

MINUTES
COUNCIL MEETING
FEBRUARY 03, 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, February 03, 2010 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilwoman Bonamassa and Councilman Whalen. The Engineer Mr. Basehore was present.

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 Martz, with all Council voting aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt to adopt the January 21, 2010 meeting minutes. All Council voted aye.

Old Business: None

New Business:

Motion made by Councilwoman Martz to table until the March 03, 2010 Meeting, seconded by Councilman Brandt, with all Council agreeing. This was done due to the CDBG funding amount not known yet for 2010.

Councilman Brandt motioned to adopt, seconded by Councilwoman Martz for Resolution 2010:45 for the appointment of Gregory C. Anderson as Treasurer-Finance Assistant at an annual salary of \$42,000. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2010:46 to authorize the execution of the Shared Service Agreement with Laurel Springs for Court Administrator services. All Council voted by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Brandt to adopt Resolution 2010:42 to authorize the refund of permit fee to Hutchinson Heating, since the homeowner changed their mind and was not going to install a new heater. All Council voted aye by roll call to refund the \$221.00.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2010:43 to authorize the purchase of a court recording system by Liberty in the amount of \$6,539. All Council voted aye by roll call vote.

Motion made by Councilman Brandt, seconded by Councilwoman Martz to appoint Robin Sarlo as Tax Collector for 2010. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2010:47 to authorize the release of the maintenance bond that was being held from Scannell Properties for the FedEx site. After final invoices were submitted it could be released. The Engineer has inspected the site and has agreed on the release. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2010:48 to appoint Councilman Brandt as the Municipal Alliance Coordinator. All Council voted aye to by roll call vote with Councilman Brandt abstaining.

Motion made by Councilman Brandt, seconded by Councilman Wilson to adopt Resolution 2010:49 to authorize the remaining hours for John DeBart to finish the construction work at the DPW garage. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolution 2010:50 to authorize the Engineer to create specs for the NJDOT grant project of the 100 block of Jackson Road, as well as advertise and receive bids for this job. All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2010:51 to authorize the Engineer to create specs for the CDBG grant project of East Madison Avenue, as well as advertise and receive bids for this job. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2010:52 to approve the maintenance lien of \$5000. on B. 7.01, L. 24 of Madison Lane. This was due to Engineering and Legal fees for the investigation of the drainage basin which serves the four homes on this private street. All Council voted aye by roll call vote.

The Treasurer's Report was submitted by Robin Sarlo for January 2010, but was not read since Councilman Whalen was not present.

Councilman Brandt stated his report was submitted in writing. He did state movie night was planned for February 19.

Councilman Wilson stated he submitted his report in writing.

Councilwoman Martz stated her reports were submitted in writing. She did state the Planning Board went over the Master Plan and would be submitting it to the Council for review and approval.

Councilman DePrince stated his reports were submitted in writing. He did add the County Fire Official would be submitting his inspection reports for Magnolia inspections to the borough office.

The Engineer stated his report was submitted in writing.

The Solicitor had nothing for the public session.

The Mayor thanked Councilman Whalen for completing the interview process for the new Treasurer.

Motion was made by Councilwoman Martz, seconded by Councilman DePrince to open the public session. All Council voted aye. Peg Millisky of 318 Otterbranch Drive inquired to the lawsuit regarding the new homes. The Solicitor gave a brief update. Motion made by Councilwoman Martz, seconded by Councilman Brandt to close the public session. All Council voted aye.

Motion made by Councilman Brandt, seconded by Councilwoman Martz to approve the bills. All Council voted aye by roll call vote.

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



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