## BOROUGH OF JERSEY SHORE SPECIAL MEETING October 28, 2016 12:00 p.m.

<u>Members Present</u>: Janet Barnhart, Marguerite Dyroff, Denise Hurlbutt, Kenneth Scheesley, Barbara Schmouder, Paul Garrett, Mike Zellers

Absent: Sean Simcox, Dennis Thompson

Others Present: Joseph Hamm, Borough Manager; Marc Drier, Esquire, Solicitor; Shawn Lorson, Executive Director, Tiadaghton Valley Municipal Authority

<u>Council President</u>: President Dyroff informed all Council and the public that meetings were recorded for official record keeping.

President Dyroff stated that a special meeting was called to approve a Resolution for the Railroad Street Pump Station project.

<u>Borough Manager</u>: Mr. Hamm presented Resolution 10.28.2016.01 to approve the Railroad Street Pump Station upgrade and revisions to the Borough's Act 537 plan. Councilor Scheesley made a Motion to approve Resolution 10.28.2016.01. Councilor Zellers seconded the Motion. The Motion carried 7/0.

<u>Adjourn</u>: Councilor Scheesley made a Motion to adjourn. Councilor Garrett seconded the Motion. The meeting adjourned at 12:10 p.m.

Joseph∖Hamm, Bbrough Manager