

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, DECEMBER 17, 2015**

The Meeting was called to order at 8:00 PM by Council President Roth who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on August 27, 2014 and The Ridgewood News on September 5, 2014 and January 2, 2015 stating this meeting would be held in the Council Chambers of the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, NJ on Thursday, December 17, 2015 at 8:00 PM.

Notice of this meeting is posted on the Municipal Bulletin Board. The Minutes of this Meeting shall be available in the Municipal Clerk's Office once they have been approved by the Township Council.

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

Moment of Silence was observed for those serving and those who served in the military both here and abroad.

Present: Councilmembers Amoroso, Ariemma, DiGiulio, Hermansen at 8:25PM, Roth, Sbarra, and Wong.

Also present were Mayor William C. Laforet, Business Administrator Brian Campion, Township Attorney Brian Chewcaskie, Township Engineer Kevin Boswell, and Deputy Municipal Clerk Jan Fox.

SPECIAL PRESENTATION TO MAHWAH HIGH SCHOOL FOOTBALL TEAM AND COACHES; STATE CHAMPIONS

Roth congratulated the Mahwah Football Team and their Coaches and said they have created an energy and an enthusiasm in this Township that has not been seen in many years. Roth said the Council thanks them. Roth, with the Council, called the Team and Coaches to the dais and presented them with a plaque on winning the State Championship. The Mayor offered his congratulations and said how proud the whole Township is of this Football Team. Pictures were taken of the Mayor, the Council and the Football Team with their Coaches.

PUBLIC PORTION

On a motion by DiGiulio, seconded by Wong, the meeting was opened to the public at 8:30PM. All in favor. Motion carried.

Mrs. Adrienne Vas of 1056 Ramapo Valley Road said she would like to know new information about Chai Lifeline. She said she lives by herself, on a private driveway, and has concerns for unidentified people going in and out of that home. The Township Attorney answered that there have been several cases of litigation. There was a zoning case that was appealed and upheld in

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the Appellate Division. There is a case in the process now that will be negotiated for a settlement and the Township will issue a CO for a single family use. This agreement has been recently signed by Chai Lifeline and should be formally on the Agenda at the next meeting.

Mr. Daniel Ortega of Springfield, New Jersey said he works for the Engineers Labors Employees and Labor Management fund for the operating Engineers representing over 6,500 members and works to secure building projects and promote economic development. Mr. Ortega read from his notes describing his feelings about the Pipeline and the trained pipeline workers. This job of constructing a Pipeline will provide many jobs he stated. Mr. Ortega mentioned that they have confidence in their member workforce who would work on this Pipeline project. They are highly trained, skilled and continually educated on Pipeline construction. This job will provide many jobs with safety being the main priority. They have built Pipelines of all types. He said this project will help protect this area as Pipelines are an integral part of the sound energy policy and they are the safest and most reliable work to transport natural gas and petroleum products. He said he feels most of the concerns on this project are based on fear and not on fact. Mr. Ortega asked the Council to, respectfully, not vote on Ordinance #1774 this evening.

A resident of Rio Vista said he is an Engineer and would like to know more details about the Pilgrim Pipeline. He mentioned that generally these projects bring more value to the Township. It also could be a serious safety issue. The resident's wife spoke and said the main reason moving to the Township was due to the environment.

Roth said this plan is preliminary as there are not permanent plans for New Jersey. Roth said the Council has been discussing this project for over a year and are aware of the concerns. We have no control over the regulatory control.

The resident asked what the requirement is for zoning. Roth said if someone wants to build they have to submit a plan to Planning and Zoning.

The resident mentioned upon exiting out of Ramapo Reservation people make a left turn on Route 202, knowingly, as there is a sign stating "no left turn". He asked what can be done to enforce this.

Roth said the road belongs to the County but asked the Township Engineer to ask the County what could be done. The Township Engineer said he will compose a letter to the County.

A resident of 67 Deerhaven Road has concerns about Route 202 since Pilot is there. She said it is very dangerous with large trucks driving over Route 202 turning from I-287. Traffic, she feels, going to Pilot should not be going over Route 202. Roth said he is not sure what he can do on this issue. The resident further stated that Route 202 is a scenic road and these trucks have changed the road a lot.

Mrs. Vas said Route 202 used to be a traffic route for all the trucks and she feels it is a lot safer than it ever was.

Mrs. Vas feels a few traffic tickets should be issued for people making a left hand turn out of the Ramapo Reservation onto Route 202 as it clearly marked.

Mrs. Vas said I-287 was put in Franklin Lakes due to the Ramapo falls and she has already gone through two earthquake due to the falls. A pipeline through the valley would be effected if there was ever an earthquake.

On a motion by DiGiulio, seconded by Sbarra, the meeting was closed to the public at 8:40PM. All in favor. Motion carried.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

Roth reminded the Council the Bills and Claims Listing is in the Dropbox and if anyone has any questions on the Bills and Claims to speak with Administration prior to the Public Meeting.

ENGINEERING (Boswell-McClave)

1a. Verbal Status Report

The Township Engineer gave a health update on Michael Kelly. The Township Engineer said he will be the Mayor and Council liaison in Mike Kelly's absence.

MA-1541 – MA-1542: Mahwah River Dredging: The project started November 16th. It is the end of the year and the employees in this division are taking a vacation. They will start again the first of the year.

MA-1340: East Slope Booster Pumping Station: The East Slope Pumping Station is on schedule and work will continue through the end of the year.

DiGiulio said she would like to move on a Wellhead Protection Ordinance. She said the Planning Board recommended this to be done about twelve years ago and it was never done. The Township Engineer said he spoke with the Township Attorney about this and they are coming back with a recommended version of an Ordinance. There are many different Well Protection Ordinances so they will have to decide what to adopt. Roth feels the Ordinance Committee should look at this Ordinance when they have one in place.

Hermansen asked if the Township is protected already from the Highlands Ordinance. The Township Engineer said there are some ordinances where there are protections but there are certain ordinances where the sample ordinance is amended to suit the specific goals and objectives. He said when you speak to the Highlands Council they acknowledge this and are very open to the amendments of the model ordinances to suit the needs of and objective of each municipality.

Hermansen suggested that before a version of the Ordinance gets to the Ordinance Committee the Council should see what we want to protect first. Roth said the Township Attorney and the Township Engineer know what our goals are.

ADMINISTRATION

2a. Pay to Play Non-Fair and Open Agreement Request; Suburban Propane
The Business Administrator stated Fire Company #5 uses propane to heat its building.

Resolution shall be voted on in the Public Meeting.

2b. Pay to Play Non-Fair and Open Agreement Request; Kustom Signals
The Business Administrator stated that this request is for a Digital Eyewitness G3 Vision In-Car Video System that was installed in the Police Department vehicles.

Resolution shall be voted on in the Public Meeting.

2c. Authorization to Award Bid MTB#15-19; Police and Dispatcher Uniforms
The Business Administrator stated eleven vendors requested bids and three bids were received which were the lowest bidders, for each item. These annual bids were reviewed by the Township Attorney, the Police Department and Administration.

Resolution shall be voted on in the Public Meeting.

2d. Authorization to Award Bid MTB#15-22; Recreation Materials and Supplies
Recommendation is to award to the lowest vendor for each item. Resolution shall be voted on in the Public Meeting.

2e. Approval of Membership to OEM; Scott J. Cherven
The Business Administrator mentioned that Mr. Roe submitted an Application for Volunteer Membership for Mr. Cherven.

Resolution shall be voted on in the Public Meeting.

2f. Proposal to Purchase Stag Hill Vacant Land
The Business Administrator said the owner of this property is wondering if the Township has any interest in purchasing this property. Administration has looked at this vacant piece of property which is two tax lots and one building lot. Administration is not recommending the Township purchase the land for \$100,000. as we do not have the funds.

Ariemma feels the Township should try negotiating a price on this property or apply for a grant to the County's Green Acres.

2g. PSE&G Direct Install Conservation Program Agreement; Fardale Ambulance Building
The Business Administrator stated the purpose of this Agreement is to reduce energy consumption at the Fardale Ambulance Company #4 which PSE&G offers. 70% of the installation will be paid by PSE&G and 30% by the Township which can be recovered.

Sbarra asked if energy is saved in other Township buildings. The Business Administrator answered it is somewhat reduced.

Resolution shall be voted on in the Public Meeting.

2h. 2015 Budget Transfers (appropriations necessary to cover anticipated expenditures)
Resolution shall be voted on in the Public Meeting.

2i. Health Insurance; 2016 Third Party Administrator and Stop-Loss Carrier
Mr. Frank Covielli of PIA McCarthy was present and gave his annual presentation. Mr. Covielli said the plan for 2015 ran as expected and the problems with IDA claims have been improved. He said he met with the Mayor and Business Administrator to review the performance of the partially self-funded employee benefits program for the year 2016. Also, he stated they reviewed the alternate insurance proposals that were submitted. A recommendation is being made to continue a renewal proposal offered by Nationwide Insurance Company for the Township Medical Benefits.

Resolution shall be voted on in the Public Meeting.

2j. Drug and Alcohol Testing Services Agreement; Valley Medical Group
Resolution shall be voted on in the Public Meeting.

2k. Cancellation of Prior Year Outstanding Checks
Resolution shall be voted on in the Public Meeting.

2l. Cancellation of Various Balances
Resolution shall be voted on in the Public Meeting.

2m. Cancellation of Improvement Authorizations
Resolution shall be voted on in the Public Meeting.

2n. Cancellation of 2015 Appropriation Balances
Resolution shall be voted on in the Public Meeting.

2o. Consultant Agreement; Matrix Consulting Group; Police Department Staffing Study
The Business Administrator explained the Matrix Proposal which would be a review of the structure, staffing and efficiency of the Mahwah Police Department. Funding, he said, has been approved for \$45,000.

Ariemma said she feels this study does not have to be done. She feels no matter what the Consultant Group finds they will come back and say the Township needs more staffing. DiGiulio said she has the same concerns.

Sbarra said the study's recommendations would be non-binding and the study will ultimately help the taxpayers.

Roth explained that the Ordinance in place now is 15 years old and the intention of this Consultant Group is not to increase staff.

Wong said he supported the study but has a problem with the part of the study that will analyze current staffing levels. He also said that CALEA has accredited the Police Department for years and they have not accredited any departments that have been studied by Matrix.

Roth said the group will not redo anything that CALEA has already done. He said we need an assessment to see if we are over staffed.

Hermansen said he also feels the Matrix study will not duplicate the CALEA Report.

Wong questioned Task 5 on the list. He said our level of service is top notch. Our concern has been overtime and feels Task 5 is not our goal.

Resolution shall be voted on in the Public Meeting.

LEGAL

3a. Draft; Pipeline Prohibition Ordinance; Discussion; Introduction

The Township Attorney said the Planning Board with the Planning Consultant reviewed the Proposed Ordinance to prohibit Unregulated Pipelines and they memorialized a Resolution at their Meeting of December 14, 2015. He has prepared a Zoning Ordinance that would amend the general use restrictions and would prohibit any Pipelines in any zoning area in the Township.

Hermansen asked the Township Attorney to give an explanation of what happens next.

The Township Attorney explained that there will be an introduction of the Ordinance and then referred to the Planning Board and then it will come back to the Council on January 21, 2016 for Adoption. It will then be advertised in the Newspaper and will be effective 20 days after the advertisement.

Ariemma asked if there was any way we could make it so they are not just unregulated Pipelines. The Township Attorney said if it is different from an unregulated Pipeline similar to a natural gas line the answer is no as the Federal Government supersedes the state and local authority on this and is the authority.

Amoroso interjected and said the basis of the Ordinance is that since the Board of Public Utilities does not regulate it we can attempt to.

Ariemma asked if this is like eminent domain. The Township Attorney said the courts have treated the companies as a utility and gives them the eminent domain power. This Ordinance will not affect these type of cases with respect to eminent domain. The Ordinance will block

pipelines that are not public utilities that deliver services to end users and would not have the Board of Public Utilities regulation.

Ariemma asked what is to stop Pilgrim going to the state and say they want to be regulated. The Township Attorney said they would have to exercise eminent domain rights and they would have to be regulated and submit to the BPU.

Ariemma asked if we could join a union with other Townships. The Township Attorney answered the Pipeline issue will be discussed in the Public Session Reports.

Ordinance shall be introduced at the Public Meeting.

3b. Resolution; Extension of Towing Licenses to March 31, 2016
This has been reviewed by the appropriate offices. The licenses are due to expire at the end of the year so this Resolution would be for an extension.

Resolution shall be voted on in the Public Meeting.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Eagle Scout; Michael Imperioso

Roth mentioned the Eagle Scout's Ceremony is on Sunday, December 20, 2015.

Resolution shall be voted on in the Public Meeting.

4b. Appointments to Bergen Community Development Committee

DiGiulio shall be the Council Appointment and Hermansen shall be the Alternate.

Resolution shall be voted on in the Public Meeting.

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

On a motion by Hermansen, seconded by Sbarra, the Bills and Claims, previously signed, totaling \$881,076.10, were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, Yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. A List of Bills and Claims is on file in the Municipal Clerk's Office.

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

Amoroso attended the Wreath Ceremony at Veterans Park and followed that by an MMA family Kid's Party.

Amoroso served the Seniors at the Senior Holiday Luncheon today.

Amoroso attended a Board of Education Meeting last night and a number of the Mahwah Education Association people were holding signs that they wanted a new contract.

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Amoroso said the Board of Education approved a new policy that students are not to have hoverboards or segways.

Amoroso commented that besides talk of the Thunderbirds the Board of Education also said the Girls'Varsity Teams in Soccer and Basketball won championships.

Amoroso mentioned it was John Dolan's last meeting on the Board after serving 18 years. He mentioned memorable Board Members he worked with including Council President Roth.

Amoroso said John Ebonetti is also stepping down.

Amoroso stated Susan Curry mentioned that we lost a former high school student due to a battle with cancer.

Amoroso stated Alex Michelini is trying to get a tree planting initiative going with some help from Councilmembers.

Ariemma said she is all for the tree planting.

Ariemma attended the Planning Board Meeting on December 14, 2015 where they memorialized an Ordnance.

Ariemma said there was a lot of talk about the Health and Wellness Center on MacArthur Boulevard. It was explained it will be part Fitness, part Rehabilitation Center and may be hospital based. It will not be tax exempt.

Ariemma mentioned a resident raised an issue at the Planning Board Meeting about 20 trees coming down where the septic was going. The Township said there had been permits issued.

Ariemma feels there should be limits on how many trees can be cut down on a property and suggested having a Tree Bank where fines would be issued if too many trees were cut down.

Ariemma attended the Tree Lighting Ceremony on December 6, which was a great event for the kids.

Ariemma attended the Senior Holiday Luncheon helping serve with the rest of the Council.

DiGiulio attended the Senior Holiday Party today where Frank Shuart was presented with a watch for his 50 years of service as a fireman from Firehouse #3. She suggested people that have served a lot of time from every Firehouse should be recognized.

DiGiulio thanked the two paramedics who helped her when she was taken to the hospital as they saved her life.

DiGiulio said she wanted to bring attention to how wonderful the Mahwah Marine Moms are in all that they do in honoring our Veterans.

DiGiulio attended the MMA Holiday Party.

DiGiulio attended the Menorah Lighting at the Temple on December 10, 2015.

Hermansen attended Wreaths Across America. A former Councilmember sang the National Anthem.

Hermansen attended the Senior Holiday Luncheon today and commented that Susanne Small was the best Director he has seen in the County.

Hermansen thanked Roth, DiGiulio and the Mayor for the gifts for the Seniors.

Hermansen said our Township is honored that our Mahwah Football Team are State Champions and said he was sorry he missed the game.

Hermansen wished his best to Ben Kezmarsky.

Hermansen said he did not appreciate getting the Clipper Magazine with the political Christmas message from Mayor Laforet. He stated this has never been done before.

Hermansen attended the MMA Christmas Party and thanked the anonymous donors.

Hermansen asked what can be done about Landscaping Companies putting leaves in the street.

Sbarra attended the Senior Christmas Luncheon and complimented Susanne Small.

Sbarra attended Wreaths Across America.

Sbarra attended the Hanukkah Ceremony.

Sbarra agreed with DiGiulio and said Terry Wendrychowicz should be applauded for all the work she does.

Sbarra attended the MMA Holiday Party. He applauded the MMA for the great job they do as the children enjoy it so much.

Sbarra said he attended an Organizational Pipeline Meeting in Florham Park where twelve municipalities were represented and had a good strategy plan. Sbarra said he was impressed with the group that attended with legitimate concerns.

Sbarra thanked DiGiulio for her generosity and everything she does.

Wong gave his condolences to two families who lost a loved one.

Wong attended the Senior Christmas Luncheon.

Wong thanked the Council for his first year on the Council.

Wong congratulated the Mahwah High School Football Team on their State Championship.

Roth attended the Tree Lighting Ceremony on December 6, 2015.

Roth attended the MMA Christmas Party.

Roth attended the Menorah Lighting on December 8th.

Roth attended another Menorah Lighting at the Municipal Building on December 10th followed by a party.

Roth attended the Regional Chamber of Commerce Annual Christmas Lunch on December 11th.

Roth attended Wreaths Across America on December 12th followed by the MMA Christmas party for the children.

Roth asked the Business Administrator to look into the item Hermansen brought up about leaves. The Business Administrator said he did speak to Mr. Dowson about this and it was suggested we give fines out.

Roth attended the Organizational Pipeline Meeting in Florham Park with the Mayor and Councilmember Sbarra. At this time, it is 12 municipalities meeting together about the proposed path of the Pilgrim Pipeline. He said this group is hoping to expand and eventually look into hiring an expert witness, an Attorney and an Engineer to prepare testimony to the Department of Environmental Protection. Roth stated he will also reach out to the League of Municipalities. The next meeting they will be discussing what are the goals and the tactics to reach these goals and how the cost can be shared.

Ariemma said she would have like to have gone to the meeting but did not know about it.

Roth suggested having one spokesman for the group.

Roth attended the Senior Christmas Party today.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

Mayor Laforet said he held internal Budget Department Hearings.

The Mayor said he attended most of the functions everyone else did.

The Mayor said it is important to be at the meetings on the Pipeline to represent this community and he was impressed by the participation.

Mayor Laforet said at the January 28, 2016 Mayor's Conference he wants to raise awareness about the Pipeline issue with other communities.

The Mayor stated he attended the Mahwah Municipal Alliance Christmas Party and it was the largest turnout over the past ten years. He said he appreciated the Council coming. Mayor Laforet stated that residents felt it was a great safe fun afternoon and a good time to meet with their community.

Mayor Laforet mentioned that the DPW is getting near the end of picking up leaves. He complimented the Director and Foreman of the DPW for having a great plan and good execution.

The Business Administrator said the next Council Meeting on January 7, 2016, and the Council will have some appointments. He said three position terms are up for renewal on the Board of Adjustment. The Council position on the Planning Board is also up for renewal.

The Business Administrator said the company we hired to do the long term maintenance on Water Tanks addressed the Stag Hill tank and in doing the work the Engineer noticed the roof needs some work.

DiGiulio asked if there could be a Water Tank on the top of Stag Hill. The Business Administrator answered it is too remote.

ORDINANCE – INTRODUCTION

The title of an Ordinance was read as follows:

AN ORDINANCE AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF MAHWAH, CHAPTER XXIV, "ZONING", ARTICLE 4, "DISTRICT REGULATIONS", SECTION 4.3 'GENERAL USE RESTRICTIONS' BY ADDING THERETO SECTION 4.3 TO PROHIBIT UNREGULATED PIPELINES IN ANY ZONING DISTRICT IN THE TOWNSHIP OF MAHWAH

On a motion by DiGiulio, seconded by Hermansen, the following Resolution was passed and adopted.

RESOLUTION – ORDINANCE NO. 1774

RESOLVED that the ordinance be passed and adopted on first reading.

FURTHER RESOLVED that said ordinance be considered for final passage at a meeting to be held in the Council Chambers of the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, NJ on Thursday, January 21, 2016 at 8:00 PM.

FURTHER RESOLVED that the Clerk publish said ordinance with notice of introduction, passage, and time and place where said ordinance will be considered for final passage.

Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

ORDINANCES - PUBLIC HEARINGS

The title of an Ordinance was read as follows:

ORDINANCE TO ALLOW FOR THE VACATION OF A DRAINAGE EASEMENT IN THE TOWNSHIP OF MAHWAH, COUNTY OF BERGEN, STATE OF NEW JERSEY

On a motion by Sbarra, seconded by DiGiulio, the meeting was opened to the public. All in favor. Motion carried.

Being no comments were made by the public, on a motion by DiGiulio, seconded by Hermansen, the meeting was closed to the public. All in favor. Motion carried.

RESOLUTION – ORDINANCE NO. 1772

RESOLVED that the ordinance be passed and adopted on second reading and the Municipal Clerk is authorized and directed to advertise the Ordinance by title only as having been adopted, as required by law.

Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

The title of an Ordinance was read as follows:

SALARY ORDINANCE

On a motion by DiGiulio, seconded by Amoroso, the meeting was opened to the public. All in favor. Motion carried.

Being no comments were made by the public, on a motion by DiGiulio, seconded by Amoroso, the meeting was closed to the public. All in favor. Motion carried.

RESOLUTION – ORDINANCE NO. 1773

RESOLVED that the ordinance be passed and adopted on second reading and the Municipal Clerk is authorized and directed to advertise the Ordinance by title only as having been adopted, as required by law.

Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

CONSENT AGENDA

Resolutions #313-15 through #316-15 and #318-15 through #328-15 were voted on under the Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

Resolution #317-15 and #329-15 were voted on separately. The Resolutions are attached to and made part of these Meeting Minutes.

OLD BUSINESS

Wong said he has been working with the Police Department for a Safe Place Exchange which insures safety of people. The parking lot has lighting and cameras all around the building so people will feel comfortable doing their transactions with other people. He wants to promote this on the web site and any ways he can. Wong said the next step is to have a flyer and he will reach out to Chief Batelli and are looking to do the next step. Exchange It-Safe and hours of operation will be 24/7. Ideally he mentioned, it should take place in the Police Lobby. Captain Blank, he said, has a lot of experience with this.

Roth asked Wong to give the Council the flyers.

Ariemma feels other Townships should not meet at our Police Department for a place of exchange. The Police Chief said he has no problem with this and it would not interfere with anything.

Hermansen said the Police Station is the safest place to do their transaction.

Amoroso suggested Wong to check in to the Police Chief to see if this is working.

NEW BUSINESS

Ariemma brought up the idea of a tree bank. Roth said they always have one.

Ariemma said the Planning Board brought up the subject if there could be fines placed on people who cut down too many trees.

Sbarra said this item would have to be regulated through the courts.

The Township Attorney mentioned that most towns if they have violations in regard to their Tree Ordinance have to go to court and fines go into their municipal funds. Fines not contributable to the court could go into a tree bank. Amoroso suggested looking at our current Ordinance.

DiGiulio said she wants to start working on the 9/11 Ceremony for 2016 very soon.

CLOSED SESSION

On a motion by Wong, seconded by Amoroso, the meeting to go into Closed Session at 11:10PM for the express purposes of discussing:

C1. Tax Appeal; Block 21.08, Lot 4; 14 Walsh Drive

C2. Tax Appeal; Mahwah Realty Associates; Leighton Place & Edison Road

C3. Tax Appeal; Block 21.05, Lot 29; 5 Heller Court

C4. Personnel Matter; Sick Leave Extension

All in favor. Motion Carried.

On a motion by DiGiulio, seconded by Amoroso, Council returned to Open Session at 11:24PM.

All in favor. Motion carried.

RESOLUTIONS

Resolutions #330-15 through #333-15 were voted on together. Resolutions are attached to and made part of these Meeting Minutes.

On a motion by Sbarra, seconded by Amoroso, the Meeting was adjourned at 11:53PM. All in favor. Motion carried.

Respectfully submitted,



Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk

Meeting Minutes prepared and typed by Jan Fox, Deputy Municipal Clerk