Mayor Nolan called the meeting to order at 8:27 p.m.

Mrs. Cummins read thru the following statement: As per requirement of P.L. 1975, Chapter 231. Notice is hereby given that this is a Regular Meeting of the Mayor & Council of the Borough of Highlands and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board.

ROLL CALL:

Present: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

Absent: Late Arrival

Also Present: Carolyn Cummins, Borough Clerk

Tim Hill, Borough Administrator

Stephen Pfeffer, Chief Financial Officer

Bruce Padula, Labor Attorney

Executive Session Resolution

Mrs. Cummins read the following Resolution for approval:

Mayor Nolan offered the following Resolution and moved its adoption:

R-12-41 RESOLUTION EXECUTIVE SESSION

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

1.Litigation: * Captains Cove Marina – Fred Rosiak

* Hilltop at Highlands, Hillside Village and

Ferry landing Condo Associations vs. Borough

- * M & R Mechanical (Possible Litigation)
- *Hilling vs. Borough
- 2.Contract: * CWA, UFCA & PBA Union Contracts
 - * Exxon Mobile Agreement,
 - * Borough Attorney Contract
 - * T. Hill Contract Not Riced
- 3.Real Estate:
- 4. Personnel Matters: * Clerk Typist/Cashier Position for Tax Dept.

Discussion May Include Donna Conrad - Riced

5. Attorney-Client Privilege:

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when the need for privacy no longer exists; and

BE IT FURTHER RESOLVED that no portion of this meeting shall be electronically recorded unless otherwise stated; and

BE IT FURTHER RESOLVED that the private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

- Any matter which, by express provision of Federal Law, State statute or rule of court shall be rendered confidential or excluded from public discussion. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
- 2. Any matter in which the release of information would impair a right to receive funds from the federal government.
- 3. Any material the disclosure of which constitutes an unwarranted invasion of individual_privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- 4. Any collective bargaining agreement, or the terms and the conditions of which are proposed for inclusion in any collecting bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.
- 5. Any matter involving the purchase lese or acquisition of real property with public funds, the setting of bank rates or investments of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- 6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of law
- 7. Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public

officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Subject to the balancing of the publics interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124, NJ 478 (1991).

9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that action may be taken after the executive session.

Seconded by Mr. Francy and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

The Governing Body then entered into Executive Session.

Mayor Nolan called the Regular Meeting back to order at 8:14 p.m.

Mayor Nolan asked all to stand for the Pledge of Allegiance.

ROLL CALL:

Present: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

Absent: None

Also Present: Carolyn Cummins, Borough Clerk

Tim Hill, Borough Administrator

Stephen Pfeffer, Chief Financial Officer

Bruce Padula, Labor Attorney

Consent Agenda:

Mrs. Cummins stated that regarding Resolution R-12-44, we need to add a dollar amount for the award of the contract. The amount is \$387,842.40.

Mr. Pfeffer had an add on to the supplemental bill list. AR Communications for pager repair and a charger for a total of \$339.00 for the Fire Department.

Mayor Nolan asked if anyone had anything to add or subtract from the Consent Agenda.

Mr. Francy asked to pull Resolution R-12-46.

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-42 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, the Tax Collector of the Borough of Highlands has reviewed the rolls and determined that certain monies are due and payable by the Borough of Highlands to certain residents and property owners within the Borough of Highlands, as a result of an overpayment of taxes, and

WHEREAS, the Tax Collector recommends the immediate reimbursement of the excess funds currently collected by the Borough of Highlands to certain enumerated individuals,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Highlands, in the County of Monmouth, State of New Jersey, that the Tax Collector is authorized to immediately refund and pay the overpayment of taxes to the individuals and property owners of the specific properties listed below, and attached hereto:

BLOCK		<u>LOT</u>		YEAR	AMOUNT		<u>NT</u>	<u>NAME</u>
100	86		2011		\$291.25	5	Joseph	n Romanelli
			2012		297.93		330 Sh	ore Drive
					\$589.18 Highlan		Unit C 07732	22
100		27.06		2008		\$2,703	.00	Brach Eichler LLC &
				2009	:	\$4,203	.00	Shore Landing, LLC
				2010	<u>.</u>	\$4,234	.50	101 Eisenhower Pkwy
					:	\$11,14	0.50	Roseland, NJ 07068

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-43

RESOLUTION
APPROVING RAFFLE LICENSE
APPLICATION NO. RA#1317-12-9

HIGHLANDS FIRE DEPARTMENT

WHEREAS, the Highlands Fire Department has submitted Raffle License Applications No.

RA1317-12-9 for a drawing to be held on April 14, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Raffle License Applications RA#1317-12-9 for the Highlands Fire Department is hereby approved and the Borough Clerk is authorized to sign off on licenses.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Mayor Nolan offered the following Resolution and moved on its adoption:

Borough of Highlands

County of Monmouth

R-12-44

Resolution Rescinding Resolution No. R-11-229 which awarded a contract to Mixalia Enterprises, LLC and awarding a contract L&L Paving, Inc., which was the low bidder on the reconstruction of Bay Avenue Road Improvement Project.

Whereas, on or about November 30, 2011 the Borough accepted bids for the Bay Avenue Road Improvement Project (hereinafter referred to as the "Project"); and

Whereas, the bidders included, <u>inter alia</u>, Mixalia Enterprises ("Mixalia") and L&L Paving Inc. ("L&L"); and

Whereas, Mixalia's aggregate bid was \$400,000.00 and L&L's aggregate bid was \$387,842.40; and

Whereas, during the initial bid review, it appeared that Mixalia incorrectly tabulated its bid and its bid was actually \$360,000.00, making it the lowest responsible bidder; and

Whereas, based on being the apparent lowest responsible bidder, by Resolution No. R-11-229, the Borough awarded the contract for the Project to Mixalia; and

Whereas, upon further review of the bids, it was determined that there was no error in Mixalia's bid calculation and its bid was \$400,000.00; and

Whereas, based on the bids submitted and correctly tabulated, Mixalia was not the lowest responsible bidder and, in fact, L&L is the lowest responsible bidder; and

Whereas, the Mayor and Council find that it is in the best interest of the Borough and in accordance with the Local Public Contracts Law to rescind Resolution No. R-11-229 and award the contract for the Project to L&L for the amount of \$387,842.40.

Now, therefore, be it resolved by the Mayor and Council of the Borough of Highlands as follows:

- 1. The Borough rescinds Resolution No.R-11-229 and any contract between it and Mixalia in relation to the Project; and
- 2. The Borough finds that L&L is the lowest responsible bidder on the Project and awards the contract for the Bay Avenue Roadway Improvement to L&L for the amount of \$387,842.40; and
 - 3. The Borough Clerk, Administrator and Engineer shall take all steps deemed appropriate and

necessary to notify all necessary parties and effectuate the purpose of this resolution.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-45

RESOLUTION APPROVING SOCIAL AFFAIRS PERMIT FOR THE AMERICAN LEGION

WHEREAS, the American Legion has filed an application for a Social Affairs Permit for an event to be held on May 4, 2012 with no rain date; and

WHEREAS, the submitted application form is complete in all respects, fees have been paid, and the license has been properly reviewed and approved by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED that the Mayor & Council of the Borough of Highlands does hereby approve the Social Affairs Permit for the American Legion for an event to be held on May 4, 2012.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Mr. Francy offered the following Resolution and moved on its adoption:

R-12-46 RESOLUTION APPROVING TAXICAB LICENSE TO JERSEY SHORE CAB

WHEREAS, the Borough has received a Taxicab license Application from Jersey Shore Cab, 295 Broadway, Long Branch, NJ owned and operated by Fazal Khan & Khan Jalil; and

WHEREAS, as per borough ordinance 4-7.3 states that the application for a Taxi License must be approved by the Mayor & Council; and

WHEREAS, borough ordinance 4-7.4 states that no taxicab shall be licensed until an insurance policy or certificate in lieu thereof and an executed power of attorney, is filed with the borough clerk as provided in R.S. 48:16-1 et seq. As a requirement for the issuance of such license the mayor and council shall be authorized by resolution to require liability insurance coverage in such an amount additional to that prescribed by statute and as it shall be deemed desirable in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Taxicab License is hereby approved for Jersey Shore Cab, 295 Broadway, Long Branch, NJ for the operation of two vehicles conditioned upon the licensee proving the borough with required insurance policy and an executed power of attorney.

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Mayor Nolan offered the following Payment of Bills and moved on its approval for payment:

RECAP OF PAYMENT OF BILLS 02/15/2012

\$ 594.852.86

CORRENT.	Ф	394,032.00	
Payroll	(01/30/2012)	\$	103,477.17
Manual Checks		\$	99,209.32
Voided Checks		\$	- 5,633.34
SEWER ACCOUNT:	\$	104,734.00	
Payroll	(01/30/2012)	\$	5,822.52
Manual Checks		\$	4,176.23
Voided Checks		\$	
CAPITAL/GENERAL	\$		
CAPITAL-MANUAL C	\$		
Voided Checks	\$		
WATER CAPITAL AC	\$		
TRUST FUND			14,605.01
Payroll	(01/30/2012	\$	2,952.63
Manual Checks		\$	2,316.00
Voided Checks		\$	
UNEMPLOYMENT AC	\$		

DOG FUND	-	\$	978.60
GRANT FUND		\$	1,200.00
Payroll	(01/30/2012	\$	
Manual Checks		\$	
Voided Checks		\$	
DEVELOPER'S TRUST		\$	
Manual Checks		\$	
Voided Checks		\$	

THE COMPLETE PAYMENT OF BILLS IS AVAILABLE IN

THE CLERK'S OFFICE FOR ANYONE THAT WISHES TO REVIEW THE LIST.

SUPPLEMENTAL BILL LIST

February 15, 2012

CURRENT FUND

THE CLERK'S OFFICE FOR ANYONE THAT WISHES TO REVIEW THE LIST.					
	SUPPLEMENTAL BILL LIST				
	February 15, 2012				
CURRENT FUND					
A & R Communication	Pager Repair	339.00			
A & R Communications	Pager Repair	95.00			
Avaya	Telephone Maint.	411.40			
Bayview Condo Association	Street Lighting Reimb.	469.09			
Comcast	Internet Fees #8	180.00			
Dynamic Testing	Employee Alcohol & Drug Testing	80.00			
Future Sanitation	Tipping Fees	4,875.99			
J.C.P. & L.	Various Electric Bills #12-08	2,601.69			
Rebecca Kane	Cell Phone Reimbursement	90.00			
N.J. Natural Gas	Natural Gas 1/4/12-2/02/12	1,883.23			
N.J. State Health Benefits Program	Retiree Health Benefits	4,704.85			
Stephen Pfeffer	Postage Reimbursement	21.07			

15,751.32 **Total Current Fund**

CAPITAL FUND

Fiore Paving	Highland Ave #4	6,202.89
T & M Associates	Emergency Generator Transfer Switches #1	590.80
T & M Associates	Emergency Generator Transfer Switches #2	6,857.50
T & M Associates	Emergency Generator Transfer Switches #3	2,557.00
T & M Associates	Emergency Generator Transfer Switches #4	228.61
Total Capital Fund		16,436.80
GRANT FUND		
Total Grant Fund		0.00
SEWER UTILITY FUND		
N.J. American Water	Water Usuage Report	43.36
Total Sewer Utility Fund		43.36
TRUST FUND		
Total Trust Fund		0.00
Total Supplemental Bill List		32,231.48

Seconded by Mr. Redmond and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Minutes Approved on Consent Agenda:

Mayor Nolan offered a motion for the approval of the January 18th, 2012 Regular Meeting minutes and the February 1st Executive Session and Regular Meeting minutes, and seconded by Mr. Redmond on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

R-12-46 – Resolution Approving Taxicab License for Jersey Shore Cab:

Mrs. Cummins read the title of resolution R-12-46.

Mr. Francy was not sure if we can approve this, if it's a business run from a house.

Mrs. Cummins said they are not operating from town, want to operate in town.

Mr. Francy offered the following Resolution and moved on its adoption:

R-12-46 RESOLUTION APPROVING TAXICAB LICENSE TO JERSEY SHORE CAB

WHEREAS, the Borough has received a Taxicab license Application from Jersey Shore Cab, 295 Broadway, Long Branch, NJ owned and operated by Fazal Khan & Khan Jalil; and

WHEREAS, as per borough ordinance 4-7.3 states that the application for a Taxi License must be approved by the Mayor & Council; and

WHEREAS, borough ordinance 4-7.4 states that no taxicab shall be licensed until an insurance policy or certificate in lieu thereof and an executed power of attorney, is filed with the borough clerk as provided in R.S. 48:16-1 et seq. As a requirement for the issuance of such license the mayor and council shall be authorized by resolution to require liability insurance coverage in such an amount additional to that prescribed by statute and as it shall be deemed desirable in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Taxicab License is hereby approved for Jersey Shore Cab, 295 Broadway, Long Branch, NJ for the operation of two vehicles conditioned upon the licensee proving the borough with required insurance policy and an executed power of attorney.

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None

ABSTAIN: None

Mayor Nolan said Mr. O'Neil wanted to have a conversation about the repairs at Veteran's Park.

Mr. O'Neil asked why the town is paying for this to Veteran's Park. The side damages were made by the Memoria Project. We should not pay for any repairs.

Mr. Francy said part of what was repaired was due to the Memoria Project and the hurricane. This was arranged by HBP and we have a shared expense with them.

Council had a discussion.

Mayor Nolan stated that a majority of the table authorized the work.

Other Resolutions:

R-12-01 – Resolution Appt. Boro Attorney & Awarding Prof. Legal Service

Mayor Nolan offered that Resolution R-12-01 to be tabled to the next meeting, and seconded by Mr. Francy and all were in favor on the following roll call vote:

.ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Other Business:

Engineer's Status Report:

Mr. Keady read thru his report.

The following is the status of various projects in which we are involved as Borough Engineer:

Capital Improvement Projects

- 1. **Flood Reduction Program:** Permit applications were submitted to the various agencies on March 4, 2011 and the project plans and specifications submitted to the NJDEP under the EIT program on March 7, 2011. A Tidelands License has been approved by the NJDEP to relocate the Valley Street Pumpstation outfall line to the Borough right-of-way. The permits for the project have been issued by the Army Corps of Engineers on July 7, 2011 and the NJDEP issued CAFRA and Waterfront Development Permits on July 27, 2011. As requested, we have prepared and submitted a cost impact analysis to relocate the proposed pumpstation in Jones Creek to the footbridge adjacent to the community center. A presentation was held on September 20, 2011 to present the anticipated improvements of the overall project. As discussed at the December 7, 2011 Council meeting, the Mayor and Council have elected to delay advertisement of the project and enter the 2013 EIT funding cycle due to the timing of potential FEMA funding amounts.
- 2. **The Resurfacing of Waterwitch Avenue:** The Borough received funding for this project in the amount of \$192,000.00.

Bid Date: August 3, 2010

Contractor: Fiore Paving Company, Inc., Oceanport, NJ

Amount: \$163,637.50

The project is completed. We have submitted final project closeout documents to the NJDOT for final reimbursement.

- 3. **2011 Roadway Improvements Project:** T&M Associates has been authorized to design and provide contract administration services for the following roadways:
 - Valley Avenue Resurfacing: from Highland Ave. to the western terminus
 - Woodland Street Reconstruction: from Highland Avenue to Prospect Street
 - Prospect Street Mill/Overlay: from Osborne Street to the vicinity east of Woodland Street
 - Bay View Street Rehabilitation: The entire length

Design is complete. The NJDOT has authorized Woodland Street to be advertised for bidding. The project will be advertised for bidding the week of February 13, 2012.

4. **The Reconstruction of Highland Avenue:** The NJDOT awarded the Borough \$1,184,000.00 in Discretionary Aid for Highland Avenue and the portions of Valley Avenue and Miller Street between Route 36 and Highland Avenue.

Bid Date: July 19, 2011

Award Date: July 20, 2011

Contractor: Fiore Paving Company, Inc., Oceanport, NJ

Amount: \$1,186,325.00

- A preconstruction meeting was held on August 23, 2011.
- Contractor has mobilized and has begun drainage improvements. Gas main relocation by NJNG on Miller Street by Route 36 has been completed.
- Concrete work is underway.
- Paving operations will not commence until spring 2012 due to the onset of winter weather and seasonal closing of asphalt plants.
- Contractor has ceased construction operations for the season. The project will resume in the spring.
- All NJDOT access and drainage permits have now been received.
- 5. **The Reconstruction of Bay Avenue:** The NJDOT awarded the Borough \$250,000.00 for the reconstruction of Bay Avenue between Waterwitch Avenue and Central Avenue. The Monmouth County Community Development Block Committee awarded the Borough \$183,603.00 for the reconstruction of Bay Avenue between Central Avenue and Gravelly Point. This project includes drainage improvements to the northern portion of Huddy Park. The plans have been approved by the NJDOT and the Monmouth County Community Development Office. The project was advertised and conditionally awarded as follows:

Bid Date: November 30, 2011

Conditional Award Date: December 7, 2011

Contractor: Mixalia Enterprises, L.L.C., Sayreville, NJ

Amount: \$360,000.00

Due to the previously discovered error during the original bid review, the project award will be rescinded from Mixalia Enterprises, L.L.C. and awarded to L&L Paving Company, Inc. This action is

scheduled to take place at the February 15, 2012 meeting of the Mayor and Council.

Grants and Loans

- 1. **FEMA Hazardous Mitigation Assistance Grant Application:** The Letter of Intent was submitted to FEMA on April 8, 2011 as required. FEMA has reacted favorably to the Borough's flood reduction project as described in the Letter of Intent. T&M Associates has prepared and submitted the grant application on behalf of the Borough. The application was submitted on October 28, 2011. The Borough has been notified that the project ranks third and fourth on the State funding list.
- 2. **NJDOT Local Aid Grant Application:** As requested by the Borough, we have submitted an application for the Reconstruction of Valley Street from Shore Drive to Fifth Street. The project will include replacement of the storm sewer system as well.
- 3. **NJDOT Bikeways Application:** As requested by the Borough, we have submitted an application to implement the bikeway improvements planned and approved under the ANJEC grant.

If you have any questions or require additional information, please do not hesitate to call.

Very truly yours,

T&M ASSOCIATES

ROBERT R. KEADY, JR. P.E., C.M.E.

HIGHLANDS BOROUGH ENGINEER

Mr. Francy said the start date for Highland Avenue is very vague.

Mr. Keady said we need to get the pipe schedule from the contractor. It should be mid to end of March.

Zoning Board Annual Report Review:

Mayor Nolan discussed their memo dated January 24, 2012.

Mrs. Cummins said it is a listing of revision from the Board. There is one pending.

Review of Planning Board Comments of HBP Zoning Recommendations &

Review of Planning Board Comments on Zoning Ordinance Amendments:

Mayor Nolan would like to direct Marty Truscott of T&M to meet with two Governing Body members to draft an ordinance. Mayor Nolan and Mr. Francy will meet with him on Friday morning. They will share the information with the council.

Public Portion:

Mayor Nolan mentioned that on March 9th, Congressman Pallone is coming to town for an open forum meeting. He will let all know the time and place at the next meeting.

 $Tara\ Ryan-passed.$

Kim Skorka of Shore Drive asked if there was an update on the slope.

Mayor Nolan told her to come to the meeting on March 9th.

Mr. Hill said we have not received any legal updates.

Brian Weinsock of 317 Shore Drive is confused about the Mayor saying the Army Corp of Engineers won't get involved.

Mayor Nolan said he never said they would step in. They were contacted informally and they thought it best to go thru FEMA.

Brian Weinsock said he is not sure if Congressman Pallone contacted the Army Corp of Engineers.

Discussion continued with Mayor Nolan and Brian Weinsock.

Mayor Nolan said he will speak with Congressman Pallone's office to see if someone can call him back.

Brian Weinsock asked if there was any additional information on FEMA funding.

Mr. Hill explained that we didn't get Flood Mitigation funding.

Brian Weinsock asked if there are attorneys or residents involved.

Mayor Nolan said there are multiple litigations.

Council discussed the SESI report.

Brian Weinsock asked Mr. Hill about the pole by Ferry's Landing.

Mr. Hill responded stating that Verizon deemed the pole safe. He will get it in writing.

Discussion continued regarding the pole.

There were no further questions from the public.

Mayor Nolan offered a motion to adjourn the meeting, seconded by Ms. Kane and all were in favor.

The meeting adjourned at 8:36 p.m.

Debby Dailey, Deputy Clerk	