Mayor Kilpatrick called the Agenda Meeting to order at 10:24 PM followed by a salute to the flag. This meeting was held hybrid.

• STATEMENT OF NOTICE OF PUBLICATION

Municipal Clerk Morelos announced that this Agenda Session Meeting being held on Monday, December 11, 2023 has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- ROLL CALL:
 - Present: Councilpersons Balka, Conti, Novak, Onuoha, Roberts, Synarski

Absent: None

Others Present: Mayor Victoria Kilpatrick Glenn Skarzynski, Business Administrator Denise Biancamano, C.F.O./Treasurer Jessica Morelos, Municipal Clerk Sean Kean, Borough Attorney Jay Cornell, P.E., Borough Engineer Nicole Waranowicz, Assistant Municipal Clerk

Others Absent: None

• GENERAL DISCUSSION: <u>-Admin. & Finance</u>

- Planning & Zoning

- Public Safety

- Public Works

- Recreation

- Water & Sewer/Environmental

BUSINESS ADMINISTRATOR – Glenn Skarzynski

1) Authorization to promote David Wilkins to Lieutenant in the Police Department, retroactive to December 1, 2023.

- Approved.

2) Authorization to promote Jeffrey Taylor to Sergeant in the Police Department, retroactive to December 1, 2023.

- <u>Approved.</u>

3) Authorization to promote Peter Garbowski to Senior Maintenance Repairer in the Department of Public Works, effective January 1, 2024.

- <u>Approved.</u>

4) Authorization to promote Nicholas Tsapstinos to Maintenance Repairer in the Department of Public Works, effective January 1, 2024.

- <u>Approved.</u>

5) Authorization to promote Meadow Magnani to Management Specialist in the Department of Personnel, effective December 16, 2023.

- Approved.

C.F.O. – Denise Biancamano - None

> BOROUGH ENGINEER - Jay Cornell - None

> BOROUGH ATTORNEY – Sean Kean - None

> PUBLIC PORTION

Mayor Kilpatrick opened the meeting up to the public for any and all questions or comments.

There were no comments.

Councilwoman Novak made a motion to close the Public Portion. Seconded by Councilwoman Roberts.

Roll Call: Voice Vote, all Ayes.

> ADJOURNMENT

No further business. **Councilwoman Roberts made a motion to adjourn the Agenda Session. Motion was seconded by Councilwoman Novak.**

Roll Call: Voice Vote, all Ayes.

Time: 10:28 P.M.

Jessica Morelos, RMC Municipal Clerk

Date Approved: _____