

To: Mayor Joseph H. Sauer and Members of the Common Council

Re: Minutes of the Special Common Council Meeting held May 18, 1989.

The meeting was called to order at 8:00 P.M. by Mayor Sauer who led the assembly in the Pledge of Allegiance. Councilman John Esposito offered the prayer. Roll Call was taken with the members recorded as:

Present - Connell, Moran, Esposito, Farah, Zotos, Nimmons, Shaw, Charles, Bundy, Butera, Danise, Eriquez, Regan.

Absent - Bourne, Gallo, Renz, Flanagan, Cresci, Fazio, Cassano, DaSilva.

13 Present - 8 Absent.

NOTICE OF THE SPECIAL MEETING - To be held on the 18th day of May, 1989 at 8:00 P.M. in the Common Council Chambers for the purpose of acting upon the following:

1. REPORT - Permit Fees and Additional User Fees.
2. COMMUNICATION - Donation of Equipment to the City from Perkin-Elmer Corporation.
3. ORDINANCE - Flow Control.

Mr. Connell made a motion that the call be accepted. Seconded by Mr. Moran. Motion carried unanimously.

1. REPORT - Permit Fees and Additional User Fees resolution. Mr. Eriquez made a motion that the resolution be adopted as amended. Seconded by Mr. Bundy. Motion carried unanimously.

2. COMMUNICATION - Letter from Purchasing Agent Warren Platz asking permission to accept equipment as a donation from Perkin-Elmer Corporation. Mr. Eriquez moved that the donation be accepted and a letter of thanks sent. Seconded by Mr. Bundy.

Mr. Shaw asked Mr. Platz if there was space available for the storage of the equipment. Mr. Platz stated that the donation now consisted of only three billing machines valued at between \$5,000 and \$7,000 and that space is available. Motion carried unanimously.

- 3 - ORDINANCE - Flow Control.

Mr. Moran asked that this be referred to an ad hoc committee and to the Manager of Solid Waste. Mayor Sauer so ordered and appointed Council Members Nimmons, Connell, Fazio, Gallo, Eriquez to the committee.

Mr. Farah stated that such a concept should begin with the Common Council, who should debate an idea and then refer it to outside counsel. Mayor Sauer stated that this would be a waste of time. Mr. Farah stated that it could turn out to be a waste of money.

There were no members of the public wishing to address the Council.

There being no further business to come before the Common Council, a motion was made by Mr. Moran for the meeting to be adjourned at 8:18 P.M.

Respectfully submitted,


JIMMETTA L. SAMAHA
Assistant City Clerk