**May 16, 2017**

The Regular Meeting of the Governing Body of the Borough of Bloomingdale was held on the above date in the Council Chambers of the Municipal Building, 101 Hamburg Turnpike, Bloomingdale, NJ. Mayor Dunleavy called the meeting to order at 7:04 p.m.

## SALUTE TO THE AMERICAN FLAG

Mayor Dunleavy led the Salute to the Flag.

## ROLL CALL

*In Attendance:* Mayor: Jonathan Dunleavy

 Council President: Dawn Hudson

 Council Members: Anthony Costa

John D’Amato

Richard Dellaripa

Michael Sondermeyer

 Ray Yazdi

Professionals Municipal Clerk: Theresa Sauer, Deputy Clerk

*Present:* Borough Attorney: Dawn Sullivan, Esq.

 Tax Office Assistant: Breeanna Calabro

**PUBLIC NOTICE STATEMENT**

Mayor Dunleavy stated that adequate notice of this meeting was posted in the Bloomingdale Municipal Building and provided to The Suburban Trends; The North Jersey Herald & News; and all other local news media on December 28, 2016.

**PRESENTATION**

The recognition of the Butler High School Honor Society and members of the Bloomingdale DPW who assisted in building a gazebo at the Animal Shelter was canceled at this time.

**EARLY PUBLIC COMMENT**

Councilman Costa opened the meeting to Early Public Comment; seconded by Councilman Dellaripa and carried on voice vote.

Linda Huntley, 86 Van Dam Avenue, asked about the petro bill on the bills list and Mayor informed her that it was for the underground storage tanks. She also question the bill for the generator and the M&T contract.

Since there was no one else who wished to speak under Early Public Comment, Councilwoman Hudson moved that it be closed; seconded by Councilman Costa and carried on voice vote.

**REPORTS OF PROFESSIONALS, DEPARTMENT HEADS, COMMITTEES, LIAISONS AND MAYOR’S REPORT**

At this time, Mayor Dunleavy updated everyone on the various projects in the Borough and the Public Events; i.e. Mayors Walk, etc.

**APPROVAL OF CONSENT AGENDA**

Councilman D’Amato moved to approve the following Consent Agenda:

1. Adoption of Minutes: Mayor and Council Regular Meeting April 18, 2017; Work Session May 2, 2017; Executive Sessions March 21, 2017, April 4, 2017 and May 2, 2017
2. Resignation of Maureen Tierney as a member of the Environmental Commission.

Councilman Dellaripa seconded the motion and it carried on voice vote with all members voting YES.

**PENDING ITEMS**

NONE

**INTRODUCTION OF NEW BUSINESS**

***Introduction of Resolution No. 2017-5.8: Payment of bills***

Councilman Sondermeyer offered the following resolution and moved for its adoption:

 **RESOLUTION - #2017 –5.8**

**OF THE GOVERNING BODY**

 **OF THE BOROUGH OF BLOOMINGDALE**

## Authorizing Payment of Municipal Obligations

**WHEREAS**, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that certain municipal obligations have come due and are now payable; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Borough Treasurer, from the following accounts and in the following amounts: **WHEREAS**, the Governing Body further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

BILLS LIST PREPAID LIST

CURRENT 3,207,631.23 CURRENT 414,080.10

UTILITY 96,282.73 UTILIT 51,360.18

CAPITAL 74,045.00 OPEN SPACE 2,346.14

UTILITY CAPITAL 39,689.93 TRUST ACCOUNT 2,624.50

TRUST 65,982.85 RECYCLING 000.00 DOG 3,588.23 DOG TRUST 474.55

RECREATION 3,909.19 UNEMPLOY 204.98

 ROSE FUND 3,513.46 CAPITAL 0,000.00

RECYCLING 678.00 WATER CAPITAL 0,000.00

UNEMPLOYMENT 748.00 RECREATION 00.00

AFFORDABLE HOUSING 1,822.46

TOTAL 3,497,891.08 TOTAL 471,090.45

Councilman Costa seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Adoption of Resolution No. 2017-5.9: Interlocal Agreement with Board of Education for Landscaping Services***

Councilman D’Amato offered the following Resolution and moved for its adoption:

**RESOLUTION #2017-5.9**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing a Shared Services Agreement for Landscaping Services with the Bloomingdale Board of Education***

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RESOLVED that a shared services agreement for landscaping services between the Borough of Bloomingdale and the Bloomingdale Board of Education for the period of July 1, 2017 through June 30, 2018 (excluding December 2017, January, February and March 2018) at a fee of $1,275/month (excluding December 2017, January, February and March 2018). The total amount of $10,200 shall be payable to the Borough by the Board for the period of July 1, 2017 through June 30, 2018; said contract on file in the Municipal Clerk’s Office.

Councilwoman Hudson seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Adoption of Tax Office Resolutions:***

Councilman Yazdi offered the following Resolutions and moved for their adoption:

 **RESOLUTION #2017 -5.10**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #14-00029***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on December 22, 2014 a lien was sold on,

30 Oak Street, Bloomingdale, for delinquent year 2014 Tax, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 5066 (aka 66.01) Lot 39, owned by Bruce Tomchin; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien is known as Tax Title Lien Certificate (TTL) # 14-00029, which was sold to PUBLIC TAX INVESTMENT for a premium of 13,500.00; and

**WHEREAS,** the Governing Body further finds and declares that TD Bank, NA has requested redemption of TTL # 14-00029, and

**WHEREAS,** the Governing Body further finds and declares that TD Bank, NA has paid all monies due on TTL #14-00029, including supporting affidavits from the lien holder and current taxes, to the Borough of Bloomingdale;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the amount of $36,340.44 for the lien redemption and $13,500.00 for the premium, to be made payable to PUBLIC TAX INVESTMENTS, PO Box 1030, Brick, NJ 08723 for the redemption and cancellation of Tax Title Lien Certificate # 14-00029.

1099 = $ 7,366.09

 **RESOLUTION #2017 -5.11**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #15-00002***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on October 24, 2106, a lien was sold on,

288 Macopin Road, Bloomingdale, for delinquent year 2015 Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3006, Lot 10, owned by Carl A Kaiser, Jr; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to US BANK CUST BV002 TRST & CRDTRS for a premium of $3,200.00, and

**WHEREAS,** the Governing Body further finds and declares that for 288 Macopin Road, Reverse Mortgage Servicing Dept, has requested redemption of TTL #15-00002, and

**WHEREAS,** the Governing Body further finds and declares that Reverse Mortgage Servicing Dept has paid all monies, to the Borough of Bloomingdale;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the amount of $5,852.56 for the lien redemption and $3,200.00 for the premium, be made payable to US Bank Cust BV002 Trst& Crdtrs , 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption and cancellation of Tax Title Lien Certificate #15-00002

1099 = $327.52

 **RESOLUTION #2017 -5.12**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing Redemption and Cancellation of Tax Title Lien Certificate #15-00007***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on October 24, 2106, a lien was sold on,

19 Red Twig Trail, Bloomingdale, for delinquent year 2015 Water/Sewer, and

**WHEREAS,** the Governing Body further finds and declares that the foregoing property is also known as Block 3036, Lot 23, owned by Hinchman J. Jr. & Hinchman, Lynn Ann; and

**WHEREAS,** the Governing Body further finds and declares that the foregoing lien which was sold to DENNIS MOELLER for a premium of of $1,700.00, and

**WHEREAS,** the Governing Body further finds and declares that for 59 Red Twig Trail, the mortgage company, Shellpoint Mortgage Servicing has requested redemption of TTL #15-00007, and

**WHEREAS,** the Governing Body further finds and declares that Shellpoint Mortgage Servicing has paid all monies, to the Borough of Bloomingdale;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer be and is hereby authorized to issue checks in the amount of $1,363.06 for the lien redemption and $1,700.00 for the premium, be made payable to Dennis Moeller, 118 Long Pond Road, Hewitt, NJ 07421 for the redemption and cancellation of Tax Title Lien Certificate #15-00007

1099 = $39.89

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Introduction of Ordinance No. 15-2017: Amendment to 92-17 Accessory Structures***

***AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, amending chapter 92 “Zoning”, ARTICLE IV “supplementary lot, height and yard regulations”, Section 92-17 “Accessory structures” of the Code of the Borough of Bloomingdale*** was introduced by title by Councilman Yazdi who moved that second and final reading and Public Hearing be held on June 27, 2017 at 7 p.m.

Councilman D’Amato seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Introduction of Ordinance No. 16-2017: Amendment to Salary Ordinance***

***AN ORDINANCE ESTABLISHING A MINIMUM AND MAXIMUM RANGE OF SALARY AND COMPENSATION FOR CATEGORIES AND TITLES OF OFFICERS, NON-CONTRACTUAL EMPLOYEES AND CONTRACTUAL EMPLOYEES OF THE BOROUGH OF BLOOMINGDALE*** was introduced by title by Councilman Yazdi who moved that second and final reading and Public Hearing be held on June 13, 2017 at 7 p.m.

Councilwoman Hudson seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Adoption of Resolution No. 2017-5.13: Amendment to Policy Manual in regard to waiting period for Health Insurance***

Councilwoman Hudson offered the following Resolution and moved for its adoption:

**RESOLUTION #2017-5.13**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***amendment to the borough of bloomingdale, employee handbook & policies and procedures manual***

**WHEREAS** the Mayor and Borough Council of the Borough of Bloomingdale, in the County of Passaic and State of New Jersey, that the Borough of readopted Resolution No. 2013-9.1, Bloomingdale, Employee Handbook & Policies and Procedures Manual on January 5, 2016; and

WHEREAS, an amendment is to be made to the Employee Handbook & Policies and Procedures Manual to read as follows:

***“new hires have a 90-day waiting period for Health Insurance”***

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that a copy of this Resolution shall be posted at the Borough of Bloomingdale, and a copy thereof delivered to each Borough employee.

Councilman Dellaripa seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Adoption of Resolution No. 2017-5.14: Authorization to hire three part time employees for DPW summer help***

Councilman D’Amato offered the following Resolution and moved for its adoption:

**RESOLUTION #2017-5.14**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorization for Summer Help at the DPW***

WHEREAS, there exists a need for temporary seasonal help within the Department of Public Works during the summer months; and

WHEREAS, the Superintendent of the Department of Public Works recommends that the authorization be given to hire three men Monday through Friday from May 29, 2017 to September 1, 2017; five hours a day at a salary of $10/hour as follows:

Name Kevin Cahill

Name Matthew Johnson

Name Fred Cook

Councilman Yazdi seconded the motion seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Adoption of Resolution No. 2017-5.15: Authorization to extend contract with M&T Reality Partners LC until August 31, 2017***

Councilman Yazdi offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2017-5.15**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

 **THIS** **AMENDMENT TO** **PREDEVELOPMENT** **AGREEMENT** is dated as of May 2, 2017, by and between:

**THE BOROUGH OF BLOOMINGDALE**, a municipal corporation of the State of New Jersey with offices at 101 Hamburg Turnpike, Bloomingdale, New Jersey 07403, and its successors and assigns (the “**Borough**”), and

**M&T REALTY PARTNERS, LLC**, a New Jersey limited liability company with offices at 1260 Stelton Road, Piscataway, New Jersey 08854, and its successors and assigns (the “**Developer**” and together with the Borough, the “**Parties**”).

**WITNESSETH:**

**WHEREAS**, the Borough and Developer entered into a Predevelopment Agreement, dated January 24, 2017 (as amended hereby, the “**Agreement**”); and

**WHEREAS**, the Borough was delayed in adopting a redevelopment plan as contemplated under the Agreement; and

**WHEREAS**, the Borough and Developer wish to extend the term of the Agreement to enable (i) the Borough to adopt a redevelopment plan, and (ii) the Parties to enter into a redevelopment agreement.

**NOW, THEREFORE**, for and in consideration of the mutual promises, representations, covenants and agreements contained herein and the undertakings of each Party to the other and such other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound hereby and to bind its successors and assigns, do mutually promise, covenant and agree as follows:

1. Negotiation Period. The Negotiation Period shall be extended to August 31, 2017, and may be further extended by the Parties’ written agreement.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement as of the date written above.

Councilwoman Hudson seconded the motion seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Adoption of Resolution No. 2017-5.16: Opposing Senate Joint Resolution No. 34; the Internet Privacy Law***

Councilman Costa offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2017-5.16**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***OPPOSING SENATE JOINT RESOLUTION 34 WHICH NULLIFIES THE FCC’S PRIVACY RULE FOR CUSTOMERS OF BROADBAND AND OTHER TELECOMMUNICATION SERVICES***

**WHEREAS,** Senator Jeff Flake of Arizona, Chair of the Senate Judiciary Subcommittee on Privacy, Technology and the Law and Rep. Marsha Blackburn, introduced senate Joint Resolution 34 and House Joint Resolution 86; and

**WHEREAS**, these Bills would nullify the FCC’s rule and would not return jurisdiction over regulating ISP’s back to the Federal Trade commission as they were previously; and

**WHEREAS,** the FCC rules subject all web browsing and app usage data to the same restrictive requirements as sensitive information which able them to prevent internet service providers from spying on our internet history, selling what they have gathered, without express permission; and

**WHEREAS,** the Governing Body of the Borough of Bloomingdale oppose this legislation noting that this will allowing internet providers to spy on the public and sell our personal information; enable more government surveillance and fundamentally undermine our cybersecurity by making our sensitive personal information vulnerable to hackers, identify thieves and foreign governments;

**NOW, THEREFOE, IT BE RESOLVED THAT** the Mayor and Council of the Borough of Bloomingdale, State of New Jersey, express their opposition of Senate Joint Resolution 34; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Senators Booker, Menendez and Cardinale, Congressman Rodney Frelinghuysen and our sister communities in Passaic County.

Councilman Yazdi seconded the motion seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Hudson; Sondermeyer and Yazdi all YES. Councilman Dellaripa, RECUSED

***Adoption of Resolution No. 2017-5.17: Cancellation of Grants***

Councilman Yazdi offered the following Resolution and moved for its adoption:

**RESOLUTION NO. 2017-5.17**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

*AUTHORIZING CANCELLATION OF RECEIVE AND RESERVE BALANCES*

Whereas, receivable and reserve balances exist for public and private grants which are required to be cancelled by resolution;

Now, therefore be it resolved by the Borough Council of the Borough of Bloomingdale that the following grant receivable and reserve balances be cancelled:

 Title Grant Receivable Reserve Balance

Federal Transportation Grants:

 Improvements to Main Street 2005 $ 200,000.00 $ 200,000.00

 CDBG Henion Place 2011 $ 19,655.00 $ 19,655.00

Stater Grants NJ Transportation:

 Reconstruction of Ella Street 2000 $ 11,129.50 $ 11,129.50

 Reconstruction Clark Street 2001 $ 5,195.50 $ 5,195.75

 Crosswalk Main/Hamburg 2001 $ 5,433.09 $ 5,433.09

 Improvements Main 2001 $ 200,000.00 $ 200,000.00

County of Passaic:

 Walter T. Bergen Field Project 2006 $ 106.03 $ 106.03

 Riverwalk Feasibility Plan 2012 $ 260.00

 Renovations Rec Field Restrooms 2013 $ 1,500.00 $ 1,500.00

Councilman Dellaripa seconded the motion seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

***Authorization to advertise for Animal Shelter help***

Councilman D’Amato moved to accept the resignations of Jamie Wenzel as Shelter Supervisor and Ilysa Mitofsky as part-time Shelter Assistant and that authorization is given to hire their replacements; seconded by Councilwoman Hudson and carried on voice vote with all Council Members voting YES.

***Adoption of Resolution No. 2017-5.18: U-Drive; U-Text-U-Pay***

Councilman D’Amato offered the following Resolution and moved for its adoption:

**RESOLUTION # 2017-5.18**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***Authorizing the Insertion into the FY2017 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of a State of New Jersey***

***UDRIVE, UTEXT, UPAY***

**WHEREAS,** the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (“Director”), within the State of New Jersey Department of Community Affairs, may approve the insertion of any special item of revenue in the budget of any county or municipality; and

**WHEREAS,** the Governing Body further finds and declares that N.J.S.A. 40A:4-87 provides that the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS,** the Governing Body further finds and declares that it is in the best interests of the citizens of the Borough to request approval of the insertion into the Borough’s FY2017 Municipal Budget of an item of revenue based upon a grant secured by the Borough from the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Bloomingdale does hereby request that the Director of the Division of Local Government Services, within the State of New Jersey Department of Community Affairs, approve the insertion into the Borough’s FY2017 Municipal Budget of an item of revenue in the sum of 5,500.00, which item is now available as revenue in the form of a State of New Jersey Current Fund – UDRIVE, UTEXT, UPAY Grant; and

**BE IT FURTHER RESOLVED** that a like sum of $5,500.00 be and the same is hereby appropriated under the caption:

*Public and Private Revenues Offset with Appropriations*

*UDRIVE, UTEXT, UPAY*

**AND BE IT FURTHER RESOLVED** that three (3) certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services, within the State of New Jersey Department of Community Affairs, for this purpose.

Councilman Yazdi seconded the motion seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

**LATE PUBLIC COMMENT**

Councilman Costa moved to open the meeting to Late Public Comment; seconded by Councilman Sondermeyer.

Rich Boud, 12 Tice Street, asked aren’t we hiring college kids and not a retiree.

Since there was no one else who wished to speak, Councilman D’Amato moved that it be closed; seconded by Councilman Yazdi and carried on voice vote.

**LATE EXECUTIVE SESSION**

Councilwoman Hudson offered the following Resolution and moved for its adoption:

**RESOLUTION**

**OF THE GOVERNING BODY**

**OF THE BOROUGH OF BLOOMINGDALE**

***MOTION FOR EXECUTIVE SESSION***

**BE IT RESOLVED** by the Governing Body of the Borough of Bloomingdale on the 16th day of May 2017 that:

1. Prior to the conclusion of this **Official Meeting**, the Governing Body shall meet

in Executive Session, from which the public shall be excluded, to discuss matters

as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):

( x) (1) Confidential or excluded matters, by express provision of Federal law or

State statute or rule of court.

( ) (2) A matter in which the release of information would impair a right to receive

funds from the Government of the United States.

( ) (3) Material the disclosure of which constitutes an unwarranted invasion of

individual privacy.

( ) (4) A collective bargaining agreement including negotiations.

( ) (5) Purchase, lease or acquisition of real property, setting of banking rates or

investment of public funds, where it could adversely affect the public interest if disclosed.

( ) (6) Tactics and techniques utilized in protecting the safety and property of the

public, if disclosure could impair such protection. Investigation of

violations of the law.

( ) (7) Pending or anticipated litigation or contract negotiations other than in

subsection b. (4) herein or matters falling within the attorney-client privilege.

( ) (8) Personnel matters.

( ) (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Councilman Dellaripa seconded the motion Councilman Yazdi seconded the motion seconded the motion and it carried as per the following roll call: Council Members: Costa; D'Amato; Dellaripa; Hudson; Sondermeyer and Yazdi all YES.

(At this time, the Mayor and Council went into executive Session)

**RECONVENED**

Mayor Dunleavy reconvened the meeting at 7:41 p.m.

**ADJOURNMENT**

Since there was no further business to be conducted, Councilwoman Hudson moved to ADJOURN at 7:42 p.m.; seconded by Councilman D’Amato and carried on voice vote.

 Theresa K. Sauer

 Deputy Municipal Clerk