

**MINUTES OF THE
BOROUGH OF CLEMENTON
MARCH 3, 2015
COUNCIL MEETING**

- I. **OPENING:** Mayor Nicholson called the meeting to order at 7:02PM.
- II. **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** "This meeting has been properly advertised and posted pursuant to N.J.S.A. 10:4-6, the Open Public Meetings Act."
- III. **ROLL CALL:** Jenai Johnson called the roll which resulted in the following members present: Councilman Thomas Weaver ;Councilman John Fisher; Councilwoman Christine Nucera; Councilman Mark Armbruster; Councilwoman Meghan Milano; Absent Carol Andrews, George Botcheos
- IV. **SALUTE TO THE FLAG:** Mayor John Nicholson lead in the salute to the Flag.
- V. **PRIVILEGE OF THE FLOOR FOR A TOTAL TIME NOT TO EXCEED 10 MINUTES FOR ITEMS APPEARING ON THE AGENDA ONLY:** None
- VI. **DISCUSSION REGARDING TRASH COLLECTION SERVICES:** Jenai Johnson announces that it will be discussed next meeting.
- VII. **ADMINISTRATOR/COUNCIL REPORTS:** Jenai Johnson reporting that the next meeting will be held on a Monday March 16th, 2015. Authorizing amendment of temporary budget for additional .25% of 2015 municipal budget. **Resolution R15-60** Councilwoman Nucera motioned to approve, seconded by Councilman Weaver and motion was carried upon the call of roll, Ayes; Councilman Armbruster, Councilwoman Milano, Councilwoman Nucera, Councilman Fisher, Councilman Weaver. Absent; Councilwoman Andrews

Councilman Fisher reporting that the ladder truck was picked up from New York, back up and running, Class II officer Chris Austin due to start March 9th, pay for training that was paid by Somerdale which we have to reimburse under \$950. Jenai is asking for approval and motion to reimburse Somerdale for that training. Councilman Fisher motioned to approve **Resolution R15-61** Reimburse Somerdale in the amount not to exceed \$950 for training for Christopher Austin Class II Officer, seconded by Councilman Armbruster and motion was carried upon the call of roll, Ayes; Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver, Absent; Councilwoman Andrews.

Councilman Weaver stating that Jenai and Mel had a discussion regarding snow removal from here on out Public Works will be attacking snow but on a daily basis if threats of snow on sidewalks Al Sexton will be out evaluating and clear any areas that would endangered any school children walking to school, handicaps ramps and fire hydrants.

Councilman Armbruster discussed what Councilman Weaver just talked about. Regarding residence clearing off their sidewalks, next to Venutis house the sidewalk has not been shoveled in a few storms. We need to get the residence to clear their property of snow. Have Gene Richards to focus on residential areas. Abandoned properties have Boro Works guys to shovel and bill the property owner whether Bank owned or Mortgage Companies to get money back. Primary roads and walks that lead to school to be immediately done. May want to look at using a little amount of salt for the treaterous areas, poss reaching out to Pine Hill Council and do a shared service to use a small amount of their salt. Reaching out to the County they would give free salt but the responsibility of that would be for the Borough Workers to clear county roads in town and we don't have the manpower to do that.

Councilwoman Nucera stating that the Home and School Association is doing a yard sale and asked if they could use the Dan Dougherty front field to set up. It would be the same day as the Clean Communities. Council had no objections in that. Checking into the insurance. Bunny Hop will be March 22nd 11am-1pm at the Community Center. Councilwoman Nucera is asking for another way to pay for purchases for Special Events instead of a PO. Jenai will be looking into different solutions. Special events meeting scheduled for March 10th at 7pm. Playground equipment is ordered and should be in transit the end of the month for the Schaeffer Playground. Have a meeting with Roland from Clementon Park on Thursday at 3pm regarding Clementon Day now that it's under new management want to talk about having it back at the park.

Girl Scouts Bronze Award May 9th they would like to make lunch at the Senior Center and Deliver to the Wooster's Towers. Will be calling Bill Harris for permission and the Mayor will be asking Bill permission to hand out flyers and to hand out the lunches. Need a number of how many residence there.

Councilwoman Milano has nothing to report.

VIII. ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

A. ORDINANCE 2015-03 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO NJSA 40A:4-45.14. Mayor Jack Nicholson read by title and opened the hearing to the public. Hearing no comments from the public, Councilwoman Nucera motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes, Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver

B. RESOLUTION R15-57 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AND SUBMIT THE PROJECT DESCRIPTION FORM FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR PROGRAM YEAR 37 (2015-2016). Councilman Armbruster asking if the generator can be listed on a Federally owned building such as Wooster Towers. Jenai checking with CDBG to see if acceptable Discussion aroused regarding the Wooster Towers and their needs. Mayor Nicholson states it was discussed earlier, the Housing Authority has needs, federal monies are held back by HUD because they have a surplus. Mayor Nicholson of opinion to use for the Borough. Many improvements have been completed in last few years.. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes; Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Fisher.

C. RESOLUTION R15-58 AUTHORIZING THE ADMINISTRATOR/MUNICIPAL CLERK TO EXECUTE THE NJDEP BWSE APPLICATION PA-01 ON BEHALF OF THE BOROUGH OF CLEMENTON FOR THE REPLACEMENT OF WELL NUMBER 9. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Weaver and motion was carried out upon the call of roll, Ayes; Councilman Armbruster, Councilwoman Milano, Councilwoman Nucera, Councilman Fisher, Councilman Weaver.

D. RESOLUTION R15-59 AUTHORIZING THE ADMINISTRATOR TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE BOROUGH IN ALL MATTERS RELATING TO THE NEW JERSEY DEPARTMENT OF ENVIROMENTAL PROTECTION AND NEW JERSEY INFRASTRUCTURE TRUST. Mayor Nicholson read by title. Councilman Weaver motioned to approve, seconded by Councilwoman Nucera and carried out upon the call of roll. Ayes; Councilman Armbruster, Councilwoman Milano, Councilman Fisher, Councilwoman Nucera, Councilman Weaver.

IX. UNFINISHED BUSINESS: NONE

X. NEW BUSINESS:

A. MAYORAL APPOINTMENTS:

LYNN LOFLAND- CLASS IV PLANNING/ZONING MEMBER

TOM STEINERT- ALTERNATE

Mayor Nicholson read

XI. PRIVILEGE OF THE FLOOR: CHRIS MCKELVEY 28 HARWOOD LANE asked if the information about the Clean Communities could be put on the electronic board so that the public is aware. Jenai advised it will be done in the morning. Councilwoman Nucera would like the Bunny Hop added also to sign.

XII. EXECUTIVE SESSION: NONE

XIII. ADJOURNMENT: Councilman Armbruster motioned to adjourn, seconded by Councilman Weaver, and hearing none opposed, meeting was adjourned at 7:54PM.