

**MINUTES OF THE REGULAR MEETING
OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WALL, HELD IN THE
MEETING ROOM, MUNICIPAL COMPLEX
WEDNESDAY, JANUARY 24, 2001**

The meeting was called to order by Mayor Addonizio at 8:00 P.M. Present were Mayor Frank Addonizio presiding, Deputy Mayor Edward H. Thomson, Committeewoman Mary L. Burne, Committeeman Robert D. Peters, Committeeman John P. Devlin, Township Administrator Joseph L. Verruni, Township Attorney Roger J. McLaughlin and Betty Schinestuhl, Deputy Township Clerk.

Roll-call was taken by Betty Schinestuhl.

Following the Salute to the Flag and Moment of Silence, the Mayor read the Sunshine Statement in the usual form.

Deputy Mayor Thomson made a motion to approve the minutes of December 13, 2000. Committeeman Peters seconded the motion and all members voted yes.

Committeeman Peters and Committeewoman Burne presented a Proclamation to Officer Ken Brown for his swift action to help Mrs. Spoulos who delivered a baby boy on Christmas evening. Committeeman Peters read the Proclamation.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 1-2001** - Deleting Assisted Living Facilities as a Conditional Use in the R-10 Zone, Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open.

Mr. George Cook was concerned about this ordinance. He said he has only heard complaints from Spring Lake and Sea Girt residents. He has not heard any from Wall residents. Committeeman Peters said while he was Mayor he received hundreds of calls from Wall residents regarding this property. Mr. Cook felt the Jimmy Byrne property was an ideal spot for an assisted living facility. Committeewoman Burne said that property has environmental concerns. Committeewoman Burne stated that Wall accommodates so many different areas, low-income, moderate and high. She stated we already have Sunrise, Presbyterian Homes and there is another one going up on New Bedford Road and Route 35. There are also two more to be built. Deputy Mayor Thomson said Meridian was never an approved plan. He said there are many issues concerning this property. The Committee has looked at it very thoroughly.

Committeeman Devlin stated this is a beautiful piece of property. Hopefully we can work with Spring Lake and Sea Girt and enjoy this spot for years to come.

There being no further comments or objections, Committeewoman Burne moved that the public hearing be closed. Committeeman Devlin seconded the motion and all members voted yes. Committeewoman Burne moved that the Ordinance be adopted as to its second reading and final passage. Committeeman Devlin seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeewoman Burne moved that the Ordinance be advertised according to law. Committeeman Devlin seconded and all member voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 2-2001** - Further Amending the Zoning Map entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FURTHER AMENDING THE ZONING MAP OF THE TOWNSHIP OF WALL ADOPTED ON JULY 12, 2000," Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Peters moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Peters moved that the Ordinance be adopted as to its second reading and final passage. Deputy Mayor Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Peters moved that the Ordinance be advertised according to law. Deputy Mayor Thomson seconded and all members voted yes.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 3-2001** - Recreation Advisory Committee entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER II, "ADMINISTRATION", SECTION 2-8, "RECREATION ADVISORY COMMITTEE", OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WALL, 1977", AS AMENDED, PERTAINING TO MEMBERSHIP OF THE RECREATION ADVISORY COMMITTEE," Ms. Schinestuhl read the Ordinance by title only as required by law. Mayor Addonizio declared the Public Hearing open. There being no comments or objections, Committeeman Devlin moved that the public hearing be closed. Deputy Mayor Thomson seconded the motion and all members voted yes. Committeeman Devlin moved that the Ordinance be adopted as to its second reading and final passage. Deputy Thomson seconded the motion and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted. Committeeman Devlin moved that the Ordinance be advertised according to law. Deputy Mayor Thomson seconded and all member voted yes.

Committeeman Peters and Attorney McLaughlin recused themselves. Attorney Michael Rubino took over.

Attorney Rubino stated Ordinance No. 4-2001 has been referred to the Planning Board but will not be heard until January 29th. Attorney Rubino noted that one lot was left out of the ordinance. This Ordinance will be carried to February 13, 2001. Additional noticing will be necessary.

Committeewoman Burne made a motion to carry Ordinance No. 4-2001 to February 13, 2001. Deputy Mayor Thomson seconded the motion and all members voted yes. There will still be a public hearing this evening.

This being the advertised date for the Second Reading and Public Hearing of **ORDINANCE NO. 4-2001** - Amending the Zoning Map entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY, AMENDING THE ZONING MAP OF THE TOWNSHIP OF WALL ADOPTED ON JULY 12, 2000," Ms. Schinestuhl read the Ordinance

by title only as required by law. Mayor Addonizio declared the Public Hearing open.

Kevin Speer, 1615 Barkalow Road, noted this a high density zone. He feels this will have a dramatic effect on his property. Engineer Gerken said the zoning is from R-10 to R-15. There will be no effects on the properties that are there. Mr. Speer said it will have a detrimental effect on his property. He feels this is aimed at his property. Mr. Gerken stated this is not spot zoning. You will still be able to develop your property.

Robin Dillon, 1607 Barkalow Road, stated the development in her area has gotten out of hand. The traffic is terrible. She thinks this ordinance is in the best interest of Wall Township.

Mr. Speer said he believes the Township is trying to take his property from him. His property is for sale.

Sally Ann Kamuda, 2408 Anne Terrace, said she has been a resident for 36 years. She stated she does not want eight homes behind her. She stated the Township is getting too big.

Mr. Speer said there is no contract on his property. There is no development projected for this area now.

Mrs. Draper, 2609 Woolley Road, stated there is a traffic problem on New Bedford Road. She has a problem with Meridian being built on that road. She asked if the property had access to 138. Mr. Gerken answered no. She also stated a light has to be put on New Bedford Road across from Colfax Plaza.

Committeewoman Burne said a traffic light there has been discussed. Belmar Boulevard is a county road. We have to notify the Police Department, they notify the County and then they address the problem and say yes or no. It has to be proven how dangerous the intersection is. Attorney Rubino stated that the Board of Adjustment required Colfax Plaza to put up a light there, the county would not.

The public hearing will be continued to February 13, 2001.

Committeeman Peters and Attorney McLaughlin returned.

With reference to the Introduction of **ORDINANCE NO. 5-2001** - Authorizing Vacation of a Portion of Hemlock Street

entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF AL OF THE PUBLIC RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF WALL IN A PORTION OF HEMLOCK STREET." Ms. Schinestuhl read the Ordinance by title only as required by law. Committeewoman Burne moved that the Ordinance be adopted as to first reading. Committeeman Peters seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Committeewoman Burne moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2001 at 8:00 P.M. Committeeman Peters seconded the motion and all members voted yes.

With reference to the Introduction of **ORDINANCE NO. 6-2001** - Authorizing Sale of Certain Municipal Properties entitled, "AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN MUNICIPAL PROPERTIES IN ACCORDANCE N.J.S.A. 40A:12-13(B)." Ms. Schinestuhl read the Ordinance by title only as required by law. Deputy Mayor Thomson moved that the Ordinance be adopted as to first reading. Committeeman Devlin seconded and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the Ordinance adopted as to its first reading. Deputy Mayor Thomson moved that the Clerk advertise the Ordinance according to law, the second reading and public hearing to be held February 13, 2001 at 8:00 P.M. Committeeman Devlin seconded the motion and all members voted yes.

Consent Agenda

With reference to Items 11 A - JJ it was announced that all matters will be adopted or approved collectively by a single motion and roll-call vote by a majority of the Township Committee. All items on the consent agenda have been made available in advance of the meeting for public inspection and are also available for public inspection in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. Mayor Addonizio asked if any member of the Township Committee wished to consider any item separately. There being no further comments, a motion was made by Deputy Committeeman Peters and seconded by Deputy Mayor Thomson to adopt the following Resolutions, and on roll-call, members voted as follows:

Devlin	Yea
Peters	Yea
Burne	Yea
Thomson	Yea
Addonizio	Yea

There being five yeas and no nays, the Mayor declared the following Resolutions adopted:

#01-127 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE TOWNSHIP ATTORNEY TO SEEK A ONE YEAR EXTENSION FOR THE IMPLEMENTATION OF THE REVALUATION OR IN THE ALTERNATIVE, AUTHORIZING THE TOWNSHIP ATTORNEY TO SIGN A CONSENT ORDER PROVIDING FOR A ONE YEAR EXTENSION FOR THE IMPLEMENTATION OF THE REVALUATION (Ratify)

#01-128 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF WATER MAIN EXTENSION APPLICATION - Central Monmouth Business park, Phase II, Block 916, Lot 1 (Ratify)

#01-129 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A UTILITY OPENING APPLICATION FORM AND UTILITY OPENING PERMITS - Central Monmouth Business Park - Phase II, Block 916, Lot 1.01 (Ratify)

#01-130 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS (Ratify) - Police Department Appointments - Paul Mabin and Thomas Lasko, Probationary Patrolman, Salary \$34,501, Effective Date January 11, 2001

#01-133 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING SENATE BILL NO. 1961 WHICH WOULD PROVIDE NEW JERSEY PROPERTY OWNERS WITH TAX RELIEF THROUGH THE REDUCTION OF 2001 MUNICIPAL COSTS

#01-134 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING SENATE BILL NO. 699 WHICH WOULD REIMBURSE EACH MUNICIPALITY THE AMOUNT OF ANY DISABLED VETERANS' TOTAL PROPERTY TAX EXEMPTIONS PERMITTED BY THE TAXING DISTRICT

#01-135 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL OPPOSING ASSEMBLY NO. 2371 AND SENATE BILL NO. 940 PERTAINING TO THE REGULATION OF MINES AND QUARRIES

#01-136 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL SUPPORTING AND PARTICIPATING IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, C. 145)

#01-137 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN PERFORMANCE GUARANTEE - Avon Contractors, Block 917, Lot 85

#01-138 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN PERFORMANCE GUARANTEE - Eastwick at Old Mill, Block 278, Lot 19

#01-139 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE RELEASE OF A CERTAIN PERFORMANCE GUARANTEE - Spring Lake Enterprises, Inc.

#01-140 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT TO MOCEANS CONCERNING CERTAIN LITIGATION

#01-141 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF RESIDENT CLAIMS SUBMITTED AS PART OF THE 1999 ROAD IMPROVEMENT PROGRAM FROM THE MONIES BEING WITHHELD FROM THE CONTRACTOR

#01-142 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL ENDORSEMENTS ON BEHALF OF THE TOWNSHIP FOR APPROVAL OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A SANITARY SEWER EXTENSION APPLICATION PERTAINING TO BLOCK 755, LOT 33

#01-143 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL PERTAINING TO AN APPLICATION FOR RENEWAL OF MINING LICENSE FOR LOT 1 IN BLOCK 930 AND LOT 5 IN BLOCK 922

#01-144 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL DENYING AN APPLICATION FOR RENEWAL OF A MINING LICENSE - BLOCK 952, LOT 7

#01-145 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT HANDICAP ACCESS SIDEWALK PROGRAM

#01-146 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A SPRINKLER SYSTEM FOR THE NORTH WALL LITTLE LEAGUE FIELDS

#01-147 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE PUBLIC READVERTISEMENT FOR BIDS FOR THE MAINTENANCE AND REPAIR OF POLICE COMMUNICATIONS AND ELECTRONIC SYSTEMS FOR USE BY THE WALL TOWNSHIP POLICE DEPARTMENT

#01-148 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR THE SUPPLY AND DELIVERY OF COLD WATER METERS FOR THE USE BY THE WALL TOWNSHIP WATER DEPARTMENT --SLC Meter East, Inc.

#01-149 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AWARDED THE CONTRACT FOR THE SUPPLY AND DELIVERY OF ONE 2000 OR 2001 FORD OR DODGE VAN TO THE WALL YOUTH CENTER AND COMMUNITY SERVICES - Larson Ford, Inc.

#01-150 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 2 (FINAL) WHICH PROVIDES FOR ADJUSTMENTS TO AS-BUILT CONTRACT QUANTITIES ON THE NORTH WALL SANITARY SEWER EXTENSION - ROUTE 34 - CONTRACT #4 - Mark Woszczak Mechanical Contractors

#01-151 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPROVING CHANGE ORDER NO. 1 (FINAL) WHICH PROVIDES FOR ADJUSTMENTS TO AS-BUILT CONTRACT QUANTITIES ON THE MOUNT LAUREL SANITARY SEWER EXTENSION - NORTH WALL - CONTRACT 5A - Mark Woszczak Mechanical Contractors

#01-152 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A CONTRACT FOR A PROFESSIONAL APPRAISAL SERVICE - Johnson Realty Services

#01-153 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF A CONTRACT FOR A PROFESSIONAL APPRAISAL SERVICE --Joseph L. Mazotas

#01-154 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE AGREEMENT BETWEEN THE TOWNSHIP OF WALL AND REALTY APPRAISAL COMPANY

#01-155 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE EXECUTION OF AN ADDENDUM TO A LICENSE AGREEMENT BETWEEN THE TOWNSHIP AND TYCOM NETWORKS (US), INC. AND AUTHORIZING THE ISSUANCE OF STREET OPENING PERMITS IN CONNECTION THEREWITH

#01-156 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN WATER/SEWER REFUNDS

#01-157 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING TAX REFUNDS

#01-158 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL APPOINTING AN ACTING MAYOR - Committeewoman Mary L. Burne, February 17, 2001

#01-159 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CORRECTING RESOLUTION CREATING CERTAIN COMMITTEES ADOPTED JANUARY 3, 2001 - Robert D. Peters liaison to Board of Education

#01-160 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 12 VACATION DAYS, 5 SICK DAYS, 43.68 COMP DAYS AND 2 HOLIDAYS - Stephen Roe

#01-161 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 30 VACATION DAYS, 15 SICK DAYS AND 1 HOLIDAY - William Collinson

#01-162 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING PAYMENT OF 25 VACATION DAYS AND ONE MONTH PRO-RATED LONGEVITY - Gertrude Marron

#01-163 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING CERTAIN PERSONNEL ACTIONS --Frank Kessler - Probationary to Grade 6, \$26,592, effective December 18, 2000. Thomas Pellgrino, William White, Barney Bresnahan, Theodore Maciejewski, Carolyn McGowan Case Hauptmann, John Sciarappa appointed to Bidy Basketball Program, \$150 - \$650, effective January 13 through March 3, 2001. Michael

Oppegaard, Senior Dispatcher, \$25.20 per hour, effective January 10, 2001. Karen Clayton, Full-time Dispatcher, \$35,942.40, effective January 10, 2001. Charles Clark from Probationary Patrolman to Patrolman Grade 6, \$45,313, effective January 3, 2001.

Renewal of Mobile Home License - Sea Breeze, MHC, LLC

End of Consent Agenda

Audience Participation

Chris Olsen, Troy Drive, complained about the parking problems at Sunrise. Mr. Olsen said there were cars parked on his street from 7:15 A.M. this morning and they are still there. Mayor Addonizio said Administrator Verruni has already looked into the problem. It should be corrected shortly.

Mary Ann Egloff, 1100 Kelly Lane, complained about the Collingwood at Mews development. She said problems have already started. She said she attended all the Planning Board meetings regarding this development. Mr. Ingerman said there would be 110 units, it looks like a lot more. Mayor Addonizio said they were approved for 110. She said about five police cars go through there everyday. She said she is a night nurse and she is scared. She also said the Collingwood Circle is getting worse. They speed around the circle. They do not obey the Stop signs. Mr. Ingerman said there would be very strict screening of the residents. It is not strict. There are Monmouth County Social Service vans there everyday. She also stated she is having problems with her mail being thrown out and tore up. She has no garbage pick up because of the construction. She said the children at the bus stop are being harassed by the children from Mews. She has problems with trespassing. She also said the neighbors have a right to know if there is a Tier Three Meagan offender there.

Mayor Addonizio said what is happening is very unfortunate. He fought it. It is costing the Township money. Everything that the Planning Board directed the developer to do will be done.

Mrs. Egloff said the development is huge. She feels someone from the Ingerman Group should be held accountable. She said her neighbors would like to start a neighborhood watch. Mayor Addonizio suggested she set up a meeting with Administrator Verruni.

Mrs. Egloff said there is also a bus stop problem. She went to the Board of Education and asked them to change the stop. She said the Police Department came out and told her the stop at the highway was safer for the children. Administrator Verruni said he would check that out.

Mr. Morgan, West Magnolia Avenue, asked what streets in the township are going to be paved this summer. Committeeman Peters said a list is being prepared. It will be available in the next month or so. There will be a public notice. Mr. Morgan asked who paid for the party at the Four Winds after the January 3rd meeting. Mayor Addonizio said the Republican Organization.

Mr. Cook said the water bills have improved. He would like to know when you can pay water bills/taxes by credit card. Administrator Verruni said he will be making a presentation for credit cards with the next 30 days.

There being no further comments, Committeeman Peters made a motion to adjourn. Deputy Mayor Thomson seconded and all members voted yes. The meeting adjourned at 9:15 p.m.

DEPUTY CLERK

MAYOR