

****MINUTES****

October 27, 2021

6:30 P.M.

Work Session of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.

1. Meeting Called to Order and Roll Call
The meeting was called to order by Mayor Reynolds at 6:30 P.M.

Roll Call: Present: C/Francisco, C/Krawiec, C/Mann, C/Robilotti, C/Wojyn,
and Mayor Reynolds

Absent: C/Marter

Also Present Borough Attorney Joseph Youssouf, Deputy Finance Officer and
Deputy Municipal Clerk Laurie Finger, Finance Officer Sylvia
Eryan-Hawileh, and 2nd Deputy Municipal Clerk Gretchen
McCarthy.
2. Discussion Items:
 - A. Best Practices Worksheet

Finance Officer Sylvia Eryan-Hawileh and Deputy Finance Officer Laurie Finger reported and fielded inquiry on the answers to be provided for questions on the Best Practices Worksheet regarding Englishtown Borough. Some of the question topics included the Borough website, codified ordinances and borough council approval of fire district salaries.
 - B. Developers Agreements

Mayor Reynolds stated that the Borough has not entered into developers' agreements in the past and he would like to see the Borough utilize these tools moving forward. Even though the Borough is mostly built out, the future could see changes and sales of properties. These agreements could protect and assist Englishtown. Mayor Reynolds provided Attorney Youssouf with a sample agreement for review and Laurie Finger said she had others she could provide as samples also. Attorney Youssouf will review provided agreements to see what aspects of them would work best for the Borough.
 - C. American Recovery Plan Funds

Mayor Reynolds stated that the Borough will be receiving American Recovery Plan Funds in 2021 and 2022 but the use of the funds is highly restricted. CFO Eryan-Hawileh spoke of revenue shortages experienced in 2019 and the requirement for all ARP funds to be

encumbered by 2025. Further discussions will be held on these funds during the 2022 budget process.

D. Freehold Regional High School District Referendum

Mayor Reynolds reminded everyone that there is a referendum question on the November 2 general election ballot for the Freehold Regional High School District. The question is for capital improvements to school properties and, if approved, the Borough's contribution will most likely increase as a result.

3. Adjournment

There being no further business a motion to adjourn the workshop was offered by C/Mann, seconded by C/Robilotti, with all present Council members in favor of adjournment. C/Marter was absent. Time of adjournment 6:52 pm.

Regular Meeting of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.

1. Meeting Called to Order and Roll Call

The meeting was called to order by Mayor Reynolds at 6:53 P.M.

Roll Call: Present: C/Francisco, C/Krawiec, C/Mann, C/Robilotti, C/Wojyn,
and Mayor Reynolds

Absent: C/Marter

Also Present Borough Attorney Joseph Youssouf, Deputy Finance Officer and Deputy Municipal Clerk Laurie Finger, Finance Officer Sylvia Eryan-Hawileh, and 2nd Deputy Municipal Clerk Gretchen McCarthy.

2. Statement of Compliance with Sunshine Law

Attorney Youssouf announced that pursuant to N.J.S.A. 10 4-6 notification of this meeting has been (1) Published in the Asbury Park Press and the News Transcript the Official Newspapers of the Borough, (2) Posted to the Public at Borough Hall, (3) Copy has been filed with the Municipal Clerk, (4) Copy of this agenda and the Sunshine Statement has been filed with the Mayor and Council. The meeting was deemed in compliance with the Open Public Meetings Act.

3. Moment of Silence and Salute to the Flag was led by Mayor Reynolds

4. Approval of Minutes

September 22, 2021 Regular Meeting
September 22, 2021 Executive Session

There being no corrections, deletions or additions, a motion to approve the September 22, 2021 Regular and Executive Session minutes was made by C/ Mann, seconded by C/ Robilotti and approved on the following vote:

Roll Call: Ayes: C/Francisco, C/ Krawiec, C/Mann, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: C/Marter

5. Committee Reports

Mayor Reynolds reported on the results of the cannabis surveys received back from residents and will re-visit in January once rules and regulations are set by the State.

Councilmember Francisco- Code Enforcement, Public Health, Welfare & Public Events, reported on a trunk-or-treat and pasta dinner, both to be held at the Village Inn. Additionally, a local donor is seeking to anonymously help a family in need in the Borough. Mr. Francisco further spoke of the success for the family of a local volunteer who passed away.

Council member Krawiec- Public Utilities, reported on a sewer blockage at 23 Wilson Avenue due to a broken clean out and manholes were also inspected in the area. Hydrant flushing will be performed next week, beginning November 8th. Additionally, a survey was done at the Industrial Park and new large meters will be installed. A question has been raised whether the Borough has a generator maintenance service. Will need to look further into the matter.

Councilmember Wojyn- Public Safety, read the September Police Chief's report as well as a status report from Freehold Township I.T. department regarding technological matters. Mr. Wojyn also reported that he has distributed a prototype of a Borough Facebook page for input. The Borough's website will also be moved to a new hosting service and statistics for Borough email blasts were also announced. Mr. Wojyn further reported on costs to initiate web-streaming of Borough Council meetings as being approximately \$8,400.00 and added that the amount is not all inclusive.

Council member Marter- Legislative, Insurance and Licenses & Technology was absent.

Councilmember Mann- Public Buildings & Grounds had no matters for discussion in open session.

Councilmember Robilotti- Administration, Finance and Personnel reported that the Planning Board meeting for this month was cancelled.

6. Correspondence

The following correspondence was noted as having been received:

- A budget Report from the CFO to the Mayor & Council on October 2, 2021.

- From the Manalapan Township Municipal Clerk regarding the introduction of an ordinance amending development regulations, zoning map and schedules of the Manalapan Code. Public hearing is set for November 10, 2021.
- A reminder to please submit your council reports to the Clerk

7. Open Public Portion/Limited to Agenda Items Only
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.

Motion was made by C/Robilotti, seconded by C/Mann and approved on the following roll call vote to open to public comment:

Roll Call: Ayes: C/Francisco, C/ Krawiec, C/Mann, C/Robilotti, C/Wojyn
 Nays: None
 Abstain: None
 Absent: C/Marter

Public Comment:
No members of the public wished to be heard at this time.

There being no comments, motion was made by C/Robilotti, seconded by C/Mann and approved on the following roll call vote to close to public comment.

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Robilotti, C/Wojyn
 Nays: None
 Abstain: None
 Absent: C/Marter

8. Old Business:
Ordinance No. 2021-07 – Public Hearing, Second Reading
ORDINANCE NO. 2021-07

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLISHTOWN AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF ARTICLE 2, GENERAL LEGISLATION OF THE CODE OF THE BOROUGH OF ENGLISHTOWN

WHEREAS; The Chief of Police and the Borough Code Enforcement Officer have recommended that various provisions of the Code of the Borough of Englishtown be amended and supplemented to facilitate enforcement of the Code and clarify various provisions to make them comport with State Law and Administrative guidelines.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Mayor and Council of the Borough of Englishtown that the following specified sections and

provisions of **ARTICLE 2 “GENERAL LEGISLATION”** of the Code of the Borough of Englishtown are hereby amended and supplemented as follows:

ARTICLE I

CHAPTER 2.93-09 “FRONT YARDS; CONFORMANCE REQUIRED; ACCESSORY STRUCTURES; PARKING OF VEHICLES

(NEW SECTION) SECTION 2.93.01 A. “OVERNIGHT PARKING PROHIBITED”

No person shall park a motor vehicle of any nature whatsoever overnight in a Borough owned public park or recreation area.

(NEW SECTION) SECTION 2.93.09 D. “VIOLATIONS AND PENALTIES”

Any person, business entity or organization who violates the provisions of this Article shall, upon conviction thereof be subject to a penalty of not less than ONE HUNDRED DOLLARS (\$100.00) or imprisonment for a term not to exceed thirty (30) days, or both, for each offense, in the discretion of the Court.

CHAPTER 2.93 “PARKING, OFF STREET” (NEW SECTION) HANDICAPPED PARKING STANDARDS

(NEW SECTION) 2.93.15 A Handicapped Parking Standards

Accessible spaces reserved for use by individuals with disabilities shall be identified by a sign installed 5 to 7 feet above the ground bearing the international symbol of Accessibility and shall also include a penalty notification specifying the mandatory fines for offense. Signs identifying van parking spaces shall contain the designation “van accessible.” The parking spaces and access isles shall be painted blue and shall be at least 96 inches (8 Feet) wide for accessible car parking spaces, at least 132 inches (11 feet) wide for van accessible parking and a minimum of 60 inches (5 feet) wide for access isles for both accessible car and van spaces.

(NEW SECTION) SECTION 2.93.15. B Handicapped Parking Spaces

The total number of parking spaces required shall be in accordance with the revised and updated ADA standards of accessible design:

“1-25 spaces: At least one (1) in each lot.

Required number of van accessible spaces if constructed or altered prior to 3/5/12: 1:8;

Required number of van accessible spaces if constructed or altered on or after 3/15/12:
1:6.

26-50- 2 in each lot; 51-75- 3 in each lot;

79-100- 4 in each lot; 101 -150- 5 in each lot;

151-200-6 in each lot;

201-300-7 in each lot;

301-400-8 in each lot;

401-500- 9 in each lot;

501-1000, 2% of total spaces, 1 in every 8 for van accessible spaces.”

CHAPTER 2.95 “PARKS”

SECTION 2.95.02 “ HOURS” is revised as follows:

The hours of park operation shall be from dusk to dawn, daily.

CHAPTER 2.98.04 “PEDDLING AND SOLICITING”

SECTION 2.98.04 k “Application for license” is revised as follows:

At the time of filing of the application, a fee of Twenty-Five Dollars (\$25.00) shall be paid to the Borough Clerk. Applications for licenses shall not be deemed complete nor issued until the required fee has been paid to the Borough Clerk.

CHAPTER 2.100 “PROPERTY MAINTENANCE CODE”

SECTION 2.100.08 “Procedure upon Discovery of Violations” Subsections D. E. F. G. are repealed and deleted in their entirety.

SECTION 2.100.18 “Procedure upon Discovery of Violations”, Subsections D. E. F. G. are repealed and deleted in their entirety.

SECTION 2.100.24 “Procedure upon Discovery of Violations”, Subsections D. E., & G. are repealed and deleted in their entirety.

CHAPTER 2.117 “TAXICABS”

(NEW SECTION) 2.117.09 Exceptions: The provisions of this Chapter shall not be applicable to rideshare services.

CHAPTER 2.118 “TOBACCO, PROHIBITION OF SALES TO MINORS”

(NEW SECTION) 2.118.01 F- Electronic Cigarettes: An electronic devise that simulates tobacco smoking, commonly known and identified as “ E-cigarettes” and/ or “Vaping”. It consists of an atomizer, a power source such as a battery and a container such as a cartridge or tank. Instead of inhaling smoke, the user inhales the vapor.

All references in this Chapter to 18 years of age are deleted and repealed and replaced with the age of 21 years.

Chapter 2.121 “VEHICLES AND PARKING”

2.121.07 Parking Prohibited at all times is amended as follows:

Hamilton Street parking restrictions to include the area between Harrison Avenue and Irving Place from the easterly curb line of Main Street to the Westerly curb line of Irving Place:

Irving Place from the easterly curb line of Hamilton Street to Tennent Avenue.

West Dey Street south side from Main Street to Cul-de-Sac, West Dey Street, north side from Main Street to a point 156 feet West.

Center Street, south side from Main Street to Harrison Avenue.

Tennent Avenue, both sides from Main Street to the Manalapan Township Border.

Main Street, west side from Gordon's Corner Road to Water Street.

Main Street both Sides, from Park Avenue to Tennent Avenue.

Pine Street, North Side, from Main Street to Harrison Avenue.

Section 2.121.08 Parking prohibited during certain hours is amended to delete Pine Street, North Side, 6:00 A.M. to 6:00 p.m. Main Street to Harrison Avenue.

Section 2.121.09 Parking time limited is amended as follows:

Name of Street Side Hours/Days Time Limit Location

Main Street east Sat. thru Sun. 1 hour (Unchanged)

Main Street west Sat. thru Sun. 1 hour (Unchanged)

Water Street north Sat. thru. Sun. 1 hour (Unchanged)

Water Street east bound to intersection of Main Street south bound Sat. thru Sun. 7:00 am to 7:00 pm.

CHAPTER 2.130 "ZONING"

2.130.21 Administration and Enforcement:

(Add) It shall be the duty of the Zoning Officer or his/her designee, to review building plans and to inspect all buildings and premises to determine their compliance with approved plans, specifications and any and all applicable Borough Ordinances. The Zoning Officer may issue an **Order** to take corrective action to ensure compliance with all applicable restrictions and regulations pertaining to the subject property. The Zoning Officer shall have the right to enter any and all premises or property during regular business hours to conduct required inspections.

CHAPTER 2.136 CODE ENFORCEMENT

(Add NEW SECTION)

The provisions of **Title 2 "GENERAL LEGISLATION"** of the Code of the Borough of Englishtown shall be enforced by the Code Enforcement Officer and/or the Police Department of the Borough.

ARTICLE II

SEVERABILITY

Should any portion, provision, clause, or section of this Ordinance Amendment be found unconstitutional or invalid by a Court of competent jurisdiction, such provision[s] shall be deemed severable and shall not affect the validity of the remaining portions provisions or sections of this Ordinance Amendment which shall remain in full force and effect.

ARTICLE III

EFFECTIVE DATE

This Ordinance shall take effect upon its final passage, approval, and publication according to law.

Motion was made by C/Robilotti, seconded by C/Mann and approved on the following roll call vote to open to public comment on Ordinance 2021-07

Roll Call: Ayes: C/Francisco, C/ Krawiec, C/Mann, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: C/Marter

There was no public comment on Ordinance 2021-07

Motion was made by C/Robilotti, seconded by C/Mann and approved on the following roll call vote to close to public comment on the 2021-07

Roll Call: Ayes: C/Francisco, C/ Krawiec, C/Mann, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: C/Marter

Motion was made by C/Mann, seconded by C/Robilotti, and approved on the following roll call vote for adoption of Ordinance 2021-07, entitled, “An Ordinance of the Mayor and Council of the Borough of Englishtown Amending and Supplementing Various Sections of Article 2, General Legislation of the Code of the Borough of Englishtown”

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Robilotti, C/Wojyn
Nays: None
Abstain: None
Absent: C/Krawiec

9. New Business:

AUTHORIZING REFUND OF TAX SALE CERTIFICATE

WHEREAS, the Borough of Englishtown Tax Collector has reported that the following Tax Sale Certificate has been sold to US Bank Global Corp Trust Services, 50 South 16th St., Suite #2050, Philadelphia, PA 19102:

Tax Sale Certificate No. 20-00002
Block 5, Lot 2
69 Main Street
in the amount of \$990.29

WHEREAS, the above-mentioned certificate has been voided by the tax collector and the holder is to obtain said total refund amount of \$990.29

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that it hereby authorizes payment in the amount of \$990.29 to US Bank Global Corp Trust Services, 50 South 16th St., Suite #2050, Philadelphia, PA 19102

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be forwarded to the Borough's Tax Collector and Chief Financial Officer.

Council Member	Motion/Second	Aye	Nay	Abstain	Absent
Francisco		X			
Krawiec		X			
Mann	X	X			
Marter					X
Robilotti	X	X			
Wojyn		X			
Mayor Reynolds	tie vote only				

RESOLUTION NO. 2021-143

AUTHORIZATION OF SHARED SERVICES AGREEMENT WITH MONMOUTH COUNTY FOR DIGITAL “iTaxMap” SYSTEM

WHEREAS, The Uniform Shared Services and Consolidation Act (c. 40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision, within their several jurisdictions, of any service which any part to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, each municipality is to provide for the preparation of yearly revisions to the tax map under New Jersey State Law, N.J.A.C. 18:23A-1.1, and this legal requirement is not followed by all municipalities based on limited financial, technical, and professional resources; and

WHEREAS, each physical description of a parcel of land drives the mass-appraisal calculation of the land portion of its property tax assessment, and land date inaccuracies and errors lead to poor distribution of the annual tax levy, potentially resulting in years of tax bill overpayments and underpayments; and

WHEREAS, a County-to-Municipality shared services program would provide map conversion and maintenance services, ushering the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the digital tax map shared services program is to reduce municipal costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, this service provides participating municipalities with numerous benefits, including: anticipated cost savings through economies of scale; reduce cost to comply with state regulations and standards; transition from analog to state-certified digital maps; streamlined editing and ongoing maintenance procedures; more consistent and accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems; and

WHEREAS, it is in the best interest of the Borough of Englishtown to enter into such an Agreement:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey do hereby approve entry in the Agreement with the County of Monmouth consistent with the foregoing.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are each hereby authorized and directed to execute the attached Shared Services Agreement for the provision of the iTax Map/Collaboration Center System on behalf of the Borough.

<u>Council Member</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Francisco		X			
Krawiec	X	X			
Mann		X			
Marter					X
Robilotti	X	X			
Wojyn		X			
Mayor Reynolds	tie vote only				

RESOLUTION NO. 2021-144

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE PAYMENT OF BOROUGH BILLS**

WHEREAS, the Mayor and Council have carefully examined all vouchers presented to the Borough for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Mayor and Council have approved payment of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, as follows:

1. The said approved vouchers amounting to the sum of \$884,717.43 are hereby authorized to be paid on October 27, 2021.

2. The Borough Clerk is hereby directed to list on the page in the Minutes Book following the minutes of this meeting all of the said vouchers hereby authorized to be paid.

Council Member	Motion/Second	Aye	Nay	Abstain	Absent
Francisco		X			
Krawiec		X			
Mann	X	X			
Marter					X
Robilotti	X	X			
Wojyn		X			
Mayor Reynolds	tie vote only				

10. Tax Collector’s Report dated September 2021 was read by Mayor Reynolds

11. Public Portion
Limited to Five (5) Minutes per citizen to be determined at Borough Council’s discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.

Motion was made by C/Robilotti, seconded by C/Krawiec, and approved on the following roll call vote to open to public comment:

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Robilotti, C/Wojyn
 Nays: None
 Abstain: None
 Absent: C/Marter

Public Comment:

Frances Colon, 81 Main Street spoke regarding recent flooding she experienced due to the creek behind her house being full of debris and further questioned Quick Chek approvals granted by the Borough for a retaining wall. Ms. Colon also inquired about vehicle weight limits on her road.

Meril Trilling, 77 Main Street, spoke regarding the trash being washed into the stream further backing up the water flow.

Dolores Whalen, 72-A Main Street spoke regarding the creek that runs behind their homes needing cleaning to remove blockages of the water and the building near her home that she feels causes this flooding.

Kimberly Cather, 75 Main Street, also spoke regarding flooding in the area of her property and debris from upstream causing blockages.

William Lewis, 50 Lasatta Avenue, inquired about Manalapan Township's videotaping of meetings and the possibility of a shared services agreement for same with Englishtown. Mr. Lewis read a statement on the topic of videotaping council meetings in response to comments made at the September council meeting Mr. Lewis also spoke about his hosting of "town meetings".

Richard Reynoso, 79 Main Street, inquired about the possibility of a retaining wall being built to alleviate flooding.

Wayne Krawiec, 31 Lasatta Avenue, spoke regarding flooding experienced during Hurricane Irene and the amount of debris left behind then. Environmental Protection regulations keep the Borough from being able to access the areas and performing clean-ups.

Mike Rufo, VP Political Affairs, Libertarian Party, stated that he came to Englishtown to get a Libertarian elected and also spoke regarding comments made during the September Council meeting and Councilmember Francisco's rights to file a lawsuit against the Borough.

Greg Wojyn, 6 North Gate Drive, spoke in reply to Mr. Rufo's comments

Daniel Francisco, 7 Harrison Street, spoke in response to Councilmember Wojyn's comments.

There being no further public comments, motion was made by C/Mann, seconded by C/Robilotti, and approved on the following roll call vote to close to public comment.

Roll Call: Ayes: C/Francisco, C/Krawiec, C/Mann, C/Robilotti, C/Wojyn
 Nays: None
 Abstain: None
 Absent: C/Marter

12. Executive Session-

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN MAYOR AND
COUNCIL FOR A CLOSED OR EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-13.**

WHEREAS, N.J.S.A. 10:4-12B provides that a public body may exclude the public from that portion of a meeting at which the body discusses contract negotiations;

1. Any matter which, by express provision of Federal Law or State statute or rule of court, shall be rendered confidential;

2. Any matter in which the release of information would impair a right to receive funds from the Government of the United States;
3. Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records or personal material including health records, legal defense, insurance, etc.
4. Any collective bargaining agreement or terms and conditions related thereto;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques utilized in protecting the public safety and property;
7. Any pending or anticipated litigation or contract negotiation wherein the public body is or may become a party. Any matters, falling within the attorney-client privilege, to the extent that confidentiality is required.
8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance of, promotion or disciplining of any specific prospective public officer or employee or current officer or employee, employed or appointed by the public body.
9. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or suspension or loss of a license or permit.

WHEREAS, N.J.S.A. 10:4-13 provides that a public body may not exclude the public from any meeting to discuss any matters described in N.J.S.A. 10:4-12 until the public body has adopted a resolution at a meeting to which the public shall be admitted, stating the general nature of the subject to be discussed and stating as precisely as possible, the time and when the circumstances under which the discussion conducted in a closed session of the public body can be disclosed to the public.

WHEREAS, the Mayor and Council of the Borough of Englishtown believe that a closed session pursuant to Section 4 of N.J.S.A. 10:4-12b is required to discuss pending or anticipated litigation, matters falling within attorney client privilege, and personnel matters.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the public be excluded from this portion of the public meeting convened this 27th day of October, 2021, pursuant to Section 4 of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the subject matter of this executive session will be made public when it is no longer required that the subject matter discussed be kept privileged.

Council Member	Motion/Second	Aye	Nay	Abstain	Absent
Francisco		X			
Krawiec		X			
Mann	X	X			
Marter					X
Robilotti	X	X			
Wojyn		X			
Mayor Reynolds	tie vote only				

13. Adjournment

Upon return from Executive Session and there being no further business, a motion to adjourn was offered by C/Mann, seconded by C/Robilotti, with all present Council members in favor of adjournment. C/Marter was absent.

10:33 P.M.

November 22, 2021
Date Approved

Laurie Finger
Deputy Municipal Clerk