

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – OCTOBER 28, 2015 - 7:30 P.M.

Mayor Glidden called the meeting to order at 8:22 p.m.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2015, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad, Alissa Latner, Thomas Hennessey, Arthur Dolson
and Victoria Amitai
Borough Administrator, Jonathan DeJoseph
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick De Nicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilman Robert Di Dio

3a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 6 and 17 was made by Councilman Dolson, seconded by Councilwoman Amitai and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Hennessey, Dolson and Amitai.

RESOLUTIONS

4. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO JAMES G. GABETTIE DUE TO RETIREMENT FROM POSITION IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE 10/31/15 (Received from Temporary Chief Financial Officer 10/7/15)
5. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN THE CONTRACT FOR SKAE POWER SOLUTIONS PER PROPOSAL ATTACHED AS EXHIBIT A DATED 10/13/15 FOR AN AMOUNT NOT TO EXCEED \$5,700 FOR CLOSTER POLICE FIRING RANGE CANOPY SYSTEM AND AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE THE PROFESSIONAL SERVICES AGREEMENT (Received from Temporary Chief Financial Officer 10/19/15)
- ~~6.~~ RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND QUARTERS 2016 PRELIMINARY TAXES FOR PROPERTY LOCATED AT 421 DURIE AVENUE, BLOCK 1003, LOT 21 (LUSTRON HOUSE) DUE TO PURCHASE OF THE PROPERTY BY THE BOROUGH OF CLOSTER (Received from Tax Collector 10/21/15)
7. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2014: ROY MAURER (120 RAILROAD AVENUE) V. CLOSTER (Received from Borough Attorney 10/21/15)
8. RESOLUTION AWARDED ELECTRIC SERVICE CONTRACT TO PESH-E-LECTRIC, INC. (Received from Administrator 10/22/15)
9. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ALEX CAMPAGRE) (Received from Administrator 10/22/15)
10. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ANDREW CARPANINI) (Received from Administrator 10/22/15)
11. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ROBERT DIPPOLITO) (Received from Administrator 10/22/15)
12. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (BRIAN PIERRO, JR.) (Received from Administrator 10/22/15)

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13. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (WILLIAM ROSSI)
(Received from Administrator 10/22/15)
14. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET LICENSE NO. 0207-33-005-004,
FOR 540 YOUNG LLC FOR THE 2015-2016 LICENSE TERM WHICH WAS SUBJECT TO 12.39
SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE
CONTROL (Special Ruling received 10/19/15)
15. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET LICENSE NO. 0207-33-012-006,
FOR TOPSIDE INC. FOR THE 2015-2016 LICENSE TERM WHICH WAS SUBJECT TO 12.39
SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE
CONTROL (Special Ruling received 10/22/15)

In answer to Councilman Barad, Borough Clerk said the license is being renewed which has been ongoing for a lengthy period of time and hopefully it will be transferred at a future time.

16. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE CVS PHARMACY, INC.
AGREEMENT TO PROVIDE ON-SITE INFLUENZA VACCINATION SERVICES (Received from
Administrator 10/28/15)

In answer to Councilman Dolson, Borough Administrator advised that since the Borough was not able to provide this service, he reached out to CVS to provide the vaccinations to our employees and residents with health insurance or Medicare card at no cost to the Borough. He has contacted the Police Department, Fire Department and Senior Citizen Center about the program.

- ~~17.~~ RESOLUTION APPROVING CLOSED SESSION NOTES (Requested by Borough Attorney 10/22/15)
~~TO BE PREPARED BY BOROUGH ATTORNEY~~ (Received 10/28/15)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/23/15) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD OCTOBER 14, 2015
 - b. WORK SESSION HELD OCTOBER 14, 2015
19. MOTION APPROVING RAFFLES APPLICATION NO. 615 FOR TEMPLE BETH EL OF
NORTHERN VALLEY TO CONDUCT ON-PREMISE CASINO NIGHT AT 221
SCHRAALENBURGH ROAD ON SATURDAY, 12/5/15, FROM 8:00 P.M. TO 11:30 P.M. (Completed
Application filed and appropriate fees paid 10/20/15)
20. REPORTS
(None received at the time of preparation of this Agenda)
- 3b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
21. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

Mayor Glidden opened the meeting to the public. No one wishing to be heard, Mayor Glidden closed the meeting to the public.

22. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

- 22a. Motion approving the following Closed Session Resolution at 8:30 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared carried by Mayor Glidden upon the affirmative vote of Councilpersons Barad, Latner, Hennessey, Dolson and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J. S.A. 10:4-12(b)(7), "Pending or anticipated litigation or contract negotiations" and "A matter falling within the attorney-client privilege"; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 16 weeks.

Mayor Glidden resumed the Regular Meeting at 9:10 p.m.

- ~~17.~~ RESOLUTION APPROVING CLOSED SESSION NOTES (Requested by Borough Attorney 10/22/15)
~~TO BE PREPARED BY BOROUGH ATTORNEY~~ (Received from Borough Attorney 10/28/15)

Motion of approval was made by Councilman Barad, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

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Mayor Glidden advised the Council members to review the Closed Session Notes and return same to the Borough Clerk for shredding; and thereafter the Borough Attorney will review same for redaction(s).

23. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:13 p.m. was made by Councilwoman Amitai, seconded by Councilwoman Latner and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on
November 5, 2015 for approval at the
Regular Meeting to be held on
Monday, November 9, 2015

Loretta Castano, RMC

Prepared by Carol A. Kroepke, RMC
utilizing recording and Borough Clerk's
notes

Approved at the Regular Meeting held November 9, 2015
Consent Agenda Item No. 22a.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – OCTOBER 28, 2015 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, October 28, 2015. Mayor Glidden called the meeting to order at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Glidden invited all to join in the Pledge of Allegiance.

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2015, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

The following persons were present:

Mayor John C. Glidden, Jr.
Councilpersons David Barad (7:42 p.m.), Alissa Latner, Thomas Hennessey,
Arthur Dolson and Victoria Amitai
Borough Administrator, Jonathan DeJoseph
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick De Nicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilman Robert Di Dio

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF OCTOBER 15, 2015 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion
- b. MAIL LIST OF OCTOBER 22, 2015 – Mayor Glidden asked if any member of the Council wished to address any matter or provide any comments. No one wished to remove any item for discussion

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 28, 2015)

6. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND QUARTERS 2016 PRELIMINARY TAXES FOR PROPERTY LOCATED AT 421 DURIE AVENUE, BLOCK 1003, LOT 21 (LUSTRON HOUSE) DUE TO PURCHASE OF THE PROPERTY BY THE BOROUGH OF CLOSTER (Received from Tax Collector 10/21/15)
Borough Attorney asked that this Resolution be carried to the next meeting. No objections were expressed by Council members.
9. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ALEX CAMPAGRE) (Received from Administrator 10/22/15)
10. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ANDREW CARPANINI) (Received from Administrator 10/22/15)
11. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ROBERT DIPPOLITO) (Received from Administrator 10/22/15)
12. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (BRIAN PIERRO, JR.) (Received from Administrator 10/22/15)
13. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (WILLIAM ROSSI) (Received from Administrator 10/22/15)

In answer to Councilwoman Amitai, Borough Administrator advised that the temporary employees are needed during leaf season.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - HENNESSEY (DOLSON/DI DIO)

- 1) STATUS REPORT RE CLOSTER WEBSITE
- 2) REPORT – Councilman Hennessey informed the Committee did not meet; therefore, he had no report

B. PUBLIC SAFETY - DOLSON (AMITAI/LATNER)

- 1) REPORT – Councilman Dolson informed he had no report this evening.

C. PUBLIC WORKS - LATNER (HENNESSEY/DI DIO)

- 1) REPORT – Councilwoman Latner reported the DPW will be ready for leaf season with the hiring of temporary workers.

Mrs. Latner reported she attended a meeting at the Regional High School last week and at which time there was some discussion about the Referendum. They are still unsure of the January date. The school recognizes that the big mistake they made last time was not having enough time to sell it. She and the Mayor toured the high school to view some of the items needing upgrade or replacement but they are still contemplating which projects on which they plan to focus. Mayor Glidden noted he has had several meetings with the Superintendent since then; and he continues to remind them they have to get the word out. He set up a presentation geared towards the Seniors (Citizens) and suggested it be done in all seven of the towns. Mrs. Latner wanted to make all

aware that they do have an aggressive new college curriculum that will begin in September 2016 that would grant students college credits with dual enrollment of courses from Seton Hall, Bergen Community and Syracuse. The great thing is that you can pay \$75 for what would normally cost \$1,000 at college so you can get a lot of college credits in high school. They also have a lot of AP offerings and will be launching a career pathways program called Northern Valley Senior Academy.

Councilwoman Latner reported there is a new full time children's librarian who has been stepping well into the position.

Mrs. Latner reported she was made aware this evening that the Stop and Shop will have its grand opening next Friday (11/6/15) at 7:30 a.m. The Closter Library has been designated as their charitable organization and will receive a \$2,000 donation from the grocery store.

Regarding Northern Valley Coalition, Councilwoman Latner reported there were about 3 teams with 36 kids who were able to play. Tomorrow is the second annual Trunk or Treat from 5:00 p.m. – 7:30 p.m. at Northern Valley Demarest.

D. ORDINANCES - BARAD (HENNESSEY/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad reported the Ordinance Committee met on 10/1/15. They had a brief agenda and discussed changes to the Public Defender fee and parking changes in the (Borough Hall) parking lot. They also reviewed information on COAH changes and are still looking at changes to the noise ordinance. One possible immediate change to the noise ordinance is the hours in effect on the weekend while they continue to review other changes.

2) REPORT – Dr. Barad reported the Shade Tree Commission submitted the Tree City application and they are hopeful to receive same.

E. HUMAN RESOURCES - DI DIO (LATNER/DOLSON)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Di Dio was not present this evening; therefore, no report was provided.

2) REPORT

F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)

1) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)

2) REPORT – Councilwoman Amitai reported the Building Department will meet tomorrow night. The Planning Board will also meet tomorrow night; and we have been diligently working on our affordable housing obligations. Mrs. Amitai noted we may have an opportunity with the Bergen County Housing Authority to take this to another level; and they may be able to help us with meeting our COAH obligations or at least some of them.

Councilman Barad entered the meeting at 7:42 p.m.

Mayor Glidden informed he met with them last Friday and determined that they act as developer and operator of a project. Therefore, if we have a piece of land to utilize to satisfy some of our COAH obligations, we can bring them in and they will set it up, develop, finance and operate it. They have a lot of experience doing it all over the County. He was impressed with it. It leaves us out of the property managing business which is where we want to be.

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In response to Ms. Amitai's question whether we would have one-on-one credit, the Mayor informed it depended upon the type of project.

Mayor Glidden informed we would invite the Executive Director of the Bergen County Housing Authority for the next meeting or the following meeting depending on where our timing is for the COAH next round. Borough Attorney advised it has to be submitted by the end of November. Therefore, due to the very tight timetable, the Committee has to come up with a final suggestion which has to go to the Planning Board who makes a recommendation to the Council. Ms. Amitai voiced her understanding that the committee would be meeting with the Planning Board and the public within the month of November.

Mayor Glidden explained he would invite them to come to either the November 9th Meeting or the November 23rd meeting which Councilwoman Latner reminded will be on Mondays rather than Wednesdays.

Ms. Amitai continued with her report informing that the Closter Improvement Commission is considering sponsoring a Marathon as one of their events which they will see where that goes. Mayor Glidden encouraged them to have another Hoe Down which she agreed is on their Agenda, they agree to behave themselves and it will be better the next time.

At this time, Councilman Barad provided his report. (See Item 6.D. above)

At this time, Mayor Glidden provided an update. He reminded several items have already been discussed. This week he met with Marlene Casey from Capital Alternatives Corp., a grants consultant, in an effort to look for a grant for the downtown, especially for the sidewalks and brick pavers. There is a potential for a State Local Aid Infrastructure Funding Program where the money would be granted to us for certain safety improvements but that could also be used to fix the pavers and tree grates. He reminded there have been many police reports of people being injured downtown so it is a top priority. The Mayor will have additional information at the next couple of meetings.

Regarding Closter Plaza, Mayor Glidden informed he keeps in touch with the developer David Germakian; and as of this week, two leases were signed with restaurants. We do not know the exact location or configurations but one is called Distrito Restaurant and Village Whisky. Both of these restaurants started in Philadelphia, but they are not connected with one another. Village Whisky claims to have the best hamburgers in NJ and PA. Mayor Glidden said the progress of construction is on schedule; and they expect that Whole Foods will open up next November. There have been a few minor slowdowns but you can see the major structure is up for Whole Foods.

At this time, Mayor Glidden informed that Jim Gabettie from the DPW will be retiring after 22 years and extended the Borough's best wishes and gratitude for his service.

Councilman Hennessey referred to the Mayor's report regarding the State grant and inquired if the work was done prior to being awarded the grant, could those monies be used to reimburse the Borough for same. Mr. DeNicola explained generally not with Local Aid because they like to see the details and the project bids to ensure everything is proper.

Councilwoman Amitai suggested asking the Shade Tree Commission to do some research and provide the Council with their three best recommendations as to which trees are causing this

problem with the sidewalks. In response to Mrs. Amitai, Councilman Barad voiced his understanding that most trees as they mature will have the same problem. There is no such thing as a tree that doesn't cause maintenance. Trees and sidewalks will both last forever; and if we would like to keep both, then we have to keep redoing them. Borough Engineer noted there is a similar problem in Westwood and some of those trees are being cut down. Mayor Glidden voiced his understanding that most of the trees downtown were planted after the pavers were installed. Dr. Barad reminded they were planted during the time of the Renaissance and that is why the metal grates are there. The idea was to be able to remove the metal grates and not affect the sidewalks but that hasn't worked out so well. He said the Commission has discussed a variety of ways to handle sidewalks and trees and many of them cannot be done. Mr. DeNicola said you could get trees with a deeper root system. Mrs. Amitai questioned if we should plant trees like the ones the Plaza will be using because it will also give the appearance of continuity; and no objections were voiced for looking into same.

7. OLD BUSINESS

8. NEW BUSINESS

Borough Engineer referred to a proposal relative to remediation of the old waste oil tank in the amount of \$3,600 for additional soil sampling in an effort to take the results and average it to get the threshold of the cleanup. It is not a hazardous substance but one that cannot remain in place at a certain level.

Borough Administrator reported on items for the next meeting: Orange and Rockland request to move an existing telephone pole on Julia Street that would require approval of the Mayor and Council; a resolution for the next meeting regarding Mitchell Humphrey to upgrade software in the Construction Department under State Contract; Resolution for lights on the Fire Chief's new vehicle. He explained that the Police Chief has received notification from the Prosecutor's Office that the Borough would not be receiving grant money for tasers but the office would provide funding through his confiscated funds. The Borough is now awaiting confirmation that our confiscated funds can be used for the remaining portion of the cost and same should be confirmed for action at the next meeting. Shade Tree Commission received a quotation for shade tree planting by the end of the year for roughly \$16,000. A Planner proposal has been received to complete the COAH plan for discussion in Closed Session. Relative to the Lustron House utility connections cost of approximately \$3,500 to \$4,000, an ordinance would be presented at the next meeting. Borough Hall lighting upgrade, which includes LED lamps and two split units on the roof for HVAC including one unit for the Clerk's office would be done next week. There would be some interruption for the employees due to the electrical work but he has spoken to the employees.

9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

██████████ said that he lives adjacent to Schauble Park where there is a fire horn located which has been there since the Eisenhower Days. He said the trees have suffered years of abuse. They complained about the noise from the horn in the neighborhood and requested that same not be replaced but shut down for good.

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Tom McKeon, 73 Forest Street, noted that the horn is an antiquated system and affects the entire west side of town. It is close to the election and this is a very important issue. He said he will make time to visit the neighbors on this issue. He said he has experience with this issue since he is a Police Officer in Haworth and an EMT for 5 or 6 years. Some still prefer the horn system but he objects to same being used from 7 a.m. to 7p.m. He urged that action be taken very soon noting that there is no reason to have this horn on the west side of town. Councilwoman Latner noted that she knew nothing about the fire horn. She said that the Fire Chief could not be here this evening but advised her that five years ago the parts were not available to make the horn work. She said that a number of requests for having the horn have been received and discussed at Fire Department meetings. She said that this subject would be discussed at the next meeting attended by the Fire Chief to determine the status. Mr. McKeon said he expects closure on this subject since the horn is not needed. He said that the fire horn was fixed this past Sunday and it will be fired up on Sunday. Police Chief Kaine said he was not informed that this would be happening nor was County Communications in Mahwah.

Mayor Glidden thanked them for addressing the Council and said that he would look into this matter tomorrow and have an opinion on same by Friday.

Anthony Gorga, 315 Closter Dock Road, related information he received from the Fire Chief that there had been trouble procuring parts for the Schauble Field Horn and that is why it has not be active for the past 5 years. Parts have recently been received and the horn has been activated. The horn at Borough Hall has not been active because of construction on the building. He said before the Council renders a decision on this matter fire prevention and insurance factors should be reviewed. A lot of towns do have these horns in place. He referred to the shade tree discussion and noted that developments use hard flashing around trees at the time of planting.

In answer to Toni Paul, 1 Railroad Avenue, Borough Attorney noted that the Borough Administrator looked into the matter and the Van Sciver structure has been inspected quarterly by the Bergen County Housing Authority as a residence; and there are many residences in other districts. Ms. Paul questioned the location of a housing development in a factory district and complained about the bed bug infestation, which has not been corrected. Mayor Glidden said that these statements were made at the last meeting and the Borough Administrator has been asked to put in writing answers to her complaints that would be forthcoming tomorrow. Ms. Paul listed a number of other complaints: crack selling, smoking, a cracked elevator, a front door that shakes, a peeling bathroom floor and windows that will not close. Borough Administrator said he appreciates her comments and concerns but the building is a privately owned facility. Ms. Paul said she cannot live this way any longer and said she will sue the town. Mayor Glidden said there will be a letter for you tomorrow addressing all of your questions. At this time, Ms. Paul was escorted from the meeting.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

12. ADJOURNMENT

Motion to adjourn the Work Session at 8:22 p.m. was made by Councilwoman Amitai, seconded by Councilman Dolson and declared unanimously carried by Mayor Glidden.

Provided to the Mayor and Council on November 5, 2015 for approval at the Regular Meeting to be held Monday, November 9, 2015.

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC
and Arlene M. Corvelli, RMC
utilizing recording and Borough Clerk's
notes

Approved at the Regular Meeting held November 9, 2015
Consent Agenda Item No. 22b.