

CAUCUS/COUNCIL MEETING
July 19, 2023

A CAUCUS/COUNCIL MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Wednesday, July 19, 2023 at 8:00 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Mayor Robert Zimmermann, Council members James Lenoy, Joseph Emerson, Suzanne Fonseca and Diane DeBiase were present. Councilman David Stoltz was absent. Councilman William Roseman arrived at 8:15 P.M.

Joseph Crifasi, Borough Administrator and Joseph Donahue, Borough Attorney were also present.

Mayor Zimmermann led all present in the Pledge of Allegiance to the Flag.

Mayor Zimmermann – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 13, 2023 and the Herald News on January 13, 2023 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

Mayor Zimmermann also read the following notice which was published in The Record on July 13, 2023:

Borough of Carlstadt
Rescheduled Meeting Notice

The July 19, 2023 Caucus Meeting of the Mayor and Council of the Borough of Carlstadt will be combined with the July 19, 2023 Council Meeting at 8:00 P.M. in the Borough Hall Council Chambers, 500 Madison Street, Carlstadt, N.J. 07072.

PROFESSIONAL REPORT

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt. A copy of his report is on file in the Borough Clerk's office.

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of the 6/12/2023 Caucus/Finance Meeting, 6/21/2023 Caucus Meeting and Council Meeting, 7/5/2023 Caucus/Finance Meeting and 7/10/2023 Special Meeting (Open and Closed Sessions).

On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to approve the recommendations from Councilmembers Emerson and Fonseca to have Neglia Engineering to look into the marking of the Sports Complex field track and also markings for softball field so the facility can be utilized all year round.

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On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

CORRESPONDENCE

Residents of Tenth Street submitted a request to the Mayor and Council to have a block party between Berry Avenue and Division Avenue on August 12, 2023 from 11:00 A.M to 10:00 P.M. Mayor Zimmermann entertained a motion to approve the request for the block party on August 12, 2023 from 10:00 A.M. to 11:00 P.M.

On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

REPORT OF THE MAYOR

None.

SPECIAL REPORTS

The Construction Official's report was read for the month of June. This report will be filed.

The Borough Clerk's report was read for the month of June. This report will be filed.

STANDING COMMITTEES

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2023-192

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for one additional limousine license; and

WHEREAS, the application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to operate one additional limousine license at 800 D Central Boulevard, Carlstadt, NJ 07072 be and hereby is approved for VIN#03179 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the license to operate one additional limousine at the above referenced location for the period of one year, commencing July 14, 2023 and ending on July 14, 2024 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2023-193

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Recreation Soccer League be granted permission to hold a raffle on Tuesday, December 1, 2023 at 7:00 P.M. at the Carlstadt Borough Hall, 500 Madison Street, Carlstadt, NJ 07072 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2023-194

CARLSTADT

**MAYOR AND COUNCIL RESOLUTION
TO ENTER A GRANT AGREEMENT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Carlstadt wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$82,000 in 2023 Community Development Block Grant funds for Covid-19 (1) Police and (1) Fire Department Touchless Fixtures for the Carlstadt Police Department and Carlstadt Fire Department.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Robert J. Zimmermann to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes CFO Ashley Morrone to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Carlstadt is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION NO. 2023-195

WHEREAS, an application and required fees had been timely filed regarding renewal of a pocket license in the name of SKSKAK LLC, Plenary Retail Consumption License #0205-33-009-005 for the 2023-2024 license term; and

WHEREAS, the Tax Clearance Certificate for the 2023-2024 license term has been received by the Borough Clerk from the State of New Jersey Division of Taxation for license #0205-33-009-005; and

WHEREAS, a Special Ruling to permit the renewal of an inactive license pursuant to N.J. S.A. 33:1-12.39 for the 2023-2024 and 2024-2025 license terms for SKSKAK LLC, license #0205-33-009-005 (Docket No. 06-23-411) has been received by the Borough Clerk stating that the license has established good cause in accordance with the statutory requirements to warrant the renewal of the license for the 2023-2024 and 2024-2025 license terms.

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey 07072, that the application for renewal of the pocket license in the name of SKSKAK LLC, Plenary Retail Consumption License #0205-33-009-005 for the 2023-2024 license term is hereby approved.

RESOLUTION NO. 2023-196

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for the use of facilities on the specified date:

Community Center:

1. WERC Warriors – Tuesday, June 27, 2023 at 7:00P.M. to have a meeting.
2. Carlstadt Soccer – Monday, July 10, 2023 from 7:00 P.M. to 8:00 P.M. to have a meeting.
3. Carlstadt Emergency Management – Friday, August 11, 2023 from 8:00 A.M. to 6:00 P.M. for blood drive.

Borough Hall Caucus Room, Council Chambers:

1. Carlstadt Soccer - Thursday, July 20, 2023 from 7:00 P.M. to 9:00 P.M. to have a meeting.

RESOLUTION NO. 2023-197

BE IT RESOLVED, by the Mayor and Council that the proper Borough Officials are hereby authorized and directed to make the following disbursements:

Carlstadt Board of Education	\$ 1,086,430.59
Regional Board of Education	615,551.87
South Bergen Municipal Joint Insurance Fund 3 rd Quarter FY 2023	171,841.00

RESOLUTION NO. 2023-198

RESOLUTION AUTHORIZING CHANGE ORDER N^o 5 FINAL FOR Additional work due to site conditions during construction, Reduction of unused quantities, and Supplemental work.

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Fifth Street Roadway Improvements Phase II & III – Various Streets

CONTRACTOR: Smith-Sondy Asphalt Construction Corp.

CHANGE ORDER No.: _____ 5 Final _____

AMOUNT OF CHANGE THIS RESOLUTION: _____ \$55,869.34 Decrease: -5.77% _____

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2023-199

**A RESOLUTION AUTHORIZING THE RENEWAL OF THE BOROUGH'S
PARTIALLY SELF-FUNDED HEALTH BENEFITS PROGRAM WITH
INSURANCE DESIGN ADMINISTRATORS (IDA)
FOR THE PERIOD 8/1/23 THROUGH 8/1/24**

WHEREAS, the Borough of Carlstadt (hereinafter, the Borough) provides Medical, Prescription and Vision benefits through a partially self-funded plan administered by Insurance Design Administrators (IDA), with offices located in Oakland, NJ; and

WHEREAS, due diligence was performed in the renewal process associated with this Program which yielded the following recommendations, hereby submitted for consideration and subsequent favorable action by the Governing Body:

STOP LOSS - the Stop Loss Renewal offered by Sirius America Insurance Company, an A+ rated carrier, as rated by *A.M. Best* (as illustrated on the Comparison & Analysis spreadsheet), has been determined to be most competitive in comparison to the alternate proposals solicited and evaluated by the Health Benefits Consultant and presented to the Borough for review and consideration. Specifically, the Renewal offer represents a contract Proposal with the same terms and conditions as the expiring contract (\$75,000 Aggregating Specific with a \$40,000 Corridor, incurred in 24 Months, paid in 12 Months) at an estimated annual premium of \$602,752 (based upon the current enrollment) or a \$18,299 decrease (2.95%) over the Expiring Premium. The Maximum Program Liability will be \$6,034,111. which represents an increase in exposure to the Borough of \$154,203 (or 2.62%) above the Expiring Program; and

NETWORK – The CIGNA Network continues to effectively serve the Municipality, both with respect to In-Network utilization and associated savings. With respect to Out-Of-Network claims, the savings for Out of Network (OON) claims currently realized through the utilization of the ZELIS Program continues to perform above expectations and deliver meaningful savings to OON claims cost; and

PRESCRIPTION BENEFIT MANAGER (PBM) – The cost containment and Rebates received from the incumbent Prescription Benefit Manager (PBM), Proact, coupled with the recently initiated Cost Avoidance Program (CAP) administered through Payer Matrix has again reduced claims costs in the current plan year period over the expiring plan year, while also adding a direct savings of \$128,504 through Rebates paid to the Borough.

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The Cost Avoidance Program (CAP) Program has yielded an additional \$459,960 since inception in March of 2021; and

TRANSPARENCY OF FEES – The Renewal Stop Loss Insurance Contract Proposal maintains the \$0 commission framework initiated several years ago, whereby the TPA and Health Benefits Consultant receive No Commission on the Stop Loss Policy, but rather, compensation is paid directly by the Borough to these Professionals and thereby provides for full transparency in compensation; and

BENEFIT LEVEL ASSURANCE - The Proposal maintains the existing level of benefits in accordance with the contractual requirements promulgated by the various collective bargaining unit agreements within the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey, the Stop Loss Renewal Proposal identified on the Medical Benefits Comparison & Analysis prepared by the Borough's Health Benefits Consultant is hereby accepted and adopted with the specific conditions noted herewith above; and

BE IT FURTHER RESOLVED, the contract award for the re-insurance component of the proposal is to a duly licensed and admitted Insurance Company within the State of NJ and therefore, such award is exempt from the requirements set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A.19:44A-20.5 et seq.

BE IT FURTHER RESOLVED, the Borough Administration, Third Party Administrator and Health Benefits Consultant are hereby authorized and directed to promulgate the renewal process and documents, thereof; and

BE IT FURTHER RESOLVED, the Renewal Proposal for Third Party Administrative (TPA) Services, offered by Insurance Design Administrators (IDA), at the fee schedule noted and included with the renewal materials is also accepted and directed to the Borough Administration and Health Benefits Consultant for contract review and execution; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough CFO, Borough Auditor, and PIA Security Programs, A Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072, Health Benefits Consultant to the Borough.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.
On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

POLICE – Councilman Emerson read his report. This report will be filed.

FIRE/OEM/AMBULANCE – In the absence of Councilman Stoltz, Councilwoman DeBiase read the reports. These reports will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Lenoy reported progress.

PLANNING/BUILDING – In the absence of Councilman Roseman, Councilman Lenoy had no report.

ZONING – Councilman Lenoy read his reports. These reports will be filed.

HEALTH/SOCIAL SERVICES – Councilwoman Fonseca read her report. This report will be filed.

RECREATION – Councilman Emerson read his report. This report will be filed.

BOROUGH EQUIPMENT – Councilwoman DeBiase read her report. This report will be filed.

RECYCLING – In the absence of Councilman Stoltz, Councilman Lenoy had no report.

PROJECTS – Councilwoman DeBiase read her report. This report will be filed.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

REPORTS OF SPECIAL COMMITTEES

None

READING OF BILLS

RESOLUTION NO. 2023-200

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bills having been approved by the Finance Committee are approved herewith for payment:

MEDICAL BENEFITS ACCT	\$ 156,026.50
SOUTH BERGEN TRAVEL BASKETBALL	250.00
BERGEN COUNTY ZOOLOGICAL PARK	922.00
CLAIRE FOY	693.92
MEDICAL BENEFITS ACCT	124,072.17
NJMVC	60.00
NONNA ROSA TRATTOTIA PIZZERIA	575.30
BOWLERO	909.30
MEDICAL BENEFITS ACCT	193,617.53
MEDICAL BENEFITS ACCT	99,548.69
ABSOLUTELY FISH INC	453.96
A.N.D. SERVICE	7,089.85
ANTHONY SILLETO	369.73

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ARAMARK UNIFORM SERVICES	883.35
ARROW ELEVATOR INC.	240.00
ATLANTIC COAST RECYCLING LLC	5,242.98
AT&T MOBILITY	453.64
BARCO PRODUCTS	1,251.77
BELLAQUA INC	406.95
BERGEN COUNTY CLERK	4,839.56
BLAZE EMERGENCY EQUIP. CO.	3,082.50
BOROUGH OF E. RUTHERFORD	9,061.43
BRUNO ASSOCIATES INC	2,916.66
CARLSTADT FIRE DEPARTMENT	5,750.00
CARLSTADT BOARD OF EDUCATION	1,086,430.59
CHASEN, LAMPARELLO, MALLON AND	10,159.90
CLINICAL SERVICES MGMT P C	1,669.50
COMCAST	548.00
COMPLETE SAW & GARDEN EQUIP.	624.00
DAVID WEBER OIL CO.	919.60
DEPARTMENT OF TREASURY	848.54
DR. ROBERT PURNELL	516.00
EAST RUTHERFORD PUBLIC SCHOOLS	100.00
FIRE & SAFETY SERVICES	505.53
GARBARINI & CO.	22,500.00
G.T.B.M. INC	2,509.80
HOLY NAME MEDICAL CENTER	1,915.00
I.D.A.	11.00
IMPRESSIVE PRINTING INC	1,553.30
INSTITUTE FOR PROFESSIONAL	100.00
J.E.M.A.	400.00
JOSEPH R. DONAHUE LLC	9,273.33
KIMBALL MIDWEST	1,149.35
LOWE'S BUSINESS ACCT/GEMB	803.85
MCI COMM SERVICE	492.21
MCNERNEY & ASSOCIATES, INC	6,150.00
MEADOWLANDS HARDWARE PLUMB INC	44.43
MEADOWLANDS ELECTRONICS	456.05
MERCHANTS ALARM SYSTEMS INC	25.00
METRO FIRE & SAFETY EQUIP, INC	263.00
MGL PRINTING SOLUTIONS	285.00
MSI TECHNOLOGIES LLC	1,125.00
MY OFFICE ACCOUNTING SERVICES	1,000.00

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NASSOR ELCTRICAL SUPPLY, INC.	497.19
NATURE'S CHOICE CORP.	2,527.00
NEGLIA ENGINEERING ASSOCIATES	6,168.75
NORTH JERSEY MEDIA GROUP INC	1,892.96
NORTHEAST SWEEPERS INC	4,006.45
NW FINANCIAL GROUP LLC	225.00
PANORAMA TOURS INC	1,075.00
PAYROLL ACCOUNT	957.38
PRESTI, ROSARIO JR., ESQ.	418.33
PSE&G	1,860.89
RCM CEBERIO LLC	6,965.00
REDICARE LLC	350.95
REGIONAL BOARD OF EDUCATION	615,551.87
RICHARD S. CEDZIDLO	1,000.00
ROSS, KARL	295.75
R.R. DONNELLEY	213.00
RUTGERS YSRC	1,160.00
SENIOR FRIENDSHIP CLUB	2,116.00
SO. BER. MUNC. JT. INS FD	171,841.00
QUALITY AUTO MALL	1,212.87
STAPLES ADVANTAGE	2,225.83
STROEDECKE, WARREN	1,800.00
SURACE ANTHONY	800.00
THE HEIGHTS FLOWER SHOPPE	276.01
THE STANDARD INSURANCE CO.	3,227.98
THE BADGE COMPANY OF NJ INC	615.00
TRAFFIC SAFETY & EQUIPMENT INC	355.00
TREE TOP PRODUCTIONS	425.99
ULINE, INC.	397.70
VEOLIA WATER NEW JERSEY	24,163.45
ADPP ENTERPRISES INC	552.43
VERIZON	1,015.71
V.E. RALPH & SON, INC	227.16
VERIZON	254.00
VERIZON	1,816.66
VERIZON BUSINESS	43.36
WILLIAM PANGARO	55.00
WTH TECHNOLOGY INC	1,000.00
ASHLEY BROWN	164.11
BERGEN CO. UTILITIES AUTHORITY	213,540.00

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BILL O'SHEA'S	110.95
CARLSTADT FIRE DEPARTMENT	5,750.00
COPYTEXT I LLC	375.00
DELGADO INTERPRETING SERVICES	830.00
GATES FLAGS AND BANNER INC	522.25
GRAINGER, INC.	348.99
HARRIS UNIFORMS INC	368.00
HOMETOWN AUTO PARTS	916.31
HUDSON TIRE EXCHANGE	2,887.78
IMPRESSIVE PRINTING INC	160.00
INTERSTATE WASTE SERVICES INC	23,559.17
JULIO C. RODRIQUEZ	80.00
MAIL DIRECT OFFICE SOLUTIONS	3,495.00
MCNERNEY & ASSOCIATES, INC	1,925.00
MERCHANTS ALARM SYSTEMS INC	679.50
OLYMPIC GLOVES & SAFETY CO.INC	479.70
PSE&G	41.32
RIEDEL SIGN CO., INC.	545.00
ROBERT T. REGAN ESQ.	44.40
TRAFFIC SAFETY & EQUIPMENT INC	570.00
VEOLIA WATER NEW JERSEY	618.05
VERIZON	2,088.69
WESTERN PEST SERVICES	135.00
WITMER ASSOCIATES INC.	298.56
YUDIN'S INC	1,489.00
PAYROLL ACCOUNT	427,349.35
PAYROLL ACCOUNT	534,390.55
BERGEN COUNTY DEPT. HEALTH SER	4,938.30
BARCO PRODUCTS	1,500.00
EXTECH BUILDING MATERIALS	4,725.19
NEGLIA ENGINEERING ASSOCIATES	57,353.62
ROGUT MCCARTHY TROY LLC	8,447.59
UNION PAVING & CONSTRUCTION	1,428,026.51
FOX FENCE, ENTERPRISES, INC	22,121.00
NEGLIA ENGINEERING ASSOCIATES	585.00
TREASURER, STATE OF NJ	10,144.00
(TOTAL)	\$ 5,391,640.33
TOTAL BILLS FOR THE MONTH	\$ 5,391,640.33

The Chief Financial Officer certified there are sufficient funds available for payment of the aforementioned bills.

Mayor Zimmermann entertained a motion to approve the bills. On motion by Emerson, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann asked if any citizen wished to speak.

Donald Molzon, 530 Madison Street – he mentioned his situation with his next door neighbor and the way he keeps his property is in total disarray. He said he brought this up many times and nothing has been done. He asked the Mayor if the property maintenance department can visit him and remind them of the Borough ordinance that is in place in Carlstadt. Mayor Zimmermann replied he will talk to the Zoning Official. Also he mentioned a multi-family on Central Avenue where he believes the attic is being rented and noticed a lot of cats and dogs. The parking in front of the Borough Hall from those individuals commuting to New York City is becoming a problem for those visiting the Municipal Building to do business.

Stefan Kindberg, 742 8th Street – he said he was approached by the Post Office because they are interested in renting the parking lot for parking box cars and he was told that the Governing Body knows about it. The Mayor replied we are unaware of any intentions with the parking lot.

Joseph Romano, 427 Jefferson Street – he brought up the continued issues with the house next door to him and the amount of cars parking displaying different state plates. Also, they repeatedly keep backwashing the pool onto his property. The boarding house situation is concerning with the rest of the neighbors on Jefferson Street. He asked the Mayor and Council to investigate it. Mayor Zimmermann replied he will talk to the Borough Administrator and Zoning Official.

Janet Ruymen, 407 Berry Avenue – she wants to know why parking permits are given to anyone with out of state plates as she already noticed all over town and would like the Governing Body to look into it.

Mayor Zimmermann entertained a motion to close the hearing of citizens. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

CONSIDERATION OF ORDINANCES

None.

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**EXECUTIVE SESSION MEETING ACT
RECESS INTO CLOSED SESSION**

WHEREAS, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public in order to discuss one or more of the following subjects: personnel and property.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. Seq. for the purpose of discussing one or more of the following subjects: personnel and property.

AND, BE IT FURTHER RESOLVED that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

AND, BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Mayor Zimmermann entertained a motion to go into closed session at 8:52 P.M. On motion by Roseman, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to go back into open session at 10:10 P.M. On motion by Fonseca, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to allow the Borough Attorney, Joseph Donahue to research Open Space Tax for the November ballot. On motion by Fonseca, seconded by Roseman, unanimous on call of roll of those present.

MISCELLANEOUS/NEW BUSINESS

Mayor Zimmermann entertained a motion to ratify the purchase of a fruit basket for the family of Shawn Cosgrove and flowers for the family of Ed Frey. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to adjourn the meeting at 10:12 P.M. On motion by DeBiase, seconded by Emerson, the meeting was unanimously adjourned

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK