

October 13, 2009

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 13th day of October, 2009 at 7:00 P.M. in the Council Chamber I of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Richard Steffens
Councilmembers: John Bueckner
Michael Gonnelli
Gary Jeffas
John Shinnick
Dawn McAdam
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 December 18, 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.

Mayor Steffens spoke of a serious fire that occurred in Town on Saturday.

He thanked all the Fire Chiefs as well as all of the firefighters who did an outstanding job. He spoke about the job done by all firefighters as well as mutual help from neighboring Towns. He thanked the Red Cross for their assistance.

Councilman Gonnelli spoke about the fire and reported on the progress of the fire and the work that was to be done to fight the fire. He commended all involved.

Mayor Steffens thanked residents on First Street, who were having a block party, for feeding the firefighters after the fire was under control.

The first item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2009-16

ORDINANCE APPROVING AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE TOWN OF SECAUCUS AND THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Town of Secaucus, Hudson County, New Jersey (the "Town") has heretofore entered into an agreement dated as the 1st day of March 1979 which has subsequently been amended (the "Service Contract"); and

WHEREAS, in connection with the Secaucus Municipal Utilities (the "Authority") 2009 Sewer Revenue New Jersey Environmental Infrastructure Program Bonds and the Town and Authority wish to clarify and amend certain provisions of the Service Contract; and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN OF SECAUCUS, HUDSON COUNTY, NEW JERSEY as follows:

The Town hereby approves the Amendment to the Service Contract, as set forth below:

This Amendment dates as of day of 2009 by and between the Town of Secaucus, Hudson County, New Jersey (the "Town"), a municipal corporation of the State of New Jersey, and Secaucus Municipal Utilities Authority (the "Authority"), a public body politic and corporate, duly created under Chapter 183 of the laws of New Jersey of 1957, as amended

WITNESSETH

WHEREAS, the Town and the Authority have hereto before entered into an agreement dated as of March 1, 1979, as amended (the "Service

Contract"); and

October 13, 2009

WHEREAS, in connection with the Authority's proposed issuance of its Sewer Revenue Bonds, serves 2009 New Jersey Environmental Infrastructure Trust Program, the Town and the Authority wish to amend, delete and clarify certain provisions of the Service Contract.

NOW, THEREFORE, in consideration of the premises and of the mutual promises and covenants hereinafter set forth the parties agree as follows:

Section 1

The following definitions in Article I of the Service Contract are hereby deleted, amended or replaced to read as follows:

Article I-Definitions

Delete the following definitions:

"1979 Bonds"
"Engineer"

Delete the following existing definitions and replace or add new definitions as provided:

"Agreement" means this Agreement, as amended or supplemented from time to time in accordance with its terms;

"Annual Service Charge" shall have the meaning assigned to such term in Section 4.01;

"Bond" means any bond, note or other evidence of indebtedness issued by the Authority, including any bond, note or other evidence of indebtedness issued by the Authority to refund any Bonds. Bonds which are deemed to be paid (defeased) in accordance with their terms shall not be considered outstanding for the purposes of this Agreement;

"Capital Additions" means the acquisition or construction of part of parts of the Sewer System, other than the Existing Facilities and the Additional Facilities, including extensions, renewals, replacements, equipment, alterations, improvements or betterment and of all or any property, rights, easements and franchise deemed by the Authority to be necessary or useful and convenient therefore, including any deposit or increase in any fund or account established by the trust Agreement incidental thereto or deemed by the Authority necessary in connection therewith, and further including any refunding of temporary obligations or notes issued for such purposes;

"Consulting Engineer" means the individual or individuals or firm or firms retained or employed by the Authority with experience with respect to feasibility analyses, financial planning, design, budgeting, operation, rate-setting and ability to provide Consulting Engineer's certificates of the type and the character provided for herein for sewer systems or facilities of size and capacity comparable with the Sewer System;

"Fiscal year" means the period of twelve consecutive months as shall be determined from time to time by resolution of the Authority;

"Service Charges" means all rents, rates, fees or other charges, including all sewer service charges for direct or indirect connection with, or use or services of the Sewer System which the Authority, under the provisions of the Municipal Utilities Authorities Law, is or may be authorized to charge and collect with regards to persons or real property;

"Trust Agreement" means the trust agreement dated as of July 1, 1994 between the Authority and Trustee, as the same may be amended and supplemented from time to time, and any other indenture or trust of bond resolutions authorizing the issuance of Bonds;

"Trustee" means the trustee appointed pursuant to the Trust Agreement and its successor or successors and any other corporate or association that at any time may be substituted in its place pursuant to the Trust Agreement.

Section 2

Article III of the Service Contract is hereby amended to read as follows:

Article III-Construction of the Additional Facilities

Section 3.02-Replace "Obligations of the character described in Section 4.01(b) hereof" with "Bonds"

Section 3.20(b)(ii)-Replace "Obligations" with "Bonds"

Section 3

Article IV of the Service Contract is amended to read as follows:

Article IV-Charges by the Authority and Payments by the Town

Section 4.01(b)-Replacement in its entirety with the following:

"Section 4.01 (b) principal or redemption price of an interest due on all Bonds"

Section 4.01(c) -Replace in its entirety with the following:

"Section 4.01(c) all other payments or amounts required by the terms of the Trust Agreement or as may be deemed necessary by the Authority.

Section 4.05(b)-Replace in its entirety with the following:

"Section 4.05(b) that portion thereof which is attributable to and is required to payments for debt service shall be due fifteen (15) days prior to the payment date on each such series of bonds"

Section 4

Article IV of the Service Contract is amended to read as follows:

Article IV-Miscellaneous

Section 6.05-Replace "Obligations" in line 2 with "Bonds". Replace "obligations described in part (b) of Section 4.01 hereof" with "Bonds".

Section 6.08-Replace in its entirety with the following:

"Section 6.08 . At any time after the payment in full of all obligations of the Authority including its Bonds and any Bonds issued to refund any Bonds, the Town or the Authority may terminate this Agreement upon two years notice. This Agreement shall not terminate on account of the failure of any party hereto to perform its obligations hereunder"

Section 5: Effective Date

This ordinance shall take effect immediately upon the approval by the Secaucus Municipal Utilities Authority.

Section 6-Severability

If the provisions of any section, subsection, paragraph, subdivision, or clause of this ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgement shall not affect or invalidate the remained of any section, subsection, paragraph, subdivision ,or clause of this ordinance.

Section 7. Repeal of Conflicting Ordinance

That if any existing ordinance or any part thereof be deemed inconsistent wit the provisions of the within ordinance, that said conflicting ordinance or part thereof be hereby repealed.

Mayor Steffens asked if anyone wished to be heard regarding the foregoing ordinance. There being no one requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilwoman McAdam.

October 13, 2009

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
NAYS: None
ABSENT: None Motion carried.

Councilman Jeffas moved that the foregoing ordinance be finally adopted, seconded by Councilman Reilly.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2009-17

**ORDINANCE AMENDING CHAPTER 127
PERMITTED ROUTES FOR TRUCKS AND BUSES**

Councilman Reilly moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Bueckner.

Public hearing on the foregoing ordinance will be on November 10, 2009

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
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. 2009-169

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT
1.02 IN BLOCK 59 AND LOT 9.02 IN BLOCK 58 AS SET FORTH ON THE OFFICIAL
TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY UNITED PARCEL SERVICE**

WHEREAS, United Parcel Service, the owner of property located at 595 County Avenue, otherwise designated as Lot 1.02 in Block 59 on the official tax maps of the Town of Secaucus, and 493 County Avenue, otherwise designated as Lot 9.02 in Block 58 on the official Tax Maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said properties for tax year 2008; and

WHEREAS, the parties have agreed that the appeal for Lot 1.02 in Block 59, 595 County Avenue will be withdrawn for tax year 2008; and

WHEREAS, the parties have agreed to reduction in the assessment for Lot 9.02, Block 58, 493 County Avenue from a total of \$32,795,400 to a total of \$30,900,512.00 for the tax year 2008; and

WHEREAS, the property owner has further agreed to waive statutory pre-judgement interest on the tax refund; and

WHEREAS, the Tax Assessor has agreed to the reduction in value on the property located at 493 County Avenue, Lot 9.02 Block 58 for the tax year 2008 in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund of \$190,408.00 for the tax year 2008; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2008 tax year in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The tax assessment on the property located at 493 County Avenue, otherwise designated as Lot 9.02 in Block 58 on the official tax maps of the Town of Secaucus shall be reduced from a total of

October 13, 2009

\$32,795,400.00 to a total of \$30,900,512.00 for the tax year 2008.

2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2008 tax year upon receipt of the Tax Court Judgement.

3. This resolution shall take effect immediately or as otherwise provide by law.

The following resolution was read: No. 2009-170

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 3
IN BLOCK 58 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF
SECAUCUS OWNED BY STONE BROTHERS SECAUCUS, LLC**

WHEREAS, Stone Brothers Secaucus, LLC, the owner of property located at 500 County Avenue, otherwise designated as Lot 3 in Block 58 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said properties for tax years 2007, 2008 and 2009; and

WHEREAS, the parties have agreed to reduction in the assessment, from a total of \$4,437,100.00 to a total of \$4,000,000.00 for the tax year 2007 and from a total of \$4,437,100.00 to a total of \$3,700,000.00 for tax year 2008 and from a total of \$4,437,100.00 to a total of \$3,700,000 for tax year 2009; and

WHEREAS, the property owner has further agreed to waive statutory pre-judgement interest on the tax refund; and

WHEREAS, the Tax Assessor has agreed to the reduction in property for the tax years 2007,2008 and 2009 in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund of \$13,114.00 for the tax year 2007 and \$23,805.00 for tax year 2008 and \$23,805.00 for tax year 2009 (based on the 2008 tax rate); and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2007, 2008 and 2009 tax years in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The tax assessment on the property located at 500 Secaucus Road, otherwise designated as Lot 3 in Block 58 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$4,437,100.00 for tax year 2007 to a total of \$4,000,000.00 and from a total of \$4,437,100.00 for the tax year 2008 to a total of \$3,700,000.00 and from a total of \$4,437,100.00 for tax year 2009 to a total of \$3,700,000.00.

2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2007, 2008 and 2009 tax years upon receipt of the Tax Court Judgement.

3. This resolution shall take effect immediately or as otherwise provide by law.

The following resolution was read: No. 2009-171

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT
1.02 IN BLOCK 59 AND LOT 2.01HM IN BLOCK 32 AS SET FORTH ON THE OFFICIAL
TAX MAPS OF THE TOWN OF SECAUCUS
OWNED BY 520 JEFFERSON AVENUE ASSOCIATES, LLC.**

WHEREAS, 520 Jefferson Avenue Associates, LLC, the owner of property located at 500 Jefferson Avenue, otherwise designated as Lot 2.01HM in Block 32 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2008 and 2009; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$1,000,000.00 to a total of \$816,400.00 for tax year 2008 and for the tax year 2009 a reduction in the property's assessment from a total of \$1,000,000.00 to \$755,820.00; and

WHEREAS, the property owner has further agreed to waive statutory pre-judgement interest on the tax refund; and

WHEREAS, the Tax Assessor has agreed to the reduction in value on the property for the 2008 and 2009 years as in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund of \$5,911.00 for the tax year 2008 and \$7,881.00 for tax year 2009 (based on the 2008 tax rate); and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2008 and 2009 tax years in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The tax assessment on the property located at 520 Jefferson Avenue, otherwise designated as Lot 2.01HM in Block 32 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$1,000,000.00 to a total of \$816,840.00 for the tax year 2008 and \$755,820.00 for tax year 2009.
2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2008 and 2009 tax years upon receipt of the Tax Court Judgement.
3. This resolution shall take effect immediately or as otherwise provide by law.

The following resolution was read: No. 2009-172

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

BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following person are hereby appointed as Front desk personnel and Maintenance Personnel for the Secaucus Recreation Center, effective October 1, 2009, at the following hourly wages:

| <u>Front Desk Personnel</u> | <u>Hourly Wages</u> |
|------------------------------|---------------------|
| Katrina Tavares | \$8.00 |
| <u>Maintenance Personnel</u> | <u>Hourly Wages</u> |
| Robert Bullaro | \$8.00 |

BE IT FURHTER RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following person is hereby appointed as Assistant Manager for the Secaucus Recreation Center, effective October 22, 2009 at the following hourly wage:

| <u>Assistant Manager</u> | <u>Hourly Wages</u> |
|--------------------------|---------------------|
| Maribel Goldsack | \$12.00 |

The following resolution was read: No. 2009-174

**RESOLUTION REQUESTING SIX MONTH EXTENSION TO AWARD CONTRACT FOR 2008
VARIOUS STREETS-NJDOT MUNICIPAL AID PROGRAM**

WHEREAS, the Town of Secaucus received a \$250,000 grant from New Jersey Department of Transportation Local Aid program in March of 2008; and

October 13, 2009

WHEREAS, said grant monies were intended to be utilized as a part of the Town of Secaucus' 2009 Capital Improvement Program; and

WHEREAS, the Town cannot approve its Capital Improvement Program to adoption and approval of its annual budget pursuant to the Local Budget Law and regulations promulgated thereunder by the Department of Community Affairs; and

WHEREAS, additional time is required to adopt and approve the annual budget because of the inconsistencies in the books and records of the Tax Collector making determination of: taxes collected; taxes owing; and reserves for uncollected taxes impossible until the reconciliation of such inconsistencies; and

WHEREAS, the Local Public Contract Law precludes the award of a contract unless and until a certification of funds available and allocated thereto can be made by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a time extension to October 30, 2009 to award a contract for the "2008" Various Streets-NJDOT Municipal Aid Program" is hereby requested from the New Jersey Department of Transportation given the circumstances which legally and practically preclude the adoption of a budget and a Capital Improvement Program as a part thereof, and the award of any contract that may exceed the grant amount.

The following resolution was read: No. 2009-175

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Town of Secaucus is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Town of Secaucus, is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED, by the Town of Secaucus as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-7067/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into the GovDeals is available online at govdeals.com and also available from the Town Administrator.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows: See Schedule A.
- (5) The surplus property is identified shall be sold in an "as-is" condition without express or implied warrants with the successful bidder requires to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Town Administrator shall be authorized to execute any document related to this online auction.
- (7) The Town of Secaucus reserves the right to accept or reject any bid submitted.

The following resolution was read: No. 2009-176

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 following named individuals are hereby appointed as entry level Police Officers of the Town of Secaucus, on a probationary basis at an annual salary of \$37,638 effective October 19, 2009.

Matthew Ford
Giacomo Sallustio

October 13, 2009

Councilman Gonnelli moved to approve the resolutions on the Consent Agenda, seconded by Councilman Bueckner.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
NAYS: None
ABSTAIN: Reilly on 2009-169 only
ABSENT: None Motion carried.

The following resolution was read: No. 2009-173

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 Kathleen A. Walrod is hereby reappointed to a three year term as Municipal Judge for the Town of Secaucus, effective September 1, 2009.

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

Councilman Bueckner offered his opinion on this appointment.

Councilman Gonnelli offered his opinion on this appointment.

Councilman Jeffas offered his opinion on this appointment.

Councilman Shinnick offered his opinion on this appointment.

Councilwoman McAdam offered her opinion on this appointment.

Councilman Reilly offered his opinion on this appointment.

Mayor Steffens offered his opinion on this appointment.

Discussion continued among the Mayor and Council.

AYES: Shinnick, McAdam, Reilly, Steffens
NAYS: Bueckner, Gonnelli, Jeffas
ABSENT: None Motion carried

BINGO/RAFFLE APPLICATIONS

Councilman Gonnelli moved that the following applications for Raffle/Bingo Licenses be approved, seconded by Councilman Bueckner.

R-1099 PTA Secaucus Middle School On Premise Draw Raffle
R-1100 PTA Secaucus Middle School On Premise 50/50

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
NAYS: None
ABSENT: None Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following requests were received:

1) Use of the Nutrition Center for Girl Scout Kelliann Cirone on November 7, 2009 from 2:00pm-10:00pm.

2) Use of Nutrition Center for Girls Scout Troop 2251 on October 25, 2009 from 12:00-4:00pm.

Councilman Bueckner moved to approve the foregoing requests, seconded by Councilman Shinnick.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
NAYS: None
ABSENT: None Motion carried.

COMMITTEE REPORTS

Councilman Jeffas spoke about televised meetings. He spoke about the meeting and how it was recorded and that it is still under review.

Councilman Shinnick added that the demonstration tape was good and noted another resident who was taping the meeting and stated that his work was good also.

Councilman Reilly asked for an update on the ambulance committee.

Mayor Steffens gave a report about the meeting.

Councilman Gonnelli spoke about incidents that occurred and response times of the ambulance.

Discussion continued.

Joseph Morano, who is on the Ambulance Committee, gave a report.

Discussion continued.

Councilman Bueckner reported on the Recreation Center and the hot water problem. He gave a report on the situation. He spoke about another problem with the pool in the Recreation Center.

Mayor Steffens spoke about a letter that was received regarding the same problem. He also announced that there was a Finance Committee meeting. He explained what was discussed. He noted that he is aware that a Flood Control meeting needs to be set. He stated that the companies that provide Health Insurance to the Town were at the Caucus Meeting to give presentations.

Councilman Bueckner continued to discuss the cost to run the Recreation Center.

Discussion continued.

Councilman Bueckner complimented Mayor Steffens on his efforts in getting committees together and having meetings.

UNFINISHED BUSINESS

Councilwoman McAdam spoke about the Feelgood Café and problems there.

Councilman Jeffas spoke about GPS Systems in Fire Chief vehicles.

Mayor Steffens stated that they have been removed.

Councilman Jeffas asked why they were removed and Mayor Steffens explained his actions. He also spoke about the five mile limit on the use of the vehicles.

Councilman Gonnelli spoke about the GPS System and is glad that the Mayor addressed the issue. He continued with a list of request from residents in the Second Ward. He further stated that other Council members as well as candidates are handing list in for things that need to be done. He requested that any item that needs to be done go through the Mayor's Office and Council can determine if it is a viable way to spend tax dollars. He noted work done through Councilwoman McAdam and found it to be conflicting.

Mayor Steffens spoke about the issue and offered his opinion.

Councilwoman McAdam spoke about projects and how things are being done.

Discussion continued among the Council.

Councilman Reilly confirmed that it would be for Capital projects only, not day to day occurrences.

Councilman Gonnelli moved to make it so that Councilman must bring to the attention of the Mayor's Office any Capital Projects before taking action seconded by Councilman Jeffas.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
NAYS: None
ABSENT: None

Motion carried.

Councilman Gonnelli spoke of a request for a stop sign at Franklin Street and Garry Terrace. He continued speaking about a detailed report regarding the Recreation Center and asked for it to be done. He asked for an update on the marina at Mill Creek Point.

Mayor Steffens reported on the progress of the project.

Town Administrator, David Drumeler reported on the progress also.

NEW BUSINESS

Councilman Reilly spoke about a program for Senior Citizens to aid in shoveling snow and asked if that program is still available.

Mayor Steffens said that he was not aware of it, and would look into it.

Councilman Gonnelli said that Social Services does still have the program.

Councilman Reilly asked that a list be put in place.

Discussion continued.

Councilman Gonnelli spoke about the relocation of a parking lot from Seaview Drive to Meadowland Parkway and asked for a report.

Mayor Steffens reported that he and George Miller met to discuss the problem and explained the reasoning and plan.

REMARKS OF CITIZENS

Susan Pirro
Madeline Chichizola
Robert Campanella
Larry Marciano
Carole Acropolis
Andrew Conti
John Connors
Peter Weiner
John Markovich
Barbara Napierski
Patricia Belenski
Sam Maffei
Thomas Troyer
Frances Petrizzo

Councilman Jeffas moved to adjourn the meeting at 9:53 pm, seconded by Councilman Shinnick.

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, McAdam, Reilly, Steffens
NAYS: None
ABSENT: None

Motion carried.

Michael Marra, Town Clerk

