

**MINUTES - REGULAR MEETING
JANUARY 22, 2020**

The Regular Meeting of the Borough of Sea Girt Council was called to order by Mayor F. Ken Farrell at 7:00 PM on Wednesday, January 22, 2020 at the Sea Girt Elementary School, Bell Place, Sea Girt. Mayor Farrell asked for a moment of silence; after which he led those in attendance in the Pledge of Allegiance.

The Municipal Clerk read the Compliance Statement: This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this Regular Meeting has been given by posting a notice on the Borough's official bulletin board and by transmitting a copy of the Notice to the Borough's two official newspapers, *The Asbury Park Press* and *The Coast Star* as required by law.

1. ROLL CALL:

	Present	Absent
Mayor Farrell	X	
Councilman Clemmensen	X	
Councilman Mastroilli	X	
Councilman Begley		X
Council President Fetzer	X	
Councilwoman Giegerich	X	
Councilwoman Anthony	X	

2. CONSENT AGENDA - Resolution No. 29-2020: UPON MOTION of Councilman Clemmensen, seconded by Councilwoman Anthony, carried, that the following resolution be and the same is hereby adopted:

- Commemorating the Centennial of the Ratification of the 19th Amendment

UPON MOTION of Clemmensen, seconded by Councilwoman Anthony, carried, that the following Resolution be and the same be hereby adopted:

WHEREAS, the year Two Thousand and Twenty marks the 100th Anniversary of the ratification of the 19th Amendment of the United States Constitution; and,

WHEREAS, women fought for the right to vote for more than a century and persevered in the face of resistance; and,

WHEREAS, many New Jersey women advocated for the right to vote; and,

WHEREAS, Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County's borders; and,

WHEREAS, February 9, 2020 will mark the centennial of the New Jersey ratification of the 19th Amendment; and,

WHEREAS, August 26, 2020 will mark the nationwide centennial of the 19th Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and,

WHEREAS, daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and,

WHEREAS, women are running for office and currently in elected office in large numbers in

Monmouth County, follow in the footsteps of these great suffragists; and,

WHEREAS, there are currently over 200,000 women registered to vote in Monmouth County, New Jersey; and,

WHEREAS, all government entities on the local, state and national level should commemorate and recognize this historic milestone and reaffirm its commitment to empowering and uplifting the voices of women.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of the Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby

(1) celebrate and recognize the 100th Anniversary of the passage and ratification of the 19th Amendment to the United States Constitution providing for women’s suffrage; and

(2) honor the role of the ratification of the 19th Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and

(3) reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19th Amendment.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

3. **PUBLIC PARTICIPATION ON ANY CONSENT AGENDA ITEM:** There were no comments from the public present.

4. **MINUTES**

A. **Resolution No. 30-2020:** Approve Minutes, January 8, 2020 Reorganization/Regular Meeting

UPON MOTION of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the following resolutions be and the same are hereby approved:

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

5. **OPEN DISCUSSION:** There were no comments from council members present.

6. **OLD BUSINESS**

- **Ordinance No. 01-2020:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 11, 2020:

**ORDINANCE NO. 01-2020
CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
IN THE BOROUGH OF SEA GIRT, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, the Local Government Cap Law, *N.J.S.A. 40A:4-45.1 et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, *N.J.S.A. 40A:4-45-15a* provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Sea Girt in the County of Monmouth finds it advisable and necessary to increase its CY2020 budget by up to 3.5% over the previous year's final appropriations in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$185,855.95 in excess of the increase in final appropriations otherwise permitted by the local Government Cap Law is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Sea Girt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY2020 budget year, the final appropriations of the Borough of Sea Girt shall, in accordance with this Ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$18,5855.95 and that the CY2020 municipal budget for Borough of Sea Girt be approved and adopted in accordance with this Ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final year budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction.

BE IT FURTHER ORDAINED that a certified copy of the Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adopted.

UPON MOTION of Council President Fetzer, seconded by Councilwoman Anthony, carried that the meeting be opened to the public for comments on the said Ordinance only. There were no comments

from the public present, and **UPON MOTION** of Council President Fetzer, seconded by Councilman Mastrorilli, carried, the public hearing was closed.

UPON MOTION of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the said Ordinance No. 01-2020 be adopted on final reading, directing the Clerk to post and publish as required by law.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

- **Ordinance No. 03-2020:** The Mayor to read the said Ordinance by Title, advising of its publication in its entirety in Asbury Park Press on January 12, 2020:

ORDINANCE NO. 03-2020
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V – TRAFFIC,
SECTION 7-21 MULTI-WAY STOP INTERSECTIONS OF THE CODE OF THE
BOROUGH OF SEA GIRT

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SEA GIRT, as follows:

SECTION 1. Section 7-21 Multi-Way Stop Intersections is amended to read: Pursuant to the provisions of *N.J.S.A. 39:4-140*, the intersections herein described are designated as Multi-Way stop intersections. Stop signs shall be installed as provided herein.

<i>Intersection</i>	<i>Stop Signs On</i>
Baltimore Boulevard and Bell Place	Bell Place (north, south)
Baltimore Boulevard and Sixth Avenue	Sixth Avenue (north, south)
Baltimore Boulevard and Fifth Avenue	Fifth Avenue (north, south)
Baltimore Boulevard and Third Avenue	Third Avenue (north, south)
Baltimore Boulevard and Second Avenue	Second Avenue (north, south)

SECTION 2. Conflicts with Prior Ordinances.

All ordinances or parts thereof in conflict or inconsistent with this ordinance are hereby repealed.

SECTION 3. When Effective.

This ordinance shall take effect twenty days after its adoption.

UPON MOTION of Councilman Clemmensen, seconded by Councilwoman Anthony, carried that the meeting be opened to the public for comments on the said Ordinance only.

Mrs. Kregg, Brooklyn Boulevard is against the adoption of this ordinance; research shows four-way stop signs shouldn't be used for speed control; signs are overused in town; she suggests a crossing guard or officer on foot at Bell Place to slow down traffic; replace unreadable sign on Bell Place.

Mrs. Metcalf, Ocean Avenue is not in favor of adopting this ordinance.

Councilwoman Giegerich noted people do not stop at Baltimore Boulevard.

Chief Davenport responds that the 4-way stop sign is an effort to make everyone comply with speed limits; Baltimore and Fourth Avenue is very effective.

Councilman Mastrorilli commented that residents near Sixth Avenue we're complaining of speeding; Councilman Clemmensen asked where the report is from that Mrs. Kregg is referencing and she responded Municipal Highway Authorities.

Tom Schnurr, Beacon Boulevard asked to consider using electronic speed limit sign as a reminder to slowdown in school zone; not in favor of ordinance.

Mr. Zakin, Baltimore Blvd. 4 way stop is beneficial; concerned with children crossing.

UPON MOTION of Council President Fetzer, seconded by Councilman Mastrorilli, carried, the public hearing was closed. Council President Fetzer requested that action on Ordinance No. 03-2020 be carried until council meeting on February 26th. **UPON MOTION** of Council President Fetzer, seconded by Councilman Mastrorilli, carried, that motion to table Ordinance No. 03-2020 for further review be and the same is hereby approved.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

7. **NEW BUSINESS**

A. **Ordinance No. 02-2020:** The Mayor to read the said Ordinance by Title:

ORDINANCE NO. 02-2020

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 9-1.2, FEES FOR BADGES; 9.5 KAYAK STORAGE AND 9.6, FEES AND REGULATIONS FOR STORAGE BOXES OF CHAPTER IX OF THE BOROUGH CODE OF THE BOROUGH OF SEA GIRT ENTITLED “BEACHES AND BOARDWALK”

BE IT ORDAINED by the Borough Council of the Borough of Sea Girt as follows:

Section 1. Section 9-1.2(h) entitled *Fees for Badges* of Chapter IX, “Beaches and Boardwalks” is hereby amended and supplemented as follows:

Season Badge	\$110.00
Daily Badge	\$ 11.00
Senior Season Badge	\$ 65.00
Daily Badge Coupon Book (10 coupons)*	\$100.00

*With purchase of Adult or Senior Season Badge

Convenience fee added to all credit card transactions equal to 3% of transaction cost

Section 2. Section 9-1.2(k) entitled *Bath Houses* of Chapter IX, “Beaches and Boardwalks” is hereby amended and supplemented as follows: The fee for bathhouses shall be set at \$1,250.00 for the season and includes five (5) adult season badges. Convenience fee added to all credit card transactions equal to 3% of transaction cost.

Section 3. Section 9-5.1, *Kayak Storage, Fees and Regulations* of Chapter IX, “Beaches and Boardwalk” is hereby amended as follows: The annual seasonal fee for the use of each storage unit shall be established by an ordinance or resolution of the Borough Council and shall be the sum of two hundred twenty-five (\$225.00) dollars payable in advance, for the period starting Memorial Day to one week after Labor Day. Convenience fee added to all credit card transactions equal to 3% of transaction cost.

Section 4. Section 9-6.1, Fees and Regulations for Storage Boxes of Chapter IX, “Beaches and Boardwalk” is hereby amended as follows: The annual seasonal rental for the use of such storage units shall be established by ordinance or resolution of the Borough Council and shall be the sum of two hundred twenty-five (\$225) payable in advance, for the period from the Saturday of Memorial Day weekend to the Saturday after Labor Day. Convenience fee added to all credit card transactions equal to 3% of transaction cost.

Section 5. This Ordinance shall take effect twenty (20) days after adoption and final publication as required by law.

UPON MOTION of Councilwoman Anthony, seconded by Councilwoman Giegerich, carried, that the preceding Ordinance be and the same is hereby adopted on first reading, directing the Clerk to post and publish as required by law and setting the date of the public hearing as February 26, 2020.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

A. Resolution No. 01-2020: Administrator Appointment, Lorraine P. Carafa

Councilwoman Giegerich requested that action on the appointment of the Administrator be tabled to permit further review of the proposed contract by the Personnel Committee. **UPON MOTION** of Councilwoman Giegerich, seconded by Council President Fetzer, carried that the motion to table Resolution No. 01-2020 be and the same is hereby adopted.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

B. Resolution No. 31-2020: Additional Appointments Affirmed by Council

UPON MOTION of Council President Fetzer, seconded by Councilman Mastrorilli, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Council of the Borough of Sea Girt adopted the 2020 Appointments Affirmed by Council on January 8, 2020; and,

WHEREAS, no appointment was made to fill the vacancy in the Class III, Governing Body Member seat on the Sea Girt Planning Board at that time; and,

WHEREAS, Jennifer Perry should have been listed as being appointed to the Recreation Commission for the term commencing January 1, 2020 through December 31, 2024, inclusive.

WHEREAS, the name of Justin Macko, Captain, Sea Girt Police Department, was inadvertently omitted from the list of Affirmed Appointments previously adopted.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Sea Girt that the appointment of Diane Anthony as the Class III, Governing Body Member of the Borough of Sea Girt Planning Board for the period January 1, 2020 through December 31, 2020, inclusive; the appointment of Jennifer Perry to the Recreation Committee for the five-year term commencing January 1, 2020 through December 31, 2024, inclusive and Justin Macko as Captain, Sea Girt Police Department, be and the same are hereby affirmed.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony				X

C. Resolution No. 32-2020: Appropriations Reserves Transfers

UPON MOTION of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1, et seq.) permits the transfer of funds between appropriations reserves during the first three months of the succeeding budget year; and,

WHEREAS, the Chief Financial Officer has determined that certain 2019 appropriations reserves of the Borough of Sea Girt require additional funds while other appropriations reserves have an available balance not needed for its original purposes.

WHEREAS, the schedule of proposed transfers is listed below:

Account No.	Appropriation Title	From	To
9-05-55-502-116	Water Taps		\$5,200.00
9-05-55-207-244	NJ Water Supply - Treatment	\$5,200.00	

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Girt that the following appropriations reserves transfer be and the same are hereby approved:

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

12. ADMINISTRATOR REPORTS

- **Preservation of Open Space in the Borough** through the adoption of an Ordinance authorizing a question to be placed on the November 2020 ballot to create the “Sea Girt Borough Open Space, Recreation and Farmland and Historic Preservation Trust Fund” and setting a levy or rate to be collected if approved. Please see the Memorandum to Council revised January 2, 2020 for specific details. Does the Council wish to proceed with the referendum?

Mayor Farrell is not in favor of the Open Space Tax; Councilwoman Anthony is in favor of the Ordinance and noted she would like to create a Citizen’s Committee. Council President Fetzer is not in favor of Open Space Tax; Councilman Mastrorilli is in favor of a Citizen’s Committee and suggested a survey from the general public for their insight.

13. QPA REPORTS (of activity since previous Council Meeting): None

14. COUNCIL REPORTS

Councilman Clemmensen reported as follows:

- Public Safety Committee met today and discussed topics including school safety, first aid squad response, homeland security checks at NGTC, railroads, churches and major events; building upgrades to bring police up to standards and address proposed budget for 2020;
- Moving the ride share and loading zone closer to Beacon Blvd. which is safer for everyone; this is a work in progress and plan to introduce in February and adopt in March;
- Public Works Committee will meet on Friday; open for suggestions;
- Attending JIF seminar is next week.

Councilman Mastrorilli reported as follows:

- Fire Department – held joint training with South Wall; congratulated Marcello Zilioli whom graduated from Monmouth County Fire Academy;
- Railroad crossings still need repairing; lights needed near tennis courts; add light to the bike path.

Councilwoman Anthony reported as follows:

- Meeting soon with Police and Fire regarding feasibility study of the needs and desires at the Borough Hall;
- Charlie Kane to complete his project with a sign at the entrance of Edgemere Park.

Councilwoman Giegerich reported that she met with the Library Committee; many great events and programs happening such as tutoring, after school STEM, story time, and bus trips. Discussions included handicapped accessibility, event room, accessible bathrooms and storage; 1000 sq. feet addition with one floor only would be ideal.

Council President Fetzer reported as follows:

- Finance Committee met and discussed process for budget preparation;
- Water/Sewer Committee met today with H2M and discussed issues of concern; filter work; improvements to water service along Carriage Way;
- Asset Management Plan meeting requirements.

Mayor Farrell reported as follows:

- Bill is pending to allow sale of water utility without Ordinance;
- Finance Committee meeting on January 31st; average property tax in Sea Girt is \$13K.

15. **Resolution No. 33-2020:** Payment of bills

BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt that the bills be paid as appearing on the attached Bill List dated January 17, 2020 in the totals as follows:

CURRENT FUND	\$ 447,960.59
WATER/SEWER OPERATING FUND	\$ 14,770.39
BEACH OPERATING FUND	\$ 403.66
TRUST FUND	\$ 25.00
RECREATION TRUST FUND	\$ 874.64

BEACH CAPITAL FUND	\$ 746.67
WATER CAPITAL FUND	\$ 64,470.75
CAPITAL FUND	\$ 3,750.00

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

16. **PUBLIC PARTICIPATION ON ANY SUBJECT** (Comments limited to 7 minutes)

Ray Petronko, Beacon Boulevard, suggested residents can subscribe to an email list through our webserver; consider possible shared service agreement; key for transparency.

Sharon Kregg, Brooklyn Boulevard, recommends buying electronic speed limit sign; supports trying new ride share options at The Parker House; Brielle Library does many of the same initiatives as Sea Girt Library; seeks transparency.

Tom Schnurr, Beacon Boulevard, asked for the status of the noise ordinance amendment which was tabled in June. Mayor Farrell responded that if the Borough adopts State Model Noise Ordinance, levels are high. Councilman Clemmensen commented this was discussed today and the plan is to explore further; state decibel level is an industrial commercial criteria which doesn't fit well residentially; Police offered to take a training course at Rutgers to educate themselves on the process. Councilman Mastrorilli noted the noise ordinance is subjective.

John O'Grady, The Terrace, asked council to use microphones; issues with construction near his home is affecting his access road; builders and residents should have construction rules of properties under construction; residents should be able to contact Police Department directly not via Freehold; people should have a bell on their bicycle; people should not walk their dog on the boardwalk, no idling of cars allowed.

There being no further comments from the public and by consensus, the public hearing was closed at 8:35 PM. Mayor Farrell advised that Council has matters to discuss in Executive Session, and requested a motion to adjourn for purposes of the discussion; he further noted that action may be taken by Council upon return to public session and that the public is invited to remain outside and may return to the meeting room when the Council returns to public session. **UPON MOTION** of Council President Fetzer, seconded by Councilman Mastrorilli, carried, that the following **Resolution No. 34-2020** be and the same is hereby adopted:

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Girt, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter(s) to be discussed is litigation, including, but not limited to:
 - a. Kenneth Hagel v. Kevin Davenport, Individually and in his official capacity as Chief of the Borough of Sea Girt Police Department; the Borough of Sea Girt Police Department and the Borough of Sea Girt;
 - b. Brian and Tess Manley, Denis Lauzon and Candice Kadimik v. the Borough of Sea Girt and the Avon Hotel Corp. t/a The Parker House;
 - c. 501 Washington Boulevard, LLC; 503 Washington Boulevard, LLC; Sitar Sea Girt, LLC; 900 Fifth Avenue, LLC; Sitco Sea Girt, LLC v. Borough of Sea Girt, Borough Council of Sea Girt, Sea Girt Planning Board;
 - d. Potential Litigation.
3. It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken upon return to public session.
4. This Resolution shall take effect immediately.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

The Council returned to public session at 9:20 PM. Borough Attorney Ray Bogan advised that during the Executive Session, Council discussed services of Special Counsel in the litigation matter of 501 Washington Blvd., LLC v. Borough of Sea Girt. **UPON MOTION** of Council President Fetzer, seconded by Councilman Clemmensen, carried, that the following **Resolution No. 35-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed to proceed in the action as discussed in Executive Session.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastrorilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

UPON MOTION of Council President Fetzer, seconded by Councilwoman Giegerich, carried, that the following **Resolution No. 36-2020** be and the same is hereby adopted:

BE IT RESOLVED by the Borough Council of Sea Girt that the Borough Attorney be and he is hereby directed to proceed in the litigation matter, Lauzon, Manley & Kadimik as discussed in Executive Session.

Recorded Vote:

	Ayes	Nays	Absent	Abstain
Councilman Clemmensen	X			
Councilman Mastroilli	X			
Councilman Begley			X	
Council President Fetzer	X			
Councilwoman Giegerich	X			
Councilwoman Anthony	X			

There being no further business, and **UPON MOTION** of Councilman Clemmensen, seconded by Councilman Mastroilli, carried, that the meeting be finally and immediately adjourned at 9:25 PM.

Lorraine P. Carafa

LORRAINE P. CARAFA, RMC
MUNICIPAL CLERK