

BOROUGH OF MEDFORD LAKES, NEW JERSEY

REGULAR MEETING (7:00pm)

September 12, 2012

A scheduled Regular Meeting of the Borough Council of the Borough of Medford Lakes, New Jersey, was held on the above date in Oaks Hall at Municipal Cabin, 1 Cabin Circle, Medford Lakes, NJ 08055 beginning at 7:00pm. Following the pledge of allegiance and a moment of silence (Council and the public observed a moment of silence to honor service men and women defending our country). Clerk Mark McIntosh read the Open Public Meetings Act: pursuant to the requirements of the Open Public Meetings Act, adequate notice of this scheduled meeting had been provided to the Central Record, Burlington County Times, Courier Post, posted on the official website and official bulletin board of the Borough of Medford Lakes. Those wishing to be notified for changes to scheduled meetings were notified via email or regular mail.

ROLL CALL

Clerk Mark McIntosh called roll. Mayor Thomas J. Cranston, Deputy Mayor Robert D. Hanold, Sr., Councilman Miller, Councilman Fitzpatrick and Councilman Robert J. Burton answered in attendance. Also present were Manager Julie Horner – Keizer, Clerk Mark J. McIntosh and Solicitor Peter C. Lange, Jr.

EXECUTIVE SESSION (6:00pm)

Mayor Cranston introduced Resolution Number 113-12, seconded by Councilman Fitzpatrick.

RESOLUTION NUMBER 113-12

A RESOLUTION EXCLUDING THE PUBLIC FROM A PUBLIC MEETING

WHEREAS, Section 7.a of Chapter 231, Public Law 1975, otherwise known as the "Open Public Meetings Act" states that except as provided by Section 7.a, all meetings of a public body, such as the Borough Council, shall be open to the public at all times: and,

WHEREAS, Section 7.b provides that the Borough Council may exclude the public only from the portion of a meeting at which Borough Council discusses certain subjects which are listed in the aforementioned Section; and,

WHEREAS, the Borough Council desires to discuss certain subject(s) which are listed in the aforementioned section and desires to exclude the public from the portion of the meeting at which the Borough Council will discuss said subject(s); and,

WHEREAS, Section 8 of Chapter 231, Public Law 1975 states that no public body shall exclude the public from any meeting to discuss any matter described in Section 7.b until the public body shall, at a meeting to which the public shall be admitted, first adopt a resolution making certain statements with respect to the subject(s) to be discussed;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, in the County of Burlington, State of New Jersey, as follows:

1. That the Borough Council hereby declares that the general nature of the subject(s) to be discussed by the Borough Council in closed session as follows:

- *Appraisal Systems Incorporated – Litigation Matters*

2. That the Borough Council hereby declares that its discussion of the aforementioned subject(s) may be made public at time when the Borough Solicitor advises the Borough Council that the disclosure will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion.
3. That the Borough Council for the aforementioned reasons hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

VOTE TO ADOPT

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston	X		X			
Deputy Mayor Robert D. Hanold, Sr			X			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick		X	X			
Councilman Robert J. Burton			X			

Mayor Cranston explained the reason for the Executive/Closed Session.

PUBLIC COMMENT #1

Mayor Cranston opened the meeting to public comment.

Kevin Ellicott of Hiawatha Trail stated that the Local School Board meetings conflict with the Borough Council meetings.

Mayor Cranston stated that Council was aware of the conflict and would be visiting this issue with the BOE.

Councilman Burton stated that as liaison to the School Board he was able to attend their August meeting.

Bob McGowan of Cochise Circle commented on the lateness of the 3rd Quarter taxes.

Mayor Cranston hearing no further comments closed public comment.

MINUTES

Deputy Mayor Hanold motioned for approval/adoption of the August 15, 2012 Regular Session Meeting minutes, seconded by Councilman Fitzpatrick.

Vote to approve/adopt

Yeas –Cranston, Hanold, Fitzpatrick, Burton

Nays – None

Abstain - Miller

Minutes approved/adopted

ORDINANCES

Mayor Cranston introduced on second reading Ordinance Number 597, seconded by Deputy Mayor Hanold

ORDINANCE NUMBER 597

AN ORDINANCE REGULATING HOME OCCUPATIONS AS AN ACCESSORY USE IN THE BOROUGH OF MEDFORD LAKES

WHEREAS, the Medford Lakes Borough Council after reviewing existing regulations and pursuant to the recommendation of the Borough Planning Board and the Borough Solicitor, finds that there is a need to modify the Medford Lakes Borough Code provisions as they currently exist under Article VI GENERAL ZONING PROVISIONS, Chapter 145 BOROUGH OF MEDFORD LAKES ZONING ORDINANCE, Section 52 HOME OCCUPATION in the Borough Ordinances which are applicable to home occupations as an accessory use.

NOW, THEREFORE, BE IT RESOLVED by the Medford Lakes Borough Council that the Medford Lakes Borough Code Article VI GENERAL ZONING PROVISIONS, Chapter 145 BOROUGH OF MEDFORD LAKES ZONING ORDINANCE, Section 52 HOME OCCUPATION be and is hereby repealed and replaced in its entirety to read as follows:

145-52 Home Occupation

A.Purpose

Accessory home occupations are activities accessory to uses defined as residential. They have special regulations that apply to ensure that home occupations will not be a detriment to the character and livability of the surrounding neighborhood. The regulations further ensure that accessory home occupation remains subordinate to the residential use and that the residential viability of the dwelling is maintained. The regulations recognize that many types of occupations can be performed in a home with little or no impact on the surrounding neighborhood.

B.Conditions

1. Allowed uses: Permitted home occupations shall be limited to the office of a recognized professional occupation or service occupations.
2. Prohibited uses: Prohibited uses shall include but not be limited to those activities which include the repair or assembly of vehicles or mechanical equipment or any other work related to hazardous material of any sort.
3. Accessory home occupations may not serve as a headquarters or dispatch center where employees of said occupation report to the residential site and are then dispatched to outside locations.
4. Accessory home occupations shall not be permitted in any residence which maintains a pre-existing and/or approved accessory dwelling unit.
5. The sale of goods is prohibited in an accessory home occupation.
6. The exterior display of goods related to the accessory home occupation are prohibited.
7. The exterior appearance of a dwelling cannot be altered to promote the home occupation and make the dwelling appear less residential in nature.
8. No more than one home occupation is permitted within a single family residence.
9. Customers or clients of accessory home occupations shall be limited to one customer account being present at a time and all Borough parking regulations must be complied with and observed.
10. All activities associated with the accessory home occupation must be conducted in a completely enclosed structure.
11. The accessory home occupation shall not create any external physical effects such as noise, smoke, odor, vibration, electromagnetic interference, electrical fluctuations or similar impacts.
12. No more than 15% of the total floor area of the dwelling (including basements and garages) may be used in connection with any accessory home occupation.
13. Deliveries of goods by large commercial semi-trucks will be prohibited, however deliveries of parcels and small packages by delivery vans is permissible.
14. The work area shall be located in the principal dwelling in which the person owning the home occupation is a bona fide resident of that property.
15. The home occupation may not employ more than one person who is not a permanent resident of the dwelling.

C. Permits

1. Zoning Permits for accessory home occupations must be obtained annually through the zoning department to ensure the following:

- a. The applicant/owner is aware of the accessory use regulations and restrictions.
- b. The Borough has all of the information necessary to evaluate whether the proposed home occupation initially meets and/or continues to meet the regulations established herein and/or any condition of any prior permit.
- c. The Borough can document all approved and permitted accessory home occupations.

2. Procedure:

- a. All permits shall be issued on an annual basis and valid for one year from the date of issuance.
- b. Applicants/owners must file an initial application and obtain the required Zoning permit prior to the commencement of any home occupation.
- c. Applicants/owners must file for renewal of the annual permit not less than thirty (30) days prior to expiration of any existing zoning permit.
- c. A floor plan depicting the entire floor area of the dwelling and specifying those areas to be dedicated to the accessory home occupation use shall be submitted along with a permit application to ensure that the proposed use meets all minimum building codes and the use regulations and restrictions as set forth herein.

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Introduced: July 18, 2012

Adopted:

Mayor Cranston opened the meeting to a Public Hearing on the introduced Ordinance.

Joe Aromando of Shingowack Trail stated that he had forwarded to Council weeks ago his concerns with the introduced Ordinance. He hoped that Council would not adopt tonight as presented. He stated that working from home is the future and then described his concerns with the proposed draft.

Deputy Mayor Hanold stated that Council had received/reviewed the comments he provided to the Clerk weeks ago.

Bob McGowan of Cochise Circle asked that Council consider Mr. Aromando's comments.

Greg Lackey of Paupukkeewis Trail stated that the introduced Ordinance is more restrictive. He commented that the demographics of the town have changed. He believes that Council has the opportunity to restrict home occupations and keep the community very residential and pro family. He is concerned with business signs being allowed and feels that there is no urgency in adopting this Ordinance after the public hearing this night.

Rudy Levak of Onondago Trail asked what the enforcement process is.

Mayor Cranston stated that enforcement would be carried out by the Code Enforcement Officer and in accordance with the entire Zoning Ordinance.

Joe Aromando of Shingowack Trail commented on the Commercial Vehicle aspects.

Greg Lackey of Paupukkeewis Trail stated that enforcement will be difficult if businesses can't be identified. He further stated that the community shouldn't see Home Occupations, they should be transparent to the neighborhood. He also stated that this is the Planning Boards Ordinance and Council should be the author of this Ordinance.

Council, the Manager, the Solicitor and Clerk discussed the development of this Ordinance and that although the Planning Board offered suggestions; the Borough Council had finalized the introduced version.

Joe Aromando of Shingowack Trail stated that the Planning Board had created a list of items that they wanted Council to consider in drafting the new Home Occupation Ordinance.

Mayor Cranston closed the Public Hearing and asked for comments from Council.

Councilman Fitzpatrick stated that it was a fair Ordinance and that no Ordinance can anticipate each/every condition.

Councilman Miller stated that it is the job of the Governing Body to look out for all present and future residents. He supports delaying the vote to research some questions he received from a resident and to get it right. He would like to see the Ordinance reference penalties.

Councilman Burton stated that he likes the Ordinance but is concerned that many families may have more than one home occupation.

Council discussed the potential for multiple permit requests for the same residence and it was determined that if a resident wanted a permit for an additional home occupation that applicant would have to appear before the Planning Board and seek a Use Variance.

Deputy Mayor Hanold stated that he is in favor of the Ordinance. He felt that residential businesses should be transparent within the community and that he believes that sending applicants for more than one permit to the Planning Board will allow the Board members to require certain conditions in issuing a Use Variance.

Mayor Cranston stated that the goal of the Ordinance had been met in preserving the residential character. He stated that any applicant denied a permit can seek a variance from the Planning Board and that other Ordinances address Commercial Vehicle issues. He has concern with the time period of a permit. He believes that the permit should be issued annually in January.

Solicitor Lange stated that he could amend the Introduced Ordinance to state that renewals must be applied for by December 1st for a following year permit. He stated that this was not a material change and it could be amended at this meeting.

Mayor Cranston and Deputy Mayor Hanold amended their earlier motion of introduction to include the changes.

Mayor Cranston called for the vote.

VOTE TO ADOPT

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston	X		X			
Deputy Mayor Robert D. Hanold, Sr		X	X			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton			X			

RESOLUTIONS

Deputy Mayor Hanold motioned introduction of Resolution Number 114-12, seconded by Councilman Fitzpatrick.

RESOLUTION NUMBER 114-12

**RESOLUTION AUTHORIZING EXECUTION OF A
BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM GRANT**

WHEREAS, the Burlington County Board of Chosen Freeholders has awarded the Borough of Medford Lakes a Municipal Park Development Program grant for municipal public park and recreation development purposes; and

WHEREAS, the Municipal Park Development Program Grant award is in the amount of \$50,000 to fund the Memorial Circle Renovation Project at Stokes Road and Minnetonka Trail, Medford Lakes, NJ 08055 at Block #30002.01, Lot #1, ; and

WHEREAS, the County will be the holder of any interest acquired through the Program; and

WHEREAS, the Borough of Medford Lakes is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey that:

1. The Mayor and Borough Clerk are authorized to execute the attached agreement.

Mayor Cranston hearing no comments called for the vote.

VOTE TO ADOPT

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick		X	X			
Councilman Robert J. Burton			X			

Deputy Mayor Hanold motioned introduction of Resolution Number 115-12, seconded by Councilman Fitzpatrick.

RESOLUTION NUMBER 115-12

A RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BOROUGH OF MEDFORD LAKES BUDGET FOR THE YEAR 2012 TO INCLUDE A GRANT ENTITLED BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM IN THE AMOUNT OF \$50,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;
and

WHEREAS, the Borough of Medford Lakes has received notice from the Board of Chosen Freeholders, in the County of Burlington, that it has been awarded funds from the Burlington County Municipal Park Development Program in the amount of \$50,000 and wishes to amend its 2012 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Medford Lakes in the County of Burlington, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2012 in the sum of \$50,000, which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services
Public and Private Program Revenue's Off-Set with Appropriations:

Burlington County Municipal Park Development Program

BE IT FURTHER RESOLVED that a like sum of \$50,000 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% "CAPS"
Public and Private Program's Off-Set by Revenues
Burlington County Municipal Park Development Program

Mayor Cranston hearing no comment called for the vote.

VOTE TO ADOPT

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.	X		X			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick		X	X			
Councilman Robert J. Burton			X			

Mayor Cranston motioned introduction of Resolution Number 116-12, seconded by Deputy Mayor Hanold.

RESOLUTION NUMBER 116-12

**A RESOLUTION ESTABLISHING A GRACE PERIOD
FOR PAYMENT OF TAXES FOR THE THIRD QUARTER OF YEAR 2012**

WHEREAS, the third quarter taxes were due on August 1, 2012; and

WHEREAS, the Borough of Medford Lakes has determined that it is desirable for taxpayers to be permitted a grace period for the payment of taxes due to Burlington County striking the tax rate late; and

WHEREAS, R.S. 54:4-67 provides that the Governing Body may establish a grace period.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that no interest shall be charged on taxes which are paid by the new due date of October 10, 2012; and

BE IT FURTHER RESOLVED, that the rate of interest on delinquent taxes and delinquent assessments shall be eight percent (8%) per annum for the year 2012 except when the total delinquency exceeds \$1,500.00, the interest rate shall be eighteen percent (18%) per annum on the portion in excess of \$1,500.00 and shall remain at eighteen percent (18%) (even if the amount is below \$1,500.00) until the account becomes current; and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) of the amount of the delinquency in excess of \$10,000.000 including taxes, assessments and sewer charges be charged to a taxpayer who fails to pay the delinquency prior to the end of the fiscal year.

Mayor Cranston explained the Resolution.

Mayor Cranston hearing no further comment called for the vote.

VOTE TO ADOPT

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston	X		X			
Deputy Mayor Robert D. Hanold, Sr.		X	X			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton			X			

Councilman Burton motioned introduction of Resolution Number 117-12, seconded by Mayor Cranston.

RESOLUTION NUMBER 117-12

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MEDFORD LAKES MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2013 IN THE AMOUNT OF \$10,000

WHEREAS, the Borough of Medford Lakes Council recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough of Medford Lakes Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Medford Lakes Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the BOROUGH OF MEDFORD LAKES, County of Burlington, State of New Jersey the following:

1. The Borough of Medford Lakes Council does hereby authorize submission of an application for the Medford Lakes

Municipal Alliance grant for the calendar year 2013 in the amount of \$10,000.

2. The Borough of Medford Lakes Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Mayor Cranston hearing no comment called for the vote.

VOTE TO ADOPT

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston		X	X			
Deputy Mayor Robert D. Hanold, Sr.			X			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton	X		X			

Mayor Cranston motioned introduction of Resolution Number 118-12, seconded by Deputy Mayor Hanold.

RESOLUTION NUMBER 118-12

**A RESOLUTION AUTHORIZING THE REFUND OF AN EVENT ESCROW
FOR THE 2012 MEDFORD LAKES COLONY TRIATHLON**

WHEREAS, an escrow deposit was required in advance to support the 2012 Medford Lakes Triathlon event; and

WHEREAS, the amount was determined to cover anticipated police and public works department expenses; and

WHEREAS, the escrow deposit in the amount of \$3,300.00 was received and deposited on July 26, 2012; and

WHEREAS, the escrow is no longer required to be held by the borough as expenses incurred have been deducted.

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey, that the following applicant receives a refund of their event escrow as described herein:

<u>Applicant</u>	<u>Amount of refund</u>	<u>Address</u>
DQ Events	\$ 1,337.45	316 Crestwood Avenue Haddonfield, NJ 08033

Mayor Cranston hearing no comment called for the vote.

VOTE TO ADOPT

	Moved	Seconded	Ayes	Nays	Absent	Abstain

Mayor Thomas J. Cranston	X		X			
Deputy Mayor Robert D. Hanold, Sr.		X	X			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton			X			

REPORTS

Manager Horner – Keizer submitted a written report and highlighted taxes, zoning issues and historic issues.

Mayor Cranston directed the Manager to schedule a special meeting with the Administration Subcommittee, the Planning Board Chairman, the Historic Commission Chairman and Administrative staff to review the Zoning issues.

Clerk McIntosh submitted a written report and commented on application for the 2012 Environmental Excellence Award, application for a Historic minigrant to further the Clint Alexander Museum and the use of Oaks Hall by various community groups.

Councilman Miller stated that a plan to hide the backside of the Wastewater Treatment Plant is still under development.

Deputy Mayor Hanold stated that the Public Works Department had completed the first two brush collection districts and that the Wastewater Sewer line CCTV work was nearing completion with the high-flow areas being done within a week.

Councilman Burton thanked Ken Woolson for putting on a great Triathlon for the Medford Lakes Colony. He stated that according to participants the Triathlon was the best in the area. He stated that he attended a Canoe Carnival meeting to discuss the issues from the 2012 event. He would speak to Dr. Lynch about the conflict with the BOE meetings and recommended that the public visit the Colony's website to get a better understanding of the Vaughan Hall restoration project.

Councilman Fitzpatrick stated that the new EMS Department was doing well and that two firefighters were enrolled in EMT school and would run with both departments.

NEW BUSINESS

Deputy Mayor Hanold expressed concern over political action groups that argue exemptions from our local peddling/soliciting Ordinance and canvas the community without permits. He cited safety issues with canvassing that occurs after dark and stated that the Ordinance should be changed to reflect what laws they are required to follow and then issue permits if they comply.

Solicitor Lange stated that he would review the current Ordinance and Case Law to see if the Ordinance can be amended and report back to Council.

BILL LIST

(Dated September 7, 2012 – Total Line Items 137 – Total List Amount = \$811,716.43 with amendments of, \$2,130.00 Lee's Emergency Equipment, \$63,128.36 Payroll, \$8,865.00 Horizon Blue Cross, \$1,149.97 Horizon Blue Cross, \$1,337.45 Chuck Sellers, \$47,515.46 Burlington County Treasurer, \$36,933.42 Burlington County Treasurer and \$367,053.24 Burlington County Treasurer)

Deputy Mayor Hanold motioned for approval of the bill list as amended, seconded by Councilman Fitzpatrick.

VOTE TO APPROVE

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mayor Thomas J. Cranston			X			
Deputy Mayor Robert D. Hanold, Sr.		X	X			
Councilman Gary A. Miller	X		X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton			X			

PUBLIC COMMENT #2

Mayor Cranston opened the meeting for public comment, hearing none he closed public comment.

Steve Warren of Onondago Trail asked if the Borough can apply for additional Park Grants. He also commented on the clean-up behind the Wastewater Treatment Plant. He stated that he would not like to see the Borough put street lights up to allow for nighttime soliciting and questioned if the timing of the brush collection was correct given the speed with which the collection was occurring.

Manager Horner – Keizer stated that the Borough was limited in the Park Grant since much of the recreational areas within the community are owned/operated by the Colony.

Council stated that they too would not be in favor of installing street lights.

Joe Aromando of Shingowack Trail expressed concern over the Sign Ordinance conflicting with the Home Occupation Ordinance that Council just adopted. He stated that he is against Council adopting an Ordinance at the same night as the Public Hearing. He stated that unclear Ordinances expose the town to legal battles. He expressed concern with the thought of neighbors ratting out each other vs. the Borough having a more active enforcement campaign. He stated that Homeowners shouldn't be deciding whether they have a driveway or a "parking area", the Borough should be enforcing the Driveway Ordinance as written. He stated that the Public Works staff did a good job of quickly fixing a department truck that broke down in front of his house. He concluded by expressing his frustration that an active member of the Planning Board was not reappointed last year and the member that did get appointed has a dismal meeting attendance having missed five of eight.

Mayor Cranston hearing no further comment asked for a motion to adjourn.

Councilman Miller motioned to adjourn the meeting, seconded by Councilman Fitzpatrick.

Vote to adjourn

Yeas –Cranston, Hanold, Miller, Fitzpatrick, Burton

Nays – None

Meeting Adjourned