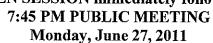
MINUTES BOROUGH OF NEW MILFORD 6:30 PM WORK SESSION OPEN SESSION immediately following 7:45 PM PUBLIC MEETING





WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Howard Berner	Present
Councilwoman Randi Duffie	Present
Councilman Diego Robalino	Present
Councilman Peter Rebsch	Present
Councilwoman Celeste Scavetta	Present
Councilman Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also present: Mark Madaio, Borough Attorney; Christine Demiris, Administrator/Clerk

CLOSED SESSION:

Councilman Colucci made a motion to go into closed session. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

- 1. Collective Bargaining PD Union Pay Issue
- 2. Personnel DPW

Councilman Robalino made a motion to go into open session. Councilman Berner seconded the motion. All present in favor, none opposed.

APPOINTMENTS: COUNCIL PRESIDENT

Councilman Colucci made a motion to nominate Councilman Berner as Council President. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

OPEN SESSION:

1. Dennis Kirwan – UW Developer Proposal Report

Mr. Kirwan briefly explained the rezoning study provided; the report focuses strictly on the issue of commercial use versus the residential use as the property is currently zoned. He did not focus on the specifics of the developer's proposal. After the subdivision, the property encompasses 13.609 acres; as per the included resolution.

Mr. Kirwan stated with the current zoning, 50 single family homes would not be feasible based upon storm water management alone; he feels the property yields 38 homes. The lot

size is based on the Borough's standard size of 75' x 100'. Councilwoman Duffie confirmed New Milford's ordinance matches the state's with regards to storm water management.

Mr. Kirwan referenced the fiscal, traffic and school impact of the existing zoning. Mr. Madaio referenced the number of children estimated per home; Mr. Kirwan advised the number was per the study provided by Rutgers.

Mr. Kirwan noted any residential development must comply with COAH requirements or the units have to be transferred elsewhere. The proposal requires revising the Master Plan. The developer should post escrow to finance anything the Borough is required to do in order to execute their plan; to avoid any impact to the taxpayers. Council President Berner asked if the Borough chooses to rezone the property; would that negatively impact its COAH requirements. Mr. Kirwan advised the Borough is currently protected under the Round III submissions. Council President Berner expressed concern that the state may eventually penalize the town for bypassing a potential opportunity to fulfill its COAH requirements. Councilwoman Duffie asked how COAH would be addressed if the property was not rezoned and developed with single family housing; Mr. Kirwan advised 20% of the units would have to be made affordable.

Mr. Kirwan suggested creating a new zoning district for the property; requiring an ordinance from the Planning Board. He reviewed the NJ Highlands Act; whereby the Borough could receive additional money from a developer for commercial property prohibited elsewhere. Mr. Madaio explained the difference between RCA's and Highland Credits; highlighting that RCA's were driven by COAH.

Mr. Kirwan advised, in the long-term interest of the town, the Mayor and Council should consider rezoning the property commercial. Councilwoman Duffie expressed concern over the serious impact to the neighborhood.

2. Liquor License Fees

The Administrator referenced a recent article in the League of Municipalities magazine; noting the opportunities to increase revenue. The last time the liquor license fees were increased was 2006; noting the Borough is well under the maximum limits. The Council agreed to consider raising the fee; the Administrator will provide a recommendation.

Councilwoman Duffie made a motion to reconvene in Council Chambers. Council President Berner seconded the motion. All present in favor, none opposed.

PUBLIC SESSION:

Mayor Subrizi calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor Subrizi reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

Council President Howard Berner	Present
Councilwoman Randi Duffie	Present
Councilman Diego Robalino	Present
Councilman Peter Rebsch	Present

Councilwoman Celeste Scavetta Councilman Dominic Colucci Mayor Ann Subrizi

Present Present Present

Also present: Mark Madaio, Borough Attorney; Christine Demiris, Administrator/Clerk

Council President Berner made a motion to approve the March 14, 2011 and April 11, 2011 Work Session minutes and the March 28, 2011 and April 25, 2011 Public Session minutes. Councilman Robalino seconded the motion. All present in favor, none opposed.

Mayor Subrizi announced the appointment of Council President Berner and wished him good luck.

APPOINTMENTS:

FRANK APPICE - ZONING BOARD OF ADJ. - ALT. 1

MICHAEL SAENZ – FIRE CO. #1 YAKUP CANKURT – FIRE CO. #1

MATTHEW PITERSKI – JR. FIRE DEPT.

Councilman Colucci made a motion to appoint Michael Saenz and Yakup Cankurt to Fire Company #1 and Matthew Piterski to the Junior Fire Department. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Councilwoman Scavetta made a motion to appoint Frank Appice to the Zoning Board as Alternate #1. Council President Berner seconded the motion. All present in favor, none opposed.

POLICE DEPARTMENT AWARDS: CHIEF PAPAPIETRO

Chief Papapietro made his opening remarks. Mayor Subrizi presented the citations while Chief Papapietro recognized the actions of the following members of the Police Department: Sgt. Jones, P.O. Haggerty, P.O. Pisano, P.O. LaMorges, Det. Sgt. Ramaci, Det. Long, P.O. Russino, P.O. Clancy, P.O. Finale, P.O. Marshall, P.O. Perez, Lt. Raffo, P.O. DiGenio, P.O. Giacobone, P.O. Morris, Sgt. Kiene, P.O. VanSaders, P.O. Petrie, P.O. O'Brien, P.O. Duby, Sgt. O'Malley, Sgt. Littlefield, and P.O. Mattesich.

PRESENTATION: DENNIS KIRWAN – UNITED WATER PROPERTY PROPOSAL

Mr. Kirwan advised his report does not focus specifically on the developer's proposal but rather what commercial development would mean for the area. Mr. Kirwan reiterated much of the report he provided to the Council earlier. Mr. Kirwan explained the zoning power of the Mayor and Council. He noted the Planning Board recently approved a 3 acre subdivision; which leaves approximately 13 acres.

COAH requires 43 units; the Borough would need 200 units to generate the 43 affordable units required.

Mr. Kirwan noted a commercial development will impact the region; i.e. additional traffic, police and fire requirements. The development would draw additional people to the region, thereby enhancing current businesses; as well as promote additional employment. Mr. Kirwan referenced the 2004 Master Plan and its reexamination in 2010; he noted in the Master Plan, the site was

identified as being a COAH site; calling for a mixed use – commercial and residential. The re-exam called for a mixed use – age restricted housing with a small commercial component.

Mr. Kirwan believes rezoning the property as commercial will be in the best long term interest of the community.

Councilwoman Duffie referenced pages 27-28 of the rezoning study which noted the removal of the residential aspect from the Master Plan would reduce traffic. She believes commercial property would generate more traffic. Mr. Kirwan advised commercial traffic is more controlled, whereas residential traffic is free flowing all day.

In order to remove the 43 units from the lot, a new COAH plan must be submitted to the state stating the units will be relocated elsewhere in the Borough.

Councilwoman Duffie asked if a mixed use zone would be more beneficial. Mr. Kirwan noted removing the residential zone would ultimately remove the impact on the schools.

Council President Berner made a motion to open the meeting to the public. Councilman Colucci seconded the motion. All present in favor, none opposed.

Lori Barton, 399 Roslyn Avenue came forward to address the Council. Ms. Barton stated if the Master Plan must be amended, it could it be zoned recreational; as it is the only parcel of land that can hold a football field and track. She expressed concern that the current Inserra property will be used for COAH. Mr. Kirwan said the property could be rezoned recreational but the Borough may have to pay to transfer the development fees out of town. Ms. Barton stated if the property were zoned for recreation; it would have no value to a developer. Mr. Kirwan referenced case law and stated rezoning to open space would be challenged in court.

Mary McElroy, 297 Greve Drive came forward to address the Council. Ms. McElroy thought the report was to advise of the impact of adding a Shop-Rite to the proposed site. Mayor Subrizi advised the Planner was to provide a report on the impact of rezoning the property. Ms. McElroy noted people are concerned about the impact of the specific proposal. She referenced other parts of the Master Plan that are in opposition to what is being proposed. Mr. Kirwan advised crafting a new zoning ordinance will address points in the Master Plan that are in opposition to what is proposed.

Nick D'Amelio, 349 Trensch Drive came forward to address the Council. Mr. D'Amelio questioned if the current Inserra site can be rezoned to avoid housing. Mr. Kirwan advised the site is currently zoned commercial. Mr. D'Amelio asked if the Borough can restrict the type of commercial use. Mr. Madaio advised one area cannot be singled out; however changes can be made to the entire commercial zone.

Frank DeBari, 120 River Road came forward to address the Council. Mr. DeBari referenced the proposed plan; and noted the current Shop-Rite has parking for 400 cars and there is turnover approximately every 30 minutes. He noted the proposed restaurant will impact other small restaurants on Main Street. He referenced the Planner's report and noted the Mayor and Council are charged with tax revenue and services, not schools. Mr. DeBari further noted the fiscal impact analysis does not address the tax revenue of commercial versus residential. He noted the COAH plan calls for 43 units on the site only if the maximum of 200 units are built; if 38 single family homes were built, than the obligation would be 7 or 8. Mr. DeBari expressed concern over traffic,

business, homes, townhomes vs. commercial and tax revenue. He urged the Council to have COAH approval before voting to rezone.

Council President Berner noted in addition to the analysis of tax revenue for residential and commercial zones, he is interested in infrastructure costs.

Eddie Prevot, 281 Ridge Street came forward to address the Council. Mr. Prevot questioned if Hekemian posted escrow for the Borough to conduct studies; Mayor Subrizi advised escrow was posted. Mr. Prevot urged the Council to use the funds available to the Borough to perform more studies and report the findings to the residents. Mr. Prevot questioned if senior housing is included in COAH calculations; Mr. Kirwan advised senior housing was reduced in the amount of credits received by COAH. Mr. Prevot suggested the property be used for senior housing as well as recreational.

Jody Seifert, 51 Bulger Avenue came forward to address the Council. Ms. Seifert said she was of the impression Shop-Rite had decided to remain in its current location. Mayor Subrizi advised Shop-Rite asked to extend the approvals granted in the event they cannot relocate. Ms. Seifert asked if the report was made available to the public previously; Mayor Subrizi advised it had not.

Councilwoman Scavetta expressed concern over Mr. DeBari's statement that deals are being made; everything is public, no deals are being made. Mr. DeBari apologized if it was misstated.

COUNCIL COMMITTEE REPORTS:

Council President Howard Berner

Planning Board, Chamber of Commerce, Environmental & Energy Commission, Historic Preservation, Historic New Bridge Landing

Council President Berner reported the Chamber of Commerce did not meet in June. Recent conversations have shown commitment to keep the Chamber alive; possibly splitting the merchants into three groups - restaurants, contractors and others.

Council President Berner attended the Historic New Bridge Landing Park Commission meeting on June 2nd. They are in the process of removing the parking lot by the Steuben House. He advised of the upcoming events for the Bergen County Historical Society.

Council President Berner attended the Environmental Commission meeting on June 7th; they discussed the need for volunteers to help with weeding the tree farm. The Commission discussed the creation of a community garden. He noted Clean Communities Day is October 1st.

Council President Berner reported the Historic Preservation Commission had New Milford's 334th birthday party on June 12th at which the Girl Scouts were honored for their oral presentation of the history of New Milford.

Council President Berner noted the Planning Board meets on June 28th. Recently the Board approved a minor subdivision of the United Water property. The Board is working on the definition of decks versus patios. The Board is also discussing what is allowable in a home office and the clarification of what constitutes a family.

Councilwoman Randi Duffie

Health & Human Services, Shade Tree, Rent Leveling/Tenants Association

Councilwoman Duffie asked if any progress has been made with replacing the Peetzburg banners; Council President Berner will check and advise.

Councilwoman Duffie attended the Board of Health meeting earlier in the month and noted the Registrar's report is on file. The Board discussed Blood Borne Pathogen training compliance. The Board is planning recognition for a board member who has served almost 40 years.

Councilwoman Duffie stated the stimulus grant money was received by the Shade Tree Commission; she is working on getting payment to the contractor. The DPW will tend to the newly planted trees.

Councilwoman Duffie was unable to attend the Rent Leveling Board meeting; but was advised they continue to discuss the issue of rent increases as well as landlord compliance with move-out affidavits.

Councilwoman Duffie attended the flag ceremony at the Elks Club and highly recommended it to all for next year.

Councilman Diego Robalino

Garbage & Recycling, Board of Education

Councilman Robalino reported the recycling revenue for the previous month and advised the report is on file with the Borough Clerk.

Councilman Robalino was unable to attend the Board of Education meeting on June 6th; however he attended a special meeting on June 15th for retiring teachers. Lori Barton was given an award for years of service on the Board of Education. He referenced a resolution drafted by Senator Doherty regarding legislative tax relief decisions and suggested New Milford sign on to support said resolution. Mayor Subrizi suggested the topic be on the next agenda for discussion.

Councilman Peter Rebsch

Ambulance Corps, Recreation

Councilman Rebsch reported the June 20th Ambulance Corps meeting was rescheduled for this evening. He advised Scott Brown resigned as President; he spoke with Vice President Syl Bresa regarding future undertakings.

Councilman Rebsch attended the Recreation meeting on June 15th. Spring Soccer was very successful; and summer recreation began today. The Commission is collecting resumes for the soccer coordinator. Williams Field is currently closed for field maintenance. The Commission is looking into signage to advise field use requires a permit.

Councilwoman Celeste Scavetta

Senior Citizens Advisory Board, Public Events

Councilwoman Scavetta advised the meeting for Public Events was canceled this month; she referenced the wonderful turnout out for Memorial Day Parade.

Councilwoman Scavetta was unable to attend the Senior Advisory Board meeting however she met with the Director individually. The Director updated her on recent and upcoming events. The next meeting will be September 15th.

Councilman Dominic Colucci

Department of Public Works, Buildings & Grounds, Fire Department, Drug & Alcohol Municipal Alliance

Councilman Colucci reported the Fire Department did not meet this month; however he has met with Chief Leonardi and Angelo DeCarlo to discuss the existing conditions of Fire Company #2. He noted the Fire Department recently had two fundraisers. The membership drive is ongoing.

Councilman Colucci was unable to attend the Drug Alliance meeting; he noted there were 77 in attendance at the Fishing Derby. They welcome new members; the next event will be at National Night Out in August.

Councilman Colucci attended the Flag Day ceremony at the Elks Club, it was very nice.

Councilman Colucci reported the DPW is performing routine maintenance. The DPW is reseeding the recreation fields and are asking residents to please stay off the areas with orange fencing. The DPW is currently looking for one full-time and one seasonal employee; they have received over 100 applications. Councilman Colucci referenced a letter from the Swim Club thanking the DPW for planting trees.

Councilman Colucci reported Buildings and Grounds is performing routine maintenance.

Councilman Colucci attended the Community Development program regarding grant application completion.

Mayor Ann Subrizi

Police/Police Aux., Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

Mayor Subrizi referenced the Police overtime report of June 23rd; she noted it is just about the half year point and the Borough has spent \$149,376. She noted it is a little less than last year; the Borough is on target and under budget for overtime.

Mayor Subrizi attended the Community Development program with Councilman Colucci.

Mayor Subrizi advised the Borough's Risk Manager attended the JIF meeting on her behalf.

Mayor Subrizi advised the Borough received a grant for \$125,000 towards lighting at Kennedy Field.

OLD BUSINESS:

ADOPT ORDINANCE #2011:12

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "FIRE PREVENTION" TO PROVIDE FOR THE USE OF KEY BOX RAPID ENTRY SYSTEMS.

Councilwoman Duffie made a motion to open to the public for comment on the adoption of this ordinance. Council President Berner seconded the motion. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Councilwoman Duffie made a motion to close to the public. Councilwoman Scavetta seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilwoman Duffie made a motion to adopt this ordinance on its second and final reading. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE #2011:13

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING 2011:06.

Councilwoman Scavetta made a motion to open to the public for comment on the adoption of this ordinance. Councilman Colucci seconded the motion. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Council President Berner made a motion to close to the public. Councilwoman Scavetta seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Council President Berner made a motion to adopt this ordinance on its second and final reading. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE #2011:14

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "FIRE PREVENTION" TO PROVIDE FOR ACCESS TO FIRE HYDRANTS.

Councilwoman Duffie made a motion to introduce and approve this ordinance on its first reading. Councilman Rebsch seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Duffie, Rebsch

Against the motion: Berner, Scavetta, Colucci

Abstain: Robalino

In casting his vote, Councilman Robalino stated he wanted to put a moratorium on it and start with an education initiative. He and Councilman Colucci spoke to many homeowners who were unaware it needed to be done and agreed to care for it going forward.

In casting her vote, Councilwoman Scavetta noted she is not comfortable voting affirmatively; she relied on her real life experience as a single parent and decided to vote no.

In casting his vote, Councilman Colucci noted many homeowners were unhappy with the possibility of a law telling them they have to clean out their hydrants or risk being penalized.

Councilwoman Duffie stated she is embarrassed that this Council cannot introduce and pass this ordinance. She said the Fire Department shows up when the bell rings and this would save precious time. She relied on the comments from our Fire Department to make her decision.

INTRODUCE ORDINANCE #2011:15

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

Councilman Robalino made a motion to introduce and approve this ordinance on its first reading. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be published in the Record and a public hearing will be held on July 25, 2011 at 7:45 PM.

RESOLUTIONS:

- 2011:146 Closed Session
- 2011:147 Payment of Bills and Vouchers
- 2011:148 Authorize participation in the Bergen County Community Development Block Grant Program
- 2011:149 Authorize Capital Alternatives to prepare application for Center Street Rehab under NJ DOT Trust Fund Authority Act Municipal Aid Program
- 2011:150 Approve Raffle License #2011:11 PTO New Milford HS On-Premise 50/50 Multiple Dates
- 2011:151 Approve refund of Solicitor's Permit Fee to Mauricio Escoto in the amount of \$150.00
- 2011:152 Authorize refund of duplicate tax payment Various Blocks and Lots
- 2011:153 Approve Change Order #1 & Final Improvements to Sutton Place Tennis Courts
- 2011:154 Approve Change Order #1 Improvements at Hardcastle Pond
- 2011:155 Authorize acceptance of second one-year option with S. Rotondi & Sons, Inc. for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste

- 2011:156 Approve Settlement of Tax Court Appeal Block 904 Lot 44
- 2011:157 Affirm Penalty of 30-Day Suspension Shukla & Sons Inc. DBA New Milford Liquors
- 2011:158 Approve MOU Between Borough and New Milford Public Works Employee Benevolent Association

COMMENTS FROM THE PUBLIC

Councilwoman Duffie made a motion to open the meeting to the public. Council President Berner seconded the motion. All present in favor, none opposed.

Alan Silverman, 650 Princeton Street, came forward to address the Council. Mr. Silverman is the Fire Marshal in New Milford. Mr. Silverman expressed concern that much of the Council does not understand the Fire Department's role in hydrant clearing. He noted the department mailed 6,800 letters this past fall asking homeowners to clear the hydrants; and have had adopt-a-hydrant program in place since 1988, only 20-30 people have signed up. He reiterated the purpose is not to issue summonses, it is for compliance. The Fire Department will assist the elderly; he received a letter from the Boy Scouts stating they would be willing to help the elderly clear the hydrants. The Fire Department can say they tried to put an ordinance on the books; they simply wanted something to back them up. Mr. Silverman has been the Fire Marshal since 1992; he has only written approximately \$2,000 in penalties to those who overlooked three or four warnings. The Uniform Fire Code only applies to commercial properties. He implored the Council to reconsider for the safety of the community and its' families.

Councilman Robalino explained he asked for a moratorium due to the many complex and legal issues. Mr. Silverman understood Councilman Robalino's concerns; however the Borough Attorney reviewed the issue of legality. Mr. Silverman stated the Fire Department has educated the public via their newsletter, Fire Awareness Day, National Night Out, etc.

Dave Stormer, 70 River Road, came forward to address the Council. Mr. Stormer referenced a fire at 700 Princeton Street. After multiple storms the hydrant was completely covered and was difficult to locate; there was a general idea via the map, however they were still off by two or three feet. Councilman Colucci referenced the hydrant flags; Mr. Stormer advised each type were damaged by children and ended up in the streets.

Councilman Robalino noted some hydrants are smaller than others. Mr. Silverman advised United Water owns the hydrants and decide where to place; he also noted the taller hydrants are older. United Water is responsible for painting the hydrants.

John Foley, 254 Stevens Court, came forward to address the Council. Mr. Foley thanked the Mayor and Council for their time and effort; and recognized their difficult decisions. He referenced the work done on Main Street for handicap sidewalks; Stevens Court was used as a staging area and damage was done to the street. The Administrator will advise the Borough Engineer to contact the contractor. Mr. Foley requested an update on the Hirschfeld Brook project; the Administrator advised the Borough is awaiting consent from one homeowner.

Mr. DeBari, 120 River Road, came forward to address the Council. He asked when the Council will make their decision regarding rezoning the United Water property. Mayor Subrizi advised as soon as possible, however there is no timeline. Mr. DeBari expressed concern that the infrastructure cannot support commercial use. He urged the Council to consider the housing and a mixed use element.

Jeff Brown, 1109 Sheridan Street, came forward to address the Council. Mr. Brown noted the park on Sheridan Street is being used as a turnaround for vehicles; residents are concerned about safety. Mayor Subrizi was advised of same via email yesterday afternoon; she forwarded the concern to the DPW and Administrator to find an amicable solution. The Administrator spoke with the DPW and was advised it cannot be closed off as the DPW needs access for field maintenance; they are working on an alternative solution.

As there were no other members of the public wishing to comment Councilman Colucci made a motion to close the meeting to the public. Council President Berner seconded the motion. All present in favor, none opposed.

ADMINISTRATOR

The Administrator referenced the Risk Manager's discussion with the Council on commitment to safety and the pledge he wanted signed by the Mayor and Council and posted in each department. She distributed seven copies for signature.

The Administrator asked if there were any objection to waiving a permit fee for a Girl Scout Gold Award nominee's project; no objections noted.

The Administrator advised she requested three quotes from Green Acres appraisers; only two responded. Mr. Madaio advised the other attorney has indicated he is waiting to hear from his client on the Borough's offer.

VOTE ON RESOLUTIONS

Councilman Robalino made a motion to approve the consent agenda for resolutions 2011:146 through 2011:158. Councilman Colucci seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Council President Berner seconded the motion. All present in favor, none opposed. Time 10:52 PM.

Respectfully submitted,

Colleen Naumov

Deputy Borough Clerk