Public Meeting January 23rd, 2012

Meeting was opened by Mayor Theresa Branella at 6:00pm. Those present were R. Boulden, J. McCleary, G. Gilbert, J. Granstrom, T. MacAdams, and T. Branella. 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 December 19<sup>th</sup>, 2011 and January 4<sup>th</sup>, 2012:

Motion – G. Gilbert 2<sup>nd</sup> – J. McCleary All in favor: Carried.

## **Open to Public**

- 1. John Schmidt, Gloucester City Congratulated B. Lewis on her retirement. He thanked her for being a courteous to the public and impressed by her willingness to do everything to help.
- 2. Mayor Branella Presented B. Lewis with flowers and a thank you card from all of council. The Mayor expressed how B. Lewis has helped her tremendously over the years. She said that she would be missed. Mayor also read a proclamation for B. Lewis.
- 3. J. Granstrom Wished B. Lewis a happy retirement and thanked her for guiding him through everything over the years.
- 4. T. MacAdams Stated that he loved working with B. Lewis and she has done a terrific job in all of her 23 years.
- 5. G. Gilbert Thanked B. Lewis for teaching him about the processes of Council and the great job she has done.
- 6. R. Boulden & J. McCleary Says B. Lewis was the best and thanked her for the years of service.
- 7. D. Domico Wished B. Lewis the best. She was a great friend over the years and was happy for her.
- 8. B. Lewis Says it has been 23 years with some good years and some bad years. She has seen many people come and go but she always was trying to help everyone learn. She has mixed feelings about leaving but felt it was time to move on.

#### **New Business**

#### 1. Resolutions

- # 54-12 Acceptance of Contract # 55-12 Refund of Overpayment of Taxes # 56-12 Approval to pay Certain Bills Prior to Meeting # 57-12 Appointment of Deputy Tax Assessor # 58-12 Approval of Telephone Allowance Appointment of Municipal Clerk # 59-12 # 60-12 Authorize Flexible Spending Motion – J. Granstrom 2<sup>nd</sup> – R. Boulden All in favor: Carried.
- 2. Fire Application Kristen Thomas

Motion – G. Gilbert 2<sup>nd</sup> – J. McCleary All in favor: Carried.

## **Approval of payment of bills** for \$214,706.37

Motion – R. Boulden 2<sup>nd</sup> – J. McCleary All in favor: Carried.

### **Open to Council**

- 1. B. Lewis Bowman and Parker/McCay are hosting seminars. Just let me know if anyone is interested in attending.
- 2. T. Branella The American Legion is hosting a Chili contest this Saturday at 2pm.

**Motion to Adjourn** – G. Gilbert  $2^{nd}$  – J. Granstrom All in favor: Adjourned.

Ryan Giles Borough Clerk