

**CITY OF ESTELL MANOR
CITY COUNCIL MEETING MINUTES
JUNE 11, 2014**

Pursuant to the Open Public Meetings Act adequate notice of this meeting was sent to the Official Newspaper and was posted on the City Bulletin Board in accordance with Public Law 75, Chapter 231.

Meeting was called to order by Mayor Teasenfitz at approximately 7:00 pm. The flag salute and a moment of silence were observed.

Roll call: Present: Barbetto-yes; Haeser-yes; Cunningham-yes; Givens-yes; Teasenfitz-yes
City Solicitor, Alfred Scerni was also present at the meeting.

Motions: Haeser / Givens to open meeting to public comment, voice vote with all in favor.

PUBLIC COMMENT

Jim Owens of Route 50 Estell Manor questioned the condition of Steelman Landing Rd. and asked why it has not been fixed. He stated his two sons live on this road and have been calling City Hall for the past two months to ask for this road to be repaired. Owens asked why it has to take two months to get the road fixed when it should only take approximately an hour to complete. He stated he was very dissatisfied with the response his family has gotten in regards to this matter.

Teasenfitz stated he had spoken to Betsy Owens recently regarding this matter and was unaware of any calls made previously or the response she was given. He explained he was aware of the pot holes on this road and assured they would be fixed, however he could not give a specific date he assured it would be within a reasonable amount of time.

Haeser stated he would talk to public works to get this matter moved up on the list of priorities to expedite the work to be done.

Donna Lea questioned the 2012 International Property Code and if it has been adopted yet and if it will be included in the new City Code codification.

Frank Kreutzer asked if there were any updates in reference to his concerns he addressed at last month's meeting concerning trespassing and four wheel vehicles being ridden on and around his property.

Teasenfitz discussed the legal process involved in the concerns he has regarding violations occurring in his neighborhood. He suggests attending one of the court sessions and talking to the Court Administrator.

**CITY OF ESTELL MANOR
CITY COUNCIL MEETING MINUTES
JUNE 11, 2014**

Larry Hughes asked if there is any more information available regarding the State Police utilizing an office in City Hall as a sub-station for processing paperwork.

Motions: Haeser / Givens to close meeting to public comment, voice vote taken with all in favor.

ENGINEER'S REPORT

Mike Fralinger of Fralinger Engineering was present to review the monthly report. Fralinger reported an update on the current ADA project currently underway in City Hall. He also informed Council that they did not receive the NJDOT funding to repave Honest John Rd. The complete report is on file in the City Clerk's office.

Teasenfitz inquired about the pot holes on Maple Ave. on a portion of the road maintained by R.E. Pierson Construction Company and when they would be repairing them. Fralinger confirmed his associate had spoken to a representative of R.E. Pierson who stated they would be fixed by next week.

ORDINANCES/PUBLIC HEARNG

02-2014 Flood Damage Prevention Ordinance

Motions: Haeser / Barbetto to open public hearing on Ordinance#02-2014, voice vote taken with all in favor.

No public comment

Motions: Haeser / Givens to adopt Ordinance#02-2014

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

07-2014 Emergency Appropriation Ordinance for the Codification of Ordinances

Motions: Haeser / Givens to open public hearing on Ordinance#07-2014, voice vote taken with all in favor.

Donna Lea asked Council to explain this ordinance to her.

Teasenfitz explained this ordinance will fund the award of contract to General Code for the codification services spread over a five year period.

**CITY OF ESTELL MANOR
CITY COUNCIL MEETING MINUTES
JUNE 11, 2014**

Motions: Haeser / Barbetto to adopt Ordinance#07-2014

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

**08-2014 Capital Improvement Ordinance for Purchase of Mowing
Equipment and the Installation of a Sprinkler System**

*Motions: Haeser / Cunningham to open public hearing on Ordinance#08-2014, voice vote taken
with all in favor.*

James Owens questioned the mowing equipment currently being used by public works and how much roadway is mowed by City employees.

Barbetto stated there is 26 miles of roadway within the City mowed by the public works department.

Haeser stated the current mower was purchased to mow the soccer fields and some other areas within the City limits.

Donna Lea congratulated Council on finally taking measures to take care of the grounds improvement in order to make them last.

Motions: Haeser / Cunningham to adopt Ordinance#08-2014

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

RESOLUTIONS

50-2014 A Resolution Awarding Contract for Codification Services

Motions: Haeser / Barbetto to approve Resolution#54

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

61-2014 A Resolution Appointing an RMC

*Motions: Haeser / Givens to approve Resolution#61-2014 Appointing Judson Moore as RMC for
the City of Estell Manor.*

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

62-2014 A Resolution Appointing a Deputy Clerk

**CITY OF ESTELL MANOR
CITY COUNCIL MEETING MINUTES
JUNE 11, 2014**

Motions: Haeser / Givens to approve Resolution#62-2014 Appointing Fern Brown as Deputy Clerk for the City of Estell Manor.

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

56-2014 Salary Resolution

Motions: Haeser / Barbetto to approve Resoluion#56-2014

Barbetto stated a change needed to be made to the salary resolution as presented to Council. The salary amount for Council President should be \$2,700.00 per year not \$2,640.00 as listed on the resolution.

Motions: Haeser / Barbetto to approve Resolution#56-2014 with the amended changes noted by Councilman Barbetto

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

60-2014 A Resolution Approving a Settlement Agreement Regarding Johnson v. City of Estell Manor and Fern Brown Serving in the Official Capacity as Records Custodian for the City of Estell Manor, Docket#ATL-L-7617-12

Motions: Haeser / Barbetto to approve Resolution#60-2014 for the amount of \$21,167.91

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

BILL LIST

A bill list was submitted by the City's CFO for the consideration for payment of bills. Barbetto stated there were two corrections which were needed to be made to the bill list. Items #267 and #279 are for the same invoice, listed twice. And item#301 was already paid at the May 28, 2014 workshop meeting. A deduction of \$605.16 and \$100.00 was made to bring the amount of the total bill list to \$227,779.17.

Motions: Barbetto / Haeser to approve the bill list in the new amount of \$227,779.17

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

**CITY OF ESTELL MANOR
CITY COUNCIL MEETING MINUTES
JUNE 11, 2014**

DEPARTMENT REPORTS

Monthly reports were submitted by the following departments for the month of May 2014; Clerk's Office, Public Works, Tax Collector and Zoning Officer. No report was submitted from the Municipal Court Office.

Motions: Haeser / Cunningham to accept the department reports as listed, voice vote taken with all in favor.

MEETING MINUTES

Meeting Minutes for the February 12, 2014 meeting were submitted to Council for review and approval.

Motions: Barbetto / Haeser to accept the minutes as presented, voice vote with all in favor.

NEW BUSINESS

Teasenfitz stated he had recently attended a meeting at the Lenape Farms property which was recently acquired by the State through funds made available through the Green Acres Program for the preservation of lands. He continued to tell Council that a representative of the Green Acres Program was also in attendance and informed him of some remaining available funds which may benefit the City through this program.

Members of Council will follow up on this topic enlisting the assistance of the City's Tax Assessor and City Solicitor.

OLD BUSINESS

A representative from SBA Communications Corporation had recently contacted the Acting Clerk and will be sending an updated status and new proposal for City Council to consider. This will be followed-up on at a later date.

Haeser reminded Council of the Estell Manor School's eight grade graduation scheduled for June 19, 2014 at 7:00 pm if anyone was interested in attending.

PUBLIC COMMENT

Motions: Haeser / Givens to open meeting to public comment, voice vote with all in favor.

**CITY OF ESTELL MANOR
CITY COUNCIL MEETING MINUTES
JUNE 11, 2014**

Jim Owens asked if it was possible to have Steelman Landing Rd. repaired by next week.

Motions: Givens / Haeser to close meeting to public comment, voice vote with all in favor.

Motions: Haeser / Barbetto to approve a quote from Personal Touch Cleaners to clean and wax the floors in City Hall and clean the flooring in the basement in the amount of \$800.00

Roll Call: Barbetto-yes; Cunningham-yes; Givens-yes; Haeser-yes; Teasenfitz-yes

Motions: Haeser / Cunningham to adjourn meeting at approximately 8:15 pm. Voice vote taken with all in favor.

Respectfully submitted,

Accepted:

Fern A. Brown, Deputy Clerk

Mayor, Stephen Teasenfitz