

BUDGET MEETING OF FEBRUARY 17, 2004

Mayor Ganz called the meeting to order at 6:10 p.m. Assistant Municipal Clerk Bojanowski read the statement of compliance with the Open Public Meetings Act.

In accordance with the Open Public Meetings Act, annual notice of all meetings of the Borough of Fair Lawn was published in "The Record" issue of December 19, 2003. Notices were also posted on the Bulletin Board located on the First Floor of the Municipal Building and at the Maurice Pine Free Public Library, copies mailed to The North Jersey Herald and News. The Annual Notice identified the meeting location and the time of the Council Meetings and Work Sessions.

PRESENT: Mayor Ganz, Deputy Mayors Etlar and Weinstein and Councilmembers Caan and McCarthy.

ALSO PRESENT: Manager Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski, Attorney Lustgarten and CFO Eccleston.

Construction:

Construction Code Official Van Hook was present.

521-1-02 Wages - Mayor Ganz questioned why the amount was up 47%. CFO Eccleston stated they spent \$20,000 more than budgeted. Manager/Municipal Clerk Kwasniewski stated they had to make do with part time inspectors. Mayor Ganz asked how the inspectors were dispatched and how many were done in one day. Construction Code Official Van Hook stated the inspectors are given a list of inspections to get done and they generally do 18 inspections within a six hour period.

521-20-16 Printing & Stationery - This line item was reduced from \$600.00 to \$400.00.

521-20-76 Expenses - This line item remained the same since Construction Code Official Van Hook explained that the department needs all new code books for the international code.

Board of Adjustment:

515-10-01 Regular Salaries - This line item was reduced from \$16,000.00 to \$15,200.00.

515-20-28 Contractual Service - This line item was reduced from \$5,400.00 to \$5,000.00.

Closed Session:

Upon motion by Councilmember Caan and seconded by Deputy Mayor Weinstein the following closed session resolution was unanimously adopted at 7:06 p.m.

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn desire to discuss personnel; and

WHEREAS, these matters are ones which permit the exclusion of the public from such discussions; and

WHEREAS, public disclosure of the results of these discussions shall be made relating to personnel upon appointment by the Manager or the Mayor and Council; and

WHEREAS, public disclosure of the results of these discussions shall be made upon the conclusion of these matters by the Governing Body of the Borough of Fair Lawn.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the public be excluded since these matters as set forth above are ones which permit the exclusion of the public from such discussions.

Mayor Ganz reconvened the Work Session at 7:35 p.m.

Office of Emergency Management:

Mayor Ganz announced that the Council had just created the full time position for Director of Emergency Management Services because the Borough is just too large to continue on a part time basis. He stated that the role of Emergency Management has greatly increased. When Fair Lawn agreed to join with Ridgewood and Paramus to form the Critical Incident Task Force, the Council acknowledged that emergency management was moving in a new direction. Tom Metzler has spent an increasing amount of his time on Emergency Management. Mr. Metzler has made it clear that his real interest, expertise and talents lie in Emergency Management. He has indicated that is how he envisions himself and how he believes he can be of most benefit to Fair Lawn. Mayor Ganz stated the Council was unanimous about this since it is long overdue. He thanked Manager/Municipal Clerk Kwasniewski and Tom Metzler for making this a reality.

Office of Emergency Management Director Metzler and Rescue Chief Van Kruiningen were present.

521-20-11 Telephone - This line item was reduced from \$6,000. to \$2,000.

521-20-17 Department Supplies - This line item was reduced from \$3,500. to \$2,300.

521-20-18 New Department Equipment - This line item was reduced from \$8,500. to \$7,000.

521-20-37 Insurance - This line item is split between three departments totaling \$870.

Capital Items:

Replace Rescue Squad's Chief's / First Responder Vehicle - Emergency Manager Director Metzler stated this item is the replacement of the Rescue Chiefs vehicle. The current vehicle assigned to the Rescue Chief will be re-assigned to the Deputy Director of Emergency Management. He explained that the cost of the vehicle is parallel to what the marked units cost for the Police Department and Fire Department.

Upgrade and Replacement of SCBA Equipment - Emergency Manager Director Metzler stated that as per the new 2002 NFPA Safety Standard, existing S.C.B.A.'s must be retro-fitted or replaced to be in full compliance. This is the second year of a four year plan to replace or retro-fit safety and self-contained breathing apparatus. Mayor Ganz advised him there were grants available for this.

Upgrades to Hazardous Materials Response Equipment - Rescue Chief Van Kruiningen explained the different levels of Hazmat suits and what was needed. Emergency Manager Director Metzler advised to look at the facilities that are in town such as Fisher Scientific. He was looking at a worse case scenario.

Tax Collector:

Tax Collector Lee was present.

515-20-76 Expenses - This line item was reduced from \$2,500 to \$1,900.

515-20-13 Office Supplies - This line item was reduced from \$1,000 to \$750.

515-20-17 Department Supplies - This line item was reduced from \$5,000 to \$4,300.

Tax Assessor:

Tax Assessor McCullum was present. Mayor Ganz questioned him about the impact of the reevaluation on this budget. CFO Eccleston advised it could be spread out over a five year period.

515-20-76 Expenses - This line item was reduced from \$2,300 to \$2,000.

ADJOURNMENT TO WORK SESSION - Upon motion of Councilmember Caan and a second by Councilmember McCarthy the meeting was adjourned to the Work Session at 8:26 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

WORK SESSION FEBRUARY 17, 2004

Mayor Ganz called the meeting to order at 8:30 P.M.

PRESENT: Mayor Ganz, Deputy Mayors Etlar and Weinstein, Councilmembers McCarthy and Caan.

ALSO PRESENT: Manager/Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Lustgarten.

Review of Tentative Agenda 2/24/04:

Manager/Municipal Clerk Kwasniewski stated that there was an addition regarding a raffle for the Fair Lawn High School PTA. Mayor Ganz directed Manager/Municipal Clerk Kwasniewski to speak to Mr. Bratspie, principal of Warren Point School concerning whether any of the classes would like to attend a brief Council meeting in connection with the Read Across America program. There was a request to add Recreation Field Nights Update and PSE&G. Manager/Municipal Clerk Kwasniewski asked to have Board of Education meeting date and other Board matters added to the agenda.

Mets Baseball Academy:

Ken Wiedeman of the Mets Baseball Academy stated that his organization has had two successful years in 2002 and 2003 in Fair Lawn, and they would like to return in 2004. He has enlisted the support of several members of Fair Lawn All Sports including Scott Boyarsky. He stated they are ahead of schedule compared to the previous years and the Mets are pressing the Baseball Academy to go to print on the brochure and come up with an interconnection to their website. This presents an opportunity to highlight the Fair Lawn community in connection with Mets.com which is the New York Mets Baseball Organization's website as well as Metsbaseballacademy.com. This exposure and visibility gives Fair Lawn the opportunity to make an impression. There are many past participants who have been asking whether the Mets Baseball Academy will return to Fair Lawn.

Mayor Ganz questioned Manager/Municipal Clerk Kwasniewski regarding the dates of Fair Lawn's All Sports baseball camp. These dates are June 28th-July 1st and July 26th-July 29th. Manager/Municipal Clerk Kwasniewski confirmed Mayor Ganz's statement that Fair Lawn All Sports has no objection to the Mets Baseball Academy as long as the dates are not scheduled for July. She pointed out that on August 16th, football and soccer practices begin and the field has to be divided and the bleachers put into place. This situation would not be conducive to baseball going on at that time. This leaves only one week available to the Mets Baseball Academy. Mr. Wiedeman stated that he was aware that Fair Lawn All Sports preferred the Mets camp to be scheduled in August, however, he was not aware of any other restrictions. Mr. Wiedeman stated that the week of August 16th-August 21st is attractive because the Mets are home and they can bring players to the camp. He suggested the week of July 19th-July 23rd, however, Fair Lawn All Sports had requested that this week not be made available to the Mets Baseball Academy because they were afraid that potential participants would attend the Mets Baseball Academy rather than wait a week for the Fair Lawn All Sports camp.

There was a discussion by the Council including a suggestion by Mayor Ganz that the Mets Baseball Academy run a two week back to back program in August. Mr. Wiedeman did not feel comfortable with this idea. Mr. Wiedeman stated that they need to have 120 children enroll to make the program profitable. Mr. Wiedeman was told that the only week available in Fair Lawn is the week of August 9th-August 13th because of the limitation of fields. Mr. Wiedeman stated that the camp is advertised to parents as having present and former players in attendance and, if during the last week only former players attend this is not good for public relations.

Manager/Municipal Clerk Kwasniewski reviewed the football and soccer schedule for the Council. Mayor Ganz asked whether it was necessary to have the bleachers up during the week of August 30th. Manager/Municipal Clerk Kwasniewski stated that the Football Association requests that the bleachers be erected at that time because parents come out and watch scrimmages. Councilmember McCarthy asked if the bleachers could be placed to the side to maximize the interior of the fields. He suggested they come to a compromise to cause minimum disruption.

Borough Attorney Lustgarten asked when the games actually begin and Manager/Municipal Clerk Kwasniewski stated that the games begin in September. Borough Attorney Lustgarten pointed out that parents could bring folding chairs for that third week and he asked if the Football Association could yield for a week in August to accommodate the Mets Baseball Academy. Mayor Ganz noted that there was a question of whether the Recreation Staff could get everything done within the time frame to allow for football the following week. Mr. Wiedeman stated that the Mets program runs from 8:30 A.M. to 3:00 P.M. and football practice doesn't start until 3:30 P.M. Manager/Municipal Clerk Kwasniewski stated she will check to see if the football program can be pushed back a week.

There was a unanimous consensus to authorize the Mets Baseball Academy the use of the Dobrow Sports Complex for the weeks

of August 9th through August 13th and August 16th through August 20th, 2004.

Attorney Lustgarten questioned Mr. Wiedeman on the amount of bats and balls they will be contributing to the Fair Lawn Recreation program. Mr. Wiedeman stated that last year they contributed \$2500 to Fair Lawn All Sports and Manager/Municipal Clerk Kwasniewski noted that these funds are going to Fair Lawn All Sports, per the Council, not the Recreation Department.

Mayor Ganz recalled that last year=s agreements, regarding participation with the Council were made, however, the Mets Association did not follow through. Mayor Ganz cited examples such as not being invited to attend the opening ceremony or to throw out the first ball. Mr. Wiedeman apologized to the Council and stated that there is no opening ceremony, however, there is an awards program on the final day, and he invited the Council to participate. He asked to be updated with the latest e-mail address list for everyone in order to keep them current.

Mayor Ganz again asked for some type of ceremony on the first day, however, Mr. Wiedeman stated that parents sent their children to this program to learn and they do not want pomp and circumstance.

Attorney Lustgarten advised that last year they had the use of the Walsh Pool. He questioned if they intended to use the pool again this year. Mr. Wiedeman stated he did intend to use the pool and like last year it will be their responsibility to arrange transportation and also a safe have for the kids in case of rain. Attorney Lustgarten advised that last year the Mets Academy did not live up to the terms of the agreement in a timely manner. He did not want to experience that again.

There was a unanimous consensus to authorize the Mets Baseball academy the use of Walsh Pool.

Mayor Ganz advised that this matter was subject to the Football Association agreeing to the two weeks in August, the vendor pay the \$2,500 fee, that they will find a safe haven for the campers and they will supply the Borough with a certificate of insurance.

Professional Services:

Planning Services B Redevelopment

Manager/Municipal Clerk Kwasniewski stated that the Planning Board has asked for the firm of Schoor DePalma to be hired as a consultant by the Board for redevelopment purposes. The cost is not to exceed \$60,000. The services of Schoor DePalma would include the preparation of the Redevelopment Area Determination Report which includes reviewing the property records, field investigation and attendance at one Planning Board meeting and a separate public hearing. This would conclude with the presentation of a report. The Planning Board would receive thirty (30) copies of the report. If the Council decides that there is an area that meets the criteria, they would then proceed further with Preparation of Redevelopment Plan that includes a number of subsequent tasks at a cost of \$10,000. In conclusion, a Primer on Redevelopment will be issued at a cost of \$1500. These figures are included in the \$60,000 figure and they have provided a Schedule of Billable Hourly Rates and Expenses. Manager/Clerk Kwasniewski pointed out that they have also included A Cost plus 15% to include but not limited to subcontractors, supplies and other materials@.

Mayor Ganz reacted stating that the cost was excessive. He added that the rate is in excess of the Borough rate that has been recommended and they should be charging the Council the same rate that they are presently charging the Planning Board. He pointed out that they are charging outrageous rates for photocopying at 25 cents per page and faxing at \$2 per page. He also stated that the Other Direct Costs prices were excessive and would require Mayor and Council approval.

Mayor Ganz stated that Robert Goldsmith had anticipated a cost of approximately \$40,000 for a planner, and \$40,000 for an attorney which is a reasonable guideline. He also stated there should be some give and take by both sides involved. Mayor Ganz noted that several of the areas involved are speculative such as Nabisco due to the possibility of the plant closing down. If this happens, the Borough will need to take a different course of action.

Deputy Mayor Etlar questioned whether or not the \$40,000 was too high and Mayor Ganz agreed with him, but said it needs to be done.

Attorney Lustgarten recommended that he review this proposal by Schoor DePalma in depth. He will then put in writing the concerns of the Council and what service the Borough would not be willing to pay for. He will give them a maximum cost that the Borough would cover. Deputy Mayor Etlar felt this was reasonable and Deputy Mayor Weinstein stated it was important to have knowledge of the parcels involved. Councilmembers McCarthy and Caan were also in agreement.

Geese Management

Manager/Municipal Clerk Kwasniewski reported that they have received a proposal from National Goose Management. The gross amount for their services was \$25,000, and if Borough employees do some of the work, such as putting the fence up and down, the Borough may be able to bring this figure down to \$16,000. Attorney Lustgarten explained that a special federal license might be needed because anyone who disrupts wildlife eggs violates the Fish & Wildlife Law. This carries a \$5,000 fine.

Deputy Mayor Etler had information from Goose Busters who use a sound system and he recommended looking into this further in order to pursue alternatives. Mayor Ganz said that National Goose Management has a multi-part program including birth control so that after two or three seasons the geese are usually unsuccessful at breeding. If they do breed they handle the eggs to prevent them from hatching. They also chemically treat the grass to make it impalitable to the geese and the geese are forced to go to another town.

Questions were raised by the Council, regarding the price to chemically treat the lawn. Manager/Municipal Clerk Kwasniewski stated that the price for flight control application is \$365 per acre. Goose Busters is charging \$6,000 for six acres which is higher and the Borough would have to apply the chemical. National Goose Management anticipates applying the chemical twice, while Goose Busters recommends application every 7 to 10 days.

The Council discussed the matter further and Manager/Municipal Clerk Kwasniweski stated that a total approach has never been tried before. Due to inadequate funding in previous years, they have done a little of this and that which has been unsuccessful. She reiterated that Borough employees could do some of the work to reduce costs by about \$9,000. There are time constraints because the egg handling has to be done in late March or early April. Mayor Ganz asked that two separate resolutions be prepared and at the next Council meeting they will act on one of the resolutions and make a decision between Goose Busters and National Goose Management.

Restoration of Cadmus Water Storage Tank No. 1

Manager/Municipal Clerk Kwasniewski stated that she had received a copy of Engineer Garrison=s memo. The first part of the proposal is for \$38,560 to prepare the technical specifications; the second part is for the actual inspection services covering the project. Mayor Ganz stated that this project is necessary. There was a unanimous consensus to authorize the restoration of the Cadmus Water Storage Tank.

Football Association Request to Install a Scoreboard

Manager/Municipal Clerk Kwasniewski stated that she has received a request from the Fair Lawn Football Association asking to install a new scoreboard at the Vanderplaat Field. Columbia Bank is donating the scoreboard to Fair Lawn Football Association and they need the approval of the Council before it is installed. Mayor Ganz questioned the ownership of the sign and Attorney Lustgarten recommended that the Fair Lawn Football Association turn the sign over to the Borough so that the Borough would clearly be responsible if any repairs needed to be made. It is being placed on Borough property and it would make sense to have ownership through the Borough. Manager/Municipal Clerk Kwasniewski suggested that the Football Association give the sign to the Borough as a gift and she stated that she would work with the Football Association to coordinate this project.

Mayor Ganz asked the Manager to inquire as to whether the Football Association would be agreeable to this plan.

There was a unanimous consensus to authorize the Football Association to install a scoreboard at Vanderplaat Field.

Request to Use Walsh Pool

Manager/Municipal Clerk Kwasniewski stated that again this year Midland Park, Saddle Brook and Prospect Park would like to enter into agreements to use Walsh Pool in 2004. She recommended this program for 2004 at the same rates as last year. Councilman Caan asked if there should be a lower weekly rate for guests who are senior citizens. Manager/Municipal Clerk Kwasniewski stated that she is not sure of the Community School or camp programs as of yet. The Council discussed the fees and Mayor Ganz asked if there was any objection to continuing the existing rates for the towns noted above. There were no objections. Mayor Ganz asked if any other amenities are needed at Walsh Pool to make it friendlier and Manager/Municipal Clerk Kwasniewski stated she would find out.

Purchase Borough Property B Chester/Ontario

Manager/Municipal Clerk Kwasniewski stated that she has been in contact with Mr. Stramiello regarding the purchase of the Borough property located at Chester/Ontario Streets. Due to the high cost of the property, he is asking permission to subdivide the property in order to have two houses. If the Council agreed to this alternative, the zoning would have to be changed. He would still

have to seek approval for a subdivision and Manager/Municipal Clerk Kwasniewski recalled that the last time this idea surfaced the neighbors were adamant about the sale of this property.

Mayor Ganz stated that he is not in favor of subdividing or selling the property. Mayor Ganz asked Manager/Municipal Clerk Kwasniewski to look into whether or not a park bench had been placed on the property. She stated that she will advise Mr. Stramiello of the Mayor and Council=s decision.

There was a unanimous consensus to not sell the Borough property located at Chester/Ontario Streets.

Special Meeting

Upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, The Work Session as unanimously adjourned to a Special Meeting at 10:05 P.M.

The work session was reconvened at 10:09 P.M.

Miscellaneous Public Comment

Don Oliver, 8-32 Mitchell Place, asked about Berdan Grove and recalled that about a year ago the Council had discussed redevelopment in this area. Mayor Ganz stated that they did not discuss redevelopment, but did discuss fixing the fields. Manager/Municipal Clerk Kwasniewski stated that they have applied for an open space grant for this area. If a grant is not received, the Council will have to make its own financial determination. Mayor Ganz stated that they make every effort to get all of the fields in the Borough up to appropriate standards and to maximize their use.

Mr. Oliver referred to Resolution 87-2004 and asked how the grant money would be spent. Mayor Ganz stated it would be spent on the park behind the old Elks Building on Fair Lawn Avenue. This money must be used as per the President=s directive for low income people in specific areas. Mr. Oliver stated he understands that the President=s directive allows faith based institutions to obtain government money to provide services such as day care or a playground that everyone can use. Mayor Ganz stated that these institutions do not directly foster religious beliefs. Mr. Oliver asked how this area of Fair Lawn area became a low income area and Manager/Municipal Clerk Kwasniewski stated it is not the area, it is the group that represents. Mr. Oliver stated that he thinks there is a problem when there is a community development block grant that the town does not control, or which only a select group of people area going to use. In further discussion, Mr. Oliver expressed his dissatisfaction with these types of grants, however, Mayor Ganz stated that the money comes down from the Federal government to the County where there are at least ten other towns in this section of Bergen County. He explained that Fair Lawn could remove themselves from consideration by he County stating that the Borough does not support faith based initiatives as a matter of policy, however, rather than see the money go to other communities, he would rather see the money come to Fair Lawn.

PSE&G

Councilmember Caan stated that he has become aware of the fact that PSE&G has contacted towns to solicit their opinions regarding the installation of lights. He said that Fair Lawn should be a part of this process.

Deputy Mayor Etlar recalled something about height limitations on PSE&G poles. Councilmember Caan stated that since there is no agreement in place with the Borough, PSE&G is not obligated to share their plans with the Borough.

Board of Education

Attorney Lustgarten stated that the Council had asked the Board of Education for a lease agreement in connection with a certain amount of footage because the community center was being rotated. After discussions with their attorney and administrative staff, instead of the 35 feet originally requested, it now appears the Borough needs 38 feet. There is now an issue that the 38= may encroach on a lacrosse field. Nothing has been finalized as yet.

Attorney Lustgarten described a parking problem in another school area. The School Board would like to discuss the possibility of leasing or acquiring Borough property by Edison School for a parking area.

Manager/Municipal Clerk Kwasniewski stated that she received a call requesting a meeting with the Council on Thursday, March 4th, at their building, to discuss these issues. Attorney Lustgarten stated that a color coded map should be prepared so that everyone is familiar with the two areas mentioned earlier. He also recommended getting the Borough Engineer=s opinion. It was suggested that the two pieces of property be linked, however, Mayor Ganz was not in favor of this idea. He said he would be willing to provide space, access and use however, this is highly disruptive to the Borough=s overall plans.

Manager/Municipal Clerk Kwasniewski had been directed by the Mayor to contact Mr. Weitzman to see if there is an engineering solution. The solution would be angled parking, however, he will wait for Mr. Weitzman to get back to him. Mayor Ganz stated that the Borough must take a firm position and this issue has gone on for three months which is long enough. He stated that he understood the need for a regulation size lacrosse field, however, he encouraged all sides to work something out for the benefit of the Borough.

Fair Law Recreation/Community Center

There was a unanimous consensus to meet on March 4th at 7:30 with the Board of Education.

Manager/Municipal Clerk Kwasniewski stated that she had received a notice from the Bergen County Economic Development Corporation and Mayor Ganz indicated that he would like to schedule a meeting with Mr. Sanzari as they have done in the past with other construction managers. There is a budget meeting on Saturday, February 21st and Mayor Ganz stated that they would check on Mr. Sanzari's availability. If he and his team were not available that day, several other times could be suggested as possibilities.

Closed Session

Upon motion by Councilmember Caan and seconded by Councilmember McCarthy the following closed session resolution was unanimously adopted at 10:44 P.M.

WHEREAS, the Open Public Meetings Act of the State of New Jersey permit the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn desire to discuss anticipated litigation; and

WHEREAS, these matters are ones which permit the exclusion of the public from such discussions; and

WHEREAS, public disclosure of the results of these discussions shall be made relating to anticipated litigation within 180 days except for legal strategy or upon resolution if the matter is resolved; and

WHEREAS, public disclosure of the results of these discussions shall be made relating to anticipated litigation within 180 days except for legal strategy or upon resolution if the matter is resolved; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Lawn that the public be excluded since these matters as set forth above are ones which permit the exclusion of the public from such discussions.

Adjournment

Upon motion by Deputy Mayor Etlar and a second by Councilmember McCarthy, the meeting was adjourned at 11:20 P.M.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

SPECIAL MEETING OF FEBRUARY 17, 2004

Mayor Ganz reconvened the meeting at 10:05 p.m.

PRESENT: Mayor Ganz, Deputy Mayors Etlar and Weinstein, Councilmembers Caan and McCarthy.

ALSO PRESENT: Manager/Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Lustgarten.

Resolution No. 87-2004: Confirming Endorsement of CDBG Application Bris Avrohom

Upon motion by Councilmember Caan and a second by Councilmember McCarthy, Resolution No. 87-2004 was discussed.

Manager/Municipal Clerk Kwasniewski stated the applicant submitted the application without a resolution which is required by the Borough. They are ready to be considered for approval, however, without the Resolution of approval, they will not be considered. The original application was submitted last September and another application was subsequently submitted. Attorney Lustgarten explained that the last application filed did not have community endorsement and if the Council passes this application, it can be considered complete and the County can begin discussions.

There being no further comments, Resolution No. 87-2004 was unanimously adopted.

Adjournment to Work Session:

Upon motion by Deputy Mayor Etlar and a second by Councilmember McCarthy, the meeting was adjourned to Work Session at 10:09 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk