

## **WORK SESSION OF MAY 19, 2009**

Mayor Weinstein called the meeting to order at 7:31 p.m.

**PRESENT:** Deputy Mayor Swain, Deputy Mayor Tedeschi, Councilmember Baratta and Councilmember Trawinski (late).

**ALSO PRESENT:** Tax Assessor Henderson, Assistant Municipal Clerk Bojanowski and Attorney Rosenberg.

### **REVIEW OF TENTATIVE AGENDA (5/26/09):**

Councilmember Baratta wondered about the sex offender ordinance. Attorney Rosenberg stated they would talk about it during the Closed Session.

### **COUNCIL LIAISON REPORTS:**

Deputy Mayor Swain said at the Planning Board, they had a conceptual plan for 17-16 River Road, this is the second time they have come before the board. This is the area next to the cement property where they want to put up 38 bedroom units. They did approve a small sub-division at 6-11 Plaza Road which is north of the corner of Morlot Avenue and Plaza Road. She knew that everyone got the memo that the Planning Board reviewed and approved Ordinance 2147-2009.

Councilmember Baratta the lilacs bushes were given out two weeks. There was a line around the building at 9:00 a.m. and by 11:00 a.m. all of the lilacs were gone. Some people had gone to the garden shop to pick them up. He is very excited about the turnout that he ordered another hundred plants to do for this year.

The farmers market is proceeding. The Garden Committee put out the fee to join the Farmer's Market Association that way they would do the advertising. They will put ads in The Record and The Community News. They will also monitor the vendors.

The Route 208 overpass was always taken care of by the Croucher family although she thought that Mr. Croucher spends a shorter amount of time in Fair Lawn. The State cuts that area. They stop at the section that Mr. Croucher took care of. He received a large amount of money to landscape that area. The town also put money into because a sprinkler system was put in. A lot of plants were put in. The Garden Committee is asking permission to go in there and clean it up. Attorney Rosenberg advised that it is private property. They would need his permission. Councilmember Baratta said that Jane Spindel would be calling him. Attorney Rosenberg said he would check with the Tax Assessor to see who the property belongs to.

Councilmember Baratta said that Shade Tree had their meeting and they were going ahead with their plans for the arboretum working with Property Maintenance Group and the Environmental Commission.

Councilmember Baratta mentioned that awhile ago they spoke about the Energy Efficiency Conservation Block Grant program that seven million dollars is available for Bergen County. She wanted to make sure that the Borough does not miss out on this

because the application is due June 25<sup>th</sup>. There is a free seminar at Rutgers on how the application has to be filled out and what the criteria is for applying for this grant money.

Deputy Mayor Tedeschi stated the 501(c)3 is meeting and talking about increasing the use of the facility during the week. They will be discussing Community Development Grants for groups with special needs and how that can apply to the facility. He and Wendy Dabney from the Environmental Commission discussed a concept of taking all of the test wells in Fair Lawn and mapping them with a GPS system. He had spoken to Malcolm Pirnie and asked them if there are existing systems across the county where you can cross reference the wells and indentify what is in the wells. There are tons of papers that come in. In essence, they can create a separate account for each test well. The information gets loaded into that and then when you try to select a certain report you would be able to gather the information. When the EPA was here, the left hand was not speaking to the right hand. A lot of people said that was not their project. He thought that possibly this could be melded into a single report. This is very preliminary right now.

#### **FLTV DIRECTOR:**

Mayor Weinstein stated he met with the volunteers of the Fair Lawn TV last week. The Acting Manager Kwasniewski and Assistant Support Specialist Jim Van Kruiningen were there and eight people showed up. There was a lot of discussion about issues that have occurred. Everyone received a letter from the Manager, there was an election, they aired their grievances, spoke about the obsolete equipment. Various commitments were made. Keys were to be distributed to the members. Steve Bach, who is now the President, indicated there are sufficient funds in the budget for any needed repairs. It was a good meeting and a good starting point. There may be 10 to 15 people that are possibly interested in joining.

#### **STATUS OF CLARIANT:**

Mayor Weinstein stated he met with a number of people from the area around Clariant. They have been waiting to hear from the owners of Clariant regarding the DEP. The residents need to find out what is going on. Attorney Rosenberg stated he would reach out to the contact that he has in his file. Deputy Mayor Tedeschi stated in February 2007, the Council instructed Attorney Rosenberg to send a letter to the then DEP Commissioner stating that the Borough was preparing an ordinance regarding development. That letter said very clearly that the Council's position was there would be no development until that property was brought up to residential standards. That letter kind of got lost in the shuffle but was the predicate to introducing the ordinance. He asked the Borough Attorney to redistribute that letter. Clariant had said it would be cleaned up in two years. Attorney Rosenberg stated he has the letter and would give it to Assistant Municipal Clerk Bojanowski to distribute to the Council

There was a unanimous consensus to authorize Attorney Rosenberg to contact Clariant and have the letter redistributed.

Mayor Weinstein said if they want to sit down and meet again, he thought that he and Councilmember Trawinski would meet with them.

**BIC MASTER PLAN ITEMS:**

Councilmember Trawinski arrived at 7:45 p.m.

Don Smartt was present. Mayor Weinstein stated a week ago he met with the Planner for Broadway, Don Smartt, Bob Gordon and David Ganz regarding the low hanging fruit. They need a consensus from the Council to move ahead. Senator Gordon has reached out to the DEP and received some positive feedback so the sooner the Borough moves on it, the sooner they will act on it. Deputy Mayor Swain said they needed positive responses to the suggestions.

Mayor Weinstein stated the speed limit is currently is 40 mph which needs to be reduced to 35 mph making it consistent with Elmwood Park.

Approaching Broadway the sign says Paterson from the east going west. The suggested sign would say Fair Lawn / Elmwood Park / Paterson so people would know they are entering Fair Lawn first. There is a sign near Gotham City Diner that is blocking the pedestrian walk and should be moved. The sign should read "Broadway Local and Saddle River Road South" in a much more appropriate location. The sign that says welcome to Broadway would also be on the westbound side, which would introduce the downtown district.

Don Smartt stated they had preliminary indications that NJDOT was prepared to move forward but they required certain sign offs.

Councilmember Baratta questioned the sign that was on Route 4 going west; she always felt the sign that says Oakland was also deceiving because Fair Lawn was first. She would love for them to put Fair Lawn on the sign. Don Smartt said that item had come up and they said as long as it does not complicate their efforts in the other issues the BIC had no problem with the suggestion. He will follow up on it.

There was a unanimous consensus to move forward with the above mentioned items.

Don Smartt stated there were two parts to the element they spoke about. The second part is NJDOT. They found out, that NJDOT is making an investment, at least in part implementing the pedestrian calming scenarios and strategies. They have done so without telling Fair Lawn or Elmwood Park. They will be adding three pedestrian enhancers; pedestrian activated signals that would blink letting cars in both directions know that pedestrians were in the crosswalk. There is no current organized pedestrian crossing now. There will be a couple of other improvements that will be triggered by the letter the Borough will be sending. They could add bump outs at the New Jersey train station which are traffic calming techniques.

Councilmember Baratta asked if any of these plans would hurt the other plans they have such as islands in the middle. Don Smartt stated these are very consistent with everything they have discussed. There are other things that would be pushed along with this letter. He also mentioned that there will be other improvements the DOT will be making to the upper station.

There was a unanimous consensus to send the letter to the NJDOT.

**CHASE BANK PARKING:**

Deputy Mayor Tedeschi stated it seems like there is a disproportionate distribution of the parking spaces in Chase's favor and he did not believe it was in the best interest of the Borough or the people that use it besides Chase. It seems that the reserve spaces have encroached all over the lot.

Mr. Smartt said that Deputy Mayor Tedeschi's comments were absolutely correct. They have taken up about 80% of the spots. The residents across the street actively use the lot with no penalty. Deputy Mayor Tedeschi asked if they had permits. Mr. Smartt stated the Borough passed an ordinance that would provide for permit parking but it had never been implemented. Empress Dinner parks all of their employees in that lot and takes up a lot of spots. They have had some concerns expressed from business owners because they have a difficult time finding a place to park.

Councilmember Trawinski stated there was a 1996 – 1997 resolution that that was passed when they acquired the property on Fair Lawn Avenue and George Street and made a parking lot. In that resolution there were 26 to 28 items that the Borough and the River Road Improvement Corp. were supposed to be implementing. He thought that 6 to 10 of them have been implemented. As a Council, they should take another look at it to implement some of those items and consult the River Road Improvement Corp.

Mr. Smartt stated four years ago they brought this back up because the Borough had to sign the lease. At that time, RRIC had asked the Borough to implement a parking requirement that would provide for consistent hours of parking in the public arena consistent with those on the street. They had met with Traffic Officer Franco who agreed this made sense but unfortunately it got lost in the shuffle. The Borough would benefit looking at the permits, the hours and the signage.

Deputy Mayor Tedeschi said the signs are claiming what are the most advantageous commercial spaces in the lot particularly on the periphery where people would want to cross to the shop. About a year and a half ago, the Traffic Safety Officer was sent over there to resolve the issue and then the signs popped up.

Mr. Smartt explained they removed all the approved existing signs by the Borough and put up their signage that said Chase parking only. That was corrected with the help of the Borough officials. The spots that are currently reserved for Chase parking are consistent in number and placement with the agreement that they all worked on with Chase. Mayor Weinstein thought they could not change that. Deputy Mayor Tedeschi stated they may be consistent in number but who agreed to the placement. The fundamental issue is that represents a \$400,000 investment that was not to aid Chase, the benefit was to aid businesses on River Road and businesses on Fair Lawn Avenue. There is \$400,000 worth of taxpayers' money and he is concerned they are not getting what they thought they would get.

Councilmember Trawinski felt they should review the laundry list on the resolution. Mr. Smartt stated the bank was specifically given the right to have the drive in predicated on them allowing parking.

Deputy Mayor Swain stated she agreed and especially now with the River Road condos coming in. Mayor Weinstein earlier the subject was brought up regarding the Empress Diner employees parking there. Mr. Smartt suggested putting permit parking in that lot and enforcing the two hour limit.

There was a unanimous consensus for the Municipal Clerk to get the resolution so they can see the list of things that were supposed to be implemented and see where they are today.

### **PRE-ENGAGEMENT MEETING WITH BOROUGH AUDITOR:**

Borough Auditors Steve Wielkocz and Sean Ferguson of Ferraioli, Wielkocz, and Cerullo & Cuva were present. Mayor Weinstein stated the Council felt they should have a pre-engagement meeting before the audit and possibly at the end a post engagement meeting to let them know how the Borough is doing.

Councilmember Trawinski stated nine years ago the Auditor's comments dealt with the Borough's paperwork on cash receipts on various items. He wondered while they were doing the audit if they have an occasion to look at it and see if the Borough addressed their comments. He asked that look at this during the upcoming audit.

Steve Wielkocz stated that one of the things they do every year is look at the recommendations and comments from the year before and follow up on those to see if they have been rectified. The Council submitted a Corrective Action Plan swearing this is what they will fix and it better be fixed. Comments happen because no one is perfect. Dealing with the volume of tax payments and collections and all the ancillary permits and licenses, it is impossible for it to be done 100% correctly. Having comments or recommendations is a constructive way of tightening controls in an area that might be weak. He said that in all the years they have been with the Borough they never saw a material problem unlike other towns. By practice, this is a very well run Municipality and has been for a very long time.

Deputy Mayor Tedeschi stated he has been a treasurer of a publicly held company and has gone through audits but this is distinctly different than what is done here. He asked him to explain the scope of the audit and then about the testing procedures that they go through as typical audits.

Sean Ferguson stated there are a couple of major areas that they focus on in their audits, such as cash, revenues, accounts payable and payroll because that is the majority of where the funds flow through. They follow a guideline which is a professional audit program process to evaluate each client individually and come up with specific areas that they should spend time on. It would depend on the amount of transactions, the amount of money, the type of controls on each of the areas, to see if there is a weaker area of controls to spend more time on to ensure that there has not been any errors in the calculations, etc. They will also get into some compliance work

which is required by the State. There are different types of restrictions and guidelines which they have to test on that the State requires for cash. They also get into the different departments individually anywhere from Court and Construction down to the small department where they want to make sure they are handling the transactions correctly and the controls are in place.

Mr. Wielkotz explained that there is no similarity between publicly owned companies, and a government operation. He pointed out that New Jersey is the only state that has statutory basis of accounting which makes this the best regulated state. There are a lot of small things they look at that would not normally be looked at if they were just doing a financial statement. They also render a report on internal controls, compliance with laws and regulations so they have to go to a different level in terms of looking at other areas.

Deputy Mayor Tedeschi asked as the Borough Auditor's what is their responsibility / liability with regard to the present of the numbers and documents that you reviewed. Mr. Wielkotz stated the financial statements are the Borough's, the opinion is his. The liability is his because his firm is doing the audit and doing enough testing of the transactions and reviewing of the compliance to be able to render this opinion. If his opinion is disqualified that is a different story. Deputy Mayor Tedeschi stated that is the point he was trying to make. He is responsible to say they have reviewed these documents and they put their name on the document saying they have reviewed them so the culpability flows back to the auditing firm. This is what makes the relationship between a town and an auditor unique. They are just not providing a service. It goes to the responsibility of the law. Mayor Weinstein stated it is also for the public. Mr. Wielkotz stated 90% of income is generated through taxes, so in essence, he works for the Council, but he is an agent for the taxpayers to do an audit each year to provide comfort to them that the operation is being run properly according to the rules, regulations and statutes.

Councilmember Trawinski stated they are in the midst of making a change in the CFO and Manager. He wondered if those two changes merit the Council to ask him to do something differently, extra or special. Mr. Wielkotz stated while the Manager runs the day to day operation, the heart and soul of the audit is in the Finance Department. When the CFO is ready to go, they should be called in to take a look at where they are.

Councilmember Trawinski wondered if they should do a closing when the CFO leaves. Mr. Wielkotz felt they did not have to spend a lot of money in order to do a check and balance report with CFO Eccleston retiring. Truthfully, he would probably want it more than the Council wants it to make sure he walks away with a letter that says on this day everything was done and up to date. That is typically something they do, especially when someone is employed for 30 years. It should be done before he goes. Deputy Mayor Tedeschi stated he would be looking for a clean transition.

Deputy Mayor Swain wondered what his procedure would be when he is doing an audit and sees a red flag. Mr. Wielkotz explained that the people in the field would tell Sean or him, they would at that point evaluate and decide what to do. If it is not in the finance department they would go directly to the finance director. If it was in the Finance Department, they would go to the Manager.

Deputy Mayor Swain assuming they have a smooth transition, when would they come back in to make sure everything is going ok. He felt the new CFO would need 3 to 4 weeks to figure everyone out. He would like to be available by phone. They do have the finances of the Borough figured out. They would be like a sounding board to whoever replaces CFO Eccleston.

Mayor Weinstein wondered if during the audit procedure, they actually speak to the Department Heads or is it all through the CFO. Mr. Ferguson stated they would talk to individuals, such as in the Municipal Clerk's office. Mr. Wielkotz explained they would talk to the people in the departments that handle the flow of money so there is a good interaction between them.

Mayor Weinstein asked when they plan to start the audit. Mr. Wielkotz said the audit was planned to begin June 15<sup>th</sup>. Mr. Wielkotz said in this town, they do not do anything except the audit. The CFO does the budget. They are not involved in the Annual Financial or Debt Statements. Mayor Weinstein stated that some towns are not like that. Councilmember Baratta wondered if they handled the budgets for some municipalities. Mr. Wielkotz stated that in most of his municipalities, his firm is involved in some way during the budget process. He would do the technical things to make sure they are in compliance with the law. Councilmember Baratta wondered if that was more of the norm compared to the way Fair Lawn does it. Mr. Wielkotz said Fair Lawn is the exception. He has known CFO Eccleston for a very long time and he is one of the best CFO's he has come across. CFO Eccleston was an RMA and he developed his niche here. He has the knowledge, experience, expertise and professionalism. He has done a tremendous job for this town. It is going to be hard to replace him with one person. If the new CFO needs help with the year end statement, they are available for ancillary services.

#### **CLOSED SESSION RESOLUTION:**

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, the following closed session resolution was unanimously adopted at 8:26 p.m.

**WHEREAS;** the Open Public Meeting act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

**WHEREAS;** the Mayor and Council of the Borough of Fair Lawn desire to discuss Pending Litigation – Tax Appeals, Landmark, Personnel – Appointment to Garden Club and Attorney Client Privilege – Sex Offender; and

**WHEREAS;** these matters are ones which permit the exclusion of the public from such discussions; and

**WHEREAS;** minutes will be taken during this closed session and once the need the confidentiality no longer exists the minutes will be available to the public.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Fair Lawn that the public be excluded since these matters as set forth above are ones which permit the exclusion of the public from such discussions.

Mayor Weinstein reconvened the meeting at 9:35 p.m.

**STREET SWEEPER:**

Councilmember Trawinski stated he put this on the agenda but he had spoken to the Manager who had talked to DPW Superintendent Conte about a solution. He wondered how starting earlier solve it if the parking is on both sides of the street, even if it occurs later after the alternate side parking is lifted.

**DISPOSAL OF FLUORESCENT BULBS:**

Councilmember Trawinski stated he was not happy with where the Borough is in regard to the disposition of the bulbs. He would like them to authorize the Manager to go back and rethink this. The DEP put out an advisory compliance in April 2009. They talk about fluorescent bulbs having a mercury component in them. Mercury when the bulbs are vaporized and exposed to the air can get in your lungs and skin. When bulbs are put in the trash and crushed that releases the mercury into the air. On the one hand, as a society they want people to act green and be responsible but on the other hand, there is no viable lawful alternative to dispose of these bulbs. The DEP advises to go to one of three hazardous waste sites. If they are broken, they would have to absolutely go to one of those sites. He felt that people are just disposing them in the garbage. He does not know what the Borough should do. However, when he and Deputy Mayor Tedeschi meet with the grants firm they should find out if there is anything by way of grant funding available, if they decide to collect these at the Recycling Center, can they get funding to establish that program. He asked as a Council for the Manager to go back and discuss this further with the DPW Superintendent. They do have to provide a mechanism for disposal of the bulbs.

Deputy Mayor Tedeschi stated they should look into what the school system does. Councilmember Baratta stated there was grant information that she would pass on to Acting Manager Kwasniewski.

Mayor Weinstein stated they should readdress this in a month or so.

**HISTORIC FUNDING:**

Councilmember Trawinski stated they had gotten an e-mail from Mr. Schraf saying he thought that Daly and Heyward may be historic or ought to be. He asked the Council for authorization for him and Deputy Mayor Tedeschi to raise the issue of available grants for acquisition of historic sites. They have tried, the Historic Preservation Commission has tried but maybe if they end up going that way, knowing additional funds are available would make it easier.

There was a unanimous consensus to look into grant funding for historical sites.

**JOB/NETWORKING FAIR:**

Councilmember Baratta stated she had mentioned this couple of weeks ago. The Human Services Department is working on doing this. They have gotten in touch with

the Chamber of Commerce to see if they would sponsor this. They are getting in touch with the business districts. They would like the support of the Council. It is scheduled for Jun 17<sup>th</sup>, 5:30 to 7:30 p.m. at the Community Center.

There was a unanimous consensus to support the job/networking fair.

**RESOLUTION IN SUPPORT OF ASSEMBLY BILL #3686:**

Councilmember Baratta stated after Assemblywoman Wagner was here and the people from the State, she would still like to support the position of JCADA and the Municipal Alliances across the State and oppose this bill. She was hoping the Council would agree and put it back on the agenda.

Deputy Mayor Swain wondered if Councilmember Baratta just wanted a resolution stating that the Borough is in opposition to this bill.

Mayor Weinstein respectfully disagreed. He went through the paperwork that was given out. There are certain things that happen. He did not think it was bad that the State wanted to do an audit. His opinion was any not for profit organization should have audits because it protects the volunteers. As far as the dollar amount, that is an issue that is separate and distinct. If the money is not in budget, it will be cut. The funds are not taxpayer's funds. He felt there would be good changes. He would probably need to do more research on this. He thought they should move ahead and vote no.

Deputy Mayor Swain stated she would vote in support of it, feeling that it would send a message to the volunteers that they are behind them. Volunteers do a lot for this town. Mayor Weinstein stated he was not voting against volunteers.

Councilmember Trawinski stated he would like to vote to support it but would like to revise the resolution and add language saying, that by adopting this resolution, they support the concept of an audit being done at a County or State or local level or if the State wants to assume that responsibility. His concerns are Trenton getting its hands on money that would not get doled out to the local level. It will kill a lot of municipal alliances and he did not want to see that.

Deputy Mayor Tedeschi stated he is not ready to vote on this because he has not read the bill in its entirety.

There was a consensus to do a resolution next week.

**FOLLOW UP ON LOCATION OF DUMPSTERS:**

Councilmember Baratta stated she had brought this up a couple of months ago. They spoke about the position of the dumpsters and a lot of these areas have been grandfathered. This is off of Broadway; the dumpster is right off the sidewalk. She did not believe there was anything to do with this situation.

Councilmember Trawinski stated they could enclose it or move it away from the sidewalk under the general health public safety property enforcement. It is an unsightly condition and unsanitary.

Attorney Rosenberg advised that the Borough already has an ordinance that regulates covered metal containers on the premises. He will talk to the code enforcer. Councilmember Baratta said they had already spoken to the code enforcer who said it was grandfathered in. She said the placement of it was the issue.

Councilmember Trawinski thought they should call the Broadway Improvement Corp. Attorney Rosenberg said he would follow up with the code enforcement and Broadway Improvement Corp.

Councilmember Baratta sent him photos via e-mail. Councilmember Trawinski asked him to report back at the next work session.

### **MORLOT AVENUE BRIDGE:**

Tax Assessor Henderson stated there was a memo from Acting Manager Kwasniewski about the lack of any type of railing or fencing on the north side of the bridge. Acting Manager Kwasniewski understood that the County had received a number of calls from residents expressing their concern. One resident was advised that the Mayor and Council should send them a letter expressing their concern. Deputy Mayor Tedeschi said they spoke about this a couple of weeks ago. Nothing happened so far. Mayor Weinstein stated he would send a letter to the County.

There was a consensus for Mayor Weinstein to send a letter to the County.

### **SPECIAL MEETING:**

Upon motion by Councilmember Baratta and a second by Deputy Mayor Swain, the meeting was convened to the Special Meeting at 9:55 p.m.

Mayor Weinstein reconvened the meeting at 9:56 p.m.

### **PUBLIC COMMENTS:**

Craig Miller, 5 Ramapo Terrace, questioned if the Radburn Trustees would be meeting with the Mayor and Council. Attorney Rosenberg advised that they have not responded to the invitation. Mr. Miller referred to the discussion about the fluorescent bulbs. The BCUA does a hazardous collection once a month.

Claude Bienstock, 39-11B Broadway, asked for the Mayor and Council to support Assembly Bill 3686. He wanted to keep things the way they are in the Alliance Committee. He asked that they work with the volunteers.

Felice Koplik, 6 Reading Terrace, spoke about Bergen County Executive Dennis McNerney visiting Fair Lawn and presenting a check in the amount of \$19,500 for the Naugle House. After the presentation, she informed him that the Borough did not own

the house. She said that County Executive McNerney would discuss this with the Freeholders. She thought they should bring it up at an Open Space meeting but wondered who would follow up with this. Mayor Weinstein said he would and so did Deputy Mayor Tedeschi. Ms. Koplik suggested sending letters to get the subject on the Freeholder's Agenda. Mayor Weinstein said he would send a letter to Freeholder Ganz.

Harvey Rubinstein, 17-38 Chandler Drive, spoke about sewer improvements and the Council should follow up. In regard to the light bulb disposal, they should ask Acting Manager Kwasniewski to set up a demo. He questioned what was going on with the Morlot Avenue Bridge.

Cheryl Cashin, 1 Glenfair Road, said she had read the e-mail from Acting Manager Kwasniewski and wondered why something has not been done since it was budgeted. She has come to the meetings for a year and a half. Residents should not have to make sure things are being taken care of. Sixteen months is a long time. Engineering was supposed to take care of this.

Councilmember Trawinski stated he was very concerned about this because the Council has appropriated funds for this study and it has not been done. He also wondered what other things have been appropriated and have not been done. He thought the bid specs were written already. He wondered when they would be hearing from the Borough Engineer.

Deputy Mayor Tedeschi stated that Ms. Cashin had e-mailed the Health Department four times and has gotten no response. He suggested that she go to the Manager's Office to set up an appointment and go over this with her.

Felice Koplik, 6 Reading Terrace, suggested the Council talk to the Grant Writer about the Naugle House.

### **Adjournment**

Upon motion by Councilmember Baratta and second by Councilmember Trawinski the meeting was adjourned at 10:10 P.M.

Respectfully submitted,

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Marilyn B. Bojanowski, RMC  
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

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Mayor Steven Weinstein

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Councilmember Jeanne Baratta

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Deputy Mayor Lisa Swain

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Deputy Mayor Joseph Tedeschi

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Councilmember Ed Trawinski