

**BOROUGH OF WOODBINE  
REGULAR MEETING**

**NOVEMBER 5, 2015  
8:00 P.M.**

Mayor Pikolycky called the Regular Meeting to order and read the following statement, "Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying The Herald on January 20, 2015 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Murray, Bennett, Perez, Benson and Cruz. Also present were Mr. Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for approval of the minutes of October 15, 2015 on motion of Councilman Bennett, seconded by Councilman Murray to approve and adopt said minutes, unanimously carried.

Mayor Pikolycky called for the public hearing for Ordinance No. 555-2015, "An Ordinance Regulating the Statutory Authority of Verizon New Jersey Inc., its Successors and Assigns to Use the Various Public Streets, Roads, Avenues, Highways and Other Public Ways in the Borough of Woodbine, Cape May County, New Jersey, for its Local and Through Lines and Other Communications Facilities and Prescribing the Conditions Thereof". Mayor Pikolycky opened the public hearing. Mr. Tonetta reviewed the purpose of said ordinance. There being no public comment forthcoming Mayor Pikolycky then closed the public hearing. On motion of Councilman Cruz, seconded by Councilman Benson to approve and adopt the following ordinance on roll call vote, unanimously carried. Ayes: Ortiz, Murray, Bennett, Perez, Benson, Cruz Nays: None Abstain: None Absent: None

**ORDINANCE NO. 555-2015**

**AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF WOODBINE, CAPE MAY COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.**

**BE IT ORDAINED** by the Borough of Woodbine, Cape May County, New Jersey that:

SECTION 1: Pursuant to the provisions of N.J.S.A. 48:17-10, N.J.S.A. 48:17-11, and N.J.S.A. 48:17-12, permission and consent is hereby granted to Verizon New Jersey Inc., (the "Company"), its successors and assigns, to install, operate, inspect, maintain, repair, replace and remove its communications facilities and other transmission or process equipment, including underground facilities, such as conduits, manholes, cables, wires, and all other facilities appurtenant thereto, and above-ground facilities, such as cables, wires, antennas, poles, posts, supports, guys, pedestals, cable termination and distribution cabinets and all other facilities appurtenant thereto, in, through, upon, along, over, under, and across all of the various public streets and ways, which include the roads, avenues, right-of-way, sidewalks, highways, bridges, waterways, and other public places, and parts thereof, throughout their entire length, and to effect the necessary street openings and lateral connections to curb poles, property lines and other facilities in the Borough of Woodbine (the "Borough") for said Company's local and through lines and other communications facilities in connection with the transaction of its business. In the event that any public street or way where the Company has facilities is vacated by the Borough, the Borough agrees to reserve unto said Company the rights granted the Company by the present Ordinance. The Company also agrees

to comply with any and all applicable Federal, State and Local laws and Ordinances, including without limitation Land Use Regulations, Street Opening Requirements and other matters that may adversely impact the public health, safety and welfare.

SECTION 2: All poles, posts, pedestals, cabinets, or other facilities shall be located and placed back of the curb lines where shown on the official map(s) of the Borough. At no time shall the polls and posts be closer than 18 inches from the face of such curb line. However, this shall not apply to points or places now occupied by the poles, posts, pedestals, cabinets, or other facilities of the Company, its successors and assigns, and where there are no curb lines, at other convenient points or places in, upon, along, adjacent, or across the public streets and ways as may be mutually agreed upon between the parties.

SECTION 3: The Company may bury its local and through communications facilities such as cables, conduit, manholes and associated equipment, fixtures, process equipment and appurtenances within the right-of-way of the various public streets and ways and at such locations as shall be mutually agreed upon by the parties for said Company's local and through lines and communications facilities. Underground conduits and associated facilities, as aforementioned, shall be placed at least eighteen (18) inches below the surface of said public streets and ways and with the exception of lateral branches to curb poles and property lines and other facilities, the same shall generally not be constructed more than ten (10) feet from the curb line, unless obstructions make it necessary to deviate from such course or unless the parties mutually agree to another location. Manholes shall be located at such points along the line of underground conduits as may be necessary or convenient for placing, maintaining, and operating the facilities, as aforementioned, which the Company may from time to time use in connection with its underground conduit system and shall be so constructed as to conform to the cross-sectional and longitudinal grade of the surface so as not to interfere with the safety or convenience of persons or vehicles.

SECTION 4: Before proceeding with any new construction or relocation work in an area covered by this Ordinance, the Company shall give prior notice in writing thereof to the Borough, through its designated representative, of its intention to perform such work. The Company shall obtain such street opening or excavation permits as may be lawfully required by any applicable ordinances regulating such openings or excavations. Any such area affected by the Company in constructing its facilities shall be restored to as good condition as it was before the commencement of work thereon. No public streets or ways shall be encumbered for a period longer than shall be reasonable to execute the work.

SECTION 5: The Company agrees to indemnify and save harmless the Borough from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by or arising out of road conditions resulting from any excavations, installation or maintenance connected with the work or equipment of said Company, and not attributable to the fault or negligence of the Borough, except that if such injury or damage shall be caused by the joint or concurring negligence or fault of the Company and the Borough, the same shall be borne by them to the extent of their respective fault or negligence.

SECTION 6: Whenever a curb line shall be established on streets where one does not now exist or where an established curb line shall be relocated in order to widen an existing street in conjunction with road construction being performed by the Borough the Company shall change the location of its above-ground facilities covered by this Ordinance in accordance with applicable law, so that the same shall be back of, and adjacent to, the new curb line so long as the Borough has acted in accordance with applicable law and with reasonable care in establishing the new curb line and providing notice thereof. The cost of the same shall be borne solely by the Company except to the extent expressly provided otherwise by law.

SECTION 7: Any company or corporation having legal authority to place its facilities in the public streets and ways of the Borough may jointly use the Company's poles, posts, pedestals or other structures for all lawful purposes, provided the Company consents to such use, on terms and conditions acceptable to the Company and not inconsistent with the provisions of the present Ordinance.

SECTION 8: The Company shall provide space, to the extent available, on its poles so long as said poles are occupied by the Company and space, to the extent available, in its main conduits existing on the date of passage of this Ordinance, but not exceeding one (1) duct of standard size, for the sole benefit of the Borough during the pendency of this Ordinance. Such space shall be provided for the exclusive use of the Borough which use shall be limited to accommodating the wires or electrical conductors required for one-way signal control in connection with municipal police patrol, fire alarm signal control and traffic signal control systems only; but for no other uses or purposes, either alone or in conjunction therewith; nor for circuits for the supply of high voltage electric energy other than for traffic or other signals as permitted above; nor for wires, conductors, cable or the equivalent which provide a means of transmitting any signal to a private, commercial or residential location, and which is normally provided by a nongovernmental supplier; provided, further, that no such use or attachment by the Borough shall interfere with the plant or facilities of or the use thereof by the Company. All costs or expenses incurred by the Company in connection therewith shall be paid by the Borough. It shall be the obligation of the Borough to attach its wires to the poles or place its electric conductors in the conduits or manholes of the Company, provided that before proceeding with said work, either by itself or by a person, firm or corporation engaged to perform such work, the Borough shall give the Company thirty (30) days prior notice in writing. All such work shall be performed under the supervision of said Company. The Borough agrees to indemnify and save harmless the Company from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by or arising out of the Borough's installation maintenance, operation or removal of wires or facilities or the Borough's use or enjoyment of the Company's plant or facilities as provided under this section, except that if such injury or damage shall be caused by joint or concurring negligence of the Company and Borough, the same shall be borne by them to the extent of their respective fault or negligence.

SECTION 9: If any or all of the said streets or ways are later taken over by the County of Cape May or the State of New Jersey, such County or State shall have such rights and privileges and be subject to the same terms, conditions and limitations of use as apply herein to the Borough, provided, however, that satisfactory prior arrangements as may be necessary are made with the Borough and the Company for the full protection of the respective interest of each.

SECTION 10: The term "Borough" as used in this Ordinance shall be held to apply to and include any form of municipality or government into which the Borough or any part thereof may at any time hereafter be changed, annexed, or merged.

SECTION 11: The permission and consent hereby granted shall apply to and cover all communications facilities of the Company existing at any time, and related structures, process equipment, and appurtenances heretofore or hereafter erected, constructed, reconstructed, removed, located, relocated, replaced, maintained, repaired, or operated by the Company, its predecessors, successors, or assigns within the Borough. This Ordinance shall cancel and supersede all prior consent ordinances between the Borough and the Company regarding the subject matter hereof.

SECTION 12: This Ordinance shall continue in full force and effect for a period of fifty (50) years from the date it becomes effective subject to the right of the Company to seek such changes herein as may be deemed necessary from time to time prior to the expiration of said period, said changes to be approved by the Borough. The Company shall maintain its property within the Borough and shall comply with applicable law for the provision of safe, adequate and proper service at just and reasonable rates. At and after the term of this Ordinance, the Company shall safeguard the public interest in continuous and uninterrupted service within the Borough.

SECTION 13: In the event that any provision herein shall for any reason be illegal or unenforceable under applicable law, such illegality or unenforceability shall not affect any other provisions of this Ordinance, and this Ordinance shall be construed as if such illegal or unenforceable provision(s) had never been contained herein.

SECTION 14: The Company shall pay the expenses incurred for advertising required in connection with the passage of this Ordinance, after the date of its first reading, within thirty (30) days after the Company has received a bill for said advertising from the publisher. Following final passage of this Ordinance, the

Borough Clerk shall provide the Company with written notice thereof by certified mail. As provided by applicable law, this Ordinance, and any subsequent amendments, shall not become effective until acceptance thereof by the Company and approval thereof by the Board of Public Utilities.

Mayor Pikolycky called for the following resolutions:

**RESOLUTION NO. 11-104 -2015**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
THE RECONSTRUCTION OF SUMNER AVENUE**

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Woodbine formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Woodbine Borough-00646 to the New Jersey Department of Transportation on behalf of the Borough of Woodbine.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodbine and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

On motion of Councilman Murray, seconded by Councilman Ortiz to approve and adopt the foregoing resolution, unanimously carried.

On motion of Councilman Ortiz, seconded by Councilwoman Perez to approve and adopt the following resolution, unanimously carried.

**RESOLUTION NO. 11-105-2015**

**TRANSFER OF 2015 BUDGET APPROPRIATIONS**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that appropriation transfers may be made for the budget year of 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodbine, County of Cape May and State of New Jersey that the following transfers be made:

FROM:

Emergency Management Salaries & Wages	#5-01- -145-111	\$	4,000.00
Crossing Guard Salaries & Wages	#5-01- -147-111		1,000.00
Road Repairs Salaries & Wages	#5-01- -151-111		300.00

TOTAL . . .	\$	5,300.00
-------------	----	----------

TO:

Admin & Executive Other Prof Services	#5-01- -101-501	\$	5,000.00
Unemployment Compensation Insurance	#5-01- -211-317		300.00

TOTAL . . .	\$	5,300.00
-------------	----	----------

#### **RESOLUTION NO. 11-106 -2015**

##### **APPROVING SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY STATE FIREMENS ASSOCIATION FOR AMANDA S BAILEY**

**WHEREAS,** Amanda S Bailey has been interviewed by the Woodbine Volunteer Fire Department Company #1's membership committee; and

**WHEREAS,** Amanda S Bailey has met the physical guideline requirements; and

**WHEREAS,** pursuant to New Jersey State Firemens Physical Rules and Regulations submission of application for membership to the New Jersey State Firemens Association must be approved by Mayor and Council;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodbine, County of Cape May, State of New Jersey that the submission of application for membership for Amanda S Bailey to the New Jersey State Firemens Association is hereby approved.

On motion of Councilman Murray, seconded by Councilman Cruz to approve and adopt the foregoing resolution, unanimously carried.

On motion of Councilman Benson, seconded by Councilman Bennett to approve and adopt the following resolution, unanimously carried.

#### **RESOLUTION NO. 11-107-2015**

##### **A RESOLUTION OF THE BOROUGH OF WOODBINE IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF BOROUGH ENGINEER, SOLICITOR, AUDITOR AND GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES.**

**WHEREAS,** the Borough Council of the Borough of Woodbine acknowledges the need for Professional Services to be provided to the Borough; and

**WHEREAS**, the Borough Council recognizes the need to implement the requirements of N.J.S.A. 19:44A-20.5 so as to have a fair and open procedure for awarding professional service agreements which would otherwise be exempt from public bidding in accordance with N.J.S.A. 40A:11-5; and

**WHEREAS**, the Borough Council believes it is in the best interest of the Borough to select professionals to provide services to the Borough primarily on the basis of their qualifications, including qualifications uniquely suited to the needs of the Borough of Woodbine; and

**WHEREAS**, to receive statements of qualifications in a manner that fosters a fair and open process, it is necessary and advisable to establish advance general criteria and specific minimum requirements; and

**WHEREAS**, the Borough Council has determined that a fair and open process requires public advertisement of professional services required in a manner and with sufficient time to provide notice in advance of the contemplation of retaining the services of a professional and the criteria to be considered in determining the best professional for the position; and

**WHEREAS**, a fair and open process requires that all responses be publicly opened and announced and thereafter that all appointments be made at a public meeting of the Borough Council and then published in accordance with N.J.S.A. 40A:11-5.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbine as follows:

All appointments for Professional Services contained on Schedule “A” attached to and made a part hereof shall be subject to a fair and open process as set forth below.

The Borough Clerk shall cause all legal notices stating that a full listing of all professional service appointments subject to a fair and open process together with the criteria established for the consideration of qualification, will be posted on the Borough of Woodbine’s internet website beginning no later than December 4, 2015.

The criteria for each position contained on Schedule “A” follows immediately subsequent to the Listing on Schedule “A.” The criteria shall be disclosed, together with the posting of the listed positions on the Borough of Woodbine’s internet website as set forth above.

The website posting shall inform potential applicants that all submissions must be made to the Clerk of the Borough of Woodbine and received no later than 3:00 p.m., December 18, 2015.

Commencing 3:01 p.m. on December 18, 2015, or as soon thereafter as may be

available, the Clerk of the Borough of Woodbine or her designee shall publicly open and announce all submissions in the Borough Council Chambers, 501 Washington Avenue, Woodbine, New Jersey.

Appointments shall thereafter be made at a public meeting of the Borough Council of the Borough of Woodbine.

Subsequent to appointments, appropriate notices shall be published in accordance with the requirements of N.J.S.A. 40A:11-5.

**BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Woodbine has determined that the terms of this Resolution constitute a fair and open process in accordance with N.J.S.A. 19:44A-20, et seq., and that the decision by the Borough of Woodbine as to what constitutes a fair and open process shall be final.

#### **RESOLUTION NO. 11-108-2015**

#### **RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR MUNICIPAL COURT SERVICES**

**WHEREAS**, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, Woodbine Borough has indicated a willingness to enter into a Shared Services Agreement with the Township of Middle to permit the Township to provide all the usual and ordinary services of a Municipal Court for Woodbine Borough; and

**WHEREAS**, Woodbine Borough and Middle Township have agreed to enter into a Shared Services Agreement for a term of five years, commencing on January 1, 2016 and continuing through December 30, 2020; and

**WHEREAS**, the Borough of Woodbine has deemed it would be in the best interest of the residents of the Borough to enter into a Shared Services Agreement with the Township of Middle for the sharing of Municipal Court operations with the Middle Township Court.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council, the governing body of the Borough of Woodbine, in the County of Cape May and State of New Jersey, as follows:

1. **SHARED SERVICES AGREEMENT.** Pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., the Borough of Woodbine is hereby authorized and empowered to enter into a Shared Services

Agreement with the Township of Middle pertaining to Middle Township providing Municipal Court Services to Woodbine Borough.

2. **SERVICES TO BE PROVIDED BY CONTRACT.** The Shared Services Agreement authorized in paragraph 1 shall cover those services which are enumerated in said Agreement, a copy of which is attached hereto as Exhibit A.
3. **ASSIGNMENT JUDGE APPROVAL.** The authority to enter into this Shared Services Agreement is subject to the approval of the Assignment Judge.
4. **AUTHORIZATION OF MUNICIPAL OFFICIALS.** The appropriate municipal Officers and officials are hereby authorized to take any action necessary or advisable to carry out the intent and purpose of this resolution. Specifically, the Mayor and Municipal Clerk are hereby authorized and directed to execute such Shared Services Agreement on behalf of the municipality pursuant to the authority conferred by this resolution. The Municipal Clerk is further authorized and directed to seal said agreement with the seal of the municipality.
5. **COMPLIANCE WITH STATUTORY REQUIREMENTS.** The Shared Services Agreement between the Township of Middle and the Borough of Woodbine shall meet and satisfy the requirements of N.J.S.A. 40A:65-7, as may be amended and supplemented.
6. **CONTRACT TERM.** This Resolution authorizes a Shared Services Agreement for a duration of five (5) years from January 1, 2016.
7. **SEVERABILITY.** If any action, subsection, paragraph, sentence or other part of this Resolution is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Resolution, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Resolution directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Resolution shall remain in full force and effect.
8. **REPEALER.** All Resolutions or parts of Resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency only.
9. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon final adoption and publication in the manner provided by law.

At this time Mayor Pikolycky indicated the new five (5) year agreement for \$70,000 at 2% escalations each year. On motion of Councilman Benson, seconded by Councilman Ortiz to approve and adopt the foregoing resolution, unanimously carried.

## **RESOLUTION NO. 11-109-2015**

### **APPOINTMENT OF MUNICIPAL COURT JUDGE**

**WHEREAS**, N.J.S.A. 2A:8-5 provides that each Judge of the Municipal Court shall serve for a term of three (3) years from the date of his/her appointment and until his/her successor is appointed and qualified; and

**WHEREAS**, in accordance with N.J.S.A. 2A:8-5 and N.J.S.A. 40:87-16, the Mayor of the Borough of Woodbine has nominated **DOROTHY INCARVITO-GARRABRANT** for the appointment to the position of Judge of the Municipal Court for a three (3) year term retroactive to October 1, 2015; and

**WHEREAS**, Borough Council wishes to confirm such nomination as required by N.J.S.A. 40:87-16.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodbine, that:

The allegation of the preamble are incorporated herein by this reference.

The Borough Council does hereby confirm the Mayor's nomination of **DOROTHY INCARVITO-GARRABRANT** as Judge of the Municipal Court of the Borough of Woodbine for a three (3) year term retroactive to October 1, 2015 until her successor is appointed and qualified.

A certified copy of this resolution shall be filed with the Clerk of the Municipal Court as conclusive evidence of such nomination and confirmation and a copy shall be provided to said nominee.

At this time Dorothy Incarvito-Garrabrant introduced herself and reviewed her experience. Mayor Pikolycky indicated the shared services with Middle Township has been a good relationship. Mayor and Council thanked Ms. Garrabrant for her attendance. On motion of Councilman Cruz, seconded by Councilwoman Perez to approve and adopt the foregoing resolution, unanimously carried.

On motion of Councilman Bennett, seconded by Councilman Cruz to approve and adopt the following resolution, unanimously carried.

## **RESOLUTION NO. 11-110-2015**

### **APPROVAL OF CHANGE ORDER NO. 4**

### **ROADWAY DRAINAGE IMPROVEMENTS**

**WHEREAS**, South State, Inc. of Bridgeton, New Jersey was previously awarded a contract for the project known as Roadway Drainage Improvements; and

**WHEREAS**, by Resolution No. 10-103-2015, the Borough accepted the project as substantially complete and authorized final payment for the contract amount as approved through Change Order No. 3, subject to certification from the Borough Engineer that all final punch list and closeout requirements for the contract have been satisfied; and

**WHEREAS**, subsequent to approval of Resolution No. 10-103-2015, the Borough Engineer identified that some concrete quantities were inadvertently omitted from the quantities as approved through Change Order No. 3 which necessitates further amending the contract amount to increase it by \$2,775.00 as shown on Change Order No. 4;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodbine, that Change Order No. 4 increasing the total contract amount to \$1,575,081.10 be and same is hereby approved, and

**BE IT FURTHER RESOLVED** that upon certification from the Borough Engineer that all final project punch list and closeout requirements for the contract have been satisfied, that all remaining payments through and including Change Order No. 4 be made thereon to South State, Inc.

Unfinished Business –

League of Municipalities – November 17-19, 2015

ACMJIF Elected Officials Liability Seminar – December 2, 2015 – Merighi's Savoy Inn, Vineland – 5:30 p.m.

New Business –

Woodbine Christmas Parade – December 12, 2015 – 6:00 p.m.

Community Center Concert - November 18, 2015 – 11:00 am – 1:00 pm

Mayor Pikolycky announced the following:

Nicholas Shalek will be receiving his Eagle Scout and if anyone is interested in attending to please contact his office.

Governor Christie has declared November 5, 2015 as Law Enforcement day and said day will be celebrated annually.

DEP Site remediation application for the Hat Site Factory has been submitted.

\$1m in DOT applications have been submitted.

Mr. Zumpino, Triad Associates, reviewed the following:

Fire House Renovation project is nearing completion. There is extra work to be completed upstairs. He also indicated the State Monitor was impressed with the project.

The DCA application for renovations to the Head Start building are under review. Over 45 applications have been submitted. There has been a positive reaction. Announcements will be made at the League of Municipalities.

Pinelands Conservation funding application that was submitted for Phase II of the Open Space Park acquisition has been denied. They would like to provide funds for the development side. This needs to be revisited.

An application for additional improvements to the Food Bank is being submitted for \$50,000. Currently waiting on additional information for the Chief Financial Officer.

Currently working with the Fire Company for the submittal of an Assistance to Firefighters Grant. Anticipate a resolution in November or December.

Engineer's Report – None

Solicitor's Report - Mr. Tonetta updated Council on the status of the COAH litigation and indicated he will be meeting with Ms. Cuvillo to prepare for a case management meeting with Judge Johnson.

Payment of Bills - On motion of Councilman Murray, seconded by Councilman Cruz to approve bills for payment, unanimously carried.

Public Comment - None

Adjournment - On motion of Councilman Murray, seconded by Councilman Cruz to adjourn, unanimously carried.

-  
Respectfully submitted,

Lisa Garrison  
Borough Clerk

