

JULY 1, 2010
SPECIAL MEETING MINUTES
BOROUGH OF COLLINGSWOOD, NJ

A Special Meeting of the Board of Commissioners was held at the Collingswood Borough Hall, 678 Haddon Avenue, third floor at 8 A.M. The Meeting was called to order by Mayor M. James Maley, Jr. with Commissioner Joan Leonard present and Commissioner Michael A. Hall present.

After the flag salute, Mayor Maley explained the reason for the Special Meeting was due to Amendments to the Budget and an extension to the Woodlynne Police Agreement. He read the 48 hour sunshine law stating that the borough complied with the 48 hour notice provisions of the Sunshine Law by giving written advance notice of at least two local newspapers, stating the time, date, location and to the extent known, the agenda of this meeting and copies of the notice were posted in the Borough Hall and filed with the Borough Clerk.

Amending 2010 Budget

Approving an Amendment to the Woodlynne Interlocal Police Agreement

Requesting Dedication by Rider for:
Donations (NJS 40A:5-29) - Ambulance Equipment Bequests

Requesting Dedication by Rider for:
Donations (NJS 40A:5-29) - Fire Department

Requesting Dedication by Rider for:
Donations (NJS 40A:5-29) - Police Equipment and Body Armor




Requesting Dedication by Rider for:
Outside Employment of Off-Duty Police Officers

Cancellation of Balances from :
Unallocated Planning & Zoning Developer's Escrow Fees \$3,323.45
Trust Other \$ 99.01

Joseph Dinella, 716 Stokes Ave. asked about the repayment of the 1.3 million dollar loan to the Lumberyard Project. Mayor Maley explained the loan was paid back at the end of the year and then went back into the project the beginning of this year. The Mayor said the reason it is done this way is so it doesn't impact the budget. Mr. Dinella asked about the salaries at the Scottish Rite. Mayor Maley explained that during the first few years the venue made less than the salary being paid out. This created a deficit. Mayor Maley continued that the Theater and Ballroom are now covering the salaries and the deficit is being paid down. Mr. Dinella had a question about section 34-300 in the Budget Document. Administrator Brad Stokes told Mr. Dinella he didn't have the Budget Document with him but he would look it over with Mr. Dinella and answer any questions.

With no further comments, Mayor Maley moved the meeting be adjourned at 8:22 AM, which was seconded.


K. Holly Mannel
Acting Borough Clerk


M. James Maley, Jr.

Joan Leonard

Michael Hall
Borough Commissioners

