

MINUTES
COUNCIL MEETING
AUGUST 18, 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, August 18, 2016 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilmen Saxton and DePrince who gave prior notice. Also present was the Solicitor Dan Long and Engineer Mark Basehore.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt the minutes of July 21, 2016 meeting with all Council voting aye.

OLD BUSINESS:

A motion was made by Councilwoman Martz, seconded by Councilman Krause to table Ordinance 2016:08 to amend the tax abatement for B. 3.11., Lots 36-41 until the September 07, 2016 meeting with all Council voting by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for Ordinance 2016:09 to amend the personnel policy with all Council voting aye. No one from the public spoke.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2016:09 with all Council voting aye by roll call vote.

NEW BUSINESS: Official copies should be requested through the Borough Clerks Office

No one was present for the business license application for Power Home Remodeling Group. A motion was made by Councilman Whalen, seconded by Councilman Krause to table this application until the September 07, 2016 meeting with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2016:118 for the maintenance liens on several properties. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2016:119 to award the County Purchasing Cooperative bid for deer carcass removal for the next year. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:121 for a Chapter 159 for the Drunk Driving Enforcement Fund in the amount of \$4,206.58. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:122 for a Chapter 159 for the NJDOT Transportation Trust in the amount of \$200,000. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:123 to refund a tax overpayment due to a veterans discount approved for this tax year. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2016:124 to accept the resignation of Charles Insalaco as Housing Inspector. All Council voted ay.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2016:125 to appoint Michael Wolf, Jr. as Housing Inspector. All Council voted aye.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2016:126 to appoint crossing guards Michael Wolf, Jr., Shawn Cowling and Ida Morrman as recommended by the Police Chief. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2016:127 to appoint Ted Ritz and Mike Pitts as part time laborers for the DPW. All Council voted aye by roll call vote.

Councilman Whalen stated he submitted the Treasurer's Report in writing.

Official copies should be requested through the Borough Clerks Office

COMMITTEE REPORTS: Requesting an Open Public Record Act Request Form. Contact us

Councilman Whalen spoke of his concerns with a recent repair of a traffic signal. He asked that proper procedures be followed for spending funds.

Councilwoman Bonamassa spoke about the proposal to consolidate the playground area at Albertson Park. Some older pieces will be removed and the space will be consolidated. Some of the border material will be relocated to Tavener Park. The Open Space grant documents have arrived from the County and were executed and sent back for the \$25,000. for Albertson Park.

Councilwoman Martz stated the summonses for the unlicensed pets for 2017 have been mailed out. Deb Simone in the Construction Office is on vacation but she has arranged for coverage. There is no Planning Board meeting this month. The demolition of St. Gregs is set for next week. She will report next month on the vacant home registrations.

Councilman Krause thanked everyone who came out for National Night Out. It was well attended. There will be a Centennial Committee and Recreation Meeting this Sunday.

Councilman Whalen spoke about the girls' softball team doing very well at winning the championship.

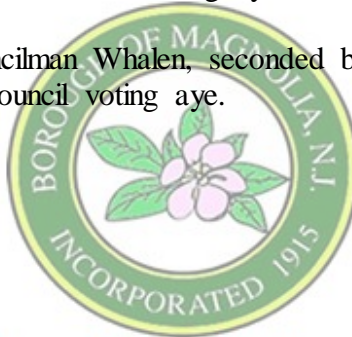
The Engineer stated NJDOT still has a freeze on state funded projects which is holding up NJDOT Project of Lincoln and Madison.

The Administrator spoke about the recent office phone system issue. Discussion on resolution took place.

A motion was made by Councilman Whalen, seconded by Councilman Krause to adopt Resolution 2016:117 for Executive Session for Attorney Client issue. All Council voted aye.

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

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



Unofficial Copy

Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.