

CINNAMINSON TOWNSHIP COMMITTEE
December 19, 2016

The Regular Meeting of the Township Committee is being held at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. This meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975 c.231, having been advertised in the Burlington County Times on January 5, 2016 and sent to the Courier Post on March 22, 2016.

Committee Members Present: Mrs. Fitzpatrick (on speakerphone), Mr. Minniti, Mr. Young, and Mayor McCarthy. Also Present: Attorney John Gillespie, Director King, Administrator, Chief Financial Officer Julia Edmondson

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Mayor McCarthy requests a moment of silence for Leo Carr, who passed away on Sunday, December 18th.

Liaison Reports

Economic Development – Mr. Minniti – none

Health/Senior Services and Veterans Affairs – Mrs. Fitzpatrick – none
Parks and Recreation – none

Public Works – Mr. Young

Thank you Mr. Mayor and Good Evening to you All:

Our Public Works staff is completing the last monthly pass through the community on leaf collection. While our leaf collection is very close to being on schedule, it does create a minor problem for some of our residents in Zones 3 & 4, which is the third and fourth full week of the month. Since Christmas falls this 3rd week, and it is a short week, unfortunately, some leaf piles may still be in the street over this coming week. It is our goal, however, to have Zone 3, completed by Friday.

I want to remind you all once again – we do not pick up brush or leaves between November and February. Mixed brush with leaves creates a situation that we can't handle the leaves without separating. Unfortunately we do not have time or manpower capacity to do this. Please take some extra care and avoid the situation.

I would like to take a minute to recognize the efforts of our Public Works group in getting the Christmas Tree Lighting and the Senior Christmas Dinner set up and ready to go again this year. In addition, the storm drainage project on New Albany Road is completed except for some minor items. My personal thanks as it was all hands on deck and congratulations to all involved. Thank you.

We wish everyone a safe holiday season and a Happy New Year. As your Liaison of Public Works, It appears as if the weather man is cooperating this year again in not giving us a White Christmas.

Mr. Mayor, this concludes my report. Thank you.

Administration, Finance and Public Safety – Mayor McCarthy

I'd just like to congratulate the Police Department for this past Sunday's Breakfast with Santa. It was well attended.

I'm going to pass my portion of the report to Director King.

Director King: It is with deepest regret recently that the Cinnaminson Police Department announced the death of recently retired Sgt. Frances X. Rooney. Frank passed away suddenly on December 5, 2016 while on his first day of a new job. He was only 50 years young. Frank served over 20 years in law enforcement, was well known and respected in the Cinnaminson community and will be sadly missed. The biggest impact of Frank's untimely death will be felt by his family. Frank leaves behind his lovely wife Jill to raise his 6 young children ages ranging from 7 to 17 years old, on her own. Frank's family meant the world to him and he meant the same to them. We are reaching out to the community in the form of donations to help Jill and Frank's children with the unexpected funeral expenses and the financial strains that were suddenly placed upon them. These donations will ease this difficult time for this devastated family especially right before Christmas. Donations can be made through the GoFundMe page or by writing a check directly to the Cinnaminson Police Association and indicating the Frank Rooney Fund in the memo section. We know the community will continue to be as generous as they have been up to this time. Thank you very much.

New Business

Renovations to Community Center – Director King states that they have a capital budget to renovate the bathrooms and foyer in the Community Center. We can save thousands of dollars if we can do the work in-house with Public Works employees. We will close down half of the community center for the month of January and install portable toilets outside. The side entrance will be used as the main entrance to the community center during construction. Committee gives approval to move forward.

Motion to Approve Resolution 2016-137 Authorizing Transfer of 2016 Appropriations. Motion made by Mr. Young, seconded by Mr. Minniti. Roll call vote. All aye. Resolution approved.

Old Business

Public Hearing Ordinance 2016-15 Bond Ordinance of the Township of Cinnaminson, in the County of Burlington, New Jersey, State of New Jersey, authorizing the issuance of not to exceed \$2,560,000 aggregate principal amount of the general obligations refunding bonds of the Township to refund certain outstanding bonds, and appropriating the proceeds of such refunding bonds to such purpose. Motion to adopt made by Mr. Young, seconded by Mr. Minniti. Roll call vote. All aye. Ordinance is adopted.

Resolution 2016-138 Authorizing letter of intent and agreement of sale for acquisition of property known as Block 1304, Lot 19, the “Garden State Inn”. Motion to adopt made by Mr. Minniti, seconded by Mayor McCarthy. Voice vote. Ayes – Mr. Minniti, Mr. Young and Mayor McCarthy. Abstain – Mrs. Fitzpatrick. Resolution is approved.

Public Comment on Consent Agenda only – None

Committee comments on Consent Agenda – None

Motion to add to consent agenda Resolution 2016-142 Awarding the utilization of State contract for the purchase of computer hardware (#M-0483) for information technology needs for the Township of Cinnaminson. Motion made by Mr. Minniti, seconded by Mr. Young. All aye. Added to consent agenda.

Motion to add to consent agenda Resolution 2016-146 Awarding the utilization of State contract for the purchase of E-mail security and archiving software (#M-7000) for information technology needs for the Township of Cinnaminson. Motion made by Mr. Young, seconded by Mr. Minniti. All aye. Added to consent agenda.

Consent Agenda

Approval of Resolution 2016-140 Cancellation of outstanding checks

Approval of Resolution 2016-142 Awarding the utilization of State contract for the purchase of computer hardware (#M-0483) for information technology needs for the Township of Cinnaminson.

Resolution 2016-146 Awarding the utilization of State contract for the purchase of E-mail security and archiving software (#M-7000) for information technology needs for the Township of Cinnaminson

Motion to approve raffle for Springville Elementary School PTO 03/10/17

End of consent Agenda

Motion to approve consent agenda made by Mr. Minniti, seconded by Mayor McCarthy. Voice vote. Aye – Mr. Minniti, Mr. Young and Mayor McCarthy. Abstain – Mrs. Fitzpatrick Consent agenda is approved.

Minutes – Motion to approve minutes of Dec 5, 2016 and Dec 5, 2016 Closed made by Mr. Young, seconded by Mr. Minniti. Aye – Mr. Minniti, Mr. Young and Mayor McCarthy. Abstain – Mrs. Fitzpatrick. Minutes approved.

Bill List – Motion to add PO #16-01628 to NJ Motor Vehicle Commission for \$2 made by Mr. Young, seconded by Mr. Minniti. PO is added. Mr. Minniti motions to have Banisch invoices be removed from bill list for review before bill list is approved. Motion to approve bill list as amended made by Mr. Young, seconded by Mr. Minniti. All aye. Bill list is approved.

Mr. Young motions to add to the agenda the subcommittee report on EMS services, seconded by Mr. Minniti. Voice vote to add report. All aye. Mr. Young distributes report.

Mr. Young: Thank you Mr. Mayor. As you know the subcommittee has had a recent meeting and we’ve put together our collective thoughts based on all the documentation that has been supplied and set forth herein to the report. Along with that we’ve had some other documentation submitted that didn’t really apply to the report so we held off on that. Our report is essentially when you go through all of the pluses and minuses and all the existing activities and all of the issues identified the conclusions are this: The cost of the services are to be considered. Cinnaminson has been

operating for years on the basis of PRC supplying services to the community on a soft billing basis. Prior to that the service was supported by contributions from the communities, private donations and fundraising that was done by the squad. Over the last couple of years the soft billing collections have been on average about 50% of billings. See the DM medical billing report which is attached. While there have been supporting documentation for available funding from soft billing we have a concern about the cost of operations becoming taxpayer funded if there should be a change rather than a fee for services as it currently operates. It is the opinion of the subcommittee that with adjustments and changes at the management level at PRC along with supplying 24/7 coverage in the northern area of the community or at least from the other side of the light rail that an agreement with PRC to continue to provide services with suggested modifications would be in the best interest of the community. That is the summary of the report Mr. Mayor.

Mayor McCarthy: And having been on the subcommittee I agree with your report. Any questions from committee on the report?

Mrs. Fitzpatrick: I believe that the subcommittee was wholly inappropriate since the Fire Chief came to the entire committee in December of last year and one year later the subcommittee has a report. In addition Mr. Mayor, you in an official capacity on an email to the fire commissioners confirmed that the fire commissioners would have an opportunity in October to offer their report to the entire committee. It is now December and I have spoken with a few fire commissioners as well as the fire chief and that offer that was extended officially on behalf of all committee has not been followed through on your part or on the rest of committee. I feel like the recommendation of the subcommittee is unfair and we need to follow through on our word. Our word was communicated by you Mr. Mayor that the committee, whoever they are at the time, should be respectful of the other elected bodies in this town and offer the courtesy that you promised and let them share the report before the subcommittee offers a recommendation. I believe that is the professional, the right and the ethical thing to do by this committee and the subcommittee. I'm not sure where we stand with this so my question to you is where do we stand with that?

Mayor McCarthy: You are correct in that we did offer the Fire District to make a presentation in October before the entire committee. Unfortunately the entire committee was not available. At that time we offered. After October I had a conversation with Fire Commissioner Ellison and we rescheduled the meeting for February and he agreed. In the meantime the Fire Department decided to go public with their offer and not wait for the subcommittee. They did several things that were not honestly represented to us so at this time the Fire Commission

Mrs. Fitzpatrick interrupts: Let's be clear, you are saying the Fire Commissioners with the Chief were not honest in their presentation?

Mayor McCarthy: On how they were going to wait for the subcommittee to come up with a recommendation or for them to have their presentation. They did several things without coming to subcommittee. They decided to go public with this.

Mrs. Fitzpatrick: I just have a question in response to this. How can the subcommittee follow through on their due diligence in reviewing the presentation without questioning the proposal that was offered to every committee member? How can it simply be that while still on committee I have questions about the proposal, questions I think that are valid to whether this is good for the residence of Cinnaminson or not. So to act upon a subcommittee's recommendation which is a year later than promised.

Mayor McCarthy: It's not a year later than promised.

Mrs. Fitzpatrick: A year after it was asked to meet with the entire committee and then we have this report and there are questions. I think it is very inappropriate of subcommittee to come back with findings without offering the courtesy to the other elected body to ask questions on the evidence provided. I don't think you can do your due diligence without having a dialogue.

Mayor McCarthy: We did do our due diligence over the course of a year of studying this. We don't feel there is a need for further dialogue at this time.

Mrs. Fitzpatrick: However this is a big decision and the entire committee is voting on it. I for one at my very last meeting was hoping that this would follow through to the next year. But this seems slid in at the last meeting of the year and no one has an opportunity to ask questions and they have them based on the information provided. That seems a little shady to be quite frank. I feel like this has really been mishandled by the subcommittee and by you Mayor because you're not doing right by the other elected body. Whether this is a good thing for the town or not certainly we should respect the other elected body enough to follow through.

Mr. Young: Mr. Mayor please let me respond to that since I have done some of the work on this. This documentation, one of the things that was neglected to be mentioned is that on October 31st

we requested a business plan from the Fire Commissioners. They originally resisted supplying it then said they would give it to us when they made the presentation.

Mrs. Fitzpatrick attempts to interrupt. Mayor McCarthy states that she must wait for Mr. Young to finish his statement. Mrs. Fitzpatrick asks if we also asked Palmyra ambulance for their business plan. Mr. Young states that yes they did and Palmyra ambulance supplied it. They have an ongoing business plan that exists. You only do a business plan for a new business.

Mrs. Fitzpatrick: I feel like this is very unprofessional.

Mr. Young: Let me finish my comment. We asked for this report on October 31st. To date we had not gotten it and actually the subcommittee never received the report until tonight. However it was given out publicly over the internet and it was also given to the in house staff last week. The only copy that we saw of it prior it being distributed was the copy that was given to the Mayor by Mr. Ellison.

Mayor McCarthy: It was dropped off at my house.

Mr. Young: No one has ever submitted anything in response to the request for a business plan. So.. Mrs. Fitzpatrick interrupts: So why are you stalling, it appears that you're stalling. Maybe if anyone asked they wanted to bring the business plan to the February meeting. Why is that not good enough? It doesn't sound right.

Mr. Young: No one told me they wanted to bring it to the February meeting. I'm not aware of that. Anyway I used parts of the committee reports because they actually did supply some stuff that was part of the subcommittee report, even though it had never been officially submitted to us. So it was taken into consideration in that respect.

Mrs. Fitzpatrick: So you just received the report tonight. Do you have questions on it Mr. Young? Is it clear to you? Because I read it and I have questions

Mr. Young: Yes it's very clear. Really, you read it and you're not on the subcommittee

Mayor McCarthy: So you had this information?

Mrs. Fitzpatrick: I just received it Sunday, maybe Monday.

Mr. Young: Well actually it was dated December 6th, marked confidential when it was dropped off at the Mayor's house. On December 8th it was distributed with no confidential cover on it so it was open public information at that point in time. That document I did review as we did with the rest of the subcommittee. It did provide a five year business plan and some of that was taken into consideration.

Mrs. Fitzpatrick: Did you have questions regarding that report and the five year business plan after you read the report?

Mr. Young: I did. I had questions on the business plan. I addressed them in my report.

Mrs. Fitzpatrick: Did you have any dialogue with the other entity?

Mr. Young: We did have dialogue. We had two meetings with them. Both in terms of ..

Mrs. Fitzpatrick: I mean after you read the report, did you reach out to any of the commissioners? Your questions or any questions that the committee had?

Mr. Young: No I did not.

Mayor McCarthy: No, it's nothing different then what was presented to us before.

Mrs. Fitzpatrick: I need to be clear on this. After you received the report which I just got on Sunday or Monday, after you received the report was there any dialogue to address any questions?

Mr. Young: Actually Mrs. Fitzpatrick we have not received it yet officially.

Mrs. Fitzpatrick: So how can you as a subcommittee say that you've done your due diligence, your best job without if you haven't in any official capacity received the report or have any questions regarding. I don't understand that, it doesn't make sense.

Mr. Young: We have it unofficially.

Mr. Minniti: Kathy they received the report when it was made public. It has only officially made its way to the subcommittee today. But they've had it. Your question was did they review it. The answer is yes.

Mrs. Fitzpatrick: No that wasn't the question Mr. Minniti. The question was did they have a dialogue with the authors of the report. As I said I reviewed the report and I have very important questions. If the subcommittee did not ask direct questions of the authors of that report and they are offering a recommendation at the last meeting of the year when no one is paying attention I don't believe that due diligence has been done and I don't think it's fair to our residence on this very, very important issue that could potentially save people's lives. And response time and money for the taxpayers of this town.

Mayor McCarthy: And respectfully we did do our due diligence over the course of a year. We've compared the presentation from the fire department to what the squad has offered /is providing with improvements. The subcommittee feels that we should continue with the squad. We want to get this started at the first of the year with no cost to the taxpayers and there never will be costs to the taxpayers. At the end of this year it is a good time to have it in place for the beginning of next year. And that's why we're presenting it now, to get it complete and done at the same time. Keep in mind that there are plenty of checks and balances that have been put into the contract with the squad that at any time if the squad is not producing the committee can take another look at that contract and go in another direction. The fire department can at any time still make their presentation and that can be considered.

Mrs. Fitzpatrick: Respectfully Mr. Mayor, that's not really a truthful statement. The subcommittee has already made a recommendation without allowing the other elected body to come in and present a potential savings which I saw for our taxpayers. While I didn't see Palmyra ambulance proposal, I saw that there is a savings and reduced response times on the report from the fire department. It's very unfair to the fire department, to the residents and to the members of this committee that are on the governing body that have a right to understand before voting on a proposal.

Mr. Young: How do you save more than zero?

Mr. Minniti: Kathy as a point of order the committee voted unanimously to appoint a subcommittee. That means thatwait

Mrs. Fitzpatrick: That doesn't give the subcommittee the ultimate authority

Mr. Minniti: With all due respect, the minute a subcommittee is appointed there is no meeting with the full committee prior to a subcommittee preparing a report and submitting it which they are doing.

Mrs. Fitzpatrick: Will this be voted on tonight by committee?

Mr. Minniti: Mr. Young did you make the motion to accept your report tonight?

Mr. Young: I made the recommendation. I'll make the motion.

Mayor McCarthy: A motion has been made to accept the report from the subcommittee. Mr. Minniti seconds the motion.

Mrs. Fitzpatrick: I am making my comment clear for the record which I will request a report for this record, myself as a resident of this town that it is very irresponsible of this committee not to hear the fire department's proposal and Palmyra ambulance, both, so that the best decision can be made. Because there are savings on the table from the proposal that I viewed and there is reduced response time which could save people's lives. This was fully intentional by this committee as it was to delay this for one solid year and I can assure you that I will have this record delivered to the fire department and our residents so that they understand what's happening with this committee and how this has been planned from the beginning. And I don't think this will be a popular decision gentlemen.

Mayor McCarthy: That's fine. I disagree with your statement as being slanted. Over the course of a year we've used due diligence.

Mrs. Fitzpatrick: We've never had one year for a subcommittee. It's absolutely slanted in my opinion. I've been on committee for nine years and we've never had something this important stay on the docket for a year.

Mayor McCarthy: Thank you. We appreciate your input and we understand your opinion. The motion has been made and seconded. Ayes – Mr. Minniti, Mr. Young and Mayor McCarthy. Nay – Mrs. Fitzpatrick. Motion has been approved.

Mr. Young makes a motion to move forward with a contract. Mr. Minniti seconds the motion. Mrs. Fitzpatrick asks what contract. Mr. Young clarifies that it is an agreement with PRC. Mr. Young makes a motion for a resolution to move forward with a contract with Palmyra Ambulance.

Mr. Gillespie: The motion is to add the resolution to the agenda.

Mr. Young motions to add the resolution to the agenda. Mr. Minniti seconds. Aye – Mr. Minniti, Mr. Young and Mayor McCarthy. Nay – Mrs. Fitzpatrick. Resolution 2016 - 144 is approved.

Resolution 2016-144 authorizes the renewal of agreement with Palmyra Ambulance Association.

Mr. Young motions to approve Resolution 2016-144, second by Mr. Minniti. Mrs. Fitzpatrick requests to make one final comment. Mayor McCarthy advises that she can no longer comment.

Mr. Gillespie: The procedure was that the motion and seconded. The Mayor then said is there any discussion on the resolution; there was none. He called for the vote, all in favor, aye, nay, there was silence, abstention, there was silence then you said that you wanted to make a comment. The comment period on the discussion on the motion had passed. This was simply a vote.

Mrs. Fitzpatrick: I will vote but my comment will come as we've done in the past. I believe this is dirty pool by this Committee to do this on the last meeting of the year. I believe it is sneaky and very unprofessional and I am very ashamed of the way this committee has behaved. Nay.

Mayor McCarthy: Duly noted. And again I will state that this has been studied and reviewed by the subcommittee for a year. We took our time, we looked into it and we wanted to have this done at the end of this year and to have an agreement with Palmyra Ambulance at the start of the new year. Thank you for your comments.

Public Comment – None

Comments from Committee

Mrs. Fitzpatrick: I actually do have one further comment. I was asked to attend this meeting by our clerk because she needed four people to vote on two items on the agenda. When I sent the text I believe I was asked that I would just get a call for those two items. I believe now that that was done intentionally so that my comments and my vote would not be included in this meeting. I am very disheartened by that.

Mayor McCarthy: The option was given. You said you wanted to attend the whole meeting and you were involved in the whole meeting.

Mrs. Fitzpatrick: I was told, the message was, I will contact you when those two votes are ready. To be very frank I don't trust this committee and I was right in doing so because this was snuck on the agenda.

Mayor McCarthy: Mrs. Fitzpatrick you have the right to be here at any time. You have the right to be here for the whole meeting. You weren't here for several meetings throughout the year. Thank you for your comments.

Mr. Minniti: There's been a lot of irresponsible rhetoric thrown around particularly from some people on this committee regarding the process. The bottom line is that in all the years that I've been on township committee, which is fifteen now, the practice of appointing a subcommittee is routine and the fact that action and work is done at the subcommittee level that is simply impossible to do with the five members of committee especially when we get into issues like Open Public Meetings Act, advertisements, quorums, sunshine law and all these other issues. We appointed a subcommittee that was composed of the mayor, Committeeman Young who was not only a fire commissioner but active in the Fire District before he came on committee and Director Mickey King who I think we all trust as a consummate professional in the public safety realm. I can't think of a more qualified subcommittee that we've had in the recent past to look at something and as you say by your own admission Kathy that this has taken over a year. I'd like to point out that you all talked about putting this off to the future and taking our time this committee has to have an agreement in place to provide emergency services. We do not have the luxury of simply taking our time and visiting this in February or March. Mr. Solicitor correct me if I'm wrong but I think that would be a dereliction of our duties to committee. When you cut through all of this, what you have right now is one of the oldest shared services in the State of New Jersey. Cinnaminson has been in the shared services business before they coined the phrase. This is something that has been one of the longest running services. It's a volunteer organization that has served the community for over 100 years with what anyone would define as a stellar record of performance. In the very recent past as times have emerged and billing of insurance companies has become more common I've actually seen that conversion. This costs the residents of Cinnaminson zero. There is no charge for this

service. If you can't pay you don't have to. And while we all recognize the professionalism and the wonderful service that our fire department does, with all due respect, when you're making a decision of this magnitude the first question is is there a compelling public safety reason to make a change. No one has been able to provide any sort of evidence that the Palmyra Riverton Cinnaminson volunteer service is deficient in any way. There were some recommendations on how some things could be a little bit better and Director King has worked to address those very minor concerns. Anything we were to do going forward would be entering a new realm with nothing but questions. When we have 100 years of demonstrated service at no cost. So the burden is very, very high to get us to essentially disband a very competent and free service for our community. I've read the subcommittee report. I've heard some of the discussions and I'm very comfortable with the decision that they've come to. I don't understand the term dirty pool or what that means. The bottom line is we're at the end of our year now. We have to have something in place going forward. What is the jeopardy of continuing with service that's worked wonderfully over the last 100 years? And as Director King pointed out, this contract gives the Township the ability, if performance failures occur, that we can on a yearly basis if there are performance failures we have the ability to escape this agreement and revisit all options. There's really not a jeopardy. We're continuing a quality service that costs the taxpayer nothing. We need to calm the emotion down a little bit and look at this from a more reasonable perspective.

Mrs. Fitzpatrick: And the reasonable perspective is this. When the mayor of this town's word cannot be trusted, because he sent an email saying that he would allow both Palmyra Ambulance and the Fire Department to offer competing proposals. Because while I agree with you that Palmyra has absolutely served our community well, there is compelling evidence in the report I saw and if you would allow both Palmyra Ambulance and the Fire Department to come in as said by the Mayor of this town. If his word was kept and true which it wasn't, then we would be able to ask questions. Because the information I saw it isn't a cost but an actual savings for our residents.

Mr. Minniti: I don't know how you save on something that's free already. If something can become more than free. You cannot have a tax savings when there is no cost for this service. A cost savings on zero is zero.

Mrs. Fitzpatrick: There's a savings to our residents in the report that I've reviewed.

Mayor McCarthy: The agreement was to allow the fire department to make a presentation. The presentation was to be in February. The fire department jumped ahead of that presentation and put everything out to the public. There's no need for the presentation since everybody already knows about it. So why do we have to wait for the presentation?

Mrs. Fitzpatrick: We should have followed through in October, November, even this meeting. Mr. Minniti was available for this meeting.

Mayor McCarthy: But you're not and neither is Mr. Brauckmann.

Director King comments: I think it is only appropriate that the citizens do not hear comments such as that they are at risk and their safety is in jeopardy. I as director of public safety and in 36 years in law enforcement would never make a recommendation to anybody anything that I thought in any way gave less services, didn't give them protection, didn't ensure their safety. I have 100% confidence in their new chief, Danny Norman will continue to make the changes and improve what I think is good service now and make it even better service. He's already guaranteed 24/7 EMT's in Cinnaminson. That has happened since October 1st and will continue to happen.

Mrs. Fitzpatrick: The reason that's happened is because there's a competing proposal. So either way, to entertain proposals from other entities.

Director King: We took a lot of time meeting both with the fire district and the emergency squad. We took everything into consideration. Even speaking to the fire district, they brought some very valid points that the emergency squad could make changes. Their concerns were valid points that could be and are being made by the emergency squad to continue to give us excellent service. I would never ever not consider all options if I thought there were better options. Right now there's no cost to the taxpayers. I cannot understand where you have a savings from zero cost to the taxpayers from a fire district that is a taxing entity. Mr. Mayor I take the safety of our residents' number one whether it's from the law enforcement side or the emergency squad. The residents of Cinnaminson are in good hands with the Palmyra Emergency Squad.

Mr. Minniti: Mr. Mayor if I might, as I continue to hear this accusation about lies and promises, this demonstrates, this shows a shocking lack of understanding of process and procedure in what we do in being a committee. While it's a wonderful thing that the Mayor and as one member of committee has a conversation with one member of the fire district.

Mrs. Fitzpatrick: It was an email

Mr. Minniti: The Mayor speaks for the Mayor. The mayor does not speak for the other four coequal members of the governing body. The bottom line is there was one official action sanctioned by this committee and that was the appointment of a subcommittee and that was it.

Mrs. Fitzpatrick interrupts. Unintelligible.

A Motion to adjourn is made by Mr. Young, seconded by Mr. Minniti. All aye. Meeting adjourned.
7:30 pm

Duly passed and adopted

Respectfully submitted,

Lisa A. Passione