

January 7, 2014

The re-organization meeting of the Mayor and Council of the Borough of Victory Gardens held on January 7, 2014.

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.

A Statement of Determination of the Board of Canvassers, relative to an election held in the Borough of Victory Gardens, County of Morris and State of New Jersey, for the election of certain municipal officers for the municipality on the 5th day of November, 2013.

The said Board does determine that at the said election:
Vera Cheatham Borough Council 3 Years
Joan Cegelka Borough Council 1 Year Unexpired

Councilpersons Cheatham and Glass were sworn in prior to the meeting. Councilwoman Cegelka will be sworn in now.

Roll call:
Councilwoman Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo and Councilwoman Garcia Montes.

Council to elect one of its own as Council President. Councilwoman Hedgepath made a motion to elect Councilwoman Montes as Council President. Seconded by Councilwoman Cheatham and approved on roll call:

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

Resolution Appointing Borough Attorney -

RESOLUTION # 1

WHEREAS, THERE EXISTS A NEED FOR AN ATTORNEY, for the Borough of Victory Gardens, and

WHEREAS, funds are available for the purpose, and

WHEREAS, the Local Contracts Law requires that the Resolution authorizing the the award of contracts for "Professional Services" without competitive bids must be publically advertised.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Victory Gardens for the year 2014

- 1. Philip Feintuch, Esq. from the firm of Feintuch, Porwich & Feintuch is appointed as Borough Attorney for the year 2014
- 2. This contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law.

BOROUGH OF VICTORY GARDENS

Deborah Evans
Borough Clerk

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

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

Resolution appointing Borough Auditor -

RESOLUTION # 2

WHEREAS, THERE EXISTS A NEED FOR AUDITORS, for the Borough of Victory Gardens, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publically advertised.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Victory Gardens for the year 2014

1. William Schroeder from the firm of Nisivoccia & Company is appointed as Borough auditor for the year 2014
2. This contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law.

BOROUGH OF VICTORY GARDENS

Deborah Evans
Borough Clerk

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

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

Resolution Appointing Engineers will not be done at this meeting. We will do that at our first meeting in February.

The Clerk will read the resolution appointing Emergency Management Coordinator -

See Next Page

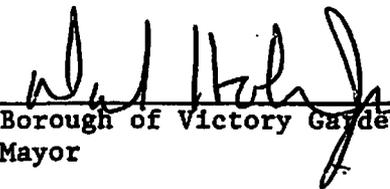
RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT
COORDINATOR FOR THE BOROUGH OF VICTORY GARDENS

WHEREAS, the Borough of Victory Gardens, Morris County, New Jersey is obligated to maintain an Emergency Management Coordinator; and

WHEREAS, said position must be filled by a resident of the Borough; and

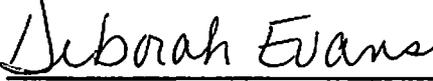
WHEREAS, David Holeman has met the requirements of the position

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens that David Holeman be appointed to the position of Emergency Management Coordinator for the Borough of Victory Gardens for a three year appointment beginning Jan. 2013 and ending on December 2015.


Borough of Victory Gardens
Mayor

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby certify that this is a true and exact copy of a Resolution passed at a meeting of the said Mayor and Council held on 1-7-2014.

ATTEST:


Deborah Evans, Borough Clerk

*** This was done at last years reorg meeting. We do not need to take a vote on it as it was a three year appointment last year. The County just needs the resolution every year from us.

Resolution for the execution of a cash management plan for the Borough -

See Resolution Next Page

RESOLUTION AUTHORIZING THE EXECUTION OF A CASH MANAGEMENT PLAN FOR THE BOROUGH OF VICTORY GARDENS -

WHEREAS, it is in the best interest of the Borough of Victory Gardens to earn additional revenue through the investment and prudent management of its cash receipts, and WHEREAS, P.L. 1983, Chapter 8 approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends NJSA 40A:5-2 and NJSA 40A:5-14, and WHEREAS, this new law requires that each local unit shall adopt a cash management plan, NOW, THEREFORE BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Borough of Victory Gardens and the CFO shall deposit and manage its funds pursuant to this plan:

DEFINITIONS:

- 1. CFO shall mean the Chief Financial Officer of the Borough of Victory Gardens.
- 2. FISCAL YEAR shall mean the 12 month period ending December 31st
- 3. CASH MANAGEMENT PLAN shall mean that plan as approved by Resolution.

DESIGNATION OF DEPOSITORIES:

At least once each fiscal year the governing body shall by Resolution designate the depositories for the Borough of Victory Gardens in accordance with NJSA 40A:5-14.

AUDIT REQUIREMENT:

The Cash Management Plan shall be subject to the annual audit conducted pursuant to NJSA 40A:5-4

AUTHORITY TO INVEST:

The governing body shall pass a Resolution at its first meeting of the fiscal year designating the Borough of Victory Gardens official(s) who shall make and be responsible for municipal deposits and investments.

INVESTMENT INSTRUMENTS:

The CFO shall invest at his discretion in any investment instrument as approved by the State of New Jersey in accordance with NJSA 40A:5-15.1

RECORDS AND REPORTS:

- 1. The CFO shall report all investments in accordance with NJSA 40A:5-15.2
- 2. At a minimum the CFO shall:
 - a. Keep a record of all investments
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank accounts.
 - c. Confirm investments with the governing body at the next regularly scheduled meeting.
 - d. Report monthly to the Governing Body as to the status of cash balance in bank accounts, revenue collection, interest rates earned

CASH FLOW:

- 1. The CFO shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
- 2. All monies, shall be turned over to the CFO and deposited in accordance with NJSA 40A:5-15.
- 3. The CFO is authorized and directed to invest surplus funds of the Borough of Victory Gardens as the availability of the funds permit. In addition, it shall be the responsibility of the CFO to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Borough of Victory Gardens.

Motion to approve the resolution by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

The Clerk will read the Resolution adopting the multi jurisdictional hazard mitigation plan for the Borough -

See Next Page

55

RESOLUTION ADOPTING THE MULTI JURISDICTIONAL HAZARD
MITIGATION PLAN FOR THE BOROUGH OF VICTORY GARDENS,
MORRIS COUNTY, NEW JERSEY

WHEREAS, the Borough of Victory Gardens is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship;

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan has been developed through the work of the Morris County Hazard Mitigation Planning Committee, the Borough of Victory Gardens Hazard Working Mitigation Group, and the interested parties within the Borough of Victory Gardens.

WHEREAS, the Plan recommends hazard mitigation actions that will protect and property affected by natural hazards that face the Borough of Victory Gardens, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reinforce the Borough of Victory Gardens leadership in emergency preparedness efforts;

WHEREAS, the Disaster Mitigation Act of 2000(P.L.106-390) (DMA2000) and associated Federal regulations published under 44 CFR Part 201 require the Borough of Victory Gardens to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities;

WHEREAS, public meetings were held to receive comment on the Plan as required by DMA 2000;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens that:

1. The Plan is hereby adopted as an official plan of the Borough of Victory Gardens.
2. The Borough of Victory Gardens officials identified in the Mitigation Action Plan (Section) are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments, and progress to the Borough of Victory Gardens Hazard Mitigation Working Group.
3. The Borough of Victory Gardens Hazard Mitigation Working Group will provide annual progress reports on the status of implementation of the Plan to the Mayor and Council. This report shall be submitted to the Mayor and Council by March 15th of each year.
4. The Borough of Victory Gardens Hazard Mitigation Working Group will undertake periodic updates of the Plan as indicated in the Plan Maintenance Program (section 10) but no less frequent than every 5 years.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that the Borough of Victory Gardens adopts the Morris County, New Jersey Multi Jurisdictional Hazard Mitigation Plan, dated 1-7-2014 as this jurisdictions Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED: _____

MAYOR: _____

CLERK: _____

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

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

Councils confirmation of Jerry Flatt as Animal Control Officer for the year 2014. Motion made by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

Councils confirmation of Amy Maronpot for Chief Financial Officer for the year 2014. The Clerk said Amy was appointed last year for a 4 year term. We do not appoint her again until her term is up.

PLANNING BOARD & ADJUSTMENT BOARD	Class I	Mayor Holeman
	Class II	Barrie Krause
	Class III	James Glass
	Class IV	Diane Feola
		Avis Byfield
		James Janone
		Hector Lorenzo, Jr.
		Ken Diehl
		John Cegelka

Motion was made to approve the Class members I through 4. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

Motion to approve the Planner for the Borough for 2014. Motion made to appoint David Zimmerman as Borough Planner by Councilwoman Cegelka, seconded by Councilwoman Cheatham and approved on roll call:

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

Motion to approve Barrie Krause as Planning Board Clerk. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

Appointment of Council members to serve on the following Boards for 2014:

ADMINISTRATION:	Hedgepath & Cheatham
PUBLIC WORKS:	Mayor, Lorenzo & Cegelka
RECREATION:	Garcia Montes
EM. MANAGEMENT:	Mayor & Chris Barrella
FINANCE & BUDGETING:	Cheatham, Garcia Montes & Glass
COMMUNITY DEVELOPMENT:	Hedgepath, Cheatham & Mayor

ADMINISTRATION:	PUBLIC WORKS:
Personnel	Streets & Roads- Cleaning,
Policy & Procedure Manual	Repairs, Trees, Parking and
Auditors	Recycling

RECREATION:
Youth Parties

RVRSA & SEWER LIASON: John Cegelka - John is on a 5 year appointment.

MUNICIPAL ALLIANCE LIASON: Mayor Holeman

The Clerk will read the resolution on newspaper publication for the year 2014 -

BE IT RESOLVED by the Mayor and Council of the Borough of Victory Gardens, County of Morris, State of New Jersey, that the Daily Record newspaper be used for publications and legal materials for the year 2014.

Motion on the Resolution by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

The Clerk will read a resolution for depository of Borough funds for the year 2014 -

BE IT RESOLVED by the Mayor and Council of the Borough of Victory Gardens, County of Morris, State of New Jersey, that the following banks be designated as depositories for the Borough funds for the year 2014:

Provident Bank
PNC Bank
Bank of America

Motion on the Resolution by Councilwoman Montes, seconded by Councilman Lorenzo and approved on roll call:

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

Consideration for Council meetings for the year 2014. This was already done at the end of last year. Meetings have been advertised in the paper already.

Consideration of the temporary budget for the year 2014.

See Resolution Next Page

56

RESOLUTION # 6

WHEREAS, 40A: 4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations be made for purposes and amounts required in the manner and time, therein provided and

WHEREAS, the date of the Resolution is within the first 30 days of January 2014 and

WHEREAS, the total general appropriations in the 2013 budget, exclusive of any appropriations made for interests and principal of debt, capital improvements and public assistance is the sum of \$ 1,315,839.00

WHEREAS, 26.25% of this total is the sum of \$ 345,406.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens, County of Morris, that the following temporary appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

Deborah Evans
Borough Clerk

I, Deborah Evans, Clerk of the Borough of Victory Gardens do hereby certify that this is a true and exact copy of a Resolution passed at the Re-Organization Meeting of the Mayor and Council held on January 7, 2014

Deborah Evans
Borough Clerk

Motion on the resolution by Councilwoman Cheatham, seconded by Councilman Lorenzo and approved on roll call:

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

Resolution establishing interest on delinquent taxes for the year 2014 -

See Next Page

RESOLUTION # 7

WHEREAS, NJSA 54: 4-67 has been amended to provide for additional penalties to be charged on delinquent taxes and other municipal charges, and

WHEREAS, said amendment allows the governing body to fix a penalty which shall not exceed 6% to be charged to a tax payer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the current tax year;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens, County of Morris, State of New Jersey, that pursuant to the provisions of NJSA 54:4-67 as amended, the governing body does hereby fix the penalty to be charged on delinquent taxes and other municipal charges as follows:

- A. 8 percent per annum on the first \$1,500.00
- B. 18 percent per annum on all amounts in excess of \$1,500.00
- C. An additional 6% on all sums in excess of \$10,000.00 when said delinquency remains unpaid after December 31st of the current tax year, which additional amount shall be in addition to other interest charges.

BOROUGH OF VICTORY GARDENS

Deborah Evans
Borough Clerk

Motion on the Resolution by Councilwoman Cheatham, seconded by Councilwoman Montes and approved on roll call:

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

Motion to open the meeting to the public by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote.

Jim Janone - What bank does payroll come out of? Provident. Fee schedules for professionals - not everyone has a copy of that, correct? Correct. They get it when we go into budget talks. Is the Attorney fee going up? He requested an increase. I think it was a 5% increase as the attorney did not get a raise since 2008. Is there a reason you did not appoint the Engineer tonight? Yes a Council person asked the Clerk to get some proposals for Engineers. Councilwoman Montes said she asked. Barrie Krause was reappointed. Did she get a contract? No. Barrie is an employee. She is employed as our Zoning Officer.

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 Councilman Glass and approved on verbal vote. None opposed.

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

January 14, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on January 14, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

ABSENT: None.

Motion to accept the minutes of 12/10/13 as received by Councilwoman Cheatham, seconded by Councilwoman Montes and approved on verbal vote. None opposed. Councilwoman Cegelka abstained.

Motion was made to accept the minutes of 1/7/14 as received by Councilwoman Montes, seconded by Councilwoman Hedgepath. Councilwoman Cegelka said she would like to see added to the minutes the name of the person that swore her into office.

Attorney Feintuch said he has mentioned this to this body as well as other bodies at different times, the purpose of the minutes is to memorialize the actions taken by this body, not things that have been said. It is the official records of action taken. That is the purpose of minutes - not everything that goes on.

Councilwoman Cegelka said the record should also reflect the Attorneys presence at the meetings.

Councilwoman Cegelka made an amendment to the motion that the person that swore her into office - his name should appear in our minutes. Motion was seconded by Councilman Lorenzo. Roll call:

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

Councilwoman Cegelka said she would like to make a motion to have Attorney Feintuchs name added when he is present at a meeting. Seconded by Councilman Lorenzo and approved on roll call:

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

Let the record show that Attorney Feintuch is present at our meeting tonight.

Motion was made to accept the minutes of 1/7/14 as received by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

CORRESPONDENCE:

LETTER FROM CFO - Everyone was given a copy of the letter from Amy regarding the two special elections that were held in August and October of 2013. The State originally said they would pay municipal employees that worked the special elections for any hours worked outside the regular working hours. The town would pay the workers and the State would reimburse the towns. After all payments were made the request for reimbursement was sent to the State. At that time the State said that if municipal Clerks were never paid for elections before, they were not going to pay for the special elections and the towns would not be reimbursed.

120
CORRESPONDENCE CONTINUED:

LETTER FROM CFO CONTINUED - As the payment has already been made to the employee the choice would be to let the payment remain paid out of the budget or request payback to the town from the employee. Please let me know your decision.

The Clerk said we need to act on this so that Amy knows what to do. The Clerk said there is an attached letter which everyone received from the State stating that they would reimburse for overtime for staff. Do you want me to read that also? The Council said no.

After discussion on the matter Councilman Lorenzo said to make it fair we should not pay time and a half. We should just pay regular time. It is a total of 16 hours overtime. Is Councilman Lorenzo saying we should pay the 16 hours of overtime as plain overtime and not time and a half Councilwoman Hedgepath asked? Councilman Lorenzo said that is what he is suggesting.

Motion was made by Councilman Lorenzo to have pay the Clerk for the overtime but not at time and a half. It would be paid as straight time. Motion seconded by Councilwoman Cegelka and approved on roll call:

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

EINHORN & HARRIS - Notice of intent to sue regarding accident with Hector Lorenzo. This was put on the record before. Council has a copy of it. As you will notice that the police report at the time of the accident said that there were no injuries.

MORRIS COUNTY PROSECUTORS OFFICE - I received a phone call from a Detective Primo regarding the appointment of Councilman Glass and the appointment with the recommendations from the local Democratic Committee. He asked for a copy of our minutes when that was done.

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

VOUCHERS:

Councilwoman Cheatham said 1007 Waste Management there is no employee list attached. We can pay the bill but we want to hold the check until we get that information. 1032 is a duplicate for NJ Natural Gas. So I voided that. 1044 the amount should be \$937.38 .

Councilman Lorenzo asked about voucher 1013 for Golub. Councilwoman Montes said that was for 7 cats that were euthanized. We have to hold them for 7 days and feed them and doctor them and then if no one claims them after 7 days then they are euthanized. This is costing us a lot of money and they are the same people. The Clerk said you would have to check to see if the animals belong to these people. With the cats a lot of them are strays. People feed them but they don't claim them. The Councilman said the last bill was dogs from the same house.

Councilwoman Cegelka had a question about 1041 - is that our website? Councilwoman Cheatham said it was to convert some files for OEM. It was done through our website person.

Motion was made to pay the bills except for the suggestions made earlier. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

(See Vouchers Next Page)

VOUCHER

PAYABLE TO:

TYPE OF SERVICE

ACCT.#

AMOUNT

VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
1 000	PHILIP FEINTUCH	LEGAL SERVICES		\$1,833.33
1 001	HERBERT EVANS	BLDG & GRDS		300.00
1 002	SILVERSCRIPT INS.	ADM & EXEC MEDIC		33.80
1 003	DOVER MUNICIPAL CT	JANUARY COST		1,385.58
1 004	DOVER BD OF EDUC	B.O.E. JANUARY		\$75,265.56
1 005	TOWN OF DOVER	FIRE DEPT SERVICE		16,500.00
1 006	AMERIHEALTH	ADM & EXEC MEDICAL		6,216.66
1 007	WASTE MGT	SANITATION		7,968.91
1 008	J.D.AUTOMOTIVE	STREETS & ROADS		933.03
1 009	CABLEVISION	BLDG & GRDS		4.40
1 010	DAILY RECORD	ADM & EXEC		42.80
1 011	DAILY RECORD	TAXES LIST		5.20
1 012	R.V.R.S.A.	JANUARY SERVICE		8,001.00
1 013	GOLUB ANIMAL	DOG WARDEN		1,140.00
1 014	MGL PRINTING	TAXES		210.85
1 015	CARQUEST AUTO PARTS	STREETS & ROADS		411.68
1 016	TREAS. ST OF NJ	ADM & EXEC (COM AFFAIRS)		69.00
1 017	TREAS. ST OF NJ	ADM & EXEC (CHILD & FAMILIES)		75.00
1 018	J.C.P.& L.	BLDG & GRDS		305.89
1 019	DAILY RECORD	ADM & EXEC		17.16
1 020	NJ CONF OF MAYORS	ADM & EXEC		295.00
1 021	J.C.P.& L.	STREET LIGHTING		656.14
1 022	VERIZON	BLDG & GRDS (5312)		188.75
1 023	VERIZON	BLDG & GRDS (7539)		82.08
1 024	CARGILL INC.	STREETS & ROADS		1,915.46
1 025	HOME DEPOT	BLDG & GRDS		68.74
1 026	NAPA AUTO PARTS	STREETS & ROADS		43.85
1 027	NJ ST LEAGUE OF MUN	ADM & EXEC		285.00
1 028	MORRIS CTY MUA	RECYCLES		696.00
1 029	SUNNYSIDE FLORIST	ADM & EXEC		113.00
1 030	FIRST BYTE CORP.	TAXES		775.00
1 031	TJS SPORTWIDE	ADM & EXEC		23.85
1 032	N.J.N.G	BLDG & GRDS		930.00

1 033	QUALITY DISCOUNT	STREETS & ROADS		\$152.00
1 034	MORRIS CTY MUA	RECYCLES		186.00
1 035	VERIZON	BLDG & GRDS		61.63
1 036	ANDERSON & DENZLER	ENGINEERING		632.40
1 037	CARQUEST AUTO PARTS	STREETS & ROADS		94.64
1 038	OFFICE CONCEPTS	ADM & EXEC		316.55
1 039	SUNNYSIDE FLORIST	ADM & EXEC		85.00
1 040	EDUARDO MARTINEZ	STREETS & ROADS		172.30
1 041	MARKETING ENALB	ADM & EXEC		150.00
1 042	J.C.P.L.	BLDG & GRDS		264.12
1 043	A.T.& T.	BLDG & GRDS		48.07
1 044	SHELL FLEET PLUS	STREETS & ROADS		1,056.10
1 045	N.J. NATURAL GAS	BLDG & GRDS		615.20
1 046	PROTECTIVE MEASURES	BLDG & GRDS		696.00
1 047	HENRY O. BAKER INS	INSURANCE		575.00
1 048	POSTMASTER DOVER	ADM & EXEC		368.00
1 049	GERALD FLATT	DOG WARDEN		360.00
1 050	MUN CLERKS ASSOC	ADM & EXEC		100.00
1 051	MORRIS CTY MUA	RECYCLING		216.00
1 052	NAPA AUTO PARTS	STREETS & ROADS		177.57
1 053	PUBLIC WORKS ASSOC	STREETS & ROADS		60.00
1 054	N.J.N.G.	BLDG & GRDS		930.00
1 055	HECTOR LORENZO	STREETS & ROADS S&W		1,692.24
1 056	EDUARDO MARTINEZ	STREETS & ROADS S&W		3,171.41

\$138,972.95

NEW BUSINESS:

ALTERNATE MEMBER TO THE PLANNING BOARD - The Mayor would like to appoint Valerie Williams to the Planning Board as an alternate member.

Motion was made by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on roll call:

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

INTRODUCTION ON CAP ORDINANCE -

**CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Victory Gardens in the County of Morris finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and the citizens; and

WHEREAS, the Governing Body hereby determines that a 3.0 percent increase in the budget for said year, amounting to \$28,790.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Victory Gardens, County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Victory Gardens shall, in accordance with this ordinance and N.J.S.A. 40A:40-45.14, be increased by 3.5% amounting to \$33,589.36, and that the CY 2014 municipal budget for the Borough of Victory Gardens be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote thereon, be filed with said Director within 5 days after such adoption.

Motion to approve the introduction of the CAP Ordinance by Councilwoman MOntes, seconded by Councilman Glass and approved on roll call:

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

TRANSFER RESOLUTION - No one had a copy of the transfer resolution so that is being held until the next meeting.

BOARD OF HEALTH MEETING REMINDER - Board of Health meeting will be held on Tuesday, January 21, 2014 at 6:00 p.m..

RESOLUTION FOR CHATHAM TOWNSHIP -

A RESOLUTION CONSENTING TO THE PROPOSED WATER
QUALITY MANAGEMENT PLAN AMENDMENT ENTITLED:
CHATHAM TOWNSHIP, MORRIS COUNTY, MUNICIPAL CHAPTER
PROPOSED AMENDMENT TO THE UPPER DELAWARE, UPPER RARITAN AND
NORTHEAST WATER QUALITY MANAGEMENT PLAN (WQMP)

WHEREAS, the County of Morris desires to provide for the orderly development of wastewater facilities within Morris County, New Jersey; and

WHEREAS, the New Jersey DEP requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on December 2, 2013 for the Upper Delaware, Upper Raritan and Northeast WQM has been prepared by the NJDEP and the County of Morris;

NOW, THEREFORE, BE IT RESOLVED on this 14th day of January, 2014 by the Mayor and Council of the Borough of Victory Gardens that:

1. The Borough of Victory Gardens hereby consents to the amendment entitled Chatham Township, Morris County, Municipal Chapter, Proposed Amendment to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan, and publicly noticed on December 2, 2013, prepared by the County of Morris with the NJDEP for the purpose of its incorporation into the applicable WQM plan(s).
2. This Resolution shall be submitted to the NJDEP in accordance with NJAC 7:15-3.4.
3. Copies of the resolution shall also be sent to the Morris County Department of Planning & Development, Attn. Christine Marion, P.O. Box 900, Morristown, N.J. 07963-0900 and/or faxed 973-326-0925.

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby certify that the foregoing is a true and exact copy of a Resolution passed by the Mayor and Council of the Borough of Victory Gardens at a meeting held on January 14, 2014.

Mayor, David L. Holeman, Jr.

Deborah Evans, Borough Clerk

64
NEW BUSINESS CONTINUED -

CHATHAM TOWNSHIP RESOLUTION CONTINUED - Everyone has a copy of this resolution. We received a copy of the resolution asking us to adopt by the County. The reason for the resolution is that any town in the County Waste Water Management Plan - which Victory Gardens is - every town that belongs to this has to agree to the change. Chatham is making a change. This does not affect Victory Gardens in any way nor does it affect RVRSA.

Motion was made to approve the resolution by Councilwoman Montes, seconded by Councilman Lorenzo and approved on roll call:

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

OLD BUSINESS:

ENCROACHMENT ORDINANCE - Attorney Feintuch made comments on this. There is no encroachment ordinance because you do not have the authority to do one. An encroachment is legally defined as a situation where one party violates the property rights of a neighbor. Usually by taking or using a portion of the neighbors land. This is something between two neighbors. We as the governing body have no say in this. That is a civil matter and that is the law.

AMENDMENT TO PROPERTY MAINTENANCE ORDINANCE/PUBLIC HEARING - The Clerk said we have another amendment to this ordinance that I received from the Attorney today and gave to everyone today. The Attorney said that in the old ordinance there were no time lines as to how much time a person would have if there was a violation on the property. The time frame in this new section gives the homeowner 30 days to correct the violation and if it takes longer than that the inspector can allow for another 30 days if the property owner lets the inspector know that it will take more time.

The Clerk said we are suppose to have the public hearing on the other amendment tonight. That amendment was: In the event there is a conflict of between the International Property Maintenance Code (2012) and the language set forth below, the language set forth below shall prevail.

We introduced this last year so can't we just have the public hearing on this one and adopt and then do this other amendment at the next meeting? Sure we can do that the Attorney said.

The Mayor said we will have the amendment read again into the minutes then we will open it to the public for comments on the amendment only. The amendment reads as follows: In the event there is a conflict between the International Property Maintenance Code (2012) and the language set forth below, the language set forth below shall prevail.

Motion to open the meeting to the public on the amendment to the property maintenance code only. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Jim Janone - When you say language set forth below what is that? The language within the code the Attorney said. So you are saying the local code over rides the international code? Only if there is a conflict. What code is the Borough using? It is written in here we are using 2012.

No other comment from the public.

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

Motion to adopt the amendment to the property maintenance code. Motion made by Councilman Glass, seconded by Councilwoman Cheatham and approved on roll call:

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

Councilwoman Cegelka said she has some questions on the website. Can she ask them now? Did all of Council get the statement of work/contract? Did the Attorney review? No. The Mayor said we will put this on the agenda for the next meeting. Councilwoman Hedgepath asked Councilwoman Cegelka to give her a list of what she wants to know and she will be prepared to answer her at the next meeting.

Councilwoman Hedgepath said she has information on the person that they interviewed for the part time position to help the Clerk. We had 14 applications. 8 were from Victory Gardens, 3 from Dover, 1 Hopatcong, Newton 1, Rockaway Township and Mt. Arlington. We had a list of questions that we asked them to help us qualify the people for the job. Vera and I completed that and we chose the lady from Mt. Arlington because she was most qualified. Not because she had a degree. We had two backup people just in case this one doesn't work out. This person is very knowledgeable, very professional and has a good computer background. We would pay her \$12 per hour.

Councilwoman Montes said she spoke with Mrs. Bly and she is happy with the way things are right now.

Councilwoman Hedgepath said she spoke with her and she said that the days where she has to work 8 hours are very long for her. One day she says she is okay and the other day she doesn't want to work so much. She has said this several times. She would like to work 8 a.m. to 12 noon. I have told Mrs. Bly to call me whenever she wants because I am home during the day. That if she needs help I can help her. I respect Mrs. Bly and before I interviewed anyone I talked with her in length. I have known her a lot of years. These are the things that have been conveyed to me and that is why we started looking for someone.

Councilwoman Cegelka asked how many days a month Debbe is away? It depends on her classes, vacation, meetings. How many times a month are you out for meetings, classes or whatever? Sometimes I am here all month. Other times between Administrator meetings, Clerks meetings, Registrar meetings I could be out 3 or 4 days a month. So if Debbe is only gone for 4 days a month, why would we hire another part time person making it a full time position? If it is only this much, why can't you close the office in the afternoon and let the phone take the messages? I think it is ridiculous to hire someone if you are only looking at 4 or 5 days a month.

Mayor Holeman asked how long do we expect Mrs. Bly to continue working? She could work for another year Councilwoman Cegelka said.

Attorney Feintuch said we should go into closed session and have Mrs. Bly present. Then she will be here.

Councilwoman Cegelka said I can't see hiring someone for a few days a month for Debbe being out of the office. Wait until Mrs. Bly retires and then hire someone.

Councilwoman Hedgepath said that we need to have a contingency plan. What about Debbe taking vacations? We are trying to have the building covered and start breaking someone in so they will know the job.

Councilman Lorenzo asked about the people from Victory Gardens. Councilwoman Hedgepath said without going into personal matters, most did not have any computer skills. Some worked at day care centers. Taking care of dogs was another job. They didn't fit the criteria.

Councilman Glass asked the Attorney if we should be discussing any of this at an open meeting. The Attorney said we are discussing the concept of hiring for a position and that is appropriate. Discussing an individual is not appropriate.

Councilwoman Cegelka asked if we are looking at this person to come in and do the computer work? I would like the person to be computer knowledgeable. We are working on trying to get our computers networked and to be able to use the scanner off the copy machine. So yes, we want someone that knows computer. Is it mainly for the computers? No, it is for everything. Councilwoman Cegelka said that Mrs. Bly said her work is done by 12 noon. The new person would have to know all the things that Debbe and Lorenza do now.

Councilman Glass said we have two good people doing the Administration stuff and we should go by their word and not have to have Mrs. Bly come before the whole Council. They should talk to Mrs. Bly and then come back to Council with their recommendations. The Attorney said she doesn't have to meet with the whole Council.

Motion was made by Councilman Glass to have the Administration Committee speak to Mrs. Bly and then come back to the next Council meeting with their recommendations. Seconded by Councilwoman Cheatham and approved on roll call:

- | | |
|----------------------------|-----|
| Councilwoman Cegelka | No |
| Councilwoman Cheatham | Yes |
| Councilman Glass | Yes |
| Councilwoman Hedgepath | Yes |
| Councilman Lorenzo | Yes |
| Councilwoman Garcia Montes | No |

66
Motion to open our meeting to the public by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Jim Janone - Did Mrs. Bly get a rice notice? No. This was a discussion about the job opening. Everyone is going in different directions. Mrs. Bly is a good worker and has been here a long time. I think you are trying to get her out of here. Mayor Holeman said we are looking out for her best interest. No one has suggested that she be terminated. Everyone agrees that she will be working here until she wants to retire. No one has said anything about replacing her. Debbe is a salaried employee and I think I will contact IRS because you are paying her. The Attorney said that is not true. You talked about Marketing Enablement scanning papers. How many papers? It was the EOP Plan the Mayor said. There were probably 100 pages or more.

Valerie Williams - Did you talk about the encroachment ordinance? Yes. Did you pass it? No. There is not going to be an encroachment ordinance. Encroachment is a situation where one party violates the property rights of another person. We have no business getting involved in a dispute with one neighbor over another neighbor. Did you speak to the Engineer about it? No. It is a legal issue not an Engineering issue. Did you do the property maintenance public hearing yet? Yes. The amendment we adopted was: In the event there is a conflict between the IPC (2012) and the language set forth below, the language set forth below shall prevail.

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

The Attorney said he asked the Mayor if he may speak to the Council before the meeting is closed.

I have been the Attorney for somewhere around 10 years. There are a few things I would like to relay at this time. We have gone through a number of lawsuits during this time and I believe I have represented the Borough quite well. Although the fees being paid to me are often in question I have no hesitancy in saying that they are fair. There are many things I have done in this time where I did not charge the Borough. This is not the reason I asked for these few minutes to speak.

Firstly there has been much discussion about retaining professionals that have worked for the Borough for many years. Interestingly enough the comments have not been made to their competence or ethics but rather to their fees. I caution the governing body as a former Mayor of a town much bigger than this one, that their concerns are misguided. There was a reason that the legislature allowed towns to enter into no bid contracts with professionals. The main reason was to allow the experience of each of the professionals to continue. For instance, the Borough Engineer has been here for a very long time. That firm knows where every pipe in the Borough is located. They know what has been replaced underground and what hasn't. The firm is familiar with every lot in the Borough and are aware of current issues as well as many years back issues. They do not have to be educated to the history of the town, the streets, the infrastructure. They know when the streets were widened and when they were paved. I strongly recommend to this body that the history of each of the professionals be judged on their successes not on their bills. You are not shopping for soap detergent. You are shopping for people that have been with this Borough, know this Borough and they do not have to be re educated about it. No one has questioned their abilities or their expertise.

Secondly, I have served with any number of Council members with few exceptions that have come before the public with good intentions and without agendas of their own. They served the Borough well. They made major decisions predicated on what they thought was in the best interest of the Borough. They gave their time.

However, recently it appears that certain council members have brought with them their own personal biases. Again, I caution you, biases have to be left at the door. If you have personal ill feelings towards anybody or personally have any disputes with any of the professionals, you should not make those decisions on your personal views. Base your decisions on the facts. Overall, the public should be proud of the people they selected to serve them. This community is not rich by any stretch of the imagination. I suspect that whether you are a renter or a homeowner you struggle to enjoy financial independence. The governing body, so long as I have been here, has kept that in mind. The surplus of funds that this Borough enjoys, I suspect, is greater than any town in this State. Per capita this Borough probably has more money in surplus than any other town.

ATTORNEY CONTINUED -

Finally, I must comment on the attack that Mr. Janone made against Councilwoman Hedgepath at the last meeting. It was uncalled for, it was rude and disrespectful and undeserved. Mr. Janone is the wrong person to be calling someone else silly. It is this type of harrassment and personal agenda that I spoke of earlier. Although from time to time Mr. Janone has offered constructive suggestions to the governing body, most of the time his efforts are confrontational or not helpful or constructive. I hope that a more mature manner will overcome him and I speak for the governing body that we welcome suggestions and direction from the public but not abuse. That is all I have to say.

Councilwoman Hedgepath said that it must be very disheartening for Mrs. Bly to have people come in and question her ability and her authority. That is the reason we have the administratio committee. I would ask you please not to approach her about this. I can imagine with people coming in and saying they are going to replace you and when are you leaving - it must be very upsetting for her.

It is the job of the Administration Committee to talk to her. We don't want to upset her. We don't want to get rid of her. She is a decent fine woman. It upsets me that people are talking to her and upsetting her.

Councilwoman Montes said she wants to comment on the Attorneys comments. I know that our Engineer is high. He has been charging us high for years. I have been here for about 8 years. I have seen where one of our Council members had to have the Engineer come back and look at something because it wasn't right. It isn't just the money.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

January 28, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on January 28, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

Attorney Feintuch was also present at this meeting.

ABSENT: None

Motion was made to accept the minutes of January 14, 2014 as received by Councilman Lorenzo, seconded by Councilwoman Montes.

Councilwoman Cegelka suggested that in the minutes if a voucher is removed or altered, this should be reflected in the minutes. Council agreed.

Councilwoman Cegelka made a motion if there are any corrections or alterations on the vouchers that it should be reflected in the future minutes. Seconded by Councilman Lorenzo and approved on roll call:

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

We need a roll call on the original motion to pay the bills.

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

CORRESPONDENCE:

Faith Kitchen - Letter to Councilwoman Montes - Thank you so much for your donation of coats to Faith Kitchen. The clients here really appreciate your help in keeping them warm during this very cold winter. Thank you for thinking of us. As Dovers soup kitchen we currently serve 80 - 100 people daily. It is only through donations of food and monetary contributions that we are able to feed as many people as we do. We served a total of 36,409 meals in 2013. Your support of the Faith Kitchen is very much appreciated.

Valerie Williams - The Planning Board administrative committee is formally requesting to reserve the all purpose room at Borough Hall. We are requesting Mondays each week between the hours of 2 - 4 p.m..

Kristine Wilsusen - I received this letter from her because at one time the Council was interested in having the Morris County Health Management come and do a program for our residents. She wants to know what date we would want her here so I need to know that so I can get back to her.

Valerie Williams - A note requesting a copy of the letter that Attorney Feintuch discussed at the last meeting. I told her someone else requested the same information and was turned down because the Attorney said it was not an OPRA matter.

Scott Warner - I received a call from Scott from the Dover Fire Department and he said that someone took the exhaust hose and tied it up in a know and ripped it apart. Hose needs to be replaced and will cost anywhere from \$500 to \$800. He can call the company to come out and replace but we need Councils permission to do so.

CORRESPONDENCE CONTINUED:

Barrie Krause - Everyone has a copy of her letter. She states at the Planning Board meeting of January 15, 2014 the board asked that we be notified of their budget requests for 2014. They are requesting \$4,000.

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

Councilwoman Cheatham said that she was up at the firehouse when the kids were up there and she saw the hose. It wasn't tied, it was looped. I don't know how a hole got in there. The Mayor and Councilman Lorenzo will go to the firehouse after the meeting and take a look at what the problem is.

Councilwoman Cegelka asked if we are taking action on the request from the Planning Board to use the Borough Hall? We will do that under new business.

VOUCHERS:

Councilwoman Cheatham said she has a bill from Anderson & Denzler and we haven't appointed them yet. Councilwoman Montes said that is from December. We have to pay that one. Also at the last meeting we held up the check for Waste Management. I wanted the attachment with the drivers name and the person working on the truck with him so we had that information for hourly wages. However, the company sent me information saying that they employ more than 1,000 people and they do not have to give us that listing. That is in the law and we do not need it.

No other questions on the vouchers.

Motion was made to approve the vouchers for payment by Councilwoman Cheatham, seconded by Councilman Glass and approved on roll call:

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

VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
1 057	TWSP. OF CHATHAM	ADM & EXEC		\$50.00
1 058	THE HARTFORD	INSURANCE		\$8,724.00
1 059	AMERIHEALTH	ADM & EXEC MEDIC		9,264.75
1 060	SILVERSCRIPT INS	ADM & EXEC MEDIC		33.80
1 061	UNITED HEALTH CARE	ADM & EXEC MEDIC		362.99
1 062	J.C.P. & L.	STREET LIGHTING		692.98
1 063	VERIZON	BLDG & GRDS		83.33
1 064	KONICA MINOLTA	ADM & EXEC		63.76
1 065	PROTECTIVE SYSTEMS	BLDG & GRDS		260.00
1 066	AUTO PARTS PEOPLE	STREETS & ROADS		29.58
1 067	LORRAINE BENDEROTH	TAX DEPT ADM.		42.78
1 068	ANDERSON & DENZLER	ENGINEERING		1,209.00
1 069	HOME DEPOT	STREETS & ROADS		38.91
1 070	CABLEVISION	BLDG & GRDS		4.40
1 071	HOME DEPOT	STREETS & ROADS		476.74
1 072	CARGILL DEICING	STREETS & ROADS		1,926.81
1 073	J.C.P. & L.	ADM & EXEC		382.09
1 074	VERIZON	BLDG & GRDS		67.40
1 075	DAILY RECORD	ADM & EXEC		170.04
1 076	DAILY RECORD	ADM & EXEC		54.24
1 077	GOLUB ANIMAL	DOG WARDEN		356.00
1 078	MASTER TREE SERVICE	BLDG & GRDS		6,050.00
1 079	J.C.P. & L. FD	BLDG & GRDS		135.63
1 080	NAPA AUTO PARTS	STREETS & ROADS		213.46
1 081	VERIZON	BLDG & GRDS		187.61
1 082	A.T. & T.	BLDG & GRDS		42.36
1 083	HECTOR LORENZO	STREETS & ROADS S&W		\$1,722.48
1 084	EDUARDO MARTINEZ	STREETS & ROADS S&W		\$3,145.55
1 085	US BANK CUST	TAXES		292.11
				\$36,082.80

DEPARTMENT REPORTS:

Building Department - 2 permits issued for a total value of construction: \$9,000.

Clerks Receipts -	Taxes	\$59,093.11
	Sewer	190.00
	Dog Licenses	10.20
	Total	\$59,293.31

Property Maintenance - No report for December due to weather.

Municipal Court - We received from the Court \$ 546.68 for December

Tax Collector - December Report	Month To Date:	56,718.19
	Year To Date:	1,813,995.27

Registrar - 3 marriage licenses issued for the month of December. Total collected \$84.00

Chief Financial Officer - Everyone has a copy of Amys report. Please keep this our budget meetings.

COMMITTEE REPORTS:

Councilwoman Hedgepath - Nothing for Community Development at this time. All the applications have been turned in so now we just wait.

Councilman Glass - Nothing at this time.

Councilwoman Cegelka - The Mayor said the list that Joan did up was turned over to Eddie. I haven't had a chance to talk to him yet but I will speak with him. I did find out that Eddie and Hector can do the repairs at the firehouse from our insurance carrier but they can not solder or weld.

Councilwoman Cegelka said that she did speak with a plumber today and they told her that the way they do pipes today they don't need to weld. The drain pipes are all compression and they use a gasket and a nut. I did take pictures of the repairs that we need. I know that we were concerned about the toilets and the stains in them but I did find a stone that removes those stains. There is a double sink that can be changed with the vanity to just a single. Also, there is paneling that can be removed and put the plaster board up behind the sink and toilet and then it can be painted. In the ladies room the vanity and sink can be redone and the toilet stall divider can be changed so there is a better flow for the doors. Rubber baseboards can be changed and it can be painted.

Councilwoman Cheatham said one of the toilets in the ladies room did not flush properly. We had to use extra water to flush it down.

Councilman Lorenzo - I contacted several contractors and no one wants to come out for such a small job. This is a job that will have to be delegated to our DPW men.

Councilwoman Cegelka said we only use the firehouse 3 times a year. I don't think we have to change out the toilets yet. If in the future we get the fire department back then maybe at that time.

Councilwoman Montes - On 12/21 we had the Christmas Party. We had about 135 kids. We did the coat drive and gave out 200 coats. The excess coats went to the soup kitchen and there are about 50 - 60 coats left and there is a church in Dover that may take them. Everyone appreciated the coats and there is a need to have the coat drive.

Councilwoman Cheatham - Nothing at this time.

Motion to accept all reports by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

NEW BUSINESS:

BOARD OF HEALTH MEETING - The meeting was cancelled for BOH because of bad weather. The next meeting will be scheduled for February 4, 2014 at 6:00 p.m.. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on roll call:

72
NEW BUSINESS CONTINUED:

BOARD OF HEALTH MEETING CONTINUED:	Councilwoman Cegelka	Yes
	Councilwoman Cheatham	Yes
	Councilman Glass	Yes
	Councilwoman Hedgepath	Yes
	Councilman Lorenzo	Yes
	Councilwoman Garcia Montes	Yes

AMENDMENT TO PROPERTY MAINTENANCE CODE -

AN ORDINANCE SUBSTITUTING CHAPTER XII, PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF VICTORY GARDENS, MORRIS COUNTY.

Amendment: 12-32 Time to Correct Violations of this Ordinance.

In all cases where a Notice of Violation is issued, the property owner shall have 30 days to correct the violation. In instances where the correction may take more than 30 days, the property owner may advise the Inspector of such a situation and in that event the Inspector may allow an additional 30 days to correct the violation.

Motion on the introduction by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

TRANSFER RESOLUTION FROM CFO -

**Borough of Victory Gardens
Transfer Resolution
Appropriation Reserves
Resolution #**

WHEREAS 2013 bills have been presented for payment this year, which bills were not covered or recorded at the time of transfers between the 2013 Budget Appropriation Reserve in the last two months of 2013; and

WHEREAS N.J.S. 40A: 4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Victory Gardens that the transfers in the amount of \$800.00 made between the 2013 Budget Appropriation reserves as follows:

From: <i>Clerk OE</i>	\$800.00
To: <i>Construction S&W</i>	\$800.00

NEW BUSINESS:

TRANSFER RESOLUTION FROM CFO CONTINUED: Motion to approve the resolution by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

PROFESSIONAL SERVICES AGREEMENT FROM ATTORNEY FEINTUCH - Everyone has a copy of the professional services agreement. The Attorney is here if anyone has any questions regarding this.

Motion to approve the professional services agreement from the Attorney. Motion made by Councilwoman Montes, seconded by Councilwoman Hedgepath.

Are there any questions the Mayor asked regarding this agreement? Councilwoman Cegelka said # 8 she is a little confused about this. I understand about the \$175 per hour but the rest of the sentence does that mean you will be charging \$175 for everything else listed in that section? Yes. How often do we approve this? Every year.

Councilman Lorenzo said he had a question on # 11. If I have to pay for transcripts, motions anything like that which would come out of the firms money I would get reimbursed for.

Councilwoman Cegelka said she understands the increase is 5%. Correct. Why the 5%. I haven't had an increase since 2008. Okay. Will this set precedence for the employees asking for 5% raises? I don't think so this is a professional contract.

Roll call on the Motion:	Councilwoman Cegelka	No
	Councilwoman Cheatham	Yes
	Councilman Glass	Yes
	Councilwoman Hedgepath	Yes
	Councilman Lorenzo	Yes
	Councilwoman Garcia Montes	Yes

We need to go over what the Planning Board is requesting for use of the conference room from 2 p.m. to 4 p.m. on Mondays. Councilwoman Hedgepath asked if they couldn't meet either an hour before or after their Planning Board meeting? Councilman Lorenzo asked if anything goes on in this room? The Clerk said that sometimes she does marriage licenses in there or has meetings in there. Most of the time the conference room is empty. Right now for the week the Auditors are in there. The Mayor asked Jim Janone how many times a month they need the use of the building? We would just use it every Monday until we are done. I think it won't be many meetings as we would like to get this done before the next Planning Board meeting.

Motion was made to authorize the 4 members of the Planning Board to use the conference room on Mondays when Borough Hall is open between the hours of 2 p.m. and 4 p.m.. Motion made by Councilwoman Cegelka, seconded by Councilman Lorenzo and approved on roll call:

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

Councilwoman Cegelka asked if we are doing anything with the repairs to the fire house? We are giving it to the maintenance men and finding out what they can do. If they can't do it all then we will have to find someone to do what they can't. Councilwoman Cheatham said that maybe they can give us an estimate on what the supplies would cost.

74
OLD BUSINESS:

NEW HIREE FOR CLERKS OFFICE - Councilwoman Hedgepath said the Administration has chosen a person for the part time help. Out of all of them we have a pool of three but we have one in particular that we are interested in more so than the others. It is up to the Council as to what we will do next. We need coverage in the Borough when Debbe isn't here or if Mrs. Bly decides to take a vacation. I spoke with Mrs. Bly in length as the Council asked me to do. Councilwoman Cheatham also spoke with her. Councilwoman Cheatham said that when she spoke with Mrs. Bly she told her we were not replacing her just getting extra help and she said she understood that and would work with whoever came in. She loves work and loves coming here. Councilwoman Hedgepath said when she spoke to Mrs. Bly she told her she would like to take a vacation and enjoy the summer. She said with people coming down here asking her about her job she was uncomfortable and she didn't know who was for her or who was against her. That is horrible. We are running a business and just trying to make sure we are covered.

Councilwoman Montes said she doesn't think we need anyone else here working for the town. Councilwoman Cegelka agreed. This town at one time was run by a part time Clerk. I have been looking at other towns our size and many are closed one day a week. Some close early during the week and then open one evening. You don't have to have Borough Hall open every day. When I spoke to Mrs. Bly she told me here work would be done by 12 noon everyday. You are taking a part time position and turning it into a full time position by using 2 part time people. We can put a notice on the door letting people know we are closing early. If you want someone just for the computer you don't need someone five days a week.

Councilman Lorenzo said we have no idea of who we are hiring. We have no information about this person. It is hard to believe that all the people in town that are unemployed that we can't find someone in our own town to do this job. There was no one in Victory Gardens that applied that was more qualified than the person we chose. This is what I have a problem with.

A motion was made by Councilwoman Montes not to hire anyone at this time. Seconded by Councilwoman Cegelka. If you vote yes, that means that we do not hire someone.

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

The Clerk said there is a tie and the Mayor needs to break that tie. The Mayor voted no.

The Attorney said that now you have to vote if you want to hire someone. Councilwoman Montes asked how we can vote for someone if we don't know them. That is the purpose of having a committee. They do all the work for you. Councilwoman Montes said there probably wasn't a back ground check or fingerprints done either. You can't do that until after you hire them other wise you would be doing it for every applicant.

Councilwoman Hedgepath will bring the name of the applicant to the Council at the next meeting and a decision will be made at that time.

Motion was made by Councilwoman Cegelka to table this until the next meeting. Seconded by Councilwoman Cheatham and approved on verbal vote.

DISCUSSION ON WEB SITE - Councilwoman Hedgepath spoke with Mark who does out computers for the town. I am meeting with him tomorrow. Mark will network the Clerks computer. We should be able to get this done within the next few weeks. A lot of scanning needs to be done. We are only networking one computer Councilman Lorenzo asked? What if someone else needs to access that information? All you need is a router the Attorney said and then the other computers can connect. There are mistakes on the website which will be corrected. This is a work in progress and it will work out if you give it time.

Councilwoman Cegelka asked if the Council has a copy of the Statement of Work? Yes, everyone was given a copy. Did Mr. Alexander sign the contract? We don't have a copy of it. Councilwoman Hedgepath said that she will get all the information tomorrow and get back to the Council. We don't have anything about an hourly fee. I will get that information.

More discussion was held on the web site and Councilwoman Hedgepath said she would gather all the information that she can and bring it back to the next meeting. Councilwoman Cheatham and myself came into this in the middle of things. This was Sonias thing that she was working on. We didn't know who she contacted and what was discussed to get to where we are now. We are trying to get done what she started.

75

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

Valerie Williams - Who is the information officer for the Borough? I think it is the Clerk. Does the Clerks computer still control the emergency response notifications? It never did. It was through the County. who is taking the Clerks training for the new hire? Right now we aren't training right away. We have to get someone in here to break them in. How long before you retire do we need to train someone and have them go to school? To go through the schooling it can take almost 2 years. Will that be in the budget? When the time comes, yes. Does the governing body have the MLUL law books? No. They are suppose to be here on file whether they are in the Clerks office or Barries office. The Clerk said she doesn't have them.

Jim Janone - Jim said with the hose it could be a possibility that the fire truck ran into it. Water flow is part of the problem with the toilet at the firehouse. You can probably adjust the water flow and it will be okay. The Borough should own the website - not a private owner. I have my own webiste and it cost me \$96.00 You should be on an unlimited plan. You do have some things in your ordinances that say for VG residents. There was a waiver done for the Clerk that they didn't have to live here, is that right? No. The State mandates that and when I first started here the Clerk had to live in town. Then they changed it so that they didn't have to live in town. But that was the State - it wasn't done locally. You paid for the new truck? Yes. Did Amy did a certification of funds? Yes, she did it. I spoke to her about it and she said it was done. Did the health insurance go up? Yes, it goes up every November.

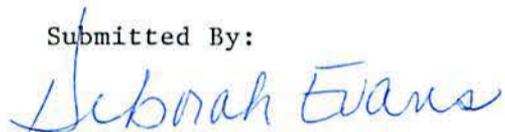
Christopher Trotsky - Ms. Williams did not have enough time to speak so I am finishing up what she wanted to speak about. A letter from Ms. Williams dated March 15, 2010. It is a letter from Barrie Krause. I have been hired as the Planning Board Secretary . The Borough has combined Boards. The job consists of the basic clerical duties and record keeping as well as any other responsibility provided by ordinance.

Another letter to Ms. Williams dated March 15, 2010 - From Barrie Krause - As per MLUL the Administrative Officer is the Municipal Clerk. This is a Borough policy not to give addresses and phone numbers.

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

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

Submitted By:



Deborah Evans
Borough Clerk

February 11, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on February 11, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo and Councilwoman Garcia Montes.

ABSENT: Attorney Feintuch

Motion to accept the minutes of January 28, 2014 as received by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

CORRESPONDENCE:

Valerie Williams - I received calls from Valerie about the garbage not being picked up this past Friday on Adams Avenue. Several persons called Waste Management and received different answers. She wanted to know when they were coming to pick up. They did come back through and picked up on Tuesday what was missed.

Motion to accept the correspondence by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

VOUCHERS:

The Mayor asked if there were any questions on the vouchers? Councilwoman Cegelka said there are a few vouchers for the Planning Board which we should not approve. They should approve them next week when they have their meeting. 2017 and 2018 are the vouchers. That should also be listed under Planning Board O & E and not under Adm & Exec. Also vouchers 2024 and 2025 for Tax Collector. It should not be listed as taxes it should be listed as Tax Collector O & E. Vouchers # 2 004 and 2 006 should come out of Group Insurance and not Adm & Exec. There were no other questions on the vouchers.

Motion was made to pay the bills with the exception of 2017 and 2018. That should be paid at the Planning Board.

Motion made by Councilwoman Cegelka, seconded by Councilwoman Montes and approved on roll call:

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

(See Vouchers Next Page)

78

VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
2 000	PHILIP FEINTUCH	LEGAL SERVICES		\$1,833.33
2 001	HERBERT EVANS	BLDG & GRDS		300.00
2 002	DOVER MUN COURT	COURT		1,385.58
2 003	DOVER BD OF EDUC	B.O.E.		75,265.56
2 004	AMERIHEALTH	Group Insurance		6,216.66
2 005	WASTE MANAGEMENT	SANITATION		7,968.91
2 006	SILVERSCRIPT INS.	Group Insurance		33.80
2 007	CABLEVISION	BLDG & GRDS		4.40
2 008	R.V.R.S.A.	FEBRUARY SERV.		\$8,001.00
2 009	H.O.BAKER INS.	INSURANCE		6,135.00
2 010	MGL	DOG WARDEN		488.00
2 011	GOLUB ANIMAL	DOG WARDEN		356.00
2 012	N.J.N.G.	BLDG & GRDS (FIREHOUSE)		640.17
2 013	H.O.BAKER	INSURANCE		1,200.00
2 014	CTY OF MORRIS	TAXES (COUNTY)		47,688.12
2 015	CTY OF MORRIS	TAXES (OPEN SPACE)		2,246.53
2 016	NISIVOCCIA LLP	ADM & EXEC		15,385.00
2 017	DAILY RECORD	Planning Board O & E		49.56
2 018	DAILY RECORD	Planning Board O & E		43.32
2 019	RKY TWSP DIV. HEALTH	HEALTH SERVICES		5,610.00
2 020	STATE OF NJ	PENSIONS & BENEFITS		22,690.00
2 021	CARGILL DEICING	STREET & ROADS		1,938.16
2 022	HANDYMAN	STREET & ROADS		20.00
2 023	SHELL FLEET PLUS	STREETS & ROADS		668.72
2 024	MCTCTA TREAS.	Tax Collector O & E		40.00
2 025	TCTA MEMB. SERVICES	Tax Collector O & E		100.00
2 026	AUTO PARTS PEOPLE	STREETS & ROADS		97.52
2 027	HECTOR LORENZO	STREETS & ROADS		1,888.60
2 028	EDUARDO MARTINEZ	STREETS & ROADS		3,236.10
				<u>\$211,530.04</u>

NEW BUSINESS:

RESOLUTION CONCURRING WITH THE PROSECUTORS FOR THE JOINT COURT OF DOVER -

(See Resolution Next Page)

RESOLUTION CONCURRING WITH THE APPOINTMENT OF PROSECUTORS
OF THE JOINT COURT OF DOVER

WHEREAS, the Borough of Victory Gardens in the County of Morris, State of New Jersey has entered into a Shared Service Agreement with the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and the Borough of Wharton which established the Joint Municipal Court of Dover, with the Town of Dover as lead agency; and

WHEREAS, the Town of Dover has recommended the appointment of Lisa Thompson, Esq. as Chief Prosecutor and Douglas Cabana, Esq. as Prosecutor of the Joint Municipal Court of Dover.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Victory Gardens, County of Morris, State of New Jersey, concur with the recommendation of the Town of Dover to appoint Lisa Thompson, Esq. Chief Prosecutor and Douglas Cabana, Esq. as Prosecutor of the Joint Municipal Court of Dover.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway and the Borough of Wharton which are hereby being requested to consider adoption of a similar Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court, and to the Honorable Michael Luther, Judge of the Joint Court of Dover.

Adopted: February 11, 2014

BOROUGH OF VICTORY GARDENS

David Holeman
David Holeman, Mayor

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby attest that this is a true and exact copy of the Resolution adopted by the Mayor and Council of the Borough of Victory Gardens at a meeting held on 2-11-14.

Deborah Evans
Deborah Evans, Borough Clerk

Motion to approve the Resolution by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

RESOLUTION CONCURRING WITH THE PUBLIC DEFENDERS FOR THE JOINT COURT -

(See Next Page)

RESOLUTION CONCURRING WITH THE APPOINTMENT OF PUBLIC DEFENDERS OF THE JOINT COURT OF DOVER

WHEREAS, The Borough of Victory Gardens of the County of Morris, State of New Jersey has entered into a Shared Services Agreement with the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, and Borough of Wharton which established the Joint Municipal Court of Dover, as lead agency; and

WHEREAS, the Town of Dover has recommended the appoint of Gerald Kelly, Esq. as Chief Public Defender and Robert Cascone, Esq. as Public Defender of the Joint Municipal Court of Dover.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Victory Gardens, County of Morris, State of New Jersey, concur with the recommendation of the Town of Dover to appint Gerald Kelly, Esq. as Chief Public Defender and Robert Cascone, Esq. as Public Defender of the Joint Municipal Court of Dover.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Town of Dover, Township of Mine Hill, Borough of Mr. Arlington, Borough of Rockaway and the Borough of Wharton which are hereby being requested to consider adoption of a similar Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court and to the Honorable Michael Luther, Judge of the Joint Court of Dover.

Adopted: February 11, 2014

BOROUGH OF VICTORY GARDENS

David Holeman
David Holeman, Mayor

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby attest that this is a true and exact copy of the Resolution adopted by the Mayor and Council of the Borough of Victory Gardens at a meeting held on 2-11-14.

Deborah Evans
Deborah Evans, Borough Clerk

Motion to approve the Resolution by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

VICTORY GARDENS PLANNING BOARD RESOLUTION #2014-03

RESOLUTION OF THE PLANNING BOARD ACTING AS THE BOARD OF ADJUSTMENT PURSUANT TO N.J.S.A. 40:55D-70.1

WHEREAS, the Victory Gardens Borough Planning Board pursuant to local ordinance and the Municipal Land Use Law is a combined Board carrying out the functions of both a Planning Board and a Board of Adjustment; and

WHEREAS, the Victory Gardens Planning Board in carrying out its Board of Adjustment functions considered application and granted certain applications for variances from the strict application of the zoning law during the year 2013; and

WHEREAS, N.J.S.A. 40:55D-70.1 requires that the Board of Adjustment, at least once a year, shall review its decisions and report its findings on zoning ordinance provision which were the subject of variance request and provides recommendations for zoning ordinance amendment or revision, if any; and

WHEREAS, the attached report of variances granted by the Planning Board has been prepared and submitted by the Planning Board Secretary outlining various grants of variance applications in 2013; and

WHEREAS, the Planning Board has reviewed the matters contained in said report and is cognizant of its obligations to make recommendations regarding zoning ordinance provision changes based on variance applications; and

NOW THEREFORE BE IT RESOLVED by the Planning Board of the Borough of Victory Gardens as follows:

1. No variances were granted by the Planning Board in 2013
2. The Board Secretary shall forthwith provide a certified true copy of this Resolution to the Borough Mayor and Council.

I certify that the within Resolution is a true copy of the Resolution adopted by the Victory Gardens Borough Planning Board on January 15, 2014.

Barrie Palumbo, Clerk/Secretary

Motion to approve the Planning Board Resolution by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

Councilwoman Cegelka said she gave everyone a copy of paperwork for Amy to go to a class for Quick Books I which is the system she uses. Both classes are \$50.00 each. They are being held in Sussex County which is where she lives. She said she would like to go to both classes. The classes are Quick Books I and II.

Motion was made to pay the \$100.00 for Amy to go to the classes. Motion was made by Councilwoman Cegelka, seconded by Councilwoman Montes and approved on roll call:

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

OLD BUSINESS:

CAP ORDINANCE SECOND READING/PUBLIC HEARING/ADOPTION -

**CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Victory Gardens in the County of Morris finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and the citizens; and

WHEREAS, the Governing Body hereby determines that a 3.0 percent increase in the budget for said year, amounting to \$28,790.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Victory Gardens, County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Victory Gardens shall, in accordance with this ordinance and N.J.S.A. 40A:40-45.14, be increased by 3.5% amounting to \$33,589.36, and that the CY 2014 municipal budget for the Borough of Victory Gardens be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote thereon, be filed with said Director within 5 days after such adoption.

Motion to open the meeting to the public on the Ordinance only. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote.

No comment from the public on the Ordinance.

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

OLD BUSINESS CONTINUED:

CAP ORDINANCE CONTINUED - Motion to adopt the Ordinance by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on roll call:

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

APPOINTMENT OF BOROUGH ENGINEER FOR 2014 -

A motion was made by Councilman Lorenzo to choose Hatch/Mott/McDonald as our Engineers for 2014. Motion seconded by Councilwoman Montes. Roll call:

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

The Clerk said there is a tie vote and the Mayor needs to break the tie. Mayor Holeman voted no on the appointment.

A motion was made by Councilwoman Cegelka to choose Guerin & Vreeland as our Engineer for 2014. Motion seconded by Councilman Lorenzo. Roll call:

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

The Clerk said there is a tie vote and the Mayor needs to break the tie. Mayor Holeman voted no on the appointment.

Councilwoman Hedgepath made a motion to appoint Leon Hall as the Borough Engineer for 2014. Motion seconded by Councilwoman Cheatham. Roll call:

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

The Clerk said there is a tie and the Mayor needs to break the tie. Mayor Holeman voted yes on the appointment.

NEW HIREE FOR CLERKS OFFICE - Motion was made to hire Deborah Devery for the Clerks office. Motion made by Councilwoman Hedgepath, seconded by Councilwoman Cheatham.

Councilwoman Hedgepath gave a background on the person they want to hire. We had three top people and they were Deborah Devery, Amanda Geary and Mary Cilurso. Deborah has the most experience. She has a BA - she is a teacher. She has the most computer classes. All of her references checked out as did her jobs that were called. She was very professional.

Amanda Geary had some college and some computer - she hasn't completed alot of courses. I had difficulty reaching her personal references. For her jobs that she worked at - they didn't give a good computer background or a good mark for dealing with people. The computer course did make her the number two person.

The third person Mary, she is from Rockaway Township. She is retired. They were kind of hesitant as to her ability. I looked more at her computer skills than references because they weren't too helpful.

There was a discussion on this matter. There is a 90 day probationary time frame to see how this person works out. There will be a background check and fingerprinting done. Why wasn't it listed on the flier about computer skills? You may have gotten other people to apply. It wasn't just computer skills. It was someone that was friendly, that could work in an office, computer skills are a plus. Deborah's price at \$12 an hour was good. All the other ones wanted more money. Is this person working full time? Not at this time. They are part time. If in the future we need it then yes - but not for now. We will be using the new person to help the property maintenance. Councilwoman Cegelka said the one meeting we had in closed session was illegal. The Mayor said we were given the advice of our attorney and he said we did not take any action at that meeting.

84
OLD BUSINESS CONTINUED:

NEW HIREE FOR CLERKS OFFICE - Councilwoman Cheatham said we talked about all of this at a public meeting that was an open meeting.

The Mayor said we still have an open motion on the floor. The Clerk said there was a motion to hire Deborah Devery. The motion was made by Councilwoman Hedgepath and seconded by Councilwoman Cheatham. The Mayor asked for a roll call vote on the motion.

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

The Clerk said that there was a tie vote and the Mayor has to break the tie. Mayor Holeman voted yes to hire.

DISCUSSION ON WEBSITE - Councilwoman Hedgepath said she has answers from the questions that Council asked her at the last meeting. The song that is on our website was a song that came out in 1951 which is when we were incorporated. He thought that was something that would go with the opening of the website. The vegetables that are there are because of the Victory Gardens that were planted during the war. Any of these things can change if anyone on Council gives input. Council has been asked many time to give input and no one has given any. We own the design and the url. It is cheaper for us this way that we don't own the website. Song and graphics can be changed. I was asked what other towns he did. He has worked for Washington Township, Plainfield, Berlin Township and Fairview Borough. All this was done without input from the Council. Council was asked for input from Sonia and no one ever gave her any. This was done and we just finished up what Sonia couldn't finish. Councilwoman Montes said Sonia asked for Council to submit ideas, or whatever to her. Did anyone submit to her? No. That was more than one time Councilwoman Montes said . What is a url? Councilman Lorenzo said it inscripts the website. Councilwoman Cegelka said she called the League of Municipalities about the website. The proposal is not an invoice. You can only expect the vendor to do updates. Borough will have to do posting to site. The person you are talking about this is just his opinion regarding our website. The person I spoke to is the web master for the League. Our site is incomplete. It is an embarrassment. Maybe to you it is but not to everyone. No one has given suggestions.

Councilwoman Hedgepath said to write up changes or corrections or pictures that you want or music. Bring it to the next meeting and we will go over this. When we took over there was no web site.

The Mayor said for everyone to give a list as to what they want on the website and she will give it to Scott. The Mayor said that we will table this and have it again at the next meeting.

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

Jim Janone - Rockaway Borough and Rockaway Township own their website domain name. There is no additional costs. It costs them about \$6.00 . Url is who is hosting you can not own that. The person you hired for the Clerks office, your flier said one thing and you say something different. How many Victory Gardens residents applied? 8. Was a physical, drug test done? Not yet. We didn't know who was going to be hired. Background check and fingerprinting will be done now that we know who the new hiree is. I have a company that will do a web design for \$500 and one for \$800. You don't pay until you approve their design. I asked for a copy of the questions that the Administration Committee used for the interviews. Councilwoman Hedgepath said she had a letter from Attorney Feintuch saying she did not have to give out that information. Councilwoman Hedgepath said she would give Mr. Janone the questions that she asked. She would have it here tomorrow.

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

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

Submitted By:

Deborah Evans
Deborah Evans
Borough Clerk

85

February 18, 2014

Special meeting of the Mayor and Council of the Borough of Victory Gardens held on February 18, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

ABSENT: None

Chief Financial Officer, Amy Maronpot is also present at this meeting.

We are open for discussion on the 2014 Municipal Budget - The Mayor said this meeting will last for one hour only.

The Clerk said that everyone has a copy of Amys report for the year ending 2013.

The Mayor asked if there is anything that Council would like to add or take away from this budget.

Councilwoman Montes said she would like on Recreation to increase the budget to buy chairs and tables for our parties. Right now we use Dovers equipment but that is only if they aren't using it. I will check prices and get back to you and the next budget meeting.

Councilman Lorenzo said in Clerk O & E there is a big balance, can we cut that down? The Clerk said she doesn't think so. Don't forget that we hired a new person and that money will go to pay her. Amy said we will move the money from O & E to S & W for the Clerk. The amount moving will be \$12,500.

Councilwoman Cegelka said that there will be an increase in social security, unemployment taxes and whatever else taxes or charges there are for the new person. That is correct.

Amy said that we are raising the amount in group insurance from \$88,000 to \$120,000. We went up a big amount. We have 3 on AmeriHealth and 1 on Blue Cross. Can we shop around? Yes. We were shopping around and we were going to go with the State Health Benefits Plan but they were late getting back to us and the enrollment time lapsed. We have our paperwork for late this year ready to go when they open enrollment. We would have to add \$32,000 more to group insurance.

Amy said the only other thing she sees is that if we hire a property maintenance person we will have to include that in the budget as well. What line item would that come out of? Currently we have it coming out of Building & Grounds but if we hire someone new, I would make that a line item by itself. Debbe said that the person is retired from PERS so can't make more than \$15,000 a year.

Councilwoman Hedgepath asked if we are talking about raises this evening? Yes. I would like to ask that a 3% raise we given across the board. What was it last year? 3% .

Councilwoman Cheatham said that we had a request from the Planning Board to raise their budget to \$4,000. They had \$1,527.12 left in their budget from last year. The reason for their request was that they have to hire someone to do their minutes. They said \$90 for each set of minutes. Even so the Clerk said at a meeting a month at \$90 per, it comes out to \$1,080 which still leaves money in their budget. Council agreed to keep this line item at \$3,000.

Councilman Glass said that if there is an applicant then some fees are paid out of the applicants escrow. Yes, for the professionals.

The Mayor said at Planning Board you don't have a meeting every month because there isn't business every month. If we need money in this account is there a place to get it from? Amy said you can do a transfer if you need more money.

Councilwoman Cegelka asked the Clerk what Charlene got paid when she typed the minutes? I think it was \$100 a month but Charlene also did the meetings.

What is the Uniform Fire Safety? It is something with Chris Barrella. I am not sure but I will check into it Amy said. Amy did you say you need a new printer? Yes. That would come out of the money in Finance O & E. Councilman Lorenzo asked if it can be linked to the copy machine? Yes, Amy said. The Clerk said that Mark has all the cables and wiring he needs. He just has to find 2 hours to put it all together.

Amy said she didn't add anything more for the website because I am not sure if there are any more costs. Councilwoman Hedgepath said she will talk to the person tomorrow and find out.

86
Councilwoman Hedgepath said that when she asked about raises at 3% is that just Mayor and Council or everyone across the board? Everyone.

Councilwoman Cegelka said their health benefits went up 28% isn't that considered a raise? Amy said they are contributing to health benefits. It is based on their salary and the benefit costs. What is the percentage? Amy said it is a tiered 4 year plan that the pension health system put in. Everyone is an individual and it is based on salary. Amy has the tables if anyone wants to review.

Councilwoman Cegelka asked if we have the top of the line in health benefits? No. We are like the middle. What time of plan is it? A POS. Do you have a deductible? Yes. Do you pay copays? Yes.

Councilwoman Montes asked what line item covers what we pay Dover for Fire/EMS services? That would be Fire Aid. There is a big balance but that is because they were late in billing us for the end of the year. There is another \$16,000 coming off that line item. Councilwoman Montes said she thinks Dover is hiring someone else for fire and we will get stuck with those charges.

Councilwoman Cegelka said she saw something in the paper saying that if fire departments have over 50 people they are going to have to provide health benefits for them. How will that affect us? Councilwoman Montes said she heard the same thing. The Clerk asked if that is for fulltime people? Councilwoman Cegelka said she thought it was for everyone. I did not hear that the Clerk said. The Clerk said she thinks that if this is true not only Dover but a lot of towns will be letting fire people go. That would be a big chunk of money to put out on already stressed budgets.

Councilman Glass asked about the town Attorney, trash, Engineer - are they getting raises? The Attorney was just given a 5% raise by the Council. The Engineer gets nothing and trash is a contract so it stays the same. The Clerk said the BOH is going up \$440.00. The Clerk said we applied to Community Development for a grant for a generator. However, we will need to pay some of that costs if we get the grant. If we don't get it - then there is money in Capital where we can pay for it.

Councilwoman Montes asked if someone sues us where would that money come from? Under the Legal O & E line item. I am not aware of anyone suing us. The Clerk said we will have issues and courts with RVRSA. Not because they are suing us but because there is an issue with them and the towns that are in with them. We were told by the Attorney that there will be a lot of meetings and court papers with them.

The Clerk asked Amy about the bills for Leon Hall. He is also the Planning Board Engineer. Where do his bill get paid. What line item? We have always paid him out of our budget. He gets paid out of the Engineering line item in our budget. Anything he does comes out of ours. Unless he does something with a DOT grant, or an applicant comes before the Planning Board - then he gets paid out of the escrow for Planning Board. DOT engineering would come out of the grant we would get from DOT. So if we have a Council meeting and there is a bill in there for Leon Hall attending a Planning Board meeting, does that go back to Planning Board? No. As long as Barrie confirms that he was there we will pay it. If it is professionals attending a meeting then it doesn't need to go to Planning Board. Barrie can confirm their attendance.

The Clerk asked if we do hire a new property maintenance person where will that come out of? I would do a new line item for Property Maintenance. Currently they come out of Construction O & E. Councilwoman Cegelka said that is where Greg Stafford gets paid out of. Now it will be its own line item.

Councilwoman Cegelka asked for Clean Communities don't we have to give that money back if we don't use it? They are lenient. We are trying to use it. There are only certain things that you can use it for. Bill Isselin is trying to figure out other ways we can use the funds. The Clerk asked Amy to ask Bill Isselin if we can use Clean Communities money for buying garbage cans for the residents? We have 300 homes.

There was no other discussion from the Council on the budget at this time.

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

Jim Janone - The garbage cans that you talked about could run about \$100 per can. What justifies a 3% raise? It is the workers not the professionals. How did you come up with the 3%? That is what we gave last year. You were also talking about the fire department costs. With this Obamacare anyone that has 50 or more fire people whether they are paid or not - they are considered full time and they will have to pay health care costs for them. Health contributions - you are in the 3rd year. How come the employees are not paying more towards health?

Valerie Williams - Planning Board budget what did you do? Keeping it the same. The reason we asked for more money was to get a digital recording system for the Board. That would eliminate having to pay someone to type minutes. The Mayor said we did not vote on this for planning board. Gramco will come here and give us a new system for \$1,200. State Aid health grant did the Borough apply? Health grants are not to pay the cost of health care for employees. The corrections for the Audit have they ever been corrected? Amy said there is one that will never get corrected and that is segregation of duties. In small towns you just don't have enough people to segregate duties. This years audit has not been done yet but that will show what has been corrected for the previous year. If it is not in this years audit then it has been corrected. Amy said she believes that almost everything was corrected. Planning Board MLUL NJSA 40:55D-1 . That mandates that the Clerk or Planning Board Administrator is responsible for doing the minutes.

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

Councilwoman Cegelka said under Clerk O & E everything that gets purchased here does it go in that line item? Amy said if she orders a printer it would come out of her O & E. All office supplies come from the Clerks O & E. Everyone uses it. All the paper ads come out of O & E for the Clerk.

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

February 25, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on February 25, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath and Councilman Lorenzo. Attorney Feintuch was also present at the meeting.

ABSENT: Councilwoman Garcia Montes.

Motion to accept the minutes of 2/11/14 as received by Councilwoman Hedgepath, seconded by Councilman Lorenzo. Councilwoman Cegelka thanked the Clerk for changing the vouchers from the last meeting. Also, did we pay the vouchers for the Planning Board for legal advertising? They were told to hold them. I will ask Amy. I think she removed the publication fee. Roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

Motion to accept the minutes of 2/18/14 which were budget workshop minutes. Motion made by Councilwoman Hedgepath, seconded by Councilwoman Cheatham and approved on roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

Councilwoman Cegelka asked when closed session minutes are approved? When they are resolved. Should we accept the closed session minutes from 11/12/13 regarding the hiring of someone for the Clerks office? Yes.

Motion was made to accept the minutes from 11/12/13 the closed session. Motion made by Councilwoman Cegelka, seconded by Councilwoman Cheatham and approved on roll call: (This is for the personnel part of the minutes only)

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

CORRESPONDENCE:

Valerie Williams - She wanted a copy of the Planning Board book and Barrie gave her a copy of it. Valerie said it wasn't the right book and it didn't have updates. Barrie said that is the book everyone has and the updates are in it. She gave the book back to Barrie. I told her she was discussing Planning Board matters and she would have to take all that up with Barrie.

Motion to accept the correspondence by Councilwoman Cheatham, seconded by Councilwoman Cegelka and approved on roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

VOUCHERS:

Are there any questions on the vouchers? Councilwoman Cegelka said that 2033 should be Aid to Fire Department. 2038 and 2048 should be under Group Insurance. Anderson & Denzler when I looked at the vouchers said that they prepared a proposal for the Planning Board. That was 2036. I don't remember a proposal for the planning board. Also, 2039 for David Holeman. What type of breakers were purchased? For the garage. How long did you know they were defective? About 10

90
VOUCHERS CONTINUED -

or 15 minutes before I went to work that morning. I was asked to pick them up because the guys were busy with all the snow. So I did. I think this might be a conflict of interest. The Mayor said he was trying to help the DPW out. If anyone thinks this is a conflict then take a vote and I won't do it anymore. Councilwoman Cegelka said that having the Mayor purchase something from his job for the DPW can be construed as a conflict of interest. I was doing a favor. 2044 is that certification or a meeting? A meeting and a class.

Councilwoman Cheatham asked about 2042 County Concrete. I would like to get this paid but I have a question about a trucking scale price they are charging. We are trying to find out what that is for. Once we find out we can pay the bill as long as it is a legitimate cost.

Councilwoman Cegelka made a motion that we hold vouchers #2037 and 2042. After discussion on voucher #2037 it was determined that the Borough pays the fees for the Engineer and we will not hold that voucher up. Motion was not seconded.

Motion was made to pay the bills except to hold #2042 for County Concrete until we find out what the trucking scale charge is for. Motion made by Councilwoman Cheatham, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cegelka	No
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
2 029	DAVID HOLEMAN	STREETS & ROADS		\$95.72
2 030	AUTO PARTS PEOPLE	STREETS & ROADS		31.85
2 031	DAILY RECORD	ADM & EXEC		17.16
2 032	GOLUB ANIMAL	DOG WARDEN		160.00
2 033	J.C.P. & L.	AID TO FIRE DEPARTMENT		325.29
2 034	J.C.P. & L.	BLDG & GRDS		337.78
2 035	J.C.P. & L.	STREET LIGHTING		690.78
2 036	ANDERSON & DENZLER	ENGINEERING		632.01
2 037	ANDERSON & DENZLER	ENGINEERING		306.01
2 038	HORIZON BS BC	GROUP INSURANCE		704.67
2 039	QUALITY DISCOUNT	STREETS & ROADS		35.00
2 040	VERIZON	ADM & EXEC		64.55
2 041	MORRIS CTY MUA	RECYCLING		192.00
2 042	COUNTY CONCRETE	STREETS & ROADS		605.28
2 043	N.J.N.G.	BLDG & GRDS		930.00
2 044	MCAMC	ADM & EXEC EDUC.		25.00
2 045	HECTOR LORENZO	STREETS & ROADS S W		\$1,707.32
2 046	EDUARDO MARTINEZ	STREETS & ROADS S W		\$2,925.46
2 047	N.J. PLANNING OFFICIALS	PLANNING BOARD		170.00
2 048	AMERIHEALTH	GROUP INSURANCE		9,264.75
2 049	VERIZON	ADM & EXEC		197.13
				\$19,417.74

DEPARTMENT REPORTS:

BUILDING INSPECTOR - No permits issued for January 2014.

CLERKS RECEIPTS	Taxes	\$6,458.45
	Food Licenses	275.00
	Dog Licenses	572.80
	Cat Licenses	161.40
	Total	\$7,467.65

PROPERTY MAINTENANCE - No Report

MUNICIPAL COURT - We received \$390.76

DEPARTMENT REPORTS CONTINUED:

TAX COLLECTOR - Total Tax Receipts Month To Date: \$84,709.80
Year To Date: \$84,709.80

REGISTRAR - 2 marriage licenses issued for a total collected: \$56.00

FINANCE OFFICER - No report from Amy at this time. We are working on the budget.

COMMITTEE REPORTS -

Councilwoman Cegelka - Fire Department exhaust hose has been fixed by Dover Fire Department. No cost to Borough. We talked about getting the bathrooms done at the firehouse. Right now the Mayor said, they are busy with snow. Once that is done they will work on the bathrooms. They have a list what needs to be done. There are some sidewalks in town that need to be cleaned. Councilman Glass said that the guys plowed the snow at the curb and it is rock solid and the people can't shovel through it. The pot hole on the corner of Franklin and South Salem Streets has been repaired. I was going to ask about the concrete barriers in the parking lot getting fixed but I came over today and they were already done. Also, is there any way we can get a handicapped door for town hall? we can get price quotes. The paperwork for Community Development has already been received for this year. If you want to apply it would have to be next year. There are things on the phone that need to be changed with whom the calls go to and court. It still says we have court here. Charlies name is still on for finance. Do we have enough salt and sand? No. We have enough sand. We are waiting for a delivery. We should get something by Friday of this week but I have to check with them on Wednesday to see where we are on the list.

Councilwoman Cheatham - Nothing at this time.

Councilman Glass - Did Greg give out any tickets for sidewalks not be clean? No. I don't think he should.

Councilwoman Hedgepath - we had the luncheon for Community Development on February 20th. Vera and I received our packets and we are on the housing part. All the grant applications are in and the meeting schedule has been announced. We will keep you posted as the meetings progress. What did we put in for this year? A generator.

Councilman Lorenzo - We have a little salt and they are mixing it with sand. There is an issue with the new salt spreader. They have to get it fixed. The Clerk said she thought it was fixed. They took it to Rahway and the man told them he couldn't fix it when they were there. Then they took it back to the dealer. We are hearing complaints from the residents about the snow plowing and the plow being turned to the side. This is how they have to plow. People are putting their cars in the streets so the men can't come in and plow. The Clerk said she is calling around to some towing companies so next year we don't have this problem. Do we still have signs up that say no parking during snow removal. Yes. Councilwoman Cegelka asked when the Governor declares an emergency because of snow is there money we can get back? Only if they have it to give it. Usually you have to fill out with FEMA. That is a big process the Mayor said. It is many meetings and much paper and more paperwork. You get a small percentage of what you actually spent out.

Councilman Lorenzo said he took a trip with Mr. Janone to a place where they are demolishing a building. They have the bathroom dividers that we could use for the repairs at the fire house. Let me know if you are interested in getting them. There are some that are usable and it won't cost us any money except going there and picking the stuff up.

Motion was made to accept and put on file all reports by Councilwoman Cheatham, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

92
NEW BUSINESS:

TONNAGE GRANT APPLICATION RESOLUTION - This is something we do every year the Clerk said. Everyone has a copy.

TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this Borough to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this Borough to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens hereby endorses the submission of the recycling tonnage grant application to the NJDEP and designates William J. Isselin to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

Deborah Evans
Deborah Evans, Municipal Clerk

Paul Holeman
Mayor

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby attest that this is a true and exact copy of a Resolution adopted by the Mayor and Council of the Borough of Victory Gardens at a meeting held on 2-25-14.

Deborah Evans
Deborah Evans, Municipal Clerk

Motion to approve the application by Councilman Glass, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

*** Mayor Holeman said we will be going into closed session tonight for litigation regarding RVRSA.

OLD BUSINESS:

ADOPT PROPERTY MAINTENANCE REVISION AND PUBLIC HEARING -

AN ORDINANCE SUBSTITUTING CHAPTER XII
PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF VICTORY GARDENS, MORRIS COUNTY

Revision: In all cases where a notice of violation is issued, the property owner shall have 30 days to correct the violation. In instances where the correction may take more than 30 days, the property owner may advise the Inspector of such a situation and in that event the inspector may allow an additional 30 days to correct the violation.

Motion to open the meeting to the public on the ordinance only. Motion made by Councilman Glass, seconded by Councilwoman Hedgepath and approved on verbal vote.

Jim Janone - Does snow removal fall under the code? No. There is already something in the code book about violations and notice to correct. The Attorney said this will cancel that out. This is an amendment to that ordinance. It was 10 days why was it changed to 30? Sometimes 10 days isn't enough. This will be the new law.

No other comments from the public.

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

Motion to adopt the revision to the ordinance by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

NEW HIREE START DATE - The Clerk said it was voted on to hire the new person for the Clerks office but we didn't say when she would be starting. I called and asked her when she could start and she said March 10th. She wanted to be able to give her current employeer 2 full weeks notice that she is leaving.

Motion was made to approve the start date for the new hiree as March 10, 2014. Motion made by Councilman Glass, seconded by Councilwoman Hedgepath. Roll call:

Councilwoman Cegelka	No
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Abstain

WEBSITE DISCUSSION - Councilwoman Hedgepath said she asked at the last meeting if anyone had any questions or comments that they would like her to forward to Scott Alexander regarding the website and I haven't received anything from anyone. He did send me some information. The annual cost of the service per year is \$360.00 . Are there any other questions? The Attorney said that Councilwoman Cegelka sent him the contract for the website. I did not have the time to review yet. Victory Gardens does own the website. The person I spoke to at the League of Municipalities said this just looks like a proposal. You still need an annual agreement that would be approved by the governing body. Did we get any pay to play forms from the vendor? No. I asked the man from the League if he would give us a proposal. Councilwoman Cegelka said she would like to make a motion to have the man from the League come here to speak to us about the website and set up a few dates for that to be done.

Councilwoman Hedgepath said she has been working with Scott Alexander all this time. We have Mark working on networking our computers and now you just want us to stop everything? We are just about complete. Our intention is to follow through with what we have. We have done a lot of work on this and I don't think that \$360 a year is a bad price.

94
OLD BUSINESS CONTINUED:

WEBSITE DISCUSSION CONTINUED - I think the \$360 per year is the hosting amount Councilwoman Cegelka said. I think to put stuff on the website it is going to cost more. Our staff will be doing any changes or additions. How much will he charge if we ask him to add something? There is no hourly rate. Councilwoman Cheatham said she remembers him saying that if we gave him the information he would upload it. Does he know what the State requires to be on the computer? Yes. He gave me a copy of it. Can you get that to me? I will see if I can find it. Mrs. Bly gave me a picture of the old Borough Hall and that should go on the website.

Mayor Holeman asked if there was anyone else with suggestions for the website? Councilman Lorenzo said he has looked at the site. Councilwoman Cheatham said in order to do things on line like paying bills directly to the town there is something that has to be set up and charges that have to be paid. Councilman Lorenzo said he pays his bills to the Borough online. It doesn't come to us online the Clerk said. You may do it with your bank but your bank sends us a check. At this time we can't accept anyones payment on line. There is a language translator on our website Councilman Lorenzo said. The media window when you hit that it kicks you out of our website so that needs to be fixed. The calendar has too much stuff. It should only list events.

Councilpersons Cegelka and Lorenzo said they will have a list for Councilwoman Hedgepath.

HIRING PROPERTY MAINTENANCE PERSON - Everyone has had a copy of Mr. Youngs resume for about 2 months. Councilwoman Cheatham said that they interviewed him. He is very experienced. He lives in Towaco. We did look to Dover and they wanted \$140,000. We also went to Rockaway Township but they are having some issues and can't get involved in anything at this time. He is retired and this is the type of work he has done. He works hand in hand with the health department and the building official. We have not had a professional property maintenance person since we had Jim Benton. We have had after that people that live in town who were willing to try to do the job. We started paying for the services so they could be covered under our insurance. We are looking to pay no more than \$15,000 a year. What about mileage? We got him to drop that request. Do we pay him if he goes to court? It is all inclusive. Does he have his certifications? Yes. Hours are flexible. He will do what he has to do and he knows no more than \$15,000. He knows in the beginning he will be putting in a lot of time. He said it will get less as he goes. Notices will go out to residents. Is this a one year contract? He will be an employee. We are trying for \$13,000.

Motion was made to hire Mr. Young as the property maintenance person and not paying any more than \$15,000 a year. He would start work on April 1, 2014. Motion made by Councilwoman Hedgepath, seconded by Councilwoman Cheatham. Roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	Yes

Councilwoman Cegelka said that at the BOH meeting they discussed about the Emergency Preparedness Meeting for our residents and I was wondering when we can set this up. The Clerk said Joan is the Secretary and she can set the meeting up. Joan will set up the meeting and let everyone know.

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

Jim Janone - Mr. Young is retired from the PERS. Yes. He can only make \$14,999. Yes. Do you have a contract with him? No. I don't think we need a contract. His job is through the property maintenance code. Many people cleaned their sidewalks. The condos, Barb Nietz, the town cleaned their sidewalk by the bus stop but Diane Feola didn't clean hers. Why not ticket these people? Councilman Glass said because the town piled the snow there and no one can get through it. The also dumped snow on private property, The Clerk said they got permission from the owners to do that. They dumped on bank owned property. You said you own the URL. Yes. The Borough doesn't own it because I have the current registration in my hand. It is Marketing Enablement. Who copywrited the website? It is Market Enablement. It is listed on two sites. One with Go Daddy and the other with Google Drive. If one of these sites get hacked where is your data? It is gone until the site comes back up. Mayor you said you bought breakers. Who is installing them. Eddie isn't an electrician. You shouldn't have picked up the breakers for the DPW.

No other comments from the public.

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

Councilwoman Cegelka asked about having Gramco come in to give us a presentation for a new recording system for the court room. Councilman Glass said the minutes would still have to be typed up. If you have to type anyway, why get another system Councilwoman Hedgepath asked. Well if it breaks they won't be able to fix it because they can't get parts. That may be true the Clerk said. Councilwoman Cheatham said she doesn't mind them having a presentation but it shouldn't be mandatory. It should be a volunteer basis. Councilman Lorenzo said he would like to be present. Councilman Glass said you still have to type the minutes.

Attorney Feintuch said he would like to say something about the minutes.

I have said this before. Minutes are action taken by the governing body. Not everything said by the Governing Body or the public needs to go into the minutes. Those minutes can be misinterpreted. You can say Mr. Janone addressed the council without telling us what was said. If there is no action taken there is no reason for it to be in the minutes. The minutes are a memorialization of action taken so that we can show at an appropriate time - if needed - that something was authorized by the Mayor and Council to be done. The minutes are time consuming and it is a waste of time for the Clerk to have to type them this way.

The Clerk said that she would like to get an okay at this meeting for the Council to say it is alright to do the minutes as the Attorney said.

Councilwoman Cegelka said if the machine breaks down Debbe won't have anything to do the minutes by. The Attorney said Debbe or someone else can take shorthand notes. The Clerk said she doesn't do shorthand. Councilman Glass said that you are taking notes all the time and the meetings. Yes, that is because if anything goes wrong with the tape then I have something to go by in order to do the minutes. Councilman Glass said that the Planning Board Attorney said the same thing as our Attorney just stated.

The Clerk said she agrees with the Attorney that she shouldn't be putting so much into the minutes. Does everyone agree with what he said? Are you comfortable with that where I don't have to type in what the public says - just to type in that so and so came before the Board. Is that okay with everyone? Councilman Glass said that we have an opinion from two attorneys and both opinions were the same.

Also the Clerk said, then when we have a discussion on anything all I will put into the minutes is that we discussed the website and nothing further. Is that okay with everyone? If everyone is okay with this then let me know now so I can start right away.

Motion was made to do the minutes like the Attorney said. Minutes should reflect action taken by the Board and list the persons that spoke before the Board. Motion was made by Councilwoman Hedgepath, seconded by Councilman Glass.

Councilwoman Cegelka said then if someone wants to know what happened at a meeting they would have to come in here and listen to the tape. Yes, the Attorney said. The Clerk said to let everyone know I destroy tapes according to the law. How long do you have before you destroy? It is 80 days after the approval of the minutes. However, I only do it once a year. Roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Lorenzo	No

Motion to go into closed session by Councilman Glass, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

March 11, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens held on March 11, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

Attorney Feintuch was also present at the meeting.

ABSENT: None

Motion to accept the minutes of 2/25/14 as received by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Councilwoman Cegelka wanted to make a correction of her vote from the 2/25/14 meeting. I made a motion to accept the closed session minutes from 11/12/13 and I should not have done that since I wasn't a member of Council at that time. I am rescinding my motion and my vote. Attorney Feintuch said she could have made the motion but not voted. The minutes are correcting her vote which she is now abstaining from.

CORRESPONDENCE:

Letter from Leon Hall - Re: Intersection Improvement of South Salem Street and Franklin Roads. We have reviewed the 3 concept plans provided by the County and favor Signal Concept A. The Borough may want to wait for Randolph to make their recommendation to the County before officially responding back to the County. I will not respond to the County until Mayor and Council direct me to do so.

Valerie Williams - I watched all the videos posted and I want to know when the governing body and/or myself gave you permission to film us without our knowledge and consent. I understand you filming the meetings however, filming me is not appropriate. Please do not film me again without my knowledge and or consent. (Letter to Jim Janone from Valerie Williams).

Attorney Feintuch said he would like to respond. The Attorney said Mr. Janone is only allowed to tape the meetings beginning at 6 p.m.. You can not tape prior to the meeting or after the meeting has been adjourned. I would ask that you desist from that.

Jim Janone - Sent a request asking to be considered to do the dog and cat census for the Borough.

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

VOUCHERS:

Councilwoman Montes asked about voucher # 3029 for Deborah Devery. She is suppose to be working 4 hours a day but her voucher is for 5½ hours per day. I know we are short staffed now. We didn't approve her to work the extra hours. I know that Mrs. Bly is out for right now. Discussion by Council. Motion made.

Motion was made to have Deborah Devery work for 5½ hours a day until Council determines otherwise. Seconded by Councilwoman Cheatham and approved on roll call:

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

98
VOUCHERS CONTINUED:

There were additions to the vouchers Councilwoman Cheatham said. Voucher # 3020 was two water bills combined. I had to change that and make it two different water bills as one was for Town Hall and the other for the firehouse. So that added voucher # 3028. Also added was for Deborah Devery for her pay for this week. The amount for that was \$330.00 . That is all the additions. Council will get a corrected copy of the listing.

Motion to approve the vouchers for payment by with the corrections and additions by Councilman Glass, seconded by Councilwoman Cheatham and approved on roll call:

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

3 000	SilverScripts Ins.	Group Insurance	33.80
3 001	Dover Bd. of Education	School Taxes	75,265.55
3 002	RVRSA	Sewer	8,001.00
3 003	United Healthcare Ins.	Group Insurance	383.23
3 004	Verizon	Fire O & E	102.67
3 005	Nisivoccia & Company	Annual Audit	15,590.00
3 006	Ondria Garcia Montes	Recreation (Easter)	600.00
3 007	Deborah Evans	Adm & Exec	25.67
3 008	Philip Feintuch	Legal O & E	1,833.33
3 009	Herbert Evans	Bldg & Grds	300.00
3 010	Joint Court Dover	Court	1,385.58
3 011	Waste Management	Sanitation	7,968.91
3 012	Shell Fleet	Roads O & E	1,068.56
3 013	Sheaffer Supply	Roads O & E	159.50
3 014	A T & T	Utilities	42.30
3 015	Town of Dover	Fire Aid	16,500.00
3 016	Daily Record	Clerk O & E	14.04
3 017	Daily Record	Clerk O & E	9.88
3 018	Phone Data Connections	Clerk O & E	1,040.04
3 019	Deborah Evans Petty Cash	Clerk O & E	64.87
3 020	Dover Water	Utilities Fire Dept	228.43
3 021	Deborah Evans OPRA	Clerk S & W	126.30
3 022	Sunnyside Florist (Bly)	Clerk O & E	58.00
3 023	NAPA	Road O & E	164.55
3 024	Cargill	Road O & E	1,916.97
3 025	NJ Natural Gas	Utilities	992.93
3 026	Anderson & Denzler	Engineering	1,247.44
3 027	Anderson & Denzler	Engineering	191.25
3 028	Dover Water	Town Hall	32.78
3 029	Deborah Devery	Clerk S & W	330.00
	TOTAL		\$135,710.36

NEW BUSINESS:

DOG CENSUS - The Clerk said in the past we have used Carol Elko and her daughter to do the census for us. They have been doing it for the past 16 years. We pay them \$288.75 each for doing this. The Clerk said that Mr. Janone would like to do this job so it is Councils decision.

After discussion Council had a motion.

Motion was made to hire Carol Elko and her daughter to do the census this year at the same price they have been doing it for. Motion made by Councilwoman Hedgepath, seconded by Councilman Glass. Roll call:

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

Mayor Holeman had to break the tie and his vote was yes.

OLD BUSINESS:

WEBSITE DISCUSSION - Everyone has a copy of what Councilman Lorenzo gave me regarding the website. There was discussion on the website and after the discussion it was decided by motion as follows.

Motion was made by Councilman Glass to have Councilpersons Hedgepath and Cheatham remain on the committee to do changes, updates to the website. Seconded by Councilwoman Montes and approved on roll call:

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

The Clerk asked about getting the new girl a computer. Mark said the last two we bought were around \$1,200. There was a discussion and it was stated to move the computer from Barries office into the Clerks office.

Motion made by Councilwoman Cegelka, seconded by Councilwoman Montes and approved on roll call:

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

Councilwoman Cegelka said she needed to address the incident with the applications being shredded for the Clerk position. They should not have been destroyed.

We are suppose to hold them for 3 years.

Mayor Holeman did you give the list to the men yet for the firehouse? No.

Councilwoman Montes asked if we can act on the items Mr. Janone talked about donating to the Borough. Yes.

Motion was made to have the men pick up the items for free when they are available. Motion made by Councilman Lorenzo to pick up dividers once we get the letter from Mr. Janone saying we can have them for free. Seconded by Councilwoman Cegelka and approved on roll call:

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

Councilwoman Cheatham said we approved a person for property maintenance. I had at that time asked for a maximum salary of \$15,000 to go no higher than that. We spoke with Mr. Young. He asked for \$18,000 and we got him down to \$13,500.

Mayor Holeman said after we open to the public we have to have a closed session for litigation.

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

The following persons addressed the Council during open session:

Valerie Williams to discuss using the meeting room.

James Janone to discuss website and ownership and registration. Filing complaint regarding shredding of applications/resumes.

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

Motion to go into closed session by Councilman Glass, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Motion to go back into regular session by Councilman Glass, seconded by Councilwoman Montes 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

March 18, 2014

Budget meeting of the Mayor and Council of the Borough of Victory Gardens, held on March 18, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo.

ABSENT: Councilwoman Garcia Montes.

Chief Financial Officer, Amy Maronpot is also present at tonight's meeting. The purpose of tonight's meeting is to discuss the 2014 municipal budget. After the last meeting we should be able to wrap this up tonight the Mayor said.

The Mayor said that we need to put aside somewhere in the budget \$1,500 for tables and chairs for the fire house for our parties. I did speak to Bill Isselin and he said the table and chairs would not fall under anything for recycling.

Councilwoman Cegelka asked if we are doing any trees this year? Yes. Where is that money located in the budget. Amy said there was some in Clerk O & E and some in Bldg & Grds. Why are they separated? We do that because you don't want to do a decrease out of Clerk O & E. We may need that during the year. Did you get a letter from RVRSA stating how much the fees will be this year? We are being assessed \$96,011. That is about right the Clerk said. We always have a little higher in the account than what we need.

Councilman Glass asked if social security and unemployment should that go up with the new employee? I think we are covered with that.

Councilwoman Cegelka asked will workers comp go up because of the issue with Mrs. Bly? No that happened this year the Clerk said. If we see an increase it will be next year. We already have our quotes for this year.

Amy said we may be able to reduce RVRSA by \$3,000 but if we do that I want to increase Road O & E because of all the salt we bought.

Councilwoman Cegelka asked about the DOT grant. It says grant not in budget last year but expended. What does that mean? Amy said we got a DOT grant and spent it but it was not put in the 2013 budget so we have to do it this year. There will be nothing spent against it for this year because we spent it last year.

The Mayor asked what is CIF? That is the Capital Improvement Fund. We did not put anything in there for this budget year because Bill Schroeder said we are very healthy in this account and don't need to put it in this year. We have old projects to cancel and that will add to this. We have \$365,000 in this account. The Clerk said we need to clean those accounts up and should get it done this year. Amy agreed.

Councilman Glass asked what RUT was? Reserve for Uncollected Taxes.

Councilwoman Cegelka said that she spoke to Bill Schroeder today and she asked him about the handicapped door and if we can't get a grant can we take that from Capital and he said yes. Would we be able to take the recording system out of there? Amy said she isn't sure. She would have to check because it is based on the useful life. In my other towns if something like that is bought it does not come out of capital.

Councilman Glass said he feels we should put something in the Capital Fund every year. It is a good thing to do every year.

The Clerk said it was Bill Schroeders point that we shouldn't put any in this line item as it will make our budget and tax increase higher. It isn't necessary for us to put it in this year but we can do it next year and even increase because it won't bother anything with the CAP. Amy said that is correct. There are two other places where we might be able to take money from. You have \$1,500 in Capital Improvement for the playground and drainage for \$5,000. We can take \$5,000 from here and just put it in Capital Improvement. The Clerk said we need to keep it in drainage because we always need it. It seems every other year we need to do work on the drains because they cave in.

Councilwoman Cegelka asked how come we keep putting this in for the playground and we don't use it? Councilwoman Cheatham said that Councilwoman Montes was looking for more money for the playground so we put it in. But if we don't use that it does back into fund balance. Yes, it does.

The Clerk said if you take the \$1,500 from Capital/playground and use that money for chairs and tables for the parties, then you still aren't putting money in capital. You are just moving it from one place and buying chairs. Correct Amy said.

Councilwoman Cegelka asked how much health insurance was going up? \$30,000? No, not that much Amy said. We have the employees contributions that offset that. It will be about \$20,000.

Councilwoman Cegelka said in garbage we had \$10,000 left. Amy said that is the December payment from last year. There is never a balance left in garbage. Amy will check on the contract amount.

The Mayor asked if there were any other questions on the budget? None. Amy said this is a good budget. We changed some things around. The hardest thing this year was the snow and the over time for the men. We may have to do transfers come the end of the year.

Do we have quotes for HO Baker? Yes.	Package Policy	\$24,537
	Workers Comp	15,966
	Volunteer Accident	492
	Employee Dishonesty	458
	Bond -Amy	250
	Bond - Lorraine	456

Hartford Insurance is not in yet.

Councilwoman Cegelka asked if we heard anything from Dover about having to pay for medical insurance for fire fighters? Yes, I spoke with them. We do not have to pay for insurance for fire fighters or EMS. That was changed. Volunteers are exempt from Obamacare. There was an outcry across the Country because it would blow apart everyones budget so it was dropped.

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

Jim Janone - Does anyone ask for quotes for the insurance for trucks, etc.? We have talked with companies about health insurance. We are looking to go with SHBP in October. What about with HO Baker? Dave looks for those on different markets. Our rating isn't that good. We are an assigned risk. We can't get into the JIF because of the record. We have had accidents from fire department, and DPW. Is there any money in the budget for the website? Nothing in a line item. How come nothing gets put in for sewer line cameras or storm drains? We don't need it the Clerk said. We have one of the best infrastructures in the County. We have done many projects on sewer lines and storm drains throughout the years. We have blown liners into lines and I think we had two major breaks one on Roosevelt and one on Adams Avenue where we actually had to rip up the roads. There is nothing for a generator in the budget. We are going for a grant.

Also DPW items they were never bought. If we need something we can get it out of the Sts & Rds budget. It wasn't that much money.

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

There will be no other budget meetings. Amy will turn everything over to Bill Schroeder and he will get us something as to what increase we will have in taxes.

Amy will get everything over to Bill tomorrow and we should have something from him in a few days. Amy will have Bill do up two different papers. One will be with the money going into Capital and one will be without.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

March 25, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens held on March 25, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

Attorney Feintuch was also present at this meeting.

ABSENT: None

Motion to go out of the regular order of business so that the representative from JCP & L can discuss some changes with us. Motion made by Councilman Glass, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

Mike Obremski - JCP & L - I met with Debbe last year and went over critical facilities. We now are able to look these up and you will be able to know when they will be turned back on. We have a mobile app now and if you text out your outage will be reported on your account. You can now get crew details for outages and you will know where they are and time frame to get things repaired. Debbe and I keep in touch.

Councilwoman Montes asked if there is an emergency number we can call you when there is a problem? No. It is for emergencies only for police and fire. I will give you my card again and you can call me and I can get any information you may need.

Councilwoman Cegelka said we can text out on the cell phone. Yes, it is no longer tied to your home phone number. You can put any number in and you will get all kinds of updates. You have to register on the website. You will get an update when it is back on.

Councilwoman Montes asked about the rate increases for JCP & L when are they suppose to go up? Nothing final on this now. They are figuring out when all that will be done and then BPU will give the final words.

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Motion to accept the minutes of March 11, 2014 as received by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Motion to accept the minutes of March 18, 2014 as received by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

CORRESPONDENCE:

Thank you note from Lorenza for the flowers that were sent.

LETTER FROM ATTORNEY FEINTUCH - Letter to Councilwoman Cegelka - I have reviewed the Statement of Work from Scott Alexander. As it stands, it meets all the requirements of the contract. If you need more information let me know.

LETTER FROM VALERIE WILLIAMS - She wanted to know why some correpondence was omitted from the Feb. 25, 2014 meeting. I told her I do not read correspondence in full at the meetings.

LETTER FROM JIM JANONE - In response to Valerie Williams letter to him regarding cancelling Planning Board meetings for using the conference room. Jim stated that he did not cancel any meetings. He said he thought they were done.

HILLSIDE OFFICE PARK - Letter from Jim Janone - Please be advised that this is authorization to remove any and all items you deem necessary from the building that is scheduled to be demolished and I am fully authorized to give you permission and access to remove said items from the building.

CORRESPONDENCE CONTINUED:

LETTER FROM BARRIE KRAUSE - I understand there was discussion at the last Council meeting regarding my needs for a computer. A computer is necessary to perform the duties assigned to the Official. I use my computer to generate letters and memos to the Board, Council and Professionals. OPRA requests, violation notices, Planning Board agendas, Resolutions, newspaper publications, public notices, etc. I am requesting that you do not remove my computer. It will be impossible, as well as unprofessional and disruptive, for me or the Recording Secretary to share a computer with the Clerks office.

ROCKAWAY TOWNSHIP - They sent the costs for the pools at Picatinny for our residents. This can be done because we are a town in a contract with Rockaway Township for health.

Councilwoman Montes asked that we send that information out to the residents when we do the Easter flier.

BILL SCHROEDER - Everyone was given a copy of the two budgets that Bill Schroeder did. One is the one we talked about. The other one is if we add \$10,000 to CIF.

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

VOUCHERS:

Any questions on the vouchers? Councilwoman Montes asked about #032 what is that for? The Planning Board Attorney. It is his bill that Barrie approved to be paid. #048 That is for the road grit/sand. Councilwoman Cegelka asked how come no one signed the vouchers for the claimant? Debbie forgot to sign it. I will tell her she has to sign them. No other questions on the vouchers.

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

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

(See Vouchers Next Page)

DATE	VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
March 25, 2014	3 - 030	Eduardo Martinez	Streets and Roads		\$ 2,071.20
March 25, 2014	3 - 031	Hector Lorenzo	Streets and Roads		\$ 1,208.80
March 25, 2014	3 - 032	Eric M. Bernstein	Planning Board OE		\$ 420.00
March 25, 2014	3 - 033	Morris Cty Tax Coll. Ass.	Tax Collector OE		\$ 20.00
March 25, 2014	3 - 034	JCP&L Electric	Utilities		\$ 416.57
March 25, 2014	3 - 035	JCP&L Fire House	Fire OE		\$ 188.33
March 25, 2014	3 - 036	JCP&L Street Lighting	Street Lighting		\$ 688.80
March 25, 2014	3 - 037	Deborah Devery	Admin SNW		\$ 40.00
March 25, 2014	3 - 038	Golub Animal Hosp.	Dog OE		\$ 160.00
March 25, 2014	3 - 039	Optimum	Clerk OE		\$ 4.40
March 25, 2014	3 - 040	Daily Record	Clerk OE		\$ 133.12
March 25, 2014	3 - 041	William J. Isslein	Clean Communities		\$ 875.00
March 25, 2014	3 - 042	Verizon	Utilities		\$ 63.65
March 25, 2014	3 - 043	Ideal Air Inc.	Buildings & Grounds		\$ 350.00
March 25, 2014	3 - 044	NJ Natural Gas	Utilities		\$ 930.00
March 25, 2014	3 - 045	Urgent Care Med. Asso.	Clerk OE		\$ 152.00
March 25, 2014	3 - 046	Amerihealth	Group Insurance		\$ 8,068.84
March 25, 2014	3 - 047	Communications Div. County of Morris	Taxes		\$20,810.67
March 25, 2014	3 - 048	County Concrete Corp.	Streets & Roads		\$ 608.40
March 25, 2014	3 - 049	Treasurer, State of NJ	Marriage License		\$ 75.00
March 25, 2014	3 - 050	Deborah Devery	Admin SNW		\$ 726.00
March 25, 2014	3 - 051	Hector Lorenzo	Streets and Roads		\$ 1,329.68
March 25, 2014	3 - 052	Eduardo Martinez	Streets and Roads		\$ 2,278.32
TOTAL					\$41,618.78

VOUCHERS CONTINUED:

108
DEPARTMENT REPORTS:

BUILDING INSPECTOR - 1 permit issued for a total value of construction:
\$1,800.

PROPERTY MAINTENANCE - No report due to weather.

MUNICIPAL COURT - \$298.22 collected from the court.

TAX COLLECTOR - Total Tax Receipts Month To Date: \$288,054.86
Year To Date: \$372,764.66

REGISTRAR - 1 marriage license issued for a total collected: \$28.00

COMMITTEE REPORTS:

Councilwoman Cegelka - There are supplies that two years ago for the road department we were thinking about getting. I would like to add an engraving system or some type of labeling system. People are complaining about the maintenance men using the leaf blower to clean the streets and they are blowing that residue on their properties. We have a metal attachment that goes on the skid loader. It doesn't work well but they could use that to sweep the roads. I asked Debbe to contact Gray Supply and ask them if they have a vehicle we can use and the cost. The bus stop on Coolidge Avenue there is a problem with cars speeding through there as they are avoiding the light on the corner. Maybe we can put a sign up saying no left turn between certain hours.

Councilwoman Cheatham - The Mayor, myself and my husband went to North Dover School to read to the children. Councilwoman Montes was there also. We read bedtime stories to the kids and they sit on the floor and we read to them. Everyone had a great time.

Councilman Glass - Nothing to report.

Councilwoman Hedgepath - HUD increased money to Community Development. April 24 will be the final determination as to who gets what money from Community Development. Money won't come until August or September.

Councilman Lorenzo - I want to request permission to use the town truck to go get the stuff Mr. Janone has for us. Also, Hector would have to go on a Saturday so he could take a day off during the week to go on Saturday.

Motion was made to let Hector use the Borough truck on a Saturday to go pick up the items Mr. Janone is giving to the town. He will also be able to take a day off during the week because he would be going on a Saturday. Motion made by Councilwoman Cegelka, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Also, the problem with the short in the garage is because the salt is by the electrical outlet. I am not sure where in the area it is but we need to get an electrical person in to take a look at it. I did provide Mrs. Cegelka with the list that we used two years ago for the items needed for the garage. If anyone needs a copy let me know.

Councilwoman Garcia Montes - Easter is coming up so we will have our Easter Egg Hunt and the party. April 12, 2014 will be the party. Hours 1-3 p.m. at firehouse. If you can put on flier bring your own bag or basket for egg hunt. Any questions please put my name and number down.

Motion to accept and put on file all reports by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

NEW BUSINESS:

ACCEPTANCE OF 2013 MUNICIPAL AUDIT - Everyone was given a copy of the Audit. The Resolution for tonight is stating that you read the comments and recommendations of the Audit and that you are familiar with them.

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
FORM OF RESOLUTION

WHEREAS, N.J.S.A.40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C.5:30-6.5, a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

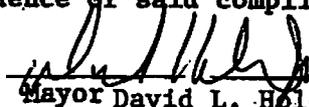
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty five days after the receipt of the Annual Audit, pursuant to N.J.A.C.5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S.52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (DLGS) under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Victory Gardens, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.



Mayor David L. Holeman, Jr.

NEW BUSINESS CONTINUED:

AUDIT CONTINUED - Motion to accept the Resolution by Councilwoman Montes, seconded by Councilwoman Cheatham. Councilwoman Cegelka said these are the same recommendations that we receive every year? Yes. Bill Schroeder said we will always have these recommendations just because of the size of the town and the amount of people we have working here. Will we do a corrective action plan? Amy does that and the Council will get a copy of it. The only recommendation this year that is different Councilwoman Montes said is the one about the dogs. That is correct and that has been resolved the Clerk said. Roll call:

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

The Mayor said we have to decide about a computer for the new worker. Barrie gave us a letter that she needs hers. After discussion the Council said to have Mark look at the computer in the Mayors office to see if Debbie can use that.

Councilwoman Cegelka said she would like an inventory of everything (tools) that we have in the garage.

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

The following person addressed the Council during open session:

James Janone to discuss computer regarding Gramco, voucher for Planning Board Attorney, meeting with website person, OPRA request, questions to Attorney.

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

Motion to adjourn the meeting by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote.

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

April 8, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on April 8, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

Attorney Feintuch was also present at this meeting.

ABSENT: None

Motion was made to go out of the regular order of business so that Bill Schroeder, our Auditor can go over the budget for 2014. Motion made by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

Bill Schroeder - Amy said she gave you the pages for the summary of the budget. This budget is now presented to you. The expenditures were up \$49,000 over the prior year. Our taxes are up \$24,000. We also had a drop in rateables. Our rateables went from 74 million down to 70 million. This was because of appeals. Our local rates would go up about 7.5 points. This equates for a house assessed at \$200,000 (which is larger than your average home - your average home is assessed at about \$184,000) - it would go up about \$150.00 for the year which comes to about \$12.50 a month.

This is much more than we have done in the past years. The good news is the overall tax rate is one of the lowest in the State. The average tax bill last year was below 4,400 and the average in the state is about \$7,900. You are doing very well there.

One positive piece of news, I was speaking with a few Council members before the meeting, the former County Assistant Treasurer did calculations based on the equalized value of all the towns in the County times their tax rate. Most of the County gained rateables. We are projecting that the County money that we have to pay will drop about \$35,000. We are going up \$24,000 they dropped \$35,000 - so we are still dropping 11 overall.

I do not know what the school board is going to do. They are limited to a 2% overall tax dollar increase. Your share can vary as it depends on students and the equalized value. If Dover dropped we should drop. We have to get these figures from the school board.

Overall the budget we are using to get down to the expenditure cap - we had to cut some items - from the proposed budget - we dropped about \$40,000 in reductions to get down to that 3.5% expenditure cap. That spread that we don't spend would go back to balance the fund balance that we use as a revenue to balance the budget - we were using \$380,000 in last years budget and we lowered that to \$340,000 because we don't think we are going to replenish \$380,000. We do not want to have a hole in next years budget. However, to get down to the expenditure cap we had to reduce the Reserve for Uncollected Taxes \$29,000. I am projecting that this \$29,000 will not come back to fund balance. I am concerned about next years fund balance.

We are sitting on, at the end of the year, \$690,000 of fund balance and we are using \$340,000 in this years budget. We do have a few years leeway even if we replenish nothing which I would never let us do - but I think our fund balance is on a downward trend and we need to keep an eye on that.

We are not self review because we do not have one of the technical accounting requirements that the Division requires which is an encumbrance system, so if we introduce tonight we have to send it to the State for review. We will have a hearing in the month. We also have no debt service.

There was discussion on the budget from the Council and Mr. Schroeder answered all their concerns. My suggestion Bill said is to keep everything the same. If you budget \$10,000 and you only spend \$8,000 and then we say let's budget only the \$8,000 we are going to spend, we didn't reduce the actual expenditures, we are still expending \$8,000 and without lapsing the \$2,000 back to fund balance we should reduce the amount of the fund balance so therefore you aren't saving anything.

It reduces the amount of fund balance that we are using. It gives you no tax relief. The only way to save money is to cut actual expenditures. If you lower that actual expenses then you can lower the tax dollars. You would have to lower your budget by \$53,329 in order to cut the taxes. The 7.5 points that you are going up on the tax rate - 3 points of that is because of loss of ratables. Since if you have the exact same budget as last year because of the lost ratables you would still go up 4.3 points. You are actually only going up 3.2 points in the actual increase and the other 4.3 is because of lost ratables.

When will we know about the County? They wait until all budgets are adopted. Maybe around June. They came out with a rate but they haven't certified. We have a reserve in Clean Communities. We had in the beginning of the year \$5,478 and at the end of the year we had \$7,270. The money goes to reserve and then we spend the money out of the reserve. How come some of the group insurance is inside the cap and some outside? There is a formula that the State uses and that is what we go by. They set the rules - we follow them. Employees have paid \$7,361 towards the group insurance.

Do you think there will be a reduction or at least stay even? Right now with ours and the County it will be a reduction. We have to wait to see what the school does. We won't know that for awhile.

We have 1.279 million from the Board of Education when they closed down. We use so much a year and we settled on 26 years. We have \$300,000 in landfill, we have \$195,000 in RUT. We use \$48,425 per year to help reduce taxes.

In order to save any money you would have to lower the expenditures not just line items. You can't use the fund balance to balance operations and not replenish it you will run out of money.

Motion was made to introduce the 2014 Budget by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Motion to accept the minutes of March 25, 2014 as received by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

CORRESPONDENCE:

NOTE FROM COUNCILMAN LORENZO - Letting me know that Hector was taking Monday off from work because he went down to pick up the items from Mr. Janone that he spoke to the Council about.

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

VOUCHERS:

Where does it show that the maintenance or anyone takes off? In personnel files that I have the Clerk said. Should it read it on the voucher? I don't think so. Councilwoman Montes said she has never seen it since she worked here. Also voucher 4021 for mileage to Trenton for the website. It was 112 miles to meet him and discuss the website.

Motion was made to approve the vouchers for payment by Councilman Glass, seconded by Councilwoman Cheatham and approved on roll call:

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

VOUCHERS CONTINUED:

DATE	VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
4/8/14	4-001	Deborah Evans	Petty Cash		\$ 89.59
4/8/14	4-002	Greg Stafford	Property Maintenance		\$ 75.00
4/8/14	4-003	Philip Feintuch	Borough Attorney		\$ 1,833.33
4/8/14	4-004	NJ Natural Gas	Fire House		\$ 278.50
4/8/14	4-005	Deborah Devery	Reimb. Notary App.		\$ 25.00
4/8/14	4-006	Home Depot	Supplies		\$ 181.34
4/8/14	4-007	Silver Script	Insurance		\$ 67.60
4/8/14	4-008	United Healthcare	Insurance		\$ 10.12
4/8/14	4-009	Herbert Evans	Cleaning		\$ 300.00
4/8/14	4-010	Rockaway Valley	Sewer		\$ 8,001.00
4/8/14	4-011	Dover Bd. of Ed.	Tuition to Dover		\$ 70,350.67
4/8/14	4-012	Shell Fleet	Gas for vehicles		\$ 601.40
4/8/14	4-013	A T & T	Phone bill - Borough Hall		\$ 86.67
4/8/14	4-014	Veroncia Hedgepath	Sunnyside (Debbe's flowers)		\$ 85.60
4/8/14	4-015	Verizon	Phone bill - Borough Hall		\$ 197.03
4/8/14	4-016	US Bank Cust	Taxes		\$ 1,396.84
4/8/14	4-017	US Bank Cust	Taxes		\$ 1,292.28
4/8/14	4-018	Shariflan, P.	Tax overpayment		\$ 1,320.87
4/8/14	4-019	Accomp. Prop. Mgmt.	Tax overpayment		\$ 921.04
4/8/14	4-020	Verizon	Phone bill - Firehouse		\$ 83.61
4/8/14	4-021	Veronica Hedgepath	Admin Exec O & E		\$ 62.72
4/8/14	4-022	Treasurer, State of NJ	State Training Fees		\$ 20.00
4/8/14	4-023	Deborah A. Devery	Admin S & W		\$ 726.00
4/8/14	4-024	Hector Lorenzo	Streets and Roads		\$ 1,329.68
4/8/14	4-025	Edwardo Martinez	Streets and Roads		\$ 2,278.32
TOTAL					\$ 91,614.21

NEW BUSINESS:

INTRODUCTION TO THE 2014 MUNICIPAL BUDGET - This was done earlier in the meeting.

CORRECTIVE ACTION PLAN - Everyone has a copy. I don't know if you want me to read it. The findings and conditions and where Amy got her numbers is listed on the last page of the audit.

Motion was made to approve the corrective action plan submitted by the CFO. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on roll call:

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

114
Motion to open the meeting to the public by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Jim Janone - Addressed the Council concerning mileage for trip to Trenton, flowers for Clerk, notary for new person in clerks office, website.

Barbara Nietz - Addressed the Council regarding clerks overtime and OPRA requests.

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

Councilwoman Cegelka said she is getting quotes for the electrical work in the garage and she should have those quotes within a week. At that time I will make sure everyone gets a copy so we can discuss at our next meeting.

Councilwoman Montes asked if the garbage cans can have the trash removed. They are beginning to smell. Also, Eddie needs to look at the potholes in town so we can get them filled. I talked to Eddie the Clerk said and he will go around and find them all so they can be filled in.

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

April 22, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on April 22, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.
Attorney Feintuch was also present at the meeting.

ABSENT: None

Motion to accept the minutes of April 8, 2014 by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

At this time, the Mayor asked for a motion to go out of the regular order of business so that our Engineer, Leon Hall can discuss with Council the intersection at Franklin Road and South Salem Street. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Leon said just to refresh everyones memory, this is something that came about from a Randolph police officer that responded to an accident at this site. Due to that letter, the County came up with three (3) concept plans for Victory Gardens and Randolph to look at to see which of the plans they liked. Pedestrian safety issue.

Based on the three concepts that were presented to us from the County, I sent a letter to the Council saying that my choice would be A.

Concept A - There are no additional lanes being introduced. Every approach to the four way intersection has two lanes. What I also liked about Concept A is that turn lanes are set back which makes the turning easier for tractor trailers or any larger vehicle.

Concept B - This concept has three lanes. There is a left hand turn only. The middle lane would be a thru street and the third lane farthest to the right would be a thru lane as well as a right hand turn lane. Unless the County has some type of traffic study or some type of signal level of service or an intersection level of service study, I am not quite sure why they introduced a third lane. Also, the stop bars on the Franklin Road west bound approach to the intersection are not staggered. They are both at the same point. Which again, does not give tractor trailers or large vehicles ample room for wide turns.

Concept C - Just the opposite is true. The south bound approach has the left hand turn lane, the center lane is actually a right and thru lane and the far right is a thru and right hand turn lane. The stop bars are not staggered on the Franklin Road approach in the west bound direction.

Cost will be a factor in this also. I don't have any cost estimates from the County. I am thinking that Concept A is the cheapest concept. That also is a reason that I chose Concept A.

We do have a meeting set up between Myself, the randolph Engineer and the Assistant County Traffic Engineer. That meeting is scheduled for Tuesday Aspril 29th. we will sit down and go through these concepts in greater detail and at that time I hope the County has cost estimates. I hope that they will have either a traffic study or a level of service study at the intersection that will tell me why they did what they did in Concept B and C.

What will costs be? The Clerk said originally it was the County putting in \$90,000 and Randolph and Victory Gardens each putting in \$45,000. Leon said that is why he will talk to them about costs because there is sure to be a different amount of money based on what concept is used.

After much discussion from the Council there are questions for Leon to take to the County meeting. At this time we will open the meeting to the public to get input from them in case they bring up something that we have not thought about.

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

Jim Janone - Ask County about sensors to monitor traffic.

Raul Lasluisa - Time frame for pedestrians to cross. All three concepts show the radius for turns to be larger than what is currently there. Are cameras for speeding? No they are for signals.

John Cegelka - We need the left hand turn lanes. Three lane approach on both sides. Concept B and C and merge them together.

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

The items for Leon Hall to ask at the County meeting are as follows:

1. Costs. See if with the change in concepts is there a change from the original price.
2. Make sure there is a left turn lane from Salem Street onto Franklin. Very dangerous.
3. See if there will be another concept given. One that combines B and C.
4. Make sure all for sides are handicapped accessible for crossing.
5. Will there be any affect coming out of Washington Avenue onto Salem Street with the three lanes of traffic?
6. Make sure there will be sensors to monitor the traffic.
7. How will County squeeze in a third lane? Where are they taking from in order to put this lane in?
8. Let them know that it is difficult getting out of Victory Gardens in the morning because of two lanes of traffic coming at you from Dover. County made that two lanes years ago and they need to put it back to one lane especially since now they are making three lanes after Washington Avenue.
9. Something needs to be done regarding the Show Place and either putting up curbing on the Franklin Road side or putting up wheel stops so the patrons can not come out onto Franklin Road. Their parking spaces are in the towns right right of way and that is very dangerous for pedestrians.

Leon did say that we should first see what Randolph wants to do. They have not come forward and say that they are willing to do anything. So before we commit I ask that the Council first see what Randolph is going to do. I will report back once we have this meeting.

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

CORRESPONDENCE:

None.

VOUCHERS:

The Mayor asked if there were any questions on the vouchers? Councilwoman Cheatham said # 4046 for Deborah Devery. This pays from the 16th to the 30th. She is a part time person and we don't pay for holidays. This was Good Friday. Also, I believe she was out for a day. No, she was out for an hour. But that balanced out because I had a meeting one morning and she came in early.

Councilwoman Cegelka said we shouldn't be paying 4050 because it is a Planning Board costs. Barrie signed off saying she did the work.

Motion was made to pay the vouchers with the correction of 4046. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

VOUCHER REPORTS

MONTH OF

April 22, 2014

DATE	VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT	CHECK#	DATE
4/22/14	4-026	JCP&L	Utilities		\$ 314.89		
4/22/14	4-027	JCP&L	Fire OE		\$ 187.64		
4/22/14	4-028	Cablevision	Clerk OE		\$ 4.40		
4/22/14	4-029	Deborah Evans	Construction OE(reimb. Ron's ID)		\$ 69.92		
4/22/14	4-030	NJ Natural Gas	Utilities (reimb. Cert. Mail)		\$ 930.00		
4/22/14	4-031	Henry O. Baker Ins.	Other Insurance		\$6,135.00		
4/22/14	4-032	Konica Minolta Busi.	Clerk OE		\$ 120.34		
4/22/14	4-033	Golub Animal Hosp.	Dog OE		\$ 160.00		
4/22/14	4-034	Verizon	Utilities		\$ 68.18		
4/22/14	4-035	Mount Freedom Print.	Construction OE		\$ 155.00		
4/22/14	4-036	Mount Freedom Print.	Clerk OE		\$ 233.00		
4/22/14	4-037	Waste Management	Garbage Trash removal		\$7,968.91		
4/22/14	4-038	Morris County MUA	Road OE		\$ 120.00		
4/22/14	4-039	Anderson & Denzler Asst.	Engineering OE		\$1,541.70		
4/22/14	4-040	Home Depot	Buildings & Grounds		\$ 194.03		
4/22/14	4-041	Victory Highlands	Street Lighting		\$1,336.23		
4/22/14	4-042	Professional Printing	Construction OE		\$ 142.50		
4/22/14	4-043	Amy Maronpot	Finance OE		\$ 145.90		
4/22/14	4-044	AmeriHealth	Group Insurance		\$8,068.84		
4/22/14	4-045	JCP&L	Street Lighting		\$ 687.77		
4/22/14	4-046	Deborah Devery	Admin S & W		\$ 660.00		
4/22/14	4-047	Edwardo Martinez	Streets and Roads		\$2,278.32		
4/22/14	4-048	Hector Lorenzo	Streets and Roads		\$1,329.68		
4/22/14	4-049	Deborah Evans	Petty Cash		\$ 74.00		
4/22/14	4-050	Leslie Schack	Planning Board O & E		\$ 450.00		

 Total: \$33,442.25

VOUCHERS CONTINUED:

DEPARTMENT REPORTS:

BUILDING DEPARTMENT - 4 permits issued for a total value of construction \$8,600.

PROPERTY MAINTENANCE - 43 letters in total went out from April 2, 2014 through April 23, 2014. Letters went out regular mail and certified mail. Total cost for mailing: \$466.16. Also included in these costs was an ID badge and Notice of Violation 3 part Forms.

MUNICIPAL COURT - We received \$202.68 from the court.

TAX COLLECTOR - Total Tax Receipts Month to Date: 42,182.45
Total Tax Receipts Year to Date: \$414,947.21

REGISTRAR - 1 marriage license issued for a total collected of \$28.00

COMMITTEE REPORTS:

Joan Cegelka - Water bill at firehouse. Eddie fixed 3 valves. Problem with overhead door at firehouse. I have one estimate at \$120.00 . Repairs haven't been done at the firehouse bathrooms. I was hoping we could set a time to have them completed - at least by June. We might want to set a schedule for the men to clean the firehouse. I have three estimates for the work needed to be done in the garage. At the BOH meeting we were talking about the dumpsters at the mini mall. I have been watching over there and I do have a picture of a vehicle and the license plate. I will be giving that to Jaime. He is meeting with the owner of the mini mall on Monday. We mentioned at the BOH meeting about a bulletin board. Are we getting one? We haven't discussed it any further. I made up sheets for inventory because no one knows what we have here. I made them up for the garage the Borough Hall and the minute books. We talked about the maintenance men blowing debris and pebbles on residents' property. What are we going to do about cleaning the streets? Maybe the men can rent a cleaner or maybe they need to blow the streets and put it in a pile and then sweep it up. Can we discuss some of this in new business? It is not on the agenda so it will have to wait. What about the quotes for the work in the garage? You, Councilman Lorenzo and Myself will look at those after the close the of meeting tonight.

Vera Cheatham - The website is not complete. Will not be complete for awhile. We don't have the scanner up and running yet. Corrections are gradually being done. I did speak to Scott this week. I continue to check.

Jim Glass - No report.

Veronica Hedgepath - There is a meeting Thursday night for Community Development. They received more money from HUD than they expected. Some will get more money. This meeting is just to tell where they are putting extra monies.

Ismael Lorenzo - I had the DPW check the parking lot drain. It is getting clogged. John Cegelka said we can call RVRSA and they will come out with the truck. Eddie will have to call them in when he has time. I had a resident come to me and ask me about his property because he wanted to put something in and zoning denied him because he has what is considered no side yards but two front yards. He would have to get information from the Planning Board. Barrie did go up to the house with the resident. I am going on vacation next month and will be gone for the whole month.

Ondria Garcia Montes - We had \$367.20 left over from the Christmas Party last year. That was reimbursed to the town. We had about 70 kids for the Easter Party. Councilman Glass and Councilwoman Cegelka sent cookies up. We had a lot of different things for the kids to do. Councilwoman Cheatham came to help out. We had a complaint from someone in Victory Highlands about people parking at the condos when the parties are taking place. We will put it on the next flier we do for parties to tell everyone not to park there. Councilwoman Montes will look at tables and chairs again for the parties. We received a quote which is much different than what was originally stated.

Motion to accept and put on file all reports by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

NEW BUSINESS:

LEON HALL SALEM STREET & FRANKLIN ROAD INTERSECTION IMPROVEMENTS - This was discussed earlier in the meeting.

OLD BUSINESS: NONE

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

Jim Janone - Addressed Council regarding intersection improvements and Randolph. I spoke to Barrie about Colifas and things they have in the window. That is in the mini mall. The Clerk said Barrie has taken care of it. She sent them a letter based on what you told her and she paid them a visit. Website issues.

John Cegelka - Addressed the Council on picture for website. He will get us some pictures.

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

The Clerk said she wanted to say something before the close of the meeting. At one of our budget meetings there was mention that I am getting paid for a job I no longer have and that money should be removed from my pay. I wanted to set the record straight for perhaps some that were not here at that time. There was also something said about me getting paid overtime for OPRA work.

To let everyone know there was a motion made to pay me overtime for OPRA requests when they were in excess. That was at a meeting of July 12, 2011. Cheatham, Hall, Hedgepath, Holeman and Garcia Montes voted yes to pay me. Lorenzo abstained.

Also, back in 2004 there was an Ordinance done where it combined all of my positions and all of my salaries together. That took the Clerk, Administrator, welfare Director and Registrar titles together and added the salaries. That was signed by then Mayor Courtine.

There were also meeting minutes of March 22, 2005 regarding social services and welfare. At that time Mayor Courtine wanted to take the welfare and move it to the County. It was stated in those minutes that before the Council turned the welfare over to the County it was to be made clear that the Clerk would not lose any pay as all her jobs and salaries were combined. Attorney Zelante said we don't have to do another Ordinance as the Clerk sent him everything and the current Ordinance does stand. The motion that was made was to turn the welfare over to the County and that Mrs. Evans salary would remain the same. This was approved by Cheatham, Cegelka, Worthy, Simmons and Williams abstained.

I just wanted this on the record the Clerk said. Councilwoman Montes said she remembers the one for the OPRA. The other one I wasn't here for. Councilwoman Cegelka said maybe the Clerk should do her own work and not have to worry about doing work for others. Council asked what other work she does? She is talking about the daily bank deposits which aren't my job. That is Lorraines job as tax collector. I do it because I am here and the law says bank deposits have to be done within 48 hours. Unless you want to get written up in the audit for not making deposits on time I would think they should be done. I also do all the building department paperwork.

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

Submitted By:
Deborah Evans
Deborah Evans
Borough Clerk

May 13, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on May 13, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilwoman Garcia Montes.

ABSENT: Councilman Lorenzo.

Attorney Feintuch was present at this meeting but arrived late.

Motion was made to go out of the regular order of business so that Dave Evans, from Nisivoccia can go over the procedure for adoption of the 2014 budget. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

Dave Evans said that the State reviewed our budget and gave us permission to take formal action on it. You must open to the public for a hearing.

Motion was made to open the meeting to the public for budget comments only. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

Jim Janone - What will tax rate be? It is going from .827 to .902 . It is about a 9% increase. What is the dollar amount? Local is going from \$614,205 to \$638,219. Up about \$24,014. Bill Schroeder said in order to cut taxes you would have to cut expenditures. The revenues you are expecting to raise are about the maximum that they can be. Could expenditures be raises? Yes. Actually Dave said, the dollars are less than what we asked for last year in 2013. Your assessments dropped by 5% . The total tax levy is going down. What is actually hurting is that your ratables have dropped. That is what is hurting the homeowners. How can the Borough increase ratables? You would have to attract new business. People doing changes to their homes to increase the value could help also.

No other comments from the public.

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

At this time a motion was made to adopt the 2014 Municipal Budget. Motion made by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Motion to accept the minutes of April 22, 2014 as received by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

CORRESPONDENCE:

DOT - We received a grant from the DOT telling us we are getting \$45,000 in Municipal Aid from them for improvements to Monroe Avenue. This is the third section of Monroe as you cross over Roosevelt. It will be milling, paving and curbing.

FAX FROM LEON HALL - This is in regards to the intersection work. I had asked at the meeting when we were discussing the intersection work to be done, if there was something we could do to block the patrons of the ShowPlace from coming out onto Franklin Road because of the pedestrian traffic. Leon We would have to make sure where the right of way is and in order to do that he would have to set a 3 property corners survey along Franklin Road in front of the Show Place. He also said this would be covered under the proposal for the intersections so it wouldn't cost us any more money.

CORRESPONDENCE CONTINUED:

FAX FROM LEON HALL CONTINUED - Motion was made to let Leon Hall do the survey regarding the ShowPlace. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilwoman Garcia Montes Yes

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

VOUCHERS:

Have Debbie remove taxes from the payments. We are tax exempt. I will tell her.

Motion was made to pay the bills. Motion by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilwoman Garcia Montes Yes

(See Vouchers Next Page)

VOUCHER REPORTS

MONTH OF

May 13, 2014

VOUCHERS CONTINUED:

DATE	VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
5/13/14	5-001	Waste Management	Garbage Trash Removal		\$8,188.91
5/13/14	5-002	Mt. Freedom Printing	Construction OE		\$ 155.00
5/13/14	5-003	RVRS A	RVRS A Share		\$8,001.00
5/13/14	5-004	Home Depot	Bldgs. & Grounds		\$ 56.25
5/13/14	5-005	NJNG	Fire OE		\$ 385.92
5/13/14	5-006	MCAMC			\$ 25.00
5/13/14	5-007	Daily Record	Clerk OE		\$ 44.72
5/13/14	5-008	County of Morris Trea.	Tax Collector OE		\$47,688.12
5/13/14	5-009	County of Morris Trea.	Tax Collector OE		\$2,246.53
5/13/14	5-010	Verizon	Utilities		\$ 393.71
5/13/14	5-011	A T & T	Utilities		\$ 86.79
5/13/14	5-012	Shell Fleet Plus	Road OE		\$ 487.38
5/13/14	5-013	Verizon	Utilities		\$ 166.96
5/13/14	5-014	Professional Printing	Construction OE		\$ 142.50
5/13/14	5-015	United Health Care Ins.	Group Ins.		\$ 352.87
5/13/14	5-016	Dover Bd. of Ed.	School Taxes		\$70,350.67
5/13/14	5-017	Morris County MUA	Road OE		\$ 600.00
5/13/14	5-018	Herbert Evans	Bldg. & Grds.		\$ 300.00
5/13/14	5-019	Philip Feintuch, ESQ	Legal Services 016		\$1,833.33
5/13/14	5-020	Gerald Flatt	Dog OE		\$ 480.00
5/13/14	5-021	Silver Script Ins. Co.	Group Insurance		\$ 33.80
5/13/14	5-022	Deborah A. Devery	OEM		\$ 100.57
5/13/14	5-023	Deborah A. Devery	Admin S & W		\$ 774.00
5/13/14	5-024	Edwardo Martinez	Streets and Roads		\$2,278.32
5/13/14	5-025	Hector Lorenzo	Streets and Roads		\$1,329.68
5/13/14	5-026	Anderson & Denzler Assc.	Engineering OE		\$1,313.70
5/13/14	5-027	Deborah Evans	Clerk OE		\$ 84.37
5/13/14	5-028	CoreLogic	Tax Collector		\$1,238.12
				TOTAL	\$149,138.22

NEW BUSINESS:

2014 BUDGET - This was done earlier in the meeting.

UPGRADE LIQUOR LICENSE FEES - The Clerk asked Council if they would like to upgrade the amount that the ShowPlace and Lakeland Liquors pays for their licenses? After discussion the Council said yes so the Attorney will work on the Ordinance.

PERSONNEL ORDINANCE - The Attorney said the way he looks at this is that Debbie Devery was hired as part time. She is working more hours because Mrs. Bly is out. We haven't taken any steps to make her full time and we are waiting to see if Mrs. Bly is coming back and when. Currently Debbie is on a probationary period for 90 days. Council agreed to let Debbie work 5 1/2 hours a days because Lorenza is out. Once Lorenza comes back Debbie will go back to 4 hours a day. If she doesn't come back or comes back and decides to leave then Council would have to decide what to do at that time.

Councilwoman Montes suggested hiring two part time people if Mrs. Bly decides not to come back. The Attorney said that you are breaking up one job and with two different people the job won't be done effectively.

After discussion, the Council decided at this time there is no reason to make a decision. The Attorney said at this time nothing needs to be changed. In the working world part time is considered anything under 20 hours. Full time is considered 35 hours per week. You can make stronger definitions. You have to know what it is that you want to do.

JD AUTOMOTIVE - Everyone has a copy of the bill. Eddie and Hector took the truck to JD Automotive. There was discussion on the truck getting repaired and who sent the men to get it done.

FINANCIAL DISCLOSURE STATEMENT - Everyone has the paperwork on doing your financial disclosure statements. They must be filed by June 13, 2014. You will have to use your pin number that is on the paperwork that I gave you. You will have to use your personal email account in order to be able to get in and file.

OLD BUSINESS:

ELECTRICAL QUOTES FOR GARAGE - Everyone has copies of the electrical quotes for the garage.	Fino Electric	\$ 375.00
	Mister Sparky	\$3,234.00
	Alarms by Russ, LLC.	\$3,325.00

After discussion by the Council it looks as if Alarms by Russ, LLC covers more with his options.

Motion was made to go with Alarms & Electric by Russ, LLC. Motion made by Councilwoman Cegelka, seconded by Councilwoman Montes and approved on roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilwoman Garcia Montes Yes

COUNTY MEETING LEON HALL - Leon went to the meeting with the County and Randolph regarding the intersection work to be done.

Leon said that the County said no on Concept B and C. They would have to take property from Salem Plaza and they would have to go to court to do that. They don't have the money or the time to do that. The traffic report - Concept A is as good as Concept B & C. The level of service is the same. There will be bigger radius for larger trucks, buses, etc.. Left hand turns will be done by cameras. Numbers justify Concept A.

Council is not happy with this. There was discussion. They want a left hand turn signal and lane for making a left onto Franklin Road. It is very dangerous.

Council is holding off on this they want Leon Hall and someone from the County here for our next meeting.

QUOTE FOR FIREHOUSE BAY DOOR - Councilwoman Cegelka said she called 4 different companies to give quotes and only one came out. That was:

Close Brothers Overhead Door	\$120.00
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Motion was made to award contract to Close Brother Overhead Door in the amount of \$120.00 . Motion made by Councilwoman Cegelka, seconded by Councilwoman Montes and approved on roll call:

OLD BUSINESS CONTINUED:

QUOTE FOR FIREHOUSE BAY DOOR CONTINUED - Roll call:

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

Councilwoman Cheatham asked if she could be given approval for \$200 for our website for additional work to be done. I don't have an amount but I would like to have a \$200.00 limit. There are changes that have been done periodically. I have been sending him things so gradually it is getting done.

Motion was made to approve the \$200 for the website. Motion made by Councilwoman Cheatham, seconded by Councilwoman Hedgepath and approved on roll call:

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

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

Jim Janone - Mr. Janone addressed the Council on the website, DOT grant, computer for vouchers, JD Automotive repairs to truck, County meeting regarding intersection.

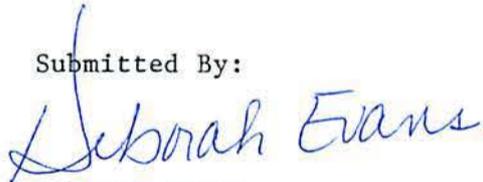
No other comments from the public.

Attorney Feintuch said he would like to make a comment. This is addressed to the Council more so than Mr. Janone. There has to be a certain flexibility in government. If a question comes up about an item whether \$10.00 or \$100.00 you shouldn't have to call the Council to spend that money. There should be some sort of Resolution to authorize the Clerk as the Administrator or the Mayor to spend up to a certain amount of money if something is needed. It is insane for the Council to meet over every little item where we need to spend money. You should have protocol established. The Clerk is authorized to spend up to \$500. Then the Mayor should be given that right also. The Mayor has to make certain decisions. It is not taking any authority away from the Council. As the Mayor said, he called everyone before getting it fixed. You should think about that.

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

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

Submitted By:



Deborah Evans
Borough Clerk

May 20, 2014

Special meeting of the Mayor and Council of the Borough of Victory Gardens, held on May 20, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilwoman Garcia Montes.

ABSENT: Councilman Lorenzo and Attorney Feintuch.

NEW BUSINESS:

DISCUSSION ON FRANKLIN ROAD/SOUTH SALEM STREET ROAD IMPROVEMENTS -

The Mayor said we have Debra Dellagiacoma and Christopher Vitz with us tonight from the Morris County Department of Planning and Public Works. They are here to help us with the plans for the improvement, to answer questions we may have and to bring us to a vote on which of the concepts we are looking at for the improvements.

Motion was made to open the meeting to Chris and Debra for the road improvements at Franklin Road and South Salem Street. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

Chris said he is the County Engineer and Debra is the Assistant in charge of traffic. We have been contacted by Randolph for the past few years regarding issues with the lights and traffic at this intersection. There are timing issues, no pedestrian signals, no crosswalks. This intersection has not been looked at since the 1980's. We decided it was time for a new look. We took traffic volumes and safety issues as we made plans.

We came up with different concepts when we hired Stonefield Engineering. They came up with several concepts which were A through D originally. We gave three concepts to the Town Engineers and we had a meeting with them. It was agreed upon at the meeting that we would go with Concept A.

It is about an exact replacement of what is out there except the left turn lanes on signal heads on the Franklin Road approaches. The reason for that is it wouldn't include any major changes to the lanes at the intersection. You would still have 2 through lanes on South Salem Street in both directions and the lane configuration on Franklin would stay the same. we will include ADA curb ramps, pedestrian signals, push buttons, LED signal heads, video cameras for the detection of vehicles instead of loop detectors in the roadway - just to bring it up to current standards.

My understanding is that when this was brought back to the town, there were additional questions and concerns. It is our understanding that you wanted better improvements, and wanted us to try to do some capacity improvements. Specifically the left hand turn lanes on South Salem Street.

We had our Engineer draft up to other concepts after we heard your concerns. We have a new D and E concept plan. They all include opposing left turn lanes on South Salem Street and the two through lanes. Along with that it does have property acquisition of the Salem Plaza property. That would also include a number of parking spaces being lost with his frontage. We could replace some of them with paralell parking but it wouldn't be all of them. We haven't gotten into that yet to determine how many it would be and how many we can give back.

We are here tonight to go over these different concepts with you and ask for your input. We are not looking to force any specific one upon the town or Randolph. You are going to be the ones living with this concept the most. We want to put something in that will last.

128
Chris said he would go with Concept A if there are no property acquisitions. If the town wants to do the property acquisition then I would go with E. That will last 20 to 30 years in the future.

Councilwoman Montes said with the way Concept A is right now that is not going to help our residents or make it safe for our residents. Chris said that is right. E is the best one with safety and all other concerns but it is the property acquisition. Chris said that the County was just made aware that this intersection is number 2 on the list for the worst in the County. This makes it qualify for funding. Under this funding property acquisition is included. Our application is due on June 2. If there is too much in property damage done to the Salem Plaza we can push back our plans and go back to the regular Concept A and just go with the improvements - put in what is there now - replace all the items and just go with the other safety improvements.

Debra said that one of the concerns with Concept A was that it didn't change anything. Other than pedestrian safety we weren't changing anything. Councilwoman Montes asked if there was a traffic study done on accidents? We did do a crash analysis on it but I don't have those figures with us tonight. The State gave us accidents from 2010 through 2012 and there were 20 accidents. 13 of them were property damage, 6 were injuries and 3 were moderate injuries. That is how they came up with the rankings. For the County this intersection was # 2. For the whole State it was 125. This is the intersection that we would go for the grant. If the grant is approved the money would not be available until 2015 or 2016. That would give us time to go through the property acquisition and finalize all the plans. If we are denied the grant then we will fall back to Concept A.

Councilwoman Cheatham asked how many parking spaces the plaza would lose? There are 28 there now. We may be able to give him some back - maybe 12 would be lost. The Clerk asked if this would do anything to Salem Plaza with our Planning Board and him not having the amount of spaces they required him to have when he first moved in? The Planning Board can't do anything. The only time they can say anything is if the Plaza comes back in for some type of Planning Board approval.

Councilman Glass asked if they are saying they can't do this project without taking this property? Not if you want two through lanes. Why not just one through lane? There will be too much of a backup. I come home at rush hour and I don't think it can't be any worse. You would be taking property from the park also? Yes. Why would you put a third lane on one side of Salem Street and not the other? The other side was done years ago so it is already accommodating that 5th lane.

Councilwoman Cegelka asked if we ranked #2 in the County for having problems here why is the concept the same? The main reason is because we didn't want to have to take property. There is no all red phase on these signals. We tried doing this but anytime there is a power outage or another occurrence it always keeps reverting back to the old signals. What we have to do now with any improvements to intersections is to make them ADA compliant. Concept A would make all those corrections.

Councilman Glass said you should stay with concept A and then dedicate a lane for left hand turns. Put split phase signals in and it would make it safe. You may have a little back up but it will serve the purpose. Don't put an extra lane in and this way Salem Plaza will not lose any of his parking spaces.

Councilwoman Montes said this would be good. You would not be taking the mans land so you aren't hurting his business. It would be a dedicated left. Chris said we would have to look at this and see about the backups. Split phase signals would be in.

Split phase would be that only one group can go at a time at the intersection. That is fine. There may be some delay but we have delays now. The County has to look. I know you want the left hand turn. We will look into it.

There were no other comments or questions from the Council. The Mayor asked for a motion to open the meeting to the public.

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

Jim Janone - I drive this area all the time and coming home I make the left turn lane from South Salem onto Franklin. I think it makes sense to use the lanes we have and not take another lane and have to acquire land. I don't know why Randolph liked Concept A with 2 thru lanes. It is fine on their side but not ours. There should be consistency. I am surprised that we haven't had more accidents in front of town hall. You can't see around box trucks when trying to make the left turn. The split phase does work. I have been in other Counties that do it and it works. Someone will wait eventually but with the cameras it works well. Can any Open Space money be used if there is an aquisition of land? No. With all these improvements will curbing and sidewalks go in and how far back will they go? There is nothing on the ShowPlace side but parking lot. How far back will this go? That is something we spoke to Leon Hall about. He has to look into that and find the right of way lines. Leon will have to come up with something for us to go with our plan. He has to see where drive ways can go in. With this grant we can expand sidewalks. Whatever concept we go with we will expand on it.

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

Councilwoman Montes said that she likes what Councilman Glass proposed by not taking any land. We would have our left hand turn lane and our people would be safe. It would be a dedicated left hand turn. Mr. Vitz said he would look at it. You can vote on it but I have to look and see if it is viable.

Motion was made by Councilman Glass to keep Concept A with modifications of a dedicated left hand turn signals at all entrances to the intersection with split phase lights/signals and also the widening of the turn on Block 195 Lot 1. Motion seconded by Councilwoman Cheatham. Roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilwoman Garcia Montes Yes

Chris Vitz said the Consulting Engineer will go through this and see if it goes and then we will have another plan. The Clerk asked if this has to go to Randolph? Yes. What happens if they say no? Then everyone will have to get together and go over this.

The Mayor and Council thanked Chris and Debra for coming out tonight and going through all this with them.

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

May 27, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on May 27, 2014.

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 Cegelka, Councilwoman Cheatham (arrived @ 6:03 p.m.), Councilman Glass, Councilman Lorenzo, Councilwoman Garcia Montes.

ABSENT: Councilwoman Hedgepath and Attorney Feintuch.

Motion to accept the minutes of May 13, 2014 as received by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. Councilman Lorenzo abstained.

Motion to accept the minutes of May 20, 2014 as received by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. Councilman Lorenzo abstained.

CORRESPONDENCE:

Note from Leon Hall Engineer - I will be out of the Country on vacation from May 18, 2014 until May 31, 2014.

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

VOUCHERS:

Councilwoman Cegelka said she had a question on the voucher for JD Automotive. It says that they inspected the vehicle while they had it. It was due in March for inspection how come it took so long for them to get it inspected? The Mayor said he would have to ask the DPW.

Are the men still doing the log? Yes, Eddie brought in two today. Are there any other ones? I don't know. Lorenza kept them as they brought them in and I haven't had time to look and see where they are. We have been looking - we just haven't found them yet.

No other questions on the vouchers. Motion was made to approve the vouchers for payment by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilman Lorenzo	Abstain
Councilwoman Garcia Montes	Yes

(See Vouchers Next Page)

VOUCHER REPORTS

MONTH OF

May 27, 2014

DATE	VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT	CHECK#	DATE
5/27/14	5-029	Gloub Animal Hosp.	Dog OE		\$ 160.00		
5/27/14	5-030	Daily Record	Clerk OE		\$ 8.32		
5/27/14	5-031	Home Depot	Buildings & Grounds		\$ 40.71		
5/27/14	5-032	Verizon	Utilities		\$ 190.65		
5/27/14	5-033	NJNG	Utilities		\$ 930.00		
5/27/14	5-034	Deborah Evans	Clerk OE		\$ 50.00		
5/27/14	5-035	J.D. AUTOMOTIVE	Road OE		\$ 833.91		
5/27/14	5-036	Home Depot	Buildings & Grounds		\$ 52.98		
5/27/14	5-037	Verizon	Utilities		\$ 66.48		
5/27/14	5-038	Optimum / Cablevision	Clerk OE		\$ 3.95		
5/27/14	5-039	Henry O. Baker Ins. Grp.	Other Insurance		\$6,135.00		
5/27/14	5-040	Verizon	Utilities		\$ 394.96		
5/27/14	5-041	JCP&L	Street Lighting		\$ 687.77		
5/27/14	5-042	AmeriHealth	Group Insurance		\$8,068.84		
5/27/14	5-043	JCP&L	Fire OE		\$ 120.50		
5/27/14	5-044	JCP&L	Utilities		\$ 296.40		
5/27/14	5-045	Dover Municipal Court	Muni Court Dover		\$2,771.16		
5/27/14	5-046	Deborah Devery	Admin S& W		\$ 594.00		
5/27/14	5-047	Hector Lorenzo	Road OE		\$1,369.28		
5/27/14	5-048	Eddie Martinez	Road OE		\$2,346.96		
5/27/14	5-049	Deborah Evans	Clerk OE		\$ 97.29		
5/27/14	5-050	AT&T	Utilities		\$ 44.45		
5/27/14	5-051	Dover American Legion	Donation Memorial Service		\$ 100.00		
TOTAL					\$25,363.61		

DEPARTMENT REPORTS:

BUILDING INSPECTOR - 4 permits issued for a total value of construction of: \$11,300.

PROPERTY MAINTENANCE - Everyone has a copy of the report from Debbie. Council asked that in the report they would like to have what the violations were and the address. No names of owners. Total the number of letters that went out and what the results were. Addresses not necessary.

TAX COLLECTOR - Total Tax Receipts Month to Date: 55,595.10
Year to Date: 470,542.31

REGISTRAR - One marriage license issued for total collected: \$28.00

COMMITTEE REPORTS:

Councilwoman Cegelka - The electrician did start today on the work in the garage. I am waiting on the company to call me back and let me know when they are coming to do the door at the firehouse. I received correspondence from the BOH on the emergency preparedness meeting. They gave me a few dates of June 9, 11, & 18. The 18th we can't because there is a Planning Board meeting. So we either can do June 9 or 11. Council decided on June 9 at 6 p.m. which will be a Monday. Joan will check with the person giving the presentation and see if this date and time will work for her. Joan believes that they take care of the advertising.

Councilwoman Cheatham - No report at this time.

Councilman Glass - No report at this time.

Councilman Lorenzo - No report at this time.

Councilwoman Garcia Montes - I was speaking from someone from Morris County Housing. I spoke to Debbe about doing a flier for a Free Dental Mobile Unit that will be held on Bennett Avenue in Randolph from the Zufall Clinic. People will have to call for an appointment. It is free to anyone in Victory Gardens for those that don't have insurance. They will do xrays, cleanings, fillings, etc. It is suppose to be June 7. Councilwoman Montes said she will get the flier to us so we can get it out to our residents.

Motion to accept and put on file all reports by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Mayor Holeman said as far as the firehouse goes he and Councilman Glass went up there. We looked at the doors and they are rusted. Our guys will have to sand it down and repaint them. Councilman Glass said he thinks it is too much work for our men to do. You will have to sand them, fiberglass them and then paint them. Which doors are these? The ones for the ladies bathroom. Councilman Glass doesn't see anything wrong with the doors that are currently there. We will look at them again tonight.

NEW BUSINESS:

INTRODUCTION OF LIQUOR LICENSE FEES ORDINANCE - The Clerk said at the last meeting we talked about raising the fees for the liquor licenses. Council asked me to have the Attorney draw up a new fee schedule/ordinance and everyone has a copy of that.

After discussion Council wants to not charge the same amount for Lakeland Liquors as they do for the ShowPlace. The Attorney called the ABC and they gave him the percentages you are allowed to raise the fees. That is when he did the ordinance. You can hold off until the Attorney comes back and have him redo this so they aren't being charged the same amount. Council will table this until the Attorney comes back.

OLD BUSINESS:

SURVEY FOR SHOWPLACE - Several meetings ago we talked about this. Leon said it would cost the Borough \$650 to have 3 markers set to find the town right of way in front of the ShowPlace. The reason this needed to be done is so that when the improvements are made to Franklin Road/South Salem Street intersection, we will be able to have the County include in the project doing something with the vehicles that come right onto Franklin Road from the ShowPlace parking lot.

When the County Engineer was here on the 20th of May, they told us they can include the work as part of the project, but the actual paying of the survey would have to be borne by the Borough.

Council said we should wait on this until something comes out of the discussions. The Clerk said she thought the County told us to get it done because without it being done they can't include anything in the scope of work.

What improvements are they going to make over there? Something to stop the patrons from coming right out onto Franklin Road from the parking lot. They will have a designated driveway. If we don't get the survey done they won't know where the towns right of way is. If part of the ShowPlace parking area is in the towns right of way then we can have the County make the changes without permission from the owners of the ShowPlace. If it isn't in our right of way then we have to ask permission to make the improvements. We thought initially that the County would reimburse us the \$650 when we got the survey done. When we met with them on the 20th of May they said no. They would not reimburse the money. They would do the improvements - that would be part of the contract for the intersection but they will not give us back the \$650 for the survey. That is a cost that the Borough has to pay. That is why I had to check and make it clear who was paying for that. So, this is why we have it before the Council tonight so if you want you can make a motion and have Leon have the company start the work.

Motion was made to have Behre Associates, P.C. to set 3 property markers at the cost of \$650.00 for the corners along Franklin Road in front of the ShowPlace. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

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

Jim Janone - Regarding property maintenance reports you should include how many people went to court and what the fines were. For the emergency preparedness meeting since the whole Council will be here will that meeting be advertised. It depends on how they are here. If it isn't a meeting we don't have to. How do other towns get the fees for liquor licenses? The County does want the survey done before the improvements to Franklin Road and Salem Steet are done. Will there be steel markers? The Clerk said there is no mapping. Markers will be iron pin, spike, Mag nail, or similiar.

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

Mayor Holeman said there is one other thing he wants to mention. I received a call from the firemen and they wanted us to know we have mice at the firehouse. The Clerk she had Eddie set traps. Also, there is a leak in one of the bays. It is coming from one of the heaters. We have to get someone up there to fix that.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

June 10, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on June 10, 2014.

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 Meetings Act.

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

ABSENT: Attorney Feintuch

Motion to accept the minutes of May 27, 2014 as received by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

CORRESPONDENCE:

Thank You Card - We received a thank you from Eddie for the fruit basket sent to his house on the death of his father.

ANDERSON & DENZLER - Leon sent the construction plans, contract document, Engineers estimate of quantities and costs and the Engineers design certification to NJDOT for the proposed road improvements to Monroe Avenue. This is the 3rd section of Monroe Avenue. He is anticipating a bid date of July 16, 2014.

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

VOUCHERS:

Councilwoman Montes said voucher #6004 needs to be signed. Have Debbie Devery when she signs the vouchers to sign as Secretary not Clerk. Also, voucher #6008 needs to have the tax taken off. Also the bill was suppose to be for \$3,325. Why is there an increase? Originally the DPW said they had the breaker I needed but when I came to do the work they couldn't find it where they shopped so I had to pick it up. That is the increase in the bill. The amp was a 30 amp breaker.

Councilwoman Cegelka said that voucher #6011 for Marketing Enablement was not signed.

Motion was made to pay the vouchers with the conditions mentioned. Motion by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

(See Vouchers Next Page)

DATE	VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT
6/10/14	6-001	SilverScript Ins. Co.	Group Insurance		\$ 33.80
6/10/14	6-002	NJ Div. of ABC	State Training Fees		\$ 6.00
6/10/14	6-003	Rockaway Twp. Div. Health	Health Cont Services		\$11,220.00
6/10/14	6-004	Herbert Evans	Bldg. & Grds		\$ 300.00
6/10/14	6-005	Philip Feintuch, ESQ.	Legal Services 016		\$ 1,833.33
6/10/14	6-006	Dover Bd. of Ed.	BOE School Taxes		\$70,350.63
6/10/14	6-007	MGL Printing Solutions	Finance		\$ 488.00
6/10/14	6-008	Alarms & Elec. by Russ	Bldg. & Grds		\$ 3,702.20
6/10/14	6-009	Shell Fleet	Road OE		\$ 704.65
6/10/14	6-010	Horizon BCBS of NJ	Group Insurance		\$ 704.67
6/10/14	6-011	Marketing Enablement	Clerk OE		\$ 200.00
6/10/14	6-012	RVRS	RVRS Share		\$ 8,001.00
6/10/14	6-013	Dover Municipal Court	Muni Court Dover		\$ 1,385.58
6/10/14	6-014	NJNG	Fire OE		\$ 165.97
6/10/14	6-015	US Bank/Procap III, LLC	Redemption		\$ 1,741.36
6/10/14	6-016	Dover Post Office	Tax Collector OE		\$ 118.80
6/10/14	6-017	Deborah Evans (Petty Cash)	Clerk OE		\$ 45.43
6/10/14	6-018	Dover Post Office	Clerk OE		\$ 49.00
6/10/14	6-019	Sheaffer Supply	Bldg. & Grds		\$ 32.17
6/10/14	6-020	Dover Water Comm.	Fire Hydnt & Utilites		\$ 195.94
6/10/14	6-021	Town of Dover	Clerk OE		\$ 1,000.00
6/10/14	6-022	Deborah Devery	Admin S & W		\$ 720.00
6/10/14	6-023	Hector Lorenzo	Streets & Roads		\$ 1,244.80
6/10/14	6-024	Edwardo Martinez	Streets & Roads		\$ 2,133.60
				TOTAL	\$106,376.93

NEW BUSINESS:

RENEWAL LIQUOR LICENSE FOR LAKELAND LIQUORS -

WHEREAS, the herein below names have duly filed application for renewal of their liquor license for their respective premises as shown for the year 2014-2015, and

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.

PLENARY RETAIL DISTRIBUTION LICENSE

1437-44-001-003

Popular Inc, T/A Lakeland Liquors
301 South Salem Street
Victory Gardens, N.J. 07801

ADOPTED: June 10, 2014

Mayor, Borough of Victory Gardens

Montes

ATTEST: Deborah Evans
Deborah Evans, Borough Clerk

I, Deborah Evans, hereby certify that this is a true and exact copy of the Resolution adopted by the Mayor and Council of the Borough of Victory Gardens, at a meeting held on 6-10-14

Deborah Evans
Deborah Evans, Borough Clerk

Motion to approve the liquor license renewal for Lakeland Liquors by Councilwoman Montes, seconded by Councilman Lorenzo and approved on roll call:

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

NEW BUSINESS CONTINUED:

RENEWAL OF LIQUOR LICENSE FOR SHOW PLACE -

WHEREAS, the herinbelow names have duly filed application for renewal of their liquor license for their respective premises as shown for the year 2014-2015, and

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.

PLENARY RETAIL CONSUMPTION LICENSE

1437-33-002-002

South Salem Inc. T/A The Show Place
347 South Salem Street
Victory Gardens, N.J. 07801

ADOPTED: June 10, 2014

Mayor, Borough of Victory Gardens

[Signature]

ATTEST: Deborah Evans
Deborah Evans, Borough Clerk

I, Deborah Evans, hereby certify that this is a true and exact copy of the Resolution adopted by the Mayor and Council of the Borough of Victory Gardens, at a meeting held on 6-10-14.

Deborah Evans
Deborah Evans, Borough Clerk

Motion to approve the liquor license for the Show Place by Councilman Lorenzo, seconded by Councilwoman Cheatham and approved on roll call:

- | | |
|----------------------------|-----|
| Councilwoman Cegelka | Yes |
| Councilwoman Cheatham | Yes |
| Councilman Glass | Yes |
| Councilwoman Hedgepath | Yes |
| Councilman Lorenzo | Yes |
| Councilwoman Garcia Montes | No |

NEW BUSINESS CONTINUED:

A RESOLUTION SUPPORTING THE INTERNATIONAL
RESIDENTIAL CODE REQUIREMENTS FOR FIRE
SPRINKLERS IN ONE AND TWO FAMILY DWELLINGS
AND TOWNHOUSES

WHEREAS, New Jersey Building Officials Association and New Jersey Fire Protection Association are organizations dedicated to public safety, and

WHEREAS, New Jersey Building Officials Association and New Jersey Fire Protection Association consider it unacceptable that in the 21st century, more than 3,000 people in the United States are killed in fires each year, with an overwhelming number of these deaths occurring in homes, and

WHEREAS, N.J. Building Officials Association and N.J. Fire Protection Association desire to have a positive and consequential impact on reducing the nations' losses due to fire, and

WHEREAS, N.J. Building Officials Association and N.J. Fire Protection Association recognize that fire sprinklers represent a proven, reliable, efficient and effective method of protecting life and property in both commercial and residential occupancies.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Victory Gardens, Morris County, New Jersey, support adoption of the 2015 International residential Code of New Jersey Edition for requirements for fire sprinkler systems in all new residential one and two family dwelling units.

David L. Holeman, Jr.
Mayor, Borough of Victory Gardens

ATTEST:

Deborah Evans, Borough Clerk

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby attest that this is a true and exact copy of the Resolution adopted by the Mayor and Council at their meeting held on _____.

Deborah Evans, Borough Clerk

The Clerk said we received a letter from the New Jersey Building Officials Association, Inc.. They asked that the Council pass this resolution. Everyone has a copy.
After discussion the Council decided to hold off on this until we can ask the Attorney. They are concerned that this may have to be done with additions and or renovatons/remodeling. The Clerk said this is for new construction. It can be very costly. We will hold off until the Attorney has time to review.

NEW BUSINESS CONTINUED:

DEBORAH DEVERY 90 DAY PROBATION PERIOD - The Clerk wanted to inform the Council that today is the 90 day probation period for the new hiree. Did we do background check and fingerprinting on her? Yes. Did we get anything back? Yes. Did we get anything back from the State? No. The State doesn't give us anything. We sent her to the company that does this and they gave us the information back. Councilman Glass said you don't send it out to anyone. The company is based in Parsippany.

Councilwoman Montes asked the Clerk is everything is going good with Debbie? Yes. Is she doing what you need her to do? Yes. Everything would still be the same - she is still a part time employee and salary is the same - it is just that instead of being probationary she is now permanent part time. Yes.

Motion was made to make Debbie Devery a permanent part time employee. Motion made by Councilwoman Cheatham, seconded by Councilwoman Hedgepath and approved on roll call:

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

Councilwoman Cegelka asked if we received the camera back from Greg Stafford? Yes. How come we haven't gotten a report from Amy yet? I will ask her. Do you get a list of students from Dover for our children that are going there? No. Do you get a copy of their budget? No.

Councilwoman Montes asked about the tree at 28 Adams Avenue and when we can get that down. In one of the storms big limbs came down and fell on her house. This is a bad tree. It needs to come down right away.

Debbe said she would ask Amy how much money we have set aside to do trees this year. The Clerk also said once we get that information then I can have Leon do a proposal for quotes and get them sent out.

Since we have been doing this, we have taken 32 trees down and have 17 or 19 to go. That is barring any additional ones someone may bring to our attention.

The Clerk said once she gets the amount we set aside from Amy then I can call Leon and have him to the proposal and send it out. It is cheaper if we do it as a group.

Motion was made to have Leon Hall send out proposals on removal of 6 trees and make it a priority that the one at 28 Adams Avenue comes down first. Motion made by Councilwoman Cegelka, seconded by Councilwoman Cheatham and approved on roll call:

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

OLD BUSINESS:

UPDATE OF LIQUOR LICENSE FEES - We discussed this at one of our other meetings. We were looking into charging higher fees for the liquor licenses. I did talk to other towns and the State and the State said we are at the maximum. We can not increase fees any higher until the State changes the law. It doesn't look like they will do that anytime soon.

The Clerk said she wanted to bring something else up. The owner of 79 Franklin Road has been calling about the guardrail. There was another accident and the guard rail was hit again. I called the County and the County said they can find no paperwork that they ever put the guard rail up. They also said they could have done it as a favor to the owners at the time because their house was getting hit by cars.

The owner of 79 Franklin wants the town to take care of the maintenance and repair of the guard rail because he feels it is our responsibility. I spoke with Randolph and they said it is in our town so we would have to figure it out.

I spoke to Leon and he said in order to find out for sure who it belongs to we would have to do a survey. This could be in the towns right of way. If it is in our right of way then we would have to take care of it. The guard rail sits behind the sidewalk.

The previous owner of this property told me at one time that they asked the County to put the guard rail up because cars were hitting the house. She said that is who did it.

GUARD RAIL AT 79 FRANKLIN ROAD CONTINUED - I repeated this to the County and they said they have no recollection. They can't find anything in writing. We have a copy of the accident report. If it is ours we can fix it and go after the person that hit it through their insurance. I don't know if there is a time period as to when you can go after them.

Councilman Glass said you should be able to get that through the County map. I believe the County map shows what our tax map shows which is the dimensions of the property but it doesn't tell where our right of way is.

Councilwoman Cegelka asked if the right of way would be the same as the Show Place? I don't think so. It is in the curb and it may change with the width and curves in the road. The Clerk said that Leon told her when they did the survey for the Show Place it is in our right of way. This means we can put a sidewalk in there. The first 7 feet of the property is Victory Gardens right of way. He then allowed the NJDOT to purchase footage from him.

The Clerk said she would call the County and see what they can tell us about 79 Franklin Road and the property lines.

Councilwoman Cegelka said she would like to talk to the Council about putting handicapped doors on our main door. We can probably do it the Clerk said under improvements to Borough Hall. It is an ordinance we did when we were rebuilding the town hall. You can probably get quotes but someone will have to do up specs because there are so many different ones. Leon would probably have to do specs for it or at least quotes. Everyone would have to bid on the same thing so you would need specifics so everyone has the same.

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

Jim Janone - Can you make sure for projects going on in town that we can have a set of drawings here for people to look at? For the trees will Leon send to Master Tree? He always does. Do you have the survey from the ShowPlace that was done? Yes, we got it today. Asked questions about the website and when it might be completed. Hopefully in a few weeks. Voucher for Marketing Enablement - what was that for. Changes that were made and putting the town hall picture on instead of the fruit.

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

Councilwoman Cegelka asked about the heater at the firehouse leaking? Has anything been done? Not yet. I wanted to talk to the firemen. It is leaking water but the firemen turned it off so it isn't leaking now. Our latest fliers are not being put in the condos. They are given each flier we do and asked to post. I was told by the Condo President that they are all posted by the mailboxes.

Councilwoman Montes asked about the repairs at the firehouse. Councilman Glass said there is not much to be done. There is some sheetrocking under the sink that has to be done. The doors the men picked up are no good so we can throw those out. The sheetrock will have to be mildew resistant. The firehouse should be cleaned at least one week before a party. Then once every two months the men should sweep, dust and mop. There is a sink that isn't hooked up that needs to be hooked up and new faucets put in. There is a piece of moulding that needs to be fixed on the cabinet.

Councilwoman Hedgepath asked if this is part of their job description? This is our building and it needs to be done Councilwoman Montes said.

Motion was made by Councilwoman Montes to have the DPW men do the work at the firehouse which will include: putting up mildew resistant sheetrock in the mens bathroom under the sink, throw away the metal dividers that were given to us for the ladies bathroom, fix the sink without faucets and connect sink. Also this is to include the DPW men cleaning the firehouse 1 week before a party and at least every 2 months to go up and sweep, mop and dust. The sheetrock will have to be painted also. Motion seconded by Councilwoman Cegelka and approved on roll call:

142

Roll call vote on work at firehouse & cleaning of firehouse:

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

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

June 24, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens held on June 24, 2014.

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 Cegelka, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

Attorney Feintuch.

ABSENT: Councilwoman Cheatham.

Motion to go out of the regular order of business so that Mike Obremski from JCP&L can speak to us. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

Mike said he just wanted to come and see if there are any concerns. We are gearing up for summer and have our critical projects completed. We are continuing with our tree trimming projects. We have set 25 million aside for this in this years budget.

I did get a homework assignment from Councilman Glass and your Clerk before the meeting started so I will get back to Debbe once I have looked into their concerns. Councilwoman Montes thanked Mike for coming out - this is the first time someone has done this. It is nice to know that someone is concerned about the town.

Motion to go back into the regular order of business by Councilman Glass, seconded by Councilwoman Montes and approved on verbal vote. None opposed.

Motion to accept the minutes of June 10, 2014 as received by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

CORRESPONDENCE:

ANDERSON AND DENZLER - Everyone has a copy of the trees to be removed that Leon did. The proposals went out to 6 different companies. They have to have it back to me by Friday, June 27th. Once I get them back I will make copies for everyone and we will have it on the agenda for the next meeting.

Which tree is getting cut first? 28 Adams. Once we get the proposals and award I will let the contractor know that they have to cut that tree first.

Motion to accept correspondence by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

VOUCHERS:

Are there any questions on the vouchers? Voucher # 6047 instead of Administration S & W it should be under Clerk S & W . Voucher # 6042 should be under Clerk O & E not under Admin. S & W . Voucher # 6 034 Building and Grounds but it should say O & E also.

Councilman Glass asked about Voucher # 6029 for UPbeat. That is for garbage can lids. The cans we have on the street corners with the metal lids. We have 6 that are all broken up so we are replacing them.

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

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

VOUCHER REPORTS

MONTH OF

July 24, 2014

DATE	VOUCHER #	PAYABLE TO:	TYPE OF SERVICE	ACCT.#	AMOUNT	CHECK#	DATE
6/24/14	6-025	Deborah Evans	Clerk OE		\$ 77.88		
6/24/14	6-026	Dover Post Office	Clerk OE		\$ 245.00		
6/24/14	6-027	JCP & L	Fire OE		\$ 295.32		
6/24/14	6-028	JCP & L	Street Lighting		\$ 682.77		
6/24/14	6-029	Upbeat Site Furnishings	Clean Communities		\$ 957.60 956. ²⁸		
6/24/14	6-030	Cablevision	Clerk OE		\$ 4.11		
6/24/14	6-031	Anderson & Denzler Ass.	Engineering OE		\$4,234.00		
6/24/14	6-032	Waste Management	Garbage Trash Removal		\$8,188.91		
6/24/14	6-033	MGL Printing Solutins	Tax Collector OE		\$ 350.00		
6/24/14	6-034	Home Depot	Buildings & Grounds		\$ 83.64		
6/24/14	6-035	Morris County MUA	Road OE		\$ 672.00		
6/24/14	6-036	Jerry Flatt	Dog OE		\$ 540.00		
6/24/14	6-037	JCP & L	Utilities		\$ 475.92		
6/24/14	6-038	NJ Natural Gas	Utilities		\$ 930.00		
6/24/14	6-039	Home Depot	Buildings & Grounds OE		\$ 30.93		
6/24/14	6-040	Eric Bernstein & Assoc.	Planning Board OE		\$ 156.00		
6/24/14	6-041	Verizon	Utilities		\$ 68.48		
6/24/14	6-042	Deborah Devery <i>Clerk</i>	Admin S & W OE		\$ 60.48		
6/24/14	6-043	Office Concepts Group	Finance OE		\$ 67.02		
6/24/14	6-044	Behre Assoc., P.C.	Engineering OE		\$ 650.00		
6/24/14	6-045	MCTCTA C/O Arlene Eehalt	Tax Collector OE		\$ 20.00		
6/24/14	6-046	Sunnyside Florist	Clerk OE		\$ 150.00		
6/24/14	6-047	Deborah Devery <i>Clerk</i>	Admin S & W		\$ 726.00		
6/24/14	6-048	Hector Lorenzo	Streets & Roads		\$1,369.28		
6/24/14	6-049	Edwardo Martinez	Streets & Roads		\$2,346.96		
6/24/14	6-050	Deborah Devery	OEM		\$ 6.96		

TOTAL ~~\$23,389.26~~ 23387.⁹⁴

DEPARTMENT REPORTS:

BUILDING DEPARTMENT - There were 6 permits issued for a total value of construction of \$31,484.00 .

PROPERTY MAINTENANCE - Everyone has a copy of Debbies report.

MUNICIPAL COURT - We received \$526.48 from Dover Court.

TAX COLLECTOR	-	Total Tax Receipts Month To Date:	\$326,245.94
		" " " Year To Date:	\$796,788.25

REGISTRAR REPORT - There were no marriages for the month of June 2014.

CFO REPORT - Everyone has a copy of Amys report.

COMMITTEE REPORTS:

Councilwoman Cegelka - Don't we have to vote on our raises? I know we approved them in the budget but don't we vote on them? You vote on them when you vote on the budget. We have to vote on trees although we put money in the budget for them. You have to vote on the trees because you have to award a contract.

At the last meeting we awarded a contract to Close Brothers to fix the bay door at the fire house. He doesn't want the job now. He says the Borough is making him jump through hoops because he had to give certain forms to us before the work was done. I did talk to Morris County Overhead Doors. They charge \$125 per hour. This other company was charging us \$120 for the job.

For the automatic door openers Debbe and I met with Mid Atlantic Automatic Doors. He will be using the doors we have now and he explained the system to us. We are waiting on a quote from him. We met with him on the 19th of June. Both outside doors will open. I am waiting on other companies to call me back.

We just got our sewer bills. Are we collecting enough money to cover these costs? What they are charging us now, yes. Are we behind in paying them anything? No. Mayor, did you talk to the maintenance men about the work we want done at the firehouse? Yes. Right now they have traps set up there. They want to catch whatever is in there before they close the walls up. Are they going to do the work? Yes. Did you give them a schedule? No.

Debbe can you ask Mr. Hall how he determines the Boroughs' right of way on the roads? Yes, I will ask him.

Telephone answering system for after hours needs to be changed. Charlie is still listed as CFO, the court is still on there. Why don't we have one for our Building Inspector? He doesn't answer the phone. He comes in and leaves.

With Clean Communities are we planning on purchasing anything else besides the lids for the garbage cans? Yes. I wanted to ask Council about that tonight. They don't have a lot but there are some things we can get. I need more pens. They have shopping bags. Different from the totes we have gotten in the past.

Council said no water bottles. Pens are good. Shopping bags are good. Back packs are good.

Councilwoman Hedgepath asked if she can have the water bottles for the kids at the church. Sure.

Councilman Glass - Nothing to report.

Councilwoman Hedgepath - There is a meeting scheduled for Community Development for July. This is the first time we are having a summer meeting. It is set for July 17th.

Councilman Lorenzo - We had a water main break on Coolidge Avenue and we were without water. Our water piping system needs to be upgraded. We can touch the water lines the Clerk said. They belong to Dover and it is up to them to maintain them. We also had three other leaks in here. Big ones. One at 161 Washington, one at 191 Washington and one at the bottom of Washington where it meets South Salem. They have all been corrected but talking to Dover Water Department they are fixed but they don't know for how long. All of those have been fixed.

The Mayor said he will call one of the Alderman that takes care of the water. We will have them call us when they are working on the lines. We have low pressure in here. Councilman Glass said that his pressure is 55 pounds.

COMMITTEE REPORTS CONTINUED -

Councilwoman Montes - No report at this time. No parties until Halloween. No report for Finance.

Motion to accept and put on file all reports by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

NEW BUSINESS:

FLOWERS AROUND TOWN HALL AND AT BOROUGH SIGNS - The Clerk asked if we can plant flowers around the Borough Hall and at the Borough signs as you come into Victory Gardens. After discussion the Council said yes and to buy both perennials and annuals.

Motion was made to approve \$250 for flowers for town hall and by the signs. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on roll call:

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

SCHOOLING FOR DEB DEVERY - The Clerk asked for the Council to consider sending Debbie to school for her Clerks classes. After discussion the Council said to hold off on this for another 6 months. The Clerk said this isn't like it was when she took classes. Before they offered all classes all year long. Now they only offer classes in the Spring and Fall.

Councilwoman Montes asked about Mrs. Bly and what is going on with her? The Clerk asked the Attorney if it can be discussed in open session or do we have to go into closed session? The Attorney said it could be discussed in open session. Workers Comp called and they stopped the physical therapy. They said she is not responding to any more therapy. The Attorney explained how workers comp works.

Councilwoman Cegelka made a motion to hold off at least 6 months for the schooling and we will revisit it at that time. Seconded by Councilwoman Montes and approved on roll call:

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

OLD BUSINESS:

GUARDRAIL AT 79 FRANKLIN ROAD/LEONS SURVEY - The Clerk said we talked about this at the last meeting. Behre Associates that did the survey for the ShowPlace property gave us an estimate for this survey of \$450. The owner at 79 Franklin wants the Borough to replace or fix the guard rail in front of his house. He insists that it is our guard rail and we don't know if it is ours. I am asking for the survey because I want to make sure who the guard rail belongs to. Leon said the tax maps only show the homeowners properties. It doesn't show the town right of way. When did the homeowner ask the town to fix it? About a month ago after someone hit it again.

The Mayor and Clerk spoke to the previous owners of this property and they said their father had put up a cement block wall in front of the house because cars were running into the house. It was reported to the County and the County made them take the wall down. At that time the County said they would put the guard rail up but they would not be responsible for upkeep. The County has no records or no recollection of ever doing this.

Council agreed that the homeowner should get a survey and then follow up with the person that hit him and have the work covered under that persons car insurance. According to the Attorney there is a 6 year time frame for the homeowner to go back to the insurance company for property damage.

The Clerk said she feels we need to answer the homeowner. Council and the Attorney said that Leon should have a map of the town that shows our right of way. Do not send the homeowner a letter. Check with Leon and see what he says.

OLD BUSINESS CONTINUED:

CLOSE BROTHERS OVERHEAD DOORS - Councilwoman Cegelka spoke about this earlier in the meeting. Close Brothers was going to do the work for us for \$120. They decided they no longer want to do the job because we asked for certain forms from him to be filled out and sent to us.

Joan spoke to Morris County Overhead Door and they will do the job for \$125 per hour.

Motion was made to have Morris County Overhead Door do the job at the firehouse on the bay door for \$125 per hour. Motion made by Councilwoman Cegelka, seconded by Councilman Glass and approved on roll call:

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

RESOLUTION FOR FIRE SPRINKLERS - We spoke about this at the last meeting. Council had concerns about if an addition or remodel would be considered new construction. I did send this information to the Attorney but he hasn't had the chance to review yet.

After discussion on this matter Council decided not to do this. This will be taken off the agenda.

SOUTH SALEM STREET/FRANKLIN ROAD INTERSECTION - We have been discussing this for several meetings. The County was out at one of our meetings and we discussed in length with them. I sent copies of the new map to the Council of the intersection. I know that Council is not happy with the changes. There is a meeting scheduled for July 1 at 2 p.m. at the Randolph Town Hall. Two people from our Council can attend. The County Engineer will be there, our Engineer and Randolphs Engineer as well as two Council from each town. I need to know who is attending so I can let the County know who will be there.

Councilwoman Montes and Councilman Glass will attend on behalf of the Borough. Council gave the Councilpersons to act on behalf of the town while at the meeting.

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

Jim Janone - The fire sprinkler issue they are just asking for your support on this? Yes. Eventually it will become law and then you will have no say so in the matter. Also, 55 pounds of pressure for a sprinkler is normal pressure. That is every where. 55 is more than enough. Is there any preventive plan for maintenance for the Borough? I have never seen one. The Mayor said he would ask them about that. There is a soffit missing at the firehouse. Jim asked to look at the survey for the ShowPlace. I have it the Clerk said. You can come in and take a look at it. Be careful of your displays for town hall. Website update was given. Contract with Scott Alexander runs out in November.

No other comments from the public.

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

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

July 8, 2014

The regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on July 8, 2014.

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 Cegelka, Councilwoman Cheatham, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

Attorney Feintuch was also present at this meeting.

ABSENT: Councilman Glass.

Motion to accept the minutes of June 24, 2014 as received by Councilman Lorenzo, seconded by Councilwoman Montes and approved on verbal vote. None opposed. Councilwoman Cheatham abstained as she was absent from the last meeting.

CORRESPONDENCE:

ANDERSON & DENZLER - At the last meeting Council asked for a list of the tree companies that Leon sent to for removal of the trees. Everyone has that copy.

EMAIL FROM BARRIE PALUMBO - Everyone has a copy of Barries email. This is in regards to home based business.

ANDERSON & DENZLER - At the last Council meeting, Council wanted to know how Leon Hall determines the right of ways on the streets. He gave us a letter giving us information on that. Everyone has a copy.

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

VOUCHERS:

The Mayor asked if there were any comments or questions on the vouchers? Councilman Lorenzo asked about # 7013. This is a tax lien redemption. Someone came in and bought the lien on a piece of property, and then the it was paid off so this goes back to the bank.

No other questions on the vouchers.

Motion was made to pay the bills by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

(See Voucher Listing Next Page)

VOUCHER REPORTS

Month of

JULY

<u>Date</u>	<u>Voucher #</u>	<u>Payable to:</u>	<u>Type of Service</u>	<u>Acct. #</u>	<u>Amount</u>	<u>Ck. #</u>	<u>Date</u>
7/8/14	7-001	Town of Dover	Adm. & Exec. Fire Dept.		\$16,500.00		
7/8/14	7-002	Herbert Evans	Bldg & Grds		\$ 300.00		
7/8/14	7-003	Philip Feintuch, ESQ.	Legal OE		\$ 550.02		
7/8/14	7-004	Philip Feintuch, ESQ.	Legal OE		\$ 1,925.00		
7/8/14	7-005	AmeriHealth	Group Insurance		\$ 8,068.84		
7/8/14	7-006	SilverScript Ins. Co.	Group Insurance		\$ 33.80		
7/8/14	7-007	Dover Water Comm.	Fire Hydrant		\$ 3,588.00		
7/8/14	7-008	NJ Treasurer	State Training Fees		\$ 54.00		
7/8/14	7-009	NJ Treasurer	Marriage License		\$ 50.00		
7/8/14	7-010	Home Depot	Bldg & Grds		\$ 57.06		
7/8/14	7-011	NJ Natural Gas	Fire OE		\$ 34.68		
7/8/14	7-012	Daily Record	Clerk OE		\$ 63.00		
7/8/14	7-013	US Bank	Redemption		\$12,349.63		
7/8/14	7-014	Shell Fleet Plus	Road OE		\$ 638.27		
7/8/14	7-015	State of NJ	Dept. of Labor		\$ 70.73		
7/8/14	7-016	Rockaway Val.Sewer	RVRSA Share		\$ 8,001.00		
7/8/14	7-017	United Health Care	Group Insurance		\$ 705.74		
7/8/14	7-018	Dover Muni Court	Muni Court Dover		\$ 1,385.58		
7/8/14	7-019	Golub Animal Hsp.	Dog OE		\$ 496.00		
7/8/14	7-020	A T & T	Utilities		\$ 49.47		
7/8/14	7-021	Verizon	Utilities		\$ 201.68		
7/8/14	7-022	Verizon	Utilities		\$ 98.23		
7/8/14	7-023	NJ Treasurer	Road OE		\$ 1,050.00		
7/8/14	7-024	Jill Kepler	Dog OE		\$ 288.50		
7/8/14	7-025	Carol Elko	Dog OE		\$ 288.50		
7/8/14	7-026	Edwardo Martinez	Streets & Roads		\$ 2,346.96		
7/8/14	7-027	Hector Lorenzo	Streets & Roads		\$ 1,369.28		
7/8/14	7-028	Debbie Devery	Clerk SW		\$ 672.00		
				<u>TOTAL</u>	<u>\$61,235.97</u>		

251

NEW BUSINESS: NONE

OLD BUSINESS:

Councilwoman Cegelka asked about the rodents at the firehouse. The Mayor said something is still going in the traps and until it stops no work will be done on the inside of the firehouse.

What about the heater at the firehouse? The Mayor said someone should be here either next week or some time this week.

There is a soffit missing at the firehouse. Is that getting repaired? We will take care of that when there is time. What about the storm drain in the parking lot here at town hall? We know it needs to be fixed. The Clerk said she asked Eddie to check throughout town and see if there are any other ones that need repairing.

Councilwoman Cegelka asked about the cleaning at the firehouse? The Mayor said the men will get to it when they get to it.

Councilwoman Cegelka made a motion to have the men clean the firehouse the weeks of July 16th, September 9th, October 27th, December 17th and then December 31st. Motion seconded by Councilman Lorenzo and approved on roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilwoman Hedgepath Yes
- Councilman Lorenzo Yes
- Councilwoman Garcia Montes Yes

Councilwoman Cegelka asked if we can set a date for the bathroom repairs to be done? The Mayor said no. We are waiting for the rodents to be killed off and then the men will do the work up there.

Also inventory sheets need to be done for the garage. Eddie and Hector need to make these sheets up. Councilman Lorenzo will make up a spread sheet for them to fill out when they have time so we can see what we have and what we don't have.

TREE REMOVAL QUOTES - Everyone has a copy of the quotes we received. The attorney said that the Clerk sent him the quotes with the paperwork each contractor submitted. I contacted Johnnys Tree Service because there is a discrepancy in his insurance papers. The Attorney asked that this be on hold until we find out about his insurance.

Council asked that Leon Hall send the quotes out to the other companies listed on his list and have it back to the Clerk by July 18th.

Motion was made by Councilwoman Montes to have Leon Hall send out the Request For Quotation again to the tree companies and have them back to the Clerk by July 18, 2014. Motion seconded by Councilman Lorenzo and approved on roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilwoman Hedgepath Yes
- Councilman Lorenzo Yes
- Councilwoman Garcia Montes Yes

MEETING OF JULY 1ST AT RANDOLPH - Councilwoman Montes went to this meeting along with Councilman Glass. The County was present, Randolphs Engineer and one of their Councilpersons were present as well as our Engineer, Myself and Councilman Glass. We voted on Concept AA. We are getting the split phasing on the lights. There will be improvements and sidewalks on the South Salem side of the ShowPlace as well as the Franklin Road side of the ShowPlace. This will make it much safer for pedestrians. Everyone agreed and the work should start next year. The Council thanked Councilwoman Montes for attending the meeting.

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

Raul Lasluisa - Mr. Lasluisa addressed the Council on the guardrail at 79 Franklin Road which is in front of his property. There have been accidents at this location and I want the town to fix the guardrail that keeps getting hit. I brought a copy of the survey of my property for the Engineer to look at to see if we can see if the guardrail is in the towns right of way.

Did you report the accident to your insurance company or did you go after the insurance company from the person that hit the guardrail? No. I was waiting because the Engineer wanted to see the survey. I brought it tonight.

152
PUBLIC MEETING CONTINUED:

Raul Lasluisa Continued - The Mayor said over 40 years ago the people that lived in the house had boulders across the front yard because people kept running into the house. The County was notified and they came out and looked at the boulders. At that time they told the homeowner to take the boulders down and as a courtesy to them they would put up a guardrail. They were not responsible for it they did it as a courtesy to avoid any problems.

Councilwoman Montes said if it is our property then we will take care of it. The Attorney said by the looks of the survey it doesn't look like it is in the Boroughs right of way.

Mr. Lasluisa said that he is waiting to see who is responsible and whos property it is? The Attorney suggested that Mr. Lasluisa go through his homeowners insurance or go through the insurance that the person has that hit the house.

We will have our Engineer take a look at your survey. The Attorney said that the Council is not going to do anything. You will have to go through your homeowners insurance or go through the persons insurance that hit the guardrail.

Jim Janone - Mr. Janone addressed the Council on maintenance of the water lines. The Mayor said they are coming through and having cameras come through to look at the lines. They are also looking to put cut off valves on the lines. I came to town hall yesterday and the dump truck was up on a jack. The truck was being supported by a jack and nothing else. That is dangerous. Guardrails can be put between the sidewalk and the curb. You may want to think about that and see if the County can put it there. You can have the Clerk send out the quotes for the trees. I don't write that up the Engineer does and he sends it out with the details. The companies respond back to the Borough with the quote. Monroe avenue project was advertised in the paper last week. It says that bid specs are at town hall or Leon Halls office. I asked Debbe about it and she said she didn't have it but she told me tonight that the specs are coming overnight mail. Why don't we have the specs here and have people pick it up from us and pay us the money? Leon draws up the specs and he makes all the copies. This is him getting the money back for the paperwork he is copying. We do not do the advertising. Leons office does that.

Diane Feola - How is the property maintenance working out? He is out giving out letters. People are cleaning up. If after a letter is sent he will resend the letter if the work isn't done then he writes a summons. A few summonses have been sent.

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

Are we doing anything about a generator? FEMA says they are still working on the generator. We have been waiting 2 years now. Does Waste Management give you dates when they weren't coming in? No.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

July 22, 2014

The regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on July 22, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

Attorney Feintuch was present at this meeting along with Engineer, Leon Hall.

At this time a motion was made to go out of the regular order of business so that Leon can speak to the Council about the Monroe Avenue project. Motion was made by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

Leon said there were two bids received for the project.

Mark Paving Co, Inc.	\$68,765.71
Haskell Paving, Inc.	\$77,660.12

Mark Paving has the necessary experience and equipment for this type of project. It is our recommendation that the contract be awarded to Mark Paving in the amount of \$68,765.71. The Attorney approved the bid package on each bidder.

There was discussion regarding paving on private property and the Council voted to not pave on private property. Leon said the reason he wanted to do that was because otherwise there would be a seam in the work and it could get compromised if the seam wasn't fit correctly. This would cause water damage and the seam would eventually open. He could not give a time when that might happen.

Motion was made to have no paving on private property. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on roll call:

(If you vote yes, that means that you are saying you do not want paving on private property)

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

There is an issue with the handicapped ramps at the one end of Monroe Avenue. It has to do with the grade of the road. Leon said he would have to survey the area to see how steep the grade is. The ADA ramp, if feasible, would be funded by Victory Gardens not the grant money.

Leon stated that the grant amount is \$45,000. Mark Paving as the low bidder came in at \$68,765.71 . The difference in that amount is \$23,765.71 . That is a cost that the Borough has to fund. My fees are not included and that is usually 20% on top of that. So you are looking at approximately \$37,500.18 that the Borough would be paying.

Curbing is on the high side of the road only. The curb is coming up 6 inches so that will help to keep the bank stable and increases the longevity of the paving. I am not aware of any drainage issues on the right side of Monroe. We have had no complaints about that. There are two inlets on the left side of the road. The drainage belongs on the high side of the road.

Leon Hall Continued - Are we doing anything with the inlets on Monroe Avneue? Yes. Both inlets have to be brought up to the DEP standards in terms of your stormwater permit. If the grates are not bicycle safe they need to be. If the headpiece has openings greater than 2 inches vertically they have to have a new headpiece. The DEP permit requires us to do that. Openings in headpiece can be no bigger than 2 inches.

Motion was made to hire Mark Paving for the project at a cost of \$68,765.71 without paving on private property. Motion by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on roll call:

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

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

Jim Janone - I understand that you are not paving private property but what will happen to those lines? They will not be there. Is there any stripes? No. How will people know where to park? There are signs and there are already cut outs for parking. Why was the figure for the grant so high? I was at several bid opening throughout the year and I better knowledge of the costs associated with this type of project. Will the crown of the road remain the same? Yes, it will be in its existing condition. If there is ponding after the work is complete, will it be addressed? No. This is the project as we are doing it. If there is a puddle there now, it will be there when we are done.

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

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Motion to accept the minutes of July 8, 2014 as received by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

CORRESPONDENCE:

LEON HALL - Everyone received a copy of the letter from Leon Hall regarding 79 Franklin Road. He looked at the homeowners survey from 2008. The guiderail to the east of the driveway is located on the subject lot. The other guiderail he can not determine. There are a few comments from the 2008 survey that Leon has.
1. I believe the guiderail existed in 2008 but it is not shown on the survey.
2. A fence, not guiderail is noted on the survey along the frontage.
3. The existing conditions on the lot today are much different than the 2008 survey.

The Clerk said she will send a copy of this letter to the homeowner at 79 Franklin Road.

COUNTY OF MORRIS - Through the Town of Dover for the Municipal Alliance they are receiving \$23,361 for the program.

FEINTUCH, PORWICH & FEINTUCH - Everyone received a copy of the Attorneys letter regarding doing business in Victory Gardens.

Motion to accept correspondence by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

VOUCHERS:

Councilwoman Cegelka asked about # 7054 for stamps. Do we have any left from the last purchase? Yes, two rolls. We are sending out tax bills that is why we need more. Vouchers #7042 and 7047 should be Bldg & Grds O & E. Vouchers # 7051 and 7052 should be Sts & Rds S & W. What was done with color copying? Fliers that Debbie did for Memorial Day. I don't know what the other ones were. I will ask her.
Councilwoman Montes wants to be made aware when someone goes on vacation.

VOUCHER REPORTS

Month of

JULY

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount	Ck. #	Date
7/22/14	7-029	United HealthCare	Group Insurance		\$ 352.87		
7/22/14	7-030	Dover Bd. Of Ed.	School Taxes		\$68,424.25		
7/22/14	7-031	Anderson & Denzler	Engineering OE		\$ 3,020.20		
7/22/14	7-032	JCPL	Utilities		\$ 421.31		
7/22/14	7-033	NJNG	Utilities		\$ 930.00		
7/22/14	7-034	Morris Cty MUA	Road OE		\$ 660.00		
7/22/14	7-035	NJ League of Muni.	Mayor Council Admin OE		\$ 19.00		
7/22/14	7-036	JCPL	Fire OE		\$ 47.89		
7/22/14	7-037	Verizon	Utilities		\$ 74.96		
7/22/14	7-038	Morris Cty Overhead	Door Fire OE		\$ 288.80		
7/22/14	7-039	Auto Parts People	Road OE		\$ 79.83		
7/22/14	7-040	Waste Mngment	Garbage Trash Removal		\$ 8,188.91		
7/22/14	7-041	Konica Minolta	Clerk OE		\$ 254.45		
7/22/14	7-042	Ideal Air Inc.	Bldgs & Grnds O+E		\$ 350.00		
7/22/14	7-043	Inkwell Global Mkt.	Clean Communities		\$ 206.92		
7/22/14	7-044	MicroSystems	Tax Collector OE		\$ 120.00		
7/22/14	7-045	Inkwell Global Mkt.	Clean Communities		\$ 1,514.37		
7/22/14	7-046	Mount Freedom Prnt.	Clerk OE		\$ 332.00		
7/22/14	7-047	Home Depot	Bldgs & Grnds O+E		\$ 143.47		
7/22/14	7-048	Cty of Morris Treas.	County Open Space		\$ 1,685.21		
7/22/14	7-049	Cty of Morris Treas.	County taxes		\$ 47,688.12		
7/22/14	7-050	Deborah Devery	Clerk SW		\$ 816.00		
7/22/14	7-051	Hector Lorenzo	Streets & Roads S+W		\$ 1,493.76		
7/22/14	7-052	Edwardo Martinez	Streets & Roads S+W		\$ 2,560.32		
7/22/14	7-053	Royal Tax Lien Serv.	Redemption Taxes		\$ 42,127.71		
7/22/14	7-054	Postmaster Dover	Clerk OE		\$ 196.00		
7/22/14	7-055	Deborah Evans	Clerk OE		\$ 60.04		
TOTAL					\$182,056.39		

VOUCHERS CONTINUED:

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

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

DEPARTMENT REPORTS:

BUILDING DEPARTMENT - 3 permits issued for a total value of construction of \$25,200.

PROPERTY MAINTENANCE - Everyone has a copy of Debbie's report.

MUNICIPAL COURT - We received a check in the amount of \$750.74 .

DEPARTMENT REPORTS CONTINUED:

TAX COLLECTOR - Total Tax Receipts Month To Date: 44,017.08
Total Tax Receipts Year To Date: 844,674.42

REGISTRAR - There were no marriage licenses issued for the month of July 2014.

FINANCE OFFICER - Everyone has a copy of Amys report.

COMMITTEE REPORTS:

Councilwoman Cegelka - Two companies came for the front doors for automatic openers. I am waiting for one more that should be here next week. We had a problem with businesses in town and I think the Planning Board needs to get together and revise our ordinances. To update what needs to be updated. This can't be done because they never get together for a meeting. The professionals don't have to be there until they are needed. Mr. Hall said he doesn't use our books because they are so vague. Did we ever find the water bottles at the firehouse? No. They were probably thrown away.

Councilwoman Cheatham - Thank you Mr. Janone for your information. I will review. We are finally able to scan documents. We can upload them to the website.

Councilman Glass - Nothing at this time.

Councilwoman Hedgepath - Vera and I hear the presentations for Community Development. Towns aren't getting much any more because they are looking at senior citizens and childrens places. We need to thank Leon Hall because he did a presentation and Community Development has found some money for us to get our generator. We are receiving \$60,000 because of his presentation.

Councilman Lorenzo - I sent Debbe a copy of the inventory sheet. The Clerk said when she left today there was nothing sent. I will look tomorrow. If you have any changes, let me know. I asked about the landscaped pine tree and it will cost about \$150.00 to \$200. That does not include planting it.

Councilwoman Montes - Nothing under Finance. Nothing under recreation except the Halloween Party coming in October. Hopefully the firehouse work will be done by that time.

Motion to accept all reports by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

NEW BSUINESS: NONE

OLD BUSINESS:

ESTIMATES FOR TREES TO BE TAKEN DOWN - At the last meeting we wanted to get more estimates for tree removal. We received them. They are:

Jhonnys Tree Service	\$ 6,800.00
Master Tree Service	13,850.00
Scotty Tree Experts, LLC	14,500.00
Tree King, Inc.	14,500.00
All Affordable Tree Service	16,500.00

The Clerk said all paperwork was forwarded to the Borough Attorney for his review of the documents. The Clerk said that Tree King, Inc. did not send any documents with their quote. The Attorney said that Jhonnys is disqualified because they have no insurance. Master Tree has done work for us before.

Motion was made to have Master Tree do the removal of trees at the cost of \$13,850.00 . Motion made by Councilwoman Cheatham, seconded by Councilwoman Hedgepath and approved on roll call:

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

Mayor Holeman said he would like everyone to know that at the close of our meeting we are going into closed session for litigation regarding RVRSA.

Councilwoman Cegelka said she would like to make a motion to have us contact the Planning Board to review our Land Use Ordinances and come up with any changes or suggestions to that. They would have to review, make changes then send to their Attorney for review. The Board would be discussing this and there would be no reason for their Attorney to be present.

Motion made by Councilwoman Cegelka, seconded by Councilwoman Montes. Roll call:

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

The Clerk said there is a tie and the Mayor needs to break the tie. Mayor Holeman voted No.

There was discussion on this matter with the Planning Board not having meetings. The Attorney said they should have the Attorney present for input. They don't have to have them there with all discussions. The Planning Board Clerk doesn't want to have a meeting for no reason. They only want meetings if they have an application before the Board.

Mayor Holeman said they have had discussions on this and nothing ever gets done. We can say whatever we want but when it goes to the Professionals they can tell us that it is all wrong. Then all that time was wasted. We need guidance.

Councilwoman Cheatham said this has been discussed for several years. It started back when she was on Planning Board several years ago.

Attorney Feintuch suggested that we send a memo to the Acting Chairperson, John Cegelka, to call a meeting of the Planning Board to revise the Ordinances for the Land Use with the guidance and direction of their Attorney.

Motion was made to send memo to John Cegelka regarding the Land Use Ordinances.

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

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

Attorney Feintuch said he was asked to do a search on two properties to find out the owners. They were for 108-110 Monroe and 48-54 Polk Avenue. This was done at the request of the Ron Young our Property Maintenance person. The Clerk said she has none of this information. The Attorney said he will forward it to the Clerk so she can give it to Property Maintenance.

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

Jim Janone - Jim addressed the Council regarding the Planning Board and issues with the Board and how they operate. Jhonnys Tree Service has not applied for a license to operate. The State has them as an open pending business. Clean Communities I looked at some of the reports that are filed. Council voted to pay him \$1,500 a year. He said that is what he wanted and Council voted to pay him. Administrative can not exceed over 5% . Also the generator. I looked at the application and Leon had down \$75,000. Then 25% goes to Leons firm. For the generator Leon is saying \$40,000 I looked at the highest one I found was \$16,300 factory direct and they would deliver it to your door.

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

Motion to go into closed session by by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

(Closed Session Typed Separately)

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk



August 12, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on August 12, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.

ABSENT: Attorney Feintuch.

Motion to accept the minutes of July 22, 2014. Councilwoman Montes said she has a question. I need to make a correction. The amount for Mark Paving that was put in the minutes is not the accurate amount. We had to see how much it would be without the paving on private property. Also there would be a change in Leon Halls amount. I never mentioned a price but the price is in here that Mark Paving was charging. We did award to Mark Paving but not in that amount. So the amount has to be changed.

The Mayor asked if there were any other changes to the minutes or questions? Hearing none the Mayor asked for a motion to accept the minutes.

Motion was made to accept the minutes of July 22, 2014 as received with the exception of the dollar amount for Mark Paving of \$68,765.71 . It will be a lesser amount. Motion to accept the minutes with changes by Councilman Lorenzo, seconded by Councilwoman Montes and approved on verbal vote. None opposed.

CORRESPONDENCE:

COMMUNITY DEVELOPMENT - We are happy to announce that your activity has been recommended for award; however this does not imply approval of your activity. Your activity, generator for Municipal Building/DPW Garage has been recommended for Program Year 2014 funding in the amount of \$60,000. A waiver from HUD is required allowing this activity. Only after all approvals can we begin the process of entering into a grant agreement with you.

LETTER TO JOHN CEGELKA - Letter was sent to Planning Board Chair as asked at our last Council meeting. This was for the Planning Board to hold a meeting to go over revisions for the Land Use Book.

COUNCILMAN LORENZO - Councilman Lorenzo sent me a form for the DPW men to fill out for an inventory list for the garage. Everyone was given a copy of the form.

LEON HALL - As per your request, we estimate that the savings to the Borough by eliminating the milling and paving of areas outside the road right of way will be approximately \$1,500. If you need anything else please let me know.

FREEHOLDERS - The 13th anniversary events for 9/11/01 are being held on Sunday, September 7, 2014 at 7 p.m. at the Memorial on West Hanover Avenue. Please call to confirm your attendance @ 973-631-5139.

Motion to accept correspondence by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

VOUCHERS:

Councilwoman Cegelka said that voucher # 8006 should be O & E, # 007 should be O & E and # 8030 should be Clerk S & W . No other questions or comments.

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

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

VOUCHER REPORTS

Month of
August 2014

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount	Ck. #	Date
8/12/14	8-001	CE Union	Finance OE		\$ 89.00		
8/12/14	8-002	Shell Fleet Plus	Road OE		\$ 546.24		
8/12/14	8-003	Dover Muni Court	Muni Court Dover		\$ 1,385.58		
8/12/14	8-004	Cty. Of Morris Trea.	Clerk OE Primary		\$ 1,472.09		
8/12/14	8-005	NJ Nat. Gas Co.	Fire OE		\$ 28.23		
8/12/14	8-006	Herbert Evans	Bldg. & Grnds. OE		\$ 300.00		
8/12/14	8-007	Home Depot	Bldg. & Grnds. OE		\$ 69.40		
8/12/14	8-008	AT&T	Utilities		\$ 49.86		
8/12/14	8-009	Verizon	Fire OE		\$ 99.89		
8/12/14	8-010	Verizon	Utilities		\$ 198.61		
8/12/14	8-011	Golub Animal	Dog OE		\$ 804.00		
8/12/14	8-012	InkWell Global Mrkt.	Clean Communities		\$ 717.94		
8/12/14	8-013	JCP&L	Street Lighting		\$ 680.66		
8/12/14	8-014	AmeriHealth	Group Insurance		\$16,137.68		
8/12/14	8-015	Morris Cty. Leag. Of Muni's	Clerk OE		\$ 50.00		
8/12/14	8-016	RVRSA	RVRSA		\$ 8,001.00		
8/12/14	8-017	SilverScript Ins. Co.	Group Insurance		\$ 33.80		
8/12/14	8-018	Henry O. Baker Ins. Grp.	Other Insurance		\$ 6,132.00		
8/12/14	8-019	Henry O. Baker Ins. Grp.	Other Insurance		\$ 456.00		
8/12/14	8-020	David C. Pennella	Tax Collector OE		\$ 1,075.63		
8/12/14	8-021	Ridgeback Ventures LLC	Tax Collector OE -Redemp.		\$ 1,889.79		
8/12/14	8-022	Gerald Flatt	Dog OE		\$ 507.80		
8/12/14	8-023	Waste Management	Garbage Trash Removal		\$ 8,188.91		
8/12/14	8-024	Morris County MUA	Road OE		\$ 780.00		
8/12/14	8-025	Anderson & Denzler Assoc.	Engineering OE		\$ 1,937.30		
8/12/14	8-026	Dover Board of Education	School Taxes		\$68,424.25		
8/12/14	8-027	Philip Feintuch, ESQ	Legal Services 016		\$ 1,925.00		
8/12/14	8-028	Edwardo Martinez	Streets & Roads SW		\$ 2,346.96		
8/12/14	8-029	Hector Lorenzo	Streets & Roads SW		\$ 1,369.28		
8/12/14	8-030	Deborah Devery	Clerk SW		\$ 870.00		
TOTAL					\$126,566.90		

NEW BUSINESS:

RESOLUTION FOR COMMUNITY DEVELOPMENT -

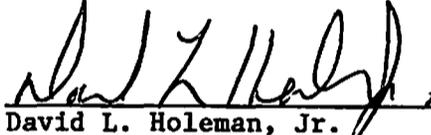
WHEREAS, the County is eligible to receive Federal funds available through the Department of Housing and Urban Development (HUD); and

WHEREAS, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

WHEREAS, an agreement has been proposed under which the Borough of Victory Gardens and the County of Morris which will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2015, 2016 and 2017; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan; and

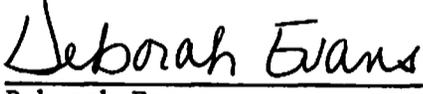
NOW THEREFORE, BE IT RESOLVED, by the Borough of Victory Gardens in the County of Morris, in the State of New Jersey, being the governing body thereof, as follows:

1. The agreement entitled, "AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM" pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community Development & Behavioral Health Services, Office of Community Development, shall be executed by the Borough of Victory Gardens as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provisions of the law.
2. This Resolution shall take effect in accordance with the law.


 David L. Holeman, Jr.
 Mayor

ATTEST:

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby attest that this is a true and exact copy of the Resolution adopted by the Mayor and Council of the Borough of Victory Gardens, at a meeting held on 8-12-14.


 Deborah Evans
 Borough Clerk

Motion on the Resolution by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

162

NEW BUSINESS CONTINUED:

CHAPTER 159 RESOLUTION -

RESOLUTION
CHAPTER 159 - DOT Grant
ITEM OF REVENUE IN THE BUDGET OF BOROUGH OF VICTORY GARDENS
PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any 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 an item of appropriation for an equal amount, and

WHEREAS, the Borough has received funding for \$45,000.00 from the State of New Jersey, Department of Transportation and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$45,000.00 which item is now available as a revenue from:

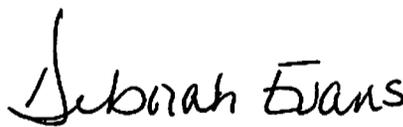
- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Offset with Appropriation
 - DOT Grant

BE IT FURTHER RESOLVED that a like sum of \$45,000.00 be and the same is hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations Excluded from 5% Caps
 - Public and Private Revenues Off-Set by Revenue
 - DOT Grant OE
 - DOT Grant

BE IT FURTHER RESOLVED, that the CFO electronically file a copy of this resolution to the Director of Local Government Services.

I HEREBY CERTIFY the above to be a true copy of a resolution adopted by the Borough Council of the Borough of Victory Gardens at a duly convened meeting held on August 12, 2014..



Deborah Evans
Municipal Clerk

Motion to approve the resolution by Councilwoman Montes, seconded by Councilwoman Cegelka with the change from Hardwick to Victory Gardens. Roll call:

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

NEW BUSINESS CONTINUED:

CAPITAL ORDINANCE - Capital Ordinance is for us to spend the money out of the Capital Improvement Fund. Council had questions on the amounts that were listed in the Capital Ordinance. Some of the figures were incorrect.

The Clerk said she will speak with Leon on his figures and speak with Amy and we will hold this off and have a newer updated Ordinance for the next meeting.

Councilwoman Cegelka said before we go into the public portion of the meeting, she had a few things she wanted to discuss. We talked at one time about putting a street sign up for Coolidge Avenue so people couldn't make a left hand turn onto Coolidge during school bus hours of pickup. If we could put up a sign that says no left hand turn - except school buses between the hours of 6:30 a.m. to 8:00 a.m.. This would eliminate all the traffic going onto Coolidge Avenue where are kids are for pickup for the school buses. The police said if we need held they will help us. Is Council interested in doing this? There was discussion on the matter with many questions.

Councilwoman Cegelka made a motion to have the sign installed on Coolidge Avenue. No second was made on the motion. The matter is dropped at this time.

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

Jim Janone - Jim addressed the Council on having a dumpster for our DPW to put in leaves, brush at the Borough Hall so the men don't have to take so many trips to Mt. Olive to drop our yard waste off. The Clerk said she asked the County about it and they don't have dumpsters to put out. Jim said we can ask other compaines. Jim also asked about getting estimates for a generator. I put an OPRA request in with the Clerk for emails sent to her personal email and one is missing from Bill Close. The Clerk said she thinks she has given him all of them. I will have to wait for Bill Isselin to get back from vacation as I got them from him. Where will the entire cost come for the Monroe Project? I will have Amy give us a breakdown. I thought she said we can take it out of Engineering.

John Cegelka - I am the representative from Victory Gardens to the RVRSA. There was a hearing that lasted about 6 hours. The Judge said he would come up with an answer within 2 weeks. Somewhere around the end of the month we should have his answer. I did get the letter from the Clerk about the Planning Board. I called Barrie and scheduled a meeting for August 20, 2014. Everyone can go through their books and look at the ordinances.

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

Councilwoman Cegelka asked where we would put this generator? The Mayor said the company that installs will tell us where they are going to put it. Also, were matters taken care of at the firehouse? The Mayor said he will ask the DPW. Did they clean the firehouse? I don't know. We have a party coming up in October and it needs to be clean. This body voted on them to clean it and it has to be done. Also, did you find out about the color copies? Yes. Debbie said there were two sets of fliers done for Memorial Day - both in color. We did one up and had it ready for distribution and then the date was changed so we had to redo them. Also, when you print from your computer, if there is something in color, it prints off the copier in color.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

August 26, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on August 26, 2014.

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 Cegelka, Councilwoman Cheatham, Councilwoman Hedgepath, Councilman Lorenzo and Councilwoman Garcia Montes.

Attorney Feintuch was present at this meeting.

ABSENT: Councilman Glass.

Motion to accept the minutes of August 12, 2014 as received by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

CORRESPONDENCE:

CARD FROM AMY - We received a thank you card from our CFO for the flowers sent when her Mom passed away.

INFORMATION FROM BILL ISSELIN - This is regarding Clean Communities and the 5% cap on salaries. I will give everyone a copy of this. (Letter was read in full at the meeting).

INVENTORY LIST - Everyone has a copy of the inventory list from DPW. Councilwoman Montes said there were some things there that she didn't understand. Councilwoman Cegelka asked how come the trucks aren't listed? You asked for an inventory of equipment. You didn't ask for trucks. You wanted to know what type of tools they had and the condition. Councilman Lorenzo will make the sheets with more space in the columns. We need to purchase some things for the men.

WORKERS COMP CLOSING NOTICE - They have written to inform you that we have closed the workers comp claim for our employee, Lorenza Bly.

CERTIFICATION OF FUNDS - Everyone has a copy of Amys certification of funds for the DOT Grant and the Capital Improvement Fund.

LETTER FROM VALERIE WILLIAMS - She wanted the Council to know that she has been asking for Planning Board tapes and has not received them yet. She is asking for the Planning Board Chairman to ask the Planning Board Clerk for these tapes.

LETTER FROM VALERIE WILLIAMS - Everyone copied. This is regarding a picture she sent us with wood chips to 28 Adams Avenue. Councilwoman Montes said that she would like to say something about this. This is her house and there are wood chips there. Victory Gardens did not pay for these wood chips. My neighbor asked if they could be put there. We will both be using them.

Attorney Feintuch said that a letter should go to Valerie Williams. Council asked the Clerk to send a letter to Valerie.

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

VOUCHERS:

There were no questions on the vouchers. Councilwoman Cegelka stated that # 8046 should be Clerks S & W. There were no other comments.

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

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

(See Vouchers Next Page)

COMMITTEE REPORTS:

Councilwoman Cegelka - Joan gave everyone a copy of the estimates she received for the doors at Borough Hall. If everyone can look them over we can discuss at the next meeting. None do electricity so we would have to bid that out also. Has the heater at the firehouse been fixed? Someone looked at it and cleaned it and he said it was fine. We will keep a check on it though the Mayor said. Joan asked about the water lines. The Mayor said they spoke about inspecting water lines. They aren't sure when they are going to get to it and they would let us know. How are the repairs going to the firehouse. They are working on it. They did the sheetrock in the mens bathroom. They have not cleaned the fire house yet. September 10th that week they are suppose to clean. Why don't we ask contractors to come in and talk to us about the generator. Leon is doing some background work with the gas company and the electric company. We have to make sure the lines are big enough to feed the generator. Leon is talking about a 70-80 kilowatt generator. Leon has to lay it out for us so all contractors can bid on the same specs. Are we looking at health benefits? Yes Amy and I are looking to the State Health Benefits Plan. Also for the Attorney, I asked him to explain how Victory Gardens is spending \$100,000 a year to Dover and in the next ten years we would be giving them a million dollars. You explained this to the Council at one time. The Attorney said the Attorney we had for this case figured it out as to how much more we were paying than he felt the normal formula would be. Joan said he figured that out based on the 2009/10 school year. The Attorney said he figured it out at the time it was presented to him. I don't remember what year it was.

Councilwoman Montes asked if this is when they said that Joan inflated the budget? Yes. I thought after that Joan said there would be a formula that Dover would be using that they would generate their budget and we would be paying a percentage of that tax levy that was generated. I don't know the Attorney said.

Can we send a letter to Dover for the names and number of kids that are going to Dover so we can make sure we are paying the right percentage to Dover. A letter has to come from the town. Council agreed to have the Clerk send a letter to Dover for this information.

The Mayor asked if we can get this information because he remembers when we had a Board of Education Joan said we couldn't get that information. What about special ed kids. They can give us that also. You had a Board of Ed. So when we had our own Board we couldn't get the information but now we can. We were denied names and addresses because I went to those meetings and the information was with held. We wanted a head count of special ed and we were told we couldn't get it. If I told you that I was wrong. Councilwoman Hedgepath said she remembers that those children could go where they wanted we didn't have the right to place them in a certain school. We never got information. Joan said when the parents and child go before the child study team they decide where the child would go. The Boards of Education don't have a say so in that.

Councilwoman Cheatham - No report.

Councilwoman Hedgepath - We have given copies to everyone regarding the website. We are still waiting on another proposal. Once we get that we will give it to everyone. We are checking other places also. Mr. Janone gave Vera some websites but we want someone local. This will be put on the agenda for the next meeting.

Councilman Lorenzo - We need to look at the list Eddie made. We need to replace a lot of this list. We need to do it right away. The Attorney said we should do a resolution at the next meeting saying that they can spend \$3,000 on the items on this list. Also, we should add an extra \$1,000 for the items on the last list that were safety items. Attorney Feintuch will do a resolution for the next meeting. We have to remember that sand and salt and other things do come out of this line item for DPW.

Councilwoman Montes - Nothing at this time except in October we have the Halloween Party. The firehouse needs to be cleaned for the party.

Motion to accept and put on file all reports by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

168
NEW BUSINESS: NONE

OLD BUSINESS:

Attorney Feintuch said he was absent from the last meeting but he understands that Council decided they didn't want to award the contract to Mark Paving because a difference in the scope of work and the price. The Attorney said there is a price. The price is what the bid was. In all contracts there are possibilities that the amount will change with work order changes. Different things come up during construction or things are different once they get involved. I didn't sign these contracts because I wanted to see what you wanted to do with this contract tonight. The bid is for x amount of dollars and that is what the award has to be.

Councilwoman Montes said it was suppose to be lower because they are not doing paving on private property. We do have an amount from Leon which was approximately \$1,500. You can make the ordinance different from the bid because then the bid is no good. We have to honor the bid. Councilwoman Cegelka said then if we aren't doing private property then we should rebid. No, that is going to be terribly expensive.

The bid price from Mark Paving was \$68,765.71 . We did award to Mark Paving for the project. The problem was that we were waiting to hear from Leon what the difference in price would be.

You accepted these bids as is. The ordinance has to match the contract. If you are having problems with the figures as they are then you will have to rebid the project. You will have many other things to look at that may cost you more money. You will have to pay your Engineer to do the specs over again with the changes. You will have to go out to bid again which will cost for advertising. There are other expenses.

We changed the contract anyway by taking out the work on private property. Yes, but you do that change with a work order change paper. You don't just change the amount of the contract at will. Leon explained why he was doing the piece of private property.

This is my legal opinion. You can rebid if you want but I can't let you do something that is illegal.

Councilwoman Cegelka said that when we did Coolidge Avenue we said no on private property. With this Monroe project we again said no with seaming the project into private property. Why did he try to do it again with this project? The Attorney said you can't do a private job on private property. But if the private property goes into the town property it is a natural thing to even it out that would not be doing private property. It is protecting the major job that the Borough is doing. As Leon said, if it is a bad seam then the work you did would start cracking and would eventually erode the job. It is his opinion to do it that way and he is the expert.

The Attorney said he can only say what the law is. I have told you that. If you decide to go out to rebid it will most likely cost you more than the \$1,500 you are saving.

Councilwoman Hedgepath asked what the correct amount of money is that we are talking about? \$1,500 or \$15,000. The Attorney said it would be approximately \$3,000. However the Clerk said she was told by Leon that it would be approximately \$1,500. Councilwoman Cegelka said that is what she received from Leon also, \$1,500. That is why she thought it should be a detailed calculation. The Attorney said Leon can't be sure because no one is certain how much asphalt will be used. Councilwoman Cegelka said they are professionals and they can figure how much of something they will need. The Attorney said that they can calculate but it isn't always right on target.

Motion was made by Councilwoman Cheatham to go forward with the contract awarded to Mark Paving for \$68,765.71 as originally designed. Seconded by Councilwoman Hedgepath. Roll call:

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

Motion denied.

Council wants to rebid project. The Attorney asked the Clerk to notify Leon Hall that the contract was not approved. The Clerk said she would call him tomorrow.

OLD BUSINESS:

CAPITAL ORDINANCE - Since we aren't doing the project there is no sense in introducing the ordinance.

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

Jim Janone - I think on the grant you have 18 months to get the work completed once the grant is awarded. You did the right thing with this contract. Randolph Computer is a computer repair. They do not do websites. Councilwoman Hedgepath said they do computer websites. Jim asked the Clerk if she ever got anything from Bill Close. No. There was never a letter or email from him. The Engineer says we need a 70-80 kw for the generator. That is what he said. The Clean Communities funding He doesn't do enforcement or litter abatement.

No other comments from the public.

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

The Mayor said we are going into closed session for litigation on RVRSA.

Motion to close the closed session meeting by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

Motion to reopen to our regular meeting by Councilman Lorenzo, seconded by Councilwoman Montes and approved on verbal vote. None opposed.

Motion was made by Councilwoman Montes to have the Monroe Avenue Project go out to rebid for same plans except for the private property modifications, seconded by Councilman Lorenzo and approved on roll call:

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

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

171

August 29, 2014

Special meeting of the Mayor and Council of the Borough of Victory Gardens, held on August 29, 2014.

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

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

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

ABSENT: None

Attorney Feintuch was present at this meeting.

The Mayor said this is a special meeting of the Mayor and Council to discuss the Monroe Avenue Project. At this time the meeting was turned over to the Attorney.

Did we have 48 hours for this meeting? You don't need it the Attorney said. It was an emergency meeting. It didn't say that in the paper.

The Attorney said he asked for this meeting because as a result of research from the last meeting I am very concerned about the plight that we are now in. We are going to get sued if this contract is not signed. Mark Paving will sue us and the reason he can go that is because he has made arrangements and has incurred costs and material and the like to perform this contract. He has the right to do this because we had awarded the contract to him which did not include a price - but we awarded the contract to him. The contract that he offered - which was awarded for a price. The action that we took breached the contract and breached the contract law.

He had every right to assume that signing the contract after we voted on it and approved it, he had every right to assume and rely upon that. Which he did. I then spoke to Leon Hall. I asked Leon if the specs would change at all and he said no. The number that was in the contract is never met. It is either higher or lower. You can take a calculated guess but it is never right. No one knows exactly what the asphalt or filler is going to be. You can take an educated guess. It is set forth in the contract as such and the price is adjusted.

You are going to get sued. It will cost you tens of thousands of dollars to defend it. You really have no defense and that is why I asked the Mayor to call the meeting. I also asked Leon if we continued and decided not to sign the contract, in addition to getting sued, this could not be done this year, because it has to be rebid, the specs won't change, you will not get it done and you may have to give the grant back. The work itself probably won't get done until the Spring of next year.

With this information, I would ask the Mayor to ask for a motion to rescind the vote of Tuesday and take a new vote, and at that point in time if there is a motion and it is granted we can discuss further whatever you may want to ask.

I have an obligation to the town to protect you. Councilwoman Cegelka said we can't take formal action tonight. The Attorney said you can. The Mayor said that is what this whole meeting was about. You have to advertise that formal action may or may not be taken. The Attorney said he would take that chance.

Motion was made to rescind the vote taken by the Governing Body regarding Mark Paving that was taken at our Council meeting held on August 26, 2014.

Councilwoman Montes said we wanted the amount dropped that we spoke to Leon about. You accepted the bid as was with an addition of having Leon make the changes as discussed by the Council. You still accepted the bid. You asked Leon to adjust the price and he said he would do that. He stated that on the record. Councilwoman Montes said if something changes on a contract then it is no good. The Attorney said that is not true. The cost of the asphalt would come down. There is no contract that we awarded for this type of work where we paid the exact price. Sometimes it was more, sometimes less.

This is how these contracts run the Attorney said because there is no way to fix the amount of tonnage for asphalt. That is the whole key. You can guess. That is why you have your Engineer overseeing the job. He makes sure we are being charged for what is being delivered. He has to be satisfied with the numbers. The asphalt is an unvariable - it is something we don't know for sure. To take the chance of spending tens of thousands of dollars because there is an issue with \$1,500.00 is lunacy. It will cost you all this money to litigate and you are going to end up in the same place. Councilwoman Montes asked the other people that bid on this project can they turn around and sue us for not rebidding? No, the Attorney said. You would do a work change order on this project.

Councilwoman Cegelka asked what type of grant this is? It is a DOT grant. When did we award the contract? At the July 22, 2014 meeting. When did we get the grant from DOT? I don't know the exact date. At one time we applied for a grant through Community Development for this road but we never got the grant. They didn't fund it. When we didn't get the money from Community Development, we applied for one from DOT. How long do we have to do this project? I am not sure but I think it is 18 months from start to finish. What motion did we make at the last meeting? Councilwoman Cheatham made a motion that we go forward with the contract awarded to Mark Paving for \$68,765.71 as originally designed. Councilwoman Cegelka said if we rescind that motion then we are going to be putting the private property back in the contract. The Attorney said no that is not true. You told Leon to take that out. It is a work change order. It will change during the course of construction. I want to rescind the action that we took. What was that?

At the end of the meeting on August 26, 2014 a motion was made by Councilwoman Montes to have the Monroe Avenue Project go out to rebid for same plans except for the private property modifications seconded by Councilman Lorenzo. There were 2 no votes and 3 yes votes.

The Attorney said it is recommendation that the motion be rescinded. I am looking out for what is in the best interest of the Borough. You are being foolish by making this a big issue.

Councilman Glass made a motion to rescind the action of the Council at the meeting of August 26, 2014. Seconded by Councilwoman Cheatham. Roll call:

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

The Attorney said we now need another motion. This motion should be to continue with the award/bid that was awarded at the July 22, 2014 meeting. This means we sign the contracts.

The motion should be that the contract is awarded as bid with the understanding that those portions of private property will not be paved. Motion made by Councilwoman Cheatham, seconded by Councilman Glass and approved on roll call:

- Councilwoman Cegelka Abstain
- Councilwoman Cheatham Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilman Lorenzo No
- Councilwoman Garcia Montes Abstain

The Attorney said he believes that the Council made the right move.

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

Jim Janone - Not 48 hours notice. This is in violation. You did not say that there would be action taken or not. Mr. Glass can't vote to rescind a motion if he wasn't here. Material list was done by Leon Hall. There are marks on the pavement but is this for curbing at the end of Monroe?

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

Councilwoman Cegelka asked if the Mayor signed the Recommendation of Award? Yes. When was it signed? I think it was at the meeting of July 22, 2014.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

175
September 9, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on September 9, 2014.

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 Cegelka, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo and Councilwoman Garcia Montes.
Attorney Feintuch was also present at this meeting.

ABSENT: Councilwoman Cheatham.

Motion to accept the minutes of August 26, 2014 as received by Councilman Lorenzo, seconded by Councilwoman Montes and approved on verbal vote. None opposed. Councilman Glass abstained as he was absent.

Motion to accept the minutes of August 29, 2014 as received. Councilwoman Cegelka said that where Councilman Glass made the motion to rescind the action of the Council at the meeting of August 26, 2014 - we have to be more specific. It should say that the motion was rescinded to go out to bid.

Councilwoman Cegelka made the motion to amend the minutes of August 29, 2014. Councilman Glass' motion to rescind the action of the Council at the meeting of August 26, 2014 to rescind the motion to rebid the bid. Seconded by Councilman Lorenzo and approved on roll call:

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

Motion was made to approve the minutes of August 29, 2014 as received with the amendment by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

CORRESPONDENCE:

STATE HEALTH BENEFIT PLAN - The Clerk said she was speaking with Amy regarding the SHBP for health insurance. In order for us to talk to the State regarding this health insurance program Amy needs to do a letter to them to let them know that we are interested in joining their plan. We need to have an okay from the Mayor and Council for her to send this letter of inquiry.

Motion was made to have Amy send a letter to the SHBP for information. Motion made by Councilman Glass, seconded by Councilwoman Montes and approved on roll call:

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

LETTER TO VALERIE WILLIAMS - I sent a letter to Ms. Williams regarding the issue she sent us a letter on at the last meeting. I have not heard back from her.

ANDERSON & DENZLER - Everyone received a copy of the pre construction meeting notes regarding the Monroe Avenue Project.

ANDERSON & DENZLER - As you know, the NJDOT has notified the borough that they will be excepting grant applications for Municipal Aid up to October 14, 2014. Please discuss with the Council as to whether they want me to prepare a grant application for 2015.

176
CORRESPONDENCE CONTINUED:

ANDERSON & DENZLER CONTINUED - Municipal Aid NJDOT grant application continued - This would be for either repair of sidewalks or a street. Councilwoman Montes asked who picks what has to be done? I look at the town and I send Leon around also. I give him my ideas. Ultimately it comes before the Council so you know what is getting done.

Councilwoman Cegelka asked if sidewalks would be new or replacing what we have? We would fix what is currently there. A few years ago we did sidewalk repair. There is still more to be done.

Councilman Lorenzo asked about having sidewalks on the other side of the street also. People don't use the ones we have now. Councilwoman Hedgepath said we discussed this at one time and there are slopes on the other side of Washington. It would cause you to have retaining walls wherever you put a sidewalk in. Councilman Lorenzo said it is a safety issue.

After much discussion on the matter, Council asked that Leon be at our next meeting to discuss this. Council in the mean time can take a look around the town and see where they might want to get some work done.

ANDERSON & DENZLER - We recommend that the Council at their 9/9/14 meeting officially authorize Anderson & Denzler to:

1. Prepare plans, specifications and contract documents for a natural gas emergency back up generator for Borough Hall and Borough Garage.
2. Prepare and submit a Municipal Aid Grant application to the NJDOT. Deadline is 10/14/14.

We already spoke about the NJDOT grant and we will have Leon at the next meeting to discuss that. What he is asking for now is to get permission to do the specs, plans and contract documents for the generator.

Councilwoman Cegelka said she thought we got a grant for \$60,000. We didn't get it yet. We are waiting on waiver from HUD. Leon would still have to do the plans, specs and contract documents. Didn't Leon apply for this already? We applied at one time but didn't get the grant. Community Development had extra money this grant period and for those that applied for things that they didn't get, they are trying to give us the money to get the generator. Leon still has to do all the paperwork. With this letter he is asking for authorization to do this work so when we get the money we are ready to move on it.

Motion was made by Councilwoman Montes to have Anderson & Denzler to prepare plans and contract documents for our generator. Seconded by Councilwoman Hedgepath. Roll call:

Councilwoman Cegelka	Abstain
Councilman Glass	No
Councilwoman Hedgepath	Yes
Councilman Lorenzo	No
Councilwoman Garcia Montes	Yes

The Clerk said there is a tie and the Mayor needs to vote to break the tie. The Mayor voted yes.

LETTER FROM ERIC M. BERSTEIN - Planning Board Attorney. Regarding Hector Lorenzo, Jr. and his position on the Planning Board.

Dear Mayor Holeman:

As you are aware, the undersigned serves as Board Attorney to the Victory Gardens Land Use Board. As you may or may not be aware, Hector Lorenzo, Jr. had been appointed to the Board as a Class IV Board member. One (1) of the requirements to serve as a new Board member is to attend and complete the Mandatory Training Class required by the State and given by the NJPO. While Mr. Lorenzo, Jr. signed up for the class and the Borough expended One Hundred (\$100.00) Dollars for his enrollment, Mr. Lorenzo, Jr. never attended. Furthermore, his failure to attend now makes him unqualified to serve as a Board member since he has not completed the course in the requisite time period established by law. Therefore, Mr. Lorenzo, Jr. is no longer a Board member and it is necessary for Your Honor to appoint a new Class IV member for his unexpired term at your earliest convenience.

Finally, the Borough is owed One Hundred Dollars (\$100.00) from Mr. Lorenzo, Jr. for the course registration for the course he did not attend. I would recommend that the Borough Attorney advise you as to how the Borough should address same since it is a "loss" of public monies. If you have any questions, or desire any further information, please do not hesitate to contact me.

CORRESPONDENCE CONTINUED:

LETTER FROM PLANNING BOARD ATTORNEY CONTINUED - Councilwoman Cegelka asked if we should be talking about him in open session? He is not an employee he is a volunteer member of the Planning Board. Attorney Feintuch said the letter from the Planning Board Attorney states the facts. Did he take the course in the required 18 months? No. Well that is the mandatory requirement. There was lengthy discussion on this matter. Mr. Lorenzo if he wants to take the class can do so but he will have to pay for it. That will balance the money that the town lost when he didn't take the class that we paid for. In the future if he wants to come back on the Board the Mayor can make the appointment if he wants.

The Mayor said that Mr. Lorenzo is off the Board based on the information from the Planning Board Attorney in the letter.

LETTER FROM PLANNING BOARD TYPIST TO BARRIE PALUMBO -

Hi Barrie,

I started to listen to the tapes and honestly, too much for me. You have wackos on the board! And I am so pressed for time, just can't accommodate them.

Two glaring items on the beginning of the tape:

Mr Janone's requested revisions to minutes after the closed session was ended and open session begun again. What is typed is only what was read into the record AFTER closed session ended and open session begun. Mr. Janone even states "we're in open session, right..."

*** So a quandary ... type of open meeting minutes or not? Good Lord, I'm not revising old minutes because Janone can't tell the difference or the board is playing fast & loose w/ what they want in or out of Closed Session....

Ms Williams on May 21:

Re: Subcommittee:

Ms Williams exact words "...I don't understand why this committee was cancelled without ..."

Then back and forth largely between Mr. Janon & Ms Williams about attendance, being in the meeting alone.....

Then Ms Williams states *exactly* to Mr. Janone "I don't understand why the committee was terminated by you."

.....

I'm listing my house just after Labor Day and moving to South Jersey. Hopefully in a month or two.

So I just don't have the time for nonsense and unprofessional requests to alter the validity of the minutes from people like Ms Williams.... Good Lord. And I don't want to put into the August minutes that Ms Williams (& Mr. Janone) want the minutes edited to falsify the record. Don't say it if you don't want it recorded!!

Motion to accept correspondence by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on verbal vote. None opposed.

VOUCHERS:

Are there any questions or comments on the vouchers? On Deb's vouchers she signed in both places. Also Councilwoman Montes asked about # 9009. Damage from snow plowing. What is that for? When our men were snow plowing they tried to help someone. They plowed too close to the house and did some damage. Why are we just hearing about this? The Mayor said he has been back and forth with the man for several months. He said he wasn't going to take any action and fix it but then he came back again and now wants us to take care of. He got the estimate. The guys admitted they did it. The homeowner did not want them fixing the house. No other questions on the vouchers.

Motion to pay the vouchers by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

- Councilwoman Cegelka Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilman Lorenzo Yes
- Councilwoman Garcia Montes Yes

See Voucher Listing Next Page

VOUCHER REPORTS

Date of Council Meeting
September 9, 2014

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount	Ck. #	Date
9/9/14	9-001	ATT	Utilities		\$ 48.72		
9/9/14	9-002	RVRSA	RVRSA Share		\$8,001.00		
9/9/14	9-003	SilverScript Ins.	Group Insurance		\$ 33.80		
9/9/14	9-004	Dover Water Comm.	Utilities 71.66 Fire OE 127.51		\$ 199.17		
9/9/14	9-005	United Health Care	Group Insurance		\$ 352.87		
9/9/14	9-006	Dover Muni Court	Muni Court Dover		\$1,385.58		
9/9/14	9-007	Philip Feintuch, ESQ	Legal Services 016		\$1,925.00		
9/9/14	9-008	Dover Bd. Of Ed.	School Taxes		\$68,424.25		
9/9/14	9-009	J. Mastropierro	Streets & Roads OE		\$ 250.00		
9/9/14	9-010	Herbert Evans, Jr.	Bldgs. & Grnds OE		\$ 300.00		
9/9/14	9-011	Verizon	Fire OE		\$ 103.43		
9/9/14	9-012	Shell Fleet Plus	Road OE		\$ 485.73		
9/9/14	9-013	Professional Gov't Educators, Inc.	Clerk OE		\$ 90.00		
9/9/14	9-014	Amsterdam Printing	Clerk OE		\$ 38.64		
9/9/14	9-015	NJNG	Fire OE		\$ 28.23		
9/9/14	9-016	Philip Feintuch, ESQ	Legal OE		\$1,172.50		
9/9/14	9-017	Richard J. Tamn	Tax Collector		\$ 449.65		
9/9/14	9-018	Edwardo Martinez	Road SW		\$2,346.96		
9/9/14	9-019	Deborah Devery	Clerk SW		\$ 708.00		
9/9/14	9-020	Hector Lorenzo	Road SW		\$1,369.28		
9/9/14	9-021	Dover Post Office	Clerk OE		\$ 392.00		
9/9/14	9-022	Ondria Montes	Recreation		\$ 400.00		
9/9/14	9-023	Ondria Montes	LEA Relations		\$ 400.00		
TOTAL					\$88,904.81		

NEW BUSINESS:

QUOTE FROM MARKETING ENABLEMENT - Everyone has the quote. This is from the current person we have doing our website. Councilwoman Hedgepath said to hold onto it as she is still waiting on one more quote. This is an exact copy of what he gave us last year.

RESOLUTION REGARDING PLANNING BOARD MEMBER - Attorney Feintuch said we did not have to do the Resolution.

HIGH GRADE CONTRACTING ESTIMATE - The Mayor said to disregard this. He gave us an estimate on something completely different than I asked for. I will get more quotes. This was suppose to be for gutters not the roof. Maybe the soffet also. Disregard the quote.

VOUCHERS CONTINUED:

119

NEW BUSINESS CONTINUED:

ESTIMATE FOR AUTOMATIC DOORS FOR TOWN HALL - Councilwoman Cegelka said we have the three estimates for the automatic doors.

- 1. Mid Atlantic Automatic Door, LLC - \$ 8,085.61
- 2. Door Jockey, Inc. \$ 5,810.90
- 3. Bildisco Door Mfg. - \$11,879.00 main door
- \$ 6,035.00 single door

None of these contractors include the electrical work that needs to be done or the patching and paving. Mid Atlantic also gave us an update on the quote for a mounting plate. His will be an extra \$225 because of that.

There was discussion on the type of doors and if they would be new or if we would be using the same doors. Do they fix the doors also after the warranty expires? I don't know. Do we know how much the electrical work will be or what exactly has to be done for the electrical work so we can get estimates for that? We don't know the amount of the electrical work.

Attorney Feintuch said we might want to put on heavy duty glass doors. Hollow is what you have now. Solid glass. It looks nicer. Our estimates are for the doors like we have now.

Council said to get more estimates. Ask for options on the glass doors. You can also look at the people that do store fronts. They do glass, installation, they do door openers. It would all be included. Councilman Glass suggested that you get someone that does it all.

Councilwoman Cegelka said she would work on this. We will hold off for the next meeting.

RESOLUTION FOR DPW PURCHASE OF EQUIPMENT -

RESOLUTION ALLOTING FUNDS FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, it has come to the attention of the governing body of the Borough of Victory Gardens that the Department of Public Works must replace and repair certain of its equipment, tools and other material used in their operations on a continuing basis; and further that an inventory has been taken of the equipment and tools presently used by the Department; and

WHEREAS, the governing body finds it unnecessary to take action on every purchase to be made by the Department insofar as replacement and or repair of the equipment, tools and other material used in their operation; and

WHEREAS, it is determined by the Mayor and Council of the Borough of Victory Gardens that the best interests of the Borough of Victory Gardens are served by allowing the expenditures made necessary by the activities of the Department without further approval of the governing body;

NOW THEREFORE BE IT RESOLVED by the governing body of Victory Gardens that the sum of Three Thousand Dollars (\$3,000.00) be and is allotted to the Department of Public Works for use by the Department to maintain an inventory as set forth in the attached document and which is to be updated on a regular basis and the sum of One Thousand Dollars (\$1,000.00) for emergency items provided that such purchases or expenditures be approved by the Borough Administrator.

Councilwoman Cegelka said she went on line to get some more information about the items on the list. We need more information. With the air compressor it asked if it was one stage or two. We need to know what they are doing with things. Some on the list say need parts. What parts? Can they repair or do we buy new? The Streets & Roads Committee can sit down with them.

NEW BUSINESS CONTINUED:

RESOLUTION FOR DPW CONTINUED -

Motion on the Resolution by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

OLD BUSINESS:

INTRODUCTION FOR CAPITAL ORDINANCE -

**BOROUGH OF VICTORY GARDENS
ORDINANCE NO.**

**CAPITAL ORDINANCE PROVIDING FOR THE
IMPROVEMENT OF MONROE AVE BY THE BOROUGH OF
VICTORY GARDENS IN THE COUNTY OF MORRIS, NEW
JERSEY, APPROPRIATING \$45,000 FROM THE DOT GRANT
AND \$37,520 THEREFOR FROM THE CAPITAL
IMPROVEMENT FUND OF THE BOROUGH TO PAY FOR THE
COST THEREOF.**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF VICTORY GARDENS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 2 of this capital ordinance is hereby authorized to be undertaken by the Borough of Victory Gardens, New Jersey as a general improvement. For the improvement or purpose described in Section 2, there is hereby appropriated the sum of \$45,000 from the DOT grant and \$37,520 from the capital improvement fund of the Borough.

Section 2. (a) The capital improvement hereby authorized and the purpose for the use of the capital improvement fund is for improvements to Monroe Avenue including milling, paving and curbing.

Section 3. The capital budget of the Borough of Victory Gardens is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect immediately after final adoption in accordance with applicable law.

I, Deborah Evans, Clerk of the Borough of Victory Gardens, do hereby certify this to be a true and exact copy of an Ordinance introduced by the Mayor and Council of the Borough of Victory Gardens at a meeting held on September 9, 2014.


Deborah Evans, Borough Clerk

Motion on the introduction of the Capital Ordinance by Councilwoman Montes, seconded by Councilwoman Hedgepath. Is there any discussion? Why aren't we taking from Engineering? I think we are. Amy said she didn't know how much would come out of Engineering so she is taking more from Capital. No other questions.

Roll call:

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

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

Jim Janone - Mr. Janone addressed the Council on the Planning Board meeting and if anything was accomplished. The letter from Leslie for Planning Board no records were to be altered. The problem was votes were not reflected by the persons there and what action was taken. Website and name is still registered to Scott Alexander. Attorney should draft ownership paper for the website and have Scott sign it. About the DPW hitting the mans house with the plow - why were we plowing private property. It isn't private it is the street. He pushed the snow up against the house and he was trying to move the snow away. Did we get a waiver from the homeowner so he doesn't try to sue us. Potholes in front of my house. Eddie told me to call Randolph. Eddie has to fix the potholes. They will discuss this with the DPW when they meet with them. There is a section of Polk that needs work done. Why don't you ask the Engineer where we need to do work.

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

Councilwoman Cegelka said that before we close the meeting she would like to say something regarding the head count from Dover for children going to school. If I recall correctly, the only time Council came to our meetings was around budget time. The Council appointed a liason to the BOE. The Liason received all the information that the Board members received. All the information was given to that liason to report back to the Council. The Mayor asked who the liason was? There were several. The Mayor said when he was the liason he never got the same information as the BOE members. When I got minutes or anything else I got a half page when they had full pages. When the budget started getting defeated everyone on Council got the budget package. Councilwoman Montes said when she was liason she didn't get everything either. I never got a packet of anything. I went back to the Council and just reported on what happened at the meeting.

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

Submitted By:

Deborah Evans

Deborah Evans
Borough Clerk

September 23, 2014

The regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on September 23, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilman Lorenzo and Councilwoman Garcia Montes.
Attorney Feintuch was also present at this meeting.

ABSENT: Councilwoman Hedgepath.

Motion to accept the minutes of September 9, 2014 as received by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed. Councilwoman Cheatham abstained as she wasn't at that meeting.

Motion to go out of the regular order of business so that our Engineer, Leon Hall can discuss some items with us. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Leon Hall - NJDOT is accepting grant applications with a submission deadline of October 14, 2015. I want to know what project you want me to apply for? Resurfacing roads or sidewalks. I have two roads in mind for milling and resurfacing. They would be Jefferson Avenue which we did about 10 - 15 years ago or Adams Avenue between Roosevelt and Washington. This would be the one way coming out onto Washington Avenue.

You could also do sidewalk improvements with curbing where needed. There are sidewalks that cross over peoples driveways and there is a strip of asphalt there between the sidewalk and the curb. Most of those are depressed, heaved and should be replaced. They are in the right of way of the road.

I need direction from the Council as to which project you want to do. I request a certain amount of funding. I usually request more than I think we will get and then we will get a portion of that. All applications get rated and then Trenton decides who gets a grant. You can do new sidewalks if you want. The grant will cover that. You can do multiple streets with the DOT grants.

My recommendation for sidewalks being repaired would be Washington Avenue, Roosevelt Avenue and a portion of South Salem Street that is out of the improvements that the County will be doing with the cross walk. If you are talking about putting new sidewalks in be careful. If you are coming up Washington Avenue there are sidewalks on the left. If you are thinking about putting them on the right side going up you will run into many problems. The bank is quite steep on that side. There are fire hydrants, gas and sanitary sewer lines are there. You would also have to put in retaining walls.

Council agreed that Washington Place should have sidewalks as they have none currently. Washington Avenue and Roosevelt Avenue we would see what has to be fixed and we would do that. DOT encourages towns to apply for sidewalk grants because it could come under the safe streets to schools. You have a better chance of getting that sometimes than going for just road work.

DOT tries to make a point for every town to get a grant award every three years. If we are going for another one, it is best that we go for sidewalks because we have a grant already for road work.

A motion was made to have Leon Hall apply for the DOT grant for sidewalk improvements and signs. The following streets would have new sidewalks Washington Place, South Salem Street to Coolidge Avenue on the Washington Avenue side and Coolidge Avenue. Washington Avenue and Roosevelt Avenue would be repaired as needed and South Salem Street outside the limits of the County intersection improvements would be added new sidewalk.

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

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

187
Leon Hall Continued -

Motion was made to open the meeting to the public to ask any questions of Leon Hall about the sidewalk improvements for the DOT grant for 2014. Motion made by Councilwoman Montes, seconded by councilman Glass and approved on verbal vote. None opposed.

Jim Janone - This will be only sidewalks and nothing else? Correct. Only what we discussed tonight. Sidewalk repairs and new sidewalks, street signs and aprons.

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

Monroe Avenue Project - We are not including milling, paving or striping on private property for Monroe Avenue. October 6, 2014 is the start date for this project. It will take 8-10 days for the work. Mark Paving is aware of the changes and there are no issues with that.

Motion to open the meeting to public on the Monroe Avenue Project only. Motion made by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

Jim Janone - Stop bar on the end of Monroe the drawing shows it further back. Is there a reason for that? It is well in advance of the intersection which is correct by law. You just stop there and then move forward and continue to look. The dotted lines on the pavement on Monroe are crooked. Leon said he would look at it. Why no curbing? It is not part of the application and it will not be done. I would have to carry the curbing or some other form of stormwater collection across the entire length of the road. Dead end side of Monroe it is marked for curbing. I don't think I saw that on the drawings. I will check but it is marked for curbing. Left side going in will be curbed.

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

Leon was asked to look about putting new sidewalk at the top of the hill - coming off Franklin Road onto Monroe. Leon said that once we add more and more you have to remember that we are only getting a certain amount from DOT. Whatever else is outstanding the Borough has to cover the costs.

Council told Leon that they were comfortable paying approximately \$30,000 in charges. So if the grant is for \$40,000 then we would pay the extra \$30,000 to cover the costs of the work.

Motion to pay no more than \$30,000 in extra fees for the work depending on what the grant amount is. Motion made by Councilman Glass, seconded by Councilwoman Montes and approved on roll call:

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

Leon said he had one other thing to go over with the Council. Debbe told me after the last meeting you authorized his firm to go ahead with the specs, documents for the generator for Borough Hall. Yes. I talked to Community Development and the \$60,000 you heard about is not yours yet. That is correct. Community Development applied for a waiver with the Federal Government HUD. Once they get that approval then the money is ours. If they don't get the approval then we don't get the money. Do you want me to do the plans, specs and contract documents at that time or wait? Council agreed to hold off at this time on the documents, specs for the generator until they hear from HUD about the grant.

Motion to hold off on the documents until we find out if we get the money from HUD. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

CORRESPONDENCE:

Attorney Feintuch - Letter to Hector Lorenzo, Jr. - This will formally advise you that you have been removed from the Victory Gardens Land Use Board as a Class IV member. You have failed to meet the requirements of the State in that you have not attended the mandatory training class. Additionally, the Borough has paid \$100 for you to attend the course and we now ask that you reimburse such sum to the Borough.

Dover Board of Education - The Clerk sent a letter to Mr. Becker at the Dover Schools. I spoke with him and he was to give me the information the Council asked for on the number of students and addresses that attend the Dover schools as we as Special Education students. We have not received an answer back from him as of yet.

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

VOUCHERS:

Councilwoman Cegelka asked about voucher # 9028 where does that money get paid from? I can ask Amy but I think it is out of Streets & Roads O & E. Also, voucher # 9042 where does that come from? Construction O & E. There were no other questions on the vouchers.

Motion to pay the bills by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

(See Vouchers Next Page)

VOUCHER REPORTS

Date of Council Meeting
September 23, 2014

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount
9/23/14	9-024	Waste Management	Garbage Trash Removal		\$ 8,188.91
9/23/14	9-025	Anderson & Denzler	Engineering OE		\$ 1,651.60
9/23/14	9-026	NJ Natural Gas Co.	Utilities		\$ 1,066.00
9/23/14	9-027	MGL Printing Solu.	Assessor <i>OE</i>		\$ 213.85
9/23/14	9-028	Master Tree Service			\$13,850.00
9/23/14	9-029	William J. Isslein	Clean Communities		\$ 875.00
9/23/14	9-030	CoreLogic	Tax Collector OE		\$ 625.99
9/23/14	9-031	Morris County MUA	Road OE		\$ 636.00
9/23/14	9-032	JCP&L	Utilities		\$ 364.01
9/23/14	9-033	NJ Conference Of Mayor	Mayor/Council Admin OE		\$ 295.00
9/23/14	9-034	Verizon	Utilities		\$ 67.16
9/23/14	9-035	MCTCTA (Classes)	Tax Collector OE		\$ 20.00
9/23/14	9-036	JCP&L	Fire OE		\$ 45.19
9/23/14	9-037	MCAMC (Conference)	Clerk OE		\$ 40.00
9/23/14	9-038	Optimum	Clerk OE		\$ 2.89
9/23/14	9-039	CarQuest - Auto Parts	Road OE		\$ 311.39
9/23/14	9-040	Daily Record	Clerk OE		\$ 50.52
9/23/14	9-041	AmeriHealth	Group Insurance		\$ 8,068.84
9/23/14	9-042	Treasurer, State of NJ	State Training Fees		\$ 107.00
9/23/14	9-043	JCP&L	Street Lighting		\$ 679.55
9/23/14	9-044	Hector Lorenzo	Streets & Roads SW		\$ 1,369.28
9/23/14	9-045	Edwardo Martinez	Streets & Roads SW		\$ 2,346.96
9/23/14	9-046	Deborah Devery	Clerk SW		\$ 786.00
9/23/14	9-047	Eric M. Bernstein & Assoc.	Planning Board OE		\$ 408.00
9/23/14	9-048	Gerald Flatt	Dog OE		\$ 480.00
TOTAL					\$ 42,549.14

DEPARTMENT REPORTS:

BUILDING DEPARTMENT - 2 permits issued for a total value of construction \$2,150.

PROPERTY MAINTENANCE - Everyone has a copy of Debbies report.

MUNICIPAL COURT - We received \$1,795.87 from the court.

TAX COLLECTOR - Total Tax Receipts Month To Date: 388,025.31
Year To Date: 1,336,895.66

REGISTRAR - 1 marriage license issued for a total collected: \$28.00

FINANCE OFFICER - Everyone was copied on Amys report.

COMMITTEE REPORTS:

Councilwoman Cegelka - I spoke with Eddie today and he told me that the sheetrock was put up in the bathroom at the firehouse. He also washed the floor last week. There is a black mark on the floor that needs to be buffed out. We are waiting on estimates for the doors for town hall. Can we change the name on the answering machine for Finance. We had a meeting with Eddie about his list that everyone got for things needed for the roads. Storm drain at firehouse needs to be fixed and this one here in lot needs fixed. The Mayor said he would look into it. The sidewalk that Dover ripped up when they were fixing a leak are they ever going to fix it? Yes. They were here last week and have the framing put in at 161 Washington. They have another one up further to do on Washington. I stopped last week and spoke to them. They should have it done by the end of this month. Can you ask Eddie to oil the chairs in the Council room. We have a flier going out the end of the week or early next week. Do you have any information for health benefits yet? Not yet.

COMMITTEE REPORTS CONTINUED:

Councilwoman Cheatham - We are trying to get input from the people that attend our meetings and the Council for any input for the web site. If you can have your input to me by Monday it would be great. Any changes, revisions, drop them off to Borough Hall. We are looking for new people for our new contract for the website. Attorney Feintuch said that he spoke with Scott Alexander and he is not the owner of the name. He is the register of the name. We own the name. He asked me to have Debbie call him and he will walk her through the process.

Attorney Feintuch left the meeting at this time. Councilwoman Cheatham continued -

We are trying to resolve all the issues that we had over the past year. I don't like finishing something that we started. The League of Municipalities was willing to come up and set something up for us. I know that Veronica spoke to them but I don't know what came of it.

Councilman Glass - Jim said he had a concern with the trees that were cut down. I spoke to Debbe and we went out and looked at the trees and everything was good with them.

Councilman Lorenzo - One of the truck plow lights aren't working. I went on line and looked and found an updated one. I found a kit for 2 with wiring for \$175.00. For the pump I found one for \$1,100 new and a refurbished one for \$500. Brand new they are \$1,700. I have all the information for Eddie. The first ten items on the list are the most important but no one has a copy. We want to get these first ten things on the list because they are the ones they will need right away. Most of this stuff they can buy at Sears or Home Depot. They have an account with both. If they want to go there and buy they can.

The purchases of the DPW are to be with the approval of the Clerk.

Councilwoman Garcia Montes - The Halloween Party is on for October 31, 2014 which is a Friday. Hours are 6:30 p.m. until 8:00 p.m.. Put on the flier no parking at Victory Highlands. Your cars will be towed. I am having a problem getting tables and chairs. So I want to know if Council will approve having a check made out to me in the amount of \$1,500 so I can purchase the tables and chairs at Costco. We would have to open an account and get a charge card. Also, we would have to pay tax.

Motion was made to have Amy write a check for Oni for \$1,500 to purchase tables and chairs for the parties. Motion made by Councilman Glass, seconded by Councilwoman Montes and approved on roll call:

Councilwoman Cegelka	Yes
Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Garcia Montes	Yes

Councilman Lorenzo left meeting before roll call was taken as he had a previous engagement.

Does 1,500 cover the tax? No. You can only spend up to \$1,500 including tax. Can you give her a tax exempt paper? Councilwoman Montes said she asked and they would not do that. We would have to open an account and we can't do that. Two Mayors ago did that at Staples and got in trouble for doing that. If we need more we will get them later. I asked Debbe about getting the tables and chairs from Costco and she said since it is town business the DPW men can pick them up.

Motion to accept reports by Councilwoman Cheatham, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

NEW BUSINESS:

LEON HALL NJDOT GRANT APPLICATION FOR 2015 - We already did this earlier in the meeting.

CHANGE MEETING DATE OF 11/11/14 - The Clerk said this meeting falls on Veterans Day and we are closed. I need to know what date you want to change to. Council decided to move the date to November 18, 2014 at 6:00 p.m.. The Clerk will advertise the change.

188
OLD BUSINESS:

CAPITAL ORDINANCE SECOND READING?PUBLIC HEARING/ADOPTION -

CAPITAL ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MONROE AVENUE BY THE BOROUGH OF VICTORY GARDENS IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$45,000 FROM THE DOT GRANT AND \$37,520 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH TO PAY FOR THE COST THEREOF.

Motion to adopt the Ordinance by Councilman Glass, seconded by Councilwoman Cheatham.

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

Jim Janone - You originally did not set up your budget to include this project. How much do we have in Capital to allocate funds from? I believe it is over \$300,000. The Clerk said as we take money from Capital we have to remember that next year and in the years to come we have to replenish that money. The last two years we haven't put any money in.

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

Roll call:	Councilwoman Cegelka	No
on the	Councilwoman Cheatham	Yes
adoption of	Councilman Glass	Yes
Ordinance.	Councilwoman Garcia Montes	No

The Clerk said there is a tie vote and the Mayor needs to break the tie. The Mayor voted yes.

WEBSITE QUOTES - We will put this on for the next meeting. We are waiting on another quote.

AUTOMATIC DOOR QUOTES - We are still waiting on information. We will hold this over for the next meeting.

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

Jim Janone - What was the generator for that DPW needs? In case of emergency. It could be at the firehouse or garage or on the road. You were talking about plows there is a company in Franklin called Smith Brothers. They are cheaper. You might want to check them out. They deal with all manufacturers. The Mayor asked for the number after the meeting. Resident for input on the website how will you contact them? I meant the residents that are here in our audience that are always here. Property Maintenance report do they put the numbers on them? It is not on the report itself but when it goes to Court then the number is listed. Why does the CFO have to contact the state with a letter to join the SHBP? That is what they asked for and that is what we are giving them. They wanted to make sure we had the permission from the Governing Body. With the repairs that were done to 64-66 Washington Avenue was the Engineer called in on this? The Mayor said he spoke to Leon. Was the construction person called? No. The website company from Randolph is not good. This is more for support and not a website.

Motion to close the meeting to the public by Councilwoman Montes, seconded by Councilman Glass 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

181
October 14, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on October 14, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes.
Attorney Feintuch was present at this meeting.

ABSENT: None

Councilwoman Cegelka said on the last voucher listing it should be #9027 should be for Assessor O & E. Also, motion to adopt the ordinance should be on the last page because it looks like we took a roll call to close the meeting to the public. The Clerk said it states that it was a verbal on closing to the public. Yes, but it should say roll call on the adoption. One other thing, where it says that Attorney Feintuch left the meeting it should say Mrs. Cheatham continued speaking.

Motion was made to amend the minutes of September 23, 2014 as received with the above corrections. Motion made by Councilwoman Cegelka, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

CORRESPONDENCE:

Barrie Palumbo - The VG Planning Board is seeking allocation of \$10,000 to be placed in the Planning Board municipal budget for the calendar year 2015. Said figure takes into account meetings and related costs for professionals of the Board, as well as costs inherent for possible ordinance revisions to accessory uses, front yard designation and recreations vehicles and campers in residential zones.

The Clerk said this is something to keep in mind for when we begin budget talks. Councilwoman Montes asked what was their budget last year? \$3,000. What changed? They want to review ordinances and they need the professionals input. The Mayor said he feels that \$3,000 in their budget is enough. We don't have a lot of business. The Attorney said it doesn't need to be discussed now, that is for your budget meetings.

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

VOUCHERS:

The Mayor asked if there were any questions on the vouchers? On voucher #10027 for Konica you are still doing colored copies. What are they for? I told you before the Clerk said that when you print from the computer it prints the color. We have tried to block the color but it won't let us. Debbie got something changed today but it is printed gray and she isn't sure if that will be considered color. I asked Debbie to put O & E on vouchers 009,010 and 020. Are you printing out a lot of emails? I'm not but Debbie is getting things from GoDaddy and they print out in green. Did we buy the printer? Yes. Councilwoman Cegelka asked why we are being charged? We are allowed so many copies per quarter. If we go over then we are charged for it. We are also charged for color copies. Councilwoman Cheatham asked why Councilwoman Cegelka doesn't want anything printed in color? You are being charged for them. The last voucher Councilwoman Cegelka asked about is 10028. The voucher has estimate only. Why aren't we using a voucher. The Clerk said she spoke to Amy and Amy said when she called Lowes they would not accept a voucher. The Clerk asked Councilwoman Montes if she called Lowes? Councilwoman Montes said she was going to take the check that Council approved for \$1,500 to Costco and get the tables and chairs. But she couldn't do that because Councilwoman Cegelka called Bill Schroeder and I couldn't get the tables and chairs that way. So Amy said I could put the money on my credit card and the town would reimburse me. I said no. I asked Amy if she could put it on her credit card and

VOUCHERS CONTINUED:

the town would reimburse her. She said she would. That is why there is a voucher in for her plus she got them to take away the taxes.

Councilwoman Cegelka said she did not call Bill Schroeder because of the check being made out to Councilwoman Montes. I called him about the VISA card that someone mentioned about having our maintenance men have so they could shop in any store. Amy said it had to do with that. It didn't and you can call him and ask him. I called Lowes today and I spoke with someone named Tony and he said he doesn't do that but there is someone named Rocco that handles that. He will call me tomorrow morning. I don't know why they told Amy something different. Tables and chairs are in. Eddie will pick them up tomorrow.

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount
10/14/14	10-001	NJ State League of Muni.	Clerk OE		\$ 25.00
10/14/14	10-002	Dover Bd of Education	School Taxes		\$ 68,424.25
10/14/14	10-003	RVRSA	RVRSA Share		\$ 8,001.00
10/14/14	10-004	Rockaway Twp. Div. Health	Health Cont Services		\$ 5,610.00
10/14/14	10-005	Philip Feintuch, ESQ	Legal Services OE		\$ 1,925.00
10/14/14	10-006	Dover Muni Court	Muni Court Dover		\$ 1,385.58
10/14/14	10-007	Golub Animal Hosp.	Dog OE		\$ 356.00
10/14/14	10-008	Shell Fleet Plus	Road OE		\$ 454.02
10/14/14	10-009	Herbert Evans	Bldg. & Grounds O+E		\$ 300.00
10/14/14	10-010	Ideal Air Inc.	Bldg. & Grounds O+E		\$ 350.00
10/14/14	10-011	NAPA Auto Parts	Road OE		\$ 425.25
10/14/14	10-012	Treas. State of NJ	Marriage License		\$ 75.00
10/14/14	10-013	Verizon	Utilities		\$ 197.44
10/14/14	10-014	CarQuest	Road OE		\$ 83.91
10/14/14	10-015	Verizon	Fire OE		\$ 98.43
10/14/14	10-016	AT&T	Utilities		\$ 95.33
10/14/14	10-017	NJ Natural Gas	Fire OE		\$ 29.33
10/14/14	10-018	NJ Natural Gas	Utilities		\$ 1,066.00
10/14/14	10-019	Morris County MUA	Road OE		\$ 540.00
10/14/14	10-020	Anderson & Denzler	Engineering O+E		\$ 237.00
10/14/14	10-021	Anderson & Denzler	Engineering		\$ 1,341.50
10/14/14	10-022	Waste Management	Garbage Trash Removal		\$ 8,188.91
10/14/14	10-023	Eric M. Bernstein	Planning Board OE		\$ 264.00
10/14/14	10-024	Hector Lorenzo	Streets & Roads SW		\$ 1,369.28
10/14/14	10-025	Edwardo Martinez	Streets & Roads SW		\$ 2,346.96
10/14/14	10-026	Deborah A. Devery	Clerk SW		\$ 894.00
10/14/14	10-027	Konica Minolta Business	Clerk OE		\$ 116.11
10/14/14	10-028	Amy Maronpot	Recreation OE		\$ 1,497.80
			TOTAL		\$ 105,697.10

Motion to pay the vouchers by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

NEW BUSINESS:

IDEAL AIR CONTRACT FOR 2015 - Everyone has a copy. They are giving us the same price as last year.

Motion was made to approve the contract for Ideal Air in the amount of \$1,400 for the 2015 year. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

NEW BUSINESS CONTINUED:

RESOLUTION FOR DOT GRANT APPLICATION FOR 2015 -

BOROUGH OF VICTORY GARDENS
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for: Sidewalk Improvements to Roosevelt Avenue, South Salem Street, Washington Avenue and Washington Place

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Victory Gardens, Morris County, that they formally approve the grant application for the above stated project.

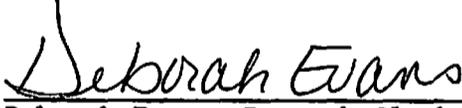
BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Victory Gardens and the Clerk are hereby authorized to submit an electronic grant application identified as 00118 from the NJDOT/SAGE to the New Jersey Department of Transportation on behalf of the Borough of Victory Gardens.

BE IT FURTHER RESOLVED, that the Mayor and Council and the Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Victory Gardens and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.


David L. Holeman, Jr. Mayor


Deborah Evans, Borough Clerk

I, Deborah Evans, Clerk of the Borough of Victory Gardens do hereby state that this is a true and exact copy of the Resolution adopted by the Mayor and Council at a meeting held on 10-14-14. My signature and seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the Resolution above.


Deborah Evans, Borough Clerk

Motion on the Resolution by CouncilwomanMontes, seconded by Councilwoman Hedgepath and approved on roll call:

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

BEST PRACTICES CHECKLIST - Everyone has a copy. This is something that gets done every year and based on your answers is the deciding factor to whether or not you get your full State Aid. Councilwoman Cegelka asked what if some of the answers are wrong? They shouldn't be wrong. # 5 do we have everything? The 3 years budget are on there and the audits.

192
NEW BUSINESS CONTINUED:

BEST PRACTICES CHECKLIST CONTINUED:

The Mayor asked for a motion to have Amy send the checklist into the State with Councils approval. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

OLD BUSINESS:

WEBSITE QUOTES - Councilwoman Cheatham said that you received tonight a quote. The only change on it was the date because there was an expiration date. I was suppose to have another quote and didn't get it so hopefully we will have that for the next meeting. I asked for clarification on one of the quotes. Our costs for City Connections taking over the account would be \$4,899 We can now update things ourselves. We are starting to do this. One of these don't charge for email but they charge for spam \$1.00 a month. We will hold this over for next meeting.

AUTOMATIC DOOR QUOTES - Councilwoman Cegelka said you received a quote today. I am still waiting on another one. We are going to wait on this. I had one person say that our doors were not in good condition. All the other said they could work with what we had. One said we need to just clean them up and put the sweep on it and the plate. I asked Debbe if anyone talked to Phil Tobaygo our Construction person. He said the doors are in good shape. We may not need the doors. I don't know what Council wants to do.

The Attorney asked if the quotes we are getting is for doors as well as electrical? Yes. Have we gotten electrical quotes yet? No because we are waiting on the estimates for the doors. I have to know what type of doors we have so I can tell them. We will put this on the agenda for the next meeting.

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

Jim Janone - I didn't give you any more information on the website because I have been giving my input all along. I did look at the quotes. You get what you pay for. I looked at the website and only 2012 is on there. The audits are only one year also. We transferred ownership for the website. Pot holes need to be repaired. I have one in front of my house that needs to be done and there are other ones. The Mayor said he would talk to Eddie about it. Are we PEOSHA compliant? The Mayor said he will look into it. What are we doing with health benefits? The Clerk said she told Jim today that Amy is working on it and we will have updates at the next meeting.

No other comments from the public.

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

Councilwoman Cegelka asked what is happening with the condos and the letter you sent them last year about the drainage? I can't remember I will have to look it up in my records.

Motion to go into closed session to discuss litigation by Councilman Glass, seconded by Councilwoman Montes and approved on verbal vote. None opposed.

(Closed Session Typed Separately)

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Councilwoman Hedgepath wanted to speak about the gate at the firehouse. It needs to be locked. My dog almost bit two kids because they kicked the ball over the fence. They come into my yard to get their ball and if I am not home my dog will attack those children. We have been burglarized twice and anyone that comes into the yard the dog will attack. If we can lock the gate it would be great. How high is the fence? I think it is 6 feet. Why is there a gate? There is a drainage thing back there and they have to have access to get to it. The Mayor said he would talk to Eddie about getting a lock.

Councilwoman Cegelka asked about having the men buff the floor at the firehouse because of the scuff mark up there. Eddie said he washed the floor. Can we rent a buffer? So they can clean the floor before the party. The Mayor asked if Council agreed?

Councilwoman Cegelka made a motion to have the maintenance men rent a buffer to clean and buff the firehouse floor. Motion was not seconded.

Attorney Feintuch left the meeting.

Councilwoman Cegelka reminded everyone that next Tuesday is the Board of Health meeting.

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

October 28, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on October 28, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes. Attorney Feintuch was also present at this meeting.

ABSENT: None

The Mayor asked for a motion to go out of the regular order of business so that Mike Obremski from JCP&L can speak to us. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on verbal vote. None opposed.

Mike stated that he wanted to give us a quick update. A few weeks ago we had an extended outage in Victory Gardens. What happened right outside of our Morris substation, we had a series of transformers that failed. We replaced all three of the transformers. We also discovered that we had an underground fault up there so we replaced the cable and everything is good to go. This is located at the dead end of Monroe Avenue.

Councilwoman Montes said it blew out her plug. Councilman Lorenzo asked if there is a class action suit against JCP&L for them over charging the customers? Mike said there is a current rate case before the BPU. They are saying our rates are too high. Our position is that they aren't. We say our rates are low because we haven't had an increase since 1996. BPU is looking at the case.

The Mayor asked if there are going to be any other upgrades in the Borough? We are working on some of the circuits in the area. We test them every year. The ones that are not performing well get moved to the top of the list and then we issue work orders for them. I will let Debbe know. Most of the facilities coming into Victory Gardens are coming from other places than right here in Victory Gardens. Dickerson Sub is by the train tracks. Most of our stuff in Victory Gardens is the wiring. There is also a sub at the top of Morris Street that services Victory Gardens.

Motion to go back into the regular order of business by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

Motion to accept the minutes of October 14, 2014 as received by Councilwoman Montes, seconded by Councilwoman Cheatham. Councilman Lorenzo said he would like to make a correction to the minutes. In the vote for the best practices checklist being sent to the State he said No and the vote says Yes.

Motion was made to amend the vote for best practices submission to state from the October 14, 2014 minutes. Councilman Lorenzos vote should be no and not yes. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

Councilwoman Cegelka asked the Clerk what she does to amend the minutes. I put it in the current minutes what the corrections are and now go back and correct the original set of minutes in my minute book. Can we get a copy of the amended page? Yes.

Motion to accept the minutes of October 14, 2014 with the amendment as stated by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on verbal vote. None opposed.

CORRESPONDENCE: NONE

VOUCHERS:

Any questions on the vouchers? #10-045 has been voided out. No questions on the vouchers.

(See Voucher Listing Next Page)

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount
10/28/14	10-029	AmeriHealth	Group Insurance		\$ 8,068.84
10/28/14	10-030	Golub Animal Hosp.	Dog OE		\$ 482.00
10/28/14	10-031	JCP&L	Utilities		\$ 293.05
10/28/14	10-032	JCP&L	Fire OE		\$ 40.34
10/28/14	10-033	Verizon	Utilities		\$ 62.30
10/28/14	10-034	Sunnyside Florist	Clerk OE		\$ 85.00
10/28/14	10-035	MGL Printing Solutions	Tax Collector OE		\$ 73.00
10/28/14	10-036	Office Concepts Group	Clerk OE		\$ 75.16
10/28/14	10-037	Daily Record	Planning Board OE		\$ 9.24
10/28/14	10-038	Daily Record	Clerk OE		\$ 7.48
10/28/14	10-039	Daily Record	Clerk OE		\$ 13.20
10/28/14	10-040	Cablevision	Clerk OE		\$ 4.11
10/28/14	10-041	AT&T	Utilities		\$ 90.98
10/28/14	10-042	Verizon	Fire OE		\$ 103.47
10/28/14	10-043	Verizon	Utilities		\$ 198.64
10/28/14	10-044	JCP&L	Street Lighting		\$ 677.82
10/28/14	10-045	GoDaddy	Clerk OE		\$ 555.33
10/28/14	10-046	County of Morris Trea.	County Open Space		\$ 213.96
10/28/14	10-047	County of Morris Trea.	County Tax		\$ 11,363.45
10/28/14	10-048	Edwardo Martinez	Streets & Roads SW		\$ 2,560.32
10/28/14	10-049	Hector Lorenzo	Streets & Roads SW		\$ 1,493.76
10/28/14	10-050	Deborah Devery	Clerk SW		\$ 888.00
TOTAL					\$ 27,359.45
VOID	10-045	GoDaddy	Clerk OE	MINUS	\$ 555.33
TOTAL					\$ 26,804.12

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

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

DEPARTMENT REPORTS:

BUILDING DEPARTMENT - There was one permit issued for a total value of construction of \$2,750.

PROPERTY MAINTENANCE - Everyone has a copy of Debbies report.

MUNICIPAL COURT - We received \$794.66 from the court.

TAX COLLECTOR - Total Tax Receipts Month To Date: \$ 26,741.74
Total Tax Receipts Year To Date: 1,363,637.40

REGISTRAR - 1 marriage license issued. Total collected: \$28.00

FINANCE OFFICER - Everyone has a copy of Amys report.

COMMITTEE REPORTS:

Councilwoman Cegelka - In old business we will be discussing the doors. You did receive another quote for tonight. We were talking about the potholes on Franklin Road and Mr. Holeman said it was too dangerous for the men to go out on Franklin Road to do the potholes. Why can't we do a detour onto Washington this way they can close the road. Normally you would have a cop out there. I called the County and they said we don't have to get permission. Halloween Party is Friday. This is the week for the firehouse to be cleaned. I went to the firehouse and there is no big skuff mark on the floor but there are scratches and they would need to be cleaned and buffed. Scratches are wear and tear, right? Yes. We talked about the men getting a generator. Can you explain to me why they need one? The Mayor said they already bought it. I found out that on Fridays the maintenance men leave at 1:30. Is this a policy? Does everyone know about it? I will be asking with an OPRA request for the resolution that was done for this practice. The Clerk said

COMMITTEE REPORTS CONTINUED:

Councilwoman Cegelka Continued - she doesn't believe there was a resolution. Did Council approve it? I don't think it was ever done. Councilwoman Montes asked the mens work day hours? They are from 6 a.m. until 2:30 p.m.. Councilwoman Cegelka said they take an hour lunch because they don't take their two breaks each day. They work 35 hours per week. Councilwoman Montes said they might only take ½ hour lunch and the Mayor agreed. The Clerk said that she believes she told Councilwoman Cegelka that when she asked her. There are times when they work through lunch on a Friday so they can go home early. The Clerk said she doesn't think the Council ever approved this practice. The Mayor said it isn't hurting anything. Councilwoman Cegelka said if this is the practice then Council should make a motion and vote. Councilwoman Montes said then we will make a vote. Councilman Lorenzo said it should be done if there is an emergency. It shouldn't be done on a weekly basis. This is only on Friday but Councilman Lorenzo said it shouldn't be every Friday. There should be a reason why they have to leave.

Motion was made by Councilwoman Montes that if the men skip their lunch on Fridays they can leave at 1:30 p.m.. Motion seconded by Councilwoman Hedgepath. Roll call:

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

Councilwoman Cegelka asked if we received a report from Leon Hall about the storm drain in the parking lot at Borough Hall? No, I asked him to look at it and he hasn't gotten back to me yet. Did anyone look at the storm drain at the firehouse. The Mayor said he looked at that one and it didn't look like there was anything wrong with it but he will ask Leon to take a look at it. Councilman Glass asked what the men are suppose to do with the leaves that are in the gutter because they are blowing them back on peoples property. The Clerk said she told the men not to do that. Councilman Lorenzo said some of the residents put the leaves in the road. Yes, and also the landscapers do that. Many of our residents do that also.

Councilwoman Cheatham - Regarding the website we are having some issues. At the next meeting I should have all the information that we need. We should be able to discuss everything at the next meeting.

Councilman Glass - Nothing at this time.

Councilwoman Hedgepath - We are still under consideration for the generator. There was someone from the town that called Community Development and told them that we don't need the generator and that we can't afford to pay our Engineer to do the work related to the generator. The Mayor has assigned people to be on Community Development which is Vera and myself. Someone shouldn't be allowed to call up and say anything about this especially if they don't know what the truth of the matter is. Anything that comes for Community Development if you have any questions you can ask us. We didn't make it under the first round of monies and they were gracious enough to put us in for the second round of funding.

Councilman Lorenzo - Nothing at this time.

Councilwoman Garcia Montes - The Halloween Party is this Friday at the firehouse from 6:30 p.m. until 8:00 p.m.. Tables and chairs are in place and the VG info is on them.

Motion to accept and put on file all reports by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

NEW BUSINESS:

2015 INTERLOCAL SERVICES AGREEMENT - This is the 911 service contract with the County. Everyone has a copy of it. It has gone up \$260.13 from last year.

Motion was made by Councilwoman Montes to accept the County Agreement in the amount of \$21,070.80 for the year 2015. Seconded by Councilwoman Cheatham and approved on roll call:

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

NEW BUSINESS CONTINUED:

DEVITO ROOFING ESTIMATE - The Mayor said we have a quote from DeVito Roofing for the gutters at the firehouse. The Clerk said everyone was copied on this. The Mayor said he called several contractors but no one got back to us. I called 5 companies and this is the only one that responded.

Councilwoman Montes made a motion to accept DeVito Roofings proposal for \$1,100.00 for the gutters at the firehouse. Seconded by Councilman Lorenzo and approved on roll call:

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

RESOLUTION FOR STATE HEALTH BENEFITS PLAN -

(See Resolution Next Page)

HB-0077-1213

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 STATE HEALTH BENEFITS PROGRAM
 SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
 PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

- The Borough of Victory Gardens 22-6013175
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER
 hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
- A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
 B. We will be maintaining _____ as our prescription drug plan.¹ This plan is comparable in design to the State Employee Prescription Drug Plan.
NAME OF PLAN
 C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.
- A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
 B. We will be maintaining _____ as our dental plan.¹
NAME OF PLAN
 C. We will not have a dental plan.
- We elect 35² hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
- As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
- We hereby appoint Amy Maronpot CFO/Treasurer to act as
NAME/TITLE
 Certifying Officer in the administration of this program.
- This resolution shall take effect immediately and coverage shall be effective as of 11/01/14 12/01/14 AM
DATE
 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SENBP IS PROHIBITED.
¹ If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.
² As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Borough of Victory Gardens
CORPORATE NAME OF EMPLOYER
 on the 28th day of October, 2014.
Amy B. Maronpot
SIGNATURE
CFO/Treasurer
OFFICIAL TITLE

3
NUMBER OF EMPLOYEES
337 S. Salem St
STREET ADDRESS
Victory Gardens NJ 07801
CITY STATE ZIP CODE
973-361-8121
AREA CODE TELEPHONE
22-6013175
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

Discussion was held on the plan for this program. I have looked at all the plans I could manage. There is a lot there to read. I highlighted the one plan which you can see on the paperwork I gave you tonight. It is not as good as the coverage was with AmeriHealth but it is comparable to what we had. We had eyeglass with AmeriHealth but we don't have it with this so we have to pick up a coverage. I did that it is called VSP. It will come to approximately \$1,000 per year. How does this compare to what we had? We are paying a little more out of pocket. We paid \$7 for prescription, doctor visits. We are now paying \$10. The Resolution has to be handed in by the end of this month. The Resolution says that we are going with the SHBP. What is the deadline for picking a plan? I asked Amy that tonight before I came to the meeting and I think she told me we had to have it in by the first week of November so that they can get our cards out to us by December 1. Our coverage will start on December 1, 2014.

RESOLUTION CONTINUED WITH DISCUSSION - Councilman Lorenzo asked if this plan is the one we want? Yes, the one that is highlighted.

The coverage will be cheaper for us to go to the SHBP. For AmeriHealth we were paying \$96,826 for the year. The employee contribution towards health benefits were \$14,848. With this plan we will have a savings to the Borough of \$34,675.

Councilwoman Montes made a motion for the town to go with the State Health Benefits Plan for the employees. Seconded by Councilwoman Cheatham and approved on roll call:

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

There was discussion on the plan for the Borough. The outcome was done by motion. Councilman Glass made a motion that the plan we go with is the NJ Direct 10. The savings to the Borough will be approximately \$34,675.00 for the year. Motion seconded by Councilwoman Hedgepath and approved on roll call:

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

OLD BUSINESS:

HEALTH BENEFIT UPDATE - Already done earlier.

PROPOSALS FOR WEBSITE - Councilwoman Cheatham asked if we can hold off on this until the next meeting. Our next meeting will be held on November 18, 2014.

AUTOMATIC DOORS FOR BOROUGH HALL - Everyone received all the estimates for the automatic doors. After a lengthy discussion on the doors, it was decided as follows. It is up to Council to decide if they want to replace the doors or just get the automatic door openers put on the ones we have. Councilman Lorenzo asked which of these companies will do the work and the electrical? None of them.

Motion was made to keep the doors we have now and not change them. Motion made by Councilwoman Montes, seconded by Councilman Glass.

The Attorney said we need to get to an electrician and find out what he tells us we need to do and how he is going to be able to make the doors work. The Attorney suggested that we not do anything tonight until we get in touch with an electrician.

Councilwoman Cegelka will get the information from the electricians and this will be tabled until the next meeting.

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

Valerie Williams - Addressed the Council on the nuisance code and wanted to know if the Council is going to make a new code. Did the health department offer training for ebola? No. Are appointments for Planning Board documented? Barrie Krause has the dates when people come on and when the time is up. We are short members? Do I become a regular member or am I still an alternate? I think they are down one member. ADA might be able to help you with the doors for town hall.

Jim Janone - Jim addressed the Council on the maintenance men and taking breaks - as he sees them on Fridays. My pothole still isn't fixed. What was the one building permit for that you said it was \$2,750 worth of construction? I don't have it with me. Ask me tomorrow and I can tell you what it was for. The coverage you said will go up. How much? I don't know. Amy told me mine will probably go up. I assume because mine is going up everyone's else will. I am the only single coverage. What is the coinsurance? I don't know. You would have to ask Amy. We put in money to the plan. We pay coverage. I don't know how it is assessed. All I know it is by how much you make, not by your coverage. Councilwoman Cegelka said coinsurance is 10% on certain plans. The Attorney said under the NJ State law you have to pay a certain amount of coverage.

Jim Janone Continued - I want to know what the coinsurance is? How much does the employee pay annually? I pay \$1,500. After I pay that then everything else is free. Are you talking about a deductible? No. Regarding Community Development I was the one that called them.

No other comment from the public.

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

Attorney Feintuch wanted to comment on something that Councilwoman Cegelka asked him at one of the meetings regarding the drainage at the condos. On 9/27/2012 I wrote to the condo association their president, I asked him to check their drainage system and to speak with the Borough Engineer regarding this matter. I don't know what happened after that. Who was the president? Ernst Rallis. Leon hasn't said anything to me the Clerk said. Mr. Rallis is no longer living at the condos. He sold his unit. We questioned whether or not their draining was working right and that is why I wrote the letter the Attorney said. The Attorney said he put a call into Leon but he hasn't heard back from him. I will reach out to him again.

Councilwoman Cegelka asked if we heard back from the Dover yet on the number of children? No. I sent a letter he did not answer. I called and he doesn't return my calls. Who did you talk to? Mr. Becker. Try Bill Chappell at the high school. He is in charge of transportation.

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

November 18, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on November 18, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes. Attorney Feintuch was also present.

ABSENT: None

Motion to accept the minutes of October 28, 2014 as received by Councilwoman Montes, seconded by Councilman Lorenzo and approved on verbal vote. None opposed.

CORRESPONDENCE:

MAP FROM DOVER WATER - I sent everyone a note on the map I have from Dover Water showing the repair work they are doing on the dead end of Adams Avenue.

DOVER BOARD OF EDUCATION - I did not get a written response from Dover about how many children we have going to school. However, they did call me with the information. I wrote it down and gave it to everyone so you have the information.

ROCKAWAY TOWNSHIP HEALTH OFFICER - I received paperwork from Peter Tabbot regarding ebola. This was from a meeting he attended. I made a copy of it for the Council so you would have it.

Do you know when Dover will be doing the repair on the line? I know they are going out to bid the second week of November and were hoping to get it done by the end of the year.

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

VOUCHERS:

The Mayor asked if there were any questions on the vouchers? Councilwoman Montes asked about 11-013 for Anderson & Denzler. We received so much money in the grant and then what else was due was going to be paid by the Borough. Does this get added up so we don't get billed twice? Yes. Amy keeps track of the monies spent. As bills come in they will be taken out of the money we have. I know that we were on hold with the project because of a water main break. Jim told me before the meeting that the road has been paved. Amy looks over Leons billing and she will not pay him twice for something. She will be able to keep track of what is spent.

Councilwoman Cegelka asked if we found out what the Home Depot bill was for. That was #11-011. Yes. It is on the voucher. Additional items for the compressor and outlets for the welder.

Councilwoman Cegelka asked if now that the men have a generator, if power goes out will residents be able to come down and power up cell phones or whatever they need? I guess so if the men aren't using it. Councilwoman Montes said if we have power then they can come to the firehouse like last year. If we have no power then they can't.

The Mayor asked if there were any other 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 Councilwoman Cheatham and approved on roll call:

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

(See Vouchers Next Page)

204

VOUCHER REPORTS

Date of Council Meeting
November 18, 2014

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount
11/18/14	11-001	Cargill Inc.	Road OE		\$ 2,096.38
11/18/14	11-002	RVRSA	RVRSA Share		\$ 8,001.00
11/18/14	11-003	Dover Bd. of Ed.	School Taxes		\$ 68,424.25
11/18/14	11-004	Home Depot Credit Serv.	Bldg. & Grnds. OE		\$ 2,312.97
11/18/14	11-005	Philip Feintuch, ESQ.	Legal Services OE		\$ 1,925.00
11/18/14	11-006	Dover Muni Court	Muni Court Dover		\$ 1,385.58
11/18/14	11-007	Shell Fleet Plus	Road OE		\$ 475.38
11/18/14	11-008	Herbert Evans Jr.	Blds. & Grds.		\$ 300.00
11/18/14	11-009	Deborah Evans (petty cash)	Clerk OE		\$ 49.68
11/18/14	11-010	NJ Natural Gas Co.	Firehouse OE		\$ 31.04
11/18/14	11-011	Home Depot Credit Serv.	Bldg. & Grnds. OE		\$ 122.18
11/18/14	11-012	Waste Management	Garbage Trash Removal		\$ 8,188.91
11/18/14	11-013	Anderson & Denzler	Engineering OE		\$ 3,607.23
11/18/14	11-014	Philip Feintuch, ESQ	Legal OE		\$ 1,150.00
11/18/14	11-015	Gramco Business Comm.	Clerk OE		\$ 1,095.00
11/18/14	11-016	NJNG	Utilities		\$ 1,066.00
11/18/14	11-017	Morris County MUA	Road OE		\$ 528.00
11/18/14	11-018	Daily Record	Tax Collector OE		\$ 165.44
11/18/14	11-019	Verizon	Utilities		\$ 64.00
11/18/14	11-020	MCTCTA	Tax Collector OE		\$ 20.00
11/18/14	11-021	Chester Lighting	Bldg. & Grnds. OE		\$ 8.88
11/18/14	11-022	Andrea Garcia-Montes	Recreation		\$ 1,700.00
11/18/14	11-023	MicroSystems-NJ.com	Assessor OE		\$ 350.00
11/18/14	11-024	Office Concepts Group	Clerk OE		\$ 39.47
11/18/14	11-025	Daily Record	Clerk OE		\$ 43.56
11/18/14	11-026	Edwardo Martinez	Streets & Roads SW		\$ 2,133.60
11/18/14	11-027	Hector Lorenzo	Streets & Roads SW		\$ 1,244.80
11/18/14	11-028	Deborah Devery	Clerk SW		\$ 690.00
11/18/14	11-029	Morris County MUA	Streets and Roads		\$ 254.00
				TOTAL	\$107,472.35

NEW BUSINESS:

MEETING DATES FOR 2015 FOR REORGANIZATION AND REGULAR MEETINGS - The Clerk said she gave everyone a copy of the meeting dates for the new year. I just need approval - if the dates are okay with everyone so they can be advertised.

When you advertise this can you advertise the Board of Health ReOrganization meeting for January 20, 2015 at 6:00 p.m.? Yes.

Council was good with the dates.

GRAMCO RENEWAL CONTRACT - Everyone has a copy. We are paying the same amount for 2015 that we paid in 2014. This is the maintenance on the court recording system. Councilman Lorenzo asked if this is what is on the vouchers for tonight? Yes.

Motion to accept the contract from Gramco for the court recording system in the amount of \$1,095.00. Seconded by Councilman Glass. Roll call:

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

NEW BUSINESS CONTINUED:

RESOLUTION FOR 911 DISPATCHING SERVICES - We approved the 911 dispatching contract at one of our last meetings. Everyone has a copy of this. The County wants us to do the resolution.

RESOLUTION FOR DISPATCHING SERVICES
BETWEEN THE COUNTY OF MORRIS AND
THE BOROUGH OF VICTORY GARDENS

WHEREAS, the County of Morris, New Jersey has presented a 911 Dispatching Contract to the Borough of Victory Gardens regarding rendering of 911 services to the Borough, and

WHEREAS, the Borough of Victory Gardens has reviewed said contract and discussed same at a regular meeting of the Council, and

WHEREAS, the Governing Body of Victory Gardens has determined that this contract serves the best interests of the Borough and has voted to enter into said 911 Dispatching contract;

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of November 2014 that the Borough of Victory Gardens does hereby enter into the 911 Dispatching contract for 2015 as presented by the County of Morris.


David L. Holeman, Jr.
Mayor

I, Deborah Evans, Clerk of the Borough of Victory Gardens, Morris County, New Jersey do hereby certify that this is a true and exact copy of the Resolution adopted by the Governing Body of the Borough at a regular meeting scheduled and held on November 18, 2014.


Deborah Evans, Borough Clerk

Motion to approve the resolution by Councilwoman Montes, seconded by Councilman Glass, and approved on roll call:

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

UPDATE TO PROPERTY MAINTENANCE CODE - Everyone was given a copy of the new addition to the code. I just got it from the Attorney so that is why everyone is getting this tonight. The Clerk asked the Attorney to explain what the addition is.

Attorney Feintuch said this is holding the people responsible for maintaining foreclosed or vacant properties. This is for foreclosures. This spells out the things that we can do and the consequences for the lenders, home owners or mortgage companies. One of the most important parts is that they will have to have someone in State take care of these properties or be accountable for them.

Councilman Lorenzo asked who set the fines? The State. So there is a \$1,500 fine? Yes. That is a lot of money. Yes, but it will make them listen. People that live here are they subject to his? No, we have our own code and this is done locally. This is for the abandoned properties that are held by banks, mortgaggers, or ones that are in foreclosure.

After discussion, Council decided to hold off on this until the next meeting so that they can read through the paperwork. We will put it on for the next meeting.

204
OLD BUSINESS:

WEBSITE PROPOSALS - Councilwoman Cheatham said she has the proposals tonight but there is a problem and I will do this next week. We will hold off until the next meeting.

AUTOMATIC DOORS FOR BOROUGH HALL - Councilwoman Cegelka said she received two quotes for the electric for the doors. I haven't opened them yet so I will do it now.

Alarms & Electric by Russ, LLC	950.00
Esposito's Electric	1,475.00

Councilwoman Montes asked how they knew what to bid on? Councilwoman Cegelka said she gave each company a copy of the quotes from the door companies minus the prices.

Alarms & Electric will provide 2 dedicated 20 amp lines, one for each doors to accommodate door openers, from existing circuit breaker panels located in office space. Misc. parts and hardware, wire. Tax.

Esposito Electric will run 20 amp 120 volt feeds to door opener control boxes. 20 amp 120 volt surge protected duplex receptacle included (if required) and all door equipment, controls and control wiring by others.

The Attorney suggested that if we decide tonight who is going to do the doors then we should have that company look at the proposals for the electric and see if they are doing everything they need to complete the job. we should go by what the door company recommends. The Clerk said then we can't do anything with the electric bids tonight. Correct.

At the last meeting we were going with the lowest bid on the doors and Councilwoman Cegelka said that was Door Jockey, Inc. We are using our regular doors. The Attorney suggested that we award the bid for the doors and then have that company look at the electric quotes to make sure they are offering what the door company needs to complete the job.

Motion was made by Councilwoman Montes to award the doors to Door Jockey, Inc. in the amount of \$5,810.90 . Seconded by Councilwoman Cegelka and approved on roll call:

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

The Clerk said she believes this money is coming out of Capital so we have to have Amy do the Ordinance. We can't give Door Jockey the okay to do the job yet until the Capital Ordinance gets done.

Councilwoman Cegelka asked what is going on with Mrs. Bly? What do you mean? Is she retired? Yes. We should show her appreciation maybe with a plaque and flowers or something. Council agreed that it was a good idea.

At a Board of Health meeting we made a motion and we did it in public session so we have to do that motion over again at the Council meeting. It was for hand sanitizers.

Motion was made to have Rockaway Township order hand sanitizers for the main entrance and then small bottles to hand out to the public when they come into the building. Motion made by Councilman Glass, seconded by Councilwoman Montes and approved on roll call:

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

Councilwoman Cegelka asked if Leon gave the Clerk a report on the drain in the parking lot? No. Did you talk to the water company about 161 Washington Avenue? Yes, they said they would get it done before winter sets in. At our meeting in September the Attorney read a letter that was sent to Hector Lorenzo Jr.. Did you ever hear back from him? I think I got a response from him. Can you share it with the Council? Let me check and I will bring it to the next meeting. We were talking about the maintenance men blowing leaves onto residents properties. Can't they rake the gutters and put them loose in the back of the truck. They should blow the leaves to the end of the block and then pick them up and put them in the back of the truck and take them to the dump site that way. This way they aren't

Councilwoman Cegelka Continued - blowing the leaves onto private property. They should bag them like the residents have to Councilwoman Montes said. After much discussion the Mayor said he would speak to Eddie and Hector about this problem. Councilwoman Montes said that the Clerk does send out fliers telling people not to rake leaves to the curb and telling them they have to bag their leaves.

Councilwoman Cegelka said that in the past their were food baskets sent to the residents of Victory Gardens. Is that going to be done again this year? I remember when I worked here there was a thank you card given. Councilwoman Montes said that is done every year by Debbe and Mrs. Bly. They pay with their own money and make up food baskets for Thanksgiving and Christmas for some of our residents. Maybe we should help out with this instead of worrying about a website Councilman Glass said.

The Mayor said he wanted everyone to know that the estimate we received from DeVito Roofing for the gutters at the firehouse will be \$300.00 more. This is because the gutters were measured wrong and there is an additional 50 feet that had to be put up.

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

Eileen Clowney 32 Polk Avenue - I am down here to complain about the maintenance men blowing leaves on my property. Every time this happens I call to Debbe and she told me to come to the meeting and make a complaint. I am out here at least 4 times a week to keep the leaves raked and then when I am done Eddie blows leaves up on my grass. The same thing happens with the snow. After I get shoveled out they come by a push all the snow right back behind my car. I have health problems and can't keep doing this. I even clean my gutters when I do my yard. The Attorney said that anyone who rakes leaves out to the curb needs to get a summons. You do that for one season and you will find out that all that will stop because no one wants to pay for a fine.

Jim Janone - You say to fine the people that rake out to the curb. The people will say who cares at least they are getting them picked up. The town has to maintain the streets and pick up the leaves that fall in the street. The men clean up Franklin Road with leaves so why can't they do potholes? How do you compare those? One is because the men will be in the actual road to do the potholes. The leaves are on the side of the road. Contracts are okay to say that someone else will supply a certain part of the contract. Your Board of Health meeting you said you are advertising for 6 p.m. when your meetings are always at 7. No, the BOH meetings are at 6 p.m.. The Planning Board is at 7. Okay. You said the men bought an outlet for the welder. Who installed it? I don't know. Do they have a welding license? No. Are they trained? No. Our insurance said they can't weld or solder. Does anyone know what size compressor the men bought? 90 gallon upright, stationary. Do you know what type of welder? No.

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

The Mayor asked what is our conclusion as to what we are doing with the leaves? You can't control nature. You can't control the way the wind blows. We use to have a leaf vacuum. No one listened to when they were suppose to rake out to the curb. Everyone was raking out on the weekend. There would be such a mess with leaves all over the place because the men couldn't do all the leaves at once. Also when the people raked out they raked out rocks, garbage and whatever else was in their yards. It was breaking the hose to the machine and the MUA wouldn't take them anymore because of too much garbage. That is why everyone had to bag.

Councilman Glass asked if they could blow the leaves to the curb and put them in a pile and then pick them up with the bucket loader and put them in the back of the truck and cover it with a tarp and take it to the leaf place?

The Attorney will check the ordinance book on leaves and see if we have to amend it.

Councilwoman Montes asked if the men took the garbage from the Halloween Party? I told Eddie about it and he said they would get it. Is the firehouse clean? I don't know the Mayor said. I will check. They still have some sheet rock to do. The Mayor will talk to them about it.

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

209

November 25, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens held on November 25, 2014.

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 Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilwoman Garcia Montes.

Attorney Feintuch arrived at 6:05 p.m..

ABSENT: Councilman Lorenzo.

Motion to accept the minutes of November 18, 2014 as received by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

CORRESPONDENCE:

Valerie Williams - Everyone was given a copy of the letter I received today from Valerie. I didn't know if she gave everyone on the list a copy so I copied it for the Mayor and Council. It was addressed to Mayor and Council, Planning Board members, Zoning Officer, Planning Board Secretary, Borough Construction. I put a copy of the letter on Barries desk for her Board.

Anderson & Denzler - I received a letter from Leon Hall addressed to Mark Paving - As you know, there was a trickle of water coming out of the bank, behind the new curb at 131 Monroe Avenue. This flow was first reported to myself on 10-29-14. On 10-31-14 Dover Water investigated and we were told it was ok to pave the road. On 11-4-14 Dover Water informed me and yourself that there may be a leak at or near the water meter immediately adjacent to the dwelling. On 11-6-14 and 11-12-14 I inspected the area and there was no water at the surface observed and Dover Water said paving could occur and did on 11-14-14. This morning, 11-19-14 I received a call from the owner of 131 Monroe Avenue stating that water had flowed over the curb and an area of ice has formed. Please immediately contact Dover Water to coordinate further investigation to resolve this situation. Until the matter is resolved, the Owner can not authorize full payment.

Councilwoman Cegelka asked what this letter from Valerie Williams is all about? I don't know the Clerk said. It has something to do with the Planning Board and an action they took at their meeting. Why did we get it? It said to Mayor and Council. So I gave everyone a copy. I didn't know if she gave it to everyone. Are we suppose to do anything with this? I don't know. Councilwoman Montes said then she should be writing to the Planning Board. I gave Barrie a copy.

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

VOUCHERS:

Councilwoman Cegelka asked about 11050? Go Daddy for Amy Maronpot? Amy paid this bill for us with her credit card and we are reimbursing her. This is for the rights to the Borough name. We pay this every year. There were no other questions on the vouchers.

Motion to pay the vouchers by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

(See Vouchers Next Page)

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount
11/25/14	11-030	The Hartford	Other Insurance		\$ 8,352.00
11/25/14	11-031	AmeriHealth Ins. Co.	Group Insurance		\$ 4,047.58
11/25/14	11-032	DeVito Roofing	Bldgs. & Grnds. OE		\$ 1,411.00
11/25/14	11-033	US Bank Global Corp.	Redemption		\$ 325.35
11/25/14	11-034	Horizon Blue Cross Bl Shild	Group Insurance		\$ 704.67
11/25/14	11-035	Golub Animal Hosp.	Dog OE		\$ 160.00
11/25/14	11-036	Adams Fire Protection	Fire OE		\$ 200.00
11/25/14	11-037	Training Unlimited, LLC	Clerk OE		\$ 129.00
11/25/14	11-038	Lorraine Benderoth	Tax Collector OE		\$ 50.00
11/25/14	11-039	JCP&L	Utilities		\$ 310.31
11/25/14	11-040	JCP&L	Street Lighting		\$ 677.54
11/25/14	11-041	JCP&L	Fire OE		\$ 51.74
11/25/14	11-042	Verizon	Fire OE		\$ 98.47
11/25/14	11-043	Verizon	Utilities		\$ 197.82
11/25/14	11-044	NAPA Auto Parts	Road OE		\$ 477.94
11/25/14	11-045	CarQuest - Auto Parts	Road OE		\$ 109.99
11/25/14	11-046	Optimum	Clerk OE		\$ 4.11
11/25/14	11-047	Deborah Devery	Clerk SW		\$ 672.00
11/25/14	11-048	Hector Lorenzo	Streets & Roads SW		\$ 1,244.80
11/25/14	11-049	Edwardo Martinez	Streets & Roads SW		\$ 2,133.60
11/25/14	11-050	Amy Maronpot (GoDaddy)	Clerk OE		\$ 30.34
TOTAL					\$ 21,388.26

DEPARTMENT REPORTS:

Building Department - 9 permits issued for a total collected of \$37,478.

Property Maintenance - Everyone has a copy of the report.

Municipal Court - We received \$1,196.42

Tax Collector - Total Tax Receipts Month to Date: \$ 74,150.00
 Total Tax Receipts Year to Date: 1,437,787.40

Registrar - No marriage license issued for the month of November to the 25th.

Finance Officer - Everyone has a copy of Amys report. Councilwoman Montes said the amount for recreation is wrong. The balance is wrong. We took out 1,700 for the Christmas party. Yes, that is correct. This report goes until the end of October. The deduction for the Christmas Party will show on the next report because that money wasn't given out until November. The next report will show the balance as \$360.00 unless there is money that you give back from the Christmas Party.

COMMITTEE REPORTS:

Councilwoman Cegelka - I have the quotes for the electrical. At the last meeting we spoke about a plaque for Mrs. Bly. I went to TJs Trophy and found one. I will pass the picture around and the saying for everyone to see. The cost will be \$81.75 . Also, we were thinking that maybe in the Spring give this to her and maybe have a dinner for her. Everyone will pay their own dinner fee but we could chip in for Mrs. Bly and her daughter and son in law. We could open it to the residents but they would have to pay up front for their dinner. That would be nice.

Motion was made to have the plaque made for Mrs. Bly at a charge of \$81.75. Motion made by Councilwoman Cegelka, seconded by Councilwoman Montes and approved on roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilwoman Garcia Montes Yes

COMMITTEE REPORTS CONTINUED:

Councilwoman Cheatham - We still need to get Debbie and Barrie on the internet. we have 4 lines free and we need 2 more lines. We will have to pay monthly charges and installation for those two extra lines. The cost is \$59.99 per connection plus a one time charge of \$46.95. Cablevision will give you a router. That is not what they told us. After a much heated discussion on the computers it was decided that the Borough will go with Go Daddy at a cost of \$185.00 for a 2 year contract for the hosting and registration. We have a voucher in tonight for \$30.34 for Amy Maronpot. She paid on her credit card this money to Go Daddy for the domain name. The Clerk will check with Amy tomorrow to see if she will cover the remaining cost for the 2 year contract with Go Daddy for the hosting and registration. This way we won't need to go with Scott Alexander and Marketing Enablement.

Motion was made to change voucher # 11-050 to \$185.00 for Amy Maronpot. This will cover the cost of hosting and registration with Go Daddy for 2 years. If Amy agrees to charge this to her card she will be reimbursed the total amount. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on roll call:

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

Councilman Glass - No report.

Councilwoman Hedgepath - Community Development had a meeting this was regarding voting by proxy. There is extra money for housing and services.

Councilwoman Montes - The Christmas Party will be scheduled for either December 13th or 20th. Councilwoman Montes will let us know what date she decides on. The time will be from 6:00 p.m. until 7:30 p.m. at the firehouse. Residents will have to bring a form of identification either a license with their name and address and/or a bill. This will show proof of residency.

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

NEW BUSINESS:

MEETING OF DECEMBER 23, 2014 - Are we going to have this meeting? The Mayor said that in the past we have not had this meeting. What would Council like to do? Councilwoman Cegelka said we should have the meeting. You don't have a true audit if you don't have the last meeting. Your December bills are paid in January. You will have around \$34,000 in bills carried over into January. The Clerk said we always have December bills that come through in January. You won't have that many Councilwoman Cegelka said. Councilwoman Montes said that she does the Christmas Party and that takes alot out of her. All of our bills are always paid on time.

Motion was made for only one meeting in December and to skip the December 23, 2014 meeting. Motion made by Councilwoman Hedgepath, seconded by Councilwoman Montes and approved on roll call:

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

INTRODUCTION OF THE PROPERTY MAINTENANCE CODE UPDATE - Everyone has a copy of this update. This is an update to the current code. Most of this talks about the vacated properties, abandoned properties, foreclosed properties. There are heavy fines for not maintaining property. Banks also have to give us a name, phone number and address for an in State representative.

Motion to introduce the Ordinance by Councilwoman Montes, seconded by Councilwoman Hedgepath and approved on roll call:

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

212
NEW BUSINESS CONTINUED:

RESOLUTION FOR CANCELLATION OF UNEXPENDED BALANCES -

**Borough of Victory Gardens
CANCELLATION OF UNEXPENDED BALANCES OF
IMPROVEMENT AUTHORIZATIONS
Resolution #**

WHEREAS the Borough of Victory Gardens did adopt Ordinances for Capital purchases in prior years;

AND WHEREAS the following list are the Ordinances previously funded by the Capital Improvement fund

AND WHEREAS all purchases and agreements for those Ordinances have been completed and there remain unexpended balances;

Ordinance Number	Description	Original Appropriation	Unexpended Balance
03/22/1989	Purchase of two trucks	\$62,000.00	\$20,481.13
03/14/1990	Purchase of Firefighter's Breathing Apparatus/New Telephone sys	\$10,000.00	\$640.05
03/27/1991	Purchase Firefighter's Equipment	\$8,000.00	\$2,170.24
04/10/1991	Paving of Franklin Rd	\$15,000.00	\$14,986.36
09/23/2003	Purchase of a Pick up Truck	\$40,000.00	\$888.00
05/25/2004	Repair Storm Drains, Franklin Rd and Washington Avenue	\$15,000.00	\$2,526.25
07/26/2005	Purchase of a Bucket Loader	\$40,000.00	\$3,650.00
Total to cancel to CIF			\$45,342.03

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Victory Gardens that the unexpended balance of the above listed Ordinances be cancelled to the Capital Improvement Fund.

I HEREBY CERTIFY the above to be a true copy of a Resolution Adopted by the Council of the Borough of Victory Gardens at a duly convened Meeting held on November 25, 2014.


Deborah Evans
Municipal Clerk

NEW BUSINESS CONTINUED:

RESOLUTION FOR CANCELLATION OF UNEXPENDED BALANCES CONTINUED -

Motion on the resolution by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

OLD BUSINESS:

WEBSITE DISCUSSION - This was done earlier in the meeting.

AUTOMATIC DOORS FOR BOROUGH HALL - Councilwoman Cegelka said as Council requested she sent the work for the electrical to Door Jockey and asked him to look it over to see if it covered everything he needed done for the doors. He said that the electrical work appears to be okay. We have to award the bid for electrical work. The two estimates for the electrical work were as follows:

1. Esposito's Electric \$1,475.00
2. Alarms & Electric By Russ, LLC 950.00

Motion was made to award the contract to Alarms & Electric by Russ, LLC. in the amount of \$950.00 . Motion made by Councilman Glass, seconded by Councilwoman Montes and approved on roll call:

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

Motion was made to have the Clerk call the contractors to start work. Motion made by Councilwoman Montes, seconded by Councilman Glass and approved on roll call:

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

The Clerk said she has to give this to Amy and make sure the money is there. I stated this at the last meeting.

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

Jim Janone - Voucher 11-050 for Go Daddy registration. This is for two years not one. When you were talking about the internet lines you said you needed additional lines for Barrie and Debbie. You don't need a router you need a switch. The switch plugs into the router and you don't need to go through optimum. You can get it at Walmart. This will not impede the speed. You don't have to get in touch with Optimum.

When you talked about Scott he said he was charging to transfer the website. His contract was vague. There was nothing that said at the end of the contract you had to pay x amount of money. You met your obligation to him. You owe him nothing and he owes you nothing.

Pot hole on Franklin Road is worse. All the gravel is now out of the hole. It is very deep. It will get worse. The County will not fix it. Please take a vote to have the maintenance men fix this pothole. The Mayor said if our men do it we need the Police out there with them. The Mayor said he will call the Lt. at the State Police.

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

Motion was made by Councilwoman Montes to get the pothole fixed and see if we can get the State Police here while it is being repaired. Motion seconded by Councilwoman Cegelka and approved on roll call:

- Councilwoman Cegelka Yes
- Councilwoman Cheatham Yes
- Councilman Glass Yes
- Councilwoman Hedgepath Yes
- Councilwoman Garcia Montes Yes

Councilwoman Cegelka asked if we ever got a report from Leon about the drain in our parking lot? No.

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

December 9, 2014

Regular meeting of the Mayor and Council of the Borough of Victory Gardens held on December 9, 2014.

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 Meetings Act.

ATTENDANCE: Councilwoman Cegelka, Councilwoman Cheatham, Councilman Glass, Councilwoman Hedgepath, Councilman Lorenzo, Councilwoman Garcia Montes. Attorney Feintuch is also present.

ABSENT: None

Motion to accept the minutes of November 25, 2014 by Councilwoman Montes, seconded by Councilman Glass. Councilwoman Cegelka said she has a correction on the minutes. Voucher # 11050 should have been changed to \$185.00 for Amy Maronpot. The change will be done. Approved on verbal vote. Councilman Lorenzo abstained.

CORRESPONDENCE:

ATTORNEY FEINTUCH - Everyone has a copy of the letter Attorney Feintuch sent to Scott Alexander. It reads: Please be advised that I represent the Borough of Victory Gardens. I have been advised that you have removed the website for which you were paid. You are immediately directed to restore the website so it is reachable by the residents of Victory Gardens. You have been paid to create the website, and it now belongs to the Borough. In the event it is not done forthwith, I shall move in the Superior Court to have it restored and look to you for legal fees.

ATTORNEY FEINTUCH - At the last Council meeting Councilwoman Cegelka asked for the response that Mr. Lorenzo made to Attorney Feintuch regarding the Land Use Board and having to pay the \$100.00 back to the Borough for not attending the class he was suppose to take. I gave everyone a copy of the Attorneys letter and the response from Hector Lorenzo, Jr..

ROAD WORK FOR SOUTH SALEM STREET - I was just given this today from Leon Hall. Everyone has a copy of the letter. Leon is suggesting that we have our Attorney send a letter to the owners of the Show Place advising them about the work that is going to be done through the County. The letter reads:

The Borough of Victory Gardens in conjunction with the County of Morris and Township of Randolph will be undertaking an improvement to the Franklin Road/South Salem Street intersection and approached in 2015. As it relates to your property, please be advised of the following improvements:

Franklin Road - Full height curbing and concrete sidewalk within the Borough and/or NJDOT right of way. This improvement will effect the parking spaces you have striped within said right of way. A driveway and drop curb will be provided to provide access to your property. This driveway will be located near the northeast corner of your property along Franklin Road.

South Salem Street - Full height curbing and concrete sidewalk within the County right of way of South Salem Street. The one existing driveway closest to the intersection will be closed off with full height curb. The other existing driveway to the northeast along your frontage will remain.

Copy of the County map is enclosed of the project.

Leon said after I read this to Council tonight, to get a vote on having the Attorney send this letter to the owners of the Show Place so they are aware of what will be happening.

Motion was made by Councilwoman Montes to have the Attorney do the letter to the Show Place along with the map of the project so they can see what will be taking place. Motion seconded by Councilwoman Cheatham. Councilman Lorenzo asked if the letter will be put on letterhead? Yes, it will be done through the Attorneys office and it will be addressed to the owners of the Show Place. Can we get a copy of the letter that is sent? Yes.

Roll call:	Councilwoman Cegelka	Yes
	Councilwoman Cheatham	Yes
	Councilman Glass	Yes
	Councilwoman Hedgepath	Yes
	Councilman Lorenzo	Yes
	Councilwoman Garcia Montes	Yes

214
The Clerk also said that when she spoke to Leon today he said he spoke with Debra at the County - who is the one that was here that night telling us about the plans - said it may not be any cost to Victory Gardens or Randolph on this project. She is not positive - but it looks that way. They received \$278,000 from a Federal Grant and this is why we may not have to pay anything. The County will also be picking up the cost of the police patrols once this work gets started.

Leon wanted to know if the Council wants block curbing or concrete curbing from the Show Place to Coolidge Avenue? He said he wants to give the County what we want and see if they will do it. Leon said he would like the block.

Motion was made for the belgian block from the Show Place to Cooldige Avenue as long as the County is paying for it. Motion made by Councilwoman Montes, seconded by Councilwoman Cegelka and approved on roll call:

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

At the last meeting Councilwoman Cegelka asked if the Clerk heard anything from Peter or Jaime from Rockaway Township about the hand sanitizer for Borough Hall. I had to find out from Amy first if there was money in the BOH budget. She told me there was \$510.00 left in there. I called Peter and talked to him and said he could buy the hand sanitizer providing it didn't go over \$480.00 . Actually he said he wouldn't cost that much. He would get prices and get back to me. I haven't heard anything else from him. He did say it probably would not happen this year as we are so close to the end of the year. We do have the money that has to be paid out to Dr. Hodes for the rabie shots. That is in for tonight Councilwoman Cegelka said. We pay Dr. Hodes. We don't pay for anything else. Councilwoman Cegelka said she would look at the BOH meeting minutes.

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

Councilwoman Cegelka asked if Scott Alexander responded to the letter yet? No. Attorney Feintuch wanted to know what the Council wants done if Scott does not respond? After discussion on the website and the letter to Scott Alexander, it was decided to wait until we see whom will be chosen to do the website. Once we decide that then we will see if we still have to do a letter or go to court with Scott. Everyone agreed to wait.

Councilwoman Cegelka said she contacted City Connections and he said he would drop the price from \$4,899 to \$2,899 and there would be a 2% increase annually. They have been in business 20 years. Councilwoman Cheatham said she spoke with them and told them how small we were and asked if they could give us a cheaper price. She said they never got back to her as of today. Since Councilwoman Cheatham is waiting on another quote we will put this on the agenda for our first regular meeting in January. Council agreed.

The Mayor asked what Council wants to do regarding the response from Hector Lorenzo, Jr. and the paying back of the \$100.00 he owes the Borough? Attorney Feintuch said he suggests that the Council do nothing as it will cost more than \$100.00 to take this to court. Do we have a policy on training or classes Councilwoman Cegelka asked? We do have a policy for schooling. Do we have if someone fails a class then they have to pay for it? Do we have a payback saying that if they don't go to school when we registered them for the class that they have to pay it back? I don't think so. I will have to look.

The Mayor said the bottom line is that we put the money out he didn't go to the class and he owes us back the money. What does Council want to do? The Attorney said even if you put something in your policy manual about them having to pay you back you will still have to go to court to make them give it back to you.

Councilman Lorenzo said he thinks in his letter he stated that he would pay \$50.00 back but not the hundred. Councilwoman Montes said we have to eat the cost because it would cost more to go to court. He said he would lower the price but that is a slap in our face. Right there it shows what type of person people are. Council agreed to let it go.

VOUCHERS:

Vouchers were signed off on by the Finance Committee. List is attached on next page. An actual vote to pay the vouchers was not done. The Clerk spoke with the Attorney the next day and he said we have to pay the bills and just get approval for the first regular meeting in January.

Date	Voucher #	Payable to:	Type of Service	Acct. #	Amount
12/9/14	12-001	Dover Bd. Of Ed.	School Taxes		\$ 68,424.25
12/9/14	12-002	Mark Paving, Co., Inc.	Road OE		\$ 60,032.99
12/9/14	12-003	Waste Management	Garbage Trash Removal		\$ 8,188.91
12/9/14	12-004	RVRSA	RVRSA Share		\$ 8,000.00
12/9/14	12-005	State of NJ Treasury	Group Insurance		\$ 3,599.59
12/9/14	12-006	Anderson & Denzler	Engineering OE		\$ 2,569.30
12/9/14	12-007	Anderson & Denzler	Engineering OE		\$ 145.50
12/9/14	12-008	Econo Signs LLC.	Road OE		\$ 1,012.20
12/9/14	12-009	Philip Feintuch, ESQ.	Legal Services OE		\$ 1,925.00
12/9/14	12-010	Dover Municipal Court	Muni Court Dover		\$ 1,385.58
12/9/14	12-011	Shell Fleet Plus Card	Road OE		\$ 583.12
12/9/14	12-012	Ideal Air Inc.	Bldgs. & Grnds.		\$ 466.00
12/9/14	12-013	Herbert Evans	Bldgs. & Grnds.		\$ 300.00
12/9/14	12-014	NJNG Co.	Fire OE		\$ 227.09
12/9/14	12-015	Dover Water Com.	Utilities		\$ 150.29
12/9/14	12-016	Car-Quest Auto Parts People	Road OE		\$ 113.19
12/9/14	12-017	Dr. Hodes - Vet	Dog OE		\$ 100.00
12/9/14	12-018	ATT	Utilities		\$ 45.92
12/9/14	12-019	Edwardo Martinez	Road OE		\$ 97.79
12/9/14	12-020	Deborah Evans	Clerk OE		\$ 30.60
12/9/14	12-021	Edwardo Martinez	Streets & Roads SW		\$ 2,747.06
12/9/14	12-022	Hector Lorenzo	Streets & Roads SW		\$ 1,661.03
12/9/14	12-023	Deborah Devery	Clerk SW		\$ 816.00
			TOTAL		\$162,621.41

NEW BUSINESS:

NONE

OLD BUSINESS:

ADOPTION/PUBLIC HEARING PROPERTY MAINTENANCE UPDATE - Everyone has a copy. This is by title only since we already introduced and it was advertised in full.

AN ORDINANCE REGULATING THE CARE, MAINTENANCE, SECURITY AND UPKEEP OF CERTAIN RESIDENTIAL PROPERTIES

Motion to adopt the ordinance by Councilwoman Montes, seconded by Councilwoman Hedgepath. You now have to open to the public the Clerk said for their input.

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

Jim Janone - Some of the fines are hefty. Will the Borough get back all this money? Yes. Does the Borough keep all the results registered? This is for the parties handling foreclosers and maintenance on the properties - this is for them the Attorney said. We will have someone here to do that. It will either be Zoning or the Property Maintenance person. Your other part of the code gives a list of several that can enforce how come this part doesn't? The Attorney said this is how the State wrote the addendum. For this part those listed will take care of it. For the other part of the code the other people will take care of it.

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

Roll call on the motion to adopt the Ordinance.

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

218
Motion to open the meeting to the public by Councilwoman Cheatham, seconded by Councilman Glass and approved on verbal vote. None opposed.

Jim Janone - Voucher # 12 019 for Eddie. What was that for? A part on the plow. No one around here had the part so he ordered it and charged it to his credit card. There was a lot of good information about the website. I don't think any of us would have thought that Scott would have just pulled the plug on the site. My pothole is still not fixed. The Mayor said he talked to the police and they said give them notice and they will come out. Also, you did not list the maintenance mens checks for the last meeting of the year. They should be on there the Clerk said. I did tell Debbie to put them on.

Councilwoman Montes said we should be told when the maintenance men are going on vacation. Jim stated that they should not be able to take vacation time in the winter months. Councilwoman Cegelka said she was going to say the same thing.

Motion to close the meeting to the public by Councilwoman Montes, seconded by Councilman Glass 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