

MINUTES
COUNCIL MEETING
JANUARY 15, 2015
7:00 p.m.

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a council meeting of the Mayor and Council was scheduled for Thursday, January 15, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Wilson, Councilman Whalen and Councilman DePrince. Councilman DePrince, Councilman Whalen and Councilman Wilson gave prior notice of their absence. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Long.

Old Business:

There was no old business.

New Business:

A motion was made by Councilwoman Martz, seconded by Councilman Quattrocchi with all Council voting aye by roll call vote for Resolution 2015:36 to authorize the release of the performance bond for SJ Behavioral Health conditioned upon the Solicitor's review of the maintenance bond.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:37 with all Council voting aye. This resolution authorized an application for the County Home Improvement Program for 437 W. Admas.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:38 to authorize the execution of the Risk Management Consultant Agreement with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilman Quattrocchi to adopt Resolution 2015:39 to authorize the execution of the Shared Service Agreement with Laurel Springs for Laurel Springs' service of Court Administrator with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:40 to authorize the execution of the Municipal Alliance Application for FY 2016 with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:41 to authorize the execution of the auditor contract with Bowman & Company, with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:42 to authorize the Change Order #2 Final for Washington Avenue, with all Council voting aye by roll call vote.

Committee Reports

Councilwoman Bonamassa reported the fire alarm was installed at the DPW facility to meet the requirements of the Fire Marshal's inspection. Also a request for a burglar alarm installation at the DPW facility was submitted with the low quote by Garden State Security Group. There will be no open space application this year from the municipality due to the recent re-allocation of funding for the new ballfield. A proposal was received for cameras at the DPW facility, and more review was being done before a decision will be made on this much needed technology at the DPW facility.

DPW Supervisor Jay Miles spoke about his research on obtaining brine solution for the streets prior to a snow storm.

Councilwoman Martz had nothing to report.

Councilman Quattrocchi stated he had his first recreation meeting and sent the Sterling Mayors an email requesting funding from each for re-instating the annual fireworks for the July 4th event. He heard back from Mayor Gentless to date who was positive to the idea.

The Mayor reported the gym was open this evening for the first time this year.

The Engineer spoke about the about the speed humps proposal and was expecting a resolution in the near future with one of the contractors currently doing road work in Magnolia. He also spoke about the existing NJ American Water Company pipe work and the new ordinance which requires them to pave the whole street.

A motion was made by Councilwoman Bonamassa, seconded by Councilman Quattrocchi to adopt Resolution 2015:43 to authorize the borough engineer to resolve the current issue with NJ American Water Company relating to the repaving of the total roadway rather than the half they disturbed. All Council voted aye.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:44 to authorize the burglar alarm quote from Garden State Security Group in the amount of \$1,525.95. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:45 to authorize the DPW Supervisor to move forward in the purchase of the brine solution and to make the necessary modification of the sewer jet truck for the dispensing of the solution. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to open the meeting to the public with all Council voting aye.

No one spoke from the public.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to close the public portion, with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to authorize the payment of bills with all Council voting aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:35 to enter into Executive Session related to a Tort Claim and possible litigation. All Council voted aye.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to come out of Executive Session with all Council voting aye.

A motion was made by Councilman Quattrocchi, seconded by Councilwoman Bonamassa to adjourn the meeting with all Council voting.



Unofficial Copy

Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.