

Borough of Palisades Park  
Regular Meeting of the Mayor and Council  
February 21, 2012

Mayor Rotundo opened the meeting at 7:00 PM:

- Statement: This is a Regular Meeting of the Mayor & Council notice was given as follows:
- a. Notice filed on 1/9/12, with the Record, Jersey Journal, official newspapers of the Borough of Palisades Park.
  - b. Posting of a notice on the Bulletin Board
  - c. Preserving a copy in the Clerk's Office

Pledge of Allegiance led by Councilperson: **CYNDY PIRRERA**  
Moment of Silence for our Troops

**ROLL CALL:**

Councilperson	Donohue	Present
"	Kim	Present
"	Lee	Present
"	Pirrera	Present
"	Ruh	Present
"	Testa	Present

Borough Attorney Joseph R. Mariniello, Jr. Present

**\*ACCEPTANCE OF PREVIOUS MONTHS MINUTES\***

From: Mayor & Council Meeting January 17, 2012

Motion Made by Councilperson: Donohue  
Seconded by Councilperson: Kim  
To Accept Previous Months Minutes

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Yes
"	Ruh	Yes
"	Testa	Yes

**PROCLAMATION:** National Wear Red Day for Women

Mayor Rotundo asked to have the Traffic Officer sworn in now, as a result CA-13 was done first:

**CA-13: Resolution Authorizing Part Time Traffic Enforcement Officer:**

**WHEREAS**, the Mayor and Council of the Borough of Palisades Park, upon recommendation from the Police Department, have deemed it necessary to hire a Part Time Traffic Enforcement Officer; and

**NOW THEREFORE BE IT RESOLVED**, that the position of Traffic Enforcement Officer will be filled by the following individual, with the hourly rate of \$12.00 per hour, with no benefit package.

Hanna Kim 257 Hillside Ave. Palisades Park

**BE IT FURTHER RESOLVED**, that said individual is hereby appointed as a Part Time Traffic Enforcement Officer, effective February 27; and

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BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to furnish a copies of this Resolution to the following:

1. Chief of Police
2. Chief Financial Officer
3. Payroll Department
4. Hanna Kim

Motion Made By Councilperson: Ruh  
 Seconded By Councilperson: Donohue

**ROLL CALL:**

Councilperson:	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Yes
"	Ruh	Yes
"	Testa	Yes

After Roll Call Hanna Kim was sworn in by Borough Clerk as the new Part Time Traffic Officer. Mayor Rotundo gave Hanna her badge and wished her luck in her new position. Mayor Rotundo reminded everyone that at the Work Session Meeting he mentioned that the position of TO was open and hopefully Hanna will fill this position.

**CONSENT AGENDA:**

**CA-1: Authorize Payroll:**

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that warrants drawn in the amount of **\$824,088.93**, payable to the Borough of Palisades Park – Payroll Account be approved and charged to the following appropriations:

<b>Current Account</b>		
1/20/12		\$313,177.24
2/3/12		\$275,699.50
2/17/12		<u>\$226,939.81</u>
		\$815,816.55
<b>Swim Pool Operation</b>		
1/20/12	\$	3,703.64
2/3/12	\$	2,284.37
2/17/12	\$	<u>2,284.37</u>
	\$	8,272.38
<b>Grand Total</b>		<b>\$824,088.93</b>

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds.

NOW THEREFORE BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to furnish copies of this Resolution to the following:

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1. Chief Financial Officer
2. Collector

CA2: Authorize Payment of Claims(s): Complete Voucher List attached to Minutes: RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the following claims, aggregating \$2,168,747.59 as so ordered and approved by the Finance Committee; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds; and

NOW THEREFORE BE IT RESOLVED, that the Mayor, Borough Clerk and Collector shall and are hereby authorized to draw warrants in payment of said claims:

Current Account	\$ 1,924,587.25
Capital Account	\$ 216,609.32
Swim Pool Account	\$ 4,843.62
Swim Pool Trust Account	\$ .00
Recycling Trust Account	\$ .00
Unemployment Trust	\$ 22,480.40
Municipal Alliance Trust	\$ 227.00
	<b>Total \$ 2,168,747.59</b>
Developers Escrow	\$ 19,049.59
Round III COAH	\$ 5,700.00
Library Trust	\$ 654.00
Tree Preservation	\$ 740.00

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to furnish copies of this Resolution to the Chief Financial Officer and the Collector.

CA3: Authorize Board of Education Monies: RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector shall be and is hereby authorized to draw warrants in the amount of \$1,657,333.17 for the month of February, 2012, payable to the Palisades Park Board of Education, in accordance with the following schedule, same to be charged to the School Acct:

January 2012	\$ 1,657,333.17
February 2012	\$ 1,657,333.17
March 2012	\$ 1,657,333.17
April 2012	\$ 1,657,333.17
May 2012	\$ 1,657,333.17
June 2012	<u>\$ 1,657,333.15</u>
 Grand Total	 <b>\$ 9,943.999.00</b>

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

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1. Chief Financial Officer
2. Collector

**CA4: Authorize Social Security Payment:**

**RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized to draw warrants for the following period endings:

Period Ending	Amount
1/20/12	\$17,362.43
2/3/12	\$12,968.55
2/17/12	\$11,692.31

Total                    \$42,023.29

payable to Chase Manhattan Bank, representing the employer's share of Social Security for the above payroll periods is hereby approved and ratified; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has certified the availability of funds in line item # 01-2010-36-4722-001; and

**NOW THEREFORE BE IT RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**CA-5: Resolution Authorizing Award of Quotes – Senior Citizen Bus Trips:**

**WHEREAS**, the Borough Clerk's Office has solicited quotes to furnish transportation for six (6) trips for the 2012 Senior Citizen Trips; and

**WHEREAS**, the Clerk's Office has secured the following quotations:

1. Saddle River Tours	\$ 4,400.00
2. Coach USA	\$ 5,145.00
3. Academy Bus	\$ 5,820.00

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Palisades Park that, Saddle River Tours is the lowest responsible quote; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized to prepare a purchase order to Saddle River Tours, 480 Main Avenue, Wallington, NJ 07057, in an amount not to exceed \$4,400.00; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has certified the availability of funds; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and he is hereby authorized and directed to furnish copies of this Resolution to the following:

1. Chief Financial Officer

2. Saddle River Tours  
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3. Coach USA
4. Academy Bus
5. Senior Citizen Coordinator

**CA-6: Resolution Authorizing Flexible Spending Accounts (Metlife):**

**WHEREAS**, the Borough of Palisades Park provides an Employee Health Benefits Program for eligible employees and their eligible dependents; and

**WHEREAS**, Chapter 78 of the laws of the State of New Jersey requires public entities to implement a Section 125 – Flexible Spending Accounts (FSA's) program in accordance with the rules promulgated by the United States Internal Revenue Service's and:

**WHEREAS**, the Borough Administrator has researched the marketplace for firms specializing in the administration of FSA's and;

**NOW, THEREFORE RESOLVED**, by the Mayor and Council of the Borough of Palisades Park, County of Bergen, State of New Jersey, MetLife is hereby appointed as Administrator for the Borough's Section 125 – Flexible Spending Account, effective upon passage of this Resolution for a February 21, 2012 effective date; and

**BE IT FURTHER RESOLVED**, the Mayor and Borough Clerk is hereby authorized to execute all documents necessary for the implementation; and

**BE IT FURTHER RESOLVED**, a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

Adopted this day; February 21, 2012

**CA-7: Resolution Authorizing Plumbing Sub-Code Official:**

**WHEREAS**, the Mayor and Council of the Borough of Palisades Park, has received a letter of retirement from the Borough's Sub-Code Official, Patrick Tuffaro, effective February 1, 2012; and

**WHEREAS**, with deep regret, the Mayor and Council hereby accept said retirement, and thank Patrick Tuffaro for his many years of service to this community.

**NOW THEREFORE BE IT RESOLVED**, that the retirement of Patrick Tuffaro shall take effect February 1, 2012.

**BE IT FURTHER RESOLVED**, that the Construction Official, Anthony Pollotta has requested that Michael Meade be appointed to fill the vacancy at the earliest possible date as Michael Meade is qualified and licensed in the capacity.

**BE IT FURTHER RESOLVED**, that in accordance with the provisions of the Uniform Construction Code, the duties of the Plumbing Inspector are subsumed within the duties of the Plumbing Sub-Code Official and therefore, it is not necessary for Michael Meade to hold two titles.

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BE IT FURTHER RESOLVED, his pay should equal that of our current Fire Sub-Code Official and current Electrical Sub-Code Official, each of whom is currently receiving \$9,500.00 yearly, which results in a net saving to the Borough of \$797.00

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Payroll Department
3. Construction Official
4. Michael Meade

CA-8: Resolution Authorizing Water Main Extension:

WHEREAS, El Samba Construction, LLC has presented to United Water New Jersey an application for an extension to its distributing system running as described on the attached, and consisting of installing 155 feet of 8 inch main along East Homestead Avenue; and

WHEREAS, United Water New Jersey has requested approval by the Mayor and Council of the Borough of Palisades Park for said extension.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Palisades Park, hereby approve the extension to the distribution system.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to furnish a copy of this Resolution to the following:

1. United Water New Jersey
2. Department of Public Works

CA-9: Tax Court Judgment (50 E. Edsall Blvd.):

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized to issue a check in the amount of \$1,603.49, payable to Jung H. Kim for a duplicate tax payment made for the 4<sup>th</sup> Quarter 2011 on property known as Block 305, Lot 20, 50 E Edsall Boulevard.

RESOLVED, this payment was made by Unit "A" on the mother lot prior to the subdivision and assignment of qualifiers C0001 "A-side" & C0002 "B-side" to the subject property.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

CA-10: Tax Court Judgment (24 E. Columbia Ave.):

RESOLVED, by the Mayor and Council of the Borough of Palisades Park that the Collector is hereby authorized to issue a check in the amount of \$100,914.51,

payable to “Waters, McPherson, McNeill, P.C. Attorneys for Columbia Associates, LLC,”  
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Associates, LLC,” as a result of a Tax Court Judgment covering years 2009, 2010 & 2011, dated December 9, 2011 on property known as Block 623, Lot 3, 24 E. Columbia Avenue.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**CA-11: Resolution Authorizing Contract for Telecommunication Service:**

WHEREAS, on July 19, 2011 by Resolution No. CA 16, the Borough previously entered into a contract with MetTel; and

WHEREAS, there remained some phone lines in the Borough which were not moved from Verizon to MetTel; and

WHEREAS, the Borough has determined that it would be more cost effective for all of the phone lines to be ported with the same telecommunication company; and

WHEREAS, the Borough can see a savings of 10 to 20 percent per month by entering into this Agreement;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park, that the Mayor and Borough Clerk are hereby authorized to enter into a contract, which is attached to this Resolution, with MetTel for service on the remaining Verizon phone lines for a monthly recurring charge of \$356.94 for a period of three years; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Administrator, the CFO, the Borough Attorney and to the Contractor.

**CA-12: Resolution Authorizing Hiring of Full Time Traffic Enforcement Officer:**

WHEREAS, the Mayor and Council of the Borough of Palisades Park, upon recommendation from the Police Department, have deemed it necessary to hire a Full Time Traffic Enforcement Officer; and

NOW THEREFORE BE IT RESOLVED, that the position of Traffic Enforcement Officer will be filled by the following individual, with the hourly rate of \$12.00, with no benefit package and in accordance with regulations set forth by the Police Department.

Samantha Oh                      280 Grand Avenue                      Palisades Park

BE IT FURTHER RESOLVED, that said individual is hereby appointed as a Full Time Traffic Enforcement Officer, effective immediately; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to furnish a copies of this Resolution to the following:

1. Chief of Police
2. Chief Financial Officer

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3. Payroll Department
4. Samantha Oh

**CA-13: Resolution Authorizing Part Time Traffic Enforcement Officer:**

Mayor Rotundo requested this Resolution be done before the rest of consent agenda as he wanted to get this out of the way. Council voted to accept and after Resolution was read, Borough Clerk swore in new Traffic Officer.

**CA-14: Resolution Authorizing Additional Official Depository (Bank of New Jersey):**

WHEREAS, it is in the best interest of the Borough of Palisades Park to utilize an additional depository and;

WHEREAS, the Chief Financial Officer has recommended Bank of New Jersey as an additional official depository and;

NOW THEREFORE BE IT RESOLVED, by the Mayor & Council of Palisades Park that Bank of New Jersey is hereby designated an official depository and;

BE IT FURTHER RESOLVED, that a copy of this Resolution be forward to:

1. Bank of New Jersey
2. Chief Financial Officer
3. Tax Collector

**CA-15: Resolution Authorizing Music License (BMI):**

WHEREAS, BMI is a music licensing agency which licenses more than 500,000 songwriters, composers and music publishers; and

WHEREAS, the Borough occasionally uses recorded music at different events and on different occasions through out the calendar year; and

WHEREAS, in order to avoid operating without a license and being subjected to potential damages for same;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk are authorized and directed to enter into a contract with BMI, in the form as attached to this Resolution, for the sum of \$320.00 for a term of one year.

**CA-16: Resolution Authorizing Postponement of Mortgage:**

WHEREAS, the Borough lent \$10,000.00 to Robert and Nancy Pallotta and their son Glenn and his wife Suzanne Pallotta, through the Borough's Affordable Housing Program on or about February 15, 2007; and

WHEREAS, part of the conditions of the program require that the owners reside in the home and do not transfer ownership of the premises; and

WHEREAS, as a result of a refinance title was transferred to Robert and Nancy Pallotta only; and

WHEREAS, members of the Pallotta family, notably Glenn and Suzanne, continue to occupy the premises; and



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WHEREAS, the Borough's Affordable Housing Attorney, Albert H. Birchwale, Esq., has provided an opinion, that based on the circumstances, the Pallotta family should not be required to pay the remaining amount owed to the Borough at this time and recommends that the Borough execute a Postponement of Mortgage,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Palisades Park that the Mayor and Borough Clerk be and are hereby authorized to execute the Postponement of Mortgage regarding the above referenced loan.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Kim  
To Approve Consent Agenda CA-1 thru CA-16

**ROLL CALL:**

Councilperson	Donohue	Yes
"	Kim	Yes
"	Lee	Yes
"	Pirrera	Yes
"	Ruh	Yes
"	Testa	Abstained on CA-16

**NEW ORDINANCE: INTRODUCTION OF ORDINANCE:**

**#1575** AN ORDINANCE AMENDING CHAPTER 143 OF THE CODE OF THE BOROUGH OF PALISADES PARK ENTITLED "FIRE PREVENTION" AND CREATING A "FIRE WATCH PROGRAM"

NOTICE IS HEREBY GIVEN that, the following Ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Palisades Park, held on the 21<sup>st</sup> day of February, 2012 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a meeting held on the 20<sup>th</sup> day of March, 2012 at 7:00 PM, or soon thereafter as the matter can be reached in the Council Chambers, 275 Broad Avenue, Palisades Park, NJ at which time all persons interested may appear for or against the passage of said Ordinance.

A copy of the Ordinance has been posted on the Bulletin Board in the Borough Hall and will be available at the Office of the Borough Clerk.

Martin A. Gobbo, RMC  
Borough Clerk

**ORDINANCE NO. 1575**

**AN ORDINANCE AMENDING CHAPTER 143 OF THE CODE OF THE BOROUGH OF PALISADES PARK ENTITLED "FIRE PREVENTION" AND CREATING A "FIRE WATCH PROGRAM"**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PALISADES PARK that the following sections of Chapter 143 of the Code of the Borough of Palisades Park are hereby amended to read as follows:

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**SECTION 1.** The following Sections of Chapter 143 of the Code of the Borough of Palisades Park are hereby amended as follows:

143-25. Local enforcing agency.

The local enforcing agency shall be the Bureau of Fire Prevention which is hereby created within the Borough of Palisades Park.

143-28. Organization and control of Bureau of Fire Prevention.

The Local Enforcing Agency established by Chapter 143-25 of this Article shall be the Palisades Park Bureau of Fire Prevention and shall be under the direct supervision and control of the Mayor and Council of the Borough of Palisades Park.

143-29. Fire official; inspectors and employees.

A. Appointment of Fire Official. The Local Enforcing Agency shall be under the direct supervision of the Fire Official, who shall be a member of the Palisades Park Fire Department, appointed by the Mayor and Council of the Borough of Palisades Park after communication with the Chief of the Palisades Park Fire Department.

B. Appointment of Chief Fire Inspector. The Fire Official of the Local Enforcing Agency shall be directly supported in carrying out the day-to-day operations of the Bureau by the Chief Fire Inspector, who shall be a member of the Palisades Park Fire Department, appointed by the Mayor and Council of the Borough of Palisades Park after communication with the Chief of the Palisades Park Fire Department.

C. Term of office. The Fire Official and Chief Fire Inspector shall serve for a term of five years. Any vacancy for the unexpired term shall be filled by the Mayor and Council after communication with the Chief of the Palisades Park Fire Department.

D. Inspectors and employees. Such inspectors and other employees as may be necessary in the Bureau of Fire Prevention shall be appointed by the Mayor and Council of the Borough of Palisades Park provided that they meet the following criteria:

- (1) Appointment of the inspector/employee has been recommended by the Fire Official.
- (2) Candidates for appointment as inspectors have successfully completed the Fire Fighting One course and fire inspector's school.
- (3) Candidates for appointment as inspectors have met all state requirements.
- (4) Sufficient funds have been appropriated in the municipal budget.

E Removal from office. Inspectors and other employees of the Bureau of Fire Prevention shall be subject to removal from office by the Fire Official for inefficiency or misconduct. Each inspector or employee to be so removed shall be afforded an opportunity to be heard by the appointing authorities or a designated hearing officer.

143-40. Enforcement

Pursuant to the provisions of the Uniform Fire Safety Act, the provisions of this

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article shall be locally enforced within the Borough of Palisades Park by the Bureau of Fire Prevention.

**SECTION 2.** There is hereby created a Fire Watch Program in the Borough of Palisades Park. A Fire Watch is defined as a Borough ordered temporary measure intended to insure continuous and systematic surveillance of a building or portion thereof, by one or more qualified individuals for the purpose of identifying and controlling fire and other hazards, detecting early signs of fire, raising an alarm of fire to the occupants, notifying the Fire Department and engaging in firefighting or other emergency activity.

**SECTION 3. Enforcement.**

A Fire Watch may be ordered by the Fire Official or his/her designee except that in an emergency, or in his/her absence, the ranking Fire Department Officer present, may act on his/her own. Fire Watches may be posted in any portion of the Borough, and in public or privately owned buildings and/or properties as necessary. Such Fire Watches shall be paid for by the applicable building owner, tenant, lessee or management organization of a specific property and are to be implemented under the following circumstances:

- (1) Required fire protection systems are out of service;
- (2) Fire Watch is requested by the building owner, tenant, lessee or management organization;
- (3) Public and private events with high occupancy loads as deemed appropriate by the Fire Official or his/her assigned designee;
- (4) All other situations as deemed necessary by the Fire Official or his/her assigned designee.

Fire watches shall be performed by qualified members of the Borough of Palisades Park Bureau of Fire Prevention or the Palisades Park Fire Department.

Persons appointed to perform Fire Watch duties shall be considered occasional, hourly, at will employees of the Borough, subject to all ordinances, rules and regulations.

**SECTION 4. Fees**

All Fire Watch services ordered for the protection of property shall be paid at a rate of \$40.00 per hour, per individual, and there shall be a minimum payment of four (4) hours per individual. Additionally, there will be a \$50.00 per hour fee for the use of Borough Vehicles and a \$250.00 per hour fee for the use of each piece of Borough fire apparatus. A fifteen percent (15%) administrative fee will be applied to all billings for Fire Watch services. All payments to be made within ten days after service is provided and payments shall be made payable to the Borough of Palisades Park.

**SECTION 5. Invalid Provisions.**

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

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**SECTION 6. Effective Date.**

This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**SECTION 7. Repealer.**

All Ordinances of the Borough of Palisades Park which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 8.** That a copy of this Ordinance be forwarded to the Fire Department and to General Code.

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Donohue  
To Accept Ordinance #1575

**ROLL CALL:**

Councilperson	Donohue	Yes
“	Kim	Yes
“	Lee	Yes
“	Pirrera	Yes
“	Ruh	Yes
“	Testa	Yes

**COUNCIL REPORTS:**

Councilperson Donohue: Advised that the Recreation Program is doing very well with lots of participation.

Councilperson Kim: None

Councilperson Lee: Was happy that we have a new female Traffic Officer and told everyone that she will be an asset to the town and thanked the Mayor.

Councilperson Pirrera: Successful pool meeting and that there are a few projects that have to been done and money will be taken out of surplus account.

Councilperson Ruh: Talked about the police officer who passed away a few weeks ago.

Councilperson Testa: Stated that he started on the Memorial Day Parade. Letter went out for speaker and letters to organizations will be going out soon.

Motion Made By Councilperson: Donohue  
Seconded By Councilperson: Testa  
To Open Meeting to the Public

**PUBLIC PARTICIPATION:**

**Susan Brauer:** Questioned Master Plan and Borough Attorney answered question and also said he would find out about it. Wanted information about Sewer Cleaning (NBUA) and Mayor Rotundo answered the question. She questioned Lexis/Nexis and who uses them and Borough Clerk answered question.

Marsha Schor: Questioned the votes at the Board of Adjustment meeting. Only need 7 votes but had 8 votes. Borough Attorney answered question. Also questioned why we are paying

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person to be Borough Historian because nothing in town was designated a landmark and if you needed any information, that Mr. Pollotta could supply that information. \_\_

Motion Made By Councilperson: Testa  
Seconded By Councilperson: Lee  
**To Close Public Portion & Adjourn Meeting**

All present in favor by Voice Vote

Attest

\_\_\_\_\_  
Martin A. Gobbo, RMC – Borough Clerk

