

Municipal Building
1200 Mountain Avenue

December 14, 2004

A public meeting of the Mayor and Council was held at the above place on the above date commencing at 8:00 p.m.

Mayor	Ronald S. Dobies
Council President	Michael Hompesch
	Giancarlo Colitti (vacation)
	Jerry D’Angelo
	Josephine Liana
	Garrett Mulcahy
	Laura Thomasey (late)

Attorney:	George Hendricks
Administrator:	Joseph Manning

Mayor Dobies opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Public Meeting Notice of January 6, 2004.

Mayor Dobies moved to auction Block 14, Lot 40. Ms. Shea Solliday, the adjoining property owner offered the minimum bid of \$15,000 for this property. There being no other bidders, the property was sold to Shea Solliday. A resolution confirming the sale will follow.

Mayor Dobies offered for auction Block 229, Lot 17 – 19 and Block 229, Lot 23 and 24. Seeing that there was no public interest in these parcels of land, Mayor Dobies closed the auction for both of these parcels of property.

The Borough Clerk read Ordinance No. 1620-04 by title only saying it had been posted on the bulletin board and made available for any person who wanted a copy.

ORDINANCE NO. 1620-04

**AN ORDINANCE TO AUTHORIZE CRIMINAL HISTORY
RECORD BACKGROUND CHECKS FOR EMPLOYEES AND
VOLUNTEERS INVOLVED WITH BOROUGH PROGRAMS
OR SERVICES FOR MINORS**

Mayor Dobies opened the public hearing on Ordinance No. 1620-04.

Robert Schueler, Marlborough Ave. questioned what theft was described under Chapter 20 of Title 2C in Ordinance 1620-04 Section 3.

Seeing that there was no further public participation, Mayor Dobies closed the Public Hearing on Ordinance No. 1620-04.

Council President Hompesch moved for adoption seconded by Councilman Mulcahy and carried by the following roll call votes: Ayes: Members D’Angelo, Hompesch, Liana, Mulcahy, and Thomasey. Nos. None. Abstain: None.

Council President Michael Hompesch congratulated Council for passing this ordinance tonight stating that this was a good move to protect the children in Middlesex.

The Borough Clerk read Ordinance No. 1626-04 by title only saying it had been posted on the bulletin board and made available for any person who wanted a copy.

ORDINANCE NO. 1626-04

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF
911 RECORDING EQUIPMENT FOR THE POLICE
DEPARTMENT IN AND BY THE BOROUGH OF MIDDLESEX,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$23,000 THEREFOR AND AUTHORIZING**

**THE ISSUANCE OF \$21,500 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.**

Mayor Dobies opened the public hearing on Ordinance No. 1626-04. Seeing that there was no public participation, Mayor Dobies closed the Public Hearing on Ordinance No. 1626-04.

Council President Hompesch moved for adoption seconded by Councilman Mulcahy and carried by the following roll call votes: Ayes: Members D’Angelo, Hompesch, Liana, Mulcahy, and Thomasey. Nos. None. Abstain: None.

The Borough Clerk read Ordinance No. 1627-04 by title only saying it had been posted on the bulletin board and made available for any person who wanted a copy.

ORDINANCE NO. 1627-04

**AN ORDINANCE AMENDING ORDINANCE NO. 1615-04 WHICH FIXES AND
DETERMINES THE SALARIES AND COMPENSATION OF THE WHITE COLLAR
ADMINISTRATIVE PERSONNEL OF THE BOROUGH OF MIDDLESEX FOR THE
YEARS 2004, 2005 & 2006**

Mayor Dobies opened the public hearing on Ordinance No. 1627-04. Seeing that there was no public participation, Mayor Dobies closed the Public Hearing on Ordinance No. 1627-04.

Council President Hompesch moved for adoption seconded by Councilman Mulcahy and carried by the following roll call votes: Ayes: Members D’Angelo, Hompesch, Liana, Mulcahy, and Thomasey. Nos. None. Abstain: None.

The Borough Clerk read Ordinance No. 1628-04 by title only saying it had been posted on the bulletin board and made available for any person who wanted a copy.

ORDINANCE NO. 1628-04

**AN ORDINANCE AMENDING ORDINANCE NO. 1591-03 WHICH FIXES AND
DETERMINES THE SALARY RANGE OF CERTAIN OFFICERS AND EMPLOYEES
OF THE BOROUGH OF MIDDLESEX TO INCLUDE THE SUPERVISOR OF
BUILDINGS & GROUNDS/CODE ENFORCER**

Mayor Dobies opened the public hearing on Ordinance No. 1628-04. Seeing that there was no public participation, Mayor Dobies closed the Public Hearing on Ordinance No. 1628-04.

Councilman D’Angelo moved for adoption seconded by Councilman Mulcahy and carried by the following roll call votes: Ayes: Members D’Angelo, Hompesch, Liana, Mulcahy, and Thomasey. Nos. None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Consent Agenda 2004(V)

WHEREAS, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Middlesex is not desirous of removing any resolutions from the Agenda.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #336-04 – Resolution #351-04

Councilman Mulcahy moved for adoption seconded by Councilman D’Angelo and carried by the following roll call votes: Ayes: Members D’Angelo, Hompesch, Liana, Mulcahy and Thomasey. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #336-04

Resolution – Budget transfers for the Budget Year 2004:

ACCOUNT NAME:	TO:	FROM:
Fire Hydrant		
Other Expenses	\$ 2,735.61	
Senior Coordinator		
Other Expenses	\$ 4,500.00	
Administration		
Other Expenses		\$ 2,235.61
Recreation		
Other Expenses		\$ 5,000.00

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #337-04

Resolution – Budget transfers for the Budget Year 2004: Correction of Resolution #316-04 done in error for transfers from Group Health Insurances which was moved to outside caps for the budget year 2004.

ACCOUNT NAME:	TO:	FROM:
Group Health Insurance		
Other Expenses	\$19,500.00	
Finance		
Salary & Wages		\$ 3,000.00
Engineering		
Other Expenses		\$10,000.00
Board of Health		
Salary & Wages		\$ 3,000.00
Utilities-Natural Gas		
Other Expenses		\$ 3,500.00

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #338-04

The Tax Collector is hereby authorized to cancel 1st and 2nd quarter 2004 property taxes in the amount of \$2,521.80 on Block 293, Lot 3, 738 William St. This property was sub-divided into four separate lots.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #339-04

RESOLUTION IN SUPPORT OF A PROPERTY TAX REFORM CONVENTION

WHEREAS, all political power is inherent in the people and government exists for the protection, security and benefit of the people; and

WHEREAS, the people of this State have reserved to themselves, as part of their intrinsic sovereignty, the right to alter or reform the State Constitution and the statutes when the public good may require it; and

WHEREAS, the current system of property taxation in this State is unfair because it is not based on the ability to pay and is applied in an inequitable and nonuniform manner; and

WHEREAS, there is a need to revise and amend the State Constitution and the statutes to lessen the dependence of local government on property taxes, reduce property taxes as a share of overall public revenue, and find alternative means of funding local government services; and

WHEREAS, the Legislature, when considering proposals for broad restructuring of revenue sources, recognizes that there is great political risk in making recommendations which the general public might perceive as increasing taxes; and

WHEREAS, it is, therefore, essential that the citizens of New Jersey are fully engaged in the effort to restructure taxes; and

WHEREAS, the most effective way to have maximum participation is a public vote on whether or not to proceed with a tax reform process and, if this question is approved, another vote by the public to ratify the recommendations for tax reform; and

WHEREAS, the convening of a special convention for the purpose of recommending amendments to the New Jersey Constitution and changes to the statutes is the most appropriate method for building a consensus for, and implementing, reform; now, therefore, be it

RESOLVED, that the Governing Body of the Borough of Middlesex does hereby express its strong support for the convening of such a convention; and be it, further,

RESOLVED, that we do call upon our State Senator, Nicholas Scutari, and our representatives in the General Assembly, Jerry Green and Linda Stender, that they support, with voice and vote, legislation that would empower the people to express their will concerning the convening of such a convention; and be it, further,

RESOLVED, that copies of this Resolution be forwarded to Senator Scutari, to Assembly Members Green and Stender, to Acting Governor Codey and to the New Jersey State League of Municipalities.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #340-04

WHEREAS, the Hazelwood School PTO has requested assistance from the Mayor and Council in funding for the equipment, installation and fall zone upgrade for the Hazelwood School Playground; and

WHEREAS, the Mayor and Council have agreed to a commitment to donate the \$7,237.00 for this equipment through an appropriation or capital expenditure in the 2005 budget.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. The Mayor and Council hereby commit to donating \$7,237.00 to the Board of Education for the equipment, installation and fall zone upgrade for the Hazelwood School Playground through an appropriation or capital expenditure in the 2005 budget.
2. This resolution shall take effect immediately.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #341-04

RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A RENEWAL OF THE PAINT COLLECTION PROGRAM INTERLOCAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF MIDDLESEX AND THE COUNTY OF MIDDLESEX

WHEREAS, the Borough of Middlesex did previously enter into a Paint Collection Program Interlocal Service Agreement with the County of Middlesex; and

WHEREAS, the Borough wishes to renew said agreement for a 36 month period commencing on January 1, 2005; and

WHEREAS, a copy of the Agreement is on file in the Clerk's Office.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. The Mayor and Borough Clerk are hereby authorized to execute the Agreement between the Borough of Middlesex, the County of Middlesex and the Middlesex County Improvement Authority to renew the Paint Collection Program Interlocal Service Agreement, a copy of which is on file in the Clerk's Office.
2. This Resolution shall take effect immediately.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #342-04

RESOLUTION AUTHORIZING THE BOROUGH OF MIDDLESEX TO EXECUTE A RENEWAL OF THE 3 YEAR INTERLOCAL SERVICE AGREEMENT WITH THE COUNTY OF MIDDLESEX COVERING THE PROPER REMOVAL OF CHLOROFLUOROCARBONS (CFC'S) AND OTHER OZONE DEPLETED COMPOUNDS FROM HOUSEHOLD APPLIANCES SUCH AS REFRIGERATORS AND AIR CONDITIONERS

WHEREAS, on January 1, 2002 Middlesex County, through the division of Solid Waste Management, embarked on a new program to partially fund the proper removal of chlorofluorocarbons (CFC's) and other ozone depleting compounds from household appliances such as refrigerators and air conditioners; and

WHEREAS, these CFC's are coolants that can damage the ozone layer if discharged into the atmosphere; and

WHEREAS, Federal and State laws prohibit the release of CFC's refrigerant into the air; and

WHEREAS, the County began to provide partial funding for a three year period to municipalities for each appliance from which CFC's were properly recovered; and

WHEREAS, Municipalities are required to properly collect the appliances so as to not inadvertently discharge the CFC's, use an approved vendor to recover the CFC's and provide documentation of the CFC recovery; and

WHEREAS, the Borough wishes to continue to participate in this program for a three year period commencing on January 1, 2005.

NOW THEREFORE BE IT RESOLVED, by the Borough of Middlesex, County of Middlesex and State of New Jersey that:

- 1. The Governing Body does hereby authorize the Mayor and Borough Clerk to execute the Interlocal Service Agreement between the Borough of Middlesex and the County of Middlesex for a three year period commencing on January 1, 2005 covering the Chlorofluorocarbon Recovery Reimbursement Program, a copy of which agreement is available for inspection at the Office of the Borough Clerk.
- 2. This resolution shall take effect immediately.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #343-04

AUTHORIZING THE BOROUGH CLERK TO ISSUE A RAFFLE LICENSE TO THE NEW JERSEY STATE EXEMPT FIREMEN’S ASSOCIATION INC.

The application for a Raffle License filed by the New Jersey State Exempt Firemen’s Association Inc., which has been approved by the Police Chief be accepted and the Borough Clerk is hereby authorized to issue the license upon receipt of the fee as set by the State (RA 576).

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #344-04

The Swim Pool Commission is authorized to retain \$3,001.00 in the Snack Bar Account and transfer the balance to the Regular Swim Pool Account.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #345-04

A RESOLUTION AUTHORIZING REIMBURSEMENT OF MEDICARE PREMIUMS FOR CERTAIN ELIGIBLE PENSIONERS UNDER CHAPTER III, PUBLIC LAW 1973, N.J. HEALTH BENEFITS PLANS

WHEREAS, Chapter III of Public Laws 1973, which provided for reimbursement of Medicare premiums of certain eligible pensioners was adopted by the Mayor and Council by resolution on April 9, 1974; and

WHEREAS, certain retired employees of the Borough have applied for reimbursement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw checks, charged against Insurance (1) Group Insurance for Employees for \$399.60 from the period July through December, 2004, as follows:

Robert H. Agans 16 Marlborough Avenue Middlesex, NJ 08846	Archie J. Blood, Jr. 54 Lincoln Avenue Barnegat, NJ 08005
Anthony DiBartolomio 4714 Southern Trail Myrtle Beach, SC 29579	Angeline DiBartolomio 4714 Southern Trail Myrtle Beach, SC 29579

Andrew Simpf
424 Main Street
Middlesex, NJ 08846

Hellal Hanania
448 Runyon Avenue
Middlesex, NJ 08846

Charlie Nash
213 Melrose Avenue
Middlesex, NJ 08846

Fred Worowski
557 Lorraine Avenue
Middlesex, NJ 08846

Edward J. King
Nine Wilson Way
Ringoes, NJ 08551

Edward W. Meyer
18 Hickory Court
Middlesex, NJ 08846

Ruth Yambor
201 Jefferson Avenue
Greenbrook, NJ 08812

Alice Granda
3206 Cherry Road
Kunkeltown, PA 18058

Olga Pirone
24 Fisher Avenue
Middlesex, NJ 08846

Robert Heisch
150 Harris Avenue
Middlesex, NJ 08846
(Effective 4/1/04)

Margaret Hanania
448 Runyon Avenue
Middlesex, NJ 08846

Diane Nash
213 Melrose Avenue
Middlesex, NJ 08846

Rose Worowski
557 Lorraine Avenue
Middlesex, NJ 08846

Aldina F. King
Nine Wilson Way
Ringoes, NJ 08551

John Giuliano
339 Second Street
Middlesex, NJ 08846

Francis Yambor
201 Jefferson Avenue
Greenbrook, NJ 08812

Fred A. Granda
3206 Cherry Road
Kunkeltown, PA 18058

Earl S. Thompson
6525 41 Avenue North
St. Petersburg, FL 33709-4907

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #346-04

**AUTHORIZING CHANGE ORDER #2 IN CONNECTION WITH THE VICTOR
CROWELL PARK MEMORIAL PLAZA**

WHEREAS, M.J. Hoag Contracting Inc. was awarded a bid for the Victor Crowell Park Memorial Plaza on June 29, 2004 in the amount of \$89,716; and

WHEREAS, Change Order #1 was approved on September 28, 2004 in the amount of \$8,300; and

WHEREAS, Change Order #2 consists of the following items:

Excavating Footing, Supply & Install Concrete,
Trucking, Setting Stone and Concrete Bases

TOTAL AMOUNT **\$800.00**

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following change order is hereby approved.

Original Contract Sum:	\$89,716.00
Change Order #1	\$ 8,300.60
Change Order #2	\$ 800.00

NEW CONTRACT SUM:

\$98,816.60

NOW FURTHER BE IT RESOLVED, that the Chief Financial Officer hereby certifies that the funds are available in 04-1545-00-1545-60.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #347-04

Authorizing the Mayor and Borough Clerk to execute the 2005 Contract for retaining the services of the Plainfield Area Humane Society.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #348-04

The Tax Collector is hereby authorized to cancel 2003 Sanitary Sewer Use Charges on Block 296, Lot 1, 44 Voorhees Avenue in the amount of \$557.74 and on Block 298, Lot 3, Harris Avenue in the amount of \$474.64 for Our Lady of Mt Virgin Church. This property is tax exempt.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #349-04

WHEREAS, the New Jersey Bicycle and Pedestrian Transportation Master Plan has established a vision for New Jersey as a place where people choose to walk or bicycle with confidence and a sense of security, where both activities are a routine part of the transportation and recreation systems; and

WHEREAS, to assist in fulfilling this vision and to ensure that the needs of pedestrian and bicyclists are addressed through a comprehensive approach, the Department of Transportation has retained the services of several consultant teams with expertise on local bicycle and pedestrian planning; and

WHEREAS, Department of Transportation a/k/a DOT has been making the services of these consultants available to provide technical assistance to municipalities who desire to undertake various planning activities for the non-motorized modes; and

WHEREAS, studies undertaken are to be locally driven planning studies and it is essential that applicants understand that this assistance is to be provided under a partnership arrangement, and that applicant must commit staff and/or financial resources to these efforts.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex that the Governing Body hereby supports the New Jersey Bicycle and Pedestrian Transportation Master Plan and will make a good faith effort to implement the recommendations of the planning study.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #350-04

WHEREAS, the Mayor and Council desire to rescind Resolution #332-04, adopted on November 23, 2004, which reopened Victor Crowell Park for a 90 day period of time effective December 21, 2004.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. Resolution #332-04, adopted on November 23, 2004, is hereby rescinded.
2. This resolution shall take effect immediately.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #351-04

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #352-04

The Governing Body hereby authorizes the opening of Victor Crowell Park to the public.

Council President Hompesch moved for adoption seconded by Councilman Mulcahy and carried by the following roll call votes: Ayes: Members D'Angelo, Hompesch, Liana, Mulcahy and Thomasey. Nos.: None. Abstain: None.

The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

Resolution #353-04

WHEREAS, the Mayor and Council adopted Ordinance No. 1619-04 deeming that Block 14, Lot 40 is not needed for public use; and

WHEREAS, the Mayor and Council therefore conducted an auction of Block 14, Lot 40 on the Middlesex Borough Tax Map at the December 14, 2004 Public Meeting; and

WHEREAS, Shea Solliday was the only bidder for this property in the amount of \$15,000; and

WHEREAS, Shea Solliday has supplied the borough with a deposit in the amount of \$1,500.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey that:

1. The Mayor and Council hereby award the sale of Block 14, Lot 40 on the Middlesex Borough Tax Map to Shea Solliday for the sum of \$15,000.
2. This resolution shall take effect immediately.

Council President Hompesch moved for adoption seconded by Councilman Mulcahy and carried by the following roll call votes: Ayes: Members D'Angelo, Hompesch, Liana, Mulcahy and Thomasey. Nos.: None. Abstain: None.

Mayor Dobies opened the public portion of the meeting for comments or questions.

John Ellery, Princeton Drive, questioned Resolution #348-04 that cancelled 2003 Sanitary Sewer Use Charges on Block 296, Lot 1 and Block 298, Lot 3.

Seeing that there was no further public participation, Mayor Dobies closed the public portion of the meeting.

Councilwoman Liana suggested that in looking at the streetscaping in the front of Food Basics she notice the trees on the sidewalk have growth from the bottom that need to be cut back. Mayor Dobies will contact the owner of the complex.

Council President Hompesch moved the appointment of John Ellery to the Economic Development Committee seconded by Councilwoman Thomasey and carried by a unanimous vote of Council.

Council President Hompesch questioned the status of the property that was discussed at the November 23, 2004 Public Meeting by Chester Sadowski's on Cedar Avenue. Mayor Dobies indicated that this complaint was sent over to the Code Enforcer and that a letter was sent to the landlord.

Councilman D'Angelo reported back to the Mayor and Council that the Hazelwood School PTO would be donating \$10,000 for the Hazelwood Playground, and therefore the borough's donation of \$7,237.00 was less than ½ of the cost for this playground project.

Councilman D'Angelo offered congratulations to Council President Hompesch for the adoption of Ordinance No. 1620-04, which authorized the criminal history record background checks for employees and volunteers involved with borough programs or services for minors.

Councilman Mulcahy questioned moving the DPW to the Marine Base. Mayor Dobies indicated that it was originally the plan that was told to the Department of Energy, in order to move the DPW out of a residential area. We have looked at other locations on South Avenue, and also Wood Avenue, which had no parking. Jerry Schaefer has found another location on the Corner Lincoln Blvd. and Cedar Ave. Mayor Dobies stated that Administrator or DPW Superintendent set up a schedule for Council to visit the site.

Mayor Dobies indicated that we will be required to give the Mayor of Piscataway intent of interest in regard to the expansion of William Street, as we own half of the road.

Councilman D'Angelo moved the approval of the October, 2004 Board of Health Report seconded by Councilwoman Liana and carried by a unanimous vote of Council.

Councilman D'Angelo moved the approval of the November, 2004 Treasurer's Report seconded by Council President Hompesch and carried by a unanimous vote of Council.

Councilman Mulcahy moved the approval of the October & November, 2004 Court Report seconded by Council President Hompesch and carried by a unanimous vote of Council.

Councilman Mulcahy moved the approval of the November, 2004 Police Department Report seconded by Council President Hompesch and carried by a unanimous vote of Council.

Councilwoman Thomasey moved the approval of the October, 2004 Office on Aging Report seconded by Councilman D'Angelo and carried by a unanimous vote of Council.

Councilwoman Thomasey moved the approval of the November 9, 2004 Public and Agenda Meeting Minutes and the December 7, 2004 Special Meeting Minutes seconded by Councilman Mulcahy and carried by a unanimous vote of Council.

There being no further business to discuss, the meeting was adjourned by Councilman Mulcahy and seconded by Councilwoman Liana and carried by unanimous vote of Council.

Respectfully submitted,

Kathleen Anello, RMC
Borough Clerk

