#### MINUTES OF THE BOROUGH OF CLEMENTON REORGANIZATION OF THE MAYOR AND COUNCIL JANUARY 3, 2015

OPENING: Mayor Nicholson called the meeting to order at 11:12 AM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Nicholson 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 Nicholson lead in the salute to the Flag.

# OATHS ADMINISTERED TO NEWLY ELECTED OFFICIALS: SWEARING IN OF CAROL ANDREWS TO THE OFFICE OF COUNCILWOMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS:

The oath of office for Councilwoman for the Borough of Clementon for a term of three years was administered to Carol Andrews by Richard Roach, Mayor of Lindenwold.

INTRODUCTION OF DIGNITARIES: Mayor Nicholson noted the following dignitaries here in attendance, Assemblyman Paul Moriarty, Assemblywoman Gabrielle Mosquera and Rich Roach Mayor of Lindenwold.

NOMINATION OF BOROUGH COUNCIL PRESIDENT: Councilman Mark Armbruster motioned to nominate Thomas Weaver to the position of Council President for the 2015 year. Councilwoman Nucera seconded the motion and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Nucera, Andrews, Absent Weaver.

### REMARKS FROM NEWLY ELECTED OFFICIALS AND SPECIAL GUESTS:

Carol Andrews, stated that she was glad to be back enjoyed the last time, stated there are issues but get the work done like before. Wish everyone a Happy New Year.

Mayor Nicholson added welcome back Carol look forward to working with you again. Assemblyman Moriarty just said it was an honor to be respresenting the Borough for the 10<sup>th</sup> year. It is a great honor always happy to come here on the New Years Day. He welcomed back Carol Andrews and congratulated Meghan And he wished all a wonderful 2015. He also stated as always our 4<sup>th</sup> District office is open and available at all times if willing to meet and discuss any concerns the Township may have and advocate on behalf of this township and thank you for all you do.

Assemblywoman Mosquera Wished a Happy New Year to everybody and thanked all for what they do as representatives of the Borough. Thanked them for taking their time and sacrificing themselves to the good cause of the people of Clementon and making sure it's a perfect place to live work and play. She went on to say, it is an honor to represent you guys on a state level and residents of Clementon, and look forward to working with you in 2015.

Mayor Rich Roach, Wished all a Happy New Year, thanked Carol for having him, it always a pleasure anytime.

## SWEARING IN OF MEGHAN MILANO TO THE OFFICE OF COUNCILWOMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS:

The oath of office for Councilwoman for the Borough of Clementon for a term of three years was administered to Meghan Milano by Jonathan Fisher, with her fiance Oscar holding the bible.

The Mayor and Council of the Borough of Clementon announce a short break at 11:16 AM The Reorganization meeting of the Borough of Clementon reconvened at 11:21 AM

### ORDINANCES & RESOLUTIONS:

First Reading

ORDINANCE NO 2015-01 PROVIDING FOR THE SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2015. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded Councilman Fisher, and motion was carried out upon the call of roll. Ayes: Nucera, Fisher, Milano, Andrews. Abstain Armbruster. Absent Weaver.

RESOLUTION R15-01 APPOINTING MUNICIPAL ATTORNEY, GEORGE J. BOTCHEOS JR.,1202 LAUREL OAK ROAD, VOORHEES, NEW JERSEY. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Andrews, and motion was carried out upon the call of roll. Ayes: Milano, Fisher, Armbruster, Andrews, Nucera Absent Weaver.

RESOLUTION R15-02 APPOINTING MUNICIPAL ACCOUNTANT BOWMAN AND COMPANY, LLP, 601 WHITE HORSE ROAD, VOORHEES, NEW JERSEY. Mayor Nicholson read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera, and motion was carried upon the call of roll. Ayes: Armbruster, Nucera, Milano, Andrews, Fisher, Absent Weaver.

RESOLUTION R15-03. APPOINTING MUNICIPAL ENGINEER, BACH ASSOCIATES, 304 WHITE HORSE PIKE, HADDON HEIGHTS, NEW JERSEY. Mayor Nicholson read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Andrews, Nucera, Fisher, Armbruster, Milano, Absent Weaver.

RESOLUTION R15-04 APPOINTING BOND COUNSEL, PARKER MCCAY, 9000 MIDLANTIC DRIVE, MOUNT LAUREL, NEW JERSEY. Mayor Nicholson read by title. Councilwoman Andrews motioned to approve, seconded by Councilwoman Nucera, and motion was carried upon the call of roll. Ayes: Fisher, Armbruster, Milano, Andrews, Nucera, Absent Weaver.

RESOLUTION R15-05 APPOINTING MUNICIPAL PROSECUTOR, SINGLEY & GINDELE. 129 W. EVESHAM ROAD, VOORHEES, NEW JERSEY. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Fisher, and motion was carried upon the call of roll. Ayes: Armbruster, Milano, Fisher, Andrews, Nucera, Absent Weaver.

RESOLUTION R15-06 APPOINTING INSURANCE BROKER, HARDENBERGH INSURANCE AGENCY, MARLTON, NEW JERSEY. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Andrews, and motion was carried upon call of roll. Ayes: Fisher, Armbruster, Nucera, Milano, Andrews, Absent Weaver.

RESOLUTION R15-07 APPOINTING LABOR COUNSEL, BROWN AND CONNERY, 260 HADDON AVENUE, WESTMONT, NEW JERSEY. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Milano, and motion was carried upon call of roll. Ayes: Fisher, Armbruster, Milano, Andrews, Nucera, Absent Weaver.

RESOLUTION R15-08 APPOINTING PUBLIC DEFENDER, CHARLES WIGGINTON, GLOUCESTER CITY, NEW JERSEY. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Fisher, and motion was carried upon call of roll. Ayes: Armbruster, Andrews, Milano, Nucera, Fisher, Absent Weaver.

RESOLUTION R15-09 ADOPTING ROBERTS RULES OF ORDER

RESOLUTION R15-10 ADOPTING LEGAL NEWSPAPERS FOR THE BOROUGH OF CLEMENTON: THE CENTRAL RECORD AND COURIER POST.

RESOLUTION R15-11 AUTHORIZING LEGAL DEPOSITORIES OF FUNDS: BENEFICIAL BANK, NA; SOVEREIGN BANK; REPUBLIC BANK; NJ CASH MANAGEMENT CLERK.

 $\frac{\text{RESOLUTION R15-12}}{\text{PRESIDENT, CHIEF FINANCE OFFICER, MUNICIPAL CLERK, DEPUTY MUNICIPAL CLERK.}}$ 

 $\frac{\text{RESOLUTION R15-13}}{\text{COLLECTOR AND CHIEF FINANCIAL OFFICER.}} \text{AUTHORIZING OFFICIALS TO SIGN TAX TITLE LIEN CHECKS: TAX COLLECTOR AND CHIEF FINANCIAL OFFICER.}$ 

RESOLUTION R15-14 AUTHORIZING PETTY CASH FUNDS

RESOLUTION R15-15 AUTHORIZING BONDS FOR BOROUGH OFFICIALS

RESOLUTION R15-16 AUTHORIZING BONDS FOR COURT OFFICIALS

RESOLUTION R15-17 AUTHORIZING INTEREST CHARGES FOR DELIQUENT TAXES

RESOLUTION R15-18 AUTHORIZING CHARGE FOR DUPLICATE TAX BILLS

RESOLUTION R15-19 ADOPTING 2015 SCHEDULE OF COUNCIL MEETINGS

RESOLUTION R15-20 AUTHORIZING MAYOR AND COUNCIL EXPENSES

RESOLUTION R15-21 ADOPTING POLICE RULES AND REGULATIONS FOR THE POLICE DEPARTMENT AS AMENDED

RESOLUTION R15-22 DESIGNATING DELEGATES TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2015

RESOLUTION R15-23 AUTHORIZING PARTICIPATION IN THE SAFE AND SECURE COMMUNITIES PROGRAM AND NAMING CHIEF RANDALL FREILING AS THE PROGRAM COORDINATOR: Councilman Armbruster MOTIONED TO APPROVE Resolutions R15-09 thru 23and including R15-23 on Resolution R15-12) seconded, by Councilwoman Nuceraand motion was called upon the call of roll, Ayes: Fisher, Andrews, Milano, Nucera. Absent Weaver. Abstain Armbruster R25-12.

RESOLUTION R15-24 CONFIRMING VARIOUS APPOINTMENTS FOR 2015 (SEE ATTACHED LIST) Mayor Nicholson read by title. Councilwoman Andrews motioned to approve, seconded Councilwoman Nucera, Ayes: Fisher, Milano, Andrews, Nucera, astained Armbruster, Absent Weaver.

RESOLUTION R15-25 AUTHORIZING SUBSEQUENT APPOINTMENTS/POSITIONS HELD FOR FUTURE CONSIDERATION AT 2015 COUNCIL MEETINGS

RESOLUTION R15-26 TO ADOPT 2015 MUTUAL AID AGREEMENT WITH COUNTY POLICE AGENCIES Mayor Nicolson read by title 25-26, Councilwoman Nucera motioned to approve, seconded by Councilman Fisher, Ayes: Armbruster, Milano, Andrews, Fisher, Nucera, Absent Weaver.

RESOLUTION R15-27 TO ADOPT 2015 TEMPORARY BUDGET Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Fisher, Ayes: Armbruster, Milano, Andrews, Fusher, Nucera, Absent Weaver.

RESOLUTION R15-29 AUTHORIZING SHARED SERVICES WITH CAMDEN COUNTY FOR ANIMAL CONTROL SERVICES FOR THE PERIOD BETWEEN AND INCLUDING JANUARY 1, 2015 TO DECEMBER 31, 2015.

RESOLUTION R15-30 ACCEPTING THE CASH MANAGEMENT PLAN FOR 2015

RESOLUTION R15-31 AUTHORIZING THE CHIEF FINANCE OFFICER TO REFUND CERTAIN ESCROW BALANCES AND VARIOUS OTHER REVENUES ON DEPOSIT WITH THE BOROUGH OF CLEMENTON FOR THE YEAR 2015

RESOLUTION R15-32 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 4A:11-12a

RESOLUTION R15-33 AUTHORIZING INTERLOCAL SERVICES PARTICIPATION BETWEEN THE BOROUGH OF CLEMENTON AND COUNTY OF CAMDEN FOR COOPERATIVE PURCHASING FOR YEAR 2015

RESOLUTION R15-34 ADOPTING AN AMENDED TOWING LIST FOR 2015

RESOLUTION R15-35 AFFIRMING RESOLUTION R00-92, OPEN SPACE REFERENDUM Mayor Nicholson read by title. Councilwoman Andrews motioned to approve Resolutions R15-29 through and including R15-35, seconded by Councilman Fisher, Ayes: Armbruster, Nucera, Milano, Andrews, Fisher. Absent Weaver.

RESOLUTION R15-36 APPOINTING CRAIG LARSEN AS MUNICIPAL JUDGE FOR A TERM OF THREE YEARS EXPIRING 12/31/17 Mayor Nicholson read by title. Councilman Armbruster motioned for approval, seconded by Councilwoman Andrews, Ayes: Fisher, Milano, Nucera, Armbruster, Andrews, Absent Weaver.

RESOLUTION R15-37 AUTHORIZING APPOINTMENT OF NICHOLAS TOCCO TO THE OFFICE OF CHIEF FINANCE OFFICER FOR A TERM OF FOUR YEARS. Mayor Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Andrews, Ayes: Armbruster, Fisher, Milano, Andrews, Nucera, Absent Weaver.

RESOLUTION R15-38 TO ACCEPT BOROUGH CASH RECEIPTS AND DISBURSEMENTS POLICIES AND PROCEDURES. Mayor Nicholson read by title. Councilwoman Andrews motioned to approve, seconded by Councilwoman Nucera, Ayes: Armbruster, Fisher, Milano, Andrews, Nucera. Absent Weaver.

### PRIVILEGE TO THE FLOOR: None

ADJOURNMENT: Councilman Armbruster congratulated Councilwoman Milano and welcomed Councilwoman Andrews back. Acknowledge the fact that Sheila Freiling was at meeting. Talked about a strong Bipartisan, looks forward to working with Mayor Nicholson, and ending with seeing construction on the Levin Property. Councilman Armbruster motioned to adjourn, with Councilwoman Andrews second, at 11:37 AM., and hearing none opposed, motion was granted.