

**MINUTES OF THE REGULAR MEETING OF THE
LITTLE SILVER BOROUGH COUNCIL
November 16, 2009**

The meeting was called to order and the Statement of Compliance with the Open Public Meetings Act given by Mayor Castleman at 8:20 p.m.

"Adequate notice of this meeting has been provided by the mailing of a notice to the Asbury Park Press and The Two River Times, by filing same with the Clerk of the Borough of Little Silver and by prominently posting said notice on the bulletin board of the Borough Hall, all since January 5, 2009."

The salute to the flag was led by Mr. Bitman and followed by a moment of silence, during which Mayor Castleman asked remembrance for Jim McNally, a crossing guard who passed away.

Roll Call:

Present: Mayor Castleman, Mr. Bitman, Mr. Gilmour, Mr. Levine, Mr. Neff, Mr. O'Hern, Mr. VanWinkle, Attorney Bennett and Mr. Biehl, Administrator/Clerk

Absent: None

Mr. Biehl read the following:

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of Little Silver did heretofore advertise for public bids for a handicapped access ramp at the Borough Hall and Alternate #1, sidewalk and curb replacement in the Borough of Little Silver; and

WHEREAS, specifications for the same were prepared by the Borough Engineer; and

WHEREAS, the following bids were received by the Deputy Borough Clerk at 10:00 a.m. on October 15, 2009 opened and publicly read as follows:

Mixalia Enterprises, LLC Long Branch , NJ	\$29,200.00
Fernandes Construction, Inc. South River, NJ	31,140.00
A&A Curbing, Inc. South River, NJ	32,100.00
Jads Construction Co., Inc. South River, NJ	48,494.75

Diamond Construction Brick, NJ	48,900.00
Cretan Concrete Company Highland Park, NJ	57,250.00
Lucas Construction Group, Inc. Morganville, NJ	63,600.00
Rocon Contracting Brielle, NJ	71,381.00
Shorelands Construction Inc. Monmouth Beach, NJ	2,486,120.00; and

WHEREAS, the Borough Engineer has reviewed the bids and recommends to the Mayor and Council that the low bid submitted by Mixalia Enterprises, LLC be accepted; and

WHEREAS, adequate funding for said improvements has been provided in Bond Ordinance #677-09;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the low bid submitted by Mixalia Enterprises, LLC in the amount of \$29,200.00 for the handicapped access ramp at the Borough Hall and Alternate #1, sidewalk and curb replacement in the Borough of Little Silver be and is hereby accepted; and

BE IT FURTHER RESOLVED that the Borough Administrator/Clerk be and is hereby authorized to return the bid bonds to the unsuccessful bidders.

Motion: Mr. Bitman
Second: Mr. Levine

Council and Public Discussion: None

Roll Call:

Affirmative: Mr. Bitman, Mr. Gilmour, Mr. Levine,
Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

Mr. Biehl read the following:

R E S O L U T I O N

WHEREAS, the Mayor and Council did heretofore advertise for public bids for the supplying of recreation equipment and uniforms for the Little Silver Recreation Programs through January 1, 2010 – December 31, 2011; and

WHEREAS, adequate funding for the purchase has or will be provided in the 2010 and 2011 municipal budgets; and

WHEREAS, at 10:00 A.M. on October 8, 2009 the Borough Administrator/Clerk received, opened and publicly read the following bid:

Athletes' Alley	
Shrewsbury, NJ	\$46,216.65; and

WHEREAS, the Borough Administrator/Clerk has reviewed the bid and finds the bid submitted by Athletes' Alley to be deficient as the itemized Boy's Baseball page 12 of the specs was missing along with the Affirmative Action Certificate of Employee Information Report;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the bid based on the estimated quantities of equipment purchased the last two years, submitted by Athletes' Alley in the amount of \$46,216.65 be and is hereby rejected due to the failure of the bidder to include the itemized Boy's Baseball page 12 of the specs and the Affirmative Action Certificate of Employee Information Report; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Little Silver that the Administrator/Clerk is hereby authorized to re-advertise for public bids for the recreation equipment, uniforms and supplies for the Borough of Little Silver Recreation Programs for the period of January 1, 2010 – December 31, 2011.

Motion: Mr. VanWinkle
Second: Mr. Neff

Council and Public Discussion: None

Roll Call:

Affirmative:	Mr. Bitman, Mr. Gilmour, Mr. Levine, Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative:	None
Abstentions:	None

PUBLIC HEARING

AN ORDINANCE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2010

Mr. Biehl certified that same had been published in the Two River Times on October 30, 2009, posted on the bulletin board, with copies available to the public.

Motion to table: Mr. Gilmour
Second: Mr. O'Hern

Roll Call:

Affirmative: Mr. Bitman, Mr. Gilmour, Mr. Levine,
Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

PUBLIC HEARING

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3.4, "FEES", SUBSECTION 3.4U, "MANDATORY AFFORDABLE HOUSING DEVELOPMENT FEES" IN CHAPTER 16A, "LAND USE DEVELOPMENT ORDINANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE SILVER, MONMOUTH COUNTY, NEW JERSEY, AS AMENDED, AND SPECIFICALLY SUBSECTION 3.4U.4C(3) REGARDING "ELIGIBLE EXACTIONS, INELIGIBLE EXACTIONS AND EXEMPTIONS FOR RESIDENTIAL DEVELOPMENT AND SUBSECTION 3.4U.6.E. UNDER "COLLECTION OF FEES"

Mr. Biehl certified that same had been published in the Two River Times on October 30, 2009, posted on the bulletin board, with copies available to the public.

Motion hearing be opened: Mr. Neff
Second: Mr. Gilmour

Roll Call: Voice Vote - Ayes - Unanimous

Mayor Castleman declared the hearing open and called for comments. Seeing none, she called for a Motion to close the hearing.

Motion hearing be closed: Mr. Gilmour
Second: Mr. Neff

Roll Call: Voice Vote - Ayes - Unanimous

Mayor Castleman declared the hearing closed and called for a motion to carry until December 7, 2009:

Motion to carry: Mr. Neff
Second: Mr. Gilmour

Roll Call:

Affirmative: Mr. Bitman, Mr. Gilmour, Mr. Levine,
Mr. Neff, Mr. O’Hern, Mr. VanWinkle
Negative: None
Abstentions: None

Consideration of Minutes for Regular Meetings and/or Special Meetings: September 21, 2009

Motion: Mr. Neff
Second: Mr. Gilmour

Council and Public Discussion: None

Vote: Voice Vote – Ayes – Unanimous

Consideration of Executive Session Minutes: None

Communications: None

Student remarks and brief remarks on the Agenda from other members of the Public: None

Mr. Biehl read the following:

RESOLUTION

WHEREAS, it appears that there are insufficient funds in certain of the 2009 Appropriation set forth below, to meet the demands to be made upon them:

THEREFORE, BE IT RESOLVED that the following transfers be made:

			<u>TO</u>	<u>FROM</u>
EMPLOYEE GROUP INS.	OE	9-01-23-220-092	5,000	
FIRST AID	OE	9-01-25-260-030	251	
STREETS & ROADS	SW	9-01-26-290-011	29,000	
BOARD OF HEALTH	OE	9-01-27-330-036	100	
SOCIAL SECURITY	OE	9-01-36-472-020	4,000	
PUBLIC DEFENDER	SW	9-01-42-495-020	1,300	
FIRE PREVENTION	OE	9-01-25-256-022		351
RECYCLING	SW	9-01-26-305-011		29,000

GASOLINE

OE 9-01-31-460-100

	10,300
	39,651
	39,651

NOW, THEREFORE BE IT RESOLVED that a certified copy of the Resolution be transmitted to the Deputy Finance Officer as her authority to debit and credit the above amounts accordingly.

Motion: Mr. VanWinkle

Second: Mr. Levine

Council and Public Discussion: None

Roll Call:

Affirmative: Mr. Bitman, Mr. Gilmour, Mr. Levine,
Mr. Neff, Mr. O'Hern, Mr. VanWinkle

Negative: None

Abstentions: None

RESOLUTION - Payment of Bills and Claims, November 16, 2009

Mr. VanWinkle offered this resolution in favor of the payment of the following vouchers which have been properly authenticated and presented for payment representing expenditures for which an appropriation was duly made in the budget adopted by the governing body, including any emergency expenditures in the said appropriation for this payment of said vouchers and which the Deputy Municipal Financial Officer has certified that sufficient funds are available to pay the same from each designated appropriation.

Check Disbursements

Operating – Current Year	\$ 199,273.48
Operating – Prior Year	0.00
School Taxes	1,338,042.66
Contra	0.00
Capital	44,117.21
Grant	0.00
Various Trusts & Reserves	13,961.90
Escrow Projects	2,210.00
Payroll of 10/30/09, 11/13/09	\$ 308,038.35
Void Checks:	\$ 0.00
Manual Checks:	
Postmaster CK#13192	\$ 176.00

Abstentions: None

PUBLIC WORKS (Planning Board, Americans With Disabilities Act Committee, Parker Homestead Liaison, Recycling, Little Silver Cross Acceptance Liaison): Mr. Bitman, no report.

FINANCE AND BUDGET AND INSURANCE (Business and Professional Association, Finance Advisory, Waterfront Committee): Mr. VanWinkle, no report.

Council and Public Discussion: None

Mayor's Report: Mayor Castleman requested Mr. Biehl to contact the Long Branch facility to move some of the Parker items out of storage so they can be reviewed and sorted.

Other Reports:

Mr. Biehl gave the Financial Summary for the Month of October, 2009:

Cash on Hand Beginning of the Month	\$10,009,017.00
Total Monthly Receipts	1,855,204.00
Total Monthly Disbursements	1,978,348.00
Cash on Hand End of Month	\$ 9,885,873.00

He noted that the majority of the Borough's invested funds are in the New Jersey Cash Management Fund at an average rate for the month of 0.36%.

Old Business: None

New Business:

ORDINANCE INTRODUCTION

Mayor Castleman introduced by title:

AN ORDINANCE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2009

Mr. Biehl noted that upon introduction same would be advertised according to law, posted on the Borough bulletin board, and held over for a public hearing on December 21, 2009.

Motion: Mr. O'Hern

Second: Mr. Bitman

Council and Public Discussion: None

Roll Call:

Affirmative: Mr. Bitman, Mr. Gilmour, Mr. Levine,

Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

CONSENT AGENDA: Mayor Castleman announced that the following Resolutions had been discussed and would now be approved by Consent Agenda, with the exception of #4, which the Mayor and Council agreed to remove for this meeting.

Motion: Mr. Gilmour
Second: Mr. Neff

Roll Call:

Affirmative: Mr. Bitman, Mr. Gilmour, Mr. Levine,
Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

RESOLUTION

WHEREAS, The Borough of Red Bank has agreed to provide Fire Code Enforcement Services to the Borough of Little Silver; and

WHEREAS, the Borough of Red Bank will serve as the Interlocal Enforcing Agency consisting of Red Bank Fire Marshal's Office, Fire Official, fire inspectors and clerical staff administering and enforcing the regulations of the Uniform Fire Code; and

WHEREAS, the proposed agreement under the Interlocal Services Agreement is in the best interests of the two municipalities and will tend to promote economy and efficiency in government;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the Mayor and Borough Clerk be and are hereby authorized to enter into an agreement with the Borough of Red Bank for the provision of providing Fire Code Enforcement Services to the Borough of Little Silver for the period from November 1, 2009 through October 31, 2013.

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that a resolution designating 2009 salaries for employees of the Borough of Little Silver adopted on June 29, 2009 be and is hereby amended as follows:

DELETE: (Effective November 1, 2009)

Michael Olimpi	Property Maintenance Code Enforcement Officer	\$ 6,181.00
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Michael Olimpi	Shade Tree Enforcement Officer	33,546.00
Michael Olimpi	Facilities and Grounds Coordinator	22,869.00
Michael Olimpi	Zoning Inspector	3,047.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the Borough Deputy Chief Financial Officer to make the necessary payroll adjustments.

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that a resolution designating 2009 salaries for employees of the Borough of Little Silver adopted on June 29, 2009 be and is hereby amended as follows:

DELETE: (Effective November 2, 2009)

James A. McNally	Crossing Guard "A"	\$42.75/day
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BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the Borough Deputy Chief Financial Officer to make the necessary payroll adjustments.

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver, in the County of Monmouth, State of New Jersey as follows:

Section 1. Pursuant to the following Bond Ordinances of the Borough of Little Silver entitled "A Capital Improvements Bond Ordinance

Appropriating the Funds and Authorizing the Issuance of Bonds of the Borough for Financing Such Appropriation"

<u>Ord. #</u>	<u>Description</u>	<u>Ordinance</u>		<u>Bonding Authorization</u>
		<u>Date</u>	<u>Amount</u>	
513-01	Improvements to Public Property	04/16/01	1,040,000	197,600.00
530-02	Acquisitions & Improvements	05/28/02	1,561,000	158,935.00
550-03	Acquisitions & Improvements	05/05/03	1,337,800	328,630.00
579-04	Acquisitions & Improvements	06/21/04	1,280,500	485,735.00
593-05	Acquisitions	02/07/05	300,000	167,159.00

600-05	Acquisitions & Improvements	05/16/05	2,453,000	979,710.00
618-06	Acquisitions & Improvements	06/14/06	1,295,200	802,788.00
643-07	Acquisitions & Improvements	07/02/07	1,112,000	725,120.00
663-08	Acquisitions & Improvements	07/14/08	773,425	696,082.00
667-08	Acquisitions	10/20/08	42,750	42,750.00
674-09	Acquisitions & Improvements	05/18/09	119,000	119,000.00
677-09	Acquisitions & Improvements	06/29/09	673,550	<u>673,550.00</u>
TOTAL				<u>5,377,059.00</u>

A Bond Anticipation Note of the local unit in a principal amount not exceeding \$5,377,059.00 shall be issued for the purpose of temporarily financing the improvements or purposes described heretofore, including the renewal of any Bond Anticipation Note heretofore issued thereof.

Section 2. The following matters in connection with said Bond Anticipation Note are hereby determined:

- A) The Note issued hereunder shall mature at such times as may be determined by the Deputy Finance Officer of the Borough of Little Silver
- B) Said Note issued hereunder shall be an interest-free internal note of the Borough of Little Silver.
- C) Said Note shall be in the form prescribed by resolution heretofore adopted by the governing body of the Borough of Little Silver determining the form of the Bond Anticipation Note issued pursuant to the Local Bond Law, and such Note may be signed or sealed by officers of the Borough of Little Silver in any manner permitted by Section 40A:2-25 of said Law notwithstanding that said form or resolution may otherwise provide.

Section 3. The Deputy Finance Officer of the Borough of Little Silver is hereby authorized and directed to determine all matters in connection with said Note not determined by this or a subsequent resolution and her signature upon said note shall be conclusive as to such determinations.

Section 4. Any instrument issued pursuant to this resolution shall be a general obligation of the Borough of Little Silver, and the Borough of Little Silver's faith and credit are hereby pledged to the punctual payment of the principal on said obligations and, unless otherwise paid or payment provided for, and an amount sufficient for such payment be inserted in the budget and a tax sufficient to provided for the payment thereof shall be levied and collected.

Section 5. This resolution shall take effect immediately.

RESOLUTION

WHEREAS, the Borough of Little Silver Borough Hall and Borough Parks sprinkler systems are in need of winterization preparation; and

WHEREAS, the following quotes have been solicited by the Borough Department of Public Works Director:

Custom Lawn Sprinkler Co. Long Branch, NJ	\$620.00
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Dew Drop Lawn Sprinklers West Long Branch	\$800.00
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Team Green Lawn Sprinklers Freehold, NJ	\$975.00
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WHEREAS, adequate funding for this purchase is contained in 2009 Operating Budget; and

WHEREAS, the Borough Administrator/Clerk has reviewed the quotes and finding them to be in order recommends the low quote submitted by Custom Lawn Sprinkler Co.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the quote submitted by Custom Lawn Sprinkler Co. in the amount of \$620.00 for the winterization of the sprinkler systems for the Borough Hall and Borough Parks be and is hereby accepted.

RESOLUTION

WHEREAS, the Borough of Little Silver Department of Public Works is in need of one heavy gauge ribbed steel overhead garage door with commercial jackshaft operator and installation; and

WHEREAS, the following quotes have been solicited by the Borough Department of Public Works Director:

Nolze Garage Door West Long Branch, NJ	\$5,260.00
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Neptune Door Company Neptune, NJ	6,360.00
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Champion Garage Door Service Sayreville, NJ	9,500.00; and
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WHEREAS, adequate funding for this purchase is contained in Ordinance #99-476; and

WHEREAS, the Borough Administrator/Clerk has reviewed the quotes and finding them to be in order recommends the low quote submitted by Nolze Garage Door;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the quote submitted by Nolze Garage Door Service in the amount of \$5,260.00 for the purchase and installation of a heavy gauge ribbed steel overhead garage door with commercial jackshaft operator for the Borough of Little Silver Department of Public Works Garage be and is hereby accepted.

RESOLUTION

WHEREAS, the Borough of Little Silver did heretofore award a quote on June 1, 2009 to Wilcox Roofing, LLC, Oceanport, NJ for the stripping of the old roof and installation of a pitched, insulated roof system with a Ruberoid felt surface and gutters for the Borough of Little Silver Department of Public Works Garage in an amount not to exceed \$17,500.00; and

WHEREAS, the Mayor and Council of the Borough of Little Silver wish to amend said contract to include roof repairs at the front of center of the building and directly over newly constructed overhead door frame in accordance with the attached Changer Order #1; and

WHEREAS, adequate funding for this purchase is contained in Ordinance #99-476;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the agreement with Wilcox Roofing, LLC is hereby amended to \$18,200.00 from \$17,500.00, an increase of \$700.00, for the above referenced items in accordance with Change Order #1.

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Mayor and Council of the Borough of Little Silver desire to further the public interest by obtaining a grant of \$115,000.00 from the State for fund the following project:

Acquisition of property for the purpose of extending the Parker/Sickles Farm Park by purchasing the Benevides property in the Borough of Little Silver

NOW, THEREFORE, the Governing Body resolves that Suzanne S. Castleman, Mayor is hereby authorized to:

- a) make application for such grant

- b) provide additional application information and furnish such documents as may be required
- c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver:

1. That the Mayor of the Borough of Little Silver is hereby authorized to execute an agreement and any amendment thereto with the State known as Open Space Acquisition;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$115,000.00;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project;
5. That this Resolution shall take effect immediately.

CERTIFICATION

I Michael D. Biehl, Municipal Clerk do hereby certify that the foregoing is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Little Silver at a meeting held on the _____ day of November 2009. IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this _____ day of November 2009.

Michael D. Biehl, Municipal Clerk

RESOLUTION

WHEREAS, the Borough of Little Silver did heretofore award a bid on August 28, 2008 to MECO, Inc, Clarksburg, NJ to perform the 2008 Road Improvement Program within the Borough of Little Silver in an amount not to exceed \$405,965.50 and amended the amount on September 8, 2008 to \$409,400.00; and

WHEREAS, the Mayor and Council of the Borough of Little Silver further amended said Resolution November 17, 2008 as Change Order #1, and July 16, 2009 as Change Order #2; and

WHEREAS, the Mayor and Council of the Borough of Little Silver wish to further amend said Resolution to include a deduction for the repair of a sprinkler system on Silverton Avenue as per the attached Change Order #3; and

WHEREAS, this Change Order falls within the legal limit established pursuant to N.J.A.C. 5:31-4.2; and

WHEREAS, adequate funding for this purchase is contained in Bond Ordinance #663-08;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the agreement with MECO, Inc. is hereby amended to \$427,368.69 from \$427,547.95, a decrease of \$179.26, for the 2008 Road Improvement Program in accordance with Change Order #3.

Mr. Biehl read the following:

RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO A CONTRACT FOR MANAGEMENT, OPERATION AND MAINTENANCE OF THE LITTLE SILVER RAIL STATION PARKING LOT

WHEREAS, NJ Transit and the Borough of Little Silver ("Municipality) entered into a lease agreement numbered L1333 – 1860 – 01 for the park and ride facility that surround the Little Silver Railroad Station effective October 15, 1992; and

WHEREAS, NJ Transit and the Municipality wish to allow the Municipality to continue its operation and management of the Little Silver Railroad Station; and

WHEREAS, pursuant to the terms and conditions set forth in the subject agreement attached hereto;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Little Silver as follows:

1. That the Mayor is authorized to execute and the municipal clerk to attest an agreement, in a form acceptable to the Township Attorney, between the Borough and NJ Transit regarding the aforesaid services, as per the contract attached hereto.

2. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following: Borough Clerk, Borough Attorney and Jim Lothian.

Motion: Mr. Bitman

Second: Mr. Levine

Council and Public Discussion: None

Roll Call:

Affirmative: Mr. Bitman, Mr. Gilmour, Mr. Levine,
Mr. Neff, Mr. O'Hern, Mr. VanWinkle

Negative: None

Abstentions: None

Public Portion: Remarks of the public for the good of the Borough: None

Motion to Adjourn: Mr. Neff

Second: Mr. Gilmour

Roll Call: Voice Vote - Ayes – Unanimous

The meeting was adjourned at 8:51 p.m.

Michael D. Biehl
Administrator/Clerk