Borough of Palmyra

Regular Council Meeting Minutes, 7:00 PM Monday July 17th, 2017

The Regular Meeting of the Borough Council of the Borough of Palmyra was called to order by Mayor Michelle Arnold at 7:00 pm.

ROLL CALL

Present: Mayor Michelle Arnold, Mr. Frank Cosky, Mrs. Bernadette Russell, Ms. Mindie Weiner, Mr. Lewis Yetter, President Timothy Howard

Absent: Mrs. Gina Tait

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Municipal Clerk in the following manner:

- Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 10, 2017.
- Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2017.
- Notice to All Council Members

INVOCATION

Prayer was given by Mr. John Gural

APPROVAL OF MINUTES

Mayor Arnold asked for a motion to approve the Regular Council Meeting Minutes of June 19th, 2017. Mr. Cosky made a motion to approve the Regular Council Meeting Minutes June 19th, 2017. Mr. Yetter second the motion.

At the call of the roll.

AYES: Mr. Cosky, Mr. Yetter, Ms. Weiner

Abstain: Mrs. Russell, President Howard

NAYES: None

Mayor Arnold asked for a motion to approve the Special Meeting Minutes of June 27th, 2017.

Mr. Yetter made a motion to approve the Special Meeting Minutes June 27th, 2017. Mr. Cosky second the motion.

At the call of the roll.

AYES: Mr. Cosky, Mr. Yetter

Abstain: Mrs. Russell, Ms. Weiner, President Howard

NAYES: None

CORRESPONDENCE

Mayor Arnold acknowledged Thank you cards received from Sydney Ogozalek, Vanessa Livingstone and Greg and Gerri Benson.

Mayor Arnold read the letters from Michael Russo of the State of New Jersey Department of Transportation indicating we would not be receiving the DOT Grants for the Broad Street Traffic Calming Project or the Charles Street School Safe Zone Project. Mr. Gural also indicated perhaps we should no longer pursue the Broad Street Traffic Calming Project as we have applied several times and we have not received the grant. Council agreed.

Mayor Arnold acknowledge a letter received from Valerie Still of the Dr. James Still Preservation Trust thanking Borough Council for their help with the Dr. Clarence B. Jones celebration.

Mayor Arnold acknowledge the letter of resignation from Officer Aaron Martinez and asked for a motion to accept it.

Mrs. Russell made a motion to accept the letter of resignation from Office Aaron Martinez. Mr. Yetter seconded the motion.

At the call of the roll:

AYES: Mr. Cosky, Mrs. Russell, Ms. Weiner, Mr. Yetter. President Howard

NAYES: None

Mayor Arnold acknowledged a letter received from Scott Coffina of the Burlington County Prosecutors Office regarding a check in the amount of \$10,018.67 for the Municipal Law Enforcement Trust Account of the Borough of Palmyra Police Department.

Mayor Arnold notified council that we received notification from the United States Bankruptcy Court regarding Greenspace Tree Services, LLC.

Mayor Arnold also read a letter received from Mr. Leusner, President of the PPA expressing an interest in beginning contract negotiations.

PUBLIC PORTION

This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. Please sign in at the podium, state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion.

Mrs. Russell made a motion to open the public portion. Mr. Cosky second the motion.

At the call of the roll.

All voted in favor of the motion

No one from the public wishing to be heard, Mrs. Russell made a motion to close the public portion. Mr. Cosky second the motion.

At the call of the roll.

All voted in favor of the motion

ORDINANCES ON FIRST READING

Ordinance 2017-07, An Ordinance Of The Borough Of Palmyra Amending Ordinance 2013-20 Regulating Vacant/Abandoned Properties.

Mayor Arnold stated vacant properties are a huge issue we have been dealing with for some time. Trying to get unresponsive owners, banks, mortgage companies and property maintenance companies to take care of their properties is a very real problem, even trying to identify who is responsible for the property becomes a challenge. Mayor Arnold also indicated we are doing a number of different things to address this problem, such as amending our Ordinance to clarify the requirements of property owners in regards to reporting vacant or abandon properties, scheduling a special property maintenance court to handle only property maintenance issues, and taking a more aggressive approach to property owners who do not take care of their properties. After some discussion with council regarding the vacant and abandon property situation, Mayor Arnold asked for a motion to approve Ordinance 2017-07.

A motion was made by President Howard to approve Ordinance 2017-07 as read. Mr. Cosky second the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

Ordinance 2017–08, An Ordinance of the Borough of Palmyra Establishing an Abandoned Property List in Accordance with N.J.S.A. 55:19–55.a.

Mayor Arnold stated there is a difference between a vacant property and an abandoned property, and there is a need to establish an abandoned property list. Mr. Rosenberg stated in order to establish such a list an ordinance is required.

A motion was made by Mrs. Russell to approve Ordinance 2017-06 as read. President Howard second the motion.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Ms. Weiner, Mr. Yetter, President Howard

NAYES: None

RESOLUTIONS Consent Agenda

Resolution 2017-161 to Resolution 2017-169 will be enacted as a single motion, if any resolution needs additional discussion it will be removed from the consent agenda and voted on separately.

• Resolution 2017-161, Resolution Requesting Approval of Item of Revenue and Appropriation NJSA 40A: 4-87 (Chapter 159) NJ Economic Development Authority, Hazardous Discharge Site Remediation Fund (HDSRF) for \$39,600.00.

- Resolution 2017–162, Resolution Appointing Richard Dreby as Acting Code Enforcement Officer effective June 26th, 2017 at the rate of \$20.40 per hour not to exceed 28 hours per week.
- Resolution 2017–163, Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Legal Services To Adam Greenberg, Esquire.
- Resolution 2017–164, Resolution Approving P S E & G's Traffic Plans for the Closing of Broad Street, County Route 534 for the Replacement of Gas Mains on or about August 1st, 2017
- Resolution 2017–165, Resolution Appointing Michele Wright-Sykes as Community Center Scheduling Coordinator Effective August 4th, 2017 per the Terms of her Offer of Employment dated June 10th, 2017
- Resolution 2017–166, Resolution Appointing Stacey M. Brugler as Finance/Payroll/Accounts Payable Clerk Effective August 4th, 2017 per the Terms of her Offer of Employment
- Resolution 2017–167, Resolution amending Terms of Employment for Donna Condo, CMFO to equivalent of 28 hours per week at an annual salary of \$87,000.00, and Authorizing compensation for additional hours worked
- Resolution 2017–168, Resolution Appointing Doretha R Jackson as Acting Municipal Clerk for the Borough of Palmyra until Such Time RMC Certification is Obtained Effective August 1, 2017 at a Salary of \$46,410.00.
- Resolution 2017–169, Resolution Authorizing the Payment of Bills for the Month of July 2017 In the Amount of \$1,439,101.87.

Ms. Weiner requested Resolution 2017-169 be removed from the consent agenda for additional discussion.

Mrs. Russell made a motion to approve Resolution 2017-161 thru 2017-168. Mr. Cosky seconded the motion.

At the call of the roll.

AYES: Mr. Cosky, Mrs. Russell, Ms. Weiner, Mr. Yetter, President Howard NAYES: None

As requested by Ms. Weiner, Resolution 2017–169, Resolution Authorizing the Payment of Bills for the Month of July 2017 In the Amount of \$1,439,101.87 was removed from the consent agenda for additional discussion.

DISCUSSION

Ms. Weiner asked if the payment of \$19,000.00 to Whirl Construction is coming from grant funds. Mr. Gural indicated yes. Ms. Weiner asked, "We paid Pearl Capital \$1,000.00 for a tent?" Mr. Gural indicated yes, it was to replace the CERT Team's Tent and we were reimbursed for the tent by the insurance company. President Howard inquired about the \$800.00 paid to a band for Palmyra Day and \$500.00 paid to Friends Band for National Night Out. Mr. Gural explained that what you are seeing is an encumbrance it has not yet been paid, it will not be paid until after the performance. Ms. Weiner inquired about the payments to Acme Uniforms, about \$300.00 per month, for the mats in Borough Hall

and the Community Center, which always look very nice. Is it necessary that we clean them every month? Mr. Gural and Mr. Yetter indicated yes to keep them looking the way they do.

President Howard made a motion to approve Resolution 2017–169. Mr. Yetter seconded the motion.

At the call of the roll.

AYES: Mr. Cosky, Mrs. Russell, Ms. Weiner, Mr. Yetter, President Howard NAYES: None

MOTION TO APPROVE TREASURERS REPORTS

June 2017

Mrs. Russell made a motion to approve the Treasurer's Reports dated June 2017. Mr. Cosky seconded the motion.

At the call of the roll.

AYES: Mr. Cosky, Mrs. Tait, Ms. Weiner, Mr. Yetter

NAYES: None

COMMUNITY SPOTLIGHT

Mayor Arnold and Mr. Yetter reminded all that the Summer Concert Series is under way. Mr. Yetter indicated that they may also be having food trucks soon.

Ms. Weiner indicated the Farmer's Market is going very well, and we hear such nice things from our vendors about the residents of Palmyra. The vendors love our town.

Chief Pearlman stated "National Night Out" is August 1st, 2017, EMS, and the Prosecutor's Office and the Sheriff's Office will be in attendance promoting their new outreach program. Friends Band will be providing the music and there will be a Bounce House for the little kids and a basketball inflatable shoot off for the older children. Chief Pearlman stated there will be a Car show, Polar Shredding will be available to shred documents and local restaurants will be out providing sampling of their various restaurants.

Mayor Arnold also indicated that Farm Fair is July 18th thru July 22nd. 2017.

Mayor Arnold also indicated the Leadership Training Conference held by NJ Association of Student Councils will be hosting eight of Palmyra High School's students.

Mayor Arnold indicated she attended the final services for Joanne Leisure in Florida and presented a Proclamation from the Borough of Palmyra for her years of service to our community.

DISCUSSION ITEMS

NEW Business

Mr. Gural indicated the proposed 5 year Capital Ordinance which we discussed in March, he would like to introduce at the second meeting in August. Currently he would like to make sure that everything council wishes is included on the list. Mr. Gural also indicated an item listed on this list should have a life expectancy of at least 5 year or more, because we are actually borrowing the money to fund these purchases. Mr. Gural stated we are required by the State to do a three year plan however we are doing a 5 year plan. Mr. Gural stated he would like to add the roller and saw suggested by John Haines, about \$20,000.00 to the list, so that public works will be able to complete pothole repairs in house. After some

discussion, Mr. Gural asked that everyone review the list and get back to him if there is something you would like to see or you feel should be added.

Mr. Gural spoke about the proposal from ERI for the traffic engineering study on Temple Blvd and the necessary improvements. He stated the report will be available at the caucus meeting for your review. Mr. Gural also indicated the signage indicating no truck traffic on Temple Blvd. is currently being completed and as soon as it is available, it will be installed.

Mr. Gural stated that on August 7th, 2017 he will have more information regarding downtown parking and enforcement including the possibility of hiring SLEO 1 Officers.

Mayor Arnold stated are submitting a new application with NJ DCA Small Cities Public Facilities Grant Program, it is for ADA-compliant crosswalks on Main Harbour Drive and within the Harbour.

Mayor Arnold indicated the Trash collection bid documents were sent to you so that you may begin to review them as the current contract expires March 31st, 2018. It has been recommended that we hire a consultant to help with that process.

Mr. Gural indicated Harry Fox, from ERI is working with South Jersey Turf and other contractors to repair the "lip" on the baseball field at Legion Field, and we are addressing maintenance of the buildings, break away bases, and some fencing improvements which are all capital improvements.

Mayor Arnold stated we are proposing an amendment to Ordinance 2016–19 which regulates towing in the Borough of Palmyra to include free towing for all Borough vehicles and residents' vehicles which the police are having impounded. It should be noted, Mr. Rosenberg recused himself in regards to Ordinance 2016–19 and any amendments made to it.

OLD Business

Mayor Arnold indicated that when all the names were submitted to council the name which received the most votes was the Palmyra Promenade. After some discussion. Borough Council decided the Name of the Waterfront Park will be Palmyra Promenade.

A motion was made by Mrs. Russell name the Waterfront Park Project, Palmyra Promenade. President Howard second the motion.

At the call of the roll, the vote was.

All members present voted in favor of the motion.

Mayor Arnold stated, the Open House was held at the Fire House and attendance was not as expected however those who did attend mainly expressed support for the purchase of the ladder truck and indicated there was no need for the referendum. Mayor Arnold asked council how they wished to proceed with the referendum and the ladder purchase. Ms. Weiner expressed thanks to the fire department for hosting the event and educating the community. President Howard stated we held the open house with the intention of let people know and express how they felt about the ladder truck purchase and he thanked the fire department for their efforts with the Open House. Mr. Cosky stated we put all efforts into notifying the public about the referendum and the ladder truck purchase, we used social media, advertised in the newspaper, indicated we would be having a special council meeting at the event and indicated this was the time to ask questions. Mr. Cosky also indicated everyone is concerned about safety and stated the residents have put it in council's hands to make the best decision.

Mr. Yetter stated he was in favor of moving forward with the ladder truck purchase. Mrs. Russell indicated she was disappointed with the turn out but was in favor of moving forward with the ladder truck purchase. After much discussion council decided not to have the referendum on the ballot in November.

Mayor Arnold stated it is time for the Master Plan–10 year review, and Land Use Ordinance Review. Mr. Rosenberg suggested that anyone on the governing body who has suggestions or thoughts should send them to John by September 1st, 2017 so he can put them together in a letter to the Land Use Board and Mr. Gerkens for review.

Mrs. Russell inquired about the mural at Tony's Barber shop. Mayor Arnold indicated the decision was made not to paint and instead to get quotes for the decal screen. Ms. Weiner indicated she was not aware that we were not going to paint, she believed we were getting quotes from various painters. Mayor Arnold stated she hoped to have more information at the next meeting. Mrs. Russell inquired about the design that was actually going on the wall. Mayor Arnold stated the final design has not been decided yet.

Mr. Gural stated there are a number of locations where we are stripping and installing new stop signs. Fourth and Morgan, Fifth and Morgan, Charles Street and Park Avenue, Spring Garden and Parry Streets, Fourth Street and Garfield Avenue, and Fifth Street and Garfield Avenue.

ADMINISTRATOR REPORT

Mr. Gural stated the PSEG gas main project is in process and will be disruptive. The curbs on Horace, Leconey, Third, Berkley, Maple & Fifth Avenues/Streets will not be installed until that work is completed. Mr. Gural notified Council that Habitat for Humanity's LUB application has been approved contingent upon demo of the structure within 90 days of transfer of deed.

Mr. Gural stated new, "No Littering" and Recycling signs will be install in all parks, and thanked Chief Pearlman for his work and effort on designing those signs.

Mr. Gural reported, the pothole repair project is still in process, as Mr. Haines and public works are still working on some streets. Neri's Construction has completed their part and the bill is upwards of \$77,000.00.

Mr. Gural stated the new computer server update which was previously approved and is a capital purchase needed a slight modification. We upgraded one of the drives which is going to cost us another \$130.00.

Mr. Rosenberg and Mr. Gural met with our consultant regarding the Cell Tower proposals and more information will be coming at the caucus meeting.

Mr. Gural spoke about updating the website. Please let Mr. Gural or Ms. Johns know if you see something on the website which need to be changed or updated. Mrs. Russell asked if the sign at the bottom of the steps could be update. Mr. Gural indicated it would.

Mr. Gural indicated the Shade Tree Contractor bid packets are out and are due back on August 1st, 2017.

Mr. Gural indicated the Recreation Trust Account needs to be funded, as we have hired the Community Center Scheduler, who will be starting on August 4^{th} , 2017.

Mr. Gural stated the staff educational policy is currently being worked on and more information will be forthcoming at the next meeting.

Ms. Weiner inquired about the fuel storage tank project's cost effectiveness. Mr. Gural stated those numbers are still being worked on and the Bridge Commission is working on their numbers also. Mr. Gural noted, that the reason we started this project was not due to cost, it was because of quality of the fuel we were getting. Since beginning the project we have learned that Cinnaminson Township is contemplating getting out of the business of selling gasoline and diesel. Thus we could find ourselves looking for an alternative source of fueling our vehicles anyway. Additionally the Bridge Commission is willing to help and has potentially expressed the ability to supply 50% of all funding relating to the project.

COMMITTEE REPORTS

Mayor Arnold – Mayor Arnold indicated the public safety committee has met and is considering the parking situation and looking into various options, they also have had conversation regarding vacant and abandon properties, and more information will be coming, after the next meeting. Additionally they will begin negotiations with the Police regarding their contract. The communications committee is currently working on the newsletter and now has a format in place and will include some information from this meeting and the new signs going up in the parks. Mrs. Russell asked what the format was as she was not aware that it had been decided. Mayor Arnold indicated the committee would meet on July 27th, 2017 and go over that information. Mayor Arnold indicated she attended the Palmyra Harbour Condo association meeting and stated that they are at their maximum number of rentals and are in the process of reviewing their permits for building improvements. The condo association also reach out to us regarding enforcement of dumping at their dumpsters. Mayor Arnold indicated it is private property and the enforcement is on the condo association. The Harbour Light newsletter will be including a Mayor Message section for its readers. Mayor Arnold indicated on August 23rd, 2017 she will be doing a Comcast newsmakers segment, and the communication committee will talk about the content of that segment, however she was thinking of addressing the vacant property issues. Mayor Arnold attended the New Jersey Conference of Mayors meeting regarding opioid abuse, the Burlington County Freeholders public hearing on June 20th, 2017 regarding the solid waste management plan, the Brownfields Meeting, "Uncovering Support for Urban Communities", and two seminars at the Burlington County Chamber of Commerce regarding Social Media and the Economic Roundtable.

Councilmen Yetter – Public Works and Sewer – Mr. Yetter indicated public works and sewer committee had a meeting earlier in the day and had conversation regarding the steam roller and saw for the pot hole repairs. Additionally they spoke about timing the street cleaning of a zone so Mr. Haines can come up with a schedule to post to the general public so they are aware of when public works will be sweeping the street in their neighborhoods, and Mr. Haines would also like to have the streets done more frequently. Mr. Yetter also stated the Land Use Board approved the variance for Habitat for Humanity but had to postpone the variance hearing for Mr. Grimes on 5th Street as the publication was not done in the necessary time frame. Mr. Yetter also indicated the Green Team will be meeting next Monday July 31st, 2017.

Councilwoman Russell – School Board/ Shade Tree Committee Liaison – Mrs. Russell indicated the School Board did not have a meeting and she has not heard back from Mr. Kaluhiokalani regarding the application for Tree City USA. Mrs. Russell inquired, is there nothing we can do about the way PSE & G's contractor is butchering the trees in town? Mr. Gural stated there is nothing we can do.

Councilwoman Weiner – Business & Community Development, Administration & Finance – Ms. Weiner stated the business and community development committee will be meeting on Monday July 24th, 2017. The committee is currently looking into requests from business owners regarding outdoor eating, parking and signage. President Howard stated the outdoor seating was looked at in the past and indicated there was not enough room between the curb, sidewalk and doors for pedestrians utilizing the right of way. Ms. Weiner indicated they are working on a grant for the Farmer's Market and an art grant. Ms. Weiner also indicated the sign was up for the Farmers' Market and the Summer Concerts. Ms. Weiner stated she had nothing to report regarding administration and finance.

<u>Councilmen Cosky – Construction</u> – Mr. Cosky indicated the construction committee will be meeting soon when Tracy is available, maybe next week. Mr. Cosky also stated that both Tracy and Rick have been very busy dealing with the property maintenance issues and vacant properties.

President Howard – Parks and Playgrounds – President Howard asked if Mr. Fox was coming back for a meeting with PAL/RIV regarding the "lip" on the field and the proper way to drag the field. Mr. Gural indicated he did not believe so that PAL/RIV had the understanding of how it should be done, and they were proceeding with the "lip" fix as previously talked about. President Howard indicated that the youth and recreation committee had not held a meeting but parks and playgrounds will be meeting this week. President Howard also stated that the Palmyra Panthers Youth Football held its first Flag football season and it was a huge success, with over 100 children participating. Mrs. Russell stated she again saw an organized team on the soccer field on Sunday morning, and inquired what we should do when we see that. Mr. Gural stated call either himself or Ms. Jackson.

PUBLIC COMMENT Please sign in at the podium and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five (5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each citizen may only speak once during each public portion.

Mrs. Yetter made a motion to open the public portion. President Howard second the motion.

At the call of the roll.

All voted in favor of the motion

Mr. Schmidt – Temple Blvd. – Mr. Schmidt indicated he was here last month in regards to speeding vehicles and trucks on Temple Blvd. The signs indicating there should not be trucks on Temple Blvd. are gone. Mr. Schmidt indicated there were about 18 trucks on Temple Blvd today, and this is a safety and quality of life issue. Mr. Schmidt indicated in a conversation he had with Chief Pearlman, Chief

Pearlman stated they were not ticketing anyone unless they are over 35 miles per hour, it's a 25 mile per hour Street why are we not enforcing our speed laws. Chief Pearlman indicated they are being stopped, just where the stop is, is further down the street and it may be out of your house sight line. Mr. Schmidt asked if we could please put the signs up indicating no trucks on Temple Blvd and or local deliveries only. Mayor Arnold indicated the signs are on order and are being addressed. Mr. Gural indicated at the next meeting Mr. Kirchner will be here to discuss traffic calming on Temple Blvd. and other issues we are looking to address on Temple Blvd.

Mr. Adams – Temple Blvd– Mr. Adams thanked council for what has done this month to four vacant properties on main streets in regards to getting them cleaned up and grasses cut; they were all addressed within a week of notifying the Borough. Mr. Adams indicated he had spoken with Mr. Haines Public Works Superintendent, extremely cordial and friendly guy. Mr. Adams indicated he noticed a heavier presence of the police department on Temple Blvd and they are making stops of trucks and speeding vehicles. Mr. Adams indicated last month when he was here he requested a 3 way stop at Delaware Avenue and Temple Blvd, and would still like to see that happen. Mr. Adams stated, earlier you indicated you had a list of 10 worst properties. Mayor Arnold stated 10 top priority properties. Mr. Adams asked if 210 Horace Avenue could be added to that list as it is full of vehicles. Mayor Arnold indicated she would pass that information on to code enforcement.

Mr. Roun – **Fire Department** – Mr. Roun thanked Mayor and Council on behalf of Rick Dreby and the Fire Department on doing their due diligence and agreeing to not put the ladder truck purchase out for referendum. Also thank Council and the Mayor for also agreeing the public safety as well as the fire department safety is very important to this town.

No one else from the public wishing to be heard, Mrs. Russell made a motion to close the public portion. President Howard second the motion.

At the call of the roll:

All voted in favor of the motion

MAYOR AND COUNCIL COMMENTS

Mayor Arnold - Mayor Arnold indicated she wanted to thank the Police department, first on the scene, in regards to the fire call on Morgan Avenue this weekend. Mayor Arnold stated all instruction and/or directions/ requests for employees/staff to do various tasks must go thru Mr. Gural, and please be mindful of employee's personal time. Mayor Arnold thanked everyone for coming to the meeting and indicated their comments and concerns are noted. Mayor Arnold stated, "Be kind to one another and be good neighbors".

<u>President Howard</u> – Mr. Howard asked Mr. Roun, with the fire we had this weekend, did our ladder truck come into any issues? Mr. Roun indicated our ladder truck was second on scene, but was there and ready for use. Mr. Roun then explained how stations are dispatched from central in response to various types of fire calls. President Howard also asked the Mayor to share the information she receives regarding various events and meetings upcoming, as all of council does not get that information and perhaps someone else from the governing body may wish to attend those meetings.

<u>Councilmen Yetter</u> – Mr. Yetter reminded everyone to come out for the Summer Concert featuring Sara James and Friends tomorrow, and to also come out to the Farmer's Market on Thursday and support our local businesses.

<u>Councilwoman Weiner</u> – Ms. Weiner stated, this week that Sabrina's Taco Truck, The Beast Truck and Kitchen Cruisers will be back at the Farmers Market.

Councilwoman Russell - no comments

<u>Councilmen Cosky</u> – Mr. Cosky indicated he was happy we were not doing the referendum. Mr. Cosky also stated he was glad to see us support of the Fire Department.

Resolution 2017–170, Resolution Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. Litigation, Contracts, Personnel 34 Pear Street

Fillit Litigation

Rice Notice- Chief Scott Pearlman, Lieutenant Megan Campbell

Mrs. Russell made a motion to approve resolution 2017–170 Excluding the Public from Certain Meetings Pursuant To Section 8 of the Open Public Meeting Act C. 231 P. L. 1975. The motion was seconded by Mr. Cosky.

At the call of the roll, the vote was:

AYES: Mr. Cosky, Mrs. Russell, Ms. Weiner, Mr. Yetter, President Howard NAYS: None

Council went into closed session at 9:28

CLOSED SESSION

Mrs. Russell made a motion to open the public portion. Mr. Cosky second the motion.

All members present voted in favor of the motion.

Council back in session at 10:59 pm

Mr. Yetter made a motion to adjourn, Mr. Cosky second the motion.

All members present voted in favor of the motion.

Meeting Adjourned at 11:00 PM

Respectfully Submitted

Doretha R Jackson
Acting Municipal Clerk