MINUTES
COUNCIL MEETING
JULY 07, 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, July 07, 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. The Engineers Mr. Basehore and Mr. Bach were present.

Mr. Bach was present to discuss the former road projects funded by DOT which her was working on with the CFO to help close out the files. After he was finished he left the meeting.

Review of the agenda for the 8:00 pm session was completed.

Motion was made by Councilman Brandt, seconded by Councilwoman Martz to open the meeting to the public. All Council voted aye.
No one from the public spoke.
Motion was made by Councilman Whalen, seconded by Councilwoman Martz to close the meeting to the public. All Council voted aye.

Roundtable:
Councilman Wilson stated the DPW employees were all working well catching up on other projects now that the grass was not growing due to the extreme heat. He explained a few recent workers comp cases.

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The Engineer informed Council of the 2011 Municipal Aid Program and Council recommended Albertson Avenue in front of Borough Hall. The Engineer would review and report back to Council.

Councilwoman Martz stated the new Family Dollar Store had installed their new sign.

Councilman DePrince stated the police would be utilizing a new electronic ticket program. The court recorder has been ordered.

Councilman Brandt stated the holiday events were nice and summer rec is going well with about 50 kids.

Councilman Whalen stated the estimated tax bills went out.

The 8:00 pm session began.

Motion made by Councilman DePrince, seconded by Councilman Brandt to adopt the June 17, 2010 meeting minutes. All Council voted aye.

Old Business: None

New Business:
Motion made by Councilman Whalen, seconded by Councilwoman Martz to approve Resolution 2010:111 for the 2009 Audit Report. All Council voted aye by roll call vote. Copies of the audit report were given to Council prior to the meeting.

Motion made by Councilwoman Martz, seconded by Councilman Wilson to adopt Resolution 2010:112 for Maintenance Lien on B. 4.01, L. 16 for $150. All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2010:113 to refund $25. for Concrete Permit #MCP-10-32. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2010:114 to appoint the quarterly SLEO Appointments. All Council voted aye by roll call vote.

Motion made by Councilman Brandt, seconded by Councilman DePrince to appoint SLEO II Kevin J. Sloan. All Council voted aye by roll call vote. Officer Sloan was sworn in by the Mayor.

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Motion made by Councilwoman Martz, seconded by Councilman Whalen to Re-adopt the Borough Code. This was recommended by the publishing company who just re-published the code book in a new numbered system. All Council voted aye by roll call vote.

The Treasurer's Report was read by Councilman Whalen.
Councilman Brandt stated he submitted his report in writing.
Councilman Wilson stated he report was submitted in writing.
Councilwoman Martz stated her report was submitted in writing.
Councilman DePrince stated his reports were submitted in writing.
Councilman Whalen stated his report was submitted in writing.
The Engineer stated his report was submitted in writing.
The Solicitor had nothing to report except some issues in Closed Session.

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

A couple residing on West Washington were present to discuss their concern of the speeding on their street as well as others near their home. They described an auto accident where someone hit their parked car recently. The police chief stated he would be following up.
The Mayor inquired of Mr. Comella how the carnival went in Stratford for the Sterling Youth Association. He explained some of the issues the group encountered this year.
Motion made by Councilman Brandt, seconded by Councilman DePrince to close the public portion. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to pay the bills, all Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Brandt to approve the minutes for June 17, 2010. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt to go into Closed Session. All Council voted aye.
Motion made by Councilman Wilson, seconded by Councilman Brandt to come out of Closed Session. All Council voted aye.

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

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