

MINUTES OF REGULAR MEETING HELD JANUARY 18, 2005

The Regular Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 8:00 P.M.

Roll Call: Turner, Woykowski, Glaser, Van Deursen, Buoye, Oakley and Housel – 7 Present.

Also Present: Richard J. Sheola, Borough Manager
Richard P. Cushing, Esq., Municipal Attorney
Robert Miller, C.M.E., Borough Engineer
Linda L. Hendershot, RMC/CMC, Borough Clerk

Mayor Van Deursen led everyone in the flag salute.

Mayor Van Deursen read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

MINUTES:

Special Meeting – December 29, 2005 and Reorganizational Meeting – January 4, 2005

Mayor Van Deursen entertained additions or corrections to the minutes of the special meeting held December 29th and the reorganizational meeting held January 4, 2005.

The following corrections were noted for correction by the Clerk:
Page 3 Sensation should read Sensation(s), Page 4, typo for the Police and Fire Department and Page 19, Victoria should read Victor.

Hearing no further corrections or additions, it was moved by Glaser, seconded by Housel that the minutes of the Special Meeting of December 29th and the Reorganizational Meeting of January 4, 2005 be approved as corrected.

Roll Call: Woykowski, Housel, Buoye, Van Deursen, Turner, Glaser and Oakley.

Ayes: 7, Nays: 0.
Motion carried.

COMMUNICATIONS:

The following communications were entered into the Record:

- 1) Warren County Solid Waste Advisory Council Agenda;
- 2) Comcast Update (2);
- 3) NJ State League Re: Open Space Preservation Funds;
- 4) NJ State League RE: A-3529 Disability Pension Enhancement;
- 5) State of NJ – DOT – RE: 2005 Local Aid Application;
- 6) Gov News – Funding for 100 New State Troopers;
- 7) NJ Highlands Council Meeting;
- 8) NJ League RE: Condo Service Act-Speed Limits on local streets and Emergency Services; and
- 9) Letter from Julia Alliston

It was moved by Glaser, seconded by Buoye that the communications numbered #1 thru #9 be acknowledged, received and filed.

Ayes: 7, Nays: 0. – Motion carried.

AUDIENCE:

Mayor Van Deursen entertained petitions, statements and testimony from the audience on items that were not part of the meeting agenda.

Hearing none, it was moved by Housel, seconded by Glaser that the audience portion of the meeting be closed.

Ayes: 7, Nays: 0.
Motion carried.

ORDINANCES:

Ordinance #1-2005 – Bond Ordinance providing the funding for the improvement to West Washington Avenue (First Reading)

An ordinance providing the funding through bonds for the improvement to West Washington Avenue was introduced by Councilwoman Glaser.

It was moved by Glaser, seconded by Housel that the Clerk read Ordinance #1-2005 by title only.

Roll Call: Woykowski, Housel, Buoye, Van Deursen, Glaser, Oakley and Turner.

Ayes: 7, Nays: 0.
Motion carried.

The Clerk read Ordinance #1-2005 entitled, “BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF WASHINGTON AVENUE IN AND BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$ 1,350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,333,100 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATIONS.”

Council Discussion: None.

It was moved by Turner, seconded by Glaser that Ordinance #1-2005 be approved on first reading.

Roll Call: Oakley, Glaser, Turner, Van Deursen, Buoye, Housel and Woykowski.

Ayes: 7, Nays: 0.
Motion carried.

It was further moved by Housel, seconded by Glaser that Ordinance #1-2005 be published in the Star Gazette on January 27, 2005 and that the public hearing be scheduled for February 15, 2005.

Roll call: Woykowski, Housel, Buoye, Van Deursen, Turner, Glaser and Oakley.

Ayes: 7, Nays: 0.
Motion carried.

Ordinance #2-2005 – Salary Ordinance – Non Union Employees (First Reading)

An ordinance providing the salary and wage range of the non-union employees was introduced by Councilwoman Glaser.

It was moved by Glaser, seconded by Housel that the Clerk read Ordinance #2-2005 by title only.

Roll Call: Woykowski, Housel, Buoye, Van Deursen, Turner, Glaser and Oakley.

Ayes: 7, Nays: 0.
Motion carried.

The Clerk read Ordinance #2-2005 entitled, "AN ORDINANCE FIXING THE SALARY AND WAGES OF CERTAIN MUNICIPAL OFFICIALS AND REPEALING PORTIONS OF PRIOR INCONSISTENT SALARY AND WAGE ORDINANCES."

Council Discussion: None.

It was moved by Housel, seconded by Oakley that Ordinance #2-2005 be approved on first reading.

Roll Call: Oakley, Glaser, Turner, Van Deursen, Buoye, Housel and Woykowski.

Ayes: 7, Nays: 0.
Motion carried.

It was further moved by Housel, seconded by Glaser that Ordinance #2-2005 be published in the Star Gazette on January 27, 2005 and that the public hearing be scheduled for February 15, 2005.

Roll Call: Oakley, Glaser, Turner, Van Deursen, Woykowski, Housel and Buoye.

Ayes: 7, Nays: 0.
Motion carried.

REPORTS:

It was moved by Glaser, seconded by Buoye that the Trial Balance, WWTP, Recreation Commission, TRC Vectre, Borough Engineer's (2), Road Department O.T., A & E O.T., Police (3), Code Enforcement Year End and Borough Manager's reports be accepted as submitted and filed.

Discussion on Reports:

Councilman Turner had a question in regard to the Trial Balance Report and the Homeland Security line item which was answered by the Manager.

He was very concerned with the lag time on the Police O.T. reports and the WWTP reports. It was hoped that these reports could be given to the Council on a more timely manner. Councilman Turner also noted the balance in the Recreation Commission report and questioned whether any of their surplus balance could be utilized towards the filtration system? Accounting practices do not allow the use of their surplus for this item.

Ayes: 7, Nays: 0.
Motion carried.

VOUCHERS:

Mayor Van Deursen entertained questions or additions to the vouchers and claims.

Hearing none, it was moved by Glaser, seconded by Housel that the vouchers and claims be paid in the amount of \$294,976.97 as reflected in the debit/credit memorandum on file in the Collector/Treasurer's office.

Roll Call: Woykowski, Housel, Buoye, Oakley, Van Deursen, Glaser and Turner.

Ayes: 7, Nays: 0.
Motion carried.

OLD BUSINESS

Review of Borough Policies

Policy manuals were distributed to the Mayor and Council. Mayor Van Deursen suggested that each Council person take three (3) areas that interested them the most and advise the Manager which policies they would like to be part of a sub-committee to review and update them.

Resolution #18-2005 – Board of Adjustment – Alternate #2

Mayor Van Deursen was in receipt of a Citizen Involvement Application from Anthony Kramer who would like to serve on the Board of Adjustment.

It was moved by Glaser, seconded by Oakley that Anthony J. Kramer be appointed to the Board of Adjustment as Alternate #2. The Resolution is as follows:

RESOLUTION #18-2005

BOARD OF ADJUSTMENT
ALTERNATE #2

WHEREAS, the Borough of Washington, Warren County, New Jersey is now governed by Plan "E" of Municipal Charter Law; and

WHEREAS, under this plan the Borough Council is directed and authorized to appoint the **Alternate Members of the Board of Adjustment**.

BE IT HEREBY RESOLVED, that Anthony J. Kramer, be hereby appointed to the **Board of Adjustment as Alternate #2** to expire on **December 31, 2006**.

Roll Call: Turner, Oakley, Glaser, Buoye, Housel, Woykowski and Van Deursen.

Ayes: 7, Nays: 0.
Motion carried.

NEW BUSINESS:

Mayor Van Deursen suggested deviating from the order of business to discuss the **School Crossing Guard Post** at the **Middle School** with Robert Griffin, Principal. Council concurred.

Robert Griffin, Principal of Warren Hills Middle School appeared before the governing body to discuss the hiring of an additional crossing guard to cross the students at the entrance of the Middle School on Carlton Avenue. The parents are concerned with the safety of their children who are either dropped off or walk to school. The entrance to the school is very congested with the school buses entering the school at this entrance.

Mr. Griffin explained that the school had trained some of their own staff to act as crossing guards but the School Board Attorney will not allow this practice to continue because of the liability issue.

The safety issue will only increase once the construction at the Middle School begins. Mr. Griffin was looking for solutions to this very serious safety problem.

Council discussion ensued and the N. Lincoln Avenue intersection was brought up by the Library and why this entrance was not utilized? Mr. Griffin explained that S. Lincoln Avenue poses an even greater risk due to the width of the roadway. Also, the school buses cannot make the turn into the school from N. Lincoln Avenue. They are compelled to utilize the entrance to the Middle School off Carlton Avenue.

Councilman Buoye brought up the alternate route of entering the Middle School from N. Prospect Street that was proposed when the construction is completed. Mr. Griffin did not know if this was now going to be a possibility with the second portion of the referendum being defeated for the sports complex.

Mayor Van Deursen agreed that this is a very difficult and dangerous area. She lived on Carlton Avenue for thirteen (13) years and witnessed the problems.

Chief Cortellesi agreed that an additional crossing guard should be posted here but the crossing guard cannot police where the students go as they leave the school. They would not be there to chase them down to cross at the entrance. They would not be allowed to leave their post.

Councilwoman Glaser noted that because of their age they are not going to want to cross with the assistance of a Crossing Guard?

Mr. Griffin stated that if a crossing guard was authorized by Council he would offer assistance from his staff to make sure the students are directed to the Crossing Guard's post. If there were any disciplinary problems as a result of the students not listening the school would be responsible for any action taken.

Engineer, Robert Miller also suggested as another safety issue that when construction begins at the Middle School that the center island going into the school be removed and sidewalks be constructed on the side of the entrance going into the school.

A motion was made by Glaser, seconded by Oakley that the Council authorize the hiring of a temporary crossing guard from now until the end of the school year at the entrance of Carlton Avenue and that a report be submitted to the Council at the second meeting in June on the results of their action.

Roll Call: Oakley, Glaser, Turner, Van Deursen, Buoye, Housel and Woykowski.

Ayes: 7, Nays: 0.
Motion carried.

Mayor Van Deursen, once again, suggested deviating from the order of business to discuss **Maser Consulting NJPDES Permit Requirements and to consider authorizing the Phosphorous Study**. Susan S. Brasefield, P.E., from Maser Consulting was present to discuss this with the governing body. Council concurred.

Susan Brasefield, Engineer from Maser Consulting was present to discuss the letter of intent that the DEP is requesting mandating that the Borough submit a phosphorous study to them. The DEP has renewed the Borough's license to operate their wastewater treatment plant December 1, 2005. Without this study the Borough cannot meet the license requirements without authorizing a major expenditure to upgrade the treatment plant. With the study, the DEP may relax or modify the Borough's requirements for operating the Borough's treatment plant without having to spend these large amount of funds.

Ms. Brasefield outlined how the study would be done by Omni Environmental Corporation. The letter of intent does not bind the Borough to complete the study. The work plan deadline which Omni Environmental will submit is April 1st.

Extensive discussion followed at which time the following Resolution authorizing the submittal of a Letter of Commitment to the NJ State DEP was moved on a motion made by Housel, seconded by Turner:

RESOLUTION #31-2005

**RESOLUTION AUTHORIZING SUBMITTAL OF A LETTER
OF COMMITMENT TO THE NEW JERSEY DEPARTMENT
OF ENVIRONMENTAL PROTECTION**

WHEREAS, the Borough of Washington (“Borough”) operates a wastewater plant licensed by the Department of Environmental Protection (“DEP”); and

WHEREAS, the DEP renewed the license of the Borough, effective December 1, 2004.

WHEREAS, in order for the Borough to comply with conditions imposed in said license it may be required to make expenditures of \$ 3,000,000 or more to upgrade the treatment plant; and

WHEREAS, the DEP and the Borough’s engineering and scientific consultants have advised the Borough that if certain studies are performed on the wastewater treatment plant’s receiving stream the conditions imposed upon the Borough in its permit may be modified by the DEP, thereby decreasing or eliminating the expenditures required of the Borough to comply with said permit conditions; and

WHEREAS, the Borough of Washington intends to submit a phosphorous study to the New Jersey Department of Environmental Protection (NJDEP) for the purpose of modifying the total phosphorous effluent limit included in said permit; and

WHEREAS, the Borough has authorized Dr. Raymond Ferrara of TRC-Omni Environmental Corporation to do a preliminary analysis as to the scope and extent of a phosphorus study, and expects to receive that report by the end of January, 2005; and

WHEREAS, the Borough wishes to authorize its consulting engineer, Maser Consulting, P.A. Sewer Consulting Engineer to submit a letter of intent to the NJDEP indicating the Borough’s willingness to conduct said phosphorous study in accordance the recommendations of Dr. Raymond Ferrara and the requirement of municipal budgeting.

Roll Call: Woykowski, Housel, Buoye, Van Deursen, Glaser, Oakley
and Turner.

Ayes: 7, Nays: 0.
Motion carried.

**Resolution #27-2005 – Requesting Review of All On-Street Parking on State Hwy.
Rt. 57**

The following Resolution was moved by Glaser, seconded by Turner and adopted:

RESOLUTION #27-2005

**A RESOLUTION TO REQUEST THE REVIEW OF ALL ON-STREET
PARKING ON STATE ROUTE 57 IN WASHINGTON
BOROUGH, WARREN COUNTY.**

WHEREAS, the Mayor and Council have requested by residents and businesses to review on-street parking spaces on Route #57 (West Washington Avenue) on the north and south sides between North Lincoln Avenue and the Warren Hills Funeral Home; and

WHEREAS, the Borough has been made aware of the impending study by the New Jersey Department of Transportation of the Route 57 Corridor; and

WHEREAS, there appears to be a need for an on-street parking spaces on the north and south sides of Route #57 in the vicinity of North Lincoln Avenue and the Warren Hills Funeral Home; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey that the Commissioner of the New Jersey Department of Transportation is hereby requested to establish to review all on-street parking on the north and south sides of Stat Route #57 (West Washington Avenue) in the vicinity of North Lincoln Avenue and North Prospect Street.

BE IT FURTHER RESOLVED, that the Borough Clerk shall send to the Commissioner of the New Jersey Department of Transportation a certified copy of this resolution.

Roll Call: Turner, Glaser, Oakley, Van Deursen, Woykowski, Buoye and Housel.

Ayes: 7, Nays: 0.
Motion carried.

Resolution #28-2005 – Appointing a Risk Manager for Statewide Insurance Fund

The following Resolution was moved by Glaser, seconded by Turner and adopted:

RESOLUTION #28-2005

**A RESOLUTION APPOINTING A RISK
MANAGEMENT CONSULTANT FOR THE
STATEWIDE INSURANCE FUND**

WHEREAS, the Borough of Washington (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Washington, in the County of Warren and State of New Jersey, as follows:

1. That the Borough of Washington hereby appoints **Randall W. May** of the firm of Statfeld Vantage Insurance Group of Allamuchy, New Jersey as its local Risk Management Consultant’s Agreement for the year 2005 in the form attached hereto. * Agreement is on file in the Borough Clerk’s office.

Roll Call: Oakley, Glaser, Turner, Van Deursen, Woykowski, Housel and Buoye.

Ayes: 7, Nays: 0. Motion carried.

Resolution #29-2005 – Redemption of Tax Certificate (Added to the Agenda)

The following Resolution was moved by Glaser, seconded by Oakley and adopted:

RESOLUTION #29-2005

A RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
AS PER N.J.S.A. 54:5

KNOW ALL MEN BY THESE PRESENCE, THAT, WHEREAS, lands in the taxing district of Washington Borough, County of Warren, State of New Jersey, were sold on October 25, 2001 to Moring Tax Asset Group, LLC, 8614 Westwood Center Drive, Suite 650, Vienna, VA 22182 in the amount of \$ 2,911.25 for taxes or other municipal liens assessed for the year 2000 in the name of Fiore, Nicholas & Alyce as supposed owners, and in said assessment and sale were described as 10 Flower Avenue, Block, 070, Lot 006, which sale was evidenced by Certificate #354-01, dated and recorded in the office of the County Clerk.

WHEREAS, I, Kay F. Stasyshan, the Collector of Taxes of said taxing district of the Borough of Washington, do certify that on 01-18-05 and before the right to redeem was cut off, as provided by law, Richard R. Keiling, Attorney, claiming to have an interest in said lands claimed by Moring Tax Asset Group, LLC, by paying to the Collector of Taxes of said taxing district of the Borough of Washington the amount of \$ 20,084.11, which is the amount necessary to redeem Tax Sale Certificate #354-01.

NOW, THEREFORE, BE IT RESOLVED, on the 18th day of January, 2005 by the Mayor and Council of the Borough of Washington, County of Warren to authorize the Treasurer to issue a check payable to Moring Tax Asset Group, LLC, 8614 Westwood Center Drive, Suite 650, Vienna, VA 22182 in the amount of \$ 20,9084.11.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel this lien on Block 070 Lot 006 from the tax office records.

Roll Call: Woykowski, Buoye, Housel, Van Deursen, Glaser, Oakley and Turner.

Ayes: 7, Nays: 0.
Motion carried.

Resolution #30-2005 – Authorizing the Mayor to enter into a Contract for Professional Services

The following Resolution was moved by Housel, seconded by Oakley and adopted:

RESOLUTION #30-2005

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO A CONTRACT FOR PROFESSIONAL SERVICES
WITHOUT SEEKING COMPETITIVE BIDS.

WHEREAS, there exists a need for additional professional engineering services related to development and design of a Borough Park at property on Railroad Avenue;
and

WHEREAS, funds are available in the Capital Fund Accounts for this purpose;
and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised; and

WHEREAS, the firm of T & M Associates, Middletown, NJ has submitted a proposal dated September 24, 2004 to perform engineering and concept design services for the above property; and

WHEREAS, the services to be provided by T & M Associates, constitutes professional services that need not be bid pursuant to the Public Contract Law (N.J.S.A. 40A:11-1 et. seq.).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey as follows:

1. That the Mayor and Council hereby appoint T & M Associates, to provide professional engineering services to the Borough of Washington in matters pertaining to Railroad Avenue property as more specifically outlined in their proposed agreement, dated September 24, 2004.
2. The Mayor and Clerk are hereby authorized and directed to enter into an agreement with T & M Associates, Middletown, New Jersey.
3. The contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 in the amount not to exceed \$25,000.00.
4. The necessary funds are available in the Capital Fund Accounts.
5. Notification of the contract aware shall be printed in the Star Gazette.
6. That an executed copy of the contract between the parties be on file with the Office of the Clerk and be available for public inspection in accordance with the law.

Discussion: Councilman Turner has a question on the amount in item #3. The corrected figure should be \$ 25,000.00

Roll Call: Buoye, Turner, Woykowski, Housel, Glaser, Oakley and Van Deursen.

Ayes: 7, Nays: 0.
Motion carried.

To consider authorizing the cleaning of the Air Ducts in the Borough Hall

Manager Sheola presented the Council with a quotation to clean the air ducts in the Municipal Building for a price of \$ 3,700.00.

It was therefore moved by Glaser, seconded by Woykowski that Air System Cleaning Technology, t/a Quality HVAC System Cleaning Services be authorized to clean the air ducts in the Borough Hall at a price of \$ 3,700.00.

Roll Call: Woykowski, Housel, Buoye, Van Deursen, Turner, Glaser and Van Deursen.

Ayes: 7, Nays: 0.
Motion Carried.

To Authorize the approval and execution of the Producer Agreement for the Borough's Insurance

It was moved by Glaser, seconded by Housel that the Borough approve the execution of the Producer Agreement with the Statewide Insurance Fund by the Mayor and Clerk.

Roll Call: Woykowski, Buoye, Housel, Van Deursen, Oakley, Turner and Glaser.

Ayes: 7, Nays: 0.
Motion carried.

General Code – Estimate of Code Updates and Various Options

Council discussed the up-dates to the Borough's Code and the need for Pamphlets of the Borough's Municipal Zoning Ordinances. There were several other options discussed. Discussion was held as to whether we want to link our Code to the web-site. It was felt that the entire Code should be reviewed prior to providing a link to our web-site of the entire Code Book. However, it was felt that it would be an excellent tool for the staff's needs to have the entire code placed on a diskette. If the general public needed a copy of any section of the Code it could be readily accessible through this computer program and printed out.

It was therefore moved by Glaser, seconded by Buoye that the Borough Code be updated with the most recent ordinance updates, the officials page updated, new zoning and land development pamphlets and a CD-Rom or diskette of the Borough's entire Code Book for the staff.

Roll Call: Buoye, Housel, Woykowski, Van Deursen, Glaser, Oakley and Turner.

Ayes: 7, Nays: 0.
Motion carried.

To Authorize the Mayor and Clerk to execute the Inter-local Agreement for Solid Waste with the Pollution Control Financing Authority

Manager Sheola recommended that this Agreement be tabled until he had an opportunity to discuss a couple of issues with Council in Executive Session.

Council concurred with his recommendation.

Goals List Distributed

Manager Sheola thanked the Council for getting their list prioritized and back to him to compile. The goals list will be discussed further at the first meeting scheduled for February.

Borough's Web-Site Address

Mayor Van Deursen reported that the Borough's web-site address will be distributed to all our residents in the next upcoming sewer utility bill.

Brush Chipping

Brush chipping was discussed and it was noted that the chipping program is presently done March through December once a week. Due to the size of the DPW staff there has been some discussion that some thought should be given to reducing the brush chipping to twice a year in the spring and fall.

The Clerk pointed out that this provision is outlined in Chapter 57 of the Garbage and Refuse Ordinance and the ordinance would have to be amended before any thoughts could be given to changing this policy.

COUNCIL REMARKS:

Mayor Van Deursen entertained remarks from the Council.

Councilwoman Oakley commented on the Web-site and stated that she felt that it was very well presented. She hoped it would marketed to the community and was interested in watching its progress and updates.

Councilwoman Woykowski commented on the Borough's Code Book and stated that it would be a wonderful tool for the community to have it on a CD. She suggested that a committee be set up to go over the Code as this would be a huge task to undertake.

Councilwoman Glaser congratulated everyone who worked hard to get the web-site up and running. The more information we supply the residents the better informed they will be.

Councilman Turner commended the Council for beginning the year with a lot of enthusiasm with plans and goals to be working on this up and coming year.

Councilwoman Buoye commended the emergency departments for meeting with the sub-committee to come up with some good solutions to the S. Lincoln Avenue parking problem.

Councilman Housel stated that he thought the web-site looked great.

Mayor Van Deursen also stated how pleased she was with the web-site and thanked Councilwoman Woykowski for the wonderful work she dedicated to helping design and bring the web-site together.

Executive Session

It was moved by Glaser, seconded by Buoye that the Council go into Executive Session to discuss litigation and contract negotiations after a short five (5) minute recess at 9:30 PM.

Ayes: 7, Nays: 0.
Motion carried.

Council reconvened at 9:40 PM and went into Executive Session with everyone present.

It was moved by Turner, seconded by Glaser that Council go out of Executive Session and back into open session.

Ayes: 7, Nays: 0
Motion carried.

Pollution Control Financing Control Authority Agreement

It was moved by Housel, seconded by Turner that the Mayor and Clerk be authorized to sign the agreement with the Pollution Control Financing Control Authority.

Roll Call: Buoye, Woykowski, Housel, Turner, Glaser, Oakley and Van Deursen.

There being no further business to come before Council, it was moved by Turner, seconded by Housel that the meeting be adjourned at 11:38 PM.

Ayes: 7, Nays: 0.
Motion carried.

Marianne Van Deursen, Mayor

Linda L. Hendershot, RMC/CMC
Borough Clerk