

WORK SESSION OF FEBRUARY 1, 2005

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

PRESENT: Mayor Ganz, Deputy Mayors Etler and Weinstein, Councilmembers Caan and McCarthy.

ALSO PRESENT: Manager/Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Lustgarten.

Review of Tentative Agenda - 2/8/05:

Manager / Municipal Clerk Kwasniewski stated there were no changes or additions to the agenda.

Financial Literacy Network:

Councilmember Caan stated that he had talked to Mr. Bell at the League of Municipalities Conference in Atlantic City. He does financial planning. He feels there is a lot of financial information out there and people never know what is good information. The information that Mr. Bell has is neutral and can be distributed through local agencies. Councilmember Caan felt this program could be used in Fair Lawn. There is a cost to this program and he has spoken to Columbia Bank who has agreed to sponsor this program. The literature will be available to various age groups. He introduced Mr. Bell.

Donta' Bell, from Financial Literacy Awareness Network, One Gateway Center, Suite 2600, Newark, New Jersey was present. He explained that NJFLAN was licensed by the New Jersey Department of Banking & Insurance and Commerce & Economic Growth Commission. NJFLN is a statewide public/private partnership designed to promote financial literacy awareness and financial responsibility among New Jersey residents from kindergarten through adulthood. They would place a kiosk with material based on who would be using it. There will be actual financial learning center that would provide access to all kinds of resources.

Deputy Mayor Etler asked what the cost would be. Mr. Bell stated that Columbia Bank has agreed to be the sponsor at a cost of \$1,250.00.

Deputy Mayor Weinstein asked about the online feature. Mr. Bell stated that the Library website would have links to this program. Attorney Lustgarten asked how the materials would be replenished. Councilmember Caan stated that Columbia Bank would be sponsoring the free information. Mr. Bell felt he would recommend that the Senior Citizens be allowed to check out the information and have them return it.

Mayor Ganz asked if the Council wanted to proceed with this program. Deputy Mayor Etler stated he would as long as it did not cost the Borough any money and that it would be placed in two locations.

Councilmember McCarthy concurred as long as Columbia Bank absorbs the cost and that it be in writing. Mayor Ganz asked if there was a written agreement. Since it was not available then, he asked that this matter be deferred until next week after Attorney Lustgarten gets to review it. Attorney Lustgarten stated if there were any questions on it, he will get back to the Council. He wondered who would pay for the shipping and handling. Councilmember McCarthy suggested that the Borough receive a letter from Columbia Bank confirming their participation in this program.

Presentation Shared Parking - RRIC:

Bob Landzettel stated they have been looking into the site on George Street for a potential development of a parking lot for the River Road district. The idea was to utilize the Borough owned property at the Well House on George Street and possibly part of Fire Company #1 parking area. They have had meetings with them and they are willing to participate at a price. This is an opportunity to increase the available parking for the district, for the employees, customers and the local tax paying businesses. It is their objective to create a parking area to be part of an overall parking plan of cooperative parking by the businesses on River Road from Berdan Avenue to Hopper Avenue.

The purpose of this meeting tonight is to present preliminary conceptual drawings of the proposed parking area for review by the Borough Council. If the concept is approved the RRIC will move forward to prepare more detailed conceptual plans. RRIC will meet with the business property owners along River Road regarding their cooperation in the parking plan including cross easements to access the new lot. They will get approximate costs for the improvements of the lot and offer strategies to cover the initial cost of the project as well as maintaining the lot including the cost of maintenance, removal of snow, etc and insurance costs.

Art Levine stated there are two concepts, one included using 45 feet of the Fire Department property with some of the property from the Water Department to create a larger parking lot. The cost for using the Fire Department property would be \$18,000 a year and the right to withdraw at anytime during the course of the ten year lease if they reimburse them for certain expenses. It would be subject to renewal at the end of ten years at their option. This concept would produce about 33 spaces. About 24 spaces could be created if they just use the property by the well house. At the cost of \$18,000 a year those nine additional spaces is very expensive. They are proposing that they use the 60 foot parcel completely on the Water Department property providing for adequate set backs. They call for a buffer planting in the right of way, a fence, and some lighting. They are looking for the approval from the Council that would enable them to go forward.

Don Smartt stated this is actually a conceptual review as Mr. Landzettel indicated. If the Council is interested in the concept, then River Road will come back with engineering drawings, costs for both initial construction and secondary maintenance and with a suggestion to revenues that may be generated, cost that might be incurred and how they might net out at no additional cost if they can achieve it.

Mr. Levine stated what is remaining for them is to get access to River Road. They believe there is a strong possibility of getting that access. They believe once they have parking spaces to put on the table that they can deal with some of the property owners in terms of sharing parking.

Deputy Mayor Weinstein stated if there is no way for anyone to leave from George Street they would have to come and go through River Road. Mr. Levine stated they will also have barriers put up between the fire department so they could not exit from there. Mr. Smartt stated these properties would have to provide easements.

Deputy Mayor Etlar wanted to know why River Road is so insistent on using this piece of property and taking a piece of green and turning it into a parking lot when they have the ability to park right behind from Berdan Avenue to Hopper Avenue. They are two house away from making a whole complete lineup in the back and he counted about 700 feet and felt they could put 60 or 70 cars back there. He wanted to know why they would put a parking lot in front of the houses on George Street so those residents for live there have to look at a parking lot. He understands there is a need for parking but his argument is that this is a piece of green. He wanted to know one property owner who has put their property in the parking inventory since 1993 other than the Bank of New York and the Borough of Fair Lawn. Mr. Levine stated there are people as part of their approval process for additions or conversions did agree to be part of a cooperative parking plan. Deputy Mayor Etlar asked who put the parking in the inventory, they may have signed on but what property is open for the public. Mr. Smartt stated the answer is none.

Mr. Smartt stated they are also aware of the fact that in the six applications that Deputy Mayor Etlar had to review as a member of the Planning Board 16%-75% of the parking was not met. In every application no less than 16% and in one case 75% of the required parking was not met. Mr. Landzettel stated this is one way to meet it in this area.

Deputy Mayor Etlar stated through the Mayor's insistence this board passed a cooperative parking plan. It is a good plan and their member Todd Malkin produced a parking plan to go all the way from Fair Lawn Avenue to Hopper Avenue clear into Berdan Avenue. He has seen the plan and felt it was a very good plan. He added they have ample space right now if River Road wanted to go to the property owners and say they want to make this a public parking authority with a minimum amount of cost. Now they come to the Council and say they need this because they want to increase the parking, but they have parking already, they have parking within 5 or 6 buildings that they could put 60 cars back there. Mr. Landzettel stated that is probably true and they are probably existing but they are all committed to the business uses that are there now. The property owners have lease agreements that may preclude them from letting others use their lots. Deputy Mayor Etlar stated they can make dedicated spaces for those people, but the problem is taking a piece of green and making parking spaces out of it. Mr. Landzettel felt the benefits outweighed that.

Mr. Levine stated it is a practical issue. The problem is they find is that the people who have adequate parking for their businesses are afraid to give up that space because they do not sense what a total cooperative parking program will be. The cost of creating a total cooperative parking program in the River Road area was over \$450,000. There is a lot of shared parking in the River Road area among businesses that occupy the same piece of property. Most of the strip center that have on site parking have adequate parking for their tenants and the tenants share the parking. Walgreens and Shoprite have 340 parking spaces that are shared by 10 businesses, but there are also many of these lots that have lease agreements for certain spaces that are set aside for tenants and the Landlord cannot override that. He felt the main problem is that the properties that have adequate parking are afraid to share that because they do not know what is going to happen to their parking.

If they go to them and asked them if they want to share the parking with everyone else they are afraid to do that. The ones that are interested in shared parking are those that have no onsite parking so they have nothing to lose.

Mr Smartt stated the Bank of New York anchored one end of that block and for years they waited for some other property owner to participate. They were fortunate last year that Felix Belferman took over the two parcel at the end of the block and worked with River Road and the Planning Board so that his property and parking arrangements and access aligned very well with the cooperative parking program. In order to make this plan work, two property owners must provide cross easements and that will provide a written guarantee that they will participate.

Borough Attorney Lustgarten asked if those property owners say they want maintenance and insurance in return for the easement. Will River Road supply both or are they looking to the Borough to supply it. Mr. Levine stated they have maintenance on River Road now, but this would be a new experience. Mr. Smartt explained they have an open mind, they do not have a direction yet. Borough Attorney Lustgarten asked why wouldn't River Road take over that responsibility. Mr. Smartt stated there would be a number of reasons not to. Borough Attorney Lustgarten asked why would they want to pass it on to the Borough. Mr. Smartt stated he was not sure they would. Mr. Levine stated they would have to check out all the details and if it made sense for them to do it they would consider it. He added it was possible they could get a insurance proposal that covers the liabilities. The Borough would want to know since they own the property that they are properly insured.

Borough Attorney Lustgarten stated the Borough would be covered on the property they own. He was concerned about the access from Borough property out to River Road. At some point the issues of insurance and maintenance would have to be resolved.

Councilmember McCarthy asked if there were any restrictions or problems with the distance to the wells. Mr. Smartt explained they had looked into that it was 50 feet. Manager/Municipal Clerk Kwasniewski stated Engineer Garrison would like to leave it green because when they have to bring equipment in he would have room. The 50 feet

still allow it to be done. Her concern for the Borough is they do not have to plow or shovel anything on that green space so if they turn it into a parking lot that would be one more thing for them to do

Deputy Mayor Etler stated if he was a property owner in that area and they asked him to open up his lot to the public, he would want to know what was in it for him. If he had to be responsible for the insurance and keeping the street clean why would he want to open it up.

River Road should take that responsibility and if they would agree to do that and approach the owners on that side maybe they would agree to do it. Mr. Landzettel stated they could very well do that but they also want to know the cost of the whole project. Deputy Mayor Etler asked why they would not have done that first before they came to the Council with this. Mr. Smartt stated they wanted to know if they would even consider it. The cost of 33 spaces in a previous partnership was in the area of half a million. He added if everything goes well they look at an additional 33 spaces for substantially less.

Mayor Ganz asked how much space would they need to get more efficient use and more space. Mr. Levine explained the balance would be from the water department leaving a 50 foot clearance so they would be short four feet. Mayor Ganz asked if they got four more feet from the fire department how many space could they get. Mr. Levine stated it would be over forty. Mayor Ganz asked if it is legally required to have the 50 foot clearance or is it just what the engineers wished for. Manager/Municipal Clerk Kwasniewski stated it is the engineer's wish to leave that all green. Mayor Ganz asked Manager/Municipal Clerk Kwasniewski to check with the borough engineer to see if it was good enough to leave 46 feet.

Deputy Mayor Etler wished to have the fire department present so they could hear from them as well if this comes about. He added they do not just park their cars there but also park some of their equipment which is very large. Mr. Landzettel stated they have a copy of the letter from them that the Clerk could distribute to everyone.

Councilmember McCarthy expressed concern that if there is no separation people are going to park in the fire department lot. Mr. Levine stated they are going to put a barrier there so the vehicles could not cross into their lot. Councilmember McCarthy asked if anyone can just walk over the barrier and park there. If there is a fire and the firefighters cannot get in there is going to be a problem. Mr. Levine stated they wanted access so they could park there and walk over to their department. Councilmember McCarthy felt the fire department should be very sure of that because that is a double edged sword.

Mr. Smartt stated they would continue to be in contact with them. Mr. Landzettel stated they wanted the parking to be separate and they want to come up with something that is decorative.

Mayor Ganz believed the Council has a lot of questions, a lot of issues, a couple different approaches including Deputy Mayor Etler's idea of using other space, but the Council is

not saying no. The Council might be willing to encourage River Road to continue to explore and come back with additional options, including such things as picking up four feet on either side, parking in the middle of a more cooperative nature which would include talking to some of the other people.

Deputy Mayor Etler stated his position is clear, the ability to have parking as required by River Road already exists and that River Road should explore that option. He felt it would be ill advised to agree to this and he would be opposed to have this piece of green being turned into a parking lot. Mayor Ganz asked Deputy Mayor Etler if he would be opposed to River Road coming back to the Council with more detailed plans. Deputy Mayor Etler stated that was correct.

Deputy Mayor Weinstein felt what the people on George Street see now is uglier than what they want to do. Right now they see right into the business district. Most of the area is staying green and he felt that this may add a little encouragement to the business owners to open up a little more, but felt they should explore the rest of the strip.

The consensus was that RRIC would come back with more details with Deputy Mayor Etler dissenting.

Status of Defibrillator:

Councilmember Caan stated that he had asked Chief Rose for the places he thought the defibrillators should be placed and about training. He suggested adding the DPW garage. He had spoken to Ira Marks, Deputy OEM Director, who is a trainer and who would be willing to train the Borough employees. Councilmember Caan felt placing these units in Borough areas would enhance their efforts to help people. He suggested that these units could be added as a capital item. Deputy Mayor Etler stated he wanted to save money instead of spending money. He did not feel it was necessary to spend money on this. Councilmember Caan asked how much a life is worth.

Manager/Municipal Clerk Kwasniewski stated that the training would not cost anything. She wrote to the Rotaries to see if they would be interested in purchasing a unit. Councilmember Caan stated that many of them are members of Rotary and they have already purchased one. He stated that in addition to what Chief Rose recommended he would like to purchase six units. Manager/Municipal Clerk Kwasniewski suggested not getting them all at once. She said that she had already asked Superintendent Frey to add this to his capital budget. Deputy Mayor Weinstein suggested taking this one step at a time. They should see if Rotary would be interested in buying one. The Borough should place them in the Senior Center and the pools. Mayor Ganz suggested this matter be finished in the budget discussions.

Substitute Prosecutors:

Attorney Lustgarten asked that this matter be deferred for a month.

Use of Senior Center:

Attorney Lustgarten stated there would be additional rules and regulations to be added to the agreement which will impact the groups using the building now. Mayor Ganz stated this group is a non profit group and does not have any money. He wondered about charging for janitorial services in the past. Councilmember McCarthy felt they should charge a reasonable fee to cover the electricity and janitorial services. Attorney Lustgarten suggested \$25.00 each time. Mayor Ganz felt they should not charge a fee. Deputy Mayor Weinstein felt that if the group fails to clean up the Borough will not let them use the center again. Attorney Lustgarten felt the Borough could charge a flat \$100 and if there is no damage get the money back.

Councilmember McCarthy suggested that the groups be out of the center by 11:00 p.m. Attorney Lustgarten advised that would be subject to the rules and regulations of the Recreation Department.

There was a unanimous consensus to charge the flat fee of \$100 and be subject to the rules and regulations of the Recreation Department.

Junior Firefighters Ordinance:

Manager/Municipal Clerk Kwasniewski stated she had sent a memo to CFO Eccleston but was not able to get any information yet. Councilmember Caan stated he had spoken to the Fire Chief about this. He asked him about the LOSAP time. Mayor Ganz suggested they discuss this at another time.

Cell Tower Request by AT&T:

Attorney Lustgarten stated the Council either has to amend the ordinance to make the water tower a cellular antenna zone or AT & T has to obtain a use variance from the Zoning Board. The Borough has to go out to bid

Mayor Ganz stated that they all need the same ground space for the co-locators. Attorney Lustgarten advised they need 750 square feet for the co-locator and power packs. Manager/Municipal Clerk Kwasniewski stated she had spoken to Engineer Garrison who felt the equipment should be placed on the body of the structure. It is the ground equipment that will be a problem. The tank is scheduled to be redone in the next three to five years. Mayor Ganz felt if any additional costs are incurred, AT&T should bear the cost.

Manager/Municipal Clerk Kwasniewski stated they should consider the security plans for the water and sewer systems. Attorney Lustgarten stated if only one carrier can fit, he does not want to discriminate against anyone else. He also felt they should keep in mind the residential homes in the area. Mayor Ganz felt the Zoning Board should review this. Attorney Lustgarten advised that Engineering should report on how many units would fit in that area. Mayor Ganz wondered if they could stack them. Attorney Lustgarten also advised they should request a ten million dollar insurance policy. Councilmember McCarthy asked for the spill area and suggested having the Tax Assessor give the values of the homes in the event of an accident.

Rights-of-Way Fair Lawn Avenue/Chandler Drive:

Mayor Ganz stated he had contacted several property owners regarding the rights of way. Several of them want the same treatment as the Cosmos Club is getting and he advised that the County would take care of it. He stated that the drawings are at 90%. They will apply for permits soon. Attorney Lustgarten state some property owners have agreed to give the easements, but there are a few who have not.

Recreation Center Performance Bond and Permit Fees:

Attorney Lustgarten advised that a performance bond to the Borough is not need. March Associates will add the Borough as additional insured. The permit fees will not be waived since this is a separate corporation.

Land Surveying Services:

Manager/Municipal Clerk Kwasniewski stated they needed to appoint the land surveyor. She received a proposal from Azzolina, Feury and Raimondi Engineering Group who have increased their fees. Mayor Ganz stated they do adequate work but not superior. He advised that if their service did not improve in a year the Council should chose another land surveyor next year.

There was a unanimous consensus to appoint Azzolina, Feury and Raimondi Engineering Group as the Land Surveyor.

Manager/Municipal Clerk Kwasniewski stated a professional services resolution will be on the February 8 meeting agenda.

Use of Walsh Pool:

Manager/Municipal Clerk Kwasniewski stated that the Oakland Summer Recreation Camp is a new request this year. Midland Park Camp and their residents and Prospect Park have used the pool in the past years. Mayor Ganz thought this was a great idea.

There was a unanimous consensus to authorize Midland Park Camp, Midland Park Residents, Prospect Park and Oakland Summer Recreation Camp to use Walsh Pool.

Mayor Ganz suggested that Manager/Municipal Clerk Kwasniewski contact Elmwood Park to see if they are interested in using the pool.

Donation of Baseball / Softball Scoreboard:

Manager/Municipal Clerk Kwasniewski stated that the Fair Lawn Diamond Club would like to donate a scoreboard. They will buy it and install it. The Borough Electrician will make sure it is installed properly. Attorney Lustgarten suggested there be a formal acceptance by the Mayor and Council.

There was a unanimous consensus to accept the Fair Lawn Diamond Club's offer to buy and install a baseball/softball scoreboard.

Mayor Ganz felt they should do a ceremony. Attorney Lustgarten suggested they invite the various baseball coaches. Councilmember McCarthy felt that Superintendent Frey should invite the people.

Endorsement of CDBG Applications - Bris Avrohom, E.S.L., Inc.:

Manager/Municipal Clerk Kwasniewski stated that Bris Avrohom needed the Council's endorsement on two grants. Mayor Ganz stated there is no cost to the Borough.

There was a consensus to authorize the endorsement of the CDBG application.

Resolution Opposing Pension Offset Legislation (A-3529):

Manager/Municipal Clerk Kwasniewski stated The MEL and the League of Municipalities has asked that they pass a resolution urging our legislators to refer A-3529 to the Pension and Health Benefits Review Commission to prevent unintended giveaways. Deputy Mayor Etler stated that he concurs with the Manager because this would not be good for the Borough if the bill gets passed. Mayor Ganz stated it is unfunded mandate.

There was a unanimous consensus to pass a resolution opposing Pension Offset Legislation A-3529.

Cadmus House Plaque:

Mayor Ganz stated that he had received a letter from the donor asking for a plaque to be installed outside of the Cadmus House. There already is a plaque inside the house. Mayor Ganz felt the Borough should put a plaque on the outside of the building. He asked Manager/Municipal Clerk Kwasniewski to inform Mr. Grabowsky that it will be done. Manager/Municipal Clerk Kwasniewski stated that Mr. Grabowsky is in the brass business and will give a price on the plaque. She suggested the Council do a dedication on Memorial Day.

There was a consensus to authorize purchasing and installing a plaque on the exterior of the Cadmus House.

New Jersey Transit Meeting:

Mayor Ganz stated that he cannot attend the meeting Senator Coniglio is having with New Jersey Transit on February 8. He asked that Deputy Mayor Weinstein go in his place. Deputy Mayor Etler stated he would also like to attend. Mayor Ganz will inform Senator Coniglio.

Special Meeting:

Upon motion by Deputy Mayor Etlar and a second by Deputy Mayor Weinstein, the meeting was recessed to the Special Meeting at 9:39 p.m.

Mayor Ganz reconvened the meeting at 9:40 p.m.

Miscellaneous Public Comments:

Chris Antonelli, 30-17 High Street, stated that he needs a permit for a baseball field but Fair Lawn has a three quarter resident rule. He did not think that was fair since it seems that no one wants them to use the fields. His group carries two million in property insurance and one million in bodily insurance. Attorney Lustgarten asked how many members were Fair Lawn residents. Mr. Antonelli said he was the only Fair Lawn resident. He stated that the Borough allows out of towners to use the pools. Deputy Mayor Weinstein stated the only other reason he could think of why the Recreation Department will not be willing to give out a weekly permit because the kids teams may get pushed into the weekend because of rain.

Mr. Antonelli stated that he would not mind being number five in the pecking order. Mayor Ganz asked that he send him an e-mail so that he can ask the County to see if they have any fields his group can use. He also asked that Superintendent Frey come in to discuss the field permits. Deputy Mayor Weinstein asked where they play the games. Mr. Antonelli said they play all over the state. Manager/Municipal Clerk Kwasniewski suggested a rotational basis. Mr. Antonelli said they tried that. Attorney Lustgarten felt that was a good suggestion. Mayor Ganz suggested trying the County regional approach. He questioned how many teams there were. Mr. Antonelli said they had eleven teams and eight divisions. He said his team is based in Rutherford. Mayor Ganz stated he would talk to Mr. DeBari from the County.

Status Oxford - Blue Cross:

Manager/Municipal Clerk Kwasniewski stated she had sent the letter from the Labor Counsel to Mr. Migdon but does not know if they have met yet. Mayor Ganz suggested she send him an email.

Status Mary Ann Collura Memorial:

Councilmember Caan stated that the PBA would like to move forward on this memorial but the Council has to approve it.

There was a unanimous consensus to approve the memorial to be placed in front of Borough Hall.

Mayor Ganz stated the Borough would pledge financial aid up to \$40,000 to pay for half of the cost of the sculpture.

There was a unanimous consensus to approve the financial contribution of \$40,000.

Additional Alternates to the Planning/Zoning Boards:

Councilmember McCarthy stated the Borough should add additional alternates to the Planning Board. Mayor Ganz thought it was a great idea and that it should be done by ordinance. Attorney Lustgarten questioned if it was the same ordinance for both the Planning and Zoning Boards. Mayor Ganz felt it should be done separately. Councilmember Caan agreed that it would be good to get more people involved.

There was a unanimous consensus to add Alternates III and IV to both the Planning and Zoning Boards.

Closed Session:

Upon motion by Deputy Mayor Etlar and seconded by Councilmember Caan, the following closed session resolution was unanimously adopted at 10:04 p.m.

WHEREAS, the Open Public Meetings 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 Personnel, Contract Negotiations and Attorney / Client Privilege; and

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

WHEREAS, public disclosure of the results of these discussions shall be made relating to Personnel upon appointment by the Borough Manager and or the Mayor and Council within 45 days, for Contract Negotiations upon conclusion within 45 to 180 days and for Attorney / Client Privilege at the next regular meeting; and

WHEREAS, public disclosure of the results of these discussions shall be made upon the conclusion of these matters by the Governing Body of the Borough of Fair Lawn.

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 Ganz reconvened the meeting at 10:50 p.m.

Status of Topps Cleaners Property:

Deputy Mayor Weinstein stated he had read the letters from the DEP. Attorney Lustgarten advised there was sufficient cause for them to check the air and groundwater in the resident's homes. They put canisters in to check the air quality. He said that Mr. Meyers was incorrect when he stated the contamination was the homes. Deputy Mayor Weinstein felt that the proper process has been done. Attorney Lustgarten stated that Radburn notified the residents four years ago. He felt Mr. Meyer's statements were inaccurate.

Councilmember McCarthy asked that the Manager have the Health Officer give her copies of all of the letters she receives from the DEP so that the Council gets a copy.

Passaic Valley Sewerage:

Deputy Mayor Etlar stated that he and Superintendent Conte went to Newark Bay. The EPA is trying to get Passaic Valley Sewerage to pay to clean up the area. The older towns have combined run off and sewerage during heavy rains it runs into the river.

Adjournment:

Upon motion by Councilmember McCarthy and a second by Councilmember Caan, the meeting was adjourned at 11:55 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor David L. Ganz

Councilmember Allan Caan

Deputy Mayor Martin Etlar

Councilmember Owen McCarthy

Deputy Mayor Steven Weinstein

