

Borough of Millbourne
Minutes, Council Meeting

August 16, 2010

The Millbourne Borough Council held their regularly scheduled Business Meeting on Monday, August 17, 2010 at the Municipal Building, 9 Park Avenue. The meeting was called to order at 7:35 P. M. by Council President Jeanette MacNeille. Council led the Pledge of Allegiance.

Roll Call

Present: Ms. MacNeille, Council President (chaired the meeting), Mr. Luong, Council Vice President, Councilmen Ali and Patwary. Also present were Mr. Kramer, Mayor, Mr. McBlain, Borough Solicitor, Mr. O'Neill, Borough Engineer, Ms. Economidis, Borough Finance Officer and Mrs. Mason, Interim Borough Manager. Councilman Mr. Basra was absent and excused.

Appointments – Police Department

Upon recommendation of Mayor Kramer, Councilor Patwary made a **Motion**, seconded by Councilor Luong, **to hire Noel Clark, Nicholas Criscillo and Christopher Devine as Patrolmen** in the Millbourne Borough Police Department and **to promote Officer William Murrin to the position of Corporal.**

Announcements

Vice President Luong discussed the various accomplishments of the American Cities Foundation Interns and expressed the Borough's thanks for their service to the community. Mr. Stuart Davis, Intern, gave a quick overview of the transportation and community data collected during his time with the Borough.

President MacNeille announced that applications for Seasonal Maintenance Workers were available with interviews being scheduled shortly. These positions are temporary part-time positions paying \$8.00 an hour.

Public Comment

Mr. Bill Donovan, 22 Hurley Court, asked about the status of the tree on Marion Court near #52-53.

Ms. Annie Huynh, 39 Sellers Avenue, reminded the community of the upcoming 2nd Annual Flea Market & Community Day to be held Sunday, September 19th, 10 A. M. to 3 P. M. with a rain date of Sunday, September, 26th. The event is planned for Wister Drive and proceeds will once again benefit the Millbourne Police Department's Bike Patrol.

Ms. Carol Lieblein, President of the Millbourne Fire Company addressed Council concerning the Fire Company's current financial state of affairs. Upon consideration of the situation, Councilor Patwary made a **Motion**, seconded by Council Vice-President Luong **to approve issuance of the Fire Company's budgeted September allotment in addition to the anticipated approval of the budgeted August allotment appearing on this month's Bills List.** Motion carried unanimously.

Mr. William Donovan, 27 Hurley Court questioned the status of the reserve fund.

Mr. Don Yoo, 6449 Market Street, questioned the status of the tree removal in front of his business. He asked who is responsible for the damage and who is going to pay for the repairs. The Borough's Engineer, Mr. O'Neill and Interim Borough Manager, Mrs. Mason, shared their understanding of the current situation based on their site inspection and the documents which Mr. Yoo supplied to the Borough. They reminded Mr. Yoo of the Borough's request to be notified prior to the actual roadway opening to allow visual inspection.

Approval of the June 21, 2010 & July 19, 2010 Council Meeting Minutes

Councilor Patwary made a **Motion**, seconded by Councilor Ali, to approve the minutes of the June 21th as amended to include all public comments and to limit the business portion of the minutes to reflect only the action items and to approve the July 19th minutes as submitted. Motion carried unanimously.

Approval of the August 2010 Bills List

Councilor Patwary made a **Motion**, seconded by Councilor Ali, **to approve the Bills List** totaling \$25,341.85 with the following changes: The omission of payment of \$222.64 to Ford Motor Credit Company, the omission of the listed payment of \$8,000 to Leitzell & Economidis which was previously approved last month and listed here as

part of the month's check run, the addition of \$80 to PSATS for the Manager to attend a training class and an early payment of \$2,316.66 to the Millbourne Fire Company bringing the total amount approved to \$19,515.87.

Reports

The following reports were given and written copies are attached in the Minute Book with the exception of the Solicitor's report, which was verbal.

Mayor's Report – none at this time.

Police Report was presented by Sergeant Payne.

Code Enforcement Officer/Fire Marshall's Report submitted by Rufus Stokes.

Fire Company Report submitted by Fire Company President Carol Lieblein.

Treasurer's Report was presented by Ms. Stella Economidis.

Manager's Report – none at this time.

Engineer's Report was presented by Dennis F. O'Neill, P.E.

A motion to accept the above reports was made by Councilor Patwary, seconded by Councilor Ali and carried unanimously.

As a result of the Solicitor's report, the following three motions were made by Council.

Motion to substitute letter of credit as proposed by RCN was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

Motion to sign off on the Gallagher Benefits Services HIPPA notification letter was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

Motion to Table proposed Ordinance #428 — Amusements and Entertainment — was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

Council Vice-President Luong spoke of the Community Design Collaborative's final report proving preliminary design for 6501 Market Street. Vice President Luong reported that the Borough received approximately \$56,000 worth of service which was

an excellent value on the Borough's \$1,000 share of the grant financing. The data produced in the plan shall serve the Borough well in future efforts.

The report will serve as a preliminary design ideal for future development of 6501 market Street. The project as a whole provides a template for future projects developed around community input.

Active Projects

President MacNeille thanked Ms. Annie Huynh for her efforts to date on behalf of the 2nd Annual Millbourne Community Day & Flea Market. It was noted that the proposed event was reviewed by both Sgt. Payne of the Millbourne Police Department and Rufus Stokes, the Borough Fire Marshall.

Public Comments/Questions and Answers

Mr. Chamroeun Yin, 27 Burd Avenue stated his concern that members of the community leave grass clippings in the roadway and tend to mow over pieces of paper leaving litter behind when cutting their lawns.

Mr. William Donovan, 27 Hurley Court asked for clarification on the location of the Community Day event and for follow-up on the condition of the lawn at 48 Marion Court.

Councilor Patwary made a **Motion to adjourn** the meeting at 9:25 P. M. The motion was seconded by Vice President Luong and passed unanimously.

Respectfully submitted _____

Christine M. T. Mason, Borough Secretary

Approved by Council on the ____ day of _____, 2010

Jeanette MacNeille, Council President