

**MINUTES OF THE
BOROUGH OF CLEMENTON
NOVEMBER 21, 2023 @ 7PM
MEETING OF THE MAYOR AND COUNCIL**

OPENING: Mayor Thomas Weaver called the meeting to order at 7:00 p.m.

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

SALUTE TO THE FLAG: Mayor Thomas 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 Thomas Weaver opened the floor to the public for comment regarding matters appearing on the agenda. Newly elected Councilman Jonathan Fisher asked a few clarifying questions on the new pricing for the Community Center Hall rental which is Ordinance 2023-16 on the agenda.

ENGINEER REPORT: Jennifer Harris gave report. The 2021 and 2022 NJDOT Municipal Aid Road Program Projects are completed. The Water Main Replacement for Berlin-Clementon-Gibbsboro Rd Project was advertised and we received bids on Tuesday November 14th, 2023. The awarding of the bid is scheduled on the next agenda. Bottoms Lake Phase I started on October 18th, 2023 and is now almost complete. McCormick Taylor gave us a proposal of \$695,988.00. This estimate includes all coordination costs. The Borough does not need to pay all of that money upfront, it is reimbursed in portions. The Council requested that we attempt to negotiate a lower price and/or get a second estimate from another company, since this estimate is relatively close to the ceiling limit. After looking further into this, unfortunately these estimates are the best price we can get, as we are limited to what contractors we can use because of the stipulations of the grant.

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

ORDINANCES AND RESOLUTIONS:

SECOND READING/PUBLIC HEARING

ORDINANCE 2023-16 AMENDING AND SUPPLEMENTING CHAPTER 277 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "MUNICIPAL FACILITIES". Mayor Weaver 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; McKelvey. Absent: Shaw, Strobl

SECOND READING/PUBLIC HEARING

ORDINANCE 2023-17 AMENDING AND SUPPLEMENTING CHAPTER 298 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "ZONING". Mayor Weaver read by title, Councilman Dorsey motioned to approve, seconded by Councilman McKelvey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; McKelvey. Nay: Franks; Absent: Shaw, Strobl

SECOND READING/PUBLIC HEARING

ORDINANCE 2023-18 AMENDING AND SUPPLEMENTING CHAPTER 168 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED "LICENSES AND PERMITS". Mayor Weaver read by title, Councilman Dorsey motioned to approve, seconded by Councilman McKelvey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; McKelvey. Abstain: Franks; Absent: Shaw, Strobl

RESOLUTION 103-149 AUTHORIZING ADJUSTMENT OF CERTAIN WATER ACCOUNTS. This resolution was **TABLED** for next meeting for clarification.

RESOLUTION R23-150 APPROVING PAYMENT APPLICATION # 1 FOR 2022 NJDOT ROAD PROGRAM, RESURFACING OF WADE AVENUE & FULTON AVENUE, IN THE AMOUNT OF \$127,656.90. Mayor Weaver 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; McKelvey. Absent: Shaw, Strobl

RESOLUTION 103-151 AUTHORIZING CORRECTION OF WATER/SEWER ACCOUNTS FOR 107 ERIAL ROAD. 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; Dorsey; Franks; McKelvey. Absent: Shaw, Strobl

RESOLUTION R23-152 AUTHORIZING AWARD OF CONTRACT TO THINK PAVERS FOR THE BERLIN ROAD AND GIBBSBORO ROAD WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$396,526.00. 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. Absent: Shaw, Strobl

RESOLUTION 103-153 APPROVING CHANGE ORDER FOR 2021 NJDOT & CDBG ROAD PROGRAM AND WATER MAIN REPLACEMENT. 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. Absent: Shaw, Strobl

RESOLUTION R23- 154 AUTHORIZING PAYMENT (FINAL) IN THE AMOUNT OF \$54,887.46 TO MATHIS CONSTRUCTION FOR 2021 NJDOT & CDBG ROAD PROGRAM AND WATER MAIN REPLACEMENT PROJECT, CONDITIONED UPON POSTIN GOF MAINTENANCE GUARANTEE. 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; Dorsey; Franks; McKelvey. Absent: Shaw, Strobl

RESOLUTION 103-155 APPROVING CERTAIN GAMES OF CHANCE APPLICATIONS IN THE BOROUGH OF CLEMENTON. 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. Absent: Shaw, Strobl

RESOLUTION R23-156 ACKNOWLEDGING SUBMISSION OF 2023 BEST PRACTICES INVENTORY. Mayor Weaver read by title, Councilman Dorsey motioned to approve, seconded by Councilman McKelvey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey. Absent: Shaw, Strobl

RESOLUTION R23-157 AUTHORIZING PARTICIPATION IN CAMDEN COUNTY COOPERATIVE PURCHASING SYSTEM FOR SODIUM CHLORIDE. Mayor Weaver read by title, Councilman Dorsey motioned to approve, seconded by Councilman McKelvey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey. Absent: Shaw, Strobl

RESOLUTION R23-158 AUTHORIZING ASSIGNMENT OF TAX SALE CERTIFICATE. Mayor Weaver 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; McKelvey. Absent: Shaw, Strobl

RESOLUTION R23-159 AUTHORIZING REVISED CHANGE ORDER #4 TO INCREASE THE AMOUNT OF THE SOILD WASTE COLLECTION AND DISPOSAL CONTRACT. Mayor Weaver read by title, Councilman Dorsey motioned to approve, seconded by Councilman McKelvey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Franks; McKelvey. Absent: Shaw, Strobl

UNFINISHED BUSINESS:

The Christmas Parade is on December 8th. Line up for vehicles starts at 6pm and the parade begins at 7pm. There will be Santa and Hot Chocolate at the Fire House after.

Clementon is hosting a Holiday House Decorating Contest. Houses will be judged the week of December 15th and 1st, 2nd and 3rd place prizes will be awarded.

The Fall newsletter went out to residents and they were very well received.

The 2024 Borough Calendar is complete and currently at the printer. We are expecting to received them December 4th, 2023.

We have reached out again to inquire about Time Clock services. Our contact there left the company, and we are waiting to be assigned a new point of contact.

Council inquired about the maximum number of absences allowed by Council Members per year. George Botcheos will look into this further to provide an answer.

NEW BUSINESS:

Mayoral appointment of alternate Steven Silvestro, for the Joint Land Use Board for a term to expire 12/31/24

PRIVILEGE OF THE FLOOR: Mayor Thomas Weaver opened the floor to the public for comment regarding matters not appearing on the agenda. Hearing no comments, the floor was closed.

ADJOURNMENT: Councilman McKelvey motioned to adjourn the meeting at 7:35 PM, seconded by Councilwoman Franks and hearing none opposed, motion was carried by Mayor Weaver.

Respectfully Submitted,



Stephenie Cianfrani
Deputy Clerk