

FEBRUARY 20, 2010

BUDGET MEETING OF MAYOR AND COUNCIL, FEBRUARY 20, 2010 AT 9:05 A.M. IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on February 10, 2010.

ROLL CALL: Present: Council Members Bossone, Connolly, Donovan, Grasso, Lee, and Lucas.  
Absent: none

Council Member Bossone arrived at 9:07 a.m.

Also present was Municipal Administrator John Trengrove.

Mr. Trengrove stated that basically the council needs to finish the other areas that have not been covered with department heads. We can go page by page to see if there is any questions. Then we would give the preliminary numbers to the Auditor and he would be able to get the debt service done by that point. When he comes in on March 13, 2010 he will give us a report back on where we stand overall in reference to the CAP and what the proposed budget means in terms of taxes and the council could re-visit any of the areas.

Council Member Connolly asked Mr. Trengrove if the Administration is him by himself.

He responded in the affirmative.

Council Member Connolly asked if that included the Mayor and Council.

Mr. Trengrove advised that the Mayor and Council is the next section on page 2. He advised that the Mayor and Council's salary is split between the 3 budgets.

Mr. Trengrove advised that the Administration line is also split between 3 budgets.

Mr. Trengrove advised that he wasn't sure with regards to the Interlocal Cost Reduction Implementation (0-01-20-110-098) so he left the \$5,000 in there. The Borough did spend money last year in that area and it does give the flexibility that if the Borough wanted to explore other interlocals we have some money in place to be able to so.

Council Member Connolly stated she noticed that some of the salaries in the Clerk office (0-01-20-120-011) there is a 4% increase. She suggested that that is a little high.

Mr. Trengrove advised that the salary schedule is based on 2%. Some of the splits last year were off and if you go back to the salary schedule that is the best thing to look at. It is not 4% it is a 2% but it could be that when the splits were done last year they were off.

Council Member Lee recommended that the Interlocal Cost Reduction Implementation stay in place because that is something that the Borough wants to be aggressive about. He advised that there are a couple of things on the table.

Mr. Trengrove advised that there are a couple of things that the Borough is looking at.

Council Member Lee advised that his notes reflect that the newsletter line item (0-01-20-120-023) is down to \$3,200. Mr. Trengrove confirmed that reduction and advised that Books & Manuals (0-01-20-120-033) was previously reduced to \$100.00.

Council Member Connolly asked if anything was done with the Dues, Membership, Subscriptions (0-01-20-120-044). Mr. Trengrove advised that this amount was not changed.

Council Member Connolly voiced her opinion about reducing this line item.

Mr. Trengrove stated that the only concern about reducing this is that the Municipal Clerk should be here to explain this line item. He also believes that the Clerk's line items were gone over line by line and she gave an explanation why this amount should not be reduced.

FEBRUARY 20, 2010

Council Member Lee recommended for council's consideration that maybe we don't have to travel as much as we may have in the past with the advent of the web and webinars. Those should be options.

Mr. Trengrove stated that that is a possibility but one of the things that we need to be concerned about is the CEU's that all the different certification need. If the DCA does not certify those courses online for CEU's then they can not be used.

Short discussion on CEU's and different options.

Council Member Lee suggested revisiting Codification of Ordinances (0-01-20-120-101) when the Municipal Clerk is here.

Council Member Connolly suggested looking at Miscellaneous (0-01-20-120-199) when the Municipal Clerk is here.

Council Member Connolly asked if the Financial Administration (0-01-20-130-014) has overtime. Mr. Trengrove advised that they do not have that much overtime. One of the concerns this year is if the budget time line is so late that we don't get certified tax bills, we could end up stuffing tax bills at the last minute. It all depends on how this all plays out. Most of the Administrative staff does not get that much overtime at all.

Mayor Dempsey asked Mr. Trengrove if the Generator should be put in office equipment and maintenance. Mr. Trengrove advised that that is under Public Property and Grounds.

Council Member Lee inquired about Tax Map Updates (0-01-20-150-150). Mr. Trengrove advised that a Master Plan Update was done but the tax map changes all the time. This is what the Tax Department is recommending.

Council Member Connolly asked if there is a trust fund. Mr. Trengrove advised that there is a tax map trust account where some of that comes from planning board changes.

Mr. Trengrove advised Council Member Lee that he would look into the tax map updates line item and the trust account.

Council Member Connolly inquired about Legal Services (0-01-20-155-027). Mr. Trengrove advised that that is a combination of what we would spend for the Borough Attorney as well as monies built into that for contract negotiations. This line item is split between the 3 different budgets.

Short discussion as to what is included in this line item.

Council Member Lee inquired about the Professional Engineering Services (0-01-20-165-028) as to the significant drop. Mr. Trengrove advised that it depends on how much the Mayor and Council use the engineer in that specific year. A lot of the work that is performed can be charged to a bond ordinance when it is a project. When it is outside of a project then it would be charged against those line items. Council Member Connolly asked if that also applies for the attorney. Mr. Trengrove advised in the affirmative.

Council Member Connolly inquired about the Historian (0-01-20-175-036) not spending any money for the past couple of years. She asked if that is going to be left that way.

Mr. Trengrove advised that he just spoke to the Historian and she might have some late bills against that. She has a total of \$106.94 in office supplies and \$94.00 for year book (0-01-20-175-033 page 11)

Mr. Trengrove advised of a previous change in Planning Board Office Equipment Maintenance (0-01-20-180-024) change from \$2,450 to \$600. Also, Seminars and Meetings (0-01-21-180-041) changed \$220. Mr. Trengrove advised that these changes were reviewed with the Code Department Head, Neil Hamilton.

FEBRUARY 20, 2010

Council Member Connolly inquired of the Zoning Officer. Mr. Trengrove confirmed that Dick Furey is the Zoning Officer. Mr. Trengrove advised that the part time employee (0-01-22-190-012) was the Mad VAC operator. That is part of the additional fee that was charged on Cos that was dedicated towards use for the part time employee.

Mr. Trengrove advised that Dues, Membership, Subscriptions (0-01-22-195-044) was previously changed to \$100

Council Member Lee inquired about Microfilm/Copying Records (0-01-22-196-103) and asked if that was an antiquated thing or are we done microfilming. Mr. Trengrove advised that microfilm is the only approved archival method by the Department of Records of the State.

Brief discussion with regards to technology and what is acceptable by the State.

Mr. Trengrove advised that the Liability Insurance (0-01-23-210-090) and Worker Comp. Insurance (0-01-23-215-090) everyone was given a sheet showing how that is split. This comes in from the Joint Insurance Fund, there is a percentage of charge between the 3 different budgets. Also, the Medical, Prescriptions, Dental (0-01-23-220-092) is split between the 3 budgets.

Mr. Trengrove advised that Shift Diff./Supervision Spec's (0-01-25-240-015) was previously lowered to \$8,200.

Council Member Lee inquired about Reg. Police Overtime (0-01-25-240-014) He believes that that figure was lowered. There was a discrepancy in the amount that this item was reduced to.

There was a brief discussion on how the overtime is determined.

Council Member Grasso made a motion to lower the Reg. Police Overtime to \$143,500, seconded by Council Member Lee. Roll Call was taken and the motion was approved unanimously.

Mr. Trengrove advised that Dispatcher's Overtime (0-01-25-240-018) was previously lowered to \$53,000 and Part time Dispatchers (0-01-25-240-019) was previously lowered to \$12,600. Also, Printing (0-01-25-240-023) was previously lowered \$1,600 and Repairs-Equipment (0-01-25-240-026) was previously reduced to \$3,400.

Council Member Lucas inquired about Professional Services (0-01-25-240-027) Mr. Trengrove advised that the actual run was \$3,687.00 for this budget year.

Mr. Trengrove related that Contractual (0-01-25-240-029) was previously lowered to \$22,000.

Council Member Lucas inquired about Clothing, Uniform and Maintenance (0-01-25-240-032). Mr. Trengrove advised that this line item is contractual.

Mr. Trengrove advised that Photography (0-01-25-240-105) was previously reduced to \$500 and Traffic (0-01-25-240-119) was previously lowered to \$4,000.

Council Member Connolly stated that she believes that the Council did not go over Emergency Management at all. She pointed out all the zeros. Mr. Trengrove advised that the OEM used most of their budget and held back on anything else. If you look at Emergency Supplies on Page 25 (0-01-25-252-145) he had some stuff come up last year and he used all the monies for emergency supplies. There was unexpected expense pop up. Mayor Dempsey stated that that was probably the radio station.

Council Member Connolly inquired whether the First Aid (0-01-25-260-121) \$20,000 was going to stay in the Budget or not. Mr. Trengrove advised that that is something that was not talked about. He stated that the First Aid sent a letter which all Council has in their packet which explains what there budgetary costs are.

FEBRUARY 20, 2010

Brief discussion on where the First Aid gets other money from and how many calls they had for the year.

Mr. Trengrove pointed out that the Prosecutor's salary is back in place to the full amount. He also explained how the billing process works with the professionals. He also advised that there are no health benefits for this professional. He also advised that he is not in the Pension Plan.

Mr. Trengrove related that on Public Works Overtime (0-01-26-290-014) this needs to be discussed. There was \$20,000 in the proposed. Based on the 2 snow storms that we have had so far it is going to be over \$22,000 that was spent out with another 10 months left to go. There is nothing on the horizon that would show us that we are going to get any sort of reimbursement. He advised that this is an area that really needs to be looked at and what we might face over the next 10 months.

Mayor Dempsey pointed out that there is a threat of a March storm, hurricane season and you have November and December snow season. He suggested adding an additional \$15,000.

Brief discussion on what could happen with the storms and different amounts of money for the budget. Discussion on different scenarios where the DPW was called out on overtime.

Council Member Lucas made a motion to raise the Overtime for DPW to \$35,000, seconded by Council Member Donovan. Roll Call was taken and the motion was approved unanimously.

Mr. Trengrove advised that Supplies-Tools & Equipment (0-01-26-290-038) was previously reduced to \$9,000 and Conference and Meeting (0-01-26-290-041) was previously reduced to \$575.00

Council Member Connolly inquired about Certification Education, Training (0-01-26-290-040). Mr. Trengrove advised that \$1,536 of the \$2,536 is for the new Recycling Coordinator. The Borough has to lay that money out and then the County will reimburse us at some point.

Council Member Lee inquired about the Traffic Signs (0-01-26-290-119) and keeping it at \$10,000. Mr. Trengrove advised that it was voted on to stay at \$10,000.

Mr. Trengrove advised that Sweeper Brooms & Repairs (0-01-26-290-126) was previously lowered to \$5,000.

Council Member Connolly asked what Shade Tree (0-01-26-300-111) was reduced too. Mr. Trengrove responded that it was not reduced. He believed that it was to be re-visited. There was a discussion on whether or not the amount was reduced or not and to what amount.

In conclusion all council members remember voting on this line item and it should be reduced to \$22,000.

Mr. Trengrove advised that he had talked about setting up a new line item for the Coast Guard Station. In Repairs-Bldgs & Equipment (0-01-26-310-026) the amount went from \$8,000 to \$6,000 and then \$2,000 and cut it out for the Coast Guard Station. He suggested leaving that at \$8,000 and charge the Coast Guard Station for 1 year so that we can get a track as opposed to creating the new line item.

Council Member Lee asked if that would cover, furnishing the space, heating and air conditioning and the utilities would be separate. Mr. Trengrove advised that there is \$5,000 in there for electricity and another \$5,000 for gas for the Life Saving Station. That is a separate line item. This is just repairs.

Further discussion on the Coast Guard Station and what bills would be paid under this budget.

Mr. Trengrove advised that this is for all Public Property and Grounds.

FEBRUARY 20, 2010

Mr. Trengrove advised that he has one agreed upon change and that is Supplies, Tools & Equipment (0-01-26-310-038) was reduced to \$2,000.

Mr. Trengrove advised that the Maintenance Contracts (0-01-26-310-039) should be increased by \$2,200. It is his understanding that it was covered under warranty and that warranty has expired. There now needs to be a maintenance contract on the Generator.

Council agreed to increase this line item by \$2,200 without a motion.

Mr. Trengrove pointed out a concern with regards to Vehicle Repair (0-01-26-315-025) the actual for 2009 was \$31,156.49. That was dropped down to \$35,000. The two snow storms the DPW equipment took a beating. He stated that the council needs to be aware of the fact that there are some costs that we did not incur last year that were incurred this year.

Mr. Trengrove advised that Advertising (0-01-27-335-021) was increased to \$400, Miscellaneous/Education (0-01-27-335-112) was lowered to \$340.

Mr. Trengrove advised that the numbers that he plugged in were the numbers that council reviewed and approved when the new Environmental Commission Chairman came in.

Mr. Trengrove advised that Special Projects (0-01-27-335-113) was increased to \$465 and Miscellaneous/Postage (0-01-27-335-199) stayed the same.

Mr. Trengrove briefly went over Animal Control study program. There was a brief discussion on Legislation and the study.

Council Member Connolly asked for an explanation of the Recreation Commission Regular S&W (0-01-28-370-012) for \$28,500. Council Member Donovan confirmed that that figure is for the summer program. Mr. Trengrove advised that Recreation normally spends more than that and they give the Borough a check to cover whatever they go over on. Council Member Donovan stated that Recreation went over \$4,500 last year for the summer program.

There was a discussion on what money is taken in and where the money is used for Recreation.

There was a discussion on the program being self sufficient and how the whole recreation program runs all together.

Council Member Connolly inquired about the Rental Use of Manasquan Gym (0-01-28-370-098). Mr. Trengrove advised that the school charges the Borough whenever any of the recreation programs are held there. They even charge the Borough when the police used the gym. Any time the Borough uses the gym they charge us the cost of the janitor that has to be there and sometimes it is overtime.

Mr. Trengrove advised that New Equipment (0-01-28-375-065) was lowered to \$2,000 and Miscellaneous (0-01-28-375-199) was lowered to \$300.

Mr. Trengrove advised that there should be a change for the SCAT (0-01-28-378-029) because the last 2 years the cost has exceeded that \$2,100.

Mr. Trengrove explained to the Council how this schedule works.

Council Member Lucas made a motion to increase the SCAT line item to \$2,500, seconded by Council Member Donovan. Roll Call was taken and the motion was approved unanimously.

Mayor Dempsey inquired about Waterways (0-01-30-411-012) being reduced to \$25. Mr. Trengrove advised that that is correct.

Mr. Trengrove advised that Supplies-Tools & Equipment (0-01-30-411-038) was previously lowered to \$4,500.

FEBRUARY 20, 2010

Mr. Trengrove advised that this is where the Coast Guard Station (0-01-01-31-430-073) money is \$5,000 in there for electric.

Mayor Dempsey inquired about Street Lighting. Mr. Trengrove advised that the actual for this is \$79,240.00. He believes that the December bill went in already.

Council Member Lee brought up the fact that he never thought about this area when doing the NJ Clean Energy Audit.

Brief discussion on street lighting and the audit.

Mr. Trengrove advised that he would like to re-visit Telephones (0-01-31-440-076). The actual for telephones was \$32,723 and the budget proposed was \$30,000. He thinks that number should be \$32,000 or \$33,000 because of what the actual expenditure was.

Council Member Lucas made motion to raise this amount to \$33,000, seconded by Council Member Donovan. Roll Call was taken and the motion was approved unanimously.

Mayor Dempsey inquired about NCIC billing. Mr. Trengrove advised that that issue was resolved. Mr. Trengrove went over the details of how it was resolved.

Council Member Connolly asked about the electric at the Coast Guard Station if that included the Beach in the back. Mr. Trengrove advised that they are separately metered.

Council Member Lee inquired about Natural Gas-Coast Guard Bldg. (0-01-31-446-072).

Council Member Lucas made a motion to lower this line item to \$2500, seconded by Council Member Connolly. Roll Call was taken and the motion was approved unanimously.

Mr. Trengrove advised that the Borough participated with the MEL on a group purchase of gas and it may help us out. We need to see what the first year looks like when we go through it. It is supposed to level out the fluctuation from month to month on what our gas costs would be. There is also talk about doing the same thing with electric.

Mr. Trengrove brought to the attention of the Council Composting of Leaves (0-01-32-465-148) the actual costs for 2009 were \$13,407.00. This was after the December bills.

Brief discussion on how and where the composting is done.

Council Member Connolly wanted to know if composting could be an interlocal. Mr. Trengrove advised that the cost of composting the leaves was high. Mayor Dempsey stated that it costs more to compost then to take it somewhere. Mr. Trengrove advised that it is something that council could look.

Brief discussion on composting.

Mr. Trengrove advised that there are too many conversations go on at once that he can not hear what the Mayor is asking.

Council Member Donovan made a motion to raise the Composting of Leaves line item to \$12,000, seconded by Council Member Lucas. Roll Call was taken and the motion was approved unanimously.

Council member Lee inquired about Contingent (0-01-35-470-000). Mr. Trengrove advised that this line item is used for things that are not planned for and pop up that don't fit into a category. Some has been debt service costs that are not truly debt service but they are like handling fees from the banks.

Mr. Trengrove advised that this is an area where there are 2 large increases. Basically this is PERS (0-01-36-471-095) has gone up \$13,000 and PFRS (0-01-36-475-097) has gone up about \$56,000.

FEBRUARY 20, 2010

Brief Discussion on catching up on the payments in this area. Mr. Trengrove advised that all payments are caught up.

Mr. Trengrove advised that PERS is split up amongst 3 budgets. He also advised that he believes that the overall increase was 12.8% for PERS and close to 17% for PFRS.

Mr. Trengrove advised that he lowered Community Alliance Grant/Match (0-01-41-730-000) to \$61,043.75. He advised that the grant money was received from Community Alliance and with the 25% cash match the proposed grant amount which we anticipate getting is \$48,835.00 and then there is a 25% cash match which actually comes from our 3 partners in this program.

Brief discussion on the process of how bills are paid for Community Alliance and what the Borough's responsibility is.

Council Member Connolly inquired about Matching Funds for Grants (0-01-41-899-000) be sufficient. Mr. Trengrove advised that that is just to keep that line item open in case there needs to be a transfer into that. This is done for some other items in the budget.

Mr. Trengrove advised the actual for Gasoline Interlocal w Brielle (0-01-42-200-000) was \$44,122.53. He advised that the budget amount is a guestimate because there is a little unknown because of the heavy usage of DPW vehicles during the 2 snow storms.

Brief discussion on this line item.

Council agreed that this line item would be re-visited after Mr. Trengrove did a comparison.

Council Member Connolly asked Mr. Trengrove to explain the 911 (0-01-42-400-100). He went over the figures for this line item and the process that is used for 911 calls.

Mr. Trengrove advised that NCIC Line Charge (0-01-42-400-500) was eliminated.

Council Member Lee inquired about LOSAP (0-01-42-500-000). Mr. Trengrove advised that there will probably be a bill for 2009 shortly and that basically it is Length of Service Award Program for the First Aid.

Mr. Trengrove explained how the LOSAP works.

Mr. Trengrove advised that the \$6,000 was eliminated for the Security Proposal.

Council Member Connolly advised that she has Dues, Memberships, Subscriptions (0-01-43-490-044) reduced to \$600. All council members agreed.

Council Member Connolly asked Mr. Trengrove if Capital Improvement for this year will only be \$10,000? Mr. Trengrove advised that that is what is put in each year. At the end of the year that money, through the general ledger entries, moves over to the Capital Improvement Fund.

Council Member Connolly inquired with regards to Municipal Debt. Mr. Trengrove advised that the auditor, Allen Shechter will plug those numbers in. The auditor tries to keep them fairly consistent between the years so that we don't spike up.

Mr. Trengrove briefly explained some of the line items on page 54.

Council Member Lee asked Mr. Trengrove for an explanation of the Special Emergency – 5 years (0-01-46-875-027) Mr. Trengrove advised that there are certain things that the State allows us to spread out over 5 years. One is re-valuation and there is another one that they allow us to spread out over 5 years. Mr. Trengrove advised that he believes that this is the end of paying off our re-value costs.

Mr. Trengrove went into a little more detail of how this process works.

FEBRUARY 20, 2010

Council Member Connolly inquired about Reserve for Uncollected Taxes (0-01-50-899-000) and asked if the auditor will be making that decision also. Mr. Trengrove advised that it is not a decision it is a computation.

Mr. Trengrove briefly explained the process for coming up with the number for the RUT.

Council Member Connolly asked that year end total didn't add in the debt service or anything to that.

Mr. Trengrove responded with a yes. He advised that if you look at your year end totals it should say without.

Council Member Connolly asked Mr. Trengrove if he knew what the debt service might be. He responded that it is probably close to what we had last year.

Council Member Lee inquired about the Coast Guard Station. Would this stay under current and do we have to add some monies for those other items that weren't covered under property or maintenance. Such as furnishings.

Mr. Trengrove advised that that is up to Council.

Brief discussion on the Coast Guard Station and who would actually be able to use that building.

Council Member Lee asked if there is any feeling as to where the Municipal Aid is falling.

Mr. Trengrove responded that as he reads the different alerts that are coming out he believes that the Borough may lose \$20,000. He advised that CMPTRA is several hundred thousand dollars. He believes that that will stay in place because it is based on statutory provision that the Borough get funded that money. There is another part of money that comes to about \$21,000 that the Borough may lose. That is one of the things that the Auditor is waiting to see how that plays out.

Council Member Lee asked if this budget was predicated on monies from last year. Mr. Trengrove advised that those numbers are not factored in yet. It all depends on what the state aid is going to be.

There was a 5 minute break.

The meeting resumed at 10:54 a.m.

Mr. Trengrove advised that the Council has to come up with a 3 year Capital Program and this is required under the State budget law. A community of our size has to have a 3 year plan. He handed out a copy of the 2009 plan. He advised that this is really non-spending. It doesn't bind you to do these projects but if there is a possibility that the project will be done it is good to include it.

Mr. Trengrove went over the process of the down payments for the Capital Plan.

There was discussion on the process for the Capital Plan.

Mr. Trengrove advised that there are some items that have already been done and they can come off the list. The Lifesaving station will come off because there is already a bond ordinance for that.

Council Member Connolly inquired about Borough Hall Improvements. Mr. Trengrove advised that that one can also be taken off.

Brief discussion on back entrance way of Borough Hall.

Mr. Trengrove asked for feedback from Council with any thing they want to do this year or next year or the year after in regard to any project that the Borough will need to bond for.

FEBRUARY 20, 2010

Mr. Trengrove went over the different bulkheading problems around town.

Mayor Dempsey suggested putting in the rest of Fourth Avenue in 2011.

Mr. Trengrove brought up the Tennis Courts at Stockton Lake Blvd. There is a CAFRA permit that is good for 5 years. Within that CAFRA permit there is the proposal of putting in tennis courts. There have been attempts to put in for grant money and have not been successful.

Discussion on the tennis courts and whether they are necessary.

Discussion on grants and how they are applied for.

Brief Discussion on the CAFRA Permit.

Mr. Trengrove advised that the council needs to talk about the second phase of Central Avenue as it needs to go into the budget.

Council Member Donovan informed that Phase 1 of Central Ave. should be in 2010 and Phase 2 should be 2011.

Mr. Trengrove advised that Central Ave. Bond Ordinance is scheduled for introduction at Monday night's meeting.

Discussion on what needs to be done at the Beach this year.

Council Member Donovan inquired about money that the Community Center has to build, if it can be used for a down payment.

Mr. Trengrove explained the down payment for bonds.

Discussion ensued on Community Center.

Council Member Donovan made a motion to put 1.5 million dollars into 2010 in the Capital Plan for the Community Center contingent on upon getting the down payment money from Recreation, seconded by Council Member Bossone. Roll Call was taken and the motion was approved unanimously.

Mr. Trengrove suggested putting Riddleway Parking Lot in 2012. Second Ave, parking lot is on there for 2011.

Brief Discussion on Riddleway Parking lot.

Council Member Connolly inquired about New Meters and Readers. Mr. Trengrove advised that this was something that was being talked about changing the way the meter reading was done. One concept was to go to remote reads and that would reduce labor costs.

Brief Discussion on meter reading and the new meters and readers.

Council Member Donovan made a motion to put 1.2 million dollars into 2010 for the water meters, seconded by Council Member Lee. Roll Call was taken and the motion was approved unanimously.

Council Member Lee asked for clarification on the Capital Plan.

Mr. Trengrove advised that Bulkheading –Third Ave., & Riverside is off. Borough Hall Improvements is off. Life Saving Station is off. Community Center was amended.

Mr. Trengrove questioned Police & Public Works Equipment to see if there is anything that should be built in there for the trucks that have been talked about.

FEBRUARY 20, 2010

Council Member Donovan advised that DPW requests to replace two small trucks in 2010 for \$57,000, looking at replacing front end loader in 2011 for about \$150,000. 2012 a 6 yard dump truck for \$125,000. 2013 a backhoe for \$100,000 and 2014 two more small trucks for \$100,000.

Mayor Dempsey confirmed that \$400,000 in equipment for 2009 is crossed off.

There was a discussion on the amount that should be put into each year.

Discussion ensued about the vehicles that the DPW has now and what shape they are in.

Mr. Trengrove advised that this does not bind council to do.

Mayor Dempsey asked if for 2010 about 1 truck for \$28,000. Mr. Trengrove advised that you could probably put in there \$100,000 just as a number. You can always revisit that and refine it if the Auditor advises that there is not sufficient funds.

Council Member Donovan made a motion to put \$100,000 in 2010, \$150,000 in 2011 and \$150,000 in 2012 for Police & Public Works Equipment in the Capital Plan, seconded by Council Member Lee. Roll Call was taken and the motion was approved unanimously.

Mr. Trengrove advised that the Water Plant, Vehicle Wash, Sewer line on Central Ave., can be knocked off.

Mr. Trengrove gave some details with regard to Water Line Perrine Blvd.

Mr. Trengrove advised that Blakey Ave. Sewer Line could probably move out to 2012 and 2013 for the overlay.

Mayor Dempsey advised that he would like to put Glimmer Glass Drainage to 2011 for Phase 3 for \$500,000.

Council Member Donovan confirmed that Sewer Line Central Ave. will be 2010 for \$150,000 and 2011 for \$150,000.

Brief discussion on the bulkheading.

Mr. Trengrove advised that he will send out an e-mail summarizing what his understanding is going into 2010 and get from Auditor get the available down payment money is to see if it has any impact at all on the 2010 budget.

Mr. Trengrove advised that with regard to Borough Hal that there is current not an interrogation room in the Police Department.

Council Member Lucas advised that this is mandatory and needs to be done.

#### AUDIENCE PARTICIPATION

There were no comments from the audience.

Council Member Bossone made a motion to adjourn the meeting at 11:40 a.m., seconded by Council Member Donovan. Motion carried unanimously.

Respectfully submitted,

*Barbara J. Ilaria*

Barbara J. Ilaria

DATE APPROVED 3-8-10