## MINUTES OF THE BOROUGH OF CLEMENTON MARCH 15, 2022 COUNCIL MEETING OF THE MAYOR AND COUNCIL

**OPENING:** Mayor Weaver called the meeting to order at 7:07 p.m.

**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." Notice has been posted on the bulletin board and municipal website.

ROLL CALL: MAYOR WEAVER, COUNCILMAN DORSEY, COUNCILWOMAN FRANKS, COUNCILMAN MCKELVEY, COUNCILMAN SHAW, COUNCILWOMAN STROBL

Lisa West called the roll which resulted in the following members present: Mayor Thomas J. Weaver; Councilman Robert Dorsey, Councilwoman Brenda Franks. Councilman Christopher McKelvey; Councilman Thomas Shaw; Councilwoman Holly Strobl. Also present by telephone was Solicitor George J. Botcheos.

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

NOMINATION TO FILL VACANT COUNCIL SEAT PURSUANT TO NJSA 40A:16-11

OATH OF OFFICE ADMINISTRATION FOR NEWLY APPOINTED MEMBER OF COUNCIL:

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 for matters appearing on the agenda only. Hearing no comments from the public, Mayor Weaver closed the public comment portion.

ENGINEER REPORT: Mark Basehore from Bach Associates reported the following:

**CDBG PROGRAM YEAR 2022** – Camden County CDBG has announced that the application deadline is March 4, 2022. At the request of the Engineering Committee and with concurrence by Council, Bach Associates submitted an application for roadway and watermain improvements on Trout Avenue, Van Horn Avenue and Erie Avenue. A Resolution in support of the application will require council approval.

**CAMDEN COUNTY OPEN SPACE** – The Camden County Division of Open Space and Farmland Preservation has announced that 2022 Recreation Facility Enhancement applications must be postmarked by March 31, 2022. Bach Associates will submit an application on behalf of the borough once a project is selected. A resolution in support of the application will require Council approval.

**POLICE BUILDING SALLY PORT** – Bach Associates is coordinating with the Police Chief and Public Works regarding the budgetary requirements for installation of a sally port at the police building. Concept plans and a cost estimate were forwarded to the Borough of February 28, 2022 and we await further direction.

NJDOT FY 2022 MUNICIPAL AID APPLICATION – NJDOT has announced that 2022 Municipal Aid applications are due by July 1, 2021. The Engineering Committee had previously recommended that an application be submitted for the 2022 Road Program consisting of Trout Avenue, Godshalk Avenue, Meehan Boulevard, Van Horn Avenue and Erie Avenue. However, Kevin Garretson is recommending Wade Avenue and Fulton Avenue be the NJDOT FY2022 application due to recent transit water main failure. The main replacement will be included in the 2022 capital budget. Resolution R21-106 authorized Bach Associates to submit Wade Avenue and Fulton Avenue as the 2022 application. The application was submitted via SAGE and supporting Resolution R21-106 was forwarded to NJDOT Local Aid on July 29, 2021. The Borough was notified the application has received \$220,000.00 of NJDOT grant funding. Bach Associates submitted a proposal November 1, 2021 outlining the anticipated costs of moving forward with the project. Upon Council approval, Bach Associates will commence with the design.

T-MOBILE ANTENNAS AT WELL 9 – T-Mobile has obtained approval from Clementon to upgrade their facilities attached to the water tank. Construction has commenced and the applicant has obtained building permits through the construction office. Bach Associates will perform limited inspections to ensure conditions of our approval letter are followed.

## APPROVAL OF MINUTES:

MINUTES OF NOVEMBER 23, 2021 CAUCUS/COUNCIL MEETING AND MINUTES OF THE NOVEMBER 23, 2021 EXECUTIVE SESSION: Councilman Shaw motioned to approve the minutes upon proper review and certification, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Dorsey, McKelvey, Shaw, and Strobl. Cantwell, Franks and McKelvey abstained.

**APPROVAL OF THE MINUTES OF MARCH 1, 2022 CAUCUS MEETING**: Councilwoman Strobl motioned to approve the minutes upon proper review and certification, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Dorsey, Franks, Shaw and Strobl. Cantwell and McKelvey abstained.

**APPROVAL OF THE MINUTES OF MARCH 8, 2022 SPECIAL BUDGET MEETING:** Councilman Dorsey motioned to approve the minutes upon proper review and certification, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Dorsey, Franks, McKelvey, Shaw and Strobl. Cantwell abstained.

**APPROVAL OF THE BILL LIST:** Councilman Shaw motioned to approve the bills upon proper review and certification, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Dorsey, Franks, McKelvey, Shaw, and Strobl. Cantwell abstained.

ORDINANCES AND RESOLUTIONS: SECOND READING/PUBLIC HEARING

ORDINANCE 2022-04 AMENDING AND SUPPLEMENTING CHAPTER 74 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "AMUSEMENTS". Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Dorsey, Franks, McKelvey, Shaw and Strobl. Cantwell abstained.

ORDINANCE 2022-05 AMENDING AND SUPPLEMENTING CHAPTER 5, ARTICLE IV, OF THE CODE OF THE BOROUGH OF CLEMENTON, ENTITLED, "ENVIRONMENTAL COMMISSION". Mayor Weaver read by title. Councilman Shaw motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

ORDINANCE 2022-06 AMENDING AND SUPPLEMENTING CHAPTER 5, ARTICLE 1, ENTITLED, "PLANNING BOARD" AND CHAPTER 38, ARTICLES I & II, ENTITLED "PLANNING BOARD", AND CHAPTER 249, ENTITLED, "SUBDIVISION OF LAND" OF THE CODE OF THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Strobl motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

## INTRODUCTION/FIRST READING

ORDINANCE 2022-07 TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45). Mayor Weaver read by title. Councilman Shaw motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, McKelvey, Shaw and Strobl. Franks abstained.

RESOLUTION R22-85 RESOLUTION TO APPROVE CERTAIN APPLICATIONS FOR LEGALIZED GAMES OF CHANCE IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Strobl motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw, Strobl.

RESOLUTION R22-86 RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO MAKE AN APPLICATION AND THE MAYOR TO EXECUTE A CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2022. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw, Strobl.

RESOLUTION R22-87 OF THE BOROUGH OF CLEMENTON IN SUPPORT OF THE LEADERS AND PEOPLE OF UKRAINE AS THEY DEFEND AGAINST RUSSIA'S MASSIVE MILITARY ATTACK ON THEIR SOVEREIGN NATION. Mayor Weaver read by title. Councilman Shaw motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw, Strobl.

RESOLUTION R22-88 TO APPROVE PAYMENT PLANS FOR WATER AND SEWER UNDER EXECUTIVE ORDER 229. Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw, Strobl

UNFINISHED BUSINESS: Councilwoman Strobl stated that the grant for Open Space and Recreation was completed and sent in and we cam move on to apply for other grants.

Councilman Shaw advised that the digital speed signs are installed and connected by are waiting for inspections.

**NEW BUSINESS:** Councilman Dorsey stated that he did not realize all the different trails that we have in Clementon. Would like to have pictures placed in the Calendar for next year.

Councilman McKelvey stated that August 1, 2022 has been scheduled for National Night Out. Would like the vendor fees waived for all of the vendors participating. Mayor and Council have no objection as to the fees being waived. Mayor Weaver advised that the Fire Safety fees would not be waived.

Clean Communities has been scheduled for April 9<sup>th</sup> and 10<sup>th</sup>. Would like signs placed around Clementon. Councilwoman Franks advised that the date for clean communities has been placed on the digital sign at the library. Councilman McKelvey advised as to Clementon Day, Council would have to speak to Margie at the Park to hash out the details. Trunk or Treat also has been scheduled for October 30, 2022 in the parking lot of Clementon Park.

Mayor Weaver advised Council that the last weekend in March or the first weekend in April will be the dedication of the James Smith trail at 11:00 a.m. Would like Council members to attend.

**PRIVILEGE OF THE FLOOR:** Mayor Weaver opened the public comment period for anyone in virtual attendance who wished to speak.

George Boyle – 46 California Avenue – Mr. Boyle stated that there is a parking issue on his street due to the business on the corner. Curbs and lines are not correctly painted; just spray painted and that there is no proper signage. He advised that this has been going on for 3 years. Also, the lighting coming from the business is blinding. Cannot sit on his front porch. Mayor Weaver advised that Code Enforcement will look into the issue as to the lighting.

**ADJOURNMENT:** Councilwoman Strobl motioned to adjourn at 7:45 p.m., seconded by Councilman Shaw and hearing none opposed, motion was carried.

Respectfully Submitted.

Deputy Municipal Clerk