

**WORK SESSION
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

February 7, 2012

Mayor Dunleavy called the meeting to order at 7:01 p.m.

SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

ROLL CALL

ROLL CALL

<i>In Attendance:</i>	Mayor:	Jon Dunleavy
	Council President:	Glenn Schiffman
	Council Members:	Mark Conklin John D'Amato Jo-Ann Pituch Ray Yazdi
<i>Absent:</i>	Councilwoman:	Linda Shortman (Excused)
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy
	Borough Administrator:	Ted Ehrenburg
	Borough Attorney:	Fred Semerau, Esq.

PUBLIC NOTICE STATEMENT

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on January 4, 2012.

EARLY PUBLIC COMMENT

Councilman Schiffman opened the meeting to Early Public Comment; seconded by Councilman Yazdi and carried on voice vote.

Since there was no one who wished to speak under Early Public Comment, Councilman Schiffman moved that it be closed; seconded by Councilwoman Pituch and carried on voice vote with all Council Members present voting YES.

PRESENTATIONS

At this time, the Mayor and Council presented a plaque of appreciation to Eagle Scout James Synol on his obtaining his Eagle Scout Award.

The presentation was roundly applauded by all those in attendance.

REPORTS FROM THE MAYOR AND COUNCIL

No Report

PROFESSIONAL REPORTS

Borough Attorney

Mayor Dunleavy welcomed our new Borough Attorney Fred Semrau who noted that he has reviewed the garbage truck specifications and noted he will get back to the Borough Administrator on the bids.

Mr. Semrau stated that he is reviewing an appeal to the Mayor and Council on a planning Board decision and will advise his determination at the next meeting.

Mr. Semrau noted that he is working to prepare resolutions before the meeting along with the certification of funds; and also working on various OPRA requests and contracts that have been approved.

(Mayor Dunleavy stated that he has been informed that we need to lean forward and speak into the microphones so that our vices can be picked up; he hopes to get a new system budget allowing)

Borough Administrator

Drainage/22 Chestnut Street

Borough Administrator stated that construction has started; there were a few issues obtaining an easement from a neighbor but that has been resolved.

Lease Agreement for Andy's Refrigeration

Borough Attorney has prepared a lease agreement between the Borough and Andy's Refrigeration for our use of their space for meetings with residents in regard to revaluation.

DEPARTMENT REPORTS

Municipal Clerk

Municipal Clerk noted that the School Board has voted to move the April School Board Election to November along with the General Election.

Attendance of Construction Official in regard to update on four-day work week in Construction Office

At this time, Dan Hagberg, Construction Official, was in attendance to discuss the hours of the Construction office and how the five day vs. four day is working.

Mr. Hagberg stated that the inspections are spread out a little better but the four day work week gave contractors a little more time to get in for paperwork and permits as we were open until 6 p.m.; do not feel Friday is an unusually busy day.

We are able to serve Butler and Kinnelon better; problem is when we went back to the four day week and open until 6 p.m. on Tuesday evenings, Carla now covers Tuesdays and cannot stay all day Friday as she is part time; there is a shortage of coverage.

Mr. Hagberg stated the four day is not losing any revenue as you cannot start work until they get a permit.

Mr. Hagberg stated there is no feedback from any towns one way or another; an informal survey was done in the beginning and the Contractors liked the later hours.

Councilwoman Pituch stated she would like to discuss this in Executive Session.

PENDING BUSINESS

Open Appointments

Borough Auditor

Mayor Dunleavy stated that as agree at the last meeting, no action will be taken on the Borough Auditor until the Annual Financial Statement is received.

Appointment of Liaison to Municipal Alliance

Mayor Dunleavy stated that he will serve as Liaison as Councilwoman Shortman had a conflict; discussion followed. Councilwoman Pituch stated she will help mayor Dunleavy.

Councilman Schiffman moved for Confirmation of Mayor Dunleavy as Municipal Alliance Liaison; seconded by Councilman Yazdi and carried as per the following roll call: Council members: Conklin; D'Amato; Pituch; Schiffman and Yazdi all YES. ABSENT: councilwoman Shortman (Excused)

Discussion in regard to Budget Shortfalls

Nothing at this time.

Pending List Items

Councilman Schiffman asked if the items are complete, can they be removed; mayor stated that he will work with the Municipal Clerk to clean up the list.

Traffic Signal

In regard to the traffic signal which is not working; Borough Administrator will call the Morris county Coop in regard to fixing this.

FEMA Reimbursement

Borough Administrator stated that the FEMA representative was here and requested quite a bit of documentation; there is a new case manager.

We are tracking what we have received back in the past and what we are still owed for FEMA reimbursement; one of the concerns was that reimbursement for 2009 was not even listed. We will follow-up on this.

ORDINANCES

Second and final reading and Public Hearing on Ordinance #2-2012 – Amending Section 2-4-11 Fees for Recreational programs

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING SECTION 2-64.11 “FEES FOR RECREATIONAL PROGRAMS” OF CHAPTER II “ADMINISTRATION” WAS GIVEN SECOND AND FINAL READING AND CONSIDERATION FOR ADOPTION AT THIS TIME.

The Municipal Clerk read the Public Notice Statement

Councilman Schiffman moved that the ordinance be read by title; seconded by Councilwoman Pituch and carried on voice vote with all Council Members present voting YES. ABSENT: Councilwoman Shortman (Excused)

The Municipal clerk read the ordinance by title.

BOROUGH OF BLOOMINGDALE
County of Passaic
State of New Jersey

ORDINANCE #2-2012

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC
AND STATE OF NEW JERSEY AMENDING SECTION 2-64.11 “FEES FOR
RECREATIONAL PROGRAMS” OF CHAPTER II “ADMINISTRATION”

WHEREAS, the Governing Body of the Borough of Bloomingdale has considered changing the fees for recreational programs as set forth in Section 2-64.11 of the Ordinance of the Borough of Bloomingdale; and

WHEREAS, the Governing Body of the Borough of Bloomingdale finds that such amendment is warranted;

NOW, THEREFORE, it is thereby duly ordained:

Section 1: That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

Section 2: Section 2-64.11(a) “Fees for Recreational Programs” as set forth in the Code of the Borough of Bloomingdale is hereby deleted, and shall read as follows:

- a. With the advice and consent of the Mayor and Council, the Board shall have the ability to charge and collect fees from persons participating in the following Board sponsored recreational programs:

<u>Activity</u>	<u>Fee</u>
Summer Recreation, 1 Child Sign Up	\$300.00
Summer Recreation, 2 nd Child Sign Up	\$275.00
Field Hockey (Spring Clinic 5 wks & Fall League 10 wks)	\$0.00-100.00
Youth Gymnastics (8 wks)	\$ 0.00- 50.00
Pilates (10 wks)	\$ 0.00- 60.00
Soccer Camp	\$ 95.50
Basketball	\$ 0.00 -100.00
Adult Badminton	\$ 0.00– 50.00
Playgroup – 10 weeks	\$ 0.00-60.00

Lego Techno Logics (10 wks)	\$0.00- 55.00
Imagine With Music for Children Ages 3 ½ -5 ½	\$0.00- 60.00
Fun Fridays Program (Determined by Rec Commission)	\$1.00-50.00
Mommy & Me Gymnastics (Rolling Rascals) 10wks	\$0.00-60.00
Mommy & Me Art Class (Pint Sized Picassos) 10 wks	\$0.00-60.00
Evening Art Class (Grades 1-4) 8 wks	\$ 40.00
Parties	\$0.00- 150.00
Zumba (ongoing per class or \$10.00 per class)	\$0.00- 80.00
Song & Dance 8 wks	\$0.00-60.00

Section 3: Severability – The provisions of this Ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof.

Section 4: This Ordinance Controls – In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinances of the Borough of Bloomingdale, the provisions hereof shall be determined to govern and control. All other parts, portions and provisions of Chapter II of the Code of the Borough of Bloomingdale “” shall remain unchanged and unmodified, except where inconsistent with the terms hereof.

Section 5: Effective Date – This Ordinance shall take effect immediately upon final passage and publication according to law.

Councilman Schiffman moved that the meeting be open to a Public Hearing on this ordinance; seconded by Councilman Yazdi and carried on voice vote with all Council members present voting YES. ABSENT: Councilman Shortman (Excused)

Since there was no one who wished to speak under the Public Hearing, councilman Schiffman moved that it be closed; seconded by Councilwoman Pituch and carried on voice vote with all Council members present voting YES. ABSENT: Councilman Shortman (Excused)

Councilman Schiffman moved for the adoption of this ordinance; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: D’Amato; Pituch; Schiffman; Yazdi and Conklin all YES. ABSENT: Councilwoman Shortman (Excused)

Proposal from Pequannock River Coalition for the Stream Bank Planting Project

Noted that Russ Kushner stated we should in no way alter the stream along the field.

Councilman Yazdi offered the following Resolution and moved for its adoption:

**RESOLUTION #2012-2.1
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Resolved that authorization be given for Pequannock River Coalition to perform the stream bank restoration work as stated in their January 5, 2012 letter for the 2012 planting and stabilization at DeLazier Field in the amount of \$1,725 of the ROSE Fund and pending certification of funds.

Councilman Schiffman seconded the motion and it carried as per the following roll call: Council members: Pituch; Schiffman; Yazdi; Conklin and D'Amato all YES. ABSENT: Councilwoman Shortman (Excused)

2004 Trail Grant

Borough Administrator stated that this was funding for Norvin Grant; we have reached out to Eric Pane, Superintendent of Parks in Ringwood and plans have tentatively been approved by him; State is agreeable for us to use these funds.

DMC Associates is doing a site map and sketch from our Engineer showing how we are going to proceed and the cost; we are awaiting approval after they are submitted. This is the parking lot before you go into West Milford.

INTRODUCTION OF NEW BUSINESS

Adoption of Resolution #2012-2.2: Uncashed Refunds for Municipal Court

Councilman Schiffman offered the following Resolution and moved for its adoption:

**RESOLUTION #2012-2.2
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing Municipal Court to Receive Uncashed Refunds

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) has been advised by Municipal Court Administrator Phyllis Muter (“Court Administrator”) in a January 30, 2012 Memorandum to Borough Administrator Ted Ehrenburg (“Borough Administrator”), that certain refunds issued by the Bloomingdale Municipal Court (“Court”) have remained uncashed for a period exceeding six months; and

WHEREAS, the Governing Body finds and declares that it is in the best interests of the citizens of the Borough and of the Court to implement the recommendation of the Court Administrator and the Borough Administrator, that the Court should be authorized to receive these refunds so that they may be disbursed from the Court’s General Account;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale that the Bloomingdale Municipal court be and is hereby authorized to receive the refunds identified in the Municipal Court Administrator’s January 30, 2012 Memorandum to the Borough Administrator so that they may be disbursed from the Court’s General Account:

<i>Check #</i>	<i>Date Issued</i>	<i>Amount</i>	<i>Payee</i>
2231	11/15/2010	\$.54	Scott Olsen
2233	11/15/2010	\$ 1.00	Laith Pickens
2242	12/15/2010	\$10.00	Hope Acanfrio

Total - \$11.54

Councilman D'Amato seconded the motion, and it carried as per the following roll call: council Members: Schiffman; Yazdi; Conklin; D'amato and Pituch all YES. ABSENT: councilwoman Shortman (Excused)

Discussion in regard to Goal Setting and Planning

Councilman Yazdi discussed everyone compiling a list of their goals and we should prioritize them; i.e. flooding, increase revenue, going paperless, infrastructure.

Mayor stated that this will stay on the Pending Agenda.

Mapping System for water lines

Noted that our watermain are failing at a large rate; temporary repairs are being made. Mayor recommended that it is his recommendation we ask the Governing Body to move on the mapping system all in one year.

Water Tower

Borough Administrator stated that we did not have our meeting with the Special Engineer for the Water Tower; it will be rescheduled.

Meeting next Wednesday with Avalon Bay in regard to hydrants, etc.

Mayor stated that our Pending List is really our "Goal List" and we should prioritize this. Borough Administrator will compile a list.

Adoption of Resolution #2012-2.3: Support of the NJ Employer Support Guard and Reserve with their Employment Initiation program

Councilman Schiffman offered the following Resolution and moved for its adoption:

**RESOLUTION #2012-2.3
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Resolution for Municipal Enlistment in the Military Initiative

Whereas, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, “Above all, our freedom endures because of the men and women in uniform who defend it,” and that “... this generation of heroes has made the United States safer and more respected around the world.” and

Whereas, the President, further, promised, “As they come home, we must serve them as well as they’ve served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation.”; and

Whereas, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

Whereas, at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

Whereas, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

Whereas, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

Whereas, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

Whereas, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

Whereas, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

Whereas, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

Whereas, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and

Whereas, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

Whereas, this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and

Whereas, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up; now therefore be it

Resolved, on this 7th day of February 2012 that the Governing Body of the Borough of Bloomingdale recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and

Be It Further Resolved, that in gratitude, Bloomingdale pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and

Be It Further Resolved that certified copies of this Resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.

Councilman Yazdi seconded the motion and it carried on voice vote with all council Members present voting YES. ABSENT: Councilwoman Shortman (Excused)

Adoption of Resolution #2012-2.4: Read Across America

Councilman Yazdi offered the following Resolution and moved for its adoption:

**RESOLUTION #2012-2.4
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

WHEREAS, the citizens of the Borough of Bloomingdale stand firmly committed to promoting reading as the catalyst for our students future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Borough of Bloomingdale has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that education

of our youth, grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America a national celebration of reading, will be conducted on March 2, 2012, which would have been the 108th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students:

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale calls on the citizens of Bloomingdale to assure that every child is in a safe place reading together with a caring adult on March 2, 2012;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ and re-commits our community to engage in programs and activities to make America's children the best readers in the world.

Councilwoman Pituch seconded the motion, and it carried on voice vote with all Council Members present voting YES. ABSENT: Councilwoman Shortman (Excused)

Nomination to Flood Committee

Mayor Dunleavy nominated Richard Murak as a Member of the Flood Committee

Councilman Schiffman moved for the Confirmation of this appointment; seconded by Councilman D'Amato and carried as per the following roll call: Council Members: Yazdi; Conklin; D'Amato; Pituch and Schiffman all YES. ABSENT: Councilwoman Shortman (Excused)

Adoption of Resolution #2012-2.5: Watermain Break Orchard & Van Dam

Councilman Yazdi offered the following resolution and moved for its adoption:

RESOLUTION #2012-2.5
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE

Declaring an Emergency
For Purposes of Awarding Contract for Van Dam/Orchard Street Water Service Repairs

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergency situation has developed at Van Dam and Orchard Street with a Water Service repairs;

WHEREAS, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

WHEREAS, the Governing Body further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

WHEREAS, the Governing Body further finds and declares that the Water Utility Department, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

WHEREAS, the Governing Body further finds and declares that the Water Utility Department has correctly recommended that the aforementioned Water Service repairs be remediated through the award to the following which submitted the following cost estimate:

TOTAL EXPENSE FOR WATER BREAK - \$5,482.79

and;

WHEREAS, the emergency costs to be funded through the 2012 Water Utility budget;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting the completion of the Van Dam and Orchard Street Water Service repairs as soon as possible and does hereby award said project to the entities mentioned above.

Councilman Schiffman seconded the motion, and it carried as per the following roll call: Council members: Conklin; D’Amato; Pituch; Schiffman and Yazdi all YES. ABSENT: Councilwoman Shortman (Excused)

LATE PUBLIC COMMENT

Councilman Schiffman moved that the meeting be open to Late Public Comment; seconded by Councilman Yazdi and carried on voice vote with all Council members present voting YES. ABSENT: Councilwoman Shortman (Excused)

Meredith Mascitello, 43 Bailey Avenue, asked if the Mayor and Council had any response to a letter she sent asking for their opinion back in December 2011 in regard to the State Redevelopment Plan; felt there is no protection for private property; noted that it is a critical document.

Borough Attorney stated that he is familiar with it; this will be on the meeting for February 21st for further discussion.

Carol Leduc, 81 Star Lake Road, expressed his dissatisfaction with some of the Council wanting to put former Councilwoman Linda Huntley on the budget committee; Mr. Leduc stated the public spoke at the Election and we have two new members who should be let do the job; time to move forward.

Mayor Dunleavy stated that the mayor and Council have agreed to wait for the Annual Financial Statement from the Borough Auditor before making an appointment of Auditor and that of putting Ms. Huntley on the Committee.

Councilman Schiffman stated he will inform Mr. Leduc when this will be on a meeting.

Ellen Ribitzi, 19 Windbeam Road, asked if BASS will receive payment for January.

Discussion followed and Borough Attorney stated that the contract has not been finalized and the resolution to pay BASS expired on December 31, 2011. He will be in touch with BASS attorney and try and negotiate the changed items in the contract.

Mr. Semrau stated that if the contract is signed certainly then there will be consideration to pay them for January. He will report at the February 21, 2012 meeting.

Councilman Schiffman noted that he would like to make a motion to give BASS \$2,500 for January; discussion followed. Borough Attorney advised against this as he would like to review this and report back; noted for the record that BASS collects the fees under the Borough ordinance for the animals so they are receiving some funding.

Discussion in regard to animals in the shelter which are from “out of state”.

Councilman Schiffman withdrew his motion.

EXECUTIVE SESSION

Councilman offered the following Resolution and moved for its adoption:

**RESOLUTION #2012-2.6
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing the Convening of an Executive Session

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Governing Body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of, and action upon, the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
3. The general nature of the subject matter to be discussed is as follows:
 - A. Negotiations – Three matters
4. Minutes will be taken.
5. It is anticipated at this time that minutes of the above-referenced subject matter will be made public when it is in order to do so.
6. This Resolution shall take effect immediately.

Councilman Yazdi seconded the motion, and it carried on voice vote

(At this time, the Mayor and Council went into executive session)

RECONVENED

Mayor Dunleavy reconvened the meeting at 9:39 p.m. and noted that no action was taken during the Executive Session.

Borough Attorney stated that the appointment of an Assistant Borough Attorney was heldover at this time.

Councilman Yazdi stated that he will be meeting at 8:30 a.m. tomorrow with Department Heads to describe the budget process.

ADJOURNMENT

Since there was no further business to be conducted, Councilman Schiffman moved that the meeting be adjourned at 9:40 p.m.; seconded by Councilwoman Pituch and carried on voice vote.

Jane McCarthy, RMC
Municipal Clerk

FINAL – FEBRUARY 15, 2012