

**\*\* WORKSHOP AGENDA \*\***  
**September 25, 2019**  
**6:30 P.M.**

**Work Session of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.**

1. Meeting Called to Order and Roll Call
2. Discussion Items: Meeting Dates 2020  
Copy Machine Quotes  
Freehold Regional High School Referendum  
Adam L. Angelozzi, Ed.D., Sean Boyce Assistant  
Superintendent for Business Administration

Meeting Dates 2020 were not discussed.

Copy Machine Quotes were reviewed by C/ Mann and C/Wojyn who then made a recommendation which was agreed upon by Mayor and Council.

Freehold Regional High School Referendum was presented as follows:

Mr. Sean Boyce, Assistant Superintendent-Business/Board Secretary and Dr. Charles Sampson, Superintendent of Schools discussed with the Council the Referendum Questions that will be taking place on November 5<sup>th</sup>. Question 1 which encompasses enhanced security upgrades, roof replacement, paving of critical areas and full reconstruction and construction of tennis courts at Manalapan H.S. must be passed in order for Question 2 and Question 3 to be considered. The total cost of the projects will have no tax impact to the taxpayers in Englishtown due to expiring debt.

Mayor and Council recommended their website be updated to educate the taxpayers on exactly what enhancements will be done at Manalapan H.S.

3. Adjournment

**\*\* AGENDA \*\***

**Regular Meeting of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.**

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Moment of Silence and Salute to the Flag
4. Presentation: 2018 Audit by Robert Allison of Holman, Frenia & Allison, P.C.

5. Approval of Minutes: August 14, 2019  
Executive Session: August 14, 2019
6. Committee Reports
7. Correspondence
8. Open Public Portion/Limited to Agenda Items Only  
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
9. New Business
  - D. Resolution No. 2019-115  
Resolution Rescinding Conditional Offer of Employment for Part Time Code Official
  - E. Resolution No. 2019-116  
Resolution Authorization of Services Police Vehicle Repairs / Maintenance
  - F. Resolution No. 2019-117  
Resolution Awarding a Contract for Real Property Data Collection and Verification Services and Authorizing the Execution of a Contract
  - G. Resolution No. 2019-118  
Resolution 2018 Audit of the Borough of Englishtown Division of Local Government
  - H. Resolution No. 2019-119  
Resolution Authorizing Cancelling of Taxes
  - I. Resolution No. 2019-120  
Resolution Authorization of Services Police Vehicle Repairs / Maintenance
  - J. Resolution No. 2019-121  
Resolution Declaring Certain Delinquent Real Estate Taxes as Uncollectable and Canceling Same
  - K. Resolution No. 2019-122  
Resolution Authorization of Services Asbestos Abatement 19 Tennent Avenue

L. Resolution No. 2019-123  
Resolution Authorizing Payment of Borough Bills

10. Tax Collector Report: July 2019  
August 2019
11. Public Portion – Non Agenda Items  
Limited to Five (5) Minutes per citizen, to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
12. Executive Session
13. Adjournment

The meeting was called to order by Mayor Reynolds at 6:30 P.M.

Roll Call: Present: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Also present, CFO Laurie Finger, Municipal Clerk Peter Gorbatuk, and Attorney Joseph Youssouf.

Mayor Reynolds stated pursuant to N.J.S.A. 10 4-6 notification of this meeting has been (1) Published in the Asbury Park Press and the News Transcript the Official Newspapers of the Borough, (2) Posted to the Public at Borough Hall, (3) Copy has been filed with the Municipal Clerk, (4) Copy of this agenda and the Sunshine Statement has been filed with the Mayor and Council. Thus this meeting tonight is deemed in compliance with the Open Public Meetings Act.

There was a moment of silence and salute to the flag.

Presentation: 2018 Audit by Robert Allison of Holman, Frenia & Allison

Mr. Robert Allison discussed three (3) separate audits done in connection with the Independent Auditor's Report; that being the Management's Responsibility, the Auditor's Responsibility and the Internal Controls. He commented that the Borough received a rating of an "unmodified report" with a clean opinion. There were no internal control deficiencies and No Recommendations & Findings. The new Accounting Principle, GASB #75 was mentioned.

Mr. Allison went over the Fund Balances for Current, Water and Sewer. Noted that the Current and Sewer Funds have healthy balances, while the Water Fund is at 47% of its budget, however declining during the past several years. It was suggested that an analysis of the department be done on future needs and if additional monies are needed to cover rising expenses. Within the General Capital Fund it was noted that there were several ordinances that needed to be funded and recommended financing them, and within the Court, it was mentioned that old outstanding checks should be cleaned up.

He thanked Mayor and Council for allowing the firm to serve the Borough.

Approval of Meeting Minutes: August 14, 2019.  
Executive Minutes: August 14, 2019

There being no corrections, deletions or additions, a motion to approve the August 14, 2019 minutes was offered by C/Mann, seconded by C/Robilotti. Passed on the following roll call:

Roll Call: Ayes: C/Krawiec C/Mann, C/Marter, C/Robilotti, C/Wojyn  
Nays: None  
Abstain: None  
Absent: None

### Committee Reports

#### Administration, Finance & Personnel

Councilwoman Robilotti reported: On September 19<sup>th</sup>. she had attended a Drug Alliance meeting. A presentation on Recovery pointing out it is an ongoing process. Other areas of discussion were other ways to help people such as rides to doctors, housing and food. Their attorney will give them advice.

At the September 24<sup>th</sup>. Planning Board Meeting the subdivision at 19 Tennent Avenue was approved by the Board, and Ale Baith-Resolution Revision which will not allow parking in the lot that is in Englishtown after 11:30 PM.

Interviews will start soon for Celia Hecht's position beginning next week, Mayor Reynolds will be part of the interview process.

Will need to further discuss the Halloween Party on October 30<sup>th</sup> at the Firehouse 6:00 PM to 8:00 PM

#### Public Safety

Councilman Wojyn reported: Read Police Reports for August

#### Public Buildings & Grounds

Councilman Mann reported: Lasatta Avenue road repairs have been completed

#### Public Utilities

Councilwoman Krawiec reported: No report at this time

#### Legislative, Insurance & Licenses

Councilman Marter reported: No report at this time

#### Code Enforcement, Public Health, Welfare & Public Events

Councilwoman Robilotti reported under Administration, Finance, Personnel

#### Technology

Councilman Marter reported: Minutes for 2018 -2019 are currently posted on the Borough Web Site

Correspondence

Peter Gorbatuk, Municipal Clerk reported: The Monthly Budget Report for August 2019 has been forwarded to Mayor and Council and is on file in the Municipal Clerks office

Annual Report of Audit Comments and Recommendations must be signed by Mayor and Council before leaving tonight, as this needs to be filed with the State of NJ

Two letters were received from residents regarding maintenance at the Industrial Park. Mayor Reynolds will address this with the owner

Mayor and Council and their families are invited to a dinner from the American Legion Post 434 on October 18<sup>th</sup> between 5:00 – 9:00 PM for a Spaghetti Dinner. Please respond by October 4<sup>th</sup> to Fran at 732-646-3122

Please pass your reports to the Municipal Clerk

Public Portion – Agenda Items

Mayor Reynolds opens the floor to the public for discussion limited to agenda items only. Motion made by C/Mann, Second by C/Robilotti.

There being no questions or comments, a motion to close the public portion was offered by Robilotti and seconded by C/Mann. Passed unanimously.

New Business

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-115

RESCINDING CONDITIONAL OFFER OF EMPLOYMENT FOR  
PART TIME CODE OFFICIAL

WHEREAS, it was the recommendation of Council Chairperson Cindy Robilotti, Chief Peter Cooke, and Mayor Tom Reynolds to make a conditional offer of employment to Jason Carlos of Manalapan, NJ for the position of Code Enforcement Official Part-Time for the Borough of Englishtown; and

WHEREAS, that the following appointment was conditional upon the successful passing of a background check and fingerprinting; and

WHEREAS, the date of hire was determined by Council Chairperson Cindy Robilotti which will be August 1, 2019 with the salary being at the rate of \$15.00 per hour, and 10 (ten) hours per week.

WHAREAS, the Municipal Clerk was notified there was a conflict of interest which prevented the offer of employment for the position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown that conditional Resolution No. 2019-113 Conditional Offer of Employment be rescinded.

Offered By: C/Robilotti

Seconded By: C/Mann

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-116

AUTHORIZATION OF SERVICES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2625.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Vehicle Repairs / Maintenance to Police Dodge Charger Sedans for the Police Dept.

Amount: \$2,785.55

Services: County of Monmouth Public Works & Engineering Department of Freehold

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered By: C/Robilotti

Seconded By: C/Krawiec

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-117

RESOLUTION AWARDING A CONTRACT FOR REAL PROPERTY DATA  
COLLECTION AND VERIFICATION SERVICES AND AUTHORIZING THE EXECUTION  
OF A CONTRACT

WHEREAS, the Borough of Englishtown is participating in the Assessment Demonstration Program, P.L. 2013, c.15, signed into law by Governor Christie in March 2013 to begin in tax year 2014; and

WHEREAS, the Borough advertised, and received proposals on July 17, 2019 at 10:00 AM, in the Borough's offices, for the Project; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council awards a contract to Realty Data Systems of Shrewsbury, N.J., in the amount of \$21,870.00, the total bid, for the Real Property Collection and Verification Services project.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor is authorized to execute a contract with Realty Data Systems of Shrewsbury, N.J., in the amount of \$21,870.00 and the Chief Financial Officer will provide certification of funds each budget year.

BE IT FURTHER RESOLVED, that the contract was conditioned upon the Borough Attorney's review and approval of the contract document, and certification by the Borough's Chief Financial Officer of the availability of funds for this project, which has all been found satisfactory.

BE IT FURTHER RESOLVED, that the Clerk's Office is authorized to forward a copy of this Resolution to the Borough Attorney, the Borough Engineer, Realty Data Systems and the Borough's Chief Financial Officer.

Offered By: C/Robilotti

Seconded By: C/Marter

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None

Abstain: None

Absent: None

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-118

2018 AUDIT OF THE BOROUGH OF ENGLISHTOWN  
DIVISION OF LOCAL GOVERNMENT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of the New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Englishtown, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Offered by: C/Robilotti

Seconded by: C/Mann

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None



Abstain: None  
Absent: None

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-119

RESOLUTION AUTHORIZING CANCELLING OF TAXES

WHEREAS, the Tax Collector of the Borough of Englishtown has received the appropriate documentation from Jesse Tossetti for the allowance of a 100% Totally Disabled Veteran Exemption of Taxes; and

WHEREAS, Jesse Tossetti owns and resides at Block 2.01, Lot 8 located at 37 Hospitality Way, with property taxes due of \$2,475.43 for 3<sup>rd</sup> Quarter 2019; and

WHEREAS, the Tax Collector will cancel the property tax for the 3<sup>rd</sup> Quarter of 2019 .

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, in accordance with the request of the Tax Collector, authorize no new taxes to be assessed to Jesse Tossetti at 37 Hospitality Way, Englishtown, N.J. 07726.

BE IT FURTHER RESOLVED that a certified true copy of this resolution be forwarded to Jesse Tossetti, the Borough's Tax Collector and Chief Financial Officer.

Offered by: C/Robilotti

Seconded by: C/Marter

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn  
Nays: None  
Abstain: None  
Absent: None

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-120

AUTHORIZATION OF SERVICES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2625.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Vehicle Repairs / Maintenance to Police Dodge Charger Sedan 2012 for the Police Dept.

Amount: \$10,851.17

Services: County of Monmouth Public Works & Engineering Department of Freehold

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered By: C/Robilotti

Seconded By: C/Marter

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn  
Nays: None  
Abstain: None  
Absent: None

**BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-121**

**DECLARING CERTAIN DELINQUENT REAL ESTATE TAXES UNCOLLECTABLE  
AND CANCELING SAME**

WHEREAS, the Borough of Englishtown Tax Collector has reported delinquent real estate taxes balances on certain properties in the Borough of Englishtown; and

WHEREAS, the above referenced properties were foreclosed upon by the Borough of Englishtown on and should be exempt from real estate taxes pursuant to NJSA 54:4-3.3.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the Tax Collector is hereby authorized to cancel the following balances for Block 4, Lot 40 - \$3,864.00, Block 4 Lot 1 - \$3,835.02, and Block 9 Lot 13 - \$3,016.34.

BE IT FURTHER RESOLVED, that the cancellation of real estate taxes in the total amount of \$10,715.36 is hereby approved.

Offered By: C/Robilotti

Seconded By: C/Marter

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn  
Nays: None  
Abstain: None  
Absent: None

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-122

AUTHORIZATION OF SERVICES

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$2625.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available in the Demolition of Properties Account within the General Capital Fund.

Asbestos Abatement 19 Tennent Avenue, \$3,850.00

Services From: Bako Construction  
265 Route 46, Suite 3D  
Totowa, NJ 07512

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, that the above request(s) is approved for the purchase or order.

Offered By: C/Robilotti

Seconded By: C/Mann

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn  
Nays: None  
Abstain: None  
Absent: None

BOROUGH OF ENGLISHTOWN  
RESOLUTION NO. 2019-123

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
AUTHORIZING THE PAYMENT OF BOROUGH BILLS

WHEREAS, the Mayor and Council have carefully examined all vouchers presented to the Borough for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Mayor and Council have approved payment of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, as follows:

1. The said approved vouchers amounting to the sum of \$741,937.33
2. The Borough Clerk is hereby directed to list on the page in the Minutes Book following the minutes of this meeting all of the said vouchers hereby authorized to be paid.

Offered by: C/Robilotti

Seconded by: C/Marter

Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn

Nays: None

Abstain: None

Absent: None

At this time the following Resolution is added

RESOLUTION NO. 2019-124

RESOLUTION REGRETFULLY ACCEPTING THE  
RESIGNATION OF SPECIAL LAW ENFORCEMENT OFFICER CLASS II MICHAEL  
PUCHACZ

WHEREAS, Special Law Enforcement Officer Class II Michael Puchacz served as Class II Officer for the Borough of Englishtown; and

WHEREAS, Special Law Enforcement Officer Class II Michael Puchacz did tender his resignation to the Englishtown Borough Council on the 25th of September with his last day of employment being October 4, 2019.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Englishtown Borough Council regretfully accepts the resignation of Special Law Enforcement Officer Class II Michael Puchacz
2. That a certified copy of this Resolution be delivered to Special Law Enforcement Officer Class II, the Chief Financial Officer and Chief Pete Cooke.

Offered by: C/Robilotti  
 Seconded by: C/Krawiec  
 Roll Call: Ayes: C/Krawiec, C/Mann, C/Marter, C/Robilotti, C/Wojyn  
               Nays: None  
               Abstain: None  
               Absent: None

Tax Collector's Report: At this time Mayor Reynolds reads the following reports for July 2019 and August 2019

Tax Collector's Reports

July 2019

2020 Taxes Year	\$343.82
2019 Taxes Year	\$305,440.24
<u>Interest</u>	<u>357.10</u>
Total Disbursements	\$306,146.16

August 2019

2020 Taxes Year	\$0.01
2019 Taxes Year	\$ 1,167,956.68
Outside Lien Redemption	8,396.75
Interest	320.62
<u>Duplicate Bill Fee</u>	<u>20.00</u>
Total Disbursements	\$1,176,694.05

Public Portion

Motion to open Public Portion by C/Mann, seconded by C/Robilotti

There being no further questions or comments, a motion to close the public portion was offered by C/Mann and seconded by C/Robilotti. Passed unanimously.

Executive Session:

RESOLUTION OF THE BOROUGH OF ENGLISHTOWN MAYOR AND COUNCIL  
 FOR A CLOSED OR EXECUTIVE SESSION  
 PURSUANT TO N.J.S.A. 10:4-13

WHEREAS, N.J.S.A. 10:4-12b provides that a public body may exclude the public from that portion of a meeting at which the body discusses: Contracts.

1. Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential;
2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States;

3. Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records or personal material including health records, legal defense, insurance, etc;
4. Any collective bargaining agreement or terms and conditions related thereto;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques utilized in protecting the public safety and property;
7. Any pending or anticipated litigation or contract negotiation wherein the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required;
8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee, employed or appointed by the public body;
9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit; and

WHEREAS, N.J.S.A. 10:4-13 provides that a public body may not exclude the public from any meeting to discuss any matters described in N.J.S.A. 10:4-12 until the public body has adopted a resolution at a meeting to which the public shall be admitted, stating the general nature of the subject to be discussed and stating as precisely as possible, the time and when the circumstances under which the discussion conducted in a closed session of the public body can be disclosed to the public; and

WHEREAS, the Mayor and Council of the Borough of Englishtown believe that a closed session pursuant to Sections 8 of N.J.S.A. 10:4-12b is required to discuss attorney performance.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the public be excluded from this portion of the public meeting convened on the 27<sup>th</sup>. day of January, 2016 pursuant to Section 8 of the Open Public Meetings Act.

BE IT FURTHER RESOLVED that the subject matter of this executive session will be made public when it is no longer required that the subject matter discussed be kept privileged.

Offered By: C/Robilotti

Seconded By: C/Mann

Passed unanimously

The time being 8:10 P.M.

There being no further business in Executive Session, a motion to return to open session was offered by C/Robilotti, seconded by C/Mann. Passed unanimously.

The time being 8:18 P.M.

Adjournment

There being no further business a motion to adjourn was offered by C/Robilotti, seconded by C/Krawiec. Passed unanimously.

The time being 8:21P.M.

October 23, 2019

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Approved by Governing Body

*Peter Gorbatuk*

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Municipal Clerk