DRAFT NO. 1 - 2/15/2017

THE BOROUGH OF MANTOLOKING MAYOR AND COUNCIL

MINUTES – AGENDA SETTING PRE-COUNCIL MEETING February 14, 2017

February 14, 2017 Mantoloking Yacht Club 1224 Bay Avenue Mantoloking, New Jersey

The Agenda Setting Pre-Council monthly meeting of the Mayor and Council was held this day in the Mantoloking Yacht Club, Mantoloking, New Jersey.

- 1. <u>CALL TO ORDER</u>: Council President White called the meeting to order at 5:30 p.m.
- **2. OPEN PUBLIC MEETING STATEMENT**: Council President White read the following statement:

In compliance with the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting of the Mantoloking Borough Council has been advertised in the manner provided by law.

3. ROLL CALL:

COUNCIL	PRESENT	ABSENT	<u>LATE</u>	DIAL -IN
Council President White	X			
Councilman Gillingham	X			
Councilman Laymon	X			
Councilman Nelson				X
Councilwoman O'Mealia	X			
Councilman Rzemieniewski	X			
Mayor George C. Nebel		X		
ALSO PRESENT				
Beverley A. Konopada, Borough Clerk	X			
Edwin J. O'Malley, Jr. Borough Attorney	X			
Lynne Hazelet, Deputy Clerk	X			
April Yezzi, CFO, CTC, QPA		X		
Chief Stacy Ferris		X		_

4. PLEDGE OF ALLEGIANCE: Council President White led the assembly in the Pledge of Allegiance.

5. RESOLUTION: MINUTES OF PREVIOUS MEETINGS

RESOLVED, the Mantoloking Borough Council approves the following minutes as printed and distributed.

Special Meeting November 29, 2016
Agenda setting Pre-Council Meeting, January 10, 2017
Regular Council Business Meeting, January 17, 2017

6. PRIVILEGE OF THE FLOOR: Council President White opened the meeting for public comment and questions about the agenda.

No comments were made.

7. MUNICIPAL SERVICES COMMITTEE, Council President White will present reports from the Public Works Superintendent, Construction Official, and Land Use Officer and moves the following resolutions:

Discussion regarding Comcast Franchise Renewal

A. RESOLUTION: PROVIDING FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 35 PARKING IMPROVEMENT PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Mantoloking formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2017-Route 35 Parking Improvements-0049 to the New Jersey Department of Transportation on behalf of the Borough of Mantoloking.

BE IT FURTHER RESOLVED that Mayor and Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Mantoloking and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

B. RESOLUTION: PROVIDING FOR APPROVAL TO SUBMIT AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA-2017-ROUTE 35 PARKING-00040 PROJECT

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Mantoloking formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Route 35 Parking-00040 to the New Jersey Department of Transportation on behalf of the Borough of Mantoloking.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Mantoloking and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Councilman Rzemieniewski requested that a diagram be supplied to identify parking spaces. Councilwoman O'Mealia requested that a parking diagram be attached to the agenda as an exhibit. Chief Ferris advised that there will be 62-66 spots designated for cars and 20 for motorcycles. Councilman Laymon suggests an ordinance to limit/ bus drop offs in this area as a matter of safety.

C. RESOLUTION: PROVIDING FOR APPROVAL OF PAYMENT REQUEST NO. 1, \$202,274.47, UNDER CONTRACT BETWEEN THE BOROUGH OF MANTOLOKING AND WALLACE BROTHERS

WHEREAS, Wallace Brothers has submitted Application and Certification for Payment, #1; and WHEREAS, B.L.D.G. Architecture, LLC (Daniel P. Lynch, R.A.) has reviewed the Payment Request and has recommended payment of the requested sum of \$202,274.37 (work completed and stored less retainage); and

WHEREAS, the payment request has been reviewed and endorsed by Sibilia Construction Services, LLC; and

WHEREAS, the Chief Financial Officer has reviewed the Application; and

WHEREAS, a Certificate of Funds Availability is on file.

IT IS NOW, THEREFORE, this 21st day of February, 2017, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that Payment Request No. 1, dated January 30, 2017, submitted by Wallace Brothers, as recommended by B.L.D.G. Architecture, LLC is approved for payment in the sum of \$202,274.37.

D. RESOLUTION: PROVIDING FOR PAYMENT OF \$1,826.69 TO JERSEY CENTRAL POWER AND LIGHT COMPANY

WHEREAS, the Borough and Jersey Central Power and Light, by Letter Agreement dated December 22, 2016, agreed that Jersey Central Power and Light Company would relocate certain high voltage wires which would present safety risk during construction of the Borough Hall; and

WHEREAS, considerations of economy yielded the negotiation of a reduced charge for safety officers services, from \$4,617.08, to \$1,826.69, for police flagging, utilizing Borough officers; and

WHEREAS, the balance due to Jersey Central Power and Light Company is \$1,826.69; and

WHEREAS, a Certificate of Funds Availability is on file.

IT IS NOW, THEREFORE, this 21st day of February, 2017, RESOLVED by the

Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, that the sum of \$1,826.69 shall be paid to Jersey Central Power and Light Company.

8. FINANCE COMMITTEE, Councilman Gillingham will present the monthly finance report and moves the following resolutions:

A. RESOLUTION: ACCEPT THE REPORT OF THE MUNICIPAL FINANCE OFFICER

WHEREAS, the Chief Finance Officer has presented a report on the status of the 2016 temporary Municipal budget as of December 31, 2016; and

WHEREAS, that report indicates the following status as of that date:

ACCOUNT	ORIGINAL BUDGET	2016 ADOPTED BUDGET	EXPENDED	ENCUMBERED	BALANCE
ACCOUNT	<u>BUDGE I</u>	<u>budge i</u>	EAFENDED	ENCUMBERED	DALANCE
2016 Adopted Budget		5,794,080.20	5,287,510.91	62,248.09	444,321.20
2015 Appropriation					
Reserve	5,683,083.23	402,537.39	89,918.82	2,999.80	309,618.77
2012 Emergency Appropriations					
Sandy Emergency #1	2,000,000.00				
Sandy Emergency #2	2,000,000.00				
Sandy Emergency #3	3,100,000.00	297,639.01	0.00	59,745.09	237,893.92
Subtotal Sandy					
Emergency		297,639.01	0.00	59,745.09	237,893.92
Capital		8,212,309.40	1,184,460.48	0.00	7,027,848.92

B. RESOLUTION: PAYMENT OF BILLS

WHEREAS, the municipal finance officer has presented

- A list of bills in the amount of \$193,486.39 with the recommendation they be paid, and
- A list of bills in the amount of \$210,295.78 that have been paid with the approval of the municipal clerk and the mayor, now, therefore, be it

RESOLVED, the council approves the payment of all the bills and directs that a copy of these lists be attached to and made part of the minutes of this meeting.

C. RESOLUTION: REQUESTING REFUND OF ESCROW FEES

WHEREAS, the Finance Office of the Borough of Mantoloking has researched the balance of the following escrow account which has been completed,

WHEREAS, the Borough Engineer and Zoning Officer has been consulted and confer that the following account is completed as far as they are concerned and

WHEREAS, the balance left on the account is due back to the escrow applicant

NOW THERFEORE BE IT RESOLVED, that the Mayor and the Council of the Borough of Mantoloking authorize the Chief Financial Officer to refund the following escrow balance:

Escrow Applicant
Vernon Investors, Ltd.
c/o William T. Gage, Esq.
536 Lake Avenue
Bay Head, NJ 08742

Amount \$1,500.00

RE: 1014 Ocean Avenue

Mantoloking, NJ a/k/a Block 13, Lot 12

D. RESOLUTION: TO ADOPT APPROPRIATION RESERVE TRANSFER #2

WHEREAS, N.J.S.A. 40A: 4-59 provides that in the first 3 months of the fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

WHEREAS, the Chief Financial Officer has advised the Mayor and Council of the Borough of Mantoloking that the need for certain transfers within the 2016 Appropriation Reserves exists; and WHEREAS, it is recommended that these appropriation reserve transfers be made; NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Mantoloking that the following budget transfers be made for the 2016 Appropriation Reserve balances

DEPARTMENT		<u>TO</u>	FROM
Engineering	OE	\$15,000.00	
Group Insurance	OE		15,000.00
Total		\$15,000,00	\$15,000,00

E. RESOLUTION: TO ADOPT TEMPORARY EMERGENCY APPROPRIATIONS #1

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year. WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$1,637,824.00.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Mantoloking, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2017 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of the Division of Local Government Services and one certified copy with the Chief Financial Officer.

DEPARTMENT	<u> 8&W</u>	<u>OE</u>
Municipal Clerk Construction Group Health Insurance Garbage Dog Workers' Comp Liability Insurance Telephone Electricity		\$ 19,590.00 \$ 2,000.00 \$ 75,000.00 \$ 50,000.00 \$ 3,600.00 \$ 10,250.00 \$ 20,000.00 \$ 1,000.00 \$ 1,000.00
TOTAL	\$ 0.00	\$ 1,000.00
GRAND TOTAL	\$ 182,440.00	

Councilman Gillingham requested to add two additional resolutions to the agenda. The resolutions to be included were Police Salaries and going out to bid for Bond. Councilman Rzemieniewski requested the Borough Attorney draft a resolution for the Bond and supports Councilman Gillingham's request for the added resolutions.

Councilwoman O'Mealia advised that it is inappropriate that the Police contract is political.

Councilman Rzemieniewski indicated that the Governor made it political at a 2% cap.

9. PUBLIC SAFETY COMMITTEE, Councilman Laymon will present the monthly reports of the Police Department, Municipal Court, Fire Company, and Emergency Management and moves the following resolutions:

A. RESOLUTION: IN SUPPORT OF THE KATE SHEA FOUNDATION AND THE 14 TH ANNUAL BAY HEAD 5 K MEMORY RUN

WHEREAS, the Kate Shea Foundation, have requested permission to utilize roadways in the Borough in conjunction with the 14th Annual Bay Head 5K Memory Run, on Saturday, May 20, 2017; and

WHEREAS, the Mayor and Council wish to endorse and support the Kate Shea Foundation and the 14TH annual Bay Head 5K Memory Run,

IT IS NOW, THEREFORE, this 21st day of February, 2017,

RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The request to utilize East Avenue, Lyman Street, and Barnegat Lane, is hereby granted subject only to endorsement by the Chief of Police.

- 2. Upon endorsement by the Chief, a copy of this Resolution shall be forwarded to The Kate Shea Foundation, Attention: Edward Shea Event Director
- 3. This approval and endorsement is subject to such conditions, if any, as shall be established by the Chief.

B. RESOLUTION: IN SUPPORT OF THE MULTIPLE SCLEROSIS SOCIETY'S NEW JERSEY METRO CHAPTER AND THE "COAST TO COAST" BIKE MS RIDE

WHEREAS, the Multiple Sclerosis Society, have requested permission to pass through the Borough utilizing County Road 528 (Herbert Street), Barnegat Lane, Bay Avenue, Downer and State Highway Route 35 in conjunction with the "Coast to Coast" Bike MS Ride, on Saturday, May 20, 2017; and

WHEREAS, the Mayor and Council wish to endorse and support the Multiple Sclerosis Society New Jersey Metro Chapter and the "Coast to Coast" Bike MS Ride

IT IS NOW, THEREFORE, this 21st day of February, 2017,

RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

- 1. Have requested permission to pass through the Borough utilizing County Road 528 (Herbert Street), Barnegat Lane, Bay Avenue, Downer and State Highway Route 35 in conjunction with the "Coast to Coast" Bike MS Ride, on Saturday, May 20, 2017; and is hereby granted subject only to endorsement by the Chief of Police.
- 2. Upon endorsement by the Chief, a copy of this Resolution shall be forwarded to Multiple Sclerosis Society, Attention: Amy Ferrone
- 3. This approval and endorsement is subject to such conditions, if any, as shall be established by the Chief.

C. RESOLUTION: PROVIDING FOR TRANSFER OF U.S. ARMY SURPLUS VEHICLE TO POINT PLEASANT BEACH FIRST AID SQUAD

WHEREAS, the Borough has acquired a surplus Army truck through GSA (General Services Administration); and

WHEREAS, pursuant to the terms of acquisition, the vehicle may not be sold but may be transferred to a qualified non-profit entity; and

WHEREAS, the Borough of Mantoloking has no use for the vehicle, having acquired a more suitable, functional replacement; and

WHEREAS, the Point Pleasant Beach First Aid Squad has a need for such vehicle and is familiar with the vehicle, its current condition and suitability for its intended use.

IT IS NOW, THEREFORE, this 14th day of February, 2017, RESOLVED by the

Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The vehicle described below shall be and hereby is transferred to the Point Pleasant Beach First Aid Squad, subject to and in conformance with GSA requirements and without representations, express or implied warranty, of any nature whatsoever concerning title, condition of the vehicle or any other aspect of the vehicle, and shall be moved from the Borough forthwith.

Identification Number: NL0ZFS Serial Number: 2307375

Cargo Truck 5 Ton 6X6

2. Acceptance of possession of the vehicle by the Point Pleasant Beach First Aid Squad shall constitute and comprise acknowledgment and acceptance of the terms and conditions

recited above.

The Point Pleasant Beach First Aid Squad shall, upon possession of the vehicle, sign and deliver to the Borough Clerk a true copy of this Resolution signed with authority on behalf of the First Aid Squad.

D. RESOLUTION: IN SUPPORT OF THE DISTRACTED DRIVING 2017 STATEWIDE CRACKDOWN APRIL 1-21, 2017

WHEREAS, distracted driving is a dangerous epidemic on America's roadways. In 2014 alone, 3,179 people were killed in distracted driving crashes. An estimated 431,000 people were injured in motor vehicle crashes involving a distracted driver; and

WHEREAS, In New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes. Driver inattention was listed as a contributing circumstance in 52 percent of the state's crashes in 2014 and was a contributing factor in more than 800,000 crashes total from 2010-2014; and

WHEREAS, the State of New Jersey will participate in the Distracted Driving 2017 Statewide crackdown from April 1 – April 21, 2017 in an effort to raise awareness about the dangers of distracted driving, to offer deterrence through visible enforcement, and issue summonses for relevant motor vehicle violations; and

WHEREAS, the grant will pay for 100 hours of overtime enforcement during the crackdown period, with a maximum rate to be reimbursed of \$55.00 per hour.

IT IS NOW, THEREFORE, this 21st day of February, 2017, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, declares it's support for the Distracted Driving 2017 Statewide Crackdown from April 1 – April 21, 2017.

E. RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY, PROVIDING FOR PAYMENT OF ACCUMULATED COMPENSATION, SICK AND VACATION TIME, TO WILLIAM SHEWAN

WHEREAS, William Shewan, a former Member of the Police Department of the Borough, is entitled to payment for accrued benefits of his employment in accordance with Contract and applicable law; and

WHEREAS, the attached schedule illustrates the calculation of Shewan's entitlement; and

WHEREAS, the Chief and Chief Financial Officer has endorsed this schedule.

IT IS NOW, THEREFORE, this 21st day of February, 2017, RESOLVED by the

Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

- 1. William Shewan shall be paid the total sum of \$53,295.50 for and in satisfaction of all accrued and unpaid entitlements:
- 2. The sum, \$53,295.50, shall be paid:
 - (a) from the 2016 budget, \$36,000.00; and
 - (b) from the 2017 budget, \$17,295.50.
- **10. DUNE & BEACH COMMITTEE:** Councilman Nelson will present the reports of the Dune & Beach Committee and Ocean County Block Grant Program moves the following resolution.

Councilman Nelson provided an update for remaining hold outs and court cases associated with those properties.

A. RESOLUTION: PROVIDING FOR APPOINTMENT OF DUNE CONSULTANT

WHEREAS, pursuant to the provisions of Ordinance No. 348, sub-article 2.5, a Dune Consultant shall be appointed by the Borough Council; and

WHEREAS, The Coastal Research Center at Stockton University (Stewart Farrell, PhD.), has served as the Borough's Dune Consultant since 1994; and

WHEREAS, it is the desire of the Council to continue to utilize the services of The Coastal Research Center at Stockton University; and

WHEREAS, the terms of engagement, as set forth in the 2017 proposal to monitor the beaches of Mantoloking Semi-Annually; and

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection; and

WHEREAS, a certificate of funds availability have been filed.

IT IS NOW, THEREFORE, this 21st day of February, 2017, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey as follows:

- 1. The Coastal Research Center at Stockton University (Stewart Farrell, PhD.) is hereby appointed Dune Consultant for the Borough of Mantoloking.
- 2. That the scope of engagement is set forth in the attached Semi-Annual Proposal.
- 3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law because the Contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law.
- 4. A notice of this action shall be published once in the official newspaper of the Borough.

B. DISCUSSION:

Strategic Planning and Volunteer Pool Overview

11. <u>ENVIRONMENTAL COMMITTEE</u> Councilwoman O'Mealia will present the report of the Environmental Committee and moves the following resolutions.

Councilwoman O'Mealia discussed the need for meeting schedules to be implemented for Mantoloking Committees.

A. RESOLUTION: SUBMISSION OF ANNUAL RECYCLING REPORT, ANNUAL TONNAGE REPORT AND APPLICATION FOR 2016 TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the Borough of Mantoloking and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Mantoloking endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Joy Edly, Certified Recycling Professional to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

B. RESOLUTION: RECYCLING ENHANCEMENT ACT TAX IDENTIFICATION STATEMENT 2016

WHEREAS, The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Borough of Mantoloking that the Borough of Mantoloking certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2016 in the amount of \$587.43. Documentation supporting this submission is available at 340 Drum Point Road, Brick, New Jersey and shall be maintained for no less than five years from this date.

12. MANTOLOKING RELATIONS COMMITTEE Councilman Rzemieniewski will present the report of the Mantoloking Relations Committee.

13. MAYOR AND COUNCIL COMMENTS

Councilman Rzemieniewski requested minutes be attached to pre-council meeting agenda for Council to review prior to receiving their Council packages.

Questions regarding Robert Sibilia's function as Project Manager

Councilman Laymon advised that the Council should reconsider the additional Agenda Setting Pre-Council Meeting since it has a low attendance rate in the winter.

Council members support the additional meetings which increase transparency and give the Council an opportunity to have discussions regarding proposed agenda items.

14. PUBLIC COMMENTS PERIOD

No comments were made.

15. NEXT MEETING:

Regular Business Meeting, February 21, 2017 at 5:30 p.m. at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, NJ

16. ADJOURNMENT

There being no further business for this meeting, it was motioned by Councilman Laymon to adjourn. The motion was seconded by Councilman Rzemieniewski and approved by unanimous voice vote at 6:22 p.m.

Respectfully submitted,

Beverley A. Konopada, RMC Borough Clerk