

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

OPENING: Mayor Thomas J. Weaver called the meeting to order at 7:10PM.

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 Robert Dorsey; Councilwoman Brenda Franks; Councilman Christopher McKelvey; Councilman Thomas Shaw; Councilwoman Holly Strobl. Absent: Councilman Christopher Hammond.

SALUTE TO THE FLAG: Mayor Weaver 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: Mayor Weaver opened the floor to the public for comment.

Hearing no comments from the public, Mayor Weaver closed the public comment section of the meeting.

ORDINANCES AND RESOLUTIONS:

RESOLUTION R22-58 AUTHORIZING REFUND OF PERMIT FEES TO TRINITY SOLAR FOR CERTAIN PROPERTIES IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks motioned to approve, with a second by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond.

RESOLUTION R22-59 AWARDING PROFESSIONAL SERVICES AGREEMENT FOR BOROUGH OF CLEMENTON FOR DESIGN INSTALLATION, MAINTENANCE, REPAIR AND EMERGENCY RESPONSE OF SUPERVISORY CONTROL DATA ACQUISITION (SCADA) & PROCESS CONTROL SYSTEMS. Mayor Weaver read by title. Councilman 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 R22-60 AWARDING PROFESSIONAL SERVICE CONTRACT TO MULTIPLE FIRMS FOR SPECIAL PROJECT ENGINEERING SERVICES. Mayor Weaver read by title. Councilman Dorsey 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 R22-61 AUTHORIZING ADJUSTMENT OF SALARY FOR LIEUTENANT ROBERT WORRICK IN THE CLEMENTON POLICE DEPARTMENT. Mayor Weaver read by title. Councilman Shaw motioned to approve, with a second from Councilman McKelvey and motion was carried upon the call of roll. Ayes: Dorsey; Franks; McKelvey; Shaw; Strobl. Absent: Hammond

RESOLUTION R22-62 AUTHORIZING THE BOROUGH OF CLEMENTON POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT. Mayor Weaver read by title. Councilman 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.

UNFINISHED BUSINESS: There were no matters for discussion related to unfinished business.

NEW BUSINESS:

Councilwoman Franks inquired if there were any way to dispose of unwanted vehicles. Mayor Weaver stated that the Gov Deals vendor supplied the opportunity for online auctioning of said items. Jenai Johnson noted that the procedures for use of online auctioning had changed and become more complicated. It was noted that publications were required and that the matter was being worked upon. Councilwoman Franks also wished to confirm that the in person meetings would resume on the first of March.

Councilman McKelvey stated that he had introduced himself to the school board, and had received complaints from parents and the school related to some of the sidewalks not being cleared of snow.

Councilman Shaw stated that he had been approached about the potential use of time clocks and wished for the matter to be looked into for pricing.

Mayor Weaver reported that the Borough had applied for 25,000 in funding through the Camden County Open Space Grant Program for the fishing area at Bottoms Lake Dam.

Councilwoman Franks reported that there had been 83 animals at the January Rabies Clinic. She also reported that maintenance that had been requested had been completed, including rebuilding of the ramp.

PRIVILEGE OF THE FLOOR: Mayor Weaver opened the floor to public comment.

Rebecca Holloway, Clementon Borough- Ms. Holloway stated that if the Borough were to return to in person meetings, she believed online streaming would be required, for those with medical conditions who may not be able to attend.

Councilman Hammond stated that discussion had occurred regarding streaming on You Tube, but there had been no resolution to the matter.

Further discussion occurred relating to the possibilities of online attendance or streaming.

Hearing no further comments from the public, the floor was closed.

ADJOURNMENT: Councilwoman Franks motioned to adjourn at 7:44PM. Motion was seconded by Councilman Shaw and hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson,
Municipal Clerk/Administrator