

August 12, 2013

Regular meeting of the Mayor and Council of the Borough of Victory Gardens held on August 12, 2013.

Mayor Holeman called the meeting to order and declared a quorum present. This meeting is being held on a Monday night due to the fact that a special election is being held tomorrow for the replacement of Frank Lautenberg.

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 Hall (arrived @ 6:04 p.m.), Councilman Lorenzo and Councilwoman Garcia Montes.

ABSENT: Councilwoman Hedgepath and Councilman Glass.

Motion to accept the minutes of July 23, 2013 as received by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

CORRESPONDENCE:

Cargill Salt - We received the new quote for our salt for this year. The price is \$75.68 per ton. Last year the price was \$81.60 per ton. It went down this year. It is \$5.92 less.

Motion to accept the correspondence as received by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

VOUCHERS:

Are there any questions or comments on the vouchers? Hearing none, the Mayor asked for a motion to accept the vouchers and pay the bills.

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

Councilwoman Cheatham	Yes
Councilman Lorenzo	Yes
Councilwoman Garcia Montes	Yes

(See Vouchers Next Page)

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VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
8 000	PHILIP FEINTUCH	LEGAL SERVICES		\$1,833.33
8 001	UNITED HEALTH CARE	ADM & EXEC MEDICAL		342.75
8 002	HERBERT EVANS	BLDG & GRDS		300.00
8 003	GREG STAFFORD	BLDG & GRDS		25.00
8 004	WASTE MANAGEMENT	SANITATION		7,968.91
8 005	AMERIHEALTH	ADM & EXEC.		7,192.53
8 006	DOVER MUNICIPAL	COURT		1,385.58
8 007	SUSSEX CTY CLERKS ASS.	ADM & EXEC.		20.00
8 008	DEPT OF FINANCE	TAXES		20,753.75
8 009	DEBORAH EVANS	ADM & EXEC		505.20
8 010	R.V.R.S.A.	AUGUST SERVICE		7,818.00
8 011	SHELL FLEET	STREETS & ROADS		651.88
8 012	COUNTY OF MORRIS	ADM & EXEC		1,271.3
8 013	MICRO SYSTEMS	TAXES		120.0
8 014	HENRY O. BAKER	INSURANCE		5,145.0
8 015	MARK PAVING	ENGINEERING		4,954.25
8 016	J.C.P.& L.	BLDG & GRDS		375.52
8 017	VERIZON	BLDG & GRDS		191.07
8 018	A T & T	BLDG & GRDS		39.93
8 019	DOREEN SCHOTT	ADM & EXEC		15.00
8 020	ANDERSON & DENZLER	ENGINEERING		1,170.00
8 021	J.C.P.& L.	BLDG & GRDS		648.64
8 022	PHONE CONNECTIONS	BLDG & GRDS		661.00
8 023	MORRIS CTY MUA	RECYCLES		972.00
8 024	QUALITY DISCOUNT	STREETS & ROADS		243.00
8 025	DEBORAH EVANS	ADM & EXEC (PETTY CASH)		72.46
8 026	HECTOR LORENZO	STREETS & ROADS S & W		1,329.68
8 027	EDWARD MARTINEZ	STREETS & ROADS S & W		2,278.32
				<hr/>
				\$68,284.11
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8 028	MICRO SYSTEMS	TAXES		\$250.00
8 029	N.J.N.G.	BLDG & GRDS		807.00
8 030	VERIZON	AID TO FIRE DEPT		83.35
8 031	N.J.N.G.	AID TO FIRE DEPT.		30.93
8 032	J.C.P.& L.	" " "		395.33
				<hr/>
				\$1,566.61
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				68,284.11
				<hr/>
				\$69,850.72

NEW BUSINESS: NONE

OLD BUSINESS:

PROPERTY MAINTENANCE CODE - Attorney Feintuch did the changes that we requested at the last meeting and everyone has a copy of the updated version. He also took the old code and incorporated it into this one. So now all our property maintenance matters are under one ordinance. Everyone has a copy of the updated version.

We will table this until the next meeting. At that time, hopefully we can introduce this and move forward.

DPW TRUCK - The Clerk said she asked Eddie to come to the meeting tonight in case anyone had any questions regarding the specs. The Mayor asked Eddie to come forward.

The Mayor asked if anyone had any questions regarding the estimate on the truck? If you do Eddie is here and he will be able to answer those questions. The State contract is Beyer Ford.

Councilwoman Montes asked if we have two trucks now with two salt spreaders? Yes. Are they both working? Yes. So then we don't need another salt spreader? Yes we do. One of them keeps breaking down. We are always fixing it. You can not change the salt spreader from truck to truck. The wires don't hook up the same for each truck. Are we keeping the trucks we have or getting rid of one? We are

OLD BUSINESS CONTINUED:

DPW TRUCK - keeping them Eddie said. You can change the spreaders but in order to do that you have to have someone change the wires from one truck to the other.

Councilwoman Cheatham said the first page of the quote from Beyer Ford is the basics that come with the truck? Yes. The second page is what we need to add to the truck? Yes. So we combine the cost from both pages together to see how much it will cost us? No. The base vehicle is the cost on the first page. With everything on the second page added to it you come up with the price as a whole which is the total on the second page.

Councilwoman Montes asked how much we have for the truck? It is in the Capital account. We didn't set aside a certain amount. That is where the money will come out of. What year is the truck? It is a 2013.

Councilwoman Hall asked if this truck has everything that Eddie needs? Yes. We won't have to come back later and add something else? No.

Councilman Lorenzo said he sees optional items here that he isn't sure about. It says that you get 2 front all season tires and 4 rear traction BSW tires. Doesn't the truck come with tires? They are standard tires that come with the truck but we will need the heavy tires for traction in the winter. It is extra for the heavy duty tires. Councilwoman Hall said on the front page of the quote it doesn't say anything about tires.

Mayor Holeman said that every year we have a plow or truck down because of the hydraulics. This way we have a backup. If one goes down we still will have two trucks to have the men use. This way one isn't fixing the truck and then we only have one person out there plowing. The Attorney said we should get the truck with the tires that come with it and then get the extra tires with the wheels so you don't have to use the heavy duty tires until winter. That will save them so you don't use them year round.

Councilwoman Montes asked what the option was for power equipment group? What is that? Eddie said it is to lift the plow. It is part of the plow system the Mayor said.

Motion was made to purchase the 2013 Ford F-450 for \$53,812.00 based on state contract number A83560. Motion made by Councilwoman Hall, seconded by Councilwoman Cheatham and approved on roll call:

- Councilwoman Cheatham Yes
- Councilwoman Hall Yes
- Councilman Lorenzo Yes
- Councilwoman Garcia Montes Yes

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

James Janone - Voucher #8009 what is that for? Reimbursement for working the special election. Is she being paid ahead of time? No. Nothing gets paid until the regular pay period. How was the calculation done? It is not for the regular workday. It is the overtime hours from 5 a.m. until 8 a.m. and then from 4p.m. until 9 p.m.. It is for 8 hours at time and a half. Are we being reimbursed for this? Yes. The State is reimbursing everyone for the extra time. Voucher 8022. Phone connections what is that for? We had two cameras that went down. We needed to get them fixed. #8024 for Quality Tire. That is a truck tire that they had to replace. Attorney Feintuch do you have all your bills submitted for the time spent on property maintenance? No. The final bill will come in when we are done with it. The ford truck is how much? \$53,812. I found two trucks. One for 36,500 and the other for 37,400. We have to compare the trucks.

Joan Cegelka - Why didn't you do specs for bids? We don't have to if we use the state contract. Councilman Lorenzo looked at different vehicles and gave us that information. He said that the state contract is comparable to the trucks he looked at. They were pretty close in price Councilman Lorenzo said. Why are we buying a truck if the other two trucks are in good shape? We always have a problem with the one truck but instead of just getting rid of it we are going to use it as a backup. Do you have a maintenance record for the trucks? No.

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

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk