
BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY

WASHINGTON BOROUGH COUNCIL MINUTES

November 9, 2021

The regular meeting of the Borough Council of Washington, Warren County, New Jersey was held in Councils Chambers, 100 Belvidere Ave., Washington, NJ 07882 and via Zoom.

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

Also Present: Matthew Hall, Manager
Laurie A. Barton, Borough Clerk
Richard Cushing, 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

Rachel Somogyi, Carlton Ave., expressed concerns about a loose pit-bull dog running around St. Joseph’s church that the owner lets run loose and is not licensed.

Mel Thiel, BID Exec. Director, recapped the success of Hometown Halloween. Ms. Thiel also gave the following report:

Tree lighting at pocket park will take place December 3rd. There will be carriage rides with horses, selfies with Santa and strolling carolers, all is free.

Small Business Saturday is November 27th

Jersey Cares is collecting non perishable snacks for troops to be sent overseas.

Hometown Heroes banners going up. They are \$200 each.

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

MINUTES

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

October 19, 2021 (Regular)

October 19, 2021 (Executive)

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

Ayes: 7 Nays: 0

Motion passes.

NEW BUSINESS

ORDINANCES 2nd reading

Motion made by Cox and seconded by Noon to open the public hearing for Ordinance 2021-06 all were in favor.

Hearing no further public comment, motion made by Conry and seconded by Norris to close the public hearing, all were in favor.

Motion made by Noone and seconded by Norris to adopt Ordinance 2021-06.

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

Ayes: 7 Nays: 0

Motion passes.

**ORDINANCE 2021-06
BOROUGH OF WASHINGTON
ORDINANCE TO PETITION THE HIGHLANDS COUNCIL FOR PLAN
CONFORMANCE FOR THE PLANNING AREA**

Section 1 Purpose

The Borough of Washington is located fully within that portion of the New Jersey Highlands Region defined by the Highlands Act, as the “Planning Area” (see definitions, below). This Ordinance is enacted pursuant to Section 15.a. of the Highlands Water Protection and Planning Act (Highlands Act, N.J.S.A. 13:20-1 et seq.), which provides that a municipality may choose to conform its master plan, development regulations, and other regulations to the provisions of the Highlands Regional Master Plan, with respect to lands located within the Planning Area, and by Ordinance, petition the New Jersey Highlands Water Protection and Planning Council (Highlands Council) for Plan Conformance approval of such planning and regulatory documents.

By adoption of this Ordinance, the Governing Body of the Borough of Washington establishes that the municipality shall conform its master plan, development regulations, and all other regulations

applicable to the use and development of land within the Planning Area of the municipality, to achieve consistency with the goals, requirements, and provisions of the Highlands Regional Master Plan. Said conformance shall be in accordance with the provisions of Highlands Council approval of the municipality's Petition for Plan Conformance, which was previously submitted to the Highlands Council by Resolution 2019-44 adopted by the Governing Body on February 5, 2019, and which the Highlands Council approved with certain conditions by Highlands Council Resolution No. 2021-07, adopted on February 18, 2021. Further, this Ordinance specifically reserves the rights of the municipality as specified by the Highlands Act, with respect to the voluntary nature of Plan Conformance for the Planning Area.

Section 2 Basis and Background

The Highlands Act finds and declares that protection of the Highlands Region is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other significant natural resources. The Highlands Act creates a coordinated land use planning system requiring the Highlands Council to prepare and adopt a Regional Master Plan that serves to protect, restore and enhance the significant resources the Highlands Region. The Highlands Act sets forth a bifurcated system for municipal conformance with the goals, requirements and provisions of the Regional Master Plan. Pursuant to Section 14.a. of the Highlands Act, a municipality located wholly or partially in the Preservation Area was required to submit by December 8, 2009 a revised municipal master plan, development regulations and other regulations, as applicable to the development and use of land in the Preservation Area, to conform them with the Regional Master Plan.

Pursuant to Section 15.a. of the Highlands Act, for a municipality located wholly in the Planning Area or for any portion of a municipality lying within the Planning Area, the municipality may submit at any time a revised master plan, development regulations and other regulations, as applicable to the development and use of land in the Planning Area, that conforms with the Regional Master Plan. Plan Conformance by a municipality is strictly voluntary for lands in the Planning Area.

Consequently, Borough of Washington, having lands in the Planning Area of the Highlands Region, did submit as part of a Petition for Plan Conformance to the Highlands Council on October 26, 2020, proposed revisions to the master plan, development regulations and other regulations that relate to the development and use of land in the Planning Area. On February 21, 2021, the Highlands Council adopted Resolution No. 2021-07 approving Washington Borough's Petition for Plan Conformance. The approval was conditioned upon the Borough of Washington's adoption of an ordinance pursuant to Section 15a of the Highlands Act, formally petitioning the Highlands Council for Plan Conformance for lands within the Planning Area.

Section 3 Applicability

This Ordinance applies to the development and use of land located in the Planning Area of Washington Borough, as defined by Section 7 of the Highlands Act.

Section 4 Definitions

For the purpose of this Ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include

the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

Highlands Council – means the New Jersey Highlands Water Protection and Planning Council.

Highlands Act – means the Highlands Water Protection and Planning Act, P.L. 2004, c.120, as amended, codified in part at N.J.S.A. 13:20-1 *et seq.*

Highlands Region means all that area within the boundaries of the municipalities listed in subsection a. of section 7 of the Highlands Act.

Planning Area - means lands within the Highlands Region not within the Preservation Area (N.J.S.A. 13:20-7).

Plan Conformance – means the process by which a municipality revises the master plan, development regulations and other regulations related to the development and use of land to conform them with the goals, requirements, and provisions of the Regional Master Plan in accordance with the Highlands Plan Conformance Guidelines.

Preservation Area – means that portion of the Highlands Region so designated by subsection b. of section 7 of the Highlands Act.

Regional Master Plan– means the Highlands regional master plan or any revision thereof adopted by the Highlands Council pursuant to N.J.S.A. 13:20-8.

Section 5 Petition for Plan Conformance

The Borough of Washington hereby formalizes its Petition for Plan Conformance to the Highlands Council, declaring it fully effective for lands in the Planning Area of the municipality, said Petition having been approved by the Highlands Council subject to the conditions as set forth in Highlands Council Resolution No. 2021-07, adopted on February 18, 2021.

Section 6 Reserved Right of Withdrawal for Planning Area

At any time, the Borough of Washington may withdraw its Petition for Plan Conformance for the Planning Area. In such event, any approvals, rejections or conditions of the revised municipal master plan, development regulations or other regulations that pertain to the Planning Area, as set forth by the Highlands Council in approving Resolution No. 2021-07, will not be binding upon the Borough of Washington. Any such withdrawal, should it occur, shall require repeal of this Ordinance, and shall be followed by formal notification to the Highlands Council, sent within ten (10) days of adoption by certified mail and including a certified copy of such repealing ordinance.

Section 7 Planning Grants and Technical Assistance

Upon application of Washington Borough, the Highlands Council has made, or will make, grant funding and other financial and technical assistance available to Washington Borough for the reasonable costs associated with the revision of the master plan, development regulations or other regulations, which revisions are designed to bring those plans and regulations into conformance with the Regional Master Plan. The Highlands Council shall provide grant funds for all mandatory aspects of Plan Conformance in accordance with the Plan Conformance Grant Program, and may also provide grant funds for the discretionary aspects of Plan Conformance as determined by the Highlands Council. As Plan Conformance for lands in the Planning Area is strictly voluntary, Washington

Borough retains the right to withdraw the Petition relating to lands lying in the Planning Area from the Plan Conformance process at any time.

Section 8 Effective Date

This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

Motion made by Noone and seconded by Norris to open the public hearing for Ordinance 2021-10 all were in favor.

Mayor Higgins explained the purpose and initiative of ordinance.

Hearing no further public comment, motion made by Noone and seconded by Norris to close the public hearing, all were in favor.

Motion made by Norris and seconded by Cox to adopt Ordinance 2021-10.

Roll Call: Conry, Cox, Heinrich, Duchemin, Noone, Norris and Higgins.
Ayes: 2 (Cox and Norris) Nays: 5 (Conry, Duchemin, Heinrich, Noone, Higgins)

Motion fails. Attorney Cushing explained the process of a resolution, Next year in the future, the borough will need a resolution to be adopted to put a question on the November 2022 ballot for the voters to vote on passing the failed ordinance from tonight.

ORDINANCE-1st Reading

Motion made by Cox and seconded by Norris to approve on first reading Ordinance 2021-11

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

ORDINANCE 2021-11

AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, CHANGING THE NAME OF THE PARK CURRENTLY KNOWN AS "POCKET PARK" A/K/A BLOCK 24 LOT 24

WHEREAS, pursuant to the provisions of **N.J.S.A. 40:67-1(k)**, et seq., the governing body of a municipality may make ordinances to provide for the changing of names of streets or parks within the municipality; and

WHEREAS, the Borough of Washington wishes to honor the service of veterans; and

WHEREAS, the Council of the Borough of Washington has proposed that the park currently known as "Pocket Park" a/k/a Block 24 Lot 24 be named "Veterans' Park";

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington to rename the park currently known as “Pocket Park” a/k/a Block 24 Lot 24 “Veterans’ Park:

BE IT FURTHER RESOLVED, that § 64-4 shall be added to **Chapter 64, Parks, Borough** of the code of the Borough of Washington:

Those Park lands of the Borough of Washington located upon the parcel known as Block 24 Lot 24 shall be named “Veterans’ Park.”

RESOLUTIONS

Motion made by Conry and seconded by Duchemin to adopt Resolution 2021-123

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

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-123

APPOINTING RISK MANAGEMENT CONSULTANT 2022

WHEREAS, Washington Borough (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Warren and State of New Jersey, as follows:

1. Washington Borough (Local Unit) hereby appoints Statewide Insurance Fund its Risk Management Consultant.
2. The Manager (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2022 in the form attached hereto.

Name of Entity: Washington Borough

Motion made by Conry and seconded by Cox to adopt Resolution 2021-124

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

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-124

STATEWIDE INSURANCE FUND

RESOLUTION APPOINTING FUND COMMISSIONER 2022

WHEREAS, Washington Borough (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Washington (Local Unit) that Matthew Hall (*entity's elected official or employee*) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2022**; and

BE IT FURTHER RESOLVED that Natasha Turchan (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2022**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Washington Borough

Motion made by Cox and seconded by Norris to adopt Resolution 2021-125. After brief discussions and presentation by Attorney Cohen (Attorney for Developer), motion made by Cox and seconded by Norris to rescind their motion for Resolution 2021-125, all were in favor.

Motion made by Cox and seconded by Norris to adopt Resolution 2021-126.

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

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-126

**A RESOLUTION TO REFUND A MISAPPLIED PAYMENT
ON 2021 REAL ESTATE TAXES**

WHEREAS, according to the Tax Collector's records, there is a misapplied payment of \$1,612.20 on 2021 3rd Quarter Regular Taxes paid on property located at 3 Lenape Trail, also known as Block 101 Lot 13.05, and in the name of Muglia, Lois; and

WHEREAS, Lois Muglia sent a 3rd Quarter 2021 tax payment for her property and Corelogic sent a payment for the wrong municipality but same block and lot number. The check was submitted through the Corelogic Tax Service multiple payment tax file. Corelogic payments are downloaded through an email and distributed to multiple properties; and

WHEREAS, the Tax Collector has been resolving the matter of misapplied tax payments and has received a written request from Corelogic Tax Service that the payment error be refunded to them so it can be redirected to the appropriate municipality.

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 and Treasurer to refund the amount of \$1,612.20 payable to:

Corelogic
P.O. Box 9202
Coppell, TX 75019-9760
Attn: Refund Department

Motion made by Conry and seconded by Norris to adopt Resolution 2021-127.

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

Ayes: 7 Nays: 0

Motion passes.

RESOLUTION 2021-127

**A RESOLUTION TO REFUND OVERPAYMENT
ON 2021 REAL ESTATE TAXES**

WHEREAS, according to the Tax Collector's records, there is an overpayment of \$1,690.90 on 2021 4th Quarter Regular Taxes paid on property located at 143 W. Washington Ave., also known as Block 99 Lot 1, and in the name of Iemmello, Anthony & Mary Jo; and

WHEREAS, North East Title and Wells Fargo Tax Service had both paid the 4th Quarter 2021 property taxes, resulting in the overpayment when the property changed ownership; and

WHEREAS, the Tax Collector has been resolving the matter of tax overpayments and has received a written request from Wells Fargo Real Estate Tax Service that the overpayment be refunded to them in order to forward the funds to Anthony & Mary Jo Iemmello.

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 and Treasurer to refund the amount of \$1,690.90 payable to:

Wells Fargo Bank
Attn: Refunds/Financial Support
PO Box 14506
Des Moines, IA 50328

Motion made by Conry and seconded by Duchemin to adopt Resolution 2021-128.

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

RESOLUTION 2021-128

RESOLUTION TO VOID AND REPLACE CHECKS

WHEREAS, check # 13592 was written on October 6, 2021 on the Washington Borough's Operating Account in the amount of \$1,058.06; and

WHEREAS, check # 54 was written on October 20, 2021 on the Washington Borough's Solid Waste Account in the amount of \$1,919.00; and

WHEREAS, both checks were made payable and mailed to State Industrial Products at P.O. Box 74189, Cleveland, Ohio; and

WHEREAS, the Treasurer's office was made aware that the above-mentioned address is no longer valid and replacement checks need to be resubmitted to the new address at P.O. Box 844284, Boston, MA 02284-4284.

NOW THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey hereby authorizes the Treasurer to void and issue stop payments on the above forementioned checks.

Motion made by Conry and seconded by Cox to adopt Resolution 2021-129,130, and 131.

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

RESOLUTION # 2021-129

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 7, 2021 to Bala Partners LLC, PO Box 303, Pottersville, NJ 07979, in the amount of \$173.60 for taxes or other municipal liens assessed

for the year 2020 in the name of Serrano, Jr, Jose as supposed owner, and in said assessment and sale were described as 7 South Lincoln Ave., Block 99 Lot 14, which sale was evidenced by certificate #21-00045 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 10-15-21 and before the right to redeem was cut off, as provided by law, Jose Serrano claiming to have an interest in said lands, did redeem said lands claimed by Bala Partners LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$173.60 which is the amount necessary to redeem Tax Sale Certificate #21-00045.

NOW THEREFORE BE IT RESOLVED, on this 9th day of September, 2021 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Bala Partners, LLC, PO Box 303, Pottersville, NJ 07979 in the amount of **\$1,373.60** (This consists of \$173.60 Certificate Amount redeemed + \$1,200.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 99 Lot 14 from the tax office records.

RESOLUTION # 2021-130
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 7, 2021 to FIG CUST FIGNJ19 LLC, P.O. Box 54226, New Orleans, LA 70154, in the amount of \$651.00 for taxes or other municipal liens assessed for the year 2020 in the name of Meischsner, Michael/Burham, Tabitha as supposed owners, and in said assessment and sale were described as 11 Presidential Drive, Block 72 Lot 15, which sale was evidenced by Certificate #21-00035 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 10-19-21 and before the right to redeem was cut off, as provided by law, PLS Title & Settlement claiming to have an interest in said lands, did redeem said lands claimed by FIG CUST FIGNJ19 LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$664.02 which is the amount necessary to redeem Tax Sale Certificate #21-00035.

NOW THEREFORE BE IT RESOLVED, on this 9th day of November, 2021 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to FIG CUST FIGNJ19 LLC, P.O. Box 54226, New Orleans, LA 70154 in the amount of **\$3,164.02** (This consists of \$664.02 Certificate Amount redeemed + \$2,500.00 Premium).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 72 Lot 15 from the tax office records.

RESOLUTION 2021-131
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 22, 2020 to NJSL 301, LLC 650 E. Palisades Ave. STE 2 #258, Englewood Cliffs, NJ 07632, in the amount of \$669.18 for taxes or other municipal liens assessed for the year 2019 in the name of Gallego, John as supposed owner, and in said

assessment and sale were described as 45 Mechanic St., Block 98 Lot 46, which sale was evidenced by certificate #20-00039 and

WHEREAS, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 11-2-21 and before the right to redeem was cut off, as provided by law, John Gallego claiming to have an interest in said lands, did redeem said lands claimed by NJSL 301, LLC by paying the Collector of Taxes of said taxing district of Washington Borough the amount of \$6,566.70 which is the amount necessary to redeem Tax Sale Certificate #20-00039.

NOW THEREFORE BE IT RESOLVED, on this 9th day of November, 2021 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to NJSL 301, LLC, 650 E. Palisades Ave. STE 2 #258, Englewood Cliffs, NJ 07632 in the amount of **\$6,566.70** (This consists of \$6,566.70 Certificate Amount redeemed).

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 98 Lot 46 from the tax office records.

OLD BUSINESS

VOUCHERS AND CLAIMS

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

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

Ayes: 7 Nays: 0

Motion passes.

EXECUTIVE SESSION

Motion made by Noone and seconded by Conry to enter into executive session for contract negotiations and potential litigation all were in favor.

RESOLUTION **AUTHORIZING EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act, P.L. 975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss contractual and possible litigation Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

Motion made by Norris and seconded by Duchemin to return to regular session at 8:45 p.m., all were in favor.

Motion

Motion made by Norris and seconded by Conry to table Resolution 2021-125 to the December 21st meeting, all were in favor.

Motion made by Noone to purchase new audio and visual equipment to include for digital presentations, motion seconded by Conry, all were in favor.

Mayor Higgins gave the following remarks:

Tomorrow is the Marine Corps 246th birthday.

December 4th Toys for Tots by train is coming back this year.

Thursday is Veterans Day; Mayor Higgins thanked all Veterans.

Wished everyone a happy and safe Thanksgiving

Reminder for the League conference next week.

Deputy Mayor Conry reminded everyone of Senior Day on the 20th from 9am-Noon at Borough Hall. Information will be posted and on website.

Councilwoman Noone stated that there will also be a Christmas Carol at Centenary College for anyone 55 years and older on December 12th, they can RSVP to her. This is an event that people must drive themselves to, no transportation is being provided. Cost is \$37.50 per person.

ADJOURN

Hearing no further business to come before Council, motion made by Conry and seconded by Duchemin to adjourn the meeting at 9:03 PM, all were in favor.

Laurie A. Barton, RMC
Borough Clerk