

**MINUTES OF THE
BOROUGH OF CLEMENTON
JULY 12, 2016
COUNCIL MEETING**

OPENING: Mayor Thomas Weaver called the meeting to order at 7:00 PM

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."

ROLL CALL: Jenai Johnson called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilman Mark Armbruster; Councilman John Fisher; Councilwoman Christine Nucera; Councilman Gordon Schaeffer; Councilwoman Meghan Milano; Absent: Councilwoman Carol Andrews.

SALUTE TO THE FLAG: Mayor Thomas 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:**

Keith Cybulski spoke in regard to the bill list item for \$456 dollars for cell phone when the others are ranging \$40 \$50 dollars, Councilman Armbruster stated the number is 828-2241 purchase of the IPAD.

Mr. Sanberg of Clementon Borough inquired about an excessive water bill for a property owned by a member of his family. Jenai Johnson explained to them that the Borough would need to obtain more information from the water department to find out why it was so high. They could then request any type of relief that was appropriate related to the cause for the excess use.

EXECUTIVE SESSION:

Councilwoman Nucera motioned to go into executive session at 7:09pm, to discuss matters pertaining to Clementon Park tax appeal litigation, and COAH fair share obligation, seconded by Councilman Fisher, and motion was carried out upon the call of roll, Ayes: Councilwoman Milano, Councilman Fisher, Councilman Armbruster, Councilman Schaeffer, Councilwoman Nucera Absent: Councilwoman Andrews. Councilman Schaeffer motioned to open public session back up at 7:46 pm.

(Memorialized by R16-110 Authorizing Solicitor to enter into agreement settlement of Clementon Lake Holdings Tax appeal)

ENGINEER REPORT: Steve Bach was present and stated he stands by the written report. Wayne Roorda, Municipal Engineer, provided a written Engineer Report no changes from prior meeting.

COUNCIL REPORTS:

Jenai nothing to report

John Fisher reported that PW are ordering street signs, ballfields signs and Pedderson Park. Meet up with Mel to get estimates for clearing the property for soccer fields. John Busch could not be here tonight from the Fire Department

Gordon nothing

Mark Mel is working on prices for several capital projects, will move forward with introduction of cap ords, including painting the Borough Hall and the Community Center. Fisher wants to move forward with the Library project.

Mark asked for a 10 second moment of silence for fallen Dallas Officers.

Christine Follow up and see the status of the Dan Dougherty easement.

Meghan talked about a meeting that Camden County had with the Library's. Jenai explained to her how our municipality works as far as being Civil Service position.

APPROVAL OF BILL LIST: Councilman Armbruster motioned to approve the bill list as presented upon proper review and certification, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Fisher, Armbruster, Nucera, Schaeffer, Milano, Absent; Andrews

APPROVAL OF MINUTES:

MINUTES OF THE JUNE 21, 2016 CAUCUS/COUNCIL MEETING

Councilwoman Nucera motioned to approve the minutes, seconded by Councilman Armbruster, and motion was carried out upon call of roll; Ayes; Fisher, Schaeffer, Nucera, Armbruster, Abstain; Milano, Absent; Andrews

MINUTES OF THE JUNE 21, 2016 EXECUTIVE SESSION

Councilman Fisher motioned to approve minutes, seconded by Councilman Schaeffer, and motion was carried upon the call of roll, Ayes; Armbruster, Nucera, Fisher, Schaeffer, Abstain; Milano, Absent; Andrews

ORDINANCES AND RESOLUTIONS:

SECOND READING/PUBLIC HEARING

ORDINANCE 2016-08 AMENDING AND SUPPLEMENTING CHAPTER 298 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED "ZONING" Mayor Thomas Weaver read by title and opened the hearing to the public. Hearing no comments from the public, Councilman Armbruster motioned to approve, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Fisher, Armbruster, Nucera, Milano, Schaeffer, Absent; Andrews

SECOND READING/PUBLIC HEARING

ORDINANCE 2016-09 AMENDING SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2016 Mayor Thomas Weaver read by title and opened the hearing to the public. Hearing no comments from the public Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera and motion was carried out upon the call of roll, Ayes; Fisher, Milano, Schaeffer, Nucera, Abstain; Armbruster, Absent; Andrews.

RESOLUTION R16-107 AUTHORIZING APPOINTMENT OF GORDON SCHAEFFER TO THE LOCAL EMERGENCY PLANNING COMMITTEE

Mayor Thomas Weaver read by title, Councilman Armbruster motioned to approve, seconded by Councilman Fisher, and motion was carried out upon the call of roll, Ayes; Fisher, Milano, Armbruster, Nucera, Abstain; Schaeffer, Absent; Andrews

RESOLUTION R16-108 AMENDING PRECISE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES RETROACTIVE TO JANUARY 1, 2016

Mayor Weaver read by title, Councilman Schaeffer motioned to approve seconded by Councilman Armbruster and motion was carried out upon the call of roll, Ayes; Schaeffer, Armbruster, Nays; Fisher, Milano, Nucera, Absent; Andrews

RESOLUTION R16-111 AMENDING PRECISE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES RETROACTIVE TO JUNE 1, 2016

Armbruster read and motioned to approve, seconded by Fisher and motion was carried out with the call of roll, Ayes; Armbruster, Fisher, Nucera, Milano, Nay; Schaeffer, Absent; Andrews

RESOLUTION R16-109 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE MUNICIPAL ALLIANCE 2016-2017 AGREEMENT WITH THE COUNTY OF CAMDEN IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON DRUG ABUSE

Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Milano and motion was carried out upon to call of roll. Ayes; Armbruster, Fisher, Nucera, Milano, Schaeffer, Absent; Andrews

They all talked about the Service Agreement

Councilwoman Nucera motioned to table Resolution R16-109 seconded by Fisher All in Favor

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

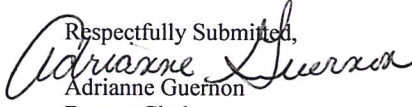
NONE

PRIVILEGE OF THE FLOOR: Thomas Shaw 39 White Horse Ave – Soccer registration to be put on the electronic sign, was advised by Administrator already done so.

House of White Horse Ave overgrown grass, DEA raided house 2 months ago cars are there again, drugs in town blatantly w/ kids in town. Will confirm address of issues. Clementon a nice town and going down due to the drug activity. Chris McKelvey 28 Harwood Lane stated that he took down tags numbers of frequent flyers

ADJOURNMENT

Councilman Fisher made a motion to adjourn at 8:17PM, seconded by Councilman Armbruster and hearing none opposed, motion was carried.

Respectfully Submitted,

Adrienne Guernon
Deputy Clerk