

**REGULAR COUNCIL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
KENILWORTH HELD ON WEDNESDAY, APRIL 5, 2023. MAYOR LINDA KARLOVITCH PRESIDED.**

Time: 6:45

Mayor Karlovitch read the requirements of the Open Public Meetings Act.

The Salute to the Flag was led by Mayor Karlovitch.

ROLL CALL: The following Council members were present: Joseph Finistrella, William Mauro, Scott Pentz, Fred Pugliese, Savino Scorese, John Zimmerman.

Mayor Karlovitch read the following Proclamation for Court Appointed Special Advocates (CASA)

Proclamation

WHEREAS the Borough of Kenilworth in the State of New Jersey recognizes the problem of child abuse and neglect and is committed to helping its victims; and

WHEREAS Court Appointed Special Advocates (CASA) of Union County recruits, trains, supports, and supervises community volunteers as advocates for children who have been removed from their homes due to neglect or abuse; and

WHEREAS CASA has a record of public service protecting the safety and well-being of Union County's foster children, defending them from harm and ensuring they are provided with the court-ordered services they need; and

WHEREAS CASA establishes and maintains effective relationships with the family court, the Division of Child Protection and Permanency (DCPP), Child Placement Review Board, Office of the Public Defender, Legal Aid, and other child serving agencies/institutions in order to create a cooperative environment in which to best meet the needs of children;

NOW, THEREFORE, I, Linda Karlovitch, Mayor of the Borough of Kenilworth, do hereby proclaim:

APRIL, 2023

As

COURT APPOINTED SPECIAL ADVOCATE OF UNION COUNTY DAY

in the Borough of Kenilworth urge all residents to become aware of the work and mission of CASA of Union County. Let it be known that we support the education efforts to raise awareness of the CASA program at the local level and the need for community members to provide a voice for the children in foster care.

Issued this 5th day of April, 2023

The representative from CASA of Union County, Deena accepted the proclamation on behalf of the organization.

Mayor Karlovitch stated that resolution 2023-111 has been pulled from the agenda.

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Mayor Karlovitch asked for the resignation of the Borough's Labor Attorney as she has requested his presence at the last three meetings because residents have many questions regarding the nepotism clause and his rulings and advice on that clause as well as many other topics. He was supposed to be at this meeting tonight, Councilman Pugliese asked the labor attorney to not come tonight. The Borough Attorney stated that the mayor does not have the right to request the Labor Attorneys presence. The Attorney stated the Clerk sets the agenda at the discretion of the Governing Body. A discussion between the Mayor and the Attorney and Council President on whether or not the Labor Attorney should attend the meeting followed.

REPORT OF COMMITTEES

FINANCE REPORT

Councilman Pugliese provided updates on the following:

- Merck has been sold and the new owners have filed for a tax appeal for 2023 and the appeal will be discussed with the Tax Appeal Attorney
- The Finance Committee met on the budget and they have a final rough draft. The budget will be presented to the Governing Body in two weeks and in four weeks it will be ready for discussion and questions with the residents.

DEPARTMENT OF PUBLIC WORKS

Councilman Finistrella provided updates on the following:

- DPW bulk waste pickup was put out to bid this Friday.
- DPW employees stated their concern with the weight of oversized garbage cans. They also have safety concerns when riding on the back of the truck and people trying to drive around them.
- DPW is asking residents when putting out grass clippings to cover the cans to keep from rain building up and making the cans heavier.

DEPARTMENT OF PUBLIC SAFETY

Councilman Zimmerman provided updates on the following:

- Chief Soo's Police Report
- The clerk reported on the dog license late fees.
- Applications for the Youth Academy which is from June 26th to June 30th are available on the Police website.
- The Board of Education authorized the Fire Department Carnival to be held at David Brearley High School in August.
- The Public Safety Meeting was held to discuss issues in the police department from upcoming retirements to promotions and other concerns having to do with the budget.
- Street Fair will be held on May 21st.
- The AED has been installed in the Senior Center. Director and seniors are certified.
- Lt. Bryson and Sgt. Kaverick will be recognized at the April 19th Council Meeting as Officers of the First Quarter.
- The DPW received a forklift and tow truck from the LESO program and the school will work with the LESO officers to see if they can secure a forklift free of charge. .

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- Shirley Boyden Maxwell' appointment as Coordinator for the Alliance.
- The County will donate pedestrian crossing signs for the greenway.
- Pastor Nova invited Council and Police and Fireman to Easter breakfast at 9AM at the United Methodist Church.

PRESENTATION – PASTOR NOVA

Chief Soos appointed Pastor Nova as Police Chaplin. Pastor Nova said it was an honor to be appointed as Police Chaplin.

PLANNING AND ZONING AND ORDINANCES

Councilman Mauro provided updates on the following:

- Zoning Officer is receiving a lot of grass complaints.
- Discussion regarding the excessive number of vacant properties.

RECREATION AND FIRE

Councilman Pentz provided updates on the following:

- Fire Department Report
- Recreation Report on Easter Egg Hunt, softball and summer camp

HEALTH, EDUCATION AND HUMAN SERVICES

Councilman Scorese provided updates on the following:

- * Library Report
- * Board of Health – Working on ordinance for Tattoo parlors and pet shops. Board of Health Registered Health Officer left the Borough due to monetary reasons.
- * Board of Education activities – Robotics Program and Esports and Teachers of the Year.
- * Construction is ongoing at Senior Bldg. Social 60's is a new program.

Motion made by Zimmerman, seconded by Mauro to accept Committee Reports. All in favor.

MINUTES

It was moved by Finistrella, seconded by Pugliese and carried that the minutes of the February 1, 2023 minutes of be approved as submitted. (Copies furnished each Council Member prior to the meeting). Roll Call, all in favor.

MAYORAL APPOINTMENTS:

Mayor Karlovitch made the following appointments of Handyman Oversight Committee:

William Mauro, Fred Pugliese and Savino Scorese, terms expiring 12/31/23.

ORDIANANCE 2023-8 - ADOPTION

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Clerk read "AN ORDINANCE AMENDING PART II, GENERAL LEGISLATION, CHAPTER 190, VEHICLE AND TRAFFIC, ARTICLE III, OPERATION OF VEHICLES, SECTION 11, ONE-WAY STREETS, TO CHANGE THE TWO-WAY STREET DESIGNATING OF NORTH 20th STREET TO A ONE-WAY DESIGNATION FROM WASHINGTON STREET TO MONROE STREET, NORTHBOUND IN THE BOROUGH OF KENILWORTH"

Motion made by Mauro, seconded by Pugliese to open the hearing on Ordinance 2023-8. All in favor.

No one wished to speak.

Motion made by Scorese, seconded by Pentz to close the hearing and adopt Ordinance 2023-8. Roll Call: Mauro voted yes, Finistrella voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.

Clerk noted Ordinance 2023-8 was adopted

ORDINANCE 2023-9 - ADOPTION

Clerk read "AN ORDINANCE TO AMEND CHAPTER 91, "FEES AND LICENSES," ARTICLE III, "RECREATION PROGRAMS," SECTION 6, "FEES FOR PARTICIPATION IN PROGRAMS" TO INCLUDE FEES TO PARTICIPATE IN THE BOROUGH'S MIDDLE SCHOOL TRACK AND FIELD PROGRAM"

Motion made by Mauro, seconded by Pentz to open the hearing on Ordinance 2023-9. All in favor.

No one wished to speak.

Motion made by Mauro, seconded by Pentz to close the hearing and approve Ordinance 2023-9. Roll Call: Finistrella voted yes, Mauro voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.

Clerk noted Ordinance 2023-9 is adopted.

CONSENT AGENDA

Motion made by Scorese, seconded by Pentz to approve resolutions 2023-101 through 2023-112 excluding resolution 2023-111. All items will be recorded individually in full in the minutes. Roll Call: Mauro voted yes, Finistrella voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.

The Borough Attorney stated resolution 2023-111 is being pulled because it is not legally required.

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RESOLUTION NO. 2023-101

BE IT RESOLVED, by the Borough of Kenilworth, County of Union, New Jersey, that the attached summary of bills in the total amount of \$10,611,073.27, having been duly audited and found to be correct, are hereby ordered paid and that warrants be drawn for the necessary obligations by the Chief Finance Officer (CFO) prior to the next regularly scheduled Council Meeting.

BE IT FURTHER RESOLVED, that in the event of the CFO's absence, the Governing Body authorizes Assistant Finance Officer Lisa Wood to carry out the duties and responsibilities of the CFO as outlined in Borough Code Chapter 5-4.

BE IT FURTHER RESOLVED that the CFO has certified that sufficient uncommitted funds are available in the 2023 Borough of Kenilworth Temporary Budget to fund the payment of the following bills attached hereto and made a part of this resolution.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-102

BE IT RESOLVED: That the Mayor's appointment of **SHIRLEY MAXWELL** as Municipal Drug Alliance Coordinator for the year 2023, be and the same is hereby confirmed.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-103

BE IT HEREBY RESOLVED: that **Mary Ann Gasper** be appointed to fill the unexpired vacancy as the Mayor's Designee to the Library Board of Trustees for a term expiring 12/31/25, be and the same is hereby confirmed.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **March 15, 2023**.

RESOLUTION NO. 2023-104

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WHEREAS the residents of the Borough of Kenilworth passed a referendum to fund program at the general election held in November 7, 2000, the Borough of Kenilworth established a Length of Service Awards Program (LOSAP) by Borough Ordinance #2000-17, and a resolution adopted January 10, 2001 pursuant to PL 1997 c.388 and section 457 € (11) (B) of the Internal Service Code; and

WHEREAS, in accordance with NJSA 40A:14-191, emergency service organizations participating in LOSAP shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit for the previous year; and

WHEREAS, Fire Department Chief Michael Scuderi has submitted a list of Fire Department and Rescue Squad members that qualify for the 2022 program year, and;

WHEREAS regulations require that the governing body of the Borough of Kenilworth pass a resolution approving of the accuracy of the list as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth that the 2022 list of qualifying members for the LOSAP program is approved and will be posted for 30 days for membership review in the Borough Clerk's office, the Firehouse, and the Rescue Squad Building.

BE IT FURTHER RESOLVED, that following the 30-day period for filing an appeal, and subject to holding the payment of any members being appealed, payment shall be made by the Chief Financial Officer to Lincoln Financial Advisory Group for the appropriate payment of \$1,150 per eligible volunteer.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-105

WHEREAS the Borough of Kenilworth held a tax sale on December 8, 2022 for delinquent 2021 property taxes, and a tax lien was purchased by Pro Cap 8 FBO Firstrust Bank for the property located at 656 No. Michigan Avenue, Kenilworth, NJ, and

WHEREAS Heritage Abstract Company has satisfied said lien, together with interest and costs by payment of amount due at the Office of the Collector of Taxes, and

WHEREAS the Lienholder paid to the Collector of Taxes a premium in the amount of \$250,000 and since the statutory period of five years has not passed, these funds must also be returned.

NOW THEREFORE BE IT RESOLVED that the Treasurer be and is hereby authorized to draw a warrant to the named Lienholder as follows, to be refunded upon receipt of the original Certificate of Sale #22-00001 by the Collector of Taxes:

Pro Cap 8 FBO Firstrust Bank
P. O. Box 774
Fort Washington, PA 19034-0774

REDEMPTION AMOUNT - \$ 137,050.74

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PREMIUM TRUST ACCOUNT - \$ 250,000.00

Treasurer's Note: 1099 = \$10,508.23

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-106

WHEREAS, on February 1, 2023, the Borough of Kenilworth Municipal Council adopted Resolution 2023-73, authorizes the award and purchase to replace the boiler and two (2) Trane split system air conditioners at the Kenilworth Senior Center through New Jersey State Cooperative Purchasing Contract #65MCESCCPS for the total amount not to exceed \$62,682.00 pursuant to all conditions of the individual State contracts; and

WHEREAS additional work was necessary to support the HVAC repairs scheduled; and

WHEREAS the Borough wishes to amend Resolution 2023-73 to include the installation of four (4) air purifiers, as well as additional work to support the new HVAC system.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth County of Union, State of New Jersey that:

1. Resolution 2023-73 is hereby amended to authorize the award and purchase to replace the boiler and two (2) Trane split system air conditioners, install four (4) air purifiers, and provide additional work to support the new HVAC system at the Kenilworth Senior Center through New Jersey State Cooperative Purchasing Contract #65MCESCCPS for the total amount not to exceed \$90,000.00 pursuant to all conditions of the individual State contracts.
2. A copy of this resolution shall be kept on file in the Borough Clerk's Office.
3. This resolution shall be ratified back to February 1, 2023.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-107

BE IT RESOLVED that the following individual be appointed on the Kenilworth Volunteer Fire Department;

<u>Name</u>	<u>Appointment</u>
Kathleen Matier	EMT

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BE IT FURTHER RESOLVED that this appointment is contingent upon successful completion of medical release, criminal and background checks.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-108

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, the Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kenilworth, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Kenilworth Municipal Alliance for Grant Term Two (09/01/2023 – 09/30/2025) in the amount of:

DMHAS Grant Funding \$3,403.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-109

WHEREAS the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

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WHEREAS, The Borough Council of the Borough of Kenilworth, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS the Borough Council applied for and received Drug Enforcement Demand Reduction (DEDR) Grant Funds from the Governor's Council on Alcoholism and Drug Abuse through the County of Union in the amount of \$9,445.00 for the FY 2024, with a Borough cash match of 25% of the DEDR allocation (\$2,361.00) and an in-kind match of 75% of the DEDR allocation (\$7,084.00) required; and

WHEREAS, the County of Union has requested that the Borough submit an application Form 1A and strategic plan Form 1B for the Kenilworth Municipal Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kenilworth, County of Union, State of New Jersey that:

1. The Mayor and Council is hereby authorized to accept the DEDR Grant Funds in the amount of \$9,445.00 for FY 2024 for the Kenilworth Municipal Alliance, with a Borough cash match of 25% of the DEDR allocation (\$2,361.00) and an in-kind match of 75% of the DEDR allocation (\$7,084.00) required.
2. The Mayor and/or her designee are hereby authorized to submit an application Form 1A and strategic plan Form 1B for the Kenilworth Municipal Alliance, for Drug Enforcement Demand Reduction (DEDR) Grant Funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union, with a Borough cash match of 25% of the DEDR allocation (\$2,361.00) and an in-kind match of 75% of the DEDR allocation (\$7,084.00) required.
3. Upon receipt of a grant agreement from the County of Union in connection with this application and these grant awards, the Mayor and/or her designee are hereby authorized to enter into and execute grant documents with Governor's Council on Alcoholism and Drug Abuse through the County of Union to receive and expend the grant awards for the Kenilworth Municipal Alliance.
4. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
5. The Borough's CFO has certified that sufficient uncommitted funds are available in the 2023 Borough of Kenilworth Budget to fund the payment of the cash match portion of the grants.
6. The mayor and/or her designee shall file a fully-executed copy of the grant application Form 1A, strategic plan Form 1B for the Kenilworth Municipal Alliance, the grant award letters, the grant agreement, and a copy of the Certification of Funds for any required matching funds in the Office of City Clerk

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

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RESOLUTION NO. 2023-110

WHEREAS Kerry Senica has notified the Borough of Kenilworth of her intention to resign from the Borough of Kenilworth DPW Department effective **March 31, 2023**; and

WHEREAS, the Chief Finance Officer has certified that Michael Balka is entitled to buyout pay as per the Kenilworth Personnel Policy, as follows;

Type	# of days	Daily Rate	Total
Accumulated	2.5	\$175.51	\$438.78
Sick	2	\$175.51	\$351.02
Vacation Days (<i>pro-rated</i>)	4.75	\$175.51	\$833.67
Total Due	9.25		\$1,623.47

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kenilworth that the Finance Department is authorized to make payment as indicated above based on a final calculation upon her last day.

BE IT FURTHER RESOLVED that the CFO has certified that sufficient uncommitted funds are available in the 2023 Borough of Kenilworth Temporary Budget Account # 3-01-27-785-011.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

RESOLUTION NO. 2023-111 – MASTER PLAN RE-EXAMINATION REPORT - PULLED

RESOLUTION NO. 2023-112

WHEREAS there exists a vacancy in the position of Superintendent of Public Works effective March 21, 2023; and

WHEREAS the appointment of DPW Lead Foreman Dominick LaTorre as Acting Superintendent of Public Works is in the best interest of the Borough; and

WHEREAS the Interim Superintendent appointment will not preclude Lead Foreman Dominick LaTorre from returning to the designated position of Lead Foreman.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Kenilworth in the County of Union, State of New Jersey that it hereby ratifies the appointment of Dominick LaTorre as the Borough's Interim Superintendent of Public Works.

BE IT FURTHER RESOLVED that this appointment shall be effective April 5, but shall expire upon the permanent appointment ratified by the Borough Council.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on **April 5, 2023**.

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ORDINANCE NO. 2023-10 - INTRODUCTION

Clerk read "AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF KENILWORTH CODE OF ORDINANCES TO REPEAL AND REPLACE CHAPTER 98; TO ADOPT A NEW FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE."

Motion made by Pugliese, seconded by Pentz to approve Ordinance 2023-10 for introduction. Roll Call: Mauro voted yes, Finistrella voted yes, Pentz voted yes, Pugliese voted yes, Scorese voted yes, and Zimmerman voted yes.

Clerk noted Ordinance 2023-10 is adopted.

MEETING OPENED TO THE PUBLIC

Motion made by Pugliese, seconded by Mauro to open the meeting to the public. All in favor.

Steven Dunn, 30 Tulip Court – Mr. Dunn from Union County Connects, a non-profit organization that is trying to develop trails and an active transportation network throughout the County to promote active outdoor safe transportation. Mr. Dunn spoke about the program. He invited everyone to Two Ton Brewery on April 22nd to celebrate Trails Day.

Rich Picerno, 241 Faitoute Avenue – Thanked Councilman Mauro for taking the lead on vacant buildings in Kenilworth. He said that a lot of the vacant properties as you are coming into town from the parkway are transitioning, like around LaGriglia Restaurant and also on the other side of the Boulevard. There was a discussion between Mr. Picerno and Councilman Pugliese on who and why the Mayor and Council can contact the Labor Attorney. Councilman Pugliese suggested Mr. Picerno submit questions and he will forward to Labor Council. The mayor said she would like the labor attorney to come to the next meeting as a lot has happened since he was here in January. Mr. Picerno asked Councilman Zimmerman if, with the budget being so tight, is that going to impact hiring officers to replace those that retire? Councilman Zimmerman said that is being discussed but they are not at that point about how we are going to go about replacing police officers. There was a discussion on how the rank and file works and how the budget will affect future hires.

Shirley Boyden Maxwell – 38 South 24th Street – Shirley thanked the Mayor and Councilman Zimmerman and Paulette for the faith they have in her to fulfill the position of coordinator for Alliance. Shirley will do everything to the best of her ability.

John Zimmerman, 26 North 7th Street – Mr. Zimmerman asked if the DPW should limit the size of the garbage cans. A discussion between Councilman Finistrella, Councilman Pugliese and Mr. Zimmerman regarding picking up garbage in large cans.

Toni Giordano-Picerno – Toni reported the parameters for air B&B and rentals in Toms River and suggested Kenilworth may want to look into the way they handle Air B&B's. There was a discussion

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between Toni and Councilman Mauro on vacant and rental properties. Toni asked why the Registered Environmental Health Specialist salary was listed on the website for that vacant job and there was not a salary listed for the DPW Superintendent position that is vacant. Mayor Karlovitch stated she will be nominating a Superintendent of DPW this evening with the advice and consent of the Council. There was a discussion between the Clerk, Councilman Pugliese and Toni on whether salary requirements should be listed on the website for open positions. Toni asked Councilman Pugliese why he doesn't want the Labor Attorney to attend Council Meetings and Councilman Pugliese stated that if anyone has questions, they can submit questions to the Mayor or himself. As he stated before there is no need for the Labor Attorney to be present, it is not appropriate.

Motion made by Pentz seconded by Scorese to close the meeting to the public. All in favor.

GENERAL BUSINESS

Councilman Zimmerman said Steven Dunn would be a good alternate member for the Rails to Trails Committee to help out Mr. Lagruth.

Motion made by Zimmerman, seconded by Pugliese to add Steven Dunn as an alternate member on the Rails to Trails Committee. All in favor.

EXECUTIVE SESSION

Motion made by Pugliese, seconded by Pentz to go into Executive Session. All in favor.

Borough Clerk stated Resolution 2023-113 is being removed from the agenda for further consideration.

ADJOURNMENT

There being no further business to come before the Council, it was moved by Pugliese, seconded by Mauro and carried, that the meeting be adjourned to the call of the chair.

8:30 P.M.

Respectfully submitted.

Kathleen Moschitta
Deputy Borough Clerk