MINUTES OF THE BOROUGH OF CLEMENTON JANUARY 18, 2022 COUNCIL MEETING OF THE MAYOR AND COUNCIL

OPENING: Mayor Weaver called the meeting to order at 7:01PM.

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, Administrator/Municipal Clerk, called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilman Robert Dorsey; Councilwoman Brenda Franks; Councilman Christopher Hammond; Councilman Thomas Shaw; Councilwoman Holly Strobl.

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- Mayor Weaver stated that a vacancy existed due to Councilman Elect David Cornwell forfeiting his Council Seat due to personal obligations. The term would fill the vacant seat created, until the next general election, at which time a Council Member could be elected. Councilman Shaw motioned to nominate Christopher McKelvey to fill the vacancy, seconded by Councilman Dorsey. Motion was carried upon the call of roll.

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 regarding matters appearing on the agenda. Hearing no interested parties, Mayor Weaver closed the floor to the public.

PRESENTATION OF PROCLAMATION TO MARK E. ARMBRUSTER FOR DEDICATED YEARS OF SERVICE: Mayor Weaver read a proclamation honoring Former Mayor and Councilmember, Mark Armbruster. Mayor Weaver thanked him for his service and noted that he was a good mentor and friend. Mayor Weaver stated that the Borough had purchased Mark Armbruster a plaque honoring his service, which he would deliver.

ENGINEER REPORT: Mark Basehore submitted a written engineering report, which has been placed on file in the appropriate manner at the Office of the Municipal Clerk.

APPROVAL OF THE BILL LIST: Councilwoman Strobl 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: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

ORDINANCES AND RESOLUTIONS:

SECOND READING/PUBLIC HEARING

ORDINANCE 2022-01 AUTHORIZING SALARIES AND WAGES OF EMPLOYEES AND OTHER OFFICIALS RETROACTIVE TO JANUARY 1, 2022. Mayor Weaver read by title. Councilwoman Franks motioned to approve, with a second by Councilman Dorsey. Mayor Weaver opened the public hearing. Hearing no comments, the hearing was closed. Motion to adopt on second reading was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

SECOND READING/PUBLIC HEARING

ORDINANCE 2022-02 AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 127, LOT 6, ON THE TAX MAP OF THE BOROUGH OF CLEMENTON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, PURSUANT TO NJSA 40A:12-5(a)(1). Mayor Weaver read by title. Councilman Dorsey motioned to adopt on second reading, with a second by Councilman Shaw. Mayor Weaver opened the public hearing. Hearing no comments from the public, the hearing was closed. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

INTRODUCTION/FIRST READING

ORDINANCE 2022-03 AMENDING AND SUPPLEMENTING CHAPTER 298 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "ZONING". Mayor Weaver read by title. Councilwoman Franks stated that the ordinance was not satisfactory in her opinion, and that the committee had not had the opportunity to meet and recommend and make changes to the draft version. Jenai Johnson noted that Councilman Hammond had requested that the matter be placed on the agenda for introduction. After brief discussion, Councilwoman Franks motioned to table Ordinance 2022-03. Motion to table was seconded by Councilman Shaw. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Abstain: Hammond. (TABLED)

RESOLUTION R22-45 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO PETER BROWN FOR LOUDO MUSICAL INSTRUMENTS, LOCATED AT 114 WEST ATLANTIC AVENUE IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Strobl motioned to approve, with a second by Councilwoman Franks. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; McKelvey; Shaw; Strobl.

RESOLUTION R22-46 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO JUAN MARTINEZ FOR JKMAK INVESTMENT GROUP, LOCATED AT 328 WHITE HORSE PIKE IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; McKelvey; Shaw; Strobl.

RESOLUTION R22-47 APPOINTING BRENDA FRANKS TO THE OFFICE OF CLASS III MEMBER OF THE JOINT LAND USE BOARD OF THE BOROUGH OF CLEMENTON FOR A TERM OF ONE YEAR, EXPIRING DECEMBER 31, 2022. Mayor Weaver read by title. Councilwoman Strobl motioned to approve, with a second by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Dorsey; Hammond; McKelvey; Shaw; Strobl. Abstain: Franks.

RESOLUTION R22-48 AUTHORIZING TAX ASSESSOR TO FILE, STIPLULATE, SETTLE BOTH REGULAR AND ADDED/OMITTED APPEALS, AND ROLL BACK TAX COMPLAINTS FOR THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Strobl motioned to approve with a second from Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

RESOLUTION R22-49 AUTHORIZING REFUND OF PAYMENT OF PROPERTY TAX FOR CERTAIN PROPERTIES IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks motioned to approve with a second from Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl, Abstain; McKelvey.

RESOLUTION R22-50 CONFIRMING TRANSFER OF PROPERTY TAX PAYMENTS. Mayor Weaver read by title. Councilman Dorsey motioned to approve with a second from Councilman Shaw. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

RESOLUTION R22-51 AUTHORIZING RETURN OF SUB PAYMENT TO LIENHOLDER FOR BLOCK 43, LOT 1 IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Strobl motioned to approve with a second by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

<u>RESOLUTION R22-52</u> AUTHORIZING REDUCTION OF PUBLIC FACILITIES PERFORMANCE GUARANTEE FOR LEEWOOD VILLAGES AT ROWAND POND, PHASE II. Mayor Weaver read by title. Councilwoman Franks motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

<u>RESOLUTION R22-53</u> AFFIRMING MEMBERSHIP OF CLEMENTON FIRE RESCUE. Mayor Weaver read by title. Councilwoman Strobl motioned to approve. Motion was seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

RESOLUTION R22-54 AUTHORIZING APPOINTMENT OF SEASONAL PART TIME CROSSING GUARDS FOR 2022. Mayor Weaver read by title. Councilman Shaw motioned to approve, with a second by Councilwoman Strobl. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

RESOLUTION R22-55 AUTHORIZING REDUCTION OF SANITARY SEWER GUARANTEE FOR LEEWOOD VILLAGES AT ROWAND POND PHASE II, BASED UPON THE RECOMMENDATION OF THE MUNICIPAL ENGINEER. Mayor Weaver read by title. Councilwoman Franks motioned to approve with a second from Councilwoman Strobl. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

RESOLUTION R22-56 AUTHORIZING REDUCTION OF WATER INFRASRUCTURE PERFORMANCE GUARANTEE FOR LEEWOOD VILLAGES AT ROWAND POND PHASE II, BASED ON THE RECOMMENDATION OF THE MUNICIPAL ENGINEER. Mayor Weaver read by title. Councilman Shaw motioned to approve with a second from Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; Shaw; Strobl. Abstain: McKelvey.

UNFINISHED BUSINESS:

Brenda Franks reported that the Cannabis Ordinance Committee needed to set up a meeting in order to meet and begin discussing conditions and amendments that they wished to see in the draft ordinance.

NEW BUSINESS:

Councilwoman Strobl stated that she wished to add Juneteenth, which was a federal holiday, to the calendar of paid holidays for employees.

Councilwoman Strobl motioned to amend the policy and procedure manual to include Juneteenth as a paid employee holiday. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Dorsey; Franks; Hammond; McKelvey; Shaw; Strobl.

(MEMORIALIZED BY RESOLUTION R22-57)

Councilwoman Strobl stated that the Personnel Committee was discussing reverting back to a 5 day a week work schedule for Borough Hall. She noted that they were also attempting to work out the Wednesday schedule. Councilman Dorsey suggested that the Wednesday hours be pulled back slightly to make them feasible.

PRIVILEGE OF THE FLOOR: Mayor Weaver opened the floor to the public. Hearing no comments from the public, Mayor Weaver closed the floor.

ADJOURNMENT: Councilman Shaw motioned to adjourn at 8:07PM. Motion was seconded by Councilwoman Strobl and hearing none opposed, motion was carried.

Respectfully Submitted,

Jenai L. Johnson,

Administrator/Municipal Clerk