

BOROUGH OF HIGH BRIDGE

MAYOR AND BOROUGH COUNCIL

Meeting Date: May 23, 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."

Council President Stemple led those present in the salute to the Flag.

MEMBERS PRESENT

- Mayor Desire (arrived at 7:32PM)
- Councilman Flynn
- Councilwoman Hughes
- Councilwoman Miller
- Councilman Rapp
- Councilwoman Scarcia
- Councilman Stemple

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

VISITORS: No one at this time.

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

Councilman Rapp motioned to dispense with the reading of the Regular Meeting Minutes of May 9, 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 Meeting Minutes of May 9, 2013. 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 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.
Sally Ward asked where the Mayor was. Mayor Desire will arrive shortly, there was a school event.

COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Monthly reports.

Councilman Flynn: **PLANNING & ENGINEERING**

1. Working on Engineering plans for Cregar Rd.

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

ENVIRONMENTAL:

1. Notice from DEP asking people to check and eliminate mosquito breeding places.
2. Farmer's Market will begin June 29th from 8:30 to noon, through October.
3. Stone landscaping at Police Headquarters is complete, waiting for sign placement, paid for by Garden Grant.
4. Raritan Valley Disposal was supposed to pick up the "Raritan Headwaters Association's River Cleanup" trash. The "Raritan Headwaters Association" ended up picking up the pile of trash.

PUBLIC HEALTH:

SOLID WASTE/RECYCLING:

1. Clean Community Grant monies paid for the Electronics Recycling Event and Earth Day Assemblies at both Schools.
2. No Freon nor white wood items are allowed in the E-container at the Commons.
3. Received Clean Communities money in the amount of \$8,231.37.
4. Letter from County Solid Waste & Recycling, looking at parks and schools for recycling cans next to garbage cans. Took pictures and sent to County to show that the Borough has recycling containers with garbage containers at the parks. With the Streetscape Project, need to order garbage/recycling cans for Main St.
5. Shredding Event will be on June 29th, from 9:00AM to 11:00AM, at Union Forge Park.

Councilwoman Scarcia: **EMERGENCY SERVICES & EDUCATION**

POLICE DEPARTMENT:

1. Report for April: 748 calls, 4 adult arrests, 1 assault, 2 criminal mischief, 1 domestic violence, 2 investigation/follow-ups, 3 motor vehicle accidents, 66 motor vehicle stops, and 1 theft.

FIRE DEPARTMENT:

EMERGENCY SQUAD:

1. The Squad taught the North Hunterdon Youth Baseball coaches CPR, as they do every year.
2. Provided water support for the Triathlon at Spruce Run.
3. Held assembly at Schools for EMS Week.

OFFICE OF EMERGENCY MANAGEMENT:**RECREATION: Liaison**

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

NEWSLETTER/INFORMATION:

1. Web site "Google Analysis Report" for April 30th to May 22nd : total visits 1702, 1314 new visits, 2 minute average, 337 search terms, direct 30%, referral 11%, and searches 58%.
2. Proposal for ongoing web work and lower costs for newsletter. Have to amend Resolution #117-2013.

CULTURAL & HERITAGE:

1. The second lecture will be May 28th at the Reformed Church with speaker Dorothy Guzzo, Executive Director of NJ Trust regarding Historic Tourism.
2. Worked with the Historical Society on the Caretaker lease for Solitude House.
3. The Historical Society is involved in the County Cultural Expo.

Events Committee:

1. Memorial Day Service at C.K. Hoffman Veterans Memorial Park on Saturday, May 25th at 11:00AM.
2. Pooch Parade will be held on June 15th 9:00AM registration, parade at 10:00AM.
3. Friday Flicks begin on June 14th, 8:30PM at the Commons.
4. Will hold an "All Hands on Deck" Soap Box Derby Meeting at the Firehouse. Racing slots are full.

ECONOMIC DEVELOPMENT:

1. Gave Council their proposed policy for the face book page for review and recommendations.
2. Busy with many areas that forward the mission driven goals list.
3. Designed Main Street flag signs.

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

SWAC:**PUBLIC WORKS:**

1. The old DPW office has been torn down and being placed into a dumpster.

RECREATION:**BIKE RACE:**

Councilman Stemple: **FINANCE & GOLF**

1. Met last week to go over expenditures. Over a hundred residents attended Resident's Day at Golf Club . Revenue is on budget, net income is \$6,000.

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

1. Spoke with and forwarded Arbors at High Bridge MOA to Mr. Murphy for his approval.
2. Well #8 is back in service. Working with Well Engineer to determine the root cause of the issue.
3. Dugouts installed at Union Forge Field.
4. Finalizing the closure of the Municipal Court of North Hunterdon, mtg. 5/20.
5. NJDEP Stormwater report filed.
6. Stormwater Tier A permit filed.
7. Water Allocation Permit secured, three year permit.
8. NJDEP Green Acres revised agreement, ROSI, ROSI Maps and enabling Resolution forwarded to Green Acres.
9. Final inspection with FEMA of Washington Ave. water main project. Once inspected FEMA funds will be released, \$94K
10. Working with Planner and Engineering on finalizing WMP with Highlands.
11. Working with Planner on submittal of work plan for new Highlands Grant funding. First up will be the portion of the funding slated for EDC activities.
12. High Bridge Hills Resident's Day was well attended considering the unfavorable weather. Approximately 100 residents visited sometime during the event.
13. Required repair work to Bunnvale well and generator has been completed.
14. Annex Roof Repair to begin 6/3/13.
15. New Golf Course Maintenance equipment is on site.
16. Trees on Main St. removed.
17. Mailed 21 Property Maintenance notices.
18. Replacing faded stop signs.
19. State is still trying to take COAH Funds.
20. Thank you Mayor and Council for the last six and a half years.

Mayor, Mark Desire: **EXECUTIVE SERVICES**

1. Administrator Walker is an exceptional person, working 60 hours a week, visiting residents, using his own car, always answered the phone calls. He said the job would be temporary. He turned the ship around and leaves the Borough a "success". Executive Session Minutes were released, an ethical man, needed a long term financial plan, great credit rating, got agendas out on Friday before Council meetings, had many lawsuits all the way back to 1984 resolved, took over attorney duties by writing Ordinances and Resolutions, dealt with COAH, Highlands, an amazing grant writer, and now have more shared services.

2. There will be a commercial filming on June 19 at Comcast, think of ideas, will run in July.
3. Have guided more tours of the town.

PUBLIC HEARINGS: 2ND Reading.

ORDINANCE #2013-12

ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$3,798.00 BY THE BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON, IN THE STATE OF NEW JERSEY, TO FUND CODIFICATION OF ORDINANCES

Mayor Desire asked for a motion to open the Public Hearing on Ordinance #2013-12.

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

Questions and Comments:

Administrator Walker explained that it is for updating Ordinances to the Code, to keep it current.

Mayor Desire asked for a motion to close the Public Hearing on Ordinance #2013-12.

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 #2013-12 and stated that Ordinance #2013-12 shall be published by title only in the Hunterdon County Democrat according to law.

Councilman Rapp motioned to adopt. Councilwoman Hughes 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. Public Meeting Notice from NJ Transit regarding "Disadvantaged Business Enterprise" Friday, May 31, 2013 in Newark.
2. Month end Tax/Finance Reports.
3. Certifications of funds for Newsletter.
4. Certification of funds for Generator Maintenance.
5. Letter from "Cardno ATC" asking for input concerning the proposed personal communications system equipment installation located on top of the 123.0 foot tall water tank located at 3 Washington Avenue.
6. Certification of funds for Main Street Banners.
7. Notice from Comcast regarding "Fox Business Network".
8. Letters from High Bridge Police Department recommending the renewal of Circa, Mrs. Riley's and Riverside Liquors Plenary Licenses for 2013-2014.
9. Letter from NJDEP regarding diversion of water from new Well 16 at a rate of 500 gallons per minute in the Town of Clinton.

UNFINISHED BUSINESS:

1. **RESOLUTION #97-2013:** Councilwoman Miller motioned to **Table**, until June, resolution Approving "Society of Creative Anachronism Event". Councilman Rapp seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye, Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

NEW ORDINANCES: Introduction 1st reading.

ORDINANCE #2013-13

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Mayor Desire asked for a motion to introduce Ordinance #2013-13.

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

Mayor Desire stated that Ordinance #2013-13 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of June 13, 2013.

**ORDINANCE #2013-14
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON**

STATE OF NEW JERSEY
AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HIGH BRIDGE, PUBLIC RECORDS/GENERAL FEE INFORMATION, CHAPTER 11. 6, ESTABLISHING NEW FEES FOR SPECIAL EVENTS

Mayor Desire asked for a motion to introduce Ordinance #2013-14.

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

Mayor Desire stated that Ordinance #2013-14 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of June 13, 2013.

NEW BUSINESS:

1. **RESOLUTION #103-2013:** Councilman Rapp motioned to adopt a resolution Approving the Plenary License Renewal for "MDC Liquors", T/A "Riverside Liquors" for 2013-2014, 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.
2. **RESOLUTION #104-2013:** Councilman Rapp motioned to adopt a resolution Authorizing the "High Bridge Hill Toppers Bicycle Club to Undertake the Planning for Expansion of the existing Nassau Trail to include Springside field and woods to the Clinton Twp. border, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Hughes seconded. Councilwoman Hughes shared that the club members came to the Environmental Commission for guidance as there are steep slopes involved. The Club will work with the Commission to plan the trail. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye, Stemple, aye. Motion Carried: 6 ayes.
3. **RESOLUTION #105-2013:** Councilman Rapp motioned to adopt a resolution Approving the Plenary License Renewal for "High Bridge Restaurant, LLC" T/A "Circa" for the year 2013-2014, 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.
4. **RESOLUTION #106-2013:** Councilman Rapp motioned to adopt a resolution Acknowledging the Resignation of Borough Administrator Douglas Walker, effective June 12, 2013, a copy of which is attached hereto and made a part hereof these minutes. Councilman Stemple seconded. Roll Call Vote: Flynn, nay; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, nay; Stemple, aye. Motion Carried: 4 ayes and 2 nays.
5. **RESOLUTION #107-2013:** Councilman Rapp motioned to adopt a resolution Approving the Advertisement for Vacant Borough Administrator Position, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Scarcia seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye, Stemple, aye. Motion Carried: 6 ayes.
6. **RESOLUTION #108-2013:** Councilman Rapp motioned to adopt a resolution Approving the Change of Date for the North Hunterdon Youth Baseball Raffle to June 21, 2013, 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.
7. **RESOLUTION #109-2013:** Councilman Rapp motioned to adopt a resolution Approving Housing Element and Fair Share Plan Funding MOA, 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.
8. **RESOLUTION #110-2013:** Councilman Rapp motioned to adopt a resolution Requesting Approval of Items of Revenue, Chapter 159, Clean Communities Grant of \$8,231.37, 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.
9. **RESOLUTION #111-2013:** Councilwoman Miller motioned to adopt a resolution Approving Purchase of New Banners for Main Street, not to exceed \$800, a copy of which is attached hereto and made a part hereof these minutes. Councilwoman Hughes seconded. Councilwoman Miller thanked the EDC for their hard work. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, nay; Scarcia, aye; Stemple, aye. Motion Carried: 5 ayes and 1 nay.
10. **RESOLUTION #112-2013:** Councilwoman Miller motioned to adopt a resolution Approving Girl Scout Fund Raising at Borough Sponsored Events, 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.
11. **RESOLUTION #113-2013:** Councilman Stemple motioned to adopt a resolution Approving Solitude House Caretaker Lease Bid Specification, 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, nay; Rapp, nay; Scarcia, aye; Stemple, aye. Motion Carried: 4 ayes and 2 nays.
12. **RESOLUTION #114-2013:** Councilman Rapp motioned to adopt a resolution Authorizing Final Payment for Installation of a New Water Main on Washington Avenue, 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.
13. **RESOLUTION #115-2013:** Councilman Rapp motioned to adopt a resolution Authorizing Refund of Overpayment of Taxes, 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.
14. **RESOLUTION #116-2013:** Councilman Rapp motioned to adopt a resolution Awarding Contract for Emergency Generator Maintenance to FM Generator Inc. from July 1, 2013 through June 30, 2015, a copy of which is attached hereto and made a

part hereof these minutes. Councilwoman Hughes seconded. Administrator Walker relayed that it is a State Contract. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

15. **RESOLUTION #117-2013:** Councilwoman Miller motioned to amend a resolution Awarding Newsletter Production from \$1,620.00 to \$1,500.00. Councilwoman Hughes seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes. Councilwoman Miller motioned to adopt as amended, 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.
16. **RESOLUTION #118-2013:** Councilwoman Miller motioned to adopt a resolution Appointing Council President Michael Stemple to Approve Borough Invoices, 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.
17. **RESOLUTION #119-2013:** Councilman Rapp motioned to adopt a resolution Approving the Plenary License Renewal for "Smoking Gun Enterprises, LLC" T/A "Mrs. Riley's Publik House", 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.
18. **RESOLUTION #120-2013:** Councilwoman Miller motioned to approve Making Application to the Historic Registry for Solitude House, 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.
19. **RESOLUTION #121-2013:** Councilman Rapp motioned to adopt a resolution Appointing Councilwoman Scarcia Liaison to the High Bridge Municipal Court, 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.
20. **RESOLUTION #122-2013:** Councilman Rapp motioned to adopt a resolution Approving General Appointments List, 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 amend the agenda to include 2013 Council Committee Assignments with Special Events Committee. Councilwoman Miller seconded. Roll Call Vote: Flynn, aye; Hughes, aye; Miller, aye; Rapp, aye; Scarcia, aye; Stemple, aye. Motion Carried: 6 ayes.

21. **RESOLUTION #123-2013:** Councilwoman Miller motioned to adopt resolution Approving 2013 Council Committee Assignments as amended, 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, nay; Stemple, aye. Motion Carried: 5 ayes and 1 nay.

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.

Brent Dugan asked if the Borough was having any issues with recycling as several other towns are. No recycling issues in the Borough.

Sally Ward asked about the Caretaker Bid. Mayor Desire stated that the house needs to have someone in it. Councilwoman Miller said that in lieu of rent a list of projects will be developed for the caretaker to undertake.

LEGAL ISSUES: Attorney Barry Goodman said there are no legal issues but wanted to thank Administrator Walker as it was a real pleasure to have worked with him. He is bright and energetic.

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 **\$263,881.20** 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.

EXECUTIVE SESSION: RESOLUTION #124-2013: Councilman Rapp motioned to adopt a resolution allowing for Executive Session to discuss Personnel, Terms of Employment for Administrator, 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.

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 closed.

ADJOURNMENT: 9:15 PM

Respectfully submitted,

Diane L. Seals, Municipal Clerk, RMC