

BYRAM TOWNSHIP COUNCIL MEETING - AUGUST 16, 2011

CALL MEETING TO ORDER

Mayor Oscovitch called the meeting to order at 7:00 p.m.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting has been made in accordance with the Open Public Meeting Act, NJSA 10:4-6.

ROLL CALL

Mayor Oscovitch, here; Councilwoman Raffay, here; Councilman Rafferty, late (7:03); Councilman Thompson, late (7:16); Councilman Olson, here; Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Doris Flynn were also present.

FLAG SALUTE AND MOMENT OF SILENT REFLECTION

APPROVAL OF AGENDA – Motion by Councilman Olson, seconded by Councilwoman Raffay to approve the agenda. All members were in favor. Motion carried.

TOWNSHIP REPORTS

Township Manager Tire Dump - Waterloo Road

- The Zoning Officer spoke with (Brett Callanan) the DEP Representative.
 - The complaint has been logged and it will be investigated as a land use complaint due to the fact that the dump is in wetlands.
 - Action will be taken which will be determined after the investigation is completed.
- County Bridge (CR-607):
- The bridge on Country Route 607 (Lackawanna Drive) is now scheduled for the fall of 2011.
 - The preferred bridge construction schedule was delayed due to staffing shortages and changes to NJDOT procedures. The County received required NJDOT authorization in late July.
 - To minimize the potential inconvenience to the public and school busing, the County designed the new bridge to be constructed quickly using prefabricated concrete units.
 - Target is 2 months (October – November). Incentives and penalties have been worked into the contract with the contractor.
 - The schools, emergency management organizations and busing company have been informed of the project by the County.

Paving Various Streets and Road:

- The Township Engineer is working with Paving Contractor to pave various streets and roads within the Township for next Thursday (8/25) and Friday (8/26).
- Roads to include: Remaining streets in West Brookwood (Belton, Spring Brook, Glen Brook, Chestnut, and River Road); South Shore Trail, Rosemarie Lane and Jan Way.

Understanding the New Pensions and Health Benefits Law:

- Attended a LEAGUE PROFESSIONAL DEVELOPMENT PROGRAM with our CFO titled Understanding the New Pensions and Health Benefits Law last Thursday.
- New law titled Chapter 78
- This program will quickly orient you on implementing the new pensions and health benefits contribution law. You will learn employer's responsibilities; implementation time frames; steps for compliance; how the new law impacts contracts in place or soon to be renewed and much more.

Councilman Scott Olson

- The next Environmental Commission meeting is on August 25 at 7:30 p.m. at Town Hall.
- The Green Team meeting has been cancelled for this month.
- Attended a Highlands Council meeting on August 3 at the request of the Mayor from Hackettstown and spoke in favor of their center plan designation. They have a good plan and they did receive approval at this meeting.
- Open Space met on August 8th. We've been discussing acquisitions through foreclosures on properties in town.

Councilwoman Marie Raffay

Planning Board – The next planning board meeting is Thursday, August 18 at 8pm. The CVS application at Barones is on the agenda.

Amy Rochette – Gold Award - Congratulations to Amy Rochette on receiving her Gold Award for Girl Scouts. Her project was to complete some repairs as well as upkeep and maintenance to the Riverside Park. The park was vandalized shortly after she completed her project and she got her team together once again and worked to restore the park back to her original plans.

Lake Musconetcong - The Musconetcong Watershed Association is looking for help in removing the invasive water chestnuts from Lake Musconetcong. There will be limited boats available for use but people can bring their own as well. That will be happening this Saturday, August 20 at 9 a.m. at Arbolino Park.

Sussex County Freeholders Meeting – Marie Raffay attended the Sussex County Freeholder meeting on July 27 to thank them for their anticipated support of Byram’s Wastewater Management Plan which they were introducing that evening.

Councilman Dan Rafferty

The next Recreation Committee meeting is August 17 at 7:30 p.m.

Mayor Jim Oscovitch

- Attended a class reunion for the Byram class of 1957, which also was the first graduation class of Sparta of 1961.
- Received a letter from Union Twp. Environmental Commission asking for our support to reduce noise from diesel truck mufflers
- Spoke with Jeffrey Parrott regarding a scam targeting seniors regarding obtaining a copy of your deed. He asked to come to the September 6th Council meeting to address the Council.

Tom Collins

Informed the Council that there were Appellate decisions today one which affirmed the Highland’s TDR program. The other decision the Court decided on some issues on the Highlands and COAH adjustment formulas. These decisions did not have any effect on Byram.

PUBLIC PARTICIPATION I - Motion by Councilman Olson, second by Councilwoman Raffay, to open to public. All members were in favor. Motion Carried.

Several boy scouts were in attendance. The Mayor called up Logan Merkey, Nick Gentile, Travis Healy, and Matthew Oscovitch. The scouts explained that they were working on a citizenship and community badge, and they were here to see what happens at a Township Council meeting.

Councilwoman Raffay made a motion, seconded by Councilman Olson, to close to the public. All members were in favor. Motion carried.

APPROVAL OF MINUTES

- July 5, 2011 Regular Meeting Minutes – Motion by Councilman Olson, second by Councilman Thompson to approve the minutes as presented. Councilwoman Raffay abstained from voting. All other members were in favor. Motion carried.
- July 5, 2011 Executive Session Minutes – Motion by Councilman Rafferty, second by Councilman Olson to approve the minutes as presented. Councilwoman Raffay abstained from voting. All other members were in favor. Motion carried.
- July 19, 2011 Regular Meeting Minutes – Motion by Councilwoman Raffay, second by Councilman Olson to approve the minutes as presented. Councilman Thompson and Mayor Oscovitch abstained from voting. All other members were in favor. Motion carried.
- July 19, 2011 Executive Session Minutes – Motion by Councilman Rafferty, second by Councilwoman Raffay to approve the minutes as presented. Councilman Thompson and Mayor Oscovitch abstained from voting. All other members were in favor. Motion carried.

INITIAL 2012 BUDGET PRESENTATION

Joe Sabatini prepared a power point for the initial 2012 budget discussion. This power point is also available on the website. The Manager provided an overview of the initial 2012 proposed budget, reviewed the impact of the 2% levy cap, and discussed the Healthcare and Pension Reform Bill. The Manager stated that this proposed budget is the best possible representation based on known and estimated expenses which are based on prior years. He is seeking direction from the Byram Township Mayor and Council on areas for potential budget reductions. If there is a need for staff reductions, we need to target a layoff plan by November 1, 2011.

The Mayor asked if we can set up budget workshops for September and October. Jim stated that he wants to start at 0% and work from there. He would like time to think about it and come to a workshop with ideas and brainstorm from there.

Scott Olson referred to Page 16 and stated that we are \$2,906 below the maximum that we can be at between both caps. Right now we are at a 4.4% overall increase, but we are under the 2% cap. This year our overall levy went up 2.3%. Joe stated that in 2011 we had exceptional opportunities because we did not have any out-of-cap expenses for healthcare. Scott stated that we used up any savings that we had over the past two years.

Marie Raffay questioned the amount the Township is at risk losing because of the Best Practices. Joe Sabatini stated that the amount we could be at risk to lose would affect the 2011 budget, but he doesn't feel we will lose any.

Marie asked if the State is trying to gear all the municipalities to get on to the State Health Benefits. Joe did ask this question at a recent seminar that he attended. He feels that the State is discriminating against towns that have chosen to be self-insured. We see steady increases, but the State is politically driven, and sees significant spikes in some years, while other years may have a very small increase. Joe has asked our benefits coordinator to look into it, and he will be getting rates to compare to the NJHIF.

We have some opportunity with the Civic Center. If the building has a new owner, we could receive approximately \$16,000 through sewer utility and also reduce our operating costs by not having any maintenance costs related to the building.

Scott Olson stated that if we were going to start at 0%, we should make a list of what we consider is non-essential services and what that would save, or how we could restructure fees on services. Last year we talked about a garbage utility, which moves those expenses outside of the cap. We should also look at having a separate sewer utility, which removes it from the cap. Joe Sabatini stated that this would not reduce the amount of taxes a taxpayer would pay. It would increase administrative costs. Scott just wanted to look at these things and see if there is any benefit.

The Manager stated that if we are thinking of early September he would provide the detailed budget sheets that were summarized this evening. It would be an open discussion. Scott suggested that everyone should bring ideas to the budget workshop. A budget workshop meeting was set for September 13th at 6:30 p.m.

CONSENT AGENDA - These items are considered to be routine by the Members of the Township Council and will be enacted on by one motion. There will be no separate discussion unless a citizen or Council member so requests in which event the item may be removed from the general order of business and considered in its normal sequence on the agenda. Motion by Councilwoman Raffay, second by Councilman Rafferty, to approve the consent agenda.

- A. Resolution No. 96-2011 - Resolution Extending Grace Period for Payment of 2011 Third Quarter Taxes to August 26, 2011
- B. Resolution No. 97-2011 - Award of Bid to Tilcon under the Morris County Cooperative Pricing Council – Contract #6-Road Resurfacing not to Exceed \$181,000
- C. Resolution No. 98-2011 – Resolution Opposing S-2950 and A-4128, Allowing for Modification to Land Use Approvals because of Changed Economics
- D. Resolution No. 99-2011 – Resolution Authorizing Byram Township 2011 Tax Sale Date – October 12, 2011 at 10 a.m.
- E. Resolution No. 100-2011 – Tax Sale Cert. Redemptions - #2010-026; 2010-034; 2010-022; 06-05; 06-05 (Premium)
- F. Resolution No. 101-2011 – Resolution Authorizing Purchase of Salt under the County of Sussex Contract for Ice Control Materials not to exceed \$150,000
- G. Resolution No. 102-2011 - Co-Operative Agreement with County of Somerset
- H. Social Affair Permits
 - Samaritan Inn - Wine Tasting Event at Adam Todd Inn on 9/25/11
 - Patriot Wrestling Booster Club – Fundraiser at Cranberry Lake Fire Dept. – 10/1/2011
- I. Raffle Licenses
 - BARKS – Basket Raffle at Byram Day – 9/11/11
 - Patriot Wrestling Booster Club – Casino Night at Cranberry Lake Fire Dept. – 10/1/2011

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Thompson	Mayor Oscovitch
Motion		X		
2nd			X	
Yes	X	X	X	X
No				
Abstain				
Absent				

BILL LIST OF AUGUST 16, 2011 - Motion by Councilman Olson second by Councilwoman Rafferty to approve the bills. Councilman Rafferty recused from P.O. 8199, and Councilman Thompson recused from P.O. 8203, 7976.

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Thompson	Mayor Oscovitch
Motion	X			
2nd		X		
Yes	X	X	X	X
No				
Abstain				
Absent				

ORDINANCE – 2nd Reading/Public Hearing

- BE IT RESOLVED that Ordinance 10-2011 entitled “**Ordinance Authorizing a Special Emergency Appropriation N.J.S.A. 40A:4-53 for a Program to Update and Make Current the Previous 2008 Revaluation Program When Ordered by the County Board of Taxation**” be read by title on second reading and a hearing held thereon. Motion by Councilman Olson, second by Councilman Rafferty to approve the ordinance.

Joe Sabatini announced that the County has ordered a reassessment. Our actual ratio to assessment is over 114%. By having this done as a reassessment and not a revaluation, we do not have to have inside inspections of homes, and it allows us to have this done at a much lower cost.

Motion by Councilman Rafferty, second by Councilman Thompson to open to the public. All members were in favor. Motion carried.

Joanna Mattos, 48 Lee Hill Road, stated that it has been her experience that when values are raised, the tax rate is lowered. In this case, the values will go down but the tax rate will go up. She doesn’t understand why we would spend \$150,000 to do this. Joe Sabatini explained that some values will go up, some will go down and some will stay the same. The County ordered the reassessment. Tom Collins explained that every line item will be part of the reassessment. It will be uniform through the Township. She stated that it is getting difficult to stay in Byram because taxes are very high.

Councilman Olson explained that when someone wins a tax appeal, it is very costly to the Township. We have to pay back the town, school and the county’s share to the property owner. It’s beneficial to us to keep the level of appeals to a minimum and the way to do that is to have this reassessment, since the market dropped so low. Ms. Mantos reminded the Council that years ago when garbage collection was not included in our taxes, there was garbage thrown everywhere in town.

Ali Griffith, 22 Old Stage Coach Road, said that she came to learn about the reassessment. She asked why Byram can’t unilaterally reduce the assessment by 15%. Tom Collins stated that this is not allowed by law and he explained the procedure to her.

Harvey Roseff, 33 Sleepy Hollow Road, stated that if the reassessment lowers values by 15%, the Lenape school taxes will go down.

Joanne Smith, 57 Lake Drive, stated that she thought all the values would be lowered. Joe Sabatini stated that some values would not go down, and it is possible that some values would go up.

Skip Danielson, 18 Hunters Lane, thanked Joe for sending Penny Hostenstein to the senior’s meeting. Skip reported that Penny explained that the Township is broken down into neighborhoods for assessment and she summarized the process. The seniors got a much better understanding of the need for a reassessment from the information that Penny provided.

Motion by Councilman Thompson, second by Councilman Rafferty to close to the public. All members were in favor. Motion carried.

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	Mayor Oscovitch
Motion	X				
2nd			X		
Yes	X	X	X	X	X
No					
Abstain					
Absent					

BE IT RESOLVED, that said Ordinance is passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

ORDINANCES – Introduction/1st Reading

- BE IT RESOLVED that Ordinance entitled “**Ordinance of the Mayor and Township Council of the Township of Byram Amending Section 186-8E of the Township Ordinances Regarding Costs of Emergency Repairs**” be read by title on first reading. Motion by Councilman Rafferty, second by Councilman Olson to introduce the ordinance. All members were in favor. Motion carried.

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	Mayor Oscovitch
Motion			X		
2nd	X				
Yes	X	X	X	X	X
No					
Abstain					
Absent					

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Byram on September 6, 2011 at 7:00 p.m. at the Municipal Building, 10 Mansfield Drive, Byram Township, at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

- BE IT RESOLVED that Ordinance entitled “**Ordinance of the Mayor and Township Council of the Township of Byram Amending Section 213, Article VI of the Township Ordinances Regarding Responsibility and Costs of Snow and Ice Removal**” be read by title on first reading. Motion by Councilman Rafferty, second by Councilman Thompson to introduce the ordinance.

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	Mayor Oscovitch
Motion			X		
2nd				X	
Yes	X	X	X	X	X
No					
Abstain					
Absent					

BE IT RESOLVED, that said Ordinance shall be further considered for final passage at the meeting of the Township Council of the Township of Byram on September 6, 2011 at 7:00 p.m. at the Municipal Building, 10 Mansfield Drive, Byram Township, at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

DISCUSSION ITEMS

Best Practices: Local Finance Notice 2011-18 was published July 15 to provide guidance with respect to how the Division of Local Government Services will implement the statutory requirement for Best Practices.

- How the Town responds to questions related to Best Practices Inventory will determine how much of the municipality's final 5% allocation of its CMPTRA and ETR.
- The Township's last 5% payment is \$28,774.
- Several changes have been made to the Inventory and its implementation:
 1. Fewer questions--shortened from more than 80 questions to 50.
 2. Some questions from last year are repeated.
 3. There are new questions designed to encourage financial accountability and transparency or to ensure compliance with various laws and regulations where compliance has sometimes been lacking.
- The completed form must be an agenda item for discussion at a municipal governing body meeting. The purpose is to ensure that local officials have been apprised of the response.
- Additional responses besides Yes and No:
 1. "Not applicable" is only an appropriate answer if a municipality concludes that the requirement is impossible to meet given the municipality's circumstances. Using "not applicable" requires an explanation of why it is not applicable in the "comment" space provided.
 2. The "prospective" answer should only be used to indicate that compliance with a practice will be forthcoming in the upcoming year based on good faith efforts and direction from appropriate officials to implement the practice.
 3. Credit will be given for all "yes" answers and answers of "not applicable" where an appropriate explanation has been given.
 4. Answers of "prospective" will be given credit, but the Division will spot check for compliance and may withhold credit if requisite good faith efforts to comply are not apparent.
- The Best Practices Checklist must be returned to the DLGS by September 1, 2011.
- Township's score is 96% and within the range to incur no penalty. We have six prospective items that will require action over the next couple of months and 3 items marked as not applicable.

Motion by Councilman Olson, second by Councilman Rafferty, to accept the checklist and authorize Joe Sabatini to forward this to the State. All members were in favor. Motion carried.

Recycling Grant - Resolution adopted at July 19, 2011 meeting to submit a request for Sustainable, New Jersey – Small Grants \$10,000.

Project Description:

1. Improve Circulation, appearance, security and signage at recycling center.
2. Outreach program.
3. Discourage illegal dumping.

Suggestions for Change:

1. Sunday Hours – have hauler pay for Sunday hours instead of Wednesday.
2. Possible Elimination of Brush Dump – being used to avoid paying for tree removal of branches.

There is significant time spent loading and hauling. We could reduce costs if opened for spring and fall clean up only.

Highlands Grant Billing

Received July 27 letter from Highlands Council regarding Highlands Plan Conformance Amended Grant Agreement.

- Township submitted bills totaling \$2,948.
- Additional bills totaling \$1,367.50 where incurred that were charged to general fund – Planning – Highlands Plan Initiative (\$10,000). These covered planning activities with professionals, and right to farm ordinance actions.

- Under the grant, Task 2 was for completion of ERI allocating \$900 and town submitted expenses for \$795.
- Under the grant, Task 4 was for completion of WMP allocating \$1500 and the town submitted expenses for \$2153 and this covered no staff time which was substantial to get plan completed and approved by County.
- Overage for both tasks was \$548.
- Highlands Council authorized payment voucher for \$2400.
- We were with the understanding that savings on some tasks could be spent on other tasks. They are only giving credit on completed tasks. (\$105 from Task 2).
- As stated in the letter, no task overages will be honored without meeting the grant agreement terms, which require prior authorization by the Highlands Council.

Dan Rafferty stated that he was assured that Byram would not incur any costs. He stated that he was told that the Highlands Grant would pay for all our professionals to do the work needed for Plan Conformance. Scott Olson feels that we have incurred extra cost because we don't have a project manager for the Highlands work.

Councilman Thompson said that he was tired of the unfunded mandates and would like to send a resolution to the State stating so.

Revised Lackawanna Drive Plaza Area – Joe Sabatini stated that he attended a meeting with Dan Rafferty, Scott Olson and the NJDOT regarding the jurisdictional agreement and the Lake Lackawanna/Route 206 improvements. Joe Sabatini reviewed what was in the original plan and the amount of maintenance required to perform the upkeep. NJDOT came back with a drawing showing the portion of the sidewalk along Lackawanna Drive that would be eliminated and they moved over the sidewalk to abut the bank property, with the hopes that the bank will maintain that portion of the sidewalk. The sidewalk also abuts a part of the Shop Rite Plaza. They made additional changes with regard to the amount of pavers that will be utilized in the plaza and sitting area. The jurisdictional agreement puts the responsibility on the township to maintain the pavers. The township suggested using colored sidewalk and expanding on that concept, which will have more durability.

The NJDOT would like the Township to let them know if these changes are acceptable to the Council.

Motion by Councilman Olson, second by Councilman Rafferty, to accept the changes in the Lackawanna Plaza plans as presented by the NJDOT through meetings with the RBA, Dan Rafferty, Joe Sabatini and Scott Olson.

There was also discussion regarding adding sidewalk on the South Bound side of Route 206 which would tie the Salt Pub to Hi-Glen Drive. The only problem is it abuts State property and Byram would have to maintain it.

Scott Olson stated that Denise from the RBA Group said that adjoining property owners in some other towns have taken responsibility for it if they benefit from it. We might want to talk to the adjoining property owner about maintaining the sidewalk. Joe asked Tom if we would have to get a written agreement from the property owner and Tom said yes, we would need a developer's agreement. Marie asked if the Parks, Division of Forestry, could be responsible for it, since it abuts Allamuchy State Park.

Tom Collins asked if there is a missing trail link near the Salt Pub. Marie said that one of the trails in the woods ends near Salt, and Salt wanted to put a trail head behind the restaurant. The trail doesn't continue to a public street. Tom stated that he felt that was a reason why the NJDEP should think about encouraging that to happen. Scott stated that the owners of Salt are working right now with the NJDEP to establish a trail head in their parking lot. Tom suggested adding this to their discussion.

Joe Sabatini was directed to look further into this and reach out to the NJDEP, Department of Parks and Forestry and the adjoining property owner (Salt).

Appointment of 2nd alternate for the Musconetcong River Management Council – Councilman

Olson stated that Michelle Rehse is the regular member and he is the 1st alternate. He explained that the meeting dates for this group conflicts with the Council meeting dates. He is asking the Council to appoint David Grey as 2nd Alternate so that he can attend the meetings.

Motion by Councilman Olson, second by Councilman Thompson to appoint David Grey as 2nd Alternate to the Musconetcong River Management Council.

PUBLIC PARTICIPATION II

Motion by Councilman Olson, second by Councilwoman Raffay to open to the public for discussion. All members were in favor. Motion carried.

Bill Barrett, 7 Brookwood Road, stated that the DPW seems to be stretched very thin, and does not feel they can handle maintaining properties that are in foreclosure or maintaining State property. He asked if the township has done research about pavers. He also suggested contacting companies that make mulch out of brush—a company could possibly come to the recycling center and pick up our brush for mulch.

Boy Scout's Thomas Healy, Matt Oscovitch, Nick Gentile, and Logan Merkey addressed the Council.

They asked if there were other towns in Sussex County that have recycling centers like Byram. The Mayor stated that not all towns have their own recycling center. Some towns provide the service and some towns do not.

The Scouts had the following suggestions:

- Install a fence in the recycling center and lock it up.
- Restrict the recycling center to residents only.
- Everyone in the township can buy a key to get into the recycling center.
- Give everyone a card to get into the recycling center – charge one dollar for each card, which could offset the expenses of the center.

Matt Oscovitch asked why we say the roll call so many times. Mayor Oscovitch explained that the Council sets policy and makes laws so there has to be a vote taken, and if there is a majority of votes in favor of the law or policy then it passes. The votes are recorded and a permanent record is kept.

Barbara McLoughlin, 42 River Road, stated that they have had a few homes in foreclosure in their neighborhood. When they call the realtor listed on the sign, someone comes and mows it. She asked about the paving schedule. Joe Sabatini stated that he will send her an email with the exact schedule.

Ali Griffith, 22 Old Stage Coach, stated that sidewalks could encourage jay-walking. Jim Oscovitch stated that there will be new crosswalks installed.

Motion by Councilman Rafferty, second by Councilman Thompson to close to the public. All members were in favor. Motion Carried.

RESOLUTION FOR EXECUTIVE SESSION – Motion by Councilman Rafferty, second by Councilwoman Raffay, to go into executive session at 9:30 p.m. and adopt the below resolution.

RESOLUTION

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that the public shall be excluded from discussion of the following matters:

- Attorney Client Privilege Information
 1. Shared Services
 2. Right of Access Agreement with NJDEP for Sussex Branch Trail Repair
 3. Benefit Time

BE IT FURTHER RESOLVED that Minutes will be kept on file in the Municipal Clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BYRAM TOWNSHIP COUNCIL

Certification: I certify that the Byram Township Council adopted the above resolution
Township Council Meeting Minutes 8 August 16, 2011

on August 16, 2011.

Doris Flynn, Municipal Clerk

COUNCIL MEMBER	Councilman Olson	Councilwoman Rafferty	Councilman Rafferty	Councilman Thompson	Mayor Oscovitch
Motion			X		
2nd		X			
Yes	X	X	X	X	X
No					
Abstain					
Absent					

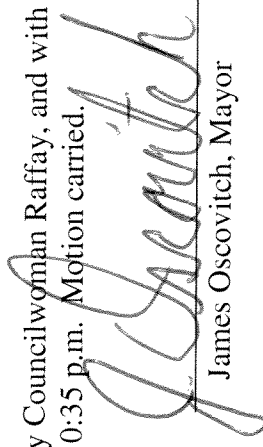
RETURN TO OPEN SESSION - Motion by Councilman Rafferty, second by Councilwoman Rafferty to return to open session. All members were in favor. Motion Carried.

ADJOURN

On the motion by Councilman Rafferty, second by Councilwoman Rafferty, and with all members in favor, the meeting was adjourned at 10:35 p.m. Motion carried.



Doris Flynn, RMC



James Oscovitch, Mayor