

January 05, 2015
COMMISSION MEETING MINUTES
BOROUGH OF COLLINGSWOOD, NJ

A regular meeting of the Board of Commissioners was held at the Collingswood Community Center, 30 W. Collings Avenue, Collingswood, NJ, on the second floor, at 7:00 P.M. Mayor M. James Maley, Jr., called the meeting to order, with Commissioner Joan Leonard *present* and Commissioner Michael Hall *present*. Mayor Maley read the Sunshine Notice stating that the Borough has complied with provisions of the Sunshine Law by adopting by January 10 of this year, a resolution prescribing the dates, times and locations of all regular meetings of the Commission. This meeting was one of the meetings listed on the resolution. Mayor Maley led the Pledge of Allegiance. The Tax Collector, Construction Code Official, Municipal Court, and Zoning Official reports were approved and seconded.

Mayor Maley announced the meeting was being live streamed over the internet.

The Commissioners called for the First Reading of Ordinance 1562

**ORDINANCE APPROPRIATING \$430,000
FROM THE GENERAL CAPITAL IMPROVEMENT
FUND FOR THE PURCHASE OF PROPERTY**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

Section 1. \$430,000.00 is hereby appropriated from the Capital Improvement Fund in the General Capital Fund for the purchase of Block 31 Lot 11 located at 741 Haddon Avenue in the Borough of Collingswood, County of Camden, New Jersey.

Section 2. The capital budget of the Borough of Collingswood is hereby amended with the provisions of this ordinance.

Section 4. This ordinance shall take effect as provided by the law.

Mayor Maley moved the ordinance be approved on first reading, published, and the second reading and public hearing to be held on February 2, 2015, which was seconded and approved by the following call of the roll:

Aye: M. James Maley, Jr.
Absent: Joan Leonard
Aye: Michael Hall

The Following Resolutions were Approved without a Dissenting Vote.

1. Keith Hastings as the Municipal Housing Liaison, Clean Communities Coordinator, the Representative to the Camden County Community Development, Alternate Fund Commissioner to the Camden County Municipal Joint Insurance Fund,
Keith A. Davis Jr. as Emergency Management Coordinator,
Geoffrey Joyce as Deputy Emergency Management Coordinator,
Melanie Pierce as Deputy Emergency Management Coordinator,
2. Reappointing Madalyn Deets as Deputy Registrar
3. Reappointing Kathleen McCarthy as Alternate Deputy Registrar of Vital Statistics
4. Appointing Harold Mitten as a Permanent Firefighter / EMT
5. & 6. Appointing Nathan Tiefertaler and Anthony Sandoval as Members of the Collingswood Fire Dept./ Company No. 1, Junior Program

Authorizing Professional Services Contracts to:

7. Brown & Connery, LLP, as Municipal Attorneys
8. Barber Consulting as Information Technology Consultants
9. Conner Strong Companies as Risk Management Consultants

10. DM Medical Billing for Ambulance and Fire Department Billing Services
11. Main Street Realty for Professional Services
12. Phoenix Advisors, LLC as Financial Advisors
13. Parker McCay, P.A. as Bond Counsel and Special Counsel
14. Petroni & Associates for Municipal Auditor
15. Remington & Vernick as Municipal Engineers
16. Brett Wiltsey as Historic Board Solicitor
17. Michael Madden as Planning Board Solicitor
18. Timothy Search as Municipal Prosecutor
19. Charles Wigginton as Public Defender
20. Peter Thorndike as Zoning Board Solicitor
21. Independent Animal Control Services for Animal Control in 2015
22. Adopting a Schedule of Regular Meetings of the Commissioners and Boards in 2015
23. Approving a Cash Management Plan for the Borough of Collingswood in 2015
24. & 25. Approving Depositories for Borough of Collingswood Funds in 2015
1st Colonial National Bank
Susquehanna National Bank
26. Approving Year 2015 Temporary Budget Appropriations
27. Approving the Interest and Grace Period on Taxes, Water, and Sewer in 2015
28. Approving the Purchase of Items Under State Contract (Pedroni Fuel, Majestic Oil,)
29. Authorizing the Tax Assessor to File Appeals in 2015
30. Authorizing an Agreement with Edmunds and Associates for Software Support in 2015
31. Awarding a Contract to the Camden County Animal Welfare Society of Camden County For 2015 Shelter Services
32. Designating of Official Newspapers for Legal Advertising
33. Requesting Approval for the Payment of Bills as Presented by the Borough Treasurer

Public Comment: Hazard Mitigation Plan

Mayor Maley explained the Plan which is required by Federal and State regulations is available on the Borough website. Mayor Maley asked Fire Chief, Keith Davis to explain the plan. Chief Davis said he has been working with the county and a third party organization that formulates the HMP plan. We evaluate our main threats such as Flood, Snow and Power Outages from weather. Chief Davis advised the Plan is online and any public comments are due by January 9th. Mayor Maley asked if anyone had any comments. No comments made.

Commissioner Hall wished everyone Happy New Year. Commissioner Hall thanked the Fire Department for the work they do on the Parade of Lights. He also thanked all the volunteers and Commissioner Leonard for her work on organizing the Carolers every year.

Commissioner Leonard also wished everyone a Happy and Healthy New Year. Commissioner Leonard commented on the beautiful lights that are displayed throughout town and she hopes everyone is getting the chance to enjoy them.

Mayor Maley wished everyone a Happy New Year and thanked all the Borough employees and volunteers for the work they do over the holiday season. There are many events, it is a huge undertaking and they all do a great job every year. Mayor Maley said people love our town this time of year.

Mayor Maley opened the meeting to the public.

With no comments, Mayor Maley moved the meeting be adjourned at 7:09PM, which was seconded.

M. James Maley, Jr.

Joan Leonard

Michael Hall
Borough Commissioners

K. Holly Mannel
Borough Clerk