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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.

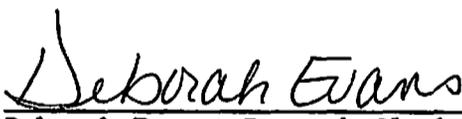
BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Victory Gardens and the Clerk are hereby authorized to submit an electronic grant application identified as 00118 from the NJDOT/SAGE to the New Jersey Department of Transportation on behalf of the Borough of Victory Gardens.

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.

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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