



# BOROUGH OF OCEANPORT

## MAYOR & COUNCIL

MINUTES • FEBRUARY 15, 2024

Regular Meeting

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Call to Order:** Mayor Tvrdik called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2024 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute, Statement to the Public:** Police Chief Michael Kelly called to attention Officers of the Police Department that were in attendance, called for salute and then led attendees and members of the Council in the flag salute.

IV. **Roll Call:**

| Attendee Name        | Title                   | Status  |
|----------------------|-------------------------|---------|
| Thomas Tvrdik        | Mayor                   | Present |
| William Deerin       | Councilman              | Present |
| Richard Gallo        | Councilman              | Present |
| Bryan Keeshen        | Councilman              | Present |
| Michael O'Brien      | Councilman              | Present |
| Keith Salnick        | Councilman              | Remote  |
| Patty Cooper         | Councilwoman            | Present |
| Jeanne Smith         | Borough Clerk           | Present |
| Andrew Bayer         | Borough Attorney        | Present |
| Donna M. Phelps      | Administrator           | Present |
| Catherine D. LaPorta | Chief Financial Officer | Present |

V. **Police Department Promotion:**

**#2024-60** Resolution promoting John Weir to Sergeant in the Oceanport Police Department

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** William Deerin, Councilman  
**SECONDER:** Bryan Keeshen, Councilman  
**AYES:** Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper

- VI. **Oaths of Office:** Ms. Smith administered the Oaths of Office to John Weir, Shane Carroll and Matthew Kozak. There was a period of congratulations for each officer and afterwards photographs of the full department. Police Chief Michael Kelly, on behalf of the Police Department, thanked the Mayor & Council for expediting the hiring of additional officers and promotions as the town is growing and grateful for their guidance and insight.

- VII. **GUEST - Michael Gianforte, Executive Director of TRWRA:** Mr. Gianforte provided a project overview for the Pleasure Bay Crossing Main Replacement being staged out of Sommers Park, minutes and construction plan were made available to the public and an estimated construction timeline. Mr. Gianforte also presented a request by the contractor for a temporary waiver of the Borough's Noise Ordinance to allow them to begin an hour earlier than the 8am permitted commencement time. The earlier commencement would be for mobilization only and no construction beginning before 8am. Work would be Monday-Friday with some Saturdays. Saturdays work would not start before 9AM. Additionally, due to Green Acres constraints, they are limited to exactly 2 years to get in and complete and restore the park to original or better conditions. Mayor Tvrdik invited comments from the Council. Comments and questions included sheet piles being driven at 8am was courteous, observations of the site are indicators of the neatness and cleanliness of contractor, requested notification to Borough and neighbors for any instances where they need to run late because of soil conditions and tremendous risks involved with digging 100' down, parking of 5-7 vehicles would be at Blackberry Bay Park using the spaces near Port Au Peck Ave, not actually in the park, and workers would be shuttled over to the site; vehicles on site would include a crane, loader and dump trucks to load spoils for removal; possible impacts on the community's use of Blackberry Bay Park in the summer for soccer, baseball and everything else.

Mayor Tvrdik opened the meeting for questions or comments regarding the project.

Rodney Mehrlander, 13 Ticonderoga Ave, asked questions about the sewer project, the fencing around the site, and if vent could be

rotated away from neighbors, some discussion on converting it to a flag pole.

Fred Fillippone, First Aid Captain, asked questions about plans for rescue, possible calls upon the First Aid.

Ms. Smith read into record two emails received from: 21 Pocano Ave, requested that work not commence at park before 8am; and 15 Pocano Ave, reiterated neighborhood's position that the project start time should not be prior to 8am

Mike Burns, 19 Pocano Ave, expressed concern that start times conflict with students and bus stops. Mr. Gianforte reiterated that there would be no trucks or work being performed prior to 8am, the start hour at 7am would only be for mobilization.

Bruce Foster, 36 Pocono Ave, asked about any seismic impacts to the ground from the drilling and impacts to foundations.

**VIII. PUBLIC COMMENT - Action Items Only:** Mayor Tvrdik opened the meeting to public comment on agenda action items only. As there was no one else from the public, Mayor Tvrdik closed that portion of the meeting.

**IX. Administrator's Report:** Ms. Phelps reported on items including an increase in the number of students being transported under the Shore Regional Transportation agreement, error in initial number - changed from 53 to 178; status on various grant applications.

**X. Clerk's Report:** Ms. Smith reported on items including elections information and the availability of candidate petitions; update on the amendment to the health benefits plan – not received yet and would need to table 2024-76; late request from Habitat from Humanity seeking a resolution of support for their application for grant funding that would enable an affordable housing project within the Borough; Mayor Tvrdik provided additional details on the project for four 2-family dwellings with owner occupied unit and second unit a rental that provides income to the owner. Ms. Smith read the proposed resolution of support in full. There was discussion on the Borough's affordable housing obligations and additional details of the project after which with no objections, the resolution was added to the regular meeting for action.

**XI. Consent Agenda:**

- #2024-61 1. Resolution authorizing payment of BILL LIST 02-15-2024
- #2024-63 2. Resolution authorizing an emergency temporary appropriation
- #2024-64 3. Resolution accepting the Tax Collector's Annual Report for 2023
- #2024-65 4. Resolution appointing Acacia Financial Group as Financial Advisor for 2024
- #2024-66 5. Resolution awarding contract for engineering services for FMERA MOU for Stormwater Infrastructure
- #2024-67 6. Resolution for Reduction in Guarantees for MPCC, II for Crescent Place Parking
- #2024-68 7. Resolution authorizing letter to NJDOT for Monmouth Park heliport
- #2024-69 8. Resolution authorizing aerial mosquito control operations 2024
- #2024-70 9. Resolution approving Special Event Permit for Boujee Foodie Con & Vendor Fair 2024
- #2024-71 10. Resolution approving Special Event Permit for Birdsmouth Bike & Brew Event
- #2024-72 11. Resolution authorizing Contract for Cleaning Services for 2024
- #2024-73 12. Resolution approving First Aid Membership - Crochet, Rebekah
- 13. Receipt & Acceptance of Minutes, Parks & Rec Committee, 1/10/2024
- 14. Receipt & Acceptance of Minutes, Parks & Rec Committee, 12/13/2024
- 15. Receipt & Acceptance of Minutes, Historical Committee, 12/07/2023
- 16. Receipt & Acceptance of Minutes, Historical Committee, 11/09/2023

|                  |                             |              |                                                  |
|------------------|-----------------------------|--------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |              |                                                  |
| <b>MOVER:</b>    | Bryan Keeshen, Councilman   | <b>AYES:</b> | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |
| <b>SECONDER:</b> | Michael O'Brien, Councilman |              |                                                  |

**XII. Minutes:**

1. Mayor & Council - Reorganization Meeting - Jan 4, 2024 7:00 PM

|                  |                            |                 |                                          |
|------------------|----------------------------|-----------------|------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [5 TO 0]</b>   |                 |                                          |
| <b>MOVER:</b>    | William Deerin, Councilman | <b>AYES:</b>    | Deerin, Gallo, Keeshen, O'Brien, Salnick |
| <b>SECONDER:</b> | Richard Gallo, Councilman  | <b>ABSTAIN:</b> | Cooper                                   |

2. Mayor & Council - Workshop - Jan 18, 2024 7:00 PM.

|                  |                             |              |                                                  |
|------------------|-----------------------------|--------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b> |              |                                                  |
| <b>MOVER:</b>    | Michael O'Brien, Councilman | <b>AYES:</b> | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |
| <b>SECONDER:</b> | William Deerin, Councilman  |              |                                                  |

3. Mayor & Council - Regular Meeting - Jan 18, 2024 7:30 PM – Councilman Keeshen requested that the minutes be corrected to change his vote from a yes to an abstention for Resolution #2024-44.

|                  |                                        |                                                               |
|------------------|----------------------------------------|---------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED AS AMENDED [UNANIMOUS]</b> |                                                               |
| <b>MOVER:</b>    | William Deerin, Councilman             | <b>AYES:</b> Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |
| <b>SECONDER:</b> | Michael O'Brien, Councilman            |                                                               |

4. Mayor & Council - Workshop - Dec 14, 2023 7:00 PM

|                  |                             |                                                       |
|------------------|-----------------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [5 TO 0]</b>    |                                                       |
| <b>MOVER:</b>    | William Deerin, Councilman  | <b>AYES:</b> Deerin, Gallo, Keeshen, O'Brien, Salnick |
| <b>SECONDER:</b> | Michael O'Brien, Councilman | <b>ABSTAIN:</b> Cooper                                |

5. Mayor & Council - Regular Meeting - Dec 14, 2023 7:30 PM

|                  |                           |                                                       |
|------------------|---------------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [5 TO 0]</b>  |                                                       |
| <b>MOVER:</b>    | Richard Gallo, Councilman | <b>AYES:</b> Deerin, Gallo, Keeshen, O'Brien, Salnick |
| <b>SECONDER:</b> | Bryan Keeshen, Councilman | <b>ABSTAIN:</b> Cooper                                |

### XIII. Resolutions:

- #2024-62** Resolution approving certified LOSAP lists for 2023. Ms. Smith advised of an objection received on the list for First Aid, explained the process by which the objection would be addressed during the period the lists are posted.

|                  |                             |                                                |
|------------------|-----------------------------|------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [4 TO 0]</b>     |                                                |
| <b>MOVER:</b>    | Bryan Keeshen, Councilman   | <b>AYES:</b> Deerin, Keeshen, O'Brien, Salnick |
| <b>SECONDER:</b> | Michael O'Brien, Councilman | <b>ABSTAIN:</b> Gallo, Cooper                  |

- #2024-74** Resolution authorizing an exception of Chapter 267 "Noise" for the TRWRA Sommers Park Project

|                  |                             |                                                               |
|------------------|-----------------------------|---------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |                                                               |
| <b>MOVER:</b>    | Bryan Keeshen, Councilman   | <b>AYES:</b> Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |
| <b>SECONDER:</b> | Michael O'Brien, Councilman |                                                               |

- #2024-75** Resolution endorsing RevolutionNJ for the 250th Anniversary of the United States

|                  |                            |                                                               |
|------------------|----------------------------|---------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b> |                                                               |
| <b>MOVER:</b>    | Bryan Keeshen, Councilman  | <b>AYES:</b> Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |
| <b>SECONDER:</b> | William Deerin, Councilman |                                                               |

- #2024-76** Resolution authorizing amendment of Health Benefits Base Plan per IRS regulations

|                  |                                                  |                               |
|------------------|--------------------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>TABLED [UNANIMOUS]</b>                        | <b>Next: 3/7/2024 7:00 PM</b> |
| <b>MOVER:</b>    | Michael O'Brien, Councilman                      |                               |
| <b>SECONDER:</b> | Bryan Keeshen, Councilman                        |                               |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |                               |

- #2024-77** Resolution authorizing application for Local Recreation Improvement Grant amended to include additional items including roof replacements and up to \$75,000 in funding for the project.

|                  |                                                  |  |
|------------------|--------------------------------------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED AS AMENDED [UNANIMOUS]</b>            |  |
| <b>MOVER:</b>    | Bryan Keeshen, Councilman                        |  |
| <b>SECONDER:</b> | Michael O'Brien, Councilman                      |  |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |  |

**#2024-78** Resolution appointing a seasonal laborer for the Public Works Dept

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Richard Gallo, Councilman                        |
| <b>SECONDER:</b> | Michael O'Brien, Councilman                      |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |

**#2024-79** Resolution authorizing a contract with Shore BOE for Student Transportation 2023-2024

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryan Keeshen, Councilman                        |
| <b>SECONDER:</b> | William Deerin, Councilman                       |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |

**#2024-80** Resolution urging support of Habitat for Humanity application for HOME funds program

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Patty Cooper, Councilwoman                       |
| <b>SECONDER:</b> | Michael O'Brien, Councilman                      |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |

**XIV. First Reading Ordinances:****#1088** Introduction of Ordinance Accepting Dedication of Carty Ave from FMERA

Councilwoman Cooper called for the introduction of **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ACCEPTING DEDICATION OF CARTY AVENUE FROM THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY AND IMPOSING TRAVELING AND PARKING RESTRICTIONS"** and then asked the Clerk to read the proposed ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of March 21, 2024 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

|                  |                                                  |                                |
|------------------|--------------------------------------------------|--------------------------------|
| <b>RESULT:</b>   | <b>APPROVED ON FIRST READING [UNANIMOUS]</b>     | <b>Next: 3/21/2024 7:00 PM</b> |
| <b>MOVER:</b>    | Patty Cooper, Councilwoman                       |                                |
| <b>SECONDER:</b> | William Deerin, Councilman                       |                                |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |                                |

**#1089** Introduction of An Ordinance Amending Parks & Recreation 279 designating Veterans Field as a Borough facility

Councilwoman Cooper called for the introduction of **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 279 "PARKS & RECREATION AREAS" OF THE CODE OF THE BOROUGH OF OCEANPORT FOR THE ESTABLISHMENT OF VETERANS FIELD"** and then asked the Clerk to read the proposed ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of March 21, 2024 and to advertise same in accordance with the law, which was seconded by Councilman Keeshen.

|                  |                                                  |                                |
|------------------|--------------------------------------------------|--------------------------------|
| <b>RESULT:</b>   | <b>APPROVED ON FIRST READING [UNANIMOUS]</b>     | <b>Next: 3/21/2024 7:00 PM</b> |
| <b>MOVER:</b>    | Patty Cooper, Councilwoman                       |                                |
| <b>SECONDER:</b> | Bryan Keeshen, Councilman                        |                                |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |                                |

**#1090** Introduction of An Ordinance for Renewal of Comcast Franchise Agreement

Councilwoman Cooper called for the introduction of **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF MONMOUTH COUNTY TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NEW JERSEY "** and then asked the Clerk to read the proposed ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of March 21, 2024 and to advertise same in accordance with the law, which was seconded by Councilman O'Brien.

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED ON FIRST READING [UNANIMOUS]</b>     |
| <b>MOVER:</b>    | Patty Cooper, Councilwoman                       |
| <b>SECONDER:</b> | Bryan Keeshen, Councilman                        |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |

Next: 3/21/2024 7:00 PM

**XV. Second Reading & Public Hearing Ordinances:****#1087 Ordinance Replacing Chapter 284, Peace and Good Order**

Councilwoman Cooper called for the 2nd reading and Public Hearing of an ordinance replacing Chapter 284 of the Code and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY REPLACING CHAPTER 284 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED "PEACE AND GOOD ORDER"** was published one time in the Two River Times on January 25, 2024.

**PUBLIC HEARING:** Mayor Tvrdik opened the meeting for public comment for this ordinance. As no one else from the public presented to be heard, the public hearing was closed on a motion by Councilman O'Brien and seconded by Councilman Gallo.

Councilwoman Cooper made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman O'Brien.

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Patty Cooper, Councilwoman                       |
| <b>SECONDER:</b> | Michael O'Brien, Councilman                      |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |

**XVI. Council Standing Committee Reports:**

1. Councilman Deerin, Parks & Recreation – Reported on upcoming events – Easter Egg Hunt; Gatta Park hosted tournament, during the storm the drainage system worked very well; park cleanups will begin for the spring season.
2. Councilman Gallo, Public Works & Engineering – Thanked DPW for the fine job on the recent snowstorm clean up and preparations for the newly forecasted storm
3. Councilman Keeshen, Public Safety – Reported on a meeting of the Safety Committee with the Fire Department in order to do some planning; congratulated two new officers and new sergeant; First Aid seeking members as well as support for their Bingo nights; thanked OEM for great job on storm notifications.
4. Councilman O'Brien, Finance & Administration – commented that tonight's appointment of 2 new officers and promoting a 3<sup>rd</sup> is an example of good times and it makes one proud to be a member of the community; the Finance Committee have begun the budget process with more information coming in the next few weeks.
5. Councilman Salnick, Health & Human Services – congratulated the officers, he has been traveling and not in town for the past month; there were Special Board of Education meetings and asked if anyone had an update to elaborate on regarding the new superintendent. Mayor Tvrdik will provide an update during his report.
6. Councilwoman Cooper, Planning & Development – congratulated the new officers, due to weather concerns Planning Board meeting was cancelled, FMERA's meeting is next week which she'll attend and provide an update for at the next meeting.

**XVII. Mayor Tvrdik's Report:** Mayor Coffey thanked DPW on the great job on the storm and expressed appreciation for all that they do; congratulated new officers and Sergeant Weir on his promotion – these are the times he loves what he does for the community; BOE Superintendent Laura Godlesky submitted her resignation, there will be an interim starting by end of month while interviews are conducted; expressed appreciation for Mrs. Godlesky's service – she put a lot of heart and soul into the community and was always there; attended ribbon cutting ceremony for new addition at Wolf Hill School as well as the new 3<sup>rd</sup> floor for additional classrooms and an elevator installed that makes the building fully ADA compliant; there are always two officers now at all times at the schools and thanked the Council, staff, Board of Education and Mrs. Godlesky for all of it coming together and making this happen. There is a strong presence with 3-4 officers present for drop offs and pickups. Mayor Tvrdik further reported on several applications received for the Netflix Community Benefits Committee, still seeking volunteers for the Monmouth Park Committee as some of the applicants have a conflict with Monmouth Park and won't be eligible to sit on that committee; an agreement has been reached between Monmouth Park lessors and the State of New Jersey, proposed development project will be moving forward with DEP permit applications with an anticipated 18 months for the residential component of the project. The hotel, field and pickleball uses will be part of Phase I with the residential; urged the public to submit applications so that the community is involved in the process.

Netflix has petitioned the Borough for an easement and proposal to place Osprey nests at various locations in the Borough.

There was discussion on the selected locations, Borough projects that may be impacted by osprey buffers and certain restrictions on construction during the April – August nesting period, possible alternate sites available, consider private property or county property. Council consensus was to eliminate the Blackberry Bay Park site, delay install at Old Wharf Park until after parking lot project, relocate existing nest at Blackberry out of park, and remove/relocate nest from former Borough Hall site located in resident rear yard. Mr. Bayer explained the process to enter an agreement as well as adopt an ordinance for the easement.

Discussed next was whether the need for any action to amend the resolution to except TRWRA project from noise ordinance including start time at 7am, limited initial period, construction work cannot commence before 8 am with mobilization only at 7 am. Mr. Bayer and Ms. Smith will prepare an amendment for the resolution during public comment for action later in the meeting.

**XVIII. Public Comments:** Mayor Tvrdik opened the meeting to comments from the public.

Gary LaBruno, 50 Wyandotte Ave, commented on the Habitat for Humanity project and expressed concern that some members of Council are not familiar with the area and that there are presently a number of two-family units in that neighborhood. He further commented on the concerns regarding TRWRA mobilization and was less concerned with the trucks then he was about the parents of kids in the park. He also asked questions about the future plans for the pool and buildings at Blackberry. He commented on the new police officers and asked what the plan was for additional manpower with the new sports bar, Netflix, and the Monmouth Park plans. Councilman Keeshen responded that the Committee has been working to grow with the town and they are open to adding more on a grading level with the need so there is no mass retirements like in the past which impacts the budget process. Other topics included an explorer program and invest in more training.

**XIX. Adjourn to Executive Session:** At 9:03 PM Councilman O'Brien made a motion to adopt the resolution to enter Executive Session which was seconded by Councilman Deerin and received the following roll call.

**#2024-58** Resolution authorizing an Executive Session, February 15, 2024

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Michael O'Brien, Councilman                      |
| <b>SECONDER:</b> | William Deerin, Councilman                       |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |

**XX. Return from Executive Session:** At 9:33 PM, the Regular Meeting was re-opened on a motion by Councilman Keeshen, seconded by Councilman O'Brien.

**XXI. Resolution:** Ms. Smith read an amendment to the resolution concerning the exception to Noise Ordinance.

**#2024-74** Resolution authorizing an exception of Chapter 267 "Noise" for the TRWRA Sommers Park Project

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED AS AMENDED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Bryan Keeshen, Councilman                        |
| <b>SECONDER:</b> | Keith Salnick, Councilman                        |
| <b>AYES:</b>     | Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper |

**XXII. Adjournment:** As there was no further business, the meeting was adjourned at 9:38 PM on a motion by Councilman Keeshen, seconded by Councilman O'Brien and approved by Council.

Respectfully submitted,

Jeanne Smith  
BOROUGH CLERK