

**REGULAR MEETING  
JULY 16, 2013**

In compliance with Chapter 231, OPEN PUBLIC MEETINGS ACT of the State of New Jersey, adequate notice has been given to all members of the Governing Body, the "Local Source" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

Mayor Paul N. Mirabelli called the meeting to order at 8:05 P.M.

**INVOCATION:** Councilwoman Andre  
**SALUTE TO THE FLAG**  
**ROLL CALL**

**OATH OF OFFICE:** Councilman Rene Dierkes

**PRESENT:** Mayor Paul N. Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilman Messler, Council President Turner, Administrator Debbie and Attorney Post. Also present were Public Works Manager Ronald Romak and Recreation Director Frank Masella. Councilman Lane and Councilman Mortimer were absent.

**APPROVAL OF MINUTES:**

Upon motion by Councilman Turner and a second by Councilwoman Andre, the minutes of the Regular & Executive Session Meetings held on June 18, 2013 were approved. Roll Call: Ayes: Andre, Dierkes, Messler, Turner. Nays: 0.

Upon motion by Councilman Turner and a second by Councilwoman Andre, the minutes of the Work & Executive Session Meetings held on July 2, 2013 were approved. Roll Call: Ayes: Andre, Dierkes, Messler, Turner. Nays: 0.

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**RESOLUTIONS:**

The following resolution was introduced by Councilwoman Andre and seconded by Councilman Messler.

**RESOLUTION 88-2013**

**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY  
OF MOUNTAINSIDE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF  
UNION TO MODIFY THE INTERLOCAL SERVICES AGREEMENT DATED  
JUNE 2012, AS AMENDED**

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to amend an existing Interlocal Services Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Mountainside and the County of Union in cooperation with each other to enter into a modification of the Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Mountainside that the agreement entitled "Agreement to Modify Interlocal Services Agreement" dated June 2012, for the Purpose of Inserting a Description of Activities to be funded in the 2013-2014 Consolidated Plan of the County of Union, a copy of which is also attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

AN AGREEMENT TO MODIFY INTERLOCAL SERVICES AGREEMENT DATED JUNE 2012, AS AMENDED, FOR THE PURPOSE OF INSERTING A DESCRIPTION OF ACTIVITIES FOR THE FY 2013-2014 UNION COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, this contract, the Interlocal Services Agreement, dated June 2012, was entered into by various parties, including the Borough of Mountainside; and

WHEREAS, in order to meet federal requirements there must be a binding agreement in effect; and

NOW, THEREFORE, it is mutually agreed that the Interlocal Services Contract dated June 2012, be amended by adding the following Section:

1. Senior Citizen Social Services Program
2. Senior Citizen Transportation Program
3. Senior Citizen Handyman Program

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilman Messler and seconded by Councilman Turner.

### **RESOLUTION 89-2013**

WHEREAS, by way of Resolution No. 2012-1071 dated December 20, 2012, the County of Union contracted with Xerox Capital Services LLC for the period of January 1, 2013 through December 31, 2017 to provide document management and daily operations services, including the procurement of equipment and labor, to operate the County of Union's Print Shop housed at 179 West Grand Street, Elizabeth; and

WHEREAS, the Print Shop is used by various County departments and Constitutional Officers for copying, printing of documents, forms, brochures, booklets, newsletters and many other important items necessary to keep the public informed of all county events; and

WHEREAS, the County of Union also runs the Sign Shop, housed at 2 Broad Street, Elizabeth and at 2371 South Avenue, Scotch Plains, to design, create, print, deliver and install all signage related to County government including indoor and outdoor signage, banners and road stripping; and

WHEREAS, the County desires to extend the Print Shop and Sign Shop services to all municipalities within the County as a “Shared Services “ pursuant to N.J.S.A. 40A:65-4 and as more fully set forth in the attached Shared Services Agreement; and

WHEREAS, the main purpose of this Shared Services Agreement is to establish a guide for the municipalities to order, pick up and utilize the services offered by the County Print and Sign Shop for the municipalities own needs in conducting in-house business and for advertising and informing their constituents:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the Shared Services Agreement with the County for the provision of printing and signage services for the Borough be and hereby is approved, and the Mayor and Borough Clerk is authorized and directed to execute the Shared Services Agreement.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Turner.

**RESOLUTION 90-2013**

WHEREAS, American Aluminum deposited funds in escrow in the amount of \$100.00 for a temporary sign permit at 230 Sheffield Street; and

WHEREAS, there remained a balance due to American Aluminum for \$100.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the Finance Officer is hereby authorized to refund the amount of \$100.00 to American Aluminum, 230 Sheffield Street, Mountainside, NJ as recommended by the Borough Engineer.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilman Messler and seconded by Councilwoman Andre.

**RESOLUTION 91-2013**

BE IT RESOLVED that the Borough Clerk be and she hereby is authorized to advertise for bids for the 2014 Recycling Contract which bids are to conform to the specifications and requirements of the bid package as prepared by the QPA, Public Works Manager and Borough Attorney.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilman Turner and seconded by Councilwoman Andre.

**RESOLUTION 92-2013**

WHEREAS, N.J.S.A. 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 thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Mountainside hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$52.77 which items are now available as a revenue from:

Public & Private Revenues off-set with Appropriations;  
Alcohol Ed Rehab Enforcement Fund

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$52.77 be and the same is hereby appropriated under the caption of:

Public & Private Programs Offset By Revenues Excluded from "CAPS"  
Alcohol Ed Rehab Enforcement Fund

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0

The following resolution was introduced by Councilwoman Andre and seconded by Councilman Messler.

**RESOLUTION 93-2013**

WHEREAS, the Union County Board of Chosen Freeholders established the “Kids Recreation Trust Fund” Grant Program designed to fund Recreational opportunities for our County’s children; and

WHEREAS, the Borough of Mountainside wishes to apply to Union County Trust Fund through the “Kids Recreation Trust Fund” Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside, County of Union, State of New Jersey, that the proper Borough officials are hereby authorized to file an application with the County of Union for the 2013 “Kids Recreation Trust Fund” Grant Program for the following projects:

Field Improvements	\$36,500.00
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BE IT FURTHER RESOLVED, that matching funds in the amount of \$18,250.00 have been appropriated in accordance with the grant requirements.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0

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The following resolution was introduced by Councilman Turner and seconded by Councilman Messler.

**RESOLUTION 94-2013**

WHEREAS, the Governing Body has determined that it is advisable for the Borough of Mountainside to retain consulting services to assist in securing NJSACOP accreditation and online training; and

WHEREAS, such services constitute professional services of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids; and

WHEREAS, the Borough of Mountainside desires to appoint this Consultant Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, the appropriate Borough official has determined that the value of these services will not exceed \$46,000 over the life of the contract; and

WHEREAS, the anticipated term of the contract is one year; and

WHEREAS, The Rodgers Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political candidate or candidate committee in the Borough of Mountainside in the previous year, and acknowledging that the contract will prohibit it from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountainside that The Rodgers Group, LLC be appointed to be the Consultant for the term of one year.

BE IT FURTHER RESOLVED that an award notice be published in an appropriate newspaper within ten days hereof.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilwoman Andre and seconded by Councilman Messler.

### **RESOLUTION 95-2013**

WHEREAS, the “Preserve Union County” grants have become available through the Union County Open Space, Recreation and Historical Preservation Trust Fund grant program, a merit based historical preservation grant, which was designed to help preserve the rich heritage of historical and architecturally significant sites throughout Union County; and

WHEREAS, the Borough of Mountainside wishes to apply to the Union County Open Space, Recreation and Historical Preservation Trust Fund for the “Preserve Union County” grant for the Levi Cory House; and

WHEREAS, the Borough of Mountainside will match the grant program dollars in the amount of Seventy Thousand Dollars (\$70,000.00) to move the historic Levi Cory House from Mountain Avenue to a new location next to the historic Deacon Andrew Hetfield House; and

WHEREAS, the Borough of Mountainside will use the Trust Fund Dollars in accordance with such rules and regulations governing the grant program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that they hereby agree to match Seventy Thousand Dollars (\$70,000.00) and authorize the Mountainside Restoration Committee to make application for the “Preserve Union County” grant.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilman Messler and seconded by Councilman Turner.

**RESOLUTION 96-2013**

WHEREAS, in accordance with the applicable provisions of the Local Public Contracts Law, the Borough of Mountainside advertised for Bids for Snow and Ice Removal Services; and

WHEREAS, on June 14, 2013, the return date for the bids, two bids were received; and

WHEREAS, the bid submission from Hagey Landscape Contracting Inc. was deemed incomplete for failure to complete certain sections as required by the bid specifications and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, the bid is non-conforming and must be rejected; and

WHEREAS, Robert LaFerrara Construction submitted a fully responsive bid and therefore should be awarded the Snow and Ice Removal Services Contract.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the "Contract for Snow and Ice Removal" is awarded to Robert LaFerrara Construction, 19 W. Grover Street, Flanders, New Jersey, 07836.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Turner.

**RESOLUTION 97-2013**

WHEREAS, two (2) quotes were received by the Borough Engineer for the Pothole Repair contract; and

WHEREAS, Denbar Construction, Inc., Kenilworth, NJ provided the lowest quote of \$10.80 per square foot; and

WHEREAS, the Borough Engineer has recommended that the contract for Pothole Repairs be awarded to Denbar Construction, Inc., 711 Monmouth Avenue, Kenilworth, NJ 07033;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the one year contract for Pothole Repairs be awarded to Denbar Construction, Inc., 711 Monmouth Avenue, Kenilworth, NJ 07033 in the amount of \$10.80 per square foot, not to exceed a total of \$25,000.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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The following resolution was introduced by Councilman Turner and seconded by Councilman Dierkes.

### **RESOLUTION 98-2013**

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies ("CALEA") and the New Jersey Chiefs of Police Association offer programs to certify police department have met the highest standards of police department management; and

WHEREAS, the Suburban Joint Insurance Fund seeks to encourage police departments to pursue such excellence by providing advance funding in an amount not to exceed \$25,000 per member department to support efforts to attain accreditation from Commission on the Accreditation of Law Enforcement Agencies ("CALEA") or the New Jersey Chiefs of Police Association; and

WHEREAS, the Chief of Police and the Governing Body believe that the attaining of such certification is consistent with the goals of the Mountainside Police Department; and

WHEREAS, the Chief of Police is committed to taking necessary action in order to support the accreditation process.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside in the County of Union, State of New Jersey, as follows:

1. The Mayor, Administrator, Police Chief are hereby required to enter into an agreement with the Suburban Joint Insurance Fund for the receipt of funding not to exceed \$25,000.
2. The Municipality agrees to abide by the terms of this program to attain certification within two years of the date of the agreement. Upon accreditation being achieved, the Suburban JIF will apply and deduct the police accreditation discount credits against the funds advanced by the Suburban JIF for the accreditation. In addition, the Suburban Municipal Joint Insurance Fund will develop a payment plan that will rely on these credits, and assessments where necessary, to extinguish the advance funding within six years following accreditation.

3. If the Municipality does not achieve certification within the two year period the amount of the funding is due and re-payable to the Suburban JIF within a three year period.
4. If the Municipality leaves the Suburban JIF before the advance funding is repaid in full, the amount of the advance funding is due immediately to the Suburban JIF upon the date of termination to the JIF.
5. If the Municipality does not maintain re-certification to continue to earn discounts that will be used to offset the advance funding, the balance is due and re-payable to the Suburban JIF within the three year period following failure to maintain certification.
6. This Resolution shall take effect immediately

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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**ORDINANCES:** Second Reading (Public Hearing)

**ORDINANCE 1210-2013**

**AN ORDINANCE AMENDING ARTICLE 10, SECTIONS 1008(c), 1009(c), AND 1010(c) OF THE LAND USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE**

WHEREAS, the Mayor and Council of the Borough of Mountainside, County of Union, and State of New Jersey have determined that upon recommendation by the Borough Engineer that there is a need to amend the residential zone building height standard for the residential zoning districts in the Borough.

WHEREAS, by Ordinance 1197-2012, the Borough previously amended such height restrictions in order to exercise more control over changes made to existing construction in the residential zoning districts.

WHEREAS, upon further recommendation by the Borough Planner, the Mayor and Council have determined that it is in the interest of the Borough to amend the Required Conditions for the residential zoning districts to include a Floor Area Ratio ("FAR") regulations.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council as follows: Article 10, Section 1003 of the Borough Code be and the same is hereby is amended by adding new subsection (aa):

(aa) Floor Area Ratio Regulation. A floor area ratio is calculated by dividing the habitable floor area of a dwelling by the lot area. Habitable floor area shall not include garage space, basement whether finished or unfinished, attic space, an open porch or breezeway.

AND BE IT FURTHER ORDAINED THAT Subsection 1008 (c) (1) of the Borough Code be and the same is hereby deleted and that there be substituted the following new Section 1008(c)(1):

(1) Height. No building shall exceed a maximum of two and one-half (2 1/2) stories or thirty-five (35) feet in height, whichever is the lesser.

AND BE IT FURTHER ORDAINED THAT new Subsection 1008(c)(8):

(8) Floor Area Ratio. A floor area ratio for the R-1 Zone shall be .225.

The maximum floor area ratio (FAR) for any residential zone shall be 0.225.

AND BE IT FURTHER ORDAINED THAT Subsection 1009(c)(1) of the Borough Code be and the same is hereby deleted and that there be substituted the following new Section 1009(c)(1):

(1) Height. No building shall exceed a maximum of two and one-half (2 1/2) stories or thirty-five (35) feet in height, whichever is the lesser.

AND BE IT FURTHER ORDAINED THAT new Subsection 1009(c)(8):

(8) Floor Area Ratio. A floor area ratio for the R-2 Zone shall be .225.

AND BE IT FURTHER ORDAINED THAT Subsection 1010. (c) (1) of the Borough Code be and the same is hereby deleted and that there be substituted the following new Section 1010(c)(1):

(1) Height. No building shall exceed a maximum of two and one-half (2 1/2) stories or thirty-five (35) feet in height, whichever is the lesser.

AND BE IT FURTHER ORDAINED THAT new Subsection 1009(c)(8):

(8) Floor Area Ratio. A floor area ratio for the R-3 Zone shall be .225.

AND BE IT FURTHER ORDAINED THAT all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

This ordinance shall take effect immediately upon final adoption and publication and in the manner provided by law.

Mayor Mirabelli opened the meeting to the public for anyone wishing to speak on this ordinance and this ordinance only.

John Felitto, Forest Hill Way, questioned whether this ordinance permits pre-existing non-conforming lots to expand the principal residence without a variance.

Mayor Mirabelli explained that this ordinance would implement the building height requirement to 35 ft. with the establishment of a floor area ratio of 0.225. A new ordinance will be introduced tonight to implement undersized lots with pre-existing conditions from having to come before the Planning Board to expand the principal residence and/or add an accessory residence.

Hearing no one else wishing to speak, Council President Turner closed the meeting to the public.

It was moved by Councilman Turner and seconded by Councilwoman Andre that this ordinance be passed on second and final reading and advertised by title only.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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First Reading (Introduction)

**ORDINANCE 1211-2013**

**AN ORDINANCE AMENDING ARTICLE 10, SECTION 1005(b) OF THE LAND USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE REGARDING ALTERATION, EXTENSION OR ENLARGEMENT OF NONCONFORMING USES AND STRUCTURES**

WHEREAS, the Mayor and Council of the Borough of Mountainside, County of Union, and State of New Jersey have determined that there is a need to amend Section 1005(b) of the Land Use Ordinance to reinstate the previous sections as pertains to Alteration, Extension or Enlargement of Nonconforming Uses or Structures.

WHEREAS, by Ordinance No. 1204-2012 and 1197-2012, the Borough previously amended such sections.

WHEREAS, upon further recommendation by the Borough Planner, the Mayor and Council have determined that it is in the interest of the Borough to amend Section 1005(b).

NOW THEREFORE BE IT ORDAINED by the Mayor and Council as follows: Article 10, Section 1005(b) of the Borough Code be and the same is hereby deleted and that there be substituted the following new Section 1005(b):

(b) Alteration, Extension or Enlargement of Nonconforming Uses or Structures. Nonconforming uses or structures in all zoning districts shall conform to the following requirements:

(1) Any structure or use of land which is nonconforming because of use shall not be enlarged or extended in any manner whatsoever.

(2) There shall be no structural alterations or enlargement made to any nonconforming building or structure that is nonconforming because of use. Structural alterations or enlargements may be made in a building which is nonconforming because it fails to comply with height, area, yard, off-street parking or other like requirements of this Ordinance, so long as the structural alteration or enlargement does not further violate said height, area, yard, off-street parking or other like requirements, and provided that all other provisions of this Ordinance are complied with.

(3) A nonconforming use changed or altered to a conforming use may not thereafter be changed back to a nonconforming use, but nothing hereinbefore stated shall prevent the strengthening or restoring to a safe and lawful condition of any part of any building declared unsafe by the Construction Official, the Chief of the Borough Fire Department or the Borough Engineer. A nonconforming use changed or altered to a different nonconforming use shall be deemed abandoned immediately and the new nonconforming use shall not be considered to be lawfully existing.

(4) In the event that there shall be a cessation of operation of any nonconforming use for a period of twelve (12) consecutive calendar months, the same shall be presumed an abandonment of such nonconforming use. Any subsequent attempt to rely upon, exercise or reinstate such abandoned nonconforming use (the provisions of 1005(a) of this Ordinance notwithstanding) shall be deemed a violation of the terms of this Ordinance.

(5) Nothing in this Ordinance shall require any change in plans, construction or designated use of a structure or building for which a building permit has been heretofore validly issued or if a variance has been authorized by the Board of Adjustment or if construction has been legally started and diligently prosecuted at the time of the adoption of this Ordinance.

(6) Nothing in this Ordinance shall be construed as authorization for or approval of the continuance of the use of a building, structure or premises in violation of any zoning ordinances, rules or regulations in effect immediately preceding the time of the effective date of this Ordinance unless made conforming by the enactment of this Ordinance.

(7) Restoration of Existing Buildings or Structures Which Are Nonconforming Because of Use. Nothing in this Ordinance shall prevent the restoration or continuance of a nonconforming building or structure which is nonconforming because of its use and which is partially destroyed by fire, explosion, act of God, or of any public enemy, or the like, if the extent of the destruction be not more than fifty per cent (50%) of said value of the whole building or structure at the time of such destruction, then the same may only be reconstructed and thereafter used in such a manner as to conform to all the requirements, terms and conditions of this Ordinance.

(8) Restoration of Existing Buildings Which Are Nonconforming Because of Reasons Other Than Use. Nothing in this Ordinance shall prevent the restoration or continuance of a nonconforming building or structure which is nonconforming because it fails to comply with any height, area, yard, off-street parking or other like requirements of this Ordinance, and which is partially destroyed by fire, explosion, act of god, or of any public enemy, or the like; provided, however, that any restoration of any such building or structure shall not enlarge the previously existing nonconformance.

(9) Any nonconforming lot existing at the time of the adoption of this Ordinance that fails to comply with the minimum lot area and lot width requirements of this Ordinance may be used for any use not otherwise prohibited in the zoning district in which it lies, provided said lot is not in common ownership as defined in Section 211 of this Ordinance, and further provided all other requirements of this Ordinance are complied with.

(10) Ordinance Section 1014(e)(1) is deleted.

AND BE IT FURTHER ORDAINED THAT all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

This ordinance shall take effect immediately upon final adoption and publication and in the manner provided by law.

It was moved by Councilman Turner and seconded by Councilwoman Andre that this ordinance be passed on first reading and advertised in full for a public hearing on August 20, 2013.

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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**MOTIONS:**

The following motions were unanimously approved:

1. Approve appointment of Roman Sawycky as a Volunteer Firefighter
2. Approve appointment of Odalys Sawycky as a Volunteer Firefighter

**BILLS & CLAIMS:**

The following resolution was introduced by Councilman Turner and seconded by Councilman Messler:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 16<sup>th</sup> day of July 2013, the

same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$1,596,949.03 (Copy of bill list attached.)

Roll Call: Andre, Dierkes, Messler, Turner. Nays: 0  
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**COUNCIL COMMENTS:**

The Library has replaced the AC compressor and the new HVAC system will be advertised for bids soon.

Mayor Mirabelli thanked the Fire Department and the PAL for their contribution to the fantastic fireworks on the 4<sup>th</sup> of July.

The fundraising efforts for the Levi Cory House includes an upcoming golf and yacht outing.

The Levi Cory House relocation is scheduled for August 24<sup>th</sup>.

**AUDIENCE PARTICIPATION:**

Hearing no one desiring to speak, Mayor Mirabelli closed the meeting to the public.  
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Upon motion by Councilwoman Andre and a second by Councilman Messler, the meeting was unanimously adjourned.

Meeting adjourned at 8:32 P.M.

Respectfully submitted,

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Martha Lopez, Borough Clerk