

**MINUTES OF THE
BOROUGH OF CLEMENTON
AUGUST 15, 2023 @ 7PM
COUNCIL MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Councilwoman Holly Strobl called the meeting to order at 7:03 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Councilwoman Holy Strobl 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: Stephenie Cianfrani called the roll which resulted in the following members present: Councilwoman Gwen Cantwell; Councilman Robert Dorsey. Councilwoman Brenda Franks; Councilwoman Holly Strobl. Absent: Mayor Thomas Weaver; Councilman Christopher McKelvey; Councilman Thomas Shaw.

SALUTE TO THE FLAG: Councilwoman Holly Strobl 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: Councilwoman Holly Strobl opened the floor to the public for comment regarding matters appearing on the agenda. Hearing no comments, the floor was closed.

OATH OF OFFICE ADMINISTRATION TO DAVID CARNS-POLICE OFFICER IN THE BOROUGH OF CLEMENTON. Ceremony was performed by Solicitor George Botcheos; Bible held by Officer Carns' brother Shane. A 10-minute recess was taken to allow for Officers and Family members who attended the ceremony to leave.

APPROVAL OF THE BILL LIST: Councilwoman Franks 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; Strobl. Absent: McKelvey; Shaw.

APPROVAL OF THE MINUTES: Councilwoman Strobl motioned to approve the Minutes for the July 18, 2023 Council Meeting. Motion was seconded by Councilwoman Cantwell and carried upon the call of roll. Ayes: Cantwell; Dorsey; Strobl. Absent: McKelvey; Shaw. Abstain: Franks

ENGINEER REPORT: Jennifer Harris gave a presentation on Bottom's Lake Dam Project. A large photo diagram of the project was displayed and Phase II of the project was laid out and explained. Engineering is asking for approval of the placement of the fishing pier and the kayak launch, so that they can move forward. Committee will meet, see the site and report back to Council at the next Council Meeting.

**ORDINANCES AND RESOLUTIONS:
*SECOND READING/PUBLIC HEARING***

ORDNANCE 2023-14 AMENDING THE CODE OF THE BOROUGH OF CLEMENTON, REPEALING CHAPTER 138 ENTITLED FLOOD DAMAGE PREVENTION, AND ADOPTING A REVISED CHAPTER 138 ENTITLED, FLOOD PLAIN MANAGEMENT, ADOPTING FLOOD HAZARD MAPS; AND DESIGNATING A FLOOD PLAIN ADMINISTRATOR. Councilwoman Strobl read by title, Councilwoman Franks motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey Franks, Strobl. Absent: McKelvey, Shaw

RESOLUTION R23-125 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CLEMENTON, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$8,997,000 OF GENERAL OBLIGATION BONDS, SERIES 2023, OF THE BOROUGH OF CLEMENTON, COUNTY OF CAMDEN, NEW JERSEY; MAKING CERTAIN TAX COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF EACH SERIES OF THE BONDS. Councilwoman Strobl 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, Strobl. Absent: McKelvey, Shaw.

RESOLUTION R23-126 AUTHORIZING THE PURCHASE OF ONE (1) PIERCE SABER 1500 GPM PUMPER THROUGH SOURCEWELL COOPERATIVE PURCHASNG PROGRAM UNDER CONTRACT 112301-OKC, BASE UNIT # 260. Councilwoman Strobl 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, Strobl. Absent: McKelvey, Shaw

RESOLUTION R23-127 TO APPLY PROPERTY MAINTENANCE CHARGES TO MUNICIPAL LIENS. Councilwoman Strobl read by title, Councilwoman Franks motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey Franks, Strobl. Absent: McKelvey, Shaw

RESOLUTION R23-128 APPROVING PAYMENT APPLICATION IN THE AMOUNT OF \$8,420.65 TO T.K.T CONSTRUCTION CO., INC., FOR REPLACEMENT OF WELL NO 9, BASED UPON THE RECOMMENDATION OF THE MUNICIPAL ENGINEER. Councilwoman Strobl 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, Strobl. Absent: McKelvey, Shaw

RESOLUTION R23-129 APPROVNG PAYNIENT APPLICATION #15 (FINAL) IN THE AMOUNT OF \$21,702.97 TO T.K.T. CONSTRUCTION CO., INC., FOR REPLACMENT OF WELL NO 9, BASED UPON THE RECOMMENDATION OF THE MUNICIPAL ENGNEER. Councilwoman Strobl read by title, Councilman Dorsey motioned to approve, seconded by Councilwoman Cantwell and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey Franks, Strobl. Absent: McKelvey, Shaw

RESOLUTION R23-130 AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN, THE BOROUGH OF CLEMENTON AND THE BOROUGH OF LINDENWOLD FOR THE ROAD RECONSTRUCTION PROJECT OF WALLACE AVENUE, LOCATED WITHIN THE BOROUGH OF CLEMENTON AND LINDENWOLD. Councilwoman Strobl read by title, Councilwoman Strobl motioned to approve, seconded by Councilwoman Cantwell and motion was carried upon the call of roll. Ayes: Cantwell, Dorsey Franks, Strobl. Absent: McKelvey, Shaw

UNFINISHED BUSINESS:

Councilwoman Franks inquired about the progress of the Borough Hall Painting Project. Engineering, Jennifer Harris will consult with Jeremy and get back to us with an update.

The Community Center/ Hall Rental agreement was discussed. Council agreed to the Rental Contract as it is. However, the duties of the "Community Hall Coordinator" were more thoroughly discussed and Council would like the Financial and Application processes to continue be handled by the Borough Clerk's office rather than this position. Reviews and corrections will be made and will be presented at the next meeting.

Solicitor George Botcheos asked to revisit the Gun Carry Ordinance for the Borough that was presented in September of 2022 and was subsequently tabled. A copy of this Ordinance was submitted for review and will be address at the next meeting.

NEW BUSINESS:

The Mayoral Appointments of Members of the Joint Land Use Board of the Borough of Clementon were POSTPONED due to the absence of Mayor Weaver.

PRIVILEGE OF THE FLOOR:

Teresa Mount- Wooster Towers: Ms. Mount addressed Council with concerns for the stray cats in our community. She works with the AWA and asked if we could add a link to the Borough website to the AWA adoption page. Ms. Mount also works with the local Trap/Neuter/Return Program. She and a few others have been feeding the cats and asked for permission to set up a Cat Feeding Station. Council cannot allow this request at this time due to liability concerns. Ms. Mount also had some concerns about the corner near her residence being dangerous to cross. This corner is already being addressed with the Safe Routes to School program. She also offered to volunteer if the Borough is in need.

Wayne Ben -14 Jerome Terrace, Aquilla Dunn-16 Jerome Terrace, Brian Murphy- 18 Jerome Terrace: These residents are all Dog owners. The sidewalk is damaged and overgrown brush is present on Jerome Terrace and Berlin Rd. These are generally the responsibility of the homeowner to fix unless it is in front of Borough Property and not Private Property. Engineering will evaluate if

this area is covered under any current projects or grants that are ongoing. A Walking Path/Dog Park was also suggested at Dougherty field.

ADJOURNMENT: Councilwoman Cantwell motioned to adjourn the meeting at 8:12 PM, seconded by Councilwoman Strobl and hearing none opposed, motion was carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stephenie Cianfrani". The signature is fluid and connected, with a large initial 'S'.

Stephenie Cianfrani
Deputy Clerk