

**BOROUGH OF PALMYRA
MINUTES-May 20, 2013**

CALL TO ORDER. Mayor For The Day-Emily Minimi. Mayor Scheffler announced that a contest was held at the Charles Street School for a student to be eligible as Mayor for the day. Emily Minimi and Mark Bankowski tied for the honor. Emily Minimi is present this evening to help conduct the meeting and Mark Bankowski will attend a meeting in June. Mayor Scheffler read Ms. Minimi's essay.

ROLL CALL:

Present: Mayor Scheffler, President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait and Ms. Kane (student rep.).

Absent: Mr. Bostock, Mr. Norcross.

PLEDGE OF ALLIGIANCE.

MOMEMT OF SILENCE.

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 7, 2013.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 7, 2013.
- C. Notice to All Council Members.

APPROVAL OF MINUTES. President Dorworth made a motion to approve the minutes from April 1, 2013, Mrs. Riener second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None.

ABSTAIN: Ms. Dobbs.

President Dorworth made a motion to approve the minutes from April 15, 2013, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Ragomo Tait.

NAYES: None.

ABSTAIN: Mrs. Riener.

COORESPONDENCE.

- A. Louis Bay 2nd Future Municipal Leaders Scholarship Donald Martocello. Mayor

Scheffler presented Donald Martocello with a Certificate from the New Jersey League of Municipalities for becoming a semi-finalist in the Leaders Scholarship program. There were only two students selected in Burlington County.

B. NJDOT- Letter of Award from Department of Transportation For Charles Street. Mayor Scheffler announced that the Borough had received funding from the DOT for improvements to Charles Street.

C. Letter of Retirement.-Mrs. Riener made a motion to accept Anthony Wright's letter of retirement, President Dorworth second the motion. All members present voted in favor of the motion. Ms. Dobbs made a motion to accept Kris Hancock's letter of retirement, President Dorworth second the motion. All members present voted in favor of the motion.

PROFESSIONAL UPDATES.

A. ERI- Updates for HVAC, Eagle Construction Change Orders, Charles Street and Award of Contracts For Municipal Maintenance and Allied. Mr. Kirchner reported that Eagle Construction and Allied Contractors are working on the required ceiling work and that Municipal Maintenance is doing the required electrical work. There are also change orders on the agenda for Allied Contractors. A number of resolutions are on the agenda for award of engineering services, including two that were held from a previous meeting. Mr. Kirchner explained that the final change order for Eagle Construction should be ready for the June meeting. The award of services for the sign program is due to the new regulations from the DOT about all signs being the required size, height and some have to be reflective. There is also a change order for the Parry Avenue grant to allow engineering for Dr. Mattmuller's parking lot. Mr. Gural explained that the Borough need an easement through Dr. Mattmuller's property several years ago and the agreement was that the Borough would repave the parking lot. Mr. Kirchner informed council that the Burlington County Bridge Commission has put Market Street work out to bid and that he hopes to have Parry Avenue bids ready for June. Mr. Gural discussed that a maintenance contract will be needed for the new HVAC system and that since it is not part of the capital project, they will have to award a separate contract. President Dorworth discussed that the company should be experienced in the new geothermal as well for the community center contract.

1. Resolution 2013-82, Resolution Awarding Engineering Services For The Police Carport And Driveway Paving To Environmental Resolutions Not To Exceed \$12,000. Mrs. Riener made a motion to approve the resolution, President Dorworth second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None.

2. Resolution 2013-83, Resolution Awarding Engineering Services For The Borough Sign Retro Reflectivity Improvements To Environmental Resolutions Not To Exceed \$21,000. Mrs. Riener made a motion to approve the resolution, President Dorworth second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None.

Mr. Kirchner and Mr. Rosenberg discussed the bond issue for the community center and Parry Avenue Phase 1. Mr. Kirchner explained that the contractor has agreed to fix all of the issues on the punch list for the center and also the contractor for Parry Avenue will address all of the issues. Mr. Rosenberg will notify the bonding company for Parry Avenue that work is needed to be complete. Mr. Rosenberg requested that a resolution be approved authorizing him to advise the bonding company for Parry Avenue.

3. Resolution 2013-131, Resolution Authorizing The Borough of Palmyra Solicitor

To Contact The Bonding Company For Parry Avenue Phase I. Mrs. Riener inquired if some of the issues on Parry Avenue were due to the contractors work or the weather. Mr. Kirchner replied that the issue is mainly with plumbing situations on the street. President Dorworth inquired if the cracks in the concrete would be just cosmetic or actual repair. Mr. Kirchner explained that they will be using a type of fill, but that most of them will be of the cosmetic nature. President Dorworth made a motion to approve the resolution, Mrs. Ragomo Tait seconded the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.
NAYES: None.

B. CGP & H-updates-County Parks Grant. Mr. Gerkens discussed that there are a number of grant applications for the Borough. He is currently working with the Shade Tree Advisory Board on their tree grant that is due May 31st. Mr. Gerkens is also working with Chief Pearlman for the COPS Grant that will help with placing a resource officer in the school. The grant will contribute towards the pay of the officer and the Borough has to pay the benefits. The grant is for four years and the Borough has to agree to pay the salary for the officer in the last year of the grant. Mr. Gerkens discussed that the County has offered again a grant for parks with no local match requirement. The Borough discussed applying for additional items at Legion Field and Ethel B. Hardy Park. Environmental Resolutions is also working on the grant. Mr. Gerkens informed council that he has not had a response to the USDA Tennis Grant that was applied for to run a tennis program in the summer for students. The YMCA grant was awarded and will assist students to attend the summer camp.

ORDINANCES ON SECOND READING. (public hearing).

A. Ordinances 2013-9, An Ordinance Regulating The Sale Of Precious Metal, Gems and Secondhand Goods. Mrs. Riener made a motion to open the ordinance for the public hearing, Ms. Dobbs second the motion. All members present voted in favor of the motion. No one wishing to be heard, President Dorworth made a motion to close the public portion, Ms. Dobbs second the motion. All members present voted in favor of the motion. Ms. Dobbs made a motion to adopt the ordinance on second reading, Mrs. Riener second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on second and final reading and will take effect after publication according to law.

B. Ordinance 2013-10, An Ordinance Requiring All Businesses Operating In The Borough Of Palmyra To Register Annually With The Borough Clerk. Mrs. Riener inquired as to where the Borough would obtain the list of businesses to notify. Mr. Gural replied that Mrs. Kilmer as part of fire official has already created a list and that it will be a starting point. President Dorworth inquired as to what defines a business? Mr. Rosenberg explained that the IRS has a definition of a business and that it is basically a judgment call. Mrs. Riener made a motion to open the public hearing on the ordinance, President Dorworth second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, Mrs. Riener made a motion to close the public portion, President Dorworth second the motion. All members present voted in favor of the motion. Ms. Dobbs made a motion to approve the ordinance on second reading, Mrs. Riener second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on second and final reading and will take effect after publication according to law.

C. Ordinance 2013-11, An Ordinance Of The Borough Of Palmyra To Provide For And Determine The Rates Of Compensation Of Each Officer And Employee Of The Borough Of Palmyra For The Years 2013 and 2014, this ordinance expires December 31, 2014 unless amended.

Mayor Scheffler explained this ordinance provides a range of salaries by title and that a resolution lists the exact amount of salary for each employee. Ms. Dobbs made a motion to open the ordinance for the public hearing, President Dorworth second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, Ms. Dobbs made a motion to close the public portion, Mrs. Ragomo Tait second the motion. All members present voted in favor of the motion. President Dorworth made a motion to adopt the ordinance on second reading, Ms. Dobbs second the motion. At the call of the roll, the motion was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on second and final reading and will take effect after publication according to law.

ORDINANCES ON FIRST READING. (public hearing on June 17).

A. Ordinance 2013-12, An Ordinance Amending Chapter 90 Vehicles And Traffic Parking Prohibited Certain Hours (Broad Street). Mr. Gural explained that this ordinance will allow for no parking on Broad Street when the new trash collection starts. Mrs. Riener made a motion to adopt the ordinance on first reading, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

B. Ordinance 2013-13, An Ordinance Vacating The Paper Street In the Borough Of Palmyra That Is Located Between Blocks 156.01, Lots 1 and 1.03 And Block 158, Lot 2 On The Tax Map Of The Borough Of Palmyra. Mr. Rosenberg informed council that this was a request by F.C. Kerbeck and that they own the property on both sides of the paper street. This street is not visible and exists on the tax map of the borough only. F.C. Kerbeck would like to be able to use the property for improvements. Mr. Rosenberg discussed that all property owners connected to the paper street have to be notified of the pending ordinance. Ms. Dobbs made a motion to adopt the ordinance on first reading, President Dorworth second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

C. Ordinance 2013-14, An Ordinance Requiring The Inspection, Registration And Licensing Of Residential Rental Properties In The Borough Of Palmyra. Mayor Scheffler recused herself from the discussion. Ms. Dobbs made a motion to adopt the ordinance on first reading, Mrs. Ragomo Tait second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

D. Ordinance 2013-15, An Ordinance For Property Maintenance/Code Enforcement Rules. This ordinance was held for further information.

E. Ordinance 2013-16, An Ordinance Creating A Housing Department And The Positions Of Housing Official And Housing Inspectors. Mr. Rosenberg explained that this ordinance will create a new department to help with the new rental ordinance and certificate of occupancy ordinance. The department will also be working on the vacant property ordinance that is introduced tonight. Mrs. Riener thanked Mrs. Kilmer, Mr. Gural and Chief Pearlman for their work on all of the housing ordinances. Ms. Dobbs inquired if the department would require additional paid employees. Mr. Gural replied that some of the duties would be in addition to current employees and that they would be paid for the additional work. President Dorworth made a motion to adopt the ordinance on first reading, Mrs. Riener second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

F. Ordinance 2013-17, An Ordinance Requiring A Certificate Of Occupancy Upon The Sales Of Any Residential Property. Mr. Rosenberg explained that this ordinance will help with the housing stock and that the fee is set for \$125.00 which includes the registration and first inspection. President Dorworth made a motion to adopt the ordinance on first reading, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

G. Ordinance 2013-18, An Ordinance Amending Chapter 43-Police Department, Section 43-10, Requirements. Chief Pearlman explained that this ordinance would amend the age requirements for the police department. President Dorworth made a motion to adopt the ordinance on first reading, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

H. Ordinance 2013-19, An Ordinance Amending Chapter 195-Peace And Good Order, Section 195-8 Violations And Penalties. Chief Pearlman explained that this ordinance will increase the penalties for the current ordinances. President Dorworth made a motion to adopt the ordinance on first reading, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

I. Ordinance 2013-20, An Ordinance To Regulate Vacant/Abandoned Properties. Mayor Scheffler explained that this ordinance will give the Borough additional avenues with properties that are vacant and not taken care. Most of the vacant properties are bank foreclosures. Mr. Rosenberg explained that this ordinance is not for a landlord that has a vacant rental in between tenants. President Dorworth inquired if the Borough would be going after the bank or the owner of the property for failure to keep the property in good order. Mrs. Ragomo Tait inquired if they are fined for not registering and who is the Borough charging for property maintenance. Mr. Rosenberg explained that if the bank forecloses they are responsible for the ordinance and property maintenance. President Dorworth made a motion to adopt the ordinance on first reading, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. The ordinance was adopted on first reading and will be heard on second and final reading at the regular council meeting of June 17.

NEW BUSINESS. Consent Agenda- Items A-S will be enacted as a single motion, if any resolution needs additional discussion it will be removed from the consent agenda and voted on separately. Mayor Scheffler read the titles into the record. Mrs. Riener requested that Resolution 2013-114 be voted on separately. Ms. Dobbs made a motion to approve Resolution 2013-114, President Dorworth second the motion. At the call of the roll the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Ragomo Tait

NAYES: None.

ABSTAIN: Mrs. Riener.

Ms. Dobbs made a motion to approve the consent agenda minus Resolution 2013-114, President Dorworth second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait

NAYES: None.

ABSTAIN: President Dorworth abstained from Resolution 2013-113, Mrs. Riener abstained from

Resolution 2013-128.

A. **Resolution 2013-112**, Resolution Approving A Shared Services Agreement Between The Borough of Palmyra And The Burlington County Board Of Chosen Freeholders For Flashing Pedestrian Assembly At Cinnaminson Avenue(CR 607) And West Charles Street.

B. **Resolution 2013-113**, Resolution Certifying 2012 LOSAP Awards.

C. **Resolution 2013-114**, Resolution Of Award To Municipal Maintenance For Borough Hall Electrical Improvements In The Amount Of \$7,280.

D. **Resolution 2013-115**, Resolution Of Award To Allied Interior Contractors Inc. For Borough Hall Lobby Improvements In The Amount Of \$27,300.

E. **Resolution 2013-116** , Resolution Authorizing And Directing The Tax Collector To Issue And Mail Estimated 3rd Quarter Tax Bills, Pursuant To NJSA 54:4-66.2 et seq.

F. **Resolution 2013-117** , Resolution Amending Resolution 2013-105, Establishing The Rates And Compensation Of The Employees Of The Borough Of Palmyra.

G. **Resolution 2013-118**, Resolution Of The Borough Of Palmyra Authorizing Acceptance Of A Grant From The NJ Department Of Law And Public Safety, Juvenile Justice Commission RE: Title II Formula Grant For Juvenile Justice And Delinquency Prevention In The Amount Of \$9900.00 for The Period May 1, 2013 To August 31, 2013.(YMCA).

H. **Resolution 2013-119**, Resolution Authorizing The Mayor To Sign An Agreement With The YMCA For The YMCA Camp Palmyra At The Community Center.

I. **Resolution 2013-120**, Resolution Endorsing And Supporting Efforts By The Burlington County Board Of Chosen Freeholders To Improve Pedestrian Safety Along US Highway Route 130.

J. **Resolution 2013-121**, Resolution Authorizing Borough Of Palmyra To Enter Into A Shared Services Agreement For The “Burlington County Route 130 Task Force: Program.

K. **Resolution 2013-122**, Resolution Authorizing A Change Order For Professional Services For Environmental Resolutions For Parry Avenue Improvement Project-Dr. Mattmuller Parking Lot In The Amount Of \$3,000.

L. **Resolution 2013-123**, Resolution Authoring The Payment Of Bills In The Amount Of \$530,703.66.

M. **Resolution 2013-124** , Resolution Appointing Donna Browne As Deputy Court Administrator Effective May 21, 2013 At An Annual Salary Of \$35,000.

N. **Resolution 2013-125**, Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87 Department Of Community Affairs: Small Cities CDBG 2011(Chapter 159-Small Cities).

O. **Resolution 2013-126** , Resolution In Support Of NJ Community Stewardship Incentive Program Grant Application 2013.

P. **Resolution 2013-127**, Resolution Authorizing Appointment Of Environment Resolutions For Engineering Services For Charles Street Improvements Not To Exceed \$63,500.

Q. **Resolution 2013-128**, Resolution Awarding A Contract To Municipal Maintenance For Ceiling Work In Borough Hall In An Amount Not To Exceed \$8,000.00.

R. **Resolution 2013-129**, Resolution Approving Change Order #1 for Allied Interior Contractors Inc. Borough Hall Lobby Improvements In The Amount Of \$2,545.00

S. **Resolution 2013-130**, Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A: 4-87 (Chapter 159-Clean Communities).

T. **Motion to Approve The Corrective Action Plan For The 2012 Audit**. Ms. Dobbs made a motion to approve the corrective action plan as submitted by the CFO, President Dorworth second the motion. All members present voted in favor of the motion.

U. **Approval of Treasurer’s Report-March and April**. Ms. Dobbs made a motion to approve the Treasurer’s report, President Dorworth second the motion. All members present voted in favor of the motion.

DISCUSSION ITEMS

A. JIF-workers comp. Mr. Gural requested that this be held for executive session.

B. Firetruck-proposals. Mr. Gural updated council on the bidding process for a new firetruck. He and Mr. Rosenberg have been working with the fire department on obtaining quotes from companies that are state contracts for fire equipment. There will be a large savings to the Borough by buying the firetruck through state contracts as opposed to doing the formal bidding process. The fire department is currently reviewing the bids submit and will make a recommendation to council for award in June. President Dorworth discussed that he is going with other members of the fire department to look at Mount Laurel's new firetruck. Mayor Scheffler thanked Chief Zimmerman, Mr. Rosenberg, Mr. Gural and President Dorworth for their efforts on obtaining the new firetruck and with the savings towards the Borough.

C. Trash Collection. Mayor Scheffler discussed that a letter has been sent out to all residents from Her, listing various projects going on in the Borough and that there is a section on the new trash collection that will be starting soon. Mr. Gural discussed that the new company had started on April 1st and that they are getting adjusted to the Borough. The new 96 gallon containers will be delivered around June 15th and the new process will start as soon as all cans are delivered. The carts have a life span of about 20 years. It will be a learning curve for the residents. Mrs. Ragomo Tait inquired as to the cost of additional cans. Mr. Gural explained that the cost is still being worked on, the carts cost about 54 dollars to the borough, but then there are extra tipping fees for the borough to absorb for the extra trash. Mr. Gural informed council that there is no construction debris allowed to be dumped at public works, due to the number of residents and contractors bringing in large quantities of construction debris that did not come from the Borough. Surrounding municipalities do not accept construction debris and it causes the contractors to use the borough's dumpsters.

D. Community Center Organization-Non-Profit. Mayor Scheffler explained that the borough is looking at having a non-profit run part of the center. The Borough is limited in what it can do as far as fund raisers and insurance. Mrs. Ragomo Tait explained that there will be additional meetings with the committee that was formed to discuss being a non-profit and what rules or regulations they will need. The meeting will take place on June 5th at 7pm. Mr. Rosenberg recommended having a discussion with bond counsel to review the issue.

E. Legion Field-usage. Mr. Gural reported that there was a meeting with the athletic organizations about rules and regulations for the fields. Mrs. Ragomo Tait discussed that the meeting gave the organizations an opportunity to see what each other are doing and how they handle the scheduling of the fields. Mayor Scheffler discussed that the meeting went very well and that more meetings will take place.

F. Vision and Mission Statement for Borough update. Ms. Kane reported that the committee has decided on Live, Learn and Play as the vision statement for the Borough. The statement will be adopted at the June 17th meeting.

G. Riverton Police Department Support. Mayor Scheffler discussed that Riverton Police Department has had a shortage of manpower and that the Borough has been covering their shifts. Mayor Scheffler had sent a letter to Riverton to see if they were interested in share services or having the Borough cover the department. Riverton is currently looking to hire more officers, meanwhile Palmyra is covering the town for about 15 shifts a month. Chief Pearlman discussed that Riverton is covering the cost of the Borough's officers and that the residents are receiving the same service. Mayor Scheffler explained that the Borough cannot permanently cover Riverton due to the number of workable hours an officer can work.

H. BID ordinance. Hold for next worksession.

COMMITTEE REPORTS.-

Shade Tree Committee and Land Use Board-Mrs. Riener reported that Land Use Board did not have a meeting due to lack of agenda business. Mrs. Riener thanked Mr. Austin for his hard efforts with code enforcement. The Shade Tree Committee is continuing to work on grants for tree removal and maintenance.

Public Works/Sewer- Ms. Dobbs reported that the report is on file. Mr. Ryan informed council that there is an assembly scheduled for next Friday at Charles Street School on littering. The funds will be taken from the Clean Communities grant.

Public Safety- President Dorworth reported that the report is on file and that there will be the annual police department awards at the June 3rd meeting. President Dorworth discussed that the Board of Education is working on identifying students in the school that do not live here. President Dorworth thanked Emily Minimi for being Mayor for the Day and that she did a great job.

Public Events- Mrs. Ragomo Tait reported that there was 80 pieces of art at the Art Show. Several members of the student council helped with voter registration in the high school. Memorial Day Service will be held at 10am at the War Memorial. Mrs. Ragomo Tait also discussed that she is working on a job fair with the county college to help people write their resumes.

Student Activities- Ms. Kane reported that the student clubs are whining down for the year and that the annual talent show is approaching.

Solicitor- Mr. Rosenberg informed council that President Dorworth has been elevated to Grand Masters of the entire NJ Lodge for the Masons. This is a prestige position and requires a lot of hard work. Mr. Rosenberg requested that council adopt a resolution for Richard Goldstein and Richard Dreby for their efforts in the National Amusement case. The courts have ruled in the Borough's favor in regards to the Borough closing National Amusements properties due to safety concerns over the unexploded ordnance that were found on the site.

PUBLIC COMMENTS. Ms. Dobbs made a motion to open the meeting to the public, Mrs. Riener second the motion. All members present voted in favor of the motion.

Mrs. Minimi thanked the Mayor and Borough Council for giving Emily the opportunity to be Mayor for the Day.

Mr. Clark-Columbia Avenue thanked council for making the crosswalk signal at Charles and Cinnaminson an audible signal as well.

Mrs. McKinney informed council that the house behind her needs to have the grass cut and that she has given Mrs. Kilmer pictures every year of 8 Oregon Avenue with high grass.

Chief Pearlman informed council that Jeremy Kankowski will be graduating on Wednesday night. Also Lt. Campbell and Sgt. Murphy will graduate the following day.

No one else from the public wishing to be heard, President Dorworth made a motion to close the public portion, Ms. Dobbs second the motion. All members present voted in favor of the motion.

CLOSED SESSION. Resolution No. 2013-132, Resolution Excluding The Public From Certain Meetings Pursuant To Section 8 Of The Open Public Meeting Act C. 231 P.L. 1975. (litigation, tax appeals). President Dorworth made a motion to approve the resolution, Ms. Dobbs second the motion. At the call of the roll, the vote was:

AYES: President Dorworth, Ms. Dobbs, Mrs. Riener, Mrs. Ragomo Tait.

NAYES: None. Council went into executive session at 9:02 pm.

Council returned to public session at 9:15pm.

Adjournment. Ms. Dobbs made a motion to adjourn at 9:20 pm, Mrs. Riener second the motion. All members present voted in favor of the motion.