

TOWNSHIP COMMITTEE MEETING – MARCH 9, 2020

Mayor Lane called the meeting to order at 6:00 p.m. and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Kevin B. McMillan, Carol Rizzo, Nicholas Williams, and Mayor Robert Lane, Jr.

Also present at the dais were Richard J. Cuttrell, Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 3, 2020, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk.

The following items were discussed in open session:

Mr. Gadaleta reported that two meetings will be held on March 10th at the Municipal Building to discuss methods to ensure participation in the 2020 census.

Mayor Lane stated that the annual Hometown Hero Dinner/Dance will be held on April 18th. The Mayor will be sending a letter to Freeholder Tom Arnone requesting the County to install two signs on Old Corlies Avenue directing people to Veterans Memorial Park. The Mayor announced that the Township will be adding veterans and active military only parking spaces at the Municipal Building, Senior Center, and Veterans Memorial Park.

AUTHORIZE AN EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN PUBLIC MEETINGS ACT

Ms. Rizzo offered the following resolution, moved and seconded by Mr. McMillan, that it be adopted:

WHEREAS, 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, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Personnel – Review personnel matter

Personnel – Appointments to Housing Authority and the Environmental/Shade Tree Commission

Personnel – Step 3 grievance

Personnel – Business Administrator contract

3. It is anticipated at this time that the above stated subject matters will be made public when matters are resolved.

4. This Resolution shall take effect immediately.

The resolution was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

The Committee entered executive session for discussion on closed session matters.

The Committee reviewed recommendations for appointments to the Housing Authority and the Environmental/Shade Tree Commission and asked that the appropriate resolutions be placed on the next regular meeting agenda.

Mr. Gadaleta reminded that the Committee that employment contracts for all employees, including both union and management, expire at the end of 2020.

Mr. Gadaleta stated that the Township prevailed in a matter before the Public Employees Relations Commission and also in the appeal of the Board of Adjustment decision to uphold the

determination of the Zoning Officer regarding the proposed charter school at the former Holy Innocents School location.

The Committee returned to the Meeting Room for the regular portion of the meeting.

Mayor Lane called the meeting to order and requested the Clerk to call the roll. The following members were present: Dr. Michael Brantley, Kevin B. McMillan, Carol Rizzo, Nicholas Williams, and Mayor Robert Lane, Jr.

Also present at the dais were Richard J. Cuttrel, Municipal Clerk; Vito D. Gadaleta, Business Administrator; and Gene Anthony, Township Attorney.

After a moment of Silent Prayer and the Flag Salute, the Mayor asked the Clerk to indicate the fire exits.

The Clerk stated, "Fire exits are located in the rear of the room and to my right. In case of fire you will be notified by bell and or public address system, then proceed to the nearest smoke-free exit"

Mayor Lane announced that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in the Asbury Park Press and The Coaster on January 3, 2020, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda, resolutions and ordinances are posted online at www.neptunetownship.org.

APPROVAL OF MINUTES

Mr. McMillan offered a motion, seconded by Ms. Rizzo, to approve the minutes of the meeting held on February 24, 2020. All were in favor, except Mayor Lane who abstained due to his absence.

COMMENTS FROM THE DAIS

Ms. Rizzo attended a public meeting of the Better Parking Alliance. She stated that people in attendance were able to voice their opinions about parking in Ocean Grove. She has been appointed to the Hackensack/Meridian Community Advisory Board to receive feedback on patient care. She is working with the Monmouth County Democrats on a set of procedures to advise and educate political candidates and campaign volunteers on harassment.

Mr. Williams stated that the marina is beginning to wake up for the summer season. There has been no overtime in the Public Works Department due to the lack of snow this winter.

Dr. Brantley stated the Planning Board is doing a great job. The Board has approved a number of projects.

Mr. McMillan attended the Better Parking Alliance meeting and healthy dialogue on the parking issue took place. He marched with the Mayor in the St. Patrick's Day parade. He attended the pancake fundraiser for the Broadway fire victims, the Read Across America event at the library, the Midtown School Black History month event, the annual Parks and Recreation awards dinner, the Mt. Olivet Black History month event, and the Light of the World Apostolic Faith Church Building Fund dinner. Mr. McMillan also performed a couple of weddings since the last meeting.

Mayor Lane attended a dinner for the homeless sponsored by set up by Reverend Edmund Lee, Mouth Carmel Baptist Church. He will be meeting with Reverend Lee and Assemblyman Houghtaling to address the remaining homeless in the community. He announced that 116 pints of blood were given at the recent blood drive. He honored Township residents in the journalism profession at the Black History Month celebration. He attended the American Legion Post 266 Black History month event, pancake dinner for the fire victims, and St. Patrick's Day parades in Belmar and Asbury Park. On July 5th, over 220 kids will be arriving in Neptune for the annual World Changers event. He read to over 60 kids at the Dr. Seuss event in the library. The Youth Advisory Council will be holding a fund raiser at Delvetto's. Finally, he announced that the annual Hometown Hero dinner/dance will be held on April 18th. Honorees are James Manning, Sr. and Neil DenBraven.

PUBLIC COMMENTS ON RESOLUTIONS

There were no public comments on resolutions.

ORDINANCE NO. 20-05 - ADOPTED

Dr. Brantley offered the following ordinance, moved and seconded by Mr. McMillan, that it be adopted:

ORDINANCE NO. 20-05

AN ORDINANCE AUTHORIZING TRANSFER AND ACCEPTANCE OF TITLE TO BLOCK 611, LOT 38; 1718 WEST LAKE AVENUE, NEPTUNE TOWNSHIP TO THE TOWNSHIP OF NEPTUNE

The Mayor requested comments on the above ordinance and they were as follows:

Dianna Harris, Willow Drive, stated that the explanatory statement indicates 1618 West Lake Avenue and the ordinance references 1718 West Lake Avenue. She asked to clarify that both properties are not be acquired. Mr. Gadaleta stated that only 1718 West Lake Avenue is being acquired. The reference to 1618 is a typographical error.

There being no further comments, the Mayor closed the public hearing.

The ordinance was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

ORDINANCE NO. 20-06 - ADOPTED

Ms. Rizzo offered the following ordinance, moved and seconded by Mr. McMillan, that it be adopted:

ORDINANCE NO. 20-06

AN ORDINANCE TO AMEND VOLUME I, CHAPTER VII OF THE CODE OF THE TOWNSHIP OF NEPTUNE BY ADDING A RESIDENT ONLY HANDICAPPED PARKING ZONE ON OCEAN PATHWAY

The Mayor requested comments on the above ordinance. There being no comments, he closed the public hearing.

The ordinance was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

ORDINANCE NO. 20-07 - ADOPTED

Mr. Rizzo offered the following ordinance, moved and seconded by Mr. McMillan, that it be adopted:

ORDINANCE NO. 20-07

AN ORDINANCE AUTHORIZING DEED OF DEDICATION AND PERPETUAL PUBLIC ACCESS EASEMENT FOR TOWNSHIP OWNED PROPERTY LOCATED AT 820 MAPLE AVENUE

The Mayor requested comments on the above ordinance. There being no comments, he closed the public hearing.

The ordinance was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

ORDINANCE NO. 20-08 - APPROVED

Mr. McMillan offered the following ordinance, moved and seconded by Dr. Brantley, that it be approved:

ORDINANCE NO. 20-08

AN ORDINANCE TO AMEND ORDINANCE NO. 19-20 WHICH AUTHORIZED ACCEPTANCE OF A DEED OF DEDICATION WITH REGARD TO LANDLOCKED PARCEL LOCATED AT BLOCK 2001, LOT 6, NEPTUNE TOWNSHIP, TO INCLUDE LOT 7

The ordinance was approved on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

Mr. Cuttrell stated that the Public Hearing on Ordinance 20-08 will be held on Monday, March 23, 2020.

CONSENT AGENDA

Mr. McMillan offered the following resolutions of the Consent Agenda, moved and seconded by Ms. Rizzo, that they be adopted:

ESTABLISH FEE FOR BEFORE/AFTER CARE IN CONJUNCTION WITH THE SUMMER RECREATION PROGRAM

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following fee schedule is hereby adopted for before and after care in conjunction with 2020 Summer Recreation Program:

Before care: 8am to 9am - \$100
After care: 3pm to 5pm - \$200

Both before and after care - \$300

There will be no partial dates of weekly plans. The fee covers all 28 days that the Program is in progress. A minimum of ten (10) registrations are necessary to implement before and after care

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Recreation Director, Chief Financial Officer; Assistant C.F.O. and Auditor.

AUTHORIZE TEMPORARY CLOSURE OF A PORTION OF OCEAN AVENUE IN CONNECTION WITH THE RUNAPALOOZA 5KM RUN

WHEREAS, the Jersey Shore Running Club has scheduled its annual RunAPalooza 5km run on Saturday, April 4, 2020; and,

WHEREAS, due to the reconstruction of the boardwalk at the south end of Ocean Grove, the course will exit the boardwalk and use a portion of Ocean Avenue necessitating the temporary closure of a portion of Ocean Avenue; and,

WHEREAS, the Police Department has reviewed and approved this closure,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby designates the temporary closure and posting of temporary no parking on northbound Ocean Avenue between Broadway and Main Avenue on April 4, 2020 from 8:00 A.M. to 11:00 A.M. for RunAPalooza; and,

BE IT FURTHER RESOLVED, that the Department of Public Works is hereby directed to place barricades at Broadway and Central Avenue and Broadway and Ocean Avenue in advance of the race; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works and Ocean Grove Fire Official.

ACCEPT A FY19 EMERGENCY MANAGEMENT ASSISTANCE/EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY

WHEREAS, the Township received notification from the New Jersey Department of Law & Public Safety of a FY19 Emergency Management Performance Grant/EMAA sub-award; and,

WHEREAS, the FY19 Emergency Management Performance Grant/EMAA, sub-award #FY19-EMPG-EMAA-1335, CFDA#: 97.042 is for the performance period from July 1, 2019 to June 30, 2020; and,

WHEREAS, the sub-grant consists of a \$10,000.00 Federal Award for the purpose of enhancing Neptune Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies;

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune does hereby accept the FY19 Emergency Management Performance Grant/EMAA sub-award; and,

BE IT FURTHER RESOLVED, that the Township of Neptune is accepting the specific grant of funds for Emergency Management purposes as described in the application; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Emergency Management Coordinator and Administrative Assistant to the C.F.O.

ACCEPT PERFORMANCE GUARANTEE AND RELEASE OF LETTER OF CREDIT POSTED BY BSD HOMES, LLC FOR SITE IMPROVEMENTS AT THE 7-ELEVEN AT 311 NJ STATE HIGHWAY 35

WHEREAS, BSD Homes, LLC received Major Site Plan Approval by the Neptune Township Planning Board for the construction of a 7-Eleven at 311 NJ State Highway 35 a/k/a Block 907, Lot 13; and

WHEREAS, BSD Homes, LLC, agreed to enter into a Developer's Agreement with the Township of Neptune and posted Irrevocable Standby Letter of Credit No. 20008996 in the amount of \$54,769.50 to guarantee the site plan improvements; and,

WHEREAS, BSD Homes, LLC has posted a Performance Bond CT024916 written by First Indemnity of America Insurance Company in the amount of \$54,769.50 and has requested that this serve as the performance guarantee so that the aforesaid Letter of Credit can be released,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the performance bond submitted by BSD Homes, LLC in the amount of \$54,769.50 for site improvements 7-Eleven at 311 NJ State Highway 35 a/k/a Block 907, Lot 13 be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that Irrevocable Standby Letter of Credit No. 20008996 in the amount of \$54,769.50 posted on July 11, 2019 for the same purpose as described above be and is hereby authorized for release; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Engineer and Developer.

ACCEPT PERFORMANCE GUARANTEE AND RELEASE CASH PERFORMANCE GUARANTEE POSTED BY BSD HOMES, LLC FOR A ROAD OPENING IN CONNECTION WITH SITE IMPROVEMENTS AT THE 7-ELEVEN AT 311 NJ STATE HIGHWAY 35

WHEREAS, BSD Homes, LLC received Major Site Plan Approval by the Neptune Township Planning Board for the construction of a 7-Eleven at 311 NJ State Highway 35 a/k/a Block 907, Lot 13; and

WHEREAS, BSD Homes, LLC, posted \$4,000.00 in cash to serve as a performance guarantee with the Township of Neptune to guarantee the restoration of a road opening in connection with the site plan improvements; and,

WHEREAS, BSD Homes, LLC has posted a Permit Bond CT024924 written by First Indemnity of America Insurance Company in the amount of \$4,000.00 and has requested that this serve as the performance guarantee so that the cash guarantee can be released,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the performance bond submitted by BSD Homes, LLC in the amount of \$4,000.00 for a road opening in connection site improvements 7-Eleven at 311 NJ State Highway 35 a/k/a Block 907, Lot 13 be and is hereby accepted; and,

BE IT FURTHER RESOLVED, that the cash performance escrow in the amount of \$4,000.00 posted on December 31, 2019 for the same purpose as described above be and is hereby authorized for release; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Engineer and Developer.

AUTHORIZE THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE JOINT VETERANS ASSOCIATION TO CO-SPONSOR A MEMORIAL DAY PARADE

WHEREAS, the Township Committee desires to continue the tradition of co-sponsoring a

Memorial Day parade with the Neptune Joint Veterans Association to honor those who gave the ultimate sacrifice in defense of our Nation,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune as follows:

1. Permission is hereby granted to conduct the annual Memorial Day Parade on Monday, May 25, 2020.
2. Temporary no parking will be designated the north side of Surf Avenue between Central Avenue and Ocean Avenue from 8:00 A.M. to 1:00 P.M. on May 25, 2020.
3. A contribution in the amount of \$1,500.00 toward expenses incurred in connection with the parade is hereby authorized and funds for this purpose will be available in the 2020 municipal budget in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Parade/Special Events Committee, Director of Public Works, Chief of Police, and Lt. Zarro.

AUTHORIZE OCEAN GROVE CAMP MEETING ASSOCIATION'S ANNUAL INDEPENDENCE DAY PARADE

WHEREAS, the Ocean Grove Camp Meeting Association coordinates and sponsors an annual Independence Day Parade through the streets of the Ocean Grove Historic District that attracts thousands of residents and visitors each year; and,

WHEREAS, the Township participates in the parade as well as providing traffic support and a contribution toward parade expenses,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune as follows:

1. Permission is hereby granted for Ocean Grove Camp Meeting Association to hold their annual Independence Day Parade on Saturday, July 4, 2020.
2. Temporary no parking will be designated from 7:00 A.M. to 1:00 P.M. on July 4, 2020 on the following streets:

Both sides of Whitefield Avenue from Stockton Avenue to Main Avenue
Both sides of westbound Ocean Pathway from Central Avenue to Ocean Avenue
West side of Central Avenue from westbound Ocean Pathway to McClintock Street

3. A contribution in the amount of \$1,000.00 toward expenses incurred in connection with the parade is hereby authorized and funds for this purpose will be available in the 2020 municipal budget in the appropriation entitled Celebration of Public Events and the Chief Financial Officer has so certified in writing.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Ocean Grove Camp Meeting Association, Director of Public Works, Chief of Police, and Lt. Zarro.

AUTHORIZE TEMPORARY NO PARKING AND STREET CLOSURE IN CONNECTION WITH OCEAN GROVE SUMMER EVENTS

WHEREAS, the Ocean Grove Camp Meeting Association has two community events scheduled this Summer in the vicinity of the Auditorium that require temporary no parking restrictions and a street closure for pedestrian safety; and,

WHEREAS, the Police Department has reviewed and approved this action,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby authorizes the temporary closure and posting of temporary no parking on the following street at the date and time indicated:

July 4, 2020 – 7:00 a.m. to 5:00 p.m.
Pilgrim Pathway between Bath Avenue and McClintock Street

BE IT FURTHER RESOLVED, the Township Committee of the Township of Neptune hereby

authorizes the posting of temporary no parking on the following street at the date and time indicated:

August 15, 2020 – 7:00 a.m. to 5:00 p.m.
West side of Central Avenue between eastbound Ocean Pathway and westbound Ocean Pathway

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief of Police, Lt. Zarro, Director of Public Works, Fire Inspector, and Ocean Grove Camp Meeting Association.

The resolutions of the Consent Agenda were adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH THE 11TH AVENUE SEWER REHABILITATION PROJECT

Dr. Brantley offered the following resolution, moved and seconded by Mr. McMillan, that it be adopted:

WHEREAS, on March 25, 2019, a contract was awarded to Lucas Construction Group in the amount of \$1,829,800.00 in connection with the 11th Avenue sewer rehabilitation project; and,

WHEREAS, changes to the contract have been experienced as a result of additions and deletions of contract quantities and supplemental items required due to conflicts discovered during the execution of test pits, the installation of the sanitary main and laterals, and unforeseen conditions during construction; and,

WHEREAS, these changes have been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available through any remaining balances in Ordinances No. 17-19, 16-28 and 09-21, plus Ordinance No. 19-32, and the Chief Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that Mayor and Clerk be and are hereby authorized to execute Change Order #1 in the contract with Lucas Construction Group in connection with the 11th Avenue sewer rehabilitation project resulting in a net increase of \$206,151.26 revising the total contract amount to \$2,035,951.26; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor, Chief Financial Officer; Assistant C.F.O. and Township Engineer.

The resolution was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

AUTHORIZE THE PAYMENT OF BILLS

Mr. McMillan offered the following resolution, moved and seconded by Ms. Rizzo, that it be adopted:

BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

CURRENT FUND	721,497.08
GRANT FUND	14,927.00
TRUST FUND	38,655.44
GENERAL CAPITAL FUND	28,106.27
SEWER OPERATING FUND	16,231.98
MARINA OPERATING FUND	1,694.00
LIBRARY TRUST	120.00
BILL LIST TOTAL	\$821,231.77

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Assistant C.F.O.

The resolution was adopted on the following vote: Brantley, aye; McMillan, aye; Rizzo, aye; Williams, aye; and Lane, aye.

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Dr. James Chenitz, South Riverside Drive, stated that Mr. McMillan should have the County line in the June primary. At the last meeting, he spoke on Mr. McMillan's behalf. He mentioned his education on the issues and that all of his efforts and decisions are based on what is best for the Township. He stated that other member of the Township Committee acted like lemmings and voted against Mr. McMillan. The Neptune Democratic organization has suffered a significant loss of faith and transparency. Powerful members of the Township Committee only want things done their way. The public will do everything in their power to shine a light on this manipulation and will get Mr. McMillan elected at the primary. The future of Neptune Township depends on it.

Mr. Anthony replied that the Open Public Meeting Act refers to discussion on items that the Township Committee can act on. This matter is a political caucus issue. The public has the right to say anything during the public comment portion of the meeting. He suggested that anyone who has concerns about this issue should run for County Committee or address the district leaders.

Mr. McMillan stated that he is glad to see some of the district leaders here this evening. He thanked everyone for attending.

Richard Williams, 2 Abbott Avenue, stated that he was shocked to learn of the development regarding Mr. McMillan. He will do everything he can to ensure Mr. McMillan wins the election.

Hank Coakley, Valley Road, asked when the West Bangs Avenue detour at Route 33 will be eliminated and who came up with the detour plan. He asked when the bump-out on Neptune Boulevard will be removed. He asked if all Neptune residents will be able to park in Ocean Grove if resident only parking is implemented. Everyone in Ocean Grove is allowed to park in any other section of Neptune Township. Mr. Gadaleta replied that the Neptune Boulevard bump-out will not be removed. The West Bangs Avenue project will be completely shortly and the detour was a decision of the County Engineer. The Ocean Grove parking is still being discussed.

Nancy Clarke, 47 Embury Avenue, stated that she appreciates Mr. Anthony's comments. This is the only opportunity to speak in public about district leaders choosing a different person for the county line. Other Township Committee members were influential in choosing the other person. She is shocked that some are of the belief that if someone disagrees, it's better to get rid of them. This is not a neighborhood issue, but a Neptune-wide issue.

Ava Johnson, 1002 Fordham Road, stated that the when turning from Neptune Boulevard on to westbound Route 33, your car hits the curb. This causes drivers to turn into the left lane of traffic. Mr. Gadaleta will talk to the Township Engineering Department and ask them to contact the State.

Connie Holmes, 33 Winding Ridge Drive, thanked the Committee for the proclamation at the Black History Month celebration. She stated that she understands that the district leaders chose someone else to run for Township Committee but questioned why they did not choose a woman with experience. Mr. Anthony replied that question needs to be raised with the district leaders. Ms. Holmes stated that the people in the community do not know things are happening after the decisions are already made. She asked that the community be notified.

Joyce Klein, 105 Mt. Hermon Way, stated that she was not going to speak this evening but is upset that the Committee gave lip service to Ms. Holmes when she asked about more women in government especially after just celebrating the centennial of suffrage.

Tassie York, 1203 11th Avenue, stated that each district leader votes their conscious. She sees what happens in her district and votes accordingly. No district leader was bullied or redirected a certain way and she has no regrets in the way she voted.

Mr. McMillan offered a motion, seconded by Mr. Williams to adjourn. All were in favor.

Richard J. Cuttrell,
Municipal Clerk