

MINUTES
SPECIAL COUNCIL MEETING
MAY 19, 2008
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 Monday, May 19, 2008 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present, with the exception of Councilman DePrince who was away. The Engineer Mr. Basehore was also present.

A motion was made by Councilman Wilson to open this portion of the meeting to the public. Councilwoman Martz seconded. All Council voting aye.

No one from the public spoke.

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

Old Business:

Motion made by Councilwoman Martz, seconded by Councilman D'Amico to open the Public Hearing for Ordinance 2008:08, Bond Ordinance for a new trash truck and improvements to the parking lot at the Community Center. All Council voted aye.

No one from the public spoke.

Motion made by Councilman Wilson, seconded by Councilman Whalen to close the Public Hearing. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2008:08 Bond Ordinance. All Council voted aye by roll call vote.

New Business: Official copies should be requested through the Borough Clerks Office

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Resolution 2008:79 to authorize the reduction of the bond required on the new Arby's site, Block 6.08, Lots 1 and 2 as recommended by the Special Engineer on the project to an amount of \$105,000. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman Wilson to adopt Resolution 2008:80 to authorize the CFO to solicit bank offers for the Bond Anticipation Note and Award to the lowest bidder. All Council vote aye.

Motion made by Councilwoman Martz, seconded by Councilman Wilson to adopt Resolution 2008:81 to authorize a Maintenance Lien on Block 4.01, Lot 15 on Bryant Avenue for \$300.00. All council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2008:82 to appoint a temporary DPW Laborer Paul Saxton at \$11.00 an hour to start. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Resolution 2008:83 to appoint a Seasonal Laborer to DPW, Mr. Arno. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Bonamassa to adopt Resolution 2008:84 to appoint the Summer Recreational Help. All Council voted aye.

Motion made by Councilwoman Bonamassa, seconded by Councilman D'Amico to approve the Fire Person Membership Application of Michael C. Millisky of 35 Wyngate Avenue, Somerdale, NJ. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilwoman Bonamassa to approve the minutes of the May 07, 2008 meeting. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to approve the bills as submitted by the Treasurer. All Council voted aye by roll call vote.

There was no Closed Session items to discuss.

Roundtable Discussion:

Councilman Wilson stated the flyers went out in the mail with the magnets informing residents of the trash day change beginning in June. The American flags have been hung for the Holiday weekend approaching.

The Engineer stated the surveys are completed for Madison and Charles Road Projects. The plans are moving forward. The parking lot topography is completed for the Community Center parking lot.

Councilwoman Martz stated there were a lot of letters out for property maintenance issues. She stated that Walgreens is seeking to have a Clinic located in the store. The lights are installed at the Community Center parking area by PSE&G. She had inspected the rear parking lot at Produce Junction which is in need of cleaning up.

Councilman D'Amico stated the website has been fixed and forms are available to be downloaded now. There was an issue that did not allow people to download forms.

Councilwoman Bonamassa stated she will be doing the flower beds at the Borough Hall. The Teachers' Association donated \$100. toward the Summer Concert in Park.

Councilman Whalen stated this year there was no need for estimated tax bills.

The Clerk informed the Council of the new Animal Control contact number which is now available to the residents. He also was going to send to the County as the County requested, a letter in support of their grant application for a countywide bike path.

It was decided there would be a conflict with the second Council Meeting in June with graduations. The meeting date will be decided at the first meeting in June.

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



Unofficial Copy

Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.