

The virtual Meeting of the Mayor and Council of the Borough of Freehold was held on Monday, July 20, 2020 at 6:30 p.m. through online video conference.

Mayor Kane stated that the notice of the time, date and location of the meeting had been provided pursuant to the provisions of Chapter 231 of the Laws of 1975 (Open Public Meetings Act).

Chief Dispenza opened the meeting with the Salute to the Flag, followed by a moment of silence.

ROLL CALL

PRESENT	MAYOR KEVIN KANE
PRESENT	COUNCILMAN MICHAEL DIBENEDETTO
PRESENT	COUNCILWOMAN ANNETTE JORDAN
PRESENT	COUNCILMAN ADAM REICH
PRESENT	COUNCILWOMAN MARGARET ROGERS
PRESENT	COUNCILMAN GEORGE SCHNURR
PRESENT	COUNCILWOMAN SHARON SHUTZER

Mayor Kane read Item No. 4 on the Agenda as follows:

“Approval of Minutes: Council Meeting June 15, 2020.”

Councilwoman Rogers offered a motion to accept the minutes and was seconded by Councilman Reich.

On roll call Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 5 on the Agenda as follows:

“Second Reading and Public Hearing: Bond Ordinance #2020/12 Providing for Improvements to Various Roads, Appropriating \$1,100,000 Therefor and Authorizing the Issuance of \$752,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Freehold, in the County of Monmouth, New Jersey.”

Mayor Kane opened the meeting to the public.

There were no comments.

Councilman Schnurr offered the following Resolution and moved its adoption, seconded by Councilman DiBenedetto:

RESOLUTION TO CLOSE PUBLIC PORTION.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Councilman Schnurr offered the following Resolution and moved its adoption, seconded by Councilman DiBenedetto:

BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that an Ordinance entitled "BOND ORDINANCE #2020/12 PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$752,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY." be, and same is hereby approved on second reading.

Councilman Schnurr explained the streets that will be repaved are Frances Drive, Berkley Place and Yard Avenue.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 6 on the Agenda as follows:

"Public Hearing: Monmouth County Community Development Block Grant Application."

Stephen Gallo, Business Administrator, explained Freehold Borough participates in the Monmouth County Community Development Block Grant Program. The program by which the federal government provides grant funds to communities for use in making public improvements or facilitating the creation of jobs or rehabbing housing in various forms. This year we have decided to make application for funding for assistance with the resurfacing of Ford Avenue from First Street to Fourth Street, including handicap ramps and accessibility. The maximum that we would receive from the county is \$200,000.00 and we would supplement that with our own funds. This is targeted for next year and we receive word if we are approved in October.

Mayor Kane opened the meeting to public comments.

There were no public comments.

Councilwoman Jordan offered the following Resolution and moved its adoption, seconded by Councilwoman Rogers:

RESOLUTION TO CLOSE PUBLIC PORTION.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion

adopted.

Mayor Kane read Item No. 7 on the Agenda as follows:

“Resolution of the Mayor and Council of the Borough of Freehold Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the Monmouth County Office of Community Development for the Monmouth County Community Development Block Grant Program.”

Councilwoman Jordan offered the following Resolution and moved its adoption, seconded by Councilwoman Rogers:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE MONMOUTH COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Councilman Schnurr asked if we are successful with this grant application can we work with the county to try to have everything completed at once as far as the creation of the park at the Stavola lot.

Mr. Gallo stated that we would certainly coordinate with the county. The idea was to provide an appropriate gateway for the new park.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 8 on the Agenda as follows:

“Resolution of the Mayor and Council of the Borough of Freehold Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Walkways to Bus Station Project.”

Business Administrator, Steve Gallo stated this falls under the Safe Routes to Transit Program funding under the New Jersey Department of Transportation. He explained the focus is to construct certain improvements and safety enhancements in the vicinity of Throckmorton and West Main Streets, to improve the crosswalk, better directional signage to the bus station, improve sidewalks and aprons.

Councilwoman Shutzer offered the following Resolution and moved its adoption, seconded by Councilman Reich:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY

DEPARTMENT OF TRANSPORTATION FOR THE WALKWAYS TO BUS
STATION PROJECT.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 9 on the Agenda as follows:

“Resolution of the Mayor and Council of the Borough of Freehold Approving an Amendment to the 2020 Municipal Budget.”

Councilman Schnurr offered the following Resolution and moved its adoption, seconded by Councilwoman Jordan:

RESOLUTION OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, AMENDING TEMPORARY APPROPRIATIONS FOR
2020.

Councilman Schnurr explained the budget needed to be amended because the revenue has dropped by almost \$200,000 year to date because of the pandemic. He explained each department was asked to make cuts in appropriations, which must be shown in an amended budget. Councilman Schnurr stated in addition, there is technology items for the Police Department and because the life of these technology products is only a few years they cannot be in the capital budget.

Business Administrator Steve Gallo added with the large amount of uncertainty, the budget is being done as best they can and the effect of the amendments means a reduction in spending from \$17,073,572 to \$16,884,072. He stated the changes are necessary, they are introduced now and there will be a public hearing on these amendments and adoption of the budget on Monday, July 27, 2020. Mr. Gallo stated anyone that wants to comment or ask questions on the budget can attend the meeting.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 10 on the Agenda as follows:

“Resolution Establishing and Adopting the Revised Employee/Volunteer Vehicle Use Policy and Agreement.”

Councilman DiBenedetto offered the following Resolution and moved its adoption, seconded by Councilwoman Shutzer:

RESOLUTION ESTABLISHING AND ADOPTING THE REVISED
EMPLOYEE/VOLUNTEER VEHICLE USE POLICY AND AGREEMENT.

Councilman DiBenedetto explained the policy is broken up by assigned vehicles or pool vehicles.

Councilman Schnurr thanked Business Administrator Gallo, who implemented similar policies in Bayonne and Keyport where he previously worked.

Business Administrator Gallo stated it was a collaborative effort between the Attorney, Finance Committee, Public Safety Committee and the Mayor. He stated the whole objective is to ensure the employees and public are safe and everyone is qualified to drive the equipment.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 11 on the Agenda as follows:

“Resolution Awarding a Contract to A.C. Schultes, Inc. for the Redevelopment of Well Number 8 of the Freehold Borough Water Distribution System.”

Councilman DiBenedetto offered the following Resolution and moved its adoption, seconded by Councilwoman Jordan:

RESOLUTION AWARDING A CONTRACT TO A.C. SCHULTES, INC. FOR THE REDEVELOPMENT OF WELL NUMBER 8 OF THE FREEHOLD BOROUGH WATER DISTRIBUTION SYSTEM.

Councilman Schnurr asked for an explanation as to why there was only one bid.

Business Administrator Steve Gallo stated there was an open, public process and we received only one bid. He stated it tracked with the engineer’s estimate and a recommendation to award the contract was received from the Borough Engineer. Mr. Gallo explained if the one bid had been too much they would have gone to bid again, but they have to keep in mind the pressure to move forward because of the construction of the new water plant.

Councilman DiBenedetto stated he does not feel the number is out of line and stated it just happens to be a bad time to redevelop the wells.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 12 on the Agenda as follows:

“Resolution of the Mayor and Council of the Borough of Freehold, County of Monmouth, New Jersey Authorizing Contract for Emergency Repairs to Well #6.”

Councilman DiBenedetto offered the following Resolution and moved its adoption, seconded by Councilwoman Jordan:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING CONTRACT FOR EMERGENCY REPAIRS TO WELL #6.

Councilman DiBenedetto stated the well is failing, it's a health and public safety issue and it needs to be done.

Business Administrator Steve Gallo stated a Declaration of Emergency from the Borough Engineer was included in the packets certifying they did attempt to get three competitive quotes, only one company responded which happens to be the company that responded to the earlier mentioned bid. He added the pricing is within reason and this well needs to be on line to proceed with the construction of the water treatment plant.

On roll call, Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption: opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 13 on the Agenda as follows:

“Resolution of the Mayor and Council of the Borough of Freehold, County of Monmouth, New Jersey Authorizing a Professional Services Agreement with Abbington Engineering, LLC for 2020 Roadway Improvement Project Design.”

Councilman Schnurr offered the following Resolution and moved its adoption, seconded by Councilman DiBenedetto:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ABBINGTON ENGINEERING, LLC FOR 2020 ROADWAY IMPROVEMENT PROJECT DESIGN.

On roll call Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 14 on the Agenda as follows:

“Resolution Authorizing Application for Energy Assessment under NJ Clean Energy Direct Install Program and Installation of Recommended Improvements with 80% Grant.”

Councilman Reich offered the following Resolution and moved its adoption, seconded by Councilwoman Shutzer:

RESOLUTION AUTHORIZING APPLICATION FOR ENERGY ASSESSMENT
UNDER NJ CLEAN ENERGY DIRECT INSTALL PROGRAM AND
INSTALLATION OF RECOMMENDED IMPROVEMENTS WITH 80% GRANT.

Councilman Reich stated this allows the NJ Clean Energy Department to do a comprehensive energy analysis of the Borough facilities and provides the opportunity to receive a grant to cover 80% of the cost associated with implementing their recommendations.

Business Administrator Steve Gallo stated the Borough has done this before and had improvements in various facilities. He stated applications can be submitted every few years and it was recommended by a representative from Sustainable Jersey working with us on energy initiatives, because of the recent changes in energy efficiency. Mr. Gallo stated any recommendations will be presented before the governing body for permission.

Councilwoman Jordan confirmed this is at no cost to the Borough.

Mr. Gallo stated that is correct, the assessment is free and the program will cover 80% of the cost of implementing any of the recommendations. He added the remaining 20% can be financed through the electric bill for three years at 0% interest. Mr. Gallo explained the energy savings covers the 20% cost.

On roll call Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 15 on the Agenda as follows:

“Resolution Authorizing Payment of Length of Service Award Program Benefits (Freehold Fire Department).”

Councilwoman Shutzer offered the following Resolution and moved its adoption, seconded by Councilwoman Jordan:

RESOLUTION AUTHORIZING PAYMENT OF LENGTH OF SERVICE AWARD PROGRAM BENEFITS (FREEHOLD FIRE DEPARTMENT).

On roll call Council Members Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain DiBenedetto; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 16 on the Agenda as follows:

“Resolution Confirming Personnel Appointments/Actions:

- a. **Resignation of Ciara Wallace as a Library Page, effective June 17, 2020.**
- b. **Authorization for medical leave of absence for Thomas LaSalle to expire on August 31, 2020.**
- c. **Resignation of Rick Muir as a member of the Freehold Fire Department,**

Engine & Hose Company #1, effective July 20, 2020.”

Councilwoman Shutzer offered the following Resolution and moved its adoption, seconded by Councilman Reich:

RESOLUTION CONFIRMING PERSONNEL APPOINTMENTS/ACTIONS: 16A-16C.

On roll call Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 17 on the Agenda as follows:

“Resolution Approving the Following Applications:

- a. **Vendor License, Elizabeth Pittman, Mister Softee Ice Cream, Monday through Sunday, 11:00 AM – 9:00 PM.**
- b. **Vendor License, Bruce Winland, Weaser’s Ice, Monday through Sunday, 11:00 AM – 9:00 PM.”**

Councilwoman Rogers offered the following Resolution and moved its adoption, seconded by Councilman Reich:

RESOLUTION APPROVING THE FOLLOWING APPLICATIONS: 17A-17B.

On roll call Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 18 on the Agenda as follows:

“Approval of Bills.”

Councilman Schnurr offered the following Resolution and moved its adoption, seconded by Councilwoman Jordan:

BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that the bills on the attached list in the amount of \$2,641,582.05 be paid as presented.

Councilman Schnurr noted the top bills:

1. \$624,390 – Payroll (2)
2. \$400,000 – Freehold Borough Board of Education
3. \$312,417 – Freehold Regional High School
4. \$275,655 – Garden State Joint Insurance Fund
5. \$209,032 - Seacoast Construction (Bannard Street)
6. \$172,664 - New Jersey State Health Benefits
7. \$148,000 – Lien Redemptions

8. \$ 98,000 – DeLisa Demolition

On roll call Council Members DiBenedetto, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain Jordan (#01820); absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 19 on the Agenda as follows:

“Clerk – Late Communications.”

Mayor Kane read item No. 20 on the Agenda as follows:

“Items for Discussion:

a. Historic Preservation Survey.

Business Administrator, Steve Gallo introduced Historic Preservation Committee Chairwoman, Brianne Kozlowski.

Ms. Kozlowski reported she is joined by Vice Chairman, Mark Costanzo and Borough Historian, Kevin Coyne. Ms. Kozlowski described the survey of buildings in the Center Core Rehabilitation District provides information such as link to images, address, Block, Lot, date built, and classification based on the Center Core Rehab Standards. Ms. Kozlowski explained some information is blank in the hopes that information can be obtained at a later date. She explained the purpose of this survey is to help Mayor and Council and Zoning know where buildings stand in terms of the historic landscape of the town. Ms. Kozlowski asked if there were any questions.

Councilman Schnurr asked if the Historic Preservation Committee would encourage developers to come to them for free expertise and advice on buildings they might rehab or build new.

Ms. Kozlowski stated of course. She explained the Historic Preservation Committee is a creative group with a lot of professional experience and they understand progress. She stated they are not looking to be an enemy of developers, they would like to delicately support and streamline the process.

Councilman Reich thanked the commissioners for all of their hard work. He stated the document is very thorough and will be a big help for any developers or anyone interested in the history of the buildings in town.

Councilman Schnurr asked how many buildings are included.

Councilman Reich deferred to Ms. Kozlowski.

Ms. Kozlowski stated the document contains 270.

Borough Historian, Kevin Coyne stated Ms. Kozlowski deserves credit as she did most of

the work. He stated this is something the administration has requested for a long time and now that the Center Core Rehab Standards are in place, it gives more logic to their efforts and more coherency to what the committee does and is a useful step forward. Mr. Coyne stated the committee's goal is to preserve the most important or key buildings. He stated the town lost a key building when Freeman's tore down their house and they don't want that to happen again. He stated he hopes the document is something Mayor and Council will consult before making a decision on structures in town.

Ms. Kozlowski stated most people can't recognize architectural style or historic brick patterns, but they come to Freehold Borough for the sense of style and feeling of home. She explained the committee would like the opportunity to weigh in on design, colors and materials because they have been underutilized in the past.

Mr. Coyne invited anyone with additional information to offer it and explained the document is organic and will change.

Mayor Kane thanked everyone for working on this valuable tool.

Councilman DiBenedetto stated this has been a long time coming and it gives them a new direction and wished Ms. Kozlowski luck in her new position.

Councilwoman Jordan thanked the committee and stated this will be a valuable road map for developers to ensure the character of Freehold Borough is kept.

b. Revisions to Title 12: Streets, Sidewalks and Public Places."

Borough Administrator, Steve Gallo started a discussion regarding revision of Title 12 which governs the use of public property. He stated there is a belief that insurance is needed, but that is not codified and it should be. He also suggested adding reasonable use policies such as designating picnic areas in parks as opposed to having picnics anywhere, installing park grills and review the block party use process. He gave an example of a recent request. Mr. Gallo asked to draft up revisions, circulate them and discuss how to improve the regulations and make them clearer to understand.

Councilman Schnurr stated this is under Title 12 and also under another section.

Mr. Gallo stated there are bits and pieces in several areas and general clean up needs to be done.

Councilman DiBenedetto stated the application for use of the fields also covered events. He explained the field use by outside sports leagues and how recreation would monitor the field calendars. He suggested all applications go through the Recreation Department.

Mayor Kane thanked Mr. Gallo and stated this is a great start to get things tightened up.

Mayor Kane read Item No. 21 on the Agenda as follows:

“Public Comments.”

There were no comments.

Councilwoman Shutzer made a motion to close Public Comments, seconded by Councilman DiBenedetto.

On roll call Council Members DiBenedetto, Jordan, Reich, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

Mayor Kane read Item No. 22 on the Agenda as follows:

“Council Comments.”

Councilman DiBenedetto stated Downtown is starting to come back and hoped everyone had a good July 4th. He asked residents to be patient as the police department continues to work on the calls about fireworks.

Councilwoman Jordan reported the Participatory Budget Committee is looking for ideas which will be accepted until September 2nd. She stated the Library is open with social distancing and masks as well as curbside pick-up. She said there are new events being held outside in the courtyard. Councilwoman Jordan encouraged everyone to fill out their census and Casa Freehold received a grant to encourage 100 people to sign up by August 2nd. She announced Downtown Freehold is having Movie Nights at the Race Track on Tuesday and Wednesday nights for \$5 per car load and each car receives a \$5 gift card to use at a Downtown Restaurant. She announced the Recreation Commission has started on-line videos with a Freehold Intermediate School gym teacher to encourage kids to exercise. Councilwoman Jordan asked everyone to mask up and be safe.

Councilman Reich announced the resignation of Gianna Dell’Omo from the Human Relations Committee and is reaching out to the committee to name a new Chairperson. He thanked Ms. Kozlowski and the Historic Preservation Committee for all of their hard work and looks forward to using the document in the future. Councilman Reich encouraged everyone to support the downtown restaurants and businesses and said thing will get better. He wished everyone a great week.

Councilwoman Rogers reported there was Juneteenth celebration behind Borough Hall, which was very nice and they expect it to grow going forward. She stated the young women that organized it, with help from the Freehold NAACP, did a great job and it is nice to see the young generation step up and take on responsibilities. Councilwoman Rogers reported the Quality Initiative was kicked off and more people will be invited as committees get set up. She announced Kevin Coyne is looking for participants in the Lewis Brothers Project, which allows people to tell their stories so people get to know each other better. She stated the Court Street School has been active despite the virus, but they are looking for volunteers to help in the upkeep of the building and grounds. Councilwoman Rogers stated she can be contacted with any questions or to volunteer. Councilwoman Rogers reported on Shade Tree and confirmed the

trees that are coming down are dead and need to be removed. She announced the loss of John Meyers from the Shade Tree Commission who passed away suddenly. She offered condolences to his family.

Councilman Schnurr commended the Historic Preservation Committee on their study and relayed how involved the renovation was at Elks Point. Councilman Schnurr reported the budget will be approved at a Special Meeting on July 27th at 6:30. He stated a bill that was not reported as one of the top eight was for Edmunds and Associates for cloud hosting. He explained by hosting the finance program on a cloud instead of server it makes it highly available and backed up. Councilman Schnurr stated this is a big thing for a small town to have their accounting package in the cloud. Councilman Schnurr stated when public comments are made at a public meeting, names and addresses are requested, but questioned emails that are received with no information. Councilman Schnurr suggested asking the authors of the emails for their name and address to know who they are.

Councilwoman Shutzer thanked Gianna Dell'Omo for all of her service on the Human Relations Committee. She thanked the Historic Preservation Committee for their hard work and knows their passion is real. Councilwoman Shutzer offered condolences to Business Administrator Steve Gallo and his family for the loss of his mother-in-law. She hoped everyone is being safe, wearing masks and staying well.

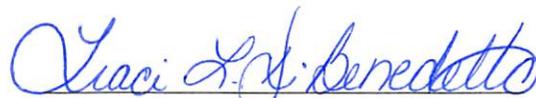
Mayor Kane offered condolences to the Gallo family for their loss. He thanked the Historic Preservation Committee for the valuable document that will be a great tool. Mayor Kane begged everyone to be smart as everything starts to reopen. He wished everyone well, stay safe and hopes everything will continue to head in the right direction. Mayor Kane thanked everyone for joining the meeting.

Councilwoman Shutzer offered a motion to adjourn, seconded by Councilwoman Rogers.

On roll call Council Members DiBenedetto, Jordan, Kane, Rogers, Schnurr and Shutzer voted its adoption; opposed none; abstain none; absent none. Mayor Kane declared the motion adopted.

The meeting was adjourned at 7:37 PM.

Respectfully Submitted,



TRACI L. DIBENEDETTO, RMC
BOROUGH CLERK

TLD:lc