

*Pursuant to the Open Public Meetings Act N.J.S.A. 10:4-6 of the State of New Jersey,
adequate notice of this meeting was provided by publication in
The Press and is posted on the bulletin board at City Hall*

Mr. Bennis called the meeting to order at 7:00pm.

The Clerk called the roll-

Members present: Mayor Camp, Mr. Bennis, Ms. Rogers, Mrs. Turner and Mr. Russell, Esq.

Members absent: none

Employees present: Beverly Totten, Bernadette Leonardi and James Nicola

Employees absent: none

PRESENTATION: Sgt. Babinchock from the State Police gave his update report.

PRIVILEGES OF THE FLOOR:

Open: Motion: Ms. Rogers Seconded by: Mrs. Turner

Public Comments:

1. Charles Brennan of 110 Ocean Rd. (block 217 lot 1) requested a street light. He submitted a cost estimate from Atlantic City Electric correspondent Louis Capone. Installation costs for an incandescent light would be \$749 with a monthly fee of \$7.71 for a 100 watt bulb or \$10.00 for a 150 watt bulb. The installation fee for a LED would be \$1,175 and monthly costs would be \$3.31 for a 100 watt bulb and \$4.28 for 150 watt bulb. He commented there are only 5 street lights in the whole trailer park. Mr. Bennis stated that it will be discussed at the workshop meeting on November 17, 2014.
2. Gary Paliughi of 200 Carl Road requested a street light at the intersection of Beach Drive and Carl Road. Mr. Bennis stated will consider making a policy on how we will proceed with these requests.

Close: Motion: Mrs. Turner Seconded by: Ms. Rogers

A motion was made by Mrs. Turner and seconded by Ms. Rogers to approve the minutes of the Council meeting of October 14, 2014. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was made by Ms. Rogers and seconded by Mrs. Turner to accept the following Clerk's report for October 2014, \$9,127.91-Treasurers 0.00-Escrow \$28.00-Dog.

RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was made by Mrs. Turner and seconded by Ms. Rogers to accept the following Tax Collector's report for October 2014 in the amount of \$116,683.16. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was made by Ms. Rogers and seconded by Mrs. Turner to accept the following Chief Financial Officer's Reports for October 2014 in the amount of \$778,004.96. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was made by Mrs. Turner and seconded by Ms. Rogers to accept the Budget Summary Status Report as of October 31, 2014. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was made by Mrs. Turner and seconded by Ms. Rogers to accept the Revenue Summary Status Report as of October 31, 2014. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was made by Mrs. Turner and seconded by Ms. Rogers to accept the following Zoning Officer's Report for October 2014 as submitted. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was made by Ms. Rogers and seconded by Mrs. Turner to accept the Tax Assessor's Report for October 2014 as submitted. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

A motion was by Mrs. Turner and seconded by Ms. Rogers to accept the following Animal Control report for October 2014 as submitted. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

The reports listed above are on file in the Clerks office for review.

APPROVAL OF THE BILL LIST: A motion was made by Mrs. Turner and seconded by Ms. Rogers for the approval of the bills in the amount of \$73,436.24 for the month of November 2014. RCV- Mr. Bennis: yes Ms. Rogers: yes Mrs. Turner: yes

ORDINANCES:

#8-2014 (1st Reading-Title only) An update/amendment to Chapter 85-3 regarding the solid waste management plan to designate additional mandatory recyclable materials. A motion was made by _____seconded by _____ to adopt ordinance #8-2014. RCV: Mr. Bennis _____ Ms. Rogers _____ Mrs. Turner _____
**Tabled until December 8, 2014.

RESOLUTIONS: start with #79-2014

#79-2014 A resolution expressing concern over the disparity that exists between the state pension funding and the municipal funding. While the state has skipped payments for many years, municipalities have paid their liabilities annually. The resolution calls specific attention to the municipal portion of the PERS being funded at 76% while the state portion only is funded at 46%.
Motion: Mrs. Turner Seconded: Ms. Rogers
RCV: Mr. Bennis-yes Ms. Rogers-yes Mrs. Turner-yes

NEW BUSINESS:

- Replacement for CFO/Deputy Clerk: The Mayor stated the position will have to be advertised. There is a municipal site to advertise your job opportunities but this is the Mayor position to do and she will check the sites out. It was suggested the Mayor write up a fax (request for proposals) for what we are looking and send it to all CFO's in Atlantic County and Cape May Counties.
- Letter of Intent to Purchase Carl Road School from TLBU Foundation Inc. 8029 Black Horse Pike, Pleasantville NJ. (This was discussed in Executive Session) after the regular meeting is completed.

OLD BUSINESS:

- Mayor to update on Stormwater Management training: The Mayor will meet with Dave Scheidegg in regards to a shared services agreement as far as street sweeping, cleaning and labeling of the stormwater drains. She is waiting to hear back from Dave.
- Annual Christmas Party: Tabled until Workshop meeting on November 17, 2014.

REPORT OF OFFICIALS:

Mayor Camp:

1. Met with the DEP and Dave Scheidegg regarding Stormwater Management training.

Mr. Bennis:

1. Met with the Realtor regarding the sale of Carl Road School.
2. Attended the League Dinner on the 24th
3. Attended the JIF Dinner on the 11th

Ms. Rogers:

1. Met with Bill Weaver regarding repairs to the pier.
2. Attended the JIF Dinner on the 11th.

Mrs. Turner:

1. Attended the JIF Dinner on the 11th
2. Newsletter went out and had a good response to drop a can when you vote.

PRIVILEGES OF THE FLOOR:

Open: Motion: Ms. Rogers seconded: Mrs. Turner

Public Comment:

1. Gary Pagliughi of 200 Carl Road spoke about the CFO position being shared services. He asked about the cost of the Annual Christmas Party. He asked about the proposal for the sale of Carl Road School. He suggested that a back ground check be done on this cooperation before the city moves forward.

2. Charles Brennan of 110 Ocean Road inquired about the Route 50 bridge replacement.

Close: Motion: Ms. Rogers seconded: Mrs. Turner

MEETING SCHEDULE:

Council: December 8, 2014 at 7pm.

Reorganization: January 5, 2015 at 6pm.

Council: January 5, 2015 immediately following the Reorganization meeting.

Letter of Intent to Purchase Carl Road School from TLBU Foundation Inc.

A motion was made by Mrs. Turner and seconded by Ms. Rogers to go into executive session at 8:15pm.

RCV: Mr. Bennis-yes Ms. Rogers-yes Mrs. Turner-yes

A motion was made by Mrs. Turner and seconded by Ms. Rogers to come out of executive session at 9:05pm.

RCV: Mr. Bennis-yes Ms. Rogers-yes Mrs. Turner-yes

MOTION TO ADJOURN:

Motion: Ms. Rogers and seconded by Mrs. Turner at 9:06pm.

RCV: All Ayes

Respectfully submitted,

Joanne Siedlecki, RMC, CMR
City Clerk

Kelly Camp, Mayor