

MINUTES
COUNCIL MEETING
MARCH 01, 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, March 01, 2016 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Krause and Councilman Saxton who gave prior notice. Also present was the Solicitor and Engineer Mark Basehore.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt the minutes of February 16, 2017 meeting and executive session with all Council voting aye.

OLD BUSINESS:
None.

NEW BUSINESS:

The owner of McCollum-Hall Insurance Agency LLC located in Columboa Plaza was present. She stated her original office started in Camden for 25 years and now will start a Farmers franchise here in Magnolia. A motion was made by Councilwoman Martz, seconded by Councilman DePrince for approval with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2017:59 to refund a tax overpayment for B. 4.03, L. 50 for \$1,504.40 with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2017:60 to refund a solar permit for B. 6.01, L. 28 in the amount of \$376. to the solar company with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2017:61 to refund a solar permit for B. 4.04, L. 19 for \$158. to the solar company with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2017:62 to authorize the disposal of junk police vehicle with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2017:63 to refund the professional escrow balance for Alvi LLC in the amount of \$7,310.54 with all Council voting aye by roll call vote.



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A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2017:64 for the quarterly appointments for crossing guards made by the Police Chief, with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2017:65 for the quarterly appointments for SLEOs as made by the Police Chief with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2017:66 to authorize the execution of the County Shared Service Agreement for the Vacant Home Registration with all Council voting aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2017:67 to endorse the municipal application for a County Open Space Grant for the second phase of planned improvements to Albertson Park. All Council voted aye.

Councilman Whalen read the monthly Treasurer's Report as submitted.

Committee Reports

Councilman DePrince read the police report for February and a planned OEM meeting to review new guidelines. He spoke about a planned meeting with Dr. Pross with the municipal liaison committee.

Councilman Whalen spoke about the budget presentation at the next Council Meeting on March 16.

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Councilwoman Bonamassa stated there was heavy tonnage of trash with warmer weather. She stated the park and rec center were cleaned up. There were new gates installed at the DPW facility and a committee meeting tomorrow with the Union to begin contract negotiations. Review for new email and webhosting company has began. There was a meeting at Albertson Park to review the improvements to be made. There is discussion about the review of the fencing along the rec center woods and a recent safety meeting went well.

Councilwoman Martz stated her report is in the drop box and the apartment complexes are completed with the single family homes being completed now. The planning board authorized the letter to the County Planner related to their assistance for the re-exam and zoning map. The grading ordinance is in your box please review it for future action. T

The Mayor confirmed the two councilmen are out due to religious services. The bid was received for the basement and still no answer about the NJDOT Pike Project. Tomorrow she will attend a meeting at Sterling HS to recognize Howard Jones for being accepted into the Naval Academy. The Magnolia Public School girls won the basketball championship. Friday at the local school is Read Across America.

The Engineer stated his report is in the dropbox, and the state aid application was made. The County CDBG is requesting the 2017 designation project. He also gave status of the Madison Avenue Project.

The Solicitor stated he had two items for closed session.

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

Henry Gowronski of North Walnut Avenue spoke of his concerns with the property near him which is being rented and the yard isn't being kept to proper standards.

Mrs. Aponte of Lincoln Avenue was present to discuss her concern with the neighbor behind her.

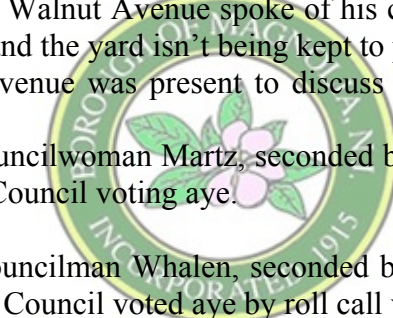
A motion was made by Councilwoman Martz, seconded by Councilman Whalen to close the public portion with all Council voting aye.

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

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2017:58 for Executive Session with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to come out of Executive Session with all Council voting aye.

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



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