

**MINUTES OF THE
BOROUGH OF CLEMENTON
February 17, 2015
COUNCIL MEETING**

- I. **OPENING:** Mayor Joh Nicholson called the meeting to order at 7:00 PM
- II. **OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** "This meeting has been properly advertised and posted pursuant to N.J.S.A. 10:4-6, the Open Public Meetings Act."
- III. **ROLL CALL:** Peggy Giordano called the roll which resulted in the following members present: Mayor John Nicholson; Councilman Thomas Weaver; Councilman John Fisher; Councilwoman Christine Nucera; Councilman Mark Armbruster; Councilwoman Meghan Milano; Councilwoman Carol Andrews.
- IV. **SALUTE TO THE FLAG:** Mayor John Nicholson lead in the salute to the Flag.
- V. **ENGINEER REPORT:** Wayne Roorda, Municipal Engineer, provided a verbal Engineer Report on the following matters:
- Rehabilitation of Well No 9 and Rehabilitation of Gibbsboro Road Water Main ,they are both a go the deadline is March 6th. Base maps and surveys are complete.
- Fire Hall Emergency Generator, the generator was delivered and put on the concrete pad, it just needs to be wired up. Hoping to be done withing the next 2 weeks. There are two payments outstanding that need to be paid, #2 is at \$27,543.37 and the 3rd is \$50,500.13.
- VI. **PRIVILEGE OF THE FLOOR FOR A TOTAL TIME NOT TO EXCEED 10 MINUTES FOR ITEMS APPEARING ON THE AGENDA ONLY:**
Keith Cybulski asked about the sanitary sewerline crossings and if the work has been completed. Wayne Rorda advised him that the work is complete. His next question was what is going on with the Leewood Properties. Mayor Nicolson stated that the little things are all done and approved by Planning and Zoning they were having a problem with the gravity storage, from DEP. The property should be getting their water permit if they haven't already. Councilman Armbruster commented that the bills that are coming in are being paid by the Borough until Leewood replenishes the escrow account and the town will be reimbursed.
- VII. **APPROVAL OF BILL LIST:** Councilwoman Nucera motioned to approve the bill list as presented upon proper review and certification, seconded by Councilwoman Andrews and motion was carried upon the call of roll. Ayes: Fisher, Armbruster, Nucera, Andrews, Weaver, Milano
- VIII. **ORDINANCES AND RESOLUTIONS:**
SECOND READING/PUBLIC HEARING
ORDINANCE 2015-02 AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE BOROUGH OF CLEMENTON, ENTITLED "FIRE RESCUE" Mayor John Nicholson read by title and opened the hearing to the public. Hearing no comments form the public, Councilwoman Nucera motioned to approve, seconded by Councilwoman Andrews and motion was carried upon the call of roll. Ayes :Andrews but was asking down the line if another supervisor say from Public Works that wants to become Chief.George stated yes if the Ordinance is changed. Councilman Armbruster, Councilwoman Milano, Councilman Fisher, Councilwoman Nucera, Councilman Weaver.
- A. RESOLUTION R15-51 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO ROHIT PATEL FOR OPERATION OF DUNLIN DONUTS LOCATED AT 106 WHITE HORSE PIKE IN THE BOROUGH OF CLEMENTON
Mayor John Nicholson read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Andrews and motion was carried out at the call of roll. Councilwoman Nucera questioned the separate business's Mayor Nicolson advised that they are waiting on sign permit need variance. Councilman Armbruster added, The violations to the business fines were paid the phone calls

made to the Mayor of Bellmawr getting involved. Delay in inspection due to sickness of one of the inspectors. Nothing on our part to hold up the opening of the business, but the correct work needs to be done. Everything needs to be resolved by Construction Office and get CO before a mercantile issued. Ayes: Councilwoman Andrews, Councilman Armbruster, Councilwoman Nucera, Councilwoman Milano, Councilman Fisher, Councilman Weaver.

- B. RESOLUTION R15- 52 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO ROHIT PATEL FOR OPERATION OF CLEMENTON STOP AND GO CONVIENCE STORE; LOCATED AT 106 WHITE HORSE PIKE IN THE BOROUGH OF CLEMENTON.
Mayor Nicholson read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera and motion was carried out by the call of roll. Councilwoman Andrews, Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver.
- C. RESOLUTION R15-53 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE GRANT AGREEMENT WITH GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE.
Mayor Nicolson read by title. Councilman Armbruster motioned to approve, seconded by Councilman Weaver, and motion was carried out by the call of roll, Ayes; Councilwoman Andrews, Councilman Armbruster, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver
- D. RESOLUTION R15-54 AUTHORIZING PAYMENT #2 FOR THE FIRE HALL EMERGENCY GENERATOR PROJECT IN THE AMOUNT OF \$27,543.37. Mayor Nicolson read. Councilman Armbruster motioned to approve, seconded by Councilwoman Andrews and motion was carried out by call of roll. Ayes: Councilman Armbruster, Councilwoman Andrews, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver.
- E. RESOLUTION R15-55 AUTHORIZING PAYMENT #3 FOR THE FIRE HALL EMERGENCY GENERATOR PROJECT IN THE AMOUNT OF \$50,500.13. Mayor Nicolson read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera and motion was carried out with the call of roll, Ayes: Councilman Armbruster, Councilwoman Andrews, Councilwoman Milano, Councilwoman Nucera, Councilman Fisher, Councilman Weaver.

IX. UNFINISHED BUSINESS:

- A. Councilwoman Andrews spoke about the dates for Clean Communities which will be held April 25 & 26th with the rain date being May 2 & 3rd. The shredding trucks cost is \$750 for 4 hours which needs approval before ordering. The event will be held at the Clementon Elementary School. Need someone to open the school for use of electricity and the restroom. Councilwoman Nucera advised that the school is usually good with the school being open on a Saturday, it will have to be presented at their next board meeting. Has to be approved by the school for a flyer to be given out to the students. Twenty Nine packets of twenty five. Clean communities will be at the East Clementon Ball Field. Councilman Weaver talked about taking fence down at the deck hockey field behind the library to hold the clean communities. All Council decided and voted to have it held behind the library. Have information placed on digital sign.*
- B. Councilman Fisher advised that the new Class II officer started Giovanni Pertrilli, and Chris Austin will be starting in beginning of March.*
- C. Councilwoman Nucera stated they had community center meeting regarding the use of the kitchen. Does require a lot of upgrades, money is set aside for the upgrades to the center. Bar area will be started when approval is granted to move forward. Councilman Armbruster discussed the beer meister needs to be measured to figure out exactly where it will be placed. Looking into the kitchen facility and what is needed for approval of inspection. Need professional grade appliances*
- D. RESOLUTION R15-56 Authorizing the payment of \$15,300.00 to Corbi Associates Inc, for the Installation of playground equipment at Schaefer Park. Councilwoman Nucera motioned to approve, seconded by Councilwoman Milano, and motion was carried out upon the call of roll, Ayes: Councilman Armbruster, Councilwoman Andrews, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver.*

E. Councilman Armbruster stated his concerns regarding the accident that occurred with the PW's Dodge Ram truck that was put out of service a few years ago and then put back in to use temporary but has been for the past two years. The little pick up truck is to be given to Code Enforcement and the custodian can use the old police car to travel from building to building. He also raises concern that the department heads knew how unsafe the vehicle was, holes in the floors, emissions problems, last month Councilman Fisher and Armbruster met with department heads to take it out of service and it wasn't. Followed up with Fisher and Mel to get it off the road asap. It was taken care of as of this meeting.

X. **NEW BUSINESS:**

Mayor Nicholson discussed some capital plans for the next 5 years, Sitley Ave was omitted from these things, it needs a lot of repair and Pine Hill is willing to share the cost in repaving, a lot of fill needs to be placed. Councilman Armbruster stated that that was on a five year plan, it will be handled poss like Evanson Ave years ago. This Sitley project Pine Hill will be taking charge of this project. There were problems with the griding first with Pine Hill to square that away. But this can be added to the Capital plans.

XI. **PRIVILEGE OF THE FLOOR:** Keith Cybulski told Councilwoman Andrews great idea regarding the shredding he asked if was only open to the residents of Clementon. He was advised by Councilwoman Andrews that yes only to residents the County has their own events scheduled. Keith Cybulski asked Councilwoman Nucera for the exact price of the playground equipment it was not stated on the bill list. Councilwoman stated the original price was \$39,251.00 but they got it discounted to \$38,000. And some change she did not have the exact amount off the top of her head. It has been approved but not paid for yet.

XII. **EXECUTIVE SESSION:** Nothing to report

XIII. **ADJOURNMENT:** Councilwoman Nucera motioned to adjourn at 8:08 PM,, seconded by Councilwoman Andrews, and motion was carried out with the call of roll. Ayes: Councilman Armbruster, Councilwoman Andrews, Councilman Fisher, Councilwoman Milano, Councilwoman Nucera, Councilman Weaver.

Respectfully Submitted,
Adrienne Guernon
Deputy Borough Clerk