



MAYOR AND COUNCIL MINUTES
Regular Meeting
Tuesday, March 17, 2009
7:30 P.M.
EXECUTIVE (CLOSED) SESSION-7:30PM-8:15PM
BOROUGH HALL COUNCIL CHAMBERS
Municipal Place
Emerson, NJ 07630

Call to Order

Mayor Lamatina called the meeting to order at 7:42 pm. Councilman Anthony Loffredo led the salute to the flag followed by a moment of silence at the request of the Mayor.

O.P.M.A. Statement

Mayor Lamatina read the Sunshine Statement announcing that the meeting of March 17th, 2009 had been adequately noticed and was in compliance with the provisions of the Open Public Meetings Law. Further, that the meeting was included in the Annual Meeting Notice Resolution sent to the Bergen Record and Ridgewood News and advertised in said newspapers; posted on the bulletin board in the Borough Hall, Municipal Place, Emerson, NJ 07630 and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice was on file in the Office of the Municipal Clerk and had been available to the public since its approval by the governing body.

Roll Call:

Mayor Louis J. Lamatina-Present
Councilman Steven Bair -Present
Councilman Browne - Present
Councilman Heyer-Present
Council President Hoffman-Present
Councilman Lazar - Present
Councilman Loffredo - Present

Also present were Carol Dray, Borough Clerk, Phil Boggia, Borough Attorney, Joseph Scarpa, Business Administrator, and Paul Niehoff, Borough Engineer.

6. CLOSED SESSION RESOLUTION No. 66-09

☞ **Motion** to close for an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 66-09 was **moved** by Council President Hoffman, **seconded** by Councilman Loffredo and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

#09-3/17-11 Litigation – Hillman Field Project

#09-3/17-12 Personnel – Ambulance Corps

7. RECONVENE

☞ **Motion** to reconvene was **moved** by Council President Hoffman, **seconded** by Councilman Loffredo and carried at 8:05 p.m.

8. APPROVAL OF MINUTES

- Regular Meeting of January 20, 2009

☞ **Motion** to approve the Regular Meeting minutes of January 20th, 2009 was **moved** by Councilman Loffredo, **seconded** by Council President Hoffman and carried.

- Budget Workshop of January 27, 2009

Hearing no objections, the Budget Workshop Minutes of January 27, 2009 were approved.

- Regular Meeting of February 3, 2009

Councilman Lazar stated that the minutes did not reflect the way the meeting went. He noted that he objected to Councilman Bair's opinion of the job performed by Maser Consulting. He added that Councilman Bair was not qualified to give an opinion on that matter and that he was much more qualified since he was licensed by the State. He requested that Ms. Dray listen to the recording again and put in more of what he had to say and to reflect that in the minutes. Approval of Regular Meeting Minutes of February 3, 2009 was postponed until April 14, 2009.

9. CORRESPONDENCE

Mayor Lamatina announced that copies of the correspondence were on file in the Office of the Municipal Clerk.

- Letter dated 2/11/09, re: Certificate of Compliance, Public Records Image Processing System, Kathleen A. Donovan, Bergen County Clerk
- Letter dated 1/28/09 from Dennis McNerney, County Executive; Re: 2008 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund - \$74,000 approved for Borough of Emerson Rehabilitation of five tennis courts
- Letter received 2/24/09 from Ervin Oross, Jr., President of Rehabco, Inc.; Re: Assisting with COAH process
- Letter dated March 5, 2009 from Nancy Wittenberg, Assistant Commissioner of NJ DEP; Re: Mandatory Recycling
- Letter dated March 10, 2009 from Lerch, Vinci & Higgins, LLP; Re: December 31, 2008 Annual Audit

10. APPOINTMENTS

- Appointment of second liaison to the Ambulance Corps - Councilman John Lazar

☞ **Motion** to approve the appointment of Councilman John Lazar as second liaison to the Ambulance Corps was **moved** by Council President Hoffman, **seconded** by Councilman Browne and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

11. ORDINANCES

Second Reading and Public Hearing:

1368-09 AN ORDINANCE REPLACING CHAPTER 77 OF THE CODE OF THE BOROUGH OF EMERSON ENTITLED "POLICE DEPARTMENT"

☞ **Motion** to open the meeting to public comment on this topic only was **moved** by Councilman Loffredo, **seconded** by Councilman Heyer and carried.

Seeing no hands, Mayor Lamatina asked for a motion to close the meeting to public comment on this topic only.

☞ **Motion** to close the meeting to public comment on this topic only was **moved** by Councilman Heyer, **seconded** by Councilman Loffredo and carried.

☞ **Motion** to adopt Ordinance #1368-09 on second reading was **moved** by Councilman Loffredo, **seconded** by Councilman Heyer and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

12. NEW BUSINESS

- a) 1369-09 Index CAP Ordinance – CFO Catherine Henderson discussed the budgetary requirement for this ordinance to be introduced and adopted prior to budget adoption.

☞ **Motion** to approve Ordinance #1369-09 on first reading was **moved** by Councilman Bair, **seconded** by Councilman Loffredo and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

Mayor Lamatina announced that Ordinance #1369-09 was approved on first reading and would be further considered at a public hearing to be held on April 7, 2009 at 7:30 p.m. in the Council Chambers of Borough Hall and published in the March 20, 2009 edition of the Ridgewood News. Ordinance #1369-09 was on file in the office of the Municipal Clerk and copies were available to the general public at no charge.

- b) Resolution No. 67-09 -Introduction-2009 Municipal Budget – Mr. Scarpa began by commending the work done by CFO Catherine Henderson. Mr. Scarpa discussed state aid cuts and the pension deferral bill and stated that the Borough was now exactly at the allotted cap of 4%. Mayor Lamatina explained that the State has said that it does not want to see property taxes increase more than 4% from year to year. Councilman Loffredo asked if the budget included the pension deferral and inquired about what the Borough would do in 2010. Ms. Henderson explained that it was a one year deferral and that they had not received a schedule but stated that it may be due over an eight year period. Councilman

Loffredo proclaimed that it was fiscally irresponsible to put off payments until the following year and to be forced to do it by the Governor's office was ridiculous. He said that it was an inadequate accounting procedure. Mr. Scarpa explained that the State would not grant a waiver, leaving the deferral as the only option. Mr. Scarpa followed up by detailing some expenditures that would be ending over the next few years. Ms. Henderson said that the Borough would be putting off the pension payment of \$276,000. Councilman Lazar stated that the Borough had no choice but to take the waiver or start laying people off or cutting services to the residents. He added that the Borough had been very careful about the monies spent and had a bare bones budget. Councilman Browne inquired about furloughs for Borough employees. Mr. Scarpa noted that the tax increases over recent years had been very conservative and that it was getting to the point that they had to question what services to provide to residents. He mentioned outsourcing garbage collection as an example of taking something out of the tax levy to make it look like a tax reduction. Councilman Bair noted that Borough Auditor Gary Higgins said that Emerson was not alone in this predicament and he was hopeful that with downtown redevelopment, the Borough would be provided with additional revenues. Councilman Bair thanked Ms. Henderson and Mr. Scarpa for all the hard work they did on the budget.

☞ **Motion** to approve the budget on first reading was **moved** by Councilman Lazar, **seconded** by Councilman Bair and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-No

Hoffman-Yes

Heyer-Yes

Bair-Yes

- c) Resolution No. 68-09 Deferred School Tax – Ms. Henderson explained that each year the school does not necessarily use all the taxes that were collected on their behalf, which becomes a deferred liability , thus formally enacted upon by resolution.

☞ **Motion** to approve Resolution #68-09 on first reading was **moved** by Council President Hoffman, **seconded** by Councilman Loffredo and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

- d) Sustainable Jersey Program/Certification – Councilman Browne explained that this was a grant program funded by Wal-Mart to improve the sustainability of environmental awareness and conservation. He said that he had reached out to Mr. Scarpa and the **Environmental Commission** for input on specific grants. The Mayor recommended that Councilman Browne and his wife Karen serve in the capacity of ‘Mr. and Mrs. Green’ as the State’s agent in Emerson. He also mentioned that the Legislature had passed a bill allowing communities to amend their land use ordinances to include ‘green’ building which he suggested be added to the Borough’s building code ordinances. Councilman Browne opined about incorporating ‘green’ lighting in the downtown Redevelopment project. Mayor Lamatina asked that it be added to the next agenda.
- e) LOSAP – Mr. Bruce Linger of Lincoln Financial Group appeared before the Governing Body, explaining that he was invited by Mr. Scarpa to discuss LOSAP. He stated that his company served 350 public entities and explained that he had a dedicated customer service staff. He described the company as conservative and stable. Mr. Linger added that since his office was conveniently located in Rochelle Park, he was able to help individuals locally. Councilman Browne asked whether this would be a rollover or only apply to new contributions. Mr. Linger explained that it would be a complete switchover. Councilman Browne also asked about locking in losses; Mr. Linger responded that this was a concern. He also noted that the funds were not FDIC insured but that the level of risk was chosen by each investor. The Governing Body clarified that these funds were not being transferred; instead the accounts would be closed out and moved to new funds, locking in losses. LOSAP members would have 47 investment vehicles to choose from. Councilman Lazar stated that he was quite confident that a lot of firemen were displeased and a little frightened and did not want to keep their investments in the current fund and preferred to move in a more conservative direction. Mayor Lamatina said that it would be voted on during the Consent Agenda.
- f) EMS Membership Banner – Mr. Scarpa explained that the Ambulance Corps wanted to post a banner for a few months on the site of the old PNC Bank and the Sunoco station owned by Mr. Onik Davtian.

☞ **Motion** to the display of an EMS Membership Banner was **moved** by Councilman Heyer, **seconded** by Council President Hoffman and carried.

- g) Safe Routes to School – Mayor Lamatina stated that he and Councilman Browne were at a recent meeting where Maser Consulting offered to help with their application for a minor cost. Councilman Browne stated that it would be a percentage of the

dollars collected. The Mayor added that the application was due on May 2nd.

☞ **Motion** to work with Maser to submit this years' Safe Routes to School grant application was **moved** by Councilman Browne, **seconded** by Councilman Lazar and carried.

The Mayor explained Maser's fee of \$5,000 would be considered part of their retainer for the year and they would provide some added expertise in submitting the application.

- h) Flooding on Pine and Eagle Drive – Councilman Browne stated that at the previous weeks' meeting with Maser Consulting he had discussed residents concerns with flooding, declaring that this had been a concern in that area since 1959. DPW Superintendent Joe Solimando had met with Maser Consulting to assess this situation and he wanted them to move forward. Mayor Lamatina explained that Maser would come up with a no fee cost estimate. He noted that the Borough sought to address at least one or two drainage issues each year and that this project would positively impact many residents and streets. The Mayor also suggested that the Borough look into federal grants for clean water to resolve this situation. He asked Mr. Scarpa to keep the Governing Body updated on this topic.

13. OLD BUSINESS

Redevelopment

a) Puddingstone Group – Mr. Harold Cook, a principal of the Puddingstone Group, and Ms. Sarah Friedman stated that they owned some property on Kinderkamack Road along the Conrail and New York Railroad Company and had approached the owner of additional property but felt that the asking price was very unrealistic. He stated that they were enthusiastic about Emerson's vision for Redevelopment and wanted to work with the Borough to achieve the goals of the Master Plan. For this project, he envisioned a retail first floor including a 7-11, with apartments on the second and third floors with a reasonable density compatible to the neighborhood. Mr. Cook added that if the Governing Body agreed, they would put together more detailed plans with the ultimate goal of being designated as a Redeveloper in the Borough. He requested that the Governing Body use their eminent domain power to help them attain the adjacent parcel for which they would pay fair market value and allow them to provide a cohesive development to carry out the vision of the Redevelopment. The Mayor clarified that they owned 129 Kinderkamack Road and that the adjacent parcel they referenced was 111 Kinderkamack Road. He added that he had asked Mr. Cook through Ms. Friedman to try to acquire the adjacent property and had asked for an appraisal from Mr. McNerney. Mr. Cook confirmed that the appraisal was in progress and that he was going to get additional appraisals and approach the property owner again but that the owner

was unwilling to proceed based on those appraised values. Mr. Cooke explained that the only way to acquire it was through the eminent domain powers of the Governing Body. The Mayor emphasized that this would be a last resort and that he did not want to do that. He also explained to Mr. Cook that an important issue at that location was ingress and egress. Mayor Lamatina stated that the project would not get done unless Puddingstone combined the two buildings. He also discussed the redesign of Kinderkamack Road and that the Borough would be hiring an engineering firm to do that, adding that Puddingstone would need to work things out with the County. Mayor Lamatina outlined the Borough's requirements to be designated a Redeveloper: prepare a copy of the plan, escrows for the County engineering, and the land needed to widen the road. At that point, the Governing Body would enter into an agreement, allowing Puddingstone to move forward. Councilman Lazar questioned Mr. Cook on a development project in Bergenfield and concluded by stating that the company had a lot of resources and experience with this type of development. Councilman Browne asked about known environmental issues on the lots. Mr. Cook replied that the lot they were under contract with did not have environmental issues, but he did not know about the other property. In response to questioning from Councilman Bair, Mr. Cook stated that he was prepared to take on any litigation issues. Councilman Hoffman stated that he would not be able to vote yes on condemning the property if it got to that point; he would only be able to vote yes in instances where there was true public purpose. Mr. Cooke agreed that this would be a last resort. Councilman Browne asked him if he was willing to increase the energy efficiency standard if the Borough was to amend their ordinances. Mr. Cooke responded that he was on board with going green.

☛ **Motion** to designate the Puddingstone Group as the Redeveloper for 129 Kinderkamack Road as well as 111 Kinderkamack Road subject to the agreement and conditions discussed was **moved** by Councilman Browne, **seconded** by Councilman Heyer and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

14. REPORTS

MAYOR AND COUNCIL

Councilman Browne reported that he and Mr. Scarpa had been in contact with PSE&G on solar energy panel initiatives. He said that PSE&G would own, maintain and install panels which provide cheap electricity to the Borough. He was trying to coordinate a date for the

company to come in to discuss this. They had also started a program to swap out street lights with more efficient bulbs at no cost to the Borough. Councilman Browne noted that the Borough was still waiting to hear back on an energy audit. Mr. Scarpa responded (inaudible). He mentioned his discussions with New Jersey Transit to improve the station area in terms of access, parking, safety lighting and perhaps additional pedestrian amenities. He also discussed scheduling a meeting to discuss the transit village initiative which could get parking lots and sidewalks built, and crosswalks and traffic lights installed.

Councilman Lazar – No report

Councilman Loffredo gave the February 2009 Police Department report. He asked Chief Saudino to post for the position of Captain for Police services.

☛ **Motion** to post for the position of Captain in the Police Department was **moved** by Councilman Loffredo, **seconded** by Councilman Heyer and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

Council President Hoffman gave the **Fire Department** report for February 2009. He also reported that the **Board of Health** unanimously approved on first reading their ordinance regarding the feeding of wild and stray animals on public and private property. The public hearing would be held at their April 1st meeting. At the last meeting of the **Shade Tree Commission**, Chairman Joe Solimando announced that PNC Bank had offered to pay at least partially for a tree to be planted in town as part of the Arbor Day ceremony scheduled for April 25th. The Commission would make up any potential difference in price.

Councilman Heyer – No report.

Councilman Bair – No report.

Mayor Lamatina stated that he would be holding three meetings on Redevelopment the next day with the Woodmont Group, a manager of a developer's group that owned two buildings and managed businesses on Emerson Plaza West, and Russell Huntington. He also stated that the County was moving forward on the purchase of a sewer jet truck. He explained that Mr. Solimando was rewriting the specs to make it appealing to more bidders and anticipated that the Borough would have a truck by the end of the year or early next year. He mentioned that Hillman Field appeared to be done and looked very good. He finished by reviewing the RFP proposals received last Friday and that a memo and report were being prepared by Mr. Scarpa.

BOROUGH ADMINISTRATOR – Mr. Scarpa questioned how realistic some of the RFP prices were. He added that the bond was for

approximate \$42,000 and recommended getting some of the engineers in to clarify their proposals. John Jahr of Maser Consulting happened to be present and was asked by the Mayor about his proposal, noting that it did not seem like enough money to administer the project. Mr. Jahr said the idea was not to come up with a brand new design. He said even with the wide range of price proposals, it was impossible to know exactly what they would be faced with. Mr. Jahr said that his job as the Borough's consulting firm would be to act as a liaison between the Borough's desires and the County's needs. Mr. Jahr explained that each side would have to give a little to come to an agreement. It would be his goal to keep the project short, efficient and shovel ready by the summer. The Mayor questioned Mr. Jahr on various aspects of Maser's proposal which were reviewed in detail. He confirmed with Mr. Jahr that the Governing Body could return with comments; and that this feedback would be included in the \$9,500 fee. Once they agreed on the concept, construction plan specifications would be submitted to the County. The final phase would cover construction administration which Mr. Jahr emphasized would cover only 1500 feet of road. Mr. Jahr stated that he would be very much involved from beginning to end. Mr. Scarpa commented that because of the slight price difference between Maser and Boswell, he recommended going with Maser. Mr. Jahr also shared information about TID – Traffic Improvement District and explained that in this plan, each Borough business or property contributed their fair share towards road improvement. The Mayor stated that the Borough would look into that designation. Councilman Loffredo queried Mr. Jahr on possible cost increases or time delays to the project based on what the Borough did not know. Mr. Jahr explained that there were many options, but he could not anticipate anything until he had a survey and a concept. At that point, the Borough's risk would have only been minimal. The Mayor said that the Borough Attorney could write issue protections into the contract. At the conclusion of Mr. Jahr's discussion, Council President Hoffman and Councilman Bair stated that they were prepared to vote in favor of hiring Maser Consulting to prepare the report. Councilman Browne confirmed with Mayor Lamatina that a 'Quiet Zone' was included in the project.

☛ **Motion** to approve Resolution #79-09, accepting the proposal of Maser Consulting and authorizing the Borough Attorney to enter into negotiations with Maser towards a contract was **moved** by Councilman Browne, **seconded** by Councilman Bair and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

Mr. Scarpa continued his report by stating:

- The Borough got an excellent safety rating from JIF.
- The Borough newsletter was mailed.
- A new Court security system would be implemented most likely in April.
- Two Community Development grants were received – one for \$3000 for senior activities and one for a chair lift at the firehouse.
- The Borough had received lower prices for the shared use of a truck wash facility from Woodcliff Lake and Hillsdale than the original price from River Vale.
- Official notification was received on an Open Space grant for the tennis courts. The Borough's proposed match of \$74,000 would be included in the bond.
- The joint road resurfacing project was going out to bid.
- A notice was sent to all businesses in town to submit their recycling tonnage reports.
- He attended a seminar at the Police Academy on incident command. He recommended that the Governing Body also take this training. He commented that it would assist with grant applications.
- The Borough was waiting for PSE&G hookups for the electric sign.
- The pistol range report was received. It stated that the current practice was most effective.

BOROUGH CLERK – No report

BOROUGH ATTORNEY - No report

15. PUBLIC COMMENT

Before opening the meeting for comments from the public, Mayor Lamatina reminded everyone to turn off their cell phones, keep their comments as brief as possible and try to limit them only to governmental issues of concern to an Emerson resident. He further requested that if a subject matter was addressed and answered, to please refrain from repeating it unless they had something new to contribute. A five-minute rule was in effect for each speaker at the discretion of the Council. Mayor Lamatina asked that everyone do their part to be civil, to the point and respectful of another's point of view and opinion. He further warned that speaking out without recognition would not be tolerated and a second warning could result in removal from the Council Chambers.

☞ **Motion** to open the meeting for comments from the public was **moved** by Council President Hoffman, **seconded** by Councilman Loffredo and carried at 10:25 p.m.

Mr. Gary Schwinder, 99 Linden Avenue stated that the road study should encompass all of Kinderkamack Road in the Borough and recommended providing for additional turning lanes.

Mr. Onik Davtian, 161 Kinderkamack Road asked where the proposed 7-11 convenience store would be located. Mayor Lamatina responded that it would be within the proposed retail area where the two family home was now located across from Dunkin Donuts and the strip mall behind it. Mr. Davtian stated that at the last Mayor and Council meeting he had proposed a convenience store, but if the Council was behind having a 7-11 built so close to his proposed improvement, he would not risk hundreds of thousands of dollars on the development of his property. The Mayor responded that he understood. Councilman Heyer explained that the Governing Body could not restrict the type of business in an area if it was a permitted zoning use. Mr. Boggia said that it was up to each user to decide what was in their best interest. Mr. Davtian added that it would be a traffic disaster for a 7-11 to be added to an already heavily trafficked area.

Mr. Chris Knoller, 113 Pine Drive, Mr. Jeff Toner, 103 Pine Drive and Mr. Ed Carcich, 119 Pine Drive spoke about the flooding problem on their street, specifically the lack of storm drains. Mr. Scarpa explained that this issue was discussed earlier in the meeting and that the Borough was proceeding with an engineering study. Mayor Lamatina added that they would be looking into this and that it could be part of the bonding within the 2010 budget.

Ms. Karen Browne, 114 Pine Drive asked about the installation of the new electrical lights and the status of pedestrian crossing signs. Mr. Scarpa responded that the light installation was in progress and that the signs were in.

Mr. Brian Todd, 207 Palisade Avenue asked whether the pension payment deferral was approved and the amount. Mayor Lamatina and Mr. Scarpa reviewed budget details for him. Mr. Todd mentioned that Council President Hoffman had voted against eminent domain and asked if the two other Councilmen had voted likewise based on their campaign promises. Councilman Browne stated that he had no comment and that the plan was not there yet. Councilman Lazar responded that he ran against three and four story buildings, with high density housing up and down Kinderkamack Road. He explained that he did not vote that night for a three story building, but only to pass it on to the Planning Board which would decide whether to move it along. He added that the building looked like it was two and a half stories tall. Mr. Todd also asked about the density of development for the building proposed by Mr. Polidoro. Mayor Lamatina responded that it would require a .7 parking spot variance based on the square footage. Finally, Mr. Todd asked about the RFP bids, asking for clarification on whether the Governing Body had to go with the lowest bidder, Boswell Engineering. Mr. Scarpa explained that since it was a professional service it did not require the Borough to go with the lowest bidder. He asked if Mr. Jahr was paid to attend that

nights' meeting. Mayor Lamatina noted that Mr. Jahr had volunteered to appear.

Seeing no more hands, Mayor Lamatina asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was **moved** by Council President Hoffman, **seconded** by Councilman Bair and carried at 10:45 p.m.

16. CONSENT AGENDA-Resolution No. 69-09

☞ **Motion** to approve the Consent Agenda Resolution No. 69-09 was **moved** by Councilman Heyer, **seconded** by Councilman Bair and carried by roll call vote.

RC: Council members:

Browne-Yes

Lazar-Yes

Loffredo-Yes

Hoffman-Yes

Heyer-Yes

Bair-Yes

Ca 70-09 Approve Bill List

Ca 71-09 Approve Transfer of Funds

Ca 72-09 Authorize Mayor Lamatina to execute Community Development Agreement for Rehabilitation of 5 Tennis Courts for \$74,000

Ca 73-09 Intent to Pursue Sustainable New Jersey Certification and designate a municipal representative

Ca 74-09 Award Office Supply Contract

Ca 75-09 Approve Specialty/Hybrid Services Award for Repair of Sidewalks

Ca 76-09 Approve Emergency 2009 Temporary Budget

Ca 77-09 Length of Service Award Program

Ca 78-09 Supporting the Minimum of 35 years until the Next Parole Date for Joseph McGowan, the murderer of 7 year old Joan Angela D'Alessandro on April 19, 1973

17. ADJOURNMENT

With no other business to address, at the request of Mayor Lamatina, Councilman Heyer **moved** to adjourn the meeting, **seconded** by Councilman Bair and carried at 10:55 p.m.

Carol Dray, RMC, CMC

March 23, 2009

(Proofed 04/21/09, cd