

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
OCTOBER 14, 2015
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Burnham, Horgan, Schwabenbauer, Zipprich and DuPont.

ALSO PRESENT: Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney O’Hern and Engineer Ballard.

ABSENT: Councilwoman Lee.

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on January 4, 2015.

WORKSHOP

Pet Rescue Oxygen Masks

Mayor Menna introduced Fire Chief Joseph Lauterwasser. Chief Lauterwasser said he had obtained a donation of pet oxygen masks to be used for rescues associated with fires. He said he had received seven kits through a program called “Project Breathe” that would be used by the Fire Department and demonstrated how the masks would work. He noted that the kit also included instructions on how to perform CPR on pets.

Councilman DuPont and Councilman Zipprich commended him on his effort.

15-269 Mayor Menna read, “A Resolution Commending Invisible Fence Brand and Project Breathe.”

Councilman DuPont offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ADP Program

Mayor Menna reviewed the Monmouth County Assessment Demonstration Program (ADP) and noted there had been some recent investigative reports that had highlighted some issues with the program. He noted that other towns had also expressed some apprehension about the program. He said the Borough was currently undertaking a mandatory revaluation and said the Borough was slated to begin the ADP program in January of 2016. He reviewed some of the concerns and suggested the Council consider a resolution to ask the Attorney General’s Office to authorize the Borough of Red Bank to withhold participation from the program until that office had ruled that the process was fair.

Councilwoman Schwabenbauer asked if the reassessment appraisals would stand. She noted she had recently received the letter and had initially thought it was junk mail.

Mayor Menna said those were part of the Court ordered town-wide revaluation. He said he also had issues with the letters because most people had received them on Saturday and had offered property owners to discuss the matter with the company the following Wednesday and Thursday. He said he felt that was unacceptable and was not enough time. He asked the Clerk to post a notice on the Borough’s website that the dates would be extended.

Councilman DuPont agreed that additional dates should be provided.

Administrator Sickels noted that, statutorily, the results of the reassessment had to be into the County by November 1st.

Mayor Menna called for additional days and extended hours.

Councilman DuPont and Councilman Zipprich agreed that additional time was needed.

Mayor Menna said the resolution called for the suspension of the ADP program could be added the agenda.

Attorney O’Hern clarified that the assessments from the revaluation would stand and that the ADP program was separate.

APPROVAL OF MINUTES – September 23, 2015

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

MAYORAL APPOINTMENTS

David Schmetterer to the Zoning Board of Adjustment as Alternate #3 for an unexpired 2-year term ending 12/31/2016.

Mayor Menna noted that Mr. Schmetterer was very active in pedestrian and circulation issues and said his input of those types of applications would be very helpful. He said the Borough had been a partner in pedestrian safety for a while and said, earlier in the day, he had requested the County to consider HAWK type signal lights for several locations along Shrewsbury Avenue which was a County road and also one on Broad Street. He said the County had felt that they did not feel they could take on the cost so many signalizations and were proposing to pay fifty percent of the cost. He said he felt it was important for residents and felt the Borough should pay forty percent of the cost. He said he was asking the Foodtown pay ten percent of the cost because the Broad Street location would assist their business. He said he was hoping for an agreement but wanted to report the progress.

Councilwoman Horgan noted the Mr. Schmetterer was also a member of the Emergency Management Citizen Emergency Response Team and thanked him for his willingness to serve.

Councilman Zipprich also thanked Mr. Schmetterer for serving.

Councilwoman Burnham also thanked him.

Councilman DuPont noted his own service on the Zoning Board and said he felt confident Mr. Schmetterer would be able to fill the role.

Councilman DuPont offered a motion to approve the appointment, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Burnham reported that the new Planning and Zoning Director was doing a great job. She noted he was a licensed planner which was resulting in savings for both the town and taxpayers. She said, in regard to crosswalks, she noted an issue at Monmouth Day Care. She said she was aware that new crosswalks with red brick were going in and said she had requested the lines be painted until the bricks were installed. She reported that the Friends of the Library were hosting "What's in your Attic" the following Saturday which would offer appraisals. She also noted that the next Paddle the Navesink event would be September 10, 2016.

Councilwoman Horgan reported that the IT Department was making progress and saving the Borough money. She said the IT Director had met with Department Heads to review updating content on the Borough website. She said it was a work in progress but was heading in the right direction. She also reported that the Borough Clerk was working with a vendor to update the Borough's Code Book which would make online access much easier. She estimated the project should be complete by the end of the year. She said the Committee was also looking into a new vendor for the Borough website and reviewed the process. She said they hoped to have a new website by the first of the year. She also reported that the Police Department and Parking Enforcement had started using E-ticketing. She said the program would improve efficiency. She said upcoming programs included the replacement of camera/video systems for the Police Department to monitor jail cells and building security at 90 Monmouth Street, server replacements at Public Works and Borough Hall and public wi-fi access throughout Borough Hall. She also reported that, during the "What's in your Attic" event, the Library would also offer opportunities with Digital Memory Media to preserve video records such as VHS, 8mm tapes, etc. and noted the Library would receive twenty percent of any proceeds. She also noted there was a resolution on the agenda to hire two permanent part time librarians. She said there was also an event scheduled for that night called "College 101 for Latino Students" which was the second in a series and said the final program would be Wednesday, November 4. She said the program would be offered in Spanish and would focus on students and families that were interested in navigating the college application process. She thanked the Library Director and the Board of Trustees for their efforts.

Councilwoman Schwabenbauer reported that interviews for the Department Director were ongoing. She said the Parks and Recreation Advisory Board had met at the end of September and were going to invite the Chief of Police to the next meeting, and possibly the Borough Engineer also, to discuss Parking Lot issues.

Councilman Zipprich said the Administrator had distributed a proposal to amend the Solid Waste ordinance. He noted they had been working on it since they had privatized trash collection. He said the objective was to eliminate the current system of collecting bulky waste only seven months out of the year and to provide it year round. He said it would eliminate calls to Public Works to get on the collection list and would reduce debris at

the curbside. He said the intention was to have it done after the second collection day each week and it was expected to reduce landfill costs. He asked Councilmembers to review and submit comments. He also reported that the Red Bank Borough Education Foundation would be hosting a Casino Night at the Elks Club on Friday, October 23 and gave information on how to get tickets.

Councilwoman Schwabenbauer said she wanted to add an additional item to her report and noted the Halloween Parade would be the following Sunday with line up at 1pm and the parade beginning at 2pm.

Councilman DuPont said he wanted to congratulate RiverCenter on being named one of the four best downtowns in the State for food and eateries.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request from Michael Conlin for membership to the Navesink Hook & Ladder Company of the Red Bank Volunteer Fire Department.

Councilman Zipprich offered a motion to approve the request, seconded by Councilman DuPont.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Mayor Menna read a request from RiverCenter to install holiday decorations throughout the business district from October 26, 2015 through January 31, 2016 with tree lights only remaining until March 31, 2016.

Councilman DuPont offered a motion to approve the request, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Mayor Menna read a request from RiverCenter for free parking throughout the business district on Friday, November 27 (Black Friday), Saturday, November 28 (Small Business Saturday) and Saturday, December 12 through Christmas Day.

Councilman Zipprich offered a motion to approve the request, seconded by Councilman DuPont.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Mayor Menna read requests approved by Special Events (all requests are subject to final plan approval by the Special Events Committee):

- South Street Block Party between Branch Avenue and Brown Place, Friday, October 30, 2015, Rain Date November 6, 2015.
- Count Basie Theatre Annual Gala, Saturday, January 23, 2016.
- 6th Annual Paddle the Navesink to be held at Maple Cove on Saturday, September 10, 2016 from noon to 4pm.

Councilman Zipprich offered a motion to approve the requests en masse, seconded by Councilman DuPont.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

PUBLIC COMMENT—Ordinances on First Reading and Resolutions Only

Mayor Menna opened the public comment portion of the meeting.

Stephen Hecht—135 Branch Avenue—asked about Resolution 15-262 and said he understood the Municipality incurred an obligation to provide affordable housing based on a formula connected to the number of units of housing that were developed in the Municipality.

Mayor Menna said that was correct. He explained that the resolution concerned a subdivision of the Red Bank Housing Authority and a Housing Authority plan. He reviewed the history of the Housing Authority and noted that the proposed plan was 100 percent financed by the Federal Government. He said, before they could proceed with the enhancement to their facility, they would need the municipality to certify that there was a need for Affordable Housing in the municipality. He said he believed there was a need for affordable housing in every

municipality. He reviewed the plan to bring what he called decent living conditions to 40 families. He said it was pure fantasy that the units would pay no taxes. He said the original units were exempt from taxation but said the new units would be subject to a Payment In Lieu Of Taxes (PILOT) agreement.

Mr. Hecht said he was not concerned about the money but said the spirit of the Affordable Housing legislation was to make it possible for people to live together and integrate people of different incomes. He expressed concern about Affordable Housing units being built off site from the projects that require the units. He asked the Council for their opinion.

Mayor Menna said the opinion of the Council did not matter because it was State law and they had taken an oath to follow the law. He noted that this particular instance, which was the enhancement of a Federal project, had nothing to do with transfer of obligations from another development project.

Mr. Hecht said he had misunderstood.

Mayor Menna clarified that the resolution of need was only regarding this particular project.

Councilwoman Burnham said she felt there were a lot of section 8 housing throughout the Borough. She also said she through the Red Bank Housing Authority was defunct and that the Long Branch Housing Authority was maintaining the properties.

Mayor Menna said, due to costs, the Federal Government had incorporated their activities in scale. He said the Red Bank Housing Authority was an independent Federal agency and had its own trustees. He said, for purposes of Administration, the units at Red Bank and Long Branch were being managed by the staff at Long Branch because they had bigger staff.

Councilman Zipprich asked if the Federal funding would pass through the State for disbursement to the Housing Authority.

Mayor Menna said he thought it went directly to the Housing Authority.

Michael Whalen—Maple Avenue—said he understood the project would not cost the taxpayers but said it would reduce property values. He asked if they could make it a requirement for the project to participate in a PILOT program.

Mayor Menna said they were not at that stage. He reviewed the agreements currently in place and said, when they secured funding, they would have to come before the Boards for review. He said that would be when they would do a Developers Agreement and to work out the details of the PILOT.

Mr. Whelan also suggested that the Borough require insurance policies to cover loss of income.

William Meyer—12 Monmouth Street—asked about Resolution 15-263 regarding funding of an emergency back up well. He asked for details on the well and asked if it had anything to do with the letter that had indicated the Borough did not have enough water to support some developments.

Engineer Ballard said the letter cited the Borough for not having emergency back up and said the project was a result of that letter. She said the DEP was requiring the Borough to have back up wells at both of its treatment plants.

Mr. Meyer asked where the plants were located.

Engineer Ballard said there were two wells at Tower Hill, a primary and a backup, and there was another at Chestnut Street where the Borough only had a primary well. She said the DEP was requiring that the Borough have a backup well within 100 feet of the existing well to be considered a backup. She said it would be the same capacity of the primary well.

Mr. Meyer asked how deep it would be.

Ms. Ballard said the existing well was approximately 780 feet and the backup would be almost exactly that.

Mr. Meyer asked if that was the Raritan Aquifer.

Engineer Ballard said she thought it was the Cohansey.

Mr. Meyer asked what the reason for the project was and what the cost was.

Ms. Ballard said the Borough was required to do it because they did not have emergency backup supply at Chestnut Street. She said the cost would be a little over \$1 million.

Mr. Meyer asked if it would support the development that had been going on in that area.

Administrator Sickels said the project had nothing to do with supply but had to do with having a backup to the existing well.

Mayor Menna asked if there was a DEP mandate or requirement for an emergency backup system.

Engineer Ballard said there was and estimated the regulation had been adopted over 20 years ago. She said they had previously required the Borough to drill a backup well at Tower Hill which had been done in 2000. She had negotiated at the time to not have to construct two wells in the same year. She said there is a new Administration and the prior negotiation no longer stands and they want the Borough to build the backup for the second plant so they are fully redundant.

Mr. Meyer asked if they took into consideration the Borough's need for water.

Engineer Ballard said they did not.

Mr. Meyer asked if this would be extraneous to what the town would need to supply to its residents.

Engineer Ballard explained that the DEP had told the Borough they could not approve any more projects until the well was in place.

Mr. Meyer said the approved development, especially density variances were costing taxpayer's money.

Ms. Ballard said that was not the case and said it was the DEP's way of force the Borough to do the work. She said the Borough would be required to do it if there was no development planned.

Administrator Sickels said the DEP had wanted a backup well for the Borough's largest well. He said that well meets the Borough's capacity and then some but the DEP was requiring a backup.

Mr. Meyer asked how the letter fit in with the well being drilled.

Engineer Ballard said the water main break at Swimming River was what had prompted it. She said that break had left 200,000 customers with no supply. She noted that Red Bank was fine but said everyone around the Borough was not. She said the new Administration at the DEP had said all prior agreements were off and that they wanted redundancy across the board.

No one else appearing, Councilman DuPont made a motion to close the public comment, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ORDINANCES – First Reading

2015-27 Mayor Menna read, "An Ordinance Amending and Supplementing the General Code of the Borough of Red Bank to Establish New Legislation Entitled "Fracking Waste" Specifically to Prohibit the Treatment, Discharge, Disposal, Application to Roadway or Storage of Wastewater, Wastewater Solids, Sludge, Drill Cuttings or other Byproducts from Natural Gas Exploration or Production using Hydraulic Fracturing."

Mayor Menna noted the Council had recently adopted a resolution to call for the ban of fracking and transporting fracking waste. He said this ordinance would take it a step further.

Councilman Zipprich offered a motion to approve the ordinance on first reading, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Public hearing and final adoption to be held November 9, 2015.

Councilwoman Burnham said the Environmental Commission was very happy that the Council was taking this action. She said she thought it was a wonderful thing.

Councilman Zipprich said he agreed and felt it was a bad environmental practice throughout the country.

Councilwoman Horgan said it was something that they had been working on for years and said she felt the ordinance would carry more weight.

ORDINANCES – Public Hearing and Final Adoption

None.

RESOLUTIONS

By Consent Agenda

- 15-249 A Resolution Releasing Performance Bond and Accepting Maintenance Bond for CMS Construction, Inc. for Repairs to Riverside Gardens Park.
- 15-250 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the North Bridge Avenue Improvements Project.
- 15-251 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding John and Mary Werner, 58 Haddon Park, Block 13.02, Lots 43, 44 and 45.

- 15-252 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,574.16 due to Over Payment by Property Owner.
- 15-253 A Resolution Requesting Special Item of Revenue (Pedestrian Safety Grant-\$15,000)
- 15-254 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2015-2016.
- 15-255 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2015-2016.
- 15-256 A Resolution Authorizing Tax Credits/Refunds Totaling \$4,957.79 due to Judgments of the Tax Court of New Jersey.
- 15-257 A Resolution Authorizing Disposal of Surplus Property.
- 15-258 A Resolution to Approve the Hiring of Dina Anastasio as Senior Secretary in the Planning & Zoning Office
- 15-259 A Resolution to Approve the Hiring of Permanent Part Time Librarians.
- 15-260 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding M&N Bagel Store, 368 Broad Street, Block 98, Lot 14
- 15-261 A Resolution Authorizing Release of Maintenance Guarantee Regarding River Development, 25-27 Wallace Street, Block 29, Lots 24, 25, 25.01 & 26.
- 15-262 A Resolution of Need Regarding the Basie Group, LLC Housing Development

Councilwoman Burnham asked about Resolution 15-261 and asked where the property was located.

Engineer Ballard said it was the property known as the Metropolitan

Councilman DuPont offered a motion to approve the resolutions, seconded by Councilman DuPont.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

15-263 Mayor Menna read, “A Resolution Authorizing Expenditure from the Capital Improvement Fund for Preliminary Expenses – Chestnut Street Emergency Back-Up Water Production Well and Other Improvements Related to the Water Plan Operations Proposal.”

Councilman Zipprich offered a motion to approve the resolutions, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

15-264 Mayor Menna read, “A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Fire Department Vehicle).”

Councilman DuPont offered a motion to approve the resolutions, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

15-265 Mayor Menna read, “A Resolution Regarding the Monmouth County Assessment Demonstration Program (ADP).”

Councilman Zipprich offered a motion to approve the resolutions, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

PROCLAMATIONS

Councilwoman Horgan read a proclamation proclaiming October 2015 as Arts and Humanities Month in the Borough of Red Bank.

Councilwoman Horgan thanked Mary Eileen Fouratt for her work with the Monmouth County Arts Council.

Councilman Zipprich also thanked Councilwoman Horgan for her presentation and thanked Ms. Fouratt for her efforts.

Ms. Fouratt said it was not hard to support the arts in Red Bank and noted the many artistic venues available.

Councilwoman Horgan also noted that the Monmouth Arts Council would be holding its gala on October 23, 2015 and the honorees included Jim Scavone of RiverCenter, Margaret Mass of the Visitors Center and Maureen Murphy, the President of Brookdale Community College.

PAYMENT OF VOUCHERS

15-266 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$2,641,799.74.”

Councilman DuPont offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

OLD BUSINESS

Councilwoman Burnham asked for an update on Bellhaven.

Councilwoman Schwabenbauer said she had not met with Engineer Ballard and would provide an update when she had information.

Councilwoman Burnham asked Engineer Ballard if the project had gone out to bid.

Engineer Ballard said it had not.

NEW BUSINESS

AUDIENCE

Fred Boynton—365 Shrewsbury Avenue—said he had been asked to report to the Council that the staff at DPW were “nasty” when calls were made for bulk appointments.

Mayor Menna asked Mr. Boynton if he could follow up to find out who they had spoken with.

Administrator Sickels also asked him to find out what day the call had been made.

Mr. Boynton said he had appeared a couple of months before to show pictures of clogged catch basins. He said he had been told by Councilman Zipprich that the problem had been taken care of. He said he was presenting new pictures to show that the problem had not been taken care of.

Councilman Zipprich clarified that he had not said it had been taken care of but had said he had reported the problem to the Director.

Mr. Boynton said it felt like he wasn’t being heard. He said that, with the elimination of sanitation, these things should be taken care of.

Administrator Sickels clarified the location of the catch basins.

Councilwoman Burnham said there was another basin in the White Street parking lot and criticized that they weren’t being cleaned.

Mr. Sickels said he had seen staff cleaning them and said they may have gotten clogged again by an event.

William Meyer—12 Monmouth Street—said he had mentioned at the debate that he was upset by the tax increase and had expressed concern about the interest rate on unpaid taxes. He noted that all of the candidates had agreed that it was unfair but noted that Councilman DuPont had proposed the ordinance. He also criticized the reassessments and Realty Appraisal Associates in particular. He noted the Mayor had told him that Red Bank was being forced to do it and said other towns had gone 20 years with our a revaluation. He said he disagreed that there would be fewer tax appeals and said he felt it would generate the desire for tax appeals. He also criticize the County for changing the deadline. He called for a firm two percent cap. He also discussed a specific case and the process to correct the matter.

Mayor Menna referred Mr. Meyer to the Borough Attorney to discuss the matter.

Mr. Meyer also asked the Council to change the interest rate on unpaid taxes.

Councilman DuPont said he had discussed the matter with the CFO after the debate and told him to be on the lookout for that.

EXECUTIVE SESSION

15-267 Mayor Menna read a resolution to adjourn to executive session to discuss pending litigation; formal action possible.

Councilman Zipprich offered a motion to adjourn to executive session to discuss pending litigation; formal action possible, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilman DuPont offered a motion to close executive session, seconded by Councilman Zipprich

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

RESOLUTIONS

15-268 Mayor Menna read, "Resolution Authorizing Settlement with the Two Rivers Water Reclamation Authority."

Councilman DuPont offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ADJOURNMENT

Councilman DuPont offered a motion to adjourn the meeting, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi