

MINUTES
COUNCIL MEETING
APRIL 21, 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, April 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 Saxton who gave prior notice. Also the Solicitor Dan Long was not present but a substitute Solicitor from his office was present and present was the Engineer Mark Basehore.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt the minutes of April 06, 2016 meeting with all Council voting aye.

Old Business:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:69 to read the budget by title. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:70 to authorize self examination of the budget with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for the 2016 Budget 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 hearing with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:71 for the amendment of the 2016 Budget with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:72 to adopt the 2016 Annual Budget and all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to open the public hearing for Ordinance 2016:04 for the Vacant Home Registration with all Council voting aye. Peg Millisky of Otterbranch Drive inquired about the Ordinance and the Clerk explained it. A motion by Councilwoman Martz, seconded by Councilman Krause to close the public hearing with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Ordinance 2016:04 with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to open the public hearing for Ordinance 2016:05 for the Vacant Home Maintenance with all Council voting aye. A motion by Councilwoman Martz, seconded by Councilman Krause to close the public hearing with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Ordinance 2016:04 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 2016:73 to authorize the use of State Contracts for Majestic Fuel and Petroni Fuel with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2016:74 to award the miscellaneous intersections project to Jerry & Son Excavation for \$54,675. with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded Councilwoman Bonamassa to adopt Resolution 2016:75 to cancel taxes and interest for Block 2.07, Lot 4 since the lot was combined with the home. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2016:76 to authorize letter to the NJDOT for the response related to the Warwick Road and Atlantic RR crossing to include NJDOT to repair/replace the concrete island and to retain the crosswalk. All Council voted aye.

The Mayor made the following appointments to Planning Board due to the resignation of Robert Mastalski: William Kennedy to Alternate #1 expiring December 31, 2016, and Kendralyn Cornwall as Alternate #2 to expire December 31, 2017.

Committee Reports:

Councilman DePrince stated he has a meeting with Laurel Springs to resolve the court funding issue.

Councilman Whalen reported Pasadena Drive is being finalized for a joint project with Somerdale to repave it. He wanted to take a poll to see who favored the financing of the Pasadena Drive project with a new bond anticipation note. All Council stated aye with the exception of Councilwoman Bonamassa voting no.

Councilwoman Bonamassa stated the DPW supervisor is meeting with the insurance consultant for a safety class in Clementon JIF DPW Class.

Councilwoman Martz stated Planning Board will not be meeting next week. She reported Royal Farms has all their permits for demolition of the site. Deb Simone will be on vacation next week but will have coverage while she is gone.

Councilman Krause reported Opening Day went well. He stated the organizations are trying to resolve field usage. The rec committee met and reviewed past and future events. Councilman Saxton is working on National Night Out. He stated he is repurposing the old information board to be placed at the RR crossing. The Centennial Social raised \$7,500 for Albertson Park. Youth Week is being reviewed and may be only a day and not a week. There has been meetings on the fireworks and there is no possible site to shoot them from. A laser show is being considered. Miss Magnolia is set for May 21.

The Mayor reported there was a community development meeting next week and a bike path meeting had taken place this week. The NJDOT project on the White Horse Pike is on hold at this time.

The Engineer reported he was working on the punch list with NJ American Water Company. He reviewed the scope of the NJDOT grant project. Council did agree to have the Engineer begin surveying the project.

The Solicitor stated there was a review of a tax lien related to a small parcel in Magnolia adjacent to the Somerdale Dunkin Donut site to be built on Warwick Road. A letter was also going out to Cracovia related to their delinquent tax issue and their pilot program.

No closed session was needed this evening.

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

Harry Van Dusen a local boy scout thanked the Council for letting them use the borough hall temporarily and requesting to continue to use it until Somerdale is completed their renovations of their rec center.

Peg Millisky of Otterbranch Drive spoke about stop signs.

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

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

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