

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – OCTOBER 22, 2014 - 7:30 P.M.

Mayor Heymann called the meeting to order at 8:05 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which published in The Record and the Star Ledger on January 6, 2014, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick and Arthur Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Superintendent of Public Works, William Dahle, III
Tax Collector/Temporary Chief Financial Officer, Maria Passafaro

The following persons were absent:

Councilman David Barad
Councilwoman, Victoria Amitai

3. POSSIBLE MAYORAL APPOINTMENTS TO THE FOLLOWING BOARDS:

a. PLANNING BOARD:

- 1) _____ AS CLASS IV MEMBER FOR A 4 YEAR UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)
- 2) _____ AS ALTERNATE NO. 2 FOR A 2 YEAR UNEXPIRED TERM (PEREIRA) TO 12/31/15 (9.M.L. 5/8/14)

b. SHADE TREE COMMISSION:

- 1) _____ AS ALTERNATE NO. 2 FOR A 4 YEAR UNEXPIRED TERM (PATRICIA IX) TO 12/31/15

4a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item No. 10 was made by Councilman Kashwick, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick and Dolson.

5. ORDINANCES

INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 11/24/14 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2014:1178, “ORDINANCE ACCEPTING THE LAND DONATION OF BLOCK 1003, LOT 21 FROM CHANGIZ ASFARJANI AND AFSANEH KIARASH”
(Received from Borough Attorney 10/15/14)

RESOLUTIONS

6. RESOLUTION REGARDING THE POLICY FOR PLANTING, PRUNING AND REMOVING TREES
(Received from Borough Attorney 10/9/14)

7. RESOLUTION AUTHORIZING THE HIRING OF MARY E. CERBASI AS POLICE RECORDS CLERK – PART TIME, EFFECTIVE 11/1/14, AT A STARTING PAY RANGE AT \$17.95 PER HOUR, PER ORDINANCE NO. 2013:1140 (Received from Chief of Police 10/10/14)

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8. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING PROFESSIONAL SERVICE CONTRACTS IN THE BOROUGH OF CLOSTER FOR THE FOLLOWING POSITIONS: Borough Attorney, Borough Bond Attorney, Borough Appraiser - Commercial Properties, Borough Appraiser – Residential Properties, Borough Public Defender, Borough Prosecutor, Borough Alternate Prosecutor, Attorney to the Planning Board*, Attorney to the Board of Adjustment*, Borough Planner (Master Plan Reexamination)*, COAH Planner, Borough Auditor, Borough Engineer; including Planning Board and Zoning Board of Adjustment, Risk Manager, Landscaper for foreclosed and abandoned properties, Duly licensed personnel to carry out the following public health activities: (a) Public Health Administration: health officer, electronic information notification (LINCS), health education; (b) Environmental Health Services – Registered Environmental Health Specialist (24 Hours per week); All of the services described in a & b above shall meet “Public Health Practice Standards of Performance for Local Boards of Health in New Jersey.” (Received from Borough Attorney 10/16/14)
9. RESOLUTION AUTHORIZING THE APPOINTMENT OF IZENBERG APPRAISAL ASSOCIATES AND MILLER-RINALDI & COMPANY TO PREPARE GREEN ACRES COMPLIANT APPRAISALS FOR CERTAIN PROPERTIES IN THE BOROUGH OF CLOSTER (Received from Borough Attorney 10/17/14)
- 9a. RESOLUTION AUTHORIZING THE REALLOCATON OF FUNDS PER CHANGE ORDER FROM THREE SONS RENOVATIONS FOR EXTERIOR RENOVATIONS TO BOROUGH HALL (received from Borough Attorney 10/22/14)
- 9b. RESOLUTION AUTHORIZING AN ADDITIONAL \$8,191.70 TO BE PAID TO THREE SONS RENOVATIONS PER CHANGE ORDER TO THE CONTRACT BETWEEN THE PARTIES (Received from Borough Attorney 10/22/14)

MOTIONS

- ~~10.~~ *POSSIBLE MOTION APPROVING THE FOLLOWING APPOINTMENT(S) OF SALARIED EMPLOYEES FOR A 1 YEAR TERM TO 12/31/14 (NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/14):*

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>
DEPUTY COURT ADMINISTRATOR	Vacant _____	_____

11. *POSSIBLE MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS:*

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH Alternate No. 1	<u>Janice Pierro</u>	_____	2 Year	Unexp. (Pierro) to 12/31/14
	<i>(Janice Pierro reappointed to Member at RM 1/22/14)</i>			

HISTORIC PRESERVATION COMMISSION

Member (Class)	<u>Irene Stella (B)</u>	<u>Erik Lenander (C)</u>	4 Year	Unexp. (Stella) to 12/31/15
	<i>(Resignation received 10/17/14)</i>			

12. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CLOSE “PLAYING FIELDS (GRASSY AREA)” AT MEMORIAL PARK AND RUCKMAN PARK COMMENCING 11/9/14 WITH TENTATIVE DATE FOR REOPENING (WEATHER PERMITTING) ON 4/20/15 (9 M.L. 10/16/14)

Councilman Kashwick questioned if the verbiage and signs relative to allowing persons to walk on the fields would be included and Mayor Heymann noted that the appropriate signs would be posted.

13. MOTION APPROVING THE FOLLOWING MINUTES (NO ABSTENTIONS):

- a. REGULAR MEETING HELD 10/8/14 (Distributed 10/16/14)
- b. WORK SESSION HELD 10/8/14 (Distributed 10/16/14)

- 13-1. MOTION APPROVING RAFFLES APPLICATION FOR TEMPLE EMANUEL OF CLOSTER TO CONDUCT ON-PREMISE CASINO NIGHT AT 180 PIERMONT ROAD ON THURSDAY, 11/13/14, FROM 7:30 P.M. TO 11:30 P.M. (Completed Application filed and appropriate fees paid 10/21/14)

14. REPORTS

- a. FIRE CHIEF – SEPTEMBER 2014 (received 10/8/14)
- b. CHIEF OF POLICE – SEPTEMBER 2014 (Received 10/9/14)

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4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

15. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

Mayor Heymann opened the meeting to the public. No one wishing to be heard, Mayor Heymann closed the meeting to the public.

15a. Motion approving the following Closed Session Resolution at 8:12 p.m. was made by Councilman Kashwick, seconded by Councilwoman Latner and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick and Dolson.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(5) "Expenditure of funds for the acquisition of real property"; N.J.S.A. 10:4-12(b)(7) "Pending or anticipated litigation or contract negotiations"; and N.J.S.A. 10:4-12(b)(8), "A matter involving public employees"; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 12 weeks.

Mayor Heymann resumed the Regular Meeting at 8:40 p.m.

16. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

17. ADJOURNMENT

Motion to adjourn the Regular Meeting at 8:40 p.m. was made by Councilwoman Latner, seconded by Councilman Kashwick and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council on
October 30, 2014 for approval at the
Regular Meeting to be held
November 12, 2014

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC
utilizing recording and Borough Clerk's
notes

Approved at the Regular Meeting held November 12, 2014
Consent Agenda Item No. 13a.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – OCTOBER 22, 2014 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, October 22, 2014. Mayor Heymann called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the Pledge of Allegiance.

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and the Star Ledger on January 6, 2014, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

Those present were as follows:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick and Arthur Dolson
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Superintendent of Public Works, William Dahle, III
Tax Collector/Temporary Chief Financial Officer, Maria Passafaro

The following persons were absent:

Councilman David Barad
Councilwoman Victoria Amitai

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF OCTOBER 9, 2014 - Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion.

b. MAIL LIST OF OCTOBER 16, 2014 - Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. Item No. 9 was removed by Councilman Glidden.

Item No. 9: Received 10/17/14, dated 10/17/14, from Jim Oettinger, Recreational Director, re Request for permission to close Memorial Park and Ruckman Park playing fields (grassy areas) commencing 11/9/14 and reopening weather permitting on or about 4/20/15 (Copy to William Dahle, III)

Councilman Glidden noted this is the customary request to close the playing fields for the winter.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 22, 2014)

Mayor Heymann asked if any member of the Governing Body wished to discuss any item on the Consent Agenda:

Borough Clerk advised of the inclusion of an Addendum to the Agenda under “Motions” as Item No. 13-1 relative to the approval of Casino Night to take place at Temple Emanu-El on November 13, 2014.

Borough Attorney advised of the inclusion of two Resolutions authorizing Change Orders relative to the renovations to the exterior of Borough Hall and listed as Items No. 9a and 9b.

- 9a. RESOLUTION AUTHORIZING THE REALLOCATON OF FUNDS PER CHANGE ORDER FROM THREE SONS RENOVATIONS FOR EXTERIOR RENOVATIONS TO BOROUGH HALL (received from Borough Attorney 10/22/14)
- 9b. RESOLUTION AUTHORIZING AN ADDITIONAL \$8,191.70 TO BE PAID TO THREE SONS RENOVATIONS PER CHANGE ORDER TO THE CONTRACT BETWEEN THE PARTIES (Received from Borough Attorney 10/22/14)
- 13-1. MOTION APPROVING RAFFLES APPLICATION FOR TEMPLE EMANU-EL OF CLOSTER TO CONDUCT ON-PREMISE CASINO NIGHT AT 180 PIERMONT ROAD ON THURSDAY, 11/13/14, FROM 7:30 P.M. TO 11:30 P.M. (Completed Application filed and appropriate fees paid 10/21/14)

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/KASHWICK)

- 1) STATUS REPORT RE CLOSTER WEBSITE – No report.
- 2) REPORT – Councilman Dolson reported he did a brief review of some of the Borough finances recently and he is pleased to report that tax collection is at 75% after 3 quarters with the 4th quarter due 11/1/14. Additionally, the expenditures for the year through the first half of October are at 77% of the budget; and though some items are higher or lower than the budgeted amount, we are moving along at a fairly good pace. He hopes we have another great year as always.

At this time, Mayor Heymann wished to note that newly adjusted real estate values according to the Table of Equalized Valuations reports that Closter is at 98.6% which is the closest to 100% of any town in Bergen County; and she feels that speaks very well for the Borough.

6. COMMITTEE REPORTS (Continued)

B. PUBLIC SAFETY - GLIDDEN (LATNER/BARAD)

1) REPORT – Councilman Glidden reported the first meeting was held with the PBA regarding the new contract and another one will be scheduled in about a week.

C. PUBLIC WORKS - LATNER (DOLSON/GLIDDEN)

1) REPORT – Councilwoman Latner thanked Superintendent of Public Works for overseeing the work being done on Borough Hall. She noted there are two Resolutions for tonight’s Agenda relative to things that were anticipated and monies had been set aside for such as additional repointing. They looked at paint colors downstairs and said we are coming in where we need to.

Mrs. Latner reported the Library raised over \$3,600 at the book sale this year and they specifically thanked George, Billy Reisner and Liz Johnson-Crump for making this happen. The Library received a net plus which is monies they get from the library system because we lend more of our items to other municipalities than Closter residents borrow from others.

Councilwoman Latner informed there has been a change in administration at the middle school as Vice Principal Justin O’Neil is leaving to go to Old Tappan and noted in a letter sent last week to parents. Joanne Newberry, Superintendent of Schools, will be acting as an interim principal.

Mrs. Latner attended the Tree of Addiction Conference that was sponsored by the Bergen County Prevention Coalition in Teaneck a week and a half ago. She thought it was a very good presentation and returned with several items regarding programs which she presented to the schools. Monday night there was a meeting at Northern Valley Old Tappan regarding educating parents on things like how kids are hiding drug use and new things to be aware of on the internet. She said there have been great things going on this year in terms of education. The Northern Valley Coalition will be sponsoring a Trunk or Treat for small children, and older children will decorate the trunks. She was pleased to report as of this week the Coalition is a registered non-profit corporation in New Jersey and is now incorporated so they can accept donations to help fund the programs. A pride survey is being distributed in the district and kids answer anonymously to various questions, which should help the Coalition qualify for a grant.

D. ORDINANCES - BARAD (AMITAI)

Councilman Barad was not present this evening, therefore, no report was provided for the following:

- 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
- 2) REPORT

E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Kashwick informed he had no report at this time; and Councilman Glidden requested a Closed Session for one item.

2) REPORT – Councilman Kashwick reported that the Environmental Commission will be holding the farm festival this Saturday at 3 p.m. with a rain date on Sunday. He voiced his understanding this is our 7th year and it is always a great event to attend.

Mr. Kashwick was unable to attend the recent Shade Tree Commission meeting, therefore, he had no report. The Historic Preservation Commission did not meet last month and their next scheduled meeting date is 10/27/14.

6. COMMITTEE REPORTS (Continued)

F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)

Councilwoman Amitai was not present this evening; therefore, no report was provided for the following:

- 1) REPORT RE INTERVIEWS FOR CONSTRUCTION OFFICIAL
(14. M.L. 9/11/14 - J. Zavardino declined appointment) Classified Ad posted on NJS League of Municipalities web site from 9/23/14 to 10/23/14.
- 2) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
- 3) REPORT

At this time, Councilman Dolson reported he received an email from Councilwoman Amitai informing that just a few responses to the ad for Construction Official were received. Mayor Heymann said we received two; and Mrs. Amitai had expressed to her that she wished to review some of the previous submissions as well. The ad will run until 10/25/14.

7. OLD BUSINESS

a. STATUS OF REPAIRING OF MAIN STREET SIDEWALKS (WS 8/13/14/ WS 8/27/14/WS 9/10/14) – Mayor Heymann advised that this item was kept on the Agenda but that nothing further would be done as a Borough since the Council made it quite clear that the responsibility for the sidewalks rests with the owners on that street.

1) STATUS REPORT RE REPAIR OF SIDEWALKS IN FRONT OF BOROUGH HALL (RM 9/10/14) - Mayor Heymann advised that a proposal for the work was received and sent out for quotes to three vendors of which one was received; and she was awaiting two other quotes. She hopes to report further on same at the next meeting.

8. NEW BUSINESS

Mayor Heymann announced that Annette Vasiloff (Chair, Food and Assistance Board) and Dr. Andrew Baron (Board of Health Member) received the County Volunteer of the Year awards.

Relative to the payroll system, Mayor Heymann advised that the former provider, who we anticipate hiring as of January 1st. would be remotely accessing the payroll system over the Thanksgiving holiday to get a head start on the change. She complimented the work of Office Systems who updated the sound system in the Council Chambers explaining that the service technician fixed our assisted audio units in addition to several other small items at no charge for which she is grateful. The Mayor urged that if there are any issues with the audio system to inform her so it can be addressed.

Mayor Heymann reported on the exterior renovation progress and cited an issue with repointing many of the bricks, which was not in the original proposal and noted that a resolution has been submitted authorizing a change order in the amount of \$55,000 which is within the \$500,000 reserve fund. Borough Attorney advised that he had provided resolutions for inclusion in this evening's Regular Meeting Agenda for a Change Order for the repair of the garage wall in the amount of \$8,191.70 in addition to the repointing reallocation. Mayor Heymann advised of an additional change order for the roof pad and the larger leaders and Mr. Rogan informed he was not

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aware of same. Superintendent of Public Works explained they were not happy with the price quoted so they had renegotiated and are waiting for a new proposal. Mayor Heymann advised that the radiators have been installed and are operational. The power washing has not been done and when completed, the color or clear coating would be determined. The Mayor informed that at her suggestion the architect is going to inspect the front interior marble stairway to see what must be done as she feels it is in very poor shape but may just need a thorough cleaning. She noted that we are purchasing the recycling receptacles previously discussed and provided a picture of same with a quote. In answer to Councilwoman Latner, Mayor Heymann noted that she had not informed the Green Team as yet and is anxious to accomplish the purchase by November 15th, which is National Recycling Day.

Mayor Heymann noted that she had handed out the quotes to the Governing Body this evening for Ruckman Field which she said has been discussed ad infinitum; she said we have in two different years adequate money in the Capital Fund for the lights and she wanted them to see how it is being done by three different contractors directly to save us money. Relative to COAH issues, there is no resolution and the Governor did not sign off on maintaining the moratorium on the percentage for new construction, which she felt is affecting the Plaza because they would have to pay 3½% on their new construction if the moratorium is not lifted. The Mayor reported that the bathrooms at Mollicone Field have been completed; however, the door on the building has not been installed. She said that \$30,000 has been kept in escrow and the garage door has still not been ordered; it may be necessary for the Borough to install same; and if that is done, the contractor would have to forfeit the \$30,000.

Mayor Heymann congratulated the Superintendent of Public Works for the increase in the recycling tonnage grant to \$23,445.95.

Relative to the 2015 Budget, Mayor Heymann noted that she had sent out information to all Department Heads and Board/Commission Chairpersons (on 10/21/14) to provide information to the Finance Committee (by 11/7/14). Councilman Dolson thanked the Mayor for initiating the budget process.

Councilman Kashwick referred to the oil trains which were the subject of a meeting at the County; and Mayor Heymann reported that the County meeting was to review the current information on same which indicated that there are not enough cars to meet the newest specifications to carry the oil. The Office of Emergency Management has a complete plan to cover any incident. Chief Kaine noted that a County-wide OEM project is still in progress but Closter's plan is ready. Councilman Kashwick expressed support for a resolution that has been passed by surrounding communities. Mayor Heymann said the wording of the resolution in question sounds like we do not know what we are talking about; and she would like to make changes before passing such a resolution. Councilman Kashwick noted that changes could be made to the wording and Mayor Heymann agreed if he provided those changes.

In answer to Councilman Dolson, Mayor Heymann said that CSX has advised that the cars are the best they can do; and all meet the present regulations. Upgrades are in process but some cannot be manufactured as fast as needed. The amount of oil going through the County is a huge amount and the County has no jurisdiction. Councilman Dolson noted that his office is in a building approximately 10 feet from the tracks, the tank cars going through look fresh and new and he questioned how the deficiencies were being determined. Councilman Kashwick said the cars meet the current standards but not the standards that they should meet to prevent disasters such as the one that happened in Canada.

9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A)
(SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT
FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

Mayor Heymann opened the meeting to the public.

Steve Isaacson, 97 Columbus Avenue, referred to the recycling receptacles and Mayor Heymann noted that same would be located on Main Street. She explained there are compartments for trash and recyclables and Mr. Isaacson questioned where paper would be deposited. Relative to the potholes, Mayor Heymann said that she has contacted the Plaza on same and it will be taken care of. Relative to the potholes at the railroad crossing, Mayor Heymann noted that the rails are private property so we cannot repair them; and the Borough Engineer explained that if there was an accident at that location, the Borough would be liable; but if we leave the potholes, CSX is fully liable.

Joel Zelnik, 65 Chestnut Avenue, referred to the Ordinance to be introduced to accept the Lustron House, which he supported, noting that it is a monument to the returning World War II veterans. He said it represents a covenant between the veterans and Congress who provided housing for returning veterans; and the Lustron House is unique to Closter. Mayor Heymann advised that the ordinance is on the agenda for the Regular Meeting and she thanked Mr. Zelnik for his vigorous efforts over the past 10 years in favor of its preservation.

No one else wishing to be heard, Mayor Heymann closed the meeting to the public.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE
GOVERNING BODY

12. ADJOURNMENT

Motion to adjourn the Work Session at 8:05 p.m. was made by Councilman Glidden, seconded by Councilman Kashwick and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council on
October 30, 2014 for approval at the
Regular Meeting to be held
November 12, 2014

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC,
and Arlene M. Corvelli, RMC, utilizing
recording and Borough Clerk's notes

Approved at the Regular Meeting held November 12, 2014
Consent Agenda Item No. 13b.