

FEBRUARY 5, 2018

Regular Meeting of Mayor and Council was convened at 7:00 p.m. on February 5, 2018 in Council Chambers of Borough Hall with Mayor Donovan presiding.

Mayor Edward Donovan read the statement re: Open Public Meetings Act of 1975 and that adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Coast Star, by posting it in the Borough Hall on a bulletin board reserved for such announcements, and by posting it on the official website of the borough.

Mayor Donovan welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Jeffrey Lee, James Walsh, Michael Mangan, Richard Read and Joseph Bossone

Absent: Council Member Gregg Olivera

Also present were Borough Administrator Tom Flarity and Borough Attorney Mark Kitrick.

Audience Participation

Council Member Read made a motion to open the meeting up to the public, seconded by Council Member Mangan. Motion carried unanimously.

There being no comment Council Member Read made a motion to close the public portion, seconded by Council Member Walsh. Motion carried unanimously.

Approval of Minutes

Reorganization Meeting Minutes – January 2, 2018

Regular Meeting Minutes – January 16, 2018

Council Member Mangan made a motion to approve the minutes, seconded by Council Member Read. Motion carried unanimously. Council Member Lee and Walsh abstained from voting on the January 2, 2018 meeting minutes and Council Member Bossone abstained from voting on the January 16, 2018 meeting minutes.

Use of Borough Property

- Historical Society Flea Market – Squan Plaza – May 27, 2018 6 am to 4 pm

Council Member Lee made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Chamber of Commerce Events – Various throughout the year.

Council Member Walsh made a motion to approve this request, seconded by Council Member Lee. Motion carried unanimously.

- MS Bike Ride – May 19 and 20, 2018 – Various streets and times

Council Member Bossone made a motion to hold this request until the next scheduled meeting, seconded by Council Member Mangan. Motion carried unanimously.

- River to Sea Relay – August 4, 2018, Inlet 4 to 9 pm

Council Member Lee made a motion to approve this request, seconded by Council Member Bossone. Motion carried unanimously.

- Classic Longboard Contest – September 22, 2018, 6 am to 6 pm

Council Member Lee made a motion to approve this request, seconded by Council Member Mangan. Motion carried unanimously.

- Boardriders Club Surf Contest – July 6, 2018, 12 to 3 pm

Council Member Lee made a motion to approve this request, seconded by Council Member Walsh. Motion carried unanimously.

- Clean Ocean Action Beach Sweeps – April 21 and Oct. 20, 2018, 9 to 12:30 pm

Council Member Mangan made a motion to approve this request, seconded by Council Member Walsh. Motion carried unanimously.

- Ladies Aux. Flea Market – Squan Plaza – July 1, 2018, 8 am to 3 pm

Council Member Mangan made a motion to approve this request, seconded by Council Member Walsh. Motion carried unanimously.

- Big Brothers/Sisters Volleyball – Main Beach, September 16, 2018 10 am to 2 pm

Council Member Lee made a motion to approve this request, seconded by Council Member Read. Motion carried unanimously.

Public Works Department - Update

Council Member Lee introduced Kevin Thompson, Superintendent of Public Works.

Mr. Thompson went over what is going on in his department and the incredible job the staff has been doing with the storms and pot holes.

There was discussion on the new water meters and the capability of showing an overuse which might be a leak and how the Borough follows up on it.

Engineer's Monthly Report

Mr. Robert Mannix, Maser Consulting went over the January 2018 monthly report.

There was discussion on the need for an access door to the lime motor through the roof at the water plant.

Polling Place Changes – Discussion

Mayor Donovan advised that the Monmouth County Board of Elections did a recent inspection of the polling places. He stated that as a result of the inspection by the County the Municipal Clerk is recommending having District 2 and District 3 to Firehouse #1 on Abe Voorhees and District 1 and District 4 to Firehouse #2 on Parker Avenue.

The Municipal Clerk advised that the polling places are suggested by the Municipal Clerk to the Monmouth County Board of Elections. The Board of Elections is the one that makes the decision for the polling places. She went over the inspection and the reasons the county is looking to move the polling places. She also stated that there will be the same amount of machines and poll workers for each district.

There was discussion on the change of the polling places.

Council Member Mangan advised that resolution 50-2018 is a Mayor's appointment and should not be a resolution.

Mayor Donovan made the following appointment:

Cathy Wick – Environmental Commission – unexpired term – 1/1/2018 – 12/31/2019

CONSENT AGENDA

RESOLUTION 42-2018

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WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulations (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Manasquan is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat, or both with the understanding that:

- a) The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b) Such operations will be performed in compliance with applicable Federal and State regulations, and
- c) The County will notify the Manasquan Police Department when aerial pesticides operations are planned prior to commencement of such operations.

**RESOLUTION
43-2018**

RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT

WHEREAS, N.J.A.C. 5:34-5et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent: and.

WHEREAS, Amy Spera, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance N.J.S.A. 40A: 11-2 (41); and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Amy Spera as the Qualified Purchasing Agent to exercise the duties of purchasing agent pursuant to N.J.S.A. 40A: 11-2 (30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

BE IT FURTHER RESOLVED, that the governing body authorizes an increase in base salary for Amy Spera of \$5,000 retroactive to January 1, 2018.

BE IT FURTHER RESOLVED, that in accordance N.J.A.C. 5:34-5.2 the local unit Municipal Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Amy Spera's certification to the Director of the Division of Local Government Services.

**RESOLUTION
44-2018**

BE IT RESOLVED that the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, has authorized that the following employee shall receive the stipend listed below for the calendar year 2018, effective February 5, 2018 through December 31, 2018 as follows:

EMPLOYEE:

Kevin Thompson, Class II Planning Board member \$110.00 per meeting

BE IT RESOLVED that the Borough Clerk is authorized to notify the employee upon passage of this resolution.

**RESOLUTION
45-2018**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, MONMOUTH COUNTY,
NEW JERSEY, AMENDING PERSONNEL POLICIES AND PROCEDURES.**

WHEREAS, the Borough of Manasquan's most recent Personnel Policies and Procedures were revised on April 20, 2015 by the Borough Governing Body via Resolution 101-15 and,

WHEREAS, the Borough Council has determined that there is a need to amend personnel policies and procedures related to the wording of Personal Leave Policy, Sick Leave Policy and Vacation Guidelines, and,

WHEREAS, Page 25, paragraph 3 of the Personnel Policy "Vacation Guidelines" shall be amended as follows: "Vacation should be scheduled within the year that is earned. Employees who are unable to take time off may carry over accrued vacation balances for a period of one year with the approval of their Department Head and the Borough Administrator. If these days are not used in the second year, they will be forfeited;" and,

WHEREAS, Page 26, #1 of the Personnel Policy "Personal Leave Policy" shall be amended as follows: "Full-time employees are afforded four (4) paid personal days per full calendar year based on their regular scheduled. Unused personal days expire at the end of the calendar year and cannot be carried forward;" and,

WHEREAS, Page 26, #1 of the Personnel Policy "Sick Leave Policy" shall be amended as follows: "Full-time employees are afforded fifteen (15) sick days per calendar year. Unused sick time accrues and can be carried forward to subsequent years;" and,

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of February, 2018, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follow:

1. The amended Personnel Policies and Procedures Manual is amended as stated above and is on file at the Municipal Clerk's office.
2. These amended personnel policies and procedures shall apply to Manasquan officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.
3. Any inconsistencies between the amended policy and other sections of the current policy shall be reflected to coincide with the adopted amended policy.

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4. This amended manual is intended to provide guidelines covering public service by Manasquan employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of Borough Council.
5. To the maximum extent permitted by law, employment practices for Manasquan shall operate under the legal doctrine known as "employment at will."
6. The Municipal Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Municipal Clerk and the Municipal Attorney shall assist the Municipal Administrator in the implementation of the policies and procedures in this manual.

**RESOLUTION
46-2018**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise Competitive Contract if required for the Recreation Departments Health Fitness Program for Adults, Seniors and Children Request for Proposal.

**RESOLUTION
47-2018**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
RELEASING MORTGAGE MODIFICATION
AGREEMENT**

WHEREAS, Linda Brown executed a mortgage modification to the Borough of Manasquan in the initial amount of \$13,400.00 and recorded in the Monmouth County Clerk's office under the Housing Improvement Program; and

WHEREAS, the Mortgage Modification was satisfied as of October 30, 2017 representing that all conditions have been satisfied; and

WHEREAS, the governing body of the Borough of Manasquan is desirous of releasing the Mortgage Modification Agreement; and

NOW, THEREFORE BE IT RESOLVED on the 5th day of February, 2018, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Mortgage Modification Agreement for Linda Brown is hereby satisfied to the terms as of October 30, 2017.
2. A certified copy of this Resolution shall be sent to:

Linda Brown
50 Main Street
Manasquan, NJ 08736

Debbie Dovedytis, Program Analyst
Housing Improvement Program
County of Monmouth
One East Main Street
Freehold, NJ 07728

**RESOLUTION
48 -2018**

WHEREAS, the Borough of Manasquan is desirous to participate in the Federal Surplus Property Program and the New Jersey State Agency of Surplus Property Program; and

WHEREAS, the Federal and State program requires a certification that the personnel assigned by the borough are designated as accredited representatives of this organization duly authorization and empowered to select, acquire and receipt for Federal Surplus Property; to obligate this organization for the payment of all service charges assessed by the State Agency for the provision of such property and to execute related documents certifying compliance by this organization with the terms, conditions, reservations and restrictions which will apply to the receipt and use of Federal Surplus Property; and

NOW THEREFOR BE IT RESOLVED, that the Borough of Manasquan authorizes the Administrator/CFO to complete and sign the necessary forms and designate the following individuals as accredited representatives of the Borough:

- Chris Tucker, OEM Coordinator
- Dave Kircher, OEM Coordinator
- Kevin Thompson, Superintendent of Public Works
- Michael Bauer, Police Chief
- Thomas Flarity, Administrator

**RESOLUTION
49-2018**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the resignation of Douglas Caum as Alternate Member #1 of the Manasquan Environmental Commission effective February 5, 2018 be and is hereby accepted.

**RESOLUTION
51-2018**

BE IT RESOLVED, that the Hon. Edward Donovan, Mayor of the Borough of Manasquan, be and is hereby authorized to sign the Acknowledgment of Termination of the 20 year License Agreement between the Borough of Manasquan and the Private Trans-Atlantic Telecommunications System (Sprint), dated December 12, 1988 effective December 11, 2018.

**RESOLUTION
52-2018**

WHEREAS, the Manchester Township Police Department desires to help support the Manasquan Police Department with the development of their Police Canine Unit and wishes donate a used 2010 Ford Crown Victoria Police Vehicle VIN #2FABP7BV2AX134393 to the Manasquan Police; and

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan hereby accepts and acknowledges the donation of the 2010 Crown Victoria Police Vehicle from the Township of Manchester Police Department.

**RESOLUTION
53-2018**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the application for F.J.S. Foods, Inc. t/a Family Fun Center for an Amusement

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Game License to operate an arcade at 201-203 Beachfront in the Borough of Manasquan for the year 2018 is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is instructed and authorized to process the license for same, that is,

NAME OF APPLICANT

F.J.S. Foods, Inc.
t/a Family Fun Center

ADDRESS OF LICENSED PREMISES

201-203 Beachfront
Manasquan, New Jersey 08736

TYPE OF GAME OR LICENSE

Video/Redemption

RESOLUTION

54-2017

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies is due to the following:

NAME: Atlantic Modular
Terrence Hegel of Atlantic Modular Homes for Kaplan
75 Taylor Avenue
Manasquan, New Jersey 08736

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #23-2017
ATLANTIC MODULAR FOR KAPLAN
145 FIRST AVENUE
BLOCK: 171 – LOT: 41 –ZONE: R-5
AMOUNT OF REFUND DUE: \$781.25

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

RESOLUTION

55-2018

RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER BLOCK 165, LOTS 32.1, 32.2, 32.3 and 32.4 QUALIFY FOR DESIGNATION AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Manasquan Borough Council desires to explore whether the real property located at the intersection of First Ave. and Ocean Ave. and more commonly known as Block 165, Lots 32.1, 32.2, 32.3 and 32.4 on the Borough of Manasquan Tax Map, inclusive of any and all streets, “paper” streets, private

drives and right of ways (the "Study Area") may be an appropriate area for consideration for the program of redevelopment; and

WHEREAS, a significant portion of structures therein are in a deteriorated or substandard condition and there is a continuing pattern of underutilization of properties in the area; and

WHEREAS, the area contains buildings or improvements which are dilapidated and obsolete, and there exists deleterious land use and obsolete layout detrimental to the safety, health, or welfare of the community.

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6*, prior to the Borough Council making a determination as to whether the Study Area qualifies as an area in need of redevelopment, the Borough Council must authorize the Planning Board, by resolution, to undertake a preliminary investigation to determine whether the Study Area meets the criteria of an area in need of redevelopment set forth in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the Borough Council wishes to direct the Borough Planning Board to undertake such preliminary investigation to determine whether the Study Area meets the criteria for designation as an area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-5* and in accordance with the investigation and hearing process set forth at *N.J.S.A. 40A:12A-6*

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby directs the Manasquan Borough Planning Board to conduct the necessary investigation and to hold a public hearing to determine whether the Study Area defined hereinabove qualifies for designation as an area in need of redevelopment under the criteria and pursuant to the public hearing process set forth in *N.J.S.A. 40A:12A-1, et seq.*; and

BE IT FURTHER RESOLVED that the redevelopment area determination shall further authorize the municipality to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as "Non-Condemnation Redevelopment Area").

BE IT FURTHER RESOLVED that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supportive documentation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Clerk, Chief Financial Officer and Borough Planning Board and Planning Board Secretary.

**RESOLUTION
56-2018**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies is due to the following:

NAME: PARADYME TITLE GROUP, LLC
2 JACAMA BLVD, SUITE A
OLD BRIDGE, NJ 08857

AMOUNT OF REFUND DUE: \$208.64

REASON FOR REFUND: REFUND DUPLICATE 4TH QTR WATER PAYMENT
BOBZIN & ESDAILE, 57 CHURCH ST ACCT 88700-0

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NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

**RESOLUTION
57-2018**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor, Municipal Clerk and Chief Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

Current Fund	2,705,431.29 (Includes 2,449,781.00 BOE Taxes)
Water/Sewer Fund	165,343.52
Beach Fund	13,531.50
Recreation Bldg Trust	10,115.26
Recreation Comm	18,580.11
Reserve for Open Space	9,069.87
Reserve Public Defender	250.00
Reserve -Tourism	448.00
Reserve for Tax Map	1,475.00
Affordable Housing	8,381.05
Developer's Bond	5,244.05
Developer's Escrow	2,525.00
Reserve for Animal Control	1,632.00
General Capital Fund	27,816.78
Water/Sewer Capital Fund	
Beach Capital Fund	

Council Member Walsh made a motion to approve the Consent Agenda, seconded by Council Member Read. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read and Bossone. "No" none.

ORDINANCES – Second Reading

The Borough Attorney read the title of ordinance 2249-18 for the second reading and final hearing.

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION) SECTION 2-5.20 STANDING COMMITTEES DESIGNATED AND SECTIONS 2-5.26 ADMINISTRATION COMMITTEE, SECTION 2-5.27 FINANCE COMMITTEE, SECTION 2-5.28 RECREATION COMMITTEE, 2-5.29 CODE COMMITTEE, 2-5.30 PUBLIC SAFETY COMMITTEE, AND 2-5.31 PUBLIC WORKS COMMITTEE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Mangan made a motion to open the hearing to the public, seconded by Council Member Walsh. Motion carried unanimously.

There being no comment Council Member Walsh made a motion to close the public portion, seconded by Council Member Read. Motion carried unanimously.

Council Member Mangan made a motion to pass and publish ordinance 2249-18 according to law, seconded by Council Member Walsh. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read and Bossone. "No" none.

The Borough Attorney read the title of ordinance 2250-18 for second reading and final hearing.

ORDINANCE TO AMEND SECTION 7-11 (STOP INTERSECTIONS) OF CHAPTER 7 (TRAFFIC) OF THE BOROUGH OF MANASQUAN TO ESTABLISH STOP INTERSECTIONS AT VARIOUS LOCATIONS IN THE BOROUGH OF MANASQUAN, MONMOUTH COUNTY, NEW JERSEY

Council Member Bossone made a motion to open the hearing to the public, seconded by Council Member Walsh. Motion carried unanimously.

There being no comment Council Member Read made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

Council Member Read made a motion to pass and publish ordinance 2250-18 according to law, seconded by Council Member Lee. Motion carried by the following vote: "yes" Council Member Lee, Walsh, Mangan, Read and Bossone. "No" none.

COMMITTEE REPORTS

Public Works Committee – Council Member Lee stated that with Mr. Thompson being present he did not have anything else to report.

Code Committee – Council Member Walsh reported on the January 2018 numbers compared to last year for the Code/Construction/Zoning Department and stated that it started out strong.

Administration and Finance Committee – Council Member Mangan congratulated Amy Spera for completing and passing the QPA classes. He reported that the Borough is investing in technology to make easier access to the government and be more transparent and easier interaction. He also reported that there have been some amendments to the personnel policy and that negotiations are ongoing.

Finance Committee – Council Member Read also congratulated Amy Spera for achieving her QPA. He also reminded people to come out to the budget meetings which will begin on February 10.

Recreation Committee – Council Member Bossone reported that the County will be hosting a public meeting about the Brielle Road Bridge here at Borough Hall on February 15, 2018 from 2 to 4 pm. He reported that the tentative badge sales will be April 2 to April 8 with an added day before for online VIPLY sales. He also reported that summer job applications will go on line as of March 1, 2018, Big Sea Day has been set for August 11, 2018, and recreation staff is putting together spring and summer programs. He reported on the process of the Beach Headquarter repairs.

Audience Participation

Council Member Read made a motion to open the meeting to the public, seconded by Council Member Walsh. Motion carried unanimously.

Julie Coccozza, 45 N. Potter voiced her concerns and opinion on the polling place change.

There was discussion on the change of the polling places.

Dan Hippe, 19 McGreevey inquired about skating on Mac's Pond.

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Mayor Donovan stated that the ice never got thick enough to allow skating.

There was discussion on how the fire department has helped with the ice in the past.

Mary Ryan, 113 Beachfront submitted a picture of a bridge that has been removed and placed at an entrance of a museum in Virginia. She voiced her opinion on the Glimmer Glass Bridge. She inquired about the K9 vehicle that was approved by resolution.

She was advised that the possibility of a K9 in Manasquan is being discussed.

Jen Coombs – Independent Citizen Journalist voiced her concerns with the leadership of the police department as it relates to citizens and videotaping.

Council Member Walsh made a motion to close the public portion, seconded by Council Member Mangan. Motion carried unanimously.

The closed session portion of the minutes begins on the next page. The signature and approval date are located on the last page following the closed session minutes.

Council Member Olivera made a motion to close the regular meeting at 8:32 p.m., seconded by Council Member Mangan. Motion carried unanimously.