

TOWNSHIP COMMITTEE MEETING
August 14, 2017

The Township Committee Meeting of the Township of Cranbury was held at 7:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: Susan Goetz, Glenn Johnson, Dan Mulligan, Jay Taylor and Mayor Dave Cook. Also present were Michael W. Herbert, Esq., Township Attorney; Denise Marabello, Township Administrator/Director of Finance; and Kathleen Cunningham, Municipal Clerk/Assistant Administrator. Mayor Cook led in the salute to the flag, and Ms. Cunningham gave the following Open Public Meetings Act statement:

In accordance with Section 5 of the Open Public Meetings Act, it is hereby announced and shall be entered into the minutes of this meeting that adequate notice of this meeting has been provided:

- (1) Posted on December 5, 2016 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.
- (2) Communicated to the Cranbury Press, Home News Tribune and Trenton Times on December 5, 2016.
- (3) Filed on December 5, 2016 at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey, posted on the Township's web site and remains on file for public inspection.
- (4) Sent to those individuals who have requested personal notice.

Township Committee Minutes of July 24, 2017

On motion by Mr. Mulligan, seconded by Ms. Goetz and unanimously carried, the Township Committee Minutes of July 24, 2017 were adopted.

Closed Session Minutes of July 24, 2017

On motion by Mr. Johnson, seconded by Mr. Mulligan and unanimously carried, the Closed Session Minutes of July 24, 2017 were adopted.

Reports and Communications

--Mayor Cook reported a meeting with the DOT was held earlier in the day concerning the Route 130 Millstone Bridge, which is being considered for repairs. He reported the Bridge is showing significant wear and tear and is unacceptable from a traffic standpoint. In addition, Mayor Cook reported the Route 130 Circle is on the State's radar and is being assessed for traffic and safety. He stated it is hoped the Route 130 Circle Project can be "piggy backed" with the Bridge Project, which is currently scheduled for approximately two (2) years out.

He thanked Mr. Mulligan for starting up the process for road repairs. Mayor Cook reported Resolutions will be done this evening awarding the paving of a number of intersections in the Township as well as instituting a crack-filling program to increase the longevity of the Township's roadways.

Mayor Cook reported he and Ms. Marabello met with Mayor Gerald Tamburro of Monroe concerning warehouse and traffic concerns. Mayor Cook stated Monroe is also growing, more on the residential than commercial side; however, traffic will impact Monroe as well. He stated the State is looking at traffic from Exit 6 to Exit 8A and possibly Exit 9 as well.

Reports and Communications

--Members of Committee

--Mr. Johnson

Mr. Johnson reported he attended the Library Building meeting and attended a ribbon cutting ceremony for Golden Home, a cabinetry manufacturing company. He also attended a Development Review Committee

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Reports and Communications

--Members of Committee

--Mr. Johnson (cont'd.)

meeting and a Zoning subcommittee meeting. He stated he attended a Planning Board meeting at which they approved Cranbury Brickyard's hydrogen fueling station for forklifts.

--Ms. Goetz

Ms. Goetz reported she attended an HPC meeting and stated there was some discussion about HPC noncompliance and how the Township should proceed going forward to handle that. Ms. Goetz stated HPC will come before the Township Committee in the near future with their recommendations.

Ms. Goetz stated she met with representatives of the Chinmaya Mission on Cranbury Neck Road. She reported they are eager to have the community understand what the Mission is about and are proposing offering yoga and meditation classes. She stated more information will be available in the future.

Ms. Goetz stated the weeds in the Lake are starting to grow and will need to be treated again. She reported notices will be mailed out and information posted on the website to inform residents not to use the water during the treatment period.

--Mr. Mulligan

Mr. Mulligan reported the Parks Commission has notified the Township Committee that a new sign will be installed at Village Park to replace the old sign that is falling apart. The Committee was in agreement and Parks can move forward with the installation of the new sign. Mr. Mulligan reported Parks will also present information about the fence in Village Park, which is in need of repair or replacement. Mr. Mulligan stated the contractor who awarded the bids for road repair and crack sealing came in with very good bids. Mr. Mulligan stated the Township may approach the contractor for pricing to pave the parking lot in Village Park since they will be in Town doing paving anyway.

Mr. Mulligan reported he attended a Library Board of Trustees meeting. He reported the Library has a lot of programs for the community and pointed out there is a lot of positive energy that goes into the programs.

--Mr. Taylor

Mr. Taylor reported DPW has removed dangerous tree limbs around the walking path in Heritage Park. He asked Ms. Marabello to contact DPW that there is one limb over a park bench and stated either the limb should be taken down or the bench moved from under it.

Mr. Taylor reported he met with Mr. Jerry Thorne, Manager of Public Works, concerning the installation of an electrical outlet for a Christmas wreath on Town Hall. Mr. Taylor stated the initial quote received was over \$4,000, and he stated additional quotes will be obtained. Mr. Taylor stated the exterior lights for the Fire House are scheduled to be replaced with LEDs. He stated he met with Mr. Greg Farrington and Mr. Jerry Thorne to discuss the water in the bell tower. He stated when there are strong wind storms, the rain comes in through the sides, not the roof.

Ms. Goetz explained to the public there is a Christmas wreath for the front of Town Hall; however, there is no outlet to plug it in. She stated they had no idea it would cost \$4,000, and would continue to look for other quotes.

Reports and Communications

--Subcommittees

There were no reports from Subcommittees.

--Department Heads

There were no reports from Department Heads.

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Follow-Up item

Clock Bell Tower – Water Issue

Mayor Cook commended Mr. Richard Kallan and Mr. Paul Mullen who spearheaded the project to rebuild the Town Hall clock, and he reported it works beautifully. Mayor Cook stated Mr. Greg Farrington fixed the last issue of water coming into the cupola.

Agenda Additions/Changes

Ms. Cunningham reported there were no Agenda additions or changes.

Public Comment (For Items on Agenda)

Mayor Cook opened the meeting to public comment for items on the Agenda. Ms. Kathy Lehr, Four Seasons, inquired how their development could learn about the criteria for road repair before the next project. She stated there are very large cracks in the roads in Four Seasons. Ms. Marabello stated the Township Engineer prioritizes the repair work. Mayor Cook explained this is a fairly new program as the Township did not in the past have a formal structured program to address cracks. Hearing no additional comments or questions, Mayor Cook closed the public comment portion of the meeting.

Ordinance

First Reading

Cranbury Township Ordinance # 08-17-12

An Ordinance entitled, CRANBURY TOWNSHIP ORDINANCE # 08-17-12, "AN ORDINANCE OF THE TOWNSHIP OF CRANBURY, IN MIDDLESEX COUNTY, NEW JERSEY, AMENDING CHAPTER 143 ENTITLED "VEHICLES AND TRAFFIC," was introduced for first reading. On motion by Mr. Taylor, seconded by Mr. Mulligan, the Ordinance was passed on first reading by vote:

Ayes:	(Goetz	Abstain:	(None
	(Johnson	Absent:	(None
	(Mulligan		
	(Taylor		
	(Cook		

Nays: (None

Public Hearing: Monday, September 11, 2017 at 7:00 p.m.

WHEREAS, Chapter 143 of the Code of the Township of Cranbury ("Code") addresses vehicular and traffic issues within the Township; and

WHEREAS, 143-1 Light Traffic Streets of this chapter addresses the exclusion of vehicles with a gross weight in excess of four tons from certain streets in the Township; and

WHEREAS, the Township wishes to add Station Road between Main Street and Route US 130 and Main Street between Cranbury Neck Road and Station Road to this code; and

WHEREAS, Middlesex County and the New Jersey Department of Traffic has approved these road sections to be included as light traffic streets;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Cranbury, Middlesex County, New Jersey, as follows:

SECTION 1. The recitals contained in the foregoing preamble are incorporated herein as if fully restated.

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Cranbury Township Ordinance # 08-17-12
(Continued)

Section 143-1 of the Code of the Township of Cranbury ("Code"), entitled "Light Traffic Streets," is hereby amended and shall read as follows (additions are underlined; deletions are in [brackets]):

§ 143-1. Light-traffic streets.

A. Trucks or other motor vehicles with the gross weight in excess of four tons are hereby excluded from the following streets within the Township of Cranbury, except for the pickup and delivery of materials on such streets:

George Davison Road

The Plainsboro-Cranbury Road

Station Road (CR615) – Between Main Street (CR535) and Route US 130

Main Street (CR 535) – Between Cranbury Neck Road (CR 615) and Station Road (CR 615)

B. The driver of any vehicle violating provisions of this section shall be subject to a fine of not exceeding \$500 for each violation thereof.

SECTION 2. Repealer. All ordinances and resolutions, or parts thereof, inconsistent with this Ordinance, are hereby repealed.

SECTION 3. Severability. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 4. Effective Date. This Ordinance shall take effect immediately upon its passage and publication, as required by law.

Resolutions
Consent Agenda

Mayor Cook asked the Township Committee if there were any questions or comments on the Consent Agenda. Hearing no questions or comments, Mayor Cook asked for a motion to approve the Consent Agenda. On a motion by Mr. Taylor, seconded by Mr. Mulligan, the following Resolutions were adopted by vote:

Ayes: (Goetz Abstain: (None
 (Johnson Absent: (None
 (Mulligan
 (Taylor
 (Cook

Nays: (None

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Cranbury Township Resolution # R 08-17-087

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury that all bills and claims as audited and found to be correct be paid.

Cranbury Township Resolution # 08-17-088

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID WITH
GARDEN STATE SEALING FOR CRACK REPAIR

WHEREAS, four (4) bids were received on August 9, 2017 for Crack Repair and;

WHEREAS, the Township wishes to enter into an agreement with Garden State Sealing Tinton Falls, NJ; and

WHEREAS, Garden State Sealing has offered to provide these services to the Township for total cost of \$30,620.75; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A; 11-4.1 et seq., authorizes the award for purposes for which a competitive bid may be used by local units; and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds for this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, in the County of Middlesex, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Garden State Sealing for Crack Repair for \$30,620.75; and
2. A copy of the Agreement shall be available for public inspection in the Township Clerk's Office during regular business hours.

Cranbury Township Resolution # 08-17-089

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID WITH
GARDEN STATE SEALING FOR ROAD REPAIRS 2017

WHEREAS, three (3) bids were received on August 9, 2017 for Road Repair 2017 and;

WHEREAS, the Township wishes to enter into an agreement with Garden State Sealing, Tinton Falls, NJ and

WHEREAS, Garden State Sealing has offered to provide these services to the Township for cost of \$71,194.50; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A; 11-4.1 et seq., authorizes the award for purposes for which a competitive bid may be used by local units; and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds for this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury, in the County of Middlesex, as follows:

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # 08-17-089
(Continued)

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Garden State Sealing for Road Repair 2017 for \$71,194.50; and
2. A copy of the Agreement shall be available for public inspection in the Township Clerk's Office during regular business hours.

Work Session

- a). Review of "Best Practices Check List" for 2017
The Township Committee reviewed and discussed the "Best Practices Check List" for 2017 with Ms. Denise Marabello, Township Administrator/Chief Financial Officer. Ms. Marabello explained this review must be conducted every year and stated this year the number of questions has been increased. She reported it is becoming more difficult for municipalities to receive 100% of their energy receipts back; however, she reported Cranbury will receive 100% of the energy receipts.
- b). Cranbury Library Report on New Library
Ms. Marilyn Mullen, Director of the Cranbury Public Library and Ms. Kirstie Venanzi, President of the Cranbury Public Library Board of Trustees gave the Township Committee and public an update on the recent bid process for the new Library. Mayor Cook stated the Township Committee continues in its support of the new Library as it has from the start.

Ms. Venanzi gave a brief background on the Library Board, its Trustees and the many functions of the Library. She explained how the Library receives funding from the State through property taxes, which has been in effect for over one hundred years. She stated that funding has been constant, and added the Library Board has been able to fund the Library through lean times as well. She explained the Library is listed as a separate item on residential tax bills and amounts to 1% to 2% of the tax bill. She stated the new Library would be able to be funded by that, which would mean no increased taxes. She reported the Library Trustees work closely with the Township Committee in planning. The Library has a meeting each month and the public is welcome to attend.

Ms. Venanzi reported the Foundation has approximately \$2.5 million in the bank and \$100,000 pledged through July. She stated the Township had agreed to fund the parking lot and to do the site work for the new Library. Ms. Venanzi stated the Township also had stipulated the Foundation have the funds in the bank and a 5% contingency before construction started. She stated they have gone through the Planning process, have obtained the professionals' input, and added the site design went through a major revision based on neighborhood input, which resulted in a better design.

Ms. Venanzi reported they were at the meeting this evening to officially report on the bids, which were opened in the Library on Wednesday, July 26th. There were 17 bidders with the total base cost ranging from \$3.09 million to \$3.96 million. The two lowest bids were given to the architect and attorney to qualify. The applications will be reviewed to see if the bids packages were complete. Ms. Venanzi stated the bids came in higher than they expected so there is a funding shortage. She stated the Library Board has until September 27th to respond to the bids, which will allow the architect and attorney to review the bids and allow the Foundation to continue fundraising.

Mayor Cook inquired if a smaller footprint could be started with additional space added later. Ms. Venanzi stated they have really pared down as much as possible and still have a functioning library. She stated a lot of their supporters like the Community Room or Children's Room aspects of the new building and it would be difficult to eliminate part of the footprint. Ms. Mullen stated in order to phase the project, additional architect costs would be incurred. Mayor Cook stated there may be a referendum in November which may open up funding for libraries. Ms. Mullen and Ms. Venanzi

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Work Session

b). Cranbury Library Report on New Library (cont'd.)

confirmed that the Referendum will be on November's ballot; however, it still needs to be voted on and if passed, stated Cranbury may not be a good a good candidate for the funding. The Referendum would cover 50% of a shovel-ready project with the other 50% supplied by the Township, Township bonding, or private donations.

Mayor Cook commended the Foundation on a fantastic fundraising effort and emphasized the Library does have the Committee's support.

Reports from Township Staff and Professionals

--Administrator's Report

Ms. Marabello provided an update on the Ingerman Affordable Housing Site (Paul's Auto Site) stating hopefully the project will start soon with an anticipated completion date of 2019.

--Assistant Administrator

Ms. Cunningham reported the banner for the Township Committee's canopy for Cranbury Day has been ordered and delivered to Public Works. She reported safety literature has been received for the Township Committee table. The Board of Health will also have information for the table.

--Boards and Commissions

Mr. Richard Kallan, Wynnewood Drive and Clock Winding member, reported the dust protection for the clock has been finished and the attic has been repaired and is complete. Ms. Marabello stated Mr. Greg Farrington worked on the attic last Thursday. Mr. Kallan thanked the Township Committee for their support in having the clock repaired and for the repairs in the attic. He stated the final cost of the dust cover amounted to \$197.41. Mr. Kallan stated next year he would like to have the ladder replaced since it is a safety concern. There was discussion about the electrical access and lighting of the bell tower. Mr. Mulligan explained for the public that Mr. Kallan and Mr. Paul Mullen selected a vendor and project managed the repairs to the Town Hall clock. He stated because of their volunteerism, the Township was able to have the clock repaired at a very reasonable cost. The Township Committee thanked them for their service.

Public Comment

Mayor Cook opened the meeting to public comment.

Mr. Bill Bunting, Prospect Street, stated Cranbury has been his home for over 80 years and stated he was municipal judge in Middlesex and Mercer counties for over 15 years and has served as President of the Cranbury Landmarks which preserved Town Hall from demolition. Mr. Bunting stated he has volunteered many years in Cranbury and has preserved many landmarks in the Township. He stated he is concerned about the property, Block 13, owned by West Orange Baby, LLC, which is not being maintained. Mr. Bunting stated the company had been approached by a local architect to see if work could be done on the house on the property, and the request was denied. Mr. Bunting stated the property consists of not only the house but also 120 acres surrounding it. Rye was planted this year and was not harvested, and Mr. Bunting stated it created a serious fire hazard to the Town. He stated he has been in touch with the owner's representatives concerning their lack of interest in the property and was told if he was interested, to make an offer on the property. Mr. Bunting stated he is looking to raise funds to purchase the property, not for profit, but to benefit Cranbury. He inquired if the Township would be interested in putting a funding package together. Mayor Cook provided some history on the property, stating it was part of the Barclay fields, which were put up for auction and sold for approximately \$2.1 million for the purpose of creating an animal sanctuary. Mayor Cook stated it sounds as if the problem is with whoever is farming the land. He stated he believes West Orange Baby, LLC is looking to unload the property and wants back what they paid for it. Mayor Cook stated the property is not worth that amount. He stated if the crop is being harvested now then the problem for this year is resolved; however, going forward the Township can address in advance the crop to be planted and who will harvest it. Mayor Cook stated a number of entities have tried to purchase the 1860's home on that

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Public Comment (cont'd.)

property and have not been successful. He stated the Township would welcome the home being restored, and while not sure about Township funds, would also welcome an entity doing fundraising to save the property. He stated he is glad the development rights are gone from the property.

Ms. Goetz inquired about the condition of the home and Mr. Bunting stated he did not know. Mr. Taylor stated the Township has a maintenance code and stated he could file a complaint to check the property to see if the roof and windows are intact. Mr. Bunting thanked the Township Committee.

Ms. Connie Bauder, Petty Road, inquired if the Township received a response on the engineering report for Petty Road. Ms. Marabello stated the engineers are working on the costs of the repairs, and Mayor Cook stated there should be some information by the first week of September. Ms. Bauder stated Petty Road is deteriorating with puddles and mosquitoes from the many rains over the summer.

Mr. Mark Berkowsky, North Main Street, stated he volunteers on many boards and committees, and had volunteered with the Library Board to get the Library project moving. He stated initially he was not a huge supporter of the new Library; however, he now believes the new Library and Community Room is something the Township desperately needs. Mr. Berkowsky stated he wanted to address the dollar issue of the project. He stated verbal support of a project like this is not enough. He stated the Committee had authorized up to \$475,000 to design and construct the parking lot, and he stated that is not enough today. He stated with the design and redesign, the low bidder total is now \$565,000. Mr. Berkowsky asked the Township Committee if the Township is willing to fund the full cost of the parking lot. Mayor Cook stated the immediate answer would be "no" since the amount determined by the Committee was based on information supplied by the Library. Mr. Berkowsky stated as a resident hoping to get the project done, he is looking to the Township to come forward with the additional funding. Concerning the contingency, he stated the contingency is a soft number and in order to get the project going forward now, he requested the contract be authorized now with the additional funding of the parking lot and a zero contingency. This would allow the project to go forward with a shortfall then of only \$200,000. He stated more residents in the community would be willing to donate if the goal is \$200,000. He asked all Township Committee members to think about providing the additional funding for the parking lot as well as reducing the contingency request at this time so by September 27th the additional \$200,000 can be raised and the bid awarded. He stated with the referendum in November, there is a possibility of additional funding to cover any shortfalls that may come up. Mr. Berkowsky stated support is nice, but the Library needs the funding to move forward. Mayor Cook stated he remembers the contingency number being at 20% and they settled on 5%, which was much lower than the original 20% number. Mr. Berkowsky stated if the Library waits another year, it will be additional 5% to 6% on construction costs. He stated residents are holding their donations back until they are sure the project will go forward. He believes once the contract is signed, more donations will come in. Mayor Cook stated the Township is supportive by giving funding for the parking lot as well as the Township land the Library will be built on. Mayor Cook stated the Committee will look at the numbers and see what it can do.

Ms. Audrey Smith, Labaw Drive, thanked the Township Committee for donating the land and for the funding for the parking lot. However, she stated she is requesting the Township lift the requirement that all the funds be in the bank before the bid can be accepted and the ground broken this year. She stated the Foundation members will continue to do fundraising for the balance needed. She also believes the community will come forward with additional funds once the construction of the new Library has started. She stated she became involved because of the need for community space. She stated she taught in Cranbury School for many years and feels it is unsafe for the School Library and Public Library to share the space. She asked the Committee to trust the Foundation and lift the requirement to have the money in the bank. She stated Cranbury is a special place and asked that we build a new Library for the community center and to keep the school children safe.

Mr. Matt Curran, Wynnewood Drive, thanked Mr. Berkowsky and Ms. Smith, and requested additional money from the Township Committee. He stated Cranbury is unique and more money is needed to keep it that way.

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Public Comment (cont'd.)

He stated he appreciates the Committee's support but it is not enough. More money is needed before September 27th to be able to accept the bid.

Mr. Mike Ferrante, North Main Street and President of the Library Foundation, stated he was hoping to be finished with fundraising and that the bid number came in where they needed it to be. Mr. Ferrante stated there is a lot of "I'll believe it when I see it" talk about the new Library. He stated he believes they are close enough to be able to make it work. He stated residents are ready with additional checks when they see the construction start.

Ms. Goetz recapped the discussion by stating the requests: to increase the amount of money for the parking lot and site work from \$475,000 to \$565,000; to waive the requirement of having all the funding in the bank before construction; and to lift the 5% contingency amounting to \$133,000, which would reduce the shortfall to \$200,000. Mr. Ferrante stated there is \$100,000 in pledges which have not been collected yet. He stated the Foundation would continue to fundraise, and meanwhile the bid prices would be locked in. He stated people want to see the groundbreaking, and the Library is encouraging residents to imagine the new space. He stated he personally commits to close the gap. Ms. Goetz stated if the money does not come in, the Township Committee would have to be able to answer to residents where the additional funds will come from. Mayor Cook stated the numbers would have to be looked at; however, he stated it is unlikely additional funds could come from the Township. He stated he would like to look at the mechanics of the November referendum to see if Cranbury would be eligible for funding. There was additional discussion about the shortfall and Mr. Ferrante thanked everyone for their support.

Ms. Beverly Luck, South Main Street, stated another concern that was not discussed is that at some point the School may ask the Library to move out. She stated now it is time to seize the opportunity to build the new Library.

There being no comments, Mayor Cook closed the public comment portion of the meeting.

Mayor's Notes

Mayor Cook stated he had nothing further to report

Township Committee Members' Notes

There were no additional Committee comments.

Resolution

At 8:19 p.m. Mayor Cook requested a motion to go into Closed Session. On motion by Mr. Taylor, seconded by Mr. Mulligan and unanimously carried, the following Resolution was adopted by vote:

Ayes:	(Goetz	Abstain:	(None
	(Johnson	Absent:	(None
	(Mulligan		
	(Taylor		
	(Cook		

Nays: (None

TOWNSHIP COMMITTEE MEETING
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Cranbury Township Resolution # R 08-17-090

TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX

RESOLUTION TO CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Cranbury, Middlesex County, New Jersey as follows:

The general nature of the subject to be discussed in this session is as follows:

----- "N.J.S.A. 10:4-12b(5) Land Acquisition" – Discussion of Possible Land Acquisition.

It is unknown at this time precisely when the matters discussed in this session will be disclosed to the public. Matters involving contract negotiations or the acquisition of land will be disclosed upon conclusion of the negotiations or upon approval of the acquisition. Matters involving personnel will be disclosed when the need for confidentiality no longer exists. Matters concerning litigation will be announced upon the conclusion of trial or settlement of that litigation or when the need for confidentiality no longer exists.

At 8:42 p.m., on motion by Mr. Taylor, seconded by Mayor Cook and unanimously carried, the meeting returned to open session.

Mayor Cook requested a motion to adjourn. On motion by Mr. Taylor, seconded by Ms. Goetz and unanimously carried, the meeting adjourned at 8:43 p.m.

Kathleen R. Cunningham
Municipal Clerk