

WORK SESSION OF OCTOBER 15, 2002

Mayor Ganz called the meeting to order at 7:36 p.m.. Assistant Municipal Clerk Bojanowski read the statement of compliance with the Open Public Meetings Act.

PRESENT: Mayor Ganz, Deputy Mayor Etler and Deputy Mayor Weinstein, Councilmember Amato (late) and Councilmember Caan.

Also present: Acting Manager / Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Lustgarten.

Review of Tentative Agenda:

Acting Manager / Municipal Clerk Kwasniewski stated she would like to add the Scouts DWI proclamation.

Sunrise Rotary 1st Day Run:

Acting Manager / Municipal Clerk Kwasniewski stated that Kevin Budds has sent Elaine Winshell and Mary Burdick in his place to discuss the Rotary's request to hold a run on January 1, 2003. Elaine Winshell was present and stated that the Sunrise Rotary would like to get permission to have a 5K run on January 1. The main idea for this run is to support charitable causes. It will be in honor of Sheri Adler.

Councilmember Amato arrived at 7:40 p.m.

Ms. Winshell explained the procedure for that day and suggested if they needed more information to contact Kevin Budds. Mayor Ganz was concerned about the costs involved. Acting Manager / Municipal Clerk Kwasniewski explained the cost would be for Police directing traffic. She stated Chief Marshall will decide what is necessary. Ms. Winshell said they expect thirty volunteers to help at the various stations handing water and fruit out. She felt an Ambulance should be there just in case. Ms. Winshell stated people would be assembling at 11:00 a.m. and the awards would be presented at noon. If it is snowing that day Ms. Winshell said the run would be canceled. Attorney Lustgarten wondered if there was a waiver. Acting Manager / Municipal Clerk Kwasniewski stated the insurance certificate came and that is what triggered this discussion. Councilmember Amato stated he had concerns about icy conditions that would be dangerous.

Mary Burdick stated there were several communities that have held runs. She will get the names of the towns so that they can check with them.

The unanimous consensus was to allow the 5K run on January 1, 2003 subject to receiving adequate insurance coverage. Acting Manager / Municipal Clerk Kwasniewski was instructed to coordinate the traffic details with Chief Marshall.

Request to Purchase Borough Owned Property - Sampson Road:

Acting Manager / Municipal Clerk Kwasniewski stated at the last meeting Deputy Mayor Etler asked to have it deferred to this meeting. Mayor Ganz stated they were all opposed to selling parkland.

The unanimous consensus was to reject the request to purchase Borough owned property and to inform the gentleman of their decision.

Request to Vacate a Section of Blue Hill Avenue:

Attorney Lustgarten stated the request is from the gas station, Zero Twenty-Four Gas Stations, Inc. located at 40-10 Broadway who has asked the Borough to vacate a portion of Blue Hill Avenue. What he is looking for is to divide that parcel of land between the gas station and their neighbor. Attorney Lustgarten advised they need to hear from Emergency Services. Acting Manager / Municipal Clerk Kwasniewski stated she had heard from Chief Marshall who found no reason not to vacate that section but has not heard from the Fire Chief. Mayor Ganz felt they needed to hear from the Fire Chief. Councilmember Amato wondered if the residents in that area will be notified of this. Attorney Lustgarten stated they will have general notification because it would have to be done by ordinance. He advised that the deed of vacation will have the waiver with the consent of the owners of the lots involved. Mayor Ganz asked that Attorney Lustgarten get back to them with more information.

Hollow Run Apartments Parking / Playground:

Mayor Ganz asked that this item be deferred and for Acting Manager / Municipal Clerk Kwasniewski to ascertain if there are grants available.

Scavenger Service Apartment Complexes:

Mayor Ganz asked that this subject be taken off and asked that Acting Manager / Municipal Clerk Kwasniewski get back to the Council in a couple of weeks.

Request to Endorse Second Annual Concert of Thanksgiving:

Acting Manager / Municipal Clerk Kwasniewski said she received a letter from the Community School about the concert they were sponsoring on November 30. They are asking for endorsement from the Council. It will be the same as last year. Attorney Lustgarten stated that Joe Tedeschi is anticipating 600 people. There will be food from the Market Basket and a dance band following the concert.

The unanimous consensus was to endorse the second annual Concert of Thanksgiving.

Meeting Dates:

Acting Manager / Municipal Clerk Kwasniewski stated originally on November 12 the council meeting was scheduled to be held at Milnes School but instead it will be held here in Borough Hall. The Board of Education has contacted her advising that they would like to make a presentation before the Mayor and Council at their meeting on November 26 and they prefer it to be televised. Mayor Ganz suggested scheduling the December 10 meeting on the road. Acting Manager / Municipal Clerk Kwasniewski informed them that RRIC told her the November 23 meeting was not good for them. Deputy Mayor Weinstein suggested sometime in the first couple of weeks in December. Mayor Ganz proposed December 7 at 8:00 a.m. or 8:30 a.m.

Attorney Lustgarten advised the Council of a JIF meeting at the League Convention in Atlantic City. Mayor Ganz asked that every member of the Council be signed up. Attorney Lustgarten stated he has to certify that the course was taken.

Acting Manager / Municipal Clerk Kwasniewski reminded the Council that the School Board Referendum is on December 10 so the meeting scheduled for that evening should be moved. Mayor Ganz stated to defer consideration of the December meetings until November. Attorney Lustgarten suggested combining the Work Session and the Public Meeting on December 3, 2002.

Retiree's Luncheon:

Acting Manager / Municipal Clerk Kwasniewski stated the retiree's luncheon held every year has money in the budget. She would like permission from the Council to hold the event the second week of December.

The unanimous consensus was to allow the expenditure of funds for the retiree's luncheon.

Public Comments:

Gary Sacchinelli, 23-17 Ellington Road, wondered if Acting Manager / Municipal Clerk Kwasniewski looked at anything they submitted regarding Jersey Farmers Market. Acting Manager / Municipal Clerk Kwasniewski informed him that she forwarded the information to the Planning Board so their Engineer could look at it. Mayor Ganz wondered if the Engineer has found that they did not go along with the site plan what course do they take now. Attorney Lustgarten advised that the Borough would try to get them to comply but if it is a major infraction there is a procedure they would have to follow to revoke the Certificate of Occupancy. Mayor Ganz asked that the Sacchinelli's get copied on it. Mr. Sacchinelli wondered on the site plan is it the same engineer that the information was just sent to. He also wanted to know if there was anyone on the Planning Board that has knowledge about environmental issues. Mayor Ganz stated he would not answer that question. Mr. Sacchinelli wondered if the Planning Board had anyone in that field in charge of Environmental issues. Mayor Ganz stated it was not a Council issue. The Planning Board has an Environmental Engineer that is there and the Planning Board can question the Environmental Engineer when need be.

Special Meeting:

Upon motion of Deputy Mayor Etler and a second by Councilmember Amato, the Work Session was unanimously adjourned to a Special Meeting at 8:20 p.m.

Upon motion by Deputy Mayor Etler and a second by Councilmember Caan, Mayor Ganz reconvened the Work Session at 8:21 p.m.

Adjournment:

Upon motion by Deputy Mayor Etler and a second by Councilmember Caan, the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

SPECIAL MEETING OF OCTOBER 15, 2002

Mayor Ganz called the meeting to order at 8:20 p.m.

PRESENT: Mayor Ganz, Deputy Mayors Etler and Weinstein, and Councilmembers Amato and Caan.

ALSO PRESENT: Acting Manager / Municipal Clerk Kwasniewski, Assistant Municipal Clerk Bojanowski and Borough Attorney Lustgarten.

RESOLUTIONS BY CONSENT #22-2002

Upon motion by Deputy Mayor Etler and a second by Deputy Mayor Weinstein, Consent Agenda #22-2002 containing the following items were unanimously adopted.

- a. Resol. #329-2002 - Authorization to Execute Lease Agreement with Department of Transportation - Welcome Signs

ADJOURNMENT TO WORK SESSION

Upon motion by Deputy Mayor Etler and a second by Councilmember Caan, the meeting was adjourned to the Work Session at 8:21 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk