

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
APRIL 16, 2009

Mayor Tubbs called the workshop meeting of the Township Committee of the Township of Chatham to order at 7:40 PM.

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 8, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2009; and notice was filed with the Township Clerk on January 8, 2009.

Mayor Tubbs led the flag salute.

Roll Call

Answering present to the roll call were Committeeman Gallop, Committeeman O'Connor, Committeeman Brower, Deputy Mayor Hagner and Mayor Tubbs.

Approval of Agenda

Mayor Tubbs asked that the CERT report be given first, followed by the AED proposal, and that subcommittee reports precede the reports of the Township Committee members.

Committeeman O'Connor moved to approve the agenda as amended. Committeeman Gallop seconded the motion, and it carried unanimously.

Reports by Subcommittees

Community Emergency Response Team

Michael Cashman, the team leader of the Community Emergency Response Team, presented their annual report. The members of the CERT Team are second responders, and in 2008 they helped out with several local events. They also have held several meetings for training purposes. Deputy Mayor Hagner asked if CERT is actively recruiting. Mr. Cashman said that they could always use more members. Committeeman Brower asked if there is coordination among the municipalities within Morris County. Mr. Cashman said that the municipalities are coordinated, and he added that the CERT is activated by the Police Department.

AED Proposal

Joanne Babbitt from the John Taylor Babbitt Foundation made a presentation regarding sudden cardiac death, and the use of defibrillators. The Babbitt Foundation is endeavoring to purchase defibrillators for the playing fields in the Chathams. Maryann Villone from the Atlantic Heartsmart AED Program said that the AED's would need to be placed in waterproof cases, and she said that the Phillips FRX is both water-resistant and dustproof and does not need separate pediatric pads. Mrs. Villone also addressed the Good Samaritan Law. Mayor Tubbs said that he supports having defibrillators at the fields, and Committeeman Gallop said that the Recreation Committee has unanimously recommended having the defibrillators. Committeeman O'Connor asked about the section of the Good Samaritan Law requiring that anyone using a defibrillator shall report it to a supervising licensed physician, and asked who would fill that role. Mrs. Villone said that it would be the physician who is providing the medical oversight. Deputy Mayor Hagner said that she supports the program. Committeeman Brower addressed issues of access to and placement of the defibrillators. He also asked how many units would be provided by the Babbitt Foundation, and how many they expect to be provided by the Township and the Borough. Mrs. Babbitt said that based on recommendations they received, it was determined that Township fields would require six units. Mayor Tubbs added that there would be two at Esternay Field, two at Shunpike Field, one at Nash Field and one at Mountainview Field. Committeeman Brower suggested that perhaps the Tennis Courts should have a defibrillator as well. He also raised a concern about people fooling around with the defibrillators. Mrs. Villone

said that the units have “ready-for-use” indicators, and they will not operate on a person unless they detect a certain heart rhythm. Committeeman Brower also suggested that there be a uniformity of the units used in the Township.

Chatham Township Volunteer Fire Department

Fire Chief Jim Conduis provided the annual report of the Chatham Township Volunteer Fire Department. Chief Conduis reported that in 2008, apparatus specifications for a new fire engine were completed, plans were drawn for a new firehouse on Southern Boulevard, and it was a busy year for incidence calls. There were also two major fires, one at the condominiums and one at the Chatham Hill Apartments. For 2009, the Fire Department plans to continue its Friday night training sessions. Chief Conduis also plans to improve the incident command structure. They are also continuing to work closely with neighboring departments for mutual aid. Furthermore, Chief Conduis is working with Captain Davenport from the Chatham Emergency Squad on a firefighter rehab program, which is required by OSHA, and he explained what such a program would entail. The Fire Department is also working on a knock-box program. Deputy Mayor Hagner asked who pays for the knock-boxes. Chief Conduis said that the updated New Jersey fire code requires knock-boxes for certain structures, including apartments, and the property owners would be responsible for purchasing the boxes which cost about \$200. Deputy Mayor Hagner also asked if the managers of the apartments and condo associations are in favor of the knock-boxes. Mayor Tubbs said that a meeting was held with the condo and apartment management companies, and there was unanimous support. Committeeman O’Connor asked when work might begin on the Southern Boulevard Firehouse. Administrator Ciccarone said that Engineer Ruschke and Attorney Woodward are in the process of reviewing the bids, and the three lowest bids all exceeded the estimate and amount appropriated. Once Engineer Ruschke investigates the bid figures, a meeting may need to be held with the architect, Chief Conduis, and Fire Department President Gary Sagendorf to see if the project will need to be rebid or if it should be awarded as is. Committeeman Gallop asked about the advance life support unit. Chief Conduis said that paramedics are stationed at the River Road Firehouse twelve hours a day. Captain Davenport said that he does not have any examples yet of a person being alive because of the paramedics being at the Firehouse, but he feels as though it is only a matter of time before such examples arise.

Green Village Fire Department

Fire Chief Kevin Doherty provided the annual report of the Green Village Fire Department. He reported that false alarms in the Township have gone down, and training sessions have increased. The Green Village Fire Department also purchased additional radios and personal protection equipment. Furthermore, they hosted the Tri-County Firematics Competition this year. Thus far in 2009, the Green Village Fire Department has upgraded its National Fire Incident Reporting System, replaced a rack of hose, sent new recruits to the Academy for Firefighter 1, and some of the more experienced members are attending Firefighter 2. There has also been a rise in in-house training. Chief Doherty also addressed knock-boxes. Deputy Mayor Hagner asked about active requests and Morris County aid. Chief Doherty explained that there is a lot of mutual aid in the County, and the departments are working together. Committeeman Gallop mentioned that the fire departments should make use of the Township website to advertise their events. Mayor Tubbs thanked the fire departments for all they do.

Board of Health

Dr. Jim Brown presented the annual report of the Board of Health. He referenced his written report that they contract with the Madison Health Department for public health, nursing, health education and environmental health activities. As a new contract will be necessary for next year, Dr. Brown is concerned about how much the new contract will cost. For septic repairs and alterations, Carrie Feuer from AECOM reviews all the drawings. However, there have not been as many applications for alterations or repairs in recent years. Dr. Brown also addressed hook-ups to the new sewer line, and said that delinquent property owners may have to be given citations. After all eligible properties are connected to the sewer lines, 228 properties will still have septic systems. The main areas without sewer lines are the Green Village area and a section of River Road. Dr. Brown discussed the services provided by the Madison Health Department, and part of the contractual cost increases deal with preparedness for bioterrorism. Furthermore, the Community Health Improvement Plan (CHIP) is moving along well. Health Officer John

These is responsible for addressing obesity as part of the CHIP program. Committeeman Brower asked if there is emergency funding available if a septic fails and the property owner cannot afford to have it fixed. Dr. Brown was said that there are low interest loans available for one aspect of the costs, but he was unsure if there are any other alternatives. Regarding childhood obesity, Committeeman Brower also asked if the Board of Health has any involvement with the school system on cutting back on unhealthy foods. Committeeman O'Connor said that the Board of Education governs these issues, and they do a good job of limiting unhealthy foods. Mayor Tubbs thanked Dr. Brown for the work done by the Board of Health.

Chatham Emergency Squad

Captain Steve Davenport gave the annual report of the Chatham Emergency Squad. He reported that the Emergency Squad is at an all time high for the number of adult, fulltime members. Captain Davenport said that carbon monoxide oximeters were acquired for the Emergency Squad's ambulances. Committeeman Brower complemented the Emergency Squad on their ability to attract new recruits. Committeeman Gallop thanked Captain Davenport for the training provided to the CERT team. Captain Davenport endorsed the proposal to place AED's at the recreation fields. Committeeman Gallop asked if it is true that an AED would not shock a patient unless certain conditions were met. Captain Davenport said that an AED would not cause harm.

American Red Cross

Mayor Tubbs said that although the Red Cross is not a Township subcommittee, the Red Cross and the Township work together a lot. Elissa Cordrey gave the annual report of the Red Cross. She said that they provide disaster relief, provide water to first responders during emergencies, and sometimes provide financial aid if necessary. Committeeman Gallop thanked the Red Cross for their services. Committeeman O'Connor asked how fundraising efforts have gone in the current economic climate. Mrs. Cordrey said that it has been difficult, and donations have been down. Deputy Mayor Hagner asked about non-monetary donations. Mrs. Cordrey said that blood drives, clothing drives, sales of AED's and healthcare training services all help generate revenue. Committeeman Brower asked about comfort packages for veterans at the Lyons VA Hospital, and said he thought that care packages were sent to active-duty troops overseas. Mrs. Cordrey said that the national organization takes care of sending packages to troops overseas. Committeeman Brower also asked about the car donation program. Mrs. Cordrey said that the car donation program has been very successful. She also said that the national Red Cross organization does not provide any financial support to the local chapters.

Reports

Committeeman Gallop reported that the Recreation Committee discussed AED's. They also discussed whether or not the basketball program should adopt a skill-based placement program rather than divide the participants by grade. Committeeman O'Connor reported that the Environmental Commission is running a Spring Electronics Recycling Event on May 2, 2009 from 9:00 AM to 12:00 PM. Also since Chatham Township passed a resolution that it is a sustainable community, there is a list of items that must be achieved. Deputy Mayor Hagner said that progress has been made with Verizon for the live broadcast of Township Committee meetings. Additionally, several companies have been contacted regarding electronic community bulletin boards, and she asked that this be placed as a discussion item on the agenda for the next meeting. Deputy Mayor Hagner also reported that the Planning Board is still working on their review of the Master Plan, and they are looking to update the Open Space element. Furthermore, a letter was received from the State asking about the Open Space & Recreation Plan, and they want a progress report on said plan. Committeeman Brower reported that the improvements to the Senior Center are slowly moving along. Regarding deer, Committeeman Brower said that the Graybeal's are continuing to have problems with an increase in the herd. He also said that he has been unsuccessful in contacting White Buffalo, Inc., but it is possible to go onto private lands with the owner's approval to drop nets, provided that there is enough space. Committeeman Brower also asked if the Recreation Committee has taken steps to prevent parents on the Recreation Committee from overstepping their bounds if their children do not make a sports team. Mayor Tubbs said that work was done to ensure that tryouts are conducted as impartially as possible. Administrator Ciccarone explained the difference between the Recreation Program baseball league and the All-Star Travel Team. He also said that there would

generally always be some parent who is not satisfied with where their child was placed. Committeeman Gallop said that there will always be some level of subjectivity in the athletic evaluations, and he said that for travel teams there are independent evaluators. Mayor Tubbs reported that the Colony Pool Advisory Committee has met, and there is now a women's tennis team in the tennis league. Lessons are also going to start when the Colony season begins. Lifeguards have been hired, and registration numbers have been consistent with prior years. Committeeman Brower asked if dead trees have been replaced. Public Works Director Joe Barilla said that they would be replaced this Spring. Mayor Tubbs further reported that the Environmental Commission has brought forward a report that the recycling program be expanded, particularly to include printer cartridges and batteries. Furthermore, the Annual Spring River Cleanup is being held on Saturday, April 18, 2009. Mayor Tubbs also reported the passing of Assemblyman Dr. Eric Munoz, who was one of the State Assemblyman from the 21st District. Administrator Ciccarone reported that there are some new State programs for energy efficiency, and an energy audit RFP has been sent out to the five approved firms. Attorney Woodward reported that Engineer Ruschke sent him four model ordinances from Morris County regarding water quality management, and he is in the process of reviewing them. Drafts will be distributed prior to the next meeting so that it can be added as a discussion item at that time. Deputy Mayor Hagner asked what role the Planning Board would play with these ordinances. Attorney Woodward said that two of them would be sent to the Planning Board for review. Committeeman Gallop asked about third-party overtime for the Police Department. Administrator Ciccarone said that he would be discussing that topic with Chief Paton. Engineer Ruschke reported that the model ordinances from the County are necessary for the DEP to endorse the Township's wastewater management plan. He also reported that work has begun on shop drawings for the improvements to the primary clarifier at the Tanglewood Plant. The Township is also going out to bid for electrical improvements at the Tanglewood Plant, and a contractor is on board for installing the DPW emergency generators. Regarding the Senior Center, pressure has been put on the contractor to move things along. Engineer Ruschke also reported that he would be working with Mr. Barilla to rate the roads in the Township to develop a paving program. Regarding the Bike Path, Engineer Ruschke said that there is one last punch list item.

Hearing of Citizens / Petitions

Mayor Tubbs opened the Hearing of Citizens.

1. Bob Tesoro, Lafayette Avenue resident, asked that the parking restrictions on Maple Street during school hours be modified. He described the extent of parking on Maple Street, and he said that the Post Office has threatened to suspend his mail service because of other people's cars parked on the street that have been blocking his mailbox. Furthermore, the row of cars along the street has reduced the ability of drivers to have two lanes of traffic. Chief Paton said that the traffic safety division would look into this matter. Mayor Tubbs asked that Officer Curtis look into the matter soon so that a recommendation could be made at the next Township Committee meeting.

Seeing no further comment, Mayor Tubbs closed the Hearing of Citizens.

Introduction of Ordinances

ORDINANCE 2009-07

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE PROVISIONS FOR THE FUNDING OF OPEN SPACE ACQUISITION

WHEREAS, The Township Committee of the Township of Chatham wishes to reduce the tax levy for the contribution to the Open Space Reserve as set forth at Chapter 2, Article VIII, Section 2-75, Open Space Trust Fund for the tax year 2009;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Revised General Ordinances of the Township of Chatham, are amended to provide for modifications to Chapter II, Subsection 2-75.2, Funding of the Reserve for Open Space Acquisition, as follows:

1. 2-75.2 Funding of the Reserve for Open Space Acquisition.

The Reserve for Open Space Acquisition shall be funded through the dedication to the fund of an amount of one (\$.01) cent per one hundred (\$100.00) dollars of assessed valuation for the tax levy for the year 2009. The Reserve shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the Reserve may be utilized for the acquisition of land, easements, or development rights in land within the Township, including use for active and passive recreation, the development and maintenance of municipal properties to be used for active and passive recreation, or as a down payment for the issuance of bonds for the same purposes at the discretion of the Township Committee. Any and all interest accruing on said funds shall be placed into the Reserve for Open Space Acquisition. Unless the Township Committee takes further action, the annual tax levy for the Reserve for Open Space Acquisition shall return to two (\$.02) cents per hundred (\$100.00) dollars of assessed valuation commencing with the tax levy for the year 2010.

2. All other provisions of Chapter II, Article VIII, Section 2-75, shall remain unchanged.
3. This ordinance shall take effect as provided by law.

Administrator Ciccarone said that this ordinance would reduce the open space tax for 2009. Mayor Tubbs added that this only affects the 2009 fiscal year, and the Committee could at a later time extend the tax decrease.

Committeeman O'Connor moved to introduce Ordinance 2009-07. Committeeman Brower seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Hagner, Aye; Mayor Tubbs, Aye.

Public Hearing on Ordinance 2009-07 will be scheduled for April 30, 2009.

Consent Agenda

**RESOLUTION 2009-092
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM AUTHORIZING PAYMENT OF BILLS, PAYROLLS, SCHOOL TAXES,
AND COUNTY TAXES**

BE IT RESOLVED that bills in the total amount of \$1,130,558.87 and the prior month's payroll of \$439,410.50 Current Fund, \$46,414.48 Sewer No. 1, \$8,507.96 Sewer No. 2, and \$8,497.88 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of April 2009, in the amount of \$2,271,625.00 be paid.

**RESOLUTION 2009-094
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM REFUNDING PERMIT FEE**

WHEREAS, the Township Committee has considered the request submitted by the Construction Office with regard to refunding a portion of the construction permit fee paid;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>AMOUNT</u>
Carmela Sagendorf 472 River Road Chatham, NJ 07928	\$110.00

**RESOLUTION 2009-095
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM APPROVING MINUTES OF MEETINGS**

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meetings held on March 26, 2009.

**RESOLUTION 2009-096
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING
ONE-DAY SPECIAL PERMIT FOR LIQUOR LICENSE**

BE IT RESOLVED by the Township Committee of the Township of Chatham that the following permit for a One-Day Liquor License is hereby approved:

<u>Name of Organization</u>	<u>Dates of Social Affair</u>	<u>Place where Affair will be held</u>
Playwrights Theatre of New Jersey, Inc.	May 14, 2009	Green Village Firehouse 529 Green Village Road Green Village, NJ 07935

**RESOLUTION 2009-097
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY
OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW
ACCOUNT AND/OR PERFORMANCE BOND BALANCES**

WHEREAS, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

WHEREAS, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>NAME</u>	<u>Bond #</u>	<u>AMOUNT</u>
K. Hovnanian Classics, LLC 110 Fieldcrest Avenue, CN 7825 Edison, NJ 08818 Re: 34 Dale Drive	5031482	\$1,333.33

Before voting on the Consent Agenda, Resolution 2009-093 was pulled from the Consent Agenda for a separate vote.

Committeeman Brower moved to approve the Consent Agenda. Committeeman O'Connor seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Hagner, Aye; Mayor Tubbs, Aye.

**RESOLUTION 2009-093
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AWARDED A
PROFESSIONAL SERVICES CONTRACT FOR COAH PROGRAM
ADMINISTRATIVE AGENT.**

WHEREAS, the Township of Chatham is in need of the services of an Administrative Agent to provide affordable housing compliance and monitoring services;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that a professional service

contract is hereby awarded to Piazza & Associates, Inc. in accordance with a proposal submitted and on file in the Office of the Township Clerk.

Deputy Mayor Hagner asked if costs were incurred for the appointment of the Administrative Agent for the COAH Program. Administrator Ciccarone explained that the Township's Fair Share Plan has not yet been approved by COAH, and that the Committee named him as the Housing Liaison. The Administrative Agent will be responsible for implementing the Fair Share Plan and managing the existing affordable housing. They will be paid \$400 per month by the Township as a retainer. Mayor Tubbs asked about the cost-effectiveness of the agent to be appointed. Administrator Ciccarone said that the agent is both cost-effective and very highly regarded.

Committeeman O'Connor moved to adopt Resolution 2009-093. Committeeman Gallop seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Nay; Deputy Mayor Hagner, Aye; Mayor Tubbs, Aye.

Discussion

Assembly Bill A-3570 proposing the abolition of COAH

Committeeman Brower said that a resolution supporting Assembly Bill A-3570 would help demonstrate that there are communities opposed to the concept of COAH as presented. He also said that he thinks that the Township should follow some of the suggestions made by the League of Municipalities regarding COAH. Committeeman O'Connor asked Attorney Woodward to comment on the legal implications of supporting Assembly Bill A-3570 at a time when the Township has already taken measures to comply with COAH's Third Round. Attorney Woodward said that compliance does not constitute agreement with the COAH obligations, and that failure to comply would open the Township to possible builder's remedy lawsuits. Furthermore, passing a resolution supporting Assembly Bill A-3570 probably would not have an affect on the approval process for the Township's Fair Share Plan. Committeeman Gallop said that he thinks COAH is flawed, and his support of the Fair Share plan was to protect the Township from lawsuits. Deputy Mayor Hagner spoke in favor of a resolution supporting the Assembly Bill. Mayor Tubbs raised a concern about the language of the proposed resolution, and he also said that he would like to read Assembly Bill A-3570 prior to adopting a resolution supporting it. Administrator Ciccarone suggested that this topic be tabled until a later time. Committeeman O'Connor said that he supports affordable housing, and he does not think that this resolution would accomplish anything substantive. Committeeman Brower said that he is not opposed to affordable housing, but he has a problem with the manner in which COAH has exerted their power.

Sidewalks & Bikeways

Deputy Mayor Hagner said that the Township had received letters and petitions for sidewalks, and Banisch Associates was asked to prepare a proposal for creating a prioritization report. However, the initial proposal that was submitted did not cover what was being asked. Engineer Ruschke said that the fundamental element necessary to get Safe Routes to School Grants is a travel plan. Mayor Tubbs said that having a travel plan would help to determine what areas most need sidewalks. Deputy Mayor Hagner said that those areas are already identified in the bikeway/walkway plan, but it is worthwhile to work with Banisch Associates to prioritize the areas near the schools. Committeeman O'Connor asked why there seems to be difficulty in composing a list of what areas need sidewalks and for what reasons those areas would have a priority. Administrator Ciccarone said that there is a specific request to install sidewalks along Shunpike Road to allow children to get from the Falmouth Road neighborhood to Washington Avenue School. The Committee discussed that particular neighborhood. Mayor Tubbs said that it would be wise to decide not only where there should be sidewalks, but also to compose a list of areas that should not have sidewalks. Engineer Ruschke said that the immediate need is to pursue a particular grant, for which only one project should be proposed, and he said that it should be decided which project is most logical to go forward with for this grant.

Executive Session

**RESOLUTION 2009-P-04
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING
CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED**

BE IT RESOLVED by the Township Committee of the Township of Chatham that it adjourn to an executive session to discuss the following subject matters without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-2b

Potential Litigation

The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Township of Chatham; provided such disclosure will not violate Federal, State or Local Statutes and does not fall within the attorney/client privilege.

Committeeman Brower moved to adopt Resolution 2009-P-04 to go into Executive Session at 11:07 P.M. Committeeman Gallop seconded the motion.

Roll call: Committeeman Gallop, Aye; Committeeman O'Connor, Aye; Committeeman Brower, Aye; Deputy Mayor Hagner, Aye; Mayor Tubbs, Aye.

The Committee returned from Executive Session at 11:23 P.M.

Committeeman Brower moved to adjourn at 11:23 P.M. Deputy Mayor Hagner seconded the motion and it carried unanimously.

Joy M. Wiley
Municipal Clerk