
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

WASHINGTON BOROUGH COUNCIL MINUTES

January 19, 2021

The regular meeting of the Borough Council of Washington, Warren County, New Jersey was held via ZOOM live stream at 7:00 P.M.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, 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 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 Express Times Warren County Edition and posted on the borough website and Facebook stating the time, place and purpose of the meeting as required by law.”

PUBLIC COMMENT

Library-Budget

Board member Jaymie Dewitt discussed the letter to the governing body requesting \$20,000 to the library for their budget needs.

Green Team, Gary Pohorely, requested that the Green Team take the lead in developing a tract of land owned by the Borough located near the Shabbecong creek.

Motion made by Cox and seconded by Heinrich to allow the Green Team take the lead in developing the trail., all were in favor.

Craig Geller, Washington Borough Youth Sports Association, thanked the governing body for the opportunity to form this nonprofit association. There are a total of eight members. Mr. Geller

briefly described the start up of the association and thanked Manager Hall and Councilwoman Noone for their help. Mr. Geller requested \$4,00-\$5,000 to help with costs to the association.

Gina Appleby, Willow St., discussed her opinion of the borough's minutes. Ms. Appleby expressed her concern over the new garbage utility and how it was handled by the governing body and asked how residents are saving money on the garbage.

Robin Klimko Marble St., asked about the results from last weeks inquiry on the ordinance and what the Borough can do to enforce it. Ms. Klimko inquired costs and creating a utility and by adding additional fees to the residents will hurt them. Discussions of startup fees and tipping fees ensued.

Mel Thiel, BID Executive Director, stated they are getting ready for spring events at this time. Ms. Thiel stated they need more volunteers especially for the Farmer Market. Councilman Norris offered to volunteer. Ms. Thiel stated she is speaking on behalf of the district, and added that they love the new garbage and recycling cans.

Ian Watts, thanked the governing body for the time to speak regarding his request to have a resolution he wrote to be considered for the events that transpired on January 6th at the Capital in Washington D.C..

Barbara Casing(sp), Harding Dr. asked about getting smaller garbage can for those who do not produce a lot of garbage.

Moez Hussein (sp), West Washington Ave., praised Manager Hall on getting the garbage utility and expressed how he is proud to have a cleaner town.

Lauren King, Taylor St. stated her appreciation of the council to look at putting the garbage back in the taxes. Ms. King inquired about getting smaller garbage cans.

Borough Clerk, Laurie Barton responded to comments made regarding minutes, adding that minutes are not handled like a public hearing and they are not verbatim. Minutes are to record the actions of the governing body at public meetings.

Hearing no further public comment, motion made by Heinrich and seconded by Cox to close the public portion, all were in favor.

MINUTES

Motion made by and seconded by to approve the following minutes.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 6 Nays: 0 Abstain: 1 (Heinrich for December 2020 minutes)

Motion passes.

Regular Meeting Minutes of:
December 29, 2020
January 5, 2021
Executive Session:
December 29, 2020

NEW BUSINESS

RESOLUTIONS

Motion made by Conry and seconded by Cox to adopt Resolution 2020-19.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.
Ayes: 7 Nays: 0
Motion passes.

RESOLUTION 2021-19

**RESOLUTION AUTHORIZING 2021 PROFESSIONAL SERVICES CONTRACT WITH
(HGA) HEYER GRUEL & ASSOCIATES PROFESSIONAL SERVICE FOR
MUNICIPAL PLANNING CONSULTANTS FOR THE BOROUGH AFFORDABLE
HOUSING**

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Planning Consultants as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year or at the discretion of the Borough Council; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract reflect a *not-to-exceed* amount of the 2021 adopted budget amount, excluding any escrow related services and;

WHEREAS, (HGA) Heyer Gruel & Associates has completed and submitted a Business Entity Disclosure Certification which certifies that has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit (HGA) Heyer Gruel & Associates from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer will certify to the Borough Clerk the availability of funds on an as-needed basis at the time when the Borough needs the services provided by (HGA) Heyer Gruel & Associates.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with (HGA) Heyer Gruel & Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and (HGA) Heyer Gruel & Associates.

Motion made by Cox and seconded by Conry to adopt Resolution 2020-20.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-20

RESOLUTION AUTHORIZING 2021 PROFESSIONAL SERVICES CONTRACT WITH (HGA) HEYER GRIEL & ASSOCIATES PROFESSIONAL SERVICE FOR GENERAL MUNICIPAL PLANNING CONSULTANTS

WHEREAS, the Borough Council of the Borough of Washington has a need to contract the services of a Municipal Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has certified that the costs of this contract may or will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one (1) year or at the discretion of the Borough Council; and

WHEREAS, for budgetary purposes, the Borough Council of the Borough of Washington would like to have this contract reflect a not to exceed amount of the 2021 adopted budget amount, excluding any escrow related services and;

WHEREAS, (HGA) Heyer Gruel & Associates has completed and submitted a Business Entity Disclosure Certification which certifies that has not made any reportable contributions to a political or candidate committee in the Borough of Washington in the previous one year, and that the contract will prohibit (HGA) Heyer Gruel & Associates from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer will certify to the Borough Clerk the availability of funds on an as-needed basis at the time when the Borough needs the services provided by Heyer, Gruel & Associates.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Washington to enter into a contract with (HGA) Heyer Gruel & Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this appointment will be published as required by law within ten days of the passage of this resolution; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Chief Financial Officer and (HGA) Heyer Gruel & Associates

Motion made by Cox and seconded by Noone to adopt Resolution 2020-21.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-21

RESOLUTION OF THE BOROUGH OF WASHINGTON AMENDING ITS AFFORDABLE HOUSING TRUST FUND SPENDING PLAN

WHEREAS, the Borough of Washington (the “Borough”) has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Warren County, in furtherance of the Supreme Court’s March 10, 2015, decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”), which was assigned to the Honorable Thomas C. Miller P.J. Cv.; and

WHEREAS, in furtherance of compliance with the Court’s directives in the Declaratory Judgment Action, the Borough adopted an Affordable Housing Trust Fund Spending Plan in accordance with N.J.A.C. 5:97-8.1(d) by Resolution 2019-157 dated November 14, 2019; and

WHEREAS, the Court entered a Judgment of Compliance and Repose dated January _____, 2021 in favor of the Borough setting forth certain conditions to be met; and

WHEREAS, one of those conditions was that the Borough amend its Affordable Housing Trust Fund Spending Plan in accordance with recommendations from the Special Master assigned to the Borough’s Declaratory Judgment Action.

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

1. The Borough Council approves and adopts the Amended Spending Plan attached hereto.
2. The Borough Council requests that the court review and approve the attached Amended Spending Plan.
3. This Resolution shall take effect immediately.

Motion made by Cox and seconded by Noone to adopt Resolution 2020-22.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-22

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING AND ADOPTING THE ‘FOR-SALE OPERATING MANUAL’; ‘RENTAL OPERATING MANUAL’, ‘MARKET TO AFFORDABLE PROGRAM OPERATING MANUAL’, AND ‘REHABILITATION PROGRAM OPERATING MANUAL’ FOR THE BOROUGH OF WASHINGTON

WHEREAS, in accordance with the Fair Housing Act and the New Jersey Uniform Housing Affordability Controls (N.J.A.C. 5:80-26-1, et seq.), the Borough of Washington is required to adopt all program operating manuals, which set forth the procedures for administering the programs and their associated affordability controls for affordable housing units created within the Borough of Washington; and

WHEREAS, the Borough of Washington Planner and the Borough of Washington Mayor and Council reviewed and supports the four (4) proposed manuals, For-Sale Operating Manual; Rental Operating Manual; Market to Affordable Program Manual; and Rehabilitation Program Manual, a copy of each of which is incorporated herein as if set forth at length.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Washington Mayor and Council, County of Warren, State of New Jersey, that the Borough does hereby authorize and adopt the following four (4) operating manuals, subject to final approval as to form by the Borough Planner and Attorney:

1. For-Sale Operating Manual
2. Rental Operating Manual
3. Market to Affordable Program Manual
4. Rehabilitation Program Manual

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Motion made by Conry and seconded by Noone to adopt Resolution 2020-23.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-23

**APPROVING A CONTRACT BETWEEN THE BOROUGH OF WASHINGTON
WARREN COUNTY STATE OF NEW JERSEY AND LAURIE BARTON BOROUGH
CLERK**

WHEREAS, the Borough Clerk, Laurie A. Barton, has an employee contract with the Borough of Washington; and

WHEREAS, the Governing Body and the Borough Clerk have successfully re-negotiated an Employment Agreement (the "Agreement") which was informally approved at the Borough of Washington's General Meeting held on December 29, 2020 ; and

WHEREAS, the term of the Agreement is three (3) years from January 1, 2021 through December 31, 2023; and

WHEREAS, the Borough feels it appropriate to formally confirm and ratify its desire to enter into the Agreement with the Clerk.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Washington that the Agreement with Laurie A. Barton in the form attached hereto as **Exhibit A** is hereby authorized and the Mayor and Council may take all necessary steps to execute and effectuate same; and,

BE IT FURTHER RESOLVED that a copy of the Agreement with be kept on file in the Clerk's office.

BE IT FURTHER RESOLVED, that copies of this resolution and contract be forwarded to the Finance Department

Motion made by Noone and seconded by Cox to adopt Resolution 2020-24.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-24 AMENDING

RESOLUTION 2021-16

RESOLUTION TO APPOINT

**DAMIANO M. FRACASSO AS MUNICIPAL PROSECUTOR FOR THE BOROUGH OF
WASHINGTON**

WHEREAS, the position of Municipal Prosecutor is filled by a person providing a service;
and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Washington, Warren County, New Jersey as follows:

That Damiano M. Fracasso be appointed as Municipal Prosecutor beginning January 1, 2021 thru December 31, 2021.

Motion made by Norris and seconded by Conry to adopt Resolution 2020-25.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-25

A RESOLUTION TO VOID CHECK

WHEREAS, check #12851 was written 11/11/20 on the Washington Borough's Current Account in the amount of \$11,775.00 and made payable to Sunshine Tree & Landscaping 870 Route 57 Stewartsville, NJ 08886 and

WHEREAS, the Treasurer's office was made aware that this check was issued and was not received and requested the check be replaced and

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 authorizes the Treasurer to stop payment and replace the aforementioned check.

Motion made by Cox and seconded by Duchemin to adopt Resolution 2020-26.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-26

CANCELLING PORTION OF THE SPECIAL EMERGENCY ORDINANCE DECLARED UNDER P.L. 2020 C.74 IN THE AMOUNT OF \$11,600.00

WHEREAS, Borough of Washington declared special emergency in November of 2020 in the amount of \$155,000.00, and;

WHEREAS, Local Finance Notice Required actual analysis of the revenue collected as of 12/31/2020 and cancellation of any overestimated shortages, and

WHEREAS, Borough of Washington completed 2020 operations; and

WHEREAS, actual shortage of revenue is \$143,400.00, and

WHEREAS, Borough of Bound Brook desires to cancel special emergency in the amount of \$11,600.00

NOW THEREFORE, Borough Council of the Borough of Washington, County of Warren, authorizes Chief Financial Officer to cancel Special Emergency in the amount of \$11,600.00

Motion made by Duchemin and seconded by Noone to adopt Resolution 2020-27.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.
Ayes: 7 Nays: 0
Motion passes.

**RESOLUTION 2021-27
OF THE COUNCIL OF THE
BOROUGH OF WASHINGTON, COUNTY OF WARREN
STATE OF NEW JERSEY
APPOINTING HEYER, GRUEL AND ASSOCIATES AS THE ADMINISTRATIVE
AGENT FOR THE BOROUGH OF WASHINGTON**

WHEREAS, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq., the Borough of Washington is implementing a program to provide affordable housing units to very low, low- and moderate-income households within the Borough; and

WHEREAS, the Borough's Affordable Housing Ordinance sets forth the duties of the administrative agent pursuant to N.J.A.C. 5:80-26.14 et seq. that requires the affordability controls of affordable housing units be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, the Borough of Washington has selected Heyer, Gruel & Associates to be the administrative agent for the purposes of providing affordability control services for all affordable housing within the Borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Washington in the County of Warren, and the State of New Jersey that Heyer, Gruel & Associates is hereby appointed by the Borough Council of Washington as the Administrative Agent for the administration of the affordability controls of the Borough's housing program.

Motion made by Duchemin and seconded by Conry to adopt Resolution 2020-28.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.
Ayes: 7 Nays: 0
Motion passes.

**RESOLUTION # 2021-28
OF THE COUNCIL OF THE
BOROUGH OF WASHINGTON, COUNTY OF WARREN
STATE OF NEW JERSEY
APPOINTING MATTHEW HALL AS THE MUNICIPAL HOUSING LIAISON FOR
THE BOROUGH OF WASHINGTON**

WHEREAS, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq., the Borough of Washington is implementing a program to provide affordable housing units to very low-, low- and moderate-income households within the Borough; and

WHEREAS, the Borough's Affordable Housing Ordinance sets forth the duties of the Municipal Housing Liaison that requires a Municipal Housing Liaison oversee the Borough's affordable housing program; and

WHEREAS, the Borough of Washington has selected Matthew Hall to be the Municipal Housing Liaison for the purposes of providing affordability control services for all affordable housing within the Borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Washington in the County of Warren, and the State of New Jersey that Matthew Hall is hereby appointed by the Borough Council of Washington Borough as the Municipal Housing Liaison for the administration of the affordability controls of the Borough's housing program.

Motion made by Conry and seconded by Cox to adopt Resolution 2020-29.

Roll Call: Conry, Cox, Duchemin, Heinrich, Noone, Norris, and Higgins.

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-29

A RESOLUTION OF THE BOROUGH OF WASHINGTON ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR EMERGENCY MANAGEMENT PURPOSES

WHEREAS, the Borough of Washington has applied for and has been awarded a grant in the amount of \$10,000 from the Emergency Management Agency Assistance Subaward Program (EMAA); and

WHEREAS, the aforementioned grant is referenced herein by subaward number FY20-EMPG-EMAA-2121 for the subaward period from July, 1 2020 through June 30, 2021; and

WHEREAS, the aforementioned grant shall be in the amount of **TEN THOUSAND DOLLARS** (\$10,000.00) and there shall be no matching funds required of the Borough of Washington; and

WHEREAS, the Borough Council of the Borough of Washington hereby authorizes and accepts the subaward; and

WHEREAS, the funds shall be utilized for enhancement of emergency management and emergency preparedness;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Washington that the above referenced grant is hereby accepted and the Borough Manager is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Washington;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

REPORTS

Motion made by Cox and seconded by Duchemin to accept and file the Washington Township Police report, all were in favor.

OLD BUSINESS

Mayors Appointments

Motion made by Conry and seconded by Noone to approve the Mayors appointments to the Shade Tree: Kathy Halpin, Suzanne Marr , Gary Pohorely and Scott McDonald, all were in favor,

VOUCHERS AND CLAIMS

Motion made by Cox seconded by Heinrich to pay vouchers and claims.

ROLL CALL: : Conry, Cox, Duchemin, Heinrich, Noone, Norris, Higgins.

Ayes: 7, Nays: 0
Motion Carried.

RECAP

Manager Hall recapped the following:

- Continue working with CFO regarding solid waste utility.
- Follow up with attorney to review lighting ordinance and see to strike a balance with our businesses.

COUNCIL REMARKS

Councilwoman Duchemin gave the following remarks:

- Thanked the Borough Clerk and Manager for all their hard work they do and for the borough.
- Expressed hope in reaching a happy place regarding the garbage with the residents.

Councilman Heinrich gave the following remarks:

- Stated he is happy to see the Clerk Agreement pass tonight. Had the pleasure of working with the Clerk for two years. Agreed with the Clerk about not putting banter in the minutes, minutes are to have key aspects put into them. Stated that the Clerk is doing a fantastic job.
- Stated he has worked with the Manager for a few years and looks forward to his forward thinking. Many conversations about the garbage utility was had. Important to have control over the severe rising costs, in which the Manager explained several times now.
- Happy to see comments like Mr. Hussein's regarding the aesthetics of the Borough, which is extremely important.
- There is an understanding that there will be issues with any new program but the town has done a fantastic job implementing it.
- Cautioned the possibility of adding it back into the taxes. Having a utility gives more control. . The borough will want to have a surplus, it's a smart move.
- After first year of doing this, then go back to reevaluate it.
- Expressed that what the Manager and Council have been doing for the last two years has been in the best interest of tax payers.

Councilwoman Cox gave the following remarks:

- Stated to the Clerk she appreciated that she defended her roll with regards to minutes, which the comments that were being made were very troubling.
- Stated to the Manager that he does a very good job and knows in the past she gave him a hard time. Applauded the Manager in his work and what he does and hopes to have a much nicer working relationship.
- Expressed how Mel Thiel is the happiest out of all the people who call in and appreciates it.
- Stated she loves the size of the garbage cans and suggested that if you don't have a lot of garbage don't put the can out each time.
- Expressed her support for the new recreation group.
- Thanked the police department and noted the recent crime that was committed in Hunterdon County which led to Warren County.

Councilwoman Noone gave the following remarks:

- Thanked the Clerk and Manager for their expertise and work for the borough and added the borough is lucky to have them both working for Washington.
- Commented on the garbage and having the Manager to create this utility and having surplus so that there is no future bonding.
- Express gratitude to those who joined the new Youth Association
- Looking forward to a peaceful transition tomorrow with President Biden and pray for the country to come together and be peaceful and supportive of our new President.

Councilman Norris gave the following remarks:

- Stated his agreement with statements from Councilman Heinrich and Councilwoman Noone.
- Councilman Norris suggested marking addresses on the garbage cans themselves so that neighbors know which can is theirs.
- Stated that most people don't understand the time that the Clerk, Attorney and Manager put in even after they are home. Things don't stop they are still responding to emails and texts. They all do a good job and work together pretty good.
- Reiterated with what Councilwoman Cox stated about holding the garbage can if you don't have a lot of garbage to put out.
- Stated that people should look at being better instead of complaining.
- Stated that if a bulk item fits in the garbage can a bulk sticker is not required, if it fits put it in the garbage can.
- Wished everyone a good week

The Clerk wished everyone to have a good rest of their week.

Attorney Parikh confirmed with an earlier statement made by the Clerk regarding the minutes, which record the actions from the meetings. Advised the Council to think about the new cannabis law coming and having dispensaries.

Deputy Mayor Conry gave the following remarks:

- Thanked all the men and women on council for doing a great job.
- Thanked Laurie Barton for doing a great job, adding that the Clerk before her did not even keep up with the minutes and notes.
- Stated that she loves her garbage cans and has no complaints.

Mayor Higgins gave the following remarks:

- Stated that the Council is elected to make hard decisions. Sometimes neighbors' friends and family are not going to agree with decisions made here, but things will be ok.
- Asked to not make these issues personal.
- Asked that the rhetoric be stopped,
- We can all agree to disagree, but this is no place for hate.
- Blessed to have the staff we have, but doesn't always agree with that the Manager, Clerk or even Attorney say, but we are all human.
- Is pleased to be on this council and to be associated with our employees.

ADJOURNMENT

Hearing no further business, a motion was made by Valle seconded by Conry to adjourn the meeting at 9:35 pm.

Ayes: 7: Nays: 0
Motion Carried.

Mayor David Higgins

Laurie A. Barton, Borough Clerk