

Minutes of the Conference Meeting of the Borough Council held September 15<sup>th</sup> 2016, at 7:30 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

## **PLEDGE OF ALLEGIANCE**

Mayor Frank J. Druetzler called the meeting to order and read the following notice:

I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY VIRTUE OF A RESOLUTION SCHEDULING THE TIME, DATE, AND PLACE OF MEETINGS OF THE BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS FOR THE YEAR 2016; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2016, AND WAS PUBLISHED IN THE *MORRIS NEWSBEE* AND IN THE *DAILY RECORD* AND BY THE FORWARDING OF SUCH RESOLUTION TO ALL PERSONS ON THE REQUEST LIST; BY THE POSTING OF SUCH RESOLUTION ON THE BULLETIN BOARD IN THE BOROUGH HALL; ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, *ET SEQ.*

Present on Roll Call:

Mayor Frank J. Druetzler  
Councilmembers: Suzanne B. McCluskey, Council President  
Salvatore Cortese  
John Doherty  
Laurie J. Fu  
Jason C. Karr

Absent: Councilmember Joseph Cecala, Jr.

Present: Gail H. Fraser, Esq., Borough Attorney

## **ITEMS FOR DISCUSSION**

Mayor Druetzler asked if there were any questions about the Consent Calendar.

Mayor Druetzler reported that he visited Greystone Park today for a meeting of the committee and offered details on the discussions.

Councilmember Karr reported that the Treasurer will be away several days next week for a seminar. He also reported on other employees who are beginning Clerk and Tax Collector classes. The Finance Office reports they are pleased with the roll-out of the new payroll system.

Mayor Druetzler advised the Council that Governor Christie will be coming to Hanover Township on Monday, September 19<sup>th</sup> 2016 and asked if anyone would like to attend with him. The event is at 11:00 A.M.

Mr. Leon Hall, Mr. Joe Norton, Ms. Joanne Vos and Mr. George Coogan were in attendance at this meeting for a presentation.

This presentation relates to a proposed residential development area and its issues.

Mr. Norton displayed an exhibit (drawing), providing information as to certain work that would need to be done to allow for the meeting of residential standards. He also explained various other kinds of work that would need to be done. He also commented on a report that was submitted to the New Jersey Department of Environmental Protection (NJDEP) by M & M. There are areas of contamination that are areas of concern. Five areas of concern were formerly in a deed notice; issues go back to the time when Pfizer owned the property. Some of these areas are depicted on the map displayed; others are not. He spoke about excavations and stockpiling. He commented on areas that M & M

discovered on their own, investigated, and remediated. There are a total of 15 at this point. John Larkin's LSRP will be issuing a report.

Mr. Norton advised that eight of the areas are on the map and that the ninth one is the groundwater plume that extends across the street to the east. He explained how much of the remaining issues will be dealt with through excavation. Remediation will also be necessary at certain areas in the brook. Some work to be done will require deed notices.

Cross discussion about a number of the items that Mr. Norton is referring to, including the stream, AOC-47, areas restricted from excavation, wetlands areas, a presumptive remedy, certain cap(s), capped areas, deed notices, what would and would not be required to advise tenants of, signage issues, issues relating to demarcation layers, potential land use violations, protection of human health, matters relating to remediation of the entire footprint of the site to residential or will there be some other way of addressing this, restricted RAOs versus unrestricted RAOs, AOC-50 area(s), other AOC designated areas, a technical meeting/review, and is there an appropriate use for fencing,

Ms. Vos stated it has always been clear and consistent that they were remediating to presumptive, but it was not clear as to the method of how this would be accomplished – excavation or capping.

Councilmember Karr asked about damming the stream and whether this as well as the other work on the site would be done all at once.

Mr. Norton responded this decision would be up to the property owner. However, this would be the best situation, but all work will be weather dependent.

Mr. Hall explained how a temporary dam will be created near the area marked as AOC-13. He also commented about deed notice and a subdivision issue. He does not know how the remediation can be perfected in relation to the filing of deed notices. He does not believe a deed notice can be filed until the lot exists. He raised this matter with Mark commenting to him that he anticipated they would be submitting a subdivision application shortly; Mark had no response to the comment regarding a subdivision application.

Cross discussion concerning the matter of the need for the existence of a lot in order to file a deed notice; having the necessary permit from NJDEP; the groundwater plume - no contamination in groundwater sampling there; changes to be requested in connection with the plume; classification exception area(s) and general discussion about plume issues and the source of the plume; possible further investigation needed on the plume; conservation areas permits needed from NJDEP; issues relating to concrete slabs; and the eventual need for a soil disturbance permit; possible weather problems.

Mr. Hall stated that he believes the concrete will be started in approximately two to three weeks. He does not believe this work will be done by April 1<sup>st</sup> 2017. It is possible, but very unlikely.

Mr. Norton explained how certain other kinds of work projects are expected to be done. Much of the work is anticipated to be subcontracted to professional remediation companies. He advised he will be at the site as needed. He believes the length of time needed to complete all this work and acquire the necessary permits is one year from the start date.

Mayor Druetzler asked when they would likely come in for a soil removal permit.

Mr. Hall replied that he thinks that will take place in a week or two or three; he is not precisely sure.

Mr. Hall stated that he does not think there is a need to obtain a permit to crush concrete and that the work could begin tomorrow.

Cross discussion about the applying for a soil removal/disturbance permit; issues relating to possible stockpiling; the health and safety plan that was submitted; accounting for and disposal of all material as required; that all of the areas of concerns have been identified; testing may still need to be done (under the areas where PCB expansion joints are); remediation funding source; that the LSRP is working on completing the necessary estimate that must be submitted to NJDEP; and a funding guaranty for future cap and deed notice maintenance;

Ms. Fraser asked about the regulatory date they have to complete. She referred to a note that said it is ten years – five years to complete the RI (remedial investigation) and five years to remediate.

Ms. Vos stated a different timeframe could be applicable for each AOC. She has researched this issue a bit more and, yes, “it could be a different timeframe for every AOC depending on when the responsibilities to remediate arose.” After significant research and discussion, they are thinking the earliest is 2022. This is a different kind of situation and she is unsure exactly how the timeframe would run.

Cross discussion continued as to the proposed plan of how work initially will begin, different work phases;

Mr. Hall asked for a copy of the estimate for remediation.

Cross discussion about leverages, the accurate re-establishment of the remediation funding source; distances from capped areas to residential housing areas; lot lines; actions that must be taken by an LSRP; and the remedial action work plan of August 20, 2016.

Mayor Druetzler thanked Mr. Hall, Mr. Norton, Ms. Vos, and Mr. Coogan for their attendance at and participation in this meeting.

#### **EXECUTIVE SESSION**

None.

#### **ADJOURNMENT**

Councilmember Karr moved that the Regular Meeting be adjourned at 8:30 P.M.

Seconded by Councilmember Cortese.

Voice vote. All in favor.

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Frank J. Druetzler, Mayor

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June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held September 15<sup>th</sup> 2016 at 8:30 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Pledge of Allegiance and Prayer.

Mayor Frank J. Druetzler called the meeting to order and read the following notice:

I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY VIRTUE OF A RESOLUTION SCHEDULING THE TIME, DATE, AND PLACE OF MEETINGS OF THE BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS FOR THE YEAR 2016; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2016, AND WAS PUBLISHED IN THE *MORRIS NEWSBEE* AND IN THE *DAILY RECORD* AND BY THE FORWARDING OF SUCH RESOLUTION TO ALL PERSONS ON THE REQUEST LIST; BY THE POSTING OF SUCH RESOLUTION ON THE BULLETIN BOARD IN THE BOROUGH HALL; ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, *ET SEQ.*

Present on Roll Call:

Mayor Frank J. Druetzler

Councilmembers: Suzanne B. McCluskey, Council President

Sal Cortese

Jack Doherty

Laurie J. Fu

Jason C. Karr

Absent: Councilmember Joseph Cecala, Jr.

Present: Gail Fraser, Esq.  
Leon Hall, PE

Mayor Druetzler provided an update on Councilmember Cecala recovery.

#### **POLICE DEPARTMENT - ACCREDITATION PRESENTATION**

Police Chief Kohn introduced Mr. Harry Delgado, the Accreditation Program Manager. Mr. Delgado will be presenting the award tonight.

Mr. Delgado stated the Borough's Police Department is one of the best police departments in the State. The Borough's Police Department received three accreditations in June. There are roughly 470 agencies in the State eligible to apply for this accreditation; However, to date there are only 162 that have become accredited. And when re-accreditation is considered (three years beyond the original accreditation), the percentage drops to 8%. The Borough's Police Department is included in this 8%. He provided additional information on how the accreditation and re-accreditation processes work. He also provided data on proven benefits to police departments that accompany having received this level of accreditation. He congratulated Chief Kohn as well as the Governing Body.

The award was presented to Chief Kohn.

Photographs were taken to memorialize this event.

Chief Kohn shared his thoughts and gratitude on the Police Department having received this award.

### **MAYOR'S APPOINTMENT**

#### **Community Development Representatives**

Mayor Druetzler appointed Mr. George Coogan as a Community Development Representative for one year and Mr. Steve Welsh as a Community Development Alternate for one year.

### **APPROVAL OF MINUTES**

Councilmember McCluskey moved

**BE IT RESOLVED THAT** that minutes of the Executive, Conference and Regular Meetings of August 18<sup>th</sup> 2016 be approved.

Seconded by Councilmember Doherty. So ordered.

Voice vote. All in favor with the exception of Councilmember Cortese who abstained.

### **APPROVAL OF CONSENT CALENDAR**

Councilmember McCluskey moved:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Morris Plains, that the attached reports be accepted and that said reports be kept on file in the Clerk's Office:

### **REPORTS**

Sanitarian, August 2016  
Animal Control, August 2016  
Police Department, August 2016  
Municipal Court, August 2016  
Fire Department, August 2016  
Tax Collector, August 2016  
Tipping Fees, July 2016  
Borough Clerk, August 2016  
Animal Licensing, August 2016  
Treasurer, August 2016  
Building Inspector, August 2016  
Fire Prevention, August 2016

**THAT** Resolution No. 2016-111 entitled, "RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS JOINING THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS BANNING THE SALE OF DOGS AND CATS FROM LARGE-SCALE COMMERCIAL BREEDING FACILITIES", be adopted as attached.

**THAT** Resolution No. 2016-112 entitled, "RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND", be adopted as attached.

**THAT** Resolution No. 2016-113 entitled, "A RESOLUTION GRANTING CONSENT TO NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO JOINTLY USE POLES IN THE PUBLIC RIGHTS-OF-WAY OF THE BOROUGH OF

MORRIS PLAINS FOR THE INSTALLATION OF NETWORK NODES”, be adopted as attached.

*THAT* Resolution No. 2016-114 entitled, “RESOLUTION AMENDING THE EXISTING “PERSONNEL POLICIES AND PROCEDURES MANUAL” OF THE BOROUGH OF MORRIS PLAINS, DATED APRIL 2011 WITH CERTAIN AMENDMENTS TO THE “EQUAL EMPLOYMENT OPPORTUNITY,” “COMPLIANCE WITH LAW,” AND “CONTAGIOUS/LIFE THREATENING ILLNESS,” AND “USE OF BOROUGH PROPERTY” POLICIES,” be adopted as attached.

*THAT* Resolution No. 2016-115 entitled, “RESOLUTION ENTITLED FIRST LIMO CAR SERVICE, LLC LIMOUSINE OWNER LICENSE NO. L05-7386-2016”, be adopted as attached.

*THAT* the residents of Park Way, Granniss Avenue and Mayfair Road be granted permission to hold a Block Party on Friday, September 23, 2016 from 4:00 P.M. to 10:00 P.M. with a rain date of Saturday, September 24, 2016 and that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

*THAT* the residents of Winding Way be granted permission to hold a Block Party on Friday, September 23, 2016 from 5:00 P.M. to 10:00 P.M. and that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

*THAT* Phyllis A. and Dan Smith, 40 Janeway Place be granted permission to serve alcoholic beverages at their Friends/Family BBQ to be held Friday, September 23<sup>rd</sup> 2016, from 12:00 Noon to Dusk, at Community Park Pavilion.

*THAT* Peter Brillon, 7 Northview Drive be granted permission to serve alcoholic beverages at a Baptism Party to be held Sunday, September 18<sup>th</sup> 2016, from 12:30 P.M. to 5:00 P.M. at Community Park Pavilion.

*THAT* Mary Phillips, 10 Diana Road, be appointed a member of the Municipal Alliance which term expires December 31<sup>st</sup> 2016.

*THAT* James Koller be promoted to the position of Truck Driver, in the Department of Public Works, and granted the appropriate hourly increase, effective October 1<sup>st</sup> 2016.

*THAT* Scott Damiano be promoted to the position of Operator, in the Department of Public Works, and granted the appropriate hourly increase, effective October 1<sup>st</sup> 2016.

*THAT* the Borough Council appoint Suzanne B. McCluskey, Representative to the Community Development Revenue Sharing Committee for the 2017 program year.

*THAT* the Borough Clerk publish the proper notice of a Special Meeting of the Mayor and Borough Council and Regular Meeting of the Planning Board to be held on September 19, 2016 at 7:30 P.M. for the purpose of reviewing the New Jersey Municipal Land Use Law Provisions regarding planned unit developments and General

Development Plans and any other matters that may come before the Borough Council.

*THAT* the Borough Council approve the membership application of Gary E. Keyser, 7 Hathaway Court, Morris Plains, NJ, as a member of the Morris Plains Fire Department.

*THAT* Jennifer Mount, 26 Franklin Place, be granted permission to use Watnong Park for pictures on October 1, October 22, and November 6, 2016, from 2:00 P.M. to 4:15 P.M.

*THAT* Patricia Fichtner be authorized to work in the Violations Office during the week of September 12<sup>th</sup> 2016, in the absence of the Court Administrator, not to exceed nine hours.

*THAT* the residents of Carlyle Avenue and Hawthorne Avenue be granted permission to hold a Block Party on Saturday, October 15<sup>th</sup> 2016 from 4:00 P.M. to Midnight, with a rain date of Sunday, October 16<sup>th</sup> 2016 from 2:00 P.M. to 8:00 P.M. and that permission to serve alcoholic beverages be granted and that the Road Department provide the necessary barricades

*THAT* the Mayor and Clerk be and they are hereby authorized to execute the Agreement with Kenneth Werner, DVM, for the annual Animal Rabies Clinic to be held Saturday, January 7<sup>th</sup> 2017.

*THAT* having received bids for Re-roofing of the Municipal Building, Contract 2016.20, that a contract be awarded to Gen II Contracting Company, for its lowest responsible and responsive bid in the amount of \$26,630.00, per the Borough Attorney's September 15<sup>th</sup> 2016 approval of the bidding documents.

A representative from Verizon introduced himself to the Governing Body and requested that he be sent a certified true copy of the original Resolution.

Seconded by Councilmember Cortese.

Yeas: Councilmembers McCluskey, Cortese, Doherty, Fu, Karr  
Nays: None  
Absent: Councilmember Cecala  
Abstain: None

#### **GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION**

Mayor Druetzler opened this portion of the meeting to comments from the public. Seeing no one he closed this public portion of the meeting.

#### **REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS**

##### **Finance**

Councilmember Karr reminded all of the shredding event to be held at the Library on Saturday, September 24<sup>th</sup> 2016.

Councilmember Karr reported that the new telephone system project progressing.

## **Public Safety**

Councilmember McCluskey reported that the Municipal Court had its annual judiciary visitation by the Superior Court from Morristown on September 7<sup>th</sup> 2016. The visitation went fine. She also reminded that the Farmers Market will continue for several more weeks. Davenport Village will conduct a tour of the facility on September 27<sup>th</sup> 2016 from 11:00 A.M. to 12:00 Noon and again from 5:00 P.M. to 7:00 P.M. for prospective residents and any Governing Body members who would like to take the tour.

Police Chief Kohn extended thanks to all the members who were instrumental in the successful re-accreditation process. The new recruits will begin firearms training on Monday, September 19<sup>th</sup> 2016 after having had first aid training this week.

Mr. Chris Shay, Fire Prevention Chief, thanked the Governing Body for the new name plates for himself and Chief Rongo. He advised of having been in a lottery run by Channel 7 and the Division of Fire Safety. The Fire Department won two dozen 10-year smoke detectors. These are to be provided as they identify a house with no working detectors. More detectors will be available if they run out, but he does not believe this will happen. As detectors are given out, he must inform the State of the addresses where they have been installed.

Continuing, Mr. Shay reported that he is working with the Building Department in connection with his recent inspection of the Foxwood Condominiums. He uncovered numerous building and fire code violations during this inspection. He is working with the Construction Code Official to rectify the violations. He provided details of some of the work that is planned. Foxwood is in the process of installing reflective numbers on all the buildings for emergency calls; this work should be done within the next two weeks. He reported on a problem with an antenna on the roof; the maintenance of the fire hydrants, an upcoming State audit with the Division of Fire Safety that he will report back to the Governing Body after this audit; and 2015 fire prevention invoices that were never collected on – all these bills have now been re-issued with violation notices – 30 have been returned and \$3,170 has been recouped so far. He stated he has applied for the bonfire permit and it should be received within the next week or two.

Mr. Shay provided information concerning notices that are on some buildings for situations in which the roofs are compromised. New Jersey will shortly adopt legislation relating to solar panels on rooftops. The panels present a dangerous situation since the panel system cannot be shut down; the panels are always “hot”. The legislation will mandate a warning sign on commercial buildings, but not residential.

Mayor Druetzler asked about the 2015 bills for violations. He also asked what happened on Beech Drive when the power hit a resident’s house.

Mr. Shay confirmed that the bills were for 2015 and explained what happened on Beech Drive – the transmission and distribution line came down. It energized 27 Beech with approximately 40,000 volts. Anything with metal was conducted. Fortunately, the two firemen in the house at the time were not holding or touching anything metal. In the end everything worked out well and safely. The generator that the resident had was not related to what happened and caused no further damage.

Cross discussion about whether notification to the Fire Department of property owners who have installed generators would be helpful and that

while it would be helpful, it would be almost impossible to keep track of where these generators are located.

Mayor Druetzler thanked Mr. Shay.

### **Public Works**

In the absence of Councilmember Cecala, there was no report.

Mr. Hall provided updates on a variety of the work projects taking place throughout the Borough, including Mountain Way, power for lighting, the Mack-Cali project, and the generator installation at the Community Center.

### **Public Buildings & Grounds**

Councilmember Fu reported that the Shade Tree Commission met last week. Replacement trees negotiations continue with Barbato. She and Mr. Williams will be attending the New Jersey Shade Tree conference in October; they will be taking a course on tree inventories.

Councilmember Fu reported that the Recreation fall programs have started. Upcoming events include the Garage Sales weekend on October 1<sup>st</sup> and 2<sup>nd</sup> 2016, the Bonfire and the Halloween Parade and Party. She thanked all who helped with and participated in the 9/11 ceremony. The Eagle Scout bench inventory will be prepared on Saturday from 10:00 A.M. to 2:00 P.M.

Mayor Druetzler advised that Green Acres will be coming to the Borough sometime next week. He is planning to provide them with a tour.

### **Public Welfare, Sanitation & Sewers**

Councilmember Doherty reported on the organization meetings that took place this week. Meetings were held by the Teen Center at which they announced their kick-off would be on Friday night at Community Park for sixth, seventh, and eighth graders. One of their projects is to identify new activities, particularly for eighth graders.

Councilmember Doherty reported that the Municipal Alliance also met and presented their plans and activities for the upcoming year.

Councilmember Doherty reported that the Board of Health met on Wednesday night. He reminded all of Wellness Day on October 15<sup>th</sup> 2016 at the Community Center from 8:00 A.M. to 11:00 A.M. He provided information on availability of flu shots, sign-ups by vendors, and registration for the cancer screenings.

Councilmember Doherty reported that the highlight of the meeting was a presentation on the Zika virus by a doctor who is a member of the Board. As of August 31<sup>st</sup> 2016, there were a total of 1,751 pregnant women in the United States and its territories with the Zika virus. A total of 227 newborns are affected with the virus – at a cost of \$1 million each to care for them. There are an additional 3,000 non-pregnant women cases of Zika at this point. It is now a nationwide problem, not just in Florida. This doctor member of the Board is currently the leading expert on Zika virus in the State.

**Ordinance & Public Utilities**

Councilmember Cortese reported on the Public Service Gas & Electric (PSE&G) contractor work being done in the Borough; the work continues to be impressive.

Cross discussion as to whether PSE&G work will be done on Saturdays, especially in areas where school facilities present a problem to PSE&G in getting the work done.

Councilmember Cortese stated that it is his understanding that Saturday work will be done if needed.

Mr. Hall commented on some payment(s) that are still due.

Brief cross discussion about the issue of payments that are currently due.

**PRESENTATION OF COMMUNICATION, PETITIONS, ETC.**

Mayor Druetzler opened the meeting to the public. Seeing none, Mayor Druetzler closed the public hearing.

**INTRODUCTION OF ORDINANCES**

Councilmember Cortese introduced the following ordinance and read the same by title and moved that it be passed on First Reading.

**Ordinance No . 12-2016  
AN ORDINANCE AMENDING ORDINANCE NO. 22-2015  
CONCERNING COMPENSATION FOR  
DEPARTMENT OF PUBLIC WORKS FOREMAN**

Councilmember McCluskey seconded the motion.

- Yeas: Councilmembers McCluskey, Cortese, Doherty, Fu, Karr
- Nays: None
- Absent: Councilmember Cecala
- Abstain: None

Thereupon, Councilmember Cortese offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on September 15<sup>th</sup> 2016 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** that at a meeting to be held on October 6<sup>th</sup> 2016 at 8:30 P.M. prevailing time in the Municipal Building in the said Borough, this Council will further consider for Second Reading and final passage of said ordinance.

**AND BE IT FURTHER RESOLVED** that the Clerk of this Borough be and she is hereby directed to publish and mail the proper notice therefor, including the ordinance, post the ordinance on the Bulletin Board in the Municipal Building and make copies available to members of the general public.

Councilmember Karr seconded the resolution. Voice vote. All in favor.

**ORDINANCES ON SECOND READING**

None.

**RESOLUTIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**VOUCHERS**

Councilmember Karr moved the vouchers for September 15<sup>th</sup> 2016 in the amount of \$2,905,588.89 be approved.

Seconded by Councilmember Doherty.

Yeas: Councilmembers McCluskey, Cortese, Doherty, Fu, Karr  
Nays: None  
Absent: Councilmember Cecala  
Abstain: None

**EXECUTIVE SESSION**

Moved by Councilmember McCluskey:

**BE IT RESOLVED THAT** Resolution No. 2016-116 entitled “Executive Session” be adopted.

Seconded by Councilmember Karr. So ordered.

Voice Vote. All in favor.

Councilmember Karr moved that the Executive Session be adjourned at 10:29 p.m.

Seconded by Councilmember McCluskey.

Before entering Executive Session, there was a five-minute break.

**ADJOURNMENT**

Councilmember Fu moved that the Regular Meeting be adjourned at 10:30 P.M.

Seconded by Councilmember Karr.

Voice vote. All in favor. Motion carried.

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Frank J. Druetzler, Mayor

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June Uhrin, Borough Clerk