

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.

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 Greg Ruggieri, Superintendent of Public Works Police Chief Jim Walsh Valerie Ciminera, CMFO Municipal Clerk Michele Miller, RMC, CMR

## 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 Coit South Jersey, 609 Grace Street; Epiphany Barbershop, 509 N. Warwick Road
- MINUTES Caucus-July 10, 2024

#### ORDINANCE

## INTRODUCTION

- 2024:08 Ordinance of the Borough of Somerdale Amending Ordinance 2018:08 Adopting a Redevelopment Plan for the Reserve at Grace Project
- 2024:09 Ordinance of the Borough of Somerdale Amending Chapter 93 of the Borough of Somerdale

### PUBLIC HEARING

2024:07 Ordinance of the Borough of Somerdale Adopting Revised Stormwater Management Control Regulations for the Borough of Somerdale in Accordance with the Tier A Municipal Stormwater Permit Requirements

### RESOLUTIONS

- 2024:101 Resolution of the Borough of Somerdale Authorizing the Payment of Bills
- 2024:102 Resolution of the Borough of Somerdale Supporting the Somerdale Fire Department Application and Use of Funds Under the American Rescue Firefighter Grant Application
- 2024:103 Resolution of the Borough of Somerdale Authorizing the Refund of Escrow to Roux Inc., 402 Heron Avenue, Logan Township, NJ 08085
- 2024:104 Resolution of the Borough of Somerdale Authorizing for Special Item of Revenue and Appropriation for 2024 Municipal Budget
- 2024:105 Resolution of the Borough of Somerdale Authorizing the Publication of a Notice of Intent to Award Contract Under a New Jersey Cooperative Pricing Agreement for Outdoor Playground Equipment
- 2024:106 Resolution of the Borough of Somerdale Authorizing the Publication of a Notice of Intent to Award Contract Under a National Cooperative Pricing Agreement for One (1) Dump Truck
- 2024:107 Resolution of the Borough of Somerdale for the Recommendation of Award of State Aid Project (Improvements to Grace Street)
- 2024:108 Resolution of the Borough of Somerdale Authorizing a Shared Service Agreement with the Borough of Laurel Springs for the Provision of Chief Financial Officer
- 2024:109 Resolution of the Borough of Somerdale to Enter into a Shared Service Agreement with the Borough of Runnemede
- 2024:110 Resolution of the Borough of Somerdale Approving Expenses and Costs for Abatement of Nuisance and Authorizing Tax Collector to Place a Lien on the Premises
- 2024:111 Resolution of the Borough of Somerdale Authorizing the Award of Far and Open Contracts for Economic Development Consultant Services for the Remainder of 20204
- 2024:112 Resolution of the Borough of Somerdale Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

# DISCUSSION

Miller NJ League of Municipalities, November 19<sup>th</sup> – 21<sup>st</sup>, 2024

GOOD OF THE ORDER

GOOD &

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

ADJOURN