

**BOROUGH OF SHILOH
REGULAR BOROUGH COUNCIL MEETING JULY 3, 2023**

CALL TO ORDER

A regular meeting of the Shiloh Borough Council was held on July 3, 2023. Mayor Brad Campbell called the meeting to order a 7:00 pm in the Borough Council Meeting Room, 900 Main Street, Shiloh, New Jersey.

Mayor Campbell read the following Open Public Meeting Act Notice.

This is Regular Monthly Meeting of the Borough Council of the Borough of Shiloh. In compliance with the New Jersey "Open Public Meetings Act" enacted ensure the public's right to be notified of and the right to attend any meeting where actions may be taken that could affect them, advance written notice has been given stating the Date, Place and Time of this meeting. Such notice has been placed in the South Jersey Times and posted on the Borough's Bulletin Board in compliance with said Act.

Mayor Campbell led in the Flag Salute.

COUNCIL MEMBERS ROLL CALL

The following members were Present: Mrs. Barile, Mr. Bruso, Mr. Daddario, Mr. Hunzer, Mr. Knerr and Mrs. Willis
Absent: none

Others Present: three residents, Rebecca Bertram, Borough Solicitor and Mr. Campbell, Borough Clerk.

APPROVAL OF MINUTES

Motion (Bruso, Knerr) to approve the minutes of the Regular Monthly Borough Council Meeting held June 5, 2023.

The motion to approve the minutes of the Regular Monthly Borough Council Meeting held June 5, 2023 was unanimously approved. 5-0.

PUBLIC COMMENTS:

Motion (Knerr, Willis) to open the meeting to Public Comments. The motion passed unanimously 5-0.

A resident commented on the recent accident at the corner and was the old Noyes building safe. Mayor Campbell commented that the Construction/Building Official was called that very day to verify it was safe to remove the car and that the building structure was safe. A comment was made about the awning on the building. A call will be placed to the Construction Official to see about the status of the building repairs. A resident asked about having a Community Yard sale at the Municipal Building property and a date of August 19. The building may be open for bathroom use or in case of bad weather.

Motion (Bruso, Willis) to close the meeting to Public Comments. The motion passed unanimously 5-0.

MAYOR: Mayor Campbell commented that the Council needed to look for an email about Cyber Security training.

SHILOH BOROUGH COUNCIL COMMITTEE REPORTS

BUILDING & GROUNDS: no report

COMMUNICATIONS: Mrs. Willis stated that she would try to keep the website current with Minutes.

FINANCE COMMITTEE:

Motion for Resolution 2023- 48 to cancel Capital Ordinance Balances no longer needed.

Resolution 2023 - 48

A RESOLUTION FOR THE CANCELLATION OF OLD CAPITAL ORDINANCES IN THE CAPITAL FUND

WHEREAS, certain improvement appropriation balances within the Capital Fund remain dedicated to projects now completed; and

WHEREAS, It is necessary to formally cancel said improvement appropriation balances so that the unexpended balances may be returned to the Capital Fund Balance for future projects, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Shiloh that the following unexpended Capital appropriation balances be canceled:

Capital Fund Appropriation Cancellations

Cancelled	Ord. No.	Ord. Date	Description	Amount Funded
5,500.00	2000-101	2/1/2000	Landfill Closure	6,500.00
185.00	2011-140	4/17/2005	Computer Equipment	3,000.00
6,863.00	2011-147	4/5/2010	Road Improvements	75,000.00
253.93	2012-03	7/2/2012	Road Improvements	25,000.00
1000.00	2017-04	9/11/2017	Purchase of Real Property	15,000.00
63,841.71	2019-03	7/1/2019	Installation of Sidewalks	180,000.00
1618.50	2021-04	9/13/2021	Improvements to Con Center	12,000.00
79,262.14				316,500.00

Total Capital Appropriation Cancellations are in the amount of seventy nine thousand two hundred sixty two dollars and fourteen cents (\$ 79,262.14)

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Director, Division of Local Government Services
2. Borough Auditors
3. Chief Financial Officer

The motion for Resolution 2023- 48 to cancel Capital Ordinance Balances no longer needed passed a vote of the Borough Council 5-0

Motion (Knerr, Daddario) to introduce Ordinance 2023-03, an ordinance to appropriate ninety three thousand dollars for playground improvements.

ORDINANCE 2023-03

A CAPITAL ORDINANCE PROVIDING FOR FUNDING OF PLAYGROUND IMPROVEMENTS, BY, IN AND FOR THE BOROUGH OF SHILOH, IN THE COUNTY OF CUMBERLAND, STATE OF NEW JERSEY; AND APPROPRIATING NINETY THREE THOUSAND DOLLARS (\$93,000.00) FROM GENERAL CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

WHEREAS, the Borough of Shiloh, in the County of Cumberland, State of New Jersey (the "Borough"), wishes to commence certain Playground improvements, as shall be more particularly described in documents on file in the Office of the Clerk of the Town and by this reference incorporated herein (the "Capital Improvement"), by, in and for the Borough; and

WHEREAS, the costs of said Capital Improvement is estimated to be \$93,000.00; and

WHEREAS, the Borough Council desires to authorize an appropriation from the General Capital Reserve Fund in the amount of \$93,000.00 to undertake the aforesaid Capital Improvement.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SHILOH, IN THE COUNTY OF CUMBERLAND, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a capital improvement to be undertaken by the Borough. There is hereby appropriated the amount of \$93,000.00 from the General Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is the playground improvements, as shall be more particularly described in documents on file in the Office of the Clerk of the Town and by this reference incorporated herein and also including all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto.

SECTION 3. The Mayor, Chief Financial Officer and any other official/officer of the Borough are each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvement of purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capitalized terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

The motion to introduce Ordinance 2023-03, an ordinance to appropriate ninety three thousand dollars for playground improvements passed a vote of the Council as follows: 5-0

Ayes: Barile, Bruso, Daddario, Hunzer, Knerr and Willis Nays: none Absent: none

JIF INSURANCE COMMITTEE: Cyber Training

POLICE & FIRE COMMITTEE: no report

STREETS AND ROADS COMMITTEE: After the storm water pipes replacement on East Ave., they came back to mark out gas lines again, is the County going to pave or something else happening ?

RECREATIONAL COMMITTEE: Playground bids are to be received June 7th.

Mr. Daddario stated that there was nothing new with regards to the County Recreational Plan at the County Fair Grounds

TRASH & RECYCLING COMMITTEE: no report

OLD BUSINESS: nothing

NEW BUSINESS:

Motion (Bruso, Barile) to award a contract to Ricky Slade for the preparation and placement of playground equipment and installation of a handicapped parking space, per bid specifications prepared by Fralinger Engineering.

The motion to award a contract to Ricky Slade for the preparation and placement of playground equipment and installation of a handicapped parking space, per bid specifications prepared by Fralinger Engineering passed a vote of the Council as follows: 5-0

Ayes: Barile, Bruso, Daddario, Hunzer, Knerr and Willis Nays: none Absent: none

PAYMENT OF BILLS

Motion (Knerr, Willis) that all properly audited vouchers be paid.

The motion to approve the payment for properly audited vouchers passed unanimously. 5-0

Ayes: Knerr, Willis, Barile, Daddario, Bruso and Hunzer Nays: none Absent: none

ADJOURNMENT

Motion (Barile, Daddario) to adjourn the meeting at 7:50 p.m. The motion passed with unanimous consent.

MINUTES WHERE APPROVED AT A MEETING HELD August 7, 2023

MAYOR. _____

CLERK _____