

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

PUBLIC MEETING

MINUTES

AUGUST 5, 2024

1. ROLL CALL, INVOCATION AND FLAG SALUTE

Mayor Skabich called the meeting to order at 7:00 PM.

Present: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich

Also Present: Township Manager Zichelli, Township Attorney Lagana and Township Clerk Forde

Absent: Councilwoman Peterson

The flag salute was led by Mayor Skabich.

Mayor Skabich 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 14, 2023, filed with the Township Clerk, and posted on the public bulletin board in the Municipal Building Lobby in accordance with the Open Public Meetings Act.

2. APPROVAL OF MINUTES

a) To consider approval of minutes of regular public meeting – July 15, 2024.

Councilman Maceri moved approval of the minutes as presented, seconded by Councilman Zazzali, and passed by the following vote:

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich

NO: None

ABSENT: Councilwoman Peterson

b) To consider approval of minutes of executive session – July 15, 2024.

Councilman Maceri moved approval of the minutes without release, seconded by Councilman Zazzali, and passed by the following vote:

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich

NO: None

ABSENT: Councilwoman Peterson

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

Mayor Skabich 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 Skabich closed this portion of the meeting.

4. REPORTS OF TOWNSHIP OFFICIALS

- a) Township Manager – The Township Manager reported that National Night Out was scheduled for Wednesday, August 7, 2024, at 6:00 PM at Community Park due to inclement weather. The Township Manager reported that Township Resident Lisa Ritacco Sheridan was hosting, in partnership with the Town, a Blood Drive on April 12, 2024 from 3:30 PM to 6:30 PM at the Library. The Township Manager reported the Town-wide Garage Sale was scheduled for September 14, 2024 with a rain date of September 21, 2024. The Township Manager updated the Governing Body on paving and milling projects.
- b) Township Clerk – No Report.
- c) Township Attorney – No Report.
- d) Other Reports

Deputy Mayor Mega – Deputy Mayor Mega reported commended the Morgan Farm’s volunteers for running the farm stand and house tours. She thanked Mr. Gary Grey for giving her a tour of the grounds. She reported the farm sells out weekly. Deputy Mayor Mega thanked the Municipal Alliance volunteers and residents who attended the summer movies. Deputy Mayor Mega reported that she attended the A&A Auto Grand Opening with Councilman Maceri, Senator Corrado and Assemblyman DePhillips. She wished the owners great success. Deputy Mayor Mega reported the last resident’s day at the Pool would be August 9th. Encouraged non-members to see the facility and think about joining. Deputy Mayor Mega hoped residents had an enjoyable rest of the summer and best to all who would attend school in September.

Councilman Maceri – No Report.

Councilman Zazzali – Councilman Zazzali reported he drove around with the Township Manager to see the progress on the various projects going on in Town. He reported saw the progress regarding North End Fire House. Councilman Zazzali reported he passed by Morgan’s Farm and saw progress regarding the rehabilitation of the farm.

Mayor Skabich – No Report. Mayor Skabich announced the appointment of Amy Rehbein to the Library Board of Trustees. She requested that the Township Clerk notify the Library Director of the appointment.

5. CONSENT AGENDA

- a) To consider resolution concerning approval of raffle application – Somerset Hills Learning Institute.

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

Somerset Hill Learning Institute
1810 Burnt Mills Rd.
Bedminster, NJ 07921

Off-Premise Merchandise Raffle to be held
October 25, 2024 at 11:00 p.m. at
The Grove, 691 Pompton Ave., Cedar

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.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- b) To consider resolution concerning approval of raffle application – Cedar Grove Elks Lodge #2237.

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

Cedar Grove Elks Lodge #2237
405 Bowden Rd.
Cedar Grove, NJ 07009

EVENTS, DATES TIMES & PLACE

On-Premise 50/50 Raffle to be held
October 5, 2024 from 1:00 p.m. to 5:00 p.m. at
405 Bowden Rd., Cedar Grove, NJ 07009

Cedar Grove Elks Lodge #2237
405 Bowden Rd.
Cedar Grove, NJ 07009

On-Premise Redneck Merchandise Raffle to be held
October 5, 2024 from 1:00 p.m. to 5:00 p.m. at
405 Bowden Rd., 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.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- c) To consider resolution concerning approval of raffle application – Alpine Learning Group Foundation.

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

Alpine Learning Group Foundation
777 Paramus Road
Paramus, NJ 07652

EVENTS, DATES TIMES & PLACE

Off-Premise Merchandise Draw Raffle to be held
October 26, 2024 from 6:30 p.m. to 11:00 p.m. at
The Grove, 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.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- d) To consider resolution appointing the Alternate #2 member to the Environmental Commission.

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 Sarah Mahmoud be appointed to serve the unexpired term of Frank Alfano, as the Environmental Commission Alt. #2 member, effective immediately and expiring December 31, 2024.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- e) To consider resolution appointing the Alternate #2 member to the 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 that Anthony D'Alessandro be appointed as a Zoning Board of Adjustment Alternate #2 member, effective immediately and expiring on June 30, 2026.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

6. NEW BUSINESS

- a) To consider resolution authorizing the transfer of a Police Motorcycle to the Borough of Morris Plains.

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

RESOLUTION

WHEREAS, the Township of Cedar Grove owns two (2) Harley-Davidson Police Motorcycles; and

WHEREAS, the Township of Cedar Grove desires to sell one (1) of the motorcycles no longer being used; and

WHEREAS, the Borough of Morris Plains has indicated a desire to purchase the motorcycle and the Township of Cedar Grove desires to sell the Borough of Morris Plains this motorcycle pursuant to N.J. Rev. Stat. §40A:11-36(2); and

WHEREAS, the Township hereby agrees to convey this equipment, a 2015 Harley Davidson Police Motorcycle, License Plate FLHTP, Vehicle Identification Number 1JHD1FMM12FB653311 to the Borough of Morris Plains for eight thousand dollars (\$8,000); and

WHEREAS, by adopting this resolution, the Borough of Morris Plains agrees to tender such sum to the Township and will arrange for pickup/delivery of the equipment; and

WHEREAS, by adopting this resolution, the Borough of Morris Plains agrees to indemnify and hold harmless the Township of Cedar Grove for any action associated with the transfer, delivery, or sale hereof; and

WHEREAS, the Township of Cedar Grove covenants that there are no warranties to be transferred, implied or actually existing.

NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of Cedar Grove, County of Essex, State of New Jersey, that the transfer of a Police Motorcycle, a 2015 Harley Davidson, Vehicle Identification Number 1JHD1FMM12FB653311 to the Borough of Morris Plains for eight thousand dollars (\$8,000).

The Township Manager reported that to free up space and generate some revenue, the Township would sell the motorcycle to Morris Planes for \$8,000 and classify it as miscellaneous unanticipated revenues for budget purposes.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- b) To consider resolution authorizing Change Order No. 1 for Daskal LLC for the Demolition and Reconstruction of the North End Fire House reflecting an overall increase of \$22,547.14 – Total contract not to exceed \$3,959,547.14.

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

AUTHORIZING CHANGE ORDER NO. 1 FOR DASKAL LLC FOR THE DEMOLITION AND RECONSTRUCTION OF THE NORTH END FIRE HOUSE, REFLECTING AN OVERALL INCREASE OF \$22,547.14—TOTAL CONTRACT NOT TO EXCEED \$3,959,547.14

WHEREAS, a contract was awarded by the Township Council on August 7, 2023 Agenda Item 5(A) to Daskal General Contractors LLC for the demolition and reconstruction of the North End Fire House in an amount not to exceed \$3,937,000; and

WHEREAS, such contract was executed August 16, 2023; and

WHEREAS, SOR Soil Testing identified unsuitable soil conditions requiring approximately two (2) feet of soil be excavated and replaced with $\frac{3}{4}$ inch clean stone to achieve the design bearing capacity for the building; and

WHEREAS, it has been determined that certain changes and modifications were needed, and

WHEREAS, Change Order 1 increases the amount of the contract by \$22,547.14 which is approximately 0.572% more than the original contract award; and

NOW, THEREFORE BE IT HEREBY RESOLVED by the Township Council of the Township of Cedar that the Change Order No. 1 aggregately increasing the contract in the amount of \$22,547.14 for a total not to exceed \$3,959,547.14 is hereby approved.

The Township Manager reported this change order is for extra excavation work required as a result of soil conditions near the footing areas.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich

NO: None
ABSENT: Councilwoman Peterson

- c) To consider resolution authorizing the purchase of a 2024 Ford F-450 Regular CAB and a 2024 F-350 Regular Cab for the Water Department from Ciocca Ford of Flemington, NJ through the Morris County Cooperative Pricing Council in an amount not to exceed \$162,054.

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

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CEDAR GROVE AUTHORIZING THE PURCHASE OF A 2024 FORD F-450 REGULAR CAB AND A 2024 F-350 REGULAR CAB FOR THE WATER DEPARTMENT FROM CIOCCA FORD OF FLEMINGTON, NJ, THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #15-C, ITEM NUMBERS 12 & 16 FOR AN AMOUNT NOT TO EXCEED \$162,054.

WHEREAS, the Township of Cedar Grove needs to purchase a new Ford F450 regular cab for the Water Department which is available from Ciocca Ford of Flemington, NJ, through the Morris County Cooperative Pricing Council (“MPCCPC”) Contract # 15-C, Item No. 16 in the amount of \$85,531.00; and

WHEREAS, the Township of Cedar Grove needs to purchase a new Ford F350 regular cab for the Water Department which is available from Ciocca Ford of Flemington, NJ, through the Morris County Cooperative Pricing Council (“MPCCPC”) Contract # 15-C, Item No. 12 in the amount of \$78,523.00; and

WHEREAS, funds are available for this purchase through 2024 Water Capital.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, State of New Jersey that a Ford F450 and F350 be purchased from Ciocca Ford of Flemington, NJ.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- d) To consider resolution authorizing an award to Realauktion.com LLC for an electronic tax sale.

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

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CEDAR GROVE AUTHORIZING AN AWARD TO REALAUKTION.COM LLC FOR AN ELECTRONIC TAX SALE

WHEREAS, the Division of Local Government Services, Department of Community Affairs of the State of New Jersey, pursuant to N.J.S.A. 54-5-19.1 9(c) adopted regulations N.J.A.C. 5:33-1.1 governing electronic tax sales, effective January 2, 2018; and

WHEREAS, **WHEREAS**, RealAuction.com, LLC has submitted a proposal for the electronic tax sale at a cost of \$15 per certificate advertised; and

WHEREAS, the Township of Cedar Grove, wishes to enter into an Agreement with RealAuction.com LLC, a Florida limited liability company, located at 861 SW 78th Avenue, Suite 102, Plantation, Florida 33324, licensed to do business in the State of New Jersey, for Internet-based electronic processing of bid information for the 2024 tax sale; and

WHEREAS, the services to be performed for the Township of Cedar Gove shall be performed by RealAuction.com LLC, with ROK Industries, Inc. d/b/a NJtaxlieninvestor.com ("ROK") serving as its administrative agent for purposes of invoicing, collecting payment and other ancillary services in furtherance of such Services, all in accordance with the Electronic Sales Regulations; and

WHEREAS, pursuant to NJSA 54:5-26, in lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of foreclosure pursuant to section 20 of P.L. 1948, c. 96 (C.54-104.48) may be given by regular or certified mail, the costs of which shall be added to the cost of the sale in addition to those provided in R.S. 54:5-38, not to exceed twenty-five (\$25.00) for each notice for a particular property; and that the Township Council has determined that the fee to be established for each tax sale notice for a particular property that is mailed in lieu of advertisement will be twenty-five (\$25.00) dollars.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Cedar Grove, County of Essex, State of New Jersey authorizes an award to RealAuction.com, LLC for an electronic tax sale for the year of 2024 and the fee for each mailing in lieu of advertisement will be twenty-five (\$25.00) dollars.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- e) To consider resolution concerning Crossing Guard Salary Increase.

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

RESOLUTION

WHEREAS, the Township of Cedar Grove has paid crossing guards to facilitate the safe crossing of children and pedestrians throughout the Township of Cedar Grove; and

WHEREAS, the crossing guards were formerly paid \$16.98 per hour for a twenty-five (25) hour work week, despite only working twenty (20) hours; and

WHEREAS, the Township budgeted \$143,706 for crossing guard salaries in 2024; and

WHEREAS, the proposed rate increase reflects a pro-rated budget total of \$153,000, a difference of \$9,293; and

WHEREAS, it is in the interest of public safety to raise the hourly rate for crossing guards within the Township of Cedar Grove.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Cedar Grove that the salaries as hereinafter enumerated for crossing guards shall commence the first pay period in the month of September 2024:

\$24.00 per hour (20 hours worked, 20 hours paid)

The Township Manager reported the 2024 budgeted amount for this was \$143,706 and with the adjusted rate that amount now goes to \$153,000 which is \$9,292 more than budgeted for and which will be addressed via transfer in November or December.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- f) To consider introduction of Pending Ordinance No. 24-938 - A Capital Ordinance Providing Funding for Various Improvements for the Township of Cedar Grove and Appropriating \$1,900,000 for such purpose.

The Ordinance was read by title only as follows:

PENDING CAPITAL ORDINANCE NO. 24-938

A CAPITAL ORDINANCE PROVIDING FUNDING FOR VARIOUS IMPROVEMENTS FOR THE TOWNSHIP OF CEDAR GROVE AND APPROPRIATING \$1,900,000 FOR SUCH PURPOSE.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CEDAR GROVE, IN THE COUNTY OF ESSEX AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Township of Cedar Grove, in the County of Essex, New Jersey, authorizes various improvements, including but not limited to reconstruction and design of Devonshire Road/Devonshire Road South (includes \$350,000 grant amount to be received from the New Jersey Department of Transportation), construction of playground at Community Park (includes \$750,000 grant amount to be received from the New Jersey Department of Environmental Protection) and North End Fire House professional services, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of the Clerk, to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$1,900,000 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the capital improvement fund in the amount of \$1,900,000.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Township determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Township of Cedar Grove may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

The Township Manager reported this Ordinance would not create any debt and the costs are paid out of the Capital Improvement Fund in the municipal budget.

Councilman Maceri that the ordinance be passed on first reading, published in the Verona-Cedar Grove Times as a pending ordinance with a public hearing of September 9, 2024, seconded by, seconded by Councilman Zazzali and passed by the following vote:

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

- g) To consider resolution authorizing acceptance of a donation from Pantheraleo Investments, LLC for automatic license plate reader cameras.

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

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF CEDAR GROVE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM PANTHERALEO INVESTMENTS, LLC WITH OFFICES AT 761 GARDEN VIEW COURT, SUITE 201, ENCINITA, CALIFORNIA, 92024 IN THE AMOUNT OF \$37,004.00 FOR THE DONATION OF AUTOMATIC LICENSE PLATE READER CAMERAS (“ALPRs”)

WHEREAS, the Township of Cedar Grove is in receipt of a donation from Pantheraleo Investments in the amount of \$37,004 for ALPRs; and

WHEREAS, Township of Cedar Grove graciously accepts this donation of Rekor Automatic License Plate Reader Cameras for the Cedar Grove Police Department.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Cedar Grove, County of Essex, State of New Jersey graciously accepts PAntheraleo Investments’ generous donation of Automatic License Plate Reader Cameras.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

7. APPROVAL OF BILLS

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 of Cedar Grove, County of Essex, New Jersey, that the summary of bills, having been duly audited and found to be correct, are hereby ordered paid and that warrants be drawn by the Treasurer in the aggregated amount of \$6,571,822.51.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
NO: None
ABSENT: Councilwoman Peterson

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

Mayor Skabich opened this portion of the meeting to anyone wishing to be heard on any item on the agenda.

1. Salvatore Minieri: Mr. Minieri asked about any beautification projects to improve the aesthetics, specifically on Main Street.

The Township Manager reported \$15,000,000.00 for banners were placed in the budget. He reported research was being done on soldiers in the area. He reported flower boxes were considered for Ridge and Bowden. He said he would connect Mr. Minieri with the Beautification Committee.

There being no one else present wishing to be heard, Mayor Skabich 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 in the Executive Session of the Meeting of the Mayor and Council of August 5, 2024.
2. The general nature of the subject matter to be discussed is potential litigation and personnel.
4. 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.
5. This Resolution shall take effect immediately.

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
 NO: None
 ABSENT: Councilwoman Peterson

9. ADJOURNMENT

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

AYE: Councilmember Maceri, Zazzali, Deputy Mayor Mega, Mayor Skabich
 NO: None
 ABSENT: Councilwoman Peterson

The meeting adjourned at 7:27 PM.

MELISSA SKABICH MAYOR

ATTEST:

DALE A. FORDE MUNICIPAL CLERK