

A Caucus meeting of Borough Council was held at 6:30 PM, Monday, June 9, 2014. Council President Ted Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:** Council Present: Fields, Grasso, Brennan, Perno (arrived 6:52) and Sperrazza. Clerk Brouse, CFO Moules and Attorney Higgins were present.

## **PUBLIC**

**Bill Walker-23 W. Cedar Avenue**-Hearing for 606 W Maple? Argued case before Supreme Court on April 1<sup>st</sup>. Will render a decision in five to nine months, August, September or October.  
TCE- appealed case, arguments submitted.

**Pat Parvin-28 Alexander Avenue**-Recognizing John Grasso-works so hard and has so much energy.

## **DISCUSSION ITEMS:**

Capital Bond Ordinance-Fact sheet will be available

Audit Report-no findings

Parking Meters in Downtown-adjust meters

Copier leases

Website-John and Dan on committee

Collection of yard waste-Mrs. Fields-36 properties were sited-consider moving collection to Monday's  
Abandoned Properties-co-op-get involved with the communities

**Resolutions for agenda**-the following are business resolutions that will be included on the agenda for the council meeting:

Plenary Retail Distribution License-Mitchell Z Inc.

Plenary Retail Distribution License-First Jay Sai LLC.

Plenary Retail Consumption License-Mansur, Inc.

CDBG & HOME Cooperative Agreement Program Years 2015, 2016 and 2017

Accept Audit Report

Copier Lease

Chapter 159 Special Items of Revenue

Parks and Playgrounds Advance

TAP Grant Maintenance Commitment

**Ordinance for adoption**-the following ordinances will be included on the agenda for the council meeting:

Salary

**Ordinance for introduction**-the following ordinance will be included on the agenda for the council meeting:

Bond Ordinance

**MOTION TO ADJOURN:**

On the motion of Mrs. Fields and second of Mr. Sperrazza, the meeting was adjourned at 7:10 PM.

---

DENISE BROUSE  
BOROUGH CLERK