

**MINUTES OF THE
BOROUGH OF CLEMENTON
FEBRUARY 5, 2019
CAUCUS MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Council President Mark Armbruster called the meeting to order at 7:07PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Council President Armbruster 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, Municipal Clerk/Administrator, called the roll which resulted in the following members present:

Council President Mark Armbruster; Councilman Melvin Applegate, Councilman Jonathan Fisher; Councilwoman Meghan Milano; Councilman Thomas Shaw; Councilwoman Holly Strobl. Absent: Mayor Thomas Weaver.

SALUTE TO THE FLAG: Council President Armbruster 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:

Council President Armbruster opened the floor to the public for comment. Seeing no interested parties wishing to speak, Council President Armbruster closed the floor to the public.

ORDINANCES AND RESOLUTIONS:

SECOND READING/PUBLIC HEARING

ORDINANCE 2019-01 ESTABLISHING SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2019. Council President Armbruster read by title. Councilwoman Milano motioned to adopt on second reading, seconded by Councilman Applegate. Council President Armbruster opened the public hearing. Hearing no comments, Council President Armbruster closed the hearing. Motion to adopt on second reading was carried upon the call of roll. Ayes: Applegate; Armbruster; Fisher; Milano; Shaw; Strobl.

RESOLUTION R19-46 APPOINTING CHRIS MECCA TO THE OFFICE OF CONSTRUCTION OFFICIAL IN THE BOROUGH OF CLEMENTON. Council President Armbruster read by title. Councilman Applegate motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Fisher; Milano; Shaw; Strobl.

RESOLUTION R19-47 APPOINTING STEPHEN BUCHHOFER TO THE OFFICE OF ELECTRICAL INSPECTOR FOR THE BOROUGH OF CLEMENTON. Council President Armbruster read by title. Councilman Applegate motioned to approve, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Fisher; Milano; Shaw; Strobl.

RESOLUTION R19-48 AUTHORIZING APPLICATION OF PROPERTY MAINTENANCE CHARGES TO CERTAIN PROPERTIES IN THE BOROUGH OF CLEMENTON. Council President Armbruster read by title. Councilwoman Milano motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Fisher; Milano; Shaw; Strobl.

RESOLUTION R19-49 AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CAMDEN COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM. Council President Armbruster read by title. Councilwoman Milano motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Fisher; Milano; Shaw; Strobl.

RESOLUTION R19-49B AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE RIGHT OF WAY FOR TEST DIG PER THE REQUEST OF THE COUNTY ENGINEER FOR THE BLACKWOOD CLEMENTON ROAD BRIDGE REPLACEMENT. Councilman Applegate stated that he had been in communication with the County Engineer and they were requesting the Borough to sign a Right of Entry for Borough owned ground to perform a test dig for the roadway and bridge project. Councilman Fisher motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Fisher; Milano; Shaw; Strobl.

PRIVILEGE OF THE FLOOR:

A resident who did not provide a name and address stated that she had recently moved to the Borough of Clementon and was in attendance with her children to allow them the experience of witnessing how the municipality operates. The Mayor and Councilmembers wished her a warm welcome and noted that they hoped to see her in attendance at future meetings.

EXECUTIVE SESSION:

Councilman Applegate motioned to enter executive session at 7:08PM for a period anticipated to extend fifteen minutes to discuss the following matter:

DISCUSSION RELATED TO PERSONNEL MATTERS OF THE CLEMENTON POLICE DEPARTMENT-K.GARRETSON

Motion was seconded by Councilman Shaw and hearing none opposed, motion was carried. It was noted that formal action may be taken following executive session.

Councilman Armbruster motioned to re-enter open session at 7:24PM, seconded by Councilman Shaw and hearing none opposed, motion was carried.

ACTION AS A RESULT OF EXECUTIVE SESSION:

No action was taken resulting from executive session.

ADJOURNMENT:

Councilman Fisher motioned to adjourn at 7:26PM, seconded by Councilman Shaw and hearing none opposed, motion was carried.

RESPECTFULLY SUBMITTED,



Jenai L. Johnson,
Municipal Clerk/Administrator