



**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NEW JERSEY 07662
MINUTES – PUBLIC MEETING – DECEMBER 21, 2016**

Call to Order 7:02 PM

According to the Open Public Meetings Act, this meeting of November 9, 2016 was sent to the "The Record", published on January 7, 2016, posted on the Township web-site and posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notice under the Statute and is being recorded. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Roll Call:

Mayor	Michael Kazimir
Committee Member	William Hauser
Committee Member	Frank Valenzuela @ 7:10
Committee Member	Joe Scarpa @ 7:20
Committee Member	Jay Kovalcik

FLAG SALUTE

Pledge of Allegiance was led by the Township Committee. Mayor Kazimir asked that everyone remain standing for the families of the recent tragedies in Germany & Mexico.

APPROVAL OF THE AGENDA

A motion was offered by Comm. Hauser and seconded by Comm. Kovalcik to adopt the agenda. Motion carried on a roll call vote - "Ayes" Hauser, Valenzuela, Scarpa, Kazimir.

CLOSED SESSION

The following resolution was offered by Comm. Valenzuela and seconded by Comm. Scarpa and reads:

Resolution #CS-12A 2016

A Resolution – Authorizing Closed Session Pursuant to N.J.S.A. 10:4-12

Whereas, N.J.S.A.10:4-12 allows for a public body to exclude the public from a public meeting in certain circumstances, and

Whereas, the Rochelle Park Township Committee is of the opinion that such circumstances now exist.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey that a Closed Session is hereby called at 8:05 PM on December 21, 2016 to discuss matters as permitted by law:

- _____ Matters, which by express provisions of Federal Law or state statute, shall be rendered confidential.
- _____ Matters in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ Matters, which if disclosed, would constitute an unwarranted invasion of individual privacy.
- _____ Collective bargaining agreements or negotiations therefore with public employees and/or their representatives.
- _____ Matters involving the purchase, lease, or acquisition or real property with public funds, the setting of banking rates, or the investment of public funds where the disclosure could adversely affect the public interest.
- _____ Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law.
- _____ Pending or anticipated Litigation or contract negotiations in which the Township may become a party.
- _____ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as lawyer.
- X _____ Matters involving the employment, appointment, termination or employment, terms and conditions of employment, evaluation, promotions,

or disciplinary action of any specific current or prospective public employee(s), unless all the individual(s) Deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit of a party as a result of the actions of the party.

Be it further resolved that the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

Closed Session -

Appointment of Professionals - 2017

A motion was offered by Comm. Hauser and seconded by Comm. Kovalcik to close the closed session. Motion carried on a voice vote –all voting “Aye”

A motion was offered by Comm. Kovalcik and seconded by Comm. Hauser to open the meeting. Motion carried on a voice vote - all voting “Aye”

APPROVAL OF MINUTES

A motion was offered by Comm. Valenzuela and seconded by Comm. Hauser to approve the Minutes of the Public Meeting of November 9th, 2016. Motion carried on a voice vote – all voting “Aye”.

ADOPTED RESOLUTION

At the Work Session held on December 14, 2016 the following resolution was adopted. - all present voting “Aye”

Resolution #2016-213

A Resolution - Authorizing Extension/Renewal of Cell Tower Lease Agreement

Whereas, in 1999, the Township entered into a Lease Agreement for the cell tower located on the Municipal property on Lotz Lane; and

Whereas, the current contract is scheduled to expire; and

Whereas, the Township has been contacted by Smart Link, a representative of New Cingular Wireless PCS, LLC and AT & T Mobility Corporation regarding a renewal term; and

Whereas, after certain negotiations with these companies, the Township has entered into an agreement for a renewal term extending from January 1, 2017 for a period of sixty (60) months; and

Whereas, the Township Committee has reviewed the proposal and has determined that it would be in the best interest of the Municipality to agree to this extension.

Now therefore be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey as follows:

1. A “second Amendment to Lease Agreement” with new Cingular Wireless PCS, LLC be and is hereby approved.
2. Said Second Amendment to Lease Agreement will commence on January 1, 2017 and shall have an initial term of \$3,000.00 per month.
3. The Township Administrator and Township Clerk be and are hereby authorized and directed to execute an agreement in the form approved by the Township Attorney which shall reflect the new terms and conditions of the agreement.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to JONATHAN GOOD at Smart Link on behalf of New Cingular Wireless PCS, LLC as well as to the Township Attorney, Auditor and Chief Financial Officer. **ROBERT MC NERNEY**, the Township Attorney and the office of the Chief Financial Officer for the Township of Rochelle Park.

Attest: Elizabeth Kroll

REPORTS:

All reports are on file in the Clerk’s office.

Health Department - November 2016
Building Department - November 2016

DISCUSSION:

Redevelopment Planner – Heyer, Gruel & Associates

Rochelle Avenue Redevelopment Plan – Heyer Gruel & Associates provided the Township Committee with a brief update on projects. They advised that with the market changing, they are getting considerable interest from multiple developers.

Committee Member Scarpa questioned why when the Request for Qualification's were due in May for a Redeveloper, we did not hear from Heyer Gruel for several months regarding response to the RFQ's. Ms. Gruel advised that when there was lack of interest in the beginning they were regrouping trying to plan the next step, and alternative plans. She advised that they will make more of an effort to keep the Township Committee informed.

Fair Housing Obligation – Heyer Gruel & Associates are still working with the Court Master, like most municipalities they are still waiting for real numbers to be used as a target.

CONSENT AGENDA

The Consent Agenda was offered by Comm. Valenzuela and seconded by Comm. Hauser and reads:

Resolution #2016-214

Payment of Bills 2016 - December

Be It Resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following bills be turned over to the Treasurer, and if found to be correct, be paid provided there is sufficient funds in the various accounts.

See attached back-up.

Attest: Elizabeth Kroll

Resolution #2016-215

Appointing a Coordinator for the Township's Emergency Telephone System

Whereas, the Township of Rochelle Park ("Township") is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Township's emergency telephone system ("9-1-1 System"); and

Whereas, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Township and for developing such revisions to the plan as may be necessary for review by the Township Committee of the Township; and

Whereas, the Township is empowered by law to appoint and employ professional, technical advisors and experts as the Township may determine to be necessary for its efficient operation; and

Whereas, the Township has received a written recommendation from Robert Flannelly, Chief of Police of the Rochelle Park Police Department, requesting the appointment of Robert Flannelly as the municipal coordinator of the 9-1-1 System; and

Whereas, the Township Committee of the Township are desirous of appointing Robert Flannelly to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et seq, and N.J.A.C. 17:24-5.1 et seq.,

Now therefore, be it resolved by the Township Committee of the Township of Rochelle Park, as follows:

1. That Robert Flannelly of the Rochelle Park Police Department is hereby appointed to serve as the municipal coordinator for the Township's 9-1-1 system.
2. That Robert Flannelly shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Township and in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et seq, and N.J.A.C. 17:24-5.1 et seq.,
3. That no further action of the Township shall be required.

Attest: Elizabeth Kroll

Bills List

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
ANTHONY N.	12/01/16	41698	175.00	01-2010-21-1802-00
B.C.U.A.	12/01/16	41699	9433.64	01-2010-26-3053-00
BAGS PLUS	12/01/16	41700	70.40	01-2010-25-2552-10
BERGEN BROOKSIDE	12/01/16	41701	481.71	01-2010-26-3152-00
BERGEN CTY DEPT	12/01/16	41702	17039.09	01-2010-42-1002-00
BERGEN MUN. EMP.	12/01/16	41703	5461.00	01-2010-23-2202-00
BUCCO'S PIZZA &	12/01/16	41704	915.66	01-2010-25-2552-10
CABLEVISION	12/01/16	41705	72.84	01-2010-25-2552-10
CABLEVISION	12/01/16	41706	47.84	01-2010-20-1002-00
CABLEVISION	12/01/16	41707	2.20	01-2010-25-2602-10
COMMUNITY SAFETY	12/01/16	41708	2000.00	01-2010-25-2602-10
DIAMOND ROCK	12/01/16	41709	24.00	01-2010-20-1002-00
DIAMOND ROCK	12/01/16	41710	20.00	01-2010-25-2602-10
DOOR WORKS, INC.	12/01/16	41711	293.88	01-2010-26-3102-10
E.M.GRANT/FLEET	12/01/16	41712	325.00	01-2010-31-4602-00
EVERBRIDGE, INC.	12/01/16	41713	1591.35	01-2010-20-1302-00
FAIL SAFE TESTING	12/01/16	41714	3309.50	01-2010-25-2552-10
FIRE FIGHTERS	12/01/16	41715	1993.23	01-2010-25-2552-10
GENERAL CODE	12/01/16	41716	1195.00	01-2010-20-1302-00
GLASS GARDENS,	12/01/16	41717	16.49	01-2010-43-6902-00
GRAINGER	12/01/16	41718	357.06	01-2010-25-2552-10
HUDSON UNITED	12/01/16	41719	350.00	01-2010-25-2602-10
I.D.A.	12/01/16	41720	330.00	01-2010-23-2104-00
J & H SUPPLY	12/01/16	41721	8218.00	01-2010-25-2552-10
JAMES SCHMUNK	12/01/16	41722	158.00	01-2010-26-2902-01
JASON KOMNINOS,	12/01/16	41723	266.00	01-1920-08-1100-00
JEFFREY WANCO	12/01/16	41724	149.34	01-2010-25-2552-10
JOB & JOB	12/01/16	41725	433.38	01-2010-20-1652-00
JOB & JOB	12/01/16	41726	384.63	01-2010-20-1652-00
JOSEPH ROTOLO,	12/01/16	41727	100.00	01-2010-20-1552-00
JOSEPH SMENTKOWSKI	12/01/16	41728	8430.00	01-2010-26-3052-00
IZ KROLL	12/01/16	41729	325.26	01-2010-20-1202-00
CNERNEY &	12/01/16	41730	250.00	01-2010-20-1552-00
METROPOLITAN	12/01/16	41731	184.75	01-2010-31-4602-00
MGL PRINTING	12/01/16	41732	217.00	01-2010-20-1302-00
MGL PRINTING	12/01/16	41733	228.00	01-2010-20-1202-00
NICHOLAS A. DE	12/01/16	41734	284.20	01-1920-08-1100-00
NJ FIRE EQUIPMENT	12/01/16	41735	2255.40	01-2010-25-2552-10
NJASRO	12/01/16	41736	350.00	01-2010-25-2402-00
NJLM	12/01/16	41737	593.00	01-2010-20-1102-00
NJSFAC / GOLD	12/01/16	41738	330.00	01-2010-25-2602-10
NORTHERN SAFETY	12/01/16	41739	1649.92	01-2010-26-2902-01
P & A AUTO PARTS	12/01/16	41740	43.23	01-2010-26-3152-00
PARAMUS POST	12/01/16	41741	215.00	01-2010-20-1302-00
PRECISION	12/01/16	41742	240.00	01-2010-20-1102-00
PRIMO PEST	12/01/16	41743	50.00	01-2010-26-3102-10
PSE&G	12/01/16	41744	8.17	01-2010-31-4302-00
PSE&G	12/01/16	41745	3970.59	01-2010-31-4302-00
PSE&G	12/01/16	41746	195.62	01-2010-31-4302-00
PSE&G	12/01/16	41747	1126.23	01-2010-31-4302-00
PSE&G	12/01/16	41748	64.57	01-2010-31-4302-00

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
PSE&G	12/01/16	41749	85.62	01-2010-31-4302-00
PSE&G	12/01/16	41750	2.97	01-2010-31-4302-00
PSE&G	12/01/16	41751	3.32	01-2010-31-4302-00
PSE&G	12/01/16	41752	4.16	01-2010-31-4302-00
PSE&G	12/01/16	41753	128.46	01-2010-31-4302-00
PSE&G	12/01/16	41754	20.62	01-2010-31-4302-00
PSE&G	12/01/16	41755	4.29	01-2010-31-4302-00
PSE&G	12/01/16	41756	3.35	01-2010-31-4302-00
PSE&G	12/01/16	41757	6.58	01-2010-31-4302-00
PSE&G	12/01/16	41758	3.26	01-2010-31-4302-00
PSE&G	12/01/16	41759	121.77	01-2010-31-4302-00
PSE&G	12/01/16	41760	116.17	01-2010-31-4302-00
PSE&G	12/01/16	41761	49.68	01-2010-31-4302-00
PSE&G	12/01/16	41762	4.41	01-2010-31-4302-00
PSE&G	12/01/16	41763	66.31	01-2010-31-4302-00
PSE&G	12/01/16	41764	13.67	01-2010-31-4302-00
RACHLES/MICHELE'S	12/01/16	41765	13283.14	01-2010-31-4602-00
REGIONAL	12/01/16	41766	13.95	01-2010-25-2552-10
REGIONAL	12/01/16	41767	240.00	01-2010-25-2552-10
REGIONAL	12/01/16	41768	182.80	01-2010-25-2602-10
RICHARD RIOTTO	12/01/16	41769	125.00	01-2010-26-3102-10
SHARP ELECTRONICS	12/01/16	41770	151.32	01-2010-25-2552-10
STAPLES BUSINESS	12/01/16	41771	7.19	01-2010-25-2402-00
STAPLES BUSINESS	12/01/16	41772	172.67	01-2010-25-2402-00
STAPLES BUSINESS	12/01/16	41773	15.09	01-2010-25-2402-00
STAPLES BUSINESS	12/01/16	41774	221.23	01-2010-25-2602-10
STAPLES BUSINESS	12/01/16	41775	185.89	01-2010-20-1002-00
STAPLES BUSINESS	12/01/16	41776	17.85	01-2010-25-2402-00
STAPLES BUSINESS	12/01/16	41777	144.99	01-2010-43-4902-10
STATE LINE FIRE &	12/01/16	41778	752.40	01-2010-26-3152-00
SUEZ WATER NEW	12/01/16	41779	54.82	01-2010-31-4452-00
SUEZ WATER NEW	12/01/16	41780	19.55	01-2010-31-4452-00
SUEZ WATER NEW	12/01/16	41781	420.93	01-2010-31-4452-00
SUEZ WATER NEW	12/01/16	41782	53.56	01-2010-31-4452-00
SUEZ WATER NEW	12/01/16	41783	206.69	01-2010-31-4452-00
SUEZ WATER NEW	12/01/16	41784	468.37	01-2010-31-4452-00
SUEZ WATER NEW	12/01/16	41785	6168.24	01-2010-25-2652-07
SUEZ WATER NEW	12/01/16	41786	253.95	01-2010-31-4452-00
THE ADR COMPANY	12/01/16	41787	625.00	01-2010-20-1402-00
THE STANDARD	12/01/16	41788	941.01	01-2010-23-2104-00
VAN DINES FOUR	12/01/16	41789	0.00	01-2010-26-2902-02
VAN DINES FOUR	12/01/16	41790	4255.90	01-2010-26-2902-02
VERIZON	12/01/16	41791	503.70	01-2010-31-4402-00
VERIZON	12/01/16	41792	85.66	01-2010-31-4402-00
VERIZON	12/01/16	41793	183.53	01-2010-31-4402-00
VERIZON	12/01/16	41794	30.62	01-2010-31-4402-00
WEATHER WORKS LLC	12/01/16	41795	1600.00	01-2010-26-2902-01
VERIZON WIRELESS	12/01/16	41796	532.18	01-2010-31-4402-00
VERIZON WIRELESS	12/01/16	41797	332.04	01-2010-31-4402-00
BERGEN COUNTY MUN	12/01/16	41798	30.00	01-2010-20-1202-00
V.E. RALPH & SONS,	12/01/16	41799	794.98	01-2010-25-2402-00

Bills List

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
DIANE S. DAVIDSON	12/01/16	41800	52.63	01-2010-20-1002-00
ROBERT H. DAVIDSON	12/01/16	41801	158.64	01-2010-20-1002-00
VAN DINES FOUR	12/01/16	41802	0.00	01-2010-26-2902-02
DIANE S. DAVIDSON	12/02/16	41803	82.10	01-2010-20-1002-00
JAYME OUELLETTE	12/02/16	41804	315.37	01-2010-28-3702-03
VAN DINES FOUR	12/06/16	41805	731.25	01-2010-26-2902-02
PAYROLL ACCOUNT	12/07/16	41806	6956.42	01-2010-36-4722-00
PAYROLL ACCOUNT	12/07/16	41807	187330.34	01-2010-25-2651-06
ANTHONY N.	12/09/16	41808	175.00	01-2010-21-1852-00
CAMPBELL FIRE	12/09/16	41809	480.75	01-2010-25-2401-00
LAN-AM	12/09/16	41810	1019.00	01-2010-25-2402-00
CROWN TROPHY-	12/09/16	41811	362.30	01-2010-25-2602-10
DELUXE	12/09/16	41812	50.98	01-2010-26-2902-01
DEMCO, INC	12/09/16	41813	537.70	01-2010-43-6902-00
DESIGN-N-STITCH	12/09/16	41814	20.00	01-2010-25-2602-10
DIAMOND ROCK	12/09/16	41815	21.00	01-2010-25-2402-00
DIAMOND ROCK	12/09/16	41816	5.25	01-2010-26-2902-01
ENVIRONMENTAL	12/09/16	41817	3919.00	01-2010-26-3002-00
FIRE AND SAFETY	12/09/16	41818	4579.50	01-2010-26-3152-00
GAETA RECYCLING	12/09/16	41819	5000.00	01-2010-26-3002-00
GLASS GARDENS,	12/09/16	41820	27.51	01-2010-28-3702-03
GLASS GARDENS,	12/09/16	41821	69.38	01-2010-43-6902-00
GREEN-A-LAWN, INC.	12/09/16	41822	153.00	01-2010-26-3102-10
GSP LOCK & KEY	12/09/16	41823	520.00	01-2010-25-2602-10
HANNA KRAUSE CANDY	12/09/16	41824	194.22	01-2010-25-2602-10
LAW OFFICE OF	12/09/16	41825	133.00	01-1920-08-1100-00
LEXIS NEXIS RISK	12/09/16	41826	30.00	01-2010-25-2402-00
MARZENA ERMLER	12/09/16	41827	1200.00	01-2010-43-6902-00
MATTHEW BENDER &	12/09/16	41828	78.00	01-2010-20-1202-00
METROPOLITAN	12/09/16	41829	1391.43	01-2010-31-4402-00
MID-AMERICAN SALT	12/15/16	41830	1399.89	01-2010-26-2902-01
EMCO, INC.	12/15/16	41831	125.00	01-2010-25-2552-10
EMCO, INC.	12/15/16	41832	2665.00	01-2010-26-3102-10
NJ EMERGENCY	12/15/16	41833	30.00	01-2010-25-2522-10
NJSLM	12/15/16	41834	50.00	01-2010-20-1202-00
NORTHERN SAFETY	12/15/16	41835	143.81	01-2010-26-2902-01
PHOENIX ADVISORS,	12/15/16	41836	950.00	01-2010-20-1302-00
PTOABC	12/15/16	41837	200.00	01-2010-25-2402-01
PSE&G	12/15/16	41838	29.80	01-2010-31-4302-00
PSE&G	12/15/16	41839	28.27	01-2010-31-4302-00
PSE&G	12/15/16	41840	64.20	01-2010-31-4302-00
REGIONAL	12/15/16	41841	108.00	01-2010-25-2602-10
SOMES UNIFORMS	12/15/16	41842	41.00	01-2010-25-2602-10
STAPLES BUSINESS	12/15/16	41843	93.00	01-2010-25-2402-00
STAPLES BUSINESS	12/13/16	41844	0.00	01-2010-20-1002-00
STRYKER SALES	12/15/16	41845	2172.70	01-2010-25-2602-10
SUEZ WATER NEW	12/15/16	41846	253.95	01-2010-31-4452-00
RICHIE'S AUTO CARE	12/15/16	41847	535.00	01-2010-26-3152-00
VERIZON WIRELESS	12/15/16	41848	388.34	01-2010-31-4402-00
VERIZON WIRELESS	12/15/16	41849	76.04	01-2010-31-4402-00
WOODRUFF ENERGY US	12/15/16	41850	442.13	01-2010-31-4602-00

Bills List

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
BUCCO'S PIZZA &	12/09/16	41851	98.98	01-2010-25-2602-10
CAMPBELL FIRE	12/09/16	41852	1028.00	01-2010-26-3102-10
CLIMATE PLUS LLC	12/09/16	41853	1927.35	01-2010-26-3102-10
RICHIE'S AUTO CARE	12/09/16	41854	615.00	01-2010-26-3152-00
BAKER & TAYLOR,	12/15/16	41855	96.89	01-2010-43-6902-00
BAKER & TAYLOR,	12/15/16	41856	64.26	01-2010-43-6902-00
BAKER & TAYLOR,	12/15/16	41857	186.83	01-2010-43-6902-00
BAKER & TAYLOR,	12/15/16	41858	206.94	01-2010-43-6902-00
BAKER & TAYLOR,	12/15/16	41859	90.67	01-2010-43-6902-00
BAKER & TAYLOR,	12/15/16	41860	254.76	01-2010-43-6902-00
BAKER & TAYLOR,	12/15/16	41861	569.40	01-2010-43-6902-00
BAKER & TAYLOR,	12/15/16	41862	262.23	01-2010-43-6902-00
BOROUGH OF PARAMUS	12/15/16	41863	640.50	01-2010-31-4302-00
CROWN TROPHY-	12/15/16	41864	40.00	01-2010-25-2602-10
DIAMOND ROCK	12/15/16	41865	8.25	01-2010-20-1002-00
AT&T	12/15/16	41866	75.54	01-2010-31-4402-00
FINDAWAY WORLD LLC	12/15/16	41867	52.48	01-2010-43-6902-00
GATES FLAG &	12/15/16	41868	515.00	01-2010-30-4202-00
HEYER, GRUEL &	12/15/16	41869	1387.50	01-2010-20-1502-00
MANGO LANGUAGES	12/15/16	41870	1040.00	01-2010-43-6902-00
PARAMOUNT	12/15/16	41871	3295.00	01-2010-26-3102-10
PITNEY BOWES	12/15/16	41872	760.29	01-2010-20-1002-00
PROFESSIONAL	12/15/16	41873	4123.00	01-2010-23-2104-00
SCHWAAB INC.	12/15/16	41874	41.61	01-2010-20-1102-00
STAPLES BUSINESS	12/15/16	41875	426.47	01-2010-43-4902-10
SUEZ WATER NEW	12/15/16	41876	187.61	01-2010-31-4452-00
SUEZ WATER NEW	12/15/16	41877	11.34	01-2010-31-4452-00
SUEZ WATER NEW	12/15/16	41878	478.39	01-2010-31-4452-00
SUEZ WATER NEW	12/15/16	41879	38.71	01-2010-31-4452-00
SUEZ WATER NEW	12/15/16	41880	230.12	01-2010-31-4452-00
SYNCB / AMAZON	12/15/16	41881	1396.15	01-2010-43-6902-00
SYNCB / AMAZON	12/15/16	41882	219.08	01-2010-43-6902-00
HOMSON	12/15/16	41883	208.00	01-2010-43-4902-10
VERIZON	12/15/16	41884	830.49	01-2010-31-4402-00
VERIZON	12/15/16	41885	504.56	01-2010-31-4402-00
WILLIAM COTTRELL	12/15/16	41886	1290.71	01-2010-23-2202-00
1ST RESPONDER	12/15/16	41887	80.00	01-2010-25-2552-10
ACTION RUBBER &	12/15/16	41888	78.49	01-2010-26-2902-01
DEMCO, INC	12/15/16	41889	370.84	01-2010-43-6902-00
IAEM	12/15/16	41890	190.00	01-2010-25-2522-10
MCANJ	12/15/16	41891	75.00	01-2010-20-1202-00
MERIT TROPHIES &	12/15/16	41892	211.26	01-2010-25-2552-10
NJ EMERGENCY	12/15/16	41893	200.00	01-2010-25-2522-10
NORTHERN SAFETY	12/15/16	41894	144.65	01-2010-26-2902-01
NORTHERN SAFETY	12/15/16	41895	822.73	01-2010-26-2902-01
PARAMUS BUILDING	12/15/16	41896	25.38	01-2010-26-2902-01
PETER DONATELLO,	12/15/16	41897	150.87	01-2010-25-2552-10
PRO PAC, INC.	12/15/16	41898	538.95	01-2010-25-2522-10
RACHLES/MICHELE'S	12/15/16	41899	11963.97	01-2010-31-4602-00
STAPLES BUSINESS	12/15/16	41900	406.27	01-2010-25-2402-00
STAPLES BUSINESS	12/15/16	41901	649.60	01-2010-20-1002-00

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
WITMER PUBLIC	12/15/16	41902	285.40	01-2010-25-2552-10
PAYROLL ACCOUNT	12/20/16	41903	6629.60	01-2010-36-4722-00
PAYROLL ACCOUNT	12/20/16	41904	202892.67	01-2010-43-6901-00
CHARLES ZABRISKIE	12/21/16	41905	1258.80	01-2010-23-2202-00
DONALD SIMON	12/21/16	41906	2244.00	01-2010-23-2202-00
EDWARD OBERMAIER	12/21/16	41907	1258.80	01-2010-23-2202-00
JOHN F. TANUCILI	12/21/16	41908	1258.80	01-2010-23-2202-00
LLOYD E. CALDWELL	12/21/16	41909	1269.60	01-2010-23-2202-00
RICHARD ZAVINSKY	12/21/16	41910	2923.20	01-2010-23-2202-00
ROBERT DIAMOND	12/21/16	41911	1258.80	01-2010-23-2202-00
ROBERT PUCCI	12/21/16	41912	1258.80	01-2010-23-2202-00
THOMAS G. MC	12/21/16	41913	1258.80	01-2010-23-2202-00
VINCENT DE MATTEO	12/21/16	41914	1258.80	01-2010-23-2202-00
VIRGINIA DE MARIA	12/21/16	41915	1258.80	01-2010-23-2202-00
WILLIAM BETTEN	12/21/16	41916	2923.20	01-2010-23-2202-00
A.O.E. RICOH	12/21/16	41917	1276.00	01-2010-20-1002-00
CABLEVISION	12/21/16	41918	75.50	01-2010-25-2552-10
CABLEVISION	12/21/16	41919	50.50	01-2010-20-1002-00
JASON KOMNINOS,	12/21/16	41920	266.00	01-1920-08-1100-00
PSE&G	12/21/16	41921	8.83	01-2010-31-4302-00
PSE&G	12/21/16	41922	21.90	01-2010-31-4302-00
PSE&G	12/21/16	41923	40.95	01-2010-31-4302-00
PSE&G	12/21/16	41924	326.62	01-2010-31-4302-00
PSE&G	12/21/16	41925	6.44	01-2010-31-4302-00
PSE&G	12/21/16	41926	69.44	01-2010-31-4302-00
PSE&G	12/21/16	41927	6.68	01-2010-31-4302-00
PSE&G	12/21/16	41928	22.18	01-2010-31-4302-00
PSE&G	12/21/16	41929	8.33	01-2010-31-4302-00
PSE&G	12/21/16	41930	6.65	01-2010-31-4302-00
PSE&G	12/21/16	41931	126.84	01-2010-31-4302-00
PSE&G	12/21/16	41932	4019.77	01-2010-31-4302-00
PSE&G	12/21/16	41933	8.05	01-2010-31-4302-00
PSE&G	12/21/16	41934	0.00	01-2010-28-3702-03
R.P. BD. OF ED.	12/21/16	41935	914848.75	01-2070-00-0000-00
SHARP ELECTRONICS	12/21/16	41936	188.29	01-2010-28-3702-03
SHARP ELECTRONICS	12/21/16	41937	184.30	01-2010-25-2402-00
SHARP ELECTRONICS	12/21/16	41938	158.23	01-2010-25-2402-00
SUEZ WATER NEW	12/21/16	41939	37.12	01-2010-31-4452-00
SUEZ WATER NEW	12/21/16	41940	56.71	01-2010-31-4452-00
SUEZ WATER NEW	12/21/16	41941	6168.24	01-2010-25-2652-07
TA ASSOC. BERGEN	12/21/16	41942	50.00	01-2010-31-1952-10
VERIZON	12/21/16	41943	85.77	01-2010-31-4402-00
VERIZON	12/21/16	41944	178.53	01-2010-31-4402-00
VINDAN INC.	12/21/16	41945	1902.15	01-2010-25-2402-00
THE STANDARD	12/21/16	41946	20.80	01-2010-23-2104-00
THE ADR COMPANY	12/21/16	41947	500.00	01-2010-20-1452-00
CABLEVISION	12/21/16	41948	117.91	01-2010-28-3702-03
B.C.U.A.	12/21/16	41949	11995.88	01-2010-26-3053-00
DIANE VERHASSELT	12/22/16	41950	92.64	01-2010-20-1002-00
JOHN WEJNERT	12/27/16	41951	130.00	01-2010-26-2901-00
RICHARD WEJNERT	12/27/16	41952	78.00	01-2010-26-2901-00

Bills List

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
TOWNSHIP OF	12/28/16	41953	2785.40	01-2010-46-8712-00
TOWNSHIP OF	12/28/16	41954	81000.00	01-1610-00-0000-00
TOWNSHIP OF	12/28/16	41955	77530.00	01-1610-00-0000-00
T.D. BANK	12/15/16	1215016	28880.00	01-2010-45-9352-00
NJSHBP	12/05/16	1252016	40165.30	01-2010-23-2202-00
NJSHBP	12/05/16	12052016	59883.84	01-2010-23-2202-00
Total Bill List:	<u>1837050.70</u>			

Bills List

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
RUBBERCYCLE, LLC	12/01/16	3679	455.00	04-2150-55-1098-00
TOWNSHIP OF	12/01/16	3680	5995.55	04-1860-00-0000-00
PALISADES SALES	12/15/16	3681	599.00	04-2150-55-1083-00
PALISADES SALES	12/15/16	3682	600.00	04-2150-55-1083-00
VERIZON WIRELESS	12/15/16	3683	661.14	04-2150-55-1098-00
D & L PAVING	12/15/16	3684	149622.60	04-2150-55-1098-00
PALISADES SALES	12/21/16	3685	3840.00	04-2150-55-1083-00
PALISADES SALES	12/21/16	3686	110.00	04-2150-55-1083-00
F.D. BANK	12/15/16	121516	3610000.00	04-1930-00-0000-00
Total Bill List:	<u>3771883.29</u>			

Bills List

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Account</u>
BERGEN LANDSCAPING	12/01/16	3364	114.49	13-3601-00-0000-00
JOB & JOB	12/01/16	3365	224.88	13-2600-00-2430-
VERIZON WIRELESS	12/15/16	3366	120.03	13-2700-00-0010-
VERIZON WIRELESS	12/15/16	3367	38.01	13-2700-00-0010-
JOSHUA MARCUS	12/15/16	3368	300.00	13-2700-00-0011-
JOB & JOB	12/15/16	3369	455.75	13-2600-00-2394-
SUBURBAN CAPS	12/15/16	3370	2850.00	13-2700-00-0011-
V.E. RALPH & SONS,	12/15/16	3371	76.98	13-3400-00-0021-
VERIZON WIRELESS	12/15/16	3372	80.02	13-2700-00-0010-
ANGELO'S PIZZERIA	12/15/16	3373	86.70	13-3400-00-0021-
ECOR SPORTS	12/21/16	3374	1324.00	13-3400-00-0021-
PERRIN MUSCA	12/21/16	3375	28.70	13-3400-00-0021-
TOWNSHIP OF	12/28/16	3376	106444.77	13-2800-00-0025-
TOWNSHIP OF	12/28/16	3377	207159.30	13-3300-00-0070-
TOWNSHIP OF	12/28/16	3378	109216.27	13-3300-00-0050-
TOWNSHIP OF	12/01/16	120116	449.57	13-1020-00-0000-
Total Bill List:	<u>428969.47</u>			

Resolution #2016-216

A Resolution - Authorizing Transfers within the 2016 Budget Appropriations

RESOLVED, by the Mayor and Council of the Township of Rochelle Park, that the Collector-Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

	Account #	Appropriation From:	Appropriation To:
Gasoline	31-4602	\$24,500.00	
Police S&W O/E	25-2402		\$13,000.00
EMS S&W	25-2601		\$ 3,500.00
Streets & Roads S&W	26-2901		\$ 5,000.00
Recycling S&W	26-3001		\$ 500.00
Code Enforcement S&W	31-1951		\$ 1,500.00
Code Enforcement O/E	31-1952		\$ 1,000.00
		\$24,500.00	\$24,500.00

Attest: Elizabeth Kroll

Resolution #2016-217

A Resolution - Authorizing Settlement of Tax Appeal – First Student

PROPERTY OWNER: FIRST STUDENT, INC.
 ADDRESS: 53 CENTRAL AVENUE
 LOT: 1
 BLOCK: 23
 TAX COURT DOCKET NO:009016-2012, 002445-2013,
 001187-2014, 003788-2015,
 003015-2016, -2017

	Original Assessment 2012	Reduced/Settlement Assessment 2012
Land	\$3,494,100.00	\$3,494,100.00
Improvements	\$ 715,600.00	\$ 715,600.00
TOTAL	\$4,209,700.00	\$4,209,700.00

	Original Assessment 2014	Reduced/Settlement Assessment 2014
Land	\$3,494,100.00	\$3,494,100.00
Improvements	\$ 715,600.00	\$ 715,600.00
TOTAL	\$4,209,700.00	\$4,209,700.00

	Original Assessment 2015	Reduced/Settlement Assessment 2015
Land	\$3,494,100.00	\$3,494,100.00
Improvements	\$ 715,600.00	\$ 405,900.00
TOTAL	\$4,209,700.00	\$3,900,000.00

	Original Assessment 2016	Reduced/Settlement Assessment 2016
Land	\$3,494,100.00	\$3,494,100.00
Improvements	\$ 715,600.00	\$ 405,900.00
TOTAL	\$4,209,700.00	\$3,900,000.00

	Original Assessment 2017	Reduced/Settlement Assessment 2017
Land	\$3,494,100.00	\$3,094,100.00
Improvements	\$ 715,600.00	\$ 405,900.00
TOTAL	\$4,209,700.00	\$3,500,000.00

Whereas, a real property tax appeal has been filed in connection with the above referenced property; and

Whereas, the within tax appeal has been reviewed by the Tax Assessor, Township Attorney as well as the Municipality’s Appeal Appraisal Expert. (if applicable); and

Whereas, all professionals have agreed that it would be in the best interest of the Municipality to enter into the settlement described above.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. A settlement of the above referenced real property tax appeal be and is hereby authorized
2. The settlement shall be on the terms and conditions described above.
3. The Municipal attorney is hereby authorized and directed to execute any documents including a Stipulation of Settlement which may be necessary in order to effectuate the provisions of this resolution.
4. The Tax Assessor is hereby authorized and directed to amend the records of the Municipality to reflect the above referenced settlement.
5. The Tax Collector is hereby authorized and directed to prepare the necessary calculations and forward a check in payment of any required tax refunds to "**Douglas L. Heinold, Esq. in Trust for First Student, Inc.**". Said refund shall be paid within sixty (60) days after the entry of final judgment by the Court consistent with the Stipulation of Settlement.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Township Attorney and the Township Tax Assessor

Attest: Elizabeth Kroll

Resolution #2016-218

A Resolution - In Support of Senate Bill S-2254 and Assemble Bill A-3821 Which Affirms the Language and Legislative Intent of the Fair Housing Act

Whereas, the Township of Rochelle Park supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

Whereas, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

Whereas, in February, the Ocean County Superior Court included a distinct "gap period" analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

Whereas, the Appellate Division recently in a unanimous decision overturned the February Ocean county Superior court decision and held that municipalities are only responsible to address the ten year present and prospective need, not any "gap period" number; and

Whereas, the New Jersey Supreme Court has, for the stated purposed of, "*...judicial economy and efficiency based on the large number of actions involved. The Court makes no findings as to the reasonable probability of success on the merits, irreparable harm, or the relative hardship to the parties,*" agreed to hear an appeal of the Appellate Division ruling in late November; and

Whereas the Fair Housing Act (FHA) and existing case law, requires that "present and prospective fair share of the housing need in a given region... shall be computed for a 10-year period." [N.J.S.A. 52:27D-307(C)]; and

Whereas, the "gap issue" arises out of the inability of the New Jersey Council on Affordable Housing to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

Whereas, any retroactive "gap" obligations could have significant and unfunded impacts on municipalities, may double count households under bot present and prospective need, and will likely result in forcing municipalities and their property taxpayers to subsidize development; and

Whereas, this issue needs a resolution which provides both certainty and an achievable path forward so municipalities can proceed with planning for and implementing their affordable housing obligations;

Whereas, Senate Bill S-2254, sponsored by Senators Greenstein and Bateman, and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the language and legislative intent of the Fair Housing Act, so as to preclude significant unfair impacts and instead further progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the actual provision of affordable housing.

Now, therefore, be resolved, on this ___ day of _____, 2016 by the Township of Rochelle Park, Bergen County, that:

1. Township of Rochelle Park strongly urges New Jersey Legislators to immediately reaffirm the language and legislative intent of the Fair Housing Act (FHA) and

expressly clarify that the municipal affordable housing share is the sum of present and prospective need for the enumerated ten year period.

2. Township of Rochelle Park supports Senate Bill S-2254 and Assembly Bill A-3821.
3. Copies of this resolution be distributed to the Governor, the Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, the Legislative Sponsors, Senator Robert M. Gordon and Assemblyman Timothy J. Eustace & Assemblyman Joseph Lagana, Senator Jeff Van Drew, Senator Ronald Rice, Assemblyman Jerry Green and Assemblywoman Mila Jasey, the New Jersey League of Municipalities and the New Jersey Conference of Mayors.

Attest: Elizabeth Kroll

Resolution #2016-219

A Resolution - Amending Resolution #2016-29 - Meeting Dates

Be it resolved, by the Township Committee of the Township of Rochelle Park that Resolution 2016-29 entitled "Meeting Dates – 2016" be amended to:

Reorganization scheduled for Wednesday, January 4th 2017 at 7:30 PM will be changed to Saturday, January 7th, 2017 at 3:00 PM.

Be it further resolved, that all other meetings shall remain as scheduled in Resolution 2016-29.

Attest: Elizabeth Kroll

Resolution #2016-220

A Resolution - Issuing Raffle License #474-16 - Rotary Club of Hackensack

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, State of New Jersey, that the application for Raffle License #474-16 as presented by the **ROTARY CLUB OF HACKENSACK ID#180-8-19006** requesting permission to conduct **RAFFLE** for **February 15, 2017** be approved and the requested license be issued.

Attest: Elizabeth Kroll

Resolution #2016-221

Issuing Raffle License #475-16 - Rotary Club of Hackensack

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, State of New Jersey, that the application for Raffle License #474-16 as presented by the **ROTARY CLUB OF HACKENSACK ID#180-8-19006** requesting permission to conduct **RAFFLE (50/50)** for **February 15, 2017** be approved and the requested license be issued.

Attest: Elizabeth Kroll

Resolution #2016-222

A Resolution - Issuing Bingo License #476-16 - KofC Council #2842 Sacred Heart

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, State of New Jersey, that the application for Raffle License #476-16 as presented by the **KofC COUNCIL #2842 SACRED HEART ID#427-6-35240** requesting permission to conduct **BINGO** for **January 27, February 3, March 3, March 24, April 28 and May 19, 2017** be approved and the requested license be issued.

Attest: Elizabeth Kroll

Resolution #2016-223

A Resolution - Issuing Bingo License #476-16 - KofC Council #2842 Sacred Heart

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, State of New Jersey, that the application for Raffle License #476-16 as presented by the **KofC COUNCIL #2842 SACRED HEART ID#427-6-35240** requesting permission to conduct **BINGO** for **January 27, February 3, March 3, March 24, April 28 and May 19, 2017** be approved and the requested license be issued.

Attest: Elizabeth Kroll

Resolution #2016-225

Authorizing Release of Closed Session Minutes - December 14, 2016

Whereas, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) certain issues may be discussed by the Township Committee in a session which excludes the public; and

Whereas, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Township; and

Whereas, pursuant to statute, the purpose of this Resolution is to disclose the information which was discussed in closed session on December 14, 2016 to the extent that said information can be disclosed without adversely affecting the Township or the public interest.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey that the attached closed session minutes may be released to the public in accordance with the requirements of New Jersey State Law; and

Be it further resolved, that any minutes which have not been released pursuant to this Resolution shall be reviewed periodically by the Township Attorney and further recommendation shall be made for the release of additional minutes as the release of same is deemed to be proper.

Attest: Elizabeth Kroll

A motion was offered by Comm. Valenzuela and seconded by Comm. Hauser to adopt the Consent Agenda. Motion carried on a roll call vote - all voting "Aye".

OFF CONSENT AGENDA
RESOLUTIONS

The following resolution was offered by Comm. Valenzuela and seconded by Comm. Hauser and reads:

Resolution #2016-224

Conditional Officer of Employment - Annemarie Wells

Whereas, the position of technical assistant in the Building and Construction Office has been a part time position within the Township; and

Whereas, due to the volume of work and additional services required in this position, the Construction Official has requested that the position be converted to full time; and:

Whereas, the Township Administrator has reviewed this request and agrees that the position should, in fact, be converted to a full time position; and

Whereas, **ANNEMARIE WELLS** has been serving in that position for a period of time and has performed the duties and obligations of that position in an exemplary manner receiving praise from the residents and her department head; and

Whereas, the Township Committee, upon the recommendation of the Township Administrator, has therefore recommended that Ms. Wells position be converted to full time and that she be offered that position

Now therefore be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey as follows:

1. The position of Technical Assistant of the Building/Construction Department is hereby converted to full time.
2. Annemarie Wells, the part time Technical Assistant, is hereby hired to the full time position as Technical Assistant.
3. The salary for this position shall be \$35,000.00 per year together with all other benefits of full time employment within this Municipality.
4. This resolution shall take effect on January 3, 2017.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to Annemarie Wells, the Personal Department and the Construction Official for the Township of Rochelle Park.

Attest: Elizabeth Kroll

A motion was offered by Comm. Scarpa and seconded by Comm. Valenzuela to adopt the above resolution. Motion carried on a roll call vote - "Ayes" Hauser, Valenzuela, Scarpa, Kovalcik, and Kazimir.

Minutes of the Public Meeting held December 21, 2016 cont.

A motion was offered by Comm. Valenzuela and seconded by Comm. Hauser to adopt the . Motion carried on a roll call vote - all voting "Aye".

COMMITTEE REPORTS

Comm. Hauser - Wished everyone a Happy & Healthy New Year.

Comm. Valenzuela – Wished everyone a Happy Holiday Season.

Comm. Scarpa – Wished everyone Merry Christmas & Happy Hanukah. He thanked the Fire Department for the Annual Santa-cade.

Comm. Kovalcik – Wished everyone a Happy & Healthy New Year. He congratulated Officer Donna Porcaro who formally retired in November and wished her well on her new journey in life.

Mayor Kazimir – Thanked the Fire Department and Ambulance Corp. for the festive time he & Comm. Kovalcik had at their Holiday Party and for their continuous volunteerism. Kazimir thanked Boy Scout Troop 114 for decorating the tree at Van Saun Park, which was donated by Bergen County. He wished everyone a Merry Christmas & Happy Hanukah and a Happy & Healthy New Year.

Administrator Davidson – Thanked the Deputy Clerk and Clerk for decorating the Court Room and wished everyone a Happy & Healthy New Year.

Township Attorney Rotolo – Advised that he is currently working on a situation about allegations of a former employee. He then wished everyone a Happy and Healthy New Year

Municipal Clerk Kroll – Advised that the Reorganization meeting was scheduled for Saturday January 7th at 3pm. She wished everyone a Happy Holiday season.

PUBLIC HEARING

A motion was offered by Comm. Valenzuela and seconded by Comm. Scarpa to open the hearing to the public. Motion carried on a voice vote – all voting "Aye".

William Coleman, 58 Schlosser Drive

Once again expressed his displeasure with the Township Committee. He felt the conversation with the planner should have been open to the public for clarification. He stated that this is one of the problems the residents have with the Committee, he feels they need to be more open and transparent.

Linda Bonaface – 33 Parkway

Asked the Township Committee if they investigated why the Painter, Walls to Floors, was paid \$14,000 when they didn't finish the work and why they were hired as they were the highest bidder and not experienced. Mayor Kazimir respond that the CFO will attend the next work session and will give a full report.

Dianne Vershasselt- 40 Forest

Questioned the Redevelopment areas. Mayor Kazimir advised that there is a Rehabilitation Zone and Redevelopment Zone. The Rehabilitation Zone is on Rochelle Avenue, runs from the Railroad Tracks to the intersection at Central Avenue. Vershasselt asked if the Committee thought about sending out a flyer regarding the garbage ordinance. Mayor Kazimir stated that there are issued that need clarification within the current Ordinance. When the amendments are complete they will consider sending out a newsletter to the residents.

Comm. Scarpa added that another ordinance to be addressed would be overnight parking.

A motion was offered by Comm. Scarpa and seconded by Comm. Hauser to close the hearing to the public. Motion carried on a voice vote – all voting "Aye".

ADJOURN

A motion was offered by Comm. Scarpa and seconded by Comm. Valenzuela to adjourn the meeting. Motion carried on a voice vote - all voting "Aye".

Respectfully submitted,



Elizabeth Kroll
Municipal Clerk - RMC