

## OPEN SESSION

Council President Walter Sikorski called the meeting to order at 7:00 p.m. and read the Open Public Meetings Act statement which stated that adequate notice and posting of the meeting had taken place in accordance with the requirements of P.L. 1975, Chapter 231.

The flag salute was followed by the roll call.

### ROLL CALL

	PRESENT	ABSENT
<i>Mayor Patten</i>		✓
<i>Councilmember Bond</i>	✓	
<i>Councilmember Harinxma</i>	✓	
<i>Councilmember Quattrone</i>	✓	
<i>Councilmember Rosenberg</i>	✓	
<i>Councilmember Schneider</i>	✓	
<i>Councilmember Sikorski</i>	✓	

Also in attendance: Candace Gallagher, Borough Clerk/Administrator; James M. Eufemia, Chief of Police; Councilmembers-elect Isabel McGinty and Michael Theokas; and Frederick Raffetto, Esq., Borough Attorney.

Council President Sikorski welcomed all to the meeting, and noted that the date marked the fifth anniversary of his service to the Borough as a Councilman. The Mayor, he said, is away on vacation and will be back tomorrow. He noted that, in addition to presiding at this meeting, he would be voting as a member of Council.

### APPROVAL OF AGENDA

The agenda was amended to delete the introduction of Ordinances 2008-22 and 2008-23. It was then moved as amended by Councilmember Quattrone, seconded by Councilmember Schneider and unanimously approved.

### APPROVAL OF MINUTES

Minutes of the October 20, 2008 open session were moved by Councilmember Schneider, seconded by Councilmember Rosenberg and unanimously approved as submitted.

Minutes of the October 20, 2008 closed session were moved by Councilmember Schneider, seconded by Councilmember Quattrone and unanimously approved as submitted.

## PUBLIC COMMENT I

Council President Sikorski opened the floor for public comment.

**Eugene Sarafin**, 600-628 South Main Street, thanked the governing body for allowing three minutes for his comments. He said that he was impressed by the election results in Hightstown, where 67% of the votes cast for President went to Barack Obama. He criticized actions taken by Republicans at the national level, and expressed hope that things will improve under Obama's leadership. Mr. Sarafin referenced a news article in that days *Trenton Times* which stated that the Borough will be "studying its money problems," and he called that "idiocy." He said that assessments in the Borough are now at 40% of their equalized value and the problem is not the tax rate but the failure of Hightstown to revalue its properties over the last seven years. He acknowledged that a revaluation was undertaken in 2008 that will be effective for 2009, and said, "we'll finally have reasonable tax rates." He urged Council to "study not the tax rates, but how to be more efficient. You're already doing it. Look at consolidation of services."

**Jan Guthrie**, 425 Stockton Street, commended and thanked the Borough's police department for their quick apprehension of the individuals who vandalized properties here recently.

**J. P. Gibbons**, 602 N. Main Street, congratulated all candidates in the local election, as well as outgoing Council members Harinxma and Rosenberg. He commended Council for getting an early start on the 2009 budget and asked them to "look at all possible income streams," adding that "the largest property owners in the Borough don't pay their fair share." Mr. Gibbons stated that if Peddie School were "kicking in their fair share," and the Minute Maid and rug mill properties were developed, "we wouldn't need to worry about tax rates." Council, he said, has "done an admirable job on expenditures" but has not addressed revenues as much as they could. He said that Princeton Borough approached the University to tell them that they could not afford to run the government without additional assistance, and the University agreed to pay an additional \$1 million annually to the Borough. "This could be a reasonable approach regarding Peddie," he said.

**Janice Mastrano**, 15 Leshin Lane, provided a report detailing the cleanup of Peddie Lake performed in September by the Capital City Dive Club, and read aloud a letter to the Club from Project Aware, commending them for their efforts. She thanked the Borough for that opportunity and said that they would like to do it again next year.

No one else came forward and the floor was closed.

## ORDINANCES

### PUBLIC HEARING AND FINAL READING: ORDINANCE 2008-20, AMENDING THE *REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN*, CHAPTER 7 THEREOF, REGARDING PARKING REGULATIONS IN MUNICIPAL PARKING LOTS

Following a brief review by Ms. Gallagher, Council President Sikorski opened the public hearing on Ordinance 2008-20.

**Eugene Sarafin**, 600-628 South Main Street, asked how the parking regulations would be enforced, and recalled that the parking committee's original recommendations included the hiring of a Parking Enforcement Official, which is not included in this ordinance. Chief Eufemia indicated that his men will be marking tires and performing the enforcement. Mr. Sarafin then spoke in favor of the ordinance.

No one else came forward and the hearing was closed.

Ordinance 2008-20 was moved for adoption by Councilmember Schneider and seconded by Councilmember Bond.

Roll Call: Councilmembers Bond, Harinxma, Quattrone, Rosenberg, Schneider and Sikorski voted yes.

Ordinance adopted, 6-0.

WHEREAS, the Borough's Downtown Parking Committee has presented certain recommendations to the governing body for changes in parking regulations in the Borough's downtown parking lots; and

WHEREAS, it is the desire of the Mayor and Council to amend the Revised General Ordinances of the Borough of Hightstown to implement these changes;

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

Section 1. Subsection 7-37-1, "Regulation for the Movement and the Parking of Traffic on Municipal Property and Board of Education Property is hereby amended as follows:

1. Paragraph (c), "Time Limit Parking," is hereby amended as follows (deletions in strikeout text, additions underlined):

c. **Time Limit Parking.** No person shall park a vehicle for longer than the time limit upon any of the parking lots or parts of parking lots described below between the hours of 7 a.m. and 7 p.m. Mondays thru Saturdays, except holidays:

Name of Street	Sides	Hours	Location
Main Street lot	All	<del>2</del> <u>4</u>	As indicated on the site plan
Stockton Street lot:			
Lot "A"	North and South	<del>2</del> <u>4</u>	As indicated on the site plan
<del>Lot "B"</del>	<del>North</del>	<del>2</del>	<del>As indicated on the site plan</del>
Lot "C"	East and West	<del>2</del> <u>4</u>	As indicated on the site plan
Lot "D"	North and South	<del>2</del> <u>4</u>	As indicated on the site plan

2. Paragraph (d), "Permit Parking," is hereby amended as follows (deletions in strikeout text, additions underlined):

d. **Permit Parking.** No person shall park a vehicle at the below-described locations unless said vehicle shall have a valid permit displayed. Said permit shall have been issued in accordance with the provisions of Section 7-37.1(h) herein.

Name of Street	Sides	Hours	Location
Stockton Street lot – Lot "E"	South	All	As indicated on the site plan
<u>Stockton Street lot – Lot "B"</u>	<u>South</u>	<u>All</u>	<u>As indicated on the site plan</u>

Section 3. This Ordinance shall become effective immediately upon final passage and publication in accordance with the law.

Section 4. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

## INTRODUCTION AND FIRST READING: ORDINANCE 2008-21,

### AMENDING SUBSECTION 2-46, "ECONOMIC DEVELOPMENT COMMITTEE," OF THE *REVISED GENERAL ORDINANCES OF THE BOROUGH OF HIGHTSTOWN*

Ms. Gallagher provided a brief overview of this ordinance, which would amend the Borough Code to provide that the Economic Development Committee would be comprised of nine, rather than seven, regular members. She explained that Mayor Patten had requested that this ordinance be placed on the agenda for introduction. Councilmember Rosenberg asked if the Mayor had provided the reasons for this change. Ms. Gallagher said that he did not, but he had indicated that the change was requested by the EDC itself. Councilmember Rosenberg, who serves as liaison to the Committee, said that he had not been aware of this. Discussion ensued.

Councilman-elect Michael Theokas, a member of the EDC, was in attendance and was asked to comment. Mr. Theokas stated, "The thinking was that we wanted more people to add new ideas and get started on some projects." He noted that two of the committee's former members will step down at the beginning of the year, and his own post will also be vacated once he takes office as Councilman. "We had some interested people coming to meetings with new, fresh ideas," he said. "The more the merrier! We welcomed that."

After some discussion, Councilmember Bond suggested that action be postponed and that the EDC Chair be asked to attend the next meeting to explain the need for this change and confirm that they still want to do that.

**Motion:** Councilmember Schneider moved to postpone the introduction of this ordinance to the next meeting. His motion was seconded by Councilmember Harinxma and a roll call vote was taken.

Roll Call: Councilmembers Bond, Harinxma, Quattrone, Rosenberg, Schneider and Sikorski voted yes.

Motion carried (ordinance postponed), 6-0.

## CONSENT AGENDA

Resolutions 2008-263 through 2008-271 were moved by Councilmember Schneider and seconded by Councilmember Quattrone.

Roll Call: Councilmembers Bond, Harinxma, Quattrone, Rosenberg, Schneider and Sikorski voted yes.

Resolutions adopted, 6-0.

### RESOLUTION 2008-263      AUTHORIZING PAYMENT NO. 3 – S. BROTHERS, INC. (WESTERLEA AVENUE IMPROVEMENTS)

**WHEREAS**, on May 5, 2008 the Borough Council awarded a contract for Westerlea Avenue improvements to S. Brothers, Inc. of South River, New Jersey in the amount of \$234,017.50; and

**WHEREAS** Change Orders No. 1 and No. 2 to this contract were subsequently approved in the amounts of \$10,996.00 and \$1,692.00 respectively, bringing the total contract price to \$246,705.50; and

**WHEREAS** the contractor has submitted Payment Request No. 3 for work done in the total amount of \$4,718.70; and

**WHEREAS** the Borough Engineer has recommended approval of this payment request, subject to receipt of the required certified payrolls;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that Payment Request No. 3 from S. Brothers, Inc. in the amount of \$4,718.70 is hereby approved, and the Treasurer is authorized to issue same, subject to receipt of the required certified payrolls.

### RESOLUTION 2008-264      AUTHORIZING PAYMENT NO. 4 AND FINAL - EAGLE PAVING CORP. (MORRISON AVENUE IMPROVEMENTS)

**WHEREAS**, on June 18, 2007, the Borough Council awarded a contract for Morrison Avenue improvements to Eagle Paving Corp. of South Toms River, New Jersey in the amount of Three Hundred and Seventy-Seven Thousand One Hundred and Ninety-Four (\$377,194.45) Dollars and Forty-Five Cents; and

**WHEREAS**, the Borough Council subsequently approved Change Orders No. 1 and No. 2 to this contract in the amounts of \$8,399.00 and -\$40.34, respectively, bringing the total contract price to \$385,553.11; and

**WHEREAS**, the contractor has submitted Payment Request No. 4 and Final for work done in the total amount of \$9,769.06, along with the required closeout documents, including a one-year maintenance guarantee in the amount of \$38,555.31; and

**WHEREAS**, the required certified payrolls were previously submitted for this work; and

**WHEREAS**, the Borough Engineer has recommended approval of Payment Request No. 5 and Final, and release of the performance guarantee originally submitted for this project;

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

1. Payment Request No. 4 and Final from Eagle Paving Corp. of South Toms River, New Jersey in the amount of \$9,769.06, as detailed herein, is hereby approved, and the Treasurer is authorized to issue same.
2. The Morrison Avenue Improvements project is hereby accepted.
3. The Borough Clerk is hereby directed to return to Eagle Paving Corp. the performance bond originally submitted for this project in the amount of \$377,194.45.

**RESOLUTION 2008-265      PROCLAIMING DECEMBER 14, 2008 AS "COMMUNITIES OF LIGHT DAY"**

**WHEREAS**, it is the policy of the Borough of Hightstown to recognize organizations that have contributed to the overall benefit of the community; and

**WHEREAS**, Womanspace, founded in 1977, has demonstrated a unique ability to provide comfort, support services, crisis intervention and safety to women who are victims of sexual assault and domestic violence; and

**WHEREAS**, Womanspace, in the belief that "peace begins at home," has asked the Mercer County community to join them in their struggle against violence toward women by participating in their annual Communities of Light project; and

**WHEREAS**, Womanspace has provided emergency shelter in secure locations and comprehensive services for victims of domestic violence since 1977 and sexual assault since 2002, for more than 39,169 women, 5,383 children and 1,016 men. Womanspace has assisted more than 204,015 callers over the last 30 years; and

**WHEREAS**, the Borough of Hightstown applauds the efforts of Womanspace to bring an end to the circle of abuse imposed on women; and

**WHEREAS**, the Mayor and Council urge each and every Hightstown household to demonstrate their support of the concept that "peace begins at home" by placing luminaries along their driveways and sidewalks on Sunday, December 14, 2008, as a visible symbol of that support; and

**WHEREAS**, the proceeds from Communities of Light 2008 will be used to fund vital services for victims of domestic violence and sexual assault;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown, County of Mercer, State of New Jersey, that we do hereby Proclaim December 14, 2008, as

***COMMUNITIES OF LIGHT DAY***

and commend Womanspace on its many accomplishments, and wish them continued success with Communities of Light in the years to come.

**RESOLUTION 2008-266**

**AUTHORIZING AMENDMENT TO AGREEMENT FOR PROFESSIONAL LEGAL SERVICES -  
McLAUGHLIN GELSON, LLC**

**WHEREAS**, on January 7, 2008, the Borough Council approved Resolution 2008-30, an agreement with the firm McLaughlin Gelson, LLC of Wall Township, New Jersey, for specialized municipal legal services for 2008 pertaining to labor, personnel and union matters; and

**WHEREAS**, said Resolution provided that expenditures authorized thereunder would not exceed \$10,000 without further authorization from Council; and

**WHEREAS**, it is necessary to increase amounts authorized under this agreement in order to accommodate necessary work by the firm on certain personnel issues; and

**WHEREAS**, the Borough Administrator has recommended that the total authorized expenditures be increased to \$13,000.00; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in the Borough's 2008 budget to accommodate this increase;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that Resolution 2008-30, and the agreement authorized therewith, are hereby amended to increase the total authorized expenditures to \$13,000.00; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the official newspaper of the Borough as required by law.

**RESOLUTION 2008-267**

**AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-194 TO PEDDIE SCHOOL**

**WHEREAS**, Peddie School wishes to hold an off-premise 50/50 raffle at the Peddie School on May 2, 2009, and has submitted application number RA-194 for this raffle along with the required fees; and

**WHEREAS**, Peddie School is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-5-28133, which registration expires on December 31, 2009; and

**WHEREAS**, the Borough Clerk and the Chief of Police have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. RL-194 to the Peddie School for their 50/50 raffle to be held on May 2, 2009.

**RESOLUTION 2008-268**

**AUTHORIZING ISSUANCE OF RAFFLE LICENSE #RL-195 TO  
HIGHTSTOWN-EAST WINDSOR LIONS CLUB**

**WHEREAS**, the Hightstown-East Windsor Lions Club wishes to hold an off-premise 50/50 raffle at the Hightstown Fire House on June 7, 2009; and

**WHEREAS**, the group has submitted application number RA-195 for this raffle, together with the required fees; and

**WHEREAS** the group is currently registered with the Legalized Games of Chance Control Commission, holding registration identification number 209-8-12827, which registration expires on December 31, 2009; and

**WHEREAS**, the Borough Clerk and the Chief of Police have reviewed the application and have determined that the requirements of N.J.S.A. 5:8-53, regarding the applicant, the members in charge of the game, and the game itself, have been met;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Borough Clerk is authorized to issue Raffle License No. RL-195 to the Hightstown-East Windsor Lions Club for their raffle to be held on June 7, 2009.

**RESOLUTION 2008-269****AUTHORIZING A TRANSFER OF FUNDS IN THE 2008 BUDGET**

**WHEREAS**, N.J.S.A 40A:4-58 provides that the governing body may authorize a transfer of funds in the budget during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the following transfers in the 2008 budget are hereby authorized:

<b>CURRENT BUDGET:</b>	<i>From:</i>	<i>To:</i>
Municipal Clerk – Other Expense	\$2,900.00	
Grant Writing & Administration – Other Expense	1,805.50	
Litigation – Other Expense	3,900.00	
Uniform Fire Safety – Salaries & Wages	1,780.00	
Office Supplies & Paper Products – Other Expense		1,600.00
Legal Services & Costs – Other Expense		3,900.00
Sanitation – Other Expense		1,895.00
Gasoline – Other Expense		1,100.00
Housing Code Enforcement – Salaries & Wages		1,780.00
Senior Citizens Program – Service Center (OUTSIDE CAP)		110.50
<b>TOTAL:</b>	<b>\$10,385.50</b>	<b>\$10,385.50</b>

**RESOLUTION 2008-270****AUTHORIZING RELEASE OF FUNDS REMAINING IN ESCROW – MICHAEL PAGE, LLC**

**WHEREAS**, Michael Page, LLC posted funds in escrow with the Borough relative to their Planning Board application (R&R File No. HPB0703); and

**WHEREAS** the work is now complete, and the Borough Engineer has recommended release of all remaining escrow held by the Borough on their behalf;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the Treasurer is hereby authorized and directed to return to Michael Page, LLC any and all funds remaining in their escrow account as detailed herein, subject to payment of any outstanding fees.

**RESOLUTION 2008-271****AUTHORIZING PAYMENT OF BILLS**

**WHEREAS**, certain bills are due and payable as per itemized claims listed on the following schedules, which are made a part of the minutes of this meeting as a supplemental record;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that the bills be paid on audit and approval of the Borough Administrator and the Treasurer in the amount of **\$2,062,202.53** from the following accounts:

Current	\$ 1,828,521.73
W/S Operating	142,989.56
General Capital	15,130.09
W/S Capital	14,023.72
Animal Control	218.24
Trust	6,010.83
Grant	1,352.90
Law Enforcement Trust	995.94

RCA-COAH	1,592.00
Escrow Subdivision & Site Plan	18,731.50
Housing Trust	5,090.60
Unemployment Trust	1,667.17
Lien Trust	25,578.25
Public Defender	<u>300.00</u>
<b>Total</b>	<b>\$ <u>2,062,202.53</u></b>

## PUBLIC COMMENT II

Council President Sikorski opened the floor once again for public comment.

**Eugene Sarafin**, 600-628 South Main Street, again thanked the governing body for allowing him three minutes to comment. Regarding the ongoing study of the Borough's budget, Mr. Sarafin stated that a group of citizens should be appointed for this purpose rather than members of the governing body and staff.

**J. P. Gibbons**, 602 N. Main Street, commended the governing body for postponing action on the ordinance to increase the membership of the EDC, and said he was "amazed" that Council's liaison to that committee was not informed about the ordinance. He noted that, if moving to nine members, and with three vacancies coming up, a majority of the 2009 committee would be newly appointed members.

**Jan Guthrie**, 425 Stockton Street, asked if it would be possible to require Peddie School to pay tuition for the children of its staff members who attend our public schools. Mr. Raffetto stated that Peddie School is tax exempt because they are an educational institution. In order to require this, the existing laws would need to be changed.

**Janice Mastriano**, 15 Leshin Lane, noted that, by law, every child in town must be educated, even if they are illegal residents or part of a tax exempt institution, and that cost must come from the public coffers. All the Borough can do, she said, is request a donation from Peddie to cover that.

No one else came forward and the floor was closed.

## COUNCIL COMMENTS AND COMMITTEE REPORTS

Councilmember Rosenberg reported that the Environmental Commission is working with East Windsor Township to find a "point of connectivity" between our towns' Greenways and to build a bridge over Peddie Lake. He further reported that 40 trees were planted during the past year with a greatly reduced budget, and they did all the labor. The Commission is working now, he said, to test an organic weed control product. If it works, they will seek a grant to cover its cost. He added that a street tree survey is currently underway by a Boy Scout group.

Mr. Rosenberg also reported that the Downtown Hightstown Committee (a group of citizens and business owners promoting the Borough's downtown and striving to help businesses succeed) has launched its new website, [www.downtownhightstown.org](http://www.downtownhightstown.org), and he encouraged all to visit. 50 local businesses, he said, have added their names to the online directory, and the site promotes those and encourages people to shop locally. The group and the website encourage networking, and as an example, this month's *Clipper Magazine* features one whole page devoted to Hightstown businesses, which is "a first." Over the past few months, the committee has conducted various events, handled publicity and signage for the Triathlon, assisted with the Community Fair and published email "blasts" and press



releases to promote new businesses and events. They are sponsoring a holiday window decorating contest, with voting to take place between November 29 and December 17, and awards to be presented on December 18. He encouraged anyone interested to attend their meetings, which are held on the third Wednesday of each month at 7:30 p.m. at the Slowdown Café.

Councilmember Quattrone reported that the Borough's new automated garbage truck has been recalled due to an emissions issue and, in the meantime, collections are being made with the non-automated truck. The First Aid Squad, he said, has been looking for ways to save money and is still seeking volunteers.

Council President Sikorski reported that the Planning Board met and passed a tentative affordable housing plan that will be presented to Council in December. The Borough must submit the plan by the December 31 deadline in order to comply with COAH requirements. Although some have expressed reservations about this, Mr. Sikorski said, being in compliance protects the Borough from being the subject of a "builder's remedy" lawsuit, which could allow a developer to construct an unlimited amount of housing on our two undeveloped sites in the Borough (the Minute Maid and rug mill properties). Mr. Sikorski also reported that the Historic Preservation Commission met and approved an ordinance which would give local designation to the Stockton Street Historic District. That ordinance will be on Council's December 1 agenda for introduction.

Councilmember Bond asked if the COAH plan approved by the Planning Board is available yet to Council. He said he would like to obtain that for review as soon as possible.

Ms. Gallagher reported that the Borough has received a grant of \$400,000 from the New Jersey Department of Transportation for Morrison Avenue improvements.

Chief Eufemia reported that the Borough's annual "Santa Parade" will take place on Friday, November 28, running up South Main Street and ending at the firehouse. A detour will be in place during that time, and the parade should take between 30 and 40 minutes.

Council President Sikorski thanked members of the public for attending and participating in the meeting. He explained that the Borough's policy, when receiving comments and suggestions from the public at Council meetings, is to not respond at that time. "It doesn't mean it goes unnoticed or does not get dealt with," he said. "Those ideas are sometimes incorporated in future actions."

## EXECUTIVE SESSION

Ms. Gallagher read aloud Resolution 2008-262, authorizing a closed session for the purpose of discussing litigation and personnel. The Resolution was moved by Councilmember Quattrone and seconded by Councilmember Harinxma.

Roll Call: Councilmembers Bond, Harinxma, Quattrone, Rosenberg, Schneider and Sikorski voted yes.

Resolution adopted, 6-0.

### RESOLUTION 2008-262 AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC

**BE IT RESOLVED** by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on November 17, 2008 at approximately 7:45 p.m. at Borough Hall that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

**Personnel**  
**Litigation (Greystone Capital Partners, LLC)**

Stated as precisely as presently possible the following is the time when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public: February 17, 2009 or when the need for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

Upon reconvening into open session, adjournment was moved, seconded and unanimously approved. The meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted,

Candace B. Gallagher, RMC  
Borough Clerk