

**MINUTES**  
**COUNCIL MEETING**  
**OCTOBER 07, 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, October 07, 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 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 adopt the September 17, 2015 regular and executive minutes with all Council voting aye.

Old Business:

A motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to open the public hearing for Ordinance 2015:15 to amend the Personnel Policy to confirm there are two personal days to employees, with all Council voting aye. No one from the public spoke. A motion from Councilman Whalen was made to close the public portion, with Councilwoman Martz seconding the motion with all Council voting aye.

A motion was made by Councilman Krause, seconded by Councilman Whalen to adopt Ordinance 2105:15 with all Council voting aye by roll call vote.

New Business:

A motion was made by Councilwoman Bonamassa, seconded by Councilman Krause to adopt Resolution 2015:142 to release performance bond and accept the maintenance bond for Lexa Concrete with all Council voting aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:143 for maintenance liens with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2015:144 to accept and authorize the submittal of the 2015 best practices worksheet to DCA with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2015:145 to accept as recommended by the tax collector a 100% disabled veteran at B. 8.03, L. 26 726 W. Madison with all Council voting aye by roll call vote.

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

Committee Reports

Councilman Whalen stated the LED sign was ordered and should be installed prior to the holidays. He reminded he did give notice to the neighbors to attend a prior meeting with any questions relating to the new sign and no one showed up. The golf outing is coming up.

Councilwoman Bonamassa stated the DPW report is in the dropbox. She spoke about the next safety meeting set for October 26, and the items in the park inspection report are being addressed. She is reviewing options for email hosting and will have cost comparison. Stratford trash figures are being worked on.

Councilwoman Martz read the code enforcement report of 14 complaints for the month of September. She stated the County Board of Health Summit is tomorrow. She is also attending the retirement dinner for Rev. Graves. She informed Council of the Planning Board approvals for 104 and 108 Evesham which were recently bought by one person who is doing major upgrades to the two buildings.

Councilman Saxton stated he received a second quote on the camera system which was in the drop box and he agreed the rec center floor needed to be waxed and re-taped.

Councilman Krause spoke about the Halloween decorating contest and parade this month, and planning for the holiday events including the children's breakfast and senior event. There is a worship event in November and the cemetery tour and cookbook are being worked on. It was agreed to start trick and treat at 2 pm.

The Engineer stated the State Aid application was being made and the CDBG reimbursement was being processed, and West Atlantic was coming along.

The Solicitor stated he had items for Executive Session under Attorney/Client with no action.

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

Mike Bonamassa from Magnolia Softball spoke about signs for directional assistance for people trying to locate the fields.

Donna Adams inquired of Council about Little League and the audit. The Solicitor responded the audit had nothing to do with Council and Council is not involved.

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

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

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2015:141 to go into Executive Session with all Council voting aye.

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

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



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