Council President Baldwin called the regular meeting to order at 7:32 PM.

Borough Clerk read the following statement: "Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by posting on the bulletin board at Borough Hall and by notification to the Asbury Park Press, the Newark Star Ledger, and the Coaster at least 48 hours prior to this meeting."

ROLL CALL

PRESENT: Ms. Fama, Mr. Manginelli, Mr. Siebert, Mr. Baldwin

ABSENT: Mr. Pak

ALSO PRESENT: Melissa A. Hesler, Borough Clerk

Kevin Starkey, Director of Law

Vito Perillo, Mayor

Michael Skudera, Borough Administrator

Thomas Fallon

All present stood for Salute to Flag.

APPROVAL OF MINUTES

Mr. Manginelli offered a motion to approve the Regular/Workshop minutes of October 1, 2019, seconded by Mr. Siebert.

ROLL CALL

AYES: Mr. Manginelli, Mr. Siebert, Mr. Baldwin

NAYS: None ABSENT: Mr. Pak ABSTAIN: Ms. Fama

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

PROCLAMATION HONORING GOLD STAR MOTHERS AND FAMILIES

Council President Baldwin read the following proclamation on behalf of Mayor Perillo and presented it to Gold Star Mother Cindy Malmo.

Proclamation Honoring Gold Star Mothers and Families

WHEREAS, The Borough of Tinton Falls has and will forever support our military and their families who have defended our Nation's timeless truths and great freedoms; and

WHEREAS, Courageous American heroes of every generation have given their last full measure of devotion in defense of our country and our freedom. The families who stood alongside these men and women have paid a price no family should ever have to pay; and

WHEREAS, These selfless military members have left behind fathers, mothers, sisters, brothers, spouses and children who mourn their loss. Although they have suffered unimaginable sorrow, these families have charged forward with inspiring strength and determination, giving selflessly to their communities and our country; and

WHEREAS, The Borough of Tinton Falls supports Gold Star Mothers and Families and commends their courage and resiliency; and

NOW, THEREFORE, I, Mayor and Council of Tinton Falls, do hereby honor Gold Star Mothers and Families and extend support to all observing.

Presentation of Fire District #2 Annual Report- Brendan Tobin

Council President Baldwin introduced Fire District #2 Commissioner Brendan Tobin who is here to give a recap of their annual report.

Mr. Tobin introduced himself as the Fire Commissioner of Tinton Falls Fire District #2. He began his presentation by giving a brief history of the fire service in Tinton Falls. The Tinton Falls Fire Company #1 was established in 1932 with a truck donated by the Eatontown Fire Department. He noted that Fire Company #1 is 100% volunteer staffed and is equipped with two engines known as "rescue pumpers" as well as a heavy rescue truck. Northside Engine Co.

#4 is also 100% volunteer staffed, which consists of several 3rd and 4th generation responders. Mr. Tobin gave a brief explanation of the equipment they use, which includes a cascade system that allows air bottles to be refiled on site for continued operations. He explained that in Fire District #2 both station 1 and station 4 are privately owned by the respective fire companies. He discussed some of costs that go into running a fire department; and stated that the average cost for fire service per home in Tinton Falls is just \$.94 a day. This is made possible because of the amazing men and women who volunteer their time and service. He discussed the tax rate in district 2 and mentioned that it is lower now than it was in 2012 when they first joined the Board. Within the last few years, they were able to increase their training budget, add more volunteers and purchase a new truck with zero debt or bonding. Their 2019 District Budget is \$902,780 with nearly 70 volunteers. Since 2012, the number of volunteers has increased from 57 to 70. Fire District #2 covers the area from Newman Springs Road to the northern half of Tinton Avenue. They continue to answer more calls each year, as of September 30th Northside Engine has run 334 calls. Mr. Tobin also discussed the additional growth and development at Fort Monmouth and other areas of the Borough which will eventually cause an increase in the numbers of calls for service. Mr. Tobin praised the brave men and women who volunteer their time and service to ensure the overall safety of Tinton Falls and the neighboring community. Councilwoman Fama thanked Mr. Tobin for a fantastic presentation and expressed her gratitude for all of those who volunteer their time to serve Tinton Falls.

Council President Baldwin recognized the Boy Scouts of troop #124 who are in the audience tonight. He thanked them for all they do and stated that they are always welcome at Borough Council Meetings.

Borough Administrator Michael Skudera Recaps Tinton Falls Day 2019

Mr. Skudera called Tinton Falls Day 2019 a great success and thanked the volunteers, sponsors, and vendors for participating. He gave a special thanks to his core team which consisted of employees from various departments throughout the Borough. He briefly discussed new innovations for 2019 which included the implementation of the Borough Facebook page, as well as a dedicated website to Tinton Falls Day. These tools allowed the Borough to promote the event on a broader scale and gave residents the opportunity to share information via social media. Mr. Skudera explained that after Tinton Falls Day, he called a retrospective meeting with his core team to discuss what went well and what they can improve for next year. Some things that worked well were adding an extra hour for rides, as well as creating a vendor drop-off area. Things to improve included adding extra bathrooms and more garbage receptacles. Looking ahead to next year, Tinton Falls Day is scheduled for Saturday, October 3, 2020, with a rain date of October 4th. Council President Baldwin gave special thanks to the young men and women of the Jr. Police Academy who helped with food production and distribution. Councilwoman Fama congratulated all involved for a great event and stated that she liked the idea of starting an hour earlier than past years. Councilman Siebert called it a smooth production and a very well attended event. Councilman Manginelli also congratulated Mr. Skudera on an excellent event.

Council President Baldwin recognized the Borough Council candidates who are present tonight. He encouraged them to speak with the current Council members and Borough staff for guidance.

Mayor's Report - Vito Perillo

Mayor Perillo had no report.

Finance Director – Thomas Fallon

Mr. Fallon had no report.

Borough Administrator – Michael Skudera

It was noted by Council President Baldwin that Mr. Skudera had left the meeting.

Director of Law - Kevin Starkey

Mr. Starkey had no report; however, he delivered the news that the New York Yankees had lost 4-1 to the Houston Astros.

Borough Clerk's Report - Melissa Hesler

Ms. Hesler had no report.

Council's Report

Councilwoman Fama welcomed everyone here tonight and thanked them for attending.

Councilman Siebert inquired if Mayor Perillo was planning on appointing a member to the vacant seat on the Environmental Commission. Mayor Perillo stated that he will look to see if there are any interested candidates. Mr. Siebert thanked those who worked on getting Ordinance 2019-1454 on tonight's agenda. This will ban trucks over four tons on Shark River Road.

Councilman Manginelli had no report.

Council President Baldwin had no report.

ORDINANCES FOR INTRODUCTION

Ms. Hesler read Ordinance 2019-1454 entitled: ORDINANCE AMENDING CHAPTER VII OF THE BOROUGH CODE ENTITLED "TRAFFIC", TO LIMIT CERTAIN TRUCKS ON A PORTION OF SHARK RIVER ROAD

Mr. Siebert offered a motion to introduce Ordinance No. 2019-1454, seconded by Mr. Manginelli.

AYES: Ms. Fama, Mr. Manginelli, Mr. Siebert, Mr. Baldwin

NAYS: None ABSENT: Mr. Pak ABSTAIN: None

ORDINANCE AMENDING CHAPTER VII OF THE BOROUGH CODE, ENTITLED "TRAFFIC," TO LIMIT CERTAIN TRUCKS ON PORTION OF SHARK RIVER ROAD

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that Chapter VII of the Borough Code, entitled "Traffic," shall be amended and supplemented as follows:

SECTION 1. Section 7-4 of the Borough Code, entitled "Limiting the Use of Streets to Certain Class of Vehicles," shall be amended and supplemented as set forth below (deleted material erossed out, added material underlined):

7-4 LIMITING THE USE OF STREETS TO CERTAIN CLASS OF VEHICLES.

7-4.1 Trucks Over Four Tons Excluded from Certain Streets.

Trucks over four (4) tons gross weight are hereby excluded from the streets or parts of streets described below except for the pick up and delivery of materials on such streets.

Name of Street Location

Hamilton Road Beginning with access road north

Squankum/Pinebrook Road

Hockhockson Road Between Squankum and the Township of Colts

Neck/Borough of Tinton Falls corporate boundary

line

Hope Road Between Sycamore Avenue and Tinton Avenue

Squankum Road/ Between Wayside Road and the Pinebrook Road Township of Colts Neck/Borough of Tinton Falls corporate boundary

Shark River Road Between Route NJ 66 & Shafto Road (CR 547)

7-4.2 Trucks Over Four Tons Excluded from Certain Streets at All Times.

Trucks over four (4) tons gross weight are hereby excluded from the streets or parts of streets described below:

Name of Street Location

Shark River Road From the intersection of Shafto Road west to the

Township of Wall/Borough of Tinton Falls

corporate boundary line.

From Wardell Road to Shafto Road. Shark River Road

Water Street From the intersection of Tinton Avenue to the

Township of Colts Neck/Borough of Tinton Falls

corporate boundary line.

SECTION 2. Repealer.

All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 3. Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. Effective Date.

This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

PUBLIC DISCUSSION

Mr. Siebert offered a motion to open the Public Discussion, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor NAYS: None ABSENT: Mr. Pak ABSTAIN: None

PUBLIC DISCUSSION OPEN

Tracey Buckley, 17 Helene Court- Ms. Buckley inquired if the County has come back with a new plan for the intersection at Hance and Sycamore. Councilman Manginelli explained that they have seen a draft, however the final plan should be out the later part of this week or the early part of next week. This plan would be the one the engineering firm submitted to the County and was approved by both the County and Department of Transportation. Mr. Manginelli stated that it is his understanding that the plan has been modified to a point that there will be less property taken, and none of it personal property.

RJ Lynch, 6 *Running Brook Drive-* Mr. Lynch asked why Tinton Falls Day was shorter than it was last year. Councilwoman Fama explained that it was not shorter, however it started an hour earlier and ended an hour earlier than last year. Mr. Lynch stated that the haunted hayride was his favorite part of Tinton Falls Day. Councilman Siebert noted that the hayride ran an additional 2 hours after Tinton Falls Day ended.

Denise Catalano, 11 Alpine Trail- Ms. Catalano inquired about the agreement with the County for the records management software and why the Borough is using software that is nearly 10 years old. Mr. Fallon briefly explained that it requires a minimum software and the Borough is currently operating under Windows 10. Ms. Catalano asked if there would be another forum to discuss the revised plan for Hance-Sycamore. Council President Baldwin stated that would be determined once the plans have been reviewed by the borough. Ms. Catalano suggested adding a citizen-based forum for next year's Tinton Falls day to incorporate resident perspective and ideas.

Lawrence Dobrin, 1 Thresher Court- Mr. Dobrin inquired about the details of Ordinance 2019-1454 regarding Shark River Road, Council President Baldwin stated that he will answer any questions during the public hearing next meeting. He advised Mr. Dobrin that the ordinance can be found in the agenda packet which is posted on the Tinton Falls website.

There being no further comments from the public, Mr. Siebert offered a motion to close the Public Discussion, seconded by Mr. Manginelli.

ROLL CALL

AYES: All in Favor NAYS: None ABSENT: Mr. Pak ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER- None

RESOLUTIONS

Council President Baldwin asked for a motion to amend the agenda to include Resolution R-19-182 entitled: *Resolution Authorizing Execution of an Option Agreement- Soldier On.*

Mr. Siebert offered a motion to amend the agenda to include Resolution R-19-182 seconded by Mr. Manginelli

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Siebert, Mr. Baldwin

NAYS: None ABSENT: Mr. Pak ABSTAIN: None

Mr. Siebert offered a motion to approve Resolution R-19-182 seconded by Mr. Manginelli

AYES: Ms. Fama, Mr. Manginelli, Mr. Siebert, Mr. Baldwin

NAYS: None ABSENT: Mr. Pak ABSTAIN: None

R-19-182 RESOLUTION AUTHORIZING OPTION AGREEMENT WITH SOLDIER ON, INC. FOR THE PURPOSE OF FURTHERING AFFORDABLE HOUSING FOR VETERANS

WHEREAS, the Borough has previously authorized the execution of an Affordable Housing Agreement with Soldier On, Inc., a nationally recognized non-profit organization that works in partnership with the Department of Veterans Affairs and other agencies to provide housing and supportive services for veterans (the "Agreement"); and

WHEREAS, the Agreement provides for the development of a 100-unit acre affordable housing development for veterans, to be located on a 12.59 acre sited designated as Block 128.03, Lot 5 (the "Property"); and

WHEREAS, the Agreement further provides that the Borough shall convey the Property to Soldier On for nominal consideration to carry out the development; and

WHEREAS, some potential funding agencies for the project have requested that the Borough execute a separate Option Agreement, in the form attached hereto as Exhibit A, in order to memorialize the terms of the Agreement in a separate document; and

WHEREAS, the terms of the Option Agreement for the transfer of the Property to Soldier On are consistent with the terms of the Agreement that was previously approved by the Borough in August 2016 by the adoption of Resolution R-16-161; and

WHEREAS, the Mayor and Borough Council desire to authorize the execution of the Option Agreement, in order to continue the support and progress of the Soldier On project.

Now, THEREFORE, BE IT RESOLVED that the Borough Council of Tinton Falls does hereby authorize the Mayor to sign, and the Borough Clerk to attest, the Option Agreement in the form attached hereto.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Soldier On, Inc.

CONSENT AGENDA

Mr. Siebert offered a motion to approve the Consent Agenda, seconded by Mr. Manginelli.

ROLL CALL

AYES: Ms. Fama, Mr. Manginelli, Mr. Siebert, Mr. Baldwin NAYS: None

ABSENT: Mr. Pak ABSTAIN: None

R-19-172 RESOLUTION - REDUCING PERFORMANCE GUARANTEES WAYSIDE MANOR BLOCK 119, LOTS 2.01, 2.02 AND 2.03

WHEREAS, the developer for Wayside Manor has requested a reduction of Performance Guarantees; and

WHEREAS, by letter dated October 3, 2019 (said letter hereby attached and made part of this resolution) the Borough Engineer (T&M Associates) recommends that the Performance Guarantee be reduced based on the amount of work completed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance Guarantees for Wayside Manor be reduced in accordance with said letter from the Borough Engineer.

<u>R-19-173</u> RESOLUTION – RELEASING PERFORMANCE GUARANTEE UPON THE POSTING OF MAINTENANCE GUARANTEE – CAPELLI SPORT COMPLEX PHASE 2 AND PHASE 3 BLOCK 111, LOTS 10.01, 11 AND 12.01

WHEREAS, the developer has requested the release of the Performance Guarantee posted for Capelli Sport Complex Phase 2, Block 111, Lots 10.01, 11 and 12.01 and

WHEREAS, by letter dated October 7, 2019, the Borough Engineer (T&M Associates) has recommended the release of the guarantee as the developer has completed all of the improvements, subject to the posting of the required maintenance guarantee as set forth in said letter (said letter hereby attached and made part of this Resolution) and the payment of any and all outstanding engineering and inspection fees.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Performance Guarantee for Capelli Sport Complex Phase 2, Block 111, Lots 10.01, 11 and 12.01 be released subject to the posting of the required maintenance guarantees and the payment of any and all outstanding engineering and inspection fees.

<u>R-19-174</u> RESOLUTION – AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF MONMOUTH – SPECIAL CITIZENS AREA TRANSPORTATION SYSTEM

BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that the Mayor and Municipal Clerk are hereby authorized to execute a Food Shopping Agreement with the County of Monmouth for Special Citizens Area Transportation System (S.C.A.T.) for 2020.

<u>R-19-175</u> RESOLUTION – AUTHORIZING AN OPEN PUBLIC RECORDS – RECORDS INFORMATION MANAGEMENT SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely C. 40A:65-1, *et seq.*, local units, such as the County of Monmouth and the Borough of Tinton Falls ("Borough"), may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth previously entered into an agreement with Sunrise Systems, Inc. ("Sunrise"), whereby the County of Monmouth is licensed to access and use Sunrise's web-based system known as the Open Public Records Search System – Record Information Management ("OPRS-RIM"); and

WHEREAS, the OPRS-RIM provides for the inventory management, retention management and disposition management for official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long term, searched and retrieved electronically; and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth offered and ultimately entered into a shared service agreement with the Borough in 2009, whereby the Borough was authorized as a sublicensee to access and use OPRS-RIM; and

WHEREAS, the County of Monmouth has offered to renew the shared services agreement with the Borough whereby the Borough will again be authorized as a sublicensee to access and use OPRS-RIM from the date of the execution of the new shared services agreement through and including June 30, 2024, unless sooner terminated or extended; and

WHEREAS, a copy of the new shared services agreement is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Tinton Falls that the Mayor and the Municipal Clerk be and they are hereby authorized to enter into the proposed OPRS-RIM shared services agreement with the County of Monmouth.

BE IT FURTHER RESOLVED, that if and when funds are required from the Borough to pay for its continued participation in the OPRS-RIM agreement, the Chief Financial Officer shall file a certification of available funds, identify the budget line item(s) and amount(s) certified.

$\underline{\text{R-}19\text{-}176}$ RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE ROADWAY IMPROVEMENT PROGRAM PROJECT #2 & 3 – HOPE ROAD

WHEREAS, The Roadway Improvement Program – Hope Road was awarded to Earle Asphalt, Co., P.O. Drawer 556, Farmingdale, NJ 07727, by Resolution R-19-076 in the amount of \$528,500.00, at a Council Meeting held on May 7, 2019 in which \$390,000.00 was for Projects 2 & 3 and \$138,500.00 was for the Add Alternate #1, Okros Road; and

WHEREAS, Change Order #1 dated October 7, 2019 from Leon S. Avakian, Inc. (annexed hereto and part hereof) request a decrease in item #97 in the amount of \$8,495.50 as well as an increase in items # 50, 68, 69, 71, 74 and 82 in the amount of \$8,495.50 for Projects 2 & 3, Hope Road portion of the contract, for reasons described therein, resulting in a zero (0) net change to the total contract amount;

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Tinton Falls authorizes change order #1 for a zero (0) net change to the total contract amount, is hereby authorized for the above contract awarded to Earle Asphalt, Inc.;

<u>R-19-177</u> RESOLUTION - REFUNDING SEWER OVERPAYMENT

WHEREAS, 2019 4th quarter Sewers on the following properties have been paid in the year of 2018, in an amount exceeding the amount due by the homeowner.

<u>NAME</u> <u>BLOCK</u> <u>LOT</u> <u>TOTAL</u>

Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724

(HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION)

and.

WHEREAS, said payments have resulted in overpayments of the 2019 sewers in the amount of \$399.72, as certified by the Borough Tax Collector.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$399.72 is hereby approved for the aforementioned properties. Said overpayments shall be applied to 2020 sewers.

ROUGH OF TINTON FALLS - 2019 SEWER OVERPAYMENTS TO BE APPLIED TO 2020 SEWER					R-19-177
ВЬОСК	LOT	NAME	ZIP	PROPERTY LOCATION	
26	98	ADAMS, CYNTHIA V & HENRY M		43 SUN BEAU COURT	95.75
		7 SANDHURST ROAD			
		LAKEWOOD, NJ	08701		
120.07	9	LATTANZI, JAMES R & TENA D		1 OLIVIA DRIVE	199.7
		1 OLIVIA DRIVE			
		TINTON FALLS, NJ	07712		
124.16	48	GIBSON, DOUGLAS M JR.		125 MILL LANE	104.2
		125 MILL LANE			
		TINTON FALLS, NJ	07753		
					399.72

<u>R-19-178</u> RESOLUTION – CANCELLING 2019 TAXES

WHEREAS, an overbilling of 2019 taxes has been made as a result of a Tax Court Judgement reducing the assessed value for the tax year 2019 to property known as:

 Name
 Block
 Lot
 Amount

 Juan Torres
 115
 12.03
 \$1,750.97

 2031 Shafto Road
 Tinton Falls, NJ 07712
 07712

and,

WHEREAS, said reduction has resulted in the cancellation of the 2019 taxes in the amount of \$1,750.97, as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that an adjustment in the amount of \$1,750.97 is hereby approved for the aforementioned property.

R-19-179 RESOLUTION - REFUNDING TAX OVERPAYMENT

WHEREAS, an overpayment of 2019 3rd quarter taxes on the following property has been paid in error creating an overpayment by the Owner paying an incorrect amount.

 Name
 Block
 Lot
 Amount

 John Borbone
 124.50
 20
 \$2,567.34

26 Barberry Drive Ocean, NJ 07712

Re: 14 Des Moines Court

and,

WHEREAS, said error has resulted in an overpayment of 2019 3rd quarter taxes in the amount of \$2,567.34, as certified by the Borough Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$2,567.34 is hereby approved for the aforementioned property.

R-19-180 RESOLUTION - REFUNDING SEWER OVERPAYMENT

WHEREAS, 2019 3rd quarter Sewer on the following property has been paid in error by the previous Homeowner through ACH debit.

 NAME
 BLOCK
 LOT
 TOTAL

 Katie Cooper
 129.11
 36
 \$94.75

 802 Varsity Lane
 \$94.75

Bear, DE 19701

Prop. Loc: 4 Beagle Place

and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$94.75 is hereby approved for the aforementioned property.

R-19-181 RESOLUTION - APPROVAL OF BILLS - October 15, 2019

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending October 15, 2019; and

WHEREAS, the Borough Council has reviewed said claims.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

SUMMARY

GENERAL	2,631,589.06
SEWER UTILITY	20,278.56
GRANT FUND	306.93
TRUST FUNDS	8,298.96
ESCROW	16,643.47
ADDITIONS	1,202,811.91
TOTAL	3,879,928.89

ADJOURNMENT

Ms. Fama offered a motion to adjourn, seconded by Mr. Siebert

ROLL CALL
AYES: All in Favor
NAYS: None ABSENT: Mr. Pak ABSTAIN: None

TIME: 8:21

Respectfully Submitted,

Melissa A. Hesler, Borough Clerk

APPROVED AT A MEETING HELD ON: