

MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 28, 2015
10:00 a.m.

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a special council meeting of the Mayor and Council was scheduled for Monday, December 28, 2015 at 10:00 A.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Saxton and the Engineer Mark Basehore who gave prior notice. Also present was the Solicitor Daniel Long.

Old Business:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for Ordinance 2015:17 to amend the Salary Ordinance to create the title and pay for Administrator with an annual salary of \$50,000. with all Council voting aye.

No one from the public spoke.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2015:17 with all Council voting aye by roll call vote.

New Business:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:192 to authorize the cancellation of the debit and credit balances as requested by the Tax Collector. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:193 to approve Transfer #3 with all Council voting aye by roll call vote except Councilwoman Bonamassa abstaining.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2015:194 to appoint 40 hour SLEO to Jeremy Hackney with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:195 for quarterly SLEO appointments with all Council voting aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:196 for the quarterly crossing guard appointments with all Council voting aye by roll call vote.

Committee Reports

Councilman DePrince spoke about the new management structure proposed for the police department with two sergeants and two lieutenants. There will be no additional costs since the officers moving to lieutenant have agreed to take half the pay for the promotion. This will continue until the current PBA contract expires end of 2017. He explained the traffic light at Evesham and the White Horse Pike was hit and knocked down twice in the last weekend.

Councilman Whalen spoke about changing the governing body pay cycle to 4 times a year vs. currently twice a year. He asked all departments to get their 2016 budgets in. He gave an update on the LED sign.

Councilwoman Martz said Deb Simone is doing well and is reviewing the codes.

Councilman Krause thanked everyone involved in the holiday public events.

Councilman Whalen made a motion to open the meeting to the public with Councilwoman Martz making a second with all Council voting aye.

Mr. and Mrs. Manno were present stating they were purchasing 412 East Madison Avenue and would like to have hens. Council asked them to please do some research and come back to the Council with some proposed ideas on how an ordinance could be created that would cover the concerns of Council as well as residents.

Councilwoman Martz made a motion to close the public portion with Councilman Whalen making the second, and all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to authorize the payment of the bills. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:191 for Executive Session related to the police chief's contract with all Council voting aye.

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

A motion was made by Councilman DePrince, seconded by Councilman Krause to adopt Resolution 2015:197 to authorize the execution of the police chief's contract from December 2, 2015 to December 31, 2016 with all Council voting aye by roll call vote.

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