

**BOROUGH OF CLEMENTON  
SEPTEMBER 3, 2019  
CAUCUS MEETING  
OF THE MAYOR AND COUNCIL  
MINUTES**

**OPENING:** Mayor Weaver called the meeting to order at 7:01PM.

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

**ROLL CALL:** Margaret Giordano called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilman Applegate (absent); Councilman Mark Armbruster; Councilman Jonathan Fisher; Councilwoman Milano (absent); Councilman Shaw; Councilwoman Strobl.

**SALUTE TO THE FLAG:** Mayor Weaver lead 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:**

None

**ORDINANCES AND RESOLUTIONS:**

*INTRODUCTION/FIRST READING*

ORDINANCE 2019-09 AMENDING AND SUPPLEMENTING CHAPTER 281 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "VEHICLES AND TRAFFIC"- Mayor Weaver read by title, Councilman Armbruster motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Shaw and Strobl

RESOLUTION 19-132 AUTHORIZING SALE OF 2006 DADGE 1500 ON GOVDEALS FOR ONLINE AUCTIONING OF SURPLUS EQUIPMENT Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Shaw and Strobl

RESOLUTION R19-133 AUTHORIZING SALE OF 2001 DODGE RAM 2500 ON GOVDEALS FOR ONLINE AUCTIONING OF SURPLUYS EQUIPMENT. Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Shaw and Strobl

RESOLUTION R19-134 AUTHORIZING SALE OF 1995 GMC TOPKICK ON GOVDEALS FOR ONLINE AUCTIONING OF SURPLUS EQUIPMENT. Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Shaw and Strobl

RESOLUTION R19-135 AUTHORIZING CHANGE ORDER #1 FOR THE CHERRY LANE DRAINAGE IMPROVMENTS Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Shaw and Strobl

RESOLUTION R19-136 AUTHORIZING EMERGENCY REPAIRS TO FIRE HYDRANT LOCATED AT 129 BLACKWOOD ROAD. Mayor Weaver read by title, Councilman Fisher questioned the cost of this, and asked why Borough Employees were unable to do the work. Finance Clerk Peggy Giordano said she believed the cost was approximately \$8,000.00 and believed that it was an emergency and that the Borough did not have enough employees that were willing to come in. Finance Clerk Giordano stated that she would provide the exact cost and reason work was not done by the Borough the next day to Councilman Fisher. Councilwoman Strobl

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

RESOLUTION R19-137 AUTHORIZING APPROVAL OF VARIOUS RAFFLE LICENSE APPLICATIONS FOR ST/MARYS EPISCOPAL CHURCH TO BE HELD ON PREMISES ON DECEMBER 7, 2019. Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Shaw and Strobl

RESOLUTION R19-138 AUTHORIZING WAIVER OF RENTAL FEES FOR CLEMENTON YOUTH ATHLETIC ASSOCIATION FOR USE OF THE COMMUNITY CENTER FOR SOCCER PHOTOS ON OCTOBER 2, 2019. Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster, Fisher, Shaw and Strobl

**UNFINISHED BUSINESS:**

*Discussion regarding installation of stop signs on Silver Lake Drive-* Mayor Weaver said this is a similar situation to that of Ohio Ave where stop signs were recently installed. Residents of Silver Lake Drive asked the Mayor to look into putting stop signs in on their road. Councilman Fisher asked if the Borough was going to install the stop signs and the Mayor stated that he would like to put it on the agenda of the next meeting as an ordinance. Councilman Fisher wanted to be assured that the Public Works Department would be doing all the work for the installation, Rob Freiling Public Works director assured him that they would.

**NEW BUSINESS:**

None

**PRIVILEGE OF THE FLOOR:**

None

**ADJOURNMENT:** Councilman Armbruster motioned to adjourn at 7:11 PM, seconded by Councilman Shaw and hearing none opposed, motion was carried.

Respectfully submitted,



Margaret Giordano