

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
March 12, 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 March 12, 2013 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

**MOMENT OF SILENCE FOR HARRY H. CLAYTON, III, FORMER ZONING BOARD OF ADJUSTMENT MEMBER, WHO PASSED AWAY ON MARCH 9, 2013:**

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**Moment of Silence  
In Memory of Harry H. Clayton, III**

At this time I ask everyone to remain standing for a moment of silence in memory of former Rumson Zoning Board of Adjustment member Harry S. Clayton, III who passed away on Saturday, March 9, 2012.

(Moment of Silence)

Harry was a longtime resident of Rumson and served on the Zoning Board of Adjustment as an Alternate appointed on April 4, 1996 then as a regular member from May 14, 1998 until he retired on May 6, 2004. He served on the Zoning Board with the Mayor.

Harry's mother was Jane Clayton, long-time Monmouth County Clerk.

We extend our sincere sympathies to the members of the Clayton family.

Thank you.

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

Absent: None.

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

Ronald T. Catelli, Borough Attorney, was present.

David Marks of T & M Associates was not 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 Shanley, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

**COMMUNICATIONS:**

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**LETTER FROM HELEN L. GRAVES, CHIEF FINANCIAL OFFICER/TAX COLLECTOR, SUBMITTING THE TAX COLLECTOR'S ANNUAL STATEMENT OF RECEIPTS FOR 2012:**

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The Municipal Clerk/Administrator advised of the following letter to the Mayor and Council dated February 26, 2013 from Chief Financial Officer/Tax Collector Helen L. Graves:

Honorable Mayor & Council Members:

In accordance with NJSA 54:4-91, I respectfully submit this Tax Collectors Annual Statement of Receipts.

2012 Tax Levy	\$45,496,222.74
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Added & Omitted Levy	<u>630,352.05</u>	
Adjusted Tax Levy		\$46,126,574.79
Prior Year Prepayments	\$ 353,620.72	
Cash Receipts	44,768,300.72	
State's Share Deductions	<u>47,000.00</u>	
Total Collections	\$45,168,921.44	
Remitted/Abated/Cancelled	<u>312,124.87</u>	
Total Collections/Credits:		\$45,481,046.31
Amount Outstanding 12/31/12		\$ 645,528.48
Percentage of Collections:	97.92%	

Sincerely,

Helen L. Graves

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

**LETTER FROM TAMMY L. BULLIVANT, ON BEHALF OF THE JERSEY SHORE CHAPTER OF THE AMERICAN CANCER SOCIETY, REQUESTING PERMISSION TO HOLD THE 5K/FAMILY FUN RUN IN MEMORY OF MATTHEW PITERA ON SUNDAY, JUNE 3, 2013 WITH THE SAME ROUTE USED BY THE RUMSON-FAIR HAVEN RUN BEGINNING AT RFH REGIONAL HIGH SCHOOL AND ENDING ON THE HIGH SCHOOL'S FOOTBALL FIELD:**

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The Municipal Clerk/Administrator advised of a letter to the Council dated March 5, 2013 from Tammy L. Bullivant of 31 Shrewsbury Drive requesting permission to hold a 5K/Family Fun Run to benefit the NJ Chapter of the American Cancer Society in Rumson on Sunday, June 3, 2013 in memory of Matthew Pitera, a 16 year old Toms River boy who lost his battle with Cancer in October 2012; the same route has been requested that the Rumson-Fair Haven Run uses in May each year. Ms. Bullivant explained in her letter that Matthew had organized a team for the Relay for Life to raise funds and awareness of pediatric cancer and they would like to continue his efforts in his memory with the June 3<sup>rd</sup> Run.

After a brief discussion, the Council agreed that the request should be referred to the Police Department for their review and recommendation.

On motion by Councilman Day, seconded by Councilman Rubin, this communication was ordered received and the request would be forwarded to the Police Chief for review and their report would be brought back to the Council for their decision at a future meeting on whether to permit the event. All in favor.

**CONSENT AGENDA:**

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**LETTER FROM CHALLONER & ASSOCIATES LLC ON BEHALF OF WR EQUITIES, LLC, SUBMITTED TO THE STATE D.E.P. FOR A MODIFICATION OF A PREVIOUSLY APPROVED CAFRA PERMIT FOR PROPERTY LOCATED AT 23 WARDELL AVENUE:**

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The Municipal Clerk/Administrator advised of a letter dated March 6, 2013 from Challoner & Associates LLC on behalf of WR Equities, LLC of 5 Woodmere Avenue. The letter advised of an application to the State Department of Environmental Protection for the modification of a previously approved CAFRA permit for property located at 23 Wardell Avenue.

**LETTER FROM THE STATE OF NEW JERSEY D.E.P. ADVISING OF THE APPROVAL OF THE CAFRA PERMIT FOR CHRISTOPHER J. AND MICHELLE L. FRANK FOR THE CONSTRUCTION OF AN ADDITION TO THE SINGLE-FAMILY HOUSE ON PROPERTY LOCATED AT 7 BROOKSIDE DRIVE:**

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The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection Division of Land Use Regulation advising of the approval of the CAFRA Permit for the addition on a pre-existing single-family home located at 7 Brookside Drive.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, the two communications on the Consent Agenda were ordered received. All in favor.

**COMMITTEE REPORTS:**

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None.

**UNFINISHED BUSINESS:**

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None.

**NEW BUSINESS:**

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**TEMPORARY EMERGENCY APPROPRIATIONS RESOLUTION 2013-0312-51:**

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**2013-0312-51**

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2013 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2013 Budget when adopted; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administrative and Executive	
– Salaries and Wages	\$ 10,000.00
Planning Board – Other Expenses	\$ 500.00
Zoning Board – Other Expenses	\$ 500.00
Construction Code Official	
– Other Expenses	\$ 1,000.00
Police Department – Salaries and Wages	\$ 20,000.00
Municipal Prosecutor – Salaries and Wages	\$ 350.00
Streets and Roads – Other Expenses	\$ 5,000.00
Sewer System – Salaries and Wages	\$ 2,000.00
Solid Waste Collection	
– Salaries and Wages	\$ 2,000.00
– Other Expenses	\$ 500.00
Recycling	
– Salaries and Wages	\$ 500.00
– Other Expenses	\$ 250.00
Utility and Bulk Purchases	
– Gas (Natural or Propane)	\$ 5,000.00
– Gasoline	\$ 15,000.00
Statutory Expenditures	
– P.E.R.S	\$285,068.41
– P.F.R.S	\$422,702.00
–Employee Group Health	\$130,000.00

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

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

In the negative: None.

Absent: None.

**RESOLUTION 2013-0312-52 AUTHORIZING THE APPOINTMENT OF HOLMAN FRENIA & ALLISON, P.C. (HFA) AND HUTCHINS, MEYER & DILIETO, P.A. (HMD) ACCOUNTING FIRMS AS BOROUGH PROFESSIONALS:**

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The Municipal Clerk advised that the following Resolution to appoint the Accounting Firms as Borough professionals for 2013 was due to the reorganization of the Borough's accounting firm, Hutchins, Farrell, Meyers and Allison, P.A., into two firms.

**2013-0312-52**

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, there exists a need for the services for the following professionals for the Borough of Rumson as authorized by R.S.40A:11-5:

Municipal Auditor and Municipal Special Auditor; and

WHEREAS, there exists a need for the annual audit for the calendar year 2012 as required by R.S.40A:5; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, R.S.40A:11-1, et. seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be published no more than ten (10) days following the adoption thereof:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed, in behalf of the Borough, to:
  - a. execute an agreement with Holman Frenia Allison, P.C. (HFA) of Freehold, N.J. to perform the Borough's 2012 Annual Audit in accordance with R.S.40A:5 and said firm is appointed to perform that and all other accounting services necessary; and
  - b. execute an agreement with Hutchins, Meyer & Dilieto, P.A. (HMD) of Toms River, N.J. to act as the Borough's Special Projects Auditor in accordance with R.S.40A:5 and said firm is appointed to perform that and all other accounting services necessary; and
2. Said Municipal Auditors are retained and appointed to the above offices and said Auditors are awarded a contract pursuant to R.S. 40A:11 without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service rendered or performed is to be done by a person authorized by law to practice a recognized profession and whose profession and practice is regulated by law and bids are not required per R.S.40A:5.
3. A copy of this resolution shall be published in the *Asbury Park Press* or *Two River Times* as required by law within ten (10) days of its passage.

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

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

In the negative: None.

Absent: None.

**RESOLUTION 2013-0312-53 AUTHORIZING THE APPOINTMENT OF POLICE DISPATCHER JONATHAN M. RYAN AS A CLASS I SPECIAL OFFICER EFFECTIVE MAY 1, 2013:**

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The Municipal Clerk/Administrator advised that as a Class I Special Officer, Mr. Ryan would not be allowed to carry a gun but would be able to perform traffic detail at events and have limited enforcement powers.

**2013-0312-53**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for a Class I Special Police Officer; and

WHEREAS, Rumson Police Dispatcher Jonathan M. Ryan would be eligible for the training at the Monmouth County Police Academy for Class I Special Law Enforcement Officer from May 6 -16, 2013; and

WHEREAS, the Monmouth County Police Academy requires the candidates for the training to be appointed to the position prior to registration;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Jonathan M. Ryan be appointed as Class I Special Police Officer effective May 1, 2013.

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

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

In the negative: None.

Absent: None.

**RESOLUTION 2013-0312-54 AUTHORIZING THE BOROUGH TO APPLY TO THE STATE FOR A RECYCLING TONNAGE GRANT FOR 2012:**

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**2013-0312-54**

Councilman Shanley offered the following resolution and moved its adoption:

BOROUGH OF RUMSON  
RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of Borough

Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that the Borough of Rumson hereby endorses the submission of a Municipal Recycling Tonnage Grant Application for the year 2012 to the New Jersey Department of Environmental Protection, Office of Recycling and designates James A. Mellish, Rumson Recycling Coordinator, Borough Hall, 80 East River Road, Rumson, N.J. 07760 to ensure that the said Application is properly filed.

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

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

In the negative: None.

Absent: None.

**CONSENT AGENDA:**

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**RESOLUTION 2013-0312-55 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 18, LOT 11, 1 AZALEA LANE DUE TO A MONMOUTH COUNTY BOARD OF TAXATION JUDGMENT:**

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**2013-0312-55**

RESOLUTION TO AUTHORIZE THE REFUND OF A 2012 PROPERTY TAX OVERPAYMENT DUE TO MONMOUTH COUNTY BOARD OF TAXATION  
MEMORANDUMS OF JUDGMENT  
FOR BLOCK 18, LOT 11

WHEREAS, Monmouth County Board of Taxation, Memorandums of Judgment, dated December 18, 2012, have been favorably awarded to Steven P. and Kimberly P. Walsh, Block 18, Lot 11, for fiscal year 2012; and

WHEREAS, such judgments have resulted in an overpayment of 2012 property taxes in the amount of \$5,571.95; and

WHEREAS, such judgment does not waive statutory interest;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the overpayment in the amount of \$5,571.95, plus statutory interest in the amount of \$64.23, be refunded to Steven P. and Kimberly P. Walsh, 1 Azalea Lane, Rumson, NJ 07760; and

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

**RESOLUTION 2013-0312-56 AUTHORIZING THE REFUND OF REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 87, LOT 26, 7 LAUREL LANE DUE TO A NEW JERSEY TAX COURT JUDGMENT:**

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**2013-0312-56**

RESOLUTION TO AUTHORIZE THE REFUND OF A 2012 PROPERTY TAX OVERPAYMENT DUE TO TAX COURT OF NEW JERSEY  
CIVIL ACTION JUDGMENT  
FOR BLOCK 87, LOT 26

WHEREAS, Tax Court of New Jersey, Civil Action Judgment, dated January 11, 2013, has been favorably awarded to Christopher and Eva Danielak, Block 87, Lot 26, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$4,202.03; and

WHEREAS, such judgment has resulted in an overpayment of 2013 property taxes in the amount of \$1,050.51; and

WHEREAS, such stipulation of settlements waives statutory interest;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, that the overpayments in the amount of \$5,252.54 be refunded to Jennifer R. Jacobus, and Christopher and Eva Danielak, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

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

**RESOLUTION 2013-0312-57 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 93, LOT 4, 118 RUMSON ROAD DUE TO A MONMOUTH COUNTY BOARD OF TAXATION JUDGMENT:**

**2013-0312-57**

RESOLUTION TO AUTHORIZE THE REFUND OF A 2012 PROPERTY TAX OVERPAYMENT DUE TO MONMOUTH COUNTY BOARD OF TAXATION  
MEMORANDUM OF JUDGMENT  
FOR BLOCK 93, LOT 4

WHEREAS, Monmouth County Board of Taxation, Memorandum of Judgment, dated December 18, 2012, has been favorably awarded to Wayne and Frances Wilson, Block 93, Lot 4, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$1,843.34; and

WHEREAS, such judgment has resulted in an overpayment of 2013 property taxes in the amount of \$1,382.51; and

WHEREAS, such judgment does not waive statutory interest;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the overpayments totaling the amount of \$3,225.85, plus statutory interest in the amount of \$37.51, be refunded to Wayne and Frances Wilson, 67 Osborne Avenue, Bay Head, NJ 08742; and

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

The above three (3) Resolutions on the Consent were moved for adoption by Councilman Day. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

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

In the negative: None.

Absent: None.

**CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):**

Councilman Hemphill offered the following resolution and moved its adoption:

\$	525.00	Edmunds and Associates Inc
\$	330.00	Kerry Gowan
\$	141.00	NJ Dept Health/Sr Services
\$	996.00	Animal Control Account

\$	414.00	Radio Express Inc
\$	414.00	Capital Account
\$	84.93	NJ Natural Gas Co
\$	262.00	Jeffrey R Surenian & Assoc LLC
\$	346.93	COAH Trust Fund
\$	22.00	Acme Locksmith Service
\$	6,229.11	Allied Oil LLC
\$	323.00	American Red Cross
\$	629.40	Richard April
\$	278.00	Asbury Park Press
\$	138.00	Bob's Uniform Shop
\$	629.40	William & Dzintra L Brush
\$	497.00	Cheyenne Manufacturing Inc
\$	4,815.57	Coast Cities Equipment Sales
\$	314.70	Mark Conley
\$	629.40	Edwin & Margaret Connor
\$	87.50	Custom Tire Associates
\$	10,229.00	Edmunds and Associates Inc
\$	36.11	Fastenal Co
\$	629.40	James F Gallagher
\$	153.00	Gann Law Books
\$	314.70	Ella D Gaynor
\$	280.54	WW Grainger Inc
\$	1,040.57	Hess Corporation
\$	881.40	Robert & Jane Hoffman
\$	314.70	Barbara M Hoffman
\$	87.61	Home Depot Commercial Credit
\$	848.40	Hough Petroleum Corp
\$	675.00	Hutchins Farrell Meyer &
\$	2,070.55	International Salt
\$	5,242.54	Jennifer R Jacobus and
\$	4,061.49	JCP&L
\$	1,230.50	Jesco Inc
\$	504.00	Kencor Inc
\$	91.50	Kepwell Natural Spring Water
\$	314.70	Iris O Kirkpatrick
\$	25.32	Lertch Recycling Co Inc
\$	217.01	Life Savers Inc
\$	12,650.00	Lincoln Nat'l Life Insurance
\$	314.70	Joanne B Long
\$	25,410.42	Marpal Disposal
\$	5,408.96	McCarter & English LLP
\$	203.00	MGL Printing Solutions
\$	520.16	Mid-Atlantic Truck Centre Inc
\$	16,461.92	Treasurer County of Monmouth
\$	748.41	Monmouth Building Center
\$	88.00	County of Monmouth
\$	629.40	Royal E & Virginia Moss
\$	314.70	Elizabeth N Murphy
\$	629.40	M Patricia Murphy
\$	415.01	Naylor's Auto Parts
\$	110.00	Nelson Press
\$	9,068.96	New Jersey American Water
\$	1,808.25	NJ Natural Gas Co
\$	55.00	NJ State League of
\$	80,418.10	State of NJ Pensions/Active
\$	44,909.86	State of NJ Pensions/Retiree
\$	233.52	One Call Concepts
\$	314.70	James J Peluso
\$	314.70	Joseph Ranieri
\$	440.70	Paul E Reinhold Jr
\$	3,528.00	Reliable Wood Products LLC

\$	1,845.41	Reussille Law Firm LLC
\$	521.00	Thomas S Rogers
\$	271.50	Roy Press Printers
\$	51.95	R & R Radar Inc
\$	2,012,539.92	Rumson Elementary School Dist
\$	1,640,391.73	RFH Regional High School
\$	440.70	Edward Rumolo
\$	629.40	J Gary Sammon
\$	629.40	James Scalzo
\$	42.25	Seaboard Welding Supply Inc
\$	18,589.28	Shaw Environmental Inc
\$	70.00	Frederick G Shea
\$	314.70	Joan C Shea
\$	47.01	Sirchie Fingerprint Laboratory
\$	629.40	Joseph J Sorrentino
\$	670.16	Staples Advantage
\$	196.00	Stavola Asphalt Co Inc
\$	131.95	Stewart Business Systems
\$	629.40	James Tanner
\$	226.50	T & M Associates
\$	1,500.00	Treasurer County of Monmouth
\$	51.75	Trico Equipment Services LLC
\$	314.70	Joseph E Tuzik Sr
\$	11.16	The Two River Times
\$	29.53	Verizon
\$	314.70	Emily Wagner
\$	5,636.18	Steven P & Kimberly P Walsh
\$	155.54	Warshauer Electric Supply
\$	629.40	Lorraine J Watson
\$	209.80	Estate of Ruth M Widmaier
\$	420.00	Wildbill's Carpet Cleaning
\$	3,263.36	Wayne & Frances Wilson
\$	20,028.00	Woodward Construction Co
\$	153.00	Xylem Dewatering Solutions Inc
\$	629.40	Robert Zerr
\$		
\$	3,961,061.17	Current Fund
\$	20.00	Legalized Games of Chance
\$	20.00	Legalized Games of Chance
\$		
\$	40.00	Endowment Inc Account
\$		
\$	90.00	Cynthia Conklin-Hull
\$	2,400.00	John Gill
\$	42.00	Nelson Press
\$	150.00	Allison Beatty O'Rourke
\$	35.00	Roy Press Printers
\$	340.00	Jordon William Taffin
\$	2,720.00	USABL
\$		
\$	5,777.00	Recreation Account
\$		
\$	679.50	T & M Associates
\$		
\$	679.50	Trust Account
\$		
\$	91,005.28	Current Fund Appropriations
\$	3,870,055.89	Current Fund Appropriations
\$	996.00	Animal Control Fund Expenses
\$	414.00	Capital Fund Disbursements
\$	40.00	Endowment Disbursements
\$	5,777.00	Recreation Disbursements
\$	1,026.43	Trust Fund – Other Expenses
\$		
\$	3,969,314.60	Total Of All Funds

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

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

In the negative: None.

Absent: None.

**COMMENTS FROM THE COUNCIL:**

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

**COMMENTS FROM THE PUBLIC:**

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

**ADJOURNMENT:**

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On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:39 p.m. All in favor.

Respectfully submitted,

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