

Business Meeting  
July 9, 2012

A Business Meeting of the Mayor and Council of the Borough of Wanaque was held on Monday, July 9, 2012 at 7:00 P.M. in the Wanaque Municipal Building.

The Mayor called the meeting to order.

On roll call, the following Council Members responded: Balunis, Cortellessa, Leonard, Pasquariello and Willse. Councilman Pettet was absent. The Mayor declared a quorum. The Borough Attorney and Borough Engineer were present.

The Mayor read the following Sunshine Statement: Adequate notice of this meeting has been provided by the Mayor and Council by emailing notice of this Business Meeting to the Suburban Trends and the Herald News newspapers on December 28, 2011 stating therein that this meeting would be held on Monday, August 13, 2012 at the time of 7:00 P.M. in the Wanaque Municipal Building, 579 Ringwood Avenue, Wanaque, New Jersey and a copy of this notice was posted on the bulletin board in the Wanaque Municipal Building on December 28, 2011 and a copy is on file in the office of the Municipal Clerk.

MINUTES:

June 11, 2012 and Special Meeting of June 18, 2012.

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved a motion to approve the aforementioned Minutes.

On roll call, all voted yes, except Councilman Pasquariello who abstained on the June 18, 2012 and the Mayor declared the motion carried.

PROCLAMATION: 100<sup>th</sup> Anniversary – Eagle Scouts

The Mayor read the following Proclamation:

WHEREAS, Arthur Rose Eldred was born in Brooklyn, NY on August 16, 1895; and  
WHEREAS, Hubert Eldred, Arthur's older brother, formed BSA Troop 1 of Rockville Centre, NY in November 1910, and served as its Scoutmaster; and

WHEREAS, Arthur Eldred completed the required 21 merit badges for Eagle in April of 1912, having received the following merit badges: Civics, Cooking, Cycling, Electricity, Firemanship, First Aid to Animals, Gardening, Handicraft, Horsemanship, Interpreting of French, Life Saving, Painting, Pathfinding, Personal Health, Poultry Farming, Public Health, Swimming, Chemistry, Dairying, Business, and Plumbing; and

WHEREAS, in a letter dated August 21, 1912, James E. West, the first National Scout Executive, formally notified Arthur Eldred that he had the honor of being the first Eagle Scout of the Boy Scouts of America, which he received on Labor Day, 1912; and

WHEREAS, the Boy Scouts of America are celebrating the 100<sup>th</sup> anniversary of the first Eagle Scout Award.

Business Meeting  
July 9, 2012

NOW, THEREFORE, I, Daniel Mahler, Mayor of the Borough of Wanaque, hereby declares July 15, 2012 as "Eagle Scout Day" in the Borough of Wanaque, honoring all of the Eagle Scouts who have earned this prestigious rank and provided services to our community.

ORDINANCES:

Adoption of Ord. #16-0-12:

Re: Appropriate \$320,000 from Housing Trust Fund to purchase property at 10 Warren Hagstrom Boulevard

Tabled to August 13, 2012.

Adoption of Ord. #17-0-12:

Re: Authorize purchase of 10 Warren Hagstrom Boulevard

Tabled to August 13, 2012.

Adoption of Ord. #18-0-12:

Re: Amending Ordinance #2-0-06 entitled "Establishing a Redevelopment Plan and designating the Council of the Borough of Wanaque to act as the Redevelopment Entity for the Ringwood Avenue mixed use Redevelopment Project"

On entertainment of the Mayor, Councilmen Balunis and Cortellessa moved a motion to adopt the aforementioned Ordinance.

On roll call, all voted yes, and the Mayor declared the motion carried.

On entertainment of the Mayor, Councilmen Balunis and Cortellessa moved that Ordinance #18-0-12 be taken from the table and read by the Clerk, by title only, for consideration of adoption.

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE AMENDING ORDINANCE NUMBER 2-0-06 ENTITLED "ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE COUNCIL OF THE BOROUGH OF WANAQUE TO ACT AS THE REDEVELOPMENT ENTITY FOR THE RINGWOOD AVENUE MIXED USE REDEVELOPMENT PROJECT WITHIN THE RINGWOOD AVENUE RENEWAL AREA"; AND ADDING NINE PROPERTIES LOCATED IN BLOCKS 436 AND 437 TO THE RINGWOOD AVENUE SERVICE BUSINESS ZONING DISTRICT (SBD) AMENDING CHAPTER 114-ZONING OF THE BOROUGH OF WANAQUE CODE TO INCLUDE SAID PARCELS IN THE SBD ZONE.

On entertainment of the Mayor, Councilmen Balunis and Cortellessa moved that,

BE IT RESOLVED that an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE NUMBER 2-0-06 ENTITLED "ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE COUNCIL OF THE BOROUGH OF WANAQUE TO ACT

Business Meeting  
July 9, 2012

AS THE REDEVELOPMENT ENTITY FOR THE RINGWOOD AVENUE MIXED USE REDEVELOPMENT PROJECT WITHIN THE RINGWOOD AVENUE RENEWAL AREA”; AND ADDING NINE PROPERTIES LOCATED IN BLOCKS 436 AND 437 TO THE RINGWOOD AVENUE SERVICE BUSINESS ZONING DISTRICT (SBD) AMENDING CHAPTER 114-ZONING OF THE BOROUGH OF WANAQUE CODE TO INCLUDE SAID PARCELS IN THE SBD ZONE pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Public Hearing of Ord. #19-0-12:

Re: Amend Chapter 110 – Towing and Storage of Vehicles to add Storage Fees

On entertainment of the Mayor, Councilmen Willse and Cortellessa moved that Ordinance #19-0-12 be taken from the table and read by the Clerk, by title only, for consideration of final reading.

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 110, TOWING AND STORAGE OF VEHICLES, TO ADD STORAGE FEES.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office; and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.

No one came forward.

The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Willse and Cortellessa moved that,

BE IT RESOLVED THAT an Ordinance entitled: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WANAQUE, CHAPTER 110, TOWING AND STORAGE OF VEHICLES, TO ADD STORAGE FEES pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Public Hearing of Ord. #20-0-12:

Re: Bond Ordinance – 2012 Road Program

Business Meeting  
July 9, 2012

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved that Ordinance #20-0-12 be taken from the table and read by the Clerk, by title only, for consideration of final reading

On roll call, all voted yes and the Mayor declared the motion carried.

The Clerk took from the table and read by title only as follows: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

This Ordinance has been duly advertised in accordance with the statutes; a copy was posted on the bulletin board in the Municipal Building, a copy was available for the public to read in the Clerk's office; and copies are available for the public present here this evening.

The Mayor opened the Public Hearing.  
No one came forward.  
The Mayor closed the Public Hearing.

On entertainment of the Mayor, Councilmen Cortellessa and Balunis moved that,

BE IT RESOLVED THAT an Ordinance entitled: BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION pass final reading, and that said Ordinance be adopted as an Ordinance of the Borough of Wanaque; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published in the manner prescribed by law.

On roll call, all voted yes, and the Mayor declared the motion carried.

Public Hearing of Ord. #21-0-12:  
Re: Highlands Ordinance

On entertainment of the Mayor, Councilmen Willse and Balunis moved a motion to table the Ordinance to September 10, 2012.

On roll call, all voted yes, and the Mayor declared the motion carried.

Councilman Cortellessa said is there any issue for the Ordinance.

The Borough Administrator said they are in the process of reviewing the Ordinance and they suggested to table it to September.

#### COMMITTEE REPORTS:

Councilman Balunis:

Business Meeting  
July 9, 2012

Councilman Balunis reported the VFW has a new sign. The First Aid Squad did not get the statistics to me for the meeting.

The Mayor said Robert Hammerle who has been in the service for a while and has been on tour overseas again was injured and hopefully will be home soon.

Councilman Cortellessa:

Councilman Cortellessa reported on the work going on Ringwood Avenue and the Water department and Police department have been busy. The traffic goes well when our department does it. There is burnt grass all over town due to the weather being hot and not much rain.

Councilman Leonard:

Councilman Leonard reported there is no report for the Education Foundation.

Councilman Pasquariello:

Councilman Pasquariello read the report from the Police Department.

Councilman Pettet:

Councilman Pettet was absent.

Councilman Willse:

Councilman Willse reported the Fire Department had eighteen calls, eleven alarms, four drills, three meetings and one hundred ninety four man hours for the month. On June 30<sup>th</sup> we took a tour at the Fire House building with the Mayor looking at things that need to be replaced. The Hearst tools are not current and up to date as they should be and need to be replaced. We'll look at that to go into the budget for next year. Also there are two additional sets of tips for the Hearst tools that should also be there with them.

Councilman Cortellessa said why would we wait until the budget next year if it is a safety issue.

The Borough Administrator said the appropriation is not in the budget. If needed we could call for mutual aid. If the Bond Ordinance costs ten thousand dollars additional that's why we do it in the multi-purpose way.

Councilman Cortellessa said we should find out the cost and see what we can do.

Councilman Willse said we can have the Fire Department look into the cost and have the price for next month.

Councilman Cortellessa said is there anything else that needs to be replaced.

Councilman Willse said the boots are getting worn and a couple of other things are also.

Councilman Cortellessa said there was a grant for insurance last year can we look into something like that also.

The Borough Administrator said we can look into it.

Business Meeting  
July 9, 2012

Councilman Pettet arrived at 7:20 P.M and had no committee report.

REPORTS:

The Borough Engineer said I have no report.

Councilman Cortellessa said is there anything on the asbuilts.

The Borough Engineer said we will check into the status and see where they are.

The Borough Administrator reported the Ringwood Avenue construction they had some issues with the water and are waiting for the pole to be moved. We are waiting for the proposal for the Candle Factory to go to the Planning Board in August.

The Borough Attorney reported the tax appeals are finished with the Passaic County Board of Taxation. We concluded the purchase of properties and closed on them so the Borough owns them and they are subject to land mass.

The Mayor said Councilman Cortellessa and Councilman Balunis went with me to Waldwick to look at the Municipal Building last week.

Bob Benecke, Benecke Economics said they are updating the spending plan for the Ordinance done May 14<sup>th</sup> and reducing the amount for the Bergen County United Way project by eighty five thousand dollars due to the calculation change.

Councilman Cortellessa said what is the payment process for appraisal systems and report on how many they are doing.

The Borough Administrator said we will ask for a monthly report.

Councilman Cortellessa said when will they be finished.

The Borough Administrator said they should be done by the end of August.

Councilman Cortellessa said then the report should be done every two weeks.

PUBLIC DISCUSSION:

The Mayor opened the Public Discussion.

John Maiello, 26 Rhinesmith Avenue, Wanaque said will they be redirecting traffic around Ringwood Avenue and will they be paving the road regarding the construction.

The Borough Administrator said they will not be redirecting the traffic and they are waiting for the pole to be moved before they pave.

Ken Ambruster, 6 Gardella Place, Haskell said is it just by the reservoir where they are going to replace the pole and pave just that area and am concerned about that. The recycling contractor is doing well and is better than the other contractor we had. Would like to thank Tom Carroll and is the recycling up in the amount or not.

The Borough Administrator said the numbers are up for the recycling.

Ken Ambruster said by the Brake-O-Rama is the dumpster that is full staying there.

The Borough Administrator said I will mention it to the Building Inspector.

Ken Ambruster said is the business staying or are they moving out.

Business Meeting  
July 9, 2012

The Borough Administrator said I don't know. We will look into it.

The Mayor closed the Public Discussion.

CONSENT AGENDA:

Resolution #121-0-12:

Re: Refund of Tax Sale Certificates #09-00007 for Block 271, Lot 4 and Tax Sale Certificate #09-00008 for Block 273, Lot 15 in the amount of \$6,905.37 for the Certificate and \$200.00 for the premium

**WHEREAS**, a Tax Sale was held for 2009 delinquent Municipal charges on October 6, 2010, and

**WHEREAS**, US Bank Cust Pro Cap was the successful bidder for Block 271 Lot 4 for which Tax Sale Certificates #09-00007 was assigned, and Block 273 Lot 15 for which Tax Sale Certificate #09-00008 was assigned,

**WHEREAS**, QBE First, the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund to the lien holder the amount of \$6,905.37 for the certificate and \$200.00 for the premiums as per the certification of the Tax Collector.

Resolution #122-0-12:

Re: Refund of Tax Sale Certificate #10-00002 for Block 200.11, Lot 21 in the amount of \$4,150.34 for the Certificate

**WHEREAS**, a Tax Sale was held for 2010 delinquent Municipal charges on October 5, 2011, and

**WHEREAS**, US Bank Cust ATR Fund NJ was the successful bidder for Block 200.11 Lot 21 for which Tax Sale Certificate #10-00002 was assigned, and

**WHEREAS**, Bank of America, the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund to the lien holder the amount of \$4,150.34 for the certificate as per the certification of the Tax Collector.

Resolution #123-0-12:

Re: Refund of Tax Sale Certificate #10-00005 for Block 218, Lot 4 and Tax Sale Certificate #10-00006 for Block 227, Lot 12 in the amount of \$5,391.83 for the Certificate and \$300.00 for the premium

**WHEREAS**, a Tax Sale was held for 2010 delinquent Municipal charges on October 5, 2011, and

**WHEREAS**, US Bank Cust for ProCap I LLC, US Bank TLSSG was the successful bidder for Block 218 Lot 4 for which Tax Sale Certificates #10-00005 was assigned, and Block 227 Lot 12 for which Tax Sale Certificate #10-00006 was assigned,

Business Meeting  
July 9, 2012

**WHEREAS**, Bank of America, the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund to the lien holder the amount of \$5,391.83 for the certificate and \$300.00 for the premium as per the certification of the Tax Collector.

Resolution #124-0-12:

Re: Refund of Tax Sale Certificate #10-00043 for Block 454, Lot 5 and Tax Sale Certificate #10-00027 for Block 405, Lot 2 in the amount of \$3,935.53 for the Certificate

**WHEREAS**, a Tax Sale was held for 2010 delinquent Municipal charges on October 5, 2011, and

**WHEREAS**, US Bank Cust for ATR Fund NJ was the successful bidder for Block 454 Lot 5 for which Tax Sale Certificates #10-00043 was assigned, and Block 405 Lot 2 for which Tax Sale Certificate #10-00027 was assigned,

**WHEREAS**, Bank of America, the mortgage holder, has redeemed said certificate of which funds have been deposited into the Current Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer shall refund to the lien holder the amount of \$3,935.53 for the certificate as per the certification of the Tax Collector.

Payment to County of Passaic:

Re: 3<sup>rd</sup> Quarter Taxes for the Year 2012 in the amount of \$2,297,484.61

Resolution #125-0-12:

Re: Confirm Change Order – Ringwood Avenue Phase III – Video Detection System – \$32,000.00

**WHEREAS**, there is a need to change the traffic signal detection system at the intersections of Ringwood Avenue and Warren Hagstrom Boulevard and at Ringwood Avenue and Conklintown Road due to the reconstruction of Ringwood Avenue; and

**WHEREAS**, the County of Passaic, through the contractor, has received three quotes for this work;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Wanaque endorses and approves the Field Change order – Video Detection Systems for the Ringwood Avenue Phase III project, Kevco Electric Inc., in the amount of \$32,000.

Resolution #126-0-12:

Re: Authorize Payment to County of Passaic – Ringwood Avenue Phase III – Water – \$362,456.16, General Capital - \$236,824.22

**BE IT RESOLVED** that payments #1 & #2 for the Ringwood Avenue Phase III Reconstruction project, in the amount of \$362,456.16 for Water Capital and \$236,824.22 for General Capital be approved for payment to the County of Passaic.

Business Meeting  
July 9, 2012

Payment to New Jersey Department of Environmental Protection:  
Re: Annual Remediation Fee - \$2,300.00

Approve Payments #1 and #2 to Appraisal Systems

Resolution #127-0-12:

Re: Approve updated amended COAH spending plan July 5, 2012

WHEREAS, on June 1, 2010, the Borough Council of the Borough of Wanaque adopted a resolution approving the Borough's Housing Element and Fair Share Plan, as adopted by the Wanaque Planning Board on May 20, 2010, and perfected as part of the Master Plan Reexamination process; and

WHEREAS, the Borough of Wanaque Spending Plan was approved by the State of New Jersey Council on Affordable Housing, as part of the Borough's petition for {and subsequent approval of} the substantive certification of the Borough's Fair Share Plan; and

WHEREAS, the 2010 COAH Spending Plan for the Borough of Wanaque was amended on June 4, 2012; and

WHEREAS, the Amended Borough of Wanaque Spending Plan allocated an estimated \$1,200,000 in Affordable Housing Trust Funds to be spent on a special needs housing project to be developed by the Bergen County United Way and affiliates at Block 313, Lot 2; and

WHEREAS, the Borough of Wanaque administration and the Bergen County United Way, partnering with the Madeline Corporation, have over the past six (6) months embarked on this exciting project for a supportive housing project to serve the housing requirements of persons with special needs; and

WHEREAS, the commitment of the BCUW/Madeline venture is presented in the attached letter, dated May 9, 2012, from the group to the Wanaque Mayor and Council; and

WHEREAS, it is necessary to update the amended Affordable Housing Spending Plan because of a change in the amount necessary to be allocated to affordability assistance (\$518,695.05); and

WHEREAS, the Borough's December 31, 2011 Affordable Housing Trust Fund monitoring report, showing a trust fund balance of approximately \$1,478,900, was filed by the administration with the New Jersey Department of Community Affairs, and on April 18, 2012 said monitoring report was deemed complete.

Business Meeting  
July 9, 2012

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Wanaque that the 2012 Amended Affordable Housing Spending Plan, dated July 5, 2012 (including any updates to the June 4, 2012 Plan) is hereby approved; with the revised contribution from the Wanaque Affordable Housing Trust Fund allocated to the supportive needs housing project to be located at Block 313, Lot 2, is \$1,115,859; which will be used for property acquisition and building construction of the supportive housing.

BE IT FURTHER RESOLVED by the Borough Council, that the Mayor and Administrator, together with the Borough Clerk, Attorney, Planner, Economic Development Consultant, and other officers and agents of the Borough may sign, execute, distribute, and communicate all necessary documents and representations necessary to bring this project to fruition.

On entertainment of the Mayor, Councilmen Willse and Leonard moved a motion to approve the aforementioned Consent Agenda.

On roll call, all voted yes, and the Mayor declared the motion carried.

REGULAR REPORTS - PROFESSIONAL REPORTS:

1. Clerk's Receipts for June 2012 -
2. Police Department Report for June 2012 -
3. Tax Collector's Report for June 2012 -
4. Municipal Court Report for June 2012 -

On entertainment of the Mayor, Councilmen Leonard and Cortellessa moved that reports be received and filed; and that all monies be turned over to the Treasurer.

On roll call all voted yes and the Mayor declared the motion carried.

COMMUNICATIONS: None.

NEW BUSINESS:

Closed Session:

Re: Litigation/Negotiation/Personnel

Held to the end of the meeting.

UNFINISHED BUSINESS: None.

RESOLUTIONS:

FINANCE REPORT: Vouchers – Payrolls:

Business Meeting  
July 9, 2012

Councilman Pettet said your Finance Committee respectfully reports that they have examined and approved the following and recommend that warrants be issued for their payment when the funds of the Borough of Wanaque are sufficient to meet them.

On entertainment of the Mayor, Councilmen Pettet and Leonard moved a resolution approving the following payrolls:

**FINANCE REPORT**  
Mayor and Council Meeting July 9, 2012

The Finance Committee has examined and approved the following and recommends warrants be issued for their payment when funds of the Borough of Wanaque are sufficient to meet them.

**VOUCHERS:**

Current Operating Prepaid	\$	459.99
Current Operating 2011	\$	2,038.76
Current Operating 2012	\$	245,348.20
Water Operating Prepaid	\$	330.56
Water Operating 2012	\$	29,865.03
Sewer Operating 2012	\$	455.40
General Capital	\$	7,000.00
Water Capital	\$	2,109.77
Recycling Trust	\$	1,278.03
Escrow	\$	3,664.97
Recreation Trust	\$	8,080.19
Other Trust	\$	200.00
Purchase of 569 Ringwood Avenue	\$	287,838.14
Purchase of 565 Ringwood Avenue	\$	286,813.45
<b>Voucher Total:</b>	\$	875,482.49

**PAYROLLS:**

PR #12	6/15/12	\$ 197,414.23
PR #13	6/29/12	\$ 200,816.96
<b>Payroll Total:</b>		\$ 398,231.19
<b>Grand Total:</b>		\$1,273,713.68

**NEW BUSINESS:**

**Closed Session:**

**Re: Litigation/Negotiation/Personnel**

On entertainment of the Mayor, Councilmen Cortellessa and Leonard moved that,

Business Meeting  
July 9, 2012

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-1) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, This public Body is of the opinion that such circumstances presently exist;  
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wanaque, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

1) Contract Negotiations – Bergen County United Way.

3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session when the reasons for discussing and acting on the matter in closed session no longer exist, but no later than one month of the Mayor and Council arriving at a final decision on the specified subject matter.

On roll call, all voted yes, and the Mayor declared the motion carried.

RECONVENEMENT:

On entertainment of the Mayor, Councilmen Pettet and Willse moved a motion to reconvene.

On roll call, all were present.

ADJOURNMENT:

On entertainment of the Mayor, Councilmen Willse and Cortellessa moved a motion to adjourn the meeting.

On roll call, all voted yes, and the Mayor declared the motion carried; meeting adjourned at 8:05 P.M.

---

Katherine J. Falone, RMC, CMC  
Municipal Clerk