A combined Work Session and Regular Session Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus was held in the Municipal Building at 333 Warren Avenue, Ho-Ho-Kus, NJ on April 24, 2018. The meeting was called to order at 7:30 p.m. by Mayor Randal who asked that the Municipal Clerk to read the open public meetings statement:

The Regular Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session. In accordance with the provisions of Section 5 of the "Open Public Meetings Act", I wish to advise that notice of this meeting has been posted in the front lobby entrance to the Council Chambers of the Borough Hall and that a copy of the schedule of this meeting has also been filed with the Borough Clerk, and that copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

In addition there is a Work Session portion of this meeting of the Mayor and Council of the Borough of Ho-Ho-Kus, and members of the public are welcome to be present at this meeting. Under Chapter 80, Public Laws of 2002, public comment is allowed at this meeting. The comment period placement is established by the Mayor and Council. The governing body has the discretion to set the length of time for public comment.

Roll Call:

Present: Mayor Randall, Councilman Troast, Councilman Shell, Councilman Iannelli, Councilman Fiato and Councilman Crossley Absent: Councilman Rorty

<u>Also Present</u>: David Bole, Municipal Attorney, William Jones, Borough Administrator, Paul Garbarini, Borough Auditor, Joseph Citro, CFO Christopher Minchin, Police Chief, Jeff Pattman, DPW Superintendent and Laura Borchers, Municipal Clerk

Flag Salute: The Mayor led those present in a salute to the flag.

Oaths of Office:

Sergeants: Gregory McBain and Anthony Balestrieri Acting Sergeant: M. Mosca

Mayor Randall complimented each of the Police Officers individually, before administering their Oath of Office. He noted their outstanding service to the Borough of Ho-Ho-Kus, as well as their pursuit of education and volunteerism. Officer McBain is known for being an outstanding basketball player and coach at his former high school in Waldwick, he has served as an officer in Ho-Ho-Kus since 2005 and Detective since 2015. Officer Balestrieri served in the US Army Reserves for 11 years, attaining the rank of Staff Sergeant and served Ho-Ho-Kus Police Department for 17 years, in many capacities including in the detective bureau. Officer Mosca is an EMT, has served the Police Department since 2004 in numerous capacities and has been involved since its inception and is currently in charge of the Junior Police Academy.

Mayor Randall called for a short recess after administering the oath of office to all. All in favor.

<u>Roll Call:</u> upon return from recess Present: Mayor Randall, Councilman Troast, Councilman Shell, Councilman Iannelli, Councilman Fiato and Councilman Crossley Absent: Councilman Rorty

<u>Also Present</u>: David Bole, Municipal Attorney, William Jones, Borough Administrator, Paul Garbarini, Borough Auditor, Joseph Citro, CFO, Christopher Minchin, Police Chief, Jeff Pattman, DPW Superintendent and Laura Borchers, Municipal Clerk

Proclamations: Mayor Randall read the following proclamation in full

Autism Awareness Month

Whereas, autism is a pervasive developmental disorder affecting the social communication and behavioral skills of those affected by it, and

Whereas, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high a 1 in 68 children nationally and 1 in 45 in New Jersey, and,

Whereas, while there is no cure for autism, it is well documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives, and

Whereas, individuals with autism often require and a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage psychological and financial burdens autism can present and;

Whereas, and Autism New Jersey is spearheading an awareness in order to educate parents, professionals and the general public about autism and its effects, and

Now, therefore, be it resolved, that I, Thomas W. Randall hereby proclaim April 2018 as NATIONAL AUTISM AWARENESS MONTH in the Borough of Ho-Ho-Kus, and urge all employees and residents to participate in National Awareness Month activities, in order to become better educated about autism and create a better community for individuals with autism

Adoption of Ordinance:

Ordinance # 2018-05 "Cap Bank"

On a motion by Councilman Shell, seconded by Councilman Troast, Ordinance 2018-05 was approved for public hearing.

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley

Absent: Councilman Rorty

Mayor Randall opened the meeting for the public hearing.

No comments from the public.

Mayor Randall closed the public hearing.

On a motion by Councilman Shell, seconded by Councilman Troast, the following Ordinance 2018-05 was offered for adoption.

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley Absent: Councilman Rorty

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized

by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the <u>Mayor and Council</u> of the <u>Borough of Ho-Ho-Kus</u> in the County of <u>Bergen</u> finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the <u>Mayor and Council</u> hereby determines that a <u>1%</u> increase in the budget for said year, amounting to \$60,097 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the <u>Mayor and Council</u> hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of

<u>Ho-Ho-Kus</u>, in the County of <u>Bergen</u>, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the <u>Borough of Ho-Ho-Kus</u> shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by <u>3.5%</u>, amounting to \$210,339.50 and that the CY 2018 municipal budget for the <u>Borough of Ho-Ho-Kus</u> be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Adoption of the Budget

Mayor Randall informed the public that this portion of the meeting is for the purpose of a public hearing and the adoption of the 2018 Municipal, Water and Solid Waste Budget.

Mayor Randall invited questions from the public on the Budget.

Erwin Berkowitz, 140 Wearimus Road, Ho-Ho-Kus asked What part of the budget was under the cap. Mr. Garbarini, Borough Auditor, responded stating the items that are excluded from the cap; pension costs, debt and capital improvements. Mr. Berkowitz then asked about consolidation of services. Mayor Randal responded that Ho-Ho-Kus does participate in shared services. Mr. Berkowitz inquired about the contract with Northern Highlands for High School. Mayor Randall advised him to speak with the Board of Education. He believes the board has done the best they can regarding the contract.

There were no further questions.

Mayor Randall closed the hearing to the public on the Budget

Councilman Troast, Finance Chairman, stated that he appreciated the hard work of the CFO, Joseph Citro and everyone else who worked on keeping the budget costs down.

Mr. Garbarini noted that the Borough was under State review this year by the DLGS and that Joseph Citro and William Jones cleared all matters up and answered all questions, allowing the Borough to adopt the budget today.

Councilman Troast read the budget resolution in full.

On a motion by Councilman Troast, seconded by Councilman Iannelli, the budget was offered for adoption.

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley Absent: Councilman Rorty

2018 Municipal Budget Adoption

BE IT RESOLVED, that the following statements of the Revenue and appropriations shall constitute the adopted Municipal Budget for the year 2018

CURRENT FUND

General Appropriations	
Appropriations within "CAPS"- Municipal Purposes	\$6,252,029.00
Appropriations excluded from "CAPS"-Municipal Purchases	2,616,370.23
Reserve for Uncollected Taxes	260,000.00
Total General Appropriations	9,128,399.23
Less: Anticipated Revenues	1,928.882.06
Amount to be raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$6,760,879.50
Minimum Library Tax	438,637.67
Total to be raised by Taxes	<u>\$7,199,517.17</u>
WATER UTILITY FUND	
Appropriations	<u>\$1,568,100.00</u>
Utility Revenues	<u>\$1,568,100.00</u>
SOLID WASTE UTILITY FUND	
Appropriations	<u>\$827,000.00</u>
Utility Revenues	<u>\$827,000.00</u>

The Governing Body of the Borough of Ho-Ho-Kus does hereby adopt the above as the Budget for the year 2018.

Approval of Minutes

On a motion by Councilman Troast, seconded by Councilman Iannelli, the following minutes were offered for approval.

2016 Closed Sessions, 2017 Closed Sessions, March 20, 2018 Work Session, and March 27, 2018 Regular Meeting

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, and Councilman Crossley Abstain: Councilmembers Crossley and Shell on 2016 Closed Sessions

Abstain: Councilman Shell on 2017 Closed Sessions Absent: Councilman Rorty

Department Reports: March 2018- Mayor Randal announced that the reports are on file in the Clerk's office.

Public Discussion:

Mayor Randall opened the meeting to public comment on any issue.

Stanley Kober, 919 Washington Avenue, commented on the banners situation in the Borough. The posts are leaning over and there are no wind cuts in some of the banners.

He also announced a Citizen Response presentation taking place at the library regarding Active Shooter/Intruder.

William Jones, Administrator recommended that the sign committee address the banner situation.

Mayor Randall closed the public portion.

Administrators Report:

The DPW finished the storm cleanup. The crew did an incredible job. There was an extra garbage truck this past Saturday and another will be available this Saturday for resident clean up.

A respectable amount of people participated in shredding day.

The DPW, Police, Fire Department, everyone did a great job with the storms that took place this winter.

Correspondence:

Contemporary Club: Re Fundraising Event – Their event was held May 12th. Resignation letter- Borough Clerk Arbor Day Celebration- April 29, 2018

Introduction of Ordinances:

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the following ordinance was introduced by title.

ORDINANCE NO. 2018-06

AN ORDINANCE TO AMEND CHAPTER 10 OF THE CODE "BOROUGH PERSONNEL" TO ESTABLISH THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley

Absent: Councilman Rorty

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the following was approved:

Be It Resolved by the Mayor and Council of the Borough of Ho-Ho-Kus that a public hearing of Ordinance 2018-06 shall be held in Borough Hall, 333 Warren Avenue, Ho-Ho-Kus, NJ 07423 on May 22, 2018.

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley Absent: Councilman Rorty

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the following ordinance was introduced by title.

ORDINANCE # 2018-07 AN ORDINANCE TO AMEND, AND SUPPLEMENT CHAPTER 46 OF THE CODE OF THE BOROUGH OF HO-HO-KUS SO AS TO MODIFY THE TABLE OF ORGANIZATION

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley Absent: Councilman Rorty

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the following was approved:

Be It Resolved by the Mayor and Council of the Borough of Ho-Ho-Kus that a public hearing of Ordinance 2018-07 shall be held in Borough Hall, 333 Warren Avenue, Ho-Ho-Kus, NJ 07423 on May 22, 2018.

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley Absent: Councilman Rorty

Mr. Bole, Borough Attorney asked for a brief Executive Session to discuss litigation Bozzi vs Borough of Ho-Ho-Kus

On a motion by Councilman Troast, seconded by Councilman Shell, the Council approved entering Closed Executive Session.

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley Absent: Councilman Rorty WHEREAS, NJSA 10:4-13, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist:

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, Bergen County, State of New Jersey, as follows:

NJSA 10:4-12 (b) 7Matters relating to litigation, negotiations and the attorney-client privilege Bozzi vs Borough of Ho-Ho-Kus

Closed Executive Session began at 8:20 pm Closed Executive Session ended at 8:31 pm

On a motion by Councilman Shell, seconded by Councilman Troast, the Council the Council returned to Open Session. All present in favor.

<u>Roll Call:</u> on return form Closed Executive Session Present: Mayor Randall, Councilman Troast, Councilman Shell, Councilman Iannelli, Councilman Fiato and Councilman Crossley Absent: Councilman Rorty

<u>Also Present</u>: David Bole, Municipal Attorney, William Jones, Borough Administrator, Christopher Minchin, Police Chief, Jeff Pattman, DPW Superintendent and Laura Borchers, Municipal Clerk

Consent Resolutions:

Council President Troast read all resolution titles for the record.

On a motion by Councilman Troast, seconded by Councilman Shell, the following resolutions were offered for approval.

Ayes: Councilman Troast, Councilman Shell, Councilman Fiato, Councilman Iannelli, Councilman Crossley Absent: Councilman Rorty

Resolution 18-54 Municipal Humane Law Enforcement Officer

WHEREAS, the New Jersey Legislature has adopted a law establishing the position of Municipal Humane Law Enforcement Officer; and

WHEREAS, pursuant to law, an application for such appointment has been submitted to the Chief of Police; and

WHEREAS, the Chief, by letter dated March 30, 2018, has recommended Carol Tyler of Tyco to be appointed to such position for the reasons set forth therein;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby appoint Carol Tyler of Ho-Ho-Kus, New Jersey as Municipal Humane Law Enforcement Officer, effective immediately until December 31, 2018;

BE IT FURTHER RESOLVED, that, in the absence of Carol Tyler, Kimberly Nangle and Kristen Gunderson are hereby appointed as alternate Municipal Humane Law Enforcement Officers to act in such capacity; and

BE IT FURTHER RESOLVED, that the Municipal Humane Law Enforcement Officer shall comply with all requirements of law, including any training requirements in respect thereto, and shall be authorized to investigate and sign complaints, arrest violators and otherwise act as an Officer for detection, apprehension and arrest of offenders against the Animal Welfare and Animal Cruelty Laws of the State and Ordinances of the Borough as the case may be.

Resolution 18-55 Bozzi v Ho-Ho-Kus

WHEREAS, litigation has been filed in the Superior Court of New Jersey, Bergen County, entitled <u>Bozzi v. Ho-Ho-Kus Borough and Laura Borchers</u>, Clerk, Docket No. BER-L-2382-18; and

WHEREAS, the Borough has determined that it is in its best interest to settle this litigation without admission of any responsibility;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a settlement in the above litigation is authorized as follows:

(1) The records custodian shall provide the names and addresses of all dog owner's licenses to the plaintiff with appropriate redactions as agreed to; and

(2) That counsel fees and costs to the plaintiff's attorney shall be paid in the amount of \$2,700.00;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign any settlement documents following legal review.

Resolution 18-56 HHKFD Open House

WHEREAS, the HHK Fire Department was in need of a Fire Apparatus; and

WHEREAS, the Borough of Ho-Ho-Kus participates in the Houston- Galveston Area Council (H-GAC) cooperative contract to purchase a Fire Truck for the Fire Department; and

WHEREAS, a contract was awarded to KME for the purchase of the Fire Apparatus; and

WHEREAS, the HHKFD will have an Open House in celebration of the new Fire Apparatus; and

NOW, THEREFORE, BE IT RESOLVED, that Saturday June 9, 2018 shall be designated as the HHKFD Open House in the Borough of Ho-Ho-Kus.

Resolution 18-57 Forgiveness of Solid Waste Bill

Whereas, 755 ESRR, 115 Jacquelin Ave, 26 Prescott Road, 21 N. Saddle Brook Drive, 524 Eastgate Road, 303 Ardmore Road, 920 WSRR, are lots under construction; and

Whereas, 40 Deerhill Drive is an empty Lot in Ho-Ho-Kus; and

Whereas, 262 Wearimus Road is vacant and uninhabitable; and

Whereas, above resident structures will be credited for One (1) quarter and then to be reviewed for the balance; and

Therefore, be it resolved, that the bills in question be cancelled

Resolution 18-58 Appt. Sgt. McBain

Whereas, there currently exists a vacancy in the position of Sergeant in the Ho-Ho-Kus Police Department; and

Whereas, after posting and due consideration, Chief Christopher Minchin has recommended that Patrolman Gregory McBain be promoted to the rank of Sergeant, and that he be sworn-in by Mayor Randall at the Mayor and Council meeting of April 24, 2018, so that the promotion becomes official as of that date; and

Whereas, it has been decided that, along with the promotion, a pay increase to \$132,790 per year will be given, effective as of April 24, 2018

Now, Therefore be it Resolved by the Mayor and Council of the Borough of Ho-Ho-Kus that Patrol Man/ Detective Gregory McBain is hereby promoted to the rank of Sergeant of the Ho-Ho-Kus Police Department and that his salary is increased to \$132,790

Resolution 18-59 Appt. Sgt. Balestrieri

Whereas, there currently exists a vacancy in the position of Sergeant in the Ho-Ho-Kus Police Department; and

Whereas, after posting and due consideration, Chief Christopher Minchin has recommended that Patrolman Anthony promoted to the rank of Sergeant, and that he be sworn-in by Mayor Randall

at the Mayor and Council meeting of April 24, 2018, so that the promotion becomes official as of that date; and

Whereas, it has been decided that, along with the promotion, a pay increase to \$132,790 per year will be given, effective as of May 1, 2018

Now, Therefore be it Resolved by the Mayor and Council of the Borough of Ho-Ho-Kus that Patrol Man Gregory McBain is hereby promoted to the rank of Sergeant of the Ho-Ho-Kus Police Department and that his salary is increased to \$132,790

Resolution 18-60 Appt. Acting Sgt. Mosca

Whereas, there currently exists a vacancy in the position of Sergeant in the Ho-Ho-Kus Police Department; and

Whereas, after posting and due consideration, Chief Christopher Minchin has recommended that Patrolperson M. Mosca be promoted to the rank of Acting Sergeant, and that she be sworn-in by Mayor Randall at the Mayor and Council meeting of April 24, 2018, so that the promotion becomes official as of that date; and

Whereas, it has been decided that, along with the promotion, a pay increase to \$132,790 per year will be given, effective as of May 1, 2018

Now, Therefore be it Resolved by the Mayor and Council of the Borough of Ho-Ho-Kus that Patrolperson M. Mosca is hereby promoted to the rank of Acting Sergeant of the Ho-Ho-Kus Police Department and that her salary is increased to \$132,790

Resolution 18-61 Administrator Authorization to Advertise Borough Clerk Position

Whereas, the borough clerk has submitted a letter of resignation to the governing body; and

Whereas, the Borough has a need to hire a borough clerk; and

Whereas, there is a need to advertise for the position; and

Therefore, be it resolved, that the governing body authorizes the borough administrator to advertise for such position

Resolution 18-62 Appt. Fireperson Kozlowski

WHEREAS, the Fire Department of the Borough of Ho-Ho-Kus, through its Chief, has recommended to the Mayor and Council the appointment of Jordan L. Kozlowski 10 McLean Court, Waldwick New Jersey; and

WHEREAS, Jordan Kozlowski has passed her physical as required by the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-

Ho-Kus that Jordan Kozlowski on this date is appointed as fireperson of the Borough of Ho-Ho-Kus

Resolution 18-63 Payment of Vouchers in the Amount of \$9,369,409.98

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$9,369,409.98

WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and,

WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$9,369,409.98 be approved and ratified respectively

Resolution 18-64 Agreement- Borough Clerk

WHEREAS, Laura Borchers, the Borough Clerk, has indicted she wishes to resign her employment with the Borough and from her position as Borough Clerk in order to accept employment with another Municipality; and

WHEREAS, the Mayor and Council wish to enter into a Separation and Benefits Agreement in conjunction with such resignation

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Mayor, Borough Administrator and Labor Attorney are hereby authorized to negotiate a Separation and Benefits Agreement with Laura Borchers; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator, and the Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

OLD BUSINESS

Liaison Reports: Councilman Iannelli reported that he met with Dr. Mardy, Superintendent of Schools, and two Board of Education members. They expressed their thanks to the DPW's assistance keeping the roads safe during the winter. The Board will have their budget meeting on May 1, 2018. They will have a second proposal regarding safety, security, Stem Program and

extra-curricular. They also spoke about shared services, communicating with parents regarding issues identified in strategic planning meeting. They would like a spot on the Borough Newsletter. They would like to speak to the Borough regarding safety measures and the Stigma Free designation. There was a conflict in scheduling field usage at the school, school should have final approval. Mr. Jones suggested a public calendar for all in one place.

Councilman Iannelli has not met with recreation Association due to postponement. When he does he will invite a few board members.

Councilman Crossley announced that the Ambulance Corps will meet next week.

Councilman Fiato stated there was nothing to report for the Library.

Mr. Jones announced the Shade Tree planting this coming Sunday.

Councilman Shell reported that the Chamber of Commerce will hold the Taste of Ho-Ho-Kus on June 6, 2018. Tickets are limited to 300 this year.

Police Chief Minchin reported that they were all set with the Fire Department for the Wet Down. He has been in touch with the school to do walk a through to familiarize the officers with the layout of the school. He thanked the Mayor and Council for the promotions earlier this evening.

Jeff Pattman, DPW Superintendent reported that the storm clean up wad complete.

Councilman Troast inquired about providing more parking at the train station. The lower lot was completely full at 10:00 AM. More spaces will need to be provided in the area once the town project begins.

NEW BUSINESS - none

ADJOURNMENT

On a motion by Councilman Troast, seconded by Councilman Shell, the meeting was adjourned at 8:45.

All present in favor.

Respectfully submitted,

Deborah L. Fehre, RMC Interim Borough Clerk

References: Laura Borcher's notes and recording of meeting.