

October 19, 2023

Township of Randolph  
Municipal Building  
Randolph, NJ  
October 19, 2023

## **A. OPENING OF REGULAR MEETING**

### **1. Call to Order**

A regular meeting of the Randolph Township Council was called to order at 6:00 p.m. by Mayor Nisivoccia. This meeting held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of the meeting has been provided by posting written notice of the time, date, location and to the extent known, the agenda of the meeting in Randolph Township. This notice was posted on the bulletin board in Town Hall, it was filed with the Township Clerk, and it was provided to those persons or entities requesting notification. Notice was also provided to the Randolph Reporter and the Morris County Daily Record on December 15, 2022, by emailing them the annual resolution adopted by the Council on December 8, 2022. The annual resolution, which included this meeting date, was advertised in the Randolph Reporter and the Daily Record on December 22, 2022. Notice was also provided to TapInto Randolph, the official Township online digital publication, on December 21, 2022.

### **2. Roll Call**

PRESENT: Councilmember Elbaum - via Phone  
Councilman Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia

Also Present: Township Manager Greg Poff

### **3. Pledge of Allegiance**

Mayor Nisivoccia led the Pledge of Allegiance.

Mayor Nisivoccia asked for a moment of silence for all those effected by the war in the Middle East.

## **B. OPEN TO THE PUBLIC**

Seeing and hearing none, the public session was closed.

## **C. MANAGER'S REPORT**

Manager Poff reported the following:

**Tax Appeal Settlement** – A tax appeal settlement is up for council consideration via Combined Action item R-207-23, Authorizing the Settlement of Certain Commercial Tax Appeals for Block 146, Lot 72.25 - 14 Skyline Drive. He noted that the Township Tax Assessor and legal representation have done an excellent job working toward the settlement of this appeal. He added that an additional appeal would be on the next meeting agenda.

**Morris County Municipal Utilities Authority** – The Morris County Municipal Utilities Authority (MUA) will have a public rate schedule hearing on Tuesday, November 14 at 7:00 p.m. The MUA will be considering increasing the bulk rate for water utilities, in addition to various solid waste tipping fees.

**Tow Operator Ordinance** – Manager Poff, Police Chief Will Harzula, and other police representatives met with local tow operators to discuss their requested amendments to the Tow Operator Ordinance. Chief Harzula submitted his recommendation to advance the suggested amendments for council consideration. The suggested fee increases were reasonable and in line with current economic conditions.

**Township Staff** – Two new additions have been added to the township staff. On Monday, October 16, Robert Rios started as the township's new Communications Director and Rich Biase started as the new Zoning Officer within the Planning and Zoning Department.

**Best Practices Personnel** – The council will be asked to consider Combined Action Item R-209-23, Accepting and Approving the Revised Personnel Policies and Procedures Manual and Employee Handbook. The manual was amended to ensure that it is consistent with standards set by the State of New Jersey Best Practices and MEL JIF guidance.

Councilman Forstenhausler asked if the township used multiple different towing companies. Manager Poff confirmed he was correct. Councilwoman Veech asked if the vehicle owners were being charged the fees. Manager Poff informed her that they were; he added that the requested amendments were reasonable.

Mayor Nisivoccia asked if the Morris County MUA's tipping fees were updated annually, or on an as-needed basis. Manager Poff explained that the fees are kept fairly current and done when necessary. He explained that similar conversations were had when preparing the 2023 budget and adding funds for leaf disposal projects.

## **D. APPROVAL OF MEETING MINUTES**

### **1. Authorizing the Approval of Regular Council Meeting Minutes for October 5, 2023.**

Councilmember Potter made a motion to approve the Regular Meeting Minutes for October 5, 2023. Deputy Mayor Carey seconded the motion and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilman Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia

NAYS: None

### **E. COMBINED ACTION RESOLUTIONS**

Item #3, R-208-23 Authorizing the Acceptance and Execution of a Developer's Agreement with Randolph Redevelopers, LLC for Block 119, Lot 130.01 - Liberty Village – Councilwoman Veech asked Manager Poff for more information about this resolution. Manager Poff explained that the council is being asked to accept and execute a developer’s agreement with Randolph Redevelopers. He explained that the project is located at the corner of Sussex Turnpike and West Hanover Road; the development will feature 125 units, 25 of which will be designated as age-restricted affordable housing units. The development is in the township’s Housing Element and Fair Share Plan.

He explained that the developer’s agreement is a standard practice and component of land development; once the Planning Board approves a development it is left to the Township Council to implement the terms and conditions as otherwise approved by the Planning Board. He added that the agreement empowers the Township Engineer to conduct reviews, accept field changes, establish contractor insurance requirements, and indemnification for the township by the developer.

Councilwoman Veech asked what would happen if the resolution was not approved. Manager Poff explained that the Planning Board and Board of Adjustment have the ability to make determinations and issue approvals pursuant to land-use regulations. The developer’s agreement effectively puts those approvals into action as a part of the construction process. He stated that the agreement is viewed as a component piece for general development and an obligation to protect the township’s interest.

Councilmember Potter thanked the Planning Board members and the public for putting in the time to evaluate this development.

Councilmember Elbaum asked if the agreement was transferable to another developer. Manager Poff briefly explained the understanding of the agreement and how it related to the developer entity and property. Councilmember Elbaum stated that the agreement designated Randolph

Redevelopers' address as 80 South Jefferson Road. She commented that they got the approval, but they were not divulged as the purchaser.

Mayor Nisivoccia thanked Manager Poff and the township staff for keeping the Employee Handbook up to date.

1. R-206-23 Release Police Detail Escrow to the Ironia Fireman's Association, Inc. - \$325.00
2. R-207-23 Authorizing the Settlement of Certain Commercial Tax Appeals for Block 146, Lot 72.25 - 14 Skyline Drive
3. R-208-23 Authorizing the Acceptance and Execution of a Developer's Agreement with Randolph Redevelopers, LLC for Block 119, Lot 130.01 - Liberty Village
4. R-209-23 Accepting and Approving the Revised Personnel Policies and Procedures Manual and Employee Handbook
5. R-210-23 Authorizing Change Order #1 in the amount of \$16,295.00, for the Computer Networking/Maintenance and IT Services Bid Awarded to Pascack Data Services Inc. bringing the new total to \$101,295.00

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: October 19, 2023

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to approve a change order for the 2022-2023 contract with Pascack Data Services, Inc. in an amount not to exceed \$16,295 for cybersecurity and IT support services.

Deborah Bonanno

Chief Financial Officer

Budget Accounts: 02-213-41-794-400 (not to exceed \$16,295)

6. R-211-23 Authorizing Change Order #1 in the amount of \$5,000.00 for a Professional Services Agreement with Vanguard Medical Group for Corporate Health Services (Pre-Employment, Pre-Volunteer Exams, and Drug Testing) bringing the total to \$16,000.00

CERTIFICATION OF AVAILABILITY OF FUNDS

Dated: October 19, 2023

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.3-5.5, and any other applicable requirement, I, Deborah Bonanno, Director of Finance for the Township of Randolph, have ascertained that funds are available to increase the award of the professional service contract by \$5,000 to Vanguard Medical Group, PA for providing pre-employment, pre-volunteer exams and drug testing as detailed in the proposal provided to the Township.

Deborah Bonanno  
Chief Financial Officer

Budget Accounts: 01-201-20-130-301 2023 (annual contract not to exceed \$16,000)

7. R-212-23 Authorizing the Sale of Block 80, Lot 10 - 9 Birch Street) Accepting the Bid Received, and Determining Not to Reconsider Ordinance No. 17-23
8. R-213-23 Refund a Portion of Application Fee to Mr. & Mrs. Protasiewicz Submitted to the Construction Department Due to the Homeowner of 54 Albert Ct. Cancelling the Project - \$218.80
9. R-214-23 the Execution of a Site Access Agreement for Fullerton Landscapes, LLC to Use Randolph Township Property, Block 215, Lot 73, 1015 Sussex Tpke. to access 38 Ash Lane owned by Christopher and Kathleen Quinn
10. R-215-23 Recognizing Hindu American Heritage Month 2023

Councilwoman Veech made a motion to approve the Combined Action Resolutions.  
Councilmember Hathaway seconded the motion, and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilman Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia

NAYS: None

## **F. UPCOMING EVENTS**

Councilwoman Veech asked if the township had previously hosted similar Diwali events. There was a discussion on similar past events held within Randolph and the schedule of the Holiday Season Lighting Celebration, the annual Menorah Lighting event, and the Meeting Santa event.

1. CCM Press Conference - Center for Health Professions Announcement, Advanced Manufacturing & Engineering Center Lobby, 214 Center Grove Road, Randolph, Friday, October 20, 2023, at 11:00 a.m.

2. Friends Meeting House 125th Anniversary Public Program, 190 Quaker Church Rd., Randolph, Saturday, October 21, 2023, at 1:30 p.m.
3. Bench Dedication - Peter Kenny, Saturday, October 21, 2023, at 2:00 p.m. on the Path at Veterans Community Park
4. Trunk or Treat at Brundage Park Recreation Complex, 2 W. Bungalow Lane, Randolph on Saturday, October 21, 2023, from 4:00 p.m. - 6:00 p.m. (Rain Date - October 22, 2023)
5. Randolph Athletic Hall of Fame Induction Ceremony at the Randolph HS Commons on Saturday, October 21, 2023, at 5:00 p.m.
6. Grand Opening, Paragano Family Foundation Healthcare Simulation Center at CCM, 214 Center Grove Rd., Randolph, Sheffield Hall 158, on Tuesday, October 24, 2023, 2:00 p.m. - 3:00 p.m. Program, 2:30 p.m. -4:00 p.m. Tour and Reception
7. Haunted Trail at Veterans Community Park, 100 Calais Rd. on Friday, October 27th and Saturday, October 28th from 6:00 p.m. - 11:00 p.m. (Rain Date October 29th - hours subject to change)
8. Randolph Halloween Food Truck Or Treat Festival to Benefit the Randolph Rescue Squad, at the Morris County College, 214 Center Grove Rd., Lot 1 on Saturday, October 28, 2023, from 11:00 a.m. - 6:00 p.m.
9. Ribbon Cutting/Party - First Fitness 5 Year Anniversary, Randolph Medical Arts Building, 765 Rte. 10 E., Suite 103, Randolph, on Saturday, October 28, 2023, from 12 noon - 2:00 p.m.
10. COUNCIL ONLY - Shongum School Veterans Day Program at 9 Arrow Place, Randolph, on Friday, November 3, 2023, at 10:00 a.m.
11. Diwali Celebration at the Randolph Community Center, 30 Calais Rd., Randolph on Friday, November 3, 2023, 6:00 p.m. - 7:00 p.m.
12. RIA Diwali Party, Aashirwad Palace, 169 South Salem Street, Randolph, on Sunday, November 5, 2023, at 5:30 p.m.
13. Veterans Day Ceremony at VFW Post 7333, 103 Carrell Road, Randolph, on Saturday, November 11, 2023, at 11:00 a.m.
14. COUNCIL ONLY - 66th Annual Randolph Fire Department Inspection Dinner, Saturday, November 11, 2023, Inspection at 4:30 p.m., Co. #4 Ironia Fire House, 331 Dover Chester Rd., Randolph; Cocktail hour at 6:00 p.m. and Dinner at 7:00 p.m. at Meadow Wood Manor, 461 Rte. 10 Randolph, NJ
15. COUNCIL ONLY - New League of Municipalities 108th Annual Conference, November 14, 2023 to November 16, 2023, Atlantic City Convention Center

16. Holiday Season Lighting Celebration at Veterans Community Park, 100 Calais Rd., Randolph on Friday, December 1, 2023, from 6:30 p.m. - 7:30 p.m.
17. Council Only - Employee Appreciation Breakfast on Wednesday, December 6, 2023, in the Municipal Building Lobby

**G. ORDINANCES: SECOND READING/PUBLIC HEARING**

**1. Ordinance No. 19-23 Repealing Section 15-6, Appeals to Governing Body of Article II, Planning Organization and Procedures of the Land Development Ordinance**

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Repealing Section 15-6, Appeals to Governing Body, of Article II, Planning Organization and Procedures, of the Land Development Ordinance of the Township of Randolph, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to repeal Section 15-6, Appeals to Governing Body, of Article II, Planning Organization and Procedures, of the Land Development Ordinance of the Township of Randolph, which authorizes interested parties to appeal final decisions of the Board of Adjustment approving, among other things, a use variance, to the Township Council. The Planning Board reviewed the ordinance and did not find the ordinance to be inconsistent with the Master Plan, the consensus was favorable.

**OPEN TO THE PUBLIC**

Seeing and hearing none, the public portion was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Repealing Section 15-6, Appeals to Governing Body, of Article II, Planning Organization and Procedures, of the Land Development Ordinance of the Township of Randolph, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilwoman Veech made a motion to adopt the ordinance. Councilman Forstenhausler seconded the motion, and the following roll call vote was taken:

AYES:	Councilmember Elbaum
	Councilman Forstenhausler
	Councilmember Hathaway
	Councilmember Potter
	Councilwoman Veech
	Deputy Mayor Carey
	Mayor Nisivoccia
NAYS:	None

**2. Ordinance No. 20-23 Amending Appendix A, Fee Schedule, of the Revised Ordinances of the Township of Randolph**

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Appendix A, Fee Schedule, of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to amend the fees set forth in the Permit Fees Subsection of the Building/Construction Section of Appendix A, Fee Schedule, of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey.

**OPEN TO THE PUBLIC**

Seeing and hearing none, the public portion was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Appendix A, Fee Schedule, of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilman Forstenhausler made a motion to adopt the ordinance. Councilmember Hathaway seconded the motion, and the following roll call vote was taken:

- AYES: Councilmember Elbaum  
Councilman Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia
- NAYS: None

**3. Ordinance No. 21-23 Amending Section 10-1, 10-91, 10-112, 10-222 and 10-341 of Chapter 10, Boards, Commissions, Committees and Agencies of the Revised Ordinances of the Township of Randolph**

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Section 10-1, 10-91, 10-112, 10-222 and 10-341 of Chapter 10, Boards, Commissions, Committees and Agencies of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey, Regarding the Appointment of Student Members, be read by title on second reading and a hearing held thereon.

Manager Poff explained that the purpose of this ordinance is to amend Chapter 10, Boards, Commissions, Committees and Agencies, of the Revised Ordinances of the Township of Randolph to provide for the appointment to any and all agencies, boards, commissions and



committees, except as otherwise provided by law or in the Revised Ordinances of the Township of Randolph, of up to four student members each for a term of one year.

**OPEN TO THE PUBLIC**

Seeing and hearing none, the public portion was closed.

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Section 10-1, 10-91, 10-112, 10-222 and 10-341 of Chapter 10, Boards, Commissions, Committees and Agencies of the Revised Ordinances of the Township of Randolph, Morris County, New Jersey, Regarding the Appointment of Student Members, be passed on final reading and that a Notice of Final Passage of said Ordinance be published in the official designated newspaper according to law.

Councilmember Potter made a motion to adopt the ordinance. Deputy Mayor Carey seconded the motion, and the following roll call vote was taken:

AYES:	Councilmember Elbaum Councilman Forstenhausler Councilmember Hathaway Councilmember Potter Councilwoman Veech Deputy Mayor Carey Mayor Nisivoccia
NAYS:	None

**H. DISCUSSION ITEMS**

**1. 2023 Municipal Best Practices Inventory**

Manager Poff explained that according to the State Fiscal Year 2023 Appropriations Act, the township is required to authorize the Best Practices Inventory. He provided a background on the purpose of the inventory and shared that the data allows the Division of Local Government Services (DLGS) to obtain a variety of information about the status of municipal government practices throughout New Jersey.

He explained that the inventory scores impact municipal eligibility to receive state aid awards. He reported that the township scored 36.5 on the survey; the score far exceeds the 29-point score needed to not have aid withheld.

He explained that the survey covers a number of core competencies including budget, capital projects, cyber security, environment, ethics, financial administration, and garbage and recycling. The survey also includes sections that are unscored; this year there was an emphasis on lead remediation. Along with personnel, procurement, and transparency.

He reported that the DLGS was additionally working to gather information on the implementation of the state's Lead Remediation Statute. The division was interested in learning about any additional assistance that the township might require. They communicated their desire to continue to enable the implementation grant. The township will be requesting additional monies to help defray costs for the Health Department.

He shared that the State of New Jersey is now requiring volunteer fire companies who reserve donations from the municipality to provide an accounting of their financing. This information will be communicated to the volunteer fire companies.

## **2. LIHWAP Program**

The township has been following through on the Low-Income Household Water Assistance Program (LIHWAP). He discussed the program requirements for the implementation of a Winter Termination Program, which assures that water utilities will not be turned off during a specified time in winter. He will be working with CFO Debbie Bonanno and Tax Collector Linda Roth. He added that the program also has requirements for implementing monthly delinquency notices.

## **I. OPEN TO THE PUBLIC**

Seeing and hearing none, the public session was closed.

## **J. COUNCIL COMMENTS**

Councilmember Potter had nothing to report for this meeting.

Councilmember Elbaum had nothing to report for this meeting.

Councilmember Hathaway reported that the Recreation Advisory Committee met on Thursday, October 12. During the meeting, Assistant Director Steve Eisenstein shared that there were currently 882 registrants enrolled in recreation programs; the enrollment was a 6.5% increase from last year.

Councilmember Hathaway continued his report by sharing that he attended the Board of Education Quarterly Liaison meeting on behalf of Deputy Mayor Carey. During the meeting, the board provided an update on the 2024-2025 budget and ballot referendum. Township representatives discussed the Morris County Multi-Hazard Mitigation Plan and the Randolph Township Environmental Guidebook.

Councilwoman Veech asked if the Board of Education was recommending an \$18 million referendum for next year. She asked what the funds would be used for. Mayor Nisivoccia explained that the board identified numerous capital projects and narrowed the list down.

Councilman Forstenhausler understood that emails about the referendum were being sent to the families of students, but not the general population. Mayor Nisivoccia informed him that a survey link is available on the school website; the board has also asked that the link be shared on the township website. Manager Poff stated that the board provided the township with a statement that was being prepared for distribution via the township website and the weekly eblast. Mayor Nisivoccia added that the board was prioritizing projects that are eligible for state aid.

Councilman Forstenhausler understood the impetus for the referendum as the board has bonds coming due. The council briefly discussed the referendum, loan, and tax rate.

Councilmember Hathaway reported that the Trails Advisory Committee did not meet due to a lack of quorum. He shared that the committee members briefly discussed an idea presented by a resident to dedicate a portion of a township trail to display fairy houses. He explained that the houses would be the size of birdhouses and be displayed along a quarter or half-mile of trail.

He reported that he attended the Mt. Freedom Jewish Center Vigil along with other council members. He stated that he was heartbroken for the people of Israel and the many residents of Randolph who practice the Jewish faith. He stated that the events of October 7 were the worst of humanity, and from his perspective, Randolph residents had demonstrated the best of humanity in their words and actions during the temple event. He shared that he and Councilmember Veech viewed the display plaques at the temple. He acknowledged that a number of them were dedicated to temple members whose names were known around the community in the form of the township's history, parks, roads, and landmarks. He felt it was important for everyone to be there for each other and support each other.

Councilwoman Veech reported that the Parks Advisory Committee did not meet due to a lack of quorum. She encouraged the council members to stop by the Planning and Zoning Office to examine the Ludiro plans, the Township Engineer's report, and Katherine Sarmad's report.

She has asked Morris County Commissioner Stephen Shaw to assist with getting Morris County and the NJDOT to examine roads surrounding the County College of Morris that will have traffic impacts as a result of the new facilities being built on the campus. Commissioner Shaw informed her that he would meet with traffic representatives to learn more.

Councilwoman Veech concluded her report by sharing that Parks and Recreation Director Russ Newman had a list of projects and maintenance schedules.

Councilmember Forstenhausler reported that he attended a Safety Committee meeting the previous week; the committee met with the new MEL JIF Risk Manager Frank Covelli. He shared that the 2023 Loss-Time Accident Frequency Report resulted in Randolph having no claims for year-to-date loss-time due to accidents; the 2022 report was 0.80.

He asked Manager Poff to work with Parks and Recreation Director Russ Newman to develop a maintenance plan for dedicated benches. Manager Poff shared that a maintenance inventory of

the dedicated benches has been done. Benches were ranked based on condition. He explained that the Parks and Recreation Department is looking into using replacement materials that are more tolerant to molding and wear. He stated that the Robert Brundage and Peter Kenny dedicated benches would be the final wood benches to be installed; future benches will be made out of a more durable material.

Deputy Mayor Carey thanked Councilmember Hathaway for attending the Board of Education Liaison meeting, and Mayor Nisivoccia for attending the Library Board of Trustees meeting in her place.

Mayor Nisivoccia reported that he attended the previously mentioned events, in addition to a prayer service at Temple Shalom. He shared that during the Library Board of Trustees meeting it was shared that the library updated their handbook and personnel manual. He attended the Elite Toma Break-A-Thon event and the Ironia Firehouse Pancake Breakfast. He thanked the Parks and Recreation staff for hosting another successful Country Fair.

#### **K. EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting under certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Randolph, in the County of Morris, and in the State of New Jersey as follows:

1. The public shall be excluded from the remaining portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
  - A. Attorney-Client Privilege – Communication
  - B. Attorney-Client Privilege – State Licensed Housing, CSLR
  - C. Collective Bargaining – PBA 403
  - D. Personnel Matters
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public at such time and under such circumstances as are prescribed by law.
4. At the conclusion of the Executive Session, the Council may or may not reconvene in public session for the purpose of taking formal action on matters discussed in closed session or on any matter as permitted by law.

Councilmember Potter made a motion to move into Executive Session at 6:55 p.m.  
Councilmember Hathaway seconded the motion and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilman Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia  
NAYS: None

Councilmember Potter made a motion to close the Executive Session at 8:30 p.m.  
Councilwoman Veech seconded the motion and the following roll call vote was taken:

AYES: Councilmember Elbaum  
Councilman Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia  
NAYS: None

#### **L. ADJOURNMENT**

Councilmember Potter made a motion to adjourn the meeting at 8:30 p.m. Councilwoman Veech seconded the motion and following roll vote was taken:

AYES: Councilmember Elbaum  
Councilman Forstenhausler  
Councilmember Hathaway  
Councilmember Potter  
Councilwoman Veech  
Deputy Mayor Carey  
Mayor Nisivoccia  
NAYS: None