

**REGULAR/WORKSHOP MEETING
MAY 2, 2017
BOROUGH COUNCIL**

Council President Baldwin called the regular meeting to order at 6:37 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: Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin

ABSENT: Ms. Fama

ALSO PRESENT: Maureen L. Muttie, Borough Clerk
Michael Supko Esq. for Brian Nelson, Director of Law
Gerald M. Turning, Mayor
Michael Muscillo, Borough Administrator
Thomas Fallon, Director of Finance
Thomas Neff, Borough Engineer

EXECUTIVE SESSION

Mr. Pak offered the following Resolution and moved its adoption, seconded by Mr. Roche.

R-17-063 - RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Director of Law that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Council shall go into executive session to discuss the following items:

- 1) **Potential Property Acquisitions or Sales** – N.J.S.A. 10:4-12(b)(5)
Potential Open Space Acquisition (ATOD June 2017)
 - 2) **Personnel Matters** – N.J.S.A. 10:4-12(b)(8)
None
 - 3) **Contract Negotiations** – N.J.S.A. 10:4-12(b)(4)
None
- Litigation/Potential Litigation** – N.J.S.A. 10:4-12(b)(7)
None

ROLL CALL

AYES: Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin

NAYS: None

ABSENT: Ms. Fama

ABSTAIN: None

Council President Mr. Baldwin advised that at this time Council would move to Executive Session.

Council President Mr. Baldwin advised that Council was back on the record at 7:30pm.

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ROLL CALL

PRESENT: Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin

ABSENT: Ms. Fama

ALSO PRESENT: Maureen L. Muttie, Borough Clerk
Michael Supko Esq. for Brian M. Nelson, Director of Law
Gerald Turning, Sr., Mayor
Michael Muscillo, Administrator
Thomas Fallon, Chief Financial Officer
Thomas Neff, Borough Engineer

All present stood for Salute to Flag.

APPROVAL OF MINUTES

Mr. Pak offered a motion to approve the minutes of January 3, 2017, seconded by Mr. Manginelli.

ROLL CALL

AYES: Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin

NAYS: None

ABSENT: Ms. Fama

ABSTAIN: None

REPORT OF MAYOR/COUNCIL/ADMINISTRATION

Mayor's Report – Gerald M. Turning, Sr.

Mayor Turning read the following proclamation:

Arbor Day

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other products; and

WHEREAS, trees in our Borough increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees are a source of joy and spiritual renewal; and

WHEREAS, Tinton Falls has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways.

NOW, THEREFORE, I, Gerald M. Turning, Mayor of the Borough of Tinton Falls do hereby proclaim April 28th as ARBOR DAY in the Borough of Tinton Falls, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Borough's community forestry program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the wellbeing of present and future generations.

Mayor Turning thanked Mrs. Carney for all of her hard work.

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Engineer's Report – Thomas Neff

In regards to the 2016 Road Program, Mr. Neff reported final paving of Pine Street and all other roads is now completed. The contractor is completing minor punch list repairs.

Mr. Neff along with the Mayor will be meeting with the Little League to review the requested synthetic turf field at Hockhockson Park. After further investigation on the Borough's end, Mr. Neff believes the cost may be much more than they originally estimated. The estimates and budgets will be reviewed to see what can be done.

Finance Director – Thomas Fallon

Mr. Fallon had no report.

Borough Administrator – Mike Muscillo

Mr. Muscillo had no report.

Director of Law – Michael Supko for Brian Nelson

Mr. Supko had no report.

Borough Clerk's Report – Maureen L. Muttie

Ms. Muttie reported that petition packages are now available in the Clerk's Office. There will be two councilmember seats and the Mayor's seat up for election this year. All terms are for four years. Petition packages are due in the Clerk's Office no later than Tuesday, September 5, 2017 by 4:00pm.

Council's Report

Councilman Manginelli asked the Borough Engineer, Thomas Neff, if there is any update on the Hance Avenue traffic light. Mr. Neff stated the County is working on it but he doesn't expect anything happening in the very near future.

Councilman Roche commented that the Tinton Falls Police Department will hold a food drive from 4 to 5:30pm on May 10th at the Tinton Falls Municipal Building. The food drive is a collaborative effort between the police department and the non-profit organization Lunch Break.

Councilman Pak had no report.

Council President Baldwin reported there will be a Planning Board Meeting next Wednesday night.

ORDINANCES FOR INTRODUCTION

Ms. Muttie read Ordinance No. 2017-14113 entitled: **ORDINANCE AMENDING SECTION 2-12.1g3(f) OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF TINTON FALLS GOVERNING OFF DUTY POLICE RATES FOR OUT OF TOWN ASSIGNMENTS**

WHEREAS, Tinton Falls PBA Local 251 has voted and requested to reduce its off duty rates for out of town assignments to eighty-two (\$82) dollars per hour.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that section 2-12.1g3(f) of the General Revised Ordinances of the Borough of Tinton Falls be and are hereby amended and supplemented as follows:

g. Special Duty Assignments for Police Officers.

3. Payments.

- (f) The hourly rate/charges shall be set and coordinated in accordance with such current hourly rate and charges payable to participating police officers as set forth in the Collective Bargaining Agreement entered into between the Borough and the appropriate PBA local, as may be amended under that Collective Bargaining Agreement and approved by the Administrator under paragraph 7 of such Collective Bargaining Agreement presently in effect or as may hereinafter be supplemented or amended. The current charges are as follows:

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- (1) Traffic Control: Monday-Friday, 8:00 a.m.-5:00 p.m., seventy (\$70) dollars per hour, plus twelve (\$12) dollars per hour administrative fee for a total of eighty-two (\$82) dollars per hour.
- (2) Traffic Control: Monday-Friday, 5:00 p.m.-7:00 a.m. and all day weekends and holidays, seventy (\$70) dollars per hour, plus twelve (\$12) dollars per hour administrative fee for a total of eighty-two (\$82) dollars per hour.
- (3) Out of Town: All times, ~~one hundred (\$100) per hour~~, seventy (\$70) dollars per hour, plus twelve (\$12) dollars per hour administrative fee for a total of ~~one hundred twelve (\$112)~~ eighty-two (\$82) dollars per hour.
- (4) All Security: All hours, seventy (\$70) dollars per hour, twelve (\$12) dollars per hour administrative fee for a total of eighty-two (\$82) dollars per hour.
- (5) No special duty assignment shall be less than four (4) hours in length unless authorized by the Chief of Police as a special circumstance.

Mr. Pak offered a motion to introduce Ordinance No. 2017-1413, seconded by Mr. Manginelli.

ROLL CALL

AYES: Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin

NAYS: None

ABSENT: Ms. Fama

ABSTAIN: None

Public Hearing/Adoption will be held on May 16, 2017.

ORDINANCES FOR FINAL CONSIDERATION – None

PUBLIC DISCUSSION

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

ROLL CALL

AYES: All in Favor

NAYS: None

ABSENT: Ms. Fama

ABSTAIN: None

PUBLIC DISCUSSION OPEN

Mrs. Carney, 1900 Wayside Road, President of the Shade Tree Commission – Mrs. Carney wanted to thank the Borough for having a Tree City and the Borough has been awarded Tree City USA designation for the 24th year. Mrs. Carney provided the new flag/banner to Gary Gebele, DPW.

Stacey Slowinski, 755 Tinton Avenue, Historic Preservation Commission Chairperson – On behalf of the Historic Preservation Commission and Friends of the Crawford House, Ms. Slowinski invited everyone to visit the Crawford House this upcoming weekend as part of Old Monmouth Day. Ms. Slowinski also invited everyone to attend the Open House on Sunday, June 25th from 1:00 to 3:00pm to celebrate the Grand Opening of the Historic Crawford House.

Denise Catalano, 11 Alpine Trail – Ms. Catalano provided a Garden Club update. The garden is 92% occupied – there are only six plots left.

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

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Ms. Fama
ABSTAIN: None

PUBLIC DISCUSSION CLOSED

MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER - None

RESOLUTIONS

Mr. Pak offered a motion to approve Resolution R-17-064, seconded by Mr. Manginelli.

**R-17-064 - RESOLUTION SUSPENDING JLM REALTY PARTNERS LLC APPROVALS
EFFECTIVE JUNE 7, 2017 ABSENT RENEWAL OF LETTER OR CREDIT OR
POSTING OF PERFORMANCE BOND IN AMOUNT REQUIRED BY BOROUGH ENGINEER**

WHEREAS, effective June 7, 2016, First Commerce Bank issued an irrevocable standby letter of credit to the Borough of Tinton Falls for JLM Realty Partners LLC, which expires June 7, 2017; and

WHEREAS, First Commerce Bank has issued a Notice of Expiration to the Borough indicating that its letter of credit is not being extended beyond its one year term; and

WHEREAS, JLM Realty Partners LLC has not posted any other acceptable form of performance guarantee, therefore, requiring the suspension of its approvals until such time as an acceptable guarantee is posted.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that absent the posting and acceptance of another form of performance guarantee by JLM Realty Partners LLC in the amount specified by the Borough Engineer prior to June 7, 2017, its approvals shall be suspended, no permits shall be issued and no work shall commence upon its project site located upon Block 119, Lots 2.01, 2.02 and 2.03.

BE IT FURTHER RESOLVED that such suspension may be lifted administratively without further action of the Borough Council if performance guarantees are posted in an acceptable form and amount, as determined by the Borough Engineer and Director of Law, with any administrative costs associated with the same being charged to JLM Realty Partners LLC's escrow account.

ROLL CALL (to approve Resolution R-17-064)

AYES: Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin
NAYS: None
ABSENT: Ms. Fama
ABSTAIN: None

CONSENT AGENDA

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

ROLL CALL (to approve Consent Agenda)

AYES: Mr. Manginelli, Mr. Pak, Mr. Roche, Mr. Baldwin
NAYS: None
ABSENT: Ms. Fama
ABSTAIN: None

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R-17-065 - RESOLUTION AUTHORIZING SIGNAGE EASEMENT, THREE (3) DEEDS OF SIGHT TRIANGLE EASEMENT, DECLARATION OF ACCESS AND UTILITY EASEMENT, DECLARATION OF UTILITY EASEMENT AND BLANKET STORMWATER EASEMENT

WHEREAS, 5S Realty, LLC, is the owner of property within the Borough of Tinton Falls (“Borough”) located along Shafto Road and Wawa Way, and designed as Lots 20.04 and 21.02 (formerly known as Lots 20.03 and 21.01) in Block 120 on the Tax Map of the Borough of Tinton Falls (“Property”); and

WHEREAS, pursuant to the terms of a Resolution (Application PB #2016-07) dated November 9, 2016, adopted by the Borough of Tinton Falls Planning Board (“Board”) memorializing the grant of Minor Subdivision Approval and Preliminary and Final Major Site Plan Approval with temporary submission waivers, variances and design waivers to 5S Realty, LLC (“Resolution”), 5S Realty, LLC, is required to grant to the Borough a blanket drainage easement for the Property giving the Borough the right, but not the obligation, to maintain and/or repair the storm management facilities if necessary; and

WHEREAS, as a further condition of the Minor Subdivision Approval, Preliminary and Final Site Plan Approval with variances, submission waivers and design waivers approval granted by the Board and memorialized by the Resolution, 5S Realty, LLC, is required to grant to the Borough sight triangle easements; and

WHEREAS, as a further condition of the Board’s granting Minor Subdivision Approval, Preliminary and Final Site Plan Approval with variances, submission waivers and design waivers and memorialized by the Resolution, 5S Realty, LLC, is required to create, because the two lots are interdependent, the following cross-easements: (a) sign use, (b) cross-drainage, (c) cross-utility and cross-access; and

WHEREAS, in order to comply with the aforementioned conditions of the Board’s granting Minor Subdivision Approval, Preliminary and Final Site Plan Approval with variances, submission waivers and design waivers as memorialized by the Resolution, 5S Realty, LLC, has submitted the following:

1. A Blanket Stormwater Easement, the form of which is attached hereto as **Exhibit A**;
2. Three (3) Deeds of Sight Triangle Easement, the forms of which are attached hereto as **Exhibits B, C and D**;
3. A Signage Easement, the form of which is attached hereto as **Exhibit E**;
4. A Declaration of Access and Utility Easement, the form of which is attached hereto as **Exhibit F**;
and
5. A Declaration of Utility Easement, the form of which is attached hereto as **Exhibit G**.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey, that the above-referenced Easements, namely:

1. Blanket Stormwater Easement;
2. Three (3) Deeds of Sight Triangle Easement;
3. Signage Easement;
4. Declaration of Access and Utility Easement; and
5. Declaration of Utility Easement

are approved.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Tinton Falls, in the County of Monmouth, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized and directed to sign and take all necessary actions to effectuate the aforementioned Easements.

**R-17-066 - RESOLUTION OF AWARD OF CONTRACT #17-1
PARMLY ROAD OUTFALL REPAIRS**

WHEREAS, nine (9) bids were received on Tuesday, April 25, 2017 for Contract #17-1 for the Parmly Road Outfall Repairs; and

WHEREAS, Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111 submitted the lowest responsible bid for a total amount of \$63,956.50 for the above contract; and

WHEREAS, the Director of Law has found the bid to be in order, and Thomas P. Neff, P.E., P.P., C.M.E., of T & M Associates, recommends award in his bid report attached dated April 25, 2017.

NOW, THEREFORE BE IT RESOLVED that Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111 be awarded a contract in the amount of \$63,956.50 for the Parmly Road Outfall Repairs.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract for the Borough of Tinton Falls as specified herein above.

**R-17-067 - RESOLUTION RELEASING MAINTENANCE GUARANTEES FOR
INTERNATIONAL DEVELOPMENT CORPORATION
BLOCK 128.03, LOT 1.08**

WHEREAS, a request has been made for the release of Maintenance Guarantees for International Development Corporation – Block 128.03 Lot 1.08; and

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WHEREAS, by letter dated April 4, 2017 (said letter attached and hereby made part of this Resolution), the Borough Engineer (T&M Associates) has certified that the bonded improvements have been satisfactorily completed in accordance with the approved site plan and remain in good condition and recommends the release of the guarantees for International Development Corporation – Block 128.03 Lot 1.08.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Tinton Falls that Maintenance Guarantees and remaining engineering escrow fees associated with this project be released subject to the payment of any and all outstanding engineering and inspection fees.

R-17-068 - RESOLUTION REFUNDING ESCROW – WAYSIDE ACRES

WHEREAS, the following listed applicant has posted consultant escrow fees in conjunction with various Land Use applications in accordance with the Borough of Tinton Falls Land Use Ordinance; and

WHEREAS, the Planning Board Secretary has certified the applicant’s account is deemed closed and no additional funds for consultants will be required; and

WHEREAS, the Director of the Department of Audit, Accounts & Control has certified funds are available for release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the consultant escrow fees, plus any accrued interest, are hereby authorized to be released for the following applicant:

Wayside Acres (PB2016-08) **WAY4747CU \$11,444.72**

R-17-069 - RESOLUTION REFUNDING SEWER OVERPAYMENT

WHEREAS, 2017 1st and 2nd quarters Sewer on the following property has been paid in error by the previous Homeowner through ACH debit.

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>TOTAL</u>
Janine Sheets 239 Bry Avenue Howell, NJ 07731	124.50	109	\$189.50

Prop. Loc: 39 Richmond Court

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that a refund in the amount of \$189.50 is hereby approved for the aforementioned property.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be 189.50.

R-17-070 - RESOLUTION – APPROVAL OF BILLS – MAY 2, 2017

WHEREAS, the Borough of Tinton Falls received certain claims against it by way of vouchers received during the period ending May 2, 2017; 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.

<u>SUMMARY</u>	
GENERAL	\$6,125,477.11
SEWER UTILITY	92,649.21
CAPITAL	5,592.83
TRUST FUNDS	332,494.84
ESCROW FUND	14,912.09
ADDITIONS	4,135,798.76
	10,706,924.84

R-17-071 - RESOLUTION REFUNDING SEWER OVERPAYMENT

WHEREAS, 2017 4th quarter Sewers on the following property has been paid in the year of 2016, in an amount exceeding the amount due by the homeowner; and

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<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724	16	1.162	\$151.25

Re: John Gary & Joanne Montana
23 Hazelwood Terrace

WHEREAS, said payment has resulted in an overpayment of the 2017 sewers in the amount of \$151.25, 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 \$151.25 is hereby approved for the aforementioned property. Said overpayment shall be applied to 2018 sewers.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$151.25.

R-17-072 - RESOLUTION REFUNDING SEWER OVERPAYMENT

WHEREAS, 2017 4th quarter Sewers on the following property has been paid in the year of 2016, in an amount exceeding the amount due by the homeowner; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724	26.01	158	\$104.55

Re: Craig J. Kotash
84 Secretariat Court

WHEREAS, said payment has resulted in an overpayment of the 2017 sewers in the amount of \$104.55, 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 \$104.55 is hereby approved for the aforementioned property. Said overpayment shall be applied to 2018 sewers.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$104.55.

R-17-073 - RESOLUTION REFUNDING SEWER OVERPAYMENT

WHEREAS, 2017 4th quarter Sewers on the following property has been paid in the year of 2016, in an amount exceeding the amount due by the homeowner.

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724	52.02	25	\$753.20

Re: Anthony DeRosa & J. Carvalho
27 Carlton Drive

WHEREAS, said payment has resulted in an overpayment of the 2017 sewers in the amount of \$753.20, 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 \$753.20 is hereby approved for the aforementioned property. Said overpayment shall be applied to 2018 sewers.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$753.20.

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R-17-074 - RESOLUTION REFUNDING SEWER OVERPAYMENT

WHEREAS, 2017 4th quarter Sewers on the following property has been paid in the year of 2016, in an amount exceeding the amount due by the homeowner; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724	117	35	\$95.71

Re: Edward McCarthy
1044 Wayside Road

WHEREAS, said payment has resulted in an overpayment of the 2017 sewers in the amount of \$95.71, 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 \$95.71 is hereby approved for the aforementioned property. Said overpayment shall be applied to 2018 sewers.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$95.71.

R-17-075 - RESOLUTION REFUNDING SEWER OVERPAYMENT

WHEREAS, 2017 4th quarter Sewers on the following property has been paid in the year of 2016, in an amount exceeding the amount due by the homeowner; and

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
Borough of Tinton Falls 556 Tinton Avenue Tinton Falls, NJ 07724	124.16	48	\$22.22

Re: Douglas M. Gibson, Jr.
125 Mill Lane

WHEREAS, said payment has resulted in an overpayment of the 2017 sewers in the amount of \$22.22, 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 \$22.22 is hereby approved for the aforementioned property. Said overpayment shall be applied to 2018 sewers.

I, Carol Hussey, Tax Collector of the Borough of Tinton Falls hereby certify the amount of overpayment to be \$22.22.

ADJOURNMENT

There being no items for workshop, Mr. Pak offered a motion to adjourn, seconded by Mr. Roche.

ROLL CALL

AYES: All in Favor
NAYS: None
ABSENT: Ms. Fama
ABSTAIN: None

TIME: 7:44 PM

Respectfully Submitted,

Maureen L. Muttie, Borough Clerk

APPROVED AT A MEETING HELD ON: July 11, 2017