

MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 27, 2016
10:00 a.m.

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a special council meeting of the Mayor and Council was scheduled for Tuesday, December 27, 2016 at 10:00 A.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilwoman Bonamassa and Councilman Saxton who gave prior notice. Also present was the Solicitor Dan Long and Engineer Steve Bach.

OLD BUSINESS:

A motion to open the public hearing for Ordinance 2016:12 Fire Damaged Buildings was made by Councilman DePrince, with Councilwoman Martz making the second and all Council voting aye. No one from the public spoke. Ordinance 2016:12 Fire Damaged Buildings was motioned for approval by Councilman DePrince, seconded by Councilman Whalen with all Council voting aye by roll call vote.

NEW BUSINESS:

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2016:177 for Transfer #2 submitted by the Treasurer. All Council voted by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2016:178 to cancel the debit and credit balances at the end of the year. All Council voted aye by roll call vote.

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A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2016:179 to approve the 100% disabled veteran tax exemption for B. 6.04, L. 3 recommended by the Tax Assessor. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2016:180 to approve the 100% disable veteran tax exemption for B. 8.05, L. 27 as recommended by the Tax Assessor. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2016:181 to authorize the Planning Board to re-exam the Master Plan. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2016:182 to authorize the Camden County Planner to complete the Re-Examination of the Master Plan. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Krause to adopt Resolution 2016:183 to make the quarterly appointments of the crossing guards with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Krause to make the quarterly appointments of SLEOs with all Council voting aye by roll call vote.

Committee Reports:

Councilman DePrince stated the Christmas Eve Santa with the Fire Company went well.

Councilman Whalen stated the close out of 2016 will be done by the Treasurer.

Councilwoman Martz spoke about some homes with contractor trash out.

Councilman Krause thanked all for their help with the successful holiday events. The Breakfast with Santa had about 350 people attend, and senior lunch had about 125 attend.

The Mayor spoke about her planned meeting with South Jersey Gas Company for the future Atlantic Avenue project. She also stated the reorg meeting was set and the agenda is fine. Also the Pasadena Project will be going out to bid in the spring.

The Clerk spoke about a proposal for \$4,100. to review the records in the basement and restore in plastic totes the borough would supply and included the electronic disposal approval with the State. Councilman Whalen stated to include this proposal in the budget request for 2017.

The Engineer reviewed his report. The Madison and Lincoln Avenues bid will be out by the end of January and award the bid in February.

The Solicitor stated the chicken ordinance should be ready in January 2017.

It was confirmed the demolition of 426 Ashland Avenue will take place on January 3, 2017.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2016:176 for Executive Session with all Council voting aye. This would be for Attorney Client matters related to the Maintenance Bond for AAA Hobbies and the negotiations of the Laurel Springs Shared Municipal Court Agreement for 2017.

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

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

Mr. Bass the owner of AAA Hobbies was present to request a waiver from the requirement of the Maintenance Bond for two years now that his renovations and expansion are completed. He stated as a business for thirty years in good standing he thought the bond was not needed. The Council stated they would review his request and respond in the near future.

A motion was made by Councilwoman Martz, seconded by Councilman Krause 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 totaling \$50,293.76 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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