

90. Executive Meeting of the Mayor and Council of the Borough of Haworth held on May 14, 2019 at the Municipal Center

Present: Hon. Thomas P. Ference, Mayor

Councilmembers: Glenn Poosikian
Andrew Rosenberg
Michael Bain
Jacqueline Guenego
Dina Siciliano
Heather Wasser

Borough Attorney: Robert T. Regan

Mayor Ference called the meeting to order at 7:30 PM and upon roll call all members of the Council were present. The Mayor then read the following notice: "This is an Executive Meeting of the Mayor and Council of the Borough of Haworth. I am informed by the Clerk that adequate public notice has been provided by mailing notice to The Record, by posting a notice on the bulletin board in the Municipal Center, by filing a copy of the notice in the office of the Municipal Clerk and by mailing notices to all persons who requested same and prepaid the same."

Ordinance No. 19-06 – Amendment to Traffic Ordinance – 2nd Reading, Public Hearing

A motion was offered by Mr. Rosenberg, seconded by Mrs. Wasser and unanimously carried that Ordinance No. 19-06 be offered for second reading.

Ordinance No. 19-06 which is as follows was then read by title only as follows as copies were provided for those present.

AN ORDINANCE TO AMEND CHAPTER VII "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HAWORTH

BE IT ORDAINED by the Mayor and Council of the Borough of Haworth that Chapter VII of the Revised General Ordinances of the Borough of Haworth be and is hereby amended as follows:

SECTION I. SECTION 7-14, "Parking Prohibited During Certain Hours on Certain Streets" shall be amended as follows:

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
All Borough Streets*	Both	3:00 a.m. to 6:00 a.m.	Entire Length

Ordinance No. 19-06 – Amendment to Traffic Ordinance – 2nd Reading, Public Hearing – cont’d.

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
Delaware Avenue	Both	8:00 a.m. to 3:00 p.m. On School Days	Between Franklin Street and Harrison Street
Franklin Street	Both	8:00 a.m. to 3:00 p.m. On School Days	Between Madison Avenue and Prospect Avenue
Harrison Street	Both	8:00 a.m. to 3:00 p.m. On School Days	Between Madison Avenue and Prospect Avenue
Haworth Avenue	South	8:00 a.m. to 4:00 p.m. On School Days	Between Owatonna Street and Valley Road
Jackson Avenue	Both	8:00 a.m. to 3:00 p.m. On School Days	Between Franklin Street and Harrison Street
Valley Road	East	8:00 a.m. to 4:00 p.m. On School Days	From Haworth Avenue to Valley Court

*This prohibition is in effect every day.

SECTION 2. All ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

SECTION 3. This ordinance shall take effect immediately upon final adoption and publication as required by law.

The meeting was opened to the public on Ordinance No. 19-06.

Ms. C. Soroka, Whitman Street questioned this ordinance.

Mr. Rosenberg explained the ordinance provides for new “no parking” times for certain streets and hours in the vicinity of the high school.

As there were no further comments the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Rosenberg and seconded by Mrs. Wasser that Ordinance No. 19-06 be passed on second and final reading.

Ordinance No. 19-06 – Amendment to Traffic Ordinance – 2nd Reading, Public Hearing – cont’d.

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Guenego, Siciliano, Wasser. Nays – none. Declared carried.

A motion was offered by Mr. Poosikian, seconded by Mr. Rosenberg and unanimously carried that the passage of Ordinance No. 19-06 be advertised as required by law.

Public Hearing – Open Space Application – Phase 3 Memorial Field Playground

Ms. Guenego explained the renovation which will incorporate Phase 3 of the playground with general improvements.

The meeting was then opened to the public on this Open Space Application. As there were no comments the meeting was closed to the public on this application.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
NJ Dept. of Education	Percentage Shares for Tax Levies for Regional High School	All Council
First Congregational Church	Issue with Tree Roots Uprooting Sidewalk	All Council Shade Tree Comm.

Other Matters

Appointment to Shade Tree Commission

Ms. Siciliano noted there are 7 members on the Commission, however now there are only 5 and she was recommending Mr. Michael Perry be appointed.

A motion was offered by Ms. Siciliano and seconded by Mrs. Wasser that Michael Perry be appointed a member of the Shade Tree Commission.

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Guenego, Siciliano, Wasser. Nays – none. Declared carried.

Appointment to Zoning Board

A motion was offered by Mr. Rosenberg and seconded by Mr. Poosikian that Mr. Lawrence Ross be appointed an alternate member of the Zoning Board and Mrs. Laura

Appointment to Zoning Board – cont'd.

Weingarden presently an alternate member as a regular member to fill the unexpired term of David Roth.

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Guenego, Siciliano, Wasser. Declared carried.

Municipal Clerks Week

Mayor Ference issued a proclamation for the designation of Municipal Clerks Week for Ms. Celotto and Ms. Fay expressing his appreciation to them both for their professionalism and dedication.

2019 Capital Projects

Fire Department

Chief Conner and Assistant Chief Hennion were present.

Mr. Hennion referred to their present command vehicle for which they are requesting a replacement to prevent the future high costs of repairs due to its age. Mr. Bain noted a suggestion to re-purpose another Borough vehicle.

Chief Conner explained what the command vehicle is used for; Mr. Hennion said the price of a new vehicle is now \$4,000.00 less than what was originally presented.

Mr. Bain commended the Fire Department for all their efforts, noted a suggestion to re-purpose the current Police Chief's vehicle and questioned what is most cost effective.

Mr. Poosikian referred to the Fire Department vehicle noting that the DPW mechanic did the repair to this vehicle at cost and commended the Departments for working together and discussed the vehicle being repurposed for the DPW.

Mr. Hennion discussed the timing and age of the current vehicle.

Mr. Bain said the Council will take a look at the vehicle regarding its re-purposing, etc. for another department.

Mayor Ference noted there are two weeks to obtain more information, etc. before the introduction of the bond ordinance.

Discussion followed regarding the cost of the vehicle and outfitting it.

2019 Capital Projects – cont'd.

Police Department

Chief Gracey discussed the following:

Purchase of 3 mobile radar units which will finish outfitting the patrol cars with new units.

Live Scan Upgrade to upgrade existing fingerprint and mugshot software as the existing one will not be serviced anymore after July 1.

Barcoded Evidence Software to assist officers in handling evidence.

Computer Upgrade for the replacement of one monitor and two towers.

Patrol Vehicle

To replace the existing car 3.

Chief Vehicle

Replacement of existing 2017 vehicle.

Upgrades to Headquarters and Borough Hall

Installation of keyless-key fob remotes inside headquarters, installation of hardware to secure filing cabinets in basement, cameras in the lobby of the borough hall and council chambers.

Speed radar signs were discussed and the Chief said a second one in town would be excellent.

Department of Public Works

Mr. Chris Simkins and Mr. Kurt Simkins were present and discussed the following:

Fuel Tanks

Removal of old and installation of new tanks with a computerized system; the new tanks would be above ground.

2019 Capital Projects – cont'd.

Department of Public Works – cont'd.

Loader Tires

Due its age and mileage the loader requires new tires.

Building Repairs

Requirement for new windows, gutters, doors and painting; of hedgerows in front of the facility.

Ambulance

Ms. Guenego discussed the replacement of the 20 year old rig, the Ambulance Corps has one half of its cost through their fund raising - \$130,000.00. The title of the vehicle will be in the name of the Borough.

Award Bid for Operation of Snack Stand at Swim Club

In reviewing the one proposal received Ms. Siciliano noted the start date of the insurance policy submitted is July 1 and it should be the date the club opens May 25.

The following resolution was offered by Ms. Siciliano and seconded by Ms. Guenego subject to the condition that the insurance policy start date be May 25, 2019:

WHEREAS, following public advertisement, sealed bids for Request for Proposals for a Food Service Concession (Snack Bar) at the Haworth Swim Club for the 2019 Pool Season were received by the Municipal Clerk on May 14, 2019 and;

WHEREAS, one bid was received at that time.

NOW THEREFORE BE IT RESOLVED that the bid received be awarded to John Magaraci, 487 Rivervale Avenue, Norwood, NJ 07648 in the amount of \$1,000.00.

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain. Guenego, Siciliano, Wasser. Declared carried

Consent Agenda

A motion was offered by Mr. Rosenberg, seconded by Ms. Siciliano and unanimously carried to approve the following consent agenda:

Consent Agenda – cont’d.

Authorization to Refund Homestead Benefit

WHEREAS, claim for Tax Exemption of Disabled Veteran has been granted to this homeowner by the Veterans’ Administration, and therefore, no property taxes are due for 2019; and

WHEREAS, based on the 2016 filing year, a Homestead Benefit for this property was due to, received and applied to 2nd Qtr 2019.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the Tax Collector be authorized to refund the Homestead Benefit as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>REFUND TO:</u>	<u>HOMESTEAD BENEFIT</u>
1311	3	Michael P. Walsh 145 Valley Rd. Haworth, NJ 07641	\$ 250.00
		Total	\$ 250.00

Approval of Extension of Hours – Park Permit

BE IT RESOLVED, the Mayor and Council hereby approve an extension of hours for consumption of alcoholic beverages (wine and beer only) to 10:00 PM on August 17th, 2019 (rain date August 24, 2019) for a park permit to be issued to the Haworth Arts Committee for the MidSummer Night’s Jam Music Concert.

Formally Establish Haworth Police Auxiliary

WHEREAS, N.J.S. Appendix A: 09-33, et seq. of the New Jersey Statutes permits the Borough of Haworth to establish and maintain an auxiliary police organization to assist and augment the regular police force during disasters and other emergency conditions; and

WHEREAS. in recognition of the many years of dedicated service by members of the Haworth Police Auxiliary; and

WHEREAS, the Borough of Haworth desires to formally recognize and formalize the Haworth Police Auxiliary in the best interests of the citizens of Haworth; and

WHEREAS, the Haworth Police Auxiliary is subject to all laws, regulations, memoranda and Executive Orders issued by competent authority through the New Jersey Office of Emergency Management and the Local Emergency Management Coordinator during declared states of emergency; and

Consent Agenda – cont’d.

Formally Establish Haworth Police Auxiliary – cont’d.

WHEREAS, the Haworth Police Auxiliary will be under the immediate control of the Chief of Police during their assigned training missions in accordance with all laws, regulations, memoranda and Executive Orders issued by competent authority.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Haworth that the Haworth Police Auxiliary is formally established with the powers and duties set forth in N.J.S. App. A: 9-33 et seq. of New Jersey Statutes as revised and the rules, regulations, memoranda and Executive Orders promulgated by or through the New Jersey Office of Emergency Management, the Local Emergency Management Coordinator and the Chief of Police.

Award Borough Portion of 2019 Road Improvement Contract

WHEREAS, the Borough of Northvale acting as “Lead Agency” for the Riverside Cooperative received bids for the 2019 Road Resurfacing Program on April 9, 2019; and

WHEREAS, the bid of D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, NJ 07110 in the total amount of \$3,100,307.12 has been determined to be the lowest responsible bid; and

WHEREAS, it has been determined that the Borough of Haworth’s portion of this contract is \$213,452.70 for the re-surfacing of Owatonna Street (Seneca Trace to Lenape Way); Lenape Way (from Owatonna Street to Valley Road) Haworth Avenue (from Haworth Drive to west cul-de-sac); Park Street (from DPW to north end); Firehouse Parking Lot; and

WHEREAS, funds are available and have been certified to by the Finance Officer.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that the Borough’s share of the 2019 Riverside Cooperative Road Resurfacing Program in the amount of \$213,452.70 be and is hereby awarded to D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the contract in the form prepared by the Borough Attorney.

Award of Contract for Additional Preparation Work at Swim Club

WHEREAS, proposals were sought for additional chipping, patching, caulking and priming prior to the finishing coat of paint for the Swim Club Pools for the 2019 Season; and

Consent Agenda – cont’d.

WHEREAS, two proposals were received; and

Award of Contract for Additional Preparation Work at Swim Club - cont’d.

WHEREAS, it is recommended after review by the Swim Club Manager and the Mayor and Council that the proposal received from Nautilus Swimming Pool Supplies and Services, Inc. is the most responsive.

NOW THEREFORE BE IT RESOLVED that a contract be awarded to Nautilus Swimming Pool Supplies, 80 Patterson St., Hillsdale, NJ 07642 in the amount of \$4,700.00 for additional chipping, patching, caulking and priming for the finishing coat of paint for the Swim Club Pools for the 2019 season and as outlined in their proposal dated February 15, 2019.

Endorsement of Complete Streets Initiative

WHEREAS, the Borough of Haworth is committed to creating a pedestrian and bikeway system that makes walking and cycling a viable alternative to driving, and which improves bicyclist and pedestrian safety, by creating street corridors that safely accommodate all road users of all abilities and disabilities; and

WHEREAS, the New Jersey Department of Transportation’s Complete Streets policy states “A Complete Street is defined as providing safe access for all users by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options.”; and

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

WHEREAS, the Borough Council supports this “complete streets” initiative and wishes to reinforce its commitment to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and disabilities for all trips;

WHEREAS, the New Jersey Department of Transportation has established incentives within the Local Aid Program for municipalities and counties to develop a Complete Streets policy;

NOW, THEREFORE, LET IT BE RESOLVED that the Borough of Haworth hereby recognizes the importance of creating Complete Streets that enable safe travel by all users, including pedestrians, bicyclists, public transportation riders and drivers, emergency vehicles and people of all ages and abilities, including children, youth, families, older adults, and individuals with disabilities.

Consent Agenda – cont’d.

Endorsement of Complete Streets Initiative – cont’d.

BE IT FURTHER RESOLVED that the Borough of Haworth affirms that Complete Streets infrastructure addressing the needs of all users should be incorporated into all planning, design, approval, and implementation processes for any construction, reconstruction, or retrofit of streets, bridges, or other portions of the transportation network, including pavement resurfacing, restriping, and signalization operations if the safety and convenience of users can be improved within the scope of the work; however, such infrastructure may be excluded, upon written approval made publically available by the Borough Council with input from the Borough Engineer, where documentation and data indicate that: (1) Use by non-motorized users is prohibited by law; (2) The cost would be excessively disproportionate to the need or probable future use over the long term; (3) Significant adverse environmental impacts outweigh the positive effects of the infrastructure.

BE IT FURTHER RESOLVED that municipal departments and professionals, such as Department of Public Works, municipal planner, engineer and zoning officer should review and either revise or develop proposed revisions to all appropriate plans, zoning and subdivision codes, laws, procedures, rules, and regulations, including subsequent updates to the Borough of Haworth Master Plan, to integrate, accommodate, and balance the needs of all users in all projects. Information and education will be provided to the municipal planning and zoning board to enhance understanding and implementation of Complete Streets concepts as part of design and plan review.

Endorsement of Open Space Application – Phase 3 Playground

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Haworth desires to further the public interest by obtaining a matching grant of \$100,000. from the County Trust Fund to fund the following project: Memorial Field Playground Improvements – Phase 3; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 14, 2019 and,

Consent Agenda – cont’d.

Endorsement of Open Space Application – Phase 3 Playground – cont’d.

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Haworth Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough of Haworth Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Haworth Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of Haworth agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Authorization to Enter Open Space Contract – Improvements at Duck Pond

BE IT RESOLVED, that the Mayor and Council of the Borough of Haworth wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$37,500.00 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park-project entitled Haworth Duck Pond Pathway, Ramps and Sidewalk located across the street from 300 Haworth Avenue in Block 1305, Lot 2, Block 1302, Lot 1 and Block 1301, Lot 2 on the tax maps of the Borough of Haworth;

Consent Agenda – cont'd.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Thomas P. Ference be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about March 6, 2021; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

Appointments of Designated Employee Representatives

WHEREAS, municipal employers are required to appoint a Designated Employer Representative to administer and enforce the commercial driver regulations under the USDOT/FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION; and

WHEREAS, this is also a requirement of the Bergen Joint Insurance Fund who recommend that at least two employees serve in this role.

THEREFORE BE IT RESOLVED the Mayor and Council hereby appoint Christopher Simkins Designated Employer Representative and Robert Hennion as alternate.

Approval of Payment of Bills

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 104A – 104I

Approval of Minutes

Executive Meeting of April 9, 2019
Closed Meeting of April 9, 2019
Regular Meeting of April 23, 2019
Closed Meeting of April 23, 2019

Open Public to Public

The meeting was opened to the period of public discussion.

Mrs. P. Zurlini, Pleasant Street, said her property abuts Massachusetts Avenue and they have been under informed regarding that property being considered for Affordable Housing, their questions have not been answered, there is Green Acres signage there, asked what other properties are being considered, she does not want the Massachusetts Avenue property developed and has been told that area is protected. She said it is used for a public park, more diligence is needed and the town has not been informed properly.

Mr. J. Zagelmeyer, Herkimer Avenue asked what is proposed in the Settlement Agreement on the agenda tonight and the Environmental Commission needs to do an environmental impact study.

Mr. Regan explained the various properties in the Settlement Agreement, the Borough's unmet affordable housing need is 240 units, explained overlay zones, a set aside ordinance, etc.

Mr. Zagelmeyer responded regarding a financial impact on the Borough.

Mayor Ference said he has been involved in this process since COAH, the State law has been implemented in the worst legislative way, the governing body has looked at the community and did what they said is viable. He explained the areas involved and what the council has done.

Mr. Regan explained there will be multiple hearings held for public comment.

There was further discussion of minimizing the whole matter to protect the residents with the least amount of impact.

Ms. Soroka said the environment and animals will be affected as well as endangered species.

Mr. Regan explained there is a court hearing scheduled for June 20th which is an opportunity for the public to speak.

Ms. Soroka said that other towns have nature centers.

Further discussion was held on this issue.

Ms. Fabiano, Jackson Avenue noted the number of affordable units.

Mr. Regan responded the Schaefer property will all be for sale units; Massachusetts Avenue will be rental.

Open Public to Public – cont’d.

Ms. S. Wunsch, Haworth Avenue said she admires the work of the Mayor and Council and the attorney and appreciated their effort and work on the Fair Share Housing matter.

Ms. B. Borghi, St. Nicholas Avenue said affordable housing is a topic of conversation throughout the area and there is no choice.

Mrs. Wasser said the governing body is looking to the future and has the best interests of the town at heart.

Mayor Ference thanked all for being present and all should pay attention to notices, etc.

As there no further comments, the meeting was closed to public discussion.

Settlement Agreement

The following resolution was offered by Mr. Bain and seconded by Ms. Guenego:

WHEREAS, there is presently pending in the Superior Court of New Jersey a matter entitled, “In the Matter of the Application of the Borough of Haworth, a Municipal Corporation of the State of New Jersey, Docket No. BER-L-5912-15” which seeks approval of the Borough’s Affordable Housing Plan pursuant to the Mount Laurel doctrine and the Fair Housing Act of 1985, *N.J.S.A. 52:27D-301, et seq.*; and

WHEREAS, pursuant to the Supreme Court decision in *In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97* by the New Jersey Council On Affordable Housing, 221 N.J. 1 (2015), Fair Share Housing Center (“FSHC”) is permitted to review a municipality’s Affordable Housing Plan and opine as to whether the Plan permits a municipality to meet its constitutional obligation to provide its fair share of the region’s need for affordable housing; and

WHEREAS, an Agreement has been prepared which would memorialize a settlement between the Borough and FSHC in connection with the Borough’s Affordable Housing Plan.

NOW THEREFORE BE IT RESOLVED that Mayor Thomas P. Ference be and is hereby authorized to execute the aforesaid Settlement Agreement on behalf of the Borough.

On roll call the vote was follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Guenego, Siciliano, Wasser. Nays – none. Declared carried.

Close Meeting to Public

The following resolution was offered by Mr. Poosikian, seconded by Ms. Guenego and unanimously carried at 9:45 PM:

WHEREAS, *N.J.S.A. 10:4-12B* permits a public body to exclude the public from the portion of a meeting at which certain items are discussed; and

WHEREAS, the Governing Body deems it necessary to conduct a closed session and to exclude the public on May 14, 2019 at which time the following items will be discussed:

Affordable Housing
METRO-PCS
Personnel Matter

NOW THEREFORE BE IT RESOLVED that the Mayor and Council does hereby exclude the public from the portion of the meeting at which time the above items will be discussed; and

BE IT FURTHER RESOLVED that the discussion conducted in closed session will be disclosed to the public upon completion or conclusion of the foregoing items and when determined by the Governing Body that the Borough's interests will not be adversely affected.

Re-Open Meeting to Public

The meeting was reopened to the public at 10:45 PM

Harrison Brace

A motion was offered by Mr. Bain, seconded by Mr. Rosenberg and unanimously carried to grant Mr. Brace's grievance and give him back pay to Level 2 of the current DPW contract.

As there was no further business to come before the Council the meeting adjourned at 10:50 PM on motion duly offered, seconded and carried.

Ann E. Fay
Clerk-Administrator

