

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

PUBLIC MEETING

MINUTES

DECEMBER 6, 2021

1. ROLL CALL, INVOCATION AND FLAG SALUTE

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

Present: Councilmembers Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
Also Present: Township Manager Tucci, Township Attorney Giacobbe, Township Clerk Stutz

The flag salute was led by Mayor Tanella.

Mayor Tanella 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 24, 2020, 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

a) Presentation Certificates of Recognition to CG High School Boys Soccer Team

Councilwoman Skabich presented certificates to members of the 2021 team in recognition of their first-time in school history State title of North 2 Group 1 State Champions and Super Essex Colonial Division Champions.

b) Presentation from Breast Cancer Awareness Walk to Minette's Angels

Mayor Tanella presented a ceremonial check in the amount of \$12,839 to Ken McKenna, founder of Minette's Angels. Mayor Tanella noted that Minette's Angels is a local Verona-based non-profit breast cancer support organization.

c) Presentation Recreation Advisory Board Award

Councilwoman Peterson presented the plaque award to Nicole Velardi, CGHS Softball Coach and highlighted Coach Velardi's numerous accomplishments. Councilwoman Peterson also commented on Coach Velardi's dedication to the Township's softball program and each player. The Township Manager commented that he has known Coach Velardi since she was a young girl and stated in addition to sharing her knowledge of softball, she teaches her players life lessons.

3. APPROVAL OF MINUTES

a) To consider approval of minutes of regular public meeting of October 4, 2021

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- b) To consider approval of minutes of regular public meeting of November 1, 2021

Councilman Zichelli moved approval of the minutes, seconded by Councilwoman Skabich, and passed by the following vote:

AYE: Councilmember Peterson, Skabich, Zichelli, Mayor Tanella

NO: None

ABSTAIN: Deputy Mayor Maceri

4. PUBLIC HEARING

- a) To consider adoption of Pending Ordinance #21-882 – An Ordinance Adopting Redevelopment Plan for Block 280, Lots 247, 320, 330, 551.1 and 552

The ordinance was read by title only as follows:

ORDINANCE OF THE TOWNSHIP OF CEDAR GROVE, COUNTY OF ESSEX, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 280, LOTS 247, 320, 330, 551.1 and 552 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF CEDAR GROVE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. (36 CLIFFSIDE DRIVE)

Mayor Tanella opened the public hearing on this item. There being no one present wishing to be heard, Mayor Tanella closed the public hearing.

Councilwoman Peterson moved that the ordinance be adopted at second reading, published in the Verona-Cedar Grove Times as a passed ordinance to take effect as prescribed by law, seconded by Deputy Mayor Maceri, and passed by the following vote:

AYE: Councilmember Peterson, Skabich, Deputy Mayor Maceri, Mayor Tanella

NO: None

ABSTAIN: Councilman Zichelli

- b) To consider adoption of Pending Ordinance #21-883 – 2022 Maximum Allowable Rent Increase

The ordinance was read by title only as follows:

AN ORDINANCE SETTING THE MAXIMUM ALLOWABLE RENT INCREASE PURSUANT TO CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF CEDAR GROVE

Mayor Tanella opened the public hearing on this item. There being no one present wishing to be heard, Mayor Tanella closed the public hearing.

Councilman Zichelli moved that the ordinance be adopted at second reading, published in the Verona-Cedar Grove Times as a passed ordinance to take effect as prescribed by law, seconded by Councilwoman Peterson, and passed by the following vote:

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

5. AWARD OF BID

- a) To consider resolution awarding bid for furnishing of equipment & personnel for snow removal

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

WHEREAS, pursuant to advertising duly made, a sole bid was received for the furnishing of equipment and personnel for snow plowing and publicly opened and read by the Township Clerk on November 9, 2021 as follows:

BIDDER	ITEM #1 TRUCK, PLOW & OPERATOR	ITEM #2 TRUCK H/D PLOW & OPERATOR	ITEM #3 TRUCK, S/SPREADER & OPERATOR	ITEM #4 4-WHEEL DRIVE LOADER	ITEM #5 TANDEM DUMP TRUCK
Sanzari Services LLC Oak Ridge, NJ	\$250.00/hr	\$300.00/hr	\$55.00/hr	\$65.00/hr	\$65.00/hr.

WHEREAS, the Municipal Engineer, the Township Manager, have reviewed the bids and recommend that the award of bid be made to Sanzari Services, LLC, Oak Ridge, New Jersey.

WHEREAS, funds are available to satisfy our obligations under this contract in the 2020 Snow Removal Budget Account #0315-2800.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the award of bid be made to Sanzari Services, LLC, Oak Ridge, New Jersey.

BE IT FURTHER RESOLVED that the proper township officials be instructed to execute a contract on behalf of the Township.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

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

Mayor Tanella 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 Tanella closed this portion of the meeting.

7. REPORTS OF TOWNSHIP OFFICIALS

- a) Township Manager – The Manager advised that the first phase of flood damage/prevention work on Peckman River has been completed. Mr. Tucci noted that funds will be appropriated annually for stabilization. Mr. Tucci also advised that the County of Essex installed an additional catch basin on Little Falls Road. The Manager reported that this year’s

holiday tree lighting was very successful and proved to be a better location. Deputy Mayor Maceri commended the Manager and Recreation Director for their efforts regarding the tree lighting. Mayor Tanella also thanked CG UNICO for participating and Artic Falls for their generous donation. The Manager noted two water/sewer bill adjustment recommendations from the Finance Director, to which the governing concurred. The Manager reported that the Township’s bond rating will remain the same (AA) and thanked the Finance Director for his efforts.

- b) Township Clerk – No report
- c) Township Attorney – No report
- d) Other Reports

Councilwoman Peterson commented on the tree lighting event and new location. Councilwoman Peterson congratulated the CGHS Football Team on their State Championship and requested to recognize the achievement at the fist meeting in January, to which the governing body agreed.

Deputy Mayor Maceri acknowledged the success of all the Township’s fall sports teams. Deputy Mayor Maceri also noted that the UNICO conducted a successful Thanksgiving food drive and was able to feed over 400 families.

Councilman Zichelli noted that Senator Corrado wanted to also recognize the football team at the January meeting.

Councilwoman Skabich described the annual tree lighting as “magical” and thanked Recreation Director Marisa Landolfi-Jefferson for co-ordinating the event.

8. CONSENT AGENDA

- a) To consider resolution concerning 2022 municipal holidays

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, Essex County, New Jersey, that the following official holidays shall be observed by the Township of Cedar Grove for the year 2022.

2022 HOLIDAY SCHEDULE

January 3	Monday	New Year’s Day
January 17	Monday	Martin Luther King Day
February 21	Monday	President's Day
April 15	Friday	Good Friday
May 30	Monday	Memorial Day
July 4	Monday	Independence Day
September 5	Monday	Labor Day

October 10	Monday	Columbus Day
November 11	Friday	Veterans Day
November 24	Thursday	Thanksgiving Day
November 25	Friday	Thanksgiving
December 26	Monday	Christmas Day

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
NO: None

- b) To consider resolution designating official newspapers of the Township for 2022

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, Essex County, New Jersey, that the Verona/Cedar Grove Times, Star Ledger, and The Herald News are hereby designated as the official newspapers of the Township of Cedar Grove for 2022.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
NO: None

- c) To consider re-appointment of representatives to New Jersey Intergovernmental Insurance Fund

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, Essex County, that the following municipal officials are hereby appointed as the Commissioner and Alternate to the New Jersey Intergovernmental Insurance Fund for the calendar year 2022:

Commissioner – Thomas J. Tucci, Jr., Township Manager
Alternate – Sukaina Barlas, Administrative Assistant

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
NO: None

- d) To consider resolution concerning re-appointment of representatives to Community Development Block Grant Committee

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, Essex County, New Jersey, that Alex Palumbo, Municipal Engineer and, William M. Homa, Finance Director are hereby re-appointed to serve as Cedar Grove’s representatives to the Community Development Block Grant Committee for 2022.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- e) To consider resolution concerning re-appointment of Public Agency Compliance Officer

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

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency annually designate an officer or employee to serve as its Public Agency Compliance Officer (P.A.C.O.).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that Kathleen R. Stutz is hereby re-appointed as the Public Agency Compliance Officer for the Township of Cedar Grove.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- f) To consider resolution concerning renewal of Amusement Business License for 2022

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

WHEREAS, the following businesses have applied for renewal of their Amusement Business License for 2022:

APPLICANT	TRADE NAME	LICENSE FOR
Edward Fitzpatrick, Inc.	The Grasshopper	Night Club

WHEREAS, the application has been reviewed, the fee has been paid, and the Fire Prevention Bureau, Code Enforcement Official, the Police Department have all made inspections and certify that the above locations comply with local ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the Township Clerk be directed to renew the licenses of the above-named establishments.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

g) To consider resolution concerning renewal of Amusement Device License for 2022

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

WHEREAS, the following entity has applied for renewal of their Amusement Device License for 2022:

APPLICANT

LICENSE FOR

Edward Fitzpatrick, Inc.

Video Game & Juke Box

WHEREAS, the application has been reviewed, the fee has been paid, and the Fire Prevention Bureau, Code Enforcement Official, the Police Department have all made inspections and certify that the above location complies with local ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the Township Clerk be directed to renew the license of the above-named establishment.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

h) To consider resolution concerning approval of raffle application – Parents Assoc. of Montclair Kimberly Academy

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 has been received from:

APPLICANTS

EVENTS, DATES TIMES & PLACE

Parents Assoc. of Montclair Kimberley Academy
201 Valley Rd.
Montclair NJ 07042

Off-Premise 50/50 Raffle to be held
April 8, 2022 at 10:00 p.m. 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 application.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

9. NEW BUSINESS

- a) To consider introduction of Pending Ordinance #21-884 – Ordinance Approving Payent In Lieu Of Taxes (PILOT) Application and Authorizing Execution of Financial Agreement – 36 Cliffside Drive Urban Renewal, LLC

The clerk read the Ordinance by title only:

PENDING ORDINANCE #21-884

AN ORDINANCE OF THE TOWNSHIP OF CEDAR GROVE, COUNTY OF ESSEX, NEW JERSEY APPROVING THE PAYMENT IN LIEU OF TAXES APPLICATION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. BY AND BETWEEN THE TOWNSHIP OF CEDAR GROVE AND 36 CLIFFSIDE DRIVE URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON LOTS 247, 320, 330, 551.1 AND 552 IN BLOCK 280, AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF CEDAR GROVE AND LOCATED IN THE 36 CLIFFSIDE DRIVE REDEVELOPMENT AREA REDEVELOPMENT PLAN

WHEREAS, on December 6, 2021, the Township Council of the Township of Cedar Grove, in the County of Essex (the “Township”), a public body corporate and politic of the State of New Jersey (the “State”) adopted an ordinance approving and adopting the Cliffside Drive Redevelopment Area Redevelopment Plan (the “Redevelopment Plan”) in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”); and

WHEREAS, the Redevelopment Plan relates to five properties within the Township (collectively the “Redevelopment Area”); and

WHEREAS, real property located within the Redevelopment Area, which is designated on the Official Tax Map of the Township as Block 280, Lots 247, 320, 330, 551.1 and 552 (the “Project Area”), is presently owned or controlled by 36 Cliffside Drive, LLC, which is in the process of transferring ownership and control to 36 Cliffside Drive Urban Renewal, LLC, an urban renewal entity to be formed to own the Project Area (collectively the “Redeveloper”); and

WHEREAS, the Redeveloper shall construct upon the Project Area 347 residential units (including 57 affordable housing units) and amenity and recreation space as depicted on the project site plan (the “Project”); and

WHEREAS, on September 15, 2020, the Redeveloper obtained Preliminary and Final Major Site Plan approval from the Township Planning Board for the construction of the Project; and

WHEREAS, pursuant to and in accordance with the provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “Tax Exemption Law”), the Township is authorized to provide for a Payment in Lieu of Taxes (“PILOT”), or tax abatement, within a redevelopment area; and

WHEREAS, the Redeveloper has submitted an application to the Township for the approval of the Project, as such term is defined herein, as an urban renewal project, as such term is used in the Tax Exemption Law, all in accordance with N.J.S.A. 40A:20-8 (the “PILOT Application”); and

WHEREAS, the Redeveloper shall cause to create and obtain approval as an urban renewal entity pursuant to the Tax Exemption Law for the purposes of acquiring, owning, holding, developing, maintaining, financing, mortgaging, improving, operating, leasing, managing, using, refinancing, selling, subdividing, or otherwise dealing with the Project Area and the Project; and

WHEREAS, the PILOT Application requested a 30-year term for a financial agreement and an annual service charge based on annual gross revenues from the Project as set forth in the Financial Agreement; and

WHEREAS, the Township Council deems it to be in the best interest of the Township to pass an Ordinance authorizing the Township to enter into the proposed Financial Agreement with 36 CLIFFSIDE DRIVE URBAN RENEWAL, LLC on the terms and conditions stated in the applicable form of Financial Agreement attached to this Ordinance.

NOW THEREFORE, BE IT ORDAINED AND ENACTED by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, as follows:

Section 1. In accordance with the Tax Exemption Law, including without limitation N.J.S.A. 4A:20-11, the Township hereby finds and determines that this Financial Agreement is to the direct benefit of the health, welfare and financial well-being of the Township and its citizens because it allows for the development of a vacant and fallow site into a productive, useful and job-creating property.

(a) The costs associated with the tax exemption granted herein are minor compared to the estimated Total Project Cost in excess of Sixty Million dollars and the benefit created by the construction and/or renovation of the Improvements, the employment of approximately 200 skilled construction workers during the construction period, and the creation of approximately two to four opportunities for permanent employment;

(b) Without the tax exemption granted herein it is highly unlikely that the Project would otherwise be undertaken. The grant of the long term tax exemption will permit Redeveloper to repurpose a fallow site into a productive, useful and affordable housing creating property; and

(c) Exemption from taxation of the Project Area, subject to the Financial Agreement and receipt by the Township of an annual service charge in lieu of taxes as set forth in the Financial Agreement, allows maximum redevelopment of the Project Area and is, therefore, in the best interest of the Township and in accordance with the Tax Exemption Law and the public purposes pursuant to which the redevelopment has and shall be undertaken.

Section 2. The PILOT Application is hereby approved and accepted by the Mayor and Township Council, modified as set forth in the Financial Agreement.

Section 3. The Financial Agreement is hereby authorized to be executed and delivered on behalf of the Township by the Mayor in substantially the form annexed hereby as Exhibit A. Township Counsel is authorized to prepare and the Mayor is hereby authorized to execute any additional documents that may be necessary to implement and carry out the intent of the within Ordinance and the form Financial Agreement. The Township Clerk is hereby authorized and directed to attest to the execution of the Financial Agreement by the Mayor and to affix the corporate seal of the Township to the Financial Agreement.

Section 4. This Ordinance shall take effect upon final passage and publication as required by law.

Deputy Mayor Maceri moved that Pending Ordinance #21-884 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of December 20,2021, seconded by Councilwoman Skabich, and passed by the following vote:
AYE: Councilmember Peterson, Skabich, Deputy Mayor Maceri, Mayor Tanella
NO: None
ABSTAIN: Councilman Zichelli

b) To consider resolution concerning 2022 Council Meeting Schedule

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

WHEREAS, Section 4 of Chapter 231, Public Laws of 1975, also known as the Open Public Meetings Act, requires that the governing body compile and disseminate a schedule of meetings to be held by it during the coming year 2022;

WHEREAS, meetings of the governing body are held in the Municipal Building, 525 Pompton Avenue at 7:00 p.m. and are open to the public with the exception of executive sessions;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule of the meetings of the Township Council is hereby approved for publication:

REGULAR COUNCIL MEETINGS shall be held in the Council Chambers the first Monday of each month, excluding holidays, according to the following schedule:

January 10	June 6
February 7	September 12
March 7	October 3
April 4	November 7
May 2	December 5

STAFF COUNCIL MEETINGS shall be held in the 2nd Floor Conference Room the third Monday of each month, excluding holidays, according to the following schedule:

January 24	June 20
February 28	September 26

March 21
April 18
May 16

October 17
November 21
December 19

BE IT FURTHER RESOLVED that the governing body shall conduct meetings according to a summer meeting schedule for the months of July and August as follows:

TYPE OF MEETING	DATE
Regular	July 11
Regular	August 15

BE IT FURTHER RESOLVED, that official action will be taken at Regular Meetings and may be taken at any Staff Meeting; and

BE IT FURTHER RESOLVED, that closed/executive sessions may take place at Regular Meetings or Staff Meetings; and

BE IT FURTHER RESOLVED, that the annual Re-organization Meeting shall be held on Friday, July 1st at 12:00 NOON in the Council Chambers.

BE IT FURTHER RESOLVED, that the schedule of meetings shall be posted on the Bulletin Board on the first floor of the Municipal Building Lobby.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
NO: None

- c) To consider resolution concerning appointment/re-appointment of Township Officials
 - i. Township Attorney

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

WHEREAS, there exists a need for the appointment of a Township Attorney for the Township of Cedar Grove, and funds are available for this purpose; and

WHEREAS, N.J.S.A. 40A:11-5 states "no local unit shall be required to advertise for bids for professional services", and

WHEREAS, **NYLEEMA NABBI** of the firm Cleary, Giacobbe, Alfieri, Jacobs, LLC submitted proposal for Township Attorney pursuant to advertising duly made for a fair and open contract in accordance with N.J.S.A. 19:44A-20.1 et. seq., that were publicly opened by the Township Clerk on October 27, 2021; and

WHEREAS, **NYLEEMA NABBI** is an attorney-at-law in the State of New Jersey and comes under the "professional services" provision of the Local Public Contracts Law:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, that it does hereby appoint **NYLEEMA NABBI** of the firm Cleary, Jacobbe, Alfieri, Jacobs, LLC to serve as the Township Attorney and Tax Attorney commencing January 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED that the appropriate Township officials be authorized to execute agreements; and

BE IT FURTHER RESOLVED that notice of the appointments shall be published in the Verona-Cedar Grove Times.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

ii. Municipal Prosecutor

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

WHEREAS, there exists a need for the appointment of a Township Prosecutor for the Township of Cedar Grove, and funds are available for this purpose; and

WHEREAS, N.J.S.A. 40A:11-5 states "no local unit shall be required to advertise for bids for professional services", and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, that it does hereby re-appoint **ROBERT J. CANDIDO** to serve as the Township Prosecutor commencing January 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED that the appropriate Township officials be authorized to execute an agreement; and

BE IT FURTHER RESOLVED that notice of this appointment shall be published in the Verona-Cedar Grove Times.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

iii. Public Defender

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

WHEREAS, there exists a need for the appointment of a Public Defender for the Township of Cedar Grove, and funds are available for this purpose; and

WHEREAS, N.J.S.A. 40A:11-5 states "no local unit shall be required to advertise for bids for professional services", and

WHEREAS, PETER D. RUSSO is an attorney-at-law in the State of New Jersey and comes under the "professional services" provision of the Local Public Contracts Law:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, that it does hereby re-appoint **PETER D. RUSSO** to serve as the / commencing January 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED that the appropriate Township officials be authorized to execute an agreement; and

BE IT FURTHER RESOLVED that notice of this appointment shall be published in the Verona-Cedar Grove Times.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

iv. Court Administrator

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, Essex County, New Jersey, that Theresa Platvoet be re-appointed to serve as the Court Administrator for a one-year term commencing January 1, 2022 and terminating December 31, 2022.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

v. Deputy Court Administrator

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, Essex County, New Jersey, that Courtney Demarest be re-appointed to serve as the Deputy Court Administrator for a one-year term commencing January 1, 2022 and terminating December 31, 2022.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

d) To consider resolution concerning re-appointment of Auditor

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

WHEREAS, there exists a need for the appointment of a Township Auditor for the Township of Cedar Grove, and funds are available for this purpose; and

WHEREAS, N.J.S.A. 40A:11-5 states "no local unit shall be required to advertise for bids for professional services" pursuant to N.J.S.A. 40A:5-4, for the annual audit; and

WHEREAS, the firm of Nisivoccia & Company is a registered municipal accounting firm in the State of New Jersey and comes under the "professional services" provision of the Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, New Jersey, that it does hereby appoint Nisivoccia & Company to serve as Township Auditor for the calendar year 2022.

BE IT FURTHER RESOLVED that notice of this appointment shall be published in the Verona-Cedar Grove Times.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

e) To consider resolution concerning re-appointment of Bond Counsel

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

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the Township of Cedar Grove, and funds are available for this purpose; and

WHEREAS, such services were solicited pursuant to N.J.S.A. 19:44A-20.1 et seq.. under a fair and open process; and

WHEREAS, qualifications/proposal for said appointment were received and publicly opened by the Township Clerk on October 27, 2021; as follows

Gibbons, P.C.
Parker McCay

Newark, NJ
Mt. Laurel, NJ

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the law firm of Gibbons, P.C. of Newark, New Jersey is hereby re-appointed for the calendar year 2022 to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Township.

BE IT FURTHER RESOLVED that the resolution and agreement can be reviewed in the Township Clerk’s Office.

BE IT FURTHER RESOLVED that a notice in accordance with the Local Public Contracts Law of New Jersey shall be published in the Verona-Cedar Grove Times.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

f) To consider resolution concerning appointment of Tax Appeal Attorney

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

WHEREAS, there exists a need for specialized legal services in connection tax appeals of the Township of Cedar Grove, and funds are available for this purpose; and

WHEREAS, such services were solicited pursuant to N.J.S.A. 19:44A-20.1 et seq.. under a fair and open process; and

WHEREAS, qualifications/proposal for said appointment were received and publicly opened by the Township Clerk on October 27, 2021; as follows

- | | |
|--|----------------|
| Chasan Lamparello Mallon & Capuzzo | Secaucus, NJ |
| Cleary, Giacobbe, Alfieri, Jacobs LLC | Oakland, NJ |
| Inglesino, Webster, Wyciskala, Taylor, LLC | Parsippany, NJ |

NOW, THEREFORE, BE IT RESOLVED by the Township Council that Nicholas A. Grieco, Esq. of the law firm of Inglesino Webster Wyciskala Taylor, LLC of Parsippany, New Jersey is hereby appointed for the calendar year 2022 to provide the specialized legal services as Tax Appeal Attorney for the Township.

BE IT FURTHER RESOLVED that the resolution and agreement can be reviewed in the Township Clerk’s Office.

BE IT FURTHER RESOLVED that a notice in accordance with the Local Public Contracts Law of New Jersey shall be published in the Verona-Cedar Grove Times.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

g) To consider resolution concerning 2021 Volunteer Fire Department stipends

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, Essex County, New Jersey, that:

WHEREAS, the Township Council of the Township of Cedar Grove shall establish the following 2021 fee schedule for stipends and mileage allowance for volunteer firemen of the Township of Cedar Grove:

Fire Chief	\$1,698.00
Deputy Fire Chief	\$1,061.00
Fire Captains	\$ 530.00
Fire Lieutenants	\$ 399.00
Fire Chiefs Secretary	\$ 954.00
Fire Prevention Bureau Dir.	\$ 742.00
Fire Inspector	\$ 318.00
Fire Prev. Bureau Secretary	\$ 318.00
Fire Dept. Secretary	\$ 187.00
Fire Relief Secretary	\$ 399.00
NFIR Secretary	\$ 424.00
Public Relations Info Officer	\$ 318.00
Clothing Allowance	\$ 925.00
Fire Prevention Bureau Mileage	\$ 101.00
IT Support	\$ 232.00
Respirator Protection Officer	\$ 318.00
Drivers/SCBA	\$ 162.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove, that 2021 fee schedule for stipends and mileage allowance for Volunteer Firemen be hereby established.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

Councilman moved adoption of the resolution, seconded by Councilman , and passed by the

h) To consider resolution concerning 2022 Police Department employee salaries

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 did adopt Ordinance No. 18-836 , fixing salary grades and ranges, wages and fees of the officers of the Cedar Grove Police Department of the Township of Cedar Grove; and

WHEREAS, said ordinance provides that the Township Council shall, by resolution, fix the salary of each officer within the salary ranges as set forth in Section One of the Salary Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the salaries as hereinafter enumerated shall constitute the salaries for the Fiscal Year 2022 which shall become effective January 1, 2022 for officers of the Cedar Grove Police Department covered under Section One of the Salary Ordinance.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- i) To consider resolution concerning 2022 Dept. of Public Works employee salaries

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

WHEREAS, The Township Council of the Township of Cedar Grove did adopt Ordinance #20-855, fixing salary grades and ranges, wages and fees of certain employees within the Department of Public Works of the Township of Cedar Grove; and

WHEREAS, said ordinance provides that the Township Council shall, by resolution, fix the salary of each employee within the salary ranges as set forth in Section One of the Salary Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the salaries as hereinafter enumerated shall constitute the salaries for Fiscal Year 2022 for the employees covered under Section One of the Salary Ordinance, represented by the Township of Cedar Grove Employees' Association.

REPRESENTED EMPLOYEES

<u>GRADE</u>	<u>JOB CLASSIFICATIONS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
3	Maintenance Worker	\$37,799.	\$66,764.
4	Equipment Operator	43,709.	66,643.
5	Sewer Plant Operator	45,895.	68,420.
6	Mechanic Auto/Sewer/Water	49,173.	79,601.
7	Engineering Aide	51,358.	80,039.
8	Parks/Grounds Department Foreman Road Department Foreman Water Department Foreman Sewer Department Foreman Senior Engineering Aide Automotive Foreman	62,554.	97,746.

9 Superintendent 89,501. 116,062.

<u>EMPLOYEE</u>	<u>SALARY</u>	<u>GRADE</u>	<u>LONGEVITY</u>	<u>JOB TITLE</u>
Bahaw, Robbie	\$46,570.	3	—	Maint. Worker
Calabrese, Eugene	60,991.	3	—	Maint. Worker
Jackson, Kasson	40,299	3	—	Maint. Worker
King, Timothy	65,728.	3	—	Maint. Worker
Lewis, Kevin	40,451.	3	—	Maint. Worker
Mattia, Steven	46,361.	3	—	Maint. Worker
McElroy, Michael	56,755.	3	—	Maint. Worker
Mendieta-Ramos, Jose	40,451.	3	—	Maint. Worker
Mesce, Robert	62,595.	3	—	Maint. Worker
Rodriguez Romero, Henry	40,451.	3	—	Maint. Worker
Smolls, Donald	46,272.	3	—	Maint. Worker
Hunter, William	66,645.	4	—	Equip. Operator
Webb, David	66,645.	4	—	Equip. Operator
Lavin, James	66,856.	5	—	Sewer Plant Operator
Gialanella, Michael	\$70,571.	6	—	Water Mechanic
Burdett, David	64,300.	6	—	Sewer Mechanic
Donovan, Dan	75,315.	7	—	Engineering Aide
Bailey, Jeffrey	69,985.	8	—	Parks Foreman
DiGeronimo, Peter	96,021.	8	—	Automotive Foreman
Locascio, Joseph	92,083.	8	—	Senior Engineering Aide
Resciniti, Thomas	82,273.	8	—	Road Forman
Grasso, Michael	103,809.	9	—	Superintendent/Licensed Water/Sewer Operator Superintendent
Vitiello, Jerry	109,752.	9	—	Superintendent

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- j) To consider resolution concerning 2021 tax cancellation for certain veterans entitled to property tax exemption

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

WHEREAS, in accordance with N.J.S.A. 54:4-3.30, a veteran who has been discharged or released under honorable circumstances and is 100% permanently disabled as a result of a service connected disability declared by the United States Veterans Administration shall be exempt from property taxation; and

WHEREAS, following permanently disabled veterans have filed a claim with the tax assessor certifying his right of property tax exemption in accordance with N.J.S.A. 54:4-3.31; and

WHEREAS, the claims filed by the permanently disabled veterans for the property tax exemption have been allowed by the tax assessor; and

WHEREAS, the 2021 property taxes subject to tax exemption totals \$14,611.72.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove that the required 2021 tax cancellations be made:

<u>Block</u>	<u>Lot</u>	<u>Owner & Location</u>	<u>Tax Cancellation</u>
104	4	Kyle J. & Margaret Ferris 124 Winding Way Cedar Grove, NJ 07009	<u>\$4,685.57</u>
120	126	Joseph C. & Charlene M. DiBella 46 Grissing Court Cedar Grove, NJ 07009	<u>\$4,827.66</u>
304	6	Donald King 108 Carlson Parkway Cedar Grove, NJ 07009	<u>\$5,098.49</u>
Total			<u>\$14,611.72</u>

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- k) To consider resolution concerning cancellation of tax overpayments

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

WHEREAS, the following tax overpayments appear on the Tax Collector’s tax overpayment list: and

WHEREAS, the Tax Collector has determined that actions are required to cancel the following tax overpayments from the records of the Township of Cedar Grove;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the following tax overpayments be cancelled.

Township of Cedar Grove
Schedule of Tax Overpayments
\$30.00 and Under

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
20	8	87 Franklin Street	\$16.41
22	22	73 Forest Road	24.59
40	201 Co041	159-A Ridge Road	23.73
120	109	39 Grissing Court	20.73
150	119	23 Rugby Road	16.82
170	54	146 Young Avenue	18.70
172	52	110 Sunrise Terrace	13.98
195	18 Co011	878-A2 Pompton Avenue	9.00
275	41	115 The Fairway	19.49
300	11 Co074	702 Holly Lane	.10
306	1	103 Lopez Road	14.59
356	5	21 Oak Drive	10.72
358	2	9 Pine Drive	16.19
360	16	217 Stevens Avenue	16.08
		Total	<u>\$221.13</u>

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- l) To consider resolution concerning cancellation of outstanding checks

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

WHEREAS, the Current Fund and Payroll account reconciliations reflect the following stale dated outstanding checks:

CURRENT FUND

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>
68174	3-2-2020	\$ 50.00
68333	3-16-2020	370.00
68383	3-16-2020	800.00
68384	3-16-2020	500.00

68811	5-18-2020	120.00
68861	6-1-2020	60.00
69296	8-17-2020	11,852.50
69299	8-17-2020	24.05
69630	9-28-2020	21.46
69958	11-16-2020	62.60
70153	12-7-2020	85,332.66
70249	12-7-2020	<u>211.00</u>
		<u>\$99,404.27</u>

PAYROLL ACCOUNT

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>
18679	5-26-2020	\$ 872.88
19200	11-24-2020	872.88
19241	11-24-2020	<u>453.45</u>
		<u>\$2,199.21</u>

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, that the above listed checks are hereby voided and cancelled.

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

m) To consider resolution concerning cancellation of 2018-2019 tax overpayments

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

WHEREAS, the following tax overpayments appear on the Tax Collector’s tax overpayment list; and

WHEREAS, the Tax Collector has determined that actions are required as recommended by the municipal auditors to cancel the following tax overpayments from the records of the Township of Cedar Grove;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the following tax overpayments be cancelled:

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR -2018</u>	<u>AMOUNT</u>
53	63.1		\$2,716.76
201	79		3,102.15
222	2		300.00
261	51 Co050		631.52
273	1		2,418.04
303	21		140.48
343	120		1,203.91

<u>YEAR – 2019</u>		
40	237 Co025	99.04
140	247	2,903.41
261	51 Co050	202.88
300	11 Co069	412.70
320	357	349.93
342	1 Co01A	<u>1,352.27</u>
Total Tax Overpayments Cancelled		<u>\$15,833.09</u>

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

- n) To consider resolution concerning transfer of appropriations

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

WHEREAS, N.J.S.A. 40A:4-58 permits certain transfers of appropriations during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED, BY THE Township Council of the Township of Cedar Grove, that the following transfers of appropriation listed herein in the 2021 Municipal Budget be approved:

CURRENT FUND MUNICIPAL BUDGET

To:	
Equipment Maintenance:	
Salaries and Wages	\$8,907.00
Township Clerk’s Office:	
Salaries and Wages	6,095.00
Treasurer-Controller’s Office:	
Salaries and Wages	3,312.00
Assessment of Taxes:	
Salaries and Wages	7,819.00
Collection of Taxes:	
Salaries and Wages	500.00
Shade Tree:	
Other Expenses	1,025.00
Engineering Services and Costs:	
Salaries and Wages	5,206.00
Board of Health:	
Salaries and Wages	1,600.00
Municipal Court:	
Salaries and Wages	977.00
Public Building and Grounds:	
Salaries and Wages	<u>11,490.00</u>
	<u>\$46,931.00</u>

From:
Operating:
 Salary and Wage Personnel Adjustment Program \$46,931.00

WATER OPERATING FUND BUDGET

To:
Operating:
 Salaries and Wages \$7,137.00

From:
Operating:
 Salary Adjustment Program \$7,137.00

SEWER OPERATING FUND BUDGET

To:
Operating:
 Salaries and Wages \$9,909.00

From:
Operating:
 Salary Adjustment Program \$9,909.00

SWIM POOL OPERATING FUND BUDGET

To:
Operating:
 Salaries and Wages \$4,954.00

From:
Operating:
 Salary Adjustment Program \$4,954.00

SOLID WASTE COLLECTION DISTRICT BUDGET

To:
Operating:
 Salaries and Wages \$55,000.00

From:
Operating:
 Disposal Fees \$55,000.00

Councilman Zichelli moved adoption of the resolution, seconded by Councilwoman Peterson, and passed by the following vote:
AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
NO: None

10. 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 \$522,663.15

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
NO: None

11. CONTRACTS AND AGREEMENTS

- a) To consider resolution concerning award of contract for professional services – Affordable Housing legal services

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

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

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella
NO: None

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

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

Kate Hartwyk; Essex County Liaison – Ms. Hartwyk announced the dates of the County's Holiday Spectacular Lights event at Turtle Back Zoo. Ms. Hartwyk also noted the last dates for leaf collection from County roadway within the Township (December 19-24).

Frank Turner; 201 Little Falls Rd. – Mr. Turner commended the governing body for efforts to address and remediate storm damage along Peckman Rive in Little Falls Road area. Mr. Turner also thanked the County for installation of additional stormwater basin, bridge repair, and pipe replacement. Mr. Turner commented that the installation of rep wrap along the backs is a necessity for flood prevention.

Pat Clough; 143 Little Falls Rd. – Mr. Clough expressed concern regarding a large tree at the back of his property that overhangs the Peckman River. Mr. Clough commented that he has discussed concerns regarding riverbank buildup by old tennis courts and Little Falls bridge with the Municipal Engineer.

Keith Kawecki; 18 Westland Rd. – Mr. Kawecki commended the governing body for recognizing the success of the CGHS Boys Soccer Team and coaches. Mr. Kawecki commented on the importance of the AA bond rating. Mr. Kawecki requested an update on PILOT fund distribution to the board of Education. Mayor Tanella advised that discussions regarding distribution are still ongoing. Mr. Kawecki inquired about the timing of posting of meeting minutes on website.

13. ADJOURNMENT

Councilman Zichelli moved adjournment of the public council meeting, seconded by Councilwoman Peterson, and passed by the following vote:

AYE: Councilmember Peterson, Skabich, Zichelli, Deputy Mayor Maceri, Mayor Tanella

NO: None

The meeting adjourned at 8:00 p.m.

PETER TANELLA MAYOR

ATTEST:

KATHLEEN R. STUTZ MUNICIPAL CLERK