

BOROUGH of GARWOOD

Regular MINUTES of the COUNCIL MEETING October 28, 2014

The Regular Meeting of the Mayor and Council was held in Council Chambers and called to order at 8:07 p.m. by Mayor Quattrocchi. She asked all present to participate in a moment of silence, followed by a salute to the flag.

Adequate notice of this meeting was provided to the Westfield Leader, advertised on January 9, 2014, notification was sent to the Star Ledger and prominently posted on the municipal public bulletin board and filed in the office of the municipal clerk informing the Public of the time and place according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Mayor Quattrocchi asks at this time please turn your cell phones to off or vibrate.

ROLL CALL:

Present: Mayor Quattrocchi (Not voting), Council President Tarantino, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

Councilman Martin was excused.

Also Present: Borough Administrator/Clerk Christina Ariemma, and Borough Attorney Robert Renaud.

MINUTES:

Regular Meeting of the Mayor and Council held on October 14, 2014.

Workshop Session of the Mayor and Council held on October 14, 2014.

Executive Session #1 of the Mayor and Council held on October 14, 2014.

Executive Session #2 of the Mayor and Council held on October 14, 2014.

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Tarantino.

COMMUNICATIONS:

- 1) **NEW JERSEY STATE LEAGUE OF MUNICIPALITIES –**
 - a. Mayor's Advisory –
 - i. 10/14/14, RE: Concerns with Potential Recommendations of Pension & Benefit Study Commission
 - ii. 10/14/14, RE: A. Weekly Policy Update B. Mayors' Summit on Resilient Design C. Member Benefit – Resource for Seeking Grants
 - iii. 10/14/14, RE: Draft Resolution on Transportation Infrastructure Funding Available
 - iv. 10/14/14, RE: I. "Jeans for Troops" Drive II. RECOMMENDED FIRE STATION PRECAUTIONS DURING ELECTION III. Important Conference Sessions Vendors Solutions
 - v. 10/20/14, RE: NJLM Weekly Update - October 17, 2014
 - vi. 10/20/14, RE: Weekly Policy Update
 - vii. 10/21/14, RE: COAH deadlocks and does not advance proposed regulations
 - viii. 10/21/14, RE: S-264, Public Safety Workers' Compensation
 - ix. 10/22/14, RE: I. Important Conference Sessions: Environmental Protection, Project Funding & Energy Issues II. Two Years Later: Lessons & Opportunities in a Post-Sandy/Irene World III. Upcoming Webinar

RECEIVED AND FILED

- 2) **COMCAST-**
 - a. 10/14/14, RE: Billing and Channel Changes.

RECEIVED AND FILED

- 3) **COLEEN MAHR, MAYOR OF FANWOOD** - 10/22/14, RE: Raritan Valley Rail Coalition - Special Meeting Invitation

RECEIVED AND FILED

- 4) **TOWNSHIP OF CRANFORD** – 10/14/14, RE: Ordinance 2014-15, and 10/23/14, RE: Ordinance 2014-25

RECEIVED AND FILED

ORDINANCES:

NONE.

COMMITTEE REPORTS

POLICE: Councilman Martin, Chr. **ABSENT**

Read by Council President Tarantino:

Item 1: Officer Dylan Cosgrove has completed his agency training and has been released by his field training officer. Training is usually a three month process but because he had prior experience, this training was concluded in less than half that time saving both time and money. Officer Cosgrove has been assigned to a squad in the patrol division.

Item 2: On Saturday October 25, 2014 the Linden, Plainfield and Union County Police Department's will again host a Gun Buy Back Program. This program will be conducted from 9:00 am to 5:00 pm. Residents may anonymously turn in a maximum of three firearms and receive cash payments of up to \$250.00 per weapon. For further information and locations please call the Police Desk.

Item 3: On September 20 2014 the department received a chaotic 9-1-1- call for a medical emergency / unconscious male. Dispatcher John Drone immediately sent patrol to the scene while obtaining additional information. In the 60 seconds it took patrol to arrive at the house, Dispatcher Drone had provided them with the update that the victim was in cardiac arrest and dispatched paramedics and an ambulance.

Sergeant David Perrotta and Officer George Suggs arrived on scene knowing what equipment was needed in the house and wasted no time administering medical attention to the victim who was found to have had no pulse or respiration. The

defibrillator was used to restore a pulse and the victim was transported to the hospital by the Garwood First Aid Squad.

Motion: Action: Approve, Moved by Councilman Nierstedt Seconded by Councilwoman Todisco

PUBLIC HEALTH: Councilwoman Todisco, Chr. **NO REPORT**

STREETS AND ROADS/ECOLOGY: Councilman Nierstedt, Chr.

1. DPW Foreman Fred Corbitt has advised me that leaf pickup is going well. Residents are utilizing both the bio-degradable bags as well as garbage cans. The piles are gone, and he has received no complaints so far. The switch to mandatory bagging is proving to be so efficient that he is already considering changes for next year including restructuring the sections for collection so that everyone will get 3 guaranteed pick-ups instead of 2. Weeks 1, 3 and 5 would be the entire South side of town, which is 3 sections. Weeks 2, 4 and 6 would be the entire North side's 3 sections. They are also considering beginning the pick-up 2 weeks later so as not to overlap the last 2 weeks of grass and brush pick up.
2. Residents are reminded that they can and should still visit the DPW yard to pick-up their free bags. They are also reminded to clean out the curb area as part of their leaf pick-up to prevent street flooding due to blocked storm drains.
3. The Police Division is continuing to request that Verizon remove an extra pole on the corner of Cedar Street and Fourth Avenue so that a new street identification pole can be installed. This is at the requests of residents on the Fourth Avenue cul-de-sac who have advised that the Post Office simply cannot remember that Fourth Avenue continues so they deliver mail to their same numbers on Cedar Street
4. Residents may have taken note of trees marked with Xs. The Boro Clerk has let a contract with Caffrey Tree Service who has begun taking those trees down. The DPW has also marked/chalked a number of sidewalk slabs that the boro will be contracting to have replaced.

Motion: Action: Approve, Moved by Councilwoman Todisco, Seconded by Council President Tarantino

FIRE: Councilman Mathieu, Chr. **NO REPORT**

FINANCE: Councilwoman Todisco, Chr.

Thank you, Mayor. The Finance Committee will be having a meeting with our CFO and Borough Administrator at the early November, which is consistent with what we have been doing for the past 3 years I have been Finance Chair. The purpose of this meeting will be to look at the year and see how the budget has worked out, in addition to discussing ideas for next year. I will report on this after our meeting for the benefit of the public as well as us on the dais, so that next year's Finance Committee can take these notes and apply them as they see fit in next year's budget process. That's all for my report, Mayor.

Motion: Action: Approve, Moved by Councilwoman Todisco, Seconded by Councilman Petruzzelli

BUILDINGS AND GROUNDS: Councilman Petruzzelli, Chr. **NO REPORT**

LAWS AND LICENSES: Council President Tarantino, Chr. **NO REPORT**

RECREATION: Councilman Petruzzelli, Chr.

Reported on recreation matters.

Motion: Action: Approve, Moved by Councilwoman Todisco Seconded by Councilman Nierstedt

COMMITTEE ON AGING: Council President Tarantino

Thank you Mayor

I did attend a senior meeting this month. I informed the group once again on the program the borough provides on leaf raking at no cost to them if they qualify. I'm happy to say a few did sign up to take advantage of the program. Also, I will be looking into the budget and the programs we are offering our seniors to see how if any improvements or changes need to be made. That is all for my report Mayor

Motion: Action: Approve, Moved by Councilwoman Todisco Seconded by Councilman Nierstedt

LIBRARY, MAYOR'S REPRESENTATIVE: Mayor Quattrocchi

The Garwood Public Library is pleased to announce the return of singer-entertainer Dave De Luca on Thursday, November 6th at 7:00PM. Just in time for Veterans Day, Mr. DeLuca will present his "Star Spangled Songbook", a celebration of the songwriters who created the tunes that kept America motivated and encouraged during the Great Depression and World War I and II. These familiar songs will get the audience cheering and singing along. Registration is required for this event and can be done in person at the library, by phone at 908-789-1670 or at the Library's interactive calendar page found on their website.

Because Mr. DeLuca's program is on the 6th, the Thursday Evening Book Club that normally meets on the first Thursday of the month will be moved to Thursday, November 13th, at 7:00PM.

In recognition of Veterans Day, the Library will be closed on Tuesday, November 11th.

In anticipation of the Thanksgiving holidays, please be aware that the Library will close early on Wednesday, November 26th at 4:30 PM, and will remain closed both Thursday, the 27th and Friday the 28th, for Thanksgiving. The library will open again for business on Saturday, November 29th with its regular Saturday hours of 9:00AM to 1:00 PM.

Motion: Action: Approve, Moved by Council President Tarantino, Seconded by Councilman Petruzzelli

SCHOOL BOARD LIAISON: Councilwoman Todisco

Thank you, Mayor. I attended the last meeting of the Board of Education on October 21st. The meeting was very well attended as it was the night where they presented awards to all the students who achieved a perfect score on the NJASK state testing done last Spring. 16 students were presented with awards. Congratulations to those students.

Principal Mary Emmons made a presentation on the standardized testing results from last school year, which is administered in grades 3 to 8. Garwood scored higher overall than like districts. Essentially as easy as NJASK came in, it is being replaced this year with the PARCC tests. These tests will be taken on computers, which is one reason why the Board purchased 250 Chromebooks for students. Of course, students in all grades will use the Chromebooks throughout the school year, but they will be needed for testing in the Spring to comply with state mandates. Mrs. Emmons noted that students will not only need to learn material as they always have, but now also need to really understand how to take the test on a computer. However, she assured the public that this does not mean Garwood Schools will be teaching to the test. They will be educating as they always have, but now there is an extra technology component.

In other meeting news, the Y students are now moved out of Lincoln School and are back in Washington School as of last Monday. The Garwood Education Association declared an impasse on the negotiations process between their union and the Board of Education. The next step for them will be mediation. The Board approved an increase in the daily rate paid to substitute nurses from \$100 \$125 in an effort to more easily obtain a substitute nurse when needed. The Trick or Trunk was held last Saturday, which I attended (actually as part of Lions Club business to promote our Halloween Parade) was very well attended.

One final note—a number of 1st grade parents attended and spoke at the meeting to state their unhappiness with the class sizes at 25 and 26 children each. This is the largest grade in Lincoln School and they want this issue to be addressed soon while their children are still young.

Motion: Action: Approve, Moved by Council President Tarantino, Seconded by Councilman Petruzzelli
Council President Tarantino asked about the overcrowded classroom matter. Councilwoman Todisco answered.

CELEBRATION OF PUBLIC EVENTS AND HOLIDAYS LIAISON: Councilman Martin **ABSENT**

Report given by Councilwoman Todisco.

THE 3RD ANNUAL PUMPKIN DECORATING CONTEST WAS HELD ON SATURDAY, OCT. 25TH – THERE WERE OVER 25 ENTRIES IN FIVE DIFFERENT CATEGORIES - - AWARDS WERE GIVEN TO THE TOP THREE IN EACH CATEGORY. AS THIS WAS ONLY THE 3RD YEAR OF THIS EVENT – EACH YEAR WE HAVE HAD MORE AND MORE ENTRIES. NEXT YEAR IT SHOULD BE EVEN BETTER.

THE NEXT EVENT CELEBRATIONS WILL HOLD IS GARWOOD'S ANNUAL TREE LIGHTING AND A VISIT FROM SANTA ON SATURDAY, NOVEMBER 29TH AT 5:00 PM. THIS EVENT IS USUALLY HELD THE FIRST SATURDAY IN DECEMBER, BUT HAS BEEN CONFLICTING WITH RECREATION'S ICE SKATING EVENT SO MORE RESIDENTS CAN ATTEND AND NOT HAVING TO LEAVE.

Motion: Action: Approve, Moved by Councilman Nierstedt, Seconded by Councilman Petruzzelli.

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD REPRESENTATIVE: Councilman Mathieu
NO REPORT

ATHLETIC FIELD COMPLEX PROJECT COMMITTEE REPRESENTATIVE:

Reported on AFC matters.

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Tarantino. Councilman Mathieu asked if there will be a CO and permits issued. Councilman Petruzzelli answered in detail.

OFFICER'S REPORTS:

Chief of Police Bruce Underhill: monthly reports for September 2014.

Municipal Court Administrator Martha Marino: monthly report for September 2014.

Motion: Action: Approve, **Moved by** Councilwoman Todisco, **Seconded by** Council President Tarantino.

PUBLIC COMMENT:

John Conlin 351 Hemlock Avenue asked for information on the leaf bagging program. Councilman Nierstedt commented on the mandatory leaf bagging matter. He used snow plowing as an example. Mr. Conlin commented on volunteering in Garwood. He mentioned his visit to the Library today and how good it was handled. He said we have no kindle or nook in the Library. Mayor Quattrocchi and Councilman Nierstedt responded.

Bruce Paterson of 325 Willow Avenue commented on the school referendum matter and other related school matters. He commented on the Garwood Sports and Recreation complex. He commented on the Open Space Trust Fund and other related matters. Councilwoman Todisco suggested we have pictures of the complex prior to construction.

UNFINISHED BUSINESS

CONSENT AGENDA

(Adoption upon Roll Call)

"Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in the full minutes."

RESOLUTION NO. 14-272

RESOLUTION REQUESTING THAT THE COUNTY OF UNION UNDERTAKE A STUDY TO INVESTIGATE COMBINING THE EXISTING COUNTY SHERIFF AND POLICE DEPARTMENTS TO FORM ONE COUNTY OF UNION LAW ENFORCEMENT AGENCY

WHEREAS, the County of Union is one of the last counties in the State of New Jersey to force its residents/taxpayers to pay for both a Sheriff and a Police Department; and

WHEREAS, most of the 21 county governments in the State of New Jersey have found that having a combined sheriff and county police law enforcement agency or having only a sheriff's department has proven to be a cost savings measure without loss of safety and security for residents; and

WHEREAS, the County of Union has the dubious distinction of raising taxes every year for County government with an example of just the last 10 years. A merger of these two departments could represent a major cost savings to county taxpayers at no loss to safety and security.

BE IT RESOLVED, that the Mayor and Council of the Borough of Garwood fully bi-partisan in structure and nature and representing the voters, residents, and taxpayers of the Borough of Garwood hereby request that the Freeholders of the County of Union strongly consider, and take action to advance a study of the merger of the County of Union Sheriff and Police Departments for the purpose of saving county taxpayers millions of dollars; and

BE IT FURTHER RESOLVED, that the Borough of Garwood hereby requests that the Freeholders report back in a reasonable time period of 3 (three) months to the 21 constituent municipalities of the County of Union with its report on the appropriateness of this merger; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Clerk of the Board and Freeholders of the County of Union, and the 20 constituent municipal mayors and governing bodies of the County of Union with a request that each of the 20 constituent municipal governing bodies consider adopting such a resolution within the next month and using this as a model, and forwarding it to the County of Union Freeholders to show that there is a consensus within the county for this action, and that a copy of this resolution be filed in the office of the Municipal Clerk.

RESOLUTION NO. 14-273

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Borough Administrator/Clerk to prepare a Request for Proposals for professional services as listed for year 2015 in the Borough of Garwood.

- Professional Legal Services - Borough Attorney
- Professional Engineering Services – Contractual Engineering

- Professional Legal Services – Bond Attorney
- Professional Planning/Engineering Services – Board Planner/Engineer
- Professional Legal Services for Planning/Zoning Board – Board Attorney
- Municipal Prosecutor

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to solicit proposals for the above services in accordance with law.

RESOLUTION NO. 14-274

WHEREAS, George A. Suggs, Police Officer in the Garwood Police Department has successfully completed Class D patrolman and Bruce D. Underhill, Chief of Police has recommended that Officer Suggs be upgraded to Class C Patrolman.

NOW THEREFORE BE RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize that George A. Suggs be upgraded from a Class D Patrolman, to a Class C Patrolman in the Garwood Police Department, effective July 18, 2014, at a salary of \$69,750 in accordance with the existing P.B.A. Contract .

RESOLUTION NO. 14-275

BE IT RESOLVED, by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the upgrading of Dispatcher Cassandra Crooks from Class III Dispatcher to Class II Dispatcher at the salary of \$30,309.00, effective November 5, 2014.

RESOLUTION NO. 14-276

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Mayor and Municipal Clerk to sign the agreement with the County of Union for the following grants.

Kids Recreational Trust Fund Grant - \$20,000
Greening Union County - \$4,400

RESOLUTION NO. 14-277

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, in accordance with Borough Code, Chapter 99-12.1-B,C, hereby set forth the following:

1. The bulk pickup program for 2015 will be held on June 15, 2015 and October 19, 2015 and run for as many days as necessary to complete the program in accordance with the number of permits sold.
2. The bulk permit program fee for 2015 is hereby set at \$85.00 per permit, per household for the disposal of up to 750 lbs. of bulk type waste

RESOLUTION NO. 14-278

WHEREAS, the Mayor and Council of the Borough of Garwood has determined that there exists a need for professional engineering services for the process of bringing to conclusion the Athletic Field Complex project located at Garwood Memorial Park in the Borough of Garwood; and

WHEREAS, L. John Belle, P.E., owner of Kinsey Associates in which the borough contracted with for professional engineering services has advised the borough that Kinsey Associates closed its doors as of September 20, 2014. Mr. Belle has joined Greene Engineering Inc., as Supervising Engineer and will continue to provide professional engineering on the AFC project.

WHEREAS, the said Governing Body has determined that such services are professional services as defined in the Local Public Contracts Law of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law requires that a notice stating the nature, duration, services and amount of each contract awarded as a professional services contract be printed once in the official newspaper of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood:

1. That the Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Amy S. Greene Environmental Consultants D/B/A Greene Engineering Inc., 4 Walter E. Foran Boulevard, Suite 209, Flemington, NJ, 08822, for the provision of professional engineering services in connection with the above mentioned matter; and
2. That said Contractor shall receive fees not to exceed \$2,500; and
3. That this contract is awarded without competitive bidding as professional services pursuant to the Local Public Contracts Law; and
4. That the Borough Clerk be and is hereby authorized and directed to maintain this resolution and the professional services contract on file and available for public inspection in the Office of the Borough Clerk; and
5. That the Borough Clerk is hereby authorized and directed to publish a copy of this notice as required by law.

Motion: Action: Adopt as amended, **Moved by** Council President Tarantino **Seconded by** Councilwoman Todisco

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5, 1- Absent).

Yes: Council President Tarantino, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco. Consent agenda was adopted.

RESOLUTIONS DELETED OR REMOVED FROM THE CONSENT AGENDA:

Action will be taken on the following resolution after the executive session at the end of the meeting.

RESOLUTION NO. 14-279
RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF GARWOOD
AUTHORIZING A SETTLEMENT IN THE MATTER OF
ARIEMMA V. BOROUGH OF GARWOOD

WHEREAS, the Borough Clerk filed a lawsuit against the Borough entitled Ariemma v. Borough of Garwood under Docket No. UNN-L-447-12;

WHEREAS, the lawsuit alleged issues with the Clerk's salary, deductions, and benefits;

WHEREAS, the lawsuit also alleged other violations, including a violation of the Conscientious Employee Protection Act;

WHEREAS, the Borough has vigorously defended the lawsuit;

WHEREAS, the settlement calls for the Clerk to receive a salary increase of \$7,250 per year retroactive to 2011;

WHEREAS, the settlement also calls for a contribution towards her attorney's fees in the amount of \$46,000;

WHEREAS, the payment to her attorney will be funded through the Borough's insurance carrier;

WHEREAS, the Borough has determined that the settlement, including the salary increase for the Clerk, is in the Borough's best interests in that it avoids a trial in this matter and the salary is the result of the settlement which is consistent with the compensation levels for employees who are acting as both Clerk and Administrator;

WHEREAS, the settlement in the lawsuit does not involve any admission of wrong doing or liability by the Borough;

WHEREAS, the Borough Council believes that the settlement in total under the circumstances is in the best interests of the Borough and recommends that the Settlement Agreement be signed;

NOW THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Garwood that the Mayor is hereby authorized to execute the attached Release settling the lawsuit;

NOW THEREFORE IT BE FURTHER RESOLVED that the Administration is directed to take all steps necessary to effectuate the terms of the settlement including the introduction of a new salary ordinance for 2014.

Motion: Action: Adopt, **Moved by** Council President Tarantino **Seconded by** Councilman Nierstedt

Vote: Motion carried roll call vote (**summary:** Yes = 4, 1-Abstain-1-Absent).

Yes: Council President Tarantino, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco. Resolution No. 14-279 was adopted.

Councilman Mathieu-abstain

Councilman Martin-absent

NEW BUSINESS:

Any new business the Mayor and Council may have:

PROCLAMATION:

Domestic Violence Month – October 2014

PAYMENT OF CLAIMS

BE IT RESOLVED that the following claims as approved be and the same are hereby ordered paid when properly signed and verified; and the payment of payrolls as listed is hereby confirmed and ratified.

Motion: Action: Adopt, **Moved by** Councilwoman Todisco, **Seconded by** Councilman Petruzzelli

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5, 1-Absent).

Yes: Council President Tarantino, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

EXECUTIVE SESSION

At 8:55 P.M. Ms. Ariemma read the following:

RESOLUTION NO. 14-280

CLOSED SESSION RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LITIGATION RELATING TO ARIEMMA V. THE BOROUGH OF GARWOOD, MAYOR AND COUNCIL OF THE BOROUGH OF GARWOOD CIVIL SUMMONS DOCKET NO. UNN-L447-12 AND MATTERS OF ATTORNEY-CLIENT PRIVILEGE RELATING TO THE ABOVE AND IN ACCORDANCE WITH N.J.S.A., 10:4-12, Closed session, Meetings open to public; exclusion of public; subject of matter.

WHEREAS, it is necessary for the Mayor and Council of the Borough of Garwood to conduct an executive session closed to the public in order to discuss the above listed matter.

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Garwood hereby move to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., for the purpose of discussing the subject stated above; and

BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Ms. Ariemma noted that action will be taken on this matter after the Closed Session. Ms. Ariemma stated she will remain for the action after the executive session relating to the settlement of Ariemma vs. the Borough of Garwood, Mayor and Council of Garwood Civil Summons Docket No. UNN-L447-12. Ms. Ariemma said she will not take minutes for the portion of the meeting that she is not present. The minutes will be taken and prepared by Mayor Quattrocchi. Ms. Ariemma said she will return to the Council Meeting.

A Motion was made to enter ex session and adopt Executive Session Resolution No. 14-280 Action: Adopt Moved by Councilwoman Todisco, Seconded by Council President Tarantino.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5, 1-Absent).

Yes: Council President Tarantino, Councilman Mathieu, Councilman Nierstedt, Councilman Petruzzelli, Councilwoman Todisco.

At 9:28 P.M. a motion was made by Council President Tarantino, seconded by Councilman Nierstedt to end the ex-session and resume the regular session.

ADJOURNMENT

There will be a Special Meeting of the Mayor and Council on Thursday, November 13, 2014, at 7:00 p.m. The purpose of the meeting is to discuss draft ordinance for Chapter 126, Parks, Facilities, Playgrounds and Recreation.

The Next Regular Meeting of the Mayor and Council will be held on, **TUESDAY, NOVEMBER 18, 2014**, in Council Chambers at 7:15 p.m. Workshop Session to start at 7:00 p.m.

Motion: Action: At 9:40 p.m., adjourn, Moved by Council President Tarantino, Seconded by Councilwoman Todisco.