

Council Session  
June 20, 2016

Meeting was opened by Councilman M. Mevoli at 7:00 pm. Those present were: P. MacAdams, M. Mevoli, G. Gilbert, J. Granstrom. Solicitor was Timothy Higgins

This meeting was advertised in accordance with the open public meetings act and complies with all the laws therein.

Correspondence-Thank you note for use of Community Center by Holistic Fair

Motion for Approval of May 16, 2016 minutes: G. Gilbert  
Second: J. Granstrom  
All in Favor-Carried

Motion to accept committee reports: G. Gilbert  
Second: J. Granstrom  
All in Favor-Carried

Engineer's Report: Updates on Various Projects By Greg Fusco

Item #4-Will finish report & submit

Item #8-Waiting for word from mayor if funding came through

Item #9-Application submitted

Item #12-Cost estimate \$360,000.00 Received \$200,000.00 from DOT. Need to pass resolution #104-16 authorizing KEI to prepare & perform all contract & admin work or will lose money. Project hasn't gone out to bid yet & can't apply for discretionary aid until after bidding. May have to do work in two phases

Item #15-Making changes & will submit

Item #21-Ordinance on agenda for adoption tonight

Open to Public

Gary White & Gonzales family ( father & child ) thanked T. Branella for all her help in getting other municipalities on board with FOP. Presented book, CD & proclamation to T. Branella which was accepted on her behalf by P. MacAdams

No other public comment

Old Business:

Ordinance #9-16 Amending Chapter 145-Water

Ordinance #10-16 Amending Chapter 118-Sewer

Ordinance #11-16 Bond Ordinance-\$250,000.00

Ordinance #12-16 Reappropriating funds for other capital projects

Ordinance #13-16 Granting access to PSEG for certain property on Railroad Avenue

Second Reading

No Public Comment

Motion: J. Granstrom

Second- P. MacAdams

All in Favor-Carried

New Business:

Ordinance #14-16 Authorizing special emergency appropriation for property reassessment

Ordinance # 15-16 Amending Chapter 86-Flood Damage Prevention

First Reading

No Public Comment

Motion: G. Gilbert

Second: P. MacAdams

All in Favor-Carried

Resolutions:

#98-16 Authorizing private sale of municipal held lien

#99-16 Authorization to apply municipal liens

#100-16 Approving hire of part time DPW employee-Matthew Dinardo

#101-16 Approving hire of part time DPW employee-Justin Reichert

#102-16 Approving hire of part time DPW employee-Joshua Ignaczewski

#103-16 Approving renewal of liquor licenses

#104-16 Authorizing KEI to prepare and perform all contract administration for reconstruction Sixth Avenue

#105-16 Approving change order No 1 for construction of multi-purpose path

Motion: J. Granstrom

Second: P. MacAdams

All in Favor-Carried

Approval of payment of bills in amount of \$349,585.69

Motion: J. Granstrom

Second: P. MacAdams

All in Favor-Carried

Open to Council

G. Gilbert will supply propane tank for July 4<sup>th</sup> but can't commit to being present

D. Domico will take grill to firehouse & make sure it's in working order

Skip-Good to see Mike back & recuperating so well, Compliments Donna on grass cutting

Wants sign put up at Timber Blvd gazebo ( NO GRILLING) OK per Ord #112-2E per Tim Higgins, Donna to order

Mike-July 4<sup>th</sup> flyers must be picked up by Wed 6-21-16 by council members & be delivered ASAP, All 4 council members in attendance have completed EPL seminar

Resolution #106-16 Executive Session-Litigation Matters

Motion: J. Granstrom

Second: P. MacAdams

All in Favor-Carried

Reconvened

**Motion to Adjourn: P. MacAdams**  
**Second: G. Gilbert**  
**All in Favor-Adjourned 7:55**

**Anna Minix**  
**Deputy Borough Clerk**