# MINUTES OF THE BOROUGH OF CLEMENTON MAY 5, 2020 CAUCUS MEETING OF THE MAYOR AND COUNCIL

**OPENING:** Mayor Weaver opened the meeting at 7:02PM

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** Mayor 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. Notice has been posted on the Municipal Website of the change to the remote meeting format pursuant to the executive orders of the Governor of the State of New Jersey."

**ROLL CALL:** Jenai Johnson, Municipal Clerk/Administrator, called the roll which resulted in the following members present: Mayor Thomas J. Weaver; Councilman Melvin Applegate; Councilman Mark Armbruster; Councilman Christopher Hammond; Councilman Thomas Shaw. Absent: Councilwoman Meghan Milano; Councilwoman Holly Strobl.

SALUTE TO THE FLAG: Mayor Weaver 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: Mayor Weaver opened the floor to the public. Seeing no public wishing to comment, Mayor Weaver closed the floor for matters related to items appearing on the agenda.

### **ORDINANCES AND RESOLUTIONS:**

Second Reading/Public Hearing

ORDINANCE 2020-06 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO NJSA 40A:4-45.14. Mayor Weaver read by title. Councilman Armbruster motioned to adopt on second reading. Motion was seconded by Councilman Shaw. Mayor Weaver opened the public hearing for Ordinance 2020-06. Hearing no interested parties wishing to comment, Mayor Weaver closed the public hearing. Motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Strobl.

## Second Reading/Public Hearing

ORDINANCE 2020-07 AMENDING AND SUPPLEMENTING CHAPTER 51 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "POLICE DEPARTMENT". Mayor Weaver read by title. Councilman Armbruster motioned to adopt on second reading. Motion was seconded by Councilman Shaw. Mayor Weaver opened the public hearing for Ordinance 2020-07. Hearing no interested parties wishing to comment, Mayor Weaver closed the public hearing. Motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Strobl.

### Second Reading/Public Hearing

ORDINANCE 2020-08 AMENDING AND SUPPLEMENTING CHAPTER 168 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "LICENSES AND PERMITS". Mayor Weaver read by title. Councilman Shaw motioned to adopt on second reading. Motion was seconded by Councilman Armbruster. Mayor Weaver opened the public hearing for Ordinance 2020-08. Hearing no interested parties wishing to comment, Mayor Weaver closed the public hearing. Motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Strobl.

# Second Reading/Public Hearing

ORDINANCE 2020-09 AMENDING AND SUPPLEMENTING CHAPTER 298 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "ZONING". Mayor Weaver read by title. Councilman Applegate motioned to adopt on second reading. Motion was seconded by Councilman Shaw. Mayor Weaver opened the public hearing for Ordinance 2020-09. Hearing no interested parties wishing to comment, Mayor Weaver closed the public hearing. Motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Strobl.

<u>RESOLUTION R20-84</u> ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE. Mayor Weaver read by title. Councilman Applegate motioned to approve, with a second by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Strobl.

 $\frac{\text{RESOLUTION R20-85}}{\text{A GRACE PERIOD CONCLUDING ON JUNE 1, 2020 FOR THE PAYMENT OF SECOND-QUARTER PROPERTY TAXES. } Mayor$ 

Weaver read by title. Councilman Applegate motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Shaw.

<u>RESOLUTION R20-86</u> AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH ACSG FOR IT SERVICES AND MAINTENANCE FOR YEAR 2020. Mayor Weaver read by title. Councilman Applegate motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Strobl.

RESOLUTION R20-87 TO ESTABLISH AN ESTIMATED MUNICIPAL TAX LEVY PURSUANT TO CHAPTER 72, P.L. 1994. Mayor Weaver read by title. Councilman Armbruster motioned to approve, seconded by Councilman Applegate and motion was carried upon the call of roll. Ayes: Applegate; Armbruster; Hammond; Shaw. Absent: Milano; Strobl.

#### **NEW BUSINESS:**

Councilman Armbruster reported that he had met with the engineer and discussed various upcoming projects that would be required to be completed in the Borough.

Mayor Weaver reported that he had sent out information related to the installation of Air Scrubbers in the Borough facilities. Councilman Armbruster stated that he had not yet had the opportunity to review, and it was determined that the body would review the material prior to the following meeting.

**PRIVILEGE OF THE FLOOR:** Mayor Weaver opened the floor to public in attendance wishing to comment.

Melynie Crow, 146 Pawnee- Mrs. Crow stated that she wanted to organize a community garden. Mayor Weaver suggested that she reach out and coordinate with the Green Team to ascertain a destination and plan, which Council could then adopt by resolution.

David Cornwell, 13 Silver Lake Drive- Mr. Cornwell stated that he had spear headed the food drive and that St. Mary's Church had been generous enough to open their doors to host the volunteer group. Mr. Cornwell stated that he had met with the Chief of Police to discuss traffic and the Fire Chief to ensure the safety of those in the area. Mr. Cornwell stated that the teachers had provided massive donations, and that the group currently had five tons of food. Councilman Armbruster asked for confirmation that COVID restrictions were being adhered to with the operation. Mr. Cornwell confirmed that the attendees are spaced out and that no more than two shoppers were allowed at a time. Mr. Cornwell further elaborated on his plans to expand the operation and recipients reached. Hearing no further comment from the public, Mayor Weaver closed the public comment portion of the meeting.

**ADJOURNMENT:** Councilman Armbruster motioned to adjourn at 7:40PM, with a second by Councilman Applegate and hearing none opposed, motion was carried.

Respectfully Submitted,

Jenai L. Johnson Municipal Clerk/Administrator