

**BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL  
2018 REORGANIZATION MEETING  
January 1, 2018**

1. Meeting called to order at \_\_\_\_\_ p.m.

**2. MAYOR'S STATEMENT**

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. Notice of this meeting by Resolution #17-397 has been sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and placed on two Municipal Bulletin Boards, and is on file in the Office of the Borough Clerk. In case of an emergency, exits are to the rear and to your left. Please turn off all cell phones.

3. Salute to the Flag. The Bergenfield Police Honor Guard presents the colors and Mayor asked all veterans to please stand.

**4. INVOCATION**

**SWEARING-IN OF COUNCILMEMBERS**

5. Reading of the Election Certificate of Councilman-Elect Arvin Amatorio by Bergen County Clerk John Hogan.

Councilman-Elect Arvin Amatorio sworn in by Assemblyman Joseph A. Lagana.

6. Reading of the Election Certificate of Councilman-Elect Rafael Marte by Bergen County Clerk John Hogan.

Councilman-Elect Rafael Marte sworn in by Senator Robert M. Gordon.

7. Roll Call of 2018 Council

Roll Call	Present	Absent
MAYOR NORMAN SCHMELZ		
COUNCILMAN ARVIN AMATORIO		
COUNCILMAN BUDDY DEAUNA		
COUNCILWOMAN ORA C. KORNBLUTH		
COUNCILMAN THOMAS A. LODATO		
COUNCILMAN RAFAEL MARTE		
COUNCILMAN HERNANDO RIVERA		

**8. STATEMENTS AND INTRODUCTIONS BY MEMBERS OF THE GOVERNING BODY**

9. **RESOLUTION 18-001**/To Appoint Arvin Amatorio as Council President.

**OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

10. **RESOLUTION 18-002**/To Establish the Seating Order of the 2018 Governing Body.

Councilman Thomas A. Lodato  
 Councilman Buddy Deauna  
 Councilman Arvin Amatorio  
 Mayor Norman Schmelz  
 Councilwoman Ora C. Kornbluth  
 Councilman Hernando Rivera  
 Councilman Rafael Marte

**OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

11. Mayor recommends and nominates John L. Schettino, Esq. to the position of Borough Attorney for a one-year term, expiring 12/31/2018.

**RESOLUTION 18-003**/To Confirm Mayor’s nomination of John L. Schettino, Esq. as Borough Attorney.

**OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

12. **PRESENTATIONS** – At this time, any presentations may be made.

**13. CONSENT RESOLUTION 18-004**

- a. **18-005**/Adopt By-Laws for 2018
- b. **18-006**/Establishing Regular Meetings and Dates
- c. **18-007**/Reaffirming Interest Rates and Dates on Delinquent Taxes
- d. **18-008**/Authorizing Fire Department Mutual Aid
- e. **18-009**/Confirming Source Separation and Recycling
- f. **18-010**/Reaffirming Petty Cash and Change Funds
- g. **18-011**/ Designate Official Depositories for Current Operating Funds
- h. **18-012**/ Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities
- i. **18-013**/Authorizing the Utilization of GovDeals, Inc. for Purpose of Disposing of Surplus Equipment
- j. **18-014**/ Authorize Tax Collector to Cancel Tax Overpayments or Delinquent Amounts less than \$10.00
- k. **18-015**/Authorize \$20 Fee for Tax Payments Returned for Insufficient Funds
- l. **18-016**/Authorizing Police Department Mutual Aid

**OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

**14. RESOLUTION 18-017**/To Approve Temporary Budget Appropriations in CY2018.

**OFFERED** by \_\_\_\_\_, **SECONDED** by Council \_\_\_\_\_

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

15. Mayor recommends and nominates T & M Associates as the Borough Engineer for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

16. Mayor recommends and nominates Rogut McCarthy, LLC as the Bond Counsel for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

17. Mayor recommends and nominates Chasan Lamparello Mallon & Cappuzzo, PC as the Labor Counsel for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

18. Mayor recommends and nominates John H. Bang Esq., The Choi Law Group, LLC as the Tax Appeal Counsel, for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

19. Mayor recommends and nominates Lerch, Vinci & Higgins LLP as the Borough Auditor for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

20. Mayor recommends and nominates GJEM/Otterstedt Insurance Agency as the Risk Consultant for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

21. Mayor recommends and nominates Millennium Strategies LLC as the Grant Writer and Consultant for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

22. Mayor recommends and nominates Associated Appraisal Group as the Borough Appraiser for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

23. Mayor recommends and nominates Greg F. Paster & Associates as the Borough Prosecutor for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

24. Mayor recommends and nominates Gloria Oh Law Group, LLC, as the Alternate Borough Prosecutor for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

25. Mayor recommends and nominates \_\_\_\_\_ as the Public Defender for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

26. Mayor recommends and nominates Phoenix Advisors LLC for Continuing Disclosure and Independent Registered Municipal Advisor Services.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

27. **RESOLUTION 18-018**/To Confirm Professional Nominations and Authorize Execution of Contracts.

**OFFERED** by Council \_\_\_\_\_, **SECONDED** by Council \_\_\_\_\_

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

28. Mayor recommends and nominates John Pampaloni as the Wastewater Consultant C-3 Licensed Collection Operator, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

29. Mayor recommends and nominates Edward Volmer as Director of Recreation for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

30. Mayor recommends and nominates Corey Gallo as Public Agency Compliance Officer for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

31. Mayor recommends and nominates Robert E. Byrnes, Jr. as Safety Coordinator for a one-year term, term expiring 12/31/18.

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nomination be confirmed. All in favor \_\_\_\_\_

32. **RESOLUTION 18-019**/To Ratify the Administrative Appointments for 2018.

**OFFERED** by \_\_\_\_\_, **SECONDED** by \_\_\_\_\_

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

33. Recommendations and Nominations for Boards and Committees are as follows:

**BARRIER FREE COMMITTEE**

34. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2018.

- Patricia August- Consultant
- Lee Brinkman
- Barry Doll - Secretary/Clerk
- Theodore H. Harris
- Jean Kanellopoulos
- Kathy Moore
- Harry Hillenius
- Police Officer Robert Mader
- Linda Williams
- Phil Neville, DPW Consultant

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**ENVIRONMENTAL COMMITTEE**

35. Mayor recommends and nominates the following to serve on the Environmental Committee for a one year term, term expiring December 31, 2018.

- Jessica Aleman
- Fred Clark
- Barry Doll
- Bob Gallione
- Constantina Meis
- Gabriele Schmitt

Paul Stypulkoski  
Sarah Stypulkoski  
Joseph Verga  
Craig Vogt  
Fred Hoyt, DPW Consultant

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**GREEN TEAM**

36. Mayor recommends and nominates the following to serve on the Green Team for a one year term, term expiring December 31, 2018.

Barry Doll, Secretary Environmental Committee Member  
Gabriele Schmitt, Environmental Committee Member  
Paul Stypulkoski, Environmental Committee Member  
Sarah Stypulkoski, Environmental Committee Member  
Jessica Aleman, Environmental Committee Member  
Joe Verga, Chair Environmental Committee Member  
Constantina Meis, Environmental Committee Member  
Robert Gallione, Environmental Committee Member  
Fred Clark, Jr., Environmental Committee Member  
\_\_\_\_\_, Council Liaison  
Gerald Naylis, Environmental Committee Member  
Corey Gallo, Borough Administrator  
Phil Neville, DPW Superintendent  
Jules Orkin, Chairman Shade Tree Committee  
\_\_\_\_\_, DPW Administrator  
Fred Hoyt, DPW Supervisor  
Chris Tully, Board of Education  
Craig Vogt, Board of Education Liaison and Principal of Jefferson School  
Patricia August, Health Department Nurse

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**BOARD OF HEALTH**

37. Mayor recommends and nominates the following to serve on the Board of Health for the following terms:

Natalia Herrera Marte      4-year unexpired term, term exp. 12/31/20 (Connell)  
Edna Pfannen\_              4-year term, term exp. 12/31/21

**MOTION** by \_\_\_\_\_ seconded by \_\_\_\_\_, that the nomination be confirmed. R.C. All in favor \_\_\_\_\_

**LIBRARY BOARD**

38. Mayor recommends and nominates the following to serve on the Library Board of Trustees for the following terms:

Barbara Chittum 5-year term, term exp. 12/31/22

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**LOCAL EMERGENCY PLANNING COUNCIL**

39. Mayor appoints the following to serve on the Local Emergency Planning Council for a one-year term, term expiring December 31, 2018.

- Ryan Shell, Emergency Management Coordinator
- Richard Goddin, Jr., Deputy OEM Coordinator
- Ora Kornbluth, Council Liaison
- Norman Schmelz, Mayor
- Corey Gallo, Borough Administrator
- Cathy Madalone, Police Chief
- Jason Lanzilotti, Fire Chief
- Max Franks, 1<sup>st</sup> Lieutenant
- Robert Byrnes Jr., Safety Coordinator
- Philip Neville, DPW Superintendent
- Pat August, Nurse
- Mike Ravenda, Construction Code Official
- Christopher Tully, Board of Education Liaison
- J. Gordon Beattie, Jr., R.A.C.E.S. Officer

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**MAYOR’S SENIOR CITIZEN ADVISORY COMMITTEE**

40. Mayor appoints the following to serve on the Senior Citizen Committee for a one-year term, term expiring December 31, 2018.

- Marge Alfano
- Pat Ammaccapane
- Donna Bellottie
- Annette Roge
- Loretta Amara
- Fred Bellottie
- Eileen Conroy
- James F. Lodato
- Maria Hoernlein
- Roger Hoernlein
- Gary Romano
- Dorothy Sladsky
- Pat Wagner



Rose Toscano, Emeritus

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor\_\_\_\_\_

**MUNICIPAL ALLIANCE COMMITTEE**

41. Mayor recommends and nominates the following to serve on the Municipal Alliance Committee for a one-year term, term expiring December 31, 2018.

- Michael Merlo
- Linda DePinto
- Mark William Ennis
- Mr. James Fasano
- Christine Internicola
- Christopher Tully
- Billy Duran
- Constantina Meis
- Nicholas Montello
- Thomas O'Reilly
- Vicki Sudrow
- Doreen Pontius
- Pat August
- Student Member

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor\_\_\_\_\_

**SITE PLAN COMMITTEE**

42. Mayor appoints the following members to serve on the Site Plan Committee for a one year term, term expiring December 31, 2018.

- |                    |                         |
|--------------------|-------------------------|
| Richard Morf       | <i>Zoning Board</i>     |
| Robert Rivas       | <i>Planning Board</i>   |
| Cathy Madalone     | <i>Police Chief</i>     |
| Christopher Naylis | <i>Fire Department</i>  |
| Gerard Naylis      | <i>Fire Department</i>  |
| Phil Neville       | <i>DPW</i>              |
| Jules Orkin        | <i>Shade Tree</i>       |
| John Pampaloni     | <i>WWC Operator</i>     |
| Mike Ravenda       | <i>Code Enforcement</i> |
| Perry Sulich       | <i>Ambulance</i>        |
| Joseph Scalora     | <i>Resident</i>         |
| Thomas O'Reilly    | <i>S.I.D.</i>           |
| Karen Glass        | <i>Clerk</i>            |

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor\_\_\_\_\_

**PLANNING BOARD**

43. Mayor appoints the following to serve on the Planning Board for the following terms:

Gerard Naylis	Class II, 1-year term, exp. 12/31/18
Mike Knowles	Class IV, 4-year term, exp. 12/31/21
Benedict Cabrera	Class IV, 4-year term, exp. 12/31/21
Romeo Abenoja	Class IV, 4-year term, exp. 12/31/21
Cynthia Naylis	Alternate #1, 2-year term, exp. 12/31/19

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint Thomas A. Lodato as a Class III, 1-year term, expiring 12/31/18. All present in favor, none opposed. R.C. All in favor \_\_\_\_\_

**RECREATION COMMITTEE**

44. Council President Amatorio recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2018.

Mariann Canino  
 Steve Carmona  
 Ron Domenech (Emeritus)  
 Jim Lodato  
 Vinnie Malley  
 Juan Arrango  
 Steve Neff  
 Kathie Lacey  
 Pat Lynch  
 Belinda Mendez  
 Carolyn Schmelz  
 Irina Tesoriero  
 John Gallagher  
 Ed Volmer  
 Melissa Weigl  
 Tony Londono  
 Brian Timmons  
 Ryan Martin

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**RENT LEVELING BOARD**

45. Mayor recommends and nominates the following to serve on the Rent Leveling Board as follows:

Robert Policano	Landlord, 3-year term, term exp. 12/31/20
William Fanaras	Landlord, 3-year term, term exp. 12/31/20
Diane Carlso	Tenant, unexpired 3-year term, term exp. 12/31/19

Maureen Sullivan  
Delores Butler  
Alfredo Cardenas  
Andrew Lehr  
\_\_\_\_\_

Tenant, unexpired 3-year term, term exp. 12/31/19  
Member, unexpired 3-year term, term exp. 12/31/19  
Alt. Member, 3-year term, term exp. 12/31/20  
Alt. Landlord, 1-year term, term exp. 12/31/18  
Alt. Tenant, 1-year term, term exp. 12/31/18

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**SHADE TREE COMMITTEE**

46. Mayor recommends and nominates the following to serve on the Shade Tree Committee for a one-year term, term expiring December 31, 2018.

Mike Cassidy  
Dan Muller  
Jules Orkin  
Joe Schade  
Phil Neville, DPW Superintendent, Consultant  
Hilda Tavitian, Clerk

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**STIGMA FREE COMMITTEE**

47. Council President Amatorio appoints the following to serve on the Stigma Free Committee for a one-year term, term expiring December 31, 2018.

Donna Flannery  
Christine Monaghan  
Katarzyna Zylka Budiman  
Carolyn Schmelz  
Evy Stein  
Meredith Yager  
Anthony Cortes

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor \_\_\_\_\_

**VETERANS ADVISORY COMMITTEE**

48. Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, expiring December 31, 2018.

Kevin Clancy  
John Hickey  
Thomas Lang  
Martin Marquez  
Ralph Ritter

Al Roberts  
John Smith  
James Stewart  
Amos White

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor\_\_\_\_\_

**ZONING BOARD OF ADJUSTMENT**

49. Council President Amatorio recommends and nominates the following to serve as members of the Zoning Board of Adjustment:

Sara Berger	Member, 4-year term exp. 12/31/21
John Smith	Member, 4-year term exp. 12/31/21
Amnon Wegner	Alt. #1, 2-year term exp. 12/31/19

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations be confirmed. R.C. All in favor\_\_\_\_\_

**STANDING COMMITTEES**

50. Council President Amatorio nominates the following Councilmembers to serve on the following committees. The first named of each shall be the Chairman.

<b>FINANCE</b>	Amatorio	Kornbluth	Marte
<b>POLICE</b>	Kornbluth	Amatorio	Rivera
<b>FIRE</b>	Lodato	Marte	Deauna
<b>DPW &amp; PARKS</b>	Rivera	Amatorio	Kornbluth
<b>BUILDING &amp; GROUNDS</b>	Deauna	Rivera	Lodato
<b>COMMUNITY AFFAIRS</b>	Marte	Lodato	Deauna

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations for all Standing Committees named by Council President be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

**LIAISONS TO BOARDS AND COMMITTEES**

51. Council President Amatorio nominates the following Councilmembers to serve as Liaisons to the following Boards and Committees:

<b>AMBULANCE CORPS</b>	Kornbluth
<b>BARRIER FREE COMMITTEE</b>	Rivera
<b>BOARD OF EDUCATION</b>	Amatorio
<b>BOARD OF HEALTH</b>	Rivera
<b>COMMUNITY RESPONSE TEAM</b>	Marte
<b>ENVIRONMENTAL COMMITTEE (<i>Ecology</i>)</b>	Marte
<b>EMERGENCY MANAGEMENT</b>	Kornbluth
<b>LIBRARY BOARD</b>	Lodato
<b>MAYOR'S SENIOR CITIZENS COMMITTEE</b>	Marte
<b>MUNICIPAL ALLIANCE</b>	Deauna
<b>PLANNING BOARD</b>	Lodato
<b>RECREATION COMMITTEE</b>	Kornbluth
<b>RENT LEVELING BOARD</b>	Deauna
<b>SITE PLAN</b>	Rivera
<b>SHADE TREE COMMITTEE</b>	Deauna
<b>SPECIAL IMPROVEMENT DISTRICT</b>	
<b>STIGMA FREE</b>	Lodato
<b>VETERANS ADVISORY COMMITTEE</b>	Amatorio
<b>ZONING BOARD OF ADJUSTMENT</b>	Amatorio

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, that the nominations for Liaison to all Boards and Committees named by \_\_\_\_\_ be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
AMATORIO					
KORNBLUTH					
RIVERA					
MARTE					
SCHMELZ (tie)					

**52. FIRE DEPARTMENT INTRODUCTION OF 2018 OFFICERS**

Christopher Naylis, Chief  
Christopher Saito, 1<sup>st</sup> Deputy Chief  
Michael Shanahan, 2<sup>nd</sup> Deputy Chief  
Steven Naylis, Captain  
Edward Kneisler III, Captain  
Norman Hoyt, Jr., Captain  
Richard O' Connor, Lieutenant  
Alex Kneisler, Lieutenant  
Colin Swift, Lieutenant

**ADJOURNMENT**

53. There being nothing further to come before the meeting on **MOTION** offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried the meeting adjourned at \_\_\_\_\_ p.m. R.C. All in favor \_\_\_\_\_