MINUTES OF THE BOROUGH OF CLEMENTON JULY 18, 2023 @ 7PM COUNCIL MEETING OF THE MAYOR AND COUNCIL

OPENING: Mayor Weaver called the meeting to order at 6:58 p.m.

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

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 comment regarding matters appearing on the agenda. Hearing no comments, the floor was closed.

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

APPROVAL OF THE MINUTES: Councilman McKelvey motioned to approve the Minutes for the May 16, 2023 Council Meeting. Motion was seconded by Councilwoman Franks and carried upon the call of roll. Ayes: Cantwell; Franks; McKelvey. Abstain: Shaw; Strobl. Absent: Dorsey

Councilwoman Franks motioned to approve the Minutes for the June 20, 2023 Caucus/Council Meeting. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Franks; McKelvey; Shaw. Abstain: Strobl. Absent: Dorsey

ENGINEER REPORT: Jennifer Harris reported that the FY2021 Road Program Water Main install is complete as well as the water services. The concrete driveway aprons are being worked on now but since it is the same company for both projects, they will do this at the same time as the FY2022 Road Program, which will be at the beginning of August. Revisions were sent in for the FY2023 Road Program, but Jeremy has not received the authorization for that yet. The water main subsurface investigation was completed. We should get the plans next week to discuss with Public Works to confirm the locations and then move forward with the Bid. Safe route to school we are waiting on McCormick-Taylor to have their project meeting to review the design and the scope and then we are close to submitting the package for the FY2023 Safe Routes to School to the DOT. Bottom's Lake Phase I is 90% complete. The engineering Department needs a copy of the purchase order for the work for this project.

ORDINANCES AND RESOLUTIONS: INTRODUCTION/FIRST READING

ORDINANCE 2023-15 AMENDING AND SUPPLEMENTING CHAPTER 215 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "RECREATIONAL MOTOR VEHICLES". 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION R23-111 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION INTO 2023 MUNICIPAL BUDGET PURSUANT TO NJSA 40A:4-87. Mayor Weaver read by title, Councilwoman Franks motioned to approve, seconded by Councilman McKelvey and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Shaw, Strobl. Absent: Dorsey

<u>RESOLUTION 103-112</u> REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION INTO 2023 MUNICIPAL BUDGET PURSUANT TO NJSA 40A:4-87. Mayor Weaver read by title, Councilwoman Strobl motioned to approve,

seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Shaw, Strobl. Absent: Dorsey

RESOLUTION 103-113 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION INTO 2023 MUNICIPAL BUDGET PURSUANT TO NJSA 40A:4-87. Mayor Weaver read by title, Councilwoman Franks motioned to approve, seconded by Councilman McKelvey and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Shaw, Strobl. Absent: Dorsey

RESOLUTION R23-114 AUTHORIZING REFUND OF PERMIT FEES TO VISION SOLAR FOR CERTAIN PROPERTIES 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION 103-115 AUTHORIZING SUBMISSION OF AMENDED MUNICIPAL ALLIANCE GRANT PLAN FOR YEAR 24 AND AUTHORIZING MAYOR AND MUNICIPAL CLERK TO EXECUTE GRANT AGREEMENT. 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION R23-116 AUTHORIZING EXPENDITURE OF OPEN SPACE TRUST FUNDS UNDER THE CHERRY HILL EMERGENCY AND MAINTENANCE CONTRACT FOR IMPROVEMENTS TO JAMES SMITH TRAIL. 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, Shaw, Strobl. Absent: Dorsey

<u>RESOLUTION 103-117</u> AUTHORIZING WAIVER OF RETURNED CHECK FEE. 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION 103-118 CONFIRMING ACCEPTANCE OF ROADWAY DEDICATION FOR ROWAND POND PHASE II. 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION 103-119 AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS AT ROWAND POND/LEEWOOD PHASE 111, BASED UPON THE RECOMMENDATION OF THE MUNICIPAL ENGINEER. 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION R23-120 APPROVING PAYMENT APPLICATION FOR 2021 NJDOT & CDBG ROAD PROGRAM AND WATER REPLACEMENT, TO MATHIS CONSTRUCTION CO, INC., IN THE AMOUNT OF \$235,757.62. 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION 103-121 AUTHORIZING TEMPORARY SALARY ADJUSTMENT FOR CERTAIN CONSTRUCTION DEPARTMENT OFFICIALS FOR RESIDENTIAL DEVELOPMENT OF LEEWOOD VILLAGES/ROWAND POND, PHASES II AND III. 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, Shaw, Strobl. Absent: Dorsey

RESOLUTION R23-122 AUTHORIZING THE MUNICIPAL ENGINEER TO PERFORM PROFESSIONAL LSRP SERVICES FOR MUNICIPAL GARAGE IN AN AMOUNT NOT TO EXCEED \$33, 100.00. Mayor Weaver read by title, Councilman McKelvey motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Shaw, Strobl. Absent: Dorsey

RESOLUTION R23-123 AUTHORIZING THE MUNICIPAL ENGINEER TO PERFORM PROFESSIONAL LSRP SERVICES FOR THE BOROUGH HALL IN AN AMOUNT NOT TO EXCEED \$ 5,000.00. Mayor Weaver read by title, Councilman McKelvey motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Shaw, Strobl. Absent: Dorsey

RESOLUTION R23-124 AWARDING A CONTRACT TO COMPLETE CONTROL SERVICES, INC. FOR SUPPLY MISSION COMMUNICATION SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) EQUIPMENT OR EQUIVALENT. Mayor Weaver read by title, Councilwoman Franks motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell, Franks, McKelvey, Shaw, Strobl. Absent: Dorsey

UNFINISHED BUSINESS: Mayor Weaver shared a letter he received about 60 days ago from Lauren Davis of 102 Delaware Ave, Clementon, concerning the missing bench swing at Teresa Shaffer Park. Mayor Weaver asked for a motion to inquire about the cost of replacing the swing and then possibly replacing it.

Councilwoman Franks inquired about where we are with obtaining a Time Clocks for the Borough. Jenai Johnson clarified that we have not received the pricing and will reach out to the vendor again.

NEW BUSINESS:

Councilwoman Strobl informed us that Dr Gruber is looking for volunteers to help with weeding most Saturdays and Sundays in the Butterfly Garden from 10am to 12pm. This will be posted on the website and the Facebook page.

Councilman McKelvey announced our Overdose Awareness Event on September 10th from 6pm to 8pm off Garfield Ave at the church. Plans are still in the works. More details to come.

George Botcheos presented that The Borough passed an ordinance in 1985 that vacated a portion of Grove street. The legal description in the survey is incorrect and needs to be corrected because it will affect future surveys. This was reviewed by him and he will draft a revised legal description and draft to vacate that portion for consistency.

Chief William Boyle announced that Officer Gio was appointed as a Board Member for the Camden County Local Advisory Council on Alcoholism and Drug Abuse. Mayor Weaver offered the use of our Community Center if needed for meetings. Two officers completed the Advanced Law Enforcement Response Training (active shooter training) last Friday and will now be running the active shooter training in August at the school.

PRIVILEGE OF THE FLOOR:

Keith Chaffee- 64 Mohawk Ave: Mohawk Ave has major issues that need to be address. There are 2 boats parked on the street that no one claims as their property. There are several trees overhanging the street by 4 or 5 ft. The sight triangle at the end of the street is blocked. The street light on the corner is burned out; he contacted Atlantic City Electric to no avail. The street sign has been missing for about a year. The fire hydrant is covered in brush and the blue reflector is missing. Parking is also a major issue. Mr. Chaffee urges the Borough to consider one sided parking on this street due to lack of access in an emergency and to also consider a "Children Playing" sign as there are many small children on this street. Code Enforcement and Public Works will be notified of these issues to address them. Mr. Chaffee Thanked the Police Chief and Department for the work they are doing

ADJOURNMENT: Councilwoman Franks motioned to adjourn the meeting at 7:28 PM, seconded by Councilman McKelvey and hearing none opposed, motion was carried.

Respectfully Submitted,

Stephenie Cianfrani Deputy Clerk