

BOROUGH OF CLEMENTON  
NOVEMBER 10, 2015  
CAUCUS/COUNCIL MEETING  
OF THE MAYOR AND COUNCIL

**OPENING:** Mayor Busch called the meeting to order at 7:01PM

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** Mayor Busch read the following statement, "This meeting has been properly advertised and posted pursuant to N.J.S.A. 10:4-6, the Open Public Meetings Act."

**ROLL CALL:** Jenai Johnson called the roll, which resulted in the following members present: Mayor Busch, Councilman Armbruster, Councilwoman Andrews, Councilman Fisher, Councilman Weaver. Absent: Councilwoman Nucera, Councilwoman Milano.

**SALUTE TO THE FLAG:** Mayor Busch lead in the salute to the Flag.

**PRIVILEGE OF THE FLOOR FOR A TOTAL TIME NOT TO EXCEED 10 MINUTES FOR ITEMS APPEARING ON THE AGENDA ONLY:** None

**ENGINEER REPORT:** Ohio Ave- Hope to get closed out will work with Jenai and Peggy to square out CDBG. Leewood- Current has asked for change to water main. Borough has main off the White Horse Pike to property. Divert and add new valve at the White Horse Pike. A much better scenario tying into White Horse Pike.

Trout Ave- Preconstruction last week, notices to proceed with rest. Project completion set for December 10, 2015

Mayor Bush asked about the dead end storm drain, Mel and Wayne met there this morning potential to keep in house and Public works do it. Will set up with county engineer, may need easement. Councilman Armbruster states that trees were removed when water main installed. Insinuated through approval process wouldn't be affected. Addressed with Michael Fink and site official, would like to make concrete, although trees are promised. If needed, he would like to bring back to planning and zoning.

**SAFETY ON THE AGENDA PRESENTATION FROM HARDENBERGH INSURANCE.**  
Joe Henry presented presentation.

**APPROVAL OF THE BILL LIST:** Councilman Armbruster motioned to approve, seconded by Councilman Weaver, and motion was carried upon the call of roll, Ayes: Councilwoman Andrews, Councilman Fisher, Councilman Armbruster, Councilman Weaver. Absent: Councilwoman Milano, Councilwoman Nucera.

**ORDINANCES AND RESOLUTIONS:**

**RESOLUTION R15-166** AUTHORIZING 2% INCREASE FOR CERTAIN HOURLY EMPLOYEES WITHIN THE BOROUGH OF CLEMENTON, RETROACTIVE TO JANUARY 1, 2014  
Councilman Armbruster motioned to approve, seconded by Councilman Weaver and motion was carried upon the call of roll, Ayes: Councilman Fisher, Councilman Armbruster, Councilwoman Andrews, Councilman Weaver. Absent: Councilwoman Nucera, Councilwoman Milano.

**RESOLUTION R15-169** AUTHORIZING AMENDMENT OF PERSONNEL POLICY AND PROCEDURE MANUAL FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF CLEMENTON

**RESOLUTION R15-170** AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE 0411-33-005-003, SUGAR REEF INC.

**RESOLUTION R15-171** AUTHORIZING WAIVER OF HEALTH INSURANCE COVERAGE.

**RESOLUTION R15-172** AUTHORIZING SICK BUY BACK FOR ELIGIBLE EMPLOYEES IN THE BOROUGH OF CLEMENTON

**RESOLUTION R15-173** AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO JUNE ANN-MARIE ETIENNE FOR OPERATION OF CHOSEN CHOICE HOMECARE LLC., LOCATED AT 173 WHITE HORSE PIKE

**RESOLUTION R15-174** AUTHORIZING REIMBURSEMENT TO CCMUA IN THE AMOUNT OF \$422.80 FOR BLOCK 94, LOT 7, OTHERWISE KNOWN AS 434 BERLIN ROAD.

**RESOLUTION R15-175** AUTHORIZING CREDIT TO PROPERTY TAXES FOR BLOCK 75, LOT 11.01, OTHERWISE KNOWN AS 30 HIGGINS AVE.

Councilman Weaver motioned to approve resolutions R15-169 to R15-175, seconded by Councilwoman Andrews, and motion was carried out upon the call of roll, Ayes: Councilman Fisher, Councilwoman Andrews, Councilman Weaver, Councilman Armbruster abstained on R15-169 & R15-171, the rest in favor. Absent: Councilwoman Nucera, Councilwoman Milano.

**RESOLUTION R15-176** AUTHORIZING BUDGET APPROPRIATION TRANSFERS

Councilwoman Andrews motioned to approve, seconded by Councilman Armbruster, and motion was carried upon the call of roll, Ayes: Councilman Weaver, Councilman Fisher, Councilman Armbruster, Councilwoman Andrews. Absent: Councilwoman Nucera, Councilwoman Milano.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Councilman Fisher, Request from senior committee for approval of bus trip, to go to Christmas show at Pitman theatre. Borough to pay for bus \$225, Dec 13. (**Memorialized by Resolution R15-178**) Would like to do additional bus trips and budget for it not to exceed \$300.

Councilman Armbruster motioned to approve, seconded by Councilman Fisher, and motion was carried upon the call of roll, Ayes: Councilwoman Andrews, Councilman Weaver, Councilman Armbruster, Councilman Fisher.

Mayor Busch abandoned houses in town. Chief Freiling sent email with possible procedure. Would like Gene and the Chief to continue to work with Councilman Fisher. Councilman Armbruster asked George to review. Mayor Bush asked for immediate disposition for urgent properties

Administrator Johnson Reorganization is scheduled for January 2nd 2016 @ 11:00 am courtroom, Mayor Busch to be here. Wednesday prior to Thanksgiving normal hours, Christmas Eve half day, employees must use own hours.

Councilman Armbruster met with Dimedio and Councilman Weaver to meet new developer. Will be meeting with P/Z this Thursday, also with Housing Authority in conjunction. If all goes well, expect Kristopher Shaw to introduce himself. Requesting an extension into next year. Old ruins and property recently purchased (Signal Hill/Lorring) substantial liability. BC1 to give quote public safety to get with Chief.

Housing Authority- Toilet overflowed damage \$2600 requested to be reimbursed, was denied by Council.

Christmas tree 14ft 3ft star, 2 more height sections \$6588 to raise to 22 feet from open space for a total of 25ft would be delivered a week after tree lighting, Councilwoman Andrews states that it is big enough, Councilman Weaver states not really necessary, and Councilman Armbruster states we will discuss next year.

Councilman Armbruster purchase for Emergency Management a laptop with hot spot \$400 \$60 monthly \$600 not to exceed \$1200 (**Memorialized by Resolution R15-179**) Councilman Armbruster motioned to approve, seconded by Councilwoman Andrews and motion was carried upon the call of roll, Ayes: Councilman Fisher, Councilman Weaver, Councilman Armbruster, Councilwoman Andrews, Absent: Councilwoman Milano, Councilwoman Nucera.

**EXECUTIVE SESSION:** Councilman Armbruster motioned to go into executive session at 8:03pm, to discuss matters pertaining to Clementon Park tax appeal litigation, (**Memorialized by Resolution R15-177**) seconded by Councilman Weaver, and motion was carried out upon the call of roll, Ayes: Councilwoman Andrews, Councilman Fisher, Councilman Armbruster, Councilman Weaver, Absent: Councilwoman Nucera, Councilwoman Milano. Councilman Armbruster motioned to open public session back up at 8:11pm, seconded by Councilman Weaver, Ayes: Councilman Fisher, Councilwoman Andrews, Councilman Armbruster, Councilman Weaver, Absent: Councilwoman Nucera, Councilwoman Milano.

**PRIVILEGE OF THE FLOOR:**

Chick Warrington stated that the center of town filed a state tax appeal.  
Into 6th year of revaluation proposes reassessment about 78,000, brings all values and equalizes.  
Building at Rt 30 locations, won't see anything in 3 years.

Christopher McKelvey advised that the 6th, 7th, and 8th graders will be walking to the Veterans Ceremony.

**ADJOURNMENT:** Councilman Armbruster motioned to adjourn @ 8:12pm, seconded by Councilwoman Andrews, and all in favor, Absent: Councilwoman Milano, Councilwoman Nucera.

Respectfully Submitted,



Adrienne Guernon  
Deputy Borough Clerk