PUBLIC MEETING MINUTES

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:33PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling, led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record and/or The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Also Present: Mayor Mike Ghassali; Borough Attorney, Joe Voytus; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan;

ROLL CALL:

Councilmember Arendacs Councilmember Koelling
Councilmember Curry Councilmember Lane
Councilmember Gloeggler Councilmember Russo-V

Councilmember Gloeggler Councilmember Russo-Vogelsang

Mayor for a Day - Hadley Pinkwater

SWEARING IN: Lieutenant/Christopher Hawken

PROCLAMATION: 2019/UDrive.UText.UPay/Distracted Driving Crackdown- April 1-21, 2019

ORDINANCES:

PUBLIC HEARING ORDINANCE NO: 2019-1468 CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the governing body of the Borough of Montvale in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 1.0% increase in the budget for said year, amounting to \$110,357.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the governing body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the governing body of the Borough of Montvale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the

CY 2019 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$386,251.81, and that the CY 2019 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This ordinance shall become effective upon adoption and publication as required by law.

A motion Introduced for second reading Ordinance No 2019-1468 by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Koelling - All ayes

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Koelling - All ayes.

Motion to adopt on Second and Final Reading in Ridgewood News by Councilmember Lane; seconded by Councilmember Koelling - All ayes on a roll call vote

INTRODUCTION OF ORDINANCE NO 2019-1469 AN ORDINANCE TO AMEND ORDINANCE NO. 2019-1466 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

(Public Hearing 4/30/19)

A motion to Introduce Ordinance **2019-1469** for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Koelling - A roll call was taken – all ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Koelling – all ayes

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Koelling – all aves

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

March 26, 2019

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Arendacs – all ayes – Councilmember Lane abstained

APRIL 9, 2019

MINUTES CLOSED/EXECUTIVE SESSION:

March 26, 2019

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Arendacs – all ayes – Councilmember Lane abstained

RESOLUTIONS: (CONSENT AGENDA*)

*All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

95-2019 Authorize Refund of Recreation Program / Summer Camp

BE IT RESOLVED, the below individual is hereby granted a refund for Summer Camp Elizabeth Waldt online registration \$709.99

96-2019 Borough of Montvale Fire Department LOSAP Eligible's

WHEREAS, The Borough of Montvale, has adopted a LOSAP program for the members of the Montvale Fire Department; and

WHEREAS, to be eligible for the annual \$1,350.00 stipend for 2018, totaling \$28,350 for the Department, the Montvale Fire Department must meet certain criteria; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Borough Treasurer initiate LOSAP payments in the name of those Fire Department members deemed eligible to receive them.

97-2019 A Resolution To Acknowledge The Acquisition Of Professional Insurance Associates, Inc. & PIA Security Program, Inc. in Accordance With The Public Contract For Insurance Consulting Services for 2019

WHEREAS, the Borough of Montvale (hereinafter, the Municipality), in accordance with the By-Laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consultant and advise on all insurance-related matters; and

WHEREAS, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Programs, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World) based in Tinton Falls New Jersey; and

WHEREAS, the Municipality has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract(s).

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates. Inc.: and

BE IT FURTHER RESOLVED, the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects and specifically, meets the contractual obligations set forth and agreed through the existing contract(s). All terms conditions and representations remain unchanged.

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BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor and the Municipal Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

98-2019 Authorize Agreement Montvale Police Department/Park Ridge Pistol Range/ Years 2019- 2023

WHEREAS, the Borough of Montvale and the Borough of Park Ridge have an Agreement wherein the Borough of Park Ridge has agreed to make their pistol range facility available to the Police Department of the Borough of Montvale, one day per week, for five years commencing 2019 - 2023, for the purpose of practice and qualifying their member for use of a fire arm for an annual fees charges as follows Year 2019 - \$4,500.00 Year 2020 - \$5,500.00 Year 2021 \$6,500.00 Year 2022 - \$6,500.00 and Year 2023 \$6,500.00; and

WHEREAS, the Certified Municipal Finance Officer has certified that fund have been appropriated in the 2019 Police Department Budget which is attached to the original of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey hereby approve the Pistol Range Agreement between the Borough of Montvale and Borough of Park Ridge as hereby approved with the terms and conditions therein stated in the attached agreement.

99-2019 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6, N.J.A.C. 5:34-6.1 and N.J.A.C. 5:23-2.32(B) to Caravella Demolition, Inc.

WHEREAS, on March 22, 2019, the Borough of Montvale Construction Official issued a Notice of Unsafe Structure concerning the building and property located at 79 West Grand Avenue in the Borough of Montvale; and

WHEREAS, said Notice provided that based upon an inspection of the building on March 21, 2019, the building was deemed to be in danger of imminent total structural collapse; and

WHEREAS, the Borough Engineer conducted a structural assessment of the building which also determined that it was in danger of imminent collapse, because all interior structural elements of the building had been removed by a contractor performing work therein; and

WHEREAS, said condition represented a threat to the health, safety and welfare of the public; and WHEREAS, this emergency situation could not have been reasonably foreseen by the Borough; and WHEREAS, the Borough Council is satisfied based upon the Notice of Unsafe Structure from the Borough Construction Official dated March 22, 2019, and the Report from Nabil M. Ghanem, P.E. of Maser Consulting, dated March 25, 2019, that the conditions at the building at 79 West Grand Avenue represented a danger to the health, safety and welfare of the general public and thus constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and WHEREAS, the property owner was advised that pursuant to N.J.A.C. 5:23-2.32(B)(2), the property would be demolished by the Borough of Montvale on March 26, 2019, if the property owner did not take the necessary steps to demolish the structure or cure the unsafe conditions by March 25, 2019; and

WHEREAS, the property owner was aware of the issuance of the Notice of Unsafe Structure but took no steps to demolish the building or otherwise cure the unsafe conditions by March 25, 2016; and **WHEREAS**, the Borough did therefore engage Caravella Demolition, Inc. to demolish the structure for the health, safety and welfare of the public; and

WHEREAS, the cost of the demolition was \$43,256.00 pursuant to a proposal dated March 22, 2019 submitted to the Borough of Montvale; and

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WHEREAS, the structure was in fact demolished by Caravella on March 26-27, 2019; and WHEREAS, pursuant to N.J.A.C. 5:23-2.32(B)(4) and (5), the Construction Official was authorized by law to procure the necessary labor and materials to perform the required work as expeditiously as possible, and to pay for such labor and materials out of the Borough's funds; and WHEREAS, pursuant to N.J.A.C. 5:23-2.32(B)(5), the Borough is authorized to institute appropriate

WHEREAS, pursuant to N.J.A.C. 5:23-2.32(B)(5), the Borough is authorized to institute appropriate proceedings to recover same from the property owner.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council as follows:

- 1. The recitals set forth above are incorporated herein as if set forth at length.
- 2. The Borough Council hereby declares that the situation at 79 West Grand Avenue constituted an "imminent emergency" justifying the use of emergency procurement procedures by the Borough Construction Official pursuant to N.J.A.C. 5:23-2.32.
- 3. The contract entered into with Caravella Demolition, Inc. in the amount of \$43,256.00 is hereby ratified and reaffirmed.
- 4. A copy of the March 22, 2019 Notice of Unsafe Structure from the Construction Official and the March 25, 2019 Letter Report from the Borough Engineer shall be filed in the minutes along with this Resolution.
- 5. The Borough Attorney and all other appropriate officials are hereby directed, authorized and empowered to take all steps necessary to recover the cost of this demolition from the property owner(s).

100-2019 A Resolution Approving a Contract with Chief of Police Joseph Sanfilippo

WHEREAS, Chief of Police Joseph Sanfilippo has requested that the Borough provide him with a contract concerning his employment with the Borough of Montvale for the years 2019 through 2021; and

WHEREAS, the Police Committee has engaged in negotiations with the Chief and has recommended execution of a contract that has been provided to the Mayor and Council. **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk are hereby authorized and empowered to execute the contract with the Chief of Police, subject to approval as to form by the Borough Attorney.

101-2019 A Resolution Approving a Contract with Captain of Police Douglas McDowell

WHEREAS, Captain of Police Douglas McDowell has requested that the Borough provide him with a contract concerning his employment with the Borough of Montvale for the years 2019 through 2021; and

WHEREAS, the Police Committee has engaged in negotiations with the Captain and has recommended execution of a contract that has been provided to the Mayor and Council. **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk are hereby authorized and empowered to execute the contract with the Captain of Police, subject to approval as to form by the Borough Attorney.

102-2019 Amending Resolution No. 70-2019 To Establish Recreational Fees for Year 2019 To add a new program/Golf

WHEREAS, The Recreation Department hereby establishes the programs, times and fees for various programs; and

WHEREAS, the Recreation Director has recommended that the following fees, programs, and times be revised as described; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

APRIL 9, 2019

TIME SCHEDULE FOR SKATING RINK:

Weekdays:

8:00AM - 2:00PM Pickleball 2:00PM - Dusk Roller/Street Hockey

Weekends:

8:00AM - 10:00AM Pickleball

10:00AM - 2:00PM Roller/Street Hockey

2:00PM - 5:00PM Pickleball 5:00PM - DuskRoller/Street Hockey

| PROGRAMS: | RESIDENT | NON-RESIDENT |
|------------------|----------|--------------|
| Basketball - 18+ | \$50 | \$75 |
| Basketball - 30+ | \$75 | \$95 |
| BollyX | \$80 | \$100 |
| BollyX- mini | \$40 | \$50 |

Golf \$105 per 6 week session \$125 per 6 week session

Summer Camp: Grades 1-5 \$320/CHILD \$380/CHILD

\$960/FAMILY MAX \$1140/FAMILY MAX

Adventure Camp: Grades 6-7 \$400/CHILD \$460/CHILD

RESIDENT/NON-RESIDENT: \$30 Additional Fee after Registration Period. \$25 late charge for every 15 minutes a child is left under care after camp dismissal. Payment shall be made directly to the Camp Director or Asst. Director and turned over to the Borough of Montvale.

Tae Kwon-Do

| Tae Kwon-Do - Youth | \$120 | *\$180 (*space permitting) \$100 |
|---------------------|-------|--|
| Tae Kwon-Do – Adult | \$80 | |
| Tai Chi | \$80 | \$100 |

Montvale Seniors Club Discount: \$40

| RESIDENT | NON-RESIDENT | |
|---|--|---|
| Tennis Lessons- Adult/Child | \$80 per 6-week session \$65 per 5-week session | \$120 per 6-week session \$100 per 5-week session |
| Tennis Badges (Green Acres/ Approval Required) RESIDENT/NON-RESIDENT: \$10 Fee | \$30 Adult (Ages 18-61) \$10 Child (up to 17 yrs. old) \$20 \$50 Family max. Free Seniors 62+ for Replacement Tennis Badge | \$60 Adult (Ages 18-61) Child (up to 17 yrs. old) \$100 Family max. \$10 Seniors 62+ |
| Volleyball - Adult Volleyball- Girls | \$50 \$80 | \$75 \$100 |
| Yoga Yoga - mini | \$80 \$40 | \$100 \$50 |
| Adult Soccer | \$15 per 10-week session | \$20 per 10-week session |

WHEREAS, Borough Owned Recreational Fields shall be scheduled by the Borough of Montvale Field Coordinator; and

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WHEREAS, Montvale Athletic League ("MAL"), Montvale Recreation and Pascack Hills High School shall have first priority field scheduling use and shall be provide a schedule to the Field Coordinator no later than February 1st

WHEREAS, MAL, Recreation, Pascack Hills High School and churches are exempt from payment of fees relating to field use.

FIELD USE: 2019 Resident Team Non-

Resident Team

Field Use- Ballfields- Baseball or Softball \$200 per season \$400 per

season

(Memorial, Fieldstone, or LaTrenta)

Field Use- Turf Field- Soccer or Lacrosse \$25 per hour \$50 per hour

(Fieldstone) ***MAL endorsed programs in sports that are not offered by MAL, and which have Montvale residents participating, shall be charged the resident fee for field use.

Turf Field Fees shall not exceed \$7,000 per season for any one organization. **Add 15% to total, if lights are requested at any field.

Corporation One Day Field Use \$ 200 \$ 400

(1 scheduled day plus 2 rain dates)

Tennis Courts Daily Group Rate: \$25/day (Maximum Reservation of 2 courts per location at any time).

Resident Corporation: Any company that owns or leases commercial within the borough.

Non-Resident Corporation: Any company that does not own or lease commercial space within the borough.

Residential Team: Any athletic team comprised of at least 75% of its roster with Montvale residents.

Non-Residential Team: Any team not having at least 75% of its roster filled with Montvale residents.

Time Slot: An uninterrupted 1 hour time period, or any part thereof, that a field is being used by an approved team.

Corporate Fees: Corporate fees paid to the borough for field use, whether Resident Corporation or Non-Resident Corporation, will entitle the user to 1 field reservation time slot and up to 2 additional time slots that are designated as "rain dates".

Season: Spring season will begin March 1 and end July 31. Fall season will begin August 1 and end December 31.

No credit for unused Field Time Slots

All organizational (i.e. club team) play will be considered a non-resident teams.

Payment is required prior to use on all fields or no field use will be granted.

Once field use requests are received in full by February 1st, field use will be established with the following order of preference:

- 1. Montvale Athletic League, Recreation and Pascack Hills High School
- 2. Resident: Not-For-Profit Entity
- 3. Resident: For Profit Entity
- 4. Non-Resident: Not-For-Profit Entity
- 5. Non-Resident: For-Profit Entity

WHEREAS, it is the Borough of Montvale's intention by the adoption of this resolution that if any prior established fee is in conflict with fee schedule the fees set forth in this fee schedule shall be the fees charged and any conflicting prior fee is hereby superseded, repealed and replaced with the fees adopted pursuant to this resolution.

103-2019 Emergency Temporary Appropriation

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2019 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$1,894,107.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$484,200.00

- 2. That said emergency temporary appropriation (will be) provided in the 2019 budget;
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations

Operations - Within "CAPS"

Mayor and Council:

Salaries and Wages \$1,500.00 Other Expenses 12,000.00

Borough Clerk

Salaries and Wages 3,000.00

Engineering Services and Costs:

Other Expenses 25,000.00

Garbage and Trash Removal:

Other Expenses 50,000.00

Public Buildings and Grounds:

Other Expenses 45,000.00

Environmental Commission:

Other Expenses 11,500.00

Welfare Administration:

 Salaries and Wages
 1,000.00

 Other Expenses
 200.00

 149,200.00

General Appropriations

Operations – Excluded from "CAPS" Sewer Processing and Disposal:

Contractual 200.000.00

Capital Improvements - Excluded from "CAPS"

Various Improvements – Buildings & Grounds 135,000.00

\$484,200.00

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Introduced by Councilmember Koelling; seconded by Councilmember Lane - a roll call vote was taken - all ayes

BILLS: Municipal Clerk read the Bill Report.

Motion to pay bills by Councilmember Lane; seconded by Councilmember Koelling - all ayes

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – March

COMMITTEE REPORTS:

Council President Gloeggler

Regional Board of Ed

March 19, Unity in the Valley, very inspirational; Next meeting is April 15;

TV Access

Filming monthly shows; Mayor Ghassali will be interviewed

Councilmember Curry

Board of Health

Next meeting is scheduled for May 6

Newsletter

Please send articles and announcements to Carol Manhart at borough hall

Chamber of Commerce

Doing final preparations for the Street Fair; also involved in the 125 Anniversary celebration;

April 17 business breakfast at Davey's Irish Pub;

Councilmember Lane

Fire Dept

10 fire calls, 2 drills

Finance

April 30 will be the public hearing of the budget

Councilmember Arendacs

DPW

Would like to commend the staff of the DPW for making the roads safe during the winter months; will begin to fix potholes;

Engineer

2019 road paving program will begin August, roads will be listed on the website

Councilmember Koelling

Tri-Boro

Montvale logged: 51 calls; 676 miles; 45 crew hours

Police

Monthly report included in original minutes

Environmental Commission

April 13 Montvale Clean Up day; April 27 at Lions Park in Upper Saddle River will have electric cars show case; the commission has an open Alternate #2 position;

Councilmember Russo-Vogelsang

Local BOE

24 students attended model UN conference in NYC; Spring break April 19 – April 29; Fieldstone Middle School will have 3 R's day, Respect, Reflect and Remember on May 17;

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Recreation

Spring Fling is May 4th – 10am-12pm at Fieldstone Middle School; Day in Park, Saturday, September 21 with rain date, Sunday, September 22; Summer Camp will run from July 1 – July 26, registration is ongoing;

125th Celebration

Working on a float for the Memorial Parade; the schools are involved as well; KPMG will be sponsoring the food for the picnic, other donations thus far are from Maser Consulting, borough engineer; Sharp Electronics and Bank of America

Mayor's Report

Met with 18 French Exchange students; attended the NJ League of Mayor's conference and the main topic was Marijuana legalization trying to get it passed this year;

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. NJDOT/2019 Municipal Aid Program Funding Award/Various Streets & Roads

Montvale was awarded a grant to continue to pave east on Chestnut Ridge Road;

b. Update HVAC

The work will be done is phases; employees will be displaced up towards one week at a time; work should be completed by September;

c. Paragon Drive Paving Repairs

Repairs will begin in May before the Street Fair

ATTORNEY REPORT:

Joe Voytus, Esq. Report/Update No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall <u>limit his/her statement to five (5) minutes</u>. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Arendacs - all ayes

Paul Walsh, Ellsworth Terrace

The overflow from Akers Ave are now parking on Ellsworth; after a brief discussion it was decided possible no parking signs with specific times; Mayor Ghassali suggested to schedule a meeting with residents from Akers and Ellsworth to further discuss.

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Curry - all ayes

ADJOURNMENT:

Budget Public Hearing: April 30, 2019

The next Meeting of the Mayor and Council will be held April 30, 2019 at 7:30 p.m.

ADJOURNMENT

Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Koelling - all ayes

Meeting was adjourned at 8:30pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk