

**REGULAR MEETING
MAYOR AND CITY COUNCIL
March 11, 2010**

Meeting called to order at 7:00 p.m. by President McGuigan. Roll call was recorded as follows:

Present: D'Adamo, Dill, Kern, Smith, Triboletti & McGuigan

Also Present: Mayor Glasser, Administrator Swain & Atty. Franklin

Absent: Parker

Open Public Meetings Act

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk's Office.

Waiver of 48-Hour Rule

The 48-Hour Rule was waived unanimously to consider Resolutions No. 63, 64 & 65.

Resolution No. 63

M/S – Dill/Kern – Approved unanimously by those present.

No. 63 of 2010

**Recognizing and Honoring Chuck Somers
Atlantic County Alliance Volunteer of the Year for Somers Point**

WHEREAS, Chuck Somers has served on the Somers Point Municipal Alliance for Drug and Alcohol Abuse Prevention for over nine years as the D.A.R.E. police officer; and

WHEREAS, Somers Point is a member of The Atlantic County Alliance which provides support to the local Municipal Alliances and oversees their activities. Established in 1990, the Municipal Alliances are community based committees which address their own community's substance abuse needs and problems through prevention education programming; and

WHEREAS, Chuck has been recognized as the Volunteer of The Year for Somers Point by the Atlantic County Alliance for 2009; and

WHEREAS, Chuck serves as an officer on the Somers Point Police Department, is the President of Somers Point Little League Organization, and a long time football coach with the Somers Point Sharks Football Organization.

NOW THEREFORE, BE IT RESOLVED, that the dedication demonstrated by Chuck Somers has significantly impacted the lives of many of the citizens of Somers Point in a positive manner.

BE IT FURTHER RESOLVED, the governing body of the City of Somers Point recognizes and honors the accomplishments of Chuck Somers.

ALSO BE IT RESOLVED, that The City Council conveys their gratitude to Chuck Somers for all his efforts on behalf of the citizens of Somers Point.

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Committee Reports

Councilman Dill stated that he has been appointed Fund Commissioner and found out quickly what a benefit it is to the City to belong to the Joint Insurance Fund. He then introduced Paul Miola from the JIF and Dennis Brown our Risk Management Consultant. A presentation was given to the Council and the audience with regard to the Atlantic County Municipal Joint Insurance Fund.

Communications

Mayor Glasser advised that he has received a letter from the VFW inviting Council to participate in the Memorial Day parade.

Mayor's Report

Mayor Glasser gave the Police Department report in full for the month of February

Minutes

Minutes were approved for the Regular Meetings of 12/10/09, 12/21/09, 01/14/10, 01/25/10 & the Reorganization Meeting of 1/7/10, as well as the Executive Session minutes as to content only of 12/10/09. Minutes were approved with Councilmen Dill and Smith abstaining.

Proclamations No. 5 & 6

The following proclamations were read in full by the City Clerk.

No. 4 of 2010

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating for not only the survivor, but also for the family and friends of the survivor; and

WHEREAS, no one person, organization, agency or community can eliminate sexual assault on their own, but we can work together to educate our entire population about what can be done to prevent sexual assault, support victim/survivors and their significant others, and increase support for agencies providing services to victim/survivors; and

WHEREAS, Sexual Assault Awareness Month provides an excellent opportunity for citizens to learn more about preventing sexual violence;

NOW, THEREFORE, BE IT RESOLVED, that I, John L. Glasser, Jr., Mayor, do hereby proclaim the month of April, 2010, as Sexual Assault Awareness Month in the City of Somers Point.

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Proclamations (Continued)**

No. 5 of 2010

WHEREAS, a Hearts Afire for Haiti event is being held on Sunday, March 14, 2010 from 1pm – 6 pm at the Ocean City Music Pier; and

WHEREAS, this event is being sponsored by Tropicana Hotel Casino and will be hosted by Carl and Martie Granieri and will feature the following:

**Don Williams and Barbara Altman
Michele Dawn Mooney of TV 40
The Hearts Afire Band and 100 Voice Praise Choir**

and

WHEREAS, all proceeds will go directly to Haitian earthquake victims via Food for the Poor, Inc.

NOW, THEREFORE, I, John L. Glasser, Jr., Mayor of the City of Somers Point do hereby ask that the citizens of the City Somers Point support the

HEARTS AFIRE FOR HAITI

event being held on March 14, 2010 from 1pm – 6 pm at the Ocean City Music Pier.

ORDINANCES

Ordinance No. 2 – Final Reading – Adopted by unanimous vote of those present.

M/S – Dill/Smith

Public Portion:

Daniel Gudauskas, 18 Gibbs Avenue, came forward and addressed the governing body asking what this is about and stating that he is in favor of two hour parking restrictions and would like to see this done on his street.

Public portion closed.

ORDINANCE NO. 2 of 2010

**AN ORDINANCE AMENDING SECTION 250, VEHICLES AND
TRAFFIC, OF THE CODE OF THE CITY OF SOMERS POINT,
COUNTY OF ATLANTIC.**

Ordinance No. 3 – Final Reading – Amended and readvertised

M/S – Triboletti/Dill

Public Portion – Opened to the public and duly closed

M/S – Triboletti/Dill – Motion to amend to change the time to 9:00 am – 8:00 pm. Motion carried. Ordinance to be re-advertised with final reading on March 25, 2010.

Ordinance No. 3 of 2010

**An Ordinance enacted under authority granted by N.J.S. 39:4-60
Permitting Charitable Organizations as defined by
N.J.S. 45:17A-20 to Solicit Contributions on certain Streets, Roadways
And Highways Subject to Required Application, Reviews, Authorizations,
And Approvals**

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Public Portion (Resolutions)

Meeting was opened to the public with regard to the resolutions on the agenda, and duly closed.

RESOLUTIONS

Resolution No. 60 – Temporary Budget Emergency

M/S – Dill/D’Adamo – Approved by unanimous vote of those present.

Resolution No. 60 of 2010

Introduced by : Council President McGuigan

Whereas, an emergent condition has arisen with respect to an anticipated delay in adopting the local budget and no adequate provision has been made in the 2010 temporary appropriations for the aforesaid purpose; and

Whereas, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

Whereas, the total emergency temporary resolutions adopted in the year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20), including this resolution total \$2,957,282 for the Current Fund and \$544,000 for the Sewer Utility.

Now, therefore, be it resolved by the City Council of the City of Somers Point, not less than two-thirds of all of the members thereof affirmatively concurring, that, in accordance with the provisions of N.J.S. 40A:4-20:

- An emergency temporary appropriation be and the same is hereby made
- 1. for individual items outlined below in the total amount of \$2,957,282.00 for the Current Fund and \$540,000.00 for the Sewer Utility
- 2. That said emergency temporary appropriation will be provided for in the 2009 budget under the titles as outlined below.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Budget Code Note:
1 = Salary and Wages
2 = Other Expense

APPROPRIATIONS

Temporary
Emergency
#2

CURRENT FUND

INSIDE CAP

| | | |
|------------------------------|---|-----------|
| GENERAL GOVERNMENT FUNCTIONS | X | |
| General Administration | 1 | 8,000.00 |
| | 2 | 3,000.00 |
| Mayor and Council | 1 | 17,000.00 |
| | 2 | - |
| Municipal Clerk | 1 | 30,000.00 |
| | 2 | 7,000.00 |

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| | | |
|---|---|------------|
| Financial Administration | 1 | 13,000.00 |
| | 2 | - |
| Audit Services | 2 | 15,000.00 |
| Computerized Data Processing | 2 | - |
| Tax Assessment Administration | 1 | 10,000.00 |
| | 2 | 12,000.00 |
| Tax Collection | 1 | 8,000.00 |
| | 2 | - |
| Legal Services | 1 | - |
| | 2 | 15,000.00 |
| Engineering Services | 1 | - |
| | 2 | - |
| Economic Development Commission | 2 | - |
| LAND USE ADMINISTRATION | X | |
| Planning Board | 1 | - |
| | 2 | 4,000.00 |
| Zoning Board of Adjustment | 1 | - |
| | 2 | - |
| Environmental Commission | 2 | - |
| Historic Commission | 2 | - |
| CODE ENFORCEMENT AND ADMINISTRATION | X | |
| Uniform Construction Code Enforcement Functions | 1 | 10,000.00 |
| | 2 | - |
| Other Code Enforcement Functions | 1 | - |
| | 2 | 2,000.00 |
| INSURANCE | X | |
| Unemployment Insurance | 2 | 10,000.00 |
| Surety Bond Premiums | 2 | - |
| Other Insurance | 2 | 80,000.00 |
| Workers Compensation Insurance | 2 | 180,000.00 |
| Employee Group Insurance | 2 | 166,000.00 |
| PUBLIC SAFETY FUNCTIONS | X | |
| Police Department | 1 | 635,000.00 |
| | 2 | - |
| Police Dispatch/911 | 1 | 39,000.00 |
| | 2 | 10,000.00 |
| Office of Emergency Management | 1 | 1,000.00 |
| | 2 | 1,000.00 |
| Aid to Volunteer Ambulance and Rescue Squads | 2 | - |
| Fire Department | 1 | 10,000.00 |
| | 2 | - |
| Fire Prevention Bureau | 1 | 6,000.00 |
| | 2 | - |
| Emergency Medical Services | 1 | - |
| | 2 | - |
| Municipal Prosecutor's Office | 1 | 4,000.00 |
| | 2 | - |
| PUBLIC WORKS FUNCTIONS | X | |
| Other Public Works Functions | 1 | 80,000.00 |
| | 2 | 10,000.00 |
| Solid Waste Collection | 1 | 90,000.00 |
| | 2 | 40,000.00 |
| Buildings and Grounds | 1 | 30,000.00 |
| | 2 | 18,000.00 |
| Vehicle Maintenance | 2 | 20,000.00 |
| APT. TRASH COLLECTION PL2001,c.025 | 2 | - |
| MUNICIPAL SERVICES ACT | | |
| Community Services Act | 2 | - |
| HEALTH AND HUMAN SERVICES | X | |
| Animal Control Services | 2 | 2,000.00 |

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| | | |
|---|---|------------|
| Welfare/Administration of Public Assistance | 1 | |
| | 2 | |
| PARKS AND RECREATION FUNCTIONS | X | |
| Recreation Services and Programs | 1 | - |
| | 2 | 10,000.00 |
| Maintenance of Parks | 1 | 30,000.00 |
| | 2 | 5,000.00 |
| MUNICIPAL COURT | X | |
| | 1 | 30,000.00 |
| | 2 | 5,000.00 |
| Public Defender | 1 | |
| | 2 | 2,000.00 |
| OTHER COMMON OPERATING FUNCTIONS (UNCLASSIFIED) | X | |
| UTILITY EXPENSES AND BULK PURCHASES | X | |
| Fire Hydrants | 2 | 24,000.00 |
| Electricity | 2 | 30,000.00 |
| Street Lighting | 2 | 15,000.00 |
| Telephone | 2 | 8,000.00 |
| Water | 2 | 5,000.00 |
| Natural Gas | 2 | 10,000.00 |
| Fuel Oil - Heating | 2 | - |
| Fuel Oil - Diesel | 2 | 8,000.00 |
| Telecommunications costs | 2 | - |
| Sewerage processing and disposal | 2 | 4,000.00 |
| Gasoline | 2 | 15,000.00 |
| LANDFILL/SOLID WASTE DISPOSAL COSTS | 2 | 60,000.00 |
| CONTINGENT | 2 | - |
| STATUTORY EXPENDITURES | X | |
| Public Employees Retirement System | 2 | 183,555.00 |
| Social Security | 2 | 70,000.00 |
| Police and Fire Retirement System | 2 | 462,980.00 |
| OUTSIDE CAP | | |
| PRIVATE CONTRIBUTIONS | X | |
| LOSAP | 2 | - |
| STATUTORY EXPENDITURES | X | |
| Public Employees Retirement System | 2 | 6,931.00 |
| Police and Fire Retirement System | 2 | 4,185.00 |
| RECYCLING TAX APPROPRIATIONS (PL 2008, c311) | 2 | - |
| INTERLOCAL AGREEMENTS | | |
| Dispatching with Linwood | 1 | - |
| FEDERAL AND STATE GRANTS | X | |
| Drunk Driving Enforcement Act | 2 | |
| Clean Communities Act -budget & 159 | 2 | |
| Safe and Secure - State | 2 | - |
| City | 2 | 30,000.00 |
| Small Cities Grant | 2 | |
| Sewer Infrastructure | 2 | |
| Municipal Alliance - State(County) | 2 | - |
| City | 2 | - |
| FY 2007 CDBG - Merion Drive Paving | 2 | 66,544.00 |
| FY 2008 & 2009 CDBG -Colwick Drive Paving | 2 | 127,440.00 |
| JAG Grant | 2 | |
| NJDOT Bikeways | 2 | |
| NJDOT Maryland Avenue | 2 | 150,000.00 |
| NJDOT Higbee Ave. | 2 | |
| Hang Up and Drive | 2 | |
| Local Arts Development Program | 2 | |
| Recycling Tonnage | 2 | |
| Atlantic County Open Space Grant | 2 | |

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| | | |
|--|-------|--------------|
| Historic Preservation Grant | 2 | - |
| Sustainable Jersey Grant | 2 | |
| Click it or Ticket | 2 | |
| Over the Limit/Under Arrest | 2 | |
| Voter Accessibility | 2 | 8,647.00 |
| Police Body Armor | 2 | |
| INTERLOCAL SERVICE AGREEMENTS | 2 | |
| CAPITAL IMPROVEMENTS | 2 | |
| Roads | 2 | |
| Capital Improvement Fund | 2 | - |
| Downpayment on Improvements | 2 | |
| MUNICIPAL DEBT SERVICE | X | |
| Bond Principal | 2 | - |
| Note Principal | 2 | - |
| Bond Interest | 2 | - |
| Note Interest | 2 | - |
| Green Acres Loan Payments | 2 | - |
| DEFERRED CHARGES | X | |
| Deferred Charges to Future Taxation Unfunded | 2 | - |
| Old Ordinances | | - |
| Ord 05-2009 | | - |
| Ord 09-2009 | | - |
| | 2 | |
| RESERVE FOR UNCOLLECTED TAXES | 2 | - |
| | TOTAL | 2,957,282.00 |

SEWER UTILITY

| | | |
|-----------------------------------|-------|------------|
| Salaries | 1 | 80,000.00 |
| Other Expenses | 2 | 60,000.00 |
| Deficit in Operations | | |
| Bond Principal | | - |
| Bond Interest | | - |
| BAN Principal | | - |
| BAN Interest | | - |
| Atlantic County Utility Authority | 2 | 400,000.00 |
| FICA | | - |
| | TOTAL | 540,000.00 |

Resolution No. 61 – Liquor License Transfer (formerly Sam T., Inc.)
M/S – Smith/D’Adamo – Approved by a unanimous vote of those present.

No. 61 of 2019

**Subject: Person to Person & Place to Place
Liquor License Transfer**
Introduced By: Council President McGuigan

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Resolution No. 61 (Continued)**

WHEREAS, It's Miller Time, LLC has applied for a person-to-person and place-to-place liquor license transfer of Liquor License No. 0121-33-019-013 to be situated at 431 Bay Avenue, Somers Point, NJ; and

WHEREAS, the Police Department, after reviewing said applications and finding them in good order, do not object to said transfers.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council that the above-mentioned application for a person-to-person and place-to-place transfer of Liquor License No. 0121-33-019-013 (formerly Sam T, Inc) is hereby approved.

Resolution No. 62 – Executive Session

Councilman Dill recused himself from discussion of the Chief's contract as his sons are in the union. Resolution No. 62 was adopted by a 5-0 vote with Councilman Dill recusing himself and Councilman Parker absent.

NO. 62 of 2010 - AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Somers Point City Council to be held in public, N.J.S.A.10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Somers Point City Council has determined that three (3) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on March 11, 2010 at 7:00 P.M, and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the **number of issues** to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

- “(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion.”** The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____
- “(2) Any matter in which the release of information would impair a right to receive funds from the federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____
- “(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____
- “(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body”** The collective bargaining contract(s) discussed are between the City and _____

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“(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

“(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.”

The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is:

A) Attorney update on the status of a matter pending in the New Jersey Superior Court, Law Division, Atlantic County in Docket#ATL-L-7302-06 captioned “Plantation Bay, LLC. Plaintiff, vs. City of Somers Point; et al, Defendants, vs Concerned Citizens of Somers Point, Third Party Interveners.

B) Attorney report on the status of the Bay Avenue Settlement Agreement Approved in New Jersey Superior Court Law Division Atlantic County in Docket #ATL-L-3204-5 captioned “Bay Avenue Redevelopers, LLC, Bass Harbor, LLC, Harbor Cove Marina, LLC and SP#2, Plaintiffs, vs City of Somers Point and City of Somers Point Planning Board” and attorney client privileged discussion of strategic issues to be addressed as a result of proposed legislation.

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are

The consideration of certain terms and provisions of a contract of employment between the City of Somers Point and the Chief of Police of the City of Somers Point.

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

WHEREAS, the length of the Executive Session is estimated to be 30-45 minutes after which the public meeting of the City Council shall reconvene;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Somers Point will go into Executive Session for **only** the above stated reasons;

BE IT FURTHER RESOLVED that the City Council directs the City Clerk to make ten (10) photocopies of this resolution immediately after it passes and to distribute those photocopies to the public in attendance prior to the Executive Session commencing.

BE IT FURTHER RESOLVED that the blank spaces within this form of resolution are to be filled out in conformity with a Consent Judgment and Memorandum of Understanding dated June 8, 2009 that arose that the City Council hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure. For each of the above items, the estimated date by which such disclosure can be made and/or the occurrence that needs to take place before disclosure can be made are listed below (attach separate sheet if necessary)

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Resolution No. 62 (Continued)**

| Subject of Discussion | Estimated Date | Necessary Occurrence |
|---|---|---|
| See #7A and #7B above Attorney Client conference | Upon Completion of all pending matters | Final Court Order/Final Resolution of all COAH RCA issues and performance of obligations |
| See #8 above | Confidential Personnel Matter | Formal Action taken by Council |
| | | |
| | | |

Resolution No. 64 – Awarding bid for fire equipment
M/S – Dill/Triboletti – Approved by unanimous vote of those present.

No. 64 of 2010

Subject: Awarding Bid for various items
Introduced By: Council President McGuigan

WHEREAS, bids were received by the City of Somers Point on March 10, 2010 for the sale of the following Fire Department items:

- (1) two-cycle jaws of life motor
- (1) electric jaws of life motor
- (1) gas-powered positive pressure fan
- (2) electric exhaust fans
- (4) fire extinguishers
- (1) eight-horsepower portable float pump
- (3) light bars
- (2) truck-mounted flood lights
- (1) hose roller table

and

WHEREAS, Sedan, Kansas Fire Department was the high bidder; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point as follows:

- 1) The bid for the sale of various Fire Department items listed above is hereby awarded to Sedan, Kansas Fire Department.
- 2) The City Administrator is hereby authorized to take all actions necessary to effectuate the purpose of this resolution on behalf of the City of Somers Point.

Resolution No. 65 – Safe & Secure Communities Grant
M/S – Dill/Kern – Approved by a unanimous vote of those present.

No. 65 of 2010

Subject: Safe & Secure Communities Program
Introduced By: Council President McGuigan

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Resolution No. 65 (Continued)**

WHEREAS, the City of Somers Point wishes to apply for funding for a project under the Safe and Secure Communities Program (Grant #P-4649); and

WHEREAS, the City Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the City of Somers Point for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point, that:

- 1) As a matter of public policy the City of Somers Point wishes to participate to fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized by law.
- 5) The Mayor and City Administrator are hereby authorized and directed to complete and submit the application on behalf of the City.

New Business

A Raffle License application for St. Joseph's Regional PTA was approved with Councilman D'Adamo abstaining because he is a member of St. Joseph's Church.

Discussion of Bills

The bills were presented for discussion in the amount of \$82,367.86. Administrator Swain corrected the amount for Quarterly Maintenance for elevator from \$763.31 to \$225.33 resulting in a total bill list in the amount of \$81,829.88.

Public Portion

Meeting was opened to the public and duly closed.

Payment of Bills

Bill list was approved in the amount of \$81,829.88. A complete list of bills in on file in the Office of the Municipal Clerk.

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Adjournment

Council moved to go into Executive Session and reconvened in open session at 10:05 p.m. to adjourn.

Carol L. Degrassi, RMC/MMC
Municipal Clerk

Approved: 06/10/10