MINUTES COUNCIL MEETING MARCH 17, 2016 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, March 17, 2016 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. Also present was the Solicitor Daniel Long and Engineer Mark Basehore.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt the minutes of March 02, 2016 regular and executive meetings with all Council voting aye.

The CFO John Fabritiis, Shelley Streahle the Treasurer and Greg Anderson the Assistant Treasurer presented to the Governing Body the 2016 annual budget. They reviewed expenses for various departments and the revenues for this year and prior years.

Old Business:

None.

New Business

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:57 to introduce the 2016 annual budget. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:58 to approve the 100% disabled veteran tax deduction for B. 4.03, L. 50-51 for 410 Nelson Avenue. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:59 to appoint the quarterly crossing guards. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:60 to appoint the quarterly SLEO appointments. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2016:61 for a maintenance lien for 708 Grant Avenue in the amount of \$150.00. All Council voted aye by roll call vote.

Committee Reports

Councilman Krause spoke about the upcoming events. He also reported he was working with the public school for youth week, and 4^{th} of July fireworks. He confirmed the goal was to spend no tax money on the fireworks.

Councilman Saxton stated the rest rooms at the Community Center are completed. The air conditioning in the police office is working. He was working with Lowe's and with Lawnside for the National Night Out event. He is also still working on the door hangers.

The Mayor reported there was a charity event at Shop Rite in Lawnside. She explained about a recent tree that fell near the NJ American Water Co. property on Walnut Avenue.

The Solicitor explained the two ordinances he had ready. One was for the vacant home registration fees and process. The other was for the vacant home maintenance.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to introduce Ordinance 2016:04 Vacant Home Registration. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to introduce Ordinance 2016:05 Vacant Home Maintenance. All Council voted aye by roll call vote.

The Engineer explained the County CDBG did not approve our application for the surplus funds. He explained the NJ American Water Company road projects.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2016:62 to authorize the Engineer to advertise and receive bids for the miscellaneous intersections project. All Council voted aye by roll call vote, with the exception of Councilwoman Bonamassa who voted no.

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

No on from the public spoke.

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

A motion was made by Councilman Whalen, seconded by Councilman DePrince to pay the bills. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2016:56 to enter into Executive Session, with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilman Whalen to come out of the executive session with all Council voting aye.

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



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