MINUTES OF THE BOROUGH OF CLEMENTON APRIL 2, 2024 7:00PM COUNCIL 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; Councilman Jonathan Fisher; Councilman Christopher McKelvey; Councilwoman Christine Nucera; Councilman Thomas Shaw.

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. Hearing none, the floor was closed.

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2024-05 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA40A:4-45.14) Mayor Weaver read by title, Councilman Shaw motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

RESOLUTION R24-67 CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL OPPORTUNITY COMMISSIONS ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964. Mayor Weaver read by title, Councilman Shaw motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

<u>RESOLUTION R24-68</u> AUTHORIZING CORRECTIONS TO CERTAIN WATER ACCOUNTS. Mayor Weaver read by title, Councilwoman Nucera motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

RESOLUTION R24-69 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO THAT BREAKFAST SPOT, LLC, LOCATED AT 1 BERLIN ROAD, UNIT 2, IN THE BOROUIGH OF CLEMENTON. Mayor Weaver read by title, Councilman Shaw motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

RESOLUTION R24-70 TO CANCEL 6% YEAR END PENALTY FOR BLOCK 55, LOT 7, IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title, Councilwoman Nucera motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

RESOLUTION R24-71 AUTHORIZING ISSUANCE OF MERCANTILE LICENSE TO TOTAL CUSTOM TEES LOCATED AT 1 BERLIN ROAD IN THE BOROUGH OF CLEMENTON. Mayor Weaver read by title, Councilman Fisher motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

<u>RESOLUTION R24-72</u> RESCINDING RESOLUTION R24-56 DUE TO INCORRECT BLOCK AND LOT. Mayor Weaver read by title, Councilwoman Nucera motioned to approve, seconded by Councilman Fisher and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

RESOLUTION R24-73 INTRODUCTION OF THE 2024 MUNICIPAL BUDGET *Public Hearing will be held on Tuesday, May 7, 2024 at 7:00PM. Mayor Weaver read by title, Councilwoman Nucera motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Cantwell; Dorsey; Fisher; McKelvey; Nucera; Shaw.

UNFINISHED BUSINESS: Councilman McKelvey handed out flyers for the Job and Resource Fair on May 6th. Many companies and resources will be in attendance. Councilwoman Cantwell reports the Easter egg Hunt went really well and everyone had a great time!

NEW BUSINESS: Councilwoman Cantwell announced that the Town Wide Yard Sale will be Saturday April 27th, 2024. All yard sale permit fees will be waived for this event. The Police report that 2 Erial Road appears to be a hazard and asked if we can have Public Works, Code Enforcement and the Construction Official look at the property and see if we can board it up or secure it in some way.

PRIVILEGE OF THE FLOOR:

<u>Michael Stewart- 30 Higgins Ave</u>- Reports cars have been seen parking back by Rowand Pond at night. Resident requests additional police patrol of the area to discourage people from being back there at night, specifically between 9pm and 1am, when the park is closed.

ADJOURNMENT: Councilwoman Nucera motioned to adjourn the meeting at 7:15 PM, seconded by Councilman Shaw and hearing none opposed, motion was carried by Mayor Weaver.

Respectfully Submitted,

Stephenie Cianfrani

Deputy Clerk