

**MINUTES**  
**COUNCIL MEETING**  
**DECEMBER 07, 2016**  
**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 07, 2016 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. Also present was the Solicitor Dan Long and Engineer Mark Basehore.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to adopt the minutes of November 17, 2016 meeting with all Council voting aye.

**OLD BUSINESS:**

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

No comments were made by the public.

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

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Ordinance 2016:11 to amend 2.79-140 for police outside employment for \$30-\$75 per hour with all Council voting aye by roll call vote.

**NEW BUSINESS:**

The hearing for the transfer of the ABC license from Cracovia to Woodstone Tavern was opened showing no comments from the public. The hearing was closed.

No one was present for the business license for Beautique Nails & Spa of 809 Evesham Avenue. The Council did agree to a temporary business license until they appeared.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to adopt Resolution 2016:167 to refund an overpayment for a certificate of occupancy for Block 3.08, Lot 9. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:168 to authorize the 2017 County Animal Shelter Agreement with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2016:169 to authorize the execution of the county snow plow and salt agreement. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2016:170 for the consent letter for the sewer connection for Walnut Avenue Partners related to NJDEP. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:171 to authorize the contracts for towing and uniform cleaning for police and washing the police cars for 2017 and Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:172 to authorize the municipal alliance grant application for 2018. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2016:173 to amend agree to an amended letter of credit for Alvi, LLC for their maintenance bond. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2016:174 to adopt the OEM Mitigation Plan with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilman Krause to adopt Resolution 2016:175 to authorize payment to Magnolia Recreation Committee in the amount of \$1,800. for the Holiday Light Parade. All Council voted aye by roll call vote.

Councilman Whalen read the treasurer report as submitted.

#### Committee Reports

Councilman DePrince stated OEM identified the need for a generator and borough hall and the community center. at (856)783-1520 for additional information.

Councilman Whalen stated the tax collection rate hit the mark of 96% and now over the mark. Business letters went out for those who had delinquent taxes. The luncheon will be next Friday from 12:30 to 2:30 and that would be the end of the work day for the staff. Early closing for December 23 as well.

The Mayor stated she was taking department heads out to breakfast on Friday from 8:30 to 10 am.

Councilwoman Bonamassa stated leaf pick up was coming to an end and the department is getting things ready for the tree lighting and holiday events. She reported the savings of with having a DPW Mechanic on staff of saving \$59,000. but overall the savings was \$158,000.

Councilwoman Martz stated her reports were in the dropbox. The code report was 11 complaints in November and 9 were property maintenance and junk vehicles. 1 court complaint agreed to clean up their yard. There is only one apartment complex to complete.

The Mayor stated county will do zoning map for free with the planning board.

Councilman Krause thanked for the tree lighting ceremony help, and this weekend with the breakfast and luncheon and the lighted parade on Sunday.

Councilman Saxton stated the roof leaks are fixed for now but may need new roof. The basement sump pump is fixed.

The Engineer stated the NJDOT 2017 aid applications are due Feb 3.

The Solicitor stated he reviewed the ALVI bond and all was in order. And he is working with the Police Chief on an OPRA request.

The Council agreed to cancel the December work meeting until December 27 at 10:00 am.

Councilman DePrince made a motion to open the meeting to the public, with a second from Councilwoman Martz with all Council voting aye.

No one from the public spoke.

Councilwoman Martz made a motion to close the public session with a second from Councilman Saxton and Council voted aye.

A motion from Councilman Whalen, seconded by Councilwoman Martz to pay the bills totaling \$609,882.67 with all of Council voting aye by roll call vote, and Councilman Krause voting no.

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