

**YOUTH MONTH
BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MAY 29, 2013**

A Regular Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers in the Municipal Building, 5 Brophy Lane, on May 29, 2013 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

Present: Council President Holloway, Councilwoman Gatti, Councilman Spinelli, Councilwoman Kallert, Councilwoman Pascrell, Councilman DeCesare and Mayor Kazmark

Absent: None

Kevin Galland, Administrator, Courtney Fitzpatrick, Deputy Municipal Clerk, and Albert Buglione, Municipal Attorney, were present.

The Mayor stated in accordance with the Open Public Meeting Law, P.L.1975, c. 231, notice requirements for this meeting have been set forth in the resolution adopted by the Municipal Council at its Reorganization Meeting of January 2, 2013 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Mayor, members of the Council, Officers and to the Herald News.

PRESENTATIONS:

- A. Resolution R13-163, a resolution appointing Sean Lijoi to the Board of Adjustment.**

APPOINTMENT TO BOARD OF ADJUSTMENT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey recognize that a vacancy exists on the Board of Adjustment for the Alternate #2 position due to the resignation of Mr. Brian Holland, which was effective May 1, 2013; and

WHEREAS, the Mayor and Council desire to appoint Mr. Sean Lijoi to this position;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based upon the recommendation of Mayor Keith Kazmark, do hereby appoint Sean Lijoi, 78 Passaic Avenue, Woodland Park NJ 07424, to the Woodland Park Board of Adjustment as Alternate #2; and

BE IT FURTHER RESOLVED, that Mr. Lijoi will assume the unexpired term of Brain Holland which shall expire on December 31, 2013.

Upon Motion made by Councilman Spinelli, seconded by Council President Holloway, the foregoing resolution was unanimously adopted on roll call vote.

PUBLIC HEARINGS:

Mayor Kazmark opened the meeting to the public and asked if anyone wished to be heard.

Angela Jones, 25 Radcliff Avenue, spoke about the Blue Star Mothers who are a group of Mothers and Fathers who have or have had children in the Military. She spoke about the Honor and Remember Flag. The Flag represents American Service Men and Woman who gave their lives and their Service to their Country. The red field represents the blood spilled by the brave Men and Woman in America's Military. The white field recognizes the purity of sacrifice. The blue star represents active service and military conflicts, this symbol originated in World War I,

but on this flag it signifies service with all Wars from the American Revolution to the present day. The gold star signifies the ultimate sacrifice of a Warrior in the service who will not return home. Gold reflects the value of the life that was given. The folded Flag signifies the final tribute to an individual life presented to the Family for their significant lose. The flame is an internal reminder of the spirit that has departed this life yet burns in the memory of the Fallen Hero. Angelo Jones dedicated the Honor and Remember Flag to the Borough of Woodland Park.

Sanjay Desai, 186 Mt. Pleasant Avenue spoke about Resolution R13-164, which is the 2013 Road Resurfacing Program. He spoke about Mt. Pleasant Avenue on how a portion of the roadway is newly resurfaced and the other portion is not. He would like to know when the road will be fixed completely.

Mr. Desai spoke about Resolution R13-172, which is the purchasing of one custom electric clock in Dowling Gardens. He asked if the funds from the Open Space Trust Fund Account really needed to be used on a clock rather than something else.

Robert Kassai, 5 Cliff Road, thanked the students who participated in Youth Week.

There being no one else wishing to be heard, Mayor Kazmark closed the Public Hearing.

Mayor Kazmark thanked Angela Jones and The Blue Star Mothers for their dedication.

Mayor Kazmark told Mr. Desai that Resolution R13-164 has to do with the resurfacing of Pitts Avenue, Morley Drive, Winslow Place, and the Woodland Park Volunteer Ambulance Corp's Parking Lot. He stated that the initial Mt. Pleasant Avenue project was a State DOT Grant. The Mayor stated that they have republished the 5 year resurfacing program and it can be found on the Borough's website.

Mayor Kazmark told Mr. Desai that Resolution R13-172 has to do with the Municipal clock that they would like to dedicate as part of the Centennial Celebration at Dowling Gardens which will be funded through the Passaic County Open Space Trust Account.

APPROVAL OF MINUTES:

Upon motion made by Councilwoman Pascrell, seconded by Councilman DeCesare, and unanimously passed on roll call vote: Regular Meeting minutes of April 17, 2013; Executive Session minutes of April 17, 2013; Special Meeting minutes of May 13, 2013; and Regular Meeting minutes of May 8, 2013 were approved.

Councilwoman Pascrell sustained to the approval of the minutes for May 13, 2013.

Councilman DeCesare sustained to the approval of the minutes for May 13, 2013.

MAYOR'S REPORT:

Mayor Kazmark stated that the Town Hall Meeting with Senator O'Toole on May 15, 2013 was a success. The work at Memorial Field is going well and will be completed in July. The Mayor attended the Kindergarten Ceremony at Charles Olbon School and congratulated all the Kindergarteners on their graduation. He thanked all of those who were involved in the Memorial Day Parade.

COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti asked the Mayor if he had the ability to pass a Resolution that would raise the age of selling cigarettes from 18 to 21 in the Borough of Woodland park.

Mayor Kazmark stated that this would be Governed by State Statute. The entire State would have to have the same laws.

Public Works – Councilman Spinelli stated that the materials for the Force Main Project have been purchased to save money. This summer Pitts Avenue, Morley Drive, Winslow Place, and

Willow Way will be paved. The project should be completed by the Fall. The bids for this are going out. He thanked the Public Works Department for getting Zaccaria Park ready for Summer camp.

Public Safety – Councilman DeCesare stated that the Fire Department has installed 152 signs on residents properties. The fire hydrant adaptors are still being installed. On June 24, 2013 at 7 PM the next meeting will be held.

Health & Senior Services – Councilwoman Kallert stated that she has received phone calls from Local Professionals interested in being included in next year’s Health and Wellness Fair. Some of the parties had attended this year Fair and would to reserve a spot for next year.

Recreation & Community Relations – Councilwoman Pascrell thanked everyone who had participated in the Memorial Day Parade. She thanked the Recreation Department for an outstanding job with coordinating the Parade and the Street Fair.

Laws & Ordinances – Council President Holloway stated that the committee is working on three (3) ordinances for the June 5, 2013 Council Meeting Centennial Committee Report. The Fire Department and the Centennial Committee are working hand in hand. The save the date cards are going out at the end of this week for the Parade, Picnic, and Fireworks to be held on Saturday May 17, 2014. The Gala Committee is working with the West Mount Country Club in planning the big Gala Dinner on Sunday November 9, 2014. The Centennial Commemorative Journal Committee is meeting in June to work on the Journal which will include the History of the Borough. Please continue to send in donations for the Centennial Celebration. The Woodland Park Business Association is awarding two (2) Scholarships to two (2) students from The Passaic Valley High School. The presentation will be held at the June 19, 2013 Council Meeting.

MUNICIPAL ATTORNEY’S REPORT:

The Borough Attorney reported that the Legal Department has continued with its ongoing projects during the month of May. These projects include but are not limited to drafting ordinances, participation in the litigation, and a zoning dispute with a commercial property on Browertown Road. The Continuing participation of the Passaic Valley Sewage Commission Environmental Litigation in resolving and winding down on employee disputes/issues.

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of any member of this Governing Body, and if so removed, will be acted upon as a separate matter.

- A. Resolution R13-164, a resolution authorizing the Borough’s Engineer and Qualified Purchasing Agent to issue a bid for the reconstruction of Pitts Avenue; Morley Drive; Winslow Place; Willow Way and the W.P. Volunteer Ambulance Corp’s Parking Lot as part of the 2013 Road Resurfacing Program.**

**AUTHORIZATION TO BID
2013 ROAD RESURFACING PROGRAM**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desire to reconstruct: Pitts Avenue; Morley Drive; Winslow Place; Willow Way and the W.P. Volunteer Ambulance Corp’s Parking Lot as part of the 2013 Road Resurfacing Program; and

WHEREAS, funds are available from the Borough’s 2012 Capital Ordinance for this project;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorizes the Borough’s

Engineer and Qualified Purchasing Agent to issue a bid for the reconstruction of Pitts Avenue; Morley Drive; Winslow Place; Willow Way and the W.P. Volunteer Ambulance Corp's Parking Lot as part of the 2013 Road Resurfacing Program.

B. Resolution R13-165, a resolution requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2013 in the sum of \$275,000.00 from the Department of Transportation to fund the Overmount Avenue Improvements.

INSERTION OF AN ITEM OF REVENUE

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$275,000.00 from the Department of Transportation and wishes to amend its Calendar Year 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2013 in the sum of\$275,000.00

Which is now available as an item of revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of General Revenue Anticipated
 - With Prior Written Consent of Director of Local Government Services – Public and Private Revenues
- Offset with Appropriations:
 - Department of Transportation
 - Overmount Avenue Improvements

BE IT FURTHER RESOLVED that the like sum of\$275,000.00

Be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - (A) Operations Excluded from CAPS
- Public and Private Programs offset by Revenues:
 - Department of Transportation
 - Overmount Avenue Improvements

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

C. Resolution R13-166, a resolution authorizing the appropriate administration staff to refund the amount of \$200.00 to Alfred Cornetto Jr., 68 Jackson Ave, Woodland Park, New Jersey representing the balance of their escrow account associated with a Board of Adjustment application.

RETURN OF ESCROW

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Alfred Cornetto Jr., 68 Jackson Ave, Woodland Park, New Jersey 07424 for a refund of the balance of their escrow account associated with a

Board of Adjustment application; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to return said escrow to Alfred Cornetto Jr.;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$200.00 to Alfred Cornetto Jr., 68 Jackson Ave, Woodland Park, New Jersey.

D. Resolution R13-167, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$257.00 for the overpayment of taxes to Central Mortgage Company, 801 John Barrow Road, Suite 1, Little Rock, Arkansas with reference to Block 113, Lot 12.01, Qualifier C0908 and to adjust the books and records accordingly.

OVERPAYMENT OF TAXES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$257.00, was made by Central Mortgage Company with reference to, Block 113, Lot 12.01, Qualifier C0908; and

WHEREAS, Central Mortgage Company has requested, in writing, that this overpayment be returned to them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Central Mortgage Company;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$257.00 for the overpayment of taxes to Central Mortgage Company, 801 John Barrow Road, Suite 1, Little Rock, Arkansas, with reference to Block 113, Lot 12.01, Qualifier C0908; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

E. Resolution R13-168, a resolution authorizing the approval of Santangelo Funeral Home to hold an outdoor event to be held June 8th, 2013 at Dowling Gardens from the hours of 12:00PM -3:00PM.

AUTHORIZING SANTANGELO FUNERAL HOME TO HOLD AN OUTDOOR EVENT

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, is in receipt of an application from Santangelo Funeral Home, a local business, located at 635 McBride Avenue, Woodland Park, NJ, desires to hold a 50th Anniversary Celebration inviting the community to celebrate on June 8, 2013 at Dowling Gardens, McBride Avenue, Woodland Park, NJ, between the hours of 12:00 p.m. and 3:00 p.m.; and

WHEREAS, the application has been reviewed and found to be in compliance with the application requirements established in Ordinance 09-04 by this Mayor and Council; and

WHEREAS, notification and recommendations have been made by the following departments and reads as follows; the Woodland Park Police Department, a Woodland Park Police Officer has been hired for security, and permission has been granted for additional parking by Park Meadows; West Paterson Fire Department recommends no cooking to be done on premises; and the clean up of Dowling Gardens will be handled solely by the Santangelo Staff; and

WHEREAS, a copy of the application and certificate of liability insurance are on file in the Municipal Clerk’s office; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby approves the application to hold an outdoor event of this 50th Anniversary Celebration of Santangelo Funeral Home of 635 McBride Avenue, Woodland Park, NJ to be held on June 8th, 2013 between the hours of 12:00PM and 3:00PM at Dowling Gardens, McBride Avenue, Woodland Park.

F. Resolution R13-169, a resolution authorizing the Tax Collector of the Borough of Woodland Park to refund the total of \$257.00 for the overpayment of taxes to Wells Fargo Real Estate Services, LLC, 1 Home Campus, MAC X2302-04D, Des Moines, Iowa with reference to Block 113, Lot 12.01, Qualifier C0910 and to adjust the books and records accordingly.

OVERPAYMENT OF TAXES

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that an overpayment of taxes, in the amount of \$257.00, was made by Wells Fargo Real Estate Tax Services, LLC with reference to, Block 113, Lot 12.01, Qualifier C0910; and

WHEREAS, Wells Fargo Real Estate Tax Services, LLC has requested, in writing, that this overpayment be returned to them; and

WHEREAS, the Tax Collector of the Borough of Woodland Park hereby requests a refund of said overpayment be made to Wells Fargo Real Estate Tax Services LLC;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to refund the total of \$257.00 for the overpayment of taxes to Wells Fargo Real Estate Tax Services, LLC, 1 Home Campus, MAC X2302-04D, Des Moines, Iowa, with reference to Block 113, Lot 12.01, Qualifier C0910; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

G. Resolution R13-170, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificates to the licensees listed in this resolution.

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2013-2014 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption licenses set forth as follows be hereby renewed for the 2013-2014 licensing season effective July 1, 2013:

Fairway Woodland Park, LLC	1616-44-013-007
Lorenzos Pizzeria & Ristorante, INC	1616-33-015-002
Mountainview Caterers, INC	1616-33-010-002
Shree Jai Ambe, LLC	1616-33-018-011
SS Bask, INC	1616-33-017-005
The Great Atlantic & Pacific Tea Company, INC	1616-44-009-004
West Paterson Liquor, LLC	1616-44-016-005

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

H. Resolution R13-171, a resolution requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget, in the sum of \$18,811.19 for Solid Waste Administration, Clean Communities Grant.

**INSERTION OF AN ITEM OF REVENUE
CLEAN COMMUNITIES GRANT**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Woodland Park has received notice of an award of \$18,811.19 from the State of New Jersey, Solid Waste Administration, Clean Communities Grant and wishes to amend its 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum.....\$18,811.19

Which is now available as a revenue from:

- Miscellaneous Revenues:
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:
- Public and Private Revenues Off-set with Appropriations:
- Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of.....\$18,811.19

be and the same is hereby appropriated under the caption of:

- General Appropriations:
- (a) Operations Excluded from CAPS
- Public and Private Programs Off-Set by Revenues:
- Clean Communities Grant

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

I. Resolution R13-172, a resolution amending Resolution R13-160 and authorizing the Borough’s Qualified Purchasing Agent to purchase one custom electric clock to be installed in Dowling Gardens from The Verdin Company, 444 Reading Road, Cincinnati, Ohio 45202 for a cost not to exceed of \$33,361.00 to be funded through the Passaic County Open Space Trust Account.

**AMEND RESOLUTION R13-160
AUTHORIZATION TO PURCHASE**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, approved (R13-160) the purchase of a custom electric clock to be installed in Dowling Gardens from The Verdin Company, 444 Reading Road, Cincinnati, Ohio 45202, in an amount not to exceed of \$25,486.00; and

WHEREAS, that not to exceed amount did not include the additional cost for the “custom dial imprints” and the extended warranty; and

WHEREAS, the cost of the clock with the additional costs for the “custom dial imprints” and extended warranty increases the cost of the clock to \$33,361.00; and

WHEREAS, funds for such purchase are available from the Passaic County Open Space Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby authorizes the Borough’s Qualified Purchasing Agent to purchase one custom electric clock to be installed in Dowling Gardens from The Verdin Company, 444 Reading Road, Cincinnati, Ohio 45202 for a cost not to exceed of \$33,361.00; and

BE IT FURTHER RESOLVED, that the Borough’s Qualified Purchasing Agent is hereby authorized to execute all documents associated with this purchase.

J. Resolution R13-174, a resolution in conjunction with the Centennial Celebration, a resolution authorizing the payment for bills in the amount of \$494.93; that the payment of \$494.93 be made to the vendors listed in the resolution for materials provided in conjunction with said Centennial Celebration; and that said payments shall be made from the Centennial Celebration Trust Account.

**AUTHORIZATION TO PAY
BILLS**

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, will be celebrating its 100 year anniversary in 2014; and

WHEREAS, the Mayor and Council have established a Centennial Celebration Committee (Committee) to plan said event; and

WHEREAS, said Committee has also incurred the following expenses associated with this event; whereby vendors need to be paid;

VENDOR	EXPLANATION	COST
Postmaster	Mailing Save The Date Postcards	\$314.93
Legalized Games of Chance	State Of NJ Raffle Fee	\$180.00

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, hereby authorize the payment in an amount of \$494.93 to the vendors listed for materials provided in conjunction with said Centennial Celebration. Said charges shall be made from the Centennial Celebration Trust Account.

K. Resolution R13-175, a resolution to approve the actions noted in the Consent Agenda, items A through J, be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVAL OF CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park that the actions noted in the Consent Agenda, items A. through J. be and are hereby approved and the proper officers are directed to take necessary action on same.

Upon Motion made by Councilwoman Pascrell, seconded by Councilman DeCesare, the foregoing resolution was unanimously adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tomkins recommends authorization for payment:

Upon Motion made by Councilman Spinelli, seconded by Council President Holloway and unanimously passed on roll call, the Council confirmed the payment of the 5/30/13 regular and miscellaneous payroll estimated at \$218,000.00.

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call, the Council confirmed the payment of bills from voucher list of 5/24/13 totaling \$483,737.10.

DEPARTMENT REPORTS:

1. Police Report for April 2013
2. Fire Prevention Report for May 7, 2013
3. Library Report for May 14, 2013
4. Planning Board Minutes for April 8, 2013
5. Planning Board Executive Session Minutes for April 8, 2013
6. Summary Budget Status Report for May 24, 2013

EXECUTIVE SESSION:

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

- Pending Legal Matter – Passaic Valley Water Commission

BE IT FURTHER RESOLVED, that it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination by the Mayor and Council that the public interest will no longer be served by such confidentially and if not then legally privileged.

Upon motion made by Councilman Spinelli, seconded by Council president Holloway and unanimously passed on roll call vote, The Mayor and Council moved into Executive Session at 7:55 PM.

The Executive Session was adjourned at 8:30 PM., and all present promptly returned to the Regular Meeting, without delay.

ADJOURNMENT:

There being no further business to come before the Council, upon a Motion by Council President Holloway, seconded by Councilwoman Gatti, and unanimously passed on roll call vote, the meeting was adjourned at 8:30 PM.

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Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor