

MARCH 18, 2015

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON, MARCH 18, 2015**

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 March 18, 2015, and was called to order by Mayor Keith Kazmark at 7:00 p.m.

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

Absent: Council President Kallert

Kevin Galland, Municipal Clerk/Administrator, and Albert Buglione, Municipal Attorney, were present.

The Mayor stated in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Municipal Council at the Reorganization Meeting of January 7, 2015 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PRESENTATIONS:

Women's History Month honorees (3)

Sandra Hartmann
Cassandra Lazzara
Ann Krautheim

PUBLIC HEARINGS:

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

There being no one who wished to be heard, the Public Hearing was closed.

MINUTES:

Upon Motion by Councilman Spinelli seconded by Councilman DeCesare, Councilman Holloway and passed on roll call vote, the Minutes of the Special Meeting of March 4, 2015, were approved as submitted.

COUNCIL COMMITTEE REPORTS:

- A. Administration & Finance – Councilwoman Gatti reported that all residents should have received their reassessment card from the County. She stated that the property tax reimbursement for the senior tax freeze are out. She announced that homestead rebates will be credited to your May taxes and the Tax Collector will send a notation letting residents know how much your deduction will be.
- B. Public Works – Councilman Spinelli reported that they began to install the diesel and gas tank at the Public Works building. He stated that the Department of Public Works is working on improvements to the recyclable center. He said that work continues on the sanitary sewer force main down in Paterson. He advised that we received our first use of the “Hot Box”, making repairs on some of our roads. He mentioned that Public Service is still working down at District 1.

- C. Public Safety – Councilman DeCesare reported an update on the agreement we have with the Fire Department for Paterson Ambulance services. In January they made 76 calls in twelve (12) minutes and the First Aid Squad made 32 calls in seven (7) minutes. He stated his committee continue to discuss police desk upgrades. He announced that their next meeting is on Monday the 23rd.
- D. Health & Senior Services – Council President Kallert was absent however, Mayor Kazmark reported that the Health Fair will be held on April 18, 2015 at the Boys and Girls Club from 10:00 A.M. to 2:00 P.M.
- E. Recreation & Community Relations – Councilwoman Pascrell reported that the Bunny Breakfast is on Saturday, March 28th at 9:00 A.M. at Memorial School. Camp Registration is still ongoing and all information can be found online or residents can call the Recreation Department. She announced that the Memorial Day Parade is scheduled for Monday, May 25th and following the parade there will be a street fair on McBride Avenue.
- F. Laws & Ordinances – Council President Holloway reported that they continue to work on the Master Plan ordinances. He announced their next meeting is on Tuesday, April 7th at 10:30 A.M.

MAYOR’S REPORT:

The Mayor first thanked the library staff for conducting a very successful “Read Across America” day. He reported that he met with Steve Wielkocz, Kevin Galland and Ann Purzycki on Monday regarding the budget and believes we have the framework for the budget to be introduced. He announced that there will be a workshop meeting on Monday, March 30th at 6:00 P.M. for the Council to hear the specifics of the budget and immediately following, there will be a Health Benefits Review Committee meeting chaired by the Council President. He said that the plan is to introduce the budget on April 1st and adopt the budget in the second week of May. He also announced that we will have a series of two Town Hall meetings, the first being on April 6th at 7:00 P.M. with regard to the installation of the sewer and water lines on Elizabeth Lane, Old Orchard Road and Oak Ridge Road. The second will be on April 20th at 7:00 P.M., and will concern the proposed improvements regarding Rose Place Park and Zaccaria Park. He thanked Dina Bargiel and Michele Bolen and the members of the Municipal Alliance for rejuvenating the programs of the past few years and for spreading the word that drugs and alcohol are not the route to take and commended their efforts in applying for the County grant again.

MUNICIPAL ATTORNEY’S REPORT:

Albert Buglion, Esq. reported that they are continuing with the matters before them. He stated that there are a few deadlines that have been extended again in one particular case by other parties.

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 the Mayor and Council, and if so removed, will be acted upon as a separate matter.

- A. **Resolution R15-073, a resolution authorizing the signing of the Government Energy Aggregation Program Agreement or any documents necessary to carry out the purpose of this Resolution providing a minimum of five (5%) savings is achieved.**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODLAND PARK, COUNTY OF PASSAIC, STATE OF NEW JERSEY

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**AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY
AGGREGATION PROGRAM AGREEMENT**

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric and natural gas utility markets; and

WHEREAS, the establishment of a governmental energy aggregation program ("GEA Program") to purchase electric generation service and natural gas pursuant to the Government Energy Act of 2003, *N.J.S.A. 48:3-93.1 et seq.* ("Act") and the New Jersey Board of Public Utilities' implementing rules at *N.J.A.C. 14:4-6.1 et seq.* ("Rules") will increase competition for the provision of electric power and natural gas to residential and non-residential electricity and gas ratepayers, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing an interruption in service; and

WHEREAS, under a GEA Program the residential ratepayers may have the opportunity to receive a direct reduction in their electric bills through the bulk purchase of energy from a third-party energy supplier; and

WHEREAS, pursuant to an ordinance adopted by the Borough of Woodland Park on November 6, 2013 (Ordinance #13-11), the Borough of Woodland Park publicly declared its intent to commence a GEA Program by participating in the PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM ("PCECPS"); and

WHEREAS, the COUNTY OF PASSAIC is the Lead Agent for the "PCECPS" program and shall accept or reject pricing on behalf of the Cooperative and its participant members; and

WHEREAS, the Borough of Woodland Park, as a participating member of the "PCECPS" program hereby agrees to proceed with the program, by signing the Supplier Agreement, should the COUNTY OF PASSAIC accept pricing, which provides a minimum of five (5)% savings, on the supply portion of the electric bill for the residential energy aggregation program; and

WHEREAS, the COUNTY OF PASSAIC appointed CONCORD ENERGY SERVICES ("CES") for the "PCECPS" to serve as Energy Agent to assist and administer the GEA program at no cost to the County or "PCECPS" participating members;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, duly assembled in public session, as follows:

The Mayor, Chief Financial Officer, Treasurer or other municipal officer is hereby authorized and directed to execute, on behalf of the Borough of Woodland Park, any documents necessary to carry out the purpose this Resolution providing a minimum of five (5) % savings is achieved.

- B. Resolution R15-075, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1069.86 to Stonefield INV Fund III, LLC, for the redemption payment of a lien with regard to 9 Meriline Avenue, Woodland Park, and to adjust the books and records accordingly.**

LIEN REDEMPTION

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 a lien redemption for taxes, in the amount of \$1069.86 was made on February 26, 2015 with reference to property located at 9 Meriline Avenue, Woodland Park; and

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WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$1069/86 is to be returned to the lien holder, Stonefield INV Fund III, LLC, 21 Robert Pitt Drive, Suite 202 Monsey, NY 10952; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Stonefield INV Fund III, LLC; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$1069.86 for the redemption payment of the lien to Stonefield INV Fund III, LLC, 21 Robert Pitt Drive, Suite 202 Monsey, NY 10952; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$1069.86 for the redemption payment of the lien and premium; and

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

- C. Resolution R15-076, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$778.95 to US Bank Cust-Pro Cap III, LLC, for the redemption payment of a lien with regard to 52 Garden Avenue, Woodland Park, and to adjust the books and records accordingly.**

LIEN REDEMPTION

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 a lien redemption for taxes, in the amount of \$778.95 was made on February 24, 2015 with reference to property located at 52 Garden Avenue, Woodland Park; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$1069/86 is to be returned to the lien holder, US Bank Cust-Pro Cap III, LLC, 50 South 16th Street, Suite 1950 c/o US Bank TLSG, Philadelphia, PA 19102; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to US Bank Cust-Pro Cap III, LLC; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$1069.86 for the redemption payment of the lien to US Bank Cust-Pro Cap III, LLC, 50 South 16th Street, Suite 1950 c/o US Bank TLSG, Philadelphia, PA 19102; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$778.95 for the redemption payment of the lien and premium; and

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

- D. Resolution R15-077, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1424.72 to US Bank Cust for PC5 Sterling NA, for the redemption payment of a lien and premium with regard to 52 Garden Avenue, Woodland Park, and to adjust the books and records accordingly.**

LIEN REDEMPTION AND PREMIUM

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 a lien redemption for taxes, in the amount of \$924.72 was made on February 24, 2015; and

WHEREAS, the redemption certificate has been received in the Tax Office and,

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therefore, the amount of \$924.72 is to be returned to the lien holder, US Bank Cust for PC5 Sterling NA, 50 South 16th Street, Suite 1950 c/o US Bank Global Corp Trust Serv., Philadelphia, PA 19102; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to US Bank Cust for PC5 Sterling, NA;

WHEREAS, a premium of \$500.00 had also been made by US Bank Cust for PC5 Sterling, NA which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$1424.72 for the redemption payment of the lien and premium; and

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

- E. Resolution R15-078, a resolution based on the recommendation of Chief Paul Salomone, approving the application of Krystal J. Peguero, 172 Haverhill Avenue, Woodland Park, to become a West Paterson Volunteer Firefighter.**

ACCEPTANCE OF FIREFIGHTER APPLICATION

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, are in receipt of an application from Krystal J. Peguero, 172 Haverhill Avenue, Woodland Park, New Jersey and is seeking approval to become a West Paterson Volunteer Firefighter; and

WHEREAS, the above named applicant agrees to comply with all of the rules and regulations of the West Paterson Fire Department and the Borough Ordinances pertaining to the West Paterson Fire Department;

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 on the recommendation of Chief Paul Salomone, approves the application of Krystal J. Peguero, 172 Haverhill Avenue, Woodland Park, New Jersey to become a West Paterson Volunteer Firefighter.

- F. Resolution R15-079, a resolution authorizing the administration staff to refund the amount of \$1,200.00 to Berkeley College, 44 Rifle Camp Road, Woodland Park, New Jersey for a refund of their escrow account associated with the Board of Adjustment.**

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 Berkeley College, 44 Rifle Camp Road, Woodland Park, New Jersey for refund of their escrow account associated with the Board of Adjustment; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to refund said escrow to Berkeley College;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$1,200.00 to Berkeley College, 64 East Midland Ave., Paramus, New Jersey 07652.

- G. Resolution R15-080, a resolution amending resolution R15-059 authorizing the submission of an application for the Woodland Park Municipal Alliance Grant for the fiscal year July 1, 2015 to June 30, 2016, in the amount of \$22,440.00.**

MUNICIPAL ALLIANCE GRANT

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.

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, recognize that the abuse of alcohol and drugs are a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Mayor and Council further recognize that it is incumbent upon not only public officials, but also upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council desire to apply for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Woodland Park, County of Passaic does hereby authorize submission of a strategic plan for the Woodland Park Municipal alliance grant for fiscal year FY2016 in the amount:

DEDR	<u>\$22,440.00</u>
Cash Match	<u>\$5,610.00</u>
In-Kind	<u>\$16,830.00</u>

2. The Mayor and Council of the Borough of Woodland Park, County of Passaic acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

H. Resolution R15-081, a resolution accepting the Municipal Engineer’s recommendation to release K Hovnanian’s Phase 3 On Site Performance Bond subject to compliance by K. Hovnanian with the conditions stated in said resolution.

**FOUR SEASONS AT GREAT NOTCH
PHASE 3 PERFORMANCE BOND RELEASE**

APPROVED

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, is in possession of a Performance Bond from K Hovnanian Homes, Phase 3 On Site Performance Guarantee 1060668; and

WHEREAS, the Mayor and Council are in receipt of correspondence from K Hovnanian requesting the release of said Performance Bond as the developer believes that one hundred percent of all the bonded improvements have been satisfactorily completed including the list of deficiencies identified by the Municipal Engineer; and

WHEREAS, the Municipal Engineer has reviewed the request for release and has inspected the installed improvements; and

WHEREAS, the Mayor and Council are in receipt of correspondence from the Municipal Engineer, dated March 16, 2015, recommending release of the bond conditioned upon the following:

1. The developer posting a maintenance guarantee for a period of two years in the amount of \$317,888.40 (15% of the original estimated construction cost);
2. Payment of any outstanding escrow fees for professional services;

3. Within six (6) months of the release of the performance bond and prior to the release of the maintenance bond, K. Hovnanian shall verify that all ADA curb ramps and accessible routes within Phase 3 comply with standards applicable at the time of construction; and
4. Prior to the release of the maintenance bond, the Borough shall conduct a final inspection in order to determine if the installed improvements are in satisfactory condition.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, does hereby accept the Municipal Engineer's recommendation to release K Hovnanian's Phase 3 On Site Performance Bond subject to compliance by K. Hovnanian with the Municipal Engineer's stated conditions.

- l. **Resolution R15-083, a resolution authorizing the Finance Department to have the outstanding checks in the Municipal Magistrates Court Account, from 2012 through 2013, totaling \$94.00, cancelled, which checks are outlined on the list attached hereto.**

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2012 through 2013 need to be cancelled from the Municipal Magistrates Court Account; and

WHEREAS, the checks to be cancelled are in the total amount of \$94.00, and are outlined on the list attached hereto; and

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 Finance Department to have the outstanding checks in the Municipal Magistrates Court Account, from 2012 through 2013, cancelled which checks are outlined on the list attached hereto.

- J. **Resolution R15-084, a resolution authorizing the Finance Department to have the outstanding checks in the Municipal Magistrates Court Account, from 2012 through 2013, totaling \$1,033.00, cancelled, which checks are outlined on the list attached hereto.**

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey have been advised by the Finance Department that certain outstanding checks from 2012 through 2013 need to be cancelled from the Municipal Magistrates Court Account; and

WHEREAS, the checks to be cancelled are in the total amount of \$1,033.00, and are outlined on the list attached hereto; and

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 Finance Department to have the outstanding checks in the Municipal Magistrates Court Account, from 2012 through 2013, cancelled which checks are outlined on the list attached hereto.

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- K. **Resolution R15-085, 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 Councilman Spinelli, and seconded by Councilman DeCesare, the foregoing resolution was unanimously adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 3/30/15 regular and miscellaneous payroll estimated at \$250,000.00.

Upon Motion made by Councilman Holloway, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 3/13/15 totaling \$3,289,976.12.

DEPARTMENT REPORTS:

1. Police Department Report for all time for February 2015.
2. Police Department Towing Report for January and February 2015.
3. Police Department Summons Report January and February 2015.
4. Fire Prevention Report for February 2015.
5. Senior Bus Usage Report for February 2015
6. Summary Budget Status Report for March 13, 2015.

Upon Motion by Councilman Spinelli seconded by Councilman Holloway and passed on roll call vote, the Department Reports were approved as submitted.

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:

- **Contract Negotiations – Billboard**

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 confidentiality and if not then legally privileged.

Upon Motion made by Councilwoman Pascrell, seconded by Councilman DeCesare and unanimously passed on roll call vote, the Mayor and Council moved into executive session at 7:35 p.m.

The Mayor and Council returned to the Council Chambers at 8:04 p.m.

The Mayor and Council decided that a bid for the placement of a Billboard on Route 80 will be put out to bid for a 4th time.

- A. Resolution R15-82, a resolution authorizing the Borough Administrator to prepare and advertise a bid for the lease of Borough owned property, specifically Block 58 Lot 14-01, for the use of erecting a billboard by a third party in compliance with all Federal, State, County and Local Statutes for a period not to exceed twenty (20) years with an additional ten (10) year option providing a new source of revenue for the Municipality.**

**RESOLUTION AUTHORIZING THE PUBLIC SOLICITATION OF
RESPONSES TO A BID FOR THE AWARD OF A LEASE THAT WOULD
PERMIT THE PLACEMENT OF A BILLBOARD ON BOROUGH OWNED
PROPERTY PROVIDING A NEW SOURCE OF REVENUE FOR THE
MUNICIPALITY**

WHEREAS, the Borough of Woodland Park is the owner of a lot that is suitably located for the placement of a billboard (Block 58, Lot 14.01 north-east corner at the intersection of McBride Avenue and Brophy Lane); and

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey believe that substantial revenue can be derived for the Borough by the leasing of space on this lot for billboard use; and

WHEREAS, the Mayor and Council are of the opinion at this time that it would not be in the interests of the municipality to attempt to sell this undersized lot; and

WHEREAS, the Mayor and Council are of the opinion that the interests of the municipality will best be served by the granting of a long-term lease to use this lot by an independent third party for the construction of a billboard;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, hereby authorize the Borough's Administrator to prepare and advertise a bid for the lease of Borough owned property, specifically Block 58 Lot 14.01, for the use of erecting a billboard by a third party in compliance with all Federal, State, County and Local Statutes for a period not to exceed twenty (20) years with an additional ten (10) year option; and

BE IT FURTHER RESOLVED, that the minimum Annual Base Lease Fee Guarantee shall be no less than \$250,000.00 in years one (1) and two (2); no payments made in years three (3) through five (5); \$90,000 in years six (6) through ten (10); \$100,000 in years eleven (11) through fifteen (15); and \$110,000 in years sixteen (16) through twenty (20); and the Annual Revenue Percentage Participation be no less than 20%, except in years three (3) through five (5) where it shall be zero (0), and that upon completion of the bidding, the Mayor and Council reserve the right to award a contract to the highest bidder or reject all of the bids in compliance with N.J.S.A. 40A: 12-14.

Upon Motion by Councilman DeCesare seconded by Councilman Spinelli and passed on roll call vote, resolution was unanimously adopted on roll call vote.

There being no further business to come before the Council, upon Motion by Councilwoman Pascrell, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor