

**BOROUGH OF WATCHUNG
COUNCIL MINUTES**

June 5, 2014 - 7:30 P.M.

MAYOR'S STATEMENT: Mayor Pote called the meeting to order at 7:32 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

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

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

Although not present at roll call Councilwoman Joren arrived at 7:47 PM

There were 121 members of the public present.

SPECIAL PRESENTATION: Library Study Ad Hoc Committee - Update

Mayor Pote explained that the Ad Hoc Committee he had appointed to analyze all possible options for a library/community center will present their findings this evening. Mayor Pote said he will ask Councilman Franklin, who is the head of the Committee, to report first and then have the other two members, Councilman Gibbs and Councilwoman Beck-Clemens, to provide their comments. He said after the Committee members give their reports the remaining Council members can ask any questions they may have and after that members of the public may come forward for any input they would like to give. Mayor Pote asked the public to keep their comments to constructive input, negative or positive and to keep the time to three minutes.

Councilman Franklin gave the Committee's findings on options for the library/community center.

He said the first option would be to utilize the old library and tear most of it down to create a new two story building of approximately 17,000 square feet. The estimated cost for this would be \$4,250,000 for the building. This amount does not include furnishings – approximately \$420,000 and the cost to operate and maintain this would be approximately \$85,000 per year.

The second option was to purchase the Valley Furniture site which would involve purchase of the land which would be at the assessed value plus possibly an additional 20% premium or a total of \$1.8 million. He said the property is now for sale at a much higher price. Councilman Franklin said the cost to renovate this property would be approximately \$2,450,000 plus \$500,000, with additional site work of approximately \$250,000 and furnishings for \$300,000. He said the cost to operate and maintain this property would be \$80,000. However, this site is in a flood plain and use of this property is very restricted by the State, you must keep the same footprint. He said insurance is also very costly for this property. Councilman Franklin also mentioned the loss of revenue because the property would be owned by the Borough (\$30,000 in tax revenue).

The third option would be sharing with Warren. Their building is very large and there is adequate parking available, but there is no community center. There would be no purchase price and no bond involved in this option. Councilman Franklin said the library would be renamed Warren/Watchung Library. Operating costs for this option to the year 2017-2018 would be \$210,000 per year and the portion for Watchung would be about 1/3 of this amount or \$70,000. After 2018 the operating costs would be reduced to \$101,000 with the Borough portion being \$34,000. Councilman Franklin said any capital improvements could be shared proportionally but that would have to be worked out.

The fourth option would be a new single story construction approximately 15,750 square foot building which would include a community center. The Borough owns this property so there is no purchase price. The cost for construction of this option would be approximately \$3,543,000 for the building, which could be a manufactured building, plus the cost, \$100,000, to demolish both the library and the Arts Center building and furnishings would be about \$360,000. There is no site work figure included in these figures.

The fifth option would also be a new construction but it would be a two story building and include the demolition of both the library and the Arts Center buildings. This would be approximately 6400 square foot for each story for a total of 12,800 square feet and include a large basement. This building would include a community center. The cost for this building would be approximately \$4,000,000 and operating costs would be \$65,000 per year to operate and maintain.

One additional option would be for a "stand alone" community center. Depending on capacity, seating of 200 persons including a well equipped kitchen, storage, bathroom space (possibly with shower facilities), and office space. He said the cost to erect a building of approximately 6,000 square foot would be about \$900,000 with demolition costs of \$100,000 and furnishings of \$100,000 for a total of \$1.1 million with operating and maintenance costs of \$30,000 per year. This option could possibly generate some revenue if it were to be offered for rentals. Councilman Franklin noted that none of these options include any fund raising possibilities to help with costs.

Mayor Pote thanked Councilman Franklin for his report and asked Councilman Gibbs and Councilwoman Beck-Clemens if they had anything they wished to add.

Councilman Gibbs said he believes the Borough does need a library/community center. However, he also stressed there are many important projects the Borough needs to address also, including but not limited to sanitary sewer service, road work, the rock wall repair, etc. and he said he is open to constructive, non-debating suggestions. Councilman Gibbs then gave an overview of where the residents' tax dollars are distributed. He said for every \$100 dollars, \$25.42 goes to the municipal government, \$36.16 to local school budget, \$18.56 to the district school budget, \$18.90 to the County and \$0.97 to open space (74% goes to other than the municipal budget).

Councilwoman Beck-Clemens said since the Borough is in the Somerset County library system residents can go to any library. She said last year we paid \$712,748.61 to the County for the library system plus \$46,000 for utilities for the current library. Councilwoman Beck-Clemens said there are many present needs that require immediate attention including but not limited to repairs to the rock wall and completion of the Ness property remediation. She suggested possibly waiting 3-5 years when the Borough could pay off enough debt and then take on building a library. Short term we must do repairs and maintenance to the current building to protect the health and safety of the community. In the long term, until debt is paid down, fund raising, seeking grants and possible corporate fund raising options should be explored to help offset the costs.

Councilman Black asked about the ingress/egress for a new stand alone building and Councilman Franklin replied there would be radical grading issues for this. Councilwoman Joren told the residents there are different opinions and the Council is here to listen to them. Council President Nehls said the Mayor and Council are looking for any suggestions, there is no decision being made at this time. He also wished to clarify that he visited the Warren library and the smaller meeting room can accommodate 40 people and the second room 60 people. The library is equipped with a full kitchen and he suggested looking at this possibility again. Council President Nehls said he disagrees with many of the options on the list. He also stressed that the non-binding Referendum lost 48% to 52% and that although this vote was during the super-storm the voter turnout was 55.88% one of the highest turnouts in many years.

Mayor Pote reiterated that each member of the public wishing to address the Council will be given three minutes to give their comments or suggestions and no questions are to be asked. He again stated only constructive, non-argumentative comments or suggestions will be acceptable. Mayor Pote then opened the meeting to the public.

John Malchow, Mountain Boulevard, said he is President of the Watchung Library Advisory Committee and he hopes the Council will make the right decision.

Diana Churchill, High Tor Drive, said she is a member of the Friends of the Library. She gave statistics for the volume of items circulated, programs held and the number of children enrolled in the reading programs. She said she wants both a new library and a community center.

Dick Wellbrock, Tall Timbers Lane, said the Borough should first deal with other financial issues before adding additional debt.

Virginia Hartmann, Ellisen Road, said residents could purchase a card for another town's library, if the Borough were to withdraw from the County system, but it is very expensive. She said waiting 3-5 years until the current debt is paid down, as Councilwoman Beck-Clemens suggested, is not realistic since something will always come up to add more debt.

Noah Baitel, High Oaks Drive (Student), came forward to give his support for a new library.

Kathryn Onufreiczuk, Washington Drive, said the Borough needs to get started and she hopes it will get done.

Kayle Young, Hillcrest Road, said people would give donations if they know what the money will be used for. She also questioned the room sizes in the Warren Library and how many Warren events are already scheduled and if there would be any time slots available to Watchung to schedule events.

Elias Michel, Park Place (student), came forward to give his support for a library.

Skip Bell, Lakeview Terrace, said the Borough needs to be more fiscally responsible and they need to take care of items such as equipment, repairs, maintenance and the renovations already being considered for the Fire House.

Wayne Otto, Sunlit Drive, suggested the Borough Council seek input from the Planning Board for location and/or construction of any buildings. He said the Council needs to share the working papers. He also said there would have to be a new Bond Ordinance for this.

Marie Russo, Spencer Lane, asked what the Borough's debt would be if this was a Bond Ordinance. Councilman Franklin explained the current 2014 debt, which does not include any library, is \$1,557,000. He said any additional bonds would increase this amount.

Brian Otto, Sunlit Drive, said residents need significant information prior to anything being done. He said the Borough's taxes are one of the highest in the county.

John Shpunder, Ellison Road, said the Borough should consider utilizing the schools in an emergency situation, as they have rooms.

Amy Watkins, Upper Drive, said she was surprised to learn that the Borough has a 501C-3 fund set up for donations and that there was only \$835 for the library. She supported the library.

Councilman Gibbs said all financial documents are on the Borough website.

Arthur Kern, Glen Eagle Drive, said a library/community center costing \$1-1.2 million is not something the Borough needs when residents could use the Warren facility a few miles away at very little cost per year.

Elaine Stringer, High Tor Drive, said one of the reasons she moved here was because of the library. She also remarked about the comment by Councilman Gibbs on the effect of a library for both the current and all future generations.

Tiffany Brigante, Old Somerset Road, said it would be financially irresponsible to consider spending this amount of money at this time.

Doris Fine, Johnston Drive, commented that the Borough needs a "vision" for the town.

Pete Martino, Sunbright Road, said the Council should put everything in perspective. The current library is in the worst possible area. He said he is neither for nor against a new library.

An Engineer from Hillcrest Road, said realistically the cost could range from \$3.5 to \$7 million and the tax perspective could be \$75-\$150/assessed value. He would like to know where the Council goes from here and is there a master plan this falls into?

Ms. Vandecastle, High Tor Drive, said she chose to move to Watchung because of the schools and library.

MaryLou DeRosa, Rock Road East, asked who makes the final decision, if it is up to the Mayor and Council, or do the voters have a say?

Ira Dicken, Scott Drive, said the property values are down in Watchung even though we have a library and Green Brook has no library but their property values are up.

Tony Perrusio, Fawn Lane, said the Council should look at the current Borough debt before making this decision. He also said if the Borough were to build a new library there may be more residents from other towns coming to utilize it.

Debra Downs, High Tor Drive, said the Warren meeting rooms are booking all the time so it may be impossible for Watchung to schedule anything.

Tamara Benc, Lakeview Avenue, thanked the Committee, and the Mayor and Council members. She said residents should consider the small tax increase to get a new library.

Mayor Pote thanked everyone for listening to all sides, pro and con. Councilman Franklin said the purpose of tonight's session was to get facts and comments from all sides, and said there would be no decision tonight. He explained he expects a decision by the July meeting.

Councilman Franklin said there were several statements made this evening that he wanted to address. He said the comment about purchasing certain properties for COAH was mentioned and he said the Borough has no obligation to purchase any property for COAH. The Borough pension liability is dictated by the State of New Jersey. He also said the Borough is the 3rd lowest percentage of increase in the County.

Councilwoman Beck-Clemens stated that the Master Plan, Land Use Ordinance, and Open Space Plan are on the Borough's website.

Councilman Gibbs stated that debt is debt. It is important to improve our Borough and he encourages all to look at all the budgets.

REPORT OF STANDING COMMITTEES

1. Administration & Finance – Councilman Franklin had no report, but announced there is an Administration/Finance Committee meeting Monday, June 9, 2014 at 9 AM.
2. Police – Council President Nehls had no report.
3. Public Works / Buildings and Grounds – Council President Nehls had no report but announced there will be a meeting Wednesday, June 11th at 7:30 AM.
4. Public Affairs:

Open Space - Councilwoman Beck-Clemens reported the Committee would like to meet on an as needed basis. The Committee is waiting for the Maser remediation report for the Ness property. Mayor Pote asked Councilwoman Beck-Clemens to meet with him to discuss the Committee's request to change their meeting schedule.

Environmental – Councilman Gibbs reported the Queen of the Sun movie which had to be cancelled due to weather conditions, is re-scheduled for Wednesday, June 11th at 7:30 PM. He also said the contractor appeal for the tree removal permit has been postponed.

Recreation – Councilwoman Beck-Clemens reported the Commission met last night. She complemented Linda Monetti for the great job she did organizing the community picnic. Councilwoman Beck-Clemens gave dates for the upcoming Fishing Derby and Harvest Festival, and announced the Commission now has a Playground Study sub-Committee.

Historical – Councilwoman Beck-Clemens said there will be a meeting on June 11th and that the Museum will be open on June 22nd from 2-4 PM, and History Day is September 27th.

Board of Health - Councilman Black had no report other than the next scheduled meeting is June 18th at 7:00 PM.

5. Fire – Councilman Black reported he attended the meeting Monday, June 2nd. He said the members are looking forward to moving ahead with renovations. Councilman Black said volunteer membership is way down and that they are in the process of finding out what is needed to putting the old fire truck somewhere visible, maybe near the circle, with a banner on it to recruit new volunteers.
6. Laws/Ordinances - Councilwoman Joren had no report but noted there are three Ordinances being introduced tonight as a result of the Laws and Ordinance Committee meeting of May 27th.

REPORTS - OTHER:

7. Engineer – No Report was submitted.
8. Police Chief – Chief Cina reported Tuesday, June 10th at 9:30 is the DARE graduation. Councilman Nehls said he will attend the Council and Mayor Pote he also will be there and would like to speak.
9. Fire Department – Assistant Chief Pete Martino submitted an emergency services evaluation along with several other reports for the Council to review. He also said the most important thing to address at this time is the recruitment of new members because our membership is very low. Mr. Martino also reported that something must be done to get a more extensive physical exam for new members. Councilman Black said the Fire Committee including the Fire Chief did discuss the issue of physicals and he said the Fire Department has always handled these. He also suggested members should have some management and budget training. Mr. Martino then read his letter of resignation as Assistant Fire Chief which is effective immediately. Mayor Pote thanked Pete for his service.

10. Rescue Squad – No report was submitted.
11. Emergency Management – No report was submitted.
12. Attorney – Mr. Cruz had no report.
13. Clerk – Ms. DeRocco had no report.
14. Administrator – Mr. Atkins had no report.

PUBLIC PORTION / AGENDA ITEMS ONLY

Wayne Otto, Sunlit Drive, questioned the Cap Bank Ordinance and read a statement regarding it, asking the Governing Body if they understood it. Mr. Otto said that this Ordinance allows a municipality to go over the 2% cap. He also said the current Borough debt cannot be blamed on the housing crisis, referencing the figures from the 2014 budget analysis, including the capital fund, current fund and cash on hand. He also said the surplus has decreased by about 1.5 million per year. Councilman Black said approximately \$12 million was depleted for projects that had been planned. Councilman Franklin said the \$4.5 million surplus was the largest the Borough ever had and now it is \$1.8 million. He explained the Borough was able to relieve the tax levy by using surplus and he also said it is not that the Borough is spending more but revenue has decreased. Councilwoman Joren requested the budget discussion be stopped until the Borough CFO is present.

Lynda Goldschein, Sherwood Drive, asked about the tree ordinance revisions. Councilman Gibbs explained the changes are mainly to what type of trees are to be planted when replacing existing trees or when contractors are building new or adding to homes. They must plant flowering and deciduous trees, for the purpose of bringing back trees native to the area. Ms. Goldschein also questioned whether fines are per tree when there is a violation and Councilman Gibbs said it is per tree not per violation.

UNFINISHED BUSINESS

A Public Hearing on Ordinance OR:14/10 entitled “ AN ORDINANCE TO ESTABLISH A CAP BANK” was held.

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

Prior to the vote Councilwoman Beck-Clemens suggested the finance committee should write an explanation of exactly what the Cap Bank entails and possibly hold off voting on this Ordinance until the next meeting. Councilman Black also questioned moving forward now. Mr. Cruz asked what the effect would be if this is not passed this evening, and Administrator Atkins said if this ordinance is not approved the Borough will have to cut services and lay people off. Councilman Franklin explained the Cap Bank is a safety valve, and is just there in case it’s needed. He further explained that it sets the guideline that is used by the State when determining next year’s appropriations cap. Both Mr. Atkins and Councilman Franklin do not recommend holding this until the next meeting.

With no one from the public wishing to be heard Councilwoman Joren closed the public hearing and moved the following resolution:

R1:06/05/14 Adoption of OR:14/10 - Cap Bank

Council President Nehls seconded the motion and upon roll call the vote was as follows: Nehls, Black, Franklin, Joren, Gibbs, Beck-Clemens, “aye.”

NEW BUSINESS

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

Approval of the following Council minutes:
 May 6, 2014 – Special Budget Workshop
 May 15, 2014, Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:
 Finance Department Revenue Report – March, April 2014
 Recreation Commission – April 2, 2014
 Building Department Report – May 2014

- #18 - Township of Warren 5/17/14 Notice of Adoption of Ordinance No. 14-14 amending Zoning Code to prohibit flag lots c: M & C, TEA, TH, Pl. Board
- #19 - Township of Berkeley Heights 5/23/14 Notice of Adoption of Land Use Ordinance No. 2-2014 Establishing a permit for temporary, non-conforming uses c: M & C, TEA, TH, Pl. Board
- #20 - Borough of Raritan 6/2/14 Resolution opposing proposed legislation that would authorize County government to create a County Tax Assessment program c: M & C, TEA, EK

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CONSENT AGENDA RESOLUTIONS: Consent Agenda resolutions unanimously adopted following a motion by Council President Nehls and a second by Council Black and upon roll call the vote was as follows: Nehls, Black, Franklin, Joren, Gibbs, Beck-Clemens, “aye.”

- R2:06/05/14 Appointments to Green Team – Tera Feigen, Diana Canellis, Elena Rubino, Shelini Parikh
- R3: Authorized Change in Personnel Manual – Compensation Time
- R4: Authorize Refund of Duplicate Tax Payment – 208 Valley Road
- R5: Authorize Redemption of Tax Sale Certificate #12-012 – 840 Valley Road
- R6: Authorize Payment of Compensatory Benefits – Loretta Shpunder
- R7: Accept Insurance Settlement / 2002 Ford Mason Dump Truck
- R8: Purchases Over \$2,000. – Behavioral Medicine Consultants
- R9: Authorize Liquor License Renewals (7) – 2014/2015
- R10: Authorize Clerk to Issue Raffle License – Sisters of Mercy of The Americas

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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.

Proposed Ordinance **OR:14/11** entitled “AN ORDINANCE REPEALING AND REPLACING SECTION 28-1008, TITLED “PRICING AND RENTAL REQUIREMENTS” FOR AFFORDABLE HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG AFFORDABLE HOUSING ASSOCIATION FEES” was introduced. Councilwoman Joren moved the ordinance be adopted on first reading and directed the Clerk to publish the ordinance and notice of Public Hearing.

R11:06/05/14 Introduction of OR:14/11 – Amend Code / Affordable Housing Association Fees

Councilwoman Beck-Clemens asked for an explanation what this Ordinance is for. Mr. Cruz explained it arose from a request of the Lakeside Villas Homeowners Association to charge all residents the same homeowner fee, whether it is market rate or affordable unit. The Association was instructed to contact the Council on Affordable Housing to confirm this is acceptable to COAH to treat all homeowners equally. COAH approved the Association’s request. A draft of the Ordinance was sent to COAH, and the COAH staff approved it. Councilwoman Beck-Clemens requested a copy of the regulations.

The motion was seconded by Council President Nehls and upon roll call the vote was as follows: Nehls, Black, Franklin, Joren, Gibbs, “aye,” Beck-Clemens, “nay.” Public Hearing to be held on June 19, 2014.

Mr. Cruz explained OR:14/12 increases the affordable housing fees paid by developers to what is currently allowed by law, and positions the Borough to better absorb financial obligations that may arise from the new proposed third round regulations.

Proposed Ordinance **OR:14/12** entitled “AN ORDINANCE REPEALING AND REPLACING SECTION 28-1103, TITLED “DEVELOPMENT FEE SCHEDULE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG INCREASING THE AFFORDABLE HOUSING FEES CHARGED TO DEVELOPERS” was introduced. Councilwoman Joren moved the ordinance be adopted on first reading and directed the Clerk to publish the ordinance and notice of Public Hearing.

R12: Introduction of OR:14/12 – Amend Code / Affordable Housing Fees

The motion was seconded by Council President Nehls and upon roll call the vote was as follows: Nehls, Black, Franklin, Joren, Gibbs, Beck-Clemens, “aye.” Public Hearing to be held on June 19, 2014.

Proposed Ordinance **OR:14/13** entitled “AN ORDINANCE REPEALING AND REPLACING SECTIONS 24-2, TITLED “DEFINITIONS” AS TO THE DEFINITION OF “TREE REMOVAL/REPLACEMENT”, “TREE REPLACEMENT”; 24-6A AND B, TITLED “APPLICATION AND TREE REMOVAL/REPLACEMENT”; 24-6C, TITLED “DESIGN CRITERIA”, CHECKLIST A, PARAGRAPH 14, AND CHECKLIST B, PARAGRAPH 7; 24-8, TITLED “DESIGN CRITERIA” (PARAGRAPH J); 24-10, TITLED “TREE REPLACEMENT AND REFORESTATION”; AND 24-11, TITLED “FEES AND BOND”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG” was introduced. Councilwoman Joren moved the ordinance be adopted on first reading and directed the Clerk to publish the ordinance and notice of Public Hearing.

R13: Introduction of OR:14/13 – Amend Code / Tree Replacement

The motion was seconded by Council President Nehls and upon roll call the vote was as follows: Nehls, Black, Franklin, Joren, Gibbs, Beck-Clemens, “aye.” Public Hearing to be held on June 19, 2014.

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

R14: Authorize Re-appointment of Borough Clerk – Michelle DeRocco

Councilwoman Beck-Clemens thanked Mrs. DeRocco for the wonderful job she has done. Mrs. DeRocco said it has been a pleasure to work with both our former Mayor Mobus and our current Mayor Pote and all members of the Council. She thanked them for having the confidence in her to re-appoint her.

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

R15: Authorize Shared Service Agreement with North Plainfield – Municipal Court

Mr. Cruz said North Plainfield has a similar Resolution on their agenda for Monday, June 9, 2014.

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

Mayor Pote thanked the Finance Committee and Mr. Atkins for all their hard work.

R16: Authorize Execution of Employment Contract – Watchung FMBA Local 432 /
January 1, 2013 thru December 31, 2015

Field Modification Application - Watchung Little League / Ost Field

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

R17: Authorize Field Modification Form - Phillips Field / Ost Field

PUBLIC PORTION - GENERAL DISCUSSION

Wayne Otto, Sunlit Drive, said he was at the Fire Department meeting Monday night and stressed the need for new members, and urged the Governing Body to get involved. Mr. Otto said he will be resigning from the Fire Department at the end of this year. He said there are many issues with the Fire Department to be addressed including, but not limited to, equipment replacement. He also wants the Mayor and Council to release the notes from the Library Ad Hoc Committee. Mayor Pote said they will not release them at this time, as it is a draft and a working document, it is not a report. Mr. Otto said the council members could make a motion and a second and vote to authorize its release. Mayor Pote did not respond to this suggestion. Councilman Black said Fire Department volunteerism has been discussed at many previous meetings.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 12:10 AM to the Call of the Chair, and to the next scheduled meeting to be held on June 19, 2014 at 7:30 P.M.

Respectfully submitted,

Mary Ann Hance
Deputy Clerk