

MINUTES

IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231 P. L. 1975, NOTICE OF THIS MEETING WAS POSTED ON THE TOWNSHIP BULLETIN BOARD DESIGNED FOR THAT PURPOSE. NOTICE WAS MAILED TO THE OFFICIAL NEWSPAPERS AS PROVIDED BY RESOLUTION ADOPTED ON JANUARY 2, 2008.

ROLL CALL:

**COUNCILMAN FRANK FALCONE
COUNCILWOMAN SARA LIPSETT
COUNCILWOMAN SHELLEY ADLER
COUNCILWOMAN JOYCE KURZWEIL
COUNCILMAN DENNIS GARBOWSKI
COUNCIL VICE PRESIDENT N. JOHN AMATO
COUNCIL PRESIDENT STEVEN POLANSKY**

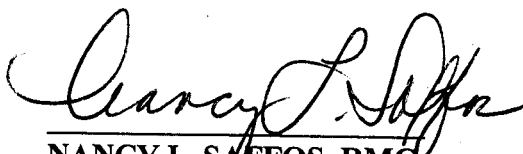
Council President Polansky reviewed the agenda.

ADOPTED: JANUARY 28, 2008



COUNCIL PRESIDENT

ATTEST:



**NANCY L. SAFFOS, RMC
TOWNSHIP CLERK**

MINUTES

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COUNCIL PRESIDENT CALLED THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

**COUNCILMAN FRANK FALCONE
COUNCILWOMAN SARA LIPSETT
COUNCILWOMAN SHELLEY ADLER
COUNCILWOMAN JOYCE KURZWEIL
COUNCILMAN DENNIS GARBOWSKI
COUNCIL VICE PRESIDENT N. JOHN AMATO
COUNCIL PRESIDENT STEVEN POLANSKY**

PROCLAMATIONS AND/OR COMMENDATIONS

None

PUBLIC COMMENTS ON PRIOR REGISTRATION

None

APPROVAL OF MINUTES

On a motion by Councilwoman Kurzweil, seconded by Councilman Garbowski, the minutes of the Council Meetings of December 10, December 27 and January 2, 2008 were approved by the following vote:

AYE: Councilman Falcone (abstain on December 10, 2007 and January 2, 2008) Councilwoman Lipsett (abstain on December 10 and 27, 2007), Councilwoman Adler, Councilman Garbowski, Councilwoman Kurzweil, Council Vice President Amato and Council President Polansky (abstain on December 27, 2007).

COMMUNICATIONS- TEMPORARY PERMITS - CORRESPONDENCE

There were applications for raffle and bingo licenses for the following:

**Congregation Sons of Israel @ 720 Cooper Landing Rd, CH on 02/24/08
Union Association of the Children Home of Burlington County @ Woodcrest County Club, CH on 04/24/08
Greek Ladies Philoptochos Society Inc St Irene of St Thomas @ 615 Mercer St, CH on 05/07/08**

There was an application for Massage Business License for the following:

Hee's Top Nails & Spa @ 404 Rt 70 E, Ch

There was an application for Massage Masseur/Masseuse Services License for the following:

Hanna Kim (Hee's Top Nails & Spa)

On a motion by Councilwoman Kurzweil, seconded by Councilman Garbowski, the applications detailed above were approved by the following vote:

AYE: Councilman Falcone, Councilwoman Lipsett, Councilwoman Adler, Councilman Garbowski, Councilwoman Kurzweil, and Council Vice President Amato and Council President Polansky.

REPORTS FROM MAYOR/DEPARTMENT HEADS

None

ORDINANCES ON SECOND READING

None

RESOLUTIONS:

2008-1-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS

On motion by Council Vice President Amato, seconded by Councilwoman Lipsett the bill list in the amount of \$ 12,842,070.40 was approved by the following vote:

AYE: Councilman Falcone, Councilwoman Lipsett, Councilwoman Adler, Councilman Garbowski, Councilwoman Kurzweil, and Council Vice President Amato and Council President Polansky (abstain on all insurance bills/payments).

2008-1-21 RESOLUTION ACCEPTING THE SHARING AVAILABLE RESOURCES EFFICIENTLY (SHARE) GRANT - PARIS MATCH

2008-1-22 RESOLUTION AUTHORIZING THE TOWNSHIP OF CHERRY HILL TO ENTER INTO AN INTER-LOCAL SERVICES AGREEMENT WITH CAMDEN COUNTY FOR REIMBURSEMENT OF SALT IN EXCHANGE FOR PLOWING SERVICES

2008-1-23 RESOLUTION FOR THE TOWNSHIP OF CHERRY HILL TO NAME A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONERS FOR THE CAMDEN COUNTY JOINT INSURANCE FUND

2008-1-24 RESOLUTION TO AMEND RENEWAL RESOLUTION FOR MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

2008-1-25 RESOLUTION AFFIRMING APPOINTMENTS TO THE PLANNING BOARD

2008-1-26 RESOLUTION AUTHORIZING RENEWAL AND ISSUANCE OF ALCOHOLIC BEVERAGE LICENSES FOR THE 2007-2008 TERM

2008-1-27 RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY
RETAIL CONSUMPTION LICENSE (HOTEL/MOTEL EXCEPTION) # 0409-36-019-004

2008-1-28 RESOLUTION FOR AWARD OF BID FOR THE PURCHASE OF ONE (1) 2008 NEW AND
UNUSED HIGH PRESSURE SEWER CLEANING TRUCK

2008-1-29 RESOLUTION AUTHORIZING THE RELEASE THE OF THE LETTER OF CREDIT
#1144 POSTED FOR NAPPEN & ASSOCIATES

2008-1-30 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO INCREASE THE CONTRACT
AMOUNT FOR THE REHABILITATION OF PROPERTY # 346

2008-1-31 RESOLUTION TO PROVIDE GREATER PUBLIC ACCESS TO GOVERNMENT BY
TELEVISIONING THE REGULAR MEETINGS OF COUNCIL

2008-1-32 EMERGENCY TEMPORARY APPROPRIATION

On a motion by Council Vice President Amato, seconded by Councilwoman Adler, the consent Agenda (Resolutions 2008-1-21 thru 2008-1-32) were approved by the following vote:

AYE: Councilman Falcone, Councilwoman Lipsett, Councilwoman Adler, Councilman Garbowski, Councilwoman Kurzweil, Council Vice President Amato, Council President Polansky (Abstain Resolutions 2008-1-23 and 2008-1-24).

2008-1-33 RESOLUTION TO AMEND BUDGET

On a motion by Council Vice President Amato, seconded by Councilwoman Kurzweil, Resolution 2008-1-33, Resolution to Amend Budget was approved by the following vote:

AYE: Councilman Falcone, Councilwoman Lipsett, Councilwoman Adler, Councilman Garbowski, Councilwoman Kurzweil, Council Vice President Amato, Council President Polansky.

Nancy Saffos, Municipal Clerk announced there would be a Public Hearing held on Resolution 2008-1-33, Resolution to Amend Budget on January 28, 2008 at 7:30 PM.

ORDINANCES ON FIRST READING

None

PUBLIC COMMENTS

None

COMMENTS OF COUNCIL

Councilman Falcone Welcomed Ms. Sara Lipsett to the Board. Councilman Falcone thanked Amed & Sophia, the proprietors of Sophia's Kitchen for Greek New Year's Holiday Bread and thanked them for taking time from their business to come to the meeting this evening.

Councilwoman Lipsett Gave kudos to the Public Works staff for the leaf collection. Councilwoman Lipsett said that she feels very lucky to have the privilege to be serving as a member of the Cherry Hill Township Council and also very proud that Cherry Hill has the lowest tax rate in Camden County.

Councilwoman Adler Thanked Sophia and Amed from Sophia's kitchen for sharing the Greek New Year's Bread, saying that it is her hope having received the lucky coin in her piece of the bread, that the good luck it promises will come to pass. Councilwoman Adler added that she had the opportunity to visit the new recreation fields, which are absolutely wonderful and will make playing for our children so much nicer.

Councilman Garbowski Welcomed Councilwoman Lipsett to council and stated that he looks forward to working with her. Councilman Garbowski also thanked Amed & Sophia for the delicious New Year's Bread and for taking the time to visit this evening.

Councilwoman Kurzweil Welcomed Councilwoman Lipsett to the council saying that she is sure the new councilwoman will be active and very productive as a member of this council. She also thanked Amed & Sophia for the Greek New Year's Holiday bread. Councilwoman Kurzweil commented how nice it is to hear about the new fields because she knows how hard Councilwoman Adler has been working to see this come to pass. Councilwoman ended saying that it is her hope that this council has a productive and good year ahead.

Council Vice President Amato Welcomed Councilwoman Lipsett to the council and stated that she ran a great campaign and it was his pleasure to run with her. Council Vice President Amato thanked Amed & Sophia for the delicious bread and for taking the time to come out this evening.

Council President Polansky Welcomed Councilwoman Lipsett to council adding that he had the pleasure of serving with Councilwoman Lipsett on the Zoning Board before he was elected to Township Council and he knows that she will be a wonderful addition to the group. He thanked Amed & Sophia for the Greek New Year's Holiday bread and for taking the time to come to the council meeting this evening. Council President Polansky spoke about the resolution passed this evening encouraging the Board of Education to help facilitate the televising of Council Meetings, which will bring government into the homes of the residents of Cherry Hill.

ADOPTED: JANUARY 28, 2008



COUNCIL PRESIDENT

ATTEST:



**NANCY L. SAFFOS, RMC
TOWNSHIP CLERK**