

MINUTES OF THE
BOROUGH OF CLEMENTON
REORGANIZATION OF THE MAYOR AND COUNCIL
JANUARY 2, 2016

OPENING: Mayor Busch called the meeting to order at 11:00 AM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Busch 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."

SALUTE TO THE FLAG: Mayor Busch lead in the salute to the Flag.

OATHS ADMINISTERED TO NEWLY ELECTED OFFICIALS:

SWEARING IN OF THOMAS WEAVER TO THE OFFICE OF MAYOR FOR A TERM OF FOUR YEARS administered to Thomas Weaver by Senator Madden, NJ Senate.

SWEARING IN OF MARK ARMBRUSTER TO THE OFFICE OF COUNCILMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS administered to Mark Armbruster by Doug Long, Labor Counsel.

SWEARING IN OF CHRISTINE NUCERA TO THE OFFICE OF COUNCILWOMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS administered to Christine Nucera by Councilman John Fisher.

ROLL CALL: Jenai Johnson, Municipal Clerk / Administrator, called the roll, which resulted in the following members present: Mayor Thomas Weaver; Councilwoman Carol Andrews; Councilman Mark Armbruster; Councilman John Fisher; Councilwoman Meghan Milano; Councilwoman Christine Nucera.

NOMINATION TO FILL VACANCY IN OFFICE OF COUNCIL MEMBER FOR REMAINDER OF AN UNEXPIRED TERM UNTIL DECEMBER 31, 2016

Councilwoman Carol Andrews motioned to nominate Gordon Schaeffer as nominee, seconded by Councilwoman Christine Nucera and motion was carried upon the call of roll, Ayes: Councilman Armbruster, Councilman John Fisher, Councilwoman Meghan Milano, Councilwoman Carol Andrews and Councilwoman Christine Nucera.

Swearing in administered to Gordon Schaeffer by Phyllis Magazzu, Mayor of Berlin Twp.

SWEARING IN OF GEORGE SINGLEY AS MUNICIPAL JUDGE FOR A TERM OF THREE YEARS EXPIRING 12/31/18.

Swearing in administered to George Singley by Superior Court Judge Thomas Shusted.

NOMINATION OF BOROUGH COUNCIL PRESIDENT: Councilwoman Carol Andrews motioned to nominate Christine Nucera to the position of Council President for the 2016 year. Councilman Mark Armbruster seconded the motion and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Andrews, Schaeffer, Milano. Memorialized by Resolution R16-36

INTRODUCTION OF DIGNITARIES: Mayor Weaver noted the following dignitaries here in attendance, Senator Fred Madden, Assemblyman Paul Moriarty, Assemblywoman Gabrielle Mosquera, Phyllis Magazzu, Mayor of Berlin Twp, Rich Roach Mayor of Lindenwold, and Doug Long Labor Council .

REMARKS FROM NEWLY ELECTED OFFICIALS AND SPECIAL GUESTS:

Mayor Thomas Weaver thanked his wife and family for all their support. Congratulations to Council members new and reelected, Dedicated to benefit residents of the Borough . Thanks people of Clementon for their vote, and have confidence.

Councilman Armbruster thanks his wife for allowing and supporting him, also recognized his son Lance as well. Truly thanks residents for allowing him to serve. What people want is most important. Thanks Christine and Tom, notes that he's know them previously. Gives Tom Mayor's pin. Thanks Gordon for returning to Council after formally being of the Police Department.

Councilwoman Nucera thanks Anthony for supporting her. Time away from home but makes a difference. Looks forward to working with children/seniors. Thanks residents for allowing her another three years.

Councilman Schaeffer Served the community from 2005-2013 as a police officer. Transferred to the Sheriff's Department. Hopes to serve the community and learn the ropes.

Senator Madden wished all a Happy New Year, diverse council. Beyond all experiences, demonstrated ability to pull all into their service. Appreciation from legislature. Vow to work in partnership for quality of life in Clementon

Assemblyman Moriarty wished all a Happy New Year, congrats the new Mayor & reappointed & new. Peaceful transfer of power, new mayor comes in. Happens annually, fortunate to live in America.

Assemblywoman Mosquera wished a Happy New Year to everybody. Thanks for the service to the people of Clementon. Proud to be an American, and thanks for choosing to be a part of an awesome responsibility, challenging and tough.

Mayor Phyllis Magazzu, Wished all a Happy New Year, call if you ever need any help.

The Mayor and Council of the Borough of Clementon announce a short break at 11:32 AM

The Reorganization meeting of the Borough of Clementon reconvened at 11:42 AM

ORDINANCES & RESOLUTIONS:

Introduction/First Reading

ORDINANCE NO 2016-01 PROVIDING FOR THE SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2016. Mayor Weaver read by title. Councilwoman Andrews motioned to approve, seconded Councilwoman Nucera, and motion was carried out upon the call of roll. Ayes: Nucera, Fisher, Milano, Andrews, Schaeffer. Abstain: Armbruster

RESOLUTION R16-01 APPOINTING MUNICIPAL ATTORNEY, GEORGE J. BOTCHEOS JR.,1202 LAUREL OAK ROAD, VOORHEES, NEW JERSEY. Mayor Weaver read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera, and motion was carried out upon the call of roll. Ayes: Milano, Fisher, Armbruster, Andrews, Nucera, Schaeffer.

RESOLUTION R16-02 APPOINTING MUNICIPAL ACCOUNTANT BOWMAN AND COMPANY, LLP, 601 WHITE HORSE ROAD, VOORHEES, NEW JERSEY. Mayor Weaver read by title. Councilwoman Andrews motioned to approve, seconded by Councilman Fisher, and motion was carried upon the call of roll. Ayes: Armbruster, Nucera, Milano, Andrews, Fisher, Schaeffer

RESOLUTION R16-03, APPOINTING MUNICIPAL ENGINEER, BACH ASSOCIATES, 304 WHITE HORSE PIKE, HADDON HEIGHTS, NEW JERSEY. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Andrews and motion was carried upon the call of roll. Ayes: Andrews, Nucera, Fisher, Armbruster, Milano, Schaeffer.

RESOLUTION R16-04 APPOINTING BOND COUNSEL, PARKER MCCAY, 9000 MIDLANTIC DRIVE, MOUNT LAUREL, NEW JERSEY. Mayor Weaver read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Milano, and motion was carried upon the call of roll. Ayes: Fisher, Armbruster, Milano, Andrews, Nucera, Schaeffer.

RESOLUTION R16-05 APPOINTING MUNICIPAL PROSECUTOR, Anthony H. Ogozalek Jr, of Beckman Ogozalek Londar, 7 Foster Ave Suite 201 Gibbsboro, NJ. Mayor Weaver read by title. Councilman Armbruster motioned to approve , seconded by Councilman Schaeffer, and motion was carried upon the call of roll. Ayes: Armbruster, Milano, Fisher, Andrews, Nucera, Schaeffer.

RESOLUTION R16-06 APPOINTING INSURANCE BROKER, HARDENBERGH INSURANCE AGENCY, MARLTON, NEW JERSEY. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Armbruster, and motion was carried upon call of roll. Ayes: Fisher, Armbruster, Nucera, Milano, Andrews, Schaeffer.

RESOLUTION R16-07 APPOINTING LABOR COUNSEL, LONG MARMERO & ASSOCIATES LLP,44 EUCLID STREET, WOODBURY, NEW JERSEY. Mayor Weaver read by title. Councilman Armbruster motioned to approve, seconded by Councilman Fisher, and motion was carried upon call of roll. Ayes: Fisher, Armbruster, Milano, Andrews, Nucera, Schaeffer.

RESOLUTION R16-08 APPOINTING PUBLIC DEFENDER, CHARLES WIGGINTON, GLOUCESTER CITY, NEW JERSEY. Mayor Nicholson read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Andrews, and motion was carried upon call of roll. Ayes: Armbruster, Andrews, Milano, Nucera, Fisher, Schaeffer.

RESOLUTION R16-09 ADOPTING ROBERTS RULES OF ORDER

RESOLUTION R16-10 ADOPTING LEGAL NEWSPAPERS FOR THE BOROUGH OF CLEMENTON: THE CENTRAL RECORD AND COURIER POST.

RESOLUTION R16-11 AUTHORIZING LEGAL DEPOSITORIES OF FUNDS: BENEFICIAL BANK, NA; T.D BANK N.A.; SOVEREIGN BANK; REPUBLIC BANK; NJ CASH MANAGEMENT FUND.

RESOLUTION R16-12 AUTHORIZING OFFICIALS TO SIGN CHECKS: MAYOR, COUNCIL PRESIDENT, CHIEF FINANCE OFFICER, MUNICIPAL CLERK, DEPUTY MUNICIPAL CLERK.

RESOLUTION R16-13 AUTHORIZING OFFICIALS TO SIGN TAX TITLE LIEN CHECKS: TAX COLLECTOR AND CHIEF FINANCIAL OFFICER.

RESOLUTION R16-14 AUTHORIZING PETTY CASH FUNDS

RESOLUTION R16-15 AUTHORIZING BONDS FOR BOROUGH OFFICIALS

RESOLUTION R16-16 AUTHORIZING BONDS FOR COURT OFFICIALS

RESOLUTION R16-17 AUTHORIZING INTEREST CHARGES FOR DELINQUENT TAXES

RESOLUTION R16-18 AUTHORIZING CHARGE FOR DUPLICATE TAX BILLS

RESOLUTION R16-19 ADOPTING 2016 SCHEDULE OF COUNCIL MEETINGS

RESOLUTION R16-20 AUTHORIZING MAYOR AND COUNCIL EXPENSES

RESOLUTION R16-21 ADOPTING POLICE RULES AND REGULATIONS FOR THE POLICE DEPARTMENT AS AMENDED

RESOLUTION R16-22 DESIGNATING DELEGATES TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2016

RESOLUTION R16-23 AUTHORIZING PARTICIPATION IN THE SAFE AND SECURE COMMUNITIES PROGRAM AND NAMING CHIEF RANDALL FREILING AS THE PROGRAM COORDINATOR: Councilman Armbruster MOTIONED TO APPROVE Resolutions R16-09 thru 23 seconded, by Councilwoman Milano and motion was called upon the call of roll, Ayes: Fisher, Andrews, Milano, Nucera, Armbruster, Schaeffer.

RESOLUTION R16-24 CONFIRMING VARIOUS APPOINTMENTS FOR 2016 (SEE ATTACHED LIST)

Mayor Weaver read by title. Councilwoman Andrews motioned to approve, seconded Councilwoman Milano, Ayes: Fisher, Milano, Andrews, Nucera, Schaeffer; Abstained Armbruster.

RESOLUTION R16-25 AUTHORIZING SUBSEQUENT APPOINTMENTS/POSITIONS HELD FOR FUTURE CONSIDERATION AT 2016 COUNCIL MEETINGS

RESOLUTION R16-26 TO ADOPT 2016 MUTUAL AID AGREEMENT WITH COUNTY POLICE AGENCIES Mayor Nicolson read by title 25-26, Councilwoman Nucera motioned to approve, seconded by Councilwoman Andrews; Ayes: Armbruster, Milano, Andrews, Fisher, Nucera, Schaeffer.

RESOLUTION R16-27 TO ADOPT 2016 TEMPORARY BUDGET Mayor Weaver read by title. Councilman Fisher motioned to approve, seconded by Councilwoman Nucera, Ayes: Armbruster, Milano, Andrews, Fisher, Nucera, Schaeffer.

RESOLUTION R16-28 CONFIRMING COUNCIL ASSIGNMENTS FOR 2016 Mayor Weaver read by title, Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera, Ayes: Armbruster, Andrews, Milano, Fisher, Nucera, Schaeffer.

RESOLUTION R16-29 AUTHORIZING SHARED SERVICES WITH CAMDEN COUNTY FOR ANIMAL CONTROL SERVICES FOR THE PERIOD BETWEEN AND INCLUDING JANUARY 1, 2016 TO DECEMBER 31, 2016.

RESOLUTION R16-30 ACCEPTING THE CASH MANAGEMENT PLAN FOR 2016.

RESOLUTION R16-31 AUTHORIZING THE CHIEF FINANCE OFFICER TO REFUND CERTAIN ESCROW BALANCES AND VARIOUS OTHER REVENUES ON DEPOSIT WITH THE BOROUGH OF CLEMENTON FOR THE YEAR 2016.

RESOLUTION R16-32 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 4A:11-12a.

RESOLUTION R16-33 AUTHORIZING INTERLOCAL SERVICES PARTICIPATION BETWEEN THE BOROUGH OF CLEMENTON AND COUNTY OF CAMDEN FOR COOPERATIVE PURCHASING FOR YEAR 2016.

RESOLUTION R16-34 AUTHORIZING EXTENSION OF TOWING LIST FOR A PERIOD NOT TO EXCEED 30 DAYS.

RESOLUTION R16-35 AFFIRMING RESOLUTION R00-92, OPEN SPACE REFERENDUM

RESOLUTION R16-36 APPOINTING GEORGE SINGLEY AS MUNICIPAL JUDGE FOR A TERM OF THREE YEARS EXPIRING 12/31/18.

Mayor Weaver read by title and Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera, Ayes: Armbruster, Andrews, Fisher, Nucera, Milano, Schaeffer.

RESOLUTION R16-37 AUTHORIZING USE OF GOV DEALS FOR ONLINE AUCTIONING OF SURPLUS EQUIPMENT.

RESOLUTION R16-38 AUTHORIZING APPOINTMENT OF CHRIS MECCA TO THE OFFICE OF BUILDING SUBCODE OFFICIAL AND CONSTRUCTION OFFICIAL.

RESOLUTION R16-39 APPOINTING PHOENIX ADVISORS AS CONTINUING DISCLOSURE AGENT REGISTERED MUNICIPAL ADVISOR FOR YEAR 2016.

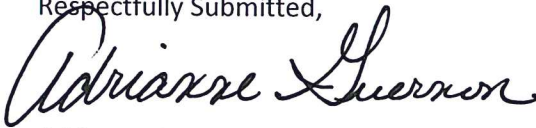
Mayor Weaver read by title. Councilman Armbruster motioned to approve Resolutions R16-29 through R16-39 eith the exception of R16-36 which was done earlier, seconded by Councilwoman Nucera, Ayes: Armbruster, Nucera, Milano, Andrews, Fisher, Schaeffer.

PRIVILEGE TO THE FLOOR: Chris McKelvey Board of Ed Thanks two council members that came. Will be coming to council with issues. As town leader per Mark, voice your opinions. Responsibility to be aware of what's going on.

John Schmidt wished everyone a Happy New Year, congratulates Christine Nucera, and Gordon Schaeffer, Mayor Weaver and Mark Armbruster. Look forward to working with all. Finally got Mark on P/Z. Good luck with progress.

ADJOURNMENT: Councilwoman Nucera motioned to adjourn, seconded by Councilwoman Andrews, at 11:59pm with hearing none opposed , motion was granted.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Adrienne Guernon". The signature is fluid and cursive, with the first name being more prominent.

Adrienne Guernon

Deputy Borough Clerk