

MINUTES
COUNCIL MEETING
JANUARY 21, 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 special council meeting of the Mayor and Council was scheduled for Thursday, January 21, 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.

Lee Hudson, owner of Magnolia Blossom Apartments was present. He inquired to the previous and current ordinances for landlord registration. The Solicitor and Clerk explained the two ordinances.

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

Council agreed to award a bank gift card to an 8th grade student at the graduation.

Old Business: None

New Business:

Motion made by Councilman Wilson to adopt, seconded by Councilman Whalen for Resolution 2010:33 Change Order for Williams Avenue Project in the amount of \$11,646.60. All Council voted aye by roll call vote.

Councilman Whalen motioned to adopt, seconded by Councilman Brandt for Resolution 2010:34 to authorize the execution of the Bowman and Company contract. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Whalen to introduce Ordinance 2010:03 for Tax Map and GIS Escrow Fees. All council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2010:35 for the transfer of appropriation reserves. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Brandt to approve the minutes from December 28, 2009, January 06, 2010 for both the 6pm and 7pm meetings. All Council voted aye for approval of these three meeting minutes, with the exception of Councilwoman Mart who abstained from the December 28, 2009 minutes since she was not present for that meeting.

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

Motion to adopt Resolution 2010:32 to enter Closed Session was made by Councilman Brandt, seconded by Councilwoman Bonamassa. All Council voted aye.

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

Round Table:

The Engineer spoke wounding the pre-construction meeting for the Evesham Railroad crossing. It is planned for June 2010, after school has ended for the year. He further explained the Madison Lane title history which the Solicitor is now reviewing. This is due to a vacant property where a retention basin sits, which has not been properly maintained.

Councilman Wilson stated the new office for Steve Pacella was just about completed. The locker area for DPW was to be completed next. Motion by Councilman Wilson, seconded by Councilman Whalen to authorize another 40 hours for John DeBartolomeo for working in constructing the Borough DPW office. All Council voted aye by roll call vote.

Councilwoman Martz spoke about trash cans not being taken in after trash day. Also the Master Plan Update was being worked on by the Planning Board. The Construction Official wants to meet with Mayor and Council to review the 2010 budget for his department. This will take place at next months caucus meeting.

Councilman Brandt spoke about the science project at the school which was a very nice time. He explained the movie night planned for February 19. And he spoke about possible changes for next lunch with Santa to a possible breakfast, and the senior holiday dinner moving to a lunch.

Councilman DePrince stated court has been going well with the new set up, that it saves a lot of time. He gave an update on the Fire Station Project, that work is moving along. He also stated Chief Doyle would be the next President of the Camden County Chiefs' Association and will be sworn in at an upcoming dinner.

Councilwoman Bonamassa is working on a layout on the field space at the Rec Center.

Councilman Whalen stated interviews are taking place for the Treasurer position. The Tax Collector position still needs to be filled. He spoke about census awareness.

The Mayor stated she was appointed to the Governor's Council on Drug Abuse Advisory Board.

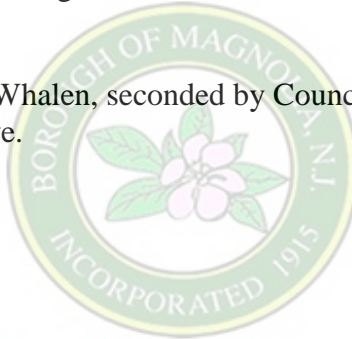
A motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2010:36 to authorize the execution of the NJ Forestry Contract for the \$3,000. for the creation of a management plan. All Council voted aye.

A motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2010:37 to appoint Matthew Simons as the consultant to do the tree management plan. All Council voted aye.

A motion made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2010:38 to authorize the execution of the Fibertech Agreement. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to authorize to execute the MEL Release relating to the Larsen case, Resolution 2010:39. All Council voted aye by roll call vote.

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



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