EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday November 14th, 2019 at 7:02 P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Cirillo-present, Kinsella, Martinez-not present,
Surak, Wende-present,
Administrator- T. Ciannamea-not present,
Attorney- F. Migliorino-present, Engineer- Mr. Sachs-present

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act.

Motion by C/Surak and second by C/Cirillo to approve the Minutes of Executive Meeting of October 10th, 2019.

ROLL CALL: Bauer, Cirillo, Surak, Wende All ayes. So ordered. COMMUNICATIONS:

Public Service Electric and Gas Company- notice of filing with BPU and notice of public hearings for approval of changes in its Electric tax adjustment credit and Gas Tax adjustment credit.

Borough of Paramus, Borough of Emerson, Borough of Hasbrouck Heights and Borough of Waldwick- calling for Study Commission to review the Open Public Records Act.

Borough Clerk- spoke about 2nd item of the communication, which other towns are calling for Study Commission to review the Open Public Records Act.

Attorney Migliorino- mentioned that he reviewed the Resolution.

Mayor Vaccaro-asked the Council to review the communication item regarding Open Public Records Act and then it can be put in the agendas. He spoke about the legislation, which Senator Weinberg is trying to do for Open Public Records Act, which will require doing the minutes of Committee's meeting and he mentioned that this will require to hire more personnel.

He mentioned that he agreed about the public participation in the meetings.

REPORTS:

Mr. Sachs mentioned that the County ADA ramps will be done in March by Reggio. He mentioned that Boswell will go out with Dennis Williams for MS\$ Stormwater Outfall Maps in January /February when the vegetation is reduced and the Outfall Mapping is not due until December 2020. Spoke about proposal for the comminutor, he needs specifications from the DPW.

Mayor Vaccaro- suggested to send DPW with Boswell to pump Station to see what kind of Comminutor is there.

Administrator Ciannamea entered at 7:12 P.M.

DISCUSSION:

New DPW Building Construction.

Mr. Sachs -spoke about the Site Remediation at the DPW Site. He mentioned that there was project status meeting today, rebar installation is complete, the fire and water line passed the pressure test inspection and Magid Iskander of Port Authority suggested for hydrostatic tests for all buried piping. Also, he mentioned that all inspections tags will be submitted to Todd House. ESI Number has been provided to Boswell. Spoke about site meeting of PSE&G for dedicated pole next to the existing pole for the building, and will follow up with an email after the next meeting. The adjoining property owner has to move a wood loading dock, concrete ramp and a sump pump on Division Street, he asked Borough Attorney to look into and there is a retaining wall on Park Place east portion of the site that needs to be removed, which is on the Borough's property.

Attorney Migliorino mentioned that the owner of the Sky line Windows is the next door of the site.

Mr. Sachs-spoke about calculations for Change Order No. 7.

Mayor Vaccaro spoke about tying the sewer line into Wood-Ridge's. He mentioned that he spoke to them and Wood Ridge's Borough Attorney is drafting an inter-local agreement for a 99-year lease for \$1/year.

Mayor asked Mr. Sachs about PSE&G for gas.

Mr. Sachs –mentioned that that the underground gas line is already there

Mayor Vaccaro- asked Mr. Sachs what else needs to be done with Suez for the water line. He mentioned that the pressure for water line is done and SUEZ is waiting for drawing for sprinkler system

Sampling Testing at Hain Celestial Group, Inc.

Mr. Sachs spoke about the sampling at inside & outside of Hain Celestial, sampling at the manhole by Knickerbocker Road & Grand street, sampling at intersection of Grand Street & West Christiana Street and reviewed the four locations sampling results. Mayor Vaccaro mentioned that the inside sampling is $18,400 \text{ BOD}_{5}$, outside sampling is $2,520 \text{ BOD}_{5}$ and further down the line Sampling results are $5,220 \text{ and over } 4,490 \text{ BOD}_{5}$, so someone else may be contributing to the problem.

Traffic Light between Moonachie Road and Moonachie Avenue.

Mr. Sachs mentioned that there has been no update on this.

Mayor Vaccaro mentioned that the County is going to be doing a traffic study in that area after Thanksgiving. He mentioned about electric poles being in the area that cannot be moved to be widened the road. He mentioned that the Borough does not want the widen of the road and one lane can be for left turn if that does not happened this project will not go further.

Boswell's Annual Stormwater Report.

Mr. Sachs mentioned that MS4 annual Report will be submitted next Friday. He spoke about 2019 Annual Stormwater Report, which will have few new items, it would include sitting with the DPW Superintendent and Dennis Williams and Boswell can no longer sign the report, it would have to be either the Mayor or Administrator.

C/Kinsella entered 7:45 P.M.

FORMAL ACTION:

Motion by C/Bauer and second by C/Surak to approve following Resolutions:

RESOLUTION # 19-275

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$4,000.00 from Prestige Millwork, LLC00 to adjust the height of the Dais in the Court Room at the Municipal building be and is hereby approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$4,000.00 to Prestige Millwork LLC to adjust the height of the Dais in the Court Room at the Municipal building be and is hereby approved.

RESOLUTION #19-276

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie that the Borough Clerk be and is hereby authorized to issue a check in the amount of \$175.00 to the following Borough officials as payment of advances towards their expenses for authorized official travel and expenses to attend the New Jersey League of Municipalities Convention at Atlantic City:

Administrator/ CFO- Anthony Ciannamea Superintendent of Public Works- Mary Ellen Lyons Clerk to Assist Tax Collector/ Deputy Registrar of Vital Statistics-Lisa Ciannamea Councilman- Antonio Cirillo

RESOLUTION # 19-277

BE IT RESOLVED, by the Mayor and Council of the Borough of Moonachie that the proposal in the amount of \$5,660.00 from Binsky for Preventive Maintenance Agreement for Municipal Building HVAC System be and is hereby approved; and

BE IT FURTHER RESOLVED, by the Mayor and Council that the payment in the amount of \$5,660.00 to Binsky for Preventive Maintenance Agreement for Municipal Building HVAC System be and is hereby approved.

RESOLUTION#19-278

Whereas, the local capital budget for the year 2019 was adopted on the 23rd day of May;

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Moonachie, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2019 budget be made

FROM

CAPITAL BUDGET (Current Year Action) 2019

PLANNED FUNDING SERVICES FOR **CURRENT YEAR 2019**

5b 5c **PROJECT** PROJECT **ESTIMATED** AMOUNTS 2019 Budget Improvement Capital Grants in Debt To Be TOTAL COST RESERVED IN Appropriations Fund NUMBER Surplus Aid Authorized Funded PRIOR YEARS and Other Funds In Future Years

NONE

TOTAL ALL PROJECT

3 YEAR CAPITAL PROGRAM 2019-2021

Anticipated PROJECT Schedule and Funding Requirement

FUNDING AMOUNTS PER YEAR PROJECT PROJECT **ESTIMATED ESTIMATED** NUMBER TOTAL COST COMPLETION Budget Year TIME 2020 2022 2024 2019 2021 2023

NONE

TOTAL ALL PROJECTS \$-3 YEAR CAPITAL PROGRAM 2019-2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project Estimated **Budget Appropriations** Capital Capital Grants in BOND AND NOTES Total Cost Current Year Future Improvement Surplus Aid And 2019 General Self

Fund

Years

Liquidating -Assessment-School

Other Funds

NONE

TOTAL ALL PROJECTS \$-\$-\$-

TO

CAPITAL BUDGET (Current Year Action) 2019

5a 2 3 PLANNED FUNDING SERVICES FOR 2019 CURRENT YEAR 2019 Estimated PROJECT Project Amounts Budget Reserved in Appro-Total Cost Capital Capital Grants in Debt Prior Years* -priations Improvement Surplus Aid and Authorized Funded in Other Funds Fund Future Years Amending Ordinance 2017-4 \$185,000 \$9,250 \$175,750 Electrical Rehabilitation of Moonachie Avenue Pump Station-

TOTAL ALL

Bucket Loader*

PROJECTS \$185,000 \$9,250 \$175,750

No increase to total amount appropriated or authorized under ordinance 2017-4

3 YEAR CAPITAL PROGRAM 2019-2021

Anticipated PROJECT Schedule and Funding Requirement

1 2 **ESTIMATED** FUNDING AMOUNTS PER YEAR ESTIMATED COMPLETION Budget Year TOTAL COST TIME 2019 PROJECTPROJECT 2020 2021 2023 2024 NUMBER

\$185,000

Amending

\$185,000

Electrical Rehabilitation of Moonachie Avenue Pump Station-

Ordinance 2017-4

TOTAL ALL PROJECTS \$185,000

\$185,000

3 YEAR CAPITAL PROGRAM 2019-2021 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1	2	3		4	5	6	7
PROJECT	Estimated	Budget App	propriations	Capital	Capital	Grants in	BONDS AND NOTES
	TOTAL COST	Current	Future	Improvem	ent Surplus	Aid and	Self
	Y	ear 2019	Years	Fund		Other Funds Ge	neral Liquidating -Assessment - School
Amending							
Ordinance 2017-4 Electrical Rehabilitation of Moonachie Avenue Pump Station- Bucket Loader*	\$185,000			\$9,250		\$175	5,750
TOTAL ALL PROJECTS	\$185,000			\$9,250		\$17	75,750

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende All ayes. So ordered.

NEW BUSINESS:

- 1. Approval of payment in the amount of \$8,400.00 to Millennium Strategies for month of October, 2019 for FEMA Grant Administration.
- -will be acted upon at the Regular Meeting of November 26, 2019.
 - 2. Approval of Change Order no. 7 in the amount of \$20,041.33 of Tricon Enterprises, Inc. for DPW building.
 - -will be acted upon at the Regular Meeting of November 26, 2019.
 - 3. Approval of clothing allowance to various members of the Fire Dept. for the year 2019.

Administrator Ciannamea- mentioned that the dollar amounts for members classification are same.

- -will be acted upon at the Regular Meeting of November 26, 2019.
 - 4. Setting Sine-Die Meeting of 2019 to be held on _______, 2020 at ______. The Mayor and Council discussed that Sine Die will be held on January 4, 2020 at 11A.M.
- -will be acted upon at the Regular Meeting of November 26, 2019.
- 5. Setting Reorganization Meeting of 2020 to be held on _______, at ________,

 P.M. (Executive Session at _______).

 The Mayor and Council discussed that Reorganization meeting will be held on January 4.

The Mayor and Council discussed that Reorganization meeting will be held on January 4, 2020 at 12 P.M. and Executive meeting will be held at 11:30A.M.

- 6. Approval of payment in the amount of \$3,537.50 to L+C Design Consultant, PA for various professional services for new Municipal Building.

 -will be acted upon at the Regular Meeting of November 26, 2019.
 - 7. Authorize Mayor to sign amended Shared Service agreement with the County of Bergen to add on Animal Cruelty Services (Option 2).
 - -will be acted upon at the Regular Meeting of November 26, 2019.
 - 8. Approval of a special contribution in the amount of \$17,000.00 to the First Aid and Rescue Squad.
 - -will be acted upon at the Regular Meeting of November 26, 2019.
 - 9. Approval of payment application no. 5 in the amount of \$321,247.44 to Tricon Enterprises, Inc. for DPW Building.
- -will be acted upon at the Regular Meeting of November 26, 2019.

INTRODUCTION OF ORDINANCE:

Motion by C/Surak and second by C/Bauer:

BE IT RESOLVED that the following ordinance:

ORDINANCE #2019-7

BOROUGH FINALLY ADOPTED ON SEPTEMBER 28, 2017, PROVIDING FOR ELECTRICAL REHABILITATION OF THE MOONACHIE AVENUE PUMP STATION AND APPROPRIATING \$540,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$513,000 IN BONDS OR NOTES OF THE BOROUGH OF MOONACHIE TO FINANCE THE SAME

heretofore introduced, do now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the day of November 26, 2019 at 7:00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting of the Mayor and Council and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be and hereby is, authorized and directed to publish said ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Administrator Ciannamea spoke about the electrical work for this project only cost about \$60,000, there is money left in the 2017 Ordinance which was for \$540,000.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende. All ayes. So ordered.

DISCUSSION:

New Municipal Building.

Mayor Vaccaro spoke about the guard rails being done in the garage.

<u>Personnel (DPW and one new employee for Borough's Office).</u> –Discussion took place in Closed Session.

<u>Application of Time Warner Cable New York City LLC for renewal of Municipal Consent.</u>

Mayor Vaccaro- mentioned that before the Borough negotiated for free cable for Police or Senior center but now they do not have Time Warner and there is no other cable company in Moonachie so the application can be act upon.

Borough Clerk Sanyal – mentioned that the Borough Attorney can contact Attorney of Time Warner for the public hearing and she explained about the publication for the public hearing has to 45 days before public hearing.

Energy efficiency for Municipal Building.

Mayor Vaccaro- suggested to wait six months to see the bills for the building.

Payment in the total amount of \$188,603.75 (due to defective work of the Contractor) to L+C Design Consultants PA for New Municipal Building.

-No discussion.

Contract for Rolling Assessment.

Mayor Vaccaro spoke about meeting with Tax Appeal Attorney, about a few commercial buildings selling higher than the assessed value, and the Borough is appealing the Equalized Rate. He mentioned that he will discuss with the Tax Appeal Attorney and Tax Assessor about continuing Rolling Assessment for next year.

Credit of Sewer bill due to broken water pipe at 12 Empire Blvd.

Administrator Ciannamea spoke about receiving the check late, so there is interest on the account.

Mayor Vaccaro mentioned that the owner contacted him that they did not receive the bill. Borough Clerk Sanyal mentioned that the bill was attached with the Borough Attorney's letter

Administrator Ciannamea mentioned that the interest applied first to payments, and they did not pay the other two quarters.

Mayor Vaccaro – confirmed that the bill was email to the owner.

2020 Municipal Program

He mentioned that Boswell is ready to go ahead with the DOT and Municipal Road Programs as long the money is appropriated.

Administrator Ciannamea mentioned that there is some money appropriated from 2017 Road Program that can be used.

Mayor Vaccaro mentioned that the Boswell's proposal will be reviewed. Mr. Sachs spoke about the Roads that will be included, East Park Street, Molinari Street and Roosevelt Place.

Mayor Vaccaro asked to include Municipal Road Program as alternates

Estimate from Future Link Communications in the amount of \$8,000 for installation of Lights at the Pavilion at Joseph Street Park.

-No Discussion.

Matching Monies for two Open Space Grants for East Joseph Street Park.

-No discussion

Quotes from Elan City for one EVOLIS Radar Speed Sign in the amount of \$3,440.00 and for two EVOLIS Rader Speed Signs in the amount of \$5,833.00.

Administrator Ciannamea- mentioned that he will ask the Police Chief to order Speed sign.

C/Surak- mentioned that the price is same price from a year ago.

Corrective Action Plan for 2018 Audit Report.

Administrator Ciannamea- mentioned that he will be working on the Corrective Action Plan.

<u>Union City's Ordinance regarding responsibility of Utilities Companies for Streets & Sidewalks (Excavations and Openings).</u>

Mayor asked Council and Committee to review Union City's Ordinance. He mentioned when utilities open the roads the street needs to be repaved. Spoke about project on Moonachie Avenue, after the project is finished it will be repaved and also Willow Street, Industrial and Grand Street will be repaved.

2019 equalized valuation of Moonachie.

Mayor Vaccaro mentioned that the Borough is appealing the equalized valuation. 2019 Best Practice Inventory.

Administrator Ciannamea- mentioned that the Borough is required to file the questionnaire every year or state aid for the Borough will be withheld, it has already been filed and the Borough is satisfactory. He gave the Council Diane B. Allen Equal Pay Act and spoke about equal pay for equal work. Mentioned about having a formal policy on surplus, and recommended creating a storm recovery reserve, this type of reserve would be for unused funds rather than in surplus. He spoke about many questions on cyber security, and training that needs to be done. He mentioned that he would like to take a day that would be a public holiday so training could be conducted in the office, also the insurance company has been recommending cyber security training and one question in Best Practice was for once a week pick-up garbage. Also, he mentioned that there were a few questions on affordable housing and Moonachie is getting full funding.

Reimbursement for concrete work at 77 Moonachie Ave. & 38 Grand Street.

Administrator Ciannamea mentioned that a bill was sent, but there was no response and the Borough Clerk found contact information for the person who signed the agreement, and called to the individual.

Mayor Vaccaro- mentioned that he has the contact person name.

Administrator Ciannamea confirmed \$1,800 for the Senior Holiday party.

Motion by C/Bauer and second by C/Cirillo to approve the following Resolution:

RESOLUTION #19-279

WHEREAS, the Mayor and Council of the Borough of Moonachie have reviewed the results of the 2019 Best Practices Inventory as issued by the Department of Community Affairs; and

WHEREAS, the Checklist is an agenda item on the agenda at the scheduled Council meeting on November 14, 2019; and

WHEREAS, the Best Practices checklist has been discussed as an agenda item;

NOW THEREFORE, BE IT RESOLVED, the Mayor and Borough Council is hereby confirmed the authorization of the Borough Clerk and CFO to sign and submit the Inventory to the Department of Community Affairs; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Moonachie, County of Bergen and State of New Jersey that the Best Practices Checklist has been accepted.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende All ayes. So ordered.

Administrator Ciannamea gave information on 2019 Capital Funding. He mentioned about the amount for paving of West Commercial Avenue, East Park and Molinari Streets.

C/Surak asked if line item for computers included laptops for the Police Department and suggested to get refurbish laptop for \$1,500 for Police Cars. He asked whether \$60,000 for Police car include one lost car.

Administrator Ciannamea- mentioned that last month one ordinance was done for one Police Car and the Borough will be reimburse by Teterboro for this capital ordinance for one car.

Administrator Ciannamea spoke about line item projects that will be partially funded from grants.

C/Bauer asked about the total cost.

Mayor Vaccaro mentioned it could be around \$700,000 to \$900,000 but after grant Borough will be responsible for about \$400,000.

PUBLIC HEARING:

Lisa Cook, 54 Diamond Way- mentioned that PSE&G marked in the street in front of her home.

Mayor Vaccaro mentioned that he will contact the DPW to find out.

Mrs. Cook thanked the Mayor and Council for addressing issue with the Airbnb.

Mentioned that in her neighborhood, two families are feeding stray cats, they are causing problems with her dog and she was told to contact the Board of Health.

C/Surak mentioned that Animal Control can help catch them.

Mrs. Cook mentioned that the DPW does a good job plowing the snow but they push the snow onto the sidewalk. She does not want to get a ticket for not clearing the sidewalk.

Sal DeAlessandro, 1 Frederick Street- asked about the funding for Memorial Park North. Mayor Vaccaro mentioned that the grant needs matching funds and the Borough needs to fund the whole project first.

Mr. DeAlessandro asked if the trees will be staying for Memorial Park North.

Mayor Vaccaro mentioned that the trees will stay, more trees will be added.

Mr. DeAlessandro- mentioned that the concrete steps at the Borough hall are starting to break.

Mayor Vaccaro-mentioned that the broken concrete is on the punch list.

Mr. DeAlessandro asked about the progress of the intersection traffic light.

Mayor Vaccaro mentioned that plans were submitted to the County, the County wants to widen the road and explained that the road cannot be widened because of the high tension electric poles. He mentioned that the County is doing a traffic study in the area now if the traffic comes low then it will be two lanes, if the traffic study comes high than it will be three lanes.

Motion by C/Surak and second by C/Bauer to close Public Hearing.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende

All ayes. So ordered.

C/Bauer mentioned that all plows have had maintenance done, the briner maintenance is done & tested, and the holiday decorations are up, storm drain jetting program is continuing.

C/Cirillo welcomed back C/Surak and mentioned that he is happy to see him.

C/Kinsella mentioned that the Tree Lighting is on December 7th at 7 P.M. at the Civic Center.

Mayor Vaccaro- welcomed C/Surak.

C/Surak mentioned that 93 Moonachie Avenue was under consideration for purchase by Rebuild by Design, for a park.

Mayor Vaccaro mentioned that he spoke to Rebuild by Design but there are two other areas they are looking at, including the old DPW property.

C/Surak spoke about the backups not being done regular basis, and mentioned that All Covered submitted a proposal for a new HP Server. He mentioned about purchasing fireproof cabinets.

Mayor Vaccaro mentioned that once the new year starts the company, which the furniture were bought, will be contacted, but the Borough reached the limit for this year.

C/Surak mentioned about problems of tractor trailers driving on Henry Street and Little Ferry has signs on the side streets for trucks and low utility lines.

Mayor Vaccaro –mentioned that sign for the road is not enforced and he suggested contacting the County, next week he will ask the County about the enforcement. C/Surak mentioned that the windows for the dispatch desk should be tinted and complained to TANAAC & Airport about low helicopters flying over the school & the loud noise. He suggested to go ahead with Microsoft 365 for the email system. He congratulated C/Kinsella and C/Bauer on their election, and thanked everyone for their thoughts and prayers. He spoke about the plain cement at the front and back of the Borough Hall.

CLOSED SESSION:

Motion by C/Cirillo and second by C/Bauer to approve Resolution #19-280 t to go into closed session.

RESOLUTION #19-280

WHEREAS, N.J. S.A. 10:4-12 allow for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Moonachie has deemed it necessary to go into closed session to discuss certain matters which are exempt from the public, and

WHEREAS, the regular meeting of this governing body will reconvene,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Moonachie will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

-Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende

All ayes. So ordered.

Motion by C/Surak and second by C/Bauer to suspend going in closed session.

ROLL CALL Bauer, Cirillo, Kinsella, Surak, Wende

All ayes. So ordered.

C/Surak- mentioned that one Police officer is retiring this year and another is retiring next year, The Certification list is still good.

Mayor Vaccaro- mentioned that he spoke with the Chief about hiring one Police Officer in January.

Motion by C/Wende and second by C/Bauer to go into closed session to discuss personnel.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende

All ayes. So ordered.

C/Surak left the meeting.

Motion by C/Cirillo and second by C/Bauer to close closed session at 9:24 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende

All ayes. So ordered.

Mayor Vaccaro mentioned that the discussion was about office staffs & salaries for positions and the committee will meet with the individuals to discuss. He asked if the formal action need to be taken for Borough Clerk to advertise for DPW Laborer position. Attorney Migliorino- answered no.

Administrator Ciannamea spoke about when employee moves into office there will only be one person out front and no one will be there when that employee is not there.

Mayor Vaccaro- mentioned that it is an administrative decision.

C/Wende- mentioned that the Administrator is running the office.

Borough Clerk Sanyal – confirmed with the Mayor and Council about the advertisement for DPW laborer position

Mayor Vaccaro asked about signed payment application from the architect and he asked the Borough Attorney to contact Two Brothers about signed payment application.

Motion by C/Bauer and second by C/Cirillo to adjourn the meeting at 9:34 P.M.

ROLL CALL: Bauer, Cirillo, Kinsella, Surak, Wende All ayes. So ordered.

ATTEST:

Supriya Sanyal Borough Clerk