

MINUTES
COUNCIL MEETING
FEBRUARY 19, 2009
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, February 19, 2009 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present, including the Engineer Mr. Basehore.

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

No one from the public spoke.

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

Old Business: None

New Business:

Business Licenses:

Mr. and Mrs. Landsman were present along with their son. They were asked to attend to explain the existing businesses at their site on the White Horse Pike. Mr. Landsman explained Dr. White was present in an office unit in the front facing White Horse Pike along with the Landsman business in the front. In the rear of the site there was Compecelli business, the Ambulance Transport business, and Council brothers. Five businesses in total. He stated his site could hold 30 vehicles. He did state he would be in to apply for the missing certificates of occupancy for the two businesses he admitted never applied. The recent license application from the ambulance transportation company was the reason the owner was requested to attend the meeting, since this application had been tabled at the February 04, 2009 meeting. Council would hold action until the proper inspections were completed by the Construction Official.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2009:42 to Support the 2009 Open Space Recreation Application for the second phase of funding for field lights on the fields at the Community Center. All Council voted aye.

Motion made by Councilman Brandt, seconded by Councilwoman Martz to introduce Ordinance 2009:05 Establishing Tax Map and GIS Escrow Fees as was recommended by the Borough Engineer at the prior meeting. The Engineer explained how this ordinance would require applicants with Land Use applications which required tax map changes to pay for the changes to the tax map without having the cost passed on to the taxpayers, but the person who is responsible for creating the change in question. The Council who made the motion and second withdrew their motions, and a motion by Councilman Whalen, seconded by Councilwoman Martz to table the ordinance were made. More research was requested to be done prior to introduction.

Motion by Councilman Whalen, seconded by Councilman Wilson to adopt Resolution 2009:43 to endorse the Camden County Home Improvement Program for a local resident. All voted aye by roll call vote.

Motion made by Councilman Brandt, seconded by Councilwoman Martz to adopt Resolution 2009:44 for a Maintenance Lien on 412 W. Washington, B. 1.01, L. 14. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman Brandt to approve the minutes of January 07, 2009 for both the 6 and 7 pm meetings. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Wilson to approve the minutes of the February 04, 2009 meeting. All Council voted aye.

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

Roundtable:

Councilman Wilson explained a motor was being changed in the 1996 truck. Also the cleaning of the T-ball field was just about complete. The Brooke Avenue job was moving along, and the Comcast cable installation has been completed at the Community Center.

Engineer Mr. Basehore stated the quarterly meeting with NJ DEP went well today. He also stated the NJ State League of Municipalities had requested submission of special projects ready to begin, and a submission was completed.

Councilwoman Martz stated a light upgrade has been requested for the Warwick and Lincoln parking lot near the school crossing on Warwick Road to make the area brighter. She also inquired to how Council wanted to progress on the certificate of occupancies for apartments as was discussed at a prior meeting. Were they going to be done yearly or every two years? Officer Charles has been issuing many property maintenance summons.

Councilman Brandt stated the recreational committee had their first 2009 meeting and had 5 new members. He spoke about an offer he had received from the Philadelphia Kicks for a summer program. Council agreed he should return their call of interest.

Councilman DePrince stated the Ambulance dinner took place, and the fire dinner was coming up.

Councilwoman Bonamassa stated there was a County Safety Meeting to be held on February 24 in Collingswood. She explained there was new safety info in everyone's mailboxes for them to review.

Councilman Whalen stated he met with the Finance Committee along with the CFO and Treasurer. He is still looking into additional Shared Services. He did confirm meetings have been held with Laurel Springs. He also confirmed a freeze on operating funds for 2009.

Motion was made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2009:45 to hire three temporary Laborers for DPW at \$10. per hour. Their last names are Minton, Jakubowski and Lombard. These new hires will be charged to the Interlocal Agreements for trash collection.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Resolution 2009:46 to go into Closed Session. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to come out of Closed Session, all Council voted aye.

Motion made by Councilman Wilson to introduce Ordinance 2009:06 to repeal Ordinance 2007:11A Landlord Registration, seconded by Councilwoman Martz. All Council voted aye by roll call vote.

Motion by Councilwoman Martz, seconded by Councilman Brandt to introduce Ordinance 2009:07 for the Planning Board revised application including the new check list. All Council voted aye by roll call vote.

No action on the Certification of Occupancy for Apartments Ordinance until further information is provided on who will do the enforcement.

Motion by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2009:47 to Authorize the Borough Clerk to contact NJ DOP for workforce reduction plan. All Council voted aye by roll call vote.

Motion made by Councilman Brandt, seconded by Councilman Wilson to adopt Resolution 2009:49 to appoint Lincoln Investment as the vendor for the IRS 457 Plan for employees' deferred retirement. All Council voted aye by roll call vote.

Motion by Councilman DePrince, seconded by Councilwoman Martz to adjourn the meeting. All Council voted aye.