

**MINUTES OF THE  
BOROUGH OF CLEMENTON  
January 17, 2023  
COUNCIL MEETING  
OF THE MAYOR AND COUNCIL**

**OPENING:** Mayor Thomas J. Weaver called the meeting to order at 7:04PM.

**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 J. 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 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. Hearing no members of the public wishing to comment, the floor was closed.

**ENGINEER REPORT:** The municipal engineer submitted a written report which was placed on file in the appropriate manner.

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

**APPROVAL OF MINUTES:**

MINUTES OF THE OCTOBER 18, 2022 COUNCIL MEETING- Councilwoman Franks motioned to approve the minutes as presented. Motion was seconded by Councilman McKelvey and approved upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

MINUTES OF THE NOVEMBER 22, 2022 CAUCUS/COUNCIL MEETING- Councilman Shaw motioned to approve the minutes as presented. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey. Abstain: Shaw. Absent: Strobl.

MINUTES OF THE DECEMBER 13, 2022 CAUCUS/COUNCIL MEETING- Councilwoman Franks motioned to approve the minutes as presented. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Franks; McKelvey; Shaw. Absent: Strobl. Abstain: Dorsey.

**ORDINANCES AND RESOLUTIONS:**

*INTRODUCTION/FIRST READING*

ORDINANCE 2023-03 AMENDING AND SUPPLEMENTING CHAPTER 198 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "PEACE AND GOOD ORDER". Mayor Weaver read by title. Councilwoman Franks motioned to approve on first reading. Motion was seconded by Councilman Dorsey and carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Absent: Strobl.

*INTRODUCTION/FIRST READING*

ORDINANCE 2023-04 AMENDING AND SUPPLEMENTING CHAPTER 266 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "TOWING AND WRECKING". Mayor Weaver read by title. Councilman McKelvey motioned to approve on first reading. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Dorsey; McKelvey; Shaw. Nays: Franks. Absent: Strobl.

RESOLUTION R23-41 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CERTAIN ESCROW BALANCES AND VARIOUS OTHER REVENUES ON DEPOSIT WITH THE BOROUGH OF CLEMENTON. Mayor Weaver read by title. Councilwoman Franks 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 R23-42 RESCINDING RESOLUTION R22-158, CHANGE ORDER #2 TO THE SOLID WASTE COLLECTION CONTRACT. Mayor Weaver read by title. Councilwoman Franks 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 R23-43 APPROVING REVISED CHANGE ORDER #2 TO THE SOLID WASTE COLLECTION CONTRACT. 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 R23-44 APPROVING CHANGE ORDER #3 TO THE SOLID WASTE COLLECTION CONTRACT. 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.

**UNFINISHED BUSINESS:**

Councilman McKelvey noted that he wished to continue forth with the literacy committee at the library and obtain funding for the literacy lab that would be held at the Clementon Memorial Library. Councilman McKelvey also noted that he wished to schedule a meeting with the Library Trustees about the plans going forward.

Councilman Dorsey stated that the Public Works Director had expressed concern with the glass doors at Borough hall, noting that replacement may soon be necessary. It was noted that Kevin Garretson would work on obtaining pricing for same.

Councilwoman Cantwell reported that she had been working with Councilwoman Strobl in an attempt to clean up the library, and a February 19<sup>th</sup> book sale was planned. Councilwoman Cantwell noted that there were multiple maintenance issues at the facility, and that she would be working with the Public Works Department to get them rectified.

**NEW BUSINESS:**

Councilwoman Cantwell stated that she had assisted in developing attendant responsibilities for the hall rentals.

Councilwoman Franks stated that the Public works Committee would be meeting to go over what cleaning responsibilities would be included in the attendant duties.

Mayor Weaver stated that the Class of 2003 had requested use of the Daniel Dougherty Field from 1pm until 6pm on June 17<sup>th</sup> for their 20<sup>th</sup> reunion. There were no objections from Council for the usage of the field.

**PRIVILEGE OF THE FLOOR:** Mayor Weaver opened the floor to the public. Hearing no comments, the floor was closed.

**ADJOURNMENT:** Councilman Shaw motioned to adjourn at 7:41PM. Motion was seconded by Councilman McKelvey and hearing none opposed, meeting was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerai L. Johnson", with a long horizontal flourish extending to the right.

Jerai L. Johnson  
Municipal Clerk/Administrator