

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

APRIL 21, 2010

1. Marc Lightdale led the Salute to the Flag and Pledge of Allegiance.
2. The Borough Clerk announced that this is a Regular Meeting of the Mayor and Council of which at least 48 hours' notice has been given by posting in the Borough Hall, publication in The Press Journal and The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:42 P.M.
4. Present: Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim, Chief Wrixon
Absent: Council Member Mueller
5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of March 17, 2010.

Roll Call: Yes – Council Members Cleary, Olmo, Savas, Tsigounis
No - None
Absent – Council Member Mueller
Abstain – Council Member Brennan
Motion adopted.

COMMUNICATIONS

6. Minutes of the following meeting:

Environmental Commission
Planning Board

March 18, 2010
April 13, 2010

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Savas said last weeks food drive was very successful. The shelves are stocked and we received monetary contributions as well. Thanks to everyone that helped.

Council Member Brennan said we are getting the pool ready for opening day.

Council Member Olmo said the school budget passed.

Council Member Cleary said he attended the last JIF meeting.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 10-08-1387 – New Telephone System

8. Motion at 7:44 PM by Council Member Olmo and seconded by Council Member Brennan to introduce Bond Ordinance No. 10-08-1387 – New Telephone System on final reading by title only.

Roll Call: Yes – Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Member Mueller
 Abstain – None
 Motion adopted.

9. Council Member Olmo read the title:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A NEW TELEPHONE SYSTEM FOR THE MUNICIPAL BUILDING IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$32,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

(Bond Ordinance in full on pages 57A through 57D of Mayor and Council Regular Meeting dated April 7, 2010.)

10. The Borough Clerk announced that the ordinance was published in The Press Journal on April 8, 2010, posted in the Borough Hall and copies made available to the public.
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. Mayor Romeo said we are finally getting a new telephone system for the Borough Hall.
- No one else wished to be heard.
13. Motion by Council Member Olmo and seconded by Council Member Brennan to close the public hearing.

Roll Call: Yes – Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Member Mueller
 Abstain – None
 Motion adopted.

14. Resolution by Council Member Olmo and seconded by Council Member Brennan:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in the County of Bergen and State of New Jersey, that Ordinance No. 10-08-1387, entitled:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A NEW TELEPHONE SYSTEM FOR THE MUNICIPAL BUILDING IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$32,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

pass its second and final reading, is hereby adopted and shall be published according to law.

Roll Call: Yes – Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Member Mueller
 Abstain – None
 Resolution adopted.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 10-09-1388 – Forward Planning Committee

15. Motion at 7:46 P.M. by Council Member Savas and seconded by Council Member Brennan to introduce Ordinance No. 10-09-1388 Forward Planning Committee on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

16. Council Member Savas read the title:

AN ORDINANCE TO CREATE A FORWARD PLANNING COMMITTEE

(Ordinance in full on pages 64A through 64C.)

17. Resolution by Council Member Savas and seconded by Council Member Brennan:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill in the County of Bergen and State of New Jersey, that Ordinance No. 10-09-1388, entitled:

AN ORDINANCE TO CREATE A FORWARD PLANNING COMMITTEE

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, May 5, 2010 at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

Roll Call: Yes – Unanimous Resolution adopted.

18. Mayor Romeo said we have been working on establishing the Forward Planning Committee for the past 3 or 4 years. This will set in motion, a study by officials, employees and residents to plan out the next 10 years for the borough.

Ordinance No. 10-10-1389 - Amend Chapter 101 Construction Codes, Uniform

19. Motion at 7:48 P.M. by Council Member Cleary and seconded by Council Member Olmo to introduce Ordinance No. 10-10-1389 Amend Chapter 101 Construction Codes, Uniform on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

20. Council Member Cleary read the title:

AMEND CHAPTER 101 CONSTRUCTION CODES, UNIFORM

(Ordinance in full on page 64D.)

21. Resolution by Council Member Cleary and seconded by Council Member Olmo:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill in the County of Bergen and State of New Jersey, that Ordinance No. 10-10-1389, entitled:

AMEND CHAPTER 101 CONSTRUCTION CODES, UNIFORM

Ordinance No. 10-12-1391 - Amend Chapter 218 Site Development Plan

27. Motion at 7:52 P.M. by Council Member Tsigounis and seconded by Council Member Savas to introduce Ordinance No. 10-12-1391 Amend Chapter 218 Site Development Plan on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

28. Council Member Tsigounis read the title:

AMEND CHAPTER 218 SITE DEVELOPMENT PLAN

(Ordinance in full on page 66A.)

29. Resolution by Council Member Tsigounis and seconded by Council Member Savas:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill in the County of Bergen and State of New Jersey, that Ordinance No. 10-12-1391, entitled:

AMEND CHAPTER 218 SITE DEVELOPMENT PLAN

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, May 5, 2010 at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

Roll Call: Yes – Unanimous Resolution adopted.

30. Mayor Romeo said this ordinance better defines the meaning of “new construction”. Our Borough Attorney has advised us that we’ve had occasions where an addition was being done and suddenly the entire house disappears. Now, if more than 50% of the perimeter walls are taken down, it’s declared new construction and falls under a different set of rules.

Ordinance No. 10-13-1392 – 2010 Salaries

31. Motion at 7:54 P.M. by Council Member Olmo and seconded by Council Member Brennan to introduce Ordinance No. 10-13-1392 Salaries on first reading by title only.

Roll Call: Yes – Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
No - None
Absent – Council Member Mueller
Abstain – None
Motion adopted.

32. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF CRESSKILL - YEAR 2010

(Ordinance in full on pages 66B through 66F.)

33. Resolution by Council Member Olmo and seconded by Council Member Brennan:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill in the County of Bergen and State of New Jersey, that Ordinance No. 10-13-1392, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF CRESSKILL - YEAR 2010

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, May 5, 2010, at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

Roll Call: Yes – Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Member Mueller
 Abstain – None
 Resolution adopted.

NEW BUSINESS

INTRODUCTION OF 2010 BUDGET

34. Resolution by Council Member Olmo and seconded by Council Member Brennan:

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Cresskill, Bergen County, New Jersey for the year 2010.

BE IT FURTHER RESOLVED, that the said budget be published in the Press Journal in the issue of May 13, 2010, and that a hearing on the Budget will be held at the Municipal Building on June 2, 2010 at 7:30 PM or as soon thereafter as the matter may be reached.

Introduced by Council Member Olmo

Seconded by Council Member Brennan

Roll Call: Yes – Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Member Mueller
 Abstain – None
 Resolution adopted.

(2010 Budget in full on pages 67A through 67000.)

35. Borough Clerk Nasuto explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

36. WHEREAS, the Recreation Committee has scheduled various programs; and

 WHEREAS, the participants are unable to attend;

NOW, THEREFORE, BE IT RESOLVED that the recreation fees be returned to:

Miriam Koopaethes
(for: Daniel Koopaethes)
 62 Cranford Place
 Cresskill, NJ 07626
 Amount: \$30.00

Barbara Makris
(for: Peter Makris)
 32 Jackson Drive
 Cresskill, NJ 07626
 Amount: \$30.00

Denise Rafferty
(for: Rebecka Rafferty)
 77 Roosevelt Street
 Cresskill, NJ 07626
 Amount: \$60.00

Beverly Peluso
(for: Joseph Peluso)
 274 Jefferson Avenue
 Cresskill, NJ 07626
 Amount: \$80.00

Meeja Kang
(for: Michael Lee)
 132 Heatherhill Road
 Cresskill, NJ 07626
 Amount: \$70.00

37. WHEREAS, the Borough of Cresskill (“Cresskill”) had entered into a Contract with Scuffy Carting, LLC (“Scuffy”) dated June 17, 2009 for the performance of scavenger and recycling services for a period of fifty-four (54) months; and

WHEREAS, the New Jersey Department of Environmental Protection entered an Order dated March 2, 2010 approving the Assignment of Customer Accounts and Asset Purchase Agreement from Scuffy to Future Sanitation, Inc. (“Future”) wherein Scuffy agreed to surrender all operating authority and cease all solid waste operations; and

WHEREAS, Future has requested that Cresskill issue a Consent to the Assignment of the aforesaid Contract from Scuffy to Future, effective February 1, 2010; and

WHEREAS, Cresskill has received and approved from Future:

- a. A Statement of Ownership pursuant to N.J.S.A. 52:25-24.1;
- b. Approval of where waste is to be disposed in that, under the existing Contract, Cresskill pays agreed disposal fees;
- c. Surety on a bond for Future in favor of Cresskill in the amount of \$318,960.00;
- d. Current financial statements of Future;
- e. Current N.J.D.E.P. documentation of issuance of a solid waste transporter license issued to Future;
- f. Current N.J.B.P.U. documentation of issuance of a Certificate to engage in the business of Solid Waste Collection as defined in N.J.S.A. 48:13a-1, et seq.;

- g. Current Certificate of Insurance in a form and coverage limits approved by Cresskill, designating Cresskill as an insured thereunder;
- h. Proof of filing and receipt of Future’s Annual Report filed with N.J.D.E.P., Division of Solid & Hazardous Waste Collector Utilities;
- i. Current and approved Certificate of Employee Information Report from the New Jersey State Treasurer, filed pursuant to N.J.A.C. 17:27-1, et seq.; and

WHEREAS, in order to issue a Consent to Assignment, Cresskill will require receipt from Future, and Cresskill’s review and approval of, all the aforesaid documents, together with Future’s written agreement to assume all of Scuffy’s obligations and duties under the Contract as may be reasonably required by Cresskill

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that, subject to the above conditions, Cresskill hereby authorizes the Mayor of Cresskill to execute and deliver a Consent of Assignment of the Contract duties and obligations of Scuffy to Future, with the same to be accepted and fully performed by Future.

- 38. WHEREAS, SCOTT D. HELLER & FREDLYN HELLER have made application to the Tax Court of New Jersey to have the assessment of the property listed below adjusted; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the Mayor & Council are satisfied that, all things considered, the settlement, as set forth below, is not unreasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

| <u>Block</u> | <u>Lot</u> | <u>Street Address</u> | |
|-------------------|----------------------------|------------------------------------|-------------------------------------|
| 90.01 | 18.02 | 9 Lambs Lane | |
| Year: 2008 | <u>Original Assessment</u> | <u>County Board Board Judgment</u> | <u>Requested Tax Court Judgment</u> |
| LAND | \$ 0.00 | N/A | \$ 0.00 |
| IMPROVEMENTS | <u>\$42,900.00</u> | <u>N/A</u> | <u>\$21,500.00</u> |
| TOTAL | \$42,900.00 | \$ 0 | \$21,500.00 |
| Year: 2009 | <u>Original Assessment</u> | <u>County Board Board Judgment</u> | <u>Requested Tax Court Judgment</u> |
| LAND | \$ 821,700.00 | N/A | \$ 821,700.00 |
| IMPROVEMENTS | <u>\$ 347,700.00</u> | <u>N/A</u> | <u>\$ 253,300.00</u> |
| TOTAL | \$1,169,400.00 | N/A | \$1,075,000.00 |

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

39. WHEREAS, LAWRENCE LEIN & JAYNE GURLAND LEIN, have made application to the Tax Court of New Jersey to have the assessment of the property listed below adjusted; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the Mayor & Council are satisfied that, all things considered, the settlement, as set forth below, is not unreasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

| <u>Block</u> | <u>Lot</u> | <u>Street Address</u> | | |
|-------------------|----------------------------|------------------------------------|--|-------------------------------------|
| 90.01 | 17.01 | 7 Lambs Lane | | |
| Year: 2009 | <u>Original Assessment</u> | <u>County Board Board Judgment</u> | | <u>Requested Tax Court Judgment</u> |
| LAND | \$ 830,000.00 | N/A | | \$ 830,000.00 |
| IMPROVEMENTS | \$ <u>645,000.00</u> | <u>N/A</u> | | \$ <u>371,200.00</u> |
| TOTAL | \$1,475,000.00 | N/A | | \$1,201,200.00 |

| <u>Block</u> | <u>Lot</u> | <u>Street Address</u> | | |
|-------------------|----------------------------|------------------------------------|--|-------------------------------------|
| 90.01 | 17.02 | 7 Lambs Lane | | |
| Year: 2009 | <u>Original Assessment</u> | <u>County Board Board Judgment</u> | | <u>Requested Tax Court Judgment</u> |
| LAND | \$ 598,800.00 | N/A | | \$ 598,800.00 |
| IMPROVEMENTS | \$ <u>0.00</u> | <u>N/A</u> | | \$ <u>.00</u> |
| TOTAL | \$ 598,800.00 | N/A | | \$ 598,800.00 |

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

40. WHEREAS, P.L. 2009, c. 118 was enacted by the New Jersey State Legislature and signed into law by the Governor on August 18, 2009, which law created a pilot program in Gloucester County whereby the County will take over the tax assessment and valuation duties heretofore performed by municipal tax assessors; and

WHEREAS, the Mayor & Council of the Borough of Cresskill understand that the Legislature is considering the expansion of this program Statewide, which would result in the consolidation of the duties of each municipality's tax assessor into those of the newly-appointed county tax assessors; and

WHEREAS, the Mayor & Council of the Borough of Cresskill believe that local control of the municipal tax assessment and revaluation functions are essential and unique to the municipality's ability to control costs and effectively budget for the future; and

WHEREAS, the Mayor & Council of the Borough of Cresskill believe that local knowledge and expertise of the municipal tax assessor, who is thoroughly familiar with the properties within the municipality as well as the local conditions affecting the community, cannot be effectively and efficiently reproduced at the County level.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill, County of Bergen and State of New Jersey objects to and opposes the enactment of P.L. 2009, c. 118 and opposes any plan to expand the pilot program to include the County of Bergen; and

BE IT FURTHER RESOLVED that the Borough Clerk forward copies of this Resolution to the Bergen County Board of Chosen Freeholders, each municipality within Bergen County, U.S. Senators Frank R. Lautenberg and Robert Menendez, State Senator Dr. Gerald Cardinale and State Assemblypersons Robert Schroeder and Charlotte Vandervalk, and the New Jersey Association of Municipal Assessors.

41. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following April 2010 payroll be ratified and approved:

April 23, 2010

| | |
|--------------------------|-----------------|
| Current Fund | \$ 236,486.94 |
| Social Security/Medicare | 11,380.50 |
| Community Center | <u>1,253.66</u> |
| | \$ 249,121.10 |

42. A RESOLUTION AUTHORIZING THE BOROUGH OF CRESSKILL TO RETAIN LEGAL COUNSEL FOR PERSONNEL MATTERS PERTAINING TO THE CRESSKILL POLICE DEPARTMENT

WHEREAS, pursuant to N.J.S.A. 40A:14-118, the governing body of a municipality is empowered to create and establish, as an executive and enforcement function of municipal government, a police department; and,

WHEREAS, the Borough's Police Department has been created pursuant to said statute; and,

WHEREAS, pursuant to N.J.S.A. 40A:14-118, the Chief of Police is the head of the police force and has the authority and responsibility to enforce the rules, regulations, SOP's, and general orders of the department; and,

WHEREAS, several matters have arisen with respect to enforcement of the department's rules, regulations, SOP's and general orders requiring separate counsel to be retained to represent the Borough with respect to these matters; and,

WHEREAS, the Borough Council of the Borough of Cresskill (hereinafter referred to as "Borough Council") deems it to be in the best interests of the Borough and the Cresskill Police Department to retain the legal services of a law firm to represent the Borough on these matters;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that David Corrigan, Esq. be and is hereby retained to represent the Borough with respect to various proceedings involving police department personnel.

The cost of such representation will be \$170.00 per hour.

43. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refund from the Municipal Swim Club Account be authorized due to request for cancellation of membership:

Chang won Choi
141 Broadway
Cresskill, NJ 07626
Amount: \$430.00

44. WHEREAS, the Borough has agreed to purchase a new telephone system in the amount of \$23,943.74; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #A42296 from Black Box Network Services, 5101 Shady Oak Road, Minnetonka, MN 55343.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

45. Richard Calabrese, 32 Engle Street asked for an explanation of Resolutions #3 and 4, (38 & 39). Mayor Romeo said we are settling the tax appeals we received. We had about 110 of them. CFO Laufeld said these appeals were settled in the State Tax Court because the assessed value was over \$750K. Mayor Romeo said tax appeals can be settled at the borough, county or state level.

Mr. Calabrese said the process seems very arbitrary. When Cresskill had the last revaluation; I came in to meet with Mr. Anzevino. My assessment went up more than my neighbor's even though their upstairs was developed and mine wasn't. Mr. Anzevino said I had to look at comparable sales, not compare my home to my neighbor's. He never asked how much I was looking to have it lowered and said I should go to the County to appeal. At the County level the assessment was lowered by \$35K which was more than I was looking for. With these 110 tax appeals, their taxes are going to go down and this town will be looking at tax increases with the school for the next five years. Why can't you knock everyone's assessment down 8% and raise the tax rate accordingly and everyone pay their fair share?

Mayor Romeo said these are appeals, it doesn't mean the amount they request is the amount they get. We have people who appeal every year. Due to the economic times, we are inundated with appeals. We have lawyers negotiating or fighting every appeal. Attorney Salvatore said when we settle; it's usually very close to our position, not what they requested.

Jean Quinn, 34 Glen View Terrace asked for an explanation of Resolution #6, (#41). CFO Laufeld said we do a resolution to approve and ratify every bi-weekly payroll.

No one else wished to be heard.

46. Motion by Council Member Savas and seconded by Council Member Olmo to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

47. Motion by Council Member Savas and seconded by Council Member Brennan to consider all items marked with an asterisk as a single question.

On the question: The Borough Clerk announced that copies of all items marked with an asterisk have been posted in the Borough Hall and made available to the public.

Roll Call: Yes – Unanimous Motion adopted.

48. Motion by Council Member Savas and seconded by Council Member Brennan to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

49. Resolution by Council Member Olmo and seconded by Council Member Brennan:

[] matters rendered confidential by Federal or State law;

this meeting shall be continued in closed session and the discussion in closed session shall be disclosed to the public upon taking final action thereon, provided disclosure shall not release the attorney-client privilege or constitute an undue invasion of privacy.

RESOLVED further that although not now anticipated, the Mayor and Council reserve the right to return to open session upon conclusion of the closed session.

Roll Call: Yes - Unanimous. Resolution adopted.

53. Motion at 8:19 P.M. by Council Member Savas and seconded by Council Member Brennan to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk