

MINUTES
COUNCIL MEETING
FEBRUARY 18, 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 Thursday, February 18, 2010 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 Brandt seconded. All Council voting aye.

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

Old Business:

Motion made by Councilman Whalen, seconded by Councilwoman Martz to open the Public Hearing for Ordinance 2010:01 to exceed the CAP bank for 2010 to 3.5%. All Council voted aye. No one from the public spoke.

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

Motion made by Councilman Whalen, seconded by Councilman Brandt to adopt Ordinance 2010:01 with all Council voting aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to open the Public Hearing for Ordinance 2010:02 for the 2010 Salary Range Ordinance. All Council voted aye. No one from the public spoke.

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

Motion made by Councilman Brandt, seconded by Councilman Wilson to adopt Ordinance 2010:02 with all Council voting aye by roll call vote.

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to open the Public Hearing for Ordinance 2010:03 to establish tax amp and GIS escrow fees. All Council voted aye. No one from the public spoke.

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

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Ordinance 2010:03 with all Council voting aye by roll call vote.

New Business:

Motion made by Councilman Whalen to adopt, seconded by Councilman Whalen for Resolution 2010:54 to extend the appropriations of the 2010 Temporary Budget. All Council voted aye by roll call vote.

Councilman Brandt motioned to adopt, seconded by Councilman Whalen for Resolution 2010:55 to authorize re-allocation of NJEIT funds to move \$1000. from Monroe to Jefferson Avenue. All Council voted aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to approve the February 03, 2010 minutes. All Council voted aye with Councilman Whalen abstaining since he was not present at the February 03, 2010 meeting.

Motion made by Councilman Whalen, seconded by Councilman Brandt to approve the bill list as presented. All Council voted aye by roll call vote.

Motion to adopt Resolution 2010:53 to enter Closed Session was made by Councilman Whalen, seconded by Councilman Brandt. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Bonamassa to come out of Closed Session. All Council voted aye.

Round Table:

The Engineer spoke about closing out the State Grant for Evsham Avenue slip lining project and submitting the required paperwork to the State. There was no info yet on Safe Route to Schools.

Councilman Wilson stated DPW has begun patching potholes. He read a letter from a resident on how wonderful the DPW did in removing snow on the streets.

Councilwoman Martz stated the Construction Official would be present tonight to go over his departmental budget. She stated she was working on getting help for the dog census.

Councilman Brandt stated movie night was planned for tomorrow night at the Rec Center. He also went over the Spring events planned.

Councilman DePrince reported on the Emergency Departments and how well they worked during all the snow storms. The updated local business contact list was received from the County Fire Official.

Councilwoman Bonamassa reported Nick D'Amico was reviewing computer issues in the construction office. She stated she and the Clerk would be meeting to go over the updating of the personnel manual.

Councilman Whalen stated the budget preparation for the 2010 budget was moving on.

The Clerk updated Council on the Conrail lease information.

The Mayor went over the latest information regarding the property on Madison Lane. She also updated Council on the NJ American Water Company meeting.

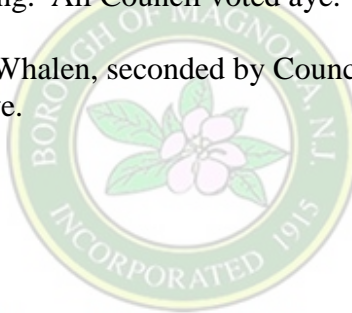
The Construction Official was now present to present his ideas for the 2010 Construction Department budget. He reviewed the past year of 2009, and his ideas for reducing costs in 2010. Council would review the information.

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

John DiBartolomeo spoke about the May Fair planned, and inquiring to closing Barrett Avenue for this event. The residents would be notified and give permission. It would be a Flea Market type of event on the street. Parking would be at the Methodist Church and the School parking lots. He also stated the T-ball field had been completed.

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

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



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