

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY  
WASHINGTON BOROUGH COUNCIL MINUTES – November 20, 2012**

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00 P.M.

Roll Call: Gleba, McDonald, Higgins, Boyle, Torres, Valentine

Absent: Jewell

Also Present: Kristine Blanchard, Manager/Borough Clerk  
Judy Kopen, Attorney

Mayor McDonald led everyone in the flag salute.

Mayor McDonald read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

**RESOLUTIONS:**

160-2012 Designating Route 31 as “Tri County Purple Heart Memorial Highway”.

Mayor McDonald read the following Resolution into the Record:

**RESOLUTION # 160 - 2012**

**RESOLUTION IN SUPPORT OF DESIGNATING STATE HIGHWAY ROUTE  
NO. 31 AS THE “TRI-COUNTY PURPLE HEART MEMORIAL HIGHWAY”**

**WHEREAS**, the Purple Heart is America’s oldest military decoration, established by General George Washington in 1782 to recognize outstanding examples of bravery and sacrifice by the common soldier; and

**WHEREAS**, the victory by General Washington and his courageous troops at the Battle of Trenton was pivotal in ensuring freedom to a new nation and to generations of its citizens to come; and

**WHEREAS**, State Highway Route No. 31 begins in Trenton at the Monument to the Battle of Trenton and proceeds north through the three counties of Mercer, Hunterdon, and Warren; and

**WHEREAS**, the Purple Heart continues to be awarded to extraordinary brave men and women wounded in military service or given posthumously to the next of kin of those killed in action; and

**WHEREAS**, it is fitting and proper for the legislature of the State of New Jersey to honor all recipients of the Purple Heart – past, present, and future – for their bravery, heroic service, and sacrifice to the United States and to the State of New Jersey by designating State Highway Route No. 31 as the “Tri-County Purple Heart Memorial Highway”.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby supports the designation of State Highway Route No. 31 as the “Tri-County Purple Heart Memorial Highway”.

Resolution 160-2012 was moved on a motion made by Gleba, seconded by Higgins and adopted.

Ayes: 6, Nays: 0  
Motion Carried

N.J. Senator Michael Doherty made an appearance in regards to the highway dedication. Senator Doherty commented that this is a proud moment for Warren County, Hunterdon County and Mercer County that we are going to have this road designated as the Tri-County Purple Heart Memorial Highway. Route 31 is such an important part of our New Jersey heritage. Senator Doherty stated that George Washington led a group of patriots across the Delaware River and then they marched into Trenton and defeated the British. It all started in New Jersey and now we have the Tri-County Purple Heart Memorial Highway to remember that by. Senator Doherty thanked the Mayor, Council, and the Veteran’s organizations that made it possible.

161-2012 Honoring all Veterans and Peace on Veteran’s Day November 11, 2012.  
Deputy Mayor Boyle read the following Resolution into the Record:

**RESOLUTION # 161 - 2012**

**RESOLUTION HONORING ALL VETERANS WHO SERVED DURING WAR  
AND PEACE ON THE OCCASION OF VETERANS DAY, NOVEMBER 11, 2012**

**WHEREAS**, in 1918, on the eleventh hour of the eleventh day in the eleventh month, the world rejoiced and celebrated because, after four years of bitter war, an armistice was signed that declared the “war to end all wars” over; and

**WHEREAS**, November 11<sup>th</sup> was set aside as Armistice Day in the United States to remember the sacrifices men and women made during World War I in order to ensure a lasting peace; and

**WHEREAS**, on Armistice Day, soldiers who survived the war marched in a parade through their hometowns, and politicians, public officials and veteran officers gave speeches and held ceremonies of thanks for the peace they had won; and

**WHEREAS**, the Congress of the United States voted Armistice Day a legal holiday in 1938, but Americans realized that the previous war would not be the last one; and

**WHEREAS**, World War II began the following year, and nations great and small again participated in a bloody struggle; and

**WHEREAS**, during World War II, Armistice Day continued to be observed on November 11<sup>th</sup>; and

**WHEREAS**, soon after World War II, Congress passed a bill renaming the national holiday as Veterans Day; and

**WHEREAS**, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches, and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedoms we now enjoy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Washington honor all veterans who served during war and peace, and honor the men and women who currently serve in our armed forces at home and abroad in America’s war on terrorism; and

**BE IT FURTHER RESOLVED**, that the Governing Body of the Borough of Washington encourages communities to participate in Veterans Day ceremonies across the State in recognition of those who have served the United States in the past and those who continue to serve our country in its current time of need.

Resolution 161-2012 was moved on a motion made by Valentine, seconded by Gleba and adopted.

Ayes: 6, Nays: 0  
Motion Carried

162-2012 In Honor of 237<sup>th</sup> Birthday of U.S. Marine Corp. Mayor McDonald read the following Resolution into the Record:

**RESOLUTION # 162 - 2012**

**RESOLUTION IN HONOR OF THE 237<sup>TH</sup> BIRTHDAY OF UNITED STATES  
MARINE CORPS**

**WHEREAS**, on November 10, 1775, the Second Continental Congress meeting in Philadelphia, passed a resolution stating that “two Battalions of Marines be raised” for service as landing forces with the fleet. This resolution established the Continental Marines and marked the birth date of the United States Marine Corps; and

**WHEREAS**, the first commissioned officer in the Continental Marines, Samuel Nicholas remained the senior Marine officer throughout the American Revolution and is considered to the first Marine Commandant. The Treaty of Paris in April 1783 brought an end to the Revolutionary War and as the last of the Navy’s ships were sold, the Continental Navy and Marines went out of existence; and

**WHEREAS**, following the Revolutionary War and the formal re-establishment of the Marine Corps on July 11<sup>th</sup>, 1798, Marines saw action in the quasi-war with France, landed in Santo Domingo, and took part in many operations against the Barbary pirates along the “Shores of Tripoli”; and

**WHEREAS**, since November, 1775 many thousand of men and women have borne the name “Marine”; in memory of them it is fitting that we should commemorate the birthday of our corps by calling to mind the glories of its long and illustrious history; and.

**WHEREAS**, in every battle and skirmish since the birth of our corps, Marines have acquitted themselves with the greatest distinction, winning new honors on each occasion until the term “Marine” has come to signify all that is highest in military efficiency and soldierly virtue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby acknowledges the

237<sup>th</sup> Birthday of United States Marine Corps and all the men who served our country the United States of America.

Resolution 162-2012 was moved on a motion made by Higgins, seconded by Torres and adopted.

Ayes: 6, Nays: 0  
Motion Carried

**COUNCIL APPEARANCE:**

Dr. Frank Mangravite, Public Works Management LLC – Audit of Wastewater System Contract Operator

In 1998 U.S. Filter Operating Services Inc., now Veolia Water North America Operating Services LLC entered into a 15-year contract to operate its wastewater treatment plant and collection system, and build a new wastewater treatment plant. Dr. Mangravite stated that the 1998 contract was a good contract and it got a new, reliable plant at a good price along with 15 years of operation. Dr. Mangravite commented that it would be difficult to get a contract at those terms again. Dr. Mangravite highly complimented Council for securing the contract extension from 15 years to 20 years. Dr. Mangravite found no major problems with the operations of the sewer plant. The Borough also entered into an agreement with Veolia to have them design and construct three capital projects:

1. Head Works Structure. The scope of this Borough authorized project includes a bar screen cleaning mechanism.
2. Underground Asset Management. This project provides an underground asset review, inspections of all manholes, and digitization of collection system data into a GIS database.
3. Energy Conservation Projects. This project installs variable frequency drives, Dissolved Oxygen probes and automation tie-ins for the unit and controls for the post air blower.

The first capital project has already been approved and Dr. Mangravite recommends Council approves the second one as well. Dr. Mangravite urged that Council get more information from Veolia on the third capital project regarding the cost savings.

The rest of Dr. Mangravite's report will be discussed in Executive Session.

**MINUTES:**

**Regular Meeting Minutes – September 18, 2012 & November 7, 2012**

Motion made by Gleba, seconded by Valentine to approve the minutes of August 21, 2012.

Ayes 5, Nays: 0  
Abstain: 1 (Higgins 9/18/12, Boyle 11/7/12)  
Motion Carried

**AUDIENCE:**

Hearing no comments from the audience a motion was made by Higgins, seconded by Torres, to close the audience portion of the meeting.

Ayes: 6, Nays: 0  
Motion Carried

**ORDINANCES:**

**Ordinance 9-2012 Repealing On Street Overnight Parking Permits (Introduction)**

Motion made by Higgins seconded by Valentine to introduce Ordinance 9 – 2012 and have the Clerk read by title.

Ayes: 6, Nays 0  
Motion Carried

The Clerk read Ordinance 9-2012 Repealing Article 17 on Street Overnight Parking Permits of Chapter 85 of The Code of the Borough of Washington.

**Council Discussion:**

Councilwoman Gleba asked that when this ordinance is notified to the public that it's very clear so there is no confusion.

A motion was made by Valentine, seconded by Torres to approve Ordinance 9-2012 on first reading.

Ayes: 6, Nays: 0  
Motion Carried

**BOROUGH OF WASHINGTON**  
**WARREN COUNTY, NEW JERSEY**  
**ORDINANCE # 9 -2012**

**AN ORDINANCE REPEALING ARTICLE XVII “ON-STREET OVERNIGHT  
PARKING PERMITS” OF CHAPTER 85 OF THE CODE  
OF THE BOROUGH OF WASHINGTON, NEW JERSEY**

**WHEREAS**, the Mayor and Council of the Borough of Washington have determined that it is in the best interests of the citizens of the Borough of Washington to repeal provisions relating to on-street overnight parking permits.

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Washington, Warren County, New Jersey, that

1. Article XVII “On-Street Overnight Parking Permits” of Chapter 71, “Vehicles and Traffic” of the Revised General Ordinances of the Borough of Washington is hereby repealed in its entirety.
2. Article XVIII, “Lane Use Reservations” of Chapter 71 shall be renumbered as Article XVII.
3. In the event that it is determined, by a Court of competent jurisdiction, that any provision or section of this Ordinance is unconstitutional, all other sections and provisions shall remain in effect. This Ordinance shall take effect upon passage and publication in accordance with law.

**Ordinance 10-2012 Establishing Recreation Department Program Fees  
(Introduction)**

Motion made by Gleba, seconded by Higgins to introduce Ordinance 10-2012 and have the Clerk read by title.

Ayes: 6, Nays: 0  
Motion Carried

The Clerk read Ordinance 10-2012 Establishing Recreation Department Program Fees.

Council Discussion:

Councilwoman Gleba questioned the \$60 minimum in regards to the private swim lessons. Councilwoman Gleba also noted that the Party Rental (pool hours) minimum and maximum were left blank and should be filled in with zeros. Councilwoman Gleba also questioned the difference between Aerobics class per person and per instructor. Manager Blanchard will check with the Recreation Director and report back.

A motion was made by Higgins, seconded by Torres to approve Ordinance 10-2012 on first reading.

Ayes: 6, Nays: 0  
Motion Carried

**Ordinance 10-2012**  
**AN ORDINANCE ESTABLISHING RECREATION**  
**DEPARTMENT PROGRAM FEES**

**BE IT ORDAINED** by the Borough Council of the Borough of Washington, in the County of Warren, and State of New Jersey as follows:

**SECTION 1.** The Borough of Washington Recreation Department (“Recreation Department) is authorized to recommend fees for participation in its programs/events in accordance with the following schedule.

**SECTION 2.** The Recreation Director, or his/her designee, will schedule dates, times and locations for the following programs/events. The fee for participation in the program/event for each registrant shall be within the following parameters:

Recreation Program/Event		Minimum	Maximum
<b>Fees Apply for all Boro Administered Programs up to and including the 2<sup>nd</sup> child (50% for 3<sup>rd</sup> child and no fee for 4<sup>th</sup> child and beyond)</b>			
<b>Girl's Softball: 2nd Grade thru 8th Grade</b>			
	ALL	\$35	\$100
<b>Karate/Self-Defense - Ages 5 thru 12</b>			
	ALL	\$35	\$100
<b>Easter Egg Hunt: Ages 3 to 6th Grade</b>	No Charge		



<b>Swim Team: Ages 5 to 18 Team Member</b>	<b>Must also be member of the pool</b>	\$50	\$100
<b>Swim Lessons: Ages 3 and Up</b>	<b>Must be 42 inches in height</b>		
	ALL	\$40	\$100
	Private Lessons	\$60	\$100
<b>Pool Fees</b>			
<b>Membership</b> (All memberships half price after August 1 <sup>st</sup> )	Individual (Boro Resident)	\$75	\$125
	Individual (Non-Boro)	\$75	\$125
	Family (Boro Residents)	\$150	\$300
	Family(Non-Boro)	\$150	\$300
	Senior Citizens (ALL)	\$0	\$50
Trial Membership – 4 Days (for up to family)	Expires 7/1 each year	\$0	\$40
Trial fee may be applied to membership			
<b>Daily</b>			
Adult		\$6	\$10
Child (4 to 17 years old)		\$4	\$8
Child (up to 3 years old)		\$0	\$0
Senior		\$0	\$8
Twilight (after 6pm)	All Twilight	\$3	\$6
<b>Teen Pool Party</b>		\$3	\$10
<b>Water Aerobics</b>		\$10	\$40
<b>Soccer: Kindergarten to 8th Grade</b>	Age 5	\$35	\$50
	Ages 6 & 7	\$35	\$100
	Ages 8 and up	\$45	\$100
<b>Field Hockey: 2nd to 6<sup>th</sup> Grade</b>			
	ALL	\$35	\$100
<b>Men's Basketball</b>	Team Sponsor	\$200	\$600
Individual Participant	ALL	\$40	\$75

<b>Movies in the Park</b>	No Charge		
<b>Youth Basketball: K thru 2nd Grade (Clinic)</b>	<b>Clinic only</b>	\$30	\$60
3 <sup>rd</sup> Grade thru 8 <sup>th</sup> Grade	ALL	\$40	\$100
<b>Street Hockey: Kindergarten to 8th Grade</b>			
	ALL	\$35	\$100
<b>Usage Fee – Field/Game Day (Field Fee Included in Registration Fee for all Boro Administered Programs)</b>	Daily Fee	\$45	\$500
Field Fee Based on Field Maint/Prep			
Lighting at Park	Per Hour	\$15/hr	\$55/hr
<b>Sport Clinic Programs</b>		\$35	\$100
<b>Party Rental (Pool Hours)</b>	Members	0	0
	Non-Members	0	0
<b>Party Rental (After Hours)</b>	50 People	200	300
	51-100 People	300	400
	Over 100 People	400	500
<b>Pavilion/Tent Rental</b>		\$25	\$100
<b>Summer Recreation Programs</b>		\$50	\$1000
<b>Special Events</b>		\$5	\$1000
<b>5K Run/Walk</b>		\$5	\$60
<b>Aerobics/Exercise Class per person</b>		\$5	\$40
<b>Aerobics/Exercise Class per instructor</b>		\$50	\$1000
<b>Equipment Use</b>		\$5	\$500
<b>Grandstand Snack Bar usage- 3<sup>rd</sup> party use</b>		\$20	\$500
<b>Ice Skating</b>		\$5	\$300

**SECTION 3.** By no later than March 1st of each year the Recreation Director shall evaluate the costs and expenses for operating each Program/Event and make a recommendation to the Mayor and Council and Manager as to the amount to be charged for participation in the Program/Events presented by the Recreation Department, which

shall be within the range of fees established by this ordinance. The Borough Council shall review the Recreation Program/Event Fee recommendations made by the Recreation Director in order to establish the current year Recreation Program Fee Schedule, which shall be adopted by the Mayor and Council via resolution annually.

**SECTION 4.** All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

**SECTION 5.** This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law.

**REPORTS:**

Council Discussion: Mayor McDonald noted that the Municipal Court Report provided is not the correct report. Council will have the correct report at the next meeting

A motion was made by Higgins, seconded by Torres to receive and file the following reports with the exception of the Municipal Court Report - October:

1. Police Activity Report – October
2. Municipal Court – October
3. DPW Report – October
4. CFO Report - October

Ayes: 6, Nays: 0  
Motion Carried

**NEW BUSINESS:**

Approval of Agreement – Municipal Services Reimbursement to Washington Square.

Motion made by Higgins, seconded by Valentine to approve the agreement of Municipal Services Reimbursement to Washington Square.

Council Discussion: Councilman Higgins asked approximately how much the Borough would need to reimburse Washington Square. Manager Blanchard answered that for street lights it will be approximately \$200 per month. For snow and ice removal and snow plowing it would be \$118 per hour. For garbage, recycling, and vegetative waste it

is based on a cost of \$177 per household which equals \$17,000 per year. The total cost per year will vary depending on the severity of the winter weather. Councilman Boyle asked if there was going to be a conflict since we don't plow private roads. Attorney Kopen responded no, adding that it is specifically applicable to qualified communities under the statute.

Roll Call: Gleba, Torres, McDonald, Valentine, Higgins, Boyle

Ayes: 6, Nays: 0

Resolution 163-2012 Appointment of Fair Housing Officer – Kristine Blanchard

**FAIR HOUSING OFFICER**  
**RESOLUTION 163-2012**

**WHEREAS**, the Borough of Washington, Warren County has entered into a grant agreement with the New Jersey Department of Community Affairs (hereafter NJDCA) for improvements to The ARC of Warren County offices located at 319 Washington Avenue, Washington, NJ; and

**WHEREAS**, Washington Borough must make efforts to affirmatively further fair housing; and

**WHEREAS**, the Borough of Washington has reviewed various actions that would be acceptable to the NJDCA and the U.S. Department of Housing and Urban Development (hereafter USHUD) and

**WHEREAS**, the Borough of Washington has made assurances that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED** that, Kristine Blanchard, Borough Manager, shall be designated as the Fair Housing Officer for the Borough of Washington; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his/her appointment as Fair Housing Officer and request Fair Housing Information; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Borough of Washington; and

**BE IT FURTHER RESOLVED** that the Borough of Washington will publish in the local newspaper of record and post at the municipal hall a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

Resolution 163-2012 was moved on a motion made by Valentine, seconded by Torres and adopted.

Ayes: 6, Nays: 0  
Motion Carried

Approval of new Fire Department Member – Edward Steinmann

The motion to approve as a new Fire Department Member Edward Steinmann was moved by Boyle, seconded by Torres, and adopted.

Roll Call: Gleba, Torres, McDonald, Valentine, Boyle  
Ayes: 5, Nays: 0  
Abstain: (1) Higgins

Motion carried.

**VOUCHERS:**

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$491,283.30

Motion made by Higgins, seconded by Torres and approved.

Roll Call: Gleba, Torres, McDonald, Higgins, Boyle, Valentine

Ayes: 6, Nays: 0

Abstain: Higgins – Fire Dept.

### **COUNCIL REMARKS:**

Councilman Valentine wished everyone a great holiday.

Councilman Torres expressed a happy holiday to everyone and he noted that the DPW did an excellent job during the clean-up process after Hurricane Sandy.

Councilwoman Gleba asked Manager Blanchard for copies of the letters of professional evaluations that went out. Councilwoman Gleba stated to the rest of Council that she has put the budget summaries in their mailboxes and thanked Manager Blanchard and Natasha Turchan for all of their help in getting that out. Councilwoman Gleba also asked what the status is on a tribute at the library for Ms. Cindy Trimmer who recently passed. Mayor McDonald replied that the library board decided to name a display case in her honor since she was very involved with the set up of display cases. Councilwoman Gleba also wants to make sure that the sewer capital projects are added to the agenda for one of the December meetings. Councilwoman Gleba asked about the DPW cleanup from Hurricane Sandy. Manager Blanchard stated that they are still working on the initial pass and then they are going to go through town one more time. Manager Blanchard stated that she is looking into contracting with a company called Ashbritt to aid in the cleanup process. They have been contracted by the State of NJ to help municipalities clean up after Hurricane Sandy. Lastly, Councilwoman Gleba read a letter from Sandi Cerami stating that the flag poles have a piece of hardware missing and that is the reason for the delay in putting the flags up. This will be fixed as soon as possible.

Councilman Boyle stated that he was impressed by the Borough Manager's office and the DPW for their work during the storm.

Councilman Higgins asked the press in the audience to give the Borough a line or two to let residents know that the Borough is working on stump removal and brush pickup. Councilman Higgins asked about the gate for Cinelli and Manager Blanchard replied that it is almost complete and the dumpster is there as well. We are only waiting for the lock installation. Councilman Higgins asked if the recycling agreement with Cinelli expired December 31<sup>st</sup>. Attorney Kopen suggested it be added to the agenda for the last Council meeting in December. Councilman Higgins suggested a letter to DPW stating a job well

done during Hurricane Sandy and he also thanked Manager Blanchard for her above and beyond performance during the storm.

Mayor McDonald wished everyone a Happy Thanksgiving and congratulations to those winners of the election.

**EXECUTIVE SESSION:**

Resolution 164-2012

A motion was made by Torres, seconded by Higgins to go into Executive Session after a ten minute recess.

Ayes: 6, Nays: 0  
Motion Carried

**164-2012**  
**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act; *N.J.S.A. 10:4-6 et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

**WHEREAS**, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

**WHEREAS**, the Mayor and Council find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A. 40:4-12*; and

**WHEREAS**, the Mayor and Council will reconvene in public session at the conclusion of the executive session;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey that they will conduct an executive session to discuss the following topic(s) as permitted by *N.J.S.A. 40:4-12*:

\_\_\_\_\_A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_A matter where the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

\_\_\_\_\_A collective bargaining agreement, or the terms and conditions thereof (Specify contract: \_\_\_\_\_);

\_\_\_\_\_A matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed; Real Estate Acquisitions

\_\_\_\_\_Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_Investigations of violations or possible violations of the law;

\_\_\_\_\_Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is: \_\_\_\_\_CWA Contract \_\_\_\_\_. The public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

\_\_\_\_\_Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general nature of the matter is: \_\_\_\_\_

\_\_\_\_\_ OR \_\_\_\_\_ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.);

\_\_\_\_\_Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is: \_\_\_\_\_ the public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists.;



\_\_\_\_\_ Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Borough Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Mayor and Council, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

Hearing no further business, a motion made by Torres, seconded by Boyle to adjourn the meeting at 8:45 p.m.

\_\_\_\_\_  
Mayor Scott McDonald

\_\_\_\_\_  
Kristine Blanchard, RMC Borough Clerk