

BYRAM TOWNSHIP COUNCIL MEETING - JUNE 20, 2017

EXECUTIVE SESSION – 7:00 P.M.

REGULAR SESSION – 7:30 P.M.

CALL MEETING TO ORDER

Deputy Mayor Gray 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 Meetings Act, NJSA 10:4-6.

ROLL CALL

Councilwoman Raffay, here; Councilman Gray, Councilman Olson, here; Councilwoman Kash, absent; Mayor Oscovitch, absent. Township Manager Joe Sabatini, Attorney Tom Collins and Municipal Clerk Doris Flynn were also present.

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 Communication
 - General
 - Dispatch Services
 - 2017 County Tax Board Appeal
 - Forest South Home Owners Association

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 on June 20, 2017.
Doris Flynn, Municipal Clerk

Motion by Councilman Olson second by Councilwoman Raffay to go into closed session and adopt the above resolution.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

RETURN TO OPEN SESSION - Motion by Councilman Olson second by Councilwoman Raffay to return to open session at 7:35 pm. All members were in favor. Motion Carried.

CALL COUNCIL MEETING BACK TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE

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

PRESENTATION OF THE JUNE DOBSON SCHOLARSHIP BY THE BYRAM TOWNSHIP

HISTORICAL SOCIETY – presented to Trevor Prime – Frank Gonzalez presented the scholarship on behalf of the Historical Society.

TOWNSHIP MANAGER/COUNCIL REPORTS

Manager's Report

Tamarack Park Opening June 9 – Great turn out. Joe thanked everyone involved who helped make it a success.
Councilman Olson

- Scott Olson stated that the park opening was an incredible evening. A flag was donated by Rodney Frelinghuysen, and Cliff London, Larry Fink, and John Drake, among other people involved in the project were in attendance.
- EPA is having a hearing on 6/27 at Town Hall at 7 p.m. for the Mansfield Dump Site. The final proposal is to bring a new water source into the East Brookwood area.

Councilman Gray

- The Scouts donated a Trex Bench by meeting a recycling challenge. The dedication was done at the opening of the Tamarack Park.
- David Gray attended the 65th anniversary of Tomahawk Lake on 6/17 at 7 p.m. It was a wonderful event.

Councilwoman Raffay – Marie thanked everyone who came out to celebrate the opening. It was a great event and a terrific hike the next day.

PUBLIC PARTICIPATION I

Motion by Councilwoman Raffay second by Councilman Olson to open to the public. All members in favor. Motion carried. No comments were made.

Motion by Councilwoman Raffay, second by Councilman Olson to close to the public. All members in favor.

APPROVAL OF MINUTES

- June 5, 2017 – Regular Minutes – Motion by Councilman Olson, second by Councilwoman Raffay, to adopt the minutes as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

- June 5, 2017 - Executive Meeting Minutes –Motion by Councilman Olson, second by Councilwoman Raffay, to adopt the minutes as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

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 of these items 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 Councilman Olson, second by Councilwoman Raffay to approve the consent agenda.

- **Resolution No. 96-2017** – Authorize Refund of Redemption Monies to Outside lien Holder – 328 Amity Road, Block 344 Lot 20
- **Resolution No. 97-2017** – Resolution to Award the Bid for Proposed North Shore Road Culvert Replacement to Salmon Bros., Inc. in the amount of \$79,874.00
- **Resolution No. 98-2017** – Chapter 159 – Clean Communities \$20,816.93
- **Resolution No. 99-2017** – Resolution to Rescind Resolution No. 125-2016 Renewing a Plenary Retail Consumption License to Venture Two, LLC
- **Resolution No. 100-2017** – 2017 Capital Budget Amendment Resolution
- **Resolution No. 101-2017** - Resolution to Authorize Execution of a Shared Services Agreement by and Between the Township Of Byram and Township of Randolph to Provide Certified Tax Collection Services
- **Resolution No. 102-2017** – Resolution Authorizing Ecolsciences, Inc. to Provide Environmental Services of Block 226, Lots 26 & 26.08 for Open Space Purposes
- **Resolution No. 103-2017** – Resolution of Acceptance of a Donation for Improvements to the Pound
- **Resolution No. 104-2017** – Resolution Authorizing the Renewal of Liquor License to 239 Route 206 LLC Trading as Stonewood Tavern Valid from 7/1/2017 through 6/30/2018

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

JUNE 20, 2017 BILL LIST

Motion by Councilman Olson, second by Councilwoman Raffay, to approve the bill list as presented.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

ORDINANCES – Second Reading/Public Hearing

- **BE IT RESOLVED** that Ordinance 10-2017 entitled **“An Ordinance Amending Chapter 215 Entitled “Subdivison And Site Plan Review” Of The Code Of The Township Of Byram To Amend Article IV “Plat Details To Amend Section 215-19 “Concept Submission For Major Subdivision” And To Amend Article V Entitled “Improvements” To Amend Section 215-28 “Sidewalks” And To Amend And Replace Sections 215-29 “Shade Trees And General Landscaping” And 215-34 “Lighting” And Create New Sections 215-30 “Commercial And Multi-Family Structures” And 215-30.1 “Loading And Service Areas For Commercial And Multi-Family Development” And 215-30.2 “Off-Street Parking Area Requirements For Commercial And Multi-Family Development” And To Amend And Replace Section 215-34 “Streetlighting” With New Section 215-34 “Lighting” And To Amend Article VII “Environmental Protection” To Amend Section 215-45 “Environmental Impact Statements” And To Amend Article X “Site Plan Review” To Amend Section 215-51 “Planning Board Review Standards” And To Amend Section 215-54 “Preliminary Site Plan Details” And Amending Chapter 240 Entitled “Zoning” Of The Code Of The Township Of Byram To Amend Article I “General Provisions” To Amend Section 240-2 “Purpose” And To Amend Article III Entitled “Definitions” To Amend Section 240-7 “Terms Defined” And To Amend Article IV Entitled “General Regulations” To Amend Section 240-16 “Accessory Buildings And Structures” And To Amend Section 240-25 “Proximity Of Structures And Construction Activity To Waterways” And To Amend Article V “Non-Conforming Buildings And Uses” To Amend Sections 240-30 “Continuance Of Nonconforming Uses” And To Amend Section 240-32 “Cessation Of Operation” And To Amend Section 240-34 “Alterations And Restoration” And To Amend Article VI Entitled “Parking And Loading” To Repeal Section 240-40 “Off-Street Parking Area Requirements” And Amend Article IX Entitled “District Regulations” To Amend Section 240-50.1 “Requirements For All Residential Zones” And To Amend And Replace Section 240-56 Entitled “VB Village Business District” And To Amend And Replace Section 240-57 Entitled “NC Neighborhood Commercial District” And To Amend And Replace Section 240-59 Entitled “VC Village Center Mixed Use District” With New Section 240-59 Entitled “VC Village Center Zone Form-Based Code” And To Amend And Replace Section 240-60 “Industrial Professional Recreation” And To Amend Article X Entitled “Conditional Uses” To Amend And Replace Section 240-62 “Conditional Uses” With New Section 240-62 “Conditional Uses In The Village Business, Neighborhood Commercial And Industrial Professional Recreation Zones” And To Create New Section 240-63 “Conditional Uses In The Village Business & Neighborhood Commercial Zones” And To Create New Section 240-64 “Conditional Uses In The Neighborhood Commercial & Industrial Professional Recreational Zones” And To Create New Section 240-65 “Conditional Uses In The Village Business & Industrial Professional Recreational Zones” And To Create New Section 240-66 “Conditional Uses In The Neighborhood Commercial Zone Only” And To Create New Section 240-67 “Conditional Uses In The Village Business Zone Only” And To Create New Section 240-68 “Conditional Uses In The Industrial Professional Recreational Zone Only” And To Amend Article XI Entitled “Administration And Enforcement” To Amend Section 240-69 “Office Of Zoning Officer Created”** be read by title on second reading and a hearing held thereon.

Statement of Purpose: The purpose of this ordinance is to amend various chapters of the code of the Township of Byram including, but not limited to Chapter 215 and Chapter 240 in order to effectuate a number of planning objectives and legal requirements. These ordinance amendments also effectuate the goals, policies and objectives of the Township’s Sustainable Economic Development Master Plan Element and represent implementation of the plan’s implementation plan and matrix. These ordinance amendments also effectuate the goals, policies and objectives of the Township’s Housing Master Plan Element and Fair Share Plan and assists the Township in implementing its Mt. Laurel affordable housing requirements consistent with the Township’s Superior Court Judgment of Compliance. These ordinance amendments also address a number of outstanding minor ordinance amendments to better administer various chapters of the code of the Township of Byram including, but not limited to, Chapter 215 and Chapter 240.

The ordinance revises development ordinances, as applicable to the development and use of land in the Highlands Preservation and Planning Areas, to conform to the goals, requirements, and provisions of the Highlands RMP. In doing so it establishes a form based code for a planned development in the Village Center Zone District and adopts the Highlands Land Use Ordinance. The ordinance revises development ordinances to simplify and generalize the permitted uses in the VB, NC and IPR zones, revises the permitted, conditional and prohibited uses within, and provides updated definitions of each in order to implement the recommendations of the Sustainable Economic Development Master Plan. The ordinance amendments promote “Smart Growth” and “Smart Planning” consistent with the Byram Township Master Plan, as amended, the Sussex County Strategic Growth, the State Plan and the Highlands Regional Master Plan.

Motion by Councilwoman Raffay, second by Councilman Olson to open to the public.

Joe Sabatini stated that these ordinances have been worked on through several joint workshops and with a subcommittee.

Skip Danielson, 18 Hunter Lane, questioned the height of a flag pole. He does not feel we need a height on a flag pole.

Dave Romano, represents Gordon Byram Associates, the owners of Byram Plaza. He recognizes that Byram has worked very hard over the past 6 months on ordinance amendments. 240-63 – Conditional Uses in VB and NC Commercial zones. He supplied documents to the township to assist in this process. He appreciates that the Council and PB have looked at their recommendations and have used some of them. He feels that the Township did not go far enough with the changes. David wanted to put his comments on record, since he will have to go before the Planning Board for D variance to attempt to get relief from the regulations.

Deputy Mayor Gray stated that he appreciates a business owner in Byram coming to make comments. We don’t look at that negatively, but feel it is a positive action. Councilwoman Raffay said that the Board appreciated comments from business owners which helped with the changes in the ordinances to help the economic development in Byram. Deputy Mayor Gray is looking forward to getting the Economic Development Committee up and running after these ordinances become effective.

Planner Paul Gleitz was present and gave a summary of the ordinance and briefly reviewed the process that has taken place over the past year.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion	x				
2 nd			x		
Yes	x	x	x		
No					
Abstain					
Absent				x	x

Be It Resolved that Ordinance 10-2017 is passed on final reading and that a notice of final passage be published in the official designated newspaper according to law.

- **BE IT RESOLVED** that Ordinance 11-2017 entitled “**An Ordinance Amending Chapter 240 Entitled “Zoning” of the Code of the Township of Byram to Create a New Article XV Entitled “Highlands Area Land Use Ordinance, A Supplement to the Land Use Ordinances of the Township Of Byram, Sussex County, New Jersey”** be read by title on second reading and a hearing held thereon.

Purpose Statement: The purpose of this ordinance is to amend Chapter 240 in order to effectuate a number of planning objectives and legal requirements. These ordinance amendments

effectuate the goals, policies and objectives of the Township’s Highlands Master Plan Element and represent implementation of land development regulations affecting all land development actions that are not exempt from the Highlands Act or excluded from application of the Highlands Area Land Use Ordinance.

The ordinance revises development ordinances, as applicable to the development and use of land in the Highlands Preservation and Planning Areas, to conform to the goals, requirements, and provisions of the Highlands RMP. The ordinance amendments promote “Smart Growth” and “Smart Planning” consistent with the Byram Township Master Plan, as amended, the Sussex County Strategic Growth Plan, the State Plan and the Highlands Regional Master Plan.

Motion by Councilman Olson, second by Councilwoman Raffay to open to the public. Paul Gleitz stated that these are the last steps in our Highlands process. It transfers most of the regulation of the Highlands rules to the municipality. There are only 7 or 8 towns that have gotten to this process so far, but no one except Byram has Center Designation.

Motion by Councilwoman Raffay, second by Councilman Olson to close to the public. Motion carried.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

Be It Resolved that Ordinance 11-2017 is passed on final reading and that a notice of final passage be published in the official designated newspaper according to law.

- BE IT RESOLVED that Ordinance 12-2017 entitled “**An Ordinance to Authorize a Capital Expenditure for Improvements of Various Streets and Locations in and by the Township and to Provide Funding in the Amount Not To Exceed \$117,000.00**” be read by title on second reading and a hearing held thereon.
Purpose Statement: Reconstruction and Resurfacing of Various Streets and Locations in and by the Township including without limitation, Amity Road Phase II, including reconstruction of culverts and headwalls and all curbing, drainage facilities, landscaping, reclamation, milling, structures, roadway surfaces including oil and stone or similar application, materials, equipment, site work and engineering costs.

Motion by Councilwoman Raffay, second by Councilman Olson for second reading and public hearing. No comments were made.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion	x				
2 nd			x		
Yes	x	x	x		
No					
Abstain					
Absent				x	x

Be It Resolved that Ordinance 12-2017 is passed on final reading and that a notice of final passage be published in the official designated newspaper according to law.

- BE IT RESOLVED that Ordinance 13-2017 entitled “**An Ordinance to Authorize a Capital Expenditure for Improvements of Various Streets and Locations in and by the Township and to Provide Funding in the Amount Not to Exceed \$62,100.00**” be read by title on second reading and a hearing held thereon.
Purpose Statement: Reconstruction and Resurfacing of Various Streets and Locations in and by the Township including without limitation, roads in the Lynn Drive and East Brookwood Communities, including reconstruction of culverts and headwalls and all curbing, drainage facilities, landscaping, reclamation, milling, structures, roadway surfaces including oil and stone or similar application, materials, equipment, site work and engineering costs.

Motion by Councilman Olson, second by Councilwoman Raffay for second reading and public hearing. Joe summarized. No comments were made.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

Be It Resolved that Ordinance 13-2017 is passed on final reading and that a notice of final passage be published in the official designated newspaper according to law.

- BE IT RESOLVED that Ordinance 14-2017 entitled **“Bond Ordinance Providing for the Acquisition of a New Fire Truck by The Township of Byram, in the County of Sussex, New Jersey, Appropriating \$600,000 therefor and Authorizing the Issuance Of \$570,000 Bonds or Notes of the Township for financing such Appropriation.”** be read by title on second reading and a hearing held thereon.

Purpose Statement: Acquisition by purchase of new and additional fire fighting equipment for use by the Byram Township Fire Department, including one (1) pumper-tanker truck.

Motion by Councilman Olson, second by Councilwoman Raffay to open to the public. Deputy mayor Gray stated that at the last meeting the Fire Chief explained what the vehicle does and how efficient it is. Skip Danielson clarified that this type truck would be combining an engine with a tender. Our Fire Chief worked very well with our DPW Superintendent, Township Manager, Scott Olson and Dave Gray on analyzing all the equipment.

Barbara Meltz, 11 Briar Lane, asked if we are replacing two trucks, what happens to those trucks? Do we sell them and would that help offset the cost. Joe stated that we have a few options. We are looking to see if the vendor will give us a trade in. We are also looking at a company that would purchase them. Either option would offset the cost. When the truck is purchased, it will be by resolution stipulating the cost. Motion by Councilwoman Raffay, second by Councilman Olson to close to the public.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

Motion by Councilman Olson, second by Councilwoman Raffay to adjourn this hearing and continue on July 11 without additional notice at 7:30 p.m. at Byram Town Hall, which is the next regularly scheduled Council meeting.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

- BE IT RESOLVED that Ordinance 15-2017 entitled **“Bond Ordinance Providing for the Construction of a New Municipal Building in and by The Township of Byram, in the County of Sussex, New Jersey, Appropriating \$7,400,000 therefor and Authorizing the Issuance of \$7,000,000 Bonds or Notes of The Township for Financing Such Appropriation”** be read by title on second reading and a hearing held thereon.
- Purpose Statement:** Construction of a new municipal building in and by the Township on lands owned by the Township and located at 10 Mansfield Drive, said building being one story and approximately 14,400 square feet including construction therein of offices, public meeting

rooms, storage facilities and police facilities, installation of telephone, computer, electrical, heating, ventilation and air conditioning systems, improvement of the site thereof, and demolition of the existing municipal building, and including also the renovation of the existing break room of the Department of Public Works.

Motion by Councilman Olson, second by Councilwoman Raffay to open to the public.

Dave Romano, Gordon Byram Associates, stated that they are the highest tax payer in the township. They have paid over \$6 million in the past 10 years. They have paid \$615,000 in taxes in the past year. He stated that he hoped that the Township did its due diligence by looking at vacant buildings.

Joann Smith, 57 Lake Drive, asked why we need a 14,000 square foot building in this economy. She feels most things can be accomplished via the internet.

Roslyn Steinberg, 8 Colby Drive, realizes this building needs a lot of work. She refurbished her home so feels that the municipal building should be rehabbed and not torn down and rebuilt new. s there any reason why this is not on the ballot in November. David Gray stated that the Council chose to go through a bond ordinance.

Motion by Councilman Olson, second by Councilwoman Raffay to close to the public. All members in favor. Motion carried.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

Motion by Councilman Olson, second by Councilwoman Raffay to adjourn this hearing and continue on July 11 at 7:30 p.m. at Byram Town Hall, which is the next regularly scheduled Council meeting.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	X				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

ORDINANCE – Introduction / First Reading

- Be it Resolved, that ordinance entitled “An Ordinance to Authorize a Capital Expenditure for Improvements of Various Streets and Locations in and by the Township and to Provide Funding in the Amount Not to Exceed \$180,500.00” be read by title on first reading.

Purpose Statement: Reconstruction and Resurfacing of Various Streets and Locations in and by the Township including without limitation, the East Brookwood Section, including reconstruction of culverts and headwalls and all curbing, drainage facilities, landscaping, reclamation, milling, structures, roadway surfaces including oil and stone or similar application, materials, equipment, site work and engineering costs.

Motion by Councilwoman Raffay, second by Councilman Olson, to introduce said ordinance.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion	x				
2 nd			x		
Yes	x	x	x		
No					
Abstain					
Absent				x	x

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 July 11th at 7:30 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.

PUBLIC PARTICIPATION II

Motion by Councilman Olson, second by Councilwoman Raffay to open to the public. All members in favor. Motion carried. Skip Danielson, 18 Hunter Lane, in the process of doing a lot of work on Route 206. He asked if it was discussed to put a left turn lane at North Shore Road. It is a dangerous area, and many accidents have occurred there.

Barbara Meltz, 11 Briar Lane, asked about the drain that is full of mud at the end of Briar Lane in the cul-de-sac. Joe stated that he will ask the DPW Superintendent to go out and investigate it.

Motion by Councilwoman Raffay, second by Councilman Olson to close to the public. All members in favor. Motion carried.

ITEMS FOR DISCUSSION

Resolution 105-2017 - Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards. Motion by Councilman Olson, second by Councilwoman Raffay to pass the resolution.

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion			x		
2 nd	x				
Yes	x	x	x		
No					
Abstain					
Absent				x	x

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 Communication
 - General
 - Dispatch Services
 - 2017 County Tax Board Appeal
 - Forest South Home Owners Association

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 on June 20, 2017.
Doris Flynn, Municipal Clerk

	Councilwoman Raffay	Councilman Gray	Councilman Olson	Councilwoman Kash	Mayor Oscovitch
Motion	x				
2 nd			x		
Yes	x	x	x		
No					
Abstain					
Absent				x	x

Motion by Councilwoman Raffay second by Councilman Olson to go into closed session and adopt the above resolution.

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

ADJOURN

On the motion of Councilman Olson, second by Councilwoman Raffay and with all members in favor, the meeting was adjourned at 10:30 p.m. Motion carried.

Doris Flynn, Municipal Clerk

David Gray, Deputy Mayor