<u>MINUTES</u> <u>COUNCIL MEETING</u> <u>JULY 16, 2015</u> <u>7:00 p.m.</u>

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, July 16, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Mayor Cowling-Carson. Also present was the Solicitor Mr. Long and the Engineer Mr. Basehore. Councilman DePrince ran the meeting in the absence of the Mayor. He asked for a moment of silence for recently deceased Councilman Wilson.

Mrs. Elaine Elder was present to present a check to the Borough for t-shirts she sold at the recent 100^{th} anniversary celebration to assist in funding the police department in the amount of \$1,259.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt the minutes from June 18, 2015 regular meeting. All Council voted aye with the exception of Councilman Quattrocchi andCouncilwoman Bonamassa abstained since they were absent for the meeting.

Old Business: None.

New Business:

George Harrum was present representing Curves at 307A Evesham Avenue. He explained he and his wife took over the existing business. A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the business application as presented with all voting aye with the exception of Councilman Quattrocchi who abstained.

Hung Trieu the new owner of Sky Nails was present for review of her business application located at 208 N. White Horse Pike. A motion was made to approve the application by Councilman Whalen, seconded by Councilwoman Bonamassa with all Council voting aye with the exception of Councilman Quattrocchi who abstained.

A motion was made by Councilwoman Martz to introduce Ordinance 2015:14 for vacant and abandoned properties as presented by the Solicitor. Councilman Whalen seconded with all Council voting aye by roll call vote with Councilman Quattrocchi abstaining.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:110 for Chapter 159 for NJDOT grant of \$202,000. All Council voted aye with Councilman Quattrocchi abstaining.

PAGE TWO

A motion was made by Councilwoman Martz, seconded by Councilman Bonamassa to adopt Resolution 2015:111 for maintenance liens for 105 N. White Horse Pike, 209 W. Madison, 521 W. Evesham, 335 W. Madison, 515 Williams, 134 E. Jefferson, 609 Otterbranch, 135 W. Monroe, 137 W. Monroe, 701 W. Evesham, 501 W. Madison all for \$150. each with all Council voting aye by roll call vote with Councilman Quattrocchi abstaining.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:112 to extend tax payment for the 3rd quarter to August 20, 2015 with all Council voting aye by roll call vote with Councilman Quattrocchi abstaining.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:113 to waive permit fees for the Magnolia Public School with all Council voting aye by roll call vote and Councilman Quattrocchi abstaining.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2015:114 to authorize the public auction of the 1999 Honda Accord by the Police with a minimum bid of \$500. All Council voted aye by roll call vote with Councilman Quattrocchi abstaining.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2015:115 to fill the unexpired term of the deceased Councilman Wilson for Odell Saxton expiring December 31, 2015 with all Council voting aye by roll call vote with Councilman Quattrocchi abstaining.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2015:116 to award West Atlantic Avenue Project to Landberg as recommended by the Engineer for \$199,980.40 with all Council voting aye by roll call vote and Councilman Quattrocchi abstaining.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2015:117 for a Chapter 159 for the Alcohol Rehab and Education Grant in the amount of \$1,296.53. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2015:118 for a tax refund in the amount of \$2,667.04 for B. 4.01, L. 16 with all Council voting aye by roll call vote and Councilman Quattrocchi abstaining.

Committee Reports

Councilman DePrince stated National Night Out was set for August 4 at the Little League fields with a film and food. There would be softball games with fire department and little league and softball organizations.

Councilman Whalen stated he was working on the new LED sign.

PAGE THREE

Councilwoman Bonamassa stated the DPW worked hard in cleaning up after the recent storm. The computer tech was agreed to now be on an as needed basis to save money.

Councilwoman Martz stated she did not have her construction report yet, and there are only 12 dog licenses outstanding for this year.

Councilman Quattrocchi read his resignation letter due to his home being sold and moving to North Jersey. He thanked everyone for the experience. He would serve for the remainder of the month of July.

The Engineer stated his report was in the drop box. The speed humps on West Monroe were awarded to Landberg for \$4,000. As agreed by Council. NJ American Water and he reviewed the remaining streets the utility company has to compete. Brooke Avenue will be paved curb to curb for the 700 block by the utility company.

The Solicitor stated he had reviewed an ordinance for livestock and provided it to Council for review. No items for executive session.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to open the meeting to the public, with all Council voting aye, and with no one speaking.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to pay the bills as presented with all Council voting aye by roll call vote and Councilman Quattrocchi abstaining. Open Should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us

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