

MINUTES OF THE MEETING OF THE COUNCIL OF THE BOROUGH OF ESSEX
FELLS, ESSEX COUNTY, NEW JERSEY

Held at the Essex Fells Municipal Building in said Borough on *August 15, 2023* at 7:00 p.m.

Present

Mayor Edward A. Davis
Councilman BJ D'Avella
Councilman Greg Hindy
Councilman John King

Absent

Councilman Michael Cecere
Councilwoman Maggie O'Connor
Councilman William Sullivan

Also Present

Borough Administrator/Borough Clerk Francine T. Paserchia
Borough Attorney Robert Oostdyk

Mayor Davis called the meeting to order. He stated that in compliance with the Open Public Meetings Law (Chapter 231, Public Laws of 1975) notice of this meeting was transmitted to The Progress and The Star Ledger and was filed with the Borough Clerk and is posted on the Bulletin Board of the Borough Hall.

Mayor Davis led the Council in the Pledge of Allegiance and gave the Invocation.

Councilman King moved, Councilman Hindy seconded approval of the minutes of:

- May 2, 2023
- May 16, 2023
- June 6, 2023
- June 20, 2023
- July 18, 2023

And was carried on call of the roll:

Ayes
BJ D'Avella
Greg Hindy
John King

Nays
None

Abstain
None

Absent
Michael Cecere
Maggie O'Connor
William Sullivan

Mayor Davis asked the Clerk to report on written communications.

The Clerk reported receipt of the following:

A. Written:

July 2023 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report
- Municipal Court Statistics – July 2022 to June 2023

Mayor Davis said if there were no objections to the above, they will be placed on file. Hearing no objection, it was so ordered.

Councilman King moved, Councilman Hindy seconded a motion to introduce on first reading and publish according to law an ordinance entitled 2023-1083, AN ORDINANCE FIXING THE SALARIES, COMPENSATION, RETAINERS AND ALLOWANCES FOR THE BOROUGH OF ESSEX FELLS, hearing to be held on September 19, 2023 at 7:00 p.m.

BE IT ORDAINED by the Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, as follows:

Section 1. The base salaries, compensation, retainers and allowances of certain paid officers, employees and fire department volunteers of the Borough shall be at the following rates effective as of January 1, 2023, until subsequently amended, are hereby established as follows:

	MINIMUM	MAXIMUM
ADMINISTRATION & EXECUTIVE		
Borough Administrator	\$ 20,000.00	\$ 40,000.00
Borough Clerk	\$ 55,000.00	\$ 130,000.00
Administrative Assistant	\$ 25,000.00	\$ 60,000.00
Administrative Assistant Confidential	\$ 25,000.00	\$ 60,000.00
Administrative Assistant Part-time	10.00	30.00
FINANCE		
Chief Finance Officer	\$ 5,000.00	\$ 80,000.00
TAX COLLECTION		
Tax Collector	\$ 25,000.00	\$ 80,000.00
TAX ASSESSOR		
Tax Assessor	\$ 10,000	\$ 18,000.00
FIRE DEPARTMENT STIPENDS		
All Members Receive		\$ 150.00
Additional:		
Fire Chief		\$ 400.00
Deputy Chief		\$ 225.00
Battalion Chief		\$ 150.00
Drivers		\$ 75.00
POLICE DEPARTMENT		
Police Chief	\$ 80,000.00	\$ 190,000.00
Police Captain	\$ 80,000.00	\$ 180,000.00
Crossing Guards (hourly)	\$ 10.00	\$ 25.00
Class III Officer	\$ 40,000.00	\$ 70,000.00
Class III Officer (hourly)	\$ 33.00	\$ 35.00
CONSTRUCTION CODE OFFICIAL		
Construction Official	\$ 15,000.00	\$ 35,000.00
Fire Protection Subcode Official (hourly)	\$ 25.00	\$ 35.00
Property Maintenance Worker	\$ 25.00	\$ 35.00
PUBLIC WORKS		
Public Works Superintendent	\$ 60,000.00	\$ 100,000.00
Deputy Public Works Superintendent	\$ 60,000.00	\$ 90,000.00
Foreman	\$ 45,000.00	\$ 60,000.00
Part-time Seasonal Employee	\$ 10.00	\$ 18.00
RECREATION		
Recreation Director	\$ 8,000.00	\$ 32,000.00
Part-time/Seasonal Employees (hourly):		

Camp Counselors	\$ 5.00	\$ 15.00
Teachers	\$ 10.00	\$ 30.00
Site Manager	\$ 20.00	\$ 30.00
Umpires/Referees/Timers	\$ 10.00	\$ 100.00

Section 2. Longevity

Said salaries of non-uniformed full-time employees, hired before December 31, 1992, longevity pay shall be added at the following rates:

Less than 5 years	None
5 through 10 years	2% of base salary
11 through 15 years	4% of base salary
16 through 20 years	6% of base salary
21 through 24 years	8% of base salary
More than 24 years	10% of base salary

Said salaries uniformed members of the Police Department shall be as follows:

Period of continuous, uninterrupted service:

Less than 5 years	None
5 through 10 years	2% of base salary
11 through 15 years	4% of base salary
16 through 20 years	6% of base salary
21 through 24 years	8% of base salary
More than 24 years	11% of base salary

Said longevity pay shall take effect as of the employment anniversary date of the individual.

Section 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 4. This ordinance shall take effect in the manner provided by law.

And was carried on call of the roll:

Ayes
BJ D’Avella
Greg Hindy
John King

Nays
None

Abstain
None

Absent
Michael Cecere
Maggie O’Connor
William Sullivan

Mayor Davis announced introduction on first reading of Ordinance 2023-1084

Councilman Hindy moved, Councilman King seconded a motion to introduce on first reading and publish according to law an ordinance entitled 2023-1084, **ORDINANCE AMENDING CHAPTER 49 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS ESTABLISHING MEMBERSHIP OF THE POLICE DEPARTMENT**

WHEREAS, N.J.S.A. 40A:14-146.10 authorizes a municipality to, by ordinance, appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinance; and

WHEREAS, the Essex Fells Board of Education has requested the assignment of a class three special law enforcement officer to provide security services in the school under the provisions of an interlocal agreement between the Board of Education and the Borough; and

WHEREAS, it is necessary to amend the Borough ordinance to include a class three special law enforcement officer in the membership of the Police Department.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, as follows:

Section 1. Chapter 49 of the Revised General Ordinances of the Borough of Essex Fells, Section 49-7, entitled “Membership”, shall be amended to read in its entirety as follows:

§ 49-7. Membership. The Police Department of the Borough shall consist of a Chief of Police, a Captain, three Sergeants, eight Patrolman, a Special Law Enforcement Officer (SLEO III), and such other employees as from time to time shall be deemed necessary by the Borough Council to properly preserve peace and good order within the Borough.

Section 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

And was carried on call of the roll:

Ayes
BJ D’Avella
Greg Hindy
John King

Nays
None

Abstain
None

Absent
Michael Cecere
Maggie O’Connor
William Sullivan

Mayor Davis announced introduction on first reading of Ordinance 2023-1085

Councilman D’Avella moved, Councilman King seconded a motion to introduce on first reading and publish according to law an ordinance entitled 2023-1085, AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS, CHAPTER 142, “FLOOD PLAIN MANAGEMENT REGULATIONS”, TO PROVIDE FOR APPLICATION FEES AND ESCROW DEPOSITS

Section 1. Chapter 142 of the Revised General Ordinances of the Borough of

Essex Fells, Section 142-32 is hereby amended to read, in its entirety, as follows:

§ 142-32. Permits Required. Any person, owner or authorized agent who intends to conduct any development in a flood hazard area shall first make application to the Floodplain Administrator and shall obtain the required permit. The application shall be accompanied by an application fee of \$85.00 and an escrow of \$1,200.00 to cover the costs of engineering review. Depending on the nature and extent of proposed development that includes a building or structure, the Floodplain Administrator may determine that a floodplain development permit or approval is required in addition to a building permit. If a floodplain development permit is required there is no additional fee or escrow for the permit.

Section 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, such decision shall not affect the other sections or provisions of this Ordinance, except so for the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

And was carried on call of the roll:

<u>Ayes</u> BJ D’Avella Greg Hindy John King	<u>Nays</u> None <u>Abstain</u> None	<u>Absent</u> Michael Cecere Maggie O’Connor William Sullivan
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Councilman King moved, Councilman Hindy seconded, approval of the following resolutions on consent:

2023-111

BE IT RESOLVED by the Council of the Borough of Essex Fells that the following Personnel action is hereby authorized;

- The following named person/employee of the Borough of Essex Fells, in the title, at the rate of pay, on the effective date set forth opposite his/her name:**

Name:	Title:	Rate of Pay:	Effective Date:
Anthony E. Tedesco	Special Law Enforcement Officer III	\$33.00/hr.	August 11, 2023

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF ESSEX FELLS AND SUBURBAN CONSULTING ENGINEERS, INC. – RISK & RESILIENCY ASSESSMENT SERVICES

WHEREAS, there exists the need for professional engineering services in the Borough of Essex Fells in connection with the preparation of a Risk and Resiliency Assessment as required under the America's Water Infrastructure Act; and

WHEREAS, the maximum amount of the contract is \$14,500.00.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Essex Fells, in the County of Essex, and State of New Jersey, as follows:

Section 1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Suburban Consulting Engineers, Inc. for engineering services for the Borough of Essex Fells (engineering services in conjunction with the preparation of a Risk and Resiliency Assessment as required under the America's Water Infrastructure Act) in an amount not to exceed \$14,500.00 as set forth in a proposal dated July 25, 2023.

Section 2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. Notice of this action shall be printed once in the legal newspaper of the Borough of Essex Fells.

RESOLUTION AUTHORIZING THE EXECUTION OF A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT BETWEEN THE BOROUGH OF ESSEX FELLS AND PSEG CORPORATION

WHEREAS, the Borough requested approval from PSEG Services Corporation (“PSEG”) to place automatic license plate reader cameras on utility poles owned by PSEG; and

WHEREAS, PSEG requires that entities utilizing its poles enter into a mutual Confidentiality and Non-Disclosure Agreement; and

WHEREAS, the Borough agrees with the terms contained in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, that the appropriate municipal officials are hereby authorized to enter into a Confidentiality and Non-Disclosure Agreement between PSEG Services Corporation and the Borough of Essex Fells in the form attached hereto.

2023-114

BE IT RESOLVED, by the Council of the Borough of Essex Fells that the Borough Clerk be and is hereby authorized to advertise for the receipt of bids for the following:

*2023 Municipal Road Aid Project
Fells Road Drainage and Roadway Improvement Program
LA-2023 MA*

2023-115

WHEREAS, the following project(s) required applications inclusive of escrow fees; and

WHEREAS, the project(s) have been closed and all professionals have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund the following to:

<u>BLOCK</u>	<u>LOT</u>	<u>DESCRIPTION</u>	<u>REFUND</u>
12.02	4.03	11 Holly Lane HARDIN, DAVID & WHITNEY	\$691.00

2023-116

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF ESSEX FELLS AND LONGO ELECTRICAL-MECHANICAL SALES AND SERVICE (SCADA SYSTEM IMPROVEMENTS)

WHEREAS, there exists the need for professional engineering, designing, and programming services for improvements to the ICONICS SCADA system in the Water Department; and

WHEREAS, the maximum amount of the contract for this service is \$20,000.00; and

WHEREAS, The Borough has received a proposal and determined that it is in the best interest of the Borough to accept the proposal submitted by Longo Electrical-Mechanical Sales and Service.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Essex Fells, in the County of Essex, and State of New Jersey, as follows:

Section 1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Longo Electrical-Mechanical Sales and Service for engineering, designing, and programming services for improvements to the ICONICS SCADA system in the Water Department for a total amount not to exceed \$20,000.00.

Section 2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

2023-117

WHEREAS, the homeowner at the address listed has requested a refund for a Sewer overpayment for 2019, 2020, 2021, 2022 and 2023.

WHEREAS, the Tax Collector has determined that the homeowner is entitled to said refund,

WHEREAS, the Tax Collector is authorized to refund or apply as a credit

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Essex Fells, County of Essex that the Tax Collector be authorized to refund the following:

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Recipient</u>	<u>Amount</u>
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2019	13.02	6	36 Buttonwood Road	Estevez, Joseph	\$300.00
2020	13.02	6	36 Buttonwood Road	Estevez, Joseph	\$300.00
2021	13.02	6	36 Buttonwood Road	Estevez, Joseph	\$300.00
2022	13.02	6	36 Buttonwood Road	Estevez, Joseph	\$350.00
2023	13.02	6	36 Buttonwood Road	Estevez, Joseph	\$450.00

2023-118

WHEREAS, the homeowner at the address listed has requested a credit for a 2021 and 2022 Veteran Tax Deduction; and

WHEREAS, the Tax Collector has determined that the homeowner is entitled to said credit; and

WHEREAS, the Tax Collector is authorized to refund or apply as a credit.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Essex Fells, County of Essex that the Tax Collector be authorized to refund the following:

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Recipient</u>	<u>Amount</u>
2021	11.08	12	102 Hathaway Lane	McNamara, John 102 Hathaway Lane Essex Fells NJ, 07021	\$250.00
2022	11.08	12	102 Hathaway Lane	McNamara, John 102 Hathaway Lane Essex Fells, NJ 070021	\$250.00

2023-119

A RESOLUTION AUTHORIZING CHANGE ORDERS #1, #2 AND #3 IN A CONTRACT BETWEEN THE BOROUGH OF ESSEX FELLS AND ONORATI CONSTRUCTION CO., INC. (2021 ROAD IMPROVEMENT PROJECT - FELLSCREST ROAD AND FELLSWOOD DRIVE)

WHEREAS, the Borough of Essex Fells and Onorati Construction Co., Inc. have entered into a Contract for a project known as "2021 Road Improvement Project - Fellscrest Road and Fellswood Drive"; and

WHEREAS, the original Contract amount was \$322,890.70; and

WHEREAS, Borough Engineer, J. Michael Petry, has filed with the Borough Council a request for Change Order #1 in the amount of \$329,625.00, Change Order #2 in the amount of \$36,000.00 and Change Order #3 reducing the contract amount by \$54,231.86 Mr. Petry's certification accompanying the request for a Change Orders indicates that due to unforeseen increased rock excavation, additional police traffic direction as a result of the increased excavation, supplemental drainage excavation yet to be installed, and a reduced scope of work on future drainage elements, these Change Orders are required. A detailed listing

of those items required by the Change Order was attached to the memo from Mr. Petry dated August 16, 2022.

WHEREAS, the cumulative effect of the three change orders is an increase in the Total Adjusted Contract Price to \$634,283.84; and

WHEREAS, as a result of Change Order #1 and #2, even as reduced in Change Order #3, the total Change Orders will exceed twenty percent of the original contract price; and

WHEREAS, the Borough Council of the Borough of Essex Fells finds that the certification of their Borough Engineer as explained with sufficient detail the factual circumstances justify the issuance of the proposed Change Orders.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, that the following Change Orders to a Contract between the Borough of Essex Fells and Onorati Construction Co. Inc. for the Essex Fells 2021 Road Improvement Project - Fellscrest Road and Fellswood Drive are hereby approved as follows:

Change Order #1 in the amount of \$329,625.00

Change Order #2 in the amount of \$36,000.00; and

Change Order #3 reducing the contract amount by \$54,231.86;

BE IT FURTHER RESOLVED that payment of Change Order #1 shall be made upon adoption of this resolution to Onorati Construction Co., Inc.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish in the official newspaper of the Borough of Essex Fells a legal notice indicating the Borough Council's approval of the Change Orders and filing a copy of this advertisement in her office for inspection by the public.

2023-120

BE IT RESOLVED by the Council of the Borough of Essex Fells, that;

WHEREAS, the Mayor and Borough Clerk are hereby authorized to execute on behalf of the Borough of Essex Fells, once reviewed by the Labor Attorney for accuracy, an agreement with Teamsters Local 469 for the period January 1, 2022 through December 31, 2026, covering pay, hours of work and other conditions of employment of blue collar employees within the Public Buildings & Grounds Department, Road Department and Water Utility of the Borough of Essex Fells.

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF ESSEX FELS AND SUBURBAN CONSULTING ENGINEERS, INC. – ENGINEERING SERVICES IN CONJUNCTION WITH PRELIMINARY AND FINAL SITE PLAN SERVICES – GRAY STREET – PROPOSAL SCE-P13160.011 AMENDMENT #2

WHEREAS, there exists the need for professional services in the Borough of Essex Fells in connection with the filing of an application for Engineering Services in Conjunction with Preliminary and Final Site Plan Services – Gray Street; and

WHEREAS, the maximum amount of the contract is \$25,000.00.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Essex Fells, in the County of Essex, and State of New Jersey, as follows:

Section 1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Suburban Consulting Engineers, Inc. for engineering services for the Borough of Essex Fells (engineering services in conjunction with the filing of an application for TWA approval with the NJDEP) in an amount not to exceed \$25,000.00 as set forth in a proposal dated August 15, 2023 (Amendment #2).

Section 2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. Notice of this action shall be printed once in the legal newspaper of the Borough of Essex Fells.

RESOLUTION AUTHORIZING THE LEASE OF 297 RUNNYMEDE ROAD TO THE UNITED STATES POSTAL SERVICE

WHEREAS, the Borough of Essex Fells is the owner of real property located at 297 Runnymede Road which contains a one story building and attached property; and

WHEREAS, the United States Postal Service has requested to renew its lease of the property for a term effective February 1, 2025 with an expiration date of January 31, 2030 with an annual rental of \$52,200.00; and

WHEREAS, the Mayor and Council of the Borough of Essex Fells find that it would be in the best interest of the Borough of Essex Fells to enter into a lease with the United States Postal Service for the rental of the property.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute a five-year lease with the United States Postal Service for property known as 247 Runnymede Road in the form attached hereto.

2023-123

RESOLUTION GRANTING THE OWNERS OF 26 RENSSELAER ROAD PERMISSION TO CONSTRUCT A SET OF STAIRS WITHIN THE BOROUGH RIGHT OF WAY AND AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT

WHEREAS, Christopher Neto and Carrie Neto are the owners of real property known as 26 Rensselaer Road in the Borough of Essex Fells; and

WHEREAS, Mr. and Mrs. Neto have requested permission to maintain a set of stairs they have constructed within the public right of way adjacent to their property; and

WHEREAS, Mr. and Mrs. Neto have agreed to maintain of the stairs and to enter into a Hold Harmless Agreement with the Borough; and

WHEREAS, allowing the maintenance of the stairs under a Hold Harmless Agreement is in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, that permission is hereby granted to Mr. and Mrs. Neto to construct a set of stairs in the right of way adjacent to 26 Rensselaer Road in the Borough of Essex Fells and the execution of a Hold Harmless Agreement with Mr. and Mrs. Neto in the form attached hereto is hereby authorized.

Authorization for Payment of Bills

BE IT RESOLVED by the Council of the Borough of Essex Fells that;

WHEREAS, the bill list as attached has been presented by the Chief Finance Officer for payment.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Essex Fells that the bill list as presented is approved.

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Current	3-01	\$1,993,730.90
Current	2-01	\$0
Borough Capital	C-04	\$17,458.66
Water	3-05	\$145,045.02
Grant	04	\$0
Water Capital	C-06	\$36,238.09
Animal Control	T-10	\$21.00
Trust	T-11	\$7,521.94
Payroll	T-13	\$364,724.48

And was carried on call of the roll:

Ayes
 BJ D’Avella
 Greg Hindy
 John King

Nays
 None

Abstain
 None

Absent
 Michael Cecere
 Maggie O’Connor
 William Sullivan

On motion made by Councilman D’Avella, seconded by Councilman King and approved unanimously by the Council, the meeting adjourned at 7:19 p.m.

Respectfully submitted,

Francine T. Paserchia
 Municipal Clerk