

**PUBLIC MEETING  
MINUTES**

The Public Meeting of the Mayor and Council was held in Council Chambers and called to order at 7:30PM. Adequate notification was published in the official newspaper of the Borough of Montvale. 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 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 Ghassali, Borough Attorney, Dave Lafferty; Administrator, Joe Voytus; and Municipal Clerk, Fran Scordo

**ROLL CALL:**

Councilmember Arendacs - absent	Councilmember Lane - absent
Councilmember Cudequest	Councilmember Roche
Councilmember Koelling	Councilmember Russo-Vogelsang - absent

**ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE NO. 2024-1557** AN ORDINANCE OF THE BOROUGH OF MONTVALE TO ADD A NEW CHAPTER 315 ENTITLED "SALT STORAGE" TO THE BOROUGH CODE

**WHEREAS**, the Borough of Montvale has a Tier A Municipal Stormwater General Permit; and **WHEREAS**, as a condition of said permit, the Borough is required to adopt an ordinance regulating the storage of salt and solid de-icing materials.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Montvale as follows:

**Section 1.** The Code of the Borough of Montvale is hereby amended and supplemented by adding a new Chapter 315 entitled "Salt Storage," as follows:

**CHAPTER 315 – SALT STORAGE**

- §315-1 Purpose.**
- §315-2 Definitions.**
- §315-3 Deicing Material Storage Requirements.**
- §315-4 Exemptions.**
- §315-5 Enforcement.**
- §315-6 Violations and penalties.**

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**§315-1 Purpose.**  
The purpose of this Chapter is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This Chapter establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the Borough of Montvale to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

**§315-2 Definitions.**

For the purpose of this Chapter, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent 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.

- A. “De-icing materials” means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
  
- B. “Impervious surface” means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
  
- C. “Storm drain inlet” means the point of entry into the storm sewer system.
  
- D. “Permanent structure” means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- 1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
  
  - 2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
  
  - 3. The structure shall be erected on an impermeable slab;
  
  - 4. The structure cannot be open sided; and
  
  - 5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. “Person” means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
  
  - F. “Resident” means a person who resides on a residential property where de-icing material is stored.

**§315-3 Deicing Material Storage Requirements.**

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15<sup>th</sup> and April 15<sup>th</sup>:
  - 1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
  
  - 2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;

3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
  4. Loose materials shall be covered as follows:
    - a. The cover shall be waterproof, impermeable, and flexible;
    - b. The cover shall extend to the base of the pile(s);
    - c. The cover shall be free from holes or tears;
    - d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
    - e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
      - (1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;
  5. Containers must be sealed when not in use; and
  6. The site shall be free of all de-icing materials between April 16<sup>th</sup> and October 14<sup>th</sup>.
- B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 - April 15.
- C. All such temporary and/or permanent structures must also comply with all other local ordinances, including but not limited to building codes and zoning regulations.
- D. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this Chapter are met. Inspection records shall be kept on site and made available to the Borough upon request.
1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

**§315-4 Exemptions.**

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section 3 above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This Chapter does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

**§315-5 Enforcement.**

This Chapter shall be enforced by the Police Department, the Zoning Officer, and the Property Maintenance Official of the Borough of Montvale during the course of ordinary enforcement duties.

**§315-6 Violations and Penalties.**

Any person(s) who is found to be in violation of the provisions of this Chapter shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as set forth in Chapter 1, Article I, General Penalty.

**Section 2. Repeal of Inconsistent Ordinances.**

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

**Section 3. Savings Clause.**

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

**Section 4. Severability.**

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

**Section 5. Effective Date.**

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

*A motion Introduced for second reading **Ordinance No. 2024-1557** by Councilmember Cudequest; seconded by Councilmember Koelling; Clerk read by title only. Motion to open meeting to public by Councilmember Cudequest; seconded by Councilmember Roche - all ayes*

*No Public Comment*

*Motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Roche - all ayes Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Roche; seconded by Councilmember Cudequest; Clerk read by title only - All ayes on a roll call vote*

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

*Motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember Koelling - all ayes*

*No Public Comment*

*Motion to close meeting to the public by Councilmember Koelling; seconded by Councilmember Cudequest - all ayes*

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

**May 28, 2024**

*A motion to accept minutes by Councilmember Cudequest; seconded by Councilmember Roche – all ayes*

**CLOSED/EXECUTIVE MINUTES:**

**May 28, 2024**

*A motion to accept closed minutes by Councilmember Cudequest; seconded by Councilmember Roche – all ayes*

**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.

**127-2024 Amending Resolution No. 71-2024 Award Professional Service Contract – Design Services for Kinderkamack Road and Magnolia Ave Intersection Concept - Colliers Engineering & Design**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for Design Services for the improvement of the intersection of Kinderkamack Road and Magnolia Ave; and  
**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and  
**WHEREAS**, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated February 22, 2024 to provide engineering services with a cost not to exceed \$10,000; and  
**WHEREAS**, the County of Bergen is requiring Colliers to revise the original design, therefore, this will result in additional design work in the amount of \$2,000; and  
**WHEREAS**, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.  
**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Montvale approved the additional cost of \$2,000 to revise the original design; and  
**BE IT FURTHER RESOLVED**, that a copy of this resolution be published an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, Municipal Complex, 12 DePiero Drive, Montvale, NJ 07645.

**129-2024 Authorize Release of Escrow – Alfonso Ferrara – 53 North Ave - Block 401, Lot 4**

**WHEREAS**, Alfonso Ferrara has requested release of escrow posted for 53 North Ave, Block 401, Lot 4; and  
**WHEREAS**, the Borough Engineer and other Borough professionals take no exception to the release; and  
**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby release escrow to Alfonso Ferrara, to be mailed to 1029 Washington Ave. South, Old Tappan, NJ 07675 in the amount of \$5,022.80; and  
**BE IT FURHTER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing.

**130-2024 Authorize Release of Escrow – The Davis Companies – 3 Paragon Drive - Block 2002, Lot 2**

**WHEREAS**, The Davis Companies has requested release of escrow posted for 3 Paragon Drive, Block 2002, Lot 2; and

**WHEREAS**, the Borough Engineer and other Borough professionals take no exception to the release; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby release escrow to The Davis Companies, to be mailed to 125 High Street, Suite 2100, Boston, MA 02110 in the amount of \$1,766.65; and

**BE IT FURHTER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing.

**131-2024 Authorize Release of Escrow – K. Hovnanian @ Ridgemont, LLC – 1A Chestnut Ridge Road - Block 3301, Lots 3 and 4**

**WHEREAS**, K. Hovnanian @ Ridgemont, LLC has requested release of escrow posted for 1A Chestnut Ridge Road, Block 3301, Lots 3 and 4; and

**WHEREAS**, the Borough Engineer and other Borough professionals take no exception to the release; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby release escrow to K. Hovnanian @ Ridgemont, LLC, to be mailed to 110 Fieldcrest Ave, Edison, NJ 08818 in the amount of \$2,443.72; and

**BE IT FURHTER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing.

**132-2024 Award Professional Service Contract - Construction Observation Services and Administration Services for 2024 Roadway Improvements Program - Colliers Engineering & Design**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for Project Construction Observation Services and Administration Services for the 2024 Road Improvements Program; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

**WHEREAS**, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated May 16, 2024 to provide engineering services which are detailed and attached to the original of this resolution, and

**WHEREAS**, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Montvale as follows:

- 1) That the following be provided: Construction Observation Services and Administration Services for the 2024 Road Improvements Program.
- 2) The cost not to exceed shall be \$68,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be published an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, Municipal Complex, 12 DePiero Drive, Montvale, NJ 07645.

**133-2024 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2023 – Terkuile Road Resurfacing Project**

**WHEREAS**, the Borough of Montvale has a need to procure construction services for the NJDOT FY2023 – Terkuile Road Resurfacing Project in the Borough; and

**WHEREAS**, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the NJDOT FY2023 – Terkuile Road Resurfacing Project; and

**WHEREAS**, seven (7) bids were received on June 4, 2024; and

**WHEREAS**, after receipt and review of the three (3) lowest bids received, the Borough of Montvale has determined that American Asphalt & Trucking, LLC is the lowest responsible bidder for this contract; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded as follows:

<b><u>Contractor</u></b>	<b><u>Contract Amount</u></b>
American Asphalt & Trucking, LLC 818 Summer Avenue Newark, New Jersey 07104	Base Bid: \$188,529.53

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Borough’s bid specifications and applicable law, subject to approval as to form by the Borough Attorney.

**134-2024 Resolution Approving Liquor License Renewals - July 1, 2024 Through June 30, 2025**

**WHEREAS**, the following liquor license holder has submitted their renewal application through the POSSE ABC portal and paid the required fee as directed by the Division of Alcoholic Beverage Control; and

**WHEREAS**, the following liquor license holder has paid the municipal fee and a Tax Clearance Certificate has been received; and

**WHEREAS**, the applicant is qualified to be licensed per the standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, and pertinent Borough Ordinances.

**NOW THEREFORE BE IT RESOLVED** that the Mayor & Council of the Borough of Montvale hereby authorizes the renewal of the following liquor licenses for the period of July 1, 2024 through June 30, 2025.

**BE IT FURTHER REOLVED** that the Municipal Clerk is hereby authorized to issue a liquor license as follows:

0236-33-006-003 - Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, NJ

0236-31-009-001 - Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, NJ

0236-44-002-011 - BPO Wine Corporation, t/a Wegmans, 100 Farm View, Montvale, NJ

0236-44-001-007 - WINE 2021, Inc. for the premises at 14 S Kinderkamack Road, Units 4 and 5, Montvale, NJ

0236-36-012-003 - South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montvale, NJ

*Introduced by: Councilmember Cudequest; seconded by Councilmember Roche - a roll call was taken - all ayes*

**RESOLUTIONS: NON-CONSENT**

**128-2024 Amending Resolution No. 33-2024 Awarding a Professional Services Contract to Surenian, Edwards, Buzak & Nolan, LLC to Serve as Special Counsel in Connection with the Borough's Affordable Housing**

**WHEREAS**, the Governing Body is desirous of hiring Special Counsel to represent the Borough in connection with the Borough's affordable housing; and

**WHEREAS**, the Borough has received a proposal from. Surenian, Edwards, Buzak & Nolan, LLC, 311 Broadway, Suite A, Point Pleasant Beach, NJ 08742, to perform all services necessary and appropriate in connection with same; and

**WHEREAS** Surenian, Edwards, Buzak & Nolan, LLC proposal sets forth the following rates:

- (a) \$200.00 per hour for all time spent by all Partners;
- (b) \$200.00 per hour for all time spent by Michael J. Edwards
- (b) \$185.00 per hour for all time spent by other attorney's
- (e) \$90.00 per hour for all paralegal work; and

**WHEREAS**, the Governing Body is satisfied that Mr. Surenian and his firm possess the requisite experience pertaining to such matters; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-5(a)(i)*, a professional services contract is exempt from public bidding requirements; and

**WHEREAS**, because the value of this contract is anticipated to be in excess of \$15,000 (the Borough's local pay-to-play limit), this contract has been awarded under the "alternative process" pursuant to *N.J.S.A. 19:44A-20.4 et seq.* (the "Pay-to-Play Law"), and has been awarded to the contractor based upon the merits and abilities of the contractor to provide the services necessary; and

**WHEREAS**, because this contract has been awarded under the "alternative process," Mr. Surenian has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm has made any reportable contributions (\$300 or more) to a political or candidate committee in the Borough of Montvale with the elected officials in the previous one year, and that the contract will prohibit said persons and entities from making any reportable contributions (\$300 or more) through the term of the contract; and

**WHEREAS**, the Governing Body approved Resolution No. 33-2024 awarding a contract to Surenian, Edwards, Buzak & Nolan, LLC in an amount not to exceed \$15,000.00; and

**WHEREAS**, it has been determined an additional \$15,000 for professional services is required; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** that a contract is hereby awarded to Surenian, Edwards, Buzak & Nolan, LLC to serve as Special Counsel in connection with the Borough's Affordable Housing Litigation, pursuant to the terms and conditions set forth herein.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and empowered to execute a contract consistent with the provisions and intent of this Resolution, subject to approval of same by the Borough Attorney.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall publish notice of this contract award in the official newspaper of the Borough, in accordance with *N.J.S.A. 40A:11-5*.

*Introduced by: Councilmember Koelling; seconded by Councilmember Cudequest - a roll call was taken - all ayes*

*Mayor Ghassali asked for clarification; Boro administrator stated we do need to continue using Surenian for the compliance aspect of the affordable housing process.*

**135-2024 A Resolution Authorizing the Issuance of a Request for Qualifications for Special Affordable Housing Counsel**

**WHEREAS**, on March 20, 2024, Governor Murphy signed bill A4/S50, which was adopted in the Legislature on a party-line vote, making sweeping changes to the Fair Housing Act; and **WHEREAS**, the Borough believes that this law is ill-conceived, deeply flawed, and unconstitutional; and

**WHEREAS**, the Borough is desirous of retaining special affordable housing counsel with experience in filing litigation challenging the validity and constitutionality of State action; and

**WHEREAS**, the Borough has prepared a Request for Qualifications seeking responses from experienced law firms to represent the Borough with respect to affordable housing, including but not limited to the filing of litigation challenging the constitutionality and other aspects of the Law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that the Borough Administrator and Clerk are hereby directed, authorized and empowered to issue a Request for Qualifications for Special Affordable Housing Counsel, the specifics of said RFQ to be prepared in consultation with the Borough Attorney.

*Introduced by: Councilmember Cudequest; seconded by Councilmember Roche - a roll call was taken - all ayes*

*Mayor Ghassali gave an explanation regarding this resolution; we are leading the path to go to Federal Court; we are in need to hire Special Counsel to guide us in this process; Mayor Ghassali mentioned he has spoken to over 50 Mayors across the State who are all onboard. All councilmembers are in agreement; Dave Lafferty, Boro attorney, concurred with Mayor Ghassali.*

**BILLS:** Administrator read the Bill Report.

*Motion to pay bills by Councilmember Roche; seconded by Councilmember Cudequest - all ayes*

**REPORT OF REVENUE:** Administrator read the Report of Revenue for the month of May

**COMMITTEE REPORTS:**

**Councilmember Koelling**

Police

*Monthly report included in original minutes; held police interviews this evening.*

Planning Board

*Continued discussion about the master plan.*

**Councilmember Cudequest**

Library

*Daisy Troop #98555 created Rosco the snake from painted rocks which is located in the Reading Garden and they are asking the community to paint a rock to add to it; summer reading program registration will begin June 19<sup>th</sup>; Friends of the Library are looking for unwanted costume jewelry for their jewelry sale which will be scheduled at a later date.*

Seniors

*Held their Business meeting on June 6, Guilia, from the library, spoke to the seniors about the services that are available to them, Guilia also stated that the library has put aside an area for 15-20 people from Mon-Fri 1:30-4pm that can be used while the senior community center is closed for camp.*

TV Access

*In May had an airing on Elections with the new voting machines and it seem to be very well received; Many interviews are available now for viewing.*

BOH

*Held their final meeting before breaking for the summer on June 3<sup>rd</sup>; NorthWest consulted on the plans for William Sonoma; 8 food establishments were inspected; Sept 18, HARP will be conducting a hands only CPR training at the library; September 9<sup>th</sup> is the next scheduled BOH meeting.*

**Council President Roche**

Special Events/Recreation

*Held Fishing with First Responders, had 65 children participants; Day in the Park is scheduled for September 7<sup>th</sup>.*

Chamber of Commerce

*Held their Street Fair, their largest ever, approximately 30,000 people attended; celebrated the Fire Dept 100th year anniversary and Davey's 50<sup>th</sup> anniversary*

Environmental Commission

*Held their Deer resistant planting class at the senior community center, great turnout.*

**Councilmember Lane**

Fire Dept

*25 calls, 2 drills; 6 work details and 1 meeting; 3 members completed & passed the 26-hour Hazmat Incident Commander Class: Geoff Gibbons, Dan Demarest and Ray Hutchison; on June 7<sup>th</sup> the department hosted the 109<sup>th</sup> NJ & NY Volunteer Fireman's Convention; participated in the fishing tournament, Captain Mike Cintineo's son caught the largest fish.*

**MAYOR'S REPORT:**

*Going full force with affordable housing litigation; wanted to wish everyone Happy Father's Day.*

**ATTORNEY'S REPORT:** David Lafferty, Esq.

*Continuing to monitor the application with the Village of Chestnut Ridge, next meeting with the Zoning Board is scheduled for June 24; the sub-division for the DePiero property has been approved and we are hoping to close in the next few months.*

**ADMINISTRATOR'S REPORT:** Joe Voytus

*PSEG road paving on Grand Ave will begin after school ends; road program will start on or about June 18<sup>th</sup>, check the boro website for further details; 2 new trees will be planted by the reading garden and Lisa Loranger is working on getting new furniture with shade for the reading garden as well; tree on Grand Ave was removed by O & R; Market Square will be open for rentals in the next few weeks; on the administration side we had Narcan and CPR training for the employees.*

**UNFINISHED BUSINESS:**

*None*

**NEW BUSINESS:**

a. Approval of Summer Camp Hires

*A motion to approve all camp counsellor by Councilmember Roche; seconded by Councilmember Koelling – all ayes*

**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 limit his/her statement to five (5) minutes. 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 Cudequest; seconded by Councilmember Roche  
- all ayes*

**Carolee Adams**

*Flags are getting so much attention and applause; thanked Joe for the tree removal; wanted to bring to everyone's attention that she heard on the radio about signs by the railroad tracks, there are blue signs by the gates with a phone number to report an emergency; mentioned about the planes flying over and called the 800 number, wanted to know when the next FAA meeting will be; mentioned that tomorrow is Flag Day and suggested to Honor the Flag.*

*Motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Koelling  
- all ayes*

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

*Motion to adjourn Public Meeting by Councilmember Cudequest; seconded by Councilmember Roche  
- all ayes*

Meeting was adjourned at 8:03pm

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on June 25, 2024

**Respectfully submitted, Frances Scordo, Municipal Clerk**