

**WORK SESSION  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

January 11, 2011

Mayor Dunleavy called the meeting to order at 7:00 p.m.

**SALUTE TO THE AMERICAN FLAG**

Mayor Dunleavy led the Salute to the Flag.

**ROLL CALL**

<i>In Attendance:</i>	Mayor:	Jonathan Dunleavy
	Council President:	Linda Huntley
	Council Members:	Bernard Vroom Jo-Ann Pituch Glenn Schiffman Linda Shortman Mark Conklin
<i>Professionals Present:</i>	Municipal Clerk:	Jane McCarthy
	Borough Administrator:	Ted Ehrenburg
	Borough Attorney:	Joseph V. "Joe" MacMahon, Esq.

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on January 5, 2011.

**EARLY PUBLIC COMMENT**

Councilman Vroom moved to open the meeting for Early Public Comment on agenda items; seconded by Councilman Schiffman and carried on voice vote with all Council Members voting YES.

Since there was no one who wished to speak under Early Public comment, Councilman Vroom moved that it be closed; seconded by Councilman Schiffman and carried on voice vote.

## **PROFESSIONAL REPORTS**

### **Municipal Clerk**

No Report

### **Borough Administrator**

No Report

### **Borough Attorney**

Borough Attorney stated that he has an additional item for Executive Session in regard to litigation.

## **PENDING BUSINESS**

### **Star Lake Water Tank**

Mayor Dunleavy stated that this item was carried from last year and asked what the pleasure was of the Council was as how to proceed; discussion followed and it was noted that the Borough Engineer was authorized to put together bids for the painting of the tank with an alternate for maintenance. The Borough Administrator stated that we do have money in place for this; this will be on the January 25<sup>th</sup> meeting for authorization to go out to bid with the alternate for maintenance.

In response to Councilman Schiffman, Borough Administrator stated that the Borough Engineer has reached out to the Borough of Butler in regard to the replacement of valves and will be arranging a meeting.

### **2010 Salary Ordinance**

Mayor Dunleavy stated that this item was also from last year; Councilwoman Huntley noted that it was tabled due to the fact that there was language that was not in the ordinance which had been in the past, i.e. Longevity paragraph was changed along with the language in regard to collective bargaining contracts.

Consensus that this will be discuss on January 25, 2011 meeting.

### **Shared Services with Borough of Wanaque for Reevaluation**

Borough Administrator stated the Borough of Wanaque is interested in sharing services with us for a Reevaluation Firm as we have been mandated to conduct a reevaluation. He will get a copy of the agreement from Wanaque for the Governing Body's consideration.

**Sloan Park Bridge**

Borough Administrator stated that the Borough Engineer has provided cost estimates for different type bridges; consensus that the Mayor and Council would prefer the type of bridge that the Borough of Butler did, i.e. Bailey bridge.

It was noted that the money is in place and the DEP process will take some time; consensus that this will be put on the January 25, 2011 agenda for bid authorization and the Governing body will make a decision as to the type of bridge.

**BASS Contract**

Councilwoman Huntley would like to discuss this in Executive Session.

**Lease with Bloomingdale Cornet Band****Adoption of Resolution #2011-1.19: Authorization for lease of Cornet Band to use Senior Center**

Councilman Vroom offered the following Resolution and moved for its adoption:

**RESOLVED**, that the lease between the Bloomingdale Cornet Band and the Borough of Bloomingdale to use the Senior Citizen Center for their practices be approved with the same terms and conditions as their prior lease; said lease will be prepared by the Borough Attorney for a four-year term.

Councilwoman Pituch seconded the motion, and it carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman; Shortman and Vroom all YES.

**Woodward Avenue Paving**

Mayor Dunleavy stated that we have received cost estimates from the Borough Engineer for this project and bids will be received February 17; this will be on the February 22, 2011 agenda for authorization.

**PBA Negotiations**

Borough Attorney stated that the petition from the PBA was returned due to the fact that their contract did not expire until 12/31/10; he would expect that the Governing Body will receive another one shortly.

**Storm water on Ryerson Avenue**

Borough Engineer issued a report that the installation of storm water on Ryerson without fixing the sanitary line is an issue and therefore does not recommend it. Cost would be \$90,000 for improvements and \$15,000 for drainage.

Councilwoman Huntley noted that the County of Passaic wants a unanimous decision in regard to this grant and felt we could do ½ of the Reeve portion closest to Main Street.

Consensus that this will be on the January 25<sup>th</sup> meeting for consideration.

**Discussion as to James Street**

It was noted that there is no record of this ever being a dedicated road; no road opening permit, etc. Borough cannot do anything as they do not own this road.

Borough Administrator stated that Mrs. White ask that this be discussed at the January 25 meeting as she could not attend this evenings meeting.

**Lights at Walter T. Bergen Field**

This will be put on the pending list.

**Drainage 22 Chestnut Street**

Borough Administrator is awaiting a response from the Army Corps of Engineers.

**DPW Van**

Borough Administrator stated that we have money in a bond for the purchase of a van; a bond was developed for Borough vehicles; this will be on the January 25<sup>th</sup> meeting.

The salt truck was fixed.

**DPW Generator and Waste Oil**

Mayor Dunleavy stated that these are two items which need to be researched and put on pending list.

**NEW BUSINESS**

**Discussion in regard to televising Borough Council meetings**

Mayor Dunleavy noted that it would be fairly easy to televise Borough Council meetings; the Borough of Butler has a channel and all we would have to do is supply them with a DVD and there would be no cost; he could get a camera.

Councilwoman Huntley discussed Mr. Tuck's comment at the last meeting in regard to putting it on the internet.

Noted that we should get a letter of consent from the Borough of Butler and put this on the January 25<sup>th</sup> meeting for approval.

**Discussion in regard to emails and paper documents**

It was noted that there is a lot of redundancy in copying, emailing, etc. of the documents that come in for the Governing Body; a procedure needs to be established. Councilwoman Pituch noted that she does not use email and Councilman Schiffman noted that he has trouble accessing his with his Macintosh computer.

***Discussion followed; this will be put on the pending list to continue discussion as to procedure.***

Notice from League of Municipalities re Financial Audit of the State Pension System

Mayor Dunleavy noted that the members of the State Pension System contributed 8.2 billion net by its members and investments.

**Discussion in regard to procedure for bills list**

Mayor Dunleavy discussed procedure as to questioning items the night of a meeting in regard to the bills and noted that the Governing Body has Thursday, Monday and Tuesday up until 6 p.m. to have their questions addressed.

Councilwoman Huntley noted that sometimes you do not get the answers you asked and sometimes items are addressed list so that the public can know what is being paid for, etc.

Councilwoman Huntley also noted that there are other checks which go out that are not on the bills list (hand checks).

**Pequannock River Basin Sewerage Authority Annual Charge**

Mayor Dunleavy noted receipt of letter from PRBRSA noting we will be receiving a credit this year of \$71,328 but not to expect this next year.

It was noted that a lot of our cost is for I&I which we need to address and also we have two representatives who sit on the PRBRSA board; the contract with PRBRSA is up in 2015.

**Status of Borough Website and Email Servers**

Councilwoman Shortman stated that they have received three proposals for someone to do our website since our webmaster has left; everyone should review all the proposals.

Committee will review all the proposals and this will be on the January 25<sup>th</sup> meeting along with the email server.

**Notice from League of Municipalities re S-1A-3447 Abolishing COAH**

Borough Attorney noted that the bill has passed the Assembly; Senate acted on it with some modifications and it will go back to the Assembly; this will not do away with our Affordable Housing obligations.

Discussion in regard to Shared Services Agreement with Borough of Kinnelon for Administrator and Chief Financial Officer services

Mayor Dunleavy noted that this was brought up last year and discussed by the then Governing Body as a negotiation item; they were not interested in proceeding further. If for no other reason, we need to respond to the Borough of Kinnelon as to our intention.

The agreement is that the Administrator and the Chief Financial Officer will work for the Borough of Kinnelon twelve hours per week outside of Borough time, accomplishing the work on Fridays and after 6 p.m. The cost will be \$75,000 split as follows: Borough Administrator will be paid \$25,000 for 12 hrs/week; Chief Financial Officer will be paid \$12,000 for 12 hrs/week and \$35,000 to the Borough. It would not go on their base salary, no increased duties; no raises, etc.

Councilwoman Huntley stated that it is stated in the Borough Code that permission must be obtained from the Governing Body for outside work and she noted that they are still working on addressing contracts and we cannot enter into any other shared services at this time. She said that Kinnelon wanted them to work during the day and at night; discussed fact that we might need them on a Friday and they wouldn't be available...

Councilwoman Huntley moved to TABLE this until February 8, 2010; seconded by Councilwoman Pituch and carried as per the following roll call: Council Members: Conklin; Huntley; Pituch; Schiffman and Shortman all YES. Councilman Vroom; NO

**Discussion in regard to creation of impound yard**

Borough Administrator stated that the Police Chief stated that last year we had 137 vehicles impounded in the Borough.

Councilman Schiffman thought we were looking into fitting up; Councilman Conklin noted that he spoke to Steve White who tows for the Borough and his revenue was approximately \$6,000 to \$8,000 last year.

Councilman Schiffman expressed concern with bringing in cars with leaking gas tanks, etc.

Consensus that the Borough Administrator will look at how much revenue was brought in last year and this will be discussed on January 25<sup>th</sup>.

**Discussion in regard to keypad access to Municipal Offices**

Councilwoman Shortman stated that as an employee of the Borough, she felt that the policy should be change and the Governing Body members should be able to access the offices; Councilwoman Pituch also expressed a desire to have the access code and in fact felt that the office should be open to everyone, even the public.

Borough Administrator stated that a decision was made to limit the access due to some issues we had in the past and fact that sometimes the women are the only ones in these offices; so an extra layer of protection was enforced.

It was noted that a procedure is already in place whereby the Governing Body may sign in at the Police Desk and obtain the key and sign out when they are done.

**Adoption of Resolution #2011-1.20: Authorization for Governing Body members to have access code for Administrative offices**

Councilwoman Pituch offered the following Resolution and moved for its adoption:

RESOLVED, that the Mayor and Council be authorized to have the access code for the keypad for the Administrative Offices.

Councilwoman Shortman seconded the motion and the motion FAILED as per the following roll call: Council Members: Huntley, YES; Pituch, YES; Schiffman, NO; Shortman, YES; Vroom, NO; Conklin, NO; Mayor Dunleavy, NO

**Appointment of Liaison to Passaic Motion Picture and Television Film Commission**

Mayor Dunleavy asked if anyone from the Governing Body was interested in serving on this commission; there was no one who wished to serve at this time, this will be a pending item and possibly someone from the public could serve.

**Any action in regard to Open Appointments**

Mayor Dunleavy appointed Greg Reilly of 14 Charles Street as a member of the Environmental Commission for a three year unexpired term; term expiring 12/31/11.

**Adoption of Emergency Resolution #2011-1.21: Awarding Contract to Branvall Construction for sewer lateral repair**

Councilman Schiffman offered the following Resolution and moved for its adoption:

**RESOLUTION #2011-1.21  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

*Declaring an Emergency*

*For Purposes Of Awarding a Contract to Branvall Construction for emergency Sewer Lateral  
Repair on Cedar Street*

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares an emergent situation has developed with the sewer lateral on Cedar Street; and

**WHEREAS**, the Governing Body further finds and declares that this poses an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediate remedial action; and

**WHEREAS**, the Governing Body further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS**, the Governing Body further finds and declares that the Water Utility Department, acting in the reasonable belief that an emergency affecting the public health, safety and welfare requires immediate remedial action without public advertisement for services;

**WHEREAS**, the Governing Body further finds and declares that the Water Utility Department has correctly recommended that the aforementioned sewer later repair and be remediated through the award to Branvall Construction., Lincoln Park, , NJ 07403 which submitted the following cost estimate;

- Branvall Construction. \$2,500

and;

**WHEREAS**, the emergency costs to be funded through the 2010 Water Budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby declare the existence of a public emergency warranting the repair of the sewer lateral on Cedar Street as soon as possible and does hereby award said project to Branvall Construction.

Councilwoman Huntley seconded the motion.

It was noted that a claim will be made to PSE&G for compensation of the damage.

The motion carried as per the following roll call: Council Members: Pituch, YES; Schiffman, YES; Shortman, YES; Vroom, PRESENT; Conklin, YES and Huntley, YES.

**Authorization for Borough Auditor to prepare Annual Debt Statement**

Noted that this was already part of our current Borough Auditor's contract.

**2011 By-Laws and Agenda Procedure**

No action at this time.

Mayor Dunleavy noted that members should submit to the Municipal clerk any items they would like on the agenda by noon the Wednesday before a meeting.

**Request for Monthly Reports from Departments**

Councilwoman Shortman noted that she would like to keep up to date on the various departments and requested monthly reports; Borough Administrator will take care of this.

**Appointment to Brownfield's Commission**

Mayor Dunleavy appointed Feryal Guler of Captolene Avenue as the representative to the Passaic County Brownfield's Commission.

Councilman Vroom moved for Confirmation of this appointment; seconded by Councilwoman Huntley and carried as per the following roll call: Council Members: Schiffman; Shortman; Vroom; Conklin; Huntley and Pituch all YES.

**Notice from Fire Prevention Bureau in regard to Fire Inspection of Municipal Building**

Borough Administrator stated that he met with Bob Westdyk in regard to the notice received as to violations, etc.; some issues have already been addressed. We cannot find a file of a previous report being sent but have asked for another copy and we will move forward with the repairs.

In regard to the fire alarm, meeting was held with the Fire Official and Mr. Westdyk and they did an inspection of the DPW garage; there is no requirement for an alarm but we need to address putting one there; this will be on the January 25<sup>th</sup> meeting for further discussion.

**Discussion in regard to notifying Board and/or Commission members as to their not being reappointed**

Councilwoman Huntley will work with the Municipal Clerk as to sending out letters thanking them for their service.

**Discussion as to Pay to Play and Requirement of professionals to submit paperwork**

Noted that pay to play information must be on file ten days before a contract is awarded.

**Discussion as to reimbursement for snow removal and disaster relief**

Borough Administrator will be collecting the information as to expenses incurred for snow removal and disaster relief for possible reimbursement.

It was noted that we did receive some monies from FEMA for the flood.

**Shared Service Agreement with Borough of Ringwood for Snake Den Road Services**

This is a continuation of a long standing contract with Ringwood to provide services to Snake Den Road residents; this will be on the January 25<sup>th</sup> meeting for authorization.

**Notice in regard to Passaic County Development Block Grant application**

Application deadline is March 18, 2011 by 4 p.m.

**Discussion as to expansion of Recreation commission**

At this time, Borough Attorney noted that upon direction of the Mayor and Council, he researched the makeup and structure of the Recreation Commission and provided the following memorandum:

MEMORANDUM

To: Mayor and Council  
Borough Administrator Ted Ehrenburg  
Borough Clerk Jane McCarthy

From: Joseph V. MacMahon, Borough Attorney

Date: January 11, 2011

Re: Appointments to Board of Recreation Commissioners

Following the January 4, 2011 Reorganization Meeting, Mayor Dunleavy requested that I review applicable law to determine whether the Governing Body can expand the Board of Recreation Commissioners to allow additional members. My conclusion follows.

Borough Code Section 2-64, "Board of Recreation Commissioners," which has been followed by the Borough since its passage in 2000 by Ord. No. 6-2000, provides:

The Mayor shall be authorized, in his/her discretion, to appoint, subject to confirmation by an affirmative vote of at least three (3) members of the Borough Council, not more than eleven (11) residents of the Borough of Bloomingdale to serve as Commissioners ("Commissioners") of the Board.

The Mayor shall be authorized, in his/her discretion, to appoint, subject to confirmation by the affirmative vote of at least three (3) members of the Borough Council, not more than three (3) residents of the Borough of Bloomingdale to serve as Alternate Commissioners ("Alternates") of the Board. The Alternates shall be designated at the time of the appointment as "Alternate #1," "Alternate #2," and "Alternate #3," respectively.

It is my understanding that the Board of Recreation Commissioners already has a full complement of members under the existing Borough Code. Accordingly, the only possible way to add additional members would be to amend Borough Code Section 2-64 to increase the number of members allowed to serve on the Board. However, in comparing Borough Code Section 2-64, which created the Bloomingdale Board of Recreation Commissioners, to N.J.S.A. 40:12-1, the statute passed by our Legislature and allowing the creation of a municipal board of recreation commissioners, it is clear that Borough Code Section 2-64 already allows more members of the Board than are permitted by N.J.S.A. 40:12-1. While Borough Code Section 2-64 allows up to eleven members, N.J.S.A. 40:12-1 allows a maximum of only up to seven members.

**More significantly**, particularly in light of the events that transpired at the January 4, 2011 Reorganization Meeting, Borough Code Section 2-64, which provides that the Mayor shall

be authorized to appoint members “*subject to confirmation by an affirmative vote of at least three (3) members of the Borough Council,*” is directly contrary to N.J.S.A. 40:12-1, which provides in pertinent part:

The mayor or other chief executive officer of any municipality may in his or her discretion appoint not less than three nor more than seven persons, citizens and residents of the municipality, as members of a board of recreation commissioners.

As such, N.J.S.A. 40:12-1 expressly provides that appointments to a board of recreation commissioners are made by the Mayor directly, not by appointment subject to confirmation by the Council.

Since the state statute is controlling over municipal ordinance, it is necessary for the Borough to come into compliance with N.J.S.A. 40:12-1. In order to do so, I recommend that an ordinance be introduced for First Reading at this evening’s Work Session Meeting as “An Ordinance of the Borough of Bloomingdale Amending Borough Code Section 2-64, Board of Recreation Commissioners,” with Second and Final Reading on January 25, 2011. The necessary amendments to the ordinance will need to provide that (1) appointments to the Board of Recreation Commissioners are done directly by the Mayor; and (2) the Mayor may in his/her discretion appoint not less than three nor more than seven persons to the Board, with two “alternate” members also being allowed. This action is necessary and must be taken by the Council to bring the Borough into compliance with applicable State law.

Discussion followed and consensus that an amending ordinance must be introduced to correct the Recreation Commission Ordinance.

The current commission must be dissolved and new commission formed.

**Introduction of Ordinance #1-2011: Amending Board of Recreation Commissioners Ordinance**

**AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE AMENDING BOROUGH CODE SECTION 2-64, BOARD OF RECREATION**

**COMMISSIONERS** was introduced by title by Councilwoman Huntley who moved that second and final reading and public hearing be held on January 25, 2011 at 7 p.m.

Councilman Schiffman seconded the motion and it carried on voice vote with all members voting YES.

**Discussion in regard to Yield Sign at Pleasantview and Grove Street**

Mayor Dunleavy noted that this will be held over until the January 25<sup>th</sup> meeting.

**Discussion in regard to BYO lease for stand at DeLazier Field**

Mayor Dunleavy noted that in 2001 the Mayor and Council entered into a 30 year lease with BYO for use of the stand at DeLazier Field and noted that there is a possibility that BYO might be merging with Butler and wanted to know if the Mayor and Council would assure BYO that the lease is not affected with the name change.

Discussion followed.

Councilman Vroom moved that the current lease with BYO since 2001 for the stand at DeLazier field would not be impacted with any name change they may make; seconded by Councilman Schiffman.

Councilwoman Huntley noted that she wanted to make sure this would be legal and felt maybe an attorney should review it; noted that a new lease would have to be by ordinance.

The motion carried as per the following roll call: Council Members: Shortman, YES; Vroom, YES; Conklin, YES; Huntley, PRESENT; Pituch, PRESENT and Schiffman, YES.

**LATE PUBLIC COMMENT**

Councilman Schiffman moved that the meeting be opened to Late Public Comment; seconded by Councilman Vroom and carried on voice vote.

Frank O'Reilly, 21 Pearl Street, strongly advised that the committee looking into websites consult with an IT professional; we have one on the Environmental Commission who you may reach out to for guidance.

Richard Boud, 16 Tice Street, spoke in regard to the odor coming from the composte site and fact that it is getting worse. Councilwoman Huntley agreed.

Noted that there contract is up and this should be on the January 25<sup>th</sup> agenda for discussion.

Carolyn Bross, 87 Wood Place, spoke in regard to the politics and partisanship in the Borough and felt we should all be working together and noted that she was disappointed in Councilwoman Shortman's remarks at the last meeting in regard to political appointments.

Pete Croop, 10 Henion Place, spoke in regard to snow removal and generators and noted that the Office of Emergency Management submitted a preliminary assessment plan to the county last week in the even there is a federal determination as to reimbursement; we are on record for reimbursement.

Mr. Croop noted that the Public Safety complex has a generator with some additional capacity if need be for the DPW.

Susan Warren, 61 Leach Drive, read a letter from former Mayor William Steenstra as to fact that he did not reappoint Mrs. Shortman to the Planning Board due to politics but due to the fact that her actions as a member of the Planning Board and litigation involved.

Sheldon Bross, 87 Wood Place, spoke in regard to former Mayor Steenstra and noted that he made many bi-partisan appointments.

Mr. Bross noted that he intends to do an OPRA request of all the legal bills in regard the litigation with DelGuidice v. Bloomingdale when Mrs. Shortman was a member of the Planning Board.

Councilwoman Shortman stated that there are a lot of inaccuracies in Mr. Bross' statements; the Judge ruled that an individual does not give up their right to speak if they are a member of a board; she did not cost this town any money; it was the Board's decision.

Pete Ensley, 10 Sunrise Avenue, spoke in regard to trash being put out early and fact that a penalty should be enforced; something should be put in a flyer or paper informing the residents.

Borough Administrator stated that a meeting was held today with Councilwoman Shortman, Police Chief, Construction Official and Property Maintenance Office to address just this issue.

Lynn Ferrara, 163 Reeve Avenue, spoke in regard to curbing at intersection of Reeve and Foodworld and fact that it is a dangerous situation; also fire hydrant is there; people are parking on the curb.

Paul Nostran of 20 South Road, spoke in regard to recent changes that have been made to Boards/Commission and noted that he would be looking for answers as to why they were made. He also noted that the Liaison to the Passaic County Film board would be beneficial to the Borough and possibly a citizen could fill that slot.

Meg Gray, 72 Star lake Road, spoke in regard to new ordinance in regard to Recreation and hoped in regard to the two alternates, politics can be put aside and appointments will be discussed with the Director.

Councilwoman Huntley asked that those who were not reappointed that they still continue to do what they have been doing for the Recreation.

Gail Galbraith, 12 Brookside Heights, Wanaque, noted that she would appreciate being consulted or brought into the loop when these positions are discussed.

Since there was no one else who wished to speak under Late Public Comment, Councilwoman Huntley moved that it be closed; seconded by Councilwoman Pituch and carried on voice vote.

**Adoption of Resolution #2011-1.22: Authorization for Executive Session**

Councilwoman Huntley offered the following resolution and moved for its adoption:

**RESOLUTION #2011-  
OF THE GOVERNING BODY  
OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing the Convening of an Executive Session***

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Governing Body is of the opinion that such circumstances presently exist;

***NOW, THEREFORE, BE IT RESOLVED*** by the Governing Body of the Borough of Bloomingdale, County of Passaic, State of New Jersey, as follows:

1. The public shall be excluded from discussion of, and action upon, the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
3. The general nature of the subject matter to be discussed is as follows:
  - A. Litigation – 2 matters
    1. Delford v. Bloomingdale
    2. BLC One v. Bloomingdale
  - B. Personnel – 1 matter
4. Minutes will be taken.
5. It is anticipated at this time that minutes of the above-referenced subject matter will be made public when it is in order to do so.
6. This Resolution shall take effect immediately.

Councilwoman Pituch seconded the motion and it carried on voice vote.

(At this time, the Governing Body went into Executive Session)

### **RECONVENED**

Mayor Dunleavy reconvened the meeting at 11:24 p.m.

### **ADJOURNMENT**

Since there was no further business to be conducted, Councilwoman Huntley moved that the meeting be adjourned at 11:24 p.m.; seconded by Councilwoman Shortman and carried on voice vote.

Jane McCarthy, RMC  
Municipal Clerk