

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MONDAY, DECEMBER 22, 2008 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting at Borough Hall on Monday, December 22, 2008. Mayor Heymann called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

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

2. OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor Heymann declared that the meeting was being held in compliance with the provisions of the Open Public Meetings Act.

3. ROLL CALL

The following persons were present:

Mayor Sophie Heymann

Councilpersons John C. Glidden, Jr., Thomas Hennessey, John Kashwick,
David Barad (7:44 p.m.), Cynthia L. Tutoli, Victoria Amitai

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineers, Dr. Stephen T. Boswell and Nick DeNicola

Chief of Police, David Berrian

Tax Assessor, Angela Mattiace

Deputy Tax Collector, Maria Passafaro

The following person was absent:

Acting Administrator/Treasurer, John DiStefano

Also Present:

Former Administrator, Erik Lenander

Dolores Lenander, member Local Assistance Board

At this time Mayor Heymann welcomed one of the newest lawyers in this area, Lizzie Glidden, Councilman John Glidden's daughter.

4. MAYORAL PROCLAMATION DECLARING THE FOLLOWING:

a. THE BOROUGH OF CLOSTER'S SUPPORT FOR THE NATIONAL GUARD AND RESERVE (Received from Mayor Heymann) - Mayor Heymann advised that this proclamation is in honor of the men and women serving in the Nation Guard. The armory in Teaneck is in Iraq right now and this is in support of their efforts. Mayor Heymann read full proclamation aloud proclaiming the Borough's full support of the men and women serving in the National Guard and Reserve.

At this time, Mayor Heymann informed she has been told that the food pantry serving the Teaneck Armory area is running very short because of the demands of the many families who have been stationed in Iraq and the family members who are left here without their major support.

At this time, Mayor Heymann called on the Elks to present a very wonderful gift to our food pantry. She explained that Dolores Lenander is here to represent the Borough and especially the families that benefit from the Elk's generosity. Mayor Heymann commended the Elks for their efforts. A representative from the Elks advised that they have been a presence in the town for many years and will continue to be. They then presented a check for \$5,500 to help families in need especially now during the holiday season. As the Mayor and the town is well aware, whenever the Elks have been called upon, they have always stepped up.

Councilwoman Amitai asked if it has been posted on the Borough Website that the food pantry is in need. Mayor Heymann said it is not. Mrs. Amitai said it should be.

Councilman Barad entered the meeting at 7:44 p.m.

5. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)

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(Subject to 5-minute limit per General Rule No. 10)

Mayor Heymann opened the meeting to the public; and no one wished to be heard.

6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 11/24/08, was published in the Press Journal in its issue of 12/04/08, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the municipal bulletin board in accordance with statutory requirements and copies have been made available to the general public:

ORDINANCE NO. 2008:1024, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS"

Mayor Heymann opened the public hearing and asked for any comments; and no one wished to be heard.

Motion of approval was made by Councilman Glidden, seconded by Councilwoman Amitai and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Hennessey, Kashwick, Barad, Tutoli and Amitai.

7. COMMUNICATIONS

a. MAIL LIST – DECEMBER 11, 2008 - Mayor Heymann reviewed the correspondence distributed on this date and asked if any member of the Council or the public wished to address any matter or provide any comments.

The following item was removed by the following individual: Councilman Hennessey removed Item No. 1:

Item No. 1 - Application for a Solid Waste Facility Permit Renewal - MIELE SANITATION CO. TS, Closter Boro, Bergen County, Facility ID No.: 131858, Permit No. TRP070001 - Complete copy of responses from application to deficiencies found in the submittal dated 9/3/08; records to be held open for 30 days from date of letter to permit Boro reply - copy letter only! SITE PLAN ON FILE IN BOROUGH CLERK'S OFFICE (Copy letter only to William Dahle)

He asked if the Borough responded to the DEP regarding this matter for Miele. Borough Attorney answered yes advising that we are just waiting to hear back from the DEP and Miele

b. MAIL LIST – DECEMBER 18, 2008 - Mayor Heymann reviewed the correspondence distributed on this date and asked if any member of the Council or the public wished to address any matter or provide any comments. No one wished to be heard.

8. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY

(Subject to 5-minute per By-Laws General Rule No. 10)

Mayor Heymann opened the meeting to the public for communication items only and no one wished to be heard.

9a. REVIEW OF CONSENT AGENDA ITEMS

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

Mayor Heymann reviewed the items on the Consent Agenda and asked if any member of the Council or Public wished to remove or discuss any item.

ORDINANCES AND RESOLUTIONS

~~10.*~~ POSSIBLE INTRODUCTION OF ORDINANCE NO. 2008:1021, "ORDINANCE AMENDING CHAPTER 92, DRIVEWAYS" – PUBLIC HEARING – MONDAY, 1/5/09 @7:30 P.M., OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
(Requested by Borough Attorney 9/30/08) Adjourned from RM 10/6/08, RM 10/22/08, RM 11/12/08, RM 11/24/08, RM 12/10/08 - TO BE PREPARED BY BOROUGH ATTORNEY

At this time, Mayor Heymann advised that this is still not ready. Mr. Rogan verified the statement. Mayor Heymann advised this will be removed from the Consent Agenda.

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- 11.* INTRODUCTION OF ORDINANCE NO. 2008:1025, “AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION AND EXECUTION OF A BOROUGH WIDE REASSESSMENT PROGRAM TO UPDATE AND MAKE CURRENT THE PREVIOUS REVALUATION OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN AND FOR THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE SUM OF \$39,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4-53 AND 40:4-55” – PUBLIC HEARING – MONDAY, 1/5/09 @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Auditor 12/18/08 @4:32 p.m.)
- 12.* BILL RESOLUTION – DECEMBER 31, 2008
TO BE PREPARED BY TREASURER
- 13.* *POSSIBLE* APPROVAL OF CLOSTER SUSTAINABLE INITIATIVE MASTER PLAN COMPONENT (Requested by Mayor 8/25/08/Adjourned from RM 9/10/08, 9/24/08, 10/6/08, 10/22/08, 11/12/08, 11/24/08, 12/10/08)
RESOLUTION TO BE PREPARED, IF AND WHEN APPROVED
At this time Mayor Heymann advised this is to be removed permanently because it doesn't have to come to the Council as this is a Planning Board item.
- 14.* RESOLUTION AUTHORIZING MAYOR SOPHIE HEYMANN, OR HER SUCCESSOR, TO MAKE APPLICATION FOR A GRANT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF APPROXIMATELY \$20,000.00 TO FUND THE FOLLOWING PROJECT: NEW HISTORIC PRESERVATION ELEMENT OF THE MASTER PLAN (Received from Mayor 12/16/08)
- 15.* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROWS TO SIGNS BY BLOOM IN THE AMOUNT OF \$85.58 FOR POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief Berrian 12/15/08)
- 16.* RESOLUTION ADOPTING THE BERGEN COUNTY HAZARD MITIGATION PLAN, PREPARED IN ACCORDANCE WITH TITLE 44 PART 201.6 OF THE CODE OF FEDERAL REGULATIONS (CFR), AS THE BOROUGH'S MULTI HAZARD MITIGATION PLAN; TO BE UPDATED NO LESS THAN EVERY 5 YEARS (Received from Acting Administrator 12/16/08)
- 17.* RESOLUTION AUTHORIZING ADVERTISEMENT FOR CALEA CERTIFICATION (Received from Borough Attorney 12/16/08. Chief of Police to explain the need for this request!)
- 18.* RESOLUTION APPOINTING MARIA PASSAFARO AS TAX COLLECTOR FOR THE BOROUGH OF CLOSTER AT AN ANNUAL SALARY OF \$60,000.00 FOR A 4-YEAR TERM TO 12/31/12, PER N.J.S.A. 40A:9-142, EFFECTIVE 1/1/09 (Received from Acting Administrator 12/18/08)
- 19.* RESOLUTION TO RE-ADVERTISE FOR BOROUGH PROSECUTOR AND BOROUGH ALTERNATE PROSECUTOR POSITIONS AND TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACTS FOR THESE PROFESSIONAL SERVICES IN THE BOROUGH OF CLOSTER (Received from Borough Attorney 12/17/08)
- 20.* TRANSFER RESOLUTION NO. 2
- 21.* RESOLUTION APPROVING PARTICIPATION BY THE CLOSTER POLICE DEPARTMENT WITH THE STATE OF NEW JERSEY DIVISION OF ALCOHOL BEVERAGE CONTROL PROGRAM, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) ENFORCING THE UNDERAGE DRINKING LAWS STATE BLOCK GRANT PROGRAM (Received from Chief of Police 12/16/08)
- 22.* SPECIAL EMERGENCY RESOLUTION N.J.S. 40A:4-53 RE ENGAGEMENT OF A SPECIAL CONSULTANT FOR THE PREPARATION AND EXECUTION OF A BOROUGH WIDE REASSESSMENT PROGRAM - \$39,000 (Received from Auditor 12/18/08 @4:32 p.m.)

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23.* RESOLUTION FIXING SALARIES FOR 2008 (Received from Acting Administrator 12/19/08)

~~23a.*~~ RESOLUTION ENDORSING HOUSING ELEMENT AND FAIR SHARE PLAN AS ADOPTED BY THE BOROUGH OF CLOSTER PLANNING BOARD; THE GOVERNING BODY, PURSUANT TO THE PROVISIONS OF N.J.S.A. 52:27D-301 ET SEQ AND N.J.A.C. 5:96-3.2(A) TO SUBMIT THE PETITION FOR SUBSTANTIVE CERTIFICATION OF THE HOUSING ELEMENT AND FAIR SHARE PLAN TO THE COUNCIL ON AFFORDABLE HOUSING FOR REVIEW AND CERTIFICATION; THAT A LIST OF NAMES AND ADDRESSES FOR ALL OWNERS OF THE SITES IN THE HOUSING ELEMENT AND FAIR SHARE PLAN HAS BEEN INCLUDED WITH THE PETITION; THAT NOTICE OF THIS PETITION FOR SUBSTANTIVE CERTIFICATION BE PUBLISHED IN A NEWSPAPER OF COUNTYWIDE CIRCULATION PURSUANT TO N.J.A.C. 5:96-3.5 WITHIN 7 DAYS OF ISSUANCE OF THE NOTIFICATION LETTER FROM THE COUNCIL ON AFFORDABLE HOUSING'S EXECUTIVE DIRECTOR INDICATING THAT THE SUBMISSION IS COMPLETE; AND THAT A COPY OF THIS RESOLUTION , THE ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN AND ALL SUPPORTING DOCUMENTATION SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CLOSTER MUNICIPAL CLERK'S OFFICE DURING THE HOURS OF 9 TO 4 ON MONDAY THROUGH FRIDAY FOR A PERIOD OF 45 DAYS FOLLOWING THE DATE OF PUBLICATION OF THE LEGAL NOTICE PURSUANT TO N.J.A.C. 5:96-3.5 (Received from Mayor 12/22/08 @ 12:10 p.m.)

MOTIONS

24.* MOTION APPROVING RAFFLES APPLICATION NO. RA:558 FOR TEMPLE EMANUEL OF CLOSTER TO CONDUCT OFF-PREMISE DRAW RAFFLE , ON SUNDAY, 3/22/09; DRAWING TO BE HELD AT 180 PIERMONT ROAD AT 11 A.M.

25.* MOTION APPROVING RAFFLES APPLICATION NO. RA:559 FOR TEMPLE EMANUEL OF CLOSTER TO CONDUCT ON-PREMISE CASINO NIGHT ON SATURDAY, 2/7/09, AT 180 PIERMONT ROAD, FROM 7 P.M. TO 12 A.M.

26.* MOTION APPROVING THE FOLLOWING MINUTES (Distributed 12/18/08)
 ABSTENTION: AMITAI
 a. REGULAR MEETING OF DECEMBER 10, 2008
 b. WORK SESSION NOTES OF DECEMBER 10, 2008

27.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/02/08; Adjourned from Regular Meetings held 1/09/08, 1/23/08, 2/13/08, 2/27/08, 3/12/08, 3/26/08, 4/9/08, 4/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08, 7/9/08, 7/23/08, 8/13/08, 8/27/08, 9/13/08, 9/24/08, 10/6/08, 10/22/08, 11/12/08, 11/24/08, 12/10/08

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
HEALTH, BOARD OF Alternate No. 2	Phyllis Buonomo	_____	2 Year	12/31/09
IMPROVEMENT COMMISSION Member	Wilson Reimers	_____	2 Year	12/31/09
Alternate No. 1	Frank Rodriguez	_____	2 Year	12/31/09
Alternate No. 2	Bobbie-Bouton- Goldberg	_____	Unexp. 2 Year	12/31/09

28.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBER(S) OF THE HISTORIC PRESERVATION COMMISSION TO FULFILL REQUIREMENT MADE BY ADOPTION OF ORDINANCE NO. 2008:1004 ON 3/12/08
 (Term to be determined by Borough Attorney in accordance with N.J.S.A. 55D-107) – Adjourned from RM 04/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08, 7/9/08, 7/23/08, 8/13/08, 8/27/08, 9/13/08, 9/24/08, 10/6/08, 10/22/08, 11/12/08, 11/24/08, 12/10/08

<u>Appointee</u>	<u>Class</u>	<u>Term</u>	<u>Expiration</u>
a. _____			
b. _____			

29.* POSSIBLE MOTION APPOINTING _____ TO SERVE AS MEMBER

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OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (HARZ (R) Public Member) TO 12/31/08 (9. M.L. 10/16/08) (Adjourned from RM 10/22/08, RM 11/12/08, RM11/24/08, RM12/10/08)

At this time Mayor Heymann advised that they are holding off on Item Nos. 27, 28 and 29 until the Reorganization Meeting.

30.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CHIEF OF POLICE – NOVEMBER 2008 (Received 12/12/08)

The following items were removed by the following individuals: Councilwoman Amitai asked that Item Nos. 11, 22 and 23a. be removed. The following items were previously removed: Item Nos. 10, 13, 27, 28 and 29.

9b. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 10, 11, 13, 22 and 23a, 27, 28 and 29 was made by Councilman Glidden, seconded by Councilman Barad and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Hennessey, Kashwick, Barad, Tutoli and Amitai.

31. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

11. INTRODUCTION OF ORDINANCE NO. 2008:1025, “AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION AND EXECUTION OF A BOROUGH WIDE REASSESSMENT PROGRAM TO UPDATE AND MAKE CURRENT THE PREVIOUS REVALUATION OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN AND FOR THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE SUM OF \$39,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4-53 AND 40:4-55” – PUBLIC HEARING – MONDAY, 1/5/09 @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Auditor 12/18/08 @4:32 p.m.)

22. SPECIAL EMERGENCY RESOLUTION N.J.S. 40A:4-53 RE ENGAGEMENT OF A SPECIAL CONSULTANT FOR THE PREPARATION AND EXECUTION OF A BOROUGH WIDE REASSESSMENT PROGRAM - \$39,000 (Received from Auditor 12/18/08 @4:32 p.m.)

Councilwoman Amitai asked if Items No. 11 and 22 were the same. Mr. Glidden explained that one is the Introduction of the Ordinance and the other is the Resolution authorizing the emergency payment. Mrs. Amitai still wondered why it is posted twice. Mayor Heymann repeated by saying that one is the Resolution and the other is the actual awarding process.

Mr. Glidden explained just for clarification that the total reassessment is \$39,000.00. Mr. Glidden asked who negotiated it. Mayor Heymann advised the State (Local) Finance Board let us pay for this in steps; so, instead of an outright payment of \$39,000, we are amortizing this over a 5-year period of time.

- 23a. RESOLUTION ENDORSING HOUSING ELEMENT AND FAIR SHARE PLAN AS ADOPTED BY THE BOROUGH OF CLOSTER PLANNING BOARD; THE GOVERNING BODY, PURSUANT TO THE PROVISIONS OF N.J.S.A. 52:27D-301 ET SEQ AND N.J.A.C. 5:96-3.2(A) TO SUBMIT THE PETITION FOR SUBSTANTIVE CERTIFICATION OF THE HOUSING ELEMENT AND FAIR SHARE PLAN TO THE COUNCIL ON AFFORDABLE HOUSING FOR REVIEW AND CERTIFICATION; THAT A LIST OF NAMES AND ADDRESSES FOR ALL OWNERS OF THE SITES IN THE HOUSING ELEMENT AND FAIR SHARE PLAN HAS BEEN INCLUDED WITH THE PETITION; THAT NOTICE OF THIS PETITION FOR SUBSTANTIVE CERTIFICATION BE PUBLISHED IN A NEWSPAPER OF COUNTYWIDE CIRCULATION PURSUANT TO N.J.A.C. 5:96-3.5 WITHIN 7 DAYS OF ISSUANCE OF THE NOTIFICATION LETTER FROM THE COUNCIL ON AFFORDABLE HOUSING’S EXECUTIVE DIRECTOR INDICATING THAT THE SUBMISSION IS COMPLETE; AND THAT A COPY OF THIS RESOLUTION , THE ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN AND ALL SUPPORTING DOCUMENTATION SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CLOSTER MUNICIPAL CLERK’S OFFICE DURING THE HOURS OF 9 TO 4 ON MONDAY THROUGH FRIDAY FOR A PERIOD OF 45 DAYS FOLLOWING THE DATE OF PUBLICATION OF THE LEGAL NOTICE PURSUANT TO

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N.J.A.C. 5:96-3.5 (Received from Mayor 12/22/08 @ 12:10 p.m.)

Councilwoman Amitai explained she just wanted to know if she could vote on this since she wasn't at the last Council meeting. Borough Attorney advised she could vote on the Resolution.

Motion to approve Item Nos. 11, 22 and 23a. was made by Councilwoman Amitai, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Hennessey, Kashwick, Barad, Tutoli and Amitai.

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

a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08) RM 9/10/08

b. CLOSED SESSION REGARDING THE FOLLOWING MATTER: DISCUSSION PERTAINING TO PERSONNEL ORDINANCE AND MANUAL CHANGES (Requested by Borough Attorney 9/3/08; Adjourned from RM 9/10/08, RM 9/24/08, RM 10/6/08; 10/22/08, 11/12/08, 11/24/08, 12/10/08)

Mayor Heymann advised that they are not ready with any of these items.

33. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

Mayor Heymann opened the meeting to the public for public comments; and no one wished to be heard.

Mayor Heymann recessed the Regular Meeting at 7:57 p.m.. in order to proceed to the Work Session.

Motion to recess the Regular Meeting was made by Councilman Kashwick, seconded by Councilman Hennessey and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Hennessey, Kashwick, Barad, Tutoli and Amitai.

At this time Councilman Glidden excused himself from the remainder of the meeting and left with his daughter.

Mayor Heymann resumed the Regular Meeting at 9:10 p.m. and asked for a motion approving the following Closed Session Resolution:

33a. 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)7), "Pending or anticipated litigation or contract negotiations and "A matter falling within the attorney-client privilege"; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the contract negotiations, which should be within 4 weeks; the litigation, which should be within 2 weeks; and the matter which should be within 3 weeks.

Motion approving said Resolution was made by Councilman Barad, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Hennessey, Kashwick, Barad, Tutoli and Amitai.

Mayor Heymann resumed the Regular Meeting at 9:10 p.m.

33b. Motion was made by Councilwoman Amitai, seconded by Councilman Kashwick authorizing payment in the total amount of \$2,500 for the conclusion of the lawsuit with NJEF (New Jersey Environmental Association), regarding canvassing. Said motion was declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Hennessey, Kashwick, Barad, Tutoli and Amitai.

33c. Motion was made by Councilman Kashwick, seconded by Councilwoman Amitai authorizing the Borough Attorney's office to settle the case with Koestner & Nigito on the Bethany Circle property for the Borough to receive the deed to the property in exchange for the Borough waiving any outstanding past due taxes on that land.. Said motion was declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Hennessey, Kashwick, Barad, Tutoli and Amitai.

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34. ADJOURN

Motion to adjourn the Regular Meeting at 9:12 p.m. was made by Councilman Barad, seconded by Councilman Kashwick and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council
on December 31, 2008 for approval
at the Sine Die Meeting to be held
January 5, 2009

Loretta Castano, RMC
Borough Clerk

Prepared by Jennifer Moretti, Deputy
Borough Clerk, utilizing recording and
Borough Clerk's notes

Approved at the Regular Meeting held 01/05/09
Consent Agenda Item No. 12