



MINUTES  
SPECIAL MEETING  
BOROUGH OF EMERSON  
MAYOR AND COUNCIL

September 1, 2015

7:00 P.M.

Borough Hall-Council Chambers  
Emerson, NJ 07630



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I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 7:00 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 Knoller, Councilman Paino, Council President Rivers, Councilman Tripodi, Councilman Worthington

Also present were Borough Administrator Robert S. Hoffmann, Police Chief Donald Rossi, Borough Attorney Wendy Rubinstein and Borough Clerk Jane Dietsche.

III. CLOSED EXECUTIVE SESSION - Resolution No. 219-15

Councilman Paino recused himself from Closed Session and left the Council Chambers.

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 219-15 was **moved** by Council President Rivers, **seconded** by Councilman Tripodi and carried by roll call vote of 5-0 at 7:05 p.m.

**RC: Council members:**

**YES: DiPaola, Tripodi, Rivers, Knoller, Worthington**

**RECUSED: Paino**

#15-9/01-51 Personnel – Police Captain Interviews

N.J.S.A. 10:4-8

IV. RECONVENE

☞ **Motion** to reconvene was **moved** by Councilwoman DiPaola, **seconded** by Councilman Tripodi and carried at 8:00 p.m.

V. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Councilwoman DiPaola, **seconded** by Councilman Tripodi and carried at 8:00 p.m.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was **moved** by Council President Rivets, **seconded** by Councilman Tripodi and carried.

VI. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, a motion to adjourn was **moved** by Council President Rivers, **seconded** by Councilman Tripodi and carried at 8:02 p.m.

Respectfully submitted,

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Jane Dietsche, RMC  
Borough Clerk



MINUTES  
REGULAR MEETING  
BOROUGH OF EMERSON  
MAYOR AND COUNCIL

September 1, 2015  
7:30 P.M.

Borough Hall-Council Chambers  
Emerson, NJ 07630



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I. CALL TO ORDER

Mayor Lamatina called the meeting to order at 8:07 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 Knoller, Councilman Paino, Council President Rivers, Councilman Tripodi, Councilman Worthington

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

III. PROCLAMATIONS & CITATIONS

Mayor Lamatina announced that there were no proclamations or citations.

IV. APPOINTMENTS/RESIGNATIONS

- Police Department
  - Appointment of Frank Pesce as P/T School Crossing Guard effective 9/1/15

☞ **Motion** to appoint Frank Pesce as a P/T School Crossing Guard effective 9/1/15 was **moved** by Council President Rivers, **seconded** by Councilman Worthington and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

- Appointment of Dan Clayton as a P/T Police Dispatcher effective 9/1/15

☞ **Motion** to appoint Dan Clayton as a P/T Police Dispatcher effective 9/1/15 was **moved** by Council President Rivers, **seconded** by Councilwoman DiPaola and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

- Environmental Commission
  - Appointment of Jake Salles as the Student Representative effective 9/1/15

Mayor Lamatina announced that he hereby appointed Jake Salles as the Student Representative to the Environmental Commission effective 9/1/15.

V. MINUTES FOR APPROVAL

- Regular Meeting Minutes of August 4, 2015
- Closed Session Meeting Minutes of August 4, 2015

☞ **Motion** to approve the Regular and Closed Session Meeting Minutes of August 4, 2015 was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried unanimously.

VI. FINANCIAL BUSINESS

- Resolution No. 220-15 Bill List

☞ **Motion** to approve Resolution No. 220-15 Bill List excluding Item #25917 Chasen, Leyner and Lamparello PC in the amount of \$7,256.20 was **moved** by Councilwoman DiPaola, **seconded** by Councilman Worthington and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

☞ **Motion** to approve Resolution No. 220-15 Bill List Item #25917 Chasen, Leyner and Lamparello PC in the amount of \$7,256.20 only was **moved** by Councilman Knoller, **seconded** by Councilman Worthington and carried by a roll call vote of 5-1.

**RC: Council members:**

**YES: Tripodi, Paino, Rivers, Knoller, Worthington**

**NO: DiPaola**

- RESOLUTION NO. 221-15 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF EMERSON, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF EMERSON AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,787,465 BOND ANTICIPATION NOTE, DATED AUGUST 26, 2015 AND PAYABLE AUGUST 26, 2016, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

☞ **Motion** to approve Resolution No. 221-15 was **moved** by Council President Rivers, **seconded** by Councilman Worthington and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

- Resolution No. 222-15 Authorize Attorney Payment not to exceed \$35,000 - Indemnification of former Borough Clerk Carol Dray – Joseph J. Scarpa III v. Borough of Emerson et. al.

☞ **Motion** to approve Resolution No. 222-15 Authorize Attorney Payment not to exceed \$35,000 - Indemnification of former Borough Clerk Carol Dray – Joseph J. Scarpa III v. Borough of Emerson et al. was **moved** by Council President Rivers, **seconded** by Councilman Tripodi and carried by a roll call vote of 5-1.

**RC: Council members:**

**YES: Tripodi, Paino, Rivers, Knoller, Worthington**

**NO: DiPaola**

#### VII. UNFINISHED BUSINESS

- Central Business District Proposal update – Mr. Hoffmann discussed the recent RFP process, noting that it was issued on June 24<sup>th</sup> with a due date of July 30<sup>th</sup>. One proposal was received which was reviewed by a committee at two meetings. However it did not meet the criteria or the 20% mandate that was required to be set aside for affordable housing and was therefore rejected. He said that the RFP would be edited and updated with comments from the Borough Planner and others and re-advertised. Both Mayor Lamatina and Mr. Hoffmann said that the proposal received was not good for the Borough and not economically feasible for the developer.

#### VIII. NEW BUSINESS

- Environmental Commission – Fall Farmers’ Market Presentation by Stephanie Clark – Ms. Clark proposed a Harvest Festival in October 2016 which would include a farmers’ market, crafts and music. She would work with the Board of Health and the Board of Education and said the Environmental Commission thought the Emerson Junior/Senior High School grounds would be the best location.

☞ **Motion** to offer support to start the planning process for the Environmental Commission’s Fall Harvest Festival in 2016 was **moved** by Councilman Worthington, **seconded** by Councilwoman DiPaola and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

#### IX. INTRODUCTION OF ORDINANCES

Mayor Lamatina announced that Ms. Dietsche would read the following ordinances by title and they would be further considered at a Public Hearing to be held on September 15, 2015 at 7:30 p.m. in the Council Chambers of the Borough Hall, Municipal Place, Emerson, N.J. and published in the September 4, 2015 edition of the Ridgewood News by summary. He added that these ordinances were 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.

**First Reading:**

**1508-15** AN ORDINANCE AMENDING CHAPTER 77, POLICE DEPARTMENT

☞ **Motion** to approve Ordinance 1508-15 on first reading was **moved** by Council President Rivers, **seconded** by Councilman Worthington, and carried by a roll call vote of 5-1.

**RC: Council members:**

**YES: Tripodi, Paino, Rivers, Knoller, Worthington**

**NO: DiPaola**

**1509-15** AN ORDINANCE AMENDING CHAPTER 77, POLICE DEPARTMENT

☞ **Motion** to approve Ordinance 1509-15 on first reading was **moved** by Councilman Worthington, **seconded** by Councilman Worthington, and carried by a roll call vote of 5-0.

**RC: Council members:**

**YES: Tripodi, Paino, Rivers, Knoller, Worthington**

**ABSTAIN: DiPaola**

X. ADOPTION OF ORDINANCES

**Second Reading and Public Hearing:**

**1506-15** AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 1502-15 TO FIX THE SALARIES, WAGES, COMPENSATION AND OTHER TERMS OF EMPLOYMENT OF CERTAIN POSITIONS OF THE BOROUGH OF EMERSON FOR THE CALENDAR YEAR 2015

☞ **Motion** to open the meeting to comments from the public on Ordinance #1506-15 was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public on Ordinance #1506-15.

☞ **Motion** to close the meeting to comments from the public on Ordinance #1506-15 was **moved** by Councilwoman DiPaola, **seconded** by Councilman Tripodi and carried.

☞ **Motion** to adopt Ordinance #1506-15 on second reading was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried by roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

**1507-15** AN ORDINANCE ESTABLISHING NEW SECTION \_\_\_ IN CHAPTER 274: VEHICLES AND TRAFFIC, ARTICLE iii PARKING, STANDING AND STOPPING OF THE 1966 CODE OF THE BOROUGH OF EMERSON

Council President Rivers stated that this ordinance was similar to ordinances in surrounding towns. He said that it needed to be pulled back but that there were some problem areas in town that needed to be addressed and enforced. He was glad to see a large turnout because he wanted discussion and feedback from the public and to figure out the right thing to do moving forward. He also proposed that a committee be put together to determine what would make sense and be right for the Borough.

☛ **Motion** to open the meeting to comments from the public on Ordinance #1507-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried.

John Holter, 171 Grand Boulevard was opposed to the adoption of this ordinance.

Andy Sarkisian, 88 Eagle Drive was opposed to the adoption of this ordinance.

Walter Wajs, 181 Grand Boulevard was opposed to the adoption of this ordinance.

Dan Currier, 51 Hartland Avenue was opposed to the adoption of this ordinance.

Judy Currier, 51 Hartland Avenue was opposed to the adoption of this ordinance.

Steve Miller, 258 Palisade Avenue was opposed to the adoption of this ordinance.

Paul Hulbert, 55 Jefferson Avenue was opposed to the adoption of this ordinance.

Tom Monahan, 25 Emwood Drive was opposed to the adoption of this ordinance.

Jeff Bischoff, 86 Park Avenue was opposed to the adoption of this ordinance.

Brian Schumeyer, 114 Highland Avenue was opposed to the adoption of this ordinance.

Michael Saccente, 65 Union Street was opposed to the adoption of this ordinance.

John Lazar, 32 Hasbrouck Avenue was opposed to the adoption of this ordinance.

Dan O'Brien, 38 Palisade Avenue was opposed to the adoption of this ordinance.

Alan Solimando, 138 Highland Avenue was opposed to the adoption of this ordinance.

Bruce Benny, 329 Spruce Avenue was opposed to the adoption of this ordinance.

Brian Downing, 15 Lexington Avenue was opposed to the adoption of this ordinance.

John Cooper, 10 Sullivan Drive was opposed to the adoption of this ordinance.

Jeff Bischoff, 86 Park Avenue was opposed to the adoption of this ordinance.

Kevin Mayer, 236 Eagle Drive was opposed to the adoption of this ordinance.

Andy Sarkisian, 88 Eagle Drive was opposed to the adoption of this ordinance.

Evan Kutzin, 24 Emwood Drive was opposed to the adoption of this ordinance.

John Holter, 171 Grand Boulevard was opposed to the adoption of this ordinance.

Bob Chaffiotte, 11 Kensington Avenue was opposed to the adoption of this ordinance.

Seeing no more hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public on Ordinance #1507-15.

☞ **Motion** to close the meeting to comments from the public on Ordinance #1507-15 was **moved** by Council President Rivers, **seconded** by Councilman Tripodi and carried.

Mayor Lamatina asked for a motion to adopted Ordinance #1507-15 on second reading.

Councilwoman DiPaola said that it should not be pulled and worked on, but rather pulled and killed. Council President Rivers said they would put a committee together to look at issues such as property maintenance and that it would be a committee decision whether or not to reintroduce the ordinance.

No motion was made to adopt this ordinance.

Mayor Lamatina stated that hearing no motion, the ordinance did not pass and was declared done. He announced that he would form a committee to address the issues raised by residents as well as enforcing the existing ordinance. He asked Councilman Knoller and Mr. Hoffmann to be involved as well as the Police Department and members of the public who expressed an interest in being on a committee.

- Resolution No. 245-15 Establish a Committee to Address Issues Related to Ordinance #1507-15

☞ **Motion** to adopt Resolution No. 245-15 to establish a committee to address the issues described by residents during the comment portion of the meeting on ordinance #1507-15 and all issues related to the ordinance including enforcing the existing ordinance was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

The Governing Body adjourned for a short break at 10:10 p.m. and reconvened at 10:23 p.m.

## XI. REPORTS

- Borough Administrator Robert S. Hoffmann reported on the following:
  - He reminisced on recently departed friends and stressed the need for civility and good dialogue.
  - Signage on Hasbrouck Avenue was in the process of being installed.
  - Escrow accounts had been reconciled.
  - The Holiday Tree Lighting was scheduled for December 2<sup>nd</sup> at 6:00 p.m.
  - At the next meeting, he would discuss being appointed Deputy Clerk for the period of time when the Borough Clerk was out of the office.
  - Grant writer Capital Alternatives was pursuing grants for items including drainage projects, streetscaping on Kinderkamack Road, and a new vehicle for the Fire Department.
  - Board of Health Inspector Dan Levy would be retiring in May of 2016 and Washington Township was seeking to contract out these services.
  - The Registrar of Vital Statistics was scheduled to retire in 2016 and he was looking into making provisions for a succession plan.
  - The loss experience for health insurance was analyzed and the Borough would remain with the State Health Benefit Plan.
  - Linwood Avenue was scheduled to be repaved with grant funding.

- The Second Annual Cop Camp Out sponsored by Emerson Community Policing was a huge success.
- He provided an update on drainage line cleaning and inspections related to recent flooding issues. The Borough Engineer had met with the cemetery's engineer to work on drainage upgrades.
- The Environmental Commission and the Shade Tree Commission were in preliminary conversation to schedule a joint meeting to discuss issues to bring back to the Governing Body including a new path from Patrick Avenue up the paper street Broadway into Ackerman Park. He complimented both groups for looking to this and other items and said that these projects would benefit all Emerson residents.

## XII. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Councilman Paino, **seconded** by Councilwoman DiPaola and carried at 10:50 p.m.

Dot Haight, 84 Lincoln Boulevard inquired about the new Administrative Assistant position in Borough Hall.

Lauren Letizia, 21 James Street, Westwood was pleased that the Borough Engineer was moving forward with flooding studies and asked to view the report. She also inquired about available grants for flooding issues.

Chuck Carpenter, 25 Locust Avenue asked questions related to flooding issues in the Borough.

Seeing no more hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried at 11:10 p.m.

## XIII. RESOLUTIONS ON CONSENT AGENDA NO. 223-15

☞ **Motion** to approve Consent Agenda #223-15, removing Ca #239-15 Reject Hornrock Proposal and re-authorize preparation and re-advertisement of amended RFP for the Central Business District and #243-15 Authorizing Reduction in Performance Bond to \$93,612.00 for Hackensack Golf Club as Recommended by Borough Engineer, was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

☞ **Motion** to approve Consent Agenda item #239-15 Reject Hornrock Proposal and re-authorize preparation and re-advertisement of amended RFP for the Central Business District only was **moved** by Council President Rivers, **seconded** by Councilman Tripodi and carried by a roll call vote of 5-1.

**RC: Council members:**

**YES: Tripodi, Paino, Rivers, Knoller, Worthington**

**NO: DiPaola**

☛ **Motion** to approve Consent Agenda item #243-15 Authorizing Reduction in Performance Bond to \$93,612.00 for Hackensack Golf Club as Recommended by Borough Engineer was **moved** by Councilman Knoller, **seconded** by Council President Rivers and carried by a roll call vote of 5-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Rivers, Knoller, Worthington**

**ABSTAIN: Paino**

- Ca 224-15 Authorize preparation of the Bergen County Community Development Block Grant for FY 2015-2016 for a maximum of \$6,000.00
- Ca 225-15 Authorize Renewal of Membership in Bergen County Municipal Joint Insurance Fund
- Ca 226-15 Change Order #2 – 2012 Sanitary Sewer Relining – Vivian Avenue - Retainage payment of \$3,136.70
- Ca 227-15 Authorize Payment to Borough Engineer in the amount of \$49,000 for Section 2 Linwood Avenue NJDOT Grant Funded Project
- Ca 228-15 Authorization to conduct Block Party – Residents of Highland Avenue between High Street and Kinderkamack Road – Sunday, September 6th (rain date: Monday, September 7th)
- Ca 229-15 Authorize hiring of Lori Woods as Administrative Assistant/Floater
- Ca 230-15 Authorize hiring of Diana Merida as Shade Tree Commission Secretary
- Ca 231-15 Authorize hiring of Kristi Giambona as Municipal Land Use Board Secretary
- Ca 232-15 Amend Bergen County Cooperative Pricing System Contract for Gas and Electric Generation and Supply
- Ca 233-15 Adopting Complete Streets Program When Fiscally Prudent
- Ca 234-15 Authorize Bergen County Trust Fund Project Contract – Hillman Field Baseball Field Fence Project in the amount of \$15,500.00
- Ca 235-15 Tax Appeal Adjustments – Bergen County
- Ca 236-15 Tax Court Judgment Refund – Hot Dog Heaven - NJ Corp c/o Waterfall 176 Kinderkamack Rd, Block 419 Lot 9
- Ca 237-15 Authorization Borough Administrator to review proposals and select best value for leaf bags
- Ca 238-15 Authorizing Borough of Emerson to Enter into Contract with Asset Investigation and Recovery Services
- Ca 239-15 Reject Hornrock Proposal and re-authorize preparation and re-advertisement of amended RFP for the Central Business District
- Ca 240-15 Authorize Purchase and Installation of Carpeting and Tile to Eliminate Safety Hazards
- Ca 241-15 Authorize Cliffside Body to perform the emergency repair of DPW truck #130 in the amount of \$10,459.50 State Contract A73499
- Ca 242-15 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Municipal Alliance on Alcoholism and Drug Abuse – in the amount of \$9,876.00
- Ca 243-15 Authorizing Reduction in Performance Bond to \$93,612.00 for Hackensack Golf Club as Recommended by Borough Engineer

XIV. CLOSED EXECUTIVE SESSION - Resolution No. 244-15

☞ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 244-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by a roll call vote of 6-0 at 11:12 p.m.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

#15-9/01-52	Tax Appeals Settlements	N.J.S.A. 10:4-7
#15-9/01-53	Personnel – Property Maintenance - Zoning Official	N.J.S.A. 10:4-8
#15-9/01-54	Personnel – Police Captain Interviews	N.J.S.A. 10:4-8

XV. RECONVENE

☞ **Motion** to reconvene was **moved** by Council President Rivers, **seconded** by Councilwoman DiPaola and carried at 11:53 p.m.

Councilman Paino recused himself from the following item:

☞ **Motion** to add Police Personnel – Captain Interviews to Closed Session Resolution No. 244-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by a roll call vote of 5-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Rivers, Knoller, Worthington**

☞ **Motion** to go back into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 244-15 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by a roll call vote of 5-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Rivers, Knoller, Worthington**

☞ **Motion** to reconvene was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried at 12:03 a.m.

- Resolution #246-15 Appointment of Lieutenant Michael Mazzeo as Emerson Police Captain

☞ **Motion** to promote Lieutenant Michael Mazzeo to Police Captain effective immediately with a pay increase deferred to January 1, 2016 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by a roll call vote of 5-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Rivers, Knoller, Worthington**

**ABSTAIN: Paino**

- Resolution #247-15 Appointment of Nelson Fullam as Zoning Official

☞ **Motion** to increase the pay of the Zoning Officer from \$20.00 to \$25.00 per hour retroactive from the date of his certification was **moved** by Councilman Tripodi, **seconded** by Council President Rivers and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

- Resolution #248-15 Tax Appeal Settlement with PNC Bank property, Block 1101, Lot 4

☞ **Motion** to accept the recommendation of the Borough Tax Appeal Attorney and authorize him to settle the tax appeal for a refund of \$4,000 for 2014 and \$6,700 for 2015 with the PNC Bank property, Block 1101, Lot 4 was **moved** by Councilman Worthington, **seconded** by Councilman Knoller and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

- Resolution #249-15 Tax Appeal Settlement with Ramsland Enterprises, 381 Kinderkamack Road, Block 215, Lot 1

☞ **Motion** to accept the recommendation of the Borough Tax Appeal Attorney and authorize him to settle for a refund of \$2,496 for 2014 and \$2,550 for 2015 and also a reduction for 2016 with Ramsland Enterprises, 381 Kinderkamack Road, B215, Lot 1 was **moved** by Councilman Worthington, **seconded** by Councilman Knoller and carried by a roll call vote of 6-0.

**RC: Council members:**

**YES: DiPaola, Tripodi, Paino, Rivers, Knoller, Worthington**

#### XVI. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, a motion to adjourn was **moved** by Councilman Knoller, **seconded** by Council President Rivers and carried at 12:07 a.m.

Respectfully submitted,

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Jane Dietsche, RMC  
Borough Clerk