

MINUTES
COUNCIL MEETING
JUNE 7, 2017
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, June 7, 2017 at 7:00 p.m in the Magnolia Borough Hall, 438 W. Evesham Avenue, Magnolia, New Jersey. Solicitor, Dan Long, took the roll call and showed that all members of Council were present with the exception of Councilman Krause, who had an event at school.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen, to approve the minutes of the May 18, 2017 meeting and executive minutes. All Council present voted aye.

Old Business:

A motion was made by Councilwoman Martz, seconded by Councilman Saxton, to open the public hearing for Ordinance 2017:05, Repeal Tax Abatement 3.11/40, with all Council voting aye. No one from the public spoke. A motion was made by Councilman Whalen, seconded by Councilwoman Martz, to close the public portion with all Council voting aye. A motion was made by Councilman Whalen, seconded by Councilwoman Martz, to adopt Ordinance 2017:05, Repeal Tax Abatement 3.11/40, with all Council voting aye by roll call vote.

New Business:

A motion was made by Councilman Whalen, seconded by Councilman DePrince, to adopt Resolution 2017:101- Accept Annual Audit. All Council present voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz, to adopt Resolution 2017:102- Maintenance Liens. All Council present voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen, to adopt Resolution 2017:103- ABC License Renewal- Magnolia Fire Co. All Council present voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen, to adopt Resolution 2017:104- ABC License Renewal- Colombo Liquors, Inc. All Council present voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen, to adopt Resolution 2017:105- ABC License Renewal- Triple D's PF SJ INC. All Council present voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz, to adopt Resolution 2017:106- DPW Part Time Sewer Call Outs. All Council present voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Saxton, to adopt Resolution 2017:107- Quarterly Appointment of SLEO Officers. All Council present voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen, to adopt Resolution 2017:108- Quarterly Appointment of Crossing Guards. All Council present voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz, to adopt Resolution 2017:109- Appoint SLE Officers. All Council present voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz, to adopt Resolution 2017:110- Reconstruction of Madison Avenue & Lincoln Avenue- Phase II. All Council present voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen, to adopt Resolution 2017:111- ABC License Renewal- American Legion. All Council present voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz, to adopt Resolution 2017:112- DPW Temporary Laborers. All Council present voted aye by roll call vote.

Treasurer's Report- Councilman Whalen stated that there was \$1,632,954.61 collected and \$1,433,294.89 in disbursements.

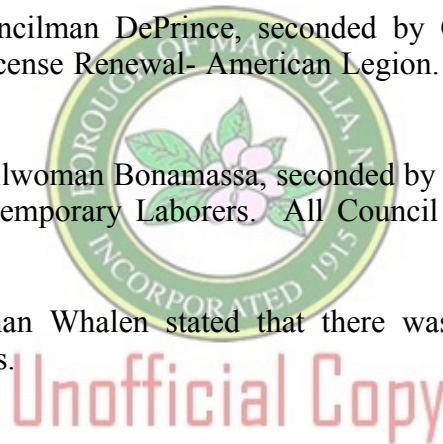
Committee Reports:

Public Safety & Compliance- Councilman DePrince gave the police activity report and stated that the order has been placed for a new police car following the recent accident and the financials will work out.

Finance & Administration- Councilman Whalen discussed the Audit Correction Plan, the Lincoln/Madison Bid, speed humps, DPW remediation, the Clerk position and front office set up.

Public Works & Technology- Councilwoman Bonamassa reported that the trash was unusually heavy and there was nothing new to report on contraction negotiations. The junior field is in good shape, but raised questions with respect to the field usage without the proper procedures being followed. Councilman Saxton stated he would look into it.

Planning/Zoning, Codes, Licensing & Street Lighting- Councilwoman Martz gave the Code Report Summary and stated that there was nothing on the June Planning Board Agenda. Councilwoman Martz also gave updates on the Community Champions program.



Official copies should be requested through the Borough Clerks Office

Manalapan, NJ 08050
Borough Clerks Office, Public Safety, Police, Fire, and Emergency Services
at (856) 783-1520 for additional information

Facilities & Community Development- Councilman Saxton reported that the fob system was installed at the rec center and the key locks will be changed by next week.

Mayor- Mayor Cowling-Carson updated Council on Sterling High School graduation, the Magnolia School Yearbook, proposed banquet halls, Wild Wings Café in Barrington, Chick Fil A, Miss Laurel Springs, Miss Bellmawr, Little Miss Magnolia, the 8th grade Promenade, Cross-Camden County Trail, Sterling's Awards, Fire Graduation, NJDOT Project, Farmer's Insurance Ribbon Cutting, Magnolia Public School Graduation, Pasadena Drive Construction, Gas Company work, NJDEP Clean Communities, Brooke Avenue Project, SJ Gas, Swift 911, Magnolia Medal and Volunteer of the Year, and a Korean War POW with a relative from Magnolia was recently identified and will be given a proper burial this coming weekend. The Mayor reminded Council that the next meeting was next Thursday and that all agenda items needed to be submitted in advance.

Councilman Krause arrived at 7:45 p.m.

Public Events- Councilman Krause thanked Council for its help with Memorial Day and reported that the focus has now turned to July 3rd and 4th. Councilman Krause also gave updates on National Night Out and the park.

Solicitor- Mr. Long discussed the Lincoln Avenue bid and that he had one personnel item for Executive Session.

Public Comment:

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to open the meeting to the public, with all Council voting aye. No one from the public spoke. A motion was made by Councilman DePrince, seconded by Councilman Krause, to close the meeting to the public, with all Council voting aye.

A motion was made by Councilman DePrince, seconded by Councilman Krause, to adopt Resolution 2017:100- Closed Session, for a discussion of one matter involving personnel. All Council voted aye.

A motion was made by Councilman DePrince, seconded by Councilman Krause to come out of closed session. All Council voted aye.

Following a discussion on the merits of each nominated candidate, Mayor and Council decided to award the Magnolia Volunteer of the Year to Joe Ferro and the Magnolia Medal to Howard Shimp.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz, to authorize the bills to be paid with all Council voting aye by roll call vote.

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