

“On January 3, 2008, adequate notice of this meeting pursuant to the Open Public Meetings Act has been furnished by inclusion thereof in the Annual Schedule of Meetings for 2008, which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act.”

Roll call showed the following Members of the governing Body present: Mayor Eustace, Councilpersons LaPietra, Savage, Rupp, Fleischmann, Jengo and McVey. Also present Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, Borough Administrator Thomas H. Richards and CFO Charles Cuccia.

Councilperson Savage made a motion to go into closed session; seconded by Councilperson Jengo; and so carried by unanimous roll call vote.

**BOROUGH OF MAYWOOD**  
**Closed Session Resolution # 73-08**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

**Discussions CFO**

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- ( ) Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law
- ( ) Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds
- ( ) Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- ( ) Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- ( X ) Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- ( ) Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- ( X ) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege

( ) Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof

( ) Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

**AND BE IT FURTHER RESOLVED** that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Maywood

( X ) Will return to open session after this meeting.

( ) Do not envision that they will return to open session after this meeting but reserves the right to do so.

Date of Passage: 4-10-08

Time: 7:35 pm

Councilperson Jengo made a motion to return to the regular order of business; seconded by Councilperson Savage, and so carried by unanimous roll call vote.

**PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES**  
**RECEIPT OF BIDS**

**NONE**

**CORRESPONDENCE AND REPORT OF BOROUGH CLERK**

Borough Clerk Pelligra reported on the following:

1. She reported that April 14<sup>th</sup>, 2008 is the last day to change party affiliation prior to the June 2008 primary.
2. She reported that April 15<sup>th</sup>, 2008 is School Board Elections and advised that the polls are open from 2:00 pm to 9:00 pm.

**REPORT OF ADMINISTRATOR**

Administrator Richards reported on the following:

1. He stated letter of recommendation for DPW appointments was given to the Mayor and copies were distributed to the council.

2. He reported that he anticipates ambulance billing to bring in \$85,000.00 to \$105,000.00 annually.

Attorney Rupp asked if an ordinance had been drafted regarding the fees to be charged.

Administrator Richards responded.

He stated both ambulances were inspected by the State. He stated Ambulance #28 will be used for the daytime billing calls with Ambulance #27 being used as a back-up rig.

3. He reported on the progress of the swim pool repairs. He stated the work is going according to schedule.
4. He reported he attended a meeting regarding the Essex Street Construction. He stated that the County will be responsible for the taking of any necessary property. He reported that he is trying to have Sanzari pave Maybrook Drive from Demarest to Essex Street at no cost to the borough. He stated he will be meeting with them tomorrow.
5. He reported that there is a significant surplus from the Street Scapes II budget and suggested that spare parts be purchased to repair garbage can covers when needed.
6. He stated the fence is completed for the dog park located in the park on Grove Avenue. The dog park should be open soon and he stated the town veterinarian is donating the waste receptacles.

Councilperson LaPietra stated that once the ordinance is passed renaming the park on Grove Avenue, there should be a dedication ceremony.

7. He reported on the fencing at the Thoma Avenue Ball Field.

Councilperson McVey responded that priority should be given to the neighbors' properties and the balls that end up in their yards.

8. He thanked Mike D'Archangel and Lou Turro for coming up with a solution regarding the heating and air conditioning problems.

Councilperson Savage requested that the Mayor have the police check the blinking Safe Street signs.

Mayor Eustace stated he will have the engineer fix the timer and Administrator Richards stated he has already spoken with the engineer.

Administrator Richards stated he will take a ride at the end of the meeting to see if the blinking lights are still on.

Councilperson Savage remarked that the Administrator has administrative authority over the police department and since they are patrolling the town anyway, they could check on the lights.

9. He reported that billing for traffic details by the police department should be done upstairs by the borough in lieu of in the police department.

**REPORT OF ATTORNEY**

1. He reported on the animal control contract. He stated he needed to amend the contract with respect to appropriations.

Administrator Richards responded that he spoke with Paramus today regarding the 24 hour issue.

Councilperson Savage explained the differences between affiliating with Paramus and the County for the animal control services. He pointed out that the County contract results in lower costs for a 24 hour period.

Attorney Rupp stated he will speak with Paramus' attorney and will discuss this further next week with the council.

**REPORT OF MAYOR**

**Mayor Eustace reported on the following:**

1. He stated he asked Administrator Richards to obtain estimates for the purchase and installation of bollards for West Pleasant Avenue. He explained a quote received from a local vendor the Administrator had met with who would supply 6" steel bollards opposed to 4" with a green resin cover. His quotation did not include the cost of installation. He stated this sounds like a win/win situation.

Administrator Richards estimated the cost of installation at the high end at \$100.00 per bollard.

Councilperson Fleischmann suggested that we make a change order with the current contractor.

Councilperson McVey questioned if the engineer approved of these bollards.

Administrator Richards explained.

Councilperson Fleischmann stated he wants the engineer to spec the installation of these bollards. He also stated this would have to go out to bid and bids would be needed for the bollards as well as for installation.

Administrator Richards responded.

Councilperson Jengo asked what needed to be done so that we may move forward.

Mayor Eustace stated he would like the engineer to specify how it should be done and directed the Attorney to move forward on the bid package for the bollards.

Mayor Eustace thanked Administrator Richards, Councilperson Fleischmann, Engineer Nick Villano and Doug Stuart for their assistance and input on the installation of the bollards.

2. He stated he distributed the letter from the Administrator regarding the Department of Public Works. He asked if the council wished to move on the appointments noted in the letter.

Mayor Eustace requested approval of the appointment of Donald Russell as Superintendent to the Department of Public Works and Roy DeYoung as probationary Lead Man to the Department of Public Works effective April 9, 2008.

Councilperson Savage moved the approval of the appointments be accepted, seconded by Councilperson Jengo; and so carried by unanimous roll call vote.

### **COMMITTEE REPORTS**

#### **Councilperson LaPietra reported on the following:**

1. She reported on two memos given to her by Chief Pegg regarding telecommunicators.
2. She stated the OEM meeting is scheduled for Tuesday, April 15<sup>th</sup>, at 15 Park Avenue at 7:00 pm.

#### **Councilperson Savage reported on the following:**

1. He questioned if sewer bills had been sent out.

Administrator Richards responded.

2. He stated that Resolution #67-08 for H2M was pulled from last week's agenda. He asked when this would be revisited.
3. He reported on an NJLM notification regarding motor vehicle surcharges to offset municipal property tax increases.

Mayor Eustace responded.

Administrator Richards reported on additional items:

He requested if we could move forward with Koteen auditing our utility bills.

Attorney Rupp stated we need to at least do an EUS.

He asked if we will be pursuing the services that were presented by Extel with regards to the borough phone system. He stated it would save 5 – 15% of the borough's phone service and maintenance fees.

Councilperson Fleischmann stated we should still have a meeting with a Verizon representative.

Administrator Richards responded.

Mayor Eustace requested a resolution be prepared for Extel for the next meeting and asked Administrator Richards to continue trying to meet with Verizon.

Councilperson LaPietra asked if the monies from the change order on Street Scapes II could be used for the irrigation system for the center island on West Pleasant Avenue.

Administrator Richards responded.

**Councilperson Fleischmann reported on the following:**

1. He reported he visited Thoma Park to evaluate the ponding water on some of the clay areas of the fields after the rain. He stated they spoke about some possible solutions and stated Councilperson Jengo will follow up this week.

**Councilperson Jengo reported on the following:**

1. She reported on the request by Kevin Williams of the Maywood Rotary to use the Borough's shuttle bus for the Kenya Project volunteers to go to and from JFK airport. She stated the organization will contribute money for the tolls, gasoline, driver, etc.

Councilperson Savage would like to see the protocol for the use of the Borough's shuttle bus. He asked for confirmation of each individual signing a hold harmless form prior to the use of the bus. He also requested clarification of the procedure of having these forms filed.

Councilperson Savage made a motion for Rotary to use the borough shuttle bus for transportation to and from JFK subject to signing of a Hold Harmless Agreement by each participant. Approval of the motion will be made under Council Approvals.

2. She stated she needs additional members for the Senior Citizen Advisory Board and the Recreation Advisory Board. She stated they are unable to vote on issues due to a lack of a quorum. She reported that she asked Andy Liso to write an article for the paper recruiting members and to give it to Borough Clerk Pelligra.

Mayor Eustace asked if consideration had ever been given to inviting other communities to participate in our borough programs such as the summer camp, mommy and me program, etc.

3. She stated she attended the County Volunteer Program in Hackensack where Maywood resident Keith Kozaryn was honored for his volunteerism. She stated that Maywood should have their own Volunteer Day to honor all the volunteers in town.
4. She requested that Administrator Richards acknowledge via email to the resident on Lenox who has complaints about water on his property.

**Councilperson Rupp reported on the following:**

1. He reported that the Hackbarth Committee is expected to deliver a check to the Library Board to be used for the many projects they have slated for the library such as the multi-media room, redoing the entrances and solar heating panels.
2. He reported that the young adult furniture is due to arrive at the library next week.
3. He reported that there will be an open house at the library on Sunday.
4. He stated that the key situation has been resolved with the fire department.
5. He reported that everything is under control with the OEM room in the fire department and stated that the fire officers are aware that they will be held responsible for that office.

Administrator Richards stated that each key will be signed for by anyone who has possession of a key for that office.

Councilperson Jengo asked about the status of the sign committee.

Councilperson Rupp stated they planned on meeting next week.

Mayor Eustace stated Administrator Richards and Councilperson Rupp will meet and will ask Darlene Damstrom of the Hackensack Chamber to join the next SID meeting.

Attorney Rupp advised Councilperson Rupp that he has reviewed the fire department by-laws and has made some changes. He stated he will forward his recommendations to Anthony Scozzafava of the Maywood Fire Department.

**Councilperson McVey reported on the following:**

1. He stated that Mary Carton and the Board of Health has done a commendable job informing the borough businesses as well as its residents of the upcoming Health Fair at the Senior Center on May 10<sup>th</sup>, 2008.
2. He noted there has been an increase in notices being sent out in the Building Department and complimented the entire department for doing a great job.

Mayor Eustace asked Councilperson McVey to have the Board of Health place it's annual notice in the newspaper about residents curbing their dogs and the fine that will be incurred if they do not clean up after their pet.

Administrator Richards suggested that the Board of Health send out a notice regarding the importance of children receiving the measles vaccination in light of the recent exposure by a child who came in from overseas to visit.

Mayor Eustace stated the ordinance on zoning will be introduced at next week's meeting.

Mayor Eustace asked Councilperson LaPietra about the Home Health Safety Survey that will be sent out by OEM to the borough's senior residents.

Mayor Eustace stated the survey has to include a disclaimer stating why we are requesting this information and that their personal information will remain secure with OEM and will only be used in the event of an emergency.

Councilperson LaPietra reported OEM Director Chris Tuttle stated there also has to be a cover letter sent with the survey and has asked that it come from the Mayor. She noted that the letter should also state that by filling out this questionnaire, it does not guarantee a ride to the police station in the event of an emergency.

Mayor Eustace stated he would compose a letter with Councilperson LaPietra.

Mayor Eustace reminded everyone that Opening Day for the MYAA is this Saturday at 9:30 am beginning with a parade on West Pleasant Avenue and continuing into Memorial Park and will be followed by Opening Day ceremonies for the Maywood Rochelle Park Girls Softball League at 11:00 am at Memorial Park.

Mayor Eustace reported on paving of various streets.

Attorney Rupp stated bond ordinances have been adopted; however, an engineering resolution must be done.

Mayor Eustace asked the status of the borough email.

Administrator Richards responded.

Mayor Eustace stated that at Meet the Mayor night on May 5, 2008, there will be an Open House and everyone is welcome to see the Mayor's new office. Coffee and donuts will be served.

Mayor Eustace reported on a company that installs cell towers and the borough would receive 50% of the profits. He stated he would give the information to Administrator Richards.

Attorney Rupp responded.

Mayor Eustace reported on a PSE&G program for the installation of solar panels on borough owned buildings. He explained how 50% of the cost is absorbed by the Green Program.

Mayor Eustace reported that at the Mayor's conference today, Governor Corzine suggested that towns share services with their Board of Education. He stated there is a state funding program that will award funds to towns that share services on a regular basis.

Mayor Eustace reported on the many hidden taxes that the State is passing on to the individual municipalities and stated we have to stay focused and stay ahead of the game.

Mayor Eustace reported on the electric "smart" car that he is interested in using for the traffic officer. He reported that Belmar has three electric cars and they do not like them. Perhaps we can obtain one of these cars at a reduced rate.

Administrator Richards will call them and inquire if they are interested in selling one of the cars.

### **RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING**

None

### **APPOINTMENTS – APPROVAL OF THE FOLLOWING**

1. Kaitlin Ranaldi as part-time Telecommunicator for the Maywood Police Department with a starting salary of \$14.00 per hour effective 04-10-08.
2. Donald Russell as Superintendent for the Department of Public Works, effective April 9, 2008 at an annual salary of \$65,059.00.
3. Roy DeYoung as Probationary Lead Man for the Department of Public Works, effective April 9, 2008 at an annual salary in accordance with the current salary ordinance

Councilperson Savage moved the appointments, seconded by Councilperson LaPietra, and so carried by unanimous roll call vote.

### **COUNCIL APPROVAL OF THE FOLLOWING**

1. Maywood Girl Scout Daisy Troop No. 823 is requesting permission to plant flowers at the Maywood Senior Center to earn their "Make the World a Better Place" petal badge on Tuesday, May 13, 2008 from 3:30 to 4:30 pm and use of restrooms.
2. Friends of Montessori Foundation request a Social Affairs Permit to sell/serve alcohol at a fund raising event at Velocity 17 on May 8, 2008 from 6:30 pm 11:30 pm.

3. Maywood Rotary Club is requesting the use of the Borough of Maywood's Shuttle Bus for transportation to JFK Airport on Friday, July 11, 2008 at 7:00 am and for transportation from JFK Airport on July 21, 2008 at 3:30 pm.

Councilperson Jengo moved for approval, seconded by Councilperson Savage, and so carried by unanimous roll call vote with the exception of Councilperson Fleischmann abstaining from #3 and Councilperson McVey voting no to #3.

**RESOLUTIONS BY TITLE – CONSIDERATION OF THE FOLLOWING**

**RESOLUTION # 72-08**

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$1,000,000 TAX ANTICIPATION NOTES OF  
2008 OF THE BOROUGH OF MAYWOOD,  
IN THE COUNTY OF BERGEN, NEW JERSEY  
AND PROVIDING FOR OTHER MATTERS  
IN CONNECTION THEREWITH.**

BE IT RESOLVED by the Borough Council of the Borough of Maywood, in the County of Bergen (the "Borough"), as follows:

Section 1. The Borough Council of the Borough has ascertained and hereby determines and declares that the Chief Financial Officer has, by direction of the Borough Council, made and filed in the office of the Borough Clerk a certificate reading as follows:

"CERTIFICATE OF THE CHIEF FINANCIAL OFFICER SHOWING GROSS BORROWING POWER OF THE BOROUGH WITH RESPECT TO TAX ANTICIPATION NOTES OF 2008 OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY.

The undersigned Chief Financial Officer of the Borough of Maywood, in the County of Bergen, hereby certifies pursuant to the provisions of Section 66 of the Local Budget Law as follows:

(a) The gross borrowing power of the Borough in respect to tax anticipation notes of the fiscal year beginning January 1, 2008, being 30% of the tax levy of the next preceding fiscal year, which ended December 31, 2007, for all purposes, plus 30% of the amount of miscellaneous revenues realized by the Borough in cash during such next preceding fiscal year, is \$8,689,597.

(b) The amount of notes of the Borough outstanding in anticipation of the collection of taxes of such fiscal year beginning January 1, 2008, except such notes as will be renewed by or paid from the proceeds of the notes to be issued, is \$-0-.

(c) The net borrowing power of the Borough, being the excess of the first over the second of the two above amounts, is \$8,689,597.

IN WITNESS WHEREOF, I have hereunto set my hand as Chief Financial Officer of the Borough, this \_\_\_\_ day of \_\_\_\_\_, 200\_.

Chief Financial Officer  
Borough of Maywood  
County of Bergen  
State of New Jersey."

Section 2. Pursuant to the Local Budget Law, the Borough shall borrow the sum of \$1,000,000 in anticipation of the collection of taxes levied or to be levied in and for the fiscal year beginning January 1, 2008, and in anticipation of other revenues for such fiscal year, and, for the purpose of borrowing said sum there shall be issued Tax Anticipation Notes of 2008 of said Borough, and any renewals thereof, of the aggregate principal amount of \$1,000,000.

Section 3. The notes issued pursuant to this resolution shall be negotiable notes payable to bearer, and shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and such interest shall be payable at the maturity of such notes. The notes shall be dated on or about the date of their issuance and any renewals of said notes, if any, shall mature and be payable within 120 days after the beginning of the succeeding fiscal year. The issuing officers are authorized to provide that the notes may be redeemable at the option of the Borough.

Section 4. The Mayor and the Chief Financial Officer are hereby authorized to execute said notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.

Section 5. The Chief Financial Officer is hereby authorized to sell said notes from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, maturity date, and

denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefor.

Section 6. All sums borrowed by the issuance of said notes shall be applied only to the purposes provided for in the budget adopted by the Borough for the fiscal year beginning January 1, 2008, or to purposes for which taxes are levied or are to be levied for such fiscal year.

Section 7. The Borough Council hereby designates the Tax Anticipation Notes of 2008 as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that the Tax Anticipation Notes of 2008 (1) 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 2008. 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 Internal Revenue Code of 1986, as amended; however, the Borough does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 8. This resolution shall take effect immediately upon its adoption.

Mayor Eustace opened the meeting to the public for any comments or questions relative to the foregoing resolution. Hearing none, Mayor Eustace closed this portion of the meeting.

Councilperson LaPietra moved for adoption, seconded by Councilperson Jengo, and so carried by unanimous roll call vote.

**INTRODUCTION OF ORDINANCES**

None

**MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)**

Mayor Eustace opened the meeting to the public for any comments.

Susan Preziosi – 131 Hartwich Street – spoke regarding the repaving of Maybrook Drive and asked if the curb problems that have occurred in the Demarest Avenue area could be addressed in addition to the flooding problems on Maywood Avenue between Beech Street and Berry Court.

Administrator Richards responded and stated he will look into this tomorrow.

Jim Csaposs - 644 Wyoming Avenue – reported on the grading issues of the field at Thoma Avenue Park. He stated the field was graded at a higher level than what was initially intended and the engineer did not change the grade. He stated that the interceptor pipes were either placed too deep, there was not enough stone used, or the pipes were installed improperly. He stated you may have to dig down in several areas to determine what is wrong.

Administrator Richards and Councilperson Fleischmann responded.

Theresa Conosenti – Our Town Newspaper - asked why the entrance and exit for the municipal lot located next to Maywood Hardware was designed that way.

Mayor Eustace responded.

**CLOSED SESSION – IF APPLICABLE**

Councilperson Savage made a motion to go into closed session; seconded by Councilperson Jengo, and so carried by unanimous roll call vote.

**BOROUGH OF MAYWOOD  
Closed Session Resolution #74-08**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

**Cumberland Farms Developers K  
Lenox Avenue Drainage Complaint, Swim Pool Staff  
Contract Negotiations re: Engineer, Thoma Park Potential Litigation**

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

( ) Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law

( ) Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds

- Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof
- Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

**AND BE IT FURTHER RESOLVED** that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Maywood

- Will return to open session after this meeting.
- Do not envision that they will return to open session after this meeting but reserves the right to do so.

**Date of Passage:** 4-10-2008 **Time:** 10:15pm

Councilperson Jengo made a motion to return to the regular order of business; seconded by Councilperson Savage, and so carried by unanimous roll call vote.

**ADJOURNMENT**

Councilperson Fleischmann moved the meeting be adjourned; seconded by Councilperson McVey and so carried at 10:40 p.m.

Borough Clerk