## MINUTES COUNCIL MEETING JANUARY 21, 2016 <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, January 21, 2016 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 Solicitor Daniel Long and Engineer Mark Basehore.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt the minutes of January 06, 2016 for the 6 pm and 7 pm sessions with all Council voting aye.

Old Business: None.

New Business:

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:36 to authorize the execution of the Auditor's contract with Bowman. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to adopt Resolution 2016:37 to cancel the sewer bill for 550 White Horse Pike, B. 5.04, L. 1 since the building was demolished. All Council voted aye by roll call vote.

Committee Reports ial copies should be requested through the Borough Clerks Office

Councilman DePrince congratulated Rob Stetser for passing his Chief's test. He also noted a house fire in Hi-Nella where there was an injury to a firefighter who was treated as an outpatient. He noted a snow emergency plan is in effect for the upcoming storm and the county is on a limited emergency. The insurance company met with the Police Chief and Scott Paris who is the safety officer. The promotional lists for Lieutenant and Sergeant have been received and he has met with the candidates. Appointments should be ready for the February meeting where two Lieutenants and two Sergeants will be appointed. He spoke about the new reverse 911 which residents can sign up for and be called during emergencies. The OEM Coordinator will have access to the system for emergencies.

Councilwoman Bonamassa confirmed brine has been sprayed on all the streets prior to the snow storm.

Councilwoman Martz stated the Planning Board will hold their reorganization meeting next week.

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Councilman Krause stated all the winners of the ginger bread decorating and house decorating are posted on the website and the winners of the light parade. The rec meeting was held last Sunday and the committee does not want to move the tree lighting from the borough hall location. He expressed the desire still to light up the park with lights for the holidays. He is working on the Easter Egg Hunt and Clean Community Day.

Councilman Saxton stated he was working on a solution to fix the borough hall doors. He has an estimate for the rec center bathrooms and wants to start. He is still working on the proposal for the borough hall bathrooms. The camera system for the rec center has been installed and is operating. He recommended with the new LED sign installed at borough hall to remove the two trees in the front of the borough hall which are blocking the sign from being seen.

The Engineer stated the West Atlantic Avenue project with Landberg is substantially completed. AE Stone working on closing out. The cost estimate for the borough's half of Pasedena Drive is \$200,000. Construction cost and overall \$246,000.

The Solicitor congratulated the Police Chief on passing the test, and was thankful for the DPW and their upcoming work.

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

Peg Millisky of Otterbranch Drive inquired to the camera system.

Larry Barrar of Phillips Avenue inquired to recycling plastics and expressed his concern with the non-renewal of one of the Planning Board members. The Mayor thanked him.

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 DePrince, seconded by Councilwoman Martz to pay the bills. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2016:35 for executive session related personnel related to the Fire Company. All Council voted aye. No action will be taken after this session.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to come out of executive session with all Council voting aye.

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