# MINUTES COUNCIL MEETING NOVEMBER 04, 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 Wednesday, November 04, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Mayor Cowling-Carson who had a meeting in the Borough Hall, and would be in shortly to the meeting. Councilman Saxton was absent but had gave notice he was stuck in traffic. Also present were the Engineer Mr. Bach and the Alternate Solicitor Christopher Long. Council President DePrince ran the meeting.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt the October 07, 2015 regular and executive minutes with all Council voting aye.

A motion was made by Coucilwoman Martz, seconded by Councilman Krause to adopt the October 15, 2015 regular minutes with all Council voting aye. Councilman Whalen abstained since he was not present for this meeting.

Old Business: None.

New Business:

Chris Wilson was present representing Power Home Remodeling Group of Chester, Pa. He answered questions about the business and a motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to approve the solicitor's license with all Council voting aye by roll call vote.

The owner of Nail Pro of 807-809 W. Evesham Avenue was present. He had taken over the existing business. He has one employee. A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to approve the business license conditioned upon a copy of the owner's state license. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:156 Chapter 159 for Body Armor \$1,510.33 with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:157 Maintenance Lien for 606 Grant in the amount of \$150. All Council voted aye by roll call vote.

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A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:158 to authorize agreement with Gloucester City for brine in the amount of 40 cents a gallon. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:159 to cancel tax interest for an active veteran's sewer account in the amount of \$8.28. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:160 for Transfer #1 in the amount of \$5,325. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamssa to adopt Resolution 2015:161 for the Runnemede Cleaners and #1 Auto Spa contracts for 2016. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:162 to appoint the 2016 tow contract as recommended by the Acting Police Chief. The recommendation was to Magnolia Towing. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2015:163 to appoint crossing guards Winston Smith and Sharon Roche' per the Acting Chief's recommendation. All Council voted aye by roll call vote.

Councilman Whalen stated he submitted the Treasurer's Report in writing. Official copies should be requested through the Borough Clerks Office

Committee Reports ompleting an Open Public Record Act Request Form. Contact us

Councilman DePrince read the October Police Report. He stated the Court has been busy. The Fire Chief was present and stated all was fine. Councilman DePrince confirmed the FEMA reimbursement for the June wind storm is \$15,000. The safety grants are being used for the crossing guards, DPW and training in public safety.

Councilman Whalen stated the tax sale is set for December 08, 2015. At this time there were 22 properties for taxes, 50 for local sewer and the balance for county sewer.

Councilwoman Martz confirmed the resignation of Kate Robbins was in the drop box. She confirmed the interviews were completed and an appointment was ready for the replacement.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2015:164 to accept the resignation of Kate Robbins. All Council voted aye.

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A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2015:165 to appoint Deb Ann Simone as the Technical Assistant to the Construction Official effective November 16, 2015 at a rate of \$15. Per hour, with an increase to \$17. Per hour effective January 01, 2016. All Council voted aye by roll call vote.

Councilman Saxton stated the floor wax at the rec center was done, working on contactors for the bathroom renovations.

Councilman Krause thanked all who helped in the Halloween Parade. There are some new members interested in becoming active in the rec committee. He spoke of expanding activities at the children's breakfast. Dr. Pross is interested in having Youth Week start again. The cemetery tour is coming up as well as the worship service.

The engineer Mr. Bach reviewed the report. He spoke of the close out of the DPW NJEIT project.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:166 for the Change Order #1 for the Landberg contract in the amount not to exceed \$35,000. As recommended by the engineer. All Council voted aye by roll call vote.

The Solicitor has nothing to report.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:167 to accept the resignation of Gregory Anderson effective November 23, 2015. All Council voted aye.<sup>d</sup> be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:168 to accept the resignation of Carol Day effective November 19. All Council voted aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:169 to appoint Gregory Anderson as temporary help after his resignation to work additional hours at his current hourly rate. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:170 to authorize the hiring of a replacement for Carol Day prior to the next meeting if needed at the rate of \$15. Per hour. All Council voted aye by roll call vote.

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A motion was made by Councilwoman Martz, seconded by Councilman Whalen to open the meeting to the public. All Council voted aye.

Ms. Aponte of 604 W. Lincoln Avenue thanked the fire, police and DPW departments for all their help to her. She spoke of concern with hate towards her. She expressed hardship on her and her disabled son. She could not get to work while her son was upset. She was upset with a lady who is bothering her who is not even a resident. She does not need this hardship. She questioned who was in charge. Councilman DePrince stated the borough acts mostly in a reactive nature. Ms. Aponte inquired if someone was not compliant who would she made a complaint. Councilman DePrince stated Councilwoman Martz and her staff.

Peg Millisky inquired about the Halloween decorating winners. She was told all winners were listed on the website.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to close the meeting to the public. All Council voted 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 Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:155 for Executive Session for Personnel, with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz 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.