

May 26, 2015

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on May 26, 2015.

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

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

ATTENDANCE: Councilwoman Cheatham, Councilman Glass, Councilman Jacobus, Councilman Lorenzo and Councilwoman Garcia Montes.

ABSENT: Councilwoman Hedgepath.

*** Attorney Feintuch was also present at this meeting.

Motion to accept the minutes of May 12, 2015 as received by Councilman Jacobus, seconded by Councilwoman Cheatham and approved on verbal vote. Councilwoman Garcia Montes abstained as she was not present for the last meeting.

CORRESPONDENCE:

The Clerk said there is no correspondence but she did receive a quote from Ideal Air that everyone has a copy of. They were in doing our quarterly maintenance on the HVAC and he told me the motors on the exhaust fans were no good and we needed new ones. They are not working at all.

The cost for the three small motors is \$720.00 and the one large motor costs \$363.00. I asked him if it was covered in our contract and he said no. The labor would cost approximately \$300.

After a discussion, the Council decided to have Ideal Air do the work at a cost of no more than \$1,400. If it is anymore than that it will have to come back before the Council.

Motion was made to have Ideal Air do the work on the replacement of the motors for the exhaust fans at a cost of no more than \$1,400 for the materials and the labor. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on roll call:

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

VOUCHERS:

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

Motion to pay the vouchers by Councilman Glass, seconded by Councilman Jacobus and approved on roll call:

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

(See Vouchers On Next Page)

Date	Voucher #	Payable to:	Type of Service	Amount
5/26/15	5-018	Anderson & Denzler Assoc.	Engineering OE	\$2,933.60
5/26/15	5-019	NJ Natural Gas	Utilities	\$1,066.00
5/26/15	5-020	NJ Dept of Treasury	Road OE	\$1,050.00
5/26/15	5-021	Horizon Blue Cross Blue Shield	Group Insurance	\$ 752.58
5/26/15	5-022	Dover Post Master General	Clerk OE	\$ 490.00
5/26/15	5-023	Henry O. Baker Ins. Group	Other Insurance	\$ 456.00
5/26/15	5-024	S. Rotondi & Sons, Inc.	Road OE	\$ 236.25
5/26/15	5-025	JCP&L	Utilities	\$ 232.92
5/26/15	5-026	Verizon	Utilites	\$ 205.20
5/26/15	5-027	Verizon	Fire OE	\$ 98.63
5/26/15	5-028	Verizon	Utilites	\$ 63.13
5/26/15	5-029	Philip Feintuch	Legal OE	\$ 192.52
5/26/15	5-030	Golub Animal Hosp.	Dog OE	\$ 165.00
5/26/15	5-031	MGL Printing Souldutions	Tax Collector OE	\$ 120.00
5/26/15	5-032	JCPL	Fire OE	\$ 81.15
5/26/15	5-033	MCTCTA C/O Arlene Ehehalt	Tax Collector OE	\$ 25.00
5/26/15	5-034	Kurt's Locksmith Service	Clerk OE	\$ 22.50
5/26/15	5-035	Optimum	Clerk OE	\$ 5.00
5/26/15	5-036	Edwardo Martinez	Streets & Roads SW	\$2,197.60
5/26/15	5-037	Hector Lorenzo	Streets & Roads SW	\$1,282.40
5/26/15	5-038	Deborah Devery	Admin SW	\$ 753.96
5/26/15	5-039	Ultimate Alphabet	Road OE	\$ 170.00
TOTAL				\$ 12,599.44

DEPARTMENT REPORTS:

BUILDING DEPARTMENT - 1 permit issued for a total value of construction of \$4,500.

PROPERTY MAINTENANCE - Everyone has a copy of Debs report.

MUNICIPAL COURT - We received a check for \$1,462.60 .

TAX COLLECTOR - Total Tax Receipts Month To Date: 64,593.01
" " " Year " " : \$488,366.59

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

FINANCE OFFICER - Everyone has a copy of Amys report.

COMMITTEE REPORTS:

Councilwoman Cheatham - Freeholders had a reception for all the volunteers. It was held at the arboretum.

Councilman Glass - Nothing.

Councilman Jacobus - The men are doing recycling pickup, gutter cleaning, they are up with Dover water and seeing what they are repairing as there are many issues right now with the Town of Dover and the water department. They put new flags at Town Hall and the Firehouse, they are picking up leaves and disposing of them and the lettering has been put on the new truck.

Councilman Lorenzo - We need to check out the water leak on Jefferson Avenue. The Clerk said Eddie knows about it. Dover Water was up up there and they are aware of the problem.

Councilwoman Garcia Montes - Nothing at this time.

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

NEW BUSINESS:

GARBAGE CANS FOR TOWN HALL - The Clerk said that we had a resident ask why the residents have to have garbage cans but the town hall doesn't have them for their garbage? After discussion - the Council said that we should get cans for the town hall garbage.

Motion to buy garbage cans for town hall was made by Councilman Jacobus, seconded by Councilwoman Montes and approved on roll call:

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

TREE QUOTES - We received 4 bids for trees. They are as follows:

- | | |
|--------------------------------|-------------|
| 1. Scotty Tree Experts, LLC | \$16,500.00 |
| 2. Jhonnys Tree Service, LLC | \$10,000.00 |
| 3. Master Tree Service, Inc. | \$ 9,900.00 |
| 4. All Affordable Tree Service | \$13,500.00 |

After discussion the Council made a motion to award to Master Tree in the amount of \$9,900.00 . Motion was made by Councilman Jacobus, seconded by Councilman Glass and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilman Jacobus	Yes
Councilman Lorenzo	No
Councilwoman Garcia Montes	Abstain

STORM INLET QUOTES - We did not receive any quotes from any company for this. I will get in touch with Leon and ask him to send to others.

RESOLUTION FOR DOT GRANT - Everyone has a copy of this. We have to do it for the DOT Grant we are receiving.

(See Resolution Next Page)

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 \$40,000.00 from the State of New Jersey, Department of Transportation and wishes to amend its 2015 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 2015 in the sum of \$40,000.00 which item is now available as a revenue from:

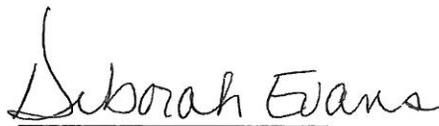
Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written
Consent of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriation
DOT Grant

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 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 May 26, 2015.



Deborah Evans
Municipal Clerk

Motion to approve the resolution by Councilman Jacobus, seconded by Councilman Glass and approved on roll call:

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

OLD BUSINESS:

PUBLIC HEARING/ADOPTION OF ANIMAL CONTROL UPDATE -

The Clerk said this is by title only. It reads:

AN ORDINANCE AMENDING SECTIONS 4-7.5 and 4-7.6
ANIMAL CONTROL, VIOLATIONS AND PENALTIES

You now must open it for discussion to the public and once that is done you close to the public and have a motion to adopt.

Motion was made to open the meeting to the public for discussion on the Animal Control Ordinance only. Motion made by Councilwoman Montes, seconded by Councilwoman Cheatham and approved on verbal vote. None opposed.

No comment from the public.

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

Motion to adopt the Ordinance by Councilman Jacobus, seconded by Councilwoman Montes and approved on roll call:

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

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

Jim Janone - How did all 4 motors go bad at one time? How come our maintenance men can't do it? I do this work all the time. These aren't HVAC related they are exhaust. You said the guys have been cleaning streets but Franklin is still not cleaned. How come the Engineer did not come up with a cost estimate for the storm drain inlets? He said he didn't look at drains or trees. Eddie showed him what needed to be done on the drains. He is our street supervisor. The drain behind the firehouse needs to be put on the list. No one looked at that.

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

Councilwoman Montes asked if we know when the work will be done on Franklin Road and South Salem Street? No, I asked Leon and he said he would look into it but he hasn't heard anything from the County.

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

Submitted By:



Deborah Evans
Borough Clerk