PRESENT: Mayor Elizabeth White and Councilmembers Ari Bernstein, Liz Homan, Edward

O'Connell, Steve Sasso, Jim Strauch and Amy Wilczynski

ABSENT: None

ALSO PRESENT: Borough Attorney Raymond Wiss

Municipal Clerk Anne Dodd

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on September 13, 2018. The meeting was called to order at 8:00 p.m. by Mayor White who asked that the Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in the Record within the first 10 days of the New Year, and copies are sent to the Ridgewood News and Star Ledger."

The Mayor led those present in a salute to the flag.

Council Committee Reports and Comments

Councilwoman Wilczynski – Facilities, Parks and Recreation

Councilwoman Wilczynski advised that the Crestwood Lake season came to an end on Labor Day. She noted that Floyd Pink and Sunday with Sinatra performed and were excellent. She advised that every year the season is piped out by Clan Na Vale. She commented that this band has done so much for Allendale, noting that many members travel from far away. This season has been challenging due to the amount of rain and hot weather which has made it difficult to manage the water quality. Councilwoman Wilczynski commended Richard McDowell of the DPW and noted that, at his recommendation, three more diffusers and aerators will be ordered. She expressed her opinion that the 9/11 Ceremony was great, advising that the speaker was a photographer who became trapped under the rubble. She thanked the members of the DPW who prepared the memorial, commenting that it looks amazing. She recognized all those who contributed to this event including the Girl Scouts, Rohslers, the Lee Memorial Library, and the Holiday Observers. She commented that fall sports have begun and the parks and fields look amazing. The head of football expressed gratitude to Dan Richards of the DPW for his assistance in expanding the size of one of the fields. Tom Robbins of the Holiday Observers also expressed his appreciation to both the DPW and Mr. Kistner for the assistance provided during all of this organization's events throughout the year. The dugout has been poured on Field 2. Porta potties have been pace at Kunisch field.

Public Comment

No one came forward.

Approval of Minutes:

Motion by Councilman Strauch, second by Councilwoman Homan, that the Minutes of August 23, 2018 Work Session and August 23, 2018 Regular Session are approved.

On a roll call, the vote was recorded as follows:

Councilman Bernstein: aye Councilman Sasso: aye Councilman Homan: aye Councilman Strauch: aye Councilman O'Connell: aye Councilman Wilczynski: abstain

Introduction of Ordinances

Motion by Councilwoman Wilczynski that the following ordinances be introduced and passed on first reading and setting September 27, 2018 at 8:00 p.m. or as soon thereafter as the as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinances. Second by Councilman Sasso.

The Municipal Clerk read the title of the ordinances into the record:

ORDINANCE 18-13 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY ADDING CHAPTER 81 "AFFORDABLE HOUSING" TO THE CODE OF THE BOROUGH OF ALLENDALE TO ADDRESS THE REQUIREMENTS OF THE NJ SUPERIOR COURT

ORDINANCE 18-14 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, "ZONING" OF THE BOROUGH CODE, TO CREATE THE ALLENDALE CORPORATE CENTER INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-3

ORDINANCE 18-15 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, "ZONING" OF THE BOROUGH CODE, TO CREATE THE FRANKLIN TURNPIKE INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-4

ORDINANCE 18-16 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, "ZONING" OF THE BOROUGH CODE, TO CREATE THE RAMSEY GOLF COURSE INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-2

ORDINANCE 18-18 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, PEDDLING AND SOLICITING, CHAPTER 194

ORDINANCE 18-19 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-7

ORDINANCE 18-20 – AN ORDINANCE TO SUPPLEMENT §270-26 ENTITLED "PROHIBITED USES WITHIN THE BOROUGH" OF CHAPTER 270 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF ALLENDALE SO AS TO PROHIBIT THE USE OF ANY PREMISES IN ANY ZONING DISTRICT OF THE BOROUGH OF ALLENDALE FOR THE SALE OF MARIJUANA OR MARIJUANA SUBSTITUTES EXCEPT FOR THE SALE OF PRESCRIBED MEDICAL MARIJUANA UPON CERTAIN PREMISES

On a roll call, the vote was recorded as follows:

Councilman Bernstein: aye Councilman Sasso: aye Councilwoman Homan: aye Councilman Strauch: aye Councilman O'Connell: aye Councilwoman Wilczynski: aye

(See Ordinances 18-13 – 18-16 & 18-18 – 18-20, attached and made a part hereof.)

Consent Agenda

- A. 18-209/Approval of Bill List
- B. 18-210/Approval of 2018 Tax Appeal Settlement Block 701 Lot 23
- C. 18-211/Authorize Refund Water Overpayment Lee
- D. 18-212/Appointment of Assistant Fire Official
- E. 18-213/Appointment of Plumbing Sub-Code Official
- F. 18-214/Authorize Reimbursement Retiree Medicare Health Benefits Shanley
- G. 18-215/Authorize Refunds 2018 Crestwood Lake Fees
- H. 18-216/Authorize Transfer of Overpayment Block 1702 Lot 28
- I. 18-217/Authorize Reduction of 2018 Tax Levy County/State Board Judgments
- J. **18-218/**Appoint Municipal Representatives to Bergen County Community Development Regional Committee
- K. **18-219/**Approve Submission of Grant Application & Execution of Grant Agreement NJDOT West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2) Project
- L. **18-220**/Authorize Capital Alternatives Corporation to Submit Application to NJ DOT 2019 Municipal Aid Fund Program West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2) Project
- M. 18-221/Authorize Transfer of Overpayment Block 906 Lot 2

Motion by Councilman Strauch, second by Councilman O'Connell, that the Consent Agenda be approved.

On a roll call, the vote on the Consent Agenda was recorded as follows:

Councilman Bernstein: aye Councilman Sasso: aye Councilwoman Homan: aye Councilman Strauch: aye Councilman O'Connell: aye Councilwoman Wilczynski: aye

All members present voting in favor, the Consent Agenda was approved.

Resolution 18-209

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated September 13, 2018 in the amounts of:

Current Fund	\$904,772.99
Payroll Account	\$172,154.99
General Capital	\$161,274.73
Animal Fund	\$95.40
Grant Fund	\$0.00
COAH/Housing Trust	\$1,804.51
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$7,053.03
Water Operating	\$0.00
Water Capital	\$3,712.50
Total	\$1,250,868.15

Resolution 18-210

Donald and Maria Hoyt v. Allendale Tax Appeal Settlement

WHEREAS, the tax payers, Donald and Maria Hoyt, appealed the assessment levied on Block 701, Lot 23 for the tax year 2018; and

WHEREAS, the subject property is located at 72 Heather Court; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the 2018 Assessed Value will be reduced from \$1,069,600 to \$950,000.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2018 tax refund; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned <u>Donald and Maria Hoyt v. Borough of Allendale</u> as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

Resolution 18-211

Water Overpayment

BE IT RESOLVED by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for an overpayment on the account listed below and charge same to Water Rents for 2018:

Account Number 3112297368787

Name Jung Lee Amount \$715

Resolution 18-212

Appointment of Assistant Fire Official

Whereas, the Governing Body created the position of Assistant Fire Official on January 25, 2018 by Ordinance 18-02; and

Whereas, the Governing Body is desirous to fill said position.

Now, Therefore, Be It Resolved that the following individual be and is hereby appointed by the Mayor and Council as Assistant Fire Official for the Borough of Allendale effective immediately through December 31, 2018.

Assistant Fire Official – Pierre Gauthier

Resolution 18-213

APPOINTMENT OF PLUMBING SUBCODE OFFICIAL

WHEREAS, David Nizborski was appointed Acting Plumbing Subcode Official by the Governing Body on August 9, 2018 by Resolution 18-202; and

WHEREAS, said appointment expires on September 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint David Nizborski as Plumbing Subcode Official on a part time basis for an average of six (6) hours per week with an hourly rate of \$35.00; and

BE IT FURTHER RESOLVED, that the appointment is effective as of October 1, 2018 and shall expire on September 30, 2022.

Resolution 18-214

WHEREAS, the Borough of Allendale (the "Borough") by way of Resolution 08-387 agreed that in the event Barbara Shanley ("Shanley") is unable to secure paid retiree health benefits from her current employer, then the Borough will pay the cost of such retiree health benefits consistent with those afforded other qualified employees; and

WHEREAS, Shanley has represented to the Borough that upon her retirement she will be unable to secure health benefits from her current employer and is desirous of securing health benefits from the Borough; and

WHEREAS, the Borough wishes to memorialize that it will provide benefits to Shanley upon proof that she is unable to secure paid retiree health benefits from her current employer, and that the Borough will agree to reimburse any Medicare premiums on an annual basis;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body will provide health benefits/appropriate reimbursement to Shanley consistent with the foregoing; and

BE IT FURTHER RESOLVED, the Borough Attorney and Chief Financial Officer are authorized to implement the terms of this Resolution.

Resolution 18-215

Crestwood Lake Refunds

Whereas, the Crestwood Lake members listed below are due refunds for the following reasons.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said refund be granted, to the following Crestwood Lake members:

Name/Address	Crestwood ID Number	Amount
Michelle Intagliata 5 Englishman Drive	510529	\$200.00
Midland Park, NJ 07432		

REASON: Paid for the Playground Beach Party (21 to 40 people) on July 22, 2018 in accordance with fees authorized on Resolution 18-128. Lake was closed due to unforeseen circumstances.

Name/Address	Crestwood ID Number	Amount
Ralph Thorsland 42 Powell Road Allendale, NJ 07401	245945	\$90.00

REASON: In accordance with fees authorized by Resolution 18-128, purchased Guest Book 2018-65 on August 23, 2018 but returned it, without use, due to unforeseen circumstances the same day.

Resolution 18-216

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2018 Taxes to Taxes Receivable for 2019:

Block/ Lot	Name	Property Location	Amount
1702/28	Nash, Wayne & Kathy	50 Dale Ave	\$261.30
1801/1.01	Shoenholz, Daniel & Carol	250 Franklin Tpk	\$56.90

Resolution 18-217

County Board/State Board Judgments

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2018 tax levy due to County Board/State Board Judgements as follows:

County Board Judgments

101/2 Wong, Danny & Jessica \$574.2	~
TJG Realty of Rockland \$5,753	.99
404/7 Dlug, Brian & Meredith \$516.8	3
605/9 Treimanis, Gijs & Francesca \$585.7	4
702/4 C0010 Lee, Dane & Susie \$68.91	
801/1.01 Dudas, Jeffrey & Doris \$2,540	.48
801/19.01 Heitzman, Carla & Anderson, M \$493.8	6
1203/8.01 Frank, Daniel & Lisa Ann \$4,267	.83
1407/15 Kang, Steven \$4,791	.54
1501/17 Richard, Randall & Diana \$3,215	.80
1503.01/12 Rossi, Louis & Amy \$5,191	.22
1802/2 Palma, Mark & Duffie, Shaun \$3,298	.49
1903/3 Sohn, Chul & Mi \$877.4	5
1905/8 McGuirl, Brian & Sabina \$1,235	.79
2003/7 Bilow, Jonathan & Lehmann, Amy \$1,630	.87

CBJ Total	\$35,043.05
-----------	-------------

State Board Judgments

601/7	Giancarlo Holdings	\$23,783.14
1807/1	Allendale Plaza	\$82,875.76
1902/13	Sinclair, Mark	\$1,306.99
2003/6	Morrison, Laurie	\$4,637.64
2103/23	Gawrysiak, Danielle	\$6,229.46

SBJ Total \$118,832.99

GRAND TOTAL \$153,876.04

Resolution 18-218

A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHERAS, the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2018 and ending on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Steve Sasso as its alternate and that the Mayor hereby appoints Ronald Kistner as her representative and Michelle Ryan as her alternate to serve on the Community Development Regional Committee for FY 2018-2019; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, October 12, 2018.

Resolution 18-219

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2) project.

WHEREAS, the Borough of Allendale is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Allendale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2)-00002 for Allendale Borough to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution 18-220

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that application is made to the Commissioner of Transportation for aid under the 2019 Municipal Aid Fund Program for:.

West Allendale Avenue and DeMercurio Drive Streetscape Phase 2

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of Allendale for the stated project(s).

Resolution 18-221

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Current Fund for payment of 2018 Property Taxes:

Block/ Lot	Property Location	Amount
906/2	36 High Street	\$2,700.33

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Council Committee Reports and Comments

Councilman Sasso - Public Safety

Councilman Sasso reported that the Public Safety Committee last met on August 23rd. The County SWAT team gave a presentation at Northern Highlands Regional High School to faculty regarding active shooters and lockdowns. The Police Chief will be working with the lower grades to give a similar presentation. Motor vehicle thefts are still occurring. It was discovered that a stolen vehicle from Allendale was used in the commission of a crime in Clifton. Councilman Sasso reminded residents not to leave key fobs in their vehicles. Six arrests were made last month, three of which were for drug possession. Councilman Sasso expressed gratitude to Eastern Christian Children's Retreat for allowing the Allendale Police and Fire Departments to use 200 West Crescent Avenue for training. He reviewed additional training in which the Police Department participated. The department continues to use the military surplus program to obtain equipment.

Councilman Strauch - Land Use and Construction Code

Councilman Strauch advised that he attended the groundbreaking at 200 West Crescent Avenue and commented that it was a wonderful event.

Mayor White thanked Councilman Strauch, Councilwoman Wilczynski, and Councilman O'Connell for attending this event and commented that Jayne Press of Eastern Christian Children's Retreat was thrilled that they were present.

Councilman Strauch advised that the Land Use and Construction Code Committee met on September 10th and noted that the Technical Assistant was also in attendance which he believes added value to this meeting. They are continuing to address chronic property maintenance issues on Hillside Avenue and Heights Road. The ATM at the Bank of America has been removed. Councilman Strauch commented that Anthony Hackett, Construction Official, is doing a great job and has integrated well with the staff. He noted that the permit figures have come in and the value

for improvements has increased over 40% from last year. The next Land Use and Construction Code Committee meeting is scheduled for October 15th at 7:30 a.m.

Councilman Bernstein – Administration, Finance and Human Resources

Councilman Bernstein advised that the Administration, Finance and Human Resources Committee met the previous evening. The committee continues to monitor pending legislation regarding accrued sick leave and SALT. Accrued sick leave goes into effect on October 29th and it is not anticipated to have a major impact on the Borough. With respect to SALT, the IRS is expected to adopt new regulations to close the loophole. This legislation will continue to be monitored and updates will be reported. The committee will be meeting on September 18th to review the Personnel Manual. Accuscan is continuing to make progress on scanning and destroying the records that had been stored at the Water Department. A demonstration was held yesterday with Borough employees on the new municipal management software, GovPilot. This vendor will be working with the departments over the next few months to cater the program to the Borough's needs and train employees on its use. The latest code supplement was just authorized which will bring the Borough Code up-to-date through Ordinance 18-17, the most recently adopted ordinance. This morning. Borough employees completed the mandatory anti-harassment training as part of the JIF insurance requirements. Tax bills were mailed out on August 27th and the next payment is due on November 1st. The committee will begin to work on the 2019 budget. The next Administration, Finance, and Human Resources Committee meeting is scheduled on October 22nd.

Councilman Bernstein acknowledged and thanked Councilwoman Wilczynski for all of her hard work and attention to detail in putting together the 9/11 Ceremony.

Councilwoman Homan - Water, Sewer and Public Utilities

Councilwoman Homan reported that Mr. Kistner will be meeting with the Northwest Bergen County Utility Authority to discuss jetting the sewer system as part of the Borough's maintenance program. Fire hydrant flushing will begin and residents will be notified via SwiftReach when flushing will take place in their neighborhood. There was a leak in a water line leading to Crestwood Lake which affected the W. Maple Field. The decision was made to shut service off to this area and address the leak once the fall sports season is over. The final inspection on the Ramsey Water Tank took place. The next Water, Sewer and Public Utilities Committee meeting is scheduled on September 19th at 7:30 a.m.

Mayor's Report:

Mayor White, once again, thanked Councilman O'Connell, Councilman Strauch, and Councilwoman Wilczynski for attending the Eastern Christian Children's Retreat ribbon cutting ceremony.

The Hope & Healing Vigil for those lost to addiction was held. Mayor White expressed her gratitude to Lani Bonifacic and Gale Cole for holding this event, noting that it is always a very powerful yet somber evening.

Staff Reports:

Ray Wiss, Municipal Attorney, advised that he has been working on land use and property maintenance issues. He was also involved in preparation of the ordinances listed on this agenda, particularly with respect to the ordinances pertaining to affordable housing. He noted that he attended the retirement dinners for Judge Contillo and Judge Toskos and Judge Toskos was very

complimentary of the members of the governing body with whom he worked during the affordable housing litigation matter. He explained that the anticipated adoption of the affordable housing ordinances at the next meeting will put the Borough in the position to hold the compliance hearing to receive its certificate of repose through 2025. He advised that Garfield recently lost its litigation matter regarding redevelopment and eminent domain and commented that this decision emphasizes the careful and well-thought out process in which the Borough engaged by reaching a settlement with the property owner which avoided the cost and uncertainty associated with eminent domain proceedings.

Anne Dodd, Municipal Clerk, reported that 22 OPRA requests have been received since the last meeting and 334 requests have been received to date this year. Her office is beginning to prepare for the General Election which is on November 6, 2018. Polls will be open from 6 am to 8 p.m. She has submitted approval to print the Vote by Mail ballot which should be mailed to those who have applied within the next couple of weeks.

Alissa Mayer, Chief Financial Officer, advised that she has no report.

Ron Kistner, Administrative Officer/Director of Operations, announced that there is a new addition to the Borough family as his Administrative Assistant, Tatiana Marquis, gave birth to a baby boy on Tuesday.

The governing body extended its congratulations to Ms. Marquis.

Public Comment on any issue:

Walter Widmer, 38 Hamilton Street, noted that there was a water leak repair on his street and inquired whether a bond is required when completing these repairs.

Mayor White responded that a bond would not be required if it was the Borough's water system that had been repaired. She inquired if the road repair had settled to which Mr. Widmer advised that it had. She noted that settling is very common, and often times, further repairs are necessary to address this issue. She advised that the Borough will address this issue on Hamilton.

Mr. Widmer advised that there are also areas on Allendale Avenue and Crescent Avenue which have settled.

Mayor White explained that these issues resulted from a storm and asked Mr. Kistner to provide further information.

Mr. Kistner reported that the utility companies have been notified and will be addressing the settling on those streets.

Closed Session:

Mayor White read into the record Resolution 18-222.

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

A. Pending & Prospective Litigation

1. COAH Litigation Matter/Contract Negotiations

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Council Chambers to adjourn this work session.

There being no further business to come before the Council, on a motion from Councilman Strauch, seconded by Councilwoman Wilczynski, and all present voting in favor, the meeting was adjourned to the Closed Executive Session in the Council Chambers at 8:38 p.m.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman Sasso, second by Councilwoman Homan, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Anne Dodd, RMC Municipal Clerk