

**TOWNSHIP OF CEDAR GROVE  
ESSEX COUNTY NEW JERSEY**

**PUBLIC MEETING**

**MINUTES**

**NOVEMBER 5, 2018**

**1. ROLL CALL, INVOCATION AND FLAG SALUTE**

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

Present: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
Also Present: Township Manager Tucci, Township Attorney Zielinski, Township Clerk Stutz

The flag salute was led by Mayor Cicala.

Mayor Cicala made the required announcement concerning the Open Public Meetings Act as follows:  
Adequate notice of this meeting was duly provided to the Verona-Cedar Grove Times and the Star Ledger on December 28, 2017, filed with the Township Clerk, and posted on the public bulletin board in the Municipal Building Lobby in accordance with the Open Public Meeting Act.

**2. EXTRAORDINARY BUSINESS OF THE TOWNSHIP COUNCIL**

- a) Presentation to Susan G. Komen Foundation

Mayor Cicala presented a check in the amount of \$6,381.00 from the Township-sponsored 4<sup>th</sup> annual Breast Cancer Awareness Walk to Gina Fenicola, from the Susan G. Komen Foundation.

**3. APPROVAL OF MINUTES**

- a) To consider approval of regular public meeting minutes of September 10, 2018

Councilman Tanella moved approval of the minutes as presented, seconded by Councilwoman Peterson, and passed by the following vote:

AYE: Councilmember Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala

NO: None

ABSTAIN: Councilman Kumburis

- b) To consider approval of regular public meeting minutes of October 1, 2018

Councilman Kumburis moved approval of the minutes as presented, seconded by Councilwoman Peterson, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Vargo, Deputy Mayor Vargo, Mayor Cicala

NO: None

**4. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON THE AGENDA**

Mayor Cicala opened this portion of the meeting to anyone wishing to be heard on any item on the agenda. There being no one present wishing to be heard, Mayor Cicala closed this portion of the meeting.

**5. REPORTS OF TOWNSHIP OFFICIALS**

- a) Township Manager – The Manager provided the Tax Assessor's added assessment report. The Manager noted a memo from the Police Chief concerning an ordinance amendment related to designated handicapped parking space signage. Mr. Tucci announced the appointment of a new police officer, Alan C. Rock and provided his credentials. The Manager noted a memo from the Municipal Engineer and requested authorization to award a contract for professional engineering services for reconstruction of Harper Terrace, to which the governing body agreed. The Manager also provided an update on the Township's request for a mid-block crosswalk on W. Bradford Ave. Mr. Tucci advised that County has indicated it is not a proponent of mid-block crosswalks, but would review engineering design plans submitted by municipality. Mr. Tucci requested authorization to award contract for the necessary engineering design services in amount of \$6,600, to which the governing body agreed. Mr. Tucci advised that the South End Fire Co. intends to conduct its annual coin toss on 12/2 from 9:00 a.m. – 4:00 p.m. at Ridge R./Pompton Ave. intersection. The Manager provided an update on the South End Fire House reconstruction project. Mr. Tucci explained that demolition has been delayed pending the DOT's issuance of a road opening permit to enable PSE&G to shut off gas to the building. The Manager noted a block party request for holiday lighting event at 30 Patten Terr. Deputy Mayor Vargo provided additional details.
- b) Township Clerk – The Clerk noted invitation to the governing body to annual Thanksgiving Interfaith service hosted by Community Church on Tuesday, 11/20 at 7:30 p.m. The Clerk noted a proclamation request and ribbon cutting ceremony on November 30<sup>th</sup> from 3:00 – 5:00 p.m. from Urgent Care. There was consensus to decline request for proclamation. The Clerk announced the polling hours for the November 6<sup>th</sup> General Election (from 6am to 8pm).
- c) Township Attorney – Attorney Zielinski noted the resolution on the agenda authorizing execution of the agreement with the City of Newark for property acquisition.
- d) Other Reports

Mayor Cicala thanked Police Department for visible police presence within Township on Halloween night.

Deputy Mayor Vargo commented on the recently held Craftoberfest event sponsored by the Downtown Advisory Committee to promote downtown business awareness. Deputy Mayor Vargo also provided an update on Bill Fearon memorial dedication. Deputy Mayor Vargo also thanked Police Dept. and Ambulance & Rescue Squad for response to a recent family emergency and commended the immediate response, assessment and professionalism of individuals involved.

Councilman Kumburis congratulated the Fletcher family on opening of a new business within the Township (Cedar Beans). Councilman Kumburis also noted that the deer mating season has begun and cautioned motorists to be particularly alert.

Councilwoman Peterson announced that an information forum for parents entitled "Hidden in Plain Sight" will be held November 15<sup>th</sup> at the O'Toole Community Center at 7:00 p.m. sponsored by the Municipal Alliance Committee.

**6. CONSENT AGENDA**

- a) To consider resolution concerning approval of raffle application – St. Catherine of Siena H.S.A.

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**WHEREAS**, application for raffle licenses have been received from:

**APPLICANTS**

St. Catherine of Siena HSA  
39 E. Bradford Ave.  
Cedar Grove NJ 07009

St. Catherine of Siena HSA  
39 E. Bradford Ave.  
Cedar Grove NJ 07009

**EVENTS, DATES TIMES & PLACE**

Calendar Raffle to be held Jan. 2, 16,  
Feb. 6, 27, March 13, 27, 2019 at 8:30 a.m.  
39 E. Bradford Ave., Cedar Grove NJ 07009

Off-Premise 50/50 Raffle to be held Jan. 31, Feb. 28,  
Mar. 31, Apr. 30, May 31, June 30, July 31, Aug. 31,  
Sept. 30, Oct. 31, Nov. 30, Dec. 31, 2019

**WHEREAS**, the fees have been paid, and the applications have been reviewed by the Township Clerk and found acceptable.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Cedar Grove that it does hereby approve said application.

Councilman Tanella moved adoption of the resolution, seconded by Deputy Mayor Vargo, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

- b) To consider resolution concerning approval of raffle application – West Essex Foundation for Education

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**WHEREAS**, an application for raffle license have been received from:

**APPLICANTS**

West Essex Foundation for Education  
65 West Greenbrook Road  
North Caldwell NJ 07006

**EVENTS, DATES TIMES & PLACE**

On-Premise Merchandise Raffle to be held  
May 1, 2019 at 6:30 – 10:00 pm at  
691 Pompton Ave., Cedar Grove NJ 07009

**WHEREAS**, the fees have been paid, and the application has been reviewed by the Township Clerk and found acceptable.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Cedar Grove that it does hereby approve said applications.

Councilman Tanella moved adoption of the resolution, seconded by Deputy Mayor Vargo , and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

- c) To consider resolution concerning appointment of Advisory Health Council member

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**BE IT RESOLVED** by the Township Council of the Township of Cedar Grove that Linda Schoner is hereby appointed as a member of the Advisory Health Council to fill an unexpired term effective immediately and terminating December 31, 2019.

Deputy Mayor Vargo moved adoption of the resolution, seconded by Councilwoman Peterson, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Deputy Mayor Vargo, Mayor Cicala  
NO: None  
ABSTAIN: Councilman Tanella

- d) To consider resolution concerning appointment of Downtown Advisory Board member

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**BE IT RESOLVED** by the Township Council of the Township of Cedar Grove that Andi Jennings is hereby appointed as a member of the Downtown Advisory Committee to fill an unexpired term effective immediately and terminating December 31, 2020.

Councilwoman Peterson moved adoption of the resolution, seconded by Deputy Mayor Vargo, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Deputy Mayor Vargo, Mayor Cicala  
NO: None  
ABSTAIN: Councilman Tanella

- e) To consider resolution concerning appointment of Recreation Advisory Board member

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**BE IT RESOLVED** by the Township Council of the Township of Cedar Grove that Sam Ventola is hereby appointed as a member of the Recreation Advisory Board to fill an unexpired term effective immediately and terminating December 31, 2018.

Councilman Kumburis moved adoption of the resolution, seconded by Councilwoman Peterson, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None  
ABSTAIN: Councilman Tanella, Deputy Mayor Vargo

**7. NEW BUSINESS**

- a) To consider introduction of Pending Ordinance #18-833 – Amending Chapter 208 of the Township Code entitled “Rent Control”

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**AN ORDINANCE OF THE TOWNSHIP OF CEDAR GROVE, COUNTY OF ESSEX,  
STATE OF NEW JERSEY AMENDING CHAPTER 208 OF THE TOWNSHIP CODE  
ENTITLED “RENT CONTROL”**

**WHEREAS**, the maximum allowable rent increase has been established annually based on United States Department of Labor, Bureau of Labor Statistics index series entitled “all urban consumers, all items, for the Northeastern New Jersey, and Long Island area, (CUURA101SAO); and

**WHEREAS**, the government has changed the name of that applicable index series to “all items in New York-Newark-Jersey, NY-NJ-PA (CUURS12ASAO).

**NOW THEREFORE BE IT ORDAINED** that the Township hereby amends Chapter 208-2 of the Township Code as follows:

Paragraph B the words “for the Northeastern New Jersey, and Long Island area” shall be deleted and replaced with “in New York-Newark-Jersey, NY-NJ-PA, Series ID CUURS12ASAO”.

**BE IT FURTHER ORDAINED** that the maximum allowable rent increase in the Township of Cedar Grove for the year 2019 is hereby set at 2.6% pursuant to Chapter 208-2 of the Code of the Township of Cedar Grove as revised.

This Ordinance shall take effect upon final reading, adoption, and publication in accordance with the law.

Councilman Tanella moved that Pending Ordinance #18-833 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of December 3, 2018, seconded by Deputy Mayor Vargo, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

- b) To consider introduction of Pending Ordinance #18-834 – Amending Chapter 2651 of the Township Code entitled “Vehicles & Traffic”

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**AN ORDINANCE OF THE TOWNSHIP OF CEDAR GROVE, COUNTY OF ESSEX,  
STATE OF NEW JERSEY AMENDING CHAPTER 251 OF THE TOWNSHIP CODE  
ENTITLED “VEHICLES & TRAFFIC”**

**NOW THEREFORE BE IT ORDAINED** that the Township hereby amends Chapter 251-52.1 of the Township Code to include the New Jersey Disability Parking Permit number for the designated handicapped parking space at 38 Bowden Road.

**NOW THEREFORE BE IT FURTHER ORDAINED** that Chapter 251-52.1(A) shall be amended to read as follows:

- A. Directly in front of 38 Bowden Road, NJMVC Permit #P1787054

The provisions of this Ordinance shall be applicable within Cedar Grove Township upon final adoption and shall become part of the Cedar Grove Township Code once completed and adopted.

Councilwoman Peterson moved that Pending Ordinance #18-834 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of December 3, 2018, seconded by Deputy Mayor Vargo, and passed by the following vote:  
AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

- c) To consider introduction of Pending Bond Ordinance #18-835 – Bond Ordinance Authorizing Acquisition of Property

The clerk read the Ordinance by title only:

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY IN AND FOR THE TOWNSHIP OF CEDAR GROVE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$11,525,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,975,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CEDAR GROVE, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**SECTION 1:**

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Cedar Grove, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$11,525,000, such sum includes the sum of \$550,000 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of moneys in the Open Space Trust Fund.

**SECTION 2:**

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$10,975,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes,

negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$10,975,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

**SECTION 3:**

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are set by Agenda Item #4(a) of the Resolution adopted by the Township Council on August 17, 1998 and approved by the voters of the Township in the General Election of November 3, 1998, are limited to the purchase of property or easements within the Township for active and passive recreation, and for conservation purpose and is for the acquisition of property, located at Block 250, Lots 37, 81, 101 and 141, comprising 53.60 acres, all pursuant to the plans and specifications on file in the office of the Clerk of the Board, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$10,975,000.

The estimated cost of the improvements is \$11,525,000, which amount represents the initial appropriation made by the County.

**SECTION 4:**

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Council of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

**SECTION 5:**

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION 6:**

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$10,975,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### **SECTION 7:**

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

#### **SECTION 8:**

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

#### **SECTION 9.**

The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally

recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 10:**

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$10,975,000.

**SECTION 11:**

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Deputy Mayor Vargo moved that Pending Bond Ordinance #18-835 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of November 19, 2018, seconded by Councilman Tanella, and passed by the following vote:  
AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

- d) To consider resolution concerning amendment of 2018 Capital Budget

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**WHEREAS**, the Township of Cedar Grove desires to amend the 2018 Capital Budget of said municipality by inserting The Acquisition of Property.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Cedar Grove as follows:

AMENDMENT  
CAPITAL BUDGET OF THE TOWNSHIP OF CEDAR GROVE  
COUNTY OF ESSEX, NEW JERSEY

PROJECTS SCHEDULE FOR 2018  
METHOD OF FINANCING

<u>Project</u>	<u>Estimated Cost</u>	<u>Debt</u>	<u>Authorized</u>	<u>Down Payment</u>
The Acquisition of Property	\$11,525,000.00	\$10,975,000.00		\$550,000.00

Councilman Kumburis moved adoption of the resolution, seconded by Deputy Mayor Vargo, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

- e) To consider resolution concerning cancellation of sewer charges

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**WHEREAS**, it has been determined upon investigation of the Township Manger that the sewer charges assessed to the account listed herein should be cancelled:

<u>Name &amp; Address</u>	<u>Sewer</u>	<u>Total Cancelled</u>
Frederick Beckmann 28 Mountain Way Cedar Grove, NJ 07009 Acct. No. 2-1402700	\$198.45	\$198.45

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Cedar Grove that the Chief Financial Officer is hereby authorized to cancel the sewer charges for the above account.

Councilman Tanella moved adoption of the resolution, seconded by Councilwoman Peterson, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

## **8. APPROVAL OF BILLS**

The Bill Resolution was read by title and amount as follows:

**BE IT RESOLVED** by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, that the attached summary of bills having been duly audited and found correct be and they are thereby ordered paid and that warrants be drawn on the Treasurer in the aggregate amount of \$3,476,935.49

Councilwoman Peterson moved adoption of the resolution, seconded by Deputy Mayor Vargo, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala  
NO: None

## **9. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON OR OFF THE AGENDA CONCERNING TOWNSHIP BUSINESS**

Mayor Cicala opened this portion of the meeting to anyone wishing to be heard.

Luz Sautner; 38 Bowden Rd. – Ms. Sautner voiced handicapped accessibility and inclusion concerns.

Paul Burns; 2 Elm Dr. – Mr. Burns raised concern regarding availability of plans for proposed multi-purpose field on Board of Education property. The Manager stated that final plans are anticipated to be available beginning of May.

There being no one else present wishing to be heard, Mayor Cicala closed this portion of the meeting.

**AUTHORIZATION TO GO INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings' Act (N.J.S.A.10:4-12 (b) (1-9) permits the exclusion of the public from a Meeting of the Mayor and Council in certain circumstances; and

WHEREAS, the Mayor and Council of the Township of Cedar Grove are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Cedar Grove, County of Essex, State of New Jersey that:

1. The public shall be excluded from discussion of any action on the Executive Session of the Meeting of the Mayor and Council of November 5, 2018.
2. The general nature of the subject matters to be discussed is PBA negotiations.
3. It is anticipated at this time that the above stated subject matter will be made public as soon thereafter as it is deemed in the public interest to do so.
4. This Resolution shall take effect immediately.

Deputy Mayor Vargo moved adoption of the resolution, seconded by Councilman Tanella, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala

NO: None

**10. ADJOURNMENT**

Deputy Mayor Vargo moved adjournment of the public council meeting, seconded by Councilman Tanella, and passed by the following vote:

AYE: Councilmember Kumburis, Peterson, Tanella, Deputy Mayor Vargo, Mayor Cicala

NO: None

The meeting adjourned at 8:10 p.m.

ATTEST:

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JOSEPH CICALA

MAYOR