

Public Meeting
December 21st, 2015

Meeting was opened by T. Branella at 6:00pm. Those present were M. Mevoli, J. McCleary, J. Granstrom and P. MacAdams. G. Gilbert, and J. Meehan was absent. The Solicitor was Timothy Higgins, Esq..

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

Reading and Approval of Minutes of November 16th, 2015 and December 2nd, 2015:

Motion – J. McCleary
2nd – P. MacAdams
All in favor: Carried.

Committee Reports:

Motion – J. Granstrom
2nd – P. MacAdams
All in Favor: Carried.

Open to the Public:

Nothing Noted.

Engineers Report from Scott Smith, Kei Engineering:

Item #1: The CDBG fund is changing their program. It is imperative that the designated Municipal Official attend the January 11, 2016.

Item #2: The RFP for 2015 CDBG Supplemental Funds is released. The office submitted an application package on December 15th, 2015.

Item #4: The office put together a quote for a town wide plan to construct curb ramps around the borough. The plan will provide goals and objectives, identify obstacles in the public right-of-way, methods to remove the obstacles with policies and priorities, provide a schedule for the completion of the plan and funding opportunities.

Item #7: NJDOT 2016 Municipal aid application to reconstruct Sixth Street was submitted. The awards should be presented early in 2016

Item #14: The Waterfront Access Grant project draft Ordinance has been submitted to NJDEP. The NJDEP has responded to our office with a list of comments that we are currently addressing. The issues were corrected. We presented the plan to the P/Z on October 14, 2015 and we resubmitted the plan to NJDEP. The money was reimbursed to the Borough for the Access Plan in December.

Item #18: The office has put out RFQ's for the repairs of the rear wall of the public works salt building. We received one quote. We recommend to award the contract to M.D. Remodeling, LLC for \$23,616.60.

Greg Fusco thanked everyone for the time.

Old Business

Ordinance:

- # 17-15 Vacating a Portion of a Certain Right-of-Way
Second Reading
Motion to Table – J. Granstrom
2nd – J. McCleary
All in Favor: Carried.

New Business

Resolutions:

- # 139A-15 Authorize Application for Year 37 Supplemental CDBG Funds
- # 140-15 Authorize the NJDEP Treatment Works Approval Application for Rehabilitation of Creek Road Pump Station
- # 141-15 Authorize Budget Transfers # 2
- # 142-15 Authorize Agreement with Camden County Animal Shelter
- # 143-15 Cancellation of Property Tax balances Less Than \$10.00
- # 144-15 Award Contract for Purchase of Calcium Hypochlorite
- # 145-15 Authorization for Deferred School Taxes
- # 146-15 Authorize Contract Agreement with Camden County for Solid Waste Disposal for 2016
- # 147-15 Authorize Shared Service Agreement with Salem County Improvement Authority for Solid Waste Disposal for 2016
Motion – J. Granstrom
2nd – M. Mevoli
All in Favor: Carried.

Approval of payment of bills: \$ 407,509.12

- Motion – M. Mevoli
- 2nd – J. McCleary
- All in favor: Carried.

Open to Council:

M. Mevoli said there was a great turnout at our annual Tree Lighting. He said approximately 260 people rode the carriage ride. He thanked Mayor, Council, Mr. and Mrs. Claus, Francis McKinney, EMS Chief Shawn Gogolin, EMS Members, and DPW for all their help to make such a successful event.

Mayor Branella commended M. Mevoli and all the other volunteers who worked on the Tree Lighting event. She also said M. Mevoli did a great job hosting the HIF and JIF Meeting at the Community Center. It is an event everyone looks forward to every year. She said she attended the Nativity Scene at the Methodist Church and enjoyed the beautiful display. Mayor also said the EMS had a great toy drive for the holiday season and hosted a breakfast at the Community Center for all the families they helped for the holidays. Each family was able to receive seven to eight gifts each.

Motion to Adjourn – J. McCleary

2nd – G. Gilbert

All in favor: Adjourned.

Ryan Giles
Borough Clerk