

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

A Regular Meeting of the Governing Body of the Borough of Lincoln Park was held in the Council Chambers of the Municipal Building, 34 Chapel Hill Road, Lincoln Park, New Jersey on, January 19, 2016. The Clerk Called the Meeting to Order at 7:30 PM and made the Statement of Compliance with the Open Public Meetings Act. The Clerk advised those present where the exits to the room were and to turn off all cell phones. After the Pledge of Allegiance the Deputy Clerk called the Roll showing the following:

III. ROLL CALL:

PRESENT: Council Members: Robert Cardillo
Gary Gemian
Raymond T. Kerwin
Dan Moeller
Ellen Ross
James A. Wild
Ann Thompson

ABSENT: None

Also PRESENT were Perry Mayers, Borough Administrator, Chris DiLorenzo, Borough Attorney and Ken Rush, Borough Attorney.

IV. MINUTES FOR APPROVAL:

Kerwin: Minutes for Approval, December 21, 2015 Regular Meeting Minutes as corrected.

Thompson: So Moved
Moeller: Second

Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Minutes of December 21, 2015 were approved.

Kerwin: Minutes for Approval, January 4, 2016 Organization Meeting Minutes as corrected and Work Session Minutes.

Thompson: So Moved
Moeller: Second

Kerwin: Any questions, comments or corrections? Call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: Ross

The Minutes of January 4, 2016 were approved.

V. RESOLUTIONS: CONSENT AGENDA

Kerwin: Resolutions Consent Agenda R16-48 through R16-57.

Moeller: So Moved
Thompson: Second

RESOLUTION R16-48

WHEREAS, a Ordinance of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, entitled **ORDINANCE CREATING THE PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY**, Adopted on October 21, 1970, has become and is fully effective and a Certified copy has been filed in the Office of the Secretary of State of New Jersey as in Section 7 of the Municipal Utilities Authority Law of New Jersey provided, and there has been duly created and there is validly existing, a Pequannock, Lincoln Park and Fairfield Sewerage Authority, a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Governing Body of the Borough of Lincoln Park, did previously make an appointment for a term expiring on February 1, 2016 and said term is now expiring;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, in the County of Morris and in the State of New Jersey, as follows:

The following person be and the same is hereby appointed as a member of the Pequannock, Lincoln Park and Fairfield Sewerage Authority to serve a term commencing February 1, 2016 and expiring February 1, 2021:

**RAYMOND T. KERWIN
357 GETTYSBURG WAY
LINCOLN PARK, NJ 07035**

BE IT FURTHER RESOLVED that a copy of this Resolution duly Certified by the Borough Clerk of the Borough of Lincoln Park, be filed by said Borough Clerk in the Office of the Secretary of State of New Jersey.

RESOLUTION R16-49

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that a Refund of \$ 72.00 be refunded to Joe Nolan, 587 Ryerson Road for four (4) Dog License Fees. The fees had previously been paid to Leonia, NJ.

RESOLUTION R16-50

TRANSFER OF FUNDS

RESOLUTION R16-51

BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park, that the Administrator is hereby authorized to solicit Bids for Landscaping Services for the Borough.

RESOLUTION R16-52

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that a refund in the amount of \$21.75 be paid to Mr. Jeffrey Hinck, 54 Highland Avenue Lincoln Park, NJ 07035 for a C.O.A.H. overpayment, Permit #20150217.

RESOLUTION 15-53

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 125, lot 6, also known as 127 Riveredge Road in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00038, was sold to US Bank Cust for for PC 4 & Crdtrs for \$500.00 premium; and

WHEREAS, Corelogic, mortgage company for owner, has effected redemption of certificate #15-00038, in the amount of \$311.47;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,650.66 and \$500.00 premium, for the redemption of Tax Sale Certificate #15-00038, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102.

RESOLUTION 16-54

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 72, lot 10, also known as 84 Seminole Ave in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00026, was sold to US Bank Cust for for PC 4 & Crdtrs for \$1,000.00 premium; and

WHEREAS, Lereta Corp, mortgage company for owner, has effected redemption of certificate #15-00026, in the amount of \$2,816.79;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,816.79 and \$1,000.00 premium, for the redemption of Tax Sale Certificate #15-00026, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

RESOLUTION 16-55

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 46.8, lot 68, also known as 66 Homestead Lane in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00018, was sold to US Bank Cust for for PC 4 & Crdtrs for \$1,000.00 premium; and

WHEREAS, Digital Federal Credit Union, mortgage company for owner, has effected redemption of certificate #15-00018, in the amount of \$1,050.84;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,050.84 and \$1,000.00 premium, for the redemption of Tax Sale Certificate #15-00018, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

RESOLUTION 16-56

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 109, lot 16, also known as 18 Spruce Ave in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00033, was sold to US Bank Cust for for PC 4 & Crdtrs for \$1,700.00 premium; and

WHEREAS, Ocwen Financial Corporation, mortgage company for owner, has effected redemption of certificate #15-00033, in the amount of \$2,650.66;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,650.66 and \$1,700.00 premium, for the redemption of Tax Sale Certificate #15-00033, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

RESOLUTION 16-57

WHEREAS, at the Municipal Tax Sale held June 26, 2013, a lien was sold on block 73, lot 1, also known as 79 Pocahontas Path in Lincoln Park, for 2012 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #13-00022, was sold to US Bank Cust for for BV001 Trust for \$1,500.00 premium; and

WHEREAS, Ocwen Financial Corporation, mortgage company for owner, has effected redemption of certificate #13-00022, in the amount of \$3,014.71;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,014.71 and \$1,500.00 premium, for the redemption of Tax Sale Certificate #13-00022, payable to US Bank Cust for BV001 Trust at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.

No: None

Absent: None

Abstain: None

VI. REGULAR AGENDA:

Kerwin: R16-58, Authorize Pay Bills
 Kerwin: Any questions or comments regarding Resolution R16-58?
 Moeller: So Moved
 Gemian: Second

RESOLUTION R16-58

BE IT RESOLVED, by the Governing body of the Borough of Lincoln Park that the bills on a list filed in the Office of the Borough Clerk having been recommended for payment by the Business Administrator, be and are hereby approved for payment.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to issue warrants in payment thereof when there are sufficient funds available to meet them;

<u>CHECK NO.</u>	<u>ACCOUNT</u>	<u>TOTAL</u>
43706-43844 BT	Current	\$ 1,984,227.34
1353	Accutrack	1,680.00
1195	Administrative Resale	800.00
1129	Affordable Housing	150.00
1359	Dog License	19.20
3322-3325	General Capital	24,300.15
2740-2742 & BT	General Trust	15,492.77
2808-2811 & BT	Grants	2,333.20
BT	Payroll Agency	40.98
BT	Public Assistance #1	16.61
BT	Public Assistance #2	.84
1999	Recycling	795.68
2910 & BT	Water Capital	9,246.96
8099 & BT	Water Utility	668,558.88

Kerwin: Please call the Roll.
 Yes: Council Members: Cardillo, Gemian, Moeller, Thompson, Wild and Kerwin.
 No: None
 Absent: None
 Abstain: Ross

The Resolution was adopted.

Kerwin: R16-59, Authorize Pay Bills
 Kerwin: Any questions or comments regarding Resolution R16-59?
 Moeller: So Moved
 Gemian: Second

RESOLUTION R16-59

WHEREAS, it was necessary to issue certain checks to carry on the order of business of the Borough of Lincoln Park;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park that the action of the Mayor and Treasurer in issuing the following checks be and is hereby confirmed:

<u>ACCOUNT</u>	<u>PAID TO</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>CHK NO.</u>			
CURRENT			
43706	Tom Cottrell	Reimburse Winter Trees	\$264.71
43707	North Jersey Municipal	December Health Benefits	\$151,841.00
43708	Prudential Retirement	December DCRP	\$227.38
43709	Borough of Lincoln Park	Petty Cash Finance	\$108.75
43710	Borough of Lincoln Park	Petty Cash DPW	\$10.00
43845	Borough of Lincoln Park	Petty Cash Finance	\$200.00

43846	Borough of Lincoln Park	Petty Cash DPW	200.00
43847	Horizon Blue Cross	Dental Benefits January	\$8,344.67
BT	Payroll Net	Void for Payroll	\$137,842.52
BT	Payroll Escrow	Void for Payroll	\$90,349.72
BT	Payroll Net	Void for Payroll	\$111,493.20
BT	Payroll Escrow	Void for Payroll	\$89,815.68
BT	Borough LP Fed & State Grant	Clear Interfund Current to Grant (Firefighters)	\$151,140.00
BT	Borough of Lincoln Park Meeting Checks	Clear Interfund from Current to General Capital Checks #43713 – 43844	\$400,450.54
			\$841,939.17

WATER UTILITY

8099	Rick Beyer	Laptop Reimbursement	\$299.59
BT	Water Net Payroll	Void for Payroll	\$12,453.06
BT	Water Escrow Payroll	Void For Payroll	\$8,508.31
BT	Current Fund	Sewer Payment	\$252,048.30
BT	Water Net Payroll	Void for Payroll	\$9,946.67
BT	Water Escrow Payroll	Void for Payroll	\$7,341.52
BT	Current Fund	Sewer Payment	\$260,401081
BT	Regular Meeting Checks	Checks 8102-8117	\$117,559.62

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Thompson, Wild and Kerwin.

No: None

Absent: None

Abstain: Ross

The Resolution was Adopted.

Kerwin: R16-60, Authorize Tax Lien Redemption #15-00032 US Bank Cust for PC 4 & Crdtrs.

Kerwin: Any questions or comments regarding Resolution R16-60?

Ross: So Moved

Moeller: Second

RESOLUTION 16-60

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 108, lot 13, also known as 38 Kirschner Ave in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00032, was sold to US Bank Cust for for PC 4 & Crdtrs for 18% interest; and

WHEREAS, Corelogic, mortgage company for owner, has effected redemption of certificate #15-00032, in the amount of \$435.66;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$435.66, for the redemption of Tax Sale Certificate #15-00032, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.

No: None

Absent: None

Abstain: None

The Resolution was adopted.

Kerwin: R16-61, Authorize Tax Lien Redemption #15-00035 US Bank Cust 4 & Crdtrs.

Kerwin: Any questions or comments regarding Resolution R16-61?

Ross: So Moved

Moeller: Second

RESOLUTION 16-61

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 119, lot 3, also known as 7 Willow Ave in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00035, was sold to US Bank Cust for for PC 4 & Crdtrs for \$1,300.00 premium; and

WHEREAS, Corelogic, mortgage company for owner, has effected redemption of certificate #15-00035, in the amount of \$2,225.86;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,225.86 and \$1,300.00 premium, for the redemption of Tax Sale Certificate #15-00035, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.

No: None

Absent: None

Abstain: None

The Resolution was adopted.

Kerwin: R16-62, Authorize Participation by the Employees of the Borough in the North Jersey Health Insurance Fund Employee Wellness Program.

Kerwin: Any questions or comments regarding Resolution R16-62?

Ross: So Moved

Moeller: Second

RESOLUTION R16-62

**OF THE GOVERNING BODY OF THE BOROUGH OF LINCOLN PARK
AUTHORIZING PARTICIPATION BY THE BOROUGH OF LINCOLN PARK IN THE
NORTH JERSEY HEALTH INSURANCE FUND EMPLOYEE WELLNESS PROGRAM**

WHEREAS, the Borough of Lincoln Park is a member of the North Jersey Health Insurance Fund; and

WHEREAS, the North Jersey Health Insurance Fund is establishing an employee wellness program for its member municipalities, known as the North Jersey Health Insurance Fund Employee Wellness Program; and

WHEREAS, the purpose of the employee wellness program is to encourage healthier lifestyle choices for employees, improve employees' knowledge regarding health, and improve the overall health of employees of the member municipalities; and

WHEREAS, the employee wellness program will proceed in Phase I for 2016 and Phase II for 2017 as detailed in the Wellness Program Announcement Letter and Employee Wellness Agreement, appended hereto; and

WHEREAS, Borough of Lincoln Park supports the purposes of the employee wellness program and seeks to participate in the program to support the good health of its employees; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lincoln Park, in the County of Morris and State of New Jersey, as follows:

1. The Borough of Lincoln Park is hereby authorized to participate in the North Jersey Health Insurance Fund Employee Wellness Program.

2. The Borough of Lincoln Park Administration is hereby authorized to take any necessary actions to facilitate participation in the Employee Wellness Program, including, but not limited to, requiring participating employees to review and execute the Wellness Program Announcement Letter and Employee Wellness Agreement. The Borough of Lincoln Park shall take all necessary actions immediately to implement the Employee Wellness Program.

3. A copy of the Wellness Program Announcement Letter and Employee Wellness Agreement is attached and incorporated hereto.

4. The Borough of Lincoln Park acknowledges and agrees that in Phase I, ending December 31, 2016, that there will be no cost to Borough of Lincoln Park, but that beginning January 1, 2017, Phase II will implement and that this Phase II will require the Borough of Lincoln Park to commit to and provide a \$250 incentive for each participating employee. This \$250 incentive will be at the sole cost and responsibility of the Borough of Lincoln Park.

5. A copy of this Resolution shall be forwarded to the Municipal Clerk of the Borough of Lincoln Park.

This Resolution shall take effect immediately.

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Resolution was adopted.

Kerwin: R16-63, Authorize Planning Board Appointment James Wild Class III

Kerwin: Any questions or comments regarding Resolution R16-63?

Ross: So Moved
Moeller: Second

RESOLUTION R16-63

BE IT RESOLVED by the Governing body of the Borough of Lincoln Park, that **COUNCILMAN JAMES WILD** be appointed a **CLASS II MEMBER OF THE PLANNING BOARD** for a term of one (1) year, said term expiring December 31, 2016, is hereby confirmed.

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: None

The Resolution was adopted.

Kerwin: R16-64, Authorize Refund of \$100 Jacksonville Chapel overpayment off duty Police invoice.

Kerwin: Any questions or comments regarding Resolution R16-64?

Ross: So Moved
Moeller: Second

RESOLUTION R16-64

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that a Refund in the amount of \$100.00 is hereby refunded to Jacksonville Chapel, 264 Jacksonville Road, Lincoln Park, NJ 07035, for an overpayment of an Off Duty Police Invoice #2015-49.

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Moeller, Ross, Thompson, Wild and Kerwin.
No: None
Absent: None
Abstain: Gemian

The Resolution was adopted.

Kerwin: R16-65, Authorize Tax Lien Redemption #15-00009 US Bank Cust for PC 4 & Crdtrs.

Kerwin: Any questions or comments regarding Resolution R16-65?

Thompson: So Moved
Ross: Second

RESOLUTION 16-65

WHEREAS, at the Municipal Tax Sale held June 24, 2015, a lien was sold on block 22, lot 108, also known as 37 Harmon Street in Lincoln Park, for 2014 water and sewer; and

WHEREAS, this lien, known as Tax Sale Certificate #15-00009, was sold to US Bank Cust for for PC 4 & Crdtrs for \$1,200.00 premium; and

WHEREAS, Lereta Corp, mortgage company for owner, has effected redemption of certificate #15-00009, in the amount of \$2,051.18;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,051.18 and \$1,200.00 premium, for the redemption of Tax Sale Certificate #15-00009, payable to US Bank Cust for PC 4 & Crdtrs at 50 South 16th Street, Suite 1950, Philadelphia, PA 19102

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.

No: None

Absent: None

Abstain: None

The Resolution was adopted.

Kerwin: R16-66, Authorize Sustainable Land Use.

Kerwin: Any questions or comments regarding Resolution R16-66?

Thompson: So Moved

Ross: Second

RESOLUTION R16-66

SUSTAINABLE LAND USE

WHEREAS, Land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, Given New Jersey’s strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, we the **Borough of Lincoln Park**, resolve to take the following steps with regard to our municipal land use decisions with the intent of making the **Borough of Lincoln Park** a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation: We pledge to reach out to administrations of our neighboring municipalities concerning land use decisions, and to take into consideration regional impacts when making land use decisions.

Transportation Choices – We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection – We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses – We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options – We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including, single and multifamily for sale and rental options, to meet the needs of all people at a range of income levels.

Green Design – We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal facilities Siting – We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land use types, and open space when locating new or relocated municipal facilities.

Kerwin: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Moeller, Ross, Thompson, Wild and Kerwin.

No: None

Absent: None

Abstain: None

VII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Cardillo: No Report

Gemian: No Report

Moeller: The Department of Public Works is ready for the storm that is coming this weekend.

Ross: No Report

Thompson: This past weekend we attended the First Aid Squad's 50th Anniversary dinner.

Wild: No Report

Kerwin: The Budget hearing is scheduled for February 6, 2016 and February 13, 2016 at 8:30 A.M in the Municipal Building.

VIII. MAYOR'S AGENDA:

Perry Mayers, Borough Administrator, spoke in Mayor Runfeldt's absence. He spoke about the revised rehabilitation study that was before them which was for their review and that this will be discussed at the Work Meeting and a Resolution will be made for the next Regular Council Meeting for consideration.

IX. PUBLIC HEARING:

Council President Kerwin asked for a Voice Vote. The Public Hearing was Opened.

Thompson: So Moved

Ross: Second

Council President Kerwin: All in favor, the Council responded as I.

Council President Kerwin: Anyone wishing to speak may do so now.

Sue Grabowski 116 Main Street, asked if she could get a copy of the rehabilitation study.

Perry Mayers, Borough Administrator, told Sue that she could get a copy of the rehabilitation study, which will be a public document, next month. Once the rehabilitation study is approved by the Council at the next Regular Council Meeting in February, by Resolution, it will then be sent to the Planning Board for review in which at that time it will become a public document.

Thompson: Seeing that no one else is wishing to speak I move we Close the Public Hearing.

Moeller: Second

Councilman Kerwin asked for a Voice Vote. The Council responded as I. The Public Hearing was Closed

X. ADJOURNMENT:

Thompson: Motion to Adjourn.

Moeller: Second

There being no further business to come before the Council the Regular Meeting of May 18, 2015 was adjourned at 7:38 PM.

Council President, Raymond Kerwin

Municipal Clerk, Cindi Sloane, RMC, CMR