

January 21, 2016

MEETING TO ORDER

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, January 21, 2016 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Deputy Borough Clerk Karen Iuele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 10, 2016 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Deputy Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons Clifford Giantonio, Carol Sventy, Adam Barish, William Yago and James Freda. Absent was Stephen Cobell.

AWARD

Mayor Collins, Chief John Schwartz and Councilman Adam Barish recognized Mr. Marti for his quick action and bravery for saving a man hanging from his deck by one foot on Miller Road.

TREASURER'S REPORT

The Treasurer's Report for January 21, 2016, indicated we started out with cash on hand as of November 30, 2015, in the amount of \$6,530,586.02. Receipts for the month of December 2015 totaled \$3,260,774.26 with disbursements amounting to \$4,928,724.45. The balance on hand as of December 31, 2015 was \$4,862,635.83.

Upon motion by Councilwoman C. Sventy and seconded by Councilman A. Barish with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call:	C. Giantonio, Yes;	A. Barish, Yes;
	C. Sventy, Yes;	W. Yago, Yes;
		J. Freda, Yes.

MAYOR'S REPORT:

Mayor Collins spoke on the Proclamation on the agenda: Support Senator Anthony Bucco Bill S-2983, and that the Mayor and Council are supporting of a Resource Office at our schools to protect our children. On the National news it was reported that New Jersey has repealed a non-rule banning the shoveling of snow without a license. Mayor Collins spoke on the Gypsy Moths and declare that they are a public nuisance. Resolution 1.03.16 "Gypsy Moth Infestation" was passed at tonight's meeting. Phone call were made last year from municipalities to the freeholders with concerns of the gypsy moth destroying the trees.

Mayor Collins also stated that action was taken on Resolution 1.06.16 "Authorizing additional work at the Kinnelon Community Center through JM Sorge. Mayor Collins also touch upon the revaluation and there are some personnel issues on visiting each home and we will not have a change in assess values for this coming up tax year but for next year. Mayor Collins also stated that we have made changes in our professionals this year and we are making progress.

January 21, 2016

UTILITIES

Chairman Clifford Giantonio stated that he had nothing to report at the beginning of this year and will be talking to the borough's on utilities.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on Board of Adjustment which had their re-org meeting and swore in returning members.

On the Board of Education re-org meeting Dr. Marcy Pryor was voted to be the board's 2016 president and Michael Petrucelli was voted to be the 2016 Vice President.

The Board of Health held their reorganization meeting and elected Jack Glaser as the Chairperson and Angela Marroccoli as Vice Chairperson.

Kamelot has a wonderful opportunity to revitalize and rejuvenate Kamelot Committee. Citizens interested need only submit a letter to the Mayor stating their desire to be on this committee.

Library Board of Trustees held their re-org meeting on Jan 20th. Anne Vosatka was re-elected as President, Linda Farmer was re-elected as Vice President, Pat Giordano was re-elected as Secretary and Joyce Horton was re-elected as Treasurer.

Historical Commission had their re-organization meeting, elected Tom Kline as Chairperson and Dave Wilding as Vice Chairperson, and Caryl Keyser as secretary. The furnace and water heater were installed. Phase II part A, replacing L'Ecole's roof received the go ahead from the State to schedule the Public Hearing for adopting the pre-qualification regulations from the State.

Environmental Commission meets next Thursday, January 28th.

Open Space Advisory Committee held their re-organization meeting and elected Thomas Kline as chairperson and Tammy Roselius as Vice Chairperson. The borough closed on the Totowa Constructors Parcel on December 28th. The Open Space Advisory Committee has two recommendations for appointment to the committee, Steve Spinelli and George Warren.

PUBLIC WORKS

Councilman J. Freda reported in Councilman S. Cobell place; The DPW is moving forward, windows have not be completed. The contractor stated that they will pay the gas bill. Seven to eight tons of salt have been delivered and the borough has only has about six to seven events this winter.

FINANCE, PUBLIC SAFETY & TECHNOLOGY

Councilman A. Barish reported Jason Gabloff from Phoenix suggests we use a common format for requests in the 17 budget year. We are getting financial house in order. We have not rolled the year and are not able to generate a bills list or pay any bills. A new part time person was hired for the Finance Department and will have the responsibilities for Payroll and Payables.

On the DPW facility we did not introduce a bond ordinance for this, we will be introducing a bond ordinance as soon as possible to improve our cash position. Timeline on the budget developing is using the March 18th filing deadline.

Chairman Adam Barish reported on the Kinnelon Police Department had a quiet month. Their contract expires the end of 2016, spoke to the new Labor Council and he is being supplied with our current contract.

Mayor Collins also stated that we have made changes in our professional's this year and we are making progress.

Kinnelon Volunteer Fire Company is anxious to order their new apparatus and chief's truck. And in Technology there was nothing to report.

ORDINANCE & PERSONNEL

Chairman William Yago reported that this year we will be working a Safe Zone Ordinance and re visiting the Sign Ordinance. On the agenda tonight we will be introducing Ordinance 1-16”An Ordinance to Augment Chapter 84, Vehicles and Traffic.

RECREATION

Chairman James Freda stated that the winter season is in full swing. Basketball has been practicing and games begin next week. Wrestling has their first home meet this Saturday and has been very successful. Preparations for the spring season are going strong. Registration will open next week for baseball, softball. Lacrosse clinics, girls’ volleyball and we are considering a weekly exercise and nutrition class for kids to enroll in.

With the retirement of 3 commissioners we have held many interview for interested and qualified commissioners. Three DPW employees will begin classes at the Rutgers University Continuing Education School during January and February. Also the will be attending classes for Athletic Field Maintenance and Construction, Baseball and Softball Skin Surface Selection and Management and Organic Turf grass Management and Natural Integrated pest Management Strategies

HEARINGFROMTHEPUBLIC

Mayor Collins asked if anyone from the public wished to be heard, to please step forward.

Jack Glazer, 69 Green Hill Road, Kinnelon spoke on the recreation field houses and how they are in poor condition. Asked a contractor’s assistance was needed. They are unsafe.

Robert Herrington, 260 Long Meadow Road, Kinnelon spoke on the turf field and are we wait to still hear from the state on the test pits.

Roll Call:	C. Giantonio, Yes;	A. Barish, Yes:
	C. Sventy, Yes;	W. Yago, Yes;
		J. Freda, Yes.

CONSENTAGENDA:

A motion was offered by Councilman A. Barish and seconded by Councilwoman C. Sventy, the following motions and resolutions were offered for approval.

Proclamation Support Senator Anthony Bucco Bill S-2983

- a. Resolution: 1.01.16 Refund Overpayment, Water Utility, Block 133 Lot 16, 47 Stockton Drive, \$158.00
- b. Resolution: 1.02.16 Extend Joint Insurance Fund Coverage to Friends of Kinnelon Library
- c. Resolution: 1.03.16 Gypsy Moth Infestation

PROCLAMATION

WHEREAS, Senator Anthony Bucco sponsored legislation to create a new class of law enforcement officers to provide security in public and nonpublic schools was approved by the New Jersey State Senate in last year's legislation session.

WHEREAS, the measure, S-2983 creates "Class Three" special law enforcement officers younger than 65 who would be authorized to provide security in this state's public and nonpublic schools.

WHEREAS, legislation provides a cost-effective means of meeting the challenges of school security without breaking the bank or taxpayers.

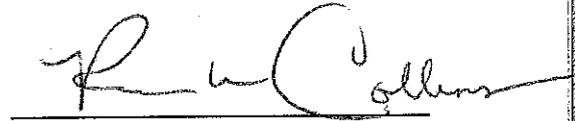
WHEREAS, Class Three Officers would be allowed to carry a firearm. Their duties would be limited to providing security at a public or nonpublic school.

WHEREAS, recent experiences have shown, minutes and even seconds count when a threat emerges in a school.

WHEREAS, having an experienced officer present and ready to respond at a moment's notice can help prevent that threat from becoming a tragedy.

NOW, THEREFORE, the Mayor and Council of the Borough of Kinnelon do hereby supports Senator Anthony Bucco's efforts to increase school & Community Safety.

Dated: January 21, 2016



Mayor, Robert W. Collins

RES. # 1.01.16

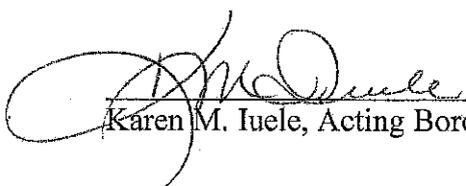
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Alexander Naranjo in the amount of \$158.00 representing refund for overpayment of water utility for Block 133, Lot 16, also known as 47 Stockton Drive, Kinnelon, New Jersey.

ROLL CALL:

January 21, 2016
Leigh Irwin
Tax Clerk
BOROUGH OF KINNELON

I, Karen M. Iuele, Acting Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on January 21, 2016

DATE: 01/21/2016



Karen M. Iuele, Acting Borough Clerk

RESOLUTION 1.02.16

Whereas, the Borough of Kinnelon is a participating member of the Morris County Joint Insurance Fund, relative to general liability and other coverages; and

Whereas, the "Fund" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and, therefore, not subject to coverage by the "Fund" and

Whereas, it has been determined that in order to be covered by the "Fund" an organization or activity meet the test that its functions is of the type that historically the Borough of Kinnelon has provided with coverage and/or which services a bona fide public purpose typically met by local government, and the benefits of which are available to the municipality in general; and

Whereas, the Borough of Kinnelon has asked the "Fund" to extend coverage to the following entities:

Class III – All Other Non Athletic Organizations

Friend's of Kinnelon Library

Now therefore be it resolved, by the council of the Borough of Kinnelon as follows:

Section I: It is hereby certified that the above listed organizations exist within the Borough of Kinnelon as the bona fide charitable, educational, or recreational activities of the municipality and as such are sponsored or subsidized directly or indirectly by the municipality.

Section 2: The Borough of Kinnelon does hereby request that the activities described herein be covered for general liability and non owned automobile liability coverage in accordance with the applicable limits and restrictions.

Section 3: A certified copy of the Resolution will be filed with the Secretary of the Morris County Municipal Joint Insurance Fund.

Roll Call Vote: *Guarino, yes; Sweeney, yes; Barish, yes; Frieda, yes.*

Dated: *1-21-2016*

Attest:

[Signature]

Keli (KN-MISC.OUT)
Moth Resolution
011916

RESOLUTION NO. 1.03.16

WHEREAS, the gypsy moth, *lymantria dispar*, has been found heavily defoliating tree and plant growth in the Borough of Kinnelon; and

WHEREAS, continued destruction of foliage may result in loss of valuable forest lands and trees; and

WHEREAS, the Governing Body of the Borough of Kinnelon has determined that a gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, that the gypsy moth is declared to be a public nuisance and the protection of vegetation or plant life therefrom is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest and shade tree pest.

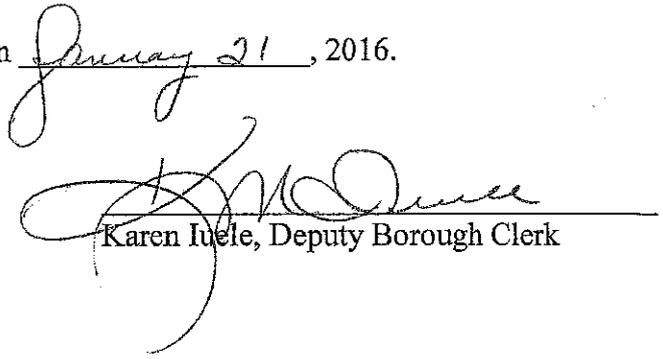
This Resolution shall take effect immediately.

CERTIFICATION

I, Karen Iuele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify that this Resolution was adopted by the Governing Body of the Borough of Kinnelon at an open public meeting which was duly advertised to the citizens of the Governing Body of the Borough of Kinnelon in accordance with the law, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9.

I also certify that Governing Body of the Borough of Kinnelon has, or will, comply with the notice provisions required by N.J.S.A. 4:7-39.

I, Karen Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on January 21, 2016.



Karen Iuele, Deputy Borough Clerk

Keli (KN-MISC.OUT)
Moth Resolution 2
011916

**RESOLUTION NO. 1-04-16 RESOLUTION AUTHORIZING THE
APPOINTMENT OF VARIOUS PERSONNEL
FOR THE PURPOSE OF ADMINISTERING THE
2016 GYPSY MOTH SPRAYING PROGRAM
WITHIN THE BOROUGH OF KINNELON**

WHEREAS, the Borough of Kinnelon ("Borough") has determined that it will participate in the State of New Jersey Gypsy Moth Suppression Program; and

WHEREAS, the State of New Jersey requires the Borough to appoint various personnel for the implementation of the program within the Borough; and

WHEREAS, the following personnel are appointed to the following positions:

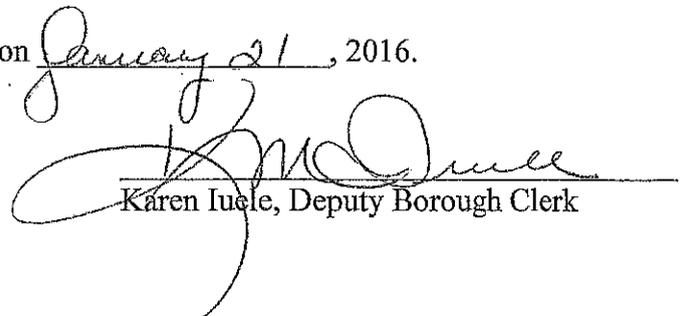
John Whitehead, Program Supervisor
Karen Iuele, Document Coordinator
Mark Aluzzo, Workforce Contact

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, authorizes the appointment of the above personnel until completion of the Gypsy Moth Suppression Program.

This Resolution shall take effect immediately.

CERTIFICATION

I, Karen Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on January 21, 2016.


Karen Iuele, Deputy Borough Clerk

Resolution 1.05.16

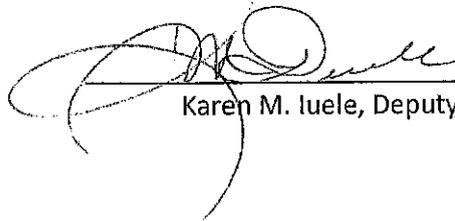
Authorization to Hire Temporary
Part Time Accounts Payable:
Ellen Haid

WHEREAS, the Mayor and Council of the Borough of Kinnelon wishes to hire Ellen Haid as the Borough of Kinnelon Accounts Payable on a temporary basis; and

WHEREAS Ellen Haid start date is January 26, 2016.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon approve hiring Ellen Haid on a temporary basis.

Dated: January 21, 2016



Karen M. Luele, Deputy Borough Clerk

ejb:fd (KN-misc.out)
012116

RESOLUTION NO.:

1.06.16

**RESOLUTION AUTHORIZING THE
RETENTION OF JM SORGE, INC. TO PERFORM
CERTAIN SOIL SAMPLINGS AND INVESTIGATION
IN CONNECTION WITH BLOCK 44502, LOT 119
(PREVIOUSLY BLOCK 34, LOT 392) ON THE
OFFICIAL TAX MAP OF THE BOROUGH OF
KINNELON
(46 BOONTON AVENUE)**

WHEREAS, there is a need for certain soil sampling and investigation for premises located at 46 Boonton Avenue, formally known as Block 44502, Lot 119 (previously Block 34, Lot 392) on the Official Tax Map of the Borough of Kinnelon ("Borough"); and

WHEREAS, by letter dated January 12, 2016, JM Sorge, Inc. submitted a proposal for such services as set forth therein, which proposal is acceptable to the Borough; and

WHEREAS, the Borough desires to retain JM Sorge, Inc. to perform said services as set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, County of Morris, State of Jersey as follows:

1. The Borough hereby retains JM Sorge, Inc., 57 Fourth Street, Somerville, New Jersey 08876, to perform certain underground storage tank investigative services and cesspool abandonment configuration investigations, all as set forth in a January 12, 2016 letter from JM Sorge, Inc. for a total cost of \$1,500.00.

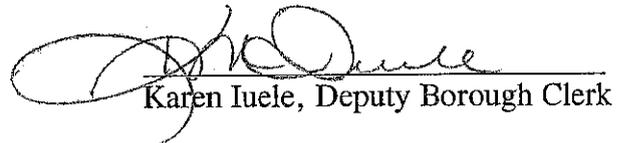
2. All work to be performed shall be in accordance with the above referenced correspondence.

3. The Mayor and Deputy Borough Clerk along with all other appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate this Resolution.

4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of the Borough of Kinnelon at a duly convened meeting held on January 21, 2016.


Karen Iuele, Deputy Borough Clerk

ORDINANCENO. 1-16 AN ORDINANCE TO AUGMENT CHAPTER 84, VEHICLES AND TRAFFIC, SECTION 4.1, APPLICATION OF PROVISIONS TO SEMIPUBLIC AREAS, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, Chapter 84-4.1 of the Code of the Borough of Kinnelon ("Borough") currently provides rules for vehicles and traffic in certain semipublic areas in the Borough of Kinnelon; and

WHEREAS, the Borough desires to add Section K regarding 84 Boonton Avenue.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, Chapter 84-4.1 shall be augmented to include following:

K. 84 Boonton Ave. Pursuant to the written consent of HMR Properties, LLC, the provisions of Subtitle 1 of Title 39 of the New Jersey Statutes and, unless otherwise provided herein, all pertinent municipal ordinances are applicable to the semipublic roads, streets, driveways and parking lots at 84 Boonton Avenue (Block 45601, Lot 145), located in the Borough of Kinnelon, County of Morris, as approved by Zoning Board of Adjustment, application #1379, and the following regulations shall be enforceable:

- (1) **Parking.**
 - (a) All vehicles must park in designated areas and between the lines provided.
 - (b) No person shall stop or stand a vehicle upon any of the streets or parts of streets described below in areas covered by other parking restrictions.

NAME OF STREET	SIDES	HOURS	LOCATION
All roads and aisles	Both	All	As indicated on site plan*

*Editor's Note: Copy of approved site plan for application #1379 is on file with the Zoning Board of Adjustment

- (c) Handicapped parking, All stalls shall be 12 feet wide and signed with the R7-8 and R7-8P (reserved parking sign and penalty plate) in the designated parking areas for persons who have been issued handicapped parking permit by the Division of Motor Vehicles.
- (2) Stop intersections. The following described streets or parts of streets are hereby designated as stop intersections. Stop signs shall be installed as provided therein.

INTERSECTION	STOP SIGN ON
Aisle B and Aisle A	Aisle B

- (3) Speed limits.
 - (a) The speed limit for both directions of traffic in parking (lots) shall be 15 mph.
 - (b) The speed limit for both directions of travel on the following roadways are:

SPEED LIMIT

NAME of STREET	MPH	LIMITS
All roads and aisles	15	Entire Length

- (c) Regulatory and warning signs shall be erected and maintained to effect the above- designated speed limits authorized by the Department of Transportation.
- (4) Tow-away zones. Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading zones, oil fills, any grassy area pedestrian walkway, or present in any way a safety or traffic hazard, may be removed by towing the vehicle at owner's or operator's expense.
- (5) All signs, posts, or other necessary materials must be installed and paid for by HMR Properties, LLC. All signing shall conform to the current Manual on Uniform Traffic Control Devices, pursuant to N.J.S.A. 39:4-198 and N.J.S.A. 39:4-183.27.
- (6) Violations and penalties. Unless another penalty is expressly provided for by New Jersey Statute, all municipal ordinances, including 84-2 (Violations and penalties), shall be fully applicable to the semipublic areas at 84 Boonton Avenue.

SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency

of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON

Karen Iuele, Deputy Borough Clerk

Robert Collins, Mayor

CERTIFICATION

I, Karen Iuele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on _____, 2016 and adopted by the Governing Body at a regular meeting of the Borough held on _____, 2016.

Karen Iuele, Deputy Borough Clerk

January 21, 2016

There was no other desire to discuss this ordinance, and the Mayor asked the Acting Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call: C. Giantonio, Yes; A. Barish, Yes;
 C. Sventy, Yes; W. Yago, Yes;
 J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on January 21, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on February 18, 2016 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Acting Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman C. Giantonio offered a motion to publish the foregoing resolution. This was second by Councilwomen C. Sventy.

Roll Call: C. Giantonio, Yes; A. Barish, Yes;
 C. Sventy, Yes; W. Yago, Yes;
 J. Freda, Yes

TAX COLLECTOR'S REPORT

During the month of December 2015 the Tax Collector's Report indicated we collected \$842,434.72 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$735.82 was collected in interest for the month of December 2015.

DISTRICT SCHOOL

On motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present the payment of \$2,889,430.42 to the District School when funds become available was approved for payment.

Roll Call: C. Giantonio, Yes; A. Barish, Yes;
 C. Sventy, Yes; W. Yago, Yes;
 J. Freda, Yes.

APPOINTMENTS:

Upon motion of Councilwoman C. Sventy, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the appointment of Councilman Steven Savino, to the Planning Board Class IV was approved.

January 21, 2016

Upon motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the appointment of Jennifer Highers, as the OEM Secretary was approved.

Upon motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present, the appointment of Cheryl Canale, to the Board of Adjustment was approved.

Upon motion of Councilwoman C. Sventy, and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the appointment of Louise Courter, to the Board of Assistance was approved.

Upon motion of Councilman A. Barish, and seconded by Councilwoman C. Sventy, followed by the "yes" roll call vote of all Council Members present, the appointment of Judith Whitehead, to the Board of Assistance was approved.

Upon motion of Councilman A. Barish, and seconded by Councilman D. O'Dougherty, followed by the "yes" roll call vote of all Council Members present, the appointment of Phyllis Boudreaux Kellner, to the Environmental Commission was approved.

Upon motion of Councilman D. O'Dougherty, and seconded by Councilman A. Barish, followed by the "yes" roll call vote of all Council Members present, the appointment of Steve Spinelli, to the Open Space Committee was approved.

Upon motion of Councilman A. Barish, and seconded by Councilwomen C. Sventy, followed by the "yes" roll call vote of all Council Members present, the appointment of George M. Warren, to the Open Space Committee was approved.

Upon motion of Councilman A. Barish, and seconded by Councilwomen C. Sventy, followed by the "yes" roll call vote of all Council Members present, the appointment of Monsignor John Carrol, to the Volunteer Fire Company Fire Chaplain was approved.

Upon motion of Councilman A. Barish, and seconded by Councilwomen C. Sventy, followed by the "yes" roll call vote of all Council Members present, the appointment of Cheryl Grande, to the Recreation Commission was approved.

Upon motion of Councilman A. Barish, and seconded by Councilwomen C. Sventy, followed by the "yes" roll call vote of all Council Members present, the appointment of Steve Hertzberg, to the Recreation Commission (Alternate #1) was approved.

Upon motion of Councilman A. Barish, and seconded by Councilwomen C. Sventy, followed by the "yes" roll call vote of all Council Members present, the appointment of Richard Paul, to the Recreation Commission (Alternate #2) was approved.

Roll Call:	C. Giantonio, Yes;	A. Barish, Yes;
	C. Sventy, Yes;	W. Yago, Yes;
		J. Freda, Yes.

