

**MINUTES OF THE
BOROUGH OF CLEMENTON
April 19, 2022
COUNCIL MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Council President Thomas Shaw called the meeting to order at 7:05PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Council President Shaw read the following announcement, "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: Council President Thomas Shaw; Councilwoman Cantwell; Councilman Dorsey; Councilwoman Franks; Councilman McKelvey; Councilman Shaw; Councilwoman Strobl.
Absent: Thomas Weaver.

SALUTE TO THE FLAG: Council President Shaw 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 matters appearing on the agenda. Hearing no comments from the public, Council President Shaw closed the floor to the public.

ENGINEER REPORT: Mark Basehore submitted a written engineering report, which was placed on file in the appropriate manner in the Borough Clerk's Office. Mr. Basehore noted that the CDBG Application had been submitted. He briefly provided an overview on the status of each item.

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

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2022-08 AMENDING AND SUPPLEMENTING CHAPTER 298 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "ZONING": Council President Shaw read by title. Councilman Dorsey 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; Strobl.

RESOLUTION R22-105 AUTHORIZING PRECISE SALARIES FOR CERTAIN EMPLOYEES IN THE BOROUGH OF CLEMENTON. Council President Shaw read by title. Councilman Dorsey motioned to approve, with a second by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw. Abstain: Strobl.

RESOLUTION R22-106 TO CONFIRM ADJUSTMENTS TO CERTAIN WATER AND SEWER ACCOUNTS. Council President Shaw read by title. Councilwoman Franks motioned to approve, with a second from Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey; Shaw; Strobl.

UNFINISHED BUSINESS:

Councilman McKelvey noted that he would be hosting a Job Fair.

Councilwoman Franks stated that research had been completed on the pricing of printing a Borough Calendar for residents and it was found to be too expensive to have completed for June. Councilwoman Franks stated that prior planning would occur and ads would be sold to have the calendar printed for 2023.

Councilwoman Franks inquired if it were possible to purchase and begin utilizing the time clock application. It was determined that discussion would occur with the Chief Finance Officer to confirm there were funds available in the budget.

Councilman Dorsey stated that he wished to begin the process of planning for the ultimate retirement of the Public Works Director. Councilman Dorsey stated that the Borough had approximately two years to secure a replacement.

PRIVILEGE OF THE FLOOR: Council President Thomas Shaw opened the floor to the public for any persons wishing to comment.

George Boyle, 46 California Avenue- Mr. Boyle stated that the light from the restaurant on California Avenue was shining on the residential street, lighting in the fashion of a stadium. It was noted that the Borough would have the Code Enforcement Officer visit the location and address as needed.

Mr. Boyle also voiced his complaints with the condition of the County intersections.

Hearing no further comments from the public, Council President Shaw closed the floor to the public.

ADJOURNMENT: Councilwoman Strobl motioned to adjourn at 7:24, with a second by Councilwoman Franks and hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson,
Administrator/Municipal Clerk