

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY MARCH 27, 2013

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Visconti, seconded by Councilman Jensen, the following resolution be introduced, adopted and duly passed on roll call vote:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Litigation, Negotiations, Personnel
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

Discussion ensued over purchase of Pinnacle property, the Housing Corporation, Phase 2 Environmental Report for Heritage Hills property; Police personnel; negotiation with Architect Grace Lynch.

CLOSE EXECUTIVE SESSION:

On motion of Councilman Pignatelli, seconded by Councilwoman Marcalus, the Executive Session be closed.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

MEETING CALLED TO ORDER: By Mayor Schwager at 7:35 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti. Absent: Councilwoman Stagg. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Steve Muhlstock, Borough Attorney; James Mangin, Chief Financial Officer.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: Mayor Schwager announced this meeting is being held in accordance with the Open Public Meetings Law duly announced and included in the schedule of regular meetings.

EXCUSE ABSENCE OF COUNCILWOMAN STAGG:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, the absence of Councilwoman Stagg be excused.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

MAYOR'S REPORT:

Mayor Schwager wished Happy Holidays to everyone this week. She advised that there was an incident last week at Baseball field #5 where there was anti-Semitic graffiti sprayed on the walls of the dugout. She advised that whoever did this was trespassing, defacing public property and committed a bias crime. An incident like this is disappointing when we are all trying to work together in the community. Mayor Schwager advised that the Baseball and Softball parade will be held on May 4th. April 1st begins twice per week garbage collection.

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, this portion of the meeting be opened for public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

Cindy Schermerhorn, 23 Butternut Court, spoke of favoritism and intimidation by some of the Recreation Commissioners. Her husband, Barry, requested to coach in two leagues and was denied. She reviewed the bylaws and code of conduct and others who violate the rules can coach but her husband cannot. The rules say that the Recreation Commission is supposed to give due process. They have not. The Recreation Chairman refuses to meet with the Schermerhorns. Mrs. Schermerhorn wants everyone to be bound by the rules. She is requesting assistance from the Council.

Liz Morris, 716 Iron Latch Road, Franklin Lakes, is from the Wildcats Soccer Club. She questioned the new fee for recreation field use that the Wildcats will be required to pay. She asked if the fees start now or back to January 1st. Mr. Kunze responded the fees are as of January 1st.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilwoman Coira, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

Mayor Schwager advised she met with Mrs. Schermerhorn and forwarded information to the Recreation Chairman. She explained that Mrs. Schermerhorn should be attending the Recreation Commission meeting tomorrow night.

APPROVAL OF MINUTES: MARCH 7, 2013 BUDGET MEETING

On motion of Councilman Jensen, seconded by Councilwoman Marcalus, the minutes from the Mayor and Council budget meeting of March 7, 2013 be approved.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

APPROVAL OF MINUTES: MARCH 13, 2013

On motion of Councilwoman Coira, seconded by Councilman Jensen, the minutes from the Mayor and Council meeting of March 13, 2013 be approved.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

APPROVAL OF MINUTES: FEBRUARY 27, 2013 EXECUTIVE

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council Executive Session of February 27, 2013 be approved.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

APPROVAL OF MINUTES: MARCH 7, 2013 EXECUTIVE

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council Executive Session of March 7, 2013 be approved.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

APPOINTMENT-FARMERS MARKET COMMITTEE

Mayor Schwager brought forth the nomination of Louis Cuomo to the Farmers Market Committee for a one-year term.

On motion of Councilman Visconti, seconded by Councilwoman Coira, the Council consented to the appointment of Louis Cuomo to the Farmers Market Committee for a term to expire December 31, 2013.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

APPROVE RAFFLE LICENSE RL1178

On motion of Councilman Jensen, seconded by Councilwoman Coira, approval be granted to Sports Association of Oakland to hold an on-premise 50/50 raffle on April 19, 2013 at Knights of Columbus, 7 Courthouse Place.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

APPROVE RAFFLE LICENSE RL1179

On motion of Councilwoman Coira, seconded by Councilman Pignatelli, approval be granted to Indian Hills PTSO to hold an on-premise 50/50 raffle on June 14, 2013 at Knights of Columbus, 7 Courthouse Place.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

RESOLUTION 13-116 AMEND TEMPORARY BUDGET

On motion of Councilman Visconti, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, NJSA40A:4-20 of the Local Budget Law provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget, the governing body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that, based on the recommendation of the Chief Financial Officer, that the following emergency temporary appropriations be made and that a certified copy of this resolution be filed with the Director of the Division of Local Government Services:

Current Fund

Account #	Description	Temporary Budget	Amendment
3-01-20-100-010	Administration – Salaries & Wages	\$ 51,188	\$ 68,000
3-01-20-110-010	Mayor & Council – Salaries & Wages	\$ 11,820	\$ 17,000
3-01-20-120-010	Mun Clerk – Salaries & Wages	\$ 19,336	\$ 24,000
3-01-20-130-010	Finance – Salaries & Wages	\$ 50,215	\$ 68,000
3-01-20-145-010	Tax Collection – Salaries & Wages	\$ 23,192	\$ 26,000
3-01-20-150-010	Tax Assessment – Salaries & Wages	\$ 30,021	\$ 40,000
3-01-21-180-010	Planning Board – Salaries & Wages	\$ 7,638	\$ 10,300
3-01-21-185-010	Board of Adjustment – Salaries & Wages	\$ 3,990	\$ 5,200
3-01-22-195-010	Construction – Salaries & Wages	\$ 62,422	\$ 82,000
3-01-23-210-000	Insurance – Other & Liability	\$ 140,870	\$ 258,870
3-01-25-240-001	Police – Salaries & Wages	\$1,350,000	\$1,500,000
3-01-25-252-010	Emer Mgmt – Salaries & Wages	\$ 1,968	\$ 2,600
3-01-25-253-010	Flood Control – Salaries & Wages	\$ 1,135	\$ 1,800
3-01-26-290-010	Streets & Roads – Salaries & Wages	\$ 121,774	\$ 158,000
3-01-26-301-010	Stormwater – Salaries & Wages	\$ 13,178	\$ 18,000
3-01-26-305-010	Garbage & Trash – Salaries & Wages	\$ 18,874	\$ 25,000
3-01-26-310-010	Buildings & Grounds – Salaries & Wages	\$ 51,790	\$ 67,000
3-01-26-315-010	Vehicle Maintenance – Salaries & Wages	\$ 16,329	\$ 22,000
3-01-27-330-010	Board of Health – Salaries & Wages	\$ 16,144	\$ 21,500
3-01-27-335-010	Environmental Comm – Salaries & Wages	\$ 315	\$ 465
3-01-28-370-010	Recreation – Salaries & Wages	\$ 8,020	\$ 13,000
3-01-28-370-020	Recreation – Other Expenses	\$ 61,754	\$ 78,000
3-01-28-371-010	Senior Citizens – Salaries & Wages	\$ 16,105	\$ 19,000

3-01-29-390-010	Public Library – Salaries & Wages	\$ 114,864	\$ 136,000
3-01-31-435-000	Street Lighting	\$ 30,000	\$ 40,000
3-01-36-472-000	Social Security	\$ 112,612	\$ 160,000
3-01-40-702-010	NJMVS – Salaries & Wages	\$ 24,675	\$ 31,000
3-01-43-490-010	Municipal Court – Salaries & Wages	\$ 34,099	\$ 46,000

Water Operating Fund

Account #	Description	Temporary Budget	Amendment
3-05-55-501-010	Water – Salaries & Wages	\$ 143,457	\$ 190,000
3-05-55-541-000	Water – Social Security	\$ 13,125	\$ 14,500

Sewer Operating Fund

Account #	Description	Temporary Budget	Amendment
3-07-55-501-010	Sewer – Salaries & Wages	\$ 26,067	\$ 35,000

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

FINAL PUBLIC HEARING: ORDINANCE NO. 13-CODE-682

The Clerk was directed to take from the table Ordinance No. 13-Code-682 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER IX, RECREATIONAL FACILITIES AND RECREATION AREAS, SUBCHAPTER 9-2.3, ENTITLED "FEE SCHEDULE FOR ACTIVITIES" AND SUBCHAPTER 9-2.4, ENTITLED "FEE AND PERMIT SCHEDULE FOR USE OF FIELDS AND ROLLER HOCKEY RINK".

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, this portion of the meeting be open for public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

Liz Morris, 716 Iron Latch Road, Franklin Lakes, commented that until this ordinance is passed, there was an agreement that the Wildcats would pay the water bill and maintain the field. She wanted to confirm that the Wildcats will not be responsible for that any longer. Mr. Kunze responded that the Borough is trying to streamline how all the teams are paying for field use fees. He explained that for the Wildcats, he looked at the water fees they have been paying for the last five years and took an average. That is how the field use fee for the Wildcats was determined. Ms. Morris expressed concern that the Wildcats are not held responsible any longer.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

On motion of Councilman Pignatelli, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed on a roll call vote.

BE IT RESOLVED that an Ordinance entitled, An Ordinance Amending And Supplementing The Revised General Ordinances Of The Borough Of Oakland Chapter IX, Recreational Facilities And Recreation Areas, Subchapter 9-2.3, Entitled "Fee Schedule For Activities" And Subchapter 9-2.4, Entitled "Fee And Permit Schedule For Use Of Fields And Roller Hockey Rink"., be adopted;

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published by title in The Record in the manner provided by law.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

FINAL PUBLIC HEARING: ORDINANCE NO. 13-CODE-683

The Clerk was directed to take from the table Ordinance No.13-Code-683 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " Calendar Year 2013 Ordinance to Exceed The Municipal Budget Appropriations Limits And To Establish A Cap Bank (N.J.S.A.40A: 4-45.14)"

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, this portion of the meeting be open for public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

On motion of Councilman Jensen, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed on a roll call vote.

BE IT RESOLVED that an Ordinance entitled, " Calendar Year 2013 Ordinance to Exceed The Municipal Budget Appropriations Limits And To Establish A Cap Bank (N.J.S.A.40A: 4-45.14), be adopted;

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published by title in The Record in the manner provided by law.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

FINAL PUBLIC HEARING: ORDINANCE NO. 13-BOND-684

The Clerk was directed to take from the table Ordinance No.13-Bond-684 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$200,000 FOR THE CONSTRUCTION OF A NEW DEPARTMENT OF PUBLIC WORKS BUILDING IN, BY AND FOR THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Jensen, seconded by Councilwoman Coira, this portion of the meeting be open for public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Visconti, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

On motion of Councilman Pignatelli, seconded by Councilman Visconti, the following resolution be introduced, adopted and duly passed on a roll call vote.

BE IT RESOLVED that an Ordinance entitled, Bond Ordinance To Appropriate An Additional Sum Of \$200,000 For The Construction Of A New Department Of Public Works Building In, By And For The Borough Of Oakland, In The County Of Bergen, State Of New Jersey, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Additional Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds, be adopted;

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published by title in The Record in the manner provided by law.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

WORK SESSION

COMPLETE STREETS:

Mr. Kunze advised that Councilwoman Coira had brought this forth last fall. The basic idea is that you take the needs of pedestrians and bicyclists into account when working on roadways. The Planning Board discussed this in detail and have provided their comments to the Mayor and Council. The consensus was to put this on the next agenda.

OCC BYLAWS:

Councilman Visconti advised that the OCC requested a change to their bylaws. The problem was that the actual bylaws called for four commissioners in order to have a quorum instead of a majority. Since not all the Commission seats were filled, they had a problem. He explained it will be easier for the Commission to hold a meeting when they have a simple majority of members. This will be listed on the next agenda.

FIRE TRUCK BID:

Mr. Kunze advised that bids were taken on March 7th for a new Fire truck to replace a 1993 truck. We received one bid. The vendor is offering a prepayment discount so the price with the discount is \$607,000. We only have \$588,000 in funding. The Mayor and Council need to make a decision on how to proceed. There are three alternatives. The bid could be rejected because there is not enough funding and we could go out to bid again. Mr. Kunze explained that some of the extra funding that is needed can be taken out of the Fire Department budget. However, the Fire Department is concerned that would affect their operations. The third alternative is to amend the bond ordinance that is funding the fire truck.

Councilman Jensen commented that there have been price increases in the past. He asked if \$607,000 is what we will actually pay. Mr. Kunze responded that would be \$607,000. Mayor Schwager explained that she attends monthly Northwest Bergen mayors meetings. They had formed a sub-committee to see about going out to bid as a group for cheaper fire equipment. The companies are not interested in negotiating with the group. Each town has specific needs for their equipment so fire equipment cannot really be purchased through a group. There is also a limited number of companies that manufacture the equipment. Mr. Kunze explained there are several companies but depending on the features required, it limits which company can bid. For instance, if you want a split cab design, there are only two companies that can accommodate a split cab. The State looked at this issue to maybe issue universal specifications. However, it was impossible with the various equipment needs and options required. Mr. Kunze advised that there is a request in this year's capital budget to replace another 1993 unit.

Councilwoman Marcalus questioned if it is worth rebidding. Mr. Kunze responded that we are not going to attract any additional bidders so he did not feel it was worth rebidding. Councilwoman Marcalus questioned if we could take something out of the specifications to make the price come in lower. Mr. Kunze responded that it would be a major undertaking to redo the specifications at this time. He will try to revamp the specifications the next time we go out to bid. Mayor Schwager commented that it is a State law that the trucks need to be replaced. Mr. Kunze responded it is not a law but the recommendation made by the NFPA. Councilman Visconti confirmed that the NFPA recommends replacement of equipment every twenty years. Mr. Kunze responded that twenty years is common but there are departments that run equipment longer than twenty years. Councilman Pignatelli advised there could be a problem if we exceed the NFPA standard and someone gets hurt.

Councilman Visconti asked again if anything can be taken off to save money. Mr. Kunze responded he did not know what could be taken off in order to get a savings. Councilwoman Marcalus confirmed that Mr. Kunze would prefer to change the specifications next time. Mr. Kunze responded that the next time, he will be working with the Fire Department on new specifications. The specifications for the Fire truck are 110 pages. Councilman Visconti questioned if we are on a timeline. Mr. Kunze responded that the Council has 60 days to award the bid unless the bidder agrees to an extension. Councilman Pignatelli questioned if we can sell the twenty year old engine. Mr. Kunze responded that the 1993 engine would replace a 1985

engine. The consensus of the Council was to amend the bond ordinance to include the extra funding.

POLICE ACCREDITATION:

Mr. Kunze advised this has been a long-standing goal of the Police Department. This is a certification program that is on the State's best practices checklist. One of the benefits, besides having a more professional police force, is that the JIF gives the municipality a discount on the Public Liability Policy. There is also a grant offered by the JIF to help cover the cost of the program. If the Council wishes to pursue accreditation, we need to apply for the grant. Mr. Kunze recommends using surplus to cover the costs. The consensus of the Council was to move forward.

BOSWELL PROPOSAL-ENGINEERING FOR 2013 ROAD PROGRAM:

Mr. Kunze advised that we want to prepare the 2013 Road program so we can award the bid in late spring. The Boswell proposal covers the design specifications, bid review and construction overview. The total cost for engineering is not to exceed \$43,000. Councilman Visconti advised that engineering figure is for \$460,000 of road work. A resolution will be listed on the next agenda.

NEW BUSINESS:

Mayor Schwager advised that the property that the Borough purchased on Ramapo Valley Road is sitting vacant. She suggested that the Council consider going out for RFP's for prospective builders.

AUTHORIZE REQUEST FOR PROPOSALS

On motion of Councilman Visconti, seconded by Councilman Pignatelli, the Council authorizes the Borough Administrator to advertise for Requests for Proposals for builders for the property located at 277 Ramapo Valley Road.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

Councilman Visconti advised that the Oakland Housing Corporation is reforming. These are annual appointments. There are at least two positions open from the public. If anyone is interested in being appointed, contact Councilman Visconti.

APPOINT MAYOR SCHWAGER TO OAKLAND HOUSING CORPORATION:

On motion of Councilman Visconti, seconded by Councilman Pignatelli, Mayor Schwager be appointed to the Oakland Housing Corporation.

ROLL CALL: Yeas, Councilmembers Jensen, Marcalus, Pignatelli, Visconti.
Abstain, Councilwoman Coira.

APPOINT COUNCILMAN VISCONTI TO OAKLAND HOUSING CORPORATION

On motion of Councilman Pignatelli, seconded by Councilwoman Marcalus, Councilman Christopher Visconti be appointed to the Oakland Housing Corporation.

ROLL CALL: Yeas, Councilmembers Jensen, Marcalus, Pignatelli, Visconti.
Abstain, Councilwoman Coira.

COUNCIL REPORTS:

Councilwoman Marcalus: The K-8 Board of Education hired a new Superintendent of Schools. Her name is Gina Goffaro and she will start in July. She holds a doctorate and three masters degrees. Councilwoman Marcalus congratulated the Indian Hills Seniors for winning third place

in the NJIT website competition. The Library will hold a program on April 15th at 7:30 pm on Pruning pointers. The 2013 book sale will be held April 19th to 21st.

Councilman Visconti: The Mayor and Council held a budget meeting with Departments on March 22nd. Another meeting will be held April 2nd at 7:00 pm. The budget that was introduced has a proposed 1.1% increase. The Council is hoping to decrease that amount before budget adoption. The Communications Commission met last Wednesday. The next issue of Crossroads is in progress. If anyone wants an event taped, they can contact the television committee.

Councilman Pignatelli: He advised that the Mayor and Council expressed gratitude last week to the volunteers and emergency services personnel for their hard work during Hurricane Sandy. The volunteers were extraordinary during the storm.

Councilman Jensen: The next meeting of the Public Events Committee is April 8th at 7:30 pm at the Senior Center. Yard waste pickup begins in April.

Councilwoman Coira: The Recreation Commission meeting has been rescheduled to March 28th at 8:00 pm. Information about signups are on the Recreation website. The 2013 tennis badges are on sale. The Shade Tree Commission needs volunteers and the next meeting is April 1st at 7:00 pm. The Municipal Alliance will meet on April 1st at noon.

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilwoman Coira, seconded by Councilman Visconti, this portion of the meeting be opened for public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Visconti, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

BILLS TO BE PAID:

On motion of Councilman Visconti, seconded by Councilwoman Marcalus, the following bills be submitted for payment:

(see following pages)

BE IT RESOLVED that the foregoing bills be paid and charged to their respective accounts when the funds are available.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

MEETING ADJOURNED:

On motion of Councilman Jensen, seconded by Councilman Visconti, the meeting be adjourned at 8:25 pm.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Pignatelli, Visconti.

Lisa M. Duncan, Borough Clerk
April 10, 2013

Mayor Linda H. Schwager

Date Approved