

MINUTES - June 11, 2012

BOROUGH OF PALMYRA

MINUTES-JUNE 11, 2012

CALL TO ORDER

ROLL CALL:

Present: Mayor Scheffler, President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, and Mr. Schwering (student representative).

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A.** Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 12, 2012.
- B.** Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 12, 2012.
- C.** Notice to All Council Members.

RECOGNITION.

A. Certificate of Recognition for Theodore E. Mozer, Jr. and Thomas W. Mozer. Mr. Norcross discussed that Mr. Mozer had started over 41 years ago with helping the borough for cages for the K-9 unit. He has helped with the EMS, Fire Company and borough as well as work on the cannon at the Legion Field complex. Mayor Scheffler read the certificate of appreciation to Theodore and Thomas Mozer. Mr. Mozer discussed that it is pleasure to work in the borough and that he came here in the 1970's. Mr. Mozer explained that he is always willing to help the fire department and EMS for their dedication and duty to the borough. Mrs. Riener discussed that she is proud to have worked for them for the last 15 years.

B. Certificate of Recognition for Steven Schwering. Mayor Scheffler discussed that she met Steve a few years ago and knew then that he was a responsible young adult. Steven was awarded the Eagle Scout Award previously by the Burlington County Boy Scouts. Mayo Scheffler presented Steven with a certificate of appreciation for his work with borough council and his dedication to the borough and school. Mrs. Warner of Palmyra High School and several of the students presented Steven with a certificate and poster. Mrs. Warner explained that she had started working with Steven when he was in 7th grade and that he has been President and Vice-President of the youth in government club. Steve also was awarded the 12th grade academic award.

C. Swearing in of Steven Colenski-Chief Pearlman explained that he was hired in February part time and has recently came off FTO. Patrolman Colenski will fill a vacancy that was in the police force. Mr. Rosenberg swore in Patrolman Colenski and his brother Joe held the Bible. Resolution 2012-136, Resolution Authorizing The Hiring of Steven Colenski as a full time officer for the Borough of Palmyra. Mr. Norcross made a motion to approve the resolution, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Reiner, Mr. Bostock, Mr. Norcross.

NAYES: None.

CORRESPONDENCE.

A. Knights of Columbus-St. Joseph Council request to waive Borough fee for Club License. This is a request to waive the \$200. Application for the annual liquor license renewal. Ms. Dobbs made a motion to approve the request, Mr. Bostock second the motion. All members present voted in favor of the motion

B. Resignation of William Crowther from Shade Tree Advisory Board. President Brahl made a motion to accept the resignation, Ms. Dobbs second the motion. All members present voted in favor of the motion.

C. Resignation of Ryan E. Palmer from Public Works Department. Mrs. Reiner made a motion to accept the resignation, Mr. Bostock second the motion. All members present voted in favor of the motion.

ORDINANCES ON SECOND READING.

A.

Ordinance 2012-15, An Ordinance Providing For The Acquisition Of Equipment For Use By The Borough's Sewer Utility Appropriating \$300,000 Therefor, Authorizing The Issuance Of \$300,00 In Sewer Utility Bonds Or Notes Of The Borough To Finance The Same. President Brahl made a motion to open the ordinance for the public hearing, Mrs. Reiner second the motion. All members present voted in favor of the motion.

Mr. Schwering-Broad Street inquired about the cost for the street sweeper? Mr. Gural explained that the sweeper will have to go out for formal bid around the end of July. Mr. Norcross explained that the sweeper will also work as a jet-vac for the storm drains.

Mrs. Butler-Arch Street inquired if the borough has a street sweeper now? Mayor Scheffler replied that Riverton has been doing the main streets of the Borough till a purchase can be made. Mr. Norcross explained that the current sweeper is not worth repairing due to the cost. Mrs. Butler discussed that all of the streets need it as well as the main streets.

President Brahl made a motion to close the public portion, Mr. Bostock second the motion. All members present voted in favor of the motion. President Brahl made a motion to adopt the ordinance on second reading, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on second and final reading and will take effect after publication according to law.

B. Ordinance 2012-16, An Ordinance Providing For Various Capital Improvements And Related Expenses In And For The Borough, Appropriating \$761,000 Therefor, Authorizing The Issuance Of \$597,437 In General Improvement Bonds Or Notes Of The Borough To finance The Same and Cancelling Certain Funded Appropriation Balances In The Amount Of \$163,562.16 And Reappropriating Said Funds For Such Capital Improvements. Mr. Gural explained that this ordinance will cancel some remaining balances from old bond ordinances. The funds will be placed towards road improvements for Parry Avenue, Market Street, Vehicles for the Police Department, improvements to Community Center, improvements to Borough Hall. President Brahl made a motion to open the ordinance to the public, Mr. Norcross second the motion.

Mrs. Butler-Arch Street inquired as to what the money for the community center would be spent on. Mayor Scheffler replied that the funding is for furniture and other improvements to the inside of the center.

President Brahl made a motion to close the public portion, Mr. Bostock second the motion. All members present voted in favor of the motion. President Brahl made a motion to adopt the ordinance on first reading, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on second and final reading and will take effect twenty days after publication according to law.

C. Ordinance 2012-17, An Ordinance Setting The Fee For Residential Users To Connect

To The Palmyra Sewer System. Mr. Norcross made a motion to open the ordinance for a public hearing, President Brahl second the motion. All members present voted in favor of the motion.

Mr. Schwering-Broad Street inquired if the switching to water usage was included in this ordinance. Mayor Scheffler replied that this ordinance is only for connections fees and that it is recommended annually by the auditor.

President Brahl made a motion to close the public hearing, Mr. Bostock second the motion. All members present voted in favor of the motion. President Brahl made a motion to adopt the ordinance on second reading, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on second and final reading and will take effect after publication according to law.

D. Ordinance 2012-18, An Ordinance Of The Borough Of Palmyra Prohibiting Parking On A Portion Of Cinnaminson Avenue-Charles Street. President Brahl made a motion to open the ordinance for a public hearing, Mr. Bostock second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, President Brahl made a motion to close the public portion, Mr. Bostock second the motion. All members present voted in favor of the motion. Ms. Dobbs made a motion to adopt the ordinance on second reading, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on second reading and will take effect after publication according to law.

E. Ordinance 2012-19, An Ordinance Of The Borough Of Palmyra Regulating Block Parties. Ms. Dobbs made a motion to open the ordinance for a public hearing, Mr. Bostock second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, President Brahl made a motion to close the public portion, Mr. Bostock second the motion. All members present voted in favor of the motion. Ms. Dobbs made a motion to adopt the ordinance on second reading, Mr. Bostock second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on second reading and will take effect twenty days of publication according to law.

F. Ordinance 2012-20, An Ordinance Amending Salary Ordinance 2011-27 Determining The Rates Of Compensation Of Each Officer And Employee Of The Borough Of Palmyra. Mr. Gural explained that this ordinance needs to be reintroduced due to some changes in the salaries. Ms. Riener made a motion to hold the ordinance for reintroduction, Mr. Norcross second the motion. All members present voted in favor of the motion.

G. Ordinance 2012-21, An Ordinance Rescinding Ordinance 2011-28 Re-adopting And Amending The Non-Uniformed Employees Handbook, which Is To Be Replaced With Personnel Policies And Procedures Manual And Supervisory Supplement To The Personnel Policies And Procedures Manual To Be Adopted Via Resolution. President Brahl made a motion to open the public hearing on the ordinance, Ms. Dobbs second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, President Brahl made a motion to close the public hearing, Ms. Dobbs second the motion. All members present voted in favor of the motion. Ms. Dobbs made a motion to adopt the ordinance on second reading, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on second reading and will take effect after publication according to law.

H. Ordinance 2012-22, An Ordinance Authorizing The Sale of Block 120, Lot 17 To Ronald Hollins In The Amount Of Two Thousand Dollars (\$2,000). President Brahl made a motion to open the ordinance to the public, Mr. Norcross second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, Mr. Bostock made a motion to close the public portion, Ms. Dobbs second the motion. All members present voted in favor of the motion. Mr. Norcross made a motion to adopt the ordinance on second reading, President Brahl second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on second reading and will take effect after publication according to law.

ORDINANCES ON FIRST READING

A. Ordinance 2012-23, An Ordinance of the Borough Of Palmyra revising the Streets and Sidewalks section of the code prohibiting a road opening in newly reconstructed borough Roadways. Mr. Rosenberg discussed the title and amending the ordinance at this meeting for introduction. Mr. Norcross made a motion to adopt the ordinance with the changes on first reading, President Brahl second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading after a public hearing on July 9th.

B. Ordinance 2012-24, Ordinance Providing For A Handicapped Parking Space For 721 Cinnaminson Avenue. The police department and public works department has approved the location of the handicapped space. President Brahl made a motion to adopt the ordinance on first reading, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading after a public hearing on July 9th.

C. Ordinance 2012-25, An Ordinance Designating Certain Intersections As Multiway Stop Controlled Prohibiting Parking On A Portion Of Certain Streets And Designating A Mid-Block Cross Walk On Certain Streets. (Garfield/Columbia/Wallace, Garfield/Spring/Garden, Columbia/Charles, 4th & Elm). President Brahl made a motion to adopt the ordinance on first reading, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading after a public hearing on July 9th.

D.

Ordinance 2012-26, An Ordinance For Parking Restrictions On Morgan Avenue. Mrs. Riener inquired about the days and hours for the parking. Chief Pearlman is recommending Monday-Friday. Mr. Gural explained that it would be for one hour parking. Mr. Norcross made a motion to adopt the ordinance, President Brahl second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading after a public hearing on July 9th.

E. Ordinance 2012-27, An Ordinance Of The Borough Of Palmyra Repealing Ordinance 2010-26 Creating A Special Improvement District For The Borough Of Palmyra. President Brahl made a motion to adopt the ordinance on first reading, Mr. Norcross second the motion. At the call of the roll the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading after a public hearing on July 9th.

AMENDMENT TO ORDINANCE. Mayor Scheffler discussed that there have been a number of complaints about the sidewalks in the borough and that there needs to be an amendment to the current ordinance. Also the ordinance should be included with the construction and code enforcement office. Mr. Rosenberg will prepare an amendment to the existing ordinance.

ORDINANCE 2012-28, An Ordinance Amending Chapter 237-38 Of The Borough of Palmyra, Streets and Sidewalks. President Brahl made a motion to adopt the ordinance on first reading, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading after a public hearing on July 9th.

RESOLUTIONS. Consent Agenda- Items A- T will be enacted as a single motion, if any resolution needs additional discussion it will be removed from the consent agenda and voted on separately. _President Brahl made a motion to approve items A-T with the removal of item I for a separate vote, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None.

A. Resolution 2012- 121, Resolution In Support Of S-302 Sponsored By Senator JoePennacchio The “Transparency In Government Act” Which Would Codify And Expand On The State Public Finance Website.

B. Resolution 2012-124. Resolution Rejecting Proposal Of MRP Services, LLC ForOperations Of The Concession Stand.

C. Resolution 2012-125, Resolution Appointing Marie Nagle As Deputy Municipal Clerk, Assistant To Public Works/Sewer, General Tax Clerk And Assistant To Administrator As Needed Effective June 29, 2012 Not To Exceed 28 Hours A Week Unless Otherwise Approved By Borough Administrator.

D. Resolution 2012-126, Resolution Appointing Mindie Weiner As Scheduling AssistantAnd Assistant Coordinator For The Community Center, Legion Field, Concession Stand, Band Shell, Concession Stand and other Borough Facilities And General Clerk As Needed Effective June 15, 2012 Not To Exceed 8 Hours A Week Unless Otherwise Approved By Borough Administrator.

E. Resolution 2012-127, Resolution Appointing Bradley Regn As Building Sub-codeOfficial For A 4 Year Term At An Annual Salary Of \$9,013.00.

F. Resolution 2012-128, Resolution Appointing Fiory Cruciani As Electrical Sub-codeOfficial For A 4 Year Term At An Annual Salary Of \$10,608.00.

G. Resolution 2012-129, Resolution Appointing Steven Rickerhauser As Plumbing Sub-Code Official For A 4 Year Term At An Annual Salary Of \$7,655.18.00

H. Resolution 2012-130, Resolution Amending Resolution 2012-99 Awarding AdditionalConstruction Administration/Construction Observation to Environmental Resolutions For The Small Cities Handicapped Ramps Project In The Amount Of \$18,000.

I. Resolution 2012-131, Resolution Awarding Magellan Hill Line Systems Inc. To Provide The Borough Of Palmyra With Voice Telecommunications Services/POT Lines and T1 Service For A 3 Year Contract. President Brahl made a motion to approve the resolution, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None.

ABSTAIN: Ms. Dobbs.

J. Resolution 2012-132, Resolution Authorizing 2012-2013 Liquor Licenses Renewal.

K. Resolution 2012-133, Resolution Of Stipulation Of Settlement Tax Court-River ViewMews LLC. Block 155.01/Lot 3.01.

L. Resolution 2012-134, Resolution Approving The Payment Of The Bills.

M. Resolution 2012-135, Resolution Awarding Contract To YMCA To Operate A Summer Day Camp Program At The Community Center.

N. Resolution 2012-136, Resolution Appointing Stephen Coveleski As A Patrolman ForThe Palmyra Police Department At A Starting Salary Of \$36,360.00.

O. Resolution 2012-137, Resolution Appointing Renay Montgomery As A Clerk For The Police Department Effective June 11, 2012 At A Rate Of \$11. Per Hour.

P. Resolution 2012-138, Resolution Authorizing A Change Order For Payment #6 for Bud Concrete In The Amount Of A 3.96% Increase.

Q. Resolution 2012-139, Resolution Requesting Approval Of Items Of Revenue AndAppropriation N.J.S.A. 40A:A: 4-87(CHAPTER 159-DOT)

R. Resolution 2012-140, Resolution Requesting Approval Of Items Of Revenue AndAppropriation N.J.S.A. 40A:A: 4-87(CHAPTER 159-Small Cities)

S. Resolution 2012-141, Resolution Requesting Approval Of Items Of Revenue AndAppropriation N.J.S.A. 40A:A: 4-87(CHAPTER 159-Clean communities)

T. Approval of Treasurer's Report.

U. Resolution 2012-142, Resolution Appointing Mark Allen As A Full Time Employee As Sewer Technician And Public Works Laborer/Driver Effective June 29, 2012 At An Hourly Rate Of \$17.00. President Brahl made a motion to approve the resolution, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock.

NAYES: None.

ABSTAIN: Mr. Norcross.

V. Resolution 20120-143, Resolution Awarding Tree Service To Eastern Environmental LLC Till December 31, 2012. Ms. Dobbs made a motion to approve the resolution, Mr. Norcross second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Ms. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None.

COMMITTEE REPORTS.

Land Use-Mrs. Riener informed council that the June meeting for the Land Use Board has been cancelled.

Public Works and Sewer Department. Ms. Dobbs reported that Mr. Ryan has filed his monthly report for the public works and sewer department. Ms. Dobbs thanked Mr. Ryan and the Borough's Clean Communities for the Charles Street program on recycling and environmental issues.

Finance. President Brahl informed council that the notice for the reassessment was sent out and that the company is actively working on the entire borough. Mr. Gural reported that there have been no complaints received at borough hall. A few residents have been inquiring about the process. Letters and flyers have been sent to the homeowners and there is more information on the website.

BID/Board of Education. Mr. Bostock reported that there is school board meeting tomorrow. The BID will decide at their next meeting to have the accounting firm file for a 501C.

Student Representative. Mr. Schwing inquired about the concession stand and if it was going to open soon. Mayor Scheffler replied that they are looking into having someone coordinate the scheduling, but no one is willing to take it over full time.

Public relations. Mr. Norcross discussed that the Memorial Day Service was very well attended and that they are trying to improve each year. He is attempting to schedule summer concerts for the band shell. Mayor Scheffler informed council that the girl scouts will be at the band shell tomorrow to work on the improvements. The committee for the Halloween parade will send home

flyers with the school children seeking volunteers and to let everyone know that the parade will occur. The next Halloween meeting is on June 26 at the community center.

PUBLIC COMMENT. President Brahl made a motion to open the meeting to the general public, Ms. Dobbs second the motion. All members present voted in favor of the motion.

Resident- 8 Virginia Avenue discussed that they are within smelling distance of the sewer plant and that it was bad over the Memorial Day week end and also the past week end. Mr. Norcross replied that the past week end the smell was coming from the creek in Willow Shores. The tank has been empty for the last three weeks. Mr. Norcross explained that the borough is adding a wind block and also several trees are being installed. Resident inquired as to why there is not a lid on the tanks. Mayor Scheffler explained that the engineers have a list with about seven things to help correct the smell at the plant and that there was report issue from the DEP with a timeline for correction. Resident discussed that something needs to be done now and that the trees and wind blocker are not going to help.

Mrs. Scott-informed council that one night the Pennsauken sewer plant was the cause of the smell. Mrs. Scott discussed that the Memorial Day service was very nice, but no one should sit on the brick wall where the names are, there needs to be a bench or chair placed.

Mrs. Babb-Virginia Avenue-discussed that she has been a resident for 24 years and that the smell was not an issue until the last 10-15 years. The smell on Memorial Day was terrible and no one could sit outside. Mayor Scheffler explained that a cleaning was completed over the week end and that it will not occur on a holiday week-end again. Resident discussed that every year there are different reports on the sewer plant. Does not want to complain, but has to deal with the odor and cannot plan any outdoor activities. To sell the home, the seller must disclose that the sewer plant is behind the home. Mrs. Babb requested that with the new assessment of the homes being done this year, they should get a break in their assessment due to the plant. Mayor Scheffler explained that the assessors are trained and that the location of a property does come into the assessed value of the home. Mrs. Babb informed council that the smell can make you sick to your stomach and that they have contact the DEP and received a list of the problems at the plant. They are frustrated with the issue. Mayor Scheffler replied that she will email her the report from the DEP.

Paul-inquired if the revalue assessment would consider that the homeowner is a senior citizen with doing the assessment. Mr. Gural explained that the revalue is being completed by

Professional Property Appraisers and that they only consider the property not the occupants when determining the value, otherwise the value could change each time the property is sold or vacant. Paul inquired if the taxes would go down with the assessment. Mr. Gural replied that the assessment determines an equalization of all the properties in the borough and that the county requires the assessment to be as close to 100% as possible. Some of the properties will drop in assessment which will lower the taxes and others will increase in value, which will raise the taxes. Paul inquired if they have to be allowed into the home. Mr. Gural explained that to obtain a better assessment they need to review the inside of a home. There will be an appeal process after the revalue is completed and before it takes effect.

Mrs. Butler-Arch Street thanked Mayor Scheffler for returning her call and that she is inquiring about the property on Broad and Race outcome? Mrs. Butler discussed that 508 Arch and 309 Arch needs property maintenance as well. She is encouraging residents to clean up their areas and the streets. There is trash all over the curbs that the residents need to clean. Mayor Scheffler discussed that she has been in contact with the Chairman of the Land Use Board and also there is a housing ad-hoc committee that can review the issue. Mrs. Butler informed council that there are trees at 508 Arch, 4th street and Broad & Race that need to be taken down. Chief Pearlman explained that the County Highway Department needs to be contacted for a tree on their roadway or intersection. Mr. Austin (tree committee) informed council that there are a lot of weeds growing up around the tree that are being removed, but that it is a county tree. Mrs. Butler discussed that there is also a large tree in front of her home, that she did not request be planted and now it is pushing up the sidewalk. Mayor Scheffler informed Mrs. Butler that the council is looking to change the shade tree ordinance and some of the trees that were planted years ago are not the correct type. Mrs. Butler recommended that with the hiring of the new officers that they be trained to talk to people, tonight taxpayers pass them in the hall and a few of the officers did not even speak as a courtesy hello. Mrs. Butler discussed there has been some neighborhood disputes and that they are trying to work through meditation with the courts. Chief Pearlman has talked to the residents involved and complaints have been signed. Mayor Scheffler recommended that the neighbors call the police department immediately since it is in the court system.

Mr. May-Morgan Avenue-announced that Circle of Friends will be playing July 1st at 5:30pm in Riverton.

Resident-Leconey Avenue discussed that children are loitering in front of stores and getting ruder throughout the town, they do not want to move to allow people to pass by. Resident recommended that the police department should step up the walking patrols and request that they move if blocking the sidewalk. Mrs. Riener recommended that they call the police department at

the time of the incident. Resident discussed the sidewalk ramps at Temple and also at Firth, there are no ramps for handicapped accessible.

No one else from the public wishing to be heard, President Brahl made a motion to close the public hearing, Mr. Norcross second the motion. All members present voted in favor of the motion.

CLOSED SESSION. Resolution No. 2012-144, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975. (litigation, contracts and personnel). President Brahl made a motion to approve the resolution, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Brahl, Mrs. Dobbs, Mrs. Riener, Mr. Bostock, Mr. Norcross.

NAYES: None. Council went into executive session at 8:36 pm.

Adjournment. President Brahl made a motion to adjourn at 9:27 pm, Mrs. Dobbs second the motion. All members present voted in favor of the motion.