



COUNCIL CAUCUS MEETING

March 17, 2016

The meeting began at 5:02pm on the above date.

Mayor/Council Attendees: Mayor Filipek, Councilman D'Angelo, Councilman Bider, Councilman Spector, Councilman Sandrock, Councilman Hagerty

Attendees: Robert L. Messick – Borough Solicitor, Joshua T. Tregear – Administrator, Tom Cundey – Borough Engineer, Maria Fasulo – CMFO

Absent: Councilman Steve Sauter, Charles J. Sauter III – Borough Clerk

Engineer's (Tom Cundy) report: <see attached>

Solicitor's (Robert Messick) report:

Tax appeals should not be bad this year. Additionally, there are a number of items with regards to negotiation and litigating that need to be discussed.

Councilman Ray Bider:

Met with the School Board and we are awaiting finalization of their budget.

Councilman James D'Angelo:

It was a busy month for the Recreation Dept. The Court Administration office renovations were completed, and we received a "thank you" letter from the Court Administrator.

Work was completed at the Senior Building which included some basic wiring and having the floors stripped and clean.

Easter Egg Hunt is scheduled for Sat., March 19th @ 11am. We have 3 different age groups situated on select fields, with staggered starts.

We have been working to complete the Roberts Avenue & Kennedy Boulevard playgrounds.

The insurance issue has been rectified for the inflatable moonbounce's. We are now waiting on the State for inspection.

The Paglia Park clean-up project is still on the agenda.

I've been assisting Gary Whyte, the advocate for FOP, and I am happy to say that as a result of our efforts, all of the municipalities in Camden County have passed resolutions supporting the fight against FOP. I will continue to assist in getting more municipalities in South Jersey to participate. Additionally, I attended a fundraiser.

I toured Compassionate Sciences with a number of State & Federal officials.

Councilman Dave Spector:

The parking situation at Bellmawr Park during dismissal remains an issue with regards to residents in that area.

I attended the Senior Association's ham & cabbage luncheon. They are very happy with the renovations to the Senior Center.

Councilman Paul Sandroek:

We have received a complaint regarding a roof belonging to one of the Borough owned homes.

We will need to prepare for completion of the Chair Lift project which will include a re-design of the main vestibule at the municipal building. The Boro of Bellmawr received a Community Block Development Grant (CDBG) through the Camden County Improvement Authority (CCIA).

We need to identify and assign responsibility for upkeep of the landscaped areas on Boro property, and in and around signage.

Councilman Steve Hagerty:

The 2016 Budget will be introduced on March 30, 2016.

Captain Wilhelm in the Police Dept. will be retiring as of 4/1/16.

Patrolman Falcone will be leaving 4/30/16.

Handicap signs will be posted on Windsor Avenue.

<List Resolutions to be Adopted at March 30, 2016>

Resolution to Enter Closed Session <Opened approx. 6:05pm>

(Councilman D'Angelo made motion, seconded by Councilman Bider, all in favor)

- Topics for discussion:
 - o Litigation
 - o Negotiation

Closed Session Adjourned at approx.. 7:35pm

Caucus Meeting adjourned at 7:36pm.

RESOLUTION: C-03:17

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusive of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and


WHEREAS, the Governing Body wishes to discuss:

- 1. Contract Negotiation**
- 2. Litigation**

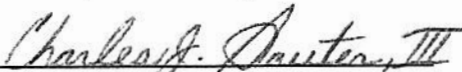
NOW, THEREFORE BE IS RESOLVED, that the public be excluded from this meeting.

MARCH 17, 2016

APPROVED:


FRANK R. FILIPEK
MAYOR

I, Charles J. Sauter, III Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Council of the Borough of Bellmawr at a the caucus meeting held on March 17, 2016 at the Municipal Building, Bellmawr, New Jersey, beginning 5:00 PM.


CHARLES J. SAUTER, III
BOROUGH CLERK

EXECUTIVE SESSION
MARCH 17, 2016

The Executive Session was held on the above date. Executive Session was called to order at 6:05PM.

Members of Council attending the Meeting: Mr. Sandrock, Mr. Spector, Mr. D'Angelo, Mr. Hagerty, Mr. Bider, Mayor Filipek.

Robert L. Messick-Solicitor and Joshua T. Tregear- Borough Administrator in attendance.

Absent: Mr. Sauter and Charles J. Sauter, III-Borough Clerk.

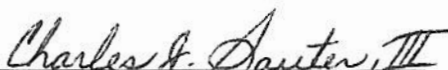
The following was discussed:

1. Contract Negotiation-pending, not resolved.
2. Litigation- Lawsuit- Docket Number: CAM-L-804-16, John Paff
A motion was moved by Mr. D'Angelo, seconded by Mr. Hagerty authorizing the Borough Solicitor to settle the John Paff Lawsuit on behalf of Mayor and Council.
All voted in favor.

There being no further business Mr. Bider moved to adjourn, seconded by Mr. Spector. Executive Session was adjourned at 7:35PM.



FRANK R. FILIPEK
MAYOR


CHARLES J. SAUTER, III
BOROUGH CLERK