

**MINUTES
BOROUGH OF CLEMENTON
APRIL 4, 2023 7:00 P.M.
CAUCUS MEETING OF THE MAYOR AND COUNCIL**

OPENING: Mayor Weaver called the meeting to order at 7:05PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: THIS MEETING HAS BEEN PROPERLY ADVERTISED AND POSTED PURSUANT TO N.J.S.A. 10:4-6, OF THE OPEN PUBLIC MEETINGS ACT

ROLL CALL: Jenai Johnson called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilwoman Cantwell; Councilman Dorsey; Councilwoman Franks; Councilman McKelvey; Councilwoman Strobl. Councilman Shaw was absent.

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: None

ORDINANCE AND RESOLUTIONS:

RESOLUTION R23-60 APPROVING AMUSEMENT GAMES OF CHANCE LICENSES FOR CLEMENTON LAKE HOLDING LLC, FOR 2023 SEASON- Mayor Weaver read by title, Councilwoman Franks motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Strobl.

RESOLUTION R23-61 AUTHORIZING ERI TO PROCEED WITH LSRP PROFESSIONAL SERVICE PROPOSAL RELATED TO THE BOROUGH OF CLEMENTON MUNICIPAL GARAGE, LOCATED ON WHITE HORSE AVENUE, FOR AN AMOUNT NOT TO EXCEED \$3,000- Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Strobl.

RESOLUTION NO. R23-62 CLARIFYING THE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE BOROUGH OF PINE HILL, BOROUGH OF CLEMENTON, BOROUGH OF LINDENWOLD, BOROUGH OF GIBBSBORO, AND TOWNSHIP OF VOORHEES - 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, Strobl.

RESOLUTION NO R23-63 AUTHORIZING THE REFUND OF PERMIT FEES TO SUN RUN INSTALLATION SERVICES INC, FOR 166 OHIO AVENUE IN THE BOROUGH OF CLEMENTON- Mayor Weaver read by title, Councilman McKelvey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Strobl. Nays: Dorsey

RESOLUTION NO R23-64 AUTHORIZING THE REFUND OF PERMIT FEES TO SUNRUN INSTALLATION SERVICES INC, FOR 163 OAK LANE IN THE BOROUGH OF CLEMENTON- Mayor Weaver read by title,

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

RESOLUTION NO R23-65 AUTHORIZING THE REFUND OF PERMIT FEES TO SUNRUN INSTALLATION SERVICES INC, FOR 153 BLACKWOOD CLEMENTON ROAD IN THE BOROUGH OF CLEMENTON- Mayor Weaver read by title, Councilman McKelvey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Strobl. Nays: Dorsey

RESOLUTION NO R23-66 AUTHORIZING THE REFUND OF PERMIT FEES TO SUNRUN INSTALLATION SERVICES INC, FOR 135 GARFIELD AVENUE IN THE BOROUGH OF CLEMENTON- Mayor Weaver read by title, Councilman McKelvey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Strobl. Nays: Dorsey

RESOLUTION NO R23-67 AUTHORIZING THE REFUND OF PERMIT FEES TO SUNRUN INSTALLATION SERVICES INC, FOR 236 WHITE HORSE AVENUE IN THE BOROUGH OF CLEMENTON- Mayor Weaver read by title, Councilman McKelvey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Strobl. Nays: Dorsey

RESOLUTION NO R23-68 AFFIRMING APPOINTMENT OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CLEMENTON AND AUTHORIZING ADDITION OF SIGNERS TO CERTAIN BOROUGH ACCOUNTS- Mayor Weaver read by title, Councilwoman Franks motioned to approve, seconded by Councilwoman Strobl and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Strobl.

RESOLUTION R23-69 AUTHORIZING VARIOUS EXPENDITURES OF OPEN SPACE TRUST FUNDS FOR IMPROVEMENTS AND MAINTENANCE TO PARKS AND RECREATION AREAS IN THE BOROUGH OF CLEMENTON- Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Strobl.

RESOLUTION NO R23-70 AUTHORIZING ADJUSTMENT TO CERTAIN WATER ACCOUNTS IN THE BOROUGH OF CLEMENTON- Mayor Weaver read by title, Councilwoman Strobl motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Strobl.

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESIDENT REQUEST FOR PRIVATE USE OF DANIEL DOUGHERTY BALLFIELD ON 4/15/23 - No objections. Request was approved.

DISCUSSION REGARDING LIGHTNG REPLACEMENT ON BERLIN ROAD – Tony Lafferty submitted to install two LED Safety Street Lights positioned on the field and parking areas only. MOTION TO AUTHORIZE THE MAYOR TO SGN THE PURCHASE ORDER (RESOLUTION R23-71). Councilman McKelvey motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey, Franks, McKelvey, Strobl. Memorialized.

Rob Dorsey: Wants to get the part-time Code Enforcement Position filled. Mayor Weaver stated Lindenwold has a gentleman who is bilingual and well informed and would be willing to come *temporarily* train our Code Enforcement Officer for 5 hours a week at \$30/hr. League advertisement for a permanent part-time position.

Brenda Franks: Planning and Zoning Currently requires Background Checks for all Mercantile. Franks feels we should only be requiring this for Auto Dealers, Medical facilities and daycares. Solicitor states this can be waived by Council. Council will need to decide.

Gwen Cantwell: Had a resident ask if the Minutes are on the website. Website is being looked at for issues.

Community Center Rates and New Policies: Committee (McKelvey, Cantwell, Weaver) needs to reconvene to decide rates, costs and needs.

PRIVILEGE OF THE FLOOR: Mr. Venuti: 2 Grove Ave. Complaint of ongoing problem with ATVs. Solicitor to check into code for ATVs. Will provide ordinance or enhanced ordinance.

ADJOURNMENT: Councilman McKelvey motioned to adjourn at 7:43 PM, seconded by Councilwoman Strobl and hearing none opposed, motion was carried.

RESPECTFULLY SUBMITTED,



STEPHENIE CIANFRANI