

January 9, 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 CFO, Treasurer, Tax Collector, Municipal Court and Zoning Official reports were approved and seconded.

The Commissioners called for the First Reading of:

Ordinance 1612
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

<u>Uniform Construction Code</u>	
Secretary	\$25,000.00 - \$35,000.00

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 ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE ARE HEREBY REPEALED.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 ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE ARE HEREBY REPEALED.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

Mayor Maley moved the ordinance be approved on first reading, published, and the second reading and public hearing to be held on February 6, 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

1. Reappointing 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,
 - 2 & 3 . Reappointing Elizabeth Pigliacelli as Chief Financial Officer and Qualified Purchasing Agent
 - 4 & 5. Reappointing Holly Mannel as Borough Clerk and Registrar of Vital Statistics
 6. Reappointing John Kane to the Collingswood Planning Board
 7. Reappointing Carol Staszewski as Municipal Court Administrator
 8. Reappointing Robert T Zane as Municipal Court Judge for the Borough of Collingswood
 9. Reappointing Keith A. Davis Jr. as Back up Fire Official for the Borough of Collingswood Fire Department
 10. Reappointing Keith A. Davis Jr. as Emergency Management Coordinator for the Borough of Collingswood Fire Department.
 11. Reappointing Melanie Pierce as Deputy Emergency Management Coordinator for the Borough of Collingswood Fire Department
 12. Reappointing Geoffrey Joyce as Deputy Emergency Management Coordinator for the Borough of Collingswood Fire Department.
 13. Reappointing Daniel L. Kerr Jr. as Fire Official for the Borough of Collingswood.
 14. Reappointing Joseph Kootcher as Recycling Coordinator
 15. Reappointing James Stamer as Safety Coordinator
 16. Appointing Quinn Griffin as Circulation Assistant at the Collingswood Library
- Appointing Special Police Officers Class1
17. Maci Dougherty
 18. Tyler Rodgers
 19. Brent Collins
 20. Scott Nash

RESOLUTIONS:

21. Establishing Salaries for Certain Employees in the Borough
 22. Approving a Cash Management Plan for the Borough of Collingswood in 2017
- Approving Depositories for Borough of Collingswood Funds in 2017
23. BBT
 24. Parke Bank
 25. 1st Colonial
26. Approving Year 2017 Temporary Budget Appropriations
 27. Approving the Interest and Grace Period on Taxes, Water, and Sewer in 2017
 28. Approving the Purchase of Items Under State Contract for Various Items
 29. Authorizing the Tax Assessor to File Appeals in 2017
 30. Authorizing an Agreement with Edmunds and Associates for Software Support in 2017
 31. Designating of Official Newspapers for Legal Advertising
 32. Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Division of Community Development as Administrative Agent.

33. Authorizing Consent to Verizon Wireless for Right of Way Access
34. Approving the Payment of Bills in General, Water and Sewer Accounts.

Authorizing Professional Services Contracts to:

35. Barber Consulting as Information Technology Consultants
36. Brown and Connery as Municipal Attorneys
37. Conner Strong Companies as Risk Management Consultants
38. DM Medical Billing for Ambulance and Fire Department Billing Services
39. Main Street Realty for Professional Services
40. Phoenix Advisors, LLC as Financial Advisors
41. Parker McCay, P.A. as Bond Counsel and Special Counsel
42. Petroni & Associates for Municipal Auditor
43. Remington & Vernick as Municipal Engineers
44. Timothy Search as Municipal Prosecutor
45. Charles Wigginton as Public Defender
46. Brett Wiltsey as Historic Board Solicitor
47. Michael Madden as Planning Board Solicitor
48. Peter Thorndike as Zoning Board Solicitor
49. Independent Animal Control for Animal Control in 2017

Commissioner Lewandowski thanked the Department of Public Works for the work they did with snow removal during the most recent storm adding that when a snow storms ends as night approaches it leaves no time for melting and removal can be tricky. Comissioner Lewandowski also thanked the community for looking out for each other during the storm.

Commissioner Leonard reminded folks to go out and see the Collingswood Community Theater's production of "The Producers". Commissioner Leonard thanked all the volunteers who do so much all year long. Commissioner Leonard also thanked the DPW for the work with they did clearing the streets of snow. And lastly she thanked all the home owners and businesses that made the Borough look so beautiful over the holiday season, the shoppers who visited those businesses and neighbors who are good to each other. Commissioner Leonard said she is grateful for all of those things and she wished everyone a Happy New Year.

Mayor Maley wished everyone Happy New Year. Mayor Maley talked about the many construction projects that are happening in town such as; 801 Haddon, McFarland's Market, and Borough Infrastructure Projects including the Roberts Pool Improvements and the new snack stand facility. Mayor Maley explained the Collingswood swim team and Perkins Art Center are working together to create a mural on one of the walls of the snack stand. Mayor Maley added he is hoping the rest of winter's weather is mild so these projects can continue to move forward.

Mayor Maley opened the meeting to the public. –No Comments

With no comments, Mayor Maley moved the meeting be adjourned at 7:10PM, which was seconded.