

BOROUGH OF JAMESBURG

COUNCIL MEETING

MINUTES – November 7, 2007

CALL TO ORDER: 7:00pm - Mayor Anthony LaMantia called the meeting to order and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded tonight require the contractor to comply with N.J.S.A. 10:5-31 et.seq. and N.J.A.C. 17:27. Also announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the members of the audience were requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: Led by Mayor LaMantia

ROLL CALL: Those Present: Mayor LaMantia
Council President Longo
Council member Bodall
Council member Carpenter
Council member Grimes
Council member Jennings
Council member Kostbar
Denise Jawidzik, Business Administrator

Those Absent: Gretchen McCarthy, Municipal Clerk
Attorney Raffetto
Engineer Vogt

ORDINANCES – FIRST READING:

ORDINANCE #16-07

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO WILLIAM STREET AND APPROPRIATING THE SUM OF \$29,700 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG IN THE COUNTY OF MIDDLESEX, NEW JERSEY HAS DETERMINED TO MAKE IMPROVEMENTS TO WILLIAM STREET; AND

WHEREAS, THE BOROUGH OF JAMESBURG HAS BEEN APPROVED FOR \$29,700 IN FUNDING FROM THE MIDDLESEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SUCH CONSTRUCTION.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY, THAT:

SECTION 1. THE IMPROVEMENTS DESCRIBED IN SECTION 2 OF THIS ORDINANCE ARE HEREBY AUTHORIZED AS GENERAL CAPITAL IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, NEW JERSEY.

SECTION 2. THE IMPROVEMENTS HEREBY AUTHORIZED TO BE UNDERTAKEN CONSIST OF IMPROVEMENTS TO WILLIAM STREET, TOGETHER WITH ALL ITEMS NECESSARY, INCIDENTAL OR APPURTENANT THERETO.

SECTION 3. THE 2007 CAPITAL BUDGET OF THE BOROUGH OF JAMESBURG IS HEREBY AMENDED TO CONFORM TO THE PROVISIONS OF THIS ORDINANCE.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THE TERMS OF THIS ORDINANCE BE AND THE SAME ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT 10 DAYS AFTER THE FIRST PUBLICATION THEREOF AFTER FINAL ADOPTION, AS PROVIDED BY LAW.

Motion to Approve Ordinance #16-07 of First Reading, Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Jennings

Seconded by: Kostbar

All In Favor: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.

None Opposed, None Abstaining.

CONSENT AGENDA DEFINED:

ALL MATTERS LISTED ON TONIGHT'S CONSENT AGENDA ARE TO BE CONSIDERED AS ONE VOTE BY THE BOROUGH COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. ANY RESOLUTIONS LISTED ON THE AGENDA WITH ** NEXT TO THEIR RESPECTIVE NUMBER ARE TO BE CONSIDERED AS PART OF THE CONSENT AGENDA. THERE WILL BE NO DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

The whole of the Consent Agenda was approved on the following vote:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL		X	X			
CARPENTER			X			
GRIMES			X			
JENNINGS			X			
KOSTBAR			X			
LONGO	X		X			
MAYOR LAMANTIA						

RESOLUTION #227-11-07-07**

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED, THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:

MAYOR AND COUNCIL

October 10, 2007

RESOLUTION #228-11-07-07**

RESOLUTION ACCEPTING MONTHLY REPORTS

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE FOLLOWING REPORTS BE AND ARE HEREBY RECEIVED AND FILED:

Tax Collector	September 2007
Sewer Administrator	September 2007
Finance Officer	September 2007
Investment Report	September 2007
Police Department	September 2007
Library Board Minutes	August 20, 2007
Tax Sale Report	October 18, 2007

RESOLUTION #229-11-07-07**

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF JAMESBURG PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE THE INSERTION OF ANY SUCH ITEMS OF REVENUE IN THE BUDGET OF THE COUNTY OR MUNICIPALITY WHEN SUCH ITEM SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF THE ADOPTION OF THE BUDGET; AND

WHEREAS, SAID DIRECTOR MAY ALSO APPROVE THE INSERTION OF ANY ITEM OF APPROPRIATION FOR EQUAL AMOUNT:

NOW, THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT IT HEREBY REQUESTS THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET FOR THE YEAR 2007 IN THE AMOUNT OF \$2,500.00 WHICH ITEM IS NOW AVAILABLE AS REVENUE FROM THE MIDDLESEX COUNTY RECYCLING ENHANCEMENT GRANT; AND

BE IT FURTHER RESOLVED THAT A LIKE SUM OF \$2,500.00 BE AND THE SAME IS HEREBY APPROPRIATED UNDER THE CAPTION OF:

RECYCLING ENHANCEMENT

RESOLUTION #230-11-07-07**

RESOLUTION AUTHORIZING DEDUCTION ALLOWANCE

WHEREAS, THE TAX COLLECTOR HAS CERTIFIED, ON THE LETTER OF REQUEST ATTACHED HERETO, THAT A CERTAIN TAX ACCOUNT IS ELIGIBLE FOR A VETERANS PROPERTY TAX DEDUCTION; AND

WHEREAS, THE TAX BILL FOR THIS ACCOUNT DOES NOT CURRENTLY REFLECT THE APPROPRIATE DEDUCTION AND MUST BE ADJUSTED:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAX COLLECTOR BE AND IS HEREBY AUTHORIZED TO ADJUST THE TAX ACCOUNT FOR BLOCK 47.08, LOT 10, FOR A VETERANS' DEDUCTION, AS SPECIFIED ON THE ATTACHED LETTER OF REQUEST.

RESOLUTION #231-11-07-07**

REDEMPTIONS OF TAX LIEN

WHEREAS, THE TAX COLLECTOR HAS CONFIRMED RECEIPT OF PAYMENT IN THE AMOUNT OF FOUR THOUSAND THREE HUNDRED SEVENTY-TWO DOLLARS AND TWENTY-SIX CENTS (\$4,372.26) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

WHEREAS, THIS PAYMENT HAS BEEN MADE FOR THE REDEMPTION OF TAX SALE CERTIFICATE #94-00082, THE LIEN-HOLDER BEING JOSEF HOFFMAN AND CERTIFICATE #07-00013, THE LIEN-HOLDER BEING JNH FUNDING.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAX COLLECTOR BE AND IS HEREBY AUTHORIZED TO ISSUE CHECKS IN THE AMOUNT OF FOUR THOUSAND THREE HUNDRED SEVENTY-TWO DOLLARS AND TWENTY-SIX CENTS (\$4,372.26) TO THE ABOVE SPECIFIED LIEN-HOLDERS.

RESOLUTION #232-11-07-07**

APPROVE PAYMENT OF VOUCHERS

WHEREAS, THE CHIEF MUNICIPAL FINANCE OFFICER HAS CERTIFIED AND SUBMITTED A CONSOLIDATED BILL LIST FOR THE PAYMENT OF CLAIMS; AND

WHEREAS, ALL VOUCHERS LISTED HERewith HAVE BEEN ENCUMBERED AND SUFFICIENT FUNDS ARE AVAILABLE FOR PAYMENT; AND

WHEREAS, THE REQUIRED SIGNATURES OF THE DEPARTMENT HEAD OR COMMITTEE CHAIR, THE FINANCE CHAIRPERSON, THE VENDOR, AND THE CHIEF FINANCIAL OFFICER, HAVE ALL BEEN OBTAINED ON EACH VOUCHER PRESENTED ON THE ATTACHED LIST.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE VOUCHER LIST SUBMITTED IS HEREBY APPROVED FOR PAYMENT IN THE TOTAL AMOUNT OF \$1,506,492.82.

END OF CONSENT AGENDA

RESOLUTION #233-11-07-07

RESOLUTION AUTHORIZING TRANSFERS IN THE 2007 MUNICIPAL BUDGET

WHEREAS, PURSUANT TO N.J.S.A. 40A:4-58, APPROPRIATION TRANSFERS ARE ALLOWABLE DURING THE LAST TWO MONTHS OF A FISCAL YEAR; AND

WHEREAS, IT IS DEEMED NECESSARY THAT SAID TRANSFERS BE DONE THROUGH VARIOUS ACCOUNTS.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, THAT THE FOLLOWING TRANSFERS BE MADE IN THE 2007 BUDGET APPROPRIATIONS:

<u>CURRENT FUND</u>		
<u>FROM</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
7-01-25-264-000-036	Fire Prevention OE	\$2,000.00
7-01-23-210-000-094	Liability Insurance OE	\$4,000.00
7-01-20-155-000-027	Legal OE	\$18,000.00
<u>TO</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
7-01-25-264-000-012	Fire Prevention S&W	\$2,000.00
7-01-23-225-000-116	Unemployment	\$4,000.00
7-01-31-430-000-071	Electricity	\$8,000.00
7-01-36-472-000-115	Social Security	\$10,000.00
<u>SEWER FUND</u>		
<u>FROM</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
7-07-55-501-000-078	Sewer OE	\$4,000.00
<u>TO</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
7-07-55-501-000-012	Sewer S&W	\$4,000.00

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL			X			
CARPENTER		X	X			
GRIMES			X			
JENNINGS			X			
KOSTBAR	X		X			
LONGO			X			
MAYOR LAMANTIA						

Brian Grimes commented that the electric and street lighting need an analysis to determine consistency of usage.

RESOLUTION #234-11-07-07

RELEASE OF PERFORMANCE BOND OF MICHAEL AND OLGA ROZIN

WHEREAS, THE BOROUGH OF JAMESBURG IS IN POSSESSION OF A PERFORMANCE BOND FROM MICHAEL AND OLGA ROZIN FOR IMPROVEMENTS ON BLOCK 13 LOT 5 ; AND

WHEREAS, THE BOROUGH ENGINEER HAS GIVEN APPROVAL FOR THE RELEASE OF THE PERFORMANCE BOND ON SEPTEMBER 20, 2005:

WHEREAS, A MAINTENANCE BOND SHALL NOT BE REQUIRED AS TWO YEARS HAS ELAPSED SINCE THE APPROVAL FOR THE RELEASE OF THE PERFORMANCE BOND; AND

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE BOROUGH CLERK IS HEREBY AUTHORIZED TO RELEASE THE PERFORMANCE BOND HELD FOR MICHAEL AND OLGA ROZIN.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL		X	X			
CARPENTER			X			
GRIMES			X			
JENNINGS	X		X			
KOSTBAR			X			
LONGO			X			
MAYOR LAMANTIA						

RESOLUTION #235-11-07-07

RELEASE OF PERFORMANCE GUARANTEES OF GOLF VIEW COVE, L.L.C., BEING HELD FOR THE QUARRY COVE CONDOMINIUM PROJECT.

WHEREAS, THE BOROUGH OF JAMESBURG IS IN POSSESSION OF PERFORMANCE GUARANTEES FROM GOLF VIEW COVE, L.L.C. (THE "DEVELOPER"), FOR THE QUARRY COVE CONDOMINIUM PROJECT (THE "PROJECT"); AND

WHEREAS, SAID PERFORMANCE GUARANTEES WERE POSTED IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF A CERTAIN DEVELOPER'S AGREEMENT EXECUTED BY THE DEVELOPER AND THE BOROUGH REGARDING THE COMPLETION OF THE PROJECT, LAST DATED MARCH 31, 2000; AND

WHEREAS, ALL REQUIRED IMPROVEMENTS COVERED BY THE PERFORMANCE GUARANTEES HAVE BEEN SATISFACTORILY CONSTRUCTED BY THE DEVELOPER, AND APPROVAL OF THE RELEASE OF THE PERFORMANCE GUARANTEES HAS BEEN APPROVED BY THE BOROUGH ENGINEER; AND

WHEREAS, THE DEVELOPER, THE BOROUGH AND THE QUARRY COVE CONDOMINIUM ASSOCIATION HAVE MUTUALLY REACHED AN AGREEMENT REGARDING THE REMAINING ITEMS REFERENCED IN THE DEVELOPER'S AGREEMENT WHICH MUST BE ADDRESSED PRIOR TO THE RELEASE OF THE PERFORMANCE GUARANTEES.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, THAT THE PERFORMANCE GUARANATEES BEING HELD FOR THE QUARRY COVE CONDOMINIUM PROJECT ARE HEREBY RELEASED, CONDITIONED UPON THE DEVELOPER EXECUTING AN AGREEMENT WITH THE QUARRY COVE CONDOMINIUM ASSOCIATION WHICH AUTHORIZES THAT THE REMAINING CASH PORTION OF THE PERFORMANCE GUARANTEES SHALL BE PAID OVER TO THE QUARRY COVE CONDOMINIUM ASSOCIATION.

BE AND IT IS HEREBY FURTHER RESOLVED, THAT THE AGREEMENT SHALL BE IN A FORM THAT IS SATISFACTORY TO THE BOROUGH ATTORNEY.

BE AND IT IS HEREBY FURTHER RESOLVED, THAT THE BOROUGH CLERK AND ALL RELEVANT BOROUGH OFFICIALS ARE HEREBY AUTHORIZED AND DIRECTED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO EFFECTUATE THE INTENTIONS OF THE WITHIN RESOLUTION.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL			X			
CARPENTER			X			
GRIMES			X			
JENNINGS			X			
KOSTBAR		X	X			
LONGO	X		X			
MAYOR LAMANTIA						

RESOLUTION #236-11-07-07

REDEMPTIONS OF TAX LIEN

WHEREAS, THE TAX COLLECTOR HAS CONFIRMED RECEIPT OF PAYMENT IN THE AMOUNT OF TWO THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND THIRTY CENTS (\$2,850.30) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

WHEREAS, THIS PAYMENT HAS BEEN MADE FOR THE REDEMPTION OF TAX SALE CERTIFICATE #07-00014, THE LIEN-HOLDER BEING CCTS TAX LIENS.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAX COLLECTOR BE AND IS HEREBY AUTHORIZED TO ISSUE A CHECK IN THE AMOUNT OF TWO THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND THIRTY CENTS (\$2,850.30) TO THE ABOVE SPECIFIED LIEN-HOLDER.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL		X	X			
CARPENTER	X		X			
GRIMES			X			
JENNINGS			X			
KOSTBAR			X			
LONGO			X			
MAYOR LAMANTIA						

RESOLUTION #237-11-07-07

RESOLUTION AMENDING CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND RICHARD GRUBB & ASSOCIATES, INC. FOR ARCHAEOLOGICAL SURVEY SERVICES

WHEREAS, THE MAYOR AND BOROUGH COUNCIL ARE DESIROUS OF PERFORMING UPGRADES TO THE HISTORIC BUCKELEW MANSION IN THE BOROUGH OF JAMESBURG, WHICH DOES REQUIRE AN ARCHAEOLOGICAL SURVEY; AND

WHEREAS, RICHARD GRUBB AND ASSOCIATES, INC. HAVE BEEN AWARDED THE CONTRACT FOR SUCH SERVICES BY RESOLUTION #179-07-11; AND

WHEREAS, THERE IS A NEED FOR ADDITIONAL ARCHEOLOGICAL SERVICES FOR THE FOUNDATION IMPROVEMENTS; AND

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG AS FOLLOWS:

1. THAT THE MAYOR AND BOROUGH COUNCIL DO HEREBY AMEND THE CONTRACT BETWEEN THE BOROUGH OF JAMESBURG AND RICHARD GRUBB & ASSOCIATES, INC. REGARDING THE ABOVE-REFERENCED ARCHAEOLOGICAL SURVEY SERVICES
2. THAT THE CHIEF FINANCIAL OFFICER HAS FILED A CERTIFICATE OF AVAILABILITY OF FUNDS FOR THIS CONTRACT AND SAME IS ATTACHED TO THIS RESOLUTION.
3. THAT A CERTIFIED COPY OF THIS RESOLUTION SHALL BE PROVIDED TO EACH OF THE FOLLOWING:
 - a. RICHARD GRUBB & ASSOCIATES, INC.
 - b. REMINGTON, VERNICK & VENA ENGINEERS

c. DENISE JAWIDZIK, CHIEF FINANCIAL OFFICER.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
BODALL					X	
CARPENTER			X			
GRIMES			X			
JENNINGS			X			
KOSTBAR		X	X			
LONGO	X		X			
MAYOR LAMANTIA						

COUNCILMATIC COMMITTEE REPORTS:

POLICE COMMITTEE / COMMISSIONER & HOLIDAY EVENTS/PATRIOTIC COMMITTEE
Council member Carpenter

Police Committee meeting tonight. Halloween went smoothly. Sgts. Craparotta & Ceras attended a missing persons training taught by the Modesto, CA police officer. Letter was sent through the schools regarding crosswalks and parking for schoolchildren. Jamesburg had the 3rd lowest crime rate in the County.

Library passed resolution requesting change in funding formula. Library and Holiday events were announced

Otto Kostbar commented that the police department is running very smoothly and is pleased with the performance of Chief Horvath. He commented on library funding formula.

Discussion ensued regarding the library funding issue and the fact that the state needs to move forward to change this legislation.

COMMITTEE ON EDUCATION
Councilmember Grimes

Anti-Violence week was held in October in the school system. There was a meeting regarding crisis management and gang violence, attended by the Superintendent and Chief Horvath. The following week was Anti-Drug Week with activities throughout the schools. October 30, 2007 the Superintendent held a Public Forum on Jamesburg Pride. The footprint of the new high school has been moved 300 ft. High School students will be tutoring GMB students and GMB students will be tutoring JFK students.

COMMITTEE ON PERSONNEL/NEGOTIATIONS
Council member Jennings

Negotiations are continuing with the PBA for a new contract. He congratulated the winners of the election and expressed his pride in the way they conducted themselves throughout the campaign.

COMMITTEE ON FINANCE & BUDGETING
Councilmember Kostbar

The budget process is ongoing.

COMMITTEE ON BUILDINGS & GROUNDS
Council member Longo

Land Use Board meets tomorrow and on the agenda are the Little Footprints site plan and Commerce Bank lighting.

Electric in Veterans Park will be looked at to see if upgrades are needed to accommodate the holiday events.

JCA will host carriage rides on 12/6/07 and 12/13/07 at Lakeview.

COMMITTEE ON TECHNOLOGY
Council member Bodall

Alltell Wireless responded to his letter regarding interest in locating on our cell tower. He will follow up.

The website has been reformatted due to a virus. More information will be added to the site including the master plan and council biographies.

COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS

Mayor Anthony LaMantia

Leaf pickup is delayed because the leaves are not falling yet. This will backup the schedule and may interfere with snow. Work is being continued at the recycling center through grants.

Public Safety is reviewing new state dispatch procedures. There was a county wide drill on the distribution of medications.

New municipal sign has been installed.

Veterans Day services will be held November 11, 2007.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Carpenter

SECONDED BY: Bodall

ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.

None Opposed, None Abstaining.

Daria Ludas – Ridgeview Road –

- Thanked Mayor and Council for all their efforts to preserve the library through funding formula changes.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Longo

SECONDED BY: Carpenter

ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Longo

SECONDED BY: Carpenter

ALL IN FAVOR: Bodall, Carpenter, Grimes, Jennings, Kostbar, Longo.

None Opposed, None Abstaining.

TIME OF ADJOURNMENT:

7:35 PM