

June 11, 2013

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on June 11, 2013.

Mayor Holeman called the meeting to order and declared a quorum present.
Pledge of Allegiance to the Flag of Our Country.
Please remain standing for a moment of silence for our military.

This meeting has been advertised in one newspaper, The Daily Record in compliance with the New Jersey Open Public Meeting Act.

ATTENDANCE: Councilwoman Cheatham, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes, Councilman Glass.

ABSENT: Councilwoman Hall.

Motion to accept the minutes of May 28, 2013 as received by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on verbal vote. Councilman Lorenzo abstained because he wasn't here for that meeting.

CORRESPONDENCE:

Email from Valerie Williams - Council has a copy of that.

Leon Hall - We have an addition to the tree list from Leon. It is between two houses on Taft Avenue but it is nearest the driveway at 19 Taft. I will add that to the list.

Gibraltar Savings - I sent a letter to them about the property. I told him it was a disgrace with grafitti written on it and that we spoke him before but never got back an answer. I let him know that there are children playing on the property and there is broken glass. Someone actually called me today and said they would have someone there to clean it up and board it up if there are more broken windows. He did say that they have a buyer for the building. I have a name and number to call back if we don't see it cleaned.

Don Jon Recycling - At one of the last meetings we spoke about Don Jon starting to charge us for e waste recycling and I was trying to set something up with the County to do our e waste recycling. The County came through and we are going with the company they use called MRM. They will be calling us to set something out for a container for the ewaste recycling.

Letter to Salem Plaza - I has some residents complain about the trees nearest to the sidewalk for Salem Plaza. They are hitting their heads on the trees when they are walking on the sidewalk. I asked Salem Plaza to please have someone trim the trees.

Motion to accept the correspondence as received by Councilman Lorenzo, seconded by Councilman Glass and approved on verbal vote. None opposed.

VOUCHERS:

Mayor Holeman asked if there were any questions on the vouchers? Hearing none he asked for a motion to pay the bills.

Motion to approve the vouchers for payment by Councilwoman Montes, seconded by Councilman Lorenzo and approved on roll call:

Councilwoman Cheatham	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes
Councilman Glass	Yes

(See Vouchers Next Page)

VOUCHERS CONTINUED:

VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
6 000	PHILIP FEINTUCH	LEGAL SERVICES		\$1,833.33
6 001	UNITED HEALTH CARE	ADM & EXEC MEDIC		342.75
6 002	HERBERT EVANS	BLDG & GRDS OE		300.00
6 003	GREG STAFFORD	BLDG & GRDS OE		25.00
6 004	WASTE MANAGEMENT	SANITATION		7,968.91
6 005	AMERIHEALTH	ADM & EXEC MEDICAL		7,192.53
6 006	DOVER BD OF EDUC	BOE		69,351.96
6 007	DOVER MUNICIPAL CT	COURT		1,385.58
6 008	R.V.R.S.A.	JUNE SERVICE		7,818.00
6 009	DEBORAH EVANS	ADM & EXEC PETTY CASH		85.74
6 010	GERALD FLATT	DOG WARDEN		420.00
6 011	SHELL FLEET PLUS	STREETS & ROADS OE		632.99
6 012	J.C.P. & L.	BLDG & GRDS OE		230.60
6 013	SUNNYSIDE FLORIST	PUBLIC RELATIONS		92.00
6 014	PHILIP FEINTUCH	LEGAL SERVICES		437.50
6 015	HOME DEPOT	BLDG & GRDS OE		25.75
6 016	J.C.P. & L.	BLDG & GRDS OE		660.46
6 017	IMPAC PROP. MAINT.	STREET LIGHTING OE		1,720.31
6 018	HECTOR LORENZO	STREETS & ROADS S & W		1,208.80
6 019	EDUARDO MARTINEZ	STREETS & ROADS S & W		1,991.20
				<hr/>
				\$103,723.41
6 020	J.C.P. & L.	AID TO FIRE DEPT.		\$190.88
6 021	N.J.N.G.			280.61
				<hr/>
				\$471.49

NEW BUSINESS:

LIQUOR LICENSE RENEWALS FOR LAKELAND LIQUORS AND THE SHOW PLACE -

(See Resolutions Attached)

NEW BUSINESS CONTINUED:

RESOLUTION

WHEREAS, the hereinbelow names have duly filed application for renewal of their Alcoholic Beverage License for their respective premises as shown for the year July 2013 to June 2014

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved except as otherwise noted, by the Board of Health and the Bureau of Fire Prevention and

NOW; THEREFORE BE IT RESOLVED BY THE Mayor and Council of The Borough of Victory Gardens that the said application be approved; and that the respective license be granted; and

BE IT FURTHER RESOLVED that in those cases where the inspectors of the different agencies of the Borough of Victory Gardens have found violations, the licensee shall comply and correct said violations within the time specified in the report by the various agencies.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue license certificates accordingly.

1437-44-001-003

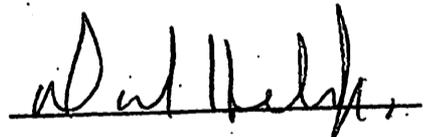
PLENARY RETAIL DISTRIBUTION LICENSE

POPULAR INC. t/a LAKELAND LIQUORS
301 SOUTH SALEM STREET
VICTORY GARDENS, NEW JERSEY 07801

ADOPTED:

7-11-13

BOROUGH OF VICTORY GARDENS


David Holeman, Mayor

ATTEST:

All places have gone through inspections and all have passed their inspections.

Plenary Retail Distribution License for Popular Inc. t/a Lakeland Liquors.

Motion was made to approve the liquor license for Lakeland Liquors. Motion made by Councilwoman Hedgepath, seconded by Councilwoman Cheatham and approved on roll call:

- | | |
|----------------------------|-----|
| Councilwoman Cheatham | Yes |
| Councilwoman Hedgepath | Yes |
| Councilman Lorenzo | Yes |
| Councilwoman Garcia Montes | Yes |
| Councilman Glass | Yes |

NEW BUSINESS CONTINUED:

RESOLUTION

WHEREAS, the hereinbelow names have duly filed application for renewal of their Alcoholic Beverage License for their respective premises as shown for the year July 2013 to June 2014

WHEREAS, no objections have been received from the public; and

WHEREAS, the required fees have been paid and all premises have been inspected and approved except as otherwise noted, by the Board of Health and the Bureau of Fire Prevention; and

NOW; THEREFORE BE IT RESOLVED BY THE Mayor and Council of The Borough of Victory Gardens that the said application be approved; and that the respective license be granted; and

BE IT FURTHER RESOLVED that in those cases where the inspectors of the different agencies of the Borough of Victory Gardens have found violations, the licensee shall comply and correct said violations within the time specified in the reports by the various agencies.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to issue license certificates accordingly.

PLENARY RETAIL CONSUMPTION LICENSES

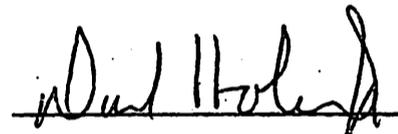
1437-33-002-002

SOUTH SALEM INC. T/A THE SHOW PLACE
347 SOUTH SALEM STREET
VICTORY GARDENS, NEW JERSEY 07801

ADOPTED:

6-11-13

BOROUGH OF VICTORY GARDENS



David Holeman, Mayor

Motion to approve the liquor license for Plenary Retail Consumption License for South Salem Inc, t/a Show Place. Motion made by Councilwoman Cheatham, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	No
Councilman Glass	Yes

NEW BUSINESS CONTINUED:

PURCHASE OF MICROWAVE OVEN - The Clerk asked for permission to purchase a microwave oven for the kitchen. Ours was sparking all over the place. We just need something to warm things up in.

Motion was made to purchase a microwave with a limit on spending of no more than \$100.00. Motion made by Councilman Lorenzo, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes
Councilman Glass	Yes

CHANGE OF MEETING DATE FOR COUNCIL MEETING OF 8/13/13. The Clerk said due to a vacated Senate seat after Senator Lautenberg passed away - there is a special election being held to fill that vacated seat. The primary for that seat will be August 13, 2013 which is our Council night. I need to have the date changed so it can be advertised.

Motion was made to change the date of the Council meeting to August 12, 2013 at 6:00 p.m.. Motion made by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on roll call:

Councilwoman Cheatham	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes
Councilman Glass	Yes

OLD BUSINESS:

DON JON RECYCLING - We spoke about this earlier in the meeting.

FRANKLIN ROAD & SALEM STREET PROJECT - I just wanted to give everyone an update on this project. After our last meeting I got in touch with the County and told them that we committed \$45,000 to the project. They told me that they don't have the money this year for the project but they would put it in their budget for 2014. Randolph said the same thing. They will put it in their Capital Improvement Fund for the project for 2014. The County said they will pay the bill when it is due and then they will bill Victory Gardens and Randolph. They also said that they have to work up the design and then before it is finalized both VG and Randolph will have a chance to give input into the project. As it is right now, this whole project could take up to two years from start to finish. We would be able to discuss about the turn lanes that were brought up at our last council meeting. The scope of the work will make it handicap accessible with ramps, timing of the signal will be enhanced, cross walks will be put in and push buttons for the lights. They will do a traffic study to see if the turn lanes are necessary.

Since there was discussion at our meeting about a crosswalk on South Salem and Washington Street I asked them about that also. They said they want everyone crossing at the light. They said it is much too dangerous to have anyone crossing at Washington & South Salem Street. If the town is interested and they want to pursue it we can write a letter to the County asking them to look into it and give us a report. They said they would not recommend it because of it being so dangerous. They could paint a crosswalk but we would have to make all four corners handicap accessible with ramps and then if the County has a contract for the line painting they would do it but if they don't it would then be up to the town to have the crosswalks painted.

POLICY AND PROCEDURE MANUAL - There was much discussion on the updates to the Policy and Procedure manual. After discussion the following changes were made to the handout.

- #2 Page 5 Under Conflicts of Interest Prohibited - The word official was removed and the words "except in case of emergency" have been added.
- #3 Page 6 Under Violations - The word official was removed.

OLD BUSINESS CONTINUED:

POLICY & PROCEDURE MANUAL UPDATE CONTINUED -

#1 Where it states that the following language is to be added to the manual - Job openings for the Borough positions need not be advertised. The following has been added - "Preference shall be given to Victory Gardens residents. Job could be advertised if deemed necessary."

The attorney will make these changes as stated and a new copy will be given to the Clerk. The Clerk will make copies when she receives them and give them to the Council.

Motion was made to approve the policy and procedure manual with corrections as noted. There are four changes as follows:

- 1. The word official is to be removed from page 5 #13 - and the language No employee, except in case of emergency...
2. The word official is to be removed from page 6 #3.
3. Job openings for Borough positions need not be advertised. Preference shall be given to Victory Gardens residents. Job could be advertised if deemed necessary.

Motion made by Councilwoman Hedgepath, seconded by Councilwoman Cheatham and approved on roll call:

Table with 2 columns: Name and Response. Councilwoman Cheatham: Yes; Councilwoman Hedgepath: Yes; Councilman Lorenzo: Yes; Councilwoman Garcia Montes: Yes; Councilman Glass: Yes.

Councilmembers said they can not open the disc the attorney gave them regarding the Property Maintenance Code. I have made some copies the Clerk said so if anyone needs the hard copy let me know and I will get it to you. The Clerk will get copies to all the Governing Body.

Councilman Glass asked if anyone else received a letter from Randolph on work they are doing on Franklin Road. The Clerk said she did not get one. Some people called here and said they got it. The paving they are doing is on the section by Gray Supply. If you have any questions about it you can call Randolph and ask them about it.

Motion to open the meeting to the public by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Jim Janone - Under nepotism it says that no person in a family share oversee another person in the same family. I don't oversee him the Clerk said. The Council voted on the appointment many years ago. At that time Debbe was not the Administrator. Nobody directs him on what to do. He knows what to do. Official in your book means the elected officials of the Borough. What is the cost to the town when someone retires for the benefits. No one knows what it will be. We can guess. Using Borough equipment is against the law if you use it personally. We know that. The Attorney said Mr. Janone is confused and he doesn't understand what is being said.

Tina Morris - About the spouses being covered we took that off at one time. The cat and dog position is a paid job that never goes out to people in town. It did once and we gave it to the people that currently do it. Lorenzas health benefits are what this Council gave her. She was promised that when she was hired. The same as myself and Eddie & Hector. We didn't say the state mandates it. We have tree companies in here that are bringing their stuff in here. The Clerk said she told both Eddie and Hector not to pick up stuff that comes in from other towns. CO's aren't being done. People are moving in and out.

Joan Cegelka - How many policies do we have that include spouses? There are 3. Eddie, Hector and myself. Lorenza has health benefits but it is just for her. Your book doesn't currently have that you are covering spouses. When people are hired they are given benefits after 90 days of probationary period for the hiree and their family.

Motion to close the meeting to the public by Councilman Glass, seconded by Councilwoman Montes and approved on verbal vote. None opposed.

Motion to adjourn the meeting by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk