

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – October 01, 2013**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00 P.M.

Mayor McDonald read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

Mayor McDonald led everyone in the flag salute.

Roll Call: Thompson, Conry, Torres, McDonald, Gleba, Higgins

Also Present: Kristine Blanchard, Borough Manager/Clerk, Judy Kopen,
Municipal Attorney

MINUTES:

Regular Meeting – August 20, 2013

Motion made by Higgins, seconded by Thompson to approve the minutes of August 20, 2013.

Ayes: 6, Nays: 0
Motion Carried

COUNCIL APPEARANCE:

Mr. Eric Altman – Member, Washington Community Solar
Mr. Eric Adefhauf – Representing Metro Tech Electrical

Mr. Altman stated that he and Mr. Adefhauf are here tonight to discuss the Power Purchase Agreement awarded to Washington Community Solar. Mr. Altman added that they have had an extension of time to obtain the various approvals. At this point, Mr. Altman is asking Council for an extension of the deadline which is expiring in order to pursue the project further. The project is approximately a 750 kilowatt solar array that has received preliminary and final site plan approval by Washington Township since the project sits on the border of Washington Borough and Washington Township. That approval was received over a year and a half ago and awarded in an open BID the

contract for the Power Purchase. The Power Purchase would supply all the electric needs for the Sewage Treatment Plant and the Municipal Garage through the solar array which is estimated to be approximately 750 kilowatts. The approximate savings on the electricity over the fifteen year period of the contract is estimated to be in excess of two million dollars for Washington Borough. Mr. Altman added that he is here to formally request a seven month extension on the contingency period which will give time to finalize approvals and financing the project.

Mr. Adefhauf stated that Metro Tech Electrical has been in business for thirty seven years and most of their work is high voltage utility work. Metro Tech Electrical works specifically on high voltage connections up and down the East Coast. Mr. Adefhauf added that the stumbling block on just about every solar project is the financing and that is the cause for the delay.

A motion was made by Higgins, seconded by Conry to extend the project deadline for the Power Purchase Agreement by the requested seven months.

Ayes: 6, Nays: 0
Motion Carried

Attorney Kopen stated that the extension should be in the form of an amendment to the Power Purchase Agreement.

A motion was made by Higgins, seconded by Conry to amend the Power Purchase Agreement by adding the deadline extension.

Ayes: 6, Nays: 0
Motion Carried

CORRESPONDENCE:

A motion was made by Torres, seconded by Gleba to receive and file the correspondence.

Ayes: 6, Nays: 0
Motion Carried

Council Discussion:

Councilman Thompson motioned that he would like his donated salary be put towards the 2013 and the 2014 cost of lighting the tree, seconded by Gleba.

Roll Call: Torres, Thompson, Gleba, McDonald, Higgins, Conry
Ayes: 6, Nays: 0
Motion Carried

Mayor McDonald expressed thanks on behalf of the Council to Councilman Thompson for his donation.

Councilman Higgins motioned that the Washington Township Construction's request for potential shared services be forwarded to the Shared Services Committee, seconded by Gleba.

Ayes: 6, Nays: 0
Motion Carried

AUDIENCE:

Ms. Sandi Cerami – Washington BID, Director

Ms. Cerami proposed moving the Borough's tree lighting ceremony in conjunction with the BID's Hometown Holiday which is Saturday, November 30, 2013 from 4pm to 8pm. Ms. Cerami added that she thought the Mayor and Council could light the Borough's tree around 4:15pm and then the crowd can precede through the parking lot down to light the BID's tree as well. The community can enjoy the festivities for several hours on a Saturday versus a Friday night.

Councilwoman Gleba motioned, seconded by Conry to move forward with having the Borough's tree lighting the same day as the BID's Hometown Holiday.

Ayes: 5, Nays: (1) Torres
Motion Carried

Ms. Cerami added a reminder that the BID's Trick or Treat is October 31, 2013 from 3pm to 5pm.

Ms. Melissa Hommes – Recreation Director, Washington Borough

Ms. Hommes stated that recently Council voted to have Recreation pay for the electric bill generated by the park grandstand electric meter. Recreation was billed \$345.00 for the period from July 19, 2013 to August 19, 2013. Ms. Hommes added that she is here to ask Council to reconsider this decision. Ms. Hommes stated that Recreation, nor any other single department has ever been responsible for the payment of any utility bills. The meter consists of security lighting for the grandstand, dugouts and walkway, ball field lights as well as JCP&L installed light posts along Upper Park Drive. All of these lights now filter into that same meter so it's not just the ball field lights any longer. Ms. Hommes stated that the Recreation Commission charges \$17 per hour to use the ball field lights to Non-Boro run sports which more than covers the cost. Boro run sports do not pay an additional fee to use the lights as the amount would put each sport into the red and

cause them to be shut down per Borough Ordinance. Ms. Hommes added that the Fire Department has full run of the Fire Hall which is Borough property and rents out the banquet hall resulting in income for the Fire Department. Ms. Hommes stated that at no point is the Fire Department required to pay any energy bills even though they are producing income.

Councilman Higgins stated that he feels it is unfair at this point in time to surprise Recreation with a utility bill they previously did not pay for. Councilman Higgins suggests that the Borough pays Recreation's electric bills as it has in the past for the rest of the year. Council needs to decide how to proceed with this during the 2014 budget process. Manager Blanchard added that she spoke with the Recreation Chairman and they will be making a proposal to Council on different methods to fund Recreation.

Councilwoman Gleba added that this all came about because all of a sudden, Council started seeing a charge for ball field lights on the voucher list. Councilwoman Gleba also added that the way the ordinance is written, it sounded all along as though Recreation was getting fees for the lights from Boro and Non-Boro sports. That is what started the inquiry into the ball field lights situation.

Gleba motioned to remove the \$345.00 electric bill from Recreation and discuss it further at budget time, seconded by Higgins.

Roll Call: Torres, Thompson, Gleba, McDonald, Higgins, Conry
Ayes: 6, Nays: 0
Motion Carried

Ms. Kathy Bryant - Mt. Pisgah Ame Church

Ms. Bryant stated she is here for an update on the paving of North Lincoln Avenue. Councilman Higgins explained to Ms. Bryant that the Borough just applied for a grant through the Department of Transportation to pave North Lincoln and is waiting for approval. Manager Blanchard added that the Borough should find out the status of the grant in late winter or early spring.

Hearing no further comments from the audience a motion was made by Higgins, seconded by Gleba, to close the audience portion of the meeting.

Ayes: 6, Nays: 0
Motion Carried

ORDINANCES:

Ordinance 6-2013 An Ordinance Repealing Chapter 42 of the Code of the Borough of Washington and Replacing it with a New Chapter 42, "Fire Prevention Code."

Council Discussion:

Mayor McDonald stated there is still some discussion that needs to take place on this ordinance. Mayor McDonald suggested that Council send this back to the Codebook Committee and bring in some representatives from the Fire Department, the Fire Prevention Official and the Borough Manager. Manager Blanchard stated there are some relevant issues that have been brought to her attention by the Fire Department and need to be addressed.

Higgins motioned to have Ordinance 6 sent back to the Codebook Committee for discussion including representatives from the Fire Department, Fire Prevention Official and the Borough Manager, seconded by Gleba.

Ayes: 6, Nays: 0
Motion Carried

An Ordinance Amending Chapter 85 of the Code of the Borough of Washington
Amending On Street Parking Rules – Discussion

Council Discussion:

Councilman Torres noted that this is just for discussion because this ordinance has to go before the Streets Committee as well. Manager Blanchard stated that she received an email today from the Municipal Engineer on this matter. Unfortunately putting a crosswalk in town anywhere that there is not already an existing crosswalk brings up many problems. It requires compliance with all ADA guidelines, which means every corner of the crosswalk has to have curbing replaced to accommodate wheelchairs. The Municipal Engineer's recommendation is to change the parking on Broad Street to include a handicapped parking space.

Councilwoman Gleba suggested perhaps a handicapped parking space can be added where the curb is currently painted yellow. Manager Blanchard replied that she needs to make sure there is no prior agreement with the Department of Transportation as to why that section of the curb is yellowed out. The space is well beyond the required distance of one hundred fifty five feet from the corner of Broad Street and Route 57.

Torres made a motion to send this ordinance along with other changes potentially being made to Chapter 85 to the Streets Committee for review, seconded by Gleba.

Ayes: 6, Nays: 0
Motion Carried

REPORTS:

A motion was made by Higgins, seconded by Conry to receive and file the following reports:

1. Municipal Court
2. DPW – August 2013
3. Manager Report – Cost of Lighting at Borough Park

Ayes: 6, Nays: 0
Motion Carried

COMMITTEE REPORTS:

Sewer Committee

Councilman Higgins stated that he met with Councilman Thompson, the Municipal Sewer Engineer, Kevin Shoudt from Veolia Water and members of the community who reside on Gardeners Court. Councilman Higgins stated that the Engineer is scheduling a surveyor to go down and shoot the grade from one point to the next. If the pitch is not right, the Engineer’s recommendation is replacement of those pipes. Councilman Higgins said this would be a permanent fix and would be putting in new pipes at the proper grade. Councilman Higgins added that also discussed at the meeting was how the stream in that area affects the overall sewer collection system. That stream runs over the siphon area and it is a problem that needs to be addressed. The estimate from the Engineer to fix the pipes is approximately \$100,000 with a twenty percent contingency. Councilman Higgins added that the Engineer said it would be about \$10,000 for the design of the pipes. The Engineer wants permission from Council to get the permitting from the Department of Environmental Protection.

Torres motioned to look into the costs of the permits for stream redirection and for Manager Blanchard to confirm that the cost can come out of the sewer account, seconded by Conry.

Roll Call: Torres, Gleba, Higgins, Thompson, McDonald, Conry
Ayes: 6, Nays: 0
Motion Carried

OLD BUSINESS:

Nuisance Ordinance – Discussion

Councilwoman Gleba stated that she has a few topics within the Nuisance Ordinance that she would like to discuss. Councilwoman Gleba noted that on page six, Attorney Kopen

commented that the language was subjective and may be open to challenge. Councilwoman Gleba feels it still reads that way and needs further review. Councilwoman Gleba also noted that on page eleven under lawn and landscaping, there is a statement pertaining to ground covers that she would like removed so this also needs further review. Councilwoman Gleba stated that in regards to page forty five, she does not agree with putting the responsibility for the costs of graffiti removal on the property owner. In addition, Councilwoman Gleba stated that she is not in favor of the items that deal with private property such as portions of the litter ordinance on page fifty. Councilman Torres commented that a lot of these codes were copied from the State Code and are minimum standards which are only to be used as guidelines.

Councilman Higgins stated that on page twenty eight the suggested language for buildings within the business district reads that all windows within twenty feet of the ground should be secured with security bars, screens and or grills. Councilman Torres responded that this topic was simply brought up for discussion and this was copied from the state guidelines. Councilman Torres added that Municipalities have the choice to use the examples or change them completely. Councilman Higgins suggested that Council is going to need a whole meeting to go over the Nuisance Ordinance. Councilman Torres asked Manager Blanchard to schedule a Special Council Meeting. That meeting is scheduled for Tuesday, October 22nd at 7:00pm.

NEW BUSINESS:

Resolution #173-2013 – Establish Trick or Treat Hours within the Borough of Washington

RESOLUTION # 173- 2013

A RESOLUTION IMPOSING A HALLOWEEN CURFEW AND ESTABLISHING OBSERVANCE OF TRICK OR TREAT WITHIN THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NJ.

WHEREAS, Halloween Night and several nights before and after have historically been nights when acts of criminal mischief and vandalism have increased throughout the Borough; and

WHEREAS, the Borough of Washington desires to take some action to help reduce the likelihood of such incidents by establishing a **suggested curfew** to assist parents and lawful guardians of minor children; and

WHEREAS, said curfew is viewed as an important part of maintaining the peace and order of the community and all persons are strongly urged to cooperate with the Washington Township Police Department abiding by the curfew; and

WHEREAS, the door to door solicitation of treats is a tradition enjoyed by many as well as an annoyance and inconvenience to others and, therefore needs to be regulated to provide for the safety, health and welfare of all persons within the community.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that there is hereby established a suggested curfew for all persons seventeen (17) years of age or younger of 9:00 p.m. from Monday, October 28, 2013 up to and including Thursday, October 31, 2013. Curfew shall be extended for school - sponsored events to one (1) hour after the conclusion of the event.

BE IT FURTHER RESOLVED, that Trick or Treat shall be observed with the Borough of Washington on Thursday, October 31, 2013 from 4:00p.m. to 8:00 p.m.

Resolution #173-2013 was moved on a motion made by Higgins, seconded by Torres and approved.

Roll Call: Torres, Thompson, Gleba, McDonald, Higgins
Abstain: (1) Conry
Ayes: 5, Nays: 0
Motion Carried

Resolution #174-2013 Overpayment on 2013 Real Estate Taxes

RESOLUTION #174-2013

A RESOLUTION TO REFUND OVERPAYMENT ON 2013 REAL ESTATE TAXES

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$1,284.57 on 2013 3rd Quarter Regular Taxes paid on property located at 41 Taylor Street, also known as Block 30.01 Lot 6, and in the name of Pitha, Joseph E.; and

WHEREAS, Judith Pitha and Lereta Bank had both paid the 3rd Quarter property taxes, resulting in the overpayment; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments and has received a written request from Joseph E. Pitha that the overpayment be refunded to him.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey, to hereby authorize the Tax Collector and Treasurer to refund the amount of \$1,284.57 payable to:

Joseph E. Pitha
632 Camelot Blvd.
Falling Waters, WV 25419

Resolution #175-2013 Refund on Overpayment of Taxes

RESOLUTION #175-2013

**A RESOLUTION TO REFUND OVERPAYMENT
ON 2013 REAL ESTATE TAXES**

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$1,088.62 on 2013 3rd Quarter Regular Taxes on property located at 107 Wilson Terrace, also known as Block 71 Lot 11, and in the name of Mercado, Nelson & Jo Ann; and

WHEREAS, Mr. Mercado had been granted the Veteran's Tax Exempt Status in July 27, 2013 and Corelogic paid the taxes on the 3rd quarter in 2013; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments and has received a written request from Mr. Mercado that the overpayment be refunded to him.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey, to hereby authorize the Tax Collector and Treasurer to refund the amount of \$1,088.62 payable to:

Nelson Mercado
107 Wilson Terrace
Washington, NJ 07882

Resolution #176-2013 Refund on Overpayment of Taxes

RESOLUTION #176-2013

**A RESOLUTION TO REFUND OVERPAYMENT
ON 2013 REAL ESTATE TAXES**

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$657.65 on 2013 2nd Quarter Regular Taxes on property located at 9 Hill Street, also known as Block 25.01 Lot 9, and in the name of Subbe, Frederick A.; and

WHEREAS, Mr. Subbe had been granted the Veteran's Tax Exempt Status in June 10, 2013 and Mr. Subbe was also entitled to the Homestead Rebate on the 3rd Quarter Regular Taxes in 2013; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments and has received a written request from Mr. Mercado that the overpayment be refunded to him.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey, to hereby authorize the Tax Collector and Treasurer to refund the amount of \$657.65 payable to:

Frederick A. Subbe
9 Hill Street
Washington, NJ 07882

Resolution #179-2013 Refund on Overpayment of 2013 Real Estate Taxes

RESOLUTION #179-2013

**A RESOLUTION TO REFUND OVERPAYMENT
ON 2013 REAL ESTATE TAXES**

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$631.95 on 2013 3rd Quarter Regular Taxes on property located at 122 Myrtle Avenue, also known as Block 44 Lot 18, and in the name of Orlando, Corey & Shelby; and

WHEREAS, Mr. Orlando had been granted the Veteran's Tax Exempt Status and was also entitled to the Homestead Rebate on the 3rd Quarter Regular Taxes in 2013; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments

and has received a written request from Mr. Orlando that the overpayment be refunded to him.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey, to hereby authorize the Tax Collector and Treasurer to refund the amount of \$631.95 payable to:

Corey Orlando
122 Myrtle Avenue
Washington, NJ 07882

Resolutions #174-2013, #175-2013, #176-2013, and #179-2013 were moved on a motion made by Higgins, seconded by Torres and approved.

Roll Call: Gleba, McDonald, Torres, Thompson, Conry, Higgins
Ayes: 6, Nays: 0
Motion Carried

Resolution #178-2013 Establishing a Green Team in the Borough of Washington

RESOLUTION #178-2013

A RESOLUTION ESTABLISHING A GREEN TEAM IN THE BOROUGH OF WASHINGTON AS REQUIRED FOR PARTICIPATION IN SUSTAINABLE JERSEY

WHEREAS, all communities participating in the Sustainable Jersey program must establish a Green Team. The Mayor and Governing Body formally establish a Green Team and appoint members by resolution; and

WHEREAS, the focus of the Green Team is to complete actions required for Sustainable Jersey certification.

WHEREAS, Members of a Green Team are usually appointed from municipal staff and departments, elected officials, and volunteer members of community boards and commissions (Environmental Commission, Shade Tree, Economic Development, Health and Welfare Boards, Arts and Recreation, Planning and Zoning, Historic, Agricultural and Open Space, Senior Citizens).

NOW, BE IT THEREFORE RESOLVED, that the following people are named to the Green Team for the Borough of Washington.

Sandi Cerami – Washington Business Improvement District

Kristine Blanchard – Washington Borough Manager/Clerk
Gary Pohorely – Shade Tree Commission
Terry Finnegan – Washington Community Garden
Suzanne Marr – Shade Tree Commission

WHEREAS, the Council does approve of these appointments.

Resolution #178-2013 was moved on a motion made by Gleba, seconded by Conry and approved.

Ayes: 6, Nays: 0
Motion Carried

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$587,739.97

Council Discussion:

Councilwoman Gleba noted that on page 11, the electric bill is still being taken out of Recreation Trust. Manager Blanchard replied that she will make sure that this month's charge and last month's charge will be moved out of Recreation Trust.

Motion made by Conry, seconded by Torres and approved.

Roll Call: Torres, McDonald, Conry, Thompson, Gleba, Higgins
Ayes: 6, Nays: 0
Abstain: (1) Thompson – Fire Dept. & EMS
Motion Carried

MEETING RE-CAP:

Manager Blanchard will have an amended agreement for Washington Community Solar for the next meeting. The request from Washington Township Construction office will be sent to the Shared Services Committee. Manager Blanchard will find out if the tree lighting vendor is available and schedule the lights to be put on the tree in time for the lighting on Saturday, November 30th at 4:15pm. Manager Blanchard will remove the Recreation ball field light charges from Recreation Trust for the rest of the year. Manager Blanchard will find out the current balance of the Recreation Trust Fund. Manager Blanchard will follow up with Finelli Engineering on the timeframe of the Department of Transportation grant for North Lincoln Avenue. Manager Blanchard will

meet with the Fire Chief and the Fire Prevention Official regarding Ordinance 6-2013. Councilwoman Gleba asked Manager Blanchard to verify who the fines should be made payable to in reference to Ordinance 6-2013. Manager Blanchard will continue to find an answer from the D.O.T. regarding the parking space on Broad Street. Manager Blanchard will send out a press release in regards to the Trick or Treat hours on Halloween. Manager Blanchard will schedule a special Council Meeting for October 22nd at 7pm to discuss the nuisance ordinance. Lastly, Manager Blanchard will find out the cost of the permit for the redirection of the stream at South Prospect and Gardeners Court.

COUNCIL REMARKS:

Councilman Thompson wished the Ladies Auxiliary a Happy Anniversary. Their 80th anniversary kicks off next Tuesday.

Mayor McDonald stated that representatives from Washington Borough, Washington Township, and Franklin Township will be meeting at the Franklin Township Municipal Building on October 16th at 6pm to discuss the Shared Services paving agreement. Mayor McDonald added that he will be bringing along a member of the DPW to look at the equipment.

EXECUTIVE SESSION:

Resolution #177-2013- Executive Session Authorization

A motion was made by Gleba, seconded by Thompson, to go into Executive Session after a ten minute recess.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION # 177-2013

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act; *N.J.S.A. 10:4-6 et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Council find it necessary to conduct an executive

session closed to the public as permitted by the *N.J.S.A.* 40:4-12; and

WHEREAS, the Mayor and Council will reconvene in public session at the conclusion of the executive session;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by *N.J.S.A.* 40:4-12:

_____A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon: _____);

_____A matter where the release of information would impair a right to receive funds from the federal government;

_____A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

_____A collective bargaining agreement, or the terms and conditions thereof (Specify contract: _____);

_____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed; Real Estate Acquisitions

_____Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____Investigations of violations or possible violations of the law;

Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is: _____litigation and contracts_____. The public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

_____Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general nature of the matter is: _____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this

information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.);

_____Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is: _____ the public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists.;

_____Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

BE IT FURTHER RESOLVED that the Mayor and Council hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Borough Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Mayor and Council, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

A motion was made by Thompson, seconded by Higgins, to go out of Executive Session.

Ayes: 6, Nays: 0
Motion Carried

Hearing no further business, a motion made by Higgins, seconded by Torres to adjourn the meeting at 9:20p.m.

Ayes: 6, Nays: 0
Motion Carried

Mayor Scott McDonald

Kristine Blanchard, RMC Borough Clerk