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 DECEMBER 11, 2018

<u>Mayor Giordano</u> 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. Limon, Mr. Postas, Mr. Skellenger, Mr. Snyder, and Mayor Giordano.

Absent: None

Mayor Giordano led the assembly in the flag salute.

<u>Mayor Giordano</u> 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."

PRESENTATIONS

At this time, Mayor Giordano invited Ms. Hawkins from the Newton Medical Center/Forward Franklin Alliance to step forward.

Ms. Laura Hawkins stepped forward passing out information packets to the Mayor and Council.

Catherine Connelly, Executive Director for the North Jersey Health Collaborative stepped forward. Ms. Connelly stated the Collaborative is a multi-sector partnership of organizations that are working together to improve community health in five Counties in New Jersey and are the lead applicant for the Forward Franklin Grant. Ms. Connelly introduced Ms. Laura Hawkins, Manager of Community Health at Newton Medical Center and Hackettstown Medical Center through her work at Atlantic Health Systems and Ms. Tamara Contrarus, Community Organizer are here with me tonight. Ms. Connelly commented Forward Franklin is part of a larger BUILD Health challenge initiative, a group of funders who are working to improve the health of our Nation one community at a time. Ms. Hawkins explained the funding, technical assistance resources for the grants, goals and strategies to help improve community health. Ms. Hawkins commented on the mission of Forward Franklin Alliance, the various groups all working together through the Alliance helping to bring communities together. Ms. Connelly also commented on the Community Revitalization Fund, a \$100,000 fund set aside to improve public spaces, stating items already funded to Franklin, the water safety equipment at the Franklin Pond, furniture for the Franklin Library and a new project with the Historical Society.

Ms. Laura Hawkins stepped forward. Ms. Hawkins commented on the re-imagining project, which is a component of the work that is seeking to build a sense of community in Franklin, helping to unite long term residents with newer residents. Ms. Hawkins also commented on needed feedback, data gathering, surveys of residents and story boarding. Ms. Hawkins explained a slogan and incorporating it with Franklin Borough's logo presenting to the Council three examples of sample logos they would like to possibly support as a new logo for the project.

COMMITTEE REPORTS

Mr. Limon commented EDC will meet this Thursday, December 13, 2018 at 7:00PM here at Franklin Borough, interest in EDC has been increasing and hopes it continues for meetings next year.

Mr. Postas commented December 1st was the tree lighting ceremony at the pond, it was well attended, Santa also made an appearance, Boy Scout Troop 90 took pictures of Santa together with anyone who was interested and emailed the pictures to them and thanked the Scouts for donating their time. The 2018 house decorating contest is underway with 22 participants this year, winners will be announced on December 18, 2018, and can be found on the Borough website or the Facebook page. Mr. Postas also commented joint recreation is sharing calendars with both

Hardyston and Hamburg, all three will be listed on your town calendars this year. Mr Postas stated this is not through recreation, on this Saturday, December 15, 2018, there will be an old fashioned caroling party starting at the Hungarian Church and will be walking through town weather permitting.

Mr. Snyder commented holiday decorations have been put up by DPW through town including the new wreaths purchased by the Recreation Commission last year. The Senior Center is being re-painted and a new TV will be mounted on the wall. The installation of security cameras at all Borough buildings are near completion, new lights will be mounted on the back side of the Borough Hall. The installation of the new doors for the Police Department will be completed soon, we are waiting for doors to be delivered from the manufacturer and repairs of the floor inside by the police department doors have been completed by the DPW.

Mr. Crabb commented Mr. Herbak and Keri Marino are now part of the Neighborhood House Committee. Last week Ms. Marino and Mr. Crabb had a meeting at Senator Josh Gottheimer's office speaking with Casia Wok, confirming Franklin would be eligible for USDA community facilities program on the grant side for the Neighborhood House project. We have a USDA direct contact, that will help Franklin with the pre-application process starting February.

Mr. Skellenger commented Public Utilities Committee met last night, discussing RFP's for rehab of the wells next year, meter repairs are in progress, some paving and catch basin repairs have been completed this year, temporary repairs were made to Maple Road manhole cover, access road to Woodland Road water tank was re-paved and drainage issues repaired and Rutherford Avenue stream cleaning was done to improve flow issues. Mr. Skellenger made a request to the Mayor that the Public Utilities Committee would like to recommend keeping Mr. Michael Vreeland as the (water) engineer for next year. Mr. Skellenger also commented on the possibility of going back to a Public Works Committee.

Ms. Fantasia commented the Finance Committee did not meet. There was a Personnel meeting on Monday, December 3, 2018, there are a number of items on the agenda tonight directly associated with that meeting. The Public Safety Committee met reviewing along with Personnel regarding the police contracts. Ms. Fantasia requested the possibility of changing the time for the re-organization meeting January 1, 2019 from 12:00 noon to 6:00PM to accommodate an officer that is being sworn in and can't be here for noon. Mayor Giordano agreed. Mr. Ursin recommended a motion to that effect be made.

Ms. Fantasia made a motion to establish the time of the re-organization meeting for the 2019 Mayor and Council to be on January 1, 2019 at 6:00PM. Seconded by Mr. Skellenger. All were in favor.

Administrator McHose had nothing to report.

Mr. Ursin had nothing to report.

Mayor Giordano had nothing to report.

OPEN PUBLIC SESSION

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

Karen Rocesano and Paul Bowden, Franklin residents and members of the Board of Wallkill Valley Recreation Softball League stepped forward. Ms. Rocesano commented on the terrible condition of the softball field at the pond. Mr. Bowden commented the league is compiled of all volunteers and they maintain the field as best they can with the resources they have. Mr. Bowden informed the Mayor and Council the league is applying for a grant with the help of the Forward Franklin Alliance and requested the support of the Governing Body to move forward with the grant application. Mr. Bowden explained if they do get approved for the grant it would be to purchase new dirt for the field and the league would need some help, if

possible, from the DPW for field preparation. Mayor Giordano explained the DPW maitenance walk thru process that is done at the beginning of each year. Ms. Fantasia questioned who's primarily responsible to maintain the fields. Mr. Postas commented he has been in communication with Brian VanDenBroek regarding better maintenance of the softball field and will gladly meet with Mr. Bowden and Ms. Rocesano before the end of the year so that he can inform Brian prior to the next softball season begins. Mr. Crabb commented the Council should support the grant application efforts. The Council agreed.

Joann Tatka, 151 Maple Road, Franklin stepped forward. Ms. Tatka questioned the reason why an audit of the Recreation Commission is being done and if the public will be informed of the findings. Mr. Ursin stated it is not an audit it is really a review of procedures and practices. Ms. Tatka congratulated Darlene Tremont being named the official Borough Clerk. Ms. Tatka commented on a statement made at the last meeting regarding Mayor Giordano being the Recreation (Council) liason. Mayor Girodano commented that is not happening. Ms. Tatka also commented on the Police Chief and Police Captain agreements, the salaries of the promoted Police Officers and the overtime figures for the Police Department for this past year.

Mr. Durina, 23 Lozaw Road, Franklin stepped forward. Mr. Durina commented on the rumor about the NJDEP being in Franklin performing tests he spoke about at the last council meeting, it is not a rumor and questioned the Mayor as to why they were in Franklin. Mr. Durina also commented on the Borough's opinion on Marijuana Legalization and offered his concerns against it.

Dawne Rowe, 140 Munsonhurst Road, Franklin stepped forward. Ms. Rowe commented on a referendum being put to the voters regarding the Neighborhood House.

Cheryl Krouse, 160 Munsonhurst Road, Franklin stepped forward. Ms. Krouse offered a suggestion to the Recreation Commission to have a resident of the month, it's a way to encourage residents to keep their yards nice, at the end of the year pick the best out of the twelve for some type of prize.

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

CONSENT AGENDA

<u>Mayor Giordano</u> 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 November 30, 2018 from the Sussex County Municipal Utilities Authority in regard to the FY2019 rate schedule effective December 1, 2018.
- 2. Resolution from the Borough of Hamburg condemning hate crimes in the Borough of Hamburg.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

- 1. COH Report November 2018
- 2. Construction Report November 2018
- Construction Permit Activity Report November 2018
- 4. County Board of Health Report November 2018

APPLICATIONS (APPROVAL OF THE FOLLOWING):

- Application for use of Senior Center from the Franklin Historical Society on January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11, 2019.
- 2. Application for use of Senior Center from Forward Franklin Alliance on January 2, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27 and December 18, 2019.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of December 11, 2018.

Mr. Crabb made a motion to approve the consent agenda of December 11, 2018. Seconded by Mr. Postas.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

OLD BUSINESS

There was no old business for tonight's portion of the meeting.

Mayor Giordano commented there will be an executive session to discuss contracts this evening, after a discussion on agenda items and executive session took place Mayor Giordano stated items 10 (Police Chief Agreement) and 11 (Police Captain Agreement) on the agenda will be moved to after executive session.

NEW BUSINESS

Approval of Meeting Minutes

Ms. Fantasia made a motion to approve the regular meeting minutes for November 27, 2018. (Absent: Limon) Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger, Snyder Nays: None Absent: None Abstentions: Limon

Adoption of Ordinance #14-2018

Ms. Fantasia made a motion to adopt ordinance #14-2018 entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REPLACING SECTION 60-15 REGARDING POLICE ASSIGNMENTS FOR TRAFFIC CONTROL AND OTHER EVENTS." Seconded by Mr. Skellenger.

Mr. Crabb made a motion to open to the public ordinance 14-2018. Seconded by Mr. Skellenger. All were in favor.

No one from the public stepped forward.

Mr. Crabb made a motion to close to the public ordinance 14-2018. Seconded by Mr. Postas. All were in favor.

Upon roll call vote:

Ayes: Crabb, Fantasia, Limon, Postas, Skellenger Nays: None Absent: None Abstentions: Snyder

Adoption of Ordinance #15-2018

Ms. Fantasia made a motion to adopt ordinance 15-2018 entitled "AN ORDINANCE OF THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING SECTION 259-5 REGARDING PARKING". Seconded by Mr. Skellenger.

Mr. Crabb made a motion to open to the public ordinance 15-2018. Seconded by Mr. Postas. All were in favor.

No one from the public stepped forward.

Mr. Crabb made a motion to close to the public ordinance 15-2018. Seconded by Mr. Skellenger. All were in favor.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Animal Control Officer Shared Service Agreement

Ms. Fantasia made a motion to approve the Shared Service Agreement between the Township of Wantage and the Borough of Franklin for the service of Animal Control Officer of the calendar year 2019 in the annual sum of \$12,225.00. (This is a 2% increase from last year's amount of \$11,985.00.) (Agreement provided in council packet) Seconded by Mr. Skellenger.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Lakeland Bank Banking Services Agreement

Mr. Snyder made a motion to approve the banking services agreement and authorizing the CFO to execute the same provided by Lakeland for a three-year period beginning January 1, 2019 and ending December 31, 2021. (Agreement provided in council packet) Seconded by Mr. Limon.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Resolution 2018-108

Mr. Snyder made a motion to adopt resolution 2018-108 to approve a coin toss Fundraiser for the Franklin Fire Department for January 26th and 27th, 2019, April 13th and 14th, 2019, July 27th and 28th, 2019 and November 16th and 17th, 2019. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger

Nays: None Absent: None Abstentions: Limon, Snyder

Mr. Crabb amended his motion to abstain.

Amended roll call vote:

Ayes: Fantasia, Postas, Skellenger

Nays: None Absent: None Abstentions: Crabb, Limon, Snyder

Resolution 2018-109

Mr. Snyder made a motion to adopt resolution 2018-109 authorizing the tax collector to release a tax lien for the property located at 123 Davis Road, also known as Block 1901 Lot 10. Seconded by Mr. Limon.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Resolution 2018-110

Mr. Snyder made a motion to adopt resolution 2018-110 authorizing the tax collector to release a tax lien for the property located at 3 High Point Circle, also known as Block 709 Lot 45. Seconded by Mr. Limon.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

<u>Littell Community Center Shared Service Agreement</u>

Mr. Snyder made a motion to approve the Littell Community Center Shared Service Agreement in the sum of \$26,000.00 for a one year period of January 1, 2019 through December 31, 2019. (Agreement provided in Council packets) Seconded by Mr. Skellenger.

Ms. Fantasia commented if a discussion should be had, it seems the Council has been in this position before.

Mr. Postas commented until we find a better solution this is our best option, we don't want to take this away from our citizens. Mr. Limon commented on the use of Franklin Elementary School. Administrator McHose replied they are fully booked this year. Mr. Limon also commented on consequences if Franklin Borough were to opt out. Mayor Giordano commented it would be detrimental to all participants causing the agreement for all three towns to collapse. Administrator McHose explained the added costs to our residents for events if the Borough wasn't included.

Mr. Snyder commented on the Littell Center monthly program reports that the Borough should be receiving.

A discussion on the Littell Community Center continued.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger, Snyder Nays: Limon Absent: None Abstentions: None

DPW Laborer Salary Step Increases

Mr. Postas made a motion to approve the DPW Laborer salary step increase for Andrew Burd to Grade 2, \$18.92/hr. and Jesse Bogart to Grade 4, \$20.96/hr., per the DPW contract, as recommended by Brian VanDenBroek, DPW Director, Alison McHose, Administrator and the Personnel Committee. Seconded by Mr. Limon.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Resolution 2018-111 Appointment of Municipal Clerk

Mayor Giordano commented he will read the motion for resolution 2018-111 and someone can make the motion, a motion is in order to adopt resolution 2018-111 appointing Darlene J. Tremont as Municipal Clerk for a 3-year term expiring on December 14, 2021, effective December 15, 2018.

Ms. Fantasia made the motion, seconded by Mr. Skellenger.

Mr. Crabb amended the motion to extend the 3-year term to expire on December 31, 2021. Seconded by Mr. Postas.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

Discussion on Health Benefits Employee Payment Option

At this time there was a discussion on health benefits employee payment options while on medical leave.

Mr. Ursin explained the medical benefits as described in the employee handbook, stating there is a long time employee who is out on medical leave, the Council can choose to have the employee pay his portion of the medical benefits while out on medical disability or have the Borough pay the employee's portion while they are on medical disability and when the employee returns to work to require them to reimburse the Borough through payroll for the portion paid on their behalf.

Mr. Crabb commented on the potential of establishing a precedence if the Council chooses to pay the benefits on behalf of an employee as described. Mr. Snyder voiced concerns of legal ramifications to the Borough. Administrator McHose questioned if applying for Family Medical Leave under the Act has any impact in this situation. Mr. Ursin explained the Family Medical Leave Act, it (the Act) has no connection requiring the Borough to extend medical benefits while an employee is on medical disability. Mr. Ursin commented this can be re-visited again if an extension is needed.

A discussion on medical benefits while on medical disability continued.

Mr. Snyder made a motion to have the Borough continue to carry the employee on our medical insurance through the end of January (2019) and if the employee returns to work they will be required to reimburse the Borough the employee contribution portion through payroll. Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Fantasia, Limon, Postas, Skellenger, Snyder Nays: None Absent: None Abstentions: Crabb

Resolution 2018-112

Mr. Postas made a motion to adopt resolution 2018-112 appointing Raymond Hayducka to serve as hearing officer at a rate of \$125 per hour. Seconded by Mr. Crabb.

Administrator McHose explained the potential need for a hearing officer for the coming year (2019). Mr. Postas commented on the need for a cap on the cost the Borough will be paying for the services provided, there needs to be more discussion before voting on this resolution.

Mr. Skellenger made a motion to table resolution 2018-112 until after executive session. Seconded by Mr. Postas. All were in favor.

Internal Controls Agreement

Mr. Postas made a motion to approve the internal controls agreement with Thomas M. Ferry, CPA, RMA, of Ferraioli, Wielkotz, Cerullo & Cuva, PA to review the internal controls of the Recreation Commission in the amount of \$3,000 to \$5,000. (Agreement provided in Council Packets) Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger, Snyder Nays: Limon Absent: None Abstentions: None

Discussion on Temporary Zoning Officer Shared Service

At this time there was a discussion on a temporary zoning officer shared services agreement with the Borough of Hamburg.

Administrator McHose commented the Borough of Hamburg contacted her because their zoning officer shared service with Hardyston was ending at the end of this year (2018). Administrator McHose also commented we don't have a lot of information regarding how much time, how many days they might need the zoning officer or what Hamburg would be willing to pay for the services. Administrator McHose requested guidance from the Council on how they would like to move forward.

Mr. Limon commented he would be willing to help out Hamburg on a temporary basis. Mr. Ursin recommended drafting a rough agreement with Hamburg for January and February in order that they're covered, giving the Borough an opportunity to gather additional information and negotiate properly. If an additional meeting is authorized, the rough agreement can be put on that agenda giving us time to find out what type of time they need from us.

Ms. Fantasia commented on an additional meeting in December and requested a poll of the members present to find out if we would have a quorum to hold another meeting potentially on December 21, 2018.

Mr. Snyder commented our zoning officer is out on medical leave, how will this impact his work load upon his expected return in January.

A discussion on the zoning officer shared services with the Borough of Hamburg continued.

Mr. Crabb made a motion to add a regular business meeting for Friday, December 21, 2018, at 6:00PM. Seconded by Mr. Postas. All were in favor.

Mr. Postas made a motion to table the discussion on the zoning officer shared services with the Borough of Hamburg until the next meeting, December 21, 2018 to give the Administrator time to gather additional information. Seconded by Mr. Crabb. All were in favor.

Addendum

Introduction to Ordinance #16-2018

Mr. Skellenger made a motion to introduce Ordinance 16-2018 entitled "AN ORDINANCE AMENDING CHAPTER 5 REGARDING THE PUBLIC WORKS DEPARTMENT IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX AND STATE OF NEW JERSEY". Seconded by Mr. Crabb.

Public Hearing will be held December 21, 2018.

Mr. Ursin explained ordinance #16-2018 cleans and adds structure to the current ordinance. Mr. Limon questioned the reason for cleaning this ordinance up. Mr. Ursin commented refreshing this ordinance adds tenure to the position. Mr. Ursin explained tenure as it relates to the Superintendent position, stating someone holding the position for 5 years can only be terminated for good cause and not for political reasons.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger, Snyder Nays: Limon Absent: None Abstentions: None

Deputy Court Administrator

Mr. Skellenger made a motion to approve to elevate Lauren Mitchener to Deputy Court Administrator at the rate of 16.50/hr as recommended by Judge Devine, Administrator McHose, Court Administrator and Personnel Committee. Seconded by Mr. Crabb.

Upon roll call vote:

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

Nays: None Absent: None Abstentions: None

EXECUTIVE SESSION

In accordance with the provisions of the Open Public Meetings Act, Mr. Crabb made a motion to adjourn into closed executive session to discuss **personnel and 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 9:44p.m. and Mayor Giordano declared the meeting to be reconvened into open public session.

Note: Mr. Snyder left executive session before the discussion on the police promotions and did not return to the meeting after executive session.

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

After executive session concluded at 9:30p.m. Council adjourned for a 10 minute recess.

Resolution 2018-112

Mr. Crabb made a motion to adopt resolution 2018-112 appointing Raymond Hayducka to serve as hearing officer at a rate of \$125 per hour capped at a cost of \$5,000.00. Seconded by Mr. Postas.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger Nays: Limon Absent: None Abstentions: None

Mr. Ursin commented a motion should be made to set the salaries for the Police Chief and Police Captain staring January 1, 2019, with the remaining details of the agreement to be worked out.

Mr. Crabb made a motion to approve setting the initial salary of the Police Chief to \$135,000 per year, effective January 1, 2019. Seconded by Mr. Skellenger.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger Nays: Limon Absent: None Abstentions: None

Police Captain Salary

Mr. Crabb made a motion to approve setting the initial salary of the Police Captain to \$128,000 per year, effective January 1, 2019. Seconded by Ms. Fantasia.

Ms. Fantasia commented Chief McInerney's starting salary when promoted to chief in 2011 was \$125,000. Currently the police department structure where the Borough has lieutenants who are paid up to and including \$126,000 per year according to our scale, showing these salaries are proportionate in relation to our scale and our ordinance #7-2018 listing the range of salary for chief of police.

Upon roll call vote:

Ayes: Crabb, Fantasia, Postas, Skellenger Nays: Limon Absent: None Abstentions: None

Mr. Crabb commented the Chief and Captain will be provided a clean copy of the agreement reflecting what was passed tonight to afford them an opportunity to review up to or prior to the December 21, 2018 meeting.

OPEN PUBLIC SESSION II

Ms. Fantasia 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.

Mr. Durina, 23 Lozaw Road, Franklin stepped forward. Mr. Durina commented on the process on tabling Resolution 2018-112 according to Roberts Rules of Order.

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

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Limon made a motion to adjourn the meeting at 9:50p.m., seconded by Ms. Fantasia. All were in favor.

	Nicholas Giordano, Mayor
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Darlene J. Tremont, Acting Municipal Clerk	