

MINUTES
COUNCIL MEETING
FEBRURAY 01, 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 Wednesday, February 01, 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, and did arrive before the Executive Session. Also present was the Solicitor and Engineer Mark Basehore.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt the minutes of January 19, 2016 meeting and executive session with all Council voting aye.

OLD BUSINESS:
None.

NEW BUSINESS:

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2017:43 to authorize veteran deduction of \$250.00 for B. 6.04, L. 24 with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2017:44 to accept the maintenance bond from Jerry & Son for the miscellaneous intersections. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2017:45 to authorize the engineer to make the 2017 NJDOT grant application. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2017:46 to authorize the execution of the 2017 contract for the risk management consultant Conner Strong. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2017:47 to appoint Alison Sayles as a substitute crossing guard with all Council voting aye.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2017:48 to accept the resignation of Kim Krause with all Council voting aye.

Treasurer's Report was read by Councilman Whalen.



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at (973) 793-1521 for additional information.

Committee Reports

Councilman DePrince read the monthly police report for January 2017. He confirmed the Senator and Assemblywoman's office related to the conditions at the White Horse Pike and Evesham Avenue NJDOT Project.

Councilman Whalen confirmed the temporary budget is still in place and the employee evaluations should be completed.

Councilwoman Bonamassa stated trash and recycling tonnage has been light. Tree branches are being chipped, and patching pot holes. The new toilets have been installed in the upper bathrooms at borough hall. The negotiations have begun for the DPW union members.

Councilwoman Martz stated her reports were in the drop box and she has submitted a new grading ordinance for review and future action. She stated the reexam from the County was not understood by the planning board so the Borough Clerk will attend the next meeting to help explain. The apartment inspections are completed.

Councilman Krause stated he had a meeting with Dr. Pross from the Magnolia Public School related to Youth Day planning. He attended a Sterling High School Strategic Planning meeting which there will be future meetings to continue the process. The renovation planning related to the recent County Open Space grant will begin for Albertson Park. The Historic Society is planning a show in early May where residents can come review items salvaged from St. Greg's and the opening of the time capsule.

Councilman Saxton stated the drain at the entrance to the basement has been fixed. The cameras at the Borough Hall have been upgraded. The National Night Out Committee will begin planning with Lawnside. Plans are to upgrade the entry system at the Rec Center. Open Gym Night has started on Thursdays from 6:30 to 8:30 pm. There will be more chairs ordered for the Rec Center by June.

The Engineer stated the NJDOT project for 100 and 200 block of West Brooke will be out. The AAA Hobbies sidewalk has been completed. The light survey for Columbus Liquor has been completed and letter will be going out for non-compliance.

The Solicitor stated the chicken and housing ordinances will be completed at the next meeting with a public hearing and final action.

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

Richard Michielli stated the refund for the County JIF is ready to be issued.

Mike Wolf presented the schedule for fire company hoagie sales

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Sharon Hailey spoke about the chicken ordinance related to the fence requirement which will be removed.

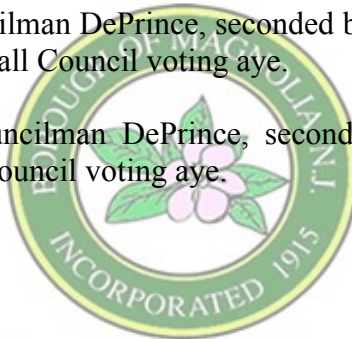
Councilman DePrince, seconded by Councilman Krause made motions to close the public portion with all Council voting aye.

A motion made by Councilman Whalen, seconded by Councilman DePrince to make a motion to authorize the payments of the bills as presented. All Council voted aye by roll call vote.

A motion made by Councilman DePrince, seconded by Councilman Whalen to review the Laurel Springs Shared Services. All Council voted aye.

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

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



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