

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

RE: Minutes of the Special Meeting held April 3, 1996

The meeting was called to order at 7:00 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were recited. The Members were recorded as:

PRESENT - Scalzo, Abrantes, McAllister, Arconti, Coladarci, Buzaid Valeri, Machado, Shuler, DaSilva, Esposito, Levy, Charles, Basso, Butera Fox, Mead, Setaro

ABSENT - Boynton, Gomez, Carboni

18 Present - 3 Absent

Mr. Boynton was ill

Mrs. Carboni had a previous commitment

NOTICE OF THE SPECIAL MEETING - To be held on the 3rd day of April, 1996 at 7:00 P.M. in Common Council Chambers in City Hall for the purpose of acting upon the items listed below. Mr. Setaro made a motion that the call and return of service be accepted. Seconded by Mr. Mead. Motion carried unanimously.

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

The Mayor delivered his budget message outlining all components that went into the construction of the budget.

(At 7:20 P.M. Mr. Gomez arrived and was marked present)

1 - ORDINANCE & RESOLUTION - An Ordinance Making Appropriations for the Fiscal Year beginning July 1, 1996 and Ending June 30, 1997; and a Resolution Levying the Property Tax for the Fiscal Year Beginning July 1, 1996 and ending June 30, 1997. Mr. DaSilva asked that this be deferred to a public hearing and the various budget committees. Mayor Eriquez so ordered.

2 - ORDINANCE - Water Connection Fees. Mr. DaSilva asked that this be deferred to a public hearing. Mayor Eriquez so ordered

3 - ORDINANCE - Sewer Connection Fees - Mr. Arconti asked that this be deferred to public hearing. Mayor Eriquez so ordered.

4 - ORDINANCE - An Ordinance Appropriating \$500,000 for Public Improvements in 1996-97 Capital Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to meet said Appropriation. Mr. Scalzo asked that this be deferred to Public Hearing. Mayor Eriquez so ordered.

5 - COMMUNICATION - Various Capital Improvements. Mr. DaSilva asked that this be referred to an ad hoc committee. Mayor Eriquez so ordered and appointed Council Members DaSilva, Esposito, Levy and Mead to the committee.

6 - COMMUNICATION & CERTIFICATION - Letter from Mayor Eriquez requesting the approval of the sum of \$25,000 to engage a qualified consultant to conduct a permit process study. A certification of funds was attached. Mr. Levy made a motion that the communication be accepted and a transfer of funds authorized. Seconded by Mr. Mead. Motion carried unanimously.

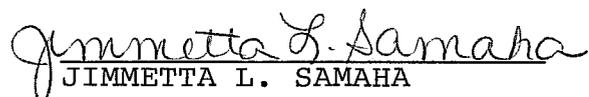
7 - COMMUNICATION & CERTIFICATION - Letter from Mayor Eriquez requesting a transfer of funds in the amount of \$15,000 from the Worker's Compensation Insurance Account to a new Capital account entitled "CityHall/Library Architect. A certification of funds was attached. Mr. Mead made a motion to accept the communication and authorize a transfer of funds. Seconded by Mrs. Butera. Motion carried unanimously.

8 - COMMUNICATION & CERTIFICATION - Letter from Mayor Enriquez requesting the transfer of \$10,000 for the City's share of the feasibility study for the potential development of an indoor ice facility located on Parcel 5 of the City's Downtown Redevelopment site. A certification of funds was attached. Mrs. Coladarci made a motion that the communication be accepted and the transfer of funds authorized. Seconded by Mrs. Basso. Motion carried unanimously.

9 - COMMUNICATION - Letter from Mayor Enriquez requesting confirmation of the appointment of Frank Caracansi to the Civil Service Commission for a term to expire January 1, 2000. Mrs. Butera made a motion that the communication be accepted and the appointment confirmed. Seconded by Miss Fox. Motion carried unanimously.

There being no further business to come before the Common Council a motion was made by Mr. Mead for the meeting to be adjourned at 8:00 P.M.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistance City Clerk