

**MINUTES OF THE MEETING OF THE
MAYOR AND COUNCIL
OF THE BOROUGH OF FRANKLIN
HELD AT THE FRANKLIN MUNICIPAL BUILDING
46 MAIN STREET, FRANKLIN, NJ
MAY 10, 2011**

Mayor Crowley called the meeting to order and requested the Borough Clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Ms. Gardell, Mr. Giordano, Mr. Kulsar, Mr. Snyder, Mr. Zschack, and Mayor Crowley.

Absent: Ms. Miller

Mayor Crowley led the assembly in the flag salute.

Mayor Crowley stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and certified by the Clerk."

CONSENT AGENDA

Mayor Crowley requested that all persons present review the consent agenda and offer any comments they may have at this time regarding the consent agenda.

Mr. Zschack made a motion to accept the Consent Agenda. Seconded by Mr. Giordano.

Mayor Crowley stated that the Police Report indicates that the overtime hours are starting to increase.

Mr. Kilduff informed the Council that there is one bill that, although the total amount is correct, the breakdown for the monthly payments was incorrect. Check # 35247 has been modified and is on the addendum.

Mr. Zschack modified the motion to reflect the change of Check #35247. Seconded by Mr. Giordano.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. State of New Jersey, Department of Environmental Protection, May 4, 2011 Re: The Petroleum Underground Storage Tank Remediation, Upgrade & Closure Fund (UST Fund).
2. Clerk of the Board of Chosen Freeholders April 28, 2011 Subject: Ordinance to Amend the Fare Schedule for Skylands Rides, in the Department of Human Services, Division of Social Services.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Tax Department Report for Friday April 29, 2011.
2. Municipal Court Report for April 27, 2011.
3. Construction Department report for April 2011.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

1. None Filed

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of MAY 10, 2011.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

COMMITTEE REPORTS

Mr. Kulsar reported there is a special Recreation Meeting scheduled for tomorrow evening to discuss Franklin Nite which is coming up June 4th.

Mayor Crowley reminded everyone that several people have resigned from the Recreation Committee. If you know of anyone in town who would be interested in serving on the Recreation Committee have them contact Recreation.

Mr. Kulsar informed Mayor Crowley that additional volunteers are always needed for Franklin Nite.

Mr. Zschack reported that the Planning Board will be meeting next Monday, May 16th. On the Agenda is the application for Group Five Development, also known as the big box on Route 23, for an amended preliminary and amended final site plan.

Mr. Snyder stated, since Ms. Miller is absent this evening, he has nothing to report.

Ms. Gardell reported that there is a Rent Leveling Board on May 26, 2011 at 6 PM. Also, the Board of Public Works Meeting was cancelled.

Ms. Gardell informed the Council that this Saturday May 14th, at the SCMUA they are having one of the four electronic waste recycling events. This is one time when you can dispose of the electronics wastes that are no longer being picked up curbside. They will take televisions, computers, monitors, printers, VCR's, copiers, radios, and stereo equipment at no cost to residents.

Mr. Ursin reported that they are still working on the Transbanc Reelcology situation; they expect to be back in court again this month. Mr. Ursin does see some positive results; two new tenants have been approved to go into Transbanc. At the same time they filed the site plan application, there are some hurdles they have to get over; hopefully they will be addressed. Reelcology will likely be out of the building; they have notified the landlord that they are moving, Mr. Ursin will probably back that up with a court order. Case is still ongoing and hopefully coming to a conclusion in the next month.

Mr. Ursin also reported that tax appeals are scheduled for Franklin later this week. The Borough's Tax Assessor, Scott Holzhauer, is very proactive and has been settling a lot of tax appeals and keeping them out from behind the board. At the next Council meeting Mr. Ursin will report how many tax appeals the Borough had and what the results of them were.

Mr. Snyder stated it was his understanding there were thirteen tax appeals. Mr. Ursin stated he thinks that is correct. Mr. Ursin informed Mr. Snyder that he thinks that more than half of the appeals are settled; he would not be surprised if by the time we get to the County Tax Board if three-quarters or more are settled.

ADMINISTRATORS' REPORT

Mr. Kilduff gave the following Administrators' Report:

Borough Sites & Street Issues

The Board of Public Works has discussed proposing an ordinance for adoption by the Council, which would address inflow and infiltration (I & I). It is believed that there are many illegal connections to the Borough's sanitary sewer lines which add substantially to SCMUA charges, particularly during rain events.

Financial Controls/Legal Issues

The County is awarding the Borough a PARIS grant in the amount of \$4,630.00 to install shelving for record storage to be installed on the third floor.

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The NJDEP has announced the Borough will be receiving \$9,115.61 (\$166.96 less than 2010) for the 2011 Clean Communities Program. The funding will permit the Borough to engage in a limited summer work program.

The NJDEP is offering "Green Infrastructure" Grants, valued about \$1,200, in conjunction with Rutgers Water Resources Program. This grant will help fund construction of a rain garden to help manage drainage on site; a small area in the pond/recreation as a possible site for this innovative rainwater management technique.

The Police Citizens Advisory Committee practice of allowing civilians to ride in a police patrol car has been suspended pending further review of liability issues.

Borough Budget

The State has reviewed and approved the Borough's proposed budget. Tonight's agenda includes the public hearing on Budget amendments and adoption of the Borough's 2011 operating budget.

Operational/Personnel Matters

Lt. McNerney has been designated Officer in Charge for the Borough Police Department. The Public Safety Committee Chairman, Mayor and Administrator have met with Lt. McNerney to discuss police department operations. Items discussed; tactical squad operations, vehicle use of the former Chief's car, reassignment of the D.A.R.E. vehicle to Borough operations and new officer hiring.

The Division of Pensions and Benefits, Board of trustees of the Police & Fireman's Retirement System has approved Carl Douma's application for Accidental Disability Retirement benefits effective January 1, 2011. However, there is still an F.O.P. Grievance relating to Mr. Douma's retirement. A hearing pending with the Council is scheduled for May 24, 2011.

Mr. Ursin reported that he traded calls with Mr. Douma's lawyer today. Mr. Ursin will be speaking with him well in advance of the hearing and will inform Mr. Kilduff of the outcome.

Statewide Insurance representatives conducted a safety committee meeting with department heads on May 6th and reviewed workmen's comp claims. A second meeting was also conducted with road department and police officers to review work zone safety.

The weekend of April 30th – May 1st many activities took place in the Borough: The Mineral Show, Girl Scout town wide yard sale, the Train Show, the Fire Department's antique truck show, the Mineral Museum's Annual opening event and the Gun Club competition all occurred during these two days. The good weather brought good attendance to all events.

The Economic Development Committee sponsored a very successful Cleanup Day on May 7, 2011. There was a large volunteer turnout, including the Cub Scouts, Boy Scouts and Girl Scouts.

Ordinances & Resolutions

Public hearing on the Master Street bond ordinance is scheduled for tonight. The ordinance appropriates \$200,000 in capital improvements funds for the reconstruction of Master Street. Seventy-five percent of the funding (\$150,000) is reimbursable through the NJDOT.

A draft of the FEMA ordinance has been forwarded to the ordinance committee Chair.

Long Term & Capital Projects

Following adoption of Master Street road reconstruction bond ordinance, survey work should begin next week. Upon completion of the survey, the Borough engineer will begin the design work as a prelude to the bid process.

The County has responded to survey and additional information sent by the Administrator regarding the County's new Solar Initiative Program. Based upon the objective criteria established to determine project eligibility, the County selected 25 facilities from 18 municipalities, for feasibility site visits. Two sites were selected in Franklin: the Road Department Building and Franklin School. The site visits to be conducted in the near future, will determine the Borough's eligibility for this program.

Miscellaneous

Franklin House Senior Apartments received an "Achievement in Planning Award" from the New Jersey Planning Officials on May 5th 2011. The award recognized the achievements of Bergen Engineering in constructing an attractive affordable housing project on a former Brownfield site.

For the benefit of the public, Mr. Kilduff brought attention to an item on the Consent Agenda regarding Underground Storage Tanks. The UST Underground Storage Tank Program, which had been sponsored the DEP and provided grants to homeowners for removal of in ground oil tanks, this program is being terminated due to lack of funds; effective May 3, 2011 they are no longer accepting applications.

Mr. Kilduff informed Mr. Snyder that the cell phone grievance has gone away.

Mr. Snyder asked if there is any discussion with regards to the use of the Tactical Squad vehicle.

Mayor Crowley informed Mr. Snyder the Lt. McNerney will be investigating the use of the vehicle as well as the costs to operate it.

Mr. Zschack stated that Lt. McNerney will be looking into the matter and will contact the Chiefs of other Police Departments who are involved in the Tactical Squad agreement to reevaluate the matter if Franklin does not participate.

Regarding the use of the Police Chief's vehicle use, Mayor Crowley informed Mr. Snyder that Lt. McNerney has been authorized to use the vehicle as it has been done in the past.

A discussion took place regarding the use of Borough Vehicles. Mr. Zschack reported the Lt. McNerney will use common sense in use of the police vehicle. Mayor Crowley stated that the Fire Chief is only using the Chief's vehicle for official business.

Mayor Crowley stated that a Water Department Vehicle is taken home by the employee who is on call over the weekend. Mr. Snyder stated that the employee has to come back to town to do the project, therefore he can pick up the vehicle at the garage.

Mr. Snyder asked the status of hiring a new police officer. Mayor Crowley reported that packets have been sent out to a number of candidates at the top of the list. Also, if the Borough hires an officer who is already graduated from the academy it will save the cost of sending someone who is not certified.

Mayor Crowley stated that Mr. Kilduff, Lt. McNerney, Mr. Zschack and maybe one of the Sergeants will sit in on the interviews; and make a recommendation to the Council.

Mayor Crowley informed Ms. Gardell that the police academy certification is good for three years. However, due to the recent layoffs of so many policemen all over the state, there is a law now pending to extend the certification for five years.

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Mayor Crowley reported that the Eagle Scout Project at the pond has been completed and they did a nice job clearing the area and put in a few benches.

Mayor Crowley attended the New Jersey Planners' Association where they gave the Franklin House Senior Apartments an Achievement in Planning Award to Bergen Engineering.

Mayor Crowley informed the Council that the Borough has received notification from the Department of Treasury that they are going to declare the Franklin National Guard Armory surplus and possibly put the building up for auction. The plan is very preliminary; they do not have a buyer.

Mr. Giordano stated the sale would be good for the Borough to have the property back on the tax rolls. Mayor Crowley explained the process for selling the building. The Department of Treasury first has to offer the building to State Agencies and the Borough before putting the building up for public auction.

Mr. Kilduff reported that the Department of Treasury suggested that the Borough indicate to them that the Borough may consider purchasing the building, so we will have that option and be kept in the loop. A letter will be sent to the Department of Treasury informing them that the Borough wants to be informed of the matter. If they do sell it, Mayor Crowley would hope it goes on the Borough tax rolls.

Mayor Crowley informed Ms. Gardell that there was some indication that the DEP was trying to fix up the Forestry Building for storing the weed machines from Lake Hopatcong; they actually asked for a quote to make the garage doors bigger in order to store them inside.

Mayor Crowley reported that he informed Senator Oroho that there are some local businessmen who would be interested in buying that property.

A discussion was held regarding using the Armory Garage doors for the Forestry Building. Mayor Crowley will also bring the option up to the Senator.

Mr. Snyder stated, as in the past, the maintenance of the Forestry building is already in need of attention. A discussion followed with suggestions on how to have the property properly maintained.

OPEN PUBLIC SESSION

Mr. Zschack made a motion to open the meeting to the public for anyone wishing to address the Governing Body. Seconded by Ms. Gardell. All were in favor.

Mayor Crowley informed the public that the meeting will be open again later for the budget and also the Master Street Ordinance.

Jo Ann Tatka, 151 Maple Road asked what the settlement package was for the retired Chief of Police. Mayor Crowley informed Mrs. Tatka that there was no settlement package; however Chief Kistle was very involved in certain areas of the International Chiefs' Association and asked to attend the conference. The Mayor and Council authorized up to \$800 to attend. Chief Kistle was given his weapons as surplus. Also Chief Kistle wanted to keep his cell phone number; the Borough cell phone was returned and he was allowed to keep his cell phone number.

Mrs. Tatka asked if the Chief received any unused leave time. Mayor Crowley stated that he did have leave time due him per his contract; however he did not have the numbers. Mrs. Tatka was not at the meeting where all the numbers were available. Mrs. Tatka will contact Mr. Kilduff for the information.

Mrs. Tatka inquired about the surplus trucks, cars and equipment that are rusting by the Borough Garage. Mrs. Tatka feels if the vehicles are sold, perhaps that money could be used to start the Borough Newsletter that was discontinued because it cost \$2,600 to publish twice a year.

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Mrs. Tatka asked about the salary for the Acting Chief. Mayor Crowley explained that there is no Acting Chief. The senior officer, Lt. McNerney is in charge and is being paid as a Lieutenant. Lt. McNerney declined the offer for an increase in compensation for serving as Officer in Charge.

Mrs. Tatka is going to shake Lt. McNerney's hand when she sees him directing traffic at church.

Mrs. Tatka inquired as to the starting salary of the new patrolman. Mayor Crowley informed her that the starting salary is in the police contract.

Mrs. Tatka asked the results of the meeting held with the DPW regarding leave of absence, furlough days and someone getting laid off.

Mayor Crowley stated that part of the Budget tonight calls for the possibility that an employee would be furloughed. According to the Borough policies, before an employee is furloughed that department is asked if there are other ways to help the Borough make up this money. At this point the DPW has not come up with a plan that would prevent that from happening.

Mrs. Tatka inquired about Mr. Douma's pension. Since the disability pension is with the State of New Jersey, Mayor Crowley has no information.

Mrs. Tatka stated that she hates to see the Armory go. Since the Neighborhood House is gone, the Scouts and groups are shifted from the Armory to the Senior Center. Mayor Crowley assured Mrs. Tatka that it will take some time for the auction of the Armory.

Michael Krupa, 134 Main Street stated that he is representing the seniors at the Franklin Senior Citizen Center. There are two benches that have been there several years and one of the benches was damaged a year ago, and it has never been replaced. Mr. Krupa has brought the matter to the attention of the Council a couple of times.

Mayor Crowley informed Mr. Krupa that it was determined that it was cheaper to buy a new bench than repair the old one; they are in the process of purchasing a new bench to replace it.

There being no one else present who wished to address the Governing Body, Mr. Snyder made a motion to close the meeting to the public, seconded by Mr. Zschack. All were in favor.

OLD BUSINESS

Mr. Kulsar asked the status of the merging of the Road and Water Departments as well as the possible retirement. Mayor Crowley has no information about the possible retirements.

Mr. Zschack inquired if there has been any discussion about the merging of the Departments. Mayor Crowley stated there has been not been any discussion on a committee basis. Perhaps at this point, the Personnel Committee should start preparing for that contingency; a lot of it stems on retirements and the Borough cannot force someone to retire.

Mr. Zschack feels the Personnel Committee should get together and discuss the merging of the Road and Water Departments.

Mr. Giordano would like to have all of the personnel prepared for winter.

Mr. Snyder has concerns with the use of JCP&L; the extreme amount of kilowatt hours used by the First Aid Squad and the Fire Department. The Council needs to either send a letter to the supervisors and chief asking them to closely monitor the use of the electric to make sure it is used the correct way; it is getting very expensive.

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Mayor Crowley stated the Borough should investigate using an alternative company, who get their transmission through JCP&L, and receive lower rates.

Mr. Kilduff stated that they have had discussion with the Fire Department during the budget hearings about the cost of the electric. The Fire Department also has a lot of activities in the Fire House that consume a lot of electricity.

Mr. Snyder informed the Council that we are looking at over 2,200 kilowatt hours a month at the Walkkill Valley First Aid Squad. The Fire Department uses 4,800 kilowatt hours. The Fire Department has three separate billings.

A discussion was held regarding the reasons for the high usage. Both the Departments will be informed that the Council is concerned and will be monitoring the usage; also the Council will be looking into an alternative electric source.

Mr. Ursin stated he has some experience in other towns going with third party providers that are experiencing significant savings; Mr. Kilduff can speak with them directly.

Mr. Kilduff reported that a grant program was just completed where they went through the buildings and did energy audits and retrofitted; they were at the Fire Department as well. Most of the improvements were more efficient lighting. A new heating system was installed in the Road Department Building.

Mayor Crowley stated the Council will look into third party energy source and trying to cut down the use of the electricity in all of the buildings as much as possible.

Mr. Kulsar reported that recently a businessman was inquiring about how they get the surplus vehicles. There is a dump truck, a backhoe that has been disrepair for over a year and other vehicles; perhaps we need Mr. Gunderman to give the Council a list and get rid all of the vehicles through surplus.

A discussion was held regarding combining an auction with another town or perhaps using eBay. There is also a government site that auctions surplus.

NEW BUSINESS

Approval of Meeting Minutes

Mr. Snyder made a motion to approve the meeting minutes of the Regular Meeting held on April 26, 2011. (Absent: Miller) Motion seconded by Mr. Zschack.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Public hearing for 2011 Budget Amendment

Mr., Snyder made a motion is in order to open to the public the 2011 Budget Amendment. Motion seconded by Mr. Zschack.

Joann Tatka, 151 Maple congratulated the Mayor and Council for keeping the tax rate down. Mrs. Tatka is sure there is extra money somewhere, but she wouldn't know where to look for it. Mrs. Tatka stated that the Council always seems to find extra money, especially for that silly redevelopment study; that \$20,000 could have been used for something more materialistic.

Mr. Rome informed Mrs. Tatka that the State Aid figures have come in and explained the different forms of revenues received.

Mayor Crowley explained that, due to the usage of the code enforcement and construction, the amount of the Franklin/Hardyston Interlocal Agreement was reduced by \$8,000.

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Mayor Crowley informed Mrs. Tatka that the Analysis of the Net Valuation Taxable decreased from the previous year due to the reevaluations and the economy that has caused the assessed values of homes and commercial to decrease.

A discussion was held regarding the evaluation of vacant property in the Borough.

Reserve for Sewer Hook-up for Wallkill Valley Regional High School represents the purchase of sewer allocation from Franklin Borough. Mr. Rome explained that this is the last year of the final payment that the Borough will receive.

Mrs. Tatka asked why an increase is shown on Salary and Wages for the Water/Sewer Department. Mr. Rome explained that there are a couple of projections factored into the increase; the possibility of merging the DPW and the Water Sewer Departments. That scenario would increase the Salary and Wages. There being no one else present who wished to address the Governing Body, Mayor Crowley requested a roll call on the Budget Amendment.

Mr. Snyder made a motion to adopt the Amendment to the 2011 Budget. Seconded by Mr. Zschack.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Resolution to Adopt the 2011 Budget

Mr. Snyder made a motion to adopt the final 2011 Budget. Seconded by Mr. Zschack. Ms. Gardell stated that the amount that was increased on the Water/Sewer appropriation was decreased on the General Appropriations.

Mayor Crowley opened the meeting to the public for anyone wishing to discuss the 2011 Budget.

There being no one present who wished to address the Governing Body, Mayor Crowley requested a roll call on the 2011 Budget.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Adoption Ordinance #6-2011 improvements to Master Street

Mr. Snyder made a motion to adopt an ordinance entitled "BOND ORDINANCE APPROPRIATING \$200,000, AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH, FOR THE PURPOSE OF VARIOUS IMPROVEMENTS TO MASTER STREET, BY THE BOROUGH OF FRANKLIN, IN THE COUNTY OF SUSSEX, NEW JERSEY", Seconded by Mr. Zschack.

Mr. Giordano spoke with a resident of Master Street who was very happy to have the improvements done.

The Council agreed that they wished the funding could have been used elsewhere.

Mr. Kilduff has already spoke to the Engineer and asked him to come up with a short list of projects to look at with an idea as to what are the types of projects that DOT is most likely to approve.

Mr. Kilduff informed Ms. Gardell that he was not well versed in how the DOT selects projects; the Borough Engineer knows the criteria. This is local aide and the roads do not have to intersect with the State Highway.

Prior to final roll call, Mayor Crowley opened the meeting to the public for any comments regarding ordinance #6-2011.

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There being no one present who wished to address the Governing Body, Mayor Crowley requested a roll call on the adoption of Ordinance #6-111.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder

Nays: Zschack Absent: Miller Abstentions: None

Approval for NJ State Firemen's Association Membership Application for Donna M. Stoll

Mr. Giordano made a motion to approve the NJ State Firemen's Association membership application for Donna M. Stoll. Seconded by Ms. Gardell.

Mayor Crowley stated that the application has been approved by the Fire Department and recommended by the Fire Chief.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Resolution authorizing Fireworks Display in the Borough of Franklin on "Franklin Nite" at the Franklin Pond Recreation Area.

Mr. Giordano made a motion to adopt a resolution authorizing Fireworks Display in the Borough of Franklin on "Franklin Nite" at the Franklin Pond Recreation Area. Seconded by Ms. Gardell.

Mr. Ursin stated that last year there were some issues with Garden State Fireworks. Therefore Mr. Ursin would like to review the contract.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Approval of 6th Annual Prayer Walk

Mr. Giordano made a motion to approve the request from Family Cloister Learning Center to hold their 6th Annual Prayer Walk on Saturday May 14, 2011 beginning at 11:00 AM. Seconded by Mr. Snyder.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Approval for Certification for Rescue Squad Contribution

Mr. Giordano made a motion to approve the Wallkill Valley First Aid Squad receiving financial assistance in the amount of \$3,500.00 from the County of Sussex for calendar year 2011. Seconded by Mr. Snyder.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Memorial Day Parade Approval

Ms Gardell made a motion to approve the request from the American Legion Post 132 to hold their annual Memorial Day Parade and Service on May 30, 2011. Line up begins at 10:00 AM at the American Legion with the Parade beginning at 10:30AM and ending at the Memorial Monument on Main Street where services will be held. Seconded by Mr. Giordano.

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On behalf of the American Legion, Mayor Crowley invited all of the Council members to participate and march with the Legion.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

Resolution Authorizing Acceptance of the Paris Grant

Ms. Gardell made a motion to adopt a resolution entitled "AUTHORIZATION TO ACCEPT THE PARIS GRANT IN THE FORM OF TEMPORARY STAFF RESOURCES AND MATERIALS PROVIDED BY THE COUNTY OF SUSSEX, ACTING AS PARIS GRANT SHARED SERVICE PROJECT MANAGER", in the amount of \$4,630.00. Seconded by Mr. Zschack.

Upon roll call vote:

Ayes: Gardell, Giordano, Kulsar, Snyder, Zschack

Nays: None Absent: Miller Abstentions: None

MISCELLANEOUS COMMENTS

Mr. Kulsar realizes that Mr. Kilduff is busy; however the building for Recreation is being discussed at their meetings. Now that the budget is passed Mr. Kulsar would, at some point, come back and discuss it with the Council. There are still areas that need to be addressed such as DEP regulations and engineering and he would like to have a list of things that will be roadblocks if they were to move forward with the project.

Mr. Kilduff stated, although it is not mandatory, it would be a good idea to present the project to the Planning Board.

Mr. Kilduff will speak with the engineer to see what issues there might be with respect to DEP and the proximity to the pond.

Mr. Kilduff reported that there has been an ongoing discussion regarding the Littell Center. Mr. Kilduff has assembled a substantial amount of information received from Marianne Smith; all of the information has been emailed to the Council.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, Mr. Zschack made a motion to adjourn the meeting at 8:15 p.m., seconded by Mr. Giordano. All were in favor.

Paul B. Crowley, Mayor

Rachel Heath
Acting Borough Clerk