MINUTES COUNCIL MEETING OCTOBER 15, 2015 <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 Thursday, October 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 Whalen who gave prior notice. Also present was the Alternate Solicitor Mr. Christopher Long and Engineer Mark Basehore.

Old Business: None.

New Business:

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to introduce Ordinance 2015:16 for puppy mills. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to adopt Resolution 2015:147 to release the performance bond for SJ Behavioral Health. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:148 for maintenance liens. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2015:149 to appoint the rabies clinic two workers. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:150 to appoint Nicholas Campanella as a SLEO II. All Council voted aye by roll call vote and he was sworn in by the Mayor.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:151 to authorize the disposal of a gun to the Police Chief. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2015:152 to authorize the execution of the long term lease for Camp 99 at the Rec Center. All Council voted aye by roll call vote with the exception of Councilman Krause who voted no.

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A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:153 to terminate Rudolph Kube as crossing guard. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:154 to authorize the Acting Police Chief to appoint crossing guards as needed. All Council voted aye by roll call vote.

Since Councilman Whalen was not present there was no reading of the Treasurer's Report.

Committee Reports

Councilman DePrince stated he submitted his report in writing.

Councilwoman Bonamassa said she was working on the trash numbers for the negotiation of the Stratford Shared Service for trash and recyclables collection. The monthly inspections of the playgrounds are being done by the DPW.

Councilwoman Martz stated the veterinarian doing the rabies clinic will bring her own needles.

Councilman Saxton stated he met with DPW Supervisor Jay Miles to review items needing attention at the borough hall and rec center which includes cameras, restrooms and the front doors at borough hall. Waxing of the floors and taping was discussed.

The Borough Clerk reported the LED lights and fitness equipment are being installed at the Rec Center.

Official copies should be requested through the Borough Clerks Office

The Engineer reported on 300-400 Madison, Landberg was completed, State Aid on 100-200 Madison, AE Stone punchlist and the DPW DEP inspection by Pennoni.

The Solicitor stated there was nothing to report.

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

No one from the public spoke.

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

A motion was made by Councilwoman Martz to pay the bills with Councilman DePrince making a second and all Council voting aye by roll call vote.

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