

**MINUTES OF THE
BOROUGH OF CLEMENTON
JANUARY 7, 2017
ANNUAL REORGANIZATION MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Thomas Weaver called the meeting to order at 11:01AM.

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 JONATHAN FISHER TO THE OFFICE OF COUNCILMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS- Mayor Weaver administered the oath of office to Jonathan Fisher for the office of Councilman for a term of three years, while his grandson held the bible.

SWEARING IN OF THOMAS SHAW TO THE OFFICE OF COUNCILMAN IN THE BOROUGH OF CLEMENTON FOR A TERM OF THREE YEARS- Councilwoman Nucera administered the oath office to Thomas Shaw for the office of Councilman in the Borough of Clementon for a term of three years, while his family looked on and his daughter held the bible.

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.

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

INTRODUCTION OF DIGNITARIES: It was noted that Freeholder Gabrielle Mosquera had been in attendance but departed prior to the opening of the meeting due to the inclement weather. Mayor Weaver also acknowledged that Mayor Richard Roach of Lindenwold was in attendance.

REMARKS FROM NEWLY ELECTED OFFICIALS AND SPECIAL GUESTS:

Mayor Weaver invited the newly elected members of council to speak.

Councilman Jonathan Fisher thanked his family for enduring the time and work that was required of the position on council, and also thanked the members of the governing body for their hard work and cooperation in office. Councilman Fisher wished Councilman Shaw luck in the position, and additionally thanked the residents of the Borough for selecting him to fulfil the duties on their behalf.

Councilman Thomas Shaw stated that he also wished to thank his wife, father and four children for their support and assistance in performing his duties for the municipality. Councilman Shaw offered a special thank you to the residents for having the confidence in him, as shown by being elected to office. Councilman Shaw thanked Councilwoman Nucera for involving him and noted that he looked forward to the challenges ahead of him.

PRESENTATION OF RECOGNITION OF RETIRED CHIEF RANDALL FREILING- Mayor Weaver stated that he wished to take the opportunity to present the newly retire Chief of Police, Randall Freiling, with a plaque in recognition of his lengthy service to the Borough of Clementon in the public safety field. Mayor Weaver presented the plaque to retired Chief Freiling. The retired Chief offered his thanks and wishes for success of the department in the future. Councilman Armbruster offered his gratitude to the chief for the long service. Councilman Fisher wished former Chief Freiling luck in retirement.

Councilman Fisher requested a 5 minute recess at 11:17am- seconded by Councilman Armbruster and hearing none opposed, motion was carried.
Mayor Weaver called the meeting to order again at 11:30am.

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2017-01 PROVIDING FOR THE SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2017. Mayor Weaver read by title. Councilwoman Nucera motioned to approve on first reading, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

INTRODUCTION/FIRST READING

ORDINANCE 2017-02 AMENDING AND SUPPLEMENTING CHAPTER 214 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED "PROPERTY MAINTENANCE". Mayor Weaver read by title. Councilman Fisher motioned to approve on first reading, seconded by Councilwoman Milano and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-01 APPOINTING MUNICIPAL ATTORNEY, GEORGE J. BOTCHEOS, JR., 1202 LAUREL OAK 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.

RESOLUTION R17-02 APPOINTING MUNICIPAL ACCOUNTANT BOWMAN AND COMPANY, LLP, 601 WHITE HORSE ROAD, VOORHEES, 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.

RESOLUTION R17-03 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 Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-04 APPOINTING BOND COUNSEL, PARKER MCCAY , MOUNT LAUREL, NEW JERSEY. 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.

RESOLUTION R17-05 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 Nucera and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-06 APPOINTING INSURANCE BROKER, HARDENBERGH INSURANCE AGENCY, MARLTON, NEW JERSEY. 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.

RESOLUTION R17-07 APPOINTING LABOR COUNSEL, LONG MARMERO & ASSOCIATES, LLP, 44 EUCLID STREET, WOODBURY, NEW JERSEY. Mayor Weaver read by title. Councilwoman Nucera motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-08 APPOINTING PUBLIC DEFENDER, CHARLES WIGGINTON, GLOUCESTER CITY, NEW JERSEY. Mayor Weaver read by title. Councilman Fisher motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-09 ADOPTING ROBERTS RULES OF ORDER

RESOLUTION R17-10 ADOPTING LEGAL NEWSPAPERS FOR THE BOROUGH OF CLEMENTON: THE CENTRAL RECORD AND COURIER POST

RESOLUTION R17-11 AUTHORIZING LEGAL DEPOSITORIES OF FUNDS: BENEFICIAL BANK, NA; T.D. BANK N.A.; SOVEREIGN BANK; REPUBLIC BANK; NJ CASH MANAGEMENT FUND

RESOLUTION R17-12 AUTHORIZING OFFICIALS TO SIGN CHECKS: MAYOR, COUNCIL PRESIDENT, CHIEF FINANCE OFFICER, MUNICIPAL CLERK, DEPUTY MUNICIPAL CLERK

RESOLUTION R17-13 AUTHORIZING OFFICIALS TO SIGN TAX TITLE LIEN CHECKS: TAX COLLECTOR AND CHIEF FINANCIAL OFFICER

RESOLUTION R17-14 AUTHORIZING PETTY CASH FUNDS

RESOLUTION R17-15 AUTHORIZING BONDS FOR BOROUGH OFFICIALS

RESOLUTION R17-16 AUTHORIZING BONDS FOR COURT OFFICIALS

RESOLUTION R17-17 AUTHORIZING INTEREST CHARGES FOR DELINQUENT TAXES

RESOLUTION R17-18 AUTHORIZING CHARGE FOR DUPLICATE TAX BILLS

RESOLUTION R17-19 ADOPTING 2017 SCHEDULE OF COUNCIL MEETINGS

RESOLUTION R17-20 AUTHORIZING MAYOR AND COUNCIL EXPENSES

RESOLUTION R17-21 ADOPTING POLICE RULES AND REGULATIONS FOR THE POLICE DEPARTMENT AS AMENDED

RESOLUTION R17-22 DESIGNATING DELEGATES TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2017

RESOLUTION R17-23 AUTHORIZING PARTICIPATION IN THE SAFE AND SECURE COMMUNITIES PROGRAM AND NAMING THE PROGRAM COORDINATOR

RESOLUTION R17-24 CONFIRMING VARIOUS APPOINTMENTS FOR 2017 (SEE ATTACHED LIST)

RESOLUTION R17-25 AUTHORIZING SUBSEQUENT APPOINTMENTS/POSITIONS HELD FOR FUTURE CONSIDERATION AT 2017 COUNCIL MEETINGS

RESOLUTION R17-26 TO ADOPT 2016 MUTUAL AID AGREEMENT WITH COUNTY POLICE AGENCIES

Mayor Weaver read by title. Councilwoman Nucera motioned to approve Resolutions R17-09 through and including Resolution R17-26. Motion was seconded by Councilman Fisher and carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-27 TO ADOPT 2017 TEMPORARY BUDGET. Mayor Weaver read by title. Councilman Armbruster motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-28 CONFIRMING COUNCIL ASSIGNMENTS FOR 2017

RESOLUTION R17-29 AUTHORIZING SHARED SERVICES WITH CAMDEN COUNTY FOR ANIMAL CONTROL SERVICES FOR THE PERIOD BETWEEN AND INCLUDING JANUARY 1, 2017 TO DECEMBER 31, 2017

RESOLUTION R17-30 ACCEPTING THE CASH MANAGEMENT PLAN FOR 2017

RESOLUTION R17-31 AUTHORIZING THE CHIEF FINANCE OFFICER TO REFUND CERTAIN ESCROW BALANCES AND VARIOUS OTHER REVENUES ON DEPOSIT WITH THE BOROUGH OF CLEMENTON FOR YEAR 2017

RESOLUTION R17-32 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 4A:11-12a

RESOLUTION R17-33 AUTHORIZING INTERLOCAL SERVICES PARTICIPATION BETWEEN THE BOROUGH OF CLEMENTON AND COUNTY OF CAMDEN FOR COOPERATIVE PURCHASING FOR YEAR 2017

RESOLUTION R17-34 AUTHORIZING APPROVAL OF TOWING LIST FOR 2017

RESOLUTION R17-35 AFFIRMING RESOLUTION R00-92, OPEN SPACE REFERENDUM

RESOLUTION R17-36 AUTHORIZING USE OF GOVDEALS FOR ONLINE AUCTIONING OF SURPLUS EQUIPMENT

RESOLUTION R17-37 APPOINTING PHOENIX ADVISORS AS CONTINUING DISCLOSURE AGENT REGISTERED MUNICIPAL ADVISOR FOR YEAR 2017

RESOLUTION R17-38 APPROVING OEM VOLUNTEERS FOR YEAR 2017

RESOLUTION R17-39 AUTHORIZING APPOINTMENT OF LEPC MEMBERS FOR YEAR 2017

Mayor Weaver read by title. Councilwoman Milano motioned to approve Resolutions R17-28 through and including Resolution R17-39. Motion was seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

RESOLUTION R17-40 AUTHORIZING CERTAIN 2016 BUDGET APPROPRIATION RESERVES TRANSFERS. Mayor Weaver read by title. Councilman Fisher motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Shaw.

PRIVILEGE OF THE FLOOR:

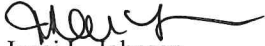
John Schmidt, Gloucester City- Mr. Schmidt stated that he had requested that the Director of the Clementon Housing Authority, Bill Harris, attend the council meeting scheduled for January 17th to discuss matters related to both entities.

Mr. Schmidt also stated that he noticed a Class IV appointment on the resolution for appointments for 2017 for the Joint Land use Board. Mr. Schmidt noted that the Class IV appointment must be done as a mayoral appointment. Mayor Weaver announced that he was appointing Gary Saunders to the position of Class IV member of the Joint Land Use Board for a term of four years.

ADJOURNMENT:

Councilman Fisher motioned to adjourn at 11:45am, seconded by Councilman Armbruster and hearing none opposed, motion was carried.

RESPECTFULLY SUBMITTED,



Jenai L. Johnson,
Municipal Clerk/Administrator