

MINUTES
COUNCIL MEETING
FEBRUARY 19, 2015
7:00 p.m.

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a council meeting of the Mayor and Council was scheduled for Thursday, February 19, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Wilson. Councilman Wilson gave prior notice of his absence. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Long.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt the minutes from December 29, 2014 regular and executive meeting. All Council voted aye with Councilman Quattrocchi abstaining since he was not part of the Governing Body at the time.

Old Business:

The Mayor opened the public hearing for Ordinance 2015:01 for exceeding the municipal budget appropriation limits with no one from the public speaking. The Mayor closed the public portion.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Ordinance 2015:01 with all Council voting aye by roll call vote.

The Mayor opened the public hearing for Ordinance 2015:02 for the regular salaries for 2015 with no one from the public speaking. The Mayor closed the public portion.

A motion was made by Councilman DePrince, seconded by Councilman Quattrocchi to adopt Ordinance 2015:02 with all Council voting aye by roll call vote.

New Business:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:51 to fully extend the 2015 budget. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman Quattrocchi to adopt Resolution 2015:52 to authorize execution of the 2015 shared service agreement with Lawnside for the Magnolia Tax Collector services. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2015:53 to authorize the execution of the Shared Service Agreement with Lawnside to offer Magnolia Tax Collector services with the Tax Collector receiving a stipend of \$2000. being paid in equal installments in June and November of 2015. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2015:53 to authorize the execution of the Shared Service Agreement with Laurel Springs for Court Administrator services. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2015:54 to authorize the execution of the Shared Service Agreement for Deputy Court Administrators. All Council voted aye by roll call vote.

A motion was made by Councilman Quattrocchi, seconded by Councilwoman Martz to adopt Resolution 2015:55 to confirm a County Home Improvement Application for Hannigan at 309 NE Atlantic Avenue. All Council voted aye by roll call vote.

Committee Reports

Councilman DePrince stated the court office is working out fine with the transition from Laurel Springs now completed. The Police Chief will be out on medical leave with Lt. Stetsor being the acting chief. The fire department has been quiet. The ambulance is having a review conducted of their HR policy and procedures. He confirmed an emergency plan has been submitted for the 100th anniversary day event.

Councilman Whalen stated the budget is just about completed for 2015 with the CFO and Treasurer working hard. It will be presented at the March meeting.

Councilwoman Bonamassa stated the new diagnostic machine at the DPW facility is working out fine in assisting the repair of vehicles.

Councilwoman Martz stated she has three applications for the position of the Housing Inspector. They are all showing interest in the position. She will interview them with her committee. She confirmed the old Perfect Shapes building was demolished.

Councilman Quattrocchi stated he has met with the Centennial Committee, and the lazer show for the evening of the celebration is set. The recreation committee is to meet March 1. Clean Community Day is set for March 20 at 9:00 am. He has also spoken to the Youth Group leader Mr. White.

The Mayor stated she will attend the next CDBG meeting next week. She stated the Memorial Softball Tournament is to take place May 9. She spoke about the parking issues related to Wawa. The food drive for the 100 meals for the 100th anniversary has begun. The NJDOT meeting is set for March 5 from 5-8pm. The ordinance for final adoption is to take place March 4 for the No Smoking and representatives from the local group will be present for support. She stated she would be attending a gun safety session tomorrow for the State.

A motion was made by Councilwoman Martz, seconded by Councilman Quattrocchi to open the meeting to the public with all Council voting aye.

No one from the public spoke.

A motion from Councilwoman Martz, seconded by Councilman Quattrocchi to close the public session was made with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the payment of the bills. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Ordinance 2015:04 to amend the construction fees to match those of Voorhees Twp. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:50 for Executive Session to discuss contract negotiations with Voorhees Twp. All Council voted aye.

A motion was made by Councilman Whalen, seconded by Councilman Quattrocchi to come out of executive session with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adjourn the meeting with all Council voting aye.



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