

**REGULAR MEETING
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

December 17, 2019

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 7:00 PM.

Mayor Dunleavy led the **Salute to the Flag**

Roll Call:

In Attendance: Mayor Jonathan Dunleavy
Councilman John D'Amato
Councilman Richard Dellaripa
Councilwoman Dawn Hudson
Councilman Michael Sondermeyer
Councilman Ray Yazdi
Municipal Clerk, Breeanna Calabro
Borough Attorney, Fred Semrau, Esq.

Excused: Councilman Anthony Costa

PUBLIC NOTICE STATEMENT

Municipal Clerk, Breeanna Calabro, stated that adequate notice of this meeting was advertised in the Herald News on December 23, 2018; copies were provided to the local news media and posted continuously in the Municipal Building. A copy of this notice is available to the public and is on file in the office of the Municipal Clerk.

EARLY EXECUTIVE SESSION: N/A

NON-AGENDA ITEMS:

- **Motion to remove the following members effective 12/31/2019:**
 - Ken Fioretti – Planning Board Member
 - Mary Wescott – Recreation Commission Member

Mayor noted there are some vacancies on our volunteer boards/commissions – we are looking for members to join.

EARLY PUBLIC COMMENT:

Motion was made by HUDSON to open the meeting for public comment; seconded by SONDERMEYER and carried per voice vote all members voting AYE. Since there was no one who wished to speak, HUDSON made a motion to close early public comment; seconded by DELLARIPA and carried per voice vote all voting AYE.

**REPORTS OF PROFESSIONALS, DEPARTMENT HEADS,
COMMITTEES, LIAISONS & MAYOR'S REPORT:**

- **Mayor Dunleavy:**
 - *The Borough is receiving \$510,000 NJDOT Grant for Andrew Place & Vale Road*
 - *Merry Christmas/Happy Holidays*
 - *Thanked Governing Body, Boro Attorney – Fred Semrau & staff, Boro Clerk – Breeanna Calabro, all volunteers, Fire Department/Ladies Auxiliary members, Police Department, Boro Staff etc.*

RESOLUTION NO. 2019-12.1 CONSENT AGENDA

Councilman D'AMATO offered the following Resolution and moved for its adoption:

**RESOLUTION NO. 2019-12.1
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Accepting, Approving and/or Adopting the Consent Agenda of the
December 17, 2019 Regular Meeting*

WHEREAS, the Mayor and Council of the Borough of Bloomingdale has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution,

THEREFORE BE IT RESOLVED, that the following resolutions, placed on this agenda by consent, require no discussion and the same having been previously reviewed by each Governing Body member, be and are hereby adopted in their entirety by the Mayor and Council of the Borough of Bloomingdale.

- A. **Motion to Approve Minutes:**
 - A. October 22, 2019 Regular Meeting
 - B. November 8, 2019 Workshop Meeting
 - C. November 26, 2019 Executive Session
 - D. November 26, 2019 Regular Meeting
- B. Motion to accept resignation of Part Time Animal Shelter Staff – Amanda Page effective 12/18/19
- C. Motion to void Resolution No. 2019-10.4 Sick Leave (Gallagher)
- D. **Resolution No. 2019-12.2:** 2020 Council Meeting Schedule
- E. **Resolution No. 2019-12.3:** Redemption & Cancellation of Tax Title Lien Certificate #16-00005

Discussion: We do have a resignation of a part time employee; the Boro will be looking to fill this position in the New Year.

The motion was seconded by DELLARIPA and carried per the following voice vote all members present voting 'AYE'.

Consent Agenda Resolutions:

RESOLUTION NO. 2019-12.2
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE
Passaic County, New Jersey

**RESOLUTION ADOPTING THE SCHEDULE FOR BOROUGH COUNCIL
WORKSHOP AND REGULAR MEETINGS FOR THE 2020 CALENDAR YEAR**

BE IT RESOLVED, that the Borough Council of the Borough of Bloomingdale does hereby adopt the following schedule of Workshop and Regular Meetings of the Governing Body of the Borough of Bloomingdale for the 2020 calendar year:

REGULAR WORKSHOP MEETINGS	COUNCIL REGULAR MEETINGS
January 7, 2020 (<i>Reorganization & Work Session</i>)	January 21, 2020
February 4, 2020	February 18, 2020
March 3, 2020	March 17, 2020
April 7, 2020	April 21, 2020
May 5, 2020	May 19, 2020
June 9, 2020	June 23, 2020
	July 21, 2020
	August 18, 2020
September 1, 2020	September 15, 2020

October 6, 2020	October 20, 2020
November 6, 2020**	November 24, 2020
	December 15, 2020

BE IT FURTHER RESOLVED that all Workshop and Regular Meetings of the Governing Body of the Borough of Bloomingdale as outlined herein shall be held in the council chambers of Borough Hall located at 101 Hamburg Turnpike, Bloomingdale, NJ and all such meetings shall begin at 7:00 p.m., except for November 6, 2020 which will commence at **8:00 a.m.**

BE IT FURTHER RESOLVED that official action may be taken at all meetings outlined herein.

BE IT FURTHER RESOLVED that this resolution shall constitute the Annual Notice for the Borough of Bloomingdale and the Borough Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be continually posted on the official bulletin board of the Borough and shall be retained on file in the Office of the Borough Clerk.

**RESOLUTION NO. 2019-12.3
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

Authorizing Redemption and Cancellation of Tax Title Lien Certificate #16-00005

WHEREAS, the Governing Body (“Governing Body”) of the Borough of Bloomingdale (“Borough”) finds and declares that, at the Borough Tax Sale held on November 21, 2017, a lien was sold on,
34 Catherine Street, Bloomingdale, for delinquent year 2016 water/sewer, and

WHEREAS, the Governing Body further finds and declares that the foregoing property is also known as Block 3029, Lot 15, owned by Abdel Odeh; and

WHEREAS, the Governing Body further finds and declares that the foregoing lien which was sold to Fig Capital Investments NJ13 for a premium of \$1,100.00 and

WHEREAS, the Governing Body further finds and declares that for 34 Catherine Street, Abdel Odeh has requested redemption of TTL #16-00005, and

WHEREAS, the Governing Body further finds and declares that Abdel Odeh 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 \$232.04 for the lien redemption and 1,100.00 for the premium, be made payable to Fig Capital Investments NJ13 TFSCUSTFOR FIG CAP INV NJ13, LLC, PO Box 54472, New Orleans, LA 70154 for the redemption and cancellation of Tax Title Lien Certificate #16-00005

1099 = 0

PENDING ITEMS:

A. Second/Final Reading & Public Hearing:

Ordinance No. 33-2019: Authorizing the Acquisition by a way of Donation of the Real Property Known as Block: 5501 Lot: 14.01

The Municipal Clerk, Breeanna Calabro, read the Public Notice statement.

Councilman D’AMATO moved that the Ordinance be read by title; seconded by YAZDI and carried on voice vote – all members present voting AYE

The Municipal Clerk read the following Ordinance by title:

**ORDINANCE NO. 33-2019
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION BY WAY OF DONATION OF THE REAL PROPERTY KNOWN AS BLOCK 5501, LOT 14.01 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BLOOMINGDALE

WHEREAS, pursuant to N.J.S.A 40A:12.1 et seq., the Borough has the authority to acquire real property for a public purpose through a negotiated agreement; and

WHEREAS, the Borough has a long-standing affordable housing obligation such being set forth by the Honorable Burrell I. Humphries, J.S.C. on or about February 28, 2007 with respect to the property commonly known as the Meer tract which consisted of approximately 180 acres of which 33.81 acres are identified on the tax map of the Borough of Bloomingdale as Block 5501, Lot 14.01, which is commonly referred to herein as the “affordable housing tract”; and

WHEREAS, notwithstanding Planning Board approval in 2008 for the development of the Meer Tract for what would yield 72 affordable housing units, the property had not been developed; and

WHEREAS, due to development costs based on the contour of the land, no developer had come forward to proceed with the 2008 Planning Board development approval; and

WHEREAS, the Borough of Bloomingdale then provided for affordable housing development incentives so that a potential land developer of the 33.81 acres would be provided with assistance as it relates to site preparation in the form of 100,000 tons of clean material consisting of three-quarter stone, screenings, and dense graded aggregate; and

WHEREAS, on or about October 7, 2013 the Honorable Judge Brogan entered an Order permitting certain amendments so that the Borough was permitted to expressly consider allowing additional uses on certain portions of the Meer Tract, such as quarrying, subject to the requirement that 72 units of low and moderate income housing were to be constructed on the 33.81 acres known as the affordable housing tract; and

WHEREAS, The Meer Tract is owned by Finbar Equity Investments and the property was subdivided into Blocks 5501, Lot 14.02 (approximately 147 acres), known as the “remainder tract” as well as Block 5501, Lot 14.01 (approximately 33.81 acres), the “affordable housing tract”; and

WHEREAS, Finbar Equity has proposed to provide the Borough of Bloomingdale with the donation of the affordable housing tract at no cost to the Borough so that it supports the development of affordable housing by dramatically reducing overall land acquisition and development costs since the Borough may sell or develop the land which such reduced land acquisition cost. Finbar Equity, upon transfer of title to the Borough, will qualify for the incentivized zoning provided in the AH-1 affordable housing overlay zone by having donated the land at no cost to the Borough, this will dramatically reduce development cost and satisfy the site preparation obligation for Finbar wherein qualifying for the AH-1 overlay zoning on the remainder tract of 146.18 acres and identified on the tax map of the Borough of Bloomingdale as Block 5501, Lot 14.02; and

WHEREAS, the Borough of Bloomingdale shall also be permitted by virtue of this transfer and donation, to either develop, sell or transfer the affordable housing tract, providing that it complies with a non-compete restriction on the property which precludes quarrying.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey, as follows:

The Borough is hereby authorized to acquire, by donation, Block 5501, Lot 14.01, known as the “affordable housing tract,” subject to a land donation agreement, at no cost to the Borough of Bloomingdale.

BE IT FURTHER RESOLVED, that the Borough of Bloomingdale, subject to a restriction that the property may not be utilized for quarrying, may develop or sell the affordable tract so long as the property is developed for 72 affordable housing units in accordance with the Borough’s third round substantive certification which was issued in the matter of the application of the

Borough of Bloomingdale, County of Passaic under Docket PAS-L-2360-15, unless otherwise the order is amended by the court.

BE IT FURTHER RESOLVED, that the donation of the land to the Borough for the development for affordable housing will provide a significant reduction in the once cost prohibitive development for the site so that the affordable housing tract will be financially more suitable for the development of affordable housing, and the donation of the land, along with site work, in effect will satisfy under the AH-1 overlay zone, the site preparation obligation and qualify the donor for the quarrying in the AH-1 overlay zone for certain portions of the “Meer Tract.”

Public Hearing:

At this time D’AMATO made a motion to open the Public Hearing for comment; seconded by SONDERMEYER and carried on a voice vote all voting AYE.

Linda Huntley – 86 Van Dam Ave, Bloomingdale
Expressed concerns of conflicting items in this ordinance in comparison to prior ordinances in regards to affordable housing and site work/preparation on this portion of land.

Mayor commented the Boro is still in negotiations. The borough attorney stated the Borough needs this ordinance to convey the land, other items will be addressed in a contract for either the donation of the land OR the sale of the land.

Since there was no one else who wished to speak YAZDI made a motion to close the public hearing; motion was seconded by DELLARIPA and carried on voice vote all members voting AYE.

With advice from the Borough Attorney, it was noted the council will amend this ordinance to include ‘along with site work’ in the last paragraph of this ordinance.

Adoption:

HUDSON made motion to amend and adopt the ordinance as amended, which reads: “*BE IT FURTHER RESOLVED, that the donation of the land to the Borough for the development for affordable housing will provide a significant reduction in the once cost prohibitive development for the site so that the affordable housing tract will be financially more suitable for the development of affordable housing, and the donation of the land, **along with site work**, in effect will satisfy under the AH-1 overlay zone, the site preparation obligation and qualify the donor for the quarrying in the AH-1 overlay zone for certain portions of the “Meer Tract.”* The motion to adopt the amended ordinance was seconded DELLARIPA and carried per the following roll call vote: D’AMATO (YES), DELLARIPA (YES), HUDSON (YES), SONDERMEYER (YES), YAZDI (YES)

NEW BUSINESS:

1. **Discussion: 2020 Open Space Grant**
Deadline for submission: March 13th
This will be a 2021 project – Mayor asked for suggestions. Council discussed possible dog park, seal Delazier field, Recreation Center
2. **Discussion: 2020 Community Development Block Grant (CDBG)**
Deadline for submission: March 12th
Council discussed possible utility projects
3. Councilman DELLARIPA offered the followed resolution and moved for its adoption:

**RESOLUTION NO. 2019-12.4
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;

<u>BILLS LIST</u>		<u>PREPAID LIST</u>	
CURRENT	1,647,714.15	CURRENT	348,497.91
UTILITY	53,063.98	UTILITY	175,562.02
CAPITAL	53,194.50	OPEN SPACE	00.00
UTILITY CAPITAL	00.00	TRUST ACCOUNT	3,939.09
TRUST	8,361.08	RECYCLING	252.08
DOG	2,581.29	DOG TRUST	00.00
RECREATION	3,375.00	UNEMPLOY	32.70 ROSE
FUND	1,661.70	CAPITAL	00.00
RECYCLING	419.94	WATER CAPITAL	00.00
UNEMPLOYMENT	00.00	RECREATION	2,675.00
AFFORDABLE HOUSING	00.00	CAPITAL ASSESSMENT	00.00
TOTAL	1,770,371.64	TOTAL	530,958.80

The motion was seconded by SONDERMEYER and carried per the following roll call vote: DELLARIPA (YES), *HUDSON (YES), SONDERMEYER (YES), YAZDI (YES), *D'AMATO (YES)

***RECUSALS:**

- Hudson – P.O. 19-01584
- D'Amato – P.O. 19-01632, P.O. 19-01620, P.O. 19-01644

4. At this time HUDSON offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-12.5
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

**RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF
PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF
A CONTRACT FOR DISPOSAL OF SOLID WASTE – TYPE 10 & TYPE 13 TO
GAETA RECYCLING CO., INC.**

WHEREAS, the Borough of Pompton Lakes, in conjunction with a joint bid solicitation for Disposal of Solid Waste- Type 10 & Type 13 with the Borough of Bloomingdale, Pompton Lakes received sealed competitive bids for the service and provided same to Bloomingdale; and

WHEREAS, four (4) sealed bids were received and opened on December 3, 2019, in accordance with the bid specifications:

- | | |
|---------------------------------------|-----------------|
| 1) Gaeta Recycling Co., Inc. | \$77.00 per ton |
| 2) I.S.W. Transfer Systems of NJ | \$77.74 per ton |
| 3) Waste Management of NJ | \$78.00 per ton |
| 4) Covanta Sustainable Solutions, LLC | \$93.08 per ton |

; and

WHEREAS, said bids have been duly reviewed and analyzed by the Borough of Bloomingdale Attorney; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from Gaeta Recycling Co., Inc. in the amount of \$77.00 per ton has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified the availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bloomingdale, in the County of Passaic, and State of New Jersey as follows:

1. The Borough Council hereby awards a contract Gaeta Recycling Co., Inc., 278-282 West Railway Avenue, Paterson New Jersey 07503 for Disposal of Solid Waste – Type 10 & Type 13 in accordance with the bid specifications in the total amount of \$77.00 per ton.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Gaeta Recycling Co., Inc. in accordance with its bid for Disposal of Solid Waste – Type 10 & Type 13.
3. The Borough’s Chief Financial Officer has certified the availability of funds for this contract.
4. This resolution and contract shall be available for public inspection in the office of the Borough Clerk.

This Resolution shall take effect immediately.

Discussion:

The Boro bid this contract for solid waste disposal with the Borough of Pompton. Our prior rate was \$73.00/ton so this is an increase however the lowest bid was \$77.00/ton.

The motion was seconded by DELLARIPA and carried per the following roll call vote:
HUDSON (YES), SONDERMEYER (YES), YAZDI (YES), D’AMATO (YES), DELLARIPA (YES)

5. At this time HUDSON offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-12.6
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

RESOLUTION RE: Authorizing the Transfer of 2019 Appropriations

WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

WHEREAS, the Governing Body further finds and declares that the Treasurer has determined that the following transfers are both necessary and appropriate; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bloomingdale that the Borough Treasurer is hereby authorized to make the following transfers in the FY2019 Budget.

To:			
Street and Roads	9-01-26-290-001-059	\$	15,500.00
Police	9-01-25-240-001-051	\$	8,700.00
Police	9-01-25-240-001-085	\$	1,800.00
Building and Grounds	9-01-26-310-001-024	\$	20,000.00
Police	9-01-25-240-001-059	\$	4,000.00
Finance	9-01-20-130-001-226	\$	6,000.00

TOTAL		\$ 56,000.00
From:		
Insurance	9-01-23-220-001-100	\$ 16,000.00
Legal	9-01-20-155-001-028	\$ 13,000.00
Sanitation	9-01-26-305-001-011	\$ 20,000.00
Clerk	9-01-20-120-001-203	\$ 1,000.00
Zoning	9-01-22-200-001-012	\$ 6,000.00
TOTAL		\$ 56,000.00

The motion was seconded by DELLARIPA and carried per the following roll call vote: SONDERMEYER (YES), YAZDI (YES), D'AMATO (YES), DELLARIPA (YES), HUDSON (YES)

6. At this time HUDSON offered the following resolution and moved for its adoption:

**RESOLUTION NO. 2019-12.7
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

*Resolution Amending Resolution No. 2019-1.84 (DMC Land Surveying Services)
Authorizing contract in amount of \$16,800.00*

WHEREAS, the Borough of Bloomingdale has a need to appoint a Land Surveyor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, the term of this contract for this services is one year from January 1, 2019 through December 31, 2019; and

WHEREAS, DMC Associates, Inc. will provide services as outline in their proposal on file with the Borough Clerk's office dated November 27, 2018; and

WHEREAS, DMC Associates has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of DMC Associates, Architects and Planners from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO certified the availability of funds;

NOW, THEREFORE, BE IT RESOLVED that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of new Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with DMC Associates as described herein to the satisfaction of the Mayor and Council; and

BE IT FURTHER RESOLVED, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough's legal newspaper.

Discussion:

The Boro exceeded the original amount allowed by resolution 2019-1.84. This resolution is to authorize the increase spent in DMC land surveying services.

The motion was seconded by DELLARIPA and carried per the following roll call vote: YAZDI (YES), D'AMATO (YES), DELLARIPA (YES), HUDSON (YES), SONDERMEYER (YES)

NON-AGENDA:

1. Motion to accept resignation of the following members effective 12/31/19:
Ken Fioretti – Planning Board Member
Mary Wescott – Recreation Commission Member
Motion made by DELLARIPA, seconded by YAZDI and carried on voice vote all members voting ‘AYE’ in favor.

LATE PUBLIC COMMENT:

D’AMATO opened the meeting to late public comment; seconded by DELLARIPA and carried on voice vote. Since there was no one who wished to speak, HUDSON moved that it be closed; seconded by SONDERMEYER and carried on voice vote.

Executive Session:

Motion made by SONDERMEYER, seconded by HUDSON and carried on voice vote, all in favor voting AYE.

**RESOLUTION NO. 2019-12.8
OF THE GOVERNING BODY OF
THE BOROUGH OF BLOOMINGDALE**

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Mayor & Council of the Borough of Bloomingdale on the 17th day of December, 2019 that:

- ❖ Prior to the conclusion of this Regular 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):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (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.
 - () b. (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.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - **Negotiations – Tilcon**
 - (X) b. (8) Personnel matters.
 - **Mayor’s Salary**
 - () b. (9) Deliberations after a public hearing that may result in penalties.
- ❖ 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).

7:35PM – Entered into EXECUTIVE SESSION
Entered in Open Session 9:11PM

Mayor left meeting during executive session

GOVERNING BODY SCHEDULE:

A. Reorganization Meeting – January 7, 2020 7PM

ADJOURNMENT:

Since there was no further business to be conducted, and SONDERMYER moved to adjourn at 9:11PM; seconded by HUDSON and carried on voice vote with all Council Members present voting AYE.

Breeanna Calabro, RMC
Municipal Clerk