

December 8, 2015

Regular meeting of the Mayor and Council of the Borough of Victory Gardens, held on December 8, 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, Councilwoman Hedgepath, Councilman Jacobus, Councilman Lorenzo.

ABSENT: Councilwoman Garcia Montes.

Attorney Feintuch was also present at the meeting.

Motion to accept the minutes of November 24, 2015 as received by Councilman Glass, seconded by Councilman Jacobus and approved on verbal vote. None opposed.

CORRESPONDENCE: None

The Clerk did say that everyone received a copy of Amy's last report and also the current one. Also, Council asked me to send requests out for quotes on Engineering Services for the new year. I reported back saying that I sent requests out to 7 different firms. I asked the firms to have their quotes back to me by December 4th. This way Council would have the time to look them over and compare to our current Engineer. The only quote I received back was from Hatch Mott MacDonald. Everyone has a copy of that quote.

Motion to accept the report from the Clerk by Councilwoman Cheatham, seconded by Councilman Glass and approved on verbal vote. None opposed.

VOUCHERS:

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

VOUCHER REPORTS

Date of Council Meeting:
Dec. 8, 2015

Voucher #	Payable to:	Type of Service	Amount	Check #
12-001	Dover Board of Education	School Taxes	\$75,231.33	
12-002	State of NJ, Dept of Treasury, Div. of	Group Insurance - Health Benefits	4,771.21	
12-003	Philip Feintuch, ESQ	Legal Services OE	1,973.13	
12-004	Dover Municipal Court	Muni Court Dover - Court Cost for Nov.	1,413.29	
12-005	Dover Municipal Court	Muni Court Dover - Court Cost for Dec..	1,413.31	
12-006	Norberto Martinez	Tax Collector - Tax overpayment	895.00	
12-007	Shell Fleet Plus Card	Road OE - Nov. & Dec. bills	726.82	
12-008	Philip Feintuch, ESQ	Legal Services - RVRSA services	630.00	
12-009	Jersey Central Power & Light	Utilities	626.85	
12-010	Herbert Evans, Jr.	Bldg. & Grnds. OE	300.00	
12-011	CarQuest	Road OE - Oil, filters, wiper blades, misc	237.39	
12-012	Verizon	Utilities	212.22	
12-013	Verizon	Fire OE	98.79	
12-014	Dover Water Commission	Utilities & Fire OE	145.88	
12-015	NJNG	Fire OE	145.57	
12-016	Mill Supply, Inc.	Road OE	138.01	
12-017	Vision Service Plan	Group Insurance - Vision	121.79	
12-018	AT&T	Utilities	91.99	
12-019	M.C. Tax Collector & Treasurer Assc	Tax Collector OE - Class	25.00	
12-020	Deborah Devery	Admin SW	797.22	
12-021	Hector Lorenzo	Streets & Roads SW	1,410.64	
12-022	Edwardo Martinez	Streets & Roads SW	2,417.36	
12-023	Morris County MUA	Road OE	840.00	
12-024	Daily Record	Clerk OE - 2016 Budget Meetings	9.68	
12-025	Rutgers Center for Gov't Services	Clerk OE - Debbie D's class	731.00	
12-026	Eric M. Bernstein & Assoc., LLC	Planning Board OE	372.00	
	TOTAL		95,755.48	

VOUCHERS CONTINUED:

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

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Jacobus	Yes
Councilman Lorenzo	Yes

NEW BUSINESS:

Borough of Victory Gardens
Transfer Resolution
Resolution #

WHEREAS there appears to be a surplus in the following account over and above the amount deemed necessary to fulfill the purpose of the appropriation for the balance of the year 2015:

From: *Clerk OE* \$100.00

WHEREAS there appears to be insufficient funds in the following account to meet the demands thereon for the balance of the year 2015:

To: *Other Insurance OE* \$100.00

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-59 the surplus in the accounts heretofore mentioned by and same is hereby transferred to the accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient to meet the current demands and therefore this resolution shall take effect.

BE IT FURTHER RESOLVED, that the Treasurer be and he is hereby authorized and directed to make the above transfers.

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 December 8, 2015.

 Deborah Evans
 Municipal Clerk

NEW BUSINESS CONTINUED:

TRANSFER RESOLUTION CONTINUED -

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

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Jacobus	Yes
Councilman Lorenzo	Yes

COMMUNITY DEVELOPMENT GRANT APPLICATION FOR 2016 -

The Clerk said that at one of the past meetings we were talking about the new Community Development Application and I asked the Council at that time what they wanted to do for the grant and I was told you wanted Leon to apply for work at the playground. So, this is what the application is for. A new playground. The estimate of the work is \$73,000 and Leon is asking for \$60,000. They will be removing the entire playground equipment and fiber and replacing it.

Motion was made to approve the application by Councilwoman Cheatham, seconded by Councilwoman Hedgepath and approved on roll call:

Councilwoman Cheatham	Yes
Councilman Glass	Yes
Councilwoman Hedgepath	Yes
Councilman Jacobus	Yes
Councilman Lorenzo	Yes

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

Christopher Trotsky - Christopher addressed the Council on their jobs as being a Councilperson.

Jim Janone - Voucher for planning board for \$372.00 how come Council is paying this? Was there a meeting where this took place? The Clerk said she was told that the Planning Board asked Ann Marie who is the Attorney for the Planning Board, to contact me regarding bylaws and if there was money in the account for her to do the bylaws? That is what I spoke to her about. The Mayor said it was talked about and the Attorney was told to contact the Clerk.

Joan Cegelka - Who told Mr. Bernstein to call the Borough? Ann Marie called the Borough about the bylaws and we paid that bill because she spoke to the Clerk. Well I have the minutes from that meeting and nothing was said about it. We did a Resolution for the Land Use Administrator. It says because Planning Board requested it but the Planning Board never requested it. It is a lie in the resolution. Well it wasn't represented to us that way. Who represented that to you? I think it was Barrie the Attorney said and I spoke to the Planning Board Attorney also about this.

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

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

Submitted By:



Deborah Evans
Borough Clerk

