MINUTES OF THE BOROUGH OF CLEMENTON FEBRUARY 3, 2015 CAUCUS MEETING OF THE MAYOR AND COUNCIL

OPENING: Councilman Thomas Weaver called the meeting to order at 6:59 pm.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Councilman Thomas Weaver 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: Adrianne Guemon, Deputy Municipal Clerk, called the roll which resulted in the following members present: Councilwoman Carol Andrews; Councilman Mark Armbruster; Councilman Jonathan Fisher; Councilwoman Meghan Milano; CouncilwomanChristine Nucera; Council President Thomas Weaver. Absent: Mayor John J. Nicholson, Jr.

SALUTE TO THE FLAG: Council President Weaver led 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: There were no comments from the public.

ADMINISTRATOR/COUNCIL REPORTS:

Councilman Fisher-Stated that the Playground equipment was ordered for Niagara Avenue, and that the bushes by the Police Station Officers entrance had been removed.

Councilman Fisher stated that he met with Donna Cams from Court and Judge Larsen in reference to Community Service being assigned within the Borough. It was determined that local court community service hours would be assigned within the Borough of Clementon and coordinated by Supervisor of Public Works, Robert Freiling.

Councilman Fisher stated that the Police Committee had (2) recommendations in conjunction with Chief Freiling for the Class II Officer positions.

Resolution R15-49 Authorizing the hiring of Class II Officer Christofer Austin for the Borough of Clementon. Councilman Armbruster motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Andrews; Armbruster; Fisher; Milano; Nucera; Weaver.

Councilman Armbruster motioned to approve <u>Resolution R15-50</u> Authorizing the hire of Class II Officer Giovanni Patrelli for the Borough of Clementon. Motion was seconded by Councilwoman Nucera seconded and motion was carried upon the call of roll. Ayes: Andrews, Armbruster, Fisher, Milano, Nucera; Weaver.

Councilman Armbruster — Councilman Armbruster reported that the Public Works Department had been diligent during the recent winter storms, with no major complaints received from residents.

Councilwoman Nucera — Councilwoman Nucera reported that the Special Events Committee was scheduled to meet on the and Monday of the month at Boro Hall, but noted that the meeting this month would be moved to February 18th due to President's Day.

Councilman Weaver- Councilman Weaver reminded everyone that budget meetings were scheduled for the following week and encouraged all members of council to attend if available.

ORDINANCES AND RESOLUTIONS:

SECOND READING/PUBLIC HEARING

ORDINANCE 2015-01 ESTABLISHING THE SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2015. Councilman Weaver read by title and opened the hearing to the public. Hearing no comments from the public, Councilwoman Nucera motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Councilwoman Andrews, Councilman Fisher, Councilwoman, Milano; Councilwoman Nucera; Councilman Weaver. Abstained: Councilman Armbruster.

RESOLUTION R15-28 CONFIRMING COUNCIL COMMITTEE ASSIGNMENTS FOR 2015. Councilman Weaver read by title. Councilman Fisher motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Councilwoman Andrews, Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver.

RESOLUTION R15-47 AUTHORIZING APPOINTMENT OF DOREEN CLOSS TO THE OFFICE OF COMMISSIONER TO THE CLEMENTON HOUSING AUTHORITY, WITH A TERM EXPIRATION OF JUNE 30, 2017. Councilman Weaver read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Councilwoman Andrews, Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver.

RESOLUTION R15-48 AUTHORIZING FINAL PAYMENT (#2) FOR RAILROAD PARK PROJECT IN THE AMOUNT OF \$2,993.50. AND RELEASE OF \$4,000 ESCROW, INCLUSIVE OF INTEREST ACCRUED. Councilman Weaver read by title.. Councilman Armbruster motioned to approve, seconded by Councilman Weaver and motion was carried upon the call of roll. Ayes: Councilwoman Andrews, Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver.

UNFINISHED BUSINESS:

Electronic Signage-Councilwoman Andrews suggested that the sign in the center of Railroad Park be better utilized and additional items displayed related to happenings in the Town. It was determined after brief discussion that one person would be responsible for displaying any items submitted for appearance on the sign. It was determined that the Clerk's Office would handle and approve items submitted.

Chief Freiling was in attendance and Council asked if he could look into getting upgraded software. Councilman Fisher stated that he was looking into the possibility of permanently securing the "Welcome to Clementon" sign.

NEW BUSINESS:

Keith Cybulski from Clementon asked why the bill list was not posted as discussed in last meeting. Councilman Armbruster explained to him why.

COUNTY SHREDDING EVENT-Councilwoman Andrews reported that there was a county shredding event and suggested that Clean Communities be scheduled at the same time to take advantage of the available shredding. Councilwoman Nucera stated that she would speak to Melvin Applegate regarding the anticipated dates of the Clean Communities Event.

PRIVILEGE OF THE FLOOR: Keith Cybulski, Clementon Borough-Mr. Cybulski inquired why the bill list from the last meeting had not been posted as requested. Councilman Armbruster explained that previous bill lists would not be available at meetings of the Governing Body, but rather, the bill list under consideration at the time would be on location. It was further explained that the bill lists were public documents, which could be requested by way of an OPRA request.

ADJOURNMENT: Councilman Armbruster motioned to adjourn at 7:22PM, seconded by Councilman Weaver and hearing none opposed, motion was carried.

Respectfully Submitted,

Jenai L. Johnson,

Administrator/Municipal Clerk