

COUNCIL MEETING MINUTES

May 12, 2015

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, Aron, Brandley, Valianti and Davidson.

The minutes of the April 14, 2015 Council Meeting and the May 4, 2015 Caucus Meeting were approved by motion of Rafferty seconded by Valianti. All in favor; motion carried.

Councilman Brandley read the treasurer's report-Approved by motion of Valianti, seconded by Rafferty; unanimous roll call vote.

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

Unanimous roll call vote.

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-Civic Association will be hosting a Spaghetti Dinner on May 29. It will take place on W. Clinton Ave. Tickets on sale at the Borough Hall and Common Grounds Coffee Shop.

BUILDINGS AND GROUNDS-.The lighting at VFW Park has been installed. Light poles on W. Clinton Ave. have been repainted. The Borough received a \$1500 Safety Award from the JIF.

PUBLIC SAFETY- The library will be holding a used book sale on June 13 during the Town Wide Yard Sale. The Fire Department is recruiting new members. Police K-9 Enzo graduates from scent training on May 15 and the Police Academy Graduation is May 20.

PLANNING BOARD-Next meeting will be Thursday, May 21 at 7:00 p.m.

PUBLIC WORKS- Thank you to the Public Works Department for painting the lights on W. Clinton Ave. The water line for the Community Garden has been installed by the Public Works Department. The Borough will continue the Shared Service Agreement with Collingswood Public Schools for trash collection.

FINANCE-Property Tax relief forms are due by June 1. Delinquent sewer reminders went out this week. Exit conference was held with the Auditor. Very good report.

ORDINANCE #7-15-BOND ORDINANCE, VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITION OF CAPITAL EQUIPMENT

-First Reading

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

Unanimous roll call vote.

ORDINANCE #8-15-REAPPROPRIATING \$63,465.94 IN PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES

-First Reading

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

Unanimous roll call vote.

ORDINANCE #9-15-BOND ORDINANCE, VARIOUS CAPITAL IMPROVEMENTS

-First Reading

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

Unanimous roll call vote.

RESOLUTION #81-15-POLICE VEHICLE LEASE AGREEMENT-approving a lease agreement for the purchase of a 2016 Ford interceptor utility vehicle for the Police Department.

RESOLUTION #82-15-CANCELING CERTAIN CAPITAL BALANCES-Canceling unexpended balances in the Capital Account

RESOLUTION 83-15-2015 MERCANTILE LICENSES-approving the mercantile license for Miracles, LLC.

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

RESOLUTION 84-15-2014 AUDIT-accepting the 2014 Audit.

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

RESOLUTION 85-15-CORRECTIVE ACTION PLAN-approving the corrective action plan for the 2014 budget

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

RESOLUTION 86-15-2015 BULLET PROOF VEST GRANT APPLICATION-approving the submission of the 2015 Bullet Proof Vest Grant application.

RESOLUTION 87-15-SHARED SERVICE AGREEMENT-COLLINGSWOOD PUBLIC SCHOOLS-approving a shared services agreement with Collingswood Public Schools for solid waste disposal.

RESOLUTION 88-15-EXECUTION OF A REDEVELOPER'S AGREEMENT-approving a redeveloper's agreement with Mexican Hope, Inc.

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

RESOLUTION #89-15-PAYMENT OF BILLS- that the bills for the month of May in the amount of \$1,900,826.91 be paid.
The foregoing Resolution was adopted by motion of Rafferty seconded by Davidson. Unanimous roll call vote.

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

MaryAnn Myer-505 Goff Ave-Very happy that something is going to be done about the lake. Get job Mayor and Council.

Jessica Dennison-315 Bryant Ave-Asked Mayor and Council if there was a specific color they wanted her to use for the sign in front of her business on the White Horse Pike. Mayor Forbes explained that Council was not requesting the color, just a picture of what the sign was going to look like. After showing Council the picture they approved the sign.

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

The meeting was then adjourned by motion of Davidson and seconded by Valianti.

Respectfully Submitted,

Bonnie Taft, R.M.C.