



**CAUCUS AGENDA
FEBRUARY 14, 2024**

CALL TO ORDER

SALUTE THE
FLAG

SUNSHINE
STATEMENT

In compliance with the Open Public Meetings Act, notice of this meeting was given by way of transmittal to the Courier Post and The Retrospect and posted in Borough Hall on January 8, 2024.

OATH OF OFFICE
OF COUNCIL Nicholas Loberto

ROLL CALL

Mayor George Badey
Councilman Dave Alexander
Councilman George Ehrmann
Councilwoman Barbara Kane
Councilman Nick Loberto
Councilman James Perry
Council President Larry Sefchick
Solicitor John Kearney, Esq.
Borough Engineer Greg Evans
Police Chief Jim Walsh
Valerie Ciminera, CMFO
Municipal Clerk Michele Miller, RMC, CMR

PRESENTATION

Unit Citation-Somerdale Fire Department

CONSENT AGENDA

REPORTS Administrator, Borough Clerk, Engineer, Solicitor, Tax Collector, Construction Official, Court Administrator, Chief of Police, CFO, Fire Chief, Ambulance Corps, Planning/Zoning Board, Special Events, Emergency Management, Public Works, Sewer Department, Fire Marshal, Code Enforcement, Finance

BUSINESS
LICENSE

See attached list

DISCUSSION

Ciminera Park School 2024-2025 Custodial Shared Service

Miller Block 91, Lot 1.02-tax refund

ORDINANCES

INTRODUCTION

2024:01 Ordinance of the Borough of Somerdale to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJ.S.A. 40A:4-45.14)

RESOLUTIONS

2024:27 Resolution of the Borough of Somerdale Authorizing the Payment of Bills

2024:28 Resolution of the Borough of Somerdale Deferring School Taxes

2024:29 Resolution of the Borough of Somerdale Authorizing Application for Program Year 2024 Community Development Block Grant Funding

2024:30 Resolution of the Borough of Somerdale Awarding Contract for Lease of Postage Meter

2024:31 Resolution of the Borough of Somerdale Authorizing Self-Examination of 2024 Budget

2024:32 Resolution of the Borough of Somerdale Recognizing NJ Local Government Week, April 7-13, 2024 and Encouraging All Citizens to Support the Celebration and Corresponding Activities

2024:33 Resolution of the Borough of Somerdale Authorizing Emergency Repairs to the Storm Sewer Pipe and Corrugated Metal Culver/Bridge Beneath Poplar Terrace

2024:34 Resolution of the Borough of Somerdale Authorizing Hiring of John Kaiser, Jr. as Part-time, as Needed, Custodian

2024:35 Resolution of the Borough of Somerdale Approving a Person-to-Person Transfer

2024:36 Resolution of the Borough of Somerdale Authorizing the Use of the Three-Year Average Alternative Calculation for the Reserve of Uncollected Taxes

2024:37 Resolution of the Borough of Somerdale Authorizing the Award of Fair and Open Contract for Media and Video Services for 2024

2024:38 Resolution of the Borough of Somerdale Accepting the Department of Justice Cops Hiring Program Grant #15JCOPS-23-GG-04797-OHPX39

2024:39 Resolution of the Borough of Somerdale Authorizing Tax Exemption for Disabled Veteran Charles & Paulette Butler, 801 Sunset Drive

2024:40 Resolution of the Borough of Somerdale Authorizing Tax Exemption for Disabled Veteran Jerome Maser, 7 Cornell Avenue

GOOD OF THE ORDER

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GOOD &
WELFARE

Per Resolution 2024:15, those addressing the Governing Body shall be limited to five minutes during Good of the Order

ADJOURN