MINUTES OF THE BOROUGH OF CLEMENTON SEPTEMBER 4, 2018 CAUCUS/COUNCIL MEETING OF THE MAYOR AND COUNCIL

OPENING: Council President Christine Nucera called the meeting to order at 7:02PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Council President Nucera 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: Councilman Mark Armbruster; Councilman Jonathan Fisher; Councilwoman Meghan Milano; Council President Christine Nucera; Councilwoman Holly Strobl. Absent: Mayor Thomas Weaver; Councilman Thomas Shaw.

SALUTE TO THE FLAG: Council President Nucera 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: Council President Nucera opened the floor to the public for comment. Hearing no comments or interested parties, the floor was closed.

ORDINANCES AND RESOLUTIONS:

SECOND READING/PUBLIC HEARING

ORDINANCE 2018-11 CANCELING CERTAIN FUNDED APPROPRIATION BALANCES THERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS. Council President Nucera read by title. Councilwoman Milano motioned to adopt on second reading, seconded by Councilman Armbruster. Council President Nucera opened the public hearing. Hearing no comments from the public, the floor was closed and motion to adopt was carried upon the call of roll. Ayes: Armbruster; Fisher; Milano; Nucera; Strobl. Absent: Shaw.

RESOLUTION R18- 132 CONFIRMING PROPERTY MAINTENANCE CHARGES FOR VARIOUS PROPERTIES WITHIN THE BOROUGH OF CLEMENTON. Council President Nucera 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; Strobl. Absent: Shaw.

UNFINISHED BUSINESS:

There were no discussions related to unfinished business.

NEW BUSINESS:

CLEMENTONIAN DELIVERY- Councilwoman Milano stated that a request had been submitted that the Clementonian be delivered on Saturday by Public Works, to be compensated with Comp time. Discussion occurred and it was suggested that the edition be delivered to central locations within the town and posted on the website to avoid additional costs to the Borough for the publication. It was also noted that it could be delivered during meter readings if the timing of publication coincided with the readings. It was noted that the Governing Body did not wish to

incur costs with the delivery. Discussion occurred and it was also noted that an attempt would be made to locate volunteers in the community through Facebook for assistance with the delivery.

CRUMP CUP- Councilwoman Nucera stated that the Crump Cup was being held at Pine Valley Golf Course on September 16th and noted that she wished to obtain approval for parking at the Daniel Dougherty Sports Complex. Councilwoman Nucera stated that the Clementon Youth Athletic Association would provide insurance naming the Borough as an additional insured for the event parking. There were no objections to overflow parking at the Daniel Dougherty Sports Complex.

Councilman Mark Armbruster motioned to authorize the CYAA to utilize the Daniel Dougherty Sports Complex for parking Spetember 16th for the patrons of the Crump Cup, seconded by Councilwoman Strobl and hearing none opposed, motion was carried. Memorialized by **RESOLUTION R18-133.**

PRIVILEGE OF THE FLOOR:

Council President Nucera opened the floor to the public for comment. Hearing no comments from the public, Council President Nucera closed the floor.

EXECUTIVE SESSION:

There were no matters for discussion in closed session.

ADJOURNMENT:

Councilman Armbruster motioned to adjourn the meeting at 7:13PM, seconded by Councilwoman Nucera and hearing none opposed, motion was carried.

Respectfully Submitted,

Jenai L. Johnson,

Municipal Clerk/Administrator