MINUTES OF THE BOROUGH OF CLEMENTON OCTOBER 2, 2018 CAUCUS MEETING OF THE MAYOR AND COUNCIL

OPENING: Mayor Thomas J. Weaver called the meeting to order at 7:03PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Weaver read the following statement, "This meeting has been properly advertised and posted pursuant to N.J.S.A. 10:4-6, the Open Public Meetings Act."

ROLL CALL: Jenai Johnson, Municipal Clerk/Administrator, called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilman Mark Armbruster; Councilman Jonathan Fisher; Councilwoman Meghan Milano; Councilwoman Christine Nucera; Councilman Thomas Shaw; Councilwoman Holly Strobl.

SALUTE TO THE FLAG: Mayor Weaver led in the salute to the flag.

PRIVILEGE OF THE FLOOR FOR A TOTAL TIME NOT TO EXCEED 10 MINUTES FOR ITEMS APPEARING ON THE AGENDA ONLY:

Mayor Weaver opened the floor to the public. Seeing no individuals wishing to speak, Mayor Weaver closed the floor to the public.

ORDINANCES AND RESOLUTIONS:

<u>RESOLUTION R18-141</u> APPROVING BOROUGH OF CLEMENTON POLICE RULES AND REGULATIONS DRAFT DATED OCTOBER, 2018.

RESOLUTION R18-142 APPROVING MERCANTILE LICENSE TO SABRINA KING FOR THE OPERATION OF EXPERTISE PHLEBOTOMY, LLC LOCATED AT 328 WHITE HORSE PIKE IN THE BOROUGH OF CLEMENTON

Councilman Armbruster motioned to approve Resolutions R18-141 and R18-142, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Armbruster: Fisher: Milano: Nucera: Shaw: Strobl.

UNFINISHED BUSINESS:

Councilman Fisher stated that he wished to schedule a meeting with the Public Safety Committee and discuss the Chief of Police contract, as well as the FOP negotiations. Hearing no objections, it was determined that Jenai Johnson would disseminate dates to ascertain a mutually agreeable meeting date for the Committee members.

NEW BUSINESS:

Councilman Fisher stated that he wished to congratulate Councilwoman Miano on the success of the Fall Fest. Councilman Fisher noted that the location was perfect and that the rides in Clementon Amusement Park were available for \$10. Councilman Fisher suggested that Clementon Day be organized in a similar fashion.

Councilwoman Milano stated that Trunk or Treat would be held on October 30^{th} at Clementon Park. Councilwoman Milano also noted that Clean Communities had been scheduled for October 13^{th} and 14^{th} .

Councilwoman Strobl stated that Camden County Literacy Day would be held on Saturday, with a children's author in attendance.

Councilwoman Nucera stated that she would be suggesting that the annual holiday parade be routed from the Clementon Elementary School Parking lot, following Gibbsboro Road to the Firehouse, due to the ongoing construction near Clementon Park. Councilwoman Nucera stated that the hall had been reserved for November 25th for the holiday parade festivities, with the tree lighting at 5:30PM, and Holiday Parade at 6:30PM.

Councilwoman Milano reported that she had spoken to the Public Works Director and suggested that the large Christmas Tree be displayed in front of Borough Hall due to the construction. There was no objection to this change in location.

PRIVILEGE OF THE FLOOR: Mayor Weaver opened the floor to the public. Hearing no comments, the floor was closed.

EXECUTIVE SESSION: There were no discussions for executive session.

ADJOURNMENT: Councilman Armbruster motioned to adjourn at 7:08PM, seconded by Councilwoman Nucera and hearing none opposed, motion was carried.

Respectfully Submitted,

Jenai L. Johnson