

**MINUTES OF THE
BOROUGH OF CLEMENTON
FEBRUARY 18, 2014
COUNCIL MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Jack Nicholson called the meeting to order at 7:05 PM

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Jack Nicholson 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: Linda Schaeffer Deputy Clerk, called the roll which resulted in the following members present: Mayor Jack Nicholson; Councilman Mark Armbruster; Councilman Thomas Avellino; Councilman Jon Fisher; Councilwoman Christine Nucera; Councilman Thomas Williams
Absent: Councilman Thomas Weaver

SALUTE TO THE FLAG: Mayor Nicholson led in the salute to the flag.

ENGINEER REPORT: Wayne Roorda, Municipal Engineer, provided a written report and a discussion occurred regarding the following matters;

1. Construction has been shut down due to the weather and a punch list will be made for the items that need to be completed.
2. They are waiting for ERI to supply a time table for the underground storage tank at the Municipal Building and get the EPA requirements. Then the reports will be completed and given to Council for approval before they are sent to the state.
3. He reported that everything was completed in the Police Department.
4. Also the Engineer reported that they are still waiting to hear from Willier Electric for the schedule on the VFD installed.
5. There was a discussion concerning the approval for Leewood to start construction. The Engineer stated that an ordinance needs to be in place with the first reading on March 4th.

It was also a discussion concerning application for additional funds that have become available from the Camden County CDBG. Mr. Roorda stated it had to be a project that is ready to go. It would have to be in a qualified zone and the funds need to be spent by a certain time.

PRIVILEGE OF THE FLOOR FOR A TOTAL TIME NOT TO EXCEED 10 MINUTES FOR ITEMS APPEARING ON THE AGENDA ONLY: There were no comments.

APPROVAL OF MINUTES:

MINUTES OF THE FEBRUARY 4, 2014 SPECIAL BUDGET MEETING

A motion to approve was made to approve by Councilman Williams with a second from Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Council members Avellino, Fisher, Nucera, Williams. Abstained: Councilman Armbruster

MINUTES OF THE FEBRUARY 11, 2014 SPECIAL BUDGET MEETING

A motion to approved was made by Councilman Williams with a second from Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Council members Avellino, Fisher, Nucera, Williams. Abstained: Councilman Armbruster.

APPROVAL OF BILL LIST: Councilman Armbruster motioned to approve the bill list as presented upon proper review and certification, seconded by Councilman Williams. Motion was carried upon the call of roll. Ayes: Council members Armbruster, Avellino, Fisher, Nucera, Williams.

ORDINANCES AND RESOLUTIONS:

RESOLUTION R14-36 AUTHORIZING TRANSFER OF CERTAIN 2013 BUDGET APPROPRIATIONS

A motion to approve with some adjustment was made by Councilman Armbruster with a second from Councilwoman Nucera. Motion was carried upon the call of roll. Ayes: Armbruster, Avellino, Fisher, Nucera
Nay: Councilman Williams

RESOLUTION R14-44 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF CLEMENTON AND THE COUNTY OF CAMDEN RELATIVE TO THE CAMDEN COUNTY CHIEF'S RMS (RECORDS MANAGEMENT SYSTEM

A motion to approve was made by Councilman Armbruster with a second from Councilman Williams. The motion was carried upon the call of roll. Ayes: Armbruster, Avellino, Fisher, Nucera, Williams.

RESOLUTION R14-45 AFFIRMING MEMBERSHIP OF CLEMENTON FIRE RESCUE

Motion to approve was made by Councilman Armbruster with a second from Councilman Williams. The motion was carried upon the call of roll. Ayes: Armbruster, Avellino, Fisher, Nucera, Williams.

RESOLUTION R14-46 APPROVING WAIVER OF RENTAL FEE FOR USE OF MUNICIPAL FACILITIES FOR CLEMENTON YOUTH ATHLETIC ASSOCIATION FOR FEBRUARY 23, 2014 BASKETBALL BANQUET

Motion to approve was made by Councilman Armbruster with a second from Councilwoman Nucera. The motion was carried upon the call of roll. Ayes: Armbruster, Avellino, Fisher, Nucera, Williams.

RESOLUTION R14-47 AUTHORIZING APPOINTMENT OF ECONOMIC DEVELOPMENT ASSOCIATES AS THE ECONOMIC DEVELOPMENT FIRM FOR YEAR 2014

A motion to table resolution was made by Councilman Armbruster with a second from Councilwoman Nucera. The motion was carried upon the call of roll. Ayes: Armbruster, Avellino, Fisher, Nucera, Williams.

RESOLUTION R14-48 AUTHORIZING APPOINTMENT OF JAMES MALEY AND ASSOCIATES AS THE REDEVELOPMENT ATTORNEY FOR THE BOROUGH OF CLEMENTON FOR 2014

Motion to approve was made by Councilman Armbruster with a second from Councilman Williams. The motion was carried upon the call of roll: Ayes: Armbruster, Avellino, Fisher, Nucera, Williams.

UNFINISHED BUSINESS:

DISCUSSION REGARDING PURCHASE OF BLOCK 161, LOT 25

Mr. Botcheos stated that \$275,000 was the price now. We had an agreement for \$184,000 due to the liens on the property. Mr. Botcheos does not agree that is fair market value to the economy right now and stated that we can't pay more than that. He stated if the Borough is still interested an appraisal should be done. Mr. Botcheos suggested that it be discussed in the next meeting.

DISCUSSION REGARDING MUNICIPAL LEVY CAP REFERENDUM

Officer Clark stated the department's concern with the shortness of staffing causing fatigue and lack of backup when needed without relying on other towns. Chief Freiling stated the hiring of new officers would cut back on overtime and feels that if the residents knew why the extra money is needed it would be approved.

RESOLUTION R14-49 AUTHORIZING NOTICE OF AVAILABILITY OF MAIL IN BALLOTS

A motion to approve was made by Councilman Armbruster with a second from Councilwoman Nucera. The motion was carried upon the call of roll: Ayes: Armbruster, Avellino, Fisher, Nucera, Williams.

NEW BUSINESS: None

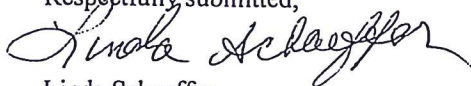
OTHER MATTERS: None

PRIVILEGE OF THE FLOOR: Keith Cybolski, Van Horn Ave, expressed his disappointment in Council's decision regarding the purchase of tables and chairs over the safety of the residents.

EXECUTIVE SESSION: None

ADJOURNMENT: Councilwoman Nucera motioned to adjourn at 8:30 PM, seconded by Councilman Williams and hearing none opposed, motion was carried.

Respectfully submitted,



Linda Schaeffer,
Deputy Clerk

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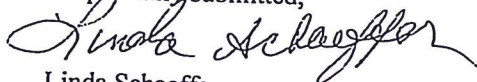
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