

CALL TO ORDER	Council President Sefchick 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 Councilman Dave Alexander Councilman George Ehrmann Councilwoman Barbara Kane Councilman Nick Loberto Councilman James Perry Council President Larry Sefchick Solicitor John Kearney, Esq. Dave Schiavo, Deputy Superintendent of Public Works Police Chief Jim Walsh Valerie Ciminera, CMFO Municipal Clerk Michele Miller, RMC, CMR	
ABSENT	

Mayor George Badey Borough Engineer Greg Evans-absent

BLUE LIGHTPERMITAndrew Santos, 713 W. Helena Avenue, Somerdale

Motion – Alexander, Second - Kane. All reply Aye to Approve.

## CONSENT AGENDA

Schiavo gave the public works report, updating the status of the restrooms on Kennedy Blvd., ongoing pump issue at the Shires pump station CAUCUS JULY 10, 2024 PAGE 2

Walsh gave the police report

Ciminera gave the financial report, explained the bill list as well as any finance resolutions

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 Eastern PC, LLC., 208 South White Horse Pike; Looks by Rose, 604B S. White Horse Pike
- MINUTES Caucus & Council, June 12, 2024

Motion – Ehrmann, Second - Loberto. All reply Aye to Approve.

## ORDINANCE

## INTRODUCTION

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

Motion – Alexander, Second – Ehrmann to Introduce. Roll Call Vote: Alexander – yes, Kane – yes, Ehrmann – yes, Loberto - yes, Perry – yes, Sefchick - yes. Motion Carries to Introduce.

Sefchick public hearing will be August 14<sup>th</sup> at 7 pm

## PUBLIC HEARING

2024:03 Ordinance of the Borough of Somerdale Creating Borough Code Part II: General Legislation, Tree Removal and Replacement, in Chapter 244

OPEN TO

THE PUBLIC 6:19 pm

No comments or questions from the Public

Motion – Alexander, Second - Ehrmann. All reply Aye to Close to the Public.

CLOSED TO

THE PUBLIC 6:20 pm

Motion – Ehrmann, Second – Kane to Introduce. Roll Call Vote: Alexander – yes, Kane – yes, Ehrmann – yes, Loberto - yes, Perry – yes, Sefchick - yes. Motion Carries to Adopt.

2024:04 Ordinance of the Borough of Somerdale Creating Borough Code Part II: General Legislation, Privately-Owned Salt Storage, in Chapter 196

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open to The public	6:20 pm
	No comments or questions from the Public
	Motion – Alexander, Second - Ehrmann. All reply Aye to Close to the Public.
CLOSED TO THE PUBLIC	6:20 pm
	Motion – Alexander, Second – Kane to Introduce. Roll Call Vote: Alexander – yes, Kane – yes, Ehrmann – yes, Loberto - yes, Perry – yes, Sefchick - yes. Motion Carries to Adopt.
RESOLUTIONS	
OPENTO THE PUBLIC	6:21 pm
	No comments or questions from the Public
	Motion – Loberto, Second - Ehrmann. All reply Aye to Close to the Public.
CLOSED TO THE PUBLIC	6:20 pm
2024:93	Resolution of the Borough of Somerdale Authorizing the Payment of Bills
2024:94	Resolution of the Borough of Somerdale Requesting Permission for the Dedication by Rider for Purposes of Establishing a Celebration of Public Events Reserve
2024:95	Resolution of the Borough of Somerdale Certifying Mayor and Council has Complied with N.J.S.A. 40A:5-4 Specifying Audit Requirements for Mayor and Council
2024:96	Resolution of the Borough of Somerdale Authorizing Pickleball Court Improvements at James Perry Memorial Recreation Area on Hilltop Avenue (Funded by Camden County Open Space Program, Round 2022) Change Order #1-Final
2024:97	Resolution of the Borough of Somerdale Refunding an Overpayment to Somerdale Realco, LLC for Overpaid Construction Permit Fees
2024:98	Resolution of the Borough of Somerdale Approving the Sale of Land
2024:99	Resolution of the Borough of Somerdale Authorizing the Cancellation of Outstanding Checks
2024:100	Resolution of the Borough of Somerdale Extending the Property Tax Due Date for $3^{rd}$ Quarter Taxes
	Motion – Ehrmann Second – Perry to Approve Resolutions 2024:94 thru 2024:100. Roll Call Vote: Alexander – yes, Kane – yes, Ehrmann – yes, Loberto - yes, Perry – yes, Sefchick - yes. Motion Carries to Approve

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DISCUSSION

Kearney gave an update on projects he is currently working on

Miller	Economic Development-it appears we are at a point that we have a need for an economic developer to be hired; would be a good time to have someone deal with the Reserve as well as work on various other open locations in town, some are quite large buildings; Valerie has worked on an RFP that will go out after John (Kearney) reviews it
Consensus	all agree to proceed
Miller	we will have the proposals in to discuss at the August meeting; Lion of Judah-I am giving them approval to use Passanante Park, as they have requested to use it on Saturday, September 21 <sup>st</sup> for a Children Community event, I wanted to first get the construction schedule for the playground equipment and it will not interfere with their request; I am working with them to get some answers to a few questions that I have and will keep you all posted of the details, if you would like to stop by
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	6:43 pm
	No comments or questions from the Public
	Motion – Alexander, Second - Loberto. All reply Aye to Close to the Public.
CLOSED TO THE PUBLIC	6:43 pm
ADJOURN	
Sefchick	motion to adjourn
	Motion – Ehrmann, Second – Alexander. All reply Aye to Adjourn at 6:43 pm
Respectfully	

Respectfully,

Michele D. Miller, CMC, RMC, CMR Municipal Clerk