

JULY, 2017
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 Robert Lewandowski *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, Treasurer CFO and Zoning Official reports were approved and seconded.

The Commissioners called for the Second Reading and Public Hearing of

1619 SALARY ORDINANCE

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND EMPLOYEE OF THE BOROUGH OF COLLINGSWOOD AND METHOD OF PAYMENT OF SUCH COMPENSATION

THE BOARD OF COMMISSIONERS OF THE BOROUGH OF COLLINGSWOOD IN THE COUNTY OF CAMDEN, AND STATE OF NEW JERSEY DOES ORDAIN:

SECTION 1. THE RATE OF COMPENSATION OF EACH OFFICER AND EMPLOYEE OF THE BOROUGH OF COLLINGSWOOD, WHOSE COMPENSATION SHALL BE ON AN ANNUAL, SEMI-ANNUAL, AND BIWEEKLY BASIS, SHALL BE PAYABLE AS FOLLOWS:

POSITION	ANNUAL SALARY
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Uniform Construction Code

Building Inspector Additional Day as needed	\$82.85/day
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SECTION 2. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE ARE HEREBY REPEALED. FULL TIME EMPLOYEES OF THE BOROUGH SHALL IN ADDITION TO THE COMPENSATION PROVIDED FOR HEREIN, SHALL RECEIVE LONGEVITY PAY, WHICH SHALL BE PAYABLE ONCE YEARLY OR AS SET FORTH IN LABOR CONTRACT, RATIFIED BY THE BOARD OF COMMISSIONERS.

SECTION 3. ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE ARE HEREBY REPEALED.

SECTION 4. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND PUBLICATION ACCORDING TO 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: Robert Lewandowski

The Commissioners called for the Second Reading and Public Hearing of

ORDINANCE 1620

**THE BOROUGH OF COLLINGSWOOD, COUNTY OF CAMDEN, NEW JERSEY AMENDING
CHAPTER 293, VEHICLES AND TRAFFIC**

BE IT ORDAINED AND ENACTED, by the governing body of the Borough of Collingswood, County of Camden, New Jersey, that Chapter 293 of the Code of the Borough of Collingswood, "Vehicles and Traffic" is hereby amended as follows:

I. ENACTMENTS

II.

- A. **Chapter 293, Section 57 Schedule VIII** "Stop Intersections" shall be amended to add the following stop signs:
- On Park Avenue at the intersection of Dayton Avenue.
 - On Richey Avenue at the intersection of Harrison Avenue.
 - On Harrison Avenue at the intersection of Richey Avenue.

III. EFFECTIVE DATE

This ordinance shall take effect immediately upon final passage, approval and publication, as provided by 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: Robert Lewandowski**

The Commissioners called for the First Reading of

ORDINANCE 1621

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF
CERTAIN REAL PROPERTY IN THE BOROUGH OF
COLLINGSWOOD, COUNTY OF CAMDEN, NEW JERSEY;
APPROPRIATING THE SUM OF \$1,000,000 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH
OF COLLINGSWOOD, COUNTY OF CAMDEN, NEW JERSEY,
IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO
\$1,000,000; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Commissioners of the Borough of Collingswood, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as

amended and supplemented ("Local Bond Law"), and the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State of New Jersey, as amended and supplemented, as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Collingswood, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$1,000,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,000,000.

Section 3. The sum of \$1,000,000, to be raised by the issuance of bonds or bond anticipation notes, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$1,000,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$1,000,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$250,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the maximum amount of obligations to be issued for each said purpose; the maximum rate of interest the obligations are to bear; and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Amount of Obligation</u> <u>s</u>	<u>Maximum Rate of Interest on Obligations</u>	<u>Period of Usefulness</u> <u>s</u>
A.	Acquisition of and Improvements to Certain Real Property in the Borough of Collingswood including, but not limited to, Block 112, Lot 17, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,000,000	\$1,000,000	8.5%	40 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in

Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,000,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Mayor Maley moved the ordinance be approved on first reading, published, and the second reading and public hearing to be held on August 7, 2017, which was seconded and approved by the following call of the roll:

Aye: M. James Maley, Jr.

Aye: Joan Leonard

Aye: Robert Lewandowski

The Following Resolutions were Approved without a Dissenting Vote

116. Appointing William Lyons as Police Sergeant for the Borough of Collingswood
117. Introducing and Approving the 2017 BID Budget
118. Approving Review of 2016 Municipal Audit and Group Affidavit
119. Requesting Approval of Items of Revenue and Appropriation – Pedestrian Safety
120. Supporting the Completion of Circuit Trials by the Delaware Valley Regional Planning Commission
121. Authorizing Foreclosure of Certain Property for Delinquent Taxes
122. Authorize Purchase Under State Contract- Police Vehicle
123. Re-Appointing Dena Day as Deputy Court Administrator
124. Approving Raffle License 2017-10 Our Lady of Lourdes Ladies Auxiliary
125. Approving the Payment of Bills as Presented by the Treasurer

Commissioner Lewandowski thanked the Department of Public Works, the Police Department and the Fire Department for their quick and professional response to the recent storm with damaging winds that caused numerous trees to come down around town. Commissioner Lewandowski talked about the many Fourth of July events happening. Commissioner Lewandowski also talked about the delays with getting the Toddler Pool opened and thanked the families who were effected for their patience. Commissioner Lewandowski announced that new healthier options being offered at the Pool Snack stand. And he mentioned there are many events happening around town over the summer and they all can be found on the borough website.

Commissioner Leonard said is very grateful that no one was injured in the recent storm. Commissioner Leonard said she is very impressed and proud of the Borough Departments with all they do every day but especially in times of emergency situations. Commissioner Leonard talked about the many events happening over the 4th of July holiday. Commissioner Leonard mentioned the Shade Tree Commission will be holding meetings with residents who lost tree during the storm, so we can hopefully get some new ones planted this fall.

Mayor Maley said he echoes the sentiment of Commissioner's Leonard and Lewandowski in that he is grateful no one was injured, Mayor maley continued, we were lucky that the storm came through early in the morning when everyone was at home; a little later in the day could have been very dangerous to people out on the street. Mayor Maley also talked about the 4th of July fireworks show and the many events being held in town this summer.

Mayor Maley opened the meeting to the public.

Paul Farrell, 602 Atlantic Ave. asked who is the Municipal Auditor. Mayor Maley answered Petroni and Assoc. Mr. Farrell said many levels of government across the country have shown their support for the Paris Accord. Mr. Farrell requested the Borough Commissioners do the same. Mayor Maley explained historically the Commission does not weigh in on policy's that do not affect the Borough Government. Environmental issues are handled by the state. We have no jurisdiction. If there are policies that affect the operation of Borough Government we do weigh in. Commissioner Lewandowski made reference to the agenda; we approved to be part of the DRPA Bike Trail Circuit plan and improving pedestrian safety. Commissioner Lewandowski continued by adding we ask ourselves with upcoming capital projects and planning how can we be more energy efficient and cost effective. The discussion continued about the role of local government on national policy and the roles that the Mayor and Commissioner have individually and through local initiatives.

With no further comments, Commissioner Leonard moved the meeting be adjourned at 7:30PM, which was seconded.

