



**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY  
MAYOR AND COUNCIL**

**Special Meeting Agenda\*  
January 24, 2019**

**LOCATION** Council Chambers, 10 Kahn Terrace, Englewood Cliffs, N.J.

**CALL TO ORDER:** 7:00 p.m.

**ROLL CALL**

**FLAG SALUTE**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT**

**PUBLIC PORTION**

**CLOSED SESSION** - Resolution 19-xx

***PENDING LITIGATION***

- *In Re Borough of Englewood Cliffs*, Docket No. BER-L-6119-15
- *800 Sylvan Avenue LLC v. Borough of Englewood Cliffs, Mayor and Council and Planning Board*, Docket No. BER-L-69-18
- *800 Sylvan Avenue LLC v. Planning Board*, Docket No. BER-L-9088-17
- *Cioffi v. Borough of Englewood Cliffs* (re Nov. 2017) Docket No. BER-L-8920-18
- *Cioffi, Chief of Police v. Borough of Englewood Cliffs and Mario M. Kranjac* Docket No. BER-L-007058
- *Michael Cioffi v. Borough, Mayor, C McMorro, Woo, M Park* Docket No. 2:16-cv-04536 Fed
- *Scott Mura v. Borough, Chief Cioffi* Docket No. BER-L-76-16 (and RICE Notice to S. Mura)
- *Borough v. Boswell Engineering* Docket No. BER-L-7201-16
- *James Tracy v. Borough of Englewood Cliffs, et al*, Docket No. BER-L-5969-18
- *Englewood Cliffs v. PBA Local 45* Docket No. BER-L-08732-18
- *PBA Local 45v. Englewood Cliffs* Docket No. 2:16-cv-08053 Fed

***PERSONNEL***

- Court Administer (Rice Notice)
- Recreation Director (Rice Notice)
- Chief of Police (Rice Notice)
- Three Grievances (Police)

**(After Closed, Announce Changes to the Agenda or Resolutions, if necessary)**

**DISCUSSION**

Borough of Englewood Cliffs' 125<sup>th</sup> Anniversary  
Part Time Employment  
COAH/Affordable Housing Ad Hoc Committee

**MINUTES**

Regular	Caucus and Regular	Special
October 10, 2018	December 12, 2018	December 31, 2018

**RESOLUTIONS 2019**

51 - Approve and Adopt Housing Element and Fair Share Plan (these were from last meeting tabled)  
52 - Approve Intent to Bond in Connection with Housing Element and Fair Share Plan (these were from last meeting tabled)

**ADJOURN**

	MOTION	SECOND	YES	NO	ABSTAIN	RECUSE	ABSENT
WOO		✓	✓				
SONG			✓				
TSABARI			✓				
PARK	✓		✓				
AVERSA			✓				
OH			✓				
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-51**

**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board held a public hearing on January 7, 2019 on the Housing Element and Fair Share Plan, prepared by Michael Mistretta, P.P. of Harbor Consultants, dated December 10, 2018 (hereinafter “Affordable Housing Plan”) and;

**WHEREAS**, the Planning Board adopted the Affordable Housing Plan on January 7, 2019; and

**WHEREAS**, the Borough of Englewood Cliffs wishes to endorse the Affordable Housing Plan in conjunction with its application for approval of the plan by the Court; and

**WHEREAS**, in endorsing the Affordable Housing Plan, the Borough wishes to emphasize that the Borough based the Affordable Housing Plan on its assessment of its entitlement to a vacant land adjustment; and

**WHEREAS**, more specifically, the Borough determined that it was entitled to adjust its fair share to 77; and

**WHEREAS**, the Court rejected the Township’s efforts to proceed in phases where all fair share and adjustment issues were resolved in Phase 1 and where all compliance issues were resolved in Phase 2; and

**WHEREAS**, as a result of the foregoing, the Borough was forced to file a plan before the Court had determined its adjusted number; and

**WHEREAS**, the Borough wishes to reserve its right to amend its plan based upon the Court’s determination of its adjusted number and any other concerns the court might express.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS** on this 24<sup>th</sup> day of January, 2019 as follows:

1. The Borough hereby endorses the Affordable Housing Plan.
2. The Borough authorizes and directs its professionals to file with the Court (i) the Affordable Housing Plan as referenced herein, (ii) the Resolution of the Planning Board adopting the Affordable Housing Plan, (iii) the within Borough Resolution endorsing the Affordable Housing Plan, and (iv) any additional documents the representatives deem necessary or desirable or as ordered by the Court.
3. The Borough authorizes its professionals to seek Court approval of the Affordable Housing Plan in conjunction with the ongoing declaratory judgment action initiated by the Borough pursuant to a case commonly referred to as Mount Laurel IV.
4. The Borough reserves the right to amend the Affordable Housing Plan, should that be necessary, once the Court determines its realistic development potential and based upon any other concerns the Court may express.

**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

**ATTEST:**

Lisette M. Duffy, RMC, Borough Clerk

**APPROVED:**

Gloria Oh, Council President

	MOTION	SECOND	YES	NO	ABSTAIN	RECUSE	ABSENT
WOO			✓				
SONG		✓	✓				
TSABARI			✓				
PARK	✓		✓				
AVERSA			✓				
OH			✓				
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-52**

**RESOLUTION OF INTENT TO BOND  
OR BUDGET FOR ANY FUNDING SHORTFALL**

The Governing Body of the Borough of Englewood Cliffs is hereby adopting a resolution agreeing to fund any shortfall of funds required for implementing a municipally-sponsored construction of an affordable housing project. In the event that a shortfall of anticipated revenues occurs, the Borough will secure funding via the general operating budget if available, the Affordable Housing Trust Fund, or via bonding if necessary.

**WHEREAS**, the Borough of Englewood Cliffs, Bergen County has prepared a Housing Element and Fair Share Plan (hereinafter “Affordable Housing Plan”) for review by the Courts, which the Planning Board adopted on January 7, 2019; and

**WHEREAS**, the Borough of Englewood Cliffs has endorsed the Affordable Housing Plan previously adopted by the Planning Board; and

**WHEREAS**, the centerpiece of the Affordable Housing Plan is a Municipally Sponsored 100% Affordable Housing Project for at least 57 affordable units (29 low and 28 moderate) to be constructed on an approximately 2.03 +/- acre site comprised of a portion of the properties designated as Block 514, Lots 4 & 5 and Block 513, Lots 4, 5, 6 & 7, also known as the Borough Complex and the Lions Club, 476 Hudson Terrace and its associated parking lot, located at 4 Clendinen Place and a portion of Clendinen Place right-of-way to be vacated (hereinafter collectively “subject property”); and

**WHEREAS**, the Borough anticipates a shortfall of \$7,125,000 (or \$125,000 per affordable unit) in subsidizing the 57 affordable units if the developer does not secure 9 percent tax credits and must rely on 4% tax credits plus an additional \$5,570,000 to demolish the existing structures of town hall and the community center and reconstruct a new community center and a new facility for the police department for a total potential cost of \$12,695,000; and

**WHEREAS**, the Borough anticipates that a 57 unit 100 percent affordable housing project will compete very effectively for 9 percent tax credits although the Borough also understands that there are no guarantees and that the purpose of this resolution is to eliminate any question about its intent to fund a shortfall; and

**WHEREAS**, the Borough of Englewood Cliffs anticipates that funding will come from the following sources to satisfy these obligations:

1. Developer(s) securing tax credits to develop at least 57 units of family rental affordable housing; and Borough of Englewood Cliffs Affordable Housing Trust Fund

**WHEREAS**, in the event that the above funding sources prove inadequate to complete this project on the subject property, the Borough shall provide sufficient funding to address any shortfalls.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Englewood Cliffs, Bergen County, State of New Jersey, that the Governing Body does hereby agree to appropriate funds or authorize the issuance of debt to fund any shortfall in the development of an affordable housing project on the subject property that may arise whether due to inadequate funding from other sources or for any other reason; and

**BE IT FURTHER RESOLVED** that, upon written notification by the Court after a finding that inadequate funding exists to complete the affordable housing program, the Borough agrees to appropriate funds or authorize the issuance of debt within 90 days of written notification; and

**BE IT FURTHER RESOLVED** that, the Borough of Englewood Cliffs may repay debt through future collections of development fees, as such funds become available.

**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

**ATTEST:**

  
\_\_\_\_\_  
Lisette M. Duffy, RMC, Borough Clerk

**APPROVED:**

  
\_\_\_\_\_  
Gloria Oh, Council President

	MOTION	SECOND	YES	NO	ABSTAIN	RECUSE	ABSENT
WOO			/	/			
SONG			/	/			
TSABARI			/	/			
PARK			/	/			
AVERSA	/	/	/	/			
OH			/	/			
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-54**

**RESOLUTION AUTHORIZING CLOSED SESSION AT MEETING  
PURSUANT TO THE OPEN PUBLIC MEETINGS ACT**

**WHEREAS**, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain confidential matters;

**WHEREAS**, the minutes of this Closed Session will remain confidential as permitted under the Open Public Meetings Act or shall be released when there is no further need for confidentiality, as authorized by the Borough Attorney.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following matters as permitted under the Open Public Meetings Act, N.J.S.A. 10:4-12:

**CLOSED SESSION -**

**Pending Litigation:**

- *In Re Borough of Englewood Cliffs*, Docket No. BER-L-6119-15;
- *800 Sylvan Avenue LLC v. Borough of Englewood Cliffs, Mayor and Council and Planning Board*, Docket No. BER-L-69-18;
- *800 Sylvan Avenue LLC v. Planning Board*, Docket No. BER-L-9088-17;
- *Cioffi v. Borough of Englewood Cliffs* (re Nov. 2017) Docket No. BER-L-8920-18;
- *Cioffi, Chief of Police v. Borough of Englewood Cliffs and Mario M. Kranjac* Docket No. BER-L-007058;
- *Michael Cioffi v. Borough, Mayor, C McMorrow, Woo, M Park* Docket No. 2:16-cv-04536 Fed;
- *Scott Mura v. Borough, Chief Cioffi* Docket No. BER-L-76-16;
- *Borough v. Boswell Engineering* Docket No. BER-L-7201-16;
- *James Tracy v. Borough of Englewood Cliffs, et al*, Docket No. BER-L-5969-18;
- *Englewood Cliffs v. PBA Local 45* Docket No. BER-L-08732-18;
- *PBA Local 45v. Englewood Cliffs* Docket No. 2:16-cv-08053 Fed; and

**PERSONNEL**

- Court Administrator (Rice Notice)
- Recreation Director (Rice Notice)
- Chief of Police (Rice Notice)
- Three Grievances (Police)

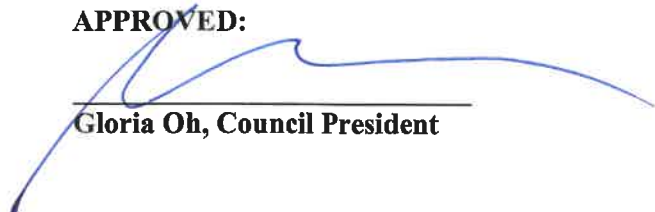
**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

ATTEST:



Lisette M. Duffy, RMC, Borough Clerk

APPROVED:



Gloria Oh, Council President

	MOTION	SECOND	YES	NO	ABSTAIN	RECUSE	ABSENT
WOO							
SONG							
TSABARI							
PARK							
AVERSA							
OH							
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-55**

**RESOLUTION APPROVING A SETTLEMENT IN THE MATTER OF  
BOROUGH OF ENGLEWOOD CLIFFS V. BOSWELL ENGINEERING COMPANY, et al.,  
SUPERIOR COURT OF NEW JERSEY, LAW DIVISION,  
BERGEN COUNTY, DOCKET NO.: BER-L-7201-16**

**WHEREAS**, the Borough of Englewood Cliffs ("**Borough**") has pending a certain civil action entitled Borough of Englewood Cliffs v. Boswell Engineering Company, et al., Superior Court of New Jersey, Law Division, Bergen County, Docket No.: BER-L-7201- 16, and concerning significant drainage improvements made by the Defendants to Castle Drive and adjoining roadways, including Mauro Road, in the Borough of Englewood Cliffs, Bergen County, New Jersey; and

**WHEREAS**, the Borough has achieved a settlement of all claims set forth in the complaint against Boswell Engineering Company, et al., through mediation conducted by the Honorable Menelaos Toskos, J.S.C., retired; and

**WHEREAS**, the settlement is set forth in the Settlement Agreement and General Release, approved and recommended by Albert Wunsch, Esquire, Acting Borough Attorney, and John R. Lanza, Esquire, Special Legal Counsel; and

**WHEREAS**, the Borough Council is of the opinion that it is in the best interests of the Borough to resolve this litigation under the terms of the Settlement Agreement and General Release; and

**NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED** by the Council of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. The Settlement Agreement and General Release is hereby approved and the Mayor and Borough Clerk are hereby authorized and directed to execute the Settlement Agreement and General Release on behalf of the Borough of Englewood Cliffs;
2. The Mayor and the Borough Clerk are further authorized and directed to take any further action and to execute any further documents to give full force and fulfill the intent of the Settlement Agreement and General Release.

**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

ATTEST:

  
\_\_\_\_\_  
Lisette M. Duffy, RMC, Borough Clerk

APPROVED:

  
\_\_\_\_\_  
Gloria Oh, Council President



	MOTION	SECOND	YES	NO	ABSTAIN	RECUSE	ABSENT
WOO							
SONG		✓	✓	✓			
TSABARI			✓	✓			
PARK			✓	✓			
AVERSA	✓		✓	✓			
OH			✓	✓			
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-56**

**RESOLUTION APPROVING A SETTLEMENT IN THE MATTER OF THE BOROUGH OF ENGLEWOOD CLIFFS AND CHIEF OF POLICE MICHAEL CIOFFI, et al., U.S. DISTRICT COURT, DOCKET NO. 2:16-cv-0436-ES-MAH.**

**WHEREAS**, various litigation, disciplinary charges and other disagreements leading to formal charges have been filed or leveled between the Borough of Englewood Cliffs and Chief of Police Michael Cioffi and

**WHEREAS**, after discussions with the Borough Attorney and Labor Counsel, certain recommendations have been made regarding settlement of all claims and

**WHEREAS**, that counsel has recommended resolution of all pending matters between the Borough of Englewood Cliffs and the Police Chief on the terms of the attached settlement agreement and

**WHEREAS**, the settlement will result in the dismissal of all actions by Cioffi against the Borough of Englewood Cliffs and any potential damages the Borough under those claims and

**WHEREAS**, each party will be responsible for its own counsel fees and

**WHEREAS**, the agreement will result in the retirement at the end of the month of the Chief and ushering a new era for the Englewood Cliffs Police Department and

**NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED**

1. The Borough shall settle all outstanding matter with Police Chief Cioffi on the terms of the attached agreement;

2. Be it further resolved that the Borough Attorney is authorized to sign any documents necessary to effectuate such agreement;

3. Be it further resolved that the Borough Administrator is authorized to sign the Settlement Agreement attached hereto on behalf of the Borough.

**ADOPTED by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.**

**ATTEST:**

  
\_\_\_\_\_  
**Lisette M. Duffy, RMC, Borough Clerk**

**APPROVED:**

  
\_\_\_\_\_  
**Gloria Oh, Council President**



	MOTION	SECOND	YES	NO	ABSTAIN	RECUSE	ABSENT
WOO			✓	✓			
SONG			✓	✓			
TSABARI		✓	✓	✓			
PARK			✓	✓			
AVERSA	✓		✓	✓			
OH			✓	✓			
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-57**

**RESOLUTION AUTHORIZING PAYMENT OF COUNCIL FEES AND COSTS IN  
ACCORDANCE WITH COURT'S DECISION OF DECEMBER 21, 2018**

**WHEREAS**, an Order to Show and Verified Complaint was filed on December 5, 2018 by the PBA Local 45 against the Borough of Englewood Cliffs, under Docket No. BER-L-8732-18,

**WHEREAS**, the matter was heard before the Honorable Christine A. Farrington, J.S.C. on December 21, 2018,

**WHEREAS**, Judge Farrington awarded attorney's fees and costs to counsel for PBA Local 45, that is, Loccke, Correia and Bukosky, Michael A. Bukosky, Esq., appearing,

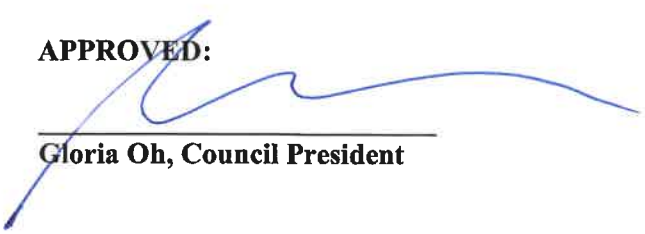
**WHEREAS**, those counsel fees and costs were certified to be \$14,890.00 per the attorney's fee certification filed with by Mr. Bukosky with the court,

**WHEREAS**, labor counsel Ruderman & Roth, LLC, Mark S. Ruderman, Esq., appearing, negotiated with Mr. Bukosky for settlement of those awarded counsel fees and costs for a lesser sum, that is \$10,000, which amount is agreed to by Mr. Bukosky on behalf of his client, PBA Local 45.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the \$10,000 counsel fee and costs is to be paid to Loccke, Correia and Bukosky in settlement of the awarded counsel fees and costs pursuant to Judge Farrington's Decision of December 21, 2018.

**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

**ATTEST:**  
  
\_\_\_\_\_  
Lisette M. Duffy, RMC, Borough Clerk

**APPROVED:**  
  
\_\_\_\_\_  
Gloria Oh, Council President

	MOTION	SECOND	YES	NO	ABSTAIN	RECUSE	ABSENT
WOO							
SONG							
TSABARI		✓	✓				
PARK			✓				
AVERSA	✓		✓				
OH			✓				
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-58**

**APPROVAL OF SETTLEMENT AGREEMENT WITH THE ENGLEWOOD CLIFFS  
PBA LOCAL 45 (ENGLEWOOD CLIFFS UNIT)**

**WHEREAS**, the Borough of Englewood Cliffs is named as a Defendant in a Civil Action pending in the United States District Court for the District of New Jersey, Englewood Cliffs PBA Local 45 (Englewood Cliffs Unit) v. Borough of Englewood Cliffs, Docket No. 2:16-cv-08053; and

**WHEREAS**, the Borough’s insurer-assigned litigation counsel appeared on the Borough’s behalf at a Settlement Conference before Magistrate Judge Leda D. Wettre on January 8, 2019; and

**WHEREAS**, the terms of a tentative agreement subject to Mayor and Council approval were negotiated, and, with the recommendation of the Borough Attorney, Albert H. Wunsch, III, Esq., placed on the record at said Settlement Conference; and

**WHEREAS**, the Borough Attorney presented and recommended the terms of the tentative settlement to the Mayor and Council during a closed session at a Special Meeting of the Mayor and Council on January 15, 2019; and

**WHEREAS**, the parties negotiated language of the written settlement agreement, and the Borough Attorney consulted with the Borough’s litigation counsel regarding same; and

**WHEREAS**, the tentative Settlement Agreement resolves the pending dispute without any payment of monetary damages, costs, or fees and the insurer has been advised of same; and

**WHEREAS**, during closed session Special Meeting of the Mayor and Council on January 24, 2019, the Mayor and Council were presented with the written Settlement Agreement, heard the Borough Attorney’s advice regarding the purpose, effect, and potential impacts of the Agreement, and discussed and deliberated on the matter before them; and


**WHEREAS**, the Borough desires to resolve the instant action and move forward with a harmonious relationship with the PBA and deems it beneficial to enter into the Settlement Agreement, thereby resolving all pending disputes in the Action.

**NOW, THEREFORE, BE IT RESOLVED**, that the written Settlement Agreement be and is hereby approved and the Mayor and Borough Clerk are authorized to execute same;

**BE IT FURTHER RESOLVED**, that the Borough Administrator and Borough Attorney are authorized to take all necessary steps to effectuate the terms and conditions of the settlement and the Agreement in an expeditious manner.

**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

**ATTEST:**   
\_\_\_\_\_  
**Lisette M. Duffy, RMC, Borough Clerk**

**APPROVED:**   
\_\_\_\_\_  
**Gloria Oh, Council President**

	MOTION	SECOND	YES	NO	ABSTAIN	RECUS	ABSENT
WOO							
SONG		✓	✓	✓			
TSABARI			✓	✓			
PARK			✓	✓			
AVERSA	✓		✓	✓			
OH			✓	✓			
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-59**

**RESOLUTION RESCINDING DISCIPLINARY CHARGES**

**WHEREAS** resolutions, 18-241, 18-242, and 18-243 instituted charges against Captain Brian Murphy (contents in tape 61B-September 21, 2018), Captain Timothy Regan (Contents in tapes 102 and 100 – September 12, 2018, and Lt. William Henkelman (contents in tape 102-September 12, 2018).

**WHEREAS, in** consultation with Labor Counsel to the Borough of Englewood Cliffs, the Borough has been advised that the procedure followed to institute such charges were not proper under the Borough’s agreement with the PBA.

**WHEREAS,** Labor Counsel has recommended that the charges be dropped and the normal Internal Affairs process be allowed to be completed before any charges are instituted.

**WHEREAS,** the Police Committee met to discuss this issue on October 10, 2018.

**NOW, THEREFORE, BE IT RESOLVED,** Resolution 18-241, 18-242, 18-243 is hereby rescinded and that the charges are dropped until such time as the internal affairs investigation is completed and a determination of what charges, if any, should be brought.

**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

**ATTEST:**

  
\_\_\_\_\_  
**Lisette M. Duffy, RMC, Borough Clerk**

**APPROVED:**

  
\_\_\_\_\_  
**Gloria Oh, Council President**

	MOTION	SECOND	YES	NO	ABSTAIN	RECUS	ABSENT
WOO			✓				
SONG		✓	✓				
TSABARI			✓				
PARK			✓				
AVERSA	✓		✓				
OH			✓				
MAYOR (TIE)							

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 19-60**

**RESOLUTION CREATING A NEW SUBCOMMITTEE  
REGARDING AFFORDABLE HOUSING LITIGATION**

**WHEREAS** a subcommittee was formed to review affordable housing issues with the Borough;  
and

**WHEREAS** all previous AD HOC committees were terminated at the Reorganization meeting on January 3, 2019; and

**WHEREAS**, the previous AD HOC committee never met, and the individuals previously on the AD HOC committee now hold different positions within the Borough; and

**WHEREAS**, the Planning Board Chair will be invited to meetings.

**NOW, THEREFORE, BE IT RESOLVED**, a new subcommittee is hereby formed; and

**BE IT FURTHER RESOLVED**, the following people shall be appointed to said committee

1. Ellen Park
2. Ed Aversa
3. Debbie Tsabari

**ADOPTED** by above vote at a meeting duly called and held on the 24<sup>th</sup> day of January, 2019.

**ATTEST:**

**Lisette M. Duffy, RMC, Borough Clerk**

**APPROVED:**

**Gloria Oh, Council President**