

COUNCIL MEETING MINUTES
SEPTEMBER 9, 2014

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

Mayor Forbes announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Lehman, Rafferty and Brandley, DiMarco, Aron and Davidson.

The minutes from the previous meeting were approved by motion of Brandley seconded by Lehman. All in favor.

The Treasurers Report was approved by motion of DiMarco, seconded by Rafferty. Unanimous roll call vote.

Other financial reports were read and approved by motion of Rafferty and seconded by Lehman

Unanimous roll call vote.

RESOLUTION #133-14-APPOINTMENT OF MUNICIPAL COURT JUDGE-that Krisden M. McCrink be appointed Municipal Court Judge.

The foregoing Resolution was adopted by motion of Lehman seconded by Brandley. Unanimous roll call vote.

Mayor Forbes swore in Judge McCrink

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-Senior Historical Bus tours will be September 17 & 18. Town Picnic will be September 28 from 12 p.m. to 3 p.m. Back to School night is September 17th.

BUILDINGS AND GROUNDS- The fire suppression system has been installed at the block house. The new roof has been completed at the DPW Garage. New windows have been installed at the Library.

PUBLIC SAFETY- Fire Department Fund drive is getting underway. 5K Run will be September 28 at 8:30 a.m. to benefit the Library and OMA YSC.

PLANNING BOARD-Planning Board met on August 21 and approved the site plan for RMac's. Also reviewed the plans for Amato Brothers. Next meeting is September 18th.

PUBLIC WORKS- Trash and recycling are going well. Green Day is October 4.

FINANCE-Sewer Fees are due on October 1. Tax sale will be December 4.

ORDINANCE #16-14-AMENDING CHAPTER 35, POLICE DEPARTMENT- Second Reading, Public Hearing

ORDINANCE #17-14-AMENDING THE 2014 SALARY ORDINANCE-Second Reading, Public Hearing

The meeting was open to the public by motion of Brandley, second by Rafferty.

Being there was no discussion, the meeting was closed to the public by motion of DiMarco, seconded by Lehman.

The foregoing Ordinances were adopted on second reading by motion of Brandley and seconded by Rafferty.

Unanimous roll call vote.

ORDINANCE #18-14-ADOPTING AMENDMENTS TO ORDINANCE #10-14 REGARDING CERTAIN PROPERTIES SUBJECT TO THE WHITE HORSE PIKE REDEVELOPMENT PLAN-First Reading.

The foregoing Ordinance was approved on first reading by motion of Lehman and seconded by Rafferty.

Unanimous roll call vote.

RESOLUTION #134-14-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II-to appoint Vincent J. Henry Special Police Officer Class II.

RESOLUTION #135-14-APPROVAL TO SUBMIT NJ DOT FY2015 GRANT APPLICATION-to submit the 2015 grant application to the NJ DOT.

RESOLUTION #136-14-SENIOR DEDUCTION-to allow a Senior Citizen deduction for Block 74 Lot 26.

RESOLUTION #137-14-OVERPAYMENT OF PROPERTY TAXES-to refund the overpayment of taxes for Block 25 Lot 27

RESOLUTION #138-14-NJ DOT AGREEMENT TO ACCEPT OWNERSHIP-accepting the ownership and maintenance of certain streetscape improvements within the NJDOT right-of way.

RESOLUTION #139-14-NATIONAL RECOVERY MONTH-proclaiming the month of September as National Recovery Month.

The foregoing Resolutions were adopted by motion of DiMarco seconded by Brandley. Unanimous roll call vote.

RESOLUTION #140-14-CHAPTER 159-RECREATION FACILITY ENHANCEMENT GRANT - to approve the sum of \$25,000 for improvements to the VFW Park.

The foregoing Resolution was adopted by motion of Lehman seconded by Rafferty. Unanimous roll call vote

RESOLUTION #141-14-PAYMENT OF BILLS- that the bills for the month of September in the amount of \$ 734,539.54 be paid.

The foregoing Resolution was adopted by motion of Rafferty seconded by Lehman. Unanimous roll call vote.

Motion to open the floor to the public by Davidson and seconded by Rafferty.

Mary Anne Meier-505 Goff Ave.-asked Mayor Forbes for an update on the Peter's Creek problem. Mayor Forbes gave an update. Ms. Meier also volunteered to head a committee to look into the options for the creek.

Mike Johson-405 Kendall Blvd-Had questions regarding inspections for building permits. He believes that his neighbor put a fence on his property. Mayor Forbes said that he will have the Borough look into it.

Being that there was no further discussion, the meeting was closed to the public by motion of Brandley and seconded by Rafferty.

The meeting was then adjourned by motion of DiMarco and seconded by Lehman.

Respectfully Submitted,

Bonnie Taft, R.M.C.