

**MINUTES OF THE
BOROUGH OF CLEMENTON
MARCH 1, 2022
7:00PM
CAUCUS MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Weaver called the meeting to order at 7:06PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Weaver read the following announcement, "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; Council President Thomas Weaver; Councilman Robert Dorsey; Councilwoman Brenda Franks; Councilman Christopher McKelvey; Councilwoman Holly Strobl. Absent: Councilman Christopher Hammond.

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 anyone wishing to comment relating to matters appearing on the agenda. Hearing no comments from the public, the floor was closed.

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2022-04 AMENDING AND SUPPLEMENTING CHAPTER 74 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "AMUSEMENTS". Councilwoman Strobl motioned to approve on first reading, with a second from Councilman Shaw. Motion was carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

INTRODUCTION/FIRST READING

ORDINANCE 2022-05 AMENDING AND SUPPLEMENTING CHAPTER 5, ARTICLE IV, OF THE CODE OF THE BOROUGH OF CLEMENTON, ENTITLED, "ENVIRONMENTAL COMMISSION". Council President Shaw read by title. Councilwoman Franks motioned to approve on first reading. Motion was seconded by Councilwoman Strobl and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

INTRODUCTION/FIRST READING

ORDINANCE 2022-06 AMENDING AND SUPPLEMENTING CHAPTER 5, ARTICLE I, ENTITLED "PLANNING BOARD" AND CHAPTER 38, ARTICLES I & II, ENTITLED "PLANNING BOARD", AND CHAPTER 249, ENTITLED "SUBDIVISION OF LAND", OF THE CODE OF THE BOROUGH OF CLEMENTON. Council President Shaw read by title. Councilwoman Strobl motioned to approve on first reading. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

RESOLUTION R22-78 AUTHORIZING REDUCTION IN PERFORMANCE GUARANTEES AS RECOMMENDED BY THE MUNICIPAL ENGINEER. Council President Shaw motioned to approve. Motion was seconded by Councilwoman Strobl and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

RESOLUTION R22-79 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO QU X GUO FOR CRAB BAY EXPRESS, LLC, LOCATED AT 168 WHITE HORSE PIKE, IN THE BOROUGH OF CLEMENTON. Council President Shaw motioned to approve. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

RESOLUTION R22-80 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO ALYSSA PASSERO, JOHN GRAFF AND DAVID LILLY FOR UNLIMITED SOLAR AND ROOFING LOCATED AT 14 BERLIN ROAD, IN THE BOROUGH OF CLEMENTON. Council President Shaw read by title. Councilman Shaw motioned to approve, seconded by Councilwoman Strobl and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

RESOLUTION R22-81 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO SMITKUMAR PATEL FOR ACE CLEMENTON, LLC, LOCATED AT 168 WHITE HORSE PIKE, IN THE BOROUGH OF CLEMENTON. Council President Shaw read by title. Councilwoman Strobl motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

RESOLUTION R22-82 AUTHORIZING APPOINTMENT OF WILLIAM BOYLE TO THE OFFICE OF POLICE CHIEF IN THE BOROUGH OF CLEMENTON. Council President Shaw read by title. Councilwoman Strobl motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

RESOLUTION R22-83 AUTHORIZING PROMOTION OF SHAUN MCCANN TO THE POSITION OF SERGEANT IN THE BOROUGH OF CLEMENTON. Council President Shaw read by title. Councilman Shaw motioned to approve, with a second from Councilwoman Strobl and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

UNFINISHED BUSINESS:

Councilwoman Franks inquired about the status of the time clocks and pricing for same. Jenai Johnson stated that she had delegated the research to Lisa West, Deputy Clerk, and would obtain a status update and provide to Councilwoman Franks the following day. Councilwoman Franks noted that the municipal calendar was a work in progress and pricing would be obtained from various printers.

Councilman Dorsey stated that he had been informed that the digital sign was being installed on March 14th.

NEW BUSINESS:

Councilwoman Franks stated that the James Smith Playground looked amazing and would like it to eventually be extended.

Councilman McKelvey reported that he was working on dates for Trunk or Treat, the Literacy Fair and the Job Fair.

Mayor Weaver stated that the dedication/ribbon cutting ceremony for the Jimmy Smith Trail would be held on a Saturday in late March, and would be announced once a date was determined.

Mayor Weaver reported that the Camden County Open Space Funding would be applied for to be utilized at the Fishing Park and get the park started.

Councilman Shaw stated that he desired to reinstate the one free annual rental policy for employees to utilize at the Community Center.

Councilwoman Strobl motioned to reinstate the Community Center Policy allowing one free rental per year for each employee, effective immediately.

Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.
(MEMORIALIZED BY RESOLUTION R22-84)

PRIVILEGE OF THE FLOOR:

Mayor Weaver opened the floor to the public for comment.

Hearing no comments from the public, Mayor Weaver closed the floor.

ADJOURNMENT: Councilman Shaw motioned to adjourn at 7:38pm, with a second by Councilwoman Strobl and hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson,
Administrator/Municipal Clerk