

City of Englewood
 City Council Meeting Minutes
 May 22, 2012

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 P.M.

Roll Call: Present: Council member Marc Forman
 Council member Michael Cohen (left at 10:00PM)
 Council member Eugene Skurnick
 Council member Jack Drakeford
 Council member Lynne Algrant
 Mayor / Council President Frank Huttie III
 City Manager Timothy Dacey
 City Solicitor William Bailey
 City Clerk Lauren Vande Vaarst

Council President Huttie called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the Annual Notice of Meetings as required by the Open Public Meetings Act.

RESOLUTION #120-05-22-12

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED, that the following minutes be and are hereby accepted and filed:

COUNCIL MEETING
 April 24, 2012

COUNCIL WORKSHOP MEETING
 May 8, 2012

CLOSED SESSION
 April 24, 2012
 May 8, 2012

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #121-05-22-12

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment; and

WHEREAS, all bills and claims listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted list are hereby approved for payment in the total amount of \$2,408,428.71.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

Comments from the Mayor and Council on Resolution #121:

- Councilman Skurnick asked if the three (3) Condominium Reimbursements on the Bills and Claims List are their annual reimbursements and for what services they are reimbursed for (yes and they are reimbursed for snow plowing, leaf removal and garbage pickup).

Old Business: Presentation by Parkmobile USA, Inc.

- Tim Dacey, City Manager introduced the representatives from Parkmobile USA, Inc. and gave an overview of the system.
 - Parkmobile USA's system is also in Washington D.C., Boston (a case study was conducted in Boston in 2012) and Atlanta.
 - Englewood would be the first community in Bergen County to utilize this system.
 - Introduced Dennis Marco and Henry Savelli from Parkmobile USA, Inc. who would be presenting a power point demonstration.
- Parkmobile USA, Inc power point presentation:
 - Technology was first introduced in Europe.
 - Currently being used in 320 locations in 28 States.
 - Parkmobile USA provides a holistic parking solution.
 - Free onetime registration:
 - Cell phone number
 - License Plate number
 - Credit Card number with expiration date and security code
 - Pull into a parking space where the meter has a green Parkmobile sticker and/or sign. Can use the smart phone app or use a regular cell phone and call the phone number listed on the sticker. Parkmobile will provide the signage and meter stickers at no cost to the municipality.
 - Provides gated parking solutions also, can be used at City's parking garage.
 - Discussed enforcement capability, and that Parkmobile can be integrated with a 3rd party provider such as the City's e-ticket system. Parkmobile is currently speaking with the State about putting a URL online which would allow for enforcement without having to install an internal IT system.
 - The fee charged per transaction ranges between \$0.35 to \$0.40, and the average is \$0.35 per transaction. Parkmobile USA invoices for the transaction fees at the end of each month.
 - Service includes access to all parking data collected including usage figures.
 - Parkmobile USA does the marketing of the service.
- Comments from the Mayor and Council:
 - Councilman Cohen asked if you could still use quarters at the meters once the Parkmobile system is put in place (the customer will have a choice between the two).
 - What percentage of users use quarters versus Parkmobile (they have found that usage of the Parkmobile system tends to grow by 15-20% per year)?
 - Asked what their competitors charge (either a transaction fee and/or a percentage of the total parking fees).
 - Asked what cost savings will the City realize if they use the Parkmobile system (collection of quarters, reduce overtime at the parking garage).
 - Can the Parkmobile system be used with a pay station at the parking garage (an overlay is applied to the pay station and the spots are numbered).
 - Can this technology be used in conjunction with the Police to issue summonses (no it is against the law to automatically generate a ticket).
 - Councilwoman Algrant asked if you would have to choose when you initially park between using quarters of the Parkmobile system (yes you do).
 - Councilman Forman asked if the Parkmobile system could be coordinated with a script system and pay stations (yes it can).
 - Councilman Skurnick spoke about the \$171,000 that the City lost on the parking garage in 2011 and that this should be the highest priority.
 - Councilman Drakeford said that the service sounds nice but he feels the \$0.35 transaction fee is too high to pay for a convenience and the City needs to deal with the parking garage.
 - Mayor Frank Huttel asked about the following items:
 - Would like a complete listing of the cities, their population and what services you provide them.
 - Information on the pilot program Parkmobile is currently testing in NYC.
 - Will the city be able to access the parking data that you gather about it, and will the City have full access to it (yes all the data collected belongs to the City)?
 - Can the City limit access to 3rd Party Providers (the City determines who has access to its system)?
 - What would be the cost savings to the City if we utilize your system?
 - What was the first City to use this and when (Grand Rapid, Michigan in 2009)?
 - Would like to see the Adoption Rates for Cities the size of Englewood.
 - Is the \$0.35 transaction fee the average? Can this fee be negotiated?
 - Can the Parkmobile System prevent people from feeding the meters (yes it can)?
 - Can the City be included in the design of the Parking Meter Stickers and how involved (color, City name, Seal)?
 - Is the Parkmobile System patented (yes the system is patented)?

- The Mayor feels that parking meters will be gone one day and that the City needs to use all the technology of the 21st century.
- The Parkmobile system will be discussed at the June 12th Workshop meeting and Parkmobile should provide more information for the Mayor and Council prior to the meeting.

Communications from the Mayor/Council Members:

- Mayor Huttle asked for a Moment of Silence in honor of former Councilwoman Shirley M. Lacy who recently passed away.

Comments from the City Manager:

- Sidewalk power washing program is over 50% complete and should be done by the end of the week.
- Memorial Day Ceremony and Program begin at 10AM on Monday, May 28, 2012.
- The interviews of Police candidates have been completed.
- Summer Concert dates have been set and will begin on July 12, 2012 and go through August 30, 2012, and will be held at various locations throughout the Downtown from 6PM to 9PM.
- Roof repairs at City Hall are scheduled to begin on May 28, 2012.
- The Bergen Street Parking Lot Compactor will be installed before the next Council meeting. A Parking Station can be purchased at a discounted price (\$2,500 in savings) from the Cranford Police Cooperative and this will be on the June 12th agenda.
- Flowers have been planted on Palisade Avenue and the curb and sidewalk replacement program is ongoing.
- At the June 12th Workshop meeting we will discuss an Interlocal Agreement with Paramus for Fire Truck Repairs.
- In mid June PSE&G will begin a major gas line replacement on Dean Street that will take 3 months to complete.

ORDINANCE #12-16

**AN ORDINANCE AMENDING ORDINANCE NO. 09-23 ESTABLISHING
A GREEN TEAM PURSUANT TO SUSTAINABLE NEW JERSEY**

WHEREAS, the Governing Body of the City of Englewood in 2009 established a Green Team in accordance with Sustainable New Jersey pursuant to Ordinance No. 09-23; and

WHEREAS, Sustainable New Jersey was formed as a certification program for municipalities in New Jersey that endeavor to “go green, save money and take steps to sustain their quality of life over the long term”; and

WHEREAS, pursuant to N.J.S.A. 40:56A-1 et.seq. and City Ordinance, the City of Englewood created an Environmental Commission whose charge per said State law and Ordinance is to among other things protect, sustain, properly utilize and develop natural resources; and

WHEREAS, given the similar goals, objectives and responsibilities of the Environmental Commission and the Green Team, the Governing Body of the City of Englewood wishes to amend said Ordinance to establish the Green Team as a sub-committee of the Environmental Commission and maintain the Green Team as currently constituted; and

WHEREAS, the goal in establishing the Green Team as a sub-committee of the Environmental Commission is to maximize the efficiency of the Environmental Commission and avoid overlap and duplication of efforts as between the Green Team and Environmental Commission; and

WHEREAS, it is the desire of the Governing Body of the City of Englewood to maintain the membership of the Green Team as presently constituted as a sustainability sub-committee of the Environmental Commission; and

WHEREAS, pursuant to Sustainable New Jersey a Green Team can be established through an existing Environmental Commission as a sustainability sub-committee;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of Englewood that the Green Team previously created by the City Council is hereby established as a sub-committee of the City of Englewood Environmental Commission with the Green Team’s membership remaining as currently constituted; and

BE IT FURTHER ORDAINED that the mission, goals and objectives for the Englewood Environmental Commission Green Team subcommittee remain as follows:

1. To facilitate the successful completion of the requirements for certification of Sustainable New Jersey and pursue the goals and objectives of Sustainable New Jersey.
2. To educate and encourage all City employees, residents and businesses to participate in green initiatives.
3. To collaborate with public and private green committees to ensure the replication of best practices and to ensure a coordinated effort in the City of Englewood and its neighboring communities.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

FIRST READING DATE: April 24, 2012

COUNCIL	MOTION	VOTE
Algrant		N
Forman		Y
Skurnick		N
Cohen	X	Y
Drakeford		Y

DATE PUBLISHED IN THE RECORD: April 27, 2012

DATES PUBLIC HEARINGS HELD: May 22, 2012

DATE SECOND READING HELD: May 22, 2012

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		N
Forman		Y		Y		Y
Skurnick		Y		Y		N
Cohen		Y		Y		Y
Drakeford	X	Y	X	Y	X	Y

Public Hearing – Ordinance # 12-16:
No one from the Public came forward to speak.

Comments from the Mayor and Council on Ordinance #12-16:

- Mayor Huttle explained that this Ordinance proposes to combine all the environmental concerns into one committee – Environmental Commission (which is required by law) and the Green Team, which will become a vital part of the Environmental Commission and the Master Plan process. The work on this Ordinance was a collaborative effort between the Environmental Commission and the Green Team.

ORDINANCE #12-18

**AN ORDINANCE TO PROHIBIT THE CONSUMPTION OF ALCOHOLIC BEVERAGES
BY UNDERAGE PERSONS ON PRIVATE PROPERTY**

BE IT ORDAINED by the Mayor and Council of the City of Englewood in the County of Bergen and State of New Jersey, as follows:

Section I. Possession of Alcoholic Beverages Prohibited for Minors, Penalties

A. Possession or Consumption of Alcoholic Beverages By Underage Persons on Private Property Prohibited.

It is hereby unlawful for any person under the legal age to, without legal authority, knowingly possess or knowingly consume an alcoholic beverage on private property.

B. Violation and Penalties.

1. Any person found guilty of violating the terms of this ordinance shall be subject to a fine of a minimum of \$250.00 for the first offense and a fine of \$350.00 for any subsequent offense. In addition, the court may, upon a finding of guilty, in addition to the fine authorized for this offense, suspend or postpone for six (6) months, the driving privileges of the defendant. Upon the conviction of any person and the suspension or postponement of that person's driver's license, the court shall forward a report to the Division of Motor Vehicles stating the first and last day of the suspension or postponement period imposed by the court pursuant to this section.

2. If a person at the time of imposition of the sentence is less than seventeen (17) years of age, the period of license postponement, including a suspension or postponement of the privilege of operating a motorized vehicle shall commence on the day the sentence is imposed and shall run for a period of six (6) months after the person reaches the age of seventeen (17) years. If the defendant, at the time of the imposition of the sentence, has a valid driver's license issued by this State, the court shall immediately collect the license and forward it to the Division of Motor Vehicles along with the report. If for any reason, the license cannot be collected, the court shall include in the report, the complete name, address, date of birth, eye color and sex of the person as well as the first and last date of the license suspension period imposed by the court.

3. The court shall inform the person orally and in writing if the person is convicted of operating a motor vehicle during the period of license suspension or postponement, that the person shall be subject to the penalties set forth

in N.J.S.A. 39:3-40, as amended. The defendant shall be required to acknowledge receipt of the written notice in writing. Failure to receive a written notice or failure to acknowledge in writing the receipt of the written notice shall not be a defense to a subsequent charge of violation of N.J.S.A. 39:3-40, as amended.

4. If the person convicted under this ordinance is not a New Jersey resident, the court may suspend or postpone, as appropriate, the non-resident driving privileges of the person based on the age of the person and submit to the Division of Motor Vehicles the required report. The court shall not collect the license of a non-resident convicted under this article. Upon receipt of a report by the court, the Division of Motor Vehicles shall notify the appropriate officials in the licensing jurisdiction of the suspension or postponement.

C. Exceptions.

This ordinance shall not prohibit an underage person from consuming or possessing an alcoholic beverage involved with a religious observance ceremony or right or consuming or possessing an alcoholic beverage in the presence of and with the permission of the parent, guardian or relative who has attained the legal age to purchase and consume alcoholic beverages.

Section II. Definitions

As used in this section, the following terms shall have the meanings indicated:

A. **Guardian:** A person who has qualified as a guardian of the underage person pursuant to a testamentary or court appointment.

B. **Relative:** The underage person's mother, father, grandparent, aunt or uncle, sibling or any other person related by blood or affinity.

Section III. Validity/Severability

If the provisions of any section, subsection, paragraph, subdivision or clause of this ordinance shall be held invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this subdivision or clause directly involved in the controversy in which said judgment shall have been rendered.

Section IV. Repeal of Inconsistent Ordinances

All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section V. Effective Date

This ordinance shall take effect upon passage as required by law.

FIRST READING DATE: April 24, 2012

COUNCIL	MOTION	VOTE
Algrant		Y
Forman	X	Y
Skurnick		Y
Cohen		AB
Drakeford		Y

DATE PUBLISHED IN THE RECORD: April 27, 2012

DATES PUBLIC HEARINGS HELD: Public Hearing Adjourned on May 22, 2012

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Forman						
Skurnick						
Cohen						
Drakeford						

Public Hearing – Ordinance # 12-18: Public Hearing Adjourned on May 22, 2012

Public Comment on Agenda Items: No one from the Public came forward to speak

RESOLUTION HONORING SHIRLEY M. LACY

WHEREAS, Shirley M. Lacy, diligently, tirelessly and proudly served the residents of the 4th Ward of the City of Englewood as their elected representative to the City Council from 1977 through 1992. Mrs. Lacy was elected by her peers on the City Council to serve as Council President in 1985 and 1986 and also served as President Pro Tempore in 1978, 1979, 1984 and 1987; and

WHEREAS, Mrs. Lacy was first nominated to serve as the City of Englewood's 4th Ward Councilmember on February 1, 1977 to fill the vacancy created when Councilman Jack Drakeford was nominated to serve as Acting City Clerk. Mrs. Lacy ran in the General Election of November 1977 and won the unexpired 4th Ward Council seat and then continued to serve the residents of the 4th Ward as their hard working and well informed elected representative through 1992.

WHEREAS, before becoming an elected official in the City of Englewood, Shirley Lacy served the community as the long time Legislative Aide to State Senator Byron Baer and as a Commissioner on the Englewood Housing Authority. Mrs. Lacy's community involvement led her to fight for the integration of Englewood's public schools, minority voter registration and the establishment of public housing in the City.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honors Shirley M. Lacy, for her long-time service to the residents of the City of Englewood as a community activist and the 4th Ward Councilwoman.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>	X	X			

Comments from the Mayor and Council:

- Councilman Drakeford commented that Mrs. Lacy was one of the top political people in Englewood. He always thought of Shirley Lacy in conjunction with Shirley Chisholm because they were the same type of person. Mrs. Lacy was a strong woman who would take on anyone for her people. Even though she replaced Jack as the 4th Ward Council member when he became the Acting City Clerk, he always felt that he learned from her.
- Councilman Skurnick served with Shirley Lacy on the City Council and that she was a major force for two (2) decades in the 4th Ward. Mrs. Lacy always made sure that the 4th Ward got their fair share of funding, and was heavily involved Civil Rights. She served as the top Legislative Aide to State Senator Byron Baer. Always got extra funding from the County for Community Development Block Grants. Since she was a major contributor to the City of Englewood she should be honored appropriately along with the late Senator Baer.

RENEWAL OF LIQUOR LICENSES FOR 2012-2013

BE IT RESOLVED by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and deliver Alcoholic Beverage licenses to each of the persons, associations, firms, corporations, or clubs listed below; and to be effective only at the locations set forth after their respective names for the period beginning July 1, 2012 at 12:01 AM and ending June 30, 2013 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2012-2013 license year.

CLUB LICENSE #31

0215-31-030-001	Henry Douglas Post #58 American Legion Inc. t/a Henry Douglas Post #58	151 W. Forest Avenue
0215-31-034-001	Englewood Field Club t/a Englewood Field Club	341 Engle Street

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE #32

0215-32-009-003	YNS Englewood Liquors Inc. t/a Englewood Liquors	42 E. Palisade Avenue
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PLENARY RETAIL CONSUMPTION LICENSE #33

0215-33-006-005	Larry Brad Drucker, Inc. t/a Cassies Restaurant & Pizzeria	18 S. Dean Street
0215-33-014-006	AWJ Inc. t/a Solaia – Caprizza	22-24 N. Van Brunt Street
0215-33-024-012	21 Palisade Avenue LLC t/a Blue Moon Mexican Café	23-25 E. Palisade Avenue
0215-33-025-007	Du Enterprises LLC t/a Akai Lounge	11 N. Dean Street
0215-33-027-006	Sangria LLC t/a Nights Lounge	90 W. Palisade Avenue

LIMITED RETAIL DISTRIBUTION LICENSE # 43

0215-43-001-005	Jordan Convenience Corner Inc.	190 W. Englewood Avenue
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PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-44-008-011	Alison Beverages of NJ Inc t/a ShopRite Liquors of Englewood	53 Nathaniel Place
0215-44-028-007	Jayshri Ambe, Inc. t/a C&R Beverage Co.	91 W. Palisade Avenue

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>	X	X			

Comments from the Mayor and Council:

- Councilman Skurnick asked questions regarding Jordan Convenience Corner Inc.'s liquor license renewal. The City Clerk and Bill Bailey explained about the annual liquor license renewal process.

Public Session:

- Sheila Figueroa 115 Humphrey Street-
 - Spoke about the Parking Meter presentation.
- Jeanne Hopewell 380 Liberty Road-
 - Spoke about Ordinance #12-18 and to ask why this ordinance is even before the Council.
 - There are no programs for our kids and why would you allow Police to go into people's homes to search for kids that are drinking. Better to have programs so the kids have an alternative to drinking and doing drugs. Englewood's kids are running loose in the street because there is not enough for them to do.
- Zandra Strother 312 W. Ivy lane-
 - Glad that the Council is reconsidering Ordinance #12-18 and that the purpose and intent of the Ordinance can be better stated. Would like the Council to carefully look at the Ordinance, and the punishment needs to fit the crime. She also feels that the City needs to have a better concept of its policies.
- Sue Gamrin Murray Avenue-
 - Asked who drafted Ordinance #12-18, and that the wrinkles should have been ironed out before it the Ordinance came to the Council for a vote.
 - In regard to Ordinance #12-16, she asked if this is the correct steps to take in order to correct the existing problem with the Environmental Commission and the Green Team. Did the Mayor and Council do the research in regard to number of meetings, attendance, etc?
- Laura Vogel 318 Marlboro Road-
 - Spoke about the parking meter presentation. She felt that the discussion started out with the option of putting quarters in the meter or using pay by phone, and by the end of the discussion it turned into getting rid of the parking meters completely.
 - Questioned the \$5 flat rate for parking at the garage on S. Dean Street after 5PM.
 - Discussed condition of brick sidewalks in town and trees.

- Asked for an update on the Ice Rink.
- Charles Cobb 113 Marilyn Court-
 - The tree located on the corner by 185 Tenafly Road is obstructing the line of sight for cars.
 - Would like the City to do a traffic study regarding speeding on Tenafly Road (from Demarest to Hudson).
 - Asked if there are Ordinances regarding parking for Renters in the City. Can parking be restricted on public roadways?
- Elle Kelly 350 Shepard Avenue-
 - Asked why Ordinance #12-18 was even brought to the Council.
 - This Ordinance would put teenagers in jail in order to fill the prisons and not give them a fair chance in life. Corporations are running the prisons.
 - In the State of NJ the African American population is 12% but the percentage of the jail population is 61% African Americans.
 - The Council has to take a hard look at what they are proposing in Ordinance #12-18.
- James Evans 341 Washington Place-
 - Spoke about Ordinance #12-18. Everyone was young once and made mistakes. The kids need more activities to get involved with so they will not be idle and hanging out on the Avenue and street corners.
 - Asked if someone could explain Ordinance #12-16 and asked why the City is not taking care of cleaning drains, streams, etc.
 - While he was sitting outside last Saturday after the Football signups at the Recreation Department he noticed a young man cleaning up litter in Mackay Park and thought this was wonderful.
- Laura Vogel 318 Marlboro Road-
 - Asked again for an update on the Ice Rink. (Mr. Dacey said that an RFP would be going out next week).

RESOLUTION #124-05-22-12

PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION

BE IT RESOLVED by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Litigation and Contract Negotiations

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- () Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant		X			
Forman		X			
Skurnick	X	X			
Cohen		X			
Drakeford		X			

ADJOURN: 10:50PM

Motion: Lynne Algrant
All in Favor

Lauren Vande Vaarst, RMC
City Clerk