

# BOROUGH OF JAMESBURG

## COUNCIL MEETING

### MINUTES – FEBRUARY 6, 2008

**CALL TO ORDER:** 7:03pm - 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, 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 Kostbar  
Council member Bodall  
Council member Carpenter  
Council member Longo  
Denise Jawidzik, Business Administrator

Those Absent: Council member Grimes  
Council member Jennings  
Attorney Raffetto  
Engineer Dittenhofer

#### **ORDINANCE - FIRST READING:**

#### **ORDINANCE #07-08**

#### **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 (SOLID WASTE MANAGEMENT), SECTION 1.1 (DEFINITIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG**

**BE IT ORDAINED**, BY THE BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY AS FOLLOWS:

1. THAT THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, NEW JERSEY (2000)", IS HEREBY AMENDED AND SUPPLEMENTED TO ESTABLISH A NEW PROVISION RELATING TO THE ENFORCEMENT OF THE SOLID WASTE MANAGEMENT ORDINANCE AS FOLLOWS (ADDITIONS ARE SHOWN UNDERLINED):

#### **13-1 REFUSE COLLECTION**

#### **13-1.1 DEFINITIONS. AS USED IN THIS CHAPTER**

*ENFORCEMENT OFFICER.* SHALL MEAN EITHER: 1. THE BOROUGH ZONING OFFICER; OR 2. THE SUPERVISOR OF THE PUBLIC WORKS DEPARTMENT OF THE BOROUGH, OR IN THE ABSENCE OF SUCH AN OFFICIAL, THE FOREMAN OF THE PUBLIC WORKS DEPARTMENT.

2. THAT, IN THE EVENT THAT ANY PORTION OF THIS ORDINANCE IS FOUND TO BE INVALID FOR ANY REASON BY ANY COURT OF COMPETENT JURISDICTION, SUCH JUDGMENT SHALL BE LIMITED IN ITS EFFECT ONLY TO THE PORTION OF THE ORDINANCE ACTUALLY ADJUDGED INVALID AND SHALL NOT BE DEEMED TO AFFECT THE OPERATION OF ANY OTHER PORTION THEREOF.

3. THAT ALL OTHER ORDINANCES OR PART(S) OF ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE ARE HEREBY REPEALED TO THE EXTENT OF THEIR INCONSISTENCY.

4. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION AS PROVIDED BY LAW.

Motion to Approve Ordinance #07-08 of First Reading; Authorize Publication, and Set Public Hearing/Second Reading Date:

Proposed by: Longo

Seconded by: Bodall

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

Absent: Grimes, Jennings

None Opposed, None Abstaining.

**ORDINANCE - PUBLIC HEARING, SECOND READING:**

THE FOLLOWING ORDINANCE WAS APPROVED ON FIRST READING AT THE MEETING OF THE MAYOR AND COUNCIL HELD ON JANUARY 23, 2008, AND PUBLISHED IN FULL IN THE JANUARY 28, 2008 EDITION OF THE HOME NEWS TRIBUNE. COPIES HAVE BEEN POSTED ON THE MUNICIPAL BULLETIN BOARD AND MADE AVAILABLE TO THE PUBLIC SINCE INTRODUCTION

**ORDINANCE #04-08**

AN ORDINANCE AMENDING CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)".

**BE IT ORDAINED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AS FOLLOWS:

1. CHAPTER XV (SEWERS) OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF JAMESBURG, (2000)" IS HEREBY AMENDED AND SUPPLEMENTED TO READ AS FOLLOWS:

**SECTION 15-12.11(i) – (Formula for Operational Charge).** THE ANNUAL SEWER RATES TO BE UTILIZED FOR THE USE OF THE JAMESBURG SEWER SYSTEM, ARE AS FOLLOWS (ADDITIONS ARE UNDERLINED, DELETIONS SHOWN WITH ~~STRIKETHROUGH~~):

**RATE:**

<b>CATEGORY</b>	<b>DESCRIPTION</b>	<b>ANNUAL RATE</b>	
R01	Residential	<del>\$316.00</del>	<u>\$332.00</u>
R02	Senior Citizens	<del>\$114.00</del>	<u>\$120.00</u>
R03	Single Apts.	<del>\$242.00</del>	<u>\$254.00</u>
C01	Laundromat		<u>\$14,066.00</u>
C02	Bakery	<del>\$5,336.00</del>	<u>\$5,400.00</u>
C03	Office Complex	<del>\$1,697.00</del>	<u>\$1,760.00</u>
C04	Small Restaurant	<del>\$776.00</del>	<u>\$808.00</u>
C05	Medium Restaurant	<del>\$2,716.00</del>	<u>\$2,824.00</u>
C06	Large Restaurant	<del>\$4,608.00</del>	<u>\$4,792.00</u>
C07	Gas Station	<del>\$970.00</del>	<u>\$1008.00</u>
C08	Schools	<del>\$1,868.00</del>	<u>\$1,942.00</u>
C09	Office	<del>\$364.00</del>	<u>\$280.00</u>
C10	333 Forsgate	<del>\$5,578.00</del>	<u>\$5,800.00</u>
C11	Car Wash	<del>\$5,336.00</del>	<u>\$5,550.00</u>
C12	NJ American Water Company	<del>\$4.80</del> per 1,000 gallons	<u>\$4.99</u>

The Sewer Administrator is hereby given the authority to determine which rate schedule each property shall be billed under based upon past consumption and factual data. Senior citizens are those individuals who qualify for a senior citizen tax deduction as determined by the State of New Jersey. Restaurant categories shall be based upon a combination of: 1.) the seating capacity, as determined by the Jamesburg Fire Official and; 2.) Assessed property value, as determined by the Jamesburg Tax Assessor.

2. ALL OTHER ORDINANCES OR PART OF ORDINANCES HEREWITH ARE HEREBY REPEALED.

3. THIS ORDINANCE SHALL TAKE EFFECT UPON FINAL PASSAGE AND PUBLICATION IN ACCORDANCE WITH THE LAW.

Motion to Open to Public Comment on Ordinance #04-08

Proposed by: Kostbar

Seconded by: Longo

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

Absent: Grimes, Jennings

None Opposed, None Abstaining.

Public Comment on Ordinance #04-08

No members of the public wished to be heard on this ordinance.

Motion to Close to Public Comment on Ordinance #04-08

Proposed by: Kostbar

Seconded by: Longo

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

Absent: Grimes, Jennings.

None Opposed, None Abstaining.

Motion to Approve Ordinance #04-08 on Second Reading:

Proposed by: Bodall

Seconded by: Longo

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

Absent: Grimes, Jennings

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						

**RESOLUTIONS:**

**RESOLUTION #071-02-06-08\*\***

RESOLUTION ACCEPTING MINUTES

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

MAYOR AND COUNCIL

January 23, 2008

January 23, 2008 Special Meeting Budget Workshop

MAYOR AND COUNCIL EXECUTIVE SESSION

January 23, 2008

**RESOLUTION #072-02-06-08\*\***

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:

Police Department

December 2007

Library Board of Trustees Minutes

December 17, 2007

**RESOLUTION #073-02-06-08\*\***

APPROVE LAUNDRY MACHINE LICENSES

**WHEREAS**, AN APPLICATION HAS BEEN SUBMITTED BY DAVID STEWART FOR TWO (2) LAUNDRY LICENSES; AND

**WHEREAS**, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSES:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, THAT LAUNDRY LICENSES #LL-09-08 AND #LL-10-08 BE AND ARE HEREBY APPROVED IN THE NAME OF DAVID STEWART.

**RESOLUTION #074-02-06-08\*\***

APPROVE NEWS RACK LICENSES

**WHEREAS**, AN APPLICATION HAS BEEN SUBMITTED BY THE HOME NEWS TRIBUNE FOR FOUR (4) NEWS RACK LICENSES; AND

**WHEREAS**, THE CLERK'S OFFICE IS IN RECEIPT OF THE APPROPRIATE FEES FOR THE AFOREMENTIONED LICENSES:

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT LICENSES #NL-01-08, #NL-02-08, #NL-03-08, AND #NL-04-08 BE AND ARE HEREBY APPROVED IN THE NAME OF THE HOME NEWS TRIBUNE.

**RESOLUTION #075-02-06-08\*\***

REDEMPTIONS OF TAX LIEN

**WHEREAS**, THE TAX COLLECTOR HAS CONFIRMED RECEIPT OF PAYMENT IN THE AMOUNT OF FIVE HUNDRED FIFTY-NINE DOLLARS AND TWENTY-SEVEN CENTS (\$559.27) AS VERIFIED IN THE CERTIFICATION ATTACHED HERETO; AND

**WHEREAS**, THIS PAYMENT HAS BEEN MADE FOR THE REDEMPTION OF THE TAX SALE CERTIFICATE SPECIFIED IN THE CERTIFICATION ATTACHED HERETO AND MADE A PART HEREOF.

**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 THE AMOUNT OF FIVE HUNDRED FIFTY-NINE DOLLARS AND TWENTY-SEVEN CENTS (\$559.27), TO THE LIEN-HOLDERS SPECIFIED IN THE ATTACHED CERTIFICATION.

**RESOLUTION #076-02-06-08\*\***

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 SENIOR CITIZENS' PROPERTY TAX DEDUCTION; AND

**WHEREAS**, THE TAX BILLS 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 30, LOT 13 A SENIOR CITIZEN'S PROPERTY TAX DEDUCTION AS SPECIFIED ON THE ATTACHED LETTER OF REQUEST.

**RESOLUTION #077-02-06-08**

RESOLUTION AMENDING EMERGENCY MANAGEMENT COUNCIL

**WHEREAS**, THE BOROUGH COUNCIL DOES ANNUALLY APPOINT AN EMERGENCY MANAGEMENT COUNCIL; AND

**WHEREAS**, IT IS NECESSARY TO AMEND THE EMERGENCY MANAGEMENT COUNCIL TO INCLUDE A SHELTER COORDINATOR;

**NOW, THEREFORE, BE IT RESOLVED**, THAT BERNARD LONG IS HEREBY APPOINTED TO THE POSITION OF SHELTER COORDINATOR AND KELLY TAYLOR IS APPOINTED AS ASSISTANT SHELTER COORDINATOR.

**RESOLUTION #078-02-06-08**

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 \$146,428.45.

**END OF CONSENT AGENDA**

**RESOLUTION #079-02-06-08**

RESOLUTION OF THE BOROUGH OF JAMESBURG TO ENDORSE THE MIDDLESEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN'S ADVISORY COMMITTEE RECOMMENDATIONS TO ALLOCATE THE 2008-2009 GRANT

**WHEREAS**, IT IS THE DESIRE OF THE GOVERNING BODY OF THE BOROUGH OF JAMESBURG TO USE THE C.D.B.G. GRANT FOR BOROUGH IMPROVEMENT PROJECTS; AND

**WHEREAS**, THE COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM REQUIRES THE GOVERNING BODY TO DECLARE, BY RESOLUTION, HOW THE GRANT MONIES, ARE TO BE UTILIZED; AND

**WHEREAS**, THE CITIZEN'S ADVISORY COMMITTEE HELD A PUBLIC HEARING ON FEBRUARY 6, 2008 TO DISCUSS THE USE OF SAID GRANT; AND

**WHEREAS**, THE CITIZEN'S ADVISORY COMMITTEE HAS RECOMMENDED USING THIS YEAR'S GRANT MONIES FOR THE HALF ACRE ROAD CURB AND SIDEWALK PROJECT IN THE AMOUNT OF \$43,200.00.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE 2008-2009 C.D.B.G. GRANT BE ALLOCATED FOR THE HALF ACRE ROAD CURB AND SIDEWALK PROJECT IN THE AMOUNT OF \$43,200.00

Council member Kostbar reported on the Citizens Advisory Committee meeting held just prior to this meeting. As only \$21,000 is available for all County municipalities for discretionary funds, the committee decided that the Borough will not apply for them this year.

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

**RESOLUTION #080-02-06-08**

AUTHORIZE THE JAMESBURG POLICE DEPARTMENT TO UTILIZE THE EAST BRUNSWICK POLICE TRAINING FACILITY, MORE SPECIFICALLY FOR FIREARMS QUALIFICATIONS.

**WHEREAS**, THE JAMESBURG POLICE DEPARTMENT IS MANDATED BY LAW TO BI-ANNUALLY PERFORM FIREARMS QUALIFICATIONS FOR its POLICE OFFICERS; AND

**WHEREAS**, THE JAMESBURG POLICE DEPARTMENT IS IN NEED OF A SITE FOR FIREARMS QUALIFICATIONS; AND

**WHEREAS**, THE East Brunswick POLICE DEPARTMENT HAS A FIRING RANGE AVAILABLE FOR THE BOROUGH POLICE DEPARTMENT'S USE IN ACCORDANCE WITH THE ATTACHED TRAINING FACILITY USE AGREEMENT:

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, THAT THE BOROUGH OF JAMESBURG POLICE DEPARTMENT IS AUTHORIZED TO PERFORM THEIR MANDATORY 2007 FIREARMS QUALIFICATIONS AT THE EAST BRUNSWICK POLICE TRAINING FACILITY, LOCATED AT 23 HARTS LANE IN EAST BRUNSWICK TOWNSHIP, NEW JERSEY.

**BE IT FURTHER RESOLVED**, THAT THE POLICE CHIEF IS HEREBY AUTHORIZED TO RESERVE THE FIRING RANGE FACILITIES FOR HIS DEPARTMENT, AS REQUIRED.

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

**RESOLUTION #081-02-06-08**

RESOLUTION AMENDING A TAXI LICENSE

**WHEREAS**, ALEXANDRA MORA WAS APPROVED FOR A TAXI LICENSE ON SEPTEMBER 12, 2007; AND

**WHEREAS**, MS. MORA HAS NOTIFIED THE BOROUGH OF HIS INTENTION TO CANCEL SAID LICENSE FOR A 2002 TOYOTA RAV 4, VEHICLE I.D. NUMBER JTEHH20V926028331 IN ORDER TO REPLACE THE AFOREMENTIONED VEHICLE WITH A DIFFERENT VEHICLE; AND

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG THAT THE TAXI LICENSE FOR THE FOLLOWING VEHICLES BE APPROVED ON THE CONDITION THAT MS. MORA PROVIDE PROOF TO THE BOROUGH CLERK THAT THE LICENSE PLATES FOR THE 2002 TOYOTA RAV 4, VEHICLE I.D. NUMBER JTEHH20V926028331 HAVE BEEN SURRENDERED TO THE NEW JERSEY MOTOR VEHICLE COMMISSION:

<u>MAKE AND MODEL</u>	<u>VEHICLE I.D. NUMBER</u>
1998 FORD EXPLORER	1FMZU34E3WUA26897

**BE IT FURTHER RESOLVED**, THAT A CERTIFIED COPY OF THIS RESOLUTION, GRANTING APPROVAL, BE FORWARDED TO ALEXANDRA MORA 2 JOHN STREET, JAMESBURG.

Mayor LaMantia stated that this matter is currently under review and requested Council table this matter until certain questions are answered.

**MOTION TO TABLE:**

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**

### **COMMITTEE ON PERSONNEL/NEGOTIATIONS**

Council member Jennings was absent.

### **POLICE COMMITTEE/COMMISSIONER & COMMITTEE ON FINANCE & BUDGETING**

Councilmember Kostbar reported that the Police Committee meeting was postponed until the end of February.

### **COMMITTEE ON BUILDINGS, GROUNDS**

Council member Longo had no report, other than to say the committee is awaiting meeting dates from the P.B.A. for further negotiations.

### **COMMITTEE ON EDUCATION**

Councilmember Grimes was absent.

### **TECHNOLOGY COMMITTEE**

Council member Bodall reported that the Land Use Board minutes, meeting dates, and agendas have been put on the web site.

### **COMMITTEE ON PUBLIC SAFETY/ EMERGENCY SERVICES COMMITTEE ON PUBLIC WORKS**

Mayor Anthony LaMantia reported that the road department is still delivering leaves to the County yard. The Emergency Services Committee has not yet met.

### **LIBRARY COMMITTEE & HOLIDAY EVENTS/PATRIOTIC COMMITTEE**

Council member Carpenter reported, that with Council member Grimes, she met with the Library Board of Trustees. The Library committee will meet on February 12. Council member Carpenter stated that it is the committee's goal to get all involved to not argue, but work together. The Mayor and Council discussed certain rumors circulating about library board matters. Mrs. Carpenter gave report on the Patriotic Committee and the upcoming 125<sup>th</sup> Annual Memorial Day parade. Council member Kostbar commended the Patriotic Committee on their diligence with the parade.

Council President Kostbar informed Council of the increase of \$3.00 per ton for solid waste disposal, which is supposed to fund the Recycling Enhancement Grant.

Council discussed whether there has been any activity on the library bill that would limit their appropriation increases to 4%. Council also spoke on the matter of the Governor's support of the Monmouth-Ocean-Middlesex rail line and the need to keep fighting the line, perhaps coordinating with other municipalities opposing the line.

**Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.**

### **MOTION TO OPEN TO PUBLIC COMMENT:**

PROPOSED BY: Kostbar

SECONDED BY: Longo

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

ABSENT: Grimes, Jennings

None Opposed, None Abstaining.

### **PUBLIC COMMENT:**

No members of the public wished to be heard on this ordinance.

### **MOTION TO CLOSE TO PUBLIC COMMENT:**

PROPOSED BY: Bodall

SECONDED BY: Carpenter

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

ABSENT: Grimes, Jennings

None Opposed, None Abstaining.

### **MOTION TO ADJOURN:**

PROPOSED BY: Longo

SECONDED BY: Bodall

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

ABSENT: Grimes, Jennings

None Opposed, None Abstaining.

### **TIME OF ADJOURNMENT:**

7:27 PM