

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
January 27, 2021
6:30 P.M.**

ROLL CALL

PRESENT: Council President Yassin, and Council Members Yassin, Triggiano, Ballard, Zipprich and Horgan.

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi and Attorney Cannon.

ABSENT: Mayor Menna and Councilman Yngstrom

*Meeting held via video/telephone conference due to Governor’s Executive Order.

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 11, 2019.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

Council President Yassin said the Borough of Red Bank wanted to join the rest of the world in Holocaust Remembrance Day to remember the six million lives that were lost and recognize the survivors from that time. He called for a moment of silence to mark the day.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

No one appeared.

MINUTES & REPORTS

Workshop Meeting minutes of 12/2/2020

Councilwoman Triggiano offered a motion to approve the minutes, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ORDINANCES - Public Hearing/Adoption:

2021-01 Council President Yassin read “Bond Ordinance Providing for Various Capital Improvements by and in the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$3,317,000 therefor and Authorizing the Issuance of \$3,317,000 Bonds or Notes to Finance Part of the Cost thereof.”

Council President Yassin called for a motion to open the Public Hearing.

Councilman Zipprich made the motion, Councilwoman Horgan seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Council President Yassin asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Ballard.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilwoman Horgan offered a motion to approve the adoption of the ordinance, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved as amended.

2021-02 Council President Yassin read, “Bond Ordinance Providing for Various Improvements by the Water/Sewer Utility of the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$1,757,000 therefor and Authorizing the Issuance of \$1,757,000 Bonds or Notes to Finance the Cost thereof.”

Council President Yassin called for a motion to open the Public Hearing.

Councilwoman Horgan made the motion, Councilman Zipprich seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Council President Yassin asked if anyone would like to speak.

No one appearing, Councilwoman Horgan offered a motion to close the public hearing, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilwoman Horgan offered a motion to approve the adoption of the ordinance, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

2021-03 Council President Yassin read, “Ordinance Approving a Lease with Trinity Episcopal Church For Certain Recreational and Meeting Space at 65 West Front Street for use as a Temporary Senior Center.”

Council President Yassin called for a motion to open the Public Hearing.

Councilwoman Horgan made the motion, Councilman Zipprich seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Council President Yassin asked if anyone would like to speak.

Margie Lane—“on the east side”—said she used to love to sit outside and watch the river at the Senior Center and said she did not want to sit in a parking lot. She questioned why they were paying \$2,000 a month for a place that they could not go to. She also asked why they could not go there when just about everything else was open.

Tiffany Harris—1 Cedar Crossing—said she had not heard about a resolution she had sent and asked if it was on this agenda. She said, if it was not on the agenda, she wanted to know why not.

Administrator Shehady noted that, at this time, the comment period was for a specific ordinance regarding the lease of the church.

Ms. Harris said she understood that but said she had sent in a resolution and wanted to know if it was on this agenda and, if not, why not. She said she had sent it at the last meeting.

Councilman Zipprich told her she would need to hold that question until audience participation section of the agenda.

No one else appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilman Ballard questioned why they were entering into a lease to pay \$2,000 a month for the property when the seniors could not use it. He said he understood that the Director was using it for office space. He said it seemed like a lot of money for just one person to be using it for office space. He said they did not know how long the seniors would not be able to use it. He asked if it was possible to delay the contract so that when the Borough started paying, the seniors could use the space.

Councilman Yassin asked the Administrator if there was a possibility to delay the agreement.

Administrator Shehady said the February 1st timeline was one that both he and Senior Center Director Reynolds thought was appropriate not just for the office space but said they were also looking to use the space in a modified fashion with smaller groups. He said they were also looking to set up a COVID Vaccine registration clinic. He said would not look like it did pre-pandemic because they could not have mass gatherings. He said they were looking at smaller group activities to start as soon as possible.

Council President Yassin confirmed that there were other activities planned other than just office space.

Administrator Shehady said that was correct.

Councilman Ballard said they still had no idea when the seniors would be able to use it since they were in the middle of a pandemic. He said he had heard that it may not be until August.

Administrator Shehady said he had never said August.

Councilman Ballard said he was speaking nationally.

Administrator Shehady said that would be regarding things reopening nationally as they had been pre-pandemic. He said there were things that they could do. He said they were doing things outdoors and in smaller groups. He said certain things were allowed indoors but said things that were certain high risk activities, they would be trying to avoid. He said they could break up large groups by having people come in on different days to start to resume some activity.

Councilman Ballard asked if that was set up.

Administrator Shehady said that was what he and Jackie had been working on. He said the first activity or event was to set up a COVID registration for Senior Citizens. He said they needed the space for that and for some other programming that Ms. Reynolds had in mind.

Councilman Zipprich said they needed to keep in mind that the crowds needed to be significantly smaller because the space could only accommodate only up to 28 people including staff during the pandemic. He said anything organized would have to be in a very controlled fashion and said it would be limited to a few seniors at a time.

Councilman Ballard said he was glad to hear that there would be some activity.

Councilman Zipprich offered a motion to approve the adoption of the ordinance, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

2021-04 Council President Yassin read, “Ordinance Supplementing the Borough’s Revised General Ordinances to Insert New Chapter 582: “Soil and Fill Importation” to Regulate the Importing and Depositing of Soil and Fill to Protect the Safety, Public Health, and General Welfare of the Borough’s Residents.”

Council President Yassin called for a motion to open the Public Hearing.

Councilman Zipprich made the motion, Councilwoman Horgan seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Council President Yassin asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilman Zipprich asked how the ordinance would be enforced.

Attorney Cannon said when he had written the ordinance he had spoken to the Borough Engineer and the Borough Administrator regarding that matter. He said the ordinance contemplates the Planning & Zoning Department being the recipient of the application. He said the Borough Engineer was incorporating the ordinance into their land use review process to ensure that it was being enforced during construction.

Councilman Zipprich asked if soil samples would be submitted to a laboratory. He said he wanted to make sure there was a proper testing and enforcement mechanism in place.

Attorney Cannon said he had named the appropriate people in the ordinance and said it was the Administrator’s responsibility to ensure Borough staff were doing their job. He said he was confident that it could be enforced as set up.

Councilman Zipprich again asked if there was a mechanism to test to ensure that it was not contaminated fill.

Attorney Cannon said he believed that onus was put on the applicant. He said he believe that, with large purchases of dirt, that was standard.

Administrator Shehady explained the process that would require a signature from the supplier to certify that the soil had been tested.

A discussion followed on the process and recourse if there was contaminated soil.

Councilwoman Triggiano and Councilman Yassin spoke of the positive aspects of the ordinance.

Councilwoman Triggiano offered a motion to approve the adoption of the ordinance, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ORDINANCES – First Reading:

2021-06 Council President Yassin read “Ordinance Supplementing the Borough’s Revised General Ordinances to Insert New Chapter 242: “Bamboo and Invasive Plants” to Prohibit the Future Planting and Regulate the Existing Plantings of Invasive Species of Vegetation within the Borough.”

Councilwoman Horgan made the motion to approve the introduction of the ordinance, Councilwoman Triggiano seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Council President Yassin announced the Public Hearing would be held on 2/10/2021 at 6:30 pm.

RESOLUTIONS

Mayor Menna called for a motion for the following resolutions to be moved by Consent Agenda:

- Resolution 21-39: Resolution for Payment of Bills Amounting to \$ 1,200,616.77
- Resolution 21-40: Resolution Authorizing Tax Credits/Refunds Totaling \$4,690.76 due to Over Payment by Mortgage Company
- Resolution 21-41: Resolution Repealing and Replacing Resolution No. 21-24, to Authorize a Professional Services Contract with Kevin P. Wigenton, Esq. for Municipal Public Defender Services.
- Resolution 21-42: Resolution Ratifying and Confirming the Appointment of a Part-Time Construction Official
- Resolution 21-43: Resolution Ratifying and Confirming the Appointment of a Part-Time Building Subcode Official
- Resolution 21-44: Resolution Ratifying and Confirming the Appointment of a Part-Time Plumbing Subcode Official
- Resolution 21-45: Resolution Authorizing the Appointment of Regular Crossing Guards for the 2020-2021 School Year
- Resolution 21-46: Resolution Ratifying and Confirming the Appointment of a Full-Time Records Bureau Supervisor
- Resolution 21-47: Resolution Ratifying and Confirming the Appointment of an Administrative Assistant

- Resolution 21-48: Resolution Appointing Parking Enforcement Officers

Councilman Zipprich made the motion to move the resolutions en masse, Councilwoman Horgan seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

21-49 Councilman Yassin read, “Resolution Authorizing the Mayor to Execute and Borough Clerk to Attest to The Closing Documents for the Transfer of Block, 27, Lot 1.01 from the Borough to Hackensack Meridian Health Realty Corporation Pursuant to Lease/Purchase Agreement Dated December 28, 2000.”

Councilman Horgan made the motion to approve the resolution, Councilwoman Triggiano seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Ballard said he wanted to the public to know that this concerned a contract that had been entered into in 2001 and that none of the current Council people were on the Council at the time.

Councilman Zipprich said he wanted to make the same statement and said the matter was a business transaction that had been negotiated by their predecessors in municipal government. He said this transfer was being done 20 years after the negotiation was established.

MAYOR AND COUNCIL COMMENTS

Councilman Zipprich said he had no report.

Councilman Ballard reported that the Animal Welfare Advisory Committee had asked him to re-share the Garden for Wildlife Initiative. He said it was sponsored by the National Wildlife Federation and read a description of the program. He said participation could result in point that would certify Red Bank with the National Wildlife Federation. He offered information on participating in the program. He also reported that the Committee was in the process of creating a turtle habitat near the Primary School. He said they were working with the Environmental Commission on the project.

Councilwoman Horgan said she could not say enough good things about the programs and services that the Library was providing. She reviewed statistics from the library regarding services provided over the last year. She also reported on new services being offered at the library. Regarding Parks & Recreation, she reported on registration for the Kids Fitness Program and the Indoor Soccer Program which she said had been moved outdoors. She said she would let Councilwoman Triggiano report on a special Valentine’s Day card swap.

Councilman Zipprich thanked Councilwoman Horgan for the information on the Library and asked if there was programming for the visually impaired or the blind.

Councilwoman Horgan said she was sure that they did and said she would find out.

Councilwoman Triggiano said she had no report for Police or Fire. She said, to add to Councilman Ballard’s report, she said the Environmental Commission had been working hand in hand with the

Animal Welfare Committee on the upcoming turtle habitat. She said she was grateful to everyone who had been involved in the project. She also offered information on the Wildlife Habitat program. She said, regarding the Valentine's Program mentioned by Councilwoman Horgan, residents could check the Parks & Recreation website for fun Valentine's Day programs including a card swap between children and seniors.

Councilman Yassin reported that the Human Relations Advisory Committee had met recently and said he wanted to thank former Chair David Pascale who had stepped down after sixteen years of service. He said he looked forward to working with Kate Okeson who would be stepping into the role. He said the group was currently reviewing its mission and updating its statement to reflect the commitment of the municipality and inclusive and reformed advocacy for its residents. He said, as the new liaison to RiverCenter, it had been a busy couple of weeks. He said Downtown New Jersey has just awarded RiverCenter with their NJ Placemaking award for their efforts with the plaza and the streeteries. He said he thought the Broadwalk and the efforts downtown had been a success. He said he would like to get started earlier in forming the committee so they could get a head start on the concept plans for the coming year. He said he hoped to bring the matter to the next workshop meeting. He asked for suggestions for people to participate in the committee. He also reported that the Council had had some issues with the RiverCenter by laws when they had been presented. He said he was glad to say that there had been some back and forth over the past and said they had made a lot of the changes the Council had asked for. He said the full Board had passed the by-laws the previous week. He said those changes would be presented at the meeting on February 10. He also said he wanted to move into the next phase of the Stigma Free initiative that he had brought up last year and would like to create a committee. He said they wanted to expand resources to residents and children in town. He also reported that he and Councilwoman Triggiano had had the opportunity to speak with Middle School children about civics and local government. He said one of the things they had asked for was a skate park. He said he had told them he would take it seriously and said he felt they should have a place for outdoor recreational activities. He said he would be passing the recommendation on to Parks & Recreation. He said he wanted to let them know that, no matter how small an idea was, it was their job as representatives to the town to bring that to fruition. He thanked the students from the Middle School.

Councilman Zipprich said he wanted to remind everyone about RiverCenter's Date Night Out program that helped downtown businesses to function during the pandemic. He said he loved the idea of a skate park and reviewed an earlier idea that had been discussed by a previous Parks & Recreation Committee.

DISCUSSION & ACTION

Approval of 2021 RiverCenter Events (subject to final plan review by Special Events Committee)

- Wedding Walk, Sunday, 3/21, 10am to 3pm
- Farmer's Market, Galleria Parking Lot, Sundays 5/9 to 11/21, 9am to 2pm
- Streetlife, Saturday evenings, 6/5 to 8/28, 6pm to 9pm
- Red Bank Classic 5K, Saturday, 6/19, 8:30am to noon
- Friday in the Park w/NJ Symphony, Marine Park, Friday, 7/2, 8pm
- Red Bank Rocks, Fridays 7/16, 7/23, 7/30, 8/6 & 8/13, Riverside Gardens, 6:30pm
- 67th Annual Sidewalk Sale, 8/27, 8/28 and 8/29
- 11th Annual Guinness Oyster Festival, Sunday, 9/26, Rain Date 10/3, White St. Lot
- 29th Annual Town Lighting and Holiday Express Concert, 11/26, 7pm
- Small Business Saturday, 11/27
- Artists Sunday, 11/28
- Horse & Carriage Rides, Saturdays 11/27 through 12/18, 1pm to 5pm
- Holiday Harmonies, Saturdays, 11/27 through 12/18, noon to 3pm
- Photos with Santa, Galleria, Sat. & Sun, 11/27 through 12/18, noon to 4pm
- Menorah Lighting, Sunday, 11/28

Borough Clerk Borghi noted that the approvals would be to reserve dates only.

Councilman Zipprich offered a motion to approve the request, seconded by Councilwoman Horgan.

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Dan Riorday—20 Irving Place—said he wanted to comment on the pending Borough facilities plan. He said one of the first steps should be assessing what users wanted and needed. He said it seemed to him that no one had checked with the seniors regarding what their needs were for the Senior Center. He said he wondered what other users have not been checked with and said it would be late to do it now. He suggested that it become a priority in the project.

Cindy Burnham—71 Wallace Street—said that at the December 2nd Council meeting Administrator Shehady had said that anyone who wanted to tour the Senior Center should contact him and he would arrange it. She said, on December 14, Councilmembers Triggiano and Yngstrom, along with the Administrator had taken Ben Forest on a tour of the new facility at Trinity Church. She questioned why he had been included. She said on January 22nd she had called Council person Triggiano to request a tour and was told she would have to consult with the Administrator. She said she had then received an email from the Administrator stating that, at this time, all facilities were closed to the public due to the pandemic and that he would be happy to schedule it as soon as they reopened. She said he had also stated that he would be putting together a virtual tour for the public. She asked, if they had taken Ben Forest on a tour, why they could not take her. She said she was a senior, a member of the center, a former liaison to the center and a former Council member.

Stephen Hecht—135 Branch Avenue—said he had two issues that he wanted to explore. First, he said he would like to urge the Council to set some deadlines for the analytics that were occurring regarding the properties including the Senior Center. He said the issues have been dragging on for more than two years. Secondly, he expressed concern that Resolution 21-49 had not appeared on the copy of the agenda that he had. He said he understood that someone had said that it reflects a negotiation that had been accomplished twenty years ago. He said he would like to understand what the resolution was about and why twenty years had lapse.

Tiffaney Harris—1 Cedar Crossing—asked why the resolution she had submitted was not on the agenda.

Sue Viscomi—25 Cedar Street—said she had spoken at the last meeting about quality of life issues regarding fireworks. She also said she was speaking on behalf of dog owners that they would like to have a dog run. She said they had discussed a skating park and said she would also like to see a dog park. She also expressed concerns about dogs running loose.

No one else appearing, Councilwoman Triggiano made a motion to close the Public Comment period, Councilman Zipprich seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

Council President asked Mr. Shehady to respond to the comments.

Administrator Shehady said one of the questions have been regarding the lease with Riverview Hospital. He said it had been on the agenda but had not been published on the website in time due to last minute changes. He reviewed the text of the resolution and the twenty year lease from the year 2000 regarding the Globe Court Parking Garage. He said the lease had concluded and said it had provided for the transfer of the garage to the hospital at the end of the lease. He said the resolution simply authorized the Mayor and the Clerk to sign the closing documents to effectuate the transfer.

Attorney Cannon briefly reviewed the history of the agreement.

Administrator Shehady said, in regard to the question about the tour, he noted that the lease did not take effect until February 1. He said, prior to that time, it was not the Borough's facility. Secondly, he said he had implemented a policy where he did not want employees potentially exposed to the public especially during the second wave of the virus that had occurred after the holidays. He said he would arrange the next best thing which was a virtual tour that had been suggested by Councilwoman Triggiano.

He said there had been a question regarding why a resolution submitted by the public had not been included on the agenda. He said that was a Council decision but did note that the public cannot submit resolutions to the Clerk to be added to an agenda. He said resolutions and legislation were added through a deliberative process that includes Workshop and Council meetings. He said based on discussion from those meetings, it seemed that adding such a resolution would be moot.

Councilman Zipprich asked the Administrator to comment on why Ben Forest had been included in the December 14 meeting.

Administrator Shehady said he could not comment on why he was there. He said he had not included or invited him or anyone else. He said he had gone to the meeting and Mr. Forest was there. He again noted that, prior to the passage of the ordinance, it was not the Borough's facility.

Councilman Ballard asked who had given the okay for Mr. Forest to attend.

Council President Yassin said the Administrator was saying that he had not the one who set it up or gave any okay.

Councilman Ballard again asked who did.

Councilman Yassin suggested he reach out to Mr. Forest.

Councilman Ballard said it did not make sense that no one on Council knew who had invited him to the tour.

Councilwoman Triggiano said there was no reason they could not be transparent about the matter. She said sometimes things happen. She said Ben Forest was a concerned citizen and said he had been speaking with Councilman Yngstrom. She said Councilman Yngstrom had mentioned that he was going to take a tour and Mr. Forest had responded that he would like to take one, too. She said Councilman Yngstrom had said, "Why don't you come along." She said the Administrator had not been informed of that and it had put him in a difficult spot where a resident was standing there with two Council members and, despite the policy, he had given him the tour. She said she had found out afterwards that it was against policy and said it was human error and a bad situation. She said, moving forward, they wanted to give as much transparency as possible but realize that they needed to keep people safe. She said she had suggested they put together a virtual tour so residents could see the facility.

Councilman Zipprich cautioned Councilwoman Triggiano about posting things to social media and allowing people to be tagged in photos. He said that went against Borough's social media policy.

Councilwoman Triggiano said she was not sure what Councilman Zipprich was talking about as she had tagged no one in anything.

Councilman Zipprich said the tour that Mr. Forest had taken had been on social media and a good many residents had seen it. He said the posts had included herself and Councilman Yngstrom. He again said he was cautioning her. He said he thought the virtual tour was a wonderful idea. He again said he was cautioning her and other colleagues on the use of social media.

Councilman Ballard said he had follow up to the Administrator's comments. He said regarding the resolution that had been submitted, he said he had emailed the Administrator and Mayor and asked that it be put on an agenda. Regarding the sale of the garage, he asked that the Administrator review the timeline again and asked if the Borough had ever actually owned the garage.

Administrator Shehady said it was Attorney Cannon who had reviewed the timeline.

Attorney Cannon said again reviewed the history. He also explained the delay in drafting the resolution.

Councilwoman Triggiano said she wanted to make it very clear that she had not done anything in violation of the Borough's social media policy. She said she was well versed in it and said it was dangerous to throw things out that were not true.

Councilman Zipprich read from Mr. Forest's Facebook post and accused her of implementing a double standard.

Councilwoman Triggiano said she was not clear on the point of his statement.

Council President Yassin said it had been brought up in Public Comment that the public did not like seeing the Council arguing and sniping at each other.

Council President Yassin called for a motion to adjourn to Executive Session to discuss Contract Negotiation and Personnel.

Councilman Ballard said, if the Personnel matter was what he thought it was, he did not think it should be discussed without the full Council.

Council President Yassin asked if that was something that could be decided in the Executive Session.

Administrator Shehady confirmed that just because it was listed in the resolution they did not have to discuss it.

EXECUTIVE SESSION

21-49A The Borough Attorney read a resolution to adjourn to executive session to discuss Contract Negotiations and Personnel. No action to be taken.

Councilwoman Triggiano offered a motion to adjourn to Executive Session, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ADJOURNMENT

Councilman Zipprich offered a motion to adjourn the meeting, seconded by Councilman Ballard.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi