### BOROUGH OF INTERLAKEN MINUTES OCTOBER 19, 2022 7:30 P.M. AT BOROUGH HALL

The regular meeting of the Borough of Interlaken was called to order 7:30 p.m., by Mayor Nohilly. The Sunshine Statement was read by Borough Clerk/Administrator Lori Reibrich. It was followed by a salute to the flag and a moment of silence. "The notice of the requirements of the Open Public Meetings Act has been satisfied by forwarding annual notice to the Coaster and Asbury Park Press. A copy of the annual notice was posted on the Borough bulletin board and is on file in the Borough Clerk's office."

Present: Mayor Nohilly, Council President Butler, Councilmembers Horowitz, Delia, Franks

Absent: Councilman DeSarno

Also Present: Borough Administrator/Clerk Lori Reibrich, Borough Attorney Richard Shaklee

# 1. <u>PUBLIC COMMENTS</u> – FOR AGENDA SPECIFIC ITEMS ONLY – EXCLUSIVE OF ORDINANCES

Mayor Nohilly opened the floor for public comment. Mayor Nohilly noted there were no members of the public present and closed the floor.

# 2. <u>APPROVAL OF THE MINUTES:</u> SEPTEMBER 21, 2022 WORKSHOP & REGULAR MEETING

With no comments, Council President Butler made a motion to approve, seconded by Councilman Delia and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to							
Approve							
Motion to		х		х			
Second							
Approved		х	х	Х	х		
Opposed							
Abstain/							
Recuse							
Absent/						х	
Excused							

3. <u>ORDINANCE 2022-6:</u> AN ORDINANCE OF THE BOROUGH OF INTERLAKEN AMENDING AND SUPPLEMENTING CHAPTER XXVI (26) "LAND USE AND DEVELOPMENT" TO PROVIDE DEFINITON AND REGULATIONS REGARDING CABANAS

ORDINANCE 2022-6 WAS POSTED IN BOROUGH HALL ON SEPTEMBER 21, 2022 AND ADVERTISED IN FULL IN THE COASTER ON OCTOBER 6, 2022. PUBLIC HEARING WAS SET FOR OCTOBER 19, 2022.

### ORDINANCE NO. 2022-6

### AN ORDINANCE OF THE BOROUGH OF INTERLAKEN AMENDING AND SUPPLEMENTING CHAPTER XXVI "LAND USE AND DEVELOPMENT" TO PROVIDE FOR A DEFINITION AND REGULATIONS REGARDING CABANAS.

WHEREAS, the Borough of Interlaken Land Use Ordinances do not currently provide for a

definition and regulations regarding cabanas; and

WHEREAS, the Borough wishes to provide guidance and regulations as to what is permitted in regard to cabanas.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Interlaken,

in the County of Monmouth, State of New Jersey, as follows:

**SECTION ONE.** Article I "General Provisions and Definitions" in Chapter 26 "Land Use and Development", Section 26-4, is amended and supplemented to add the following:

### CABANA

A one-story ground level detached accessory structure with a closed roof permitted to serve a lawfully existing and approved inground swimming pool on a residential property to be used for recreational or storage purposes associated with the residential use of the property. Only one cabana is permitted per residential property.

In addition:

A. A cabana shall be limited to a maximum size of 200 square feet in size.

B. A pool cabana must be seasonal (closed for at least 90 days) and is not permitted to have heating equipment, contain a full-service kitchen (preparing and serving meals), or be designed for cooking or sleeping.

C. A deed restriction shall be filed with the Monmouth County Clerk's office stating that the grantor and grantee specifically represent that the cabana use will not contain heating equipment, bedroom and/or living quarters, full-service kitchen , or be designed for cooking or sleeping. This deed restriction is intended to prohibit conversion to a habitable space.

D. Cabanas shall meet the accessory setback requirements for the zone related to the location in the yard, lot coverage, height and setback.

E. An adjacent landscaped area shall be provided as a buffer to any existing adjacent residential property.

**SECTION TWO.** Article II "Establishment of Zones" in Chapter 26 "Land Use and Development", Section 26-33, is amended and supplemented as follows (New additions in underline):

a. In the R-A Single Family Residential Zone, no premises shall be used and no structure shall be erected, altered, or occupied for any purpose except the following:

1. Single family dwellings;

2. Public parks and playgrounds; and

3. Municipal buildings, facilities and services essential to the operation of and solely intended for the needs of the Borough of Interlaken provided same are subject to the general review and recommendation of the Planning Board.

4. Family day care home.

- b. Permitted Accessory Uses.
  - 1. Private garage or carport for not more than three automobiles;
  - 2. Private swimming pools;

3. Tool shed or similar storage building or domestic animal or pet housing not exceeding 120 square feet;

- 4. Outdoor barbecue structure;
- 5. Fences as regulated by ordinance;
- 6. Home occupation;

7. Other customary accessory uses and structures which are clearly incidental to the principal structure and use, such as but not limited to flag poles, swing sets, and ground mounted basketball nets.

8. Cabanas for use around swimming pools, are specifically permitted as accessory uses or structures.

c. Area, Yard and Building Requirements. As specified in the Schedule of Area, Yard and Building Requirements. (The Schedule of Area, Yard and Building Requirements is attached to this chapter as Exhibit A.)

<u>SECTION THREE.</u> All other sections and subsections of the Borough Code will remain unaltered.

**SECTION FOUR**. If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

**<u>SECTION FIVE</u>**. All ordinances or parts thereof inconsistent with the provisions

of this Ordinance are hereby replaced to the extent of such inconsistencies.

**SECTION SIX**. This Ordinance shall take effect immediately upon its final passage and publication according to law.

APPROVED:

MICHAEL NOHILLY

Mayor

ATTEST:

LORI REIBRICH, Borough Clerk

ORDINANCE READING	DATE

1 <sup>ST</sup> READING BY TITLE:	September 21, 2022
2 <sup>ND</sup> READING BY TITLE:	October 19, 2022

I, Lori Reibrich Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on October 19, 2022.

Lori Reibrich, RMC

Borough Administrator/Clerk

Councilman Delia made a motion to open the public hearing, seconded by Council President Butler and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve						х	
Motion to Second				х			
Approved		x		х		х	
Opposed							
Abstain/ Recuse							
Absent/ Excused			х		x		

With no public present to make comments, Councilman Franks made a motion to close the public hearing, seconded by Council President Butler and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve						х	
Motion to Second				х			
Approved		х		х		х	
Opposed							
Abstain/ Recuse							
Absent/ Excused			х		х		

With no further discussion, Council President Butler made a motion to adopt, seconded by Councilwoman Horowitz and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve						х	
Motion to Second				х			
Approved		х		х		х	
Opposed							
Abstain/ Recuse							
Absent/ Excused			х		х		

### 4. <u>ORDINANCE 2022-7:</u> AN ORDINANCE OF THE BOROUGH OF INTERLAKEN AMENDING AND SUPPLEMENTING CHAPTER XXVI (26) "LAND USE AND DEVELOPMENT" TO PROVIDE DEFINITION AND REGULATIONS REGARDING ACCESSORY STRUCTURES

ORDINANCE 2022-6 WAS POSTED IN BOROUGH HALL ON SEPTEMBER 21, 2022 AND ADVERTISED IN FULL IN THE COASTER ON OCTOBER 6, 2022. PUBLIC HEARING WAS SET FOR OCTOBER 19, 2022.

### BOROUGH OF INTERLAKEN

### ORDINANCE NO. 2022-7

### AN ORDINANCE OF THE BOROUGH OF INTERLAKEN AMENDING AND SUPPLEMENTING CHAPTER XXVI "LAND USE AND DEVELOPMENT" SECTION 26-24 "ACCESSORY STRUCTURES" TO PROVIDE REGULATIONS REGARDING ACCESSORY STRUCTURES.

BE IT ORDAINED, by the Borough Council of the Borough of Interlaken, in the

County of Monmouth, State of New Jersey, as follows:

SECTION ONE. Article III "General Regulations and Provisions" in Chapter 26 "Land

Use and Development", Section 26-24 is amended and supplemented as follows

(additions shown in underline):

### 26-24 ACCESSORY STRUCTURES

No accessory structure shall be erected prior to the completion of the principal building.

<u>Accessory structures shall be permitted in rear and side yard areas only, behind the</u> <u>front line of the principal dwelling except for flag poles which shall be allowed in front</u> <u>yards</u>.

Side and rear yard setbacks and building height shall comply with regulations contained in the Schedule of Area, Yard and Building Requirements for accessory uses.

**SECTION TWO**. All other sections and subsections of the Borough Code will remain unaltered.

**SECTION THREE**. If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

**SECTION FOUR**. All ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby replaced to the extent of such inconsistencies.

**SECTION FIVE**. This Ordinance shall take effect immediately upon its final passage and publication according to law.

APPROVED:

MICHAEL NOHILLY

Mayor

ATTEST:

LORI REIBRICH

Borough Clerk

ORDINANCE READING	DATE
<b>1<sup>ST</sup> READING BY TITLE:</b>	September 21, 2022
2 <sup>ND</sup> READING BY TITLE:	Ocotob

I, Lori Reibrich Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on September 21, 2022.

Lori Reibrich, RMC

Borough Administrator/Clerk

Councilman Delia made a motion to open the public hearing, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve				х			
Motion to Second					х		
Approved		х	х	х	х		
Opposed							
Abstain/ Recuse							
Absent/ Excused						x	

With no public present for public hearing Councilman Franks made a motion to close the public hearing, seconded by Councilman Delia and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve					х		
Motion to Second				x			
Approved		х	х	х	х		
Opposed							
Abstain/ Recuse							
Absent/ Excused						х	

With no further comments Councilman Franks made a motion to adopt the ordinance, seconded by Council President Butler and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to					х		
Approve							
Motion to		х					
Second		~					
Approved		x	x	х	x		
Opposed							
Abstain/							
Recuse							
Absent/						х	
Excused						X	

### 5. <u>RESOLUTION 2022-70:</u> AUTHORIZING AGREEMENT FOR NJUCF STEWARDSHIP CRANT WITH NJDEP

# GRANT AGREEMENT BETWEEN THE BOROUGH OF INTERLAKEN AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Governing Body of the Borough of Interlaken desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$42,150.00 to fund the following project: NJUCF Stewardship Grant- Reforestation and Tree Planting; and

**NOW, THEREFORE, BE IT RESOLVED**, the Governing Body resolves that Michael Nohilly or the successor to the office of Mayor is authorized to (a) make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant amount not less than \$0.00 and not more than \$42,150.00, and (c) to execute any amendments thereto which do not increase the Grantee's obligations; and **BE IT FURTHER RESOLVED** that the authorized hereby agrees to match 20% of the Total Project Amount, in compliance with match for such purposes whether cash, services or property, is hereby certified. Up to 100% of the match will be made up of in kind services (if allowed by grant program requirements and the agreement.)

**BE IT FURTHER RESOLVED** that the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to the following:

- 1. Patricia Shapella, NJDEP
- 2. Marguerite Dalton, Chairwoman STC
- 3. Joe Zanga, CFO
- 4. Lori Reibrich, Borough Administrator

I, Lori Reibrich, Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on October 19, 2022.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments, Councilman Delia made a motion to approve, seconded by Councilwoman Horowitz and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve				х			
Motion to Second			х				
Approved		х	х	х	х		
Opposed							
Abstain/ Recuse							
Absent/ Excused							

### 6. <u>RESOLUTION 2022-71</u>: AUTHORIZING AGREEMENT FOR ITAX MAP CONVERSION AND MAINTENANCE OF SERVICES WITH MONMOUTH COUNTY

## AUTHORIZING THE BOROUGH OF INTERLAKEN TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH TO PROVIDE THE ITAX MAP/COLLABORATION CENTER SYSTEM (TAX MAP CONVERSION AND MAINTENANCE SERVICES)

**WHEREAS**, The Uniform Shared Services and Consolidation Act (C.40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the join provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, in accordance with <u>N.J.A.C.</u> 18:23A-1.1, each municipality is to provide for the preparation of yearly revisions to their tax maps;; and

**WHEREAS**, a County-to-Municipality shared services program would provide map conversion and maintenance services, ushering in the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the digital tax map shared services program is to reduce municipal costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, this service provides participating municipalities with numerous benefits, including: anticipated cost-savings through economies-of-scale; reduce cost to comply with state regulations and standards; transition from analog to state-certified digital maps; streamlined editing and ongoing maintenance procedures; more consistent and accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems.

WHEREAS, the County of Monmouth has the facilities to provide the aforesaid services; and

**WHEREAS**, there are no costs for the municipality for the initial two (2) years of service, during with the County shall pay for the conversion and maintenance of all parcels within the municipality to a County/State digital standard; and

WHEREAS, once all municipalities participating in the iTaxMap/Collaboration Center System, pursuant to a Shared Services Agreement have been brought to the County/State digital standard, a per parcel annual maintenance cost shall be determined and presented to all municipalities for review and consideration; and WHEREAS, the County will bear the costs associated with maintaining and hosting the iTaxMap/Collaboration Center System applications within the County's IT facilities; and

WHEREAS, any and all additional costs of releases or future add-ons will be mutually agreed upon by the municipalities; and

**WHEREAS,** the Agreement shall be effective upon execution and terminate on December 31, 2025, unless sooner terminated or extended; and

**WHEREAS,** the County and the Township will have the right to terminate the Agreement upon ninety (90) days written notice;

WHEREAS, it is in the best interest of the Borough of Interlaken to enter into such an Agreement.

**NOW, THEREFORE, IT BE RESOLVED**, that the governing body of the Borough of Interlaken hereby approves entry into the aforementioned Shared Services Agreement with the County of Monmouth consistent with the foregoing.

**BE IT FURTHER RESOLVED**, that the Mayor, Borough Administrator/Clerk are each hereby authorized and directed to execute the attached Shared Services Agreement, for the provision of the iTax Map/Collaboration Center System, on behalf of the Township.

**BE IT FURTHER RESOLVED,** that the Borough Clerk shall forward a certified copy of this Resolution to the Following:

- 1. Monmouth County, Administrator
- 2. Alex Worth, Tax Assessor
- 3. Lori Reibrich, Borough Administrator

I, Lori Reibrich, Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on October 19, 2022.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments, Councilman Franks made a motion to approve, seconded by Council President Butler and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to					х		
Approve							
Motion to		х					
Second							
Approved		х	х	х	х		
Opposed							
Abstain/							
Recuse							
Absent/						х	
Excused							

### 7. <u>RESOLUTION 2022-72</u>: ESTABLISHING HALLOWEEN CURFEW HOURS

### ESTABLISHING HALLOWEEN CURFEW HOURS

WHEREAS, the Borough Council of the Borough of Interlaken is of the opinion that it is necessary for the protection of property and citizens of the Borough of Interlaken that regulations and restrictions be imposed during the Halloween period in order to prevent vandalism and to preserve law and order in the Borough of Interlaken during said period of time;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Interlaken as follows:

- 1. No person under the age of 18 years shall be permitted in any public place, public street or public property between the hours of 8:00 p.m. and 6:00 a.m. prevailing time, on each and every day during the period from October 29<sup>th</sup> through November 1<sup>st</sup> inclusive, unless such person during said hours is accompanied by his or her legal guardian or parent over the age of 18 years.
- 2. During said hours and days, no person shall wear any item for the purpose of covering any portion of his or her face, or partial mask in any public place, public street or public property in the Borough of Interlaken unless, the mask is for Covid-19 protections. However, all trick-or-treaters must be in costume.
- 3. That all persons, regardless of age, excepting those who are attending minor children who shall participate in the traditional Halloween activity of trick-or-treating within the Borough of Interlaken on October 31, 2022, shall be in costume and shall curtail all trick-or-treating activities by 8:00 p.m. on this date.
- 4. No resident or non-resident minor shall be entitled to be on the streets, thoroughfares and property in the Borough of Interlaken, other than the property and dwelling wherein

said minor resides or is a bona-fide guest of the owner or lessee thereof unless said minor is in the company of an adult over the age of 18, or traveling to or from a civic, church or school function, or employment.

- 5. Any person over the age of 18 years, who permits, consents or allows any person under the age of 18 years to violate the provisions of this Resolution or any part thereof, shall likewise be guilty of a violation of this Resolution.
  - Penalty: Violation of this Resolution shall be a fine not to exceed \$100.00 and will be determined by the Municipal Court.
  - Enforcement: This Resolution will be enforced by the Borough of Deal Police Department.

I, Lori Reibrich, Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on October 19, 2022.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments, Councilman Franks made a motion to approve, seconded by Council President Butler and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve				х			
Motion to Second		x					
Approved		х		х		х	
Opposed							
Abstain/ Recuse							
Absent/ Excused			х		х		

### 8. <u>RESOLUTION 2022-73</u>: BILL LIST

## BOROUGH OF INTERLAKEN BILL LIST REPORT FOR BOROUGH COUNCIL APPROVAL

DATE SPAN	TOTAL
10/04/22-10/17/2022	\$126,417.41

### **RESOLUTION 2022-73**

WHEREAS, law requires listing of all bills approved for payment; and

**WHEREAS,** certification of available funds from the Chief Municipal Finance Officer has been made; and

**WHEREAS,** the total bill list for the regular meeting dated October 17, 2022 is in the amount of One Hundred Twenty-Six Thousand, Four Hundred Seventeen Dollars and Forty-One Cents; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council, of the Borough of Interlaken, that the CFO is hereby authorized to pay said bill list.

I, Lori Reibrich Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on October 19, 2022.

Lori Reibrich, RMC Borough Administrator/Clerk

With no comments, Council President Butler made a motion to approve, seconded by Councilman Frank and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve		х					
Motion to Second				х			
Approved		х	х	х	х		
Opposed							
Abstain/ Recuse							
Absent/ Excused							

### 9. <u>**REPORTS/CORRESPONDENCE:**</u>

- Administration/Finance: No Report.
- **<u>Public Safety</u>**: Mayor Nohilly reported that in August the Deal Police conducted another traffic study and the results were almost identical to the previous year. Councilman Franks questioned the number of speeding tickets that were being given and posed that it should be more.
- <u>Streets & Roads:</u> No Report
- Shade Tree Commission: No Report
- <u>Planning Board</u>: Council President Butler asked the best way to get an answer to the Planning Board regarding where the Council is with the Land Use review. Mayor Nohilly stated that Council President Butler, Administrator Reibrich, Peter Avakian and himself should get together to discuss what is still being considered.
- **Board of Education:** No Report
- **Borough Administrator**: BA Reibrich reminded the members that the November meeting is the 2<sup>nd</sup> Wednesday not the 3<sup>rd</sup> due to the annual conference.
- 10. COMMENTS FROM THE PUBLIC: Mayor Nohilly opened the floor for public comment.

Elizabeth Brown, 718 Bendermere Avenue, thanked the Mayor and Council for all their hard work and dedication to the town. She expressed her regret of not being able to attend the Centennial Event. She questioned the calendar on the website regarding Bulk Pick Up. It was corrected.

With no further public comment, Mayor Nohilly closed the floor.

### 11. <u>RESOLUTION 2022-74</u> – AUTHORIZING EXECUTIVE SESSION

### **EXECUTIVE SESSION**

**WHEREAS**, the "Open Public Meeting Act" permits a public body to exclude the public from meetings or portions there of wherein matters are to be discussed which are exempted from the requirements of the Act; and

**WHEREAS**, the said Act requires that prior to the holding of a meeting or portion thereof from which the public shall be excluded, the public body should adopt a Resolution at a public meeting providing for the holding of a private meeting; and

**WHEREAS**, the Borough Council of the Borough of Interlaken has determined that a meeting should be held from which the public should be excluded in order to discuss a subject which is exempted under the said Act;

#### NOW, THEREFORE, BE IT RESOLVED by Borough Council, as follows:

1. That the next portion of this meeting be held in Private Session.

2. That the general nature of the matter(s) to be discussed relates to:

### Potential Litigation/Negotiations

- 3. That no official action will be taken at the meeting but Minutes shall be kept and shall be available to the public after official action on the subject matter has been taken.
- 4. That after the conclusion of the private portion of this meeting, the meeting will resume in public session.
- 5. It is anticipated the discussion conducted in closed session can be disclosed to the public as such time the matters are resolved.

I, Lori Reibrich Clerk of the Borough of Interlaken, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Interlaken at a regular meeting held on October 19, 2022

Lori Reibrich, RMC Borough Administrator/Clerk

Councilman Delia made a motion to enter into Executive Session, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to				х			
Approve							
Motion to					х		
Second							
Approved		х	х	х	x		
Opposed							
Abstain/							
Recuse							
Absent/							
Excused							

### 12. <u>RETURN TO OPEN SESSION</u>

With no further discussion in Executive Session, Councilman Delia made motion to return to open session, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to				х			
Approve							
Motion to					х		
Second							
Approved		х	х	х	х		
Opposed							
Abstain/							
Recuse							
Absent/							
Excused							

13. **ADJOURNMENT:** With no further comments, Councilman Delia made a motion to adjourn, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President Butler	Councilwoman Horowitz	Councilman Delia	Councilman Franks	Councilman DeSarno	Vacancy
Motion to Approve				х			
Motion to Second					х		
Approved		х	х	х	x		
Opposed							
Abstain/ Recuse							
Absent/ Excused							

Lori Reibrich, RMC Borough Administrator/Clerk