# BOROUGH OF HALEDON MAYOR AND COUNCIL WORK SESSION December 8, 2016

MOMENT OF SILENCE – one day after (the anniversary of the bombing) Pearl Harbor; keep in memory those that have died in service to our Country.

#### FLAG SALUTE

The Mayor and Council of the Borough of Haledon conducted their December Work Session on December 8, 2016 at 7PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue. Formal action may be taken.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in the notice sent to the North Jersey Herald & News and the Record on January 8, 2016 posted on the bulletin board in the Municipal Building on January 8, 2016 and has remained continuously posted as the required notices under the Statute. Copies of the above notices are and have been available to the public and are on file in the office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL - Mayor Domenick Stampone called the meeting to order at 7PM

Present: Mayor Domenick Stampone; Council members: Reynaldo Martinez,

Nereyda Curiel, Islam Sery, Tahsina Ahmed; Michael Johnson and Borough Attorney Andrew Oddo; and Municipal Clerk/Borough

Administrator Allan Susen.

Absent: Council President Mounir Almaita with notice.

### **APPROVAL OF MINUTES**

October 13, 2016 Work Session Minutes

Motion by Johnson seconded by Ahmed to approve the above meeting minutes.

**ROLL CALL** 

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

# PUBLIC HEARING

(Privilege of the floor)

Motion by Ahmed seconded by Sery to open the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

John Block, 337 Morrissee Avenue – thanked Council President Almaita and Councilmembers, Fire Department and the Police Department for attending and planning the Veterans Day ceremony; acknowledging those that served from Haledon and named on the monument at Roe Street.

Motion by Sery seconded by Johnson to close the public hearing

ROLL CALL

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

#### **GOVERNING BODY RESPONSES**

Mayor Stampone thanked John Block for his comments. The Mayor mentioned he was out of State and not able to attend. A few years back (the Mayor) took the time to learn about those named on monument.

### **DEPARTMENT HEAD REPORTS AND DISCUSSION**

<u>ENGINEER'S REPORT</u> – ALAIMO ENGINEERING – Allan Susen reviewed some engineering points.

<u>ADMINISTRATOR'S REPORT</u> – Allan Susen read his report and mentioned the Body worn camera grant.

Mayor Stampone explained Haledon is one of 106 cities nationwide that received the grant.

### **FINANCE**

1. Budget requests and Capital Budget requests are due in my office December 2<sup>nd</sup>.

### **ADMINISTRATION**

- 1. The Security Camera bid required an addendum resulting in a change to the bid acceptance date. The new bid opening date is December 21<sup>st</sup>.
- 2. Proposals for 2017 Professional Services were received December 6<sup>th</sup>. The proposals require review and scoring prior to making the appointments usually scheduled for action at the Reorganization meeting.
- 3. Alaimo is continuing its investigation into options regarding the Borough's sanitary sewer connection with Paterson.
- 4. We have begun preparations for the annual Reorganization meeting. The meeting agenda draft was prepared and a revision will be distributed next week.
- 5. I met with Donna Huber, Passaic County Municipal Alliance Coordinator; to review the Municipal Alliance program. She is willing to assist the Borough in reorganizing. On tonight's agenda is a resolution naming individuals to the Municipal Alliance.

#### CAPITAL IMPROVEMENTS

- 1. The John Street/Geyer Street project received a grant extension, enabling the work to be completed by June 30, 2017.
- 2. Improvements to Various Streets A notice to proceed was issued October 3, 2016. Ford Road is part of this project and work is progressing. Drainage improvements are complete and curb installation is complete. A base course of asphalt will installed December 9<sup>th</sup> with final paving and restorations scheduled for Spring 2017.
- 3. Belmont Square preliminary plans are complete following a meeting I had with Councilman Martinez and Nordan Murphy. A follow up meeting is needed to review plan revisions following Nordan Murphy's meeting with the Passaic County Planning & Economic Development office. When plans are finalized, Nordan will schedule a public presentation.

<u>POLICE DEPT</u>. – Deputy Chief Daniele - read regular report.

<u>DEPARTMENT OF PUBLIC WORKS</u> – Doug Morgan – report in packet.

### FIRE DEPARTMENT – Chief Christopher Bakker:

• Alex Maletto, Captain presented report for Chief Bakker. Fire Department participated in the Wallington Parade – came in 2<sup>nd</sup>.

OFFICE OF EMERGENCY MANAGEMENT – Scott Wilson – not present.

<u>CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE</u> - John Lindberg - read regular report.

Passed out to the Mayor and Council, Borough of Hawthorne's ordinance regarding vacant and abandoned property.

<u>RECREATION</u> – Wayne YMCA – not present.

Mayor asked it be noted they are not here, emailed they would attend.

# **MUNICIPAL CLERK'S AGENDA**

# **COMMUNICATIONS**

None.

### **GENERAL DISCUSSION**

➤ Planning Board legal services for Belmont Car Wash litigation.

It is not in the board's budget. The bill needs to be paid; asked the Finance Committee to put a budget together.

### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

None

### RESOLUTIONS

### **CONSENT AGENDA**

WHEREAS, the Mayor and Council of the Borough of Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Haledon are not desirous of removing any resolution from the Consent Agenda;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, that the following resolutions on the Consent Agenda are hereby approved:

RESOLUTION#2016-216	RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 141 AVENUE C, HALEDON, NJ 07508
RESOLUTION#2016-217	AUTHORIZE LIMOUSINE LICENSE – 2017, JOLI LIMOUSINE
RESOLUTION#2016-218	ACCEPT RESIGNATION OF BOARD OF HEALTH MEMBER- STEVEN BRAVO
RESOLUTION#2016-219	AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR THE REORGANIZATION AND THE JANUARY 2017 MEETING SCHEDULE
RESOLUTION#2016-220	RESOLUTION TO RESCIND LIQUOR LICENSE RENEWAL-IRENE CRUZ
RESOLUTION#2016-221	AUTHORIZE A SIX MONTH EXTENSION TO FY 2013 COMMUNITY DEVELOPMENT BLOCK (CDBG) SUB-RECIPIENT AGREEMENT SECOND AND THIRD NO-COST GRANT EXTENSION- SECURITY CAMERA PROJECT
RESOLUTION#2016-222	AUTHORIZE A SIX MONTH EXTENSION TO FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUB-RECIPIENT AGREEMENT AMENDMENT FOR A NO-COST EXTENSION- JOHN AND GEYER STREET ROAD PROJECTS
RESOLUTION#2016-223	ACCEPT RESIGNATION OF ALTERNATE TO PLANNING BOARD-BLAN JARKASI
RESOLUTION#2016-224	APPOINTMENT OF THE MUNICIPAL ALLIANCE COMMITTEE
RESOLUTION#2016-225	RESOLUTION ADOPTING PROPERTY TAX COURT STIPULATION OF SETTLEMENT (JAIME CERNA)
RESOLUTION#2016-226	RESOLUTION AUTHORIZING A REFUND TO A DOUBLE PAYMENT OF PROPERTY TAXES PAID BY BOTH PROPERTY OWNER AND LEIN HOLDER
RESOLUTION#2016-227	AUTHORIZE THE HIRING OF PART TIME DPW WORKERS

Motion by Ahmed seconded by Sery to approve.

**ROLL CALL** 

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

RESOLUTION #2016-216 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER – 141 AVENUE C, HALEDON, NJ 07508

WHEREAS, At the Municipal Tax Sale held on December 4<sup>th</sup> 2014, a Lien was sold on Block 6, Lot 6, also known as Tax Sale Certificate 14-00010 for tax/water and

WHEREAS, This Lien, Tax Sale Certificate #14-00010, sold to US Bank Cust. For Pro Cap 4, Firstrust Bank, 50 South 16<sup>th</sup> Street, Philadelphia, PA19102, in the amount of \$8,240.73 with interest

WHEREAS, Property owner has effected redemption of Certificate # 14-00010 in the amount of \$9,474.37 as of December 28<sup>th</sup> 2016.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue one check from the Current Account in the amount of \$9,474.37, payable to US Bank Cust for Pro Cap 4, Firstrust Bank, 50 South 16<sup>th</sup> Street, Philadelphia, Pa,19102, for the redemption of Certificate # 14-00021

# RESOLUTION #2016-217 AUTHORIZE LIMOUSINE LICENSE – 2017, JOLI LIMOUSINE

WHEREAS, Chapter 230 of the Haledon Code establishes the criteria for limousine licensing in the Borough of Haledon; and

WHEREAS, Joli Limousine has submitted all the required documentation necessary to renew their limousine license;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haledon that the limousine license for Joli Limousine be renewed for the period of January 1, 2017 to December 31, 2017 and

BE IT FURTHER RESOLVED, that Joli Limousine is required to maintain proper insurance coverage for this service as required by NJSA 48:16-13 et seq.

# RESOLUTION #2016-218 ACCEPT RESIGNATION OF BOARD OF HEALTH MEMBER- STEVEN BRAVO

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Steven Bravo as effective November 10, 2016.

# RESOLUTION #2016-219 AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR REORGANIZATION MEETING

BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the Municipal Clerk is hereby authorized to advertise for the annual Reorganization Meeting and January Meeting schedule will be as follows:

January 2, 2017	Reorganization Meeting	6:00PM
January 12, 2017	Work Session Meeting	7:00PM
January 26, 2017	Regular Meeting	7:00PM

BE IT FURTHER RESOLVED, that the above meetings will take place in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey and that formal action will be taken. If required, the Governing Body may move to Executive Session.

# RESOLUTION #2016-220 RESOLUTION TO RESCIND LIQUOR LICENSE RENEWAL –IRENE CRUZ

WHEREAS, Resolution #2016-136 which was adopted at the June 23, 2016 Regular Meeting of the Mayor and Council renewed liquor license#1603-33-002-008; and

WHEREAS, the liquor license holder must apply for a new 12-39 Ruling from the State of New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Borough was not previously aware the 12-39 Ruling was required for this liquor license renewal until recently being notified by the New Jersey Division of Alcoholic Beverage Control;

NOW THEREFORE BE IT RESOLVED, the Borough of Haledon Governing Body hereby rescinds the portion of Resolution #2016-136 which specifically pertains to renewal of liquor license #1603-33-002-008 Irene Cruz.

RESOLUTION #2016-221 AUTHORIZE EXTENSION REQUEST TO FY 2013 MUNICIPAL CDBG GRANT FOR SECURITY CAMERAS

WHEREAS, it is necessary to request an extension to the above referenced project; and

WHEREAS, the original scope of the project is to provide security cameras for the Samuel Braen Memorial Park/Roe Street Field; and

WHEREAS, the Borough of Haledon has received a Passaic County Community Development Block Grant from the US Department of Housing and Urban Development for \$45,047.00; and

WHEREAS, and extension was granted until December 31, 2105; however, due to the technical aspect of the project the Borough is in need for an extension due to the an addendum to the bid specification which changed the receipt of proposals and will need time to award the most responsible responsive bidder;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby request the US Department of Housing and Urban Development to consider modification of the project by granting an additional extension for completion by June 30, 2016.

RESOLUTION #2016-222 AUTHORIZE A SIX MONTH EXTENSION TO FY 2014

COMMUNITY DEVELOPMENT BLOCK GRANT

(CDBG) SUB-RECIPIENT AGREEMENT

AMENDMENT FOR A NO-COST EXTENSION- JOHN

AND GEYER STREET ROAD PROJECTS

WHEREAS, it is necessary to request an additional six month extension to the above referenced project; and

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby request the US Department of Housing and Urban Development to consider modification of the project by granting an additional extension for completion by June 30, 2016.

RESOLUTION #2016-223 ACCEPT RESIGNATION OF ALTERNATE TO PLANNING BOARD-BLAN JARKASI

BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby accepts with regret the resignation of Blan Jarkasi as effective October 31, 2016.

RESOLUTION #2016-224 APPOINTMENT OF THE MUNICIPAL ALLIANCE COMMITTEE MEMBERS

WHEREAS, Mayor Stampone requests the advice and consent of the Borough Council to appoint the below as the members of the Shade Tree Committee effective November 30, 2016;

Lorraine Gehrig Mullins Christine Villaruz Bernadette Orsita Jahna Gerardo Nicole O'Campo Carl Aymat Angelo Daniele

Jake Rutkowski Donald Vanderveen Allan R. Susen Mounir Almaita Domenick Stampone

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Haledon here by provide their advice and consent to appoint the above members to the Municipal Alliance Committee for the term expiring December 31, 2017.

# RESOLUTION #2016-225 RESOLUTION ADOPTING PROPERTY TAX COURT STIPULATION OF SETTLEMENT (JAIME CERNA)

WHEREAS, complaints were filed against the Borough of Haledon (the "Borough") in the Tax Court of New Jersey, Passaic County in matters entitled:

Cerna v. Haledon, Docket Nos. 010836-2013, 013083-2014, 010963-2015, 009832-2016 Spano v. Haledon, Docket Nos. 013029-2014, 010969-2015, 009836-2016 Gina & CJ Holding v Haledon, Docket Nos. 010966-2015, 009833-2016

WHEREAS, the parties have agreed to enter into Stipulations of Settlement and be bound by its terms and conditions; and

WHEREAS, the parties are desirous of memorializing the terms of the Stipulations of Settlement; and

NOW, THEREFORE, BE IT RESOLVED, that the matters in controversy by and between the Plaintiffs and the Borough, regarding the Tax Assessor's assessment with regard to the subject properties are hereby amicably resolved between the parties; and

BE IT FURTHER RESOLVED, that the parties have memorialized the terms and conditions of their dispute resolution in the Stipulation of Settlement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the parties are desirous of mutually binding themselves to the terms and conditions of the Stipulation of Settlement; and

BE IT FURTHER RESOLVED, that the Borough hereby approves and adopts the terms and conditions of the Stipulation of Settlement and agrees to be bound thereby; and

BE IT FURTHER RESOLVED, that the Borough hereby authorizes the Borough Attorney, Borough Tax Assessor, Borough Clerk and Borough Administrator to execute any and all documents in connection with the resolution of this matter in a manner consistent with the terms and conditions of the Stipulation of Settlement.

RESOLUTION #2016-226 RESOLUTION AUTHORIZING A REFUND TO A DOUBLE PAYMENT OF PROPERTY TAXES PAID BY BOTH PROPERTY OWNER AND LEIN HOLDER.

WHEREAS, At the Municipal Tax Sale held on December 4<sup>th</sup> 2014, a Lien was sold on Block 6, Lot 6, also known as 141 Avenue C, Haledon, New Jersey, 07508 for tax/water and

WHEREAS, Certificate number 14-00010 was sold to US Bank Cust. for Pro Cap 4, Firstrust Bank, 50 South 16<sup>th</sup> Street, Philadelphia, PA 19102.

WHEREAS, both Property Owner and Lien Holder paid third quarter, 2016 taxes in the amount of \$2,784.29.

NOW THEREFORE, BE IT RESOLVED, That the CFO/Treasurer be authorized to issue one check, from the Current Account in the amount of \$2,784.29, payable to US Bank Cust. for Pro Cap 4, Firstrust Bank, 50 South 16<sup>th</sup> Street, Philadelphia, Pa,19102, for the overpayment made on 09/01/16.

RESOLUTION #2016-227 AUTHORIZE PART TIME DPW EMPLOYEES

WHEREAS, the Department of Public Works requires the additional regular part time employees; and

WHEREAS, Supt. Of Public Works Doug Morgan is recommending the below individuals be hired to fill these positions:

Terry Rouse Nakia Earl

WHEREAS, Both individuals have satisfactorily worked for the Borough as a seasonal employees; and

WHEREAS, Mayor Domenick Stampone requests the advice and consent of the Borough Council to hire the above individuals as a regular part time DPW employees;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Haledon hereby authorizes the hiring of the above individuals as a regular part time employees effective December 12, 2016 at the hourly rate of \$14.00 not to exceed 29 hours per week.

Motion by Sery seconded by Johnson to add resolutions 2016-228 and 2016-229. ROLL CALL

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

Mayor does not understand the logic of the schools not wanting to participate in elections

Councilman Johnson emphasized the need for use of bathrooms. Security was high at this election and the Police took care of it.

RESOLUTION #2016-228 DENIAL OF REQUEST TO RELOCATE POLLING LOCATIONS IN THE BOROUGH OF HALEDON Motion by Ahmed seconded by Sery to approve.

WHEREAS, the Administration of Haledon Public School and Manchester Regional High School are requesting the Borough of Haledon remove election poll sites from school property; and

WHEREAS, the reasons for requesting the change are "safety and security" of students and major inconvenience of physical education classes and recess activities being displaced; and

WHEREAS, the safety of students is of utmost importance and certainly is a priority; and

WHEREAS, it is also important that in our efforts to provide adequate security we do not undermine voting access and voter rights by creating obstacles for voters; and

WHEREAS, the selection of polling locations is the responsibility of the Haledon Municipal Clerk in consultation with the Passaic County Board of Elections; and

WHEREAS, polling sites should be easily accessible and within the confines of the election districts they represent; and

WHEREAS, N.J.S.A. 19:8-2 establishes the selection process of polling locations providing that preference in locations shall be given to schools and public buildings where space shall be made available by the authorities in charge; and

WHEREAS, additionally in no case shall the authorities in charge of a public school or other public building deny the request of the county board of elections for the use, as a polling place, of any building they own or lease; and

WHEREAS, when logistical problems exist, school authorities and the board of elections should discuss ways to remedy the issue; and

WHEREAS, in consideration of the careful review of all aspects involved in the voting process including but not limited to voter access, voter rights, removal of obstacles to the voting process, proximity to election districts, and requirements under the Americans with Disabilities Act (ADA); the Municipal Clerk of the Borough of Haledon does not recommend relocation of polling sites from the Haledon Public School and Manchester Regional High School; and

WHEREAS, the Municipal Clerk is willing to open a dialogue to improve any condition at the schools that may be considered a security breach or safety issue;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby concurs with the conclusion of the Municipal Clerk to not relocate polling locations in consideration of the election process and voter rights; and

BE IT FURTHER RESOLVED, the Governing Body hereby requests the Municipal Clerk to address issues of concern with Haledon Public School and Manchester Regional High School authorities regarding traffic and safety on Election Day within the school properties.

**ROLL CALL** 

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

RESOLUTION #2016-229 AUTHORIZE MAYOR TO EXECUTE DIRECT

INSTALL AGREEMENT WITH PUBLIC SERVICE

ELECTRIC AND GAS

Motion by Johnson seconded by Martinez to approve.

WHEREAS, Public Service Electric & Gas (PSEG) is offering a direct install energy conservation grant program to customers in its electric and/or gas service territory; and

WHEREAS, the Borough of Haledon REC Building qualified for participation in this program for installation of energy efficient lighting; and

WHEREAS, the Borough has received a direct install grant award in the amount of \$24,468.68 (70% installation cost) toward installation total costs of \$34,955.26; and

WHEREAS, the Borough is responsible for \$10,486.68 (30% installation cost); and

WHEREAS, the Borough may opt to have is share paid in 36 monthly installments of \$291.29 added to the REC Building PSEG bill;

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Haledon hereby authorizes the Mayor to sign the direct install agreement subject to the following:

- Inclusion of the option to make 36 equal installments of \$291.29
- Prior review of the grant agreement by the Borough Attorney.

#### ROLL CALL

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

RESOLUTION #2016-230 BILLS LIST – December 8, 2016 Motion by Ahmed seconded by Johnson to approve.

WHEREAS, the attached bills have been submitted for payment; and

WHEREAS, the Chief Financial Officer has attached his certification of availability of funds stating that the Bills list for December will not constitute an over expenditure of any Ordinance or Line Item;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the attached payments are hereby approved and payment made when the funds of the Borough are sufficient to meet them.

TOTAL BILLS LIST FOR December 8, 2016 WITH PREPAIDS IS:

CURRENT: \$2, 352,128.37 WATER (MUA): \$28,552.08 TOTAL: \$2,380,680.45

ROLL CALL

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

RESOLUTIONS FROM OTHER MUNICIPALITIES FOR CONSIDERATION,

December 22, 2016: None

### **MAYOR'S REPORT**

No report.

### **COMMITTEE REPORTS**

<u>LEGAL UPDATE</u> – Andrew Oddo – no report.

### PUBLIC SAFETY COMMITTEE - Michael Johnson

Police Liaison – Michael Johnson

Mentioned meeting with Manchester and LaNeve's regarding school evacuation. LaNeve's agreed to be a safe haven for the children; Municipal Complex is a second choice.

OEM vehicle, requesting to have the vehicle brought to and parked at the Municipal Complex.

Congratulations to the Fire Department for their 2<sup>nd</sup> place in Wallington.

Fire Liaison – Islam Sery

Office of Emergency Management – Tahsina Ahmed

<u>FINANCE COMMITTEE</u> – Mounir Almaita –absent.

<u>ADMINISTRATION AND PERSONNEL</u> – Tahsina Ahmed –nothing to report.

<u>ORDINANCE</u> – Mounir Almaita – absent.

<u>HEALTH AND WELFARE</u> – Nereyda Curiel – nothing at this time.

### <u>PUBLIC WORKS</u> – Michael Johnson reported:

• Barbour and West Broadway intersection needs to be cleaned.

# <u>CAPITAL PROJECTS</u> – Rey Martinez reported:

• Working on Belmont Town Square – pending public presentation.

### <u>TECHNOLOGY</u> – Islam Sery reported:

- Congratulations to the Fire Department
- Special appearance of truck that won, Santa on December 10th.
- FaceScan to submit revised report.
- Web site has been updated with events.

# <u>SPECIAL EVENTS</u> – Tahsina Ahmed reported:

• Saturday December 10<sup>th</sup> Santa will arrive at 5PM. There is a DJ and events for the children.

# **ADJOURN**

Motion by Ahmed seconded by Johnson to adjourn.

**ROLL CALL** 

YES: MARTINEZ, CURIEL, SERY, AHMED, JOHNSON

NO: -0-

Respectfully submitted:

Allan R. Susen, RMC/MMC Municipal Clerk/Administrator