

TOWNSHIP OF LOPATCONG
REGULAR MEETING
7:00 pm

January 17, 2018

The Special Meeting of the Lopatcong Township Council was called to order by Mayor Mengucci. The meeting was held in the Municipal Building located at 232 S. Third St., Phillipsburg, New Jersey 08865.

Motion to come out of Executive Session by Councilman Belcaro, seconded by Councilman Wright. All in favor.

Attorney Campbell noted that Council was in Executive Session for approximately 30 minutes and the topics of discussion were No. 1 Planning Board Issues and No. 4 Phillipsburg Mall. A second Executive Session will follow the meeting.

Mayor Mengucci stated “adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Gazette and The Express-Times and by posting a copy on the bulletin board in the Municipal Building.”

A Prayer followed by the Oath of Allegiance.

Present – Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci. Also present were Attorney Campbell and Engineer Sterbenz.

Public Comments – Agenda items only

Carlos Correa – 82 Puddingstone Way. Asked questions on No. 1, regarding the Rent Control Ordinance – he thought the Township already had one, No. 2 Pay, rates for Chief of Police and No. 3, how much is the appeal for, No. 10, Council appointments – Recreation Committee.

Business:

Ordinance No. 18-01 – Rent Control – First reading to Regulate, Control and Stabilize Rents in Creating a Rent Leveling Board.

2018-01

AN ORDINANCE TO REGULATE, CONTROL AND STABILIZE RENTS IN CREATING A RENT LEVELING BOARD BY THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY

WHEREAS, the Mayor and Township Council of the Township of Lopatcong, County of Warren, New Jersey, had previously ordained an Ordinance on June 16, 1982 which was published on June 24, 1982 and thereafter was subsequently amended on December 15, 1982 and published on December 23, 1982; and

WHEREAS, the enabling Ordinance and amendment thereto expired three (3) years from the date of the final passage of the amended and supplemental Ordinance and was extended for an additional three (3) year period on June, 19, 1985 (Ord. 1985-07) and again extended three years on April 20, 1988 (Ord. 1988-09) and again extended three years on April 17, 1991 (1991-12) and again extended three (3) years on April 6, 1994 (Ord. 1994-06) and again extended three (3) years on July 2, 1997 (Ord. 1997-10) and again extended on three (3) years on April 4, 2001 (Ord. 2001-07) and again extended three (3) years on April 2, 2003 (Ord. 2003-8) and again extended three (3) years on April 5, 2006 (2006-9) and again extended three (3) years on February 4, 2009 (Ord. 2009-02) and again extended for three (3) years on March 7, 2012 Ord. 2012-05) and again extended for three (3) years on March 18, 2015, 2015 Ord. 2015-03).

WHEREAS, the Mayor and Council have reviewed the effect and benefits of the Rent Control Ordinance as it relates to the Township of Lopatcong and the citizens of Lopatcong Township and have decided to extend the original principal Rent Control Ordinance as well as all subsequent amendments and supplements thereto for another three (3) year period.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Lopatcong, County of Warren and State of New Jersey that the original and principal Rent Control Ordinance of the Township of Lopatcong as well as all subsequent amendments and supplements thereto shall be extended for an additional three (3) year period from the date of final passage and publication of this Ordinance.

This Ordinance shall take effect upon final passage and publication pursuant to law. (N.J.S.A. 40:69A-181(b)).

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Council of the Township of Lopatcong held on January 17, 2018, and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Council to be held on February 7, 2018 at 7 p.m. or as soon thereafter as the Township Council may hear this Ordinance at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

Margaret B. Dilts, CMC

Motion to adopt this Ordinance on first reading by Council President Pryor, seconded by Councilman Wright. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Ordinance No. 2018-02 – Salary Ordinance – Amend Salary of Chief of Police.

ORDINANCE 2018-02

AN ORDINANCE FIXING THE SALARIES, RETAINERS AND WAGE RATES OF CERTAIN EMPLOYEES IN THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY

BE IT ORDAINED by the Council of the Township of Lopatcong, County of Warren and State of New Jersey that the salary established for the Chief of Police is as follows:

2017 - \$136,673.14	2018 - \$140,089.97	2019 - \$144,092.22	2020 - \$147,694.53
---------------------	---------------------	---------------------	---------------------

NOTICE

Section 2:

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 3:

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4:

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law. (N.J.S.A. 40:69A-181(b)).

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Council of the Township of Lopatcong held on January 17, 2018, and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Council to be held on February 7, 2018 at 7 p.m. or as soon thereafter as the Township Council may hear this Ordinance at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

Margaret B. Dilts, CMC
Township Clerk

Motion to adopt this Ordinance on first reading by Councilman Wright, seconded by Council President Pryor. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Ordinance No. 2018-03 – Refunding Bond Ordinance in the amount of \$740,000 in Bonds or Notes for financing tax appeals.

ORDINANCE NO. 2018-03

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF LOPATCONG, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$740,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$740,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOPATCONG, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Township of Lopatcong, New Jersey (the “Township”) is hereby authorized to pay an aggregate amount not exceeding \$725,004.18 for amounts owed by the Township to the owners of various properties for taxes levied in the Township, as set forth in a schedule on file with the Tax Collector (the “Schedule”), pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”).

Section 2. An aggregate amount not exceeding \$14,995.82 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$740,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial

Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the seventh anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the debt provided in this bond ordinance by \$740,000. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the tax amounts owing as set forth on the Schedule prior to the date that Township incurs debt obligations under this bond ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of tax amounts owing as set forth on the Schedule is \$740,000.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

**TOWNSHIP OF LOPATCONG
WARREN COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Lopatcong, in the County of Warren, State of New Jersey, on January 17, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, 232 South 3rd Street, in the Township of Lopatcong, on March 7, 2018 at ___ o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Refunding Bond Ordinance Providing For Payment Of Amounts Owing To Others For Taxes Levied In And By The Township Of Lopatcong, In The County Of Warren, New Jersey, Appropriating \$740,000 Therefor And Authorizing The Issuance Of \$740,000 Bonds Or Notes Of The Township For Financing The Cost Thereof.

Purpose(s): Payment of amounts owed by the Township to the owners of various properties for taxes levied in the Township, as set forth on the Schedule on file with the Tax Collector.

Appropriation: \$740,000

Bonds/Notes Authorized: \$740,000

Grants (if any) Appropriated: None

Section 20 Costs: \$14,995.82

Useful Life: N/A

M. Beth Dilts, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Motion to adopt this Ordinance on first reading by Council President Pryor, seconded by Councilman Wright. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Delaware Park Engine Co., No. 1 Membership – Approve for Kenneth Langan. Motion by Councilman Wright, seconded by Councilman Palitto. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Key Tech – Approve payment to Key Tech for work completed on South Second Street Improvement Project in the amount of \$1350.00. Motion by Councilman Palitto, seconded by Council President Pryor. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Resolution No. 18-36 – Authorizing refund of tax payment for tax years 2016 and 2017 on Block 16, Lot 1 in the amounts of \$2358.27 and \$1587.53.

R 18-36

**RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING TO REFUND TAX PAYMENTS FOR TAX
YEAR 2016 & 2017 ON EXEMPT PROPERTY**

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property of owners listed below in the designated amounts representing tax payments made on exempt property as follows for the tax year 2016

and 2017. Mayor and Council previously approved a resolution on November 1, 2017 known as 2017-130 to refund resident \$8319.37 for his Veteran exemption which he was awarded 100% disability as of 5/20/2016. Due to a software calculations, the resident should have received \$12,265.17.

Block & Lot

Address

16 1

7 Park Square

Balance due for 2016 Refund \$2358.27

Balance due for 2017 Refund \$1587.53

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey have approved the refund of \$ and the Chief Financial Officer shall be authorized to issue a check to:

Brandon & Stephanie Needam
7 Park Square
Phillipsburg, NJ 08865

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, January 17, 2018.

Margaret B. Dilts, CMC

Motion by Councilman Belcaro, seconded by Councilman Wright to adopt. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Resolution No. 18-37 – Authorizing redemption of Tax Sale Certificate No. 2017-024 on Block 58, Lot 6 in the amount of \$1,391.85.

R 18-37

**RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER ON BLOCK 58, LOT 6**

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 6, 2017, a lien was sold on Block 58, Lot 6 also known as 326 S. First Street for 2016 delinquent sewer; and

WHEREAS, property owner has satisfied the redemption amount on Certificate No. 2017-024 in the amount of \$1,391.85.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of February 2018 that the Chief Financial Officer be authorized to issue a check in the amount of \$1,391.85 for the redemption of Tax Sale Certificate No. 2017-024 to:

US Bank Cust BV002 Trst & Crdtrs.
50 S. 16th St., Suite 2050
Philadelphia, PA 19102-2513

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, January 17, 2018.

Margaret B. Dilts, CMC

Motion by Council President Pryor, seconded by Councilman Palitto. Roll call vote:
AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor,
Mayor Mengucci.
NAYS: None

Resolution No. 18-38 – Authorize refund of overpayment on sewer for tax year 2017 on Block 2, Lot 22.51 in the amount of \$530.14.

R 18-38

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING A REFUND OF AN OVERPAYMENT ON
SEWER ACCOUNT FOR TAX YEAR 2017 FOR BLOCK 2 LOT 22.51

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property owners listed below in the designated amounts representing a refund of an overpayment on a sewer account for the tax year 2017.

<u>Block & Lot</u>	<u>Name of Payee</u>	<u>Amount</u>
Block 2 Lot 22.51	Higgins, Brent & Kristen T. 8 Mountain View Road Phillipsburg, NJ 08865	\$530.14

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey have approved the refunds made rather than applying these payments to the 2018 taxes due.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, January 17, 2018.

Margaret B. Dilts, CMC

Motion by Councilman Belcaro, seconded by Councilman Palitto. Roll call vote:
AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor,
Mayor Mengucci.
NAYS: None

Resolution No. 18-39 – Authorizing redemption of Tax Sale Certificate No. 2016-30 and Premium on Block 104, Lot 11 in the amount of \$1007.66.

R 18-39

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND
STATE OF NEW JERSEY AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER AS PER AGREEMENT BETWEEN OUTSIDE LIENHOLDER
AND TOWNSHIP OF LOPATCONG

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on October 12, 2016, a lien was sold on Block 104, Lot 11 also known as 11 Browning Court for 2015 delinquent sewer; and

WHEREAS, this lien known as Tax Sale Certificate No. 2016-030 was sold to US Bank Cust for Pro Cap 4 & Crdtrs. for a Premium of \$500.00; and

WHEREAS, lender for property owners had satisfied the redemption amount on Certificate No. 2016-030 in the amount of \$507.66 on 11/18/2016 in the amount of \$1,007.66 with lienholder forgiving accrued interest; and

Agreement on figures have been reviewed by Tax Collector, Lopatcong Township Attorney, Auditor from Nisivoccia and Outside Lienholder Pro Cap 4 & Crdtrs and are in the agreement if approved by Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED on this 17th day of January 2018 that the Chief Financial Officer be authorized to issue a check in the amount of \$1,007.66 for the redemption of Tax Sale Certificate No. 2016-030 and Premium to:

US Bank Cust for Pro Cap 4 & Crdtrs
50 S. 16th St., Suite 2050
Philadelphia, PA 19102

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, January 17, 2018.

Margaret B. Dilts, CMC

Motion by Councilman Wright, seconded by Councilman Belcaro. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Recreation Committee Appointments – Eric Johnson’s term has expired. Council President Pryor suggested he be appointed as “Council Member” and Kristin Atkinson be appointed to fill the other vacancy. Motion by Councilman Wright, seconded by Councilman Belcaro. All in favor.

Payment of Bills – Motion by Councilman Belcaro, seconded by Council President Pryor. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Audience Participation:

Mr. Barna – 20 Harwich – Who is to blame for this project? Problems have been known for a long time. House is not worth anything. No clear answers from the water company.

Dave Decker – 3 Harwich – Nine water leaks past several years. Sink holes over the last three years caused by water leaks. At some point the water company should be looking at their infrastructure.

Bob Bruce – 11 Harwich – Asked about sink holes and throats excavated – were they identified? Sink holes in the back yard. Asked how much a penetrating survey would cost - \$2500.00 estimated.

Dave Decker – Concerned with gas line at his house.

Bob Bruce – Help them solve the problem. No sink hole insurance.

Renee VanValkenburg – Concerned about her property and around the street where her property is.

Carlos Correa – Paid 2018 taxes. Asked for a refund of \$4,277.45. Attorney Campbell did not recommend return of money; at own risk.

Council President Pryor reported a letter from Remington & Vernick representing Phillipsburg and copied to the Township indicates the meter at Roseberry Street in Lopatcong is the incorrect size and needs to be addressed. Solution is pretty simple and will address this. Motion by Councilman Belcaro, seconded by Councilman Wright. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Mayor Mengucci.

NAYS: None

ABSTAIN: Council President Pryor

Motion to go back into Executive Session by Councilman Palitto, seconded by Councilman Belcaro. All in favor.

R 18-40

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND THE STATE OF NEW JERSEY AUTHORIZING AN EXECUTIVE SESSION

WHEREAS, there are presently pending matters to be considered in Executive Session concerning possible matters listed:

Attorney/Client Privilege – Road Opening Permit/Sink Hole Harwich Road
Personnel – Rice Notice

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Lopatcong, County of Warren and the State of New Jersey that the Council is authorized to hold an Executive Session.

BE IT FURTHER RESOLVED that the Council of the Township of Lopatcong will make said matters public within approximately 30 days of said meeting or until such a time as confidentiality of the matters is no longer required.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at the Reorganization Meeting held on Wednesday, January 17, 2018.

Margaret B. Dilts, CMC

Motion to resume Regular Session by Councilman Palitto, seconded by Council President Pryor. All in favor.

Attorney Campbell stated Mayor and Council asked to take the actions as discussed in Executive Session recommended by the Attorney. Motion by Councilman Wright, seconded by Council President Pryor. Roll call vote:

AYES: Councilman Belcaro, Councilman Palitto, Councilman Wright, Council President Pryor, Mayor Mengucci.

NAYS: None

Motion to adjourn the meeting by Councilman Belcaro, seconded by Council President Pryor. All in favor.

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

James E. Mengucci
Mayor