MINUTES OF THE BOROUGH OF CLEMENTON FEBRUARY 20, 2024 7:00PM COUNCIL MEETING OF THE MAYOR AND COUNCIL

OPENING: Mayor Thomas Weaver called the meeting to order at 7:05 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: Jenai Johnson called the roll which resulted in the following members present: Mayor Thomas Weaver; Councilman Robert Dorsey; Councilman Jonathan Fisher; Councilman Christopher McKelvey; Councilwoman Christine Nucera; Councilman Thomas Shaw. Absent: Councilwoman Gwen Cantwell

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.

ENGINEER REPORT: Jennifer Harris gave report. Engineering is inquiring about whether or not we have received payments for the FY 2021 Road Program, have we received payment from CDBG. Also inquired about whether or not we have made the payment for the paving for the FY 2022 Road Program. Will check with finance as these should have gone out after the last meeting. For the FY 2024 Road Program, the Borough was awarded a grant in the amount of \$268,146. Forest Ave is not included in this Grant. It would need to be funded separately. We cannot add any additional areas to this grant. The Mayor and Council still need to review and approve the proposal for the funding for Safe Routes to Transit 2024.

APPROVAL OF MINUTES:

MINUTES OF JANUARY 2, 2024 REORGANIZATION MEETING: Councilman Shaw motioned to approve the minutes. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Nucera; Shaw. Absent: Cantwell

MINUTES OF JANUARY 24, 2024 SPECIAL MEETING: Councilman Shaw motioned to approve the minutes. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Shaw. Abstain: Nucera Absent: Cantwell

MINUTES OF FEBRUARY 6, 2024 CAUCUS MEETING: Councilman Shaw motioned to approve the minutes. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Nucera; Shaw. Absent: Cantwell

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2024-04 AMENDING AND SUPPLEMENTING CHAPTER 220 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "RENTAL PROPERTIES". Mayor Weaver read by title, Councilman Shaw motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Nucera; Shaw. Absent: Cantwell

RESOLUTION R24-50 AUTHORIZING PARTICIPATION IN CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, WITH ENERGY RECOVERY ASSOCIATES, L.P. FOR DISPOSAL OF SOLID WASTE. Mayor Weaver read by title, Councilman Shaw motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Nucera; Shaw. Absent: Cantwell

RESOLUTION R24-51 APPROVING CHANGE ORDER #1 (DECREASE) FOR BERLIN-CLEMENTON AND GIBBSBORO ROAD WATER MAIN REPLACEMENT PROJECT. Mayor Weaver read by title, Councilman Shaw motioned to approve, seconded by Councilwoman Nucera and motion was carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Nucera; Shaw. Absent: Cantwell

RESOLUTION R24-52 AUTHORIZING PAYMENT OF APPLICATION #1 TO THINK PAVERS HARDSCAPING, LLC FOR BERLING-CLEMENTON AND GIBBSBORO ROAD WATER MAIN REPLACEMENT PROJECT. Mayor Weaver read by title, Councilwoman Nucera motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Nucera; Shaw. Absent: Cantwell

<u>RESOLUTION R24-53</u> AUTHORIZING CREDIT TO WATER ACCOUNT FOR 19 ELM AVENUE. Mayor Weaver read by title, Councilwoman Nucera motioned to approve, seconded by Councilman Shaw and motion was carried upon the call of roll. Ayes: Dorsey; Fisher; McKelvey; Nucera; Shaw. Absent: Cantwell

UNFINISHED BUSINESS: Councilman McKelvey asked if we can update the digital sign and add more information to it as well.

NEW BUSINESS: Councilwoman Nucera announced that T-ball is back up and running. Registration will be held on Wednesday nights from 630pm-8pm and Saturday mornings from 10am to 1130am for the next couple of weeks. Volunteers are needed for clean-up. Opening Day parade will be some time in April. Mayor Weaver reported that the Environmental Committee had a meeting and they are going to try to have a monthly community clean-up. This is a volunteer program and will cover different sections of the town for each clean-up. There have been a few problematic trees brought to our attention on Gibbsboro Rd. We are going to have a meeting with the Shade Tree committee and public works to correct these issues. We held our Town Hall Meeting on last Monday and everything went really well. We had about 25% Clementon residents and 75% the rest of Camden County.

PRIVILEGE OF THE FLOOR:

Environmental Committee meets at the Borough Hall on the third Wednesday of each month. The Shade Tree Commission meets the second Tuesday of each month at the community center.

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

Respectfully Submitted,

Stephenie Cianfyani Deputy Clerk