

October 10, 2012

The regular meeting of the Town Council of the Town of Newton was held on the above date at 7:05 p.m. Present were Mrs. Becker, Mr. Elvidge, Deputy Mayor Ricciardo, Mr. Flynn, Mayor Diglio, Thomas S. Russo, Jr., Town Manager and Mark Hontz, Esq., Town Attorney.

Mayor Diglio made the following declaration that "in accordance with the Open Public Meetings Act, notice of this public meeting was given to the two newspapers of record and posted on the official bulletin board on December 31, 2011."

Mayor Diglio led the Pledge of Allegiance to the flag and the Clerk called the roll and upon motion of Mr. Ricciardo, seconded by Mr. Elvidge and carried, the minutes of September 24, 2012 (Regular and Executive) meetings were approved as presented.

OPEN TO THE PUBLIC

Mayor Diglio read the following statement:

"At this point in the meeting, the Town Council welcomes comments from any member of the public on any topic. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes."

There was no public comment at this time.

COUNCIL & MANAGER REPORTS

Mr. Russo announced that former Fire Chief Pete Halke had passed away this week. "Our condolences to the Halke Family," Mr. Russo concluded.

Mr. Russo read correspondence from the Newton Fire Department requesting permission to hold their annual Halloween Party on Saturday, October 27th from 7:00 p.m. to 10:00 p.m. at Newton Fire House #1, Mill Street. The Governing Body had no objection to the Halloween Party with the stipulations set forth as discussed by Mr. Russo.

Mr. Russo announced that the Town is the 2012 recipient of the Leading Public-Private Economic Development Partnership Award from the Governor's Conference on Housing and Economic Development. This award was received due to the success of the Newton/Thorlabs Redevelopment Project. Mr. Russo and his team will accept the award on Wednesday, October 17th in Atlantic City.

Mrs. Millikin updated the Town Council on the transmission main project in Sparta Township.

Mrs. Millikin and Mr. Hontz also updated the Town Council on the Lower Glen Lake Dam located at Morris Lake. It was noted that the main pipe which goes under

the dam, would need to be severed. Mr. Hontz noted that the easement would have to be amended and updated. After a brief discussion, the Council agreed to the recommendations as submitted by Mrs. Millikin and Mr. Hontz.

FORESTRY STEWARDSHIP PLAN FOR MORRIS LAKE – DOUG TAVELLA

Mr. Doug Tavella of Appalachian Forestry Management made a presentation and reviewed the draft Forestry Stewardship Plan for Morris Lake.

After a lengthy presentation and discussion and answer period, the Governing Body agreed to have Mr. Tavella move forward with the Plan.

Mrs. Millikin and Mr. Tavella outlined the potential for a cost-share with USDA in conjunction with the Forestry Stewardship Plan. The Council thanked Mr. Tavella for his presentation.

ORDINANCES

Mayor Diglio directed the Clerk to read aloud the following Ordinance relative to introduction of same.

ORDINANCE #2012-24

A FULLY FUNDED WATER SEWER CAPITAL IMPROVEMENT ORDINANCE IN THE AMOUNT OF \$10,000.00 FOR GEAR BOX RECONDITIONING ON 2 RBC UNITS IN THE TOWN OF NEWTON, COUNTY OF SUSSEX, NEW JERSEY

The following **ORDINANCE** was offered by Mr. Ricciardo, who moved its introduction, seconded by Mrs. Becker and roll call resulted as follows:

Mrs. Becker	Yes	Mr. Elvidge	Yes
Deputy Mayor Ricciardo	Yes	Mr. Flynn	Yes
Mayor Diglio		Yes	

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance be introduced for the first reading, with hearing on same to be held on October 22, 2012.

Mayor Diglio directed the Clerk to read aloud the following Ordinance relative to introduction of same.

ORDINANCE #2012-25

AN ORDINANCE TO AMEND SECTION 213-7 AND SECTION 100-21 OF THE CODE OF THE TOWN OF NEWTON

The following **ORDINANCE** was offered by Mrs. Becker, who moved its introduction, seconded by Mr. Flynn and roll call resulted as follows:

Mrs. Becker	Yes	Mr. Elvidge	No
Deputy Mayor Ricciardo	No	Mr. Flynn	Yes

Mayor Diglio

Yes

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance be introduced for the first reading, with hearing on same to be held on October 22, 2012.

OLD BUSINESS

There was no Old Business to discuss.

CONSENT AGENDA

Mayor Diglio read the following statement:

"All items listed with an asterisk () are considered to be routine and non-controversial by the Town Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda."*

Mr. Russo provided a brief overview of the various Resolutions.

WATER SEWER CAPITAL BUDGET AMENDMENT										RESOLUTION NO. 206-2012	
Whereas, the local Water Sewer capital budget for the year 2012 was approved on the 26th day of March 2012; and											
Whereas, it is desired to Amend said adopted Capital Budget Section;											
Now, Therefore Be It Resolved, by the Governing Body of the Town of Newton, County of Sussex that the following capital budget amendment of 2012 be made:											
(Becker) (
RECORDED VOTE:	AYES	(Elvidge)		NAYS	(ABSTAIN	(
(Insert last name)		(Ricciardo)			(
		(Flynn)			(ABSENT	(
		(Diglio)			(
WATER SEWER CAPITAL BUDGET (Current Year Action)											
2012											
PROJECT	PROJECT NUMBER	ESTIMATED COST	AMOUNTS RESERVED IN PRIOR YEARS	2012 BUDGET APPROPRIATIONS	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS		
GEAR BOX RECONDITIONING FOR 2 RBC UNITS AT WWTP	WS 2012-1	10,000	0	0	10,000	0	0	0	0	0	
TOTAL ALL PROJECTS		10,000	0	0	10,000	0	0	0	0	0	
3 YEAR WATER SEWER CAPITAL PROGRAM 2012 - 2014											
Anticipated Project Schedule and Funding Requirements											
PROJECT	PROJECT NUMBER	ESTIMATED COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR					TO BE FUNDED IN FUTURE YEARS		
				BUDGET YEAR: 2012	2013	2014	2015	2016			
GEAR BOX RECONDITIONING FOR 2 RBC UNITS AT WWTP	WS 2012-1	10,000	2012	10,000	0	0	0	0	0	0	
TOTAL ALL PROJECTS		10,000		10,000	0	0	0	0	0	0	
3 YEAR WATER SEWER CAPITAL PROGRAM 2012 - 2014											
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS											
PROJECT	ESTIMATED COST	BUDGET APPROPRIATIONS			CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	BONDS AND NOTES			
		CURRENT YEAR 2012	FUTURE YEARS					GENERAL	SELF LIQUIDATING	ASSESSMENT	SCHOOL
GEAR BOX RECONDITIONING FOR 2 RBC UNITS AT WWTP	10,000	0	0	0	10,000	0	0		0	0	0
TOTAL ALL PROJECTS	10,000	0	0	0	10,000	0	0	0	0	0	0
Be It Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services, and one copy be forwarded to the Town Auditor and Chief Financial Officer.											
It is hereby certified that this is a true copy of a resolution creating the capital budget section adopted by the Governing Body on the _____ day of _____, 2012.											
Certified by me:											
Date	Lorraine A. Read, RMC Municipal Clerk										

RESOLUTION #207-2012*

AUTHORIZE REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER FOR BLOCK 24.02, LOT 10 (FORMERLY BLOCK 1309, LOT 13.01)

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WHEREAS, at the Municipal Tax Sale held on October 29, 2008 a lien was sold on Block 24.02, Lot 10 (Formerly Block 1309, Lot 13.01), also known as 1 Grand Avenue, for 2007 delinquent real estate taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #1284, was sold to Park Finance, LLC for 1% redemption fee; and

WHEREAS, Premium Title Service, Inc., the owner's title company, has effected the redemption of Certificate #1284 in the amount of \$10,351.70;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that this Governing Body acknowledges that Park Finance, LLC is entitled to a redemption in the amount of \$10,351.70; and

BE IT FURTHER RESOLVED, that the Tax Collector be authorized to issue a check, in the amount of \$10,351.70 for the redemption of Certificate #1284 to Park Finance, LLC, Po Box 109, Cedar Knolls, NJ 07927.

RESOLUTION #208-2012*

APPROVAL OF A SHARED SERVICES AGREEMENT WITH WATER DISTRICT NO. 1 STILLWATER TOWNSHIP TO PROVIDE QUALIFIED PURCHASING AGENT SERVICES

WHEREAS, Water District No. 1 Stillwater Township requires the services of a Qualified Purchasing Agent on an occasional and part-time basis; and

WHEREAS; the Town of Newton is able to provide the services of a Qualified Purchasing Agent on the terms required Water District No. 1 Stillwater Township; and

WHEREAS, the State of New Jersey encourages municipalities to enter into Shared Services Agreements;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton as follows:

1. The Town of Newton approves and authorizes the execution of a Shared Services Agreement with Water District No. 1 Stillwater Township for the provision of a Qualified Purchasing Agent, in the form attached hereto.

RESOLUTION #209-2012*

AUTHORIZE TAX COLLECTOR TO REMIT (CANCEL) TAXES ON 60 MERRIAM AVENUE

WHEREAS, Block 17.02, Lot 29, also known as 60 Merriam Avenue, is owned by Mr. Donald Schulz, Sr., a veteran of the United States Military; and

WHEREAS, on September 26, 2012, Mr. Scott Holzhauer, Certified Tax Assessor for the Town of Newton, in accordance with N.J.S.A. 54:4-30 which allows for 100% exemption of property taxes for a veteran who is approved by the United States Veterans Administration, has exempted taxes effective July 26, 2012; and

WHEREAS, the Tax Collector of the Town of Newton must remit (cancel) taxes for a portion of the 3rd quarter 2012, the 4th quarter 2012 as well as the 1st and 2nd quarters of 2013 in the total amount of \$7,267.94;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that this Governing Body acknowledges that said taxes for this parcel be remitted (cancelled); and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to forgive said taxes in the amount of \$7,267.94.

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RESOLUTION #210-2012*

APPROVAL OF RIGHTS-OF-WAY USE AGREEMENT WITH CROSS RIVER FIBER, LLC A/K/A CROSS RIVER FIBER, INC.

WHEREAS, Cross River Fiber, LLC, a/k/a Cross River Fiber, Inc. and d/b/a Cross River Fiber NJ Inc. ("Cross River Fiber") is a company approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval in Docket No. TE11050320 on July 14, 2011 and Docket No. TE12040297 on June 18, 2012 and intends to provide telecommunications services in accordance with those Orders and the rules and regulations of the Federal Communications Commission and the New Jersey Board of Public Utilities; and

WHEREAS, Cross River Fiber seeks permission from the Town of Newton to place telecommunication facilities aerially on existing utility poles or in underground conduit in the public rights-of-way with the Town of Newton for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, Cross River Fiber requires, *inter alia*, the consent of the Town of Newton for the use of existing utility poles in the Town of Newton's public rights-of-way, pursuant to N.J.S. 48:3-19; and

WHEREAS, Cross River Fiber and the Town of Newton have negotiated a Rights-of-Way Use Agreement granting such consent to Cross River Fiber and permitting the Town of Newton to be reimbursed for the actual expenses of actual services related to granting this consent, such as the reimbursement of expended attorney fees, pursuant to the terms of said agreement and pursuant to N.J.S. 54:30A-124.a;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NEWTON as follows:

1. The Town of Newton approves the Rights-of-Way Use Agreement with Cross River Fiber in the form attached hereto.

RESOLUTION #211-2012*

AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS

WHEREAS, the Water and Sewer Collector has determined that the following Water and Sewer Utility Accounts are due credits for the reasons stated;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the Water and Sewer Collector is hereby authorized to credit the following accounts for amounts billed incorrectly due to the reason(s) stated:

Account should have been in final status:

<u>Account</u>	<u>Address</u>	<u>Amount</u>
6683	38 Hillside Ave.	\$75.00

RESOLUTION #212-2012*

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Town of Newton is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Town Council is desirous of selling said surplus property in an "as is" condition without express or implied warranties;

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NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex, as follows:

- 1) The sale of surplus property shall be conducted through GovDeals pursuant to NJ State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available in the Clerk's Office of the Town of Newton.
- 2) The sale will be conducted online and the address of the auction site is govdeals.com.
- 3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4) A list of the surplus property to be sold is as follows:
 1. 2001 RAM 2500
Vin#: 3B6KF26Z81M564314
Odometer Reading: 85,000 MILES
Condition: Poor
 2. 1996 FORD L800
Vin# 1FDYK82E8TVA21413
Odometer Reading: 61,105
Condition: Poor
- 5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6) The Town of Newton reserves the right to accept or reject any bids submitted.

RESOLUTION #213-2012*

A RESOLUTION TO BECOME AN OFFICIAL CAMPAIGN PARTNER FOR THE ENOUGH ABUSE CAMPAIGN

WHEREAS, the Town Council of the Town of Newton, County of Sussex, State of New Jersey recognizes that childhood sexual abuse is a serious problem in our society; and

WHEREAS, the Newton Town Council further recognizes that it is incumbent upon not only public officials, but the entire community, to take action to prevent such abuses in our community; and

WHEREAS, the Newton Town Council has committed community resources to the prevention of childhood sexual abuse through the training of police officers and recreation personnel;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton hereby recognizes the following:

1. We've had Enough Child Sexual Abuse in our community.
2. We join Project Self-Sufficiency, The Sussex County Family Success Center and other leading local agencies as an Official Campaign Partner for the Enough Abuse Campaign.

RESOLUTION #214-2012*

AWARD CONTRACT FOR THE PROPOSED STREETScape IMPROVEMENTS TO LOWER SPRING STREET PROJECT

WHEREAS, the Town of Newton publicly opened and read bids for the Proposed Streetscape Improvements to Lower Spring Street Project on September 18, 2012 at 11:00 a.m. as follows:

<u>Name and Address of Bidder</u>	<u>Bid Amount</u>
V & K Construction, Inc. 37 Bartha Avenue Edison, NJ 08817	\$292,937.00
Bello-Grande Contracting, LLC 174 Boulevard, Suite 3 Hasbrouck Heights, NJ 07604	\$299,224.00
Tony's Concrete Construction Co., Inc. 316 E. Kinney Street Newark, NJ 07105	\$305,503.53
JAK Construction Corp. T/A Diamond Construction 35 Beaverson Boulevard Brick, NJ 08723	\$394,290.33

WHEREAS, after review of the bid documents, the Town Engineer, Harold E. Pellow & Associates, Inc. and Newton's Qualified Purchasing Agent, Debra J. Millikin, recommend awarding the contract for the Proposed Streetscape Improvements to Lower Spring Street Project to V&K Construction, Inc., in the amount of \$292,937.00; and

WHEREAS, the Chief Financial Officer has certified funds are available based on the attached certification;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the bid submitted for the Proposed Streetscape Improvements to Lower Spring Street Project be awarded to V&K Construction, Inc., in the amount of \$292,937.00 based on the recommendation of the Town Engineer, Harold E. Pellow & Associates, Inc., and the Town's Qualified Purchasing Agent, Debra J. Millikin.

RESOLUTION #215-2012*

APPROVE BILLS AND VOUCHERS FOR PAYMENT

BE IT RESOLVED by the Town Council of the Town of Newton that payment is hereby approved for all vouchers that have been properly authenticated and presented for payment, representing expenditures for which appropriations were duly made in the 2011 and 2012 Budgets adopted by this local Governing Body, including any emergency appropriations, and where unexpended balances exist in said appropriation accounts for the payment of such vouchers.

TOWN BILLS

540.00	Pellow, Harold & Assoc., Inc.	30946
120.00	Abcode Security	30947
1,034.96	G & G Diesel Service, Inc.	30948
7,707.20	JCP&L	30949
35.00	CenturyLink Communications, Inc.	30950
124.85	CenturyLink Communications, Inc.	30951
69.24	Rowe & Company, Inc.	30952
66.00	Capital Account	30953
50.00	Read, Lorraine	30954
69.13	Campbell's Small Engine	30955
129.72	Neopost Leasing	30956
289.00	Minisink Press Inc.	30957
95.45	R & R Radar, Inc.	30958
17.83	Sebring Auto Parts	30959
259.91	Boonton Tire Supply	30960
288.00	Treasurer, State of New Jersey	30961
845.64	Vision Service Plan	30962
190.74	Verizon Wireless	30963
83.15	Walmart	30964

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450.00	Peachtree Business Products	30965
425.00	Bergen County Police Academy	30966
126.54	Teresa Ann Oswin	30967
111.00	Brian Fox	30968
360.00	Vogel, Chait, Collins, Schneider, PC	30969
68.32	Advance Auto Parts	30970
684.59	The Home Depot	30971
607.99	The Home Depot	30972
187.50	Moore-Wallace North America	30973
218.00	Mid-Atlantic For Safety	30974
377.79	Staples Business Advantage	30975
43.86	Lowe's	30976
475.00	Black Lagoon	30977
382.50	Pinnacle Wireless FBO Unitek Global	30978
3,452.30	Rachles/Michele's Oil Company	30979
846.12	Taylor Oil Company	30980
761.09	Firefighter One	30981
111.00	Derek J. Wechtler	30982
865.62	Family Ford, Inc.	30983
121,677.00	NJMEBF	30984
2,010.00	Chelbus Cleaning Co., Inc.	30985
4,151.93	Waterway	30986
185.00	Thyssenkrupp Elevator Corp.	30984
337.50	Extra Tech Data Services, LLC	30988
30.00	The Plaza Restaurant	30989
475.00	D. Lovenberg's Portable Toilet Rent.	30990
169.50	J. Caldwell & Associates, LLC	30991
806.95	Glendale Parade Store, LLC	30992
110.00	Sussex Exterminating Co., Inc.	30993

CAPITAL

61.05	Thomas S. Russo, Jr.	30945
64,530.00	Depository Trust Company	121057
100.00	Sussex County Economic	30944
193,791.33	Payroll Account	121056
929,927.25	Newton Board of Education	121055
11,178.00	Pellow, Harold & Associates	7997
677.72	Sussex County Plumbing &	7998
1,688.00	Grinnell Recycle	7999
49.12	The Home Depot	8000
324.50	Pinnacle Wireless, FBO Unitek Global	8001
2,943.00	Kieffer Electric, Inc.	8002
2,830.16	FKA Architects	8003
214.00	EM Signs	8004
318.29	Atlantic Tactical	8005
1,304.00	Absolute Fire Protection Co., Inc.	8006
1,200.00	McElwee & Quinn	8007

Total TOWN BILLS \$1,363,719.20

WATER AND SEWER

1,514.00	Pellow, Harold & Assoc., Inc.	13141
170.24	Hach Company	13142
669.52	CCP Industries	13143
3,072.09	JCP&L	13144
8,476.81	Pumping Services	13145
29.20	Sussex County Plumbing &	13146
14.00	Havens, Paul M.	13147
3,842.16	Coyne Chemical Corp., Inc.	13148
125.85	CenturyLink Communications, Inc.	13149
63.08	Rowe & Company, Inc.	13150
1,463.61	Current Account	13151

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750.00	Cosper Environmental Services, Inc.	13152
125,000.00	Water & Sewer Capital Account	13153
93.79	Sebring Auto Parts	13154
170.92	Vision Service Plan	13155
700.00	JCI Jones Chemicals	13156
7,614.00	Passaic Valley Sewerage Comm.	13157
12.99	Advance Auto Parts	13158
145.41	The Home Depot	13159
52.02	Carquest	13160
962.95	Process Tech Sales and Service	13161
128.26	Staples Business Advantage	13162
2,005.72	William Grennille, LLC	13163
134.95	Hampton RV Sales, Inc.	13164
18,039.00	NJMEBF	13165
337.50	Extra Tech Data Services	13166

CAPITAL

136,168.75	Bank of New York	126032
1,240.00	Current Account	126031
32,500.06	Payroll Account	126030
666.50	Pellow, Harold & Assoc., Inc.	2250
72.20	The Home Depot	2251
59.94	Lowe's	2252
2,867.76	Capitol Supply Const. Products, Inc.	2253
8,567.50	Kozdeba & Son LLC	2254
56.50	Payroll Account	126107
738.60	Payroll Account	126107

Total WATER & SEWER BILLS \$358,525.88

TRUST ACCOUNT

810.00	Pellow, Harold & Assoc., Inc.	3060
72.00	Hollander, Strelzik, Pasculli, Hinkes	3061
642.00	Dominick's Pizza	3062
392.00	Asplundh Tree Service	3063

CAPITAL

3,503.26	Payroll Account	127115
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Total TRUST ACCOUNT BILLS \$5,419.26

FEDERAL/STATE GRANTS

800.00	Center for Prevention & Counseling	1106
2,513.40	Atlantic Tactical	1107
494.91	Creative Product Sourcing, Inc. DARE	1108

Total FEDERAL/STATE GRANTS \$3,808.31

A motion was made by Mrs. Becker to approve the **COMBINED ACTION RESOLUTIONS**, seconded by Deputy Mayor Ricciardo and roll call resulted as follows:

Mrs. Becker	Yes	Mr. Elvidge	Yes
Deputy Mayor Ricciardo	Yes	Mr. Flynn	Yes
Mayor Diglio	Yes		

DISCUSSION

a. FEE ORDINANCE

Mr. Russo reviewed the Fee Ordinance Revisions with the Town Council. Mr. Russo, Mrs. Read, Municipal Clerk, Mrs. Millikin, Deputy Town Manager and Mrs. Deckert, Recreation Supervisor, addressed the areas of increase based on their recommendations. After a lengthy discussion, the Town Council made adjustments and approved for introduction on October 22, 2012 as amended.

OPEN TO THE PUBLIC

Mr. Anwar Qarmout, 45 Woodside Avenue, Newton addressed his concerns and disappointment with the Council's decision to sell the Town property located at Lower Spring Street (near the Newton Moose Lodge) instead of leasing the property. Mr. Russo indicated that the property is a municipal asset which will be sold at auction as per State Statute.

Mr. Qarmout made the recommendation that the Town enclose the municipal pool, for all year round service to the residents and members of the pool. It was noted that the Town once considered that same idea but was a very expensive proposition.

Mr. Thomas Hoffman, resident of Sandyston, addressed the Council and expressed his disappointment with how he was treated at the last Council meeting.

COUNCIL & MANAGER COMMENTS

There were no Council & Manager comments at this time.

INTERMISSION – 10 minutes

EXECUTIVE SESSION

Mr. Russo read Resolution #216-2012 and Council entered into Executive Session at 9:16 p.m.

Council returned from Executive Session at 12:09 a.m.

There being no further business to be conducted, upon motion of Deputy Mayor Ricciardo, seconded by Mrs. Becker and unanimously carried, the meeting was adjourned at 12:10 a.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk