

MINUTES OF THE MEETING OF THE COUNCIL OF THE BOROUGH OF ESSEX  
FELLS, ESSEX COUNTY, NEW JERSEY

Held at the Essex Fells Municipal Building in said Borough on October 17, 2023 at 7:00 p.m.

Present

Mayor Edward A. Davis  
Councilman Michael Cecere  
Councilman BJ D'Avella  
Councilman Greg Hindy  
Councilman John King  
Councilwoman Maggie O'Connor  
Councilman William Sullivan

Absent

Also Present

Borough Administrator/Borough Clerk Francine T. Paserchia  
Borough Attorney James Parisi

Mayor Davis called the meeting to order. He stated that in compliance with the Open Public Meetings Law (Chapter 231, Public Laws of 1975) notice of this meeting was transmitted to The Progress and The Star Ledger and was filed with the Borough Clerk and is posted on the Bulletin Board of the Borough Hall.

Mayor Davis led the Council in the Pledge of Allegiance and gave the Invocation.

Committee Discussions

Recreation

- Recreation Update

The Recreation Director, Lauren Moussab, gave an overview of the Upcoming Spring Baseball Season- Caldwell-West Essex Little League. She also thanked the West Essex Football Club (Travel Soccer Program) for donating the netting on Volunteer Field.

*All were in Agreement.*

Public Works

- 2023 Fall Leaf Pickup Procedure Update

The Mayor provided council with an overview of the current status of Leaf Pickup within the borough.

*All were in Agreement.*

Public Affairs

- Development on our Boarders Update

The Mayor provided council with an overview of the development on the borough's boarders.

*No formal action was taken, this was just for informational purposes.*

**Mayor Davis asked the Clerk to report on written communications.**

**The Clerk reported receipt of the following:**

**A. Written:**

**September 2023 Department Reports:**

- **Construction Department Cash Receipt & Permit Fee Log Report**
- **Police Department and Municipal Court Report**

**Mayor Davis said if there were no objections to the above, they will be placed on file. Hearing no objection, it was so ordered.**

*Mayor Davis announced introduction on first reading of Ordinance 2023-1087*

**Councilman King moved, Councilman Sullivan seconded a motion to introduce on first reading and publish according to law an ordinance entitled 2023-1087 ORDINANCE AMENDING CHAPTER 5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND FORMALIZING THE ESTABLISHMENT OF A SKATING POND COMMITTEE, hearing to be held on November 21, 2023 at 7:00 p.m.**

**WHEREAS**, the management of the Essex Fells Skating Pond located at the corner of Fells Road and Forest Way has historically been faithfully supported by a committee of volunteers; and

**WHEREAS**, the Council wishes to formalize the existence and the role of a committee supporting the Pond by establishing a committee to be called the “Skating Pond Committee”.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, as follows:

**Section 1.** Chapter 5 of the Revised General Ordinances of the Borough of Essex Fells, shall be amended by the inclusion of new Article IV to be entitled “Skating Pond Committee” and shall read in its entirety as follows:

Article IV

Skating Pond Committee

**§ 5-11. Membership.** The Mayor, with the advice and consent of the Borough Council, may annually appoint up to 15 persons who may be employees or residents of the Borough as members of the Skating Pond Committee. To the extent a Director of Recreation has been appointed pursuant to Chapter 5, Article III of the Revised General Ordinances of the Borough of Essex Fells, the Director of Recreation shall be one of the members of the Skating Pond Committee. All volunteers must comply with

and sign off on the Personnel Policies and Procedure set forth by the Borough.

**§ 5-12. Mission.** The Skating Pond Committee shall advise the Borough concerning the utilization and management of the Skating Pond, including improvements and maintenance of the facility, for the recreational use and enjoyment by young people and other residents of the Borough. The Committee shall assist the Borough in generating support for the Pond and with communications regarding the use of the Pond and advise the Borough on the effective use of volunteers. The Director of Recreation shall assist the Skating Pond Committee in the above duties, serve as advisor and consultant to the Skating Pond Committee and to the Mayor and Council and may also be given executive responsibilities under the Mayor and Council for activities at the Skating Pond.

**Section 2.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**Section 3.** All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 4.** This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

**And was carried on call of the roll:**

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Michael Cecere	None	None
BJ D'Avella		
Greg Hindy		
John King		
Maggie O'Connor	<u>Abstain</u>	
William Sullivan	None	

*Mayor Davis announced introduction on first reading of Ordinance 2023-1088*

**Councilman Hindy moved, Councilwoman O'Connor seconded a motion to introduce on first reading and publish according to law an ordinance entitled 2023-1088 ORDINANCE AMENDING CHAPTER 232 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS PERTAINING TO A YARD WASTE COLLECTION AND DISPOSAL PROGRAM IN THE BOROUGH OF ESSEX FELLS, hearing to be held on November 21, 2023 at 7:00 p.m.**

**BE IT ORDAINED** by the Borough Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, as follows:

**Section 1.** Chapter 232, Article III entitled "Yard Waste," of the Revised General Ordinances of the Borough of Essex Fells, shall be amended to read in its entirety as follows:

**ARTICLE III  
YARD WASTE**

**§ 232.12 Purpose.**

To establish a yard waste collection and disposal program in the Borough of Essex Fells, as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

**§ 232.13 Definitions.**

The following definitions shall apply to Article III of Chapter 232:

**Containerized** – means the placement of yard waste in a trash can, bucket, bag or other vessel, such as to prevent the yard waste from spilling or blowing out into the street and coming into contact with storm water.

**Person** – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

**Street** – means any street, avenue, boulevard, road, parkway, viaduct, drive, or other way, which is an existing State, county, or municipal roadway, and includes the land between the street lines, whether improved or unimproved, and may comprise pavement, shoulders, gutters, curbs, sidewalks, parking areas, and other areas within the street lines.

**Yard Waste** – means leaves, twigs and branches. Grass clippings, tree stumps, and roots shall not be deemed or considered yard waste.

**§ 232-14 Yard waste collection.**

Sweeping, raking, blowing or otherwise placing yard waste that is not containerized at the curb or along the street is only permitted during Spring and Fall cleanup. Yard waste shall not be placed closer than 10 feet from any storm drain inlet or 20 feet from an intersection. Placement of such loose yard waste curb or along the street at any other time than the permitted times shall be a violation of this article. If such placement of yard waste occurs, the party responsible for placement of the yard waste must remove the yard waste from the street or said party shall be deemed in violation of this Article.

**§ 232-15 Enforcement.**

The provisions of this ordinance shall be enforced by the Department of Public Works, Police Department of Essex Fells, and the Construction Official.

**§ 232-16 Violations and penalties.**

Any person, firm or corporation, landowner, or tenant, who violates any of the provisions of this Article of this Chapter shall receive a written Notice of Violation and be required to correct any such violation. If any such person, firm, corporation, landowner, or tenant, fails to abate the violation, shall be subject to a penalty of \$100.00 and each week the offense continues will be considered a separate and distinct offense. A subsequent violation of this Article shall result in a penalty of \$250.00 and third and subsequent violations shall result in a minimum penalty of \$500.00 and a maximum of \$1,000.00 and up to 90 days in jail upon conviction.

**Section 2.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**Section 3.** All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 4.** This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

**And was carried on call of the roll:**

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Michael Cecere	None	None
BJ D'Avella		
Greg Hindy		
John King		
Maggie O'Connor	<u>Abstain</u>	
William Sullivan	None	

*Mayor Davis announced introduction on first reading of Ordinance 2023-1089*

**Councilwoman O'Connor moved, Councilman Sullivan seconded a motion to introduce on first reading and publish according to law an ordinance entitled 2023-1089 ORDINANCE AMENDING CHAPTER 72 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ESSEX FELLS AND PROVIDING FOR A LIQUOR LICENSE FEE, hearing to be held on November 21, 2023 at 7:00 p.m.**

**BE IT ORDAINED** by the Borough Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, as follows:

**Section 1.** Chapter 72 of the Revised General Ordinances of the Borough of Essex Fells, Section 72-2 entitled "Fees," shall be amended to read in its entirety as follows:

**72-2. Fees.**

Effective January 1, 2024, the sum to be paid annually for a plenary retail consumption license is \$4,422.39 in accordance with N.J.S.A. 33:1-12. All fees collected pursuant to this section are nonrefundable.

**Section 2.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other

sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**Section 3.** All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 4.** This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

**And was carried on call of the roll:**

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Michael Cecere	None	None
BJ D'Avella		
Greg Hindy		
John King		
Maggie O'Connor	<u>Abstain</u>	
William Sullivan	None	

*Mayor Davis announced a public hearing on second reading of Ordinance 2023-1086*

**The Clerk offered proof of publication of the ordinance, indicating that it was published in The Progress issue of October 5, 2023**

*The public hearing was held and* **BOND ORDINANCE RESTATING BOND ORDINANCE #2022-1054 PROVIDING AN APPROPRIATION OF \$865,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF ESSEX FELS, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$865,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ESSEX FELS, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**SECTION ONE:**

The Borough Council of the Borough of Essex Fells has ascertained and determined to restate Bond Ordinance #2022-1054 and accordingly Bond Ordinance #2022-1054 is restated as follows:

**“SECTION 1.**

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Essex Fells, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$865,000, such sum includes the sum of \$565,000 expected to be received as a grant from the New Jersey Department of Transportation, No down payment is required by the Local Bond Law in connection with the Improvement described in Section 3(a)(1) as the purpose authorized herein involves an Improvement funded by a State grant in the amount of \$565,000 from the Department of Transportation as permitted under N.J.S.A. 40A:2-11c.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment and the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$865,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$865,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$865,000.

(c) The estimated cost of the Improvements is \$865,000 which amount represents the initial appropriation made by the Borough.

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Average Period of Usefulness</u>
(1) Road improvements to various roads, including but not limited to Devon Road, Oval Road and Hawthorne Road, including excavation and replacement of existing pavement, curbing, sidewalks, and drainage improvements, and including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.	865,000	865,000	20 years
<b>TOTAL:</b>	<b>\$865,000</b>	<b>\$865,000</b>	<b>20</b>

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

## SECTION 5:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$865,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

## SECTION 6:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

## SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

## SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$865,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.”

SECTION TWO:

The restated bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

And was carried on call of the roll:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Michael Cecere	None	None
BJ D’Avella		
Greg Hindy		
John King		
Maggie O’Connor	<u>Abstain</u>	
William Sullivan	None	

*Councilman King moved, Councilman Sullivan seconded, approval of the following resolutions on consent:*

2023-149

BE IT RESOLVED, by the Council of the Borough of Essex Fells that the following Personnel action is hereby authorized;

1. The following named Probationary Employee of the Borough of Essex Fells, in the title, at the rate of pay, on the effective date set forth opposite his/her name:

Name:	Title:	Rate of Pay:	Effective Date:
Dayna L. Moss	Confidential Administrative Assistant	\$50,000/annum	October 12, 2023

2023-150

BE IT RESOLVED by the Council of the Borough of Essex Fells that the following Temporary Personnel action is hereby authorized;

WHEREAS, the borough employees two (2) Crossing Guards, in the event there is a need for a fill in guard, for a long-time occurrence/sickness, the Chief can use a stand in crossing guard.

WHEREAS, this replacement in case of shortage in staffing, does in no way increase the allotment in the borough budget of two (2) Crossing Guards.

2. The following named Temporary Probationary Employee of the Borough of Essex Fells, on an as needed basis, to be a stand in, only if needed and requested by the Chief of Police.

Name:	Title:	Rate of Pay:	Effective Date:
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**2023-151**

**FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Essex Fells in the County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$369,650.00, which is now available from “2023 NJ DOT Grant” in the amount of \$369,650.00.

BE IT FURTHER RESOLVED, that the like sum of \$369,650.00 is hereby appropriated under the caption “2023 NJ DOT Grant”; and

BE IT FURTHER RESOLVED that the above is the result of funds from State of NJ Department of Transportation in the amount of \$369,650.00

**2023-152**

**RESOLUTION ADOPTING THE ESSEX FELLS RECREATION  
DEPARTMENT CODE OF CONDUCT**

**WHEREAS**, the Boroughs of Essex Fells Recreation Department has promulgated a Code of Conduct (the “Code”) for players, coaches and parents participating in Borough Recreation programs; and

**WHEREAS**, the Director of Recreation and the advisory Recreation Board have recommended that the Code be adopted and implemented to formalize the expectation of the highest standards of sportsmanship, integrity, and conduct from all participants in Recreation Programs administered by the Borough; and

**WHEREAS**, the Borough Council supports the efforts of the Recreation Department in establishing the Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, that the Essex Fells Recreation Department Code of Conduct, as attached hereto, is adopted and shall be implemented for all Borough sponsored recreational activities, in conjunction with the Personnel Policies and Procedures for all (employees and) volunteers.

**RESOLUTION AUTHORIZING CHANGE ORDERS TO THE AGREEMENT BETWEEN THE BOROUGH OF ESSEX FELLS AND D & L PAVING CONTRACTORS, INC. FOR THE 2022 ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, The Borough entered into an agreement with D & L Paving Contractors, Inc. for work performed and material purchased for the 2022 Road Improvement Program; and

**WHEREAS**, it has been determined that certain changes to this Contract are necessary; and

**WHEREAS**, the details of the proposed Change Order are as follows.

- C/O #1-1, #1-2 & #1-4 were added to the project scope on Hawthorne near the existing school to allow for a sidewalk to be installed under a separate contract.
- C/O #1-3 is a result of the milling machine hitting a buried manhole not visible on the surface.
- C/O #1-5 was to remove a wall on an adjacent property that, over the course of the project, began leaning into the cartway. Its removal was necessary to ensure a safe working area to mill and pave the roadway.
- C/O #1-6 and #1-7 below were a result of swapping the contract-specified RCP pipe to HDPE.
- The remaining items are other changes in contract quantities, the largest contract changes below are a result of a reduction in the number of areas requiring full-depth replacement as called for in the contract documents. These eliminations of full-depth replacement are a result of a post-milling inspection conducted by Petry Engineering.

**WHEREAS**, the total contract amount incorporating the change order will reduce the amount of the contract by \$881,290.52 which is a decrease in the total contract amount; and

**WHEREAS**, the Consulting Engineer has recommended to the Borough Council that it modify its Contract with D & L Paving Contractors, Inc. because of this change and the Borough Finance Officer has confirmed the availability of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Essex Fells, in the County of Essex and State of New Jersey, that the following Change Order is hereby approved in the Contract between the Borough of Essex Fells and D & L Paving Contractors, Inc.: Decrease in Contract \$86,188.49 Total Contract Amount: \$881,290.52.

Authorization for Payment of Bills

**BE IT RESOLVED** by the Council of the Borough of Essex Fells that;

**WHEREAS**, the bill list as attached has been presented by the Chief Finance Officer for payment.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Essex Fells that the bill list as presented is approved.

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Current	2-01	\$461.00
Current	3-01	\$799,632.19

<b>Borough Capital</b>	<b>C-04</b>	<b>\$43,504.14</b>
<b>Water</b>	<b>3-05</b>	<b>\$13,301.98</b>
<b>Grant</b>	<b>04</b>	<b>\$0</b>
<b>Water Capital</b>	<b>C-06</b>	<b>\$329,567.28</b>
<b>Animal Control</b>	<b>T-10</b>	<b>\$9.60</b>
<b>Trust</b>	<b>T-11</b>	<b>\$0</b>
<b>Payroll</b>	<b>T-13</b>	<b>\$0</b>

**And was carried on call of the roll:**

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Michael Cecere	None	None
BJ D'Avella		
Greg Hindy		
John King		
Maggie O'Connor	<u>Abstain</u>	
William Sullivan	None	

**On motion made by Councilman Hindy seconded by Councilman Sullivan  
and approved unanimously by the Council, the meeting adjourned at 7:33 p.m.**

**Respectfully submitted,**

**Francine T. Paserchia  
Municipal Clerk**