

MINUTES
SPECIAL COUNCIL MEETING
MARCH 16, 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 special council meeting of the Mayor and Council was scheduled for Monday, March 16, 2009 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilwoman Bonamassa who arrived at 7:20 pm, and had contacted the Clerk prior of her anticipated lateness. Also present were the Treasurer Robin Sarlo, the CFO Sharon Smith and the Solicitor.

A motion was made by Councilman DePrince 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 Whalen to close the meeting to the public, seconded by Councilwoman Martz, with all Council voting aye.

Old Business: None

New Business:

Motion was made by Councilman Brandt, seconded by Councilman Wilson to approve Resolution 2009:54 to accept the \$25,000. payment from Somerdale in lieu of Somerdale being the lead agency for the all permits required to construct the WalMart building. All Council voted aye by roll call vote.

Councilman Whalen went over the proposed 2009 budget. He explained the increase of 6.5 cents for the average home. The CFO and Treasurer were also able to answer questions that arose from the governing body. There was a motion by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2009:55 to introduce the 2009 budget as proposed with a 6.5 cent increase. All Council voted aye by roll call vote. The public hearing is scheduled for April 16, 2009 at 7pm.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Ordinance 2009:08 for the 2009 Bond Ordinance. The Bond Ordinance is authorizing \$272,000. appropriation with a principal amount of \$258,400. and is being used to help improve the Fire Station, purchase a police SUV, purchase fire department running gear, purchase a lawn mower, and a new computer server for the borough hall. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman Whalen to adjourn the meeting. All Council voted aye.