## MINUTES COUNCIL MEETING SEPTEMBER 03, 2014 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, September 03, 2014 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Wilson who called out prior. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Long.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the August 21, 2014 regular and executive minutes. All Council voted aye.

Old Business: There was no new business.

## New Business:

A motion from Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:135 for maintenance liens for 209 W. Madison, 424 N. White Horse Pike, and 418 W. Madison. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:136 to authorize the disabled veteran for B. 2.12, L. 1 to cancel \$4542.51 and to refund \$1541.68. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, Seconded by Councilman Michielli to adopt Resolution 2014:137 to authorize to cancel taxes for B. 5.04, L. 19 effective January 1, 2014 for B. 5.04, L.19 since it is owned by NJDOT. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to introduce Ordinance 2014:09 to amend Chapter 16.170-17H for Planning Board fees for the Solicitor. All Council voted aye by roll call vote.

Councilman Whalen read the Treasurer's report submitted by Gregory Anderson for the Maci US month of August.

at (856)783-1520 for additional information.

## Committee Reports:

Councilman DePrince reported the new police records software is being used and you can see the new report in your dropbox.

Councilman Whalen thanked all departments for watching their budgets carefully since all the budgets seemed to be in line for year to date activity at this time. Tax bills were sent out and there were no complaints received.

Councilwoman Bonamassa reported the DPW had a request to appoint Justin Lewis as a part time laborer. He had worked prior for the department. Also the IT consultant would be appointed this evening on a month to month agreement.

Councilwoman Martz reported Dan Wassenar the Construction Official has resigned. She stated an interview with Mark Szczerbinski was conducted and she recommends he be appointed as the temporary replacement at this time. The civil service has already posted for the position and we will wait to see what the outcome is of their responses to their posting.

Councilman Michielli reported he was working on the upcoming holiday events.

The Engineer reported the recent issues related to the Lincoln Avenue road project with soil conditions. The base coat was in place prior to school starting. There will be a two week period where the road will be observed to see if the road was ready for the top coat. The bid for the 2014 road projects is advertised and bids will be received prior to the next meeting. King Street contracts are about to be completed.

A motion at this time by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:138 to appoint Justin Lewis as a part time laborer. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:139 to appoint Gery Abay from The Abay Group for IT consultants for a month to month agreement. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:140 to authorize the transfer of the redevelopment agreement with Scannell to PIRET (Urban Renewal – Magnolia) LLC. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:141 to accept the resignation of Dan Wassenar and to appoint Mark Szczerbinski as the temporary provisional Construction Official, Building SubCode Official, Building Inspector and Housing Inspector. All Council voted aye by roll call vote.

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

Peg Millisky from Otterbranch Drive inquired to having the radar board on her street. She also inquired to the D'Anastasio project.

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

A motion was made by Councilman Whalen, seconded by Councilman Michielli to pay the bills, with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:134 to go into Executive Session with all Council voting aye.

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

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



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.