Minutes of a Regular Meeting of the Verona Township Council on Monday, October 7, 2019 beginning at 7:00 p.m. in the Municipal Building, 600 Bloomfield Avenue, Verona, New Jersey.

Call to Order:

Municipal Clerk reads notice of Open Public Meetings law. The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting; specifically, the time, date and location were included in the annual notice of meetings adopted by the governing body, posted in the Municipal Building, and sent to the official newspapers of the Township, the Verona Cedar Grove Times and the Star Ledger. Additionally, the agenda for this meeting was posted in the Municipal Building and sent to the two newspapers before 4:30 p.m. on the Friday preceding this meeting.

Roll Call:

Mayor Jack McEvoy, Deputy Mayor Alex Roman, Councilman Kevin Ryan; Councilman Ted Giblin and Councilwoman Christine McGrath. Township Attorney Brian Aloia, Township Manager Matthew Cavallo and Municipal Clerk Jennifer Kiernan are also present.

Mayor's Report:

Mayor McEvoy calls for the pledge of allegiance.

Mr. McEvoy proclaims that there was a great turnout for Minette's Angels Walk. On October 20 there will be a National Suicide Prevention Walk in Verona Park. The first Chalk Fest was also a success.

Mr. McEvoy attended the Mayor's Roundtable hosted by Congresswoman Mikie Sherrill which briefly touched on the Peckman River, although not focused on this area as the northern areas experience high flows. The Rent Control Board met last week and the hearing is continuing to move forward. He also states that Mount Pleasant Consignment shop located at 528 Bloomfield Avenue, that benefits the Mt. Pleasant Animal Shelter is holding a ribbon cutting on October 29 at 2:00 p.m.

Manager's Report:

Mr. Cavallo goes over the Best Practices Survey.

Mr. Cavallo invites Fire Department Chief Matt Gifford to the lectern to discuss the purchase of a new Pierce Enforcer model fire pumper engine. Mayor McEvoy requests to move the resolution off the consent agenda for a vote. The governing body agrees by consensus.

RESOLUTION No. 2019-163

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

AWARDING CONTRACT TO FIRE & SAFETY SERVICES LTD. FOR THE PURCHASE ONE NEW PIERCE ENFORCER FIRE PUMPER FOR THE VERONA FIRE DEPARTMENT COMPANY 1

WHEREAS, the Verona Fire Department Company 1 ("Department") recommends that Verona procure new Pierce Enforcer Model Fire Pumper for use by the Department in fulfilment of their mission to the residents of the Township replacing the 1999 Pierce Lance Model Fire Pumper; and

WHEREAS, the Department has researched vendors that would achieve their goals and determined that the sought-after equipment may be procured through a nationally-recognized and accepted cooperative purchasing contract between the Houston-Galveston Area Council ("H-GAC") and Fire & Safety Services Ltd. ("Fire & Safety"); and

WHEREAS, pursuant to *N.J.S.A.* 52:34-6.2b.(3) (as amended by *P.L.* 2011, *c.*139) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted

cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, H-GAC is a regional organization of governments operating under the laws of the State of Texas and is a political subdivision of the State of Texas; and

WHEREAS, the subject cooperative purchasing contract was awarded by H-GAC to Fire & Safety utilizing a competitive contracting process; and

WHEREAS, also pursuant to *N.J.S.A.* 52:34-6.2b.(3) (as amended by *P.L.* 2011, *c.*139) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the Department have determined that Verona's use of the H-GAC cooperative purchasing contract to procure the sought-after fire pumper will result in cost savings to Verona; and

WHEREAS, consistent with the H-GAC cooperative purchasing contract and needs of Verona, Fire & Safety has submitted a proposal to provide one (1) new Pierce Enforcer Model Fire Pumper to Verona for the sum of \$674,992.22 minus a \$15,000 optional trade in of the 1999 Pierce Lance Pumper and a \$13,609 chassis prepayment option for a total of \$646,383.22; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase in Bond Ordinance No 2019-17 (Capital Account # C-53-46-031-001).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey, as follows:

- 1. The foregoing "Whereas" clauses are hereby incorporated as if fully restated.
- 2. A contract for the purchase of one (1) new Pierce Enforcer Model Fire Pumper for the sum of \$646,383.22 is hereby awarded to Fire & Safety without the Township soliciting public bids as permitted by law.
- 3. The Township Manager/Qualified Purchasing Agent shall caused a Notice of Intent to award this contract in the October 10, 2019 edition of the Verona-Cedar Grove Times establishing a ten-day comment period prior to the execution of a Contract with Fire & Safety; and
- 4. The Township Manager and Township Clerk are hereby authorized and directed to execute an "End User Agreement" with Fire & Safety pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the Houston-Galveston Area Council.
- 5. The form and terms of the End User Agreement shall be consistent with this resolution is subject to the approval of the Township Attorney.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

Mr. Cavallo continues his report stating that Cat licenses expired on September 30. Reconstruction of Park Avenue, South Prospect Street and Harrison Street has been postponed due to the weather forecast. Notices were hand delivered to Park Avenue area residents and has also been distributed through the Schools. Alerts will be sent via NIXLE. Saturday, September 28 Verona Arts and the Township hosted a Chalk Fest at the Civic Center. It is estimated that about 300-400 people participated in the event. Congratulations to the Episcopal Church of the Holy Spirit who held their annual Celebration of Pets on Sunday, October 6 at the Civic Center. The Verona Park Conservancy is holding its Fall Clean-up on October 19 from 9 a.m. to 11 a.m. Rain date Saturday, October 26. Sunday, October 13 from 3 p.m. -7 p.m. Verona Community Center. The event will be held rain or shine.

Mr. Cavallo reminds all residents that the leaf dump is permanently closed. All leaves for disposal must be placed in bio-degradable bags at the curb for collection. There is no disposal of leaves at the Recycling Center or the DPW Garage. Town Hall will be closed on Monday, October 14 in observance of Columbus Day. Garbage Collection will still occur as scheduled. Computer and Electronic Recycling will be held Friday, October 11 and Saturday, October 12 from 8:00 a.m. to 3:00 p.m. at the Verona DPW Garage, Ozone Avenue. The County will hold the same on Saturday, October 19 from 9:00 a.m. to 3:00 p.m. at the Essex County DPW Garage, 99 West Bradford Avenue, Cedar Grove.

The Veteran's Day Remembrance Ceremony will be Monday, November 11 at 11 a.m. at the Civic Center. The Fair in the Square will be Saturday, December 7 from 12 p.m. to 5 p.m. at the Civic Center.

Councilmember Reports:

Deputy Mayor Roman states that he will be commenting on agenda items throughout the meeting.

Councilman Ryan that Sustainable Essex Alliance received an award from ANJEC and is currently looking at a site adjacent to the middle school to build a sustainable garden. He attended the Rent Control Board meeting. He states the Planning, Zoning and Rent Control Boards are volunteers and states that any inquiries to those Boards should be addressed to the designated Board secretaries or Board Attorneys.

Councilman Giblin states the Library will be holding a museum exhibition at 7pm. The Food Truck festival will also have a beer garden. Last week he attended the Neighborhood Traffic and Safety Advisory Committee who again brought up the issue of a crossing guard at Sampson and Fairview. He also states that due to the lively discussion last meeting after the Tree Ordinance introduction, he recommends waiting another meeting to adopt allowing the administration to incorporate the comments and suggestions made.

Councilwoman McGrath reports participated in the Environmental Commission's clean-up of the West Essex Trail, which accumulated lots of garbage. She states that at tomorrow's Recreational Advisory Committee meeting they will discuss the results of the pool survey and summarize the results at a future meeting. She also attended the Minette Angel's Walk. Ms. McGrath also reminds the public that Verona Fights Hunger Week starts on October 20. The Juniors will be present at the October 21 meeting to receive a proclamation. The Councilwoman suggests anyone in attendance on that date bring a donated item. Throughout the week several locations will be accepted donated non-perishable items. The food drive ends on the 26th in the Civic Center where trucks donated by Casella Moving Company will be loaded with all the food collected throughout the week and delivered to the Holy Spirit Food Pantry and the Human Need Food Pantry in Montclair.

ORDINANCE NO. 2019-28

AN ORDINANCE ESTABLISHING A NEW CHAPTER 136 (TREE PROTECTION, REMOVAL AND REPLACEMENT) AND AMENDING CHAPTER A175 (SCHEDULE OF FEES) OF THE CODE OF THE TOWNSHIP OF VERONA

Ordinance 2019-28 is pulled from the agenda. A new ordinance in on the agenda tonight for introduction

ORDINANCE NO. 2019-29

AN ORDINANCE PROVIDING FOR THE EXTENSION OF A SITE LEASE FOR THE OPERATION OF WIRELESS COMMUNICATION ANTENNAS AND RELATED FACILITIES AT 880 BLOOMFIELD AVENUE, VERONA, NJ TO NEW CINGULAR WIRELESS PCS, LLC D/B/A AT&T MOBILITY

The Municipal Clerk reads Ordinance No. 2019-29 by title into record.

Public Hearing: None

Motion to adopt Ordinance No. 2019-29 is moved by Mayor McEvoy; seconded by Councilman Giblin.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

Ordinance No. 2019-29 is adopted 5-0 and will be published according to law.

ORDINANCE NO. 2019-30

AN ORDINANCE PROVIDING FOR THE EXTENSION OF A SITE LEASE FOR THE OPERATION OF WIRELESS COMMUNICATION ANTENNAS AND RELATED FACILITIES AT 880 BLOOMFIELD AVENUE, VERONA, NJ TO SPRINT SPECTRUM, L.P.

The Municipal Clerk reads Ordinance No. 2019-30 by title into record.

Public Hearing: None

Motion to adopt Ordinance No. 2019-30 is moved by Deputy Mayor Roman; seconded by Councilman Ryan.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

Ordinance No. 2019-30 is adopted 5-0 and will be published according to law.

ORDINANCE NO. 2019-31

AN ORDINANCE PROVIDING FOR THE EXTENSION OF A SITE LEASE FOR THE OPERATION OF WIRELESS COMMUNICATION ANTENNAS AND RELATED FACILITIES AT 880 BLOOMFIELD AVENUE, VERONA, NJ TO T-MOBILE NORTHEAST LLC

The Municipal Clerk reads Ordinance No. 2019-31 by title into record.

Public Hearing: None

Motion to adopt Ordinance No. 2019-31 is moved by Councilwoman McGrath; seconded by Councilman Ryan.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

Ordinance No. 2019-31 is adopted 5-0 and will be published according to law.

ORDINANCE NO. 2019-32

AN ORDINANCE PROVIDING FOR THE EXTENSION OF A SITE LEASE FOR THE OPERATION OF WIRELESS COMMUNICATION ANTENNAS AND RELATED FACILITIES AT 880 BLOOMFIELD AVENUE, VERONA, NJ TO NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

The Municipal Clerk reads Ordinance No. 2019-32 by title into record.

Public Hearing: None

Motion to adopt Ordinance No. 2019-32 is moved by Councilman Giblin; seconded by Deputy Mayor Roman.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

Ordinance No. 2019-32 is adopted 5-0 and will be published according to law.

ORDINANCE NO. 2019-33

BOND ORDINANCE PROVIDING FOR POOL IMPROVEMENTS IN AND BY THE TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The Municipal Clerk reads Ordinance No. 2019-33 by title into record.

Motion to introduce Ordinance No. 2019-33 is moved by Councilwoman McGrath; seconded by Councilman Ryan.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

Ordinance No. 2019-33 is adopted 5-0 and will be published according to law and a public hearing will be held on October 21, 2019.

ORDINANCE NO. 2019-34

AN ORDINANCE REPEALING CHAPTER 136 (TREES), ESTABLISHING A NEW CHAPTER 136 (TREE PROTECTION, REMOVAL AND REPLACEMENT) AND AMENDING CHAPTER A175 (SCHEDULE OF FEES) OF THE CODE OF THE TOWNSHIP OF VERONA WITH RESPECT TO THE NEW CHAPTER

The Municipal Clerk reads Ordinance No. 2019-34 by title into record.

Motion to introduce Ordinance No. 2019-34 is moved by Mayor McEvoy; seconded by Councilman Roman.

ROLL CALL:

AYES: McGrath, Ryan, Roman, McEvoy

NAYS: Giblin

Ordinance No. 2019-34 is adopted 4-1 and will be published according to law and a public hearing will be held on October 21, 2019.

Approval of Minutes:

The minutes from the September 23, 2019 meeting are approved by a motion from Councilman Ryan; seconded by Councilman Roman.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

RESOLUTION No. 2019-164

[This resolution was originally passed, then rescinded after public participation later in the meeting]

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

AUTHORIZING AN AGREEMENT WITH OUTFRONT MEDIA, LLC WITH REGARD TO THE MODERNIZATION OF EXISTING BILLBOARDS LOCATED AT 57 BLOOMFIELD AVENUE, VERONA, NJ

WHEREAS, The effective control and regulation of outdoor advertising is established pursuant to *N.J.S.A.* 27:5-5 "Roadside Sign Control and Outdoor Advertising Act" ("Act") and Title 16, Transportation, Chapter 41C "Roadside Sign Control and Outdoor Advertising" as set forth in *N.J.A.C.* 16:41C-1.1 et seq., ("Regulations"); and

WHEREAS, the stated purpose of the Regulations is to "balance the need to control and regulate roadside signs and outdoor advertising, promote the scenic beauty of the State, provide for the safety and convenience of the public, address the technological advancements of the outdoor advertising industry, and the need to stimulate economic and commercial activity within the State of New Jersey." *N.J.A.C.* 16:41C-1.1; and

WHEREAS, the Regulations provide for the "issuing of licenses and permits for roadside signs and outdoor advertising and the establishment, use, maintenance, and removal of such signs." *Id.*; and

WHEREAS, in addition to the Regulations, recent case law acknowledges the constitutional protections afforded to outdoor advertising as a means of communication; and

WHEREAS, after review of the controlling regulations, balancing the rights of Outfront and the Township's need and desire to control, limit and regulate roadside signs for safety, aesthetic and other reasons, the Township approved the reconfiguration and modernization of an existing billboard owned by Outfront Media, LLC located at 57 Bloomfield Avenue, Verona, New Jersey by reconfiguring and modernizing the existing billboard with multi-message digital technology conditioned upon the permanent removal of two additional billboards owned by Outfront Media that are at that location; and

WHEREAS, Outfront has also voluntarily offered and shall install a multi-message digital announcement sign to be located at the Verona Community Center, 880 Bloomfield Avenue, Verona, New Jersey at no cost to the Township; and

WHEREAS, the Parties wish to memorialize their agreement.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Township Manager is hereby authorized to execute an Agreement with Outfront Media, LLC for the modernization of the existing billboards located at 57 Bloomfield Avenue Verona which shall also include the permanent removal of two existing signs and the installation of an on premise municipal announcement sign to be located at the Verona Community Center.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

RESOLUTION No. 2019-165

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

DISPOSAL OF OBSOLETE TOWNSHIP EQUIPMENT

WHEREAS, the Township Manager has advised the Township Council that there is obsolete equipment that is no longer needed for public use; and

WHEREAS, *N.J.S.A.* 40*A*:11-36(7) authorizes the disposition of personal property not needed for public use as part of a purchase to offset the price of the new purchase; and

WHEREAS, it is in the best interest of the Township to dispose of said equipment by trade-in specifically 1)2008 Ford Interceptor VIN # 2FAFP71V38X177864, 2) 1995 John Deere 7 Mobile 955 VIN #LV0955D180761, 3) Stripped Police Car Parts, i.e., doors, seats, metal shields, light beacons 4) 2001 Chevrolet Tahoe VIN # 1GNEK13TX1J301616 5) 2001 GMC 250 Pickup VIN#GTHK29G31E290957; 6) 1996 Chevy Blazer VIN# 1GNDT13W5T2210401; 7) Pontiac G6 VIN # 1G2ZF55B164288310

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of

Verona, in the County of Essex, New Jersey that the obsolete equipment referenced by the Township Manager which is no longer needed for public use by the Township shall be disposed of according to the manner as prescribed by law.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

RESOLUTION No. 2019-166

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

AUTHORIZING THE RELEASE OF PERFORMANCE BOND NO. CT021333 TO GROVE STREET SPE, LLC

WHEREAS, Grove Street SPE LLC is the developer of Zephyr Ridge Apartments located at 2-48 Grove Avenue, Cedar Grove, New Jersey; and

WHEREAS, on or about October 26, 2015, Grove Street SPE LLC posted Payment and Performance Bond No. CT021333 in the amount of \$37,820 to secure the completion of the sewer improvements; and

WHEREAS, on September 27, 2019, Grove Street SPE LLC submitted a letter requesting the release of the performance bond and;

WHEREAS, the Department of Public Works had confirmed that all work required by the bond has been satisfactorily completed and recommends the release of the bond.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Performance Bond No. CT021333 be released in its entirety.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

RESOLUTION No. 2019-167

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

REFUNDING ESCROW PAYMENT

WHEREAS, Escrow fees, for the Planning Board, were received from Durrell Street LLC, for property located at 48 Grove Avenue, Cedar Grove, NJ and the fees have been held in Trust; and

WHEREAS, certification has been received from the Engineer to release these funds, from Trust, as follows:

ESCROW AMOUNT TO BE REFUNDED

\$2,500.00 \$2,500.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex New Jersey that the Chief Financial Officer and Tax Collector be authorized to refund, from the Trust Account, \$2,500.00 to Durrell Street, LLC, 551 Valley Road, Suite 346, Montclair, New Jersey 07043.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

RESOLUTION No. 2019-168

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

REFUNDING ESCROW PAYMENT

WHEREAS, escrow fees, for the Board of Adjustment, were received from Theodore White, for property located at 49 Gould Street and the fees have been held in Trust; and

WHEREAS, certification has been received from the Engineer to release these funds, from Trust, as follows:

| ESCROW | LAWYER | AMOUNT TO |
|----------|----------|-------------|
| AMOUNT | FEES | BE REFUNDED |
| | | |
| \$500.00 | \$117.00 | \$383.00 |

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex New Jersey that the Chief Financial Officer and Tax Collector be authorized to refund, from the Trust Account, \$383.00 to Theodore White, 49 Gould Street, Verona, New Jersey 07044.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

RESOLUTION No. 2019-169

A motion was made by Councilman Ryan; seconded by Deputy Mayor Roman that the following resolution be adopted:

PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, 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 exists.

NOW, THEREFORE, BE IT RESOLVED by the Township of the Township of Verona, County of Essex, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matter to be discussed is as follows:
 - a. Pending, Ongoing, or Anticipated Litigation pursuant to N.J.S.A. 10:4-12 (7)
 - Docket No. ESX-L-4773-15

(In All Declaratory Judgement Actions Filed by Various Municipalities, County of Essex, Pursuant to the Supreme Court's Decision in In re Adoption of *N.J.A.C.* 5:96, 221 *N.J.* 1 (2015))

- Water Utility
- NJDPES Permit No. NJ0024490
- Kensington Senior Development v. Zoning Board of Adjustment
- b. Contract Negotiations pursuant to *N.J.S.A.* 10:4-12 (7)
 - Docket No. ESX-L-4773-15

(In All Declaratory Judgement Actions Filed by Various Municipalities, County of Essex, Pursuant to the Supreme Court's Decision in In re Adoption of *N.J.A.C.* 5:96, 221 *N.J.* 1 (2015))

- Spectrum Redevelopment Block 303, Lot 4
- Cameco Redevelopment Block 2301, Lots 1-19
- 3. It is anticipated at this time that the above stated subject matter will be made public when

said subject has been fully discussed by the Council, and the attorney rules this matter may be brought before the public without jeopardizing any pending litigation.

4. This resolution shall take effect immediately.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

Public Comment:

Erica DaVila, 32 Sunset Avenue, Verona, NJ Kathleen Laterza, 810 Bloomfield Avenue, Verona, NJ Maria Squilanti, 6 Belleclaire Place, Verona, NJ Matt Nikolai, 810 Bloomfield Avenue, Verona, NJ Giovanni Coppa, 44 Franklin Street, Verona, NJ 07044 Tim Derrick, 9 Hathaway Lane, Verona, NJ 07044 Jessica Pearson, 20 Montclair Avenue, Verona, NJ

After Public Comment, a motion was made by Deputy Mayor Roman; seconded by Mayor McEvoy to rescind Resolution 2019-164.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy NAYS:

Resolution No. 2019-164 entitled, "AUTHORIZING AN AGREEMENT WITH OUTFRONT MEDIA, LLC WITH REGARD TO THE MODERNIZATION OF EXISTING BILLBOARDS LOCATED AT 57 BLOOMFIELD AVENUE, VERONA, NJ" is rescinded 5-0.

Adjournment:

Motion to enter into Executive Session is moved by Councilman Ryan; seconded by Deputy Mayor Roman at 10:09 p.m. Motion to adjourn the meeting at 10:49 pm is motioned by Councilman Giblin; seconded by Mayor McEvoy.

The next regular scheduled meeting is October 21, 2019 at 7:00 p.m.

Respectfully submitted,

Gennifer Kiernan

Jennifer Kiernan, Municipal Clerk

APPROVED: October 21, 2019

Jack McEvoy, Mayor