MINUTES OF THE BOROUGH OF CLEMENTON OCTOBER 15, 2024 COUNCIL 7:00PM CAUCUS MEETING OF THE MAYOR AND COUNCIL

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

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor 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. Notice has been posted in the municipal building and on the Municipal Website."

ROLL CALL: Jenai Johnson, Municipal Clerk/Administrator, called the roll. The following members were present: Councilwoman Gwen Cantwell; Councilman Jonathan Fisher; Councilman Christopher McKelvey; Councilwoman Christine Nucera; Councilman Thomas Shaw. Absent: Councilman Robert Dorsey.

SALUTE TO THE FLAG: Mayor 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 Weaver opened the floor to the public for comment. Seeing no members of the public wishing to speak, Mayor Weaver closed this portion of the meeting.

APPROVAL OF THE BILL LIST: Councilwoman Nucera motioned to approve the bill list as present. Councilman Shaw seconded the motion and it was carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

ENGINEER REPORT: A brief report was reviewed by Jen Harris of Environmental Resolutions. It was noted that the FY 2022 Safe Routes agreement had been executed, and was awaiting NJDOT approval. The Safe Routes to Transit would be bid in November.

ORDINANCES AND RESOLUTIONS:

INTRODUCTION/FIRST READING

ORDINANCE 2024-17 AMENDING AND SUPPLEMENTING CHAPTER 226 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED 'SEWERS''. Mayor Weaver read by title. Councilman Shaw motioned to approve on first reading. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

INTRODUCTION/FIRST READING

ORDINANCE 2024-18 AMENDING AND SUPPLEMENTING CHAPTER 290 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED "WATER". Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

INTRODUCTION/FIRST READING

<u>ORDINANCE 2024-19</u> CREATING CHAPTER 237 OF THE CODE OF THE BOROUGH OF CLEMENTON ENTITLED, "GRADING". Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

INTRODUCTION/FIRST READING

<u>ORDINANCE 2024-20</u> AMENDING AND SUPPLEMENTING CHAPTER 38 OF CODE ENTITLED, "LAND USE PROCEDURES". Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-138</u> AUTHORIZING CORRECTION OF WATER ACCOUNT FOR BLOCK 155, LOT 9, OTHERWISE KNOWN AS 190 ERIAL ROAD. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilwoman Nucera and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-139</u> CONFIRMING TRANSFER OF PROPERTY TAX OVERPAYMENTS. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-140</u> APPOINTING CURTIS NISSLEY TO THE OFFICE OF BUILDING INSPECTOR FOR THE BOROUGH OF CLEMENTON RETROACTIVE TO SEPTEMBER 19, 2024. Mayor Weaver read by title. Councilman Fisher motioned to approve. Motion was seconded by Councilwoman Nucera and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

RESOLUTION R24-141 AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE, SANITARY SEWER, LEEWOOD VILLAGE PHASE 4B. Mayor Weaver read by title. Councilman Shaw motioned to approve. Motion was seconded by Councilwoman Nucera and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-142</u> APPROVING CANCELLATION OF OUTSTANDING CHECKS. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-143</u> APPOINTING KRISDEN MCCRINK AS MUNICIPAL JUDGE FOR A TERM OF THREE YEARS. Mayor Weaver read by title. Councilman Shaw motioned to approve. Motion was seconded by Councilwoman Nucera and carried upon the call of roll. Ayes: Cantwell; Fisher; Nucera; Shaw. Absent: Dorsey. Abstain: McKelvey.

RESOLUTION R24-144 AUTHORIZING THE MAYOR TO EXECUTE THE PARTIAL ASSIGNMENT OF REDEVELOPMENT AGREEMENT. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-145</u> REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION INTO THE 2024 MUNICIPAL BUDGET PURSUANT TO NJSA 40A:4-87. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-146</u> AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE, WATER, LEEWOOD VILLAGE, PHASE 4B. Mayor Weaver read by title. Councilman Shaw motioned to approve. Motion was seconded by Councilwoman Nucera and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-147</u> AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE, SITE IMPROVEMENTS, LEEWOOD VILLAGE PHASE 4B. Mayor Weaver read by title. Councilman Fisher motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-148</u> AUTHORIZING ACCEPTANCE OF A GRANT FROM TH ENJ DEPT OF LAW UNDER FY2025 SAFE AND SECURE COMMUNITIES, AND AUTHORIZING EXECUTION OF SAME. Mayor Weaver read by title. Councilman Shaw motioned to approve. Motion was seconded by Councilwoman Nucera and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-149</u> AUTHORIZING AWARD OF CONTRACT UNDER SOURCEWELL NATIONAL COOP FOR THE PURCHASE OF 2025 INTERNATIONAL DUMP TRUCK. Mayor Weaver read by title. Councilman Fisher motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-150</u> SUPPORTING CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION IN A JOINT PROJECT FOR IMPROVEMENTS TO THE EXISTING BASKETBALL COURTS AND ADDITION OF PICKLE BALL COURTS. Mayor Weaver read by title. Councilman Fisher motioned to approve. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-151</u> AUTHORIZING PARTICIPATION WITH THE COUNTY OF CAMDEN IN COOPERATIVE PRICING FOR SODIUM CHLORIDE. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Fisher and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-152</u> AUTHORIZING SICK BUY BACK FOR ELIGIBLE EMPLOYEES HIRED PRIOR TO MAY 21, 2010. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman McKelvey. Motion was carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-153</u> ALLOWING WAIVER OF HEALTH COVERAGE. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-154</u> AUTHORIZING PAYMENT OF FOURTH QUARTER PAYROLL. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw, and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

<u>RESOLUTION R24-155</u> AUTHORIZING PROMOTION OF POLICE SERGEANT. Mayor Weaver read by title. Councilwoman Nucera motioned to approve. Motion was seconded by Councilman Shaw and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey.

UNFINISHED BUSINESS:

It was reported that the Fire Truck no longer in use by the Borough was estimated to be valued at 10,000 dollars. Mayor Weaver and Councilman McKelvey stated that they had located an organization in North Carolina, who was assisting municipalities injured by the storms, with obtaining emergency response equipment. It was noted that the Auditor would have to be consulted, to determine if the Borough was legally able to donate the vehicle. There was no objection to further exploration of the possibility by Councilman McKelvey.

NEW BUSINESS:

DESIGNATION OF TRICK OR TREAT HOURS AND HALLOWEEN WEEKEND CURFEW- OCTOBER 31, 2024 3PM- 7PM, AND 8:30PM CURFEW FOR UNACCOMPANIED MINORS 10/30-11/3. Councilman Shaw motioned to approve the recommended hours for the event. Motion was seconded by Councilman McKelvey and carried upon the call of roll. Ayes: Cantwell; Fisher; McKelvey; Nucera; Shaw. Absent: Dorsey. MEMORIALIZED BY RESOLUTION R24-156.

PRIVILEGE OF THE FLOOR:

Mayor Weaver opened the floor to the public.

William Furman, 3 North Smith Terrace- Mr. Furman wished to thank the Borough for the speed signs. He noted that speeding still an issue. Mr. Furman also noted that he wished for the Borough to amend their noise ordinance to require the measurement of decibels.

Jules Massey, 17 Chestnut Lane- Ms. Massey stated that she was experiencing issues with an abandoned property adjacent to her home. She noted that there were vines causing an electrical hazard and a potentially leaking gas tank. Mayor Weaver stated that Public Works and Code Enforcement would be sent to look at the site.

Brenda Franks, 46 Erie Avenue- Mrs. Franks stated that she wished to see the annual event calendar printed and distributed to the residents.

John Robinson, Brand Avenue, Apt. 1204- Mr. Robinson stated that he was inquiring about the status of an additional handicap space located near the apartment.

Councilman Fisher noted that he had heard complaints about traffic and suspect activity at Rowan's Pond Park. Mr. Fisher stated that he would like the Police Department to keep an eye on the location, and recommended the possible installation of gates. Worrick noted that the property was State owned.

ADJOURNMENT:

Councilman Fisher motioned to adjourn at 7:37pm. Motion was seconded by Councilman McKelvey. Hearing none opposed, motion was carried and the meeting was adjourned.

Respectfully Submitted,

Jenai Johnson Municipal Clerk/Administrator