

TO: Mayor Gene F. Eriquez and Members of the Common Council

RE: Minutes of the Special Common Council Meeting held April 2, 1997

The meeting was called to order at 7:10 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT - Scalzo, Abrantes, Arconti, Coladarci, Boynton, Buzaid, Machado, Shuler, Setaro, Levy, Charles, Gomez, Basso, Fox, Mead, Nolan

ABSENT - McAllister, Valeri, Esposito, Butera, Gallagher

16 Present 5 Absent

Mr. Valeri is out of town
Mr. Esposito had a death in the family
Mrs. Butera is ill
Mr. Gallagher is out of town

NOTICE OF THE SPECIAL MEETING - To be held on the 2nd day of April, 1997 at 7:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the following items listed below. Mr. Setaro made a motion to accept the call and return of service. Seconded by Mr. Boynton. Motion carried unanimously.

PUBLIC SPEAKING - There were no members of the public wishing to address the Common Council.

MAYOR'S BUDGET ADDRESS - Mayor Eriquez presented the 1997-98 budget to the Common Council and outlined five key components of the budget and economic plan: I - Our Economic Incentive Program; II - The Sewer Fund Budget; III - The Water Fund Budget; IV - The General Fund Budget, its Comprehensive Capital Plan and Cityworks 2000 Implementation; and V. - Revenues.

1 - ORDINANCE & RESOLUTION - An Ordinance Making Appropriations for the Fiscal Year beginning July 1, 1997 and ending June 30, 1998; and a Resolution Levying the Property Tax for the Fiscal Year beginning July 1, 1997 and ending June 30, 1998. Mr. Setaro asked that this be deferred to a public hearing and the appropriate budget committees. Mayor Eriquez so ordered.

2 - ORDINANCE - An Ordinance Appropriating \$500,000 for Public Improvements in the 1997-98 Capital Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to meet said Appropriating. Mr. Levy asked that this be deferred to public hearing. Mayor Eriquez so ordered.

3 - ORDINANCE & RESOLUTION - Bond Authorization Alternative for Landfill Closure. Mr. Setaro asked that this be referred to an ad hoc committee and public hearing. Mayor Eriquez so ordered and appointed Council Members Setaro, Esposito, Levy and Mead to the committee.

4 - RESOLUTION - Bond Procces Repayment. Mr. Setaro asked that this be referred to an ad hoc committee. Mayor Eriquez so ordered and appointed Council Members Setaro, Esposito, Levy and Mead to the committee.

5 - RESOLUTION - Sale of Tax Liens. Mr. Levy asked that this be referred to an ad hoc committee. Mayor Eriquez so ordered and appointed Council Members Setaro, Esposito, Levy and Mead to the committee.

The Mayor extended all committees.

There being no further business to come before the Common Council a motion was made by Miss Fox at 7:55 P.M. for the meeting to be adjourned.

Respectfully submitted,

Jimmatta L. Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk