

Borough of Elmer Minutes**October 12, 2016**

CALL TO ORDER: A Regular Meeting of the Borough Council convened in the Borough Hall at 7:30 p.m. with Mayor Stemberger presiding.

FLAG SALUTE AND INVOCATION: Invocation was given by Mayor Stemberger, followed by the pledge of allegiance. Mayor Stemberger noted that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.

ROLL CALL: Council Members Schneider, Davis, Nolan, Richards, Schalick, Zee, and Mayor Stemberger answered to the roll call. Absent: none. Also present were Solicitor Duffield and Chief Financial Officer Strang.

APPROVAL OF MINUTES: Motion Zee, second Nolan to approve the minutes from the Elmer Borough Council Meeting held on September 14, 2016, and to dispense with the reading of the minutes.

Roll Call: Ayes: Davis, Nolan, Richards, Schalick, and Zee; Nays: None. Abstain: Schneider. Motion carried.

Motion Richards, second Davis to approve the minutes from the Elmer Borough Council Executive Closed Session Meeting of September 14, 2016.

Roll Call: Ayes: Davis, Nolan, Richards, Schalick, and Zee; Nays: None. Abstain: Schneider. Motion carried.

OPEN TO THE PUBLIC: Motion Zee, second Richards to open the public portion of the meeting. All were in favor and the motion carried.

Mayor Stemberger presented the following Proclamation to Mr. Gary Whyte:

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
PROCLAMATION**

October 12, 2016

WHEREAS, Fibrodysplasia Ossificans Progressiva (FOP) is a rare genetic condition in which the body makes additional bone in locations where bone should not form, such as within muscles, tendons, ligaments, and other connective tissues, which in time produces a 'second skeleton' that immobilizes the joints of the body; and

WHEREAS, one in every seven Americans suffer from musculoskeletal impairment causing physical disability and severe long-term pain; and

WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by the age of 10 depriving children of normal development; and

WHEREAS, FOP is considered an orphan disease whereby it affects so few people and there are less than 12 diagnosed cases in New Jersey and approximately 200 in the nation; and

WHEREAS, musculoskeletal research is close to achieving major breakthroughs that likely will change and simplify the way bone and joint disorders are treated and prevented throughout the world;

NOW, THEREFORE, BE IT RESOLVED that I, Joseph P. Stemberger, Mayor of the Borough of Elmer, in the County of Salem and State of New Jersey, hereby applaud and recognize Gary W. Whyte as an outstanding individual for his tenacious drive to support and help so many within the community for the awareness of Fibrodysplasia Ossificans Progressiva (FOP) and urge the medical community to continue researching for treatment and a cure for this rare genetic disorder.

Mr. Brian Jones, CEO, and Ms. Joanna Penman, Senior Vice President, updated Council and answered questions about the activities of the First National Bank of Elmer.

CLOSED TO THE PUBLIC: Motion Zee, second Richards to close the public portion of the meeting. All were in favor and motion carried.

UNFINISHED BUSINESS:

1. ORDINANCE 2016-8 (Public Hearing): AMENDING ORD. 2016-1 2016 SALARY ORDINANCE AMENDMENT 1

Motion Richards, second Zee to open the public hearing; there being no comment, motion Richards second Zee to close the public hearing. Motion Richards second Davis to adopt Ordinance 2016-8.

Roll Call: Ayes: Schneider, Davis, Nolan, Richards, Schalick, Zee; Nays: None. Motion carried.

NEW BUSINESS:

1. Review and Discussion of Best Practices: The Clerk and CFO reviewed the Best Practices worksheet with the Borough Council. After reviewing questions and receiving clarification the following resolution was brought to the table:

**RESOLUTION OF THE BOROUGH OF ELMER, COUNTY OF SALEM
2016 BEST PRACTICES REVIEW AND AUTHORIZATION**

**Number 70-16
Municipal Code 1702**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer that the Mayor and Borough Council have reviewed the Best Practices Worksheet CY 2016/SFY2017 at the October 12, 2016 Regular Borough Council Public Meeting.

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and Chief Financial Officer be authorized to complete and certify the Best Practices Public Meeting Certification Form for CY2016.

Motion by Davis and second by Nolan to approve Resolution 70-16.

Roll Call: Ayes: Schneider, Davis, Nolan, Richards, Schalick, Zee; Nays: None. Motion carried.

2. Ordinances: None.

3. Resolutions: The following Resolutions were read by the Clerk by title only:

**BOROUGH OF ELMER COUNTY OF SALEM RESOLUTION
AUTHORIZING THE STATE CONTRACT PURCHASE OF FIRE DEX TURNOUT GEAR FROM
JERSEY FIRE & SAFETY PRODUCTS IN AN AMOUNT NOT TO EXCEED \$3,601.26**

Number 71-16

WHEREAS, the Borough of Elmer wishes to purchase two (2) Fire Dex FX-R Gear sets from an authorized vendor under the State of New Jersey Cooperative Purchasing program for use by the Elmer Fire Department; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, **N.J.S.A. 40A:11-12**; and

WHEREAS, Jersey Fire & Safety Products has been awarded New Jersey Contract No. A-80946 for Fire Dex Turnout Gear;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer as follows:

1. Jersey Fire & Safety Products, LLC, 646 S. Delsea Drive, Suite 3, Vineland, NJ is hereby awarded a contract in an amount not to exceed \$3,601.26 (quote attached).
2. A Certification of Funds has been received for said contract assuring that there is a sufficient appropriation to award this contract.
3. The Chief of the Elmer Fire Department is hereby authorized to effectuate the purchase.

**BOROUGH OF ELMER COUNTY OF SALEM RESOLUTION
TO APPOINT TODD BATTEN AS CLASS II POLICE OFFICER**

Number 72-16

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer that Todd Batten be appointed as a Class II Police Officer for the Borough of Elmer Police Department beginning upon approval from the Salem County Prosecutor's Office and ending December 31, 2016.

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER,
COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN PROFESSIONAL SERVICE CONTRACT FOR ENGINEERING SERVICES TO FRALINGER
ENGINEERING, P.A. FOR THE WATER STORAGE TOWER PROJECT**

Number 73-16

WHEREAS, the Borough of Elmer has submitted an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for a loan for the repair and painting of the Borough's water storage tower; and

WHEREAS, the Borough of Elmer has a need to appoint an engineer under a Non-Fair and Open Professional Service Contract for the Water Storage Tower Project; and

WHEREAS, the appointment of an Engineer is an appointment of a profession licensed by law and therefore exempt from the formal bidding requirements set forth in the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS, Fralinger Engineering, P.A. is a licensed engineering firm in the State of New Jersey and has expertise in this particular area of professional services; and

WHEREAS, Fralinger Engineering, P.A. in accordance with the contract agreement dated November 30, 2015 executed February 10, 2016 shall provide the following additional services as set forth per Section II, Additional Services, for design, planning and engineering/inspection services as sought by the Borough of Elmer per the proposal dated September 16, 2016 on file in the Borough Clerk's Office for a sum not to exceed \$78,200.00; and

WHEREAS, Fralinger Engineering, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Elmer with the elected officials in the previous one year, and that the contract will prohibit the firm of Fralinger Engineering, P.A. from making any reportable contributions through the term of the contract; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the Resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, this contract is contingent upon the funds being available certified by the Borough's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmer, County of Salem and State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Fralinger Engineering, P.A. for the purposes and as described herein; and

BE IT FURTHER RESOLVED that the contract, resolution and other pertinent documents shall remain on file in the office of the Borough of Elmer Municipal Clerk for public inspection; and

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Borough's official newspaper within ten (10) days of the date of adoption; and

BE IT FURTHER RESOLVED that Borough Council authorizes and directs the Mayor, Municipal Clerk and/or Solicitor to execute the Contract described in this Resolution and any and all necessary documents in order to implement the intent of this Resolution,

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR AUDITING SERVICES TO RAYMOND COLAVITA, C.P.A., R.M.A. OF NIGHTLINGER, COLAVITA & VOLPA, P.A. FOR THE WATER STORAGE TOWER PROJECT
Number 74-16

WHEREAS, the Borough of Elmer has submitted an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for a loan for the repair and painting of the Borough's water storage tower; and

WHEREAS, the Borough of Elmer has a need to appoint an Auditor under a Non-Fair and Open Professional Service Contract for the Water Storage Tower Project; and

WHEREAS, the appointment of an Auditor is an appointment of a profession licensed by law and therefore exempt from the formal bidding requirements set forth in the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS, Raymond Colavita, C.P.A., R.M.A. of Nightlinger, Colavita & Volpa, P.A. is a licensed Certified Public Accountant in the State of New Jersey and has expertise in his particular area of professional services; and

WHEREAS, Raymond Colavita, C.P.A., R.M.A. of Nightlinger, Colavita & Volpa, P.A. will provide auditing services as sought by the Borough of Elmer per the proposal dated September 26, 2016 on file in the Borough Clerk's Office for a sum not to exceed \$5,000.00; and

WHEREAS, Raymond Colavita, C.P.A., R.M.A. of Nightlinger, Colavita & Volpa, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Elmer with the elected officials in the previous one year, and that the contract will prohibit the firm of Nightlinger, Colavita & Volpa, P.A. from making any reportable contributions through the term of the contract; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the Resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, this contract is contingent upon the funds being available certified by the Borough's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmer, County of Salem and State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Raymond Colavita, C.P.A., R.M.A. of Nightlinger, Colavita & Volpa, P.A for the purposes and as described herein; and

BE IT FURTHER RESOLVED that the contract, resolution and other pertinent documents shall remain on file in the office of the Borough of Elmer Municipal Clerk for public inspection; and

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Borough's official newspaper within ten (10) days of the date of adoption; and

BE IT FURTHER RESOLVED that Borough Council authorizes and directs the Mayor, Municipal Clerk and/or Solicitor to execute the Contract described in this Resolution and any and all necessary documents in order to implement the intent of this Resolution,

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR BOND COUNSEL SERVICES TO JOHN M. CANTALUPO, ESQUIRE OF ARCHER & GREINER, P.C. FOR THE WATER STORAGE TOWER PROJECT

Number 75-16

WHEREAS, the Borough of Elmer has submitted an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for a loan for the repair and painting of the Borough's water storage tower; and

WHEREAS, the Borough of Elmer has a need to appoint Bond Counsel under a Non-Fair and Open Professional Service Contract for the Water Storage Tower Project; and

WHEREAS, the appointment of a Bond Counsel is an appointment of a profession licensed by law and therefore exempt from the formal bidding requirements set forth in the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS, John M. Cantalupo, Esquire of Archer & Greiner, P.C. is a licensed Bond Counsel in the State of New Jersey and has expertise in his particular area of professional services; and

WHEREAS, John M. Cantalupo, Esquire of Archer & Greiner, P.C. will provide bond counsel services as sought by the Borough of Elmer per the proposal dated October 3, 2016 on file in the Borough Clerk's Office for a sum not to exceed \$17,000.00; and

WHEREAS, John M. Cantalupo, Esquire of Archer & Greiner, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Elmer with the elected officials in the previous one year, and that the contract will prohibit the firm of Archer & Greiner, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the Resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be awarded for public inspection; and

WHEREAS, this contract is contingent upon the funds being available certified by the Borough's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmer, County of Salem and State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Archer & Greiner, P.C. for the purposes and as described herein; and

BE IT FURTHER RESOLVED that the contract, resolution and other pertinent documents shall remain on file in the office of the Borough of Elmer Municipal Clerk for public inspection; and

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Borough's official newspaper within ten (10) days of the date of adoption; and

BE IT FURTHER RESOLVED that Borough Council authorizes and directs the Mayor, Municipal Clerk and/or Solicitor to execute the Contract described in this Resolution and any and all necessary documents in order to implement the intent of this Resolution,

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY, AWARDING CONTRACT TO RICKY SLADE CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF STATE STREET CONTRACT 2

Number 76-16

WHEREAS, Mayor and Council of the Borough of Elmer have solicited bids for the reconstruction of State Street; and

WHEREAS, bids were received and opened on September 8, 2016 for the project; and

WHEREAS, the project was Bid as a Base Contract; and

WHEREAS, four (4) bids were received by the Borough's Acting Clerk; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Borough's Engineer on said bids; and

WHEREAS, Ricky Slade Construction, Inc. submitted the lowest bids for the Base Contract (\$38,455.15); and

WHEREAS, the bids submitted by Ricky Slade Construction., Inc. in the total sum of \$38,455.15 is the lowest monetary responsive bid; and

WHEREAS, the Borough's Engineer and Solicitor have determined that the bids are in conformance with the Bid Specifications and Local Public Contracts Law; and recommend the award of the Contract to Ricky Slade Construction, Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Elmer that the Contract for the Reconstruction of State Street Contract 2 be and the same is hereby awarded to Ricky Slade Construction, Inc., on its total bid of \$38,455.15 subject to approval by the New Jersey Department of Transportation (NJDOT), and the conditions set forth below.

BE IT FURTHER RESOLVED that the Mayor and Acting Clerk of the Borough of Elmer are hereby authorized and directed to execute the Contract for same.

BE IT FURTHER RESOLVED that the certified checks or bid bonds of the successful bidder and next lowest bidder are to be returned upon the receipt of fully executed Contract and other required documents by the lowest bidder, Ricky Slade Construction, Inc.

BE IT FURTHER RESOLVED that the Acting Clerk of the Borough of Elmer is hereby authorized and directed to return the certified checks or bid bonds to the remaining unsuccessful bidders.

BE IT FURTHER RESOLVED that the Borough's Chief Financial Officer must certify that sufficient funds are available to award the Contract.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER, COUNTY OF SALEM, STATE OF NEW JERSEY APPOINTING JOHN A. MEIER OF WATER RESOURCE MANAGMENT, INC. AS THE BOROUGH'S LICENSED WATER OPERATOR/SUPERINTENDENT

Number 77-16

WHEREAS, the Borough of Elmer is in need of a licensed water operator/superintendent; and

WHEREAS, John A. Meier, of Water Resource Management, Inc. is qualified and licensed to perform such duties and responsibilities as required by the State of New Jersey; and

WHEREAS, Water Resource Management, Inc. has agreed to perform such services pursuant to the Fee Schedule attached hereto; and

WHEREAS, the appointment of a licensed water operator/superintendent is an appointment of a profession licensed by law and therefore exempt from the formal bidding requirements set forth in the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. requires that the Resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be awarded for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Elmer, County of Salem and State of New Jersey that John A. Meier of Water Resource Management, Inc. is hereby appointed and authorized to be the Borough's licensed water operator/superintendent; and

BE IT FURTHER RESOLVED that the contract, resolution and other pertinent documents shall remain on file in the office of the Borough of Elmer Municipal Clerk for public inspection; and

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Borough's official newspaper within ten (10) days of the date of adoption; and

BE IT FURTHER RESOLVED that Borough Council authorizes and directs the Mayor, Municipal Clerk and/or Solicitor to execute the Contract described in this Resolution and any and all necessary documents in order to implement the intent of this Resolution,

Motion Richards, second Zee to table Resolution 76-16.

Roll Call: Ayes: Schneider, Davis, Nolan, Richards, Schalick, Zee; Nays: None. Motion carried.

Motion by Zee and second by Davis to adopt Resolutions 71-16 through 75-16 and 77-16.

Roll Call: Ayes: Schneider, Davis, Nolan, Richards, Schalick, Zee; Nays: None. Motion carried.

DISCUSSIONS/MOTIONS:

1. Council Members discussed the Water Tower Project and the generator.
2. Motion Davis second Zee to approve the Surety Bond B1014511 for Joanne Eddy (Tax Collector) for \$110,000 effective 10/28/16-10/28/18. All were in favor and motion carried.
3. Motion Richards second Schneider to authorize the Clerk to solicit RFQs for Professional Services. All were in favor and motion carried.
4. Motion Zee second Nolan to authorize the Clerk to solicit bids for Water Services & Maintenance. All were in favor and motion carried.
5. Council discussed the farming lease for the Anthony property. The following resolution was brought to the table:

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER,
COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE ONE-YEAR EXTENSION OF
FARM LEASE TO WARD BISHOP FOR BOROUGH-OWNED PROPERTY IDENTIFIED AS
BLOCK 2, LOTS 49 AND 56 IN THE BOROUGH OF ELMER**

Number 78-16

WHEREAS, via Resolution 46-16, the Borough Council awarded a Farm Lease to Ward Bishop for Borough-owned property identified as Block 2, Lots 49 and 56 on the Municipal Tax Map of the Borough of Elmer consisting of approximately 15± acres; and

WHEREAS, the Farm Lease permits a one-year extension in the event the tenant requests same; and

WHEREAS, the Borough Council deems it in the best interests of the residents of the Borough of Elmer to extend the Farm Lease for an additional one-year term.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Elmer, County of Salem and State of New Jersey as follows:

1. The Farm Lease with Ward Bishop for Borough-owned property identified as Block 2, Lots 49 and 56 on the Municipal Tax Map of the Borough of Elmer is hereby extended for a one-year term.

Motion Richards second Zee to approve Resolution 78-16.

Roll Call: Ayes: Schneider, Nolan, Richards, Schalick, Zee; Abstain: Davis; Nays: None. Motion carried.

6. Discussed scheduling the Budget Workshop for December 7th at 7:00 pm and having Reorganization and the Regular January Council Meeting on the same night, on January 4th, 2017.
7. Discussed Elevator Service Contract proposals; no action was taken.
8. Mayor presented information about the Resolution for Property Tax Reform and NJ Citizens for Property Tax Reform petition. The following resolution was presented:

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ELMER,
COUNTY OF SALEM, STATE OF NEW JERSEY REQUESTING AN EXAMINATION OF ALTERNATE
METHODS FOR THE FUNDING OF PUBLIC SCHOOL EDUCATION**

Number 79-16

WHEREAS, the State of New Jersey consistently ranks at or among the top states in the country for the highest property taxes; and

WHEREAS, the largest portion of that tax burden is for the funding of public schools; and

WHEREAS, the funding of public schools falls disproportionately heavy upon property owners and is therefore a fundamentally flawed method for the funding of public schools since the burden could be more fairly disbursed over a broader spectrum of taxpayers if other funding sources were to be utilized in place of taxes on real property; and

WHEREAS, Mayor and Council of the Borough of Elmer deems it is in the best interest of the residents of the Borough to request an examination of alternate methods for the funding of public school education;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Elmer, County of Salem and State of New Jersey, that the Governing Body requests that the Office of the New Jersey Governor, Chris Christie, the President of the New Jersey Senate, the Hon. Steven Sweeny, and the Speaker of the Assembly, the Hon. Vincent Prieto, and all members of both houses of the New Jersey Legislature, re-examines the method by which New Jersey public school are funded and develops and implements new methodologies which will better spread out the burden over the greatest number of sources which will be fair, just, and in the best interests of our citizens and children.

Motion zee second Richards to approve Resolution 79-16.

Roll Call: Ayes: Schneider, Davis, Nolan, Richards, Schalick, Zee; Nays: None. Motion carried.

REPORTS/BILL LIST:

Motion Davis second Schalick to receive and file the September 2016 Tax/Water Collector report; all were in favor and motion carried.

Motion Richards, second Davis to receive, file and spread full upon the minutes the Treasurer's Report for the month of September 2016 (**Page 65a** in Minute Book). All were in favor and motion carried.

Motion Davis, second Zee, that the bills be paid and charged to their respective accounts (see **Page 65b** in Minute Book). Roll Call: Ayes: Schneider, Davis, Nolan, Richards, Schalick, Zee; Nays: None. Motion carried.

Motion Zee second Richards that the Clerk and Mayor's mail correspondence be received and filed. All were in favor and motion carried.

COMMITTEE REPORTS:

Finance/Celebration Public Events: Schalick reported on Harvest Day and Muddy Run activities;

Public Safety: Schneider provided the police report;

Streets/Sidewalks/IT: Richards reported that storm drains were cleaned per Mosquito Commission survey and discussed street concerns;

Borough Hall/Public Property: Davis discussed Borough hall improvements;

Water/Street Lights: Zee discussed Water Tower project, street lights, and Rabies Clinic (Nov 5) and spay/neuter clinic ideas;

Trash/Recycling/Parks & Playgrounds: Nolan mentioned chipper in town tomorrow (Oct 13), tentative leaf pickup for Dec 15, recycling calendar.

Other: The Mayor discussed code enforcement; Richards will work on ID badges.

ADJOURNMENT: Motion Richards, second Davis that the meeting be adjourned. Motion carried.

October 12, 2016

Sarah D. Walker, Acting Borough Clerk