

MINUTES OF A REGULAR SESSION OF THE EDGEWATER MAYOR AND - COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON MARCH 16, 2015

PRESIDING: Mayor Michael McPartland

PRESENT ON ROLL CALL: Councilman Henwood, Councilwoman Lawlor (via phone), Councilman Vidal and Councilman Bartolomeo

ALSO PRESENT: Borough Clerk Annamarie O'Connor and Borough Attorney Joseph R. Mariniello.

ABSENT: Councilman Monte and Councilman Jordan

OPEN PUBLIC MEETING ACT

Mayor McPartland read the following:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been Provided specifying that this meeting would be held on this date, March 16, 2015, In the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

SALUTE TO THE FLAG

Mayor McPartland led the Pledge of Allegiance.

At this time, Mayor McPartland gave an update on the Little League Field. Project is moving forward in a timely manner. Have walked the Field several times and have been in communication with Contractor and Engineers. Everything appears to be on schedule. Regarding the Veterans Field seems to be moving along as planned. Governing Body will be walking the site this week. Most of the contamination has been removed. Governing Body wants a firsthand visual.

Announced that April 17th will be recognition night for the First Responders and Volunteers assisting with the Avalon Fire. Event will be held at the Community Center at 6 p.m.

OPEN TO THE PUBLIC

Mayor McPartland opened the meeting to the public and the following were heard:

Mary Hogan, 606 Undercliff Avenue:

- Problem receiving information.
- Problem with Resolution regarding site access agreement. It is more than a site agreement. It is the hiring of Waterside Construction.
- Would like it clarified whether Cemetery is the Borough’s property.
- Asked why the Borough entering into an agreement with Waterside Construction who we are suing in Federal Court.
- Wants Resolution discussed.
- Information requested was denied because it falls under litigation. Would like an explanation.

Valory Bardinas, 16 Hudson Terrace:

- Said copy of Agreement should have been on the web site with the Resolution.
- Questioned how the Council could vote on something without discussing it.
- Had questions regarding the wording of the Agreement.

Peter DePaul, 606 Undercliff Avenue:

- Would like the borough to take into consideration to post agreements and other records online several days before the meeting.

Betty Leug, 1375 River Road:

- Would like Borough Officials to answer questions that were being asked during open to the public.

Borough Attorney Joseph R. Mariniello addressed questions that were made during open to public portion of this meeting, in reference to cemetery litigation. Mr. Mariniello also clarified the open public meetings act regulations.

Approval of Minutes:

The following minutes were listed for approval: February 17, 2015 Regular Session and March 2, 2015 Work Session.

MOTION

March 16, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Henwood

A motion to approve the minutes of the February 17, 2015 Regular Session and March 2, 2015 Work Session.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

March 16, 2015

MOTION

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Motion to go out of the regular order of business

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	yes
Councilman Monte	absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

BOARD APPOINTMENTS

Library Board

Mayor McPartland made the following appointments:

1. Bethany Coyle
2. Shane Alexander

Planning Board

Mayor McPartland made the following appointments:

Class I - Bobby Bourinias – 4 years

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Motion to return to the regular order of business

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

Communications:

Borough Clerk O'Connor read:

1. Letter from American Legion in full.
2. Letter from Edgewater Arts in full.

INTRODUCTION OF ORDINANCES

1517-2015 AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO UNDERCLIFF AVENUE IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$225,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE SAME

The Clerk read Ordinance 1517-2015 by title only as follows:

AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO UNDERCLIFF AVENUE IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$225,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE SAME

RESOLUTION

March 16, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilwoman Lawlor

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Edgewater in the County of Bergen, State of New Jersey, on March 16, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Offices, 55 River Road, Edgewater, New Jersey on April 20, 2015 at 7 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Motion to return to the regular order of business

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

RESOLUTIONS

A motion to approve Resolutions 2015-058 and 2015-070 to 2015-087 was made by Councilman Henwood and seconded by Councilwoman Lawlor.

Roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

Resolution 2015-058

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

Shared Service Agreement Borough of Fort Lee

WHEREAS the Borough of Edgewater and the Borough of Fort Lee are desirous of entering into a shared services agreement for the utilization of an electrical engineer with radio frequency expertise and

WHEREAS the Borough of Edgewater has previously solicited request for qualifications to those firms or individuals with the appropriate license, training, and expertise and

WHEREAS the utilization of an electrical engineer is for the specific purpose of designing and reviewing radio amplification systems for public and private properties and

WHEREAS radio amplification systems are designed for emergency service communications in buildings whereby radio frequencies have an inability to penetrate making it difficult for emergency personnel to communicate within, in, or out of the building and

WHEREAS in an effort to increase cooperation among and between municipalities, Edgewater and Fort Lee are desirous of entering into a shared service agreement based on mutual need as per the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq

NOW THEREFORE BE IT RESOLVED that the Edgewater Mayor and Council hereby authorize the Borough of Edgewater to enter into a shared services agreement with the Borough of Fort Lee for the specific purpose of the utilization of an electrical engineer with radio frequency expertise

BE IT FURTHER RESOLVED that the Borough of Edgewater shall act as the lead agency of said agreement.

All council members present voted aye. None opposed. None abstained.

Resolution

2015-070

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

WHEREAS, the Borough of Edgewater would like to set the following fees for electric rates for boat slips located at the Edgewater Marina Park and Ferry Landing as follows:

Boats with battery chargers \$25.00 per month

Boats with battery chargers and refrigerators \$50.00 per month

Boats with battery chargers, refrigerators & air conditioning \$75.00 per month

NOW THEREFORE BE IT RESOLVED by the Borough of Edgewater Governing Body that the above fees for electric rates are hereby set at the above rates and are effective immediately.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-071**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

WHEREAS it is the recommendation of the Borough Administrator to appoint the following individuals to serve in the temporary-seasonal, full-time positions as marina staff not to exceed 40 hours per week; and

Ralph Rambone	-	Marina
Gary Price	-	Marina
Jack Rambone	-	Marina

WHEREAS the hourly rate of pay for these positions is set at \$12.73 per hour; and

WHEREAS said positions do not include any paid benefits; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body that the above named applicants are hereby appointed to the positions of temporary – seasonal, full-time positions as marina staff effective March 17, 2015 through November 20, 2015.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-072**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

WHEREAS, the Borough of Edgewater had solicited for quotations for the purpose of Lifeguard Service & Pool Management services; and

WHEREAS, the Borough received a quotation from Preferred Pool Management, Inc., located at 407 Winthrop Road, Teaneck, NJ 07666 in the amount of \$11,356.00 for the 2015 Summer Season beginning from June 20, 2015 through September 7, 2015, seven (7) days a week between the hours of 12:00 noon to 7:00 p.m.

WHEREAS, Chief Financial Officer, does hereby certify that funding is available for this purpose under the operating account:

Sercan Zoklu, Chief Financial Officer

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the quotation submitted by Preferred Pool Management, Inc., located at 407 Winthrop Road, Teaneck, NJ 07666 is hereby accepted at a cost not to exceed Eleven Thousand and Three Hundred and Fifty-Six Dollars (\$11,356.00).

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-073**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

Resolution authorizing USDA Canada Goose Management

WHEREAS due to a change in the migratory habits of Canadian Geese, exorbitant numbers of Canadian Geese have permanently resided within the geographic limits of the Borough of Edgewater and,

WHEREAS Canadian Geese have inundated the Edgewater Marina, Park, and Ferry Landing at 989 River Road and Veterans Field at 1167 River Road, and 55 River Road preventing residents and children from recreating at these facilities and,

WHEREAS Canadian Geese have become reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry. Animal husbandry, wildlife, and human health and safety and the destruction of property, and

WHEREAS Canadian Geese result in the accumulation of feces that create a nuisance and human health concerns, grazing and destroying lawns, aggressive behavior jeopardizing human safety, traffic hazards on roadways, aviation hazards, and the reduction in the quality of life to Edgewater residents and employees and

WHEREAS the borough has employed non-lethal geese management techniques such as harassment, exclusion, habitat modification, auditory and visual deterrents, and egg adding all having little or no impact on the ability to control Canadian Geese on municipal properties

NOW THEREFORE BE IT RESOLVED that the Edgewater Mayor and Council authorize the Borough to enter into agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, 350 Corporate Boulevard, Robbinsville, New Jersey 08691 for capture and euthanasia of Canadian Geese

BE IT FURTHER RESOLVED that said yearly service shall not exceed five thousand, nine hundred ninety-five dollars (\$5,995.00) per season.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-074**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

Bus Stop relocation- River Road at Vreeland Terrace

WHEREAS, Pursuant to N.J.S.A 39-4-8(e) the following described locations are deleted as bus stop:

COUNTY ROAD

DELETED STOPS: Along River Road, southbound on the westerly side thereof at:

Vreeland Terrace – (Near Side)

That pursuant to N.J.S.A 30-4-8(e) the following locations are designed as a bus stop:

ADDED STOPS

ALONG River Road, southbound on the westerly side thereof at:
Vreeland Terrace- (Far Side)

Beginning at the southerly curb line of Vreeland Terrace and extending 100 feet South there from.

BE IT RESOLVED That the Mayor and Council of Borough of Edgewater will enforce the Traffic Regulation Order governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-075**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

Bus Stop relocation- River Road at Edgewater Commons

WHEREAS, Pursuant to N.J.S.A 39-4-8(e) the following described locations are deleted as bus stop:

COUNTY ROAD

DELETED STOPS: Along River Road, northbound on the easterly side thereof at:

Between Thompson Lane- Archer Street (mid-block)Beginning 1,360 north of the northerly curb line of Thompson Lane and extending 135 feet northerly there from (restricted right-turn lane at Edgewater Commons).

That pursuant to N.J.S.A 30-4-8(e) the following locations are designed as a bus stop:

ADDED STOPS

Along River Road, north bound on the easterly side thereof at:

Between Thompson Lane- Archer Street (mid-block)
Beginning 796 north of the northerly curb line of Thompson Lane and extending 135 feet northerly there from (in front of the River Club Apartments)

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-076**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

WHEREAS, there exists in the Borough of Edgewater a Volunteer First Aid Squad and applications have been submitted for membership and approved by the Volunteer First Aid Squad, and

WHEREAS, the Bylaws of the Edgewater Volunteer First Aid Squad requires approval of all applicants by the Mayor and Council, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the applicants listed below are hereby appointed as members of the Edgewater Volunteer First Aid Squad:

Jennifer Lodato
Edgewater, NJ

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-077**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

Authorize Auction of Surplus Motor Vehicles

WHEREAS the Borough of Edgewater is in possession of Surplus motor vehicles no longer needed for the efficient operation of municipal government and,

WHEREAS the following items listed will be offered for sale to the highest bidder on a date yet to be determined and,

WHEREAS if items cannot be sold at the starting bid, the auctioneer will have the discretion to amend said starting bid before declaring no sale and items are trashed and or recycled.

One (1) 2002 GMC 4X4 mason dump truck VIN # 1GDJK34U12E293213, mileage estimated 52,000.

NOW THEREFORE BE IT RESLOVED that the above referenced equipment will be sold as is with no warranties expressed or implied

BE IT FURTHER RESOLVED that the Borough of Edgewater is hereby authorized to auction the surplus motor vehicles no longer needed as described within.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-078**

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

WHEREAS a Bergen County Community Development grant of \$50,000 has been proposed by the Borough of Edgewater for ADA Restrooms at Veterans Field in the Municipality of Edgewater , and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Edgewater, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and intended solely to expenditure of the aforesaid CD funds.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of Edgewater hereby confirms endorsement of aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

All council members present voted aye. None opposed. None abstained.

Resolution

2015-079

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

WHEREAS, the attorney for the Borough, Timothy E. Corrison, Esq., Special Counsel, in the matter of Waterside Construction LLC, has recommended the Borough in furtherance of the litigation to enter into a Site Access Agreement for Lot 1.02 in Block 74 with Waterside Construction LLC, 660 River Road, Former Alcoa Site.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Mayor and Council are hereby authorized to execute said Site Access Agreement on behalf of the Borough.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-080**

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

WHEREAS, as a result of extended medical leave of regular full time staff within the Violations Bureau of the Edgewater Municipal Court, there is a need of a part time temporary Violations Clerk; and

WHEREAS, it is the recommendation of the Borough Administrator, Municipal Court Judge, and Municipal Court Administrator that Geeta M. Joshi, the retired Maywood Municipal Court Administrator be appointed as a temporary part time Violations Clerk;

NOW THEREFORE BE IT RESOLVED by the Governing Body that Geeta M. Joshi is hereby appointed as part time temporary violations clerk not to exceed 19 hours per week for a period not to exceed 90 days;

BE IT FURTHER RESOLVED that Geeta M. Joshi shall be paid an hourly rate of \$25.00 an hour retroactive to February 27, 2015;

BE IT FURTHER RESOLVED that this temporary part time position does not include any benefits.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-081**

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EDGEWATER, THAT THE FOLLOWING TRANSFER BE MADE BETWEEN 2014 BUDGET APPROPRIATION RESERVES:

FROM

<u>ACCOUNT</u>	<u>AMOUNT</u>
S&W Adjustment	\$34,550.00
TOTAL:	\$34,550.00

TO

<u>ACCOUNT</u>	<u>AMOUNT</u>
Other Insurance	\$33,400.00

TOTAL: \$34,550.00

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-082**

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 88 LOT 11.02 QUALIFIER C004F TO SUNSHINE STATE CERTIFICATES IV

WHEREAS, Sunshine State Certificates IV on November 28, 2012, purchased Tax Sale Certificate # 12-016 on property known as 100 Thompson Lane #4F, Block 88 Lot 11.02 Qualifier C004F and has paid subsequent taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for \$45,005.03 effective March 16, 2015 with a premium due to the lien holder in the amount of \$13,000.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector be authorized to issue a refund check in the amount of \$57,905.13.

Sunshine State Certificates IV
7900 Miami Lakes Drive West
Miami Lakes, FL 33016

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-083**

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution 2015-083, Salaries & Wages, is attached to the end of these minutes.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-084**

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution 2015-084, Salaries & Wages, is attached to the end of these minutes.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-085**

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution 2015-085, Salaries & Wages, is attached to the end of these minutes.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-086**

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution 2015-086 Services and Supplies, is attached to the end of these minutes.

All council members present voted aye. None opposed. None abstained.

**Resolution
2015-087**

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

March 16, 2015

RESOLVED that Zelia Ruperti, 1121 Anderson Avenue, Ft. Lee, NJ,, owner of Norm's Ice Cream be Granted a license to sell ice cream products from her Ice Cream Truck during the hours of 11:00 a.m. to 7:00 p.m. when school is in session, and from 11:00 a.m. to 9:00 p.m., for the rest of the year subject to the following conditions:

1. The Vendor must obtain all necessary Board of Health permits before any sales begin.
2. All New Jersey requirements for signalization of ice cream trucks shall be complied with before
 1. operating within this Borough.
 2. The vehicle operator shall not park her vehicle for the purpose of selling merchandise within 250
 3. feet of any store selling ice cream products.
 4. The vehicle shall not at any time double park to vend products.
 5. No products shall be sold from the vehicle within 250 feet of a church when the church is in service.
 6. The operator of the vehicle shall pick up all discarded wrappers before starting up the vehicle after sales.
 7. This license is only for the sale of ices, ice cream, soda, and candy.
 8. Ice Cream truck is not to be parked on Borough streets

All council members present voted aye. None opposed. None abstained.

CLOSED SESSION:

1. CME Engineering
2. PBA Negotiations
3. DPW Negotiations

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

RESOLUTION AUTHORIZING EXECUTIVE SESSION

March 16, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS, the Borough of Edgewater desires to meet in private and/or Executive Session to discuss matters that are permitted by the exceptions to the Open Public Meetings Act as indicated herein:

- 1. Any matter which, by express provision of Federal law or State statute or court rule shall be rendered confidential or excluded from discussion in public;
- 2. Any matter in which the release of information would impair a right to receive funds from the federal government;
- 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.
- 5. Any matter involving the purchase, lease, or acquisition of real estate with public funds, the setting of a banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- 6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;
- 7. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- 9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or commission for which the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council shall recess into private and/or Executive and Closed Session to discuss the aforementioned subject

matter and the minutes of same may be disclosed at such time in the future as the GOVERNING BODY in its discretion may determine according to law.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

The governing body returned from Closed Session.

MOTION

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

Motion to return to open session

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

MOTION

March 16, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

Motion to adjourn.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

Annamarie O'Connor, RMC
Borough Clerk

APPROVED: April 20, 2015