

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
SEPTEMBER 16, 2014**

The Regular Meeting of the Mayor and Council was held on September 16, 2014 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:45 PM.

Mayor Colleen Mahr 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: Russell Huegel, Tom Kranz, Daniel Levine, Katherine Mitchell, Jack Molenaar

Absent: Kevin Boris

Also Present: Mayor Colleen Mahr, Eleanor McGovern, Dennis Estis, Peter Bondar

MINUTES

Krantz/Mitchell moved to adopt the following minutes as presented. Katherine Mitchell abstained on these minutes. Motion carried.

| | |
|-----------------|-------------------|
| Agenda Meetings | August 5, 2014 |
| | September 2, 2014 |
| Regular Meeting | August 19, 2014 |

APPOINTMENTS/RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS

Presentations:

Michael Bange from NJ American Water was present to give an updated report on the water company's Mill and pave certain streets in the south side of Fanwood. Questions from the public were solicited. He stated that the program would be completed by late October. In the spring of 2015 work will begin on the north side of the Borough and he would be available for another Council Meeting at that time.

Mayor Mahr presented Regina Brown a member of the Board of Health a Devlin print of the Fanwood Community House.

CORRESPONDENCE:

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

1. State of New Jersey/Department of Transportation
Re: 2015 State Aid Grants
Disposition: Note and file
2. County of Union
Re: Ordinance 758-2014 Public Improvements Bond Ordinance (adopted)

Disposition: Note and file

3. County of Union
Re: Ordinance 759-2014 Public Improvements Bond Ordinance
Disposition: Note and file
4. County of Union
Re: POW/MIA Remembrance Day Ceremony
Disposition: Note and File
5. PSEG
Re: Petition to continue its energy efficiency economic extension program
Disposition: Note and file
6. Elizabethtown Gas
Re: Petition to BPU to review its periodic basic gas supply service
Disposition: Note and File
7. NJ League of Municipalities
Re: 2014 League Conference Resolutions
Disposition: Note and file
8. Fanwood Planning Board
Re: Request from Planning Board to review and adopt South Avenue Corridor Report
Disposition: Presentation of report from Planner on October 7, 2014.

COUNCIL REPORTS

A. Administration and Finance (Councilman Levine)

Levine/Mitchell moved to adopt the Tax Collector Report for the month of July. Motion carried.

Levine/Mitchell moved to adopt the Tax Collector Report for the month of August. Motion carried.

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

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

B. Public Safety (Councilwoman Mitchell)

Councilwoman Mitchell reported for the Library Book Sale, Senior Citizens, Police Department and Cultural Arts.

C. Public Works (Councilman Huegel)

Councilman Huegel reported for Public Works and mentioned that the Council will be helping out at the Recycling Center on Saturday, 9/20/2014.

Peter Bondar, Borough Engineer, gave his report for the month.

D. Land Use and Historic Preservation (Councilman Molenaar)

Councilman Molenaar reported for the Planning Board and on the rezoning of South Avenue.

E. Recreation and Community Services (Councilman Boris)

Councilman Molenaar reported for the 5K Race sponsored by the Recreation Commission that is scheduled for 10/19/2014.

F. Health and Senior Citizens (Councilman Kranz)

Councilman Kranz reported for the Rescue Squad and the fundraiser scheduled for 9/23 and 9/24 at Charlie Brown's.

G. Mayor Colleen Mahr stated the following: The Borough received a \$20,000 ROID grant; a Rain Garden will be installed at the Borough Hall by the Environmental Commission and Rush Holt will be discussing education grants at the Plainfield Library.

MEETING OPEN TO THE PUBLIC (Agenda Items Only)

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

Jim Grover, 357 LaGrande Avenue spoke about the Crop Walk for 2014 to be held on October 19, 2014 starting at the First Methodist Church on Terrill Road. He also requested that the Recycling Center remain open.

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

OLD BUSINESS

A. Administration and Finance (Daniel Levine)

Ordinance 14-14-R

Levine/Huegel moved to open the Public Hearing on Ordinance 14-14-R. Motion carried.

No one spoke.

Levine/Huegel moved to close the Public Hearing. Motion carried.

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

BE IT ORDAINED by the Mayor and Council of the Borough of Fanwood (the "Borough"), County of Union, State of New Jersey, as follows:

Section 1. Section 242-9.2, "Use of terms," of the Borough Code is amended by adding the following definition:

BASE YEAR – 2013 and every three (3) years, i.e. 2016, 2019, etc.

MATERIAL CHANGE – A decrease of twenty (20) percent or more in the average water usage between the prior Base Year and the new base year.

Section 2. Sections 242-10A, "Imposition of Charges," of the Borough Code is hereby amended as follows:

- A. All Class B Users shall be charged at a uniform annual rate for Waste contributed to said system. The rate for the aforesaid usage shall be based upon the water consumption in gallons consumed at any such premises based upon the Base Year as defined herein. To the extent possible, the Borough shall utilize the records of the applicable water company

servicing each Class B Property. The annual rate shall be set by the Mayor and Council of the Borough every three (3) years by resolution utilizing the most recent Base Year. The unit basis for such charge shall consist of One Thousand (1,000) gallons of water consumed.

Section 3. Section 242-10 of the Borough Code is hereby amended to add a new subsection (D) as follows:

D. If a user believes its water usage has had a material change from the last Base Year utilized, such user can appeal by submitting copies of actual water bills to the Borough Tax Collector and if there is a determination of a material change, the Borough will recalculate such charges subsequent to the request. As it relates to new businesses, the Borough will determine the sewer charge based on the best information available at the time utilizing estimated water usage bills and the like.

Section 4. Section 242-15: "Billing," of the Borough Code is hereby amended as follows:

The bill for User Charges shall be forwarded by the Tax Collector to each Class B through Class I Property Owner, or other party designated in writing by the property owner, and shall be mailed at least twenty-five (25) days in advance of the due date. The annual User Charge payment shall be due on August 1st of each year and shall be paid without interest or penalty if paid in a timely manner.

Section 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6. 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 7. This ordinance shall take effect on January 1, 2015 or upon second reading and final passage and publication in accordance with law, whichever is later.

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

Ordinance 14-15-S

Levine/Huegel moved to open the Public Hearing on Ordinance 14-15-S. Motion carried.

No one spoke.

Levine/Mitchell moved to close the Public Hearing. Motion carried.

Levine/Kranz moved to adopt Ordinance 14-15-S on second reading. Motion carried on the following roll call vote.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 86, SALARIES AND COMPENSATION, AND CHAPTER 67, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF FANWOOD

BE IT ORDAINED by the Council of the Borough of Fanwood in the County of Union:

1. The schedules of positions and salaries of Borough officers and employees heretofore adopted pursuant to Section I of Chapter 86 and Section 7A of Chapter 67 of the Code of the Borough of Fanwood.
2. The following schedule of positions and salaries of Borough officers and employees is hereby adopted pursuant to Section I of Chapter 86 and Section 7A of Chapter 67 of the Code of the Borough of Fanwood.

| POSITION | SALARY RANGE | | | HOURLY/YEAR |
|-----------------------------------|--------------|---|---------|-------------|
| Magistrate | 19,887 | - | 28,500 | Per Year |
| Prosecutor | 19,887 | - | 25,000 | Per Year |
| Public Defender | 4,000 | - | 8,500 | Per Year |
| Court Administrator | 41,500 | - | 52,000 | Per Year |
| Deputy Court Administrator | 13 | - | 18.5 | Per Hour |
| Violations Clerk | 13 | - | 18.5 | Per Hour |
| Borough Clerk/Administrator | 68,000 | - | 125,000 | Per Year |
| Deputy Borough Clerk | 750 | - | 2,000 | Per Year |
| Chief Financial Officer/Treasurer | 25,000 | - | 38,000 | Per Year |
| Assistant Treasurer | 3,000 | - | 4,200 | Per Year |
| Bookkeeper | 38,000 | - | 66,000 | Per Year |
| Tax Collector | 38,000 | - | 65,000 | Per Year |
| Payroll Supervisor | 3,000 | - | 4,200 | Per Year |
| Tax Assessor | 15,500 | - | 21,000 | Per Year |
| Planning Board Secy/Finance Clerk | 32,000 | - | 47,000 | Per Year |
| Purchasing Agent | 3,000 | - | 4,200 | Per Year |
| Assistant to Mayor | 5,000 | - | 10,000 | Per Year |
| Police Chief | 115,000 | - | 152,000 | Per Year |
| Administrative Assistant/Police | 30,000 | - | 45,000 | Per Year |
| Police Matron | 30 | - | 50 | Per Hour |
| Special Officer Security | 25 | - | 75 | Session |
| School Crossing Guard | 10 | - | 19 | Per Hour |
| Senior Citizens Coordinator | 5,000 | - | 12,000 | Per Year |
| Director Public Works | 78,000 | - | 102,000 | Per Year |
| Public Officer | 4,000 | - | 7,000 | Per Year |
| Recycling Coordinator | 3,000 | - | 7,500 | Per Year |
| Public Works Secretary | 28,100 | - | 42,000 | Per Year |
| Custodian/Laborer | 16 | - | 18.5 | Per Hour |

| | | | | |
|----------------------------------|--------|---|--------|----------|
| Carpenter | 35 | - | 40.18 | Per Hour |
| TV 35 Manager | 8,000 | - | 9,100 | Per Year |
| Register Vital Statistics | 4,000 | - | 6,000 | Per Year |
| Deputy Register | 500 | - | 1,200 | Per Year |
| Board of Health Secretary | 4,000 | - | 6,000 | Per Year |
| Construction Official | 12,500 | - | 22,000 | Per Year |
| Building Sub Code Official | 6,500 | - | 22,000 | Per Year |
| Building Inspector | 6,500 | - | 22,000 | Per Year |
| Construction Technical Clerk | 26,500 | - | 37,000 | Per Year |
| Plumbing Sub Code Official | 4,160 | - | 9,300 | Per Year |
| Electrical Sub Code Official | 4,160 | - | 10,000 | Per Year |
| Fire Protection Official | 3,200 | - | 6,200 | Per Year |
| Zoning Officer | 16,640 | - | 22,000 | Per Year |
| Uniform Fire Enforcement Officer | 13,000 | - | 20,000 | Per Year |
| Clerical Worker | 10.75 | - | 22 | Per Hour |
| Nature Center Groundskeeper | 2,700 | - | 4,500 | Per Year |
| Playground Executive Director | 8,500 | - | 18,000 | Per Year |
| Playground Assistant Director | 2,500 | - | 5,300 | Per Year |
| Summer Park Program Director | 2,000 | - | 3,500 | Program |
| Summer Counselor Coordinator | 15 | - | 30 | Hour |
| Senior Counselor | 12 | - | 20 | Hour |
| Junior Counselor | 8.5 | - | 10 | Hour |
| Travel Camp Director | 750 | - | 2,000 | Program |

3. The salary schedules set forth herein shall be retroactive and take effect as of January 1, 2014. All payments made hereunder shall be retroactive to that date. All salaries are subject to availability of funds.
4. This ordinance shall take effect immediately as provided by law.

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

NEW BUSINESS

Administration and /Finance (Councilman Levine)

Resolution 14-09-140

Levine/Huegel moved to adopt Resolution 14-09-140. Motion Carried.

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 2005 33 003 012, heretofore issued to Donald V. Biase, Bankruptcy Trustee of Fanwood Ale House, Inc., and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby approve, effective September 16, 2014, the transfer of the aforesaid Plenary Retail Consumption License to FANGILL LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to FANGILL LLC, effective September 16, 2014."

Resolution 14-09-141

Levine/Huegel moved to adopt Resolution 14-09-141. Motion Carried.

WHEREAS, the following bids were received on September 4, 2014 for the construction of a Skateboard Park in Forest Road Park:

| | | |
|---------------------|--------------|--------------|
| Z-Tech Contracting | \$256,065.20 | \$245,894.20 |
| A-Tech | \$264,000.00 | \$242,715.00 |
| Pelcon Construction | \$269,650.00 | \$257,129.00 |
| Zenith Construction | \$309,625.00 | \$284,275.00 |

and

WHEREAS, all bids exceed the funds allocated for this project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that all bids received for the construction of a Skateboard Park are hereby rejected.

Resolution 14-09-142

Levine/Huegel moved to adopt Resolution 14-09-142. Motion Carried.

WHEREAS, Ordinance 13-17-R established a range relevant to off-street parking fees for residents and non-residents.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby establishes the annual off-street parking fees for 2015 as follows:

| | | | |
|------------|----------|----------------|----------|
| Residents: | \$360.00 | Non-residents: | \$648.00 |
|------------|----------|----------------|----------|

Resolution 14-09-143

Levine/Huegel moved to adopt Resolution 14-09-143. Motion Carried.

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption

License Number 2005 33 004 009, heretofore issued to Oh’Brian’s Pour House for premises located at 200 South Avenue, Fanwood, NJ, and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term, and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as, pertinent local ordinances and conditions consistent with Title 33, and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT RESOLVED the Fanwood Borough Council does hereby approve, effective September 16, 2014, the transfer of the aforesaid Plenary Retail Consumption License to Wanchie LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Wanchie LLC, effective September 16, 2014.”

Resolution 14-09-137

Levine/Huegel moved to adopt Resolution 14-09-137. Motion carried on the following roll call vote.

WHEREAS, the following Grant Fund appropriation balance remain unexpended:

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

| | |
|--------------------------------------|------------|
| Municipal Alliance – Match | \$22.00 |
| Smart Future Planning Grant | \$6,246.50 |
| Stormwater Infrastructure Grant | \$6,351.00 |
| Stormwater Infrastructure Grant – 08 | \$2,117.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fanwood in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the above listed unexpended balances of the Grant Fund be canceled.

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

Resolution 14-09-139

Levine/Huegel moved to adopt Resolution 14-09-139. Motion carried on the following roll call vote.

WHEREAS, 2014 Salary Ordinance 14-15-S includes salary ranges for certain employees.

NOW, THEREFORE, BE IT RESOLVED the following positions and salaries are established by the Mayor and Council of the Borough of Fanwood:

Hourly/

| Position | Salary | Session |
|--|---------------|----------------|
| Magistrate | 27,583 | |
| Prosecutor | 23,481 | |
| Public Defender | 7,803 | |
| Court Administrator | 49,908 | |
| Deputy Court Administrator | | 17.71 |
| Violations Clerk | | 17.02 |
| Court Clerk | | 16.76 |
| Borough Clerk/Administrator | 119,927 | |
| Deputy Borough Clerk | 1,530 | |
| Chief Financial Officer/Treasurer | 31,212 | |
| Assistant Treasurer | 3,500 | |
| Bookkeeper | 63,856 | |
| Tax Collector | 61,801 | |
| Payroll Supervisor | 3,500 | |
| Tax Assessor | 19,001 | |
| Special Officer Security | | 50.00 |
| Planning Board Secretary/Finance Clerk | 44,271 | |
| Purchasing Agent | 3,500 | |
| Assistant to Mayor | 8,000 | |
| Police Administrative Assistant | 40,935 | |
| Police Matron | | 35 |
| School Crossing Guards | | 18.14 |
| School Crossing Guard (Alan Krey) | | 11.41 |
| Senior Citizens Coordinator | 9,472 | |
| Director Public Works | 96,942 | |
| Public Officer | 4,753 | |
| Recycling Coordinator | 6,221 | |
| Public Works Secretary | 40,776 | |
| Register Vital Statistics | 5,524 | |
| Deputy Registrar | 1,040 | |
| Board of Health Secretary | 5,524 | |
| Construction Official | 19,758 | |
| Building Sub Code Official | 19,758 | |
| Building Inspector | 19,758 | |
| Construction Office Technical Clerk | 35,028 | |
| Plumbing Sub Code Official/Inspector | 9,228 | |
| Electrical Sub Code Official/Inspector | 9,838 | |
| Fire Protection Official | 6,012 | |
| Uniform Fire Code Enforcement Officer | 18,129 | |
| Zoning Officer | 21,000 | |
| Nature Center Groundskeeper | 3,870 | |
| Playground Executive Director | 16,000 | |
| Summer Park Program Director | 3,000 | |
| Travel Camp Director | 1,000 | |

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

PUBLIC SAFETY (Councilwoman Mitchell)

Resolution 14-09-144

Levine/Huegel moved to adopt Resolution 14-09-144. Motion Carried.

BE IT RESOLVED the Fanwood Borough Council hereby authorizes the Mayor to sign an employment contract with Richard Trigo, Police Chief for years 2014 and 2015.

PUBLIC WORKS (Councilman Huegel)

Resolution 14-09-145

Levine/Huegel moved to adopt Resolution 14-09-145. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire environmental engineering services (“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, CTM responded to the Borough’s Request for Qualifications on May 10, 2013 and the Borough has deemed it to be appointed Environmental Engineer, and

WHEREAS, **CTM Environmental, 200 Pennsville-Auburn Road, Pedricktown, NJ 08067** submitted a proposal dated July 7, 2014, for data evaluation/administrative tasks and reporting on Lot 6.02/Block 64, and

WHEREAS, CTM has provided environmental engineering services to the Borough regarding the properties referred to above and adjoining properties and are knowledgeable of the conditions on the property, and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that CTM Environmental be, and hereby is, appointed to perform environmental engineering services on behalf of the Borough of Fanwood as outlined above.

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

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

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed sufficient funds within the Borough ordinances, to cover the costs of this contract.

**BOROUGH OF FANWOOD
NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 14-09-145**

CONTRACTOR: CTM Environmental
200 Pennsville-Auburn Road
Pedricktown, NJ 08067

NATURE OF SERVICE: Engineering Services
Block 64 Lot 6.02 as outlined in their
Proposal dated July 7, 2014
#14-0702

DURATION: Period ending August 31, 2015

AMOUNT: Not to exceed \$22,710.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk's office.

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

Resolution 14-09-146

Huegel/Levine moved to adopt Resolution 14-09-146. Motion carried on the following roll call vote.

WHEREAS, the Borough participated in a Joint Refuse Disposal Service Bid with the Scotch Plains Fanwood Board of Education and the Township of Scotch Plains, on August 26, 2014, for refuse disposal services, for a three year term, with Fanwood's result as follows:

| | | |
|-------------------------------------|--------------------|----------------------------|
| Giordano Company | \$14,800.48 | 10/1/2014-9/30/2015 |
| | \$15,096.57 | 10/1/2015-9/30/2016 |
| | \$15,398.50 | 10/1/2016-9/30/2017 |
| Republic Services of NJ, LLC | \$17,357.40 | 10/1/2014-9/30/2015 |
| | \$18,051.71 | 10/1/2015-9/30/2016 |
| | \$18,773.76 | 10/1/2016-9/30/2017 |

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Giordano Company is hereby awarded the bid for refuse disposal services to the Borough for a three year period as indicated above.

FOR: Huegel, Levine, Kranz, Mitchell, Molenaar
AGAINST: None

ABSENT: Boris
ABSTAINED: None

MEETING OPEN TO THE PUBLIC

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

Mike Lewis, Beech Avenue, asked if the parking permit fees were increased and if there was any official action taken at the Special Meeting before this meeting. Mayor Mahr addressed his questions.

Jim Grover, LaGrande Avenue stated that the Lions Club is anticipating receipt of Christmas Trees on December 1, 2014. He also mentioned that George Weiss was in the Norwood Nursing Home for rehab after a spell in JFK Hospital.

Joseph Nagy, 80 Oakwood Court asked if we followed Roberts Rules. He stated that the Devlin print was painted by Harry Devlin (1918-2001) who was a renowned artist and cartoonist.

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

ADJOURNMENT

Kranz/Huegel moved to adjourn at 8:45 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk