

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
FEBRUARY 18, 2014**

The Regular Meeting of the Mayor and Council was held on February 18, 2014 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:05 PM.

Mayor Colleen Mahr presided and stated: I hereby announce and request that such be included in the minutes of the meeting that notice of time, place and date of this meeting has been prominently posted on the bulletin board at Borough Hall; mailed to the Times, The Star Ledger, Courier News, PATCH, Alternate Press by January 10, 2014 filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act

The Pledge of Allegiance was led by Mayor Mahr.

Eleanor McGovern, Borough Administrator, gave the invocation

Present: Kevin Boris, Russell Huegel, Tom Kranz, Katherine Mitchell, Daniel Levine, Jack Molenaar
Absent: None
Also Present: Mayor Colleen Mahr, Eleanor McGovern, Dennis Estis arrived later

MINUTES

Boris/Huegel moved to accept the minutes of January 28, 2014 as presented. Motion carried.

APPOINTMENTS/RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS

Appointments:

Mayor Mahr appointed the following members to the Sustainable NJ 2014 Committee:

Judy Nelson	Steve Falco
Laura Federico	Sandy Redder
Krishna Kumar Kalpana	Clint Dicksen

Presentations:

Mayor Mahr presented Joseph Bruno with a Devlin print of the Community House for his volunteer services to the Senior Citizen Club. Mr. Bruno was present to receive this honor.

Proclamations:

The following Proclamation was read:

NATIONAL WEAR RED DAY

WHEREAS, heart disease kills more women than all forms of cancer combined, but is often undiagnosed; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat; and

WHEREAS, since 1984, more women than men have died each year from heart disease and the gap between men and women’s survival continues to widen; and

WHEREAS, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack; and

WHEREAS, the American Heart Association's Go Red For Women® movement has been impacting the health of women for 10 years and more than 627,000 women's lives have been saved and 330 fewer women are dying every day; and

WHEREAS, In celebration of the 10th Birthday of National Wear Red Day on February 7, 2014, Go Red For Women is asking all women across America to Go Red by wearing red and speaking red.

- o **Get Your Numbers:** Ask your doctor to check your blood pressure and cholesterol.
- o **Own Your Lifestyle:** Stop smoking, lose weight, exercise and eat healthy.
- o **Realize Your Risk:** Women think it won't happen, but heart disease is the cause of 1 in 3 female deaths each year.
- o **Educate Your Family:** Make healthy food choices for you and your family. Teach your kids the importance of staying active.
- o **Don't be silent:** Tell every woman you know that heart disease is their No. 1 killer. Raise your voice at GoRedForWomen.org.

NOW, THEREFORE, I Colleen Mahr, Mayor of the Borough of Fanwood, in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim Friday, February 7, 2014 to be

NATIONAL WEAR RED DAY

in the Borough of Fanwood and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by the wearing of the color red. By increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

Representatives from the American Heart Association were present to receive the Proclamation.

The following Proclamation was read:

**YOUTH ART MONTH
MARCH 2014**

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- Art education develops students' creative problem-solving and critical thinking abilities;
- Art education teaches sensitivity to beauty, order, and other expressive qualities;
- Art education gives students a deeper understanding of multi-cultural values and beliefs;
- Art education reinforces and brings to life what students learn in other subjects; and
- Art education interrelates student learning in art production, art history, art criticism, and aesthetics.

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education.

NOW THEREFORE I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim March 2014, **YOUTH ART MONTH**, in the Borough of Fanwood and encourage the support of quality school art programs for children and youth.

The following Proclamation was read:

**BLACK HISTORY MONTH
2014**

WHEREAS, in 1926 African American scholar [Carter Godwin Woodson](#) organized the first Negro History week, to focus attention on previously neglected aspects of the black experience in the United States; it was renamed Black History Week in 1972; and the observance was extended to become Black History Month in 1976, and

WHEREAS, the Mayor and Council of the Borough of Fanwood recognize the extensive civil, social and religious contributions made by Black Americans and how these contributions have inspired the residents of this municipality, and

WHEREAS, the Mayor and Council also recognize the vital importance of affording all residents, especially young persons, the opportunity to study and understand black history both locally and nationally for the purpose of insuring that our citizens are fully familiar with the entire history of the human experience.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, with the full support of Council, do hereby proclaim the month of February, 2014

BLACK HISTORY MONTH

in the Borough of Fanwood for the purpose of encouraging the residents of this community to become more knowledgeable about the many historically important contributions made by Black Americans.

Students from the Fanwood Scotch Plains High School were present to receive this proclamation.

CORRESPONDENCE:

1. NJ American Water
Re: Petition to Change the Levels of its Purchased Water Adjustment Clause
Disposition: Note and File

Mitchell/Huegel moved to accept the correspondence as presented. Motion carried.

COUNCIL REPORTS

Administration and Finance (Councilman Levine)

Levine/Kranz moved to open the public hearing on Comcast Franchise Renewal. Motion carried.

Molly Adams from Comcast was present and gave a short commentary on the franchise renewal. The Council had questions regarding rates, programming and the proposed merger with Time Warner. There were no questions from the public.

Levine/Huegel moved to close the public hearing on the Comcast franchise renewal. Motion carried.

Levine/Huegel moved to accept the Tax Collector Report. Motion carried.

Levine/Huegel moved to adopt the Payment of Claims. Motion carried on the following roll call vote.

BE IT RESOLVED that claims in the amount of 1,740,696.47 having been listed on the Bill List and recorded in the files of the Borough Hall, and approved by the Chairman of the appropriate Committee, be paid.

FOR: Levine, Huegel, Boris, Kranz, Mitchell, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

B. Public Safety (Councilwoman Mitchell)

Councilwoman Mitchell reported for the Police Department, the Library, and Cultural Arts.

C. Public Works (Councilman Huegel)

Councilman Huegel reported for the Business and Professional Association stating that it now has a new President. He also reported for the Public Works Department.

D. Land Use and Historic Preservation (Councilman Molenaar)

Councilman Molenaar reported that there will be an annual fund raiser by O'Brian's Pour House to benefit local agencies on Saturday, March 8, 2014.

E. Recreation and Community Services (Councilman Boris)

Councilman Boris reported that payments for recreational programs can be done on line and that the Recreation Commission is putting together a five year capital budget for Council.

F. Health and Senior Citizens (Councilman Kranz)

The Board of Health had a meeting and discussed various reports. The rabies clinic will be held on November 5, 2014 at LaGrande Park.

MEETING OPEN TO THE PUBLIC (Agenda Items Only)

Mitchell/Huegel moved to open the meeting to the public. Motion carried.

No one spoke.

Mitchell/Huegel moved to close the meeting to the public. Motion carried.

OLD BUSINESS

A. Administration and Finance (Councilman Levine)

Ordinance 14-01-R

Levine/Boris moved to open the public hearing on Ordinance 14-01-R. Motion carried.

No one spoke.

Mitchell/Levine moved to close the meeting to the public. Motion carried.

Levine/Huegel moved to adopt Ordinance 14-01-R on second reading. Motion carried on the following roll call vote.

**AN ORDINANCE AMENDING SECTION 184-43B(1)
OF THE FANWOOD BOROUGH CODE RELATING
TO RESIDENTIAL DEVELOPMENT FEES**

BE IT ORDAINED by the Mayor and Council of the Borough of Fanwood, County of Union, State of New Jersey, that because of an apparent conflict between two provisions in the Land Use Law, it is necessary to amend the applicable provision of the Code to correct this issue:

Section I. Section 184-43B(1) is amended as follows:

- (1) Within the Borough, developers shall pay a development fee of 1% of the equalized assessed value of any eligible residential activity pursuant to § 184-43D herein; except a person renovating and/or expanding an existing single-family home, and expending 50% or less of the current assessed value of such home in performing such renovation and/or expansion shall be exempt from the payment of such fee; and except as set forth in § 184-43D.

Section II. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section III. If any portion of this ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of said ordinance.

Section IV. This ordinance shall take effect upon second reading and final passage and publication in accordance with law. A copy of this ordinance shall be sent to the Union County Planning Board.

FOR: Levine, Huegel, Boris, Kranz, Mitchell, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

NEW BUSINESS

A. Administration and Finance (Councilman Levine)

Resolution 14-02-31

Levine/Huegel moved to adopt Resolution 14-02-31. Motion carried.

WHEREAS, Oh'Brian's Pour House has requested permission to utilize the Borough property, specifically the North Side of the Fanwood Train Station, excluding the Community House ("Property"), on Saturday, March 8, 2014, commencing at 3:00 p.m. and ending at 9:00 p.m. for the purpose of conducting St. Patrick's Day festivities including the sale of food, beer, wine and the playing of Irish music on the Property to which the public is invited;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that permission is granted to Oh'Brian's Pour House to utilize the Property to conduct St. Patrick's Day festivities on Saturday, March 8, 2014 from 3:00 p.m. to 9:00 p.m., subject to the following conditions:

- 1. Food may be distributed and/or sold provided Oh'Brian's Pour House receives the necessary approvals from the Regional Board of Health.

2. Irish music may be played and Irish dance may take place on the Property so long as Oh'Brian's Pour House does not violate the noise provisions of the State of New Jersey and/or the Borough and Oh'Brian's Pour House obtains any and all approvals required from the applicable music distributors.

3. Beer and wine may be served on the Property so long as Oh'Brian's Pour House complies with all requirements of the State and local alcoholic beverage laws and obtains from the State the required permit for such a one day event.

4. A tent may be installed on the Property.

5. Oh'Brian's Pour House must restore the Property to its current condition on or before 5:00 P.M. on the next day, Sunday, March 9, 2014.

5. A copy of Oh'Brian's Pour House general commercial liability policy shall be provided to the Borough on or before February 28, 2014 in the amount of \$2,000,000.00 with the Borough of Fanwood named as an additional insured.

6. Adequate police presence shall be provided by Oh'Brian's Pour House, at its sole cost in accordance with the Borough Code, in a number reasonably determined by the Borough's Chief of Police to be required during all times when the general public will be permitted on the Property on March 8, 2014.

7. A fee of \$100 shall be paid to the Borough by Oh'Brian's Pour House to cover all miscellaneous costs that may be incurred by the Borough, exclusive of the police presence.

BE IT FURTHER RESOLVED THAT a copy of this Resolution shall be transmitted to Oh'Brian's Pour House and the Chief of Police of the Borough.

Resolution 14-02-32

Levine/Huegel moved to adopt Resolution 14-02-32. Motion carried on the following roll call vote.

WHEREAS, overpayments and/or duplicate payments exist on the following line items:

<u>Owner</u>	<u>Address</u>	<u>Amount</u>	<u>Blk/Lot</u>
Castronuovo, J & D	456 North Avenue	\$2,279.96	68/24
Boos, D	27 Linda Place	\$1,026.78	39/2
Swinson/Bein	121 North Avenue	\$3,145.16	52/10.01

BE IT RESOLVED the Tax Collector is hereby authorized to refund this overpayment to the respective homeowners or mortgage company per requests on file.

FOR: Levine, Huegel, Boris, Kranz, Mitchell, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 14-02-33

Levine/Huegel moved to adopt Resolution 14-02-33. Motion carried on the following roll call vote.

WHEREAS, Roth D’Aquanni, LLC was appointed Labor Counsel on January 1, 2013, through Resolution 13-01-09 in an amount not to exceed \$5,000.00, and

WHEREAS, the Joint Meeting Police Merger required services that exceeded the stipulated amount by \$5,850.00 (\$345.00 in the general category and \$5,505.00 for the Joint Meeting).

NOW, THEREFORE, BE IT RESOLVED the Borough Council does hereby authorize the payment of \$5,850.00 to Roth D’Aquanni for additional services rendered in 2013.

FOR: Levine, Huegel, Boris, Kranz, Mitchell, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 14-02-34

Levine/Boris moved to adopt Resolution 14-02-34. Motion carried on the following roll call vote.

WHEREAS, an emergent condition has arisen in that the Borough of Fanwood is expected to enter into contracts, commitments or payments prior to the CY 2014 Budget and no adequate provision has been made in the CY 2014 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A.: 40-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year CY 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$351,900.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Fanwood, in the County of Union, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

Emergency temporary appropriation is and the same are hereby made in the amount of \$351,900.00 as follows:

Salary:

Admin S&W	\$13,000.00	Finance S&W	\$8,000.00
Tax S&W	\$5,000.00	Zoning S&W	\$2,000.00
Fire Sub-Code S&W	\$500.00	Construction S&W	\$1,500.00
Building S&W	\$7,000.00	Plumbing S&W	\$1,500.00
Fire Enforcement S&W	\$1,500.00	Prosecutor S&W	\$2,000.00
TV 35 S&W	\$800.00	Court S&W	\$10,000.00
Road Repair S&W	\$30,000.00	Electrical S&W	\$1,000.00

Operations:

Tax Assessment O&E	\$600.00	Legal O&E	\$10,500.00
Group Insurance	\$200,000.00	Shade Tree	\$10,000.00
Gas & Diesel	\$10,000.00	Social Security	\$15,000.00
DCRP	\$1,000.00	Credit Cards	\$1,000.00
Snow Removal	\$20,000.00		

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 14-02-35

Levine/Boris moved to adopt Resolution 14-02-35. Motion carried on the following roll call vote.

WHEREAS, Greenbaum, Rowe, Smith & Davis was awarded the contract for Special Counsel relevant to the Glenwood Road Easement Project through Resolution 12-08-120, amended with Resolution 13-09-149, and

WHEREAS, it has been necessary to expend additional hours on this project that which was unforeseen when the original fee was calculated.

NOW, THEREFORE, BE RESOLVED by the Council of the Borough of Fanwood that the contract with Greenbaum, Rowe, Smith & Davis that the original contract for Special Counsel relevant to the Glenwood Road Easement Project be increased by \$2,000.00, for a total contract price of \$17,000.00.

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 14-02-37

Levine/Boris moved to adopt Resolution 14-02-37. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a special counsel for legal services relevant to the Cherensky v. Borough of Fanwood, GRC Complaint No. 2013-87 (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Greenbaum, Rowe, Smith & Davis LLP has previously served as Special Counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Greenbaum, Rowe, Smith & Davis LLP, P.O. Box 5600, Woodbridge, NJ 07095 be, and hereby is, appointed as Special Counsel relevant to the Cherensky v. Borough of Fanwood, GRC Complaint No. 2013-87, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Greenbaum, Rowe, Smith & Davis in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 14-02-37**

CONTRACTOR:	Greenbaum, Rowe, Smith & Davis, LLP P.L.O. Box 5600 Woodbridge, NJ 07095
NATURE OF SERVICE:	Special Counsel Services For the Cherensky v. Borough of Fanwood, GRC Complaint No. 2013-87
DURATION:	For a period ending no later than December 31, 2014
FEE:	Not to exceed \$3,000

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR:	Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 14-02-38

Levine/Boris moved to adopt Resolution 14-02-38. Motion carried on the following roll call vote.

WHEREAS, the Borough Council appointed Greenbaum, Rowe, Smith & Davis as Attorney for the Borough for legal services relevant to the old Livingston Wilbor property and adjoining properties in the redevelopment area, through Resolution 11-12-180, and amended by Resolution 13-07-116, and

WHEREAS, Greenbaum, Rowe Smith & Davis originally responded to an RFQ issued by the Borough of Fanwood which serves as a means of a fair and open contract procedure that does not require public bidding, and

WHEREAS, the scope of services has increased causing an increase in billable hours for these services that has required additional meetings and consultations that were not apparent when the original appointment was made.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Fanwood that the contract with Greenbaum, Rowe, Smith & Davis as Special Counsel be increased by \$3,000, for a total contact price of \$42,000.00.

BE IT FURTHER RESOLVED that the contract term is extended to November 30, 2015.

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-02-39

Levine/Boris moved to adopt Resolution 14-02-39. Motion carried on the following roll call vote.

WHEREAS, the Borough Council authorized a license for George Church Inc. to handle towing for the Borough under Resolution 13-12-193, and

WHEREAS, it is necessary to extend the license to April 30, 2014.

NOW, THEREFORE, BE T RESOLVED by the Borough Council that George Church's License is extended to April 30, 2014.

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-02-40

Boris/Levine moved to table Resolution 14-02-40 until after discussion in Executive Session. Motion carried.

Boris/Levine moved to remove Resolution 14-02-40 from the table. Motion carried.

Levine/Boris moved to adopt Resolution 14-02-40. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire legal services for the attainment of an easement across Block 64, Lot 1.01 to allow public access for vehicles in the redevelopment area municipal parking lot, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Rogut McCarthy, LLC submitted a response to an RFQ issued by the Mayor and Council for the Legal Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, **Rogut McCarthy, LLC. 37 Alden Street, Cranford, NJ 07016** be, and hereby is, appointed as Attorney for the attainment of an easement on Block 64, Lot 1.01.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Rogut McCarthy, LLC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 14-02-40**

CONTRACTOR: Rogut McCarthy, LLC
37 Alden Street
Cranford, NJ 07016

NATURE OF SERVICE: Attorney for the attainment of an easement across
Block 64, Lot 1.01

DURATION: For a period ending no later
then December 31, 2014

FEE: Not to exceed \$7,500.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-02-41

Levine/Boris moved to adopt Resolution 14-02-41. Motion carried on the following roll call vote.

WHEREAS, various 2013 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2013 Budget Appropriation Reserve in the last two months of 2013; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpected balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims,

commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Fanwood that the transfers in the amount of \$12,200.00 be made between the 2013 Budget Appropriation Reserve as follows:

FROM:		TO:	
Finance O&E	\$1,500.00	Police O&E	\$16,000.00
Administration O&E	\$1,000.00		
Sanitation O&E	\$6,000.00		
NJ Transit	\$7,500.00		

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 14-02-42

Levine/Boris moved to adopt Resolution 14-02-42. Motion carried on the following roll call vote.

WHEREAS, a County Board Judgment to remove added assessment taxes has been favorably awarded to the following property owner in the amount stipulated:

Warren & Alice Mateychak
 49 First Street
 Block 65 Lot 8.01

<u>Original Added Assessment</u>	<u>Judgment</u>
\$1,400	-0-

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Fanwood hereby authorizes the Tax Collector to refund \$103.53, the added amount paid in November 2013 and further authorizes removal of 2014 1st & 2nd quarter added amounts.

FOR: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

MEETING OPEN TO THE PUBLIC

Huegel/Boris moved to open the meeting to the public. Motion carried.

Mike Lewis questioned Resolution 14-02-37. Dennis Estis addressed his question. Mr. Lewis asked about ordinances on shoveling sidewalks after snowfall. Council President Huegel addressed his question.

Boris/Huegel moved to close the meeting to the public. Motion carried.

EXECUTIVE SESSION

Mitchell/Kranz moved the meeting into Executive Session to discuss litigation. Motion carried.

Boris/Huegel moved to close the meeting to the public. Motion carried.

COUNCIL COMMENTS

Councilman Levine wished all a “Good Evening”.

Councilman Boris wished all a “Good Winter”.

Council President Huegel stated “we have had enough snow this winter”.

Councilwoman Mitchell stated that the snow is pretty, dogs love it.

Councilman Kranz thanked PW Director Dickson and the Public Works personnel for their services.

Councilman Molenaar stated that the “one seat ride” to New York would commence March 3rd at 10 am.

ADJOURNMENT

Boris/Mitchell moved to adjourn at 8:50 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk