

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JULY 26, 2017
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor and Whelan.

ALSO PRESENT: Borough Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Engineer Neumann and Attorney Cannon.

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on January 1, 2017.

SUSPEND REGULAR ORDER OF BUSINESS

Councilman Zipprich offered a motion to suspend the regular order of business, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Mayor's Ball Presentation

Mayor Menna thanked the beneficiaries as well as the event's attendees, sponsors and committee members.

Red Bank Mayor's Charity Ball Committee Co-chairs Debbie Marks and Barbara Boas presented checks in the amount of \$10,000 each to the 2017 beneficiaries Monmouth Day Care and St. Anthony's Social Concerns.

Police Promotions

Mayor Menna praised the Red Bank Police Department and its extraordinary leadership.

Police Commissioner Whelan reviewed the background information for each of the officers being promoted.

Mayor Menna swore in each officer.

17-163 Mayor Menna read, "A Resolution Promoting Borough of Red Bank Police Department Lieutenant Michael Frazee to Rank of Captain.

Councilman Whelan offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

17-164 Mayor Menna read, "A Resolution Promoting Borough of Red Bank Police Department Sergeant Juan Sardo to Rank of Lieutenant.

Councilman Whelan offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

17-165 Mayor Menna read, "A Resolution Promoting Borough of Red Bank Police Department Sergeant Wendy Samis to Rank of Lieutenant.

Councilman Whelan offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

17-166 Mayor Menna read, “A Resolution Promoting Borough of Red Bank Police Department Detective Robert Campanella to Rank of Sergeant.

Councilman Whelan offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

17-167 Mayor Menna read, “A Resolution Promoting Borough of Red Bank Police Department Patrolman Matthew Ehrenreich to Rank of Sergeant.

Councilman Whelan offered a motion to approve the resolution, seconded by Councilman Taylor.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

17-168 Mayor Menna read, “A Resolution Appointing Probationary Police Officers.

Councilman Whelan offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

17-176 Mayor Menna read, “A Resolution Appointing Special Law Enforcement Officers Class II.

Councilman Whelan offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

RESUME REGULAR ORDER OF BUSINESS

Councilman Whelan offered a motion to resume the regular order of business, seconded by Councilman Taylor.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

WORKSHOP

Shade Tree Trust Fund Ordinance

Mayor Menna noted that the Shade Tree Ordinance was on for re-introduction because it had been amended by the Borough’s Planner. He said it had also been reviewed and approved by the Shade Tree Committee.

Liquor License Renewal

Mayor Menna said a resolution to renew a liquor license had been added to the agenda since it was distributed. He said the license had been operating on an ad interim permit and had just received clearance for renewal.

Red Bank Public Schools Request

Mayor Menna noted a request from the Red Bank Public Schools had been received earlier in the day. He said there were requesting permission to complete a minor construction project on a Sunday which would not be allowed under the ordinance. He said, if there was no objection, the request would be added to the agenda.

APPROVAL OF MINUTES

None.

MAYORAL APPOINTMENTS

Mayor Menna appointed the following individuals to the newly formed Animal Welfare Advisory Committee:

Pat Pinto
Suzanne Viscomi
Amber Graves
Violet Savage
Nick Lembesis
Grace Sapphire
Gary Sapphire
Pamela Vocaturo
Debbie Marks

Councilman Zipprich offered a motion to approve the appointments, seconded by Councilman Whelan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

REPORTS OF MAYOR AND COUNCIL MEMBERS

None.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request for a Block Party request from residents of East Leonard Street for August 6, 2017 and a request to close Leonard Street from 1pm to 8pm. Subject to review by the Police Department.

Councilwoman Schwabenbauer offered a motion to approve the request, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

ABSTAIN: Taylor

There being five, no nays, and one abstention, the motion was declared approved.

Mayor Menna read, "Requests from Daniel Marc Johnson and Christopher Palma for membership to the Navesink Hook and Ladder Company of the Red Bank Volunteer Fire Department."

Councilman Whelan offered a motion to approve the appointments, seconded by Councilman Taylor.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

PUBLIC COMMENT—Ordinances on Resolutions Only

Mayor Menna opened public comment on Ordinances on First Reading and Resolutions only.

Cindy Burnham—71 Wallace Street—asked about Ordinances 2017-21, 2017-22 and 2017-23.

Mayor Menna said there would be a public hearing on those ordinances and she would be able to comment at that time.

ORDINANCES – First Reading

2017-20 Mayor Menna read, “An Ordinance Amending and Supplementing Chapter 665: Trees to Include Additional Regulations Relating to Trees Located on Borough Property and in Borough Right-of-Ways.”

Councilman Yngstrom offered a motion to introduce the ordinance, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Public Hearing to be held August 9, 2017 at 6:30 pm.

2017-25 Mayor Menna read “An Ordinance Amending Chapter 680: “Vehicles and Traffic” to Exclude Trucks over Thirteen Tons from Bridge Avenue.”

Councilman Zipprich offered a motion to introduce the ordinance, seconded by Councilman Taylor.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Public Hearing to be held August 9, 2017 at 6:30 pm.

2017-26 Mayor Menna read, “An Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Red Bank, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto. (Equipment)”

Councilwoman Horgan offered a motion to introduce the ordinance, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Public Hearing to be held August 9, 2017 at 6:30 pm.

2017-27 Mayor Menna read “An Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Red Bank, New Jersey, from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto. (Police Cars)”

Councilwoman Schwabenbauer offered a motion to introduce the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Public Hearing to be held August 9, 2017 at 6:30 pm.

2017-28 Mayor Menna read, “An Ordinance Authorizing the Guaranty by the Borough of Red Bank, New Jersey for Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2017 (Red Bank Project) of the Monmouth County Improvement Authority.”

Councilwoman Schwabenbauer offered a motion to introduce the ordinance, seconded by Councilman Taylor.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Public Hearing to be held August 9, 2017 at 6:30 pm.

ORDINANCES – Public Hearing and Final Adoption

2017-19 Mayor Menna read, “An Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Restoration of Non-Conforming Structures.”

Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Whelan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Taylor offered a motion to adopt the ordinance on final reading, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

2017-21 Mayor Menna read, “A Bond Ordinance Providing for Various Improvement by the Water/Sewer Utility of the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$600,000 Therefor and Authorizing the Issuance of \$600,000 Bonds or Notes to Finance the Cost Thereof.”

Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilwoman Horgan offered a motion to adopt the ordinance on final reading, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

2017-22 Mayor Menna read, “A Bond Ordinance Providing for Various Roadway Improvements by the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$1,250,000 Therefor, Including a \$240,000 NJDOT Municipal Aid Program Grant and Authorizing the Issuance of \$947,500 Bonds or Notes to Finance the Cost Thereof.”

Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to adopt the ordinance on final reading, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

2017-23 Mayor Menna read, “A Bond Ordinance Providing for Various Improvements by the Parking Utility of the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$300,000 Therefor and Authorizing the Issuance of \$300,000 Bonds or Notes to Finance the Cost Thereof.”

Menna opened the public hearing and asked if anyone would like to speak.

Cindy Burnham—71 Wallace Street—asked for more details regarding the parking improvements.

Mayor Menna said it was regarding the Gold Street lot.

Ms. Burnham asked that the ordinance include details of the specifics of the improvements.

Councilman Zipprich read the portion of the ordinance that provided the details.

No one else appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Whelan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to adopt the ordinance on final reading, seconded by Councilman Whelan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

2017-24 Mayor Menna read, “An Ordinance Amending Chapter 352: “Fiber Optic Cables” to Comply with the Provisions of N.J.S.A. 54:30A-124.”

Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Taylor.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Taylor offered a motion to adopt the ordinance on final reading, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

RESOLUTIONS

Mayor Menna asked if the Council had any questions or comments regarding resolutions on the Consent Agenda.

Councilman Yngstrom said he wanted to acknowledge Cindy Zipf from Clean Ocean Action who was attending the meeting regarding Resolution 17-171. He said Red Bank had been doing a great of making sure contaminants were not going into the river.

Mayor Menna thanked Ms. Zipf and Clean Ocean Action for their efforts.

By Consent Agenda:

Mayor Menna called for a vote on the following resolutions by Consent Agenda:

- 17-169 A Resolution Authorizing the Extension of the Grace Period on Taxes.
- 17-170 A Resolution to Approve the Hiring of Michael Nunes as Driver/Operator in the Department of Public Utilities.
- 17-171 A Resolution Supporting the Efforts of the Navesink River Municipalities Committee and Their Partners.

- 17-172 A Resolution Authorizing Change Order No. 5 Related to the Contract with Precise Construction, Inc. for the Marine Park Site & Bodman Place Pump Station Improvements Project.
- 17-173 A Resolution Authorizing the Borough Engineer to Prepare, Advertise/Receive Bids and Oversee Construction for the 2017 Road Program.
- 17-177 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2017-2018.

Councilman Zipprich offered a motion to approve the resolutions, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

17-174 Mayor Menna read, “A Resolution Determining Portions of the Borough an Area in Need of Rehabilitation.”

Councilman Whelan offered a motion to approve the resolution, seconded by Councilwoman Schwabenbauer.

Councilman Zipprich asked if there were provisions to protect properties on the Historic Inventory.

Mayor Menna said any properties on the Borough’s Historic Inventory would be subject to review by the Historic Preservation Commission. He said he could assure him that there were Planning Board members that shared those concerns.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich asked if there were provisions to protect properties on the Historic Inventory.

Mayor Menna said any properties on the Borough’s Historic Inventory would be subject to review by the Historic Preservation Commission. He said he could assure him that there were Planning Board members that shared those concerns

17-175 Mayor Menna read, “A Resolution Approving a Rights-of-Way Use Agreement with Cross River Fiber, LLC for the Installation of Fiber Optic Cables on Existing Utility Poles in the Public Right-of-Way.”

Councilman Taylor offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

COMMUNICATIONS AND PETITIONS (Continued)

Mayor Menna read, “A Request from the Red Bank Public School District to Complete a Minor Construction Project on Sunday, August 5 with Work to Begin No Earlier than 8:00 am.”

Councilman Yngstrom offered a motion to approve the request, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

PROCLAMATIONS

None.

PAYMENT OF VOUCHERS

17-157 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$3,711,038.78.”

Councilwoman Schwabenbauer offered a motion to approve the resolution, seconded by Councilman Taylor.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

OLD BUSINESS

NEW BUSINESS

Councilman Zipprich reported that the Indie Street Festival was beginning tonight and that the 63rd Annual Sidewalk Sale would be held this weekend. He said there would be free parking from Friday through Sunday. He also reported that Red Bank had been named the Best Downtown by New Jersey Family magazine.

AUDIENCE

Cindy Burnham—71 Wallace Street—offered her idea for a plan for the White Street Parking lot. She also called for a new parking study.

Carl Colmorgen—67 Oakland Street—asked why they had skipped Reports of Mayor and Council members.

Mayor Menna noted the Council was offered the opportunity to report under New/Old Business.

Ben Forrest—16 Locust Avenue—asked Councilman Whelan for an update on the Parking RFPs.

Councilman Whelan said he would defer to the Mayor.

Mayor Menna said there was no update at this time.

Suzanne Viscomi—25 Cedar Street—asked about the ability to get a second water meter for outdoor water usage. She said she had asked for one and had been told she couldn't get one at this time.

Administrator Sickels said they were waiting until all of the new meters were installed so they could evaluate the impact of offering a second meter.

Mayor Menna said he recalled that the ability to get a separate outdoor meter was one of the arguments in favor of the new meters because the new system would allow for that. He said that had been said repeatedly. He expressed concern that he was now hearing that there could be a different interpretation

Mr. Sickels clarified that they wanted to complete the project so they can review the impact the next step would have on the budget. He said it had been discussed with the Finance and Public Works committees. He said once there were up to 100 percent with the new meter installation, they would work on the additional meter requests.

Mayor Menna again said he had understood that the meters were going to be offered and noted a price had even been given for the second meter.

Councilman Zipprich said the Public Works Committee had requested that the additional meters be bid as an alternate. He said they were waiting for the installation to be complete. He said the Director has reported that there were a little over 600 meters remaining to be installed. He said once that was concluded, Mr. Sickels could move forward with the second meter requests.

Mayor Menna said he understood that but was concerned about the statement that they had to review the impact. He said he had understood that they were definitely going to be offered.

Ms. Viscomi asked what the time frame was to complete the additional 600 installations.

Mr. Sickels said they were working on that now. He said they were working on the next step to gain access to those households that had not responded.

Ms. Viscomi expressed concern about the length of time it was taking and also how long other projects were taking such as the Primary School Access Road and the Sign Ordinance.

Dr. Jared Rumage—Superintendent, Red Bank Public Schools—thanked the Council for the approval to finish their project on a Sunday. He apologized for the lateness of the request noting that he had just received it. He said he was appearing on behalf of the Board of Education and reported that, on July 14, they had been notified that \$512,000 had been added to their budget. He said the district was short approximately 24 staff members so would be using the funds to add to their staff. He thanked the Council for their support.

Councilman Zipprich thanked Superintendent Rumage for his enthusiasm and energy in support of Red Bank's children.

John Gosden—43 Harrison Avenue—thanked Cindy Zipf and Clean Ocean Action for their efforts regarding the river. He expressed concerns about the Borough's infrastructure and asked about plans to address the issues.

Mayor Menna said he agreed with his concerns and said the Borough does a little as a time to make improvements. He said when there was additional impact by new development, the Borough ordinances

required that approved projects cover the costs of hook ups and improvements and said it must be paid in advance.

Mr. Gosden asked if leakages always ended up in the river and expressed concern for its condition.

Mayor Menna said that was a different issue.

Mr. Gosden said he felt they were related and again expressed concern about leaks going into the river.

Mayor Menna said it was addressed through engineering and cited a specific project that was on hold because the costs to improve the capacity was too high. He said that was because they were enforcing the ordinance.

Administrator Sickels added that improvements were also made before the Borough paves any roads. He said the lines were televised prior to paving to see if any work needed to be done.

Mr. Gosden asked about the cost of the second water meter option.

Mayor Menna said they had been quoted \$1500 last year.

Mr. Gosden noted he was a customer of NJ American Water and he had been quoted \$3000. He asked if he had the option to hook up to Red Bank Water.

Mr. Sickels said he was not sure and would have to look into it.

Mr. Gosden said he had had a water leak that he did not know about for three months. He said NJ American had reviewed his history and credited him for fifty percent of the cost. He said he was upset that Red Bank would not do that.

Mr. Sickels noted that the new system would detect leaks almost immediately.

John Bowers—866 Route 34, Colts Neck—thank the Council for the rehabilitation resolution. He said he hoped it would help the Borough. He also noted he had trouble parking for this meeting and suggested the Count Basie Theater not be allowed to use the lot on meeting night.

Mayor Menna said that policy was already in place. He said that was not the reason for the parking issue at this meeting.

Mr. Bowers said he had seen the Count Basie staff monitoring the lot.

Councilman Whelan reviewed the agreement that included the requirement that the theater provide staff to monitor the lot on meeting nights where they had a show to ensure their patrons found other parking to keep the lot available for those attending the meeting.

Mr. Bowers reviewed parking issues related to the Municipal building. He called for the Count Basie Theater to contribute to the parking solution.

Cindy Zipf—Clean Ocean Action, Sandy Hook—thanked the Council for the resolution and said the Borough did an outstanding job in response to the crisis in the Navesink River. She said it was the first town to work to identify the source of the pollution and the first to fix the problem. She said Red Bank was also the first town to pass the resolution which would help to address the issue of identifying where the pollution was coming from. She stressed her gratitude for the support received from the Navesink River Municipalities Commission and the Borough's Department of Public Works. She said she would also like to work with the schools to educate students on the issue to help break the cycle of pollution.

Councilman Zipprich thanked Ms. Zipf on behalf of the Public Works Department.

Councilwoman Schwabenbauer said she wanted to make one additional announcement which was to let everyone know that the third quarter tax bills were now available on line. She said they would be mailed on August 1st and the payment grace period would be extended to August 28th. She said they had been waiting to hear officially if the school was going to use the funds for reinvestment which would not affect the tax rate.

EXECUTIVE SESSION

17-179 Mayor Menna read a resolution to adjourn to executive session to discuss contract negotiation/litigation; it was anticipated that no action would be taken.

Councilman Whelan offered a motion to adjourn to executive session, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to adjourn from executive session, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

ADJOURNMENT

Councilman Zipprich offered a motion to adjourn the meeting, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi