

## **MINUTES OF THE OCTOBER 26, 2022 REGULAR COUNCIL MEETING**

The following are the Minutes of the October 26, 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, Council President Jennifer Polidori, Councilmen William Baig, Bobby Cruz, Erik DeLine, Ekamon Venin and Councilwoman Maria Kent.

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

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

Mayor Serra announced a COVID and Flu Vaccine Clinic has been scheduled for November 4, 2022 between the hours of 3:00pm and 5:00pm in the Carnevale Center located on Lenox Avenue.

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

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

#### **KATIE COLE, Lincoln Avenue**

Ms. Cole stated some concerns with the safety for students and parents when dropping off and picking up children at Lincoln Elementary School. Ms. Cole stated many of the parents do not adhere to traffic rules as well as park illegally and this has become a dangerous situation. Ms. Cole requested additional police presence and placing a Resource Officer at the elementary schools to assist with traffic control. Mayor Serra stated there have been discussions to have Police Resource Officers in the schools and he would further discuss the matter with the Chief of Police. Mayor Serra also recommended Ms. Cole present her concerns to the Board of Education and request they assist with addressing the issue. Mayor Serra stated he would notify the Chief of Police and suggest a Police Officer be assigned to Lincoln School for two weeks to assist with traffic control.

#### **RICH GREENBERG, Washington Avenue**

Mr. Greenberg stated there are downed trees in the rivers in Pompton Lakes specifically in the area under the Dawes Highway Bridge. Mr. Greenberg stated he spoke to Mr. Evangelista, OEM Coordinator and alerted him of downed trees. Mr. Greenberg voiced his concerns with flooding and stated the urgency with having the trees and debris removed from the rivers. Mayor Serra stated the Borough continues to prioritize maintenance in the rivers and the removal of trees in the rivers.

Ms. Cozzarelli provided additional input and stated the Borough is currently removing trees under a *permit by rule* that regulates activity in the rivers. Ms. Cozzarelli stated the Department of Environmental Protection (DEP) authorizes the permitted work allowed in the rivers and the Borough must adhere to the rules set forth as to whether a tree is permitted to be removed. Ms. Cozzarelli assured Mr. Greenberg she would further discuss his concerns with the excavator, DMK, and the Department of Public Works (DPW) Superintendent.

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

Mr. Hinton provided a flyer for the public that advised of ways to control the Spotted Lanternfly.

**TRISH CARULLI, Colfax Avenue**

Ms. Carulli commented on speeding vehicles in her neighborhood. Ms. Carulli voiced some concerns with documents she had received in the past.

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

**MINUTES:**

Motion moved by Councilman DeLine, second by Councilman Baig to approve the Regular Meeting Minutes of October 12, 2022. All voted in favor of the motion.

**BILL LISTS:**

**RESOLUTION 22-231**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$6,298,874.31**

Motion moved by Councilman DeLine, second by Councilman Venin to approve the following Bill Lists All voted in favor of the motion.

Current Fund	\$ 6,184,523.05
Capital Fund	\$ 86,417.49
Recreation Trust	\$ 708.98
Unemployment	\$ 96.72
Dog Trust Account	\$ 18,026.11
Other Trust Account	\$ 7,176.96
Clerk's Account	\$ -0-
Open Space Trust	\$ 1,925.00

**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 22-232 Authorizing Refund Of Outside Liens Block 6703, Lot 4 (735 Hamburg Tpke.)
2. Resolution 22-233 Accepting The Resignation Of Alison Fasouletos (Part-Time Dispatcher) From The Pompton Lakes Police Department
3. Resolution 22-234 Accepting The Resignation Of Steven Allamn Jr. From The Pompton Lakes Department Of Public Works
4. Resolution 22-235 Awarding Contract To Edmunds Govtech For Renewal Of Software Maintenance From January 1, 2023 to December 31, 2023

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

**RESOLUTION 22-232**

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:

	<u>LC#</u>	<u>DOS</u>	<u>B/L</u>	<u>Amount</u>	<u>Pay to the Lien Holder</u>
PIE HOLDINGS, LLC 2282 HAMBURG TPKE, SUITE F WAYNE, NJ 07470- 6231	21- 00005	10/27/2021	735 HAMBURG TPKE 6703/4	\$7,672.12	US BANK CUST/PC8FIRSTRUST US BANK GLOBAL CORP TRUST TLGS- 50 S. 16 <sup>TH</sup> ST, STE 2050 PHILADELPHIA, PA 19102
			PREMIUM	\$500.00	
			TOTAL	\$8,172.12	

**BE IT FURTHER RESOLVED** that the Chief Financial Officer (CFO) has certified that sufficient uncommitted funds in the amount of \$8,172.36 are available in the 2022 Borough of Pompton Lakes Budget for the purposes set forth herein.

**RESOLUTION 22-233**

**WHEREAS**, Alison Fasouletos, notified the Chief of Police that she would be resigning from her position of Part-Time Dispatcher effective October 18, 2022; and

**WHEREAS**, her formal letter dated October 18, 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 Alison for her service to the Borough and wishes her well in her future endeavors.

**RESOLUTION 22-234**

**WHEREAS**, Steven Allamn Jr. notified the DPW Superintendent that he would be resigning from his position of Laborer effective October 28, 2022; and

**WHEREAS**, his formal letter dated October 20, 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 Steven for his service to the Borough and wishes him well in his future endeavors.

**RESOLUTION 22-235**

**WHEREAS**, the Borough needs to renew the software maintenance for the Edmunds Finance System from January 1, 2023 – December 31, 2023 from Edmunds GovTech; and

**WHEREAS**, services such as support and/or maintenance are proprietary hardware and software and may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, the Treasurer has certified the value of the contract will not exceed \$10,506.77; and

**WHEREAS**, prior to entering into a contract, Edmunds GovTech, will have completed and submitted a Business Entity Disclosure Certification in compliance with the law; and

**WHEREAS** the Treasurer has certified that said contract execution is subject to and contingent upon the appropriation of sufficient funds in the 2023 temporary and/or permanent budget.

**NOW THEREFORE BE IT RESOLVED**, this 26th day of October, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Edmunds GovTech to perform Financial System Software Maintenance.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said contract upon the appropriation of sufficient funds in the 2023 temporary and/or permanent budget.
3. Edmunds GovTech has submitted a completed Business Entity Disclosure Certification in compliance with the law.
4. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd)
5. A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.
6. A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.
7. This Resolution shall take effect immediately upon adoption according to law.

**SEPARATE ACTION RESOLUTIONS: None**

**ORDINANCE FOR FIRST READING AND INTRODUCTION:**

*(Ordinances will be presented for second reading and final adoption on November 9, 2022)*

**ORDINANCE 22-19**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, "TRAFFIC", SECTION 7-30, "SPEED LIMITS", OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A SPEED LIMIT SIGN FOR THE POND HOLE PARKING LOT**

Motion moved by Councilman Baig, second by Councilman DeLine to approve Ordinance No. 22-19 for Introduction.

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

**ORDINANCE FOR SECOND READING AND FINAL ADOPTION: None**

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

Mayor Serra commented on parking in the Pond Hole for High School Seniors. Councilman Cruz stated he met with the Board of Education to discuss the recent increase for parking permits. Councilman Cruz requested the Governing Body consider reducing the fee for the permits and proceed with payment options. Mayor Serra stated Council would review the student parking fee and payment options yearly to determine a reasonable parking permit fee. After further discussion, Council agreed to adjust the fees and payment options for student parking; Ordinance will follow to amend fees. Mayor Serra stated to date eleven parking permits have been sold and moving forward adjustments will be made accordingly.

**MAYOR MICHAEL SERRA:**

Mayor Serra reported on the following.

- Mayor Serra stated the owners of a historic home in Pompton Lakes are interested in selling the property and have offered to sell to the Borough. Mayor Serra and Borough Administrator Paula Cozzarelli recently toured the home.
- attended the St. Mary's Golf Outing
- attended the Planning Board meeting – application for Soaring Car Wash

- visited 5<sup>th</sup> Grade classes to discuss governmental issues. Mayor Serra stated many of the children understand what it means to volunteer.
- participated in the Special Needs Play sponsored by St. Mary's. Mayor Serra stated the play was a two-hour presentation and the production was impressive.
- commented on the Redevelopment meeting he attended - a conceptual plan was presented
- attended the Business Improvement District meeting – trash receptacles were discussed
- attended two Grand Openings for the Pompton Lakes Bakery and Pompton Lakes Bagel Shop. Mayor Serra commented on the importance for residents to support our local businesses.
- attended meetings with developers, the Borough Administrator and the Redevelopment Agency
- commented on the Meridia project in the downtown area and stated the construction for the project should begin within the next week. Mayor Serra stated weather permitting construction would continue throughout the winter months.

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

Councilwoman Polidori reported on the following.

- attended the Windsor School Beefsteak dinner and commented on the plans for a teaching garden in an area between the school and the VFW the property. Councilwoman Polidori stated both Colombia Bank and the Woman's Club provided donations towards the project. Anyone interested in assisting with the plantings or making a donation should contact her.
- attended a Finance meeting to discuss possible projects for the American Rescue Plan (ARP) funds
- attended the Business Improvement District (BID) meeting – moving forward with the planning of the Flags for Heroes program
- she and Councilwoman Kent were interviewed by a WGHT news reporter for Women in Government. Councilwoman Polidori stated the interview process was interesting and she discussed goals within the community.
- she and three local women business owners are sponsoring and serving at the free Community Dinner at Pompton Reformed Church scheduled for October 27, 2022 at 5:30pm
- attended the Open Space Meeting. During the meeting, members discussed the progress for ongoing projects as well as future upgrades and projects for Borough parks.
- phase two of the Art Sculpture has been completed and thanked the students for painting the sculpture. Additional plantings to follow. Councilwoman Polidori invited residents to visit the park to see the inclusive sculpture.
- commented on the closing of the Police Athletic League (PAL) program and the donation of dedicated funds for upgraded projects within three Borough parks. Discussed the upgrades and expenditure of the donated funding for the projects. Ms. Cozzarelli to contact Department of Public Works Superintendent, Dan O'Rourke to seek vendors and pricing for upgrades.

Mayor Serra announced the Halloween Hunt has been rescheduled for Sunday, October 30, 2022 at 7:00pm at Hershfield Park.

#### **COUNCILMAN VENIN:**

Councilman Venin reported on the following.

- attended *Coffee with a Cop* and thanked the Police Officers for their service to the community
- commented on the successful Autumnfest held at the Pompton Reformed Church
- the Girl Scout Fall Festival over the weekend was well attended
- commented on the *Making Strides Against Breast Cancer* walk sponsored by UPS held at MetLife

- congratulated the High School inductees, that included his daughter, as new members of the Zonta Club. Councilman Venin stated the members volunteer for community activities and provide service projects.

Mayor Serra announced he attended an Eagle Scout Ceremony on Sunday for Matthew Soto. Mayor Serra congratulated Matthew and stated his three brothers have achieved the ranks of Eagle Scout.

#### **COUNCILMAN BAIG:**

Councilman Baig reported on the following.

- John Wegele, Municipal Utilities Authority Superintendent, received notification from the Department of Environmental Protection regarding an application; waste water treatment facilities master residual S3D permit has been renewed.
- Shredding program is scheduled for November 5, 2022 at the High School parking lot
- the Holiday Stroll will take place on December 3, 2022 from 4:30pm -8:00pm
- attended the Redevelopment meeting on October 20, 2022 – a conceptual presentation for 430 Montclair Avenue - proposed forty-eight unit apartment building.

Mayor Serra commented on the conceptual plan for Montclair Avenue and stated the presentation had many unanswered questions. Mayor Serra stated the applicant was advised to seek professional assistance and to provide a revised concept.

#### **COUNCILMAN CRUZ:**

Councilman Cruz reported on the following.

- the Teen Dance is scheduled for November 21, 2022 at the VFW from 7:00pm to 8:30pm; the Ugly Sweater Dance will be held on December 19, 2022 at the VFW from 7:00pm to 8:30pm
- the Halloween Hunt will be held on October 30, 2022 at Hershfield Park
- Breakfast with Santa will be held on Saturday, December 10, 2022
- Pickle Ball is scheduled for Monday at 5:30pm-7:30pm from September 5 thru October 24 at Hershfield Park
- new program Team Volleyball - details to follow
- Business Improvement District (BID) is sponsoring a *Shred It* event on November 5, 2022 from 9:30am-12:30pm at the High School parking lot
- BID Bucks sale on November 19, 2022 at 11:00am to 1:00pm or as long as supplies last
- Holiday Stroll will be held on December 3, 2022 from 4:30pm to 8:00pm; Toys for Tots Train will stop in Pompton Lakes on December 10, 2022; Police Toy Drive for Pompton Lakes families. Details to follow; Letters to Santa – November 25, 2022 thru December 16, 2022<sup>h</sup>
- Recreation Holiday Dinner held at Monica's. Information to follow.

Motion moved by Councilman Cruz, second by Councilwoman Polidori to approve the request of the Pompton Lakes Chamber of Commerce to close Wanaque Avenue between Pompton and Lakeside Avenue between the hours of 2:00pm and 9:00pm on Saturday, December 3, 2022 for the annual Holiday Stroll. Also to use Pompton Avenue, Ramapo Avenue and Lakeside Avenue as a detour route. (Passaic Co. Board of Commissioners, Hundertmark Agency, Police and Fire Depts. have been notified). All voted in favor of the motion.

Mayor Serra announced vendors who are interested in participating in the Holiday Stroll should contact Councilman Cruz or Karen Murphy, Recreation Director.

#### **COUNCILMAN DELINE:**

Councilman DeLine reported on the following.

- attended the Library Board of Trustees meeting and stated the Story Time program will continue through November 18, 2022. During the meeting, there were discussions for a book drop-off/pick-up box for the exterior of the building.
- attended the Planning Board meeting and an application for the Soaring Car Wash was discussed. Councilman DeLine stated the amended Site Plan submitted by the Soaring Car Wash was approved.
- attended the Grand Reopening for the Pompton Lakes Bakery and the Pompton Lakes Bagel Shop. Councilman DeLine urged residents to frequent the businesses.
- attended the Girl Scout Fall Festival and stated it was a great community event and was well attended
- the Finance Committee met to discuss potential Capital Projects for 2023
- commented on the Spotted Lanternfly infestation and stated all communities are at risk for this invasive species. As of now, the suggestion is to stomp them out.
- Stage Works 237 will present the *Lion King Jr.* from Thursday-Sunday and stated his daughter will be performing in the play. Councilman DeLine promoted the upcoming shows and encouraged the public to patronize this nonprofit theater.
- reminded residents that Election Day is Tuesday, November 8, 2022 and wished all candidates good luck

Mayor Serra stated there will be a dedication of the donated park bench in memory of Dr. Freathy and acknowledgment for the 110th Anniversary for the Library on November 1, 2022 at 3:00pm.

#### **COUNCILWOMAN KENT:**

Councilwoman Kent reported on the following.

- announced Ms. Allan received an award recognizing her for the years of service and dedication to the athletic program. Councilwoman Kent stated Ms. Allan was a remarkable coach and teacher.
- the Recycling Center will be closed on Election Day, November 8 and on Veterans Day, November 11, 2022; changes to trash and leaf collection due to holidays celebrated in the fall. Refer to Town Calendar for schedules.
- new recycling containers were placed at Carlough Field
- the last Hazardous Waste Collection Day will be on December 3, 2022 at Passaic County Community College from 7:30am-2:00pm
- attended the Girl Scout Autumn Festival
- attended the Ribbon Cutting Ceremony for the Pompton Lakes Bakery and Pompton Lakes Bagel. Councilwoman Kent encouraged residents to stop into the businesses.
- chaperoned the Recreation Teen Dance for 6, 7 and 8 graders and commended Ms. Murphy and the Recreation Commissioners for arranging events for the students.
- the Environmental Protection Committee is sponsoring a video contest to educate the public not to litter. Councilwoman Kent stated Dr. Amoroso, Superintendent of Schools has approved the video contest that is opened to High School Sophomores and Juniors. The Business Improvement District will be donating \$100.00 to the winner of the video. Along with the contest, a street cleanup along Wanaque Avenue will take place on Sunday, November 6, 2022
- also commented on the WGHT interview with Councilwoman Polidori and stated she was happy to participate
- commented on the new art sculpture located at Lakeside Park and requested a sign that is interfering with the scenic view be removed

#### **PROFESSIONAL REPORTS:**

##### **MARK SEMERARO, Borough Attorney**

Mr. Semeraro reported on the following.

Mr. Semeraro stated the Borough Treasurer identified discrepancies with regard to audit reports for the Payment In Lieu Of Tax (PILOT) payments. Mr. Semeraro stated he has provided

guidance to the Redeveloper as to reporting procedure and corrected reports have been re-submitted.

**PAULA COZZARELLI, Borough Administrator**

Ms. Cozzarelli reported on the following.

- announced the Borough has received the award letter for the Open Space Grant in the amount of \$150,000.00 for Phase I at Hershfield Park
- reported on the annual Tax Sale and stated there were 9 properties
- discussed Capital Projects for the year 2023 with the Finance Committee – a Capital package will be presented for next year

Councilman Venin thanked Ms. Cozzarelli for addressing an issue with a pothole near a storm drain. Councilman Venin commented on Phase I for Hershfield Park and questioned what phase will incorporate the path. Ms. Cozzarelli explained Phase I will include the installation of bathrooms and storage, Phase II will include the playground and Phase III will replace the impervious path. Ms. Cozzarelli stated there would be a temporary path for pedestrians.

Mayor Serra stated he received calls regarding potholes in the Recycling Center lot and requested Ms. Cozzarelli contact Tilcon to inquire whether they would provide some gravel for the potholes. Councilman Cruz commented on potholes at Willow Field and requested additional gravel to fill the potholes in the parking areas.

**MEETING OPEN FOR PUBLIC COMMENTS:**

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

**RICH GREENBERG, Washington Avenue**

Mr. Greenberg stated a COVID Vaccine Clinic is scheduled for November 4, 2022 from 3:00pm – 5:00pm.

**KATIE COLE, Lincoln Avenue**

Ms. Cole urged that the Governing Body continue to discuss funding maintenance for the rivers during the budget process. Ms. Cole noted the importance of keeping the rivers clear of debris and stated there have been no major flooding events for the past eleven years. Mayor Serra agreed and stated clearing the rivers of debris is a priority for the entire Council.

**RANDY HINTON, Montclair Avenue**

Mr. Hinton commented on the cancellation of the Redevelopment, Planning Board and Zoning Board meetings recently and stated he had questions regarding proposed projects. Mr. Hinton expressed concerns with the number of units for a proposed project at 430 Montclair Avenue as well as parking and traffic in the area. Mr. Hinton stated he was opposed to the project.

**JUDY BRADARIC, Albert Street**

Ms. Bradaric expressed her concerns with the possible Redevelopment Project of 430 Montclair Avenue and stated blasting in the area by Tilcon may compromise the building structure.

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

**PRIVILEGE OF THE FLOOR:**

Councilman DeLine commented on the proposed 430 Montclair Avenue project and stated the Borough received a letter from an attorney representing the applicant on September 12, 2022 requesting the area be considered an area in need of redevelopment. Councilman DeLine stated the Borough then received a second request on October 3, 2022. Councilman DeLine stated this



request has not come before the Council and the Council has not taken action to direct the Planning Board to investigate this request.

Mr. Semeraro offered some insight as to the process and stated he has had discussions with the Redevelopment Agency Chairman and the Planner. Mr. Semeraro stated historically speaking the applicant would present the project to the Redevelopment Agency for approval. Mr. Semeraro stated the Agency determines whether the area fits the criteria for an area in need of Redevelopment. Mr. Semeraro stated if the Redevelopment Agency believes the request to be a viable it will then make the recommendation to the Governing Body.

Councilwomen Polidori questioned whether other municipalities have a Redevelopment Agency. Mr. Semeraro stated most municipalities the size of Pompton Lakes do not have a Redevelopment Agency and most larger municipalities may or may not have an Agency. Mr. Semeraro stated a Governing Body could act as the Redevelopment Agency.

Mayor Serra stated the Borough opted for a Redevelopment Agency 10 years ago. Mayor Serra stated the decision to form a Redevelopment Agency was to have members with professional backgrounds involved with the Agency. Mayor Serra stated the Council has the last say on any Redevelopment Project.

**RESOLUTION TO ADJOURN INTO CLOSED SESSION:**

Motion moved by Councilwoman Polidori, second by Councilwoman Kent to Adjourn into Closed Session and to adjourn the meeting immediately after the Closed Session. All voted in favor of the motion.

**ADJOURNMENT:**

Be it hereby resolved, pursuant to N.J.S.A. 10:4-12, that the Mayor and Council of the Borough of Pompton Lakes hold Closed Session for the purpose of conducting discussions on negotiations and any other Closed Session topics as allowed under the Open Public Meetings Act. It is expected that the discussions undertaken in Closed Session on this date can be made public at the time official action is taken by the Mayor and Council to release same.

Council Meeting was adjourned at 9:18pm.

**ATTEST:**

**APPROVED:**

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

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

Dated: October 26, 2022