MINUTES COUNCIL MEETING NOVEMBER 19, 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 Thursday, November 19, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilwoman Bonamassa who gave prior notice. Also present was the Solicitor Daniel Long and Engineer Mark Basehore.

Old Business	•
None.	

New Business:

Keven Braun was present for a business license application for 312 West Evesham Avenue, B. 1.03, L. 9. The name of the business is Seekel Capital, LLC which is a financial mortgage service business. To be licensed by NJ Banking he must have a NJ address. It will be a workspace office, with very few times clients would need to come to the office. A motion was made by Councilwoman Martz, seconded by Councilman Krause with all Council voting aye by roll call vote with the exception of Councilman DePrince who abstained.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:172 to authorize a tax overpayment to the homeowner who did not realize his taxes were included in his mortgage and paid the August 01, 2015 payment after receiving his annual bill. He is a new homeowner. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to adopt Resolution 2015:173 to authorize the Pay to Play process for the 2016 Professional Appointments. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to adopt Resolution 2015:174 to authorize the County Co-Op for Deer Carcass Removal. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to adopt Resolution 2015:175 to authorize the Engineer to make an application to CDBG for excess funds available from FY 37 2015-16 funding for shovel ready projects for the miscellaneous intersections. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to adopt Resolution 2015:176 for a maintenance lien for 315 NE Atlantic Avenue for \$150. All Council voted aye by roll call vote.

Committee Reports Councilman DePrince state there was an amendment to the OEM Policy for debris removal priority and procedure. The new police car is in.

Councilman Whalen stated the tax sale has 243 properties which 21 for local taxes, 61 local sewer and 161 for CCMUA. Interviews for Municipal Treasurer and front office staffing are complete.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:177 for full time Municipal Treasurer Shelley Streahle to start November 23, 2015 for a salary of \$54,000. which is the same as the prior employee. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:178 to appoint Mark Godfrey a full time Borough Administrator for a salary of \$50,000. to start November 30, 2015. All Council voted aye by roll call vote.

Councilwoman Martz stated she has received a resignation for the electrical inspector.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2015:179 to accept the resignation of Bill Revitis effective November 19, 2015. All Council voted aye by roll call vote.

Official copies should be requested through the Borough Clerks Office

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to adopt Resolution 2015:180 to appoint Steven Buckhoffer as the electrical inspector as of November 20, 2015 for the salary of \$4,500. All Council voted aye by roll call vote.

Councilwoman Martz reported the rabies clinic went well with 65 completed. She suggested possibly moving the location to the community center since there is a parking issue at the ambulance building.

Councilman Krause reported he has been busy. He had a recreation meeting last weekend and suggested to expand the Halloween parade next year to include other activities. The centennial committee is donating an ornament this year at the tree lighting ceremony. He suggested next year to light a tree in the Albertson Park. He spoke about the ginger bread house contest, the children's breakfast, and the senior luncheon. At the breakfast will be Star Wars theme with crafts, blow up and Santa. Senior luncheon will have an elder law attorney, Walgreens, Laurel Manor, Sterling HS Silvertones. The house decorating judges are set. The cemetery tour went well with over 100 people attending. Actors from Sterling HS participated. The parade of lights the Fire Chief and

Deputy Chief attended the meeting. This year is will only be emergency apparatus and prizes will be awarded. Refreshments for participants at the community center. The Worship Service was canceled due to busy schedules of the local ministers. It will be moved to an end event for the centennial in May, 2016.

Councilman Saxton stated the stage skirt was in for the stage at the community center. He is working on the borough all doors being repaired, cameras, and restrooms.

The Engineer reported at the next Council meeting there would be a public hearing to transfer the CDBG funds from King Street to the miscellaneous intersection improvements. He stated the two claims for damage to vehicles for West Atlantic he is handling. He was working on the Pasadena Drive improvements and it would involve Somerdale and Gloucester Township.

The Solicitor stated he has a few items for Executive Session.

The Mayor reported the Veteran's Day service at the American Legion Post went well.

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

Dorothy Saulle-Bernarto of Coventry Apartments was present and spoke about her handicapped parking space, and how the management took it away. Council stated they would talk to management and get back to her.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to close the public portion. All Council voted aye sted 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 approve the bills to be paid with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:171 to enter into Executive Session 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 Councilman DePrince to adjourn the meeting with all Council voting aye.