

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

PUBLIC MEETING

MINUTES

SEPTEMBER 11, 2017

1. ROLL CALL AND FLAG SALUTE

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

Present: Councilmembers Kumburis, Peterson, Vargo, Deputy Mayor Cicala, Mayor Tanella
Also Present: Township Manager Tucci, Township Attorney Zielinski, 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 29, 2016 and January 6, 2017 respectively, 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.

Mayor Tanella requested a moment of silence in remembrance of the 9-11 terrorist attacks and victims and in tribute to first responders. Mayor Tanella also included the victims of the recent catastrophic Harvey and Irma hurricanes.

2. APPROVAL OF MINUTES

- a) To consider approval of regular public meeting minutes of August 14, 2017

Deputy Mayor Cicala moved approval of the minutes as presented, seconded by Councilman Vargo, and passed by the following vote:

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

NO: None

ABSTAIN: Mayor Tanella

3. 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.

4. REPORTS OF TOWNSHIP OFFICIALS

- a) Township Manager – The Manager provided a memo from the Municipal Engineer recommending award of contract for professional services for the reconstruction of Bowden Road, to which the governing body agreed. The Manager noted two block party requests, to which the governing body agreed. The Manager recounted two incidents involving Police Dept. response which resulted in resuscitation of two separate individuals. Mr. Tucci noted

the involved police officers and suggested public commendations, to which the governing body agreed. The Township Manager announced the annual paper shredding event scheduled for October 14th, which is a Center Fire Co. fundraiser. The Manager also noted that the Township has contracted for new holiday decorations.

b) Township Clerk – No report

c) Township Attorney – Attorney Zielinski noted two ordinances on the agenda related to the Hilltop redevelopment.

d) Other Reports

Mayor Tanella commented on the “CG Waves” flag display at the Cedar Grove High School in memory of 9-11 and encouraged residents to view. Mayor Tanella provided a summary of the recent Recreation Advisory Board meeting. Mayor Tanella also announced the upcoming NG Foundation fundraiser for scholarships in memory of Nick Gualteri and the Township’s annual Breast Cancer Awareness Walk scheduled for Thursday evening October 19th at Panther Park. Mayor Tanella requested an executive session to discuss a personnel matter.

Deputy Mayor Cicala noted that the scope of the “CG Waves” project has expanded to include an educational aspect to the display through involvement of high school students and expanding awareness through the media. Deputy Mayor Cicala commented that the project founders would also like to include Township officials in the future. Deputy Mayor Cicala acknowledged the completion of the installation of new pedestrian footbridge to the Library.

Councilwoman Peterson provided an update on Municipal Alliance Committee and advised that the MAC is looking to collaborate on a joint venture with the Verona Municipal Alliance Committee. Councilwoman Peterson also advised that the Library Board of Trustees is seeking to maximize the use of its interior space. Councilwoman Peterson also announced the availability of a Library scholarship to high school seniors.

Councilman Kumburis advised that he visited the “CG Waves” display. Councilman Kumburis also advised that the County Executive contacted the Environmental Commission regarding the well head of concern on the County property.

Councilman Vargo stated that he endorses the involvement of Township officials with future CG Waves project. Councilman Vargo announced the upcoming Downtown Advisory Committee meeting with County officials on Sept. 14th at the Robert O’Toole Community Center and invited residents to attend. Councilman Vargo urged recent pool members to respond to the pool survey.

5. CONSENT AGENDA

a) To consider resolution concerning appointment of member to Zoning Board of Adjustment

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, County of Essex, New Jersey, that Zubin Haghi be appointed as a regular member of the Zoning Board of Adjustment to fill an unexpired term, effective immediately and terminating June 30, 2020.

BE IT FURTHER RESOLVED by the Township Council that Marcia Vollero be appointed as Alt. #2 member to the Zoning Board of Adjustment to fill an unexpired term, effective immediately and terminating June 30, 2019.

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

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

NO: None

ABSTAIN: Mayor Tanella

- b) To consider resolution concerning appointment of member to Municipal Alliance 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, County of Essex, New Jersey, that Tara Brolly be appointed as a member of the Municipal Alliance Committee to fill an unexpired term, effective immediately and terminating December 31, 2018.

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

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

NO: None

ABSTAIN: Mayor Tanella

- c) To consider resolution concerning approval of raffle application – Sts. Kiril & Methodij Macedonian Church

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

WHEREAS an application for a raffle license has been received from:

APPLICANT

Sts Kiril & Metodij Macedonian Church
1050 Pompton Ave.
Cedar Grove NJ 07009

EVENT, DATE, TIME, AND PLACE

On-Premise Merchandise Raffle
October 21, 2017 at 6:00 – 10:00 p.m. at
1050 Pompton Ave., Cedar Grove NJ

WHEREAS the fee has been paid, 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 herby approve said application.

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

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

NO: None

- d) To consider resolution concerning approval of raffle application – St. Catherine of Siena Church

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

WHEREAS an application for a raffle license has been received from:

<u>APPLICANT</u>	<u>EVENT, DATE, TIME, AND PLACE</u>
St. Catherine of Siena Church	Off-Premise 50/50 Raffle
39 E. Bradford Ave.	November 10, 2017 at 6:00 – 10:00 p.m. at
Cedar Grove NJ 07009	39 E. Bradford Ave., Cedar Grove NJ

WHEREAS the fee has been paid, 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 herby approve said application.

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

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

NO: None

6. NEW BUSINESS

- a) To consider introduction of Pending Ordinance #17-815 – Ordinance Amending Designation of Redevelopment Entity for Cedar Grove Redevelopment Plan – Hilltop Property

The clerk read the Ordinance by title only:

PENDING ORDINANCE # 17-815

AN ORDINANCE DESIGNATING THE TOWNSHIP COUNCIL OF CEDAR GROVE AS THE REDEVELOPMNET ENTITY FOR THE CEDAR GROVE REDEVELOPMENT PLAN - HILLTOP PROPERTY

WHEREAS, January 22, 2001 – The Township Council (the “Council”) of the Township of Cedar Grove (“Township”) designated an area of the Township consisting of approximately 300 acres known as the Hilltop Property as an area in need of redevelopment; and

WHEREAS, The Council, by Ordinance Number 01-552, adopted March 19, 2001, and Ordinance Number 01-563 adopted June 4, 2001, enacted a redevelopment plan entitled the Cedar

Grove Redevelopment Plan – Hilltop Area (the “Redevelopment Plan”) as the redevelopment plan for the entire Hilltop Property; and

WHEREAS, The Council, by Ordinance Number 04-619, adopted December 6, 2004 enacted an amendment to the Cedar Grove Hilltop Redevelopment Plan Ordinance; and

WHEREAS, The Council, by Ordinance No. 15-780, adopted June 1, 2015, adopted Addendum No. 1 as an amendment to the Cedar Grove Redevelopment Plan – Hilltop Property; and

WHEREAS, Ordinance No. 01-552 designated the Essex County Improvement Authority (the “ECIA”) as an redevelopment entity for the Hilltop Property; and

WHEREAS, the Council has determined that it is in the best interest of the Township in order to facilitate the redevelopment of the Hilltop Property as provided for in the Redevelopment Plan as amended, that the ECIA be replaced by the Township as the redevelopment entity for the Hilltop Property.

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

Section 1.

Pursuant to N.J.S.A. 40A:12A-4c., the Council hereby rescinds the designation of the ECIA as the redevelopment entity for the Hilltop Property.

Section 2.

Pursuant to N.J.S.A. 40A:12A-4c., the Township of Cedar Grove shall be designated as the redevelopment entity for the Hilltop Property and the Township of Cedar Grove assumes the responsibility of implementing the Redevelopment Plan as amended for the Hilltop Property.

Section 3.

All ordinances of the Township of Cedar Grove which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

Section 4.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Deputy Mayor Cicala moved that Pending Ordinance #17-815 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of October 2, 2017, seconded by Councilman Vargo, and passed by the following vote:
AYE: Councilmember Kumburis, Peterson, Vargo, Deputy Mayor Cicala, Mayor Tanella
NO: None

- b) To consider introduction of Pending Ord. No. 17-816 – Ordinance Authorizing Tax Exemption and PILOT for Cedar Grove Redevelopment Plan – Hilltop Property

The clerk read the Ordinance by title only:

PENDING ORDINANCE # 17-816

AN ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES FOR THE CEDAR GROVE REDEVELOPMENT PLAN – HILLTOP PROPERTY

WHEREAS, January 22, 2001 – The Township Council (the “Council”) of the Township of Cedar Grove (“Township”) designated an area of the Township consisting of approximately 300 acres known as the Hilltop Property as an area in need of redevelopment; and

WHEREAS, The Council, by Ordinance Number 01-552, adopted March 19, 2001, and Ordinance Number 01-563 adopted June 4, 2001, enacted a redevelopment plan entitled the Cedar Grove Redevelopment Plan – Hilltop Area (the “Redevelopment Plan”) as the redevelopment plan for the entire Hilltop Property; and

WHEREAS, The Council, by Ordinance Number 04-619, adopted December 6, 2004 enacted an amendment to the Cedar Grove Hilltop Redevelopment Plan Ordinance; and

WHEREAS, The Council, by Ordinance No. 15-780, adopted June 1, 2015, adopted Addendum no. 1 to the Cedar Grove Redevelopment Plan – Hilltop Property; and

WHEREAS, K. HOVNANIAN at Cedar Grove Urban Renewal, LLC, (the “Redeveloper”) has been formed to take title to a portion of the Hilltop Property known as Block 70 Lot 2, Block 101 Lot 1.01 and Block 101 Lot 2 (the “Property”) upon which is to be developed residential housing in accordance with the Redevelopment Plan as amended; and

WHEREAS, Redeveloper was formed as an urban renewal entity pursuant to the long term tax exemption law, N.J.S.A. 40A:20-1 et seq. as amended and supplemented (the “Exemption Law”); and

WHEREAS, 460 residential units are planned to be developed on the Property together with a club house, outdoor pool and supporting infrastructure (the “Project”); and

WHEREAS, the Project is consistent with the goals of the Redevelopment Plan; and

WHEREAS, the Redeveloper has applied to the Township for a long term exemption pursuant to the Exemption Law with respect to the Project (the “Application”); and

WHEREAS, the Council recognizes and accepts the Application; and

WHEREAS, the Council has determined that it is in the best interest of the Township to grant a tax exemption and enact this Ordinance to allow the Redeveloper to obtain a program for payment in lieu of taxes and to approve a financial agreement, in the form attached hereto and incorporated herein as Exhibit A (the “Financial Agreement”), as a means of facilitating the same; and

WHEREAS, the Project will result in significant benefits to the Township which are far greater to the Township than the costs, if any, associated with the proposed Financial Agreement.

NOW, THEREFORE, BE IT ORDAINED by the Township council that the Township of Cedar Grove as follows:

Section 1.

The Council hereby approves the Financial Agreement between the Township and developer, attached hereto in the form of Exhibit A, pursuant to the long term Tax Exemption Law and N.J.S.A. 40A:20-1 et seq. and hereby.

Section 2.

The Mayor is hereby authorized to execute the Financial Agreement for the Property substantially in the form as attached hereto as **EXHIBIT A**, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion, in consultation with the City's professionals, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all necessary and appropriate actions to effectuate the Financial Agreement.

Section 3.

All ordinances of the Township of Cedar Grove which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

Section 4.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Councilwoman Peterson moved that Pending Ordinance #17-816 be passed at first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of October 2, 2017, seconded by Councilman Vargo, and passed by the following vote:

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

NO: None

- c) To consider resolution concerning traffic signal control cabinets

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

RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MAKING OPERATIONAL REVISIONS TO THE TRAFFIC SIGNAL CONTROL CABINETS ON ROUTE 23 THROUGH THE TOWNSHIP OF CEDAR GROVE, ESSEX COUNTY AND AUTHORIZING A COS-SHARING FOR THE SAME PURSUANT TO NJDOT POLICY 346

WHEREAS, the Township OF Cedar Grove has previously sent a letter requesting the installation of generator capable controller cabinets along Route 23 at various intersections; and

WHEREAS, the Department of Transportation has responded that an investigation into the revisions to the existing controller cabinets is appropriate; and

WHEREAS, the Township of Cedar Grove is willing to commit to a 25% cost-sharing of the costs related to the electrical work, pursuant to NJDOT Policy 346, if the Department of Transportation determines that the upgrades are justified; and

WHEREAS, the Township of Cedar Grove requests that the New Jersey Department of Transportation advise the municipality when the investigation is concluded and the outcome thereof.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex in the State of New Jersey that a copy of this resolution be forwarded to Richard T. Hammer, Commissioner of Transportation, NJDOT.

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

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

NO: None

- d) To consider resolution concerning electronic news source

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

WHEREAS, by the Township Council of the Township of Cedar Grove, at a meeting held December 5, 2016 that the Verona-Cedar Grove Times, The Star Ledger, and The Herald News were designated as the newspapers to which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) of the State of New Jersey, otherwise known as “The Sunshine Law”; and

NOW, THEREFORE BE IT RESOLVED that Tap into Cedar Grove be and is hereby designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

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

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

NO: None

- e) To consider resolution concerning purchase of utility vehicle through Morris County Co-operative Pricing Council

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 utilizes the Morris County Cooperative Pricing Council Contract #15-C for utility vehicles; and

WHEREAS, the contract amount for one utility vehicle will not exceed \$39,929.25; and

WHEREAS, the funds are available to satisfy our obligations under this contract through the 2017 Municipal Budget Police – Other Expenses.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Cedar Grove authorize the Township of Cedar Grove to purchase from the Morris County Cooperative Pricing Council Contract #15-C for one utility vehicle from Beyer Ford for an amount not to exceed \$39,929.25.

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

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

NO: None

f) To consider resolution concerning purchase of sport utility vehicles through State Contract

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 has availed itself of the right to purchase Sport Utility Vehicles (SUV) entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time to time to purchase Sport Utility Vehicles (SUV) under contracts entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in cases where no bids have been received; and

WHEREAS, it is desirable to purchase Sport Utility Vehicles (SUV) under such contracts enter into on behalf of the State of New Jersey by said Division during the year 2017;

WHEREAS, funds for the purchase of two (2) Sport Utility Vehicles (SUV) are available in the 2017 Municipal Budget, Police – Other Expenses.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove, that the purchase of two (2) Sport Utility Vehicles (SUV) be awarded to Winner Ford, through State Contract No. A88728.

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

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

NO: None

g) To consider resolution concerning cancellation of water/sewer penalty fees

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 water and sewer penalties assessed to the accounts listed herein should be cancelled:

<u>Name & Address</u>	<u>Water Penalties</u>	<u>Sewer Penalties</u>	<u>Total Cancelled</u>
Bhatia & Agg Arwal 17 Suzanne Court Cedar Grove, NJ 07009 Acct. No. 3-3700900	<u>\$31.49</u>	<u>\$42.07</u>	<u>\$73.56</u>

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 water and sewer penalties for the above accounts.

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

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

NO: None

h) To consider resolution concerning tax cancellation granted by Essex County Board of Taxation

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

WHEREAS, the Tax Collector of the Township of Cedar Grove has determined that action is required as a result of the 2017 tax reductions granted by the Essex County Board of Taxation;

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the tax cancellations, which are set forth along with the name and address of the taxpayer.

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

2017 Tax Reductions Granted by the Essex County Board of Taxation

<u>Block</u>	<u>Lot</u>	<u>Owner & Location</u>	<u>Tax Cancellation</u>
36	16	Joseph Warren & Melissa DiBella 51 Forest Hills Way Cedar Grove, NJ 07009	\$132.72
171	18	Daniel & Lea Jelski 113 Young Avenue	\$312.84

Cedar Grove, NJ 07009

176	36	Robert J. Szpila Jr. 35 Sunrise Terrace Cedar Grove, NJ 07009	\$286.77
358	10	Marc Schoch 12 John Place Cedar Grove, NJ 07009	\$687.30

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

AYE: Councilman Cicala, Kumburis, Longo, Deputy Mayor Maffucci, Mayor Tanella

NO: None

7. 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 \$2,052,613.22

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

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

NO: None

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

Kate Hartwyk; Essex County Liaison – Ms. Hartwyk announced upcoming County events, included Essex County Wellness Day.

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 September 11, 2017.

2. The general nature of the subject matters to be discussed is personnel.
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 Cicala moved adoption of the resolution, seconded by Councilman Vargo, and passed by the following vote:

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

NO: None

9. ADJOURNMENT

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

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

NO: None

The meeting adjourned at 7:37 p.m.

PETER H. TANELLA MAYOR

ATTEST:

KATHLEEN R. STUTZ MUNICIPAL CLERK