

**MINUTES - REGULAR MEETING  
NOVEMBER 8, 2017**

The Regular Meeting of the Borough of Sea Girt Council was called to order at 7:30 PM on Wednesday, November 8, 2017 at the Sea Girt Elementary School, Bell Place, Sea Girt by Mayor F. Ken Farrell. Mayor Farrell asked for a moment of silence to remember the victims of the recent senseless attacks in New York and Texas and asked that they be kept in everyone's prayers; he then led those in attendance in the Pledge of Allegiance.

The Clerk read the Compliance Statement: this meeting is called pursuant to the provisions of the Open Public Meetings Act, C. 231, P.L.1975: adequate notice of this meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

**1. ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Mayor Farrell	X	
Councilman Foley	X	
Councilman Meixsell	X	
Councilwoman Morris	X	
Council President Fetzer	X	
Councilman Mulroy	X	
Councilman Rotolo	X	

**2. APPROVE MINUTES**

A. **Resolution No. 170-2017:** Approve Minutes, Regular Meeting held October 25, 2017

**UPON MOTION** of Councilperson Meixsell, seconded by Council President Fetzer, carried, that the Minutes of the Regular Meeting October 11, 2017 be and the same are hereby approved as presented.

Recorded Vote:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**3. OPEN DISCUSSION:**

- Congratulations were offered to Councilman Foley and Councilwoman-elect Diane Anthony.
- Councilman Meixsell suggested that Councilmembers consider starting meetings at 7:00 PM rather than 7:30 PM in 2018. Please let Mrs. Carafa know if you have any comments.

**4. OLD BUSINESS:**

A. **Ordinance No. 16-2017:** public hearing/possible adoption

1. The Mayor to read the said Ordinance by Title, and advise of its publication in its entirety in *The Asbury Park Press* on October 27, 2017:

**ORDINANCE NO. 16-2017**

**AN ORDINANCE PROVIDING FOR FUNDS FOR IMPROVEMENTS TO THE DPW CAMPUS AND ADJACENT PROPERTY IN THE BOROUGH OF SEA GIRT AND PROVIDING FOR THE COST THEREOF FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE BOROUGH OF SEA GIRT, COUNTY OF MONMOUTH, NEW JERSEY**

**BE IT ORDAINED** by the Borough Council of the Borough of Sea Girt, County of Monmouth, as follows:

**Section 1.** The Borough Council of the Borough of Sea Girt wishes to undertake various general improvements in the Borough of Sea Girt as listed below:

DESCRIPTION OF IMPROVEMENT	ESTIMATED COST
Improvements to DPW Campus and adjacent property	\$25,000.00

**Section 2.** The improvements as stated above are general improvements that the Borough may lawfully undertake and the amount appropriated therefor is \$25,000.00.

**Section 3.** No debt is to be issued for said improvement and the cost of said improvement is to be financed from the funds presently accumulated in the General Capital, Capital Improvement Fund of the Borough of Sea Girt.

**Section 4. Repeal, Severability.**

a. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

b. If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

**Section 5. Effective Date**

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Meixsell, carried, and by consensus, the meeting was opened to the public for comments on the said Ordinance only. There being no comments and **UPON MOTION** of Council President Fetzer, seconded by Councilperson Mulroy, carried, the public hearing was closed.

**UPON MOTION** of Councilperson Meixsell, seconded by Council President Fetzer, carried, that the said Ordinance No. 16-2017 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Buonocore	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

5. NEW BUSINESS

A. **Resolution No. 171-2017:** Authorize 2017 appropriations transfers

**UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits the transfer of funds between appropriations during the last two months of the current budget year; and,

**WHEREAS**, the Chief Financial Officer has determined that certain 2017 appropriations of the Borough of Sea Girt require additional funds while other appropriations have an available balance not needed for its original purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Sea Girt that the following appropriations transfers as listed below be and the same are hereby approved:

Account No.	Appropriation Title	Transfer In	Transfer Out
<b>Current Fund:</b>			
7-01-20-100-011	Administrative & Executive, S/W		(\$25,000)
7-01-20-155-029	Legal Services, Contractual	\$70,000	
7-01-20-165-029	Engineering, Contractual		(\$25,000)
7-01-21-180-029	Planning Board, Contractual		(\$15,000)
7-01-23-220-000	Insurance, Employee Group		(\$50,000)
7-01-25-240-011	PD, Regular Pay	\$7,000	
7-01-25-240-014	PD, Overtime		(\$7,000)
7-01-25-240-030	PD, Tuition Reimbursement		(\$4,435)
7-01-25-240-042	PD, School	\$1,700	
7-01-25-240-058	PD, General Supplies/Equipment	\$735.	
7-01-25-240-093	PD, Doctor's Fee	\$2,000	
7-01-26-290-011	PW, Regular Pay		(\$5,000)
7-01-26-290-012	PW, Part-time	\$5,000	
7-01-26-290-032	PW, Uniforms	\$100	
7-01-26-290-042	PW, School		(\$100)
7-01-26-290-107	PW, Recycling Charges	\$7,500	
7-01-26-315-201	Vehicle Maintenance, OE	\$5,000	
7-01-31-430-001	Utility, Electricity		(\$10,000)
7-01-31-460-001	Gasoline, PW		(\$10,000)
7-01-32-465-001	Landfill, Tipping Fees		(\$7,500)

7-01-35-470-020	Contingent	\$70,000	
7-01-36-472-001	Social Security		(\$10,000)
7-01-43-490-011	Court, Regular Pay	\$100	
7-01-43-490-076	Court, Telephone		(\$100)
	<b>Total Current Fund</b>	<u>\$169,135</u>	<u>(\$169,135)</u>
<b>Account No.</b>	<b>Appropriation Title</b>	<b>Transfer In</b>	<b>Transfer Out</b>
<b>Water-Sewer Utility Fund:</b>			
7-05-55-502-091	Insurance, General		(\$3,000)
7-05-55-502-116	Water Taps	\$18,000	
7-05-55-502-114	Laboratory Tests		(\$5,500)
7-05-55-503-012	Legal/Engineering		(\$15,000)
7-05-55-511-242	Interest on Bonds	<u>\$5,500</u>	
	<b>Total Water-Sewer Utility Fund</b>	<u>\$23,500</u>	<u>(\$23,500)</u>
<b>Beach Utility Fund:</b>			
7-09-55-501-507	NGTC, Other		(\$2,400)
7-09-55-501-508	NGTC, S/W	<u>\$2,400</u>	
	<b>Total Beach Utility Fund</b>	<u>\$2,400</u>	<u>(\$2,400)</u>

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for his information and further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**B. Resolution No. 168-2017: UPON MOTION OF** Council President Fetzer, seconded by Councilperson Mulroy, carried, by consensus, that action on this matter be tabled pending the receipt of an amendment to the LSRP contract acceptable to the Borough Council.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

C. **Resolution No. 172-2017:** Adopt updates to Borough’s Personnel Policies and Procedures Manual as recommended by Labor Counsel:

**UPON MOTION** of Councilperson Mulroy, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt adopted Ordinance No. 11-2010 adopting a revised Personnel Policies and Procedures Manual dated May 12, 2010 and said Ordinance authorizes the Borough Council to amend, revise, replace and supplement the Personnel Policies and Procedures Manual by duly adopted Resolution; and,

**WHEREAS**, the Borough Council of the Borough of Sea Girt, pursuant to guidance issued by its Labor Counsel, wishes to revise the existing Personnel Policies and Procedures Manual by including, but not limited to, the following section revisions:

1. Changes were made to the Prohibition of Harassment in the Workplace Policy;
2. Changes were made to the Employee Dating Policy;
3. Changes were made to the Employee Complaint Procedure and Complaint Form;
4. Changes were made to the Prohibition of Workplace Violence Policy;
5. Changes were made to the Whistleblower Policy and Conscientious Employee Protection Act Notice to Employee;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Sea Girt Personnel Policies and Procedures Manual, as revised and dated October 26, 2017, is hereby approved by the Borough Council.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Municipal Excess Liability Fund, Parsippany, NJ and copies of the revised Personnel Policies and Procedures Manual shall be provided to all Borough employees.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough Council

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Borough of Sea Girt shall operate under the legal doctrine known as “employment at will.”

**BE IT FURTHER RESOLVED** that the Administrator and all managerial/supervisory personnel are responsible for compliance with these employment practices. The Labor Attorney shall assist the Administrator in the implementation of the policies and procedures in this manual.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Borough’s Labor Counsel for his files.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

- D. **Resolution No. 173-2017:** Authorize State Contract (#80945) Purchase of Turn-out Gear, from Continental Fire & Safety, Hamilton, NJ, \$2,831.20

**UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, State Contract #80945 was issued to Continental Fire & Safety, Hamilton, NJ for the provision of turnout gear; and,

**WHEREAS**, the Borough of Sea Girt has utilized this Contract within the past year for the purchase of gear in the amount of \$16,727.53; and,

**WHEREAS**, the Borough wishes to purchase additional items pursuant to the Contract that would add \$2,831.20 to the amount expended for the year, to a new total of \$19,558.73; and,

**WHEREAS**, the Public Contracts Law, *N.J.S.A.* 40A:11-1, et seq., requires that State Contract Purchases in excess of \$17,500 be authorized by Resolution of the governing body.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Sea Girt that the purchase of turnout gear from Continental Fire & Safety, Hamilton, NJ pursuant to Contract #80945 in the amount of \$2,831.20 be and the same is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for his action

Recorded vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilperson Foley	X			
Councilperson Meixsell	X			
Councilperson Morris	X			
Councilperson Fetzer	X			
Councilperson Mulroy	X			
Councilperson Rotolo	X			

- E. **Resolution No. 174-2017:** Cancel outstanding checks

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, certain checks issued by the Borough of Sea Girt are now outdated and still outstanding despite attempts to contact the payee regarding this check.,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Sea Girt that the following checks issued from Borough bank accounts be canceled:

Fund	Date of Issue	Check #	Payee	Amount
Current	8.24.2016	20729	Tigger Foundation	\$40.00

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to the Chief Financial Officer for his information and further action.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

- F. **Resolution No. 175-2017:** Acknowledge satisfactory completion of probationary period as of June 30, 2017, Patrolman Zachary Sherman

**UPON MOTION** of Councilperson Morris, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, the Borough of Sea Girt Council appointed Zachary Sherman to a position as a Patrolman with the Borough of Sea Girt Police Department effective July 1, 2016 to serve a probationary period of one year pursuant to Borough policy; and,

**WHEREAS**, Chief Kevin Davenport has advised that Patrolman Sherman has successfully met all the requirements of the Department during the required probationary period.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council hereby acknowledges and congratulates Zachary Sherman on the successful completion of all the probationary period requirements of the Sea Girt Police Department effective July 1, 2017.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

## 6. ADMINISTRATOR REPORTS/DISCUSSION

- **Calendar Updates through December 1:**
  - Thursday, November 9: Zone 1 and 2 trash pick-up; no pick-up on Friday, November 10,
  - Friday, November 10: Veteran's Day Celebrated; Borough offices closed
  - Thursday, November 23: Thanksgiving Day, Borough offices closed; no trash pick up
  - Friday, November 24: Zone 1 trash pick-up
  - Saturday, November 25: Zone 2 trash pick-up
  - Friday, December 1: Christmas Tree Lighting/Celebration, The Plaza
- **Beach** - Thank you to all who participated in the Annual Fall Beach Sweeps sponsored by Clean Ocean Action;
- Final 2017 Coffee with the Mayor will be Saturday, December 9th; 9 AM in the Fire Hall.
- Happy Thanksgiving to all!

## 7. QPA REPORTS (of activity since previous Council Meeting):

## 8. COUNCIL REPORTS: Councilpersons Foley, Meixsell, Rotolo and Mulroy had no reports

Councilperson Morris reported as follows:

- Library: There are now 878 library cardholders; children's programs are very popular; over 700 items circulated; technical help with teen is offered twice a week; book delivery service available for patrons in need; cookbook club growing; Facebook page has over 200 likes.
- Zoning: 23 projects in review; 5 approved (no permits required); 4 with permits (pools, etc.); 1 referred to Planning Board for variance; 11 under review by Engineer.

Council President Fetzer reported that the next PBA negotiating session is tentatively scheduled for November 20.

Mayor Farrell reported as follows:

- Leaf pickup is through December 15<sup>th</sup>;
- Working with JCP&L on options to address issues of old streetlights – several options; can provide catalog for review by other council members; address by spring;
- New garbage cans throughout town, looking at alternatives; remind everyone that public cans are not to be used for disposal of household trash;
- County question recently passed by County voters that raised the open space tax by \$0.0125 cents per \$100 of assessed valuation results in increase of \$297,000 to Borough's taxpayers;
- Suggested that the Borough investigate its options with regard to the Monmouth County Library System as the amount we pay to the County is egregious;

Council President Fetzer noted that there is no direct correlation between the amount paid to the County and discussing the possibility of leaving the County Library System.



**9. Resolution No. 176-2017: Payment of bills**

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill Lists date November 3, 2017 in the totals as follows:

CURRENT FUND	\$ 2,323,603.79
WATER/SEWER OPERATING FUND	\$ 101,635.13
BEACH OPERATING FUND	\$ 8,953.10

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

**10. PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

Mr. Robinson, 625 Ocean Avenue, stated that recently, neighbors of his removed Borough trees; he urged the Council to notify all residents that no trees can be removed or pruned; he further suggested that builder should be required to plant a tree from an approved list. Mayor Farrell responded the Shade Tree Commission has a list of approved trees.

Jillian Berra, non-resident, asked if Sea Girt was to withdraw from the Monmouth County Library and Sea Girt allots the money to go to the Sea Girt library, is that limited to the the public library only or does it include the IMC/Elementary School Library? Mayor Farrell replied that the school library falls under the Sea Girt Elementary School budget.

Diane Anthony, Brooklyn Blvd., thanked Council, Mayor and Mrs. Carafa for support in the election process; looks forward to working with all departments and Borough Administrator; asked if possible to provide irrigation to the Crescent Park Island to make more colorful; Mayor Farrell responded we already have irrigation.

There being no further comments, and by consensus, the public hearing was closed. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Mulroy, carried, that the following **Resolution No. 178-2017** be and the same is hereby adopted:

**WHEREAS**, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is as follows:
  - a. Ira Walker v. the Borough of Sea Girt, F. Ken Farrell, Individually and in his official capacity as Mayor; James Quigley, Individually and in his official capacity as Zoning and Code Enforcement Official;
  - b. Kevin Thompson and Susan Thompson v. Borough of Sea Girt, Borough of Sea Girt Department of Public Works, Al Bunting, Ken Farrell, Fred Buonocore, Michael Mulroy, Anne Morris, Paul Cerami, ABC Corp.(s) 1-10, John Doe(s) 1-10, and/or Jane Doe(s) 1-10;
  - c. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
  - d. Jennifer Coombs V. Borough Of Sea Girt And Lorraine Carafa in her official capacity as Clerk-Administrator for the Borough of Sea Girt
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Foley	X			
Councilman Meixsell	X			
Councilwoman Morris	X			
Council President Fetzer	X			
Councilman Mulroy	X			
Councilman Rotolo	X			

The Council returned to public session at 8:40 PM. The Clerk advised that Council had discussed the matters noted above in Executive Session and agreed to take action as follows:

- **Resolution No. 179-2017: Authorizing a settlement in the matter Kevin Thompson and Susan Thompson vs. Borough of Sea Girt**

**UPON MOTION** of Council President Fetzer, seconded by Councilperson Mulroy, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, Kevin Thompson, a former employee of the Borough of Sea Girt, instituted a lawsuit in the Superior Court of New Jersey as identified above; and

**WHEREAS**, the parties have agreed to settle all claims of any nature, including but not limited to those asserted in the lawsuit and intend to memorialize such settlement by entering into and executing the Settlement Agreement, General Release and Waiver attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby approves the settlement of all claims with prejudice as more particularly specified within the Settlement Agreement, and hereby authorizes the Mayor and Clerk to execute the said Agreement.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to:

1. Borough of Sea Girt Chief Financial Officer for further action;
2. Mitchell Jacobs, Esq., Cleary, Giacobbe, Alfieri & Jacobs
3. Nicholas Montenegro, Esq., Montenegro, Thompson, Montenegro & Genz

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilperson Foley	X			
Councilperson Meixsell	X			
Councilperson Morris	X			
Council President Fetzer	X			
Councilperson Mulroy	X			
Councilperson Rotolo	X			

- **Resolution No. 179-2017:** Authorizing a settlement in the matter Jennifer Coombs V. Borough of Sea Girt and Lorraine Carafa in her official capacity as Clerk-Administrator

**UPON MOTION** of Councilperson Foley, seconded by Councilperson Rotolo, carried, that the following Resolution be and the same is hereby adopted:

**WHEREAS**, Jennifer Coombs, resident of the State of New Jersey, instituted a lawsuit in the Superior Court of New Jersey as identified above; and

**WHEREAS**, the parties have agreed to settle all claims of any nature, including but not limited to those asserted in the lawsuit and intend to memorialize such settlement by entering into and executing the Consent Order attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby approves the settlement of all claims with prejudice as more particularly specified within the Consent Order, and hereby authorizes the Borough Attorney and Clerk to execute the said Order.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to:

1. Borough of Sea Girt Chief Financial Officer for further action;
2. Michael Zoller, Esq., Pashman, Stein, Walder, Hayden, PC, Hackensack, NJ
3. Ryan Amberger, Esq., Montenegro, Thompson, Montenegro & Genz

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Councilperson Foley	X			
Councilperson Meixsell	X			
Councilperson Morris	X			
Council President Fetzer	X			
Councilperson Mulroy	X			
Councilperson Rotolo	X			

There being no further business, and **UPON MOTION** of Councilperson Rotolo, seconded by Councilperson Meixsell, carried, that the meeting be finally and immediately adjourned at 8:45 PM.

*Lorraine P. Carafa*

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LORRAINE P. CARAFA, RMC  
Municipal Clerk