

**STRATFORD BOROUGH COUNCIL REGULAR MEETING
TUESDAY, AUGUST 14, 2007**

CALL TO ORDER:

STATEMENT OF

ADVERTISEMENT:

PRAYER & PLEDGE

OF ALLEGIANCE:

Notice of this meeting has been provided to the Courier Post, and Record Breeze along with being posted on the Borough Hall Bulletin Board stating the time and place of the meeting.

ROLL CALL:

ROLL CALL:

THOMAS D. ANGELUCCI, MAYOR
JOHN GENTLESS, COUNCIL PRESIDENT
PHIL MESISCA, COUNCILMAN
MIKE PEREZ, COUNCILMAN
JULIE GALEZNIAK, COUNCILWOMAN
STEVE VENUTO, COUNCILMAN
JEFFREY BARON, SOLICITOR
JOHN D. KEENAN, JR. BOROUGH CLERK
ABSENT
WALT BAXTER, COUNCILMAN

MEETING OPENED
TO THE PUBLIC:

Meeting is opened to the public for a maximum of 10 minutes to discuss anything appearing on tonight's agenda. You may also speak at the end of the meeting under Good and Welfare.

Nothing was discussed in this portion.

APPROVAL OF
MINUTES:

July 05, 2007, Agenda Meeting

On motion of Councilman J. Gentless, seconded by Councilman S. Venuto with all ayes on the vote. The minutes were approved.

July 10, 2007, Regular Meeting

On motion of Councilman J. Gentless, seconded by Councilman S. Venuto with all ayes on the vote. The minutes were approved.

REPORTS:

FINANCE &

REVENUE:

Councilman John Gentless read the Finance and Revenue report for July 1, 2007, submitted by CFO as follows:

BALANCE JULY 1, 2007	21,063.51
Total Receipts	1,802,029.20
Total Disbursements	1,666,668.10
BALANCE JULY 31, 2007	156,424.61
SCHEDULE OF ACCOUNT BALANCES JULY 31, 2007	
Municipal Alliance	37,559.54
Animal Control	4,506.82
Public Assistance I	2,400.13
K-9	186.04
General Capital	81,691.04
Developers Escrow	10,462.16
POAA	1,400.00
Special Law Enforcement Trust	10,315.67
UCC/LEA Trust	45,030.60
Uniform Fire Safety	15,118.70
Tax Title Lien	386,828.38
Trust Other	20,206.15

EMERGENCY SERVICES: Councilman Phil Mesisca read the Fire and Ambulance report as submitted by each department:

AMBULANCE

The volunteer crew responded to sixteen (16) Alarms and held one (1) Drill. The paid crew responded to sixty-four (64) Alarms in the month of July 2007.

FIRE

The fire department responded to forty (40) Alarms and held three (3) Drills for the month of May, 2007.

The fire department responded to forty-one (41) Alarms and held two (2) Drills for the month

PUBLIC EVENTS: Councilman Mike Perez stated that an Ovarian Cancer Awareness representative asked if she could place teal ribbons on trees in town from September 5 to September 30 for Ovarian Cancer Awareness month. It was reported that yes she could place the ribbons to the trees in town.

PUBLIC SAFETY: Councilman Steve Venuto read the Police Activity report as submitted by Chief Morello as follows:

Adult Arrests	49	Juvenile Arrests	02
Assaults to Police	02	Simple Assault Complaints	03
Criminal Mischief Complaints	08	Harassment Complaints	11
Other Investigations & Compl.	59	Burglaries	01
Robberies	--	Thefts \$10,122.	15
Stolen Property Recovered	\$2,485	Motor Vehicle Thefts	02
DWI Arrests	15	Narcotics Arrests	08
Traffic Summonses Issued	401	Motor Vehicle Accidents	27
Injuries from Car Accidents	12	Alarm Activations	29
Manpower hours worked	2110	Total crime reports taken	80
Total Calls for Police Service	672		

PUBLIC WORKS & LIGHTING: Councilwoman Julie Galezniak read the July Department of Public Works report detailing the 4th of July preparation and work during the holiday, have been watering as best as they can to keep the gardens flourishing, the window wells at Borough Hall are being worked on to stop water leading though, chipping branches continue and the Ford 550 required work to be completed.

ORDINANCE & PROPERTY: Councilwoman J. Galezniak read the information for Walt in his absence explaining the carpet installation began at Borough Hall, water fountain was replaced at the Police Station, and the parking lots are just about done.

OLD BUSINESS:

Ord.2007:16 Ordinance 2007:16 – Grading Ordinance

Clerk presents proof of publication. The Mayor opened the meeting to the public and after ample time and no questions were asked, the Mayor closed the meeting to the public. Motion to finally adopt was made by Councilman J. Gentless, seconded by Councilwoman J. Galezniak, with all ayes on the roll call vote as follows:

Councilman J. Gentless	yes	Councilwoman J. Galezniak	yes
Councilman P. Mesisca	yes	Councilman S. Venuto	yes
Councilman M. Perez	yes	Councilman W. Baxter	absent

MOTION CARRIED

ORDINANCE 2007:16

GRADING ORDINANCE

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF STRATFORD AS FOLLOWS:

Section 1. Purpose

To eliminate issues concerning drainage alteration to adjacent properties upon construction, it is proper to establish a Grading Ordinance for the public welfare and safety of and its residents.

Section 2. Amendment

A. Applicability. The requirement set forth herein shall apply to the development of all lots within the Borough of Stratford for residential purposes. For development where an overall grading plan has already been revised and approved by the Joint Land Use Board, the review and approval of an individual lot grading plan prior to the issuance of a building permit is required. For the purpose of this Ordinance, the term "development" shall mean the construction, reconstruction or relocation of any residential structure; the enlargement of a residential structure resulting in a land disturbance of 500 square feet or more; the construction or placement of an accessory structure on a residential lot resulting in a land disturbance of 500 square feet or more; and/or construction of an in-ground swimming pool on a residential lot.

B. The developer of a tract of land in the Borough of Stratford shall provide the following items for each lot proposed to be developed:

1. Completed lot grading application, copies of which may be obtained from the Borough of Stratford Construction Office;
2. Appropriate fee(s), as required below in Subsection I of this section;
3. Completed lot grading checklist, included below in Subsection J of this section; and
4. Five copies of a lot grading plan signed and sealed by an engineer licensed by the State of New Jersey, and containing all information listed in the lot grading checklist.

C. Nothing contained herein shall prohibit the Engineer from requiring a new overall grading plan for review and approval. The developer shall be entitled to administrative review, if the plan meets the performance standards contained herein, provided that the proposed changes do not violate or create a conflict with the prior approvals granted by the approving authority. If in the opinion of the Engineer the revised grading plan substantially deviates from the prior approval, the applicant shall be required to seek the approval of the applicable board.

D. Foundation location plan.

1. The State of New Jersey, through the Uniform Construction Code, requires that a foundation location survey be submitted to the Borough Construction official as soon as possible after the installation of the foundations wall, further, the final verification of such a prior approval rests with the Construction Official. This plan shall be prepared by a land surveyor licensed by the State of New Jersey and show all building corners of the foundation. To confirm that the top of block elevation conforms to the approved plan, the permittee shall also submit a foundation location plan to the Engineer for review. The foundation location plan shall contain the top of block elevation.

2. Nothing in this section shall prohibit a permittee from commencing with framing prior to the submission of the foundation location plan to the Engineer but will instead be a matter to be resolved by the contractor prior to the issuance of the certificate of occupancy. However, since the permittee shall demonstrate conformance to the performance standards listed below in Subsection F prior to the issuance of the certificate of occupancy, it is recommended that the foundation location plan be submitted to the Engineer as soon after the installation of the foundation walls as possible but not more than five (5) business days following installation.

E. Final survey (as-built plan). A certificate of occupancy shall not be issued until the permittee submits an accurate final survey (as-built plan) to the Engineer for approval. The final survey (as-built plan) shall be prepared by a New Jersey licensed

professional land surveyor. The purpose of the final survey (as-built plan) is to ensure that the lot grading is in substantial conformance to the approved plan and that the lot will adequately drain and have no adverse impact on adjoining properties. The final survey (as-built plan) shall be reviewed by the Engineer and determined to comply with the above standards.

F. Performance standards.

1. All grading shall be done in a manner that will result in a no adverse impact to adjacent properties. Adjacent properties with natural swales and/or wetlands must be evaluated to insure that adequate capacity is available to accept the runoff from the site being developed and graded. Whenever possible, that land shall be graded in one of the following three methods:

a. The rear yard shall drain overland to the street through side yard swales on either side of the house, located on the common property lines with adjoining lots, and the front yard shall drain directly to the street;

b. The rear yard shall drain and be collected in a system or interior yard inlets and piping designated in accordance with accepted standards, connected to the development's overall stormwater drainage system, and the front yard shall drain directly to the street; or

c. The rear yard shall drain overland onto adjoining properties only as permitted by right, i.e., no net increase in rate of runoff or manner of flow or via an acceptable easement. The rear yard shall be graded to drain as required in Subsection F (1) above. The front yard shall drain directly to the street.

2. No more than three (3) lots in a row shall be allowed to drain through a swale unless protected by an acceptable easement. The permittee shall confirm to the Engineer that any approved easement has been conveyed and recorded and that it is not subject or subordinate to any other interest that could extinguish it or otherwise diminish its effectiveness.

3. The minimum slope for swales, lawns and disturbed areas shall be 2%, and for smooth, hard surfaces, i.e., driveways, 1%

4. Slopes shall not be steeper than three horizontal to one vertical

5. No grading shall occur within five feet of a property line unless necessary to direct drainage off or onto the property, and then into acceptable drainage facilities. All drainage directed off the property shall conform to the requirements listed in Subsection F (1) above.

6. The maximum grade for driveways shall be 10%

7. The top of block elevation shall be a minimum of eight inches above the highest adjacent grade and shall be provided on all grading plans. The notion of the finished floor alone is not acceptable.

8. Grading within 10 feet of the dwelling shall be in accordance with local building codes.

9. Retaining walls over three (3) feet in height must be designed and then reviewed and approved by the Engineer.

10. Topsoil moved during the course of construction shall be redistributed so as to provide at least five (5) inches of spread cover to all seeded and planted areas of the development and shall be stabilized by seeding or planting. Topsoil shall be reasonably free of stone and contain no stones larger than two (2) inches in any dimension. In the event that the quantity of topsoil at the site is insufficient to provide five (5) inches of cover for all seeded and planted areas, the permittee shall provide and distribute a sufficient quantity of topsoil to provide such cover. The composition of any borrowed topsoil shall be in accordance with New Jersey Department of Transportation (NJDOT) standards and suitable for use in a residential setting.

11. Grading necessary to construct an in-ground swimming pool shall not interrupt the existing and/or approved drainage patterns. Finished deck elevations shall

be set above the natural grade occurring on the lot to prevent the water from flowing into the swimming pool.

12. The permittee may request a waiver of a particular performance standard upon presentation of a reasonable justification. The Engineer shall have the authority to review the request and issue an administrative change, provided it does not violate the intent of the ordinance.

G. Performance bond and inspection escrow. Where a performance bond and inspection escrow have already been or will be established, the requirements relating to the posting of the fees may be waived upon written request of the applicant for billing to be applied to the escrow account. In those instances, a separate line item for lot grading shall be included in the performance bond estimate and the inspection escrow deposit shall be calculated per the Municipal Land Use Law (Chapter 291, Laws of N.J. 1975, N.J.S.A. 40:55D-1 et.seq.) The performance bond estimate for lot grading shall be calculated at a rate of \$1,500.00 per lot. The bonding for lot grading shall not convert over to any subsequent maintenance bond.

H. All conditions and requirement herein shall be consistent with the New Jersey Stormwater Best Management Practices.

I. Fee shall be as set forth in Chapter 74 Fees.

J. All of the requirements for the control of grading and drainage of residential lots shall be required to adhere to the following check list.

Section 3. Effective:

This Ordinance shall take effect twenty (20) days after adoption and publication as required by law.

Introduced at a regular meeting of the Mayor and Council of the Borough of Stratford held on the 10th day of July 2007 and passed upon a second reading of the Mayor and Council held on the 14th day of August, 2007.

ATTEST:

John D. Keenan, Jr., RMC

Ord.2007:17

Ordinance 2007:17 – FEMA Ordinance

Clerk presents proof of publication. The Mayor opened the meeting to the public and after ample time and no questions were asked, the Mayor closed the meeting to the public. Motion to finally adopt was made by Councilman J. Gentless, seconded by Councilman S. Venuto, with all ayes on the roll call vote as follows:

Councilman J. Gentless	yes	Councilwoman J. Galezniak	yes
Councilman P. Mesisca	yes	Councilman S. Venuto	yes
Councilman M. Perez	yes	Councilman W. Baxter	absent

MOTION CARRIED

**ORDINANCE 2007:17
AN ORDINANCE AMENDING BOROUGH CODE 15.20
FLOOD HAZARD AREA REGULATIONS**

BE IT ORDAINED by the Mayor and Council of the Borough of Stratford that Borough Code 15.20 Flood Hazard Area Regulations be amended as follows:

SECTION 1.

Replace the title of the Code as: The Flood Damage Prevention Ordinance

SECTION 2.

Delete Sections 15.20.010 up to and including 15.20.120 in their entirety.

Replace the above deleted Sections with new Sections 15.20.010, 15.20.020, 15.20.030, 15.20.040, and 15.20.050 which are attached and made part of this Ordinance.

SECTION 3.

All ordinance or parts of ordinance inconsistent with the terms thereto, be and the same are hereby repealed to the extent, however, as such inconsistency only.

SECTION 4.

This ordinance shall take effect immediately upon passage and publication according to law.

Mayor Thomas D. Angelucci

PUBLIC NOTICE

I, John D. Keenan, Jr., Clerk of the Borough of Stratford, do hereby certify the foregoing Ordinance was introduced and approval at a Regular meeting held of Stratford Borough Council held on the 10th day of July, 2007, and will be considered for final passage after a public hearing at a meeting of Borough Council of the Borough of Stratford to be held on the 14th day of August, 2007 at 8:00 pm.

John D. Keenan, Jr., R.M.C.

Res.2007:130 Resolution 2007:130 – Amend 2007 Budget
 On motion of Councilman J. Gentless, seconded by Councilwoman J. Galezniak with all ayes on the roll call vote as follows:

Councilman J. Gentless	yes	Councilwoman J. Galezniak	yes
Councilman P. Mesisca	yes	Councilman S. Venuto	yes
Councilman M. Perez	yes	Councilman W. Baxter	absent

**RESOLUTION 2007:130
 RESOLUTION TO AMEND BUDGET**

WHEREAS, the local municipal budget for the year 2007 was approved on the 13th day of March, 2007, and
 WHEREAS, the public hearing on said budget has been held as advertised, and
 WHEREAS, it is desired to amend said approved budget,
 NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Stratford, County of Camden, that the following amendments to the approved budget of 2007 be made:

Recorded Vote:

AYE
 Councilman J. Gentless Councilman S. Venuto
 Councilman P. Mesisca Councilwoman J. Galezniak
 Councilman M. Perez
 NAY
 ABSTAINED
 ABSENT Councilman W. Baxter

Res.2007:131 Resolution 2007:131 – Adopt 2007 Budget
 On motion of Councilman J. Gentless, seconded by Councilman S. Venuto with all ayes on the roll call vote as follows:

Councilman J. Gentless	yes	Councilwoman J. Galezniak	yes
Councilman P. Mesisca	yes	Councilman S. Venuto	yes
Councilman M. Perez	yes	Councilman W. Baxter	absent

NEW BUSINESS:

Res.2007:132 Resolution 2007:132 – Authorizing County Clerk General Election Ballot ABC Question
 On motion of Councilman S. Venuto, seconded by Councilman J. Gentless with all ayes on the roll call vote as follows:

Councilman J. Gentless	yes	Councilwoman J. Galezniak	yes
Councilman P. Mesisca	yes	Councilman S. Venuto	yes
Councilman M. Perez	yes	Councilman W. Baxter	absent

Councilman P. Mesisca stated he was for placing the question on the ballot, but he stated he did not think the licenses would end financial problems as it is being presented.

**RESOLUTION 2007:132
RESOLUTION AUTHORIZING THE SUBMISSION OF A QUESTION TO THE
PUBLIC IN A BINDING REFERENDUM AT THE GENERAL ELECTION ON
NOVEMBER 6, 2007**

WHEREAS, N.J.S.A. 33:1-46 authorizes a governing body to ascertain the sentiment of the legal voters of the municipality upon a question pertaining to the issuance of plenary retail consumption licenses and plenary retail distribution licenses by adoption of a Resolution requesting the County Clerk to print upon the official ballots to be used at the next ensuing general election a certain proposition as formulated and expressed in the Resolution; and

WHEREAS, the governing body of the Borough of Stratford has been presented with a Petition signed by more than 15% of the qualified electors as evidenced by the total number of votes casts for members of the general assembly at the then next preceding general election held for the election of all of the members of the general assembly; and

WHEREAS, such request must be submitted by duly adopted Resolution, to the County Clerk not less than 74 days previous to the general election;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stratford, County of Camden, State of New Jersey, that:

1. Pursuant to N.J.S.A. 33:1-46, the governing body hereby determines to submit the following question to a binding referendum vote at the next general election to be held November 6, 2007.

BOROUGH OF STRATFORD BALLOT MEASURE

Shall the sale of all types of alcoholic beverages at retail, except for consumption on railroad trains, airplanes and boats, and the issuance of any retail licenses, except as aforesaid, pursuant to chapter one of the Title Intoxicating Liquors of the Revised Statutes (N.J.S.A. 33:1-1 et seq.), be permitted in this municipality?

() YES

() NO

INTERPRETIVE STATEMENT

This binding referendum will give Mayor and Council of the Borough of Stratford the ability to issue plenary retail consumption licenses, and plenary retail distribution licenses.

A plenary retail consumption type of license entitles a licensee to sell alcoholic beverages for consumption on the licensed premises by the glass or other open receptacle, and also allows for the sale of alcoholic beverages in original containers for consumption off the licensed premises.

A plenary retail distribution license entitles a licensee to only sell alcoholic beverages in original containers for consumption off the licensed premises.

Per N.J. Division of Alcoholic Beverage Control (ABC) and NJ Title 33, only one (1) consumption license can be issued in a municipality for each 3,000 of its population; and only one (1) distribution license can be issued in a municipality for each 7,500 of its population. Based on the last federal census population the Borough of Stratford could only issue up to two (2) plenary retail consumption licenses, and one (1) plenary retail distribution license at this time.

I, John D. Keenan, Jr., Borough Clerk, hereby certify the above resolution was adopted by the Governing Body on August 14, 2007.

John D. Keenan, Jr., R.M.C.

Res.2007:133 Resolution 2007:133 – Award Proposal for Demo of Laureba Court Area – Casworth
On motion of Councilman S. Venuto, seconded by Councilwoman J. Galezniak with all
eyes on the vote.

RESOLUTION 2007:133

WHEREAS, the Governing Body sought proposals for the removal of the court surface at the Laureba Play area, as well as some fencing in the same area; and
 WHEREAS, proposals were received by two companies who are reputable in doing this type of work; and
 WHEREAS, the low quote was from Casworth Enterprises Inc. for the amount of \$6,500.
 NOW, BE IT RESOLVED by Mayor and Council to authorize Casworth Enterprises to complete the task for the amount of \$6,500.

Res.2007:134 Resolution 2007:134 – Authorize Execution of CDBG Yr. 29 Agreement
 On motion of Councilwoman J. Galezniak, seconded by Councilman M. Perez with all ayes on the vote.

RESOLUTION 2007:134

WHEREAS, the Borough of Stratford participates in the Camden County CDBG Program; and
 WHEREAS, this year’s program is Year 29 in the CDBG Program and the Borough has designated by previous Resolution Washington Avenue as the project; and
 WHEREAS, the County has requested the Year 29 Agreement be executed by the proper officials,
 NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize the execution of the Year 29 CDBG Agreement for funding.

Res.2007:135 Resolution 2007:135 – Award Proposal for Block Wall – H&H \$995.
 On motion of Councilwoman J. Galezniak, seconded by Councilman S. Venuto with all ayes on the vote.

RESOLUTION 2007:135

WHEREAS, the Borough was in need of garden block work and landscaping at the new fire-house; and
 WHEREAS, a proposal was received from H & H Landscape for a garden block work and landscaping for the corner of the firehouse that adjoins the senior citizen parking area; and
 WHEREAS, the proposal is for \$995.00 for 45 feet of block work and landscaping for the area;
 NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize the garden block and landscaping to be installed on the one corner of the new firehouse adjacent to the senior building lot to H & H Landscaping in the amount of \$995.00.

Res.2007:136 Resolution 2007:136 – Award Stratford Avenue Reconstruction Bid
 On motion of Councilman J. Gentless, seconded by Councilman S. Venuto with all ayes on the roll call vote as follows:

Councilman J. Gentless	yes	Councilwoman J. Galezniak	yes
Councilman P. Mesisca	yes	Councilman S. Venuto	yes
Councilman M. Perez	yes	Councilman W. Baxter	absent

RESOLUTION 2007:136

WHEREAS, the Governing Body previously gave authority to the Borough Engineer to design and bid the Stratford Avenue Project; and
 WHEREAS, bids were received on August 14, 2007 on the Stratford Avenue Project; and
 WHEREAS, the Borough Engineer is recommending the award of the low bid to Mount Construction Co., Inc. in the amount of \$216,137.00,
 NOW, BE IS RESOLVED, by Mayor and Council to authorize the award of the bid for the Stratford Avenue Project to Mount Construction Co., Inc. in the amount of \$216,137.00.

Res.2007:137 Resolution 2007:137 – Authorize Shared Service Agreement – Haddon Twp. Tree Trimming
 On motion of Councilman J. Gentless, seconded by Councilwoman J. Galezniak with all ayes

on the vote, with the exception of Councilman M. Perez voting no.
Councilman J. Gentless explained the wages of Haddon Township Department of Public Works charges to remove trees.

RESOLUTION 2007:137

Res.2007:138 Resolution 2007:138 – Refund Tax Overpayment B. 114, L. 1.02 C0082
On motion of Councilman J. Gentless, seconded by Councilwoman J. Galezniak with all ayes on the vote.

RESOLUTION 2007:138

WHEREAS, an overpayment was received in the Tax Collector's office for Block 114, Lot 1.02C0082 – 1 C Sterling Terrace;
NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Stratford that the amount of 931.87 be disbursed to Wells Fargo Real Estate Tax Service LLC for the overpayment.

Res.2007:139 Resolution 2007:139 – Chapter 159 - \$7,922.95 Drunk Driver Enforcement Fund
On motion of Councilman S. Venuto, seconded by Councilman M. Perez with all ayes on the vote.

RESOLUTION 2007:139

WHEREAS, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and
WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Stratford hereby requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget for the year 2007 in the amount of Seven thousand nine hundred twenty-two Dollars and ninety-five Cents (\$7,922.95) for Drunk Driver Enforcement Fund which item is now available pursuant to the provision of statute; and

BE IT FURTHER RESOLVED, that a like sum of Five thousand nine hundred twenty-two Dollars and ninety-five Cents, (\$7,922.95) be and the same is hereby appropriated under the caption of:

DRUNK DRIVER ENFORCEMENT FUND

SECTION 3.

BE IT FURTHER RESOLVED, that the above is the result of monies received from the State of New Jersey and was deposited into the proper account.

Res.2007:140 Resolution 2007:140 – Traffic Signal – Repair and Upgrades – Warwick Rd. & Vassar Ave.
On motion of Councilman S. Venuto, seconded by Councilwoman J. Galezniak with all ayes on the vote.

RESOLUTION 2007:140

WHEREAS, the Borough requested a proposal from the vendor who repairs and upgrades the traffic signals, Lucas Electric Company, Inc.; and

WHEREAS, the Borough is in need of upgrading one of our oldest traffic signals at Warwick and Vassar Avenues; and

WHEREAS, Lucas has submitted a proposal for the upgrades as well as including pedestrian cross walk signals since it is the signal closest to the schools,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize Lucas Electric Company, Inc. to complete the upgrades to include the pedestrian signals for the amount of \$10,995.00 for the intersection of Warwick Road and Vassar Avenue.

APPOINTMENT: To Land Use Board Alternate Exp. 12/31/08 – Greg Angelucci – Appointment made by Mayor Angelucci with no confirmation of Council needed.

MERCANTILE LICENSE: The Print Shop & More, LLC, 908 White Horse Pike
On motion of Councilman J. Gentless, seconded by Councilwoman J. Galezniak with all ayes on the vote, the Mercantile License was approved.

APPROVAL OF BILLS: Be it resolved to approve payment of bills numbered from #17237 to #17345 and Animal Control #1222 to #1225; Manual checks #1222 to #1225.
On motion of Councilman M. Perez, seconded by Councilwoman J. Galezniak with all ayes on the vote, the bills were approved.

GOOD & WELFARE: -Joann Newman of Parkview Road inquired that the license sold, is the revenue one time or questioned fees in the future. The clerk confirmed each June the license will be renewed for \$2,000. for each license to be renewed.
-Alyson Heriegel asked if any consideration/decision was given for Court Administrator position. This was TABLED until September 11, 2007 meeting at 8PM. On motion of Councilman J. Gentless, seconded by Councilman M. Perez with all ayes on the vote, with the exception of Councilman P. Mesisca voting no.
- Agnes Moore of Laureba Avenue thanked Councilwoman J. Galezniak and the Public Works Department for picking up yard waste dumped on the playground, and trimming done on Bryant Avenue. She also spoke of 123 Laureba Avenue and the enclosed trailer in the driveway. Chief stated he would check it out. 104 Stratford Avenue – cars being parked behind house and 124 Stratford Avenue doing work on cars and van is currently up on blocks.
-Fire Chief Mike Meyers and Fire Captain Mark Brumbach were present to speak of the flooding issue at the fire house. Mark stated the flooding issued would be helped if the area was paved, the water will go to Laurel Road and Union Avenue. He also stated that the stones helped. Mike stated the front downspouts carry water to Laurel Road and rear downspouts carry water to Union Avenue. The tire building downspouts dump water to stoned area. The attorney agreed an easement was required and the engineer agreed after easement, get quotes. The Chief requested in the mean time that more stone be dumped.

ADJOURNMENT: On motion of Councilman J. Gentless, seconded by Councilwoman J. Galezniak with all ayes on the vote, the meeting was adjourned.

John D. Keenan, Jr., RMC

