

BOROUGH OF HIGH BRIDGE

MAYOR AND BOROUGH COUNCIL

Meeting Date: February 28, 2013

CALL TO ORDER: The meeting of the Mayor and Council of the Borough of High Bridge came to order with Mayor Desire presiding, at 7:30 PM on the above date. "Pursuant to the Open Public Meetings Act, notice of 2013 meeting dates was published in the Hunterdon County Democrat on January 10, 2013 and posted on the bulletin board in Borough Hall. The meeting was held in the Fire House, 7 Maryland Ave., High Bridge, NJ. Action may be taken."

Mayor Desire led those present in the salute to the Flag.

MEMBERS PRESENT

Mayor Desire
Councilman Flynn
Councilwoman Hughes
Councilwoman Miller
Councilman Rapp
Councilwoman Scarcia
Councilman Stemple

Attorney Barry Goodman, Administrator Douglas Walker, Municipal Clerk Diane Seals and sixty members of the general public and news media were also present.

VISITORS:

1. Recognition of the Solitude Dam Engineers Rob O'Brien, Carl Montana, Leo Coakley and Kevin Nollstadt. Councilman Flynn as Chair of the Planning and Engineering Committee presented plaques. These engineers spent days, evenings, weekends, hurricanes and snowstorms at the Dam. The spillway and low level outlet were repaired. Ramp access was made for emergency services. What was once a NJDEP high hazard dam is now a showplace. Carl Montana, who designed the dam remediation, stated that it was a great pleasure working with Administrator Walker as he put his heart and soul into the project. Leo Coakley, from Hatch Mott MacDonald, stated that he finally got to work with Mr. Montana and to work on a dam that was designed by Mr. Frank Tainter, a famous engineer, in 1908. Mr. Coakley went on to say how it was great working with Administrator Walker. Rob O'Brien from Hatch Mott MacDonald who made daily inspections, said that it was great to work with Administrator Walker and there was never a dull moment on the project. Kevin Nollstadt, from Hatch Mott MacDonald provided field inspections.
Mayor Desire stated that the completion of the project is the first step to get hydropower, increase public use by restoring the lake for swimming and boating and no more sandbagging. During Hurricane Irene, 2011, there were several Police Chiefs and inspectors on the dam and at the same time, CNN ran a story that the dam was breached.
2. Mayor Desire read and presented the "2012 Ambassadors of the Year" Award to the Huskies Junior Pee Wee Cheerleaders: are hereby recognized as the "2012 High Bridge Ambassadors of the Year" by the Mayor and Council of the Borough of High Bridge, County of Hunterdon and State of New Jersey for their athletic achievements, culminating at the 2012 Pop Warner National Cheerleading Championships in Orlando, Florida on December 8th. While competing against seven teams from across the Country, the Huskies Junior Pee Wee cheerleaders were acknowledged as the high score of the day, won FIRST place, and were crowned 2012 National Champions. It is now the first time in the history of the organization that a Junior Pee Wee team has won the National Championship. What an admirable achievement." Mr. Adam Ambielle, current President of the Huskies, stated that youth athletics are important to the Country. The Team practiced countless hours to achieve perfection and they accomplished what they worked so hard to attain.
3. **RESOLUTION #44-2013:** Councilman Stemple motioned to adopt a resolution Recognizing Richard E. Hannigan for his forty years of Service to the Borough, a copy of which is attached hereto and made a part hereof these minutes. Councilman Rapp seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes. Mayor Desire read and presented Mr. Richard E. Hannigan with a plaque as well as the Resolution. Mr. Hannigan spoke to say that High Bridge has a great core of volunteers.

MOTION TO DISPENSE WITH THE READING OF MINUTES OF PRIOR MEETINGS:

Councilman Rapp motioned to dispense with the reading of the Regular and Executive Session Meeting Minutes of February 14, 2013. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

APPROVAL OR CORRECTION OF PRIOR MEETING MINUTES:

Councilman Rapp motioned to approve the Regular and Executive Session Meeting Minutes of February 14, 2013. Councilwoman Scarcia would like the minutes to reflect in her "report section" that between the two new police vehicles, there is a need for \$5,000 to \$7,000 worth of equipment. Also, Resolution #40-2013 should have a vote of 4 ayes and 2 nays as Councilwomen Hughes and Scarcia both voted nay. Councilwoman Scarcia seconded as amended. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

PUBLIC COMMENTS: It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that portion of the agenda. No debating between residents. Comments should be addressed to Mayor and Council.

Brenden Coughlin asked about his OPRA request for certified golf financials and written opinions of accountants, are the public or police at risk since there is no equipment in the vehicles, the DEP will be issuing a letter regarding boil water advisory, and when will a generator be installed. Administrator Walker stated that is the responsibility of the Association to install the generator. Brent Dugan suggested that the Rescue Squad quad be sold to pay for the equipment needed for the police vehicles and had requested copies of training and service records. The quad is needed for open space access and use at sport events to go on the fields. Councilwoman Scarcia will follow up on the records.

COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT- MONTH END REPORTS: Reports will be February 28, 2013

Councilman Flynn: **PLANNING & ENGINEERING**

1. No report.

Councilwoman Hughes: **PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING, OPEN SPACE**

PUBLIC HEALTH:

1. Free Rabies Clinic is scheduled for April 13, 2013, 9AM to 11AM at the Squad Building, 95 West Main St.

ENVIRONMENTAL:

1. Meeting on March 12, 2013 will be open to the public and held at the Squad Building, 95 West Main St.
2. Need volunteers for the Farmer's Market. It will cost \$20 for the season, which pays for publicity, flyers, and signs.
3. Ordered 50 trees from the Arbor Day Foundation. Some trees in the nursery are big enough to be transplanted.
4. April 27, 2013 will be the Electronic Recycling Event at Union Forge Park from 8:30AM to 12:30PM.
5. A Paper Shredding Event has been scheduled for June 29, 2013 from 9AM to 11AM at Union Forge Park.

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SOLID WASTE/RECYCLING:

Councilwoman Scarcia: **EMERGENCY SERVICES & EDUCATION**

No Report.

POLICE DEPARTMENT:

FIRE DEPARTMENT:

EMERGENCY SQUAD:

OFFICE OF EMERGENCY MANAGEMENT:

RECREATION: Liaison

Councilwoman Miller: **INFORMATION, ECONOMIC DEVELOPMENT, CULTURE & HERITAGE**

NEWSLETTER/INFORMATION:

1. Articles for the Newsletter need to be in April 1st.
2. Web site updates are nearly completed and home page is changing.

CULTURAL & HERITAGE:

1. The Borough was awarded a County Historic Block Grant for outreach programs.
2. The Historical Society is working on grants.
3. Working on something from High Bridge for the County's 300th Anniversary. The Solitude House will be on the County's Commemorative Anniversary Blanket.
4. Working on National and State Registry status.
5. Events Committee met and are working on schedule of events: Pooch Parade and Tour of High Bridge, June 15; Soap Box Derby, June 22; Movies, June 14, 21 & 28; Concerts, July 6 & 20, August 10, 17 & 24; Community Day, September 27; Plein Air, October 12; Pumpkin Display, October 31; Gingerbread Display, December 7.
6. Committee will meet on the third Wednesday of each month.
7. William Miller was elected Chair.

ECONOMIC DEVELOPMENT:

1. Working on goals, business solicitation brochures, and business outreach program.
2. Welcome to the new pizza restaurant "Carini's. There will be a grand opening.

Councilman Rapp: **DEPARTMENT OF PUBLIC WORKS & RECREATION**

SWAC:

PUBLIC WORKS:

1. Cleaned up brush at TISCO.
2. Pothole patrol.
3. Cleaned up dugout at Union Forge Park.
4. Tub grinding is done.
5. A farmer took 10 to 12 trailer loads of leaves and chips.
6. Repaired brakes on two trucks.
7. Washed vehicles and equipment.
8. Replaced lights on snow plows.
9. Replaced lights at Police Headquarters and at DPW.
10. Completed installation of eye washers at Well #8 and Bunnvale tank buildings
11. Completed a base line hearing test on all DPW employees. There were no problems. The tests will be conducted annually.
12. Two employees have gone to State mandated safety classes at no cost to the Borough.
13. Two employees are going to State mandated safety classes at no cost to the Borough.

14. Circuit board replaced at the Bunnvale Generator.
15. Working on a variable speed drive at Well #8 to make it automatic.
16. Salt barn has been topped off with 200 tons of salt, used 450 tons so far this season.
17. Oil and Filters have been changed on mowers. Sharpened mower blades.
18. DEP inspected and approved the water system.

RECREATION:

1. Recreation will put up a fence at the dugout.

BIKE RACE:

Councilman Stemple: **FINANCE & GOLF**

1. For month of January the Golf Course received \$32,000 in revenue, \$24,000 ahead of budget, \$12,000 ahead of last year. A loss of \$14,000 vs a budget of \$41,000, \$27,000 ahead of budget, about \$8,000 ahead of last year, a good start.

Mr. Douglas Walker: **ADMINISTRATOR'S REPORT**

1. Submitted LOI for State of New Jersey Hazard Mitigation Grant Program. LOI submitted requesting grant funding of \$200,000 for the purchase and installation of standby generators for Grey Rock Well #8, Solitude Village pumping station and the DPW complex.
2. Submitted EMAA Application Questionnaire for the New Jersey State Police Office of Emergency Management Emergency Management Performance Grant (FFY2013).
3. Computer board replaced on Bunnvale Well generator as the test mode was not functioning properly.
4. VFD installed on Grey Rock Rd. Well #8. This will improve the performance of the system by eliminating hard starts and by allowing the system's wells to work in tandem.
5. Participated in OEM Meeting.
6. Participated in Planning and Engineering Meeting with members of the Solitude Village Board.
7. Participated in a series of meetings with BCG. The garage doors have been replaced, the nets repaired due to damage as a result of Hurricane Sandy. We have several initiatives to address maintenance issues as well as the course's infrastructure. A generator will be added to the irrigation system and a new main, also for the irrigation system, is being installed. Work to abandon wells, in accordance with NJDEP requests, began this week and should be completed early next week. Some of the other initiatives for 2013 include "Golf Fore Women" instructional clinics and the formation of HBH's first women's golf league. HBH will also be conducting 10 midweek tournaments in 2013, up from 2 in 2012. 2012 rounds were up 907 and 2012 revenue was up \$110K. We are anticipating another solid year in 2013. Resident's day is scheduled for Saturday May 18 from 2:00 -7:00 PM. The event is geared towards the golfer and the non golfer alike. I encourage all residents to come out and see their golf course.
8. Participated in the Highlands meeting regarding future funding of various High Bridge initiatives. The Mayor will provide the particulars as a part of his report.
9. Met with Valley Service, the vehicle repair contractor, to discuss vehicle repair history, preventative maintenance schedules and other potential cost savings opportunity. Also met with the Emergency Services Committee and Chief Bartman to discuss same.
10. Working with the insurance company to close the loop on the claims resulting from Sandy.
11. Met with Councilwoman Scarcia and Eagle Fence regarding the backstop replacement on Field #2. We also reviewed the dugout situation, forwarded quotes for dugouts to JIF.

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12. Finalized plans for the Guardrail installation at the NHYB Fields. I wish to thank Rob O'Brien for providing pro bono work in support of the project.
13. Met with Quest Environmental regarding the Borough's 2013 initiatives.
14. The installation of the water main on Washington Ave. continues. The project should be completed by March 15.
15. Received engineer's report regarding sizing of emergency generators for Gray Rock Well #8, HBH Irrigation System and the DPW Facility/Fuel Tanks.
16. Lights under the CR 513 trestle have been repaired.
17. The High Bridge Historic Society has received a grant from the Hunterdon County Historic Society for the purchase of equipment to convert photos to a digital format.

Mayor, Mark Desire: **EXECUTIVE SERVICES**

1. Thanks to the business community for asking the Mayor to take persons on tours of the town.
2. There will be a Professional Bike Trail Race at the Nassau Trail next month.
3. The Highlands are considering granting the Borough \$100,000 for marketing the Borough with incubator space, promote business from within. Look at Ordinances to make more efficient. Historic preservation is part of the grant for Lake Solitude restoration and better trail connections.
4. Attended OEM meeting with Councilwoman Scarcia and Administrator Walker, there was no talk of Dam danger, now that the Dam has been remediated. Fire, Rescue, Police and Cert all came together. During Hurricane Sandy, there was a map at the warming shelter showing where power was still out. This was very helpful for residents. The Fire Department has made more maps for future use, if needed. Scan the maps and put on line.
5. 2013 Council Goals at March 14th meeting.

PUBLIC HEARINGS: 2ND Reading.

ORDINANCE #2013-3

**AN ORDINANCE AMENDING THE CODE OF
THE BOROUGH OF HIGH BRIDGE – CHAPTER 200 – PUBLIC SEWER ARTICLE I BOROUGH SEWER
§ 200-6E PRIORITIZATION OF SANITARY SEWER ACCESS.**

Mayor Desire asked for a motion to open the Public Hearing on Ordinance #2013-3.

Councilman Rapp motioned to open. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

Questions and Comments:

Councilman Flynn explained that this Ordinance updates the prioritization of sewer service, understands the citizens concerns about the new DEP regulations, there is no intension to expand the system, need to stop infiltration and free up capacity, will keep people informed, the Borough will help as it can, and information about the waiver process has been given out. The Ordinance takes away the stipulation that a system has to fail to hook up to the sewer if it is in the street by the house.

Susan Prisco asked if the homes were not under the old code.

Gail Kaufman stated this was a new issue to her, what can be done, look into grants.

Elliot Ruga, from the "Highlands Coalition" spoke concerning water quality issues.

Avril Pendergast-Fischer and Stephen Conroy were concerned about future business taking the capacity.

Heather Baird-Loya was concerned about having to upgrade failing septic or cesspools.

Vicki Peck expressed her concern for water quality in Lake Solitude from failing septic systems and cesspools and the \$100,000 grant from the Highlands Council for the lake.

Brent Dugan listened to the minutes of the Highlands Council Meeting and a majority of that Council voted against writing into the grant language to do water studies. The Highlands Council stated that the sewer issue is a local problem.

Vicki Peck hopes to be assured that no one will benefit from this Ordinance.

Ron Ferguson bought in 1997, passed all inspections, later to find out there was a cesspool with one wall part of the foundation of house and eventually had an up-graded septic system installed.

Avril Pendergast-Fischer felt that the Ordinance was detrimental to their cause and offered to help apply for grants.

Sally Ward stated that the Ordinance should be tabled to amend to include environmental issues.

Councilman Flynn stated that the Borough does not make a profit extending a sewer line whereas a gas company would.

Councilman Rapp motioned to table the Ordinance. There was no second.

Mayor Desire asked for a motion to close the Public Hearing.

Councilman Rapp motioned to close. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

Mayor Desire asked for a motion to adopt Ordinance #2013-3 and stated that Ordinance #2013-3 shall be published by title only according to law.

Councilman Flynn motioned to adopt. Councilman Stemple seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

**ORDINANCE #2013-4
CALENDAR YEAR 2013**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Mayor Desire asked for a motion to open the Public Hearing on Ordinance #2013-4.

Councilman Rapp motioned to open. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

Questions and Comments:

There were no questions nor comments.

Mayor Desire asked for a motion to close the Public Hearing.

Councilman Rapp motioned to close. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

Mayor Desire asked for a motion to adopt Ordinance ##2013-4 and stated that Ordinance #2013-4 shall be published by title only according to law.

Councilman Rapp motioned to adopt. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

None at this time.

WRITTEN COMMUNICATIONS:

1. Certification of Funds for Quest Environmental.
2. Month End Reports for Tax/Finance.

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UNFINISHED BUSINESS: None at this time.

NEW ORDINANCES: Introduction 1st reading. None at this time.

NEW BUSINESS:

1. **RESOLUTION #42-2013:** Councilman Rapp motioned to adopt a resolution Approving "Introduction to Duties of Municipal Clerk" class for Deputy Clerk Griffith at a cost of \$747.00 at Rutgers, New Brunswick, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
2. **RESOLUTION #43-2013:** Councilman Rapp motioned to adopt a resolution approving Plenary Special Permit for the Fire Department's Annual Picnic on July 27, 2013 from 1:00PM to 11:00PM at Union Forge Park, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
3. **RESOLUTION #44-2013:** Voted on at Visitors Section.
4. **RESOLUTION #45-2013:** Councilwoman Miller motioned to adopt a resolution approving the Running of the Soap Box Derby on June 22, 2013 by the High Bridge Events Committee, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
5. **RESOLUTION #46-2013:** Councilwoman Miller motioned to adopt a resolution Acknowledging the High Bridge Events Committee Meeting Schedule of the third Wednesday of each month, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
6. **RESOLUTION #47-2013:** Councilman Rapp motioned to adopt a resolution Approving the Length of Service Award List (LOSAP), a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, abstain. Motion Carried: 5 ayes and 1 abstention.
7. **RESOLUTION #48-2013:** Councilman Rapp motioned to adopt a resolution Approving Increase in Temporary Budget Appropriations, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
8. **RESOLUTION #49-2013:** Councilman Rapp motioned to adopt a resolution Approving Appropriations Reserve Transfers, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
9. **RESOLUTION #50-2013:** Councilwoman Hughes motioned to adopt a resolution Approving class for CFO/CTC Fleming on March 15, 2013 at no cost, a copy of which is attached hereto and made a part hereof these minutes. Councilman Rapp seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
10. **RESOLUTION #51-2013:** Councilman Rapp motioned to adopt a resolution Amending Professional Service Contract for Quest Environmental, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
11. **RESOLUTION #52-2013:** Councilwoman Hughes motioned to adopt a resolution Approving the Appointments of Events Committee Members, a copy of which is attached hereto and made a part hereof these minutes. Councilman Rapp seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
12. **RESOLUTION #53-2013:** Councilman Rapp motioned to adopt a resolution Approving the North Hunterdon Youth Baseball League Parade, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.
13. **RESOLUTION #54-2013:** Councilman Rapp motioned to adopt a resolution Authorizing the "High Bridge Hilltoppers Bicycle Club" to Conduct Mountain Bike Races on the Borough owned Nassau Road Open Space Property, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

PUBLIC COMMENTS: It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person and no person may make more than one (1) comment per subject at this second Public Comment section. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council.

Brenden Coughlin stated that he attended a meeting two weeks ago and Councilman Flynn said that re-evaluation was in the budget. Councilman Flynn said that at the last meeting the minutes were amended to reflect that re-evaluation was not in the budget. He also met with the Tax Assessor and his assessment went down.

LEGAL ISSUES: None at this time.

BILL LIST:

Councilman Rapp motioned to approve and direct payment of all vouchers as they appear on the Bill List in the total amount of **\$467,362.06** a copy of which is attached hereto and made a part hereof these minutes. Councilman Stemple seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

EXECUTIVE SESSION: 10:49 PM to 11:01 PM RESOLUTION #55-2013: Councilman Rapp motioned to adopt a resolution allowing for Executive Session to seek legal advise on contracts and leases for Borough owned Historic Properties, Joint

Insurance Fund and Solitude Village Water System, a copy of which is attached hereto and made a part hereof these minutes. Councilman Stemple seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

Councilman Rapp motioned to return to Open Session. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

Mayor Desire asked if there was any further business. There was none at this time. Mayor Desire declared the meeting adjourned.

ADJOURNMENT: 11:02 PM

Respectfully submitted,

Diane L. Seals, Municipal Clerk, RMC