

Regular Meeting
July 10, 2018

The regular monthly meeting of West Newton Borough Council was held on Tuesday, July 10, 2018 in Council Chambers, 112 South Water Street. Council President Charlie Krasnevich called the meeting to order at 6:30 p.m. Councilmembers Tony Berarducci, Charlie Krasnevich, Connie Pollock, Charlie Popovich, Dave Tamasy and Arlene Tomich called present during roll call.

The meeting began with the Pledge of Allegiance.

Delegates:

#1 Lester Greenwood-Mr. Greenwood was present to register a complaint against his neighbor's garage that is discharging water onto his property. It was stated this is a civil issue between Mr Greenwood and Mr. Lucas.

#2 Paul Williams-Mr. Williams was present to update Council on WNEMA activities.

Professional and Department Reports:

- **Engineers Report:** Engineer Contestabile reviewed the work in progress report. Discussion was held relative to the option of pursuing a permit re-rate to address the current hydraulic overload and Corrective Action Plan requirements mandated by the DEP

Motion 07-01 was made by Councilman Berarducci authorizing LSSE to complete a preliminary review of a permit re-rate of the Sewage Treatment plant to 07 mg. Second made by Tomich. Motion adopted by unanimous vote

- **Supervisors Report:** Supervisor Friedemann updated Council on Street Dept projects.
- **Solicitors Report:** Solicitor Dalfonso reviewed work in progress.
- **Mayors Report:** Mayor Popovich read the Police report.
- **Zoning Report:** Five building permits and four occupancy inspections for month of June.

Committee Reports:

Streets, Recreation, Sewage: Councilman Berarducci reported on RecBoard activities.

Motion 07-02 was made by Councilman Berarducci to authorize advertising for metal roof for gym. Second made by Popovich. Motion adopted by unanimous vote.

Insurance: Councilman Krasnevich presented proposals for insurance renewals

Motion 07-03 was made by Councilman Popovich to renew general liability, auto and professional insurance with American Alternative in the amount of \$41,715.00. Second made by Tomich. Motion adopted by unanimous vote.

Motion 07-04 was made by Councilman Popovich to renew Fire Dept. general liability and auto with ESIP in the amount of \$13,258.00. Second made by Berarducci. Motion adopted by unanimous vote.

Finance, Budget: No report

Personnel: No report

Public Safety: Councilman Popovich reported on Police contract negotiations.

Properties: Councilwoman Tomich reported on property and vegetation activities.

Reports Submitted for Approval:

- **Minutes:** Councilman Berarducci made **Motion 07-05** to approve the minutes of the June meeting with corrections requested by Councilman Tamasy. Second by Tomich. Motion adopted by unanimous vote.
- **Bills:** Councilman Popovich made **Motion 07-06** to approve the bills submitted for payment. Second by Tomich. Motion adopted by unanimous vote.
- **Treasurers Report:** Councilman Popovich made **Motion 07-07** approving the Treasurers Report as presented. Second by Tomich. Motion adopted by unanimous vote.
- **Tax Collectors Report:** Secretary Humenik reported total collections year to date in the amount of \$273,180.47. Councilman Popovich made **Motion 07-08** to accept the Tax Collectors Report as submitted. Second by Tomich. Motion adopted by unanimous vote.
- **Police & Mayors Report:** Councilman Popovich made **Motion 07-09** to approve the Police & Mayors Report as submitted. Second by Tomich. Motion adopted by unanimous vote.

Councilman Popovich made **Motion 07-10** to adjourn the meeting at 8:10 p.m to Executive Session. Second made by Berarducci. Motion adopted by unanimous vote.

Pamela M. Humenik
Borough Sec./Treas.