BOROUGH OF JERSEY SHORE COUNCIL MEETING SPECIAL MEETING April 30, 2014 7:00 PM

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, Kenneth Scheesley, Barbara Schmouder, Sean Simcox,

Absent: Deborah Colocino and John Pisarcik

Others Present: Joseph Hamm, Borough Manager; Dennis Buttorff, Mayor

President Dyroff informed Council that all Council meetings were recorded for record keeping purposes.

Borough Manager: Mr. Hamm presented two bids for the Grieco Park, Veterans Park, and Gazebo Park landscaping. The first bid was from DAD's Landscaping in the amount of \$3,850. The second bid was from John Colocino in the amount of \$4,000. After discussion, a Motion was made by Councilor Schmouder to accept the bid of DAD's Landscaping in the amount of \$3,850. Councilor Garrett seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented the 2014 Paving Project Options. After lengthy discussion, Councilor Simcox made a Motion to pave the streets and avenues in Option 4. Councilor Schmouder seconded the Motion. The Motion carried 6/0.

Mr. Hamm presented an email regarding a Flood Summit Meeting scheduled for Saturday, May 10, 2014 from 1:00 to 4:00 p.m. Councilor Schmouder stated she was planning to attend.

President Dyroff announced at 7:35 p.m. an Executive Session to discuss personnel matters would be held. President Dyroff reconvened the Special Meeting at 7:43 p.m.

Councilor Scheesley made a Motion to hire Erica Ross at \$9.00/hour for six hours per week to clean the Borough office. Councilor Barnhart seconded the Motion. The Motion carried 6/0.

Councilor Garrett expressed concerns regarding the effectiveness of the street sweeper. Mr. Hamm indicated that the Borough road crew has been out assisting in sweeping the street. Councilor Scheesley indicated his interest in attempting to purchase a street sweeper in the future to save the Borough the cost of hiring an outside company.

Councilor Simcox made a Motion to adjourn the meeting. Councilor Schmouder seconded the Motion. The Motion carried 6/0. The meeting adjourned at 7:53 p.m.

Joseph Hamm Borough Manager