

**MINUTES OF THE MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN MUNICIPAL BUILDING
46 MAIN STREET, FRANKLIN, NJ
OCTOBER 23, 2018**

Mayor Giordano called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Crabb, Ms. Fantasia, Mr. Postas, Mr. Skellenger, Mr. Snyder, and Mayor Giordano.

Absent: Mr. Limon

Mayor Giordano led the assembly in the flag salute.

Mayor Giordano informed the Council Mr. Limon is in traffic and running late.

Mayor Giordano stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et sequentes. It has been properly advertised by posting in Borough Hall and printed in the New Jersey Herald/Sunday New Jersey Herald on January 5, 2018, and posted on the Borough website, which adequate notice has been certified by the Clerk."

Mayor Giordano commented we will move directly to item 3 under new business a special event permit.

Mayor Giordano invited Elaine Tizzano and Mary Burns to step forward.

Elaine Tizzano 19 Hemlock Drive, Franklin and Mary Burns stepped forward. Ms. Tizzano thanked the Council, the Franklin Police Department and the Franklin Firemen for always helping in putting this event together. Ms. Tizzano requested approval to hold the fifth annual walk on August 3, 2019. Ms. Tizzano commented the first walk raised approximately \$13,000, the second walk raised approximately \$22,000, the third walk raised a little over \$33,000 and this year the walk raised over \$58,000, even though it was pouring rain at the start of the event. The funds raised is used to provide treatment services to individuals in Sussex County to assist in their recovery. Ms. Burns commented most of us know someone who has been affected by addiction, the purpose of this walk is to change how those who struggle with addiction and how the disease itself is perceived.

Special Event permit

Mr. Skellenger made a motion to approve an application for a special event permit from Elaine Tizzano and Mary Burns, for their fifth annual walk in conjunction with the Center for Prevention and Counseling to be held on August 3, 2019, to bring awareness and treatment for substance use disorder. Seconded by Ms. Fantasia.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger, Snyder

Nays: None Absent: Limon Abstentions: None

Mayor Giordano thanked Ms. Tizzano and Mary Burns for the work they do and for making a difference, you are both incredible people.

PRESENTATIONS

Lisa Plevin, Executive Director for the New Jersey Highlands Council stepped forward. Ms. Plevin introduced James Humphries, Director of Planning and Science and Drew Siglin, Regional Planner/TDR & Open Space Coordinator who have accompanied her this evening. Ms. Plevin acknowledged she had a very productive meeting on September 24, 2018, with a number of Borough officials and appreciated the invitation to speak tonight. Ms. Plevin explained the new leadership within the Highlands Council, we are more flexible since inception 14 years ago. The Highlands Act created the Highlands Council, a regional planning agency.

Mayor Giordano apologized for the interruption, announcing for the record, Mr. Limon arrived at 7:14PM.

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

Ms. Plevin continued, explaining the purpose of the Highlands Act, which is to work to protect the water resources in this part of New Jersey, it also worked to establish what the boundaries of the region were, created a regional master plan and a program to conform with that plan and something significant to municipalities, it created a grant program to support the regional master plan. Ms. Plevin also explained a map showing different parts of the Highlands, the preservation area, the planning area and the boundaries, showing Franklin Borough is located 100% in the planning area.

Mr. Drew Siglin, Regional Planner/TDR & Open Space Coordinator for the New Jersey Highlands Council stepped forward. Mr. Siglin commented on the regional master plan, Highlands conformance, resources and explained what the regional master plan provides and how it defines programs. Mr. Siglin also commented on the partnership between the council and local governments, assistance offered with the implementation of the regional master plan and available planning funding for conforming municipalities. Mr. Siglin stated plan conformance in the planning area is 100% voluntary, the preservation area is mandatory, explaining the process if the Borough chooses to move forward with plan conformance, informing the Council since the Borough is 100% in the planning area they can drop out at anytime during the process or even after completion.

Mr. Crabb questioned land use capabilities zones. Mr. Siglin explained the land use capabilities zones.

Mr. Siglin commented on Highlands Center Designation which is part of plan conformance where municipalities can identify specific areas in their municipality where they believe development, re-development and areas of existing development.

Mayor Giordano asked how this would affect the Borough's sewer service area. Mr. Humphries explained the sewer service area would have to be consistent with the regional master plan, which the Borough would want to be part of the initial assessment review.

Mr. Humphries commented the Highlands Council prepares the wastewater management plan for conforming municipalities then the municipality submits to the NJDEP.

Ms. Fantasia thanked the Highlands Council for coming and asked if they would be able to speak with Planning Board members if they had questions. Ms. Plevin commented they would be willing to do whatever the Borough would like.

A discussion continued on the Highlands Council and conformance.

Ms. Fantasia made a motion to table Resolution 2018-94 and Resolution 2018-99 to the next regular Mayor and Council meeting. Seconded by Mr. Skellenger.

Mr. Snyder requested clarification on tabling the resolutions. Ms. Fantasia commented the Planning Board requested the opportunity to review the information and offer comments.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

COMMITTEE REPORTS

Mr. Limon had nothing to report, stating Judy Williams, EDC Secretary will speak on EDC during public session.

Mr. Postas commented the Recreation had the Halloween parade and the Trunk or Treat this past weekend, it went well and thanked everyone who helped. Mr. Postas also commented the Ordinance Committee hasn't had a chance to meet.

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

Mr. Snyder commented the purchase of 2 doors for the Police Department is on tonight's agenda.

Mr. Crabb commented he had lunch with the principals behind the Franklin Forward Alliance discussing current projects and potential projects. Mr. Crabb also commented on engaging a pro-bono architect to provide a rendering for the Neighborhood House project hopefully by December. Mr. Crabb stated the Mineral Museum is eager to move forward with working with the Borough. Mayor Giordano requested information on leasing the property (behind the Borough) for the next meeting.

Mr. Skellenger commented the Public Utilities met last night, Brian VanDenBroek is very pleased with the 3 new hires and he updated everyone on the progress of Newton Street.

Mr. Crabb commented on the resolution to accept of Estell Manor coming up on the agenda, voicing some concerns regarding road maintenance with a large part of the project located in Hardyston.

Ms. Fantasia commented the Finance Committee is scheduled to meet with Monica Miebach, CFO on November 7, 2018. Under Public Safety the police department is interviewing candidates for police officer, round one there were 15 candidates and now are down to 6 for the second round. The position is needed to fill the vacancy due to Chief McInerney's retirement. They will need a letter of conditional hire so that an extensive background check can be started.

Mayor Giordano requested if a motion to authorize Alison to write the conditional offer letter can be done. Administrator McHose explained how the process was done in the past. Mr. Ursin commented the police department can do a background check without the conditional letter.

A discussion continued on the necessity of the conditional letter.

Mr. Skellenger made a motion to authorize Administrator McHose to write a conditional letter pending the approval of Mr. Ursin. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Skellenger

Nays: Postas Absent: None Abstentions: Snyder

Ms. Fantasia stated she handed out an info-graphic from the police department pertaining to an item on the agenda tonight regarding the re-structuring of the titles of the department.

Administrator McHose had nothing to report.

Mr. Ursin had nothing to report.

Mayor Giordano had nothing to report.

OPEN PUBLIC SESSION I

Mr. Limon made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Skellenger. All were in favor.

Tamara Contreras, South Rutherford Ave, Franklin stepped forward. Ms. Contreras commented on the dangers and safety issues of living on South Rutherford Avenue. Ms. Contreras questioned what the residents living on South Rutherford Avenue can do to help get the problem addressed. Ms. Contreras voiced her concerns for the safety and well being of her children when loading and unloading them from the car when vehicles pass going at excessive speeds. Ms. Contreras stated she is thankful for the additional police presence since first bringing this problem to the Council, but what happens when they (police officers) leave. Ms. Contreras made suggestions to correcting the safety issues.

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

Mayor Giordano commented he is familiar with the dangers of South Rutherford Avenue and asked Administrator McHose to contact the state regarding signage and looking at the intersection.

A discussion continued on traffic, speed bumps, no thru traffic signs, safety issues and business entrances on South Rutherford Avenue.

Joann Tatka, 151 Maple Road, Franklin stepped forward. Ms. Tatka commented on towns taking a stand on the legalization of marijuana and the number of police officers in the department. Ms. Tatka questioned if the walking path at the pond is still a possibility, Forward Franklin Alliance has money available and they are looking for suggestions, the walking path might be a good suggestion. Ms. Tatka commented on Doggie Do Bags, the Labor Attorney, Administrator's contract, advertising requirements for the new DPW hires and Neighborhood House causing higher taxes.

Mr. Crabb explained the projection costs for the Neighborhood House. Mr. Postas commented on community suggestions for the project, stating to date we haven't received any. Funding is being explored so that there is no tax increase to the residents. Mayor Giordano commented one of the concepts to having the Neighborhood House on Main Street is to foster the rehabilitation of Main Street.

Judy Williams, EDC Secretary stepped forward. Ms. Williams commented on the joint meeting of the Economic Development Committee, Franklin Borough and the Hardyston Economic Development Commission met on October 11, 2018. Discussions on businesses, the pleasure of St. Clare's urgent care serving the community, Coach USA Bus Express is looking for a secondary stop from Vernon in the Franklin/Hardyston area, build outs in Crystal Springs, Ridgefield Commons and general areas of development in both communities and shared services. Ms. Williams concluded her comments stating both the committee and commission agree that 2 joint meetings per year are sufficient and productive and want to continue as such.

Administrator McHose asked for clarification on no new businesses in town. Ms. Williams commented on communication, the EDC doesn't receive notification when any new businesses or business turn arounds happen in the town. Administrator McHose commented she will ask the Zoning Officer to forward the appropriate information to EDC in the future.

Dawne Rowe, 140 Munsonhurst Road, Franklin stepped forward. Ms. Rowe commented on the tabling of the Highlands Council and the hiring of a police officer.

Mayor Giordano explained the process and giving the Planning Board an opportunity to review the Highlands Council (resolution) and comment.

There being no one else present who wished to address the Governing Body, Mr. Limon made a motion to close the meeting to the public. Seconded by Mr. Postas All were in favor.

Ms. Fantasia clarified the requirements of certain background checks needed prior to a conditional hire in the police department.

CONSENT AGENDA

Mayor Giordano requested that all persons present review the consent agenda and offer any comments they may have at this time regarding the consent agenda.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. Letter dated September 24, 2018 from Colleen Little to Advanced Veterinarian Care requesting their services for the 2018 Free Rabies Clinic to be held on November 3, 2018.
2. Letter dated September 28, 218 from SCMUA in regards to the proposed FY2019 rate schedule effective December 1, 2018.
3. Resolution from the County of Sussex establishing maximum weight limits on certain bridges maintained by the County of Sussex.

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

4. Memo dated October 1, 2018 from Melissa Rockwell, Sussex County Board of Taxation in regard to the 2018 Abstract of Ratables.
5. Letter dated October 1, 2018 from the New Jersey State League of Municipalities in reference to a proposed membership dues increase for calendar year 2019.
6. Email dated October 2, 2018 from Nicholas Loizzi, Municipal Alliance Coordinator Sussex County Administrative Center, to Franklin Borough Mayor and Council in regards to introducing and passing ordinances reflecting their position on the pending legislation in the State regarding the legalization of marijuana.
7. Township of Sparta Ordinance amending Chapter 18 Entitled "comprehensive land management code of the Township of Sparta" to amend the zone map to add a new district to be known as the "planned commercial-economic development (PCED District)."
8. Resolution from the Borough of Stanhope supporting an increase in the local public contract law bid threshold.
9. Ordinance from the County of Sussex providing for the adjustment of library fines, fees and sale of surplus library materials for the Sussex County Library System.
10. Resolution from the Township of Montague expressing opposition to the legalization of recreational marijuana by the State of New Jersey.
11. Township of Hardyston Ordinance to amend various chapters of the Township of Hardyston combined land use chapters in order to establish standards for the outdoor lighting for residential properties.
12. Memo dated October 18, 2018 from Judith O'Brien, CTC to Mayor and Council, Re: Annual Tax Sale.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. COH Report – September 2018
2. Construction Report – September 2018
3. Construction Permit Activity Report – September 2018
4. Sussex County Board Health Report – September 2018
5. Zoning Officers Report – September 2018
6. Police Department Report – September 2018
7. Municipal Court Report – September 2018

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None filed.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of October 9, 2018. (Meeting Cancelled)
2. Payment of bills for the meeting of October 23, 2018.

Ms. Fantasia commented this consent agenda was full with information and requested the Council to review the weight limits resolution from the County. Ms. Fantasia also commented on the resolution of a neighboring towns thoughts on the legalization of marijuana.

Mr. Crabb commented on the bridges that are left with weight limits. Mayor Giordano commented on the County getting the proper signage for weight limits on the bridges.

Mr. Limon made a motion to approve the consent agenda of October 23, 2018. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

OLD BUSINESS

Administrator McHose commented on the need of updating an ordinance to reflect the changes in the (FOP) MOA on car usage and off-duty employment.

There was a discussion on whether or not there would be a quorum for the November 13, 2018 Mayor and Council meeting, after which it was determined there

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

will be a quorum, the Council members that are attending the NJ League of Municipalities conference will call in for the meeting.

Mayor Giordano asked to discuss the cost of the usage for the cars for the ordinance update including adding a percentage increase for future years that would cover the potential increases in gasoline prices, etc. Administrator McHose clarified the fees are paid by outside contractors, not paid by the Borough.

NEW BUSINESS

Approval of Meeting Minutes

Mr. Limon made a motion to approve the regular meeting minutes for September 25, 2018. (Absent: None) Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Mr. Limon made a motion to approve the executive session meeting minutes for September 25, 2018. (Absent: None) Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger

Nays: None Absent: None Abstentions: Snyder

Resolution 2018-90

Mr. Limon made a motion to adopt resolution 2018-90 authorizing the tax collector to release a tax lien for the property located at 261 Cork Hill Road, also known as Block 2601 Lot 4. Seconded by Mr. Skellenger.

Mayor Giordano explained resolution 2018-90.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-91

Mr. Limon made a motion to adopt resolution 2018-91 authorizing the tax collector to release a tax lien for the property located at 577 Route 23 also known as Block 102 Lot 2.01. Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-92

Mr. Skellenger made a motion to adopt resolution 2018-92 amending and replacing resolution 2018-17 to reflect the addition of the Borough of Hamburg as a member and participant to the submission of a Strategic Plan for the Governor's Council Alcoholism and Drug Abuse Grant for Fiscal Grant Cycle July 2014- June 2019. Seconded by Mr. Postas.

Mayor Giordano explained resolution 2018-92 is adding the Borough of Hamburg to the Drug Alliance.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-93

Mr. Skellenger made a motion to adopt resolution 2018-93 accepting the development known as Estell Manor located at Estell Drive and Davis Road in the Borough of Franklin as complete and releasing the performance guarantee totaling \$72,995.70 made up of a Letter of Credit #1747 from Amboy Bank in the amount of

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

\$66,562.20 and \$6,433.50 in cash conditional upon the posting of a two year maintenance guarantee in the amount of \$6,506.26 as calculated in the Borough Engineer's September 21, 2018 correspondence. (Letter of recommendation from Tom Knutelsky, Borough Engineer included in Council packets) Seconded by Mr. Limon.

Administrator McHose explained resolution 2018-93.

There was a discussion on the ownership of the road (Estelle Manor) and the responsibility of the maintenance if the development is accepted as stated in the resolution.

Mr. Postas made a motion to table resolution 2018-93 to the next council meeting. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-95

Mr. Skellenger made a motion to adopt resolution 2018-95 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Mitchell Avenue project. Seconded by Mr. Crabb.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-96

Mr. Snyder made a motion to adopt resolution 2018-96 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Scott Road project. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-97

Mr. Snyder made a motion to approve Resolution 2018-97 Appointing Wayne Dietz, Skylands Risk Management, Inc. as Franklin Borough's Risk Management Consultant and the Franklin Administrator, Alison Littell McHose, as the authorized representative of the public entity is hereby authorized to execute the Risk Management Consultant's Agreement for the year 2019. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: Crabb

Risk Management Consultant's Agreement

Mr. Snyder made a motion to approve the 2019 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-98

Mr. Snyder made a motion to adopt resolution 2018-98 appointing Alison Littell McHose, as Fund Commissioner for the Local Unit calendar year 2019 and Darlene Tremont, as Alternate Fund Commissioner for the Local Unit calendar year 2019. Seconded by Mr. Limon.

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Resolution 2018-100

Mr. Snyder read a motion to adopt resolution 2018-100 authorizing the purchase of (2) new storefront entrance doors for the Franklin Police Department in the total amount of \$6,600.00.

Mr. Limon made the motion to adopt resolution 2018-100. Seconded by Mr. Postas.

Ms. Fantasia explained resolution 2018-100.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger

Nays: None Absent: None Abstentions: Snyder

Hillside Estates Mobile Home Park License Renewal

Ms. Fantasia made a motion to approve the renewal of the 2019 Mobile Home Park License for Hillside Estates at Franklin, LLC. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Introduction of Ordinance #12-2018

Ms. Fantasia made a motion to introduce ordinance 12-2018 entitled "AN ORDINANCE AMENDING CHAPTER 60 REGARDING THE POLICE DEPARTMENT IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY". Seconded by Mr. Skellenger.

Public hearing will be held November 27, 2018.

A discussion on the date of the public hearing for ordinance 12-2018.

Mr. Postas commented on the organizational chart received pertaining to ordinance 12-2018.

Ms. Fantasia amended her original motion to table ordinance 12-2018 to the November 13, 2018 council meeting. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger

Nays: None Absent: None Abstentions: Snyder

Cell Tower Lease Consultant

Ms. Fantasia made a motion to approve the cell tower lease consultant proposal from 17 Mile Real Estate, LLC to provide lease audit services for 25% of any lump sum monies paid to Client and lease renegotiation services not to exceed \$2,000, as per attached proposal. (Tabled from September 25, 2018, Mayor and Council meeting) Seconded by Mr. Limon.

Mr. Crabb questioned the 25% lump sum to be paid. Mr. Ursin explained the services for the 25% lump sum monies listed in the proposal is only on old money potentially found from past fees that should have been paid to the Borough.

Administrator McHose commented on the benefits of the services proposed.

A discussion continued on the cell tower lease consultant services.

Upon roll call vote:

Ayes: Crabb, Limon, Postas, Snyder

Nays: Fantasia, Skellenger Absent: None Abstentions: None

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

Salary Step Increase for DPW Employee

Mr. Crabb made a motion to approve a step increase to Grade 8, \$25.76/hr. from Grade 7, \$24.46/hr. per the DPW contract for Ray Smith as recommended by Brian VanDenBroek, DPW Director, Alison McHose, Administrator and the Personnel Committee. Effective October 1, 2018. (Letter of recommendation from Brian VanDenBroek included in Council packets) Seconded by Mr. Limon.

Mayor Giordano commented Ray Smith is a fantastic employee, he has gone to school receiving various licenses related to his position and has more than fulfilled the obligations of this step increase.

Mr. Crabb questioned if the step increase should have gone through the Public Utilities Committee.

Administrator McHose explained the requirements for the DPW step increase process as stated in the DPW contract.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Salary Adjustment for Tax Assessing Clerk/DPW Administrative Assistant

Mr. Crabb made a motion to approve a salary adjustment from \$14.49/hr. to \$16.00/hr. for Lisa Smith, Tax Assessing Clerk/DPW Administrative Assistant as recommended by Scott J. Holzauer, Tax Assessor, Brian VanDenBroek, DPW Director, Alison McHose, Administrator and the Personnel Committee. Effective October 1, 2018. (Letters of recommendation from Scott J. Holzauer and Brian VanDenBroek included in Council packets) Seconded by Mr. Postas

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Mayoral Appointment for Substitute Crossing Guard

Mayor Giordano made the following appointment:

Substitute Crossing Guard:

Rebecca Babcock at the current salary of \$14.16/hr.

Mr. Crabb made a motion to accept the Mayoral Appointment for Substitute Crossing Guard of Rebecca Babcock at the current salary of \$14.16/hr. Seconded by Ms. Fantasia.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger, Snyder

Nays: None Absent: None Abstentions: None

Discussion on Wallkill Valley First Aid Squad Request

Mayor Giordano invited Wallkill Valley First Aid Squad, 1st Lt. Jennifer Friend to step forward to discuss their request for a first response vehicle.

1st Lt. Jennifer Friend stepped forward. Ms. Friend commented on the condition of the Wallkill Valley First Aid Squad's first response vehicle. Mr. Limon commented we are all aware of the deteriorated condition of this vehicle, asking what can we do to help them. Mayor Giordano explained the process, needing clarification for obtaining information on what other vehicles may be available.

A discussion continued on potential vehicles available for fulfilling the request.

Mayor Giordano requested the Public Utilities to research potential vehicles.

MAYOR & COUNCIL MEETING MINUTES OCTOBER 23, 2018

EXECUTIVE SESSION

In accordance with the provisions of the Open Public Meetings Act, Mr. Postas made a motion to adjourn into closed executive session to discuss attorney client privilege matters. Motion seconded by Mr. Skellenger. All were in favor.

After meeting in closed session, the Governing Body returned to their seats at 9:54p.m. and Mayor Giordano declared the meeting to be reconvened into open public session.

Mr. Crabb made a motion to return from executive session. Seconded by Mr. Postas. All were in favor.

OPEN PUBLIC SESSION II

Mr. Crabb made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Mr. Postas. All were in favor.

There being no one present who wished to address the Governing Body, Mr. Postas made a motion to close the meeting to the public, seconded by Mr. Skellenger. All were in favor.

MISCELLANEOUS COMMENTS

Ms. Fantasia commented on a nice weekend for the Recreation Commission. They had a Halloween Parade, costume contest and the event at the Pavilion turning into a dance party with pizza. Ms. Fantasia thanked the Recreation Commission for the fun event.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Limon made a motion to adjourn the meeting at 9:55p.m., seconded by Mr. Skellenger. All were in favor.

Nicholas Giordano, Mayor

Darlene J. Tremont, Acting Municipal Clerk