

BOROUGH COUNCIL
MINUTES –JULY 18, 2011

A Regular Meeting of the Borough Council was held in the Council Chambers of Borough Hall on Monday, July 18, 2011. The meeting was called to order at 7:05 pm by Mayor Vahalla. The invocation given by Councilwoman Rasmussen was followed by the Pledge of Allegiance.

The Mayor advised that adequate notice of this meeting was provided by an annual notice sent to the Home News Tribune and the Star Ledger and filing a copy with the Borough Clerk within seven days following the annual organization meeting of the body.

Present were Councilmembers Lease, Rasmussen, Wallace and Council President Cammarano.

Also present were Mayor Vahalla, Borough Administrator Boerth, Borough Attorney Murphy and Borough Clerk Harris.

PROMOTION –LIEUTENANT R2011-160

On a motion by Council President Cammarano, second by Councilwoman Rasmussen, with all in favor Resolution 2011-160 was approved.

RESOLUTION NO. 2011-160
PROMOTION TO LIEUTENANT

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that *Michael Kilker*, be and he is hereby promoted to Lieutenant for the Borough of Metuchen, Middlesex County, State of New Jersey in accordance with law and said appointment being effective July 18, 2011.

The oath of office was administered by Borough Attorney Murphy to newly promoted Lieutenant Michael Kilker.

Lieutenant Kilker thanked the Mayor and Borough Council, Chief Rentenberg and Captain Irizarry for the opportunity to serve the residents of Metuchen. Lieutenant Kilker also thanked his family and especially his father who could not be there with him.

Chief Rentenberg stated that he was positive Lieutenant Kilker will provide exemplary service to the Borough of Metuchen.

Mayor Vahalla praised the service and integrity provided by the Metuchen Police Force.

On a motion by Council President Cammarano, second by Councilman Lease, with all in favor a brief recess was agreed upon.

Mayor Vahalla called the meeting back to order.

SHADE TREE RECOGNITION –TREE CITY USA TOWN

Councilwoman Rasmussen along with members from the Shade Tree Commission displayed the plaque and banner the Borough received as recognition for being a Tree City USA Town. Councilwoman Rasmussen stated that the Borough was required to have a Shade Tree Board formed, have a tree care maintenance ordinance established, have a Community Forestry program with an annual budget of at least \$2 per capita and an Arbor Day observance and proclamation.

Mayor Vahalla stated that the plaque will be displayed in the Library and possibly the flag also.

DISCUSSION ON AUGUST MEETING SCHEDULE

On a motion by Councilman Lease, second by Council President Cammarano, with all in favor the August 1, 2011 meeting was cancelled.

AGENDA SESSION

On a motion by Council President Cammarano, second by Councilman Lease, with all in favor the agenda session was opened.

Council President Cammarano removed R2011-159 from the consent agenda.

On a motion by Council President Cammarano, second by Councilman Lease, with all in favor the agenda session was closed.

APPROVAL OF MINUTES

On a motion by Council President Cammarano, second by Councilman Lease, with all in favor the Council minutes of April 26, May 2, May 16, June 6, June 20 and July 6, 2011 were approved.

PUBLIC COMMENT

Mayor Vahalla opened the meeting to public comment on any item.

Robert James (238 Rose Street) questioned the debt responsibilities of the Borough regarding the construction of Borough Hall.

Council President Cammarano stated that the Borough is well aware of its financial obligations and that they are continually under review. He went on to state that the Borough's bonding capacity is approximately \$80 million and we are currently in the \$20-21 million range. This is about 25 percent of the Borough's total bonding capacity. Council President Cammarano stated that the current obligations can not be undone but can attempt to be reworked at the appropriate time. Council President Cammarano stated that all of the Borough's financial professionals are in agreement that it is not the time to refinance the Borough's debt.

Mr. James asked if the Borough has a plan to reduce its debt. He also stated that interest rates are probably not going to be any lower than they are now.

Mayor Vahalla explained that interest rates are not the only factor in deciding to refinance debt. There are also bonding fees and professional services fees.

Council President Cammarano stated that there are some items that can offset the Borough's financial obligations such as new ratables and some savings the Borough has accumulated.

Mr. James stated that the bond should have never been set up with balloon payments.

Mayor Vahalla stated that the Borough is addressing the issue under the advisement of Borough officials.

Council President Cammarano stated that the bonding arrangements for Borough Hall were made in 2004 with the approval of bond experts and the Department of Community Affairs, when no one except the current Mayor was on Council. The issue is being addressed and researched continually to ascertain the most positive results for the Borough.

Mr. James stated that he understands that most of the Council were not serving at the time the terms for the bond ordinance that encompassed the construction of Borough Hall were

arranged but within the last few years bonds for over \$1 million have been approved. Mr. James wants the Borough to have a master plan to reduce the Borough's overall debt.

Beatrice Moskowitz (279 Middlesex Avenue) inquired as to whether or not the school district in Metuchen will be receiving additional funds from the state for tax relief like other municipalities and if the Borough seeks out any additional monies to help offset taxes.

Mayor Vahalla stated that he spoke with Mr. Michael Harvier, School Board Secretary, who informed him that Metuchen would be receiving \$300,000 in additional funds. The School Board can use the monies in next year's 2012-13 school budget, the 2013-14 budget, or add it to this year's appropriations for special "extra costs" such as a boiler replacement or for a new special education child entering the district. Mayor Vahalla went on to state that the school district just received this information on Thursday and is attempting to clarify some of the ways the monies can be utilized. Mayor Vahalla stated that Borough actively seeks out grant monies to help finance projects in the Borough. The Borough recently received \$250,000 to help pave Linden Avenue. The Youth Service Board has applied for a \$100,000 grant and the Police have received many smaller grants to help enforce many regulations throughout the Borough. Mayor Vahalla also stated that monies were donated by the District at Metuchen and Recycleland to study the extension of the Greenway. Mayor Vahalla went on to state that in every instance that is beneficial to the Borough it seeks out additional funds from other sources.

Hearing no one else wishing to speak Mayor Vahalla closed the public comment portion of the meeting.

COMMUNICATIONS CONSENT AGENDA

On a motion by Council President Cammarano, second by Councilman Lease, with all in favor the communications consent agenda items numbers 6-10 were approved.

6. Report of the Chief Financial Officer as to Award of Notes.
7. Receive and Accept Minutes of TV and Technology Advisory Board For May 3, 2011.
8. Receive and Accept Minutes of Parking Authority For May 17, 2011.
9. Receive and Approve Chamber Of Commerce Schedule of Events For September through December 2011.
10. Receive and Approve Block Party Request by Sarah Cosenza for Edith Street on Saturday, August 20th With a rain date of August 21, 2011.

COUNCIL REPORTS

POLICE DEPARTMENT

Council President Cammarano stated that National Night Out is August 2. The Police Department and EMS work together to put on fun and informative events for the residents to attend.

Council President Cammarano also stated that the Police Department applied for a Pedestrian Safety Grant.

Council President Cammarano also stated the Police Department has brochures available regarding a grant called "Take Charge" which address ways to prevent identity theft.

Mayor Vahalla asked Ms. Morris-Nann to speak regarding the National Night Out events. Ms. Morris-Nann stated that the Youth Service Board is actively working with the Police, Recreation and Fire Departments to make National Night Out a vast success.

YOUTH SERVICES BOARD

Councilman Wallace reiterated the National Night out information and that Center Street between New and Middlesex Avenue will be closed for the event. The event will take place from 6:30 to 9:30.

ENVIRONMENTAL

Councilwoman Rasmussen stated the Environmental Commission is operating under a revised summer schedule. Councilwoman Rasmussen also stated that on her own she has been reaching out to neighboring towns and elected officials regarding the expansion of the Greenway.

SHADE TREE

Councilwoman Rasmussen stated that she was in contact with the Director of Middlesex County Parks and Recreation to receive assistance in watering the trees throughout the summer.

LIBRARY

Councilman Lease stated that the Library shows an international movie every Monday at 2pm. Councilman Lease also stated that the Forum Theater provides an air conditioned arena to view movies.

CABLE TV

Councilman Lease stated that the Cable Commission will be conducting a survey to ascertain what the public would like to view on METV.

Mayor Vahalla stated that the survey will be given to different organizations to gain a larger sampling of the viewing public to help understand what types of programs would be beneficial for the METV viewing public. The survey will be administered to residents attending the Country Fair as well as local groups solicited by the Commission.

REPORT OF BOROUGH ATTORNEY

The Borough Attorney had no report.

REPORT OF BOROUGH ADMINISTRATOR

The Borough Administrator had no report.

MAYOR'S REPORT

Mayor Vahalla stated that the Fire Department responded to 22 alarms, 458 hours of alarms and emergencies, 223 hours of drills and trainings, and 15 volunteer hours.

Mayor Vahalla stated that the fire at C&K plastics required 17 pieces of equipment and 14 different companies as well as 2 companies that manned Metuchen's additional calls in order to put the fire out. Three firefighters suffered injuries but all were fine. Mayor Vahalla went on to say that the Fire Department utilized 400 feet of hose in order to reach the fire and also needed fire imaging cameras to locate the fire due to the thick smoke in the building. Mayor Vahalla stated that the firemen turnout gear had to be sent to the County for proper cleaning due to the chemicals emitted from the burning plastic.

Mayor Vahalla reminded the public about National Night Out on August 2 from 6:30PM to 9:30PM at the Senior Citizens Center.

CONSENT AGENDA

Council President Cammarano stated that R2011-154 is a Resolution to refund a tax overpayment and not due to a tax appeal.

On a motion by Council President Cammarano, second by Councilwoman Rasmussen, with all in favor the items encompassed in the consent agenda were approved. (R2011-149 through R2011-158)

RESOLUTION NO. 2011-149

RESOLUTION AUTHORIZING AMENDMENT TO THE TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 of the Local Budget Act provides that temporary appropriations shall be made for the purposes and amounts required in the manner and time therein provided;

NOW, THEREFORE BE IT RESOLVED that the following additional temporary emergency appropriations shall be made for the year 2011, effective July 18, 2011:

Mayor & Council	S & W	1,000.00
Clerk	S & W	5,000.00
Financial Administration	S & W	10,000.00
Elections	OE	1,000.00
Collection of Taxes	OE	2,000.00
Zoning	OE	1,000.00
METV	OE	5,000.00
Insurance		25,000.00
Police	OE	5,000.00
Fire	OE	5,000.00
Fire Hydrant	OE	25,000.00
Uniform Fire Safety	S & W	2,000.00
Streets & Roads	OE	10,000.00
Solid Waste Collection	OE	20,000.00
Buildings & Grounds	OE	8,000.00
Sewers	OE	5,000.00
Garbage & Trash	OE	6,000.00
Recycling	OE	11,000.00
Board of Health	OE	100.00
Senior Citizen Center	S & W	3,000.00
Parks & Playgrounds	OE	2,000.00
Animal Control		3,000.00

Library Consortium		2,000.00
Street Lighting		15,000.00
Utilities		20,000.00
Gasoline & Diesel		10,000.00
Telephone		4,000.00
Social Security		20,000.00
Municipal Court		1,000.00
	TOTAL	450,000.00
Pool	OE	30,000.00
	TOTAL	30,000.00

Dated: July 18, 2011

RESOLUTION NO. 2011-150
REFUNDING STREET OPENING BOND 93 HILLSIDE AVENUE BLOCK 119
LOT 76

WHEREAS, on April 21, 2011 in accordance with the Borough of Metuchen Ordinance, \$500.00 was posted by Mattco Plumbing and Heating Inc. as the required Performance Guarantees for Street Opening #11-009 (2011)93 Hillside Avenue; and

WHEREAS, the Director of Public Works advises that said work has been completed in a manner satisfactory to his department; and

WHEREAS, the Director of Public Works advises it is in order to release the monies previously deposited,

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Metuchen that the Chief Financial Officer be and is hereby authorized to release said funds in the amount of \$500.00 to Mattco Plumbing and Heating Inc, PO Box 288, Metuchen, NJ 08840 as recommended by the Director of Public Works.

Dated: July 18, 2011

RESOLUTION NO. 2011-151
APPOINTMENT OF FIREFIGHTER – DROPPA

WHEREAS, the Mayor and Borough Council have been notified by Rob Donnan, Chief of the Metuchen Fire Department, that **Thomas Droppa** has been elected to be a permanent member of the Metuchen Fire Department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Metuchen that in accordance with Chapter 8 of the Code of the Borough of Metuchen, **Thomas Droppa** be and he is hereby elected, approved, and confirmed as a permanent member of the Fire Department of the Borough of Metuchen.

Dated: July 18, 2011

RESOLUTION NO 2011-152
RESOLUTION AUTHORIZIND LIEN REDEMPTION FOR BLOCK 84 LOT 57 –
95 CENTER STREET

WHEREAS, the Tax Collector received the necessary amount to redeem the following Tax Sale Certificate on the following property:

<u>Cert #</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Lienholder</u>
09-00003	84/57	95 Center Street	R. Rothman

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel

this lien from the municipal records.
Dated: July 18, 2011

RESOLUTION NO. 2011-153
**RESOLUTION AUTHORIZING APPOINTMENT OF
FIRE SUBCODE OFFICIAL & FIRE INSPECTOR**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Metuchen that *Raymond J. Colandrea* (Lic. #003372) be and is hereby appointed as Fire SubCode Official & Fire Inspector for the Borough of Metuchen.

BE IT FURTHER RESOLVED, that the Borough Clerk shall transmit a certified copy of this resolution to the New Jersey Department of Community Affairs.
Dated: July 18, 2011

RESOLUTION NO. 2011-154
RESOLUTION AUTHORIZING REFUND OF 2011 TAX OVERPAYMENTS

WHEREAS, the following has made overpayment of taxes,

Name	Block/Lot	Address	Amount		Year
Tilbor Realty, LLC Seymour's	114/47	551 Middlesex Ave	10,794.64	Overpayment	2011/2 nd qtr
Tilbor Realty, LLC Seymour's	114/42.1	68 Pearl Street	1,565.41	Overpayment	2011/2 nd qtr
Tilbor Realty, LLC Seymour's	114/52	545 Middlesex Ave	8,918.87	Overpayment	2011/2 nd qtr

WHEREAS, sufficient documentation of proof of overpayment of taxes has been provided to the Tax Collector,

NOW, THEREFORE, BE IT RESOLVED, that the above listed property owner or agent be refunded property taxes as described in the amount of \$21,278.92.
Dated: July 18, 2011

RESOLUTION NO. 2011-155
RESOLUTION – REFUND ESCROW BALANCE

WHEREAS, the Planning Board Secretary has requested that the following escrow accounts be closed and the balance be refunded to the depositors,

WHEREAS, the Planning Board Secretary has contacted the Board Engineer, Planner and Attorney for authorization to release the funds and determine the projects are closed,

WHEREAS, the Planning Board Secretary has provided a list to the Chief Finance Officer with a sign-off from the Board Professionals, that the following escrow projects are complete and can be closed, and that no further billing from the professionals for these projects will be paid.

BE IT RESOLVED by the Mayor and Council of the Borough of Metuchen for the Chief Financial Officer/Tax Collector be instructed to refund, in the amount indicated, the following escrow balances to the depositors, as the project has been determined to be closed:

ESCROW ACCOUNT	AMOUNT	DEPOSITOR
06-7351 I	97.50	Metuchen Self Storage II, LLC 138 Liberty Street
06-7461 E	189.26	Law Offices Of Alana Zublatt 200 Liberty Street
07-793 E	307.50	Express Automotive Towing, Inc. 2 Prospect Street
08-844 E	708.75	D & S Landscaping 174 Grove Avenue
09-877 I	1,695.00	Fox & Foxx Development, LLC 245 Christol Street
10-888 E	51.16	Edward Kenney 61 Clive Street
10-8911 E	1,114.60	Stanton & Stich, PA 424 Middlesex Avenue
10-893 E	240.00	Cheryl Mantz 401 Midland Avenue
10-895 E	546.90	Timothy Sullivan 26 Miller Drive
10-896 E	572.09	Adam Woodruff 297 Main Street
10-898 E	737.09	George & Lisa Connors 19 Wadsworth Avenue
10-902 E	911.25	Bikash Shrestha 24 Robins Place
10-905 E	774.25	S & A General Construction 35 Goodwill Place
10-910 E	667.31	Richard White 20 New Street

Dated: July 18, 2011

RESOLUTION NO. 2011-156
STATE CONTRACT PURCHASE FOR TIRES – AMEND RESOLUTION
R2011-87

WHEREAS, there exists a need to amend resolution R2011-87 to purchase tires for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract #A-71687; and

WHEREAS, the maximum amount of the purchase of tires for the Borough of Metuchen is amended to increase by \$5,000.00 for a total amount not to exceed \$15,000 and funds will be available in the 2011 budget as evidenced by the Chief Financial Officer's Certification, of which \$15,000.00 is certified from the 2011 temporary budget, subject to adjustment to the amount of award at time of budget adoption; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, in the County of Middlesex as follows:

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to **F&S Tire Corp., 58 Brunswick Avenue, Edison, NJ 08817**

Dated: July 18, 2011

RESOLUTION NO. 2011-157

**RESOLUTION TO AMEND STATE CONTRACT PURCHASE FOR
REGULAR UNLEADED GAS-AMEND RESOLUTION 2011- 126**

WHEREAS, there exists a need to amend resolution R2011-126 to purchase **regular unleaded gasoline** for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract #65047; and

WHEREAS, the maximum amount of the purchase of regular unleaded gasoline for the Borough of Metuchen is amended to increase by 9,000.00 for a total not to exceed \$66,000.00 and funds will be available in the 2011 budget as evidenced by the Chief Financial Officer's Certification of which \$66,000.00 is certified from the 2011 temporary budget, subject to adjustment to the amount of award at time of budget adoption; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, in the County of Middlesex as follows:

1. The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to **Petroleum Traders Corp. 7110 Pointe Inverness Way, Ft. Wayne, IN 46804.**

Dated: July 18, 2011

RESOLUTION NO. 2011-158

**RESOLUTION TO AMEND STATE CONTRACT PURCHASE FOR
DIESEL FUEL-AMEND RESOLUTION 2011-125**

WHEREAS, there exists a need to amend resolution R2011-125 purchase **diesel fuel** for the Borough of Metuchen, in the County of Middlesex, State of New Jersey; and

WHEREAS, this can be purchased through State Contract #41867; and

WHEREAS, the maximum amount of the purchase of regular unleaded gasoline for the Borough of Metuchen is amended to increase by \$15,000.00 a total not to exceed \$55,000.00 and funds will be available in the 2011 budget as evidenced by the Chief Financial Officer's Certification of which \$55,000.00 is certified from the 2011 temporary budget, subject to adjustment to the amount of award at time of budget adoption; and

WHEREAS, public bids are not required when the purchase is under a state contract in accordance with 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Metuchen, in the County of Middlesex as follows:

1.The Chief Financial Officer and Borough Administrator are hereby authorized and directed to approve and forward a Purchase Order to **Taylor Oil Co., Inc, 77 Second Street, Somerville, NJ 08876.**

Dated: July 18, 2011

ITEMS REMOVED FROM CONSENT AGEND – R2011-159

On a motion by Council President Cammarano, second by Councilwoman Rasmussen, with all in favor R2011-159 was approved.

RESOLUTION NO. 2011-159

RESOLUTION AWARDING ONE FULLY AUTOMATED SANITATION TRUCK 33 CUBIC YARD WITH DROP FRAME TO HUNTER JERSEY PETERBILT

WHEREAS, on June 22, 2011, the Borough of Metuchen received bids for the provision of one fully automated sanitation truck, 33 cubic yard with drop frame; and

WHEREAS, the Borough Administrator received two bids as follows:

BIDDER	AMOUNT
MidAtlantic Waste Systems, a Division of THC Enterprises, Inc.	\$247,218.00
Hunter Jersey Peterbilt	\$288,800.00

and

WHEREAS, a review of the bid submitted by the apparent low bidder, Mid Atlantic Waste Systems showed that it contained additional terms and conditions not contained in the Invitation for Bids, which constitute a counter-proposal including but not limited to 1) the requirement that a 10% deposit be paid at the time of issuance of the purchase order and the net payment due upon delivery, 2) language making the contract amount subject to change without notice “due to the volatility of the fuel and steel markets”; and 3) a choice of laws making the agreement between the Borough and MidAtlantic subject to the laws of the State of Maryland; and

WHEREAS, these additional terms and conditions constitute material modifications to the terms and conditions to the Invitation to Bids rendering the bid materially deficient and non-responsive; and

WHEREAS, in addition to the material defects in the bid submission, the refuse collection body submitted by Mid Atlantic indicated that it had deviations to the specification that failed to establish that the automated sanitation truck proposed was equal to or exceeded the requirements of the specification; and

WHEREAS, pursuant to the requirements of the Local Public Contracts Act and regulations, Frederick E. Hall, Jr., CPWM, Director of Public Works has undertaken an equivalency analysis in order to determine if the product bid by Mid Atlantic equals or exceeds the refuse collection system required by the specification; and

WHEREAS, upon the review of the analysis, the refuse collection system submitted by Mid Atlantic does not equal or exceed the specified product;

NOW THEREFORE BE IT RESOLVED, that the above paragraphs are incorporated herein; and be it

FURTHER RESOLVED, that as a result of the material deficiencies of the bid submitted by MidAtlantic, its bid is determined to be not responsive to the Invitation for

Bids; and be it

FURTHER RESOLVED, that the bid submitted by Hunter Jersey Peterbilt has been reviewed and determined to be compliant with the Invitation for Bids, and therefore, responsive; and be it

FURTHER RESOLVED, that the Borough of Metuchen hereby awards the contract for the provision of one fully automated sanitation truck, 33 Cubic Yard with drop frame to Hunter Jersey Peterbilt in the amount of \$288,800.00; and be it

FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute the Agreement with Hunter Jersey Peterbilt and the officials and employees are authorized to take all necessary actions in order to effectuate the terms and conditions of the resolution and the Agreement.

Dated: July 18, 2011

Council President Cammarano stated that the award of the garbage truck was not awarded to the lowest bidder because the truck presented by the lowest bidder had exceptions attached to it. The exceptions were significant enough to award to the 2nd lowest bidder because its presented truck met all of the Borough's specifications. Borough Attorney Murphy stated that the lowest bid was not the functional equivalent to the minimum standards set in the bid specifications. Mayor Vahalla stated that the purchase of this garbage truck will help to move along the new comingled recycling and garbage plan as early as the beginning of next year. The program will allow both garbage and all recycling to be placed out curbside one time a week on the same day. Mayor Vahalla stated that the Borough will probably see an increase in recycling and time savings for the Department of Public Works and residents.

BILL RESOLUTION

On a motion by Council President Cammarano, second by Councilwoman Rasmussen, with all in favor the bill list resolution in the amount of **\$1,507,029.64** was approved.

APPOINTMENTS

Mayor Vahalla made the following appointments:
Reverend McCreary – Youth Service Board - Clergy
Term to Expire – 1/1/12
Manuel Pereira – Youth Service Board
Term to Expire – 1/1/14

PUBLIC COMMENT

Mayor Vahalla opened the meeting to public comment on any item. Hearing no one wishing to speak Mayor Vahalla closed the public comment portion of the meeting.

ADJOURNMENT

On a motion by Councilwoman Rasmussen, second by Councilman Lease, with all in favor the meeting was adjourned at 8:10pm.