

Minutes of the Regular Session Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Borough Hall Council Chambers, Keyport, NJ, pursuant to the adoption of the Annual Notice on file with the Borough Clerk forwarded to the Asbury Park Press, the Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Aumack called the meeting to order at 7:03PM and Borough Clerk Heilweil read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Chamberlain, Sheridan, Howe, Lamberson and McPeek. Others present: Mayor Harry Aumack, Borough Administrator Stephen Gallo, Borough Attorney Gordon Litwin and Chief Financial Officer Tom Fallon. Councilman Cooper was absent.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CONSENT AGENDA

(All resolutions listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)

Clerk Heilweil read the items on the Consent Agenda

R141-15 Payment of Bills

R142-15 Authorizing Approval of Raffle License – Masonic Association of Keyport – Off-Premise 50/50 cash raffle to be held September 9, 2015 at 11PM

R143-15 Authorizing Approval of Raffle License – Organization for the Unity of the Puerto Rican of Keyport – Off-Premise 50/50 Cash Raffle to be held August 8, 2015 at 7PM

R144-15 Granting a Taxicab Driver's License to Keyport Yellow Taxi – Teddy Leonardo Diaz

R145-15 Setting and Confirming Salary for DPW Part Time Laborer – Jesus Fernandez

R146-15 Hiring of Temporary Part-Time Summer Laborers

R147-15 Authorizing 2015 Shared Services Agreement with the Borough of Matawan for Licensed Mechanical Services

R148-15 Appointing Clean Communities Coordinator – Thomas Gallo, Jr.

R149-15 Authorize Advertisement for Bids for the Purchase of a Street Sweeper and other DPW equipment

R150-15 Appointing Recreation Commission Member – George Strang

R151-15 Authorize Hiring Two Special Police Offices – Class I – Robert Kelly & Robert Deegan

R152-15 Exercising Option to Renew Solid Waste Disposal and Recyclable Materials Collection Contract with Future Sanitation, Inc. for Two-Year Period

R153-15 Authorizing the Borough Clerk to Advertise a Request for Proposals for Real Property Data Collection and Verification Services in Accordance with the Monmouth County Assessment Demonstration Program

R154-15 Authorizing the Borough Administrator to Award a Contract for a Hot Dog Vendor Concession in Keyport Waterfront Park

R155-15 Releasing Performance Guarantee of Carsmetics of Keyport, for 400 Route 35, Blk 112, Lot 1

R156-15 Releasing the Maintenance Bond for ESK Builders – 6 Snyder Lane

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on items listed on the agenda at 7:07PM moved by Sheridan, carried by McPeek

George Walling, Second Street – regarding **R148-15** Appointing Clean Communities Coordinator – Thomas Gallo, Jr., asked whether there is a salary for the position and whether it was advertised.

Borough Administrator – stated the salary is \$1,200.

George Sappah, former Clean Communities Coordinator – explained the salary is a percentage of the grant.

Councilman McPeek – stated Tom Gallo is a member of the Recycling Commission.

Mike Lane, 51 First Street – regarding FEMA outreach program, thanked the Borough Administrator and the Mayor. Stated he is amazed at how deteriorated the Lockport section of the Borough is, as well as the number of vacant houses. He would like to see a tax abatement for improvements to homes. He requested an update on:

- Potential for Army Corps meeting
- Lt. Gallo situation

Attorney Litwin – Lt. Gallo is retiring as of May 1st. We received help from Senator Kyrillos in expediting the matter.

Elmer Graham, Jr., 22 St. Peters Place – Congratulated Bob Burlew on being the Construction Official of the Year. Asked about **R152-15** Exercising Option to Renew Solid Waste Disposal and Recyclable Materials Collection Contract with Future Sanitation, Inc. for Two-Year Period and **R155-15** Releasing Performance Guarantee of Carsmetics of Keyport, for 400 Route 35, Blk 112, Lot 1.

There being no further questions or comments, the Meeting was closed to the public at 7:18PM moved by Howe, carried by Sheridan with ayes by all present.

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda, excluding **R144-15** Granting a Taxicab Driver's License to Keyport Yellow Taxi – Teddy Leonardo Diaz, moved by McPeek, carried by Sheridan

Roll Call: Ayes: Chamberlain, Sheridan, Howe, Lamberson, McPeek
Nays:
Absent: Cooper
Abstain:

Motion to approve **R144-15** Granting a Taxicab Driver's License to Keyport Yellow Taxi – Teddy Leonardo Diaz moved by Sheridan, carried by Chamberlain

Roll Call: Ayes: Chamberlain, Sheridan, Howe
Nays: Lamberson, McPeek
Absent: Cooper
Abstain:

APPROVAL OF MINUTES

Motion to table approval of February 17, 2015 Minutes and March 3, 2015 Minutes to next Meeting moved by Howe, carried by Chamberlain with ayes by all present

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. **Ordinance #11 -15 – CERT & First Aid Auxiliary members to be exempt from certain fees**

The Clerk read the Ordinance by Title:

AN ORDINANCE AMENDING SECTION 20 ("EXEMPTION FROM CERTAIN FEES FOR CERTAIN VOLUNTEERS") OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO INCLUDE COMMUNITY EMERGENCY RESPONSE TEAM MEMBERS AND KEYPORT FIRST AID AUXILIARY MEMBERS

- 1a. Motion to Open Public Hearing moved by McPeek at 7:28PM, carried by Sheridan with ayes by all present

There being no questions or comments, the Public Hearing was closed at 7:28PM moved by Sheridan, carried by Lamberson

1b. Motion to adopt Ordinance moved by Howe, carried by Sheridan

ORDINANCE #11-15
AMENDING SECTION 20 (“EXEMPTION FROM CERTAIN FEES FOR CERTAIN
VOLUNTEERS”) OF CHAPTER II OF
THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT
TO INCLUDE COMMUNITY EMERGENCY RESPONSE TEAM AND
KEYPORT FIRST AID AUXILIARY MEMBERS

WHEREAS, the Community Emergency Response Team (“CERT”) of the Borough of Keyport is trained and organized to provide, critical support to first responders, to provide immediate assistance to victims and to organize spontaneous volunteers at disaster sites, in times of emergency; and

WHEREAS, the Keyport First Aid Auxiliary provides important fundraising support for the Keyport First Aid Squad; and

WHEREAS, those residents of the Borough of Keyport who volunteer their time and service to CERT or to the Keyport First Aid Auxiliary provide valuable services to the Borough and its residents; and

WHEREAS, Mayor and Council desire to further recognize and promote the community service of these volunteers, and to encourage other residents to join CERT or the Keyport First Aid Auxiliary and volunteer both time and talent; and

WHEREAS, the Mayor and Council deem it in the best interests of the Borough of Keyport to revise Section 20 of Chapter II of the Revised General Ordinances of the Borough of Keyport, accordingly; and

WHEREAS, although no revisions are to be hereby made to Sections 2-20.3 through 2-20.4, all of Section 2-20 is reprinted below for clarity and completeness.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Keyport, as follows:

Section 1. Amendments.

2-20 EXEMPTION FROM CERTAIN FEES FOR CERTAIN VOLUNTEERS.

2-20.1 Purpose. Those residents of the Borough of Keyport who volunteer their time and service as first aid, first aid auxiliary, fire company, community emergency response team, municipal board and/or commission members within the Borough of Keyport (“Borough”) provide valuable services to the Borough and its residents.

The Mayor and Council desire to further recognize and promote the community service of these volunteers, and to encourage other residents to join these respective organizations and volunteer both time and talent.

2-20.2 Definitions. As used herein, the following terms shall be defined as follows:

Family Member. The term “family member” shall mean any spouse, or any child under the age of 18 years, physically residing with the volunteer on a regular basis.

Fee. The term “fee” shall refer only to those fees established by the Borough which are expressly set forth in Section 2 of this Ordinance. In no

event shall the term “fees” be construed to mean any fee established pursuant to an interlocal government agreement.

Volunteer. The term “volunteer” shall include any (1) active, active exempt, exempt or life member within any fire company, as fixed by applicable Borough ordinance, (2) active, active life, or inactive member of the First Aid Squad, as fixed by the bylaws established by the Keyport First Aid Squad, (3) active member of the Community Emergency Response Team or the Keyport First Aid Auxiliary, (4) present member, alternate, or trustee of a municipal board, and (5) present chairman or member of a municipal commission, within the Borough who so resides in the Borough. In no instance shall the term “volunteer” mean any present mayor or councilmember, or his/her spouse, nor any Borough official, or employee, serving in any capacity required of his/her title for which a salary or wage is received.

Volunteer Organization. The term “volunteer organization” shall mean any first aid squad, first aid squad auxiliary, volunteer fire company, community emergency response team, municipal board, and/or municipal commission within the Borough of Keyport.

2-20.3 Exempted Fees. Any volunteer and/or family member shall be exempt from any fees, up to an amount of \$200 per calendar year, established with regard to the following:

- a. Marriage licenses;
- b. Dog and cat licenses;
- c. Boat launching ramp permits and passes;
- d. Pool permits;
- e. Recycling permits; and
- f. Bulk variances and bulk variance applications for the primary residence occupied by the volunteer and/or family member. This subsection shall not be construed to apply to use variances and/or use variance applications.

2-20.4 Administration.

- a. On or about January 1st of each year, each volunteer organization shall submit, to the Borough Clerk, a list of all individuals who meet the definition of “volunteer” as defined herein. Such lists shall be periodically and reasonably updated by the volunteer organizations to include those achieving “volunteer” status and to delete those no longer qualifying for same.
- b. On a form to be prepared and provided by the Borough Clerk, each volunteer shall provide certain information, including place of residence, and the name and age of each family member, to assist Borough officials in the administration of this Ordinance.
- c. The eligibility for, or receipt of, any exemption under this Ordinance shall not relieve volunteer or family member from complying with all registration and application procedures fixed by any applicable law, regulation or ordinance.

Section 2. All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed.

Section 3. Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be

unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Offered: Howe
Seconded: Sheridan

Roll Call: Ayes: Chamberlain, Sheridan, Howe, Lamberson, McPeek
Nays:
Absent: Cooper
Abstain:

- 1c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by McPeek with ayes by all present, except Councilman Cooper who was absent

PUBLIC HEARING ON 2015 MUNICIPAL BUDGET

The Clerk read the Budget by Title:

**2015 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT,
COUNTY OF MONMOUTH, FOR THE YEAR 2015**

CFO Tom Fallon gave a summary of the Budget:

- a drop of \$531,000 in State aid since 2007
- new salaries for Municipal Court personnel
- operations increased by 2.25%
- engineering services increased from \$30,000 to \$58,000
- liability insurance increased by \$68,000
- slight reduction in Health Insurance cost-partially due to increase in employees
- debt service has increased
- budgeted \$30,000 for new fire boat
- assessed value of properties increased

The average residential assessment increases by \$62 per year.

Motion to open Public Hearing moved by Sheridan at 7:40PM, carried by Lamberson with ayes by all present

Mike Lane, 51 First Street – Borough tax levy going up 3.6% but Library tax is increasing. The School Board had a tax levy increase of 4%. Says the total tax increase is about 4%. Thinks this budget needs a little more effort.

CFO Tom Fallon went over the budget numbers with Mr. Lane. It was pointed out that we lost money last year by having the joint court. He explained that you cannot anticipate more revenue than what was brought in last year. The CFO cannot project any profit from the court this year.

Mike Lane – pointed out the Tax Assessor is paid \$24,000 annually but works only three hours per week. He works in several towns and earns more salary than the Governor. He feels Council needs to sharpen their pencils by \$200,000. He also feels the Borough should set an example for the Board of Education.

Elmer Graham, Jr. – agrees with Mr. Lane that Council should go back and take another look at this budget.

There being no further comments or questions, the Meeting was closed to the public at 8:09PM moved by Sheridan, carried by McPeek

Councilman Chamberlain – would like to look at the salary that was voted on increasing at the last meeting. He is concerned how it will affect the budget.

RESOLUTION # 157-15 - Self Examination of Municipal Budget

RESOLUTION #157-15
SELF-EXAMINATION OF BUDGET
[as required by DCA]

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Keyport* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Keyport that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.
- BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

OFFERED: McPeek
SECONDED: Sheridan
AYES: Chamberlain, Sheridan, Howe, Lamberson, McPeek
NAYS:
ABSENT: Cooper
ABSTAIN:

RESOLUTION #158-15 - ADOPTING 2015 MUNICIPAL BUDGET

Motion to adopt 2015 Municipal Budget moved by Sheridan, carried by Howe

Roll Call Vote: Ayes: Chamberlain, Sheridan, Howe, Lamberson
Nays: McPeek
Absent: Cooper
Abstain:

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport Spanish-American Club requesting the use of Beach Front Park on Saturday, August 8, 2015 from noon to 9PM for the annual Keyport Spanish American Festival. Further requesting the closing of First Street between Church and Broad on the day of the event, as well as the use of extra picnic tables and trash cans with bags and recycling cans

Motion to approve and notice Police Department and DPW moved by Sheridan, carried by Howe with ayes by all present

2. Letter of Resignation from Police Dispatcher Connor Hall

Motion to receive and file moved by Sheridan, carried by McPeek with ayes by all present

3. Letter of resignation from Joy-Michele J. Tomczak, business owner on the Keyport Bayfront Business Cooperative

Motion to accept moved by McPeek, carried by Sheridan with ayes by all present

4. Invitation to the Keyport Fire Department's 2015 Annual Inspection to be held at Firemen's Parking Lot on Saturday, May 2, 2014 beginning at 6PM. Also, requesting the use of the southern half of Firemen's Parking lot from 12:01AM-7PM and Parade Route police protection

Motion to receive and file and place on website moved by McPeek, carried by Sheridan with ayes by all present

5. Request from Recreation for a Friday, May 1st raindate for the previously approved bonfire of April 24th – Not needed due to bonfire being held on April 24th.

6. Letter from NJDOT informing the Borough that Keyport been chosen to receive funding through the NJDOT's 2015 Municipal Aid Program for Elizabeth Street – Phase II in the amount of \$213,000

Motion to receive and file moved by McPeek, carried by Sheridan with ayes by all present

7. Request from Caesarea Masonic Lodge #64 for a Re-dedication Parade to be held Saturday, June 20, 2015, followed by a re-dedication ceremony to be held at the Lodge

Motion to approve and notice Police Department moved by Sheridan, carried by Lamberson with ayes by all present

8. Letter from the Monmouth County Board of Chosen Freeholders thanking the

Borough for the use of our facilities for holding their Thursday, May 28, 2015 “out of town” meeting at 7PM

Motion to receive and file moved by Sheridan, carried by McPeek with ayes by all present

9. Request from Art & Education Center (Monmouth County Arts High School & Arts Middle School) to advertise in their Annual Yearbook

Motion to receive and file moved by Howe, carried by Sheridan with ayes by all present

10. Email from the Garden Club requesting to place a sign at the Minipark and at the Gazebo a week before saying “Plant Sale here May 9th” and “Plant Sale at the Waterfront Gazebo May 9th”

Motion to approve moved by McPeek, carried by Sheridan with ayes by all present

11. Request from the Keyport Garden Club for the use of Council Chambers on Saturday and Sunday, June 6-7, 2015 from 8-11AM for the purpose of Keyport Garden Walk talks

Motion to approve moved by McPeek, carried by Sheridan with ayes by all present

12. Letter from Keyport Superintendent of Schools thanking Police Chief Casaletto and the Keyport Police Department for a “job well done” regarding the March 11th lockdown in the school district

Motion to receive and file moved by Lamberson, carried by Sheridan with ayes by all present

13. Memo from Gerilyn Bender-Rabinowitz regarding “Denim Day” to be observed on Wednesday, April 29th. Monies collected go to 180 Turning Lives around in Hazlet.

Motion to approve moved by McPeek, carried by Sheridan with ayes by all present

REPORTS OF DEPARTMENTS

1. Municipal Clerk’s Report for March 2015
2. Tax/Water/Sewer Collector’s Report for March 2015
3. Board of Health Treasurer’s Report for March 2015
4. Building Department Monthly Report for March 2015
5. Municipal Court’s Monthly Report for March 2015
6. Keyport Harbor Commission – Minutes of March 9, 2015
7. Keyport Recreation Commission – Minutes of February 5, 2015

Councilwoman Lamberson - would like a report from the Drug Alliance Coordinator.

Motion to accept moved by Sheridan, carried by Lamberson with ayes by all present

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

- Firemen’s Park should be done by May 2nd
- Library asbestos removal going according to plan

Councilman Sheridan: Finance/Grants/Redevelopment:

- Finance meeting held
- Veteran’s Day fundraiser
- Flag laying at Green Grove Cemetery for Veterans
- Historic Society Tea Social is May 4th

Councilman Howe: Public Works/Recycling/Property Maintenance:

- Floats are in at the Boat Ramp
- Grass cutting of parks to begin
- Vacant property registrations were due in April and only five on the list have registered. Placards will be placed on those properties. Those who have not yet registered will now pay double the fee.

Councilwoman Lamberson: Police:

- St. Patrick's Day Parade total cost was \$393. Read the police report for that day.
- March 29th was the Annual Easter Egg Hunt
- Read police department report for Year-to-Date
- Read a letter from the Police Chief regarding a recent swatting incident where an anonymous caller reports a false incident

Councilman Cooper: Health/Recreation: Absent

Councilman McPeck: Fire/First Aid/Emergency Services:

- May 2nd Fire Department and First Aid inspection and parade
- May 9th Fire Department Extrication Drill
- Fire Boat should be ready for service first week of May

NEW BUSINESS

None

UNFINISHED BUSINESS

Mobile Food Permits

Administrator Gallo – agreed there are questions regarding the food vendor information received today from the Board of Health.

Mayor Aumack – mentioned the Public Access Meeting to be held Tuesday, April 28th at 6PM.

Councilman Sheridan – there will be a Beach Clean Up at Cedar Street Park this Saturday.

Councilwoman Lamberson – would like to do outreach for public awareness of the garbage collection rules.

ATTORNEY'S REPORT

- Working on a 25-year water contract for the Borough with Shorelands Water Company and Bayshore

ADMINISTRATOR'S REPORT

- Hosted a meeting regarding National Flood Insurance Program
- Attended Senior Volunteer Luncheon
- Began website rehabilitation project
- Met with Nancy Smalling of the Harbor Commission
- Pre-construction meeting for CDBG project
- Met with Board of Education regarding Sustainable Schools project
- Met with Police subcommittee and Finance subcommittee
- CRS Coordinator reviving the CRC program to provide discounts on flood insurance
- Dates have been provided for a meeting with the Army Corps of Engineers; waiting for a response on the dates
- Court is moving along well
- Hazard mitigation projects
- Storm water project
- Elizabeth Street and Luppataong area improvements

- Public Access Plan meeting is April 28th
- Bonfire went well

Councilman Sheridan – suggested CRS Coordinator work with the Green Team

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 9:13PM moved by Sheridan, carried by Chamberlain with ayes by all present

George Walling, 54 2nd Street – complained about banners by the Ye Cottage Inn property. Asked about Lt. Gallo's suspension with pay and questioned how the Borough got in this position.

Attorney Litwin – explained that it is State law.

George Walling - would like to see a Police webpage

Collette Kennedy, 421 Atlantic Street – thanked Council for recognizing CERT as volunteers. Asked about where we are in updating our whole website. Also spoke of taxi ordinance and mobile food vendors.

Bob Ludwig, 50 Beers Street – spoke about changing drop off zones for students at the schools. Believes signage should be changed to provide line-of-site. Says October 11th is Biker's Day and the Borough should be planning in advance. Informed Council on water ponding at the Cummins' property on Beers Street. He also spoke about 45 Beers Street.

Mike Lane, 51 First Street – asked if Lt. Gallo's salary is covered in this 2015 budget. Again asked about setting the sewer rate in the winter months in order to water lawns in the spring and summer.

Councilman McPeck – would only support that for those who have irrigation systems.

There being no further comments or questions, the meeting was closed to the public at 9:47PM moved by Howe, carried by Sheridan with ayes by all present

Motion to go into Closed Session after a short break moved and carried with ayes by all present

CLOSED SESSION

**RESOLUTION # 159-15
CLOSED EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Mayor and Council of the Borough of Keyport are of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. Redevelopment Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Council Chambers, Borough Hall, for the purpose of discussing the above-mentioned items.

BE IT FURTHER RESOLVED that discussions on Redevelopment Negotiations be conducted at said Closed Session shall be disclosed when the matters discussed are resolved and this meeting shall continue in approximately 20 minutes.

Offered for adoption by: Howe
Second: Sheridan

Roll Call Vote: Ayes: Chamberlain, Sheridan, Howe, Lamberson, McPeck
Nays:
Absent: Cooper
Abstain:

Council reconvened to Open Session at 10:46PM and Attorney Litwin reported on the following:

- Redevelopment Negotiations
- Keyport Yacht Club

ADJOURNMENT

Motion to Adjourn at 10:49PM moved by Sheridan, carried by Howe with ayes by all present