



**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NEW JERSEY 07662**

MINUTES – PUBLIC MEETING – Oct. 20, 2010

Call to Order 7:35 PM

According to the Open Public Meetings Act, this meeting of Oct. 20, 2010 was advertised in the notice sent to the "Our Town" and "The Record" and posted on the bulletin board in the Municipal Building on January 9, 2010 and has remained continuously posted as the required notice under the Statute and is being taped. 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: Comm. R. Davidson
 Comm. K. J. Kovalcik
 Comm. J. Scarpa - Absent
 Comm. P. Strohmeier
 Mayor F. Valenzuela

Pledge of Allegiance was led by Mr. Fred Jones

Mayor Valenzuela asked that everyone remain standing for a moment of silence remembering those in the military stationed overseas.

A motion was offered by Comm. Davidson and seconded by Comm. Kovalcik to approve the agenda. Motion carried on a voice vote – all voting "Aye".

A motion was offered by Comm. Davidson and seconded by Comm. Strohmeier to approve the Minutes of the Public Meeting held on September 22, 2010. Motion carried on a voice vote – all voting "Aye".

Reports:
 Health Department - September 2010
 Municipal Court - September 2010
 Attendance Report - September 2010
 Building Department - September 2010

At the Work Session held on October 13, 2010 the following resolutions were adopted all present voting "Aye".

Resolution #2010 - 189

A Resolution Imposing a Curfew – October 30, 2010 – Cabbage Night

Whereas, the Rochelle Park Chief of Police recommends that a temporary curfew of 9:00 pm for children and adolescents under the age of 18 be enacted on the evening of Cabbage Night, October 30, 2010 for the safety and welfare of all Rochelle Park residents.

Now, therefore be it resolved by the Township Committee of the Township of Rochelle Park does hereby authorize the enforcement by the Rochelle Park Police Department of a 9:00 pm curfew on the evening of October 30, 2010.

Attest: Virginia De Maria

The Consent Agenda was offered by Comm. Kovalcik seconded by Comm. Davidson and reads:

Resolution #2010 - 190

A Resolution – Payment of Bills – October 2010

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)

Attest: Virginia De Maria

Resolution #2010 – 191

A Resolution - Change Order #2 – 2009 Road Program

Whereas, a Contract was awarded to D&L Paving Contractors of Nutley, New Jersey in connection with the 2009 Road Improvement Program in the Township of Rochelle Park; and

Whereas, the contractor has now submitted a request for Change Order No. 2 for additional work and reductions as well as creating a supplemental item for work to be performed near Howard Avenue; and

Whereas, the amount of this Change Order is as set forth in correspondence and report, together with enclosures, received from the Township Engineer on September 28, 2010 who has approved the same and recommended that the Township Committee approve this Change Order as well.

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. Change Order No. 2 in connection with the 2009 Road Program be and is hereby approved.
2. This Change Order relates to the Contract awarded to D&L Paving Contractors, 185 High Street, Nutley, New Jersey and is in accordance with the Change Order approved by the township Engineer dated September 28, 2010.
3. The award of this Change Order is subject to confirmation, by the Chief financial Officer, that sufficient funds exist for this purpose.

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 D & L Paving Contractors, the Township Engineer and the Chief Financial Officer for the Township of Rochelle Park.

Attest: Virginia De Maria

Resolution #2010 – 192

A Resolution – Authorizing the Purchase of Fire Department Frequency Repeater – Joint Venture Maywood

Whereas, the Rochelle Park Fire Department has requested authorization to purchase a Motorola Quantar Repeater System for use in connection with the Rochelle Park Fire Department; and

Whereas, the proposed purchase will be a joint purchase with the Maywood Fire Department and the cost of this acquisition will be shared equally between the two Municipalities; and

Whereas, the Rochelle Park Fire Department has received a quotation for this system from Regional Communications, Inc. pursuant to New Jersey State Contract No. A53804; and

Whereas, this purchase can be made without the necessity of competitive bidding pursuant to a joint agreement with another Municipality and is pursuant to an approved state contract; and

Whereas, the total cost of the system is \$20,530.00 and, therefore, the total cost to the Borough of Rochelle Park will be \$10,265.00.

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 Joint Agreement with the Borough of Maywood is hereby authorized.
2. This Joint Agreement shall be for the joint purchase of a Motorola Quantar Repeater System from Regional Communications, Inc. of Paramus, New Jersey.
3. The total cost shall be \$20,530.00 of which the Township of Rochelle Park shall pay \$10,265.00.
4. The award of this Contract is contingent upon certification, by the Chief Financial Officer, that sufficient funds are available for this purpose.
5. This purchase is also contingent upon execution of all necessary contracts, requisitions, purchase orders or other documents necessary to effectuate this joint purchase.
6. This Resolution is contingent upon confirmation that the Borough of Maywood adopts a similar resolution which confirms their obligation to pay fifty percent (50%) of the cost of this system and that the system shall be installed on the Rochelle Park existing tower.

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 Rochelle Park Fire Department, the Borough of Maywood and the Chief Financial Officer for the Township of Rochelle Park and the Township Attorney.

Attest: Virginia De Maria

Minutes of the Public Meeting held on October 20, 2010 cont.

Resolution #2010 -193

A Resolution – Authorizing Settlement of Litigation – D&L Paving

Whereas, D&L Paving Contractors has filed an action in the Superior Court of New Jersey in which they seek additional payment in connection with the 2007 road program in the Township of Rochelle Park; and

Whereas, the claims involve asphalt escalation due to significant increases in the price of oil and asphalt during the term of the contract; and

Whereas, the Township Attorney in consultation with the Township Engineer have recommended a settlement of this matter which would provide for payment to D&L Paving Contractors in the amount of \$16,000.00; and

Whereas, the claim made by D&L Paving Contractors for asphalt escalation is \$27,361.13 which is based upon a formula set forth in the specifications but the Contractor has agreed to accept \$16,000.00 in full satisfaction of all claims in this regard; and

Whereas, in addition to the foregoing, retainage in the amount of \$11,415.22 is being held which may now be released to the Contractor.

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 payment to D&L Paving Contractors, Inc. in connection with the 2007 road program is hereby authorized.
2. This payment shall be in the amount of \$16,000.00 for asphalt escalation together with \$11,415.22 for retainage release for a total of \$27,415.22.
3. This payment is contingent upon certification by the Chief Financial Officer, that sufficient funds exist for this purpose.
4. This payment is also contingent upon review and final approval by the Township Attorney in connection with the dismissal of all pending claims.

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, Township Engineer and Chief Financial Officer.

Attest: Virginia De Maria

Resolution #2010 – 194

A Resolution – Authorizing Participation in the Bergen County Curb Ramp Program – Central Avenue

Whereas, the New Jersey Department of Transportation requires compliance with the Americans with Disabilities Act (ADA) Regulations which mandate that public sidewalks have handicap ramps with truncated domes (Detectable Warning Surfaces) at all crosswalk locations; and

Whereas, public sidewalks and handicap ramps and Detectable Warning Surfaces on sidewalks are a municipal responsibility in as much as the County of Bergen's road responsibility is limited to improve road areas between the curb lines as set forth in N.J.S.A. 27:16-8; and

Whereas, the County of Bergen seeks to assist municipalities with their obligation to comply with New Jersey Department of Transportation and Federal handicap ramp regulations by awarding a countywide construction contract for the project known as "County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative"; and

Whereas, Bergen County Freeholder Resolution No. 451 adopted on April 1, 2009 authorized the County of Bergen to provide grants to participating municipalities as set forth therein to assist them with their obligation to comply with New Jersey Department of Transportation and Federal handicap ramp regulations;

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey, that the municipality hereby approves the entering into a Grant Agreement with the County of Bergen for the construction of ADA ramps, curb and sidewalk improvements on the Central Avenue all compliance with New Jersey Department of Transportation and Federal handicap ramp regulations; and

Be it further resolved, that this resolution shall also serve as the award of a contract to J.A. Alexander Inc., the low bidder for the said "County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative," as awarded by the Bergen County Board of Chosen Freeholders on June 2, 2010; and

Be it further resolved that, based on the proposed ramp locations shown on drawings provided by the County of Bergen, the estimated cost of construction (contract amount) for the portion of the project in the Township of Rochelle Park shall be \$13,336.62; and

Be it further resolved, that the Township Attorney be and is authorized to prepare a contract between J.A. Alexander Inc., and the Township of Rochelle Park to undertake said barrier free handicap ramp construction work; and

Minutes of the Public Meeting held on October 20, 2010 cont.

Resolution #2010 – 194 (cont.)

Be it further resolved, that the Township Engineer be and is authorized to provide all engineering services required for the project including but not limited to contract administration, construction management ramp layout, inspection and supervision of construction and preparation of all payment certificates, vouchers, etc.,

- A. The County shall provide the municipality with fifty percent (50%) of the funds necessary to construct ADA ramps, curb and sidewalk improvements upon execution of a contract with J.A. Alexander Inc., pursuant to Freeholder Resolution adopted on June 2, 2010 and as set forth herein. Any ramp construction work not completed in a timely manner may result in the County required the return and forfeiture of grant funding to the County.
- B. Upon verification of installation in accordance with the Countywide ADA Ramps, Curb and Sidewalk Construction Co-Operative, and receipt of the municipal engineer's certification, the Bergen County Department of Public Works will reimburse the participating municipality for the balance of funds based on action as-built cost.

In witness whereof, the County of Municipality have caused this Agreement to be signed and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose.

ATTEST: Virginia De Maria

Resolution #2010 – 195

A Resolution – Lien Redemption - #2009-06 2009 - \$13,393.02 – 21 Lakeview Ave

Whereas, the owner of 21 Lakeview Ave. has paid the Tax Title Lien Certificate #2009-06 2009;

Whereas, Clemente Enterprises LLC, P.O. Box #514, Lincoln Park, N.J. 07035 is the present owner of said certificate and;

Whereas, funds have been deposited into a suspense account and;

Now therefore, be it resolved, that the C.F.O. is hereby authorized to issue a check to Clemente Enterprises LLC in the amount of \$13,393.02 for the redemption of Tax Title Lien #2009-06 2009

Attest: Virginia De Maria

Resolution #2010 – 196

A Resolution – Introduction Ord.1024 -10 - Amendment to the Fee Schedule – Section 100-2

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND CHAPTER 18 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “HISTORICAL SOCIETY”**” be and it is hereby introduced and passed on first reading October 20, 2010 and that said ordinance be further considered for final passage at a meeting to be held on November 10, 2010 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2010 - 197

A Resolution – Introduction Ord. 1025 – 10 – Amending Chapter 16 – Ambulance Corp. Leave of Absence

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND CHAPTER 16 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK TO ADD A PROVISION ALLOWING FOR LEAVE OF ACTIVE MEMBERSHIP**” be and it is hereby introduced and passed on first reading October 20, 2010 and that said ordinance be further considered for final passage at a meeting to be held on November 10, 2010 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the

Minutes of the Public Meeting held on October 20, 2010 cont.

Resolution #2010 – 197 (cont.)

introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2010 –198

A Resolution – Introduction Ord. 1026 – 10 – Amending Chapter 100 – Fee Schedule – Health Dept.

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND ORDINANCE NO. 1020-10 OF THE TOWNSHIP OF ROCHELLE PARK**” be and it is hereby introduced and passed on first reading October 20, 2010 and that said ordinance be further considered for final passage at a meeting to be held on November 10, 2010 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2010 – 199

A Resolution – Authorizing Issuance Raffle License #404-10 To American Legion Post #170

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 #404-10 as presented by the AMERICAN LEGION POST #170 ID#427-07-00459 requesting permission to conduct Instant Raffle for the year 2011 be approved and the requested license be issued.

Attest: Virginia De Maria

Resolution # 2010 – 200

A Resolution – Authorizing Tax Appeal – 120 Passaic Street

Whereas, Tax Appeals were previously filed against the Township of Rochelle Park by the property owner 120 Passaic St. LLC c/o Mack for property commonly known as 96 W. Passaic Street and more formally known as Block 92, Lot 1 on the tax assessment maps of the Township of Rochelle Park, New Jersey and for property commonly known as Rear W. Passaic Street and more formally known as Block 92, Lot 2 on the tax assessment maps of the Township of Rochelle Park, New Jersey and for property commonly known as 120 W. Passaic Street and more formally known as Block 93, Lot 1 on the tax assessment maps of the Township of Rochelle Park, New Jersey. The within appeals were filed with the Tax Court of New Jersey and have been assigned Docket Nos: 003501-08 and 008497-09; and

Whereas, after having considered the recommendations and/or opinions of the Township’s Special Tax Counsel, the Township’s Appraiser, the Township Attorney and the Township’s Assessor having recommended the approval of the attached Stipulation of Settlement incorporated herein by reference in connection with the above-mentioned Tax Appeals; and

Whereas, having determined that the proposed Settlement Assessment represents the fair assessable value of the subject property; and

Whereas, after having considered the potential costs of proceeding with the defense of the appeal and the likely outcome after a trial of the assessment;

Now, therefore, be it resolved by the Township Committee of the township of Rochelle Park, County of Bergen, State of New Jersey that the settlement set forth in the attached Stipulation of Settlement incorporated herein by reference be and the same is hereby approved; and

Be it further resolved that the form of the Stipulation of Settlement is acceptable as was modified by Plaintiff’s Counsel; and

Be it further resolved that the law firm of Beattie Padovano, LLC and any and all other officials or representatives of the Township of Rochelle Park be and are hereby authorized and directed to execute the attached Stipulation of Settlement (as indicated to have been modified above) on behalf of the Township Committee of the Township of Rochelle Park.

Be it further resolved that copies of this resolution be forwarded to the Tax Assessor, Tax Collector, Township Treasurer and Chief Financial Officer.

Attest: Virginia De Maria

Minutes of the Public Meeting held on October 20, 2010 cont.

A motion was offered by Comm. Kovalcik and seconded by Comm. Davidson to adopt the Consent Agenda. Motion carried on a roll call vote – all present voting “Aye”.

The following resolution was offered by Comm. Davidson and seconded by Comm. Kovalcik and reads:

Resolution #2010 – 201

A Resolution – Hearing & Adoption Ord. #1022 – Amending Chapter 28 of the Code of the Township of Rochelle Park

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND CHAPTER 28 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK**” be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

A motion was offered by Mayor Valenzuela and seconded by Comm. Kovalcik to open the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

No comments from the public

A motion was offered by Mayor Valenzuela and seconded by Comm. Davidson to close the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Davidson and seconded by Comm. Kovalcik to adopt the above resolution. Motion carried on a roll call vote – all present voting “Aye”.

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

Resolution #2010 – 202

A Resolution – Hearing & Adoption Ord. #1023 - Amending the Code Designating “Appropriate Authority”

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF ROCHELLE PARK TO DESIGNATE THE “APPROPRIATE AUTHORITY” PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:14-118**” be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

A motion was offered by Comm. Davidson and seconded by Mayor Valenzuela to open the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

No comments from the public

A motion was offered by Mayor Valenzuela and seconded by Comm. Kovalcik to close the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Mayor Valenzuela and seconded by Comm. Kovalcik to adopt the above resolution. Motion carried on a roll call vote – all present voting “Aye”.

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

Resolution #2010 – 203

A Resolution – Authorizing Release of Closed Session Minutes – September 8, 2010

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 October 13, 2010 to the extent that said information can be disclosed without adversely affecting the Township of the public interest.

Minutes of the Public Meeting held on October 20, 2010 cont.

Resolution #2010 – 203 (cont.)

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: Virginia De Maria

CLOSED SESSION MINUTES – October 13, 2010

A motion was made for the Township Committee to go into closed or executive session to discuss matters of personnel, litigation and negotiations. The following represents the minutes of that closed session to the extent that those minutes may be released at this time:

1. Litigation – the Township Attorney provided summary of the current status of litigation involving Longo Electrical Mechanical, Northern Park, LLC, D&L Paving Contractors and Lotz.
2. DPW Garage the Township Committee discussed the current status of the construction and issues related to the construction of the DPW Garage.
3. 151 West Passaic Street - the Township Administrator and Attorney discussed, with the Township Committee, the status of rent defaults for the tenant on the second floor of the Municipal Building and the discussion was conducted regarding possible resolution of those issues.
4. Negotiations - Committeeman Davidson reported to the Township Committee regarding the status of preliminary negotiations with the DPW and Police Unions.

Attest: Virginia De Maria

A motion was offered by Mayor Valenzuela and seconded by Comm. Davidson to adopt the above resolution. Motion carried on a roll call vote – all present voting “Aye”.

Committee’s/Administrator’s/Attorney’s Reports

Comm. Kovalcik – Read a letter written by Deputy Clerk Liz Kroll regarding a recent ambulance call at her resident. She praised the responders from the Ambulance Corp. for their professionalism and courteousness. Thanked the Rochelle Park Ambulance Corp. for their continued hard work.

Ambulance September Report – 66 calls

In the absence of Comm. Scarpa, Comm. Kovalcik reminded everyone that Rochelle Park Day would be held on October 30th, beginning with the Rag-a-muffin parade at 11:30 AM on William Street continuing to Carlock Field for games and refreshments.

Comm. Davidson – Spoke regarding Resolution #2010-189 imposing a curfew on October 30th, cabbage night. The curfew is set at 9:00 PM for under 18 year olds. The Police Department is operating under a zero tolerance policy. Anyone caught defacing property will be brought to headquarters. This was put in place to protect children and residents of the Township. Davidson read a resignation written by the DPW superintendent Brian Koenig. He thanked Mr. Koenig for all of his efforts. The DPW has changed for the better under his supervision. He thanked him again and wished him well.

Comm. Strohmeyer – Thanked Mr. Koenig as well, as a previous DPW liaison she witnessed first hand what an asset Mr. Koenig was. She wished him a long, happy and healthy retirement.

Library September Report - Circulated – 1,435 items, Loaned – 336, Borrowed – 1,185, New Cards Issued - 23, Computer Usage – 191

Strohmeyer welcomed Loeky Salvini and Liz Kroll to the library board.

Building Department – Strohmeyer met with Mr. Bolan and representatives from Elmwood Park regarding duplication of fees between Rochelle Park and Elmwood Park since we have entered into a shared services agreement. Strohmeyer stated that potentially the only fees to be raised would be new construction. She will provide the Township Committee a copy of the fee schedule for discussion at the next work session. Strohmeyer reminded everyone that November 2nd was Election Day. She urged people to vote on the county level as it is important to Rochelle Park.

Mayor Valenzuela – Echoed the sentiments of Comm. Strohmeyer urging people to vote on November 2nd. He spoke regarding the non-binding referendum on the ballot regarding the proposed Rt. 17 corridor project sponsored by the State. He urged resident to vote “no” to the question. Flyers regarding the referendum would be distributed on Rochelle Park Day.

Minutes of the Public Meeting held on October 20, 2010 cont.

Valenzuela addressed the ordinance introduced regarding the Rochelle Park Historical Society. The ordinance changes the commission to committee and changes the members from seven to three. Valenzuela stated that resident John Schmunk was interested in a position on the committee.

Administrator De Maria – Reminded everyone that Election Day was Tuesday, November 2nd, the poles would be open between 6:00 AM – 8:00 PM all districts voting at Midland School. She then advised that the security system was installed at the DPW, including outside cameras to deter illegal dumping. Anyone caught will be issued a summons.

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

No comments from the public

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

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

Closed Session

Building Dept. Various Issues

Update on Police Contract Negotiations

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

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

A motion was offered by Comm. Davidson and seconded by Comm. Strohmeyer to adjourn the meeting. Motion carried on a voice vote – all voting “Aye”.

Respectfully submitted,

Virginia De Maria
Municipal Clerk

