

MINUTES
COUNCIL MEETING
NOVEMBER 20, 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 Thursday, November 20, 2008 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present, with the exception of Councilman D'Amico. The Engineer Mr. Basehore was present.

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

No one from the public spoke.

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

Old Business:

None.

New Business:

The owner of the NailPro was present, Trong Linh. He explained he was moving his business from the Lion's Head Plaza to 809 W. Evesham Avenue, B. 8.01, L. 4. The owner was told to fill out the Emergency Contact Card prior to obtaining license. He explained he would be open 6 days, and closed on Sunday. He still had to apply for county permit and municipal certificate of occupancy. He informed the Council he had 3 employees. Motion was made by Councilwoman Martz, seconded by Councilman DePrince to approve the business license conditioned upon the county inspection and receiving emergency contact info. The license would start from January 2009. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Bonamassa to adopt Resolution 2008:168 to appoint P.J. Charles as back-up police clerk with all Council voting aye.

Motion made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2008:169 to place maintenance liens on 721 Evesham Avenue, B. 8.03, L. 21, 721 White Horse Pike, B. 5, L. 4. All Council voted aye with Councilwoman Bonamassa abstaining.

Motion made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2008:170 to authorize the execution of the Interlocal Agreement with Stratford Borough to pick up their trash and recycling for a three year contract for 2009, 2010 and 2011. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to approve Resolution 2008:171 to authorize the Planning Board to review the Housing Element and Fair Housing Plan with the Planner William Harris of Kernan Associates. All Council vote aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2008:15 for the Development Fee Ordinance to allow the charge of 2.5% for all non-residential property issued a certificate of occupancy. The fees allowed by State law would help fund the COAH Trust Account. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to approve the minutes for the meeting of November 05, 2008. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman DePrince to approve the bill list as submitted by the Treasurer. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to approve Resolution 2008:172 to go into Closed Session. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Wilson to come out of Closed Session.

Motion made by Councilman Wilson to appoint Joe Allen, Part-Time Laborer for DPW, with Councilman Whalen making the second for Resolution 2008:173. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman DePrince to approve Resolution 2008:174 to authorize execution of NJDOT permit for the traffic signal at White Horse Pike for the new CooperTowne Center. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2008:175 to authorize the Solicitor to defend the lawsuit filed by Raab Family Partnership. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to approve Resolution 2008:176 to appoint Sharon Smith as the CFO at the rate of \$33.00 per hour. All Council voted aye.

Mr. Mitchell was present to discuss the 2009 rates for the Joint Health Insurance Fund and the Joint Insurance Fund. He stated the JIF increase would be about 2.3%. The HIF amounts are not available since they have not voted on them yet.

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