MINUTES OF THE BOROUGH OF CLEMENTON SEPTEMBER 21, 2021 COUNCIL MEETING OF THE MAYOR AND COUNCIL

OPENING: Council President Thomas Shaw called the meeting to order.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Jenai Johnson 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: Councilman Mark Armbruster; Councilman Robert Dorsey; Councilwoman Brenda Franks; Councilman Christopher Hammond; Councilman Thomas Shaw; Councilwoman Holly Strobl. Absent: Mayor Thomas Weaver.

SALUTE TO THE FLAG: Jenai Johnson 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: Jenai Johnson opened the floor to the public for any member of the public wishing to speak on agenda items. Hearing no comments from the public, the floor was closed.

ENGINEER REPORT: Mark Basehore of Bach Associates presented his written engineering report, which has been filed in the appropriate manner. Well #9 Replacement- Mr. Basehore stated that the project was going well and surface drainage issues were being addressed. Mr. Basehore stated that Naylor Avenue was awaiting paving until the sidewalk and curbing were remedied.

APPROVAL OF THE BILL LIST: Councilman Armbruster motioned to approve the bill list upon proper review and certification. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2021-12 AMENDING AND SUPPLEMENTING CHAPTER 274, ARTICLE I, OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED "SHADE TREES". Jenai Johnson read by title. Councilman Armbruster motioned to approve on first reading, with a second by Councilman Shaw and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-126 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO YESENI MARISOL RUIZ FOR MI PUEBLITO RESTAURANT, LOCATED AT 1 BERLIN ROAD, UNIT B IN THE BOROUGH OF CLEMENTON. Councilman Dorsey motioned to approve, with a second from Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-127_AUTHORIZING APPLICATION OF MAINTENANCE CHARGES FOR CERTAIN PROPERTIES IN THE BOROUGH OF CLEMENTON. Councilman Dorsey motioned to approve, with a second from Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-128 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO CIANA MCCOWIN FOR OFF BEAT MUSE PHOTOGRAPHY, LOCATED AT 146 WHITE HORSE PIKE IN THE BOROUGH OF CLEMENTON. Councilman Armbruster motioned to approve, with a second by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-129 AUTHORIZING THE HIRE OF LAMONTE K MCLEAN TO THE POSITION OF POLICE OFFICER IN THE BOROUGH OF CLEMENTON PURSUANT TO NJSA 11A:4-1.3. Councilman Armbruster motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-130 AUTHORIZING THE HIRE OF DAVID TORRES JR. TO THE POSITION OF POLICE OFFICER IN THE BOROUGH OF CLEMENTON PURSUANT TO NJSA 11A: 4-1.3. Councilman Dorsey motioned to approve, with a second from Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-131 AUTHORIZING THE HIRE OF TWO SEASONAL PART TIME CROSSING GUARDS FOR THE 2021-2022 SCHOOL YEAR IN THE BOROUGH OF CLEMENTON. Councilwoman Franks motioned to approve, with a second from Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-132 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AND ENTER COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR CY2021 FOR RECONSTRUCTON OF REED AVENUE PROJECT. Councilman Armbruster motioned to approve, with a second from Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

RESOLUTION R21-133 AUTHORIZING BACH ASSOCIATES TO PROCEED WITH LSRP SITE INVESTIGATION WORK PLAN FOR REMEDIATION OF BOROUGH HALL GARAGE. Councilwoman Franks motioned to approve, with a second by Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Shaw; Strobl.

UNFINISHED BUSINESS: There were no matters for discussion of Unfinished Business.

NEW BUSINESS:

Mayor Weaver announced the following appointments for the Planning and Zoning Board-Gary Saunders, Class II, with a term expiration of 12/31/22 Joseph Feldman, Class IV, with a term expiration of 12/31/24

PRIVILEGE OF THE FLOOR:

The floor was opened to the public for comment.

There were no members of the public in attendance who wished to comment.

The floor was closed for the open portion of the meeting.

ADJOURNMENT: Councilwoman Franks motioned to adjourn at 7:16PM, with a second from Councilwoman Strobl, and hearing none opposed, motion was carried.

Respectfully Submitted,

Jenai L. Johnson,

Municipal Clerk/Administrator