

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – August 7, 2007**

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: Higgins, Turner, Woykowski, Cioni, Van Deursen, and Oakley
– Present
Housel - Absent

Also Present: John Corica, Interim Borough Manager
Richard Cushing, Esq. Municipal Attorney
Kristine Blanchard, RMC 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.

COUNCIL APPEARANCE

Veolia Water – Kevin Shoudt, Dick Hoyt, and Rick Borkowski

Mr. Hoyt stated that his understanding of tonight’s meeting was to answer any questions that Council may have in regards to the sewer plant operations. Mayor Van Deursen asked for questions and comments from Council.

Councilman Turner noted that he would like to have a firm grasp on capacity; knowing what the plant can treat and knowing what the plant is currently treating in order to determine the excess capacity.

Mr. Hoyt stated the two issues are hydraulic capacity; the plant is rated at a higher capacity than what the State of New Jersey is currently rating them at. That issue is currently being appealed by the Borough. The other issue in terms of capacity is addressed in the local limits report which indicates that there is capacity left in the plant. That is a different issue than hydraulic levels.

Councilman Turner stated that there is concern regarding redevelopment and the possibility of higher density in zoning. The Borough needs a firm grasp on capacity.

Mr. Hoyt explained that once you get to 80% of the capacity there is a study that needs to be done. That would be handled by your engineers and attorneys.

Councilman Turner stated he would like to have a number as to what the Borough is allowed to do today. Mr. Hoyt stated that if the Borough is not successful on the appeal; the capacity available is almost nothing. The Borough paid for a plant that can treat 1.5 mgd but is not being allowed to.

Mayor Van Deursen asked how the Borough can get accurate raw data that we can use in our planning process. Mr. Hoyt indicated that the sewer plant can provide that information to the Borough at no charge.

Attorney Cushing clarified that the 80% rule doesn't mean that you have to stop adding to the flow; it is like a warning so that the Borough can come up with a plan to address the issues so that you don't end up exceeding the permit limit. Attorney Cushing also clarified that the sewer plant can tell how much capacity is going into the plant by the influent meter. Mr. Hoyt agreed.

Councilwoman Woykowski questioned what additional solutions could the sewer department offer as it pertains to inflow and infiltration. Mr. Hoyt stated that the sewer department could do some things for the Borough; however it is not actually in their scope of work. The Borough has done a fair amount of Inflow and infiltration work throughout the years. T.V. cameras in the lines to find out where the water is coming from and making sure there are manhole covers are suggestions.

Manager Corica asked if large spikes occur during a storm contributed to Inflow and infiltration; how does the DEP take that information and spread it over the capacity. Mr. Hoyt said they look at the average flow for the year. If we receive large amounts of rain, the average is higher and vice versa.

Mayor Van Deursen stated the Borough needs to know at what point the Borough will be at 80%.

Councilwoman Oakley asked how much an Inflow and infiltration study would cost approximately. Mr. Hoyt stated it is hard to say; maybe \$50,000 to \$100,000.00 there are many items that need to be looked at. It is weather dependent, and is sewer dependent, such as how many gallons are coming in, etc.

Councilman Higgins asked if the sewer department could look at some of the inflow and infiltration studies the borough has done and compare it their flow records. Mr. Hoyt indicated that they would be able to do that as well.

Mayor Van Deursen asked how long before the Borough could receive a report on the capacity levels. Mr. Hoyt stated two weeks.

Councilman Higgins asked if a piece of equipment breaks at the sewer plant who is responsible for replacing it. Mr. Hoyt stated that the sewer plant is responsible for normal and atypical maintenance up to a maximum of \$500.00 per event. Anything over \$500.00 is reimbursable by the Borough.

Councilman Higgins stated he would like to see the contract. Mr. Hoyt will provide copies to Council.

MINUTES:

Councilman Turner motioned to accept the minutes of the Regular Meeting of July 17, 2007, Executive Session July 17, 2007, Special Meeting of July 24, 2007, and the Special Meeting of July 31, 2007. This motion was seconded by Councilwoman Woykowski

Councilwoman Woykowski noted a minor correction on the Regular Meeting of July 17, 2007 minutes.

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

Van Deursen and Cioni – abstained from 7/17/2007.
Ayes: 6, Nays: 0
Motion Carried.

COMMUNICATIONS:

The following communications were entered into the Record:

1. NJLM Re: Promoting DRMI to Mayors
2. NJLM Re: National Fire Protection Association Looks to Standards Changes.
3. NJLM Re: Re-adoption of Vegetation Management Regulations
4. NJLM Re: NJ Supreme Court Rules on Limitations of Progressive Discipline.
5. NJLM Re: NJ Supreme Court Rules Against Municipalities in Lead Paint Case.
6. NJLM Re: Information from the DLGS
7. NJLM Re: Presidential Primary Election Costs.
8. Marcia Karrow Re: Highlands Council
9. NJLM Re: Police Standards Committee Needs Input on Racial Profiling.
10. JCP&L Re: Annual Universal Service Fund Compliance Filing
11. Township of Hardyston Re: Impact of Highlands Act on Plan Endorsement
12. Elizabethtown Gas Re: Notice of Public Hearings

Mayor Van Deursen entertained a motion to acknowledge, receive and file the communications.

It was moved by Higgins, seconded by Turner that the communications be acknowledged, received and filed.

Ayes: 6, Nays: 0.
Motion carried.

AUDIENCE:

Mayor Van Deursen entertained remarks from the audience on items that were not on the agenda.

Zoltan Racz – 109 W. Stewart Street

Mr. Racz read an open letter to the Mayor and Council. The letter is as follows:

I wish to thank everyone for their help and assistance over the last few years. As you may recall, I had a problem with my basement being flooded, due to the improper pitch of the new sidewalk that had been installed by the Borough. At first, it seemed like my problem was not being addressed, but after I presented my case before the Mayor and Council in a meeting and calling a few members of Council to express my frustration, everything seemed to come into place and my walkway and front yard has repaired to my full satisfaction.

I wish to thank Mayor Van Deursen for giving directions the Borough Manager. I wish to thank Deputy Mayor Turner, Councilman Higgins, and Councilwoman Woykowski for taking my phone calls, following up, and helping keep the work on schedule.

I wish to thank the Borough Manager, John Corica for coordinating the work between the Engineer and the DPW.

I also wish to thank the Engineer, Bob Miller and all the members of the DPW, especially John Burd and Don Henry for completing the job in a professional manner.

It was a pleasure to experience this combined effort of the officials and employees of the Borough and I wish to commend them all.

Jim Sheldon – Director Business Improvement District

Mr. Sheldon inquired as to the status of the land acquisitions for parking downtown. Attorney Cushing informed Mr. Sheldon that once the Borough received the money from Mr. Van Cleef; the Borough had the resources to begin the process. The Borough has been reaching out to a qualified engineer to be able to do the initial studies that need to be done. The Borough is reaching out to Van Note Harvey hopefully some of the information that they have will prove to be helpful when dealing with the Corey property.

Councilman Cioni stated that the Borough has already lost one month in this process. Mayor Van Deursen suggested that Council instruct the manager to contact Van Note Harvey and find out how much of the information we already have and whether or not we can use that information. The manager should also contact the EPA; so that by the next meeting we will have direction.

Manager Corica stated that we do need to appropriate the money to spend. A capital ordinance will need to be introduced at the next meeting.

Attorney Cushing explained the process for the Koorie property to Council. The Borough hires an engineer, the engineer studies the property and reports back on the issues. He will come up with a plan as to how to resolve it; probably capping it. That could be incorporated into the work that will be being done on the parking lot.

Councilman Cioni asked what the Council will have on hand at the next meeting. Manager Corica stated an Ordinance will be provided appropriating \$760,000.00. Mayor Van Deursen also stated that we need to contact Van Note Harvey as well.

Councilman Cioni asked what the status is of the Rossi property and why that has not been presented to the Planning Board yet. Attorney Cushing stated that Bob Miller needs to put together the information for the subdivision of the property; the application and the survey. Mayor Van Deursen asked Manager Corica to follow up with Bob Miller on the Rossi property.

ORDINANCES:

Ordinance 7-2007 A Bond Ordinance Appropriating \$2,145,950.00 in Bonds or Notes of the Borough for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Washington in the County of Warren State of New Jersey. (Continuation of Public Hearing and Final Adoption)

Mayor Van Deursen entertained a motion to open the continuation of public hearing. Motion made by Councilman Turner, seconded by Councilwoman Oakley.

Hearing no public comments, it was moved by Cioni to close the public hearing of Ordinance 7- 2007, seconded by Councilwoman Woykowski.

Ayes: 6, Nays: 0.
Motion carried.

Mayor Van Deursen entertained a motion to approve Ordinance #7-2007 and have the clerk read by title only.

Motion made by Councilwoman Oakley, seconded by Councilman Turner.

Roll Call: Woykowski, Turner, Higgins, Van Deursen, Cioni and, Oakley.

Ayes: 6, Nays: 0
Motion Carried

Council Discussion:

Councilman Higgins asked Manager Corica why the bond includes so many items and how they are broken out in the text of the bond ordinance. He asked why the recreation items, fire department, and library items are all grouped together.

Manager Corica explained that the bond attorney will try to group items that are similar in useful life in one group. That allows a certain amount of flexibility. The payoff period of the debt also will coincide with the useful life of the items.

Councilman Higgins asked if the groupings could be changed tonight. Attorney Cushing stated it would need to be re-advertised.

Motion to adopt on final passage made by Cioni, seconded by Oakley and adopted.

Roll Call: Van Deursen, Cioni, Woykowski, Turner, Oakley, and Higgins.

Ayes: 6, Nays: 0
Motion Carried

ORDINANCE # 7-2007

BOND ORDINANCE APPROPRIATING \$2,145,950, AND AUTHORIZING THE ISSUANCE OF \$2,038,652 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY.

BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE BOROUGH OF WASHINGTON, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Washington, in the County of Warren, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as described in paragraphs (a) and (c) of said Section 3, being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$2,145,950 including the aggregate sum of \$107,298 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

For the financing of said improvements or purposes and to meet the part of said \$2,145,950 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,038,652 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$2,038,652 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of Washington Avenue (State Route 57) in and by the Borough, including the construction of a mid-block pedestrian crossing along Washington Avenue between Belvidere Avenue and School Street, the construction or reconstruction of a parking lot between Washington Avenue and East Church Street,	\$385,000	\$365,750

the construction or reconstruction of roadways, curbing, sidewalks and pavers, and the installation of a bus shelter, trees, lamps, benches, trash receptacles, crossing lights and bicycle racks, together with all inlets, drainage improvements, milling, equipment, signage, lighting, fencing, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the said \$385,000 estimated cost thereof being exclusive of the amount of \$1,848,265 heretofore appropriated therefor by prior ordinances of the Borough and the said \$365,750 estimated maximum amount of bonds to be issued therefor being exclusive of the amount of \$1,333,100 of bonds heretofore authorized to be issued therefor by prior bond ordinances of the Borough

(b) Improvement of municipally-owned facilities and locations in and by the Borough, including the Free Public Library by the installation of a new heating, ventilation and cooling system and Sterinhardt/Vara Field by the renovation thereof, together with all equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

13,500 12,825

(c) Construction of a new Public Works Garage in and by the Borough at the site of the Borough's Wastewater Treatment Plant at 313 West Washington Avenue said building being at least equal in useful life or durability to a building of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including all site work, structures, paving, utility installation, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Borough Clerk and heretofore and hereby approved, the said \$1,670,000 estimated cost thereof being exclusive of the amount of \$1,300,000 heretofore appropriated therefor by prior bond ordinances of the Borough and the said \$1,586,500 estimated maximum amount of bonds to be issued therefor being exclusive of the amount of \$1,191,149 of bonds heretofore authorized to be issued therefor by prior bond ordinances of the Borough

1,670,000 1,586,500

(d) Acquisition by purchase and installation, as necessary, of new and additional equipment, including water sprinklers for use by the Recreation Department of the Borough, and amplified chargers, a personal escape system, turn out gear, self contained breathing apparatus and air bottles for use by the Fire

46,100 43,795

Department of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

(e) Acquisition by purchase and installation, as necessary, of new and additional equipment for use by the Administration Department of the Borough, including a fire proof safe, lateral files, furniture and computer equipment, together with all appurtenances, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

	<u>31,350</u>	<u>29,782</u>
Totals	\$2,145,950	\$2,038,652

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

The following additional matters are hereby determined, declared, recited and stated:

The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 25.66 years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,038,652, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Amounts not exceeding \$200,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by

the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Ordinance 9-2007 – An Ordinance Fixing the Salary and Wages of Certain Municipal Officials and Repealing Portions of Prior Inconsistent Salary and Wage Ordinances. (Final Reading)

Ordinance 9-2007 was moved by Councilman Higgins, seconded by Oakley.

It was further moved by Higgins, seconded by Oakley that the Clerk read Ordinance #9-2007 by title only.

The Clerk read Ordinance #9-2007 by title only and stated that this ordinance had been published in the Star Gazette as required by law, a copy was posted on the bulletin board and copies available upon request from the Clerk's office.

Roll Call: Cioni, Van Deursen, Oakley, Woykowski, Turner, and Higgins.

Ayes: 6, Nays: 0.
Motion carried.

Public Hearing:

Hearing no comments from the public Councilwoman Oakley motioned to close the public hearing seconded by Councilman Cioni.

Ayes: 6, Nays: 0
Motion Carried

Council Discussion:

Manager Corica explained that this is the salary ordinance that provides salary authorization for non-union personnel. These include the Library Director, Police Chief, Borough Manager and numerous seasonal part time positions in the recreation department.

Mayor Van Deursen entertained a motion to adopt on final passage.

Motion made by Oakley, seconded by Cioni to adopt Ordinance 9-2007 on final passage.

Roll Call: Woykowski, Van Deursen, Turner, Oakley, Cioni – Yes
Higgins – No

Motion Carried

ORDINANCE # 9-2007
AN ORDINANCE FIXING THE SALARY AND WAGES
OF CERTAIN MUNICIPAL OFFICIALS AND REPEALING
PORTIONS OF PRIOR INCONSISTENT SALARY AND WAGE ORDINANCES

SECTION 1. The annual salaries, wages and salary and wage ranges for the municipal officials and employees of the Borough of Washington hereinafter named shall be as follows:

SCHEDULE A - FULL-TIME CLASSIFIED

<u>POSITION TITLE</u>	<u>SALARY OR WAGE RANGE</u>
Account Clerk	\$22,827 - \$42,001 AN
Administrative Clerk	\$32,434 - \$58,598 AN
Assistant Municipal Tax Collector	\$27,749 - \$50,298 AN
Assistant Supervisor, Streets	\$39,229 - \$57,260 AN
Building Maintenance Worker	\$28,752 - \$43,855 AN
Clerk	\$12,740 - \$23,605 AN
Code Enforcement Officer/Zoning Officer	\$32,178 - \$51,859 AN
Deputy Municipal Court Administrator	\$22,827 - \$42,001 AN
Equipment Operator	\$34,930 - \$52,615 AN
Library Assistant	\$19,892 - \$36,630 AN
Library Director	\$50,000 - \$69,460 AN
Municipal Court Administrator	\$32,434 - \$58,598 AN

Police Chief	\$72,500 - \$94,090 AN
Police Lieutenant	\$71,907 - \$85,558 AN
Police Officer	\$36,696 - \$75,379 AN
Police Sergeant	\$68,247 - \$81,296 AN
Principal Clerk-Typist	\$34,390 - \$52,615 AN
Supervisor Streets	\$42,723 - \$60,121 AN
Supervising Library Assistant	\$24,506 - \$43,678 AN
Truck Driver	\$31,104 - \$48,631 AN
Laborer	\$25,859 - \$40,727 AN

SCHEDULE B - PART-TIME CLASSIFIED

Account Clerk	\$8.50 - \$14.50 Hr.
Animal Control Officer	\$2,750 - \$5,500 AN
Building Service Worker	\$8.50 - \$13.50 Hr.
Clerk	\$7.00 - \$12.97 Hr.
Clerk-Typist	\$8.50 - \$14.50 Hr.
Deputy Municipal Court Administrator	\$9.80 - \$15.50 Hr.
Deputy Municipal Emergency Management Coordinator	\$2,000 - \$3,000 AN
Fire Official	\$20.00 - \$30.00 Hr
Fire Prevention Specialist	\$15.00 - \$25.00 Hr

SCHEDULE B - PART-TIME CLASSIFIED

Library Assistant	\$ 8.50 - \$13.50 Hr.
Senior Library Assistant	\$10.00 - \$25.00 Hr.

SCHEDULE C - UNCLASSIFIED SERVICE

Attorney (Board of Adjustment or Planning Board)	\$3,000 - \$5,250 AN
Council Members	\$2,000 AN
Judge of the Municipal Court	\$20,000 - \$31,000 AN
Mayor	\$2,500 AN
Municipal Attorney (Retainer-Salary)	\$35,500 - \$55,359 AN
Municipal Clerk	\$35,534 - \$60,359 AN
Municipal Emergency Management Coordinator	\$ 4,000 - \$ 5,265 AN
Municipal Manager	\$80,000 - \$110,000 AN
Municipal Prosecutor	\$13,500 - \$25,000 AN
Tax Assessor	\$25,500 - \$40,000 AN
Tax Collector	\$44,951 - \$71,109 AN
Treasurer (Combined with Tax Collector)	\$10,000 - \$12,512 AN
Treasurer (When not combined with Tax Collector)	\$15,500 - \$60,000 AN

SCHEDULE D - UNCLASSIFIED SERVICE
(TEMPORARY OR SEASONAL)

Assistant Recreation Supervisor(s) (Swim Team)	\$970 - \$2,132/Season
Attendant Baths & Pools	\$6.12 - \$11.22 Hr.
Food Service Manager	\$7.14 - \$12.34 Hr.
Food Service Worker	\$6.12 - \$11.22 Hr.
Life Guard	\$7.14 - \$12.34 Hr.
Recreation & Park Maintenance Worker	\$6.12 - \$11.22 Hr.
Recreation Supervisor (Director)	\$17.00 - \$21.00 Hr.
Recreation Supervisor Arts & Crafts	\$7.14 - \$12.34 Hr.
Recreation Supervisor Playground	\$7.14 - \$12.34 Hr.
Recreation Supervisor Swimming (Swim Team)	\$2,500 - \$3,500/Season
Recreation Supervisor Swimming (Swim Lessons)	\$9.18 - \$14.59 Hr.
Sports Official Basketball	\$ 900 - \$2,035/Season
Secretary, Board/Commission (Recreation Commission)	\$9.18 - \$14.59 Hr.
Supervisor Baths & Pools	\$9.18 - \$14.59 Hr.
Equipment Operator	\$16.00 - \$25.00 Hr.
Laborer	\$12.00 - \$16.00 Hr.
School Traffic Guards	\$12.00 - \$15.00 Hr.
Truck Driver	\$14.00 - \$18.50 Hr.
Secretary, Board/Commission (Board of Adjustment, Shade Tree, Planning Board, Recreation Commission)	\$ 500 - \$4,000 AN (or \$9.63 - \$14.00 HR.)

SECTION 2. Salaries herein shall be payable at the rate fixed in equal bi-weekly installments. Wages shall be payable bi-weekly. Any annual salary may be re-calculated to an hourly wage for any position unless restricted by collective bargaining agreement. Any and all fees received by officials and employees of the Borough of Washington shall be paid unto the municipality.

SECTION 3. Any salary and wage ordinance adopted prior to the adoption of this ordinance with provisions inconsistent with the provisions of Section 1 of this ordinance shall, to the extent of any inconsistency and only to the extent of the inconsistency, be repealed.

SECTION 4. In the event the position becomes vacant or no figure is listed, then the figures noted in the column with the heading "salary or wage range" shall be utilized by the appointing authority and any salary or wage paid within this range shall be deemed appropriate and valid.

SECTION 5. An employee who has medical coverage under a spouse's health benefit plan and waives participation in the Borough of Washington health benefits program shall be compensated at the rate of \$1,000.00 annually prorated to compensate the employee for only those pay periods when the Borough is no longer obligated to make health benefit payments.

SECTION 6. The Supervisor of Streets in possession of a valid Certificate as Certified Public Works Manager shall have added to their base pay \$6,000.00 per year to be paid bi-weekly.

SECTION 7. A public works employee who works eight hours in one day out of title in a job classification with a higher salary or wage range shall be entitled to additional compensation for that day at the rate of his or her current rate of pay plus ten (10%) percent.

SECTION 8. Part-time Municipal Court employees, not covered by collective bargaining agreements, shall be paid \$30.00 per call-out for court work performed when outside the normal business hours of the Borough of Washington Municipal Court Office.

SECTION 9. An officer assigned to the Detective Bureau shall receive a stipend equal to \$40.00 per pay period, not to exceed \$1,040.00 per year.

SECTION 10. An officer who has obtained an Associates Degree in Police Science, Public Administration or Organizational Management shall be entitled to \$500.00 incentive pay and an officer who has received a Bachelor of Science Degree in Police Science, Public Administration or Organizational Management shall be entitled to \$1,000.00 incentive pay. Incentive pay shall be added onto the employee's base salary.

SECTION 11. A K-9 officer who is not provided with time off during his or her normal assigned shift for K-9 maintenance shall be compensated at the rate of \$16.00 per hour for 2006 and to the end of the contract term for K-9 maintenance duties up to a maximum of 5.25 hours per week.

SECTION 12. The rates contained herein shall become effective January 1, 2007.

SECTION 13. In accordance with Chapter 3, Article II, Section 15, Subsection E of the Code of the Borough of Washington, this Ordinance shall become effective 20 days after final passage unless the Council, by an affirmative vote of five (5) Council Members, shall adopt a resolution declaring the Ordinance to be an emergency upon which said Ordinance will take effect upon final passage.

REPORTS:

It was moved by Higgins, seconded by Oakley that the Council acknowledge, receive and file the Managers Report, Administration Report, Borough Clerk's Report, Collector/Treasurer's Report, Issues and Details Report, Recreation Report, and the Zoning Code Enforcement Report.

Council Discussion:

Councilman Cioni had some questions in regards to the recreation report and what the follow up had been on some issues. Recreation Chair Dawn Higgins updated Council on some of the outstanding Recreation Commission issues. Councilman Cioni asked for more detail on the recreation on the recreation commission reports.

Councilman Turner questioned if the DPW could work overtime to take care of some of the recreation issues at the park, etc. Mayor Van Deursen suggested that the Manager follow up on these items to see if the DPW could get to these outstanding issues.

Roll Call: Cioni, Higgins, Turner, Oakley, Van Deursen, and Woykowski.

Ayes: 6, Nays: 0
Motion Carried.

COMMITTEE REPORTS:

Redevelopment Committee: Nothing to Report

DPW Garage: Councilman Turner reported that there was a quick meeting prior to the specifications going out to bid. The two questions arose in regards to including the fence and water and sewer line. Councilman Turner suggested that the water and sewer line be contracted out due to the amount of work that needed to be done. The other item was that the fence could probably wait for next year's budget. Council concurred.

Sewer Committee: Councilwoman Woykowski reported that the Executive BID Board invited the sewer committee to a presentation by Frank Mangravitti, Sewer Engineer. The presentation centered on the Inflow and infiltration. Councilwoman Woykowski asked Council if they would be interested in some kind of an RFP from Mr. Mangravitti to do an audit on the Borough's sewer plant operations. Councilman Higgins clarified that Mr. Mangravitti would look at the Inflow and infiltration per quarter. It would give the Borough an idea of how much Inflow and infiltration we are actually getting into our system. Councilwoman Woykowski stated that Mr. Mangravitti stated that based on his experience maintenance of the sewer plant machinery can affect capacity as well. Councilwoman Woykowski asked if Council is interested in receiving a proposal from Mr. Mangravitti to do a sewer audit.

Councilman Higgins motioned to request a proposal from Mr. Mangravitti, seconded by Turner.

Ayes: 6, Nays: 0
Motion Carried.

Streets Committee: Manager Corica reported that included in the Council of packets is a summary of street projects with Bob Miller's estimates. These are the streets that will be included in the grant applications to the state. Mayor Van Deursen asked for any comments from Council. Councilman Turner commented on his dissatisfaction with the state in awarding only one grant to a municipality in Warren County when the Borough is obviously in need of sidewalk repair. Councilman Higgins asked why there was such a discrepancy between the first estimate of Grand Ave and this recent estimate. Mayor Van Deursen asked Manager Corica to find out why there is such a difference in the original amount budgeted for Grand Avenue for Council. Manager Corica asked Council to consider the priority of the streets they would like to see scheduled for 2008.

Finance Committee: Councilwoman Woykowski provided Council with a written report and is self explanatory.

Shared Services Committee: Councilwoman Woykowski submitted a report for Council review. She asked based on the report Council has received is Council comfortable with the direction the Shared Services Committee is moving in. Mayor Van Deursen stated she is

comfortable with the direction however; concerned over insurance regulations with sharing manpower. Manager Corica explained that each municipality would enter into an inter-local services agreement. These agreements would address those types of concerns. Councilwoman Woykowski asked for Council to provide her with a list of other interests to pursue with the Shared Services Committee.

Senior Services: No Report

Website Committee: Councilman Cioni informed Council that the recreation portion of the website has been updated with all new pictures of the park. Councilman Cioni is also pursuing the ability to have residents pay taxes, recreation fees, etc. through the Borough website. He has reached out to a vendor and another municipality that utilizes this program. The vendor would do like to present to Council on September 18, 2007. Councilman Higgins asked if there was a cost estimate. Councilman Cioni stated that he had sent an email with all of the information. Councilman Cioni also reported that currently there is a survey on this topic on the Borough website. Currently the survey results are favorable.

Curfew Committee: Nothing to Report

Pedophile Committee: Councilwoman Oakley stated she would address this topic under New Business during discussion of the Resolution.

Bid – Nothing to Report

VOUCHERS AND CLAIMS

Mayor Van Deursen entertained questions or additions to the vouchers and claims for payment that were not previously addressed before the meeting.

Hearing no comments or questions Councilwoman Oakley motioned to pay the vouchers and claims, seconded by Councilwoman Woykowski. The vouchers and claims were approved for payment in the amount of \$1,418,173.83.

Councilman Turner commented that the bill list has improved substantially and he thanks the Borough Manager for overseeing that.

Roll Call: Higgins, Woykowski, Turner, Cioni, Van Deursen, and Oakley.

Ayes: 6, Nays: 0.

Motion carried.

OLD BUSINESS:

There is no old business on the agenda.

NEW BUSINESS

Draft 10-2007 Discussion

Manager Corica presented Council with a Draft Ordinance for consideration at the next meeting. Council agreed that they would like to see this presented for introduction at the next meeting.

Summary of Pool Bids

Manager Corica provided Council with a report from the consulting engineer in regards to the pool bids received. The Recreation Commission will be meeting to discuss the bids on August 13, 2007. They will have a recommendation and will have this on the agenda for the next Council meeting.

Authorization of Cool Cities Grant

Authorization for the Cool Cities Grant was motioned by Councilman Higgins, seconded by Councilman Cioni and approved.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0

Motion Carried

Authorizing a Letter of Support in Support of Small Cities Housing Rehabilitation Application

Authorization of a Letter of Support for Small Cities Housing Rehabilitation was motioned by Turner, seconded by Cioni and approved.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0

Motion Carried

Resolution 178-2007 Authorizing the Mayor to Sign NJDEP – Statements of Consent for Midtown/Limited Inc.

Resolution 178-2007 was moved by Higgins, seconded by Turner and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0

Motion Carried

RESOLUTION #178-2007

**A RESOLUTION OF THE BOROUGH OF WASHINGTON AUTHORIZING THE
MAYOR TO SIGN THE NJDEP WQM-003 STATEMENTS OF CONSENT
APPLICATION FOR MIDTOWN/LIMITED INC.**

WHEREAS, Van Cleef enterprises has prepared applications for the Treatment Works Approval for the Midtown at Washington project; and

WHEREAS, The application consists of a NJDEP statement of consent form (number WQM-003) that must be signed by a Borough Official;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Washington hereby authorizes the Mayor to sign the attached Statements of Consent on behalf of the Borough of Washington for the NJDEP Treatment Works Approval Permit Application that must be submitted by Van Cleef Enterprises.

Resolution 193-2007 Approving the Adjusted Budget of the Washington Borough Special Improvement District.

Resolution 193-2007 was moved on a motion made by Higgins, seconded by Turner and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION #193-2007

**APPROVING THE ADJUSTED BUDGET OF THE
WASHINGTON BOROUGH SPECIAL
IMPROVEMENT DISTRICT**

WHEREAS, the Washington Borough Special Improvement District budget was approved for \$237,650.00 per Resolution #73-2007 on February 20, 2007; and

WHEREAS, the Washington Borough Special Improvement District Director Jim Sheldon after receiving the tax rates for the two Special Improvement Districts from the Tax Assessor stated that the budget amount is incorrect; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$237,650.00, which includes the amount to be raised by taxation of \$200,000.00 and Total Appropriations of \$237,650.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Washington, in the County of Warren, State of New Jersey do hereby approve the Washington Borough Special Improvement District Budget in the corrected amount of \$200,000.00.

Resolution 194-2007 Granting the US EPA Access to Municipal Property

Resolution 194-2007 was moved on a motion made by Cioni, seconded by Turner and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION # 194-2007
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
WASHINGTON, WARREN COUNTY, TO GRANT THE US
EPA ACCESS TO MUNICIPAL PROPERTY

WHEREAS, United State Environmental Protection Agency (EPA) will be performing monitoring and remediation on and around municipally owned property, which is a parking lot designated as Block 24, lot 24.01; and

WHEREAS, the EPA requests access to the municipal property to perform these tasks, and requests that the Borough sign an agreement to allow the EPA or its agents access to access the property.

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 Mayor is hereby authorized to sign the “Consent for Access to Property” agreement attached hereto.

Resolution 195-2007 Resolution to Extend the Contract for an Interim Borough Manager

Resolution 195-2007 was moved on a motion made by Higgins, seconded by Oakley and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION # 195 -2007
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
WASHINGTON, WARREN COUNTY, TO EXTEND THE
CONTRACT FOR AN INTERIM BOROUGH MANAGER
WITH JERSEY PROFESSIONAL MANAGEMENT AS A
PROFESSIONAL SERVICE CONTRACT

WHEREAS, Jersey Professional Management, Cranford New Jersey was contracted under Resolution # 94-2007 to provide the services of an Interim Borough Manager; and

WHEREAS, the Borough needs to extend that contract to allow sufficient time to complete the recruitment process for Borough Manager; and

WHEREAS, the services provided by Jersey Professional Management constitute a professional service under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. and may be awarded without competitive bidding; and

WHEREAS, the Chief Financial Officer has certified there are sufficient funds for the purpose and is attached hereto.

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 contract with Jersey Professional Management 23 North Avenue East, Cranford, NJ be extended for an amount not to exceed \$17,000.

BE IT FURTHER RESOLVED that this resolution be publicly advertised as required by law.

Resolution 196-2007 Resolution Assigning Labor Lien on Block 95.01 Lot 22

Resolution 196-2007 was moved on a motion made by Turner, seconded by Higgins and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0

Motion Carried

RESOLUTION # 196 - 2007
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
WASHINGTON, WARREN COUNTY, ASSIGNING A
LABOR LIEN ON Block 95.01, Lot 22

WHEREAS, Section 75-70 of the Code of the Borough Washington (the Code) provides that the owner, occupants or tenants shall be responsible for the removal of grass, weeds and

other impediments; and

WHEREAS, Section 75-71 provides that if the owner fails to maintain the property as required by Section 75-70, that the Borough can cause the grass, weeds and other impediments to be removed; and

WHEREAS, Section 75-72 provides that the costs of removal of the grass, weeds and other impediments done under Section 75-71 be charged to the property owner as a tax lien on the property;

WHEREAS, the Zoning Code Enforcement Officer of the Borough has certified, per the attached, that the owner of the property at 149 Broad Street, identified on the tax maps of the Borough as Block 95.01, Lot 22 was in violation of Section 75-70 of the Code so that it was necessary for the Borough to take action to cut grass and trim bushes; and

WHEREAS, the Zoning Code Enforcement Officer has certified that the Borough incurred costs of \$245.72 to correct the violation;

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 under the provisions of Section 75-70 et.seq. the Tax Collector is hereby authorized and directed to place a lien in the amount of \$245.72 on the property at 149 Broad Street, identified on the tax maps of the Borough as Block 95.01, Lot 22.

Resolution 197-2007 Establishing a Policy Defining the Process of Professional Services Provided by all Appointed Professionals

Resolution 197-2007 was moved on a motion made by Turner, seconded by Oakley and adopted.

Roll Call: Turner, Woykowski, Van Deursen, Cioni – Yes
Oakley – Abstain
Higgins – No

Ayes: 4, Nays: 1
Abstain: 1
Motion Carried

Resolution 198-2007 Resolution Assigning a Labor Lien on Block 21.01 Lot 4.02

Resolution 198-2007 was moved on a motion made by Cioni, seconded by Woykowski and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0
Motion Carried

Resolution 199-2007 through 200-2007

Resolutions 199-2007 and 200-2007 were moved on a motion made by Higgins, seconded by Turner and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0

RESOLUTION #199-2007

A RESOLUTION AUTHORIZING THE REFUNDING OF AN OVERPAYMENT OF THE BOROUGH'S SEWER SERVICE CHARGE

WHEREAS, according to the Treasurer's records, there is an overpayment showing on the following property; and

<u>BLOCK/LOT</u>	<u>PROPERTY OWNER/ PROPERTY LOCATION</u>	<u>AMOUNT TO BE REFUNDED</u>
98/48	Pinnacle Realty Associates 35 South Wandling Ave.	\$ 90.51

The former owner made an overpayment during the closing procedures on the above property location. A refund of \$90.51 should be mailed to:

Pinnacle Realty Associates
17 Golfview Terrace
Sparta, NJ 07871

WHEREAS, the Borough Treasurer's office has received a written request that the above amount be refunded.

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 Borough Treasurer is authorized to refund the above overpayment amount.

Motion Carried

RESOLUTION # 200-2007

**A RESOLUTION AUTHORIZING A REFUND
OF CURRENT YEAR TAX OVERPAYMENT**

WHEREAS, the Tax Collector's records shows an overpayment of \$1,005.33 on the 2nd quarter 2007 taxes on Block 095 Lot 022, 15 Monroe Street. On April 10th, we received payment in this amount from Countrywide Home Loans on behalf of Danny Cals. That payment duplicated an earlier payment made on April 3rd, 2007, in the same amount, by NREIS for the new homeowner, Benjamin Howard.

WHEREAS, the Tax Collector's office has received a written request that the above amount should be refunded to Countrywide Home Loans and mailed to:

COUNTRYWIDE
TAX SERVICES CORPORATION
MS: SVW-24
PO BOX 10211
VAN NUYS, CA 91499-6089

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 Treasurer is authorized to refund the above payment amount as directed.

Resolution 202-2007 Authorizing Grant Application for the Municipal Alliance

Resolution 202-2007 was moved on a motion made by Higgins, seconded by Turner and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION # 202-2007

**A RESOLUTION AUTHORIZING THE SUBMISSION OF
A MUNICIPAL ALLIANCE GRANT APPLICATION TO
THE COUNTY OF WARREN**

WHEREAS, the Warren County Department of Human Services provides Municipal Alliance grants for drug prevention and education purposes; and

WHEREAS, the Borough of Washington desires to further the public interest by obtaining funding from the County of Warren for the Borough's Municipal Alliance for calendar year 2008;

NOW, THEREFORE, the Mayor and Council of the Borough of Washington in the County of Warren and State of New Jersey resolves that Dorothy E. Repsher or the successor to the office of Municipal Alliance Chairperson is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Governor's Council on Alcoholism and Drug Abuse Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to comply with the Statement of Assurances and adhere to all fiscal requirements;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Mayor and Council of the Borough of Washington in the County of Warren and State of New Jersey:

1. That the Municipal Alliance Committee Chairperson, Mayor, Deputy Mayor and one other council member of the above named body or board is hereby authorized to make application for and, in the event of grant award, to execute an agreement and any amendment thereto with the County of Warren for 2008 Municipal Alliance Grant funding;
2. That the applicant will provide a cash matching share in the amount of \$6,320.00 in its 2008 Municipal Budget;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its execution of the grant; and
4. That this resolution shall take effect immediately.

Resolution 203-2007 Resolution Establishing a Special Grace Period for the Third Quarter Taxes.

Resolution 203-2007 was moved on a motion made by Higgins, seconded by Turner and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0
Motion Carried

RESOLUTION # 203-2007

A RESOLUTION ESTABLISHING A SPECIAL PERIOD FOR THIRD QUARTER LOCAL PROPERTY TAXES IN THE BOROUGH OF WASHINGTON

WHEREAS, the printing and mailing of tax bills has been delayed beyond the N.J.S.A. 54:4-64 date of June 14th; and

WHEREAS, according to State Statute, taxes are due and payable February 1, May 1, August 1, and November 1 and these dates can not be changed; and

WHEREAS, N.J.S.A. 54:4-67 allows the Borough Council to establish a grace period of 25 days from the date that tax bills are mailed; and

WHEREAS, the Borough of Washington has historically given its taxpayers a grace period of 10 days for each tax period.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Washington that the third quarter installment of current year taxes shall not be subject to interest until after August 24, 2007, the additional interest-free period authorized pursuant to R.S. 54:4-67. Any payment received on August 27, 2007 will be subject to interest charged back to the statutory date of August 1, 2007.

Resolution 204-2007 Resolution Authorizing the Borough of Washington to Participate in the Needs Assessment and Inventory Process Program Conducted by the Information Systems Department of Warren County

Resolution 204-2007 was moved on a motion made by Turner, seconded by Cioni and adopted.

Roll Call: Higgins, Cioni, Woykowski, Van Deursen, Oakley, and Turner.

Ayes: 6, Nays: 0

Motion Carried

RESOLUTION #204-2007

A RESOLUTION OF THE BOROUGH OF WASHINGTON TO PARTICIPATE IN THE NEEDS ASSESSMENT AND INVENTORY PROCESS PROGRAM CONDUCTED BY THE INFORMATION SYSTEMS DEPARTMENT OF WARREN COUNTY

WHEREAS, the Borough of Washington has previously expressed interest to the Records Manager of Warren County to participate in a needs assessment program and

WHEREAS, the Borough of Washington has been informed that Warren County was awarded \$400,000 to conduct a needs assessment, records inventory and strategic plan process for all the municipalities in the county that choose to participate

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Washington desires to participate in the needs assessment and inventory process program conducted by the Information Systems Department of Warren County.

Resolution 205-2007 Resolution in Support of Assemblywoman Marcia Karrow's Introduced Assembly Bill A-639

This Resolution was tabled for further research.

Council Comments

Councilwoman Oakley – No comments

Councilman Higgins – Informed Council that he received a phone call from a member of the Washington Township Committee; they are requesting information in regards to the Library. They would like to look into sharing the Borough's library. Mayor Van Deursen requested that Councilman Higgins follow up with Manager Corica on that topic.

Councilman Turner – No comments.

Councilman Cioni – Stressed the sense of urgency around acquiring the properties for parking.

Councilwoman Woykowski – Requested on the Agenda for the next meeting having a discussion on the RFP's for next year.

Mayor Van Deursen – She stated she had received a phone call from the Borough's engineering firm today regarding previous issues. She requested that Manager Corica follow up and discuss this with the engineering firm.

Hearing no further business to come before Council, it was moved by Higgins, seconded by Oakley that the meeting be adjourned at 10:20 p.m.

Ayes: 6, Nays: 0.
Motion carried.

Marianne Van Deursen, Mayor

Kristine Blanchard, RMC Borough Clerk