

## Regular Meeting - February 23, 1999

Mayor Ganz opened the meeting at 9:20 p.m. Municipal Clerk Kwasniewski read the following statement of compliance:

In accordance with the Open Public Meetings Act, annual notice of all meetings of the Borough of Fair Lawn was published in the "News Beacon" issue of December 17, 1998. Notice of the change of this meeting was published on February 10, 1999. Notices were also posted on the Bulletin Board located on the First Floor of the Municipal Building and at the Maurice Pine Free Public Library, copies mailed to the Record, the North Jersey Herald and News, and the Shopper. The notice indicated that this meeting would begin immediately following the Work Session.

PRESENT: Mayor Ganz, Deputy Mayor Ahearn, Councilmembers Dobrow, and Trawinski. Councilmember Tedeschi absent.

Also, present: Borough Manager Sacks, Municipal Clerk Kwasniewski, and Assistant Municipal Clerk Dugan. Attorney Lustgarten absent.

### **PROCLAMATION: "KNOW YOUR TOWN - LIVE DAY"**

Municipal Clerk Kwasniewski read the proclamation that relates to the Open House at the Fair Lawn Municipal Building on March 11, 1999, as the kick-off event of Fair Lawn's 75<sup>th</sup> Anniversary celebration.

### **MANAGER'S REPORT**

The Manager's Report was available to the public.

### **ORDINANCES: SECOND READING**

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Ahearn, it was unanimously agreed to read the following Ordinance by Title and open the time for public hearing.

#### **Ordinance No. 1750-99**

#### **AN ORDINANCE TO AMEND CHAPTER VII, ENTITLED "TRAFFIC," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FAIR LAWN, MORE SPECIFICALLY SECTION 7-4 ENTITLED "TRUCK ROUTES"**

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Ahearn, it was unanimously agreed to close the time for public hearing.

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Ahearn, Resolution No. 77-99 adopting Ordinance No. 1750-99 was unanimously passed.

### **RESOLUTIONS BY CONSENT #5-99**

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Ahearn, Resolutions by Consent #5-99 which contained the following items, were unanimously adopted.

#### **a. Resol. #78-99 Approval of Minutes:**

Work Session 1/5/99

Closed Session 1/5/99

Special Meeting 1/5/99

Regular Meeting 1/12/99

Work Session 1/12/99

Closed Session 1/12/99

#### **b. Resol. #79-99 Refund of Overpayment of Taxes**

Resol. #80-99 Approval of Bingo & Raffles:

Congregation B'Nai Israel of Fair Lawn

off-premise mdse

H.B. Milnes, PTA on-premise mdse

Resol. #81-99 Appointment to Fair Lawn 2000\_/75th Anniversary Committee

5. Resol. #82-99 Confirmation of Treasurer's Purchases

1. Resol. #83-99 Transfer of Funds
2. Resol. #84-99 Requesting Public Ceremony for Production of New Jersey Quarters

8. Resol. #85-99 Tobacco Settlement Funds

1. Resol. #86-99 Award of Bid - HVAC Repair and Maintenance

### **RESOLUTION #87-99 Amending the Borough Manager's Contract**

Upon motion by Deputy Mayor Ahearn and a second by Councilmember Dobrow, Resolution #87-99 was considered.

Councilmember Trawinski stated that this matter was sprung on him in Closed Session and he did not understand why the Council could not take the time to look at the minutes of the meeting when the Borough Manager's salary and compensation were discussed. What they were effectively doing here, in his opinion, based on his recollection of the minutes, is they are giving the Borough Manager somewhere between a six to eight and a half thousand dollar raise without looking at the minutes, without ever having reviewed those minutes. It was his distinct recollection that while they had agreed to provide the Borough Manager single coverage, they also increased her compensation to take into account the difference between the cost of the additional coverage that she elected, at her option, to pick up. They adjusted her compensation upward. Now without a corresponding reduction of her compensation they were effectively giving her a raise. What compounds it for himself is the manner in which this has been done, he vividly recalls Mr. Ahearn, in his Website indicating among his qualifications, that those would be to deal with issues fairly and openly and he was disappointed in Mr. Ahearn. At least as the Deputy Mayor and a Councilmember on this Council that he would not at least afford the time for this Council to have an opportunity to pull those minutes and review those minutes. It was not on the Agenda before this, it was not in the package that was circulated to them. As he indicated, he felt that it was sprung on them in Closed Session. Somebody obviously had it prepared and discussed because they had a typewritten resolution before them. At a minimum, in fairness to the taxpayers of Fair Lawn, they should take an opportunity to look at those minutes, see what was discussed and negotiated. Councilmember Trawinski advised that he reserves the right to extend and modify his remarks and supplement them.

Deputy Mayor Ahearn responded that first off he thought he was completely fair and feels that they are being totally open about this. He thinks that the public should know that what this was about was in the previous Council's negotiations with the Manager, she had agreed to voluntarily not take that coverage to set an example that they would hope would be able to convince the rest of their employees in labor negotiations to give up similar benefits. They were not able to get the Borough employees to waive their benefits for coverage of the family. As to the need for the minutes, he knows that in Closed Session the Borough Clerk gave a very, very good summary and she is the person that keeps the minutes and transcribes them and he was quite satisfied with that. There were two other council people that seemed to agree with the Clerk's rendition of the facts and to him, Mr. Trawinski, this is another, since he got on this Council in November, he doesn't understand why but it just seems there has been a never ending strain of cheap shots at the Borough Manager. He does not understand why, it was a majority council that he lead that hired her, she has done a fantastic job for the Borough, maybe that's his problem with her he does not know. He feels that he was totally fair and open.

Councilmember Trawinski asked that the comment "cheap shots" be stricken as inopportune. In expressing an opinion he has not taken any cheap shots at the Borough Manager. Mayor Ganz declared the remarks be stricken. Councilmember Trawinski continued with respect to this situation what the Deputy Mayor conveniently omits from his summary is that when the Borough Manager "voluntarily" agreed to use this as an example, her compensation was increased by the amount that she would have to lay out of her own pocket. The Borough Clerk, herself, in Closed Session indicated that she believed according to the best of her recollection there was a cap placed on that because they did not want to exceed a certain dollar amount but she didn't state positively that was what took place, she said it was to the best of her recollection. All he was asking for, at a minimum, is that they have an opportunity to look at those minutes and see what in fact they discussed. He does not understand the haste with this, talk about it one week, they could still do this next week. He thinks this is an attempt to jam something through. As far as his opinion of the Borough Manager he agree that he supported bringing her here and he agreed that there are times on this Council he has made mistakes. He has yet to make a judgement whether or not he has made a mistake or not in making that vote because this

Council has been denied thus far an opportunity to evaluate the Borough Manager. They had agreed as a Council to do it in November, it got shoved to December, after the election it got postponed to January or February, hopefully they will do it someday and they will have a chance as a Council to discuss it. He stated that however, Matthew, he does recognize that this Council has a majority of which you are a member, but he thinks with that comes a tremendous obligation and the obligation is to be fair to the minority and he does not think that this is fair to the minority but far more important he does not think this is fair to the taxpayers of this municipality.

Mayor Ganz asked the Borough Manager if she cared to comment.

Manager Sacks stated that obviously she was going to give a biased comment. She was induced to agree to something under certain terms. Those terms were not upheld and now she was asking that be corrected. This resolution would correct it and since it is everyone's recollection, with the exception of Councilmember Trawinski, that the events happened the same way, she would ask that the Council support her on this and correct the inequity which obviously exists.

Councilmember Trawinski asked that if the Council votes on this tonight and they take a look at the minutes and they bear out his recollection, was this Council prepared to then make the further adjustment back downward.

Mayor Ganz replied that it was an interesting rhetorical question.

Councilmember Trawinski stated that he assumed the Mayor cared not to answer and asked if any other Councilmembers cared to answer - Mrs. Dobrow or Mr. Ahearn. Mayor Ganz stated not at this time evidently.

Upon hearing no further comment, Resolution #87-99 was adopted with Councilmember Trawinski dissenting.

### **MISCELLANEOUS PUBLIC COMMENTS**

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Ahearn, it was unanimously agreed to open the time for public comments.

Leon Wender, 7-22 Manor Avenue, asked when the buildings at the pools would be updated. He spoke about the Fair Lawn Arts Center, the planting of trees and the leaf composting problem. He stated the Borough Manager should justify her job. He asked why they need additional painters, new cop uniforms and why some of the Police do not put their lights on in the rain. He also stated that the Fair Lawn seniors do not want 24 hour cable. He wondered how much money was being spent on the 75<sup>th</sup> Anniversary celebration.

Robert Muller, 16-13 Split Rock Road, stated that he spoke at the last meeting about the auction of park property. He did not have the opportunity to bid on that property. He feels very strongly that the town or the officials did not follow the proper procedure in notifying the contiguous property owners. He stated that he has made an effort to speak to Mr. Wu about this and his desire to obtain a piece of the property. He stated that three or four property owners have a problem with the auctioning of this property. He is looking for any assistance or for any involvement the Council can give to straighten this situation out. He does not want a legal battle.

Mayor Ganz read a letter from Mr. Wu that stated he was willing to sell off some portions of this property.

Mr. Muller stated he needed reassurance and he hoped to have this resolved. Mayor Ganz stated that he did not want to comment without the Borough Attorney being present but did say they all wanted to work this out.

Joseph Thiel, 16-09 Split Rock Road, commented that he left a message to speak with Mayor Ganz and asked what the procedure was to contact the Mayor. Mayor Ganz stated he would call him tomorrow. Mr. Thiel then asked if any of the Council went to see this piece of property. Mayor Ganz stated that was inappropriate in this forum. Mr. Thiel asked if would be discussed with the Borough Attorney. Mayor Ganz reiterated that he would call Mr. Thiel.

Charles Coviello, 5-07 Fifth Street, and a member of the Fair Lawn Homeowner's Association, commented on the overhead of the cooperative parking plan and about the number of spaces that will be available. Mayor Ganz stated that the Council made the determination that parking is necessary and this plan overall is good for the whole Borough. Mr. Coviello asked when the food concession contract would be awarded. Mayor Ganz thanked Mr. Coviello for suggesting the Borough to seek other vendors for the food concession. Mr. Coviello also spoke about the Borough purchasing tires for the police vehicles and suggested looking at the dollar amount of the tires. Mr. Coviello asked how many people applied for the Borough Manager's job. He thought it was approximately 80 or 85. He wondered about the statement the Borough Manager made saying she was induced to accept the agreement under certain terms. He asked how long did she plan on setting an example. He then asked about the outcome of the cellular tower on Banta Place in regard to the loss of radio reception. Mayor Ganz told Mr. Coviello to call the Borough Manager. Deputy Mayor Ahearn stated he checked it out and had no problem. Borough Manager Sacks asked Mr. Coviello to contact her office to tell her the exact location and she will have the Borough Engineer look into it. Mr. Coviello asked about items in the

Manager's Report. Mayor Ganz advised Mr. Coviello to contact the Borough Manager about those issues.

There being no additional comments from the public, upon motion by Councilmember Trawinski and a second by Councilmember Dobrow, it was unanimously agreed to close the time for public comments.

Upon motion by Councilmember Trawinski and a second by Deputy Mayor Ahearn, the meeting was unanimously adjourned at 10:10 p.m.

Respectfully submitted,

Marilyn B. Dugan, RMC

Assistant Municipal Clerk

### Work Session - February 23, 1999

Mayor Ganz called the meeting to order at 7:00 p.m. Municipal Clerk Kwasniewski read the statement of compliance with the Open Public Meetings Act.

**PRESENT:** Mayor Ganz, Deputy Mayor Ahearn (late), Councilmembers Dobrow and Trawinski.

**ABSENT:** Councilmember Tedeschi.

Also present: Manager Sacks and Municipal Clerk Kwasniewski.

**Review of Tentative Agenda** - Councilmember Trawinski wondered about the bid on the bituminous concrete and stone. Manager Sacks indicated that there was sufficient time to act on that bid. The Municipal Clerk did not receive the recommendation in time to include on this agenda. Councilmember Trawinski wondered about the bids being incomplete. Municipal Clerk Kwasniewski advised that they did not bid on all the items. He then asked for the prices on the State contract.

**RRIC Cooperative Parking Plan** - Bob Landzettel, Don Smartt, Joe Jaworski of Bohler Engineering and Engineer Garrison were present. Mr. Landzettel indicated that when they appeared before the Council the last time, they had recommended that further study be done to delineate parking layouts and how some sites might be better used. They had submitted copies of the drawings completed by Bohler Engineering. This is one phase of the engineering study and they recommended completing the study. The maps delineate the spaces they are recommending. At the previous meeting they requested that the Borough share the cost of this project which is \$7,000 and to include \$3,500 in the budget. They had also talked about hiring a parking management professional to help administer and implement the plan but they would discuss that at a later date. At this point they are recommending that Bohler Engineering continue to complete the work.

Mr. Smartt explained that the document gives the Planning Board a current inventory of the existing parking. They will turn over the inventory to the Planning Board so that they have a data base that they can build on of every parking space in public areas, private areas and on the street in the B4/B5 zone. The second element was to identify the existing configurations throughout the district to identify where they can pick up cooperative parking inventory. The high lighted portions show the areas in which the professional staff and the Board of Directors of RRIC feel should have the first focus for cooperative parking. If the Council accepts their recommendation, they will go to the second phase engineering portion in which Bohler Engineering will give them a lay out block by block of cooperative parking as envisioned in the B4/B5 zone.

Mr. Jaworski explained that they identified properties that have signed up for cooperative parking and those who should be cooperating. The ideal layout is to connect the parking lots. Mr. Smartt noted that there are three blocks where there are immediate opportunities for cooperative parking. The first block contains Friendly's and Dunkin Donuts, the second contains the Arts Center and the third block is across the street except Fleet Bank which could double the existing parking. The Borough can include its property in the inventory. The Fire Department was also added. If the Council endorses this plan, they will show the Council, while reserving the individual's property rights, how to better use the land for parking. They have shown six blocks containing thirty-six properties owned and controlled by thirty-two owners who will be part of the investigative process. The Bank of New York quadrant the Columbia Bank quadrant have tremendous opportunities that they would want to explore with the property owners.

Engineer Garrison felt this lays a good foundation for the next phase as a partner between Fair Lawn and the RRIC. The Planning Board has been having problems because the parking plan is not in place. If the Council wants to see some growth, parking is essential.

Councilmember Trawinski thought they should make the presentation to the Planning Board. He also felt they should address the Fire Department so they do not think the Council has agreed to anything without consulting them. Sometimes they focus on the business district in isolation. They need to look at the impact of dumping vehicles on the residential properties. Engineer Garrison

advised that would be addressed in the second phase. Mr. Smartt added that any property owner who is identified as a "d" is not under any obligation. They have to be convinced that this is good for them. Those properties are in the areas that will be focused on in the next phase. Engineer Garrison advised that the Planning Board is aware of how things are progressing.

Mr. Smartt advised that RRIC has projected no additional capital expenditures this year other than the \$7,000. If the Council endorses the cooperative plan, there will be a cost but at this point they do not know what it will be. He expects that before the end of September they will have an idea of the cost for the cooperative parking plan. Mayor Ganz felt there should be a timetable because it has a budgetary impact.

The consensus was to commit the \$3,500 subject to the inclusion of a time line.

Mr. Smartt concluded that they have identified some anomalies between the District boundaries for the SID and the B5/B4 zone. They will make suggestions to bring the two zones into alignment.

Deputy Mayor Ahearn arrived at 7:40 p.m.

### **Capital Budget**

Engineering - Engineer Garrison explained that he needs a white print xerox machine for large plans. As part of the GIS system they will redo the tax maps which will cost about \$100,000 just to bring them up to the tax standards. The blocks do not lend themselves to the GIS mapping system where they can put attributes to the lots and blocks. After they developed the data base, he thought they could put it on the net for information about the property including assessment, building type, zoning criteria. It will allow for the exchange of information between the Building and Assessment Departments. It is a better system as well as different. It cuts down on accessing data. He can print out everything about the property that can be used for planning issues. A great deal of data entry is needed to develop the data base. Some of the data base is in place which can be transferred to the system. As it is developed, residents can access the information without coming to the building.

Deputy Mayor Ahearn noted that one of the typical add-ons is floor plans for the HazMat teams and emergency services. He wondered if they should apportion the cost for this system to other departments. Mayor Ganz wondered if they could charge some of the cost to the water utility and if there were any plans to try to recapture some of the expenses. Engineer Garrison thought that part of the needs assessment could consider how to recover some of the costs from end users. Scale and precision will also be determined. The consultant will also go to various departments to see how it can be integrated so there is a solid plan for the future. Councilmember Trawinski stressed that he was supporting the needs assessment but he was not supporting the installation of the GIS system. The other Councilmembers concurred.

There are some unexpended funds from last year that will be used for the road improvements so that reduces the amount needed for this year. The road maintenance and resurfacing program is probably one of the best in the area. There is about 84 miles of road so that is about three miles to be taken care of each year. Councilmember Trawinski wondered if they need to appropriate \$165,000 if there is \$170,000 left from last year. Engineer Garrison noted that there plans for the municipal building lot that will cost between \$30,000 and \$50,000 and the rest will take care of three and a half miles to be resurfaced. Engineer Garrison was asked to see if this amount could be reduced.

Water - Engineer Garrison noted that predicting well repairs was difficult. They have done a great deal of well rehabilitation. They will be doing water main replacements on some of those where there have been multiple breaks. They will do looping to cut off dead-ends. They are trying to do more of that in-house. The water main rehabilitation is the cleaning and the application of a lining to water mains which is cost effective because it is a big power saver. He would recommend doing the 16-inch transmission main out of Cadmus House first.

Councilmember Trawinski noted that the State report suggested that there might be an I & I problem. Engineer Garrison advised that report was not on the water system but on the sanitary sewer system. The system came out very well for having never been done before. They only looked into a few manholes of the entire system. Most of them have been popped off. Probably 50% of the I & I is coming from sewer laterals not the mains in the street. He did not think this was going to be a problem in the future.

DPW - Water Generating - Superintendent Davidson and Joe Maslo were present. There were no questions.

DPW - Roads - Mayor Ganz thought the number of trucks being replaced was high. Superintendent Davidson noted that most of the vehicles are at least ten years old. They replace vehicles on a rotating basis. Some rust is due to the salt used in the yard. The compactor trucks are the busiest vehicles so they may replace them more often.

He hoped to share the cost of the conveyor belt with Glen Rock. Councilmember Trawinski indicated that he was not willing to support this item unless Glen Rock shares in the expense since they will benefit from it as well. Superintendent Davidson noted that Fair Lawn gets more use out of it but he will convince Glen Rock to share the cost. Deputy Mayor Ahearn wanted to know if the Parks Department could cut the grass instead of the DPW so they would not have to purchase a new mower. He wondered if it

were better to put the new machine into the Department that does the mowing all the time and then give the DPW one of the others. Mayor Ganz wondered if sharing a sweeper was possible but Superintendent Davidson indicated that the sweeper is used too often.

Except for the conveyor belt and moving the lawn mower to another department and swapping the old one, the consensus was to approve the Department's requests.

Maintenance Garage - Mayor Ganz asked if there was any possibility of sharing the tire changer with another municipality. Superintendent Davidson did not think so but he will check. Councilmember Trawinski noted that last year there was no projection for safety lights and there is no projection for future years.

Superintendent Davidson thought the life expectancy would be more than five years. CFO Eccelston noted that it depends on whether they build the garage. They are working out of a building that is not permanent. If they do not build the facility, this will be enough because he has no where to store them. Manager Sacks noted that it does not make sense to project out if they do not have a facility. They can move all these items into a permanent facility.

Mr. Maslo noted that truck tires would not be done on the tire changer. It is a very dangerous procedure if someone does not know what they are doing. It is mainly for police cars, pick up trucks and small vehicles. The supervising mechanic has been using his own tire machine for the past five years. No split rim tires will be done in-house.

Building and Grounds - Superintendent Davidson explained that they started out to find suitable quarters for the recycling crew. The original idea was more expensive including additional office space for the DPW whom they would move. They have reduced the original idea to one office with proper lockers and a lunchroom for eighteen people. They are still looking for proper quarters for the mechanics and a proper layout for a garage. They need proper storage to house some of the vehicles to protect them from the elements. They have decided to go with a prefab building. Engineer Garrison added that a consultant was hired to do the entire DPW complex four or five years ago. Some of the pieces of the project have been completed. The pre-engineered building will substantially reduce the cost and still meet the needs the Department. They are going to receive proposals for the design phase shortly. The design phase would not exceed sixty to ninety days. There would be six to eight weeks for the bidding process and then construction that would be about four months. After the building is completed, the site work for the road, the driveways and parking lot will be done in-house. CFO Eccelston noted that they would fund this in one capital ordinance. He has the down payment money already. All they need is an ordinance.

Councilmember Trawinski added that this project creates an aesthetically pleasing barrier for the residents looking at the yard. Engineer Garrison noted that it will also help block the noise. Superintendent Davidson added that it will create a barrier to the residents on DeBruin and Landzettel. If the Council approves the project, it can be built this year. Councilmember Trawinski thought they should fast track it. CFO Eccelston noted that he would put it with the road resurfacing items. The consensus was to proceed.

Shade Tree - Superintendent Davidson pointed out that the computer will have a good management program designed for Shade Tree Management. Mayor Ganz wondered why nothing was budgeted for new trees for 1999. Superintendent Davidson noted that a bid was put out last year. He plans to plant \$50,000 worth this year. CFO Eccelston advised that the money was appropriated last year but they were not able to use it so he recommended skipping the appropriation this year. Councilmember Trawinski thought the projected figure was too low. Superintendent Davidson advised that there are some policy calls that need to be made. As part of the action plan the consultant will be working on as part of last year's grant, they will be putting together some recommendations to the Council. They are running into resistance to planting trees in front of people's homes. The question to be decided will be whether or not to mandate planting the trees whether or not the people want them. Mayor Ganz asked the Manager to define the options and asked Attorney Lustgarten for any liability issues.

Sewer - Engineer Garrison noted that the problem with those old pneumatic stations is that getting parts is hard.

Recycling - They have no recycling barrels to give to residents. Superintendent Davidson requested funds to replace the barrels due to normal wear and tear. Mayor Ganz thought the Borough should recapture the cost of the barrels. CFO Eccelston noted that after they bid the barrels, they can amend the ordinance to reflect the actual cost of the barrels. Manager Sacks noted that the ordinance does not have to have a dollar amount. Mayor Ganz asked CFO Eccelston to calculate the real cost of the barrels. Councilmember Trawinski thought they needed to do something for the people who cannot lift the barrels. Deputy Mayor Ahearn suggested bidding out the wheels as well as the barrels so they will be available for those residents who want them.

Electrical - The existing platform truck needs major repairs. Mayor Ganz wondered if there was a possibility of a shared use. Superintendent Davidson will explore that option. This item was put on held.

Food Concession Memorial Pool - Manager Sacks reported that Superintendent Frey tried to entice more people to bid for the concession but was not successful. Mayor Ganz thought the suggestion was good and that just because the effort was not successful did not mean they should not try again. Trying a new vendor for a special event may be possible. A resolution

exercising the option to renew the current vendor will be on the March 9 agenda.

**Broadway Beautification** - This item was deferred until March 2, 1999.

**Arts Center Fees** - Mayor Ganz wanted CFO Eccelston present for the discussion. This item was rescheduled for March 2, 1999.

**Schedule Hearing on Grievance** - Grievance 99-02 will be heard next Tuesday.

**Closed Session Resolution** - Upon motion by Councilmember Trawinski and a second by Deputy Mayor Ahearn, the following closed session resolution was unanimously adopted at 9:10 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 matters under personnel; and

**WHEREAS**, these matters permit the exclusion of the public from such discussion; and

**WHEREAS**, public disclosure of the results of this discussion may be made by the governing body of the Borough of Fair Lawn within 60 days on personnel matters or at an earlier time if determined appropriate by the Borough Attorney or sooner with respect to any appointments;

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

**ADJOURNMENT** - Upon motion of Deputy Mayor Ahearn and a second by Councilmember Trawinski, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC/CMC/AEE

Municipal Clerk