MINUTES OF THE OPEN SESSION MEETING OF THE TEANECK TOWNSHIP COUNCIL HELD IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS ON TUESDAY, MAY 25, 2010

Mayor Feit called the Open Session Meeting of the Teaneck Township Council to order at 8:05 p.m., upon adjournment of the Closed Session, and asked all those present to rise for the Pledge of Allegiance.

ROLL CALL

Present: C. Gussen, C. Hameeduddin, DM. Parker, C. Honis, C. Katz, C. Toffler, Mayor

Feit (arrived at 8:06 p.m.)

Absent: None.

Also Present: S. Turitz - Ferrara, Turitz, Harraka, & Goldberg, Esqs; W. Broughton, Municipal

Manager; J. L. Evelina, Senior Clerk; I. Abbasi, Executive Assistant to the

Manager.

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 322-09, setting the 2010 meeting dates sending a copy to THE RECORD, THE SUBURBANITE, THE BERGEN NEWS/SUN BULLETIN, THE JEWISH STANDARD, and THE COUNTY SEAT, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

Mayor Feit acknowledged Ronn Goodman. He informed the public of the following: Council met in Closed Session from 7:00 p.m. to 8:00 p.m.; there will be a change to the Council Meeting Schedule, adding two meetings, specifically, June 15, 2010 and June 29, 2010; Memorial Day Observance is scheduled to commence at 11 a.m. this Monday on the Municipal Green, followed by the Cedar Lane Street Festival; Municipal Offices will be closed on Memorial Day; and Primary Election Day is June 8, 2010 when polls will be open from 6:00 a.m. to 8:00 p.m.

PRESENTATIONS

1. Tiara-Sufina Binti Azly - Teaneck Mural.

Miss Azly, a recent Teaneck High School graduate, addressed the Council. She informed the Council of her interest to paint a mural on Rockland's wall, located on Cedar Lane for the purposes of inspiring the youth and exemplifying the past, present and future of Teaneck. She presented Council with a draft sketch of the mural which incorporated the Municipal Building, Teaneck High School, Fairleigh Dickinson University and trees. She informed that she wants the youth to participate to provide a sense of community involvement. She questioned Council if anything should be added, such as houses of worship to include the religious aspect of the Town or a quote.

Council questioned the following: where the rock was from reflected in the picture; if the mural is permissible on Rockland's wall which is private property; what type of paint will be used for the mural; and how long the project will take to complete. Council also suggested a "Welcome to Teaneck" sign.

Miss Azly advised Council of the following: the rock in the picture is actually an hourglass; the type of paint that will be used will be outdoor acrylic paint from Home Depot; and she plans to incorporate a recyclable bin into the mural.

Mr. Turitz questioned if the Building Department has approved the mural. He stated that images may be regulated under signage in the Code.

Mr. Broughton informed the Council of the following: he met with Ms. Azly to discuss the project; Ms. Azly met with the owners of Rockland's, the Building Department, the Cedar Lane

Management Group and the owners of the bank across the street from Rockland's, all who provided permission; and he requested that she come before Council to request permission to move forward.

The Council was in favor of Ms. Azly forwarding her final sketch to the Building Department for approval, and Council requested a copy of all final plans prior to the commencement of the project. Also, Council suggested that houses of worship not be included in the painting but rather, Holy Name Medical Center.

PUBLIC HEARINGS AND ADOPTION OF ORDINANCES

Ms. Evelina read the titles of the following Ordinances into the record:

ORDINANCE #4182 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW FIRE PUMPER TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF TEANECK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE #4183 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Mayor Feit inquired as to whether any member of the Council had any comments with respect to these Ordinances prior to opening the public hearing.

C. Hameeduddin requested clarification with respect to Ordinance #4182, and Mr. Broughton informed that the existing pumper truck is from either 1982 or 1987 and has reached its life expectancy. The funding for this truck was included in the 2009 capital budget, and if the purchase is delayed, the truck could cost an additional \$45,000.00.

Mayor Feit declared the public hearings on the above ordinances open. Any members of the public who wished to be heard on any of said ordinances or had questions concerning said ordinances came forward and stated their names and addresses for the record. Comments and questions were limited to five minutes per person.

Art Vatsky - 950 Garrison Avenue - expressed support for the Ordinance #4182 and suggested a study of the technological structure of the Fire Department for the purpose of cost savings.

Joan Davis - 976 Alpine Drive - questioned what budget Council is referring to that is reflected in Ordinance #4183 and expressed concern with respect to the expenditure of funding.

As no further persons wished to speak concerning said ordinances, Mayor Feit declared the public hearings on these ordinances closed.

Mayor Feit addressed Mr. Vatsky's concerns regarding pollution and the pumper truck, and informed that although the new truck would create less pollution, there is still diesel fuel coming from the truck. He also thanked Mr. Vatsky for his suggestion for study; however, this would have to be explored at a later time. The Mayor responded to Ms. Davis and explained that Ordinance #4183 establishes a bank which gives the Township more financially flexibility, should there be an emergency need to expend funds.

C. Gussen moved to pass Ordinance #4182 and #4183 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember Katz.

Mayor Feit inquired whether any member of the Council had any comments respecting these ordinances.

No member of Council commented.

There being no comments, Mayor Feit called on Ms. Evelina for a roll-call vote.

In Favor: C. Gussen, C. Hameeduddin, DM. Parker, C. Katz, C. Toffler, Mayor Feit.

Opposed: None.

Absent: C. Honis.

Mayor Feit declared that said ordinances were duly adopted.

TOWNSHIP ATTORNEY'S REPORT

1. Presentation from Genova Burns re: Employee Liability.

Mr. Turitz introduced Sandy Polledri, Esq. from the firm of Genova Burns who was present to explain employee liability.

Mr. Polledri advised that there are a number of State and Federal laws that the Township is bound by with matters concerning personnel, ie. anti-discrimination and retaliation statutes. The Civil Service Act provides a certain level of protection to employees insofar as disciplinary action. In cases when an employee accepts the disciplinary action brought against him or her, this would be the end of the situation; however, employees have the right to challenge the disciplinary charges brought against him or her before an administrative law judge in Newark or Trenton. Further, the employee may be represented by legal counsel. The Township cannot make disciplinary decisions unilaterally, as the Township is restrained by the Civil Service Act and the administrative law process. These same protections apply to the Police and Fire Departments under different statutes. A fine cannot be imposed unless approved by an administrative law judge, and monetary punishment can be in the form of suspension without pay. Finally, it is important to note that termination of employment is difficult to have imposed by an administrative law judge.

MEETING OPEN TO THE PUBLIC FOR GOOD AND WELFARE OR PUBLIC INPUT ON ANY MATTERS ON THIS AGENDA

Mayor Feit inquired whether any member of the Council had any comments prior to opening the meeting to any comments from the public.

No member of Council commented.

Mayor Feit declared that any members of the public who wished to be heard come forward and state their names and addresses for the record. Comments were limited to five minutes per person.

Art Vatsky - 950 Garrison Avenue - questioned how discipline is handled within the Township insofar as employees, administration and the elected officials. He questioned if the respective disciplinary action was taken in cases of prior legal settlements.

Dee Ann Ipp - 708 Pomander Walk - expressed opposition to the request made by the Hackensack River Greenway Advisory Board for additional signs for Riverside Drive. She informed that the proposal would invite the public to enter the leaf transfer station from Pomander Walk. She further informed that the hill at the leaf transfer station represents thirty years of garbage dumping. She suggested thorough environmental assessment and soil testing, as we do not know what is contained in thirty years of garbage dumping. The site is impassible and suitable for public use. She walked through the path herself and encountered two men using drugs at the end of the road.

Jordan Wouk – Hackensack River Greenway Advisory Board Chairperson and resident of Manhattan, New York - stated that he provided Council with documentation regarding the Board's request. The documentation included two proposed signs and the location for same. There already exists a sign on Cedar Lane which leads to half of Riverside Drive. The Township passed resolutions in 2004 and in 2005 that addressed Riverside Drive, from Cedar lane to Pomander Walk. There is a strong segregation between the two areas that do not cross into the

leaf transfer station. He expressed that the Board wants the area open to the public; however, the area is different. The proposed signs state "natural trail, steep slopes and uneven footing", and in order to deter people from hiding in the location, he suggested that the public appear there more often.

Laura Zucker - 62 Hillside Avenue - with respect to the Greenway, she visited the location at which time, people were there with suitcases. The area needs to be cleaned up, and the site is dangerous in its current condition. She supported Ms. Ipp's statements, and felt that the Hackensack River Greenway Advisory Board's request was premature.

Joan Davis - 976 Alpine Drive - spoke about the Ordinance that would raise the budget by 3.5% and made reference to the 2.2% cap. She spoke about spending and proposed that the Township conserve.

Carter Jackson - 122 Hirliman Road - questioned if Teaneck Comes Together is still in effect. He spoke about the Town being separated in nature and expressed concern.

Clara Williams - 21 Stuyvesant Road - expressed concern with respect to the Council's suggestion for reductions in the Board of Education budget.

There being no further persons who wished to speak, Mayor Feit declared that the public comment portion of the meeting closed.

Mayor Feit left the meeting and Deputy Mayor Parker presided over the rest of the meeting.

DM. Parker inquired whether any member of the Council or the Manager wished to respond to the public comments or whether a member of the Council wished to remove any item from the Consent Agenda to have a separate discussion thereon.

Council discussed the Hackensack River Greenway Advisory Board's request for additional signs at Riverside Drive, and the consensus was in favor of assessing the area prior to providing approval for the requested signage.

- C. Gussen responded to Ms. Williams' comments regarding cuts in the Board of Education budget. He stated that although the needs of our school district are important, we must live within our means.
- C. Toffler responded to comments regarding public schools and felt the need for students to bridge gaps in the community. She referenced the results of the school board budget by district from the 2010 School Board Election.
- C. Gussen requested the results of the 2010 School Board Election from Ms. Evelina, and Ms. Evelina provided copies of the results to all of Council, Mr. Broughton, and Mr. Turitz.
- C. Gussen announced the results of the 2010 School Board Election insofar as the school board budget, by district.
- Mr. Turitz referenced Sandy Polledri's presentation and reiterated the following: an employee who causes liability to the Township or to the Township Manager who are both the appointing authority, that employee does not have financial liability that the Township could seek. The discipline to that employee must go through civil service, and this discipline could be anywhere from minor suspension to dismissal. All disciplinary proceedings are deemed confidential unless proceedings are being heard in an administrative law court. Mr. Turitz reported that the Manager has ongoing disciplinary proceedings, and the Council is aware of same and being proactive.
- C. Katz responded to Ms. Williams' statement with respect to the defeated school board budget. He expressed that some concerns by citizens are more perceptions, as the reality is the numbers, and the residents are experiencing financial pain. The community must be brought together; however, with accurate information, not misinformation. The decisions that were made with regard to the school board budget by the Council were done with a heavy heart. C. Katz also thanked and recognized Mrs. Ipp for her work with Pomander Walk.
- C. Gussen mentioned that only 36% of voters came out to vote in the 2010 School Board Election and mentioned the importance of the community exercising their right to vote.

DM. Parker spoke about the consequence of the Council's cuts and announced that a Board of Education Meeting is scheduled for tomorrow where the Board will be explaining the cuts, and those interested should attend.

CONSENT AGENDA

All matters listed below are considered to be routine in nature by Council and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Ms. Evelina read Resolution 132-10 into the record.

RAFFLES

All subject to approval and conditions applicable with the Legalized Games of Chance Control Commission and pursuant to State Statute.

RA #1268 - Instant Raffle (Annual) - Teaneck Loyal Order of Moose Lodge #961 - \$750.00.

MINUTES

May 04, 2010 - Closed Session Meeting - Approved for Content Only (C. Katz, Absent).

May 09, 2010 - Closed Session Meeting - Approved for Content Only.

May 12, 2010 - Open Session Meeting.

May 13, 2010 - Open Session Meeting.

May 17, 2010 - Open Session Meeting.

RESOLUTIONS

115-10.	Endorse BCCD Grant -	Shelter Our Sisters.
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- 116-10. Authorize Submission of Municipal Alliance Grant Letter of Agreement.
- 117-10. Approve Participation in Safe and Secure Communities Program.
- 118-10. Ratify Issuance of Purchase Order M. Ingannamorte & Son.
- 119-10. Ratify Issuance of Purchase Order Academy Electrical Contractor's Inc.
- 120-10. Approve Closing Statement for Acquisition of 640 River Road.
- 121-10. Ratify Payments CFO April 2010.
- 122-10. Award Contract Salomone Brothers, Inc. Ardsley Court Resurfacing and Drainage Improvements.
- 123-10. Constitute 2010 Temporary Capital Budget.
- 124-10. Authorize Issuance of Estimated Tax Bills.
- 125-10. Authorize Refund of 2009 Taxes Block 5107, Lot 1.
- 126-10. Authorize Refund of 2009 Taxes Block 6002, Lot 4.
- 127-10. Authorize Professional Services Contract Appraisal Services, Inc. 2010 Tax Appeals.
- 128-10. Authorize Agreement with County of Bergen Emergency Services Notification System 2010/2011.
- 129-10. Amend 2010 Council Meeting Schedule Change Date of June 1, 2010 Meeting to June 29, 2010.
- 130-10. Authorize Agreement with BCUA Disposal of Municipal Solid Waste 6/1/10 5/31/13.
- 131-10. Authorize Issuance of Purchase Order Rapid Pump & Meter Services, Co., Inc. Votee Park In-Ground Pool.
- 132-10. Authorize Shared Services Agreement with County of Bergen Replacement of Storm Drain Pipe 1492 River Road.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record. (\$5,061,406.00)

DM. Parker moved to approve the Consent Agenda, including Minutes, Resolutions, and Bill List, and to dispense with the reading of same inasmuch as was posted on the bulletin board all day. Seconded by Councilmember Gussen.

Mayor Feit called on Ms. Evelina for a roll-call vote.

In Favor: C. Gussen, C. Hameeduddin, DM. Parker, C. Katz, C. Toffler.

Opposed: None.

Abstained: C. Gussen (Check #158328).

Absent: C. Honis, Mayor Feit (at time of vote).

Deputy Mayor Parker declared that said items passed.

INTRODUCTION OF ORDINANCES

Councilmember Katz moved that the following Ordinances be introduced and passed on first reading and authorized the Clerk to publish the required legal notice of the introduction thereof, together with a notice of the place, time, and date on which a public hearing will be held on said ordinances, and on which said ordinances will be considered for final adoption.

Ms. Evelina read the titles of the following Ordinances into the record:

ORDINANCE #4184 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE.

ORDINANCE #4185 - AN ORDINANCE AMENDING SECTION 11-27 OF ARTICLE V OF CHAPTER 11 OF THE CODE OF THE TOWNSHIP OF TEANECK EXEMPTING CERTAIN NOT-FOR-PROFIT ORGANIZATIONS FROM PAYMENT OF THE LOCAL ENFORCEMENT AGENCY CONSTRUCTION FEES.

Seconded by Councilmember Gussen.

Mayor Feit inquired as to whether any Councilmember wished to comment upon the motion to introduce.

No member of Council commented.

As there were no further comments, Deputy Mayor Parker called on Ms. Evelina for a roll-call vote.

In Favor: C. Gussen, C. Hameeduddin, DM. Parker, C. Katz, C. Toffler.

Opposed: None.

Absent: C. Honis, Mayor Feit (absent at time of vote).

Deputy Mayor Parker declared that said ordinances were duly introduced and passed on first reading.

MISCELLANEOUS

None.

OLD BUSINESS

1. Joint Resolution - Bogota Shared Services (C. Gussen).

C. Gussen questioned the status of the joint resolution.

Mr. Broughton shared that he met with officials from the County Shared Services earlier today. Previously, they had an agreement with the County that stated if funding was not provided by the State, the County would fund it. Bogota has also been involved in several meetings with Mr. Broughton. Next week, Mr. Broughton will be holding a meeting with the County Shared

Services Coordinator, Bogota officials and the County Executive to determine the next step in the project.

NEW BUSINESS

1. Reorganization Meeting.

Council agreed that the Reorganization Meeting will be held on July 1, 2010 at 7:00pm in the Council Chambers of the Municipal Building.

Mr. Stern suggested Council start the meeting in the afternoon which would give the Municipal Building Department Heads and employees an opportunity to attend, as well.

Council members will submit names of Clergy to the Clerk's Office to perform the Benediction.

2. Advisory Board Appointments.

Council agreed that appointments will be held until July after the reorganization of Council.

COMMUNICATIONS

1. HRGAB - Request for Additional Signs for Riverside Drive

DM. Parker expressed that signage would not change whether undesirables come to the area.

C. Gussen feels the sign will encourage hikers and walkers to explore the trail and maybe with all the activity in the area it will deter undesirables.

Mr. Broughton announced he was unaware of any complaints in the area. In response, C. Gussen requested that location be patrolled regardless.

C. Toffler was concerned that opening up the trail would increase the Township's liability. Mr. Turitz assured her that the Township's liability would be the same because it is the Township's property.

DM. Parker requested that the Request for Additional Signs for Riverside Drive be listed for discussion at the June 15, 2010 meeting.

2. Assemblyman Robert Schroeder - Resolution in Support of Immediate Repeal of Kyleigh's Law.

DM. Gussen gave an overview of the series of events that led to Kyleigh's law and did not support the law.

C. Katz agreed with DM. Gussen's comments and also did not support this law.

The Resolution will be listed for the next meeting.

COMMITTEE REPORTS - COUNCIL LIAISONS

DM. Parker nominated Scott Pleasants for the Patriotic Observance Advisory Board and Thomas Rahja for the Shade Tree Advisory Board.

Mr. Turitz looked into the Township having a Community Youth Center located at the Community Charter School. He advised of the process and the proposal for the Township Council to lend the Charter School the Township's credit rating to help restructure the Charter School's loan.

The Council was in favor of Mr. Turitz continuing his research on the proposal and requested more details for the process.

Mr. Turitz will communicate with the Recreation Department to determine their needs for the drafting of a shared service agreement with the Charter School.

DM. Parker presented a report for Mayor Feit. The Community Relations Advisory Board would like to present the Matthew Feldman Award at either the June 6, 2010 or June 29, 2010 meeting. Council requested the Community Relations Advisory Board present their award on June 29, 2010.

- C. Toffler reminded the public to attend the Board of Education Meeting at Teaneck High School in the Student Center.
- C. Hameeduddin reminded the public about the Memorial Day Ceremony at 11:00am, followed by the Cedar Lane Street Fair.
- C. Gussen clarified that the Street Fair will begin at 12 PM on Monday, May 31, 2010.

Mr. Broughton also added that the Clean and Green Weekend will be taking place during the weekend of June 12th and June 13th.

COUNCIL-LISTED ITEMS

- 1. Advisory Board on Business Development (C. Toffler).
- C. Toffler and several others are discussed establishing an advisory board on business development. The board would focus on the Teaneck Road and DeGraw Avenue and Queen Anne Road business areas. The mission of the board is to bring business development into the Township. She recommended Ms. Lewis and Ms. Turner co-chair the proposed committee.
- C. Hameeduddin suggested Mr. Broughton look over the proposal with members of the public who want to participate. C. Hameeduddin recommended the Manager then have a professional come in and look at seven or eight proposal plans.
- C. Katz agreed with C. Toffler about the need of a Business Development Board but did not disagree with C. Hameeduddin's means to achieving same.
- DM. Parker suggested C. Toffler work with Mr. Broughton and the group and come back to Council with something more concrete.
- Mr. Broughton felt it was important that the community be involved but that access to professional developers was also pertinent for this proposal.
- 2. Ice Skating on Indian Pond (C. Toffler).
- C. Toffler suggested that the residents be able to ice skate on Indian Pond again. She would like Mr. Broughton and Chuck McKearnin, Township Engineer explore the idea of freezing Indian Pond.
- 3. Rain Barrels (C. Gussen).
- C. Gussen brought the idea of rain barrels to Council. He explained their purpose and suggested rain barrels, if obtained, could be placed under residents' gutters and can be used to water the plants or lawn.
- 4. Lighting on the bike path (C Gussen)
- C. Hameeduddin and C. Toffler stepped off the dais without announcing same for the record and Council did not have a quorum until C. Toffler and C. Hameeduddin returned to the dais.
- C. Gussen communicated a resident concern regarding on a bike path between Garrison and Dartmouth. The path is a bike and walkway for children.

C. McKearnin stated that the Township funded a project at said site to fix the fence and; route and drainage control.

5. Building Department Personnel

C. Katz suggested that the Municipal Building's extended hours afford residents the opportunity to meet with the Construction Official, Mr. Gluck, until 7 PM on Tuesdays.

Mr. Broughton felt that this should not be a problem and suggested a possible Open House for residents to meet Mr. Gluck and bring any questions regarding their projects.

TOWNSHIP MANAGER'S REPORT

- 1. I have provisionally appointed Brian Howe to the position of Public Safety Telecommunicator in the Teaneck Police Department, effective May 8, 2010.
- 2. Winthrop Road Sewer Project.
 - Mr. McKearnin gave a brief history of the project and provided an update of same. He also provided Council with three (3) options regarding the projects including their pros and cons.
 - Mr. Broughton strongly recommended the final option to place the sewer line down the middle of the street and detailed the costs of the project. He added that this cost will be added to next year's capital budget.
 - C. Gussen requested a breakdown of the costs for the three options.
 - C. Gussen was provided with the back-up documentation detailing the three cost options.

Council agreed to support the third option for the project.

3. Library HVAC.

- C. McKearnin reported about the current heat and HVAC system at the Library. He discussed the process to replace such a system and recommended possibly moving to a hot water system. He also detailed the cost of the project in order to move forward for this project.
- Mr. Broughton spoke about the additional funds needed to move forward with the project.
- C. McKearnin also spoke about the possibility of replacing the HVAC at the Library to be replaced in order to be proactive.
- DM. Parker asked about the need for the improvements.
- Mr. Broughton responded that such improvements had to be done but undertaken in the near future.
- C. Hameeduddin requested a comprehensive infrastructure report with a timeline and cost of capital improvements be put together for Council's review.
- Mr. Broughton agreed with C. Hameeduddin's request but felt it was OK to move on capital improvements lest they become larger problems.

Council agreed to move forward with the \$250,000 for the HVAC and heating project for the library.

Mr. Broughton will report on June 15, 2010 about the maintenance needs for the Library's HVAC and heating system.

4. National Night Out.

Mr. Broughton discussed the need for funding for this program but currently, the program will go on but not at the financed level of previous years.

5. Employee Manual

Mr. Broughton reported that he has a draft version of the Employee Manual which he was working on with Labor Counsel. He hopes to provide Council with a final version in June.

6. Parking Meters

Mr. Broughton discussed a pilot program for West Englewood Avenue and at the Plaza through a Parking Meter company. He sought Council's approval before moving forward.

7. Clean and Green Weekend

Mr. Broughton reiterated the details for Clean and Green Weekend.

8. Welcome to Teaneck Sign

Mr. Broughton reported that Fairleigh Dickinson University has graciously donated the funds to repair the Welcome to Teaneck sign on Route 4.

Mr. Broughton also discussed the need to solve a drainage issue with Amman Park and discussed the County's funding request for said remediation.

C. Katz questioned if the Police Building project was completed and if a dedication was planned.

Mr. Broughton responded that the project was completed and that a dedication was not planned.

<u>ADJOURNMENT</u>

Councilmember Gussen moved to adjourn at 10:47 PM. Seconded by Councilmember Katz.

In Favor: C. Gussen, C. Hameeduddin, DM. Parker, C. Katz, C. Toffler, Mayor Feit.

Opposed: None.

Absent: C. Honis.