



MINUTES  
BOROUGH OF EMERSON  
MAYOR AND COUNCIL  
OCTOBER 19, 2010  
7:30 P.M.  
Borough Hall-Council Chambers  
Emerson, NJ 07630



Mayor Lamatina called the meeting to order at 7:41 pm. Mayor for the Day, Mr. Adam Winograd led the salute to the flag followed by a moment of silence in memory of Joan Martin, a dedicated Emerson volunteer and longtime member of the Environmental Commission, at the request of the Mayor.

**O.P.M.A. Statement**

Mayor Lamatina read the Sunshine Statement announcing that the meeting of October 19th, 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 on December 19th, 2009 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 Browne – Present  
Councilwoman DiPaola - Present  
Councilman Hoffman – Present  
Council President Lazar- Present  
Councilman Rivers – Present  
Councilman Shaw –Present

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

III. PROCLAMATIONS & CITATIONS

Mayor for the Day-Adam Winograd

Mayor Lamatina announced that the Emerson PTA sponsored a Ladies' Night Out where he had donated a day with him. He explained that someone had actually paid for that privilege and that he had spent three days with Adam. The Mayor read a proclamation honoring Adam Winograd and allowing him to engage in the democratic process of local government and proclaiming October 19th, 2010 as Adam Winograd, Mayor for the Day.

Acknowledgement of Dedicated Service to  
Former Zoning Board of Adjustment Members

Mayor Lamatina honored Barbara Hall, John Zelinick, Dan Sheehan, Tony Basile, Ken Dunne and Bernard Silverberg for their dedicated service as members of the former Zoning Board of Adjustment by reading a proclamation honoring each individual. The public applauded at the conclusion of the presentation.

#### IV. APPOINTMENTS/RESIGNATIONS

- Appoint Eric Flyge as a full time Police Dispatcher effective 10/6/10 and Michael Falotico, Eric Fortunat, Anthony Gallo and Joseph Tully as Part Time Dispatchers

☛ **Motion** to appoint Eric Flyge as a full time Police Dispatcher effective 10/6/10 and Michael Falotico, Eric Fortunat, Anthony Gallo and Joseph Tully as Part Time Dispatchers was **moved** by Council President Lazar, **seconded** by Councilman Hoffman and carried unanimously.

- Historic Preservation Commission - Appoint Anthony Basile as Class C member for the unexpired term ending December 31, 2012

Mayor Lamatina announced that he was appointing Anthony Basile as the class C member to the Historic Preservation Commission for the unexpired term ending December 31, 2012.

- Land Use Appointments – Brian Lacey for the unexpired term ending 12/31/10 and Patrick Gagliardi as Alternate III for the term ending 12/31/12

Mayor Lamatina announced that he was appointing Brian Lacey for the unexpired term ending 12/31/10 and Patrick Gagliardi as Alternate III for the term ending 12/31/12 on the Municipal Land Use Board.

#### V. CORRESPONDENCE

Mayor Lamatina stated that all correspondence listed below was on file in the Municipal Clerk's Office for inspection or reproduction.

- Letter dated September 30, 2010 from Robert Blanche, District Manager, PSEG; Re: Municipal Briefing
- Letter dated October 7, 2010 from Anthony Sambogna; Re: Palisades Park tax appeal
- Letter dated October 8, 2010 from Dr. Helen Friedland; Re: Commending Department of Public Works for help during recent storm

#### VI. UNFINISHED BUSINESS

Establishment of Task Force to address issues Regarding Hillman Field and General Field Availability – Mayor Lamatina explained that he was appointing a task force for the purpose of resolving lingering issues related to Hillman Field; its present condition and field use of borough-owned parks and fields in general. He appointed Bob Heinrich, Soccer; Tom Callagee, Baseball; Councilman Rivers, himself, Joseph Scarpa, Borough Administrator; Joe Solimando, DPW Superintendent; Marty Porcello, Recreation Presiding Officer and Peter Weiss, also of Recreation. At the request of Councilman Rivers, Jill Dunican was also recommended to be on the task force but Mayor Lamatina pointed out that parents were represented by the ones he appointed who headed the different sports. There was a debate about the purpose of the task group from those who felt that someone should be held accountable for negligence and lack of oversight and the other who felt that the task force should concentrate on moving forward and focus on facilitating the coordination of field use throughout the borough. It was implied that the task force was not qualified to determine potential litigation and a third party engineer was recommended to be engaged providing funds were available to pay for their expert opinion and services. Councilman Rivers commented that the Council had still not received the expected report from the current engineer. Mayor Lamatina countered that he was able to obtain an expert opinion from a third party engineer at no cost to the borough which did include proposals for corrective action on the fields. Councilman Rivers; however, was reluctant to spend anymore money on 'band-aid' remedies to the field but would

consider spending funds to prove negligence and recouping those funds through litigation to correct the problems that still existed.

Councilman Shaw stated he understood Councilman River's point of view but the public wanted to be involved in the process and Mayor Lamatina was in agreement. He commented that the Borough should afford the opportunity to find out the cost and whether money was available since it was a fraction of the first option in Boswell's report.

**\*\* ☞ Motion** to take the opportunity to get a request for proposal on historical analysis from an engineering perspective of what happened at Hillman Field to report back to the Mayor and Council was **moved** by Councilman Rivers, and **seconded** by Councilwoman DiPaola.

Prior to the roll call of the vote, Councilman Hoffman asked for clarification of what it was exactly that the engineer would be asked to do and requested the Borough Attorney to give his opinion on whether the borough was entering into a legal situation.

Mr. Boggia acknowledged that there was a long history to the field and suggested that the Task Force familiarize themselves with all the documentation between the contractors, the issues that came up during attempts to improve the drainage, whether there were unknown conditions that had to be addressed and how and why the Borough decided to move forward and make adjustments to those contracts. He said that there were documents where the parties agreed when a dispute arose that certain issues were resolved so if they were talking about litigation or hiring a forensic engineer to determine whether the Borough had a claim against someone, they might want to review their own documents first to convince themselves that it was a prudent thing to do. He cautioned against the assumption that a lawsuit would without doubt result in money to fix the field. Mr. Boggia remarked that if the field was unplayable, then something had to be done. The field's undersurface was composed of clay; the worst surface you could have in terms of drainage. It was historic fill and it would cost a half million dollars to remove and replace. He emphasized that some of the efforts to improve the field were successful, albeit not perfect, and the point of discussion was to determine what could further improve the condition of the field. He pointed out that there was a practical side to this and when they looked at the cost involved, they had to be aware that there were not unlimited funds.

Council President Lazar said that he had been in touch with Borough Engineer, Andy Hipolit, of Maser Consulting about the situation and listened to the public at the last meeting, and had been very moved by their comments. In his conversation with Mr. Hipolit, he had asked him to prepare a timeline at no cost to the Borough about everything that occurred on the fields as far back as he could go. He also asked his opinion on making the field drain as well as other fields in town and what would need to be done and the price. Council President Lazar said that Mr. Hipolit would be at the next meeting to answer those questions together with a timeline. Then the Governing Body could make decisions on where they wanted to go with it. Councilman Rivers and Councilman Shaw said this would be an acceptable and fair way to start.

**\*\* Councilman Rivers withdrew his motion and Councilwoman DiPaola concurred.**

- Waiving Construction Permit Fees for disabled persons – Mayor Lamatina explained that this was on the agenda for first reading and would refer to handicapped only due to a request from a resident. Councilwoman DiPaola asked for amended wording so that the ordinance only referenced privately owned homes. Council President Lazar agreed with her suggestion. Mr. Scarpa suggested also including non-profits. The Governing Body agreed.

VII. NEW BUSINESS

- Possible Dedication of Land now owned by United Water and Emerson Woods plaque in memory of Joan Martin for the Emerson Environmental Commission – Councilman Browne stated that there was a small piece of property that United Water wanted to deed back to the town adjacent to Ms. Martin’s home. He thought it would be a fitting tribute to incorporate that property into the Emerson Woods and put in a butterfly garden. Councilman Hoffman said that he had no problem with the land acquisition but that it would be a difficult spot for a butterfly garden. He suggested another use. Mayor Lamatina said that the tax revenue was minimal. Councilwoman DiPaola said that Ms. Martin had always spoken about a butterfly garden but did not know the appropriate location for one. Councilman Hoffman said that Centennial Park would be an excellent spot for a Joan Martin Memorial Butterfly Garden. He suggested that they ask Mr. Martin for his preference. Councilwoman DiPaola agreed. The Mayor asked them to report back at the next meeting.
- Emerson Grand parking discussion – Mayor Lamatina said that they had received an email from Guy Germinario dated October 11<sup>th</sup>. Councilman Hoffman noted that he wished he had received it before the meeting since, to the best of his knowledge; they had not had any input from the police. The Mayor invited Mr. Germinario to come up to discuss this topic.

Mr. Germinario referenced an aerial view of the area and how cars were situated. He asked if they could grant on-street parking in front of the building and one hour parking limits across from the building. He said that this was similar to the situation on Emerson Plaza East which was widely used by the businesses there. He asked for four spaces in the front, three in front and one on the side of the Tool Chest with five directly across the street. Councilman Rivers asked when he expected to open the retail area and take on tenants. Mr. Germinario said that would be as soon as possible. He added that the Public Library would be a temporary tenant. He had already met with the Library Board once. He said that he had checked with Paul Niehoff and John Jahr of Maser Consulting, and they had no issues with it. He added the County had no issues with it according to Maser. Police Officer Rick Mottley was in the process of reviewing it. The request would be temporary due to the fact that once the Kinderkamack Road project was complete, the area would be grassy. However, he was requesting permanent parking across the street. Councilman Browne expressed concerns about losing commuter parking spots. Councilwoman DiPaola asked how many spots were designated for residents and the businesses. He said that there were 30 spots, with 24 allotted for residents and 6 for retail. He explained that the redevelopment plan allowed for a 25% discount in parking requirements if there was retail and residential combined and added that he had received no parking variances.

Mayor Lamatina said that the Governing Body would deliberate over the reports and may have a decision by the next meeting. He asked Mr. Scarpa to formally request the report from the Police Chief. Council President Lazar asked if Mr. Germinario would be willing to pay the striping to increase the amount of parking spots so that the one hour sign would not take away from other spots. Mr. Germinario said he was absolutely willing to do so. Councilman Hoffman said that he would look for a net gain that would benefit the Borough and Mr. Germinario’s business. Councilwoman DiPaola opined that there should be a crosswalk for pedestrians. Council President Lazar stated that he thought they could all come together on an agreement if there were no safety issues as he wanted to help a Borough business be successful and it would help the Borough as well.

☞ **Motion** to permit the Mayor for the Day, Adam Winograd, to leave the meeting to do homework was **moved** by Councilman Hoffman, and **seconded** by Council President Lazar and carried unanimously. Mr. Winograd departed to a round of applause.

- Redevelopment Ordinance height restrictions – Councilman Hoffman said that he and Council President Lazar were concerned about readdressing the height restrictions in the redevelopment ordinance. He reminded the Governing Body that he and Councilman Lazar had voted ‘no’ on it after hearing public feedback that three stories in the downtown of Emerson were just not Emerson. He had heard the arguments for the increased height, but it was a little high with the close setback requirements. He proposed reducing it to two stories. He pointed out that the higher you go up, the more cars were involved and in the very pressed downtown, there was not a lot of room for parking. He referenced Mr. Germinario’s earlier discussion and request. He thought the Emerson Grand was a beautiful building but it was not what residents were looking for as far as height. Council President Lazar said that when he was campaigning door to door, he received unsolicited feedback from about 20% of residents about the ‘big building in the middle of town’. He added that when he and Councilman Browne ran for Council, they ran on the fact that they did not want high density housing with three and four story buildings in Emerson and the residents sent that message by electing them. He said that this year they managed to knock it down to three stories from four but would like to see it go to two stories. He added that it did not mean that someone could not build a three or four story building in the appropriate place and there were places in the Borough where it would be appropriate for that size building such as where the Subaru dealer was now. A lot of Emerson residents did not want a city atmosphere and that was why he was still against three story buildings and was using the Emerson Grand as the perfect example.

Mayor Lamatina noted that the Council had voted on this item already in 2010 based on recommendations from the Planning Board and that it would have to be referred back to them since the zone could not be changed without going to them first for recommendations. Councilman Hoffman stated that he had talked to residents with the Mayor and that they were not happy with the building and that it was not what they wanted for downtown Emerson. He added that as elected officials, they should do what the people wanted. The Mayor responded that maybe less than five people had concerns and that others were very happy at the additional ratables coming in. He said that there would be a buffer of about fifteen feet of green space in front of the building, which also alleviated a lot of concerns.

☞ **Motion** to refer the height restrictions of the Redevelopment ordinance back to the Planning Board for their recommendation regarding reducing the height from three stories to two stories was **moved** by Councilman Hoffman, and **seconded** by Council President Lazar who then requested additional discussion before a vote was taken. He mentioned the parking problem best brought out the obligation they had to the community to assure them that they would not turn Emerson into a city. High density housing on small lots resulted in on street parking. Councilman Hoffman pointed out that the Land Use Board members were the Mayor’s appointees, not elected by the people of Emerson. He added that no matter the Land Use Board told the Governing Body, it would ultimately be the Council’s decision to do what the people of Emerson wanted.

**RC: Council members:**

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

- Finance Issue – Councilman Hoffman provided details about an article in The Record of October 13, 2010 regarding bonds and the back loading of debt. It discussed Emerson’s recent appearance before the Finance Board for nonconforming debt that was suggested by Borough Auditor Gary Higgins. Councilman Hoffman said that the article did not get the opinion of any real experts, but rather an individual with an English degree who belonged to a very ideological, political organization. He explained that what they did was for the benefit of the public based on recommendations from the Auditor to take advantage of current low interest rates. Councilman Rivers noted that they basically leveled the debt services of the town by doing it and received an AA rating on their bond, allowing them to secure a 2.66% loan. Mayor Lamatina commended Councilman Rivers for his sound fiscal management and said that he did a good job.

VIII. INTRODUCTION OF ORDINANCES

**First Reading:**

Mayor Lamatina announced that the following ordinances would be read by number and title by Ms. Dray. Mayor Lamatina announced that Ordinances 1416-10 and 1417-10 would be further considered at a Public Hearing to be held on November 9th, 2010 at 7:30 p.m. in the Council Chambers of the Borough Hall, Municipal Place, Emerson, N.J. and published in the October 22nd, 2010 edition of the Ridgewood News by summary. He added that both 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.

**1416-10 AN ORDINANCE AMENDING THE CODE OF EMERSON CHAPTER 132 ENTITLED CONSTRUCTION CODES, UNIFORM § 132-3 ENTITLED FEES; § 3 D. WAIVER, EXEMPTION FROM FEES FOR DISABLED PERSONS**

☞ **Motion** to introduce Ordinance #1416-10 on first reading was **moved** by Councilwoman DiPaola, **seconded** by Council President Lazar and carried by roll call vote:

**RC: Council members:**

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

**1417-10 AN ORDINANCE AMENDING CHAPTER 163 OF THE EMERSON BOROUGH CODE ENTITLED ‘HISTORIC PRESERVATION’**

☞ **Motion** to introduce Ordinance #1417-10 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**  
**DiPaola - Yes**  
**Lazar-Yes**  
**Hoffman-Yes**  
**Shaw-Yes**

IX. REPORTS

- Mayor and Council

Mayor Lamatina stated that he attended a meeting at Governor Christie's office with 25 other mayors to discuss toolkit reform. He explained the 2% cap on property taxes for municipalities, with the toolkit allowing municipalities to control taxes by certain devices. The mayors and other elected officials were told to urge legislators to move the toolkit forward. He said that he reminded the Governor that the Governing Body had passed a resolution supporting reforms. He also stated that police arbitration reform was being discussed in the Assembly. Councilman Browne asked about the state aid that had been held hostage by the Governor that was statutorily due back to municipalities. The Governing Body discussed unfunded mandates and state aid reductions. Mayor Lamatina also stated that the County voted to approve the resolution to move forward on Kinderkamack Road.

Councilman Shaw had no report.

Councilman Hoffman gave the **Volunteer Fire Department** report for the month of September.

Council President Lazar gave the **Police Department** report for the month of September. He also noted that the **Historical Preservation Commission** had met recently where they discussed upcoming plans for the next half year.

Councilwoman DiPaola gave the **Building Department** report for the month of September.

Councilman Rivers gave the **Volunteer Ambulance Corps** report for the month of September. Regarding the Recreation Commission background checks, they had requested the list of coaches who would be included in the initial check and would be starting the process. The Megan Kanka Foundation would be paying for all the background checks up to roughly \$8,000.00, representing no outlay of Borough funds to keep Emerson children safe.

Councilman Browne had no report.

- Borough Administrator Joe Scarpa discussed the bid opening for solid waste and recyclable collections. With the current contract, the Borough was paying \$389,000 per year. With two options to consider, each was considerably less than the current price. To continue with the twice weekly pickups year round, the cost was \$262,764. Going to the summer schedule, once a week in the winter and twice a week from May to October, would be \$253,000. Either choice would represent a reduction of over \$100,000. The Borough had received an agreement from United Water in relation to retrofitting storm drains and they should be ready to begin the work shortly. Bid specs

were being prepared for the replacement of the Senior/Recreation Center roof. The Borough also received a grant for \$28,000 from Community Development. Mr. Scarpa stated he had finished the applications for this year's Community Development grants - \$6,000 for senior citizen activities and \$41,000 for improvements inside the Senior Center. The Borough had just received their 2008 recycling tonnage grant of almost \$10,000. The Clean Communities grant allowed the Borough to purchase leaf bags which were being distributed. Emerson participated in the County's hazardous waste collection. He said that the Borough would be at an historic low in overtime costs for the Police Department. As of October 1<sup>st</sup>, overtime was \$70,000. In his tenure in Emerson, it had never been below \$100,000. The Borough received two awards from AAA for pedestrian safety and for the efforts of Chief Saudino with the Police Department.

- Borough Clerk Carol Dray and Borough Attorney Phil Boggia had no reports.

#### X. 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 Councilwoman DiPaola, **seconded** by Councilman Rivers and carried.

Bernard Silverberg stated that he had been a member of the Zoning Board of Adjustment for 38 years. He shared his displeasure with the manner in which the Zoning Board was dissolved and the fact that they were not asked for input in this decision. Mayor Lamatina stated that he had asked former Councilman Bair to contact him. Councilman Hoffman said that he had the impression that Mr. Silverberg was contacted and had been opposed to it at the beginning. He added that he and Councilman Rivers wanted to make sure that they had input and their understanding was that the Zoning Board would be or had been contacted and that no one came to the meeting giving him the impression that they were all okay with it. He explained that at that point, he changed his mind; the Council depended on each liaison and in this instance had received some misinformation which he apologized for.

Jill Dunican, 19 Kensington Avenue discussed Hillman Field and said that she was disappointed that the Borough Engineer was not attending the meeting, explaining that the residents needed answers. In addition she said that a new survey should be done. The Mayor emphasized that everyone on the task force needed to work together to evaluate the right way to proceed. She requested that the current engineering firm be held accountable and asked to be included on the task force. Councilman Lazar stated that the Borough Engineer was committed to attend the next meeting and was putting together a time line to be able to explain step by step what was done at the field. The Mayor and Council agreed to allow Ms. Dunican to be a part of the task force.

Pat Palagonia, 2 Oakland Avenue questioned the potential sale of property on Broadway. The Mayor said that it was still being evaluated. Mr. Boggia explained that it would depend on the Borough verifying clear title before they decided to move forward. Councilman Hoffman clarified that this property was not included in the Broadway referendum.

Bob Heinrich, 211 Sanford Avenue asked for clarification on the Hillman Field resolution passed at the last council meeting granting immunity to the Borough under the law. He asked which plans were approved in that resolution. Mayor Lamatina said that it was the revision that was approved and that based on information provided at Joint Insurance Fund seminar, this procedure should be done as a matter of course on anything that the Borough did.

Evan Petrower, 184 Grand Boulevard discussed long term solutions for Hillman Field. He suggested installing lights on Villano which would allow additional playing time. The Mayor asked Councilman Rivers to contact the Board of Education to discuss this suggestion.

Brian Todd, 207 Palisade Avenue said that when he was on the Council, this idea was discussed, but there was not enough money to proceed. He inquired about the downtown Redevelopment and the three story building asking who had voted to approve it on the Planning Board.

Steven Paino, 51 Colonial Road asked if Maser would be at the next meeting. The Mayor stated that they would. He wondered if there was a design flaw, if Maser would say that. Councilman Lazar explained that they would be putting together a time line to make everyone aware of all the conditions and everything that went on during his time with the Borough and that this was only a first step – to start with the facts and do the right thing.

Bob Heinrich, 21 Sanford Avenue clarified Hillman Field usage for the junior varsity and varsity soccer programs and said that they had gone through the proper procedure in applying for a use of facilities. Councilman Hoffman said that use of facilities were granted through the Recreation Commission. Mr. Heinrich discussed the impact on soccer when the field was unplayable for several days.

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

#### XI. RESOLUTIONS ON CONSENT AGENDA NO. 203-10

☞ **Motion** to approve Consent Agenda #203-10 with the removal of Resolution #205-10 was **moved** by Councilman Browne, **seconded** by Councilman Rivers and carried.

**RC: Council members:**

**Browne-Yes**

**Rivers-Yes**

**DiPaola-Yes**

**Lazar-Yes**

**Hoffman-Yes**

**Shaw-Yes**

Ca 204-10

Approve Bill List

Ca 205-10

Approve October 5<sup>th</sup>, 2010 Mayor & Council meeting minutes –

**PULLED**

Ca 206-10

Chapter 159 – Requesting Approval of Items of Revenue &

Appropriation in the sum of \$1919.25 - N.J.S.A. 40A: 4-87 - Body Armor

Ca 207-10	Rescind Resolution No. 191-10: re: Approval of Temporary Space during Library Renovation
Ca 208-10	Approve Tax Appeal Adjustment for B112 L2 Unit 1 for \$605,000
Ca 209-10	Authorizing enforcement of Temporary Curfew for Cabbage Night and Halloween

XII. CLOSED EXECUTIVE SESSION - Resolution No. 210-10

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 210-10 was **moved** by Councilman Browne, **seconded** by Councilman Rivers and carried by roll call vote.

**RC: Council members:**

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

#10-10/19-21      Litigation - McGuire v. Saudino N.J.S.A. 10:4-7

XIII. RECONVENE

☞ **Motion** to reconvene was moved, seconded and carried.

XII. ADJOURNMENT

With no other business to address, at the request of the Mayor, Councilwoman DiPaola **moved** to adjourn the meeting, **seconded** by Councilman Rivers and carried at 10:30 p.m.

Carol Dray, RMC/CMC/CMR  
(Proofed 12/7/10)

November 29, 2010