MANSFIELD TOWNSHIP COMMITTEE MEETING

September 26, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the regular meeting held on September 12, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

BILL LIST:

Mr. Hayes made a motion to approve the bill list with the addendum, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

CLERKS REPORT:

Mr. Hayes made a motion to approve the raffle licenses for Saint Theodore's Church, which was seconded by Mr. Misertino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

FINANCE REPORT:

Mrs. Mollineaux stated that the computer has been rolled over and she will be starting the budget prep for next year.

Mrs. Mollineaux will be sending out requests to the department heads and she would like to do the capital budget differently this year. The Department heads will be giving their requests and then she would like to meet with the Township Committee to go over their requests.
EMPLOYEES REPORTS:

Mrs. Fascenelli stated that she had nothing to report.

ENGINEERS REPORT:

Mr. Kastrud went through his report with the Township Committee.

PUBLIC PORTION:

Jeannie General, 54 Country Meadow Road, spoke to the Township Committee in reference to the Library referendum.

RESOLUTION

RESOLUTION 2018-137

AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #6 FOR PENWELL ROAD AND MEADOW LANE ROAD RESURFACING FROM TILCON, INC., 9 ENTIN ROAD, PARSIPPANY, NJ 07054

WHEREAS, the Township of Mansfield wishes to contract out for Road resurfacing under Morris County Co-Op; and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054 for Road resurfacing; and

WHEREAS, the Chief Financial Officer has certified that funds were appropriated in the amount of $ 250.00; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue a purchase order to Tilcon, Inc., 9 Entin Road, Parsippany, NJ 07054.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-137, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

RESOLUTION 2018-138
AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT #36 FOR CLINTON AVENUE, GULICK STREET AND SNYDER ROAD RESTRIPE PAVEMENT MARKINGS FROM DENVILLE LINE PAINTING, INC., 2 GREEN POND ROAD, ROCKAWAY, NJ 07866.

WHEREAS, the Township of Mansfield wishes to contract out for Restripe Pavement Markings under Morris County Co-Op; and

WHEREAS, Morris County Co-Op Pricing System awarded a contract to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866 for restripe pavement markings; and

WHEREAS, the Chief Financial Officer has certified that funds were appropriated in the amount of $1,800.00; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue a purchase order to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866.

Mr. Hayes made a motion to approve the passage of Resolution 2018-138, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

ORDINANCE:

1st Reading

ORDINANCE 2018-09

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD AMENDING SECTION (PROHIBITED USES) OF THE TOWNSHIP LAND DEVELOPMENT ORDINANCE

WHEREAS, the Township of Mansfield has the authority to regulate land uses within its municipal boundaries in accordance with the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.,; and

WHEREAS, the Township regulates land use throughout the Township through its Land Development Ordinance; and

WHEREAS, the Township’s Land Development Ordinance includes a provision prohibiting certain uses throughout the Township; and

WHEREAS, the State of New Jersey is in the process if enacting laws that may legalize the possession and personal use of small amounts of marijuana; and
WHEREAS, the Township has determined that business selling, producing, and manufacturing marijuana are a special concern to the Township due to the concern for the public safety and security; and

WHEREAS, the Township has determined that the legalization of marijuana may have a long-term impact on the residents of the Township of Mansfield, and

WHEREAS, the Township has determined that it is in the best interest of its residents to prohibit marijuana cultivation facilities, marijuana production and manufacturing facilities, marijuana testing facilities, and marijuana retail stores within the Township’s borders until a time when the Township can review the impact these facilities have on municipalities and its residents.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, as follows:

Section One: The section of the Township Land Development Ordinance, entitled “Prohibited Uses” is hereby amended, so it shall read as follows:

Prohibited Uses.

A. All uses not expressly permitted in this Ordinance are prohibited.

B. Marijuana cultivation facilities, marijuana production or manufacturing facilities, marijuana testing facilities, and retail marijuana stores are prohibited in all zone districts.

Section Two: If any section, subdivision, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section, subdivision, paragraph, clause, or provision and the remainder of this ordinance shall be deemed valid and effective. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section Three: This ordinance shall become effective upon final passage and publication according to law.

Mr. Hayes made a motion to introduce Ordinance 2018-09 and requested that the public hearing be advertised to be held on October 24, 2018, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

ORDINANCE 2018-10

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, ADDING A NEW CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MANSFIELD REGARDING BACKGROUND CHECKS
BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that a new Chapter 3, entitled Background Checks, is hereby created as follows:

Section 1.

§3-1. Authority to request background check; exemption; cost.

A. The Township Clerk and/or Chief of Police, or other designee of the Township Committee, are hereby authorized and directed to require a criminal history background check of any person, in accordance with N.J.S.A. 40:48-1.4 and N.J.S.A. 15A:3A-3, for any official governmental purpose, including but not limited to all adults, those persons 18 years of age or older, including, but not limited to, coaches, assistant coaches, umpires, or similar positions involved in educating, directing or supervising youth in a Township-sponsored youth program and those volunteers of a Township-sponsored program involving the elderly or infirm, or those volunteers serving with the fire and rescue operations of the Township. All persons subject to the mandatory criminal history background checks under this article shall submit to background checks in accordance with applicable state and federal laws, rules and regulations. The Township Clerk and/or Chief of Police are authorized to use third party vendor to exchange data with and receive criminal history from the State Bureau of Identification in the Division of the State Police and Federal Bureau of Investigation. Any person who has submitted to a criminal history background check, upon request, shall be permitted to review the results of the check. Nothing contained herein shall prohibit any Township-sponsored program from enacting standards greater than those set forth in this Chapter.

B. The Township, in its discretion, may charge to any person required to submit to a criminal background check the actual cost paid to outside agencies for obtaining the criminal history or any percentage thereof.

§3-2. Background Check Required.

A. All adults, those persons eighteen (18) years of age or older, including but not limited to, coaches, assistant coaches, umpires or similar positions involved in educating, directing or supervising youth in a Township-sponsored youth program, or in a Township-sponsored program involving the elderly or infirm, shall submit required information for the purpose of obtaining a criminal history background check with the State Bureau of Identification in the New Jersey State Police pursuant to N.J.S.A. 15A:3A-3 to the Town Clerk, Chief of Police or other Township designee.

B. Upon receipt of a completed background check conducted by the State Bureau of Identification in the New Jersey State Police, the Chief of Police of the Township or his designee shall notify the applicant, as well as the appropriate department head or volunteer organization of affirmative or negative results.
C. In the event the criminal background check reveals any prior convictions for crimes or offenses set forth in N.J.S.A. 15A:3A-3, that individual shall be prohibited from participating in any Township-sponsored youth programs or Township-sponsored programs involving the elderly or infirm, or with serving with the fire and rescue operations of the Township, subject to the appeal process set forth below.

D. Not less than thirty (30) days prior to the start of the Township-sponsored activity, the head of each volunteer organization must submit to the Chief of Police and the Township Clerk, a certified list of volunteers who the volunteer organization expects to be involved in the activities with the youth, elderly or infirm, or with fire and rescue operations. In the case of a Township-sponsored youth program, the Township shall not permit the use of facilities or release equipment to a volunteer organization until such time as all identified participants have demonstrated compliance with §3-(2)(A).

E. All volunteers who successfully pass a background check shall be permitted to participate in the Township-sponsored youth programs or Township-sponsored program involving the elderly or infirm or participate as a volunteer serving with the fire and rescue operations of the Township, as the case may be. For those volunteers participating in a Township-sponsored youth event, the Township shall issue identification badges indicating that the volunteer has successfully passed the background check. Each volunteer shall be required to display, upon request by the Chief of Police or designee, or a Recreation Committee member, the identification badge whenever he/she is participating in the Township-sponsored youth program, whether practice, game or otherwise.

F. In the event that a volunteer continues to participate in a Township-sponsored youth program requiring background checks despite being advised of the inability to do so, the Township shall prohibit, in its sole discretion, the use of Township fields and equipment by the offending youth organization until such time as the youth organization prohibits the ineligible volunteer from participating in the Township-sponsored program or the ineligible volunteer is made eligible as set forth in this Chapter.

G. All criminal background checks shall be filed and maintained in a database and shall not be available to the public. The records shall be exempt from public disclosure under the common law or the New Jersey Right to Know Law. The records shall only be retained for such period as is necessary to serve their intended and authorized purpose, and in conformance with the State of New Jersey Division Retention Schedule.

H. All Township-sponsored programs that have individuals subject to this Chapter shall ensure that background checks are renewed annually.
I. If the criminal history background check will result in the disqualification of a volunteer or applicant for any reason, such person shall be provided an opportunity to challenge the accuracy of the information contained therein. The person shall be afforded a reasonable period of time to correct the record and provide an amended record. Failure to do so within a reasonable period shall result in disqualification.

J. The Township Committee is hereby designated as the body for any appeal that is brought forth by any person deemed disqualified as a result of a criminal history background check. The person shall have thirty (30) days from receipt of the notice of disqualification to petition the Township Committee for a review.

K. A current volunteer or applicant for a volunteer position need not be automatically disqualified from serving as a volunteer on the basis of a conviction disclosed in a criminal history background check if said person has affirmatively demonstrated to the Township Committee clear and convincing evidence of his or her rehabilitation. The Township Committee may consider the following factors:

1. The nature and responsibility of the position which the convicted person would hold;

2. The nature and seriousness of the offense;

3. The circumstances under which the offense occurred;

4. The date of the offense;

5. The age of the person when the offense was committed;

6. Whether the offense was an isolated or repeated incident;

7. Any social conditions which may have contributed to the offense; and

8. Including, but not limited to, any evidence of rehabilitation, including good conduct, counseling or psychiatric treatment received.

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 as required by law.

Mrs. Mora Dillon made a motion to approve the introduction of Ordinance 2018-10 and requested that the public hearing be advertised to be held on October 24, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

ORDINANCE 2018-11

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD,
COUNTY OF WARREN, STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 363
TITLED “ZONING ARTICLE VI A AGRICULTURE,
R-1 RESIDENCE AND R-2 RESIDENCE DISTRICTS”
SUBSECTION 363-25 TITLED ACCESSORY STRUCTURES

WHEREAS, it has come to the Township Committee’s attention that the Code of the Township does not provide adequate standards for Accessory Structures; and

WHEREAS, any use or structure that is not specifically permitted by the Township Code is deemed prohibited; and

WHEREAS, the Township Committee wishes to provide standards for accessory structures in various zones throughout the Township.

NOW THEREFORE, BE IT ORDAINED, that the Code of the Township of Mansfield shall be amended and supplemented by adopting the following standards in the A, R-1 and R-2 zones as follows:

A. Accessory buildings and structures maximum size shall be 3% of lot area in all zones.
1. An accessory building or structure shall not be located in any required front yard. Nor shall it be located in front of any Principle Structure. Accessory structures shall comply with setbacks distances shown in section 363-30.

2. Accessory structures shall have a maximum height of twenty feet (20’).

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.

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

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

Mr. Hayes made a motion to approve the introduction of Ordinance 2018-11, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

2nd Reading

ORDINANCE NO. – 2018-08

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 155 TO ALLOW VIDEO SURVEILLANCE IN LIEU OF A SECURITY OFFICER DURING CERTAIN HOURS.

BE IT ORDAINED by the Mayor and Township Committee of the Township of Mansfield, Warren County, New Jersey that a new chapter of the Township Code, Chapter 155, Commercial Security, is hereby enacted.

CHAPTER 155 COMMERCIAL SECURITY
§ 155-1 Title.

This chapter shall be known as the “Commercial Security Code.”

§ 155-2 Definitions.

For purposes of this chapter, the following words and phrases are herein defined as follows:

CHIEF – The Chief of the Township of Mansfield Police Department or his duly authorized agents.

COMMERCIAL ENTERPRISE – Any kind of business operation that is carried on in one (1) or more structures whereby goods, services or entertainment of any kind or type are offered for sale, lease or hire to the general public.

MALL – All enclosed or unenclosed pedestrian areas more than (10) feet in width that is open to the public containing a total Gross Floor Area of 125,000 square feet or more.

MOBILE LOT COP – A security trailer equipped with video cameras, a speaker and flashing strobes. Mobile lot cops are intended to be highly visible and positioned in commercial parking areas as a deterrent to crimes.

OPERATOR – The owner of the shopping center premises and the individual, firm, corporation, partnership, unincorporated association or legal entity legally authorized by the owner of the shopping center premises under a management agreement to lease commercial space or manage the operation of the shopping center.

OUTSIDE SECURITY AREA – The combined area as measured in square feet, of all parking areas, sidewalks, pedestrian ways and all open space associated with the shopping center.

PARKING AREA – All that area associated with the shopping center or mall, whether unenclosed or enclosed which is used for or intended for the off-street parking of motor vehicles, and including parking slabs, spaces between stalls, access aisles, fire lanes, driveways and roadways leading to and from the parking stalls, and loading zones adjacent to parking stalls or otherwise accessible to the public.

PATROL SERVICE – The action of continually riding around and through a designated area for the purpose of protecting persons and property in a motor vehicle marked and identified on its door as a security vehicle, with a flashing amber rotating light clearly visible to the general public, along with a cellular telephone to be used for contacting the Police Department of the Township of Mansfield.

RESPONSIBLE PERSON – Every individual, firm, corporation, partnership, unincorporated association or legal entity owning or operating a commercial enterprise located in a shopping center subject to the provisions of this chapter.
SHOPPING CENTER – Any area consisting of multiple commercial enterprises including a parking area or consisting of a clustering or grouping of commercial enterprises with common ownership or a joint right to the use of a parking area consisting of a minimum Gross Floor area of 125,000 square feet or parking spaces in excess of 1000 vehicles on site.

STATIONARY LOT COP – Wall mounted equipment featuring video cameras, a speaker and flashing strobes. Stationary Lot cops are mounted on the exterior of commercial buildings for surveillance coverage of the back and sides of the building.

§ 155-3 Purpose.

The purpose of this chapter is to enhance the peace, safety and general welfare of persons who have come upon the premises of certain shopping centers and malls to shop at or otherwise engage in or use the services or faculties of the commercial enterprises.

§ 155-4 Applicability.

Each shopping center or mall in the Township of Mansfield, whether in existence, under development, or developed after the effective date of this chapter, shall be subject to the provisions of this chapter.

§ 155-5 Type of service to be provided.

The following security services shall be provided at each shopping center or mall consisting of any kind of business operation that is carried on in any one (1) or more structures whereby goods, services or entertainment of any kind and/or type are offered for sale, lease and/or hire to the general public. The security services required by this chapter shall be from 10:00 a.m. to one (1) hour after the last commercial enterprise doing business in the shopping center or mall closes.

A. A minimum of one (1) motor vehicle patrol service shall be provided for a shopping center or mall, duly marked and identified on its doors as a security vehicle, with a flashing amber rotating light clearly visible to the general public; along with a cellular telephone to be used for contacting the Mansfield Township Police Department.

B. A shopping center or mall may satisfy the security services requirement through the use of mobile and stationary lot cops during the hours of 11:00pm until 10:00am the next day. The requisite number and placement of mobile and stationary lot cops must be coordinated with the Mansfield Township Police Department. Shopping centers or malls will not be considered to have satisfied the security services requirements with the use of mobile and stationary lot cops unless approval is received from the Mansfield Township Police Department.

§ 155-6 Duty to inform Police Department.

A. The security officer on patrol and in the patrol vehicle, or the individual tasked with operation and monitoring of mobile and stationary lot cop surveillance, shall notify by
cellular phone the Mansfield Township Police Department immediately upon discov-
ery of any violation of the laws of the State of New jersey or the Township of Mans-
field.

B. It shall be the sole duty of any patrol security officer to make periodic patrols and in-
spections of the shopping center or mall and parking areas to assure the personal safety,
privacy and protection of the users, invitees, and patrol of the shopping center or mall;
and to notify the police department of such violations. The presence of the officer at
the shopping center or mall shall be for the purposes of the deterrence of and observa-
tion of any loitering, disturbances and other problems, or unlawful conduct on the
premises.

§ 155-7 Security Officer not Police Officer.

No security officer employed for the purposes of this Chapter shall have any police power respon-
sibility within the Township of Mansfield.

§ 155-8 Information to be supplied to Police Department.

Each shopping center or mall operator shall notify the Chief of Police of the name, address and
telephone number of the security service being provided herein and the responsible person in
charge of said security service, together with the roster of security personnel to be used on duty to
supply the services required under this chapter.

§ 155-9 Responsibility for provision of services.

Unless otherwise agreed between the operator and the responsible persons, the operator of the
shopping center or mall shall provide the security services required by this chapter.

§ 155-10 Enforcement.

The Mansfield Township Police Department shall enforce the provisions of this chapter, deemed
necessary by the Chief for the proper enforcement of this chapter.

§ 155-11 Violations and Penalties.

In the event that the requisite security services shall not be provided at a shopping center in ac-
cordance with the provisions of this chapter.

Each person who shall violate any provision of this chapter shall, upon conviction, be punished by
a fine of not more than one thousand dollars ($1,000) or less than one hundred dollars ($100) or
imprisonment in jail for not less than ninety (90) days, or both.

Each day upon which a violation of this chapter takes place shall constitute a separate offense.

This ordinance shall take effect immediately upon publication as provided by law.
Mr. Hayes made a motion to approve the passage of Ordinance 2018-08 and requested that the results be advertised, which was seconded by Mr. Misertino.

Mayor Watters opened the floor for public comment; seeing none the public comment portion was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

Mr. Hayes made a motion to enter into Executive session at 8:03 pm to discuss an attorney client privilege matter, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

Return to regular session at 8:31 pm.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Mr. Lavery, Esq. stated that during Executive Session the Committee discussed an attorney client privilege matter dealing with a fire company property, an attorney client privilege matter dealing with Executive Session, and an attorney client privilege matter dealing with OPRA. No official action was taken and copies of those minutes will be available as soon as they are no longer a harm to the public interest.

Mr. Hayes made a motion for the attorney to send the letter that was discussed in Executive Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

COMMITTEE PERSON COMMENTS:

Mrs. Mora Dillon spoke to the Township Committee in reference to the Basketball Court quotes by the recreation building. The lowest quotes that were received were from Lohrman Construction Services and Harrington Construction. The cost would be less than $10,000 to mill in place and remove the fencing.

Mr. Misertino asked if Mrs. Mora Dillon had considered turning the tennis courts into a parking lot.

Ms. Hrebenak stated that we could not decreased the size of the courts.

Mayor Watters asked if the money was in place.
Mrs. Mora Dillon stated that we would have to do a resolution and the money would come out of Open Space.

Mrs. Mora Dillon asked what the time frame is to have this work done and if it could be done during the week.

Mr. Misertino asked about the recording and audio system feedback at the last meeting and if there is a service contract.

Ms. Hrebenak stated that she had someone out right after the meeting to repair the issues with the sound system.

Mrs. Mora Dillon made a motion to approve the Change order for the Mount Bethel Church for the front and the left side for a decrease of -$400.00, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters
Nays: Mr. Misertino
Absent: None
Abstain: None

Mrs. Mora Dillon made a motion to adjourn at 8:39 pm, which was carried by all.