

**MINUTES OF THE  
BOROUGH OF CLEMENTON  
OCTOBER 19, 2021  
COUNCIL MEETING  
OF THE MAYOR AND COUNCIL**

**OPENING:** Mayor Weaver called the meeting to order at 7:02PM.

**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. Notices of said meeting have been posted on the bulletin board and municipal website."

**ROLL CALL:** Jenai Johnson called the roll, which resulted in the following members present: Mayor Thomas Weaver; Councilman Robert Dorsey; Councilwoman Brenda Franks; Councilman Christopher Hammond. Absent: Councilman Mark Armbruster; Councilman Thomas Shaw; Councilwoman Holly 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:** Mayor Weaver opened the floor to the public for anyone wishing to comment related to items appearing on the agenda only. Seeing no parties interested in speaking, the floor was closed.

**APPROVAL OF THE BILL LIST:**

Councilwoman Franks motioned to approve the bills upon review, with a second from Councilman Dorsey and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**ORDINANCES AND RESOLUTIONS:**

*SECOND READING/PUBLIC HEARING*

**ORDINANCE 2021- 12 AMENDING AND SUPPLEMENTING CHAPTER 274, ARTICLE I, OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED "SHADE TREES".** Councilwoman Franks motioned to adopt Ordinance 2021-12, with a second from Councilman Dorsey. Mayor Weaver opened the public hearing. Hearing no comments, the comments period was closed. Motion to adopt was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

*INTRODUCTION/FIRST READING*

**ORDINANCE 2021-13 AMENDING AND SUPPLEMENTING CHAPTER 240, ARTICLE II, OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "SOLID WASTE".** Councilwoman Dorsey motioned to approve on first reading. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**RESOLUTION R21-137 AUTHORIZING VARIOUS EXPENDITURES FROM THE OPEN SPACE TRUST FUND.** Councilwoman Franks motioned to approve with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**RESOLUTION R21-138 AUTHORIZING AWARD OF CONTRACT TO BLACK FOREST CABINETRY LLC OF WESTVILLE, NJ FOR ACQUISITION AND INSTALLATION OF LED DOUBLE SIDED DIGITAL DISPLAY.** Councilwoman Franks motioned to approve, with a second from Councilman Hammond and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**RESOLUTION R21-139 AUTHORIZING PAYMENT #3 TO TKT CONSTRUCTION Co, INC FOR REPLACEMENT OF WELL #9 PROJECT.** Councilman Dorsey motioned to approve, with a second by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**RESOLUTION R21-140 AUTHORIZING PAYMENT #1 TO LEXA CONCRETE FOR RECONSTRUCTIN OF NAYLOR AND ATLANTIC AVENUE IN THE BOROUGH OF CLEMENTON.** Councilwoman Franks motioned to approve with a second from Councilman Dorsey and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**RESOLUTION R21-141 CONFIRMING ADJUSTMENTS TO CERTAIN WATER ACCOUNTS IN THE BOROUGH OF CLEMENTON.** Councilwoman Franks motioned to approve, with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**RESOLUTION R21-142 AUTHORIZING APPOINTMENT OF ROBERT ALLEN TO THE OFFICE OF FIRE SUBCODE OFFICIAL FOR THE BOROUGH OF CLEMENTON, EFFECTIVE NOVEMBER 1, 2021.** Councilwoman Franks motioned to approve, with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**RESOLUTION R21-143 AUTHORIZING SICK BUY BACK.** Councilwoman Franks motioned to approve, with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

RESOLUTION R21-144 RESOLUTION ALLOWING EMPLOYEES TO WAIVE HEALTH COVERAGE PURSUANT TO P.L. 1995, CHAPTER 259. Councilwoman Franks motioned to approve, with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

RESOLUTION R21-145 AUTHORIZING AWARD OF PROFESSIONAL SERVICE CONTRACT TO COMPLETE CONTROL SERVICES FOR DESIGN INSTALLATION, MAINTENANCE, REPAIR AND EMERGENCY RESPONSE OF SUPERVISORY CONTROL DATA ACQUISITION (SCADA) & PROCESS CONTROL SYSTEMS. Councilman Dorsey motioned to approve, with a second by Councilman Hammond. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

RESOLUTION R21-146 AUTHORIZING ACCEPTANCE OF A VEHICLE DONATION TO THE BOROUGH OF CLEMENTON POLICE DEPARTMENT. Councilwoman Franks motioned to approve, with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

RESOLUTION R21-147 AUTHORIZING PAYMENT #4 TO TKT CONSTRUCTION CO. INC., FOR REPLACEMENT OF WELL 9 PROJECT IN THE BOROUGH OF CLEMENTON. Councilwoman Franks motioned to approve, with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond. Absent: Armbruster; Shaw; Strobl.

**UNFINISHED BUSINESS:**

Councilwoman Franks reported that Clean Communities was quickly approaching.

Councilman Hammond reported that there would be an upcoming town hall format meeting to discuss the cannabis licenses that could potentially come to town. Councilman Hammond also noted that he wished to look into getting extenders to boost the wifi at the community center.

**NEW BUSINESS:**

DESIGNATION OF HALLOWEEN TRICK OR TREAT HOURS 2-7PM, SUNDAY, OCTOBER 31, 2021- There was brief discussion on the proposed hours of Trick Or Treating for Halloween. No objections were heard.

DESIGNATION OF CURFEW FOR UNACCOMPANIED MINORS, 8PM -OCTOBER 30<sup>TH</sup> and OCTOBER 31<sup>ST</sup>. All were in agreement to the proposed hours of curfew for unaccompanied minors.

LEEWOOD PHASE II- Solicitor Botcheos reported that there was a provision in the agreement with the planning phase, and a commitment was made by Leewood to not move to Phase II until all Phase I taxes were paid. It was noted that the property had gone to tax sale, and an outside entity had paid the taxes. It was his position that the taxes were paid and this would not impose any delay on the developers for Phase II.

OPEN MEETINGS- Mayor Weaver announced that he wished to hold public meetings in person beginning in December and would be discussing with the Personnel Committee.

**PRIVILEGE OF THE FLOOR:**

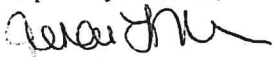
Mayor Weaver opened the floor to the public.

Judy Werner, Clementon Borough- Mrs. Werner inquired if there had been any developments with the trees that she had previously been concerned about. She was advised that the Borough was attempting to communicate with the County to have any issued investigated and resolved.

Hearing no further comments from the public, Mayor Weaver closed the public portion of the meeting.

**ADJOURNMENT:** Councilman Dorsey motioned to adjourn at 7:44PM, with a second from Councilwoman Hammond. Hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson,  
Municipal Clerk/Administrator