

**MAYOR AND COUNCIL
WORK SESSION AND
AGENDA MEETING
January 9, 2018
7:00 P.M.**

CALL TO ORDER

SALUTE TO COLORS

Mayor Maio invited all those present to stand in a salute to the colors.

MAYOR'S STATEMENT AS TO COMPLIANCE WITH P.L. 1975

Adequate Notice of this Meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this Meeting was included in the Annual Meeting Notice sent to the New Jersey Herald and the Daily Record on January 3, 2018 and was placed on the Official Bulletin Board in the Municipal Building.

In the event the Mayor and Council have not addressed all items on this Agenda by 11:00 PM and they are of the opinion that they cannot complete the Agenda in a reasonable time period, the Mayor and Council may exercise their option to continue this meeting at an agreed to date, time and place within ten (10) days of this meeting. Please turn off all cell phones for the duration of this meeting.

ROLL CALL

Council Members:

| | |
|-----------------------------------|----------------------------------|
| Councilwoman Kuncken – present | Councilman Thornton - present |
| Councilman Romano – present | Councilwoman Zdichocki - present |
| Councilwoman Thistleton - present | |

Mayor Maio – present

ADMINISTRATOR'S REPORT

Borough Hall Renovation – Administrator McNeilly stated as a result of the Finance Committee meeting, it was decided to have the quote from Fox Architectural Design refreshed for the Borough Hall renovation. There have been many architectural designs done over the past 15 years with the most recent one being done by Ken Fox. Mr. Fox has all the base measurements for the building which will enable him to present a design based on the current needs of the facility. Mr. Fox's most recent plan was done in 2005 when court was still held at Borough Hall. Some conservative additions include adding on to the back of the building to meet some of the needs for the Police Department and those on the Administrative side of the building. ADA requirements, bathrooms and security issues will be included. The council meeting room and bathrooms would be arranged to prohibit access to the Administrative area. The electrical room and data issues would be addressed. According to the quote, the cost would be approximately \$7,400 to provide a conceptual plan. A presentation will be made to the Land Use Board regarding any additions to the building. Councilwoman Kuncken stated the renovation was discussed at the Finance Committee meeting with regard to practicality for the needs of the building and the employees. Administrator McNeilly stated when he walked through the building with Ken Fox, he showed him the Police Department which was renovated very conservatively and in a utilitarian fashion as well as the Council Chambers. The idea is to continue to play off of those two areas. Mayor Maio stated the architect needs to be informed what the Governing Body is looking for from the beginning. Administrator McNeilly stated an addition at the front of the building will allow us to reorganize and improve the efficiency for the staff on that side of the building.

Mayor Maio stated if the Governing Body decides to move forward, she is of the opinion Mr. Fox should be asked to attend a council meeting in order for the Governing Body to outline exactly what they are looking for so there are no misunderstandings. Administrator McNeilly stated he can ask Mr. Fox to attend the January 23rd meeting. Mayor Maio stated she is aware the funds are set aside for the building but she is of the opinion scheduling a meeting now would

be too soon. Mayor Maio stated she envisioned this project to be part of the 2018 budget. Mayor Maio asked the Governing Body if they are in favor of hiring Fox Architectural Design to design the plans for Borough Hall. Administrator McNeilly stated when the resolution is on the agenda, he will ask Mr. Fox to attend the meeting that evening. Mayor Maio stated she would like Ursula Leo, Borough Attorney, to review the proposal prior to the resolution being placed on the agenda. Councilwoman Zdichocki asked if there is a not to exceed clause in the proposal. Administrator McNeilly stated Mr. Fox will provide a schematic design for \$5,800. A rendering can be provided for an additional fee if the Borough requests one. Mayor Maio stated this is not a commitment to proceed with the project. Administrator McNeilly outlined the steps required if the project is to move forward. Mayor Maio asked Administrator McNeilly to forward the proposal to the Borough Attorney. If Ms. Leo provides her input prior to the meeting of January 23rd, the resolution can be placed on the agenda. Mayor Maio asked the Governing Body if there were any objections. The Governing Body had no objections.

Young Drive Right of Way – Administrator McNeilly provided copies of the tax map page 116 and stated there is a right of way on Young Drive which effects Lot 8 through Lot 28. Administrator McNeilly stated he has discussed the right of way with Eric Keller, Borough Engineer, and this is what would currently be called an environmental easement. This was created back in the late 1950's to prevent anyone who owned the property, which is now Stonegate, from putting a road through the area. It is a 10 foot wide Borough right of way and the Borough is responsible for the trees in the area which can be an expense. Administrator McNeilly suggested the right of way be abandoned. In doing so the Borough would be released from the responsibility of maintaining the area and the homeowners, some of whom have already encroached upon the 10 foot area, would then be able to utilize the land. The land would be added to the lots along the right of way at no cost to the property owners. This will benefit the property owners with impervious coverage and setbacks for zoning issues such as walls, flattening out their yards, etc. Administrator McNeilly stated he will send the information to the Borough Attorney if there are no objections.

Mayor Maio stated she is concerned with the fact there is only one way in and out of Stonegate and it is through the Township of Byram. If the right of way is abandoned the Borough has effectively eliminated any future possibility of ever providing a second way out of Stonegate. Administrator McNeilly stated, short of tearing down a house to put a road in, all the properties on Young Drive have established homes. The cul de sac at MaryAnn Terrace would still have access and may be an option. Councilwoman Kuncken suggested Administrator McNeilly contact Eric Keller, Borough Engineer, to determine if that is a viable option for a road. Much discussion took place regarding the feasibility of building a road to access Stonegate. Mayor Maio stated she wants to make sure a decision is not made that will cause a problem for the Borough in the future. Administrator McNeilly stated two purchase orders were recently issued for two trees to be taken down in the right of way at a cost to the Borough of nearly \$4,000. Administrator McNeilly asked for approval to consult with the Borough Engineer and the Borough Attorney to gather their opinions on this subject. The Governing Body gave Administrator McNeilly approval to consult with Mr. Keller and Ms. Leo.

Lutheran Church – Administrator McNeilly stated the Lutheran Church President, Dan Slavik, contacted him to discuss the proposed connector trail on the church property. The church elders are willing to discuss the idea further. They have requested a site visit once the ground clears. Administrator McNeilly stated he explained to Mr. Slavik the path would run along where the sewer lateral is located. The lateral is very long and runs all the way to Coursen Street and is relatively cleared. Administrator McNeilly also discussed maintenance of the path and liability with Mr. Slavik.

Summer Recreation Program – Mayor Maio stated this topic will be discussed during the Work Session portion of the meeting.

Infrastructure Committee – Administrator McNeilly stated a meeting needs to be scheduled with the Infrastructure Committee. Eric Keller, Borough Engineer, is still pricing some of the items. Available meeting dates were reviewed and the Infrastructure Committee meeting has been scheduled for Friday, January 19th, at 3:00PM.

Millennium Strategies Contract – Administrator McNeilly stated Millennium Strategies' contract is due for renewal. The terms remain the same. The cost has increased from \$1,000 per month to \$1,250. Mayor Maio stated Millennium Strategies usual fee is \$1,800 per month. Mayor Maio stated the Borough has received grants which would never have been received on our own.

WORK SESSION

Summer Camp – Mayor Maio stated last year the Borough was informed that Byram’s Recreation Director was retiring. Mayor Maio stated Administrator McNeilly has received an email from Byram’s Administrator stating that a decision regarding the vacant position has not been made to date. Mayor Maio stated she would like to meet with Netcong Borough to discuss a summer camp program with them, similar to what was done years ago. Mayor Maio stated Councilwoman Thistleton, who is Chair of Boards and Commissions, should attend the meeting with Netcong Borough along with Christine Aemisegeo, Chair of the Stanhope Recreation Commission, to see what can be done. Another option might be to plan a program with Mount Olive. In order to have a summer camp this year we need to move quickly. Mayor Maio asked the Governing Body if there were any objections. The Governing Body had no objections. Councilwoman Thistleton will contact Netcong Borough. Mayor Maio asked Councilwoman Thistleton to provide an update at the next scheduled Mayor and Council meeting.

Budget Meetings – Mayor Maio stated there will be special budget meetings scheduled to discuss long term projects and the possibility of some long term bonding. One of those meetings will be to discuss the capital budget. The Borough applied for a grant to pave Musconetcong Avenue. As a result of the Infrastructure Committee meeting it was determined there is approximately \$400,000 in infrastructure work which needs to be done before the road could be resurfaced. If the grant is awarded, it would not make sense to do the resurfacing without first completing the infrastructure work. There are dozens of infrastructure projects which need to be addressed. The costs for all of the projects must be determined. The Borough may apply with the Infrastructure Trust for the water projects. Mayor Maio stated she is very proud of what has been done with the water infrastructure. After some discussion, a regular budget meeting was scheduled for January 16th at 7:00PM.

TAP Grant (Sparta Road Project) – Mayor Maio asked Administrator McNeilly for an update on the TAP Grant. Administrator McNeilly stated the policies and procedures are being worked on and once completed they will be sent to the Borough Attorney and the Governing Body for review.

Repair of the Lake Musconetcong Dam – Mayor Maio stated Melissa Castellano, NJ State Park Superintendent, sent an email stating the Lake Musconetcong dam repair will begin on January 15th. The email states the equipment will be staged in the area of the gatehouse. Mayor Maio stated she has emailed Ms. Castellano to ask specifically where the staging area is to be located. Mayor Maio does not want the heavy equipment stored at Lakeside Park. Administrator McNeilly stated in his opinion the work to be done would most likely be accessed from the basketball court. Mayor Maio is awaiting a response.

Mayor Maio stated she received another email from Melissa Castellano, stating the gate from the lake would be opened to continue to drawdown the lake so the work can be done. The overflow will be headed to the canal. Mayor Maio asked Administrator McNeilly if the Borough’s gate is clean and free of debris and if the spillway is alright. Administrator McNeilly stated he will look at the area tomorrow.

CITIZENS TO BE HEARD

Mayor Maio amended the agenda for citizens to be heard and opened the meeting to the public after advising attendees that there is a five (5) minute time limit for each speaker.

Ruth Najemian, 13 Valley Road, stated she is here this evening as the representative for the Stanhope Democratic Committee. Ms. Najemian stated she has a letter from committee and with nominations for the open council position due to Michael Depew’s resignation. In addition, Ms. Najemian stated she has a letter of intent from Mr. Riccardi. Ms. Najemian gave the letters to Mayor Maio. Mayor Maio thanked Ms. Najemian.

Seeing no one further from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

BUDGET DISCUSSION

3-a General Admin – Grant Writing needs to be increased to \$15,000.

3-b Mayor & Council – Discussion took place regarding County Fair Reimbursement/Meal line item. The Clerk explained this is the budget for the Borough's Bulletin Board at the Sussex County Fair. No Changes were made to the Mayor & Council budget.

3-c Municipal Clerk – The budget has decreased 6.14%. The Deputy Clerk has completed the Clerk's Classes. No changes were made to the Municipal Clerk budget.

4-a Financial Admin – Mayor Maio asked Administrator McNeilly to ask the CFO for an explanation of the percentage increases for the finance budget salaries and to obtain pricing from other payroll companies for comparison.

4-b Computer Services - Administrator McNeilly will ask the CFO for detailed information for line 4025 New Equip/Software.

4-b-2 Nixle System – There is a 2% increase for the Nixle System as part of the agreement.

4-c Tax Collector – This budget shows a reduction of 2%.

4-d Tax Assessment – Mayor Maio asked Administrator McNeilly to determine if the tax maps need to be updated. Administrator McNeilly stated he will speak with the Tax Assessor and the Borough Engineer.

5-a Legal Services & Engineering Services – Legal Services budget remains unchanged. Engineering Services: Borough Planner line 10516523 will be reduced from \$8,000 to \$4,000 for 2018.

5-b-1 Land Use Board – No changes made.

5-c Regional Planning Board – Mayor Maio stated the costs are increasing this year for the Regional Planning Board. The insurance is increasing approximately \$10,000 due to the hydro rake. The costs are distributed among the four communities. The Borough is responsible for approximately 33%. The actual figure should be available next week.

5-c COAH – Administrator McNeilly will contact Ursula Leo, Borough Attorney, to determine what the budget amount should be for COAH.

5-d Construction – Discussion took place regarding the possible change in the law for the elimination of roofing and siding permits which would affect the revenue for the Construction Department. No changes were made.

5-e Zoning – No changes were made.

6-a Insurance – The figures are not available at this time for the Group Health Insurance. This item will be discussed at a later date.

Section 7 Police and 8 DPW – These two sections were not discussed at this time.

9-a Shade Tree – Mayor Maio stated the Shade Tree Commission budget has increased by \$25.00. Mayor Maio stated the Shade Tree Commission has done a phenomenal job over the past year. Mayor Maio commended the Chairperson and the members of the commission for their responsiveness with Borough issues and to questions from the general public.

NEW BUSINESS

RESOLUTIONS

Mayor Maio offered the following resolutions which were read by title:

Resolution 031-18

**RESOLUTION AUTHORIZING STANHOPE BOROUGH
TO APPLY FOR SAFE AND SECURE COMMUNITIES
GRANT APPLICATION P-6756-18**

WHEREAS, the Borough of Stanhope has a municipal Police Department that participates in the Safe and Secure Communities Grant Program; and

WHEREAS, the Police Department has received application documents from the NJ Division of Criminal Justice of the Department of Law and Public Safety; and

WHEREAS, the Borough will be applying for a \$30,000.00 Safe and Secure Communities Grant for community policing activities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope that the Borough is hereby authorized to apply for a 2018 Safe and Secure Communities Grant; and

BE IT FURTHER RESOLVED that the Chief of Police is hereby authorized to complete and submit a grant application form on behalf of the Borough of Stanhope.

On motion by Councilwoman Kuncken, seconded by Councilwoman Zdichocki and unanimously carried by the following roll call vote the foregoing resolution was duly adopted.

Roll Call:

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| Councilwoman Kuncken – yes | Councilman Thornton - yes |
| Councilman Romano – yes | Councilwoman Zdichocki - yes |
| Councilwoman Thistleton - yes | |

Resolution 032-18

**Resolution Authorizing Compliance with the United States
Equal Employment Opportunity Commission’s “Enforcement
Guidance on the Consideration of Arrest and Conviction
Records in Employment Decisions Under Title VII of the Civil
Rights Act of 1964**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Borough of Stanhope hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

On motion by Councilman Thornton, seconded by Councilman Romano and unanimously carried by the following roll call vote the foregoing resolution was duly adopted.

Ellen Horak, Borough Clerk, stated this resolution requires a group affidavit. Ms. Horak asked the Mayor and Council Members to sign the affidavit at the conclusion of the meeting.

Roll Call:

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|-------------------------------|------------------------------|
| Councilwoman Kuncken – yes | Councilman Thornton - yes |
| Councilman Romano – yes | Councilwoman Zdichocki - yes |
| Councilwoman Thistleton - yes | |

Resolution 033-18

**RESOLUTION ACCEPTING RESIGNATION OF
BOROUGH OF STANHOPE COUNCILMAN MICHAEL
DEPEW**

WHEREAS, Michael Depew was heretofore elected to the Borough Council of the Borough of Stanhope; and

WHEREAS, on January 2, 2018, the Borough Clerk received a written letter of resignation from Councilman Depew, resigning from his Council position;

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Stanhope that it does hereby accept the resignation of Councilman Michael Depew from the Borough Council as of January 2, 2018; and

BE IT FURTHER RESOLVED that the Borough Clerk shall notify the appropriate parties of Mr. Depew’s resignation for purposes of nominating a successor to his position.

On motion by Councilwoman Kuncken, seconded by Councilwoman Thistleton and unanimously carried by the following roll call vote the foregoing resolution was duly adopted with regrets by all.

Roll Call:

Councilwoman Kuncken – yes
Councilman Romano – yes
Councilwoman Thistleton - yes

Councilman Thornton - yes
Councilwoman Zdichocki - yes

CONSENT AGENDA (All items listed on the Consent Agenda are considered routine by the Borough Council and were enacted by one motion of the Borough Council with no separate discussion.)

Resolution 034-18

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF STANHOPE AUTHORIZING THE
ISSUANCE OF A TAXICAB LICENSE TO STAR LIMO
SERVICE LLC**

WHEREAS, Chapter 126 of the Stanhope Code of Ordinances requires that anyone operating a taxicab service within the Borough must obtain a license for same; and

WHEREAS, Star Limo Service LLC, operating at 122 Route 183, Stanhope have applied to the Borough Clerk for a taxicab license and have complied with all the provisions of Chapter 126; and

WHEREAS, the following vehicles are to be operated by Nelson Zuniga and Denise Zuniga within the Borough of Stanhope:

Vehicle #1 – 2005 Toyota Sienna, VIN # 5TDZA23C75S339980; and
Vehicle #2 – 2000 Honda Odyssey Wagon, VIN # 2HKRL1862YH607545; and

WHEREAS, the Municipal Clerk and the Zoning Officer have reviewed said application and recommend approval; and

WHEREAS, said approval is contingent upon receipt by the Borough Clerk of proof of required insurance and payment of all fees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Clerk is hereby authorized to issue, for the year 2018, said taxicab license to operate expiring at midnight December 31, 2018.

Resolution 035-18

RESOLUTION ACCEPTING DONATION FROM MAVIS DISCOUNT TIRE FOR WORK PERFORMED ON POLICE VEHICLE

WHEREAS, one of the Stanhope Borough police vehicles had a slow leak on one of their tires and solicited the services of Mavis Discount Tire, 58 US Route 206, Stanhope, New Jersey to seal the leak;

WHEREAS, Mavis Discount Tire repaired the tire and despite a request by the Borough Police Chief to pay the bill, they would like to donate their services for the repair;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Stanhope authorizes acceptance of this donation by Mavis Discount Tire in the amount of \$50.00.

Resolution 036-18

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2017-023, representing property taxes and/or utility charges on Block 11603, Lot 27, known as 28 Dell Road, assessed to Robert & Margaret Flynn, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

| | |
|--------------------------------|---|
| To Lienholder: | Stuart Lasher P.O. Box 83 Milltown, NJ 08850 |
| Redemption Amount: | Tax Title Lien #2017-023 and Interest to Date of Meeting \$ 940.96 Premium Paid by Lienholder <u>1,100.00</u> |
| Total From Current Fund: | \$ 940.96 |
| Total From Tax Premium Account | 1,100.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 037-17

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2017-026, representing property taxes and/or utility charges on Block 11701, Lot 13.18, C907B, known as 1907B Stonegate Lane, assessed to Federal National Mortgage Association, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

| | |
|--------------------------|---|
| To Lienholder: | Stuart Lasher P.O. Box 83 Milltown, NJ 08850 |
| Redemption Amount: | Tax Title Lien #2017-026 and Interest to Date of Meeting \$ 1,259.35 Premium Paid by Lienholder <u>1,100.00</u> |
| Total From Current Fund: | \$ 1,259.35 |

Total From Tax Premium Account 1,100.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

On motion by Councilman Romano, seconded by Councilwoman Zdichocki and unanimously carried by the following roll call vote the foregoing resolutions were duly adopted.

Roll Call:

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|-------------------------------|------------------------------|
| Councilwoman Kuncken – yes | Councilman Thornton - yes |
| Councilman Romano – yes | Councilwoman Zdichocki - yes |
| Councilwoman Thistleton - yes | |

PAYMENT OF BILLS

Resolution 038-18 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF STANHOPE AUTHORIZING PAYMENT OF BILLS

WHEREAS, the Chief Finance Officer has certified that funds are available in the proper account; and

WHEREAS, the Chief Finance Officer has approved payment upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope that the current bills list, dated January 9, 2018 and on file and available for public inspection in the Office of the Chief Finance Officer and approved by the Chief Finance Officer for payment, be paid.

On motion by Councilman Romano, seconded by Councilwoman Kuncken and unanimously carried by the following roll call vote the foregoing resolution was duly adopted.

Roll Call:

| | |
|-------------------------------|------------------------------|
| Councilwoman Kuncken – yes | Councilman Thornton - yes |
| Councilman Romano – yes | Councilwoman Zdichocki - yes |
| Councilwoman Thistleton - yes | |

AGENDA ITEMS

All items listed on the Agenda for January 23, 2018 were approved with the addition of a resolution for Ken Fox, pending the Borough Attorney’s approval, and a resolution for Millennium Strategies.

CITIZEN’S TO BE HEARD

Mayor Maio opened the meeting to the public after advising attendees that there is a five (5) minute time limit for each speaker.

Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:
 - 1 - Personnel
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

On motion by Councilman Romano, seconded by Councilwoman Kuncken, and unanimously carried by voice vote, the foregoing resolution was adopted.

The Mayor and Council went into Closed Session at 8:20 P.M.

RETURN TO OPEN SESSION

At the conclusion of the Closed Session, the Mayor and Council reconvened the public meeting at 8:22 P.M. with all present.

ADJOURNMENT

On motion by Councilman Thornton, seconded by Councilwoman Zdichocki, and unanimously carried by voice vote the meeting was adjourned at 8:22 P.M.

Approved:

Linda Chirip
Deputy Clerk for
Ellen Horak, RMC
Borough Clerk