

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 20, 2014 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:

Committee Assignments:

Mayor Birkner – Present	
Councilmember Arroyo – Present	Police & Emergency Management
Councilmember Bicocchi – Present	Land Use
Councilmember Grefrath – Present	Finance, Administration & Capital Projects
Councilmember Miller – Present	Fire & Ambulance
Councilmember Owens - Present	Health & Recreation
Council President Waneck – Present	Public Properties
Borough Administrator Hoffmann – Present	
Borough Attorney Huntington – Present	
Borough Clerk Hughes – Present	

3. Resolution #14 - 124: Executive Closed Session

Motion to adopt Resolution #14-124: Councilmember Miller Second: Council President Waneck

Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes
 Councilmember Owens- - Yes Council President Waneck – Yes

4. Reopen the Meeting:

Motion to reopen the meeting: Councilmember Arroyo Second: Councilmember Owens

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

The time was 8:17pm.

5. Roll Call II:

Mayor Birkner – Present / Councilmember Arroyo – Present / Councilmember Bicocchi – Present / Councilmember Grefrath – Present / Councilmember Miller – Present / Councilmember Owens - Present / Council President Waneck – Present / Borough Administrator Hoffmann – Present / 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. Approval of Minutes: March 4, 2014 Work Session

Motion to Adopt: Councilmember Grefrath Second: Council President Waneck

Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes
 Councilmember Owens - Abstain Council President Waneck – Yes

Approval of Minutes: March 11, 2014 Special Work Meeting

Motion to Adopt: Councilmember Grefrath Second: Council President Waneck
Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes
 Councilmember Owens - Abstain Council President Waneck – Yes

Approval of Minutes: March 18, 2014 Public Meeting

Motion to Adopt: Councilmember Grefrath Second: Councilmember Miller
Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes
 Councilmember Owens - Abstain Council President Waneck – Yes

8. Proclamation for Daniel Ricciardelli

Mr. Ricciardelli was instrumental in saving the life of a woman who was trying to jump off the George Washington Bridge.

9. Proclamation for DPW Week

DPW Superintendent Rick Woods accepted the proclamation from Mayor Birkner and DPW Liaison Council President Waneck.

10. Proclamation Honoring the 120th Anniversary of the Incorporation of Westwood

Members of the Heritage Society accepted the proclamation from Mayor Birkner.

11. Resolution #14 - 124: Appointment of Police Auxiliary Officers

Motion to Adopt Resolution #124: Councilmember Arroyo Second: Councilmember Miller
Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes
 Councilmember Owens - Yes Council President Waneck – Yes

Mayor Birkner administered the Oath of Office to Raheem Jackson and Jake McDougall.

12. Accreditation Presentation

Harry Delgado, Accreditation Program Manager for the NJ state Association of Chiefs of Police, presented the Borough with the reaccreditation certification. Mr. Delgado said that over 470 law enforcement agencies that would be eligible but only 115 are accredited because the process is so rigorous. An even smaller number of departments have done it twice. Mr. Delgado explained what accreditation is and what it means. He announced that the NJ State Association of Chiefs of Police congratulate Chief Regino, Sgt. Pontillo, and the Borough of Westwood for achieving reaccreditation. Chief Regino thanked Mr. Delgado. He said the accreditation is due to the officers of the department, whose dedication makes it happen. Chief Regino also thanked the Governing Body.

13. Reports of Committees and Officials:

A) Mayor's Report

1) Polling Place Change

Mayor Birkner reminded everyone that polling locations have changed from Brookside School to Borough Hall for Districts 3 and 8.

2) Chamber of Commerce Request

Mayor Birkner has a request from the Chamber of Commerce that the Borough temporarily relax sidewalk restrictions for outdoor displays on Westwood Avenue on Thursdays during the summer when stores are open later. There will be more discussion and a resolution for the June 4th meeting.

3) Broadway Resignalization Update

Mayor Birkner said the Broadway signalization ran into a snag when PSE&G notified that starting June 15th they would begin replacing gas lines on 81 streets, including every one that was scheduled to be repaved. The intersection project is continuing, and the lights will be turned on at Broadway once the poles are removed later this week. NJ Transit will test the synchronization at nighttime before going live. The Borough is currently waiting for the County to make approval for final payment to the contractor. All current striping will be removed and new striping consistent with the final plan will be installed. The Borough will do some cosmetic paving to eliminate rough spots. In spring 2015 the County will pave as part of the County-wide program.

Mayor Birkner said the good news is the major infrastructure repair, since those gas lines really needed to be repaired. The County will now be assuming the cost for some of the additional ancillary costs for the Broadway project, so the Borough will end up saving a little bit of money. The contractor is coordinating with businesses on the work so as not to interfere with the summer season. Mayor Birkner announced that Westwood is open for business. He reviewed the work schedule again. Mayor Birkner noted there will be a temporary speed table installed before making Park Avenue two way.

Council President Waneck asked if any of the work is weather dependent. Mayor Birkner said it depends how bad the weather is. They will get in whatever they can. There is not much concrete work left, just where the old lights are. The fire hydrant at the corner of Park and First was installed too high, so United Water has lowered it. The asphalt on the walkway will be removed and a concrete pad installed.

4) Memorial Day Services

Mayor Birkner noted that Monday is Memorial Day. The Borough will conduct its solemn and honorable celebration. He invited all Westwood residents to participate starting with the Fire Department memorial service at 8 am, the parade at 9 am, and the services at 10 am.

5) Riverkeeper Reservoir Challenge

Mayor Birkner said on June 7th the Hackensack Riverkeeper will host the sixth annual Reservoir Challenge. This is the only date residents can canoe or kayak on the reservoir. There will be races and prizes, and the annual Mayor's race.

B) Engineer's Report

1) Biweekly Report

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

2) Piezometer Report

Dr. Boswell reviewed the findings at the landfill relative to the methane venting system. In theory a landfill has a cap layer on top made of impervious material with 18" to 3 ft depths. Underneath that is perforated pipe with risers penetrating the cap. A landfill deteriorates and issues methane, which is odorless. Gas is collected by the system and vented safely. If methane builds up it can become dangerous. Boswell has monitored the landfill for a while. For some reason the methane collection system is full of water. He explained how a trap in a bathroom keeps methane from getting in a house. The pipe full of water keeps methane from venting at the landfill which is why the system never came near the numbers of the model. Boswell first vacuumed vents several clogged vents, and methane began coming out.

Boswell engineers have installed piezometers and monitored the water level. With it being so close to the stream, the water could be groundwater. That is not the case with this system. Boswell wants to do test pits to finalize the information. They believe the pipe crosses the cap. The system collects water, and fills the pipe. They only found water in the 0 to 5 foot area. The cap is effective, the water is not getting through. Dr. Boswell wants to validate this conclusion with test pits. He is talking about the main body of the landfill, not fields A and B. They were never capped, which is a different issue. For the main body of the landfill, you don't want to cut through the cap and disrupt the fields. If pipes are laid properly they're laid with a slope. Find the low point, put a sump at that point and pump it. That becomes an active system to keep the pipe free of water. There will need to be two sumps at vents 1 and 4, so there needs to be test pits to be sure those are lowest places. Boswell needs to test the water to determine if there is leachate, which will have to go into a sanitary sewer. Otherwise the water can go to the stream. Dr. Boswell said the next step is to find the low points, then install sumps, pump out the water, and the system will work fine. That is the least disruptive method. This is not that unusual because landfills settle, although it shouldn't happen. But with so many acres, unless someone was paying careful attention it can happen.

Dr. Boswell said for the A and B fields that were never capped, it's normal to dig a trench, backfill with stone, place perforated pipe, and wrap. That depends on being below something impervious. Boswell intends to wrap the pipe on three top sides so it can collect methane from the bottom without getting rain from the top. It's not a lot of work, it just has to be done carefully. Boswell has spoken to the DEP. There is just one more step to prepare before walking the site with the DEP to make sure they concur. If all goes well there will be two sumps and a force main, then two trenches along fields A and B. If pipes are not sloped then they may have to install pipes.

Mr. Huntington said it sounds like inspections in the past may not have been what they should be. He asked if this proposal does not include construction inspection. Dr. Boswell said the proposal is for design and approval by the DEP. He remembered that the engineer for the landfill capping job was only there for part time inspection. Dr. Boswell admonished that when you get into what really matters you should have full time inspection. Mayor Birkner asked if the proposal was for the main body or A and B fields. Dr. Boswell said both. At Mayor Birkner's question, Dr. Boswell explained the A and B fields never had pipes so they are installing them. Mayor Birkner asked how a pipe could protrude. Dr. Boswell spoke of the problems with the capping job. He clarified that the pipe is not visible, but protruding into the cap. It was done during capping, not field construction. Above the cap is about 4 feet of material. Everything installed for the recreation fields are all above the cap, and nothing penetrated the cap except light

poles, which were installed in a special way with a DEP landfill disturbance permit.

Councilmember Owens asked if the cap is strong enough to take the weight of the fields. Dr. Boswell said the soil has very little impact on the cap. He explained that the cap is a very thick slurry that hardens like concrete. Boswell discovered during the field construction that the cap is in some places less than 6 inches, more than 2-1/2 feet in others. The uniformity of the cap is probably what's causing the problem.

Mayor Birkner asked how many areas are problems. Dr. Boswell said two of five vents function. Linear foot of pipe compromised is a couple hundred yards, so it is not a short distance. They are trying to avoid installing a new system but if they did they would ignore what's there and would do a center riser with a spoke system. They would work around the fields and field infrastructure as much as possible. The new system would have to go under all that and the cap. Boswell knows where the drain and water lines are but will they have to hand dig to avoid tearing everything up.

Council President Waneck asked whether or not venting was originally required with the A and B fields. Dr. Boswell doesn't know all the way back. The original capping plan did not encompass A and B, but probably should have included them since solid waste was dumped there. There is methane so it has to be vented. There is no infrastructure in that area so there are not those issues. Mayor Birkner asked how long the plastic membrane would last. Dr. Boswell said 50 years easily.

Councilmember Arroyo asked when the monitoring will end. Dr. Boswell said once the vents are fixed and worked properly, the methane will vent quickly. Once the system is venting properly we can stop monitoring. He thinks three to five years once the methane freely vents. He explained that as garbage decomposes there is less raw material to decompose. When the Borough can prove there is less methane then monitoring stops. Dr. Boswell said there was supposed to be 7 vents originally but that was not addressed. There is running water in the system, and they are hearing water permeating into the ground.

Councilmember Arroyo asked if the Borough inspected the project. Dr. Boswell said no, the Building Department inspects vertical structures, but not something like this. Mayor Birkner said the footings were inspected. Dr. Boswell said anything that is a structure. The landfill was not a structure. At one point the Borough had discussed a Clerk of the Works but he doesn't know if it occurred.

Councilmember Arroyo asked the cost between the sump pump fix and a full blown replacement. Dr. Boswell calculated that it's \$20-30 per linear foot, so \$30,000 just for pipe. With sumps the total remediation cost is under \$100,000. With pipe it could be triple that. Dr. Boswell stressed that this is a guesstimate. Councilmember Arroyo asked if the pumps run 24/7. Dr. Boswell said no, they run like a pump station. Councilmember Arroyo said the pump station at the DPW couldn't handle the extra. Dr. Boswell said they would use a small pump to handle the landfill flow. It might have to be treated before putting it into the sewer. Boswell will have to test it.

Councilmember Owens asked if the water is rain water. Dr. Boswell said probably. Councilmember Owens asked about the sprinklers. Dr. Boswell said the water right now is rain and snow melt. The sprinkler hasn't been on yet. Councilmember Owens asked if the irrigation system has a leak. Mayor Birkner said the water bills would have shown it. Councilmember Owens asked whether to hold off on watering. Dr. Boswell said no, don't ruin the fields.

Councilmember Arroyo reflected on the varying thickness of the cap, which was discovered

when building the field. Dr. Boswell said it varied with topography, which was not as significant as the cap itself varying.

Councilmember Biccocchi asked how long the remediation will take. Dr. Boswell said it is not a long project, and can be scheduled around the use of the field. He will argue with the DEP that this has been going on a long time. It is not an emergency, it has been going on for years. Boswell will fix it in a way that doesn't interfere with recreation use. A and b will be a day or two and are easy. The key will be how much pipe is needed in the landfill. There will need to be a force main from the pump to the sewer, which Boswell will design to get it as close as they can.

Councilmember Arroyo said the cheap fix depends on the pitch of the pipe. Dr. Boswell said the pump can be on at all times but there is an electrical cost. Councilmember Grefrath suggested if there needs to be electric for the sump then to include a line for loudspeakers.

Councilmember Arroyo asked if water is being taken in from the sprinkler can it be recycled. Dr. Boswell said if it crosses into the landfill, it might not be good for grass. Mayor Birkner asked where it would be discharged. Dr. Boswell said it would be pumped into the sanitary system depending on the test result of the water. So far there are no issues. If that remains the case then it could be used for irrigation, but the Borough will have to build cistern to store it. Mayor Birkner said that would have to penetrate the cap. Dr. Boswell said there is a right way to do it but it will require a permit.

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects:

No report.

2) Fire and Ambulance:

a) Share Services

Councilmember Miller gave an example of the shared services and cooperation that occurs between Borough departments. The Library had an old circulation desk. The DPW removed it. The Fire Department needed furniture, so they repurposed the circulation desk.

b) Taste of Westwood

Councilmember Miller asked Councilmember Arroyo as weather liaison to work one of his miracles for the June 8th Taste of Westwood. Council President Waneck said it is her birthday so she will take care of it. Councilmember Miller encouraged all to attend.

c) Ambulance Corps Update

Councilmember Miller reported that the Westwood EMS responds to 800 medical calls. With Mutual Aid agreements, towns work together to provide coverage. Councilmember Miller said it is exceptionally difficult to get volunteers. He noted that not all Ambulance Corps members have EMT training. He reviewed all the services EMS provides and the volunteer opportunities available.

Councilmember Miller announced that the annual Carnival is July 22-26. He encouraged everyone to attend as the Ambulance Corps depends on the support of the carnival.

Councilmember Miller mentioned that a new grandchild arrived this past Saturday. He was congratulated by all the members of the Governing Body.

3) Health and Recreation:

No report.

4) Land Use:

No report. Councilmember Bicocchi thanked everyone for wishing him well during his appendectomy.

5) Police and OEM:

a) Police Update

Councilmember Arroyo reported that three Police Officers received awards for the Trader Joe incident at the May 12th HUMC EMS Excellence award dinner. Officers Foley, Neuberger and Bott were commended for their quick action in saving the life of a woman whose leg was severed when struck by a vehicle outside Trader Joe's.

b) New Hires

Councilmember Arroyo reported that interviews of police officer candidates were completed on Friday. Two candidates were recommended by the Police Committee for hiring. The Alternate Route candidate graduates on Friday; the other will attend the Police Academy in July. A resolution to hire John Svenda and Westwood resident Michael Drake will be on the consent agenda. Mayor Birkner commended the Police Committee and panel on the interview process. It was long and arduous. Mayor Birkner believes the candidates will serve long and admirable careers and are fine people.

6) Public Properties:

a) DPW Update

Council President Waneck said the Borough's DPW is the pride of Westwood and envy of many towns in the Pascack Valley. She noted the shared services internally between the DPW and Shade Tree, resulting in 56 trees planted so far this year. The DPW had a lesson from the resident expert on proper tree planting technique.

Council President Waneck pointed out the Assistant Foreman ordinance and resolution are on the agenda.

D) Attorney's Report

No report.

E) Administrator's / Clerk's Report

a) I&I Draft Ordinance

Mr. Hoffmann thanked the Governing Body for their questions on the I&I ordinance. It will be on the agenda for the June 4 work session.

b) Lightning Detection

Councilmember Arroyo said there was an article today about another community having trouble with their lightning detection system and asked how Westwood's is working. Mayor Birkner said so far so good. He had forwarded the article to Mr. Hoffmann and Recreation Director Gary

Buchheister for their input. The problem in the other communities was communication with those utilizing the facility. Mayor Birkner asked Mr. Buchheister to let him know what form of communication he is using to make sure the responsible people understand what the sirens and beacons mean. Another concern is awareness for people in the dog park. There are signs at the parks but the Recreation Director needs to communicate directly with each organization.

c) Court Consolidation Study

Councilmember Miller asked for discussion at the June 4th meeting about court consolidation.

14. Agenda/Public Forum:

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

No one wished to be heard.

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.

15. Ordinances of First & Final Reading:

Ordinances on Introduction

14-10 An Ordinance Amending Chapter 187 Alcoholic Beverages

BE IT RESOLVED that Ordinance #14-10 entitled “An Ordinance Amending Chapter 187 Alcoholic Beverages” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a June 17, 2014 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Grefrath
Second: Council President Waneck

Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
Councilmember Grefrath – Yes Councilmember Miller – Yes
Councilmember Owens – Abstain Council President Waneck – Yes

Mayor Birkner clarified that this pertains to outdoor dining only.

14-11 An Ordinance Amending Chapter 195, Article XXI, Outdoor Dining Regulations

BE IT RESOLVED that Ordinance #14-11 entitled “An Ordinance Amending Chapter 195, Article XXI, Outdoor Dining Regulations” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a June 17, 2014 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Grefrath
Second: Councilmember Bicocchi
Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes
 Councilmember Owens – Abstain Council President Waneck – Yes

Mayor Birkner explained that this ordinance will make permanent the extended outdoor dining regulations.

14-12 An Ordinance to Establish a Schedule of Salaries, Wages and Compensation of the Public Officials, Officers and Employees of the Borough of Westwood in the County of Bergen, and to Establish a Method of Payment of Such Compensation During Calendar Year 2014

BE IT RESOLVED that Ordinance #14-12 entitled “An Ordinance to Establish a Schedule of Salaries, Wages and Compensation of the Public Officials, Officers and Employees of the Borough of Westwood in the County of Bergen, and to Establish a Method of Payment of Such Compensation During Calendar Year 2014” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a June 17, 2014 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Grefrath
Second: Council President Waneck
Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – No
 Councilmember Owens – Yes Council President Waneck – Yes

14-13 An Ordinance Creating Chapter 196, Landscapers And Snowplowing Contractors

Councilmember Owens requested this ordinance be removed from consideration. The Council concurred.

14-14 An Ordinance Amending Chapter 24 Department Of Public Works

BE IT RESOLVED that Ordinance #14-14 entitled “An Ordinance Amending Chapter 24 Department Of Public Works” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with a June 17, 2014 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Council President Waneck

Second: Councilmember Owens

Mayor Birkner noted for public record that while he wholeheartedly endorses and is grateful for the service of the employee that this position is being created for he is opposed to the creation of position, which is not necessary at this time. Mayor Birkner said an applicant even questioned if it was needed. While Mayor Birkner did participate and gave an objective view of the successful candidate it is the position itself he objects to.

Councilmember Miller asked what is being voted on. Councilmember Grefrath said it is the introduction of the ordinance. Council President Waneck clarified that there were some redactions in section c as per the discussion in closed. Councilmember Miller reiterated that this is the introduction, and the public hearing will be in June. Mrs. Hughes confirmed.

Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes, for the introduction
 Councilmember Owens – Yes Council President Waneck – Yes

Ordinances for Adoption

14-7 An Ordinance To Amend Article XVII, Chapter 195, Zoning Of The Borough Of Westwood

BE IT RESOLVED that Ordinance #14-7 entitled “An Ordinance To Amend Article XVII, Chapter 195, Zoning Of The Borough Of Westwood” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Bicocchi 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 Arroyo 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 #14-7 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 Bicocchi Second: Councilmember Arroyo

Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
 Councilmember Grefrath – Yes Councilmember Miller – Yes
 Councilmember Owens - Yes Council President Waneck – Yes

14-8 An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Providing for the 2014 Road Resurfacing Program and Appropriating \$300,000 Therefor and Providing for the Issuance of \$285,000 in Bonds or Notes of the Borough of Westwood to Finance the Same

BE IT RESOLVED that Ordinance #14-8 entitled “An Ordinance of the Borough of Westwood, in the County of Bergen, New Jersey, Providing for the 2014 Road Resurfacing Program and Appropriating \$300,000 Therefor and Providing for the Issuance of \$285,000 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.

Council President Waneck said the repaving includes Second Avenue. She asked if that on the list for the gas pipe replacement. No one thinks so. Mayor Birkner said it would just cause a delay if it was. Work in that area is being done first. He will look at the list to make sure what is in the road repaving is in the first round of gas line work.

Motion to open the public hearing: Councilmember Grefrath Second: Councilmember Bicocchi
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 #14-8 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 Arroyo – Yes Councilmember Bicocchi – Yes

Councilmember Grefrath – Yes Councilmember Miller – Yes

Councilmember Owens - Yes Council President Waneck – Yes

14-9 An Ordinance Renaming A Portion Of Madison Avenue

BE IT RESOLVED that Ordinance #14-9 entitled “An Ordinance Renaming A Portion Of Madison Avenue” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath Second: Councilmember Bicocchi
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 #14-9 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 Arroyo – Yes Councilmember Bicocchi – Yes
Councilmember Grefrath – Yes Councilmember Miller – Yes
Councilmember Owens - Yes Council President Waneck – Yes

16. Presentation of Bills, Financial Reports and Resolutions:

Councilmember Grefrath asked if there were any resolutions to add to the Consent Agenda. He stated that any Councilmembers who wished to remove any Resolution(s) to be voted upon separately could do so at this time, otherwise the Consent Agenda would be enacted in one motion. Resolution h and i were added at this time. Councilmember Miller asked for i to be a separate vote. Mayor Birkner felt it was premature to vote on the DPW Foreman Position when the ordinance had only been introduced. After discussion, i was removed from consideration.

Resolutions as Consent Agenda:

- a) **Resolution #14 - 126: Bill List & Statement of Cash**
- b) **Resolution #14 -127 : Authorize Additional Bus Stops Along Third Avenue**
- c) **Resolution #14 - 128: Supporting A900 Loosening Restrictions on Stream Cleaning**
- d) **Resolution #14 - 129: Appointments to Zoning Board of Adjustment**
- e) **Resolution #14 - 130: Resolution to Welcome the 2014 Special Olympics USA Games and All Special Olympic Athletes and Volunteers to New Jersey**
- f) **Resolution #14 -131 : Approval of Mrs. Grajales’ Request to Consume Alcoholic Beverages on Public Property for a Baby Shower**
- g) **Resolution #14 -132 : Approval of Mrs. Hartman Request to Consume Alcoholic Beverages on Public Property for a 75th Birthday/Reunion Party**
- h) **Resolution #14 - 133: Authorizing Hiring of Police Officers**
- i) ~~**Resolution #14 : Authorization to Hire DPW Assistant Foreman**~~

Motion to adopt resolutions #14-126 through #14-133: Councilmember Grefrath
Second: Councilmember Arroyo

Roll Call: Councilmember Arroyo – Yes Councilmember Bicocchi – Yes
Councilmember Grefrath – Yes Councilmember Miller – Yes
Councilmember Owens – Yes Council President Waneck – Yes

17. Adjournment:

Motion to adjourn: Councilmember Miller Second: Councilmember Arroyo
Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 9:57 pm.

Attest:
(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk
Proofed by: Denise Holmes, Deputy Clerk