# <u>MINUTES</u> <u>COUNCIL MEETING</u> <u>MARCH 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, March 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 Councilman Whalen, seconded by Councilwoman Martz to approve the January 07, 2015 minutes for 6pm and 7pm sessions, and February 04, 2015 regular and executive sessions. All Council voted aye.

### Old Business:

The Mayor opened the public hearing for Ordinance 2015:03 to prohibit smoking in recreational parks.

Kim Burns from Tobacco Free for a Healthy NJ was present and thanked the governing body for their actions and support.

The public session was closed by the Mayor.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2015:03 with all Council voting aye by roll call vote.

The Mayor opened the public hearing for Ordinance 2015:04 to amend the construction fees to the level recommended by the acting construction official.

No one from the public spoke.

The Mayor closed the public portion.

A motion was made by Councilwoman Martz, seconded by Councilman Quattrocchi to adopt Ordinance 2015:04 with all Council voting aye by roll call vote.

### New Business:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt S CHICE Resolution 2015:57 to introduce the 2015 budget. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:58 to designate the CDBG Year 37 funding for various road intersections. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2015:05 to authorize permit parking for B. 3, L. 3 of East Monroe Avenue. All Council voted aye by roll call vote.

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Councilman Whalen stated he submitted the Treasurer's Report in writing.

## Committee Reports

Councilman DePrince reported on the recent accident involving the newer ambulance. No injury to the crew members and no fault of the crew members. Frame and chassis and cab totaled. The box is salvageable and will be remounted. A loaner has been provided by VCI today. The accident scene was very well managed.

Councilman Whalen stated the budget presentation for the public will be done at the March 19, 2015 meeting with the public hearing and final adoption of the 2015 budget scheduled for April 1 meeting.

Councilwoman Bonamassa pointed out the DPW report is a new format to include the work being done in vehicle maintenance area. She reported DPW is ready for the snow expected this evening. She spoke about her concern with the requirement of the municipal code requiring three quotes when the state statute is only two quotes.

A motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to introduce Ordinance 2015:07 to amend the finance administration code to allow for two quotes and not three quotes prior to purchasing for the year beginning January 01, 2015. All Council voted aye by roll call vote.

Councilwoman Martz stated her reports were in the dropbox.

Councilman Quattrocchi reported the recreation meeting is set for March 11 and his committee is preparing for the Easter Egg Hunt.

The Mayor stated the CDBG meeting went well. She stated the railroad sign was completed and will be installed for the 100<sup>th</sup> anniversary. She presented to Council the commemorative coins for the celebration. She asked all to have their content ready for the newsletter by next week.

Official copies should be requested through the Borough Clerks Office The Engineer stated his report was submitted in writing. by completing an Open Public Record Act Request Form. Contact us

The Solicitor confirmed the construction fees are now finalized with the adoption of the ordinance this evening.

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 from the public spoke.

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

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A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve to pay the bills with all Council voting aye by roll call vote.

A motion was made by Councilman Quattrocchi, seconded by Councilman DePrince to adopt Resolution 2015:56 to enter into executive session with all Council voting aye to discuss possible litigation.

A motion was made by Councilwoman Martz, seconded by Councilman Quattrocchi to come out of executive session with all Council voting aye.

A motion was made by Councilwoman Bonamassa, seconded by Councilman Quattrocchi to introduce Ordinance 2015:06 for a code of conduct for the parks and recreational spaces. All Council voted aye by roll call vote with the exception of Councilman Whalen who abstained from voting.

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

# Unofficial Copy

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