

**MINUTES OF THE MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF SUSSEX
HELD AT THE SUSSEX MUNICIPAL BUILDING
2 MAIN STREET, SUSSEX, NJ
AUGUST 18, 2015**

Mayor Rose called the meeting to order and requested the clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Robert Holowach, Mrs. Katherine Little, Mrs. Linda Masson, Mr. Mario Poggi, Mrs. Annette Stendor, Mrs. Georgeanna Stoll and Mayor Jonathan Rose

Absent: None

Also present: Borough Attorney Mr. Frank McGovern, Esq. of McGovern and Roseman, P.A. and Mr. Mark Zschack, Municipal Administrator/Clerk

Mayor Rose led the assembly in the flag salute and requested a moment of silence.

Mayor Rose stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. It has been properly advertised and certified by the Clerk."

APPROVAL OF AGENDA

Mr. Holowach made a motion to approve the agenda for August 18, 2015 as submitted. Motion seconded by Mrs. Little

Mrs. Masson made a motion to amend the agenda of August 18, 2015 to add a discussion, after new business number 9, regarding professionals charging the Borough when asked about information for grants. Motion seconded by Mr. Holowach
All were in favor.

Mrs. Masson made a motion to amend the agenda of August 18, 2015 to add a discussion, after new business number 9, regarding passing a resolution that should a future Council consider selling the Borough's water and sewer system, regardless of current State law and particularly since residents have already weighed in on this issue, a referendum vote shall be required. Motion seconded by Mrs. Stendor
All were in favor.

Mrs. Masson made a motion to amend the agenda of August 18, 2015 to add a discussion, after new business number 9, regarding liquor license requirements for outdoor service in restaurants. Motion seconded by Mrs. Stendor

Upon roll call vote of original motion as amended three times:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

PUBLIC HEARING

The Borough of Sussex is proposing a grant application under the Small Cities Community Development Block Grant Program in the amount of \$400,000 for Lake Rutherford Dam Repair. Stephen Welsh, Bruno Associates, presented the following report:

The time, date, and place of this Public Hearing for Application to the Small Cities Community Development Block Grant Program has been advertised in the newspaper at least 7 days prior to today.

The purpose of the hearing is: (1) to explain federal and state guidelines, (2) to review eligible and proposed program activities, (3) to consider proposals for an application under

the Small Cities Community Development Block Grant Program, and (4) to receive citizen comments and recommendations.

This is a Federal program which has \$5,807,624 in funds to award in New Jersey as follows:

Public Facilities - \$2,937,624

Housing Rehabilitation - \$2,250,000

Innovative Development - \$600,000

Emergency Housing Repair - \$20,000

At least 70 percent of the funds available must be used for activities that primarily benefit people of low and moderate income. None of the funds requested will result in the displacement or relocation of people.

Eligible activities include:

- 1. Acquisition of real property;*
- 2. Acquisition, construction, or installation of public facilities;*
- 3. Code enforcement in deteriorated or deteriorating areas;*
- 4. Clearance, demolition, and rehabilitation of buildings;*
- 5. Special projects to remove architectural barriers which restrict accessibility of the elderly and handicapped;*
- 6. Provision of public services;*
- 7. Activities necessary to develop a comprehensive community development plan; and policy planning management capacity to enable the recipient to more effectively administer the program;*
- 8. Payment of reasonable administrative costs; and*
- 9. Activities carried out by public or private non-profit organizations.*

The Borough of Sussex is eligible for a Small Cities Community Development Block Grant due to its' small population of 2,130 residents and because over 51% of the population is considered to be low to moderate income.

The Borough of Sussex is applying through the Public Facilities program. It funds the construction or reconstruction of essential public infrastructure that primarily benefits people of low and moderate income.

The Borough of Sussex is proposing an application in the amount of \$400,000 for Lake Rutherford Dam Repair. This is the maximum grant amount. The estimated cost of the project is \$700,000 according to Chris Adams of Civil Dynamics.

The Lake Rutherford Dam is an earthen embankment with a near vertical stone masonry downstream face. The dam is classified as a Class I – High Hazard structure with a Spillway Design Storm (SDS) equal to the full Probable Maximum Precipitation (PMP) event.

As with most older dams, the dam is not in conformance with New Jersey Dam Safety Standards because the dam and spillway cannot safely pass the required Spillway Design Storm of the full Probable Maximum Precipitation event. Therefore, Lake Rutherford Dam is in need of rehabilitation to bring it into compliance with New Jersey Dam Safety Standards.

Civil Dynamics recommends the "Protecting the Dam for Overtopping" alternative which consists of armoring the dam to protect it for safe overtopping. A substantial thickness of hard armoring is required. The design concept consists of a concrete slab across the crest of the dam and a downstream stepped concrete buttress with a downstream grouted riprap apron.

By undertaking this project, the Borough of Sussex meets the national Small Cities objective of “Undertaking Community Development activities that benefit persons of low/moderate income” and two State Small Cities objectives of “Improving the availability and adequacy of essential public facilities and remedy serious deficiencies in areas that principally serve people of low/moderate income” and “To support Community Development projects of particular urgency where existing conditions pose a serious and immediate threat to the health or welfare of the Community and where other financial resources are unavailable”.

All citizens are encouraged to offer their comments today at this public hearing. Thank you.

Mrs. Masson made a motion to open the meeting to the public for any questions or comments concerning the Small Cities Community Development Block Grant in the amount of \$400,000 for Lake Rutherford Dam. Motion seconded by Mrs. Stoll
All were in favor.

There being no one present who wished to address the Governing Body, Mrs. Stoll made a motion to close the meeting to the public. Motion seconded by Mrs. Masson
All were in favor.

Mr. Poggi made a motion for a five minute recess. Motion seconded by Mr. Holowach
All were in favor.

NEW BUSINESS:

Resolution 2015-127R – 2016 Small Cities CDBG Grant Application

Mrs. Masson made a motion to adopt Resolution 2015-127R authorizing the submission of a grant application to the New Jersey Department of Community Affairs for approximately \$400,000 to carry out a project to rehabilitate the Lake Rutherford Dam
Motion seconded by Mrs. Little

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

PRESENTATIONS:

Mr. Gerry Gardner and Mr. James Schappell of Houser Engineering offered an update concerning the Water/Sewer Utility. Mr. Gardner presented a timeline of the cartridge filter system that was installed in the Water Treatment Plant. The NJDEP invited representatives from the Borough to meet in Trenton to discuss a tentative schedule for a permanent solution to the high turbidity. The State has requested that the Borough develop a schedule to cover planning, designing and constructing an alternative to the current filter system. This timeline is to be delivered to the NJDEP on or before December 31, 2015. This would mean that a solution should be in place within approximately two years from today. Houser engineering will submit a proposal to the Borough to produce a report covering the planning process.

Mayor Rose stated that if the cartridge filter worked the Borough would have found a relatively inexpensive solution to the high turbidity. The permanent solution is directly related to the Colesville Dam reconstruction in that a proper solution will also be tied to the Colesville Dam repair or abandonment.

Mr. Gardner updated the Mayor and Council on the fire hydrant flushing currently taking place.

Mr. Gardner offered an overview of the basic tasks involved in the Asset Management Plan. Mr. Schappell presented an update of the Utility Mapping and Asset Management Plan. A presentation was provided to show how the mapping and asset management program works and how it will benefit the Borough today and in the future.

COMMITTEE REPORTS: Mayor Rose opened the floor to each member of the Council to offer their respective committee reports.

Mrs. Little stated “on July 27th she attended the Sussex Borough Planning board meeting. On August 4th she attended a special meeting to choose candidates for the position of DPW Supervisor, 5 candidates were chosen from a list of 24. On August 7th there was DPW Committee meeting. On August 10th she attended the Sussex Borough Planning Board workshop which was to discuss Redevelopment Plan Area C. There was not a quorum at that meeting so an informal discussion was held. On August 11th Mark Zschack, Linda Masson, Mario Poggi and myself interviewed the candidates for the DPW position. On August 14th the DPW meeting was held and Mark gave a report from the state DOT concerning the slate sidewalks on Hamburg Avenue. The possibility of making Spruce and Larch Avenue one way were discussed. We requested input from Harold Pellow, Borough Engineer and from the fire department. There was a discussion about cleaning up more brush from around the beach area of Clove Lake as requested by the Clove Lake Maintenance Committee and I have to contact the DPW about that.”

Mrs. Stendor offered no report at this time.

Mrs. Masson stated “in regards to the position of DPW Supervisor the make-up of the personnel committee had some changes with Councilman Holowach and Mayor Rose removing themselves from the committee and Councilwoman Little and Councilman Poggi replacing them. As Councilwoman Little said we all looked at the twenty-some resumes and applications independently and we got together and agreed on a top candidate. When we had the interviews scheduled two of the individuals showed up two did not and we were unanimous with the individual selected. The committee is also wrapping up the preparation of job descriptions and will soon begin with performance evaluations. The rate structure committee has been discussing the issues of restaurants with outdoor seating and the need for their EDU count to be modified also prior to doing so it was expressed that the need to verify the current count, in some cases, for accuracy. There was a SCMUA meeting on August 5th and there was a bracket failure at the equalization basin at the Lowe’s in Hampton. A 4” line going to the basin outside the store where two pumps then go to two six inch pvc pipes had collapsed starting at the 4” line to the 6” pipe. This configuration was originally installed in 2006 by CP Engineers and Ferrara Construction. The insurance company and Hatch Mott McDonald went out to evaluate the situation and there is an ongoing investigation. There’s a potential manufacturing and design issue. Fortunately, there were no injuries.”

Mr. Poggi stated “August 4th I attended a special meeting of High Point Board of Education. They accepted the resignation of one employee and approved the hiring of a social studies teacher. I set up the display board at the fair with the help of Donna Brady.”

Mr. Holowach offered no report at this time.

Mrs. Stoll stated “at the last Recreation meeting the Committee discussed the playground. I’m still working on the lights for Main Street.”

CONSENT AGENDA

Mayor Rose requested that the Governing Body review the consent agenda. If any member of the Council desires an item to be removed, the Municipal Clerk shall remove said item, which will then be considered separately.

Mr. Poggi requested that items numbered 3 and 4 under correspondence be removed and considered separately.

Mrs. Masson requested that items numbered 1 and 2 under correspondence be removed and considered separately.

Mr. Poggi made a motion to accept the consent agenda of August 18, 2015 with the removal of items numbered 1 through 4 under correspondence
Motion seconded by Mrs. Masson

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Resolution from the Township of Byram concerning the NJDOT Route 206 Corridor Improvement Project.
2. Resolution from the Borough of Franklin supporting the establishment of an U.S. Department of Veterans Affairs Community Based Outpatient Clinic in Sussex County.
3. Letter dated July 18, 2015 from Julie Devine to the Mayor and Council concerning the Memorial Board.
4. Letter dated July 31, 2015, from Doris Hoffman to Mr. Zschack concerning cross walks.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Animal Control Reports January 2015 through June 2015.
2. Grant Report July 2015.
3. Progress Report Comprehensive Technical Assistance July 30, 2015.
4. Clerk's report for the month of July 2015.
5. Zoning Department report for the month of July 2015.
6. Property Maintenance Department for the month of July 2015.
7. Water Sewer Collector Report for the month of July 2015.
8. Tax Collector Department report for the month of July 2015.
9. Construction Department Report for the month of July 2015.
10. Delinquent Utility Properties Report as of August 14, 2015.
11. Unpaid Utility Properties Report as of August 14, 2015.
12. Water Shut Off Report as of August 14, 2015

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. New Jersey State Firemen's Application for Samantha N. Szabo.
2. Blue Light permit application from Charles J. Regavich.

RESOLUTIONS: (APPROVAL OF THE FOLLOWING):

Payment of bills for the meeting of August 18, 2015.

Upon roll call vote to accept the Consent Agenda as amended:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Mrs. Masson made a motion to accept correspondence item number 1 on the Consent Agenda of August 18, 2015 "Resolution from the Township of Byram concerning the NJDOT Route 206 Corridor Improvement Project." Motion seconded by Mr. Poggi.

Mrs. Masson stated that this resolution is a great idea and should be something the Sussex Council should also consider.

Mayor Rose stated that we are currently looking into the actual procedure for acceptance by Sussex Borough.

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Mrs. Masson made a motion to accept correspondence item number 2 on the Consent Agenda of August 18, 2015 "Resolution from the Borough of Franklin supporting the establishment of an U.S. Department of Veterans Affairs Community Based Outpatient Clinic in Sussex County." Motion seconded by Mr. Poggi.

After a brief discussion the Clerk was directed to present a similar resolution for the Sussex Council to consider.

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Mrs. Masson made a motion to accept correspondence item number 3 on the Consent Agenda of August 18, 2015 "Letter dated July 18, 2015 from Julie Devine to the Mayor and Council concerning the Memorial Board." Motion seconded by Mr. Holowach.

Mr. Poggi stated that he located the four names on the Memorial Board and presented pictures to Mrs. Devine of said names.

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Mrs. Masson made a motion to accept correspondence item number 4 on the Consent Agenda of August 18, 2015 "Letter dated July 31, 2015, from Doris Hoffman to Mr. Zschack concerning cross walks." Motion seconded by Mrs. Little.

Mr. Poggi stated that he personally walked the mentioned route and did find a few issues with the crosswalk drop curbs. After a brief discussion the Clerk was directed to draft a letter in response to Mrs. Hoffman's concerns.

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

OPEN PUBLIC SESSION #1

Mrs. Stoll made a motion to open the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to 5 minutes with a total of 10 minutes for the Council to discuss. Motion seconded by Mrs. Little

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

There being no one present who wished to address the Governing Body, Mrs. Stoll made a motion to close the meeting to the public. Motion seconded by Mrs. Little
All were in favor.

NEW BUSINESS: (continued)

Approval of Meeting Minutes

Mrs. Masson made a motion to approve the meeting minutes of the Regular Meeting and Executive Session held on July 21, 2015. Motion seconded by Mr. Poggi

Mrs. Masson made a motion to amend the previous motion changing under Committee Reports, Mrs. Masson, the sentence that reads:

"Their tonnage is down 6.2% from December 1st to May 31st, their ID 13C Bulky waste is down 42% while **Grannel Cavalier** is up 1,394.5% for a total ID13 of 43.8% increase."

To read:

“Their tonnage is down 6.2% from December 1st to May 31st, their ID 13C Bulky waste is down 42% while **Grinnell and Cavalier** are up 1,394.5% for a total ID13 of 43.8% increase.” Motion seconded by Mr. Poggi
All were in favor.

Upon roll call vote of original motion as amended:

Ayes: Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: Holowach

Absent: None

Resolution 2015-120R – 2015 Salary and Wages

Mr. Holowach made a motion to adopt Resolution 2015-120R establishing the salaries and wages of certain Borough employees for the year 2015. Motion seconded by Mrs. Little

There was a brief discussion concerning the title of Water & Sewer Collector/Zoning Secretary.

Mrs. Masson made a motion to amend Resolution 2015-120R changing the title of “Water & Sewer Collector/Zoning Secretary” to read “Water & Sewer Collector/Zoning Officer Secretary.” Motion seconded by Mr. Holowach

A brief discussion ensued concerning the title of this position as described in Ordinance 2013-02 and if the Ordinance should be amended.

Mr. Holowach left the dais at 9:20 pm

Upon roll call vote to amend:

Ayes: None

Nays: Little, Masson, Poggi, Stendor, Stoll

Abstentions: None

Absent: Holowach

Upon roll call vote of original motion:

Ayes: Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: Holowach

Mr. Holowach returned to the dais at 9:21 pm

Resolution 2015-121R – Declaring Support for the JCP&L Reinforcement Project

Mrs. Masson made a motion to adopt Resolution 2015-121R declaring Sussex Borough support for the JCP&L Montville Whippany Reinforcement Project. Motion seconded by Mrs. Little

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Resolution 2015-122R – Special Meeting

Mrs. Little made a motion to adopt Resolution 2015-122R scheduling a Special Meeting to be held on Tuesday, September 8, 2015, at 6:30pm at the Sussex Municipal Building, 2 Main Street, Sussex, NJ 07461 to discuss the brick pavers on Main Street, Fountain Square, and Newton Avenue. NO FORMAL ACTION WILL BE TAKEN. Motion seconded by Mrs. Stendor

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Resolution 2015-123R – Water EDU Adjustment

Mr. Poggi made a motion to adopt Resolution 2015-123R approving Water/Sewer account number 6771 shall be considered for the purpose of EDU determination as a deed restricted community.

Motion received no second.

Resolution 2015-124R – Water/Sewer Customer Payment Plan Extension Request

Mr. Holowach made a motion to adopt Resolution 2015-124R approving the customer's request for a payment plan. Motion seconded by Mrs. Masson

A brief discussion ensued concerning the amount to be paid in installments.

Upon roll call vote:

Ayes: None

Nays: Holowach, Little, Masson, Poggi, Stendor, Stoll

Abstentions: None

Absent: None

Resolution 2015-125R – Third Quarter 2015 Water/Sewer Adjustments

Mr. Holowach made a motion to adopt Resolution 2015-125R approving water/sewer adjustment for the third quarter 2015. Motion seconded by Mrs. Stoll

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Resolution 2015-126R – Water/Sewer EDU Clarification

Mrs. Masson made a motion to adopt Resolution 2015-126R authorizing that any restaurant with outside seating must have those seats counted to determine the total EDU count and to authorize the Clerk to execute a contract with an independent party to verify counts of all rooms, seats, etc. utilized to figure the EDU count for the Sussex Inn at a cost not to exceed \$5,000.00. Motion seconded by Mr. Holowach

Mrs. Masson made a motion to amend the previous motion by removing the paragraph that reads: "NOW, THEREFORE BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Sussex that the Clerk is authorized to execute a contract with an independent party to verify counts of all rooms, seats, etc. utilized to figure the EDU count for the Sussex Inn at a cost not to exceed \$5,000.00." Motion seconded by Mr. Holowach

Upon roll call vote to amend:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

Mrs. Masson made a motion to amend the original motion by removing the paragraph that reads: "WHEREAS, the Rate Structure Committee has also requested a verification count of all rooms, seats, etc. utilized to figure the EDU count for the Sussex Inn by an independent party." Motion seconded by Mr. Holowach

Upon roll call vote to amend:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

A brief discussion ensued whether a modification like this should be accomplished by resolution or by ordinance.

Upon roll call vote of original motion as amended twice:

Ayes: None

Nays: Holowach, Little, Masson, Poggi, Stendor, Stoll

Abstentions: None

Absent: None

DISCUSSION

1. Regarding professionals charging the Borough when asked about information for grants.

A discussion ensued concerning the process of how the Grant Writer obtains certain information from CFO, Auditor, and various Engineers. These professionals, based on their contract, have the potential to bill the Borough for their services. It was discussed that language could be added to next year's professional contracts to provide these services as part of the yearly contract.

2. Regarding passing a resolution that should a future Council consider selling the Borough's water and sewer system a referendum vote shall be required.

A discussion ensued concerning passing an Ordinance rather than a Resolution to require a Referendum vote on a utility sale. The consideration of an Ordinance that would require a Referendum vote to sell any asset over \$1,000,000 and/or the bonding of any money was also discussed. The consensus of the Council was to direct the Municipal Attorney and Administrator to prepare two draft Ordinances. The first to require a Referendum vote on a utility sale the second to require a Referendum vote to sell any asset over \$1,000,000. Discussion continued concerning a Referendum vote on bonding. The Council directed the Municipal Attorney and Administrator to procure a copy of Warren County's ordinance on requiring a referendum for bonding.

3. Regarding liquor license requirements for outdoor service in restaurants.

A discussion ensued concerning State requirements to allow outdoor service in restaurants. The Municipal Attorney will research any requirements.

OPEN PUBLIC SESSION #2

Mrs. Stoll made a motion to open the meeting to the public for any questions or comments concerning the good and welfare of the Borough. All comments should be directed to the Mayor and are limited to 5 minutes with a total of 10 minutes for the Council to discuss.

Motion seconded by Mrs. Masson

All were in favor.

Mr. Albert Decker 7 Harrison Street, Sussex stated that he brought that motion forward back in June and also stated that Noah went through forty days and forty nights of flood before he got a rainbow. We are going to have hard times but you want to keep the water system because it will be a gold mine.

There being no one else present who wished to address the Governing Body, Mr. Poggi made a motion to close the meeting to the public. Motion seconded by Mrs. Masson

All were in favor.

EXECUTIVE SESSION

In accordance with the provisions of the Open Public Meetings Act, Mrs. Stoll made a motion to adjourn into closed executive session to discuss contract negotiation over possible purchase of real property and personnel matters. Motion seconded by Mr. Poggi

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

After meeting in closed session, the Governing Body returned to their seats at 10:47 p.m. and Mrs. Masson made a motion to adjourn out of closed executive session and to be reconvened into open public session. Motion seconded by Mrs. Stoll

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

NEW BUSINESS: (continued)

Appointment of DPW Director

Mrs. Little made a motion to enter into an agreement with Mr. Michael Restel as the DPW Director in the amount of \$ 62,000.00 per annum. Motion seconded by Mrs. Masson

Upon roll call vote:

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

OLD BUSINESS:

Adoption Ordinance 2015-04 - \$100,000.00 Bond Ordinance

Mrs. Little made a motion to adopt Ordinance 2015-04 entitled "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE BOROUGH OF SUSSEX, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND THE CONSTRUCTION OF A PARKING LOT THEREON, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION. Motion seconded by Mrs. Stoll

Mrs. Little made a motion to table the adoption of Ordinance 2015-04 until the next Mayor and Council meeting.

Motion seconded by Mrs. Masson

Upon roll call vote to table.

Ayes: Holowach, Little, Masson, Poggi, Stendor, Stoll

Nays: None

Abstentions: None

Absent: None

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Poggi made a motion to adjourn the meeting. Motion seconded by Mrs. Masson

All were in favor.