

**MINUTES OF THE
BOROUGH OF CLEMENTON
OCTOBER 11, 2016
7:00PM
SPECIAL MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Thomas Weaver called the meeting to order at 7:04PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Weaver read the following statement, "Pursuant to the provisions of the Open Public Meetings Act, Notice of this meeting has been posted at Borough Hall and transmitted to the Central Record and Courier post newspapers on October 6, 2016."

ROLL CALL: Jenai Johnson called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilwoman Carol Andrews; Councilman Jonathan Fisher; Councilwoman Meghan Milano; Councilwoman Christine Nucera. Absent: Councilman Mark Armbruster; Councilman Gordon Schaeffer; Solicitor George Botcheos.

ACCEPTANCE OF RESIGNATION OF COUNCILMAN GORDON SCHAEFFER: Councilman Fisher motioned to accept the resignation of Councilman Schaeffer, seconded by Councilwoman Andrews and motion was carried upon the call of roll. Ayes: Andrews; Fisher; Milano; Nucera. Absent: Armbruster; Schaeffer.

NOMINATION TO FILL COUNCIL VACANCY:

Mayor Weaver stated that the Clementon Municipal Democrat Committee had submitted a letter containing the names of three nominees to fill the vacant term of Councilmember, expiring on December 31, 2016. Mayor Weaver announced that the nominees were John Hunter, Thomas Shaw and Anthony Nucera.

Councilwoman Nucera motioned to nominate Thomas Shaw to fill the unexpired term of Councilmember until December 31, 2016. Mayor Weaver asked if there were any other nominations. Hearing none, Councilman Fisher seconded the motion to nominate Thomas Shaw and motion was carried upon the call of roll. Ayes: Andrews; Fisher; Milano; Nucera. Absent: Armbruster.

SWEARING IN OF COUNCIL PERSON:

Thomas M. Shaw was administered the oath of office by Councilwoman Christine Nucera, with his family at his side and children holding the bible. Councilman Shaw took his seat at the Council bench.

SALUTE TO THE FLAG:

Mayor Weaver lead in the salute to the flag.

Following the salute to the flag, Councilman Fisher asked that everyone remain standing for a moment of silence in observance of the life of a former Councilman, Thomas Avellino. All were seated following the moment of silence.

APPROVAL OF MINUTES:

MINUTES OF THE JULY 12, 2016 CAUCUS/COUNCIL MEETING

MINUTES OF THE JULY 12, 2016 EXECUTIVE SESSION

Councilwoman Nucera motioned to approve the minutes listed, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Andrews; Fisher; Milano; Nucera. Absent: Armbruster. Abstain: Shaw.

ORDINANCES AND RESOLUTIONS:

RESOLUTION R16-137 AUTHORIZING APPLICATION OF PROPERTY MAINTENANCE CHARGES ON CERTAIN PROPERTIES IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilman Fisher motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Andrews; Fisher; Milano; Nucera; Shaw. Absent: Armbruster.

RESOLUTION R16-138 AUTHORIZING REMOVAL OF SEWER BILLING FOR ONE UNIT OF PINE HILL MUA FOR THE 4TH QUARTER OF 2016. Mayor Weaver read by title. Councilwoman Andrews motioned to approve, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Andrews; Fisher; Milano; Nucera; Shaw. Absent: Armbruster.

RESOLUTION R16-139 AUTHORIZING THE HIRE OF AMANDA GENNA AND DIANE HALL-WILSON TO THE UNCLASSIFIED POSITION OF PART TIME CROSSING GUARD. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Fisher; Milano; Nucera; Shaw. Nays: Andrews. Absent: Armbruster.

NEW BUSINESS:

MAYOR APPOINTMENT OF FRANK NAURATH TO THE OFFICE OF ALTERNATE MEMBER OF THE JOINT LANDUSE BOARD WITH A TERM EXPIRATION OF DECEMBER 31, 2017- Mayor Thomas Weaver announced the mayor appointment of Frank Naurath to the office of alternate member of the joint land use board with a term expiration of December 17, 2017. There were no objections voiced by the remainder of the governing body.

PRIVILEGE OF THE FLOOR:

Mayor Weaver opened the floor to the public. Hearing no comments from the public, the floor was closed.

ADJOURNMENT:

Councilwoman Andrews motioned to adjourn at 7:14pm, seconded by Councilman Fisher and hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson,
Administrator/Municipal Clerk