

MINUTES
SPECIAL COUNCIL MEETING
OCTOBER 06, 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 special council meeting of the Mayor and Council was scheduled for Monday, October 06, 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 Michielli, seconded by Councilman DePrince to approve the September 18, 2014 regular and executive minutes. All Council voted aye.

Old Business: There was no new business.

New Business:

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to adopt Resolution 2014:156 to authorize the release of performance bond for the Magnolia Gulf. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:157 to appoint rabies clinic workers Kristina Rauer and Lori Rauer. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Michielli to adopt Resolution 2014:158 to authorize execution of the 2014-15 Municipal Alliance Agreement. All Council voted aye.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to adopt Resolution 2014:159 for one maintenance lien for \$150. for 415 South Cumberland Avenue. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2014:160A to award 2014 Road Project Adams Avenue to A.E. Stone, Inc. in the amount of \$130,000. All Council voted aye by roll call vote.

A motion was made by Councilman Michielli, seconded by Councilman Whalen to adopt Resolution 2014:160B to award 2014 Road Project Brooke Avenue to Lexa Concrete, LLC in the amount of \$231,022.30. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:160C to award 2014 Road Project Lincoln Avenue to A.E. Stone in the amount of \$128,000. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:160D to award 2014 Road Project Washington Avenue to Landberg Construction, LLC in the amount of \$70,990.10. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to adopt Resolution 2014:160E to reject the Base Bid for Grant and Otter Branch, and Add Alternates #1, 2, and 3. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to table Ordinance 2014:10 until the October 16, 2014 meeting for a tax abatement for Royal Cracovia Restaurant. All voted aye.

The Treasurer's Report was received, and Councilman Whalen stated he would submit it in writing and not read it this evening.

Committee Reports

Councilman DePrince stated he submitted his reports in writing. He did thank all who helped and were involved in the recent welcoming home of veteran Mr. Lombard. He did note Fire Prevention is October 11 at the fire station.

Councilwoman Bonamassa reported her committee has accepted a vendor for the computer hardware. The curbing was painted at the schools and the DPW is ready for leaf collection.

Councilwoman Martz stated her reports were submitted in writing. The Solicitor confirmed he has spoken to Voorhees for possible shared service agreement with us. A meeting will be set up. She reported the Alternate #3 to the Planning Board stated he is going to school and would like to step down for one year. She recommended the appointment of Mark Costro as the temporary housing inspector.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:161 to appoint Mark Costro as the temporary Housing Inspector. All Council voted aye by roll call vote.

Councilwoman Michielli stated the 100th Anniversary Committee is meeting and all going well.

The Mayor stated she attended to CDBG meeting this month for Councilman Wilson. She also confirmed Councilman Michielli would be attending the Health Summit meeting on Wednesday representing the borough.

Mr. Bach explained the status of the don't block the box area on Evesham at King Street. It will be completed by striping soon. He updated the governing body on the DPW DEP clean up with the LSRP review.

The Solicitor stated he spoke to Voorhees regarding the shared service potential and would be glad to be part of the meetings related to this issue. He had issues for closed session related to the Walmart litigation and a tort claim.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to open the meeting to the public. All Council voted aye. No one from the public spoke.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to close the meeting to the public. All Council voted aye.

A motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2014:162 to authorize the State Contract with Dell Marketing LP State Contract #70256 for computer hardware. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman Michielli to pay the bills as presented. All Council voted aye by roll call vote.

A motion was made by Councilman Michielli to adjourn the meeting, with a second by Councilman DePrince with all Council voting aye.

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