

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JUNE 28, 2010
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Lewis, Zipprich, DuPont, Horgan, and Murphy.

ALSO PRESENT: Administrator Sickels, Borough Clerk Borghi, Assistant Attorney Hall, Engineer Ballard, Chief Financial Officer Mason and Auditor Kaplan.

ABSENT: Councilwoman Lee and Attorney Pringle

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 Courier, 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 3, 2010.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Murphy

NAYS: None

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

Mayor Menna said he wanted to welcome a number of the Borough's teachers and special guests for an important presentation that would solidify the Borough's commitment to education especially since recently there had been a lot of diatribe about teachers. He said he thought it was important for every to stop and give thanks to our teachers here in Red Bank because they are our children's role models and community anchors. He said he was grateful to Councilwoman Horgan who served as liaison to the Education and Technology Committee and noted that she had a number of presentations to make.

Councilwoman Horgan said we should recognize the teachers adding that there are great schools in the Borough because we have great teachers. She said she felt, with all of the criticism they had been getting over the past few months, that this was the appropriate thing to do to let them know they are appreciated.

10-157 Councilwoman Horgan read "A RESOLUTION COMMENDING ANDREW FORREST ON BEING NAMED TEACHER OF THE YEAR FOR RED BANK REGIONAL HIGH SCHOOL."

10-158 Councilwoman Horgan read "A RESOLUTION COMMENDING REBECCA DORN ON BEING NAMED TEACHER OF THE YEAR FOR THE RED BANK CHARTER SCHOOL."

10-159 Councilwoman Horgan read "A RESOLUTION COMMENDING KATHLEEN DOHERTY ON BEING NAMED TEACHER OF THE YEAR FOR THE RED BANK MIDDLE SCHOOL."

10-160 Councilwoman Horgan read "A RESOLUTION COMMENDING ANDREA SOLANGE FONTENEZ ON BEING NAMED TEACHER OF THE YEAR FOR THE RED BANK PRIMARY SCHOOL."

Superintendent of Schools Laura Morana thanked the Council for recognizing the exemplary teachers.

Councilwoman Horgan offered a motion to approve the resolutions, seconded by Councilman DuPont.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Murphy

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

Councilman Zipprich offered a motion to resume the regular order of business, seconded by Councilman DuPont.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Murphy

NAYS: None

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

WORKSHOP

There were no workshop items

APPROVAL OF MINUTES – June 14, 2010

Councilman DuPont offered a motion to approve the minutes, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Murphy

NAYS: None

There being five ayes and no nays, the minutes were declared approved.

APPROVAL OF MINUTES – June 18, 2010

Councilman DuPont offered a motion to approve the minutes, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Murphy

NAYS: None

There being five ayes and no nays, the minutes were declared approved.

MAYORAL APPOINTMENTS

Mayor Menna appointed Lisa Cureton to the Parks & Recreation Committee as Alternate No. 1 for an unexpired 2-year term expiring 12/31/11.

Councilwoman Lee arrived at 6:45.

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Murphy asked everyone to be aware of pedestrians and traffic on this 4th of July weekend. He also thanked everyone for their kindness in response to the recent birth of his daughter.

Councilwoman Lee reported that there had been a clean up of the grounds at the library and a new snow fence had been installed to spectators would be safe to view the fireworks. She noted that the library is up for full service and has expanded some programs. In regard to the Department of Public Works, she noted that there was an untimely flushing of the hydrants and they hope to get that on a better schedule to help minimize the occurrence of rusty water.

Councilwoman Horgan reported that Red Bank's response rate to the Census was still holding at 68 percent. She said enumerators would still be knocking on doors until July and noted that the final numbers would be public until July of next year. She added that residents who have not completed a questionnaire or haven't been counted by someone who came to their door can still participate by phoning

one of two numbers for both English speaking and Spanish speaking individuals. She also reported that Red Bank will be honored by the Monmouth County Board of Chosen Freeholders in the spirit of the National Parks and Recreation Month. She said the Borough will be publicly recognized for the completion of Phase I of Count Basie Park on July 8 at the Hall of Records in Freehold. She said she, Councilwoman Lee and the Mayor would be attending. She also reported that Freehold D'Amico, who serves as the County Representative to the North Jersey Transportation Planning Authority, had told her that the County's proposal for improvement to CR10, which was the Borough's Front Street, was being recommended for inclusion in the fiscal year 2011 Local Safety Program of the North Jersey Transportation Planning Authority in the amount of \$500,000 in Federal Funding. She said the Borough won't know the final decision until after July 26.

Councilwoman Lewis reported that the Parks and Recreation Committee had met on the 16th of June where they received a report from the Director of Parks and Recreation. She said agenda items included a status update on the summer camp program, spring and summer programs, various programs taking place in the parks over the summer and the concession stands. She said she also wanted to remind everyone that, on July 17th, there would be a trash clean up as part of the National Night out activities. She added that volunteers will be meetings at 10am at Borough Hall and will disburse to a location to be determined. She urged everyone to come out for the Community Event that would be building toward the National Night Out on August 3rd.

Councilman Zipprich said he wanted to thank the Firefighters for their prompt response to the car explosion on Bergen Place and Branch Avenue. He added that their response preserved the house and they made sure that everyone in the neighboring homes were safe. He also reported that he had met with Medy Quiroz, who serves as the Shade Tree Committee Chair, and the Borough Administrator to review the Green Communities and BSF grant applications, adding that they found out today that both were fully funded. He said they were grateful to the Department of Environmental Protection for the funding. He said the Shade Tree Committee is in the process of securing quotes for tree service providers in compliance with the grant guidelines. He said they are also working with Bill Brooks of the Shade Tree Committee to identify fourteen trees that need to be pruned. He thanked the volunteers of the Shade Tree Committee for their commitment and dedication to the Borough forestry plan adding that they have been doing an outstanding job for the last several years. He also noted that, in light of the tragic tree accident in Central Park over the weekend, he was again urging Mr. Watson to register a staff member at DPW to become core trained as soon as possible so the Borough would have someone on staff to help with the tree management plan. On a final note, he continued, he wanted to encourage all of his neighbors in Red Bank who may be having a 3rd of July celebration in their yards to encourage their friends, neighbors and guests to kick in for Kaboom to help offset costs.

Councilman DuPont had no report.

Mayor Menna said he also wanted to speak about the Kaboom Fireworks event. He noted that it was the following Saturday and that, for the first time, it would be a three day event with a number of different activities geared toward all sectors of the community. He said the agenda is on the Kaboom website and fund raising was still continuing. He added that they were reasonably confident that they would meet the fundraising goals. He said he was grateful for the Committee and said they were a wonderful set of volunteers who worked year round. He noted that they were trying something different this year and he thought that next year things will be even more different adding that it is a constantly evolving situation. He said it said a lot for the town and community to come together with the business community and the restaurants to continue the tradition. He said he also wanted to thank some of the Borough's environmental activists, specifically Cindy Burnham, for opening his eyes and making him see a whole new vista through kayaking. He added that it shows what can be done when everyone works together. He said he enjoyed seeing the young and not so young actively engaged.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request from RiverCenter for use of the White Street Parking Lot for the Guinness Oyster Festival on Sunday, September 26, 2010, pending approval of the Special Events Committee.

Councilman Murphy offered a motion to approve the request, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

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

Mayor Menna read a request from Kaboom Fireworks on the Navesink, Inc. for raffle license.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Mayor Menna read a request from Gaetano's Restaurant to hang a banner from a pipe on the side of the Smith Barney Building to celebrate their 10th Anniversary.

Councilman Murphy offered a motion to approve the request, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

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

Mayor Menna read a request from Beyond Our Reality Productions to film from noon to 7pm on June 30, 2010 in Marine Park, Riverside Gardens Park and on Broad Street for a television commercial for Travel Magazine.

Councilwoman Lewis offered a motion to approve the request, seconded by Councilman DuPont.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

PUBLIC COMMENT ON RESOLUTIONS ON THE AGENDA AND ORDINANCES ON THE AGENDA ON FIRST READING

There was no public comment.

ORDINANCES – First Reading

2010-26 Mayor Menna read "ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH AUTHORIZING THE CONVEYANCE OF CERTAIN BOROUGH OWNED PROPERTIES TO THE RED BANK AFFORDABLE HOUSING DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF THE CEDAR CROSSING AFFORDABLE HOUSING PROJECT."

Councilman Murphy offered a motion to adopt the ordinance on first reading, seconded by Councilwoman Lee.

ROLL CALL:

AYES: Lewis, Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

There being five ayes, no nays and one abstention, the ordinance was declared adopted on first reading.

Public hearing and final adoption scheduled for July 12, 2010.

Mayor Menna noted that this completes various transactions so that Cedar Crossing will be built adding that funding is in place and a formal dedication would be scheduled in the next 10 days or so.

ORDINANCES – Public Hearing Only

2010-25 Mayor Menna read “ORDINANCE AUTHORIZING SANDWICH BOARD SIGNS.”

Mayor Menna noted that, as per Municipal Land Use Law, the Council would not be voting on this ordinance pending a report from the Planning Board. He said he would recommend that the Planning Board have a special meeting to address the issue prior to the July 12 Council meeting.

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

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being six ayes and no nays, the public hearing was declared closed.

ORDINANCES – Public Hearing & Final Adoption

2010-24 Mayor Menna read “ORDINANCE OF THE BOROUGH OF RED BANK, AUTHORIZING AN AGREEMENT TO PROVIDE UNIFORM FIRE CODE SERVICES TO THE TOWNSHIP OF MIDDLETOWN PURSUANT TO THE INTERLOCAL SERVICES ACT.”

Mayor Menna recused himself during discussion of the ordinance and Council President Murphy stepped in to preside over the meeting.

Council President Murphy asked if this was to authorize negotiations. Administrator Sickels said it was to authorize the negotiations.

Council President Murphy opened the public hearing and asked if anyone would like to speak.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being six ayes and no nays, the public hearing was declared closed.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being five ayes and no nays, the ordinance was declared adopted on final reading.

Mayor Menna returned to preside over the meeting.

RESOLUTIONS

10-161 Mayor Menna read “A RESOLUTION OF GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT.”

Mayor Menna noted that Auditor Kaplan was in attendance and that he had prepared the Audit report. The Mayor noted that it had been provided to the Council members and it was available to the public. Mayor Menna credited the good work of the staff at Borough Hall, specifically the Administrator, Clerk, Deputy Clerks, the CFO and all Department Heads as well as the active assistance of the Councilman DuPont and the members of the Finance Committee for the minimal audit comments in the report. He

recalled when he first joined the Council and there would be 30 or 40 comments. He told Auditor Kaplan he was grateful for his professionalism and his staff's professionalism.

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

Councilman DuPont noted that the Borough had maintained its solid bond rating through fiscal cuts. He said he felt Mr. Kaplan's report verified that. He said that two notations had been eliminated and they were left with only two, one of which was regarding a tax appeal and the other was regarding a collection process. He said he personally wanted to thank Mr. Kaplan, as well as the Finance Committee, for preparing the report adding that it indicated that Red Bank was on very solid ground. He also noted that Mr. Kaplan had assisted with the preparation of the budget and helped the Borough stay under the levy cap.

Councilwoman Horgan also thanked the Borough Clerk for getting the minutes done on time because, she noted, that was always something that had been in the audit in previous years.

Councilman Zipprich thanked Auditor Kaplan for his professionalism and patience and said he also wanted to thank Frank Mason who, he said, had put in countless hours to make sure that Red Bank was on firm footing.

Auditor Kaplan said, with the Audit report only reflecting two recommendations, it indicated how well the Borough is run adding that it starts at the top with the Mayor, Governing Body and Finance Committee. He said they have set a very high bar and it trickles down. He said they should be congratulated as well.

Councilman DuPont said he wanted to point out that, as part of the furloughs, the Mayor and Council would also be affected with loss of pay.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

10-162 Mayor Menna read "A RESOLUTION REGARDING THE BOROUGH OF RED BANK REPORT OF AUDIT FOR THE YEAR ENDED DECEMBER 31, 2009 AND CORRECTIVE ACTION PLAN REQUIRED BY FEDERAL OMB CIRCULAR REFERENCE NUMBER A-133."

Councilman DuPont offered a motion to approve the resolution, seconded by Councilwoman Lewis.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

10-163 Mayor Menna read "A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES 2010-2011."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

10-164 Mayor Menna read "A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES 2010-2011."

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

ROLL CALL:

AYES: Lewis, Zipprich, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: DuPont

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

10-165 Mayor Menna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ACCEPTING A MAINTENANCE GUARANTEE REGARDING 28 LEROY PLACE, L.L.C., 28 LEROY PLACE, BLOCK 104, LOT 17.”

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

10-166 Mayor Menna read “A RESOLUTION AUTHORIZING CONTRACT FOR ANIMAL WARDEN SERVICES WITH THE BOROUGH OF FAIR HAVEN.”

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

10-167 Mayor Menna read “RESOLUTION AUTHORIZING PLACE-TO-PLACE EXPANSION OF PREMISES TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1340-33-039-003.”

Councilman DuPont offered a motion to approve the resolution, seconded by Councilman Murphy.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

10-168 Mayor Menna read “RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ACCEPTING A MAINTENANCE GUARANTEE REGARDING DOWNTOWN INVESTORS, LLC 137-139 BROAD STREET, BLOCK 59, LOT 3.”

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

ROLL CALL:

AYES: DuPont, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: Lewis, Zipprich

There being four ayes, no nays and two abstentions, the resolution was declared approved.

10-169 Mayor Menna read “A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A SUSTAINABLE JERSEY SMALL GRANT.”

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

PROCLAMATIONS

Mayor Menna read a proclamation proclaiming June 2010 as Lesbian, Gay, Bisexual & Transgender Pride Month

Mayor Menna read a proclamation in support of the Mayors Wellness Campaign.

Mayor Menna asked Council members to submit names of individuals to serve on a Mayors Wellness Advisory Committee. He also stated that, as part of his own commitment, he would pledge to lose 10 pounds within 45 days.

PAYMENT OF VOUCHERS

10-170 Mayor Menna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$587,882.57.

Councilman DuPont offered a motion to approve the resolution, seconded Councilwoman Lewis.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

OLD BUSINESS

Councilman DuPont reported that the Federal Government had awarded Paterson, NJ, \$4.5 million for the building of a new firehouse. He said he knew the Borough was looking as consolidation and said he had asked Administrator Sickels to follow up with the Borough’s application for a grant.

Councilman Murphy asked if the funds would have to be paid back.

Administrator Sickels said it was Federal funds that were in the form of a grant that did not have to be repaid.

Councilman DuPont said he had asked Mr. Sickels to stay on top of the application and hoped there would be a response by the next Council meeting.

Councilman Zipprich reported that he had met in Newark with Councilman Ron Rice Jr. that morning to discuss a host of issues that affect both large and small municipalities in these difficult economic times. He noted that he, Councilwomen Horgan and Lewis and Councilman DuPont had discussed many times introducing the use of solar panels. He said that during his conversation with Councilman Rice he learned that they had engaged with a company called Western Solutions to have solar panels installed in their municipality with no capital outlay. He said he had also spoken with Mr. Sickels earlier this evening to talk about how Red Bank can reach out to some of the solar suppliers to find out what they might be able to introduce in the Borough. He also noted that he and Councilwoman Horgan, Lewis and Lee were in Brick Township over the weekend for a seminar and noticed that there were solar panels mounted to what appeared to be light pole bases on the side of a parking lot facing south. He said that was another remedy that they may explore in Red Bank. He said he would be happy to work with Mr. Sickels and Engineer Ballard to do additional research to move the project along.

Councilman Murphy asked if there were any grants available for those types of projects.

Engineer Ballard said there were grants for schools and some money with principle forgiveness if it was associated with water plants. She said while the town may have to bond the money up front, the solar

panels could essentially pay for themselves. She said the solar renewable energy credits, if you had a large enough solar field, will pay itself off over about seven years.

Councilman Murphy asked if those types of grants were still available through the State despite the economic turndown. Engineer Ballard said most of the grants were Federal.

Mayor Menna noted that about a month prior he had sent the Administrator names of architectural firms that had done some of that work in adjacent municipalities. Councilman Murphy asked if there were any adjacent municipalities using solar right now. Mayor Menna said Keyport had signed a contract and Middletown was engaged in a project. Councilman Murphy asked in Keyport was up and running and asked if it was for schools or the Municipal Building. Mayor Menna said it was Municipal properties. Councilman Zipprich added that the Board of Chosen Freeholders had just approved installing some solar panels on buildings. Councilman Murphy asked specifically if they had approved just the installation or if they had approved funding. Councilwoman Lewis reported that the County would be installing them themselves. Mayor Menna said Red Bank would look into it. Councilman Zipprich noted that it could also be a revenue source.

NEW BUSINESS

Councilman Zipprich noted that summer has started and said the Board of Health wanted to remind everyone that swimming pool safety is imperative during these hot months to make sure that our children are safe. He said he also wanted to wish members of the LGBT Community a happy Pride Month.

Councilman Murphy reported that the retirement dinner for Capt. Peter DeFazio would be held on Wednesday, July 7 at the Shore Casino and that tickets were \$65 apiece.

AUDIENCE

Cindy Burnham—146 Harrison Avenue, Fair Haven—said everyone would be proud of Mayor Menna and his kayaking effort. She also asked Administrator Sickels for a status report in regard to the parking lot at Maple Cove. He said there was not at this time. She said she had heard some rumors but she declined to elaborate. He repeated there was nothing happening at this time. She asked if he would let her know of any updates. He said he would.

Peter Muller—56 Princeton Street, Red Bank—asked for an update on the taxi ordinance. Mayor Menna said the Council had received copies of the proposed changes and it had been discussed at the last Council meeting. The Borough Attorney was currently reviewing comments and fine tuning some of the issues. He said he thought it would be ready for introduction at the next meeting.

Barbara Boas—135 Branch Avenue—asked Councilman Murphy to express the appreciation of both her and her husband to the Fire Department for their rapid response to the car fire. She said it was right next to their house and melted quite a bit of the siding but because they were there so quickly, that was all that happened. Councilman Murphy said he had spoken with Chief Alan Soden Jr. who said they were able to respond quickly and had been worried about the house and made sure it was hosed down. Ms. Boas said Chief Soden had called and left messages, but they were not home at the time. She thanked Administrator Sickels for tracking down a family member who was able to provide a cell phone number for her. Councilman Murphy praised the Fire Department for their quick response time and its good volunteers who will go out on a limb for residents.

Kevin Tauro—Local 1038—said he was sad regarding the response to the Union's last proposal and the fact that response came the same day as letters announcing mandatory furlough days. He said he was attending the Council meeting to express the Union's response. He said, on behalf of the members of 1038 CWA, they would be filing a policy grievance charging the Borough with violating the Collective Bargaining agreement by forcing workers to take three temporary lay off days without any agreement by the Union. He delivered a copy to Administrator Sickels at the meeting. Mr. Tauro said they would also be filing an unfair labor practice against the Borough for not bargaining in good faith. He said he was very disappointed in the Mayor and Council for not working with the Union to resolve the issue. He also noted that the last time the Borough and the Union went through the process it cost what he estimated at \$20,000 and the town lost.

EXECUTIVE SESSION

There was no need for an Executive Session.

ADJOURNMENT

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Respectfully submitted,

Pamela Borghi