

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:45PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record and The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

ROLL CALL:

Councilmember Curry	Councilmember LaMonica -absent
Councilmember Ghassali	Councilmember Lane
Councilmember Koelling	Councilmember Talarico

Also present: Mayor Roger Fyfe; Borough Attorney, Phil Boggia; Borough Engineer, Andy Hipolit; Municipal Clerk/Administrator, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo

ORDINANCES:

PUBLIC HEARING: ORDINANCE NO. 2015- 1405 BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A FIREHOUSE IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$5,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,855,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$5,100,000, including the sum of \$245,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,855,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the construction of a Firehouse, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief

financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,855,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking

from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. **2015-1405** was introduced for second reading by Councilmember Curry; seconded by Councilmember Talarico; Clerk read by title only; Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Talarico - all ayes

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Talarico; - all ayes ; Motion to adopt on Second and Final Reading in the Bergen Record by Councilmember Lane; seconded by Councilmember Talarico; Clerk read by title only

A roll call vote was taken --- all ayes

Councilmember Ghassali wanted to know about the bonding schedule of payments; that has yet to be determined.

MINUTES:

December 8, 2015

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Koelling - all ayes Councilmember Ghassali abstained

MINUTES CLOSED/EXECUTIVE SESSION:

December 8, 2015

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Curry - all ayes Councilmember Ghassali abstained

RESOLUTIONS:

175-2015: Authorize Change Order #2 and Payment # 2 / Valley View Pump Station / National Water Main Cleaning Co.

WHEREAS, The Borough of Montvale awarded a contract via Resolution No. 93-2014 on June 10, 2014 for services in connection with the Sanitary Sewer repairs for Valley View Pump Station in the amount of \$91,011.00; and

WHEREAS, Payment #2 was authorized and issued via Resolution No. 174-2014 in the amount of \$56,884.63; and

WHEREAS, the Borough Engineer, in a letter dated December 11, attached to the original of the resolution takes no exception to Change Order #2 for a decrease in the contract amount of

-\$34,704.66 and Final Payment in the amount of \$4,221.71; and

NOW, THEREFORE BE IT RESOLVED by the Borough of Montvale as follows:

Change Order #2 -\$34,704.66 and Payment #2 in the amount of \$4,221.71 is hereby authorized to National Water Main Cleaning Co., maintaining offices at 875 Summer Avenue, Newark, NJ upon receipt of a two year maintenance bond in the amount of \$8,145.95.

Introduced by: Councilmember Lane; seconded by Councilmember Curry – all ayes
Councilmember Ghassali asked why the decrease? The engineer stated that some of the work anticipated was not needed.

176-2015 Awarding Professional Service Contract/Engineering Services and Surveying Services for the Improvement to Existing Fire House/35 West Grand Avenue/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional engineering services and surveying services for the Fire House located at 35 West Grand Avenue; and

WHEREAS, professional services include concept preparation and presentation, design and preparation of bid documents, project meetings and project team coordination; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated December 7, 2015 to provide these services which is attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Borough of Montvale as follows:

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: concept preparation and presentation, design and preparation of bid documents, project meetings and project team coordination
- 3) The cost not to exceed shall be \$28,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

BE IT FURTHER RESOLVED, that a copy of this resolution be published an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, Municipal Complex, 12 Mercedes Drive, Montvale, NJ 07645.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling – all ayes

177-2015 Authorize Release of Escrow/Block 2001/Lot 3/ Institute of Management Accountants

WHEREAS, the Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for Block 2001/Lot 3 as all inspections have been conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release the remaining escrow funds in the amount of \$801.93 to Institute of Management Accountants, Inc. 10 Paragon Drive, Montvale, NJ 07654; and

BE IT FURTHER RESOLVED, the Borough Treasurer hereby receives a copy of this resolution for processing.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

178-2015 Authorize Change Order #3/2015 Road Improvement Program/D.L.S. Contracting, Inc. Representing A Decrease In Contract Amount

WHEREAS, the Borough of Montvale awarded a contract on July 14, 2015 via 95-2015 to D.L.S. Contracting, Inc., 633 Franklin Avenue, Nutley, NJ 07110-1029 in the total amount of \$876,936.50; and

WHEREAS, Change Order #1 was authorized on September 8, 2015 via Resolution No. 130-2015; and

WHEREAS, In a letter dated September 15, 2015 the Borough Engineer provided and recommends Change Order #2 from D.L.S. Contracting Inc. in the amount of \$4,160.00 which is hereto attached to the original of this resolution; and

WHEREAS, Change Order #3 is a net decrease of 5.5% for an amount of \$-160,404.10; and

WHEREAS, in a letter dated December 16, 2015 and associated paperwork which is attached to the original of this resolution provides a detailed description of all work conducted; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale approve the Change order #3.

WHEREAS, The Borough's Chief Financial Officer shall receive a copy of this resolution; and

BE IT FURTHER RESOLVED a copy of this resolution shall be published in an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, 12 Mercedes Drive, Montvale, NJ 07645.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

Councilmember Ghassali asked why the decrease? The engineer stated less work was needed and as a result of the savings, it will be added to the paving of Terkeuile Road through the NJDOT grant.

179-2015 Cancellation Of Prior Year Outstanding Checks

WHEREAS, There exists outstanding checks from the prior year drawn against the General Checking Account; and

WHEREAS, it has been determined that the outstanding checks from the prior year be cancelled to Current Fund surplus;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following outstanding checks from the prior year be cancelled:

GENERAL CHECKING

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>FUND</u>	<u>ACCCOUNT</u>
03/25/14	8961	\$1,500.00	Current	Surplus
06/24/14	9346	74.00	Current	Surplus
		<u>\$1,574.00</u>		
		=====		

Introduced by: Councilmember Lane; seconded by Councilmember Ghassali – all ayes

180-2015 Cancellation Of Various Balances

WHEREAS, there exists certain receivable and reserve balances on the Current Fund balance sheet of the Borough of Montvale; and

WHEREAS, the funds creating these receivable and reserve balances have been investigated, and it has been determined that these receivable and reserve balances should be cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the uncollected receivable balances may be charged to fund balance and the reserve balances may be credited to fund balance;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following receivable and reserve balances from the Current Fund be cancelled:

<CHARGES>/CREDITS

Current Fund

Grants Receivable:

N.J. Department of Transportation:

Magnolia Avenue <\$14,066.52>

County of Bergen – Open Space Trust Fund:

Fieldstone School Baseball Field Improvements <15,481.87>

<\$29,548.39>

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Reserve for Grants – Appropriated:

N.J. Department of Transportation:

Magnolia Avenue \$28,615.27

County of Bergen – Open Space Trust Fund:

Fieldstone School Baseball Field Improvements 15,481.87

\$44,097.14

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Introduced by: Councilmember Lane; seconded by Councilmember Curry – all ayes

181-2015 Cancellation Of 2015 Current Fund Appropriation

WHEREAS, there exists an unexpended 2015 Current Fund budget appropriation balance; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following unexpended 2015 Current Fund budget appropriation balance be cancelled:

GENERAL APPROPRIATIONS

Capital Improvements - Excluded from "CAPS"

Improvements to Pascack Brook \$295,000.00

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Introduced by: Councilmember Lane; seconded by Councilmember Koelling – all ayes

182-2015 Transfer Of Appropriations

WHEREAS, certain transfer of funds for various 2015 budget appropriations are necessary to

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2015 budget appropriations as follows:

FROM

TO

CURRENT FUND

General Appropriations

Operations – Within "CAPS"

BOROUGH OF MONTVALE

DECEMBER 29, 2015

Police:		
Salaries and Wages	\$1,500.00	
Employee Group Health – Waiver		\$1,500.00
Police:		
Salaries and Wages	3,000.00	
Police:		
Other Expenses		3,000.00
Salary Adjustment Account	1,000.00	
Construction Code Officials:		
Salaries and Wages		1,000.00
Police:		
Salaries and Wages	1,500.00	
Municipal Court Administration:		
Other Expenses		1,500.00
General Appropriations		
Operations – Within “CAPS”		
Police:		
Salaries and Wages	2,500.00	
General Appropriations		
Operations – Excluded from “CAPS”		
Interlocal Municipal Service Agreements		
Municipal Court Administration:		
Other Expenses		2,500.00
	\$9,500.00	\$9,500.00
	=====	=====

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

183-2015 Awarding Professional Service Contract/Construction Services/ Terkuile Road & Magnolia NJDOT Grants/Maser Consulting/Contract Awarded to D.L.S. Contracting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional engineering construction services for the Terkuile Road and Magnolia NJDOT Grants awarded to D.L.S. Contracting; and

WHEREAS, The Borough of Montvale received the following awards for the NJDOT Grants as part of project; Magnolia Avenue Section 2 \$149,000.00 and Terkuile Road \$149,000.00; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a proposal and detailed scope of services in a letter dated December 7, 2015 which is attached to this resolution; and

WHEREAS, the cost not to exceed \$24,500.00 for the Construction Observation Services as detailed in the attached letter; and

WHEREAS, the Certified Municipal Finance Officer certifies funds are available said certification is hereto attached to the original of this resolution; and.

BE IT FURTHER RESOLVED a copy of this resolution shall be published in an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, 12 Mercedes Drive, Montvale, NJ 07645.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling – all ayes

184-2015 Resolution Awarding a Contract to DLS Contracting, Inc. for the NJDOT MUNICIPAL AID FY 2015 TERKUILE ROAD IMPROVEMENTS

WHEREAS, the Borough of Montvale has a need for services in connection with certain road improvements to Terkuile Road; and

WHEREAS, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.*, the Borough of Montvale did publicly solicit bids for said project under the title “**NJDOT MUNICIPAL AID FY2015 TERKUILE ROAD**” with bids due in November 2015; and

WHEREAS, the bid solicitation requested bid pricing under Base Bid “B,” for Terkuile Road; and

WHEREAS, in response to said solicitation, five (5) bids were received; and

WHEREAS, the lowest bid for Base Bids “B” was submitted by DLS Contracting, Inc. in the total amount of \$174,672.00; and

WHEREAS, said bid was within the funds allocated for this project and within the Engineer’s estimate for this work; and

WHEREAS, based upon the prices submitted and the funds available, the Borough Engineer has recommended awarding this Base Bids “B”; and

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

WHEREAS, the Borough’s Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder	In the amount of:	
DLS Contracting, Inc.	Base Bid “B”	\$174,672.00
633 Franklin Avenue		
Nutley, New Jersey 07110		

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

185-2015 Authorize Partial Payment #2/2015 Road Improvement Program/D.L.S. Contracting, Inc.

WHEREAS, the Borough of Montvale awarded a contract on July 14, 2015 in connection with the 2015 Road Improvement Project; and

WHEREAS, the original contract amount was \$876,936.50 via Resolution #95-2015; and

WHEREAS, Partial Payment #1 was authorized on October 27, 2015 via Resolution #152-2015; and

WHEREAS, the Borough Engineer based upon inspection of various sites completed roadwork recommends release of partial payment #2 to D.L.S. Contracting, Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209; and

WHEREAS, the Borough’s Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to partial payment #2 in the amount of \$198,432.94 to D.L.S. Contracting, Inc.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling – all ayes

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Lane; seconded by Councilmember Talarico - All ayes
Councilmember Ghassali asked if the borough has an influx of tax appeals; the attorney stated not that he is aware of.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. NJDEP Treatment Works Approval Eagle Ridge Sanitary Sewer Extension/12/15/2015
Expiration Date 12/14/2017

This is anticipated to start in summer

Councilmember Lane asked about the utility company and digging up the roads after they have been paid; Some towns have been passing ordinances stating that the utility companies will be responsible to pave the road; the engineer stated that they notify the utility companies to let them know what roads will be paved. The engineer did state that to update the ordinance would be helpful.

ATTORNEY REPORT:

Phil Boggia, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

- a. Cable Television Update/Status of Sports Program/Jerseysportsnow.com

Councilmember Koelling mentioned that he would like to have them back at a future meeting

NEW BUSINESS:

- a. LeAnne Drum/PHHS/Gold Award/Tennis Program/Serving Up Friendship

Ms. Drum ran a program as part of her Girl Scout Gold award. She is asking if the program can be continued through Montvale Recreation. Her program was for young adults with disabilities which showed them basic tennis skills. Councilmember Curry will reach out to the recreation director to set up a meeting to further discuss.

- b. Montvale Fire House Costs/Increase in Structural Engineering Service Fees & Radio Coordination

The initial design had a flat roof structure and in further discussions, it was decided to go with a more pitched roof; also the radio tower needs to be removed and replaced.

- c. Schedule 2016 Budget Meetings/Recommendation 6:00 p.m. 1/26, 2/9, 2/23

Councilmember all agreed on the dates and times for the budget meetings.

- d. Joint Court Discussion/Update 2015/2016/Councilmember Lane

Advisory committee met to discuss budgetary items including salary increases and the implementation of e-tickets by June.

- e. Board of Health / Grease Traps

Councilmember Curry mentioned as a result of a recent meeting regarding grease traps, it was decided that the town needs to propose an ordinance to include maintenance, inspection and policing of grease traps.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

A motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Curry
– all ayes

Tom Sullivan

Mentioned that the firehouse renovation is a long time coming; Wish Mayor Fyfe well and commended him on all his accomplishments. Mr. Sullivan presented Mayor Fyfe with a Certificate of Accommodation on behalf of the Board of Chosen Freeholders.

Mike Marchetti

Wished Mayor Fyfe well

A motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Curry
- all ayes

Motion to adjourn by Councilmember Lane; seconded by Councilmember Koelling - all ayes

ADJOURNMENT

Meeting adjourned at 8:45pm

RE-ORGANIZATION MEETING SUNDAY JANUARY 3, 2016 AT 3PM

The next Regular Meeting of the Mayor & Council will be held on January 12, 2016 at 7:30pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk