

Approved October 26, 2010

**Municipal Building  
Park Ridge, NJ  
September 28, 2010-8:10PM**

**A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, place and date.**

**Mayor Ruschman led those attending in the Pledge of Allegiance to the Flag.**

**ROLL CALL:**

Present: Councilmember Hopper, Councilmember Viola, Councilmember Maughan, Councilmember Maguire, Councilmember Misciagna, Council President Kane, Mayor Ruschman.

Absent: None

Also Present: Borough Administrator Fall, Borough Clerk O'Donnell, Borough Attorney Mancinelli

**Mayor Ruschman Reads Compliance Statement**, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES**

Borough Clerk O'Donnell advised of the following:

TROOP #1405 – GIRL SCOUTS, ADOPT A STREET PROGRAM recognition for Olivia Gow, Melanie Moran, Katherine Stearns, Kristen Wildrick will take place at the first meeting in October.

Resolution - Governing Body Certification of the Annual Audit pulled from the agenda for further consideration at the next meeting.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Ruschman asked for a motion to suspend the regular order of business for the presentation of certificates of appreciation.

A motion was made by Councilmember Misciagna and seconded by Councilmember Viola to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

At this time Mayor Ruschman asked Scoutmaster Dutcher to assist him with the presentation to the Scouts recognizing their assistance during the Town Picnic; Mayor Ruschman thanked the Scouts for their immeasurable help during the picnic.

Scoutmaster Dutcher spoke about the work the Scouts do for the community, particularly in the area of citizenship. Opportunities such as these teach the basic lessons of citizenship at an early age. He spoke about the other opportunities the Scouts undertake including assisting the Fire Department and the Police Department all of which help the boys learn how the Borough works; community service is required for the Scouts to advance through the ranks. Advised that with this particular project the Scouts put in almost 80 hours of community service. Mayor Ruschman then presented certificates of appreciation to the following Scouts:

**TROOP 80 – BOY SCOUTS**  
**HELP WITH TOWN PICNIC**

**David Baird**  
**Preston DeMarco**  
**Owen Giannangeli**  
**Daniel Howard**  
**Alec Maccaro**  
**Greg Perez**

**Kenny Bertani**  
**Scott Desmond**  
**Jon Hales**  
**Eric Katiarchi**  
**Christopher Murphy**  
**Bennett Rozner**  
**Daniel Tallman**

**Chris Bruno**  
**Scott Galdi**  
**Brandon Hall**  
**Scott Katiarchi**  
**Stephen Nagel**  
**James Smith**

Mayor Ruschman noted that he and Scout Chris Bruno had shared the role of Mayor a number of years ago. Mayor Ruschman also congratulated Joe and Joyce Bruno who were in attendance at the meeting and who were celebrating their 25<sup>th</sup> wedding anniversary.

Mayor Ruschman announced that he understood there were a number of people in attendance at the meeting who thought that the governing body would be voting upon a revision to the Dog/Cat Ordinance. This matter was not listed for vote; at the workshop later in the meeting it would be discussed as well as the recommendations of the Board of Health; might possibly be listed for vote at the October 12<sup>th</sup> meeting; members of the public should check with the Clerk.

**PARK RIDGE MUNICIPAL POOL COMMISSION**

**Report of the 2010 Season** – Commission President Tom Scheulen provided an overview of the past season; this year allowed limited number of non-resident family and non-resident singles to join the pool; everything worked at well. Mr. Scheulen spoke about the financial situation which faced the Commission this year prior to the start of the season which included declining resident enrollment and some costly State mandated renovations to the pool facilities. Earlier in the year had met with approximately 15 residents who were concerns about opening the pool to non-residents including security. The Commission determined to require a sponsorship for the non-residents and to limit the number of non-resident memberships to 100 family and 50 single; most of the non-resident membership came from residents of the Pascack Valley who had grown up in Park Ridge and attended the pool as children. The weather was good during the summer so that revenues from guest passes and weekend use were also up.

Commission Treasurer Tom Madru spoke about the finances of the Commission; 2010 was a good year; spoke about 2008 and 2009 when as a result of declining enrollment and expenses the surplus (which is used of offset declining revenues) was reduced including in 2009 when \$60,000 had to be used to balance the budget. In 2010 it is anticipated that \$23,000 will be returned to surplus even though the enrollment of Park Ridge residents for 2010 was at 503 memberships as compared to 530 in 2009. Had the Commission not opened up the pool membership to non-residents the cost for a Park Ridge family membership would have been \$400 versus the actual \$225 paid in 2010.

Councilmember Viola asked about the plans for next year with respect to non-resident memberships.

Mr. Scheulen advised that the Commission had not yet met to discuss this but the indicators were to continue this program. Discussed that there are a number of variables with respect to operating the pool including enrollment numbers, weather and guest passes. Believes it is in the best interest to have non-residents come back for the upcoming season.

Mr. Mancinelli clarified that the Commission will need to make a recommendation to the Mayor and Council.

Mr. Scheulen advised that the Commission had committed to the resident to seek their input as to how to make the operations better and undertook a survey during the entire month of August; 28 were collected.

Mr. Kozar spoke about the survey results which included the following: 4% of the total paid members responded of which 24 were residents and 4 were non-residents. All responses were positive overall; there were 9 comments about the need for new umbrellas and chairs; 7 wanted

more specific activities/events; 5 comments indicated that the non-residents should pay more than was currently required; and a small number had comments about the snack bar.

Councilmember Hopper suggested that the Commission consider sending out the survey with the application packet; Mr. Kozar responded it could be done then or when the badges are issued.

Council President Kane advised that the Technology Committee had the ability through the website to build and email list and then use the survey feature if the Commission wished to do so next spring or summer. Council President Kane complimented the Commission on the work undertaken this summer and for the report to the public. He asked that when the minutes of this meeting are posted on the website that a notice be placed alerting the public to the report contained therein.

Councilmember Misciagna thanked the Commission members for their service; he has learned much about the work of the Commission as the Council Liaison. Spoke about the newly renovated bathrooms. Mr. Scheulen commented that Mr. Bruno was very helpful in the project and made sure that the Commission got what they paid for.

Mayor Ruschman, on behalf of the Council, recognized in the audience Pool Manager Tom Bauer, and staff member Dolly Lewis, Commission Members Ken Christensen, Tom Madru, Matt Moran, Dave Conkling and Justine Shifris along with Tom Scheulen and Frank Kozar.

### **ORDINANCES – PUBLIC HEARING**

None

### **ORDINANCES – INTRODUCTION**

None

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### **CONSENT AGENDA:**

Mayor Ruschman asked if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker: None.

Mayor Ruschman asked if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker: Council President Kane and Councilmember Viola advised they would be abstaining on Resolution No. 7 – Authorize Unemployment Claim Reimbursement.

Mayor Ruschman asked for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by Councilmember Maguire and seconded by Councilmember Viola to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper – yes, Councilmember Maguire - yes, Councilmember Viola – yes with abstention noted, Councilmember Maughan - yes, Council President Kane – yes with abstention noted.

### **RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-241**

**AUTHORIZING THE CONTRACT WITH  
ORGANIC RECYCLING, INC.**

**2010 Leaf Disposal Facility**

**WHEREAS**, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

**WHEREAS**, the Borough Administrator in conjunction with the Director of Operations and the Roads Supervisor have sought various vendors to price the cost of this service; and

**WHEREAS**, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$11.45 (Eleven Dollars and Forty-Five Cents) per cubic yard for compacted leaves or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for loose leaves that are delivered to their composting facility pursuant to their August 2, 2010 proposal which is no increase from the 2009 price; and

**WHEREAS**, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

**WHEREAS**, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract.

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account No. 0-01-26-308-000-258.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$11.45 (Eleven Dollars and Forty-Five Cents) or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for the delivery of leaves to their facility; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk.

**BE IT FURTHER RESOLVED** that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from adoption.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-242**

**CONFIRM ENDORSEMENT OF BERGEN COUNTY OPEN SPACE, RECREATION,  
FARMLAND & HISTORICE PRESERVATION TRUST FUND PROJECT  
Mill Pond and Davies (Memorial) Field Trailway Project and Park Avenue Paver Walkway to  
Veterans Park**

**WHEREAS**, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

**WHEREAS**, the Borough of Park Ridge desires to further the public interest by obtaining a matching grant of \$155,200 from the County Trust Fund to fund the following Mill Pond and Davies (Memorial) Field Trailway Project and Park Avenue Paver Walkway to Veterans Park; and,

**WHEREAS**, the Borough’s portion would be \$165,100 which includes the \$155,200 in matching funds plus approximately \$10,000 in costs including the engineering and other professional costs; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, as part of the application process, the Mayor and Council of the Borough of Park Ridge has held a public hearing on September 28, 2010 to receive comments prior to the submission of said application; and,

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project(s).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 8, 2010, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and,
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 010-243**

**CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECT  
 Senior Activities - FY 2011**

**WHEREAS**, a Bergen County Community Development grant of \$6,000 has been proposed by the Mayor and Council of the Borough of Park Ridge for Senior Citizen Activities in the municipality of Park Ridge, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Park Ridge, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-244**

**CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECT  
Barrier Free Toilet Rooms and Footbridge Alterations for the Park Ridge Athletic  
Facilities at Colony Field and Sulak Field**

**WHEREAS**, a Bergen County Community Development grant of \$60,000 (hardcost construction budget) has been proposed by the Mayor and Council of the Borough of Park Ridge for Barrier Free Toilet Rooms and Footbridge Alterations for the Park Ridge Athletic Facilities at Colony Field and Sulak Field in the municipality of Park Ridge, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Park Ridge, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-245**

**Amend Contract With LB&G**  
**UST At DPW Garage**

**WHEREAS**, the Mayor and Council as a result of a removal of an underground storage tank on Borough property near the Department Public Works (DPW) garage awarded a contract to Leggette, Brashears & Graham Inc. to perform site investigation as required to finish the process of the removal of the underground storage tank and comply with NJDEP Regulations by adoption of a resolution on April 4, 2008; and

**WHEREAS**, the not to exceed amount was \$6,800.00, the work was completed by LB&G in June 2008, a Supplemental Site Investigation Report was submitted to NJDEP at that time and a request was made for NJDEP to close the case and grant a No Further Action with such work totaling \$8,107.22; and

**WHEREAS**, NJDEP, in a letter dated July 26, 2010 has advised that additional investigation will be required and the submission of a Remedial Investigation Report to NJDEP for consideration of the Borough's request for a No Further Action; and

**WHEREAS**, LB&G on behalf of the Borough of Park Ridge prepared and submitted a Remedial Action Investigation Work Plan to NJDEP as required and NJDEP approved the Workplan on September 1, 2010; and

**WHEREAS**, in order to address the NJDEP requirements it is necessary to award LB&G a supplemental contract for this work in the amount of \$5,200 pursuant to their September 20, 2010 proposal.

**WHEREAS**, such professional services are required to finish the process of the removal of the underground storage tank and comply with DEP Regulations.

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account C-04-55-901-000-000 and Account C-04-55-905-000-001.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that original not to exceed amount for the 2008 Contract for Leggette, Brashears & Graham Inc., be amended to \$8,107.22 for the work to provide ground water and soil site investigation for the Borough of Park Ridge on the removal of the underground storage tank in Park Ridge; and

**BE IT FURTHER RESOLVED** that a new contract be awarded for the additional work as required by the NJDEP as outlined above, in the amount not to exceed \$5,200.

**BE IT FURTHER RESOLVED** by the Mayor and Clerk are authorized to execute a contract approved as to form and substance by the Borough Attorney with Leggette, Brashears & Graham for this activity; and

**BE IT FURTHER RESOLVED** that notice of this action shall be published once in the newspaper of record, within ten days from the date of the adoption of this Resolution; and

**BE IT FURTHER RESOLVED** that a true copy of this Resolution shall be sent to Leggette, Brashears & Graham within ten days from the date of this Resolution is adopted.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010- 246  
AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT**

**WHEREAS**, beginning in 1978 municipalities were required to set aside funds to reimburse the State of New Jersey for unemployment benefits paid to former employees or part time employees of that municipality; and

**WHEREAS**, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$983.84 as the borough share of unemployment claims made during the 2nd quarter of 2010; and

**WHEREAS**, the borough's portion of said claim by employees is as follows:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>PERIOD COVERED</u>	<u>AMOUNT</u>
Mary Rathgeb	Administration	04/03/10	\$455.00
Joseph Felice	Crossing Guard	04/17/10	\$201.00
Robert Muller	Crossing Guard	06/26/10	\$52.00
Nicki Ariza	Crossing Guard	06/26/10	\$67.84
Linda Strabone	Crossing Guard	04/17/10	\$208.00
Total			\$983.84

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to make said payment to the New Jersey Division of Unemployment and Disability Insurance.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-247**

**ADDITIONAL FEES – MARRIAGE LICENSES**

**WHEREAS**, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

**WHEREAS**, this bill provided for charging an additional \$25.00 fee for marriage licenses to be used for programs for shelter for victims of domestic violence; and

**WHEREAS**, payments to the Division of Youth and Family Services must be forwarded on a quarterly basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$75.00 to the Treasurer, State of New Jersey for the quarter ending 6/30/10.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-248**

**APPROVAL OF COUNTY CONTRACTS FOR CERTAIN ITEMS**

**WHEREAS**, the Borough of Park Ridge is enrolled in the County's Registered Cooperative Pricing System #11-BeCCP and the Bergen County Cooperative Purchasing System #CK-04; and

**WHEREAS**, the County supplier agrees to make his products and county contract prices available to all municipalities which are enrolled,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorizes the purchase of the following county contracted items by personnel of the Borough:

<u>Commodity</u>	<u>Bid No.</u>	<u>Contract Period</u>
Diesel Fuel	#10-98	09/21/2010 – 09/20/2011
Catalog EMS/Rescue Equipment	#10-82	10/01/2010 – 09/30/2012

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to the Director of Operations, CFO and the Borough Auditor.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-249**

**AUTHORIZE REDUCTION OF PERFORMANCE BOND –  
37 Park Avenue, LLC**

**WHEREAS, 37 PARK AVENUE, LLC**, 37 Park Avenue, known as Lot 4 of Block 1505 on the Tax Map of the Borough of Park Ridge, has posted a Cash Performance Bond in the amount of \$96,660; and

**WHEREAS**, the Cash Performance Bond was reduced to \$80,910.00 in October 2009; and

**WHEREAS**, the Cash Performance Bond was further reduced to \$74,910.00 in December 2009; and

**WHEREAS**, the Cash Performance Bond was reduced again to \$43,910.00 in January 2010; and

**WHEREAS**, the applicant has requested their Cash Performance bond be further reduced; and

**WHEREAS**, the Borough Engineer has conducted a site inspection and submitted a report dated September 13, 2010, a copy of which is attached; and

**WHEREAS**, the Borough Engineer has now recommended that the Cash Performance Bond be further reduced by \$26,150.00, leaving \$17,760.00 to guarantee completion of listed items; and

**WHEREAS**, the Planning Board has recommended to the Mayor and Council that the Cash Performance Bond be reduced by \$26,150.00, leaving a balance of \$17,760.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Cash Performance Bond be reduced by \$26,150.00, leaving a balance of \$17,760.00.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-249**

**AUTHORIZE REDUCTION OF PERFORMANCE BOND –  
37 Park Avenue, LLC**

**WHEREAS, 37 PARK AVENUE, LLC**, 37 Park Avenue, known as Lot 4 of Block 1505 on the Tax Map of the Borough of Park Ridge, has posted a Cash Performance Bond in the amount of \$96,660; and

**WHEREAS**, the Cash Performance Bond was reduced to \$80,910.00 in October 2009; and

**WHEREAS**, the Cash Performance Bond was further reduced to \$74,910.00 in December 2009; and

**WHEREAS**, the Cash Performance Bond was reduced again to \$43,910.00 in January 2010; and

**WHEREAS**, the applicant has requested their Cash Performance bond be further reduced; and

**WHEREAS**, the Borough Engineer has conducted a site inspection and submitted a report dated September 13, 2010, a copy of which is attached; and

**WHEREAS**, the Borough Engineer has now recommended that the Cash Performance Bond be further reduced by \$26,150.00, leaving \$17,760.00 to guarantee completion of listed items; and

**WHEREAS**, the Planning Board has recommended to the Mayor and Council that the Cash Performance Bond be reduced by \$26,150.00, leaving a balance of \$17,760.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Cash Performance Bond be reduced by \$26,150.00, leaving a balance of \$17,760.00.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-251**

**APPROVAL OF REQUEST**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Social Affair Permit – Food/Wine/Beer/Spirit Tasting  
YCS Foundation, Inc.  
November 1<sup>st</sup>  
Park Ridge Marriott

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**COMMUNICATIONS:**

Borough Clerk O’Donnell advised that two letters had been received regarding the payment of interest for late tax payments; CFO Ennis will discuss with the Mayor and Council during the work session.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**PUBLIC PRIVILEGE OF THE FLOOR:**

Mayor Ruschman asked if anyone present wished to be heard on any matter.

**Speaker: Mr. Frank Oakley, 254 Knoll Drive** spoke about this year’s budget process and the various concessions the Union made for the budget; wanted to know what steps we were taking for planning for next year. Concerned about employees facing layoffs again.

Mayor Ruschman advised that the budget preparation has started; department budgets are due by October 15<sup>th</sup> and thereafter review will be done to estimate budget for 2011 as early as possible.

**APPROVAL OF MINUTES**

Mayor Ruschman asked for a motion to approve the minutes as follows:

Closed and Work Session Minutes dated September 14, 2010  
Councilmember Misciagna to abstain.

Public Hearing Minutes dated September 14, 2010  
Councilmember Misciagna to abstain.

A motion was made by Councilmember Maughan and seconded by Councilmember Viola to confirm.

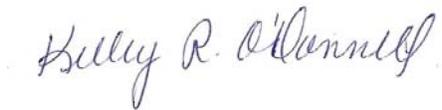
**Roll Call:** Councilmember Misciagna - abstain, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

**ADJOURN**

A motion was made by Councilmember Maughan and seconded by Councilmember Viola to adjourn the regular Mayor and Council meeting.

**Meeting adjourned at 8:46 p.m.**

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

Kelley R. O'Donnell, RMC  
Borough Clerk