

REGULAR MEETING

MAYOR AND COUNCIL

Thursday, February 13, 2020 @ 7:00 p.m.

The Regular Meeting of the Mayor and Council of the Borough of Fort Lee was held on the above date in the Council Chambers, Memorial Municipal Building, 309 Main Street, Fort Lee, New Jersey.

PRESENT: Mayor Sokolich, Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

ALSO PRESENT: Al Restaino, Borough Administrator
Evelyn Rosario, Borough Clerk
J. Sheldon Cohen, Borough Attorney

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with Chapter 231, P.L. 1975 adequate notice of this meeting was e-mailed on October 16, 2019 to The Record, the Jersey Journal and the Star Ledger. Said notice was also posted on the Borough Hall bulletin board and Borough website. A copy of this notice is on file in the Office of the Borough Clerk.

MAYOR'S REPORT AND ANNOUNCEMENTS

"I do not have much to say in the beginning other than I just want to along with the balance of government here in Fort Lee, enjoy and I hope everyone has an enjoyable and enriching and heartfelt Black History Month. It is an incredible time of year to remember the contributions of our brothers and sisters and I think it is a very, very important time. We in Fort Lee will be celebrating and we look forward to the events that we have planned during the course of the month. Check our website, check the library website, and please come and enjoy with the rest of us and celebrate the incredibly rich history that we celebrate during Black History Month.

With that I do not have much to report on this evening, other than to let Fort Lee know, as I did in the State of the Borough a month ago, that these next few months are going to see some pretty important milestones. Just when you thought we were slowing down, we have quite a few important ribbon-cuttings coming up. And I think everybody needs to keep that in mind. We will be opening a new Post Office in the spring. Shortly thereafter, we will start the construction of the new park on Main Street. Promptly thereafter, probably in the summer we will finish our theater with an incredible grand opening in early fall. We are hopeful to start the phase 2 of redevelopment 5 west in the hopefully second or third quarter of this year. Keep your fingers crossed. And there are all sorts of other things that are going on in Fort Lee.

We also discussed in our work session meeting the other night, without getting into too much goory detail, the prospect of constructing a couple of new facilities here in the Borough of Fort Lee for our youth sports. I know my phone is going to ring tonight by all the presidents, but we are looking forward to working on that. That will be a plan for 2020 and probably implemented later 2020, if not 2021, presuming we get all the right approvals.

We are still forcefully pursuing Senior Citizen Housing. We have our sights set on that, and I can assure the public, that that too is in our near future. But again, we will be providing you with updates as time goes on. With that, those are just a few things to look forward to in the Borough of Fort Lee. Remember school is in, obviously, drive safely. You know we have had a couple of bad situations over the past few weeks. Kudos to

our Police Department and our crossing guards and all of our first responders that help make Fort Lee safe. But at the end of the day it is about the vigilance of not only the drivers, but also our pedestrians. And if everybody works carefully and closely and they are vigilant, we can bring down the accidents and those terrible injuries that folks sustain.”

APPROVAL OF MINUTES

On motion by Councilman Cervieri, seconded by Councilman Sohmer, and carried unanimously, the minutes of the December 12, 2019 Work Session were approved.

On motion by Councilman Cervieri, seconded by Councilman Sohmer, and carried unanimously, the minutes of the December 12, 2019 Regular Session were approved. Councilman Sargenti abstained.

On motion by Councilman Cervieri, seconded by Councilman Sohmer, and carried unanimously, the minutes of the December 19, 2019 - January 7, 2020 Recessed were approved. Councilman Sargenti abstained.

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the January 16, 2020 Work Session were approved.

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the February 6, 2020 Work Session were approved.

INTRODUCTION OF ORDINANCES

Ord. #2020-2 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 42, ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES, SECTION 2, COMPOSITION, OF THE CODE OF THE BOROUGH OF FORT LEE ” (Public Hearing March 19, 2020)

On motion by Councilman Sohmer, seconded by Councilman Cervieri, and carried, Ord. #2020-2 entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 42, ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES, SECTION 2, COMPOSITION, OF THE CODE OF THE BOROUGH OF FORT LEE” (Public Hearing March 19, 2020) was introduced and passed on first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance was scheduled for **March 19, 2020**.

AYES: Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

Ord. #2020-3 “AN ORDINANCE AMENDING CHAPTER 388, VEHICLES AND TRAFFIC, ARTICLE V, SCHEDULES, SECTION 44, SCHEDULE II: PARKING PROHIBITED CERTAIN HOURS, OF THE CODE OF THE BOROUGH OF FORT LEE” (Public Hearing March 19, 2020)

On motion by Councilman Cervieri, seconded by Councilman Sohmer, and carried, Ord. #2020-3 entitled “AN ORDINANCE AMENDING CHAPTER 388, VEHICLES AND TRAFFIC, ARTICLE V, SCHEDULES, SECTION 44, SCHEDULE II: PARKING PROHIBITED CERTAIN HOURS, OF THE CODE OF THE BOROUGH OF FORT LEE” (Public Hearing March 19, 2020) was introduced and passed on first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance was scheduled for **March 19, 2020**.

AYES: Council Members Sohmer, Yoon, Suh , Sargenti, Kasofsky, Cervieri

ORDINANCE PUBLIC HEARINGS

Ord. #2020-1 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE ”

On motion by Councilman Cervieri , seconded by Councilman Sohmer , and carried, the public hearing was opened relative to Ord. #2020-1 entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE”

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE

BE IT ORDAINED, by the Mayor and Council of the Borough of Fort Lee, County of Bergen and State of New Jersey, that Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established; Violations and Penalties, is hereby amended as follows:

Section 1. That the current text of Borough Ordinance 289-15 Parking Meter Zones Established; Violations and Penalties, specifically Section B is hereby replaced and amended to increase the time allotted for parking from 1 hour to 2 hours on certain streets as follows:

(15) Anderson Avenue

- (a) Both sides: State Highway No. 5 North to Virginia Avenue: 2 hours

(16) Plateau Avenue

- (a) Both sides: Anderson Avenue east 180 feet: 2 hours
- (b) Both sides: Anderson Avenue west 145 feet: 2 hours

Section 2. That the current text of Borough Ordinance 289-15 Parking Meter Zones Established; Violations and Penalties, specifically Section B is supplemented and amended to authorize the installation of new meters as follows:

(28) Whiteman Street (between Palisade Avenue and Lemoine Avenue).

- (a) Three-hour parking meters are hereby authorized to be installed along the west side of Whiteman Street between Palisades Avenue and Lemoine Avenue.

Section 3. Any ordinance or part thereof inconsistent with this ordinance is repealed to the extent of such inconsistency.

Section 4. This ordinance shall take effect following adoption and approval in a time and manner provided by law.

There being no public discussion, the public hearing was closed **on motion by Councilman Cervieri , seconded by Councilwoman Kasofsky .**

On motion by Councilman Cervieri , seconded by Council man Sohmer , the Ordinance

was **adopted** on the following roll call:

AYES: Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

PROPOSED CONSENT AGENDA

On motion by Councilman Cervieri, seconded by Councilman Sohmer, the Proposed Consent Agenda was introduced, and the public hearing was opened relative to items CA-1 through CA-15

CA-1 Payment of Claims

BE IT RESOLVED that the following claims, the details for which are attached hereto and made a part hereof, are hereby authorized to be paid, having been audited and found correct by the Borough Administrator and Chief Financial Officer.

<u>ACCOUNT</u>	<u>AMOUNT</u>
Current	\$24,942,734.48
Current - Grant	
Capital	1,621,829.87
Road Improvement Plan	
Multiple Dwelling	
Construction Fees	
COAH Fees	
Senior Citizen Advisory Council	
Trip Admissions	
Special Dog Account	756.00
Trust Account Fund	
Disability Insurance Trust	
Public Assistance Trust Fund	
Police Activity Trust	
Fort Lee Film Commission	
Community Development	
Redemption Account	284,846.07
School Resource Account	
Dedicated Penalties (Fire Prevention)	
POAA	
Cop Card Donation	
Police Treasury	29,067.30
Police Justice	28,037.91
Flexible Spending	
Trust Account	
Developers BOFNJ	33,530.64
Developers B of America	<u>1,460.00</u>
Total:	\$ 26,942,262.27

CA-2 Approving Firefighter Auxiliary Membership Applications for Alexander Sturrock, Fire Co. 2 and David James O. Brierty, Fire Co. 4

The Firefighter Auxiliary Membership Applications for Alexander Sturrock, Fire Co. 2 and David James O. Brierty, Fire Co. 4 were approved.

CA-3 Authorizing the Appointment of a Health Officer, Jill Scarpa, Effective February 18, 2020, \$112,000.00 Annual Salary

RESOLUTION OF THE BOROUGH OF FORT LEE APPOINTING A HEALTH OFFICER

WHEREAS, in accordance with New Jersey Statutes Title 26. Health and Vital Statistics 26 § 3A2-14 every local health agency shall be administered by a full-time health officer; and

WHEREAS, Borough of Fort Lee Health Officer, Steven Wielkocz, has announced his intention to retire effective February 1, 2020; and

WHEREAS, **Ms. Jill Scarpa**, a certified Health Officer of the State of New Jersey, meets the qualification and has agreed to perform the duties of this position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee, that **Ms. Jill Scarpa** be appointed as Health Officer for the Borough of Fort Lee, effective February 18, 2020, commensurate at an annual salary of \$112,000.

CA-4 Authorizing the Hiring of Part-Time Emergency Medical Technicians; T. Trommelen, N. Meglio and C. Ventura, \$21.71 Hourly

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF PART-TIME EMERGENCY MEDICAL TECHNICIANS

WHEREAS, there are Emergency Medical Technician vacancies in the Fort Lee Ambulance Corps, and the Mayor and Council have determined that these vacancies must be filled,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee, that the following individuals be hired as part-time **Emergency Medical Technicians** with the Fort Lee Ambulance Corps **effective immediately** ; and

- **Thomas Trommelen**
- **Nicholas Meglio**
- **Christian Ventura**

BE IT FURTHER RESOLVED that these appointments are provisional pending certification from the New Jersey Civil Service Commission. These positions shall be at **\$21.71 per hour**, not to exceed 19 ½ hours per week.

CA-5 Authorizing the Hiring of Terri Bai, Keyboarding Clerk 1 in the Office of the Tax Assessor, effective February 19, 2020, \$30,000.00 Annual Salary

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF TERRI BAI IN THE OFFICE OF THE TAX ASSESSOR

WHEREAS, due to a vacancy in the Office of the Tax Assessor, the Mayor and Council have determined that the vacancy should be filled; and,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee, that **Terri Bai**, be appointed to a full-time position of **Keyboarding Clerk 1** in the **Office of the Tax Assessor**, with an **effective date of February 19, 2020** ; and

BE IT FURTHER RESOLVED that this appointment shall be provisional pending certification from the New Jersey Civil Service Commission and shall be at an annual salary of **\$30,000-**, in compliance with the Salary Ordinance of the White-Collar Contract.

BE IT FURTHER RESOLVED that this hiring will be predicated upon the successful completion of a background check.

CA-6 Accepting Retirement Notice from Krikor Khatchadourian, General Services Department Effective June 1, 2020

RESOLUTION OF THE BOROUGH OF FORT LEE ACCEPTING THE RETIREMENT NOTICE OF KRIKOR KHATCHADOURIAN

BE IT RESOLVED that **Krikor Khatchadourian, Maintenance Repairer** of the **General Services Department** has submitted his retirement notice dated January 30, 2020 and the Mayor and Council have accepted same; and

BE IT RESOLVED that Mr. Khatchadourian's retirement will be **effective June 1, 2020** with the Borough of Fort Lee.

BE IT FURTHER RESOLVED that the Mayor and Council extend their best wishes to Mr. Khatchadourian on his retirement.

CA-7 Amendment to the Police Department Rules and Regulations

RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING AND AUTHORIZING AMENDMENTS TO THE FORT LEE POLICE DEPARTMENT RULES AND REGULATIONS

WHEREAS, Fort Lee Police Department ("FLPD") is currently updating its Rules and Regulations; and

WHEREAS, FLPD seeks to amend its Mission Statement; and

WHEREAS, FLPD seeks to amend the section on Substance Testing to conform to the New Jersey Attorney General Guidelines for Drug testing; and

WHEREAS, the proposed amendments have been examined and approved by the Borough Attorney.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee that the Mayor and Borough Clerk hereby approves and authorizes the following amendments to the FLPD Rules and Regulations:

1:6.1 Mission Statement

It is the mission of the Fort Lee Police Department to provide our citizens with a safe and secure environment and to protect and serve our community in a fair and impartial manner. We will be true to the core values that are the hallmark of our department, Courtesy, Professionalism and Respect.

1:6.2 Core Values

- COURTESY - We will treat all people with civility, compassion, and diplomacy.
- PROFESSIONALISM - We will perform our job with skill and competence.
- RESPECT - We will act in a dignified manner and with due regard of the law.

1:6.3 Vision Statement

- As ambassadors of Fort Lee, we will strive every day to conduct ourselves with the highest degree of integrity. We will work together to build trust between the police department and our community. We believe in accountability for our actions, and will work with honor and dedication.
- We will preserve life, protect property, reduce crime and the fear of crime, improve traffic safety and maintain human rights for all who live, work and visit the Borough of Fort Lee.

- We will enforce the laws while respecting the rights and dignity of each individual, regardless of race, color, creed, gender or gender identity, national origin, ethnicity, ancestry, religious beliefs, age, sexual orientation, physical or mental disability.
- We will strive to always do what is in the best interest of our community. We will provide our community with a superior level of services and will conduct our work in an efficient and timely manner. We will strive to maintain an open environment that is accessible to the public and to conduct our affairs publicly whenever possible.

3:6.12 Substance Testing

1. Members will be ordered to submit to drug testing when there is a reasonable suspicion to believe that the member is using drugs illegally, in accordance with the Office of the New Jersey Attorney General’s Guidelines on Drug Testing and any policy mandated by the Bergen County Prosecutor.
2. Random drug screening shall be ordered by the Chief of Police from time to time. If the Chief of Police orders random drug screening it shall be in accordance with the Office of New Jersey Attorney General’s Guidelines on Drug Testing and any policy mandated by the Bergen County Prosecutor.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

CA-8 Authorizing Change Order No. 's 18 \$6,626.09 and 19 \$9,128.44, Dobco, Inc. for Project Known as the “Barrymore Film Center and Museum ”

RESOLUTION THE BOROUGH OF FORT LEE AUTHORIZING CHANGE ORDER NOS. 18 AND 19 TO THE CONTRACT FOR THE CONSTRUCTION OF THE BARRYMORE FILM CENTER AND MUSEUM

WHEREAS, the Mayor and Council of the Borough of Fort Lee (“Borough”) previously determined that it was necessary to contract for the construction of the Barrymore Film Center and Museum in the Borough; and

WHEREAS, on prior occasion pursuant to duly adopted resolution, the Borough awarded a contract to H3 Hardy Collaboration Architecture, LLC to provide services as a licensed architect for the preparation of construction plans and bid specifications; and

WHEREAS, on April 18, 2018, pursuant to resolution and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Borough publicly advertised and solicited bids for the construction of the Barrymore Film Center and Museum; and

WHEREAS, on prior occasion pursuant to duly adopted resolution, the Borough awarded a contract to Dobco, Inc. in the amount of \$9,842,700.00 as the lowest, responsible and complying bidder for the construction of the Barrymore Film Center and Museum in the Borough; and

WHEREAS, on prior occasions pursuant to duly adopted resolutions, the Borough authorized Change Orders #1 through 17, detailing adjustments to the quantities of services and materials for fixed seating, soil testing, additional steel for the curtain wall and veil metal panel support/connections, the addition of a switchboard panel and generator quick connect cabinet, the removal of rock interfering with footings and foundations, the installation of an under-slab vapor mitigation system and all associated testing to meet NJDEP Vapor Intrusion Guidance, the disposal of contaminated soil from the site, change the 1/2” tempered glass in the ornamental railing system to 9/16” laminated tempered glass panels, modify electrical outlets at the concession stand, add steel tubes at two levels to support the curtain wall, additional labor, materials and equipment to hammer rock interfering with sewer line tie-in, install exterior blocking within the EIFS system to support exterior printed aluminum panel

graphics, replace fence sign, removal of contaminated soil and the installation of the vapor mitigation system and winter heating, rock removal to accommodate the connection to the electrical vault, and the installation of a concrete slab in the transformer room that resulted in an increase of \$335,497.48 to the original contract price awarded a contract to Dobco, Inc.; and

WHEREAS, Dobco, Inc. submitted Change Order No. 18, detailing additional labor, materials, equipment and costs for furnishing and installing speaker wire for wall-mounted speakers at the Barrymore Film Center and Museum that results in an increase of \$6,626.09 to the original contract price; and

WHEREAS, Dobco, Inc. submitted Change Order No. 19, detailing additional labor and material to relocate a portable generator quick connect panel to meet Public Service Electric & Gas clearance requirements at the Barrymore Film Center and Museum that results in an increase of \$9,128.44 to the original contract price; and

WHEREAS, the Borough has determined that the authorization of Change Order Nos. 18 and 19 to the contract for the construction of the Barrymore Film Center and Museum in the Borough is in the best interests of the Borough and is necessary for its continued efficient operation;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey, as follows:

1. Change Order No. 18 for an increase in an amount not to exceed \$6,626.09 in the original contract price for additional labor, materials, and equipment for furnishing and installing speaker wire for wall-mounted speakers at the Barrymore Film Center and Museum is hereby authorized in accordance with the provisions of the Local Public Contracts Law and its implementing regulations, N.J.A.C. 5:30-11.1 et seq.
2. Change Order No. 19 for an increase of \$9,128.44 to the original contract price for additional labor and material to relocate a portable generator quick connect panel to meet Public Service Electric & Gas clearance requirements at the Barrymore Film Center and Museum is hereby authorized in accordance with the provisions of the Local Public Contracts Law and its implementing regulations, N.J.A.C. 5:30-11.1 et seq.
3. A copy of this resolution, the contract, and change orders shall be maintained in the Borough Clerk's Office and made available for public inspection.
4. This Resolution shall take effect immediately.
5. No further action of the Borough shall be required.

CA-9 Authorizing Various Shared Services with the Borough of Edgewater; Jet-Vac Machine, Excavating Machine, Snow Melting Machine, Radio Electrical Engineer and Fuel Dispensing

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF EDGEWATER FOR THE STORAGE AND TRAINING OF A JET-VAC MACHINE

WHEREAS, the Borough of Fort Lee ("Borough") is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough of Edgewater ("Edgewater") is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, Edgewater has acquired a Jet-Vac machine; and

WHEREAS, the Borough has a need to utilize Edgewater's Jet-Vac machine and desires to contract with Edgewater for the training and use of the machine; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into an agreement for the performance of any services that a party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough and Edgewater have discussed and agreed upon a shared services arrangement for the storage and training of the Jet-Vac machine; and

WHEREAS, the Borough has agreed to allow Edgewater to use its Public Works Garage for storing the Jet-Vac machine pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, Edgewater has agreed to train Borough personnel to utilize the Jet-Vac machine pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the entry into a share services agreement for the storage and training of the Jet-Vac machine is necessary to address the mutual needs of the Borough and Edgewater and to increase cooperation among and between municipalities; and

WHEREAS, the Borough has determined, that for reasons of efficiency and economy, it is prudent and fiscally responsible to enter into the shared services agreement; and

WHEREAS, the Borough wishes to enter into a shared services agreement, substantially similar to the agreement attached hereto, for the storage and training of a Jet-Vac machine, and Edgewater has already resolved to enter into a like shared services agreement; and

WHEREAS, the entry into a shared services agreement with Edgewater is in accordance with the Uniform Shared Services and Consolidation Act and is in the best interests of the Borough;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. That entry into a shared services agreement with Edgewater, upon terms substantially similar to the agreement attached hereto, is pursuant to and in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and is hereby authorized.

2. That the Mayor shall be and is hereby authorized to execute an agreement, in substantially the same form as that attached hereto, between the Borough and Edgewater, memorializing the terms and conditions for the storage and training of a Jet-Vac machine.

3. That upon execution of such shared services agreement, this resolution and the agreement between the parties shall be available for public inspection in the Office of the Borough Clerk.

4. That no further action of the Borough shall be required.

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF FORT LEE AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE BOROUGH OF EDGEWATER
FOR THE UTILIZATION OF AN EXCAVATING MACHINE**

WHEREAS, the Borough of Fort Lee (“Borough”) is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough of Edgewater (“Edgewater”) is a municipal corporation

of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough and Edgewater are in need of services of an excavating machine for the health, safety and welfare of their respective citizens; and

WHEREAS, the Borough has acquired an excavating machine; and

WHEREAS, Edgewater has a need to utilize the Borough's excavating machine and desires to contract with the Borough for the use of the machine; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into an agreement for the performance of any services that a party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough and Edgewater have discussed and agreed upon a shared services arrangement for the collective use of the excavating machine; and

WHEREAS, the Borough has agreed to allow Edgewater to use its excavating machine pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the entry into a share services agreement for the collective use of an excavating machine is necessary to address the mutual needs of the Borough and Edgewater and to increase cooperation among and between municipalities; and

WHEREAS, the Borough has determined, that for reasons of efficiency and economy, it is prudent and fiscally responsible to enter into the shared services agreement; and

WHEREAS, the Borough wishes to enter into a shared services agreement, substantially similar to the agreement attached hereto, for the shared use of an excavating machine, and Edgewater has already resolved to enter into a like shared services agreement; and

WHEREAS, the entry into a shared services agreement with Edgewater is in accordance with the Uniform Shared Services and Consolidation Act and is in the best interests of the Borough;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. That entry into a shared services agreement with Edgewater, upon terms substantially similar to the agreement attached hereto, is pursuant to and in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and is hereby authorized.

2. That the Mayor shall be and is hereby authorized to execute an agreement, in substantially the same form as that attached hereto, between the Borough and Edgewater, memorializing the terms and conditions for the shared use of an excavating machine.

3. That upon execution of such shared services agreement, this resolution and the agreement between the parties shall be available for public inspection in the Office of the Borough Clerk.

4. That no further action of the Borough shall be required

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE
EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF
EDGEWATER FOR THE UTILIZATION OF A SNOW MELTING MACHINE**

WHEREAS, the Borough of Fort Lee (“Borough”) is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough of Edgewater (“Edgewater”) is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough and Edgewater are in need of services of a snow melting machine for the health, safety and welfare of their respective citizens; and

WHEREAS, the Borough has acquired a snow melting machine; and

WHEREAS, Edgewater has a need to utilize the Borough’s snow melting machine and desires to contract with the Borough for the use of the machine; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into an agreement for the performance of any services that a party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough and Edgewater have discussed and agreed upon a shared services arrangement for the collective use of the snow melting machine; and

WHEREAS, the Borough has agreed to allow Edgewater to use its snow melting machine pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the entry into a share services agreement for the collective use of a snow melting machine is necessary to address the mutual needs of the Borough and Edgewater and to increase cooperation among and between municipalities; and

WHEREAS, the Borough has determined, that for reasons of efficiency and economy, it is prudent and fiscally responsible to enter into the shared services agreement; and

WHEREAS, the Borough wishes to enter into a shared services agreement, substantially similar to the agreement attached hereto, for the shared use of a snow melting machine, and Edgewater has already resolved to enter into a like shared services agreement; and

WHEREAS, the entry into a shared services agreement with Edgewater is in accordance with the Uniform Shared Services and Consolidation Act and is in the best interests of the Borough;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. That entry into a shared services agreement with Edgewater, upon terms substantially similar to the agreement attached hereto, is pursuant to and in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and is hereby authorized.
2. That the Mayor shall be and is hereby authorized to execute an agreement, in substantially the same form as that attached hereto, between the Borough and Edgewater, memorializing the terms and conditions for the shared use of a snow melting machine.
3. That upon execution of such shared services agreement, this resolution and the agreement between the parties shall be available for public inspection in the Office of the Borough Clerk.
4. That no further action of the Borough shall be required.

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE
EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF
EDGEWATER FOR THE UTILIZATION OF AN ELECTRICAL ENGINEER WITH
RADIO FREQUENCY EXPERIENCE**

WHEREAS, the Borough of Fort Lee (“Borough”) is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough of Edgewater (“Edgewater”) is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough and Edgewater are in need of services of an electrical engineer with radio frequency experience for the health, safety and welfare of their respective citizens; and

WHEREAS, N.J.S.A. 52:27D requires each municipality to have an electrical engineer but that same may be provided by an agreement with another municipality; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into an agreement for the performance of any services that a party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, Edgewater has previously solicited Requests for Qualifications to electrical engineering firms with appropriate training, licensing, and expertise to perform such radio frequency amplifications system services; and

WHEREAS, the Borough and Edgewater have discussed and agreed upon a shared services arrangement for the collective use of the services of an electrical engineer for purposes of designing and reviewing radio amplification systems intended to assure that emergency service communications in certain buildings where radio frequencies are unable to penetrate, jeopardizing ability of emergency personnel to communicate with others both inside and outside of the buildings; and

WHEREAS, Edgewater has agreed to furnish to the Borough with the services of its electrical engineer pursuant to N.J.S.A. 52:27D and N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the entry into a share services agreement for the services of an electrical engineering with radio frequency experience is necessary to address the mutual needs of the Borough and Edgewater to guarantee communication between emergency services personnel throughout the two municipalities; and

WHEREAS, the Borough has determined, that for reasons of efficiency and economy and in view of the limited demand for services experienced by the Borough for the services of electrical engineer that it is prudent and fiscally responsible to enter into the shared services agreement; and

WHEREAS, the Borough wishes to enter into a shared services agreement, substantially similar to the agreement attached hereto, for the shared use of services of an electrical engineer for purposes of designing and reviewing radio amplification systems, and Edgewater has already resolved to enter into a like shared services agreement; and

WHEREAS, the entry into a shared services agreement with Edgewater is in accordance with the Uniform Shared Services and Consolidation Act and is in the best interests of the Borough;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the

Borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. That entry into a shared services agreement with Edgewater, upon terms substantially similar to the agreement attached hereto, is pursuant to and in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and is hereby authorized.

2. That the Mayor shall be and is hereby authorized to execute an agreement, in substantially the same form as that attached hereto, between the Borough and Edgewater, memorializing the terms and conditions for the shared use of services of an electrical engineer for purposes of designing and reviewing radio amplification systems.

3. That upon execution of such shared services agreement, this resolution and the agreement between the parties shall be available for public inspection in the Office of the Borough Clerk.

4. That no further action of the Borough shall be required.

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE
EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF
EDGEWATER FOR THE UTILIZATION OF MOTOR VEHICLE FUEL**

WHEREAS, the Borough of Fort Lee (“Borough”) is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, the Borough of Edgewater (“Edgewater”) is a municipal corporation of the State of New Jersey in the County of Bergen, established in accordance with N.J.S.A. 40A:60-1 et seq.; and

WHEREAS, Edgewater has a fuel dispensing system and accurately records the dispensing of fuel into specific motor vehicles; and

WHEREAS, Edgewater will invoice the Borough on a monthly basis for fuel utilized specifically to the Borough’s vehicles; and

WHEREAS, the Borough and Edgewater have discussed and agreed upon a shared services arrangement for the utilization of motor vehicle fuel; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units to enter into an agreement for the performance of any services that a party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, Edgewater has agreed to furnish to the Borough with the services of its fuel dispensing system pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the entry into a share services agreement for the utilization of motor vehicle fuel is necessary to address the mutual needs of the Borough and Edgewater to guarantee increased cooperation among and between municipalities; and

WHEREAS, the Borough has determined, that for reasons of efficiency and economy, it is prudent and fiscally responsible to enter into the shared services agreement; and

WHEREAS, the Borough wishes to enter into a shared services agreement, substantially similar to the agreement attached hereto, for the utilization of motor vehicle fuel, and Edgewater has already resolved to enter into a like shared services agreement; and

WHEREAS, the entry into a shared services agreement with Edgewater is in accordance with the Uniform Shared Services and Consolidation Act and is in the best

interests of the Borough;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. That entry into a shared services agreement with Edgewater, upon terms substantially similar to the agreement attached hereto, is pursuant to and in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and is hereby authorized.

2. That the Mayor shall be and is hereby authorized to execute an agreement, in substantially the same form as that attached hereto, between the Borough and Edgewater, memorializing the terms and conditions for the shared utilization of motor vehicle fuel.

3. That upon execution of such shared services agreement, this resolution and the agreement between the parties shall be available for public inspection in the Office of the Borough Clerk.

4. That no further action of the Borough shall be required.

CA-10 Authorizing the Award of a Contract to Interstate Waste Management Services for the Provision of Solid Waste Collection, Disposal and Recycling Services

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE AWARD OF A CONTRACT FOR SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES

WHEREAS, the Mayor and Council of the Borough of Fort Lee (“Borough”) desire to contract for solid waste collection, disposal and recycling services in the Borough; and

WHEREAS, on prior occasion, the Borough advertised and received bids for solid waste collection, disposal and recycling services, and disposal services, all in accordance with law; and

WHEREAS, the Borough received a single bid for solid waste collection, disposal and recycling services, all in accordance with law, and on January 3, 2020, from the following company:

Interstate Waste Services, Inc.
Jersey City, New Jersey
; and

WHEREAS, the per ton prices proposed by Interstate Waste Services, Inc. for solid waste collection, disposal and recycling services are as follows:

Year 1 - \$200.97 per ton
Year 2 - \$210.09 per ton
Year 3 - \$215.34 per ton
Year 4 - \$220.72 per ton
; and

WHEREAS, the Borough has determined that it would be in the best interests of its citizens to award a contract for solid waste collection and disposal services pursuant to Option 2 and for recycling services pursuant to Option 3; and

WHEREAS, after review of the bid submitted by the ostensible low bidder for Options 2 and 3 - Interstate Waste Services, Inc., the Borough has determined that the bid meets all of the requirements of the Bid Specifications; and

WHEREAS, the Borough's staff and professional consultants have recommended that a contract be awarded to IWS, as the lowest responsible bidder, for the provision of solid waste collection, disposal and recycling services pursuant to Options 2 and 3 of the Bid Specifications; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available for this contract, said certification being attached to this contract; and

WHEREAS, the award of a contract to IWS is necessary for the continued efficient operation of the Borough, and to ensure the continued availability of safe, adequate and proper solid waste collection, disposal and recycling services to the citizens of the Borough at a reasonable market price;

NOW, THEREFORE BE IT RESOLVED, BY THE Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey, that a contract for solid waste collection, disposal and recycling services be and is hereby awarded to Interstate Waste Services, Inc., 375 U.S. Highway 1&9 South, Jersey City, New Jersey 07306 as the lowest responsible and complying bidder for Options 2 and 3, in accordance with the requirements of the Bid Specifications and the Local Public Contracts Law, for a term of four years at the per ton prices reflected in this Resolution;

BE IT FURTHER RESOLVED that the Mayor of the Borough be and is hereby authorized to execute a contract with Miele and all other documents necessary to implement the contract award as set forth herein for the provision of solid waste collection, disposal and recycling services in the Borough pursuant to and in accordance with the provisions of the Local Public Contracts Law;

BE IT FURTHER RESOLVED that a copy of this resolution and the contract with Interstate Waste Services, Inc. shall be maintained in the Office of the Borough Clerk and made available for public inspection.

CA-11 Authorizing an Agreement Between the Borough and the County of Bergen for a Certified Recycling Professional for the Preparation of the Annual Recycling Tonnage Report

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND THE COUNTY OF BERGEN FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, the Borough of Fort Lee ("Borough") is required, pursuant to the State Recycling Enhancement Act, N.J.S.A. 13:1E-96.2 et seq., to submit an Annual Recycling Tonnage Report (the "Report") signed by a Certified Recycling Professional ("CRP") to the New Jersey Department of Environmental Protection on or before April 30 of each year; and

WHEREAS, the Bergen County Utilities Authority ("BCUA") has offered to provide a CRP to sign and submit the Borough's Report at no cost, under the terms of a Service Agreement for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report, (the "Agreement"), which Agreement is attached hereto, and the terms of which are made a part hereof; and

WHEREAS, the Mayor and Council of the Borough of Fort Lee have been advised, both through technical and legal advice, that under all operative facts, the Agreement is beneficial and satisfactory to the Borough of Fort Lee; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee that the Mayor is hereby authorized to execute the Service Agreement between the Borough of Fort Lee and the Bergen County Utilities Authority for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report.

CA-12 Approving a Request from the Fort Lee PBA Local No. 245 to Permit the Fort Lee 5K Walk/Run on June 14, 2020

RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING A REQUEST FROM THE FORT LEE PBA LOCAL #245 TO PERMIT THE FORT LEE 5K WALK/RUN TO TRAVEL THROUGH FORT LEE

WHEREAS, the Borough of Fort Lee received a request from the Fort Lee PBA Local #245 to permit participants of the Fort Lee 5K Walk/Run to travel through Fort Lee; and

WHEREAS, the Fort Lee 5K Walk/Run is scheduled for June 14, 2020; and

WHEREAS, funds raised by this event will be used to directly benefit the children of Fort Lee; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fort Lee, grants permission for the Fort Lee 5K Walk/Run.

CA-13 Authorizing the Amendment of the Start Time of the April 25, 2020 Youth Council of Fort Lee 's 2020 Climate Color Run at Constitution Park from 1:00 PM to 5:00 PM to 11:00 AM to 3:00 PM.

RESOLUTION OF THE BOROUGH OF FORT LEE AMENDING THE START TIME OF THE YOUTH COUNCIL OF FORT LEE'S 2020 CLIMATE COLOR RUN AT CONSTITUTION PARK

WHEREAS, the Borough of Fort Lee received a request from the Youth Council of Fort Lee to host a Climate Color Run at Constitution Park; and

WHEREAS, on January 16, 2020 the Mayor and Council approved the Climate Color Run to be held on April 25, 2020 from 1:00 PM to 5:00 PM, with a rain date of April 26, 2020; and

WHEREAS, on January 22, 2020 the Borough of Fort Lee received a request from the Youth Council of Fort Lee to amend the event's hours from 1:00 PM to 5:00 PM to 11:00 AM to 3:00 PM; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, New Jersey, that permission is granted to the Youth Council of Fort Lee to amend the hours of operation for the 2020 Climate Color Run Global at Constitution Park from 1:00 PM to 5:00 PM to 11:00 AM to 3:00 PM.

CA-14 Approving a Request from Gran Fondo New York to Expand the 2020 Race in Fort Lee to Include a Kid 's Event on May 16, 2020 and Waive Fees up to \$20,000.00 Associated with this Event

RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING A REQUEST FROM GRAN FONDO NEW YORK TO EXPAND THE 2020 GRAN FONDO WORLD CHAMPIONSHIP RACE IN FORT LEE TO INCLUDE A KID 'S EVENT

WHEREAS, on January 16, 2020 the Borough of Fort Lee approved a request from the Gran Fondo New York (GFNY) permitting the organization to hold its annual Gran Fondo race in the Borough of Fort Lee on May 17, 2020; and

WHEREAS, on January 31, 2020 the Borough received correspondence from GFNY seeking to expand the event to include a GFNY Kid's Event on May 16, 2020; and

WHEREAS, this correspondence also detailed GFNY's desire for a waiver to be applied to Borough charges associated with the event; and

WHEREAS, it has been determined that hosting this event is in the best interest of the Borough of Fort Lee; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fort Lee, grants permission for the 2020 GFNY Kids Event to be held in the Borough of Fort Lee on May 16, 2020 and waives any associated fees up to \$20,000.

CA-15 Authorizing the Renewal of a Limousine Municipal License to SS Smile Limo, LLC for the January 1, 2020 - December 31, 2020 Licensing Period

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE RENEWAL OF A MUNICIPAL LICENSE FOR THE JANUARY 1, 2020 - DECEMBER 31, 2020 LICENSING PERIOD

BE IT RESOLVED, by Governing Body of the Borough of Fort Lee that the following municipal license is hereby renewed for the January 1, 2020 - December 31, 2020 licensing year.

LIMOUSINES -Chapter 372, Article II
SS Smile Limo, LLC

There being no discussion, the public hearing was closed on motion by Councilman Cervieri, seconded by Councilwoman Kasofsky. The Consent Agenda regarding CA-1 through CA-15 was approved on the following roll call:

AYES: Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

RESOLUTIONS

R-1 Authorizing Appointments to the Friends of Fort Lee Film, Inc., Joanne M. Cimiluca and Denise Sokolich for a Two-Year Term Expiring December 31, 2021

Councilman Cervieri introduced, and Council woman Kasofsky seconded, the following resolution:

RESOLUTION OF THE BOROUGH OF FORT LEE APPOINTING TRUSTEES TO THE FRIENDS OF FORT LEE FILM, INC. FOR A TERM OF 2 YEARS

BE IT RESOLVED, by the Governing Body of the Borough of Fort Lee that the following individuals be appointed as a Board of Trustee to the Friends of Fort Lee Film, Inc., for a term of 2 years expiring December 31, 2021, as listed.

Joanne M. Cimiluca
Denise Sokolich

The Resolution was **approved** on the following roll call:

AYES: Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

R-2 Authorizing the Appointment of Serena Wood to the Historic Preservation Committee as a High School Student for a Term Expiring June 30, 2020

Councilman Cervieri introduced, and Council woman Kasofsky seconded , the following resolution:

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE APPOINTMENT OF A HIGH SCHOOL STUDENT TO THE HISTORIC PRESERVATION COMMITTEE

WHEREAS, the Mayor and Council of the Borough of Fort Lee wish to appoint a high school student to the Historic Preservation Committee; and,

NOW, THEREFORE, BE IT RESOLVED that **Serena Wood** be appointed as the high school student delegate to the Historic Preservation Committee with a term expiring June 30, 2020.

The Resolution was **approved** on the following roll call:

AYES: Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

R-3 Authorizing the Appointment of of Gretchen M. Harris to the Advisory Committee for Individuals with Disabilities for a term Expiring December 31, 2022

Councilman Cervieri introduced, and Council man Sohmer seconded , the following resolution:

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING AN APPOINTMENT TO THE ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES

BE IT RESOLVED, by the Mayor and Council of the Bourgh of Fort Lee that Gretchen M. Harris be and is hereby appointed as a member of the Advisory Committee for Individuals with Disabilities for a three (3) year term expiring December 31, 2022.

The Resolution was **approved** on the following roll call:

AYES: Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

COUNCIL REPORTS

Councilman Sohmer - He expressed his condolences to the family of Dr. Jerome Goldfisher.

He stated that the Barrymore Family screening documentary will be held on February 15th at the Double Tree Hotel.

Councilman Yoon - He spoke of the Barrymore Film Center membership. benefits. Further information can be obtained at BarrymoreFilmCenter.org

Councilman Suh - He welcomed Jill Scarpa, Health Officer.

He stated that the 2020 Fort Lee Girls Youth Softball League registration is now open through March 19th.

Councilman Sargenti - He welcomed Jill Scarpa, Health Officer to the Borough of Fort Lee.

Councilwoman Kasofsky - She welcomed Jill Scarpa, the new Health Officer to the Borough of Fort Lee.

She stated that the Lunar New Year celebration held at the Community Center was a well-attended event.

Councilman Cervieri - He congratulated Greg Katchudorian on his retirement.

He welcomed Jill Scarpa, the new Health Officer to the Borough of Fort Lee.

He stated that the Lunar New Year event was well attended with over 2200 people. He thanked Cheryl Westyn and Sam Ghali for their assistance, efforts and cooperation.

PUBLIC PARTICIPATION

On motion by Councilman Cervieri, seconded by Councilman Sargenti, and carried unanimously, the meeting was opened to the public for discussion.

There being no public discussion, the public hearing was closed **on motion by Councilman Cervieri, seconded by Councilwoman Kasofsky** .

On motion by Councilman Cervieri, seconded by Councilman Sargenti, and there being no further discussion, the meeting was adjourned with no objections at 7:26 p.m.

Evelyn Rosario, RMC
Municipal Clerk