley thanked Councilman Bifani for decreasing the budget for Public Utilities.

Councilman Bifani said he cut the budget by \$219,000.

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

ROLL CALL:

AYES: Hintelmann, Bifani, Thompson, Curley

NAYS: Beck

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

RESUME REGULAR ORDER OF BUSINESS

Mr. Curley offered a motion to resume the regular order of business, seconded by Mr. Hintelmann.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

WORKSHOP

Cable Television Franchise Agreement

Mr. O'Connor said the cable television franchise agreement with Comcast is before us again. He said the company has made an application to renew their services and there is a resolution on the agenda setting a date of August 26, 2003 to hold a public hearing regarding the application. He suggested that we appoint a committee and have a member that has knowledge about the cable television business.

Councilwoman Beck volunteered to serve on the committee and said she has some knowledge about the cable television business.

Mayor McKenna said he would reach out to other municipalities and would appoint a committee.

Two River Theater Developer's Agreement

Mr. O'Connor said that at the last meeting we tabled Resolution #03-132 authorizing the developer's agreement regarding the Two River Theater. He said that since the last meeting he has had discussions with the owner regarding a pilot program because a non-profit corporation would own the portion of the development with the theater. He said he believes this issue has been resolved and would urge the governing body to adopt the resolution so the developer could proceed with the project. He also said that the Planning Board has approved the plan with a three-foot balcony extending over the sidewalk, pending approval of the governing body. If this is agreeable with everyone he asked that a resolution be added to the agenda authorizing the encroachment over our sidewalk. He also said the plan has been approved by the Borough Engineer.

Mayor McKenna said that there would be a payment in-lieu of taxes of \$10,000 a year with a yearly increase equal to the increase of the municipal tax rate.

Councilman Curley thanked Mr. Litwin for all of the work he did regarding the pilot program.

The governing body agreed to add a resolution to the agenda.

Parks and Recreation Ordinances

Mr. Sickels said that at the last meeting we introduce three ordinances regarding the Parks and Recreation Department. He said Ordinance #2003-21 is amending our fee schedule so we would be able to change the fees yearly by resolution and this ordinance is ready to be adopted tonight. He said there are problems with Ordinances #2003-22 and #2003-23. He said Ordinance #2003-22 establishes curfews in various parks and as recommended by the Chief of Police, we have to make some changes. He said there are also revisions needed in regard to cooking in the park and prohibiting pets during special events in Ordinance #2003-23. He said that because these are substantial changes, Mr. O'Connor is recommending the governing body vote the ordinances down and introduce them at the next meeting. He said Resolution #03-148 sets the fees for various Parks and Recreation programs, including a fee for using the lights at the field.

Mr. O'Connor said there is one change to Resolution #03-148 regarding the language in the boat slip fees, he said he would recommend it be changed to \$50 a foot but not less than \$500 and that if any boat slips become vacant during the season the borough could rent them out at a prorated rate.

Councilman Bifani said we have to amend the agreement with Red Bank Catholic to include a fee for lighting the field. He also said the bathrooms at Riverside Gardens Park are only opened during special events and asked if they could be opened on a daily basis.

Mr. Sickels said the Parks and Recreation Committee recommended that the bathrooms only be opened when the park is supervised. He said he would talk to the committee and the Chief of Police about this request.

Councilwoman Thompson said that there was a lot of extensive damage done when the facilities were first opened. She said the committee would only like them opened when someone is there to supervise them.

Councilwoman Beck asked if we know how many people rent boat slips that have dingys.

Mr. O'Connor said he did not know.

Mayor McKenna said adding the section to Resolution #03-148 of a \$500 minimum for a boat slip protects the other boat owners from having smaller, unsafe boats.

Councilwoman Beck said the resolution setting the various fees never came before the Parks and Recreation Council Committee.

Councilwoman Thompson said there is a Parks and Recreation Committee and a Director of Parks and Recreation that meet on the last Wednesday of the month. She said anyone is welcome to make suggestions to her or Linda Sharkey.

Councilwoman Beck said the Parks and Recreation Committee is a citizen advisory board and their recommendations should be referred to council committee.

Fireworks

Mr. Sickels said that the fireworks display was very successful and he would like to commend the Police, Fire Department, First Aid Squad and Public Works for all of their hard work. He said Mr. Watson and

the borough employees did an outstanding job and worked very hard the next day on the clean up and the entire downtown was clean by 11:00 a.m.

The governing body commended all of borough employees that worked so hard during the fireworks and the day after.

Council Meeting Times

Councilwoman Beck said that the council meetings are not accessible and we should think about holding one meeting at 5:30 p.m. and the other 7:30 p.m. because the 5:30 p.m. meetings are not accessible to the public.

Councilwoman Thompson said that when we had meetings at 7:30 p.m. we had less people attending the meetings.

Mayor McKenna said that he has been attending council meetings for 17 years and it is his feeling that once people get home they do not want to leave their house. He said he thought the Saturday meeting was well attended and perhaps we should have one every quarter.

Councilwoman Thompson said that most residents know all of the council members are accessible and that the newspaper does a very good job of covering the meetings.

Councilman Bifani said that we should not adjust the schedule until we set it for next year because council members have various commitments.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Beck said that we hired Frank Woods as our new Code Enforcement Officer starting on July 16, 2003 and that the Code Enforcement Committee discussed the Shade Tree Commission ordinance and referred it back to the Environmental Commission.

Councilman Hintelmann thanked Acting Chief Fitzgerald for the great job he has been doing since he was appointed and also for doing a great job on the night of the fireworks and said the traffic cleared out of town very quickly.

Mayor McKenna thanked the Kaboom Committee and all of the borough employers for all of their work on the fireworks.

Councilman Bifani said that we would be submitting a grant to NJDOT for the repaving of Oakland Street and also traffic calming on Leighton Avenue. He said that he wanted to thank Fran Finkelstein from the Red Bank Board of Education for providing statistics on the number of buses that are used and students that are picked up on Leighton Avenue during the school year. He said this information would be very helpful in obtaining the grant. He also reported that there is \$12,000 left in the 2003 Road Program that could be used to implement immediate work to provide some traffic calming on Leighton Avenue.

Councilwoman Thompson said that she has been talking to Acting Chief Fitzgerald about using mounted patrols during large special events.

Councilman Curley reported that the Historic Preservation Committee is still working on developing an inventory list, that RiverCenter held a ribbon cutting ceremony for the completion of Monmouth Street Streetscape and that RiverCenter would like something done to stop motorists from speeding on Broad Street. He also reported that the Parking Committee had met with Red Bank Catholic regarding the changes in the White Street lot and where they could relocate their students and that he had met with Mr. Loversidge regarding the spending of funds from designated trust accounts and that he is recommending that they be monitored by the council.

Mayor McKenna said that he had attended the ribbon cutting ceremony for the Parker Clinic.

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Calvary Baptist Church to hold their 2nd Annul Tent Revival from Wednesday, July 16 through Friday, July 18, 2003 beginning at 7:00 p.m. to 9:00 p.m. each day and to place a 30'x60' tent in their parking lot for the event.

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Mayor McKenna read a request from Red Bank Regional High School Booster Club for raffle license.

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

2003-21 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY, AMENDING CHAPTER XVIII, “PARKS AND RECREATION”, SECTION 18-6 “FEES AND CHARGES.”

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

Mr. Curley offered a motion to close the public hearing, seconded by Ms. Beck.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Mrs. Thompson offered a motion to adopt the ordinance on final reading, seconded by Mr. Hintelmann.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

2003-22 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER XVIII “PARKS AND RECREATION”, SECTION 18-5 “CURFEWS ESTABLISHED”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK.”

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

Tom Williams – 85 Locust Avenue – said the Locust Avenue Nature Area should be added to the list of parks and it should be closed from 10 p.m. to dawn.

Boomer Lang – 53 S. Pearl Street – said there is a serious problem with the children and since we put the lights up the park should not be closed from dusk to dawn because it gives them someplace to go.

Mayor McKenna said we changed the time to 10 p.m. to dawn.

Mr. Lang said he is opposed to not allowing people hit golf balls in the park.

Mr. Sickels said that regulation was suggested by our insurance.

Steve Knolton – 77 Church Street – said he is a member of the Monmouth County Folk Dancers and was very concerned about closing the park from dusk until dawn because they have a program in Marine Park but is glad we are changing the time.

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

Mr. Curley offered a motion to close the public hearing, seconded by Mrs. Thompson

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Mrs. Thompson offered a motion to adopt the ordinance on final reading, seconded by Mr. Curley.

ROLL CALL:

AYES: None

NAYS: Beck, Hintelmann, Bifani, Thompson, Curley

There being no ayes and five nays, the ordinance was declared defeated on final reading.

2003-23 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER XVIII, “PARKS AND RECREATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK REGARDING RULES OF CONDUCT.”

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

Joyce Calabro – 38 N. Prospect Avenue – asked about section 18-9.10

Mayor McKenna said that a permit is required for “public assembly” and this has been in effect for many years. It is a permit that has been required by the borough for large organized gatherings.

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

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

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

ROLL CALL:

AYES: None

NAYS: Beck, Hintelmann, Bifani, Thompson, Curley

There being no ayes and five nays, the ordinance was declared defeated on final reading.

2003-24 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY, AMENDING CHAPTER XI, “BUILDING AND HOUSING”, SECTION 11-1 “STATE UNIFORM CONSTRUCTION CODE” REGARDING NEW JERSEY SURCHARGE FEES.”

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

Mr. Hintelmann offered a motion to close the public hearing, seconded by Ms. Beck.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

2003-25 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER III “POLICE REGULATIONS”, SECTION 3-15 “FEES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY.”

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

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Mr. Hintelmann offered a motion to adopt the ordinance on final reading, seconded by Mr. Bifani.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

RESOLUTIONS

03-132 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING DEVELOPER’S AGREEMENT REGARDING TWO RIVER THEATER COMPANY BLOCK 35, LOTS 4, 5, 6 AND 7; BLOCK 36, LOT 8; BLOCK 37, LOTS 3.02, 4, 5, 6, 7, 10 AND 10.02.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-145 Mayor McKenna read “A RESOLUTION REGARDING THE BOROUGH OF RED BANK REPORT OF AUDIT FOR THE YEAR ENDED DECEMBER 31, 2002.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-146 Mayor McKenna read “A RESOLUTION MODIFYING FEES AND RATES REGARDING SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS IN THE BOROUGH OF RED BANK.”

Mrs. Thompson offered a motion to approve the resolution, seconded by Mr. Hintelmann.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-147 Mayor McKenna read “A RESOLUTION ESTABLISHING A DEDICATION BY RIDER FOR PUBLIC DEFENDER FEES.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-148 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY FIXING FEES AND CHARGES UNDER CHAPTER XVIII “PARKS AND RECREATION” SECTION 18-6 “FEES AND CHARGES” OF THE REVISED GENERAL ORDINANCES.”

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

ROLL CALL:

AYES: Hintelmann, Bifani, Thompson, Curley

NAYS: Beck

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

03-137 Mayor McKenna read “A RESOLUTION SETTING PUBLIC HEARING REGARDING RENEWAL OF COMCAST CABLEVISION’S CABLE COMMUNICATION SERVICES TO THE BOROUGH OF RED BANK, NEW JERSEY.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-152 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND INSPECTION OF ESCROW REGARDING BLOCK 60, LOT 27.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-153 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING A THREE FOOT OVERHANG OVER RIGHT OF WAY OF BRIDGE AVENUE IN OR ABOUT BLOCK 36, LOT 8.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

PROCLAMATION

PAYMENT OF VOUCHERS

03-154 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,005,781.52.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

Tom Williams – 85 Locust Avenue – said there is a problem in town with motorized scooters and asked if the riders are required to wear a helmet. He also said there is a commercial vehicle with an address from 257 Shrewsbury Avenue parking on Locust Avenue.

Mayor McKenna said he would speak to Chief Fitzgerald about his concerns.

Diane Olshefsky – 71 Chapin Avenue – commended the police dispatcher and the Fire Department for helping her and being very caring when her cat was attacked by a pit bull.

Lois Bell – 120 Leonard Street – said commercial vehicles are dropping off cardboard at the recycling center.

Councilman Bifani said that this is permitted as long as it is a Red Bank Business.

Joyce Calabro – 38 N. Prospect Avenue – said she thought the idea of Saturday morning meetings was fabulous and said that she use to attend the 7:30 p.m. council meetings and they were not well attended. She also said she does not understand why the bathrooms in Riverside Gardens Park are not opened and has been hearing for years that we are going to do something about have restroom facilities.

Mayor McKenna said the biggest problem we have is the bathrooms getting vandalized and that if someone is not there to oversee them this will happen. He said we do not have the resources to pay for manpower but maybe we could use volunteers.

Councilwoman Thompson said that she heard there are facilities that are available that are vandal free and self cleaning. She said maybe there are some grants available from the state.

Mrs. Calabro said that something has to be done with people speeding on Broad Street and that she is looking forward to seeing a Shade Tree Commission in Red Bank. She also said that she read an article in the newspaper about the parking fees being increased and it did not get a positive spin.

Mr. Sickels said that we are doing away with the ten-hour meters in the White Street parking lot and placing street meters on Broad Street.

Trisha Rumola – Red Bank RiverCenter – said that she wanted to invite everyone to the Community Clean-up Day being held on Saturday from 9 a.m. to 12 noon and thanked the borough for donating their services.

Chris Cole – 1 Fisher Place – said the focus of RiverCenter is to be out there in the community and said we are all part of one town. He also said that he is working with Dr. Krewer about sending business people to speak with the children in the schools and setting up some kind of programs and even having field trips. He commended Public Works on the clean up after the fireworks, thanked Mr. Sickels and Mr. Curley for having a meeting about the parking situation and said they would be bringing back the benches to Monmouth Street

Lois Bell – 120 Leonard Street – said there is a major problem with gridlock on the streets that needs to be addressed because it contributes to road rage.

Boris Kaufmann – 28 Riverside Avenue – asked about the status of the municipal website.

Mr. Loversidge said our computer company is currently analyzing our system and we would be purchasing a new server in two months.

Mr. Sickels said when the website is complete we would give a presentation to the governing body.

EXECUTIVE SESSION

03-155 The Attorney read a resolution to adjourn to executive session to discuss personnel.

Mr. Bifani offered a motion, seconded by Mrs. Thompson to adjourn to executive session to discuss personnel. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Mrs. Thompson offered a motion, seconded by Mr. Bifani to adjourn from executive session.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

ADJOURNMENT

Mr. Curley offered a motion, seconded by Mrs. Thompson to adjourn the meeting.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona