

**BOROUGH OF RIVER EDGE
MAYOR AND COUNCIL
WORK SESSION MINUTES
MONDAY, OCTOBER 17, 2016**

PRESENT:

Mayor	Edward J. Mignone
Councilman	Alphonse Bartelloni (arrived at 7:15pm)
Councilwoman	Mary Davis
Councilwoman	Kathleen Murphy
Councilman	Thomas Papaleo

ALSO PRESENT:

Borough Attorney	Thomas Sarlo
Borough Administrator	Alan Negreann
Borough Clerk	Stephanie Evans

ABSENT:

Councilman	Vito Acquafredda None
Councilwoman	Ellen Busteed

Mayor Mignone called the meeting to order 6:30 PM by reading the Open Public Meetings Act and asking for a roll call.

Resolution #16-354

MOTION TO SUSPEND WORK SESSION ENTER INTO CLOSED SESSION @ 6:30PM

Motion by Councilwoman Murphy, second by Councilwoman Davis to approve.
All in favor 3-0

CLOSED SESSION DOCKET#	ITEM TITLE OR DESCRIPTION	STATUTORY REFERENCE
16-10/17-1	LITIGATION UPDATE 7-ELEVEN	N.J.S.A. 10:4-12(7)
16-10/17-2	PERSONNEL-NON-CONTRACTURAL SALARIES & WAGES 2017	N.J.S.A. 10:4-12 (8)

MOTION TO ADJOURN CLOSED SESSION RETURN TO WORK SESSION @ 7:00PM

Motion by Councilwoman Murphy, second by Councilman Papaleo to approve.
All in favor 3-0

FOR YOUR INFORMATION

- Eagle Scout Project** – Matthew Haggerty explained that he was there to present his Eagle Scout Leadership Service Project Proposal, he is from Troop 2295. He would be working at the Tree Farm and felt it wasn't being used to its fullest potential. Currently it is overgrown with weeds and there isn't anywhere to put anything to help maintain the farm, so it is very neglected. He would like to build a shed in the park anywhere along an open area in the farm would be a good spot, the shed would be about 8x4 ft., 8feet wide by 4 feet deep, 8feet tall on one side and 6 feet tall on the other with one slope so that rain would fall off the edge. If he could get some tools stored in there and the shed built it would create opportunities for the farm to be maintained and up kept throughout all

seasons. He would also like to put an info board or some sort of plaque material that explains what this park is for and what kind of trees and bushes are kept inside, something like that can be used as an outdoor classroom with Cherry Hill like their science class out and learn about what the farm is for, about photosynthesis and how the trees grow and that kind of thing. There is a water irrigation system that falls throughout the farm some of the heads that put the water into the pots are broken off or are just not pinned inside so some of the plants are just not getting water, some are and he would like to replace all of those and fix that to a more permanent solution so that they could get fed water throughout. He would like to start the shed in late November, probably the last weekend or the first weekend in December before it get really cold and before any snow to get the shed finished and he would like to wait until maybe March or April to really start the weeding and renovation of the trees themselves because after the winter comes through everything will be dead and it will be much easier to pull out, and it will take about 5-6 days with 6 hour work days. Mayor Mignone asked if this was going to be a prefabricated structure or if it was going to be built from scratch, Matt replied from scratch. Mayor Mignone's next question was if his father was going to help or a licensed profession was helping making sure there was proper sizing of beams and proper connections and properly bedded on a foundation of gravel or something like that. Matt replied yes to those questions. Mayor Mignone said the only other issue is orientation with regard to drainage because the slope does go pretty much towards the back we want to try to mitigate the drainage and angle it so it runs more towards the side, and not towards the school property or down the hill, that is the only other technical and practical issued that needs to be addressed. Councilwoman Murphy wanted to thank him for project since some of the trees previously have been planted in the park and saved the town money. She asked if he contact Beautification, and Matt said he hadn't because he wasn't sure who to contact. Mayor Mignone stated that Mr. Negreann had sent this request to the various boards, commissions, and committees. Mr. Negreann said that he hasn't heard back from DPW and he would like the location of the shed to be subject to their approval because they may have established a lane here for heavy equipment or vehicles that we don't what to block. He was sure they would give him a location, but it would be to their satisfaction. Mr. Negreann pointed that Jennifer Dougherty from the Shade Tree Commission was present and they volunteered to assist and advise with the labeling of the trees and things of that nature. Mayor Mignone asked Mr. Negreann if a reminder could be sent out again to all the concerned boards, commissions, and committees regarding this project because if he wants to get this going council would be inclined to grant conditional approval tonight so Mr. Haggerty won't have to come here again since we are going to meet again until November 7th and we are not having a work session that evening. Councilman Papaleo said he would reach out to Michelle Cariddi on the Beautification Committee since he was the liaison. He did have a concern regarding the use of power tools, circular saw, under supervision Matt said there wasn't going to be that much cutting, but yes. Councilman Papaleo asked what inspired him to make this his project. Matt said that about two years ago he ran a smaller service project in the park where he fixed about 30 of the plant's pots and he wanted to finish it and make it a long term project. Councilman Papaleo said that DPW has 100's of yards of mulch in the holding yard, so if you wanted to put down a bed of mulch to prevent weeds from growing back we could discuss that at a future date and to meet with Mr. Lynch. Mayor Mignone asked Matt what his fundraising plan was, Matt stated that he would like to have a back sale at St. Peter's and hopefully raise enough money. Mayor Mignone said make sure to let the borough know so we can publicize it. Councilwoman Murphy asked if other scouts help him, Matt replied that during the week 2 or 3 boys, on the weeding days much more of the younger scouts will help, on building the shed boys in

high school. Councilman Papaleo wanted to add he believed that there was Poison Ivy and Poison Oak so when you do weed you need to be fully covered

Motion by Councilwoman Murphy, second by Councilman Papaleo to approve.
All in favor 3-0

FOR DISCUSSION

1. **Robert Costa, Borough Engineer – Change Order #1, Vanore Electric – Firehouse #2 Generator Project** – Mr. Costa explained that on September 15th sent him a notice regarding a change order for \$10,298.59. He met with Mr. Vanore along with Mr. Negreann and we both asked him how he came up these figures and Mr. Negreann basically asked Mr. Sarlo to look into whether or not these would be legitimate change order items. Mr. Costa said looking at, he said to Mr. Negreann that day going from the bottom up, the gas piping in his opinion would be legitimate because what happened prior to the start of the job Public Service ran a high pressure gas in the street and ultimately ran a new regulator into the firehouse unbeknownst to himself or Mr. Vanore because it took place after the bid was awarded. Because of the location regulator because of the high pressure gas they put in that had to be moved and the internal piping had to be moved. Certainly that would have been an unforeseen event, it was not on the plans because at the time when the plans were done and the bid was sent out it didn't exist so there is legitimacy in his opinion with that. Mayor Mignone said it wasn't the regulator but why re-pipe existing gas away from the staircase we didn't know it was near the staircase initially. Mr. Costa said that when they put in the new regulator they actually ran the service line at the location where the stairs were going in for the pad, so all of that had to be moved. Mayor Mignone said so the gas line on the plan was moved from where it was shown on the plan. Mr. Costa said it was actually done two weeks prior to the start of the job, he guesses Public Service came in and torn up. Mayor Mignone said they did Ackerson, they paved it, he was asking about the existing, when you say existing how, existing you're saying what is new because originally if it was near the stairs we would have known that, Mr. Costa said it wasn't there, it didn't exist, Mayor Mignone said the previous line was not there. Mr. Costa said they put in a new gas meter and a regulator at the exact location where the stairs and the pedestal were going, so obviously they had to be relocated and moved because you couldn't physically build around it because there was no room around it because it right on the property line. Public Service moved the regulator to the corner of the building and all of the internal piping to get the gas back into the building had to be redone so legitimately he had to hire a plumbing contractor to do that work which would have been unforeseen. Because its high pressure gas at that point he needed a larger regulator in order to knock down the pressure for the new generator. Similarly where this moved to because there was some movement of the pad that comes to the third issue, when Cohens originally gave us the specifications on the generator the size of the generator was roughly 102 inches out-to-out, job went out to bid, the shop drawing came in and it showed exactly that, 102 inches out-to-out, he provided another sketch to Mr. Vanore and it was roughly 140 inches out-to-out. Mr. Costa called up Cummis and asked how the cabinet grew and they said they didn't make the other cabinet any more, again unforeseen. The issue was the service for the building would have been in the way so we had to physically relocate (inaudible) service. Mayor Mignone asked by how much did they make the cabinet bigger, Mr. Costa and Councilwoman Murphy replied 38 inches, Mayor Mignone asked what size is the generator, Mr. Costa said 65 he thinks, again at that point the generator was ordered and in order for that to happen, because of the proximity between the electrical service going into the building and the overhang of the cabinet there was less clearance of 3 feet

that is required by Public Service to read the meter so that had to be relocated. So he would say those things are legitimate, the change to his service rate ATS switch he doesn't think is a legitimate cost, similar to what he did in this building everything was designed to go inside but for some reason, he has done two other jobs with Mr. Vanore and the transfer switch always seems to get outside and he is sure that Mayor Mignone has had the same experience with him. So he doesn't think that is a legitimate charge, but the other ones are definitely were unforeseen and it isn't a question of if we missed it, it just didn't exist. Mayor Mignone asked about relocating the existing service, so right now the ATS should be inside is that what your plan shows? Mr. Costa said the relocation of the services again was a result of Cummins changing the size of the cabinet and he wasn't sure it would really be an issue for...Mayor Mignone said relocating to allow room for the ATS, so allow room outside for the ATS, Mr. Costa said no he actually had to move the service because of the actual, he may have wrote that but that's not why that took place. Mayor Mignone said then those are contradictory statements, which Mr. Costa agreed. Mr. Negreann asked where the transfer switch was going inside, Mr. Costa inside the electrical/mechanical (inaudible), its larger because it's an exterior cabinet, when you it internal it's a little bit smaller. Mayor Mignone asked if an internal cabinet was ordered and Mr. Costa said no he did an exterior cabinet, he always does an external cabinet, this one if you walk outside on Kinderkamack Road...Mayor Mignone said this is a big transfer station, it's a 300 and something generator (simultaneous talking) Mr. Costa said this needs to get done, the generator was ordered, the cabinetry was ordered, the fire dept. was basically was in motion to get everything done around their schedule. Mayor Mignone asked if we approved shop drawings that show outside transfer stations, Mr. Costa said he had to look into that, he wasn't sure if the shop drawings showed external or internal, he didn't know off the top of his head. There was more than one shop showing that took place (inaudible) Mayor Mignone said if we approved it then we own it, Mr. Costa not necessarily there is still a cost whether you put inside or outside, it's not like you are buying a switch, the switch is part of the original project, the only difference is it would be exterior rated not interior rated. Mayor Mignone said that is \$7,000.00 we shouldn't have to spend and as far as he is concerned the \$718.00 for the bigger is Cummins problem not ours. Mr. Costa said it could be Cummins but we don't have a contract with them, we spec'd out a project, we spec'd out Cummins or equal, he purchased the Cummins product that we requested. It came back the original shop drawing based on the dimensions on what we drew originally, when he ordered it, it grew in size and by growing you don't have enough room between the wall and the service...Mayor Mignone said he wasn't disputing that but if he saw that on a shop drawing he would have said lets go to somebody else and see if they have a generator that fits, he had an opportunity to get an equivalent at that point. Mr. Costa did say at that point the old generator is gone, the pad is gone, the side of the building is torn off, and he ordered that generator, and that is when he got involved with Cummins and they said they just don't make that cabinetry any more, at that point if you turn it into stop everything now you have the firehouse without any emergency back-up which again could you rig something and bring a trailer mount for a generator absolutely, but what's the cost of doing that. Maybe he made an executive decision, maybe not a great one, but he certainly made a decision and the generator is there. Mayor Mignone asked what the total amount of the contract was, Mr. Negreann replied it was about \$83,000.00, Mayor Mignone said this was about a 12% increase. Councilwoman Murphy said that the company should have known that once they were no longer making the original size cabinet, they should have known going forward. Mr. Costa said that once you have made the determination of what size you need they send their original drawings as shop drawings to us and based on those dimensions we design the size of the (inaudible) to set

up and then prior to him starting the job he requests from Cummins actually shop drawings, which he did, came to the office, they were approved and we authorized him to go to work. From that point to when he ordered the generator, prior to the generator coming in, Cummins sent another specification to actually build the pad, the contractor call him and said the plans were wrong the dimensions didn't match. We took the file and looked at the plans and the dimensions of the original sign-off and the paperwork that he got just prior to generator being delivered to job site and they were two different sizes. That was when Mr. Costa called Cummins and they informed him they no longer made that cabinetry for this generator. Councilwoman Murphy felt that was when Cummins should have told everyone they couldn't get anymore, Mr. Costa reminder her that Cummins provided us with that information, why it took place he could guess that Rock Reddy could come in and explain. Mayor Mignone said he would just rather have just changed the model, if they had given Vanore his cost based on what they said they were going to provide if they had given us those dimensions based on what they said they were going to provide that's fine he doesn't care that they changed it but now we are encumbering additional money because basically they decided to change the size of the cabinet. The Mayor asked Mr. Costa what his ultimate recommendation was. Mr. Costa said what he thought was fair was anything that had to do with Public Service and their relocation of the gas was a legitimate change order. The irrigation system some of it did have to be moved around at \$700.00 he believed it was a legitimate price. The relocation of the service, again even though he's said to allow room for ATS that's really not why he moved the service because when the generator actually, when the size of the cabinetry expanded you physically couldn't get between that the building where the electric meter was so he had to relocate where it was. Mayor Mignone asked but again was that an artifact of the service or an artifact of the a bigger cabinet again, Mr. Costa answered the bigger cabinet and he didn't think it was Mr. Vanore's fault that Cummins at the 23rd hour said we can't provide you with this, Mayor Mignone stated it wasn't our fault either. The Mayor went on to say that's \$2,100, and Councilwoman Davis felt that one of the contractors should eat something. Mr. Costa said again that we don't have a contract with Cummins, so we would have to say to Mr. Vanore thank you for coming we feel this and this is legit and everything else is not and let him do what he needs to. Councilman Papaleo need clarification on which of the charges Mr. Costa felt was not legitimate, Mr. Costa answered the second one. Councilman Papaleo read to change ATS to service rate type \$5,160.00 Mr. Costa doesn't feel that is legitimate but all the rest are legitimate, and Mr. Costa agreed. Mr. Costa said we have no contract with Cummins and he wasn't sure how we would get any relief. Mayor Mignone said that if they showed us a shop with the original dimensions it's their fault. Mr. Costa said they are but we have no, we would have to take it from Vanore and Vanore would then have to fight with Cummins which would turn into some sort of litigation. He didn't think the borough could go back to Cummins. The Mayor didn't think so either but if we decided not to accept this change order then he would have to go with it. Mr. Costa said if you don't accept the change order, the Mayor said he still wasn't clear if it was going inside or outside, Mr. Costa said it was there already and it was outside. Mr. Sarlo asked if it was signed off on already, or if he notified Mr. Costa before he put it that there was a change. Mr. Costa said that he had to make a decision because of the gas, and what triggered this was the size of the cabinetry, the gas main was on the left, the old generator was gone and a decision had to be made. Mr. Negreann was also there that day and we called in Public Service, and they came down and said they would relocate the gas line which they did, and that had to be repiped, but because of all those things it was done...Mr. Negreann said the generator was being delivered. Mayor Mignone asked why didn't we start off this way because now we wasted 15 minutes talking about something we can't change. If its service rated

already and it's there how do you not pay for it. Mr. Negreann said he has a not that says the breaker outside had service rating. Mayor Mignone said what are you going to do make them take it out now, it done. Mr. Negreann said he had one question. Mr. Costa said no matter what he has to build a transfer station, Mayor Mignone stated that Mr. Costa said it was in and Mr. Costa said yes but it is on the outside and he is looking for an extra because it's on the outside of the building. In his opinion he would have put in on the inside of the building, but Vanore elected to put it on the outside, he doesn't think there should be any additional cost. Mayor Mignone said he had to put an outdoor rated, and we let him do it. Mr. Costa said that was his choice. Councilman Papaleo said we didn't authorize him to do it. Mr. Sarlo asked if he could put it on the inside or did he put it outside because of the box? Mr. Costa said he didn't know if it had to go on the outside. It was ordered at that point and there. Mr. Negreann had one other point he wanted to make, at the meeting he had asked Mr. Costa to take a look at the redesign of the pad, which he did to try and off-set the cost of the larger cabinet and make sure it was cost neutral to the borough, have you done that yet. Mr. Costa stated that he had a conversation with Mr. Vanore a couple of days ago and he said he would take a couple of thousand off this bill and Mr. Costa said he didn't fell that off-set doesn't come back to what he feels the off-set is and around and around they sent. Mr. Negreann said that could be a negotiable point one the \$5,160.00, Mr. Costa said no doubt about it. Mr. Negreann addressed Mayor Mignone by saying that if we were inclined to go with the 4 others and let Mr. Costa negotiate this last one of \$5,160.00 and come to some agreement, whether we split the difference because of the redesign of the pad, whether we look at here are the costs inside and here is your actually cost outside come to some agreement then lets finish this up and file our paperwork and get our FEMA money. A motion was made to approve Item #1 for \$2,100.00, #3 for \$718.59, #4 \$850.00, and #5 \$1,470.00 and hold the other item in advance subject to further negotiation. This would be resolution #16-384 for a total of \$5,138.59

Motion by Councilwoman Murphy, second by Councilman Papaleo to approve.
All in favor 4-0

Mr. Costa asked if he should prepare a change order with those 4 items, Mayor Mignone said we are approving these 4 items for that amount, and you are going to negotiate with Mr. Vanore for the fifth item. Mr. Negreann stated that we have a resolution on for tonight to approve the change order. Mr. Costa said he will give Mr. Vanore the news tomorrow this way Mr. Negreann can finalize this. Mr. Negreann said that we still had to resolve this last item, you are supposed to negotiate, first come up with your costs see if you can negotiate that \$5,000. Mr. Costa said on the \$5,000 is zero there is no negotiating. Mr. Negreann said if you feel your off-sets equal that amount tell him that. Mr. Costa thanks the Mayor and Council said he will tell Mr. Vanore to finalize everything and to turn over the keys so we can get into the cabinetry. Mr. Negreann mentioned the manuals that also needed to be turned over. Mayor Mignone mentioned training. Mr. Costa said that training took place without anyone's knowledge, they turned it on, and this is why it is a little frustrating. Mayor Mignone said it doesn't count.

Mr. Negreann wanted to thank Mr. Costa for responding to the tree complaint from the Block Grant ramp that was installed on Tenney Ave. Mr. Costa said that he received a response already from the contractor. Mr. Negreann said we will see if the tree gets removed by him. Mr. Costa stated that a copy of the letter was sent to the bonding company and this was the best way of handling the issue.

BOROUGH ADMINISTRATOR'S TOPICS

Nothing for this meeting.

WORK SESSION CONSENT AGENDA

Nothing for this meeting.

MAYOR'S REPORT -

Nothing for this meeting

UNFINISHED BUSINESS

Grove Street

Borough of River Edge Senior/Community Center

Shade Tree Commission

Sidewalk and Curb Responsibility

NEW BUSINESS

Councilwoman Murphy asked if it was possible to name the street in front of Stuben House in honor of Kevin Wright who just passed away. She spoke with Loretta Weinberg who would write a letter to the State since the street is now vacated. Mayor Mignone informed everyone that it isn't a street any more it was vacated, it is private property. There is also the other issue, he doesn't know if its wholly vacated, there is some contradictory information on the tax maps. The other part is if the widening of Hackensack Ave. ever comes to fruition the way the county envisions it that section of Main Street gets vacated anyway also, it won't exist. It would be a driveway or entrance into the park. He thinks it's a good idea and he has talked to Jim Smith who is the Chairman of the Bergen County Historical Commission as well as our River Edge Historical Commission, but he hasn't had a chance to speak with Ms. Powell yet, Kevin's wife, they want to be coordinated in however way the borough choose to honor Mr. Wright, that would certainly be one way we would want to entertain, But he thinks they have other ideas they want us to consider so until we get some feedback from them it's their property and he was their champion and he certainly was a champion for the borough and he thinks we would all defer to let them at least take part of the lead and if there is something we can do in addition I'm sure there will be unanimous consent to do that. Councilwoman Murphy said she just wanted to put it out there. Mayor Mignone said he would respectfully suggest Senator Weinberg would be very effective at doing if she have the ability is to the funding from DEP to give them the several hundred thousand dollars a year that they are entitled and that would be much more beneficial, he was sure it would be an honor to name the street him but he thinks would be more thrilled knowing that he got the funding because that is something that is he spoke with him most recently about two weeks ago and we are a little disappointed in our State officials that we can't seem to get that money shaken loose. That goes to different levels of government and both sides of the aisle, there is no fingers being pointed at any body specific. If she had got, this is the time for some goodwill and some sympathy in general for Kevin and his memory he thinks that would be the most promising legacy for him. Mayor Mignone stated that there was another meeting coming up with PSE&G regarding their property and he had been involved with some of their meetings regarding preliminary plans on the museum and things are moving forward. To him personally it is really sad that he didn't get to see a lot of these things come to fruition but at least I think he was hopeful, the last time we had met he saw progress for the first time in a long time. Us moving the whole project forward and us getting towards to his goal would be the best way to honor his memory, aside from other things we should do. He does appreciate the suggestion and we should work something out. Mr. Negreann said he would ask DPW to

put the bunting up. Mayor Mignone had a question about you maintained our flags at borough hall and in the parks, because there has been several times where we have gotten notices about mandatory lowering to half-mast or important personage or event and he sees the schools get lowered, the firehouse gets lowered, one time on a weekend when he called Neal Carroll who had gotten one of the police officers to lower it, Mayor Mignone believes it was for 9-11, we need to be a little more responsive. He is on an email that comes when the flags have to be lowered at the direction of the President or the Governor, who by law are the only two people that are authorized to lower the flags to half-mast. The Mayor or the Council have no authority to lower the United States flag. Councilwoman Murphy mentioned that the flag at Stuben House was lowered, Mayor Mignone replied that is on their own, he has no authority to request it, under the Statute only the President or the Governor have that authority and they say what towns should do and something we should look into also is have a River Edge flag with the borough seal for outside to lower to honor someone local. Mayor Mignone felt it was a communication issue. He got on to a mailing list and he could get it for everyone if they want it and periodically you will get it, when the Prime Minister of Israel died, mandate the flag be lowered from that date til Friday, and there are other events. There is a protocol and a process to it and he just wants to make sure that we follow it. He doesn't want someone to say to him the firehouse did it how come borough hall didn't, that was what the disconnect came from. We can establish a protocol to make sure this gets address, obviously there's a protocol for bunting and whatever we need to put out for mourning and respect.

Councilman Bartelloni spoke about re-working the meeting schedule, a lot of times with our work sessions we short change it within that hour and he wanted to see if there was any support for making the first meeting of every month just a work session and the second meeting a work session and a regular meeting so that we could really dive into issues maybe a really bit more in depth then the time constricts sometimes give us. Mayor Mignone said that was something that the two of them had talked about in the past and he agrees with in concepts and he thinks that it would give our sub-committees time to actually meet or force them to meet at least they have a dedicated time to do it. He thinks we should certainly wait until after the election to see how it may affect whoever is coming on board and we have to look at the days and dates. Mayor Mignone said he spoke with Rabbi Jacobson yesterday who thanked him for changing the date of River Edge Day to accommodate Rosh Hashanah and the Mayor told him that Councilwoman Murphy mentioned that at the last meeting was on the one night of Rosh Hashanah and we shouldn't conflict with that either if we could avoid it and he asked him if we could get a copy of their holiday days schedule for 2017, and we will get the school calendars so we try and plan the schedule accordingly and minimize any conflicts that come up. The other that he mentioned also is that we have a lot of Tuesday meetings because Monday holidays, that is something we will address also. We can talk about that after the election but before reorganization. He supports some kind of change and the rest of council can wait in with their opinions. Councilman Bartelloni said he thinks we will just be dealing with some large issue as we focus in on the community center and COAH, however that comes down, that may will require a lot of our time if we delve into redevelopment. These are all issues that are going to require a lot of time that you can't get in an hour, plus sometimes if you just sat here and you talked about issues and gave it a little bit more time, we are supposed to be a deliberative body so to an extent we need time to deliberate and if we just had one where it was more open we might be able to have that communication. Mayor Mignone said even our codification committee which sort of started but then it faulted, it's hard to get people to consistently together to, at least

if you have something like that you can dedicate 20 minutes to a section of an ordinance or whatever. Councilman Papaleo thought it was a very good idea, but it would need to be discussed with the Borough Administrator first since it would slow down ordinances. Would it require us to change our By-Laws? Both the Mayor and Mr. Sarlo said it would. Mayor Mignone said we may want to consider having two public meeting in January and February when we have budget season when we do have more ordinances that we need to go through, that is something we could coordinate with Mr. Negreann. Truth be told we do have one meeting in June, July, August, and November and it is something we can look to do and address it.

Councilwoman Murphy asked the status of the Zoning Secretary. Mayor Mignone asked the Clerk if she had heard back yet, and the reply was not yet. Mayor Mignone stated we are waiting to get someone in who is going to listen to the outstanding meetings and create minutes and then Mr. Negreann and the Clerk are working on identifying candidates to take that position. Mayor Mignone said that in an emergency the board can designate their own secretary to take minutes you don't need somebody from outside to do them. The meetings are recorded, electrical and verbatim.

Councilwoman Murphy asked the community center if there was any update. Mayor Mignone replied there isn't any update since the last one. Councilman Bartelloni said not right now.

MOTION TO OPEN TO THE PUBLIC

Motion by Councilwoman Murphy, second by Councilman Papaleo to open.

All in favor 4 -0

MOTION TO CLOSE THE PUBLIC HEARING

Motion by Councilwoman Murphy, second by Councilman Bartelloni to adjourn.

All in favor 4-0

MOTION TO ADJOURN AT PM

Motion by Councilwoman Murphy, second Councilman Bartelloni to adjourn at 7:50 pm

All in favor 4-0

Stephanie Evans, RMC
Borough Clerk

