

Work Session  
Mayor and Council  
May 8, 2014

A Work Session Meeting of the Mayor and Council was called to order at 7:30 p.m. by Mayor Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice to publications.

The following individuals answered roll call: Councilmembers McSwiggan, Sasso, Strauch, Wilczynski, and Mayor Barra. Councilman Bernstein and Councilwoman White were absent. Mr. Casais, Mr. Bole, and Mr. Yakimik were also present.

*Public Comments*

Mayor Barra opened the meeting to the public for comments.

There were no comments from the public.

*Agenda Review*

R. 14-153 Civil Rights Affirmation

Mayor Barra asked Mr. Casais to explain the general purpose of this Resolution.

Mr. Casais indicated that the Civil Rights Affirmation Resolution is part of a checklist provided to municipalities by the Joint Insurance Fund and that adopting such resolution would be an added measure to ensure that the Borough received the lowest rates possible.

R. 14-155 Award of Bid for 2014 Road Resurfacing Program

Mayor Barra asked Mr. Yakimik about what if any schedule would be in place for the Program.

Mr. Yakimik indicated that a pre-construction meeting has already been scheduled with the contractor and a schedule will be forthcoming from that meeting.

R. 14-156 Fourth Amendment to Crown Castle Lease Agreement

Mr. Bole indicated that this amendment would allow for Crown Castle to add three additional carriers as sub-lessors on the master lease agreement. Mr. Bole also added that this is permitted by the master lease and the Borough would not collect any additional rent stemming from this amendment.

*Mayor's Report*

Mayor Barra reported that the new COAH Regulations have been released and are being deciphered by the Borough's Affordable Housing Coordinator.

On motion by Councilman Strauch the Work Session adjourned at 8:00 p.m. without objection.

Respectfully submitted,

Andrew Casais  
Municipal Clerk