

Meeting Minutes
Hightstown Borough Council
Regular Meeting
December 5, 2011
6:30 pm

The meeting was called to order by Mayor Kirson at 6:37 pm and he read the Open Public Meetings Act statement which stated, "Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was sent to the *Trenton Times* and the *Windsor-Hights Herald*, and is posted in the Borough Clerk's office."

The Mayor called for a Roll Call.

ROLL CALL

	PRESENT	ABSENT
<i>Councilmember Bibens</i>	✓	
<i>Councilmember Doran</i>	✓	
<i>Councilmember Gilmartin</i>	✓	
<i>Councilmember McGinty</i>	✓	
<i>Councilmember Quattrone</i>	✓	
<i>Councilmember Woods</i>	✓	
<i>Mayor Kirson</i>	✓	

Also in attendance: Debra Sopronyi, Borough Clerk; Michael Theokas, Borough Administrator and Frederick Raffetto, Borough Attorney; Susan Bluth and Robert Thibault, Council members-Elect.

Resolution 2011-283

Council President Quattrone moved resolution 2011-283, Councilmember Woods seconded.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, McGinty, Quattrone, and Woods voted yes.

Resolution adopted as amended, 6-0

Resolution 2011-283

BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC

BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that this body will hold a meeting on December 5, 2011 at approximately 6:30 pm at the First Aid building on Bank Street that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed:

Personnel – Police Director

Stated as precisely as presently possible the following is the time when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public: March 5, 2012, or when the need for confidentiality no longer exists.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with sections 8 and 4a of the Open Public Meetings Act.

Council re-convened into open session at 6:50 pm.

The public meeting was called to order by Mayor Kirson at 7:32 pm and he again read the Open Public Meetings Act statement.

The Flag Salute followed roll call which has remained the same. George Lang, CFO; and Carmela Roberts, Borough Engineer also joined the meeting at this time.

Council President Quattrone moved the agenda with the amendment that discussion regarding the re-organization meeting be added, Councilmember Gilmartin seconded.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, McGinty, Quattrone, and Woods voted yes.

Agenda approved as amended, 6-0.

Councilmember Woods moved the minutes of the August 29, 2011 open and executive sessions; Councilmember Gilmartin seconded. The Mayor called for a roll call vote for the approval of the minutes.

Roll Call Vote: Council members Bibens, Gilmartin, McGinty, Quattrone, and Woods voted yes; Councilmember Doran abstained.

Minutes approved, 5-0, with one abstention.

Resolution 2011-284 Authorizing the Mayor to Execute Agreement Modification No. 2 for the Stockton Street Historic District Streetscape Infrastructure Project

Council President Quattrone moved resolution 2011-284, Councilmember Woods seconded.

The Borough Engineer reviewed the resolution and the Attorney confirmed his approval. There was discussion regarding the cost of Police for the direction of traffic.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, McGinty, Quattrone, and Woods voted yes.

Resolution adopted, 6-0

Resolution 2011-284
BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY

**AUTHORIZING THE EXECUTION OF A NEW JERSEY DEPARTMENT OF
TRANSPORTATION FEDERAL AID AGREEMENT # 10-DT-BLA-527 MODIFICATION –
STOCKTON HISTORIC DISTRICT INFRASTRUCTURE PROJECT
FEDERAL PROJECT NO. FS-B00S (901) CONSTRUCTION
NJDOT JOB NO. 6504303**

WHEREAS, Resolution 2010-130 authorized the execution of the NJDOT Federal Aid Agreement in relation to the Stockton Street historic District Infrastructure project; and,

WHEREAS, Resolution 2010-151 awarded the contract for this project to S. Batata Construction in the amount of \$791,506.00; and

WHEREAS, Resolution 2011-100 authorized the Mayor to execute modification no. 1 to reflect a new agreement amount of \$979,646.00; and

WHEREAS, in accordance with the Federal Highway Administration Guidelines, Agreement Number 10-DT-BLA-527 has been modified to reflect a new agreement amount of \$1,119,871.00 by the New Jersey Department of Transportation; and

WHEREAS, it is required that the Borough execute a NJDOT Federal Aid Agreement Modification in relation to this project; and,

WHEREAS, the Borough Engineer has reviewed said modification and recommends execution by the Borough.

NOW THEREFORE BE IT RESOLVED that the Borough Council hereby authorizes the Mayor to execute modification no. 2 to NJDOT Federal Aid Agreement Number 10-DT-BLA-527 to reflect a new agreement amount of \$1,119,871.00 by the New Jersey Department of Transportation for the Stockton Street Historic District Infrastructure Project.

Ordinance 2011-11 Bond Ordinance Providing for Various Improvements of the Borough of Hightstown, in the County of Mercer, New Jersey, Appropriating the Aggregate Amount of \$321,000.00 thereof and Authorizing the Issuance of \$305,700.00 Bond or Notes of the Borough to Finance Part of the Cost Thereof

Council President Quattrone moved ordinance 2011-11 for an adoption re-vote, Councilmember Gilmartin seconded.

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George Lang, CFO, explained that a re-vote on the adoption of this ordinance was necessary due to a procedural issue; the signature of the Director of the Division of Local Government Services was dated after the initial adoption of this ordinance. It was also noted that Councilmember Doran must abstain from the vote since she was not on Council when this ordinance was originally adopted.

Roll Call Vote: Council members Bibens, Gilmartin, McGinty, Quattrone, and Woods voted yes; Councilmember Doran abstained.

Ordinance adopted, 5-0 with one abstention.

Ordinance 2011-11

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$321,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$305,700 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHTSTOWN, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Hightstown, in the County of Mercer, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$321,000, including the aggregate sum of \$15,300 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$305,700 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) <u>Public Works:</u>			
Acquisition of a dump truck with snow plow and tailgate sander, a 4 wheel drive utility truck with snow plow and a 4 wheel drive pick-up truck with snow plow, including all related costs and expenditures incidental thereto.	\$205,327	\$195,703	5 years
Acquisition of a self contained vacuum for valve cleaning and small water repairs, a retrofitting backhoe with a hydraulic hammer asphalt breaker and the replacement of an arm for the automated garbage truck, including all related costs and expenditures incidental thereto.	\$94,673	\$90,204	15 years
Total:	<u>\$300,000</u>	<u>\$285,907</u>	
b) <u>Police Equipment:</u>			
Acquisition of traffic ticket equipment and software, including all related costs and expenditures incidental thereto.	\$9,882	\$9,316	5 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
Acquisition of a police radio recording system, including all related costs and expenditures incidental thereto.	\$11,118	\$10,477	10 years
Total:	\$21,000	\$19,793	
GRAND TOTAL:	\$321,000	\$305,700	

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 down payment for each purpose.

Section 4. 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 notes issued pursuant to this 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 the Local Bond Law. 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 date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital 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. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.29 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the 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. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$305,700, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,900 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such

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undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Kirson explained that he has another meeting to attend and excused himself from the meeting, turning it over to Council President Quattrone at this time.

Council President Quattrone opened public comment period I and the following individuals spoke:

Eugene Sarafin, 628 South Main Street – noted the passing of Mitch Durham; commented that tomorrow is his birthday and summed up 75 years of life and his religious beliefs.

Rob Thibault, 504 South Main Street – commented that the AMVET writing contest had two winners from the School District, and in second place was his daughter Emily Thibault.

There being no further comments, Council President Quattrone closed the public comment period.

Resolution 2011-285 Payment of Bills

Councilmember Woods moved resolution 2011-285, Councilmember Gilmartin seconded.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, McGinty, Quattrone, and Woods voted yes.

Resolution adopted, 6-0.

Resolution 2011-285

BOROUGH OF HIGHTSTOWN

COUNTY OF MERCER

STATE OF NEW JERSEY

AUTHORIZING PAYMENT OF BILLS

WHEREAS, certain bills are due and payable as per itemized claims listed on the following schedules, which are made a part of the minutes of this meeting as a supplemental record;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the bills be paid on audit and approval of the Mayor, the appropriate Councilmember and the Treasurer in the amount of \$ 846,747.18 from the following accounts

Current	\$ 750,529.02
W/S Operating	9,092.31
General Capital	70,941.10
Water/Sewer Capital	12,322.50
Grant	-
Trust	3,862.25
Housing Trust	-
Animal Control	-

Law Enforcement Trust	-
Housing Rehab Loans	-
Unemployment Trust	-
Escrow	-
 Total	 <u>\$ 846,747.18</u>

Resolution 2011-286 Authorizing a Transfer of Funds in the 2011 Budget

Councilmember Bibens moved resolution 2011-286, Councilmember Woods seconded.

The CFO gave an explanation of the need for the resolution.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, McGinty, Quattrone, and Woods voted yes.

Resolution adopted, 6-0.

Resolution 2011-286

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

AUTHORIZING A TRANSFER OF FUNDS IN THE 2011 BUDGET

Whereas, N.J.S.A. 40A:4-58 provides that the governing body may authorize a transfer of funds in the budget during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hightstown that the following transfers in the 2011 budget are hereby authorized:

Current:	<u>From</u>	<u>To</u>
Group Insurance		
Other Expense	\$ 8,000.00	
Fuel		
Other Expense		\$ 8,000.00
TOTALS	\$ 8,000.00	\$ 8,000.00

Resolution 2011-271 Authorizing a Temporary Extension of 2011 Taxicab Driver's and Taxicab Owner's Licenses and Establishing a Moratorium on the Issuance of New Taxicab Driver's and Taxicab Owner's Licenses

Councilmember Woods explained that the revised ordinance is currently under review and it will be brought to Council in January; she is working with the Borough Clerk on the application revisions. There was discussion regarding setting a date of expiration for the moratorium in the resolution and the Council meeting schedule for the possibility of adoption of the new ordinance.

Council President Quattrone moved that the resolution be amended to include a moratorium expiration date of "March 5, 2012 or whichever comes first" referencing the adoption of the new ordinance, Councilmember Bibens seconded the amendment.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, McGinty, Quattrone, and Woods voted yes.

Amendment approved, 6-0.

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Councilmember Woods moved resolution 2011-271 as amended, Councilmember Gilmartin seconded.

Roll Call Vote: Council members Bibens, Doran, Gilmartin, McGinty, Quattrone, and Woods voted yes.

Resolution adopted as amended, 6-0.

Resolution 2011-271

*BOROUGH OF HIGHTSTOWN
COUNTY OF MERCER
STATE OF NEW JERSEY*

**A RESOLUTION AUTHORIZING A TEMPORARY EXTENSION OF EXISTING 2011
TAXICAB DRIVER'S AND TAXICAB OWNER'S LICENSES, AND ESTABLISHING A
MORATORIUM ON THE ISSUANCE OF NEW TAXICAB DRIVER'S AND TAXICAB
OWNER'S LICENSES**

WHEREAS, the Borough has previously issued a number of taxicab driver's and taxicab owner's licenses for the year 2011, pursuant to Section 4-21 of the Revised General Ordinances of the Borough of Hightstown (also referenced as the "Borough Code"); and

WHEREAS, a subcommittee has been appointed by Mayor Steven Kirson to examine the Borough's taxicab ordinance, and to make recommendations to Council regarding changes to said ordinance and to the regulations included therein; and

WHEREAS, the Borough wishes to authorize a temporary extension of existing 2011 taxicab driver's and taxicab owner's licenses until such time as this subcommittee has completed its work and Council has considered its recommendations; and

WHEREAS, it is not required that the current holders of existing 2011 taxicab driver's and taxicab owner's licenses submit the required fee, application and associate paperwork as stated in the Borough Code to have their licenses extended into 2012, until March 5, 2012 or such time that the Council adopts a revised ordinance, whichever occurs first. It will then be required that submissions be made for 2012 licenses as required in the newly adopted ordinance; and

WHEREAS, the Borough also wishes to place a moratorium on the issuance of any new taxicab driver's or taxicab owner's licenses during this period;

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

1. That the Borough hereby authorizes a temporary extension of existing valid 2011 taxicab driver's and taxicab owner's licenses until March 5, 2012 or such time that the Council adopts a revised ordinance, whichever occurs first; at which time the required fee, application and associated paperwork will be required to be submitted in accordance with the newly adopted ordinance.
2. That, during this period, there shall be a moratorium on the issuance of any new taxicab driver's or taxicab owner's licenses for 2012.
3. That a certified copy of this Resolution shall be provided to:
 - a. Each 2011 taxicab licensee
 - b. William Schmeling, Zoning Officer
 - c. Sgt. Frank Gendron, Acting Police Director

Labor Counsel 2012 Evaluation Committee

Council President Quattrone explained that a sub-committee consisting of Mr. Theokas, Council member Doran, and Council-member Elect Bluth has been formed to review the proposals received through the Request for Proposals. Mr. Theokas will coordinate the sub-committee and they will begin their analysis.

Reorganization Meeting

There was Council discussion regarding the decision to hold the reorganization meeting on the first Monday of the month

rather than January 1st. Councilmember Woods recalled lengthy discussion regarding this matter in January of this year and it was decided that having it on January 1st was disruptive to family celebrations, which is why the date of the first Monday in January was chosen. Councilmember Bibens noted that she will be away for the holiday, but that she was willing to move the time up to 5:00pm on January 2nd.

Council President Quattrone then inquired of the council members-elect as to their opinion. Mr. Thibault noted that there is school on January 2nd so he would prefer it be held on January 1st so his daughter could attend; and Ms. Bluth noted that she would prefer it be held on January 1st so her son could come up from Virginia to attend without taking time from work.

Councilmember Woods noted that when the previous Council set the date at January 1st for this year, the day she was installed, she could not get it changed from the holiday; Councilmember McGinty felt that the Council members-elect should have some say as to when the meeting is being held since they will be installed.

Council President Quattrone inquired of the Borough Attorney as to when the meeting is supposed to be held and Mr. Raffetto advised that the meeting must be held within the first seven days of the year, but there is no requirement as to which day from January 1st through January 7th that it be held.

Councilmember Doran stated that she respects the desire of the Council members-elect to have family present when they get installed, but she believes Council needs to be able to vote on business and with other Council members not being able to make it to the meeting on the holiday, it should not be moved.

After further discussion and it was decided to leave the reorganization meeting as originally scheduled for January 2, 2012.

Council President Quattrone opened Public Comment Period II and the following individuals spoke:

Eugene Sarafin – 628 S. Main Street – noted that this was a productive meeting and congratulated Council for being done by 8:30pm.

There being no more comments, Council President Quattrone closed the public comment period.

Mayor/Council/Administrative Comments

Councilmember Bibens – stated that she will attend the Fire Department meeting on Thursday and that they are selling Christmas trees; she was unable to attend the Board of Health and Parks & Recreation meetings. She went on to advise everyone that the Harvest Fair will be held on October 6th in 2012 and that the Pop Warner Cheerleaders were awarded Sixth Place in the Nationals. She commented that the Lights on the Square event was very nice and tastefully done.

Councilmember Gilmartin – noted that she missed the Environmental Commission meeting and that the volunteer membership for the First Aid is growing. She commented that volunteers are needed for the various Boards and Committees.

Councilmember McGinty– acknowledged that Mitch Durham passed away and wished Eugene Sarafin a happy birthday. She commented that the memorial lighting event was wonderful. Councilmember McGinty then thanked Council President Quattrone for the police documents he distributed and questioned the discrepancy between her overtime figures and those from him and why they are not hiring outside police services to eliminate overtime costs. She went on to note that the Labor Counsel sub-committee consists of new Council members. She then reminded Council to get the Borough Attorney's advice on matters and then follow that advice, pay attention to court costs, the number of summonses issued, and the promotion of officers.

Councilmember Woods – noted that the Water/Sewer meeting will be held on December 13th and that the promoting of officers is covered in the ordinance.

Councilmember Doran – wished Eugene Sarafin a happy birthday and noted that he is a great civic resource.

Carmela Roberts, Borough Engineer – advised that the New Jersey Department of Transportation is going to have to bid the Route 33 (Main Street) bridge project and it is hoped the work will begin in the Spring of 2012 and that DOT is also working with the State Preservation Department regarding the parapets and possible changes to them. The project will take anywhere from six to eight months to complete; Council needs to approve the truck detour route at their next meeting.

Borough Administrator Theokas – advised that FEMA has spent the last three days in the Borough to work with the various departments with a lot of attention being given to physical labor and volunteers. He continued that the Department Heads and Clerical Staff have spent a lot of time on this paperwork, in addition to their regular work.

Council President Quattrone – commented that as the Police Commissioner, he is addressing overtime, communications and training; Sgt. Gendron is doing a great job and has been on call 24 hours a day. He went on to advise that the Department Heads do not receive overtime and he gives them a lot of credit for their dedication; and the clerical staff in the Borough are doing great as well. Council President Quattrone then wished Eugene Sarafin a happy birthday and advised that he would be happy to sit down with any Councilmember and address police issues.

Councilmember Bibens motioned to adjourn at 9:00 pm, Councilmember Gilmartin seconded; the motion was approved unanimously.

Respectfully Submitted,

Debra L. Sopronyi
Borough Clerk