Regular meeting of the Mayor and Borough Council held on Monday, October 26, 2009.

 Mayor O’Brien opened the meeting at 7:34 P.M. followed by a short prayer and salute to the flag.

Notice of the meeting had been satisfied in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board and filing with the Municipal Clerk.

 Roll Call: Councilperson Drwal, Eicher, Kaiserman, Kelly, Makowski, Siarkiewicz.

Absent: None

 Others Present: Mayor Kennedy O’Brien,

 Business Admin. Bertrand,

 Municipal Clerk Farbaniec,

 Borough Attorney Verrone,

 Engineer Cornell.

 C.F.O./Treasurer Kronowski,

 Others Absent: None

 **PRESENTATION**

* To the Borough of Sayreville made by Ray LoLargo, County Representative for the New Jersey Mission of Honor. He presented the governing body with a flag and picture portfolios from the ceremony the borough held to honor the deceased veterans that were orphaned or abandoned and their remains left behind.

Mr. LoLargo introduced his team who helped to make this happen; Nellie Malet, Ed Marczak, Carol Ioannides and Steve Leventhal.

Mayor asked Councilman Stanley Drwal and Councilman Kenneth Kelly, who were also veterans, to accept the presentation on behalf of the Borough of Sayreville.

Mayor then asked for all to stand and thank our veterans.

(Applause by all in attendance)

 Nellie Malet also thanked Ed Strek and the members of the American Legion.

 Councilman Kelly thanked everyone involved who helped making the Mission of Honor Ceremony a success.

**CONSENT AGENDA COMMUNICATIONS**

 Councilwoman Siarkiewicz moved the Consent Agenda Communications be received and filed. Seconded by Councilman Kelly.

 Councilpersons Drwal, Eicher, Kaiserman, Kelly, Makowski, Siarkiewicz, all Ayes.

* ADMINISTRATION & FINANCE

**APPLICATION(S) FOR BINGO/RAFFLE LICENSES**

a) St. Stanislaus Kostka HSA to conduct an Off-Premise Draw (Calendar) Raffle to be held from Jan.-June, 2010 (RA:1613).

- Approved

**APPLICATION FOR PERSON TO PERSON &**

**PLACE TO PLACE TRANSFER OF LIQUOR LICENSE**

Received Application for Person to Person/Place to Place Transfer of PRCL #1219-33-024-006

**From**: Shot in the Dark, LLC – Pocket License

**To:** Tappan Liquors, LLC (Vijay N. Parmar), t/a Express Liquors

**Location:** 404 Washington Road, Sayreville

- Resolution

REPORT OF CHAIR.

* PLANNING & ZONING

**SAYREVILLE PLANNING BOARD**

Recommending the Borough’s Tree Conservation and Reforestation Ordinance be amended, increasing the developers contribution in lieu of sapling replacement to $300.00 per tree and deposited in the Borough Tree Bank Fund.

- Referred to Planning Board for Review & Recommendation to Council.

REPORT OF CHAIR.

* PUBLIC SAFETY

REPORT OF CHAIR.

* PUBLIC WORKS

**GOLDEN RULE CHRISTIAN CENTER**

Request to place promotional banners advertising their Preschool and Daycare Facility located at 815 Bordentown Ave. on the following telephone poles:

* Bordentown Ave (J1931 & BT37825E During the months of Nov. & Dec., 2009

- Denied.

REPORT OF CHAIR.

* RECREATION

**RECREATION ADVISORY BOARD**

Requesting permission to conduct their 20th Annual Parade of Lights on Sunday,

December 6, 2009. - Approved

REPORT OF CHAIR.

* WATER & SEWER

REPORT OF CHAIR.

* MAYOR O’BRIEN

* BUSINESS ADMINISTRATOR'S AGENDA/REPORT

**Administration & Finance:**

1. Authorization to execute a lease agreement with Metro PCS New York to lease space for the installation of an antennae on the Pulaski Avenue Water Tower as a result of a public bid for the space. The Borough will receive $25,000 annually through this lease.

- Resolution.

Added at Agenda meeting

b. Authorization to purchase through State Contract Six 2010 Ford Crown Victoria Police Cruisers and Two 2010 Ford Explorers from Warnock Fleet, P.O. Box 1739, Dearborn, MI 48121-1739, along with lighting and cage packages from East Coast Emergency Lighting , Metuchen, NJ, through State Contract #A460539.

**Public Works:** none

**Recreation:** none

**Water & Sewer:** none

**Public Safety:** none

**Planning & Zoning:**

1. Approval to accept the proposed “Plan C” from Bedrock Concrete’s September 30, 2009 letter of request regarding the required tree replacement under the applicable Borough ordinance.

- Approved

**Personnel:**

1. Police Department

1. Crossing Guards: Hiring of two guards to fill current vacancies. One will fill a regular position and the second will be a part-time fill-in to cover in times of sickness or other shortages.

- Approved

* C.F.O. WAYNE A. KRONOWSKI
* BOROUGH ATTORNEY AGENDA/REPORT
* BOROUGH ENGINEER AGENDA/REPORT

1) Cheesequake Road Railroad Crossing – Status of NJDOT Improvements

* **ADMIN. & FINANCE**

**LEGAL NOTICES RECEIVED**

Received notice of a Public Hearing to be held regarding the proposed sale of the Civic Square Parking Facility located in New Brunswick to the New Brunswick Parking Authority on Nov. 10, 2009 at 2PM in the Freeholders Meeting Room City of New Brunswick.

- No Comments/Receive & File.

* **PLANNING & ZONING**

**NOTICE TO ADJACENT PROPERTY OWNERS**

Following applicants to appear before the Zoning Board of Adjustment on October 28, 2009 at 7:30 PM, 167 Main Street:

a) Application filed by Attorney for Verizon Wireless seeking development approval that would permit the construction of a wireless communications facility located at 2909 Washington Road, Block 368.07, Lots 1 & 2.

b) Application filed by owner of 1 Evelyn Terr., Block 432A, Lot 1seeking approval of a proposed fence encroaching front setback.

- a&b) No Comments/Receive & File

* **PUBLIC WORKS**

* **PUBLIC SAFETY**

**SHRI DWARKADHISH TEMPLE**

Received notice of Diwali & Hindu New Year Day Celebration/Religious functions.

- October 14-19, 2009 5PM – 9PM (October 17, 18 & 24th, 2009 are for celebrations)

* **RECREATION**

Recreation Dept. is sponsoring their Annual Halloween Parade

with Trick or Treat Trunk on October 29, 2009 at the Borough

Hall Football Field beginning at 6:00PM

**MINUTES Rec. & File**

Board of Education (Regular Mtg.)- September 15, 2009

Board of Health - September 3, 2009

Cultural Arts Council - September 9 & 18, 2009

Sayreville Housing Authority - September 8, 2009

Middlesex County Planning Board - September 8, 2009

Planning Board - September 16, 2009

**PUBLIC HEARING ON AND**

**APPROVAL OF THE CONSENT AGENDA RESOLUTIONS**

 Mayor O’Brien opened the meeting to the public on Consent Agenda Resolutions.

No appearances.

 Councilwoman Siarkiewicz moved the Public Hearing be closed and the Consent Agenda Resolutions be approved on Roll Call Vote.

Seconded by Councilman Kelly,

Roll Call, Councilpersons Drwal, Eicher, Kaiserman, Kelly, Makowski, Siarkiewicz. All Ayes.

 **RESOLUTION #2009-240**

 **BE IT RESOLVED** that the persons listed are hereby appointed, in accordance with N.J.S.A. 40A:9-154.1 to the following title and department:

 **NAME OF APPOINTEES**: Carol Hamlin

 David Quinlan

 **POSITION**: School Traffic Guard

 **DEPARTMENT:** Police

 **EFFECTIVE:** October 20, 2009

 **BE IT FURTHER RESOLVED** that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

 /s/ Councilwoman Lisa Eicher

 (Public Safety Committee)

ATTEST: BOROUGH OF SAYREVILLE

s/ Theresa A. Farbaniec /s/ Kennedy O’Brien

Municipal Clerk Mayor

***Person to Person / Place to Place Transfer***

**RESOLUTION 2009-241**

 **WHEREAS,** application has been received by the Municipal Clerk for a person to person transfer of Plenary Retail Consumption License #1219-33-024-006, covering the sale of alcoholic beverages in the Borough of Sayreville; and

 **WHEREAS,** said application is complete in all respects, and applicant has disclosed with the issuing authority the source of all funds used in the purchase of said license and business; and

 **WHEREAS,** the applicant has duly advertised in the Home News Tribune on

July 9, 2009 and July y16, 2009, as required by law, and has produced proof of publication

as to such advertising; and

 **WHEREAS,** no objections or protests have been made with regard to said transfer; and

 **WHEREAS,** all other necessary requirements have been fulfilled and proper investigations have been made, the applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

 **NOW, THEREFORE, BE IT RESOLVED** that Plenary Retail Consumption

License #1219-33-024-006 now held by Shot in the Dark, LLC a Pocket License, be ***transferred*** and ***re-activated*** ***effective October 27, 2009*** as follows:

 **LICENSE NO.:** **FROM:** **TO:**

 1219-33-024-006 Shot in the Dark, LLC (Pocket License) Tapan Liquors, LLC

 *Formerly located at* 404 Washington Road Express Liquors Sayreville 08872 404 Washington Road Sayreville 08872

 /s/ Stanley Drwal, Councilman

 (Admin. & Finance Committee)

 ATTEST: BOROUGH OF SAYREVILLE

 /s/ Theresa A. Farbaniec /s/ Kennedy O’Brien

 Municipal Clerk Mayor

**RESOLUTION #2009-242**

 **BE IT RESOLVED** that the proper Borough officials are hereby authorized to

purchase, through the Cranford Cooperative Pricing System (Contract #101) Six (6)

2010 Ford Crown Victoria Police Department Vehicles through Warnock Fleet,

175 Route 10, East Hanover, NJ 07936, at a total cost not to exceed $143,758.20.

 /s/ Councilwoman Lisa Eicher

 (Public Safety Committee)

ATTEST: BOROUGH OF SAYREVILLE

s/ Theresa A. Farbaniec /s/ Kennedy O’Brien

Municipal Clerk Mayor

**RESOLUTION #2009-243**

 **BE IT RESOLVED** that the proper Borough officials are hereby authorized

to purchase, through State Contract (#A74184) emergency lighting equipment and

protective cage packages for six (6) new Police cars from East Coast Emergency

Lighting, 1945 – 4th Street, North Brunswick, NJ 08902 at a total cost not to

exceed $34,596.72.

 /s/ Councilwoman Lisa Eicher

 (Public Safety Committee)

ATTEST: BOROUGH OF SAYREVILLE

s/ Theresa A. Farbaniec /s/ Kennedy O’Brien

Municipal Clerk Mayor

**RESOLUTION #2009-244**

 **BE IT RESOLVED** that the proper Borough officials are hereby authorized to

purchase, through the Cranford Cooperative Pricing System (Contract #101) Two (2) – 2010 Ford Explorer Police Department Vehicles through Warnock Fleet,

175 Route 10, East Hanover, NJ 07936, at a total cost not to exceed $53,688.00.

 /s/ Councilwoman Lisa Eicher

 (Public Safety Committee)

ATTEST: BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec /s/ Kennedy O’Brien

Municipal Clerk Mayor

**RESOLUTION #2009-245**

 **BE IT RESOLVED** that the proper Borough officials are hereby authorized to

purchase, through State Contract (#A74184) emergency lighting equipment and

protective cage packages for two (2) new Police SUV’s from East Coast Emergency

Lighting, 1945 – 4th Street, North Brunswick, NJ 08902 at a total cost not to

exceed $11,007.28.

 /s/ Councilwoman Lisa Eicher

 (Public Safety Committee)

ATTEST: BOROUGH OF SAYREVILLE

s/ Theresa A. Farbaniec /s/ Kennedy O’Brien

Municipal Clerk Mayor

 **RESOLUTION 2009-246**

**RESOLUTION OF THE BOROUGH OF SAYREVILLE AWARDING A CONTRACT TO METRO PCS NEW YORK, LLC FOR THE LEASING OF ANTENNAE SPACE ON THE PULASKI AVENUE WATER STORAGE TANK**

**WHEREAS,** after public advertisement, the Borough of Sayreville (“Borough”) received bids on March 31, 2009 for the leasing of antennae space on the Pulaski Avenue Water Storage Tank; and

 **WHEREAS,** a single bid was received from Metro PCS Wireless New York, LLC (“Metro PCS”) in the amount of $25,000 annually; and

**WHEREAS,** upon a review of the bid by the Borough Attorney and the Borough Engineer, it was determined that the bid submitted by Metro PCS had material deficiencies as a result of its failure to comply in all material respects with the Bid Specifications; and

**WHEREAS,** on prior occasion pursuant to resolution, the Borough rejected the bid submitted by Metro PCS for its failure to contain a consent of surety binding the surety to provide to the Borough a performance bond in the event a contract was awarded to Metro PCS, and a Public Works Contractor Registration Certificate as required by N.J.S.A. 34:11-56.51 and as set forth in the Bid Specifications in paragraph 12.8 of the Instructions to Bidders; and

**WHEREAS,** as the Borough has bid for the leasing of antennae space on the Pulaski Avenue Water Storage Tank on a number of occasions without receiving complying bids, the Borough authorized the Borough Administrator to enter into negotiations consistent with the requirements of the Bid Specifications for the leasing of antennae space on the Pulaski Avenue Water Storage Tank pursuant to and in accordance with the provisions of applicable law; and

**WHEREAS,** pursuant to the Local Public Contracts Law, and specifically N.J.S.A. 40A:11-5(3), where bids have been publicly advertised on two occasions and no acceptable bids have been received both times, a public body is entitled to negotiate a contract for the goods or services; and

**WHEREAS,** as a result of subsequent negotiations with Metro PCS, the Borough has agreed upon an annual rental amount to be paid for the leasing of antennae space on the Pulaski Avenue Water Storage Tank and has received all documents required pursuant to the Bid Specifications; and

**WHEREAS,** the Borough is desirous of awarding a contract to Metro PCS for the leasing of antennae space on the Pulaski Avenue Water Storage Tank in accordance with its negotiations, the Bid Specifications and the provisions of the Local Public Contracts Law; and

**WHEREAS,** the bid submitted by Metro PCS complies in all material respects with the Bid Specifications; and

**WHEREAS,** it is necessary for the efficient operation of the Borough and in its best interests to award a contract to Metro PCS for leasing of antennae space on the Pulaski Avenue Water Storage Tank; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sayreville, in the County of Middlesex and State of New Jersey as follows:

 1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

 2. That a contract be and is hereby awarded to Metro PCS Wireless New York, LLC for the leasing of antenna space on the Pulaski Avenue Water Storage Tank in accordance with the Local Public Contracts Law and the provisions of the Bid Specifications.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be maintained in the Office of the Borough Clerk and made available for public inspection.

 /s/ Councilwoman Kathy Makowski

 (Water & Sewer Committee)

 ATTEST: BOROUGH OF SAYREVILLE

 /s/ Theresa A. Farbaniec /s/ Kennedy O’Brien

 Municipal Clerk Mayor

**RESOLUTION TO BE READ IN FULL.**

**RESOLUTION #2009-247**

 **WHEREAS,** all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

 **NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:**

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/S/ Kennedy O’Brien\_\_\_\_\_\_\_\_\_

Mayor

 /s/ Councilman Stanley Drwal /s/ Councilman Kenneth P. Kelly, Sr.

 /s/ Councilwoman Lisa Eicher /s/ Councilwoman Kathy Makowski

 /s/ Councilman David Kaiserman /s/ Councilwoman Paula Siarkiewicz

 **Bill list of October 26, 2009, in the amount of $2,017,644.29**

 **(Bill List – See Appendix A for this date, in a separate Bill List File for 2009)**

Councilman Drwal moved the Bill Resolution be approved on Roll Call Vote. Seconded by Councilwoman Siarkiewicz.

Roll Call: Councilpersons Drwal, Eicher, Kaiserman, Kelly, Makowski, Siarkiewicz, all Ayes.

**OLD BUSINESS (None)**

**NEW BUSINESS:**

**ORDINANCE #108-09**

**AN ORDINANCE authorizing donation and**

**lease of vehicles to the volunteer ambulance**

**squads and board of education.**

(Co. Kaiserman, Sponsor – Public Hearing November 9, 2009)

 Mayor O’Brien asked Board of Education member Mike Macagnone to come forward and explain to the Council the Board’s need for this vehicle.

 Mr. Macagnone explained that due to the new construction and the increase in the size of the high school more security personnel had been hired, as well as SRO’s they have on staff already. He said there are a number of complaints made by residents living on adjacent streets about students parking there and littering in front of their homes. He said they asked the security personnel to patrol those areas but the streets are a distance and thought if they could obtain a surplus vehicle, one the police department no longer using, it would be helpful in patrolling and that the presence alone would be a benefit.

 Mayor asked how many vehicles they were looking for.

 Mr. Macagnone responded, “one” and that insurance, mechanical repairs, etc. would be the responsibility of the Board of Education.

 Councilman Kaiserman echoed Mr. Macagnone’s comments that this is a step in the right direction and hopefully the Board of Education and Sayreville could take advantage of shared service.

 Mayor asked that the members of the Morgan and Sayreville Emergency be in attendance on November 9th or next week to answer any questions.

 Councilman Kaiserman stated that this a great way to help our squads out which in turn help our residents.

Councilman Kaiserman moved the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on November 9, 2009.

Seconded by Councilwoman Eicher.

Councilman Kelly asked how many vehicles the squad was looking to obtain.

Councilman Kaiserman responded one each.

Councilwoman Eicher questioned if anyone reached out to the Fire Departments.

Councilman Kaiserman responded that since they are a municipal department they are already included.

Business Admin. Bertrand concurred.

Roll Call: Councilpersons Drwal, Eicher, Kaiserman, Kelly, Makowski, Siarkiewicz, all Ayes.

**REPORTS OF THE MAYOR AND COUNCIL**

**ADMIN. & FINANCE – Co. Drwal**

 Councilman Drwal moved the following reports be received and filed:

* Municipal Clerk’s Report for months of September, 2009.
* Investment Report for the months of September, 2009.

Seconded by Councilwoman Makowski.

 Councilman Drwal asked the Municipal Clerk if there are any issues with the request for bake sale on election day.

 Municipal Clerk responded that there was no problem and the usual letter had gone out.

 Progress.

**PLANNING & ZONING – Co. Kaiserman**

Councilman Kaiserman moved the following monthly reports be received & filed:

* Construction Official’s Report for the month of September, 2009.

Seconded by Councilman Kelly.

 Councilman Kaiserman asked the Attorney to review the Ordinance regarding tree reforestation and increase the replacement fee, in lieu of to $300.

 Attorney Verrone asked for clarification asking if he was looking for an Ordinance.

 Municipal Clerk stated this issue had been referred to the Planning Board at the last meeting for their further review and recommendation before any decision by the council.

 Councilwoman Siarkiewicz stated that the matter **was** referred back to the Planning Board. Councilman Kaiserman agreed.

 Attorney Verrone asked if the matter was to be discussed at an agenda meeting based upon the Planning Board’s recommendation.

 Mayor stated that we should wait until we get the report back from the Planning Board.

 Councilman Kaiserman said he did not think there was going to be a report back from the Planning Board due to the fact that he felt the discussion ended without a decision.

 Mayor asked the Clerk to send a request.

 Councilman Drwal wanted to know if there could be a deadline on the matter to be sure to keep it moving.

 Councilwoman Makowski stated, for clarification, that the ordinance previously discussed had already been adopted and the only discussion right now is an amendment.

 Response was yes.

Progress.

**PUBLIC SAFETY - Co. Eicher**

Councilwoman Eicher moved the following monthly reports be received & filed:

* County Health Inspector Report for the months of September, 2009.
* Registrar’s Report for September, 2009;
* Court Admin. Report for the month of September, 2009;
* Fire Prevention Report for the month of September, 2009.

 Seconded by Councilwoman Makowski.

 Councilwoman Eicher questioned the status of the study on One Way Streets.

 Business Admin. Bertrand responded that he had a meeting with the Police Chief about a week and a half ago and a subsequent meeting with his personnel and those roads are being defined right now. One of the issues they are having is that it will pose a problem with garbage collection using the one arm garbage trucks, so they are looking into how it would affect it and are moving ahead with the survey.

Progress

**WATER & SEWER – Co. Makowski**

Councilwoman Makowski moved the following monthly reports be received & filed:

* Water & Sewer Director’s Report for the month of September, 2009.

Seconded by Councilman Drwal.

 Councilwoman Makowski thanked the Water & Sewer Department employees for their quick response to water main breaks on MacArthur Ave. and another on Kierst St. She asked the Business Admin. to further explain and perhaps give some suggestions.

 Business Admin. explained what occurred in both areas and that the infrastructure is old.

 Engineer Cornell gave the details on the cleaning and lining project in the Morgan Area and other areas were discussed as part of the capital improvement budget.

 Councilwoman Makowski passed an e-mail to the Business Admin. that she and Councilman Drwal received concerning a resident’s concern about their child’s safety on their street.

 Mayor asked the Engineer how many miles of water mains we have in the borough for fresh water supply.

 Engineer Cornell stated we have 500-600 miles of roads so we have about the same amount of mains and their upkeep is on an continuing basis.

 Mayor further stated Sayreville has always been on top of the infrastructure both freshwater, storm water and sanitary and it’s just an ongoing process.

 Progress.

**PUBLIC WORKS – Co. Kelly**

 Councilman Kelly moved the following monthly reports be received and filed:

* Buildings & Grounds Supervisor’s Report for the months of August and September, 2009;
* Sanitation Supervisor’s Report for the month of September 2009;
* Parks Supervisor’s Report for the month of September, 2009;
* Garage Service’s Supervisors Report for the month of September , 2009;
* Road Dept. Supervisor’s Report for the month of September, 2009.

 Seconded by Councilwoman Siarkiewicz.

 Councilman Kelly reported that he has been working with the engineer with regards to the repairs that need to be made to the President Park Fire House and Engine Co. He also said they are working on fixing the structural damage on the cupola on the roof of the Borough Hall.

 Progress.

**RECREATION – Co. Siarkiewicz**

 Councilwoman Siarkiewicz moved the following monthly reports be received & filed:

* Recreation Director’s Report for the month of September, 2009;
* Office on Aging Director’s Report for the month of September, 2009.

Seconded by Councilwoman Makowski.

Councilwoman Siarkiewicz further reported on various Recreation events, trips, and sign-ups.

Councilwoman then reported on the following winning teams:

Leprechaun Midgets – Central Jersey Pop Warner Title.

Panthers Jr. Pee Wee – Playing for championship this weekend.

Leprechaun Pee Wee and Midget Cheerleaders having made it through the State Finals and will move on.

**MAYOR O’BRIEN**

 Mayor announced the Sayreville Lions Club Pancake Breakfast will take place at the High School on Sunday.

 Mayor also commented on the ceremony held by the Mission of Honor. He thanked Nellie Malet and Councilman Kelly, Councilman Drwal and Mr. Ed. Strek for putting together a First Class Service. He also thanked the Chief of Police, borough employees and residents who helped and attended.

**PUBLIC PORTION**

Mayor told Mr. Rucki (in the audience) that he had forgotten the information he requested and asked that he remind him. Mr. Rucki commented from his seat that he would give Mr. Kronowski a call.

At this time Mayor O’Brien opened the meeting to the public for any and all questions or comments.

Those appearing were:

* Mike Macagnone.

Commented on the polling places in the schools and the request to have them removed from the schools due to the lack of parking and security concerns.

 Mayor asked Mr. Macagnone to send the list of proposed alternate locations to the Municipal Clerk so the governing body could review it and discuss the pros and cons.

 Councilman Kelly stated he had a question for the Police Chief on this topic. He asked the chief if during his tenure of 31 years there has never been an incident in a school on election day. He also stated for the record that there is annual training for any situations that may occur in the schools.

 Police Chief Szkodny replied that he was correct.

 Councilman Kelly asked that until this is reviewed and passed by the council that the voting polls be reviewed and checked to make sure they are secure as possible so as to maintain the integrity of the school.

* Bonnie Sadowski, 104 Whitehead Ave.

 Commented on the number of geese in Shot Rite parking lot, Kennedy Park and Memorial Park along with their droppings.

Business Admin. stated the borough does perform a deterrent program in late June early July when they are molting along with hazing projects, which are the silhouettes of dogs placed in parks and moved around the parks.

 Mayor stated that we do the maximum allowed by law.

 Councilwoman Siarkiewicz asked if we ever found out how Mr. Kominkiewicz’s moving dogs were working at Eisenhower School.

 Business Admin. stated he would find out from Parks Division.

No further questions or comments.

 Councilwoman Siarkiewicz moved to close the public portion. Seconded by Councilwoman Makowski.

 Roll Call: Voice Vote, all Ayes.

**EXECUTIVE SESSION. – None**

**ADJOURNMENT**

 No further business.

 Councilwoman Siarkiewicz moved to adjourn. Seconded by Councilman Kelly.

 Roll Call: Voice Vote, all Ayes.

 Time: 8:22 PM

 SIGNED:

 /s/ Theresa A. Farbaniec

 Theresa A. Farbaniec, Municipal Clerk

 DATE APPROVED:

 12/14/09