

SEPTEMBER 12, 2011

(Due to Hurricane Irene this meeting was postponed from Sept. 6, 2011)

I. Monday, September 12, 2011 Work Meeting of the Governing Body of the Borough of Lincoln Park, the Deputy Clerk called the Work Meeting to order and announced the meeting was duly advertised in accordance with the Open Public Meetings Act. The Deputy Clerk also advised those present where the exits to the room were and to turn off all Cell Phones and Beepers. All stood for the Pledge of Allegiance.

II. ROLL CALL

On the Roll Call, Council Members present were: Cardillo, Gemian, Kerwin, Thompson, and Pepe.

ABSENT: Councilman Wild and Councilman Petracca

Present from Administration: Mayor Runfeldt, Borough Administrator Sean Canning, CFO Kerry Geisler, and John Miller, Borough Attorney

ABSENT FROM ADMINISTRATION: Ed Buzak, Borough Attorney,

Council President Pepe:

Good evening, once again we find ourselves at the tail end of a disaster recovery effort due to the serious flooding experience in the wake of Hurricane Irene. We will be acting on resolutions and applications for additional relief requests related to waiving of fees for reconstruction and the repair/repaving of roads.

Once again we have personally experienced or seen firsthand the destruction, loss of property, fear and concern shared by residents within our community and throughout the Passaic River Basin. ***While this event marks a record in historical crests for the Pompton and Passaic rivers; it underscores the need for action in flood mitigation and implementation of real strategies to prevent damage of this magnitude.***

Many residents are frustrated and disgusted with the lack of action as flooding has become an annual event in many of the communities from Bergen and Passaic to Morris and Essex Counties. I share in this frustration as well as the council and administration having sponsored a resolution in April of this year for Flood Damage Prevention calling for immediate implementation of the Passaic River Flood Advisory Commission's 15-Point Plan to Mitigate Impact of Floods in Morris, Passaic and Bergen Counties.

This commission was created by Governor Christie's Executive Order 23 on April 23, 2010 and released in January of 2011. Since its release we have endured 4 flood events including the catastrophic flooding brought about by Hurricane Irene; however, we have seen no action beyond the reactionary relief efforts and visits to the area from politicians. I spoke to the Governor upon his visit and impressed upon him the need to take action to alleviate the problem as it only serves to devalue properties and undermine economic development and growth within the area. Buy outs simply reduce the ratables as you shrink the taxpaying base. This is not just a Lincoln Park issue; it spans many communities within the region and continues to worsen since the operation of the Pompton Lakes Dam Floodgates in 2007.

"We will never eliminate flooding; however, we can certainly mitigate and manage the results and reduce the impact on many of our residents if we only act."

As a borough we have taken steps to promote awareness and involve our citizens by sponsoring the Flood Damage Prevention Resolution R11-140 and sharing it with legislators and senators in Morris, Passaic, Essex and Bergen Counties along with the 8th Congressional District and the 11th Congressional District.

The Mayor has placed sample letters for residents to send out calling attention to the emotional and financial impacts as well as inconveniences associated with the flooding. I would like to thank the Mayor and Administration for their leadership and guidance in addressing this crisis as well as the Borough Office of Emergency Workers and the DPW workers for their efforts and long hours in providing evacuations, shelter, logistics, clean up and information. Thank you Chief. I cannot say the same for Cablevision who left more than five hundred residents without phone/internet or cable services greatly increasing the emotional stress and inability to get information posted on channel 77 or the borough website.

Finally I commend the members of Council who were actively engaged in OEM efforts and attendance at the Emergency Management Meetings, cleanup assistance and the communications effort. I remind council that this is a primary responsibility for all members during any type of community crisis. Members of the Council will have an opportunity to comment during their reports and the Mayor will have a formal report on the activities related to the storm.

III. COUNCIL AGENDA:

1. RESO. IN SUPPORT OF SENATE BILL NO. 2976 – AMENDING THE OPRA LAW

Senate Bill No. 2976 would address the issue of the unnecessary expense of copying records that are available on Town websites, free of charge.

Council concurred and a Resolution will be placed on the Regular Agenda.

2. 268 RYERSON ROAD REQUESTING HOUSE TRAILER

Request from Mr. Richard W. Siedel to park a trailer on his property during repairs.

Council concurred and a Resolution will be placed on the Regular Agenda.

3. 16 GROVE STREET REQUESTING HOUSE TRAILER

Request from Donna Hill to park a trailer on her property during repairs.

Council concurred and a Resolution will be placed on the Regular Agenda.

4. 32 WEST WILLIAM STREET REQUESTING HOUSE TRAILER

Request from Maria Louzan to park a trailer on her property during repairs.

Council concurred and a Resolution will be placed on the Regular Agenda.

5. 21 SPRUCE STREET REQUESTING HOUSE TRAILER.

Request from Richard Diese requesting to park a trailer on his property during repairs.

Council concurred and a Resolution will be placed on the Regular Agenda.

6. 29 WEST WILLIAM REQUESTING HOUSE TRAILER.

Request from Joseph and Donna Fricker to park a trailer on their property during repair

Council concurred and a Resolution will be placed on the Regular Agenda.

IV. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

Cardillo: Sent heartfelt wishes to all those who have been affected by Hurricane Irene.

Gemian:

On behalf of Ward One residents and businesses I want to express my sincere appreciation and thanks for an excellent job at flood recovery initiatives to help Ward One get out of deep water and back on its feet again. Your efforts to help collect debris provide assistance such as shelter during and after the flood against an insurmountable flood surge was unprecedented in the Borough of Lincoln Park.

We do a great job at reactive flood recovery.

However, it is time for an equal and perhaps even greater commitment and action toward flood prevention a **proactive implementation plan for future flood mitigation.**

We have not done enough nor have other upstream and downstream communities along the Passaic River basin, for example, to mitigate future flooding even from seasonal heavy rains not to mention hurricanes.

- o How many times must our residents repair and replace basic possessions such as a place to live from flood waters?
- o How many times do our residents have to suffer economic loss of home property value?

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- o How many times must our businesses lose revenue because traffic cannot get in and out of Lincoln Park or parking lots are flooded and customers cannot get in or out?

To cite an example, the infamous flood ridden intersection of Route 23 and Route 202 has traditionally flooded since the 1930's preventing traffic and commerce. I remember as a boy seeing my uncle who was a truck driver getting stuck there and being interviewed on Channel 2 CBS in 1955 at that same intersection in a flood!

Are we going to continue to pass this problem on to our successors?

Sure there are flood committees at the local, county, state and even federal level that pay lip service to flood mitigation plans. Some action has been taken but not enough. It is time to revisit this issue and prosecute a solution that indemnifies our residents to repeated harm from severe rains and surges in river basin levels from the people's perspective. The cost to the taxpayer over time seems to be greater than the costs to remedy this problem.

Therefore, I am taking the following action on behalf of my Ward One constituents: Today, I am announcing the formation of a grass roots coalition of residents and businesses to bond together and petition local, county, state and the federal government for remedial action. The purpose of this coalition is to help ensure the people and their representatives have a stronger voice in the solution not the problem.

The working title of this coalition is:

N.O.A.H. Floods Coalition – Neighbors Organized Against Hazardous Floods

Contact for further information: ggemian@bolp.org

Gemian: Council President my second item is to suggest the establishment of a fund or donations that may be made by residents, businesses all parties, that are interested in helping to defer expenses. Perhaps this fund can be established or set up as a 510 3C entity. There are other communities that have already established similar funds that have been mentioned in the papers.

This fund would be, suggested to be set up to accrue funds that would offset the 25% of contributions that the municipalities would have to contribute to any reimbursed funds. Typically if funds are available, my understanding is that 75% of the cost would be allocated, but 25% would have to be raised by the municipality. The law provides for these funds to be accepted through in kind donations and things of that nature. My suggestion is to establish a fund of this nature to allow people to contribute and help offset the cost to the community.

Pepe: I think that's an excellent idea and I think that's something you can forward to administration. They can look into the viability of setting that up.

Kerwin: Agreed with Councilman Gemian; something needs to be done; flooding situation hasn't changed since 1984.

Thompson: Thanked the Police Dept., did an excellent job. Also thanked the Fire Dept, CERT team, EMS and all those whose dedicated service has been helping those in need since Hurricane Irene.

- Pepe:**
1. Applauded Mr. Gemian's efforts for a Grassroots Coalition.
 2. Councilman Petracca has resigned effective immediately; Councilman Petracca represented the Second Ward. Discussion on the proper procedure to replace Councilman Petracca.

Presentation from Pequannock Valley Rotary:

Joyce Stager from the Pequannock Valley Rotary presented Acting Chief West with a check for \$1,000.00 to be spent on ballistic vests.

Pepe: On behalf of the community and the Council thank you very much for your generous gift and also addressing a major concern within the Borough. I am sure they will be put to very good use.

V. MAYOR'S AGENDA:

Mayor Runfeldt: Just a couple of things off the agenda. I met yesterday with FEMA to assess how many of our residents will require some short and long term housing needs. There will be more information available at Disaster Recovery Centers regarding this for people who are interested. Although Fairfield is closer, if you need the resources that Morris County can provide; Lincoln Park residents should go to the DRC in Parsippany.

We have 28 confirmed homes with foundation damage, 7 of which have tagged as being unsafe. I just want everybody to realize that just because they have been tagged as unsafe it does not mean that they have been condemned. Our engineering and building departments are working very closely with these individuals making recommendations how they can either repair the existing structure or rebuild where necessary.

We are still currently under a state of emergency as the Passaic is still at a major flood stage, although there are currently no emergency operations going on, there is a huge recovery that is still going on; Once the flood waters recede below major or moderate flood stage on the Passaic we will rescind the emergency and try to get some normalcy back here.

1. WAIVER OF FEES ASSOCIATED WITH FLOOD RECONSTRUCTION

Waiver per Ordinance of all fees in regard to the recovery efforts.

Resolution has been placed on tonight's Agenda.

2. WATER INTERCONNECT RECOMMENDATION BY ENGINEER

Solution proposed to provide water interconnect and limit costs of refurbishing current system.

Council is in favor of the inter-connect with Montville. More information will be forthcoming.

3. RFP PROFESSIONAL SERVICES 2012

Approval sought for the following services and a committee appointment for each Professional Service to commence January 1, 2012.

1. Bond Counsel
2. Municipal auditor
3. Municipal attorney
4. Labor Attorney

Council Concurred and Resolutions will be placed on the Regular Agenda.

Committee members to serve on this committee will be Councilman Kerwin will be Chairman, along with Councilmen Gemian and Cardillo as committee members.

4. LANDSCAPING BIDS

Authority and resolution sought for advertisement and reception of bids for Landscaping services for 2012 and possibly 2013 as well

Council Concurred and a Resolution will be placed on the Regular Agenda.

5. INFORMATION TECHNOLOGY BIDS

Authority and Resolution sought for advertisement and reception of bids for Informational technology services for 2011 and possibly 2013 as well.

Council concurred and a Resolution will be placed on the Regular Agenda.

6. **REVISIONS TO CODE BOOK.**

Language change Chapter 65 Alcoholic Beverages and Chapter 3 Administration of Government.

Council concurred and the appropriate Ordinances will be discussed at the October work meeting.

7. **BACKGROUND CHECKS**

Background Checks for personnel working with children going into 2012.

Council concurred and the appropriate Ordinance will be presented at a later date.

8. **REFUND FOR RECREATION FEES**

Recreation fees were inadvertently received from Resident covered under Ordinance.

Council concurred and a Resolution will be placed on the Regular Agenda.

9. **ROUTE 202 NARROWING PROPOSAL BY COUNTY**

Direction sought in proposal from County for study of narrowing Rt. 202.

Council was not in favor of narrowing Rt. 202.

10. **CHAPTER 159 OVER LIMIT UNDER ARREST GRANT**

Chapter 159 acceptance of grant sought for police DWI enforcement.

Council concurred and a Resolution will be placed on the Regular Agenda.

11. **DOG PARK ORDINANCE**

Dog Park is finishing final stages. Ordinance and procedures need to be adopted.

Council concurred and an Ordinance will be placed on the Regular Agenda.

12. **RESOLUTION TO SELL SURPLUS PROPERTY.**

Resolution needed to sell surplus property. Old Ambulance, 1998 Ford.

Council concurred and a Resolution will be placed on the Regular Agenda.

13. **HANDBOOK COMMITTEE**

Due to upcoming changes in Ch. 78 P.L. 2011 there is a need to revisit the handbook.

Council concurred and the committee will review the changes.

14. **FIRE DEPARTMENT ORDINANCE.**

Revisions to Fire Department Ordinance

Council concurred and an Ordinance will be placed on the Regular Agenda.

15. **ESCROW RELEASE 18 SHERBROOKE DR. #1376**

Block 3 Lot 9.21

Council concurred and a Resolution will be placed on the Regular Agenda.

16. **ESCROW RELEASE #2196 Tanner**

Block 22.1 Lot 296

Council concurred and a Resolution will be placed on the Regular Agenda.

17. **TAX APPEAL SETTLEMENT**

PULLED will be discussed at the Meeting of Sept. 19, 2011

18. **TAX OVERPAYMENT REFUND**

PULLED

19. **TAX JUDGEMENTS**

Appeal Judgments for various Borough properties, 2011 tax appeals.

Council concurred and a Resolution will be placed on the Regular Agenda.

20. **TAX OVERPAYMENT REFUND**

PULLED

21. **TAX OVERPAYMENT REFUNDS MULTIPLE ACCOUNTS**

Homeowner and Mortgage Company both paid

Council concurred and a Resolution will be placed on the Regular Agenda.

22. **OVERVIEW OF SPECIAL NEEDS HOUSING PROPOSAL FROM BERGEN COUNTY**

Council in favor of receiving additional information.

23. **TAX JUDGEMENT**

AVP Realty Holdings, Inc. Block 22, Lot 339.5

Council concurred and a Resolution will be placed on the Regular Agenda.

24. **EMERGENCY APPROPRIATION**

Resolution placed on tonight's Agenda.

Mayor Runfeldt gave an update concerning Hurricane Irene:

During my years as Councilman and Mayor and now as OEM Coordinator I have never seen such an organized and coordinated efforts to prepare for an emergency such as there was in the days heading up to Hurricane Irene.

I'd like to thank Governor Christie and the many cabinet and staff members who worked together to coordinate New Jersey's efforts in the face of what we knew would be a major massive event.

The amount of information from the state was a great aid in helping us prepare for the storm and predicted flooding. Gladly I am able to let you know that this communication was in fact a two way street. Myself and other area Mayors contacted the Governor's office and NJ DEP in advance of the storm and discussed issues that we felt would help us on a local level. I am

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gratified to know that our concerns were heard and that for the first time pre- releases of reservoirs and flood gates specifically those at the Pompton flood gates were in fact performed.

I'd like to thank State Senator Joe Pennacchio, Assemblyman Alex De Croce, and Jay Weber along with the entire Morris County Freeholder Board; County Administrator and County OEM for making sure that we here in Morris County were prepared, protected and supplied.

People deserving most praise, however, are the people on the front lines of this disaster. Here in Lincoln Park those front line people are the men and women of our Police, Fire, EMS and OEM teams, along with the fantastic support of our CERT team, elected officials and Administration. We truly have become a well oiled efficient machine capable of dealing with anything Mother Nature or anyone else can throw at us.

It is also important to recognize the efforts of the community as a whole. Churches and civic organizations both local and national have come to our assistance in the time of need for many of our residents.

More touching has been the overwhelming mobilization and response of the citizens of this community. Neighbor helping neighbor has definitely been the silver lining with regards to this tragedy.

I have found that public sentiment regarding the town's preparation and response and recovery has been a vastly positive one. Elected officials are keenly aware that negative comments are often louder and easier made than positive ones. That being said I am quite happy to let you know that the comments, emails and texts I have received during the course of this catastrophe are more firmly rooted in gratitude and praise of the efforts of our emergency services and the leadership and direction of the town government and administration.

I am sure there are a few residents who may be critical of the town's efforts regarding this emergency and the problems that affect everyone in the Passaic River basin. It is likely these criticisms come as a result of not heeding the many precautionary warnings sent by the Borough, those who were more affected by inconvenience of the flooding rather than suffering any flooding themselves or the very understandable sheer frustration of having to go through this once again.

Although I welcome any criticisms which can help us improve what we do in our response to an emergency, or how we can best mitigate future problems for our community it is important to realize that criticisms should be based on fact rather than emotion and misinformation.

There are things that elected officials employees and emergency responders have direct control over here in Lincoln Park, it is important that everyone recognize that we do these tasks amazingly well.

The Borough does a fantastic job of communicating. We have sent out well over 200 emails, tweets, face book posts, updates to channel 77, website updates and reverse 911 calls over the last two weeks. This is considerably more information from the Borough than ever before and more than many neighboring communities have offered their residents in total.

It is this constant communication that helps prepare our neighbors who will be directly affected, helps coordinate a volunteer response, and provides guidance and resources to everyone in town, whether just inconvenience or tragically affected by the emergencies.

We provide a tremendous amount of emergency service during this and every disaster. This disaster alone there were evacuations of over 2,000 people, including assisted evacuations of over 800 residents, and there was not one injury to a resident or a rescuer. We had a shelter run by volunteers which was open for more than a week providing housing for up to 100+ residents a night. At the same time other area towns were taking criticism for not having shelters open at all for their residents.

Our clean up efforts were immediate and comprehensive. Recovery began in areas in town as soon as crews were able to gain access. We called in many outside contractors to help insure the clean up went quickly in order to restore neighbor hoods back to normal. Other towns had angry residents complaining that there town was not doing enough for them regarding cleanup.

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We have provided free engineering inspections for anyone who has concerns about the integrity of their foundations. And as we passed tonight we are waiving construction fees associated with permits to help our residents rebuild.

Many of your elected council members have joined me in meetings with County OEM, and County and State Officials. I have been in constant contact with many other towns, state and local officials to help figure out what we can do in the future in the way of flood mitigation in the Passaic River Basin. I have met with several Freeholders, state legislators, two congressmen and the Governor and I have even spoken to the White House imploring the need to stop throwing money at cleaning up the mess and start spending money on fixing the problem.

It is important to realize that it is the scope of that last sentence which also presents some of limitations as locally elected officials. Our constituents are residents, the proud members of our community need to know that as good as we are, at doing what we can to prepare, protect and serve them, that there are certain things that we just do not control.

I do want to insure every one of our residents and those in our business community that the town has been working on furthering our interests and possible solutions for a long time and through many different avenues. Unfortunately and I am sure our residents do not want to hear this, and I myself hate to say it, but it is the truth; and that change and solutions can be a slow process especially when dealing with the State and Federal Government who are the ones who control the oversight, the regulation, the resources, and the funding to achieve any possible wide reaching long term solution to this problem.

Those who make the decisions must see the need to fix the cause rather than merely mop up or it will surely continue to be the effect of inactivity and ignorance of the problem. Until then, we the Borough of Lincoln Park, are, have been, and will continue to be committed through the long haul of this process and for doing whatever is within our power to move solutions along and to the forefront so that our magnificent community of Lincoln Park and surrounding communities can be as vibrant and thriving as they deserve to be. Thank you very much.

VI. ORDINANCES FOR ADOPTION

Pepe: Ordinance for Adoption 12-11 Accept Right of Way Dedication – Walgreen's

The Deputy Clerk read the following Resolution:

BE IT RESOLVED that an Ordinance entitled:

**AN ORDINANCE ACCEPTING A RIGHT OF WAY DEDICATION OVER A PORTION OF
BLOCK 3, LOT 53.01 FROM LINCOLN PARK RETIAL DEVELOPMENT, LLC
(WALGREEN'S)**

Be read by Title on Second Reading and a Hearing Held Thereon.

Kerwin So MOVED

Cardillo: SECOND

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Kerwin, Thompson and Pepe.

Absent: Wild and Petracca

Abstain: None

The Resolution was Adopted.

Thompson: MOTION TO GO TO PUBLIC

Gemian: SECOND

Council President Pepe asked for a Voice Vote: THE PUBLIC HEARING WAS OPENED.

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Clerk: Addressing the Council any person desiring to address the Council shall first seek recognition by the Presiding Officer. Upon recognition by the Chair the person shall give his name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he shall limit his statement to five minutes.

Statements shall be addressed to the Council as a body and not any member thereof.

A Councilman shall not direct any question to a speaker addressing the Council except through the Presiding Officer.

1. Barbara Hertz, 77 Orchard Drive.

Thompson: MOTION TO CLOSE THE PUBLIC HEARING.

Kerwin: SECOND

Council President Pepe asked for a Voice Vote. THE PUBLIC HEARING WAS CLOSED.

Pepe: Please read it again.

The Deputy Clerk read the following Resolution:

BE IT RESOLVED, that an Ordinance entitled:

**AN ORDINANCE ACCEPTING A RIGHT OF WAY DEDICATION OVER A PORTION OF
BLOCK 3, LOT 53.01 FROM LINCOLN PARK RETIAL DEVELOPMENT, LLC
(WALGREEN'S)**

Be passed on Final Reading and a Notice of Final Passage of said Ordinance be published according to law.

Thompson: So MOVED

Kerwin : SECOND

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Kerwin, Thompson and Pepe.

Absent: Wild and Petracca.

Abstain: None

The Ordinance was Adopted.

VII. RESOLUTIONS:

Pepe: Resolution R11-232 Emergency Appropriation.

Kerwin: So MOVED

Cardillo: SECOND

RESOLUTION R11-232

**Special Emergency Resolution and Financing of Same
(N.J.S.A. 40A:4-54)**

WHEREAS, it has been found to make an Emergency Appropriation to meet certain extraordinary expenses incurred, by reason of damage caused by Flood, and:

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WHEREAS, N.J.S.A. 40A:4-54 et seq., provides that it shall be lawful to make such appropriations, which appropriation and or the "Special Emergency Notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Lincoln Park in the County of Morris (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-55;

1. An emergency appropriation be and the same made for:
Hurricane Irene and Flood Related Costs \$800,000.00
2. That the Chief Financial Officer has certified the expenditures to be financed through this Resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than \$160,000.00 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.

BE IT FURTHER RESOLVED that two copies of this Resolution be filed with the Director of the Division of Local Government Services.

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Kerwin, Thompson and Pepe.

Absent: Wild and Petracca

Abstain: None

The Resolution was Adopted.

Pepe: Resolution R11-233

Kerwin: So MOVED

Thompson: SECOND

RESOLUTION R11-233

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ERNSTVILLE FLOOD RESTORATION RESURFACING PROJECT.

NOW. THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Lincoln Park formally approves the Grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified Application ID from NJDOT SAGE _____ to the New Jersey Department of Transportation on behalf of the Borough of Lincoln Park.

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

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Kerwin, and Thompson.

Absent: Wild and Petracca

Abstain: None

The Resolution was Adopted.

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Pepe: Resolution R11-234

Thompson: So MOVED

Gemian: SECOND

RESOLUTION R11-234

BE IT RESOLVED, by the Governing Body of the Borough of Lincoln Park that as a result of the flooding from Hurricane Irene, beginning on August 28, 2011, the building fees for flood victims is hereby waived as per Ordinance 1,458 Adopted on February 22, 2011;

BE IT FURTHER RESOLVED, that this Resolution to waive the building fees is only valid for ninety (90) days from the date of Adoption of this Resolution.

Pepe: Please call the Roll.

Yes: Council Members: Cardillo, Gemian, Kerwin, Thompson and Pepe.

Absent: Wild and Petracca

Abstain: None

The Resolution was Adopted.

VIII. PUBLIC HEARING.

Thompson: So MOVED

Kerwin: SECOND

Council President Pepe asked for a Voice Vote. THE PUBLIC HEARING WAS OPENED.

Clerk: Addressing the Council any person desiring to address the Council shall first seek recognition by the Presiding Officer. Upon recognition by the Chair the person shall give his name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he shall limit his statement to five minutes.

Statements shall be addressed to the Council as a body and not any member thereof.

A Councilman shall not direct any question to a speaker addressing the Council except through the Presiding Officer.

1. Jeff Wright – 55 West William Street. – flooding
2. Ray Renza 13 Vivian – Mosquitoes
- 3 Tom Camav, 61 Woodlawn – flooding
4. Barbara Hertz – 77 Orchard Drive

XI. ADJOURNMENT:

Councilwoman Thompson MOVED the Work Meeting be ADJOURNED.

Councilman Kerwin SECOND the MOTION.

The Work Meeting of Monday September 12, 2011 was ADJOURNED at approximately 8:26 PM.

ATTEST:

Cynthia L. Sloane, RMC
Deputy Borough Clerk

Louis J. Pepe, Council President