

MINUTES
COUNCIL MEETING
NOVEMBER 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, November 17, 2016 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Mayor Cowling-Carson who gave prior notice. Also present was the Alternate Solicitor and Engineer Mark Basehore.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt the minutes of November 02, 2016 meeting with all Council voting aye.

OLD BUSINESS:

Ordinance 2016:08 Amend Tax Abatement for B. 3.01, Lots 356-41 was tabled by motion of Councilman Whalen, seconded by Councilman DePrince with all Council voting aye for further action until February 2017 second monthly meeting at which time the Ordinance would have to be reintroduced since it is a new year.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to open the public hearing for Ordinance 2016:10 to amend the salary ordinance for the Special Court Sessions with all Council voting aye.

No one from the public spoke.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to close the public hearing with all Council voting aye.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Ordinance 2016:10 with all Council voting aye by roll call with the exception of Councilman Krause abstaining.

NEW BUSINESS:

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2016:11 to amend 2.69-140 Police Outside Employment \$30-\$75/Hour with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2016:163 for the Pay to Play for 2017 professional appointments with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:164 for the Transfer #1 submitted by the Treasurer. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2016:165 for the CDBG Home Improvement Program for 130 E. Evesham Avenue. All Council voted aye by roll call vote.

Committee Reports:

Councilman DePrince spoke about an Ordinance he reviewed for board up service at a fire scene which he used Collingswood's version as the template. Its similar to the peddler license and sets rules at the scene.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2016:12 with all Council voting aye by roll call vote.

Councilman Whalen spoke about open purchase orders requested prior to October 31, 2016 would be closed out by December 01, 2016, and any other open purchase orders be closed by December 15, 2016.

Councilwoman Bonamassa stated DPW was working on the tree lighting preparation and moving along with leaf collection. She spoke about the SJTP email hosting and she would be responding in the future with a recommendation.

Councilwoman Martz stated there was a planning board meeting last night.

Councilman Krause stated the holiday tree lighting would not be taking place in the park and will be at borough hall. A cut tree will be used. Breakfast with Santa and seniors luncheon are being planned. The lighted parade will begin at Lowes and the ginger bread house contest is set. He attended the recent Sterling High School long term planning meeting.

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Councilman Saxton spoke about his review of the audio system at the Rec Center. Also the new doors should be installed soon. The plan is finish paving the lot in 2017.

The Engineer spoke about the need of a new zoning map, also the water proofing of the basement.

The Mayor stated the review of the chicken ordinance is being completed now and a recommendation will be ready for early 2017.

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

No one from the public spoke.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to pay the bills as presented totaling \$639,281.92 with all Council voting aye by roll call vote.

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



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