

**WORK SESSION
MINUTES**

The Work Session Meeting of the Mayor and Council was in the Council Chambers and called to order at 7:32pm. 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 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 Arendacs - absent
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Councilmember Russo-Vogelsang - absent

Also Present: Mayor Ghassali; Borough Attorney, Dermot Doyle; Administrator, Joe Voytus; Municipal Clerk, Fran Scordo

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2023-1539 AN ORDINANCE OF THE BOROUGH OF MONTVALE APPROVING A NEW SHARED SERVICES AGREEMENT CONCERNING THE JOINT MUNICIPAL COURT

AN ORDINANCE OF THE BOROUGH OF MONTVALE APPROVING A NEW SHARED SERVICES AGREEMENT CONCERNING THE JOINT MUNICIPAL COURT

WHEREAS, in 2010, the Boroughs of Montvale, Woodcliff Lake and Park Ridge (the "Municipalities") conducted a mutually-supported study of the feasibility of either a joint municipal court pursuant to *N.J.S.A. 2B:12-1(b)*, or a shared municipal court pursuant to *N.J.S.A. 2B:12-1(c)*, among all three Municipalities (the "Feasibility Study"); and

WHEREAS, the Feasibility Study identified opportunities to further improve the efficacy of court operation for the Municipalities, while reducing the costs of delivering municipal court services for the respective local governments; and

WHEREAS, the Municipalities determined it to be in their mutual best interests to provide for Joint Municipal Court Facilities, Personnel, and Resources for use by their respective Municipal Courts pursuant to *N.J.S.A. 2B:12-1(b)*, with Montvale as the lead agency; and

WHEREAS, *N.J.S.A. 2B:12-1, et seq.* authorizes the formation of a joint municipal court provided that an agreement is entered into by all of the Municipalities, and provided that such Agreement is approved by and filed with the State of New Jersey Administrative Office of Courts and the Assignment Judge of the Superior Court of New Jersey, Bergen County Vicinage; and

WHEREAS, by agreement dated February 8, 2011 Montvale, Woodcliff Lake and Park Ridge did enter into a Shared Services Agreement ("Agreement") concerning the establishment of a Joint Municipal Court; and

WHEREAS, said Agreement was established in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, *et seq.*); and

WHEREAS, the Joint Municipal Court has operated efficiently for the past twelve (12) years and has resulted in both cost and other benefits to all three Municipalities; and

WHEREAS, said Agreement expired by its terms on December 31, 2018; and

WHEREAS, the Municipalities are desirous of executing a new Shared Services Agreement to extend the operation of the Joint Municipal Court until December 31, 2030, unless otherwise extended by the Municipalities; and

WHEREAS, pursuant to N.J.S.A. 2B:12-1(b), an agreement governing a Joint Municipal Court must be approved and authorized by Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Montvale as follows:

Section 1. Approval of Agreement.

The Agreement entitled "SHARED SERVICES AGREEMENT FOR THE MUNICIPALITIES OF THE BOROUGH OF MONTVALE, THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF PARK RIDGE" negotiated by the Joint Court Advisory Committee is hereby approved.

Section 2. Authorization to Execute.

The Mayor, Borough Clerk, and all other appropriate officials, officers and employees are hereby directed, authorized and empowered to execute the aforesaid Shared Services Agreement and to take all other steps reasonably necessary to effectuate the provisions and purposes of this ordinance.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This Ordinance shall become effective upon the last to occur of the following: 1) January 1, 2019; 2) approval of the State of New Jersey Administrative Office of Courts and the Assignment Judge of the Superior Court of New Jersey, Bergen County; or 3) the adoption of authorizing Ordinances by the Municipalities pursuant to N.J.S.A. 2B:12-1. If approved, the Shared Services Agreement shall be deemed to be effective retroactive to January 1, 2019, and all actions taken by the Joint Court since January 1, 2019, will be retroactively endorsed and approved.

A motion Introduced for second reading **Ordinance No. 2023-1539** by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Roche - all ayes

No Public Comment

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Roche - all ayes

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Roche; Clerk read by title only. - All ayes on a roll call vote

PUBLIC HEARING OF ORDINANCE NO. 2023-1540 AN ORDINANCE TO AMEND CHAPTER 170 OF THE BOROUGH CODE TO CLARIFY THE SENIOR FEE WAIVER

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 170 OF THE BOROUGH CODE TO CLARIFY THE SENIOR FEE WAIVER

WHEREAS, it has become apparent that Chapter 170, Article VI, of the Borough Code concerning Building Permit Fee Waivers for certain Senior Citizens has caused confusion among some residents as to the circumstances under which the Borough is permitted to waive such fees, and the specific fees that the Borough is able (and unable) to waive; and

WHEREAS, the Borough would like to amend this Article to provide clarity to residents.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Montvale as follows:

Section 1. Chapter 170 of the Borough Code, Article VI, "Building Department Fees Waiver for Senior Citizens," Section 19, "Waiver," is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

§ 170-19 Waiver.

Fees collected for the issuance of building permits for improvements to the applicant's personal residence by the Building Department of the Borough of Montvale, which are specified in Montvale Code §170-10A through E and which include, respectively, building subcode fees, plumbing subcode fees, electrical subcode fees, fire subcode fees, and elevator fees, shall be waived for any citizen who meets the eligibility requirements contained in this article. All county, state and federal fees, and all other local fees other than construction permit fees as defined herein, shall remain the sole responsibility of the applicant, and no applicant will be exempt from any such fees, including, without limitation, the New Jersey permit surcharge fee and all development fees mandated by the New Jersey Council on Affordable Housing.

Section 2. Chapter 170 of the Borough Code, Article VI, "Building Department Fees Waiver for Senior Citizens," Section 20, "Eligibility," is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

§ 170-20 Eligibility.

An applicant shall be eligible for waiver of the fees collected for the issuance of building permits for improvements to the applicant's personal residence by the Building Department of the Borough of Montvale if the applicant certifies, in writing, that he or she is qualified for the State of New Jersey's Property Tax Reimbursement Program (a.k.a. the "Senior Freeze"), as may be amended by the State Division of Taxation, at the time of the application. Proof of personal residence at the subject property and the above waiver of permit fees shall be presented to the Building Department at the time of the application for the permit. If such proof is not presented at the time of the application, the applicant shall not be entitled to a "refund" of fees already paid.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of

competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This Ordinance shall become effective upon adoption and publication as required by law.

A motion Introduced for second reading **Ordinance No. 2023-1540** by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Koelling
- all ayes

No Public Comment

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Koelling - all ayes

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Roche; Clerk read by title only. - All ayes on a roll call vote

MINUTES:

June 8, 2023

A motion to accept the minutes by Councilmember Cudequest; seconded by Councilmember Koelling - all ayes with the exception of Councilmembers Lane abstaining

June 12, 2023

A motion to accept the Town Hall Session minutes by Councilmember Cudequest; seconded by Councilmember Roche - all ayes with the exception of Councilmembers Koelling and Lane abstaining

CLOSED/EXECUTIVE MINUTES:

June 8, 2023

A motion to accept the closed session minutes by Councilmember Cudequest; seconded by Councilmember Roche - all ayes with the exception of Councilmembers Lane abstaining

RESOLUTIONS: (CONSENT AGENDA*)

All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

146-2023 DMHAS Youth Leadership Grant/Montvale Municipal Alliance

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public

officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Montvale County of Bergen, State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Montvale Municipal Alliance for Year One Grant Term 9/1/23 – 9/30/25 in the amount of:

DMHAS Grant Funding \$ 4,620.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

147-2023 Authorize Refund of Recreation Program / Adventure Camp Refund

BE IT RESOLVED, the below individual is hereby granted a refund for Adventure Camp to Johanny Kaplan, 4 Windsor Road, Montvale, NJ 07645 in the amount of \$550.00

148-2023 Authorize Refund of Use Permit – Planning Board Application

BE IT RESOLVED, the below individual is hereby granted a refund due to withdrawing application to the Planning Board to Fei Song, 15 Chestnut Ridge Road, Montvale, NJ 07645 in the amount of \$225.00

149-2023 Resolution Approving Liquor License Renewals For The July 1, 2023 Through June 30, 2024 Term

WHEREAS, the following liquor license holder has submitted their renewal application through the POSSE ABC portal and paid the required fee as directed by the Division of Alcoholic Beverage Control; and

WHEREAS, the following liquor license holder has paid the municipal fee and a Tax Clearance Certificate has been received; and

WHEREAS, the applicant is qualified to be licensed per the standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, and pertinent Borough Ordinances.

NOW THEREFORE BE IT RESOLVED that the Mayor & Council of the Borough of Montvale hereby authorizes the renewal of the following liquor license for the July 1, 2023 through June 30, 2024 term.

BE IT FURTHER REOLVED that the Municipal Clerk is hereby authorized to issue a liquor license as follows:

0236-33-005-008 The Waterfall, Inc., t/a Hearth & Tap for the premises at 125 Kinderkamack Road, Montvale, NJ

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, NJ

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, NJ

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, NJ

0236-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, NJ

0236-44-002-011 BPO Wine Corporation, t/a Wegmans, 100 Farm View, Montvale, NJ

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montale, NJ

150-2023 A Resolution Approving the Plan and Design for the NJDOT FY2022 Summit Ave Roadway Project and Authorizing the Receipt of Bids

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the governing body or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the governing body; and

WHEREAS, certain improvements described herein have been designed by Colliers Engineering and Design (the "Design Professional"); and

WHEREAS, the Borough of Montvale wishes to memorialize its approval of said design and authorize the receipt of bids for such project.

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

The plans and specifications entitled "NJDOT FY2022 Summit Ave Roadway Project," prepared by Colliers Engineering and Design, dated December 27, 2022, are hereby approved.

The Borough Clerk is hereby authorized to publish notice for the receipt of bids, pursuant to bid specifications prepared by the Design Professional.

Upon the completion of the improvements described herein above, the Design Professional shall inspect said improvements and certify to the Borough Council, before final payment is made for same, that said improvements have been constructed in accordance with the above-referenced plans, specifications and design.

The Borough Clerk shall archive this Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

151-2023 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2022 – Summit Ave Roadway Project

WHEREAS, the Borough of Montvale has a need to procure construction services for the NJDOT FY2022 – Summit Ave Roadway Project in the Borough; and

WHEREAS, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the NJDOT FY2022 – Summit Ave Roadway Project; and

WHEREAS, eight (8) bids were received on June 13, 2023; and

WHEREAS, after receipt and review of the three (3) lowest bids received, the Borough of Montvale has determined that American Asphalt & Trucking, LLC is the lowest responsible bidder for this contract; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded as follows:

Contractor

American Asphalt & Trucking, LLC
818 Summer Avenue - Floor 1
Newark, New Jersey 07104

Contract Amount

Base Bid:	\$173,782.42
Alternate A:	\$ 49,317.07
Total:	\$223,099.49

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Borough's bid specifications and applicable law, subject to approval as to form by the Borough Attorney.

152-2023 Award Professional Service Contract - Construction Observation Services for NJDOT FY2022 Summit Ave Roadway Improvements Project - Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for Construction Observation Services for the NJDOT FY2022 Summit Ave Roadway Improvement Project; 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, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated June 16, 2023 to provide engineering services which are detailed and 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 Colliers Engineering & Design.
2. That the following be provided: Construction Services for NJDOT – FY2022 – Summit Ave Roadway Improvement Project.
3. The cost not to exceed shall be \$21,500.00. 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 DePiero Drive, Montvale, NJ 07645.

153-2023 Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Stormwater Assistance Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount was not

determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$25,000.00, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Stormwater Assistance Grant.

BE IT FURTHER RESOLVED that the like sum of \$25,000.00 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from “CAPS”

Public and Private Revenues Offset by Revenues

Stormwater Assistance Grant.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be electronically filed with the Director for approval as required by law

154-2023 Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – BMED Fund – Wellness Program

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$5,000.00, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Gateway BMED Fund – Wellness Program.

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from “CAPS”

Public and Private Revenues Offset by Revenues

Gateway BMED Fund – Wellness Program.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

155-2023 A Resolution Awarding a Contract to Axon Enterprise, Inc. for the Purchase of Ten (10) Taser 7 Basic Bundles Pursuant to State Contract T0106/17-FLEET-00738

WHEREAS, the Borough of Montvale has a need to purchase ten (10) Taser 7 Basic Bundles for use by the Montvale Police Department; and

WHEREAS, the Borough has determined that the most convenient and cost-effective way to procure said vehicle is by State Contract pursuant to N.J.S.A. 40A:11-12a, and the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough did solicit a quote from Axon Enterprise, Inc. pursuant to State Contract T0106/17-FLEET-00738 in the total amount of \$26,400.00; and

WHEREAS, the Borough is desirous of awarding this contract and purchasing said equipment from Axon Enterprise, Inc. pursuant to the June 14, 2023 Proposal, a copy of which is attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the June 14, 2023 Proposal from Axon Enterprise, Inc. 17800 N 85th Street, Scottsdale, Arizona, 85255, for the aforementioned equipment and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract T0106/17-FLEET-00738 and subject to approval by the Borough Attorney.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - a roll call was taken - all ayes

BILLS: *Administrator read the Bill Report*

Motion to pass bills by Councilmember Lane; seconded by Councilmember Roche - all ayes

ENGINEER'S REPORT:

Andrew Hipolit - absent
Report/Update

ATTORNEY REPORT:

Dermot Doyle, Esq.
Report/Update
No Report

ADMINISTRATOR REPORT:

Joe Voytus
Report/Update
No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Police Department request for waiver of permit fees for Touch-A-Truck; Aug 16, 3-6PM at Memorial Drive

Councilmember agreed to waive the fees

2. Mayor Wellness Program

Mayor Ghassali mentioned he will be contacting all the gyms in town to coordinate anyone that would like to work out for 1 hour a week with the Mayor. This will promote their businesses.

3. Business View Magazine

Montvale will be featured in the August edition about the town and its businesses, in addition they will create a 10 page pamphlet which will be used for promotions etc.

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 Roche – all ayes

No Public Comment

A motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Roche – all ayes

ADJOURNMENT:

Motion to adjourn by Councilmember Lane; seconded by Councilmember Roche – all ayes

Meeting adjourned at 7:45pm

Regular Meeting of the Mayor & Council will be held at 7:30pm on Thursday, July 13, 2023

Respectfully submitted, Frances Scordo, Municipal Clerk