

**BOROUGH OF MIDLAND PARK
280 GODWIN AVENUE
MIDLAND PARK NJ 07432
JULY 14, 2022**

8:00 P.M. OPEN PUBLIC MEETING MINUTES

On July 14, 2022 at 8:00 P.M., the Mayor and Council of the Borough of Midland Park conducted a meeting at Borough Hall in the Council Chambers located at 280 Godwin Avenue as previously advertised. Agenda items for the meeting were also listed on the Borough website. There was also an option for the public to access the meeting electronically by dialing this Toll-Free number 1-866-899-4679, Access Code: 766-030-917.

Mayor Shortway called the meeting to order, noting the date as July 14, 2022, and that there will be a 3-minute limit to each individual addressing the Governing Body during the Open Public portions of the meeting.

SUNSHINE LAW STATEMENT: This meeting was held in accordance with the Sunshine Law, notice having been published according to law with a copy on file in the Borough Clerk's Office and a copy posted on the bulletin board in the Municipal Building.

Roll Call:	Mayor Shortway	Present
	Councilman DeBlasio	Present
	Councilman Damiano	Present
	Councilman Iannone	Present
	Councilman Kruis	Present
	Councilwoman DeLuca	Present
	Council President Peet	Present

ALSO PRESENT: Borough Attorney Robert Regan and Borough Administrator/Borough Clerk Wendy Martin

APPROVAL OF MINUTES:

A Motion to approve the Minutes of Work Session, Closed Session, and Open Public Meeting from the date of May 12, 2022 and May 26, 2022 as all **Governing Body** members have previously received copies of the Minutes and copies are available to the Public at the Borough Clerk's Office.

Introduced by: Council President Peet Seconded by: Councilman Iannone

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye but Abstain to all May 26, 2022 Minutes
	Councilwoman DeLuca	Aye
	Council President Peet	Aye

OPEN TO THE PUBLIC:

Mayor Shortway opened the meeting to the public for general questions, concerns, and comments.

There being no one else from the Public and/or no callers were on the telephone, the Public Hearing was closed.

LIAISON REPORTS:

Mayor Shortway stated the Regional and Bergen County's Mayors' meetings are both cancelled. In the

past week, residents have complained about the language on a lawn sign which was displayed on their neighbor's yard. The **Mayor** spoke to the resident who complied with changing the offensive word. County Executive James Tedesco III was the speaker at the Mayors' Luncheon attended by the **Mayor**, Borough Administrator, and the Deputy Clerk.

Councilwoman DeLuca

Public Safety – Fire/Ambulance/Library

Councilwoman DeLuca The **Ambulance Corps** does not conduct formal meetings in July and August 2022, but the Councilwoman did receive the Captain's report which stated the following: 65 calls were recorded resulting in 651 miles, 8 refusal, 2 cancellation, 2 calls into Midland Park, and 15 calls out of the Borough. The Township of Wyckoff experienced vehicle issues with one of their ambulances, in turn relied on Midland Park for assistance and Fair Lawn requested aid twice. The **Fire Department** conducted their monthly meeting on July 13, 2022. For the month of June 2022, nine calls were received where one was from Waldwick for assistance. Anthony Friel, a firefighter from Bogota, received approval from the Fire Department as a transfer and is requesting consent from **Mayor** and **Council**. The **Library Board** will conduct their meeting on July 19, 2022. The much-anticipated Summer Reading Scavenger Hunt began on July 1, 2022 and will end on August 19, 2022 with an iPad as first place prize. The Friends of the Library hosted two concerts on the lawn which were well attended. Please check the Library's website for more events.

Council President Peet

Board of Health/ Board of Education/Ridgewood Water

Council President Peet announced the future meeting on July 28, 2022 for **Ridgewood Water** meeting in which the **Council President**, the **Mayor** and the Superintendent of Public Works will be attending. A reminder was given to all residents that the Stage 2 Water Restrictions continue and will be enforced. Many wells have been closed due to high levels of PFAS in the water. The **Board of Education** met on June 28, 2022. The meeting consisted of items concerning the end of the school year. The Northwest Regional Health Commission met earlier this month. COVID-19 reports have lowered to a moderate level rate in this area. The **Board of Health** recommends all residents remain cautious and maintain hand washing and other safety measures. The Commission received \$291,000.00 in grant monies in which supplies, and equipment were purchased.

Councilman DeBlasio

Recreation/Information Technology/Municipal Alliance

Councilman DeBlasio stated Phil Scaglione, **Information Technology** Director reported the Police Department's computer installation and updates will be completed by the end of this month. The (6) six new iPad Pros were delivered to the Fire Department and the Building Department. These departments will be able to access and share information once the software goes live on September 1, 2022. Mr. Scaglione also reported the attacks of malware are daily and that he is taking every precaution to prevent these viruses from infecting the Borough's computers and various electronic equipment. Kathy LaMonte, Director of the **Recreation Department** informed the **Councilman** of the successful camp season. This week marks the children mid-point in camp and all activities and programs are running smoothly. Ms. LaMonte also reported the background checks for coaches and instructors continue. At this time, there is no report for **Municipal Alliance**.

Councilman Damiano

Finance/Public Works/Chamber of Commerce/Economic Development

Councilman Damiano reported progress for **Finance** and **Chamber of Commerce**. The **Economic Development** committee had discussions of disbanding. There are only two members that attending the scheduling meetings. In a monthly report, Matthew Tauber, Superintendent of **Department of Public Works** updated the **Councilman** on the Borough's projects. The full length of the Godwin Avenue road resurfacing project has been completed. This includes the full length of Godwin, from the Township of

Wyckoff to the Village of Ridgewood. The Borough's tree trimming project was completed on Diary Street's recreation areas along with other the trees on Borough properties. Eighteen (18) catch basins have been repaired by the staff from the Department of Public Works.

Councilman Iannone

Public Safety – Police/Property Maintenance/Personnel

Councilman Iannone provided the monthly statistics for the **Police Department**. There were (75) public responses which included: assistance citizen calls, welfare checks, community policing, non-criminal investigation, traffic enforcement, suspicious person and vehicle investigation, disorderly persons, property and area checks, medical assistance, and theft examinations. The 3rd Junior Academy has started with an enrollment of (30) thirty children. The **Councilman** thanked Officer Jason Tillson for leading the program. **Councilman Iannone** also acknowledged Midland Park's local businesses, Matthew Tauber, Gary Callahan, and Sgt. Noah Van Vliet for their efforts regarding the Godwin Avenue road repaving project. On July 9, 2022, the El-Zahra Islamic Center celebrated Eid. Three police officers worked the detail along with Mosque hired plain clothed officers. Parking and traffic were well maintained. One complaint was received by the Police Department from Donna Lane in regard to possible difficulties emergency vehicles may have accessing their road because of parking. **Property Maintenance** Official John Torry is maintaining the list of complaints within the Borough. There has been progress reported in **Personnel**.

Councilman Kruis

Planning Board/Building Dept/Fire Prevention/OEM

Councilman Kruis stated the **Planning Board** cancelled the July 18, 2022 meeting. The **Building Department** will submit its monthly report for the next **Mayor** and **Council** meeting. **Fire Prevention and OEM**, Official Michael Rau has revised the PPE inventory amounts since many of the supplies and equipment have expired. Mr. Rau is performing both mandated and newly required inspections.

ADMINISTRATOR'S REPORT:

Borough Administrator/Clerk Wendy Martin informed the Mayor and Council, the 2nd Quarter (JIF) Joint Insurance Fund safety meeting was conducted and attended by the Borough's Department Heads. A limited number of complaints were received by the Clerk's Office during the repaving of Godwin Avenue. On August 2, 2022, the Borough will have the Division of Motor Commission mobile event in the Borough's parking lot. For future events, Midland Park will host a mobile job center sponsored by the County of Bergen. Attendees will be able to find assistance with resumes, creating profiles in job search sites. In a follow-up with the Ridgewood Water report, another eblast was sent to Midland Park's residents stated the Phase 2 restrictions that are in effect. There were 20 warnings given out in June 2022. A Special Meeting with Ridgewood Water and attorneys will be conducted to discuss the issues of PFAS and its contamination in August 2022. Ms. Martin will also be attending a meeting, with Glen Rock and Wyckoff, concerning the lead line replacements and its funding. The Borough's 2021 Audit has been completed and only two minor recommendations. The Library's Summer Concert with the Billy Joel cover band was extremely successful. Over 200 people were in attendance. At the Bergen County Administrator's luncheon meeting, County Executive James Tedesco was the guest speaker. Ms. Martin inquired about the sterilization of deer through darting. Mr. Tedesco responded by stating the County will not participate in this technique.

CONSENT AGENDA:

All matters listed below are considered by the Borough Council to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Borough Council, that item will be removed from the consent agenda and considered separately:

1. Resolution #120-2022 Cancel Balance Capital Improvements Authorized & Received

WHEREAS, certain General Capital Improvement Authorizations balances remain dedicated to projects completed; and

WHEREAS, it is necessary to formally cancel a portion of said balance in the amount of \$11,982.52 (funded), so that the unexpended balance may be returned to respective funding sources: Capital Improvements Fund; to cover the Bergen County Open Space receivable short fall; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Midland Park, that the following unexpended and dedicated balance of General Capital Appropriations/Projects be canceled:

GENERAL CAPITAL APPROPRIATIONS:

ORD. #	DATE	PROJECT	AMOUNT	SOURCE
12-19	9/26/19	120 Woodside Project	\$ 11,982.52	M.O.S.

2. Resolution #121-2022 Authorizing Change Order for DWP Roll Off Truck – Hudson County Motors Inc.

WHEREAS, on January 27, 2022, through Resolution #037-2022 the Borough awarded Hudson County Motors Inc 290 Secaucus Rd., Secaucus, N.J. 07096 through ESCNJ Contract 20/21-55 in the amount of \$128,868.00; and

WHEREAS, due to unforeseen economic pressures of the current economic environment, the contract is requiring of a change order in accord with N.J.A.C. 5:34-1 et. Seq.; and

WHEREAS, the Borough is desirous of a change order due to the unforeseen circumstances as encompassed in N.J.A.C. 5:34-11.8(c) the price is amended as follows:

1. Retroactive to January 27, 2022, the economic shortage of supplies has resulted in a \$5,800.00 surcharge stemming from lack of materials for production.

; and

WHEREAS, according the N.J.A.C. 5:34-11-3 (a) (3), the quantities of items or work shall not be changed in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder, which was made at the time of contract award, if at said time the changes could have been reasonably foreseen.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Midland Park, County of Bergen, that the contract for Hudson County Motors Inc 290 Secaucus Rd., Secaucus, N.J. 07096 through ESCNJ Contract 20/21-55 in the amount of \$145,116.54, Resolution #037-2022 is hereby changed in accord with N.J.A.C. 5:34-1 et. Seq., as follows:

1. Retroactive to January 27, 2022, the economic shortage of supplies has resulted in a \$5,800.00 surcharge, amending the final cost of the procurement to \$134,668.00.

3. Resolution #122-2022 Cost Change #1 – 2021 Road Resurfacing Project Colonial Road, Fairview Avenue, and Miedema Place

WHEREAS, the Borough previously entered into a contract with D&L Paving Contractors Inc., 675 Franklin Avenue, Nutley, NJ 07110, for the 2021 Road Resurfacing of Colonial Road, Fairview Avenue and Miedema; and

WHEREAS, a cost Change Order has been proposed for the costs of the modifications as listed in the attached document; and

WHEREAS, said Cost Change is less than 4.82% of the contract price; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose;

Bid Price	\$ 422,802.57
Change Order #1 Cost Increase	\$ 43,462.84
Change Order #1 Cost Decrease	(\$ 23,585.73)
Supplemental Repair	\$ 500.00

Total Project Cost	\$ 443,179.68
Total Cost Change #1	\$ 20,377.11

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Borough Clerk be and are hereby authorized to execute the aforesaid Cost Change #1 for these modifications.

4. Resolution #123-2022 Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Resurfacing of Franklin Avenue, Section 2 Project

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Midland Park 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-2023 Resurfacing of Franklin Avenue Sect 2 - 00561** to the New Jersey Department of Transportation on behalf of the Borough of Midland Park.

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

5. Resolution #124-2022 Authorize the Award of a Required Disclosure Contract with R.M. Tuit Paving and Trucking Contractor, LLC for Drainage Correction Work on Spruce Street

WHEREAS, the Borough of Midland Park has a demand for drainage construction remedy work in the Borough on Spruce Street, through R.M. Tuit Paving and Trucking Contractor, LLC, 66 5th Avenue, Hawthorne, NJ 07506, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough sought two (2) quotes for service in accord with N.J.S.A. 40A:11-6.1, to with:

R.M. Tuit Paving & Trucking	\$26,500.00
Marini Brothers	\$25,459.00

WHEREAS, R.M. Tuit Paving and Trucking Contractor, LLC, 66 5th Avenue, Hawthorne, NJ 07506 is recommended for award based upon price and other factors, the other factors being in the recommendation of the Superintendent of Public Works, the timeliness of the work completion expected; and

WHEREAS, R.M. Tuit Paving and Trucking Contractor, LLC, 66 5th Avenue, Hawthorne, NJ 07506 in the aggregate is expected to provide in services more than the pay to play threshold of \$17,500.00 with a quote of \$26,500.00; and

WHEREAS, R.M. Tuit Paving and Trucking Contractor, LLC, 66 5th Avenue, Hawthorne, NJ 07506 has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form which certifies that R.M. Tuit Paving and Trucking Contractor, LLC, 66 5th Avenue, Hawthorne, NJ 07506 has not made any reportable contributions to a political or candidate committee in the Borough of Midland Park in the previous one year, and that the contract will prohibit R.M. Tuit Paving and Trucking Contractor, LLC, 66 5th Avenue, Hawthorne, NJ 07506 from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer hereby certifies that funds NOT TO EXCEED \$26,500.00 are available as follows;

Line Item: X-10- -389-102 (2021 Capital Drainage Reserve)

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Midland Park authorizes the Business Administrator to enter into a contract with R.M. Tuit Paving and Trucking Contractor, LLC, 66 5th Avenue, Hawthorne, NJ 07506 not to exceed \$26,500.00 for the services as

quoted; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Personal Contribution Disclosure form, Determination of Value be placed on file with this resolution.

6. Resolution #125-2022 Inter Local Agreement With County of Bergen – Snow Plowing of County Roads

WHEREAS, N.J.S.A 40A:65-1, the Uniform Shared Services and Consolidation Act governs shared services between parties; and

WHEREAS, the Borough of Midland Park wishes to continue to participate in the County plan to employ municipalities to provide snow plowing operations on county roads located in the Borough; and

WHEREAS, it is the desire of the Council of the Borough of Midland Park to authorize the execution of said Interlocal Service Agreement with the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute an Interlocal Agreement for snow plowing with the County of Bergen for 2022-2024.

7. Resolution #126-2022 Approval for Filming by Stalwart Productions LLC – “Isle of the Dead” in the Borough of Midland Park

WHEREAS, application has been made to the Borough of Midland Park by Stalwart Productions LLC (“the applicant”), 50 State Route 120, East Rutherford, New Jersey, Justin Kron, Location Manager, to conduct filming and associated activities relating to a television series, *Isle of the Dead*; and

WHEREAS the applicant appeared before the Mayor and Council at its regular meeting held on June 23, 2022 to discuss details pertaining to the filming which would occur in Midland Park on August 1, 2022; and

WHEREAS, the Governing Body has considered the applicant’s proposal and has agreed to permit filming on the property of the Midland Park Library (the Library”), subject to the following conditions:

1. Filming will occur on August 1, 2022 between the hours 12:00 noon and 5:00 p.m.
2. Prior to the date of filming, the applicant may construct on the lawn in front of the Library a structure referenced in various emails as “gallows” which would be installed on July 28th and July 29th, 2022 and covered until the date of filming.
3. On the date of filming, various pre-filming events may occur between the hours of 7:00 a.m. and 12:00 noon. The applicant may have a total of eight (8) trailers/campers and four (4) equipment trucks within the parking area of the Library.
4. The applicant shall provide a donation to the Borough pursuant to *N.J.S.A. 40A:5-29* in the amount of \$5,000.00, as well as a donation in the amount of \$3,000.00 to the Library for use of the premises, of which \$902.00 is allocated to compensating the Library for payroll and related expenses for employees who will not be working on the day of filming.
5. A cash bond in the amount of \$2,500.00 shall be provided to the Borough to ensure restoration of the property post-filming. In connection therewith, the applicant has represented that it has a professional green crew for the repair of any landscaping.
6. The applicant shall provide in a form satisfactory to the Borough an insurance certificate for bodily injury to any one person in the amount of \$1,000,000.00, for any aggregate occurrence in the amount of \$2,000,000.00, and for property damage for each occurrence in the aggregate amount of \$500,000.00. The Borough shall be named as an additional insured on the policy and a Certificate of Insurance shall be delivered to the Borough on or before July 25, 2022.
7. The applicant shall provide the Borough an Indemnification and Hold Harmless Agreement from any and all liability for damages resulting from use of the public property.

8. The applicant shall be required to compensate the Borough for all costs and expenses, including payroll costs, pertaining to the deployment of members of the Police Department and Department of Public Works. The number of employees and hours they devote to the within project shall be within the sole and exclusive discretion of the Borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Midland Park that upon acceptance of the terms and conditions by the applicant, the Borough shall issue a permit for the filming activities.

Introduced by:	Councilwoman DeLuca	Seconded by:	Councilman Iannone
Roll Call:	Councilman DeBlasio	Aye	
	Councilman Damiano	Aye	
	Councilman Iannone	Aye	
	Councilman Kruis	Aye	
	Councilwoman DeLuca	Aye	
	Council President Peet	Aye	

RESOLUTIONS:

1. Resolution #119-2022 Bills List

WHEREAS, claims have been submitted to the Borough of Midland Park in the following amounts:

Current Fund ('21)	\$ 30,411.76
Current Fund	\$ 253,561.27
Dog Fund	\$ 360.60
Capital Fund	\$ 371,235.49
Trust Fund	\$ 9,826.50
TOTAL:	\$ 665,395.62

WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Finance Committee; and

WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Midland Park and that the claims specified on the schedule attached hereto, following examination and approval by the Finance Committee, be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following accounts:

Current	June 30th Payroll	\$ 226,290.54
Current	July Health Payments	\$ 89,580.77
Current	July School Taxes	\$2,288,748.10
Current	Ready Refresh – Mnl Ck	\$ 166.89

NOW, THEREFORE, BE IT RESOLVED, by the Council President and Council of the Borough of Midland Park that the claims totaling **\$3,270,181.92** approved and ratified respectively.

Introduced by:	Councilman Damiano	Seconded by:	Councilwoman DeLuca
Roll Call:	Councilman DeBlasio	Aye	
	Councilman Damiano	Aye	
	Councilman Iannone	Aye	
	Councilman Kruis	Aye	
	Councilwoman DeLuca	Aye	
	Council President Peet	Aye	

2. Resolution #127-2022 Appoint Plumbing Inspector – Brian Drewes

WHEREAS, the Mayor and Council of the Borough of Midland Park desire to appoint a Plumbing

Inspector to fill a vacant position; and

WHEREAS, the Construction Code Official has recommended Brian Drewes for the position of Plumbing Inspector; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Midland Park, County of Bergen, and the State of New Jersey hereby appoint Brian Drewes for the position of Plumbing Inspector effective July 1, 2022 with no health benefits.

Introduced by: Councilman Kruis Seconded by: Council President Peet

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Council President Peet	Aye

3. Resolution #128-2022 Appoint Substitute Barn Attendant – John Walker

WHEREAS, the need for substitutes for the position of Barn Keeper exists in the Recreation Department of the Borough of Midland Park; and

WHEREAS, the Borough Recreation Coordinator and the President of the Board of Recreation feel this candidate is suitable for appointment to the duties.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Midland Park, that John Walker, to be appointed as Substitute Barn Keeper at a rate of \$12.50 per hour, effective July 1, 2022.

Introduced by: Councilman Iannone Seconded by: Councilman Kruis

Roll Call:	Councilman DeBlasio	Aye
	Councilman Damiano	Aye
	Councilman Iannone	Aye
	Councilman Kruis	Aye
	Councilwoman DeLuca	Aye
	Council President Peet	Aye

ORDINANCE ON INTRODUCTION:

1. ORDINANCE #18-2022

AN ORDINANCE TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF MIDLAND PARK ENTITLED, “RECREATIONAL FACILITIES”. (ANIMALS IN PARKS)

BE IT ORDAINED by the Mayor and Council of the Borough of Midland Park, in the County of Bergen, and State of New Jersey as follows:

Section 1.

Chapter 9 of the Code of the Borough of Midland Park, Recreational Facilities, Section 9-1, Parks, Subsection 9-1.7, Animals In Parks, be and is hereby amended to read as follows:

§9-1.7 Animals In Parks.

No person owning, keeping, harboring, or having the care, custody or control of any animal shall suffer, permit, or allow its presence in any public park, provided however that dogs on leashes shall be permitted.

Section 2. Fines and Penalties.

Any person convicted of violating this Ordinance shall be subject to such fines and penalties as established in the General Penalty provision of the Borough Code, §1-5.

Section 3. Severability.

If any section, sentence, or any other part of this Ordinance is adjudged unconstitutional or

invalid, such judgment shall not effect, impair, or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

Section 4. Inconsistent Ordinances Repealed.

All ordinances or parts or ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section 5. Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

Introduced by:	Councilman DeBlasio	Seconded by:	Council President Peet
Roll Call:	Councilman DeBlasio	Aye	
	Councilman Damiano	Aye	
	Councilman Iannone	Aye	
	Councilman Kruis	Aye	
	Councilwoman DeLuca	Aye	
	Council President Peet	Aye	

OLD BUSINESS:

No Old Business at this time.

NEW BUSINESS:

Councilwoman DeLuca motioned to approve a transfer application for the Fire Department for Anthony Friel.

Introduced by:	Councilwoman DeLuca	Seconded by:	Council President Peet
Roll Call:	Councilman DeBlasio	Aye	
	Councilman Damiano	Aye	
	Councilman Iannone	Aye	
	Councilman Kruis	Aye	
	Councilwoman DeLuca	Aye	
	Council President Peet	Aye	

PUBLIC COMMENT:

Mayor Shortway opened the meeting to the public for general questions, concerns, and comments. Since no one from the Public came forward and/or no callers were on the telephone, the Public Hearing was closed.

ADJOURNMENT:

There being no further response nor any further business to address, at 8:42 P.M., on a Motion by **Councilwoman DeLuca**, Seconded by **Council President Peet** and carried, **Mayor Shortway** adjourned the meeting.

Respectfully submitted,

Wendy Martin, RMC
Borough Administrator/Clerk