

MINUTES

SPECIAL MEETING, THURSDAY, OCTOBER 21, 2010 AT 7:00 P.M. OR AS SOON THEREAFTER AT BOROUGH HALL

OPEN PUBLIC MEETINGS ACT.

BOROUGH CLERK: this meeting is being held in accordance with the rules and regulations of the Open Public Meetings Act of the State of New Jersey. Adequate notice of this meeting was provided by forwarding a Sunshine notice which included the time, date and location of this public meeting of the Mayor and Council.

ROLL CALL:

COUNCIL MEMBERS: Councilman Bianchi, Councilman Hughes, Councilman Johnson, Councilman Kearney, and Councilman Yampaglia

EXCUSED: Councilman Tanelli

ALSO PRESENT: Mayor Peter C. Massa, Borough Clerk, Terence M. Wall, Borough Attorney, Randy Pearce

PLEDGE OF ALLEGIANCE

Mayor Massa – okay ladies and gentlemen at this time I'll open the meeting to the hearing of citizens. Anyone who wishes to be heard, please come forward state your name and address for the record. Please restrict your comments to municipal business. Please limit your comments about five minutes so everyone has a chance to be heard. Neither myself nor the members of the council will comment on the hearing of the citizens until everyone has been heard.

PUBLIC COMMENTS

Mayor Massa – no one wishes to be heard, I'll entertain a motion to close hearing...

Resident – I do have problem there.

Mayor Massa – Mr. Cerrone?

Mr. Cerrone – I was at the budget meeting last week, I swear it was 5.9% and I have an unlisted phone number and I wanted to [inaudible] but I come home and I have two messages, one toward the beginning of the week, yourself mentioned 18%, and then the second call I have on record was also your voice mentioned 15% but I swear you were at that meeting last week and now I'm just a little confused and I'm thinking a lot of the public is also confused. And another [inaudible] I'm on a do not call list, I'm an unlisted number.

Mayor Massa – well I can't account for your do not call list.

Mr. Cerrone – and my caller ID is telling me that Mr. Granell was calling me.

Mayor Massa – okay.

Mr. Cerrone – I'm a little confused about this. Is this standard practice?

Mayor Massa – that'll be addressed. Thank you. Motion to close?

MOTION TO CLOSE PUBLIC COMMENTS

INTRODUCED BY: Councilman Bianchi

SECONDED BY: Councilman Johnson

ROLL CALL: All council present vote in the affirmative

Mayor Massa – Joseph just to answer your question, this advertisement type of telephone call that is done generally speaking and happens to be managed out of Mr. Granell's office and with respect to any figures that were given out, those figures that were given out at the time that I had available to me when the information was transmitted. Of course, the budget has been in the process for about 11 months almost 11 about 10 months now and we've had varying figures moving along, moving forward based upon changes that were made and revisions that were made and that's why we had the amended resolution the other night and that's why I believe Mr. Lerch is here again tonight to clarify any questions on the budget but if you have any further questions on the budget specifically, we'll allow you to speak on two occasions tonight; we'll allow you to speak to the budget with the introduction of the amendment, am I correct on that Mr. Clerk?

Administrator Wall – you're correct sir.

Mayor Massa – and with the actual adoption of the municipal budget so well I think pretty much a lot of the information has been transmitted to the community and we have the appropriate resolutions to be acted upon tonight. I think it's the same, there's no changes made between tonight as there was on the meeting of the 14th, am I correct to assume that Mr. Lerch?

Mr. Lerch – correct.

Mayor Massa – thank you. Okay any other comments.

RESOLUTIONS OFF CONSENT AND PUBLIC HEARINGS

R-272-10 AMENDMENT TO 2010 MUNICIPAL BUDGET

Administrator Wall – this refers to public hearing required from the amendment that you introduced in October 14th.

Mayor Massa – motion introduced?

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Bianchi
ROLL CALL: AYES: Councilmen Bianchi, Hughes, Johnson, Kearney
NAYS: Councilman Yampaglia
ABSENT: Councilman Tanelli

Administrator Wall – okay, mayor, you're now open to a public hearing.

Mayor Massa – okay. At this time, anyone who wishes to be heard on amendment to the municipal budget may be heard. No one wished to be heard on the amendment to the municipal budget, I'll entertain a motion to close the hearing and adopt.

MOTION TO CLOSE HEARING AND ADOPT

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Kearney
ROLL CALL: AYES: Councilmen Bianchi, Hughes, Johnson, Kearney,
[COUNCILMAN YAMPAGLIA'S VOTE WASN'T HEARD ON RECORD]

R-275-10 RESO RE: CANCELLING BALANCE OF GENERAL CAPITAL IMPROVEMENT AUTHORIZATION

Mayor Massa – motion introduced?

INTRODUCED BY: Councilman Hughes
SECONDED BY; Councilman Kearney
ROLL CALL: AYES: Councilmen Bianchi, Hughes, Johnson, Kearney, Yampaglia

R-276-10 RESOLUTION TO AMEND THE 2010 BUDGET

Administrator Wall – this would be a motion to open up the public hearing as well and have a final adoption this evening.

Mayor Massa – motion to open up public hearing.

MOTION TO OPEN UP TO PUBLIC HEARING

INTRODUCED BY: Councilman Bianchi
SECONDED BY: Councilman Hughes
ROLL CALL: AYES: Councilmen Bianchi, Hughes, Johnson, Kearney
NAYS: Councilman Yampaglia

ABSENT: Councilman Tanelli

Administrator Wall – thank you. Your public hearing is now opened.

Mayor Massa – public hearing's opened on the municipal budget. Anyone who wishes to be heard, okay at this time I'll entertain a motion to close public hearing and adopt.

MOTION TO CLOSE PUBLIC HEARING AND ADOPT

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Bianchi
ROLL CALL: AYES: Councilmen Bianchi, Hughes, Johnson, Kearney
[COUNCILMAN YAMPAGLIA'S VOTE WASN'T HEARD ON RECORD]
ABSENT: Councilman Tanelli

R-277-10 ADOPTION OF 2010 BUDGET

INTRODUCED BY: Councilman Bianchi
SECONDED BY: Councilman Kearney
ROLL CALL: AYES: Councilmen Bianchi, Hughes, Johnson, Kearney
NAYS: Councilman Yampaglia
ABSENT: Councilman Tanelli

Administrator Wall – no further matters mayor and council. This would be a motion to adjourn if there is no further business.

Mayor Massa – anybody want to make any further comments or any other business?
Okay, motion to adjourn.

ADJOURNMENT:

MOTION TO ADJOURN

INTRODUCED BY: Councilman Hughes
SECONDED BY: Councilman Bianchi
ROLL CALL: AYES: Councilmen Bianchi, Hughes, Johnson, Kearney
[COUNCILMAN YAMPAGLIA'S VOTE WASN'T HEARD ON RECORD]
ABSENT: Councilman Tanelli