

Municipal Building
Borough of Park Ridge
January 10, 2012–8:18 pm

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 Maguire led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Galdi, Councilmember Bosi,
Councilmember Hopper, Council President Misciagna, Mayor Maguire

Absent: Councilmember Kilmartin

Also Present: John Ten Hoeve Jr., Esq. Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator

Mayor Maguire Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

APPOINTMENT TO FILL VACANCY

Mayor Maguire advises that pursuant to NJSA 40A:16-11 he is in receipt of a letter from the Park Ridge Democratic County Committee dated January 8, 2012. The following names have been submitted for consideration:

Robert Oppelt

Robert Metzdorf

George Mehm

Mayor Maguire asks for a motion to appoint Robert Oppelt as Councilmember.

A motion is made by Council President Misciagna and seconded by Councilman Galdi to confirm.

AYES: Councilmembers, Galdi, Bosi, Hopper, Council President Misciagna

Mayor Maguire administers the oath of office and Councilmember Oppelt takes his seat on the dais.

Mayor Maguire welcomed Mr. Oppelt . Councilman Oppelt thanked Mayor and Council & Democratic Committee, for the support and well wishes. He thanked his wife Randi and Lyn Beer with the Planning Board.

AGENDA CHANGES

K. O'Donnell read the agenda changes as follows:

Under the Consent Agenda we have the addition of the following resolutions

- **#012-022** Appoint Fund Commissioners
- **#012-023** Appoint Public Agency Compliance Officer 2012
- **#012-024** Establishment of Current Fund Petty Cash
- **#012-025** Cancelling Small Balances
- **#012-026** Approval of Request – Social Affair Permit

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Maguire asks if anyone present wishes to be heard on any matter.

George Heller- 80 Second Street a couple of items, at the last meeting when speaking I was speaking to you last year I didn't realize that Robert Mancinelli will not be joining the new governing body this year. I am disappointed, I thought Rob did a very nice job I enjoyed my conversations with him whether we were in agreement or not. I appreciated him and thought he was a good edition to the council and representing the Borough of Park Ridge. I feel better when there is a good Park Ridger serving the Borough particularly when that Park Ridger attended the schools when Mrs. Beer and I were doing our duties on the School Board. I know that the new council will do a good job. Also, I recognized the two council members that are no longer here that I thought did a good job. I also thought it was appropriate to acknowledge the good job that Rob did for us.

Second item I have is the prior meeting in December when the governing body had a resolution to approve an amount of half million dollars requested by the utility board to provide arsenic treatment over by East Brook. As you recall Terry, I was disappointed by the governing body that they were not as familiar as I would have hoped on explaining what that was all about. I didn't get answers that were satisfactory to me. Happily, I was able to note that the intrepid reporter was also very interested in this project. Followed up with a very nice article in Community Life I don't know if you had a chance to read it but if you did you would have learned a lot on it.

Mayor Maguire- I did see it and I agree it was a well written article that summarized what the utility board was doing with the treatment of the arsenic. I agree that the council did not know all the details which we had a lot of information coming at us. We tried to get the important details and it was consistent with what we answered to you when you asked the question. There was no safety concern. It did reach a certain level that triggered the utility to have us treat the arsenic in one well. Glad the Utility is being proactive, there again there was no safety issue. I agree that Katherine did a very nice write up as well. In terms of the Borough Attorney I echo your comments I think Mr. Mancinelli did a wonderful job for the Borough and accomplished a lot I think our new Attorney will do a great job as well. Thank you.

Mr. Heller -I appreciate your comments Terry, I wish you and the governing body well this year. Thanks for your attention.

George Mehm- 92 Greenbrook Place I would also like to thank the Council for passing that ordinance we are looking forward to moving quickly and getting that treatment done, and I certainly appreciate the trust you have in us. We are also always looking out for the best interest of the Borough. Mr. Heller if you ever need to know this stuff you're welcome to come in Borough hall before the meeting we would make Mr. Beattie available to you to talk to you. I ask the Council to consider having the Library Board to do a presentation at the budget hearing on their budget and maybe they can have some room within the newsletter which goes out to our residents. So that would be an opportunity to share many good things the library does. Thank you.

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING

NONE

CONSENT AGENDA:

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

Speaker: There was no one.

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

Councilmember Oppelt advised that he would be abstaining from voting on the resolutions on the Consent Agenda.

Mayor Maguire asks for a motion to accept the Consent Agenda with the abstentions so noted.

A motion was made by Council President Misciagna and seconded by Councilmember Bosi to confirm.

AYES: Councilmembers, Galdi, Bosi, Hopper, Council President Misciagna

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-015**

Additional Fees – Marriage and Civil Union Licenses

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

WHEREAS, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded 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 \$200.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2011.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-016**

**AUTHORIZE PROMOTION
ELIZABETH MAGGIO TO POSITION OF PRINCIPAL
ACCOUNT CLERK**

WHEREAS, by adoption of Resolution dated November 11, 2008 the Park Ridge Mayor and Borough Council provisionally promoted Ms. Elizabeth Maggio to the position of Principal Account Clerk subject to New Jersey Civil Service Commission’s testing procedures; and

WHEREAS, by Certification of Eligibles for Appointment dated May 24, 2010 the Borough of Park Ridge has been notified that Ms. Maggio has been certified as the sole qualified person for said promotion to Account Clerk which is the first step in attaining the title via promotion of Principal Account Clerk which is the current Borough title held by Ms. Maggio.

WHEREAS, by adoption of Resolution dated June 7, 2010, the Park Ridge Mayor and Borough Council approved the permanent promotion of Elizabeth Maggio as Account Clerk effective June 8, 2010 subject to the

satisfactory completion of the required ninety (90) day work test period which was completed on September 8, 2010; and

WHEREAS, effective June 8, 2010 Ms. Maggio will have completed one year in the title of Account Clerk and may be provisionally promoted to the title of Principal Account Clerk.

WHEREAS, by Certification of Eligibles for Appointment dated December 27, 2011 the Borough of Park Ridge has been notified that Ms. Maggio has been certified as the sole qualified person for said promotion to Principal Account Clerk effective December 28, 2011 subject to the satisfactory completion of the required ninety (90) day work test period,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Ms. Maggio be promoted to the position of Principal Account Clerk at her current annual salary effective December 28, 2011 subject to New Jersey Civil Service Commission’s testing procedures and the mandatory ninety (90) day working test period following certification.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-017**

AUTHORIZE ANNUAL CDL RANDOM ALCOHOL AND DRUG TESTING PROGRAM – 2012

WHEREAS, the Federal law (Omnibus Transportation Employee Testing Act, Title V of P. L. 102-143) requires all transportation-related employers to perform mandatory drug and alcohol testing. Employees affected are those holding a valid CDL and who drive, as part of their work, certain sized vehicles; and

WHEREAS, States and municipalities are considered employers under the federal law and drivers that meet these criteria are subject to the testing requirements; and

WHEREAS, the federal policy for CDL holders requires pre-employment, post-accident, reasonable suspicion, random, and return-to-work drug testing; and

WHEREAS, WorkPlace Connection, Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ has submitted a proposal dated November 18, 2011 for the provision of said services for the calendar year 2012 including the State mandated Business Registration Certificate copy attached to the original of this resolution; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2012 and

WHEREAS, the Director of Operations has recommended the Borough of Park Ridge enter into a contract for the calendar year 2012 with WorkPlace Connection by memo dated December 22, 2011 for the provision of these services and additional related services, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, in 2012 Budget Account Nos. 2-01-26-290-000-029, 2-07-55-502-000-505 and 2-05-55-502-000-505 (shared proportionally by department – Electric, Water and Roads).

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-018**

**AUTHORIZING VOUCHER NO. 3
EMERGENCY BANK STABILIZATION MILL BROOK
Dave O’Donovan Excavating, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract on October 11, 2011 to Dave O’Donovan Excavating, Inc, in the amount of \$137,735.00 for Emergency Bank Stabilization on Mill Brook as a result of Hurricane Irene; and

WHEREAS, the Dave O’Donovan Excavating, Inc. has requested a partial payment for work completed to date by way of invoice dated December 23, 2011; and

WHEREAS, the Borough Engineer has certified that the work as stated is complete, a copy of January 6, 2012 letter attached; and

Original Mill Brook Contract Amount	\$137,735.00
Change Order No. 1	\$ 2,953.20
Amended Contract Amount	\$140,688.20
Completed to Date	\$ 71,953.20
Less 2% retainage	\$ 1,439.06
Less previously paid	\$ 36,763.20
Amount due to contractor	\$ 33,750.94

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 3 to Dave O'Donovan Excavating Inc. in the amount of \$ 33,750.94.

BE IT FURTHER RESOLVED, that payment be processed with the January 24, 2012 bill list.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-019**

STATE TRAINING FEES

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the state and pursuant to NJAC 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$2,890 based upon 13,018 cubic feet of new construction and \$1,598,231 of construction in alterations has been collected for the period of October 1 through December 31, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and she is hereby directed to draw a check to the Treasurer, State of New Jersey.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-020**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$2,098,346.27 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

**BOROUGH OF PARK RIDGE
 PAYMENT OF BILLS
 JANUARY 12, 2012**

CURRENT FUND			
CHECK #	PO#	VENDOR	AMOUNT
24372	10-02433	Emergency Software Products	\$2,695.00
24373	11-02087	10-75 Emergency Lighting, LLC	\$2,976.20
24373	11-02351	10-75 Emergency Lighting, LLC	\$1,818.00
24374	11-02368	BCUA	\$19,251.17
34375	12-00006	Bergen Municipal Emp Benefits Fund	\$115,084.50
34376	12-00014	Colleen Ennis, Custodian of Petty Cash	\$750.00
34377	12-00011	Network Billing Systems	\$614.16
34378	12-00015	Park Ridge Board of Education	\$1,937,810.50
34379	12-00005	The Standard Insurance Co.	\$120.59
34380	12-00008	UNUM Life Insurance	\$1,532.35
		TOTAL	<u><u>\$2,082,652.47</u></u>
CAPITAL FUND			
	PO#	VENDOR	AMOUNT
	1458	10-75 Emergency Lighting, LLC	\$14,843.80
		TOTAL	<u><u>\$14,843.80</u></u>
ESCROW			
	PO#	VENDOR	AMOUNT
	1553	Emergency Software Products	\$850.00
		TOTAL	<u><u>\$850.00</u></u>

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-021**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$64,367.93 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

**PARK RIDGE BOARD OF PUBLIC WORKS
 PAYMENT OF BILLS
 JANUARY 4, 2012**

WATER			
CHECK #	PO#	VENDOR	AMOUNT
12752	42-00002	Bergen Municipal Employee Fund	\$30,672.70
12753	42-00003	US Postage	\$1,024.68
12754	42-00004	UNUM	\$466.40
		TOTAL	<u><u>\$32,163.78</u></u>

Electric			
CHECK #	PO#	VENDOR	AMOUNT
11219	42-00001	Colleen Ennis-Custodian of Petty Cash	\$500.00
11220	42-00002	Bergen Municipal Employee Fund	\$30,257.80
11221	42-00003	US Postage	\$931.08
11222	42-00004	UNUM	\$515.27
		TOTAL	<u><u>\$32,204.15</u></u>

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-022**

APPOINT FUND COMMISSIONERS 2012

BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does hereby appoint the following fund commissioners for the year 2012:

Bergen County Municipal Joint Insurance Fund:
 Borough Clerk / Administrator Kelley R. O'Donnell as
 Fund Commissioner
 Chief Financial Officer Colleen A. Ennis as Alternate

Bergen Municipal Employees Benefit Fund:
 Borough Clerk / Administrator Kelley R. O'Donnell as
 Fund Commissioner
 Chief Financial Officer Colleen A. Ennis as Alternate

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-023**

**APPOINT PUBLIC AGENCY COMPLIANCE OFFICER
 2012**

BE IT RESOVLED that the Borough Clerk / Administrator, Kelley R. O'Donnell, be appointed as the public agency compliance officer for the calendar year 2012.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the:

Public Agency Unit
State of New Jersey
Department of the Treasury
Division of Public Contracts
Equal Employment Opportunity Compliance
PO Box 209
Trenton, NJ 08625-0209

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-024**

ESTABLISHMENT OF CURRENT FUND PETTY CASH

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

WHEREAS, a Current Fund Petty Cash Fund in the amount of \$750 has previously been approved by the Division of Local Government Services naming Colleen Ennis as the Custodian of Petty Cash, and,

WHEREAS, the custodian for this fund is, Colleen Ennis, who is bonded for the amount of \$1,000,000; 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 Park Ridge hereby authorizes the Treasurer to issue a Current Fund check in the amount of \$750 payable to the order of Colleen Ennis, Custodian of Petty Cash.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-025**

CANCELLING SMALL BALANCES

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars and the cancellation of tax delinquencies of less than Ten (\$10.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, any property tax refund of less than Ten (\$10.00) Dollars; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than Ten (\$10.00) Dollars; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-026**

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
Our Lady of Mercy Academy
February 4th, 2012
7:00p.m. – 12:00 a.m.

COMMUNICATIONS:

1. Thank you note received from Linda Strabone – Mayor and Council’s acknowledgement of her 25 years of service with the Borough
2. Thank you note received from Chris Doto, Library Director – Donation made in memory of MaryVen Segvelt (P.O. Marchese’s mother)

OLD BUSINESS:

NONE

NEW BUSINESS:

Councilman Oppelt’s acceptance to fill the council vacancy has created a vacancy on the Planning Board:

PLANNING BOARD

(Mayor’s appointments, no council confirmation needed)

Mayor Maguire appoints **Don Schwamb, Class 4** member of the **Planning Board** to fill an unexpired four-year term, said term expiring December 31, 2013.

Mayor Maguire appoints **Robert Metzdorf, Alternate #1** member of the **Planning Board** to fill an unexpired two –year term, said term expiring December 31, 2012.

THE FOLLOWING COMMITTEE APPOINTMENT IS FOR ONE YEAR, IT IS THE MAYOR’S APPOINTMENT WITH COUNCIL CONFIRMATION

OPEN SPACE COMMITTEE

Mayor Maguire asks for a motion to appoint the following member to the Open Space Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2012.

Ray Mital

A motion was made by Councilmember Galdi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmembers, Galdi, Bosi, Oppelt, Hopper, Council President Misciagna

RECREATION AND CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following member to the Recreation and Cultural Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2012.

Scott Miller

A motion was made by Councilmember Galdi and seconded by Councilmember Bosi to confirm.

AYES: Councilmembers, Galdi, Bosi, Oppelt, Hopper, Council President Misciagna

2012 STANDING COMMITTEES AND LIAISONS

Mayor Maguire announces the Standing Committees and Liaisons for 2012.

Read by Mayor Maguire

STANDING COMMITTEES – 2012

FINANCE & ADMINISTRATION	Kilmartin and Bosi
FIRE	Galdi
INSURANCE	Bosi
NEGOTIATIONS	Misciagna and Galdi
OPERATIONS/BUILDINGS & GROUNDS	Bosi
PERSONNEL	Misciagna and all
PUBLIC HEALTH & WELFARE	Hopper
PUBLIC SAFETY/TRI BORO PUBLIC SAFETY	Misciagna
SHARED SERVICES (Joint Court/Police Study)	Misciagna and Galdi

BOARDS & COMMITTEES LIAISONS FOR 2012

BERGEN COUNTY 9-1-1	Police
BOARD OF EDUCATION	Kilmartin
BOARD OF HEALTH / Local Assistance & Pascack Mental Health	Hopper
BUSINESS COMMUNITY / CHAMBER	Bosi
CABLE TV/PKRG-TV	Oppelt
D.A.R.E. COMMITTEE/MUNICIPAL ALLIANCE	Misciagna
EMERGENCY MANAGEMENT COUNCIL	Bosi
GREEN TEAM	Oppelt
HANDICAP AWARENESS ADVISORY	Administrator
HISTORICAL ADVISORY	Hopper
LIBRARY BOARD	Hopper
MAYOR'S WELLNESS	Bosi
MUNICIPAL POOL	Kilmartin
OPEN SPACE COMMITTEE/BEAUTIFICATION	Misciagna
P.R.A.A.	Misciagna
PUBLIC AGENCY COMPLIANCE	Administrator
RECREATION & CULTURAL	Galdi
FIELD COORDINATOR	Andy Hodgins
SAFETY COMMITTEE	Misciagna
SENIOR CITIZEN ADVISORY	Kilmartin
SHADE TREE	Oppelt
TECHNOLOGY COMMITTEE	Galdi

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper- Unfortunately, I am not reappointed to any of the committees from last year. Looking forward to the new assignments given to me. Offered assistance to anyone if they need it.

Councilmember Bosi- Brief update on Utility and Road Department leaves all been picked up before Christmas. Chipping of the branches from the storm starts this week. There will plenty of mulch for the residents to get before the pool opens, this is free mulch. Electronic sign should be relocated around January 17, 2012 on Kinderkamack Road and Park Avenue. Thank you.

Councilmember Kilmartin- Absent

Councilmember Galdi- Stated that he had the benefit of attending Fire Department function, they received the new Scott Air packs we are pleased and happy to have that equipment. Fire department had a very busy month. Chief and Fire Department would like to extend their appreciation to Mayor and Council for their support in making this happen. We had a busy month in the Fire department, December 22, we had a house fire over on Wield Court; Park Ridge and Hillsdale responded to it no one was hurt. December 25th Christmas morning we had a three alarm fire at 6:00AM over at Sibbald Drive and there were no injuries. There was also an

overturned vehicle on January 8th on Pascack Road that the fire department responded to very quickly. In addition, also participated in a PRAA meeting with Bill Beattie and Pete Wayne. I sat in Recreation Meeting looking to put together a ski trip the week of president week for the residents. Thank you.

Council President Misciagna- Spoke to Chief Madden, He reported that this past year was the highest ticketed amount given out by the Police since 2002. Chief was proud of that; officer's doing their jobs. Also stated that he is in discussion with the Police Department to implement a Pittman schedule possibly on a trial basis. Some of the other towns have already done it they have seen some significant cost savings. PBA Contract not up till end of this year. We are not sure if we actually can do it on trial basis prior to end of contract. In discussion with them on that hopefully that will save the Borough some money. Sadly, we have to report on the arrest of a teacher at the High School. He was arrested by local Police and in conjunction with the Bergen County Prosecutor's Office. The Bergen County Prosecutor's office is in charge of the investigation. The PRAA last night attended the Board of Ed special meeting for field referendum which failed by 6 or 7 votes last year. This was an opportunity for the residents in the town to speak about it. At the end of that meeting they voted on putting it back on the ballot. I encourage people to vote this April. In negotiations committee we have been ironing out a few small items; such as the standby agreement with the road department and utility employees. The bulk of the work is finished, I believe we are ready to put the ink to the paper and put that to bed. Scott Galdi and I are setting up some meetings with Water and Electric Department we hope to jump into that the next few weeks. That concludes my report. Thank you.

APPROVAL OF MINUTES

Mayor Maguire asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes dated December 27, 2011

Councilmembers Oppelt, Bosi and Galdi to abstain

A motion was made by Council President Misciagna and seconded by Councilmember Hopper to confirm.

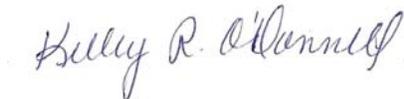
AYES: Councilmembers, Hopper, Council President Misciagna

ADJOURN

A motion was made by Council President Misciagna and seconded by Councilmember Hopper to adjourn the regular Mayor and Council meeting.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,



Kelley R. O'Donnell, RMC
Borough Clerk/Administrator