

MINUTES
COUNCIL MEETING
SEPTEMBER 02, 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 Wednesday, September 02, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman DePrince. Also present was the Solicitor Mr. Long and the Engineer Mr. Basehore

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt the minutes from August 19, 2015 regular and executive meeting. All Council voted aye.

Old Business:
None.

New Business:

A motion was made by Councilman Whalen to introduce Ordinance 2015:15 to amend the Personnel Policy to include one personal day. Councilwoman Martz seconded with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:110 for Chapter 159 for NJDOT grant of \$202,000. All Council voted aye with Councilman Quattrocchi abstaining.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to adopt Resolution 2015:127 to waive the permit fees for the Methodist Church for their new heater. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:128 for the maintenance lien for 200 West Atlantic Avenue. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:129 to waive the permit fees for the walking lights at the Rec Center. All Council voted aye by roll call vote.

A motion was mad by Councilwoman Martz, seconded by Councilman Saxton to adopt Resolution 2015:130 to waive the permit fees for the new ambulance sign. All Council voted aye by roll call vote.

Councilman Whalen read the Treasurer Report for the month of August.

Committee Reports

Councilman Whalen gave an update on the LED sign for the Borough Hall. He also spoke of the Donald Wilson Golf Outing for October 09 with rain date October 13 at Wedgewood.

Councilwoman Bonamassa stated her report was submitted in writing. She confirmed with the Police Chief the computer tech was still working on the police issues.

Councilwoman Bonamassa made a motion to adopt Resolution 2015:131 to appoint Albert Dudley as a part time Laborer for the DPW, seconded by Councilwoman Martz with all Council voting aye by roll call vote.

Councilwoman Martz spoke of a complaint about 321 Broke Avenue, and confirmed she would be attending Rev. Graves retirement dinner. Scotto's Pizza opened.

Councilman Saxton spoke of the video system at the Borough Hall which needs an update. Also the bathrooms at the Borough Hall and Rec Center will be renovated.

Councilman Krause stated he was reviewing the recreation committee status. He spoke of the Centennial Committee, the cemetery tour, holiday parade with fire trucks where employees, residents and businesses can participate. He spoke of the Halloween events. Also the cook book which will be ready December 01 at \$10 each.

The Mayor stated Allstate Insurance was moving to Cherry Hill.

The Engineer submitted his report in writing. The NJDOT municipal aid application is due by October 20. The final payment for King Street and then there will be a transfer of the balance of year 37 funds. The pre-con for West Atlantic took place and the utilities are not completed yet with their work. The punch list is being worked on for the West Adams and Lincoln projects. He took part in the NJDEP meeting related to the EIT Project. A pay request is being processed for this.

The Solicitor stated he had items for executive session related to possible litigation with Verizon, and an ordinance update.

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

John DiBartolomeo of Lafayette Avenue inquired to speed bumps on Barrett Avenue around the athletic complex. The Council explained there was a process and a funding would have to be in place.

Peg Millisky of Otterbranch Drive asked if DPW could paint the stop bars.

Insurance Commissioner Richard Michielli spoke about the dividend this year will be around \$13,000. when in the past it was about \$7,000.

The Fire Company received \$24,886. In FEMA grants from US Homeland Security.

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

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

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:132 to deny the request by NJDOT to waive the permit fees for the demolition of the 3 homes on White Horse Pike. The vote did not pass with a 3 to 2 vote.

A motion was made by Councilman Krause, seconded by Councilman Saxton to adopt Resolution 2015:133 to approve the waiver of permit fees to NJDOT for the demolition of the three homes on the White Horse Pike. It passed by a 3 to 2 vote.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to adopt Resolution 2015:126 to go into executive session with all Council voted aye by roll.

At this time Councilman DePrince was present.

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

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