



**BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY**

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL

DATE: JANUARY 13, 2016

CALL TO ORDER: 8:00 P.M.

PRESENT AT ROLL CALL:

Mayor	Mario M. Kranjac
Councilman	Ed Aversa
Councilman	Zhi Liang
Councilwoman	Gloria Oh
Council President	Carrol McMorrow
Councilman	Mark Park
Councilman	Nunzio Consalvo

ALSO PRESENT:

Borough Attorney	Brent Pohlman
Superintendent of DPW	Mark Neville
Municipal Clerk	Lisette M. Duffy

FLAG SALUTE LEAD BY: Councilman Consalvo

BOROUGH CLERK STATED:

Adequate notice of this meeting was given to the press and posted as required. Date and time of these meetings was legally given as required by the "Open Public Meetings Act." This notice is on file with the Municipal Clerk and posted on the bulletin board. Minutes of this meeting will be made available to the public upon the completion of typing and proofreading by the Municipal Clerk.

MINUTES: Caucus and Regular Minutes of December 9, 2015
Sine Die Minutes of January 3, 2016

Borough Attorney reminded Council members who were not on the governing body at the previous meetings, that they must abstain from the vote.

On a motion by Councilwoman Oh , seconded by Councilman Aversa , Caucus and Regular Minutes of December 9, 2015 and Sine Die Minutes of January 3, 2016 were approved.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, Consalvo
ABSTAIN: McMorrow, Park

CORRESPONDENCE: Steven Muhlstock, Esq. *Privileged and Confidential!*

ALL CORRESPONDENCE WAS ORDERED TO BE FILED.

CLAIMS FOR THE PERIOD: January 1, 2016 through January 13, 2016

Councilman Park questioned a voucher and the process in payment.

On a motion by Councilman Park, seconded by Council President McMorrow and carried unanimously, the Claims were ordered paid.

ROLL CALL:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

DEPARTMENT HEAD REPORTS for December 2015

Finance Department
Fire Department
Municipal Court
Building Department
Police Department
Borough Engineer

DPW Superintendent reported that all is good with the DPW and we had a successful leaf season.

On a motion by Councilman Consalvo, seconded by Councilman Liang and carried unanimously, the Department Head Reports for December 2015 were approved.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

PUBLIC PORTION:

The Mayor stated "IF ANYONE WISHES TO COMMENT ON THE RESOLUTIONS OR ANY OTHER ITEM OTHER THAN ORDINANCES, THEY MAY DO SO AT THIS TIME."

On a motion by Councilman Aversa , seconded by Councilwoman Oh and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

PUBLIC SPOKE:

Yvonne Favaro, 70 Johnson Ave, Englewood Cliffs, NJ questioned the bid for the tree service.

The Mayor clarified that the bid was not exclusive, the Borough Attorney responded that an alternate contractor is permitted and bids will be reviewed.

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ questioned formal action to be taken at Caucus meetings and the tennis court leases.

Tony Morfesis, 26 John Street, Englewood Cliffs, NJ spoke about problems regarding residential parking from John Street to Alpine Court.

On a motion by Councilman Aversa, seconded by Councilman Consalvo and carried unanimously, the public portion was closed.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

RESOLUTIONS 2016: Consent Agenda

28 – Authorization for a Dedication by Rider for an Accumulated Absences Liability Trust Fund

29 – Amend By-Laws for the Governing Body

30 – Authorization to enter into Riverside Coop Agreement

31 – Transfer of Plenary License No. 0216-33-002-005

32 – Authorization to Hire a Winter Basketball Program Director

33 – Condemnation of North Korea's Recent Purported Hydrogen Bomb Test

***34 – Authorizing Borough Engineer to undertake investigation of existing storm water runoff system on Mauro Road not to exceed \$1000 - *Added on at Closed Session**

CONSENT AGENDA

All matters listed below are considered to be routine in nature and was enacted by one motion. There was separate discussion of these items. If any discussion was desired by the Council, that particular item was removed from the Consent Agenda and was considered separately.

Councilwoman Oh questioned Resolution 29 and the reason why Co-Chairs are need in for Finance. The Mayor and Borough Attorney clarified Resolution 29.

On a motion by Council President McMorrow, seconded by Councilman Consalvo, Resolutions 28 through 34 were adopted.

ROLL CALL:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

NAYS: Aversa – 29, Oh – 29

A motion was made by Council President McMorrow, seconded by Councilman Consalvo, to appoint Councilwoman Oh as Co-Chairman of the Finance Committee.

ROLL CALL:

AYES: Liang, McMorrow, Park, Consalvo

NAYS: Oh

ABSTAIN: Aversa

Councilwoman Oh respectfully declined the appointment of Co-Chairman for the Finance Committee and will offer Councilman Park any assistance he may need.

Council President McMorrow asked for the reason Councilwoman Oh declined the appointment.

Councilwoman Oh believes that it is not necessary to have a Co-Chairman.

The Mayor respects Councilwoman Oh's decision to decline the appointment.

RESOLUTION 16-28

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND
REQUIRED BY NJAC 5:30-15**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJAC 5:30-15 provides for receipt of funds by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences Liability Trust Fund created in accordance with the provisions of NJAC 5:30-15 as per N.J.S.A. 40A:4-39
2. The Clerk of the Borough of Englewood Cliffs, Bergen County is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION 16-29

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs annually adopts By-Laws which govern the organization of the Governing Body; and

WHEREAS, in the spirit of bipartisanship and cooperation the Governing Body unanimously voted at its January 3, 2016 meeting to amend the Article V of the By-Laws entitled "Committees" to provide for the Finance Committee to have two (2) co-chairs; and

WHEREAS, the By-Laws require that any amendment to the By-Laws be approved by a two-thirds vote on a roll call, taken at two successive regular meetings; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. Amends Article V of the By-Laws entitled "Committees" to provide for the Finance Committee to have two (2) co-chairs.

RESOLUTION 16-30

TITLE: AUTHORIZING THE BOROUGH OF ENGLEWOOD CLIFFS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on the 13th day of January, 2016, by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Northvale

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Englewood Cliffs shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

RESOLUTION 16-31

TITLE: TRANSFER OF PLENARY LICENSE #0216-33-002-005 PERSON TO PERSON and PLACE TO PLACE

WHEREAS, an application has been filed for a **person to person and place to place transfer of Plenary Retail Consumption License #0216-33-002-005**, heretofore issued to **LK Sylvan Corp.** for premises located at 150 Sylvan Avenue, Englewood Cliffs, NJ 07632.

WHEREAS, the submitted application form is complete in all respects, the Sales Tax Clearance Certificate is included, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standard established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with license business;

NOW, THEREFORE BE IT. RESOLVED that the Englewood Cliffs Governing body does hereby approve, effective January 13, 2016, the transfer of the aforesaid Plenary Retail Consumption License to **LK Sylvan Corp.**, with a premise location of 150 Sylvan Avenue, Englewood Cliffs, NJ 07632 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **LK Sylvan Corp.**, effective January 13, 2016.

RESOLUTION 16-32

WHEREAS, the Borough of Englewood Cliffs offers its residents numerous recreational activities and events through the Borough's Recreation Department; and

WHEREAS, the Borough annually offers a youth basketball program to our residents through the Recreation Department; and,

WHEREAS, the youth basketball program is organized and coordinated by an individual appointed by the Mayor and Council; and

WHEREAS, the Borough has planned for and budgeted for the position of winter basketball coordinator; and

WHEREAS, the Borough wishes to appoint Peter Scheffler to serve as the recreation basketball coordinator for the 2016 winter basketball program;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. Peter Scheffler shall be hired to serve as the coordinator for the Recreation Department's 2016 winter basketball program subject to all applicable background and reference checks ; and
2. Peter Scheffler shall be paid a stipend of Two Thousand Five Hundred Dollars (\$2,500) to serve as the Borough's 2016 winter basketball program coordinator.

RESOLUTION 16-33

WHEREAS, the Borough of Englewood Cliffs is home to a diverse group of residents including many residents who have either immigrated from South Korea or are of Korean decent; and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs as well as many of our residents are appalled by, and condemn North Korea's recent purported Hydrogen Bomb test, which constitutes a clear violation of United Nations Security Council Resolutions and threatens the safety of the people of South Korea, neighboring countries, and the international community; and,

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs believe that the United Nations must take immediate, decisive, and effective actions to impose additional sanctions upon North Korea in response to its defiant test to prevent future dangerous and reckless acts which threaten the safety of the people of South Korea, neighboring countries, and the international community:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. The Governing Body of the Borough of Englewood Cliffs does hereby condemn the reckless and dangerous act of the North Korean government, which threatens the peace and safety of the people of South Korea, neighboring countries, and the international community; and
2. The Governing Body calls upon the United Nations Security Council to take swift and decisive action to impose sanctions aimed at preventing future acts of aggression by the North Korean government.

RESOLUTION 16-34

WHEREAS, the Borough of Englewood Cliffs ("Borough") has need for Engineering Services in order to respond to concerns expressed by Mauro Road residents about storm water runoff events; and

WHEREAS, the Borough Engineer is capable of investigating the concerns and advising the Mayor and Council on the issue; and

WHEREAS, the Mayor and Council are desirous of controlling professional fees and costs; and

WHEREAS, the Mayor and Council believe that there should be a cap on the fees associated with the investigation of the Mauro Road residents' concerns; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. The Borough Engineer is authorized to investigate the storm water runoff concerns expressed by the Mauro Road residents.
2. **BE IT FURTHER RESOLVED**, that Governing Body only authorizes up to One Thousand Dollars (\$1,000) to be spent on the investigation of the storm water runoff events on Mauro Road; and

PUBLIC HEARING

Ordinance 16-01- AN ORDINANCE TO DELETE 2-10.15 OF THE CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS AND ADD 2-30 TO THE CODE OF ENGLEWOOD CLIFFS ENTITLED "RECREATION"

On a motion by Councilwoman Oh, seconded by Councilman Consalvo and carried unanimously, the public hearing was opened relative to Ordinance 16-01 entitled "AN ORDINANCE TO DELETE 2-10.15 OF THE CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS AND ADD 2-30 TO THE CODE OF ENGLEWOOD CLIFFS ENTITLED "RECREATION"

PUBLIC SPOKE:

Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ is in favor of Ordinance 16-01 and feels it is good for the town.

Joe Parisi, 573 Floyd St, Englewood Cliffs, NJ questioned director compensation and fees.

Councilman Aversa questioned if the ordinance should recommend fees to the Mayor and Council.

There being no additional discussion, the public hearing was closed on motion by Councilman Liang , seconded by Council President McMorrow.

On a motion by Council President McMorrow, seconded by Councilman Consalvo, Ordinance 16-01 was adopted.

ROLL CALL:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

ORDINANCE NO. 16-01

AN ORDINANCE TO DELETE 2-10.15 OF THE CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS AND ADD 2-30 TO THE CODE OF ENGLEWOOD CLIFFS TITLED "RECREATION"

BE IT ORDAINED by the Borough of Englewood Cliffs, that Chapter 2 is amended as follows.

Chapter 2-10.15 titled "Recreation Director" is deleted and to be reserved for future use.

BE IT FURTHER ORDAINED that Chapter 2-30 titled "Recreation" shall be created as follows.

2-30 RECREATION

Chapter 2-30.1 Recreation

Director

A. Creation of position.

There hereby is created the position of the Recreation Director.

B. Appointment, term.

The Recreation Director shall be appointed by the Mayor with the advice and consent of the Council; and the term of the office of Director shall be at the pleasure of the Mayor and Council. Any vacancy in this office shall be filled by appointment of the Mayor and Council.

C. Compensation.

The Recreation Director shall receive a salary established by the Mayor and Council in the Non Union Salary Ordinance.

D. Duties.

The Recreation Director shall supervise and administer recreation and park activities and facilities. The Director shall be supervised by the Borough Administrator and shall collaborate with the Recreation Committee and Recreation Advisory Board. The duties of the Director shall include:

- 1) Prepare and submit annual department budget, subject to the approval of the Mayor and Council;
- 2) Prepare an annual Recreation Department calendar of events and deadlines;
- 3) Operate and promote the Borough's recreational and park programs;

- 4) Promote a safe environment for recreation and park programs and facilities;
- 5) Manage and inspect all recreational facilities;
- 6) Manage, inspect and maintain/order all recreational equipment and services;
- 7) Inform residents of all recreational programs;
- 8) Recommend and screen all potential department staff members and coaches for approval by the Recreation Committee, to ensure the promotion of fair, safe and unbiased playing and coaching environment;
- 9) Supervise all recreation and parks employees;
- 10) Liaise with all program directors, league directors, coaches and other volunteers;
- 11) With the advice of the Recreation Advisory Board, establish rules and regulations applicable in programming and use of parks and recreational facilities, provided that such rules and regulations are subject to the approval of the Mayor and Council;
- 12) Cause all programs and volunteers to be in compliance with background checks or credential programs, as may be in effect by Borough ordinance from time to time;
- 13) At each regular meeting of the Recreation Committee, report to the Committee the status of recreation programming and park facilities and such other matters as the Committee may request;
- 14) Attend each regular meeting of the Recreation Advisory Board, provide the Advisory Board members with requested materials and information and provide a quarterly Recreation Department report to the Advisory Board;
- 15) Ensure compliance with the Recreation and Parks Code of Conduct by effectively communicating and by enforcing the code as appropriate;
- 16) The Recreation Director shall maintain communication with other municipal bodies, such as the library and the schools, to minimize duplication of efforts and to foster joint programs.

Chapter 2-30.2

Recreation Advisory Board

A. Creation.

There hereby is created a Recreation Advisory Board in the Borough.

B. Composition; terms of office.

The Recreation Advisory Board shall consist of seven (7) members, and two (2) alternates all of whom shall be required to be residents of the Borough. One member shall be selected from the membership of one of the sports leagues and shall be considered the Sports Representative. Appointments to the Advisory Board shall be made by the Mayor with the advice and consent of the Council. The regular term of a member shall be four (4) years. However the initial members of the Advisory Board shall have staggered terms, with three initial members having terms of three (3) years and four members have terms of four (4) years. The terms of the alternates shall be for two (2) years. In the event a vacancy occurs on the Advisory Board, the term shall be filled for the unexpired term in the same manner as the original appointment. A member's

position on the Advisory Board may be deemed vacated by the Mayor and Council if such member fails to attend three consecutive regular monthly meetings of the Advisory Board. The Chairperson of the Borough's Recreation Committee shall be the Council liaison and a voting member of the Recreation Advisory Board.

C. Organization.

- 1) The Recreation Advisory Board shall annually elect a Chairperson by January 31st. The term of office shall be one calendar year. The Chairperson shall prepare the agenda for all Advisory Board meetings;
- 2) The Recreation Advisory Board shall meet no less than six times per year and as needed when called by the Advisory Board Chair;
- 3) The Recreation Advisory Board may establish subcommittees, as necessary, to assist the Advisory Board in meeting its needs.

D. Responsibilities.

The responsibilities of the Recreation Advisory Board shall include:

- 1) The Recreation Advisory Board shall liaise with the Recreation Director and the Recreation Committee Chairperson regarding programs, the development of new initiatives, and the management of existing programs;
- 2) The Recreation Director shall advise the Recreation Advisory Board of the annual budget for the Recreation Department after the approval by the Governing Body;
- 3) The Recreation Director shall maintain communications with recreational quasi – municipal organizations in order to coordinate the use of facilities, and establish consistent policies and cooperation among various groups;
- 4) The Recreation Advisory Board shall develop guidelines for the recreational use of playgrounds and recreational facilities in the Borough, consistent with rules governing the use thereof as may be adopted from time to time by the Mayor and Council;
- 5) The Recreation Director/Recreation Advisory Board shall encourage and plan special entertainment activities for all the citizens of the Borough throughout the year.

Chapter 2-30.3

Studies, recommendations and reports

- A. The Recreation Director may make recommendations to the Borough Administrator as to the establishment of any new staff positions it deems necessary for the successful operation of the Borough's recreation programs. The responsibility for the having of such employees shall be vested with the Borough Administrator; with the advice and consent of the Borough Council. Any such employee shall be under the immediate supervision of the Recreation Director, who, in turn, shall be under the Borough Administrator.
- B. As assigned by the CFO, the Recreation Director shall prepare and submit to the Borough Administrator a proposed budget for the Borough's recreation program. Prior thereto, the

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Recreation Director shall obtain and review budget requests from each of the various recreational program organizations, which shall be used in the budget preparation notice.

- C. The Recreation Committee and Director shall also study matters as may be referred to it by the Mayor and Council, and shall report its findings and conclusions thereon in writing to the Mayor and Borough Council as soon as reasonably possible.

Section 3. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 4. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 5. This Ordinance shall take effect upon final passage and publication of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

FIRST HEARING AND INTRODUCTION – ORDINANCE

Ordinance 16-02- AN ORDINANCE TO SET THE SALARY AND WAGES FOR A CERTAIN MUNICIPAL POSITION, JOINT MEMBER OF THE BOROUGH ENVIRONMENTAL COMMISSION AND BOROUGH PLANNING BOARD FOR THE YEAR 2016, WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, AND THE STATE OF NEW JERSEY

On a motion by Council President McMorrow, seconded by Councilman Consalvo and carried unanimously, Ordinance 16-02 entitled “AN ORDINANCE TO SET THE SALARY AND WAGES FOR A CERTAIN MUNICIPAL POSITION, JOINT MEMBER OF THE BOROUGH ENVIRONMENTAL COMMISSION AND BOROUGH PLANNING BOARD FOR THE YEAR 2016, WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, AND THE STATE OF NEW JERSEY” was introduced and passed on the first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance is scheduled for **February 10, 2016 at 8 P.M.**

ROLL CALL:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

COMMITTEE REPORTS

COUNCILMAN AVERSA - no report

COUNCILMAN LIANG - no report

COUNCILWOMAN OH - no report

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COUNCIL PRESIDENT MCMORROW reported on the recreation program and spoke about recent resident concerns with the program. A Recreation Advisory Committee has been created. Basketball will start this Saturday.

The Mayor thanked Lisette Duffy, Borough Clerk and Council President McMorrow for their help last week for getting the programs up and running.

COUNCILMAN PARK – no report

COUNCILMAN CONSALVO reported that the Board of Education is looking into hiring a full time Superintendent.

NEW BUSINESS:

The Mayor nominated the following residents to the Recreation Advisory Committee – William Woo, Anthony Senatore, Sanket Shah, Prashant Prajapati, Beatriz Zenizo-Macias, Vivianna Russotti and Kyungseon Cho. Daniel Cassotta and LeAnn Vergona were nominated as Alternates.

A motion was made by Councilman Consalvo, seconded by Councilman Liang, to approve the Mayor's nominations for the Recreation Advisory Committee.

ROLL CALL:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

RECUSE: McMorrow for Anthony Senacore

The Mayor appointed resident Lauren Eastwood as the Mayor's Designee to the Planning Board for a one year term.

The Mayor instructed the Borough Clerk to notify the Planning Board Secretary and Lauren Eastwood will be asked to take the Oath of Office prior to the next Planning Board meeting.

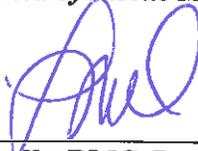
The Mayor received a list of absences for the members of the Planning Board in 2015. Pursuant to their By-laws, Mr. Dooly had a significant amount of unexcused absences for 2015 and therefore, his position has been deemed vacant. The Mayor appointed Aurel Villari to fill the vacancy on the Planning Board for 2016.

The Mayor instructed the Borough Clerk to notify the Planning Board Secretary and Mr. Dooly and to thank him for his service.

Seeing and hearing none, the meeting was adjourned at 8:45 P.M.

Respectfully submitted by Lisette M. Duffy, RMC Borough Clerk.

ATTEST:



Lisette M. Duffy, RMC, Borough Clerk