

MINUTES
COUNCIL MEETING
AUGUST 16, 2007
7:00 p.m.

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a council meeting of the Mayor and Council was scheduled for Thursday, August 16, 2007 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilwoman Bonamassa and Councilman D'Amico arrived later. The Engineer Mr. Basehore was present and also Police Chief Doyle.

A motion was made by Councilwoman Martz to open this portion of the meeting to the public. Councilman Whalen seconded. All Council voting aye.

Mr. Thomas Hannigan was present to inquire to the status of the water drainage issue behind his home adjacent to St. Greg' Parish. The Council gave him the status that a meeting was held with the churches and the Construction Official, and the Methodist Church Board of Trustees were meeting tonight, with a follow-up meeting of the two churches tomorrow night. Mr. Hannigan was still very upset and spoke about his displeasure of the issue. After he concluded he left.

Motion made by Councilman Wilson to close the meeting to the public, seconded by Councilman DePrince, with all Council voting aye.

Old Business:

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for Ordinance 2007:12 Setting Fees for Concrete and Fence Permits effective January 01, 2008 in the amount of \$25.00 each for both permits. All Council voted aye. No one from the public spoke. Motion made by Councilman DePrince, seconded by Councilwoman Martz to close the public hearing. All Council voted aye. Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Ordinance 2007:12. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman Whalen to open the public hearing for Ordinance 2007:13 entitled Flood Damage Prevention Ordinance as required by FEMA and NJ DEP. All Council voted aye. No one from the public spoke. Motion made by Councilman DePrince, seconded by Councilman Whalen to close the public portion. All Council voted aye. Motion made by Councilman DePrince to adopt Ordinance 2007:13, seconded by Councilwoman Martz with all Council voting aye by roll call vote.

New Business:

Motion made by Councilman DePrince, seconded by Councilman Whalen to approve the fireman membership application of Gregory Taylor of 500 N. Warwick Road. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2007:134 Canceling Revenue and Appropriation for NJ Domestic Preparedness Grant in the amount of \$2,983.89. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2007:135 Authorizing the Mayor and Clerk to execute the CDBG Agreement Year 29. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2007:136 Authorizing the DOT Application for Madison Avenue. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2007:137 to authorize a maintenance lien for 721 White Horse Pike which is property owned by TD Bank North in the amount of \$150.00. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2007:138 Authorizing and Supporting Open Space Grant Application for new field lighting at the Community Center Recreational Fields in the amount \$25,000. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilman Whalen to approve the August 01, 2007 meeting minutes as submitted. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to approve the payments of the bills as submitted by the Treasurer Robin Sarlo. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to go into Closed Session (Resolution 2007:131). All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman D'Amico to come out of Closed Session. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman D'Amico to authorize the Ratification of the Chief's Contract for a 3 Year Period (2007-2008-2009) contingent upon the Solicitor's review. All Council voted aye by roll call vote.

Roundtable Discussion:

The Engineer Mr. Basehore stated they were completing the Gloucester Avenue close out documents. He also stated the NJDOT application was ready for signature and would be sent to NJDOT. This application was for Madison Avenue from Charles Avenue to Wilson Avenue. He also was finishing revisions for the NJEIT Project.

Councilman Wilson stated trash this season compared to previous was up. The DPW is very busy.

The Mayor stated a resident wanted to install teal ribbons for ovarian cancer month in September. The resident was permitted to install the ribbons.

Councilwoman Martz stated she was about to start the employee reviews for her department.

Councilman DePrince stated AOC has done their annual review of the Court Office and it is a very good review. He also stated the county was going to do reconstructing of the deadly accident on Davis Road to help investigate the accident.

Councilman Whalen stated taxes are being paid now that bills are out. The Fall Newsletter will have information about the 2007-2008 taxes.

The Solicitor stated he responded to the HVAC Contractor regarding service calls and outstanding invoices.

Motion made by Councilman DePrince, seconded by Councilman D'Amico to adjourn the meeting. All Council voted aye.



Unofficial Copy

Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.