

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 -

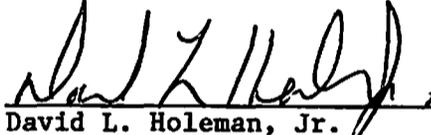
WHEREAS, the County is eligible to receive Federal funds available through the Department of Housing and Urban Development (HUD); and

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:

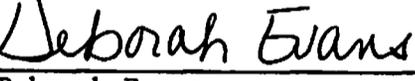
- 1. The agreement entitled, "AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM" pursuant to the National Affordable Housing Act of 1990, a copy of which is on file 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

102

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:

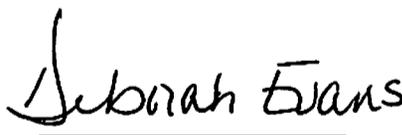
- Miscellaneous Revenues
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Offset with Appropriation
 - DOT Grant

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 help 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 companies. 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