

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
January 15, 2013

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on January 15, 2013 and was called to order by Mayor John E. Ekdahl at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Day and Hemphill.

Absent: Councilmen Rubin and Shanley.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

Bonnie Heard of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2013 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Day, the minutes of the January 1, 2013 Continued and Re-Organization meetings were approved as written, copies having been forwarded to all Council members. All in favor.

MOTION TO CHANGE THE REGULAR ORDER OF BUSINESS TO PROMOTE LT. JEFFREY S. NIXON TO CAPTAIN:

On motion by Councilman Day, seconded by Councilwoman DeVoe, the Regular Order of Business was changed at this time for the promotion of Lt. Jeffrey S. Nixon to Captain. All in favor.

RESOLUTION 2013-0115-23 AUTHORIZING THE PROMOTION OF LT. JEFFREY S. NIXON TO THE POSITION OF POLICE CAPTAIN EFFECTIVE JANUARY 15, 2013:

2013-0115-23

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson, based on the recommendation of the Borough Council Police Committee, has the need in its Police Department for a Police Captain; and

WHEREAS, the Police Committee has recommended Police Lieutenant Jeffrey S. Nixon for the position of Police Captain; and

WHEREAS, Police Chief Scott A. Paterson has also recommended that Lt. Jeffrey S. Nixon for the position of Police Captain; and

WHEREAS, the Borough Council agrees with the Police Committee's recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Lieutenant Jeffrey S. Nixon be promoted to the position of Police Captain effective January 15, 2013 at an annual base salary of \$118,066.00, as specified in the current P.B.A. contract; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer and the Payroll Clerk.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

Mayor Ekdahl congratulated Captain Nixon and wished him well in his new position.

The Council members congratulated Captain Nixon on his promotion.

Captain Nixon thanked the Mayor and Council.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS:

On motion by Councilman Day, seconded by Councilman Hemphill, the meeting returned to the Regular Order of Business. All in favor.

COMMUNICATIONS:

LETTER FROM THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH ADVISING OF THE PUBLIC INFORMATION CENTER MEETING ON WEDNESDAY, JANUARY 23, 2013, 6:00 P.M. – 8:00 P.M. AT RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL MEDIA ROOM WITH A PRESENTATION REGARDING THE LOCAL CONCEPT DEVELOPMENT STUDY FOR THE SEA BRIGHT BRIDGE (MC BRIDGE S-32) ON RUMSON ROAD (CR 520):

The Municipal Clerk/Administrator advised of a letter dated January 8, 2013 from Thomas A. Arnone, Freeholder Director for the County of Monmouth, advising of the two (2) Public Information Center meetings to be held in Rumson and Sea Bright to inform the public and solicit public input and comments on the Local Concept Development Study for the Sea Bright Bridge (Monmouth County Bridge S-32), on Rumson Road (CR 520) over the Shrewsbury River. The two meetings will be held on Wednesday, January 23, 2013 in the evening in Rumson at Rumson-Fair Haven Regional High School in the Media Room, 74 Ridge Road from 6:00 p.m.–8:00 p.m. and in the afternoon in Sea Bright at the Municipal Public Meeting Room, 1167 Ocean Avenue from 2:00 p.m.–4:00 p.m.

On motion by Councilwoman DeVoe, seconded by Councilman Broderick, this communication was ordered received. All in favor.

LETTER FROM THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH ADVISING OF THE APPROVAL OF THE CHANGE IN THE SPEED LIMIT TO 35 MPH ON WEST RIVER ROAD FROM BUENA VISTA AVENUE TO THE WESTERLY LEG OF THIRD STREET:

The Municipal Clerk/Administrator advised of a letter dated January 14, 2013 from Marion Masnick, Clerk of the Board of Chosen Freeholders of the County of Monmouth, advising of Resolution 2013-0064 adopted on January 10, 2013 changing the speed limit to 35 MPH on both directions of traffic along County Route 10, West River Road in Rumson, from Buena Vista Avenue to the westerly leg of Third Street. This change shall take effect upon the date of adoption.

On motion by Councilman Hemphill, seconded by Councilman Day, this communication was ordered received on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE 13-001 TO AUTHORIZE THE BOROUGH REVALUATION OF REAL PROPERTY. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

13-001

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53 FOR THE PREPARTION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL TAX ASSESSOR IN THE BOROUGH OF RUMSON, NEW JERSEY

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Hemphill, seconded by Councilman Broderick, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

The following person from the public responded:

Maryanne Baret of 7 Park Avenue asked if the Revaluation for the Borough was a result of the damage from Hurricane Sandy.

Mayor Ekdahl stated that the County had scheduled the Revaluation for Rumson a year ago.

The Municipal Clerk/Administrator advised that County mandates that each municipality go through the Revaluation process every few years. He added that the appraisal of all the properties would be done this year and take effect beginning in the 2014 tax year.

The Mayor stated that the appraisers would enter each home for the appraisal beginning in March this year.

The Municipal Clerk/Administrator advised that the process begins earlier but we might not see the appraisers until later in 2013. He added that the County requires us to hire an outside appraising company.

The Municipal Clerk/Administrator advised that the firm that does the work will have office hours here at Borough Hall to discuss the valuations of each property after the information is released.

Mayor Ekdahl again stated that the process is required by the State. He asked if anyone else had any comments on Ordinance 13-001 and no one responded.

On motion by Councilman Hemphill, seconded by Councilman Day, the public hearing on this ordinance was declared closed. All in favor.

Councilman Hemphill moved the adoption of this ordinance in final reading. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

NEW BUSINESS:

INTRODUCTION OF ORDINANCE 13-002 G AUTHORIZING THE AMENDMENT OF CHAPTER XVII, FLOOD DAMAGE PREVENTION IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, FEBRUARY 12, 2013 AT 7:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

13-002 G

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON
BY AMENDING CHAPTER XVII, FLOOD DAMAGE PREVENTION ORDINANCE**

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey that Chapter XVII (Flood Damage Prevention Ordinance) of the General Ordinances of the Borough of Rumson is hereby amended or supplemented as follows:

PURPOSE

The purpose of this Ordinance is to Amend Chapter XVII (Flood Damage Prevention) to reflect new Advisory Base Flood Elevations and Advisory Base Flood Elevation Map dated December 12, 2012.

Chapter XVII (Flood Damage Prevention Ordinance) of the General Ordinances of the Borough of Rumson are hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1.

That Chapter XVII, Flood Damage Prevention Ordinance, subsection 17-2 (Definitions), subsection 17-3 (General Provisions), 17-4 (Administrator), 17-5 (Variance Procedure) and subsection 17-6 (Provisions for Flood Hazard Reduction) shall be amended as follows:

17-2 DEFINITIONS.

Unless specifically defined below, words or phrases used in this chapter shall be interpreted so as to give them the meaning they have in common usage and to give this chapter its most reasonable application.

Advisory Base Flood Elevation (ABFE) shall mean those elevations promulgated by the Federal Office of Emergency Management on December 12, 2012 which more accurately reflect the true 1% annual change flood hazard elevations as a result of a large storm event.

Appeal through Areas of special flood related erosion hazard No Change.

Base flood shall mean the flood having a one (1%) percent chance of being equaled or exceeded in any given year as identified within the documents referenced in subsection 17-3.2. The Base Flood Elevation used to determine lowest floor elevations shall be the greater of Flood Insurance Study prepared by FEMA, DFIRM prepared by FEMA or ~~NAVD88 Elevation 13.0 (Rumson Base Flood Elevation) as observed during Hurricane Sandy and detailed within the engineering report "Hurricane Sandy Flood Elevation Evaluation" prepared by T&M Associates, dated November the~~ Advisory Base Flood Elevation Map, prepared by FEMA, dated December 12, 2012.

Basement through Breakaway Wall No Change.

Coastal high hazard area shall mean an area of special flood hazard extending from offshore to the inland limit of a primary frontal dune along an open coast and any other area subject to high velocity wave action from storms or seismic sources including V, VE and Coastal A Zones.

Development through Variance No Change.

17-3 GENERAL PROVISIONS.

17-3.1 Lands to Which This Chapter Applies. No Change.

17-3.2 Basis for Establishing the Areas of Special Flood Hazard.

The areas of special flood hazard for the Borough of Rumson, Community No. 345316, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- a. No Change.
- b. ~~Engineering Report “Hurricane Sandy Flood Elevation Evaluation” prepared by T&M Associates, dated November~~ Advisory Base Flood Elevation Map, prepared by FEMA, dated December 12, 2012.

The above documents and designations are hereby adopted and declared to be a part of this chapter. The Flood Insurance Study and maps are on file at Borough Hall, 80 East River Road, Rumson, New Jersey, 07760-1526.

17-3.3 Penalties for Noncompliance. through 17-3.6 Warning and Disclaimer of Liability.

No Change.

17-4 ADMINISTRATION.

17.4.1 Establishment of Development Permit.

A development permit shall be obtained before construction or development begins within any area of special flood hazard established in subsection 17-3.2. Application for a development permit shall be made on forms furnished by the Construction Official and may include, but not be limited to: plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities; and the location of the foregoing.

Specifically, the following information is required:

- a. Elevation in relation to mean sea level, of the lowest floor (including basement) of all structures;
- b. The Advisory Base Flood Elevation made applicable to the subject property by this Ordinance, with homeowners affidavit.

Note: b through d No Change. *but renumber b as c, e as d, d as e*

17.4.2 Designation of the Local Administrator. No Change.

17.4.3 Duties and Responsibilities of the Local Administrator.

Duties of the Construction Official shall include, but not be limited to:

- a. *Permit Review.*
 1. through 4. No Change.
 5. Review plans for walls to be used to enclose space below the greater of the advisory base flood elevation or the base flood level in accordance with subsection 17-6.3b.4.
- b. *Use of Other Base Flood and Floodway Data.* When base flood elevation, advisory base floor elevation and/or floodway data has not been provided in accordance with subsection 17-3.2, Basis for Establishing the Areas of Special Flood Hazard, the Construction Official shall obtain, review, and reasonably utilize any advisory base flood elevation, base flood elevation and floodway data available from a Federal, State or other source, in order to administer subsection 17-6.2. Specific Standards, paragraph a., Residential Construction, and paragraph b., Nonresidential Construction.
- c. *Information to be Obtained and Maintained.* through e. *Interpretation of FIRM Boundaries.*

No Change.

17-5 VARIANCE PROCEDURE.

17-5.1 Appeal Board. No Change.

17-5.2 Conditions for Variances.

- a. Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half (1/2) acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, or advisory base flood level, providing items (1.-11.) in subsection 17-5.1d. have been fully considered. As the lot size increases beyond the one-half (1/2) acre, the technical justification required for issuing the variance increases.
- b. through e. No Change.
- f. Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation or advisory base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

17-6 PROVISIONS FOR FLOOD HAZARD REDUCTION.

17-6.1 General Standards.

In all areas of special flood hazards the following standards are required:

- a. *Anchoring.* through c. *Utilities.* No Change.
- d. *Subdivision Proposals.*
 - 1. All subdivision proposals shall be consistent with the need to minimize flood damage;
 - 2. All subdivision proposals shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize flood damage;
 - 3. All subdivision proposals shall have adequate drainage provided to reduce exposure to flood damage; and,
 - 4. Advisory Base Flood Elevation and Base flood elevation data shall be provided for subdivision proposals and other proposed development which contain at least fifty (50) lots or five (5) acres (whichever is less).
- e. *Enclosure Openings.* No Change.

17.6.2 Specific Standards.

In all areas of special flood hazards where base flood elevation data or advisory base flood elevation data has been provided as set forth in subsection 17-3.2, Basis for Establishing the Areas of Special Flood Hazard, or in subsection 17-4.3b., Use of Other Base Flood and Floodway Data, the following standards are required:

The Base Flood Elevation used to determine the lowest floor elevation of a structure shall be the greater of:

- 1. through 2. No Change.
- 3. ~~NAVD88 Elevation 13.0 as detailed within Engineering Report "Hurricane Sandy Flood Elevation Evaluation" prepared by T&M Associates, dated November 2012~~ Advisory Base Flood Elevation Map, prepared by FEMA, dated December 12, 2012.
- a. *Residential Construction.* New construction and substantial improvement of any residential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities elevated to or above the greater of the base flood elevation or the advisory base flood elevation;

Within any AO zone on the Borough of Rumson's FIRM or the Advisory Base Flood Elevation Map that all new construction and substantial improvement of any residential structure shall have the lowest floor, including basement, elevated above the highest adjacent grade at least as high as the depth number specified in feet (at least two feet if no depth

number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

b. *Nonresidential Construction.* In an area of Special Flood Hazard , all new construction and substantial improvement of any commercial, industrial or other nonresidential structure shall:

1. Either have the lowest floor, including basement, together with the attendant utilities and sanitary facilities, elevated to the level of the greater of the base flood elevation or the advisory base flood elevation; and
2. Within any AO zone on the municipality's FIRM or the Advisory Base Flood Elevation Data that all new Construction and substantial improvement of any commercial, industrial or other nonresidential structure shall either have the lowest floor, including basement, elevated above the highest adjacent grade at least as high as the depth number specified in feet (at least two feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures;

or

1. Be floodproofed so that below the greater of the base flood level or the ABFE level, the structure is watertight with walls substantially impermeable to the passage of water;
2. through 3. No Change.

c. *Manufactured Homes.*

1. Manufactured homes shall be anchored in accordance with subsection 17-4.3.a.2.
2. All manufactured homes to be placed or substantially improved within an area of special flood hazard shall be elevated on a permanent foundation such that the top of the lowest floor is at or above the greater of the base flood elevation or the advisory base flood elevation.

17.6.3 Coastal High Hazard Area.

Coastal high hazard areas (V or VE and Coastal A Zones) are located within the areas of special flood hazard established in subsection 17-3.2. These areas have special flood hazards associated with high velocity waters from tidal surges and hurricane wave wash; therefore, the following provisions shall apply:

a. Location of Structures. No Change.

b. Construction Methods.

1. Elevation. All new construction and substantial improvements shall be elevated on piling or columns so that the bottom of the lowest horizontal structural member of the lowest floor (excluding the piling or columns) is elevated to or above the greater of the base flood elevation or the ABFE base flood level, with all space below the lowest floor's supporting member open so as not to impede the flow of water, except for breakaway walls as provided for in Paragraph b.4 of this subsection.

2. Structural Support. through 4. Space Below the Lowest Floor. No Change.

c. *Sand Dunes.* No Change.

SECTION 2.

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3.

This ordinance shall take effect upon final passage and publication according to law.

Councilman Day moved the adoption of this ordinance in first reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, February 12, 2013 meeting of the Borough Council at 7:30 p.m.

INTRODUCTION OF ORDINANCE 13-003 D AUTHORIZING THE AMENDMENT OF CHAPTER XXII, DEVELOPMENT REGULATIONS, H-BP HISTORIC-BARLEY POINT SEASONAL RESIDENTIAL ZONE DISTRICT IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, FEBRUARY 12, 2013 AT 7:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

13-003 D

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII, DEVELOPMENT REGULATIONS

BE IT ORDAINED by the Borough Council of the Borough of Rumson, County of Monmouth, and State of New Jersey that Chapter XXII, Development Regulations, of the Code of the Borough of Rumson is hereby amended or supplemented as follows:

PURPOSE

The purpose of this Ordinance is to amend certain portions of the Development Regulation to address the new ABFE elevations and to clarify generator setbacks.

Chapter XXII (Development Regulations) of the Code of the Borough of Rumson is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1

Chapter XXII (Development Regulations) subsection 5.14 (Regulations Controlling the H-BP Historic-Barley Point Seasonal Residential Zone District) shall be amended as follows:

22-5 ZONING DISTRICT REGULATIONS.

22-5.1 Zoning Map and Schedule. through 22-5.13 Regulations Controlling the Public Facilities and Open Space (POS) Zone District.

No Change.

22-5.14 Regulations Controlling the H-BP Historic-Barley Point Seasonal Residential Zone District.

- a. *Permitted Uses.* through d. *Conditional Uses.* No Change.
- e. Zoning requirements, standards and regulations shall be in accordance with the following:
 - 1. Minimum Lot Area. through 8. Maximum Gross Floor Area.

9. Building Height. The height of a residential bungalow unit shall not exceed eighteen (18') feet from the finished first floor to the highest point on the roof and the highest point of roof peak shall not be more than twenty (20') feet above the minimum first floor elevation as required by the National Flood Insurance Program (FEMA) as shown on the adopted DFIRM or the Advisory Base Flood Elevation Map identified within the Documents referenced in subsection 17-3.2, whichever is greater.

GB GENERAL BUSINESS	12000 S.F. (3)	100	12000 S.F. (3)	100	20	10	20	30	5	5	5	5	60	60		800	700	600 (3)	600 (3)		
PDS POS PUBLIC FACILITIES AND OPEN SPACE	---																				

NOTES:

- (1) through (4) No Change.
- (5) Exclusions from lot coverage for permitted single family dwellings:
 - a. Walkways constructed on grade .
 - b. That portion of unroofed patios and terraces which does not exceed 30% of the principal building ground floor area.
 - c. In the R-1, R-2 and R-3 zones, that portion of unroofed porches and decks which does not exceed 30% of the principal building ground floor area.
 - d. In the R-4, R-5 and R-6 zones, and for permitted single family dwellings in the POB, GB, NB zones, that portion of unroofed porches and decks which does not exceed 20% of the principal building ground floor area.
 - e. Entry steps, and unroofed stoops and landings, in Areas of Special Flood Hazards as set forth in Subsection 17-3.2 Basis for Establishing Areas of Special Flood Hazard, or in Subsection 17-4.3b., Use of Other Base Flood Data.
- (6) through (19) No Change.
- (20) Within all Areas of Special Flood Hazards as set forth in Subsection 17-3.2 Basis for Establishing Areas of Special Flood Hazard, or in Subsection 17-4.3b., Use of Other Base Flood Data, unroofed porches, landings, stoops and stairs may be permitted to extend up to ten (10') feet beyond the front set back line of a Residential Zone.

SECTION 4

Chapter XXII (Development Regulations) Schedule 5-2 SCHEDULE OF MAXIMUM PERMITTED BUILDING HEIGHT shall be amended as follows:

SCHEDULE 5-2

SCHEDULE OF MAXIMUM PERMITTED BUILDING HEIGHT

Chart: No Change.

- 1. through 2. No Change.
- 3. Within all areas of special flood hazards as set forth in subsection 17-3.2 Basis for Establishing Areas of Special Flood Hazard, or in subsection 17-4.3b., Use of Other Base Flood Data, the maximum ridge height shall be measured from the FEMA Base Flood Elevation or Advisory Base Flood Elevation, whichever is greater, determined by the following:

$$\text{FEMA Base Flood Elevation} + \text{Maximum Permitted Building Height for Zone} - \text{Rumson Base Flood Elevation} = \text{Maximum Building Height from Finished Floor Elevation}$$

Example within R-5 Zone:

$$9.0' \text{ (FEMA BFE)} + 35' \text{ (maximum height for R-5 Zone)} - 13.0' \text{ (Rumson BFE)} = 31.0' \text{ (Maximum Building Height from Finished Floor)}$$

- 4. Within all areas of special flood hazards as set forth in subsection 17-3.2 Basis for Establishing Areas of Special Flood Hazard, or in subsection 17-4.3b., Use of Other Base Flood Data, the maximum eave height measured from the FEMA Base Flood Elevation or Advisory Base Flood Elevation, whichever is greater, may exceed the prescribed height as noted in Schedule 5-2 above, provided that in no case shall the eave height be greater than twenty four (24') feet above the finished floor elevation.
- 5. Existing homes within all areas of special flood hazards as set forth in subsection 17-3.2 Basis for Establishing Areas of Special Flood Hazard, or in subsection 17-4.3b., Use of Other Base Flood Data being elevated to comply with subsection 17-6.2 Specific Standards are exempt from maximum ridge and eave height requirements.

SECTION 5

All Ordinances or parts of Ordinances inconsistent with this Ordinance if held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this Ordinance.

SECTION 6

The Borough Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 7

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

Councilman Hemphill moved the adoption of this ordinance in first reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, February 12, 2013 meeting of the Borough Council at 7:30 p.m.

RESOLUTION 2013-0115-24 AUTHORIZING THE APPOINTMENT OF SARAH R. ORSAY TO THE POSITION OF RECREATION DIRECTOR EFFECTIVE JANUARY 10, 2013:

2013-0115-24

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, John Hird retired as the Borough's Recreation Director on December 31, 2012; and

WHEREAS, eight qualified applicants for the position were interviewed by a Selection Committee representing the Recreation Commission, Borough Council and the Borough Administrator; and

WHEREAS, it was the recommendation of the Selection Committee that Sarah R. Orsay of Rumson be appointed as Recreation Director; and

WHEREAS, it was recommended that the annual salary for the position be set at \$65,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Sarah R. Orsay be appointed as Rumson Recreation Director effective January 10, 2013 at an annual salary of \$65,000.00; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and the Payroll Clerk.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

RESOLUTION 2013-0115-25 AUTHORIZING THE AWARD OF A CONTRACT TO REALTY APPRAISAL TO CONDUCT THE REVALUATION OF REAL PROPERTY IN THE BOROUGH:

The Municipal Clerk/Administrator advised that the following Resolution was to appoint the company that would conduct the revaluation of real property that was discussed earlier in the meeting during the public hearing for the Revaluation Ordinance.

2013-0115-25

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED by the Borough Council of the Borough of Rumson that it does hereby accept the low bid proposal of Realty Appraisal Company, 4912 Bergenline Avenue, West New York, N.J. 07093 in the amount of \$180,000.00 to conduct a State/County mandated complete revaluation of all taxable and exempt real property within the limits of the Borough of Rumson. Said revaluation will be completed by December 31, 2013 and take effect in the 2014 Tax Year; and

BE IT FURTHER RESOLVED that the contract be awarded, subject to review and approval of the bid proposal by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the contract documents.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

RESOLUTION 2013-0115-26 AUTHORIZING THE 2013 CONTRACT WITH MONMOUTH COUNTY SPCA FOR HOLDING STRAY ANIMALS:

2013-0115-26

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson has the need to have stray animals from the Borough held at a facility; and

The Monmouth County SPCA has the facility for animals;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the Borough's contract with the Monmouth County SPCA for the year 2013 to hold stray animals from the Borough. Said contract fee will be \$200.00 per dog, \$130.00 per cat, \$40.00 per small exotics and \$25.00 for wildlife; and

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer will invoice the animal owner to reimburse the Borough for the above mentioned fees.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

RESOLUTION 2013-0115-27 AUTHORIZING THE 2013 CONTRACT WITH VISITING NURSE ASSOCIATION OF CENTRAL JERSEY:

2013-0115-27

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the contract for the period of January 1, 2013 through December 31, 2013 with the Visiting Nurse Association of Central Jersey (VNACJ) to provide the Borough of Rumson with State required public health services including public health nursing services at a fee of \$1,000.00 for the year; and

BE IT FURTHER RESOLVED that payment will be contingent upon funding in the municipal budget; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be authorized to sign the aforementioned 2013 public health services contract with the Visiting Nurse Association of Central Jersey.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

RESOLUTION 2013-0115-28 AUTHORIZING CONSENT TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: MONMOUTH COUNTY FUTURE WASTEWATER SERVICE AREA MAP:

2013-0115-28

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson desires to provide for the orderly development of wastewater facilities within Monmouth County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on January 7, 2013 as the Monmouth County Future Wastewater Service Area Map has been submitted on behalf of the Monmouth County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED on the 15th day of January, 2013, by the Mayor and Council of the Borough of Rumson that:

1. The Borough of Rumson hereby consents to the amendment entitled Proposed Amendment to the Monmouth County Water Quality Management Plan and Monmouth County Future Wastewater Service Area Map, and publicly noticed on January 7, 2013, prepared by Monmouth County, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4 and to the County of Monmouth Division of Planning.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

CONSENT AGENDA:

RESOLUTION 2013-0115-29 AUTHORIZING THE REFUND OF THE \$2,500.00 CASH PERFORMANCE GUARANTEE FOR THE SEWER CONNECTION AT 3 LENNOX AVENUE:

2013-0115-29

RESOLUTION

WHEREAS, Dan Rosa of First Avenue Corporation, PO Box 374, Rumson, NJ 07760, posted a \$2,500.00 cash performance guarantee for a Sewer Connection Fee at 3 Lennox Avenue; and

WHEREAS, Fred Shea, Rumson Borough Sanitary Sewer Superintendent, has inspected the project and found it to be satisfactory and therefore recommends the release of the guarantee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that First Avenue Corporation, PO Box 374, Rumson, NJ 07760, be issued a refund in the amount of \$2,500.00 for the cash performance guarantee previously posted; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

RESOLUTION 2013-0115-30 AUTHORIZING THE REFUND OF THE \$2,500.00 CASH PERFORMANCE GUARANTEE FOR THE SEWER CONNECTION AT 152 BLACKPOINT ROAD:

2013-0115-30

RESOLUTION

WHEREAS, Christopher W. and Jennifer L. Shaw, 152 Blackpoint Road, Rumson, NJ 07760, posted a \$2,500.00 cash performance guarantee for a Sewer Connection Fee at 152 Blackpoint Road; and

WHEREAS, Fred Shea, Rumson Borough Sanitary Sewer Superintendent, has inspected the project and found it to be satisfactory and therefore recommends the release of the guarantee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Christopher W. and Jennifer L. Shaw, 152 Blackpoint Road, Rumson, NJ 07760, be issued a refund in the amount of \$2,500.00 for the cash performance guarantee previously posted; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

RESOLUTION 2013-0115-31 AUTHORIZING THE REFUND THE OVERPAYMENT OF 2012 4TH QUARTER PROPERTY TAXES FOR BLOCK 80, LOT 19:

2013-0115-31

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 80, LOT 19

WHEREAS, the 2012 4th quarter property taxes for the property located at 11 North Ward Ave, known as Block 80, Lot 19 were paid by the property owner on November 2, 2012 in the amount of \$12,108.83; and

WHEREAS, the 2012 4th quarter property taxes for this property were paid again on December 20, 2012 by a title agency creating an overpayment in the amount of \$12,108.83; and

WHEREAS, Hannah Giampaolo of Title Resource Group, has requested a refund of these overpayments be made directly to the homeowners, Wayne and Jamie Greenleaf; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$12,108.83;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$12,108.83, for Block 80, Lot 19 be refunded to Wayne and Jamie Greenleaf, 11 North Ward Avenue, Rumson, NJ 07760; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

RESOLUTION 2013-0115-32 AUTHORIZING THE REFUND OF A DUPLICATE PAYMENT OF THE POLICE SECURITY FEE IN THE AMOUNT OF \$230.00 TO RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL:

2013-0115-32

RESOLUTION TO AUTHORIZE REFUND TO
RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL

WHEREAS, on December 21, 2012, Rumson-Fair Haven Regional High School paid \$230.00 for Police Security at a State Football game played on November 16, 2012; and

WHEREAS, on January 8, 2013, New Jersey Interscholastic Athletic Association, paid \$230.00 for the same game; and

WHEREAS, Helen L. Graves, Chief Financial Officer has confirmed that \$230.00 should be refunded to Rumson-Fair Haven Regional High School;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Rumson-Fair Haven Regional High School, 74 Ridge Road, Rumson, NJ 07760 be refunded \$230.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Councilman Broderick moved the adoption of the above four (4) Resolutions on the Consent Agent. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

APPOINTMENTS BY THE MAYOR:

APPOINTMENT OF Shaun Duddy as a Member of the Zoning Board of Adjustment:

Mayor Ekdahl recommended the appointment of Shaun Duddy as a Member of the Zoning Board of Adjustment to fill an unexpired term to expire December 31, 2014 effective January 1, 2013.

APPOINTMENT OF C. Bernard Blum, Jr. as Alternate #1 Member of the Zoning Board of Adjustment:

Mayor Ekdahl recommended the appointment of C. Bernard Blum, Jr. as Alternate #1 Member of the Zoning Board of Adjustment for a 2-Year Term effective January 1, 2013.

APPOINTMENT OF Stephen F. Barrett as Chairman of the Shade Tree Committee and Environmental Committee:

Mayor Ekdahl recommended the appointment of Stephen F. Barrett as Chairman of the Shade Tree Committee and Environmental Committee effective January 1, 2013.

APPOINTMENT OF Douglas F. Spencer as a Member of the Shade Tree Committee and Environmental Committee:

Mayor Ekdahl recommended the appointment of Douglas F. Spencer as a Member of the Shade Tree Committee and Environmental Committee to fill an unexpired to expire December 31, 2013 effective January 1, 2013.

APPOINTMENT OF Kerry Chandler as a Member of the Recreation Commission:

Mayor Ekdahl recommended the appointment of Kerry Chandler as a Member of the Recreation Commission for a 5-Year Term effective January 15, 2013.

APPOINTMENT OF Greg McGillis as a Member of the Recreation Commission:

Mayor Ekdahl recommended the appointment of Kerry Chandler as a Member of the Recreation Commission to fill an unexpired term to expire December 31, 2014 effective January 15, 2013.

Councilwoman DeVoe moved that the above six (6) appointments be confirmed. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

ANNOUNCEMENT BY THE MAYOR:

Mayor Ekdahl made the following Announcement:

1. Borough Hall will be closed on Monday, January 21st in observance of Dr. Martin Luther King, Jr.'s Birthday. However, there **will** be garbage collection on Monday, January 21st.

Have an enjoyable and safe holiday weekend.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	30.00	Deborah Anderson
\$	30.00	Stephanie Melli
\$	30.00	Brittany Melli
\$	30.00	Sierra Melli
\$	730.00	MGL Printing Solutions
\$	790.00	Monmouth County SPCA
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\$	1,640.00	Animal Control Account
\$	1,065.00	Henderson Rec Equip LTD
\$	704.50	Pleasant Run Nursery
\$	22,605.25	T & M Associates
\$	750.00	Seasonal Landscapes
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\$	25,124.75	Capital Account
\$	21.97	JCP&L
\$	861.00	Jeffrey R Surenian & Assoc LLC
\$	2,674.25	T & M Associates
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\$	3,557.22	COAH Account
\$	105.00	Alan's Rumson Florist
\$	2,471.96	All Hands Fire Equipment LLC
\$	740.00	AC Schultes of NJ Inc
\$	1,152.25	Americanwear Indust Uniforms
\$	400.50	AR Communications
\$	1,776,520.93	Ashbritt Inc
\$	250.00	Autoglass to Go
\$	365.00	Barnabas Health Corp Care
\$	200.00	B'Nai Israel Synagogue

\$	971.10	Bob's Uniform Shop
\$	10,000.00	Borough of Rumson Recreation
\$	273,538.75	Borough of Fair Haven
\$	7,837.50	William E Brooks
\$	56.00	Butch's Auto Car Wash Inc
\$	799.20	Mark Conley
\$	1,450.00	Davison Carpet Cleaning
\$	\$3,882.25	Delta Dental of New Jersey Inc
\$	\$173,245.00	Depository Trust Company
\$	\$170.00	Dynamic Testing Service
\$	\$7,551.92	Edwards Tire Co Inc
\$	133.74	Electronic Measurement Labs
\$	203.11	FedEx Techconnect Revenue Serv
\$	1,438.28	WW Grainger Inc
\$	12,108.83	Wayne & Jennifer Greenleaf
\$	6.39	Jane F Hartman
\$	182.72	Hoover Truck Centers Inc
\$	3,481.85	Hough Petroleum Corp
\$	13,376.25	Hutchins Farrell Meyer &
\$	500.00	Industrial/Marine Fabricators
\$	107.95	Interstate Battery
\$	3,883.37	JCP&L
\$	549.00	Johnny on the Spot Inc
\$	44.00	Lawes
\$	2,436.00	Lawmen Supply Company of NJ
\$	419.44	Marpal Disposal
\$	2,400.00	Red Bank Neurorehab Assoc
\$	3,860.90	Modspace
\$	154,641.02	Monmouth Municipal JIF
\$	19,473.94	Treasurer County of Monmouth
\$	825.00	Monmouth Sprinkler Co Inc
\$	553.81	Naylor's Auto Parts
\$	173.05	New Pig Corporation
\$	20.00	NJ Fire Equipment Co
\$	150.00	NJ Motor Vehicle Commission
\$	77,176.08	State of NJ Pensions/Active
\$	44,909.86	State of NJ Pensions/Retiree
\$	1,400.00	North American Pipeline Corp
\$	406.06	One Call Concepts
\$	9,418.50	Overbrook Farm
\$	94.00	PEP Express Parts
\$	88.00	Perry's Trophy Co Inc
\$	24,366.73	Pumping Services Inc
\$	450.00	Bernard M Reilly LLC
\$	238,014.00	Reliable Wood Products LLC
\$	6,045.00	Reussille Law Firm LLC
\$	235.55	Thomas S Rogers
\$	170.00	Roy Press Printers
\$	91.00	RR Donnelley
\$	2,013,609.92	Rumson Elementary School Dist
\$	2,131,711.05	RFH Regional High School
\$	142.82	Seaboard Welding Supply Inc
\$	95.00	Shea Communications Inc
\$	910.43	Staples Advantage
\$	195.00	Michael B Steib PA
\$	351.00	Targeted Technologies LLC
\$	5,117.80	T & M Associates
\$	3,626.11	Treasurer State of NJ
\$	125.00	Treasurer State of NJ
\$	69.44	The Two River Times
\$	2,456.00	Van Dine's Fwd Center Inc
\$	191.24	Ronald Vilardi
\$	60.00	Wageworks
\$	2,919.01	Woodward Construction Co

\$	23,189.00	Xylem Dewatering Solutions Inc
\$	7,070,309.61	Current Fund
\$	4,559.40	Athlete's Alley
\$	20.00	Shelly Champeau
\$	180.00	Michael Cornette
\$	583.00	Daniel Susser
\$	5,342.40	Recreation Account
\$	2,500.00	First Avenue Corp
\$	2,500.00	Christopher W & Jennifer L Shaw
\$	351.00	Michael B Steib PA
\$	3,911.37	T & M Associates
\$	9,262.37	Trust Account
\$	2,459,025.60	Current Fund Appropriations
\$	4,611,284.01	Current Fund Appropriations
\$	1,640.00	Animal Control Fund Expenses
\$	25,124.75	Capital Fund Disbursements
\$	5,342.40	Recreation Disbursements
\$	12,819.59	Trust Fund – Other Expenses
\$	7,115,236.35	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe and Hemphill.

In the negative: None.

Absent: Rubin and Shanley.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and the following residents responded:

In response to a question by Maryanne Baret of 7 Park Avenue, Mayor Ekdahl stated that Ordinance 13-003 D actually goes to the Planning Board for their approval at their February 4th meeting and, if approved, there would be a public hearing at the February 12th Borough Council meeting.

In answer to a question from Mrs. Baret, the Municipal Clerk/Administrator advised that all Ordinances were posted to the Borough Website right after their introduction with the date and time of the public hearing and he had a paper copy if she wanted to view it tonight. He added that the ordinance and public hearing information was also published in a notice in the official Borough newspapers, in this case the *Two River Times*. Ordinance 13-003 D will go before the Planning Board prior to the public hearing and adoption at the February 12th Council meeting.

Mrs. Baret asked if people could comment on the Ordinance at this time.

Mayor Ekdahl stated that it was fair to say that you could certainly raise questions about it, but the time for comments was at the public hearing on February 12th. The Mayor added that copies of the Ordinance were available tonight if anyone wanted to review it.

The Municipal Clerk/Administrator stated that after the introduction of a prior ordinance and immediately following the Forrestdale School public meeting the Borough learned that FEMA was going to come out with the advisory maps with the new base flood elevations. He added that the

Borough wanted to have our ordinances more in line with FEMA base flood elevations and the State was going to require us to adopt the advisory FEMA base flood elevations.

Mike Risin of 18 Wilson Circle thanked the Mayor and Council for acting so quickly and working with so many homeowners who needed to raise their homes. He asked if patios would be included and he was referred to the Zoning Officer.

Dennis Nitka of 14 Warren Street asked where sea level was measured from and was advised that it was the mean sea level that was measured from the 1988 data—the ten feet would be measured above that level.

Anne Marie Littlefield of 22 Grant Avenue asked whether the ICC and the Hazardous Mitigation Grant were the same thing.

The Municipal Clerk/Administrator explained that the ICC comes from the flood insurance program and the Hazardous Mitigation Grant is a grant that the Borough would apply for on behalf of the residents. He added that the Borough planned to hold a meeting in the near future to discuss that.

Mr. Nitka asked if the Hazardous Mitigation Grant was low bid/prevaling wage.

The Municipal Clerk/Administrator stated that Mr. Nitka's understanding of the grant was correct and that the Borough would hire the company to raise the homes that were awarded the grant to do so. It would be given to the low bidder and would also be paid at the prevailing wage, which could increase the cost of the lift to the homeowner who is required to pay 25% of the total cost.

Nancy Haaren of 34 Warren Street asked if houses go up, then what would happen to the lots that might see flooding of the other houses that have not been raised.

The Municipal Clerk/Administrator explained that the base elevation had nothing to do with the elevation of the grade of the land; the land would stay at the same level, but the house height would be raised based on the base height elevation and no longer off the ground level. Retaining walls would not be required on the sides of properties.

Mrs. Littlefield commented on a number of issues, including the high tide flooding that had occurred recently and that there were problems with the storm drain at the corner of Grant and South Ward Avenues.

The Municipal Clerk/Administrator advised we would have someone out there to look at the storm drain to make sure the stormwater was flowing properly.

Mrs. Littlefield claimed that the river seemed to be flooding more and that dredging was long overdue.

Mayor Ekdahl stated that Mrs. Littlefield was correct, that the dredging of the Shrewsbury and Navesink Rivers was long overdue. He added that the Borough had asked about dredging in the past with no response from the State; New Jersey DOT would be responsible for the channels.

Marty Pattwell of 6 Pond Road stated that when the Borough's sewer system was installed, it created a flooding problem on his property and that neighbors' landscaping also created flooding on his property.

Bonnie Heard of T & M Associates explained that when properties are raised, especially properties with large lots like in his area, the Borough required grading plans to be submitted to make sure that other neighboring properties were not impacted.

Mrs. Baret stated that she had heard from other residents that the flooding was higher now than in the past. She asked if there was FEMA funding for the dredging of the river and what kind of funding would be available to do so.

The Municipal Clerk/Administrator stated that we didn't know but assumed that some of the cost of cleanup along the river would be funded by FEMA but the dredging was funded from the federal government to the State to open up the channels for marine traffic. The Borough of Rumson is not responsible for channels.

The Mayor asked if anyone else had comments at this time with no response from the public. He thanked everyone for their questions and comments.

ADJOURNMENT:

On motion by Councilman Day, seconded by Councilman Hemphill, the meeting adjourned at 5:30 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator