REGULAR MEETING
JULY 15, 2014

In compliance with Chapter 231, OPEN PUBLIC MEETINGS ACT of the State of New Jersey, adequate notice has been given to all members of the Governing Body, the "Local Source" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

Mayor Paul N. Mirabelli called the meeting to order at 8:00 P.M.

INVOCATION: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL

PRESENT: Mayor Paul N. Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilman Messler, Councilman Mortimer, Council President Turner, Administrator Debbie and Attorney Post. Also present was Public Works Manager Ronald Romak. Councilman Lane was absent.

APPROVAL OF MINUTES:

Upon motion by Councilman Turner and a second by Councilman Mortimer, the minutes of the Regular Session Meeting held on June 17, 2014 were approved. Roll Call: Ayes: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0.

PROCLAMATION:

WHEREAS, on January 2, 1990 Dr. Michael Disko Sr. was appointed as the Mountainside Borough Engineer; and

WHEREAS, Dr. Michael Disko Sr. earned a Bachelor of Science degree from NJIT and a Ph.D. in civil engineering from NYU; and

WHEREAS, Dr. Michael Disko Sr. was a former engineering instructor at Rutgers, New Jersey Institute of Technology, and Drexel University; and

WHEREAS, Dr. Michael Disko Sr. was a former engineer for the Township of Montclair and the Borough of Kenilworth; and

WHEREAS, Dr. Michael Disko Sr. was the founder and president of M. Disko Associates in Kenilworth, NJ, since 1970; and

WHEREAS, Dr. Michael Disko Sr. passed into eternal life on April 2, 2014 at the age of 77; and

WHEREAS, Dr. Michael Disko Sr. is survived by his spouse of 53 years, Barbara; three sons, Michael Jr., Kenneth, and Keith; his sister Diana; and eight grandchildren; and

WHEREAS, the Borough of Mountainside wishes to express their gratitude and appreciation for his unparalleled commitment to our community; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Mountainside recognize and commend Dr. Michael Disko Sr. for his 19 years of service to the Borough of Mountainside.

RESOLUTIONS:

The following resolution was introduced by Councilman Messler and seconded by Councilman Turner.

RESOLUTION 71-2014

WHEREAS, Nuno Silva deposited funds in escrow in the amount of $2,000.00 for a road opening permit at 352 Hedge Row; and

WHEREAS, there remained a balance due to Mr. Silva for $2,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the Finance Officer is hereby authorized to refund the amount of $2,000.00 to Nuno Silva, 352 Hedge Row, Mountainside, NJ 07092 as recommended by the Borough Engineer.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

The following resolution was introduced by Councilwoman Andre and seconded by Councilman Turner.

RESOLUTION 72-2014

WHEREAS, the Union County Board of Chosen Freeholders established the “Kids Recreation Trust Fund” Grant Program designed to fund Recreational opportunities for our County’s children; and

WHEREAS, the Borough of Mountainside wishes to apply to Union County Trust Fund through the “Kids Recreation Trust Fund” Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside, County of Union, State of New Jersey, that the proper Borough officials are hereby authorized to file an application with the County of Union for the 2014 “Kids Recreation Trust Fund” Grant Program for the following projects:

Field Improvements	$25,000.00

BE IT FURTHER RESOLVED, that matching funds in the amount of $12,500.00 have been appropriated in accordance with the grant requirements.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

The following resolution was introduced by Councilman Dierkes and seconded by Councilman Mortimer.

RESOLUTION 73-2014

WHEREAS, the Recreation Director Frank Masella has requested refunds to the following participants due to cancellation; and

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue the following refunds:

Recipient	Program	Amount
Susan Berowitz 373 Dogwood Way	BRASA Soccer Camp	$135.00
Berri Duswalt 1299 Knollwood Road	U14 Boys Soccer	$108.00
Roseann Heirshberg 1358 Outlook Drive	Tennis Squirts	$80.00
Cathleen Butler D'Orsi 487 Bayberry Lane	3rd/4th Grade Soccer	$80.00
Tina Valentine 34 Fairhill Road Westfield, NJ 07090	Pool Membership Family	$574.00
Sara Taner 2072 Meadowview Road Scotch Plains, NJ 07076	Pool Membership Family	$574.00
Leslie Magnola 28 Sweet Briar Drive Scotch Plains, NJ 07076	Pool Membership Nanny	$100.00

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

The following resolution was introduced by Councilwoman Andre and seconded by Councilman Turner.

RESOLUTION 74-2014

WHEREAS, on March 18, 2014 Resolution 42-2014 awarded the Community Pool Snack Bar Contract to B&K Concession; and

WHEREAS, the owner, William Malhosky, has extensive experience in the food industry and has worked as the concession operator for the many years; and

WHEREAS, due to the positive history with B&K Concession, the Borough is willing to waive the required $500 security deposit on equipment and the $300 cleaning fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the $500 security deposit on equipment and the $300 cleaning fee be waived for the term of the contract.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

The following resolution was introduced by Councilman Turner and seconded by Councilman Mortimer.

RESOLUTION 75-2014

WHEREAS, the Borough of Mountainside, pursuant to N.J.A.C. 5:34-7.21 may by resolution and without advertising for bids, purchase any goods or services under Cooperative Contract Purchasing; and

WHEREAS, the Borough of Mountainside Police Department has established a regular schedule for updating its police vehicles and that schedule requires two and 1/3 new squad cars each year and by utilizing the Morris County Cooperative Pricing Council (MCCPC) the Borough can receive competitive pricing, on a timely basis, without the expense and time involved in undertaking independent competitive bidding; and

WHEREAS, the Borough of Mountainside intends to enter into a purchase contract with Beyer-Ford, Morristown, NJ pursuant to MCCPC Contract #15-A for the acquisition of a police vehicle; and

WHEREAS, the cost for one (1) 2014 Police Interceptor SUV under Contract #15-A is $26,796.00; and

WHEREAS, the Borough's Financial Officer has certified that the funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountainside, County of Union State of New Jersey that the purchase of one (1) 2014 Police Interceptor SUV under terms and provisions of MCCPC Contract #15-A Item #3 be and hereby is approved.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

The following resolution was introduced by Councilman Messler and seconded by Councilwoman Andre.

RESOLUTION 76-2014

WHEREAS, in accordance with applicable provisions of the Public Contracts Law, the Borough advertised for Bids for Contract 2014-6 for "Resurfacing of Various Streets"; and

WHEREAS, on June 26, 2014 the return date for the bids, four bids were received as follows:

Bidders:	Base Bid	Alt. #1
Topline Const.	$334,292.42	$2,759.58
Denbar Const.	$331,156.00	$9,160.00
J.A. Alexander	$368,257.37	$30,000.00
Black Rock	$409,097.00	$1.00

WHEREAS, the Borough Engineer recommends awarding the Base Bid and Alternate #1; and

WHEREAS, the lowest bidder is Topline Construction Corporation and the Borough Engineer has recommended that Contract 2014-6 be awarded to Topline Construction Corporation, 22 Fifth Street, Somerville, New Jersey 08876.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the contract for Resurfacing of Various Streets is awarded to Topline Construction Corporation, 22 Fifth Street, Somerville, NJ 08876 in the amount of $337,052.00.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

The following resolution was introduced by Councilman Mortimer and seconded by Councilwoman Andre.

RESOLUTION 77-2014

WHEREAS, at the Borough Tax Sale held on June 19th, 2013, a lien was sold on 318 Woods End Road also known as Block 9 Lot 9 owned by Seo, Tooru & Noriko; and

WHEREAS, this lien known as Tax Sale Certificate 13-00080 was sold to John Venutolo, for a premium of $100.00; and

WHEREAS, Sadako Masuko of Masuko Realty, on behalf of the property owner, has requested redemption of this tax title lien 13-00080 and has paid the Borough of Mountainside all monies due including filed affidavits in amount of $1,714.63; and

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue a check John Venutolo, 25 Hughes Place, Summit, NJ 07901, in the amount of $1,714.63 plus a premium of $100.00, for the redemption and cancellation of Tax Title Lien Certificate #13-00080

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1222-2014

AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED ONE THOUSAND ONE HUNDRED NINETY-FIVE ($201,195) FOR THE RESURFACING OF CEDAR AVENUE

WHEREAS, the Governing Body of the Borough of Mountainside have decided to resurface Cedar Avenue; and

WHEREAS, a grant award is now available from NJDOT in the amount of $201,195; and

WHEREAS, the Governing Body of the Borough of Mountainside concurs that this resurfacing is necessary;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Mountainside that the sum of $201,195.00 be and is hereby appropriated for the resurfacing of Cedar Avenue;

BE IT FURTHER ORDAINED that the Borough of Mountainside shall be reimbursed by the State of New Jersey, Department of Transportation in the amount of $201,195.00.

Mayor Mirabelli opened the meeting to the public for anyone wishing to speak on this ordinance and this ordinance only.

Hearing no one wishing to speak, Councilman Turner closed the meeting to the public.

It was moved by Councilman Messler and seconded by Councilman Mortimer that this ordinance be passed on second and final reading and advertised by title only.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

Second Reading (Public Hearing)

ORDINANCE 1223-2014

AN ORDINANCE AMENDING CHAPTER XVII, PUBLIC SAFETY, OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING REGULATING THE POLICE DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Mountainside, County of Union, State of New Jersey, upon recommendation of the Police Committee and the Police Department of the Borough of Mountainside, desires to amend certain portions of the Police Regulations, Chapter XVII, Public Safety, of the Code of the Borough of Mountainside; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council, as follows:

Section 1.

Certain sections of Chapter XVII, Public Safety, of the Code of the Borough of Mountainside, are hereby amended in their entirety, as follows:

§ 17-1.1. Establishment of the Police Department
There is hereby created and established in and for the Borough of Mountainside, in the County of Union and State of New Jersey, a Police Department, which shall be known and designated as the Mountainside Police Department.

§ 17-1.2. Composition

A. The Mountainside Police Department shall consist of no more than a Chief of Police, and as many captains, lieutenants, sergeants, corporals, detectives, and police officers, appointed to these positions upon approval of the governing body, as public need may require.

B. In addition, the Police Department may employ clerical personnel and other employees to assist its officers in preserving peace and good order in the Borough.

§ 17-1.3. Designation of Appropriate Authority
In accordance with N.J.S.A. 40A:14-118, the Mayor of the Borough of Mountainside shall appoint three (3) members of the Borough Council to serve on the Police Committee. The Police Committee is hereby designated as the Appropriate Authority and is hereby vested with the powers and duties of an Appropriate Authority as delegated by law.

§ 17-1.4. Chief of Police; powers and duties
The Mountainside Borough Council shall appoint a Chief of Police. The Chief shall be directly responsible to the Police Committee as the "Appropriate Authority" for the efficiency and routine day-to-day operations of the Police Department. In the event that the Police Committee is not available or is absent, then the Chief of Police shall report to the Borough Administrator. The Chief of Police shall pursuant to any policies established by the Borough Council consistent with Borough Ordinances:

A. Administer and enforce the rules and regulations of the Police Department and any special emergency directives for the disposition and discipline of the Department and its officers and personnel.

B. Have, exercise, and discharge the functions, powers and duties of the Police Department.

C. Prescribe the duties and assignments of all subordinates and other personnel.

D. Delegate such authority, as he may deem necessary for the efficient operation of the Police Department to be exercised under his direction and supervision.

E. Report to the appropriate authority in such form as shall be prescribed by such authority on the operation of the department, and make such other reports as may be requested by such authority.

§ 17-1.5. Purpose of the Police Department
The Mountainside Police Department shall preserve the public peace; protect life and property; detect, arrest and prosecute offenders of the laws of New Jersey and the ordinances of the Borough of Mountainside; direct and control traffic; provide attendance and protection during emergencies; make appearances in court; cooperate with all other law enforcement agencies; and provide training for the efficiency of its members.

§ 17-1.6. Appointment of Police Department, Officers and Personnel.
No person shall be appointed to the Police Department who is not qualified as provided in the New Jersey Statutes. The selection criteria for a police officer shall be established in department policy consistent with New Jersey Statutes.

§ 17-1.9. Special Police Officers.
Authority and Purpose. The Borough of Mountainside hereby establishes Special Police Officers pursuant to and in compliance with the Special Law Enforcement Officers Act (N.J.S.A. 40A:14-146.8 et seq.).

1. Supplemental.

   a. Special Police Officers shall not be utilized to supplant regular Police Officers.

b. Special Police Officers are subject to the personnel policies of the Borough of Mountainside.

c. Special Police Officers are subject to the Mountainside Police Department's Written Directive System, where applicable.

§ 17-1.10. Rules and Regulations
The "Appropriate Authority" shall, from time to time as may be necessary, adopt and amend the rules and regulations for the government and discipline of the Police Department and employees thereof. Said rules and regulations may fix and provide for the enforcement of such rules and regulations and the enforcement of penalties for the violation of such rules and regulations. All employees of the Police Department shall be subject to such rules and regulations and penalties.

§ 17-1.11. Duties and Responsibilities of Personnel
The duties and responsibilities of the members of the Mountainside Police Department shall be those set forth by law and as prescribed by the Department's Written Directive System established by the Chief of Police.

§ 17-1.12. Disciplinary Actions
Discipline of employees and police officers will be imposed consistent with New Jersey State statutes and the Rules and Regulations of the Mountainside Police Department. The written charges will be proffered by the Chief of Police or designee as provided in the New Jersey Statutes and the Police Department's Rules and Regulations. Police officers, special police officers, and employees may also be subject to discipline for violating other statutes, ordinances, and policies.

§ 17-1.13. Police Physician
A physician shall be appointed by the mayor, with consent of the Borough Council, to be known as the police physician. The appointment shall be for one (1) year, commencing on January 1. He shall examine all members of the police force or appointees to the force whenever required by the police committee and shall report in writing the result of such examinations, with his opinion as to the physical and mental fitness for police work of the person examined. He shall be called whenever the services of a physician are required by the police department. Compensation of the police physical shall be fixed by the borough council. The mayor may also appoint, with consent of the borough council, an alternate police physician.

Section 2.

All ordinances, codes or parts thereof inconsistent with any of the provisions of this new section are hereby repealed to the extent of such inconsistency

Section 3.

This ordinance shall take effect twenty days after the first publication hereof after final passage.

Mayor Mirabelli opened the meeting to the public for anyone wishing to speak on this ordinance and this ordinance only.

Hearing no one wishing to speak, Councilman Turner closed the meeting to the public.

It was moved by Councilman Turner and seconded by Councilman Dierkes that this ordinance be passed on second and final reading and advertised by title only.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

First Reading (Introduction)

ORDINANCE 1224-2014

AN ORDINANCE TO APPROPRIATE THE SUM OF THIRTY THOUSAND DOLLARS ($30,000.00) FROM THE CAPITAL IMPROVEMENT FUNDFOR REPLACEMENT OF THE BOILER

WHEREAS, the Governing Body of the Borough of Mountainside is desirous to replace the boiler of the Municipal Building, and

WHEREAS, funds up to the amount of $30,000.00 may be needed for this project; and

WHEREAS, the Governing Body of the Borough of Mountainside concurs that the purchase to be necessary;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mountainside that the sum of $30,000.00 be and is hereby appropriated from the Capital Improvement Fund for the replacement of the boiler of the municipal building.

It was moved by Councilman Messler and seconded by Councilman Turner that this ordinance be passed on first reading and advertised in full for a public hearing on August 19, 2014.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

First Reading (Introduction)

ORDINANCE 1225-2014

AN ORDINANCE REGULATING POLITICAL CONTRIBUTIONS IN THE BOROUGH OF MOUNTAINSIDE

WHEREAS, it is in the public interest and in furtherance of the policy of the Borough of Mountainside that, in addition to insuring full compliance with the New Jersey Campaign Contributions and Expenditures Act, P.L. 2005 C.271 which authorizes a municipality to enact an Ordinance to limit political campaign contributions to Borough elected officials and candidates for Borough elective office by professional business entities who may benefit from a business relation with the Borough.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY AS FOLLOWS:

Section1. No professional business entity that submits a bid or enters into negotiations for, or agrees to any agreement or contract with the Borough for professional services, banking or insurance coverage services or any other consulting services shall make a monetary or in-kind campaign contribution in excess of $300.00 for a primary election and $300.00 for a general election to a candidate for or the holder of a Borough elective office or the campaign committee or political action committee of a candidate for or the holder of a Borough elective office or County of Union party committee or political municipal committee supporting such candidate or holder of a Borough elective office between one year before the start of negotiations or submittal of the bid relative to such an agreement or contract, whichever is earlier, and the termination of negotiations or the completion of the agreement or contract, whichever is later. Any group of individuals forming a professional business entity under this section, including such principals, partners, officers, their spouse and any child, parent, or sibling living in the same home of the entity in the aggregate, may not annually contribute for any purpose in excess of $2,500 to all Borough candidates and Borough office holders, and all Borough political parties and political action committees of all Borough candidates and Borough office holders combined.

Section 2. No individual or professional business entity doing business with the Borough, included banking and insurance coverage services on any other consulting services, or any principal, partner or member of any such entity, shall make a monetary or in kind contribution in excess of $300.00 for a primary election and $300.00 for a general election to a candidate for or the holder of a Borough elective office or the campaign committee or political action committee of a candidate for or the holder of a Borough elective office or Union County party committee or political municipal committee supporting such candidate or holder of a Borough elective office. Any group of individuals forming a professional business entity under this section, including such principals, partners, officers, their spouse and any child, parent, or sibling living in the same home of the entity in the aggregate, may not annually contribute for any purpose in excess of $2,500 to all Borough candidates and office holders, and all Borough political parties and political action committees of all Borough candidates and Borough office holders combined.

Section 3. An individual or professional business entity may cure a violation of Sections 1 or 2 if no later than 30 days following the day of the primary election or general election next following the date of which the contribution is made, the individual or professional business seeks and receives reimbursement of the prohibited contribution.

Section 4. An individual or professional business entity found to knowingly fail to reveal or misrepresent a monetary or in kind campaign contribution in excess of $300.00 for a primary election and $300.00 for a general election or a professional business entity in excess of $2,500.00 for a primary election or for a general election, given to a candidate for or the holder of a Borough elective office or the campaign committee or political action committee of a candidate for or the holder of a Borough elective office or Union County party committee supporting such candidate or holder of a Borough elective office shall be considered to be in breach of the terms of any agreement or contract between that professional business entity and the Borough then in effect and shall be subject to the penalties prescribed in Section 5 and any other penalties prescribed by law.

Section 5. An individual or professional business entity found to be in violation of Sections 1, 2, 3, or 4 will be disqualified from eligibility for future contracts, agreements or development applications with the Borough for a period of four (4) calendar years from the date of the determination of the violation by the Borough Council and in addition shall have any contract or agreement with the Borough then in effect terminated immediately.

Section 6. All monetary or in kind contributions made by any individual or professional business entity as defined under this ordinance shall be deemed a violation of this ordinance if that contribution was made before the effective date of this ordinance. Any individual or professional business entity as defined in Sections 1 or 2 shall provide a sworn statement to the governing body that a political contribution has not been made in violation of the provisions of this ordinance and this shall be a continuing obligation during the duration of the contract or development application as appropriate.

Section 7. The Borough Clerk shall provide a candidate for elective office with a copy of this ordinance at the time such candidate requests a petition for said office.

Section 8. All ordinances or parts of this ordinance inconsistent with the provisions of this ordinance shall be the same are hereby repealed.

Section 9. If any section, paragraph, subdivision or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

Section 10. This ordinance shall take effect upon final passage and publication as provided by law.

It was moved by Councilman Mortimer and seconded by Councilman Turner that this ordinance be passed on first reading and advertised in full for a public hearing on August 19, 2014.

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

MOTIONS:

The following motions were unanimously approved:

1. Approve appointment of Edwin Lima as a Volunteer Firefighter

2. Approve appointment of Daniel Steadman as a Volunteer Firefighter

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilwoman Andre:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 15th day of July 2014, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of $716,209.13 (Copy of bill list attached.)

Roll Call: Andre, Dierkes, Messler, Mortimer, Turner. Nays: 0

COUNCIL COMMENTS:

Councilman Mortimer stated that the Mountainside Library is currently installing the new HVAC system and the hours of operation continue to be from 9am to noon on Monday through Saturday.

Councilman Turner informed the public about the many recreational programs offered through our Recreation Department.

Mayor Mirabelli described the July 4th fireworks as a spectacular event and thanked the PAL, Fire Department, DJ, and food trucks for contributing to its success.

Mayor Mirabelli invited all the Mountainside Volunteers to attend the Volunteer Appreciation Day on August 2nd at the Community Pool.

The following resolution was introduced by Councilman Mortimer and seconded by Councilwoman Andre.

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss personnel which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 8:25 P.M.

The meeting was recalled to public session to include the audience participation portion.

AUDIENCE PARTICIPATION:

Frances Ehman Bellak, 1238 Poplar Avenue, advised Council that there was a serious soil erosion problem due to water run-off in her neighborhood. Several years ago, the Borough Engineer discussed some options including the installation of riprap. Unfortunately, the riprap washed away and the situation has not improved. The Borough Engineer advised Mrs. Bellak to contact the Army Corps of Engineers. The Borough Administrator, Public Works Manager and Borough Engineer will re-address the situation.

Meeting adjourned again to closed session at 8:36 P.M.

The meeting was recalled to public session at 8:55 P.M.

Upon a motion by Councilman Mortimer and a second by Councilwoman Andre, the meeting was unanimously adjourned.

Respectfully submitted,

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Martha Lopez, Borough Clerk