

Mayor Janice Kovach called the meeting to order at 7:30 p.m.

Flag Salute.

Roll Call: Present – Duffy, Insel, Pendergast, Smith, Mayor Kovach
Absent – Shea, Valenta

STATEMENT OF ADEQUATE NOTICE:

Mayor Kovach read the following statement: “Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers, and filed with the Clerk of the Town of Clinton in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975.”

APPROVAL OF MINUTES

A motion was made by Mr. Smith, seconded by Mrs. Insel, to approve the council meeting minutes of March 27, 2012 as submitted.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – MARCH

A motion was made by Mr. Pendergast, seconded by Mr. Smith, to accept the Monthly Reports for the month of March as submitted: Assessor’s Report, Buildings and Grounds Foreman’s Report, Clerk’s Account, Cat & Dog Licensing Accounts, Construction Control/Inspection Report, Fire Official Report, Police Report, Road Foreman’s report, Sewer Collector’s Report, Tax Collector’s Report, Water Collector’s Report, Treasurer’s Report for February, Water Superintendent’s Report, Zoning Officer report.

Vote all ayes
Motion carried

PUBLIC COMMENT - None

MAYOR’S COMMENTS

1. Revaluation: Mayor Kovach reported the Hunterdon County Board of Taxation gave the approval to go ahead with the revaluation. We have a list of items to be included in contract. Also there are eight state approved revaluation firms to choose from. The Town needs to investigate whether the process needs to go out to bid or if it can be treated as a professional service. Ann Marie Obiedzinski, Town Tax Assessor, stated the tax maps must be approved by the State Tax Board. She will get in touch with the Town Engineer to send the tax maps with the approval letter to the State for approval. Ms. Obiedzinski stated our tax maps are in order and are up to date.

A motion was requested whereby the Town is authorized to move ahead with a revaluation and the necessary documents will be prepared by the administrator, tax assessor, and attorney to accomplish this.

A motion was made by Mr. Pendergast, seconded by Mr. Smith to proceed with the process for the revaluation.

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Smith, Mayor Kovach

Vote All Ayes
Motion carried

2. Mayor Kovach reported on the status of the North Hunterdon Municipal Court to reduce cost and to reconstruct the court system. Mayor Kovach, Kathy Olsen, Chief Financial Officer and Richard Phelan the PW/Business Administrator met with Adriana Calderon who is in charge of all the municipal shared court systems in this area to talk about different locations. Ms. Calderon stated Tewksbury was not an option because there is no space. Lebanon Township maybe a good choice but may not be ADA accessible. A conversation has been started with the current landlord to remain there giving another option. Mayor Kovach asked Ms. Calderon to come to the next court meeting to have her input. She has valuable information. Mayor Kovach reminded the council that a resolution must be done at the end of June stating whether the Town is renewing with the current contract. It can be rescinded later if need be. The next court meeting is scheduled for April 16, 2012.

3. Mayor Kovach stated the garbage contract is only a one year contract and needs to go out to bid. The Town should think about entering into a longer term contract. There were some issues with the three and five year bid from last year which is why the Town chose the one year contract.

4. Mayor Kovach said we need to have a personnel committee meeting. The personnel policy has not been reviewed and updated since 1998. It has been worked on but not completed.

5. Mayor Kovach wanted to put an option out there to start the meeting at 7:00 pm instead of 7:30 pm. The reason was so the meetings do not go on so long. Mr. Duffy said it might be hard to get here any earlier.

6. Mayor Kovach received an e-mail from the Environmental Protection Agency with regards to our contacts in Washington to decide if we want to start working with them for grant opportunities.

RESOLUTION #74-12 – CANCELLATION OF LEIN

A resolution submitted to redeem the tax sale certificate assessed to Steven & Anna Ackaway.

A motion was made by Mr. Smith, seconded by Mrs. Insel to pass Resolution #74-12 as submitted:

RESOLUTION #74-12

WHEREAS, the Tax Collector of the Town of Clinton has been paid \$757.83 the amount necessary to redeem Tax Sale Certificate #2011-2 on block 6, Lot 2, assessed to Steven & Anna Ackaway, and purchased by U.S. Bank-Cust / SASS MUNI VI dtr.

NOW THEREFORE BE IT RESOLVED, on this 10th day of April, 2012 by the Mayor and Council of the Town of Clinton, County of Hunterdon, that the Chief Financial Officer be authorized to issue a check in the amount of \$757.83 (certificate) & \$300.00 (premium) payable to U.S. Bank-Cust / SASS

MUNI VI dtr, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, upon receipt of the original Tax Sale Certificate endorsed for cancellation, and

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel Lien #2011-2 on Block 6, Lot 2, assessed to Steven & Anna Ackaway, from the Town of Clinton Tax Records.

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Smith, Mayor Kovach

Vote All Ayes
Motion carried

RESOLUTION #75-12 – DISCHARGE OF MORTGAGE

A resolution concerning the discharge of mortgage on an affordable housing unit in the Town of Clinton for Roxanne Wolf at 12 Rolling Hills Road.

A motion was made by Mr. Pendergast, seconded by Mrs. Insel to pass Resolution #75-12 as submitted:

**RESOLUTION #75-12
A RESOLUTION CONCERNING DISCHARGE OF
AFFORDABLE HOUSING MORTGAGE**

WHEREAS former Town of Clinton resident Roxanne Teich, now known as Roxanne Wolf, purchased a home at 12 Rolling Hill Road, Clinton, New Jersey, on February 25, 1999; and

WHEREAS this home was designated as an Affordable housing unit in the Town of Clinton; and

WHEREAS pursuant to the State of new Jersey Department of Community Affairs , Division of Housing regulations, Roxanne Teich executed a mortgage to the Town of Clinton Affordable Housing Authority which was recorded in Hunterdon County, New Jersey, on March 1, 1999 in Mortgage Book 1322 on page 668; and

WHEREAS Roxanne Wolf has now sold the home to Sandra DeSantis, who has executed a mortgage to the Affordable Housing Authority;

NOW THEREFORE BE IT RESOLVED that the Mayor has the authority to execute a Discharge of Mortgage given by Roxanne Teich, now known as Roxanne Wolf, to the Town of Clinton Affordable Housing Authority.

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Smith, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION #76-12 – OPPOSITION TO SENATE BILLS 1451 & 1452

A resolution opposing the changes and new requirements to the Open Public Records Act and Open Public Meetings Act.

A motion was made by Mrs Insel seconded by Mr. Pendergast, to adopt Resolution #76-12 as submitted:

RESOLUTION #76-12
Resolution Opposing Senate Bills 1451 and 1452

WHEREAS, legislation has been introduced to reform and modernize both the Open Public Meetings Act (S-1451) and the Open Public Records Act (S-1452); and

WHEREAS, the governing body of the Town of Clinton agrees with and supports the statement that “the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process”; and

WHEREAS, the changes, however, proposed in S-1451 will not only be a cost driver for local and State government but make government less effective; and

WHEREAS, S-1451 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements and impediments to the democratic process, including the following:

- A new definition of subcommittees that expands subcommittees to be overly inclusive so that, for example, even research projects assigned to one member of a public body could be covered; and
- A new requirement that all subcommittees meetings include notice of their meeting and the preparation of minutes, which would, among other things, necessitate additional administrative support for all meetings of subcommittees as well as increased legal advertising cost; and
- A new requirement that agendas provide a description of all agenda items, including the names of parties to and approximate dollar amounts of any contracts to be acted upon, which will delay the award of contracts and could lead to the loss of grant monies; and
- A new requirement that the governing body may discuss, but not act upon, an item brought up by a citizen at a public meeting if it was not published as an agenda item, that not only runs contrary to the time honored tradition of holding a public meeting for the very purpose of soliciting such input and acting upon it but is impractical, ineffective and unnecessarily inhibits the operations of municipal government; and
- A new requirement for advance notification of estimated start times for the public portion of the meeting and the portion of the meeting from which the public is to be excluded that is unworkable and disruptive; and
- A new requirement that recordings of meetings become a part of the minutes that renders the recordings a permanent municipal record and is not only counter to the already-established records retention schedule of Division of Archive and Records

Management for such records but which will be costly to preserve the records to ensure that they are permanent; and

- A new requirement that electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting become part of the minutes and renders the recordings a permanent municipal record, is unworkable and unmanageable as the technology does not always exist to make “hard copies” or digital copies of text messages and the records custodian does not always have access to them, and which is an unprecedented expansion of the meeting concept; and
- A new requirement that public bodies be permitted to exclude the public from discussion of personnel matters only with the written consent of the employee and potentially affected employees which will inhibit the public bodies’ ability to take necessary actions on personnel matters and could lead to costly litigation; and
- A new requirement that comprehensive minutes that must include each member’s stated reason for their actions or vote, the identity of each member of the public who spoke, and summary of what was said, be made available to the public as soon as possible but no later than 45 days after the meeting that will not only be costly but the historical value of minutes will be lost in order to meet an arbitrary deadline; and

WHEREAS, the governing body of the Town of Clinton agrees that government records should be readily accessible and transparent but there must be an appropriate balance between the need for openness and transparency in government and citizens’ reasonable expectation of privacy; and

WHEREAS, among the costly unfunded mandates and impractical new requirements of S-1452 are the following:

- The expansion of the definition of government record to include records that are required by law to be made, maintained or kept on file by any public agency that will lead to a records custodians to be in violation of OPRA for the non-existence of a government records created before their tenure with the public body; and
- The creation of a definition for “advisory, consultative or deliberative” material that may be contrary to the well established definition in case law leading to costly litigation; and
- The expanding of the definition of government record to include electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting that is unworkable and unmanageable as the technology does not always exist to make “hard copies” or digital copies of text messages, the records custodian does not always have access to the

electronic communications and certain cell phone carriers will not provide this information without a subpoena; and

- The inclusion of a subjective definition for “reasonable” that may be contrary to the well established definition in case law leading to costly litigation; and
- A new requirement that any video or audio recordings or public meetings should be available in unedited form will be in direct violation of the Open Public Meetings Act requirement that requires the redacting of discussions in closed session until the matter can legally be released; and
- A new requirement on how to handle redactions and special services fees is time consuming and costly, especially considering that the Government Records Council has already addressed these procedures in their Custodians’ Toolkit, which should be codified; and
- A provision that permits the records custodian to advise a requestor that a government record is readily available on the public agency’s website; however, the bill requires the records custodian to directly provide the records to the requestor if they do not have access to a computer but does not define what is meant by “access to a computer”; and
- A new costly requirement that when there is a special service charge the requestor must be provided, at no cost, an index generally describing the responsive government records to be provided and to the greatest extent possible the index shall include the name of each record or brief description of the record or general categories of records, a detailed breakdown of how the special charges were assessed and if records are exempt or redacted, the records custodian must provide a description of those records; and
- A provision that prohibits the assessment of a special service charge for requests for budgets, bills, vouchers, contracts and public employee salaries and overtime unless the request is deemed voluminous, which is undefined and subjective; and

WHEREAS, the provisions of S-1451 and S-1452 place financial, time, manpower and other burdens on municipalities at a time when municipalities are forced to layoff municipal employees, impose furloughs and reduce departmental budgets so that municipalities can meet the strict CAP requirements with decreased revenues and increasing operating expense; and

WHEREAS, the totality of the new requirements of S-1451 and S-1452 will be a significant cost driver for local and State government with no known appropriation contemplated or any alternate means to offset these costs, such a reasonable increase in fees; and

WHEREAS, while the governing body of the Town of Clinton strives for and agrees that open and transparent government is essential to the democratic process, the provisions of S-1451 and S-1452 will make government inefficient;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Town of Clinton, County of Hunterdon and State of New Jersey for reasons stated above, does hereby oppose S-1451 and S-1452, as currently drafted, and strongly urges the State Senate and Assembly to oppose these bills; and

BE IT FURTHER RESOLVED that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Senator Loretta Weinberg, Senator Barbara Buono, Senator Shirley Turner, Assembly Speaker Shelia Oliver, Assemblyman Gordon Johnson, Assemblyman Upendra Chivukula, the legislators of the Twenty Third State Legislative District, Governor Chris Christie, the New Jersey State League of Municipalities and the Municipal Clerks' Association of New Jersey.

Vote all ayes
Motion carried

RESOLUTION #77-12 – SUBMISSION OF 2011 RECYCLING TONNAGE GRANT

Mayor Kovach stated the Town has triples their recycling tonnage from 1200 tons to 3500 tons.

A motion was made by Mr. Pendergast, seconded by Mrs. Insel, to adopt Resolution #77-12 as submitted:

RESOLUTION # 77-12

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE 2011 RECYCLING TONNAGE GRANT PROGRAM

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

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

WHEREAS, The New Jersey Department of Environmental Protection has promulgated 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 the Town of Clinton to apply for the 2011 Recycling Tonnage Grant will memorialize the commitment of the Town to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the Town and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Clinton hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Town's Public Works/Business Administrator, Richard Phelan, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ROLL CALL – Duffy, Insel, Pendergast, Smith, Mayor Kovach

Vote all ayes
Motion carried

FEE WAIVER – 2 HALSTEAD STREET - \$1,208.00

A fee waiver request was received from Jean Marie Pierson of 2 Halstead Street in the amount of \$1,208.00 for the Town's permit fees to raise her house one foot above the one-hundred year flood line (5 feet). Her residence has been damaged several times from the floods from the South Branch of the Raritan River. There has been substantial damage from both Hurricane Irene and Tropical Depression Lee.

A motion was made by Mr. Smith, seconded by Mrs. Insel to waive the fee as submitted.

ROLL CALL – Duffy, Insel, Pendergast, Smith, Mayor Kovach

Vote all ayes
Motion carried

BANNER REQUEST – BOURBON STREET BLUES FEST

A banner request was received from Bourbon Street Blues Fest for the week of May 7, 2012.

A motion was made by Mr. Pendergast, seconded by Mr. Smith to table the request till further investigation can be done on proof of non- profit status is clarified.

Mr. Smith questioned the possibility of raising the fee for the banners. Mr. Duffy will check with the Fire Department about what a fair increase will be since the total fee goes as a donation to them.

CORRESPONDENCE - NONE

REPORTS FROM COUNCIL & TOWN OFFICIALS

Police Chief Brett Matheis

1. Chief Matheis reported the Downtown Water Main project is moving along nicely. No traffic issues from the project.
2. Leigh Street was milled yesterday, April 9, paving will be done tomorrow with the striping done by the end of the week. One officer is posted at Leigh Street and Route 173 to direct traffic down Leigh Street. Only local traffic will be permitted during this project.

3. Starting tomorrow, April 12 to May 4, East Main Street will have no parking on either side of the street from 7:00am to 5:00pm as the Downtown Water Main project comes down the street. One lane of traffic will be opened with an officer supervising the traffic at all times.
4. Chief Matheis reported with all the department of public works projects within the Town going on it appears there was no great disruption of motor vehicle traffic and no negative complaints lodged by the public against police officers who were given the task to direct traffic.

Richard F. Phelan, PW/BusAdm

1. Mr. Phelan reported he and Mayor Kovach met with the Gas Company representatives to supply the representatives with a list of residents who would like gas. Also discussion was made to determine if other streets in Town who do not have gas have the option of connecting to it.

Councilman Smith

1. Mr. Smith reported the Rescue Squad calls were down by 60 calls from last year. There were 140 calls last month. The response time is the same which is three minutes 50 seconds.
2. The Leigh Street Water Main Replacement Project will be completed this week after the paving of Leigh Street is done this week.
3. The sign in front of 47 Leigh Street stating where the funds came from for the water projects will stay up until the Downtown Water Main Project is complete. The Downtown Water Main Project information has been added to the bottom of the original sign for the Leigh Street Project.
4. The 8th graders from Clinton Public School requested to have a car wash at the municipal public works building. The water committee decided against it due to the lack of rain and no snow during the winter months. A letter went out to notify them of the decision. Mr. Smith recommended letters go out to all non profit organizations stating no car washes are allowed at this time. Wells are not at serious levels as of now but if the Water Department does not put any precautions in place it may become serious.

Councilwoman Insel

1. Mrs. Insel reported the Safe Routes to School Grant information is still being submitted in order for the Department of Transportation to proceed. Rich Phelan, PW/BusAdm, brought to Mrs. Insel's attention that if the Town is awarded the grant the funds need to be available ahead of time. The Town must have the funds available for the Chief Financial Officer to certify the funds are available. We will get reimbursement but do not know when, could be during the project or after the project is complete. This is a Federal Grant administered by the State.
2. The new representatives of the Guild are Walter Hetzel, President,;Carol Beder, Vice President, Liz Scannell, Treasurer; and Linda Johnson, Secretary.

Councilman Duffy

1. Mr. Duffy reported the Gebhardt Field grandstand is 90% complete. The contractor stated the total project will be complete before the opening day of baseball which is April 19, 2012.
2. The Board of Recreation Commission forms for the Summer Recreation program will go out to the students the week of April 16, 2012.
3. Mr. Duffy received two membership applications: Anthony Somma, of 4 Olsen Lane, Clinton, and Hynn Lee of 101 West Main Street, Apt 50, Clinton to join the Clinton Fire Department. Mr. Somma and Mr. Lee both passed the physical and everything is proper and approved.

A motion was made by Mr. Duffy, seconded by Mr. Pendergast to accept the applications as submitted.

Vote all ayes

Motion carried

4. Friday Grill Night will begin on April 20, 2012 at the Clinton Fire Department. Every 3rd Friday of the month except July the Fire Department offers a grill night. Patrons can stop by and purchase hamburgers, hotdogs, and drinks. Come by and enjoy some good food and good times. The event will continue through September.

5. At the Clinton Fire Department’s annual meeting held April 3, 2012 the officers were elected. The following officers were re-elected: Chief Steve Higgins; Deputy Chief Walter Dorf; President Jerry Malecki; Vice President Scott Wintermute; Secretary Matt Brown; Treasurer Bill Wintermute; and Trustee Tim Langston. Butch Runyon and Jack Daniels were elected to vacant Trustee positions.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Smith, seconded by Mr. Pendergast, to approve the standby and overtime pay attached to these minutes for March 16, 2012 through March 29, 2012

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Smith, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

A motion was made by Mr. Pendergast, seconded by Mr. Duffy to approve the voucher list attached to these minutes.

ROLL CALL: Ayes: Duffy, Insel, Pendergast, Smith, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION # 78-12 - EXECUTIVE SESSION – Potential Litigation/Contract Negotiations

A motion was made by Mr. Pendergast, seconded by Mr. Smith, to enter into Executive Session at 8:12 p.m. to discuss Potential Litigation and Contract Negotiations.

Vote all ayes
Motion carried

RESOLUTION # 78-12

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act; *N.J.S.A. 10:4-6 et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Council find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A. 40:4-12*; and

WHEREAS, the Mayor and Council will reconvene in public session at the conclusion of the executive session;

NOW, **THEREFORE**, BE IT **RESOLVED** by the Mayor and Council of the Town of Clinton, County of Hunterdon, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by *N.J.S.A. 40:4-12*:

_____ A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon: _____);

_____ A matter where the release of information would impair a right to receive funds from the federal government;

_____ A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

_____ A collective bargaining agreement, or the terms and conditions thereof (Specify contract: _____);

_____ A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Investigations of violations or possible violations of the law;

 X Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (the general nature of the litigation or contract negotiations is: _____)

_____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

 X Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general nature of the matter is: _____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists);

_____ Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is _____ OR _____ the public disclosure of such information at this time would violate the employee(s) privacy

rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists.;

_____Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

BE IT FURTHER RESOLVED that the Mayor and Council hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Town Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Town or any other entity with respect to said discussion. That time is currently estimated to be: (estimated length of time) OR upon the occurrence of

BE IT FURTHER RESOLVED that the Mayor and Council, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

A motion was made by Mr. Smith, seconded by Mr. Pendergast to return to the Regular Meeting with no action to be taken at 9:19 p.m.

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Smith, seconded by Mayor Kovach to adjourn the meeting at 9:20 P.M.

Vote all ayes
Motion carried

Nancy A. Burgess, Deputy Clerk

Mayor Janice Kovach