

MINUTES
COUNCIL MEETING
AUGUST 05, 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 Wednesday, August 05, 2009 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Feeney was also present.

A motion was made by Councilman Wilson to open this portion of the meeting to the public. Councilman Whalen 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 Martz, with all Council voting aye.

The Agenda was reviewed for the 8:00 Session.

There were some additions to the Agenda. The Business License for the new owner of Mickey's was ready, and the new owner would be present at 8:00 pm. A resolution for temporary court help appointment would be added. Also an Ordinance to amend the 2009 Salary for Housing Inspector.

The 8:00 pm Session began.

Motion was made by Councilman Brandt, seconded by Councilman Wilson to open the meeting to the public. All Council voted aye.

Peg Millisky of Otterbranch Drive inquired to when the second coat would be put on Brooke Avenue. Councilman Wilson stated it would be done before school started.

Motion made by Councilwoman Bonamassa, seconded by Councilman Wilson to close the public portion. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to approve the minutes of July 16, 2009. All voted aye.

OLD BUSINESS:

Motion made by Councilwoman Martz, seconded by Councilwoman Bonamassa to open the public hearing for Ordinance 2009:12 to amend Chapter 112 Certificate of Occupancy Fee to increase the residential and commercial CO fees. All Council voted aye.

No one from the public spoke.

Motion made by Councilman Wilson, seconded by Councilman Brandt to close the public hearing. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt the amendment to Chapter 112. All Council voted aye by roll call vote.

NEW BUSINESS:

Motion made by Councilman DePrince, seconded by Councilman Brandt to introduce Ordinance 2009:14 to repeal Chapter 222 Sex Offender Residency Prohibition. All Council voted aye by roll call.

Motion made by Councilwoman Bonamassa, seconded by Councilman Brandt to adopt Resolution 2009:110 to Authorize the Execution of the Open Space Agreement for \$25,000. for Lighting of the Recreational Fields. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt to introduce Ordinance 2009:15 to amend the 2009 Salary Ordinance for Housing Inspector to \$0 salary effective September 01, 2009, and to be paid on a per fee basis for inspections and re-inspections based on the new procedures in the housing department. All Council voted aye by roll call.

The new owner of Mickey's was present so the Mayor brought up the Business License topic at this time. The owner was introduced. He informed Council of the new name The Pike Tavern and Grille. He explained he would be closed in the beginning to complete renovations. He explained he owned another bar in National Park. A motion was made by Councilman DePrince, seconded by Councilman Brandt to approve the Business License with all Council voting aye by roll call vote.

Motion was made by Councilman Brandt, seconded by Councilman Wilson to adopt Resolution 2009:111 to award the Monroe Avenue Sewer Replacement Project to Ivymount Construcion Company in the amount of \$179,875. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman Brandt to adopt Resolution 2009:112 to award the Evesham Avenue Forced Main Sliplining Project to Metra Industries in the amount of \$285,450. All Council voted aye by roll call vote.

Motion made by Councilman Brandt, seconded by Councilman Wilson to adopt Resolution 2009:113 for Maintenance Liens on 333 N. Warwick Road, 606 Harris Avenue, and 411 Bryant Avenue. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2009:114 to refund an escrow balance from a Planning Board Application for P. Hall in the amount of \$500. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman Wilson for Resolution 2009:115 to authorize the application for the 2010 Municipal Alliance Grant. All Council voted aye.

The Mayor appointed R. Carson to Class IV Member on the Planning Board, and moved S. Previtera to Class II Member of the Planning Board. Alternates in positions 2 and 3 would stay in their positions with a vacancy in position 1.

Motion made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2009:116 to appoint Keren Shelly to the position of temporary court office help at \$10. per hour. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2009:117 to authorize the Solicitor to defend the lawsuit filed against the Borough by Neil Larsen. All Council voted aye by roll call vote.

Councilman Whalen read the Treasurer's Report.

Roundtable:

Councilman Brandt stated he was looking into having movies at the Rec Center. He stated the 4th of July activities went off fine, and read a complimentary letter regarding Kathy Dobbins.

Councilman Wilson stated he would submit his report in writing.

Councilwoman Martz stated she would submit her report in writing. She did comment the Citgo application would be heard by Planning Board, and a subdivision of Mr. Lerza's property on Evesham Avenue. She informed Council of the subcommittee of Planning Board reviewing the Master Plan. She also stated she was working on starting the dog and cat census soon.

Councilman DePrince stated he would submit his report in writing. He spoke of the Coventry Apartment fire where a resident fell asleep while cooking. He stated the attendance was very good at National Night Out where a few hundred people attended.

The Mayor spoke of the very thankful resident on Lincoln Avenue of the Ambulance call and saving a life.

Councilman Whalen stated the Tax Sale was set for September 24, 2009. The residents got the school tax information letter, as well a letter was sent to the School Superintendent, School Administrator and School Board President from the Mayor and Councilman Whalen expressing their displeasure and concern over this erroneous calculation of the school tax.

Councilwoman Bonamassa stated Nick D'Amico submitted his report to everyone. She stated the final adjustments to the Rec Center fees will be sent to everyone to review.

The Engineer stated his report was submitted in writing.

The Solicitor had nothing to report in public.

The Clerk stated the new code book project was moving ahead.

It was noted the next newsletter would be going out in early October with a deadline in mid September for information.

Motion made by Councilman Whalen, seconded by Councilman DePrince to open the meeting to the public. All Council voted aye.

No one from the public spoke.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to close the public portion. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Brandt to pay the bills. All Council voted aye by roll call.

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



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