

**MINUTES OF THE  
BOROUGH OF CLEMENTON  
JANUARY 6, 2018  
ANNUAL REORGANIZATION MEETING  
OF THE MAYOR AND COUNCIL**

**OPENING:** Mayor Weaver called the meeting to order at 11:05AM

**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."

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

**OATHS ADMINISTERED TO NEWLY ELECTED OFFICIALS:**

SWEARING IN OF MEGHAN MILANO TO THE OFFICE OF COUNCILWOMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS- The Oath of Office was administered to Meghan Milano by Assemblywoman Gareille Mosquera while her daughter held the bible.

SWEARING IN OF HOLLY STROBL TO THE OFFICE OF COUNCILWOMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS- Oath of Office was administered to Holly Strobl by Assemblyman Paul Moriarty, with her immediate family members present.

**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.

Also present were Municipal Solicitor George Botcheos; Todd Saler of Bowman Associates; Wayne Roorda of Bach Associates.

**NOMINATION OF BOROUGH COUNCIL PRESIDENT:** Councilwoman Milano motioned to nominate Christine Nucera to the position of Council President, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

**INTRODUCTION OF DIGNITARIES:** Mayor Weaver announced that several dignitaries were in attendance and invited them to address those in attendance as follows:

Gabrielle Mosquera, Assemblywoman- Assemblywoman Mosquera stated that she wished everyone a happy new year, and thanked the members of the governing body for their service to Clementon.

Paul Moriarty, Assemblyman- Assemblyman Moriarty also wished everyone a prosperous and healthy new year, and noted that he viewed Clementon as a small town with a big heart. Assemblyman Moriarty congratulated Councilwoman Strobl and Councilwoman Milano on their election to office.

**REMARKS FROM NEWLY ELECTED OFFICIALS AND SPECIAL GUESTS:**

Councilwoman Strobl stated that she wished to thank the mayor and councilmembers for their support, and noted her excitement for the opportunity to serve the town. Councilwoman Strobl also expressed a special thank you to Councilman Shaw for his assistance in the election process.

Councilwoman Milano stated that she wanted to thank all of the residents for their trust in her, and hoped to accomplish many great things. Councilwoman Milano thanked Councilman Armbruster, Councilman Fisher, and Councilwoman Nucera for guiding her in her time in office to date. Councilwoman Milano also expressed thanks to her family for their loving support.

Councilman Fisher stated that he wished to congratulate both Councilwoman Milano and Councilwoman Strobl. Councilman Fisher noted that he also wished to congratulate Charles Grover, Acting Police Chief, for successfully completing the Chief test administered by the New Jersey Civil Service Commission.

Councilman Fisher motioned to take a brief recess at 11:18AM, seconded by Councilman Strobl and hearing none opposed, motion was carried.

Mayor Weaver called the meeting back to order at 11:24AM.

**ORDINANCES AND RESOLUTIONS:**

*INTRODUCTION/FIRST READING*

ORDINANCE 2018-01 PROVIDING FOR THE SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2018. Mayor Weaver read by title. Councilwoman Nucera motioned to approve on first reading, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Fisher; Milano; Nucera; Shaw; Strobl. Abstain: Armbruster.

RESOLUTION R18-01 APPOINTING MUNICIPAL ATTORNEY, GEORGE J. BOTCHEOS, JR., 1202 LAUREL OAK ROAD, VOORHEES, NEW JERSEY. Mayor Weaver read by title. Councilwoman Milano motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-02 APPOINTING MUNICIPAL ACCOUNTANT BOWMAN AND COMPANY, LLP, 601 WHITE HORSE ROAD, VOORHEES, NEW JERSEY. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-03 APPOINTING MUNICIPAL ENGINEER, BACH ASSOCIATES, 304 WHITE HORSE PIKE, HADDON HEIGHTS, NEW JERSEY. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-04 APPOINTING BOND COUNSEL, PARKER MCCAY , MOUNT LAUREL, NEW JERSEY. Mayor Weaver read by title. Councilman Fisher motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-05 APPOINTING MUNICIPAL PROSECUTOR PAUL DOUGHERTY 115 BLACK HORSE PIKE, HADDON HEIGHTS, NJ. Mayor Weaver read by title. Councilman Fisher motioned to approve, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-06 APPOINTING INSURANCE BROKER, HARDENBERGH INSURANCE AGENCY, MARLTON, NEW JERSEY. Mayor Weaver read by title. Councilwoman Strobl motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-07 APPOINTING LABOR COUNSEL, LONG MARMERO & ASSOCIATES, LLP, 44 EUCLID STREET, WOODBURY, NEW JERSEY. Mayor Weaver read by title. Councilwoman Milano motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-08 APPOINTING PUBLIC DEFENDER, CHARLES WIGGINTON, GLOUCESTER CITY, NEW JERSEY. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

Mayor Weaver read the following resolutions by title:

RESOLUTION R18-09 ADOPTING ROBERTS RULES OF ORDER

RESOLUTION R18-10 ADOPTING LEGAL NEWSPAPERS FOR THE BOROUGH OF CLEMENTON:  
THE CENTRAL RECORD AND COURIER POST

RESOLUTION R18-11 AUTHORIZING LEGAL DEPOSITORIES OF FUNDS: BENEFICIAL BANK,  
NA; T.D. BANK N.A.; SOVEREIGN BANK; REPUBLIC BANK; NJ CASH MANAGEMENT FUND

RESOLUTION R18-12 AUTHORIZING OFFICIALS TO SIGN CHECKS: MAYOR, COUNCIL  
PRESIDENT, CHIEF FINANCE OFFICER, MUNICIPAL CLERK, DEPUTY MUNICIPAL CLERK

RESOLUTION R18-13 AUTHORIZING OFFICIALS TO SIGN TAX TITLE LIEN CHECKS: TAX  
COLLECTOR AND CHIEF FINANCIAL OFFICER

RESOLUTION R18-14 AUTHORIZING PETTY CASH FUNDS

RESOLUTION R18-15 AUTHORIZING BONDS FOR BOROUGH OFFICIALS

RESOLUTION R18-16 AUTHORIZING BONDS FOR COURT OFFICIALS

RESOLUTION R18-17 AUTHORIZING INTEREST CHARGES FOR DELINQUENT TAXES

RESOLUTION R18-18 AUTHORIZING CHARGE FOR DUPLICATE TAX BILLS

RESOLUTION R18-19 ADOPTING 2018 SCHEDULE OF COUNCIL MEETINGS

RESOLUTION R18-20 AUTHORIZING MAYOR AND COUNCIL EXPENSES

RESOLUTION R18-21 ADOPTING POLICE RULES AND REGULATIONS FOR THE POLICE  
DEPARTMENT AS AMENDED

RESOLUTION R18-22 DESIGNATING DELEGATES TO THE CAMDEN COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM FOR 2018

RESOLUTION R18-23 AUTHORIZING PARTICIPATION IN THE SAFE AND SECURE  
COMMUNITIES PROGRAM AND NAMING THE PROGRAM COORDINATOR

RESOLUTION R18-24 CONFIRMING VARIOUS APPOINTMENTS FOR 2018 (SEE ATTACHED  
LIST)

RESOLUTION R18-25 AUTHORIZING SUBSEQUENT APPOINTMENTS/POSITIONS HELD FOR  
FUTURE CONSIDERATION AT 2018 COUNCIL MEETINGS

RESOLUTION R18-26 TO ADOPT 2016 MUTUAL AID AGREEMENT WITH COUNTY POLICE  
AGENCIES

Councilwoman Nucera motioned to approve Resolutions R18-09 through and including Resolution R18-26,  
seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Armbruster;  
Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-27 TO ADOPT 2018 TEMPORARY BUDGET. Mayor Weaver read by title.  
Councilwoman Nucera motioned to approve, seconded by Councilman Shaw and motion was carried upon  
the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

Mayor Weaver read the following resolutions by title:

RESOLUTION R18-28 CONFIRMING COUNCIL ASSIGNMENTS FOR 2018

RESOLUTION R18-29 AWARDING CONTRACT FOR ANIMAL CONTROL SERVICES FOR THE  
PERIOD BETWEEN AND INCLUDING JANUARY 1, 2018 TO DECEMBER 31, 2018

RESOLUTION R18-30 ACCEPTING THE CASH MANAGEMENT PLAN FOR 2018

RESOLUTION R18-31 AUTHORIZING THE CHIEF FINANCE OFFICER TO REFUND CERTAIN ESCROW BALANCES AND VARIOUS OTHER REVENUES ON DEPOSIT WITH THE BOROUGH OF CLEMENTON FOR YEAR 2018

RESOLUTION R18-32 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 4A:11-12a

RESOLUTION R18-33 AUTHORIZING INTERLOCAL SERVICES PARTICIPATION BETWEEN THE BOROUGH OF CLEMENTON AND COUNTY OF CAMDEN FOR COOPERATIVE PURCHASING FOR YEAR 2018

RESOLUTION R18-35 AFFIRMING RESOLUTION R00-92, OPEN SPACE REFERENDUM

RESOLUTION R18-36 AUTHORIZING USE OF GOVDEALS FOR ONLINE AUCTIONING OF SURPLUS EQUIPMENT

Councilwoman Nucera motioned to approve Resolution R18-28 thru and including Resolution R18-36, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-37 APPOINTING PHOENIX ADVISORS AS CONTINUING DISCLOSURE AGENT REGISTERED MUNICIPAL ADVISOR FOR YEAR 2018. Mayor Weaver read by title.

Councilwoman Nucera motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-38 AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF CLEMENTON AND BOROUGH OF STRATFORD FOR ELECTRICAL SUB-CODE OFFICIAL/INSPECTOR PURSUANT TO NJSA 40A:65-1 et seq.. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

RESOLUTION R18-39 APPOINTING DEBRA DIMATTIA TO THE OFFICE OF CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF CLEMENTON, FOR THE REMAINDER OF AN UNEXPIRED TERM UNTIL DECEMBER 31, 2018. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw; Strobl.

Mayor Weaver announced the following appointments to the Joint Land Use Board of the Borough of Clementon:

Class III Member- Mark Armbruster for a term of one year.

Class IV Member- Lynn Lofland for a term of four years to expire December 31, 2021.

Class IV Member- Edward Kunkel for a term of four years to expire December 31, 2021

Mayor Weaver also announced that he had appointed Anthony Nucera to the office of Emergency Management Coordinator for the Borough of Clementon, and noted that he had begun the transition into the position.

**PRIVILEGE OF THE FLOOR:**

*John Schmidt, Gloucester City-* Mr. Schmidt stated that he wished to extend birthday wishes to the Municipal Clerk, Jenai Johnson. Mr. Schmidt stated that he looked forward to working with the members of the governing body in his office with the Clementon Housing Authority. Mr. Schmidt stated that the Clementon Housing Authority wished to continue dialogue with the members of council related to the acquisition of a generator for the facility.

Hearing no further comment from the public, the floor was closed.

**ADJOURNMENT:** Councilwoman Nucera motioned to adjourn at 11:37AM, seconded by Councilwoman Strobl and hearing none opposed, motion was carried.

**RESPECTFULLY SUBMITTED,**

A handwritten signature in black ink, appearing to read "Jenai L. Johnson", with a stylized flourish at the end.

Jenai L. Johnson,  
Municipal Clerk/Administrator