

DRAFT
BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
NOVEMBER 13, 2018 @ 7:00 P.M.

TIME IN: _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 2, 2018 which was posted on the Bulletin Board at the Roosevelt Post Office, on the Bulletin Board in the Roosevelt Post Office and in the Borough Hall. The notice was mailed to The Times and Asbury Park Press.

OATH OF OFFICE: Councilmember Luke Dermody

ROLL CALL: Councilmember Steven Bowen
Councilmember Luke Dermody
Councilmember Michael Hamilton
Councilmember Cody Parker
Councilmember Deirdre Sheean
Councilmember Joseph Trammell
Mayor Peggy Malkin

MAYOR'S REPORT

PUBLIC COMMENT (Agenda items only)

APPROVAL OF MINUTES

1. October 22, 2018 Regular Session Minutes

CORRESPONDENCE

ORDINANCES:

Second Reading

Ordinance 18-08 An Ordinance of the Borough of Roosevelt Amending Chapter 7: "Vehicles and Traffic" of the Borough Code at Section 7-15 to Create a New Yield Intersection at Homestead Lane and North Valley Road

Mayor opens the Public Hearing at _____ p.m.

Mayor closes the Public Hearing at _____ p.m.

Ordinance 18-09 An Ordinance of the Borough of Roosevelt Amending Chapter 7: "Vehicles and Traffic" of the Borough Code at Section 7-14 to Create a New Stop Intersection at South Rochdale Avenue and Clarksburg Road

Mayor opens the Public Hearing at _____ p.m.

Mayor closes the Public Hearing at _____ p.m.

RESOLUTIONS:

- Resolution 18-137 Authorizing Transfer of Appropriations #1
- Resolution 18-138 Payment of Bills for November 13, 2018
- Resolution 18-139 Authorizing the Issuance of a Raffle License for Roosevelt School PTA RA#18-04
- Resolution 18-140 Authorizing a “Fair And Open” Process and Issuance of a Request for Proposals for 2019 Professional Services Within the Borough
- Resolution 18-141 Appointing Assistant Administrative Clerk

REPORTS OF COMMITTEE CHAIRS

Administration

Community Dev/Code

Envi. Health & Safety

Finance

Public Works

Utilities

Councilmember Parker

Councilmember Sheean

Councilmember Hamilton

Councilmember Bowen

Councilmember Trammell

REPORTS OF BOROUGH OFFICIALS (If requested by Mayor or Committee Chair)

OLD BUSINESS

NEW BUSINESS

1. Best Practices Inventory
2. Use of Borough Hall – Dianna Moore for a meeting for Hilltop Swim Club on December 9, 2018 from 7pm – 9pm.

PUBLIC COMMENT (Any item)

CLOSED SESSION

Resolution 18- Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT: _____

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

ORDINANCE NO: 18-08
INTRODUCTION DATE: 10-22-18
PUBLIC HEARING DATE: 11-13-18

AN ORDINANCE OF THE BOROUGH OF ROOSEVELT AMENDING CHAPTER 7:
“VEHICLES AND TRAFFIC” OF THE BOROUGH CODE AT SECTION 7-15 TO CREATE A
NEW YIELD INTERSECTION AT HOMESTEAD LANE AND NORTH VALLEY ROAD

C/Hamilton offered the following Ordinance and moved its introduction, which was seconded by C/Bowen.

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) operates and maintains certain public roadways within its municipal boundaries; and

WHEREAS, it has been brought to the Borough’s attention that the intersection of the municipal roadways at Homestead Lane and North Valley Road should be made safer by creating a new yield intersection at said location;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, that Borough Code Chapter 7: “Vehicles and Traffic” shall be amended to supplement Section 7-15 therein as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

7-15 YIELD INTERSECTIONS.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described are hereby designated as Yield Intersections. Yield signs shall be installed as provided therein.

Intersection	Yield Sign On
<u>Southerly</u> Connector Road westbound-eastbound between North Valley Road and Homestead Lane	<u>Southerly</u> Connector Road westbound <u>eastbound</u> at North Valley Road Homestead Lane
Tamara Drive and Pine Drive	Tamara Drive
Tamara Drive Spur northbound and Pine Drive	Tamara Drive Spur northbound
Tamara Drive Spur southbound and Tamara Drive	Tamara Drive Spur southbound

BE IT FURTHER ORDAINED that should any section, paragraph, sentence, clause, or phase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portion of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect immediately upon final passage and publication.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the 22nd day of October 2018, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the 13th day of November, 2018 at the Municipal Building 33 N. Rochdale Avenue, Roosevelt, New Jersey.

Kathleen Hart, Borough Clerk

*BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY*

**ORDINANCE NO. 18-09
INTRODUCTION DATE: 10-22-18
PUBLIC HEARING DATE: 11-13-18**

**AN ORDINANCE OF THE BOROUGH OF ROOSEVELT AMENDING CHAPTER 7:
“VEHICLES AND TRAFFIC” OF THE BOROUGH CODE AT SECTION 7-14 TO CREATE A
NEW STOP INTERSECTION AT SOUTH ROCHDALE AVENUE AND CLARKSBURG ROAD**

C/Trammell offered the following Ordinance and moved its introduction, which was seconded by C/Bowen.

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) operates and maintains certain public roadways within its municipal boundaries; and

WHEREAS, it has been brought to the Borough’s attention that the intersection of the municipal roadways at South Rochdale Avenue and Clarksburg Road should be made safer by creating a new stop intersection at said location;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, that Borough Code Chapter 7: “Vehicles and Traffic” shall be amended to supplement Section 7-14 therein as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

7-14 STOP INTERSECTIONS.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described are hereby designated as Stop Intersections. Stop signs shall be installed as provided therein. (New)

Intersection	Stop Sign(s) On
Clarksburg Road and South Rochdale Avenue (Ord. No. 27)	Clarksburg Road
<u>Clarksburg Road and South Rochdale Avenue</u>	<u>South Rochdale Avenue northbound</u>
Northerly Connector Road between Homestead Lane and North Valley Road	Northerly Connector Road eastbound
Farm Lane and North Rochdale Avenue (Ord. No. 27)	Farm Lane
Homestead Lane and North Rochdale Avenue (Ord. No. 27)	Homestead Lane
Lake Drive and South Rochdale Avenue (New)	Lake Drive
Oscar Drive and North Rochdale Avenue (Ord. No. 27)	Oscar Drive

Pine Drive and North Rochdale Avenue (Ord. No. 27)	Pine Drive
School Lane and Pine Drive (Ord. No. 216)	School Lane
South Valley Road and Clarksburg Road (New)	South Valley Road
South Valley Road and Lake Drive (Ord. No. 216)	South Valley Road
Spruce Lane and Clarksburg Road (New)	Spruce Lane
Tamara Drive and South Rochdale Avenue (Ord. No. 27)	Tamara Drive

BE IT FURTHER ORDAINED that should any section, paragraph, sentence, clause, or phase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portion of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect immediately upon final passage and publication.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the 22nd day of October 2018, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the 13th day of November, 2018 at the Municipal Building 33 N. Rochdale Avenue, Roosevelt, New Jersey.

Kathleen Hart, Borough Clerk

RESOLUTION NO. 18-138
MEETING DATE: 11-13-18

PAYMENT OF BILLS FOR NOVEMBER 13, 2018

C/ _____ offered the following resolution and moved its adoption, which was second by C/ _____.

WHEREAS, the attached list of bills have been submitted to the Council for payment approval; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for the payment of bills.

NOW, THEREFORE, BE IT RESOLVED that the bills on the attached bill list be paid.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 13, 2018.

Kathleen Hart
Borough Clerk

November 7, 2018
12:43 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

11-13-18 BILL LIST

P.O. Type: All
Range: First
Format: Condensed

to Last

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DONAT005 DONATO, ESQ., MICHELE								
	18-00744	10/22/18	PLANNING BOARD 2/12-9/4/18	Open	598.50	0.00		
FRANC005 FRANCO TYP-POSTALIA, INC.								
	18-00751	10/23/18	4/Q/18 METER/SCALE RENTAL	Open	117.00	0.00		
GALLS005 GALLS, INC.								
	18-00700	10/03/18	SAFETY VEST & STOP SIGN PADDLE	Open	38.05	0.00		
HIGHT005 HIGHTSTOWN FUEL SERVICE								
	18-00756	10/24/18	WATER PLANT-8/1/18 DELIVERY	Open	552.02	0.00		
HOLDE005 HOLDEN, JOHN B.								
	18-00476	07/02/18	2018 WATER PLANT MANAGEMENT	Open	5,000.00	0.00		B
	18-00782	11/05/18	WATER PLANT SERVICES-OCT 2018	Open	450.00	0.00		
					<u>5,450.00</u>			
HUBIA005 HUBIAK, DANIELE								
	18-00748	10/22/18	REIMB:BACKGROUND CHECK FEE	Open	40.66	0.00		
JWKEN005 J.W. KENNEDY, LLC								
	18-00714	10/15/18	BORO HALL-ANNUAL FIRE EXT INSP	Open	92.00	0.00		
	18-00715	10/15/18	SEWER PLANT-ANNUAL FIRE EXT	Open	64.00	0.00		
	18-00716	10/15/18	WATER PLANT-ANNUAL FIRE EXT	Open	64.00	0.00		
	18-00717	10/15/18	DPW GARAGE-ANNUAL FIRE EXT	Open	235.15	0.00		
					<u>455.15</u>			
JCPL0005 JCP & L								
	18-00749	10/22/18	SEP 2018 ELECTRIC SERVICE	Open	1,047.74	0.00		
	18-00788	11/07/18	W/S-OCT 2018 ELECTRIC SERVICE	Open	3,215.71	0.00		
					<u>4,263.45</u>			
LYONS005 LYONS ENVIRONMENTAL SERV, LLC								
	18-00478	07/02/18	2018 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
	18-00784	11/06/18	SEWER PLANT SERVICES-OCT 2018	Open	1,425.00	0.00		
					<u>10,500.00</u>			
MGLF0005 MGL FORMS-SYSTEMS, LLC								
	18-00449	06/19/18	2019 DOG LICENSES	Open	340.00	0.00		
	18-00757	10/24/18	TAX SALE CERTIFICATES	Open	38.50	0.00		
					<u>378.50</u>			
MONMO005 MONMOUTH COUNTY BOARD OF								
	18-00763	10/29/18	2018 RECORDS ACCESS FEE	Open	500.00	0.00		
MUNIC010 MUNICIPAL MAINTENANCE CO.								
	18-00186	03/19/18	SODIUM ALUMINATE TANKS	Open	19,590.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PASSA005 PASSAIC VALLEY SEWERAGE								
	18-00765	10/29/18	SLUDGE DISPOSAL 9/16-10/15/18	Open	1,974.00	0.00		
PETTY005 PETTY CASH								
	18-00760	10/26/18	REIMBURSE PETTY CASH	Open	69.06	0.00		
	18-00768	10/29/18	REIMBURSE PETTY CASH	Open	64.98	0.00		
	18-00774	10/30/18	REIMBURSE PETTY CASH	Open	48.76	0.00		
	18-00779	11/05/18	REIMBURSE PETTY CASH	Open	45.00	0.00		
	18-00789	11/07/18	REIMBURSE PETTY CASH	Open	9.46	0.00		
					<u>237.26</u>			
PSEGC005 PSE & G CO.								
	18-00785	11/06/18	SEP/OCT 2018 GAS SERVICE	Open	33.82	0.00		
RIOSU005 RIO SUPPLY, INC.								
	18-00742	10/17/18	REPAIR METER READING EQUIPMENT	Open	292.97	0.00		
ROBER005 ROBERTS ENGINEERING GROUP, LLC								
	18-00690	10/01/18	NJDOT GRANTS 2019	Open	3,116.25	0.00		B
	18-00693	10/02/18	ROAD IMPROV:HOMESTEAD & CEDAR	Open	5,665.00	0.00		B
	18-00769	10/29/18	GENERAL SEWER 9/27-10/10/18	Open	1,391.25	0.00		
	18-00770	10/29/18	SODIUM HYPOCHLORITE FEED SYSTM	Open	2,253.75	0.00		
	18-00771	10/29/18	GENERAL WATER 10/19/18	Open	206.25	0.00		
	18-00772	10/29/18	GENERAL ENGINEERING 9/27-10/5	Open	1,192.50	0.00		
					<u>13,825.00</u>			
ROOSE025 ROOSEVELT ARTS PROJECT								
	18-00720	10/15/18	CLEAN COMM-LITTER PICKUP	Open	200.00	0.00		
ROOSE005 ROOSEVELT BOARD OF EDUCATION								
	18-00753	10/24/18	NOV 2018 SCHOOL TAXES	Open	131,809.00	0.00		
SOBEL005 SOBEL HAN, LLP								
	18-00764	10/29/18	LEGAL SERVICES-JUL/AUG 2018	Open	5,020.54	0.00		
THEHO010 THE HOME DEPOT								
	18-00750	10/23/18	RECORD STORAGE METAL SHELVING	Open	114.32	0.00		
	18-00754	10/24/18	ITEMS FOR TRAIL KIOSK	Open	643.78	0.00		
	18-00775	10/31/18	VARIOUS ITEMS 10/31/18	Open	51.56	0.00		
	18-00776	11/01/18	PUBLIC WORKS SUPPLIES 11/1	Open	28.73	0.00		
	18-00780	11/05/18	BOILER REPAIRS 11/2/18	Open	44.57	0.00		
	18-00781	11/05/18	DRAINAGE SUPPLIES FOR GARAGE	Open	13.39	0.00		
					<u>896.35</u>			
TRENT005 TRENTON ROOFING & SIDING, INC.								
	18-00650	09/13/18	NEW ROOF/GUTTERS-DPW GARAGE	Open	8,285.00	0.00		
USBAN010 U.S. BANK OPERATIONS CENTER								
	18-00766	10/29/18	2012 MCIA-PRIN & INTEREST	Open	53,050.00	0.00		
	18-00767	10/29/18	2011 MCIA-PRIN & INTEREST	Open	104,450.00	0.00		
					<u>157,500.00</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
ULINE005 ULINE									
	18-00680	09/26/18	SHIPPING-RETURN EXIT SIGNS	Open	13.70	0.00			
UNIVA005 UNIVAR USA, INC.									
	18-00710	10/10/18	WATER-CAUSTIC SODA 10/9/18	Open	626.13	0.00			
COMPU005 UNIVERSITY SERVICE COMPANY, INC									
	18-00755	10/24/18	IT SERVICES RE:SERVER BACKUP	Open	180.00	0.00			
VERIZ005 VERIZON									
	18-00745	10/22/18	609-443-1440 SEP 2018	Open	91.18	0.00			
	18-00746	10/22/18	609-443-5749 SEP 2018	Open	90.06	0.00			
	18-00787	11/07/18	FIOS/PHONE-W/P-10/28/18 BILL	Open	<u>177.01</u>	0.00			
					358.25				
VITAL005 VITAL COMMUNICATIONS, INC.									
	18-00762	10/29/18	NOV 2018 ON-LINE ACCESS FEE	Open	100.00	0.00			
WATCH005 WATCHUNG SPRING WATER CO., INC									
	18-00761	10/29/18	WATER+RENTAL:DELIV 10/16/18	Open	34.76	0.00			
WEBHA005 WEB HAULING & DISTRIBUTION, INC									
	18-00725	10/16/18	PUMP CHLORINE TANK 10/4/18	Open	740.00	0.00			
	18-00726	10/16/18	PUMP BORO HALL PUMP PIT 10/3	Open	203.70	0.00			
	18-00752	10/24/18	PUMP LAKE DR PUMP PIT 9/28/18	Open	<u>203.70</u>	0.00			
					1,147.40				
WEBOU005 WEB OUTBACK									
	18-00739	10/17/18	RESTROOM RENTAL-SEP 2018	Open	95.00	0.00			
Total Purchase Orders: 57					Total P.O. Line Items: 0		Total List Amount: 365,112.51		Total Void Amount: 0.00



TOTAL CARRIED FORWARD FROM BILL LIST 365,112.51

MANUAL CHECKS

CK# 9835 DE LAGE LANDEN FINANCIAL (COPIER LEASE) 161.71

TOTAL-MANUAL CHECKS 161.71

GRAND TOTAL OF 11/13/18 BILL LIST 365,274.22

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	8-01	156,887.72	0.00	156,887.72	0.00	0.00	156,887.72
	8-09	<u>193,449.01</u>	<u>0.00</u>	<u>193,449.01</u>	<u>0.00</u>	<u>0.00</u>	<u>193,449.01</u>
Year Total:		350,336.73	0.00	350,336.73	0.00	0.00	350,336.73
	C-04	13,932.00	0.00	13,932.00	0.00	0.00	13,932.00
	G-02	843.78	0.00	843.78	0.00	0.00	843.78
Total of All Funds:		<u><u>365,112.51</u></u>	<u><u>0.00</u></u>	<u><u>365,112.51</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>365,112.51</u></u>

RESOLUTION NO. 18-139
MEETING DATE: 11-13-18

**RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE FOR
ROOSEVELT SCHOOL PTA RA#18-04**

C/ _____ offered the following resolution and moved its adoption, which was second by C/ _____.

WHEREAS, the Roosevelt School PTA has applied to hold On-Premise 50/50 Raffles on November 30, 2018 (6-10pm), December 19, 2018 (6-10pm) and March 30, 2019 (10am-7pm); and

WHEREAS, the Roosevelt School PTA holds a Legalized Games of Chance Control Commission registration #432-5-42103; and

WHEREAS, the Borough Clerk has reviewed the application as filed and finds that the application meets the required criteria of the State of New Jersey Legalized Games of Chance Control Commission; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Roosevelt School PTA application to hold On-Premise 50/50 Raffle on November 30, 2018 (6-10pm), December 19, 2018 (6-10pm) and March 30, 2019 (10am-7pm) are hereby approved and the Borough Clerk is authorized to issue same following approval of the application by the New Jersey Legalized Games of Chance Control Commission.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 13, 2018.

Kathleen Hart
Borough Clerk

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION NO. 18-140
MEETING DATE: 11-13-18**

**RESOLUTION AUTHORIZING A "FAIR AND OPEN" PROCESS AND ISSUANCE
OF A REQUEST FOR PROPOSALS FOR 2019 PROFESSIONAL SERVICES
WITHIN THE BOROUGH**

C/ _____ offered the following resolution and moved its adoption, which was seconded by C/ _____.

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") requires professional services for 2019 pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the Borough desires to undertake a "fair and open" process for solicitation of proposals for professional service providers.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough Clerk, and Borough Purchasing Agent are hereby authorized to issue a Request for Proposals for the provision of 2019 Professional Services within the Borough pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Borough Clerk, and Borough Purchasing Agent.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 13, 2018.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 18-141
MEETING DATE: 11-13-18

RESOLUTION APPOINTING CLERK/SECRETARY

C/ _____ offered the following resolution and moved its adoption, which was second by C/ _____.

WHEREAS, the Borough is need of a part-time Clerk/Secretary.

BE IT RESOLVED, by the Mayor and Council of the Borough of Roosevelt that Kimberly Cuiffo be and is hereby appointed part-time Clerk/Secretary at a rate of \$20.00 per hour, effective November 16, 2018.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Borough Clerk to be a true copy be forwarded to Kimberly Cuiffo, George Lang, Chief Financial Officer and Ana Debevec, Treasurer.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 13, 2018.

Kathleen Hart
Borough Clerk