

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
MARCH 21, 2023**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held on March 21, 2023; Mayor Koblenz called the meeting to order at 5:30 pm. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Deputy Mayor	Emanuel
Zuckerman Trustee	Clara Pomerantz
Trustee	Brian Meyerson
Trustee	Stacey Siegel

APPOINTMENTS

The Mayor appointed and the Board affirmed the following appointment:

Bram Weber as alternate member of the ZBA effective upon the resignation of Alternate Member Andrew Crabtree.

**AUTHORIZE SECURITY DEPOSIT
RETURNS RES. #-23**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, it was

RESOLVED, to authorize the following Security Deposit returns:

\$150 to FARRAH EDELSTEIN (Theater rental)
\$150 to resident to JAMIE SHACHI (Theater rental)

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE CONTRACT WITH CHRISTIAN
CRAWFORD/CALM COAST COLLECTIVE
RES. #-23**

Upon motion by Trustee Siegel, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign an agreement with Christian Crawford/Calm Coast Collective for music performance on Memorial Day Weekend.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE OVERPAYMENT PERMIT FEE
RES. #-23**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize refund to Karen Sabag, 118 Tara Drive, in the amount of \$50.00 for overpayment of permit fees for building permit #23-046.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE RETURN OF ROAD OPENING DEPOSITS
RES. #-23**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize return of road opening deposits for 29 Candy Lane to Port NJ Plumbing and Heating in the amount of \$1,000 and for 118 Village Road to Bram and Aimee Weber in the amount of \$1,000.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE MAYOR TO SIGN RENEWAL PROPOSAL OF D & B ENGINEERS AND ARCHITECTS FOR 2023 STORMWATER MANAGEMENT PROGRAM SERVICES
RES. #-23**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize Mayor to sign renewal proposal dated March 3, 2023 of D & B Engineers and Architects for 2023 Stormwater Management Program Services MS4 Permit Compliance Activities.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

**AUTHORIZE MAYOR TO ENTER INTO AGREEMENT WITH AMMON ARTS
RES. #-23**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize Mayor to enter into an agreement with AMMON ARTS, to provide Mommy & Me Classes.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

AUTHORIZE PUBLIC HEARING ON TENTATIVE BUDGET

RES. #-23

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to authorize the Village Clerk to public notice for a Public Hearing on Tentative Budget Tuesday, April 11th.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

TRANSFERS

RES. #-23

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Siegel, it was

RESOLVED, to approve the following transfers for 22/23 fy:

- \$15,000.00 from 1620.445 (Repairs and Maint.) to 1620.460 (Other Expenses)
- \$2,500.00 from 3620.460 (Other Expenses) to 3260.410 (Supplies and Materials)
- \$3,000.00 from 3989.100 (Salaries) to 3989.105 (Salaries – OT)
- \$3,000.00 from 3989.460 (Other Expenses) to 3989.234 (Security Cameras)
- \$1,000.00 from 5110.100 (Salaries) to 5110.110 (O.T./Seasonal)
- \$1,000.00 from 8160.460 (Other Expenses) to 8160.410 (Supplies & Materials)
- \$20,000.00 from 8160.460 (Other Expenses) to 8160.445 (Repairs & Maintenance)

Motion passed. The vote was as follows:

Mayor Koblenz	aye
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Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

CLAIMS

RES# -23

Upon motion by Trustee Siegel, seconded by Deputy Mayor Zuckerman, it was

RESOLVED, to approve the General Fund Abstract dated March 21, 2023 in the amount of \$390,656.98, General Fund Supplemental Abstract dated March 21, 2023 in the amount of \$21,912.60 and Trust and Agency Abstract dated March 21, 2023 in the amount of \$2,300.00.

Motion passed. The vote was as follows:

Mayor Koblenz	aye
Deputy Mayor Zuckerman	aye
Trustee Pomerantz	aye
Trustee Meyerson	aye
Trustee Siegel	aye

DEPARTMENTAL REPORTS

Departmental Reports were accepted as presented. The grand total of fines collected for February 2023 was \$20,207.00.

MAYOR'S REPORT

Mayor Koblenz reported on the progress of the pool house repair project. Possible Theater renovations and estimated associated costs are currently being evaluated. Road paving is expected to commence as soon as the weather permits. The East Hills Social Committee recently hosted a paint night which was enjoyed by many. A Holocaust Speaker is scheduled for next week, Zumba class and an April 18th Book Club event – Lessons in Chemistry- are also in the works. There was also a recent Kids in the Park Magic Show performance which was excellent.

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and unanimously approved, it was

RESOLVED, to convene to session of the Board of Assessment Review.

BAR
RES. #2-2023

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, and carried unanimously, it was

RESOLVED, to approve the attached recommended decisions for the 2023 grievances.

On motion of Mayor Koblenz, seconded by Deputy Mayor Zuckerman, and carried unanimously, the meeting was adjourned sine dine.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer