

**TOWNSHIP OF CHERRY HILL
TOWNSHIP COUNCIL
CAUCUS MEETING**

**MUNICIPAL BUILDING
SEPTEMBER 24, 2007
7:00 PM**

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 4, 2007.

ROLL CALL:

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

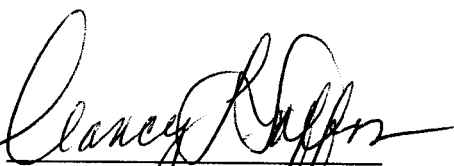
Council President Falcone reviewed the agenda.

ADOPTED: OCTOBER 22, 2007



COUNCIL PRESIDENT

ATTEST:



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

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 4, 2006.

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

ROLL CALL:

COUNCILWOMAN MARLYN KALITAN
COUNCILMAN STEVEN POLANSKY
COUNCILWOMAN SHELLEY ADLER
COUNCILWOMAN JOYCE KURZWEIL
COUNCILMAN DENNIS GARBOWSKI
COUNCIL VICE PRESIDENT N. JOHN AMATO
COUNCIL PRESIDENT FRANK FALCONE

ABSENT

PROCLAMATIONS AND/OR COMMENDATIONS

None at this time

PUBLIC COMMENTS ON PRIOR REGISTRATION

None at this time

APPROVAL OF MINUTES

On a motion by Councilman Polansky, seconded by Councilwoman Adler, the minutes of the Council Meeting of September 10, 2007 were approved by the following vote:

AYE: Councilwoman Kalitan, Councilman Polansky, Councilwoman Adler, Councilwoman Kurzweil, Councilman Garbowski, and Council President Falcone

COMMUNICATIONS- TEMPORARY PERMITS - CORRESPONDENCE

There were applications for Bingo /Raffle Licenses for the following:

Cooper FDN @ 3 Executive Campus, CH	50/50	10-07-07
Cooper FDN @ 3 Executive Campus, CH	Raffle	10-07-07
Cooper FDN @ 3 Executive Campus, CH	Raffle	10-07-07
Camden Catholic High School	Raffle	11-30-07

@ 300 Cuthbert Rd, CH

St Thomas Greek Orthodox Church Raffle @ 615 Mercer St, CH		12-02-07
Queen of Heaven Church @ 700 Marlton Pike W, CH	Bingo	01 thru 12 -2008
Queen of Heaven Church @ 700 W Marlton Pike W, CH	Pull tabs	01 thru 12- 2008
Cherry Hill East Guardian Club @ 202 Juniper Dr. CH	Raffle (5)	10-19-07 and 11/2,9,10,17, 2007

There were applications for Temporary Use permits for the following:

D.R. Horton	Grand Opening Party for Garden State Pavilion	10-03-07
Larry Diccico	One Day Fall Festival @ Barclay Farms Swim Club, CH	10-20-07
Lou Hill	Charity Event, Pajama Drive @ Bellini of Cherry Hill	10-20-07

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

AYE: Councilwoman Kalitan, Councilman Polansky, Councilwoman Adler, Councilwoman Kurzweil, Councilman Garbowski, and Council President Falcone

REPORTS FROM MAYOR/DEPARTMENT HEADS

None

ORDINANCES ON SECOND READING

2007-23 AN ORDINANCE AMENDING ORDINANCE 76-71, AS AMENDED, ENTITLED "THE TOWNSHIP OF CHERRY HILL ZONING ORDINANCE" ARTICLE XXII FLOOD PLAIN OVERLAY ZONE (FP).

Council President Falcone opened the Public Hearing asking if there was anyone who wished to speak for or against the proposed ordinance.

Seeing no one he closed the Public Hearing and called for a motion.

On a motion by Councilwoman Kurzweil, seconded by Councilman Garbowski, Ordinance 2007-23 was approved for final adoption by the following vote:

AYE: Councilwoman Kalitan, Councilman Polansky, Councilwoman Adler, Councilwoman Kurzweil, Councilman Garbowski, and Council President Falcone

RESOLUTIONS:

2007-9-7 RESOLUTION AUTHORIZING PAYMENT OF BILLS

On motion by Councilman Polansky, seconded by Councilman Garbowski the bill list in the amount of \$13,795,416.02 was approved by the following vote:

AYE: Councilwoman Kalitan, Councilman Polansky, Councilwoman Adler, Councilwoman Kurzweil, Councilman Garbowski, Council President Falcone

2007-9-8 RESOLUTION AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROPERTY #345

2007-9-9 RESOLUTION AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROPERTY #344

2007-9-10 RESOLUTION FOR AWARD OF BID FOR THE 2007 ROAD MAINTENANCE PROGRAM

2007-9-11 RESOLUTION FOR AWARD OF BID FOR THE RESURFACING OF CALDWELL ROAD

2007-9-12 RESOLUTION AWARDED CONTRACT FOR COPY MACHINES FOR USE BY THE TOWNSHIP CHERRY HILL

2007-9-13 RESOLUTION TO INTRODUCE THE FY 2008 BUDGET

RESOLUTIONS ON CONSENT AGENDA 2007-9-8 THRU 2007-9-13 HAVE BEEN DISCUSSED AND NO OBJECTION HAS BEEN VOICED.

On a motion by Councilman Polansky, seconded by Councilwoman Adler, the consent Agenda was approved by the following vote:

AYE: Councilwoman Kalitan, Councilman Polansky, Councilwoman Adler, Councilwoman Kurzweil, Councilman Garbowski, Council President Falcone

Mayor Platt See attached statement.

ORDINANCES ON FIRST READING

2007-24 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

On a motion by Councilman Polansky, seconded by Councilwoman Kurzweil, Ordinance 2007-24 was approved on first reading by the following vote:

AYE: Councilwoman Kalitan, Councilman Polansky, Councilwoman Adler, Councilwoman Kurzweil, Councilman Garbowski and Council President Falcone

Council President Falcone announced that the ordinances approved on first reading this evening will be considered for final adoption, after a Public Hearing to be held on Monday October 08, 2007.

PUBLIC COMMENTS

