

December 7, 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 Minutes, Tax Collector, Municipal Court, CFO, and Zoning Official reports were approved and seconded.

The Commissioners called for the Second Reading and Public Hearing of Ordinance 1582

ORDINANCE APPROPRIATING \$100,000 FROM THE
WATER CAPITAL IMPROVEMENT FUND FOR
REPAIRS TO THE WATER PUMP AT WELL #5
AND REPAIRS TO THE WATER PLANT

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

Section 1. \$100,000.00 is hereby appropriated from the Water Capital Improvement Fund for repairs to the Water pump at Well #5 and repairs to the Water Plant in the Borough of Collingswood, County of Camden, New Jersey.

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

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

Mayor Maley opened the Ordinance to the public

With no comments Mayor Maley moved the public hearing closed and the ordinance be adopted on second and final reading which was seconded and approved by the call of the roll:

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

The Commissioners called for the Second Reading and Public Hearing of Ordinance 1583

AN ORDINANCE AMENDING CHAPTER 301 OF THE CODE OF THE BOROUGH OF COLLINGSWOOD ENTITLED "WATER RENTS

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD ORDAINS AS FOLLOWS:

1. SECTION 301 OF THE CODE OF THE BOROUGH OF COLLINGSWOOD IS HEREBY AMENDED AND SUBSTITUTED AS FOLLOWS:

301-8 SERVICE CHARGES PER CONNECTION

THE SERVICE CHARGE PER CONNECTION, BOTH INSIDE AND OUTSIDE THE BOROUGH OF COLLINGSWOOD, SHALL BE AS FOLLOWS:

<u>SIZE OF METER</u>	<u>MONTHLY CHARGE</u>	<u>QUARTERLY CHARGE</u>
5/8" X 3/4"	\$ 9.00	\$ 27.00
3/4"	13.50	40.50
1"	22.50	67.50
1 1/4"	31.50	94.50
1 1/2"	45.00	135.00
2"	72.00	216.00
3"	144.00	432.00
4"	216.00	648.00
6"	450.00	1,350.00

2. SECTION 301-9 OF THE CODE OF THE BOROUGH OF COLLINGSWOOD IS HEREBY AMENDED AND SUBSTITUTED AS FOLLOWS:

301-9 CHARGE FOR WATER CONSUMPTION

THE WATER CHARGE FOR ALL WATER USED FROM CONNECTIONS, BOTH IN THE BOROUGH OF COLLINGSWOOD AND FROM CONNECTIONS OUTSIDE THE BOROUGH OF COLLINGSWOOD, SHALL BE THREE DOLLARS AND NO CENTS (\$3.00) PER ONE HUNDRED (100) CUBIC FEET.

3. THIS ORDINANCE SHALL TAKE EFFECT AS OF JANUARY 1, 2016.

Mayor Maley opened the Ordinance to the public

With no comments Mayor Maley moved the public hearing closed and the ordinance be adopted on second and final reading which was seconded and approved by the call of the roll:

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

The Commissioners called for the Second Reading and Public Hearing of Ordinance 1584

AN ORDINANCE AMENDING CHAPTER 247 OF THE CODE OF THE BOROUGH OF COLLINGSWOOD ENTITLED "SEWER RENTS."

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD, CAMDEN COUNTY, STATE OF NEW JERSEY, DOES ORDAIN AS FOLLOWS:

SECTION 1. Chapter 247, Section 4, of the Code of the Borough of Collingswood is hereby amended to substitute Two Hundred Fifty Five Dollars (\$255.00) for Two Hundred Forty Six Dollars (\$246.00).

SECTION 2. Chapter 247, Section 5, of the Code of the Borough of Collingswood is hereby amended to substitute Two Hundred Fifty Five Dollars (\$255.00) for Two Hundred Forty Six Dollars (\$246.00).

SECTION 3. This Ordinance shall take effect as of January 1, 2016.

Mayor Maley opened the Ordinance to the public

With no comments Mayor Maley moved the public hearing closed and the ordinance be adopted on second and final reading which was seconded and approved by the call of the roll:

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

The Commissioners called for the First Reading of Ordinance 1585

AN ORDINANCE AMENDING CHAPTER 105, ARTICLE V OF THE BOROUGH CODE, "ANIMALS; FEEDING OF WILDLIFE."

WHEREAS, Chapter 105, Article V of the Code of the Borough of Collingswood (Borough Code) regulates the feeding of wildlife, with the exclusion of legal baiting and taking of fish and/or game;

WHEREAS, the overfeeding of wildlife has been found to be disruptive to the natural feeding habits of wildlife and can be detrimental to birds and animals;

WHEREAS, the overfeeding of wildlife can result in over-concentrated areas of birds and wildlife, which increases the risk of disease and disease transmission to pets and humans;

WHEREAS, it is the responsibility of the Commissioners of the Borough of Collingswood to protect the public against public health nuisances and safety hazards that are detrimental to the health and general welfare of the public.

NOW, THEREFORE, BE IT ORDAINED by the Commissioners of the Borough of Collingswood, County of Camden, State of New Jersey, that Chapter 105, Article V of the Borough Code shall be amended in the manner provided in Exhibit A, attached hereto.

All other terms and provisions of Chapter 105 shall remain the same and are hereby reaffirmed.

This Ordinance shall take effect immediately upon final adoption and publication according to law.

Mayor Maley moved the ordinance be approved on first reading, published, and the second reading and public hearing to be held on December 28, 2015, which was seconded and approved by the following call of the roll:

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

The Commissioners called for the First Reading of Ordinance 1586

AN ORDINANCE AMENDING ORDINANCES 1414, 1303 AND 1158 "AN ORDINANCE IMPLEMENTING A REDEVELOPMENT PLAN FOR AN AREA LOCATED IN THE BOROUGH OF COLLINGSWOOD, WHICH IS LOCATED WITHIN THAT AREA OF LAND LOCATED AT HADDON AVENUE AND CUTHBERT ROAD, ALSO KNOWN AS THE HADDON CUTHBERT PROJECT AREA PURSUANT TO N.J.S.A. 40A-12A-7," ADOPTED AUGUST 3, 1998 & AMENDED NOVEMBER 4, 2002 AND OCTOBER 2, 2006 AND AMENDING THE REDEVELOPMENT PLAN FOR THE HADDON AVENUE AND CUTHBERT ROAD PROJECT AREA.

BE IT ORDAINED AND ENACTED by the Borough Commission of the Borough of Collingswood that:

I. PURPOSE

The purpose of this ordinance is to amend the Redevelopment Plan (the "Plan") for the Haddon Avenue and Cuthbert Road Project Area (the "Area"). The Borough has determined that amending the plan is in the best interest of the Borough's residents in that it will promote economic development in the Borough.

II. AMENDMENT

1. The following provisions shall be changed to the Plan in Section C:

In addition to the permitted uses, permitted accessory uses and conditional uses as described in the Borough's Professional Office District Zone, the Area shall also include retail banks, excluding a drive thru, as a permitted use and to allow more than one principal use within any multi user property.

2. All other terms and provisions of Ordinance No. 1158, 1303 and 1414 and the Plan shall remain the same and are hereby reaffirmed.

III. EFFECTIVE DATE

This ordinance shall take effect immediately upon final passage, approval and publication, as provided by law.

Commissioner Leonard moved the ordinance be approved on first reading, published, and the second reading and public hearing to be held on December 28, 2015, which was seconded and approved by the following call of the roll:

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

The Following Resolutions were Approved without a Dissenting Vote.

146. Authorize the Planning Board to Review a Proposed Amendment to the Redevelopment Plan
147. Authorizing a Shared Services Agreement Between the Borough of Collingswood and the Township of Haddon for EMS and Fire Protection Services
148. Authorize to Participate in Camden County Cooperative-Deer Carcass Removal
149. Authorizing Certificates of Completion to Ingerman Development
150. Authorizing to Advertise for Sealed Bids- Towing Contract
151. Approving Transfers in the 2015 Budget Appropriations
152. Award Professional Services Contract- Kitchen and Associates
153. Cancellation of Tax Account Balances and Utility Rent Balances Less than \$5.00
154. Reappoint Kathleen McCarthy as Tax Collector
155. Reappoint Elena Kline as Deputy Court Administrator

Refund of Tax Overpayments
156. 521 Maple Avenue
157. 26 West Madison Avenue

158. Requesting Approval for the Payment of Bills as Presented by the Borough Treasurer

Commissioner Hall thanked all involved with the Holiday Parade. A tremendous job done by that committee that is done all year long. Commissioner Hall wished everyone a Merry Christmas, Happy Holidays and be safe.

Commissioner Leonard echoed Commissioner Hall's sentiments. Commissioner Leonard talked about the tree lighting, she thanked Paul Kerth, DPW, the Fire Department, Borough staff and the many volunteers who make all the Holiday events in town so wonderful. Commissioner Leonard thanked Mayor Maley and Keith Hastings for the many years of work they have put in on the Lumberyard project. Commissioner Leonard also wished good luck to former Library Director Brett Bonfield at his new position in the Princeton Library system.


Mayor Maley also wished the best to Brett Bonfield and his wife Beth. Mayor Maley thanked the many volunteers for the work they put in that make the Holiday Parade a wonderful event. Mayor Maley explained this hard working group of volunteers starts planning the parade in January. Mayor Maley thanked all the Borough staff. Mayor Maley said the Borough had a successful year. Mayor Maley commented the staff does an outstanding job.


Janet Reynolds, 605 Atlantic Ave., asked if there was any groups in town that address littering. Mayor Maley introduced Commissioner Leonard to Ms. Reynolds. Commissioner Leonard talked about the Green Page on the website, the community service workers and borough staff that work on cleaning up litter in town. Ms. Reynolds said she has seen new initiatives used by other towns. Commissioner Leonard said she would like to hear about them.


Mayor Maley Mayor Maley opened the meeting to the public.

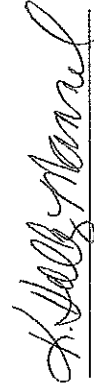
A resident reported the automated lights in the Borough Garage are not working. Mayor Maley asked Administrator Keith Hastings if we are aware of this. Mr. Hastings said we are aware and we are working on getting it taken care of. Mayor Maley thanked the resident.

With no further comments, Mayor Maley moved the meeting be adjourned at 7:17PM, which was seconded.


M. James Maley, Jr.


Joan Leonard


Michael Hall
Borough Commissioners


K. Holly Mannel
Borough Clerk