Public Meeting July 15th, 2013

Meeting was opened by Theresa Branella at 6:00pm. Those present were G. Gilbert, J. Meehan, J. McCleary, J. Granstrom, P. MacAdams, and M. Mevoli. The Solicitor was Timothy Higgins, Esq..

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

Reading and approval of minutes of June 5th, 2013 and June 17th, 2013:

Motion – G. Gilbert 2nd – P/ MacAdams All in favor: Carried.

Acceptance of Committee Reports

Motion – G. Gilbert 2nd – J. Granstrom All in Favor: Carried.

Engineer's Report – Update of ongoing projects by Greg Fusco, Kei Associates: We sent out request for quotes in the CDBG Year 34 project for a fence around the school playground. We received one quote for \$8,800 by American Discount Fence. We recommend that you award them the job.

The 2014 DOT Municipal Aid application is now available online. We will resubmit our application to finish Community Road as phase two of our project.

We completed all the sidewalk work for CDBG Year 33. The clerk said he would send their office the PO's for reimbursement in the next week or so. G. Fusco also mentioned that the sidewalk replacement has been extended to the Year 35 allocation and will start this project continuation in the near future.

G. Fusco said he has met with Andek Performance Coating System for possible ideas on the fire house roof. After initial inspection, the roof looks like it may need more work than previous thought and the coating system would not be a viable solution.

Mayor and council thanked G. Fusco for his time.

Open to Public:

Nothing noted from the public.

Old Business:

Ordinance:

6-13 Amending Chapter 75 – Curfew

7-13 Amending Chapter 124 – Streets and Sidewalks

8-13 Amending Chapter 72 – Construction Codes

Second Reading

Public Hearing – Nothing Noted from Public Motion – G. Gilbert 2^{nd} – J. McCleary All in favor: Carried.

New Business:

Resolutions:

- # 108-13 Authorize Change in Telephone Allowance # 109-13 Authorize Rent Change for 206 Haakon Road Home Authorize Municipal Lien – Block 119 Lot 84 # 110-13 # 111-13 Authorize Municipal Lien – Block 123 Lot 12 Authorize Municipal Lien – Block 4 Lot 12 # 112-13 Authorize Municipal Lien – Block 25 Lot 26 # 113-13 Authorize Municipal Lien – Block 109 Lot 19 # 114-13 Award Contract for Playground Fence to American Discount Fence # 115-13 Extending Due Date for 3rd Quarter Taxes #115A-13 Motion – J. Granstrom 2nd – G. Gilbert All in Favor: Carried.
- Resolution #116-13 Award Solid Waste & Recycling Removal to Central Jersey

Motion – G. Gilbert

2nd – P. MacAdams

Roll Call: Yes: G. Gilbert, P. MacAdams

No: J. McCleary, J. Granstrom, M. Mevoli, J. Meehan

Resolution was disapproved.

Resolution #117-13 Reject all Bids in Solid Waste & Recycling Removal

Motion – J. Granstrom

2nd – M. Mevoli

All in Favor: Carried

Resolution #118-13 Authorize Advertisement in Bidding for Trash Truck

Motion – M. Mevoli

2nd – J. Granstrom

All in Favor: Carried.

Approval of payment of bills: \$ 271,467.89

Motion – M. Mevoli

2nd – J. McCleary

All in favor: Carried.

Open to Council:

Mayor Branella thanked everyone for putting a lot of time and effort in the decision making with the trash privatization project. She specifically thanked the clerk and Councilman Granstrom for their hard work. She said we can now move forward. She thanked everyone who came out to the Fourth of July celebration at the fire house. It was a hot day, but everyone did a great job. On a final note, she informed council that they

are in the process of doing a TNR program for the feral cats around town. We are going to try to do a mass trapping of feral cats to spay. She said letters will be going out to the resident over the next couple weeks.

- J. McCleary said the Fourth of July was nice. It was great to see everyone out and about. She was upset because she did not receive a hamburger. Everyone laughed and promised to get here one next year.
- P. MacAdams said he had a great time at the Fourth of July. He said the volunteers were great.
- M. Mevoli thanked everyone in the Fire Company, Fire Department, EMS, and the celebration committee for all their hard work and dedication. He said without the help of our volunteers nothing would get accomplished.
- G. Gilbert said the 214 Haakon is finished and a good tenant is moving in there today. It was a long time coming, but the house looks great.

Motion to Adjourn – P. MacAdams 2nd – G. Gilbert All in favor: Adjourned.

Ryan Giles Borough Clerk