

BYRAM TOWNSHIP COUNCIL MEETING - DECEMBER 17, 2019
EXECUTIVE SESSION - 6:30 P.M.
REGULAR SESSION – 7:30 P.M.

CALL MEETING TO ORDER

Mayor Rubenstein called the meeting to order at 6:35 p.m.

OPEN PUBLIC MEETING STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was advertised in accordance with the OPMA law and posted on the bulletin board in the Municipal Building. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

ROLL CALL

Councilman Gray, here; Councilwoman Kash, here; Councilman Olson, late (6:50 p.m.); Councilman Roseff, here; Mayor Rubenstein, here. Also present was Township Manager Joe Sabatini, Township Attorney Tom Collins, and Municipal Clerk Doris Flynn.

RESOLUTION

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Byram, that the public shall be excluded from discussion of the following matters:

- a. Attorney Client Privilege Communication
 - General
 - BARKS
 - Municipal Leasing Option
- b. Personnel
 - PD Staffing
 - Request by Chief Zabita
- c. Shared Services - ACO Agreement

BE IT FURTHER RESOLVED that Minutes will be kept on file in the Municipal Clerk’s office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BYRAM TOWNSHIP COUNCIL

Certification: I certify that the Byram Township Council adopted the above resolution on December 17, 2019.
 Doris Flynn, Municipal Clerk

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion	x				
2 nd		x			
Yes	x	x		x	x
No					
Abstain					
Absent			x		

RETURN TO OPEN SESSION – 7:30 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT REFLECTION

PRESENTATION BY WATERLOO CHURCH – Pastor Tim thanked Byram for our continued work in helping the needy with gift cards. At the Hudson Charity Hike, they collected \$1200 in shop rite gift cards. Pastor Tim also wanted to recognize the efforts of Chief Pete Zabita and the Byram Police Department who brought over 300 pounds of food to the Waterloo Church.

ANNOUNCEMENT OF TOP THREE WINNERS OF THE HOLIDAY LIGHTS CONTEST SPONSORED BY THE BYRAM TOWNSHIP RECREATION COMMITTEE

- 3rd Place - Matt and Jenn Malloy, 22 Mayne Avenue - \$10 Shop Rite gift card
- 2nd Place - Frank Perry - 48 Brookwood Road - \$30 Shop Rite gift card
- 1st Place - Alicia and Gerard Betz - 33 Sherwood Forest Drive - \$50 Shop Rite gift card

RECOGNITION OF COUNCILMAN SCOTT OLSON, COUNCILMAN DAVID GRAY, AND COUNCILWOMAN NISHA KASH

- Mayor Rubenstein presented plaques to each of the Council members and highlighted their accomplishments and involvement with Byram’s various boards and committees over the years. Township Manager Joe Sabatini expressed his thanks and best wishes to the outgoing Council members. He worked

the longest with Scott Olson and said that over the years they became great friends. He appreciated his genuine caring attitude for him, his staff and the residents of Byram. Municipal Clerk Doris Flynn said goodbye to Nisha and David and wished them well in their future endeavors. Doris recalled swearing Scott Olson in on his deck on July 1, 2007, with his parents watching. She stated she enjoyed working with Scott over the years and will sincerely miss him.

APPROVAL OF AGENDA – Motion by Councilman Gray, second by Councilman Olson to approve the agenda with the addition of Resolution 259-2019, and the removal of Resolution 257-2019 for discussion. All members were in favor. Motion carried.

MANAGER AND COUNCIL REPORTS

Manager’s Report:

- The Council reorganization meeting will be held on January 7, 2020 at 7:30 p.m.

Mayor Rubenstein

- Participated in conference call with BPU, NJ Natural Gas and Elizabeth Town Gas. They promised to continue discussions and the 2 gas companies are willing to split the town. An additional meeting has not yet been set.
- Planning Board Attorney Kurt Senesky (since 1997) will be retiring and he will be recognized at the December 19th Planning Board meeting for his service.

Harvey Roseff

- Attended the Environmental Commission meeting on December 16. In 2020, they will look at how Byram should start defining impervious lot coverage. They have earmarked \$1000 from the 2019 budget for shopping bags to hand out at Byram Day.
- He attended a Council meeting at Andover Borough to hear discussion about the entrance of Forest Lakes Drive, which has horrific potholes. Byram plows this section of the road. Andover made claim that they never formally accepted the road.
- Harvey gave an update on ISO Committee. The Township received a communication from ISO, which should start the reevaluation process for the town’s ISO rating.

David Gray – Wished the new Council good luck in their new positions with the Township. He appreciated the chance to serve as a Council member and thanked the public for being involved.

Scott Olson

- Attended the Environmental Commission meeting. Jim Reinhold has retired from the EC, and Scott asked for us to draft a letter of thanks to Jim for volunteering.
- Scott thanked Russ for helping him with his car so that he could get to the meeting tonight.
- Thanked the EMS for saving his life last year.
- Scott thanked Joe and Doris for their kind words and also had a speech of his own thanking Joe, Doris and Byram staff for all they do. He thanked the public and had some words of wisdom for the Council-elect.

Nisha Kash – Thanked everyone for their kind words. Nisha stated that she enjoyed serving Byram over the last 8 years. She stated that the greatest thing she learned was to compromise and get things done--sometimes you have to agree to disagree. Nisha stated that she is confident that the town is in good hands moving forward and wished the new Council good luck.

RESOLUTION 257-2019 – Adam Raffay is with Troop 276 and is creating a rain garden behind the tennis courts at COJ for his Eagle Scout project. It will assist in controlling the run off. There will be plants that feed off of water and won’t need maintenance. David Gray asked what his future plans were. Adam would like to major in engineering and attend a 4-year college. David asked what his parents have done to help him along. Adam stated that his dad has helped with scouting over the years and his mother has been a great influence in his life and has sparked his interest in engineering.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion	x				
2 nd		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

PUBLIC PARTICIPATION I - Motion by Councilman Olson, second by Councilman Gray to open to the public.

James Oscovitch, Meteor Trail, spoke about his time working with both David and Nisha on the Council and wished them well in their future endeavors. Jim then spoke about Scott, praising his work ethic and talking about the bond that grew between the two of them.

Jeannie Moran, 7 East Waterloo Road, stated that she would like to pull Resolution No. 255-2019 and 256-2019 for discussion. Alex asked what her concerns were. Jeannie questioned the difference in cost, since the first proposal was

\$20,000 and now this resolution is for \$18,500. Alex said that the scope has changed, and Cory was only looking at two options. There was a brief discussion about the scope of work.

Jeannie asked about the resolution for a new ACO agreement and why we were changing. Alex explained that Mt. Olive has stated that they would not renew the ACO agreement with all the towns when it expires, which for Byram would be 12/31/20. Mt. Olive stated that if Byram wanted to end the contract earlier, we would be allowed to do that. In the interim, we found out about the services of Animal Control Solutions, and we have the ability to enter into a shared service with Wharton and Mt. Arlington. There will be additional services offered by ACS than what is currently offered by Mt. Olive.

Skip Danielson, 18 Hunter Lane, stated that Verizon coverage has been compromised in the area where he lives. He hasn't been getting all the texts, phone calls, etc. He said that he heard that one of the towers was hit by lightning. Alex said that he ran into someone from Verizon at the League, and Alex will reach out to him about Skip's complaint. Skip stated that his daughter-in-law prevailed in the lawsuit regarding the death of his son. He stated that his daughter received a letter stating that the Township of Byram is appealing the decision. Skip asked if we were aware of this.

Donna Griff, 71 Brookwood Road, came here to say goodbye to David, Nisha and Scott. Donna stated that she doesn't agree to open up Brookwood Road to thru traffic. She stated that she didn't think it was a good idea especially since the area they are looking at is the superfund site. Alex reported that it would only be for emergency use, and the area would be gated. This is only a study, and it may be determined that no option is truly viable.

Donna thanked Nisha, David and Scott for their time and effort that they all put in for the years they have been on the Council. Donna has known Scott for a very long time. She talked about how much Scott helped her over the past 12 years. Donna stated that Scott has been tireless with his efforts on the EPA site to make sure the EPA kept marching forward. She hopes that the new Council will stay involved and work with the EPA for a positive outcome.

Marie Raffay, 2 Lake Drive, wished David, Nisha and Scott good luck in their future. She hopes that everyone will stay involved in some way.

Jack Moran, 7 East Waterloo Road, asked Alex to expand upon his conversation with the gas companies. Alex stated that many years ago the gas companies had marked out geographic areas. Today's call was a follow up, and they told Alex that they drew up a map that Alex hasn't seen yet which showed how they could divide our Township to service Byram. Alex will reach out to the Stanhope Mayor regarding the discussion he had with the gas companies, because Stanhope should be included.

Jack asked about ISO. Harvey stated that ISO has reached out. He feels that we should reach out to Barry Feldman to relocate the easement to tie access into his parking lot for emergency. He also suggested connecting Brookwood Road and Brookwood Drive.

Shelley Wilcox, 1 White Hall Road, wanted to talk about the ordinances. Alex stated that each ordinance will have a public hearing, which is the time she can make comments.

Motion by Councilman Olson, second by Councilwoman Kash, to close to the public. All members in favor. Motion carried.

APPROVAL OF MINUTES

- November 18, 2019 –Regular & Closed Session Minutes – Motion by Councilman Olson, second by Councilwoman Kash to adopt the minutes with the changes discussed in closed session.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2 nd		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

- December 3, 2019 –Regular & Closed Session Minutes – Motion by Councilman Olson, second by Councilwoman Kash to adopt the minutes.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2 nd		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

CONSENT AGENDA: These items are considered to be routine by the members of the Township Council and will be enacted on by one motion. There will be no separate discussion of these items unless a citizen or Council member so

requests in which event the item may be removed from the general order of business and considered in its normal sequence on the agenda. Motion by Councilman Olson, second by Councilwoman Kash to approve the consent agenda with a minor change on Resolution 253-2019.

- A. Resolution No. 245-2019 – Tax Sale Premium Escheat After Five Years / Foreclosure – Block 187 Lot 2 – 7 Weasaug Trail
- B. Resolution No. 246-2019 – Tax Sale Premium Escheat After Five Years /Foreclosure – Block 279 Lot 315 – 44 Crescent Drive South
- C. Resolution No. 247-2019 – Tax Sale Premium Escheat After Five Years / Foreclosure – Block 255 Lot 216.02 – 235 Lake Drive
- D. Resolution No. 248-2019 – Resolution Authorizing the Adoption of a Community Forestry Plan 2020-2024
- E. Resolution No. 249-2019 – Resolution to Transfer 2019 Budget Appropriations – Current Fund
- F. Resolution No. 250-2019 – Authorization to Purchase One (1) Super Duty 4x4 Universal Truck for the Township of Byram Department of Public Works – Not to Exceed \$48,546.00
- G. Resolution No. 251-2019 – Adopting the Byram Township Facilities Use Application
- H. Resolution No. 252-2019 – Authorization to Purchase High Band Pagers for the Township of Byram Fire Department – Not to Exceed \$14,473.00
- I. Resolution No. 253 – 2019 - Annual Notice of the Calendar Dates of the Scheduled 2020 Reorganization Meeting and Regular Meetings of the Township Council from 1/1/2020 Until 12/31/2020
- J. Resolution No. 254-2019 – Resolution of the Township of Byram, County of Sussex, State of New Jersey “Authorizing a Refund for Duplicate Payment 4th Quarter 2019” – Block 307 Lot 1859, 71 Birch Parkway
- K. Resolution No. 255-2019 – Resolution Authorizing Harold E. Pellow & Associates, Inc. to Proceed with a Review of Alternate Access Options for East Brookwood – Not to Exceed \$18,500
- L. Resolution No. 256-2019 – Resolution Authorizing the Execution of an Inter-Local Animal Control Agreement Between Animal Control Solutions LLC, Borough of Wharton, Borough of Mount Arlington, and the Township of Byram for January 1, 2020 through December 31, 2021
- M. Resolution No. 257-2019 – Resolution of Acceptance of Donation from Adam Raffay, Boy Scout Troup 276 to the Township of Byram to Build a Rain Garden at CO Johnson Park
- N. Resolution No. 258-2019 – Resolution Approving the Intergovernmental Transfer Agreement for a New Hire for the Byram Township Police Department

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2 nd		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

December 17, 2019 BILL LIST

Motion by Councilman Olson, second by Councilwoman Kash to approve the bill list with the exception of P.O. 21576, which is being pulled for discussion.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2 nd		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

Approval of P.O. 21576 – Tom Collins stated that Harvey Roseff should step down since this is a bill for him.

Councilman Olson made a motion, second by Councilman Gray, not to approve the bill, and Mayor Rubenstein opened for discussion. Scott Olson stated that he is opposed to paying this bill, which was for mileage and tolls to attend the League of Municipalities Conference in Atlantic City. A council member receives a \$3500 stipend, and he doesn’t feel the tax payers should be paying for this. The hotel room and badge to get into the conference is paid for by the town.

Harvey Roseff, 33 Sleepy Hollow Road, stated that he did submit for those expenses. Harvey stated that Joe clearly said that reimbursement for mileage and tolls is part of a policy outlined in the employee handbook. He stated that he felt employees and council members should get reimbursed for mileage. David Gray stated that Joe doesn’t vote on the bill list, and he commented that we’ve never paid mileage in the past to a Council Member. David stated that it was a voluntary seminar. Harvey agreed that it is voluntary, but feels it is a reasonable expense. The Township paid for the hotel stay. Harvey stated that we should encourage our Council members to be engaged outside of a Council meeting. The League offers a lot of opportunity for training, and Harvey feels it is important for Council members to attend it. Harvey feels it is a perfectly reasonable expense; and in order to attend, most council members would have to take off of work. Joe stated that we have always treated going to the league as a privilege. We have always reimbursed for hotel and conference attendance. Joe has never put in for mileage in the past 12 years and is not aware of any other employee requesting reimbursement for mileage and tolls.

Russ Raffay, 2 Lake Drive, stated that he was a Board of Education member for several years, which is a volunteer position and went to many training sessions and never put in for a receipt for mileage or any other bill. He said that he feels it is terrible and ridiculous and a sham, and it goes against the platform that Harvey ran on when running for Council.

Jack Moran, 7 East Waterloo Road, stated that he is surprised that we are spending time on this. He said we should make a policy and stick with it.

Donna Griff, 51 Brookwood Road, stated that as someone who has been a Council person, it is a privilege to be invited and the Township is gracious enough to pay for the hotel room and conference cost. She feels it sets a bad precedent for the Township if this bill is paid.

Harvey Roseff stated that it was an overnight trip with extensive training for a council person. If we want to encourage people to leave work and attend sessions, this should be allowed.

Jeannie Moran, 7 East Waterloo Road, stated that Joe did state that no employee has ever put in for mileage but if people have a choice, they can choose. If they want to be reimbursed, she isn't against it.

Mike Pellek, 2 Lee Hill Road, suggested investigating to see what other Townships do.

Council-elect Cris Franco, asked if the employee handbook talks about mandatory vs. elected. Cris said she doesn't envision herself submitting for any reimbursement. She feels it is part of serving as a Council member.

Alex will be voting yes to not pay the bill because it is not in accordance with the employee handbook. Scott reiterated why he feels this bill should not be paid. Alex stated that if this is something the Council wants to change in the future, they can ask to put it on the agenda for discussion.

The Clerk called the vote.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2 nd					x
Yes	x	x	x		x
No					
Abstain					
Absent					

• **ORDINANCE – 2nd Reading / Public Hearing / Adoption**

- **ORDINANCE NO. 16-2019 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 188 ENTITLED “PUBLIC UTILITY POLES AND UNDERGROUND FACILITIES” BY ADDING NEW SECTION 188-6 ENTITLED “SITING POLES, CABINETS AND ANTENNAS IN THE MUNICIPAL RIGHTS-OF-WAY” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BYRAM.**

PURPOSE STATEMENT: The purpose of this ordinance is to modify the Byram General Code as it relates to the siting of poles, cabinets and antennas in Township rights-of-way. As set forth in more detail below, companies are seeking to place small wireless facilities within the Township's rights-of-ways. Recent Federal Communications Commission orders have constrained the way in which towns can regulate these facilities. The purpose of this ordinance is to regulate these facilities in compliance with these orders. This, in part, requires a broader regulation of all poles, cabinets and antennas within the Township's rights-of-ways. The Township believes that this regulation is important and necessary to protect the lives and property of its citizens.

Motion by Councilman Olson, second by Councilwoman Kash, to adopt the ordinance. Paul Gleitz, Township Planner was present. Tom Collins recused from this discussion. Harvey believes this ordinance requires more thought and constraints, in particular to the cabinets. The purpose of this ordinance is to regulate the esthetics. We could end up with a huge density of cabinets and antennas. Harvey stated that he pointed out that the State bill did make some attempts to regulate that. He thinks that we should pause and look further into this. Paul said the purpose of this ordinance is to get something on the books. He said we have federal regulations. Paul said the current ordinance puts some regulations in place, and this can get tweaked at a later date. David Gray said he looks at this as an opportunity. He would like to see 5G come, and he hopes this ordinance doesn't inhibit companies. Paul said that special counsel Ed Pursell prepared this draft after Paul did an initial draft. This ordinance doesn't involve the Planning Board, and it would go before the engineer and zoning officer. Harvey would like to make a motion to table this ordinance until more review is done. No second was made.

The Mayor opened to the public. Shelley Wilcox, 1 Whitehall Hill Road, stated that she came to offer warnings about 5G. There are a lot of health issues with 5G. She feels it is a huge health risk. Alex stated that FCC makes the regulations. This ordinance allows us to police how and where the 5G is placed. We have the ability to control height, color, etc. but we can't say they are not allowed in our Township. Alex stated that unfortunately we are not allowed to consider the health risks when we are considering 5G. Alex appreciates what Shelley is saying, but we can't stop it.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2nd		x			
Yes	x	x	x	x	x
No					
Abstain					
Absent					

Be It Resolved that Ordinance 16-2019 is passed on final reading and that a notice of final passage be published in the official designated newspaper according to the law.

- **ORDINANCE NO. 17-2019 - CREATING A NEW CHAPTER NUMBER 214 MUNICIPAL RIGHT-OF-WAY STRIP TO INCLUDE DUTIES OF OWNERS WITH RESPECT TO MAINTENANCE OF THE MUNICIPAL RIGHT OF WAY BETWEEN THE EDGE OF PAVEMENT AND PRIVATE PROPERTY**

Purpose Statement: The purpose of this Ordinance is to create a new Chapter placing the responsibility on the property owner for maintaining the Municipal right-of-way strip between the property owner's lot line and the end of pavement.

Motion by Councilman Olson, second by Councilwoman Kash, to adopt the ordinance.

Councilman Gray asked Tom Collins how can you obligate a homeowner to maintain land that they don't own. Tom stated that it is regulatory ordinance, and the Township is requiring the property owner to maintain the area that they use. Joe talked about a few properties around town, such as Joan Drive. On Joan Drive, we had to do emergency drainage work and remove trees to do it. The property owner wanted the Township to replace the trees. Joe said this ordinance allows structures/landscaping to be in the right-a-way but if it has to be removed for any reason, it is the obligation of the homeowner.

Harvey feels we are establishing an onerous obligation on the homeowner. David asked about people who have mailboxes in the right-of-way. Tom stated that people should be responsible for replacing their own mailboxes because most mailboxes are placed in the right-of-way. Tom said this is a mechanism that townships use but it probably is rarely used. Harvey stated that once it is on the books, it is law. Joe stated that we are presenting this to the Council because there has been several problems over the past few years.

The Mayor opened to the public.

Mr. Shernce, 22 Belton Street, expressed his concern on the financial burden this ordinance puts on the property owner. He said there are areas around town that people can't maintain because of the topography of the property. Mr. Shernce stated that what if someone gets hurt removing a tree, who is responsible. He thinks the ordinance should be tabled and reworked.

Jack Moran, 7 East Waterloo, expressed that it is his opinion this ordinance will cause issues. He feels we are inviting problems with this ordinance because it is loosely worded. Jack challenged the length of time a person has to fix it/respond to the violation. Joe explained that our zoning and property maintenance ordinance has 10 days to address the violation. The zoning officer works with the residents as long as they respond when the notice is received and work out a plan to correct the problem. Alex stated that in Scotch Plains there are 2, 40-hour DPW employees that are dedicated to maintaining the right-of-way areas. Alex asked if Jack was supportive of expending our resources to use township funds to maintain it. Jack doesn't feel this ordinance is the right way to handle the problem.

Shelley Wilcox, 1 White Hall Hill Road, agreed with the comments that Jack made. She asked if the Township knows where the property lines area. Shelley feels there is too much power with this ordinance. Shelley doesn't like the short time line, fining and imprisonment. She said at the very least this ordinance should be tabled and reworded.

David Pinkham, 22 Beech Street, stated that he understands that this ordinance is aimed at letting people know they shouldn't be building or installing anything in the right-of-way, but he questioned property that abuts the right-of-way that they aren't using.

Jeannie Moran, 7 , she referred to 214-2 (C) and stated that she thinks it would be hard to determine if it is something new. She asked if people are grandfathered. She commented on the violation section which states the fines. Joe explained that several of our ordinances have the same violation section. Jeannie feels it is a heavy lift to impose on homeowners.

Close to the public.

Harvey made a motion to table the ordinance. No one seconded the motion.

	Councilman Gray	Councilwoman Kash	Councilman Olson	Councilman Roseff	Mayor Rubenstein
Motion			x		
2nd		x			
Yes	x	x	x		x
No				x	
Abstain					
Absent					

Be It Resolved that Ordinance 17-2019 is passed on final reading and that a notice of final passage be published in the official designated newspaper according to the law.

PUBLIC PARTICIPATION II

Motion by Councilman Gray, second by Councilman Olson to open to the Public

Mandy Coriston, reporter for the Township Journal, thanked David, Nisha and Scott for making her job easy. She stated that David is always kind when he speaks, and he is very quotable. She stated that she has quoted Nisha the least but stated that you don't have to be the loudest to be a leader, and she can see what a kind-hearted person she is. Mandy spoke very highly of Scott and for his passion on so many issues. She has enjoyed working with the Council members and wished them luck in their future endeavors.

Shelley Wilcox questioned why we have the public come and ask questions and put comments on the record when it seems the Council had their mind up and votes and passes it. Alex explained that the Council did listen to the public tonight, but sometimes they have to do something that is good for the whole town but may not be what the people who came tonight wanted. She asked why we wouldn't just table it and talk about. David said that he has been to a lot of Council meetings in other municipalities that only allow people to speak for 3 minutes. David did listen to the public, but he weighed the explanation from the Manager and Attorney and what was written in the ordinance to what the public said, and felt the ordinance was needed.

Jeannie Moran wished everyone a wonderful holiday season, and she hopes that in the new year there is more openness to the public.

Motion by Councilman Olson, second by Councilwoman Kash to close to the public.

ADJOURNMENT – Motion by Councilman Olson, second by Councilwoman Kash to adjourn at 11:12 p.m. All members in favor. Motion carried.

Doris Flynn, Municipal Clerk

Alexander Rubenstein, Mayor