

**MAYOR & COUNCIL
REGULAR MEETING
AUGUST 22, 2013
7:30 p.m.**

The Regular Meeting of the Mayor and Council of the Borough of Rockaway, in the County of Morris, New Jersey, was held in the Community Center, 21-25 Union Street, Rockaway, N.J. with Mayor Russell Greuter presiding. Mayor Greuter called the meeting to order at 7:31 p.m.

Mayor Greuter read the following statement: In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and sending to the officially designated newspapers, a list of meeting dates annually, indicating that the meeting would take place at the Community Center at 7:30 p.m. on August 22, 2013. Mayor Greuter announced the location of the fire exits.

Councilmembers Present

Thomas Donofrio
Joyce Kanigel
Thomas Mulligan
Joseph Vicente
John Willer
Melissa Burnside - Council President

Councilmembers Absent

Borough Attorney Edward Wacks, Esq., was also present

Everyone present participated in the salute to the flag.

CLEAN COMMUNITIES PRESENTATION

Mayor Greuter presented checks to the Rotary Club of the Rockaways, GFWC Woman's Club of Denville-Rockaway, Boy Scout Troop # 1923, Girl Scout Troop # 320, and the Rockaway Borough Business Owners Association for their efforts to pick up litter during the spring and summer.

APPROVAL OF MINUTES

Upon motion by Councilman Vicente, seconded by Councilman Donofrio, and carried unanimously upon voice vote, the minutes of the August 8, 2013 Regular Meeting were accepted as submitted.

CORRESPONDENCE

Mayor Greuter read the letter from Edward L. Miller, 11 Birchwood Rd., requesting permission to block off Birchwood Road on Sunday, September 1, 2013, rain date Monday, September 2, 2013, from noon until 9:00 p.m. for a block party.

On motion by Councilman Vicente, seconded by Councilman Mulligan, and unanimously carried by voice vote to accept the correspondence, approve the request, and forward same to the Fire, Police and Public Works Departments.

Mayor Greuter read the August 21, 2013 letter from Jim Stuart, President of the Rotary Club of Rockaway, requesting permission to hold the Halloween Parade at 6 p.m. on Main Street from PNC Bank to Thomas Jefferson School. The Club has secured funding to cover the expense of traffic control.

On motion by Councilman Vicente, seconded by Councilman Donofrio, and unanimously carried by voice vote to accept the correspondence, approve the request, and to forward same to the Fire, Police and Public Works Departments.

COUNCIL COMMENTS

Councilwoman Kanigel - Finance and Licensing Committee

Library Board of Trustees - The annual used book sale will be held on September 28.

Councilman Donofrio - Public Works/Public Utilities Committee

Well No. 6 - Public Works is waiting for a written quotation to repair the well pump.

Councilman Mulligan - Ordinance Committee

Explained Ordinance 16-13 which is scheduled for adoption this evening.

Recreation - The Park Program concluded last week with a great carnival and bonfire at the beach, with assistance from the Fire Marshal and the Fire Department. The cost of park salaries was \$13,000 less than in 2012. On August 27, the Recreation meeting will begin at 7 p.m. to discuss the Recreation Trust Fund. The CFOs will be available. Councilman Mulligan requested legal representation to attend.

Councilman Vicente - Personnel

Recreation - Kudos to Recreation Director Adrianna Smith; she is energetic and has good ideas.

Councilman Willer - Fire Committee

Fire Department - On September 9, the Fire Department and Fire Marshal will conduct a rooftop inspection of the solar panels at Morris Hills High School. The Department is looking to purchase a computerized attendance system which was included in the 2013 budget.

Councilman Willer stated that the old pumper has not yet been sold. Mayor Greuter will reach out to PAFireTrader.

Council President Burnside - Public Safety Committee

No comments.

ATTORNEY'S REPORT

Auction to Sell Real Property - The auction to sell several Borough-owned parcels was held on August 21. Mr. Wacks will prepare the deed for the parcel that was sold, giving half to one contiguous property owner and one half to the other contiguous property owner.

Donatoni Park Litigation - Suburban Consulting Engineers and Tomco Construction will contact the Borough Clerk to coordinate the best time to shut down the fields to minimize the impact on the fall sports and to have the fields ready to go in the spring.

RVRSA Litigation - Jersey City's attorney served on the judge a motion for summary judgment. The judge has sent it to mediation. Names of mediators have been exchanged.

Broad Street Encroachment - The Governing Body authorized Mr. Wacks to send a letter to the property owner who encroached on the Borough's open space property that the encroachment must be removed by September 15. The area cannot be cut; it is supposed to be a natural area.

Upon motion by Councilman Vicente, seconded by Councilman Donofrio, and carried unanimously upon voice vote, to accept the Borough Attorney's report.

MAYOR'S REPORT

Mayor Greuter attended the August 21 property auction at which one property was bid on.

Mayor Greuter asked if another Councilmember would sit with him and a vendor to discuss the possibility of selling the water utility. Councilman Donofrio will sit with him.

Upon motion by Councilman Vicente, seconded by Councilman Mulligan, and carried unanimously upon voice vote, to accept the Mayor's report.

RESOLUTIONS (CONSENT AGENDA ITEMS)

Upon motion by Councilman Willer, seconded by Councilman Mulligan, and carried unanimously upon call of the roll, the following resolutions were adopted:

RESOLUTION 112-13: CONTRACT AWARD (2013 SANITARY SEWER MANHOLE REHABILITATION)

WHEREAS, on August 7, 2013, the Borough Clerk received eight (8) bid proposals for 2013 Sanitary Sewer Manhole Rehabilitation as follows:

National Water Main Cleaning Co. 875 Summer Avenue Newark, NJ 07104	Swerp Inc. 1237 Hayes Blvd. Bristol, PA 19007	Montana Construction Corp., Inc. 80 Contant Avenue Lodi, NJ 07644
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Base Bid: \$ 91,200.00	Base Bid: \$ 97,460.00	Base Bid: \$128,550.00
Alt. bid #1: \$ 10,495.00	Alt. bid #1: \$ 11,230.00	Alt. bid #1: \$ 14,950.00
Alt. bid #2: \$ 4,975.00	Alt. bid #2: \$ 5,990.00	Alt. bid #2: \$ 9,150.00
Alt. bid #3: \$ 3,980.00	Alt. bid #3: \$ 4,920.00	Alt. bid #3: \$ 7,400.00
Alt. bid #4: \$ 11,640.00	Alt. bid #4: \$ 13,040.00	Alt. bid #4: \$ 18,600.00
Alt. bid #5: \$ <u>6,965.00</u>	Alt. bid #5: \$ <u>8,610.00</u>	Alt. bid #5: \$ <u>12,950.00</u>
Total: \$129,255.00	Total: \$141,250.00	Total: \$191,600.00

Tri State Grouting P.O. Box 99 Bear, DE 19701	Advanced Rehabilitation Technology Ltd. 1116 County Road 17 Bryan, OH 43506	PIM Corp. 201 Circle Dr. North, Ste. 106 Piscataway, NJ 08854
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Base Bid: \$135,720.00	Base Bid: \$150,880.00	Base Bid: \$152,920.00
Alt. bid #1: \$ 16,100.00	Alt. bid #1: \$ 15,400.00	Alt. bid #1: \$ 18,130.00
Alt. bid #2: \$ 8,760.00	Alt. bid #2: \$ 7,920.00	Alt. bid #2: \$ 8,755.00
Alt. bid #3: \$ 7,680.00	Alt. bid #3: \$ 7,040.00	Alt. bid #3: \$ 7,540.00
Alt. bid #4: \$ 19,680.00	Alt. bid #4: \$ 18,480.00	Alt. bid #4: \$ 20,870.00
Alt. bid #5: \$ <u>13,440.00</u>	Alt. bid #5: \$ <u>12,320.00</u>	Alt. bid #5: \$ <u>13,195.00</u>
Total: \$201,380.00	Total: \$212,040.00	Total: \$221,410.00

New England Pipe Cleaning Co. Div. Heitkamp, Inc. 99 Callender Rd. Watertown, CT 06795	Proshot Concrete, Inc. 4158 Musgrove Drive Florence, AL 35630
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Base Bid: \$221,900.00	Base Bid: \$ 724,925.00
Alt. bid #1: \$ 23,550.00	Alt. bid #1: \$ 84,258.00
Alt. bid #2: \$ 14,250.00	Alt. bid #2: \$ 47,604.00
Alt. bid #3: \$ 11,400.00	Alt. bid #3: \$ 41,048.00
Alt. bid #4: \$ 29,000.00	Alt. bid #4: \$ 101,672.00
Alt. bid #5: \$ <u>19,950.00</u>	Alt. bid #5: \$ <u>71,834.00</u>
Total: \$320,050.00	Total: \$1,071,341.00

WHEREAS, the apparent low responsive base bid plus alternate bids 1-5 submitted by National Water Main Cleaning, 875 Summer Avenue, Newark, NJ 07104 (973-483-3200) in the amount of \$129,255.00 complied with the bid specifications, and the Borough Engineer has recommended that a contract be awarded to the low responsive bidder, National Water Main Cleaning; and

WHEREAS, the contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, a Certificate of Availability of Funds has been filed by the Borough of Rockaway Treasurer.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement in an amount not to exceed \$129,255.00 with National Water Main Cleaning, 875 Summer Avenue, Newark, NJ 07104 (973-483-3200), for the 2013 Sanitary Sewer Manhole Rehabilitation.
2. A copy of this resolution, and of the subject agreement, shall be made available for inspection in the office of the Borough Clerk.

DATE: August 22, 2013

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

CERTIFICATION FOR AVAILABILITY OF FUNDS

I, Yolanda Dykes, Treasurer, of the Borough of Rockaway, in the County of Morris, New Jersey, do hereby certify that funds in the amount not to exceed \$129,255.00 as stated in their contracts are currently available for the purpose of awarding a contract for the furnishing of goods or services to the following entity:

National Water Main Cleaning Co., 875 Summer Avenue Newark, NJ 07104 for the purpose of Sanitary Sewer Manhole Rehabilitation Project

The funds are chargeable to Budget year: 2013
Budget Line Item#: 04-215-55-809-020 \$ 822.10
06-216-55-811-030 \$128,432.90
\$129,255.00

DATE: August 20, 2013

BY: Yolanda Dykes, Treasurer

RESOLUTION 113-13: AUTHORIZE THE PUBLIC SALE OF PUBLIC PERSONAL PROPERTY

BE IT RESOLVED by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, that the Borough Clerk be and is hereby authorized and directed to advertise, as required by law, in *The Citizen* and *Daily Record*, officially designated newspapers of the Borough, the following Public Notice:

PUBLIC SALE OF PUBLIC PERSONAL PROPERTY
TUESDAY, SEPTEMBER 18, 2013, 10:00 A.M.
PUBLIC WORKS GARAGE, 21-25 UNION STREET, ROCKAWAY
TERMS: CASH/PERSONAL CHECK WITH I.D.
BOROUGH OF ROCKAWAY, OWNER; 973-627-2000

The following is a list of items of surplus public personal property to be auctioned by the Borough of Rockaway. All property may be inspected beginning at 9:30 a.m. on the day of the sale. All items will be sold in "as-is" condition.

VEHICLES & EQUIPMENT

<u>Description</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1 2005 Ford Crown Victoria	VIN # 2FAFP71W65X164806	\$250.00
2 Dell Laptop with docking station No operating system	Model PP32LB	\$ 20.00
3 Dell Laptop with docking station No operating system	Model PP04X	\$ 20.00
4 Dell Laptop with docking station No operating system	Model PP30L	\$ 20.00
5 Dell Desktop computer, flatscreen monitor and keyboard. No operating system	Serial No. 35HVSF1 Model DCSM	\$ 20.00
6 Dell Desktop computer, flatscreen monitor and keyboard. No operating system	Serial No. 5CN1H1 Model DCSM	\$ 20.00
7 Dell Desktop computer, flatscreen monitor and keyboard. No operating system	Serial No. BSYN171 Model DMC	\$ 20.00
8 Dell Desktop computer, flatscreen monitor and keyboard. No operating system	Serial No. 88ZN171 Model DMC	\$ 20.00
9 Dell Desktop computer, flatscreen monitor and keyboard. No operating system	Serial No. J98WS61 Model DMC	\$ 20.00
10 Dell Desktop computer, flatscreen monitor and keyboard. No operating system	Serial No. 1TYN171 Model DMC	\$ 20.00
11 Computer Speakers		\$ 0.25
12 Computer Speakers		\$ 0.25
13 Printer HP LaserJet 2420		\$ 10.00
14 Printer HP DeskJet 895 Cse		\$ 10.00
15 Printer HP DeskJet 895 Cse		\$ 10.00
16 Printer Epson Dot Matrix	LQ1050 Model P18MA	\$ 5.00
17 Assorted Wires and Mice		\$ 0.25

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey that the proper Borough Officials are authorized to hold such auction, at the aforementioned location, time and place, as permitted by N.J.S.A. 40A:12-13 et seq.

DATE: August 22, 2013 BOROUGH OF ROCKAWAY
ATTEST: Sheila Seifert, Borough Clerk BY: Russell Greuter, Mayor

RESOLUTION 114-13: REFUND SUMMER PARK PROGRAM TRIP FEES

WHEREAS, Charles Malaniak, 73 Willow Avenue, Rockaway, NJ 07866, paid \$75.00 for three people to attend the Delaware River Tubing Trip on July 25, 2013; and

WHEREAS, Mr. Malaniak's party was unable to attend.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, to refund \$75.00 to Charles Malaniak, 73 Willow Avenue, Rockaway, NJ 07866.

DATE: August 22, 2013 BOROUGH OF ROCKAWAY
ATTEST: Sheila Seifert, Borough Clerk BY: Russell Greuter, Mayor

ORDINANCE NO. 16-13, Public Hearing & Adoption

Councilman Mulligan offered the following ordinance as read by title on second reading:

**ORDINANCE OF THE BOROUGH OF ROCKAWAY
MAYOR AND COUNCIL
AMENDING CHAPTER 201, RECREATION, AND
CHAPTER A263, FEES, SECTION A263-1, FEES ESTABLISHED,
OF THE CODE OF THE BOROUGH OF ROCKAWAY**

WHEREAS, the Borough of Rockaway periodically receives requests by outside groups or commercial enterprises to sponsor for-profits sports or recreational camps or programs, either in the form of a statement such as "Sponsored by the Borough of Rockaway" or to allow for-profits sports camps the use of Borough-owned facilities; and

WHEREAS, the use of the Borough's name, whether it be the "Borough of Rockaway" or the "Parks and Recreation Advisory Committee," or of the Borough's property, implies that the municipality has sanctioned the event; and

WHEREAS, the Mayor and Council of the Borough of Rockaway desire to ensure that such outside group or commercial enterprise takes the necessary steps to protect participants, spectators, and equipment and that the camp or program is run to the same standards as any event that is truly sponsored by the Borough or the Parks and Recreation Advisory Committee; and

WHEREAS, the Mayor and Council of the Borough of Rockaway will allow use of its facilities under certain conditions and as long as said use does not interfere with the primary function of Recreation-approved programs; and

WHEREAS, the Borough Attorney and Risk Manager of the Borough of Rockaway have recommended that guidelines be promulgated to ensure that the camp or program is properly run, that the camp or program is conducted by a legitimate business, and that the business has the proper insurance coverage to protect participants, spectators, and the Borough and its employees.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, that the following amendments be made to the Code of the Borough of Rockaway:

Section I

1. Chapter 201, Recreation, Section 201-14, Use of recreation facilities, Subsection B, Item (6) is hereby repealed in entirety and modified to read as follows:

"§ 201-14. Use of recreation facilities.

B. The priorities and fees for use of facilities are set forth below:

- (6) Priority 6: Outside groups or commercial enterprises, to instruct children in sports or other recreational activities, such as a sports camp run for profit. Priority 6 groups will be assessed fees for the use of lights and scoreboard, facility rental fees, and a security deposit as provided in Chapter A263, Fees."

2. Chapter 201, Recreation, Section 201-14, Use of recreation facilities, is hereby amended to add the following Subsection E to read as follows:

"§ 201-14. Use of recreation facilities.

E. Priority 6 groups who desire to use Borough-owned facilities must submit an application that shall include the following information:

- (1) The name, address and telephone number of the organization and of the responsible person;
- (2) Proof of a satisfactory background check conducted within the past twelve months on each employee or volunteer who will work with children;
- (3) The type of first aid equipment to be carried to meet or exceed the standards established in N.J.A.C. 8:26, plus ice packs;
- (4) The steps that will be taken to ensure that age or weight limits are adhered to;
- (5) How participants will be notified if the camp is closed for the day;
- (6) A representation that the applicant understands that the Borough's determination as to whether its facilities are unplayable or otherwise unusable is final, and that no refunds will be given;
- (7) A copy of the registration form including a disclaimer in a form acceptable to the Borough Attorney waiving any liability on the part of the Parks and Recreation Advisory Committee and to the Borough of Rockaway;
- (8) A copy of the organization's Business Registration Certificate;
- (9) Proof of insurance coverage for participants, employees and volunteers; and
- (10) An insurance certificate naming the Borough of Rockaway as an additional insured. This certificate must show, at a minimum: (a) Comprehensive general public liability insurance against claims for bodily injury, death and property damage occurring on, in or about the camp, in combined single limit amount of not less than \$1,000,000.00; (b) Workers' Compensation Insurance coverage of the full statutory liability; (c) Employers Liability Insurance in the full statutory amount required by New Jersey law; and (d) Comprehensive Automotive Liability Insurance against claims for bodily injury, death or property damage in combined single limit amount of not less than \$500,000.00. All liability insurance referred to in (a), (c), and (d) above shall include the Borough of Rockaway, its departments, agencies, boards, commissions, officers, officials, agents, servants, administrators, and employees as additional insureds, on a primary and non-contributory basis."

3. Chapter 201, Recreation, is hereby amended to add the following Section 201-15, Sponsorship, to read as follows:

"§ 201-15. Sponsorship.

A. Outside groups or commercial enterprises requesting sponsorship by the Parks and Recreation Advisory Committee or by the Borough of Rockaway for events that will not be held on Borough-owned premises must submit an application that shall include the following information:

- (1) The name, address and telephone number of the organization and of the responsible person;
- (2) Proof of a satisfactory background check conducted within the past twelve months on each employee or volunteer who will work with children;

- (3) The type of first aid equipment to be carried to meet or exceed the standards established in N.J.A.C. 8:26, plus ice packs;
- (4) The steps that will be taken to ensure that age or weight limits are adhered to;
- (5) How participants will be notified if the camp is closed for the day;
- (6) A copy of the registration form including a disclaimer in a form acceptable to the Borough Attorney waiving any liability on the part of the Parks and Recreation Advisory Committee and to the Borough of Rockaway;
- (7) A copy of the organization's Business Registration Certificate;
- (8) Proof of insurance coverage for participants, employees and volunteers; and
- (9) An insurance certificate naming the Borough of Rockaway as an additional insured. This certificate must show, at a minimum: (a) Comprehensive general public liability insurance against claims for bodily injury, death and property damage occurring on, in or about the camp, in combined single limit amount of not less than \$1,000,000.00; (b) Workers' Compensation Insurance coverage of the full statutory liability; (c) Employers Liability Insurance in the full statutory amount required by New Jersey law; and (d) Comprehensive Automotive Liability Insurance against claims for bodily injury, death or property damage in combined single limit amount of not less than \$500,000.00. All liability insurance referred to in (a), (c), and (d) above shall include the Borough of Rockaway, its departments, agencies, boards, commissions, officers, officials, agents, servants, administrators, and employees as additional insureds, on a primary and non-contributory basis."

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, as follows:

Section II

1. Chapter A263, Fees, Section A263-1, Fees established; Subsection F, Chapter 179, Parks and Recreation Areas, including the beach and tennis facilities, Item (2) is hereby repealed in entirety and modified to read as follows:

"F. Chapter 179, Parks and Recreation Areas, including the beach and tennis facilities.

- (2) Schedule of charges for use of recreation facilities:

	<u>Priority 1</u>	<u>Priority 2</u>	<u>Priority 3</u>	<u>Priority 4</u>	<u>Priority 5</u>	<u>Priority 6</u>
Fields with scoreboard	No charge	No charge	No charge	No charge	\$5	\$25 per hour
Lights	No charge	\$25 per hour	No charge	No charge	\$25 per hour	\$50 per hour
Rental fee	No charge	No charge	No charge	No charge	No charge	\$50 per hour
Security deposit	No charge	No charge	No charge	No charge	No charge	\$100

NOTE: All fees are rounded up for portion of an hour. Security deposit is refunded if facility is left in undamaged and clean condition."

2. Chapter A263, Fees, Section A263-1, Fees established; Subsection F, Chapter 179, Parks and Recreation Areas, including the beach and tennis facilities, is hereby amended to add the following item to read as follows:

"F. Chapter 179, Parks and Recreation Areas, including the beach and tennis facilities.

- (3) Fee for endorsement or sponsorship of an outside group or commercial enterprise by the Parks and Recreation Advisory Committee or by the Borough of Rockaway: \$100."

Section III

1. This Ordinance may be renumbered for codification purposes.
2. All Ordinances of the Borough of Rockaway which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
3. If any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
4. This Ordinance shall take effect as provided by law.

DATE: August 22, 2013

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

Mayor Greuter opened the meeting to the public. There being no comments, Mayor Greuter closed the public hearing.

On motion by Councilman Mulligan and seconded by Councilman Vicente, the above mentioned ordinance was adopted by the following roll call:

Roll Call: Ayes: Donofrio, Kanigel, Mulligan, Vicente, Willer, Burnside
Nays: None

PUBLIC PORTION

Mayor Greuter opened the meeting to the public.

Ms. Joyce Freiermuth asked for additional information regarding the property that was sold. The parcel is located on Addison Ave. and sold for \$5,002.00. Mr. Wacks explained that he will prepare deeds from the Borough, giving half to each contiguous owner, thereby consolidating the lots. These owners will pay the recording charges. If the effort takes him less than one hour to do, it will be part of his retainer.

Fire Chief Sam Passarella reported that the Department will attend the Boonton parade and requested that the Clerk schedule an ambulance committee meeting.

Bonnie Hook, 23 Jackson Ave., asked what the procedure will be on the parcels that were not sold. The Council will decide if they want to hold another sale.

Mrs. Wendy Hansen, 31 Addison Ave., who bid on 35 Addison Ave., asked if they should obtain an attorney. Mr. Wacks replied that they are free to do so and to have a title search. He will prepare the deed for her to take to the County Clerk for recording.

Mr. Larry Wiener, Esq., and Mr. Peter Breslauer were present to request that the Governing Body consider vacating a strip of 44 Broad Street. Mayor Greuter stated that he knows the Breslauer family and will not be able to participate in the discussion. Mr. Wiener distributed a conceptual plan for a three-lot subdivision. If they do not receive the property, two houses would be built.

Councilman Donofrio made a motion, which was seconded by Councilman Vicente, to entertain an offer from Mr. Breslauer to purchase a strip of the right-of-way at 44 Broad Street. Councilmen Donofrio, Vicente, and Willer voted affirmatively, and Councilwoman Kanigel, Councilman Mulligan, and Council President Burnside voted nay. Mayor Greuter, who previously indicated that he had a personal connection to the family, recused himself. Therefore, the motion did not carry.

Mr. Sam Saporite, 34 W. Flagge St., asked for details on Mayor's comment on the water utility. Mayor explained that he does not have additional details at this time.

Mr. Robert Grow, 110 Lakeside Dr., asked what it means to "sell the water utility." The Borough would sell wells, well houses, the pump, water lines. They would be responsible for everything and their prices would be regulated by the Board of Public Utilities.

Ms. Tracy Casiano, 321 E. Main St., asked for an estimate of the Police overtime for the soccer parade and for an update on the mosquitos at Donatoni Community Park.

According to Ms. Kathy Haake, 74 Rockaway Ave., the far end of Broad Street was suggested as the parking lot for the Open Space property. Mayor Greuter agreed that the Environmental Committee should look at designating part of the right-of-way for the parking lot.

Mr. Mark Howarth, 39 Mountain Rd., stated that maintenance was poor in towns that have privatized the sewer utility after the initial five-year contract period.

There being no further comments, Mayor Greuter closed the meeting to the public.

ADJOURNMENT

The meeting adjourned at 8:32 p.m.

Approved: As Submitted

Sheila Seifert, Borough Clerk

Date: September 12, 2013