

**MINUTES OF THE
BOROUGH OF CLEMENTON
JUNE 27, 2022
SPECIAL MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Weaver called the meeting to order at 6:07 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."

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

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

SALUTE TO THE FLAG: Mayor Weaver led 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 matters appearing on the agenda only.

Rebecca Holloway – Francis Avenue – Ms. Holloway stated that she would like to know who is part of the Teamsters Local. Jenai Johnson advised that anyone part of Public Works.

Mark Baseshore – Bach Associates – Mr. Baseshore advised that there will not be a report this meeting as Bach Associates was not on the agenda. However, he advised since there are four Resolutions on the agenda and have to do with engineering, he will answer any questions as to those specific Resolutions.

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

ORDINANCES AND RESOLUTIONS:

RESOLUTION R22-120 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO DESALIS PRETZEL AT 144 BERLIN ROAD, IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-121 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO UNITED COMMUNITY EMPOWERMENT, LLC LOCATED AT 348 WHITE HORSE PIKE, IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-122 AUTHORIZING CERTAIN LIQUOR LICENSES IN THE BOROUGH OF CLEMENTON FOR THE 2022-2023 LICENSE TERM Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-123 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT BETWEEN THE COMMISSIONER OF TRANSPORTATION, ACTING TO AND IN THE NAME OF THE STATE OF NEW JERSEY, AND THE BOROUGH OF CLEMENTON FOR THE DESIGN AND CONSTRUCTION OF ADA SOUTH CONTRACT 4-WATER. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks McKelvey and Shaw. Councilwoman Strobl abstained.

RESOLUTION R22-124 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT BETWEEN THE COMMISSIONER OF TRANSPORTATION, ACTING TO AND IN THE NAME OF THE STATE OF

NEW JERSEY, AND THE BOROUGH OF CLEMENTON FOR THE DESIGN AND CONSTRUCTION OF ADA SOUTH CONTRACT 4-SEWER. Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey and Shaw. Councilwoman Strobl abstained.

RESOLUTION R22-125 AUTHORIZING CANCELLATION OF PROERTY TAXES FOR BOROUGH ACQUIRED GROUNDS. 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, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-126 CONFIRMING CANCELLATION AND REFUND OF TAXES FOR BLOCK 56, LOT 29 DUE TO 100% DISABLED VETERAN STATUS. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Shaw and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-127 AUTHORIZING APPOINTMENT OF DOREEN CLOSS TO THE CLEMENTON HOUSING AUTHORITY FOR A TERM OF FIVE YEARS, EFFECTIVE JULY 1, 2022. 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, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-128 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO OSCAR'S BARBERSHOP LOCATED AT 146 WHITE HORSE PIKE IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-129 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION INTO FY2022 MUNICIPAL BUDGET PURSUANT TO NJSA 40A:4-87. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Dorsey and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-130 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION INTO FY2022 MUNICIPAL BUDGET PURSUANT TO NJSA 40A:4-87. Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilwoman Franks and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-131 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION INTO FY2022 MUNICIPAL BUDGET PURSUANT TO NJSA 40A:4-87. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Shaw and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-132 AUTHORIZING THE FULL TIME PERMANENT HIRE OF ANTHONY G. GIRGENTI, III TO THE POSITION OF POLICE OFFICER PURSUANT TO NJSA 11a:4-1.3, FOR THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilman Shaw motioned to approved, seconded by Councilman Dorsey and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-133 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO 92 CHICKEN, LOCATED AT 5 GIBBSBORO ROAD, IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilwoman Franks and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-134 AUTHORIZING APPROVAL OF PAYMENT #9 TO TKT CONSTRUCTION COMPANY, INC. FOR THE REPLACEMENT OF WELL #9 IN THE AMOUNT OF \$57,979.30 BASED UPON THE RECOMMENDATION OF THE MUNICIPAL ENGINEER. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Shaw and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-135 AUTHORIZING THE MAYOR TO EXECUTE THE MEORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF CLEMENTON AND TEAMSTERS LOCAL UNION NUMBER 676. Mayor Weaver read by title. Councilman Shaw motioned to approve, seconded by Councilman Dorsey and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey and Shaw. Councilwoman Strobl abstained.

RESOLUTION R22-136 AUTHORIZING THE PERSON TO PERSON TRANSFER OF LIQUOR LICENSE 0411-33-002-006 TO CLEMENTON PARK HOLDINGS, LLC. Mayor Weaver read by title. Councilwoman Franks motioned to approve,

seconded by Councilman Dorsey and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-137 AUTHORIZING PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE 0411-33-002-006.

Mayor Weaver read by title. Councilman Shaw motioned to approve, seconded by Councilwoman Strobl and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-138 AUTHORIZING SUBMISSION OF THE 2023 NJDOT MUNICIPAL AID APPLICATION THROUGH SAGE FOR WADE AND FULTON AVENUES, PHASE II AND CHERRY AND WALNUT LANE.

Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilman Shaw and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-139 AUTHORIZING BACH ASSOCIATES TO MOVE FORWARD WITH DESIGN OF THE NJDOT 2022 PROJECT ON WADE AND FULTON PER OPTION I OF PROPOSAL DATED NOVEMBER 1, 2021.

Mayor Weaver read by title. Councilman Shaw motioned to approve, seconded by Councilman Dorsey and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

RESOLUTION R22-140 AUTHORIZING CHANGE ORDER #2 FOR THE REPLACEMENT OF WELL #9 PROJECT.

Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Dorsey and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl.

NEW BUSINESS:

A. REQUEST FOR APPROVAL OF COMMUNITY CENTER USE FOR THE NIKKI WILLIAMS BLOOD DRIVE TO BE HELD ON SEPTEMBER 19, 2022, AND WAIVER OF RENTAL FEES. Councilman Shaw motioned to approved. Seconded by Councilwoman Franks and the motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Shaw and Strobl. Memorialized by Resolution R22-141.

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

Rebecca Holloway – Francis Avenue – Ms. Holloway stated that the cancellation of the June 21st Council meeting was not on the website. Jenai Johnson advised that it was advertised on our website and that notice was posted on the doors at the Borough Hall. Ms. Holloway also stated that she attended the school board meeting. Discussion as to presence of a safety officer at school. Mayor Weaver advised Ms. Holloway that that issue has been discussed and can revisit with Public Safety Committee.

John Schmidt – Gloucester City – Chairman Clementon Housing Authority, 102 Gibbsboro Road – Chairman Schmidt advised that the Housing Authority received over one million in grants which was used to upgrade the electric, security cameras, etc. in the building. A ceremony presenting the check is being held on June 28, 2022 at 6 P.M. at the Housing Authority. Would like to extend Mayor and Council an invite to attend.

EXECUTIVE SESSION: Councilman Dorsey motioned to enter into executive session at 7:33 p.m. for matters regarding the following:

- A. DISCUSSION REGARDING CONTRACT NEGOTIATIONS WITH THE CHIEF OF POLICE;
- B. DISCUSSION REGARDING CONTRACT NEGOTIATIONS WITH THE POLICE LIEUTENANT;
- C/ DISCUSSION REGARDING POLICE CLERK PERSONNEL MATTERS

It was noted that the anticipated duration of the closed session was to be no less than fifteen minutes and no more than forty-five minutes, and no formal action will be taken. Councilman Shaw seconded the motion, and hearing none opposed, motion was carried.

Councilman Shaw motioned to re-enter open session at 8:00 p.m., seconded by Councilwoman Franks and hearing none opposed, motion was carried.

ADJOURNMENT: Councilwoman Franks motioned to adjourn at 8:01 p.m., seconded by Councilman Shaw and hearing none opposed, motion was carried.

Respectfully Submitted,



Lisa West

Deputy Municipal Clerk