

BOROUGH OF WATCHUNG

COUNCIL MINUTES

SEPTEMBER 26, 2013 - 7:30 P.M.

MAYOR'S STATEMENT: Mayor Pote called the meeting to order at 7:30 PM and made the following statement: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL

Joren [P] Black [P] Franklin [P] Nehls [P] Gibbs [P] Beck-Clemens [P]

Also present were Administrator Tom Atkins, Attorney Albert Cruz, Clerk Michelle DeRocco, Engineer Tom Herits, and Deputy Clerk MaryAnn Hance.

There were 8 members of the public present.

At this time Mayor Pote deviated from the agenda and read a Proclamation declaring October being Domestic Violence Awareness month and he spoke about candle light vigil night in Somerville. (copy attached)

Councilwoman Beck-Clemens, on behalf of Mayor Pote, read a proclamation for the National Breast Cancer Awareness month. (copy attached)

Mayor Pote stated that these are two very important programs.

REPORT OF STANDING COMMITTEES:

1. Administration & Finance – Councilman Franklin reported he did not have the latest report but that there were no “red flags” of concern for the budget revenue. He mentioned that Administrator Atkins met with Mark Krane from Warren regarding options for the Recreation program and he hopes to set up a meeting with the finance committee to discuss this further.
2. Police – Councilwoman Joren had no report.
3. Public Works / Buildings and Grounds – Councilman Nehls reported that Public Works has been very busy with 38 service calls, 91 work orders, including 2 mulch deliveries and 10 wood chip deliveries. He also reported the new Pump Pac Control System has been installed at the Watchung Square Mall Pump Station, and Public Works has repaired catch basins, potholes are being filled, the ball fields have been dragged, set up for 9-11 Ceremony and working at the Texier House. He also said there have been visits by the DEP to the Ness Property and they are requesting more work to be done. He said the Public Works Committee met on September 13th and they discussed a ponding problem on Sunlit Drive, and moving forward with the Cedar and Lakeview curbing project. He said they also discussed the list received from the Fire Department and said they will be contacting an architect for the 2nd floor renovations. Councilman Nehls thanked Lynda Goldschein for removing the vines from the weeping beech tree at Best Lake.

4. Public Affairs:

Open Space – Councilwoman Beck-Clemens reported the Committee has requested that the dog waste receptacles be replaced around the lake, and also clean up the Camp Endeavor property. The Committee is suggesting a fundraiser for this site. She said the Mobus field playground needs repairs and the Committee asked if there is a time line for the clean up of the Ness Property. Councilman Nehls responded that there are still over 3000 yards of mulch at the site and they have to remove the metal at that site. He said they have a dumpster there and it is already half full. Councilwoman Beck-Clemens then asked if the Ness Property Development Committee is still in existence and Mayor Pote said the Borough will wait until the clean-up is completed prior to discussing anything with the Committee. Mr. Atkins said there are buildings to be removed in the Mountain Boulevard right-of-way and the first building and the garage will cost approximately \$12,000 to remove.

Environmental – Councilman Gibbs reported the Commission met on September 23rd and further discussed the issue of tree removal and replacements of same. The Committee went through the list and they will be sending it to Laws and Ordinances to see if the Borough Ordinance can be amended to include more specific requirements to the removal and replacement of trees, in particular flowering trees. Councilman Gibbs mentioned that spacing of trees when they are replaced or planted initially is an issue because if they are planted too close together, they will eventually die off.

Recreation – Councilwoman Beck-Clemens reported the Commission met on September 10th and discussed the upcoming Harvest Festival. She said the Jerry Mobus Fishing Derby was a huge success with about 100 children and 100 adults. There were 15 trophies given out. Councilwoman Beck-Clemens gave special thanks to Carl and Diane Baumle, and Kim Nunn for the great pictures she took, and noted these pictures can be viewed on the Borough website in the Photo Gallery section. She also wished to thank John Pennett, Dave Mobus and Linda Monetti for organizing the entire event. Councilwoman Beck-Clemens also was happy to have Mary Mobus attend the event. She also reported that the tennis courts are almost ready and the ribbon cutting ceremony is set for October 26th at the Harvest Festival, however, the courts will be available prior to that date.

Historical – Councilwoman Beck-Clemens reported the “Grand Opening” of the Texier House Museum will be held on October 5th with the ribbon cutting at 10:30 A.M. This day will include tours of the new Watchung Museum and the Borough’s first Civil War Encampment at the Village Green by the 3rd NJ Volunteer Regiment with drills and firing demonstrations, kid’s drills with wooden muskets, medical demonstrations and tent tours. There will also be prizes for children under 10 who can recite the entire “Gettysburg Address.” The Historical Commission has a vintage ice cream truck to sell treats, and additional refreshments being sold by Boy Scout Troop 32. There will be craft activities conducted by the Watchung Girl Scouts.

Board of Health – Councilman Black reported the Board of Health met on September 18th and they are preparing the budget for 2014 which will be presented to the members at the next Board meeting on December 11th. At 7:00 PM.

5. Fire – Councilman Black reported Chief Carlucci would like to schedule a meeting for next week and they are looking forward to the Fire House renovations moving ahead. Mayor Pote questioned the priorities and Councilman Nehls said the upstairs bathroom which will include showers. Engineer Tom Herits recommended the kitchen be included. Mr. Herits said they will need architects to provide the plans before we can go out to bid on the project. Mayor Pote said he would like to establish a time line possibly by the next Council meeting.
6. Laws/Ordinances – Councilwoman Joren reported the Laws and Ordinance Committee met on September 19th. She said they reviewed and discussed Appendix “A” of the Code and some additions to Rule 5 and Rule 29 which the Committee recommended. She explained some of the changes included the time for final agenda from the Thursday before the meeting to the Tuesday before, to allow for additions to agenda if needed. She said they also discussed clarification as to what type of correspondence will be placed on the Consent Agenda, and limiting it to legal notices, notices from other towns, and resignations, and then directing general correspondence to go directly to the Department that relates to the issue. Councilwoman Joren said they will be changing the language in the Peddling Ordinance to reflect the US District Court’s decision on the hours of operation. She said currently the Borough Ordinance list the hours 9 AM to 6 PM, the revised hours will be 9 AM to 9 PM. She also said the Committee worked on the no -smoking ordinance, also on the agenda this evening. This Ordinance will prohibit smoking on any Borough owned or leased property. Councilwoman Joren said the Committee did not have time to completely review the deer survey and permission letters for the mailing. They will discuss this at their next meeting.

Mayor Pote said the Committee has made good progress and he is looking forward to getting the deer survey out and should be the Committee’s top priority.

REPORTS - OTHER:

Engineer – Mr. Herits reported the tennis courts can be opened as the Council determines, as all inspections are complete. He also said the DOT applications have been submitted for Knollwood and Deer Run, and that he has started on preliminary designs for the Cedar Lane/Lakeview Avenue curb project. Councilman Nehls said he would like to have another meeting with the residents of these streets and will arrange that shortly. Mr. Herits reported that the bids for the generators will be received on October 8th. Councilwoman Beck-Clemens questioned the status of the Borough’s current generators and Mr. Herits said they are adequate right now but the new generators are much more powerful. He also said he and Bob Burns met with an architect to get a quote for specs for the Fire House. He said there is no ADA access and they want a quote for ADA compliance for the building, the upstairs bathroom, a shower on the second floor, and in the removal of the cabinets in the kitchen along with the installation of a hood and suppression system. Mr. Herits said they will con-

tact a second architect and get at least two quotes for specs. He said he may be able to work with local contractors to make this project more cost effective.

8. Police Chief – No report was submitted

9. Fire Department – No report was submitted

10. Rescue Squad – There was no report given by the Rescue Squad, however Mr. Skip Bell gave a report on the CERT Team. He said the team met on September 10th to set ground rules for the members, and stressed “safety first” when going out as a team, and they also appointed a President, Vice President, Secretary and Treasurer. He said the Police Department would be interested in the team assisting during emergencies to possibly answer phones, give out water, etc. and they also discussed the possibility of purchasing uniforms for team members.

Mayor Pote said Skip Bell is the volunteer in charge to organize the CERT Team and assist Gary Greves, the OEM Coordinator. He asked if Skip had any new people interested in taking the courses and joining the group and Skip said there were about 5 teachers from the local school who have expressed interest.

11. Attorney – Mr. Cruz said he has one item for discussion for Executive Session. Mr. Cruz did, however, discuss the New Jersey Supreme Court decision regarding the Council on Affordable Housing Third Round Rules. He said the Supreme Court had invalidated the Third Round Rules. This means that the Borough will have to submit a revised Fair Share Plan after COAH adopts new rules, which rules are to be adopted within five (5) months of the Supreme Court decision. Mr. Cruz also addressed questions that had been raised regarding a Resolution from the September 12th Council meeting authorizing the Borough Engineer to perform due diligence for the Valley Furniture property. He explained that the CFO confirmed that the funds for this expenditure were encumbered from the Mayor and Council line item. Mr. Cruz referred to Section 31 of the Municipal Land Use Law, Article IV, Section 29 that provides, but does not require that a governing body authorize the Planning Board "to prepare a program of municipal capital improvement projects," and further explained that the Borough did not authorize the Planning Board to prepare such a program, so no referral to the Planning Board of the potential acquisition of the Valley Furniture property was necessary before the Borough moving forward.

12. Clerk – Mrs. DeRocco reminded the Council that tonight is a bill payment night.

13. Administrator – Mr. Atkins reported on two Resolutions on tonight’s Agenda, R4 is regarding our insurance coverage for the next three years with the Joint Insurance Fund (JIF) and the other, R15 concerns the increase in fees for private duty work for the Police by outside contractors. Mr. Atkins explained these fees are not paid by the Borough but by the company hiring the police.

Mayor Pote thanked Council President Joren and Technology Committee for the great job on the new website. He also thanked Councilwoman Beck-Clemens for organizing the Fishing Derby, noting Ron, Dave, and Mary Mobus attended and it was a wonderful event.

Mayor Pote reported he attended the Mayor’s Round Table yesterday at the County, and said Freeholder Pat Scaglione announced the loss of talent in the towns and county and Somerset County has to do a better job of marketing talent for the area. He remarked our competition is actually other States drawing our businesses away.

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PUBLIC PORTION / AGENDA ITEMS ONLY

Ms. Hsueh, Sequoia Drive, wished to address the situation at Camp Endeavor. She said the residents main concern is safety and the deterioration of the site, and also mentioned there is too much skateboarding on the property. She said the Police Department does a good job patrolling the area but they cannot be there all the time.

Ms. Santoro, Oakwood Road, said there is still a great deal of mulch, salt and debris from the storm on this property and the residents would like to see the site cleaned up and make the property safe.

Mayor Pote thanked Ms. Hsueh and Ms. Santoro for the respectful way they approached the Council tonight. He said he will ask Buildings and Grounds to make an assessment of the situation and estimate the cost for clean-up. He said the Borough has a tight budget for 2013 but he hopes to move this up on the priority list for the next budget.

Lynda Goldschein, Sherwood Drive, suggested the Borough have an ordinance stating the time parks can be open and when they must close. Councilman Black said possibly there could have a chain placed across the entrance of Camp Endeavor to keep vehicles from entering the property. Mayor Pote said he will have the Buildings and Grounds Committee and the Administration/Finance Committee discuss this issue.

David Leach, Nottingham Drive, expressed his concerns regarding a new Library and wanted to know why the Borough is not moving forward with the possible purchase of Valley Furniture. He said a "great Library" is what makes a small town like ours a special place.

Mrs. Goldschein asked if the Deer Survey has anything on it for bow hunting, and Councilman Franklin said there is a question on the survey pertaining to bow hunting.

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UNFINISHED BUSINESS

A Public Hearing on OR:13/12 entitled "**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF GENERATORS IN THE MUNICIPAL BUILDING, POLICE DEPARTMENT AND FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**" was held.

Council President Joren moved a public hearing be held with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

With no one from the public wishing to be heard Council President Joren closed the public hearing and moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

R1:09/26/13 Adoption of Ordinance OR:13/12 - Acquisition of Generators for Borough's Facilities

A Public Hearing on Ordinance OR:13/13 entitled "**AN ORDINANCE ACCEPTING SANITARY SEWER EASEMENTS FROM VARIOUS RESIDENTS TO THE BOROUGH OF WATCHUNG**" was held.

Council President Joren moved a public hearing be held with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

With no one from the public wishing to be heard Council President Joren closed the public hearing and moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

Council President Joren moved the following Resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

R2: Adoption of Ordinance OR:13/13 - Accepting Sanitary Sewer Easements / As Listed
Johnston Drive, Valley Drive

A Public Hearing on Ordinance OR:13/14 entitled "**AN ORDINANCE OF THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT SANITARY SEWER EASEMENT OVER AND UNDER BLOCK 64.03, LOT 14 AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP AND APPROPRIATING \$25,310.00 THEREFORE.**" was held.

Council President Joren moved a public hearing be held with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

Councilman Nehls thanked the Public Works Committee, Buildings and Grounds, Mr. Herits and Mr. Cruz for all their work on this.

With no one from the public wishing to be heard Council President Joren closed the public hearing and moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

R3: Adoption of Ordinance OR:13/14 - Accept Temporary Construction Easement and a
Permanent Sanitary Sewer Easement / Block
64.03,
Lot 14

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NEW BUSINESS

CONSENT AGENDA: The Consent Agenda items listed below were unanimously adopted following a motion by Council President Joren, and a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

Approval of the following Council minutes:

- September 12, 2013 – (Special Meeting) Regular and Executive Sessions
- September 12, 2013 – Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

- Police Activity Report – August , 2013
- Open Space Advisory Committee Minutes – May 20, 2013
- Historical Committee Minutes – June 12, 2013
- Recreation Commission Minutes – July 17, 2013
- Board of Health Minutes – June 19, 2013

Acknowledging Receipt of the following Correspondence:

- #67 - Petition 9/12/13 Alexandra and Anastascia Benc - Requesting the Governing Body move forward with plans for a new Library Building c: M & C, TEA
- #68 - Petition 9/12/13 Lucy and Ted Hsueh, on behalf of Residents of Sequoia Drive, Bayberry Lane, and Oakwood Road - Requesting action to address the misuse of the Camp Endeavor Property C: M & C, TEA
- #69 - Anita Frimmer 9/18/13 Letter of resignation as a member of the Board of Health c: M & C, TEA
- #70 - Wayne Otto 9/19/13 E-mail recommending an investigation in regard to the authorization of an expansion of contract to Maser Consulting on the September 12, 2013 agenda associated with property located at 20 Stirling Road c: M & C, TEA, AC
- #71 - Township of Warren 9/18/13 Notice of Adoption of Land Use Ordinance Revision OR#13-18 Re: the protection of pre-existing nonconforming development - Zoning c: M & C, TEA, TH, DS

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CONSENT AGENDA RESOLUTIONS: The Consent Agenda resolutions listed below with the exception of R14 which was pulled for separate discussion, were unanimously adopted following a motion by Council President Joren and a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

- R4:09/26/13 Authorize Renewal Agreement - Suburban Municipal Joint Insurance
- R5: Purchases Over \$2,000. - Watchung Rescue Squad; Watchung Senior Citizens; Pumping Services, Inc.;
- R6: Authorize Appointment of Interim Electric Sub-Code Official - Anthony Urbanik
- R7: Authorize Supplemental Deferred Compensation Plan - Lincoln Life Insurance Co.
- R8: Authorize Clerk to Advertise for Bids - Drainage Improvements to Cedar Road and Lakeview Avenue
- R9: Authorize Appointment to Fire Department - Justin Jagiello/ Junior Member
- R10: Authorize Treasurer to Issue Redemption and Premium Return - Tax Sale Certificate #12-015, Block 7402, Lot 16
- R11: Authorize Treasurer to Issue Return of 2013 3rd Qtr. Overpayment - Block 403, Lot 7.01
- R12: Authorize Treasurer to Issue Return of 2013 3rd Qtr. Duplicate Payment - Block 5702, Lot 3.06
- R13: Authorize Refund of Construction Permit Fee Collected in Error - EMS Electric
- R14: Authorize Return of Escrow, Bond Fees - As listed on resolution
- R15: Authorize Revision to Fee Schedule - Police Private Duty
- R16: Authorize Change Order #1 and Final Payment - Reconstruction of Mobus Field Tennis Courts / F & P Contractors, Inc.

- R17: Authorizing Civil War Re-enactment on October 5, 2013 - Historical Museum Grand Opening
- R18: Authorize Clerk to Issue Raffle License - Watchung Educational Foundation
- R19: Revision to R9:09/12/13 Ratification of Motion - Authorize Mayor and Clerk to sign Sewer Agreement with Levin Properties, LLC

Councilwoman Beck-Clemens moved R14 with a second by Councilman Black and upon roll call the vote was as follows: Joren, Black, Nehls, Gibbs, Beck-Clemens, "aye.", Franklin, "abstain."

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NON--CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Introduction of Ordinance OR:13/15 entitled: **"AN ORDINANCE ACCEPTING SANITARY SEWER EASEMENT - BLOCK 4.03, LOT 2."** Public Hearing to be held on October 10, 2013. Councilwoman Joren moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

- R20: Introduction of Ordinance OR:13/15 - Accepting Sanitary Sewer Easement / Block 4.03, Lot 2

Introduction of Ordinance OR:13/16 entitled: **"AN ORDINANCE PROHIBITING SMOKING AND USE OF SMOKELESS TOBACCO ON BOROUGH OF WATCHUNG OWNED OR LEASED PROPERTY."** Public Hearing to be held on October 10, 2013.

Councilwoman Joren moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

- R21: Introduction of Ordinance OR:13/16 - Amend Code Prohibiting Smoking on Borough Property

Councilman Franklin read the following statement:

As members of the Morris-Somerset counties Regional Chronic Disease Coalition (RCDC) we appreciate the introduction of Ordinance: 13/16 which amends the smoking code on Borough property. We feel these changes to the Ordinance will have a positive effect on the health of the people of Watchung. (signed) Lynn Franklin & Lynn Stahl.

Introduction of Ordinance OR:13/17 entitled: **"AN ORDINANCE AMENDING SECTION 11-1.9a OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO CHANGE THE HOURS PEDDLERS MAY PEDDLE IN THE BOROUGH TO 9:00 A.M. TO 9:00 P.M."** Public Hearing to be held on October 10, 2013.

Councilwoman Joren moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

Mr. Cruz stated there should be a new motion to restate the wording for the hours from: **TO 9:00 AM TO 9:00 PM** to **FROM 9:00 AM TO 9:00 PM**.

Councilwoman Joren moved the following resolution for OR:13/17 as restated with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

- R22: Introduction of Ordinance OR:13/17 - Amend Code - Time Allowed for Hawking and Peddling

Councilman Nehls moved the following resolution with a second by Councilwoman Joren and upon roll call the vote was as follows: Joren, Franklin, Nehls, Gibbs, Beck-Clemens, "Aye.", Black, "Abstain."

- R23: Waive Chapter 2-25.10 of Borough Code - Gray's Florist

Councilman Franklin moved the following resolutions with a second by Councilman Black

and upon roll call and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

R24: Payment of Bills

Upon the recommendation by Council President Joren, this resolution was tabled and referred to the Laws and Ordinance Committee for further review.

~~R25: Authorize Mailing of 2013 Deer Survey to Residents~~ TABLED

PUBLIC PORTION - GENERAL DISCUSSION

Skip Bell (9/11 Committee), Lakeview Terrace, discussed the proposed location for the Memorial, close to the memorial tree area. The funding needed for this Memorial will be approximately \$80,000 and the Committee will be sending out letters asking for donations. Councilwoman Beck-Clemens questioned if the design has been approved and he said it was. Mayor Pote said it will not be in this fiscal year and he thanked Skip and the Committee for all their work on this Memorial.

Lynda Goldschein, Sherwood Drive, asked for a clarification regarding the Ness Property and what the Borough is intending to use it for once it has been cleaned up. She asked if the COAH was moved off the property and she was informed it had not been planned as COAH property at this time. Ms. Goldschein also said when she was on the Environmental Commission they did not allow conifer trees to replace deciduous trees, she said this was only allowed when the Assistant Engineer Arlene McCoy approved it. Ms. Goldschein also questioned if the Borough has regulations on the time when leaf blowers could be used in town and Councilwoman Joren said there is a time-frame when they can be used. Mayor Pote said he has not heard of any other town banning certain times when these can be used. Ms. Goldschein asked if the town has done anything to limit the size of new homes in town and Mayor Pote said is on a long list of issues the Laws and Ordinance Committee has to discuss.

John Malchow, Mountain Boulevard, said the Library Advisory Committee needs two members. He said at the last meeting the Committee set up their calendar for the remainder of the year and would like to get it onto the Borough Website. Mr. Malchow also said the Board of Education would welcome members of the Council at their meetings. Councilman Gibbs mentioned he would like to see members of the Board of Education to also come to our meetings and he questioned the appointment of a Dean of Education. Mr. Malchow said this is an Administrative issue and he does not have any information on this and suggests a letter be sent to the Board of Education.

Council President Joren moved the following resolution with a second by Councilman Nehls and upon roll call the vote was as follows: Joren, Black, Franklin, Nehls, Gibbs, Beck-Clemens, "aye."

R26:09/26/13 Executive Session: Property Acquisition - 20 Stirling Road, Block 4401, Lot 6

Upon returning to regular session at 11:12 P.M., all members previously present were again in attendance

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:14 P.M. to the Call of the Chair, and to the next scheduled Council meeting will be held on October 10, 2013 at 7:30 P.M.

Respectfully submitted,

MaryAnn Hance
Deputy Clerk