

## **CAUCUS MAY 8, 2024**

CALL TO

ORDER Mayor Badey called the meeting to order at 6:00 pm

SALUTE THE

FLAG

SUNSHINE

STATEMENT Municipal Clerk read the 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**

**PRESENT** 

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

Evans gave the Engineer Report

Ruggieri gave the Public Works report

Chief Walsh gave the Police Report

Kearney gave an update on various projects in town

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Ciminera gave the finance report which included description of the resolutions, ordinances and bill list on tonight's agenda

**BUSINESS** 

LICENSE Peace Learning Center, 142 W. Somerdale Road

HOME BUSINESS

LICENSE Mad Wolf USA, LLC. 623 E. Preston Ave.

MINUTES 3/13/2024 Caucus, Council, Executive Session; 4/10/2024

OATH OF

OFFICE Human Relations Commission Members: Emma Lane, Michelle Shockley

Motion - Perry, Second - Alexander. All reply Aye to Approve as members of the Human

**Relations Commission** 

Badey these two new members will be sworn in at 7 o'clock Council meeting

ORDINANCE

INTRODUCTION

2024:05 Ordinance of the Borough of Somerdale Authorizing the Completion of Various Capital

Improvements and the Acquisition of Various Capital Equipment in and for the Borough of Somerdale, Appropriating the Sum of \$1,000,000; Authorizing the Issuance of General

Obligation Bonds or Bond Anticipation Notes

2024:06 Ordinance of the Borough of Somerdale Regulating the Placement and Use of Charitable

Bins

Badey this is only for clothing charitable bins

PUBLIC HEARING

2024:02 Ordinance of the Borough of Somerdale Amending Ordinance 2018:09 Adopting a

Redevelopment Plan for the Reserve at Grace Redevelopment Project

Kearney tabling this

Motion - Alexander, Second - Kane. All reply Aye to table Ordinance 2024:02

2024:03 Ordinance of the Borough of Somerdale Creating Borough Code Part II: General

Legislation, Tree Removal and Replacement, in Chapter 244

Badey this is based on a recommendation from the Green Committee

2024:04 Ordinance of the Borough of Somerdale Creating Borough Code Part II: General

Legislation, Privately-Owned Salt Storage, in Chapter 196

RESOLUTIONS

2024:66 Resolution of the Borough of Somerdale Authorizing the Payment of Bills

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2024:67	Resolution of the Borough of Somerdale Authorizing for Special Item of Revenue and Appropriation for 2024 Municipal Budget (DOT Grace Street)
2024:68	Resolution of the Borough of Somerdale Authorizing for Special Item of Revenue and Appropriation for 2024 Municipal Budget (DOT Oak Drive)
2024:69	Resolution of the Borough of Somerdale Authorizing for Special Item of Revenue and Appropriation for 2024 Municipal Budget (Rescue Plan Firefighter Grant)
2024:70	Resolution of the Borough of Somerdale Authorizing for Special Item of Revenue and Appropriation for 2024 Municipal Budget (Distracted Driving Crackdown)
Walsh	part of the White Horse Pike initiative
2024:71	Resolution of the Borough of Somerdale Authorizing for Special Item of Revenue and Appropriation for 2024 Municipal Budget (Recycling Tonnage Grant)
2024:72	Resolution of the Borough of Somerdale Authorizing the Tax Cancellation of Future Taxes Due to 100% Totally Disabled Veteran
2024:73	Resolution of the Borough of Somerdale Authorizing the Sustainable Jersey Grant by PSE&G
Kane	this is a \$2,000 grant
2024:74	Resolution of the Borough of Somerdale Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift Passage of S-2930/A-4045
Miller	this is in support of modernizing OPRA-some requests are from companies that use the information to make money from it, and we can not charge them; throughout the State it has consumed an enormous amount of time and taxpayer money in its current form
2024:75	Resolution of the Borough of Somerdale Authorizing for Special Item of Revenue and Appropriations for 2024 Municipal Budget (Sustainable NJ)
2024:76	Resolution of the Borough of Somerdale Authorizing the Hiring of Erica LaSpada as Court Clerk Tier 1, As Needed
2024:77	Resolution of the Borough of Somerdale Authorizing the Hiring of Elena Kline as Court Clerk Tier 1, As Needed
2024:78	Resolution of the Borough of Somerdale Refunding Channel Estremera for Conceptual Design Escrow
2024:79	Resolution of the Borough of Somerdale Authorizing Reconstruction of Chestnut Avenue, from Windsor Avenue, Change Order #4-Final
2024:80	Resolution of the Borough of Somerdale Authorizing to Enter into a Shared Service Agreement with the County of Camden (Department of Public Works) for Street Sweeping of County Roads
2024:81	Resolution of the Borough of Somerdale Authorizing the Hiring of Chelsea-Lynn Halter as Part-Time, As Needed, Custodian

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> Motion – Sefchick, Second – Alexander to Approve Resolutions 2024:66 thru 2024:81. Roll Call Vote: Alexander – yes, Ehrmann – yes, Kane – yes, Loberto - yes, Perry – yes,

Sefchick - yes. Motion Carries to Approve.

DISCUSSION

Badey 100<sup>th</sup> Anniversary Committee-anniversary is 2029, 2 council member, 3 community

members-want to get your thoughts

Perry 75<sup>th</sup>-we put \$15,000 a year in the budget for a couple of years to hire string bands

Badey next year's budget isn't looking a lot better

Sefchick maybe we do that two years out

Badey looking to put a committee together right now

Consensus 2 council members, 5 community members

GOOD OF THE ORDER

Council had nothing to report at this time

GOOD &

WELFARE Per Resolution 2024:15, those addressing the Governing Body shall be limited to five

minutes during Good of the Order

OPEN TO

THE PUBLIC 6:53 pm

No comments or questions from the Public

CLOSED TO

THE PUBLIC 6:53 pm

**ADJOURN** 

Badey motion to Adjourn

Motion – Perry, Second – Ehrmann. All reply Aye to Adjourn at 6:53 pm

Respectfully,

Michele D. Miller, RMC Municipal Clerk