

Work Session
March 9, 2009

President Gensib called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session March 9, 2009, Patrick Gensib; Mayor Durkin; Mary Ann Dion; Paul LaRocque; Catherine Shope; Albert Hill; and Steve Hoy. Absent was Grimm. Also present was Foreman Brungard.

COMMUNICATIONS

PUBLIC COMMENT

OEO REPORT - Distributed his report for Council to review.

FINANCIAL

Bill Sheet/Financial Statement - The bills and financial statement for the month were distributed.

UNFINISHED BUSINESS

Interim Finance – Hoy reported on the proposal received from Jersey Shore State Bank. This proposal DOES NOT require the investment funds be moved from PLGIT to Jersey Shore. There is a \$1500 closing fee listed that has been negotiated down to \$750. The interest rate will be 3.9 percent with three options. LaRocque asked if M&T would negotiate moving the funds. Shope added that moving funds could result in additional fees. Council will look into the proposals further.

Sewer Software – Two quotes were received for upgrading the sewer billing software. The current company will no longer support the software we are billing with after June. Our current software upgrade proposed upgrade for \$15,990.50 plus \$1,995 for annual updates and support; Diversified proposed upgrade for \$6,565 plus \$500 for annual updates and support. Diversified Technology is the same system used by Suburban and the readings will be able to be transmitted electronically. In addition the program is audit-friendly.

NEW BUSINESS

Tire Collection Event – May 15 & 16

Traffic Signal Sensors – Hoy reported on equipment becoming available for emergency response vehicles that would enable them to control the stoplights by remote during an emergency call. COG is looking into this.

Spring Cleanup – Brungard stated no dump site yet. Gensib suggested contacting the landfill.

Suburban Water Agreement Resolution – Extension of Existence Agreement proposed. Faulkner has reviewed and advises that the Borough approve.

COMMITTEE REPORTS

Sewer – PennVest closing upcoming. Gibson will attempt to include the West Fourth Street section of line near the church in the Hill Section project.

Streets – Salt replenished for next season.

Recreation – Big Brothers and Big Sisters will have park cleanup on April 25.

Personnel – Charity requests vacation for 3/17; 4/24; 6/5 & 6/26.

ANNOUNCEMENTS:

Borough dinner to be held April 14th at 7:00 p.m. at the Red-Eye Center.

ADJOURN: 7:38 p.m.

ATTEST: Charity H. Walizer
Secretary/Treasurer