

MINUTES OF THE JUNE 13, 2018 REGULAR COUNCIL MEETING

The following are the Minutes of the June 13, 2018 Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 7:30 P.M.

Mayor Michael Serra opened the Meeting and led participants in saluting the flag.

Mayor Serra then read the Open Public Meeting Law Statement of Compliance.

A Roll Call indicated the following members were present: Mayor Michael Serra, Council President Terri Reicher, Councilmen William Baig, Christian Barranco, Erik DeLine, Councilman Jaconetta and Ekamon Venin.

Also present were Borough Attorney Joseph Ragno, Borough Administrator Kevin Boyle and Borough Clerk Elizabeth Brandsness.

MAYOR PRESENTATIONS AND UPDATES:

CERT GRADUATION:

Mayor Serra provided a brief background for the Community Emergency Response Team (CERT) program and referred to Mr. Evangelista to comment and elaborate as to the training and responsibilities for team members.

Mr. Evangelista stated CERT members receive training in basic disaster response skills to assist with the needs of the community during emergency events. The training includes fire safety, life and rescue, team organization, and disaster medical operations. Mr. Evangelista stated volunteer members have been trained since 2006; to date 127 residents have been trained and 63 of them are active members. Mr. Evangelista stated the training provides basic hazard preparedness and encourages residents in the community to take the course to educate themselves even if they do not wish to be an active member.

Mayor Serra invited CERT Coordinator, Deborah Ross to come forward to distribute certificates acknowledging the volunteers who completed training and appointed as CERT members. Mayor Serra thanked the members for their continued service as volunteers who assist the community during town emergencies

PUBLIC COMMENTS:

Motion moved by Councilwoman Reicher, second by Councilman DeLine to open the Meeting for Public Comments. All voted in favor of the motion.

No one from the public wished to make a public comment.

Motion moved by Councilman Barranco, second by Councilman Baig to close the Meeting for Public Comments. All voted in favor of the motion.

MINUTES:

Motion moved by Councilman DeLine, second by Councilman Venin to approve the Regular Meeting Minutes of May 23, 2018. All voted in favor of the motion.

BILL LISTS

Current Fund	\$ 2,930,021.11
Capital Fund	\$ 19,513.57
Recreation Trust	\$ 302.13
Open Space Trust	\$ -0-
Clerk Trust	\$ 250.00
Other Trust	\$ 1,965.50
Unemployment Trust	\$ 1,021.86
Dog Trust	\$ -0-
PLMAC #2	\$ -0-

Motion moved by Councilman Venin, second by Councilman Baig to approve the Bill Lists. All voted in favor of the Bill Lists.

PETITIONS: None

CONSENT AGENDA:

(No Council Member Required Any Resolution To Be Pulled from The Consent Agenda for Separate Action)

WHEREAS, the Mayor and Council of the Borough of Pompton Lakes has reviewed the Consent Agenda consisting of various proposed Resolutions, and

WHEREAS, the Mayor and Council of the Borough of Pompton Lakes does not desire to remove any Resolutions for individual action from that Agenda,

NOW, THEREFORE, BE IT RESOLVED that the following Resolutions on the Consent Agenda are hereby approved:

1. Resolution 18-120 Authorizing Refund Of Other Lien Block 7803 Lot 25
2. Resolution 18-121 2018-2019 Liquor License Renewals Borough Of Pompton Lakes
3. Resolution 18-122 Authorizing Refund Of Other Lien Block 3700 Lot 7
4. Resolution 18-123 To Employ Part Time Crossing Guards
5. Resolution 18-124 Authorizing Payment Of Accrued Benefit Time To Alan DeVries
6. Resolution 18-125 Approval Of License Termination Of Enhanced In-Situ Bioremediation System Operated By The Chemours Company
7. Resolution 18-126 Appointing Part Time Telecommunication Officers For Employment In Pompton Lakes Police Department

Motion moved by Councilman DeLine, second by Councilwoman Reicher to approve the Consent Agenda. All voted in favor of the motion.

RESOLUTION NO. 18-121

WHEREAS, the following Liquor Licenses are due for 2018-2019 renewal; and

WHEREAS, the Clerk is in receipt of all necessary fees for the following licenses; and

WHEREAS, all inspecting agencies have presented approval for renewal of said Licenses.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Pompton Lakes do hereby renew the following Liquor Licenses for 2018-2019:

Owner/Location	License number
Priya General Store T/A George's Market 766 Hamburg Turnpike	1609-44-003-013
HMP, INC. T/A Shoppers Discount Liquors 744 Hamburg Turnpike	1609-44-005-010
John Hand Tri County Post 2906 Veterans of Foreign Wars 260 D Wanaque Avenue	Club License 1609-31-017-001
A & A Café Limited Liability Company T/A Monica's Café 1 Lakeside Avenue	1609-33-008-012 *Special Condition
Pompton Lakes Elks Lodge 1895 BPOE 15 Perrin Avenue	Club License 1609-31-015-001
Shriji Pompton Lakes Liquor, LLC T/A Empire Wine & Liquor 84 Wanaque Avenue	1609-44-010-007

D & D Restaurants, Inc. T/A Macks 300 Wanaque Avenue	1609-33-009-008 *Special Condition
J & N Liquors, Inc. 211-213 Wanaque Avenue	1609-44-001-004
S & A Liquors, Inc. 716 Hamburg Turnpike	1609-44-006-008
Amazing Grays, LLC T/A Amazing Grapes/Beef Trust Kitchen & Bar 23 Wanaque Avenue	1609-33-012-013
Grace Keira, Inc T/A Thatcher McGhee's 6 Wanaque Avenue	1609-33-011-011 *Special Condition

***Special Condition**

BE IT FURTHER RESOLVED, all liquor license establishments granted an extension of premises in a place to place transfer shall provide and maintain security barrier(s) to separate the extended premises from public areas. Such barrier(s) shall be in compliance with the New Jersey Division of Alcoholic Beverage Control and Borough of Pompton Lakes Chapter 59 Alcoholic Beverages Section 59-11 Visibility of Interiors.

RESOLUTION NO. 18-122

Pursuant to the facts as stated therein, I respectfully request the adoption of the following resolution:

WHEREAS, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective liens, and

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to pay the indicated amount to the holder of the lien certificates as hereinafter shown below:

	<u>LC#</u>	<u>DOS</u>	<u>B/L</u>	<u>Amount</u>	<u>Pay to the Lien Holder</u>
TIERNAN, FRANK 36 DURHAM STREET POMPTON LAKES, NJ 07442	16- 00009	4/21/16	3700 / 7	\$21,582.48	C & E TAX LIEN FUND 1 PO BOX 5021 PHILADELPHIA, PA 19111-5021
			Premium	\$14,000.00	
			TOTAL	<u>\$35,582.48</u>	

RESOLUTION NO. 18-123

WHEREAS, the Business Administrator was advised by the Chief of Police that the Police Department is in need of part-time crossing guards; and,

WHEREAS, the Chief of Police has provided his recommendations for the position of part-time crossing guard; and

WHEREAS, the recommended candidates have been interviewed, have undergone and passed a criminal background check and shall be medically screened and cleared by Chilton Occupational.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes that:

1. The following listed individuals are employed as part-time crossing guards within the Pompton Lakes Police Department:

Mr. Raymond F. Hollenstein – Pompton Lakes

Mr. Frank J. Milo - Pompton Lakes

2. Compensation to be paid to all part-time crossing guards shall be in accordance with the collective bargaining agreement between the Borough and Communications Workers of America AFL-CIO;

RESOLUTION NO. 18-124

WHEREAS, Alan DeVries provided notice he would be resigning from the Borough of Pompton Lakes on May 4, 2018; and

WHEREAS, upon separation he is entitled to payment of any accrued benefit time as outlined in the PLBEA Bargaining Agreement; and

WHEREAS, upon review of his personnel records it has been determined that he is owed some \$866.53 based upon his accrued balances of sick and vacation time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby authorizes a terminal payment of \$866.53 to Alan DeVries as outlined in the bargaining agreement.

RESOLUTION NO. 18-125

WHEREAS, on August 15, 2012, the Borough of Pompton Lakes approved Resolution #12-145 which licensed the Chemours Company to construct and install an Enhanced In-Situ Bioremediation System at the intersection of Schuyler Avenue and Barbara Drive; and

WHEREAS, this system was determined to be no longer needed after regulatory agencies approved the results of the pilot study provided by the Chemours Company; and

WHEREAS, in between October 30 and November 2, 2017, the Chemours Company undertook the removal any and all components of the system on site restorations in accordance with the requirements provided by the Borough Engineer, Ferriero Engineering; and

WHEREAS, this property has been returned to the Borough of Pompton Lakes in substantially the same condition as received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that the license issued to the Chemours Company on August 25, 2012 under Resolution #12-145 be hereby terminated as requested.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Chemours Company as part of the project close out process.

RESOLUTION NO. 18-126

WHEREAS, there is a need to appoint and employ two part- time Telecommunication Officers in the Pompton Lakes Police Department; and

WHEREAS, Chief of Police Moises Agosto has recommended to the Borough Administrator the appointment of Richard T. Yurga, Shayne L. O'Connor and Kevin M. Bannon.

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that Richard T. Yurga, Shayne L. O'Connor and Kevin M. Bannon shall be and are hereby appointed to the position of part time Telecommunication Officers for the Borough of Pompton Lakes Police Department; and

BE IT FURTHER RESOLVED, the hourly rate for the position of Telecommunication Officer shall be the hourly rate established for part-time public safety dispatcher in the PLBEA contract.

RESOLUTIONS FOR SEPARATE ACTION: None

ORDINANCES:**ORDINANCES FOR FIRST READING AND INTRODUCTION:**

(Ordinance will be presented for second reading and final adoption on June 27, 2018)

ORDINANCE 18-12

AN ORDINANCE PROVIDING FOR A PUBLIC QUESTION BY REFERENDUM, WHICH, IF APPROVED BY THE VOTERS, WOULD EXPAND THE PERMITTED USE OF THE EXISTING OPEN SPACE, PARK LAND AND RECREATIONAL FACILITIES PRESERVATION AND ACQUISITION TRUST FUND SET FORTH IN THE BOROUGH ADMINISTRATIVE CODE AT §2-56D, PURSUANT TO N.J.S.A. 40:12-15.7

Mr. Ragno stated the purpose of this Ordinance is to create a referendum question for the public to vote on to amend some of the language in the Open Space Preservation Trust Fund. The provisions for the Trust Fund within the Administrative Code were created by referendum and amendments to the expenditure of funds require a referendum for a public vote.

Motion moved by Councilman DeLine, second by Councilman Venin to approve Ordinance No. 18-12 for Introduction.

Roll Call: Councilman Barranco, Yes, Councilman DeLine, Yes, Councilman Jaconetta, Yes, Councilwoman Reicher, Yes, Councilman Venin, Yes, Councilman Baig, Yes.

ORDINANCE 18-13

AN ORDINANCE AMENDING SECTION 50-3 OF THE CODE OF THE BOROUGH OF POMPTON LAKES ENTITLED 'COMPENSATION' BY INCREASING THE COMPENSATION TO MEMBERS OF THE POMPTON LAKES MUNICIPAL UTILITIES AUTHORITY

Motion moved by Councilman Barranco, second by Councilman Baig to Approve Ordinance No. 18-13 for Introduction.

Roll Call: Councilman Barranco, Yes, Councilman DeLine, Yes, Councilman Jaconetta, Yes, Councilwoman Reicher, Yes, Councilman Venin, Yes, Councilman Baig, Yes.

ORDINANCE 18-14

AN ORDINANCE AMENDING THE DOWNTOWN POMPTON LAKES REDEVELOPMENT PLAN (BLOCK 7000 LOT 4 317 WANAQUE AVENUE) (MOTOR ENVY)

Motion moved by Councilman Baig, second by Councilwoman Reicher to approve Ordinance No. 18-14 for Introduction.

Roll Call: Councilman Barranco, Yes, Councilman DeLine, Yes, Councilman Jaconetta, Yes, Councilwoman Reicher, Yes, Councilman Venin, Yes, Councilman Baig, Yes.

ORDINANCES FOR SECOND READING AND FINAL ADOPTION: None

(These Ordinances have been advertised and posted on the Municipal Bulletin Board)

MAYOR MICHAEL SERRA:

Mayor Serra reported on the following.

- announced the hiring of Ashley Lucyk as the new Pompton Lakes Prevention Coalition Coordinator
- commented on issues and complaints he has received regarding property maintenance in the south end of the Borough. Mayor Serra stated downed trees, branches and overgrown grass in the area will be addressed and monitored. Mayor Serra stated determining ownership of the homes is difficult and may require time and assured residents this issue will be pursued.

- met with Fire Department to discuss some issues and thanked the volunteers for all their efforts
- participated in the softball game fundraiser for Special Olympics in honor of Sgt. Peter Kamper
- thanked Bob McGrady and staff for sponsoring the Memorial Day Service

COUNCILWOMAN REICHER:

Councilwoman Reicher reported on the following.

- recognized June 14th as Flag Day and provided the history and significance of Flag Day. Mayor Serra announce the Elks would sponsor a service on Flag Day and is scheduled to begin at 6:30pm.
- commented on the Prevention Coalition which primarily focuses on drug prevention among the youth in the community in the form of education. Councilwoman Reicher also commented on an article in the League of Municipalities publication with respect to new rules and regulations for drug prevention that now apply to physicians and police officers.
- most equipment has been removed from the lake clean up area. Mayor Serra toured the site and presented photographs for the progression of the project. The project is expected to be completed prior to Pompton Day scheduled for September 2nd.
- commented on bicycle safety and reminded children to wear their helmets whenever they are biking. Councilwoman Reicher spoke about past programs sponsored by local merchants promoting bicycle safety by distributing coupons to those children “*caught*” wearing their bicycle helmets. Councilwoman Reicher requested Ms. Brandsness contact store merchants for a supply of coupons.

COUNCILMAN BAIG:

Councilman Baig reported on the following.

- commented on the Pompton Lakes Police Department report for the month of May, 2018
- attended the Prevention Coalition meeting and commented on United for Prevention in Passaic County which will provide a presentation, “Parents Who Host, Lose the Most.” Councilman Baig stated the goals of the association are prevention of alcohol and drug abuse among youths and adults in Passaic County.
- the Green Infrastructure plan being utilized will help prevent minor flooding and the final plan will be presented to the Passaic County Freeholders in the fall
- the New Jersey Management Association presented a training program regarding drone operations and public safety
- attended the opening of the new office for Assemblyman Kevin Rooney located in Wayne, NJ
- attended the Peter Kamper softball fundraiser

Councilman Venin said he is pleased with the County for considering the adoption of a Green Infrastructure plan which he feels will help with mitigating potential flooding.

COUNCILMAN BARRANCO:

Motion moved by Councilman Barranco, second by Councilwoman Reicher to approve the request of Pompton Lakes High School to close Lakeside Avenue from the Pond Hole entrance to Adrian Street on Thursday, June 21, 2018 from 5:15pm to 9:00pm for the 2018 High School Graduation Ceremony that will commence at 6:30pm. (Police, Fire and First Aid to be notified) All voted in favor of the motion.

Councilman Barranco reported on the following;

- wanted to bring awareness to pedestrian safety on Wanaque Avenue especially when schools are out for the summer
- commented on the significance of Flag Day

Mayor Serra announced Pompton Lakes resident, Kevin McGee was drafted by the Baltimore Orioles Baseball Team and indicated that he would like to publically honor him at a Council Meeting in the near future.

COUNCILMAN DELINE:

Councilman DeLine reported on the following.

- attended the Flood Advisory Board meeting and reported FAB has received assistance from drone technology on Borough rivers to provide river assessments. Councilman DeLine stated a presentation will be given at the next Council Meeting.
- attended the Memorial Day Ceremony that was well attended. Councilman DeLine stated that it's not just about the parade but it is about service and ceremony and the remembrance of those that lost their life while serving our country.
- the Sustainable Jersey application has been submitted with a total of 300 points and thanked Erin Blake for her assistance. Ms. Blake will continue the process by pursuing additional points in order to achieve a Silver level. The deadline to submit additional points is in October.
- attended the Peter Kamper Softball Tournament and stated it was a great event full of positive energy.
- stated he was pleased that the Pompton Lakes/Riverdale Little League Association kept up with trash collections throughout the baseball/softball season and asked that they are mindful of trash collections as the season comes to an end.

COUNCILMAN JACONETTA:

Councilman Jaconetta reported on the following.

- was honored to participate in the Peter Kamper Softball Tournament
- thanked Bob McGrady and staff for sponsoring the Memorial Day Ceremony
- also attended the opening of the new office in Wayne for Assemblyman Kevin Rooney
- voiced his concern regarding the overgrown grass in the south end of the Borough and thanked Mayor Serra for addressing the situation

COUNCILMAN VENIN:

Discussions:

1. An Ordinance Authorizing The Granting Of An Easement To Pompton Five Associates Urban Renewal, LLC For The Redevelopment Of 223 Wanaque Avenue, Block 6300 Lot 34.

Mr. Ragno stated the adoption of this Ordinance would meet the request of the Redevelopment Agency as part of their approval of this redevelopment project.

Councilwoman Reicher commented there are many redevelopment projects proceeding and she has requested a project reference "cheat sheet" from the Redevelopment Secretary to further describe the properties when discussions arise.

Mayor Serra provided some background as to why this property was originally omitted from redevelopment and then placed back in the Master Plan for redevelopment. Mayor Serra stated the Borough planned to include the property for the new Municipal Building but the plans were terminated.

Councilman Barranco questioned the purpose of the easement. Mr. Ragno stated this is an excess egress easement due to the configuration of the properties. Mr. Ragno added the maps have been reviewed by the engineers.

2. An Ordinance Amending 18-1 of Chapter 18 of the Borough Administrative Code Fire Prevention.

Mr. Ragno stated this Ordinance provides minor changes to the wording in the Administrative Code. Mr. Ragno reported the Fire Prevention Bureau uses the International Fire Code which periodically changes and stated the changes would address future amendments within the Administrative Code.

Councilman Venin reported on the following.

- attended the Memorial Day Ceremony and commented on a poem that was recited
- attended the Girl Scout Court of Awards with Mayor Serra and Councilman DeLine
- commented on the support of parents and grandparents who attend school functions
- National Trails Day was celebrated on June 2, 2018 and added that a new trail was blazed through Hershfield Park and marked

Mayor Serra commented on the Girl Scout Court of Awards and commended Amanda Gosson for receiving the Gold Award and acknowledged the significance of her achievement.

JOSEPH RAGNO, Borough Attorney

Mr. Ragno had no report.

KEVIN BOYLE, Borough Administrator

Mr. Boyle reported on the following.

- Millennium Strategies -May Monthly Report
- EPA Pompton Lakes Dredging-Updates #82 #83
- Letter from AOC -Alcohol Ed./Rehab Fund '18 Grant
- Hawkins Advisory-Cyber Security
- Bond Anticipation Note Sale -TD Bank 2.09%
- PD Monthly Report-April 2018
- SALT-Provisions & IRS Notice
- Safe Routes to School Program-Under Review
- ESC-May Monthly Report (IT programs)
- MCMJIF- Pedestrian Fatalities

TABLED ITEMS: None

MEETING OPEN FOR PUBLIC COMMENTS:

Motion moved by Councilman DeLine, second by Councilman Barranco to open the Meeting for Public Comments. All voted in favor of the motion.

MARTHA COURITOMAY, Poplar Street

Ms. Couritomay said she sited raccoons on her neighbor's property and now has observed raccoons moving onto her property. Mayor Serra replied and informed Ms. Couritomay the neighbor would receive a summons if the property was not properly maintained and the process that followed once a summons is issued.

Ms. Couritomay stated her daughter was issued a summons and voiced some concerns. Mayor Serra advised her to appear in court to address the issue and seek a resolution.

RICH GREENBERG, Washington Avenue

Mr. Greenberg expressed his concerns regarding the neglected condition of Stiles Park and questioned if trash receptacles would be placed in the park and along the trail. Mayor Serra agreed with his assessment of Stiles Park and assured Mr. Greenberg the matter would be addressed. Mayor Serra also informed Mr. Greenberg trash receptacles would be installed in the park and along the trail.

Mr. Greenberg also had concerns regarding downed trees in the rivers and stated he believes this is a hazard and there is a possibility flooding may result from the blockage of trees. Mayor Serra stated the rivers and banks are monitored by CERT members, Flood Advisory Board, and Ed

Merrill, the Environmentalist periodically and provided the process involving permits from the DEP for the removal of hazardous tree conditions.

Mr. Greenberg offered to attend a Wayne Council meeting to discuss downed trees in the rivers and the necessity to mitigate the rivers. Mayor Serra stated he welcomes and appreciates residents addressing the need for continued river mitigation with neighboring communities.

Councilman Venin advised Mr. Greenberg the Flood Advisory Board meets on the 4th Thursday of the month at 7:00PM and he is welcome to attend.

JOE VAGNATTO, Arcadia Road

Mr. Vagnatto acknowledged the DPW and the Shade Tree Commission for their assistance with a fallen tree at his home. Mr. Vagnatto also thanked the Governing Body for addressing certain issues concerning the Borough that was posted on Facebook.

KAREN DEAN, Central Avenue

Ms. Dean stated her concerns regarding an abandoned home in her neighborhood located on Central Avenue that has property maintenance issues along with rodents. Mayor Serra informed Ms. Dean he would have the Property Maintenance Officer investigate the outside of the home.

Ms. Dean questioned if the lake remediation is completed. Mayor Serra replied the EPA and the DEP consider the contaminated sites cleaned.

RANDY HINTON, Montclair Avenue

Mr. Hinton recommended the public take precautionary measures to safeguard against ticks. Mr. Hinton stated the Shade Tree Commission will address downed trees within the Borough and informed Council that trees were planted on National Trails Day on June 2, 2018.

Mr. Hinton commented on political signage in the south end of the Borough and also stated he believed Pompton Day signage was posted very early; Mayor Serra agreed. Mr. Hinton voiced his concerns for the improvement of parks in the south end of the Borough.

Mr. Hinton questioned the salary increase for the MUA employees. Mayor Serra replied and stated the increase is minimal and the MUA provides a resolution to the Governing Body determining the increase in salary.

Mr. Hinton commented on his tax assessment appeal and was pleased with the outcome. Mr. Hinton questioned when the salaries for employees would be posted to the website. Mayor Serra responded and stated the information is being updated.

HELÉNE ZABLOCKI, Butler Street

Ms. Zablocki commented on Ordinance 18-12 and requested additional clarification as to the specific amendments within the Open Space Trust Fund. Mr. Ragno responded and stated the change in language involves the use of funds and the disbursement of the funds. Mr. Ragno stated currently the expenditure of the funds are restrictive and allow for repairs and maintenance for properties purchased through the Trust Fund. Mr. Ragno stated the new ordinance creates flexibility for the expenditure of the Trust Funds and allows the funds to maintain Open Space acquired through other means than the Trust Fund.

Mr. Ragno stated if the Referendum is approved by the residents, the expenditure of the Trust Fund would be permitted for the maintenance of all Borough owned parklands, open space or recreation areas whether they were or were not purchased through the Open Space Trust Fund. Mayor Serra stated the Open Space Trust Fund was created by a referendum so therefore any amendments to the fund would need to change through a referendum.

Motion moved by Councilman Venin, second by Councilwoman Reicher to close the Meeting for Public Comments. All voted in favor of the motion.

PRIVILEGE OF THE FLOOR:

Councilwoman Reicher stated the Borough has received the New Jersey Guide Books and copies are located in the lobby and the main office for the public.

Councilman Barranco asked that motorists use caution with the increase of children on the roads and sidewalks during the summer months.

RESOLUTION TO ADJOURN INTO CLOSED SESSION: None

ADJOURNMENT:

Motion moved by Councilman Jaconetta, second by Councilman Barranco to Adjourn the Meeting at 8:55 PM. All voted in favor of the motion.

ATTEST: _____ **APPROVED BY:** _____
ELIZABETH BRANDSNESS, RMC **MICHAEL SERRA**
MUNICIPAL CLERK **MAYOR**

June 13, 2018