

MINUTES
COUNCIL MEETING
DECEMBER 02, 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 Wednesday, December 02, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. Also present were the Engineer Mr. Basehore and the Solicitor Daniel Long.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2015:186 to accept the retirement of Police Chief John Evans. All Council voted aye by roll call vote.

At this time the Mayor and Councilman DePrince made various presentations to former Police Chief John Evans from Mayor and Council and other agencies.

At this time the Mayor asked to take action on Resolution 2015:183.

A motion was made by Councilman DePrince, seconded by Councilman Saxton to adopt Resolution 2015:183 to provisionally appoint as Police Chief Robert Stetser. Roll call vote was taken:

Voting aye: Councilman DePrince, Councilman Saxton, Councilman Krause

Voting no: Councilman Whalen, Councilwoman Martz, Councilwoman Bonamassa

The Mayor voted aye to break the tie.

At this time Robert Stetser was sworn in as the provisional chief by the Mayor.

A brief recess was asked for by motion of Councilman DePrince, seconded by Councilman Krause with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt the November 19, 2015 regular and executive minutes with all Council voting aye.

Old Business:

A motion was made by Councilman Whalen, seconded by Councilman Krause to open the public hearing for Ordinance 2015:16 to regulate puppy mills. All Council voted aye. No one from the public spoke.

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

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Ordinance 2015:16 with all Council voting aye by roll call vote.

New Business:

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to open the public hearing to amend the CDBG Year 36 funds from King Street to miscellaneous intersection improvements. All Council voted aye.

No one from the public spoke.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to close the public hearing. All Council voted aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:182 to authorize the CDBG Year 36 amendment from King Street to miscellaneous intersection improvements. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:184 to authorize the county cooperative for the purchase of road salt through Morton Salt. All Council voted aye by roll call vote.

A motion was by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2015:185 to authorize the municipal alliance for FY 2017. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:187 to authorize the contract with the Camden County Animal Shelter for 2016. All Council voted aye by roll call vote.

Committee Reports

Councilman DePrince stated the police activity report was in the drop box the other reports will be submitted in writing.

Councilman Whalen stated the tax sale is to take place on December 8. He gave a brief update on the proposed LED sign.

Councilwoman Bonamassa stated her report was submitted in writing and the DPW have assisted in preparing for the tree lighting this week.

Councilwoman Martz stated her reports were submitted in writing. She stated Deb Simone in the Construction Office is working out well.

Councilman Krause stated the new December events sign is up at the railroad crossing. He has reviewed and submitted his 2016 budget to the Treasurer. The breakfast with Santa is upcoming and the senior luncheon both at the rec center. The parade of lights is set for December 13. He had a meeting with the churches and they have decided not to do the holiday service.

Councilman Saxton stated the new stage skirt has arrived and it looks very good. He is still working on the camera proposals. The one for the rec center and DPW is ready to move forward.

The Engineer stated the CDBG amendment info will be forwarded to the County office. He confirmed the overlay of West Atlantic from Lincoln to Brooke will be done for \$14,000. for the mill and overlay and the crosswalk will be done.

The Solicitor stated he was reviewing an agreement between Magnolia and Sterling EMS Alliance to confirm insurance coverage offered by the borough.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to open the meeting to the public. All Council voted aye.

Ed Hoban was present and stated he was the new President of the Magnolia Fire Company.

David Hoban was present and inquired to the candy canes for the holidays.

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

A motion was made by Councilman Whalen, seconded by Councilman DePrince to authorize the payment of the bills. All Council voted aye with Councilman DePrince abstaining from the check made out to himself.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2015:188 to authorize the Solicitor to complete the agreement between Magnolia Borough and Sterling EMS Alliance and to authorize the execution of the Agreement to confirm workers compensation coverage offered by the borough. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2015:189 to authorize the bank loan with 1st Colonial Bank for the new police car. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2015:190 to authorize the use of the State Contract with Library Park Equipment for the purchase of trash receptacles and benches for the walking path at the recreation center.

All Council voted aye by roll call vote.

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