

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 1, 2013 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public 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 Waneck – Present
Councilmember Quinn – Present
Councilmember Arroyo – Present
Councilmember Miller – Present
Council President Sciara – Present
Borough Administrator Hoffmann – Present
Borough Attorney Huntington – Present
Borough Clerk Hughes – Present

Committee Assignments:

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

3. Resolution #13 - 242: Executive Closed Session

Motion to adopt Resolution #13-242: Councilmember Miller Second: Council President Sciara

Roll Call: Councilmember Grefrath – Yes	Councilmember Waneck – Yes
Councilmember Quinn – Yes	Councilmember Arroyo – Yes
Councilmember Miller – Yes	Council President Sciara – Yes

4. Reopen the Meeting:

Motion to reopen the meeting: Councilmember Grefrath Second: Council President Sciara

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

The time was 8:19 pm.

5. Roll Call II:

Mayor Birkner – Present / Councilmember Grefrath – Present / Councilmember Quinn – Present /
Councilmember Waneck – Present / Councilmember Arroyo – Present / Councilmember Miller –
Present / Council President Sciara – Present / Borough Administrator Hoffmann – Present /
Borough Attorney Huntington – Present / Borough Engineer Boswell – Present / Borough Clerk
Hughes - Present

6. Flag Salute

Mayor Birkner led those present in the salute to the flag.

7. Reports of Committees and Officials:

A) Mayor's Report

1) Park Avenue Curbs

Mayor Birkner discussed the need to address the curblines for Park Avenue. Mr. Hoffmann circulated photos of the current curb. He advised that the proposal is just for curbs, not

sidewalks, and an apron for one driveway. He reviewed the cost involved. Councilmember Waneck sees the value of doing it, but asked for an accounting as to what was budgeted and what was expended, especially in regards to private duty. Mr. Hoffmann will have a full report for the next meeting. He noted time sheets for private duty were handed in on Friday for the prior two week cycle. In speaking with the CFO today, she advised that there is \$17,000 left. Mr. Hoffmann said private duty is down to one officer a day, with roughly three more weeks left. Mayor Birkner interjected that there is more than three weeks' work left because of electrical problems, Washington and Third construction, and the pending installation of the cantilever. He noted there will be additional lane closures for this work. Mayor Birkner requested that the accounting should include both used and anticipated police hours. Councilmember Waneck requested information on the pipe rerouting also. Mr. Hoffmann clarified that the cantilever can be installed at night and finished before rush hour. The three weeks remaining is equivalent to 21 days of work.

Councilmember Grefrath asked if the project engineer would be at the weekly construction meeting. Mr. Hoffmann said she would be there. Councilmember Grefrath asked him to request a map of the current project from the engineer.

Council President Sciara asked what work would be done at 45 Park Avenue. Mayor Birkner said it is one apron, and no sidewalk work. Councilmember Quinn asked why the apron is being done. Council President Sciara said the Borough doesn't do that for private homes, but the homeowner can be asked if they want the work done while contractor is there, which they can pay for. If the apron is integral to the curblin it can be explored.

B) Engineer's Report

a) Biweekly Report

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

b) Environmental Monitoring

Dr. Boswell explained the need for drilling at Westvale as part of the investigation of the environmental monitoring system. He asked for authorization to expend \$7500. Councilmember Waneck asked if funds have been identified. Mr. Hoffmann said money is available in the bond ordinance related to Westvale Park. Mr. Huntington pointed out that the Governing Body can act subject to the signoff by the CFO that funds are available.

Councilmember Arroyo asked whether costs can be recouped if the vents are at the wrong elevation. Dr. Boswell said that is a legal matter. Mayor Birkner asked what year the system was installed. Councilmember Grefrath thinks 2008. Dr. Boswell explained that the situation is not governed by a statute of limitation but rather by the statute of repose. Mr. Huntington expounded on what that means. Councilmember Arroyo asked if this venting system would be superseded by new DEP rules. Dr. Boswell said no. He explained that the DEP's issue is that the amount of methane coming off seems to low in some areas. Mayor Birkner would like to know the specific date when the system was installed, since the statute of limitations is 7 years from the defect, and the statute of repose is 10 years from construction.

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects:

a) Audit

Councilmember Waneck said everyone should have received a copy of the additional audit. The Borough is looking at departments more microscopically to improve processes. Building, Fire Prevention and Police special duty were done this year. The auditor went over procedures with the departments and made recommendations. The CFO made a corrective action plan and implemented system changes with the departments. Councilmember Waneck will take questions at the next meeting once everyone has had chance to review it. She is suggesting Health and Recreation be done next year. The Finance Department gets a detailed audit every year. Then department audits will rotate every few years.

2) Police and OEM:

a) Library Update

Councilmember Miller reported that the highly successful Taste of Westwood raised \$22,000. The summer reading program had 300 children and teen participants. The lobby renovations are completed. They were able to measure \$1000 less in lighting costs. Councilmember Miller asked Mr. Hoffmann explain the \$37,500 CDBG grant to update the circulation desk. Mr. Hoffmann reviewed the timeline for the project. The new desk is scheduled for installation in April. Councilmember Waneck asked if this is a full grant. Mr. Hoffmann confirmed.

b) Police Report

Councilmember Miller asked Chief Regino to give a Police Department update. Chief Regino said "I'd like to take a few minutes of your time to clarify some concerns you may have from my comments at the July 16th meeting. On July 16th I spoke with great passion. After reflecting on what and how it was said, and the message I wanted to communicate, I do not believe that my goal was achieved at that time. Westwood and the Westwood Police are my life. Please make no mistake that it was never my intention to create any animosities. You know my personality; my relationship with all members of the Governing Body has always been and will continue to be open and friendly.

Firstly, I want to thank the Governing Body for all the support that you've given me as Chief of the Police Department. Much has been accomplished during my tenure as Chief. This is due to the collaborative efforts of you the Governing Body, our professional staff, and our police officers. We have all worked together as a team, which has and continues to benefit all the residents and businesses of Westwood. Some of our many successes include:

- The accreditation of the Police Department: Westwood is one of the few departments in Bergen County to achieve this prestigious certification. Less than 30% of the police departments throughout New Jersey have achieved this accomplishment.
- The upgrade of our dispatch center, to more efficiently serve our residents and businesses.
- The upgrade of our vehicles and equipment: In each patrol vehicle we now have all new laptops, directional radar units and in-car video systems. With the use of leased vehicles and the newest pursuit vehicle models, the Police Department has been able to improve fuel economy by approximately 40% since 2007. This helps to save our taxpayers money.
- Opening up and improving our hiring process: the Police supervisory and command staff along with the administrator and designated member of the Governing Body, have been included in the entire process since I became Chief.
- Our officers saved the lives of four people, and prevented the suicides of two others over

the past couple of years. This is a direct reflection on the training and experience of our officers.

- In addition, recently, I have committed our department to participate in the newly forming regional SWAT team in Bergen County. Two officers have been assigned and are being trained and outfitted by the Bergen County Prosecutor's office.
- As of today, our department will participate with six other Pascack Valley departments in the pink hat project. For the month of October we will wear the hats in support of breast cancer research, and we are also selling the hats to anyone wishing to be a supporter. They'll be available downstairs at the cost of \$25 each.

I also want to thank you, the Governing Body, for agreeing to discuss the issue of promotion. It has been, and should be discussed and examined from several different perspectives. I know that my 39 years in law enforcement serving Westwood, which does include 23 years of supervisory and command level experience, will be beneficial to the Governing Body going forward. Working together, we will ensure that our department mission, to serve and protect all of us 24 hours a day, seven days a week, is carried out. I know that working together, as we have done during my entire tenure as Chief, all problems are solvable. Working together our department will be better positioned in the future to serve the needs of our community. Thank you very much for your time.

Mayor Birkner commended the Police Department and First Responders for their remarkable care and work today at a serious accident on Old Hook Road.

Councilmember Quinn said she is appreciative that the Police Chief feels that the Council and Police Committee have been working together because she believes the whole police promotion process has been looked at and vetted and gone around and around this year. She wants to make sure everyone is on the same page to move forward with something at the next meeting. Councilmember Miller said there will be an ordinance prepared and presented for the public meeting. Mayor Birkner confirmed that it will occur as requested. Councilmember Arroyo asked whether the department would support the decision of the majority. Mayor Birkner said the municipality as a whole will support and abide by the decision of the Governing Body. Councilmember Arroyo asked about the department head. Councilmember Miller said the Chief is an employee of the Borough and takes direction. Chief Regino confirmed that he follows orders. Councilmember Quinn said that is a great message that everyone is working together and will move forward.

3) Fire and Ambulance:

a) Fire Department Update

Council President Sciara said purchasing homes in the flood area was beneficial to home owners but it is also beneficial to the police and fire departments for drills. The Police Department used the most recently purchased home for active shooter training, in which all officers participated. Last week the Fire Department used it for drill.

October 19th is the annual Fire Department inspection at 6 pm. Councilmember Waneck added that the public is welcome. Mayor Birkner said it's a good opportunity for interaction between the public and the Fire Department.

Councilmember Quinn asked whether there would be reports provided during the next

budget process on how much is spent by the Fire Department, how many members turn out for training, and whether it is cost effective. Mayor Birkner said the Fire Department provides a monthly tally on calls, but he's not sure how make the determination of cost effectiveness. Councilmember Quinn asked where the monthly report goes. Mayor Birkner said it is reported at the end of year inspection. Councilmember Quinn asked for monthly runs and training tallies. She asked how much it costs to send trucks on calls, false alarms, and accidents, and whether the Borough looks at best practices, whether things can run more effectively time- and manpower-wise. Councilmember Miller said the apparatus is a fixed cost with a natural life. It doesn't depreciate by going on calls, and needs to be used to keep primed. He's not sure it can be a calculated decision based on cost whether to send out the truck. Councilmember Quinn would like to know how many calls and who actually responds, vs costs for clothing, LOSAP, Wildwood, etc.. Mayor Birkner said that was reviewed during the budget process. Councilmember Waneck said was in the budget package. Councilmember Quinn is asking for more detailed information. She asked if the cadets train. Council President Sciara said yes.

4) Public Properties:

a) 11 Newark Avenue

Councilmember Quinn said regarding the question at the last meeting relating to water at Newark Avenue, the DPW Superintendent did go down to look at the drainage. He cleaned the storm drains and the trench behind. The drains are in good shape. He thinks the flooding could be related to changes in the grates. The storm drains can handle normal rain fall but heavy rain in a short period would flood. They will monitor and keep the back area free of debris. Mr. Hoffmann added that a few years ago he spoke to some residents who had put leaves and debris in that back trench, so he will be reminding them not to do so. Councilmember Waneck said there are bike safety grates and then larger grates. She asked if the Borough could look at larger grates for flood areas.

5) Land Use:

a) Cell Tower Ordinance

Councilmember Arroyo said Mr. Hoffmann will speak about the antenna ordinance flow chart. Final comments from the professionals and Council will go to the Planning Board, who will then make a formal recommendation to the Council.

b) Construction Department Update

Councilmember Arroyo met with the CFO and Construction Official to discuss the audit recommendations. Mr. Marini has begun to implement them, and as a result, there will be an updated construction fee schedule at the next work session.

6) Health and Recreation:

a) Veterans Park

Councilmember Grefrath is pleased to see construction in Veterans Park move forward. Madison has been divided and cut off. He has called Ed Sneickus to start on the plan for rehabilitation of Phase 3, the Veterans Memorial segment of the park. In order to finish Phase 3 by the end of summer 2014, the Veterans Committee will need to sign on, and plans be drawn, so he would like to get going sooner rather than later. Councilmember Grefrath will put

together a plan to present in November.

Council President Sciara thanked Councilmember Grefrath and said the park looks beautiful. Councilmember Grefrath said two quads are still left. Council President Sciara asked if the problem of the skateboarders and benches alleviated. Councilmember Grefrath said it seems the suggestion of armrests worked, and cameras in the bandstand didn't hurt either. He also hopes that residents realized what the benches mean.

D) Attorney's Report

No report.

E) Administrator's / Clerk's Report

1) Best Practices Checklist

Mr. Hoffmann explained that the Best Practices is an annual checklist of 50 questions that change each year. It's a requirement that checklist be brought up at a Governing Body meeting. The Borough has reviewed and answered all questions. There are 3 no answers but that means a 94% rate so there is no penalty. Councilmember Waneck asked if the finance questions were run by the CFO. Mr. Hoffmann said he and the CFO answered the questions, and the CFO has to sign off on the document.

2) Local Flood Damage Prevention Ordinance

Mr. Hoffmann reported that the Bergen County sections of the FEMA flood maps haven't been release yet, so the Borough only needs to designate someone as flood plain manager at this point. He has designated the Construction Official as contact person through end of the year. The appointment can be revised when the map is released.

3) Escrow for Events

Mr. Hoffmann explained the purpose of establishing an escrow procedure for events, and relayed the Chamber's request to post \$500 for their upcoming sidewalk sale rather than the suggested \$1000, since the Chamber only has this one event left for the year. Councilmember Waneck asked if all expenses are covered by the Chamber. Mr. Hoffmann said yes. Councilmember Quinn asked if the Chamber would be billed. Mr. Hoffmann said there would be billing against the escrow if any overtime expenses were incurred for Saturday. Councilmember Waneck pointed out that based on the hours of the sale, the costs for police would exceed \$500. Mr. Hoffmann observed that Police Specials would be used. Councilmember Waneck said that the \$500 would not cover the Specials and DPW costs. She would like an accurate estimate of expenses. Mayor Birkner advised that it is a cash-on-hand situation for the Chamber right now. The \$500 escrow would cover initial costs and the Chamber could be billed for anything additional. He felt it is a reasonable request. Councilmember Waneck believes without sufficient escrow parameters there could be problems with other organizations. The Borough needs to provide a reasonable estimate of costs that could be incurred. Council President Sciara suggested asking the DPW and Police to estimate their overtime costs. He pointed out that the events enhance the town. Mayor Birkner said an estimate was provided but the Chamber is asking for relief. He thinks it is realistic to provide relief on the escrow posting. Councilmember Waneck said incurred costs would have to be paid in a timely manner. She likes money in hand. Councilmember Quinn asked how the initial escrow amount of \$1000 was established. Mr.

Hoffmann explained that while the initial estimate for the sidewalk sale event was \$400-500, the \$1000 was based on the Chamber holding additional events this year. Councilmember Waneck asked what the summer event had cost. Mr. Hoffmann will find out. Councilmember Miller said he has no problem with a \$500 escrow as long as all costs are reimbursed. Mr. Hoffmann was directed to provide an escrow amount based on actual prior costs for the resolution for the next meeting.

4) Shared Services Lead Agency

Mr. Hoffmann asked the Governing Body for input and direction regarding shared services. Mayor Birkner asked for a progress report on the shared court. Mr. Hoffmann said Hillsdale has a resolution on its agenda tonight. Councilmember Arroyo remembered that Mr. Hoffmann's memo indicated that interest in the Pascack Valley Shared Services has waned. Mayor Birkner commented that there is a reduction in the number of Pascack Valley Administrators actively participating.

5) Copier Bid

Mr. Hoffmann advised that the winning copier bid will result in good savings for the Borough. Councilmember Waneck asked if the copiers will have fax capabilities. Mr. Hoffmann said yes.

6) Antenna Ordinance Update

Mr. Hoffmann informed that the flow chart outlining the cell tower application process includes input from the Clerk and Construction Official as well as the Planner and Attorney. It will now go to the Planning Board for review.

7) Paving Dead End of Clairmont Avenue

Mr. Hoffmann discussed the proposal to pave the dead end of Clairmont, which has been requested by the school and parents. Council President Sciara asked if it's a drivable or walking path. Mayor Birkner said drivable. Councilmember Grefrath explained that where Clairmont ends, cars park there waiting for school to let out. Councilmember Waneck asked when it appears on the paving schedule. Mr. Hoffmann said it has already been paved, but the project didn't pave that end. There is a lot of erosion due to the soft material, which the DPW has to smooth after rains. The request is for 2 inches of blacktop, which is not road depth but would prevent trips. Councilmember Miller asked if it would be subject to breakage. Mayor Birkner said there is no traffic. Councilmember Miller asked whether vehicles going over it won't cause it to need repair. Mr. Hoffmann said the contractor doesn't believe so. Councilmember Waneck asked where the funding would come from. Mr. Hoffmann stated the 2010 road paving ordinance. Councilmember Waneck asked whether it was school property. Mr. Hoffmann confirmed it is not. Mayor Birkner asked about erosion down slope, and whether the BOE has to sign off on it. Councilmember Waneck asked if it will cause a problem for nearby homeowners. Mr. Hoffmann and Mr. Woods have looked at it. The BOE has requested it. Mayor Birkner said it is well trafficked by foot more so than vehicles. Councilmember Quinn noted it is a cut through to the school.

8) HVAC System

Mr. Hoffmann discussed several HVAC system problems that occurred in the last week. The

equipment is at the end of its life cycle. Councilmember Waneck asked the opinion from the energy audit. Mr. Hoffmann said the audit deemed the equipment old and reaching the end of its life cycle. Mr. Hoffmann is not qualified, nor is Mr. Woods, to write the bid specs. The Borough spent significant money in repairs on the system in 2013. Councilmember Waneck said it would be a capital improvement for next year, and asked how long the quote would be effective. Mr. Hoffmann said the quote is to hire an engineer to determine the type of work and equipment for bidding purposes. Councilmember Arroyo asked if the energy audit information is from 2010. Mr. Hoffmann said yes. Councilmember Arroyo pointed out that the equipment is not getting any younger. Rather than have a global failure the Borough should have a plan.

9) Social Media Policy

Mr. Hoffmann stated there are dedicated volunteers and employees looking to use social media in the future. Guidelines or procedures should be in place to make sure the message gets out properly, and is tied correctly to the website. He has requested policies and procedures from other municipalities. Councilmember Waneck proffered her company guidelines for use.

10) Bus Stops

Mr. Hoffmann explained that he spoke to NJ Transit about bus stops on Third Avenue, but not about removing meters for them. The stops are in use for just two hours. Councilmember Waneck observed that northbound is long term commuter parking. Mr. Hoffmann reiterated that there was no discussion about removing meters with NJ Transit. Councilmember Grefrath said the bus stop on Third is where he catches the bus. There are the four buses in the morning and four buses at night. If ever a car encroaches north bound, the bus just goes further. He's never seen a problem. Unless there is a specific reason Councilmember Grefrath can't see why the Borough should lose parking for what is in existence. He noted the resolution says nothing about taking meters out. Mr. Hoffmann will speak with NJ Transit tomorrow. Councilmember Arroyo asked if that will be a deal breaker. Mr. Hoffmann said it wasn't on the table during discussion. Mr. Huntington said he spoke to Sgt. McClutchy, who confirmed with the proper authority that the location is what they want. Councilmember Grefrath said the bus has been stopping in that location for 20 years.

11) 2014 Meeting Schedule

The Governing Body set the 2014 meeting schedule, with the exception of June. Mrs. Hughes will check the school calendar for the graduation date.

12) Taxi/Limo Ordinances

Mr. Huntington discussed the Police Department recommendation regarding DWI convictions for taxi driver licensees. The Chief recommends disqualification for a license if the applicant has two DWIs over 10 years. The Governing Body also discussed the request by Westwood Taxi to provide zone rate sheets rather than use taxi meters.

13) Sustainable Jersey

Mrs. Hughes referred to her memo on the Sustainable Jersey recertification application. Councilmember Waneck wants to review the relevance of Sustainable Jersey when the next recertification comes around, since the process is a lot of work and there seems to be nothing in it for the Borough.

8. Agenda/Public Forum:

Motion to open Agenda/Public Forum: Council President Sciara Second: Councilmember Miller
Voice Vote: A voice vote was taken with all present voting in the Affirmative.

Carolyn Rice, 530 Fairview, Apt 300 – voiced complaints with the Police Department and the property maintenance process. Mayor Birkner said her comments would be relayed to the departments.

Motion to close Agenda/Public Forum: Councilmember Miller Second: Councilmember Arroyo
Voice Vote: A voice vote was taken with all present voting in the affirmative.

9. Ordinances of First & Final Reading:

Ordinances on Final Reading

13-22 An Ordinance Amending Chapter 81, Alarm Systems

BE IT RESOLVED that Ordinance #13-22 entitled “An Ordinance Amending Chapter 81, Alarm Systems” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Miller Second: Council President Sciara
Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Miller Second: Council President Sciara
Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #13-22 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 Miller Second: Councilmember Arroyo

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
Councilmember Quinn – Yes Councilmember Arroyo – Yes
Councilmember Miller – Yes Council President Sciara – Yes

13-24 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Construction Of Curb Ramps Along Fourth Avenue, Third Avenue And Washington Avenue And Appropriating \$180,650 (Including A Grant In The Amount Of \$165,650 Expected To Be Received From The County Of Bergen ADA Cooperative Curb Ramp Construction Grant Program 2012) And Appropriating \$15,000 Therefor From The Borough’s Capital Fund

BE IT RESOLVED that Ordinance #13-24 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Construction Of Curb Ramps Along Fourth Avenue, Third Avenue And Washington Avenue And Appropriating \$180,650 (Including A Grant In

The Amount Of \$165,650 Expected To Be Received From The County Of Bergen ADA Cooperative Curb Ramp Construction Grant Program 2012) And Appropriating \$15,000 Therefor From The Borough's Capital 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 Miller
Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments:
No comments.

Motion to close the public hearing: Councilmember Grefrath Second: Councilmember Arroyo
Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #13-24 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 Arroyo
Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
Councilmember Quinn – Yes Councilmember Arroyo – Yes
Councilmember Miller – Yes Council President Sciara – Yes

10. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately. Resolutions j and k were added at this time. Resolution e was removed for separate consideration.

Resolutions as Consent Agenda:

- a) **Resolution #13 - 243: Bill List & Statement of Cash**
- b) **Resolution #13 - 244: Authorization to Enter 2013-2014 CD Grant Agreement – Handicapped Accessible Circulation Desk/Borough Hall Counters**
- c) **Resolution #13 - 245: 2014-2015 CD Grant Endorsement – Thomas J. Riley Senior Center Corp.**
- d) **Resolution #13 - 246: Award of Copier Bid**
- f) **Resolution #13 - 247: Authorization to Hire Mechanical Engineer to Inspect HVAC System**
- g) **Resolution #13 - 248: Approval of Bell Surprise Birthday Party Application to Consume Alcoholic Beverages on Public Property**
- h) **Resolution #13 - 249: Approval of Torres Wedding Application to Consume Alcoholic Beverages on Public Property**
- i) **Resolution #13 - 250: Approval of Fundraiser for John Spellman Application to Consume Alcoholic Beverages on Public Property**
- j) **Resolution #13 - 251: Authorization to Bid Handicapped Accessible Circulation Desk and Counters**
- k) **Resolution #13 – 252: Authorizing Boswell Engineering to Hire a Drilling Contractor for Westvale Park**

Motion to adopt resolutions #13-243 through #13-252: Councilmember Grefrath

Second: Councilmember Waneck

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
 Councilmember Quinn – Yes Councilmember Arroyo – Yes
 Councilmember Miller – Yes Council President Sciara – Yes

e) Resolution #13 - 253: Authorizing Paving of Dead End of Clairmont Avenue

Motion to adopt resolution #13-253: Councilmember Grefrath Second: Councilmember Miller

Roll Call: Councilmember Grefrath – Yes

Councilmember Waneck – No

Councilmember Quinn – Yes

Councilmember Arroyo – Yes

Councilmember Miller – Yes

Council President Sciara – asked why Councilmember Waneck voted no. Councilmember Waneck said she wanted more information. Council President Sciara voted no.

11. Adjournment:

Motion to adjourn: Council President Sciara Second: Councilmember Miller

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

The time was 10:02 pm.

Attest:

(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk