



MINUTES
BOROUGH OF EMERSON
MAYOR AND COUNCIL
April 17, 2018
7:30 P.M.
Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 7:30 p.m. and identified the emergency exits.

II. ROLL CALL

Mayor Lamatina asked Ms. Dietsche to call the roll of the Governing Body.

Present: Mayor Lamatina, Councilwoman DiPaola, Councilman Downing, Councilman Falotico, Council President Knoller, Councilwoman Wolf

Absent: Councilman Bayley

Also present were Borough Administrator Robert Hoffmann, Borough Attorney Wendy Rubinstein and Borough Clerk Jane Dietsche.

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

- Council President Knoller for his absence from the Regular Meeting of April 3, 2018

Motion to excuse the absence of Council President Knoller from the Regular Meeting of April 3, 2018 was **moved** by Council Falotico **seconded** by Councilman Downing and carried unanimously.

IV. PROCLAMATIONS & CITATIONS

- Arbor Day – Sunday, April 22nd, 2018

V. APPOINTMENTS/RESIGNATIONS

Mayor Lamatina announced that he was appointing the following members to the Land Use Board:

- Land Use Board
 - Appoint Michael DeOrio as Class IV member for the unexpired term ending 12/31/20
 - Appointment of Doug McKendry as Alternate I member for the unexpired term ending 12/31/19
 - Appointment of Evan Kutzin as Alternate II member for the unexpired term ending 12/31/18
 - Appointment of Albin Bresa as Alternate III member for the unexpired term ending 12/31/18
 - Appointment of Michael Cimino as Alternate IV member for the unexpired term ending 12/31/19

VI. MINUTES FOR APPROVAL

- Regular and Closed Session Meeting Minutes of April 3, 2018

Councilwoman DiPaola asked for an amendment to the draft minutes, noting that Jill McGuire did not identify herself as Chair of the Historic Preservation Committee when she spoke for the first time during Public Comment.

☞ **Motion** to approve the Regular Meeting Minutes as amended and the Closed Session Meeting Minutes of April 3, 2018 was **moved** by Councilwoman DiPaola, **seconded** by Councilman Falotico and carried unanimously.

VII. CORRESPONDENCE

Mayor Lamatina announced that copies of the correspondence were available in the office of the Municipal Clerk.

- Letter dated February 20, 2018 from the Borough of Paramus to the Bergen County Executive; Re: Requesting a meeting to discuss improvements needed at certain Forest Avenue Intersections
- Letter dated March 6, 2018 from Superior Court of NJ; Re: Municipal Public Defender Assignment
- Resolution dated March 20, 2018 from Borough of Wyckoff; Re: Expression of No Confidence in Orange and Rockland County Electric Utility
- Resolution dated March 22, 2018 from Township of Mahwah; Re: Participation in the Mutual Aid Plan and Rapid Deployment Force
- Resolution dated March 27, 2018 from Borough of Oradell; Re: Creating a Regional Park around the Oradell Reservoir
- Resolution dated April 3, 2018 from Borough of Westwood; Re: Authorizing Construction Inspection and Material Testing Costs for James Street/Vivian Avenue Project
- Letter dated April 3, 2018 from Wildwood Crest; Re: Wellness Challenge
- Email dated April 5, 2018 from B. Wassmann; Re: Response to Borough Administrator correspondence
- Resolution dated April 5, 2018 from Township of Mahwah; Re: Recognize National Gun Violence Awareness Day
- Letter dated April 6, 2018 from Bergen County Care Fair; Re: Second Annual Bergen County Care Fair, Sunday, May 6th
- Letter dated April 11, 2018 from Captain Bill Sheehan, Hackensack Riverkeeper; Re: Ninth Annual Mayor's Cup Challenge – Saturday June 2nd

VIII. FINANCIAL BUSINESS

- Resolution No. 125-18 Bill List

☞ **Motion** to approve Resolution No. 125-18 Bill List was **moved** by Council President Knoller, **seconded** by Councilman Falotico and carried by a roll call vote of 5-0:

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

IX. UNFINISHED BUSINESS

- Discussion – Transfer of contract from Miele Sanitation to Interstate Waste Services – Mr. Hoffmann explained that Mr. Miele was retiring and the business was being sold to Interstate Waste Services. IWS would honor the current five-year contract with the Borough. A resolution was on the Consent Agenda accepting the sale and continuation of the contract with the same terms and conditions.
- Armenian Home – Request for one-year extension of final site plan approvals to April 25, 2019 – Request for Modification of Developer’s Agreement – Councilwoman DiPaola recused herself from this discussion. Ms. Rubenstein advised that it was not necessary for Councilwoman DiPaola to leave the Council Chambers but should refrain from participating in the discussion. Mr. Hoffmann explained that a Developer’s Agreement had been signed in 2014 but due to extenuating circumstances, they were not able to complete the project in the time frame allotted. The Land Use Board had approved the extension at their April 5, 2018 meeting. This item was included on the Consent Agenda.
- Public Wi-Fi – Mr. Hoffmann said the Governing Body had authorized the use of public Wi-Fi in Borough Hall. A notice would be posted in Borough Hall. A message necessitating electronic permission would be required before a user would be permitted to connect. He would talk with the Borough’s information technology consultant with the goal of implementing this service by May 1st.
- Discussion - Televising Mayor and Council Meetings - Councilwoman DiPaola led an extended discussion on this topic. She stated that she had made multiple requests over six or seven meetings to put a plan in place to televise and/or stream Council meetings so as to bring them to the people. As a public service it would increase transparency and allow residents to know who was speaking. Matters discussed among the Governing Body included determining the best way to implement this technology – options included streaming on Facebook, posting to the Borough website, working with the Borough of Oradell or Emerson Jr./Sr. High School or televising it through the cable network. Also reviewed were the potential cost of equipment, personnel and archiving as well as the type of equipment needed. A review by the Technology Committee was suggested before a Request for Proposals was released. Councilwoman DiPaola asked to be included in the process and requested that funds of approximately \$10,000.00 be set aside in the 2018 budget for this initiative. Mr. Hoffmann said he would look at funds left over from soft costs in older ordinances that could be reallocated for this service. Councilman Downing suggested that a subcommittee be created to explore various options. Councilwoman DiPaola asked to be a member of the subcommittee.

☞ **Motion** to create a subcommittee tasked with exploring options to televise meetings of the Governing Body was **moved** by Councilman Downing, **seconded** by Councilwoman DiPaola and carried by a roll call vote of 5-0:

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

The subcommittee would be comprised of three members of the Governing Body - Council President Knoller, Councilman Falotico and Councilwoman DiPaola.

- Further Discussion on Borough Hall Project: RE: Referendum and New Historic Eligibility Status – The Governing Body and Ms. Rubinstein discussed the preliminary application that had been submitted to the State to designate Borough Hall as historic. In addition, they discussed Mayor Lamatina’s request to the State that all communications go through Mr. Hoffmann. Ms. Rubinstein explained that the property owner had to be involved. Councilwoman DiPaola noted that a County grant application deadline was approaching on April 24th. Mr. Hoffmann said it would be better to apply next year when the Borough had a better idea of whether they would be renovating the current structure or demolishing it and replacing it with a new building. He also suggested inviting the State Historic Preservation Office to visit Borough Hall and offer guidance.

Ms. Rubinstein explained that Ms. McGuire could continue her submissions to request historic designation as a private citizen. She added that the Governing Body directed Mr. Hoffmann. Further, the Governing Body were the stewards of the building. Mayor Lamatina requested that Ms. Rubinstein provide the Governing Body with a memo at one of the upcoming May meetings to outline the proper process necessary to designate a building as historic.

X. NEW BUSINESS

- Glenwood Avenue – Installation of Porous Pavers and Curbing with Suez Water - Mr. Hoffmann explained that Suez Water had agreed to pay for half the cost of concrete curbing along their property line at Glenwood Avenue. This initiative was part of the Borough’s plan to install porous material to allow for parking for approximately seven vehicles along the Borough’s easement. Porous pavers would protect the asphalt lip on Glenwood Avenue and allow water to penetrate into the soil. Mr. Hoffmann said he had received pricing for porous concrete but was considering doing an RFQ for porous pavers. He estimated this item would cost between \$25,000.00 and \$29,000.00. Councilwoman DiPaola requested that Mr. Hoffmann contact the Emerson Jr./Sr. High School and ask if they could find a place to pave on their property so that parked vehicles did not overflow into the local neighborhood.
- Open Space Grant Application Decision – Mr. Hoffmann said the grant application was due in June and asked for Governing Body input as to which grant funded projects to apply for. He added that the public hearing on this grant application would be scheduled for the June 12th Council meeting. After discussion, Governing Body consensus was to prioritize their requests. The first priority was to provide a shade pavilion at Hillman Field and repair the gate and fencing at that location. The second priority would be to install playground equipment for children over the age of five at Sunset/Rosengart Park.

☞ **Motion** to have the Borough Administrator submit an Open Space grant application with the top priority being a shade pavilion and fencing repairs at Hillman Park and the second priority being the installation of playground equipment for children over the age of five at Sunset/Rosengart Park was **moved** by Councilwoman DiPaola, **seconded** by Council President Knoller and carried by a roll call vote of 5-0:

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

XI. INTRODUCTION OF ORDINANCES

First Reading:

Mayor Lamatina announced that Ms. Dietsche would read the following ordinance by title and it would be further considered at a Public Hearing to be held on May 1, 2018 at 7:30 p.m. in the Council Chambers of the Borough Hall, Municipal Place, Emerson, N.J. and published in the April 20, 2018 edition of the Ridgewood News. He added that this ordinance was on file in the Clerk's Office and posted on the official bulletin board of the Municipal Building where copies would be available to the General Public at no charge.

1557-18 AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION AND OTHER TERMS OF EMPLOYMENT OF CERTAIN EMPLOYEES OF THE BOROUGH OF EMERSON FOR THE CALENDAR YEAR 2018

☞ **Motion** to introduce Ordinance No. 1557-18 on first reading was **moved** by Council President Knoller, **seconded** by Councilman Falotico and carried by a roll call vote of 5-0:

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

XII. ADOPTION OF ORDINANCES

Second Reading & Public Hearing:

1555-18 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF EMERSON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$745,510 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

☞ **Motion** to open the meeting to comments from the public on Bond Ordinance No. 1555-18 only was **moved** by Council President Knoller, **seconded** by Councilman Falotico and carried at 8:48 p.m.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public on Ordinance No. 1555-18 only.

☞ **Motion** to close the meeting to comments from the public on Ordinance No. 1555-18 only was **moved** by Councilwoman DiPaola, **seconded** by Council President Knoller and carried at 8:49 p.m.

☞ **Motion** to adopt Ordinance No. 1555-18 on second reading was **moved** by Council President Knoller, **seconded** by Councilman Falotico and carried by a roll call vote of 5-0:

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

1556-18 AN ORDINANCE AMENDING CHAPTER 77, POLICE DEPARTMENT

☞ **Motion** to open the meeting to comments from the public on Ordinance No. 1556-18 only was **moved** by Councilwoman DiPaola, **seconded** by Councilman Downing and carried at 8:50 p.m.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public on Ordinance No. 1556-18 only.

☞ **Motion** to close the meeting to comments from the public on Ordinance No. 1556-18 only was **moved** by Councilwoman DiPaola, **seconded** by Council President Knoller and carried.

☞ **Motion** to adopt Ordinance No. 1556-18 on second reading was **moved** by Councilman Downing, **seconded** by Council President Knoller and carried by a roll call vote of 5-0:

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

XIII. REPORTS

- Mayor and Council

Councilwoman DiPaola asked to give her report later.

Councilwoman Wolf said the Fire Department's Easter Egg Hunt was a huge success and brought smiles to all. She gave the March monthly report for the Volunteer Fire Department and said they would be holding a Beefsteak Dinner on Saturday, April 21st.

She had attended a recent Board of Health meeting where they discussed upcoming events in support of the Mayor's Wellness Campaign. Plans included wellness walks with pets, kids and elders and yoga classes. She added that Emerson residents could use Westwood's facilities at little or no cost.

Council President Knoller thanked the Personnel Committee for working with the Finance Committee on the Salary Ordinance. He had been unable to attend a recent meeting of the Chamber of Commerce but Councilman Falotico had attended in his place. The Finance Committee would be meeting the following week to go over the budget for 2018 as well as 2019 and 2020.

Councilman Falotico had attended a Personnel Committee meeting on April 9th. He had also attended the April 5th Land Use Board meeting where they had agreed to extend the Armenian Home's Developer's Agreement and voted to allow Northern Valley Developers' plans to build three homes as well as Valley Office Park's request to extend their parking lot.

The main topic at the April 4th Chamber of Commerce meeting was the Car Show scheduled for June 9th at Emerson Jr./Sr. High School. They were looking for sponsors, vendors and registrants for the event.

He noted that they were putting procedures in place relate do the amended background check ordinance which had been adopted at the previous meeting. He hoped to have the new system in place by the beginning of May.

A follow-up meeting had taken place on April 2nd about the Kinderkamack Road crossing and the traffic signal intersections. In attendance were representatives from Governor Murphy's office, New Jersey Transit, New Jersey Department of Transportation Railroad Engineering, Borough Engineer Gary Ascolese and the Borough of Emerson. They were still working on adjusting the traffic signals and had not given up hope to have New Jersey Transit adjust the railroad crossing times to reduce traffic backups. The Bergen County Engineer had added seven seconds to the Linwood Avenue traffic light between 2:30 and 3:30 p.m. from Monday through Friday to help with high school traffic and were monitoring it for additional times of heavy traffic volume. They were also considering asking that Kuiken Brothers limit deliveries by rail car to the hours between 10 a.m. and 2 p.m. rather than between 9 a.m. and 5 p.m. He noted that New Jersey Transit tweaked things very slowly because they of safety concerns. Mayor Lamatina noted that of the nine items, six had been resolved so far, adding that safety was their primary concern.

He had attended the grand opening of the America the Beautiful Flags and Flagpoles store operated by the Macaluso family at the Oradell train station.

They were still trying to set up a meeting with Chief Mazzeo, Mr. Ascolese and Mr. Hoffmann about the crosswalks along Linwood Avenue and Main Street. He concluded by stating that there was a parking issue at Hillman and Benkovic Fields – when they were in use people were parking during ball games at the Firehouse lot and the fire zone along Thomas Street instead of utilizing the parking by the Library and Senior Center. This prevented firefighters from getting a close spot when responding to fire calls. He said that this situation needed to be rectified.

Councilman Downing gave the March reports for the Police Department and Volunteer Ambulance Corps. The fourth and fifth grade dance sponsored by the Recreation Commission was a huge success with over 100 children in attendance.

Baseball Opening Day would take place on Saturday, April 21st and begin with a parade from the high school to Benkovic Field at 9 a.m. A softball fundraiser was scheduled for May 19th at the Westwood Community Center and the Summer Kickoff would take place on June 16th.

Mayor Lamatina said that the Land Use Board had approved Mr. Buono's application to build two new houses on Palisade Avenue and renovate a third home. He had attended a Pascack Valley Mayors' meeting at which County Executive James Tedesco had discussed County initiatives. The new hospital was very successful and was a top notch regional health facility. The merger of the Sheriff's Office and County Police was going well. The Emerson Golf Course, recently purchased by Bergen County would open in mid-May as the Soldier Hill Golf Course.

Councilwoman DiPaola had visited Bergen County offices and met with the Golf Director. The golf course on Palisade Avenue would open in mid-May. The clubhouse needed a lot of work. The golf course and concession stand would open first; the banquet facilities would open at a later date. She was pleased to learn that there were no plans to build on the front parcel. The County might have to pave the front parcel if there was a need for additional parking.

She was so impressed by the staff of the Emerson Public Library and Library Board of Trustees who provided so many programs and services for children and adults. They had held a soap making class which was attended by twenty people and they all had a good time. They also showed first run movies for free. Upcoming programs for children included Emoji Bingo, a puppet show and Magical Melodies. She encouraged all to participate in these free programs and urged residents to stop in and pick up books as increased circulation would make the library eligible for additional grant funding. She said that the library was a vibrant part of the community.

- Borough Administrator Robert Hoffmann reported on the following:
 - He asked to amend the grant application previously submitted for drainage at Continental Woods as there were additional funds available for brick and mortar work. The resolution would amend the amount from \$60,000.00 to \$160,000.00. On April 26th the grant application would be reviewed. He hoped to continue with drainage projects on Pine Drive north of Eagle Drive, Dogwood Lane and other locations.

☞ **Motion** to approve Resolution No. 141-18 Amend the Fiscal Year 2018-2019 Grant Application Funding Request was **moved** by Councilman Downing, **seconded** by Councilman Falotico and carried by a roll call vote of 5-0:

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

- The Arbor Day Remembrance Ceremony would take place on Sunday, April 22nd at 2:00 p.m. at Washington Oak Park.
- The Borough had received 3.5 inches of rain on Monday, April 16th. He recognized the Department of Public Works and Borough Engineer Gary Ascolese for the actions that had been taken since 2015 to design, build, maintain and continually check and clean drainage lines. He commended the Governing Bodies of 2015, 2016, 2017 and 2018 for setting policy, allocating funds, and supporting efforts to obtain grant funding when available to systematically improve and eliminate drainage problems. Without the work that had been done since 2015, the Borough and all of its residents would have suffered a lot more drainage issues and damage over the last couple years. There had been no flooding on Lincoln Boulevard by the railroad tracks. The drainage system designed for Ackerman Avenue and Pavonia Avenue had worked well. The drainage system put in along Kinderkamack Road was working well. The Borough was able to finish the drainage work on the southern part of Pine Drive the previous week and that took a substantial amount of water as well.
- Gaeta Recycling had problems collecting yard waste because of the heavy rain and were back in town late that afternoon. They were also hampered by the work being done for the Energy Strong Program on the Westwood portion of Ackerman Avenue. He said the following week would be better.
- Assumption Parish would be holding its Fourth Annual Carnival from Wednesday, May 16th through Sunday, May 20th.
- He suggested that the Board of Health reach out to members of the Senior Club about their yoga class. They averaged about 40 attendees at the class and had good success with that program.
- He had just been made aware that Former First Lady Barbara Bush had passed away.

Councilwoman DiPaola asked for a moment of silence in honor of Mrs. Bush.

- Borough Clerk Jane Dietsche had no report.
- Borough Attorney Wendy Rubinstein reported on the status of the Borough's Affordable Housing litigation. The Fairness Hearing had opened on April 12th where it was determined that further adjournment was warranted. It was also determined that a further extension of the Borough's immunity was also warranted. The next Fairness Hearing would take place on May 21st at 2:30 p.m. The Borough's immunity had been extended through May 31st.

XIV. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Councilwoman DiPaola, **seconded** by Council President Knoller and carried at 9:17 p.m.

Vinko Grskovic, 46 Spruce Avenue discussed issues related to water runoff and resulting property damage and said that no efforts had been made to eliminate this situation.

Mike Myers, 38 Allison Way said that recycling pickups had been missed on his street recently. He noted that today was Library Director Camille Valentino's birthday. He also noted that the iPhone was 21st century technology, having debuted in 2007.

Peter Grampone, 199 Hasbrouck Avenue opined that he was concerned with the travelling basketball team and its lack of oversight. He requested that the Recreation Commission create a Basketball Board and Recreation Basketball program.

☞ **Motion** to close the meeting to comments from the public was **moved** by Councilman Falotico, **seconded** by Councilman Downing and carried at 9:37 p.m.

XV. RESOLUTIONS ON CONSENT AGENDA NO. 126-18

Councilwoman DiPaola requested that Resolution No. 127-18 Authorize Paint the Town Pink Health Initiative and No. 134-18 Armenian Home – Extend Developer's Agreement for One Year until April 25, 2019 be pulled for separate votes.

☞ **Motion** to approve Consent Agenda No. 126-18 without Resolution No. 127-18 Authorize Paint the Town Pink Health Initiative and No. 134-18 Armenian Home – Extend Developer's Agreement for One Year until April 25, 2019 was **moved** by Council President Knoller, **seconded** by Councilman Falotico and carried by a roll call vote of 5-0:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

☞ **Motion** to approve Resolution No. 127-18 Authorize Paint the Town Pink Health only was **moved** by Councilman Falotico, **seconded** by Council President Knoller and carried by a roll call vote of 4-1:

RC: Council members:

YES: Wolf, Knoller, Falotico, Downing

NO: DiPaola

☛ **Motion** to approve Resolution No. 134-18 Armenian Home – Extend Developer’s Agreement for One Year until April 25, 2019 only was **moved** by Councilman Falotico, **seconded** by Council President Knoller and carried by a roll call vote of 4-0:
YES: Wolf, Knoller, Falotico, Downing
ABSTAIN: DiPaola

- CA 127-18 Authorize Paint the Town Pink Health Initiative
- CA 128-18 Authorize Public Wi-Fi Access in Borough Hall
- CA 129-18 Ranch Cleaners – Approve Laundry License Renewal for one year
- CA 130-18 Emerson Cleaners – Approve Laundry License Renewal for one year
- CA 131-18 J Fancy Cleaners – Approve Laundry License Renewal for one year
- CA 132-18 Sonic Suds - Approve Laundry License Renewal for one year
- CA 133-18 Confirm Open Space Grant Application
- CA 134-18 Armenian Home – Extend Developer’s Agreement for One Year until April 25, 2019
- CA 135-18 Approve Block Party Application – Eagle Drive (Hartland Avenue to Daned Road) May 19th, 2018 from 3:00 p.m. to 10:00 p.m.
- CA 136-18 Phase Two Improvements to Glenwood Avenue - Porous Pavers and Curbing
- CA 137-18 A Resolution Requesting Permission to Establish A Dedication by Rider for Uniform Construction Code Enforcement Fees Required by NJS 52:27D-119 et. seq.
- CA 138-18 Authorize 2018 Municipal Road Paving with Westwood as Lead Agency
- CA 139-18 Amendment of Resolution 293-17 And Authorization of Assignment of Contract, as Amended, From Miele Sanitation to Interstate Waste Services

XVI. CLOSED EXECUTIVE SESSION - Resolution No. 140-18

☛ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 140-18 was **moved** by Councilwoman DiPaola, **seconded** by Council President Knoller and carried by a roll call vote of 5-0.
RC: Council members:
YES: DiPaola, Wolf, Knoller, Falotico, Downing

- #18-04/17-12 Contract Negotiations- Vivian Avenue Drainage Project N.J.S.A. 10:4-7
- #18-04/17-13 Litigation Update – COAH N.J.S.A. 10:4-7

XVII. RECONVENE

The Borough of Emerson reserves the right to return to Open Session and, if appropriate, take formal action.

☛ **Motion** to reconvene was **moved** by Councilwoman DiPaola, **seconded** by Council President Knoller and carried at 9:59 p.m.

☛ **Motion** to authorize Borough Administrator Robert Hoffmann to send a letter to the Governing Body of the Borough of Westwood requesting that they pay their proportional amount of engineering fees for the drainage project on Pershing Avenue corridor was **moved** by Councilwoman DiPaola, **seconded** by Council President Knoller and carried by a roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Wolf, Knoller, Falotico, Downing

XVIII. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, a motion to adjourn was **moved** by Council President Knoller, **seconded** by Councilwoman DiPaola and carried at 9:59 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk