

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 7:04PM and Deputy Clerk Michele Clark read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Pacheco, Sheridan, Kennedy, Lamberson and Goode. Others present: Mayor Aumack, Borough Administrator Stephen Gallo and Borough Attorney James Polles, Esq. Councilmember Cooper was absent.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

Borough Administrator Gallo gave a presentation of the LimeBike Bicycle-Share Program and displayed one of the 3-speed, GPS-enabled bicycles. The baskets on the front have a solar panel which charges it up. There is also space on the basket for advertising. The bikes are locatable by GPS. We will be instituting the bike-share program on a trial basis in the spring. There is no cost to the Borough. The cost to ride a bike is \$1 for half an hour, \$0.50 for students. The rider can download an app to their cell phone to pay or they offer a card you can use to pay if you don't have a cell phone. The app, however, provides a lot of feedback data including miles traveled and calories burned. The Borough is not responsible for maintenance and is completely indemnified from lawsuits. You can check out the LimeBike website for more information.

CONSENT AGENDA

Mayor Aumack – stated **Ordinance #17-17** Authorizing Financial Agreement and Approving Long-Term Tax Exemption Application regarding Mariner's Village at Keyport Urban Renewal LLC which was introduced at the last meeting is on tonight's Agenda for Public Hearing and possible Adoption. He recommended, as long as Council agrees, that we forego the hearing and adoption tonight and pull the ordinance at this point due to questions raised by the public as well as Council. The ordinance will have to be reintroduced sometime in the future.

Motion to pull **Ordinance #17-17** Authorizing Financial Agreement and Approving Long-Term Tax Exemption Application regarding Mariner's Village at Keyport Urban Renewal LLC from the Agenda moved by Goode, carried by Pacheco

Roll Call: Ayes: Pacheco, Sheridan, Kennedy, Lamberson, Goode
 Nays:
 Absent: Cooper
 Abstain:

Mayor Aumack – suggested we have a meeting with Mariner's Village professionals to clear up what they are looking for and what it means to the Borough.

Administrator Gallo – agreed we should and will have a community meeting on this project and reiterated that his door is always open for questions.

Mayor Aumack – requested the public not ask questions regarding Ordinance 17-17 at this time because we do not have all the answers. There will be plenty of opportunities to ask questions in the future.

(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.)

Deputy Clerk Clark read the items listed on the Consent Agenda

R262-17 Payment of Bills

R263-17 Appropriation Transfer

R264-17 Authorizing the Hiring of Two Police Officers – *Richard Leonard & Ashley Shewchuk*

R265-17 Authorizing the Hiring of Part-Time Violations Clerk – *Casey Bergen*

R266-17 Approving the Agreement Concerning Emergency Snow Removal Services

R267-17 Authorizing Shared Service Agreement to Provide Registrar and Deputy Registrar of Vital Statistics to Union Beach

R268-17 Authorizing Execution of an Agreement to Provide Coin-Operated Viewers for Installation at Mutually Agreed-Upon Sites within the Borough and at no Cost to the Borough – *Tower Optical Company, Inc.*

R269-17 Authorizing an Increase in the Budgeted Amount for Legal Fees to Be Paid to McManimon, Scotland & Baumann, LLC, Due to Unforeseen Matters Involving Labor Issues and Potential Litigation

R270-17 Authorizing Execution of the Shared Services Agreement with the Township of Freehold for the Provision of Information Technology Services and Operational Services for Keyport Water-Sewer Utilities

R271-17 Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan

R272-17 Authorizing the Sponsorship of Two Candidates in the January 2018 Monmouth County Police Academy Special Law Enforcement II Training Program – *Michael Ferm and Moustafa El-Syed*

Councilwoman Kennedy – deferred to Councilwoman Lamberson regarding **R264-17** Authorizing the Hiring of Two Police Officers – *Richard Leonard & Ashley Shewchuk*, specifically as to the recommendation by the Chief. The Chief's recommendation was not included with the resolution.

Councilwoman Lamberson – stated she has not received any supporting documentation from the Chief.

Captain Hafner – stated the recommendation is being made by him, not by Chief Casaletto who is retiring.

Councilwoman Kennedy – suggested we correct the resolution to reflect the recommendation is being made by Captain Hafner, not Chief Casaletto.

Councilwoman Lamberson – requested to pull **R271-17** Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan for discussion and separate consideration.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on items listed on the agenda at 7:32PM moved by Sheridan, carried by Pacheco with ayes by all present

Elmer Graham, Jr., 22 St. Peters Place – asked for an explanation of **R263-17** Appropriation Transfer. The Administrator explained this resolution does not increase the budget, it only moves money around. Mr. Graham asked for an explanation of **R268-17** Authorizing Execution of an Agreement to Provide Coin-Operated Viewers for Installation at Mutually Agreed-Upon Sites within the Borough and at no Cost to the Borough – *Tower Optical Company, Inc.* The Administrator gave an explanation of the viewers, stating all of the viewers across the entire country come from the same company and we negotiated a deal to get a percentage of the revenue. There is no fee to the Borough. Mr. Graham wished all a happy and safe holiday season.

Michael Lane, 51 First Street – stated that at the Planning Board meeting, the Planner said work was stopped on the zoning ordinance, explaining that no funding was provided for additional work. He asked if Council was aware that work had stopped and what the plan is to get this work moving again.

Administrator Gallo – stated T&M was paid to deliver a final product and they have not done so. He stated he has had several discussions with Donna Miller about completing the job they were paid for and has asked her to provide us with the Planning Board recommendations along with her initial draft of the ordinance. Mr. Gallo explained the process of adopting a zoning ordinance. He stated there is a dispute with T&M at this point regarding what they were paid for and where the work product is but we are in the middle of straightening it out.

Mike Lane – asked about signage and striping being done in relation to the parking restriction ordinance passed at the last council meeting.

Administrator Gallo – stated we are waiting for good weather to do the striping and the sign should be up next week. He further stated he had a meeting with Captain Hafner today and we are getting pricing on LED stop signs.

Mike Lane – asked about the time frame between introducing ordinances and having the public hearing. He believes the ordinances introduced at the last meeting were not timely noticed.

Ed Burlew, 59 W. Front Street – asked if the Fire Patrol building was sold.

Mayor Aumack – stated it is in the process of being sold. We will collect taxes on the property.

Ed Burlew – asked who gets the money; the fire company.

Ed Burlew – asked the status of the Post Office building.

Administrator Gallo – explained the lease agreement expires in 2022 or 2023 and the property must be returned back to the Borough. We don't expect to lease back to the Post Office. We can find a better use for the property.

Janet Buggle, 67 E. Front Street – asked the status of Anbaric.

Administrator Gallo – stated Anbaric still plans to pursue the project. They would have to resurface any street they disturb curb-to-curb. There is a financial agreement for them to support us on the purchase of fire equipment, hire a certain percentage of Keyport residents and they will pay a rental fee if they use any of our property for a lay-down area.

Janet Buggle – asked if there will be Public Sessions on the project.

Administrator Gallo – yes, there will be Public Sessions if and when they are ready to proceed.

Dennis Fotopolous, 77 Beers Street – asked about the fire house sale and whether they will use the money for equipment.

Mayor Aumack – stated the fire houses will share the money. We cannot use the money to purchase equipment. It's used for the upkeep of the department and fire houses. We need a separate bank account and the State audits us to make sure we are using the money properly.

There being no further comments or questions, the Meeting was closed to the public at 8:03PM moved by Sheridan, carried by Goode with ayes by all present

APPROVAL OF RESOLUTIONS

Motion to approve items listed on the Consent Agenda, with the exception of **R271-17** Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan, moved by Sheridan, carried by Lamberson with ayes by all present

Roll Call: Ayes: Pacheco, Sheridan, Kennedy, Lamberson, Goode
Nays:
Absent: Cooper
Abstain:

Mayor Aumack – deferred to Councilwoman Lamberson for comments on **R271-17** Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan

Councilwoman Lamberson – stated she had a meeting with the Police Commission, our detectives, the Captain, the Chief, along with Dennis Fotopolous representing the community, regarding the opioid epidemic and how we are going to address this as a community and how we are going to provide the tools and the programs necessary for our community. She further stated Barbara Hilliard does a great job in the schools but these programs are dedicated to the schools and the school children. The programs we are looking at would be dedicated to the schools, the school children, the community, our senior citizens and everybody in between. She recommended adding verbiage to the resolution dedicating the funds as follows: 40% to school-based programming, 30% to borough-led programs and 30% to community-based programming initiatives.

Administrator Gallo – stated he had an opportunity to participate in the meeting referenced by Councilwoman Lamberson. We are looking to broaden the scope of these programs to include not only the schools, but other aspects of the community, such as our senior citizens.

Councilman Sheridan – expressed concern over taking money away from the school children.

Councilwoman Lamberson - said we wouldn't be taking money away because many of the programs we are looking to institute overlap with the programs in the schools.

It was decided to involve Barbara Hilliard of the Drug Alliance in discussions.

Councilwoman Kennedy – stated she is all for expanding the programs to include the community and not just the schools, because we do have children in Keyport that attend schools other than the Keyport schools.

Motion to open the Meeting to the public for comments or questions on **R271-17** Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan moved by Sheridan, carried by Lamberson with ayes by all present

Michael Miksa, 334 First Street – feels most of the money should go to the school children for drug programs.

Dennis Fotopoulos – asked what DEDR means. Councilman Goode stated it stands for "Drug Education Demand Reduction."

Dennis Fotopoulos – asked what is the Drug Education Demand Reduction Fund? Councilmembers Goode and Lamberson gave a brief explanation of how the DEDR is funded.

Dennis Fotopoulos – asked Councilman Sheridan to reiterate his concern.

Councilman Sheridan – stated he is concerned that a number of the classes won't be held because the money won't be there if it is diverted to something else.

Dennis Fotopolous – asked Councilwoman Lamberson how she came to the 40% figure.

Councilwoman Lamberson – explained the breakdown she proposes is just a suggestion. We would have to speak with Barbara Hilliard because there is redundancy in the programs.

Dennis Fotopolous – asked if the Municipal Drug Alliance is exclusive to educating young people to which Councilwoman Lamberson replied it is not.

Joe Wedick, 17 Therese Street – stated he likes Councilwoman Lamberson's idea but it should be on an ongoing basis.

Elmer Graham, Jr. – asked why Barbara Hilliard was here to answer questions regarding **R271-17** Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan. He said everyone, not just kids, should be educated on this problem. He favors using the public service channel, the internet and the Borough website to educate everyone on the problem and how to get help. This is a serious crisis.

Councilwoman Kennedy – agreed we need to inform others, not just students. She thanked Councilwoman Lamberson for bringing this to the forefront and thanked everyone who came up to speak.

Councilwoman Pacheco - we should push **R271-17** Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan to January 1st meeting to get Barbara Hilliard in the loop.

Motion to table **R271-17** Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan to January 1, 2018 Reorganization Meeting moved by Pacheco, carried by Lamberson

Roll Call: Ayes: Pacheco, Sheridan, Kennedy, Lamberson, Goode
Nays:
Absent: Cooper
Abstain:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #15-17— Amend Towing Ordinance

The Deputy Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER V, TOWING**

1a. Motion to Open Public Hearing at 8:39PM moved by Sheridan, carried by Goode with ayes by all present

Borough Attorney Polles – offered a non-substantive modification to the ordinance, section 5-13.9, regarding a suitable storage facility being within a 3-mile perimeter of the Borough of Keyport, we will add a cross-reference to the distance language to 5-13.5 d(v) on page 4. It's just a clarification.

There being no further comments or questions, motion was made at 8:45PM to Close the Public Hearing, moved by Sheridan and carried by Pacheco with ayes by all present

1b. Motion to adopt Ordinance as revised moved by Sheridan, carried by Pacheco

Roll Call: Ayes: Pacheco, Sheridan, Kennedy, Lamberson, Goode
Nays:
Absent: Cooper
Abstain:

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

2. Ordinance #16-17— Amend Police Department Structure

The Deputy Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 3.4 OF CHAPTER III “POLICE AND FIRE DEPARTMENTS” ARTICLE I ‘POLICE DEPARTMENT’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

- 2a. Motion to Open Public Hearing at 8:47PM moved by Sheridan, carried by Pacheco with ayes by all present

Elmer Graham, Jr. – asked for an explanation of the ordinance.

Administrator Gallo – explained the ordinance is a simple revision to the table of organization limits. It authorizes an additional police lieutenant so we may have up to two lieutenants.

There being no further comments or questions, motion was made at 8:48PM to Close the Public Hearing, moved by Sheridan and carried by Pacheco with ayes by all present

- 2b. Motion to adopt Ordinance moved by Pacheco, carried by Sheridan

Roll Call: Ayes: Pacheco, Sheridan, Kennedy, Lamberson, Goode
Nays:
Absent: Cooper
Abstain:

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

3. Ordinance #17-17— Authorizing Financial Agreement and Approving Long-Term Tax Exemption application regarding Mariner’s Village at Keyport Urban Renewal LLC

TABLED

The Deputy Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH MARINER’S VILLAGE AT KEYPORT URBAN RENEWAL, LLC**

COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from KBBC board member Charlie Merla

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

2. Results of the December 6th Keyport Fire Department Election

Motion to accept moved by Goode, carried by Pacheco with ayes by all present

3. Report from Keyport Alliance to Prevent Alcoholism & Drug Abuse, Keyport’s Intervention for Drug-Free Streets (K.I.D.S.) dated December 2, 2017

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

4. Email from Sustainable Jersey congratulating the Borough for attaining Bronze level Sustainable Jersey Certification.

Motion to receive moved by Pacheco, carried by Sheridan with ayes by all present.
Congratulations to the Green Team.

APPROVAL OF MINUTES

Motion to approve the October 17, 2017 Regular Session Meeting Minutes moved by Kennedy, carried by Goode with ayes by all present.

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for November 2017
2. Tax/Water/Sewer Collector's Report for November 2017
3. Board of Health Treasurer's Report for November 2017
4. Building Department Monthly Report for November 2017
5. Municipal Court Monthly Report for November 2017
6. Keyport Clean Communities Report for December 2017

Motion to receive moved by Goode, carried by Sheridan with ayes by all present

COMMITTEE REPORTS

Councilwoman Pacheco: Buildings/Grounds/Library:

- had discussions on repairs; new carpet next month; bathroom repairs
- tomorrow night's free movie at 6:30PM is "Arthur Christmas"
- encouraged everyone to get their free library cards and sign up for LMxAC
- had a great year working with the library trustees and looking forward to next year

Councilman Sheridan: Finance/Grants/Redevelopment:

- had a finance meeting earlier today; we are in good shape for the 2018 municipal budget
- thanked the Keyport Historical Society for wonderful Candlelight House Tour
- tomorrow night is the Holiday Light judging so turn your lights on between 6:30PM and 8:30PM

Councilwoman Kennedy: Public Works/Recycling/Property Maintenance:

- read Building Department monthly report for November
- had a meeting to clarify snow removal process
- commended DPW on snow removal efforts so far
- had a Recycling Committee meeting - calendars are finished and will go out soon
- Clean Communities had an active year
- wished everyone Happy Holidays
- reminder that annual reorganization meeting will be held at First Aid building this year

Councilwoman Lamberson: Police:

- read Police Department monthly report for November
- read Detective Bureau monthly report for November
- tree lighting went well, good turnout; thanked all who helped
- Keyport Historical Society Candlelight House Tour was on Saturday, December 9th; two special officers worked the event
- on December 5th, members of Council, First Aid, Fire Department, Police Department and Borough Administrator met with Undersheriff Dawson of the Monmouth County Sheriff's Department regarding Shared Services for Dispatch
- on December 12th, Borough Administrator and Captain Hafner met with Deptcor about obtaining products at a discount

- on December 14th, Patrolmen DeGroat and Adolph had dive team training on the waterfront
- on December 15th, Patrolwoman Aumack, along with Captain Hafner and Patrolman Adolph, assisted with the Officer Phil Program at the Central School
- Lt. Shannon Torres is Keyport's new liaison to the Monmouth County Special Needs Registry; encouraged everyone to check out it at www.mcsnrnj.org
- January 1st will be Chief Casaletto's last day. Thanked him for his many years of service and wished him a happy, healthy retirement.
- on November 25th, Santa Claus arrived without incident

Councilman Cooper: Health/Recreation: Absent

Councilman Goode: Fire/First Aid/Emergency Services:

- CERT had combined training with the Chief and Aberdeen-Matawan CERT
- read Fire Department monthly report for November
- thanked all the volunteers
- wished everyone a Merry Christmas

NEW BUSINESS

None

UNFINISHED BUSINESS

Will be covered under Administrator's Report

ATTORNEY'S REPORT

- looking forward to working with Borough Administrator to review and finalize any agreements relating to LimeBike and Tower Optical
- thanked Council for the opportunity to serve the Borough

ADMINISTRATOR'S REPORT

- met with resident, DPW Superintendent and Borough Engineer regarding drainage on Main Street
- met with George Dakes of T&M Associates
- met with Peter Repetti of Maser Consulting
- met with a resident regarding his property
- met with prospective developer regarding Santander Bank property
- met with Asbury Park City Manager and Transportation Manager regarding complete streets
- met with Deptcor regarding State products
- met with an attorney regarding Aeromarine
- participated in a sales presentation by Edmunds & Associates regarding municipal management software
- met with John Armstrong from Mott MacDonald
- had a redevelopment meeting with redevelopment counsel
- participated in a KBBC meeting
- held a snow removal meeting with Property Maintenance, Clean Communities and DPW
- held a TRC meeting regarding 25 E. Front Street
- met with a phone service rep regarding a new phone system
- had a meeting with Dispatcher Debbie Gallagher
- participated in a meeting regarding the Planning Board
- met with Capt. Hafner and Borough Engineer regarding traffic issues on Broadway
- met with Kyle Smith of Mott MacDonald regarding the Water Treatment Plant project
- Beach Park and Beers Street Outfall Reconstruction – we are pending approval of the plans from the NJDEP and US ACE

- Improvements to Benjamin Terry and Veteran's Parks – revised plan are being finalized by CME for final review before going out to bid. This work should be completed by next summer.
- DPW Building, Rollo Place – the architect is designing the proposed building
- Scattered Site Redevelopment Plan – the draft study will be available in early January. We will meet with redevelopment counsel to determine our next steps to include condemnation of vacant properties. There are significant notice requirements that must be done properly.
- NJ DOT Local Aid Roadway Improvements to Main and Street and Monroe Street
- TAP Pedestrian Improvements and Wayfinding Grant Streetscape project – Trevor will be providing us with a proposal to manage their project which will include pedestrian safety and wayfinding improvements to First Street, West Front Street and Broadway
- NJDOT Local Aid Grants application filed for 2018
- Post Sandy Grants – we are awaiting the Planning Board's suggestions to incorporate into the final zoning and flood damage prevention ordinances and will incorporate their suggestions in the zoning ordinance prior to finalizing for introduction
- Brown's Point Redevelopment Plan – the Tax Agreement for the project is the subject of ongoing discussion at this point. We have a meeting scheduled with the Planning Board professionals and the developer to discuss the project tomorrow.
- Aeromarine Redevelopment Plan – we have received word that the owner is accelerating his interest in selling the property to a developer
- Longview/Boatworks Redevelopment Plan – meeting with developer on Thursday to go over the status of the project and how they intend to move forward
- USDA-RD Funded-Perry Street Water Treatment Plant Upgrades – we are still negotiating with NJ American Water for water supply for next summer while our plant is out of service
- Bike Share Program – we have a sample bike to review at our meeting
- Complete Streets Project/Pedestrian Safety – we are planning on kicking off our Complete Streets project in January
- Main Street Park – still waiting for work on our CDBG Grant
- Harbor Issues – Andy Raichle is drafting a white paper outlining issues that we would like to address at our waterfront. I expect the report to be available next month.
- County Dispatch – we met this afternoon with Bob Dawson of the County Sheriff's office to tour their facility and get an idea of what they could do for us. Attending were Police, Fire and EMS personnel, along with Councilwoman Kennedy and Mayor Aumack. I expect that we will meet again internally to further discuss.

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions at 9:12PM moved by Sheridan, carried by Pacheco with ayes by all present

Andrew Kelsey, 29 St. Peters Place – stated he likes the LimeBike idea. Thanked Council for delaying the Brown's Point issue.

Larry Stonerock, 325 First Street – asked about the Walnut and First Street project.

Administrator Gallo – explained it is for sale and is being actively marketed. It is on our abandoned property list.

Mayor Aumack – asked can we meet with our construction officials on this.

Councilwoman Kennedy – stated the property was purchased and after extensive Planning Board work a plan was approved. There were water and sewer line issues and fees were reduced. It is now for sale.

Administrator Gallo – stated the Telymonde property closed yesterday.

Dennis Fotopolous, 77 Beers Street – appreciates the volunteerism and is proud to serve the Borough. We've come a long way in the 20 years he's been a resident and expressed his gratitude.

Mayor Aumack – stated the "Captain John" sign is now at the museum.

Elmer Graham, Jr. – asked about the Captain John slip.

Administrator Gallo – stated we expect to go out to bid in January.

Elmer Graham, Jr. – asked about the Ye Cottage Inn property.

Administrator Gallo – said their plan is under review now. There is an issue with a big pile of dirt placed on the property.

Mike Lane – asked if the firehouse on First Street being in an RA Zone will apply to the sale. Yes.

Ann Panzarelli, 11 Coluco Place – stated she appreciates the tabling of the Brown's Point tax abatement. She feels it will hurt the schools, especially those with special needs, as the schools need the money. She expressed concern if all the units are not occupied. She asked if there is a Board of Education member on the Planning Board.

There being no further comments or questions, the Meeting was closed to the public at 9:31PM moved by Sheridan and carried, with ayes by all present

ADJOURNMENT

Motion to Adjourn at 9:31PM moved by Sheridan, carried by Goode with ayes by all present