

MINUTES
COUNCIL MEETING
JANUARY 19, 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, December 19, 2016 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilmen Whalen and Krause who gave prior notice and did arrive at 7:15 pm. Also present was the Alternate Solicitor and Engineer Mark Basehore.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt the minutes of December 7, 2016 meeting with all Council voting aye.

A motion was made by Councilwoman Bonamassa, seconded by Councilman Saxton to adopt the minutes of January 4, 2017 6 pm and 7 pm sessions with all Council voting aye.

OLD BUSINESS:
None.

NEW BUSINESS:

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2017:03 Backyard Chicken Hens with all Council voting aye by roll call vote.

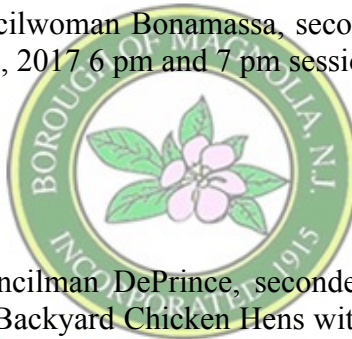
A motion was made by Councilwoman Martz, seconded by Councilman DePrince to introduce Ordinance 2017:04 County Vacant Home Registration with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2017:35 to authorize execution of the Auditor's contract for 2017 with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2017:36 to transfer the ABC license from Cracovia to Woodstone Tavern with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to authorize the execution of the Verizon Consent Agreement with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2017:38 for change order #1 final for Jerry & Son with a reduction of \$100. All Council voted aye by roll call vote.



Unofficial Copy

Official 2017:04 County Vacant Home Registration
Office: 2017:04 County Vacant Home Registration, Borough Clerk's Office
by completing an Open Public Record Act Request Form. Contact us
at (856)783-1520 for additional information.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2017:39 to authorize the execution of the Lawnside Shared Service for Tax Collector services. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2017:40 to appoint a Class I SLEO with all Council voting aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2017:41 to appoint John R. Kofoet, Jr. as a temporary DPW Laborer at the rate of \$10.92 an hour with all Council voting aye.

Committee Reports

Councilman DePrince spoke of the minor emergency with a water main break on Warwick Road as well a traffic light out at White Horse Pike and Evesham Avenue. He mentioned exploring a communication process in similar emergency situations.

Councilman Whalen spoke about working on the 2017 budget at this time.

Councilwoman Bonamassa stated vehicle maintenance is being taken care of at this time and DPW Supervisor inquired to issues at the Saffire, Holiday Services and Lunacy businesses with sewer. The issues was related to their private sewer lateral which was concluded not to be a municipal issue.

Councilwoman Martz stated the Planning Board will reorganize next week and the County Shared Service will be starting for the update of the Master Plan and there are now 3 new Alternates to complete the board. The property at 105 North White Horse Pike was inspected by Mike DePalma and the process has begun to declare the property unfit and condemned. She noted PSE&G will begin their process of updating the street lamps in 2018.

The Mayor expressed concerns of the DOT project and the White Horse Pike and Evesham area.

Councilman Krause stated he will have a meeting with the school next week for planning of the government week. He also has spoken to Mayor Keenan in Stratford about this year's fireworks.

Councilman Saxton confirmed the front doors at the Rec Center are installed, the basement stair landing will be worked on related to the water ponding issue, and the A/C unit for court has been fixed. All the contracts for long term tenants have been executed.

The Engineer stated he is working on speed bumps and a cost proposal. Also the 100 and 200 block of Madison paving project is being worked on and a procedure for a new project from planning board to construction. A survey is being completed related to the lighting at Columbo Liquors, and a punch list for the road patches related to SJ Gas and NJ American Water recent work.

The Solicitor had nothing to report.

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

No one from the public spoke.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince 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 as listed with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2017:34 to enter into Executive Session with all Council voting aye for discussion related to the Shared Service Agreements with Laurel Springs related to Court Services. All Council voted aye, and Councilman Krause was excused due to his conflict with the Court.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton 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.

Official public records are available through the Borough Clerks Office
by completing an Open Public Record Act Request Form. Contact us
at (856)783-1520 for additional information.