

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
FEBRUARY 26, 2002
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

Mr. Polonsky offered a motion to suspend the regular order of business, seconded by Mr. Menna.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

2002 Budget of the Special Improvement District Public Hearing

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

Chris Cole – 1 Fisher Place – said he is here representing RiverCenter and available to answer any questions.

Mayor McKenna asked if there were any questions, hearing none he closed the public hearing.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

02-54 Mayor McKenna read “A RESOLUTION ADOPTING 2002 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

02-55 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, SETTING FORTH REASON FOR DELAY OF INTRODUCTION OF MUNICIPAL BUDGET FOR 2002”.

Mayor McKenna said we are suppose to introduce the Municipal Budget by February 10, 2002 but cannot because we are still waiting to hear if we will receive any state aid.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

02-56 Mayor McKenna read “ ARESOLUTION AUTHORIZING INTRODUCTION OF MUNICIPAL BUDGET FOR 2002”.

Dave Kaplan, the Borough Auditor, gave a summary of the 2002 Municipal Budget and said the figures as they are now would implement a 2.4 cent tax increase. He said we would not know the exact rate until we hear about state aid figures.

Mr. Loversidge said the budget as introduced has no new programs, he said the proposed increase to the average homeowner would be \$42 a year. He also said in 2001 we had the highest tax collection rate collecting 97.21 percent of the taxes. He said this was the highest rate in 31 years.

Mayor McKenna said the budget as introduced is subject to modification. He thanked Mr. Kaplan, Mr. Loversidge and Councilman Polonsky for all of their hard work.

Councilwoman Beck said this is the third year in a row that we have seen a tax increase. She said there are certain items in the budget that could be looked at to lower our costs. She suggested the garbage collection, consolidating library services with the County and looking at the payments we receive in-lieu of taxes from non-profit organization be further investigated. She said she could not endorse a budget with tax increases.

Mayor McKenna said the state aid we receive is flat and we will be lucky to get set amount from the State. He said we have our yearly increases from the labor contracts and the payment in-lieu of taxes is fixed in negotiations with Riverview Hospital. He said we are currently in the process of revising the garbage collection since it has become a major cost to the Borough. He said in these trying times the increase is minimal.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: Beck

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

RESUME REGULAR ORDER OF BUSINESS

WORKSHOP

Shrewsbury Avenue Improvement Project

Mr. Kosenski said we would be adopting an ordinance for additional funding in conjunction with the money we received from the County for streetscape improvements to Shrewsbury Avenue from Drs. Parker Blvd. to Newman Springs Road.

Water Meter Project

Mr. Kosenski reported that bids were taken yesterday for the water meter replacement program and the information has been forwarded to the Attorney. He said the prices were very favorable but there was a protest from the second lowest bidder. He said he hopes we would be able to award the bid at the next meeting.

Community Shuttle Program

Gail O'Reilly said the Borough has taken delivery of the first vehicle from New Jersey Transit and we should receive another in the next month. She said we are going to set up a shuttle program to the train station. She said Lt. DeFazio is trying various routes and we would be advertising for drivers and a shuttle manager. She said the vehicle is parked outside and available for inspection.

Mayor McKenna said he would like to thank New Jersey Transit.

Parking Task Force Report

Drew Horgan reported that the parking task force report was completed on December 20, 2002 and a public hearing was held on February 5, 2002. He said some of the problems discussed at the public hearing were, problems with parking downtown, in the area of the Armory and the number of students using parking spaces downtown. He said everyone was in agreement that we need better management of the resources we have and the need for a parking manager; better use of the off-street parking especially the parking for the Red Bank Catholic Student; monitoring use on a regular basis by the parking utility; better and stricter enforcement of the laws and better signage and directions to parking. He said the parking task force sees no need for 10-hour parking meters and recommends parking meters on Broad Street and Monmouth Street. He said some additional comments were that parking regulations were not being enforced in residential areas and the suggestion of attended lots. He said the committee is recommending that the governing body issue a smart card to Borough residents so they receive preferential treatment. He said they also recommend a partnership with New Jersey Transit and the use of privately owned parking areas.

Mayor McKenna thanked the committee for all of their hard work.

Councilman Polonsky thanked the committee for the report and thinks the idea of a parking manager would implement 90 percent of their suggestions.

Mural at Borough Park

Councilman Bifani said that there was information in the packet regarding the mural at the corner of Drs. Parker Blvd. and Shrewsbury Avenue. He said we should have a resolution at the next meeting. He said he would also like to thank Dr. Dubel for allowing us to paint a mural on the side of his building.

MAYORAL APPOINTMENTS

Mayor McKenna appointed Barbara Soler as alternate member to the Board of Health.

Ms. Beck offered a motion to approve the appointment, seconded by Mr. Hintlemann.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Beck reported that the Code Enforcement Committee met again on implementing an ordinance to help us regulate the overcrowding situation in many units in the Borough. She said the ordinance should be ready for the next council meeting.

COMMUNICATIONS AND PETITIONS

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

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

Mayor McKenna read a request from the Jersey Shore Jazz and Blues Festival to hang banners on Broad Street and Shrewsbury Avenue from May 20th through June 4, 2002 to advertise their event.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

Mayor McKenna read a request from the Red Bank Arts and Antique District to hold the Annual Farmer's Market on Sundays from May through October, Antique Car Show on Bridge Avenue September 8, 2002 and Holiday Tree Lighting on November 30, 2002, pending approval of the Special Events Committee.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

Mayor McKenna read a request from the Calvary Baptist Church to waive fees associated with Zoning Board application, except all out-of-pocket expenses.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

ORDINANCES – First Reading

2002-5 Mayor McKenna read “A BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 1999-32 HERETOFORE FINALLY ADOPTED BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”), ON AUGUST 10, 1999, ENTITLED, “BOND ORDINANCE TO PROVIDE FOR THE REHABILITATION OF VARIOUS STREETS WITHIN AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$1,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF” AS PREVIOUSLY AMENDED AND SUPPLEMENTED BY BOND ORDINANCE NUMBER 2000-17 FINALLY ADOPTED JUNE 14, 2000, TO AMEND THE DESCRIPTION THEREOF.

Mr. Bifani offered a motion to adopt the ordinance on first reading, seconded by Mr. Polonsky.

Councilwoman Beck asked what the cost was for the Shrewsbury Avenue Streetscape project.

Mr. Loversidge said the cost would be \$179,000 and we have received \$84,300 from the Monmouth County Community Block Grant program. He said we need an additional \$95,000 and have \$159,000 left in an ordinance that was not used.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

Public Hearing and final adoption scheduled for March 12, 2002

ORDINANCES – Public Hearing and Final Adoption

2002-3 Mayor McKenna read “AN ORDINANCE AMENDING SECTION 19-10 “COLLECTION – GARBAGE, ASHES, ETC., “ OF CHAPTER XIX “STREETS, SIDEWALKS AND SANITATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK.

Mayor McKenna opened the public hearing and asked to keep things orderly and line up to speak. He said we have been working on this ordinance for over 3 years and tried to come up with something that makes sense. This is not a be all end all and we are willing to listen to intelligent suggestions. We are here to listen to comments and could modify the ordinance in the future. It is also important to note that the governing body does care about the business community even though they do not vote. We all realize how important the business community is to the residents. It is wonderful to live in this town. He said the purpose of this ordinance is to balance the garbage collection among the residents and the business community.

Through no fault of the business community, tipping fees at the county landfill have gone up tremendously over the years. The number of restaurants has risen significantly and the free service we provide has been maxed out. Garbage collection is one of the most costly and difficult jobs.

Councilman Bifani said the committee has worked on this ordinance for a number of years. We are planning on implementing this ordinance starting July 1, 2002.

Mayor McKenna opened the public hearing.

Michael Aufiera – 31 West Front Street – would like a compromise, knows he has been getting a good deal, possibly have pick-up three times a week.

Mayor said the labor is not the issue, we would collect the same amount of garbage and we would still be spending the same. The most important issue is the cost of tipping fees. The Borough is clearly the exception picking up commercial garbage five times a week. He said picking up commercial garbage has become overwhelming. We have to diminish the amount of trash we are dumping.

Tom Fiskin – Readies Fine Foods, Monmouth Street – worried about renting dumpster and have other people use it, also problems with numerous garbage companies picking up and creating traffic.

Mayor McKenna said RiverCenter has created a garbage task force to deal with these issues.

Councilwoman Beck said the Director of Public Utilities would set up a schedule.

Ed Donnelly – Globe Hotel, Front Street – said private collection is a problem in other municipalities, also a health issue.

Councilman Bifani said our Health Department would monitor the situation.

Dan Murphy – Bridge Ave – would rather pay town than private company. He asked if his taxes would go down.

Mayor McKenna said in these trying times, we have such a difficult time dealing with our budget. Garbage collection is one of the highest items. He said his taxes would not go down, but would not go up as fast.

John Copeland – Broadway Grill and resident on Branch Ave – said he supports ordinance, but logistically it might be difficult. He said he pays for collection in Summit and Manasquan.

David Prown - 44 Hillside Place – said he is very frustrated about ordinance and thinks it should be phased in over a five years period.

Chris Cole – 1 Fisher Place – has made it very clear that he hopes this is not the end of the discussion, against ordinance.

John Bowers – 288 Route 34, Colts Neck – said against ordinance, is a great impact on business community. Started the Special Improvement district and it worked and revived the business community, with success paying more taxes. He said the ordinance is flawed and asked the governing body to hold off on the adoption of the ordinance, not fair to business and will create problem with people dumping in other people's dumpsters. The Borough will have to spend a lot of time going after violators.

Jack Pivnick – 30 Irving Place – wants to compliment the governing body on this ordinance, thinks it is a good idea so this does not become an issue between the residents and businesses. Glad that you are staying focused on the budget and trying to keep cost down. Retired from running a business in 17 states, fully supports ordinance.

Elaine Sourlis - 55 Prospect Avenue – thinks a lot of things have merit, but against ordinance, if service is taken away should be compensated. Should reconsider passing ordinance and continue

conversation, need time to budget the additional expense, since she just heard about the ordinance.

Mayor McKenna said that he has the highest respect for Mrs. Sourlis, but this issue has been discussed publicly for two years. He said he is sorry to hear that she hasn't heard about this, but there has been numerous publications regarding this issue.

Mrs. Sourlis said that she has always been a town advocate and always gives back to the community. She said this is a wonderful town, but thought there would be some kind of give back, if the service was taken away.

Mayor McKenna said that if someone comes up with a reasonable compromise the governing body would listen.

Mrs. Sourlis asked why the ordinance had to be voted on tonight.

Councilwoman Beck said that we need to file the budget to the state in a timely manner and whole heartedly agrees with the Mayor that if someone came up with a good idea that the governing body would listen to it. She said she has gone door to door and residents love the downtown, but they feel they want the time and energy put into the residential area.

Mayor McKenna said that the residents are complaining about the extraordinary service provided to the business community, especially the restaurants. He said we are providing five days a week pick up to the business community when the residential section only receives pick up twice a week. Please understand that there are arguments made both ways.

Mrs. Sourlis asked when would the governing body listen. She would like to make a specific date and thinks there should be a roundtable discussion.

Councilman Polonsky said there has been \$300,000 taken out of the proposed budget and that is 3 cents on the tax rate. People are already voting against the 2.4 cents increase in the proposed budget.

Mayor McKenna said that a 5.4 cents increase on the tax rate would make everyone's taxes go up at least ninety dollars per year. He said we can debate all evening on this issue and thanked Mrs. Sourlis for her comments.

Michael Yura – Professional Pharmacy, Broad Street – said he is against the ordinance.

Kevin Lynn – Dublin House, Monmouth Street – asked if restaurants could be assured that they would receive Monday morning pick up from private haulers.

Councilman Bifani said that we would take this into consideration.

Chris Cole – 1 Fischer Place – said the residents appreciate the business community, but the businesses will feel a great impact from this change. He said he feels this is being done for political reasons. He said he agrees with everyone that has come up and spoke this evening, but this ordinance does not address a lot of the issues concerning private pick up. He said he would like everyone to work together and does not want to see the council making a decision without the input of the RiverCenter Garbage Task Force. He believes that if we continue to come up with solutions we need a place to communicate and completely understand the problem with receiving three cans of garbage picked up twice a week. He said this is a very complex issue. He also spoke about mixed use buildings with residential units as well as commercial property. He said we need to get the trash off the streets and in the spirit of cooperation would like to have a meeting outside of this forum.

Mayor McKenna said that there should be a meeting with RiverCenter, Elaine Sourlis and Danny Murphy to determine how everyone is impacted by this ordinance.

Carl DeAngelis – 130 Maple Ave. – said he is a unit owner at the Courts of Red Bank and would just like to say, what has happened in Red Bank has been incredible. Everyone should pay their fair share of garbage pick up, but he thinks the ordinance is too general and agrees with Danny Murphy that the town should pick up the garbage and assess the building owners with a surcharge. He said privatizing garbage pick up would create many problems, especially trucks doing damage to the road surfaces and urged the governing body not to vote on the ordinance tonight.

Councilwoman Beck asked Councilman Bifani if there was research done regarding privatization of garbage pick up in other municipalities. She suggested he speak to Ken Pringle, Mayor of Belmar, because she believes they are having problems.

Lisa Tevis – 58 Oakland Street – said as a new business owner she is quite surprised about this ordinance. She said that she pays her taxes and will have to pay additional fees to have her garbage picked up. She said she is very disappointed as a business owner and did not hear about the adoption of this ordinance until recently.

Mayor McKenna said it was published in the newspaper and assuming it passes tonight the Public Works Dept. will notify all business owners. He thanked everyone for attending the meeting and said everyone would have to work together. He asked if anyone else would like to speak.

Bill Baum – Hinck's Turkey Farm – said that the timing of this ordinance is not good, because of the bad economy and everyone is trying to save money. He said he is concerned about health issues and does not know how the town will monitor this situation.

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

Councilman Polonsky offered a motion to close the public hearing, seconded by Councilwoman Thompson.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

2002-4 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER II “ADMINISTRATION” ARTICLE V “DEPARTMENTS” SECTION 2.36 “POLICE DEPARTMENT OF THE REVISED GENERAL ORDINANCES, BOROUGH OF RED BANK.

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. Menna.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

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

RESOLUTIONS

02-57 and 02-58 were deferred until discussion during Executive Session

02-59 Mayor McKenna read “ A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING BLOCK 105, LOTS 1 AND 2, AND COMMONLY KNOWN AS BROAD STREET, RED BANK, MONMOUTH COUNTY.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: Beck

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

02-60 Mayor McKenna read “A RESOLUTION APPROVING DONATION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

02-61 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTING MAINTENANCE GUARANTEE REGARDING BERGEN SQUARE TOWNSHIP DEVELOPMENT”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Thompson, Polonsky

Nays: None

Abstain: Bifani

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

02-62 Mayor McKenna read “ A RESOLUTION AUTHORIZING ENTERING INTO AN INTER-LOCAL SERVICES AGREEMENT FOR THE SERVICES OF A SHADE TREE ENFORCEMENT OFFICER”.

Councilwoman Beck asked the governing body if we could defer action on this resolution until we receive a report on what the Shade Tree Enforcement Officer did last year.

Mayor McKenna said he would get him to submit a report.

Councilman Polonsky said that there was a discussion amongst the members of the Finance Committee and Mr. Sickles felt very enthusiastic about his work.

Councilwoman Beck said the Environmental Commission didn't even know what he did and would like some information regarding his job.

Mayor McKenna said he believes there is a timing issue involved here and we would adopt the resolution, but would require him to submit a report.

Mrs. Thompson offered a motion to approve the resolution, seconded by Ms. Beck.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

PROCLAMATION

PAYMENT OF VOUCHERS

02-63 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$890,714.95”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

OLD BUSINESS

NEW BUSINESS

Councilman Polonsky said that since we had numerous discussions regarding hiring a Parking Enforcement Manager, he would like to authorize the Borough Engineer to advertise for this position. He said Mr. Sickles has a job description ready and is prepared to advertise.

The governing body agreed that Mr. Sickles should advertise for this position.

AUDIENCE

Ann Macarevitz – 6 Mount Street – said she commends the governing body for adopting the garbage ordinance this evening.

Jim Harris – Mechanic St – commends the governing body for adopting garbage ordinance. He also said he would like to commend the new woman that is working for the Parking Authority for giving summonses and clearing out the street of improperly parked vehicles.

EXECUTIVE SESSION

02-57 Mayor McKenna read “A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF MONMOUTH”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

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

02-58 Mayor McKenna read “A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING BLOCK 105, LOTS 24.01, 24.02, AND 17, AND COMMONLY KNOWN AS 157 BROAD STREET AND 1 HARDING ROAD, RED BANK, MONMOUTH COUNTY”.

Mr. Menna offered a motion to table the resolution, seconded by Mr. Hintelmann.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

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

02-64 The Attorney read a resolution to adjourn to executive session to discuss litigation, personnel and contract negotiations.

Mr. Menna offered a motion, seconded by Mr. Hintelmann to adjourn to executive session, pending litigation, personnel and contract negotiations. Minutes to be made public in 180 days.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

ADJOURMENT

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

Respectfully submitted,

Carol A. Vivona