

**MINUTES OF THE
BOROUGH OF CLEMENTON
NOVEMBER 22, 2022
7:00PM
CAUCUS/COUNCIL
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Thomas J. Weaver called the meeting to order at 7:02PM.

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

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 interested in speaking regarding matters appearing on the agenda. Hearing no comments from the public, the floor was closed.

APPROVAL OF MINUTES:

MINUTES OF THE SEPTEMBER 6, 2022 CAUCUS MEETING-Councilman Shaw motioned to approve the minutes as presented. Motion was seconded by Councilwoman Franks. Hearing none opposed, motion was carried.

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

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2022-17 AMENDING AND SUPPLEMENTING CHAPTER 220 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "RENTAL PROPERTIES". Mayor Weaver read by title. Councilman Shaw motioned to approve on first reading. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-182 AUTHORIZING REFUND OF PERMIT FEES TO SUNRUN INSTALLATION SERVICES INC, FOR CERTAIN PROPERTIES IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilman Dorsey motioned to approve with a second by Councilman McKelvey. Motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-183 AUTHORIZING REFUND OF ESCROW DEPOSIT AND APPLICATION FEE TO KATIE KOHLER FOR LAND USE APPLICATION RELATED TO 77 HIGGINS AVENUE IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks motioned to approve. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-184 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO HARPER'S DISCOUNT LIQUORS LOCATED AT 1 GIBBSBORO ROAD IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilman McKelvey motioned to approve, with a second by Councilman Dorsey. Motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-185 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO LIONS OF JUDAH 7 MINISTRIES LOCATED AT 328 WHITE HORSE PIKE, UNIT L, IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-186 APPROVING PAYMENT #13 TO T.K.T. CONSTRUCTION CO., INC. FOR THE REPLACEMENT OF WELL #9 IN THE AMOUNT OF \$60,742.72 BASED UPON THE RECOMMENDATION OF THE MUNICIPAL ENGINEER. Mayor Weaver read by title. Councilman Dorsey motioned to approve. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-187 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE BOROUGH OF CLEMENTON AND COUNTY OF CAMDEN FOR PROJECT SAVE REFERREL SERVICES. Mayor Weaver read by title. Councilwoman Franks motioned to approve, with a second by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-188 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND BOROUGH OF CLEMENTON FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE. 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. Absent: Strobl.

RESOLUTION R22-189 AUTHORIZING PARTICIPATION IN AND UTILIZATION OF THE CONTRACT FOR TRAFFIC SIGNAL AND SCHOOL FLASHER EMERGENCY RESPONSE AND SIGNAL MODIFICATIONS AND MISCELLANEOUS ELECTRIC SERVICE WITH AN OPTION OFR MAINTENANCE AND INSPECTION UNDER THE CHERRY HILL COOPERATIVE PRICING SYSTEM IDENTIFIER #37-CHCPS. Mayor Weaver read by title. Councilman McKelvey motioned to approve. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-190 AUTHORIZING RELEASE OF PERFROMANCE GUARANTEES FOR REDESIGNED BASIN AT BLOCK 55, LOTS 6.03, 7, 7.01 & 8, AND ACCEPTING MAINTENANCE GUARANTEES. Mayor Weaver read by title. Councilwoman Franks motioned to approve. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-191 AUTHORIZING PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM FOR SODIUM CHLORIDE WITH THE COUNTY OF CAMDEN. Mayor Weaver read by title. Councilman Dorsey motioned to approve. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-192 ALLOWING EMPLOYEES TO WAIVE HEALTH COVERAGE PURSUANT TO P.L. 1995, CHAPTER 259. Mayor Weaver read by title. Councilman McKelvey motioned to approve. Motion was seconded by Councilman Dorsey and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-193 AUTHORIZING SICK BUY BACK TO ELIGIBLE EMPLOYEES. Mayor Weaver read by title. Councilman Shaw motioned to approve. Motion was seconded by Councilman Dorsey and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-194 AUTHORIZING VARIOUS EXPENDITURES OF OPEN SPACE TRUST FUNDS FOR IMPROVEMENTS AND MAINTENANCE OF PARKS AND RECREATION AREAS IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks motioned to approve. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

RESOLUTION R22-195 AUTHORIZING THE MAYOR AND MUNICIPAL ADMINISTRATOR TO EXECUTE NEW JERSEY DEP FORMS TWA-1 AND WQM-003 RELATING TO APPLICATION FOR APPROVAL OF A COMPREHENSIVE SEWERAGE COLLECTION SYSTEM AND/OR WATER DISTRIBUTION SYSTEM WHICH HAS BEEN GRANTED FINAL APPROVAL BY THE MAYOR AND COUNCIL AS TO LEEWOOD VILLAGE, PHASE III & IV. Mayor Weaver read by title. Councilman McKelvey motioned to approve. Councilman Shaw seconded the motion and it was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

NEW BUSINESS:

ESTABLISHMENT OF ANNUAL REORGANIZATION MEETING DATE- TUESDAY, JANUARY 3, 2022 AT 7PM. Brief discussion occurred and it was confirmed that the annual reorganization meeting would be held in the court room at Boro Hall on the above date indicated.

MAYORAL APPOINTMENTS TO SHADE TREE COMMISSION- Mayor Weaver announced that the following mayoral appointments were to become effective immediately:

TONY LAFFERTY, CHAIRMAN- TERM EXPIRATION AUG 31, 2025

TOM STEINERT, MEMBER- TERM EXPIRATION AUG 31, 2025

DIANE DEVENNEY, MEMBER- TERM EXPIRATION AUG 31, 2024

ALYSSA HUNT, MEMBER- TERM EXPIRATION AUG 31, 2024

MAX HUNT, MEMBER- TERM EXPIRATION AUG 31, 2024

JOSEPH GRUBER, ALTERNATE- TERM EXPIRATION AUG 31, 2023

RICHARD VENUTI, ALTERNATE-TERM EXPIRATION AUG 31, 2023

Councilman Dorsey stated that the Fire Academy at Camden County College was interested in purchasing the backhoe, as indicated previously, in the amount of \$15,000. The agreement included a monetary payment of \$10,000, and \$5,000 training credits for Clementon Fire Rescue. Councilman Dorsey noted that research had been completed on the fair market value, which matched the \$15,000 total purchase price. Solicitor Botcheos stated that this information was sufficient and the private sale to Camden County College was allowable.

Councilman Dorsey motioned to approve the sale of surplus equipment no longer utilized by the Borough of Clementon, specifically the Backhoe. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.
(Memorialized by Resolution R22-196)

Councilman McKelvey suggested that the vehicles that are valued less than \$5,000 and not in use be transferred for extrication training use to the Clementon Fire Rescue. After brief discussion, it was noted that Robert Freiling would supply the VIN numbers for the specific vehicles and confirm their value. A resolution would be forthcoming at a meeting when all of the necessary information was provided.

Councilwoman Franks stated that she would like to introduce a TNR Ordinance in Clementon Borough to address the growing feral cat population, and allow for potential funding of the program.

Councilwoman Cantwell reminded everyone that the Holiday Parade was being held on December 9th, and encouraged attendance.

Councilman Shaw stated that he would be bringing forth a request from the Police Chief for the potential promotion of a Sergeant in 2023.

Councilman Dorsey reported that the change order and agreement with the solid waste collection company had not gone through with the new owner. It was noted that new recycling cans would need to be purchased by the municipality, and the Public Works Director, Kevin Garretson, would be incorporating funding into his 2023 budget request for this purpose. Mark Basehore of Bach Associates stated that his firm was looking into how many additional units would need to be supplied cans with the new developments.

UNFINISHED BUSINESS:

There were no discussions for unfinished business.

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

John Schmidt, Chairman Clementon Housing Authority- Mr. Schmidt stated that he wished to schedule a meeting with the Governing Body and Clementon Housing Authority relating to potential repositioning occurring at the CHA. Mr. Schmidt stated that the intent would be to keep existing Borough agreements the same. It was determined that a Council Committee would meet with the Clementon Housing Authority at a date to be determined.

ADJOURNMENT: Councilman Shaw motioned to adjourn at 7:53PM. Motion was seconded by Councilwoman Franks and hearing none opposed, meeting was adjourned.

Respectfully Submitted,



**Jenai L. Johnson,
Municipal Clerk/Administrator**