

**** WORKSHOP AGENDA ****

November 9, 2011

6:30 P.M.

Work Session of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.

1. Meeting Called to Order and Roll Call
2. Discussion Items:
 - Follow up on new procedures suggested by C/Wojyn
3. Adjournment

The meeting was called to order by Mayor Reynolds at 6:32 P.M.

Roll Call: Present: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Absent: C/Carr, C/Krawiec

Also present were Peter Gorbatuk, Municipal Clerk, Laurie Finger, Borough Administrator and Joseph Youssef, Borough Attorney.

Discussion Items:

New Suggested Procedures Follow Up:

- “Englishtown Borough Committee Scope Document” C/Wojyn described how this document will be used for new Committees and how it will give the Committee direction and accountability.

At this time Mayor Reynolds calls for Executive Session.

Executive Session

Mayor Reynolds stated pursuant to N.J.S.A. 10 4-12B be it resolved by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey as follows whereas N.J.S.A. 10 4-12B of the Open Public Meetings Act of the State of New Jersey permits exclusion of the public from those portions of the meetings in which matters authorized to be discussed in Executive Session under the cited statute will be reviewed and discussed; and

Whereas, the Governing Body concludes that the public must be excluded from the discussion of the following matters of personnel and contractual; and

Therefore, be it resolved by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, as follows, 1) Hereby authorizes Executive

Session for the purpose of discussing above matters with N.J.S.A. 10 4-12B, 2) Anticipated at this time that the matters to be discussed in Executive Session will be discussed in Public not earlier than the next regular meeting of the Governing Body, 3) It is anticipated that the Executive Session last not longer than one-half hour, 4) There exists the possibility that action may be taken upon conclusion of the Executive Session when the meeting returns to open.

Offered By: C/Robilotti

Seconded By: C/Cooke

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: C/Carr, C/Krawiec

The time being 6:50 P.M.

There being no further business in Executive Session, a motion to return to open session was offered by C/Robilotti, seconded by C/Wojyn. Passed unanimously.

The time being 7:23 P.M.

Adjournment

There being no further business a motion to adjourn the workshop was offered by C/Robilotti, seconded by C/Cooke. Passed unanimously. The time being 7:24 P.M.

At this time Mayor Reynolds calls for a brief recess.

**** AGENDA ****

Regular Meeting of the Mayor and Council of the Borough of Englishtown, 15 Main Street, Englishtown, New Jersey 07726.

1. Meeting Called to Order and Roll Call
2. Statement of Compliance with Sunshine Law
3. Moment of Silence and Salute to the Flag
4. Approval of Minutes – October 26, 2011
5. Committee Reports
6. Correspondence
7. Borough Administrator/CFO Report
8. Open Public Portion/Limited to Agenda Items Only
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
9. New Business:
 - A. Resolution No. 2011-159
Rejecting Proposal for Turnkey Design-Build Services for Photovoltaic (Solar) Generation System
 - B. Resolution No. 2011-160
Resolution Canceling Certain Grant Reserve Balances
 - C. Resolution No. 2011-161
Authorizing Mayor & Municipal Clerk to Execute Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
 - D. Resolution No. 2011-162
Authorizing Appropriation Transfer
 - E. Resolution No. 2011-163
Authorizing Change of Health Provider Network
 - F. Resolution No. 2011-164
Authorizing Approval of Department Requisitions

G. Resolution No. 2011-165
Authorizing Payment of Borough Bills

10. Tax Collector's Report - September 2011
11. Public Portion
Limited to Five (5) Minutes per citizen to be determined at Borough Council's discretion. Any and all situations regarding Borough Personnel, when names are implied or mentioned, are to be brought to the full attention of the Council through an appointment and subsequent disclosure through the Personnel Committee.
12. Executive Session
13. Adjournment

The meeting was called to order by Mayor Reynolds at 7:31 P.M.

Roll Call: Present: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Absent: C/Carr, C/Krawiec

Also present were Peter Gorbatuk, Municipal Clerk, Laurie Finger, Borough Administrator and Joseph Youssouf, Borough Administrator.

Mayor Reynolds stated pursuant to N.J.S.A. 10 4-6 notification of this meeting has been (1) Published in the Asbury Park Press and the News Transcript the Official Newspapers of the Borough, (2) Posted to the Public at Borough Hall, (3) Copy has been filed with the Municipal Clerk, (4) Copy of this agenda and the Sunshine Statement has been filed with the Mayor and Council. Thus this meeting tonight is deemed in compliance with the Open Public Meetings Act.

There was a moment of silence and salute to the flag.

Approval of Minutes –

There being no corrections, deletions or additions, a motion to approve the Minutes of October 26, 2011 was offered by C/Robilotti and seconded by C/Wojyn. Passed on the following roll call:

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: C/Carr, C/Krawiec

Committee Reports

Public Utilities

Councilwoman Krawiec was absent; no report this evening.

Code Enforcement, Public Health, Welfare & Public Events

Councilwoman Cooke reports:

- Thanks all who helped with the Halloween Party; the EFD Explorers, Laurie Finger, Cindy Robilotti, Greg Wojyn, Mayor Reynolds, Christine Robbins, Lisa Langlois, and Rebecca Hazen. Also thanked the Fire Department for the use of their facilities and for help setting up and cleaning up.

Administration, Finance & Personnel

Councilman Wojyn reports:

- Reads aloud Clerk and Administrator reports. Important Items as Follows:
- The “Englishtown Borough Committee Scope Document” will be offered for Council approval under new business during the Council Meeting.

Public Safety

Councilwoman Robilotti reports:

- Reads aloud Police Activity report for August, September and October. Available for public viewing in the Clerk’s office.
- Thanks C/Cooke for her fine job on the Halloween Party.
- Advises Mayor and Council of the Manalapan Planning Board meeting that will be held on November 10th at the Manalapan Town Hall regarding the Wood Ave. apartments.

Legislative, Insurance & Licenses -

Councilwoman Carr is absent; no report this evening.

Public Buildings & Grounds

Councilman Rucker has nothing to report this evening.

Correspondence

Peter Gorbatuk, Municipal Clerk reports:

- Posted in the Municipal Building: Low Income Home Energy Assistance Program, and Western Monmouth Habitat for Humanity flyers. Will also be on the Borough Website.
- Received from Fire Official Ed Miller the Municipal Building has met the minimum requirements of the NJ Uniform Fire Code.

Borough Administrator/CFO Report

Laurie Finger asks Mayor and Council to consider the placement of Snow Flakes along Main Street. The cost is approximately \$3,000. Mayor requests Council to give it some thought and be ready to discuss it and make a decision at the November 21st meeting. Have DPW Supervisor go forward with the requisition, it can always be cancelled.

Public Portion – Agenda Items

Mayor Reynolds opens the floor to the public for discussion limited to agenda items only.

Wayne Krawice, Lasatta Avenue mentions Howell just passed an Ordinance restricting and regulating portable basketball systems. Feels they are hazardous when doing the

snow plowing. Mayor and Council feel this is a good idea and advise Attorney Youssef to draft one up for the next meeting.

There being no further questions or comments, a motion to close the public portion was offered by C/Robilotti and seconded by C/Cooke. Passed unanimously.

New Business

At this time a motion is made by C/Wojyn, seconded by C/Robilotti to accept the "Englishtown Borough Committee Scope Document form". Passed unanimously.

C/Cooke questions the requisition process. Mayor and Council discuss. Mayor Reynolds states as of January 1, 2012 there will no longer be a requisition list for Council approval. Each Council Chair Person will be responsible for their own department.

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-159**

**RESOLUTION REJECTING PROPOSAL FOR TURNKEY DESIGN-BUILD
SERVICES FOR PHOTOVOLTAIC (SOLAR) GENERATION SYSTEM**

WHEREAS, The Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey received proposals for Turnkey Design-Build Services for Photovoltaic (Solar) Generation System on October 20, 2011; and

WHEREAS, only one bid was received by Sun Blue Energy in the amount of \$653,292.00; and

WHEREAS, the Borough's proposal specification requested a PPA (Power Purchase Agreement) and the proposal submitted by Sun Blue Energy was for a 10-year lease agreement with a \$1.00 buyout option to own; and

WHEREAS, due to noncompliance of the proposal specifications and insufficient funding at this time, the Borough Administrator has recommended the rejection of the proposal received from Sun Blue Energy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown concurring with the recommendation of the Borough Administrator that the proposal is hereby rejected.

Offered By: C/Robilotti

Seconded By: C/Wojyn

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: C/Carr, C/Krawiec

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-160**

RESOLUTION CANCELING CERTAIN GRANT RESERVE BALANCES

WHEREAS, there exists a reserve on the balance sheet of the Grant Fund; and

WHEREAS, the funds creating this reserve have been investigated and it has been determined that this reserve should be canceled.

NOW, THEREFORE, BE IT RESOLVED, by the council of the Borough of Englishtown, that the following reserve in the amount of \$3,214.77 be and same is hereby canceled:

Reserve for Grants Appropriated	
Builder's Contribution-2005	\$ 1,202.00
Smart Future Planning Grant-2007	\$ 1,892.77
Green Community Forestry-2007	\$ 50.00
NJS Forestry BSF Grant-2010	\$ 70.00

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Borough Chief Financial Officer and Borough Auditor.

Offered By: C/Robilotti

Seconded By: C/Rucker

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: None

Absent: C/Carr, C/Krawiec

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-161**

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO
EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT
PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT**

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the Borough of Englishtown and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Englishtown to enter into such an agreement.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Governing Body of the Borough of Englishtown that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment.

Offered By: C/Rucker

Seconded By: C/Robilotti

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: None

Absent: C/Carr, C/Krawiec

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-162**

RESOLUTION AUTHORIZING APPROPRIATION TRANSFER

WHEREAS, N.J.S.A. 40A: 4-58 provides that during the last 2 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the transfers in the amount of \$16,957.00 be made in the 2011 budget as attached.

Current Fund:

<u>From:</u>		<u>Amount</u>
Mayor & Council	OE	\$400.00
Municipal Clerk	OE	\$1,000.00
Annual Audit	OE	\$1,400.00

Current Fund:

<u>From:</u>		<u>Amount</u>
Tax Assessment	SW	\$330.00
Tax Assessment	OE	\$2,600.00
Legal Services	OE	\$2,000.00
Engineer	OE	\$1,000.00
Emergency Mgmt	OE	\$277.00
Sanitary Landfill	OE	\$1,000.00
Animal Control	OE	\$450.00
Salary & Wage Adj.	OE	\$4,200.00
Utility-Street Lighting	OE	\$1,000.00
Utility-Water/Sewer	OE	\$300.00
Municipal Court	OE	\$1,000.00

<u>To:</u>		<u>Amount</u>	<u>Reason</u>
General Admin	SW	\$450.00	Salary Increase
Municipal Clerk	SW	\$700.00	Salary Increase
Finance	SW	\$190.00	Salary Increase
Tax Collection	SW	\$250.00	Salary Increase
Affordable Housing	SW	\$20.00	Salary Increase
Code Enforcement	SW	\$625.00	Salary Increase
Police	SW	\$4,500.00	Salary Increase
Emergency Mgmt	SW	\$2.00	Salary Increase
Fire Official	SW	\$380.00	Salary Increase
Streets & Roads	SW	\$500.00	Salary Increase
Recycling	SW	\$40.00	Salary Increase
Utility-Gasoline	OE	\$4,500.00	Gasoline Increase
Municipal Court	SW	\$4,800.00	Salary Increase

Water Operating Fund:

<u>From:</u>		<u>Amount</u>
Water	OE	\$2,000.00

<u>To:</u>		<u>Amount</u>	<u>Reason</u>
Water	SW	\$2,000.00	Salary Increase

Offered By: C/Robilotti

Seconded By: C/Rucker

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
 Nays: None
 Abstain: None
 Absent: C/Carr, C/Krawiec

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-163**

**AUTHORIZING CHANGE OF HEALTH PROVIDER NETWORK
IN THE CENTRAL JERSEY HEALTH INSURANCE FUND**

WHEREAS, the Borough of Englishtown is a member of the CENTRAL JERSEY HEALTH INSURANCE FUND, hereafter referred to as “the FUND”, as permitted by N.J.S.A. 11:15-3,17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the FUND has notified the Borough of Englishtown of an increase of approximately 17.6% for the 2012 calendar year, with participation in the Qualcare Provider Network; and

WHEREAS, the FUND also contracts with the Aetna Network; which has a lower premium rate; and

WHEREAS, the Aetna POS (1) Network represents a 10% increase for the 2012 calendar year, which is 7.6% lower than the Qualcare Provider Network; and

WHEREAS, there is no change to the Borough of Englishtown Health Plan, only to the Provider Network.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Englishtown hereby agrees to change the Provider Network to Aetna POS (1) to be effective within 90 days.

Offered By: C/Robilotti

Seconded By: C/Rucker

Roll Call: Ayes: C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: C/Cooke

Absent: C/Carr, C/Krawiec

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-164**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE APPROVAL OF DEPARTMENT REQUISITIONS**

WHEREAS, the Mayor and Council have carefully examined all requisitions presented to the Borough for the processing into purchase orders; and

WHEREAS, after due consideration of the said requisitions, the Mayor and Council have approved processing of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, as follows:

1. The said approved requisitions amounting to the sum of \$2,015.21 are hereby authorized to be processed into purchase orders on November 9, 2011.
2. The Borough Clerk is hereby directed to list on the page in the Minutes Book following the minutes of this meeting all of the said requisitions hereby authorized to be processed into purchase orders.

Offered By: C/Robilotti

Seconded By: C/Rucker

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: None

Absent: C/Carr, C/Krawiec

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-165**

**RESOLUTION OF THE BOROUGH OF ENGLISHTOWN
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE PAYMENT OF BOROUGH BILLS**

WHEREAS, the Mayor and Council have carefully examined all vouchers presented to the Borough for the payment of claims; and

WHEREAS, after due consideration of the said vouchers, the Mayor and Council have approved payment of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, as follows:

1. The said approved vouchers amounting to the sum of \$225,650.52 are hereby authorized to be paid on November 9, 2011.
2. The Borough Clerk is hereby directed to list on the page in the Minutes Book following the minutes of this meeting all of the said vouchers hereby authorized to be paid.

Offered By: C/Robilotti

Seconded By: C/Rucker

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: C/Carr, C/Krawiec

Tax Collector's Report

September 2011

2011 Taxes	\$ 38,946.21
2012 Taxes	.01
Interest	605.33
<u>Outside Lien Redemption</u>	<u>6,709.00</u>
Net Receipts	\$ 46,260.55

Public Portion

Mayor Reynolds opens the floor to the public for discussion on anything they wish to bring to the attention to the governing body.

There being no questions or comments, a motion to close the public portion was offered by C/Robilotti and seconded by C/Rucker. Passed unanimously.

Executive Session

Mayor Reynolds stated pursuant to N.J.S.A. 10 4-12B be it resolved by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey as follows whereas N.J.S.A. 10 4-12B of the Open Public Meetings Act of the State of New Jersey permits exclusion of the public from those portions of the meetings in which matters authorized to be discussed in Executive Session under the cited statute will be reviewed and discussed; and

Whereas, the Governing Body concludes that the public must be excluded from the discussion of the following matters of personnel and contractual; and

Therefore, be it resolved by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey, as follows, 1) Hereby authorizes Executive Session for the purpose of discussing above matters with N.J.S.A. 10 4-12B, 2) Anticipated at this time that the matters to be discussed in Executive Session

will be discussed in Public not earlier than the next regular meeting of the Governing Body, 3) It is anticipated that the Executive Session last not longer than one-half hour, 4) There exists the possibility that action may be taken upon conclusion of the Executive Session when the meeting returns to open.

Offered By: C/Robilotti

Seconded By: C/Rucker

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn

Nays: None

Abstain: None

Absent: C/Carr, C/Krawiec

The time being 7:56 P.M.

C/Cooke excuses herself from executive session at 8:47 P.M.

There being no further business in Executive Session, a motion to return to open session was offered by C/Robilotti, seconded by C/Wojyn. Passed unanimously.

The time being 9:00 P.M.

At this time Mayor Reynolds adds the following resolutions to tonight's agenda.

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-166**

AUTHORIZATION OF PURCHASES OVER \$800

WHEREAS, the Borough of Englishtown Council requires that purchases and services over \$800.00 or more be pre-approved by the Governing Body except in the case of imminent emergency situation; and

WHEREAS, the following itemized request(s) were submitted to the Chief Financial Officer by the respective Committee Chairperson(s) for Council approval; and

WHEREAS, the Chief Financial Officer certifies that appropriate funds are available for the following:

Police Dept. – Vehicle Maintenance - \$1,075.20

Services From:

Manalapan Township
120 Route 522
Manalapan, NJ 07726

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that the above request(s) is approved for the purchase or order.

Offered By: C/Robilotti

Seconded By: C/Rucker

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: C/Carr, C/Krawiec

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-167**

APPOINTMENT OF FULL TIME POLICE OFFICER

WHEREAS, there is a need to hire a full time police officer; and

WHEREAS, the public safety committee has recommended Nicola Costagliola be appointed to Patrolman for the Borough of Englishtown.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englishtown, County of Monmouth, State of New Jersey that Nicola Costagliola is hereby appointed police officer for the Borough of Englishtown as follows:

1. Appointment is effective November 9, 2011.
2. Salary is effective November 9, 2011 in the amount of \$35,459.00 per annum, paid semi-monthly per the salary ordinance.
3. That said appointment is probationary for one year effective November 9, 2011.

BE IT FURTHER RESOLVED that a certified true copy of this resolution be forwarded to the Chief Financial Officer, Police Commissioner Robilotti and Nicola Costagliola

Offered By: C/Rucker

Seconded By: C/Robilotti

Roll Call: Ayes: C/Cooke, C/Robilotti, C/Rucker, C/Wojyn
Nays: None
Abstain: None
Absent: C/Carr, C/Krawiec

Lt. Cooke was authorized at this time to advertise to fill vacancy of special officer position due to the promotion.

**BOROUGH OF ENGLISHTOWN
RESOLUTION NO. 2011-168**

**RESOLUTION ACCEPTING POLICEMEN'S BENEVOLENT ASSOCIATION
LOCAL NO. 166 HOLIDAY PAY PROPOSAL FOR 2011**

WHEREAS, there was a change to the working hours for all officers in the Policemen's Benevolent Association Local No. 166 ("PBA") from a 10 hour shift to an 11.25 hour shift effective, June 2010, and

WHEREAS, in accordance with Article 18: Holidays; Section B: Holiday Pay of the 2010-2012 PBA contract, holiday pay will be calculated by finding the per diem rate by dividing the number of days worked per year by the annual salary; and

WHEREAS, the PBA has agreed to forego the holiday pay adjustment for the 2010 year, however the 2011 holiday pay needs to be adjusted to reflect the correct per diem rate; and

WHEREAS, the Borough Council finds this proposal to be acceptable,

NOW THEREFORE BE IT RESOLVED that the holiday pay per diem rate be adjusted to reflect the current 11.25 hour shift for 2011 and the holiday pay per diem rate for 2010 be unchanged; and

BE IT FURTHER RESOLVED that the Clerk's Office is authorized to forward a copy of this Resolution to the Police Lieutenant, Borough Administrator and Finance Department.

Offered by: C/Robilotti

Seconded by: C/Wojyn

Roll Call: Ayes: C/Rucker, C/Robilotti, C/Wojyn

Nays: None

Abstain: C/Cooke

Absent: C/Krawiec, C/Carr

Adjournment

There being no further business a motion to adjourn was offered by C/Robilotti, seconded by C/Wojyn. Passed unanimously.

The time being 9:04 P.M.

November 21, 2011
Approved by Governing Body

Municipal Clerk