



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
November 25, 2013
8:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Jeffrey Goldsmith asked for a roll call. Council members Abene, Bader, Bae, Bloom, Gadaleta, and Rosenblatt were present. Paul Kaufman, Borough Attorney, was present. Interim Administrator Thomas Richards, Deputy Borough Clerk Debbie Dakin and Borough Clerk Joyce Larena were also present.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led by George Madden.

APPROVAL OF MINUTES

RESOLVED, that the Minutes of the Mayor and Council Meeting on October 21, 2013, copies of which have been received by all Councilpersons, are hereby approved.

ROLL CALL:

Introduce: Mr. Bader
Second: Mrs. Gadaleta
Ayes: Mr. Bader, Councilman Bloom, Mrs. Gadaleta, Mr. Rosenblatt
Nays: None
Abstain: Councilwoman Abene, Councilwoman Bae
Absent: None

RESOLVED, that the Minutes of the Mayor and Council Meeting on November 7, 2013, copies of which have been received by all Councilpersons, are hereby approved as amended.

ROLL CALL:

Introduce: Mr. Bader
Second: Mrs. Gadaleta
Ayes: Mrs. Abene, Mr. Bader, Mrs. Gadaleta
Nays: None
Abstain: Councilwoman Bae, Councilman Bloom, Councilman Rosenblatt
Absent: None

POLICE PROMOTIONS

Mayor Jeffrey Goldsmith announced that there were 2 police officers retiring this year. Mike Origoni and Lyle Garcia. Mike Origoni was not present. Lyle Garcia was in attendance. Mayor Goldsmith stated what a pleasure and joy it was working with Lyle. Oaths of Office were given by Mayor Jeffrey Goldsmith to Matthew Miller who is promoted to Lieutenant and to Bridget Greve who was promoted to Sergeant.

Councilman Rosenblatt was proud to announce that Sergeant Greve is the first female Sergeant in the history of Woodcliff Lake.

PRESENTATIONS

Mayor Jeffrey Goldsmith gave Certificates of Achievement to runners from Woodcliff Lake who ran the New York City marathon.

John Barrett – time 5:52:59
Peter Crandall – time 3:53:08
Marc Rosenberg – time 3:58:30
Christopher Torrente – time 3:58:37
Carolann Gallagher – time 4:45:28
Dina Wall – time 5:25:24
Kathy Wall – time 5:27:23

MAYOR'S APPOINTMENT

(MAYOR) I appoint John Johnson to the Broadway Corridor Committee for a term expiring December 31, 2013.

PUBLIC HEARING

**BOROUGH OF WOODCLIFF LAKE
COUNTY OF BERGEN, STATE OF NEW JERSEY
"ORDINANCE AMENDING CHAPTER 12 OF THE WOODCLIFF LAKE CODE TO SET FORTH
MUNICIPAL DISCOVERY FEE SCHEDULE"**

ORDINANCE 13-09

- A. Clerk offers Proof of Publication
- B. Ordinance is read by title only

**Be It Resolved, that the Ordinance entitled
"ORDINANCE AMENDING CHAPTER 12 OF THE WOODCLIFF LAKE CODE TO SET FORTH
MUNICIPAL DISCOVERY FEE SCHEDULE"**

- C. Motion to open to the public was made by Councilman Bader, seconded by Councilwoman Abene and approved unanimously by voice call vote.

Motion to close to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Abene and approved unanimously by voice call vote.

- D. Adoption

Introduced at a Regular Meeting of the Mayor and Council held on November 7, 2013 published in the form presented to and read at this Meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Deputy Borough Clerk is authorized to advertise the same according to law.

Section 1: Purpose & Authority. Pursuant to N.J.S.A. 2B:12-1, 40:48-1,40:49-2, and 2012 New Jersey Supreme Court Order 0019, the Borough of Woodcliff Lake hereby amends Chapter 12 of its Code to set forth a municipal discovery fee schedule consistent with that promulgated by the New Jersey Supreme Court.

Section 2: New Section to Chapter 12. Chapter 12 of the Borough Code shall now include new Section 12-19, titled "Municipal Court Discovery Fees," which shall state as follows:

(A) *Standard Fees.* The municipal prosecutor, or a private prosecutor in a cross-complaint case, may charge a fee for a copy or copies of discovery. The fee assessed for discovery embodied in the form of printed matter shall be \$0.05 per letter size page or smaller, and \$0.07 per legal size page or larger. From time to time, as necessary, these rates may be revised pursuant to a schedule promulgated by the Administrative Director of the Courts and this chapter shall

be amended accordingly. If the prosecutor can demonstrate that the actual costs for copying discovery exceed the foregoing rates, the prosecutor shall be permitted to charge a reasonable amount equal to the actual costs of copying. The actual copying costs shall be the costs of materials and supplies used to copy the discovery, but shall not include the costs of labor or other overhead expenses associated with making the copies, except as provided for in paragraph (i)(2) of this rule. Electronic records and non-printed materials shall be provided free of charge, but the prosecutor may charge for the actual costs of any needed supplies such as computer discs.

(B) Special Service Charge for Printed Copies. Whenever the nature, format, manner of collation, or volume of discovery embodied in the form of printed matter to be copied is such that the discovery cannot be reproduced by ordinary document copying equipment in ordinary business size, or is such that it would involve an extraordinary expenditure of time and effort to copy, the prosecutor may charge, in addition to the actual copying costs, a special service charge that shall be reasonable and shall be based upon the actual direct costs of providing the copy or copies. The defendant shall have the opportunity to review and object to the charge prior to it being incurred.

(C) Special Service Charge for Electronic Records. If the defendant requests an electronic record: (1) in a medium or format not routinely used by the prosecutor; (2) not routinely developed or maintained by the prosecutor; or (3) requiring a substantial amount of manipulation or programming of information technology, the prosecutor may charge, in addition to the actual cost of duplication, a special charge that shall be reasonable and shall be based on (1) the cost for any extensive use of information technology, or (2) the labor cost of personnel providing the service that is actually incurred by the prosecutor or attributable to the prosecutor for the programming, clerical and supervisory assistance required, or (3) both. The defendant shall have the opportunity to review and object to the charge prior to it being incurred.

Section 4: Special Service Charges. As referenced in Sections 2(B) and (C) of this ordinance, the following special service charges apply (non-exhaustive):

A. Large-sized paper documents and maps. Fees shall be for actual costs incurred; a deposit of \$5 per page shall be required:

- (1) Zoning Map.
- (2) Street Map.
- (3) Drug-Free School Zone Map.
- (4) Soils Survey Map.
- (5) Site plan.
- (6) Subdivision plat.
- (7) Tax maps.

(8) Engineering plans.

B. Preprinted documents:

(1) Copy of the Code book: \$300.

(2) Zoning/land use pamphlet: \$25.

(3) Master Plan: actual cost to copy.

C. The furnishing of any information on a CD-ROM, including of any Mayor and Council, board or commission meeting recorded in the Borough of Montvale's Council Chambers on the recording system, shall be at the cost of \$0.36 per CD and \$0.32 per CD case.

D. Police reports:

(1) Police accident reports: same as in Section 2(A) above, if requested and picked up in person;

(2) Police accident reports, when copies are requested other than in person: \$5 for the first three pages and \$1 per page for each additional page, as established by N.J.S.A. 39:4-131.

F. Applicable postage shall be added for any and all records requested by mail. The cost of standard-sized envelopes shall be \$0.25.

G. A deposit shall be paid prior to filling any anonymous or out-of-state request where it is estimated that the information requested will cost in excess of \$5 to reproduce. The amount of the deposit shall equal the total estimated cost of filling the request.

Section 5: Implied Repeal. All provisions of the Borough Code that are inconsistent with this ordinance, either on their face or in effect, are hereby repealed.

Section 6: Savings Clause. Any portion of this ordinance that is declared to be invalid by a court of competent jurisdiction shall be excised from the ordinance, but the remainder of the ordinance shall survive. The excision shall be as limited as possible. To the extent possible, everything that can be saved shall be saved consistent with the purpose of this ordinance.

Section 7: Effective Date. This ordinance shall take effect immediately upon final publication.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

BOROUGH OF WOODCLIFF LAKE

COUNTY OF BERGEN, STATE OF NEW JERSEY
ORDINANCE AMENDING CHAPTER 349(3) OF THE WOODCLIFF LAKE CODE
(towing)

ORDINANCE 13-10

- A. Clerk offers Proof of Publication
- B. Ordinance is read by title only

Be It Resolved, that the Ordinance entitled
“ORDINANCE AMENDING CHAPTER 349-4(3) OF THE WOODCLIFF LAKE CODE”
(towing)

- C. Motion to open to the public was made by Councilman Bloom, seconded by Councilwoman Gadaleta and approved unanimously by voice call vote.

Motion to close to the public was made by Councilman Bloom, seconded by Councilwoman Gadaleta and approved unanimously by voice call vote.

- D. Adoption

Introduced at a Regular Meeting of the Mayor and Council held on November 7, 2013 published in the form presented to and read at this Meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Deputy Borough Clerk is authorized to advertise the same according to law.

Section 1: Purpose & Authority. Pursuant to 40:48-1 and 40:49-2, the Borough of Woodcliff Lake hereby amends Chapter 349-4(3) of its Code.

Section 2: Amendment to Chapter 349-4(3). Chapter 349-4(3) of the Code shall be amended as follows [deletions in strikethrough; additions highlighted]:

(3) Rotating list. The Borough shall accept and place on its rotating list of towing operators ~~the first four towing operators who submit completed application forms, who comply with all of the requirements of this chapter, and have been approved by the Chief of Police and in accordance with all applicable laws.~~

Section 3: Implied Repeal. All provisions of the Borough Code that are inconsistent with this ordinance, either on their face or in effect, are hereby repealed.

Section 4: Savings Clause. Any portion of this ordinance that is declared to be invalid by a court of competent jurisdiction shall be excised from the ordinance, but the remainder of

the ordinance shall survive. The excision shall be as limited as possible. To the extent possible, everything that can be saved shall be saved consistent with the purpose of this ordinance.

Section 5: Effective Date. This ordinance shall take effect immediately upon final publication. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

RESOLUTION AUTHORIZING ROLLING REASSESSMENT PROGRAM (pulled)
RESOLUTION 13-182

Motion was made by Councilwoman Abene and seconded by Councilwoman Bae.

Discussion

Councilman Bader had three primary concerns pertaining to the Resolution and asked that an explanation of the Resolution be given. Councilman Bader made the following comments:

- Three years ago this program was discussed with former Mayor LaPaglia and the fee was \$25,000. Why is it now \$35,000? Has there been a negotiation on price?
- If homeowners are inquiring about buying a house and are told that the taxes are one amount, then they are purchase the house and there are reassessed and their taxes may go up, is it really fair to them to have this burden? What about their neighbors that have the same type of house but are not selling. Their taxes would be less.
- Within the last 10 years there have been a lot of commercial tax appeals. Has the value of commercial properties increased?

Mayor Goldsmith stated that he will investigate as to why the amount is different than 3 years ago. He also stated that if a house is purchased at one amount and the assessment is less, their taxes will go down.

Borough Attorney Paul Kaufman stated that the benefit of the program is to maintain the Borough's equalized ratio to reduce the impact of commercial tax appeals and to offset negative impacts on tax appeals.

Councilman Bader asked if we could commit to 1 year instead of 4 years. He also asked if there were other municipalities doing this? The Mayor replied that there were other municipalities doing this and he would get Councilman Bader that information.

Mayor Goldsmith stated that our last revaluation cost \$200,000 and that it would be more beneficial to try this at \$35,000.00 per year.

Borough Attorney Paul Kaufman stated that it takes 4 years to get the Borough at 100%.

Councilman Bader asked if we could put this off until 2014. Mayor Goldsmith explained that the BMW settlement will be a big burden on tax payers in 2014.

Councilwoman Abene stated that if we do this rolling reassessment, we will always be current and can never be ordered to do a revaluation because we will never go below the 80%.

Councilman Bader asked what other municipalities are doing this and if we can put this off until we get more information on this.

Mayor Goldsmith stated that if we put this off we will have to wait until 2015.

Councilman Bloom stated that he supports the principle and program, but how do we deal with \$35,000 per year.

Councilman Rosenblatt asked if we went out to bid on this and how this company get brought in. He also asked if we could pass a Resolution that states "up to \$25,000 per year – take it or leave it". Mr. Kaufman stated that they could do that. He also asked for the input of the 2 council-elect.

Attorney Paul Kaufman told Councilman Rosenblatt that this firm was recommended by the tax appeal attorney.

Councilwoman Abene stated that she doesn't understand if we all have to be reevaluated and reassessed, how we are not at 100%.

Mayor Goldsmith and Mr. Kaufman replied and explained how the town is "readjusted".

Mayor Goldsmith asked that the 2 councilman-elect voice their opinions if they would like to comment.

Councilman-Elect Belgiovine stated that he really couldn't make an educated decision based on the 1 ½ hour meeting that they had in closed session. If he had more information he probably would have a lot of questions pertaining to it.

Councilman-Elect Rendo stated that if we are talking economics, a revaluation could cost \$350,000. \$25,000 - \$35,000 will save you money right there. He also noted that we could not spot assess commercial property and that we must bring ratios up to par.

Councilman Bader stated that this should have been presented 6 months ago. Mr. Kaufman

agreed, but explained that it was just brought to our attention that we might be able to do this.

Councilwoman Gadaleta questioned that if we approved the Resolution tonight to ask the State permission, could we back down from it later on. She was told that we would have to do it if the State said yes.

Councilman Rosenblatt wants it noted that should we decide to go forward with this for next year, he would like to have a second estimate.

Motion to open to the public was made by Councilman Bader, seconded by Councilwoman Bae and unanimously approved.

Joseph LaPaglia, Woodcliff Lake, stated that there was an offer made to Woodcliff Lake in conjunction with the 2011 revaluation. He stated that the price was most likely less then because it was going to be done soon after the revaluation so there was not as much work to be done. He also stated that he believed this was fundamentally flawed.

Borough Attorney Paul Kaufman stated to the Council that they need to feel comfortable in what they are doing and don't do it because there is an artificial deadline.

The Mayor stated to pull the Resolution.

Mr. Kaufman stated that there were a lot of questions, doubt and concerns. All questions by the Council should be given to our tax appeal attorney so he can get them answers if they should decide to do this next year.

MOTION was made to pull the Resolution from the Agenda. Councilwoman Abene withdrew her motion as did Councilwoman Bae.

ADMINISTRATOR'S REPORT

- Plans for the Old Mill Recreation area plan will be done by December 5th. Administrator will be meeting with the Engineer and Baseball Committee on December 6th to review the specs.
- The next project is the School fields and the pool which is also an Open Space grant which will expire in December 2014. At this time the Engineer should be given the go ahead to prepare plans. If the Mayor and Council think of eliminating the fences and moving towards a turf field that decision has to be made quickly. Either way plans or estimates must be authorized.
- The CFO and Administrator met to go over the Purchase Order problems and solution recommended by Councilman Bader. That solution is to find a purchasing program that would work effectively with our finance program. Mr. Laufeld has found one and the cost is \$4,000.00.
- The Borough didn't following through on the \$1,980 due with regards to the rescue

truck accident. Administrator sent this information to the carrier and a check is forthcoming.

- Engine has an air leak and is going to Paramus for repairs.

ENGINEER'S REPORT

Previously submitted by Neglia Engineering. Report is attached to minutes.

Mayor asked Neglia Engineering what the status is of Park Ridge Water with regards to Holly Court. Joe Vuich from Neglia responded that he will look into it.

Mayor asked Neglia Engineering and Administrator Richards to check with our planner to see if they have information with respect to the school fields. Mayor also asked Joe Vuich to look into the curbs on Clairmont Avenue and any sidewalks in the Borough.

Councilwoman Abene stated that it is the responsibility of the homeowners to maintain the sidewalks. She also stated that the last day to pick up leaves is December 8, 2013.

Councilman Bader stated that the overall road project was hugely successful.

STANDING COMMITTEE REPORTS

DPW – Councilwoman Abene

The last day for leaf pick up is December 8, 2013.

LOWER GRADE EDUCATION – Councilwoman Bae

A book club has started for all parents and residents of Woodcliff Lake. Please check the school website if you are interested in joining.

Pilot Parks State Testing will be online for grades 6 – 8 in math and English. This will eventually replace the NJ Ask. NJ Ask scores were phenomenal. Woodcliff Lake received a perfect Audit.

PARK AND RECREATION – Councilwoman Gadaleta

Bill Howley did an outstanding job in re-inventing the Tennis Program for all ages this year. We look forward to his continued fun and exciting programs for the 2014 season.

PASCACK HILLS HIGH SCHOOL – Councilwoman Gadaleta

Pascack Hills High School celebrated “Red Ribbon Week” which was successful due to the help

of the Woodcliff Lake Police Department. Students were made aware of how drugs and alcohol can impair basic functions. Many accolades to Office Jim Foley for organizing a driving course where students used “impaired vision goggles” to see what it is like to drive under the influence of an illegal substance. Per VP Tim Wheeler – it was an “eye-opening experience” and a huge success!

FIRE DEPARTMENT – Councilwoman Gadaleta

On Thanksgiving evening, our esteemed volunteer fire fighters extinguished a house fire on Highview Avenue and saved a young family, as well as the majority of their home. We are so proud and thankful for their continued efforts. We will be voting on two Fire Department Ordinances on December 16th. If they are passed, it will help allow our fire department continue to run as smoothly, effectively and efficiently as possible.

OPEN TO PUBLIC

Motion to open to the public was made by Councilwoman Bae and seconded by Councilman Bader.

Tim Fabio, Woodcliff Lake, is here on behalf of Ms. Dispoto since she could not be here. He stated that he appreciates the efforts made, but wants to know if an appraiser has been hired, has approval been done and what is the timetable. He also asked if a price has been negotiated with the owner of Galaxy Gardens and what the timetable for that is.

Borough Attorney Paul Kaufman explained the process to Mr. Fabio. He stated what has to be done and the approach that the Borough has to take.

Councilman Bader asked Mr. Kaufman what update is available on the Religious Land Use Act. Justin from Paul Kaufman’s office stated at the last Mayor and Council meeting that he would research this Act. Mr. Kaufman will look into the matter further but did speak with Justin after the meeting and stated that we are on sound legal ground.

A question was raised if we could put memos, e-mails and communications on the website. Mr. Kaufman stated that we would post updates on the website, but e-mails, inter-office memos, and opinions could not be posted.

Mr. Chiavelli, Woodcliff Lake, also asked what the update was on Galaxy Gardens. He also asked if the Borough is still trying to figure out who owns the property and if an appraiser has been hired. Mr. Kaufman explained that the tax assessor and tax collector were away at the League of Municipalities and we had to wait for them to get back to get the property record card. He also stated that everything that is happening is happening according to plan. Mr. Kaufman explained the process again and repeated that we have to do this the right way.

Ms. Carluccio, Woodcliff Lake, explained her concerns for the lack of urgency that the Borough seems to have with respect to Galaxy Gardens. She asked why it was not on the Agenda, who in the Borough is pursuing this project, who is taking ownership of this project and who is educating the council.

Mr. Kaufman explained that she is asking about the tone or the sense of urgency. He could tell by her tone of the sense of urgency that she had and that there are mandated time frames to be followed. Letters would be going out in the next day or two and he will be speaking with the appraiser. This is a priority and we are being as thorough as we can. He also stated that we have to have a defense if we have to go to court and this has to be a thorough process. He stated that he was sorry that she thinks we are not doing this with the proper amount of emotion that she thinks we should have, but that our appraisal needs to be defensible should we have to go to court. It may take a little longer, but it will be done right.

Ms. Carluccio told Mr. Kaufman that work needs to be done more quickly, efficiently and professionally. Mr. Kaufman replied thank you.

Mr. Nathin, Woodcliff Lake, believes we should look into the Rolling Reassessment Resolution in the future. Three commercial properties were sold within the last couple of years with very high prices. These sales should be used against BMW. Mr. Nathin also stated that when the Planning Board approved BMW, all the acreage was used in getting the ratio of what they were building.

John Glaser, Woodcliff Lake, stated that communication is lacking between Mayor, Council and residents. He also stated that updates relating to Galaxy Gardens should be on the website.

Mr. Kaufman replied that an outline of the process will be on the website. There will be a status report of the ongoing projects at the next meeting. Councilman Rosenblatt asked that all council e-mail him with a report of the projects they are working on and he will have it available at the next meeting.

Mr. Letizia, Woodcliff Lake, sent a letter to Mayor and Council about an Ordinance that proposed a fine for failing to clear a fire hydrant. Councilwoman Gadaleta stated that this was pulled 6 months ago. He also filed a complaint that a truck left black tire marks on their paver driveway. Administrator Richards told the Mayor that he spoke with Dave Antoine, DPW Superintendent, and that he will check on it.

Mr. Carluccio, Woodcliff Lake, asked that a progress report be put on the website. He also explained that there is a sense of urgency because the residents don't know what steps the Borough is taking.

Mr. Kaufman stated that we have to be careful about giving information because in 2014 there will be a new Council and they will be the ones voting on taking the action.

John Glaser, Woodcliff Lake, asked Mr. Kaufman if he could also keep the residents updated on any environmental conditions that might arise from the appraisal or any other inspections done at the site.

Ms. Chiavelli, Woodcliff Lake, said that this left a bad taste in her mouth because she believes that Galaxy Gardens should be on the Agenda for every Council meeting because it is a hot topic. By it not being on the Agenda, this gives her a feeling of distrust. She also asked if it was a fact that an appraiser has been hired. Mr. Kaufman replied yes.

Councilman Bader stated that he is very reluctant to ask these questions, but what happens if the Chabad closes on the property. Is all of our planning down the tubes?

Mr. Kaufman responded that he will send out a confidential memorandum to Mayor and Council on this topic.

A Woodcliff Lake resident asked that if the property is sold, could there be a discrimination suit against Woodcliff Lake because it's a religious organization and is Woodcliff Lake wasting their time. When the new council starts in 2014 is there another vote? She also stated that Mr. Kaufman seems sympathetic to the public in a condescending way.

Mr. Kaufman stated that every step we take needs a vote. Mr. Kaufman stated that he is here to represent Woodcliff Lake and it is about the facts and process.

Mr. Chiavelli, Woodcliff Lake, asked if we could possibly get the same attorney for every meeting.

Mayor Goldsmith stated that we are not delaying or stalling and that Mr. Kaufman is well aware of the urgency of this matter.

Mr. Joseph, Woodcliff Lake, asked what happens because the property is not large enough for them to build on.

Councilman Bader replied that they would have to appear before the Board for variances.

CLOSE TO PUBLIC

Motion to close to the public was made by Councilwoman Abene, seconded by Councilwoman Bae and approved unanimously by voice call vote.

CONSENT AGENDA

Resolution No. 13-182 was pulled from the Agenda.

Councilman Bader asked that we send him a copy of Tonya Tardibuono's resume.

Councilman Bader also commented on the \$40,000 budget transfer for legal bills. He asked that the Council receive a print-out of all legal bills. Mayor Goldsmith stated that he prefers to send this at the end of the year.

Councilwoman Abene had a question regarding Resolution 13-179. She asked why we had to pass this Resolution and if it was ever done in the past. Mr. Kaufman explained the need for the Resolution and whether it was done in the past or not, we are required to do so.

Councilwoman Gadaleta had a question regarding Resolution 13-176. She asked that Mr. Kaufman explain the reason behind this Resolution. Mr. Kaufman explained the Resolution to her.

Motion to approve the Consent Agenda, minus Resolution 13-182, was made by Councilman Bader, seconded by Councilman Bloom, and approved unanimously.

ADJOURNMENT

Meeting was adjourned at 11:20 p.m.

Respectfully submitted,



Deborah A. Dakin