

**MINUTES**  
**COUNCIL MEETING**  
**DECEMBER 01, 2010**  
**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, December 01, 2010 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Basehore and the Solicitor Mr. Siciliano were not present.

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2010:193 to go into Closed Session, with all Council voting aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to come out of Closed Session, with all Council voting aye.

The 8:00 pm session began with the flag salute and with the Engineer Mr. Basehore and the Solicitor Mr. Siciliano being present.

Motion made by Councilwoman Martz to open the public session for the 8pm meeting, and Councilman Whalen making the second, with all Council voting aye.

Motion made by Councilman Bonamassa, second by Councilwoman Martz to close the public portion with all Council voting aye.

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

No one from the public spoke.

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

Motion made by Councilman Whalen, seconded by Councilman Wilson to adopt the minutes from the November 18, 2010 meeting. All council voted aye.

No old business.

New Business:

Business Licenses:

New Wave City LLC, 104 Evesham Avenue, B. 1.04, L. 1 for a Consignment Store. The owner-applicant was not present, so a motion from Councilman Whalen was made to table the application until the December 16, 2010 meeting, with Councilwoman Martz making a second. All Council voted aye.

Bernie's Auto Repair, LLC, 1010 South East Atlantic Avenue, B. 1.04, L. 14 for an Auto and Truck Repair Shop. Bernie Wilson was present. He stated he had other shops in Runnemede and Blackwood. There would be no towing at this site. He would be open until 7pm and there would be one employee working at the site when the business opens.

Motion was made by Councilman Brandt, seconded by Councilwoman Martz to approve the business license conditioned upon the certificate of occupancy inspection. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman Wilson to introduce Ordinance 2010:09 to amend 17.270-59 for Permitted Principal Uses to remove "F" for Auto Service Stations. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Wilson to approve Resolution 2010:194 to authorize execution for 3 years for the Camden County JIF. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman DePrince to approve the Resolution 2010:195 Transfer #2, with all Council voted aye by roll call vote.

Councilman Whalen read the Treasurer's Report.

#### Committee Reports

Councilman Brandt stated December 3 is the tree lighting, with the children's breakfast, and senior luncheon on Saturday, December 11. The home decorating contest is also this month.

Councilman Wilson stated the leaf pick up is coming to an end. He reported on an injury to one of the DPW workers.

Councilwoman Martz read the construction report and gave the dog and cat rabies clinic information.

Councilman DePrince stated the Fire Prevention Day was held, and Paul Wolf was elected as the new Fire Chief by the Fire Company, and he would submit the balance of his report in writing.

Councilman Whalen stated the collection rate is currently at 96.47% which exceeds the budgeted amount of 96%.

Councilwoman Bonamassa explained the status of the department safety reports and are now compliant with the insurance requirements. She attended the Safety Meeting November 29.

The Engineer reported the tax map meeting with the tax assessor will be held this coming Monday. They are still working with SJTP for the field lighting proposal. The punch list for Jackson Avenue is being worked on.

The Solicitor had nothing to report in open session, but had some items for closed session.

The Mayor reported she had scheduled a meeting with the Lawnside Mayor-Elect for discussion of possible shared services. She also reported that the CDBG grant this year would have another \$2,500. for the 2011 funding year.

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

Bernie Wilson wanted to clarify if and when Council made a decision on the towing appointment, that he would consider sharing the towing with another vendor if Council wanted to appoint two companies.

Motion made by Councilwoman Martz, seconded by Councilman Brandt to close the public portion, with all Council voting aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to approve the bills to be paid, with all Council voting aye by roll call vote.

Motion made by Councilman DePrince, with Councilwoman Martz to adopt Resolution 2010:196 to appoint Daniel Wassenar as the Construction Official and Housing Inspector effective December 01, 2010. All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Brandt to introduce Ordinance 2010:09 to amend Chapter 112, Section 11 entitled Fees, Part A to correct the format in which the fees are printed in the Code Book. All Council voted aye by roll call vote.

Official copies should be requested through the Borough Clerks Office

Motion made by Councilwoman Martz, seconded by Councilman Whalen to introduce Ordinance 2010:10 to amend Chapter 210 entitled Rental Properties Article IV to correct wording in the existing to code book. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2010:11 to change the Council Committee Titles, with all Council voting aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adjourn the meeting, with all Council voting aye.