

## MINUTES OF THE JUNE 8, 2022 REGULAR COUNCIL MEETING

The following are the Minutes of the June 8, 2022 Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 7:30 P.M.

Mayor Michael Serra opened the Meeting and led participants in saluting the flag.

Mayor Serra read the Open Public Meeting Law Statement of Compliance.

A Roll Call indicated the following members were present: Mayor Michael Serra, Councilmen William Baig, Erik DeLine, Bobby Cruz, Ekamon Venin and Councilwoman Maria Kent. Council President Jennifer Polidori joined the meeting at 7:45 pm

Also present were Borough Attorney, Mark Semeraro, Borough Administrator, Paula Cozzarelli and Borough Clerk, Elizabeth Brandsness.

### **MAYOR PRESENTATION AND UPDATES:**

#### ***Proclamation Recognizing June As PRIDE Month***

Councilman DeLine read the Mayor's Proclamation recognizing PRIDE Month in Pompton Lakes advocating respect for all fellow human beings, irrespective of their sexual orientation or gender identity. Councilman DeLine spoke of the need for an inclusive community that welcomes diversity.

### **MEETING OPEN FOR PUBLIC COMMENTS:**

Motion moved by Councilman Baig, second by Councilman Cruz to open the Meeting for public comments. All voted in favor of the motion.

#### **RANDY HINTON, Montclair Avenue**

Mr. Hinton requested additional information for the purchase of security cameras in the Police Department. Mayor Serra replied the Police Department requested the cameras, as they are required for accreditation.

Mayor Serra questioned when the *Cherry Blossom Trees* in front of the Library are scheduled to be removed. Mr. Hinton responded and stated the trees are scheduled to be removed on June 20, 2022.

Mr. Hinton commented on the fee structure in Ordinance 22-15 that establishes assigned parking and fees in the Pond Hole and stated his concerns with the increased fees for residents, students and employees. Mayor Serra responded and stated a parking consultant along with the Police Department and other members of the community provided input and developed a fair fee schedule comparable to other communities.

Motion moved by Councilman Venin, second by Councilwoman Kent to close the Meeting for public comments. All voted in favor of the motion.

### **MINUTES:**

Motion moved by Councilwoman Kent, second by Councilman Cruz to approve the Regular Meeting Minutes of May 25, 2022. All voted in favor of the motion. Councilman DeLine present.

Motion moved by Councilwoman Kent, second by Councilman Cruz to approve the Closed Session Meeting Minutes of May 25, 2022. All voted in favor of the motion. Councilman DeLine present.

**BILL LISTS: None**

Current Fund	\$
Capital Fund	\$
Recreation Trust	\$
Unemployment	\$
Dog Trust Account	\$
Other Trust Account	\$
Clerk's Account	\$
Open Space Trust	\$

**PETITIONS: None**

**CONSENT AGENDA:**

*(No Council Members Required Any Resolutions to Be Pulled from the Consent Agenda for Separate Action)*

**WHEREAS**, the Mayor and Council of the Borough of Pompton Lakes has reviewed the Consent Agenda consisting of various proposed Resolutions, and

**WHEREAS**, the Mayor and Council of the Borough of Pompton Lakes does not desire to remove any Resolutions for individual action from that Agenda, and

**NOW, THEREFORE, BE IT RESOLVED** that the following Resolutions on the Consent Agenda are hereby approved:

1. Resolution 22-172 Authorizing Return Of Road Opening Maintenance Escrow Deposited With The Borough By Elizabeth Manno
2. Resolution 22-173 Authorizing Return Of Road Opening Maintenance Escrow Deposited With The Borough By Christopher Conte
3. Resolution 22-174 Authorizing Refund Of Outside Lien Block 3700 Lot 21
4. Resolution 22-175 2022-2023 Liquor License Renewals Borough Of Pompton Lakes
5. Resolution 22-176 Accepting The Resignation Of JoAnn Hauselben From The Pompton Lakes Municipal Court
6. Resolution 22-177 A Resolution Of The Borough Council Of The Borough Of Pompton Lakes Authorizing The Transfer Of A Tax Sale Premium To The Current Fund
7. Resolution 22-178 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
8. Resolution 22-179 Authorizing The Borough To Purchase Security Cameras For The Pompton Lakes Police Department From Monarch Technology Solutions LLC In The Amount Of \$2,542.00
9. Resolution 22-180 Authorizing The Approval Of Payment #2 To AB Designs Contracting Corp For Pompton Lakes Library Improvements In The Amount Of \$59,780.00
10. Resolution 22-181 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2022 Budget (FY 2022 Clean Community Grant)

Motion moved by Councilman Baig, second by Councilman DeLine to approve the Consent Agenda. All voted in favor of the motion.

**RESOLUTION 22-172**

**WHEREAS**, Pursuant to Chapter 161 of the Code of the Borough of Pompton Lakes, Elizabeth Manno (hereinafter referred to as the “applicant”) applied for a road opening permit for a new driveway within property commonly known as 421 Lincoln Avenue, Block 6702 Lot 12; and

**WHEREAS**, the permit #21-02 was issued on May 20, 2021 and approximately one year has elapsed since the work was performed; and

**WHEREAS**, as part of the application and pursuant to code, the applicant deposited escrow in the amount of \$350 Engineers Fees and a \$500 Maintenance Restoration to insure the roadway repairs would remain satisfactory; and

**WHEREAS**, the applicant completed roadway repairs and reconstruction to 421 Lincoln Avenue and the roadway reconstruction has been inspected and approved by Ferriero Engineering, Inc. at a submitted cost of \$63.75 to be deducted from the Engineers Fees; and

**WHEREAS**, the Maintenance Restoration in the amount of \$500.00 will be reimbursed from the escrow account number T-19-56-300-149 and the Engineer's Fee in the amount of \$286.25 will be reimbursed from the escrow account number T-19-56-300-150 be released to the applicant; and

**NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT** the proper Borough Officials are hereby authorized to return Maintenance Restoration in the amount of \$500.00 and the Engineer's Fee in the amount of \$286.25 held in escrow that was deposited by Elizabeth Manno, consistent with the foregoing Resolution.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer (CFO) has certified that sufficient uncommitted funds in the amount of \$286.25 are available in the 2022 Borough of Pompton Lakes Budget for the purposes set forth herein.

#### **RESOLUTION 22-173**

**WHEREAS**, Pursuant to Chapter 161 of the Code of the Borough of Pompton Lakes, Christopher Conte (hereinafter referred to as the "applicant") applied for a road opening permit for a new driveway within property commonly known as 417 Lincoln Avenue, Block 6702 Lot 11; and

**WHEREAS**, the permit #21-01 was issued on May 20, 2021 and approximately one year has elapsed since the work was performed; and

**WHEREAS**, as part of the application and pursuant to code, the applicant deposited escrow in the amount of \$350 Engineers Fees and a \$500 Maintenance Restoration to insure the roadway repairs would remain satisfactory; and

**WHEREAS**, the applicant completed roadway repairs and reconstruction to 417 Lincoln Avenue and the roadway reconstruction has been inspected and approved by Ferriero Engineering, Inc. at a submitted cost of \$63.75 to be deducted from the Engineers Fees; and

**WHEREAS**, the Maintenance Restoration in the amount of \$500.00 will be reimbursed from the escrow account number T-19-56-300-149 and the Engineer's Fee in the amount of \$286.25 will be reimbursed from the escrow account number T-19-56-300-150 be released to the applicant; and

**NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT** the proper Borough Officials are hereby authorized to return Maintenance Restoration in the amount of \$500.00 and the Engineer's Fee in the amount of \$286.25 held in escrow that was deposited by Christopher Conte, consistent with the foregoing Resolution.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer (CFO) has certified that sufficient uncommitted funds in the amount of \$286.25 are available in the 2022 Borough of Pompton Lakes Budget for the purposes set forth herein.

#### **RESOLUTION 22-174**

Pursuant to the facts as stated therein, I respectfully request the adoption of the following resolution:

**WHEREAS**, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien(s), and

**NOW, THEREFORE BE IT RESOLVED**, that the proper officers be and they are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate(s) as hereinafter shown below:

	<b>LC#</b>	<b>DOS</b>	<b>B/L</b>	<b>Amount</b>	<b>Pay to the Lien Holder</b>
GEYER JR, PAUL & MABEL 755 COLFAX AVE POMPTON LAKES, NJ 07442	19-00010	10/02/19	755 COLFAX AVE 3700/21	\$46,406.36	PHOENIX FUNDING, INC 1148 SPRINGFIELD AVENUE MOUNTAINSIDE, NJ 07092
			PREMIUM	\$21,000.00	
			TOTAL	\$67,406.36	

**BE IT FURTHER RESOLVED** that the Chief Financial Officer (CFO) has certified that sufficient uncommitted funds in the amount of \$67,406.36 are available in the 2022 Borough of Pompton Lakes Budget for the purposes set forth herein.

**RESOLUTION 22-175**

**WHEREAS**, the following Liquor Licenses are due for 2022-2023 renewal; and

**WHEREAS**, the Clerk is in receipt of all necessary fees for the following licenses; and

**WHEREAS**, all inspecting agencies have presented approval for renewal of said Licenses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Pompton Lakes do hereby renew the following Liquor Licenses for 2022-2023:

<b>Owner/Location</b>	<b>License number</b>
D & D Restaurants, Inc. T/A Mack's 300 Wanaque Ave	1609-33-009-008 <b>*Special Condition</b>
J & N Liquors, Inc. 211-213 Wanaque Avenue	1609-44-001-004
Panchamrut Liquors T/A Empire Wines & Liquors 84 Wanaque Avenue	1609-44-010-009
Amazing Grays, LLC T/A Amazing Grapes/Beef Trust Kitchen & Bar/Gray's Craft House 23 Wanaque Avenue	1609-33-012-013
Grace Keira, Inc. T/A Thatcher McGhee's 6 Wanaque Avenue	1609-33-011-011 <b>*Special Condition</b>

**\*Special Condition**

**BE IT FURTHER RESOLVED**, all liquor license establishments granted an extension of premises in a place-to-place transfer shall provide and maintain security barrier(s) to separate the extended premises from public areas. Such barrier(s) shall be in compliance with the New Jersey Division of Alcoholic Beverage Control and Borough of Pompton Lakes Chapter 59 Alcoholic Beverages Section 59-11 Visibility of Interiors.

**RESOLUTION 22-176**

**WHEREAS**, Joann Hausleben notified the Municipal Magistrate that she would be resigning from her position of violations clerk effective June 10, 2022; and

**WHEREAS**, her formal letter dated May 27, 2022 is on file with the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that it hereby accepts this letter of resignation and thanks JoAnn for her service to the Borough and wishes her well in her future endeavors.

**RESOLUTION 22-177**

**WHEREAS**, a tax sale took place on 06/29/2011, after which funds, including a \$15,600.00 premium, for Block 9500, Lot 60 were deposited into the Trust Fund of the Borough of Pompton Lakes; and

**WHEREAS**, according to N.J.S.A. 54:5-33, if redemption is not made within five years from the Date of the sale, the premium payment shall be turned over to the Treasurer of the Municipality and become part of the funds of the municipality; and

**THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Pompton Lakes, County of Passaic, and State of New Jersey of that the following premium shall be removed from trust and transferred to the Current Fund:

Block 9500 Lot 60 Certificate # 11-00009 in the amount of \$15,600.00; and

**BE IT FURTHER RESOLVED**, that Mayor and Council do hereby authorize the records of Tax Collector for said block and lot be adjusted accordingly.

This resolution shall take effect immediately.

**RESOLUTION 22-178**

**WHEREAS**, the Borough has negotiated with both employee bargaining units contract language providing for an employee to opt out of receiving health benefits from the Borough when the employee is covered by a bona fide health plan from their spouse or other source, as provided by statute; and

**WHEREAS**, the Borough agrees to refund 25% of the premium of the N.J. Direct 15 plan or \$5,000.00, whichever is less, for which the employee is eligible to the opting out employee, payable in equal installments by pay period during the course of the plan year, as long as the employee is covered by such optional insurance; and

**WHEREAS**, an employee has provided the Borough Administrator with proof of such coverage and the documents have been found satisfactory by the Borough Administrator;

**WHEREAS**, Sean Kesenheimer was hired effective March 8, 2021 and elected to waive N.J. Direct 15 plan health benefits upon hire.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that the named employee was not provided with health benefits in 2021 and shall not be provided health benefits, but shall receive a refund of premium payment as shown herein: \$4,999.92 annually retroactive from date of hire.

**BE IT FURTHER RESOLVED** that the Treasurer has certified that sufficient funds are available in the 2022 Borough of Pompton Lakes Budget for the purposes set forth herein.

**RESOLUTION 22-179**

**WHEREAS**, the Borough of Pompton Lakes Police Department requires the purchase of security cameras for the evidence room in accordance with Accreditation requirements; and

**WHEREAS**, the Borough of Pompton Lakes desires to purchase security cameras from Monarch Technology Solutions LLC for the Police Department evidence room in the amount of \$2,542.00; and

**WHEREAS**, the Treasurer has certified funds are available in the 2022 Budget Account #2-01-44-905-101.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that the Borough is authorized to purchase security cameras for the evidence room in accordance with Accreditation requirements from Monarch Technology Solutions for the Pompton Lakes Police Department evidence room in the amount of \$2,542.00

**BE IT FURTHER RESOLVED**, that the Treasurer has certified that sufficient uncommitted funds are available in the 2022 Budget Account #2-01-44-905-101.

**RESOLUTION 22-180**

**WHEREAS**, AB Designs Contracting Corp. was awarded the contract for Pompton Lakes Library Improvements in the amount of \$183,000; and

**WHEREAS**, payment #2 has been recommended to be paid by James P. Cutillo & Assoc. in the amount of \$59,780.00 in connection with this project; and

**WHEREAS**, the Treasurer has certified funds are available in the Capital Budget account #C-04-55-855-904.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey hereby authorizes payment #2 to AB Designs Contracting Corp. in the amount of \$59,780.00 for Pompton Lakes Library Improvements.

**BE IT FURTHER RESOLVED**, that the Treasurer has certified that sufficient uncommitted funds are available in the Capital Budget account #C-04-55-855-904 to fund the above contract obligation.

**RESOLUTION 22-181**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division Of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Borough of Pompton Lakes wishes to amend its 2022 Budget to include an amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Pompton Lakes hereby requests the Director of Division of Local Government Services to approve the insertion of an item in the budget of the year 2022 in the sum of ..... \$20,348.66

which is now available as a revenue from:  
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services  
Public and Private Revenues Offset with Appropriations  
FY 2022 Clean Communities Grant

**BE IT FURTHER RESOLVED**, that a like sum of..... \$20,348.66

be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations – Excluded from CAPS

Public and Private Programs Offset by Revenue

FY 2022 Clean Communities Grant

**SEPARATE ACTION RESOLUTIONS: None**

**ORDINANCE FOR FIRST READING AND INTRODUCTION: None**

*(Ordinances will be presented for second reading and final adoption on June 8, 2022)*

**ORDINANCE FOR SECOND READING AND FINAL ADOPTION:**

*(These Ordinances have been advertised and posted on the Municipal Bulletin Board)*

**ORDINANCE 22-15**

**AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC,” SECTION 7-44.1, “POND HOLE PARKING LOT REGULATIONS,” OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES**

Motion moved by Councilman DeLine, second by Councilman Cruz to open the Meeting for public comments on Ordinance No. 22-15. All voted in favor of the motion.

**RANDY HINTON, Montclair Avenue**

Mr. Hinton commented on allotted parking spaces in the Pond Hole for students and mandatory parking fees for employees working in town. Mayor Serra stated major renovations have taken place in the Pond Hole that encompasses a new traffic flow design; additional parking spaces upgraded lighting and kiosks. Mayor Serra explained that the improvements to the Pond Hole come at a cost and fees for parking in surrounding communities have also increased.

Councilman DeLine stated in the past, the Pond Hole was at risk of flooding and parking was inadequate. Councilmen DeLine stated the fees were adjusted to current times and to offset the costs for the renovation project within the Pond Hole.

Mr. Hinton questioned if the drainage problem in the Pond Hole has been resolved. Mayor Serra stated the broken pipe connection has been repaired and draining properly.

Motion moved by Councilman Venin, second by Councilman Cruz to close the Meeting for public comments on Ordinance No. 22-15. All voted in favor of the motion.

Motion moved by Councilman Venin, second by Councilman Baig to approve Ordinance No. 22-15 for Final Adoption.

**Roll Call: Councilwoman Polidori, Yes, Councilman Venin, Yes, Councilman Baig, Yes, Councilman Cruz, Yes, Councilman DeLine, Yes, Councilwoman Kent, Yes.**

**MAYOR MICHAEL SERRA:**

Mayor Serra reported on the following.

- attended the Memorial Day Parade and thanked Bob McGrady for organizing the event (his 49<sup>th</sup> year) and thanked all involved
- attended the Grand Opening of Empire Liquors and thanked the new business owners and wished them much success
- announced there were 128 COVID cases last month in the Borough with no deaths and few hospitalizations. Mayor Serra stated COVID numbers are stabilizing and are on the decline.
- attended an Eagle Scout Ceremony for Gaetano Allegri and congratulated him on his achievement

- attended a Stigma Free meeting and stated there were discussions on educating the community and options to address mental health
- contacted by the creators of the *Walking Dead* who are requesting permission to film at the Pompton Lakes Borough Library building and grounds. Mayor Serra stated the Library is located on a County road so therefore the company would need to contact Passaic County. Mayor Serra noted the company would be responsible to assure there was no damage to the grounds and the building and grounds were restored. Mayor Serra questioned Council if there were any concerns to the request; all agreed to allow the filming. Councilman DeLine to provide a sample film permit resolution. Borough Attorney, Mark Semeraro to further follow up.
- met with Meridia to discuss the Downtown Redevelopment project and stated the drilling should conclude in approximately two weeks

#### **COUNCIL PRESIDENT POLIDORI:**

Councilwoman Polidori reported on the following.

- attended the in person Scholarship Awards Ceremony and congratulated the recipients
- commented on the Memorial Day Parade and stated many residents attended the event
- commented on the demo and installation of the new equipment at Pacifico Gallo Park. Councilwoman Polidori provided a follow up for the contest to name the frog apparatus and stated the contest winners will be invited to attend the Ribbon Cutting.

Mayor Serra commented on the Eighth Grade Dance and stated the event was well attended. Mayor Serra thanked the parents who chaperoned for their assistance.

#### **COUNCILMAN BAIG:**

Councilman Baig reported on the following.

- commented on the Police, CERT and First Aid Squad reports for the month of May, 2022

Mayor Serra announced the Town Calendar would be mailed to residents the last week in June 2022. Mayor Serra thanked Ms. Brandsness and the office staff for their assistance.

#### **COUNCILMAN CRUZ:**

Councilman Cruz reported on the following.

- attended the Lakeside Middle School Spring Concert and provided some details as to the change in format
- Summer Camp for 7th, 8th and 9th graders will begin July 5 through July 15, 2022 from 10am-12pm. Summer Camp for Pre-K through 6 grade will begin June 27 through July 29 from 9am-12pm.
- Field Hockey Camp will begin on June 27 through July 1 at Hershfield Park from 8:30am-10am. Summer Volley Ball for adults June 28 through August 16 on Tuesday nights from 6pm-8pm at Hershfield Park.

Mayor Serra announced there are 140 campers registered as of this time and urged parents to enroll their children as soon as possible if they plan to attend summer camp.

#### **COUNCILMAN DELINE:**

Councilman DeLine reported on the following.

- commented on the Memorial Day Parade and thanked the VFW and Bob McGrady for organizing the event
- commented on *Pride Month* and thanked the Governing Body for allowing him to read the Proclamation

- the Smiling Rhino Theater will be presenting the *Wizard of Oz* beginning on Friday, June 10, 2022 and will continue for the next three weeks to celebrate the 100<sup>th</sup> Birthday of Judy Garland
- cautioned residents to be mindful of foot and bike traffic in neighborhoods especially during the summer months when children are not in school

Mayor Serra acknowledged the benefits for a live theater in Town and thanked the Rhino Theater for their live performances.

#### **COUNCILWOMAN KENT:**

Councilwoman Kent reported on the following.

- brush collection for the entire Town will end on July 1, 2022. Brush may be taken to the Recycling Center located at Ivy and Grove Streets. The fee for recycling tires will be increased.
- new playground equipment is being installed at Pacifico Gallo Park located on Midland Avenue and the park will be closed until the installation is completed
- Mr. Steiner has offered additional trees to the Borough. Councilwoman Kent stated the plantings would be delayed until the fall as there is a shortage of Department of Public Works employees to assist with the plantings.
- commented on the naming of the frog at Pacifico Gallo Park and stated the names of the contest winners would be forthcoming
- the logs have been removed from the Pompton Lakes Dam and thanked the Water Authority for having the logs removed. Councilwoman Kent also thanked Mayor Serra for his determination in getting the work done.
- commented on parking fees in the Pond Hole and stated the parking accommodations have been improved and unfortunately parking fees will need to be increased. Councilwoman Kent thanked Mr. Hinton for his comments on the matter.

#### **COUNCILMAN VENIN:**

Councilman Venin reported on the following.

- also attended the Memorial Day parade and commented on the large turnout supporting the event
- attended the Riverdale Memorial Day parade
- commented on the Lakeside Middle School Spring Concert and the progression of the students abilities from Elementary School through the Middle School and on through High School. Councilman Venin stated the second part of the Spring Concert is scheduled for June 9, 2022 at 6:30pm in the High School.
- will be chaperoning Middle School students on a trip to Dorney Park, PA

#### **PROFESSIONAL REPORTS:**

##### **MARK J. SEMERARO, Borough Attorney**

Mr. Semeraro had no report.

##### **PAULA COZZARELLI, Borough Administrator**

Ms. Cozzarelli reported on the following.

- the Borough will be applying for the Department of Transportation (DOT) Municipal Aid Grant Program and Transportation Alternative Grant. Ms. Cozzarelli stated she will be working with the Department of Public Works Superintendent and the Borough Engineer. A Resolution is required by the DOT to submit the application for the grant.
- the Borough has received the Clean Communities Grant funds for approximately \$20,300.00 and the funds are to be used for river cleanup, graffiti, abatement, enforcement of litter laws, etc.

- the Department of Public Works has received employment applications. Anyone interested in applying for employment should apply online, contact the DPW or Borough Hall. For safety reasons, the Borough is requesting applicants 18 years of age or older, but younger applicants may be considered.

Mayor Serra explained the Department of Transportation Grant money is separate from the program *The Worst and Best Roads*. Mayor Serra thanked Ms. Cozzarelli for involving the Department of Public Works Superintendent, Dan O'Rourke in the process. Ms. Cozzarelli stated the roadway must be connected to a main road such as a County Road to be considered for the grant.

**MEETING OPEN FOR PUBLIC COMMENTS:**

Motion moved by Councilwoman Polidori, second by Councilman DeLine to open the Meeting for public comments. All voted in favor of the motion.

**RANDY HINTON, Montclair Avenue**

Mr. Hinton stated several trees need to be removed in Hershfield Park and questioned the start date of Summer Camp. Councilman Cruz replied that the first day of camp will begin on June 27 and will run through July 29, 2022 from 9:00am to 12:00pm. Mr. Hinton stated the Shade Tree Commission would work around the camp schedule and try to remove the trees prior to the start of camp.

Motion moved by Councilwoman Polidori, second by Councilman Cruz to close the Meeting for public comments. All voted in favor of the motion.

**PRIVILEGE OF THE FLOOR: None**

**RESOLUTION TO ADJOURN INTO CLOSED SESSION: None**

**ADJOURNMENT:**

Motion moved by Councilwoman Polidori, second by Councilman Venin to Adjourn the Meeting at 8:20 PM. All voted in favor of the motion.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**ELIZABETH BRANDSNESS, RMC  
 MUNICIPAL CLERK**

\_\_\_\_\_  
**MICHAEL SERRA  
 MAYOR**

Dated: June 8, 2022