
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

WASHINGTON BOROUGH COUNCIL MINUTES – September 17, 2019

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: Conry, Duchemin, France, Noone, Norris, Valle and Higgins.

Also, Present: Matthew Hall, Manager
Laurie A. Barton Borough Clerk
Leslie Parikh, Attorney

Mayor Higgins led everyone in the flag salute.

Mayor Higgins 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.”

OATH OF OFFICE

Attorney Leslie Parikh administered the oath of office to Edward France for the vacancy left on council by former Councilman Musick.

COUNCIL APPEARANCE:

Sebastian Cameron, Lock St, came before council to discuss the borough building a skate park. A petition was submitted to the Clerk to be filed.

Mel Thiel, BID Executive Director, gave a report on the Borough Festival and thanked all those who helped and contributed to its success.

Emily Demming, 110 Taylor Street, stated that she would like to see the location of a skate park if one were to be built, to be at the old tile factory at the end of Taylor Street.

David Perricone(sp), 14 Washington Square, asked what the borough is doing to fix up the town citing that stores are closing.

Rachel Symogi(sp), Carlton Ave., stated that her tree was finally cut by the Shade Tree.

Tracy Creed, East Washington Ave., inquired about better enforcement of the downtown crosswalks and having better lighting. Ms. Creed stated that no one stops for anyone in the crosswalk.

Hearing no further public comment, motion made by Conry and seconded by Valle to close the audience portion.

Ayes: 7 Nays: 0
Motion Carried.

MINUTES

Motion made by Conry and seconded by Duchemin to approve the following minutes:

1. July 2, 2019 (Regular Meeting Minutes)
2. August 13, 2019 (Regular Meeting Minutes)
3. August 27, 2019 (Special Meeting)
4. September 3, 2019

Ayes: 7 Nays: 0
Abstain: Noone (8/13/19) Valle (8/27 and 9/3)
Motion Carried.

REPORTS:

Motion was made by Noone seconded by Valle to receive and file the following reports:

- Police-July and August

Lieutenant Kaufman gave a brief report on the heroin and opiate epidemic.

ROLL CALL: Conry, Duchemin, France, Noone, Norris, Higgins
Ayes: 7, Nays: 0
Motion Carried

VOUCHERS AND CLAIMS

Motion made by Conry seconded by Duchemin to pay vouchers and claims in the amount of \$711,876.39 from the current fund and \$ 13,602.20 from sewer.

ROLL CALL: Conry, Duchemin, Noone, Norris, Higgins

Ayes: 7, Nays: 0
Motion carried.

RESOLUTIONS

Motion made by Conry and seconded by Noone to approve Resolution 2019-139.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 7, Nays: 0
Motion carried.

**RESOLUTION 2019-139
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

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 2018 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, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as 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 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 Washington, 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.

Motion made by Conry and seconded by Valle to approve Resolution 2019-140.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 7, Nays: 0
Motion carried.

**RESOLUTION 2019-140
RESOLUTION AUTHORIZING THE FORECLOSURE OF AN ELIGIBLE TAX SALE
CERTIFICATE #91-00132**

WHEREAS, N.J.S.A. 54:5-109.29 et. seq as amended, permits a municipal government to foreclosure In-Rem certain Tax Sale Certificates held by the municipality; and

WHEREAS, the Borough of Washington holds Tax Sale Certificate # 91-00132 which is eligible for In-Rem Tax Foreclosure; and

WHEREAS, it is to the benefit of the Borough of Washington to foreclose such Tax Sale Certificate; and

WHEREAS, funds have been provided for the expense of said foreclosure; and

WHEREAS, Borough Tax Collector recommends appointing lawfirm of Goldberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill as a Special Counsel for this foreclosure,

NOW, THEREFORE, BE IT RESOLVED, that the adoption of and the execution of this resolution shall authorize Special Counsel, Goldenberg, Mocker, Sayegh, Mintz, Pfeffer, Bonchi & Gill, to foreclose Tax Sale Certificate # 91-00132 held by the Borough of Washington.

Motion made by Noone and seconded by Conry to approve Resolution 2019-141.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 6, Nays: 0 Abstain: 1 (Higgins)
Motion carried.

**RESOLUTION 2019-141
APPOINTING DAVID BUTLER AS A MEMBER OF THE SHADE TREE COMMISSION**

WHEREAS, the Borough of Washington, Warren County, New Jersey has a Shade Tree Commission; and

WHEREAS, there exists a vacancy in membership of the Shade Tree Commission with a term expiring December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the following named person is appointed to the Shade Tree Commission term ending **December 31, 2023**

**David Butler
59 Cherry Street
Washington, NJ 07882**

Motion made by Conry and seconded by Duchemin to approve Resolution 2019-142.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 7, Nays: 0
Motion carried.

**RESOLUTION 2019-142
A RESOLUTION FOR RELEASING PREMIUM PAID ON TAX SALE
CERTIFICATE AFTER FINAL JUDGEMENT WAS VACATED
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 21, 2016 to USBANK C/F BV002 TRST & CRDTRS, in the amount of \$29,110.25 for taxes or other municipal liens assessed for the year 2015 in the name of DeVoe, Mark, as supposed owner, and in said assessment and sale were described as 142 W. Washington Ave., Block 11.01 Lot 1, which sale was evidenced by Certificate #16-00017; and

WHEREAS, I, Natasha Turchan, the Collector of Taxes of said taxing district of the Borough of Washington, was made aware that a Final Judgement was recorded on July 24, 2019 in the Warren County Clerk's Office. Consequently, the Plaintiff, BV002 agreed to vacate the Final Judgement in exchange for a payment by the Defendant, Mark DeVoe which has been paid in full.

WHEREAS, upon vacation of the Final Judgement, and the payment of the aforementioned sums in redemption of the plaintiff's tax sale certificate, the Tax Collector of the Borough of Washington is hereby directed to return to the plaintiff the Premium held by the municipality.

NOW THEREFORE BE IT RESOLVED, on this 17th day of September, 2019 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to **BV002 REO Blocker, LLC** in the amount of **\$99,100.00**.

Motion made by Valle and seconded by Conry to approve Resolution 2019-143.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 7, Nays: 0
Motion carried.

RESOLUTION 2019-143
A RESOLUTION AUTHORIZING THE RELEASE OF FUNDS FOR UTTAM DADLANI
ESCROW ACCOUNT HELD TRUST BY THE BOROUGH OF WASHINGTON

WHEREAS, Uttam Dadlani has requested the release of the funds deposited into his escrow account for Falcon Investors Group -Use Variance & Major Subdivision;

WHEREAS, Kevin M. Smith, P.E., P.P., C.M.E., Borough Engineer submitted a letter authorizing the return of the funds remaining in the account, less \$1.00 to remain to keep the account open for a pending future street opening application;

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 Uttam Dadlani in the amount of \$862.21 from the developer's escrow Account #7760883582.

Motion made by Conry and seconded by Valle to approve Resolution 2019-144.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 7, Nays: 0
Motion carried.

RESOLUTION 2019-144
A RESOLUTION AUTHORIZING THE RELEASE
OF THE CASH PERFORMANCE BOND TO T & T LAUNDRY CENTER
HELD IN ESCROW BY THE BOROUGH OF WASHINGTON

WHEREAS, Raul Klmeiva, owner of T & T Laundry Center, 26 W. Washington Avenue, Washington, NJ 07882, has requested the return of the cash performance bond in the amount of \$1,000.00 held in the Street Opening Escrow Account #7200020864:

WHEREAS, Kevin M. Smith, P.E., P.P., C.M.E., Borough of Washington Engineer authorized the return of the maintenance guarantee pursuant to his letter dated September 10, 2019.

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 release \$1,000.00 from the Street Opening Escrow Account, which represents the cash bond deposited by T & T Laundry Center, a.k.a. Sabor Venezuela Corp., for Street Opening Permit #2018-26 by Evolution Construction.

Motion made by Valle and seconded by Duchemin to approve Resolution 2019-145.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 6, Nays: 0 Abstain: Higgins.
Motion carried.

RESOLUTION 2019-145
RESOLUTION AUTHORIZING TRANSFER OF SURPLUS PROPERTY FROM THE
BOROUGH OF WASHINGTON TO THE WASHINGTON FIRE DEPARTMENT FOR
TRAINING PURPOSES

WHEREAS, N.J.S.A. 40A:11-36(2) permits a municipality by resolution to sell property no longer needed for public use to another contracting unit without advertisement or auction; and

WHEREAS, the Township of Washington sold a 2006 Ford Explorer which was no longer needed by the township for nominal consideration in the amount of \$1.00 to the Borough of Washington; and

WHEREAS, the Borough of Washington acquired aforesaid vehicle for use by the Borough pursuant to **Resolution 2017-180** on August 15th, 2017; and

WHEREAS, after utilizing the vehicle for various Borough business over the course of the previous two (2) years, due to needed mechanical repairs in order to maintain the roadworthiness of aforesaid vehicle, low market value, that the vehicle is no longer needed by the Borough; and

WHEREAS, the Washington Fire Department wishes to utilize aforesaid vehicle for training purposes, specifically motor vehicle extrication and rescue, and motor vehicle fire suppression; and

WHEREAS, the aforesaid training opportunities are exceedingly scarce and exceedingly valuable both for fire personnel as well as those they may assist in a motor vehicle accident;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington, County of Warren that:

The following vehicle shall be turned over to the Washington Fire Department for training purposes including, but not limited to, motor vehicle extrication and rescue and live motor vehicle fire suppression. The Borough acknowledges that this training will result in total destruction of the vehicle and further that the Fire Department shall retain any residual or scrap value the vehicle may have after exhausting its use as a training resource. A certified copy of this resolution shall be sent to the Chief of the Washington Fire Department, and the CFO of the Borough of Washington and the vehicle shall be removed from the asset inventory of the Borough of Washington:

**2006 Ford Explorer
VIN# 1FMEU72E46UB61802**

Motion made by Noone and seconded by Duchemin to approve Resolution 2019-146 with changes.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 7, Nays: 0
Motion carried.

**RESOLUTION 2019-146
A RESOLUTION IMPOSING A HALLOWEEN CURFEW
AND ESTABLISHING OBSERVANCE OF TRICK-OR-TREAT
WITHIN THE BOROUGH OF WASHINGTON**

WHEREAS, Halloween Night and several nights before and after have historically been nights when acts of criminal mischief and vandalism have increased throughout the Borough; and

WHEREAS, the Borough of Washington desires to take some action to help reduce the likelihood of such incidents by establishing a **suggested curfew** to assist parents and lawful guardians of minor children; and

WHEREAS, said curfew is viewed as an important part of maintaining the peace and order of the community and all persons are strongly urged to cooperate with the Washington Township Police Department by abiding by the curfew; and

WHEREAS, the door to door solicitation of treats is a tradition enjoyed by many as well as an annoyance and inconvenience to others and, therefore, needs to be regulated to provide for the safety, health, and welfare of all persons within the community.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Washington, in the County of Warren, State of New Jersey that there is hereby established a suggested curfew for all persons seventeen (17) years of age or younger of 9:00 pm from Wednesday, October 30, 2019 up to and including Thursday, October 31, 2019. Curfew shall be extended for school sponsored events to one (1) hour after the conclusion of the event.

BE IT FURTHER RESOLVED, that Trick-or-Treat Night shall be observed within the Borough of Washington on Thursday, October 31, 2019 from 3:00 pm to 8:00 pm.

Motion made by Conry and seconded by Valle to approve Resolution 2019-147.

ROLL CALL: Conry, Duchemin, France, Norris, Valle, Higgins

Ayes: 7, Nays: 0
Motion carried.

**BOROUGH OF WASHINGTON
RESOLUTION 2019-147**

RESOLUTION AMENDING AWARD, RECONSTRUCTION OF NORTH PROSPECT STREET

WHEREAS, the Washington Borough Council, by prior Resolution #2018-152, awarded unit bid prices for individual construction items to perform the necessary construction to complete the Reconstruction of North Prospect Street, a New Jersey Department of Transportation Local Aid funded project with a total project grant award in the amount of \$100,000; and

WHEREAS, the award for the concrete curb and sidewalk work, contract items 13, 14 & 15, was awarded to Cedar Contracting Co., Inc.; and

WHEREAS, Washington Borough and Cedar Contracting Co., Inc., have been unable to agree upon a start and completion of the awarded work that is critical to the completion and closeout of this State Grant project and through voice and electronic communications with the Borough Engineer, Cedar Contracting has indicated no intent to perform the work and has been unresponsive; and

WHEREAS, Washington Borough has solicited additional proposals for items 13, 14 & 15 and intends to withdraw the award for said items from Cedar Contracting Co., Inc. and award this work to Top Line Construction Corp. as per their proposal dated September 5, 2019; and

WHEREAS, the delay in the completion of the concrete curb and sidewalk work has also delayed the subsequent pavement reconstruction, items 1, 2, 3 & 4, and pavement marking items 8 & 9, and, as such, requires that an adjustment to these items, as contracted through the Morris County Cooperative Pricing Council.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$120,268.00. The award is made to the Morris County Cooperative Pricing Council vendor, Tilcon New York, which included the following items and unit prices:

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENSION	TOTAL
1	2" Hot Mix Asphalt (HMA) 12.5M64	870	TN	\$73.85	\$ 64,249.50	
2	4" Hot Mix Asphalt (HMA) 19M64	390	TN	\$69.15	\$ 26,968.50	
3	Milling 2" Thick		5250	SY	\$2.95	\$ 15,487.50
4	Milling 6" Thick		1550	SY	\$8.75	\$ 13,562.50
TOTAL						\$120,268.00

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Washington does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$1,320.00. The award is made to the Morris County Cooperative Pricing Council vendor, Denville Line Painting, Inc, which included the following items and unit prices:

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL EXTENSION
----------	-------------	------	----------	------------	-----------------

8	Traffic Marking, Thermoplastic method	200	SF	\$6.00	\$1,200.00
9	4" Yellow Traffic Stripes, EPOXY method	400	LF	\$0.30	\$120.00
					TOTAL \$1,320.00

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Washington does hereby award unit prices for individual construction items based unit prices from bids received for the curb and sidewalk repairs with a total cost of \$27,300.00. The award is made Top Line Construction Corp., which included the following items and unit prices:

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT	UNIT PRICE	TOTAL EXTENSION
13	Detectable Warning Surfces	9		SY	\$800.00	\$7,200.00
14	Concrete Sidewalk 4" Thick	120	SY	\$120.00	\$12,600.00	
15	9"x18" Cpmcrete Vertical Curb	250		LF	\$30.00	\$ 7,500.00
					TOTAL	\$27,300.00

RECAP

M. Hall recapped the following:

- Reach out to the Risk Manager regarding skate parks.
- Talk to DOT about Route 57 crosswalk lighting.
- Follow up with Detective Koch regarding information for Facebook page.

COUNCIL REMARKS

Councilman France introduced himself and stated he looks forward to helping the town.

Councilwoman Duchemin commented that the festival was great and welcomed Mr. France to the Council.

Councilwoman Noone stated that the festival went very well. Councilwoman Noon stated she looks forward to the Ray Rice development to continue to proceed.

Councilwoman Valle reported that she had a wonderful time at the festival and added that it was nice to see the police presence. Councilwoman Valle reported on a dead tree on North Lincoln Avenue. Discussions continued on the lighting at the crosswalk in the downtown area.

Councilman Norris stated that he wasn't able to attend the festival but added that when he drove through, it looked like a lot of fun.

Deputy Mayor Conry stated that the festival was wonderful and it was great seeing lamas there. A reminder on the seniors meeting is the last Friday of each month at 7:00 p.m.

Mayor Higgins reported that there were more people at this year's festival than in previous years. Mayor Higgins stated that the DPW and Police did an amazing job as always. Mayor Higgins thanked the BID on doing a wonderful job.

Mayor Higgins and Councilwoman Valle recapped the recent Land Use Board meeting concerning Ray Rice Development, specifically the Taco Bell and the lighting issues.

Mayor Higgins stated he went to Grand Avenue and stated that he believes all laterals have been hooked up.

Councilwoman Duchemin stated that there are Stigma Free meetings held on the last Saturday of each month.

EXECUTIVE SESSION

A motion was made by Conry seconded by Duchemin to approve a Resolution authorizing executive session for the purpose of discussing personnel, for 20 minutes at 8:01 p.m. after a ten-minute break.

Ayes: 7 Nays: 0
Motion Carried.

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 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;
_____ 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: _____ 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.

A motion was made by Conry seconded by Duchemin to come out of Executive Session at 8:23 pm.

Ayes: 7; Nays: 0
Motion Carried.

Motion

Motion made by Duchemin and seconded by Noone to change the meeting in November to November 12th from November 19, 2019.

ROLL CALL: Conry, Duchemin, France, Noone, Norris, Higgins

Ayes: 7; Nays: 0
Motion Carried.

ADJOURNMENT

Hearing no further business, a motion was made by Conry seconded by Noone to adjourn the meeting at 8:26 pm.

Ayes: 7; Nays: 0
Motion Carried.

Mayor David Higgins

Laurie A. Barton, Borough Clerk