

REGULAR MEETING – MAY 21, 2013

A Regular Meeting of the Highland Park Mayor and Council was held in Borough Hall, 221 South 5th Avenue, on Tuesday, May 21, 2013 and was called to order by Mayor Minkoff at 7:04 PM. Mayor Minkoff read the Open Public Meetings Statement.

Present: Mayor Minkoff; Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Potts, Welkovits; Borough Attorney Schmierer; Borough Administrator Kovach, Deputy Borough Clerk Martin.

Absent: Borough Clerk Hullings.

Mayor Minkoff asked for a moment of silence in memory of former Mayor Polos' sister, Georgette Polos, who passed away recently.

Mayor Minkoff presented a Length of Service Award to Councilman Erickson for his 10 years of service to the Borough. Mayor Minkoff thanked him for his dedication and service to the Borough.

Main Street Minute – The Shop Highland Park Rewards Loyalty card program is ready to roll out with 15+ signed up and cards ready to hand out in the next 3-4 weeks. Unity Bank is the principal sponsor of the program and we are continuing to sign up more merchants. We continue to move forward with the re-design of the Main Street Highland Park website. We have partnered with Alane Poirer, a photography instructor from Middlesex County College who is aiding in the re-design with the help of her students partnered with some local merchants. This past weekend was a very busy weekend here in Highland Park. The Highland Park 5k run was a great success. We had 40-50 more runners than last year, which is roughly a 10% increase, for a total of 460 runners. More than 40 volunteers helped out doing various duties. We would like to thank everyone particularly Andrea Baay, Jay Weinberg, Ann Betterton, Amanda Thomas, the volunteer Fire Department, First Aid Squad, Department of Public Works and the Highland Park Police Department. They all did a wonderful job. The Street Fair was a bit dampened, but it was impressive how many people did show up. The Farmers Market will open on Friday, June 7th. And will continue through Friday, December 20th. The Artisan Market will be set up in the parking lot next to the Farmers Market and will run the same dates and times. There are now only 2 vacancies downtown with the addition of BBQ Café & Sports Bar and Simmuel's Closet and the new pharmacy at 75 Raritan. Finally, the downtown is looking better than ever, Volunteers planted more than 150 downtown planters with special thanks to Ira Grasgreen and Meredith Carmen who coordinated the planting and do such a fantastic job year after year.

Mayor Minkoff asked the Council members to present their reports.

Councilwoman Foster-Dublin reported that the Click it or Ticket initiative has begun with the Highland Park Police Department. This is part of a grant program and she urges everyone to please wear their seatbelts for your safety or you will receive a ticket. Seatbelts save lives. Also, the Gun Safety Taskforce has been meeting for some time now and we are happy to announce that we will be doing a Highland Park Gun Safety public service announcement called "How to Ask". It will be a series of vignettes about gun safety and how to ask people if they have a gun in the home, similar to if your child has a peanut allergy where you would ask the other parent if they will be serving anything with peanuts. Gary Leslie has graciously agreed to produce it and they will be hiring actors and actresses to film it. During the Street Fair, we had an incident command post set up by the Office of Emergency Management (OEM) and it was manned by Freeholder Polos, the entire Public Safety and Public Works teams. This was just an example of how OEM is working to keep us safe in the event of an emergency and their help is needed. Monday May 27th is Memorial Day and we would like everyone to come out to lend your support to our veterans who have worked hard to keep us safe. Our events start as early as 8:30 am at the Fire House and we go to about 8 different locations to lay wreaths in remembrance. This year we will be going over by the Center School to rename a street "Fallen Heroes Way". That will be at about 12:30, and again we are encouraging everyone to come out and support our veterans. Last but not least, it is on a sad note that we announce that Sarah Castellano passed away. Sarah was a crossing guard in Highland Park for over 40 years and served our children well. She asked for a Moment of Silence in her memory.

Councilman Potts reported that May 24th is Kite Day at Donaldson Park. Festivities start at 2 pm. Ages for this event are from 4-12 years old. All children must be accompanied by an adult. This event is free of charge and if you are interested in a kite kit, they are available at community services. The second annual L.I.V.E. Mentorship Kickball game will be held on Sunday, May 26th, from 2-6 pm in Donaldson Park in Grove #1. This project is spear headed by young adult resident Ashton Burell. There will be face painting, refreshments and a live DJ. Also as a reminder, beginning May 28th, Borough Hall goes to summer hours, Monday-Wednesday 8:00 am to 5:30 pm and Thursday 8:00 am to 4:30 pm. Borough Hall will be closed on Fridays until Labor Day.

Councilwoman Welkovits – reported that the Library held another successful Book Sale and brought in close to \$7000.00. We would like to thank all of the volunteers who worked so hard for the entire week before in preparation for the sale. Also, there will be an awards dinner this week by the American Conference of Diversity of Central New Jersey where a long time Highland Park resident, Lola Camp is being honored. Congratulations Lola for all of your hard work and volunteerism. Maureen Vogel-Horowitz is being appointed to the Board of Health as an Alternate member tonight. She will be a welcome addition to the board. Lastly, this is just a reminder that our Home Improvement Program is still active. There are forms and information available at the Borough Clerk's office.

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Councilwoman Brill Mittler – reported that Gary Leslie and his volunteer staff of HPTV are having a meeting on May 23rd at 7 pm here in Borough Hall. He is looking for some new volunteers to help execute some great ideas that he has. Our new Public Information Committee is working on the new e-news that is released every other Tuesday. Big thank you to our new communications employee, Stacy Kaplan and our excellent team of Monica Jackson and Matt Hersh (committee chair) who work hard to make sure that this goes out on a timely basis and includes some very important information. If you have not signed up to receive the e-new, you can do that by visiting our website, www.hpboro.com and sign up to receive it. There is a very exciting new column being included in the e-news called Highland Marks where we feature some people who have received some outstanding acknowledgements or made some outstanding contributions to the borough. We have someone featured this week and our hope is to have someone featured in this column every two weeks. Had a chance to view Main Street Highland Park's new website and it is beautiful! Has some great photography and features and it is being presented to the council in conference tonight. In an effort to continue to make our downtown vibrant walkable and safe we have been working on formulating a resolution so that we can become a complete streets community and we hope to have information on that very soon. Tomorrow will be attending a meeting with Councilwoman Welkovits at Keep Middlesex Moving to try and help figure out how to keep people commuting without using their cars.

Councilman Erickson – No report.

Councilman Millet – No report.

Borough Administrator Kovach – No report.

Borough Attorney Schmierer – No report.

Mayor Minkoff reported that he was unable to attend this weekend's festivities because he had a daughter graduate from college in Washington DC. Sometimes family milestones must take precedence and this was genuinely a once in a lifetime experience. He got very positive feedback from the Street Fair, the 5k run and the planters look terrific! This causes him to, yet again, thank the people of Highland Park for their endless supply of enthusiasm and commitment, not only those up on the dais, but the dedicated volunteers who make these things possible. Would also like to thank the county and Freeholder Polos for his support of everything we do here in Highland Park. We have received \$360,000.00 from the State of New Jersey Department of Transportation for infrastructure and road improvements. Although we did ask for more, we are grateful for what we did receive.

Mayor Minkoff opened the meeting for public discussion and called upon all those wishing to speak to identify themselves.

Matt Hersh, 333 Felton Avenue, stated that they have a follow up submission on the Highland Marks column. The submission is for an 8th grader in the middle school. They went to the final round in the New Jersey Geography Bee. We are really excited because he had one of the top 100 scores in a written statewide test. Hopefully we can get more submissions like this for the column.

No one else appearing to be heard, the Mayor closed the public discussion.

The Clerk reported that an ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010", CHAPTER 39 CONCERNING THE FIRE PREVENTION ENFORCEMENT AGENCY, had been introduced in writing by the Public Safety Committee for consideration of passage on first reading by title.

On motion made by Councilman Millet, seconded by Councilman Erickson, the ordinance entitled as above was duly adopted on first reading by title by the following roll call vote, to wit:

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted on motion made by Councilman Millet, seconded by Councilman Erickson, and carried by unanimous affirmative voice vote:

No. 5-13-170

WHEREAS, an Ordinance entitled, AN ORDINANCE AMENDING THE "CODE OF THE BOROUGH OF HIGHLAND PARK, 2010", CHAPTER 39 CONCERNING THE FIRE PREVENTION ENFORCEMENT AGENCY, has been introduced and duly passed on first reading;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that this Council meet at the Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, on June 5, 2013, at 7:00 PM, for the purpose of considering said Ordinance on final passage.

BE IT FURTHER RESOLVED that said Ordinance be published once at least one (1) week prior to the time fixed for further consideration of said Ordinance for final passage in the "Home News Tribune", of East Brunswick, New Jersey, a newspaper published in the County of Middlesex and circulating in this municipality, there being no newspaper published in this municipality, together with a notice of the introduction thereof and of the time and place when and where said Ordinance will be further considered for final passage as aforesaid.

BE IT FURTHER RESOLVED that a copy of said Ordinance shall be posted on the bulletin board at Borough Hall, 221 South Fifth Avenue, Highland Park, New Jersey, forthwith and that the Borough Clerk have available in her office for the members of the general public of Highland Park copies of said Ordinance for those members of the general public who may request the same.

On motion made by Councilwoman Brill Mittler, seconded by Councilman Millet, and carried by affirmative voice vote of all Councilpersons present, Resolution No. 5-13-176 was separated from the Consent Agenda.

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Consent Agenda Resolution Nos. 5-13-171 through 5-13-175 and 5-13-177 through 5-13-182 were duly adopted on motion made by Councilman Millet, seconded by Councilwoman Welkovits, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Potts, Welkovits.

Opposed: None.

Absent: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:
No. 5-13-171

WHEREAS, pursuant to Resolution No. 7-12-218 adopted by the Borough Council on July 17, 2012, a contract was awarded to H & S Construction & Mechanical, Inc., Elizabeth, NJ, for Highland Park New Police Building Capital Project; and

WHEREAS, pursuant to said resolution a contract was duly executed; and

WHEREAS, the Architect, The Goldstein Partnership, has prepared the attached Change Orders Nos. 48-50 to the said contract for the additional work outlined below that was not anticipated at the time that plans and specifications were prepared for \$20,614.27; and

<u>CHANGE ORDER</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
#48	\$ 588.80	Change kickplates to stainless steel
#49	\$ 2,184.77	Step footings around existing Verizon conduit
#50	\$ 17,840.70	Fur & fram existing south wall of fire house

WHEREAS, funds for this purpose are available in Account No. C-04-55-811-225 in the amount of \$20,614.27, as reflected by the Certification of Funds Available by Chief Financial Officer Kathleen Kovach, shown below;

WHEREAS, the Borough Council has reviewed the proposed Change Orders for this contract and has approved the same;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Gary Minkoff be and is hereby authorized and directed to execute Change Order Nos. 48-50, for \$20,614.27 to the contract of H & S Construction & Mechanical, Inc.; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to The Goldstein Partnership, H & S Construction & Mechanical, Inc., and the Finance Director forthwith.

The following resolution, introduced by the Finance Committee, was duly adopted as above:
No. 5-13-172

BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Borough Clerk shall be and is hereby authorized and directed to notify the Borough Finance Director that since the adoption of a resolution on January 7, 2013 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an annual basis, there have been the following changes, to wit:

BRAD A. SEIGAL, Police Officer, at an annual salary of \$35,000.00, effective May 21, 2013.

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Borough Clerk be and is hereby authorized and directed to notify the Borough Finance Director that since the adoption of a resolution on January 7, 2013 showing the names of the officers and employees of the Borough of Highland Park whose salaries are on an hourly basis, there have been the following changes, to wit:

FRANK F. DIROMA, Zoning Officer, part-time, at an hourly rate of \$35.00, effective May 21, 2013.

BARBARA L. KUBEY, Crossing Guard, part-time, at an hourly rate of \$16.97, effective May 1, 2013.

BE IT FURTHER RESOLVED that the Finance Director be and he is hereby directed to make the necessary changes in the payroll records of the Finance Department in accordance with the changes established by this resolution.

The following resolution, introduced by the Finance Committee, was duly adopted as above:
No. 5-13-173

BE IT RESOLVED by the Borough Council of the Borough of Highland Park that all claims presented prior to this meeting as shown on a detailed list prepared by the Borough Treasurer, and which have been submitted and approved in accordance with Highland Park Ordinance No. 1004, shall be and the same are hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk shall include in the minutes of this meeting a statement as to all such claims approved as shown in a Bills List Journal in accordance with said Ordinance.

The bills approved for payment at this meeting, Bills List 5/21/13, can be found in the Bills List Journal Book No. 32.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:
No. 5-13-174

WHEREAS, the Highland Park Police Department has a need to purchase various items of Police equipment; and

WHEREAS, quotes for said purchase were requested and only one quote was received from the following, to wit:

<u>NAME</u>	<u>PRICE</u>
Atlantic Tactical	\$11,346.00

WHEREAS, the Chief of Police has recommended the purchase of said items, from Atlantic Tactical, at the above quoted price; and

WHEREAS, funds will be available for this purpose in Account No. T-12-56-815-130 as reflected by the certification of funds available by the Chief Financial Officer Kathleen Kovach, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Chief of Police is hereby authorized and directed to purchase said items for a total not to exceed \$11,346.00; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Chief of Police and the Finance Department forthwith.

The following resolution, introduced by the Public Works and Public Utilities Committee, was duly adopted as above:

No. 5-13-175

WHEREAS, Carmine Mandato paid a \$50.00 Food Vendor fee for a space at the Highland Park Street Fair on April 11, 2013; and

WHEREAS, the applicant cannot attend due to a family emergency; and

WHEREAS, the applicant has requested a refund of said fee;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director be and is hereby directed to refund to Carmine Mandato, 196 Garden Avenue, Belleville, NJ 07109 the amount of \$50.00, the same being the amount of refund due.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Health Department and the Finance Director forthwith.

The following resolution, introduced by the Finance Committee, was duly adopted as above:

No. 5-13-177

WHEREAS, pursuant to Resolution No. 4-12-141, adopted by the Borough Council on April 17, 2012, a contract was awarded to Envirocon, LLC, Hackettstown, NJ, for the Highland Park Library HVAC System Project; and

WHEREAS, it appears from Pay Estimate No. 2 and Final Close-out Change Order, filed by Capital Projects Coordinator Scott Luthman, that certain work under said contract has been completed and approved, and there is due to Envirocon, LLC, the sum of \$37,638.83, for work performed during the months of January and February, 2013; and

WHEREAS, funds for this purpose are available in the total amount of \$37,638.83 in Account No. C-04-55-816-210 in the amount of \$37,638.83, as reflected by the Certification of Funds Available by Chief Financial Officer Kathleen Kovach, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Finance Director be and is hereby authorized and directed to pay to Envirocon, LLC, the sum of \$37,638.83, as certified by the Capital Projects Coordinator in Pay Estimate No. 2 and Final Close-out Change Order, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Chief Financial Officer Kathleen Kovach and Capital Projects Coordinator Scott Luthman.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:

No. 5-13-178

WHEREAS, pursuant to Resolution No. 7-12-207, adopted by the Borough Council on July 3, 2012, a contract was awarded to Savic Construction, Corp., Totowa, NJ, for Police and Fire Station Renovation – Asbestos Removal; and

WHEREAS, it appears from Pay Estimate No. 2, filed by the Capital Project Coordinator that work under said contract has been completed and approved, and there is due to Savic Construction, Corp. the sum of \$92,966.00 in accordance with said Pay Estimate No. 2 for work performed from September 25, 2012 to April 7, 2013; and

WHEREAS, funds for this purpose are available in Account No. C-04-55-811-220 in the amount of \$92,966.00, as reflected by the Certification of Funds Available by Chief Financial Officer Kathleen Kovach, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Chief Financial Officer be and is hereby authorized and directed to pay to Savic Construction, Corp. the sum of \$92,966.00, as certified by the Capital Project Coordinator in Pay Estimate No. 2, subject to the Clerk's receipt of the Certified Payroll and Project Manning Reports and additional documents as necessary; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Chief Financial Officer Kathleen Kovach and the Capital Project Coordinator forthwith.

The following resolution, introduced by the Council as a Whole, was duly adopted as above:

No. 5-13-179

WHEREAS, the Mayor and Council of the Borough of Highland Park have established as a part of its Affordable Housing Program a Home Improvement Program; and

WHEREAS, the owners of Block 70, Lots 33, 34 and 57, Borough of Highland Park have qualified to participate in said Program;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that Mayor Gary Minkoff be and is hereby authorized and directed to execute a Homeowner Program Agreement with the owners of the above-referenced property so as to permit said owners to undertake and complete renovations to their home as reviewed and approved by the Borough Program Administrators, Community Grants, Planning and Housing.

The following resolution, introduced by the Council as a Whole, was duly adopted as above:

No. 5-13-180

WHEREAS, the Borough Council of the Borough of Highland Park would like to recognize the efforts of our Veterans; and

WHEREAS, in honor of same, the Borough of Highland Park wishes to designate Madison Avenue, from North 4th Avenue to Cleveland Avenue as "Fallen Heroes Way";

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NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highland Park that Madison Avenue, between North 4th Avenue and Cleveland Avenue, be also known as "Fallen Heroes Way" and the Department of Public Works is authorized to purchase said street signs.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:
No. 5-13-181

WHEREAS, Majestic Towing & Transport, Inc., South Plainfield, NJ, has filed with the Clerk of this Borough for a Wrecker/Towing License to operate heavy duty wreckers in this Borough under the provisions of the Ordinance providing for such license; and

WHEREAS, the Chief of Police has investigated said applicant and has reported favorably upon said application;

NOW, THEREFORE, BE IT RESOLVED that this Council hereby determines that said applicant is qualified and that public necessity and convenience would be served by the issuance of such License.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue a Heavy Duty Wrecker/Towing License to the aforesaid applicant.

The following resolution, introduced by the Health and Welfare Committee, was duly adopted as above:

No. 5-13-182

WHEREAS, the Borough of Highland Park has need of animal control services for the period beginning January 1, 2013 and ending December 31, 2014; and

WHEREAS, pursuant to N.J.S.A. 40:8-1 et seq., a municipality may enter into a contract with another municipality for the provision of such services without public bidding; and

WHEREAS, the City of New Brunswick has agreed to contract with the Borough of Highland Park for animal control services in the amount of \$26,474.00 for 2013 and \$27,003.00 for 2014; and

WHEREAS, funds will be available upon adoption in the 2013 Municipal Budget in the amount of \$26,474 in Board of Health, O.E. Account No. 3-01-27-340-235, and will be provided for in future budgets, as reflected by the certification of funds available by Chief Financial Officer Kathleen Kovach, shown below;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highland Park that the Mayor and Borough Clerk shall be and are hereby authorized and directed to execute and attest on behalf of the Borough a contract with the City of New Brunswick for animal control services for the period January 1, 2013 through December 31, 2014, said contract to be in a form approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer, the Highland Park Board of Health, and the City of New Brunswick forthwith.

The following resolution, introduced by the Public Safety Committee, was duly adopted on motion made by Councilwoman Foster-Dublin, seconded by Councilman Millet, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Erickson, Foster-Dublin, Millet, Potts, Welkovits.

Opposed: None.

Abstain: Councilperson Brill Mittler.

Absent: None.

The following resolution, introduced by the Public Safety Committee, was duly adopted as above:
No. 5-13-176

WHEREAS, the Highland Park Volunteer Fire Department, 220 South 5th Avenue, has requested Mayor and Council approval to close South 5th Avenue between Benner Street and Mansfield Street for a block party on August 17, 2013; and

WHEREAS, the Mayor and Council approve said request;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highland Park that the Block Party organizers are authorized to close South 5th Avenue between Benner Street and Mansfield Street, on August 17, 2013, between 3:00 PM and 10:00 PM; and

BE IT FURTHER RESOLVED that the Public Works Department will deliver the barricades for said purpose on Friday, August 16, 2013, to the corners of Benner Street and South 5th Avenue and Mansfield Street and South 5th Avenue; and

BE IT FURTHER RESOLVED that the Block Party organizers will be responsible for placing the barricades in the street no earlier than 2:30 PM on August 17, 2013 and returning them to the said corners no later than 11:00 PM on August 17, 2013; and

BE IT FURTHER RESOLVED that the Public Works Department will pick up said barricades at same locations on Monday, August 19, 2013.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Highland Park Volunteer Fire Department, the Superintendent of the Public Works Department and the Chief of Police forthwith.

The following resolution, introduced by the Finance Committee, was duly adopted on motion made by Councilwoman Foster-Dublin, seconded by Councilman Millet, and carried by the following roll call vote, to wit:

Ayes: Councilpersons Brill Mittler, Erickson, Foster-Dublin, Millet, Potts, Welkovits.

Opposed: None.

Abstain: None.

Absent: None.

The following resolution, introduced by the Finance Committee, was duly adopted as above:
No. 5-13-183

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE MUNICIPAL BUDGET PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

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WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Highland Park, that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$23,544.21, which item is now available as revenue from State and Federal programs pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$23,544.21 be and the same is hereby appropriated under the caption of:

2013 Clean Communities \$23,544.21

BE IT FURTHER RESOLVED that the above is the result of a grant for Fiscal Year 2013; and

BE IT FURTHER RESOLVED that two (2) certified copies of the certification of adoption of this resolution shall be forwarded to the Director of the Division of Local Government Services for approval.

Mayor Minkoff opened the meeting for public discussion and called upon all those wishing to speak to identify themselves.

No one appearing to be heard, the Mayor closed the public discussion.

There being no further business, on motion made by Councilman Millet, seconded by Councilwoman Welkovits, and carried by affirmative voice vote of all Councilpersons present, the meeting adjourned to the Conference Meeting at 7:39 PM.

Respectfully submitted,

Erin Martin
Deputy Borough Clerk