

May 24, 2016 – AGENDA SESSION

President Schroth called the meeting to order at 6:32 p.m. and read the Open Public Meeting Statement:

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 4th day of January, 2016.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON THE SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL. ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

ROLL CALL

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| ▪ Mr. Baxter – Present | Jim McManimon, Administrator |
| ▪ Ms. Keyes-Maloney – Present | Maeve Cannon, Attorney |
| ▪ Ms. Steward – Absent | Joanna Mustafa, CFO |
| ▪ Ms. Wollert – Present | Kim Macellaro, Municipal Clerk |
| ▪ President Schroth – Present | |

The Clerk stated for the record that Ms. Steward has an excused absence for this evening.

Chief Stemler – Quarterly Report

Chief Stemler said that we do not have all of the final numbers for 2015 year end, but for the first quarter, it appears that overall, we had a 4.91 percent decrease in Part One crimes. The Chief listed what is included as a Part One crime and then compared January February and March 2016 statistics with 2015. The Chief reported that there are a total of seventy-seven officers in the Department with three eligible to retire this year. The body camera program was fully deployed on May 9th; we are the first Department in the County to utilize body cameras. The e-ticket system has been fully deployed and is working well. Chief Stemler then discussed Departmental promotions. Chief Stemler reported that by the second week of June, fourteen officers will be trained for bike patrol. A total of six bikes were purchased with money received from Sprint for the use of our cell tower. Residents can expect to see more officers out on foot and bike patrol throughout the summer months. The Chief then mentioned that we are going to begin a volunteer bike registration program to assist in returning recovered bikes to their owners as well as to help reduce the number of recovered bikes that the Department has to store. Chief Stemler said that we did pretty well with our 2015 overtime budget, only using about sixty-three percent.

Councilwoman Keyes-Maloney thanked the Chief for the Community Response Unit and said that people in her neighborhood are glad to see Police circulating in the neighborhood and are also happy with the social media page.

At the request of Councilman Baxter, Chief Stemler further discussed the promotions.

Councilman Baxter then asked the Chief what information he has regarding the upcoming bail reform.

Chief Stemler responded that he does not have much in the way of guidelines as of yet and mentioned that if we need to issue a warrant, we have to get permission from the Mercer County Assistant Prosecutor. It will take a little more time. The Chief then said that he has not had a full briefing on the scoring as to how bail is going to be set but it most likely will not be taking effect until January 1st.

Councilwoman Wollert stated, in the past, we could issue a warrant in-house and then asked why was the process changed so that we now have to go to the Prosecutor's Office.

The Chief replied that the change came from the State.

President Schroth asked the Chief to expand on how the addition of body cameras adds to the administrative workload.

The Chief responded that he wants to make sure that the cameras are being used properly. Lieutenants on each shift are responsible for checking body camera and in-car camera footage daily. It is new technology and there will be some hiccups and a learning curve. The cameras do not come on automatically and must be activated. Cases need to be entered into the system as there are retention periods for this video. Sergeants do not have the time as they need to supervise officers out on the streets. Lieutenants will be responsible along with training and making sure shifts are property filled.

Councilwoman Wollert asked on what is the retention period based and where is the data going to be stored.

Chief Stemler replied that the retention period is based on the offense and then described where and how this data is being stored.

There were no additional questions or comments from Council for Chief Stemler.

DISCUSSION

1. AN ORDINANCE OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, NEW JERSEY APPROVING APPLICATION FOR FINANCIAL AGREEMENT

President Schroth said that this pertains to a new college housing development.

The Attorney said that this project is located on the old NJN site in the Redevelopment Area. The project is nearly complete and they are looking to have their CO issued for at least one of the buildings by June 1st so they can begin leasing. The Attorney then discussed details of this PILOT agreement.

The Administrator added that this property has not been developed for a long time. It will bring in additional revenues for the Town.

President Schroth asked, as of tonight, is the project complete.

The Administrator replied that the first building is already fully rented out.

Councilman Baxter asked the Attorney for a copy of the scale that she mentioned while describing the PILOT agreement. Mr. Baxter then asked if the \$600 per month is for a two bedroom.

The Administrator replied that it is \$600 per person.

The Administrator and Councilman Baxter then discussed what the Town would receive based on the owner's financial projections and the minimal that could be expected – two beds in a two bedroom and three beds in a three bedroom. The Administrator pointed out that the Town will still get twelve and one-half percent of gross revenues even if the property owner negotiates more beds per bedroom.

Councilwoman Keyes-Maloney asked if we know that it is being rented only to students.

The Attorney confirmed that it is a student only development. One unit is reserved for the on-site manager and another for student amenities.

Councilwoman Keyes-Maloney asked if they currently purpose to charge \$600 per student.

The Administrator responded – yes and added that it is open to students from both TCNJ and Rider.

Councilwoman Keyes-Maloney then asked if we have ever structured a PILOT agreement in this manner.

The Administrator, the Attorney and Councilwoman Keyes-Maloney then discussed other PILOT agreements and this one in particular.

Councilwoman Keyes-Maloney added that since this is only marketed to students, it will not have an impact on the school district.

Councilman Baxter asked if these leases are for one year.

The Attorney responded that these are student leases – one year.

President Schroth asked if this is fully developed or is there potential for additional units.

The Administrator responded that it is fully developed – forty-six units.

There was then a brief discussion about parking and transportation to the College.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

2. AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO REPLACE CHAPTER 195, FLOOD DAMAGE PREVENTION, WITH A NEW FLOOD DAMAGE PREVENTION ORDINANCE AS REQUIRED FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM

The Attorney stated that we have an existing flood ordinance on the books; however, it has been significantly changed by the DEP. The DEP has a model ordinance which all towns are encouraged to adopt. This is the DEP's model ordinance. The Attorney then discussed this Ordinance and the corresponding flood maps and pointed out the the Town has no authority to designate flood areas.

Councilwoman Wollert commented that she found it interesting that they expanded the flood areas greatly since Hurricane Sandy. Properties are now included, such as the Lower Ferry Road/Great Woods area, that did not flood at all during Hurricane Sandy.

The Administrator responded that an individual landowner can petition. A survey would need to show that the property is not in the 100 or 500 year flood plain and then the insurance company can exempt the property owner. Some money would have to be spent to do this.

Councilwoman Wollert added that flood insurance has gone up 200 percent in the past three years.

The Administrator added that DEP and FEMA could not consider cost.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

3. AN ORDINANCE ADDING CHAPTER 251 TO THE REVISED GENERAL MUNICIPAL ORDINANCES OF THE TOWNSHIP OF EWING, COUNTY OF MERCER, TO PROHIBIT SMOKING ON PUBLIC PROPERTY

The Attorney said that this was proposed by the Green Team in connection with their pursuit of Silver Certification from Sustainable New Jersey. This Ordinance incorporates some of the model Ordinance from Sustainable New Jersey along with parts of the Executive Order the Mayor signed in April 2011. The Attorney then discussed the Ordinance.

President Schroth noted that members of the Green Team are here this evening and thanked both Councilwoman Keyes-Maloney and Councilwoman Steward for their work with the Green Team on this.

Councilwoman Keyes-Maloney introduced the co-chairs of the Green Team – Joanne Mallowney and Michael Nordquist. This is a piece of a Sustainable New Jersey package that we hope to move the first week in June. It will set up good policies throughout the Township regarding smoke-free zones.

Co-Chair Joanne Mallowney thanked Council for considering this Ordinance. It is part of a Sustainable New Jersey certification package. One reason we recommended it is because cigarette butts are one of the primary forms of litter around the world. They contain plastic and toxins which are harmful to animals if ingested.

Co-Chair Michael Nordquist said that during discussions for these types of Ordinances the question is asked – is it enforceable. Studies have shown that, in most cases, these types of Ordinances are self-enforcing – a sign is a deterrent.

President Schroth asked, for the record, what is Silver Certification and how would Ewing benefit from earning it.

Ms. Mallowney responded that three years ago, we applied for Sustainable New Jersey certification for the first time and were certified at the bronze level. The bronze level requires one hundred fifty points and we had one hundred eighty-five points. Three hundred fifty points are required for Silver Certification. It is a big step up considering that one action could be worth five, ten, perhaps twenty points. Ms. Mallowney then mentioned that the Township, for all its investment, only received ten points for adding fencing around the community garden.

Councilwoman Keyes-Maloney added that there are four hundred thirty-four communities participating around the State. One hundred ninety-three are currently certified of which one hundred sixty are bronze and only thirty-three communities are silver certified. Even applying for silver certification is significant and shows our commitment to sustainability. Ms. Mulowney then mentioned some of the local municipalities that are silver certified or have applied.

Mr. Nordquist said that many Township departments and community members are involved in this effort.

Councilwoman Keyes-Maloney thanked Mr. Nordquist and Ms. Mallowney for all the work that they do.

Ms. Mallowney then mentioned other initiatives that the Green Team is involved with such as facilitating neighborhood associations and the bike ride.

Mr. Nordquist added that silver certification will give the Township access to more grants.

Councilwoman Wollert thanked the leadership and the members of the Green Team and said that they are doing a marvelous job. The Green Team has been around for a long time. It started out small and has taken root in the Town.

President Schroth said that people in the community know about the Green Team and it is known for their great work.

There were no other comments or questions from Council or the the Public.

President Schroth stated that Items Four and Five will be discussed together.

4. RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$16,161,000 IN PRINCIPAL AMOUNT

The CFO said that we are going out to a bond sale this year which will permanently finance some of the projects that we did in 2013 which were temporarily financed with bond anticipation notes. The first Resolution combines those projects and notes into one solid number and the second Resolution separates the value of each of the bonds over ten years and establishes the scope of the whole project. It is a formality before we go out to sale.

The Administrator added that we are meeting with S&P next week for our regular review. Councilwoman Keyes-Maloney asked what is our current bond rating.

The CFO responded that it is AA.

Councilwoman Keyes-Maloney then asked what is the State's bond rating.

The Administrator replied that the State's is not as good as ours.

President Schroth asked what was our rating before.

The Administrator replied that we were A-.

The CFO added that it is a rarity to go up two notches.

There were no additional questions from Council. There were no questions or comments from the Public.

5. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$16,161,000 GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF EWING, IN THE COUNTY OF MERCER, NEW JERSEY AND PROVIDING FOR THEIR SALE

6. A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

The CFO stated that this is for the Green Communities Grant. The CFO explained that this Resolution inserts this grant into the Budget for approval to spend those funds as the Budget had already been adopted.

Councilwoman Keyes-Maloney asked how does this compare to past years.

The CFO replied that it is about \$10,000 more then last year.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

7. A RESOLUTION AUTHORIZING AN ACCELERATED TAX LIEN SALE FOR CY2016 PURSUANT TO N.J.S.A. 54:5-19

The Attorney stated that the Township does an accelerated tax lien sale which means that the tax sale is held in the actual tax year. Normally, a tax lien sale is held in the year following when the taxes were approved. The Attorney then explained why the Township moved to an accelerated tax lien sale and the procedure necessary to hold one. The Attorney then described, for the benefit of the Public, the tax lien sale process.

There were no questions or comments from Council or the Public.

8. A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES AND EMERGENCY CONTRACT TO NETTA ARCHITECTS ("NETTA") FOR THE PROVISION OF DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENT, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE REMOVAL OF ASBESTOS CONTAINING MATERIAL AND RELATED RENOVATIONS AT THE HOLLOWBROOK COMMUNITY CENTER

The Attorney explained that this is the second phase of that emergency contract awarded to Netta a few weeks ago.

President Schroth asked if the remediation work itself will be bid out.

The Attorney replied - yes. The Resolution for asbestos removal is on tonight's agenda. There were no additional questions or comments from Council. There were no questions or comments from the Public.

9. A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR ASBESTOS REMOVAL AT THE HOLLOWBROOK COMMUNITY CENTER

The Attorney explained that this is the first of the contracts that went out to bid related to Hollowbrook. This is being awarded to the second lowest bidder as the lowest bidder withdrew their bid after realizing that they miscalculated their bid. This is being awarded to East Coast Haz Mat Removal.

The Administrator added that the bid - \$270,000.00 – came in well under projections.

The Administrator replied to Councilwoman Keyes-Maloney's question about whether the Administration knew why there were wide fluctuations with the bids.

Councilwoman Keyes-Maloney then asked what is the timeline for completion.

The Administrator responded that for the entire project, June first until about December. We are trying to do the roof within the same time period.

Councilwoman Keyes-Maloney commented that it is also a busy time of year with school renovations.

The Administrator said that the company who did the work at the ESCC and the Municipal Building did not bid because they are bidding on three school projects and knew that they could not meet our timetable.

Councilwoman Keyes-Maloney thanked the Township professionals for their work on this as it moved quickly.

There were no additional questions or comments from Council. There were no questions or comments from members of the Public.

10. A RESOLUTION REJECTING ALL PROPOSALS IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR HOME ENERGY AUDIT SERVICES

President Schroth mentioned that this has been kicking around for some time. It is an initiative of the Green Team.

The Attorney elaborated on the three bids received and the reasons why all proposals were rejected. The Attorney explained that now that the Township went through the competitive process twice without success, the Town can negotiate with a vendor.

Councilwoman Keyes-Maloney added that this would allow the Public to save some money instead of having to go to the open market and negotiate a rate for this service themselves.

The Attorney then discussed this audit program in more detail.

Councilwoman Keyes-Maloney then asked if residents would be required to participate in this audit.

The Attorney replied - no, it would be a voluntary program. The Attorney added that windows are not a part of this program.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

11. A RESOLUTION AFFIRMING THE VISION STATEMENT OF THE GREEN TEAM PURSUANT TO THE TOWNSHIP'S PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

President Schroth said that this is self-explanatory.

There were no questions or comments from Council.

Joanne Mallowney (Green Team Co-Chair) mentioned that this is worth a lot of points for Sustainable Jersey certification.

There were no additional questions or comments from the Public.

12. A RESOLUTION ACCEPTING & AFFIRMING THE EWING GREEN TEAM STRATEGIC SUSTAINABILITY PLAN

Councilwoman Keyes-Maloney explained that Item #11 affirms the commitment on part of the Community to the vision that has been laid out by the Green Team. Item 12 affirmatively accepts the work done by the Green Team over the ensuring year.

There were no questions or comments from Council or the Public.

13. A RESOLUTION IN SUPPORT OF NEW JERSEY'S WILDLIFE ACTION PLAN

Councilwoman Keyes-Maloney explained that besides showing support for New Jersey's Wildlife Action Plan, it allows us to earn additional Sustainable Jersey points.

There were no questions or comments from Council or the Public.

14. A RESOLUTION REAFFIRMING THE TOWNSHIP OF EWING'S COMMITMENT TO SUSTAINABLE LAND USE

Councilwoman Keyes-Maloney said that this reaffirms what we had already previously affirmed – a commitment to sustainable land use which is articulated in the Township's Master Plan.

There were no questions or comments from Council or the Public.

15. A RESOLUTION RECOMMENDING THAT ENERGY CONSERVATION AND PAPER SAVING BEST PRACTICES BE UTILIZED THROUGHOUT THE TOWNSHIP'S OPERATIONS

President Schroth said that this too is a resolution promoting best practices within the Township that are energy conscious and environmentally friendly.

Councilwoman Keyes-Maloney said that focuses on human practices; to encourage the staff and those that use the building to turn off lights as an example. It is consistent with some of the energy practices that we have exhibited over the last several years in terms of energy upgrades in the building.

There were no questions or comments from Council or the Public.

16. A RESOLUTION AUTHORIZING THE DONATION, RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

President Schroth said that this is standard practice when we have such items.

The Administrator added that these are laptops and toughbooks.

Councilwoman Keyes-Maloney asked if it would be possible to donate these items to the Boys and Girls Club.

The Administrator replied that they would have to bid on it if it is put on the auction block. President Schroth asked if the Boys and Girls Clubs are aware that stuff like this is auctioned.

The Administrator replied that they watch all the online government auctions. In the past, we could just give stuff like this to non-profit organizations but it violates the law.

There were no additional questions or comments from Council. There were no questions or comments from the Public.

The Attorney stated that there is a walk-on Resolution to award the contract for the roof at Hollowbrook. The Township Engineer's recommendation is before Council and it has gone through Attorney review. The Attorney spoke about the bids received.

The Administration and Council then discussed aspects of the bid.

Council President Schroth asked if any of the contractors have done work for the Township before.

The Attorney replied – no. The Township Engineer reached out to Integrity's references. Those references said that the company does good work.

There were no objections to adding this to the Regular Session agenda.

Councilwoman Keyes-Maloney then said that this would speed up the process and streamline the costs.

The Administrator added that there is no choice, the roof needs to be done.

Councilwoman Keyes-Maloney added that we may be able to apply for some HUD money.

The Administrator replied – yes, for the Senior side.

There were no additional questions or comments from Council. There were no questions or comments from members of the Public.

All Discussion items, including the walk-on, were approved for action.

BILLS LIST

1. **A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$9,855,168.70 and to Pay Supplemental Bills per Resolution #16R-13 in the Amount of \$12,663.95**

There were no questions or comments from Council or the Public.

The Bills List was approved for action.

CONSENT AGENDA

Council President Schroth presented the Consent Agenda for review.

1. **Approval of Agenda Session Minutes for April 12, 2016; Approval of Regular Session Minutes for April 12, 2016**
2. **A Resolution Authorizing Celestial Church of Christ to Hold a Block Party/Road Closing on July 31st, 2016**
3. **A Resolution Authorizing Palmer Lane Civic Association to Hold a Block Party/Road Closing on May 30, 2016**
4. **A Resolution Authorizing a Refund, as Recommended by the Township Construction Official in the amount of \$2,832.00 to Vivint Solar, 370 Sullivan Way, Ewing, NJ 08628 for permits at the following addresses in Ewing, NJ: 4 Shelburne, 88 Theresa St., 200 Crescent Ave., 8 Ewingville Rd., 140 Homecrest Ave., 10 Primrose Place, 31 Marquis Rd., 158/5 Pennington Rd., 5 Van Saun Dr., 240 Somerset St., 32 Shelton Ave., 2273 Spruce St. They applied and paid for the permits and the homeowners decided not to have the solar panels installed.**
5. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,149.12 for Overpayment of May 1, 2016, 2nd qtr. tax bill, to Brunetto, Andrew C. & Lisa, 27 Delaware Ave, Ewing, NJ 08628 for property owner Brunetto, Andrew C. & Lisa, for Block: 423.02 Lot: 94 also known as 27 Delaware Ave.**
6. **A Resolution Authorizing a Refund, as Recommended by the Tax Collector for Overpayment in the amount of \$2,837.63 for Overpayment of May 1, 2016, 2nd tax qtr. tax bill, to A Absolute Escrow Settlement Company, Inc. P.O. Box 767, Millburn, NJ 07041 File# NRT60188, for property owner Dietrich, J. Raymond & Virginia M., for Block: 423.01 Lot: 133 also known as 17 Scudder Rd.**

There were no questions or comments from Council or the Public. The Consent Agenda was approved for action.

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

(None for this Meeting)

ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION

1. **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 157, DRUG-FREE ZONES TO ADOPT A REVISED DRUG FREE ZONE MAP AS PREVIOUSLY ADOPTED BY THE TOWNSHIP OF EWING IN 2002**

The Council President said that this item was discussed at our last Council meeting. It will update our drug free zone map which are used in criminal prosecutions. There are criminal statutes on the books that provide for enhanced penalties for drug distribution within one thousand feet of schools and public parks. The map has not been updated since 2002. There have been changes with regards to schools and parks so it is time to update this.

President Schroth asked Officer Flynn if he had anything to add. Officer Flynn did not have anything to add.

There were no questions or comments from Council or the Public.

COMMISSION & COMMITTEE REPORTS FROM MEMBERS OF COUNCIL

Councilwoman Keyes-Maloney commented that the Drug and Alcohol Alliance is meeting this evening and said that she will report on that meeting at the next Council meeting. Councilwoman Keyes-Maloney reported that the Environmental Commission discussed the Green Team's initiatives. June 4th is National Trail Day; there will be an event at the Johnson Trolley Trail.

The Administrator described renovations to this Trail and the help the County gave for those renovations.

Councilwoman Keyes-Maloney also reported that the Environmental Commission talked about working with the Administration and the Zoning Officer on the solar panel ordinance given the proliferation of solar panels around the Township.

Councilman Baxter said that the pools will be open this weekend – Memorial Day. Basketball at Moody Park opens on June 2nd, and summer camps will open on June 27th.

The Administrator added that the Rookie of the Year in the NBA played in our recreation league along with other college players including a Syracuse freshman who is going into this year's draft.

Both Councilwoman Wollert and President Schroth stated that they have nothing to report.

The Administrator mentioned the Memorial Day festivities that will take place on Monday.

There were no additional Commission or Committee Reports from members of Council.

NEW BUSINESS

(None for this Meeting)

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC

CLOSED SESSION

At 8:03 p.m., the Attorney read the Resolution (Resolution #16R-95) to enter into Closed Session into the Record.

At 8:03 p.m., Councilwoman Keyes-Maloney made a motion to enter into Closed Session, seconded by Councilwoman Wollert. It was agreed by unanimous voice vote. At 8:48 p.m., Councilwoman Keyes-Maloney made a motion to close the Closed Session, seconded by Councilwoman Wollert. It was agreed by unanimous voice vote. At 8:48 p.m., Councilwoman Wollert made a motion to enter back into Open Session, seconded by Councilman Baxter. It was agreed by unanimous voice vote.

President Schroth announced that we have a Resolution to authorize the settlement of a foreclosure claim that was discussed during the Closed Session. There were no objections from Council and that Resolution was approved for action at the Regular Session.

ADJOURNMENT

There being no further business, President Schroth called for a motion to adjourn. Ms. Keyes-Maloney so moved seconded by Ms. Wollert. The meeting was adjourned at 8:49 p.m.

David P. Schroth, Council President

Kim Macellaro, Municipal Clerk