A REGULAR PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD IN THE COUNCIL CHAMBERS OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON MARCH 27, 2018.

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The Annual Notice, which details the meetings dates for the year, has been sent to The Record and Ridgewood News, placed on two Municipal Bulletin Boards and is on file in the Office of the Borough Clerk.

1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT - ROLL CALL

Mayor Dianne Camelo Didio called the meeting to order at 7:32 p.m. and read Statement of Compliance with the Open Public Meeting Act. At roll call, the following were present: Mayor Didio and Council members: Schoenberg, Rudman, Carnevale, Jannicelli and Kelly. Also present were Laura Lyons, Administrator/Clerk, Andrew Oddo, Esq., Borough Attorney and Borough Engineer David Atkinson.

(Councilman Roger Tashjian arrived at 7:33 pm).

Flag Salute: Led by Councilman Tom Kelly.

Adoption of Minutes:

Councilman Carnevale moved to adopt minutes of February 27, 2018 regular public meeting, seconded by Council President Schoenberg.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Kelly Nays: None Absent: None Abstain: Rudman

Proclamations:

Mayor Didio presented Kirsten Garino with a proclamation for receiving the Gold Key award and Silver Medal award with respect to her submissions to the Scholastic Art & Writing Awards.

Mayor Didio presented the Book and Needle Club with a proclamation to proclaim April 2018 as Child Abuse Prevention Month in Oradell.

Public Comment:

Mayor Didio opened the meeting to the public for agenda items only.

Paul Latsounas, 50 Beverly Road, asked for clarification regarding Ordinance 18-03. Mrs. Lyons explained that it is an annual ordinance. Mr. Latsounas does not feel CAP needs to be increased. Mrs. Lyons invited the resident to attend the meeting adopting the budget as the auditor will be present to answer any questions.

Mr. Latsounas commented that as to Resolution 18-86 (Approve tax exemption status for County owned Golf Course) he feels that the resolution should not be approved because he feels the County should pay taxes on the property (former golf course).

Further, regarding Resolutions 18-106, 18-107 and 18-108 (appointment of PT recreation field assistants), why are they receiving different pay, i.e. \$12/hr vs. \$15/hr? Mrs. Lyons explained that one of the assistants has more experience and skill sets than the others.

Upon motion by Councilman Rudman, second by Council President Schoenberg and unanimous consent, public comment was closed.

Correspondence:

Upon motion by Councilman Rudman, seconded by Councilman Tashjian and unanimous consent, the following correspondence shall be filed:

- 1. Thank you card from Steve and Mary Carnevale
- 2. February monthly report Oradell Police Department
- 3. DOT grant award 2018 in the amount of \$212,000.00
- 4. Notice of Hearing Zoning Board Bergen Catholic
- 5. Letter of Appreciation from River Dell Regional School re: DPW
- 6. Letter from Vincent Greenan re: intersection Soldier Hill Road and Forest Avenue

2018 Municipal Budget Introduction

There have been multiple budget meetings since October 2017 to prepare for the 2018 budget. Departments submit their budget requests to Admin/Clerk Lyons and CFO Chen. It is reviewed prior to submission to the governing body. At the April 24th meeting, the auditor and CFO will be present to answer any questions relating to the budget.

Mayor Didio thanked the Administrator/Clerk, CFO and department heads for their diligence in preparing the budget.

Oradell is within the levy cap and municipal rate 1.72%.

Operating budget (day to day bills) is not to be confused with capital budget (road program, vehicles, etc.) Council will be considering the department's capital requests at the April 10, 2018 meeting. Funding for capital items is done through bond ordinance.

Upon motion by Councilman Tashjian, seconded by Councilman Carnevale, it was

RESOLVED, that (made part hereof) Resolution #18-103: introduction of the 2018 Municipal Budget in the total amount of \$16,682,930.15, be approved.

RESOLVED, that (made part hereof) Resolution #18-104: authorizing increase of deferred school taxes for Regional High School and Local School Tax, be approved.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly Nays: None Absent: None Abstain: None

<u>Ordinance</u>

Councilman Jannicelli stated that Ordinance 18-03 is ready for introduction.

Borough Clerk read the ordinance into record by title only:

An ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank N.J.S.A. 40A:4-45.

Councilman Jannicelli made a motion to approve Ordinance 18-03 upon first reading, to be published in the Record on Friday, March 30, 2018. Council President Schoenberg seconded the motion.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly Nays: None Absent: None Abstain: None

Consent Agenda:

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, it was

RESOLVED, that (made part hereof) Resolution #18-83: bills and vouchers in the amount of \$3,288,869.51, be approved.

RESOLVED, that (made part hereof) Resolution #18-84: budget reserve transfers, be approved.

RESOLVED, that (made part hereof) Resolution #18-85: cancel sewer tax balance Block 1402 Lot 2 in the amount of \$.41, be approved.

RESOLVED, that (made part hereof) Resolution #18-86: tax exemption status for County owned Golf Course, be approved.

RESOLVED, that (made part hereof) Resolution #18-87: tax court judgment for Block 223, Lot 1 in the amount of \$4,839.11, be approved.

RESOLVED, that (made part hereof) Resolution #18-88: annual sewer appeal to 528 Prospect Ave. in the amount of \$138.40, be approved.

RESOLVED, that (made part hereof) Resolution #18-89: resignation of Lindsey Frye Account Payable Account, be approved.

RESOLVED, that (made part hereof) Resolution #18-90: separation payment for Lindsey Frye in the amount of \$981.90, be approved.

RESOLVED, that (made part hereof) Resolution #18-91: Dan Nywening Acting Superintendent of Public Works as CPWM license holder, be approved.

RESOLVED, that (made part hereof) Resolution #18-92: award hook loader & accessories to Hoover and Sons in an amount not to exceed \$223,747.00, be approved.

RESOLVED, that (made part hereof) Resolution #18-93: rejection of bids for pre-fab garage at Fire Department, be approved.

RESOLVED, that (made part hereof) Resolution #18-94: 2018 Road program to 4 Clean Up in the amount not to exceed \$358,196.00, be approved.

RESOLVED, that (made part hereof) Resolution #18-95: Neglia for construction management for 2018 road program in an amount not to exceed \$33,450, be approved.

RESOLVED, that (made part hereof) Resolution #18-96: DOT Grant – Schaefer Ave. Phase 4 to Marini Brothers Construction in an amount not to exceed \$205,758.30, be approved.

RESOLVED, that (made part hereof) Resolution #18-97: Annual 5K event for OK Foundation to be held October 6, 2018, be approved.

RESOLVED, that (made part hereof) Resolution #18-98: Supporting resolution for CDBG funding from Federal Level, be approved.

RESOLVED, that (made part hereof) Resolution #18-99: opposition to PSEG rate increase, be approved.

RESOLVED, that (made part hereof) Resolution #18-100: support regional park surrounding Oradell Reservoir, be approved.

RESOLVED, that (made part hereof) Resolution #18-101: John Lombardo as Alternate 2 to Oradell Planning Board for a term to expire December 31,2018, be approved.

RESOLVED, that (made part hereof) Resolution #18-102: Christopher Santaniello as Alternate #1 to Zoning Board of Adjustment for a term to expire December 31, 2019, be approved.

RESOLVED, that (made part hereof) Resolution #18-105: Authorize Borough Administrator to solicit bids for Emergency Tree Removal as needed for one year contract and Banking RFP, be approved.

RESOLVED, that (made part hereof) Resolution #18-106: Appointment of Dan Erben as PT Recreation Field Assistant at an hourly rate not to exceed \$12/hr, be approved.

RESOLVED, that (made part hereof) Resolution #18-107: Appointment of Richard Burnadz as PT Recreation Field Assistant at an hourly rate not to exceed \$12/hr, be approved.

RESOLVED, that (made part hereof) Resolution #18-108: Appointment of Carey Ziontz as PT Recreation Field Assistant at an hourly rate not to exceed \$15/hr, be approved.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly Nays: None Absent: None Abstain: None

Committee Reports:

Administration, Fire & Business Development

Council President Tracy Schoenberg

Administration

Thanks to Lindsey Frye for all of her work in the Finance Dept. and best of luck for her continued success.

UPSEU contract should be executed shortly.

Review of Admin Code. Admin Committee will make recommendations for the entire governing body to review.

Councilman Kelly's suggestion regarding new committee called Community Outreach. More to come under Mr. Kelly's report.

Police Dept was awarded a "distracted driver" grant which will help towards pedestrian safety. Thanks to Sgt. Gangemi and Chief Wicker who assisted the grant writer.

Fire

Bylaws changed to allow for membership total of 55 (rather than 50).

The results of the second bid for the Fire Dept. outhouse proved unsuccessful as the bid came back far in excess of the budgeted cost. We are now able to negotiate directly with vendors after two unsuccessful bidding attempts.

Business Development

EDAC (Economic Development Advisory Committee) analyzed the Planning Board's Master Plan review and provided their comments to the Planning Board.

EDAC will also meet with commercial property owners to get feedback about doing business in town.

We have had an increase of ribbon cuttings for new businesses in town. Councilman Kelly said that the governing body should be provided with a list as to the new businesses coming into town so the governing body can thank them for coming to Oradell.

Mayor Didio suggested that Steve Depken provide the Administrator/Clerk with the names of new business even before they acquire a CO. EDAC should also be provided with the list.

Senior Citizens Advisory Committee

Working on policy for senior van and also official launch of the vehicle.

Chair Kelly Weber is in discussions with OPTV to discuss senior programming and program that will highlight seniors in the community.

Police, Emergency Management & Regional School Funding

Councilman Andrew Rudman

Court matter regarding school funding – the decision is still pending in Appellate Division.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

Dave Atkinson reported:

At tonight's meeting, the Mayor and Council approved some resolutions for some road projects including NJDOT road program (Schaefer Ave. – Phase 4) and 2018 Road Improvement.

Councilman Tashjian reported the following:

He congratulated Dan Nywening for extending his role as Acting DPW Superintendent.

The councilman also thanked the DPW for all of their efforts with the winter weather, filling potholes, etc.

Councilman Tashjian reported that the County will be repaying Soldier Hill Rd. in its entirety as well as Kinderkamack Rd. from Soldier Hill Rd. to Emerson border.

PSEG will be paving a portion of Oradell Ave. between Prospect Ave. and Chapin Ct. Not sure if it will be a rip up of the road or just lining a pipe.

In 2019, Oradell Ave. will be repaved from Kinderkamack to Grant Ave. Phase 1 will be to Grove St., Phase 2 and Phase 3 will complete to Grant Ave. Mayor Didio reported that a letter was sent to Assemblyman Lagana to see if we could get more DOT funding in order to complete the project sooner rather than break it up into phases.

Mrs. Lyons requested that the County to fund Oradell Ave. from Prospect through Summit rather than just intermittent pieces of the road.

Councilman Tashjian said that the Borough is participating in an energy program (LED lighting) whereby savings could be recognized in as little as 4 months. LED lighting could last approximately 2 years.

Regarding lights at Oradell and Summit, discussions continue for a solution.

Technology and Communication

Councilman Stephen Carnevale

Regarding November's OPS Board of Ed election, there were 5 candidates running for 3 available seats on the board. Some candidates felt that there was not fair treatment regarding OPTV air time and a complaint was received by the Borough. Some candidates did not feel they were given the same opportunity as other candidates. After investigating the complaint, it was decided to remove candidates' campaign segments from OPTV. Needless to say, this was an unfortunate event and one that should never have occurred. Going forward, standards and policies will be established via an ordinance that will be voted on by council.

Nick Besink, Country Club Dr., approached the podium and sincerely apologized to the DSW campaign team (Derian, Shapiro, Walker) for his decision to run the campaign video segment supporting their opponents without first establishing proper contact with the DSW candidates. This was a mistake on his part, and one for which he takes full responsibility. He looks forward to working with the Mayor and Council for establishing policy/procedure for the operation of OPTV so that the events that occurred during the November election never happen again.

Master Plan meeting is scheduled for April 7^{th} at 10 am -2^{nd} floor Borough Hall. Draft of the plan will be available afterwards on the Borough website.

Ordinance

Councilman Rob Jannicelli

<u>Ordinance</u>

Ordinance 18-02 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

Ordinance providing for improvement of buildings and playgrounds in and by the Borough of Oradell in the County of Bergen, New Jersey and appropriating \$316,580 therefor constituting proceeds of obligations of the Borough heretofore issued.

Councilman Jannicelli made a motion to approve Ordinance 18-02 upon final reading, to be published in the Record on Friday, March 30, 2018. Council President Schoenberg seconded the motion.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly Nays: None Absent: None Abstain: None

<u>Ambulance</u>

Ambulance corps will be attending upcoming events. The corps would like as much advance notice as possible for events so the Councilman provided them with information throughout the year.

Councilman Jannicelli suggested that the Corps advertise on OPTV, but he is awaiting the PR individual to get in touch with him.

Special Events

Only 4 members on committee. Looking to get more members for the committee.

April 29th is Earth Day – food trucks, games, educational presentations, activities, bounce house, etc.

Sold about Oradellopoly 50 games so far.

<u>Recreation</u>

Thanks to Councilman Kelly for attending the Recreation meeting in his absence.

Easter Egg Hunt was a success. Thanks to Borough employees and Recreation Committee members. Special thanks to Mary Cioffi for filling all of the eggs.

There appeared to be a number of non-residents at the event. Trying to keep the event to Oradell families, but this will be further discussed in committee. Councilman Carnevale suggested that it's not a bad thing for Oradell to be a welcoming town, but understands the concern of too many non-residents.

Basketball nets – balls are getting stuck in nets. Nets at sporting goods stores are not compatible with the hoops. Metal nets have different spacing than nylons. Patrick Crann is working on solving the problem.

There is an Oradell Recreation Facebook page. Not sure who owns it but perhaps it can be reopened.

Burbio app – link has to be embedded on our website and will sync up scheduling with Borough activities.

Finance and Insurance:

Councilman Thomas Kelly

<u>Finance</u>

Budget under discussion.

Note sale took place today. Bidding was competitive.

<u>Insurance</u>

The Borough received gold award for safety. Thanks to DPW for their efforts and the Borough for working together to improve safety and helping to achieve this goal. The risk manager will be presenting a plaque as well as a check for \$1,750.

Environmental/Beautification

Waiting on result of Sustainable Jersey grant application (\$2,000) regarding wildlife interaction plan.

March 17th shredding event was well attended.

April 29th Earth Day.

May 6th town wide planting.

Farmer's Market is scheduled to start every Sunday starting June 3, 2018 – November.

Eagle Scout project to upgrade access to Memorial Field picnic area. Pathway for strollers and wheelchair. More to come.

Sustainable Jersey – Oradell is hosting regional hub meeting on April 11^{th} and televised on OPTV.

<u>Zoning Board</u> Zoning Board – Bergen Catholic application continues before the Board.

Board of Education

OPS – the school will be scheduling public meetings throughout the next several months to discuss strategic plan.

Mayor's Report:

Mayor's Wellness Program will kick off on April 9th. Mayor Didio encouraged residents to join the program as it is well worth it.

New Jersey Quality Healthcare Institute named Oradell healthy town to watch. (Mayor's

Wellness 2017). The institute only selects one town per year. Mayor Didio thanked all who participated.

Intersection of Forest Ave. and Soldier Hill Rd. Correspondence was sent to County and adjoining towns (Paramus and Emerson). Looking to get a meeting scheduled between the respective towns to talk about the hazardous intersection.

Thank you to council for adopting resolutions tonight opposing removal of Community Development Block Grant funding from federal budget, opposition to PSEG rate increases, and support regional park around Oradell reservoir (16.2 mile walk/bike path).

Administrator/Clerk report:

Earth Day celebration – 16 vendors and 6 food trucks so far. School of Rock confirmed that they will perform for 2 hours.

Oradell Art Gallery upstairs Borough Hall. Currently features submissions from the 2018 calendar, but students will be invited to submit their artwork to the Borough for display in the Art Gallery.

If we couple shredding event on clean community day, grant will cover the cost of shredding. Councilman Tashjian said if he is given enough notice, he can reach out to a LED lighting vendor for sale of lightbulbs at the event.

Tree planting bid resulted in an apparent low bidder that that came in under budget. Perhaps the additional money can be used for fall planting.

Mayor Didio stated that she spoke with Dan Nywening recently about the loss of 48 town trees as a result of the 4 storms over the past few weeks.

Mayor Didio also commented that she spoke with a resident recently who noticed the overgrown shrubbery behind Jay's Pharmacy. That would be an ideal place to plant shrubbery.

Regarding stump removal, Administrator/Clerk Lyons announced that residents should contact the DPW to be added to the list.

Summer recreation program is posted on the website for those who wish to register. Residents can register by completing the paperwork, however, at some point, a new software program will be introduced to allow for registering for camp, purchase tennis badges, etc.

Borough Attorney's report:

The attorney and the planner continue to work on the COAH plan. Mr. Oddo expects to have a closed session next month with planner to discuss further.

Getting closer to making proposal to Fair Share Housing.

Old Business:

Councilman Kelly stated that he received a DVD regarding Transco pipe line. Administrator/Clerk Lyons replied that she, too, received a copy and if anyone is interested in viewing she has a copy in her office.

Councilman Kelly said that it would be interesting to have the energy efficiency group (referred to earlier by Councilman Tashjian) in to talk about their program and intended savings.

Councilman Kelly inquired about guidelines for renting of Senior Center. Mrs. Lyons responded that she is working on guidelines for Borough Hall as well as Senior Center and should have written guidelines shortly.

Councilman Kelly stated that he is aware of residents' frustration and concerns regarding permit process, home improvement, etc. Mayor Didio suggested that OPTV interview department heads so they can inform the public about the functions of their department. The interviews can then be followed up with open meetings if warranted. Councilman Kelly is in favor of promoting dialogue.

Councilman Rudman asked if we heard back from the County regarding light at Oradell Ave./Summit Ave. Mrs. Lyons replied in the negative, but said she will reach out tomorrow. Mayor Didio also asked her to follow up on the dangerous intersections at Oradell and Forest and Forest and Soldier Hill.

Regarding the bus stop and pedestrians crossing Oradell Ave. (by Summit Ave.), Mayor Didio would like to see a rendering as to where we are proposing the bus stop. If the proposal involves a bus stopping in front of a resident's driveway, that is just untenable to her. Councilman Kelly is afraid that by alleviating one problem, another problem (or safety hazard) may be created.

New Business:

Councilman Jannicelli reminded the public about the book signing with Darryl Strawberry tomorrow at 7:30 pm at River Dell Middle School auditorium.

Regarding senior van, Councilman Jannicelli asked council to think about utilizing the senior van as a shuttle service to alleviate parking overflow throughout town. Mayor Didio said that she has a closed session meeting tonight that will touch on that subject.

If businesses have specific concerns, they can reach out to Economic Development Advisory Committee with their concerns, suggestions, etc. If ordinances need to be changed, they can be considered by the ordinance committee and not have to wait until the Master Plan is implemented.

Council President Schoenberg announced that she would be attending a Bergen County Investment Authority breakfast along with CFO in order to explore financing options.

On Saturday, Council President and Mayor participated in March for Our Lives in Newark, NJ. Speeches by student leaders were phenomenal. Thanks to Lisa Cullen O'Donoghue, Oradell resident and co-chair of Moms Demand Action. Moms Demand Action will be sponsoring a program entitled "Be Safe" on April 16th at River Dell.

Congratulations to cast of Addams Family. The play received positive reviews and was described as "phenomenal."

River Dell Indoor Boys Track Team was named team of the year by the County. Girls were sectional champs for River Dell.

Public Comment:

Sam Tripsas, 327 Maple Ave., said there will be a Sustainable Jersey meeting on April 11, 2018 at 7:30 pm in Council Chambers and broadcast live by OPTV.

BCUA turned us down for another shredding event, so we are using private shredder during the Clean Community event.

Mr. Tripsas also suggested having a shredding event on a Sunday when Farmers Market is running.

Beautification Committee is seeking volunteers that can help with setting out the plant pots about a week prior to spring planting.

Great having two new stores in town – Caffeine and Aroma d'café. However, Oradell lost Anchor Dance Studio. Council President Schoenberg said to that point EDAC is looking to have conversations with business owners to understand the difficulties they may face and their comments/suggestions.

Greg Derian, Oradell resident, thanked the Mayor and Council for taking care of the unfortunate situation that happened in November (regarding OPTV and campaign videos). Mr. Derian appreciated the actions of the Mayor and Council, especially taking governance over tax-payer owned facilities.

Nancy Shapiro, 651 Briarwood Ct., stated that it was her son who handed Councilman Jannicelli the flyer promoting Darryl Strawberry book signing. Mr. Strawberry is appearing free of charge with the intent of speaking to people about recovering from addiction and how it can happen to anyone. The event is open to the public.

On another matter, Mrs. Shapiro said that it is exhausting running for office. It's been a long journey. She is glad that policies will be put in place to ensure this doesn't happen again. She thanked the governing body for "closing this up and doing the right thing."

Rita Walker, 406 Oradell Ave., wished to thank the council and especially Steve Carnevale for their efforts in investigating the matter (regarding OPTV and election videos). Thanks to Mayor Dianne Didio and Administrator Lyons who took immediate steps when they found out about the

issue and the seriousness of the issue. From this lesson, it appears that steps are being taken to protect the community.

Mrs. Walker also thanked Councilman Kelly for his representation at the BOE meetings.

Dorothy Watson Nichols, 745 East Dr., stated that Mayor Didio is 100% correct in that a bus should not stop in front of someone's driveway.

If the Borough is interested in doing a thorough project regarding energy savings, reach out to Mr. Oddo or Mr. Derian to discuss ESIP (Energy Saving Improvement Project) program. State provided funding. Companies analyze energy usage, draft a plan and fund it. The school's project was \$2.4 million. The energy savings is what actually pays for the loans. Zero net effect to budget.

Ms. Watson Nichols is happy to hear that a policy will be put in place regarding OPTV. Since publicly funded, programming should be balanced.

As a taxpayer, she wanted to know how a public building was used by candidate/campaign manager for their use. Mrs. Lyons explained that the building usage policy is under review and forms need to be tightened up. Guidelines and parameters will be established.

Theresa Trass, Maple Ave., will there be flyer announcing Planning Board Master Plan meeting on April 7th? Mrs. Lyons explained that due to the time restrictions (printing/mailing) flyers are not being mailed to residents. However, notice is posted on the Borough website, throughout borough hall, and listed on the sign board.

Mrs. Trass said that it is concerning that the entire town is not informed about Master Plan discussions.

Mr. Carnevale said that if another Master Plan meeting is required after April 7th to enable the public to comment, then the Planning Board will schedule another meeting. Mrs. Lyons also suggested that she send a NIXLE out to announce the April 7th meeting and council agreed. Councilman Tashjian suggested 1) Nixle; 2) bulletin board at Schirra Park and 3) police digital board.

Mrs. Trass felt that residents are being left in the dark. Mayor Didio responded that it's an unfair characterization because the Borough has made every effort to get the word out to the public. The process has been going on for a year and a half.

Linda Besink, Country Club Dr., clarified that OPTV has policies and procedures that have been in place since 2006 and will be strengthening the policy. OPTV is not publicly funded, but receives money from cable franchise fees.

OPTV has been advertising the April 7th Master Plan meeting since it received word of the meeting date.

Paul Latsounas, 50 Beverly Road, stated that Hoffman Field looks good. He would like the shed to relocate and add a playground.

Should find a way to tax the golf course that the County purchased. Mayor Didio replied that the County will be making improvements that will attract more people into our community which will, in turn, help our businesses.

Mr. Latsounas suggested that drones should be prohibited from residential areas. Other towns have passed ordinances limiting drones.

Regarding Ordinance 17-10 (no posting handbills) - 8 signs are needed explaining it is against the law to post handbills (6 for bus shelters and 2 for train shelters). 3 can be put up immediately (one in front of Borough Hall and two at train station).

The resident asked for status on grant funding. Council President Schoenberg announced earlier that \$6,600 was received for police enforcement against distracted driving.

Councilman Rudman made a motion to close public comment, seconded by Councilman Tashjian.

All in favor.

Councilman Rudman made a motion to enter into closed session, seconded by Council President Schoenberg.

All in favor.

ADJOURNMENT

At 9:37 pm, the public meeting concluded.

Laura J. Lyons, CPM, RMC, RPPO Borough Administrator/Municipal Clerk