

**Minutes from the August 15, 2011 Public Meeting
of the South Plainfield Mayor and Council**

The meeting was called to order at 7:35pm by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, with adequate notice of this meeting of the Borough Council being provided to the borough's two official newspapers and also published on the Borough's website.

Clerk Graf called the roll. Present were Council Members: Barletta, Bengivenga, Buteas, McConville, and Rusnak. Mr. Salerno was absent.

After the Pledge of Allegiance, the Invocation was offered by Council President Rusnak.

Mr. Barletta made a motion to accept the minutes of July 25, 2011: Agenda and Public Meetings and also the minutes of the Special August 2, 2011 Public Meeting; seconded by Mr.

YES: Barletta, Bengivenga, Buteas, McConville, Rusnak

ABSENT: Salerno

Motion Carried

The Mayor opened the meeting to the Public for comments on Agenda items only.

Frank Mikorski of Regency Place asked for clarification on the three Chapter 159 resolutions #11-219, 220 and 221. He asked if the people being hired tonight were new or replacements. He also commented on Correspondence # 4 from the DOT regarding funding opportunities.

Mayor Anesh closed the public comment portion and called for Ordinance # 1938.

Ms. Graf read Ordinance # 1938 by title only for public hearing and final adoption as follows:

1938 entitled: A Bond Ordinance providing for road improvements for New Market Avenue Phase II in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, appropriating \$350,000 therefor and authorizing the issuance of \$50,000 bonds or notes of the borough to finance part of the cost thereof.

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$350,000, including a grant in the amount of \$300,000 from the State of New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvement since the project described in Section 3(a) hereof is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the State Grant referred to in Section 1 hereof, negotiable bonds are hereby authorized to be issued in the principal amount of \$50,000 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. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the resurfacing, repaving and road improvements for New Market Avenue Phase II, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

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 improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 10 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 \$50,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$30,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or, if other than the State Grant referred to in Section 1 hereof, 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 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.

Mr. Barletta made a motion to adopt Ordinance # 1938, seconded by Mr. Bengivenga.

As this is a final reading, Mayor Anesh opened a public hearing on the ordinance. Mayor Anesh closed the public hearing and called for a roll call vote:

YES: Barletta, Bengivenga, Buteas, McConville, Rusnak Motion Carried

Ms. Graf read Ordinance # 1939 by title only for introduction as follows:

#1939 entitled: An ordinance amending Section 717.5 of the Code of the Borough of South Plainfield entitled "Signs for Commercial Purposes"

Mr. Barletta made a motion to adopt Ordinance # 1939, seconded by Mr. Bengivenga.

YES: Barletta, Bengivenga, Buteas, McConville, Rusnak Motion Carried

Mr. Bengivenga made a motion to approve Resolutions 11-212 through 11-229, seconded by Mr. Barletta, which all begin with **BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:**

#11-212

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities without a QPA to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined to continue the New Market Avenue project, Phase II; and

WHEREAS bids were solicited and opened on Tuesday, July 25, 2011 and the following picked up bid packages and submitted bids:

Stilo Excavating, South Plainfield	\$283,042.27
Fischer Contracting, Scotch Plains	\$301,662.35
Z Brothers, Sayreville	\$307,668.72
Top Line Construction, Somerville	\$311,067.95
Black Rock Enterprises, Spotswood	\$357,975.40

WHEREAS, the bids have been reviewed by the Borough Attorney and he has verified that the lowest qualified bidder is Stilo Excavating in the amount of \$283,042.27 and that the bid be accepted and a contract be awarded; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through a DOT Municipal Aid grant and Bond Ordinance # 1938;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract for the New Market Ave Project, Phase II to Stilo Excavating, 2907 So. Clinton Ave, South Plainfield, NJ at a cost not to exceed \$283,042.27

#11-213

WHEREAS, the Borough of South Plainfield entered into a contract with the Middlesex County Department of Senior Services for the provision of Information & Assistance and also Assisted Transportation services; and

WHEREAS, the Middlesex County Department of Senior Services wishes to extend the contract for a second year (calendar year 2011) as allowed in the contract as follows:

1. The amount of the total contract shall be increased an additional \$11,000 for 2011 – \$4000 for Information & Assistance and \$7,000 for Assisted Transportation.

All other provisions and terms of the contract, including any attachments to the contract, shall remain in full force and effect through December 31, 2011.

NOW THEREFORE, the Borough Council of the Borough of South Plainfield hereby authorizes the amendment to extend the 2010 contract between the Borough of South Plainfield and the Middlesex County Dept. of Senior Services for Information and assistance and also Assisted Transportation services for CY2011.

#11-214

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have **made an annual audit of its books, accounts and financial transactions, and**

WHEREAS, the Annual Report of Audit for the year *CY2010* has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of South Plainfield, hereby states that they have complied with N.J.A.C. 5:30-6.5 in regard to the CY2010 Annual audit Report and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#11-215

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Change Fund in any municipality by application and resolution; and

WHEREAS, a Change Fund Account has been established in the Police Records Department; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of South Plainfield, County of Middlesex that the Change Fund for the Police Records Dept. be increased from \$20.00 to \$50.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council, of the Borough of South Plainfield, County of Middlesex do hereby authorize said increase to the Police Records Dept. Change Fund and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

#11-216

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council, of the Borough of South Plainfield, County of Middlesex, to establish such a fund for the South Plainfield Office on Aging in the amount of \$200.00; and

WHEREAS, the custodian for this fund is Glenn Cullen, who is bonded for the amount of \$1 million; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council, of the Borough of South Plainfield hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

#11-217

WHEREAS, a request was made by Gary Rohrer to hold a block party on Randolph Ave from Front St to resident’s driveway, approximately 100 feet from the corner, on Monday, September 5, 2011 from 2:00pm to 7:00pm; and

WHEREAS, Police, Fire and Rescue Squad have been notified and given their approval.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that permission to hold said block party is hereby granted; and

FURTHER BE IT RESOLVED that copies of this resolution be given to the Police Department, Fire Department, Rescue Squad, Department of Public Works, Emergency Management and the applicant.

#11-218

authorization is hereby given to waive the Fire Permit fee of \$42.00 for borough organizations participating in the 2011 Labor Day festivities at the South Plainfield Middle School, on Monday, September 5, 2010.

#11-219

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of South Plainfield has received a grant in the amount of \$20,777.00 from Middlesex County as part of the Governor’s Council on Alcoholism and Drug Abuse Grant program; and

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of South Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the Calendar Year 2011 in the sum of\$20,777.00

which is now available from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Division of Local Government Services:
- Public and Private Revenues Offset with Appropriations
- Governor’s Council on Alcoholism and Drug Abuse Grant Program
- Middlesex County Dept. of Human Services,
- Municipal Alliance Grant \$20,777.00

BE IT FURTHER RESOLVED that a municipal match of\$5,544.00 be and is hereby appropriated under the caption of:

- Public and Private Programs Offset by Revenues
- Municipal Alliance Grant, and

BE IT FURTHER RESOLVED that one certified copy of this resolution be forwarded to the Director of the Division of Local Government Services

#11-220

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS the Borough of South Plainfield has received a grant in the amount of \$167,371.00 from the New Jersey DEP Municipal Recycling Tonnage grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of South Plainfield, in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY2011 budget in the sum of \$167,371.00, which is now available from

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Division of Local Gov. Svcs.

Public and Private Revenues Offset with Appropriations

State of New Jersey, Dept.of Environmental Protection
Municipal Recycling Tonnage Grant \$167,371.00

BE IT FURTHER RESOLVED that a like sum of \$167,371.00 be and is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues
Municipal Recycling Tonnage Grant

BE IT FURTHER RESOLVED that one certified copy of this resolution be forwarded to the Director of the Division of Local Government Services

#11-221

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of South Plainfield has received a grant in the amount of \$37,648.48 from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of South Plainfield hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the CY2011 in the sum of \$ 37,648.48 which is now available from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director, Division of Local Gov. Svcs.

Public and Private Revenues Offset with Appropriations

State of New Jersey, Dept.of Environmental Protection
Clean Communities Grant \$ 37,648.48

BE IT FURTHER RESOLVED that a like sum of\$ 37,648.48
be and is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues
Clean Communities Grant, and

BE IT FURTHER RESOLVED that one certified copy of this resolution be forwarded to the Director of the Division of Local Government Services

#11-222

WHEREAS, the State's Fiscal Year 2012 Appropriations Act (P.L. 2011, c.85) requires the Division of Local Government Services to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of the CY 2011 Best Practices Inventory; and

WHEREAS, the Inventory is meant to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

WHEREAS, the completed CY2011 inventory form must be made an agenda item for discussion at a municipal governing body meeting;

WHEREAS, all the requirements of the CY2011 Best Practices Inventory process have been met by the Borough of South Plainfield;

NOW, THEREFORE, the Borough Council of the Borough of South Plainfield hereby authorizes the Municipal Clerk to certify to the State Division of Local Government Services that the governing body has reviewed and discussed the completed CY2011 Best Practices Inventory as prepared by the Chief Financial Officer at the August 15, 2011 public meeting of the Mayor and Council.

#11-223

WHEREAS, the Tax Collector advises that the following taxpayers and/or their agents have overpaid their taxes and have requested refunds:

Block 110; Lot 9.02
Joseph T. Ball, Jr.
206 Morris Avenue
South Plainfield, NJ 07080
\$1,603.97

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above

#11-224

WHEREAS, the Borough Auditing firm of Suplee, Clooney and Co., P.A. has completed the Annual Audit for CY2010 and made corrective recommendations; and

WHEREAS, the Chief Financial Officer reviewed the Auditors comments and recommendations; and

WHEREAS, the Chief Financial Officer has submitted a Corrective Action Plan to the Governing Body for the calendar year ending December 31, 2010; and

WHEREAS, the members of the Governing body have reviewed the CY 2010 Audit comments and recommendations along with the CFO's Corrective Action Plan and concur with the proposed course of action in the document;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, that the Corrective Action Plan for CY2010 is hereby accepted.

#11-225

WHEREAS, the Fire Department’s #6 pumper truck was damaged in an accident and is in need of repair; and

WHEREAS, quotes were solicited and Absolute Fire Protection met the specifications of the borough’s needs regarding the repair of Truck # 6 including parts and labor; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.3 et seq, the Chief Financial Officer has determined and certified to the Clerk that funds are available in the ??

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the repair of Fire Dept.’s Truck # 6 by Absolute Fire Protection, at a cost not to exceed \$31,083.16.

#11-226

Authorization is hereby given to hire Authorize the hiring of Marie Lanza as a Concession I staff member for the Community Pool, at an hourly rate of \$8.33, to help when college students become unavailable.

#11-227

Authorization is hereby given to hire Matthew Moates as Assistant Pool Manager for the remainder of the summer season at a pro-rated salary based on the seasonal salary of \$5,814.00, effective August 15, 2011.

#11-228

the resignation of Destiny Jazikoff as Assistant Recreation Leader Aquatic, is hereby accepted, effective August 11, 2011.

#11-229

Dan Occhipint, 1706 Oxford Avenue, is hereby hired as a part time groundskeeper at a rate of \$11.07 per hour

YES: Barletta, Bengivenga, Buteas, McConville, Rusnak Motion Carried

Mr. Bengivenga made a motion to accept the Correspondence as listed below, seconded by Mr. McConville.

1. Letter from DOT re: South Ave Railroad crossing
2. Letter from T & M Asso. re: New Market Ave bid results/recommendation
3. Traffic Safety Advisory Comm. minutes – June 29, 2011
4. Letter from DOT re: notice of funding opportunities
5. Zoning Board of Adjustment Minutes – July 14, 2011
6. Environmental Dept. Monthly Report – July 2011
7. Environmental Commission minutes – June 8, 2011

YES: Barletta, Bengivenga, Buteas, McConville, Rusnak Motion Carried

Mr. Bengivenga made a motion to authorize the Payment of Bills as summarized below, seconded by Mr. Barletta.

Current Fund – 0-01	\$118,396.63
Pool Utility Operating Fund – 0-26	\$ 2,500.00
Current Fund – 1-01	\$694,994.54
Sewer Utility Operating Fund 1-07	\$446,186.60
General Capital -	\$ 33,404.10
Grant Fund -	\$ 44,460.00

Treasurers Trust -	\$ 8,953.22
Recreation Trust -	\$ 11,799.65
TOTAL OF ALL FUNDS -	\$1,360,694.74

3465

YES: Barletta, Bengivenga, Buteas, McConville, Rusnak Motion Carried

REPORTS:

Borough Engineer Len Miller updated the governing body on the current road projects including Rahway/Kenyon Ave and New Market Ave Phase II.

Mr. Barletta reported that the new website is up and running and he is very pleased with the job that Zumu did. Some information is being updated and he asked everyone for comments and suggestions for the new website.

Mr. Bengivenga recognized Detectives Dan Noonan and Anthony Pacillo for their hard work and dedication on the Donatelli slashing attack on Labor Day 2009. The assailant was found guilty of attempted murder on August 12th thanks to the detective work of these two fine officers.

Mr. McConville reported that the Public Celebrations Committee is meeting weekly now as Labor Day approaches. The Committee is still in need of Parade Marshalls. If anyone is interested in serving, they can contact Mr. McConville.

Ms. Buteas announced that Brian Drumbone is seeking donations to help fund his Eagle Scout landscaping project. She thanked Mr. Barletta for his work on the new website and commented that it looks great. She did however feel that proper notification of the switch over to the former webmaster, Pat Vargo, was warranted and did not take place. Much of the work on the parade was lost in the switch.

Mayor Anesh assured Ms. Buteas that notification was given and reviewed the steps taken.

Mr. Rusnak reported on the upcoming Barclays Golf Tournament and the planning done relative to traffic control, parking, etc. He suggested that people check the web link to Barclays for more details. He thanked Chief Parker, Captain Koep and Lt. Murtagh for their efforts to insure a smooth operation of controlling the impact of the event on the borough.

Mayor Anesh opened the meeting for public comments.

Les Bergen of Hamilton Blvd. was concerned about the traffic impact on his street and asked if anything was being done for his area. Chief Parker explained that State Troopers would man the Route 287 area and there will be increased patrols and message board to direct traffic.

Walter Kalman Jr. suggested that the content on the borough website be expanded. For example, in addition to the agenda, he would like to see all the ordinances and resolutions posted as well.

John Sorrentino reported that \$12,000 has been collected thusfar toward the cost of the Parade.

Paul McCullen of Walnut Street advised the Council that he had resubmitted the petition seeking pedestrian signage at the corner of Walnut and Clinton Ave. He suggested that perhaps a DOT grant would help to address safety issues such as his request for Walnut St.

Bob Jones of Perry Street commented on the good condition of the borough as evidenced by the Municipal Audit and Best Practices Inventory and complimented Administrator/CFO Cullen for his abilities and leadership.

Mayor Anesh closed the public portion and the Council went into Executive Session. Upon their return, the Mayor reported that no additional business resulted from the meeting and he asked for a motion to adjourn.

Mr. Barletta made a motion to adjourn at 8:30pm, seconded by Mr. Bengivenga and approved unanimously.

Respectfully Submitted,

Joann L. Graf, RMC
Municipal Clerk