

MINUTES OF REGULAR MEETING HELD NOVEMBER 5, 2014

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Wednesday, November 5, 2014 at 8:20 p.m.

Mayor Skibitsky made the following announcements:

“Prior to convening in regular session, there was an agenda session which was open to public and advertised.”

“The adequate notice of this meeting as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 17, 2013. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, AND THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

PRESENT: Mayor Skibitsky, Council Members Arena, LoGrippe, Foerst, Della Fera, Oliveira, Loughlin

ABSENT: Council Members Neylan, Kimmins

Invocation was given by Councilman LoGrippe

PRESENTATIONS

Town of Westfield **Westfield, New Jersey**

PROCLAMATION

Pancreatic Cancer Awareness Month ***November 2014***

Whereas, in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and, tragically, 39,590 will die from the disease, with approximately 1,220 deaths in New Jersey alone; and

Whereas, pancreatic cancer is the fourth leading cause of cancer death in the United States and, sadly, once symptoms present themselves, 73 percent of the patients die within the first year of their diagnosis and 94 percent die within the first five years; and

***Whereas**, the incidence and death rate for pancreatic cancer are increasing and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer deaths in the United States by the year 2020; and*

***Whereas**, with bi-partisan sponsorship including our own Representative Leonard Lance, the United States Congress passed, and on January 2, 2013 President Obama signed into law, the Recalcitrant Cancer Research Act, which calls on the National Cancer Institute to develop scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and*

***Whereas**, the Pancreatic Cancer Action Network is the first and only patient advocacy organization that serves the pancreatic cancer community in Westfield and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure; and*

***Whereas**, the Pancreatic Cancer Action Network and its affiliates in New Jersey support those patients currently battling pancreatic cancer and is fully committed to nothing less than a cure;*

***Now, therefore, be it proclaimed that**, in recognition that increased awareness of pancreatic cancer as well as research into causes, early detection, effective treatments, and ultimately a cure, benefits the good health and well-being of the residents of the Town of Westfield, I, Andrew K. Skibitsky, Mayor of the Town of Westfield, hereby proclaim the month of November in the year 2014 as Pancreatic Cancer Awareness Month in the Town of Westfield.*

APPOINTMENT

ADVERTISED HEARINGS

PENDING BUSINESS

BIDS

MINUTES

On a motion by Councilman LoGrippo, seconded by Councilman Arena, Council approved the Minutes of the Town Council Meeting held October 21, 2014 with Councilman Foerst abstaining.

On a motion by Councilman Della Fera, seconded by Councilman Loughlin, Council approved the Minutes of the Conference Session held October 21, 2014 with Council Members Foerst and Oliveira abstaining.

PETITIONS AND COMMUNICATIONS

OPEN DISCUSSION BY CITIZENS

Greg Kasko of 434 Everson Place responded to Town Attorney's statement at the last meeting regarding the Union County Prosecutor's letter to Mr. Blake who represents Mr. Kasko. The letter stated that no criminal activity was found regarding the bid process and purchase of the Mobile Command Center. Mr. Kasko stated that just because no criminal activity was found, that did not mean that the town did everything correctly. He said he would never apologize for his accusations as the Town Attorney requested and read from a written statement regarding his accusations.

Adina Enclusco of 1310 Central Avenue spoke in opposition of the pedestrian active HAWK light on Central Avenue.

John Rotchford of 866 Knollwood Terrace thanked the Mayor and Council for their efforts on the current road improvements that are underway all over Town.

Tony Del Duca of 811 Nancy Way spoke about leaf collection and commended the Public Works Department for the work so far and also said he was pleased with the road work done this year.

BILLS AND CLAIMS

Introduced by Councilman Della Fera, seconded by Councilman LoGrippo and adopted.

RESOLVED that the bills and claims in the amount of \$157,714.76 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

REPORTS OF STANDING COMMITTEES:

Finance Policy Committee

The following resolutions, introduced by Councilman Della Fera, Chairman of the Finance Policy Committee, seconded by Councilman Arena were unanimously adopted.

(283) WHEREAS, N.J.S.A. 40A:4-87 (Chapter 159, P.L., 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget or any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Westfield, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2014** in the sum of **\$5,139.32**, which is now available from the State of New Jersey, **Body Armor Fund**, and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Body Armor Fund	\$5,139.32
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BE IT FURTHER RESOLVED that one copy of this resolution be forwarded to the Division of Local Government Services by the Chief Financial Officer.

(284) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$2,500 to the order of the United States Postal Service to replenish bulk mail permit no. 683 in order to process the Town's brochure.

(285) WHEREAS, the Town of Westfield has resolved to join both the Suburban Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, following a detailed analysis and has been a member since 1994; and

WHEREAS, the Bylaws of said funds require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Town of Westfield solicited requests for proposals for such services in accordance with G.O. 1753 of the Town of Westfield; and

WHEREAS, the Bylaws indicate that the commission rate shall not exceed six percent (6%) of the Member's Annual Assessment; and

WHEREAS, Amalgamated General Agencies made a proposal to perform such services outlined for two and one half percent (2.5%) of annual assessment; and

WHEREAS, the Bylaws of the aforesaid Fund require that in such case the municipality will make payment for such professional services directly to the Risk Management Consultant; and

WHEREAS, the Town of Westfield has received the sum of \$31,589.34 drawn on the Administration and Expense Account of the Suburban Joint Insurance Fund which represents the second half of the installment of the six percent (6%) of the Annual Assessment for 2014; and

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer of the Town of Westfield be, and hereby is, authorized and directed to draw warrant to the order of Amalgamated General Agencies (AGA), 115 Grove Street East, PO Box 2670, Westfield, NJ 07090-2670, in the sum of \$13,162.23 representing the second half of the commission payable for the year 2014 with \$18,427.11 representing the reduction in the second half of the annual assessment.

(286) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$925.00 to the order of Treasurer, State of New Jersey, P.O. Box 660, Trenton, NJ 08646-0660 for Marriage/Civil Union License Fees issued by the Registrar of Vital Statistics for the quarter of July-September 2014.

(287) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$5.00 to the order of Treasurer, State of New Jersey, Burial Permit Fees, P.O. Box 370, Trenton, NJ 08625-0370 for Non-EDRS Burial Permits issued by the Registrar of Vital Statistics for the quarter of July-September 2014.

(288) RESOLVED that the Chief Financial Officer be and hereby is authorized to draw warrants for unused parking permit fee as follows:

Randall Ackerman 9 Bristol Circle, Unit 1 Delmar, NY 12054	Watterson Street/Lot 6	#14060028	\$65.00
Kristin Ackerman 9 Bristol Circle, Unit 1 Delmar, NY 12054	Watterson Street/Lot 6	#14060029	\$65.00

(289) RESOLVED that the Chief Financial Officer be and she hereby is authorized to draw warrants to the order of the following persons, this amount being taxes overpaid in 2013:

BLOCK/LOT	PROPERTY ADDRESS	AMOUNT
510/13	725 Standish Avenue	\$4,222.12
	LANDRY, Mark & Vincenza Birritteri	
1004/9	101 Dudley Avenue West	\$ 358.48
	MODESTINO, M. & REDINGTON, G.	
5001/1	101 Clifton Street	\$2,869.09
	GRAZIADEI, Kimberly	
	429 West Broad Street	
	Westfield, NJ 07090	

(290) NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and she hereby is authorized to add a prorated sewer fee for the year 2014 for the following properties which have just been added:

Block/lot	Account #	Property Address	Amount
101/51	9667-0	1249 Prospect Street	\$170.00
306/12	271-0	85 Barchester Way	\$170.00
306/79	330-0	137 Hamilton Avenue	\$ 56.68
603/44.012	9668-0	766 Prospect Street	\$ 70.85
707/8	907-0	736 Embree Crescent	\$ 70.85
1003/10/c0001	9669-0	315 Elm Street	\$135.00
1003/10/c0002	9670-0	319 Elm Street	\$135.00
1305/9.01	9671-0	840 Grant Avenue	\$ 99.19
1306/13.02	9672-0	838 Wallberg Avenue	\$113.36
2401/11/c0002	3119-0	257 Walnut Street	\$ 78.75
2506/8.01/c0013	9673-0	111 Prospect Street	\$123.75
2811/8	4113-0	321 St Georges Place	\$ 56.68
3303/7.01	9674-0	655 Fourth Avenue	\$127.53
3303/7.02	9675-0	649 Fourth Avenue	\$127.53
3303/7.03	9676-0	1 Brandt Court	\$170.00
3303/7.05	9677-0	5 Brandt Court	\$170.00
3403/14	5414-0	529 Benson Place	\$ 42.51
3502/32	5700-0	837 Fairacres Avenue	\$ 99.19
4104/11	6484-0	218 Grove Street West	\$ 56.68
4402/5	9678-0	712 Scotch Plains Avenue	\$ 56.68
4601/46	7268-0	887 Pennsylvania Avenue	\$ 85.02
4603/23	9679-0	669 Willow Grove Road	\$170.00
4707/17.02	9680-0	922 Carleton Road	\$170.00
4813/32	9681-0	923 Central Avenue	\$ 42.51

5107/4	8485-0	1258 Summit Avenue	\$127.53
5205/29	8860-0	7 South Wickom Drive	\$ 42.51
5717/1	9617-0	132 Cambridge Road	\$ 56.68

(291) RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$6.00 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of October 2014.

(292) WHEREAS, Deegan Roofing Company, made an application for a construction permit for roofing and siding located at 418 B Rahway Avenue, Block 2901, Lot 3, Westfield, New Jersey.

WHEREAS, Deegan Roofing Company, remitted \$664.00 for aforesaid permit.

WHEREAS, Deegan Roofing Company, subsequently requested not to do the above mentioned project.

WHEREAS, Deegan Roofing Company, has made an application for refund of eighty percent (80%) of permit fee.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer be, and hereby is authorized to draw a warrant in the sum of 531.20 payable to Deegan Roofing Company, 505 East 1st Avenue, Roselle, NJ 07203.

(293) WHEREAS, Schiff Holdings, LLC., made an application for a construction permit for the removal of one basement oil tank located at 312 South Avenue East, Block 4003, Lot 2, Westfield, New Jersey.

WHEREAS, Schiff Holdings, LLC., remitted \$125.00 for aforesaid permit.

WHEREAS, Schiff Holdings, LLC., subsequently requested not to do the above mentioned project.

WHEREAS, Schiff Holdings, LLC., has made an application for refund of eighty percent (80%) of permit fee.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer be, and hereby is authorized to draw a warrant in the sum of \$100.00 payable to Schiff Holdings, LLC., 505 East 1st Avenue, Roselle, NJ 07203.

(294) RESOLVED, that the Chief Financial Officer be authorized to refund the following fees to the following individuals:

Name	Account	Class	Fee
Jaeshin Soh 920 Everts Ave. Westfield, NJ 07090	T05-600-071	Music Lessons (Elijah)	\$75.00
Carolyn Kircher 791 Knollwood Terr. Westfield, NJ 07090	T05-600-071	Music Lessons (Caroline)	\$75.00
Patricia Blake 779 Knollwood Terr. Westfield, NJ 07090	T05-600-071	Music Lessons (Sara)	\$75.00

(295) WHEREAS, Applied Landscape Technologies is under contract to the Town of Westfield to replace the synthetic turf at Sid Fay and Houlihan fields; and

WHEREAS, NJAC 5:30 provides for increases in the contract price for unanticipated adjustments through Change Order and Council Resolution; and

WHEREAS, additional services for the replacement of deteriorated fencing around turf fields previously unforeseen are needed; and

WHEREAS, Certificate of the Chief Financial Officer, certifying to the availability of adequate funds for the changed contract price, as described below, prepared in accordance with NJAC 5:30 1.10 has been furnished to the Town Clerk, expenditure of funds to be charged to SO2195 and Trust 076;

NOW, THEREFORE, BE IT RESOLVED, that Change Order No. 1 in the amount of \$40,981.34 executed by Bruce Kaufmann, Director of Recreation, be authorized; and

BE IT FURTHER RESOLVED, that proper Town Officials be, and they are hereby authorized to effect whatever actions are necessary in the execution and discharge of Change Order 1 for the field renovation at Sid Fay and Houlihan fields, increasing the contract price to \$785,381.34.

The following resolution, introduced by Councilman Della Fera, seconded by Councilman Loughlin was adopted by the following roll call vote:

(296) RESOLVED that the Chief Financial Officer be authorized to make the following transfer in the 2014 budget accounts:

OUT

IN

GROUP INSURANCE 4-01-183-200	\$161,212.00	
POLICE & FIRE RETIRE SYSTEM 4-01-255-200		\$33,935.00
BAN PAYMENT 4-01-238-213		\$127,277.00

Yeas: Arena	Nays:	Absent: Neylan	Abstain:
LoGrippto		Kimmins	
Foerst			
Della Fera			
Oliveira			
Loughlin			
Mayor Skibitsky			

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

The following resolutions, introduced by Councilman Foerst, Chairman of the Code Review & Town Property Committee, seconded by Councilman Loughlin were adopted.

(297) WHEREAS, D. Villane Construction LLC, made an application to the Town of Westfield to demolish a single-family dwelling, located at 667 Westfield Avenue, Block 4201, Lot 29, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 667 Westfield Avenue, Block 4201, Lot 29 Westfield, New Jersey.

(298) WHEREAS, William and Mary Link, made an application to the Town of Westfield to demolish a single-family dwelling, located at 751 Lawrence Avenue, Block 603, Lot 24, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling at 751 Lawrence Avenue, Block 603, Lot 24 Westfield, New Jersey.

(299) WHEREAS, Adam and Stacey Schultz, made an application to the Town of Westfield to demolish a single-family dwelling and detached garage, located at 833 Summit Avenue, Block 4706, Lot 46, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage at 833 Summit Avenue, Block 4706, Lot 46 Westfield, New Jersey.

The following resolution, introduced by Councilman Foerst, seconded by Councilman Arena was adopted by the following roll call vote:

(300) WHEREAS, the Planning Board of the Town of Westfield, State of New Jersey, adopted an Amendment to the 2013 Housing Plan Element and Fair Share Plan of the Town of Westfield Master Plan on November 3, 2014;

WHEREAS, Town Council of the Town of Westfield desires to endorse the Amendment to the 2013 Housing Plan Element and Fair Share Plan and, upon consideration of same at a public meeting held on November 5, 2014, the Town Council agreed with the Planning Board that the Amendment to the 2013 Housing Plan Element and Fair Share Plan is consistent with the goals and objectives of the Master Plan and that adoption and implementation of the Amendment to the 2013 Housing Plan Element and Fair Share Plan are designed to achieve the goal of access to affordable housing, are in the public interest, and will protect public health and safety and promote the general welfare;

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Westfield located in Union County in the State of New Jersey, hereby endorses the Amendment to the 2013 Housing Plan Element and Fair Share Plan as adopted by the Town of Westfield Planning Board.

Yeas: Arena

Nays: Loughlin

Absent: Neylan

Abstain:

LoGrippto
Foerst
Della Fera
Oliveira
Mayor Skibitsky

Kimmins

The following resolution, introduced by Foerst, seconded by Della Fera was adopted by the following roll call vote:

(301) WHEREAS, the Planning Board of the Town of Westfield, State of New Jersey, adopted a 2014 Housing Plan Element and Fair Share Plan on November 3, 2014;

WHEREAS, Town Council of the Town of Westfield desires to endorse the 2014 Housing Plan Element and Fair Share Plan and, upon consideration of same at a public meeting held on November 5, 2014, the Town Council agreed with the Planning Board that the 2014 Housing Plan Element and Fair Share Plan is consistent with the goals and objectives of the Master Plan and that adoption and implementation of the 2014 Housing Plan Element and Fair Share Plan are designed to achieve the goal of access to affordable housing, are in the public interest, and will protect public health and safety and promote the general welfare;

NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Westfield located in Union County in the State of New Jersey, hereby endorses the 2014 Housing Plan Element and Fair Share Plan as adopted by the Town of Westfield Planning Board.

Yeas: Arena	Nays: Loughlin	Absent: Neylan	Abstain:
LoGrippto		Kimmins	
Foerst			
Della Fera			
Oliveira			
Mayor Skibitsky			

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2030 – AN ORDINANCE AMENDING ARTICLE 2 OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25TH day of November 2014 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to

law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Arena.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Arena	Nays: Loughlin	Absent: Neylan	Abstain:
LoGrippo		Kimmins	
Foerst			
Della Fera			
Oliveira			
Mayor Skibitsky			

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2031 – AN ORDINANCE AMENDING ARTICLE 12 OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25TH day of November 2014 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Della Fera.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Arena	Nays: Loughlin	Absent: Neylan	Abstain:
LoGrippo		Kimmins	
Foerst			
Della Fera			
Oliveira			
Mayor Skibitsky			

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2032 – AN ORDINANCE AMENDING CERTAIN ZONE BOUNDARIES AND MODIFYING THE ZONING MAP."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25TH day of November 2014 at

8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Arena.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Arena	Nays: Loughlin	Absent: Neylan	Abstain:
LoGrippo		Kimmins	
Foerst			
Della Fera			
Oliveira			
Mayor Skibitsky			

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2033 – AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD AMENDING ARTICLE 11.32 NS-AMFH TOD ZONING DISTRICT OF THE LAND USE ORDINANCE."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25TH day of November 2014 at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Arena.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Arena	Nays: Loughlin	Absent: Neylan	Abstain:
LoGrippo		Kimmins	
Foerst			
Della Fera			
Oliveira			
Mayor Skibitsky			

Public Works Committee

Reports of Department Heads

Reports of David Wayman, Chief of the Police Department, stating he had turned over to the Chief Financial Officer a check in the amount of \$974.60 representing Police Fees collected during the month of September 2014 were received, read and ordered filed.

Report of Claire J. Gray, Town Clerk, showing fee collected in the amount of \$2,693.50 during the month of October 2014 was received, read, and ordered filed.

Upon motion by Councilman LoGrippe, seconded by Councilman Foerst the meeting was adjourned at 9:02 p.m.

Claire J. Gray
Town Clerk