

BOROUGH OF MEDFORD LAKES, NEW JERSEY

REGULAR MEETING (7:00pm)

September 26, 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 129-12, seconded by Councilman Fitzpatrick.

RESOLUTION NUMBER 129-12

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:
 - *Employment Matters*
 - *EMS 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			
Deputy Mayor Robert D. Hanold, Sr			X			
Councilman Gary A. Miller	X		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.

Joe Aromando of Shingowack Trail asked for a more detailed explanation of the Executive Session.

Solicitor Lange stated that information on the Executive/Closed Session will be made available upon release of the meeting minutes.

Joe Aromando of Shingowack Trail stated that at the last Planning Board meeting they had voted to ask Borough Council to remove a member who had missed six of the last eight Board meetings. He also expressed frustration with Council over not reappointing a qualified, trained, committed and productive member.

Mayor Cranston stated that Council was aware of Mr. Aromando's concerns.

Mayor Cranston hearing no further comments closed public comment.

MINUTES

Councilman Miller motioned for approval/adoption of the September 12, 2012 Regular Session Meeting minutes, seconded by Deputy Mayor Hanold

Vote to approve/adopt

Yeas –Cranston, Hanold, Miller, Fitzpatrick, Burton

Nays – None

Minutes approved/adopted

RESOLUTIONS

Deputy Mayor Hanold motioned introduction of Resolution Number 119-12, seconded by Councilman Miller.

RESOLUTION NUMBER 119-12

**A RESOLUTION AUTHORIZING THE BOROUGH CLERK TO DISPOSE OF SURPLUS PROPERTY
PURSUANT TO N.J.S.A. 40A:11-36**

WHEREAS, the Borough of Medford Lakes is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The online sale of the surplus property shall be conducted through www.GovDeals.com pursuant to NJ State Contract in accordance with the terms and conditions of the NJ State Contract. The terms and conditions of the agreement entered into with www.GovDeals.com are available online at www.govdeals.com and also available from the Office of the Clerk of Medford Lakes.
- (2) The surplus property is as follows:
 - Honda EX1000 - Generator
 - Cutler – Hammer Transfer Box
 - Murray – Transfer Box

The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. The Borough of Medford Lakes reserves the right to accept or reject any bid submitted.

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	X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton			X			

Councilman Fitzpatrick motioned introduction of Resolution Number 120-12, seconded by Deputy Mayor Hanold.

RESOLUTION NUMBER 120-12

A RESOLUTION AMENDING RESOLUTION NUMBER 10-12, A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT FOR MUNICIPAL SOLICITOR

WHEREAS, the Borough of Medford Lakes has a need to amend a contract to acquire a Municipal Solicitor pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is twelve (12) months; and

WHEREAS, Peter C. Lange, Jr., Esq. completed and submitted a Business Entity Disclosure Certification which certifies that Peter C. Lange, Jr., Esq. has not made any reportable contributions to a political or candidate

committee in the Borough of Medford Lakes in the previous one year, and that the contract will prohibit Peter C. Lange, Jr., Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO’s certification of the availability of funds requirements per N.J.A.C. 5:30-5.4 has been met; and

WHEREAS, there exists in the Borough of Medford Lakes a need for an Attorney to perform legal services for the Borough in connection with certain litigation; and

WHEREAS, the Local Public Contracts Law (NJSA 40A: 11-1 et seq) requires that the resolution authorizing awarding and amending of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey that the contract with *Peter C. Lange, Jr., Esq.* be and is, hereby amended to include litigation for an amount not to exceed \$4,500 amending Resolution Number 10-12 from \$36,000.00 to \$40,500.00.

This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by the law.

A copy of this resolution shall be published as required by law.

The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. This resolution shall take place immediately.

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			

Councilman Fitzpatrick motioned introduction of Resolution Number 121-12, seconded by Councilman Burton.

RESOLUTION NUMBER 121-12

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN EMERGENCY SERVICES MARKETING CORP., INC. AND THE BOROUGH OF MEDFORD LAKES

WHEREAS, the Borough Council is in receipt of an agreement with EMERGENCY SERVICES MARKETING CORP., INC. which will provide for participation in their IamResponding.com’s Emergency Responder Reply System; and

WHEREAS, the Emergency Medical Services Department Chief has reviewed and recommends participation in this program.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes that the Mayor and Borough Clerk are hereby authorized to execute said agreement attached hereto and made part of.

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			
Councilman Gary A. Miller			X			
Councilman Jeffrey Fitzpatrick	X		X			
Councilman Robert J. Burton		X	X			

Mayor Cranston motioned introduction of Resolution Number 122-12, seconded by Deputy Mayor Hanold.

RESOLUTION NUMBER 122-12

**A RESOLUTION AUTHORIZING A MAINTENANCE DEPOSIT REFUND
FOR CERTAIN PLUMBING AND STREET OPENING PERMITS**

WHEREAS, pursuant to Borough of Medford Lakes Ordinance Number 584 a street opening permit requires a maintenance deposit or bond; and

WHEREAS, once the requirement causing the need for the maintenance deposit is met by the permit holder there is due a refund to the applicant; and

WHEREAS, on September 21, 2012 the Public Works Superintendent has certified that the standards defined by Ordinance Number 584 have been met.

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(s) receive a refund of their maintenance bond as described:

<u>Applicant</u>	<u>Amount of refund</u>	<u>Project Address</u>	<u>Block/Lot</u>	<u>Permit # Issued</u>	
Wiker	\$500.00 (Final)	6 Miami Trail	30032.01/1458	11-007	April 2011
Scullion	\$500.00 (Final)	102 Wabun Trail	30090/2260	11-008	April 2011

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			

Deputy Mayor Hanold motioned introduction of Resolution Number 123-12, seconded by Councilman Miller.

RESOLUTION NUMBER 123-12

**A RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES RELATED TO
BID DOCUMENTS RELATED TO THE QUOGUE DAM REHABILITATION**

WHEREAS, the Borough of Medford Lakes has a need to acquire a Special Project Engineer; and

WHEREAS, the Borough of Medford Lakes has solicited proposals for professional services through a Fair and Open Process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Mid Atlantic Engineering Partners has submitted a proposal and is identified as a qualified Special Project Engineer in accordance with Borough of Medford Lakes Resolution Number 13-12 ; and

WHEREAS, award of this contract is dependent upon certification of the availability of funds requirements per N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes, County of Burlington, State of New Jersey hereby awards a contract NTE \$3,000.00 to, Mid Atlantic Engineering Partners, 789 Farnsworth Avenue, Bordentown, NJ 08505 for Task 2 as identified in their proposal attached hereto; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute all documents related to the award of this contract.

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	X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton			X			

Mayor Cranston motioned introduction of Resolution Number 124-12, seconded by Deputy Mayor Hanold.

RESOLUTION NUMBER 124-12

**A RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF THE
CY2012/SFY2013 BEST PRACTICES INVENTORY QUESTIONNAIRE**

WHEREAS, the State’s Fiscal Year 2013 Appropriations Act (P.L. 2011, c85) requires the Division of Local Government Services to determine how much of each municipality’s final 5% allocation of its CMPTRA and ETR aid will be disbursed; and

WHEREAS, the Division of Local Government Services has developed a Best Practices Inventory Questionnaire to be completed by each municipality; and

WHEREAS, the inventory is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

WHEREAS, the Chief Financial Officer must certify the results and submit the questionnaire to the Division of Local Government Services; and

WHEREAS, the Municipal Clerk must file a certification that the completed questionnaire was listed as an agenda item for discussion at a municipal governing body meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Medford Lakes hereby states all members of the governing body have received and have discussed at a Public Meeting the CY 2012/SFY 2013 Best Practices Inventory as prepared by the Chief Financial Officer.

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			

Councilman Miller motioned introduction of Resolution Number 125-12, seconded by Councilman Fitzpatrick.

RESOLUTION NUMBER 125-12

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE
LICENSE TO CONDUCT A LEGALIZED GAME OF CHANCE (OFF-
PREMISE DRAW RAFFLE) TO THE LIONS CLUB MEDFORD LAKES
CHARITIES FOR THEIR ANNUAL TURKEY RAFFLE**

WHEREAS, the **LIONS CLUB MEDFORD LAKES CHARITIES** has qualified in the prescribed manner and submitted an application to hold an **Off-Premise Draw Raffle** on November 14, 2012; and

WHEREAS, Council has reviewed the findings and determinations and concur that the **Off-Premise Draw Raffle** is to be conducted according to law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford Lakes, New Jersey that a license to conduct the aforementioned **Off-Premise Draw Raffle** be and is hereby granted to the **LIONS CLUB MEDFORD LAKES CHARITIES**.

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			
Councilman Gary A. Miller	X		X			
Councilman Jeffrey Fitzpatrick		X	X			
Councilman Robert J. Burton			X			

Councilman Miller motioned introduction of Resolution Number 126-12, seconded by Councilman Burton.

RESOLUTION NUMBER 126-12

A RESOLUTION AMENDING RESOLUTION NUMBER 161-10, A RESOLUTION OF THE BOROUGH OF MEDFORD LAKES, BURLINGTON COUNTY, STATE OF NEW JERSEY AUTHORIZING RICHARD A. ALAIMO ASSOCIATION OF ENGINEERS TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE BALLINGER LAKE WALKWAY

WHEREAS, an agreement was entered into with Richard A. Alaimo Association for construction administration services relative to the Ballinger Lake Walkway in the amount of \$12,716.00; and

WHEREAS, the original project plans needed to be revised to comply with NJ Dam Safety approved specifications and additional permitting from Burlington County; and

WHEREAS, the N.J.D.O.T. will cover the cost of the construction administration services, in an amount not to exceed 15% (fifteen percent) of the final construction contract amount; and

WHEREAS, Richard A. Alaimo Association has detailed the amount in a letter dated September 7, 2012; and

WHEREAS, the Chief Financial Officer has attested that funds will be available in a total amount not to exceed \$26,003.75 an increase of \$13,287.75 for this purpose, of which the entire amount for construction administration services will be covered by the N.J.D.O.T. grant.

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

1. The Borough of Medford Lakes hereby authorizes an amended agreement with Richard A. Alaimo Association for an amount not to exceed \$26,003.75 for construction administration services for the Ballinger Lake Walkway project.
 2. The Borough Financial Officer is authorized to pay the amended amount once the NJDOT reimbursement is received.
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Mayor Cranston asked for public comment on the Resolution.

Joe Aromando of Shingowack Trail asked that Council review the original contract to see if there was any recourse available. He further asked that in future contracts be placed additional protections.

Pete Rogers of Apache Trail stated that it sounded like a third party might have caused the problem and asked that the Borough send the Project Engineer a letter asking for an explanation.

Council discussed the many options available to them. It was decided that the Public Works Subcommittee would meet with the Project Engineer to get a better understanding of what occurred and why.

Mayor Cranston hearing no further 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			
Councilman Gary A. Miller	X		X			
Councilman Jeffrey Fitzpatrick			X			
Councilman Robert J. Burton		X	X			

REPORTS

Manager Horner – Keizer submitted a written report and highlighted commented on the Quogue Dam status, Tax Bills were out, Lenape Trail drainage problem and that development of the 2013 Municipal Budget was underway.

Clerk McIntosh submitted a written report and commented on Acting Code Enforcement duties and the status of the www.GovDeals.com auction.

Solicitor Lange stated that he researched the Solicitation Ordinance at Councils request. He stated that he reviewed two (2) Appellate Level Federal Court cases which found these types of organizations to be deemed political organizations and the issues are regulated by free speech. He further stated that although Deputy Mayor Hanold's comments are compelling he believes that the Borough will be in court justifying the safety concerns for the residents and the canvassers.

Deputy Mayor Hanold discussed modifying the Ordinance to allow these groups a broader time frame which would allow the Clerk to issue a permit.

Councilman Burton recommended an aggressive public education on “No Soliciting” signage.

OLD BUSINESS

Deputy Mayor Hanold discussed a proposal to allow Landscapers to adopt a circle for design and upkeep.

Manager Horner – Keizer stated that she has two (2) landscapers already interested.

Council discussed the possible circle beautification project to include allowance of a small/discreet sign or rock that would state who designed and maintains the circle. Council directed the Manager to develop a draft program.

NEW BUSINESS

Mayor Cranston complimented resident Rudy Levak on his thorough report on Regional School District Budgets.

Deputy Mayor Hanold stated that in all of his years he had never seen such a comprehensive review.

Council expressed their appreciation for his efforts.

Mayor Cranston introduced Resolution Number 127 – 12, seconded by Councilman Fitzpatrick.

RESOLUTION NUMBER 127-12

**A RESOLUTION REMOVING A MEMBER FROM THE PLANNING BOARD
AND AUTHORIZING NOTICE OF VACANCY**

WHEREAS, on January 11, 2012 the Borough Council adopted Resolution Number 24-12, appointing an Alternate II member to the Planning Board; and

WHEREAS, the term of this appointment was from January 1, 2012 to December 31, 2013; and

WHEREAS, the Borough Council has received a request from the Planning Board to remove the Alternate II appointee based on attendance; and

WHEREAS, Borough Council has reviewed the request.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Medford Lakes that the current Alternate II member is removed and that the Borough Clerk is authorized to publish notice of the vacancy in order to solicit a replacement.

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			

Councilman Miller introduced Resolution Number 128 – 12, seconded by Councilman Fitzpatrick.

RESOLUTION NUMBER 128-12

**A RESOLUTION AUTHORIZING TEMPORARY TRAFFIC REGULATIONS
IN SUPPORT OF GIRL SCOUT BROWNIE TROOP #23039**

WHEREAS, on Sunday, October 14, 2012, Girl Scout Brownie Troop #23039 would like to hold a block party in support of their holiday fundraiser; and

WHEREAS, said group would like to close a specified trail within the Borough to enable safe pedestrian passage; and

WHEREAS, N.J.R.S. 39:4-197.3 provides that “the governing body of any municipality may, upon the adoption of a resolution declaring that an emergency or temporary condition dictates adoption of special traffic regulations within the scope of any of the items listed in subparagraph (1) b through h, (2) and (3) revised Statutes 39:4-197”; and

WHEREAS, it is in the best interest of public safety that special traffic regulations be imposed during the period of time during which the block parties are to be held;

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

1. The Borough Council of the Borough of Medford Lakes does hereby find and declare that a temporary condition dictates adoption of special traffic regulations within the scope of N.J.R.S. 39:4-197(1) e.
2. Pursuant to N.J.R.S. 39:4-197(1)e, the following trail shall be closed to vehicular traffic:

Trading Post Way between Stokes Road and the entrance of Unishippers

3. The aforementioned street closing shall be between 12:30pm and 3:30pm on October 14, 2012.
 4. Block party contact person #1 is Julia Moore and contact person #2 is Sue Wingert, shall be responsible for contacting the Medford Lakes Department of Public Works to obtain and return barricades.
 5. The Chief of Police of the Borough of Medford Lakes is hereby ordered and directed to take all actions appropriate and necessary for the implementation of the foregoing temporary traffic regulations.
-

VOTE TO ADOPT

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

BILL LIST

(Dated September 20, 2012 – Total Line Items 115 – Total List Amount = \$844,776.22 with amendments of, \$68,481.81 Payroll, \$60.00 Genie House Lighting)

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

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.

Rudy Levak of Onondago Trail asked for clarification on when minutes are made available.

Solicitor Lange stated that Executive Minutes are reviewed by himself and the Clerk periodically and when the topics are no longer executive privilege they are released.

Joe Aromando of Shingowack Trail asked Council to consider extending the fourth (4th) Quarter Tax due date since the third (3rd) Quarter Tax due date had to be extended by more than two months. He also asked that Council not adopt Ordinances on the same night that they have a public hearing. He stated that Council could then digest what they heard and make a decision to amend or adopt at the following meeting. He expressed concern over the weed growth in the newly installed rain gardens at the Municipal Building. He also expressed concern with the eleven member Planning Board only able to field on average a six member attendance.

Rudy Levak of Onondago Trail expressed support for the adopt-a-circle program.

Bob McGowan of Cochise Circle urged Council to take action on the Planning Board attendance issues.

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