

**MINUTES**  
**COUNCIL MEETING**  
**JULY 15, 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, July 15, 2010 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present except Councilwoman Martz. The Engineer Mr. Basehore was present.

No public was present at the meeting, so the meeting was not opened for public comments.

Peter DiGiambattista, Jr. from Associated Insurance Partners, LLC the Borough's Insurance Agent was present to discuss various topics relating to our policy.

Old Business: None

New Business:

Motion was made by Councilman Whalen, seconded by Councilman Wilson to adopt the Resolution 2010:118 for the 2010 budget amendment which Councilman Whalen explained was due to some adjustments in certain lines of the budget. All Council voted aye by roll call.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to approve Resolution 2010:119 to authorize the execution of the Shared Service Agreement with the Borough of Audubon for Municipal Clerk services. All Council voted by roll call vote. The attorney stated he offered to waive out of the review of the shared service agreement due to the fact that he is the Solicitor for Audubon, but Council agreed that would not be necessary.

Motion made by Councilman DePrince, seconded by Councilwoman Bonamassa to approve Resolution 2010:120 to amend the 2010 Salary Resolution for the Clerk to be \$28,978.19 due to the increase of pay to cover the Audubon service agreement. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2010:121 to authorize the NJ Energy Audit Grant Application. All Council voted aye by roll call vote.

Motion made by Councilman Brandt, seconded by Councilman Wilson to adopt Resolution 2010:122 to approve the Corrective Action Plan for the 2009 Audit. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2010:123 to approve the acceptance of the Ford Taurus donation by Winner Ford of Cherry Hill, NJ for the Police Chief to use for one year. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Brandt to approve the minutes for the July 07, 2010 meeting. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Brandt to approve the payment of bills as submitted. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2010:117 for Closed Session. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to come out of Closed Session. All Council voted aye.

Roundtable:

Councilman Wilson spoke public works.

The Engineer spoke about the preconstruction meeting planned for East Madison. They are monitoring the current road job. He stated Albertson would meet the guidelines for the NJ Municipal Aid Application. They had a meeting with American Asphalt for an outstanding change order.

Councilman Brandt spoke about National Night Out, and Council decided this year not to have the event due to not having a concert series the same night.

Councilman DePrince spoke of the vehicle accident at Evesham and White Horse Pike.

Councilwoman Bonamassa inquired about the lighting at the fields at the Rec Center.

Councilman Whalen stated he had nothing to report.

The Mayor inquired to the repairs to the office area due to the prior water damage.

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