

Township of Randolph
Municipal Building
Randolph, NJ
September 17, 2024

A. OPENING OF REGULAR MEETING

1. Opening of the Regular Meeting

A regular meeting of the Randolph Township Council was called to order at 6:00 p.m. by Mayor Carey. This meeting is held pursuant to the New Jersey Open Public Meetings Act. Adequate notice of the meeting has been provided by posting written notice of the time, date, location, and, to the extent known, the agenda of the meeting in Randolph Township. This notice was posted on the Bulletin Board within Town Hall, it was filed with the Township Clerk, and it was provided to those persons or entities requesting notification. Notice was also provided to the Randolph Reporter and the Morris County Daily Record on November 30, 2023, by emailing them the annual resolution adopted by the Council on November 28, 2023. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter, the official newspaper of the Township of Randolph, on December 7, 2023, and the Daily Record on December 4, 2023.

2. Roll Call

PRESENT: Councilwoman Elbaum
Councilman Nisivoccia
Councilwoman Thornton
Councilwoman Veech
Deputy Mayor Hathaway
Mayor Carey
ABSENT: Councilman Forstenhausler

Also Present: Township Manager Poff and Township Attorney Ed Buzak of the Law Offices of Surenian, Edwards, Buzak & Nolan LLC

3. Pledge of Allegiance

Mayor Carey led the Pledge of Allegiance.

B. PRESENTATION

1. Surrogate Darling – 2023 Annual Report

Morris County Surrogate Heather Darling shared information about the resources available to Morris County residents through her office. She informed the council that her office administers wills, estates, guardianships, and trusts for residents and has a newly revamped website and an electronic probate module available. She noted that residents can schedule appointments online in addition to filing electronically. The surrogate website also offers

resources and numerous FAQ videos to assist residents. She asked that the council relay any public feedback about their services to her office so they can help with support and outreach.

Mayor Carey inquired about the number of guardianships in Randolph. Surrogate Darling stated that she would get the figure back to her. She noted that the guardianships in the community mainly related to senior residents or young adults with special needs.

Deputy Mayor Hathaway asked if there were examples of outreach partnerships between the Surrogate's Office and municipalities. Surrogate Darling explained that her office frequently connects with senior centers and community groups. She stated that she would be happy to discuss some collaboration.

Councilman Nisivoccia noted that there was a suggestion to feature this resource in the weekly email newsletter.

C. APPOINTMENTS

1. Environmental and Landmark Advisory Committee: Wendy Utberg

Councilwoman Veech made a motion to appoint Wendy Utberg to the Environmental and Landmark Advisory Committee as Alternate #2, and subsequently appoint Julie Finco to Alternate #1, and Pete Cetta as a member. Councilwoman Thornton seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Hathaway
	Mayor Carey
NAYS:	None
ABSENT:	Councilman Forstenhausler

2. Parks Advisory Committee: Christian Meola

Councilwoman Thornton made a motion to appoint Christian Meola to the Parks Advisory Committee. Deputy Mayor Hathaway seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Elbaum
	Councilman Nisivoccia
	Councilwoman Thornton
	Councilwoman Veech
	Deputy Mayor Hathaway
	Mayor Carey
NAYS:	None

ABSENT: Councilman Forstenhausler

D. OPEN TO THE PUBLIC

Joseph Berrari and Kimberly Cai of 40 Hilltop Drive explained that they have been operating an Airbnb while unaware there was an ordinance prohibiting the business in the township. Mr. Berrari informed the council that they had recently received notice in the mail that a complaint was reported to the township concerning their Airbnb. He noted that they had never before received a complaint, nor had the police ever responded to the property. He was unsure where the anonymous complaint came from. He contacted the Health Department for assistance and found the staff helpful. He wanted to plead a special case to the council for a possible exemption. Ms. Cai noted that only 1-2 guests stay at a time, and only one vehicle is allowed.

Manager Poff recommended that the concern be referred to the Ordinance Subcommittee for review of the 2019 ordinance and that township staff be consulted.

Seeing and hearing no one further, the public session was closed.

E. MANAGER'S REPORT

Manager Poff reported on the following items.:

Country Fair—The 17th Annual Country Fair on Saturday, 14th, was a huge success. More than 65 vendors and nine food vendors participated, along with more than 5,000 attendees over the course of the day. He recognized the Township Special Event Coordinator Kristina Garlick, Parks and Recreation Department Director Russ Newman, Assistant Director Steve Eisenstein, and the township's park maintenance crew for a job well done.

Health Officer – Randolph Township is pleased to welcome its new Health Officer, Courtney Sartain. Ms. Sartain is a licensed health officer with a Master of Public Health from Drexel University. She comes to Randolph with county and municipal public health experience, having most recently served as the Health Officer in Teaneck Township.

Mayors Wellness Campaign—As previously reported, the township submitted a request for proposal to the Quality Institute's Mayors Wellness Campaign (MWC) to advance a domestic abuse awareness campaign. JBWS expressed its gratitude for its partnership with Randolph Township. The funding status of the \$10,000 grant should be known by Monday, October 28.

Randolph Township Health Department Clinics – The Health Department has Adult and Child Flu Vaccination Clinics scheduled, with no registration required, on September 23 and September 30, from 4:00 p.m. – 6:00 p.m., at the Randolph Municipal Building. There is a \$20 fee for those with private insurance. There is no charge for those with NJ Family Care or those who are uninsured. The flu vaccine is available to residents aged six months and older. High-dose flu vaccine is available. The Public Health Nurses can be contacted at 973-537-7118 for more information.

Fall Bulk Collection Week – Begins Monday, September 23, and ends on Friday, September 27. Items must be placed curbside by 6:00 a.m. Monday, September 23. For this collection, Blue Diamond will be through each street only once. Please note that this collection is simply an extension of the one-item-of-bulk-trash per weekly curbside collection service available to residents throughout the year. Items accepted include non-metal furniture, couches, mattresses, box springs, rugs/carpeting (rolled and tied in four-foot lengths).

Road Resurfacing After Action Review – An after-action review was held today to assess our performance during the recent road resurfacing program. Conducted by the Township Engineer Trista Kuna-Santos, participants were asked to share their experiences, observations, and recommendations during the meeting. A number of good action items came out of the AAR and will be the basis for follow-up leading up to next year's program.

2025 Budget Preparation – Notices have been provided to department heads to begin the preparation of the 2025 budget. The capital projects spreadsheet along with supporting documentation (justification) is to be returned to CFO Debbie Bonanno by September 20. Over the next several weeks he will be working with the CFO to develop a draft of the capital improvement plan.

September is National Preparedness Month – The public may prepare for weather emergencies by following these tips provided by the New Jersey Office of Emergency Management:

- Sign up for emergency alerts: Information may be found at NJOEM's Staying Informed webpage.
- Be NJ Register Ready: Register Ready, New Jersey's Special Needs Registry for Disasters, allows New Jersey residents with disabilities or access and functional needs and their families, friends, and associates an opportunity to provide information to emergency response agencies.
- Make a family go-bag: While gathering emergency kits, consider packing a go-bag for your family. For information on how to put a family emergency kit together, visit NJOEM's Your Kit/Your Plan webpage.
- Craft an emergency plan: For information on how to put a family emergency plan together, visit NJOEM's Your Kit/Your Plan webpage. Be sure to include pets in your emergency plans by visiting New Jersey's Animal Emergency Response webpage.
- Make an emergency kit: emergency kits help individuals and families survive after a disaster for several days without access to food, water, or electricity. Be sure to include important phone numbers for doctors as well as car cell-phone chargers.

F. PUBLIC HEARING – SOIL MOVEMENT HEARING – TEN EAST REALTY, LLC AND MORRIS COUNTY INVESTMENTS, LLC

1. Conduct Hearing – Ten East Realty, LLC and Morris County Investments, LLC

Mayor Carey explained that the township received an application for a soil movement permit from Ten East Realty, LLC and Morris County Investments, LLC for Block 44, Lots 1, 2, and 56 on the tax map. The applicant is seeking to remove 6,493 cubic yards of soil. Pursuant to

Ordinance 15-47.4C of the Land Development Ordinances, the council has jurisdiction over the matter because the applicant seeks to export more than 2,001 cubic yards of soil from the site. The purpose of the hearing is for the Township Council to review and act on the application. Particular consideration will be given to the following factors: soil erosion by water and wind, drainage, soil fertility, lateral support slopes, grades abutting streets and lands, land values and uses, and any other factors bearing upon or relating to the physical development of the township.

Mayor Carey referred to Clerk Luciani and asked if the township received the applicant's proof of notice to the property owners within 200ft. Clerk Luciani confirmed that the proof of notice was received.

Manager Poff explained that the township has a soil movement application process as prescribed by local ordinances. This hearing gives the public the opportunity to understand what the applicant has proposed by way of soil movement. The particular factors deal specifically with soil erosion and drainage, as well as any other factors that may be relevant to the physical development of the property as approved by the Planning Board.

The applicant's attorney, Steven Schepis, of the Law Office of Steven C. Schepis, LLC, explained that the project is located on the corner of Canfield Avenue and Route 10. The property includes a single-family home at the rear. He stated that the applicant secured development approval from the Board of Adjustment to demolish the existing building and construct a new automobile dealership on the interior lot and a fuel/convenience store at the corner of Canfield Avenue and Route 10. He explained that the applicant had secured multiple permits and worked through challenges with the New Jersey Department of Transportation. He stated that several stormwater management infrastructure requirements necessitated the removal of soil materials to create the needed underground storage systems for the facilities. Approximately 6,500 cubic yards of material needs to be removed from the site to make room for the system basins and pipes, in addition to removing subsurface materials for the installments of footings and foundations associated with the buildings. He added that the fueling station, which would be established at the corner, would require the removal of materials to install the underground fuel storage tanks.

He informed the council that the applicant has received the required approvals from the Morris County Planning Board, the New Jersey Department of Transportation, and the New Jersey Department of Environmental Protection; additionally, the applicants have satisfied the terms and conditions for approval outlined in the Board of Adjustment resolution adopted in 2020. He explained that the time between the BOA resolution and the hearing for the permit was due to challenges with the NJDEP. He further explained that in conjunction with the application, the applicants are in the process of securing certification from the Morris County Soil Conservation District with regard to soil stabilization and stormwater runoff. He stated that the applicants met all the requirements of the township ordinance. He concluded his presentation by explaining that the route of material removal would be via the site entrance at Canfield Avenue and out through Route 10 East or West, depending on the delivery site.

Manager Poff noted a slight addition to the resolution. He explained that upon the Township Engineer's review, Item 2.C. was added. The item states that there are 899 cubic yards of stripped

topsoil on site which can be utilized on the property's landscaped areas. Topsoil in excess of this amount may be removed from the site.

Councilwoman Veech asked what would be placed at the site adjoining the convenience store/gas station. Mr. Schepis explained that a Ford Dealership would be in that area. She asked if the convenience store could be accessed from Canfield Avenue. Mr. Schepis confirmed that the site was a shared space, and an easement allowed access from both properties and Route 10. She inquired about the project's start date. Mr. Schepis informed her that the project was anticipated to begin by the end of the year.

Councilwoman Veech asked how many truckloads/trucks would be required to move the soil. Mr. Schepis explained that each truck holds about 15 cubic yards of soil. He estimated that 400 truckloads would be needed. He stated that the work would be spread over six months, and the truck route would be kept to the previously specified route to minimize impact.

Deputy Mayor Hathaway inquired about the timing of the truck routes. He noted that Canfield Avenue could get backed up due to the traffic lights in the area. Mr. Schepis explained that they would avoid peak commute times, particularly between 8:00 a.m. and 9:00 a.m. and after 5:00 p.m. The applicant would work between the allotted 9:00 a.m. to 5:00 p.m. timeframe. He explained that they do not want the trucks to be stuck in traffic and that the movement would be maximized during off-peak commuter times.

OPEN TO THE PUBLIC

Seeing and hearing none, the public hearing was closed.

2. R 200-24 Approving the Soil Movement Permit for Ten East Realty, LLC and Morris County Investments, LLC

Mayor Carey explained that as the council is the issuing authority, they are responsible for determining if the proposed soil movement would not create conditions that are harmful to the public's health, welfare and safety, and would not result in the creation of any pits or depressions, soil erosion or facility problems, depressed land values, nor create any drainage, sewage problems or any other dangerous conditions.

Deputy Mayor Hathaway made a motion to approve R 200-24, Approving the Soil Movement Permit for Ten East Realty, LLC and Morris County Investments, LLC. Councilman Nisivoccia seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Elbaum Councilman Nisivoccia Councilwoman Thornton Councilwoman Veech Deputy Mayor Hathaway Mayor Carey
NAYS:	None
ABSENT:	Councilman Forstenhausler

G. COMBINED ACTION RESOLUTIONS

Item #5, R 205-24, A Resolution of the Township of Randolph Authorizing the Award of Professional Services Agreements to Various Firms for Annual On-Call Engineering Services Related to Various Township Projects for the Period of October 1, 2024 Through September 30, 2025 - Councilwoman Veech stated that she was pleased that the engineering services were acquired to assist with township projects.

Item #4, R 204-24, Celebrating National Hispanic Heritage Month September 15, 2024 - October 15, 2024 - Mayor Carey acknowledged National Hispanic Heritage Month and noted that 15% of Randolph's population is Hispanic.

1. R 201-24 Cash Road Opening Bond Releases to Various Individuals
2. R 202-24 A Resolution Awarding a Contract for the Purchase and Planting of Trees to Louis Barbato Landscaping Inc. for the Not to Exceed Amount of \$102,960.00

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: September 17, 2024

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to award a contract to Louis Barbato Landscaping for supplying and planting of trees as detailed in the contractor's response provided to the township's public bid solicitation.

Deborah Bonanno
Chief Financial Officer

Budget Accounts: 10-120-05-000-000 (not to exceed \$102,960)

3. R 203-24 A Resolution of the Township of Randolph Authorizing the Award of a Professional Services Agreement to Stormwater Compliance Solutions, LLC for Stormwater MS4 Mapping Engineering Services for the Period of October 1, 2024 through September 20, 2025 for the Not to Exceed Amount of \$68,580

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: September 17, 2024

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to award a contract not to exceed \$68,580 to Stormwater Compliance Solutions, LLC for stormwater mapping engineering services as detailed in the consultant's response provided to the township's request for proposal.

Deborah Bonanno
Chief Financial Officer

Budget Accounts: 02-213-41-810-300 \$25,000

04-215-56-022-327 \$43,580

4. R 204-24 Celebrating National Hispanic Heritage Month September 15, 2024 - October 15, 2024
5. R 205-24 A Resolution of the Township of Randolph Authorizing the Award of Professional Services Agreements to Various Firms for Annual On-Call Engineering Services Related to Various Township Projects for the Period of October 1, 2024 Through September 30, 2025
6. R 206-24 A Resolution Extending a Contract for Computer Networking/Maintenance and IT Services for the Period of November 14, 2024 Through November 13, 2025 - Not to Exceed \$90,000.00

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: September 17, 2024

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds will be available, subject to annual appropriation and adoption in the 2025 municipal budget, to extend the contract to Pascack Data Services, Inc. in an amount not to exceed \$90,000 for cybersecurity and IT Support services.

Deborah Bonanno
Chief Financial Officer

Budget Accounts: 01-201-20-140-304 2024 (not to exceed \$3,000)
 01-201-20-140-304 2024 (not to exceed \$15,000)
 01-201-20-140-314 2024 (not to exceed \$6,000)
 01-201-20-140-314 2025 (not to exceed \$66,000)

7. R 207-24 A Resolution Authorizing Contract to Pumping Services, Inc. Under an Exception and Cooperative Pricing Agreements for the Upgrade of the Denbrook Pump Station - Not to Exceed \$310,000.00
8. Raffle License - Off-Premise 50/50 Raffle, Randolph Soccer Booster Club, Inc., Wednesday, November 6, 2024, 6:45 p.m. at Brundage Park, 2 Bungalow Lane, Randolph
9. Raffle License - On-Premise 50/50, Morris County Council of Education Philanthropic, Wednesday, November 13, 4:00 p.m. - 9:00 p.m., at the Meadow Wood, 461 Route 10, Randolph
10. Raffle License - Tricky Tray, Gottesman RTW Academy, Sunday, November 17, 3:00 p.m. - 7:00 p.m., at the Gottesman RTW Academy, 146 Dover Chester Road, Randolph
11. Raffle License - Bingo, Gottesman RTW Academy, Sunday, November 17, 3:00 p.m. - 7:00 p.m., at the Gottesman RTW Academy, 146 Dover Chester Road, Randolph

12. Raffle License - Off-Premise Merchandise Raffle, Mendham High School Football Boosters, Inc., Thursday, November 21, 2024, 6:00 p.m. - 10:00 p.m. at The Meadow Wood, 461 Route 10, Randolph

Councilwoman Veech made a motion to approve the Combined Action Items. Councilwoman Thornton seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Elbaum Councilman Nisivoccia Councilwoman Thornton Councilwoman Veech Deputy Mayor Hathaway Mayor Carey
NAYS:	None
ABSENT:	Councilman Forstenhausler

H. OPEN TO THE PUBLIC

Seeing and hearing none, the public session was closed.

I. COUNCIL COMMENTS

Councilman Nisivoccia reported attending the Kallos Event Space ribbon-cutting ceremony and the Senior Picnic. He echoed Manager Poff's comments about the Country Fair and commended the Parks and Recreation staff for coordinating a successful event.

Councilwoman Veech reported that the Communication Workgroup discussed the increasing number of individuals receiving the Friday weekly email and the emergency communications. She shared that flyers with QR codes linking to the enrollment page for the weekly email were distributed during the Country Fair. The workgroup also discussed the SeeClickFix app and the preparation of materials to educate the public and communicate the availability of the new resource.

She attended the Morris County 9/11 Remembrance Ceremony. She reported that the Community Garden Committee met and developed an agreement outlining the gardeners' maintenance and upkeep responsibilities. Community garden participants must sign this document to ensure they understand the rules. She shared that the garden collected 366 pounds of food to donate to Homeless Solutions, the Interfaith Food Pantry, and a women's shelter.

She noted that the VFW Patriots Day Ceremony was well-attended. She commended Mayor Carey for giving a speech that brought back to life the memory of the four Randolph residents lost that day. She concluded her report by sharing that the Planning Board conducted a courtesy review of the new health building on the County College of Morris campus.

Councilwoman Thornton attended the Senior Picnic and Country Fair events. She shared that there was a Parks Advisory Committee meeting on Tuesday, September 10. During the meeting, the committee discussed capital projects at Freedom Park and Heistein Park. She reported that

the parks are prepared for fall sports programs, Randolph Park Beach was open through August 25, and the Wibit System has been packed away for the season.

She reported that the annual library audit was presented to the Library Board of Trustees and was formally accepted. She reported on the following library figures: The One Book, One Community novel was circulated 167 times, and 22 people attended the program's closing event, which featured a Zoom meeting with the author. She reported that the children's summer reading program had increased from 371 participants last year to 422 participants this year. She noted that the library's READ program accounted for 71,890 minutes compared to the 63,250 minutes reported in the previous year. She concluded her report by sharing that the Main Library Alliance was comprised of 51 libraries across six counties. She noted the alliance arranged for MAIN library cardholders to receive a 15% discount to the Shakespeare Theater of Morris County productions. She concluded her report by sharing that the Friends of the Randolph Library group was back in formation; it had its first meeting on Wednesday, September 11.

Councilwoman Elbaum reported that the Board of Health met on Monday, September 9. The board was introduced to Courtney Sartain, the new Township Health Officer. The board discussed the Mayor's Wellness Campaign, the domestic violence initiative, Clean Communities, Shredding Event, and Bulk-Item Pickup Week. The board also discussed a grant regarding wells. A pamphlet informing well-property residents of available testing options will be sent out shortly. The board also discussed several other grants and the department's continued goal of obtaining accreditation.

She shared that the Recreation Advisory Committee met on Thursday, September 12. During the meeting, the committee discussed communicating the locations of AED on fields. They are working with the Communications Director to publish information about the location of the devices on the website; they will also be working on more prominent sign placement. She shared that the Parks and Recreation Department is seeking volunteers to scare people during the Haunted Trail event on Saturday, October 26. Additionally, a Balloon Workshop will be held soon. She concluded her report by stating that the Country Fair blew her away; she commended the Parks and Recreation staff for their efforts. She noted that the event appealed to many people and brought in individuals from other towns.

Deputy Mayor Hathaway shared that he spoke with Commander Soto of VFW Post #7333 after the Patriot's Day ceremony. Commander Soto suggested looking into a more traditional and permanent memorial for the four Randolph residents who lost their lives on 9/11. Manager Poff informed him that there was a memorial on the Randolph trails. He recalled that upon discussing the placement of the memorial plaque with the affected families, the township determined that James Andrews Park would be the appropriate site. He suggested working with the Communications Director to bring attention to the memorial.

Deputy Mayor Hathaway shared that he and Mayor Carey met with Judge Cohen to review court updates. The judge discussed challenges with interpreter services, limited liability businesses purchasing properties without specifying individual information, and the use of vapes.

Mayor Carey reported that the Communications Workgroup met to discuss various communication analytics. She reported that the Economic Development Committee met on Tuesday, September 10. The committee reported participating in 29 ribbon-cutting ceremonies/grand openings since last January. The committee is preparing for its November Veteran Discount and Business Recognition program. During its Tuesday, October 8 meeting, the committee will award its annual Business Achievement Award to the Morris Habitat for Humanity ReStore.

Councilwoman Veech noted that there were likely many more business openings than the 29 coordinated events, as businesses do not always seek to have ribbon cuttings. Mayor Carey continued her report by sharing that the committee distributed 300 Randolph Reward Coupon Booklets during the Country Fair.

She concluded her report by sharing that she participated in the Board of Education (BOE) and Township Liaison meeting. During the meeting, the BOE specified that the referendum bond funds would solely be used for capital improvements. The funds had nothing to do with school enrollment, which is currently down. The BOE noted that they were aware of the incoming affordable housing developments; they conducted a demographic study and determined that the developments would increase enrollment by 100 students over the next five years. She shared that a board member was unfamiliar with the affordable housing developments; this prompted Manager Poff to give a brief overview of the topic. Township representatives also reminded the BOE about the flashing light not working at the Ironia crossing. They also informed the BOE about the domestic violence campaign and grant the township is working on. She reported that the township will not be able to utilize school facilities next summer as the facilities will be undergoing renovations.

J. EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Randolph, in the County of Morris, and in the State of New Jersey as follows:

1. The public shall be excluded from the remaining portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:

A. Personnel

3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at such time and under such circumstances as are prescribed by law.

4. At the conclusion of the Executive Session, the Council may or may not reconvene in public session for the purpose of taking formal action on matters discussed in closed session or on any matter as permitted by law.

Councilman Nisivoccia made a motion to enter into Executive Session at 7:05 p.m.
Councilwoman Thornton seconded the motion and the following roll call vote was taken:

AYES:	Councilwoman Elbaum Councilman Nisivoccia Councilwoman Thornton Councilwoman Veech Deputy Mayor Hathaway Mayor Carey
NAYS:	None
ABSENT:	Councilman Forstenhausler

Councilwoman Veech made a motion to close the Executive Session and reopen the meeting at 7:25 p.m. Councilman Nisivoccia seconded the motion and the following roll call vote was taken:

AYES:	Councilwoman Elbaum Councilman Nisivoccia Councilwoman Thornton Councilwoman Veech Deputy Mayor Hathaway Mayor Carey
NAYS:	None
ABSENT:	Councilman Forstenhausler

K. ADJOURNMENT

Councilman Nisivoccia made a motion to adjourn the meeting at 7:25 p.m. Deputy Mayor Hathaway seconded the motion, and the following roll call vote was taken:

AYES:	Councilwoman Elbaum Councilman Nisivoccia Councilwoman Thornton Councilwoman Veech Deputy Mayor Hathaway Mayor Carey
NAYS:	None
ABSENT:	Councilman Forstenhausler