

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 15, 2009 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Work Session**

1. Opening of the Meeting:

The meeting was called to order by Mayor Birkner at 7:30 pm. Mayor Birkner then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Mayor Birkner - present
Councilmember Grefrath - present
Councilmember Miller - present
Council President Phayre - present
Councilmember Quinn - present
Councilmember Sciara - present
Councilmember Waneck - present
Borough Administrator Hoffmann - present
Borough Attorney Huntington - present
Borough Clerk Hughes - present

Committee Assignments:

Finance, Administration & Capital Projects
Police & OEM
Public Properties
Health & Recreation
Fire & Ambulance
Land Use

3. Executive Closed Session:

RESOLVED THAT the Mayor and Council of the Borough of Westwood shall convene in Executive Closed Session to discuss the following matters:

Personnel Matters
Pending/Potential Litigation
Attorney's Report

Said discussions are deemed legally confidential pursuant to NJSA 10:4-12(b)

(7) Litigation or contract negotiation, attorney/client
(8) Employment matters

The Clerk is directed to keep separate minutes of the meeting which shall be made public once that matter has been resolved.

Motion to enter Closed Session with the intention to reconvene in Open Session:

Councilmember Grefrath Second: Councilmember Sciara

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes
Council President Phayre - Yes
Councilmember Quinn - Yes
Councilmember Sciara - Yes
Councilmember Waneck - Yes

4. Reopen the Meeting:

Motion to reopen the meeting: Councilmember Sciara

Second: Councilmember Waneck

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 8:05 pm.

5. Roll Call II:

Mayor Birkner - Present

Councilmember Grefrath - Present

Councilmember Miller - Present

Council President Phayre - Present

Councilmember Quinn - Present

Councilmember Sciara - Present

Councilmember Waneck - Present

Borough Administrator Hoffmann - Present

Borough Attorney Huntington - Present

Borough Engineer Boswell - Present

Borough Clerk Hughes – Present

6. Invocation & Flag Salute:

Councilmember Miller gave the invocation. Mayor Birkner led those present in the salute to the flag.

7. Special Presentation by Chief Warrant Officer Stephen Gaunt

Mr. Hoffmann interrupted Mayor Birkner to advise him that there would be a special surprise presentation at this time. Mrs. Hughes introduced Chief Warrant Officer Stephen Gaunt, who had just recently returned with his unit from Iraq.

CW4 Stephen Gaunt: Mr. Mayor & Council, good evening, my name is Chief Warrant Officer Gaunt, Commander of 348 Military Police attached to Criminal Investigation Division (CID), Fort Dix, NJ. I'm also a member of Westwood American Legion, VFW & Westwood Veterans' Council. Fourteen months ago here at Veterans' Park as part of the Memorial Day parade, we announced the fact that my unit was being re-activated for fourteen months to Iraq. I have safely returned along with members of my unit. I'm here to report to you tonight our mission was successful and every body came back 100% healthy and safe.

With your permission Mr. Mayor I would like to take a minute or two to talk to you about what our accomplishments were. While we were in Iraq, as a member of CID we conducted investigations very similar to that of the FBI. We are the premier Law Enforcement Branch, Department of Defense responsible for all foreign investigations in Iraq. Our unit consists of

twenty special agents and one support personnel and we're responsible for all felony investigations in the whole central region of Iraq which is the largest in that country to include the Baghdad area.

During that fourteen month period of time we conducted over 600 felony investigations including 100 death investigations and 150 sexual assaults and we identified and recovered an excess of \$30 million dollars in stolen government property through fraud and search and related activity. As a result of the effort of 348 down at Fort Dix we were awarded four Bronze Stars, 4 Meritorious Service Medals, 18 Commendation Medals and 4 Army Chief Medals. It was a very difficult time for us but we served the community of Westwood, State of New Jersey proud and we considered it our patriotic duty to represent our country during the time of the war.

One of the things I wanted to do here this evening is represent our unit to you and the families of the members of the 348 and show you our appreciation of the support this community gave to us during the time we were deployed. During the Memorial Day parade there was a lot of funds that were donated to the family support group which went to help support those families while the soldiers were deployed down range and there was also the concert that was conducted at Westwood Regional High School which raised in excess of \$1775. for the families of our soldiers while they were gone. That was a tremendous, tremendous morale booster for our troops and provided the necessary funds to ensure that our families had the resources necessary to make sure that their children were being fed and all their basic needs and comforts were taken care of. So representing our unit sir, if you could come down here and join me, I want to make a special presentation to the residents of the Borough of Westwood and sir as the Mayor I would like to have you accept this award on behalf of the Borough and if you excuse me for one second, I've been told to hide it in the side room....

Mayor Birkner: I'm honored.

CW4 S. Gaunt: The citation states that this flag was flown over Camp Slayer, Iraq on June 12, 2009 in honor of the residents of this community. It's an honor and pleasure for me to represent my unit and our families and present this to the community of the Borough of Westwood for their continued support of the war effort and the soldiers that continue to serve in harms way. We hope that this will be prominently displayed somewhere in the community, as a small token of our appreciation and return back to the community, everything you did for us in the time we were gone. Mr. Mayor as the representative for the Borough of Westwood, I have here a memorial mint coin, there's only 100 of these that exist in the whole world and I want to present this to you personally on behalf of the soldiers of our unit and hope that it will be prominently displayed somewhere in the Borough or keep in your back pocket.....(inaudible).

Mayor Birkner: I just want to say, this is without question the greatest honor that I have ever

been given in my life. To be able to accept this on behalf of the residents of Westwood, who without question all stand behind your efforts, are grateful for your efforts and for the efforts of all our service men and women. Who serve everyday to ensure freedom, democracy and our American way of life is maintained here at home and around the world. I am without question, humbled and greatly honored to accept this award. Thank you very much and I thank all of your platoon and I'm so thankful they returned home safe and sound.

Mr. Gaunt: And we all have our fingers

Mayor Birkner: I pray everyday that the rest of our service men and women will also return home safely, thank you and God Bless you.

Mr. Gaunt: I apologize for being emotional but my knowledge of this...(inaudible) for what you all did...(inaudible) thank you.

Mayor Birkner: Thank you

8. Proclamations Honoring 25 Years of Service:

Captain Frank Durante
Police Officer Charles E. Haffler

There was a brief recess at this time.

9. Reports of Committees and Officials:

A) Mayor's Report

1) HUMC Update

Mayor Birkner reported that everything is status quo at this time concerning the reopening of a hospital by HUMC at the former Pascack Valley Hospital site.

2) Westvale Park Update

Mayor Birkner stated that he met with the Recreation Committee on September 14th to review and discuss the plans for Westvale Park.

B) Engineer's Report

1) Bi-weekly Report

Dr. Boswell reviewed his biweekly report, a copy of which is attached.

2) Westvale Park Environmental Monitoring

Dr. Boswell reported that the third quarter monitoring at Westvale Park was

performed on schedule. He distributed and discussed the proposal from Boswell Engineering for additional regulatory landfill monitoring.

Mayor Birkner asked about the time frame on Phase 3B. Dr. Boswell said permitting is a 60-90 day period. The work is simply installing a fence and well, and picking up debris. He suggests the DPW do the debris cleanup, although they may need machinery to do so. The holdup is with the wetlands permit. There is a 2006 application submitted by MPI that has unaddressed deficiencies. Dr. Boswell thinks it will be 60 days from the date of authorization to Boswell Engineering. The actual work entails a week of DPW time to clear the debris. The fence installation should be done in a week or two. The well installation is one day.

Councilmember Grefrath asked when the 30 year clock starts once the proposal is approved. Dr. Boswell said December 31 of this year. He said the primary reason the Borough should care about the clock pertains to monitoring. Dr. Boswell is going to ask for it to be reduced from 30 years. He noted that certain permanent structures, such as a comfort station, can be put on the property during the 30 year monitoring period. Mayor Birkner asked if the project could be finished by December 31. Dr. Boswell said yes.

3) Five Corners

Dr. Boswell announced that the County has a new plan for the Five Corners intersection. They want to change the corner in front of the church to a 30 ft radius. They will utilize only right of way land, taking no land from the church. The County wants to meet with the Governing Body to discuss the project, which also involves the signalizations of the traffic lights. Councilmember Waneck has already prepared a report for the County. She asked for clarification on the work to be done in front of Grace Episcopal. Dr. Boswell reiterated that the County said no land would be taken. All work would be done in the existing right of way. Dr. Boswell explained that it would look like 13 feet is being taken from the church, but that is actually County property. Councilmember Waneck said it puts the street at the steps of the church. Dr. Boswell showed on a map the proposed new right of way alignment. He noted they are doing this to make an easier truck turn. Dr. Boswell felt it was a good accommodation of what the Borough wanted, but there should still be a meeting on it.

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects:

a) Approval of Minutes: July 7, August 4, 18

i) Approval of Minutes: July 7

Councilmember Grefrath presented the minutes of the July 21st Mayor and Council work meeting for consideration.

Motion to adopt the minutes of July 7th: Councilmember Grefrath

Second: Councilmember Waneck

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Abstain

Councilmember Sciara – Yes

Councilmember Waneck - Yes

ii) Approval of Minutes: August 4

Councilmember Grefrath presented the minutes of the August 4th Mayor and Council work meeting for consideration.

Motion to adopt the minutes of August 4th: Councilmember Grefrath

Second: Councilmember Waneck

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Abstain

Councilmember Sciara – Yes

Councilmember Waneck - Yes

iii) Approval of Minutes: August 18

Councilmember Grefrath presented the minutes of the August 18th Mayor and Council work meeting for consideration.

Motion to adopt the minutes of August 18: Councilmember Grefrath

Second: Councilmember Quinn

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara – Yes

Councilmember Waneck - Yes

b) Shade Tree Update

Councilmember Grefrath advised that the Shade Tree Advisory Committee will be updating the tree ordinance based on the Jackson Township ordinance. He said the Shade Tree Committee issued an issued penalty on Adams Court.

Councilmember Grefrath asked Mr. Hoffmann if payment was received. Mr. Hoffmann said no.

c) Banner Request

Mrs. Hughes explained that a banner request had been received for the Alzheimer's Memory Walk in Paramus. It did not meet the parameters of the banner policy and therefore she denied it. The applicant appealed to the Governing Body. Councilmember Waneck believed the policy should be revoked if the banner is approved. Councilmember Miller said the policy is a guideline. He suggested looking at requests individually in light of their benefit to the community, the type of organization, etc. He encouraged an informed, careful decision based on merit. Councilmember Sciara said although it is a good cause, and it might be right for banners to be hung for everything, the Governing Body doesn't want Westwood to be a billboard for the County. The Borough has to have set criteria, which is why there is a banner policy. Mr. Huntington advised that by following the policy the Governing Body avoids having to pick and choose based on worthiness of the cause.

Councilmember Grefrath said the decision is whether to uphold the Clerk's rejection of the banner, or overturn that rejection. Mayor Birkner polled the Council. The consensus was to uphold the rejection.

2) Police and OEM:

a) Police Update

Councilmember Miller noted that two police officer service anniversaries were acknowledged earlier in the evening. He commented on the changes that have transpired in that length of time, making 25 years no small commitment.

b) Hazard Mitigation Plan

Councilmember Miller explained that the OEM Hazard Mitigation Plan had been pulled from the agenda some months back due to lack of information. The OEM Coordinator was asked to provide a copy of the report and a summary, which was done. Councilmember Miller said the net result of the plan allows residents to be covered by FEMA should there be a flood. This has been researched and supported by the OEM Coordinator. Councilmember Waneck asked if adopting the plan is integral to receiving funding. Councilmember Miller said absolutely. It is the prudent and right thing to do in his opinion.

3) Fire and Ambulance:

a) Ambulance Corps Update

Councilmember Sciara said the Westwood Ambulance Corps has requested to put a star of life on the garage door so residents know where to find them. He has asked for the dimensions. So far the project seems well received by the few councilmembers he has mentioned it to.

b) Fire Department Update

Councilmember Sciara noted the Fire Department would be hosting a circus on September 26th. The annual Firemen's Convention will be held on September 17 through 19th. Two firefighters are already there for a training program.

In the month of August there were 22 fire calls. Two firefighters completed Firefighter 1 training. One firefighter completed the Firefighter 2 training. There was a drill at the swim club for water and ice rescue.

4) Public Properties:

a) Pascack Brook Stream Cleaning

Council President Phayre reviewed the progress of the Pascack Brook stream cleaning project.

b) Broadway Resignalization

Council President Phayre announced that the authorization for the resignalization of Broadway has been received. Mayor Birkner noted that DOT personnel have been running tests.

c) Train Station

Councilmember Sciara reported that he spoke to NJ Transit about the cameras at the train station. Mr. Hoffmann is waiting to hear when a meeting will be set up on the matter between the Borough and NJ Transit.

5) Land Use:

a) Land Use Boards Update

Councilmember Waneck noted that the Planning Board meeting on September 10th had been cancelled. The applicant has been rescheduled for September 24th. The Zoning Board has received an application from Pompilio's to expand. The application will go to the Historical Commission for the façade only, to bring it into conformity with what was originally there. Councilmember Sciara said the Heritage Society is interested in that application.

6) Health and Recreation:

a) Recreation Update

Councilmember Quinn announced that Recreation has released its flyer for the fall programs. She thanked Mayor Birkner for meeting with the Recreation Board.

b) Board of Health Update

Councilmember Quinn reported that the Board of Health anticipates being very

busy relating to the H1N1 flu once the vaccine is released. Regular flu vaccine shots will be given on September 23rd. The Board of health working on a pandemic plan for Westwood.

c) Recreation Use of Facilities

Councilmember Waneck said that in the last two years there has been a resurgence of use of the Community Center. She asked if the Governing Body could receive a memo from the Recreation Director that outlines the increased percentages for the programs. Councilmember Quinn will request it.

D) Attorney's Report – no report

E) Administrator/Clerk Report – no report

10. Ordinances of First & Final Reading:

Ordinances on Final Hearing

#09-18 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Preparation And Delivery Of An Energy Report For The Borough, And Appropriating \$25,000 Therefor From The Borough's Capital Improvement Fund

BE IT RESOLVED that Ordinance #09-18 entitled: "An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Preparation And Delivery Of An Energy Report For The Borough, And Appropriating \$25,000 Therefor From The Borough's Capital Improvement Fund", having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath

Second: Councilmember Sciara

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara - Yes

Councilmember Waneck - Yes

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Grefrath

Second: Councilmember Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #09-18 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Grefrath

Second: Councilmember Sciara

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara - Yes

Councilmember Waneck - Yes

#09-20 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Police Department And Appropriating \$23,500 Therefor And Providing For The Issuance Of \$22,325 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #09-20 entitled: "An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Police Department And Appropriating \$23,500 Therefor And Providing For The Issuance Of \$22,325 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same", having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath

Second: Council President Phayre

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara - Yes

Councilmember Waneck - Yes

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Grefrath

Second: Councilmember Quinn

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #09-20 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Grefrath

Second: Councilmember Waneck

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara – Yes

Councilmember Waneck - Yes

#09-21 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Fire Department And Appropriating \$56,500 Therefor And Providing For The Issuance Of \$53,675 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #09-21 entitled: “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Fire Department And Appropriating \$56,500 Therefor And Providing For The Issuance Of \$53,675 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same”, having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath

Second: Councilmember Sciara

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara - Yes

Councilmember Waneck - Yes

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Grefrath

Second: Councilmember Sciara

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #09-21 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Grefrath

Second: Councilmember Sciara

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara – Yes

Councilmember Waneck - Yes

#09-22 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Department Of Public Works And Appropriating \$142,300 Therefor And Providing For The Issuance Of \$135,185 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #09-22 entitled: “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Department Of Public Works And Appropriating \$142,300 Therefor And Providing For The Issuance Of \$135,185 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same”, having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath

Second: Council President Phayre

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara - Yes

Councilmember Waneck - Yes

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Grefrath

Second: Council President Phayre

Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #09-22 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Grefrath

Second: Councilmember Quinn

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara – Yes

Councilmember Waneck - Yes

11. Agenda/Public Forum:

Motion to open the Agenda/Public Forum: Councilmember Sciara

Second: Councilmember Quinn

Voice Vote: A voice vote was taken with all present voting in the affirmative.

No one wished to be heard.

Motion to Close the Agenda/Public Forum: Councilmember Sciara

Second: Councilmember Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative.

12. Presentation of Bills, Financial Reports and Resolutions:

Mayor Birkner advised that the following Resolutions would be enacted in one motion. Councilmembers who wished to remove any Resolution(s) to be voted upon separately, had the opportunity to do so at this time, and said Resolutions would be considered separately.

Councilmember Miller asked if the energy audit would include every Borough building. Mr. Hoffmann said the Governing Body has the option of including all buildings, which he does not recommend. He advised that the resolution can be passed with a not to exceed amount, giving the Governing Body the ability to make the decision on which buildings to include at a later date. The bidder's fee will be reduced based on the number of buildings included in the project. Councilmember Miller questioned whether the resolution would commit the Borough to anything beyond the audit. Mr. Hoffmann said it commits the Borough to a maximum amount on the audit

Councilmember Quinn read the resolution supporting Breast Cancer Awareness Month. She commented that her family walks in the Avon Breast Cancer Awareness walk. Councilmember Quinn is glad people take an interest, as she can't stress enough the importance of breast cancer awareness enough. She stated that lives are saved by early detection. Mayor Birkner commented that it certainly hits home. He reminded the men of the need to support and encourage wives, daughters, mothers, sisters, and neighbors to demand diagnostic testing if the insurance company denies coverage. Lives are saved through early detection, and it is imperative that women take control when something is wrong. Mayor Birkner encouraged women to be diligent in their health care, and men to be equally diligent.

Resolutions as Consent Agenda:

- Resolution #09 - 281: Bill List & Statement of Cash
- Resolution #09 - 282: Breast Cancer Awareness Month
- Resolution #09 - 283: Acceptance of Bergen County Natural Hazard Mitigation Plan
- Resolution #09 -284: Authorization for Community Development Grant Agreement –
(Senior Citizen Program) 2009-2010
- Resolution #09 - 285: Community Development Block Grant – Barrier Free
Bathroom, Westvale
- Resolution #09 - 286: Resolution Authorizing Refund of Taxes
- Resolution #09 - 287: Chapter 159 – Municipal Alliance on Alcoholism & Drug
Abuse
- Resolution #09 - 288: Limo/Taxi License
- Resolution #09 - 289: Block Party Request - Roosevelt Ave
- Resolution #09 - 290: Fundraiser Shake-A-Can - CATS

Motion to adopt resolutions #09-281 through #09-290: Councilmember
Grefrath

- Second: Councilmember Sciara
 - Roll Call: Councilmember Grefrath - Yes
 - Councilmember Miller - Yes
 - Council President Phayre - Yes
 - Councilmember Quinn - Yes
 - Councilmember Sciara - Yes
 - Councilmember Waneck - Yes
-

Resolutions for Individual Consideration:

Resolution #09 - 291: Authorization of Energy Audit for Borough Sustainability

Motion to adopt resolution #09- 291: Councilmember Grefrath

Second: Councilmember Waneck

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara - Yes

Councilmember Waneck - Yes

Resolution #09 - 292: 2008 Audit Corrective Action Plan

Motion to adopt resolution #09- 292: Councilmember Grefrath

Second: Councilmember Quinn

Roll Call: Councilmember Grefrath - Yes

Councilmember Miller - Yes

Council President Phayre - Yes

Councilmember Quinn - Yes

Councilmember Sciara - Yes

Councilmember Waneck - Yes

13. Adjournment:

Motion to adjourn: Councilmember Sciara

Second: Councilmember Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 9:34 pm.

Attest:

(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk
Robert S. Hoffmann, Borough Administrator