

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 3, 2013**

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
M. Bronko
R. Burns
C. Ernsky, absent
L. Jackson, arrived 6:54 p.m.

R. Neth
A. Olbrys
P. Scully, Sr.
R. Vitale

PRESS:

L. Marshall
P. Singley
L. Weschler

RESIDENTS: Three

DEPARTMENT HEADS:

J. Stewart, Public Works Director
R. Clark, Golf Pro/Pro Shop Manager
J. Lawlor, Human Resources Director

R. Butler, Jr., Controller
J. Goggin, Tax Collector

OTHERS:

D. Sheridan, Finance Board
R. Krzykowski, Planning Commission
Attorney L. Chiochio

Attorney E. Fitzpatrick
E. Jamieson, Smartlink

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **November 6, 2013**. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of **November**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to recess to Executive Session at **6:01 p.m.** for discussion on the following: **Personnel** (Golf Pro/Pro Shop Manager and Public Works Superintendent), **Contract Negotiations** (EMS) and **Pending Litigation** inviting in Attorney Edward Fitzpatrick, Human Resources Director John Lawlor and Public Works Director James Stewart.

Mayor Mezzo reconvened the meeting at **7:00 p.m.**

6. The following motion emanated from Executive Session.

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Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the Mayor to enter into an employment agreement by and between the Borough of Naugatuck and Robert Clark and to sign all related documents.
Deputy Mayor Rossi abstained.

7. Public Comment

Thanked the Public Works Department for the new signage at Gunntown Passive Park.

8. Burgess Comments – Open Topic

Burgess Vitale praised the JR ROTC for the excellent job cleaning Linden Park.

Burgess Jackson attended the DARE Graduation at Cross Street School before the meeting this evening and said they did an awesome job. She congratulated the students at Hillside School who will have their DARE Graduation tomorrow.

Burgess Scully welcomed Alex Olbrys as a member on the board.

Burgess Burns welcomed Alex Olbrys. He asked the Mayor to look into DARE Graduation Ceremonies being held on the same nights as the monthly borough board meetings. Burgesses are unable to attend the ceremony when the conflict happens.

Mayor Mezzo welcomed Alex Olbrys.

Deputy Mayor Rossi congratulated the following people on receiving awards: Jim Desmaris for the Franklin Johnson Citizenship Award, Joseph Healy, Manuel Matos, Robert Stauffer and John McSherry for the Robert Genovese Patriotism Award and Larry Erickson for the Paul Harris Fellow Award. She thanked Beacon Brook for inviting her to their open house. She congratulated the students of City Hill Middle School for their artwork and performance at the Mayor's Inauguration. She wished Coliseum Pawn well on the opening of their business. Naugatuck Fire and Police Departments will be holding toy drives this weekend. She congratulated the Fire Police for a successful food drive. The Deputy Mayor said a lengthy discussion took place at the last Fire Commission meeting regarding the poor radio service the Fire Department has been dealing with for quite some time. The issue is that firefighters on scene are able to communicate with each other but communication with dispatch can and has been lost.

Burgess Neth remembers the Capital Committee having discussions six or seven years ago regarding a town wide communication system going from the old band to the digital band. He said the high school project is going extremely smooth.

Burgess Bronko said the Day Care is doing well. They received their recertification. He said they have a full load of children and will not loose funding.

Burgess Olbrys said he was honored to be at the meeting. He thanked everyone for their kind words. He attended the 100th anniversary celebration of Troop 102.

9. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of **Tracy L. DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the unexpired term of Alexander Olbrys, term to expire January 1, 2015.

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10. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Frank DiPerna** (R), 25 Walnut Street, Naugatuck, CT 06770 as an alternate member of the **Finance Board**, filling the expired term of Kimberly Kiernan, term to expire June 1, 2016.

Mayor Mezzo swore in Frank DiPerna as a member of the Finance Board.

11. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses confirm the appointments of the following **Assistant Registrars of Vital Statistics**, terms to run from January 6, 2014 to January 4, 2016:

Leslie K. Mazur
51 Andrew Avenue #181
Naugatuck, CT 06770

Elisa Levesque
96 Village Circle
Naugatuck, CT 06770

Terry Magnamo
41 Bridle Trail Drive
Naugatuck, CT 06770

12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses confirm the appointments of the following **Subregistrars of Vital Statistics**, terms to run concurrently with the Town Clerk and Registrar of Vital Statistics, January 6, 2014 to January 4, 2016, as directed by law; as if read:

Joseph A. Zembruski
Naugatuck Valley Memorial Funeral Home
240 North Main Street
Naugatuck, CT 06770

John W. Ford
Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

Steven P. Zembruski
Naugatuck Valley Memorial Funeral Home
240 North Main Street
Naugatuck, CT 06770

Daniel J. Ford
Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

John DiCarlo
Buckmiller Brothers Funeral Homes, Inc.
82 Fairview Avenue
Naugatuck, CT 06770

13. Mayor Mezzo reappointed the **Law Firm of Fitzpatrick, Mariano & Santos, PC**, 203 Church Street, Naugatuck, CT 06770 as **Borough Attorneys** effective June 1, 2013, term to expire November 30, 2015.

14. Mayor Mezzo made **Burgess Liaison** appointments to the following commissions; as if read:

Deputy Mayor T. K. Rossi
Burgess M. Bronko

Elderly, Fire, NEDC
Day Care, Park, River Walk

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Burgess R. Burns	Pension, Police, River Walk, Street Lights, VNA
Burgess C. Ernsky	Arts, NEDC, Police, Street
Burgess L. Jackson	Golf, Housing Authority, Park, Police, NYS
Burgess R. Neth	Finance, Park
Burgess A. Olbrys	Arts, Day Care, Planning, River Walk, VNA
Burgess P. Scully	EDC, Inland Wetlands, River Walk, WPCA, Zoning
Burgess R. Vitale	Finance, Fire, Park, Police, Street

15. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the **Open Space and Watershed Land Acquisition Grant and Easement Agreement** as approved by borough counsel.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute a **Subordination Agreement in connection with a sewer lien** in a form approved by borough counsel.
17. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses waive the bid and approve a one year extension for the **RICOH Copier Contract with a 15% discount** and authorize Controller Robert W. Butler, Jr. to execute all contracts and related documents.
18. Discussion will continue at a later date regarding **setting the Rate for Bailiffs**.
No action was taken.
19. Discussion/possible action regarding **the Acceptance of the Unaccepted Roads**.
Tabled.
20. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the **AT&T Cell Tower at the Heights Property – Spring Street** as recommended by Borough Engineer Wayne Zirolli and the Planning Commission.
Motion withdrawn.
VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that pursuant to Section 8-24 of the General Statutes the Board of Mayor and Burgesses may approve the lease of borough property know as the **Heights Property located at 211 Spring Street** for a cell tower to be constructed by **New Cingular Wireless PCS, LLC AT&T** as approved by the Planning Commission and the Borough Attorney.

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- 21. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mezzo to preserve the Naugatuck to Shelton corridor in the **Regional Planning Agency Consolidation** regardless of the city designated to be with Naugatuck.

RESULT OF VOTE:

FOR

Mayor R. Mezzo	L. Jackson
T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns	R. Vitale

OPPOSE

P. Scully, Sr.

ABSTAIN

None

Motion carried 8-1-0

- 22. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute a **Notice of Intent – Nutmeg Network Grant Application** to be submitted to the Office of Policy and Management.

- 23. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize the potential usage of purchasing consortiums: **WSCA (Western States Contracting Alliance)** and **PEPPM (Pennsylvania Education Purchasing Program for Microcomputers)** for the municipal government.

- 24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Aerial Electric Inc. **\$58.24**
 26 Hotchkiss Street
 Naugatuck, CT 06770
 2012-01-165 c/c 1319 Plate Return 08/13

Asselin, Marc **\$6.28**
 5 Rosewood Court
 Naugatuck, CT 06770
 2012-01-1007 Overpaid MV

Asselin, Roseann **\$1,076.99**
 10885 Se Federal Highway Unit 9
 Hobe Sounds, FL 33455
 2012-03-40434 c/c 1639 Incorrect Assessment

Barth, Louis **\$103.67**
 95 Joseph Road
 Naugatuck, CT 06770
 2011-01-1506 c/c 1450 Apply Vets Exempt

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Batista, Carlos B. Jr. and Jenn **\$2,345.06**
4 Woodcrest Drive
Naugatuck, CT 06770
2012-03-40661 c/c 1652 Correct Dwelling Assessed Value
2012-03-40661 c/c 1641 Property Spilt Correct

Bauer, Barbara **\$16.58**
171 Conrad Street
Naugatuck, CT 06770
2012-01-1603 c/c 1392 Plate Return 07/13

Bedini, Louis or Catherine **\$37.18**
449 Millville Avenue
Naugatuck, CT 06770
2012-01-1712 c/c 1762 Sold 07/13

Bendler, Paul **\$12.10**
39 Burnham Road
Lebanon, CT 06249
2012-01-1836 Overpaid MV

Bergin, Ronald **\$160.83**
36 Debbie Lane
Naugatuck, CT 06770
2012-01-1908 Overpaid MV

CAB East LLC **\$194.25**
Ford Credit Personal Property Tax
P.O. Box 67000
Department #231601
Detroit, MI 48267-2316
2011-01-3334 c/c 1558 Sold 03/12

CAB East LLC **\$225.52**
Ford Credit Personal Property Tax
P.O. Box 67000
Department #231601
Detroit, MI 48267-2316
2012-01-26257 c/c 1317 Plate Receipt 08/13 VIN# 1FAHP3F27CL335354
2011-01-3332 c/c 1490 Sold 02/12 VIN# 1FMCU9DG9AKC30649

Carey, Elaine or Thomas **\$130.46**
50 Fairchild Street
Naugatuck, CT 06770
2012-01-3711 c/c 1477 Plate Return 11/12

Chuckta, Dolores **\$18.61**
1013 Weid Drive
Naugatuck, CT 06770
2012-01-4368 c/c 1718 Plate Return 10/13

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Corelogic Real Tax Service **\$6,670.94**
Refund Dept
P.O. Box 961250
Fort Worth, TX 76161-9858
2012-03-50149 Overpaid Real Christopher Vinci
2012-03-41317 Overpaid Real Barbara Burns

Corelogic Real Tax Service **\$8,565.76**
Refund Dept
P.O. Box 961250
Fort Worth, TX 76161-9858
2012-03-46989 Overpaid Real Suzanne Newman
2012-03-45984 Overpaid Real Edmund and Deborah Marchetti
2012-03-45528 Overpaid Real Michael Lepage
2012-03-46194 Overpaid Real Daniel Matosian

Costa, Rui **\$80.64**
22 Sierra Ridge Road
Naugatuck, CT 06770
2012-01-5148 Board of Assessment Appeals

Curtiss, Michael **\$12.54**
42 Sharon Avenue 2nd FL
Naugatuck, CT 06770
2012-01-5554 c/c 1375 Plate Return 08/13

Dean, Waller **\$40.60**
592 Horton Hill Road
Naugatuck, CT 06770
2011-04-30917 c/c 1841 Assessed Incorrect

Desai, Nihitkumar **\$37.18**
4000 Dunwoody Park Apt 4207
Dunwoody, GA 30338
2012-01-6412c/c 1562 GA Resident 08/13

Desai, Nihitkumar **\$51.97**
4000 Dunwoody Park Apt 4207
Dunwoody, GA 30338
2012-01-6413 c/c 1561 GA Resident 08/13

Desousa, Paulo J **\$38.08**
1375 New Haven Road
Naugatuck, CT 06770
2012-01-6449 c/c 1441 Plate Return 08/13

Enterprise FM Trust **\$139.81**
600 Corp Park Drive
St Louis, MO 63105
2012-01-7499 c/c 1765 Sold 06/13 VIN# 1FMCU9C70AKC58681

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Fickes, Robert W. and Bethany Ann **\$603.15**
55 Phyllis Drive
Naugatuck, CT 06770
2012-03-52412 Overpaid Real

Gatinho, Moises **\$68.73**
124 Hill Street Ext.
Naugatuck, CT 06770
2012-01-8898 c/c 1867 Sold 03/13
2011-01-9018 c/c 1866 Sold 08/12

Hilbert, Colleen **\$448.00**
P.O. Box 243
Naugatuck, CT 06770
2012-01-10560 c/c 1298 Apply Vets 12GL
2012-01-10561 c/c 1299 Apply Remaining Vets
2012-01-10561 c/c 1300 Apply Disability

Honda Lease Trust **\$746.82**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10782 c/c 1757 SC Resident 10/12 VIN# 5J6RM4M59CL008386

Horvath, James D **\$5.41**
264 Horton Hill Road
Naugatuck, CT 06770
2012-01-10891 Overpaid MV

Hunt, Thomas G. **\$15.69**
1317 New Haven Road
Naugatuck, CT 06770
2012-01-11085 c/c 1767 Plate Return 08/13

JP Morgan Chase Bank **\$134.40**
P.O. Box 901098
Fort Worth, TX 76101
1212-01-11823 Veterans Exemption Nicholas, Charles Jr. VIN# 453BMBC69C3024972

Kuchay, Cynthia **\$56.45**
155 Marbern Lane
Naugatuck, CT 06770
2012-01-12659 Board Assessment Appeals

Kuzmech, John and Ruth **\$130.37**
499 Horton Hill Road
Naugatuck, CT 06770
2012-01-12754 c/c 1839 Sold 11/13

Martins, Brazalino or Roseanne **\$176.06**
220 Grouper Circle SE
Palm Bay, FL 32909-3682
2012-01-14740 c/c 1614 FL Resident 06/13

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Martins, Raul **\$104.84**
35 Sunrise Circle
Naugatuck, CT 06770
2012-01-14801 Board Assessment Appeals 2012-01-14803 Board Assessment Appeals

Naugatuck Valley Savings and Loan **\$9,598.63**
333 Church Street
Naugatuck, CT 06770
2012-03-46236 c/c 1631 Apply Exemption Mazzgab Reality LLC

Neville, Francis or Irene **\$30.02**
509 Gaboose Lane
Valrico, FL 33594
2012-01-16791 c/c 1530 FL Resident 08/13

Nissan Motor Acceptance Corp. **\$58.24**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2012-01-16966 c/c 1080 Sold VIN# JN8AZIMW9AW138525

Nissan Motor Acceptance Corp. **\$122.79**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2011-01-17050 c/c 860 Sold 07/12 VIN# JN8AS5MVXAW601274
2011-01-17050 c/c 1182 MV Returned 06/12 VIN# JN8AS5MXAW601274

Nissan Motor Acceptance Corp. **\$173.45**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2011-01-171123 c/c 1093 Sold 03/12 VIN# 3NIAB61E19L652544

Nissan Motor Acceptance Corp. **\$208.77**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2012-01-6991 c/c 843 Plate Return 04/13 VIN# 1N4AL2APIAN491160

Nissan Motor Acceptance Corp. **\$298.60**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2011-01-17075 c/c 1183 Sold 03/12 VIN# IN4AA5AE09C821593

Nissan Motor Acceptance Corp. **\$308.22**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2012-01-16933 c/c 841 Sold 01/13VIN# 1N4AL21E69N472307

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Nissan Motor Acceptance Corp. **\$342.21**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2012-01-17065 c/c 1185 Sold VIN# 3N1AB6AP8BL729787

Nissan Motor Acceptance Corp. **\$736.51**
Attention: Conn Refunds
P.O. Box 650214
Dallas, TX 75265
2012-01-16987 c/c 1542 Lease Term 01/13 VIN# JN1AZ0CP4CT019367

Norris, Christopher **\$18.00**
111 Kingswood Drive
Naugatuck, CT 06770
2012-01-17159 Overpaid MV

Ogbogu, Benedict **\$10.30**
76 Lantern Park Drive Unit 1
Naugatuck, CT 06770
2012-01-17373 c/c 1382 Plate Return 08/13

Pereira, Narcisco J **\$2.24**
113 Grove Street
Naugatuck, CT 06770
2012-01-18250 c/c 1107 Plate Return

Rice, Linda **\$94.56**
29 Warren Avenue
Naugatuck, CT 06770
2007-01-20643 Apply Vets Exempt

Rindos, Michael **\$10.30**
126 Bluebird Drive
Naugatuck, CT 06770
2012-01-19921 c/c 1101 Plate Return 08/13

Rogers, David and Laurie **\$197.57**
100 Hill Road
Naugatuck, CT 06770
2012-03-1653 c/c 1653 Incorrect Land Assessment

Rowell, Richard or Helen **\$155.46**
40 Firetown Road
Simsbury, CT 06070
2012-01-20562 c/c Apply Vets

Schick, Daniel **\$89.60**
40 City Hill Street
Naugatuck, CT 06770
2012-01-21512 Board of Assessment Appeals

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Skinner, Nancy E **\$40.60**
291 Andrew Avenue
Naugatuck, CT 06770
2011-01-22530 c/c 1734 Insurance Proof 12/11

Sousa, Melissa **\$5.00**
34 Tolles Square
Naugatuck, CT 06770
2012-01-22698 Overpaid MV

Stotz, Joseph and Michelle **\$22.85**
11 Lynn Circle
Naugatuck, CT 06770
2012-01-23102 c/c 1227 Plate Return

Testa, Joan F. **\$19.26**
60 Tower Lane
Naugatuck, CT 06770
2012-01-23706 c/c 1556 Plate Return 08/13

Toyota Motor Credit Corp **\$46.14**
P.O. Box 105386
Atlanta, GA 30348
2012-01-24125 c/c 1318 Plate Return 08/13 VIN# 4TIBF3EKXBU616539

Toyota Motor Credit Corp **\$221.76**
P.O. Box 105386
Atlanta, GA 30348
2012-01-24111 c/c 1423 Sold 06/13 VIN# 5TDJK3EH8AS038606

Toyota Motor Credit Corp **\$290.75**
P.O. Box 105386
Atlanta, GA 30348
2012-01-24101 c/c 1492 Sold 02/13 VIN# 4TIBF3K5AU555826

Uszakiewicz, David **\$5.72**
27 Albion Street
Naugatuck, CT 06770
2012-01-24453 Overpaid MV

Valley Mobile Home Park **\$332.42**
c/o Gerald Gendron
822 South Main Street
Beacon Falls, CT 06403
2012-03-50037 c/c 1722 Removal of Mobile Home 108-11 Clark Road

Warner, Daniel or Helen **\$134.40**
543 Field Street
Naugatuck, CT 06770
2012-01-25202 c/c 1637 Apply Vets Exempt

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Wheels LT **\$344.96**
666 Garland Place
Des Plaines, IL 60016
2012-01-25421 c/c 1746 Sold 03/13 VIN# 4T1BBE3K1BU139995

White, Edward **\$134.40**
353 Millville Avenue
Naugatuck, CT 06770
2012-01-25455 c/c 1697 Apply Vets Exempt

Wilmot Holdings LLC **\$936.54**
c/o 208D Gunntown Road
Naugatuck, CT 06770
2012-03-50421 c/c 1739 Demo Barns and Outbuildings

25. Public Comment – None

26. Burgess Comments/Sub-Committee Reports

Burgess Olbrys thinks a new AT&T cell tower is a good idea.

Deputy Mayor Rossi reported the Fire Department responded to 101 incidents. The repairs to the conference room are completed. The IT Committee is busy working on a proposal to the board for next month. The Deputy Mayor wished everyone a Merry Christmas and Happy New Year.

Burgess Burns expressed sincere appreciation for the proclamation from the Mayor honoring him with the Robert Genovese Award.

Burgess Scully wished everyone a Merry Christmas and Happy New Year.

Burgess Jackson congratulated Alex Olbrys. Happy Holidays!

Burgess Vitale congratulated the Mayor on receiving the Dibble Award. He wished everyone a Merry Christmas.

27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:40 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/File