BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY WASHINGTON BOROUGH COUNCIL MINUTES – December 04, 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, Jewell

Absent: Valentine

Also Present: Kristine Blanchard, Manager/Borough Clerk

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."

DEPARTMENT RECOGNITION:

Mayor McDonald read the following letter to the Washington Borough Department of Public Works:

Dear Friends,

As the governing body of the Borough of Washington, we would like to thank the Department of Public Works for its service to the Borough and its residents following Hurricane Sandy. The hard work and commitment shown in the wake of the devastating storm has not gone unnoticed.

We recognize that this was not an easy time for many, but the Department of Public Works went above and beyond what was expected by putting the Borough and its residents before themselves. This is an admirable deed, and we are grateful.

Again, thank you for your service.

Sincerely,

The Governing Body of the Borough of Washington

MINUTES:

Regular Meeting Minutes – November 20, 2012

Motion made by Higgins, seconded by Jewell to approve the minutes of November 20, 2012.

Ayes 5, Nays: 0 Abstain: 1 (Jewell) Motion Carried

CORRESPONDENCE:

Big Brothers Big Sisters of Hunterdon, Somerset and Warren County – Bowl For Kids Sake Fundraiser.

Motion made by Gleba, seconded by Higgins to receive and file the correspondence.

Ayes 6, Nays: 0 Motion Carried

COUNCIL APPEARANCES:

Robert Torres, Councilman – Proposed Alternate Use of Borough Owned Land.

Councilman Torres proposed that the Borough utilize the unused space that was formerly the stabilization lagoon at the waste water treatment plant. The lagoon officially closed in December of 1998. Councilman Torres proposed that the Borough allow better public use of the empty space and suggested it be used for ice skating. By filling this natural basin with water, a pond is created which will naturally freeze and can be used until the first spring melt. Councilman Torres noted that the costs would be minimal and not much labor that will go into the project except for moving the existing fencing.

Council Discussion: Mayor McDonald commended Councilman Torres for all of his research however, felt it was premature and there are more questions that need to be answered. Both Councilwoman Gleba and Councilman Higgins stated this topic should be presented to the Recreation Commission and not Council.

Andrew Holt, Suburban Consulting Engineers – Annual Report and Waste Water Management Plan.

Mr. Holt started by thanking Council for allowing Suburban Consulting Engineers to serve the community since 2008 as Municipal and Sewer engineers and looks forward to continuing the relationship. Mr. Holt provided highlights of the accomplishments for 2012. Suburban Consulting Engineers maintained ongoing compliance with street opening permit implementation and soil erosion compliance certifications. A big accomplishment this year was the local limits evaluation at the waste water treatment plant. Suburban Consulting Engineers successfully demonstrated that everything is in conformance with the Department of Environmental Protection. SEC also assisted in the transfer of the old DPW parking lot property over to Gibson's Gym. SEC played a significant role in making sure the environmental aspects of that were done properly.

A few of SEC's objectives for 2013 include improved communication with the Borough. Monthly meetings have been going on between Mr. Holt and Manager Blanchard since August and the improved communication has helped greatly. Another goal is to identify funding sources such as grant opportunities and present them to the Borough. Mr. Holt stated that the roads within the Borough are in bad shape. There are twenty miles worth of roads in Washington Borough and Mr. Holt would like to help develop a plan to improve their conditions. The Borough would need a capital component in the budget to maintain these roads.

In regards to the Waste Water Management Plan, the DEP wrote new rules in 2008 which allowed each county in NJ to be the lead. Warren County opted out of that plan which meant that each Municipality had to write and submit their own plan. SEC completed and submitted that plan by the July 2009 deadline and that's where it sat due to limited resources at the DEP. In January of 2012 Governor Christie signed an executive order stating that the Waste Water Management Plan from 2008 isn't going as planned and requested that the maps be sent first. Mr. Holt stated that from 2009 to 2012 mapping standards have changed. SEC had to update the maps to the current 2012 standards which was done and submitted by the June 2012 deadline. The maps have been reviewed and approved and now the Borough is in the position to submit the rest of the plan. Mr. Holt stated that this is unfair since the Borough spent a lot of money to submit the original plan and now are expected to update the written plan. Mr. Holt has asked for grant assistance from the DEP and is waiting to hear back. The Borough should hear within the next few weeks on the funding opportunity.

Natasha Turchan, CFO – Municipal Finance Software

Ms. Turchan stated that she would like to recommend that we move to a different, more user friendly municipal finance software. Ms. Turchan currently uses the same software in the other municipality and it has capabilities that Edmunds does not. Ms. Turchan stated that the purchase of the software will be given to us completely free and the maintenance cost will be the same as Edmunds so there is no impact to the budget. This software has much more flexibility and better quality reports.

Motion made by Gleba, seconded by Jewell to approve the purchase of the new municipal finance software.

Ayes 6, Nays: 0 Motion Carried

Sandi Cerami, Executive Director BID – BID Annual Report

Ms. Cerami thanked Mayor McDonald, Council and Manager Blanchard for their hard work. Everything the BID has accomplished could not have been done without their continued support and cooperation. During 2012 the key items that the BID worked on was business recruitment and retention. Despite the economy, there were twelve new and two re-opened businesses within Washington Borough in 2012. Also, despite the continued downturn in the nationwide housing market, Washington Square and Ryan Homes sold an additional twenty five to thirty five townhomes. The BID continues to try to bring in business through their eight annual events in addition to their weekly farmer's market which runs on Fridays June through September. These events as a whole bring over fourteen thousand people into the Borough as potential customers and create public awareness about Washington Borough.

Business Plan and 2013 Budget Plan – The parking lot improvement project was previously committed in 2009 as a top priority for the next five years as it is integral to the continued growth of the downtown area. A top priority for 2013 is to obtain the funding to complete the construction of the park project. In 2012, the BID received commitment for the grant award to purchase the park from the county and took title to the land. The BID has a new conceptual for the park. The idea is to provide spots of shade for people during the hot weather. The BID looked at obligations they have on the parking lot, when the parking lot loan would close out and they have determined how much funds they can spend on the park. The BID will still continue looking into grants to fund the project. Ms. Cerami is hopeful to have some of it completed this year including the drainage and excavation.

Council Discussion: Councilman Higgins asked if the plans were for the Borough to take over the pocket park. Ms. Cerami replied yes, but it has to be constructed first. Ms. Edna Detlaf from the audience asked if anyone was looking into BASF moving out of the Borough. Ms. Cerami responded we are aware that they are leaving and she understands that BASF is looking to demolish and bring their site to field level. Ms. Cerami assured that BASF will leave the land ready to develop to whatever the demands of the market are.

AUDIENCE:

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

Ayes: 6, Nays: 0 Motion Carried

REPORTS:

A motion was made by Higgins, seconded by Torres to receive and file the following reports:

- 1. Manager's Report
- 2. Tax Collector's Report October 2012

Ayes: 6, Nays: 0 Motion Carried

COUNCIL COMMITTEE REPORTS:

Sewer Sub Committee - Councilman Higgins stated that after some tough negotiations, Manager Blanchard got the Borough a one hundred twenty day extension on the agreed cost of the Veolia capital projects. This extension will give Council adequate time to review the projects. The Veolia area manager, Mr. Murphy will appear before Council to give a presentation and provide his feedback in February.

NEW BUSINESS:

Resolution 165-2012 - Redemption of Tax Certificate.

RESOLUTION #165-2012 A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on December 15, 2011 to Arthur Frustaci, 1178 Fifth Avenue, Alpha, NJ 08865,

in the amount of \$386.24 for taxes or other municipal liens assessed for the year 2010 in the name of Adams, Jeffrey B & Donna L, as supposed owners, and in said assessment and sale were described as 90 Flower Avenue, Block 44 Lot 8, which sale was evidenced by Certificate #11-00012; and

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 10-23-12 and before the right to redeem was cut off, as provided by law, Corelogic/Adams claiming to have an interest in said lands, did redeem said lands claimed by Arthur Frustaci by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$1,189.00, which is the amount necessary to redeem Tax Sale Certificate #11-00012.

NOW THEREFORE BE IT RESOLVED, on this 20th day of November, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Arthur Frustaci, 1178 Fifth Avenue, Alpha, NJ 08865 in the **amount of \$1,189.00**.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 44. Lot 8 from the tax office records.

Resolution 166-2012 - Redemption of Tax Certificate

RESOLUTION #166-2012 A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL MEN BY THESE PRESENTS, THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 25, 2012 to John LaFlamme, in the amount of \$195.13 for taxes or other municipal liens assessed for the year 2011 in the name of Hamann, David S & Patricia A, as supposed owners, and in said assessment and sale were described as 109 Taft Terrace, Block 71 Lot 17, which sale was evidenced by Certificate #12-00043; and

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11-7-12 and before the right to redeem was cut off, as provided by law, David Hamann, claiming to have an interest in said lands, did redeem said lands claimed by John LaFlamme, by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$197.16, which is the amount necessary to redeem Tax Sale Certificate #12-00043.

NOW THEREFORE BE IT RESOLVED, on this 20th day of November, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to John LaFlamme, 9 Lisa Ct, Oxford, NJ 07863 in the

amount of **\$197.16**.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 71, Lot 17 from the tax office records.

Resolution 168-2012 - Redemption of Tax Certificate

RESOLUTION # 168-2012 A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 25, 2012 to US Bank Cust Pro Capital I LLC, TLSG, 50 S 16th Street Suite 1950, Philadelphia, PA 19102, in the amount of \$462.99 for taxes or other municipal liens assessed for the year 2011 in the name of Osborne, Joy, as supposed owners, and in said assessment and sale were described as 140 Van Buren Street, Block 58 Lot 2.01, which sale was evidenced by Certificate #12-00039; and

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11-8-12 and before the right to redeem was cut off, as provided by law, Joy Osborne claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust Pro Capital I LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$481.28, which is the amount necessary to redeem Tax Sale Certificate #12-00039.

NOW THEREFORE BE IT RESOLVED, on this 4th day of December, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank Cust Pro Capital I LLC in the amount of **\$481.28**.

Resolution 169-2012 - Redemption of Tax Certificate.

RESOLUTION # 169-2012 A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

As per N.J.S.A.54:5

KNOW ALL PERSONS BY THESE PRESENTS THAT, WHEREAS,

lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on September 16, 2010 to US Bank Cust Empire Tax Fund I, TLSG, 2

Liberty Place, 50 South 16th Street, Ste 1950, Philadelphia, PA 19102-2513, in the amount of \$462.99 for taxes or other municipal liens assessed for the year 2009 in the name of Hale, Kennath (now Gesner, Michael and Janet), as supposed owners, and in said assessment and sale were described as 51 Broad Street, Block 95 Lot 20, which sale was evidenced by Certificate #10-00034; and

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11-19-12 and before the right to redeem was cut off, as provided by law, Michael Gesner claiming to have an interest in said lands, did redeem said lands claimed by US Bank Cust Pro Capital I LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$33,356.61, which is the amount necessary to redeem Tax Sale Certificate #10-00034.

NOW THEREFORE BE IT RESOLVED, on this 4th day of December, 2012 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to US Bank Cust Empire Tax Fund I in the amount of \$33,356.61.

Resolutions 165-2012, 166-2012, 168-2012, and 169-2012 were moved on a motion made by Higgins, seconded by Torres and approved.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins, Boyle Ayes: 6, Nays: 0 Motion Carried

Resolution 167-2012 - Transfer of Current Appropriations

RESOLUTION #167-2012 A RESOLUTION AUTHORIZING THE TRANSFER OF CURRENT APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-58 provides that during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sum appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may by resolution adopted by not less than 2/3 vote of the full membership, transfer the amount of such excess to those appropriations deemed to be insufficient; and

WHEREAS, the Borough Manager and the Chief Financial Officer have determined that such excess does exist in some accounts and there is a need for supplemental appropriations in other accounts.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the following appropriation transfers are hereby approved:

Transfer From:	Amount:
Tax Assessor	
Other Expenses	\$5,000.00
Liability Insurance	
Other Expenses	\$1,000.00
Telephone Natural Gas	\$3,000.00 \$10,000.00
General Administration Salaries and Wages Health Insurance	\$30,000.00 \$33,068.00
TOTALS OF ALL TRANSFERS	\$82,068.00
Transfer To:	Amount:
Legal Other Expenses	\$45,000,00
Other Expenses Treasury	\$45,000.00
Other Expenses Treasury Other Expenses	\$45,000.00 \$3,000.00
Other Expenses Treasury Other Expenses Fire Safety Salaries and Wages	
Other Expenses Treasury Other Expenses Fire Safety Salaries and Wages Recreation	\$3,000.00 \$1,000.00
Other Expenses Treasury Other Expenses Fire Safety Salaries and Wages	\$3,000.00

Resolution 167-2012 was moved on a motion made by Higgins, seconded by Jewell and approved.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins, Boyle Ayes: 6, Nays: 0 Motion Carried

Resolution 170-2012 – Applying 2011 Overpayment to 2013 Taxes.

RESOLUTION #170-2012 A RESOLUTION AUTHORIZING APPLYING 2011 OVERPAYMENT TO 2013 TAXES

WHEREAS, according to the Tax Collector's records, there exists an overpayment due to veteran allowance on the following property;

BLOCK/LOT	NAME OF OWNER/ PROPERTY LOCATION	QUARTER	AMOUNT
20.02/4.01	Butler, Mary S	2011 4R	250.00
	59 Cherry Street		

WHEREAS, Ms. Butler when making her 4th quarter 2012 payment gave the Tax Collector a letter that she wishes to have the overpayment applied to the 2013 taxes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey to hereby authorize the Tax Collector to transfer the overpayment to the 2013 taxes.

Resolution 170-2012 was moved on a motion made by Higgins, seconded by Jewell and approved.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins, Boyle Ayes: 6, Nays: 0 Motion Carried Resolution 171-2012 Release of Driveway Paving Bonds for Ryan Homes.

RESOLUTION #171-2012 A RESOLUTION AUTHORIZING THE RELEASE OF DRIVEWAY PAVING BONDS FOR RYAN HOMES HELD IN TRUST BY THE BOROUGH OF WASHINGTON

WHEREAS, Ryan Homes has requested the following cash bonds to be released:

B1. 73.02, Lots 42 & 43: \$ 4,200.00 B1. 73.02, Lots 38, 39, 40 & 41: \$ 4,800.00 B1. 73.02, Lots 35, 36 & 37: \$ 3,600.00

Total Cash Surety: \$12,600.00 (plus interest to date)

WHEREAS, Andrew S. Holt, PE, PP, CME, Borough Engineer submitted letters noting that inspections of the driveway final paving (top layer) for the above-referenced lots have been performed and found the work to be satisfactory;

WHEREAS, Suburban Consulting Engineers recommends the cash deposit in the amount of \$12,600.00 (along with accrued interest), be released at this time.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the Municipal Treasurer is hereby authorized to issue a check to Ryan Homes for the Cash Surety of \$12,600.00 plus accrued interest to date of closure.

Resolution 171-2012 was moved on a motion made by Jewell, seconded by Torres and approved.

Roll Call: Gleba, Jewell, Torres, McDonald, Higgins, Boyle Ayes: 6, Nays: 0 Motion Carried

Resolution 172-2012 Authorizing Extension of Shared Service Agreement between Borough of Washington and Washington Borough Board of Education for Snow Removal Services.

RESOLUTION# 172-2012

AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WASHINGTON AND THE WASHINGTON BOROUGH BOARD OF EDUCATION FOR SNOW REMOVAL SERVICES

WHEREAS, on December 15, 2009, the Borough of Washington and the Washington Borough Board of Education entered into a Shared Services Agreement for snow removal services via Resolution 239-2009; and

WHEREAS, said Agreement is due to expire on December 31, 2012 unless both parties agree to an extension; and

WHEREAS, both the Borough of Washington and the Washington Borough Board of Education agree that extending this Agreement would be in the best interest of both parties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey as follows hereby authorize the extension of the above-referenced Agreement in accordance with all of the existing terms and conditions thereto.

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Washington Borough Chief Financial Officer and Washington Borough School Superintendent

Resolution 172-2012 was moved on a motion made by Jewell, seconded by Higgins and approved.

Ayes: 6, Nays: 0 Motion Carried

Resolution 173-2012 Authorizing Agreement for 2013 with Cinelli Iron and Metal Co. Inc.

RESOLUTION # 173 -2012 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CINELLI IRON AND METAL CO., INC. FOR RECYCLING OF SCRAP METAL FOR 2013

WHEREAS, the Borough of Washington received a proposal for scrap metal recycling services from Cinelli Iron and Metal Co., Inc. ("Cinelli"); and

WHEREAS, pursuant to the proposal, Cinelli will provide a container for the collection of scrap metal and pay the Borough for scrap metal collected at current market prices, less \$60.00 per gross ton (2240 lbs); and

WHEREAS, the only charge to the Borough will be for Cinelli trucking costs of \$300.00 to send a rolloff with a replacement container and return to Seacaucus to weigh the full container; and

WHEREAS, the proposal will enable the Town to offer scrap metal recycling to its residents; and

WHEREAS, the value of services involved is below the bid threshold.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, Warren County, that the Mayor and Clerk are hereby authorized to execute a contract with Cinelli Iron and Metal Co., Inc. for scrap metal recycling in the form attached hereto.

Resolution 173-2012 was moved on a motion made by Higgins, seconded by Jewell and approved.

Ayes: 6, Nays: 0 Motion Carried

Approval of new Fire Department Member – Tyler Olejniczak

The motion to approve a new Fire Department Member – Tyler Olejniczak was moved by Boyle, seconded by Torres, and adopted.

Roll Call: Gleba, Torres, McDonald, Boyle

Ayes: 4 Nays: 0

Abstain: (2) Higgins, Jewell

Motion carried.

VOUCHERS:

Mayor McDonald entertained a motion to approve the vouchers and claims in the amount of \$234,164.88

Motion made by Higgins, seconded by Torres and approved.

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

Ayes: 6, Nays: 0

Abstain: Higgins – Fire Dept.

Jewell – Fire and EMS

Gleba – Finelli Consulting Engineers

COUNCIL REMARKS:

Councilman Torres reminded the rest of Council that they have received the list of Best Practices from the state and to take a look and review.

Councilwoman Gleba stated that is was a successful Hometown Holiday and thanked all the Council members who were able to attend. Councilwoman Gleba asked Manager Blanchard to provide to Council Mr. Holt's engineering breakout costs for the past few years that was part of his presentation. Councilwoman Gleba also asked how much we have spent so far in litigation costs, specifically engineering and attorney fees. Manager Blanchard replied as of September, we are up to twenty five thousand dollars and are anticipating the total will be close to seventy thousand.

Councilman Higgins questioned when the lights that are out in the crosswalks will be replaced. Manager Blanchard replied that she will follow up with the engineer and report back. Councilman Higgins also wanted to wish a Happy Belated Birthday to Manager Blanchard.

Mayor McDonald stated that his deposition on the DPW garage litigation has now been postponed until January.

EXECUTIVE SESSION:

Resolution 174-2012

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

Ayes: 6, Nays: 0 Motion Carried

RESOLUTION # 174-2012 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 A matter involving the purpose, 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;

xPending 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:Professional Service Contracts 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.)		
the municipality's position with respect	OR the public ne would have a potentially negative impact on to the matter being discussed; therefore this time as the matter is concluded or the potential	
and conditions of employment, evaluation of any specific prospective or current purchase all individual employees or appoint have not requested in writing that the material employee(s) and/or general nature of disclosure of such information at this time	appointment, termination of employment, terms on of the performance, promotion or disciplining blic officer or employee of the public body, intees whose rights could be adversely affected atter(s) be discussed at a public meeting; (The acussion is: the public in employee(s) privacy rights; and until such time as the matter is concluded or sts.;	
Deliberation occurring after a puspecific civil penalty or loss of a license	blic hearing that may result in the imposition of a or permit;	
discussion of the subject(s) identified ab Borough Attorney advises them that the	ne Mayor and Council hereby declare that their ove may be made public at a time when the disclosure of the discussion will not duty of the Borough or any other entity with	
	ne Mayor and Council, for the reasons set forth excluded from the portion of the meeting during ace.	
Hearing no further business, a motion m meeting at 9:30 p.m.	ade by Torres, seconded by Boyle to adjourn the	
Mayor Scott McDonald	Kristine Blanchard, RMC Borough Clerk	