

AGENDA SESSION MINUTES OF 6-9-15

President Keyes-Maloney called the meeting to order at 6:31 p.m. and read the Open Public Meeting Statement:

The notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 2nd day of January 2015.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE "STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC" SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS. ANY MEMBER OF THE PUBLIC CAN LEAVE THEIR QUESTION AND CONTACT INFORMATION WITH THE CLERK REGARDING MATTERS THAT NEED RESPONSE BY ADMINISTRATION.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

ROLL CALL

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| ▪ Mr. Baxter-present | Administrator McManimon |
| ▪ Mr. Schroth-present | CFO Mustafa |
| ▪ Ms. Steward-present | Attorney Cannon |
| ▪ Ms. Wollert-arrived 6:45 p.m. | Clerk Macellaro |
| ▪ President Keyes-Maloney-present | |

PRESENTATION

1. Proclamation Honoring Eagle Scout - Richard Wesner

The Mayor started by saying that certainly you have a hard day every day, but these types of events are special, not only for myself, but also for members of Council and to be honest the general population as well. He further continued that he should be proud of the things you have accomplished with first aid and some other things and you ought to be commended for your time giving and your endeavor to strive for better things in life. He further said that we are very much appreciative of that. He asked Richard and his family to come forward and he read the proclamation to them and presented same to Mr. Richard Wesner. Applause erupted. Council also congratulated him individually. President Keyes-Maloney said a few words as well and thanked him for his service. His scoutmaster also commended Rich and said he joined the troop seven years ago at the age of 11 and it has been quite a transformation. He further went on to say he is a leader and named many of his accomplishments. He wished him all the luck in the world.

DISCUSSION

President Keyes-Maloney read and discussed the following items:

1. AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, SPECIFICALLY FIRE EQUIPMENT, TO THE ROOSEVELT VOLUNTEER FIRE COMPANY, A DULY INCORPORATED MUNICIPAL FIRE COMPANY

Attorney Cannon explained that this is one way of disposing of this property by basically selling at a de minimis number to another non-profit. She said the equipment is no longer usable by our fire department. Councilman Baxter asked where Roosevelt was located and Administrator McManimon replied that they are outside of Jamesburg. There were no other questions from Council or the public.

2. A RESOLUTION AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, AND A MOTION SEEKING TEMPORARY IMMUNITY FROM BUILDER'S REMEDY LAWSUITS WHILE PURSUING THE DECLARATORY JUDGMENT ACTION

President Keyes-Maloney stated that this stems from the ongoing Coah situation and handed it over to Counsel to provide more details. Attorney Cannon stated that the Supreme Court recently ruled on all the cases challenging the Coah regulations. All towns have between June 8 and July 8 to file a declaratory judgement action to set their affordable housing requirement. This Resolution simply authorizes Council to be able to file that action in Superior Court. There were no questions from Council or the public.

3. A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MERCER FOR PUBLIC HEALTH NURSE SUPERVISOR SERVICES

President Keyes-Maloney said that this comes to us after some discussion at our last meeting where we explored the boundaries of the individual contract. This contract runs from the beginning of the calendar year to the end of the calendar year, with renewable terms. There were no questions from Council or the public. President Keyes-Maloney noted that this goes toward our shared service quotient when it comes to DCA consideration.

4. A RESOLUTION APPOINTING AN ANIMAL CRUELTY INVESTIGATOR PURSUANT TO EWING CODE SECTION 55-27

President Keyes-Maloney said that the specific individual is Richard Moore who currently serves as our certified Animal Control Officer. She further stated that this would elevate him to the title of Investigator. Councilman Baxter asked if this capacity does it take away from him being the ACO. President Keyes-Maloney said that this actually allows him supervisory authority, so he would be the "senior" in that unit. Councilman Baxter asked if this was a three year appointment. Attorney Cannon said that it is with advice and consent of Council. Councilwoman Steward asked what the additional role is. Attorney Cannon said that he is an investigator in cases of animal cruelty. She further stated that it takes additional education and certification to be an animal cruelty investigator. It is kind of like ACO plus. He has arrest powers and confiscation powers, so it is a little more enhanced in terms of his abilities. There were no additional questions from Council. Rich Fu (79 Woodland Avenue) raised a strong objection for this appointment and doesn't think he would perform his job properly for the township. He explained that he had an unhappy experience in 2013 because his neighbors' dog was barking all the time and he complained to Richard Moore and he was told by Mr. Moore that he is not able to investigate this situation after office hours. So, if anything happened after 5 pm he is not able to do anything. He also said that he questioned his integrity. He further said Mr. Moore made up a fictitious story about him which led him to have to go to court for harassment. He felt compelled to raise this issue due to his own personal experience. George Steward (30 Gilmore Road) said that being an ACO and ACI himself, he had a question to help him to prepare for the regular meeting. He asked if Mr. Moore's compensation would be slightly elevated because he has this extra certification or are you only going to compensate him when he is involved with a cruelty investigation. Administrator McManimon explained that compensation stays the same unless there is overtime involved and he would have to be called in for that. Mr. Steward said that he is excited and glad that Ewing is providing this service.

5. A RESOLUTION APPROVING THE ASSIGNMENT OF TAX SALE CERTIFICATE NO. 14-585 TO A THIRD PARTY PURSUANT TO N.J.S.A. 54:5-113

Attorney Cannon explained that every year the township has an accelerated tax lien sale in which unpaid tax and other municipal liens are sold in the third week of the twelfth month of the actual tax year. Those liens which are not sold are they struck off the township and cannot then be resold at the following years' auction. So, they are held by the township unless someone is willing to buy them. They remain on record by the township tax office and anyone who inquires can get a list of the available liens and is allowed to purchase them. However, the town cannot sell them for less than the full face value of the lien, which

included the unpaid taxes and any interest accrued. In this case, the individual has made an offer to purchase a lien in the amount of \$8,879.44 of block 13, lot 31 also known as 1555 North Olden Avenue. She explained that this is the first step. There were no questions from Council or the public.

6. A RESOLUTION APPROVING KRYSTAL A. KNIGHT AS A SENIOR FIREFIGHTER MEMBER OF THE WEST TRENTON VOLUNTEER FIRE COMPANY #1

President Keyes-Maloney said we have seen this on a number of instances and said that included in the packet is information on Ms. Knight. There were no questions from Council or the public.

7. A RESOLUTION AUTHORIZING THE DISCHARGE OF FIREWORKS AT THE ANNUAL FOURTH OF JULY CELEBRATION

President Keyes-Maloney said that this Resolution is self-explanatory and further said that this allows us to have a very nice celebration on July 3rd. She asked Jim McManimon if this information could be posted on the website. He answered by saying that this will be posted on the website. This is the last piece of the puzzle we need, as insurance has already been applied for and permits have been obtained.

President Keyes-Maloney then said that a walk on item is on the table for discussion and explained that Council had paper copies for their review. She then read the title:

RESOLUTION OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, CONCERNING THE DESIGNATION OF CERTAIN PROPERTIES IN THE TOWNSHIP AS AN AREA IN NEED OF REDEVELOPMENT UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 *et seq.*

She explained that this property has to do with 1573 Parkside Avenue, also formerly known as Channel 52. She explained that the planning board had a chance to review the Redevelopment Area Determination Report conducted by L&G Planning and this is coming before us after their review and findings that the study area does satisfy the criteria as an area in need of redevelopment. She said that we would need a motion to walk this on during the regular session.

Councilman Baxter asked if Mr. Latini was going to explain this now and President Keyes-Maloney invited him to the mic. Mr. Latini explained this determination is to whether or not this particular parcel met the criteria for redevelopment or rehabilitation under the local redevelop housing statutes. He further said in order for us to be able to put a plan together and negotiate a project that will hopefully end up yielding collegiate housing rather than regular housing, which is the purpose of the project. If the developed chooses not to do college housing, he can always fall back on the old zoning, which he is perfectly entitled to do but with no financial benefit. President Keyes-Maloney asked that in terms of process what would happen if this resolution is approved. Mr. Latini responded that a redevelopment plan would be before you at your next meeting. Councilman Baxter asked Mr. Latini if the builder decided what kind of housing, townhouse, condos or single family. Mr. Latini said it will look like a townhouse from the street. Councilman Baxter further asked how many units there would be. Mr. Latini answered that fifty should fit on the property. Councilman Baxter asked where the egress and entrance to the development would be. Mr. Latini answered that the primary entrance would be Parkside and maybe an ancillary entrance off of Poland Street. President Keyes-Maloney asked Mr. Latini to speak a little about the actual property and its history. Mr. Latini explained that it started in 1940 and it was Muriel's Barn and then turned into a tavern and then from a tavern (somewhere in the late 50's it turned into the Sherwood Bowling Lanes and that is why it had the curved roof and then eventually it got retrofitted to an office and then New Jersey Network bought the property and they housed their studio up until about 1993 and it has been vacant since then, so it has been off the tax rolls for a good 20+ years. President Keyes-Maloney said that that is extensively why the planning board is in support of doing something either in terms of redevelopment or rehabilitation. Councilman Baxter asked how many acres the parcel is and Mr. Latini said close to 4. Councilwoman Steward asked that in the absence of doing collegiate housing, what would happen. Mr. Latini said that it would go to straight up market rate housing. Councilman Baxter asked that if it was collegiate housing, would they have any COAH obligations. Chuck Latini said that it would be a payment in lieu of taxes. Councilman Baxter asked how many rooms would be in each unit. Chuck Latini replied primarily two bedrooms. Mayor Steinmann commented that this is controlled housing and they will have a security guard, similar to what the College of New Jersey has. Caroline Steward (30 Gilmore Road) asked how this property was rezoned residential when there have never been houses on it. Chuck Latini explained that the current zoning is multi-family residential. President Keyes-Maloney stated that it is not uncommon to modify zoning and

she gave an example of individual apartments that are attached to the Katzenbach School. Ms. Steward also asked about the tax abatements and how long they will last. President Keyes-Maloney stated that her understanding is that this would be a private owner, it is not college property. She further went on to say that in terms of pilots or designations in need of redevelopment or rehabilitation that it could either be a range of 5 to 30 years depending on what is settled upon. In terms of that abatement, very specifically, the existing property continues to be taxed at whatever that existing property is. George Steward (30 Gilmore Road) said that he has a strong objection for this being taken into consideration tonight as it was not on the agenda. He asked for clarification – he would like to know or believe that we will change the zoning on this site. President Keyes-Maloney said no we are not. Mr. Steward stated that he feels that this is really changing the way redevelopment works. He said you are not changing anything but are offering something that the developer will be able to consider in addition to what is there right now. President Keyes-Maloney said we are controlling what can happen with the property based on the direction that the township sees, and that will be done in concert with the developer. President Keyes-Maloney said that as much as she would like to say that things move very quickly in government, sometimes we need to vet things. There will be a motion during the regular session and will be added if this body decides that it is something we should contemplate this evening. Time is of the essence, because we want to be able to benefit in the summer months for planning purpose. Thomas Tighue (10 Boleyn Court) doesn't see how you could put this on the agenda tonight without public knowing – not transparent. Attorney Cannon explained that the Agenda is published to the extent known and items can be added to the agenda as needed. She also pointed out that this is a resolution accepting the designation of the parcel as a redevelopment area. The plan itself would have to be adopted by an Ordinance, which require two readings. She further stated that any abatement or, if the developer was eligible, a pilot which is very specific as to who would be eligible for a pilot as opposed to a five year abatement, has to be done by Ordinance as well. Mayor Steinmann stated that at no time since he has been Mayor and even before then, when we had a PILOT agreement we notified the school and that this could be a possibility to move things forward and get this property rehabilitated. We have also said, and he said he has stood firm, whatever agreement is worked out, the school board will get a portion of that money. Mayor Steinmann said that he is the one that negotiated with PRC to receive starting in January 2016 \$395,000 per year with an escalator clause. They were prepared to give us nothing. George Steward (30 Gilmore Road) asked if the public will have an opportunity to speak on this item before it is taken into consideration by this body. President Keyes-Maloney stated that of course the public will have an opportunity to speak, just like any other item that is on the regular session. We typically allow for public comment on each item that comes up.

BILLS LIST

The Council President presented the Bills List for Review.

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$595,679.65 and to Pay Supplemental Bills per Resolution #15R-27 in the Amount of \$1,690.93.

Councilwoman Steward asked about untangles security devices under the general capital budget. CFO Mustafa said that she could look into it and would get back to her tomorrow. There were no additional questions from Council or the public on the bills list and it was approved for action.

CONSENT AGENDA

The Council President reviewed the Consent Agenda.

1. A Resolution Authorizing a Performance Bond Release for Universal Display Corporation, (Block 225.02/Lot 53) – Ewing Engineers Remington, Vernick & Arango RV&A #1102-I-034
2. A Resolution Authorizing Wilkes/Leonard Family to Hold a Block Party/Road Closing on July 4, 2015
3. A Resolution Authorizing the Conduct of an Off Premise 50-50 Cash Raffle Sponsored by Victorians of Villa Victoria Academy
4. A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Mount Carmel Guild of Trenton

5. **A Resolution Authorizing the Conduct of an On Premise Merchandise Raffle Sponsored by Sunshine Foundation**
6. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,477.10 for May 1, 2015 Tax Qtr., to Herbert, Elvira, 33 Sundew Drive, Ewing, NJ, 08638 for Property Owner Herbert, Elvira, for Block: 193.01 Lot: 24 also Known as 33 Sundew Dr. for Overpayment**
7. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,231.73 for May 1, 2015 Tax Qtr., to Foundation Title, LLC-Hamilton, 3840 Quakerbridge Rd, Suite 120, Hamilton, New Jersey, 08619 Ref#818-58050 for Property Owner Garver Jeffrey M., for Block: 462 Lot: 22 also Known as 1146 Lower Ferry Rd**
8. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$1,638.37 for May 1, 2015 Tax Qtr., to Corelogic, Attention: Refunds/Fifth Third Bank, 1 Corelogic Drive, Westlake, TX 76262 for Property Owner Giahn Estates, LLC, for Block: 229.08 Lot: 27 also Known as 2063 Pennington Rd**
9. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the Amount of \$2,261.01 for May 1, 2015 Tax Qtr., to Ocwen Loan Servicing. LLC, Tax/Escrow Department, 1661 Worthington Road, Suite #100, West Palm Beach, FL, 33409 for Property Owner Storie, Christine M. & Wayne S., for Block: 419 Lot: 40 also Known as 27 Wilburtha Rd**

Councilman Baxter asked for a point of clarity, is the block party from King to Green Lane on Louisiana Avenue. Administrator McManimon said that it is just the short block between King Avenue and Green Lane. There were no additional questions from Council. Caroline Steward (30 Gilmore Road) said that as part of the title maybe we could add where the block parties are taking place so the public could choose to avoid the area. The Consent Agenda was approved for action.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION

1. **AN ORDINANCE AMENDING ORDINANCE 15-10 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO CLARIFY THE ADDITION OF BUS STOPS ALONG STATE, NOT MUNICIPAL, ROADWAYS PURSUANT TO N.J.S.A. 39:4-8(e) AND ADDING APPROPRIATE CLARIFYING DESIGNATION OF EXISTING STOPS IN THE ORDINANCE**

President Keyes-Maloney said that we had a discussion related to this when the Ordinance came to us for first reading. The State wanted it specified that it is a State Roadway. Attorney Cannon said that this will clean up the Ordinance and it will be clear in the future as to the specific type of roadways. President Keyes-Maloney thanked Counsel for creating an outline in a better way in this particular provision. Councilman Baxter asked if the state put these bus stops in. Attorney Cannon said that the bus stops were already approved by Council, however, when these Ordinances go to the State Department of Transportation, they said it wasn't clear that this is a State Roadway and not a Municipal Roadway. There were no questions from the public.

2. **A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,204,802 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,994,562 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

President Keyes-Maloney said that we had an extensive discussion related to the numerous amounts of capital improvements including a significant amount related to roadways as well

as an upgrade to our radio room, amongst other items. This information has been available to the public for its review. There were no questions from Council or the public.

3. AN ORDINANCE OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, AMENDING RESIDENTIAL ZONING WITHIN THE TOWNSHIP

President Keyes-Maloney stated that this is the second item that comes back to us from the Planning Board, specifically related to residential zoning within the Parkway Area. She handed it over the Township Planner to explain further and said that information regarding same was in the packet for Council's review. Chuck Latini (Twp Planner) said that technically the heading is wrong because we are not amending residential zoning but instead we are amending zoning in and around the redevelopment area of General Motors and the Navy Base a/k/a the Parkway Avenue Redevelopment Area, consistent with the Master Plan. He further stated that the Planning Board took a hard look at the Zoning along Parkway from Decou Avenue all the way through and including the four parcels around the Scotch Road interchange and then up Scotch to Mikonos, the library and back down. It is a combination of PRO zone and HIGHWAY zone. The Planning Board determined that as it is laid out in the Master Plan of 2006 and re-examination reports, they created a zone that was in concert with the redevelopment activities with GM and the Naval Base. They looked at it from the standpoint of what current property owners could do if they wanted to renovate or expand upon. He said that this is not redevelopment, just a zoning change. President Keyes-Maloney asked if the Planning Board was supportive of ensuring that there is continuity between the plans. Chuck Latini responded yes. He said their job is to analyze it and clean it up and show consistency with the current Master Plan and he feels they have done that. President Keyes-Maloney said that one of the things clarified is related to the front yard and ensuring that in essence your front yard is more than just one front yard when you are at a corner. Mr. Latini said that it has long been a practice in the town that if a property was on a corner, they got to choose what was their front and what was their back and then the rest were sides. President Keyes-Maloney asked if there were any questions from Council. Councilman Baxter asked a question about the driveway linkage and asked if they are looking at roadway design and being specific in what types of roadways, speed limits and thoroughfares. Mr. Latini said that if it comes to pass that they have an opportunity to create an additional network of streets, we will take the standards that were adopted in the Redevelopment Plan and apply them to those roads. President Keyes-Maloney asked that in terms of existing property owners within the zone, are they grandfathered in as is with other areas. Mr. Latini replied yes. There were no additional questions from Council. Caroline Steward (30 Gilmore Road) asked about the current property owners in terms of them upgrading their property, how clear is it going to be. Is it cost, painting the house red or changing the outline of the property? Who makes this determination? President Keyes-Maloney said that in terms of this particular proposal it looks at design standards going forward and trying to look at things like guidelines for professional office spaces and trying to create the ability to limit how many parking spaces we need at that particular site. It is actually enhancing the flexibility in terms of what folks can do with their existing properties. In terms of connecting the driveways, it is not something that they have to do, but we are trying to encourage it. There was some more brief discussion between Council and the public.

COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

President Keyes-Maloney started by giving her Planning Board Report – she said they had an opportunity to hear a number of items of which we have talked a little bit about this evening. One being the determination report associated with the Channel 52 site and the other having to do with the zoning that we just heard. In addition, they had an opportunity to take a gander at the addition of an additional radio tower for domestic church media to provide services for catholic radio to expand the reach of their listening to over 3 million members. It was a robust discussion.

Councilman Baxter said that the Recreation Advisory Board met but this is more along some of the capital improvements from two years ago. He said that the Moody basketball courts have been repaved and repainted and that they look awesome. On a personal note, he said his Church cleaned up Stout Avenue Park. He said that the pool had a leak but is fixed and it is up and running and open on the weekends. He further stated that he thinks they filled a vacancy with someone who is associated with the Ewing Junior Blue Devil football team. He said the Rec Board meets every third Monday at the ESCC at 7:00 p.m.

Councilwoman Steward said the Green Team has been doing a great job with their new website: ewingrecycles.org and said that they let you know where you can recycle all sorts of household items. They have identified what places will take them. She thanked Tom Elder for being helpful to them.

Mayor Steinmann thanked Councilman Baxter and the Kingdom Church for doing a great job at Stout Park. He said he drove there on Saturday morning and there were about 25 people getting graffiti off the playground equipment and spreading mulch.

NEW BUSINESS

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

Rich Fu (79 Woodland Avenue) said he is glad to see the Mayor, Council and Administration. He spoke of a neighborly dispute that has been ongoing since 2012 and complaints that have been put on him. He said he moved into town in 2002 and everything was ok until 2012, ten years later. In 2008 his neighbor got a dog and when dog barks, he has panic attacks and hallucinations. He said he wrote a letter to the Mayor in December, 2012 and he didn't hear a response. He went to the Business Administrator in January, 2013 with no results. The husband of the neighbor drove his car up his driveway and said he was going to shoot him. He reported this to the State police and the State police referred this to the County Prosecutor. Nothing was done. He then asked the Ewing police what he should do. They referred him to talk to Richard Moore. Mr. Moore talked to his neighbor and the neighbor made up a story that Mr. Fu was going to shoot his dog. It went to court and he was sentenced to 5 years' probation and to see a psychiatrist every 3 months. He feels that he is being harassed and discriminated upon. He came to express how unfair he has been treated in this town. On the transcript, the Judge told him that he is not allowed to file any complaints on his neighbor. The neighbors curse at him every day. He said this is a horrible situation for him. He is asking someone to expunge his record. He wants his name cleared. President Keyes-Maloney said that this matter will be referred to our Counsel and we will be in touch.

President Keyes-Maloney said that she was remiss in letting the Clerk know that all the items for discussion should be moved to the regular session for action.

CLOSED SESSION – (Resolution #15R-111) A RESOLUTION TO ENTER INTO CLOSED EXECUTIVE SESSION

At 8:03 p.m. Attorney Cannon read the Resolution to enter into closed session into the record.

At 8:03 p.m. Mr. Schroth made a motion to enter into closed session, seconded by Mr. Baxter. It was agreed by a unanimous voice vote.

At 8:38 p.m., Councilwoman Steward made a motion to close closed session, seconded by Councilwoman Wollert. It was agreed by a unanimous voice vote. A motion was made by Councilwoman Steward to enter back into open session, seconded by Councilwoman Wollert. It was agreed by a unanimous voice vote.

ADJOURNMENT

There being no further business, President Keyes-Maloney asked for a motion to adjourn from the agenda session. Councilman Baxter so moved seconded by Councilman Schroth. The meeting was adjourned at 8:38 p.m.

David Schroth, President

Kim J. Macellaro, Municipal Clerk