

REGULAR MEETING

The following are the minutes of the Land Use Review Board of the Borough of Ship Bottom, Ocean County, New Jersey, which was held in Borough Hall, 1621 Long Beach Blvd., Ship Bottom, New Jersey on August 15, 2018.

WORKSHOP MEETING

Chairman Cooper stated the following:

The workshop meeting of the Ship Bottom Land Use Review Board is now open. The time is 7:00 P.M. and the date is August 15, 2018. Upon completion of the Work Shop Meeting the regular meeting will convene. Both meetings meet all the criteria of the Open Public Meetings Act.

REGULAR MEETING

Chairman Cooper stated the following:

The Meeting of the Ship Bottom Land Use Review Board will come to order. The time is 7:01 P.M. and the date is August 15, 2018. The time, date and location of this meeting is listed in Resolution 2018-A, which was published in the Asbury Park Press, the Press of Atlantic City and Beach Haven Times. This was also posted on the Bulletin Board in the Municipal Building.

The next regular meeting of Ship Bottom Land Use Review Board is scheduled for September 19, 2018.

The conduct of this meeting is being recorded so all testimony can be clearly heard. At the appropriate time, the meeting will open to the public for any questions and comments. Maximum time period allowed to present testimony, witnesses and other proofs are limited to one hour and may be extended only at the discretion of the board. The meeting will adjourn at 10:30 P.M. with no further testimony being taken unless otherwise ordered at the discretion of the Board. All electronic devices and mobile phones should be turned off at this time.

Will the secretary please call the roll.

Roll call of members: Councilman English, Councilman Butkus, Mr. Basile, Mr. Bishop, Mr. Hay, Ms. Schmidt, Mr. Fenimore, Vice Chairman Tallon and Chairman Cooper, present. Mr. Dixon and Mr. Yankowski absent.

Also in attendance were the Board Attorney, Stuart D. Snyder, Esq., the Board Engineer/Planner, Frank J. Little, Jr., PE, PP, CME of Owen, Little and Associates and the Board Secretary, Sara Gresko.

CORRESPONDENCE:

The correspondence folder was passed around for all members to review.

MINUTES:

The minutes of the July 18, 2018 meeting were presented to the Board. On a motion by Mr. Hay, seconded by Mr. Bishop, the minutes were approved as submitted.

Roll Call Vote: Councilman English, Councilman Butkus (for the portion they attended), Mr. Basile, Mr. Bishop, Mr. Hay, Ms. Schmidt, Mr. Fenimore, Vice Chairman Tallon and Chairman Cooper, all aye.

OLD BUSINESS:

- (A) DOCKET NO. 18:11
FRANCESCO & CAROL DIMEGLIO
222 W 21ST STREET
BLOCK 40 LOT 12

James Raban Esq., representing the applicants.

The following were marked into evidence by Mr. Snyder:

- A-1 The Application
- A-2 Architectural Plans prepared by
- A-3 Variance Plan, prepared by Nelke/Tyszka Land Surveyors, LLC
- B-1 Review letter prepared by Owen, Little & Associates
- A-4 Two (2) colorized photos of pergolas

James Raban, Esq. representing the applicant, requesting to expand the front yard deck. The applicant amended the application to remove the southern most pergola.

Leon Tyszka, professional land surveyor and Francesco Dimeglio, owner were sworn in for testimony.

Board members had questions regarding the pergolas and architect drawings.

On a motion made by Councilman Butkus, seconded by Councilman English and all in favor vote, all aye, the public portion was open.

Not recognizing anyone from the public, on a motion made by Councilman English, seconded by Mr. Basile and all in favor vote, all aye, the public portion was closed.

Mr. Raban provided closing statements and discussion ensued amongst the Board.

A motion to approve this application was made by Councilman Butkus and seconded by Mr. Bishop with the condition to remove the southernmost pergola and add a deed restriction.

Roll Call Vote: Councilman Butkus, Mr. Bishop, Mr. Hay, Ms. Schmidt and Chairman Cooper all aye. Councilman English, Mr. Basile, Mr. Fenimore and Vice Chairman Tallon all nay. (5 aye, 4 nay)

NEW BUSINESS:

- (A) DOCKET NO. 18:12
LBI PARTNERS, INC.
1001 BARNEGAT AVENUE
BLOCK 93 LOT 2

Robert Shinn, Esq. representing the applicants.

The following were marked into evidence by Mr. Snyder:

- A-1 The Application
- A-2 Minor Subdivision Plan, prepared by Nelke/Tyszka Land Surveyors, LLC
- B-1 Review letter prepared by Owen, Little & Associates
- A-3 Deed Restriction

Robert Shinn, Esq. representing the applicants requesting to subdivide a 125x100 ft lot into two (2) conforming lots.

Leon Tyszka, professional land surveyor and Mark Ligeikis, owner of LBI Partners Inc., were sworn in for testimony.

On a motion made by Mr. Hay, seconded by Councilman Butkus and all in favor vote, all aye, the public portion was open.

Joyce Lubach, 1105 Barnegat Avenue, questioned how many how houses will be built on the lots.

Gloria Box, 1015 Barnegat Avenue, questioned which direction the houses will be facing.

Not recognizing anyone else from the public, on a motion made by Councilman English, seconded by Mr. Basile and all in favor vote, all aye, the public portion was closed.

Mr. Shinn provided closing statements and discussion ensued amongst the Board.

A motion to approve this application was made by Councilman English and seconded by Mr. Basile with the waiver for sidewalks to conform with Mr. Little’s Engineer Letter.

Roll Call Vote: Councilman English, Councilman Butkus, Mr. Basile, Mr. Bishop, Mr. Hay, Ms. Schmidt, Mr. Fenimore, Vice Chairman Tallon and Chairman Cooper, all aye.

RESOLUTIONS:

- A. DOCKET NO. 18:09
 MICHAEL & KATHLEEN BOWE
 240 WEST 22ND ST.
 BLOCK 35 LOT 13

A motion to approve this resolution was made by Ms. Schmidt and seconded by Mr. Bishop. It is as follows:

**RESOLUTION OF MEMORIALIZATION OF THE
 LAND USE REVIEW BOARD OF THE BOROUGH OF SHIP BOTTOM
 COUNTY OF OCEAN AND STATE OF NEW JERSEY
 DOCKET NO. 2018:09V**

WHEREAS, Michael Bowe and Kathleen Bowe have made application to the Land Use Review Board of the Borough of Ship Bottom for variances to permit the demolition of the existing one story single family dwelling and construction of a new two story single family dwelling with a ten (10’) foot front yard setback from East Bay Terrace at property located at 240 W. 22nd Street, Lot 13 Block 35 in the Borough of Ship Bottom, County of Ocean and State of New Jersey; and

WHEREAS, the Land Use Review Board considered this application at a public hearing on July 18, 2018. The applicants were represented by James S. Raban, Esq. The application dated June 8, 2018 was entered into evidence as Exhibit A-1; the plan prepared by Nelke/Tyszka Land Surveyors, LLC, titled “Variance Plan T.M. Lot 13 Block 35 Tax Map Sheet #6 Borough of Ship Bottom, Ocean County, New Jersey” dated May 24, 2018 under signature and seal of Leon J. Tyszka, PLS was entered into evidence as Exhibit A-2; the plans prepared by Michael H. Strunk, Architect L.L.C. titled “The Bowe Single Family Residence 240 W. 22nd Street, Lot 13 Block 35, Borough of Ship Bottom, Ocean County, N.J.” containing Sheets A1: A2; A3 & A4 dated May 25, 2018 under signature and seal of Michael H. Strunk was entered into evidence as Exhibit A-3. The review letter from Owen, Little & Associates, Inc., under signature of Frank J. Little, Jr., dated July 12, 2018 was entered into evidence as Exhibit B-1. Testimony was offered by Leon Tyszka, applicant’s Professional Land Surveyor, Michael H. Strunk, applicants architect and by the applicants Kathleen Bowe and Michael Bowe. There was not any public comment; and

WHEREAS, the Land Use Review Board after considering the Application, documentation entered into evidence, testimony of the witnesses, argument of counsel and public comment has made the following factual findings:

1. All jurisdictional requirements have been met.
2. The applicants are the owners of the property. The property is located in the R-2 Single Family Residential District. The property consists of a lot with dimensions of 40.00 x 100.00 feet.
3. The property is currently improved with a one story single family raised ranch dwelling which maintains a 10.36 foot setback from East Bay Terrace.
4. Applicants propose to demolish the existing structure and construct a new two (2) story raised single family home in accordance with the architectural plans entered into evidence as Exhibit A-3 to be located on the property as shown in the plot plan entered into evidence as Exhibit A-4.

5. The proposed home will be constructed at a first floor elevation of 13.53 feet; in accordance with FEMA regulations. Applicants are requesting variance relief to maintain a 10 foot setback from East Bay Terrace; where 15 feet is required. They will adhere to the site easement requirements.
6. The property is a corner lot located at the southeast corner of East Bay Terrace and 22nd Street.
7. But for the proposed 10 foot setback to East Bay Terrace, all bulk zoning requirements of the R-2 Zone will be conforming. The location of the new house is substantially within the same footprint of the house to be replaced.
8. The new house will be constructed to code; it will meet all building, fire and safety codes and will comply with all FEMA requirements.
9. Applicant shall also provide curbing along the frontages of the property; with depressed curbing of 12 feet pursuant to Ordinance.
10. The applicant will comply with the terms and conditions as set forth in the letter of Frank J. Little, Jr. dated July 12, 2018 entered into evidence as Exhibit B-1.; and

WHEREAS, the Land Use Review Board of the Borough of Ship Bottom has determined that the relief requested by the applicants Michael Bowe and Kathleen Bowe to permit the demolition of the existing one story single family raised ranch dwelling and construction of a new two story single family dwelling with a ten (10') foot front yard setback from East Bay Terrace at property located at 240 W. 22nd Street, Lot 13 Block 35 in the Borough of Ship Bottom, County of Ocean and State of New Jersey in accordance with the plans entered into evidence as Exhibits A-2 and A-3, can be granted without substantial detriment to the public good and without impairing the intent and purposes of the zone plan and zoning ordinances of the Borough of Ship Bottom. The house to be constructed shall meet all FEMA, health, fire and safety codes; onsite parking will be accomplished; the new home is in substantially the same footprint as exists, it will not violate the site triangle or have any negative impact upon the surrounding area; the property will comply with FEMA requirements; the house to be constructed is aesthetically pleasing, and will comport with other properties.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Ship Bottom that the application of applicants Michael Bowe and Kathleen Bowe to permit the demolition of the existing one story single family raised ranch dwelling and construction of a new two story single family dwelling with a ten (10') foot front yard setback from East Bay Terrace at property located at 240 W. 22nd Street, Lot 13 Block 35 in the Borough of Ship Bottom, County of Ocean and State of New Jersey, be and hereby is, conditionally approved.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant's compliance with all terms and conditions of the letter of the Board Engineer, Frank J. Little, Jr., P.E., P.P., and C.M.E., dated July 12, 2018, as entered into evidence as Exhibit B-1.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon all construction at the property conforming to FEMA requirements and all building, fire and safety Codes. The Board has not granted any waivers or variance relief from FEMA requirements; and applicant is on Notice that the elevations shall meet all FEMA and Flood Protection requirements.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant obtaining all requisite permits and Applicant complying with all Federal, State and Local rules regulations and statutes and ordinances effecting this development.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon applicant obtaining all outside agency approvals from all agencies having jurisdiction over this development.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant's payment of all taxes and all other applicable assessments, and Applicant satisfying all fees and escrow fees as may be required.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned

upon applicants' compliance with Borough Ordinances, whereupon applicants will replace any portion of the existing curbs that may be deteriorated or below design standards in accordance with Borough codes and as directed and approved by the Borough Engineer. Applicant shall comply with all codes and ordinances regarding curb cuts; as relate to the property.

BE IT FURTHER RESOLVED that the Applicant is required to comply with all ordinances of the Borough of Ship Bottom, and failure to specify compliance herein shall not be deemed a waiver or recommendation by the Land Use Review Board with respect to Borough Ordinances, including the Zoning Ordinances.

BE IT FURTHER RESOLVED that this approval is subject to all conditions and representations made by applicant, their witnesses and representatives, and as placed on the record at the public hearing conducted on July 18, 2018 when this matter was considered.

BE IT FURTHER RESOLVED that applicants are granted a variance solely from the set back requirement of 15 feet to East Bay Terrace, they are permitted to retain a ten (10 ') foot setback. All other development shall comply with the bulk requirements of the R-2 Residential Zone.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant complying with all technical revisions and any other requirements as set by the Borough Engineer.

BE IT FURTHER RESOLVED that this Resolution supersedes and takes precedence over the Temporary Resolution of Memorialization adopted in this matter on July 18, 2018.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicants' compliance with the Ordinances of the Borough of Ship Bottom, as applicable, with respect to bonding, guarantees, inspection costs and payment of such fees as may be related thereto, including escrow fees as to this application and as may be required by the Board Engineer/Planner and/or Construction Official and/or Secretary to the Board and/or Clerk of the Borough. Any guarantees shall be subject to the written review and approval of the Board Engineer/Planner, the Borough Attorney's office and the Mayor and Council.

BE IT FURTHER RESOLVED that in the event the conditions set forth herein are not met by September 1, 2019, this Application may be listed by the Board Secretary on the Land Use Review Board Agenda for the meeting of the following month for dismissal, without prejudice, unless the Applicant offers appropriate reasons for the delay, all of which may be considered in the discretion of the Board. Further, it shall be understood that this administrative time limit is not a representation or guarantee by the Board, as existing State law applies and the Board advises that it continues to be Applicants' obligation to comply with all applicable laws.

Roll Call Vote: English, Butkus, Basile, Bishop, Hay, Schmidt, Fenimore, Tallon and Cooper, all aye.

B. DOCKET NO. 18:10
PETER & CARA STROFFOLINO
114 E. 19TH STREET
BLOCK 46 LOT 7.01, 7.02 & 7.03

A motion to approve this resolution was made by Mr. Hay and seconded by Ms. Schmidt. It is as follows:

**RESOLUTION OF MEMORIALIZATION OF THE
LAND USE REVIEW BOARD OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN AND STATE OF NEW JERSEY
DOCKET NO. 2018-10 V**

WHEREAS, Peter and Cara Stroffolino have made application to the Land Use Review Board of the Borough of Ship Bottom for variances to permit the construction of

a second story to the existing one story unit; one of the three (3) residential dwelling units constructed on a lot with dimensions of 60' x 100' feet, developed with three separate living units, in Condominium Ownership, known as Lot 7 (Lots 7.01, 7.02 & 7.03) Block 46, 112 East 19th Street Unit 7.01 in the Borough of Ship Bottom, County of Ocean and State of New Jersey; and

WHEREAS, the Land Use Review Board considered this application at a public hearing on July 18, 2018. The applicant was represented by Robert G. Shinn, Esq. The application dated May 6, 2018 was entered into evidence as Exhibit A-1; the plan prepared by Horn, Tyson & Yoder, Inc., titled "Variance Map Lot 7 (7.01, 7.02 & 7.03) Block 46 Tax Map Sheet #9 Borough of Ship Bottom, Ocean County New Jersey" dated January 12, 2018 under signatures and seals of James D. Brzozowski, P.E. P.P. and Robert G. deBlois, P.L.S. was entered into evidence as Exhibit A-2; the architectural plan prepared by Craig W. Brearley A.I.A. Architect dated March 7, 2018 containing Drawing A-1 Preliminary Floor Plans and Elevations, under signature and seal of Craig W. Brearley, AIA was entered into evidence as Exhibit A-3; a copy of the Master Deed of Southside 19th Street Condominium dated March 26, 1984 recorded in the Ocean County Clerk's Office on May 3, 2014 in Book 4199 pages 948- 979 was entered into evidence as Exhibit A-4 ten (10) photographs of the property on three sheets were entered into evidence as Exhibit A-5; and a copy of the April 27, 2018 letter sent by counsel Robert G. Shinn to Andrew and Donna Clark and James and Susan Haws, the owners of the other two condominium units located upon the property, was entered into evidence as Exhibit A-6. The review letter of Owen, Little and Associates, Inc. dated July 13, 2018, was entered into evidence as Exhibit B-1. Testimony was offered by James D. Brzozowski, PE, PP, the applicants' engineer and planner, Craig W. Brearley, Architect, applicant's architect; the applicants Peter and Carla Stroffolino were present to answer any questions raised by the Board and testified that they have owned the unit for the last year. There was not any public comment offered; and

WHEREAS, the Land Use Review Board after considering the Application, documentation entered into evidence, testimony of the witness', argument of counsel and public comment has made the following factual findings:

1. All jurisdictional requirements have been met.
2. The property is located in the R-3 Single and Two Family Residential Zone District.
3. The property consists of a lot with dimensions of 60' x 100' feet; containing 6,000 square feet. The lot is improved with three separate single family homes. The subject unit is located at the rear of the lot.
4. Applicants propose to construct a second story of living space upon the structure; there will be exterior and interior renovations, all within the existing footprint; but for a spiral staircase to be constructed adjacent to the existing exterior stairway.
5. The renovation proposed include enclosing the existing deck over the grade level, increasing the interior living area by 200 square feet; to a total of 600 square feet; whereupon one bedroom, a dining living room and enlarged kitchen with a bathroom will exist. A second floor addition of 22 x 20 feet including a linen area, two bedrooms and a new bath will be constructed; with an 8 x 20 foot open deck accessible by the proposed spiral staircase. The existing unit maintains one bedroom. The garage area at grade will not change.
6. The proposed development will increase the building coverage from 35.3% to 35.4% and ground coverage from 90.1% to 90.3% all the result of the spiral staircase. The setbacks to the spiral staircase are 2.5 feet to the rear and 4.8 feet to the side.
7. The building comports to the FEMA BFE requirements and the proposed building height of 31.9 feet conforms to the current zoning ordinances.
8. The Board finds that the property maintains a nonconforming multifamily use on a single 60 x 100 foot lot in the R3- Single and Two Family Zone. Notwithstanding, the site maintains six (6) onsite parking spaces.
9. The Board adopts the contents of the review letter dated July 13, 2018 from Frank J. Little, Jr. entered into evidence as Exhibit B-1, as if set forth herein at length.

10. The proposal by applicants will not diminish the existing common areas; reduce the parking spaces or the utilization of the other units by their owners.
11. Applicants offered testimony that the air conditioning platform and equipment will be located under the existing stairway within the existing footprint of the building.
12. The Board is not making any finding of the propriety of the Application, although the Condominium Act of New Jersey may require the approval of the Association for any development that affects the common elements. The Board is addressing and considering the application before it to expand a nonconforming multifamily use on a 6,000 square foot lot, by permitting a second floor addition increasing the living space of one of the three existing units; and

WHEREAS, the Land Use Review Board of the Borough of Ship Bottom has determined that the relief requested by the applicants, Peter and Cara Stroffolino for variances to permit the construction of a second story to the existing one story unit; one of the three (3) residential dwelling units constructed on a lot with dimensions of 60' x 100' feet, developed with three separate living units, in Condominium Ownership, known as Lot 7 (Lots 7.01, 7.02 & 7.03) Block 46, 112 East 19th Street Unit 7.01 in the Borough of Ship Bottom, County of Ocean and State of New Jersey can be granted without substantial detriment to the public good and without impairing the intent and purposes of the zone plan and zoning ordinances of the Borough of Ship Bottom, as the increase in building coverage, resulting from the installation of a spiral staircase is minimal; 35.3% to 35.4% and lot coverage will increase from 90.1% to 90.3%., the house will be safer and more habitable, being brought into compliance with all fire and safety codes; there will be minimal, if any, impact upon the common areas; parking will not be affected and the development will create and aesthetic improvement.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Review Board of the Borough of Ship Bottom that the application of Peter and Cara Stroffolino for variances to permit the construction of a second story to the existing one story unit; one of the three (3) residential dwelling units constructed on a lot with dimensions of 60' x 100' feet, developed with three separate living units, in Condominium Ownership, known as Lot 7 (Lots 7.01, 7.02 & 7.03) Block 46, 112 East 19th Street Unit 7.01 in the Borough of Ship Bottom, County of Ocean and State of New Jersey; be and hereby is, conditionally approved.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon applicants adherence to the plans submitted and entered into evidence as Exhibits A-2 and A-3; with building overage not exceeding 35.4% and impervious coverage not exceeding 90.3%.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant's compliance with all terms and conditions of the letter of the Board Engineer, Frank J. Little, Jr., P.E., P.P., and C.M.E., dated July 13, 2018, and entered into evidence as Exhibit B-1.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant obtaining all requisite permits and Applicant complying with all Federal, State and Local rules regulations and statutes and ordinances effecting this development; including all FEMA requirements.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon applicant obtaining all outside agency approvals from all agencies having jurisdiction over this development.

BE IT FURTHER RESOLVED that the Board has not made any findings of the propriety of the Application as it relates to the Condominium Act of New Jersey or Master Deed and By Laws of Southside 19th Street Condominium; applicant is responsible for all compliance requirements under said Act and under said documentation.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon the approval of the Ship Bottom Water and Sewer Department; in the event the existing systems are determined to require repair or replacement; applicant shall comply with the Directives of that Department.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant's payment of all taxes and all other applicable assessments, and Applicant satisfying all fees and escrow fees as may be required.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon applicants' compliance with Borough Ordinances pertaining to the curb cut(s) at the fronts of the property and applicant installing or replacing any curb and sidewalks damaged, deteriorated or below current design standards in accordance with Borough Codes and as directed and approved by the Borough Engineer.

BE IT FURTHER RESOLVED that the Applicant is required to comply with all ordinances of the Borough of Ship Bottom, and failure to specify compliance herein shall not be deemed a waiver or recommendation by the Land Use Review Board with respect to Borough Ordinances, including the Zoning Ordinances.

BE IT FURTHER RESOLVED that this approval is subject to all conditions set by the Board and all representations made by applicants and their witnesses and as placed on the record at the public hearing conducted on July 18, 2018 when this matter was considered.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicant complying with all technical revisions and any other requirements as set by the Borough Engineer.

BE IT FURTHER RESOLVED that this approval is subject to and conditioned upon Applicants' compliance with the Ordinances of the Borough of Ship Bottom, as applicable, with respect to bonding, guarantees, inspection costs and payment of such fees as may be related thereto, including escrow fees as to this application and as may be required by the Board Engineer/Planner and/or Construction Official and/or Secretary to the Board and/or Clerk of the Borough. Any guarantees shall be subject to the written review and approval of the Board Engineer/Planner, the Borough Attorney's office and the Mayor and Council.

BE IT FURTHER RESOLVED that in the event the conditions set forth herein are not met by September 1, 2019, this Application may be listed by the Board Secretary on the Land Use Review Board Agenda for the meeting of the following month for dismissal, without prejudice, unless the Applicant offers appropriate reasons for the delay, all of which may be considered in the discretion of the Board. Further, it shall be understood that this administrative time limit is not a representation or guarantee by the Board, as existing State law applies and the Board advises that it continues to be Applicants' obligation to comply with all applicable laws.

Roll Call Vote: Basile, Bishop, Hay, Schmidt, Fenimore, and Cooper, all aye. Tallon denied the application.

BOARD BUSINESS:

Frank Little talked to the board regarding a request from Richard Visotcky, Esq., asking for administrative approval for the following property:

DOCKET NO. 18:05
701 CENTRAL AVE., LLC
701 CENTRAL AVENUE
BLOCK 109 LOT 1.01

ADJOURNMENT:

On a motion by Councilman English seconded by Councilman Butkus and an all aye vote, Chairman Cooper adjourned the meeting at 7:55 P.M.