



MINUTES
BOROUGH OF EMERSON
MAYOR AND COUNCIL
MARCH 2, 2010
7:30 P.M.
Borough Hall-Council Chambers
Emerson, NJ 07630



Call to Order

Mayor Lamatina called the meeting to order at 7:38 pm. Library Board President Bill Bierman led the salute to the flag followed by a moment of silence at the request of Mayor Lamatina.

O.P.M.A. Statement

Mayor Lamatina read the Sunshine Statement announcing that the meeting of March 2nd, 2010 had been adequately noticed and was in compliance with the provisions of the Open Public Meetings Law. Further, that the meeting was included in the Annual Meeting Notice Resolution sent to the Bergen Record and Ridgewood News and advertised in said newspapers; posted on the bulletin board in the Borough Hall, Municipal Place, Emerson, NJ 07630 and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice was on file in the Office of the Municipal Clerk and had been available to the public since its approval by the governing body.

Roll Call:

Mayor Louis J. Lamatina-Present
Councilman Steven Bair –Present
Councilman Browne - Present
Councilman Hoffman – Present
Council President Lazar- Present
Councilman Rivers – Present
Councilman Shaw – Present

Also present were Borough Clerk Carol Dray, Borough Attorney Phil Boggia and Business Administrator Joseph Scarpa.

III. PROCLAMATIONS & CITATIONS

Read Across America

Mayor Lamatina announced that he had signed a Proclamation in honor of Read Across America Day. He added that he it had been very rewarding to read to his daughter's class.

Mayor Lamatina declared that he had signed the Read Across America Proclamation

IV. APPOINTMENTS/RESIGNATIONS

- Appointment of Paul Riker as Alternate II member of the Recreation Commission for the unexpired term ending December 31, 2012.

☞ **Motion** to appoint Paul Riker as the Alternate II member of the Recreation Commission for the unexpired term ending December 31, 2012 was **moved** by Councilman Rivers, **seconded** by Councilman Lazar and carried.

V. UNFINISHED BUSINESS: Budget Work Session

a. Kinderkamack Road engineering fees - 7:40 p.m.

John Jahr and Borough Engineer Andy Hipolit were invited to the podium by the Mayor and distributed a packet of materials updating the status and work order authorizations. The Mayor asked Mr. Jahr to briefly outline where they were at and give them an update on what could be expected in 2010. Mr. Jahr stated that they had come a long way, had done a lot of hard work and were now entrenched in a substantial design and engineering project between the County and the Borough. He explained that they were currently working on the section from Lincoln Boulevard to short of Etna but that the most difficult section would be near Kuiken's Lumber Yard. He discussed the process that took place between the Borough and the County regarding the width of the road, noting that the County wanted Kinderkamack Road to be a 'textbook' width. However, on further review, they realized that this plan would be too robust and that to widen it that much would cause more property to be taken and more utility and NJ Transit issues. Mr. Jahr added that some bus stops would have to be moved, but emphasized that they have an excellent relationship with NJ Transit train and bus. He detailed the cost of moving utilities which would probably cost almost as much as the whole project with Public Service estimating the cost to be two to three million dollars. He said that the County had been very helpful with engineering. In addition he discussed a recent meeting with Public Service and their team of engineers where they looked at building issues along the corridor. He said that there were two key issues to resolve – one at the nail salon and the other at Gregory T's restaurant because at each location there were substandard, unsafe OSHA categorized conditions wherein the electric lines were within what OSHA considered to be an unsafe distance from the buildings. He noted that they were trying to encourage Public Service to move all the utilities across the street and bear the cost of all utility relocation, explaining that the Borough would have to provide them with a place that was safe and met OSHA requirements to move the pole to. Mr. Jahr said that the Borough would need to assist PSE&G to figure out how to do this. He also said that the County was 100% behind them. He added that he could not assure that there would not be any utility costs assessed to the Borough. He asked for permission to expeditiously get the survey done to give PSE&G the elevations and information they needed. He referenced packets of information that had been provided to the Governing Body which contained items that the County was requesting. He outlined recent work authorizations including one from December 2009 giving approval for Mr. Jahr to meet and discuss with each property owner who would be impacted by the plan citing specifically Hot Dog Heaven, the nail salon, the Old Arthur's and the psychic business to gauge and gain their cooperation. He sought confirmation that the prior financing authorization to work with each property owner on an individual basis at a cost of \$500 was still in place. Mayor Lamatina commented that likely five out of about seven property owners have already been taken care of but in the event that Mr. Jahr might have to reach out to a property owner the money was set aside. He also requested authorization to share proprietary information with the public for the betterment of the town. Councilman Bair asked for the total sum for the five work

authorizations. The second work authorization was dated February 7th and was a proposal to do survey work addressing utility issues for \$9,900 for deeds and elevations at the Nail Salon and Gregory T's. Mr. Scarpa interjected that he had already given that approval. The next was dated February 8th for \$9,500 and was related to the New Jersey Transit work, specifically additional right of way work. He noted that the right of way documentation for NJT was terrible. A second February 8th work authorization for \$7,200 is to go out and do a survey to do right of way mapping and extend the survey a little past Etna Avenue, with substantial additional surveying at Linwood Avenue to accommodate the left turn lane. Mr. Jahr detailed the last work order which was to take all comments and changes and prepare the final concept plan to use in the MOU between the Borough and the County.

The Mayor said that the next phase would be the design of Kinderkamack Road itself and noted that he had concerns based on the original budget. Mr. Jahr said that the original budget was for a much smaller design. Mr. Hipolit noted that the more difficult the county and the utility companies make the design, the greater the cost would be. The less difficult, the less cost involved. He emphasized that they would try to keep costs down. The Mayor asked if a lot of what the Borough was paying for currently would be used in the design phase. Mr. Hipolit said that the design phase had not been started yet. Mayor Lamatina said that they had been given an estimate of \$50,000 additional monies needed in 2010 and inquired if that sum had changed at all. Mr. Hipolit replied that this figure had not changed at all, adding that there was still a buffer of \$17,000 or so. Mr. Jahr emphasized that they were going to work doubly hard to keep the cost down for the Borough. He said that the County might also chip in more. Mr. Scarpa discussed the limitation on increasing payment by 20% or less, but noted that the scope of work had expanded, stating that it was difficult to determine what was new and what was old, and asked Mr. Boggia about authorizing a resolution for the additional work to allow the Borough to exceed the 20% limitation. Mr. Boggia said that it would be appropriate. Mayor Lamatina asked the Governing Body if they were comfortable with the modified requests and dollar amounts. The Governing Body agreed. Mr. Scarpa mentioned that it was okay to approve, but that the Borough did not have that money. He added that he would discuss the funding during budget discussion.

☞ **Motion** to authorize and formalize the remaining proposals by Maser Consulting was **moved** by Councilman Browne, **seconded** by Councilman Rivers and carried by roll call vote.

RC: Council members:

Browne-Yes

Rivers-Yes

Bair-Yes

Lazar-Yes

Hoffman-Yes

Shaw-Yes

b. Library Board of Trustees – 7:50 p.m.

Library Board President Bill Bierman, Vice President Gloria Wilson, Treasurer Marcia DeSalvo, Library Director Jodi Fulgione and their architect appeared before the Governing Body to discuss their budgetary proposal for 2010 and update them on the renovation progress. Mr. Bierman said that the Library simply wanted to redo their interior – the ceiling, lights and windows. In addition they requested redoing their floor plan and furnishings. He said that the ceiling, lights and windows had not been updated in 35 years and that this was the first phase of their plan. The second part, redoing the floor plan and furnishings would

be paid for by the library. He proposed that the Library and Governing Body work together to achieve these goals. Vice President Gloria Wilson said that the Library was one of the town's most valuable assets, adding that in three years, the circulation had doubled. She also noted that the children who are involved in the library excel academically, and that the facility had not been renovated since it was built. She emphasized that Emerson was responsible for capital renovations since it owned the building. She asked that everyone work together to bring the library building into the 21st century and give Emerson the kind of facility it deserved. Ms. DeSalvo went over the proposed 2010 budget in detail. She reviewed the funding request from last year and reminded the Governing Body that the building was constructed in 1973 and that the ceiling and lighting were inefficient and obsolete. She noted that 25 to 30% of the lights are out and cannot be replaced. She emphasized that the library no longer fit the town's needs, with libraries used as community centers and social networking areas in addition to places for research and reading – investment in the library was investment in all the taxpayers. She detailed the process of hiring an architect, and their fundraising efforts and reminded the Governing Body that over the past 10 years, the library had not received any Borough monies over what was required from the State. She emphasized that now was the time to do the project while costs were lower due to the current state of the economy. She concluded by requesting that the Governing Body provide them with \$150,000 for capital improvements. The architect stated that the library had not been updated in 35 years and that services had changed tremendously over that time and that it is the cultural and community center of the Borough. He detailed the inadequacies of the lighting, windows, ceilings, insulation and said that he wanted to make it a destination in town.

Mayor Lamatina remarked that the Council needed to see the budget for the proposed work. Council President Lazar discussed PSE&G's program to pay 80% of the lighting costs and allow three years to repay the 20% balance. He added that the energy savings would more than pay for the 20% due within two years. He mentioned that the lighting would be twice as bright as what is in use currently. Mayor Lamatina stressed that they wanted to see the work started with the money they had and that the Library Board was making a mistake stating that the Borough was responsible for capital costs; he pointed out that the law did not state that. Council President Lazar questioned the reasons for delay in beginning their project.

The Governing Body reviewed the Library budget with members of the Library Board. Mayor Lamatina and Councilman Bair expressed concern about the \$400,000 available in their budget that could be used for this work. The Mayor said that they should spend this money up front and emphasized that the Borough did not have the funds to allocate towards the Library's capital expenses. Councilman Shaw said that he was very appreciative of what the Library represented and asked if the Library Board had any impediment to going forward on their own with the lighting and ceiling work. Mr. Bierman responded that they were afraid that they would run out of money in the middle of the project.

Mr. Scarpa enumerated a number of items that the Borough had done for the Library that were not capital improvements including the carpeting, the outside sign and air conditioning. He suggested that they come up with a plan with the architect and have him estimate costs so that they could do the project in steps. He mentioned that they might also be able to get ADA grant money for some of the work. Mayor Lamatina mentioned the third of a million dollars that the Library received annually.

Councilman Lazar asked the architect for his fee. Mr. Bierman stated that it was \$37,800. Councilman Lazar asked to see a copy of the contract and asked if this project was put out to bid with other architects. Ms. DeSalvo detailed the process they used, explaining that they had interviewed a number of architects, asked for their vision of the Library, compared costs and chose this architect.

Mayor Lamatina mentioned that previously the Library had said that they wanted a six month fund reserve, but CFO Catherine Henderson said that this was not needed. He emphasized that the Library had the money to do the ceiling, lights and windows and the Governing Body consensus was to see that get done.

- c. EVAC- Emerson Volunteer Ambulance Corps Captain Dave Mason and President George Howlin stated that they had 20 dedicated volunteers and had submitted their 2010 budget. He explained that they had an 18 year old vehicle. Councilman Rivers asked that they be creative in obtaining a vehicle that would not cost a half million dollars. Mr. Mason said that due to changes in specifications, it was not possible to retrofit the current chassis with a new body. He also said that they have a 2002 vehicle and that the older ambulance is used as a backup and for football games. Councilman Rivers proposed checking to see if other towns might be getting rid of their five or six year old ambulance and that this could be used as a backup instead of purchasing a new ambulance. Mr. Mason suggested purchasing a new vehicle and using the 2002 as the backup since it already had 43,000 miles on it.

He also detailed other needs of the Corps and their need for more members. Councilman Lazar commended the Ambulance Corps for their hard work and thanked them for their service. Councilman Bair asked Mr. Mason whether they took on any volunteers or limited them by checking their availability. Mr. Mason explained that they needed more volunteers on all shifts and that their training was free to the Borough. Councilman Bair said that he appreciated the services provided by the library, fire department and ambulance corps but also wanted to ask the Fire Chief at a future meeting to explain how their volunteers were vetted. Mr. Mason said that they did not vet their volunteers because they had such a limited number of people. Mr. Scarpa stated that even with extra volunteers at night, mutual aid was still sometimes necessary. Councilman Bair asked whether there was expense associated with every volunteer who was taken on. Council President Lazar noted that they were volunteering their time for free and saving the Borough hundreds of thousands of dollars. Councilman Bair replied that there was an efficient way to run any organization and one of the efficient ways was to know your needs. If it was a business, employees would be vetted to know that they would be available in times of need, but added that even though they were volunteers, these questions would be asked to make sure that they were available when people were in need of their services.

Mr. Mason also detailed the Ambulance Corps needs regarding clothing and uniforms, supplies, equipment and communication equipment in response to questions from Councilman Rivers. Mayor Lamatina noted that the Ambulance Corps budget was only \$28,000 and that many other departments' budgets were much higher and that they appreciated the work they did as volunteers.

- d. Recreation- Steve Belloise and Presiding Officer Marty Porcello detailed the Recreation Department budget requests for 2010. Mr. Belloise said that they were able to reduce the overall budget by five percent but had to make an adjustment for summer camp. He explained that this was the only line item that increased, due to ending camp at 2:45 p.m. instead of at noon. They drew from a \$10,000 surplus to cover this expense.

The Governing Body also discussed the proposed ordinance to do background checks on coaches and potentially other volunteers. Mayor Lamatina said that they needed to move on this because they all agreed on it last year. Mayor Lamatina asked Council President Lazar to speak to the Police Chief to see what he recommended so that they could get an idea of the costs involved.

Councilman Rivers said that he had gone to a couple key players in the town including the Borough's engineering firm, Maser Consulting, to ask them to support the annual town picnic. He explained that since the Borough gave a lot to them, he asked them to help them out and that they were willing to do so. He hoped that they would cover most, if not all, of the cost. He thought that the Borough might be able to do background checks and hold the picnic as well. He also discussed the Recreation Commission and Hillman Field, and said that the School Board was resodding Villano. Mr. Scarpa explained that he had met with Dr. Nisonoff and that the contractor, who was doing the repair work for free, would hopefully complete the project by mid-May. Councilman Rivers explained that some sports were moved to Memorial School to free up playing time on other fields. He also said that Maser Consulting had been asked for the optimal time frame before soccer should be allowed to play on a newly sodded field; they gave a six month time frame. But he added that Peter Weiss would be managing the fields for Recreation, and spoke to sod suppliers who gave a time frame of 45 days before play could resume. Based on this, he and Mr. Porcello came up with a 60 day time frame so that teams would not be impacted. There would be a vote at the next Recreation meeting to see if they would allow soccer to play on an emergency basis 60 days after the sod was laid. The Mayor emphasized that they did not want to cut teams or people and thought this was handled well. Councilman Rivers said that this plan was based on the assumption that the sod would be laid in a timely manner by the middle to end of May. He also stated that there was a bigger problem – there were multiple sports playing out of season and limited fields in the Borough. He mentioned that the town should explore options to fulfill their needs. He suggested more communication with the school board. The Mayor praised everyone for their hard work on this issue.

Councilman Rivers provided a budget update. He said that areas were found where expenditures could be reduced and they would be okay on the spending CAP, but were lacking in revenue and it would be a fairly moderate increase to the budget. He asked the Mayor and Council to forego stipends for calendar year 2010, saving approximately \$21,000 in the budget. In addition, he felt it appropriate to introduce a different health insurance plan for the town's employees. He stated that he had spoken with Chief Saudino who had asked for concessions on his budget to hire a patrol officer. The Chief would be willing to forego his request for a vehicle this year, reduce overtime by about \$30,000 and pay out of pocket for part of his activities. This would reduce the police budget by roughly \$41,500, approximately the cost of hiring a new police officer straight out of school. Councilman Rivers said that his recommendation was to allow the Chief to take those things out of his budget and hire the police officer. He also noted that

surplus would be reduced by half. Tax appeals were an item which he suggested bonding for, reducing the budget by about \$72,000. Mr. Scarpa also reviewed some line item reductions to the budget. The Council expressed their opinions on budget issues and complimented Councilman Rivers on his suggestions. The Mayor stated that they were trying to do what the Governor and Legislature were telling them to do – look everywhere for savings and told Mr. Scarpa to move forward on the budget. He added that whether to receive the council stipend should be voluntary and a personal choice.

- e. Amending the Redevelopment Plan – Councilman Bair said they might want to add one or two items to the ordinance at the Planning Board level. Based on Mayor Lamatina’s comments, Ms. Dray said that it would be sent over to the Planning Board for review.

VI. NEW BUSINESS: None

VII. INTRODUCTION OF ORDINANCES

FIRST READING:

The Mayor announced that the following ordinances would be read by number and title and if there were no objections, would ask for one motion and second and one roll call vote to approve on first reading after all were presented.

Mayor Lamatina announced that the following ordinances would be further considered at a Public Hearing to be held on March 16th, 2010 at 7:30 p.m. in the Council Chambers of the Borough Hall, Municipal Place, Emerson, N.J. and published in the March 5th, 2010 edition of the Ridgewood News. He added that these ordinances were on file in the Clerk’s Office and posted on the official bulletin board of the Municipal Building where copies would be available to the General Public at no charge.

1398-10 AN ORDINANCE AMENDING CHAPTER 274 OF THE CODE OF EMERSON ENTITLED VEHICLES AND TRAFFIC ARTICLE VII, SCHEDULES § 274-41 TITLED SCHEDULE V: PROHIBITED TURNS at INTERSECTIONS

1399-10 AN ORDINANCE AMENDING CHAPTER 274 OF THE CODE OF EMERSON ENTITLED VEHICLES AND TRAFFIC ARTICLE VII, SCHEDULE V § 274-41 TITLED SCHEDULE V: PROHIBITED TURNS AT INTERSECTIONS

1400-10 AN ORDINANCE AMENDING CHAPTER 274 OF THE CODE OF EMERSON ENTITLED VEHICLES AND TRAFFIC ARTICLE VII, SCHEDULE X § 274-46 TITLED SCHEDULE X: LANE USE RESERVATIONS

1401-10 AN ORDINANCE AMENDING CHAPTER 274 OF THE CODE OF EMERSON ENTITLED VEHICLES AND TRAFFIC ARTICLE VII, SCHEDULE XX§ 274-56 TITLED SCHEDULE XX: BUS STOPS

1402-10 AN ORDINANCE AMENDING CHAPTER 266 ENTITLED TREES AND SHRUBBERY ARTICLE II ENTITLED TREE PRESERVATION AND WOODLANDS MANAGEMENT § 266-15 TREE REMOVAL STANDARDS; REPLACEMENT TREES; TREE PLANTING FUND

1403-10 AN ORDINANCE AMENDING CHAPTER 266 ENTITLED TREES AND SHRUBBERY ARTICLE I ENTITLED GENERAL PROVISIONS §266-5 TITLED VIOLATIONS AND PENALTIES

☞ **Motion** to introduce Ordinances #1398-10, #1399-10, 1400-10, 1401-10, 1402-10 and #1403-10 on first reading was **moved** by Councilman Hoffman, **seconded** by Council President Lazar and carried by roll call vote:

RC: Council members:

**Browne-Yes
Rivers-Yes
Bair-Yes
Lazar-Yes
Hoffman-Yes
Shaw-Yes**

SECOND READING AND PUBLIC HEARING:

1393-10 AN ORDINANCE AMENDING CHAPTER 247 TITLED STORMWATER MANAGEMENT ADDING ARTICLE VIII ENTITLED PRIVATE STORM DRAIN INLET RETROFITTING

☞ **Motion** to open the meeting to public comment on this topic only was **moved** by Councilman Browne, **seconded** by Council President Lazar and carried.
Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to public comment on this topic only.

☞ **Motion** to close the meeting to public comment on this topic only was **moved** by Councilman Browne, **seconded** by Council President Lazar and carried.

☞ **Motion** to adopt Ordinance #1393-10 on second reading was **moved** by Councilman Bair, **seconded** by Councilman Browne and carried by roll call vote.

RC: Council members:

**Browne-Yes
Lazar-Yes
Loffredo-Yes
Hoffman-Yes
Heyer-Yes
Bair-Yes**

1395-10 AN ORDINANCE AMENDING THE CODE OF EMERSON CHAPTER 232 TITLED SIGNS AND AWNINGS § 232-5 ENTITLED FEES AND § 232-6 ENTITLED SIGN INSPECTOR

☞ **Motion** to open the meeting to public comment on this topic only was **moved** by Councilman Shaw, **seconded** by Councilman Hoffman and carried.
Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to public comment on this topic only.

☞ **Motion** to close the meeting to public comment on this topic only was **moved** by Council President Lazar, **seconded** by Councilman Hoffman and carried.

☞ **Motion** to adopt Ordinance #1395-10 on second reading was **moved** by Councilman Shaw, **seconded** by Councilman Rivers and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

1396-10 AN ORDINANCE OF THE BOROUGH OF EMERSON, COUNTY OF BERGEN, STATE OF NEW JERSEY, DISSOLVING THE EMERSON ZONING BOARD OF ADJUSTMENT AND VESTING THE POWERS OF THE ZONING BOARD OF ADJUSTMENT IN THE PLANNING BOARD PURSUANT TO N.J.S.A. 40:55D-25(C)(1)

☞ **Motion** to open the meeting to public comment on this topic only was **moved** by Council President Lazar, **seconded** by Councilman Hoffman and carried.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to public comment on this topic only.

☞ **Motion** to close the meeting to public comment on this topic only was **moved** by Council President Lazar, **seconded** by Councilman Hoffman and carried.

The Mayor said that the adoption of this ordinance would be tabled until the completion of a review by the Planning Board.

1397-10 AN ORDINANCE AMENDING THE CODE OF EMERSON CHAPTER 290 §40 ENTITLED FENCES, WALLS, ARBORS AND TRELLISES

☞ **Motion** to open the meeting to public comment on this topic only was **moved** by Councilman Hoffman, **seconded** by Councilman Shaw and carried.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to public comment on this topic only.

☞ **Motion** to close the meeting to public comment on this topic only was **moved** by Councilman Shaw, **seconded** by Councilman Hoffman and carried.

☞ **Motion** to adopt Ordinance #1397-10 on second reading was **moved** by Councilman Rivers, **seconded** by Councilman Browne and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

VIII. PUBLIC COMMENT

Before opening the meeting for comments from the public, Mayor Lamatina reminded everyone to turn off their cell phones, keep their comments as brief as possible and try to limit them only to governmental issues of concern to an Emerson resident. He further requested that if a subject matter was addressed and answered, to please refrain from repeating it unless they had something new to contribute. A five-minute rule was in effect for each speaker at the discretion of the Council. Mayor Lamatina asked that everyone do their part to be civil, to the point and respectful of another's point of view and opinion. He further warned that speaking out without recognition would not be tolerated and a second warning could result in removal from the Council Chambers.

☞ **Motion** to open the meeting for comments from the public was **moved** by Council President Lazar, **seconded** by Councilman Hoffman and carried.

Bob Belli – 57 Longview Drive asked that the Borough volunteer dinners not be taken away and suggested asking for donations to fund the town picnic. He also recommended starting a cooperative purchasing agreement within the Emerson Fire Department and Ambulance Corps such as was done in the 1980's.

Seeing no more hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was **moved** by Council President Lazar, **seconded** by Councilman Hoffman and carried.

IX. RESOLUTIONS ON CONSENT AGENDA NO. 58-10

☞ **Motion** to approve the Consent Agenda Resolution No. 58-10 was **moved** by Councilman Browne, **seconded** by Councilman Hoffman and carried by roll call vote.

RC: Council members:

Browne-Yes
Rivers-Yes
Bair-Yes
Lazar-Yes
Hoffman-Yes
Shaw-Yes

Ca 59-10 LOSAP

X. CLOSED EXECUTIVE SESSION - Resolution No. 60-10

#10-3/02-03 Employee Group Health benefits N.J.S.A. 10:4-8

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 60-10 with the addition of Personnel and 200 Kinderkamack Road – Status of Easement Negotiations was **moved** by Council President Lazar, **seconded** by Councilman Hoffman and carried by roll call vote.

RC: Council members:

Browne-Yes
Lazar-Yes
Loffredo-Yes
Hoffman-Yes
Heyer-Yes
Bair-Yes

XI. RECONVENE

☞ **Motion** to reconvene was **moved** by Council President Lazar, **seconded** by Councilman Browne and carried.

State Health Group Benefits

☞ **Motion** to change the Employee Group Health Benefit Plan from Aetna to the State Health Group Benefit Plan for all non-contractual employees was moved by Councilman Lazar; seconded by Councilman Bair and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

XII. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, Councilman Rivers **moved** to adjourn the meeting, **seconded** by Councilman Browne and carried at 11:34 p.m.

Carol Dray, RMC/CMC/CMR
(Proofed 05/14/10)

May 5, 2010