

**TOWNSHIP OF WEST CALDWELL
PUBLIC MEETING MINUTES
MARCH 17, 2015**

A Regular Meeting of the West Caldwell Mayor and Council, in the County of Essex, New Jersey, was held in the Public Meeting Room, 30 Clinton Road, West Caldwell, New Jersey, on Tuesday, March 17, 2015 at 7:15 P.M.

Land Use Administrator Tamara Bross announced that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

PRESENT: Mayor Tempesta, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale.

ABSENT: Mary S. Donovan, Township Clerk

OTHERS PRESENT: Adam W. Brewer, Business Administrator
Paul G. Jemas, Municipal Attorney
Nikole H. Monroig, Chief Financial Officer
Tamara Bross, Land Use Administrator
Michael J. Bramhall, Chief of Police
Larry Peter, Emergency Management Coordinator
Alan Abramowitz, Essex County Representative

Pledge of Allegiance and Invocation

Council President O’Hern prayed an Irish blessing for all residents of West Caldwell.

COMMUNICATIONS:

A-1 A communication from Nikole Monroig, Chief Financial Officer, certifying funds are available under the 2015 Budget of Appropriations – February Schedule; further certifying that there will be no over-expenditures of any line item in the Budget as a result of this schedule.

Received and placed on file.

BILLS ORDERED PAID:

It was regularly moved by Councilmen Wolsky, seconded by Councilman Hladik that the Bill List as amended by the Chief Financial Officer be attached to the Minutes and be paid and that the Mayor and Treasurer be authorized to sign the necessary warrants for their payment.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative, except Council President O’Hern abstained on check number 3038.

SCHEDULE OF BILLS ORDERED PAID

	<u>Checks</u>	<u>Amount</u>
CURRENT ACCOUNT – VALLEY NATIONAL BANK	2929-3058	\$4,735,109.14
WATER OPERATING ACCOUNT- VALLEY NATIONAL BANK	9359-9382	\$ 213,913.20
POOL UTILITY ACCOUNT	2465-2476	\$ 37,797.38
GENERAL CAPITAL ACCOUNT	2335-2353	\$224,711.15
WATER CAPITAL	8054-8058	\$13,159.79
POOL CAPITAL	3008	\$ 600.00

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GENERAL TRUST – VALLEY NATIONAL BANK	5208-5223	\$ 19,941.89
DOG TRUST	1558-1559	\$ 395.60
DEVELOPER’S TRUST	299-301	\$ 1,050.00

APPROVAL OF MINUTES:

On the recommendation of Councilman Cecere, seconded by Councilmen Wolsky, it was regularly moved that the Minutes of the Regular Meeting held on Tuesday, March 3, 2015 be accepted and the minutes of the special meeting held on Tuesday, March 3, 2015 be accepted.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative, except Council President O’Hern abstained on the special meeting minutes of March 3, 2015 because of late arrival.

PENDING ORDINANCE:

The Land Use Administrator read the title of an Ordinance No. 1771 entitled “AN ORDINANCE TO ESTABLISH AND PRESERVE A CAP BANK (N.J.S.A. 40A: 4-45.14)”.

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Township of West Caldwell, in the County of Essex, finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$257,030.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Township of West Caldwell, in the County of Essex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of West Caldwell shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased up to 3.5%, amounting to no more than \$449,803.66, and that the CY 2015 municipal budget for the Township of West Caldwell be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Tempesta stated that this was the time for a public hearing and asked if anyone wished to be heard.

No one responded and it was regularly moved that the Public Hearing be closed.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

It was regularly moved by Councilman Wolsky, seconded by Council President O’Hern that the Ordinance be passed on second reading.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

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CONSENT AGENDA:

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate roll call.

It was regularly moved by Council President O’Hern seconded by Councilman Wolsky, that the six Resolutions on the Agenda this evening be approved.

Mayor Tempesta asked if any member of the public had any comments on any of items on the Consent Agenda.

The following six Resolutions by Consent were made part of these Minutes:

No. 9662
By: Mr. O’Hern

SUBJECT: RESOLUTION – AUTHORIZING WAIVER OF CONSTRUCTION PERMIT FEES FOR 11 ELMWOOD TERRACE, WEST CALDWELL.

WHEREAS, Stephen and Paulette Zirpoli, 11 Elmwood Terrace, West Caldwell, desire to enlarge a bathroom in their residence to make it handicapped accessible; and,

WHEREAS, the Construction Official of the Township of West Caldwell recommends a waiver of construction permit fees for that purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Caldwell, hereby approves the waiver of construction fees for 11 Elmwood Terrace; and,

No. 9663
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING EMERGENCY TEMPOERARY APPROPRIATIONS – AMENDMENT #3.

WHEREAS, an emergent conditions has risen with respect to payment of salary and wages, insurance and contracted services and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$7,137,098.50.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20.

- 1. An emergency temporary appropriation be and the same is hereby made for the following appropriations in the amount of \$2,673,350.50:

CURRENT FUND

General Government	<u>Amendment #3</u>	
Administrative and Executive:		
Salary and Wages	\$	19,525.00
Other Expense	\$	2,000.00
Elections/Municipal Clerk		
Salary and Wages	\$	10,000.00
Financial Administration		
Salary and Wages	\$	13,500.00
Other Expense	\$	3,000.00
Assessment of Taxes		
Salary and Wages	\$	14,500.00
Collection of Taxes		
Salary and Wages	\$	8,000.00
Other Expense	\$	2,000.00
Legal Services and Costs		
Salary and Wages	\$	875.00

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Municipal Prosecutor		
Salary and Wages	\$	3,600.00
Engineering Services and Costs		
Other Expense	\$	8,000.00
Public Buildings and Grounds		
Salary and Wages	\$	15,890.00
Other Expense	\$	16,000.00
Planning Board		
Salary and Wages	\$	5,425.00
Board of Adjustments		
Salary and Wages	\$	10,832.50
Other Expense	\$	1,000.00
Municipal Court		
Salary and Wages	\$	20,000.00
Other Expense	\$	1,000.00
Public Defender		
Salary and Wages	\$	300.00
Insurance		
Employee Group Health	\$	300,000.00
Public Safety		
Uniform Fire Safety Act-Fire Prevention		
Salaries and Wages	\$	20,000.00
Other Expenses	\$	3,000.00
Police		
Salaries and Wages	\$	600,000.00
Other Expenses	\$	25,000.00
Emergency Management Services		
Salaries and Wages	\$	1,575.00
Streets and Roads		
Road Repair and Maintenance		
Salaries and Wages	\$	40,000.00
Other Expenses	\$	4,000.00
Motor Vehicle Equipment Service and Repair		
Salaries and Wages	\$	10,500.00
Other Expenses	\$	2,000.00
Sanitation		
Sewer System		
Salaries and Wages	\$	1,750.00
Other Expenses		
Garbage Collection and Disposal		
Other Expenses	\$	80,000.00
Recycling		
Salaries and Wages	\$	9,000.00
Health and Welfare		
Board of Health		
Salaries and Wages	\$	25,000.00
Other Expenses		
Services of Visiting Nurse-Contract	\$	1,000.00
Recreation and Education		
Parks and Playgrounds		
Salaries and Wages	\$	120,000.00

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Other Expenses	\$	10,000.00
 Construction Official		
Salaries and Wages	\$	35,000.00
Other Expenses	\$	3,000.00
 Utilities		
Gasoline	\$	50,000.00
Electricity	\$	33,000.00
Telephone and Telegraph	\$	11,000.00
Natural Gas	\$	30,000.00
Street Lighting	\$	27,000.00
Solid Waste Disposal Costs		
 Statutory Expenditures		
Social Security System		
Public Employees Retirement System	\$	302,010.00
Police & Fire Retirement System	\$	774,068.00
 TOTAL CURRENT FUND EMERGENCY TEMPORARY APPROPRIATIONS		
	\$	2,673,350.50

WATER UTILITY

Salaries and Wages	\$	70,000.00
Other Expense	\$	300,000.00
Statutory Expenditures:		
Public Employees Retirement System	\$	60,402.00
 TOTAL WATER UTILITY EMERGENCY TEMPORARY APPROPRIATIONS		
	\$	370,000.00

POOL UTILITY

Statutory Expenditures:		
Public Employees Retirement System	\$	15,100.00
 TOTAL POOL UTILITY EMERGENCY TEMPORARY APPROPRIATIONS		
	\$	15,100.00

2. That one certified copy of this resolution be filed with the Director of Local Government Services.

No. 9664
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING TRANSFER OF 2014 CURRENT FUND APPROPRIATION RESERVES.

WHEREAS, N.J.S.A. 40A:A-58 provides that all unexpended balances carried during the last two months of the current year are available to meet specific claims, commitments or contracts incurred during the current fiscal year and allow transfers to be made from unexpended balances that are expected to be sufficient during the last two months of the current year; and

WHEREAS, the following Current Fund Transfers between appropriations are necessary:

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>
Recreation		
Other Expenses	\$	15,000.00
Administration		

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Other Expenses	\$	5,000.00
Snow Removal		
Other Expenses	\$	10,000.00
\$ 15,000.00	\$	15,000.00

No. 9665
By: Mr. Wolsky

SUBJECT: RESOLUTION – AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE.

WHEREAS, there appears on the tax records overpayments or otherwise as shown below; and
WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund or transfers of such overpayments;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of West Caldwell that the proper officers be and they are hereby authorized and directed to transfer funds or issue checks refunding such overpayments as hereafter shown below:

CODE OF REASONS

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Incorrect Payment-Refund 2. Duplicate Payment-Refund 3. Vets, Senior Citizen Refund/Allow 4. Apply Overpayment to Next Year 5. Cancellation of Balance of Less than \$10.00 6. Assessment Changes 7. Tax Appeal 8. Overpayment-Refund | <ol style="list-style-type: none"> 9. Tax Title Lien Redemption 10. Homestead Rebate/NJ Saver 11. Apply Overpayment to Current Year 12. Cancellation of Credit of Less than \$5.00 13. Cancellation of Taxes 14. Other - Cancellation of Credit Balance over \$5.00 15. Refund-Dog 16. Correction 17. Exempt property - refund |
|---|---|

<u>Block</u>	<u>Lot</u>	<u>Owner Name</u>	<u>Amount</u>	<u>Year</u>	<u>Reason</u>
601	48	Mark & Taryn Schilling 105 Westover Ave	1,891.37	2014/1	8
3300	5	Frank & Carol Nicotero 18 Beechtree Road	2,714.01	2013/2	8
1201	20	Stephen & Barbara Canfield 170 Fairfield Ave	1,755.00	2015/1	3
601	50	Gabriel & Dawn DeMasi 4 Westover Terrace	2,545.04	2013/2	8
1902	21	Thomas Ripoll 2 Aldrin Drive	3,351.64	2014/2	8
101	4.01		0.20	2013/2	5
302	25		0.69	2013/3	5
310	17		8.48	2013/3	5
501	3		0.36	2013/2	5
508	20		2.73	2013/2	5
705	13		0.01	2013/2	5
900	21		4.13	2013/3	5
1002	4		0.09	2013/2	5
1100	11		0.01	2013/2	5
1401	3		0.20	2013/3	5
1602	2/C192B		0.01	2013/2	5
2201	41		0.02	2013/2	5
2201	69/C021B		0.01	2013/2	5
2203	1		0.10	2013/2	5
2203	28		2.00	2013/2	5
2600	2		0.39	2013/2	5
2604	5		0.08	2013/3	5
2700	30		0.02	2013/2	5
2806	14		0.97	2013/3	5
Total Refund			\$12,277.56		

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No. 9666
By: Mr. Docteroff

SUBJECT: RESOLUTION – AUTHORIZING APPLICATION FOR RECYCLING TONNAGE GRANT.

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Caldwell that the Township of West Caldwell endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Sandra Berardi, 30 Clinton Road, West Caldwell, New Jersey 07006, to ensure that the said Application is properly filed.

No. 9667
By: Mr. O’Hern

SUBJECT: RESOLUTION – AUTHORIZING AN EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED.

WHEREAS, The Township of West Caldwell (the “Township” or the “public body” has been duly created and is validly existing as a public body corporate and politic of the State of New Jersey pursuant to applicable laws of the State of New Jersey; and

WHEREAS, The Township constitutes a “public body” as such term is defined in the New Jersey Open Public Meetings Act, constituting Chapter 231 of the Pamphlet Laws of 1975 of the State of New Jersey, N.J.S.A. 10:4-6 et seq. and the acts amendatory thereof and supplemental thereto (the “Open Public Meetings Act”); and

WHEREAS, the Open Public Meetings Act permits a public body, as such term is defined therein, to exclude members of the public from portions of any “meeting”, as such term is defined therein including N.J.S.A. 10:4-12(b) et seq., under certain limited circumstances which include, but are not limited to, (a) a discussion of pending or anticipated litigation in which the public body is or may become a party, or (b) a discussion of any matters which fall within the attorney-client privilege, or (c) a discussion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (d) a discussion regarding the purchase, acquisition or lease of real property with public funds or (e) a discussion of involving the employment, appointment or termination of employment of an existing or prospective public officer or employee; and

WHEREAS, the governing body of the Township has determined that and is of the opinion that such circumstances presently exist that permit the governing body of the Township to discuss the matters set forth in this Resolution in executive session; and

WHEREAS, the matters set forth in this Resolution are within the exceptions and the limited circumstances set forth in N.J.S.A. 10:4-12(b) et seq., the governing body of the Township desires to conduct a portion of the meeting in an executive session from which members of the public will be excluded.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF WEST CALDWELL, in accordance with the provisions of The Open Public Meetings Act, that the governing body of the Township hereby determines to conduct a portion of the meeting in an executive session from which members of the public will be excluded in accordance with the provisions of Open Public Meetings Act; and

BE IT FURTHER RESOLVED, that the aforementioned executive session will be limited to matters relating to the following items and which matters involve, as applicable, pending and anticipated litigation involving or expected to involve the Township, matters which fall within the attorney-client privilege, matters regarding the discussion of a collective bargaining agreement, matters relating to purchase, acquisition or lease of real property with public funds or matters relating to personnel:

1. Litigation - Litigation – GR/SS Caldwell, LLC and The Stop and Shop Supermarket Company LLC; Dominate Food Services II, LLC
2. Potential Litigation – 33 Dalewood Road

BE IT FURTHER RESOLVED, that the minutes of each executive session will be prepared and maintained by the Township and with regard to each of the matters discussed in executive session; and

BE IT FURTHER RESOLVED, that the minutes relating to a particular matter discussed will be made available to members of the public – (a) at such time as the matter no longer requires confidentiality as permitted by applicable laws, (b) upon the completion of a pending or anticipated litigation, or (c) upon such matter no longer falling within the attorney-client privilege, (d) upon the completion of a collective bargaining agreement including the negotiation of the terms and conditions thereof, or (e) upon the completion of a purchase, acquisition or lease of real property with public funds, or (f) as such disclosure may otherwise may be required by the Open Public Meetings Act.

Administrator Brewer reported on the closed session items for the evening.

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It was regularly moved by Council President O’Hern, seconded by Councilman Wolsky that the six Resolutions listed be adopted.

Upon the vote being polled, Councilmen O’Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

COMMITTEE REPORTS:

PUBLIC SAFETY:

REPORTS – POLICE CHIEF-JUDGE AND DETECTIVE BUREAU – FEBRUARY 2015

On the recommendation of Councilman Cecere, the reports submitted by the Police Chief, Judge and Detective Bureau for the month of February 2015 as received, be placed on file. Fines in the amount of \$28,235.60 were collected and apportioned as follows (copy attached to minutes).

REPORTS – VOLUNTEER FIRE DEPARTMENT REPORTS – FEBRUARY 2015

On the recommendation of Councilman Cecere, the reports submitted by the Fire Chief of West Caldwell Volunteer Fire Department for the month of February 2015 as received, be placed on file.

REPORTS – CONSTRUCTION OFFICIAL’S REPORT – FEBRUARY 2015

On the recommendation of Councilman Cecere, the reports submitted by the Construction Official for the month of February 2015 as received, be placed on file.

Councilman Cecere reported the following:

1. Letters have been sent to residents concerning the community garden plots.
2. The Environmental Commission’s next meeting will be held April 9, 2015.
3. The Sports and Music Swap was held and was successful. Any extra items were donated to various charities.

Councilman Cecere wished everyone a happy St. Patrick’s Day.

PUBLIC WORKS & TECHNOLOGY:

Councilman Docteroff reported on the following:

1. Pothole filling is ongoing in West Caldwell by the Department of Public Works.
2. A bid was opened on the Memorial Park playground and one bid was received.
3. There was a discussion on the purchase of a new brining machine.
4. There will be a pool committee meeting on April 7, 2015 at 6 pm before the next Council meeting.
5. There will be a Camp Wyanokie outing on June 27, 2015.

PARKS AND RECREATION:

Councilman Hladik reported on the following:

1. Early bird special pool registration is due by May 1, 2015 with free guest passes for memberships and an open house weekend on May 30 and 31.
2. A meeting was held with Councilmen Brown and Hauser and Mayor Ann Dassing of Caldwell and Councilmen Docteroff, Cecere, Hladik and Gabe DiMasi, Recreation Director. The focus was on the field project at Essex Valley School. Discussions will continue with a possible outcome on Council meeting on April 7.

Councilman Hladik questioned Administrator Brewer if there was any report on the CDBG grant for the senior transportation bus. Administrator Brewer will follow up and report back at the next Council meeting.

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LEGAL AND PERSONNEL:

Council President O'Hern reported on the following:

1. Performance evaluations for staff have been completed and Administrator Brewer's evaluation will be done at the April 7, 2015 Mayor and Council meeting.
2. The crosswalk on Bloomfield and Passaic Avenues has been patched.

Discussion was held on how best to redo the crosswalks in the future to prevent problems.

Mayor Tempesta also discussed the islands on Bloomfield Avenue in preparation for the Memorial Day parade.

Council President O'Hern wished everyone a happy St. Patrick's Day.

FINANCE AND WELFARE:

Councilman Wolsky reported the following:

1. The 2015 annual budget tentatively will have a 1.90% increase over last year's budget. The goal is to introduce the budget at the April 7, 2015 Council meeting.

Administrator Brewer thanked the department heads and Council for their help on preparing the budget. Administrator Brewer discussed the 1.90% tax increase and the effort in reducing the impact on taxes. The household impact will be \$36.00 for the municipal portion. The water and pool budgets are balanced. Capital plan includes a little over \$4 million of general capital authorizations, \$605,000 in water capital authorizations and \$86,000 in pool capital authorizations.

Councilman Hladik stated that he supports the budget and thanked Administrator Brewer and CFO Monroig for their hard work. Mayor Tempesta questioned if services will continue at the same level as before and if capital improvements will continue and Administrator Brewer stated that present services will continue.

Mayor Tempesta thanked Administrator Brewer and CFO Monroig and all department heads for their help on the budget.

Councilman Wolsky attended an Essex Valley School presentation on March 4 and reported on the hard work being done there by students and faculty.

HEALTH AND SHARED SERVICES:

Councilwoman Canale reported the following:

1. The Board of Health will meet on Wednesday, April 8, 2015.
2. There will be a Caldwell/West Caldwell Board of Education Foundation run on May 16, 2015 at James Caldwell High School and there will be a run sponsored by Mount Saint Dominic Academy for Mount graduate Meghan Doyle on May 9, 2015.

Mayor Tempesta thanked Boy Scout Stevens for attending the meeting and offered any future help.

ADVISORS' REPORTS:

There were no reports.

MAYOR'S REPORT:

Mayor Tempesta recognized Alan Abramowitz, Essex County representative, who announced the following:

3. There is an Essex County pothole number that residents can call to report potholes: 973-239-3366 and also an online request form at the Essex County website for other Department of Public Works requests.
4. Cherry blossom programs and golfing in Essex County for the spring and summer are available.

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Mayor Tempesta requested that the engineers of Essex County and the Township work together on the future paving of westerly Bloomfield Avenue.

INVITATION TO CITIZENS FOR DISCUSSION:

There were no comments from the public.

ADJOURNMENT:

On the motion of Council President O'Hern, seconded by Councilman Cecere, the meeting adjourned at 7:55 pm to Closed Session.

Upon the vote being polled, Councilmen O'Hern, Cecere, Hladik, Wolsky, Docteroff and Councilwoman Canale voted in the affirmative.

Mary S. Donovan
Township Clerk