

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 Kennedy called the meeting to order at 7:02PM and the Borough Clerk Michele Clark read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present via teleconference: Councilmembers Cooper, Fotopoulos, Goode, McDermott, Pacheco and Sheridan. Present in Council Chambers: Mayor Kennedy and Borough Administrator Jay Delaney. Borough Attorney Mark Moon, Esq. was present via teleconference.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mayor Kennedy dedicated a moment of silence to all who are serving on the front lines and to all New Jersey residents who have lost their lives due to the COVID-19 virus.

Mayor Kennedy dedicated a second moment of silence in remembrance of Jim Bacci.

INTRODUCTION

Mayor Kennedy introduced the newly-appointed Borough Administrator, Joseph “Jay” Delaney, who spoke briefly

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 7:08 moved by Pacheco, carried by Sheridan with ayes by all present

Elmer J. Graham, Jr., 22 St. Peters Place - inquired as to where to find the agenda.

Mayor Kennedy directed Mr. Graham to the location of the agenda on www.keyportonline.com.

Michael Lane, 51 First Street - asked Councilmember Goode about the progress of the need for a pump station at 25 E. Front. He asked Councilmembers Fotopoulos and Pacheco about the location of flood gates on American Legion Drive by Fireman’s Park. He stated pictures were sent to Council and asked status of the issue. Mr. Lane asked if **R186-20 AMENDED**-Referring to the Keyport Unified Planning Board for Review and Comment a redevelopment Plan Entitled “Redevelopment Plan – Block 120, Lots 8 and 9 and Block 130, Lots 42, 48, 49, 50 and 51 (Scattered Site Properties)” and Block 130, Lot 52 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A: 12-A-1, et seq., resets 45 days for Planning Board review.

Elmer J. Graham, Jr., asked about **R206-20** Authorizing Execution of Municipal Services Reimbursement and Settlement Agreement with Holmdel Point, LLC

Mark Moon gave an explanation of **R206-20** Authorizing Execution of Municipal Services Reimbursement and Settlement Agreement with Holmdel Point, LLC.

Elmer J. Graham, Jr., asked about **R212-20** Authorizing Increasing Salary of Robert Kutschman as the Superintendent of Public Works.

Mayor Kennedy explained the resolution brings our Superintendent up to comparable wage of other Superintendents of Public Works.

There being no further comments or questions, the Meeting was closed to the public at 7:17PM moved by Sheridan, carried by Goode with ayes by all present

COMMITTEE REPORTS

Councilman Cooper: Recreation/Senior Center/Green Team

- No updates to report at this time

Councilman Fotopoulos: Board of Health/Registrar/Recycling/Environmental/MAC

- Read Health Department Report
- Asked members of the public to leave the possums alone unless they're causing a threat because they eat ticks
- Recycling Center remains closed, but services are still being provided. Call Donna Purcell at 732-735-5154
- Trees are being replanted
- Hopes to work on dunes
- Citizens from Piscataway did beach cleanup with Tom Gallo

Councilman Goode: Fire/First Aid/Emergency Services/Planning Board

- Read Fire Department calls for service report
- Planning Board meeting last month (housekeeping items)
- Letter from citizen on agenda to purchase property owned by the town
- Responded to Mr. Lane's question about the pump station, no response from the owner of the plaza. Our Engineer's will sign off on improvements to be completed.

Mayor Kennedy asked Councilman Goode to follow up with Business Administrator regarding the Fit Test Machine.

Councilwoman McDermott: Public Works/Construction/Zoning/Property Maintenance/
Library/Harbor Commission/KBBC

- Drive-in movie night changed to movie nights at Waterfront Park; now offering three movies
- Yoga at Waterfront Park
- Kayak lockers all rented
- Skate Park will remain closed pending the adoption of Ordinance and JIF inspection
- Senior Center Zoom sessions will continue
- Ordinance being introduced to help with repairs to the Senior Center
- Read Construction Department report
- Public Works seasonal staff starts next week
- Hydrant tags for non-working hydrants
- Clean Communities report
- Cedar Street Park clean-up by volunteers
- Visit KeyportOnline.com for NPP details
- Landscaping at Fireman's Park
- Library roof repairs
- Road closure gates received. Location deferred to Police Chief

Councilwoman Pacheco confirmed that road closure gate locations are determined by the Engineer.

Councilwoman McDermott continued:

- Grants were sent July 1st
- NPP Facebook Page
- Fireman's Lot
- Visit Keyport.org website
- Cares Act Funding

Councilwoman McDermott confirmed the soft opening of the skate park will be soon.

Councilwoman Pacheco: Police/MAC/Harbor Commission/Green Team

- Read Police calls for service report
- Thanked Police Department, Fire Department and First Aid for continuous work
- Harbor Commission meeting

- Green Team meeting next Tuesday at 7PM
- Clean up at Cedar Street Park went well
- Complete Streets
- Stakeholder interviews have begun

Councilman Sheridan: Finance/Grants/Redevelopment/LEPC

- Skipper Bus inspected 6/25
- Historical Museum discussing how to reopen
- LEPC and OEM distributed new guidelines for shelter in place
- Finance Committee meeting
- Veteran's Initiative – no meeting held
- Welcome new Business Administrator, Jay Delaney
- Thanked Keyport Police Department working in this heat - hydrate!

Councilman Fotopoulos corrected his report. The correct number to contact Donna Purcell at the Health Department is 732-739-5136

MAYOR'S UPDATES

Mayor Kennedy reported on the following:

- Library continues virtually and is offering curbside pick ups
- Book return
- Children's crafts
- Great job by Library
- One complete building demolition – former locksmith on Hwy 35
- 108 Broad Street demolition process has begun
- Keeping up to date with Executive Orders and Monmouth County Government
- Outfall pipe
- Water Treatment Plant hiccups
- Two major roof issues
- Police Dept. roof conditions

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.)

- R186-20 AMENDED-Referring to the Keyport Unified Planning Board for Review and Comment a Redevelopment Plan Entitled “Redevelopment Plan – Block 120, Lots 8 and 9 and Block 130, Lots 42, 48, 49, 50 and 51 (Scattered Site Properties)” and Block 130, Lot 52 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.
- R203-20 Payment of Bills
- R204-20 Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 Clean Communities Program
- R205-20 Authorizing Change Order No. 2 for Contractor Underground Utilities Corporation Performing 2019 Road Improvement Program
- R206-20 Authorizing Execution of Municipal Services Reimbursement and Settlement Agreement with Holmdel Pointe, LLC
- R207-20 Central Jersey Health Insurance Fund Resolution to Renew – Dental
- R209-20 Authorizing Execution of a License Agreement with New Logic Marine Science Camp for Use of Cedar Street Park for Science Camp
- R210-20 Authorizing Execution of License Agreement for Installation of Mural Art at 1 W. Front Street
- R211-20 Authorizing Retention of Asja Jung for Mural Painting at 1 W. Front Street as Part of the Borough's Implementation of the Neighborhood Preservation Program Plan
- R212-20 Authorizing Increasing Salary of Robert Kutschman as the Superintendent of Public Works
- R213-20 Authorizing Increasing Salary of Gerilyn Bender Rabinowitz as Police Administrative Secretary

- R214-20 Authorizing the Hiring of Two Police Officers in the Borough of Keyport – Nicholas Scherzinger and Matthew Mitchell
- R215-20 Authorizing the Hiring of Two Special Law Enforcement Officers Class II – Tyler Alvarez and Nicholas Massaro
- R216-20 Authorizing Submission of a Strategic Plan to the Governor’s Council on Alcoholism and Drug Abuse for the Borough’s Municipal Alliance for the Prevention of Alcoholism and Drug Abuse
- R217-20 Authorizing the Borough of Keyport to Release the Performance Guarantees Provided for the Baypoint at Keyport Project (Green Grove)
- R218-20 Liquor License Renewals 2020-2021

Councilwoman Pacheco stepped away at 7:40PM and returned at 7:41PM

Mayor Kennedy gave explanation of amendment to **R186-20 AMENDED**-Referring to the Keyport Unified Planning Board for Review and Comment a Redevelopment Plan Entitled “Redevelopment Plan – Block 120, Lots 8 and 9 and Block 130, Lots 42, 48, 49, 50 and 51 (Scattered Site Properties)” and Block 130, Lot 52 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

Councilman Goode noted that Block 130, Lot 52 is part of redevelopment plan, just not scattered site property.

APPROVAL OF RESOLUTIONS

Motion to approve the items listed on the Consent Agenda moved by Goode, carried by Pacheco

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Pacheco, Sheridan
Nays:
Absent:
Abstain:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Bond Ordinance #5-20 - Multi-Purpose Bond Ordinance

The Clerk read the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,591,498 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,100 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

- 1a. Motion to Open Public Hearing at 7:44PM for comments or questions moved by Goode, carried by Cooper with ayes by all present.

Elmer Graham, Jr. asked about effect on taxpayers.

Administrator Jay Delaney gave explanation of **Bond Ordinance #5-20** Multi-Purpose Bond

Michael Lane, asked about money funded for TAP. What is the \$141k being used for and when will stakeholders have a meeting?

Administrator Jay Delaney explained no specific recommendations or determinations on construction. This is for design stage.

Michael Lane, budget info is unchanged after speaking to Tom Fallon regarding updating Streetscapes to Pedestrian Safety.

Mayor Kennedy asked Councilmember Sheridan to follow up with Administrator Jay Delaney on budget matter.

There being no further comments or questions, the meeting was closed to the public at 7:53PM moved by Goode, carried by Pacheco with ayes by all present.

- 1b. Motion to adopt Ordinance moved by Sheridan, carried by Cooper with ayes by all present

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Pacheco, Sheridan
Nays:
Absent:
Abstain:

- 1c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Goode, carried by Sheridan with ayes by all present.

2. Ordinance #6-20 - Adopting Rules and Regulations for use of a Skate Park

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, ESTABLISHING CHAPTER IV, SECTION 29 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

- 2a. Motion to Open Public Hearing at 7:54PM for comments or questions moved by Sheridan, carried by Pacheco with ayes by all present.

Elmer J. Graham, Jr., asked for an explanation of rules for the Skate Park

Mayor Kennedy explained reason for **Ordinance #6-20** Adopting Rules and Regulations for use of a Skate Park.

Elmer J. Graham, Jr., commented on insurance for Skate Park

There being no further comments or questions, the meeting was closed to the public at 7:56PM moved by Goode, carried by Sheridan with ayes by all present.

- 2b. Motion adopt Ordinance moved by McDermott, carried by Sheridan with ayes by all present

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Pacheco, Sheridan
Nays:
Absent:
Abstain:

- 2c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Goode, carried by Pacheco with ayes by all present.

3. Ordinance #7-20 – Removing Requirement for Payment of a Fee to Obtain a Demolition Permit

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, REMOVING FEE FOR DEMOLITION PERMIT**

- 3a. Motion to Open Public Hearing at 7:58PM moved by Goode, carried by Pacheco with ayes by all present.

Elmer J. Graham, Jr., asked for an explanation of demolition fee, which Councilman Goode provided.

Michael Lane, concerned about issues with utilities, shut off and inspection.

Mayor Kennedy explained we are removing the fee, not the services.

Michael Lane, spoke about inspections and cost.

Administrator Jay Delaney explained that it’s still a requirement for the permitting process, certifications and inspections.

Councilman Goode, referenced Borough Code Article 12-1.6

Councilman Fotopoulos read the fees.

Mayor Kennedy, confirming soft opening of Skate Park next week.

Administrator Jay Delaney, we will post signs, post ordinance, will be ready sometime next week.

Attorney Mark Moon, formal approval is based on the JIF meeting schedule.

Mayor Kennedy asked Mark Moon to find out date for that meeting. Please keep Recreation apprised of soft opening date.

Mayor Kennedy Turk Collection building taken down and permits for 333 First Street in the works as well.

There being no further comments or questions, the meeting was closed to the public at 8:08PM moved by Goode, carried by Cooper with ayes by all present.

3b. Motion to adopt Ordinance moved by Goode, carried by Sheridan with ayes by all present

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Pacheco, Sheridan
Nays:
Absent:
Abstain:

3c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Goode, carried by Cooper with ayes by all present.

RESOLUTION

R208-20 Authorizing the Posting of a Sign with the Rules for the Main Street Skate Park Facility

**RESOLUTION #208-20
AUTHORIZING THE POSTING OF A SIGN WITH THE
RULES FOR THE MAIN STREET PARK SKATE PARK
FACILITY**

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, on July 24, 2018, the Borough adopted Resolution 166-18 which authorized the design of a skate park facility for the Main Street Park (the “**Skate Park**”) by CME Associates; and

WHEREAS, on July 2, 2019, the Borough adopted Resolution 214-19 which authorized the Borough to enter into a contract with V and K Construction for the construction of the Skate Park; and

WHEREAS, the Skate Park has been designed by Spohn Ranch, Inc. and fabricated pursuant to the designs; and

WHEREAS, on July 21, 2020, the Borough has adopted or will adopt an Ordinance on second reading which establishes Chapter XV, Section 29 of the Revised General Ordinances of

the Borough of Keyport which specifically codifies rules and regulations for use of the Skate Park consistent with requirements of the Municipal Excess Joint Insurance Fund (the “JIF”); and

WHEREAS, the JIF also requires the posting of a sign at the Skate Park listing the adopted rules and regulations of the Skate Park as set forth in Chapter XV, Section 29 of the Revised General Ordinances of the Borough of Keyport.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Subject to the adoption of the Ordinance establishing Chapter XV, Section 29 of the Revised General Ordinances of the Borough of Keyport, the Borough authorizes the direction and retention of V and K Construction to design, construct and install a sign containing the adopted rules and regulations of the Skate Park at the Skate Park as set forth in Chapter XV, Section 29 of the Revised General Ordinances of the Borough of Keyport.
3. Subject to the adoption of the Ordinance establishing Chapter XV, Section 29 of the Revised General Ordinances of the Borough of Keyport, the Borough Engineer is hereby appointed to supervise and manage the design, construction and installation of the sign at the Skate Park consistent with the requirements of the JIF.
4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
5. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
6. This Resolution shall take effect as provided by law.

OFFERED: MCDERMOTT
SECONDED: COOPER

AYES: COOPER, FOTOPOULOS, GOODE, MCDERMOTT, PACHECO, SHERIDAN
NAYS:
ABSENT:

INTRODUCTION OF ORDINANCE

1. Ordinance – Appropriating Funds for Improvements to the Senior Center
The Clerk read the Ordinance by Title: **ORDINANCE APPROPRIATING THE SUM OF \$40,000 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF KEYPORT FOR IMPROVEMENTS TO THE SENIOR CENTER**

1a. Motion to Introduce moved by Pacheco, carried by McDermott

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Pacheco, Sheridan
Nays:
Absent:
Abstain:

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by Sheridan, carried by Pacheco with ayes by all present.

COMMUNICATIONS BY CONSENT

(For Approval)

1. Application for Membership in Lincoln Hose Company from Brendan Martinez (subject to State approval) and notification that at the June 9, 2020 meeting the membership accepted the resignation Donald Rumsey as an active member
2. Request from Neighborhood Preservation Coordinator Nicole Henn for approval to designate Administrators of a social media Facebook profile
3. Application for a raffle license from Keyport First Aid Squad to hold penny auctions on October 10, 2020, December 5, 2020, January 30, 2021, April 10, 2021 and June 5, 2021 from 5:30PM-11PM
4. Request from Recreation Committee to change the drive-in movie night previously approved for July 27th at Fireman's Park to a regular movie night at Waterfront Park on July 27TH (rain date of July 28th). Also requesting approval to hold two additional movie nights at Waterfront Park on August 10th (rain date August 11th) and August 24th (rain date August 25th)
5. Request from Jeffrey Becton for use of Borough property for a wedding ceremony to be held on Saturday, August 8th at 2PM at Waterfront Park
6. Request from Edward Morrissey for use of Borough property for a wedding ceremony to be held on Sunday, August 30th at 4PM at Waterfront Park
7. Letter dated July 15, 2020 from Kyle Smith of Mott MacDonald for approval of Payment Application No. 15 for the Perry Street Water Treatment Plan Contract 17-1

(To Receive and File)

8. Letter dated June 10, 2020 from Superintendent Lisa Savoia thanking the Keyport Police Department for participation in the Keyport High School Class of 2020 Wave Parade
9. Letter dated June 20, 2020 from Ken Schwartz regarding the purchase of Borough Property located at 4 Broad Street, Block 21.01 Lot 51.0, former location of the Keyport Historical Museum
10. Letter dated June 23, 2020 from Christopher Hogrefe regarding the purchase of Borough Property located on E. Third Street, Block 134, Lot 27.01, an undersized lot
11. Letter dated June 30, 2020 from Freeholder Director Tom Arnone providing a check to the Borough in the amount of \$32,224.05 to assist with reimbursing costs incurred due to the COVID-19 pandemic
12. Monthly Activity Report from Millennium Strategies dated July 1, 2020
13. Email dated July 1, 2020 from Denise Nellis advising Tai Chi on the waterfront has been moved to Wednesdays at 7:15AM due to conflict with the lawn maintenance service provider

Councilman Fotopoulos asked about Communication #7 - Letter dated July 15, 2020 from Kyle Smith of Mott MacDonald for approval of Payment Application No. 15 for the Perry Street Water Treatment Plan Contract 17-1.

Administrator Jay Delaney gave an explanation as to withholding some funds to cover pump issue at Water Treatment Plant – holding \$25,000.

Mayor Kennedy commented on Communication #11 - Letter dated June 30, 2020 from Freeholder Director Tom Arnone providing a check to the Borough in the amount of \$32,224.05 to assist with reimbursing costs incurred due to the COVID-19 pandemic, and thanked Freeholder Arnone, Tom Fallon, Denise Nellis, Diana Hoffman and Keri Stencel for their help. We were reimbursed for all tangible expenses incurred related to pandemic to date.

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent moved by Sheridan, carried by Cooper

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Pacheco, Sheridan
Nays:
Absent:
Abstain:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for June 2020
2. Tax/Water/Sewer Collector's Report for June 2020
3. Board of Health Treasurer's Report for June 2020
4. Building Department Monthly Report for June 2020
5. Municipal Court Monthly Report for June 2020
6. Clean Communities Report for May 14-July 15, 2020

Motion to receive and file Reports of Departments moved by McDermott, carried by Sheridan with ayes by all present.

NEW BUSINESS

Boardwalk Power Link, LLC (Anbaric)
Borough Property Usage Agreement
Parking Committee
Art Around Bay
Employee Policy
Lights at the Mini Park

Boardwalk Power Link, LLC (Anbaric) was tabled to next meeting

Attorney Mark Moon spoke to their attorney regarding an OPRA request to see their proposal for the project.

Mayor Kennedy requested Administrator Jay Delaney work with Attorney Mark Moon to come up with a Usage Agreement for dumpster enclosures.

Long time discussion to set up Parking Committee, tabled to next meeting.

Councilman Fotopoulos recommends we hold off on forming Parking Committee until we meet with Complete Streets stakeholders.

Mayor Kennedy addressed KBBC request to place outdoor lights over tables at the Mini Park. Do Councilmembers agree to allow the KBBC to work with electricians to string them?

Jack Straub explained the plan to string the lights.

Councilman Fotopoulos asked if there was any further developments in Mini Park such as menus and QR Codes. He asked how much money has KBBC saved.

Mayor Kennedy responded that KBBC has been using funds in other ways such as gifting Keyport Cash to High School Seniors.

Councilman Fotopoulos asked if some KBBC money can be invested into Keyport Café.

None opposed to KBBC moving forward with plan for lights.

Administrator Jay Delaney will be working on coming up with a policy regarding requirement to self-quarantine after traveling.

Councilman Fotopoulos mentioned that Michelle Knox had emailed about Art Around the Bay, still happening?

Councilman Goode suggested we will have better idea as we get closer to the date.

Mayor Kennedy added subject to State guidelines at the time of the event.

UNFINISHED BUSINESS

None

ATTORNEY'S REPORT

None

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions.at 8:46PM moved by Sheridan, carried by Cooper with ayes by all present.

Please limit comments to no more than five minutes per person.

Elmer J. Graham, Jr., suggested we try to hold 5K and invite Governor and Tammy Murphy. Inquired about what is happening with 75 Manchester redevelopment

Ed Carew invited Administrator Delaney to tour with him. He is happy 108 Broad Street is coming down. Mr. Carew thanked those responsible for including the Library in the NPP program. The Little Library donated to the Borough was installed at the Library. Regarding County reimbursement he asked will the Library be reimbursed for their cleaning expenses. He spoke about putting 6ft between canvases at the Art on the Bay event.

Administrator Jay Delaney thanked Mr. Carew and is now a card carrying member of the Library.

Michael Lane, asked which Engineer recommended flood gate placement?

Councilwoman Pacheco believes it was the NJDEP Engineer.

Chief Hafner recommended not placing the gate arm that close to where Mr. Lane suggested.

Michael Lane, thinks we should work with the Borough Engineer on this. He asked whether the clock restarts on the 45-day referral to the Planning Board, and who gets the message to the Borough Engineer about the pump station on First Street.

Councilman Goode responded that the Borough Engineer is on top of it. There being no further comments or questions, the Meeting was closed to the public at 9:00PM moved by Goode, carried by McDermott with ayes by all present.

ADJOURNMENT

Motion to Adjourn at 9:00PM moved by Goode, carried by Pacheco with ayes by all present.