

**BOROUGH OF WOODBINE
REGULAR MEETING**

**DECEMBER 21, 2017
7:30 P.M.**

Mayor Pikolycky called the Regular Meeting to order and read the following statement, "Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying the Press and The Herald on January 18, 2017 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez, Benson, and Cruz. Also present was: Richard Tonetta, Esq, Borough Solicitor; Bruce Graham, Borough Engineer, Dennis Yapp, Airport Engineer; and Lisa Garrison, Borough Clerk.

The flag salute was led by Mayor Pikolycky.

Mayor Pikolycky called for approval of the minutes of December 7, 2017 (workshop & regular). On motion of Councilman Bennett, seconded by Councilman Johnson to approve the minutes of December 7, 2017 as received, unanimously carried.

Mayor Pikolycky called for a public hearing on the following ordinance:

ORDINANCE NO. 571-2017

AN ORDINANCE AMENDING CHAPTER XXV SECTION 25-2 OF THE CODE OF THE BOROUGH OF WOODBINE ENTITLED SCHEDULE OF FEES AND ESCROW DEPOSITS AND SECTION 25-3 OF THE CODE OF THE BOROUGH OF WOODBINE ENTITLED ESCROW ACCOUNTS IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF WOODBINE

Mayor Pikolycky opened the public hearing. There being no comment forthcoming the public hearing was then closed. On motion of Councilman Benson, seconded by Councilman Cruz to adopt the foregoing ordinance, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez, Benson, Cruz Nays: None Abstain: None Absent: None

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 12-139-2017

**APPOINTMENT OF DANIEL LOVE, JR TO THE
RECREATION COMMISSION**

WHEREAS, there are vacancies existing on the Recreation Commission; and

WHEREAS, the following nomination has been made by the Mayor for the appointment to the Recreation Commission subject to the advice and consent of Borough Council, **DANIEL LOVE, JR.** to serve as an Alternate II member to the Recreation Commission for an unexpired term to expire on August 31, 2020; and

WHEREAS, Borough Council has duly considered the matter and wishes to express its advice and consent.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and State of New Jersey as follows

1. The allegations of the preamble are incorporated herein by this reference.
2. Daniel Love, Jr. is hereby appointed to serve as an Alternate II member to the Recreation Commission for an unexpired term to expire on August 31, 2020.

On motion of Councilman Cruz, seconded by Councilman Ortiz to approve the foregoing resolution, unanimously carried.

On motion of Councilman Ortiz, seconded by Councilman Benson to approve the following resolution, unanimously carried.

RESOLUTION NO. 12-140 -2017

**APPROVING SUBMISSION OF APPLICATION FOR MEMBERSHIP TO
THE NEW JERSEY STATE FIREMENS ASSOCIATION
FOR JONATHAN CALDERWOOD AND MICHAEL WEISS**

WHEREAS, Jonathan Calderwood and Michael Weiss have been interviewed by the Woodbine Volunteer Fire Department Company #1's membership committee; and

WHEREAS, Jonathan Calderwood and Michael Weiss have met the physical guideline requirements; and

WHEREAS, pursuant to New Jersey State Firemens Physical Rules and Regulations submission of application for membership to the New Jersey State Firemens Association must be approved by Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, County of Cape May, State of New Jersey that the submission of applications for membership for Jonathan Calderwood and Michael Weiss to the New Jersey State Firemens Association are hereby approved.

RESOLUTION NO. 12-141-2017

TRANSFER OF 2017 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 provides that appropriation transfers may be made for the budget year 2017.

NOW, THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Woodbine, Cape May County and State of New Jersey that the following transfers be made:

FROM:

Administrative & Executive Prof. Services	7-01- -101-501	\$ 4,500.00
Fire Department Contributions	7-01- -135-210	3,800.00
Sub-Code Officials Salaries & Wages	7-01- -139-111	5,000.00
Crossing Guards Salaries & Wages	7-01- -147-111	1,200.00
TOTAL		\$14,500.00

TO:

Administrative and Executive Prof. Services	7-01- -101-501	\$ 3,800.00
Administrative and Executive Salaries & Wages	7-01- -101-111	2,500.00
Mayor and Council Salaries & Wages	7-01- -106-111	2,700.00
Engineering Other Expenses	7-01- -115-271	4,500.00
Buildings and Grounds Other Expenses	7-01- -117-271	1,000.00
TOTAL		\$14,500.00

FROM:

Water Utility Salaries & Wages	7-05- -181 -111	3,000.00
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TO:

Water Utility Social Security	7-05- -211-309	2,000.00
Water Utility Unemployment	7-05- -211-317	1,000.00
TOTAL		\$3,000.00

FROM:

Airport Utility Other Expenses	7-07- -117-271	\$18,000.00
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TO:

Airport Utility Salaries & Wages	7-07- -182-111	
15,000.00		
Airport Utility Social Security	7-07- -211-309	
2,000.00		
Airport Utility Unemployment	7-07- -211-317	1,000.00

TOTAL		\$18,000.00
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On motion of Councilwoman Perez, seconded by Councilman Cruz to approve the foregoing resolution, unanimously carried.

On motion of Councilwoman Perez, seconded by Councilman Bennett to approve the following resolution, unanimously carried.

RESOLUTION NO. 12-142-2017

AUTHORIZING CANCELLATION OF UNEXPENDED GRANT RECEIVABLE AND APPROPRIATION BALANCES AND OTHER APPROPRIATION BALANCES

WHEREAS, there exists on the books of the Borough of Woodbine, Grant Receivable and Appropriation Reserve balances, and;

WHEREAS, these balances exist from prior years, and final expenditures and reimbursements have been made, and;

WHEREAS, it is required to formally cancel said balances by resolution, and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine that the below listed grant receivable and appropriation reserve balances be cancelled:

<u>TITLE</u>	<u>REVENUE</u>	<u>APPROPRIATION</u>
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CSIP 2014 Tree Survey	\$ 2,023.00
Municipal Alliance Program 2014	3,770.00
Municipal Alliance Program 2015	1,730.00

Small Cities Fire Station Rehabilitation	\$ 500.00
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CSIP 2014 Tree Survey	2,023.00
USDA Rural Business Enterprises GSE	18.00
Municipal Alliance Program 2015 (County Share)	1,743.00
Municipal Alliance Program 2015 (Local Share)	561.00

At this time Ms. Garrison, Borough Clerk, requested **Resolution No. 12-143-2017**, “Authorizing Cancellation of Outstanding Airport department Receivables Deemed as Uncollectable”, be removed as she wanted further time to pursue collection of the delinquencies.

RESOLUTION NO 12-144-2017

**APPOINTMENT OF A RECREATION DIRECTOR
ROBERT LASKO, JR.**

WHEREAS, the Borough of Woodbine is need of the services of a Recreation Director; and

WHEREAS, the following nomination has been made by the Mayor for appointment to the Recreation Director subject to the advice and consent of Borough Council, **ROBERT LASKO, JR.** to serve as Recreation Director; and

WHEREAS, Borough Council has duly considered the matter and wishes to express its advice and consent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and State of New Jersey as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. Robert Lasko, Jr. is hereby appointed as Recreation Director in a volunteer status.

At this time Mayor Pikolycky introduced Mr. Lasko. Mr. Lasko reviewed his experience with Mayor and Council. Councilman Ortiz indicated he had spoken with Mr. Lasko and was looking forward to working with him on the Recreation Commission. On motion of Councilman Ortiz, seconded by Councilwoman Perez to approve the foregoing resolution, unanimously carried.

On motion of Councilman Benson, seconded by Councilman Ortiz to approve the following resolution, unanimously carried.

RESOLUTION NO. 12-145-2017

AUTHORIZING REDEMPTION IN INSTALLMENTS

WHEREAS, N.J.S.A. 54:5-65 provides authority for the governing body to authorize redemption of a municipally held lien by installment payments to include principal and interest; and

WHEREAS, John Feeney, owner of record of Block 112 Lot 3 C-154, also known as 154 Ivy Street, Borough of Woodbine, is desirous of satisfying Tax Title Lien #16-00039 by the installment payment plan.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Woodbine, County of Cape May, State of New Jersey, hereby authorize an installment plan as set forth on the attached schedule and that in addition to said installments being promptly paid on the first of each month, for up to 36 months, all current year's taxes, subsequent taxes, assessments or other municipal liens imposed shall be promptly paid when due.

BE IF FURTHER RESOLVED, that the final payment shall be sufficient to include all amounts due the municipality and secured by the tax sale lien, except for current year's taxes, and shall include interest properly chargeable on the respective unpaid balances.

BE IT FURTHER RESOLVED, that if installment payments are regularly and promptly made in accordance with the attached schedule, then the municipality will suspend any action to cut off or foreclose the right of redemption, and will agree not to assign, transfer or otherwise alienate the tax title lien it holds.

BE IT FURTHER RESOLVED, if any unpaid installment remains unpaid after 30 days of due date, then the municipality may proceed to enforce or foreclose the tax sale lien, or sell, assign, transfer or alienate it and shall proceed only for the unpaid balance after proper credit of such installment payments as were made.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with an attached installment schedule will be forwarded to the Tax Collector and the property owner.

RESOLUTION NO. 12-146-2017

A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Borough of Woodbine has applied for and has been awarded a grant in the amount of \$129,645 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for the Remedial Investigation along with report preparation of the Woodbine Municipal Airport;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Woodbine that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Woodbine.

On motion of Councilman Cruz, seconded by Councilman Ortiz to approve the foregoing resolution, unanimously carried.

On motion of Councilwoman Perez, seconded by Councilman Cruz to approve the following resolution, unanimously carried.

RESOLUTION NO. 12-147-2017

A RESOLUTION OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, BOROUGH COUNCIL, BOROUGH CLERK AND STAFF, BOROUGH SOLICITOR AND STAFF, BOROUGH SPECIAL COUNSEL MITCHELL KIZNER, ESQ. AND STAFF, BOROUGH ENGINEER AND STAFF, BOROUGH AIRPORT ENGINEER AND STAFF CONCERNING PENDING OR ANTICIPATED LITIGATION WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN

WHEREAS, N.J.S.A. 10:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting of a public body where the subject matter of that meeting involves pending or anticipated litigation in which the public body is or may become a party; and

WHEREAS, the Borough Council desires to meet with the Mayor, Borough Clerk and staff, Borough Solicitor and staff, Borough Special Counsel Mitchell Kizner, Esquire and staff, Borough Engineer and staff, Borough Airport Engineer and staff concerning pending or anticipated litigation regarding F & S Landfill and related insurance coverage.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodbine that:

1. The public shall be excluded from a meeting of the Council of the Borough of Woodbine, on December 21, 2017 in the Council Chambers immediately following or during the Regular Session of Borough Council.

2. The general nature of the subject matter of the closed meeting shall pertain to pending or anticipated litigation which the public body is or may become a party involving F & S Landfill and related insurance coverage.
3. Disclosure of the minutes of the closed meeting authorized above between the Borough Council, the Mayor, Borough Clerk and staff, Borough Solicitor and staff, Borough Special Counsel Mitchell Kizner and staff, Borough Engineer and staff, Borough Airport Engineer and staff shall be made following final negotiations and determination of said matter excepting information which must remain private.
4. It is anticipated that the minutes of the deliberation conducted in closed session may be disclosed to the public within 30 days, however, any personal confidential information may not be released.

On return from Closed Session, Mr. Tonetta indicated the closed session lasted twenty (20) minutes in length and was for the purpose of discussing a settlement with the insurance companies in regards to landfill remediation expenses.

Mayor Pikolycky called for the following resolutions which are being presented as a result of the closed session.

RESOLUTION NO. 12-148-2017

A RESOLUTION OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH NATIONAL UNION INSURANCE COMPANY OF PITTSBURG PA. FOR THE REIMBURSEMENT OF INVESTIGATION EXPENSES RELATED TO THE FOUNDATIONS AND STRUCTURES LANDFILL

WHEREAS, the Foundation and Structures Landfill located at 1049 Fidler Hill Road in the Borough of Woodbine (F&S) operated from 1971 to 1985; and

WHEREAS, subsequent to the closure of the landfill, the contamination caused by the landfill obligated the New Hersey Department of Environmental Protection (NJDEP) to investigate and remediate the site and required the Borough to expend substantial sums for investigation, including retaining a Licensed Site Remediation Professional (LSRP); and

WHEREAS, during the time of operation, the Borough had several commercial general liability policies which provided coverage for losses related to the contamination at the landfill, including policies with National Union Insurance Company of Pa. (Carrier); and

WHEREAS, the Borough has requested that the Carrier contribute to the investigative costs incurred for the NJDEP and LSRP fees incurred from 2011 through 2017; and

WHEREAS, the Carrier and the Borough have reached an agreement regarding the funding by the Carrier of the costs specified herein subject to a reservation of rights which

Borough Council finds to be in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodbine that the Mayor and Clerk are hereby authorized to execute a settlement agreement with National Union Insurance Co. of Pa. which outlines the rights and responsibilities of the parties in the form substantially similar to that which is attached hereto and made a part hereof, subject to any modifications and final approval by the Borough Attorneys.

On motion of Councilman Benson, seconded by Councilman Bennett to approve the foregoing resolution, unanimously carried.

On motion of Councilman Ortiz, seconded by Councilman Cruz to approve the following resolution, unanimously carried.

RESOLUTION NO. 12-149-2017

A RESOLUTION OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, AUTHORIZING THE EXECUTION OF A LOST POLICY SETTLEMENT AGREEMENT AND CONFIDENTIAL INTERIM SETTLEMENT AGREEMENT WITH TRAVELERS CASUALTY AND SURETY COMPANY SUBJECT TO FINAL APPROVAL BY SPECIAL COUNCIL RELATED TO THE FOUNDATION & STRUCTURES LANDFILL

WHEREAS, the Foundation and Structures Landfill located at 1049 Fidler hill Road in the Borough of Woodbine (F&S) operated from 1971 to 1985; and

WHEREAS, subsequent to the closure of the landfill, the contamination caused by the landfill obligated the New Hersey Department of Environmental Protection (NJDEP) to investigate and remediate the site and required the Borough to expend substantial sums for investigation, including retaining a Licensed Site Remediation Professional (LSRP); and

WHEREAS, during the time of operation, the Borough had several commercial general liability policies which provided coverage for losses related to the contamination at the landfill, including policies with Travelers Casualty and Surety Company (Carrier); and

WHEREAS, the Borough has requested that the Carrier contribute to the investigative costs incurred for the NJDEP and LSRP fees incurred from 2011 through 2017; and

WHEREAS, the Carrier and the Borough have reached an agreement regarding the funding by the Carrier of the costs specified herein subject to a reservation of rights which Borough Council finds to be in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodbine that the Mayor and Clerk are hereby authorized to execute a settlement agreement with Travelers Casualty and Surety Company which outlines the rights and responsibilities of the

parties in the form substantially similar to that which is attached hereto and made a part hereof, subject to any modifications and final approval by the Borough Attorneys.

Unfinished Business:

County Road Project 550/638 Update - Mr. Graham indicated the County's consultant is working on the plans for Webster Avenue and anticipates the advertisement for bids to be in April with construction in commencing in early June.

Open Space Park Update - Mr. Graham indicated the project is being advertised with bids to be received on January 11, 2018.

Planning Assistance Update - Mr. Graham indicated there were no further updates at this time.

DEP Issues

Asset Management Plan - Mr. Graham indicated he is working with NJIT.

County WQMP - Mr. Graham indicated he had been appointed as the liaison and would be providing the County with zoning and master plan documents.

New Business:

Reorganization Meeting to be held on January 4, 2018 at 7:30 p.m..

CMC Host Community Benefits and Shared Services - Mayor Pikolycky indicated the Host Community Benefit Agreement was expiring with the County Municipal Utilities Authority. He indicated there would be no change. He further indicated he had negotiated an interlocal shared services agreement for mutual aid along with the Host Communities benefits.

RESOLUTION NO. 12-150-2017

RESOLUTION AUTHORIZING EXECUTION OF A HOST COMMUNITY BENEFIT AGREEMENT WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Cape May County Municipal Utilities Authority (hereinafter CMCMUA operates a solid waste complex located on the border of the Borough of Woodbine and the Township of Upper, in Cape May County, New Jersey; and

WHEREAS, said solid waste complex has been sited as said location pursuant to the Solid Waste Management Plan of Cape May County adopted by the Board of Chosen Freeholders and approved by the New Jersey Department of Environmental Protection; and

WHEREAS, Woodbine is a host community for the Authority's solid waste complex;
and

WHEREAS, New Jersey Statutes (N.J.S.A. 13:1E-28) provide that a municipality within which an approved solid waste facility is located shall be entitled to an annual economic benefit in consideration of the amount of solid waste accepted for transfer or disposal at said facility; and

WHEREAS, Woodbine and the CMCMUA have previously entered into various Agreements dated January 21, 1993, May 16, 1997; February 24, 2005; and December 11, 2011 regarding an annual host community benefit to be paid by the CMCMUA to Woodbine, for serving as a host community for the Authority's solid waste complex; and

WHEREAS, the minimum tonnage provision of the Agreement will guarantee an annual revenue to the Borough of \$400,000; and

WHEREAS, Woodbine desires to maintain its current economic host community benefit; and

WHEREAS, the CMCMUA desires to continue to provide affordable long-term solid waste disposal and recycling services for all municipalities and businesses located within Cape May County; and

WHEREAS, the Authority and the Borough of Woodbine desire the continuation of the current economic host community benefit to the Borough of Woodbine, which serves as a host community for the Authority's landfilling and recycling operations through the year 2023 in accordance with the terms of an agreement, a copy of which is attached and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and State of New Jersey, as follows:

1. The statements of the preamble are incorporated herein by this reference.
2. The Mayor and Borough Clerk be and they are hereby authorized to execute on behalf of the Borough of Woodbine the attached Host Community Benefit Agreement and to take such other measures as are reasonably necessary and appropriate for the implementation of the subject agreement.

On motion of Councilman Bennett, seconded by Councilman Benson to approve the foregoing resolution, unanimously carried.

On motion of Councilman Cruz, seconded by Councilman Johnson to approve the following resolution, unanimously carried.

RESOLUTION NO. 12-151-2017

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR A MUTUAL AID AGREEMENT AND ASSISTANCE PROGRAM WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, N.J.S.A. 40:65-1 et seq., the Uniform Shared Services and Consolidation Act (“Act”), authorizes municipalities to enter into agreements with other municipalities and/or counties for the joint provision within, their jurisdictions of services which any of the parties on whose behalf such services are to be performed may legally perform for itself; and

WHEREAS, the Cape May County Municipal Utilities Authority (the “Authority”) owns various equipment and employs a variety of personnel to provide facility maintenance and related services; and

WHEREAS, the Borough of Woodbine may, in emergency situations, as declared by local, county or state officials, require the use of the equipment, material, supplies and personnel provided by the Authority; and

WHEREAS, the Borough of Woodbine recognizes that the use of the Authority equipment, material, supplies and personnel could be economically beneficial to the Borough; and

WHEREAS, it has been determined by the Mayor and Borough Council of the Borough of Woodbine that it would be in the best interest of the citizens of the Borough to enter into a shared services agreement with the Cape May County Municipal Utilities Authority for a Mutual Aid Agreement and Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine, Cape May County, New Jersey, as follows:

1. The allegations of the preamble are incorporated herein as if set forth in full.
2. The Mayor and Clerk of the Borough of Woodbine shall be, and hereby are, authorized, empowered and directed to enter into a shared service agreement with the Cape May County Municipal Utilities Authority for a mutual aid agreement and assistance program in a form substantially conforming to the Agreement annexed hereto as Exhibit “A”.
3. A certified copy of this Resolution and two (2) copies of the attached Agreement shall be provided forthwith to the Cape May County Municipal Utilities Authority.

Small Cities Grant Award - \$400,000 Fire Truck

Committee Reports:

Public Works/Buildings & Grounds: Chairman Bennett reported Public Works is still collecting leaves and commended them on the good job they during the snowstorm.

Health, Education & Human Services: Chairman Benson reported discussions with Stockton are still pending in regards to the Professional Development Pilot Program and also to wrap around concepts involving social services.

Public Safety & Courts: Chairman Cruz reported there was a good turnout for the Christmas parade.

Community Affairs & Grants: Chairman Ortiz had nothing to report at this time.

Property & Small Business: Chairman Johnson had nothing to report at this time.

Revenue & Finance: Chairwoman Perez had nothing to report at this time.

Engineer's Report:

NJDOT Bikeway Project - Construction documents being finalized in preparation for bidding.

HDSRF Resolution - Mr. Graham indicated the resolution approved at this meeting was not for a new HDSRF but was to correct an error in the previous resolution.

F&S Landfill Remediation (HDSRF Grant Application) - Redevelopment information has been provided to TWT to respond to NJDEP on comments relating to new grant application.

Airport Engineer Report – Mr. Yapp reviewed the status of the projects at the airport.

Solicitor's Report –

COAH - settlement anticipated March 18, 2018

Mayor Pikolycky reported on the following:

Blood Drive - February 6, 2018 at the Woodbine Community Center between the hours of 2:00 p.m. – 7:00 p.m.

Tree Cutting - A contractor is working around town cutting down dead trees and limbs. If anyone knows of any please contact the Borough Clerk.

Direct Install - Ms. Garrison indicated Broadley's have completed their work and Hutchinson's will be in next to do the Borough Hall and the Head Start Building.

Comcast Channel - The Borough has a public service channel which will have announce various meetings and activities occurring in the Borough.

Payment of Bills: On motion of Councilwoman Perez, seconded by Councilman Bennett to approve the bills for payment, unanimously carried.

Public Comment: Mayor Pikolycky opened public comment. There being no comment forthcoming the public comment portion of the meeting was then closed.

Adjournment: On motion of Councilwoman Perez, seconded by Councilman Bennett to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk