

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON JUNE 1, 2016**

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 June 1, 2016 and was called to order by Mayor Keith Kazmark at 5:00 p.m.

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

Absent: Councilman Holloway

Kevin Galland, Administrator/Municipal Clerk, Sandra Olivola, Deputy Municipal Clerk 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 6, 2016 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.

PUBLIC HEARINGS:

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

James Di Giulio, 8 Oak Ridge Road, Woodland Park, Mr. Di Giulio stated he just wanted to step up and say hello. He said the Borough looks great and he appreciates the work the Mayor and Counsel are doing.

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

Mayor Kazmark stated to Mr. Di Giulio, he appreciates all he has done to help move along the sewer project that is to take place along Oak Ridge Road.

COMMITTEE REPORTS:

Administration & Finance – Councilman Holloway was absent and there is no report.

Public Works – Councilman DeCesare reported, the fence has been put up at the DPW yard. He advised, the DPW is currently maintaining all parks and fields. He thanked Freeholder Pat Lapore for providing the man power and a crane from the County on Shredding Day and said there was 9,440 pounds or 4.7 tons of paper shredded. He also thanked everyone for helping out with the Behind the Badge softball tournament. This year they honored Mary Ann Collura of Fairlawn who lost her life in the line of duty in 2003 and donated \$1,800 to her Memorial Fund. He advised, so far they have donated \$16,000 to the NJSPBA.

Public Safety – Council President Spinelli briefly discussed an ordinance to be approved relative to one sided parking on Irving Place. He advised it's important that this ordinance be approved for the sake of the Fire Department, to allow room for them to set up their equipment should they have to respond to an emergency or a fire.

Health & Senior Services – Councilwoman Gatti announced, the seniors will be holding a Mother and Father's Day dinner on Monday. On July 20th the seniors will have their annual barbeque.

Recreation & Community Relations – Councilwoman Kallert announced the following recreation events: the Fishing contest will be held on Saturday, June 4th at Zaccaria Park; Welcome Summer Party on Monday, June 20th at Grimes Park.

Laws & Ordinances – Councilwoman Pascrell stated that there are three (3) ordinances for second reading tonight.

Mr. Galland briefly discussed the process currently taking place relative to the updating of our Borough’s Land Use ordinances.

MAYOR’S REPORT:

Mayor Kazmark stated the Memorial Day Parade was a great success. He thanked everyone who participated and helped organize the parade and street fair.

He advised that he and Mr. Galland will be meeting with the Executive Director of the Passaic Valley Water Commission to reintroduce the discussion relative to the draining of the reservoirs.

MUNICIPAL ATTORNEY’S REPORT:

Mr. Buglione reported his office continues to work on all of their legal obligations.

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 R16-179, a resolution authorizing the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph, as Lead Agency, for the Borough’s renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.**

**RENEW MEMBERSHIP IN THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, board of educations and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Woodland Park desires to enter into an Agreement with the MCCPC which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2016 to September 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council and of the Borough of Woodland Park, County of Passaic and State of New Jersey hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated June 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Woodland Park Municipal Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. The Borough Administrator, Kevin Galland has the authority to execute all documents.

3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Borough of Woodland Park officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

B. Resolution R16-180, a resolution certifying to the Local Finance Board of the State of New Jersey, that all members of the Governing Body of Woodland Park are in receipt of a copy of the 2015 Annual Audit and have personally reviewed at a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit attested to by the members of the Governing Body.

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”, and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Woodland Park hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

C. Resolution R16-181, a resolution authorizing the execution of an interlocal service agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current season at no cost to the Borough of Woodland Park.

**INTERLOCAL SERVICE AGREEMENT WITH THE
BOROUGH OF FAIR LAWN FOR THE USE OF
THE MUNICIPAL SWIMMING POOL**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to enter into an interlocal service agreement with the Borough of Fair Lawn to provide the residents of Woodland Park the use of Fair Lawn's Municipal Swimming Pool for the current season; and

WHEREAS, any resident of the Borough of Woodland Park who chooses to participate in the Municipal Swimming Pool located in the Borough of Fair Lawn shall pay all fees directly to the Borough of Fair Lawn at no cost to the Borough of Woodland Park;

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 Mayor Kazmark to execute all documents associated with the agreement.

D. Resolution R16-182, a resolution authorizing the Mayor to execute a Shared Service Agreement between the Borough of Woodland Park and the County of Passaic for Email Hosting Services as outlined in the Agreement.

**SHARED SERVICES AGREEMENT BETWEEN THE
BOROUGH OF WOODLAND PARK AND THE COUNTY OF PASSAIC
FOR EMAIL HOSTING SERVICES**

WHEREAS, the Borough of Woodland Park (Borough) desires to contract with the County of Passaic to provide email hosting services for the term of three (3) years commencing July 1, 2016 through June 30, 2019; and

WHEREAS, the County can provide a host of technological services to municipalities and school districts in the County, including email hosting, spam filtering, archiving, technical support, and eDiscovery capability; and

WHEREAS, the County and Woodland Park reached an agreement in accordance with N.J.S.A. 40A:65-1, *et seq.* ("Uniform Shared Services and Consolidation Act"), whereby the County would provide services subject to this agreement; and

WHEREAS, the County shall charge Woodland Park an initial set-up fee of seventy five dollars (\$75.00) per active mailbox, up to 25 GB, an additional storage charge of five dollars (\$5.00) per additional GB per mailbox and a maintenance fee of fifty dollars (\$50.00) per year per mailbox. The maintenance fee is waived for the first year of the Agreement. Based upon one hundred (100) mailboxes needed by Woodland Park; and

WHEREAS, the County shall invoice Woodland Park upon execution of the agreement, and on July 1st of the year for each subsequent year of the Agreement. If additional email mailboxes are added during the year, additional invoices shall be rendered by the County. All invoices must be paid within thirty (30) days of receipt of same;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby authorize the Mayor to execute the Shared Services Agreement on behalf of the Borough with the County of Passaic for email services for the term of three (3) years commencing July 1, 2016 through June 30, 2019, the annual fees will be \$7,500 on July 1, 2016, \$5,000.00 on July 1, 2017 and \$5,000.00 on July 1, 2018.

E. Resolution R16-183, a resolution authorizing the Mayor to execute a Shared Service Agreement between the Borough of Woodland Park, County of Passaic and the Township of Little Falls for a pilot program to monitor flooding at the Peckman River whereby the County shall partially fund the pilot program in the amount of \$13,500.00, as outlined in the Agreement.

**RESOLUTION OF THE BOROUGH OF
WOODLAND PARK, AUTHORIZING THE
ENTERING OF A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF PASSAIC
AND LITTLE FALLS FOR A PILOT PROGRAM TO
MONITOR FLOODING AT THE PECKMAN RIVER**

WHEREAS, the Borough of Woodland Park (Borough) desires to contract with the County of Passaic and the Township of Little Falls for a pilot program to monitor flooding at the Peckman River; and

WHEREAS, the Peckman River (“Peckman”) is a tributary of the Passaic River in Passaic County traversing both Little Falls and Woodland Park, and has been the subject of frequent flash flooding; and

WHEREAS, in an effort to better alert residents of Woodland Park and Little Falls of flash flooding events, the County is partially funding a pilot program, whereby thirteen thousand five hundred (\$13,500.00) will be disbursed to either Woodland Park or Little Falls, to retain Gotham Analytics (“Gotham”), a private limited liability company offering a host of services, including real time monitoring of rivers prone to flooding; and

WHEREAS, the County, Woodland Park and Little Falls reached an agreement in accordance with N.J.S.A. 40A:65-1, *et seq.* (“Uniform Shared Services and Consolidation Act”), whereby the County would provide funding as outlined herein, and Little Falls and Woodland Park shall execute an agreement to retain Gotham, and report to the County’s Office of Emergency Management, as outlined in the agreement; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby authorize the Mayor to execute the Shared Services Agreement on behalf of the Borough with the County of Passaic and the Township of Little Falls for a pilot program to monitor flooding at the Peckman River and whereby the County will partially fund the pilot program in the amount of \$13,500.00.

F. Resolution R16-184, a resolution directing the Borough Attorney and the Administrator to file the necessary paperwork to discharge the \$15,010.83 lien previously placed on the property located at 22 Bergen Boulevard, as payment has been received.

**PROPERTY LIEN DISCHARGE
22 BERGEN BOULEVARD**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey approved a resolution (R16-070) on February 17, 2016, for the placement of a property lien on the property located at 22 Bergen Blvd., within the Borough of Woodland Park, pursuant to NJSA 40:48-2.1 *et seq.* and the Borough Ordinance Sec. 17-6.1 *et seq.*, for costs incurred by the Borough in connection with abating the nuisances at that location in the amount of \$15,010.83; and

WHEREAS, the Borough is in receipt of a payment from Ocwen Loan Servicing LLC, 1661 Worthington Road, West Palm Beach, FL 33409 in the amount of \$15,606.28 to satisfy the referenced property lien and back taxes;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park hereby direct the Borough Attorney and Administrator to file the necessary paperwork to discharge the \$15,010.83 lien previously placed on the property located at 22 Bergen Boulevard, Woodland Park NJ.

G. Resolution R16-185, a resolution authorizing the Borough to designate \$9,590,705 of Notes, consisting of \$8,490,705 General Bond Anticipation Notes and \$1,100,000 Water Utility Bond Anticipation Notes, both issues dated June 3, 2016, payable June 2, 2017, as "Qualified Tax-Exempt Obligations" pursuant to section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

RESOLUTION R16-185

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, NEW JERSEY, DESIGNATING \$9,590,705 OF NOTES, CONSISTING OF \$8,490,705 GENERAL BOND ANTICIPATION NOTES AND \$1,100,000 WATER UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED JUNE 3, 2016, PAYABLE JUNE 2, 2017, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Woodland Park, in the County of Passaic, New Jersey (the "Borough") intends to issue \$9,590,705 of notes consisting of \$8,490,705 General Bond Anticipation Notes and \$1,100,000 Water Utility Bond Anticipation Notes, both issues dated June 3, 2016, payable June 2, 2017 (collectively, the "Notes"); and

WHEREAS, the Borough desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Woodland Park, in the County of Passaic, New Jersey, as follows:

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b) (3) of the Code.

SECTION 2. It is hereby determined and stated that (1) the Notes are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2016:

<u>AMOUNT</u>	<u>DATED – DUE</u>
\$7,285,000 Refunding Bonds	5/5/16 - 7/15/16-27

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

H. Resolution R16-185 a resolution to approve the actions noted in the Consent Agenda, items A. through G., be and are hereby approved and the proper officers are directed to take necessary action on same.

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 G., be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Councilwoman Pascrell, and seconded by Council President Spinelli, 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 Councilman DeCesare, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 06/15/16 regular and miscellaneous payroll estimated at \$315,000.00.

Upon Motion made by Councilwoman Pascrell, seconded by Council President Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 05/27/16 totaling \$183,323.68.

DEPARTMENT REPORTS:

1. Summary Budget Status Report for May 27, 2016.

Upon Motion made by Council President Spinelli, and seconded by Councilman DeCesare, the foregoing reports were unanimously approved as submitted on roll call vote.

OLD BUSINESS:

A. Public Hearing on Ordinance 16-11

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Kallert the Public Hearing on Ordinance 16-11 was open to the public and unanimously adopted on roll call vote.

There being no one wishing to be heard upon Motion made by Councilwoman Pascrell, and seconded by Councilman DeCesare the Public Hearing on Ordinance 16-11 was closed to the public and unanimously adopted on roll call vote.

B. Resolution R16-176, Adoption of Ordinance 16-11

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK**; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 11, 2016, setting the date of June 1, 2016 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on June 1, 2016 at the regularly scheduled meeting of the Mayor and Council;

AN ORDINANCE TO AMEND CHAPTER VII TRAFFIC OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

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

C. Public Hearing on Ordinance 16-12

Upon Motion made by Councilman DeCesare, and seconded by Councilwoman Pascrell the Public Hearing on Ordinance 16-12 was open to the public and unanimously adopted on roll call vote.

There being no one wishing to be heard upon Motion made by Council President Spinelli, and seconded by Councilwoman Gatti the Public Hearing on Ordinance 16-12 was closed to the public and unanimously adopted on roll call vote.

D. Resolution R16-177, Adoption of Ordinance 16-12

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SECTION 2-86 OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “FEES FOR THE BOARD OF HEALTH AND VITAL STATISTICS;** and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 11, 2016, setting the date of June 1, 2016 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough’s official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on June 1, 2016 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **AN AN ORDINANCE TO AMEND SECTION 2-86 OF THE GENERAL CODE OF THE BOROUGH OF WOODLAND PARK ENTITLED “FEES FOR THE BOARD OF HEALTH AND VITAL STATISTICS** be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

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

E. Public Hearing on Ordinance 16-13

Upon Motion made by Councilman DeCesare, and seconded by Councilwoman Kallert the Public Hearing on Ordinance 16-13 was open to the public and unanimously adopted on roll call vote.

There being no one wishing to be heard upon Motion made by Councilwoman Pascrell, and seconded by Councilwoman Gatti the Public Hearing on Ordinance 16-13 was closed to the public and unanimously adopted on roll call vote.

F. Resolution R16-178, Adoption of Ordinance 16-13

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled; **AN ORDINANCE TO AMEND SEC. 6-3.4 ENTITLED “CLASSES AND MAXIMUM NUMBER OF LICENSES; LICENSE FEES”** and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated May 21, 2016, setting the date of June 1, 2016 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough’s official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on June 1, 2016 at the regularly scheduled meeting of the Mayor and Council; and

AN ORDINANCE TO AMEND SEC. 6-3.4 ENTITLED “CLASSES AND MAXIMUM NUMBER OF LICENSES; LICENSE FEES” be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

Upon Motion made by Council President Spinelli, and seconded by Councilwoman Pacrell, the foregoing 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 Council President Spinelli and unanimously passed on roll call vote, the meeting was adjourned at 5:29 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor