

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH HELD
ON WEDNESDAY EVENING, JANUARY 11, 2017. MAYOR ANTHONY DELUCA PRESIDED.

Mayor Deluca read the requirements of the Open Public Meetings Act.

The Salute to the Flag was led by Mayor Deluca.

ROLL CALL

Roll Call at 8:00 P.M. showed the following Council Members present: Kay Ceceri, Larry Clementi, Peter Corvelli, Mark David, Gerry Laudati, Nick Mascaro.

MINUTES

It was moved by Councilman Mascaro, seconded by Councilwoman Ceceri and carried that the minutes of the Regular Council Meeting of December 14 2016 and the Executive Session and Work Session of December 13, 2016 be approved as submitted. (Copies furnished each Council Member prior to the meeting). All in favor.

COMMUNICATIONS AND PETITIONS

NJSLOM Notices

REPORTS

December, 2016 Reports from: Clerk's Office, Court, Finance Dept., Fire Dept. Planning & Zoning, Police Dept. and Public Works

It was moved by Councilman Clementi, seconded by Councilman Laudati and carried that the above communications be received and filed and any money amounts indicated be spread over the minutes. All in favor.

MAYORS REPORT

Mayor said with the warm weather everyone should take care of themselves, health is the most important thing and to not take it for granted.

He said we have had an issue where there were more recyclables than anticipated, we also have a new vendor picking up the recycling. It is his first rodeo and we have been in contact with him and he is working on it. The Mayor asked everyone to accept his apology, he was doing it in the best interest of the Borough by getting a local person who was far cheaper than what the old recycling company was asking for. He said it is a lesson learned and he is hopeful and positive that we will not have these issues again.

REPORT OF COMMITTEES

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FINANCE DEPARTMENT

Councilman Mascaro said he is in receipt of the Finance Report and everything is up to date, all bills are paid. He is meeting with the new CFO tomorrow to get up to speed on things. He said the new CFO is a great addition to the Borough.

DEPARTMENT OF PUBLIC WORKS

Councilman David reported he recently met with Superintendent Dan Ryan and went over the 2017 budget which he submitted. He was advised that the DPW is at full capacity with 57 tons of road salt. The Brine truck has been filled and ready to go. They have completed approximately 95% of curb side leaf collection. He reminded residents that all leaves must be put in a 32 gallon container and placed at the curb from now until the end of January. The DPW is currently working in all the parks to remove all the leaves.

PUBLIC SAFETY

Councilman Corvelli said he met with Chief Zimmerman and went over the 2017 budget. He has 2 gentlemen in the academy and they are down two officers down as well as being down 2 dispatchers. They have set up interviews for next Thursday and he will report back on that. The Police Department will be recertified in the accreditation process that will take place on the 22nd at 8:00 AM and then again on Monday.

DEPARTMENT OF PLANNING, ZONING & ORDINANCES

Councilman Clementi reported tomorrow evening is the first Planning Board Meeting/Reorganization for 2017 at 7:00 in the Courtroom. He received the monthly Zoning Report from our Zoning Officer Bob Herbert for December, 2016 and there were 6 violation notices sent, 13 zoning permits received, 9 summonses issued and 2 complaints received.

DEPARTMENT OF RECREATION AND FIRE

Councilwoman Ceceri reported as far as fire everything is up to date. They had a dryer fire and she reminded everyone that besides cleaning out your vent you need to clean out the hose that goes to the outside. She reminded everyone to also never leave appliances on when you are not home. She said that the sub committees will be meeting and they will go over the Rec budget and capital purchases for this year. The Councilwoman said she will be attending their meeting tomorrow night and she will have more information at the next meeting.

DEPARTMENT OF HEALTH, EDUCATION & HUMAN SERVICES

Councilman Ladauti reported the Senior Citizens are doing well, they have trips planned and the Senior bus takes seniors to dinners and luncheons. The bus driver is also pretty good. He asked everyone to check on the elderly during the winter months. The Health Department held their meeting at the Kenilworth Library this month and they spoke about the rabies clinic and setting up for the health fair clinic. Councilman Ladauti said he spoke to the Superintendent of the schools and he spoke about rebuilding the schedules for the elementary and high school, trying to get better results out of the kids and what works for the kids. They are working with Senator Kean with the financial side of the budget

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that Trenton is going to propose. He said funding formula is all over the place, we don't have a standard funding formula. Councilman Ladauti said the Library is running well, they are working with the toddlers, intermediate kids and the seniors. All new science kits were purchased through a grant.

CONSENT AGENDA

Resolutions No. 1 thru 14 are listed on Consent Agenda and will be enacted by one motion in the form listed below. All items will be recorded individually in full in the minutes.

Councilman David moved that all items under the Consent Agenda be approved, seconded by Councilman Corvelli. All in favor.

RESOLUTION NO. 1

BE IT HEREBY RESOLVED: That all bills be paid when properly audited and funds are available.

RESOLUTION NO. 2

WHEREAS, it has been determined that the real estate assessment for the years 2015 & 2016 have been over assessed on 1700 Galloping Hill Road, Kenilworth, NJ, due to a State Tax Court Judgment, and;

WHEREAS, this resulted in the overpayment of taxes for the calendar year 2015 in the amount of \$11,670.00 and an overpayment of taxes for the calendar year of 2016 in the amount of \$11,987.50, and;

WHEREAS, Andrew S. Kessler, Attorney representing the owner has requested that the overpayment be refunded to his firm.

NOW, THEREFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant for a refund as stated below.

<u>Block</u>	<u>Lot</u>	<u>Payable To:</u>	<u>Amount</u>
182	2	Saiber LLC, Attorney Trust Account C/o Andrew S. Kessler 18 Columbia Turnpike, Suite 200 Florham Park, NJ 07932	\$ 23,657.50
			TOTAL \$ 23,657.50
5-01-37-480-101			\$11,670.00
6-01-37-480-101			\$11,987.50

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RESOLUTION NO. 3

WHEREAS, Wells Fargo Home Mortgage paid the property taxes for the 4th quarter of 2016 for the property located at 124 No 21st St, Kenilworth, NJ, and;

WHEREAS, this resulted in the overpayment of taxes for the 4th quarter of 2016 in the amount of \$4,335.05, and;

WHEREAS, Wells Fargo Home Mortgage has requested that the overpayment be refunded to them.

NOW, THEREFORE BE IT RESOLVED that the Treasurer, after proper notation on the tax account records by the Collector of Taxes, be and is hereby authorized to issue a warrant for a refund as stated below.

<u>Block</u>	<u>Lot</u>	<u>Payable To:</u>	<u>Amount</u>
51	18	Wells Fargo Home Mortgage	\$ 4,335.05
Attn: Refunds Dept. 1 Home Campus MAC X2302-04D Des Moines, IA 50328			TOTAL \$ 4,335.05

RESOLUTION NO. 4

Whereas, the following property was issued a permit and fee was received by the Building Department; and

Whereas, Solar City Corporation submitted Check #786904 in the amount of \$519 on 12/29/15, which included a non-refundable plan review fee; and

Whereas, it has now been determined the proposed work has been cancelled.

Now, Therefore, Be It Resolved that the Treasurer be and is hereby authorized to draw a warrant to refund the following to:

Amount of \$415 to be refunded to the contractor.

Solar City Corporation
1 Chapin Road, Unit #4
Pine Brook, NJ 07058
Permit #15000438
Block 72-13

RESOLUTION NO. 5

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

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WHEREAS, The Kenilworth Council of the Township of Kenilworth, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Kenilworth Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Kenilworth Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE, BE IT RESOLVED by the Township of Kenilworth, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough of Kenilworth Council does hereby authorize submission of a strategic plan for the Kenilworth Municipal Alliance grant for fiscal year ***July 1, 2017 – June 30, 2018*** in the amount of:

DEDR	\$ 15,809	In-Kind	\$ 13,691
Hold Harmless Funds	\$ 2,446	Cash Match	\$ 4,564
Total Award	\$ 18,255		\$ 18,255

2. The Borough of Kenilworth Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 6

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Kenilworth, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, upon the recommendation of the Superintendent of Public Works, the Borough of Kenilworth has the need on a timely basis to purchase goods or services utilizing State contracts for the purpose of the acquisition of a 25 Cubic Yard Rear Loader Packer and a Tandem Axel Chassis; and

WHEREAS, the Borough of Kenilworth intends to enter into contracts with: SANITATION EQUIPMENT CORPORATION, located at S-122 Route 17 North, Paramus, NJ 07652 for a Leach Model 2R111 25 Cubic Year Rear Loader, and; GABRIELLI KENWORTH OF NJ, LLC, located at 2306 US Highway 130 North, Dayton NJ 08810 for a Kenilworth T370 Tandem Axle Chassis for a 25 Yard Packer through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Cooperative Purchasing contracts;

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NOW THEREFORE BE IT RESOLVED, that the Borough of Kenilworth authorizes the Purchasing Agent to purchase certain goods or services from said contractors by approved New Jersey State Cooperative Purchasing Contract #65MCECCPS in the amount of \$67,990.00 and \$110,661.28 pursuant to all conditions of the individual State contracts, for the total amount of \$178,651.28; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Kenilworth pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

CERTIFICATION

I am the financial officer charged with the responsibility of maintaining financial records of the Borough of Kenilworth, State of New Jersey, and on this 11th day of January 2017, I hereby certify to the Borough Council of the Borough of Kenilworth as follows:

1. Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough under the following proposed contract, which is pending approval by the governing body:

Sanitation Equipment Corporation
S-122 Route 17 North
Paramus, NJ 07652
Leach Model 2R111 25 Cubic Year Rear Loader

Gabielli Kenworth of NJ, LLC
2306 US Highway 130 North
Dayton, NJ 08810
Kenworth T370 Tandem Axle Chassis for the 25 Yard Packer

2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.

Joseph Delorio, Chief Financial Officer

Accounts:C-04-55-154-104
Amount \$ 67,990.00

Accounts:C-04-55-154-104
Amount \$ 28,010.00

Account: C-04-55-162-106
Amount \$ 82,651.28

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RESOLUTION NO. 7

2016 TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **(2016) Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that Kenilworth hereby endorses the submission of the recycling tonnage grant to the NJ Department of Environmental Protection and designates Kerry Senica to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION NO. 8

WHEREAS the Borough is in need of a licensed tax collector as per N.J.S.A. 40A:9-145.7 due to the retirement of Robert Ordway who has served in this capacity since 2010; and

WHEREAS the Borough of Kenilworth has explored various options for tax collector services: and

WHEREAS the Borough Clerk, Chief Finance Officer and Assistant Finance Officer have conducted interviews and recommends to the governing body that Jill Goode, of Cranford, NJ, be appointed as the new Borough of Kenilworth Acting Certified Tax Collector; and

NOW THEREFORE BE IT RESOLVED by the Kenilworth Mayor and Council that it hereby appoints:

Jill Goode, CMFO, CCFO, CTC
Cranford, NJ

As the Kenilworth Acting Certified Tax Collector, effective January 16, 2017; and

BE IT FURTHER RESOLVED that said appointment is consistent with the rules and laws of the State of New Jersey N.J.S.A40A:9-145.8.

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BE IT FURTHER RESOLVED that the acting tax collector shall work a minimum of 2 hours per week within the tax office and the remuneration shall be for an hourly rate of \$35.00, without benefits.

RESOLUTION NO. 9

WHEREAS, JOSEPH DEIORIO was appointed as the Borough Chief Finance Officer for 2017 at the Borough Reorganization meeting on January 2, 2017; and

WHEREAS, in accordance with NJSA 40A:9-140.1 the term of Chief Finance Officer is four (4) years.

BE IT HEREBY RESOLVED, that **JOSEPH DEIORIO** is hereby appointed to a four (4) year term commencing January 1, 2017.

RESOLUTION NO. 10

WHEREAS, the Borough of Kenilworth no longer has use for the below listed abandoned automobiles.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public auction sale at a date within 60 calendar days. The auction will be advertised in the Star Ledger.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Kenilworth
5. If the purchaser fails to take title and possession within (10) days of the date of purchase, the Governing Body of the Borough of Kenilworth may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unremarkable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further cost, expense, damage, claim against or liability upon the Borough.
7. The Borough of Kenilworth reserves the right to reject all bids and shall not be obligated to accept any bids.
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>IDENTIFICATION #</u>	<u>MINIMUM BID</u>
2012	N/A	TRAILER	N/A	\$150
2003	HONDA	ACCORD	1HGCM82213A011359	\$500
2006	FORD	EXPLORER XLT	1FMEU73E86UA27597	\$1500
2004	CADILLAC	DEVILLE	1G6KD54Y24U164992	\$1500
2012	HONDA	SHADOW`	JH2RC537XCK200100	\$1500

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RESOLUTION NO. 11

WHEREAS, the Mayor and Council are planning to hold an event on the Boulevard in 2017; and

WHEREAS, JC Promotions, will supply, contract, coordinate approximately 100+ vendors, provide amusements, live entertainment, obtain the appropriate permits through the Board of Health and Kenilworth Fire Department and provide porta sans; and

WHEREAS, JC Promotions will provide the Borough of Kenilworth a certificate of liability insurance, with the Borough of Kenilworth as additional insured; and

WHEREAS, the Governing Body of the Borough of Kenilworth and Kenilworth Police Chief have approved this event which will necessitate the closing of the Boulevard as follows:

Closing of the Boulevard from 24th Street to 14th Street

Sunday, May 21, 2016 from 7:00 A.M. to 7:00 P.M. for the Kenilworth Street Fair.

THEREFORE, BE IT RESOLVED, that the Mayor and Clerk be authorized to enter into agreement with JC Promotions, Inc. of 117 Prospect Ave., North Arlington, NJ 07031.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Kenilworth request the approval of the Union County Board of Chosen Freeholders for the closing of the Boulevard for the above event.

RESOLUTION NO. 12

BE IT HEREBY RESOLVED; That JENNIFER WILSON be employed Per Diem Dispatchers at a rate of \$20.00 per hour, effective January 9, 2016.

RESOLUTION NO. 13

BE IT HEREBY RESOLVED that **JOSEPH ISCARO, 29 North 12th Street, Kenilworth, NJ** be appointed as Alternate School Crossing Guard, at a rate of \$17.34, effective January 17, 2017.

RESOLUTION NO. 14

**A RESOLUTION TO ADVERTISE AND SELL
LOT 27 BLOCK 134
(Commonly known as 108 South 25th Street)**

WHEREAS, the borough is the owner of lot 28 block 134, a pie shaped parcel with only 20' feet frontage on south 25th street for which the borough has no practical use for said property which is less than a buildable lot.

NOW THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KENILWORTH

ON THIS 11 TH DAY OF JANUARY 2017 AS FOLLOWS:

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1. The Borough Clerk is authorized to advertise for sale the real property known as lot 28, block 134 by public auction with a minimum bid of \$750.00 within sixty days from the date of publication; and
2. The Borough Attorney shall give written notice of the proposed sale to the adjacent property owners of Lots 1, 26 & 27; and
3. The Deed of sale shall be a quiet claim deed with the reservation for existing easements of record.

RESOLUTION NO. 15

Introduced by Kay Ceceri adoption moved by same

Seconded by Larry Clementi. All in favor.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES FOR NJ COUNCIL ON AFFORDABLE HOUSING (COAH) LEGAL SERVICES

WHEREAS, the Borough of Kenilworth has a need to acquire such professional legal services to assist the Borough in compliance with the State of NJ COAH rules and regulations in a Non-Fair and Open Contract pursuant to NJSA 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of said services will exceed \$17,500.00; and

WHEREAS, the **JEFFREY R. SURENIAN & ASSOCIATES, LLC, BRIELLE, NEW JERSEY** is a Law Firm that specializes in **NJ COUNCIL ON AFFORDABLE HOUSING (COAH)** law and litigation, and has submitted a proposal indicating they will provide the professional services as indicated on attached proposal; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40 A: 11 – 1, et seq.) requires that the Resolution authorizing the award of contract for Professional Services without competitive bidding and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Kenilworth as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute a Non-Fair and Open Agreement pursuant to N.J.S.A. 19:44A – 20.5 with JEFFREY R. SURENIAN & ASSOCIATES, LLC, BRIELLE, NEW JERSEY for Professional Services for “COAH” law and litigation Legal Services for the Borough of Kenilworth in an amount not to exceed **\$30,000.00**, for specified services.
2. That this Professional Services Agreement is awarded without competitive bidding in accordance with NJSA 40 A: 11 – 5 (1)(a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training.
3. That a notice of this action shall be printed once in accordance with law.

Mayor Deluca said this resolution is the Borough being proactive. He said as we all know what is happening around in other towns where we have developers showing interest in buying in these towns, He said you saw what happened with Birchwood in Cranford, I am sure you have heard about Boat Craft in Scotch Plains. He said these are situations where if towns are not proactive and take the proper actions. In order to insure that the Borough is not caught or has to deal with undue expenses such as Cranford

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having to pay 18 million to buy back a property from a developer in order to remedy a situation. He does not want to do that to our town and he firmly believes that by having an attorney who deals with only Municipalities and will get before judges and do what we have to do to be properly protected to insure that we are not being reactive to situations and on the defense he would rather us take action in going forward to properly protect the citizens from many undo developments that does not benefit the town. He said this is the start of it. He said he is sure you will hear about COAH in detail throughout the year but we will all work through it together, everyone will be informed as much as we can. He said there are going to be questions from us and also by you guys, it's not going to be an easy road, we will have to deal with some things that might not be all sunshine and rainbows.

Proposed Ordinance No. 2017-01 was read for a first reading as follows: (Copy attached)

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE Chapter 5
'ADMINISTRATION OF GOVERNMENT' Section 5-14 titled 'Meetings and
conferences' OF THE CODE FOR THE BOROUGH OF KENILWORTH, COUNTY OF
UNION, STATE OF NEW JERSEY**

RESOLUTION NO. 15

Introduced by Jerry Ladauti, adoption moved by same
Seconded by Kay Ceceri. All in favor.

BE IT HEREBY RESOLVED that the ordinance #2017-01, entitled:

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE Chapter 5 'ADMINISTRATION OF
GOVERNMENT' Section 5-14 titled 'Meetings and conferences' OF THE CODE FOR THE
BOROUGH OF KENILWORTH, COUNTY OF UNION, STATE OF NEW JERSEY**

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the February 8, 2017 at 8:00PM or as soon as thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Mayor Deluca said we have had people who come to speak at the part of the meeting that is open to the public and sometimes their enthusiasm and their need to explain in detail, sometimes carries on too long. He said in fairness to everyone else who wants to speak we are going to hold the time to 3 minutes in which time you would have to conclude what you have to say and let someone else speak. You can come back at a different time.

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MEETING OPEN TO THE PUBLIC

Motion was made by Councilman Laudati seconded by Councilman Corvelli to open the meeting to the public. All in favor.

No one wished to speak.

Motion was made by Councilman Ladauti seconded by Councilman Clementi to close the meeting to the public. All in favor.

GENERAL COMMENTS

ADJOURNMENT

There being no further business to come before the Council, it was moved by Councilman Laudauti, seconded by Councilwoman Ceceri and carried, that the meeting be adjourned to the call of the chair.

8:10 P.M.

Respectfully submitted,

Kathleen Moschitta
Deputy Borough Clerk