

MINUTES
COUNCIL MEETING
JULY 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, July 21, 2016 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. Also present was the Solicitor Dan Long and Engineer Mark Basehore.

A motion was made by Councilman DePrince, seconded by Councilman Krause to adopt the minutes of June 16, 2016 meeting with all Council voting aye.

OLD BUSINESS:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for Ordinance 2016:07 with all Council voting aye.

No one from the public spoke.

A motion from Councilman Whalen, seconded by Councilwoman Martz was made to close the public hearing for Ordinance 2016:07 with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2016:07 to amend the check signatures to only two required for checks less than \$500.00 with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to open the public hearing for Ordinance 2016:08 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 Councilwoman Martz, seconded by Councilman Whalen to table action on Ordinance 2016:08 to amend Ordinance 2014:10 for a Tax Abatement for B. 3.11, Lots 36-41 with all Council voting aye.

NEW BUSINESS:

The owner Paul McDonald of Kiddie Junction Childcare & Preschool Center, 515 W. Evesham was present. He explained he bought the real estate and not the business name. They have about 40 children and can take up to 60. A motion was made by Councilwoman Martz, seconded by Councilman Krause to approve the license and all Council voted aye by roll call vote.

The manager of Boli Pizzeria from 801 W. Evesham was present. He presented a copy of his menu, and explained they had another store in Lindenwold. A motion was made by Councilwoman Martz, seconded by Councilman Saxton was made to approve the license with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2016:110 to refund permit #2105-00056 for 216 S. Warwick Road for \$233.00 since the owner canceled the solar roof project. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to introduce Ordinance 2016:09 to amend the personnel policy per the MEL requirements with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2016:111 to cancel outstanding court bail checks totaling \$686.00 with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:112 to extend tax due date to September 01, 2016 from the August 01, 2016 with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to approve Resolution 2016:113 for the ABC License for Cracovia for 2016-17 conditioned upon payment of \$2000, and filing amended paper license pages for inactive license confirmation with effective date of August 01, 2016. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2016:114 to authorize State Contract A-88728 for Winner Ford police vehicle with all Council voting aye by roll call vote.

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Councilman DePrince stated he will submit his reports in writing. He did report a safety meeting in June took place and training material was reviewed. He stated an incident took place at Amber Court Apartments where a vehicle drove into the front wall of an apartment building. No injuries. A table top drill is planned and will highlight school safety.

Councilman Whalen stated the Treasurer's Report was submitted in writing. He spoke about the pie chart prepared to be included in the annual tax bill mailing. The Treasurer was present and added her information regarding controlling spending at this time as prior to the extended tax payment due date of September 1, the revenue is not as usual. The tax bills will be going out to property owners next week.

Councilwoman Bonamassa thanked DPW for their work at borough hall with the new flower beds and expressed how nice the new public events stage was for July 4th. She reported the wooden play structure would be removed at the playground and stated the

tech support agreement has been revised to pay only as we need vs. monthly service agreement.

PAGE THREE

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Councilwoman Martz stated the construction office is working on an emergency plan for future needs. She stated Deb is about to send out the vacant home registration forms for registrations. She spoke about the demolition proposals for the vacant home on Ashland Avenue. There are no Planning Board applications this month so the meeting has been canceled. She reported Deb would be on vacation in August for a week but coverage has been provided.

Councilman Krause spoke about the busy month beginning with the Laser Show and the five towns raising the funds with a small balance to be used for the next year's event. The July 4th parade and celebration was great and spoke of possible changes being reviewed for next year's event. The Centennial Committee made \$14,595. And \$5,577. of donations from the evening fund raiser previously which he recommended be used to upgrade the Albertson Park.

Councilman Saxton reported the trees have been cut down at the boro hall allowing more visibility to the building and LED board. The rest rooms have been completed and the air conditioning in the police office has been repaired. He is working on the Lease for the basketball group using the Community Center. National Night Out plans are looking great with a paper shredder, car club, Philly Soul cheerleaders, amusements, vendors, and donations from Shop Rite, Lowes, and a UPS job fair.

The Engineer reported the CDBG intersections have been substantially completed with only a punch list left now. The NJDOT project is on hold by the State. He is still reviewing the lights at Colombo Liquors and the buffer for ALVI Auto.

The Solicitor had one item for executive session related to personnel.

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

Paul Wolf inquired about the condition of the senior field which the Little League recently removed the grass. The condition is worse than it was prior.

Council stated they would review with Little League what their plans are for completing the project.

Kyle Skwira of Scout Troop #122 was present to review his proposed Eagle Scout Project to rehab the Roosevelt Park with certain improvements. Council thanked him for his proposal and gave him permission to move forward with his efforts and make the improvements.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to authorize the bills to be paid with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:108 to enter into executive session for a personnel issue related to Prosecutor position with all Council voting aye. Action may be taken after this session.

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

A motion was made to accept the resignation of Prosecutor Christopher Long by Councilman DePrince, seconded by Councilman Whalen with all Council voting aye by roll call vote on Resolution 2016:115.

A motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to adopt Resolution 2016:116 to appoint as interim Prosecutor Cheryl Cohen for the remainder of 2016. All Council voted aye by roll call vote.

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



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