

**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
October 13, 2015**

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: Mr. Dabinett, Mr. Giordano, Mr. Limon, Mr. Snyder, and Mayor Crowley.

Absent: Mr. Babcock, Mr. Martinez

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."

PRESENTATIONS

Mayor Crowley asked Chief McInerney if he was ready for the presentation. Chief McInerney commented they are on their way and requested to wait a few minutes.

COMMITTEE REPORTS

Mr. Limon had nothing to report.

Mr. Giordano reported the trout derby for FOP Lodge 57 will be this Saturday at the pond starting at 8:00am to 12:00 noon. The Halloween parade will be held October 24, at 12:00 noon, line up at the corner of Rutherford and Main Street. Also on October 24, recreation will be having a bon fire at the Fireman's Pavillion from 6:00PM to 9:00 PM.

Mr. Snyder had nothing to report.

Mr. Dabinett had nothing to report.

Ms. Hough, Clerk had nothing to report.

Mr. Ursin, Esq. had nothing to report.

Mrs. McHose, Administrator, reported the paving has begun in town, Maple, Wildcat and Davis Roads are being paved right now. High Street will be starting at the end of this month, that is a separate project, that will be curbing separately and than paving.

Mrs. McHose commented on the 100th year anniversary of the Franklin Police Department and informed the public to take a look at the display case downstairs.

Mrs. McHose commented she is thinking about reinstating the "Our Town" newsletter, this is really helpful even with the age of electronics there are still a lot of people that don't access the website. There will be further information on distribution costs and distribution at the next meeting.

Mrs. Mchose commented she met with the DPW representative, we are moving along for next year's contract, this should be wrapped up quickly.

Mrs. McHose commented the FOP contract is hopefully toward the end, we hope to have something further to report at the next meeting.

PRESENTATION

Mayor Crowley commented this is the 100th year anniversary of the Borough of Franklin Police Department, it was October 1, a lot of this was done by Ptl. Rafael Burgos, he did a lot of background on the history and brought this to our attention.

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Mayor Crowley commented this is the 100th anniversary of the founding of the Police Department, the Police Department was founded by Zinc Company to bring law and order to the Borough. The famous legend Chief Herbert Irons was hired. We have a proclamation for the 100th year anniversary of the Police Department.

Mrs. Alison Littell McHose read the proclamation.

At this time there was a presentation for the 100th Year Anniversary of the Borough of Franklin Police Department.

Mr. Dabinett made a motion to adopt a Proclamation for the 100th Year Anniversary of the Borough of Franklin Police Department. Seconded by Mr. Snyder.

Upon roll call vote:

Ayes: Snyder, Dabinett, Giordano, Limon

Nays: None Absent: Babcock, Martinez Abstentions: None

At this time Mayor Crowley and Alison McHose presented the proclamation to Chief McInerney.

Mayor Crowley thanked past and present police officers that have given so much for this town to have made it safe and the place it is today.

Mayor Crowley asked former Councilman Steve Sluka to step forward.

Mr. Sluka commented in 1915 a powerful figure came to this town, his name was Herbert C. Irons, he was hired by the town fathers back then as Police Chief and directed him to clean up the town and keep order and that he did very well. He ruled this town with an iron fist and everybody new it. Back then this little town of Franklin was a reminiscent of the old west, you look back at the pictures the dirt roads, the mining areas down by the pond, the Zinc Mining areas up by Buckwheat Road, this was a tough place to live. From 1915 - 1919 the Chief would patrol the town on his horse, for four years winter, spring, summer and fall the Chief patrolled day and night on that horse. In 1919 the town records show his request to retire his faithful horse and asked the town to purchase him a motorcycle. A few years later he did graduate to the 20th century and started driving a car. Among the Franklin Police Department and throughout the State the Chief's legacy stood and stories are always told about this man.

Mr. Sluka commented he [Chief Irons] had been succeeded by Franklin Chief Lacika, Ray Sweller, Lou Kulsar, Pete Vahely, Joe Kistle Jr. and finally Chief McInerney.

Mr. Sluka commented he has a presentation, he had with him for awhile, some memorabilia from the Chief. Mr. Sluka asked Chief Irons grandson Nick Irons to step forward. Mr. Sluka unveiled a display, Chief Irons hand cuffs and Chief bag were some items in the display.

Retired Chief Pete Vahaly, stepped forward. Mr. Vahaly commented he started his job in Franklin in 1970 and worked in Franklin for 33 years retiring in 2013. Mr. Vahaly commented on the old days. Mr. Vahaly commented 33 years working for Franklin, working for Chief Lacika, Ray Sweller, Lou Kulsar, we had some great times and there are a lot of memories, commenting he owes a lot to this town.

Retired Chief Ray Sweller, commented we had some good times many years ago, he was on the force for 31 years, we kept law and order pretty good, we took care of

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our own problems and today is a different story. Mr. Sweller commented he wishes half of it could go back to the old days.

Mayor Crowley introduced Nick Irons, Herbert Irons grandson, who is himself in law enforcement and graduated to become an instructor in criminal justice.

Nick Irons welcomed and introduced his two children Heidi and Chris. Mr. Irons commented on past times and acknowledged the Borough of Franklin for inviting him here and how much was done. This is a wonderful thing, he has very fond memories of his Granddad when he used to live in his house on Washington Street. This is one of his favorite places.

Mayor Crowley gave special thanks to Ptl. Rafael Burgos who was the one that was instrumental in looking up a lot of [information], looking up records and getting the pictures.

Ptl. Burgos thanked Chief McInerney and all the Chiefs, it has been a pleasure working in the Borough of Franklin, he will be starting his 18th year here and looks forward to many more years.

Chief McInerney commented he is extremely humbled, honored and proud to be here tonight. He owes a lot, to a lot of people in the room, particularly his friends Chief's Valahy, and Sweller. Thank you so much for doing everything you have done for me. Chief McInerney commented he has just started his 32nd year October 1, he has learned a lot, has helped a lot of people, made a lot of friends and a few enemies but it has been great. Thank you so much.

Mayor Crowley commented these things will be on display in the Town Hall for about a month then they will go down to the Police Station. Mayor Crowley thanked everyone for coming tonight.

Mr. Snyder commented on being honored to be in the town and being a former Police Officer, his son is on the force, there were a lot of father/sons/ brothers on the Police Department. Mr. Snyder commented he served under Chief Lacika, back in 1975, Chief Sweller and Chief Vahaly. He listened to what they are saying and it is true we had some good times and bad times. Mr. Snyder commented he is glad he got that career and he is humbled to be here.

Mayor Crowley thanked Steve Sluka.

The Council took a break approximately 7:20PM.
The Council reconvened approximately 7:28PM.

Mayor Crowley reported on Franklin, October 23, at 6:00PM there will be a beef steak dinner for DASI.

OPEN PUBLIC SESSION

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

Pete Vahaly, 8 Lehigh Street, Franklin, stepped forward. Mr. Vahaly commented on the fee of \$3.00 for Senior Citizens to fish at the pond. Mr. Vahaly asked the Council to consider waiving this fee for Senior's.

Dick Durina, 23 Lozaw Road, Franklin, stepped forward. Mr. Durina commented on the good old days in Franklin. Mr. Durina asked if Mayor Crowley was attending the League of Municipalities this year. Mr. Durina wished the new Council a lot of luck in

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2016. Mr. Durina commented if no one throws any stones at him, this will be his last Council meeting.

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. Dabinett. All were in favor.

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.

CORRESPONDENCE (ACCEPTANCE FOR FILING ONLY OF THE FOLLOWING):

1. NJ DEP news release dated September 23, 2015, regarding Water Supply Drought Watch issued for three New Jersey Regions, Residents asked to voluntarily conserve water.
2. Memo dated September 15, 2015 from Ptl. Rafael Burgos to Chief McInerney Re: Franklin Police Department 100th Year Anniversary.
3. Letter received September 21, 2015 to Current Borough Council regarding NJ Pipeline-awareness.
4. Memorandum dated September 15, 2015 from Autumn N. Sylvester, Coordinator, Sussex County Office of Farmland Preservation and conservation to Sussex County Municipal Clerks Re: Update to county Farmland Planning Incentive Grant.
5. Letter dated September 23, 2015 from Thomas Knutelsky, Borough Engineer to Bryan Sharrock, Environmental Specialist 3 Re: Compliance Evaluation and Assistance Inspection Franklin Board of Public Works.
6. 2015 Abstract of Ratables from Sussex County Board of Taxation.
7. Letter received September 29, 2015 from Hope File, Director, US Department of Housing and Urban Development to John Ambrosio, Concetta Towers. LLC Re: Notice of Default of Housing Assistance Payments (HAP) Contract and Compliance, Disposition and Enforcement (CDE) Plan.
8. Email dated September 24, 2015 to the Municipal Clerk from NJLM to Municipal Officials Re: 2015 Conference Resolutions.
9. Email dated September 25, 2015 to the Municipal Clerk from NJLM to Municipal Officials Re: Weekly Policy Update.
10. Letter dated October 1, 2015, from the Township of Montville Committee to the Mayor and Governing Body Members, Re: Jersey Central Power & Light Montville - Whippany 230 kV Transmission Project.
11. Letter dated October 7, 2015 from Rachel Heath, Secretary Board of Health, to Dr. Michael Ramieri, DVM, Advance Veterinarian Care, Inc Re: 2015 Rabies Clinic.

REPORTS (ACCEPTANCE FOR FILING OF THE FOLLOWING):

1. Registrar quarterly report to Board of Health, July through September 2015.
2. Construction report for September, 2015.
3. COH report for September, 2015.
4. Construction Permit Activity Report for September, 2015.
5. Finance quarterly report for Current Fund.
6. Finance quarterly report for Water Sewer Operating Fund.
7. Municipal Court report for August, 2015.
8. Health Department report for July, 2015.
9. Health Department report for August, 2015.
10. Tax Department report for September, 2015.
11. Police Department report for September, 2015.

APPLICATIONS (APPROVAL OF THE FOLLOWING):

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1. Application for use of the Senior Center for Franklin Borough Tree Lighting on December 5, 2015 from 12 noon to 10:00PM from Franklin Borough Recreation Commission.
2. Application for use of the Senior Center for Boy Scout Troop 90 for their regular Boy Scout meeting each Monday according to the attached schedule provided.

RESOLUTIONS (APPROVAL OF THE FOLLOWING):

1. Payment of bills for the meeting of October 13, 2015.

Mr. Limon made a motion to approve the consent agenda of October 13, 2015. Seconded by Mr. Snyder.

Upon roll call vote:

Ayes: Snyder, Dabinett, Giordano, Limon

Nays: None Absent: Babcock, Martinez Abstentions: None

OLD BUSINESS

Mr. Limon asked about looking into dispatching with the Sussex County Sheriff's office. This is very important.

Mrs. McHose commented she has reached out the sheriff for a tour of the facility, our contract with Sparta Township is through the end of December 2017 but she believes there is a clause in the contract that if we want to end the contract there is some kind of language.

Mr. Ursin commented he doesn't remember the number of days but there is a termination clause.

Mr. Limon commented he is happy you are looking into it.

Mayor Crowley commented if you are looking at it as a County wide system if Sparta goes with it then we are almost forced to go with it. There are a lot of things going on, he thinks there is a good chance that just about everybody will go.

Mr. Giordano asked where are we with the walking project.

Mrs. McHose commented she spoke to Tom Knutelsky, the bid specs have not been completed on that yet. He was pulled off to do some other things with regards to the paving and the garbage situation at Franklin Meadows. Mrs. McHose has been asking him to please get that bid out so we can possible start paving before the weather changes completely.

Mr. Giordano commented he wants to make sure so the public knows that if for some reason we don't get the bid specs done for this year's work the money is basically encumbered so it wouldn't be used for anything else. It can't be folded into the general budget, it can't be folded into any other [project] it has been encumbered and allocated specifically for this path and that is it.

Mrs. McHose commented she [CFO] can't encumber the money until we have a quote so we are ahead of ourselves but yes that is the plan.

Mr. Dabinett commented he believes we dedicated \$65,000 to that project, the only reason he says this publically because he hears through the grape vine people are going around saying it is \$165,000 for this. Mr. Dabinett commented he wanted to get this on the record.

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Mayor Crowley asked Mr. Dabinett, if he was talking about the money from the Millie Harden Fund.

Mr. Dabinett commented he is talking about the costs of this.

Mayor Crowley commented what he hears discussed in town is what is coming from the Millie Harden fund.

Mrs. McHose commented half of the Millie Harden money which is \$50,000 and the interest which she believes is \$12,000 a total of \$62,000. The dilemma for us as a Council if you announce you have this amount to spend they will know, the key is the engineer crafted the bid specs to only pay for what we need. The resolution that was passed on the Millie Harden fund was not just for the walking path it was broader to include other items pertaining to recreation which is what was Ms. Harden's request.

Mr. Limon asked for an update on the issue with the road and Sussex County.

Mrs. McHose commented there was a memo circulated to the Council and was sent out widely by the County to all parties involved. The County is on schedule with the engineering, the schedule is they are going to go out to bid in January, the bridge will be closed from May and June.

Mr. Limon commented he is happy to hear that but he was talking about the walking path.

Mrs. McHose commented until we know the bid specs in terms of getting responses from the bid being put out, then we will have more of an idea on a schedule.

Mr. Snyder asked about damage on High Street.

Mrs. McHose commented according from the engineer there was no additional damage done to High Street from the closure of 631, the closing was done in advance of any further damage to the roads. They were concerned if the trucks kept going over that spot that there might be a potential catastrophe of a collapse.

There was a discussion regarding High Street.

NEW BUSINESS

Approval of the Minutes

Mr. Snyder made a motion to approve the regular meeting minutes for September 22, 2015. (Absent: Mr. Babcock, Mr. Snyder) Note: there was an error on the agenda and Mr. Snyder was absent not Mayor Crowley. Mayor Crowley commented it is accurate in the minutes. Seconded by Mr. Limon with the correction.

Upon roll call vote:

Ayes: Dabinett, Giordano, Limon

Nays: None Absent: Babcock, Martinez Abstentions: Snyder

Mr. Snyder made a motion to approve the special meeting minutes and executive session meeting minutes for October 6, 2015. (Absent: Mr. Limon) Seconded by Mr. Dabinett.

Upon roll call vote:

Ayes: Snyder, Dabinett, Giordano

Nays: None Absent: Babcock, Martinez Abstentions: Limon

Review of 2015 Best Practices Worksheet

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Mr. Snyder made a motion to accept the best practice worksheet prepared by the CFO and Administrator and have the Clerk Certify the worksheet for transmittal to Trenton. Seconded by Mr. Limon.

Mayor Crowley explained the best practice worksheet.

Mrs. McHose also explained the worksheet.

Upon roll call vote:

Ayes: Snyder, Dabinett, Giordano, Limon

Nays: None Absent: Babcock, Martinez Abstentions: None

Resolution 2015-82 Grant Application

Mr. Snyder made a motion to adopt resolution 2015-82 approving the submittal of grant application and authorizing the Mayor and Municipal Clerk to submit the electronic grant application identified as MA-2016 Main Street - Phase II- 00484 to NJDOT on behalf of Franklin Borough. Seconded by Mr. Limon.

There was a discussion on the resolution and grants.

Upon roll call vote:

Ayes: Snyder, Dabinett, Giordano, Limon

Nays: None Absent: Babcock, Martinez Abstentions: None

Resolution 2015-83

Mr. Snyder made a motion to adopt resolution 2015-83 authorizing the purchase of a 6" pressure reducing valve for Butler Street from Harper Control Solutions Inc. Pressure Reducing and Sustaining Valve \$6,191.00 and Field Technician to provide start up, adjustment and Calibration \$850.00. Seconded by Mr. Limon.

Upon roll call vote:

Ayes: Snyder, Dabinett, Giordano, Limon

Nays: None Absent: Babcock, Martinez Abstentions: None

Sanitary Sewer Review for Four Winds Industrial Park

Mr. Snyder made a motion to approve the change of EDUs for Four Winds Industrial Park, 1 Park Drive, Hardyston based on the recommendation from the Board of Public Works letter dated October 1, 2015 to the Mayor and Council recommending the EDU reduction from 21 EDUs to 10 EDUs. Seconded by Mr. Limon.

Mr. Giordano commented he has some issues with EDU reduction, we have reduced EDU's in a couple of different places in Franklin, this doesn't do the rate payers of the water and sewer system very much good. This particular project will take a better part of \$10,000 out of the budget from water and sewer each year based on one EDU being what we pay as residents for most common houses in Franklin. Mr. Giordano commented he doesn't use one EDU in his house, he probably uses half or less, he would like a reduction in his rate and was upset when it went up \$50 a few years ago. If we continue to grant massive EDU reductions such as this then we are going to have rate increases on the average users such as himself or people that have a single family house. Mr. Giordano commented his opinion is he is going to vote no, he would advise the Council to keep in mind that every time we do this the potential for it coming back to the average rate payer is pretty high.

Mr. Limon commented he thinks the same way on that, the recommendation is from the Board of Public Works.

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Mayor Crowley commented it was from the engineer, there has to be some way to review these situations, the home owner has a minimum of one EDU. Mayor Crowley gave an example with his house hold. There is a lot of discrepancies in sewage. The sewer rates are usually made when the original plans are done for a building or a business it is hard to go back and figure out the difference in use or type of business. Mayor Crowley commented he would suggest in the next year you should really go through all of the EDU rates/ commercially and have them redone and checked to see what type of business they are and whether the EDU's are accurate or not. This specific situation was it was a big warehouse when it was done it was expected to do tremendous amount of business and have all kinds of tenants and it never did and that is why it was adjusted down.

Mr. Limon commented he saw the letter in there [the packets] and it is from the Board of Public Works.

Mrs. McHose commented Glenn Soules the chairman [wrote], the letter the way it reads is based on the forgoing the Board of Public Works made a motion to recommend to the Mayor and Council that 1. they reduce the number of EDU's for 4 Winds Industrial Park 1 Park Drive, from 21 EDU's to 10 EDU's, and 2. the applicant which is 4 Winds Industrial Park provide annually a certification stating the name of each tenant, square footage of the rental space for each use and also a break down between the various uses of the rental space. Warehousing, offices and the number of employees of each tenant. The report is to be submitted to the Board of Public Works and the Mayor and Council annually by the date specified by the Council.

Mrs. Mchose explained with the economy the way it is, we have owners of properties that either change the use and gave the example on Maple Road. This application did go before the Board.

Mr. Dabinett commented what he doesn't like about this is we are relying on the land lord to come back and tell us when he starts to utilize these services more. He doesn't foresee that happening.

Mayor Crowley commented he agrees with you, and explained.

Mr. Giordano commented this is a unique situation because the property is not within the boundary's where we as a town don't have any enforcement ability or the ability to go inspect the premises because it is not part of Franklin Borough. The other part of his question is where do the other excess EDU's go. For example if you reduce these EDU's by 11, does that mean there is 11 EDU's available for other development.

Mayor Crowley explained there is if you are really tight, right now we have enough capacity that is not a problem. If we built out the whole town where we were at our capacity sewage wise it could be a problem. Mayor Crowley commented he thinks the biggest problem is what you brought up is financially if they are saving on 10 EDU's that is a large amount of money that is no longer in the budget for the water and sewer.

Mr. Limon asked if we would see a reduction on SCMUA at the end of the year on their reports.

Mr. Ursin commented you pay a fixed fee to SCMUA.

Mr. Limon commented he understands that but what he is saying is they are not using it so our flow rightfully should decrease not increase, correct.

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Mr. Ursin commented no, they were probably never using it and you wouldn't be able to track a change in tenants on the 100's of thousands of gallons on that, especially in I & I issues.

Mayor Crowley commented it wouldn't be enough to say we really went down.

Mr. Limon commented with hearing the recommendation from them [Board of Public Works] I would support them but I have to really side with Mr. Giordano.

Mayor Crowley commented this is something that really needs to be addressed in the future.

Mr. Snyder commented he remembered being on the Board of Public Works, he remembers that old Park Drive scenario trying to get EDU's out there it was tough to get them out there. That is his concern going forward now with trying to get them back without us knowing, he has never seen any reports.

Mayor Crowley commented they were not required to do any report. This is getting a reduction and asking for annual reports as a way to have a check and balance.

Mr. Giordano asked if we could flip flop that and have them give us reports this year and we will reconsider this next year.

Mayor Crowley comment right now it is on the table if you vote it down you can send it back to the Board of Public Works.

Mr. Giordano commented he thinks that would be more appropriate and gave an example.

Mr. Snyder commented on the amount of the reduction and asked if this was negotiated [at all].

Mayor Crowley commented this was mostly done by the engineer.

Mrs. McHose commented the Industrial Park had their own engineer so we had a report from the Dykstra Group and obviously Mr. Knutelsky reviewed this along with Angelo Bolcato who is the attorney for the Board of Public Works. Their recommendation was to do both and asked about legally splitting that.

Mr. Ursin commented it is a recommendation, you can see in the report itself the applicants engineer said 12 EDU's, your engineer said 10.

Mr. Dabinett commented why don't we phase in over a three year period, give them 3 EDU's each year.

Mayor Crowley commented you are negotiating now this is up to the BPW to do and give a recommendation.

Mr. Snyder commented to send it back to them [BPW].

Mayor Crowley asked for a vote on the EDU reduction.

Mr. Dabinett questioned what the vote was on.

Mayor Crowley commented to approve the recommendation.

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Upon roll call vote:

Ayes: None

Nays: Snyder, Dabinett, Giordano, Limon

Absent: Babcock, Martinez Abstentions: None

Fire Marshal Shared Service Agreement

Mr. Snyder made a motion to approve the shared services agreement between the County of Sussex and the Borough of Franklin for Fire Marshal Services for a four year period from September 15, 2015 through September 14, 2019. Seconded by Mr. Limon.

There was a discussion regarding the Share Services Agreement.

Upon roll call vote:

Ayes: Snyder, Dabinett, Giordano, Limon

Nays: None Absent: Babcock, Martinez Abstentions: None

Introduction Ordinance 11-2015 Municipal Consent to the issuance of a Franchise to Service Electric Cable TV

Mr. Snyder made a motion to introduce an ordinance 11-2015 entitled "AN ORDINANCE 11-2015 GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE T.V. OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE BOROUGH OF FRANKLIN, COUNTY OF SUSSEX, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM. Seconded by Mr. Dabinett.

Public Hearing will be held October 27, 2015.

Mr. Limon asked if we received any other bids, companies.

Mayor Crowley commented that will come up at a hearing, to ask those questions. This is just the introduction the public hearing is October 27 meeting.

Upon roll call vote:

Ayes: Snyder, Dabinett, Crowley

Nays: Giordano, Limon Absent: Babcock, Martinez Abstentions: None

Resolution 2015-84 Matron for the Police Department

Mr. Snyder made a motion to adopt resolution 2015-84 to hire Heather Cole as a part time, on call Matron for the Police Department at the rate of \$22.89 per hour. Seconded by Mr. Limon.

Mayor Crowley commented this is to have a female matron present in case there is a female prisoner that has to be searched. The person involved was checked out by the Police Department and the Chief; she is doing this position in other towns and he feels this would not be used very often.

Mr. Snyder asked who was the last matron and asked how did we get to the figure of \$22.89 per hour.

Mayor Crowley commented he thinks that is what she is getting at the other job she has.

Mr. Snyder commented he thinks that is high.

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Mr. Dabinett commented so do I, that is his question. Mr. Dabinett commented he doesn't have the problem with the matron he has a problem with the \$22.89 per hour.

Mr. Limon commented that is the rate now.

Mayor Crowley commented the problem is there is not many people that want to do this and will do it, it won't be used often.

Chief McInerney commented that rate is pretty much in the ball park.

Mr. Snyder commented she gets paid by the hour not on call 4 hours.

Chief McInerney commented he believes it is a call out for 3 hours because the person has to travel from her home to the station, do whatever they need to do then leave after that.

Mayor Crowley commented for a call out that is still less than one hundred dollars, you are not going to get too many people to come out in the middle of the night to do this type of work.

Chief McInerney commented they are really not used that often but we are in dire need of it.

Mr. Giordano asked what do we do currently when we have a situation like this do we call in another town.

Chief McInerney commented we have been using Ms. Cole on a temporary basis, we have also utilized other female officers that may or may not be on duty with the State Police, Vernon, Sparta it all depends.

There was a discussion on the need for the matron.

Mr. Dabinett commented his thought is we have some very good women working in the Borough, been with the Borough for years and years downstairs and they are making \$16.00/\$17.00/\$18.00 per hour to bring someone in and pay them \$22.89 he can't see it, he understands the need for the matron he just doesn't like the price.

Mr. Giordano commented would it be possible to train any crossing guards to do this type of work.

Chief McInerney commented the person already has a certification, she comes with the certification already.

Mayor Crowley commented he would suggest this to be passed even though he agrees with Mr. Dabinett, this is a lot of money per hour to get called out.

Upon roll call vote:

Ayes: Limon

Nays: Snyder, Dabinett, Giordano Absent: Babcock, Martinez Abstentions: None

Resolution 2015-85 Dog Census

Mr. Snyder made a motion to adopt resolution 2015-85 appointing Michael Burns to conduct a dog census at the rate of \$23.35 per hour with a maximum of 100 hours. Seconded by Mr. Limon.

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Mayor Crowley commented we have to have a dog census every two or three years, we haven't done it in a while, we have always paid someone extra to do it.

Mr. Giordano commented this would probably be a good job for the Zoning Officer, we have recently increased his time that he is on staff. We don't necessarily have to have this done right away we can work on it as we can. He doesn't see why we would want to have another person out doing this.

Mrs. McHose commented the issue here is this was supposed to be done every two years we are now up to the third year of this not being done. Actually the CFO brought this to our attention because we are greatly in the deficit with the line item for the dog and cat licenses. It is very much needed, she believes it is a good use of a court officer time, this man was a special two in another town, so he has the ability to carry a fire arm if necessary. The zoning officer is already scheduled for full time work and she believes this would be done on weekends and might put him into an overtime situation.

Mayor Crowley commented when this was done before it was done by paying somebody extra to do it, it was never one of our full time employees doing it on a regular basis.

Mr. Snyder commented wasn't Joe [Drossel, zoning officer] the last one to do this.

Mayor Crowley commented he was paid extra to do this.

Mr. Snyder asked if we gave him the maximum of 100 hours do we know of.

There was a discussion on the amount of hours and money regarding the fees.

Mr. Snyder questioned the line item.

Mayor Crowley commented the CFO is pushing this and this is what the administrator is recommending.

Upon roll call vote:

Ayes: Limon

Nays: Snyder, Dabinett, Giordano Absent: Babcock, Martinez Abstentions: None

EXECUTIVE SESSION

Mayor Crowley commented someone had mentioned an executive session.

Mr. Giordano asked if there was anything new.

Mr. Ursin commented he updated the Council by providing the recent dialog on Franklin Meadows, so beyond what is written he doesn't have much to add.

MISCELLANEOUS COMMENTS

There are no miscellaneous comments.

ADJOURNMENT

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

Paul B. Crowley, Mayor

Robin Hough, Borough Clerk