

MINUTES
SPECIAL COUNCIL MEETING
AUGUST 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 special council meeting of the Mayor and Council was scheduled for Wednesday, August 19, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. Also present was the Solicitor Mr. Long and the Engineer Mr. Basehore.

The Mayor asked to take action on Resolution 2015:120 to fill the vacancy of Vito Quattrocchi as Councilman, with a term to expire December 31, 2015. A motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz was made to appoint Richard Krause, Jr. from the list of three submitted by the Democrat Club. All Council voted aye by roll call vote. Mr. Krause was sworn in.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt the minutes from July 16, 2015 regular meeting. All Council voted aye with the exception of Councilman Krause who was not a Councilman at that meeting.

Old Business:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for Ordinance 2015:14 for vacant and abandoned homes. All Council voted aye. No one from the public spoke.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Ordinance 2015:14 with all Council voting aye by roll call vote.

New Business:

William Benton of 615 W. Evesham Avenue was present for a Solicitor License with Vinint Solar. He stated he would be going door to door only 6 days a week and not Sunday. He would not knock after 6 pm and would be making appointments to meet with residents after 6 pm. He confirmed he had another similar license for Washington Township. A motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to approve the license with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:121 for a Chapter 159 for Clean Communities Grant in the amount of \$9,217.68. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Bonamsaa to adopt Resolution 2015:122 recommended by NJDOT for a concurrence related to the No Passing Zone on the White Horse Pike. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:123 for the maintenance liens for 105 N. White Horse Pike \$450, 209 W. Madison \$450, 521 W. Evesham \$150, 335 W. Madison \$600, 515 Williams \$300, 101 Maryland \$300, 124 E. Jefferson \$150, 609 Otterbranch \$600, 135 W. Monroe \$450, 137 W. Monroe \$450, 701 W. Evesham \$150, 113 N. White Horse Pike \$150, 418

W. Madison \$150., 111 King Street \$300, 501 W Madison \$300. With all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2015:124 to authorize the execution of the CDBG year 37 agreement with the county. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2015:125 to waive all permit fees for the new borough LED sign. All Council voted aye by roll call vote.

Councilman Whalen read the Treasurer's report as submitted by Gregory Anderson for the month of July.

Committee Reports

Councilman DePrince stated the new ambulance arrived to replace the one damaged involved in the traffic accident earlier this year when a vehicle ran into it. He read the police report and stated the ambulance and court reports were submitted in writing.

Councilman Whalen stated the tax notices were mailed out which this year's increase was about \$5. per month for the average assessed home. He spoke about the new LED sign to be installed at borough hall.

Councilwoman Bonamassa said DPW is very busy with grass cutting and the equipment is holding up pretty well. She also mentioned a possible campaign "we love police" where signs could be placed around town, and also then used to promote other groups to take pride in the community.

Councilwoman Martz read the code officer's report for July. She stated the planning board this month is to review an application for a change of the commercial space which used to be the dance studio to a residential space. The AAA hobbies application was not ready yet.

Councilman Krause reported there would be a cemetery tour to take place in the fall. The centennial committee is also working on the paver project to install at borough hall, a beef and beer in the spring, a holiday light parade, and a cook book.

Councilman Saxton stated he had spoken to Lt. Stetser and is hoping to bring a demonstration to Magnolia by the County Sheriff's Office.

The Mayor reminded everyone about the Freeholders' Meeting to be held August 20 at the Magnolia Community Center at 7pm. The Mayor reported she was appointing Robert Brandt to the Planning Board to replace Richard Krause, not the Rick is a Councilperson. The Engineer reported there was work being completed by utility companies on West Atlantic and then the paving of the street would take place. A precon for this project is set. The speed bumps are completed.

The Solicitor welcomed the two new Councilmembers and stated he had one legal item under potential litigation related to Verizon to discuss in Executive Session.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to open the meeting to the public with all Council voting aye.

Leeann Till of Lincoln Avenue inquired about a non-profit using the community center for a 4 week program. She was told to file her use application first and someone would review and respond to her.

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

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

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2015:119 to enter into Executive Session related to possible litigation with Verizon, and Councilman DePrince had to speak about a personnel issue related to the current Police Chief. All Council voted aye.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz 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.