

April 22, 2008

MINUTES of a Regular meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 22nd day of April, 2008 at 7:00 P.M. in the Council Chamber of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Dennis Elwell
Councilmembers: John Bueckner
Richard Kane
Michael Gonnelli
Gary Jeffas
John Shinnick
John Reilly

Pledge of Allegiance

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on January 4, 2008."

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

APPROVAL OF MINUTES

The following resolution was read: No. 2008-56

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meeting of November 27, 2007, the Regular Meeting of December 11, 2007 and the Regular Meeting of December 26, 2007 are hereby approved.

Councilman Shinnick moved that the foregoing resolution ne adopted, seconded by Councilman Kane.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2008-57

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

WHEREAS, N.J.A.C. 10:5-31 provides that no public contract can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with the approved Affirmation Action Plan; and

WHEREAS, the Division of Contract Compliance requires agencies to designate an officer to serve as its public agency compliance officer (P.A.C.O.).

NOW, THEREFORE, BE IT RESOLVED, that Town Administrator, David Drumeler, Equal Opportunity Officer, be designated as the Town of Secaucus P.A.C.O. representative.

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The following resolution was read:

No. 2008-58

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus, County of Hudson, State of NJ entered into a contract with Weiner Lesniak LLP for Special Council Meadowlands District Affordable Housing on September 17, 2007 in the amount of \$83,500.00.

WHEREAS, there is a need to amend the contract for an additional \$172,000.00.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to approve additional funds of \$172,000.00 for said contract.

Financial Officer
Certification attached.

The following resolution was read:

No. 2008-59

RESOLUTION AUTHORIZING INSTALLATION OF NEW FIRE HYDRANT
FOR FIRE PURPOSES ONLY AT 1200 KOELLE BOULEVARD

WHEREAS, the fire safety reasons, the Town of Secaucus requires the installation of a new 6" fire hydrant (#1-375) on the east side of Koelle Boulevard approximately 760 feet north of the centerline of Central Avenue, and as depicted in the attached United Water New Jersey Proposed Location of Fire Hydrants, Investigation No. 52011 (attached hereto); and

WHEREAS, such installation requires the approval of the Mayor and Council.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that United Water Jersey, Inc., is hereby requested to erect one (1) fire hydrant at the following designated places, to be used for fire purposes only, in accordance with the Rules and Regulation of the Company, and its rates as set forth in its Schedules of Rates filed with the New Jersey Board of Public Utilities in Newark, NJ.

The following resolution was read:

No. 2008-60

TOWN OF SECAUCUS
RESOLUTION

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128, and the New Jersey Office of Management and Budget Circular Letter 87-11, the Town of Secaucus, County of Hudson, is obligated to prepare Corrective Action Plans; and

WHEREAS, the Corrective Action Plan, shall be prepared in accordance with the OMB Circulars and Local Finance Notice 92-15, and submitted to the Division of Local Government Services and placed on file with the Town Clerk; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations in the December 31, 2006 Audit Report, including State, Federal and general findings.

NOW, THEREFORE, BE IT RESOLVED, that the attached Corrective Action Plan, prepared by the Chief Financial Officer, for the Town of Secaucus has been completed in accordance with Federal and State requirements.

The following resolutions were read:

No. 2008-61

TOWN OF SECAUCUS
RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2006 has been filed by
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by a Registered Municipal Accountant with the Municipal Clerk as per the requirement of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S 52:27 BB 34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "General Comments, Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments, Recommendations" as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certifications shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Town of Secaucus, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The following resolution was read: No. 2008-62

TOWN OF SECAUCUS, COUNTY OF HUDSON]
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, awarded the Contract for Engineering Management Services- Recreation Center to Mast Construction Services, Inc., following response to its Fair and Open Solicitation Process regarding the Recreation Center; and

WHEREAS, a proposal was received from Mast Construction Services, Inc., to amend their contract in the amount of \$99,410.00 for additional compensation, the construction period beginning February 1, 2008 through June 30, 2008 and for one month of close-out services through July 31, 2008; and

WHEREAS, the contract needs to be increased by \$99,410.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, hereby approved additional funds of \$99,410.00 for said contract.

Financial Officers
Certification attached.

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The following resolution was read:

No. 2008-63

**RESOLUTION AUTHORIZING THE AMENDMENT TO THE PROFESSIONAL SERVICES
CONTRACT WITH RSC ARCHITECTS**

WHEREAS, the Mayor and Council of the Town of Secaucus awarded a contract to RSC Architects for the architectural services encompassing the Pre-design Phase and Preliminary Schematic Design Phase, Design Development, Construction Documents, Bidding/Advertising process and the Construction Administration, also services for documentation necessary with the NJDEP for permits of the Secaucus Recreation Center; and

WHEREAS, we have received a proposal in the amount of \$24,360.00 for additional services related to the extended construction schedule, i.e., seven additional months of construction administration services including regular site visits, attendance at periodic job meetings, reviewing requests for information, and reviewing payment applications for said project; and

WHEREAS, we received a proposal in the amount not to exceed \$2600.00 for additional services related to revised sanitary connection for said contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, hereby approve additional funds of \$26,960.00 for said contract.

Financial officers
Certification attached.

The following resolution was read:

No. 2008-65

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the sum of \$14,871,956.00 being one-half of the Local District School Tax for the school year 2007-2008 and the sum of \$15,263,282.50 being one-half of the Local School District Tax for the year 2008-2009 be raised by the Town of Secaucus for the Local District School taxes in the 2008 Local Municipal Budget. The total figure to be raised by the taxation is hereby \$30,135,238.50.

The following resolution was read:

No. 2008-66

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

WHEREAS, the Town of Secaucus as always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date, the Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of the Silver Star Families of America, have worked tirelessly to provide the wounded of this Town and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window of a Silver Star Flag flying, that people remember the blood sacrificed for the State and the Nation; and

WHEREAS, the people and Mayor and Council of Secaucus wish that the sacrifices of so many in our Armed Forces never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus do hereby proclaim their appreciation of the Silver Star Families of America and honor their commitment to our wounded Armed Forces members and hereby declare May 1 to be "SILVER STAR DAY", the

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permanent and official day to honor the wounded soldier of the Town of Secaucus.

Councilman Shinnick moved to approve the resolutions on the Consent Agenda, seconded by Councilman Reilly.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
ABSTAIN: Gonnelli on 2008-58,
NAYS: *Bueckner on 2008-58
ABSENT: None

Motion carried.

The following resolution was read: No. 2008-64

RESOLUTION AUTHORIZING APPOINTMENT AWARD OF VARIOUS PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services on April 3, 2008; and

WHEREAS, after review and discussion of such responses the Mayor and Council has determined to whom contracts should be awarded.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services as follows:

1. Labor Attorney - Chasan, Leyner & Lamparello, P.C. \$150 an a hour in an amount not to exceed \$42,500.
2. Public Relations Specialist - Strategic Message Management, Inc., in an amount not to exceed \$20,000.

Financial officers
Certification attached.

Councilman Shinnick moved to approve the foregoing resolution, seconded by Councilman Reilly.

Councilman Jeffas explained his abstention as well as his no vote.

Councilman Bueckner explained his view on the appointments of the Labor Counsel as well as the Public Relations Specialists. He asked for an explanation on the appointments.

Councilman Gonnelli explained his view and vote regarding the appointments.

Mayor Elwell asked Town Administrator, David Drumeler to explain the reasoning of the choices for the appointments.

Mr. Drumeler explained what he learned about the company through their submission and how he came to his choices.

Councilman Shinnick explained his view on comments that were made.

Councilman Bueckner spoke again regarding the same issue.

Councilman Kane clarified some facts about the Labor Attorney.

Councilman Reilly commented that there was a lengthy discussion at the Caucus Meeting regarding this resolution and gave his view of the issue.

AYES: Kane, Shinnick, Reilly, Elwell
ABSTAIN: Jeffas on Labor Attorney
NAYS: Bueckner, Gonnelli, Jeffas on Public Relations Specialist
ABSENT: None

Motion carried.

Councilman Bueckner referred back to his vote on the Consent Agenda referring to Resolution No. 2008-58. He stated that he voted

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incorrectly as a bulk. He said he has a problem that the Town is paying for expenses from January 2007.

Mayor Elwell said that it was explained to him.

*Councilman Bueckner changed his vote to "No" on Resolution 2008-58 on the Consent Agenda.

PAYMENT OF CLAIMS

Councilman Kane moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Bueckner.

Town of Secaucus Payroll Acct. w/ending 04/04/08	194,062.71
Adm. & Exec	4,798.90
Mayor & Council	9,203.65
Municipal Clerk	2,821.78
Legal Dept.	1,246.79
Treasurer	7,949.34
Tax Assessor	2,692.42
Tax Collector	2,611.72
Municipal Court	8,047.87
Engineering	778.50
Community Shuttle Bus	2,372.45
Pub. Bldgs. & Grds.	15,744.40
Off. Of Inspect.	2,978.79
Planning Board	541.66
Bd. Of Adjustments	541.66
Public Defender	900.00
Comm. & Security Adm.	1,705.81
Fire Department	000.00
Police Dept.	144,233.79
Construction	5,721.65
School Cross Grds.	4,782.91
Office of Emergency Man.	311.70
Unif. Fire Safety Off.	2,165.81
Rd. Repair & Maint.	44,969.79
Sewer System	771.37
Recycling Coord.	4,490.36
Bd.of Health	461.81
Mosquito Control	000.00
Social Services	4,069.63
Pks. & Play Grds.	533.28
Supv. Of Play Act.	15,169.29
Rec. Activities	2,786.50
Pool Oper.	000.00
CDBG	319.68
Town of Secaucus Tax Escrow Acct. w/ending 04/04/08	101,660.60
Town of Secaucus Payroll Acct. w/ending 04/11/08	195,557.95
Adm. & Exec	4,140.57
Mayor & Council	797.02
Municipal Clerk's Off.	2,749.51
Legal Dept.	1,246.79
Treasurer	7,770.69
Tax Assessor	2,692.42
Tax Collector	2,611.72
Municipal Court	29,721.26
Engineering	000.00
Community Bus	2,934.29
Pub. Bldg. & Grds.	14,775.57
Off. Of Inspect.	2,581.21
Planning Board	000.00
B. Of Adjustments	000.00
Public Defender	900.00
Comm. & Security Adm.	1,705.81
Fire Department	000.00
Police Dept.	140,628.21
Construction	4,542.42
School Cross Grds.	5,302.70
Emergency Management	311.70
Unif. Fire Safety Off.	2,165.81
Rd. Repair & Maint.	45,080.17
Sewer System	00.00
Recycling Coord.	4,496.80
Bd.of Health	336.81
Mosquito Control	000.00
Social Services	3,970.28

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Pks. & Play Grds.	384.00	
Supv. Of Play Act.	13,199.31	
Rec. Activities	2,939.78	
Pool Oper.	000.00	
CDBG	319.68	
Town of Secaucus Tax Escrow Acct. w/ending 04/11/08		102,746.58
Town of Secaucus Payroll Acct. w/ending 04/18/08		179,590.67
Adm. & Exec	4,140.57	
Mayor & Council	797.02	
Municipal Clerk's Off.	3,616.80	
Legal Dept.	1,246.79	
Treasurer	7,840.98	
Tax Assessor	2,692.42	
Tax Collector	2,611.72	
Municipal Court	5,740.47	
Engineering	000.00	
Community Shuttle Bus	2,736.31	
Pub. Bldg. & Grds.	14,618.16	
Off. Of Inspect.	2,501.21	
Planning Board	000.00	
Bd. Of Adjustments	100.00	
Public Defender	900.00	
Comm. & Security Adm.	1705.81	
Fire Department	000.00	
Police Dept.	139,331.32	
Construction	4,518.83	
School Cross Grds.	5,739.69	
Office Emerg. Management	311.70	
Unif. Fire Safety Off.	2,165.81	
Rd. Repair & Maint.	44,753.44	
Sewer System	170.76	
Recycling Coord.	4,615.36	
Bd.of Health	336.81	
Mosquito Control	000.00	
Social Services	3,925.66	
Pks. & Play Grds.	797.13	
Supv. Of Play Act.	13,665.93	
Rec. Activities	3,182.96	
Pool Operations	000.00	
CDBG	319.68	
Town of Secaucus Tax Escrow Acct. w/ending 04/18/08		95,492.67
Town of Secaucus Payroll Acct. w/ending 04/25/08		196,515.84
Adm. & Exec	4,140.57	
Mayor & Council	797.02	
Municipal Clerk's Off.	1,882.22	
Legal Dept.	1,246.79	
Treasurer	7,843.97	
Tax Assessor	2,666.58	
Tax Collector	2,611.72	
Municipal Court	6,288.69	
Engineering	000.00	
Community Shuttle Bus	2,706.15	
Pub. Bldg. & Grds.	15,404.86	
Off. Of Inspect.	2,551.21	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Public Defender	1,200.00	
Comm. & Security Adm.	1,705.81	
Fire Dept.	19,800.00	
Police Dept.	139,403.02	
Construction	5,013.83	
School Cross Grds.	5,798.31	
Emer. Management	311.70	
Unif. Fire Safety Off.	2,165.81	
Rd. Repair & Maint.	45,794.83	
Sewer System	343.03	
Recycling Coord.	4,706.84	
Bd.of Health	336.81	
Mosquito Control	000.00	
Social Services	3,960.26	
Pks. & Play Grds.	503.21	
Supv. Of Play Act.	12,610.75	
Rec. Activities	3,305.93	
Pool Oper.	000.00	
CDBG	319.68	

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Town of Secaucus Tax Escrow Acct. w/ending 04/25/08	98,903.76
Total Amount Claims Check No. 23359-23597	\$1,795,140.72
Recreation Acct. Check No. 1881-1882	\$ 134,436.75
Current Account Check No. 1561-1570	\$ 9,106.11
Trust Account Check No. 1120	\$ 500.00

Councilman Jeffas commented on some of the bills and his forthcoming vote.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: Bueckner on Daniel Becht and Tom Calvanico, Gonnelli on Daniel Becht and Tom Calvanico, Jeffas on Daniel Becht and Tom Calvanico

ABSTAIN: Bueckner on Weiner Lesniak, Gonnelli New Jersey Meadowlands Commission, Secaucus Fire Department, Johnson & Johnson and Weiner Lesniak, New Jersey Meadowlands Commission and Center, Jeffas on Cliffhanger Productions, Reilly on Jersey City Medical Center Ambulance.

ABSENT: None Motion carried.

BINGO/RAFFLE APPLICATIONS

Councilman Shinnick moved that the following applications for a Bingo/Raffle Licenses be approved, seconded by Councilman Jeffas.

R-1053 Immaculate Conception Church Bingo
R-1054 Immaculate Conception Church Pull Tabs

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following requests were received:

Clarendon School request for the Swim Center on June 3, 2008.

Stevens Cooperative School request for the Swim Center on various dates.

Friends of the Library request for permission to sell raffle tickets at the Summer Concerts.

Huber Street School request for use of Buchmuller Park on June 6, 2008.

Relay for Life request for the use of the North End Firehouse for a car wash.

Councilman Gonnelli motioned to approve the foregoing requests, seconded by Councilman Shinnick.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried

COMMITTEE REPORTS

Councilman Reilly commented on the change in the season and time and the fact that there are children out at late hours and that school was closed for the week.

Councilman Gonnelli asked that the Mayor form a chairman for each committee.

Councilman Jeffas asked about the fire service day on May 18, 2008 and asked for approval from the Mayor and Council. He also reported on the Television Committee and that time ran out for discussion at the Caucus and there will be more discussion after the this meeting. He asked about the status of the Seventh Street Firehouse floor.

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Mayor Elwell stated that the Town Engineer has looked at it and explained that the original solution did not work and another plan is in the works.

Mayor Elwell spoke about the concerns about the turf in Kane Stadium and that it is safe. He also reported about a trial to begin next week with two former residents and the Secaucus Fire Department. He spoke about a letter received regarding dust explosions and said that it would be available at his office for viewing.

Councilman Gonnelli asked for a copy.

Mayor Elwell stated that in the most recent Brownfields Grant set up by Hudson County Economic Corp., the Keystone Property is included.

UNFINISHED BUSINESS

Councilman Jeffas stated that the sign placed at Route 3 for pedestrians has been set, but the "Stop Here on Red" has been removed and now the cars are blocking the intersection.

Mayor Elwell stated that the Town is trying to get the entire intersection stripped and another sign put up.

Mayor Elwell noted that the first speed bump was placed at Radio Avenue and tomorrow there will be another set. He reported that Hops Lane will have three speed humps.

Councilman Gonnelli asked for advanced warning on the humps.

Mayor Elwell said that he asked that the contractor put some more signs out.

Councilman Gonnelli thanked the Mayor and Road Department for the work on Luhmann Terrace. He said that signs were put on Meadow Lane. He said that he is still waiting for the survey for the bus stops.

Mr. Drumeler stated that Mr. Oster will allow the Town to place three cement posts in at the Plaza Center.

Councilman Gonnelli asked that they all be surveyed.

Mayor Elwell said that in speaking about the cement poles at Luhmann Terrace and the situation there. He thought that the accidents were from cars on the straight away, not coming out of the school.

Councilman Gonnelli stated that he spoke with Inserra regarding the Supermarket problem in Town.

Mayor Elwell said that he is waiting for a report from Joe Pagano who he contacted a few weeks ago.

Councilman Gonnelli said that they are looking at it and doing a feasibility study.

Mayor Elwell said that there will be more discussion at the next caucus regarding this matter. He said that he has more information.

Councilman Gonnelli said that Walmart will go forward with a superstore.

Councilman Gonnelli reported that the Nature Trail at the High School is open. He said that the Boulevard Tire building came down and that area will be top soiled and seeded.

Councilman Gonnelli asked about a ERC, a company that was insuring various electronic equipment. He said he asked for information on this. He asked if they are gone and have they been replaced.

Mr. Drumeler said that they are gone, but not replaced. He said that he has done copiers in another manner.

Councilman Gonnelli asked for the loss run data. He continued to speak about various vendors that are no longer on the bill list.

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Councilman Bueckner gave his explanation of the billing.

Councilman Gonnelli spoke again about calls he received about the concern of the closure of the Stop and Shop and the ability to leave Town to shop.

Mayor Elwell said that the Town is putting together a shuttle bus schedule.

Councilman Gonnelli said that some seniors do not like to take the bus.

Mayor Elwell stated that he and Vincent Prieto have negotiated with Centex Homes and said that Centex will mill Mill Ridge Road. He said that no asphalt will be placed there until the clean up is completed. He explained that they will maintain the road for a year. He explained some of the other work being done in that area.

Councilman Shinnick noted that opening games were played at the fields there and the work is much appreciated by the community.

Mayor Elwell stated that Centex just asked for some public recognition. He said that he has ideas way to find money to pay for the entire road, but wants to speak in caucus first.

Councilman Bueckner spoke about a pole on Schopman Terr.

Mayor Elwell stated that it has been removed. He explained the history of the problem.

Councilman Bueckner spoke about sewer plates on Fairview Avenue and Grace Avenue. He asked that the noise be addressed and the correct people be contacted to correct the problem.

Mayor Elwell said that the County has fixed some on County Road, and stated that the Town will notify the correct parties.

Councilman Bueckner received a call from a resident on Luhts Place and the problem of the street leading to the woods. He spoke about the different problems in that area. He asked that these problems be addressed.

Councilman Reilly reported that there is progress on getting a second ambulance on duty in Town during certain hours. He explained that there is another Town willing to get into a shared service. He said that Liberty Health would like to speak with the Mayor and Council.

Councilman Gonnelli asked about the striping on Acorn Road and Oak Lane.

Mayor Elwell said that it is on the list to do.

NEW BUSINESS

Councilman Jeffas noted that he has received complaints regarding Feel Good Café. He noted that on May 5, 2008 at 4:30 there will be a meeting with the ABC Board regarding some of the problems and issues.

Councilman Gonnelli asked the Mayor about an Intermodal Parking and whether he vetoed it.

Mayor Elwell stated that he would speak with Councilman Gonnelli after the meeting about that issue.

Councilman Gonnelli spoke about an OPRA request that a resident made. He said it was about legal opinion regarding dual offices and the format and the cost for the request.

REMARKS OF CITIZENS

Sam Maffei
Carole Acropolis
Arthur Glaeser
Barbara Napierski
Anthony Aiello
Frank MacCormack

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Nancy Smentkowski

Councilman Reilly moved to go into closed session at 8:40 pm, seconded by Councilman Jeffas.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

Councilman Kane moved to come out of closed session at 9:10 pm, seconded by Councilman Reilly.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

Councilman Jeffas moved to adjourn the meeting at 9:10 pm, seconded by Councilman Shinnick.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

Michael Marra, Town Clerk

