

Amended 8/26/08

**MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, July 28, 2008**

APPROVED September 22, 2008

Councilman Arthur Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Council President Tina DeLucia
Councilwoman Ann Subrizi
Councilman Michael Putrino
Mayor Frank DeBari

Mayor DeBari reads the Open Public Meeting and Mission Statements.

Councilwoman Subrizi made a motion to close the work session to the public. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Closed Session:

1. Personnel – Administrator 6:30 P.M.

Council President DeLucia made a motion to open the work session to the public. Councilman Bachmann seconded the motion. All present in favor, none opposed.

Open Session:

Administrator's Report

The Administrator explained the group audit affidavit; the Council must sign the affidavit acknowledging they have reviewed the audit.

The Administrator passed around photo choices for the new bus shelter to replace the brick shelter on River Road outside the new CVS. The Council discussed the shelter options.

The Administrator stated the ATL Group regularly meets at the Senior Center on Friday evenings; the group has requested to hold an event at the Senior Center on Saturday, September 20th, a breakfast fundraiser on Sunday, October 12th and a carwash on Sunday, August 3rd with a rain date on August 10th. Mayor DeBari stated no fundraisers should be held at the Senior Center; no other organization has been allowed. The Administrator will clarify if the Saturday event is a fundraiser as well. The Council discussed the matter, and had no objection to the car wash; however Councilwoman Subrizi abstained.

The Administrator stated the Fire Department requested use of the Senior Van on Sunday, August 24th to bring members to Yankee Stadium for a tour. Councilman Bachmann stated agency is not an issue in New York, if the van was involved in an accident in New York the

Borough's assets would be exposed. The Administrator confirmed with Art Caughlan that from an insurance standpoint, it is a permissible use. The Council discussed the matter and had no objections; the Administrator will reconfirm with Art Caughlan.

The Administrator referenced the Planning Board's request, asking the Governing Body to waive their right to refer to them first and consider their request to amend the Land Use regulations to include the limiting schedule to the Zoning ordinance. The Administrator will draft an ordinance for introduction on August 25th.

Council President DeLucia made a motion to close the work session to the public. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Closed Session:

2. Personnel – Ruderman & Glickman 7:30 P.M.

The open portion of the Work Session will be continued after the Public Meeting.

Mayor and Council

8:30 PM Public Session (actual time 8:41)

Councilman Arthur Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Council President Tina DeLucia
Councilwoman Ann Subrizi
Councilman Michael Putrino
Mayor Frank DeBari

Mayor DeBari called the meeting to order, asked for a moment of silent prayer, and led the flag salute. Mayor DeBari read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Council Chambers.

Mayor DeBari asked for a motion to approve the minutes from the May 12, 2008 Work Session and the April 28, 2008 and May 29, 2008 Public Sessions.

The minutes from the May 12, 2008 Work Session and the April 28, 2008 and May 29, 2008 Public Sessions were approved on a motion by Councilwoman Subrizi. The motion was seconded by Councilman Bachmann.

For the motion: Zeilner, Bachmann, DeLucia, Subrizi, Putrino
Abstain: Duffie

Steve Wielkotz, Borough Auditor, referenced two resolutions on the agenda. He stated the first resolution canceled 2007 appropriation reserves that remained unspent at the end of 2007. Mr. Wielkotz further stated a surplus is created by canceling them which can be re-appropriated in the 2008 budget. Mr. Wielkotz referenced the budget amendment resolution which reflected the surplus created by the cancellation of the 2007 reserves and the \$350,000 in extraordinary aid awarded to the Borough. As amended the budget reflects a 3% increase over last year for a total

of 4 ½ points. Mr. Wielkocz stated the breakdown of the tax increase on an average home priced at \$451,000 is \$207 for municipal, \$200 for school and \$43 for County; totaling \$450.00. Mr. Wielkocz stated the hearing at the Local Finance Board for the cash surplus cap waiver will be August 13, 2008; Mayor DeBari and Mark Polito, CFO will attend. Mr. Wielkocz stated the average price for homes in New Milford rose from \$410,000 in 2007 to \$451,000 in 2008.

The meeting was opened to the public on a motion from Council President DeLucia, which was seconded by Councilwoman Subrizi. All present in favor, none opposed.

Mayor DeBari questioned if the Borough received additional money, can it be used in 2008 as unanticipated revenue.

Ann DiGiovani, Fulton Street came forward to address the Council. Ms. DiGiovani asked Mr. Wielkocz for clarification on his report.

Hedy Grant, Boulevard came forward to address the Council. Ms. Grant questioned if New Milford property values are dropping. Mr. Wielkocz stated homeowners could file an appeal if the home is believed to be valued less than assessed.

Dolores Weisenbach, Washington Avenue came forward to address the Council. Ms. Wiesenbach questioned if 4 ½ points was the bottom line. Mr. Wielkocz stated the bottom line is 10 points for school, county and municipal; 4 ½ points is only municipal.

As there were no further comments from the public, the meeting was closed on a motion from Councilwoman Subrizi. Council President DeLucia seconded the motion. All present in favor, none opposed.

Mayor DeBari stated resolutions 2008:170 and 2008:171 are to be pulled from the consent agenda for separate votes.

Councilman Bachmann made a motion to approve resolution #2008:170 canceling 2007 appropriation reserves. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Council President DeLucia made a motion to approve resolution #2008:171 budget amendment. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

APPOINTMENTS: RECREATION -

**JOSEPH RICCIARDELLI
KEN MALONE
MARK FLORES
RENEE TUFARO – ALT. 1**

Councilman Bachmann made a motion to approve the referenced appointments. Councilman Zeilner seconded the motion. All present in favor, none opposed.

PROCLAMATION:

NATIONAL NIGHT OUT

COUNCIL COMMITTEE REPORTS:

Councilman Arthur Zeilner

Building and Grounds, Environmental, Police/Police Aux., Public Works

Councilman Zeilner reported the Energy Commission announced the date for Clean Communities Day will be Saturday, October 4th at 9:00 AM. He stated the tree farm is running and doing well.

Councilman Zeilner reported Buildings and Grounds performed general maintenance on all Borough buildings.

Councilman Zeilner reported on general maintenance completed by the DPW during the previous month.

Councilman Zeilner summarized the calls for the Police Department for the previous month. He stated the Police Auxiliary had no meeting in July.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported the Recreation Commission did not have a quorum at the July 9th meeting, due to members volunteering in other recreation areas.

Councilman Bachmann reported Drug Alliance had no July meeting.

Councilman Bachmann reported he could not attend the July meeting of the Ambulance Corps due to a prior commitment.

Councilwoman Randie Duffie

Health & Human Services, Rent Leveling/Tenants Association, Senior Advisory

Councilwoman Duffie reported the Rent Leveling Board discussed their compliance with the ordinance. She stated the Board needs two new members to be appointed.

Councilwoman Duffie reported the Senior Advisory Board did not meet in July.

Councilwoman Duffie reported the Board of Health did not meet in July, but a monthly report is filed in the Health Department.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported the Chamber of Commerce held no meeting in July. She stated members were invited to attend the River Edge Chamber of Commerce meeting, some members attended.

Council President DeLucia reported the Library Board does not meet until September.

Council President DeLucia reported the Planning Board met in July and discussed their bylaws. She stated the next meeting of the Planning Board will be in September to discuss the need for soil moving permits. She stated the Board will review the requirements of the surrounding towns.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported the Historic New Bridge Landing Committee did not meet in July. She stated the next meeting is scheduled for August 7th. She stated she attended the Tri-Boro Chamber of Commerce luncheon at Jersey Boys because a presentation was made to the three towns for the work being done to New Bridge Landing.

Councilwoman Subrizi stated she attended the Board of Education meeting on July 14th, but had nothing to report.

Councilwoman Subrizi reported that Public Events has no upcoming events. She stated the July 4th fireworks did not go as planned, due to the rain beginning at 8:35 PM. She stated the Administrator informed her that the rain date cost the Borough an additional \$1,125.00 paid to the fireworks company as well as a tremendous amount of police overtime. She stated the Council will reevaluate the rain date option for next years fireworks display.

Councilman Michael Putrino

Fire Department, Garbage/Recycling, Historic Preservation, Shade Tree

Councilman Putrino stated he had no report for Historic Preservation Commission or Shade Tree Commission because they did not meet in July.

Councilman Putrino summarized the calls for the Fire Department for the previous month and stated there was not meeting in July.

Councilman Putrino summarized the recycling activity for the previous month.

Mayor Frank DeBari

Community Development

Mayor DeBari had nothing to report.

OLD BUSINESS:

ADOPT ORDINANCE 2008:08

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$580,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR

THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS.

Councilman Putrino made a motion to open to the public for comment on the adoption of this ordinance. Council President DeLucia seconded the motion. All present in favor, none opposed.

Mrs. Maynes, 485 River Road, came forward to address the Council. Mrs. Maynes asked if the ordinance includes Charles Street. Mayor DeBari stated it does not include Charles Street as stated in a letter from Boswell Engineering dated July 16th. Mayor DeBari stated it will be on the hot list for next year's capital. Councilwoman Subrizi stated the problem is underneath Charles Street.

Councilwoman Duffie made a motion to close to the public. Council President DeLucia seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Zeilner made a motion to adopt this ordinance on its second and final reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE #2008:09

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD
SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY
ORDINANCE UP TO AND INCLUDING 2008:02.

Council President DeLucia made a motion to open to the public for comment on the adoption of this ordinance. Councilman Putrino seconded the motion. All present in favor, none opposed.

Dolores Weisenbach, Washington Avenue came forward to address the Council. Ms. Weisenbach questioned if the salaries were mandated by contract. Mayor DeBari stated the range is for Council to use, however all salaries, besides the Police Chief, are mandated by contract.

Councilman Zeilner made a motion to close to the public. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Zeilner made a motion to adopt this ordinance on its second and final reading. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE #2008:10

AN ORDINANCE TO AMEND CHAPTER XIXA OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED WIRELESS
COMMUNICATIONS TOWERS AND ANTENNAS

Councilwoman Duffie made a motion to approve the introduction of this ordinance on its first reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be published in the Ridgewood News and a public hearing will be held on August 25, 2008 at 8:30 PM.

Councilman Bachmann referenced resolution 2008:174 and questioned if the Borough went out to bid or was it a public contract. The Administrator stated she researched state contracts and contacted CFO regarding same; however no similar state contract was found. The Administrator stated the Borough went out to bid, received a number of bids however; the lowest bidder did not have the required public works certificate. She stated the second lowest bidder notified her they had a state contract; therefore she decided to reject all bids and award the contract to the second lowest bidder. Councilman Bachmann requested resolution 2008:174 be pulled for a separate vote. Councilman Bachmann questioned if the money comes out of the Library budget. The Administrator stated the money is from the 2007 capital budget.

RESOLUTIONS:

- 2008:164 Closed Session
- 2008:165 Payment of Bills and Vouchers
- 2008:166 Approve Raffle License for River Dell Jr. Football Association Casino Night
- 2008:167 Adopt Official Notice of Claim Form
- 2008:168 Acknowledge receipt and review of the 2007 Municipal Audit
- 2008:169 Authorize revision and rebid of Wireless Communication Tower
- 2008:170 Approve Cancellation of 2007 Appropriation Reserves
- 2008:171 Approve Amendment to 2008 Municipal Budget
- 2008:172 Authorize Mayor to sign Babe Ruth Field Improvement grant agreement with BCOS
- 2008:173 Reject all bids for the removal and installation of carpeting at the New Milford Public Library
- 2008:174 Award contract for the removal and installation of carpeting at the New Milford Public Library to Commercial Interiors Direct under NJ State Contract #A65751
- 2008:175 Authorize Mayor to sign grant agreement with County of Bergen to use \$100,000 in 2008 Community Development funds for Sewer Rehabilitation – Reichelt/Faller
- 2008:176 Appoint Temporary Electrical Subcode Official – Frank Dyer
- 2008:177 Approve additional funding for the Temporary Budget
- 2008:178 Approve amendment to Raffle License 2008:08
- 2008:179 Approve Raffle License for New Hope for Children Off-Premise 50/50
- 2008:180 Approve Raffle License for VFW Ladies Auxiliary Chinese Auction
- 2008:181 Approve Raffle License for VFW Ladies Auxiliary On-Premise 50/50
- 2008:182 Award 2008 Riverside Cooperative Road Improvement Program to Joseph M. Sanzari, Inc.
- 2008:183 Approve application to New Jersey Transit Corporation for purchase and installation of two bus shelters.

COMMENTS FROM THE PUBLIC

The meeting was opened to the public on a motion from Councilman Putrino, which was seconded by Council President DeLucia. All present in favor, none opposed.

Nabil Iskinder, 211 Demarest Avenue, came forward to address the Council. Mr. Iskinder stated United Water Co. has been digging for approximately 3 years, causing a crack in his backyard. Mr. Iskinder stated the Building Department was to send the engineer to inspect the area. Mr. Iskinder stated he can no longer enjoy himself in his home; dust is both inside and outside his home. Mr. Iskinder stated they begin digging at 6:30 am. Mayor DeBari stated the engineer will visit the home and assess the situation. Mayor DeBari stated he will contact the water company to find out their progress.

Terry Limaxes, 584 Columbia Street, came forward to address the Council. Ms. Limaxes came to the meeting on behalf of Enza Certo. Earlier that week, Ms. Limaxes presented a petition to Councilwoman Subrizi. Ms. Limaxes stated there were over 100 voluntary signatures on said petition in support of Ms. Certo as Senior Center Director and the wonderful job she has done helping many senior citizens throughout the years. Ms. Limaxes read the petition to the Council. Mayor DeBari stated he appreciated them coming in support of Ms. Certo, however it is a personnel matter and cannot be discussed. Mayor DeBari stated more information may be available at the August 25th meeting.

Jody Seifert, 53 Bulger Avenue, came forward to address the Council. Ms. Seifert asked about the New Hope for Children raffle license. Mayor DeBari explained the group.

Hedy Grant, 175 Boulevard, came forward to address the Council. Ms. Grant asked Councilman Zeilner if he received any information on the tributary he was to check into. Councilman Zeilner stated he spoke with Michael Calamari, who stated the DPW has been busy all summer but it is at the top of their list. Ms. Grant commented that the beautiful wildflowers planted on Boulevard did not bloom this year.

Dolores Weisenbach, Washington Avenue, came forward to address the Council. Ms. Weisenbach stated since the Elm Street Bridge closure, cars have been speeding down Washington Avenue. Ms. Weisenbach questioned if the Council had any information on its' progress. Mayor DeBari stated the County has put up \$4 million for three bridges in Bergen County, Elm Street Bridge being one. Mayor DeBari stated he does not expect it to be completed until next year; he will forward concerns to the County and report back at the August meeting. The Administrator will speak with the Police Chief regarding additional patrols in the area. Ms. Weisenbach stated she attended an Oradell meeting; it is Oradell's feeling the Bridge will not open again. Councilwoman Duffie spoke with the County Road Department and was told the bridge was recently deemed unsafe. Councilwoman Duffie agreed with the traffic concerns and stated the police department may want to detour traffic to River Road. Councilwoman Duffie stated New Milford needs an advocate with regards to the Elm Street Bridge. Councilwoman Duffie stated the Borough needs to be proactive; when St. Joseph School is back in session matters will be worse. Councilman Bachmann suggested "no thru traffic" signs be erected in the area and suggested the traffic officer be contacted.

As there were no further comments from the public, the meeting was closed on a motion from Council President. Councilman Putrino seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Council President DeLucia made a motion to approve resolutions #2008:164 through #2008:169, #2008:172 through #2008:173 and #2008:175 through #2008:183. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

Council President DeLucia made a motion to approve resolution #2008:174. Councilwoman Subrizi seconded the motion.

For the motion: Zeilner, Duffie, DeLucia, Subrizi, Putrino

Against the motion: Bachmann

Administrator's Report (continued)

The Administrator stated the Mayor and Council need a minimum of 16; can be 8 of each men/women to achieve the prices \$24.75/31.34. Mayor DeBari will coordinate the shirt order.

The Administrator stated the NJ State Police contacted Chief Papapietro and offered to reimburse the Borough for the cost of redoing the Babe Ruth Field. The Administrator stated copies of invoices were submitted; she will keep the Council informed.

The Administrator referenced the request for a resolution from NJ Council on Special Transportation and asked if the Council had any objection to her preparing a resolution. The Council discussed the matter and had no objection.

The Administrator referenced the League of Municipalities request for a resolution supporting \$40 surcharge for local Police Services Property Tax Relief Fund and asked if Council had any objection to her preparing a resolution. The Council discussed the matter and the consensus was not in agreement.

The Administrator confirmed the qualifications for the new cell tower location with the Council. Councilman Bachmann stated it was determined at the last meeting the successful bidder would use the existing fence with gate to access the tower through the fire training building. Councilwoman Subrizi stated an additional fence must be erected to separate from the DPW yard.

The Administrator referenced the memo regarding gas keys. The Administrator referenced Councilwoman Subrizi's suggestion on addressing employees using Borough vehicles only for Borough business. The Administrator stated the Council must authorize pursuing any further. Councilwoman Duffie stated it is a good idea to issue a general statement memo. Council President DeLucia stated it is too general a statement; she used the Fire Chief as an example. Councilwoman Subrizi agreed with Council President DeLucia; she wanted a general unspecific memo reminding employees/volunteers to use Borough vehicles for Borough business. Council President DeLucia stated the fire vehicles must be exempt. Councilwoman Subrizi suggested general reminder to use common sense, keeping the taxpayer in mind. Councilman Putrino suggested using Borough vehicles in the best interest of the Borough. Councilman Bachmann

suggested the vehicle be used within a specific radius. The Council discussed the matter and was in agreement to distribute to all employees.

The Administrator asked if the Council had any objection to moving drops to Tuesday and Friday. The Council discussed the matter and had no objection.

The Administrator stated the bid openings for Phase IV of Boulevard (Fulton Street to Oradell border) and Phase I of Drainage Improvement to Trench Drive are scheduled for August 19th.

The Administrator asked if the Council had any objection to rescheduling the Risk Manager's Insurance presentation to September 8th at 6:30 PM. The Council discussed the matter and had no objection.

The Administrator stated she reached out to Westwood's Administrator for more information on their usage of cooking oil with diesel fuel.

The Administrator stated she will be on vacation from August 8th through August 15th.

1. 318 Neumaier Drive – Drainage Problem

The Administrator stated Boswell Engineering had reviewed and commented on what they expected the work to cost and the Council authorized up to \$3,000. The Administrator stated the lowest estimate received was \$4,700. Mayor DeBari suggested the homeowner pay the remaining \$1,700. Mr. Moscaritolo stated easements are recorded on the land record. The Council agreed to request the property owner pay the additional \$1,700, stating the Borough Attorney has advised the Borough can only improve the easement; the property owner must re-grade their property to direct the water toward said easement anything beyond is the property owner's responsibility. The Administrator will draft a letter to the property owner.

2. NJ Transit Bus Stop Request

The Administrator spoke with the Traffic Officer about NJ Transit's request for additional bus stops on Madison Avenue. Sgt. Jones stated no traffic related problems would arise from an additional stop. Mayor DeBari stated school traffic would complicate matters. Councilwoman Duffie stated the Council should not just say no, mass transit is something the Borough should promote. Council President DeLucia stated the matter should be referred back to the Traffic Officer, and evaluated once school reopens. Mayor DeBari stated the Administrator should request more information from NJ Transit.

3. T-Mobile Correspondence

The Administrator stated she spoke with a representative and advised said representative Council was considering a resolution to revise the bid specs.

4. Proposed Pod Ordinance

The Administrator asked if the Council had any objection to tabling this matter for the August 25th Work Session. The Council had no objection.

5. Proposed Temporary Utility Ordinance

The Administrator asked for comments from the Council on the ordinance. Mayor DeBari stated the water portion was fine; however the electric portion was weak. Mr. Moscaritolo stated some portions of the ordinance remained from the current ordinance. Councilman Bachmann stated it was a good first draft; however wording must differentiate between your driveway and someone else's. Councilman Zeilner stated the ordinance request was intended to prevent temporary electric and water from property to property as well as across roadways and sidewalks. The Administrator stated remove driveway from the wording; Council had no objection.

6. Tree Farm – Dedication

Councilman Zeilner stated the Environmental Commission would like to dedicate the tree farm to Diane Cardinali; stating she was instrumental in starting it. Councilman Zeilner will request the wording for the dedication sign from the Environmental Commission. Councilman Putrino stated the Shade Tree Commission meets in August and suggested members of the Environmental Commission attend and they can work together on the project.

7. New Milford Woods – Sign & Dedication

The Administrator referenced the request from the Environmental Commission for a second sign and dedication at the New Milford Woods. Councilman Bachmann stated the deed for the New Milford Woods restricts signage on the property. Council President DeLucia suggested the sign be placed on the road. Mayor DeBari suggested the sign be placed on the triangular property and referenced a plastic sign that was made. Councilman Zeilner will request the wording from the Environmental Commission. The Administrator will price a new sign.

Councilwoman Duffie resigned from the Environmental Commission and suggested Hedy Grant as her replacement.

Councilman Putrino stated there is a vacancy on the Shade Tree Commission.

Councilwoman Duffie stated the Rent Leveling procedures are not in compliance with the Borough ordinance. Mayor DeBari requested the Administrator get a proposal from the Rent Leveling Attorney to rewrite the ordinance. Councilwoman Duffie said that the purpose of a Rent Leveling Board is to approve increases proposed by the landlord. The Administrator asked if it was not limited to a certain percentage, she thought, two percent. Councilwoman Duffie stated that it was limited to two percent, which from other standards is very low in the county.

Councilwoman Duffie referenced the Ambulance Corps banner as inappropriate, negative and threatening; it is in poor taste and that is not New Milford. Councilman Bachmann stated the Ambulance Corps tried diligently for one year to recruit members to no avail. Councilman Bachmann will bring the Council's reaction and concern about the message to the Ambulance Corps attention and restates the message comes from one year of desperation.

Councilwoman Subrizi stated the Property Maintenance voice mail message needs to be reworded, not user friendly. Councilwoman Subrizi stated she did not receive a response to her

question about Marty's Repair Station. The Administrator stated the response was distributed to the Council on July 8th.

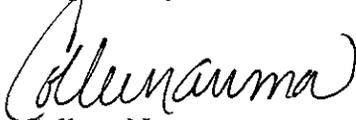
Councilman Putrino questioned if the Borough could once again petition the State for the Shade Tree Trust Account. The Administrator stated there is no point, considering nothing has changed.

Mayor DeBari stated in his opinion the water company property will be ready by the end of the year; he has asked Appraisal Systems to appraise said property due to the volatile marketplace. Appraisal Systems will charge the Borough \$2,500 for the appraisal. Mayor DeBari stated United Water will have to appraise the property again, however he feels the Borough should have their own. Councilwoman Subrizi suggested the Borough wait until closer to completion. The Council is in agreement that the Borough should have its own appraisal closer to completion.

ADJOURNMENT

Councilman Zeilner made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 11:08 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk