

**BOROUGH OF HI-NELLA
BUSINESS MEETING
JULY 7, 2015**

CALL TO ORDER

The regular meeting of Mayor and Council of the Borough of Hi-Nella was held in the Municipal Building 100 Wykagyl Road, Hi-Nella, New Jersey on the above date at 7:00 PM. Mayor Dobbs called the meeting to order with a salute to the flag.

The Municipal Clerk stated that this meeting was advertised and notices posted as per the Sunshine Law.

ROLL CALL

Meredith Dobbs – Mayor-
Ann Fischer – Councilwoman –
John Schaeffer – Councilman –
Michael Segeren – Councilman-
Ritt Uber – Councilman-
Robert Messick-Solicitor -
Phyllis Twisler –Municipal Clerk-

APPROVAL OF THE MINUTES

The minutes of the meeting held on June 16, 2015 were approved by motion made by

Seconded by

Ayes/Nays

ORDINANCE

**ORDINANCE #2015-04
SALARY ORDINANCE FOR 2015
ESTABLISHING 2015 SALARIES-BOROUGH OF HI-NELLA**

**RESOLUTION #80:15
INTRODUCE THE ABOVE MENTION ORDINANCE #2015:04
WITH THE PUBLIC HEARING AND ADOPTION TO BE HELD
AT THE REGULAR MEETING OF AUGUST 4, 2015**

Motion made by

Seconded by

Ayes/Nays

ROLL CALL

Councilwoman Fischer –
Councilman Schaeffer -

Councilman Segeren -
Councilman Uber –

ADMINISTRATION REPORTS

POLICE REPORT FOR THE MONTH ENDING JUNE 2015

Calls for Service – 171
Incident Reports – 12
Arrests – 3
Traffic Summons – 155
DWI - 0

CORRESPONDENCE

none

COMMITTEE REPORTS

Mayor Meredith Dobbs –

Councilwoman Fischer –

Councilman Schaeffer –

Councilman Segeren –

Councilman Uber –

OLD BUSINESS

Meeting on Wednesday July 1st with Don Brown and Municipal Clerk to discuss a web-site for the Borough

Letter sent to Richard Teter informing him about the property maintenance and the demolition of his garage.

The Borough needs someone to take over the Emergency Management position. The coordinator must have a Hi-Nella address.

NEW BUSINESS

Thank you to the Police, Fire and Public Works departments for doing a great job cleaning up the Borough during the recent rain storm. Safety and caution in cutting the trees and limbs in town was a high priority.

RESOLUTION #81:15 2014 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit have an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Register Municipal Accountant with the Municipal Clerk of the Borough of Hi-Nella as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of new Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34,

WHEREAS, the Local Finance Board has promulgated a regulation required that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendation

as evidenced by the group affidavit of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provision of R.S. 52:27BB-52 - to wit:

R.S.52:27BB -52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provision of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisonment for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Hi-Nella, hereby states that it has complied with N.J.A.C. 5:30-6.5 and hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion made by
Seconded by
Ayes/Nays

**RESOLUTION #82:15
CORRECTIVE ACTION PLAN**

No Corrective Action Plan at this time.

Motion made by
Seconded by
Ayes/Nays

**RESOLUTION #83:15
LIQUOR LICENSE RENEWAL FOR
HI-NELLA BAR & GRILL, INC.**

WHEREAS, Hi-Nella Bar & Grill, Inc. has made application for the plenary retail consumption liquor license; and

WHEREAS, Hi-Nella Bar & Grill, Inc. has presented all the necessary papers and fees; and

WHEREAS, the Borough of Hi-Nella has received a Tax Clearance Certificate from the Division of Taxation;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Hi-Nella that said license is renewed for the license year July 1, 2015 to June 30, 2016.

Motion made by
Seconded by
Ayes/Nays

**RESOLUTION #84:15
LIQUOR LICENSE RENEWAL FOR
JOSEPH JOHN WINE & LIQUORS LLC**

WHEREAS, Joseph John Wine & Liquors LLC. of 600 Warwick Road, has made application for the Plenary Retail Distribution liquor license; and,

WHEREAS, Joseph John Wine & Liquors LLC. has presented all the necessary papers and fees; and

WHEREAS, the Borough of Hi-Nella has received a Tax Clearance Certificate from the Division of Taxation.

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Hi-Nella that said license is renewed for the license year July 1, 2015 to June 30, 2016.

Motion made by
Seconded by
Ayes/Nays

OPEN TO THE PUBLIC

**RESOLUTION #85:15
PAYMENT OF VOUCHERS**

Motion to pay bills was made by the following vote

ROLL CALL VOTE:

Councilwoman Fischer –
Councilman Schaeffer –

Councilman Segeren-
Councilman Uber –

Motion to adjourn

