



Borough of Swedesboro Council Meeting
Swedesboro, NJ 08085

COUNCIL MEETING MINUTES
March 5, 2007

APPROVED MINUTES

A regular meeting of Borough Council was held on the above date in Council Chambers with the Honorable Thomas W. Fromm presiding. Councilman Dryden and Councilwoman Gage was absence, all others present.

A moment of Silent prayer was followed by the flag salute.

Mayor advised that the meeting was being held in accordance with the Open Public Meetings Law.

Mr. Flaherty moved to approve the minutes of 2/20/07, regular and closed, seconded by Ms. Churchville. Vote all yes.

Ms. Churchville moved to open the meeting to the public, seconded by Mr. Casella. Vote all yes.

PUBLIC PARTICIPATION

No one spoke at this time.

Committee Reports

Library Mr. Flaherty stated that he would like to proceed in getting a report from the Architect as to the cost of the expansion project so that the amount can be budgeted. The cost will be about \$1500.00 for the report. The cost of the project will be divided between Swedesboro and Woolwich.

Mr. Casella moved for Mr. Flaherty to proceed with the preparation of the report not to exceed \$1500.00, seconded by Ms. Churchville, vote all yes.

Mr. Flaherty talked to Sam Maccarone of Woolwich regarding the firehouse roof. They are going to look into union roofers. The engineers will look into the cost of repair, if the union can not do the work we will need to go out to bid. The process is moving forward because the roof is need of repair.

Board of Health

Mr. Casella thanked mayor and council for swearing in the new members. Sam wanted to look into the dog ordinance and wanted to speak with Chuck about getting additional signs for Lake Park. He wanted additional signs to be placed at the park indicating the dogs must be leashed and owners picking up dog waste.

Police



COUNCIL MEETING MINUTES
March 5, 2007

Mr. Murray would like to come up with a sub-committee and a resident interactive program with a citizen advisory group. The mayor advised Mr. Murray to come up with a plan and to move forward. The Mayor asked Mr. Casella to be on the police committee and Mr. Casella agreed. The committee will include Mr. Casella, Mr. Flaherty and Mr. Murray, chairman.

Mr. Murray addressed a letter from Chief Dupper regarding police clerk Alfred Worrell being out of work for approximately three months due to surgery and the possibility of Patrolman Weber performing his duties doing transitional work. He has been approved to perform transitional duties by Workman's Compensation. The Mayor stated that this letter has to be addressed by the police committee, as well as the solicitor.

PUBLIC HEARING

Public hearing was held on the following ordinance: **ORDINANCE OF THE BOROUGH OF SWEDESBORO AMENDING ORDINANCE 0-20005-17 ENTITLED ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SWEDESBORO TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NON-RESIDENTIAL GROWTH AND DEVELOPMENT**

No one spoke for or against the ordinance.

Ms. Churchville moved to adopt the ordinance, seconded by Mr. Flaherty. Roll Call Vote-Mr. Dryden and Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (personnel policies and procedures)
Mr. Murray moved to adopt the resolution, seconded by Ms. Churchville. Roll Call Vote-Dryden and Gage absent, all others yes.

Tanya Goodwin read the following resolution (Authorizing the Mayor of Swedesboro to sign the treatment works approval permit application and the statement of consent for the water main extension along Woodstown Road, Kings Highway, and Ogden Road). Mr. Flaherty moved to adopt the resolution, seconded by Mr. Murray. Roll Call Vote-, Dryden and Gage absent, all others yes.

Mr. Dryden arrived at 7:25 pm.

Tanya Goodwin read the following resolution: (Police Department Rules and Regulations) Mr. Casella questioned the educational requirements for the police officers. He also suggested that the statement high school education be changed to a minimum of an associate's degree. Mr. Murray also wanted to make changes and explained the



Borough of Swedesboro Council Meeting
Swedesboro, NJ 08085

COUNCIL MEETING MINUTES
March 5, 2007

changes to Mayor and Council. Mr. Dryden moved to adopt the resolution with the changes, seconded by Mr. Murray. Roll Call Vote-Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (Authorizing the Mayor of Swedesboro to Execute a Recapture Agreement with Westrum Swedesboro, LLC) Mr. Casella requested that the figures of the agreement be included in the resolution. Mr. Flaherty moved to adopt resolution with the changes, seconded by Mr. Dryden. Roll Call Vote-Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (Recognize April as Autism Awareness Month) Mr. Casella moved to adopt the resolution, seconded by Mr. Dryden. Roll Call Vote, Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (Emergency Temporary Budget, Current Fund). Mr. Flaherty moved to adopt the resolution, seconded by Mr. Murray. Roll Call Vote-Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (Emergency Temporary Budget, Water and Sewer Fund). Mr. Murray moved to adopt the resolution, seconded by Mr. Dryden. Roll Call Vote, Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (Emergency Temporary Budget, Garbage and Trash). Mr. Murray moved to adopt the resolution, seconded by Ms. Churchville). Roll Call Vote, Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (Reserve year budget transfers). Mr. Murray moved to adopt the resolution, seconded by Mr. Flaherty. Roll Call Vote, Mrs. Gage absent, all others yes.

Tanya Goodwin read the following resolution: (Dedication by Rider for Economic Development Donations). Mr. Murray moved to adopt the resolution, seconded by Ms. Churchville. Roll Call Vote- Mrs. Gage absent, all others yes.

Tanya Goodwin read the notice to bidders information for contract No. 2007-1, supply of Water Meters and Supplies to be held on Thursday, March 22, 2007. Mr. Dryden moved to accept the notice to bidders, seconded by Mr. Flaherty. Roll Call Vote-Mrs. Gage absent, all others yes.

Tanya Goodwin asked Mayor and Council to address the letter from Adams and Adams dated 2/28/07. This was tabled until the next meeting as Mayor and Council asked that Adams and Adams supply them with a more detailed letter specifically asking what fees they are requesting that the Borough Waive.

NEW BUSINESS



Borough of Swedesboro Council Meeting
Swedesboro, NJ 08085

COUNCIL MEETING MINUTES
March 5, 2007

Mr. Flaherty spoke regarding a Company by the name of Sysco coming into Swedesboro to set up wireless networking in town. Sysco will be providing information. There is to be no cost for this service. Once Mr. Flaherty gets the information he will forward it to Mayor and Council. George Weeks spoke about the benefits this service will provide to the residents/business' of Swedesboro. Mr. Murray, as well as the Mayor felt that this would be something definitely worth looking into. Mr. Dryden motioned for Mr. Flaherty to proceed with obtaining this information, seconded by Mr. Murray. Mr. Casella abstained, Mrs. Gage absent, all others yes.

Mr. Murray spoke on behalf of Economic Development. He commended Diane Hale and her efforts in the upcoming Garden/outdoor living show currently scheduled for 5/5/07. The committee is seeking vendors for this one of a kind event.

Ms. Churchville motioned to open the meeting to the public, seconded by Mr. Dryden. Mrs. Gage absent, all others yes.

Daniel Orbanus-1529 Kings Highway, questioned the properties that have municipal liens against them. These properties are run down and he is concerned about the upkeep and potential dangers of these properties. Mr. Orbanus was advised that even though these properties have municipal liens, they are not currently owned by the borough. The Mayor asked for information about the foreclosure process for these properties. Tanya Goodwin told the Mayor that she will try to obtain the information and forward it to him.

Mayor adjourned to closed session at 8:30 p.m.

After returning from closed session, Mr. Dryden moved to pay all duly authorized bills, seconded by Mr. Casella. Mrs. Gage absent, all others Vote yes.

Mr. Murray moved to adjourn the meeting, seconded by Mr. Flaherty. Mrs. Gage absent, Vote all others yes.

Mayor adjourned the meeting at 8:47 pm.

Tanya Goodwin,
Collections Clerk