A Meeting of The Mayor and The Borough Council of The Borough of Glen Ridge was held on Monday, September 14, 2020 via teleconference due to the Public Health crisis Covid-19 at 7:30 p. m.

Mayor Patrick led The Council and the citizens in attendance in a Salute to the Flag and read a prepared statement that adequate notice of this meeting has been provided to the public as required by statutes.

Present: Councilors Hughes, Lisovicz, Mans, Murphy and Law

Absent: Morrow

The following Borough Officers participated in the teleconference: Borough Administrator Michael Zichelli, Chief Sheila Byron-Lagattuta, Municipal Clerk Tara Ventola, and Borough Attorney Malyska.

Mayor Patrick called for the written communications.

A letter from the NJ Film commission requesting municipalities in New Jersey to open their jurisdictions to film crews post Covid-19.

A letter from NJ Transit announcing a public hearing date for programs developed for senior citizens and disabled residents for paratransit services.

Mayor Patrick ordered the correspondence be filed.

Mayor Patrick called for comments of the public.

No public comment was made.

It was moved by Councilor Hughes, seconded by Councilor Law, that the Minutes of the Meeting of The Mayor and Borough Council of The Borough of Glen Ridge that was held on August 17, 2020 be approved as submitted.

| RECORDED VOTE: | Aye | es | Na | ays | Abstained | | Absent | |
|--------------------|------------|----|----|-----|-----------|--|--------|--|
| (Insert last name) | Hughes Law | | | | Morrow | | Murphy | |
| | Lisovicz | | | | | | | |
| | Mans | | | | | | | |

Mayor Patrick called for public comment.

No public comment was made.

RESOLUTION NO. 117-20

Offered by Councilor **HUGHES** Seconded by Councilor **LISOVICZ**

BE IT RESOLVED, that the following Claims be approved, and Warrants be drawn for the same:

| CURRENT FUND | \$3,442,633.73 |
|----------------------------|----------------|
| FEDERAL & STATE GRANT FUND | \$0.00 |
| GENERAL CAPITAL FUND | \$94,124.17 |
| WATER OPERATING FUND | \$27,065.22 |
| WATER CAPITAL FUND | \$134,120.69 |
| POOL OPERATING FUND | \$4,134.88 |
| POOL CAPITAL FUND | \$0.00 |
| GENERAL TRUST FUND | \$2,034.50 |
| PAYROLL AGENCY | \$61,082.66 |

STATE UNEMPLOYMENT INSURANCE TRUST FUND DOG LICENSE / ANIMAL CONTROL TRUST FUND

\$0.00 \$408.00

and, BE IT RESOLVED, that the Chief Financial Officer / Treasurer of The Borough of Glen Ridge is hereby authorized to issue the payroll for the Employees of the Borough of Glen Ridge for the Pay Date Sept 15, and Oct 1, 2020.

| RECORDED VOTE: | Aye | es | Na | ıys | Absta | ined | Abs | ent |
|--------------------|----------|--------|----|-----|-------|------|--------|-----|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

RESOLUTION NO. 118 - 20

Offered by Councilor **HUGHES** Seconded by Councilor **LISOVICZ**

WHEREAS, when a local governmental contracting unit experiences an emergency that meets the requirement of law, a waiver of Chapter 19 is automatically granted, as long as the requirements of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and the rules at N.J.A.C. 5:34-6.1 are met; and,

WHEREAS, the impact of Tropical Storm Isaias created emergency situations affecting the public health and welfare of the employees and residents which required the immediate performance of services; and,

WHEREAS, the Mayor and Emergency Manager authorized the Borough Administrator to take immediate action.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council that the Emergency Manager's declaration met the definition of an emergency under New Jersey Statutes and the declaration is hereby ratified; and,

BE IT FURTHER RESOLVED that a copy of this Resolution and an Emergency Procurement Report be filed with the Division of Local Government Services.

| RECORDED VOTE: | Aye | es | Na | ays | Abstained | | Absent | |
|--------------------|----------|--------|----|-----|-----------|--|--------|--|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

RESOLUTION NO. 119-20

Offered by Councilor **HUGHES** Seconded by Councilor **MORROW**

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF GLENRIDGE, ESSEX COUNTY, NEW JERSEY, OF INTENT TO FUND SPENDING PLAN SHORTFALL FOR AFFORDABLE HOUSING PROGRAMS IN THE BOROUGH'S HOUSING ELEMENT & FAIR SHARE PLAN

WHEREAS, pursuant to the substantive regulations of the New Jersey Council on Affordable Housing (COAH), certain portions of the Borough's Housing Plan Element and Fair Share Plan as adopted by the Glen Ridge Borough Planning Board on August 24, 2019 may require a financial commitment by the Borough; and

WHEREAS, the Borough of Glen Ridge anticipates that funding will come from the following sources to satisfy said obligation: sources including, but not limited to, the Borough's affordable housing trust fund – development fee payments and in-lieu

payments; and governmental sources such as the Federal Low Income Housing Tax Credits, New Jersey Balanced Housing funding, Federal Home Loan Bank Board financing, HMFA bond financing, Small Cities funds and other governmental transfers; and

WHEREAS, in the event that the above funding sources prove inadequate to meet the Borough of Glen Ridge' funding obligation, the Borough of Glen Ridge shall provide sufficient funding to address any shortfalls;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Glen Ridge, County of Essex, State of New Jersey, does hereby agree to fund any shortfalls in its affordable housing program that may arise whether due to inadequate funding from other sources or for any other reason; and

BE IT FURTHER RESOLVED that said shortfall shall be funded by bonding if there are no other resources available.

| RECORDED VOTE: | Aye | es | Na | ıys | Abstained | | Absent | |
|--------------------|----------|--------|----|-----|-----------|--|--------|--|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

Ordinance No. 1733 entitled an Ordinance establishing titles for non- union employees of the Borough of Glen Ridge and fixing maximum salaries and other compensation for those titles was presented for final reading. The Ordinance title was read by Councilor Hughes. Municipal Clerk Ventola reported that the Ordinance has been published and posted as required by statutes. Mayor Patrick declared the meeting open for a public hearing on the Ordinance. No one wished to be heard on the Ordinance. Mayor Patrick declared the Public Hearing closed. It was moved by Councilor Hughes, seconded by Councilor Lisovicz that Ordinance No. **1733** be finally adopted. The Motion was adopted by an aye and no vote.

Mayor Patrick declared that this Ordinance is finally adopted.

| RECORDED VOTE: | Aye | es | Na | ays | Abstained | | Absent | |
|--------------------|----------|--------|----|-----|-----------|--|--------|--|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

Councilor Hughes, Chair of the Finance Committee reported that tax collections this year have come in on target. This year due to the Covid-19 pandemic many programs were cut or reduced, and the budget will not likely generate surplus for 2020.

RESOLUTION NO. 120-20

Offered by Councilor LISOVICZ Seconded by Councilor MANS

BE IT RESOLVED, that The Mayors' appointment of **KENDALL E. CARUSO** as a **PROVISIONAL POLICE OFFICER** subject to satisfactorily complying with all of the terms in the signed conditional offer dated September 10, 2020 and the same is hereby approved and confirmed effective September 24, 2020.

| RECORDED VOTE: | Aye | es | Na | ıys | Absta | ined | Abs | ent |
|--------------------|----------|--------|----|-----|-------|------|--------|-----|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

CONSENT AGENDA – (Resolutions 121 - 20 to 124 - 20) The following items are considered to be routine and will be acted on with a single Motion. If any discussion is requested on a Consent Agenda item, it will be removed from the Consent Agenda to the Regular Agenda. All Consent Agenda items will be reflected in full in the minutes.

RESOLUTION NO. 121 - 20

Offered by Councilor LISOVICZ Seconded by Councilor LAW

BE IT RESOLVED, that the application of **RIDGE BOTTLE KING**, INCORPORATED, trading as **Bottle King Discount Liquors**, for the renewal of a Plenary Retail Distribution License, Number **0708 - 44 - 001 - 010**, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, the State Of New Jersey, consenting to the issuance of said License for the period beginning on September 1, 2020 and running through June 30, 2021 for the premises located at 710 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

RESOLUTION NO. 122 - 20

Offered by Councilor LISOVICZ Seconded by Councilor LAW

BE IT RESOLVED, that the application of **THE GLEN RIDGE COUNTRY CLUB** for the renewal of a Plenary Retail Consumption License, Number **0708 - 33 - 004 - 001**, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1, 2020 and running through June 30th, 2021 for the premises located at 555 Ridgewood Avenue, Glen Ridge, New Jersey 07028.

RESOLUTION NO. 123-20

Offered by Councilor LISOVICZ Seconded by Councilor LAW

BE IT RESOLVED, that the application of **MAYFIELD TAVERN PARTNERS**, **LLC**, trading as **FITZGERALDS 1928** for the renewal of a Plenary Retail Consumption License, Number **0708 - 33 - 005 - 004** be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on July 1, 2020 and running through June 30, 2021 for the premises located at 13 Herman Street, Glen Ridge, New Jersey 07028.

RESOLUTION NO. 124-20

Offered by Councilor LISOVICZ Seconded by Councilor LAW

BE IT RESOLVED, that the application of **MECAP**, **INCORPORATED**, a Corporation, trading as **The Glen Ridge Pharmacy And Liquors**, for the renewal of a Plenary Retail Distribution License, Number **0708 - 44 - 003 - 005**, be and the same is hereby approved and The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to The Division Of Alcoholic Beverage Control, The State Of New Jersey, consenting to the issuance of said License for the period beginning on September 1, 2020 and running through June 30, 2021 for the premises located at 855 Bloomfield Avenue, Glen Ridge, New Jersey 07028.

| RECORDED VOTE: | Ayes | | Na | Nays | | Abstained | | ent |
|--------------------|---------------|-----|----|------|--|-----------|--------|-----|
| (Insert last name) | Hughes Morrow | | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

Ordinance No. 1734 entitled An Ordinance to repeal and amend Chapter 8.44 – Smoking in Municipal Buildings; was read by title and introduced by Councilor Law.

Councilor Law moved that Ordinance No. **1734** be passed on first reading, the motion was seconded by Councilor Morrow. Mayor Patrick referred the Ordinance to the Municipal Clerk for the purposes of statutory publication and posting.

| DECORDED VOTE. | I | Δνρς | | | Λ h ata | inad | ۸ha | o mt |
|--------------------|---------------|------|------|--|-----------|------|--------|------|
| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
| (Insert last name) | Hughes Morrow | | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

RESOLUTION NO. 125-20

Offered by Councilor LAW Seconded by Councilor MORROW

WHEREAS, that in accordance with N.J.S.A. 40A:11 et. seq., the Borough of Glen Ridge sought bids for the reconstruction of Court Seven at Freeman Tennis Courts; and.

WHEREAS, the Borough received two bids which exceeded the available funds;

BE IT RESOLVED, that all bids are rejected and the Borough Administrator is authorized to issue a new Request for Bids.

| RECORDED VOTE: | Aye | es | Na | ıys | Abstained | | Absent | |
|--------------------|---------------|-----|----|-----|-----------|--|--------|--|
| (Insert last name) | Hughes Morrow | | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

Councilor Mans reported on behalf of the Public Works Committee. The lead line replacement project is wrapping up and Garcia Construction is replacing various hydrants and water valves.

RESOLUTION NO. 126-20

Offered by Councilor MORROW Seconded by Councilor HUGHES

WHEREAS, the Mayor and Council adopted Ordinance 1679 which established the collection of Affordable Housing Fees and these fees shall be used for eligible housing activities; and

WHEREAS, Ordinance 1702 established the positions of Municipal Housing Liaison and Administrative Agent for the purposes of administering the Borough's affordable housing program; and

WHEREAS, Resolution 78-20 appointed Community Grants, Planning & Housing as the Borough Administrative Affordable Housing Agent; and

WHEREAS, Community Grants, Planning & Housing advertised the program, accepted and reviewed applications; and

WHEREAS, Community Grants, Planning & Housing qualified an applicant, their proposed scope of work and bids for Affordable Housing Project 2020.2; and

WHEREAS, Community Grants, Planning & Housing recommends the approval of Housing Project 2020.2 to Severe Structures, LLC of 38 Delaware Avenue, Suite 2B, Passaic, New Jersey 07055;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Glen Ridge, New Jersey approves the contract to **Affordable Housing Project 2020.2** to **Severe Structures, LLC** in the amount of **\$17,445.00** and said funds are available from the affordable housing trust fund.

| RECORDED VOTE: | Ay | es | Na | iys | Absta | ined | Abs | ent |
|--------------------|----------|--------|----|-----|-------|------|--------|-----|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

RESOLUTION NO. 127-20

Offered by Councilor MORROW Seconded by Councilor MANS

RESOLUTION ADOPTING AN AFFRIMATIVE MARKETING PLAN

WHEREAS, in accordance with applicable Council on Affordable Housing ("COAH") regulations and the New Jersey Uniform Housing Affordability Controls ("UHAC") N.J.A.C. 5:80-26., et seq., the Borough of Glen Ridge is required to adopt by resolution an Affirmative Marketing Plan to ensure that all affordable housing units created, including those created by rehabilitation are affirmatively marketed to very low, low and moderate income households, particularly those living and/or working within Housing Region 2, the Housing Region encompassing the Borough of Glen Ridge;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Glen Ridge, County of Essex, State of New Jersey, do hereby adopt the following Affirmative Marketing Plan:

Affirmative Marketing Plan

- A. All affordable housing units in the Borough of Glen Ridge shall be marketed in accordance with the provisions herein unless otherwise provided in N.J.A.C. 5:93-1, et seq. This Affirmative Marketing Plan shall apply to all developments that contain or will contain very low, low or moderate-income units, including those that are part of the Borough's prior round obligation and its current Fair Share Plan, and those that may be constructed in future developments not yet anticipated by the Fair Share Plan.
- B. The Affirmative Marketing Plan shall be implemented by an Administrative Agent designated by and/or under contract with the Borough of Glen Ridge. All the costs of advertising and affirmatively marketing affordable housing units shall be borne by the developers/sellers/owners of the affordable unit(s).
- C. In implementing the Affirmative Marketing Plan, the Administrative Agent, acting on behalf of the Borough, shall undertake all the following strategies:
 - 1. Review, approve and ensure that the developers/sellers/owners publish at least one advertisement in a newspaper of general circulation within the housing region.
 - 2. Broadcast of one advertisement by a radio or television station broadcasting throughout the housing region.
 - 3. At least one additional regional marketing strategy using one of the other sources listed below at Sec. E of this plan.

- D. The Affirmative Marketing Plan is a regional marketing strategy designed to attract buyers and/or renters of all majority and minority groups, regardless of race, creed, color, national origin, ancestry, marital or familial status, gender, affectional or sexual orientation, disability, age or number of children to housing units which are being marketed by a developer or sponsor of affordable housing. The Affirmative Marketing Plan is also intended to target those potentially eligible persons who are least likely to apply for affordable units in that region. It is a continuing program that directs all marketing activities toward Housing Region 2 in which the Borough is located and covers the entire period of deed restriction for each restricted housing unit.
- E. The Affirmative Marketing Plan is a continuing program intended to be followed throughout the entire period of restrictions and shall meet the following requirements:
 - All newspaper articles, announcements and requests for applications for very low, low, and moderate-income units shall appear in the Star Ledger, Glen Ridge Paper and Glen Ridge Voice.

The primary marketing shall take the form of a paid display advertisement in the above newspapers during the first week of the marketing program and subsequently utilizing internet advertisements each month thereafter until all available units have been leased. The developer/owner shall disseminate all public service announcements and pay for display advertisements. The developer/owner shall provide proof of publication to the Administrative Agent. All press releases and advertisements must be approved in advance by the Borough's Administrative Agent.

Advertisements will also be placed on the following websites:

Borough of Glen Ridge - http://www.glenridgenj.org New Jersey Housing Resource Center (NJHRC) - http://www.njhrc.gov CGP&H - http://www.AffordableHomesNewJersey.com

Advertisements posted to NJHRC will occur on or before the earlier of:

- (1) at least 60 days prior to conducting a lottery of the applicants; or
- (2) within one day following when the owner, developer, property manager, or other administrative entity provides any information regarding how to apply for units to prospective applicants or solicits any applications from potential applicants through any other means.

The posting on NJHRC shall include, at a minimum:

- i. The date that the affordable housing units are expected to be completed,
- ii. The date of the lottery,
- iii. The number of affordable housing units,
- iv. An accounting of how many of the affordable housing units will be available to very low-, low-, and moderate-income households, and
- v. Each bedroom size that will be available.

- 1. Additional advertisements shall include a description of the:
 - vi. Street address(es) of the units:
 - vii. Directions to the units;
 - viii. Range of prices for the units;
 - ix. Number of bedrooms in the affordable units (bedroom mix);
 - x. Maximum income permitted to qualify for the units;
 - xi. Location of applications;
 - xii. Business hours when interested households may obtain an application;
 - xiii. Application fees, if any;
 - xiv. Number of units currently available; and
 - xv. Anticipated dates of availability.
- 2. At least one advertisement will be broadcast on a regional cable television or radio station.
- 3. Applications shall be mailed or emailed by the Administrative Agent to the prospective applicants upon request. However, when on-line preliminary applications are utilized, if prospective applicants do not have internet access they will be given a phone number to call the Administrative Agent, who will then enter all pre-application information online during the phone call. Locations of applications, brochures, and flyers to affirmatively market the program are listed in the attached Appendix III, and will also be made available on the Borough's website. Also, information on how to apply shall be made available at the developer's sales/rental office and shall be mailed or emailed to prospective applicants upon request.
- 4. The Administrative Agent shall develop, maintain and regularly update a list of community contact person(s) and/or organizations(s) in Essex, Morris, Union, and Warren Counties that will aid in the affirmative marketing program with particular emphasis on contacts that will reach out to groups that are least likely to apply for housing within the region, including major regional employers. Please see Appendix I for a complete list.
 - i. Quarterly information shall be sent to each of the following agencies with a request for publication in their journals and for circulation among their members:

Greater Union County Board of Realtors North Central Jersey Association of Realtors (Essex and Morris County offices) Warren County Board of Realtors

ii. Quarterly information shall be sent to the administrators of each of the following agencies in each of the counties and requests to post same shall be sent to the administrators of each of the following agencies within the counties of Essex, Morris, Union, and Warren:

Welfare or Social Service Board Rental Assistance Office (local office of DCA) Offices on Aging or Division of Senior Services Housing Authority Community Action Agencies Community Development Departments

- iii. Quarterly information shall be sent to the chief personnel administrators of all the major employers within the region as listed in attached Appendix I in accordance with the Region 2 Affirmative Marketing Plan.
- iv. Quarterly information and copies of any press releases and advertisements of the availability of very low, low and moderate-income housing shall be sent to the following additional community and regional organizations:

Fair Share Housing Center (510 Park Boulevard, Cherry Hill, NJ 08002)

New Jersey State Conference of the NAACP (4326 Harbor Beach Blvd. #775, Brigantine, NJ 08203)

The Latino Action Network (P.O. Box 943, Freehold, NJ 07728)

Tri-City Chapter of the NAACP (P. O. Box 669 Summit, NJ 07902)

Montclair Chapter of the NAACP (P.O. Box 353Montclair, NJ 07042)

Newark Chapter of the NAACP (P.O. Box 1262, Newark, NJ, 07101)

Irvington Chapter of the NAACP (60 Paine Ave, Irvington, NJ 07111)

The Supportive Housing Association (15 Alden St #14, Cranford, NJ 07016)

v. The Administrative Agent will also provide specific direct notice to the following community and regional organizations whenever affordable housing units become available in the Borough to the organizations including, but not limited to those listed below (see Appendix I for full list):

Fair Share Housing Center (510 Park Boulevard, Cherry Hill, NJ 08002)
New Jersey State Conference of the NAACP (4326 Harbor Beach Blvd. #775, Brigantine, NJ 08203)
The Latino Action Network (P.O. Box 943, Freehold, NJ 07728)
Tri-City Chapter of the NAACP (P. O. Box 669 Summit, NJ 07902)
Montclair Chapter of the NAACP (P.O. Box 353Montclair, NJ 07042)
Newark Chapter of the NAACP (P.O. Box 1262, Newark, NJ, 07101)
Irvington Chapter of the NAACP (60 Paine Ave, Irvington, NJ 07111)

The Supportive Housing Association (15 Alden St #14, Cranford, NJ 07016)

- 5. A random selection method to select occupants of very low, low and moderate-income housing will be used by the Borough's Administrative Agent in conformance with N.J.A.C. 5:80-26.16(I).
- 6. The Affirmative Marketing Plan shall provide a regional preference for all households that live and/or work in Housing Region 2 comprised of Essex, Morris, Union, and Warren Counties.
- 7. The Administrative Agent shall administer the Affirmative Marketing Plan. The Administrative Agent has the responsibility to income qualify very low, low and moderate income households; to place income eligible households in very low, low and moderate income units upon initial occupancy; to continue to qualify households for re-occupancy of units as they become vacant during the period of affordability controls; to assist with outreach to very low, low and moderate income households; and to enforce the terms of the deed restriction and mortgage loan as per N.J.A.C. 5:80-26.1, et seq.
- 8. Whenever appropriate, the Administrative Agent shall provide or direct qualified very low, low and moderate-income applicants to counseling services on subjects such as budgeting, credit issues, mortgage qualifications, rental lease requirements and landlord/tenant law and shall develop, maintain and update a list of entities and lenders willing and able to perform such services.

All developers/owners of very low, low and moderate-income housing units shall be required to undertake and pay the costs of the marketing of the affordable units in their respective developments, subject to the direction and supervision of the Administrative Agent. The implementation of the Affirmative Marketing Plan for a development that includes affordable housing shall commence at least 120 days before the issuance of either a temporary or permanent certificate of occupancy.

- 9. The implementation of the Affirmative Marketing Plan shall continue until all very low, low and moderate-income housing units are initially occupied and for as long as affordable units exist that remain deed restricted and for which the occupancy or re-occupancy of units continues to be necessary. Please note that in addition to complying with this Borough-wide Affirmative Marketing Plan that the Administrative Agent shall also review and approve a separate Affirmative Marketing Plan for every new affordable development in Borough of Glen Ridge that is subject to N.J.A.C. 5:80-26.1 et seq. That document shall be completed by the owner/developer and will be compliant with the Borough's Affirmative Marketing Plan as presented herein, and incorporate development specific details and permitted options, all subject to the Administrative Agent's review and approval. The development specific affirmative marketing plans will use the standard form for Region 2, which is attached hereto as Appendix III.
- 10. The Administrative Agent shall provide the Municipal Housing Liaison with the information required to comply with monitoring and reporting requirements pursuant to N.J.A.C.5:80-26-1, et seq. and the Order granting the Borough a Final Judgment of Compliance and Repose.

BE IT FURTHER RESOLVED that the appropriate Borough officials and professionals are authorized to take all actions required to implement the terms of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

| RECORDED VOTE: | Aye | es | Na | ays | Absta | ined | Abs | ent |
|--------------------|----------|--------|----|-----|-------|------|--------|-----|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

RESOLUTION NO. 128-20

Offered by Councilor LISOVICZ Seconded by Councilor MORROW

BE IT RESOLVED, that The Mayors' appointment of **GARY PETERS** as a **SPECIAL LAW ENFORCEMENT OFFICER** is hereby approved and confirmed effective September 18, 2020.

| RECORDED VOTE: | Ayes | | Nays | | Abstained | | Absent | |
|--------------------|----------|--------|------|--|-----------|--|--------|--|
| (Insert last name) | Hughes | Morrow | | | | | Murphy | |
| | Lisovicz | Law | | | | | | |
| | Mans | | | | | | | |

Chief Sheila Byron-Lagattuta thanked the committees for the appointments of Kendall Caruso and the departments first SLEO, Gary Peters.

Mayor Patrick called for comments of the public.

No public comment was made.

On motion by Councilor Morrow, seconded by Councilor Law the meeting was adjourned.

The Council adjourned at 8:08 PM.

Respectfully submitted,

Tara Lyn Ventola

Tara Lyn Ventola

Municipal Clerk