<u>MINUTES</u> <u>COUNCIL MEETING</u> <u>FEBRUARY 04, 2015</u> <u>7:00 p.m.</u>

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 Wednesday, February 04, 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 who gave prior notice. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Long.

A motion was made by Councilwoman Martz, seconded by Councilman Quattrocchi to approve the January 15, 2015 minutes for regular and executive sessions. All Council voted aye with Councilman DePrince and Councilman Whalen abstaining since they were not present for this meeting.

Old Business: There was no old business.

New Business:

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2015:47 to appoint Lt. Robert Stetsor as Acting Chief with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:48 to appoint Karen Hocker as crossing guard with all Council voting aye with the exception of Councilman Quattrocchi not voting since he was not present in the room at this time.

Councilman Whalen read the Treasurer's Report.

Committee Reports

Councilman DePrince read the police report for the month of January 2015. 1011 CLERKS Office

Councilman Whalen stated he was working on the 2015 budget to be ready for the COUS introduction at the March 04, 2015 meeting.

at (856)783-1520 for additional information. Councilwoman Bonamassa reported the painting of the Community Center is about completed and the wireless in the borough hall is completed.

Councilwoman Martz reported the Komfort Kare application as approved by the Planning Board and their grand opening is set for Feb 21 at 9 am.

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Councilman Quattrocchi reported details about the upcoming Clean Communities Day function, the Easter Egg Hunt, and the 4th of July string band has been confirmed. He stated HiNella has committed \$500. Toward the fireworks in response to his letter sent out to the Sterling Mayors.

The Mayor explained her desire to have a No Smoking ordinance for the park and recreational areas. Free signs are being supplied by an outside group.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to introduce Ordinance 2015:03 for No Smoking in the municipal parks and recreational spaces. All Council voted aye by roll call vote.

The Engineer explained the cold weather has delayed the road projects being completed since the black top plants are closed.

The Solicitor stated he had reports for Executive Session related to the Shared Services with Voorhees.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2015:49 to appoint Sheronda Bridges as temporary office clerk for the construction office at the rate of \$20.00 per hour. All Council voted aye by roll call vote.

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

Peg Milisky inquired about the road work.

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

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

A motion was made by Councilman Whalen, seconded by Councilman Quattrocchi to adopt Resolution 2015:46 to enter into Executive Session for discussion about the Shared Service with Voorhees. All Council voted aye. A motion was made by Councilwoman Martz, seconded by Councilman Whalen to come out of Executive Session with all Councl voting aye.

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