## MINUTES COUNCIL MEETING MARCH 06, 2013 <u>6:00 p.m.</u>

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, March 06, 2013 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Basehore was also present.

Representatives from the Center for Family Services were present to speak about their future plans for the old St. Gregory's site. Ken Shuttleworth, Vice Chairman of the Center was present and CEO/President Rich Stagliano was present as well. They stated they have 35 locations throughout the Camden and Gloucester County region with over 700 staff. They took over the Head Start Program about 1.5 years ago. They have about 780 children in the program with half in Camden City. The new Magnolia location will be the hub for the program. There will be improvements made to the site. The church building will not be part of their purchase and not used in relation to their program. They are under contract to purchase. The program will start in September. The age of the children are 3-4 years old. There is limited bus service, with most parents having to transport their children to the site. There are 8 classrooms in the old school building with about 13-15 in each room. About 10% of the students are special needs to meet their goal. There will not be an increase in the number of students in the program since some other locations will be consolidated. It was confirmed there would be at this site 150 students, and no overnight staying of anyone. No activity on holidays and weekends. Summer program would be less students, and considering an afterschool/summer programs.

#### Official copies should be requested through the Borough Clerks Office

The CFO John Fabritiis and Treasurer Gregory Anderson were present to review with Council and the public the 2013 budget. Councilman Whalen as Finance Director gave his overview.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt the February 21, 2013 meeting minutes, with all Council voting aye.

There was no old business.

New Business:

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2013:50 to appoint John Evans as the Police Chief from the Civil Service Commission certified list. All Council voted aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2013:51 to authorize the execution of the shared service agreement with HiNella for trash and recycling service for 2013. All Council voted aye by roll call vote.

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Motion by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2013:52 to designate the CDBG Year 35 Project for improvements at the Community Senior Center with all Council voting aye by roll call vote.

Motion made by Councilman Michielli, seconded by Councilman Wilson to adopt Resolution 2013:53 for maintenance lien for Block 3.02, Lot 18 in the amount of \$300.00 for shopping cart recovery. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:54 to authorize the execution of the 2013 Municipal Alliance Agreement with all Council voting aye.

Motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2013:55 to extend the 2013 temporary budget in full with all Council voting aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2013:56 to accept the performance bond from McDonald's, with all Council voting aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to introduce and adopt the 2013 budget. All Council voted aye by roll call vote.

Councilman Whalen stated the Treasurer's Report was submitted in writing.

Committee Reports: a copies should be requested through the Borough Clerks Office Councilman DePrince stated he submitted his reports in writing. He did give an update on the cell phone account.

Councilman Whalen stated he submitted his report in writing.

Councilwoman Martz stated her report was submitted in writing. She did report the Taco Bell application was heard and approved by the Planning Board. There was the meeting with the owners of 104 and 108 Evesham.

Councilman Michielli stated the recreation meeting was moved to March 10. They will be stuffing eggs. He inquired to the responsibility for field use inquiries. He was told all inquiries were to file the on-line application and submit to borough hall. The JIF Safety Meeting is to take place on March 26. The JIF contracts are due back by end of March. He is starting to book the 4<sup>th</sup> of July participants.

Councilman Wilson stated everything was working fine.

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The Engineer stated he submitted his report in writing. He had also provided the potential road paving list. He has been in contact with SJ Gas for future streets. He gave an update on the DPW site remediation.

The Solicitor stated he filed the answer for the copy machine suit.

The Mayor reported there were two field use applications. The registration for the Miss Magnolia has been extended to Monday.

Application for Fireman was approved for Ed Moran.

Motion by Councilwoman Martz, seconded by Councilman Michielli to open the public portion with all Council voting aye.

No one from the public spoke.

Motion by Councilman Wilson, seconded by Councilwoman Martz to close the public portion with all Council voting aye.

Motion made by Councilman Whalen, seconded by Councilman Michielli to approve the bill list with all Council voting aye by roll call vote.

Motion by Councilwoman Martz, seconded by Councilwoman Bonamassa to adjourn the meeting, with all Council voting aye.

# Unofficial Copy

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