

January 4, 2016
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, Municipal Court and Zoning Official reports were approved and seconded.

The Following Resolutions were Approved without a Dissenting Vote.

1. Reappointing Keith Hastings as the Municipal Housing Liaison,
2. Clean Communities Coordinator, the Representative to the Camden County Community Development, Alternate Fund Commissioner to the Camden County Municipal Joint Insurance Fund,

RESOLUTIONS:

Authorizing Professional Services Contracts to:

3. Barber Consulting as Information Technology Consultants
4. Michael Madden as Planning Board Solicitor
5. DM Medical Billing for Ambulance and Fire Department Billing Services
7. Main Street Realty for Professional Services
6. Phoenix Advisors, LLC as Financial Advisors
8. Parker McCay, P.A. as Bond Counsel and Special Counsel
9. Petroni & Associates for Municipal Auditor
10. Remington & Vernick as Municipal Engineers
11. Timothy Search as Municipal Prosecutor
12. Charles Wigginton as Public Defender
13. Brett Wiltsey as Historic Board Solicitor
14. Conner Strong Companies as Risk Management Consultants
15. Peter Thorndike as Zoning Board Solicitor
16. Independent Animal Control for Animal Control in 2016
17. Adopting a Schedule of Regular Meetings of the Commissioners and Boards in 2016
18. Approving a Cash Management Plan for the Borough of Collingswood in 2016
- 19 & 20. Approving Depositories for Borough of Collingswood Funds in 2016
21. Approving Year 2016 Temporary Budget Appropriations
22. Approving the Interest and Grace Period on Taxes, Water, and Sewer in 2016
23. Approving the Purchase of Items Under State Contract (Pedroni Fuel, Majestic Oil,)
24. Authorizing the Tax Assessor to File Appeals in 2016

25. Authorizing an Agreement with Edmunds and Associates for Software Support in 2016

26. Authorizing to Re-Bid for Knight Park Restrooms

27. Authorizing to Re- Bid for Towing Services

28. Authorizing the Borough of Collingswood to Submit an Application for the Governor's Council on Prevention of Alcoholism and Drug Abuse for Grant Cycle July 2014-June 2019

29. Designating of Official Newspapers for Legal Advertising

30. Approving the Payment of Bills in General, Water and Sewer Accounts.

Commissioner Hall wished everyone a Happy and Healthy New Year

Commissioner Leonard also wished everyone a Happy and Healthy New Year, she said to everyone to keep warm because it got cold very fast.

Mayor Maley thanked everyone involved in making the Holidays in town so successful. There were some great promotions and events. Mayor said the businesses he spoke with were busy and the Avenue was always bustling and with people.

Mayor Maley opened the meeting to the public.

Kristine Scarpa, 606 S. Atlatic, talked about the continued parking problems along S. Atlantic Avenue. Ms. Scarpa said parking was very difficult over the holidays. She said parking signs have been installed only one end of the block; she asked for a sign be installed at the other end. Chief Kevin Carey said he believed signs were at both ends but would take a look.

Dave Sanda, Bryant Ave. asked if he could ask a question about Parke Bank. Mayor Maley said for the record that Commissioner Leonard will be answering. Mayor Maley added he has recused himself from the process because he is looking to rent office space in the building and has worked with Parke Banke. Commissioner Leonard explained the process of the amendment to the Redevelopment Ordinance for this property; including the ordinance going before the Planning Board for review and the recommendation from the Board and the introduction and adoption process by the Commissioners. Mr. Sanda asked if there will be retail banking on the site because he has some traffic concerns. Mayor Maley explained because this is not an official action he can comment; Mayor Maley said there will be a virtual branch; there will be a few staff on site in relation to loan closings and there will be a virtual ATM. Mayor Maley added that the same traffic regulations will be in effect as when 1st Colonial was on site. Mayor Maley suggested that Mr. Sanda talk with the Zoning Board Officer Gretchen Kolecki with any questions he may have in the future or to review any plans submitted to the Zoning Board.

With no further comments, Mayor Maley moved the meeting be adjourned at 7:15PM, which was seconded

M. James Maley, Jr.

Joan Leonard

Michael Hall
Borough Commissioners

K. Holly Mannel
Borough Clerk