

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

Flag Salute.

Roll Call: Present – Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

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. Carberry, seconded by Mr. Rylak, to approve the council meeting minutes of March 11, 2014 as submitted.

Vote all ayes
Motion carried

A motion was made by Mr. Rylak, seconded by Mr. Pendergast, to approve the executive session meeting minutes of March 11, 2014 as submitted.

Vote all ayes
Motion carried

A motion was made by Mr. Smith, seconded by Mr. Carberry, to approve the budget meeting minutes of March 13, 2014 as submitted.

Vote all ayes
Motion carried

APPROVAL OF MONTHLY REPORTS – FEBRUARY – TREASURER’S REPORT

A motion was made by Mr. Carberry, seconded by Mr. Smith, to accept the Treasurer’s Report for the month of February as submitted:

Vote all ayes
Motion carried

PUBLIC COMMENT

1. Chief Frank Setnicky and Deputy Chief Bucky Buchanan from the Town of Clinton First Aid and Rescue Squad presented the 2013 year in review for the First Aid and Rescue Squad. Handouts were given out to the Mayor and Council showing the volume of calls, the man hours, response calls by Municipalities, mutual aid responses, and the outcomes of those calls all in graph form. Also included was a list of the inventory of vehicles used by the Squad. The fleet overview sheet gave the cost of each vehicle, the replacement year, service life, and who funded that vehicle. Chief Setnicky’s 2014 request is to get support from the Town of Clinton to purchase a new ambulance in 2016 with approximate cost of \$160,000 to replace one of the older ambulances. Also with this request for all new ambulances the Squad would like to have installed the Stryker EMS Power Cot and Load system which is an additional \$40,000. Chief Setnicky brought one of the cots to demonstrate how it works and the advantages of

having this type of cot. One person is able to operate the device and can lift a person of 300 pounds with this power load system. This cot and load system can save on workman's compensation for the squad volunteers. The squad's funding comes from three sources, municipal funding, billing, and contributions. Chief Setnicky and Deputy Chief Buchanan thanked the Mayor and Council for listening to them and asked that they give it much thought and support.

MAYOR'S COMMENTS

1. Mayor Kovach accepted a citizen involvement application from Jon Sosidka, 1 Haver Farm Road, to appoint him to the Newsletter/Web Communication Committee.

A motion was made by Mr. Smith, seconded by Mr. Pendergast to appoint Mr. Sosidka to the Newsletter /Web Communication Committee.

Vote all ayes
Motion carried

2. Mayor Kovach received a letter from the NJ Association of County and City Health Officials offering a learning session and general membership meeting on "Improving Your Community's Health by Thinking Outside the Box". This is to be held on Thursday, April 17, 2014 at Mercer Community College. If anyone is interested in going Mayor Kovach will give further information.

3. Mayor Kovach reported she participated in the Meals on Wheels in Hunterdon's first March for Meals Campaign held on March 18, 2014. It was very rewarding and if anyone is interested in participating in next year's event she would highly recommend it.

4. Mayor Kovach reported the Town did receive its Sustainable Jersey check in the amount of \$2000.00.

5. Mayor Kovach stated there is a request for applications available for the Transportation Alternative Program which Mr. Shea will present to the Roads Committee.

6. Mayor Kovach reported the Town received some of its Highlands reimbursement in the amount of \$1,270.00.

7. Mayor Kovach received a message from Doris Sheppy from the campaign office of David Larsen. Mayor Kovach stated she will turn the meeting over to Mr. Smith and recuse herself from the meeting since the request comes from another candidate which she may be running against for Congress. Mr. Smith reported the request is to use the council room for a town meet and greet on April 24, 2014 from 7pm to 9pm. The council members discussed it and decided to deny their request. The council felt it was too political an event to have in the Town's council room.

A motion was made by Mr. Carberry, seconded by Mr. Rylak to deny the request from the campaign office of David Larsen.

Vote all naves
Absent: Mayor Kovach

Mayor Kovach came back into the council room to continue the meeting.

8. The Big Brothers and Big Sisters is having their annual Bowl for Kids' Sake 2014 Mayor's Challenge. It is their largest fundraiser event for the agency. They are asking if the council is interested

in putting together a Town team. The event is for April 3, 2014 from 4pm to 6pm. Mayor Kovach will forward the e-mail to council.

PUBLIC HEARING OF ORDINANCE #14-04 – AMENDED HISTORIC COMMISSION

A motion was made by Mr. Smith, seconded by Mr. Carberry, to open the public hearing of Ordinance 14-04:

Motion carried
Vote all ayes

**TOWN OF CLINTON
ORDINANCE # 14-04**

**AN ORDINANCE AMENDING CHAPTER 12 ENTITLED “HISTORIC
PERSERVATION COMMITTEE” OF THE GENERAL ORDINANCES OF THE TOWN
OF CLINTON, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

No public comment.

There being no further discussion a motion was made by Mr. Smith, seconded by Mr. Carberry to close the public hearing portion of the meeting.

Vote all ayes
Motion carried

A motion was made by Mr. Pendergast, seconded by Mrs. Sosidka to adopt Ordinance #14-04 on second reading as submitted.

Vote all ayes
Motion carried

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

**PUBLIC HEARING OF ORDINANCE #14-05 – AMENDMENTS TO FIRE CODE
ENFORCEMENT**

A motion was made by Mr. Pendergast, seconded by Mr. Smith, to open the public hearing of Ordinance 14-05:

Motion carried
Vote all ayes

**TOWN OF CLINTON
ORDINANCE # 14-05**

AN ORDINANCE AMENDING CHAPTER 77 ENTITLED “FIE CODE

**ENFORCEMENT” OF THE GENERAL ORDINANCES OF THE TOWN OF CLINTON,
COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

Mr. Jack Daniels, Town Fire Code Official, was present to answer any questions concerning this ordinance.

No public comment.

There being no further discussion a motion was made by Mr. Pendergast, seconded by Mr. Carberry to close the public hearing portion of the meeting.

Vote all ayes
Motion carried

A motion was made by Mr. Pendergast, seconded by Mr. Rylak to adopt Ordinance #14-05 on second reading as submitted.

Vote all ayes
Motion carried

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

WATER REFUND

Water Collector, Nancy Burgess, is requesting a refund in the amount of \$15.46 payable to Donald Fanelli, 161 Main Street, Lebanon. A motion was made by Mrs. Sosidka, seconded by Mr. Pendergast, to grant the refund as requested.

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

INTRODUCTION OF ORDINANCE #14-07 – COST OF LIVING ADJUSTMENT – COLA

(Ordinance number was changed, at time of vote the number was #14-06. #14-06 is a previous ordinance which was not introduced yet.)

A motion was made by Mr. Carberry, seconded by Mr. Pendergast to introduce Ordinance #14-07 as submitted:

ORDINANCE #14-07

**CALENDAR YEAR 2014
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40a:4-45.14)**

WHEREAS, the Local government Cap Law, N.J.S.A. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 0.50% unless authorized by ordinance to increase it to 3.5% over the previous years final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Town Council of the Town of Clinton, County of Hunterdon, hereby determines that this difference in the amount of \$89,739.51 that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

A copy of this ordinance will be published in the April 2, 2014 edition of the Hunterdon Review. The second reading and public hearing will be held April 22, 2014.

INTRODUCTION OF 2014 BUDGET

A motion was made by Mr. Carberry, seconded by Mr. Shea to accept the 2014 Budget as submitted.

Vote all ayes
Motion carried

Copies of the 2014 budget will be available in the clerk's office. A copy of this ordinance will be published in the April 2, 2014 edition of the Hunterdon Review. The second reading and public hearing will be held April 22, 2014.

Mayor Kovach thanked the council for all their efforts on completing the budget. Mayor Kovach stated that the largest increase in the budget is from debt service. Last year the Town went to permanent bonding so now a little over \$215,000.00 is for debt service. The rate will be going up by \$.05 where \$.045 is from the debt service and \$.005 is from the general portion. The Town is still under both CAP levies.

RESOLUTION #63-14 – 2% CAP ON INTEREST ARBITRATION AWARDS

A motion was made by Mr. Carberry, seconded by Mr. Rylak, to adopt Resolution #63-14 as submitted:

Vote all ayes
Motion carried

RESOLUTION #63-14
TOWN OF CLINTON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

WHEREAS on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration award on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 2, 2014; and

WHEREAS while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS absent further action by the Legislature, any contract that expires on or after April 2, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Town of Clinton strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 2, 2014 sunset; and

BE IT FURTHER RESOLVED, that a copy of this adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the legislators of the Town of Clinton State Legislative representatives, Governor Chris Christie and the New Jersey State League of Municipalities.

**RESOLUTION #64-14 – AUTHORIZATION FOR ADMINISTRATOR TO PRODUCE A
PROBLEM STATEMENT FOR NJDOT**

A motion was made by Mr. Carberry, seconded by Mr. Rylak, to adopt Resolution #64-14 as submitted:

Vote all ayes
Motion carried

**RESOLUTION #64-14
AUTHORIZATION FOR ADMINISTRATOR TO PRODUCE A
PROBLEM STATEMENT TO BE SUBMITTED TO NJDOT**

WHEREAS the Town of Clinton lies adjacent to the Township of Clinton where there is a Park & Ride with inadequate parking on site, known as Clinton Point, and

WHEREAS many commuters park in the Town of Clinton in underutilized business parking lots and then walk to the Clinton Point Park and Ride; and

WHEREAS the road traveled on foot by these commuters, Old Route 22, a State of New Jersey road, does not have sidewalks creating a danger for these pedestrians; and

WHEREAS the Mayor and Council of the Town of Clinton wishes to reach out to the New Jersey Department of Transportation seeking assistance in this matter; and

WHEREAS a Transportation Problem Statement may be submitted on behalf of a municipality,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton do hereby authorize the Business Administrator, Richard Phelan, to prepare and submit the Transportation Problem Statement on behalf of the Town of Clinton.

RESOLUTION #65-14 – TRANSFER OF FUNDS

A motion was made by Mr. Carberry, seconded by Mr. Carberry to adopt Resolution #65-14 as submitted:

ROLL CALL: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION # 65-14

WHEREAS, various 2013 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2013 Budget Appropriation Reserve in the last two months of 2013; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Clinton that transfers in the amount of \$4,000.00 be made between the 2013 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
Electricity		
Other Expenses	\$4,000.00	
Affordable Housing Administration		
Other Expenses		\$4,000.00
TOTALS	<u>\$4,000.00</u>	<u>\$4,000.00</u>

CORRESPONDENCE - None

REPORTS FROM COUNCIL & TOWN OFFICIALS

Chief Brett Matheis

1. The two events for Saint Patrick’s Day weekend went very well. The weather was good. Clinton Run of the Mill 5K had over 600 participants and the First Annual Saint Patrick’s Day Parade brought

out a surprising number of spectators. It was a success. Next year the police will address the parking and use the water authority grass property more.

Councilman Smith

1. Mr. Smith reported the Water Committee met and discussed changing the routes in which the water department reads the meters for billing since having the new meters.
2. The Halstead Street / Route 31 water project is in the beginning stages. The road has been marked out by the utility companies. The water committee was just notified on March 14 that the State has a moratorium on stream crossing from March 15, 2014 and goes to June 15, 2014. This changes how the project will be done. There will be 43 new water connections with this project.
3. The Water Committee should be receiving the road opening permit from Lebanon Borough to begin the Myrtle Avenue Water Main replacement project. When receive the permit will be able to provide new start date on Phase I.
4. The Water Committee per the Highlands Council is working on conforming to the Water Use and Conservation Plan which entails adopting three water conservation ordinances. One ordinance is already established by the State however the other two would have to be adopted. One ordinance is being reviewed and will be sent to the attorney for review when ready.
5. The Buildings and Grounds Committee is looking into estimates for replacing the steps on the Municipal Building. Cost will be about \$9,000.00. The committee is also looking into replacing the railings on the Municipal Building. The handicap railing is rusting out and becoming unsafe.
6. The flag pole at Patriot's Point has been re-roped externally by our Public Works Department.
7. Art Dysart, Buildings and Grounds Foreman, was asked to develop a maintenance list of items that are needed at the Community Center. Seven items were found totally about \$20,000 in repairs. The last item is getting estimates to have the community center floor redone.
8. The official meeting date for Buildings and Grounds will be the first Monday of each month.

Councilman Shea

1. Mr. Shea reported The Shade Tree Committee is working with Lou Spanner to cut down the dead trees during the year. Do it in stages to spread cost throughout the year. The committee instituted a new policy to send a letter to the homeowner whose house the dead tree is in front of to make a donation to the town to have another tree planted. To help keep cost down the trees will be transported to the Sewer Treatment Plant and cut up for homeowners to get firewood or possible purchasing the firewood.
2. Arbor Day is April 25 and the committee is still in the process of determining a spot to plant the tree. The dedication will be announced in the near future.
3. The Guild met on Thursday and there is a new board. Andrew who is with the 5 & 10 store is the new president.
4. Mr. Shea walked in the Hunterdon County's 300th parade celebration held in Flemington this past Saturday, March 22, 2104. He had a wonderful time.

Councilwoman Sosidka

1. The Historical Commission has its plan to celebrate the 300th anniversary of Hunterdon County with a tour of the Town of Clinton. It will be held on May 10, 2014 at 9:00am starting at the Clinton Presbyterian Church on Center Street. Peter Osbourne, who was the director of the Red Mill Museum, will be giving the two hour tour.
2. Mrs. Sosidka reported the Town Picnic Committee was looking for new volunteers and they were lucky enough to get some. There is a whole new committee of eight members. The date will be the same, June 7, unless the new committee cannot obtain the vendors in time. If they cannot the date will be changed.
3. For the 150th anniversary of the Town of Clinton, Mrs. Sosidka went to where the Polytec students were having a Bridging the Gap Job Fair to interview the students who are studying commercial art design to design a logo for the Town. Six students were interested and the one chosen was Kelsey Bower. She is a Town of Clinton resident.
4. Mrs. Sosidka reported the website committee met and discussed having homeowners be able to pay their bills on line. Mrs. Kathy Olsen, Chief Financial Officer, said she looked into it in the past and it was not beneficial cost wise at that time to offer that service.
5. Mrs. Sosidka reported facebook and twitter is working fine. She has been talking with the town attorney, Leslie Parikh, and stated that we can block comments on facebook but not on twitter. There is a possibility that public comments cannot be removed. Public comments have not been an issue on the Police web site as of today per Chief Mathies. Ms. Parikh is putting together a policy to read on the web site that guidelines must be met for public comments.

Councilman Pendergast

1. Mr. Pendergast reported the Sewer Committee met and what was interesting was the ultra violet lights for the last process of the disinfecting cycle at the sewer treatment plant needs new parts. When the Town went out to bid for the repair work of the system, the original contractor who originally installed the system lost the bid. The current contractor who won the bid is unable to get the parts because the system is so old and the only place he can get the parts is with the original contractor who lost out on the bid in the first place.

Councilman Carberry

1. Mr. Carberry reported the locks were changed at the Community Center. During the distribution process the key which was left on the rebar of his house was taken. That key number is 25.

Councilman Rylak

1. Mr. Rylak reported the Smart Growth Committee will meet on April 1st.
2. Mr. Rylak wanted to comment on the 20 hours of overtime by Patrolman Tim McGuire. It is an awful amount of overtime for one person. Mr. Rylak is concerned about burn out.

APPROVAL OF STANDBY AND OVERTIME

A motion was made by Mr. Pendergast, seconded by Mr. Shea, to approve the standby and overtime pay attached to these minutes for February 28, 2014 through March 13, 2014.

ROLL CALL: Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

PAYMENT OF BILLS

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

ROLL CALL: – Ayes: Carberry, Pendergast, Rylak, Shea, Smith, Sosidka, Mayor Kovach

Vote all ayes
Motion carried

RESOLUTION # 66-14 - EXECUTIVE SESSION – Potential Litigation/Contract Negotiations

A motion was made by Mr. Carberry, seconded by Mrs. Sosidka, to enter into Executive Session at 8:58 p.m. to discuss Contract Negotiations.

Vote all ayes
Motion carried

RESOLUTION # 66-14

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. Carberry, seconded by Mr. Shea to return to the Regular Meeting with no action to be taken at 9:40 p.m.

Vote all ayes
Motion carried

ADJOURNMENT: There being no further business, a motion was made by Mr. Carberry, seconded by Mr. Pendergast to adjourn the meeting at 9:41 A.M.

Vote all ayes
Motion carried

Nancy A. Burgess, Deputy Clerk

Mayor Janice Kovach