

**MINUTES OF THE
BOROUGH OF CLEMENTON
SEPTEMBER 7, 2021
7:00PM
CAUCUS MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Weaver called the meeting to order at 7:03PM.

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 Municipal Website of the change to the remote meeting format pursuant to the executive orders of the Governor of the State of New Jersey."

ROLL CALL: Jenai Johnson called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilman Mark Armbruster; Councilman Robert Dorsey; Councilwoman Brenda Franks; Councilman Christopher Hammond; Councilwoman Holly Strobl. Absent: Councilman Thomas Shaw.

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

APPROVAL OF MINUTES:

MINUTES OF THE JULY 13, 2021 CAUCUS/COUNCIL MEETING- Councilwoman Brenda Franks motioned to approve, with a second from Councilman Armbruster and motion was carried upon the call of roll. Ayes: Armbruster; Franks; Hammond; Strobl. Abstain: Dorsey. Absent: Shaw.

MINUTES OF THE AUGUST 17, 2021 CAUCUS/COUNCIL MEETING- Councilwoman Brenda Franks motioned to approve, with a second from Councilman Dorsey and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Strobl. Absent: Shaw.

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 comment for matters appearing on the agenda only.

Rebecca Holloway, Clementon Borough- Ms. Holloway inquired why the Economic Development Matters was being discussed in Executive Session.

Rebecca Boothroyd, Clementon Borough- Ms. Boothroyd was advised that this portion was intended to comment on matters appearing on the agenda only. She noted she would speak in the second open portion of the meeting.

ORDINANCES AND RESOLUTIONS:

Second Reading/Public Hearing

ORDINANCE 2021-10 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 105 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "CONSTRUCTION CODES, UNIFORM". Mayor Weaver read by title. Councilman Armbruster motioned to approve with a second from Councilman Dorsey and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Strobl. Absent: Shaw.

Second Reading/Public Hearing

ORDINANCE 2021-11 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 214 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "PROPERTY MAINTNENANCE". Mayor Weaver read by title. Councilman Armbruster motioned to adopt on second reading, with a second by Councilwoman Strobl. Mayor Weaver opened the floor to the public. Hearing no comments, the public hearing was closed. Motion to adopt was carried upon the call of roll.. Ayes: Armbruster; Dorsey; Franks; Hammond; Strobl. Absent: Shaw.

RESOLUTION R21-120 AUTHORIZING THE PROMOTION OF WILLIAM BOYLE TO THE POSITION OF LIEUTENANT OF THE CLEMENTON POLICE DEPARTMENT. Mayor Weaver read by title. Councilman Armbruster motioned to approve with a second from Councilwoman Franks and motion was carried upon the call of roll.. Ayes: Armbruster; Dorsey; Franks; Hammond; Strobl. Absent: Shaw.

RESOLUTION R21-121 AUTHORIZING PAYMENT #2 TO TKT CONSTRUCTION CO., INC. FOR REPLACEMENT OF WELL #9 PROJECT. Mayor Weaver read by title. 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; Strobl. Absent: Shaw.

RESOLUTION R21-122 PROCLAIMING THE BOROUGH OF CLEMENTON JOINT SAFE ROUTES TO SCHOOL PROJECT. Mayor Weaver read by title. Councilwoman Strobl motioned to approve with a second from Councilwoman Franks and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Strobl. Absent: Shaw.

RESOLUTION R21- 123 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN, THE BOROUGH OF CLEMENTON AND THE BOROUGH OF PINE HILL FOR THE ROAD RECONSTRUCTION PROJECT OF SITLEY AVE, LOCATED WITHIN BOTH MUNICIPALITIES. Mayor Weaver read by title. Councilman Armbruster motioned to approve with a second by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Armbruster; Dorsey; Franks; Hammond; Strobl. Absent: Shaw.

RESOLUTION R21-124 AUTHORIZING THE MUNICIPAL CLERK TO SOLICIT PROPOSALS FOR PROFESSIONAL SERVICE CONTRACT FOR DESIGN INSTALLATION, MAINTENANCE, REPAIR AND EMERGENCY RESPONSE OF SUPERVISORY CONTROL DATA ACQUISITION (SCADA) AND PROCESS CONTROL SYSTEMS. Mayor Weaver read by title. 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; Strobl. Absent: Shaw.

UNFINISHED BUSINESS:

Brief discussion occurred regarding the intent of the Borough in relation to Cannabis licenses and businesses within the Borough. A committee was formed to further discuss and consider options, which consisted of Councilman Dorsey, Councilman Hammond and Councilman Armbruster.

Discussion occurred relating to a town wide yardsale that was being coordinated by Councilwoman Franks. It was determined that it would be held on the 18th and 19th and the Borough would not enforce the permit requirement for those sales being held on that date. There was no objection to this determination

Councilman Armbruster noted that the COVID cases were spiking and reminded everyone to ensure they receive their vaccinations and use caution during public events.

PRIVILEGE OF THE FLOOR:

Mayor Weaver opened the floor to the public for anyone wishing to comment.

Rebecca Boothroyd, 29 Atlantic Avenue- Ms. Boothroyd noted that she had been experiencing water issues since the commencement of construction

Jenny Stankowski, 19 Atlantic Avenue- Ms. Stankowski stated that she had witnessed sewer issues in the street

Margie Lowe, 31 Atlantic Avenue- Ms. Lowe stated that a hole was outside and dangerous near the site of ongoing construction in her area, and expressed concern for the safety of residents.

Steven Bach, the Municipal Engineer was present and noted that he would address the concerns and complaints expressed by the residents with the contractor.

Rebecca Holloway, Clementon Borough- Ms. Holloway inquired if the same contractor would be used for future projects.

Ms. Holloway continued with comments on the out of pocket expenses for the settlement of the McDevitt lawsuit, a police officer in the Borough. She wished to be advised if an investigation was going to occur due to a pattern of lawsuits.

Nicholas Stankowski, Clementon Borough- Mr. Stankowski commented on the McDevitt lawsuit and inquired into the accountability of other employees in the municipality.

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

EXECUTIVE SESSION:

DISCUSSION REGARDING ECONOMIC DEVELOPMENT MATTERS- Councilman Armbruster motioned to enter executive session at 8:19PM for a period of approximately 10-15 minutes for discussion of economic development matters. It was noted that formal action was not anticipated following the executive session. Councilwoman Strobl seconded the motion and hearing none opposed, motion was carried.

Councilman Armbruster motioned to re-enter open session at 8:29PM, seconded by Councilman Dorsey and hearing none opposed, motion was carried.

ACTION AS A RESULT OF CLOSED SESSION:

No action was taken as a result of executive session.

ADJOURNMENT: Councilman Armbruster motioned to adjourn at 8:29PM, with a second by Councilwoman Franks and hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson