

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
APRIL 16, 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
Lane Use
Police & OEM
Fire & Ambulance

3. Resolution #13 - 124: Executive Closed Session

Motion to adopt Resolution #13-124: 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: Council President Sciara Second: Councilmember Miller

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

The time was 8:00 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 – Absent /
Borough Attorney Huntington – Present / Borough Engineer Boswell – Present / Borough Clerk
Hughes - Present

6. Flag Salute

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

7. Arbor Day Proclamation

Mayor Birkner announced that the Borough has been declared a 'Tree City USA' municipality for the tenth year in a row. Members of the Shade Tree Committee were present to receive the Arbor Day proclamation and the Tree City award.

8. Approval of Minutes: February 5, 12, 19, 26

Motion to adopt the February 5, 2013 Work Session Minutes: 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

Motion to adopt the February 12, 2013 Budget Work Session Minutes: Councilmember Grefrath Second: Councilmember Miller

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

Motion to adopt the February 19, 2013 Public Session Minutes: Councilmember Grefrath Second: Councilmember Miller

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

Motion to adopt the February 26, 2013 Budget Work Session Minutes: Councilmember Grefrath Second: Councilmember Quinn

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

9. Reports of Committees and Officials:

A) Mayor's Report

1) Resolution #13 - 125: Supporting S-1896/A-1503 Sharing the Burden of Property Assessment Appeal Refunds

Mayor Birkner explained that this resolution supports pending legislation that would require school and county governments to share in the cost of refunds related to tax appeals.

Motion to adopt resolution #13-125: Council President Sciara

Second: Councilmember Miller

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

2) Meeting with School Officials

Mayor Birkner advised that he and the Washington Township Mayor would be meeting with school officials to discuss the school budget, school security, polling location security, and lightning detection.

3) Boston Marathon Bombing

On behalf of the residents of Westwood, Mayor Birkner extended his heartfelt sorrow and condolences to the victims of the Boston bombing and their families. He offered prayers and healing thoughts to all. Mayor Birkner looks forward to the expeditious revealing of the cowards who did the act. Westwood stands together with Boston and the country for swift justice. Mayor Birkner has spoken to Captain Durante regarding security measures at the train station. Prior to the Boston terrorism act there was a date set for transit security training. The Captain is looking to send the Sergeants to that training. There is a heightened state of awareness among the Police and Borough residents. Mayor Birkner reminded everyone that if you see something, say something.

B) Engineer's Report

1) Biweekly Report

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

2) Broadway Resignalization

Dr. Boswell advised that the County will be advertising the bid for the train resignalization project on Monday. He noted that some questions raised about trees and telephone poles in Veterans Park will be resolved.

3) Environmental Monitoring

Dr. Boswell advised that the vents at the landfill had been clogged, and showed photos of some of the items that were removed from the vents. Boswell will now remonitor. Mayor Birkner asked where the clogged vents were located. Dr. Boswell thinks they were behind the soccer field. Mr. Hoffmann clarified that the vents were near the upper parking lot. Dr. Boswell said the original plans called for a fence around the vents. He will come up with something to protect them.

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects:

a) 2013 Budget Remarks

Councilmember Waneck's remarks on the 2013 budget were as follows:

"Tonight our 2013 budget is up for adoption. It is a difficult process to balance a budget as revenue numbers and appropriations during the year are often moving targets. Our CFO, Durene Ayer and our Auditor, Gary Vinci, will illustrate to you key components of our 2013 budget. After their presentations, the public will have an opportunity to speak before a final vote is taken.

We will also be introducing an amendment to our budget which will cover changes since the budget was originally introduced. One proposed change seeks to add an additional \$14,157 to the Library budget beyond the original budgeted amount by transferring funds from a salary line item of another department and, thereby, increasing the base 2013 library budget to \$701,110.

In addition rather than transferring unused 2012 Library monies to another department for use in 2013, \$4,233 was added to the Library's 2013 allocation increasing the library's base calendar year 2013 budgeted amount to \$705,344, or just \$3,220 less than what the library used in calendar year 2012. It should be noted that any monies

raised by the Library through fundraising and donations are not part of its budget allocation.

Base funding for our library is dictated by the 1/3 mill formula which is directly tied to assessed valuations within the Borough. This year, assessed valuations dropped which effected the required 1/3 mill formula amount to be allocated by a decrease of 7.52%. This contrasted with the previous 4 years in which there were increases in the 1/3 mill library formula amount.

The Council recognized that a 7.52% drop from the 1/3 mill formula amount would have been burdensome to the library and its programming. To compensate for this loss we continued to fund Westwood’s library beyond 1/3 mill by an additional \$44,157 or 6.72% over the 1/3 mill amount required. Westwood is one of only 4 towns out of 11 towns in the Pascack Valley that chooses to fund their library above and beyond the 1/3 mill and yet remain within the 2% CAP.”

Library				
Budget Year	Minimum Appropriation	Budgeted	Excess/(Deficit) of Minimum Appropriation	
			\$	%
2013	656,953	701,110	44,157	6.72%
2012	710,367	712,798	2,431	0.34%
2011	682,166	750,000	67,834	9.94%
2010	675,044	759,766	84,722	12.55%
2009	666,580	717,900	51,320	7.70%

CFO Durene Ayer gave a presentation on the budget process. Auditor Gary Vinci gave an overview of the financial health of the Borough.

b) Hearing on Introduced 2013 Municipal Budget

Motion to Open Hearing on Introduced 2013 Municipal Budget: Councilmember Waneck Second: Councilmember Grefrath

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

Martha Urbiel, Library Director – declared she was present to advocate for the library. Ms. Urbiel thanked the Mayor and Council for supporting the library. The library has sustained significant cuts over the last three years, and is facing another this year. They have tried to accommodate the cuts in the past while maintaining their hours, services and collection but this year the are feeling the squeeze. The library will have to reduce hours this year. Ms. Urbiel said the library costs \$65 per person per year, which equals \$1.25 per week. Another reduction is difficult for them. The demand for library services such as job assistance and computers for public use is strong.

Dennis Farrel, Library Board Chairman, and Noeline Grefrath and Cheryl Chang, Library Trustees, reiterated Ms. Urbiels comments.

The following residents spoke in support of the library: Albert Vasquez, Scott Edenbaum,

Patricia Stesch, Carol Mountain, Gregory Mountain, Elizabeth Hawrylezak, the Abou-Daoud family, Jim Drew, Betsy Beckman, Cynthia Devereux, and John Sambogno.

Betsy Beckman, 33 Williams Street, Board of Health Chair – discussed the Health Department's staffing levels. Ms. Beckman said when the hospital closed in 2007, there was discussion about reducing one of the three full time Health Department staff members to part time but going back to three full time people when the hospital reopened. When hiring the current part timer, Ms. Beckman said she presented a plan to hire two part time people, with the second person to be hired when the hospital had an opening date. When presenting the 2013 budget, Ms. Beckman said she was told the Governing Body would not approve a second part time person. The Health Department expects the number of births at the new hospital will exceed those at Pascack Valley Hospital, since the new hospital will be a larger birthing hospital. Without the equivalent hours of three full time employees, the Health Department will have to cut somewhere in order to fulfill state mandates. While they would prefer not to, the Health Department may need to close its window to the public for several hours every day. Ms. Beckman asked the Governing Body to reconsider the second part time person. If not, then the Board will budget for a full time person in 2014 and submit a lump sum figure budget, which they are permitted to do as an autonomous board.

Lee Tremble, 11 Lyons Place, 20 Washington Avenue, Board of Health member – noted that there is a \$19,000 shortfall in the budget. Mr. Tremble said there is a line item for the Historic Commission of \$7,700, and a line item for the Heritage Society at \$1000. That is half of what is being asked for.

Gary Conkling, 405 Kinderkamack Road – commented that it appears the Borough is loosing services in the library and health departments. Mr. Conkling said that doing away with the road program will hurt the Borough down the road even though it is only one year.

Mayor Birkner read a letter from Joel Barbarito, the Supervisor of English at the Westwood Regional Jr./Sr. High school, a copy of which is attached hereto.

Mayor Birkner thanked everyone for their budget comments.

Motion to Close Hearing on Introduced 2013 Municipal Budget: Councilmember Waneck Second: Councilmember Miller
Voice Vote: A voice vote was taken with all present voting in the affirmative.

- c) **Resolution #13 - 126: Amendment to 2013 Municipal Budget**
Councilmember Waneck read the budget amendment resolution.

Motion to Open Hearing on Amended 2013 Municipal Budget: Councilmember Waneck
Second: Council President Sciara
Voice Vote: A voice vote was taken with all present voting in the affirmative

Public Comments:

No member of the public wished to be heard.

Motion to Close Hearing on Amended 2013 Municipal Budget: Councilmember Waneck

Second: Councilmember Miller

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

Motion to adopt resolution #13-126: Councilmember Waneck

Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes

Councilmember Quinn – Yes Councilmember Arroyo – Yes

Councilmember Miller – Yes Council President Sciara – Yes

d) Ordinance #13-6: An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank

BE IT RESOLVED that Ordinance #13-6 entitled “**An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank**” having hereby been read by title, shall have a hearing held on this date.

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

BE IT RESOLVED that an Ordinance known as #13-6 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 Waneck Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes

Councilmember Quinn – Yes Councilmember Arroyo – Yes

Councilmember Miller – Yes Council President Sciara – Yes

e) Resolution #13 - 127 : Self Examination of 2013 Budget

Motion to adopt resolution #13-127: Councilmember Waneck Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes

Councilmember Quinn – Yes Councilmember Arroyo – Yes

Councilmember Miller – Yes Council President Sciara – Yes

f) Resolution #13 - 128: Adoption of 2013 Municipal Budget

Motion to adopt resolution #13-128: Councilmember Waneck

Second: Councilmember Grefrath Roll Call:

Councilmember Grefrath – Yes. Councilmember Grefrath commented that this was one of if not the most difficult budget in 18 years because of the tough economy, state pressures, \$17 million in town depreciation, and the reveal that came out of nowhere. Every time the Council came to a budget meeting there was another \$500,000 to cut. The Governing Body thought we had done all the work in past years. We argued, debated, negotiated, made a decision, then went to the next line and started over again. It was hard to do this, and we did the best job we could.

Councilmember Waneck – Yes.

Councilmember Quinn – Yes. Councilmember Quinn said that everyone who spoke had compelling arguments, which didn't fall on unsympathetic ears. The Governing Body heard what was said. Councilmember Quinn values the place of the Library and Board of Health in the community. She does know the work of those departments and their people, and realizes the impact of the hospital on the Board of Health. Councilmember Quinn stated that in hearing all that was said her heart is pulled, but after sitting through budget meetings and knowing that other departments had compelling issues, she will have to vote yes because she believes the Governing Body did try to make the best decision. People will not be happy but she is hoping tomorrow they will come up with other solutions for the problems. It may not be the answers they want to hear but maybe there are other ways. She hears and appreciates the concerns.

Councilmember Arroyo – Yes

Councilmember Miller – Yes. Councilmember Miller said when residents come forward to express opinions and values it is viewed as a compliment, and trust in the Council. This budget is disliked by everyone on the Governing Body because it is flawed. The Governing Body was asked to make decisions with compelling needs. You asked us to make these decisions. No one likes this budget. If we want to look at 2014 we need to start soon or this gets repeated and it doesn't get any easier or prettier. We do not like it but we respect it and the process.

Council President Sciara – Yes

Mayor Birkner commended the Finance Department, and Councilmember Waneck for doing the difficult job as Finance Liaison. Many hard decisions were made. The Governing Body is already looking at 2014. It was part of this budget discussion process. There will be many decisions on how to best utilize personnel. Westwood has tried tremendously hard to engage in meaningful shared services with neighboring communities. Without a willing partner shared services is just a nice fuzzy word. There were real savings to be had with shared services that were presented, but no willing partner. This Governing Body has demonstrated that there is no place for politics in doing what's right for the community. We have time and time again engaged in healthy dialogue and debate and made difficult decisions. The Governing Body has agreed and disagreed with each other. It is difficult to listen to supporters of the library, to see those who get biggest benefit from library, for whom it fills a void. But we can only fund with what we have. Revenues were down. The Governing Body is engaging and working to look at ways to increase revenues in every department, and hopefully bring those levels back up. The revaluation will stop the bleeding of tax appeals.

Mayor Birkner looks forward to the start up of the hospital. He feels that the

burden on the Board of Health is a good burden. As revenues increase there will be a source for those needs. The hospital has potential for growth. Westwood is attractive for medical service companies. 2013 is hard, 2014 won't be much easier, but the Governing Body is looking at the future beyond that, the future to leave to our successors in office. Mayor Birkner commended his colleagues, saying we don't always agree but more often than not we do. The dialogue is very respectful, which Westwood deserves. The liaisons did good jobs in analyzing needs. Not everyone got what they wanted or hoped for, but at end of day the Borough put forth a budget best able to based on what was available. Mayor Birkner thanked Ms. Ayer and Mr. Vinci for their hard work.

2) Police and OEM:

No report.

3) Fire and Ambulance:

a) Shade Tree Committee Update

Council President Sciara thanked the Shade Tree Committee for once again making Westwood a Tree City USA municipality. The Tree City flag will be hung outside of Borough Hall.

4) Public Properties:

a) Budget Comments

Councilmember Quinn reiterated the Mayor's comments about the Governing Body working together on the budget, which reflects everyone's decisions. Councilmember Quinn said Councilmember Waneck made everyone look closely and work together. She took a lot of heat but at the end of the day the Governing Body worked together on it.

b) Westwood Pride Day

Councilmember Quinn reminded everyone that at the June 2nd Westwood Pride Day the Governing Body will have a meet and greet table. She will work on scheduling.

5) Land Use:

No report.

6) Health and Recreation:

a) Recreation Update

Councilmember Grefrath announced that Recreation has a cosponsor for the Summer Concert Series.

The drainage work at the Westvale fields was a success.

b) Board of Health Update

The initial Bloodborne Pathogen training has been scheduled by the Health Director for May 7 at 6 pm.

c) Veterans Park Update

Councilmember Grefrath reported that the lights are completed and on at Veterans Park.

d) Bandstand Roof

Councilmember Grefrath advised that he is working with Lee Tremble of the Heritage Society to obtain additional vendor bids on replacing or repairing the bandstand roof. Councilmember Arroyo is working with Councilmember Grefrath on the matter as well.

e) Municipal Benches

Councilmember Grefrath reported that some Memorial Benches have been damaged over the past week. The DPW is aware and will do what they can to fix them up again. Some may have to go back to the manufacturer for repair. Councilmember Grefrath has asked for a police report and would like it to go to the Mayor and Council. He wants to know if the park cameras caught it. Councilmember Grefrath is aware that it was not malicious, just skateboarders having fun, but when all is said and done it is still vandalism, which saddens him. He will ask Mr. Woods and Mr. Buchheister to get some type of device for the benches to discourage skateboarders. Councilmember Grefrath said the camera in the bandstand is focused only on the bandstand. He would like that reviewed to expand the focus. He would also like 'no skateboarding' signs put up in the park. Mayor Birkner said the camera focuses on the train station. It is a good idea to increase cameras in the park. Councilmember Grefrath said two benches are near the train station. Mayor Birkner cannot support the request for signs that say no skateboarding. Signs are hideous and contribute to sign pollution, and there is no ordinance to support it. He supports increased surveillance. Mayor Birkner thinks people are aware that it is causing damage.

Should the council consider to enact an ordinance, his recommendation for signage would be at the entryway to the park and not attached to the lampposts. If an ordinance were enacted, all ordinances affecting the park could be posted at entrances. Councilmember Grefrath said he goes along with that. He is not against skateboarding and is willing to look into a skateboard area at one of the parks.

D) Attorney's Report

No report.

E) Administrator's / Clerk's Report

No report.

10. 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.

John Sambogno, Pompilio's Restaurant – noted that umbrellas for outdoor dining are not permitted on Westwood Avenue. Mr. Sambogno pointed out that the footage is the same on Broadway as Westwood Avenue, which would accommodate umbrellas as well as more than 2 people per table. He suggested a trial period on the matter. Mayor Birkner said outdoor dining has been a work in progress since originally instituted. Mr. Sambogno's comments will be taken under consideration.

Gary Conkling, 405 Kinderkamack Road – stated there has been another car crash on Kinderkamack

Road near his home that took down two trees.

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

11. Ordinances of First & Final Reading:

Ordinances for Introduction

13-8 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Community Garden And Appropriating \$20,000 (Including A Grant In The Amount Of \$10,000 Received From Bergen County Open Space Trust Fund) Therefor And Providing For The Issuance Of \$19,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #13-8 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Community Garden And Appropriating \$20,000 (Including A Grant In The Amount Of \$10,000 Received From Bergen County Open Space Trust Fund) Therefor And Providing For The Issuance Of \$19,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with May 21, 2013 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Waneck

Second: Councilmember Grefrath

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

13-9 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #13-9 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with May 21, 2013 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: 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

13-10 An Ordinance Repealing Chapter 337, Taxicabs And Limousines, And Creating Chapter 337, Taxicabs

BE IT RESOLVED that Ordinance #13-10 entitled “An Ordinance Repealing Chapter 337, Taxicabs And Limousines, And Creating Chapter 337, Taxicabs” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with May 21, 2013 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Waneck
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

13-11 An Ordinance Establishing Chapter 202, Limousines

BE IT RESOLVED that Ordinance #13-11 entitled “An Ordinance Establishing Chapter 202, Limousines” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with May 21, 2013 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Grefrath
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

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. Resolution c was removed for separate consideration. Resolution i had been adopted under the Mayor’s report and so was removed at this time.

Resolutions as Consent Agenda:

- a) **Resolution #13 - 129: Bill List & Statement of Cash**

- b) Resolution #13 - 130: Authorizing Refund of Taxes B1601 L4**
- d) Resolution #13 - 131: Tonnage Grant Application**
- e) Resolution #13 - 132: Tax Reimbursement Certification**
- f) Resolution #13 - 133: Authorization to Discharge Fireworks**
- g) Resolution #13 - 134: Authorizing Farmers Market**
- h) Resolution #13 - 135: Authorization to Accept Donation of Property**
- ~~**i) Resolution #13 - 136: Supporting S 1896/A1503 Sharing the Burden of Property Assessment Appeal Refunds**~~
- j) Resolution #13 - 136: Community Rating System to Reduce Flood Insurance Premiums for Residents**

Motion to adopt resolutions #13-129 through #13-136: 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

c) Resolution #13 - 137: 2012 LOSAP Contributions

Motion to adopt resolution #13-137: Councilmember Grefrath

Second: Councilmember Miller

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

13. 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 10:00 pm.

Attest:

(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk