

**MINUTES**  
**BOROUGH OF MAGNOLIA**  
**COUNCIL MEETING**  
**January 18, 2018**

**MEETING CALL TO ORDER:**

**FLAG SALUTE:**

**ROLL CALL:**

Councilwoman Paula Bonamassa, present  
Councilman Anthony DePrince, absent  
Councilman Richard Krause, present  
Councilwoman Mary F. Martz, present  
Councilman Odell Saxton, absent  
Councilman Steven Whalen, present  
Mayor BettyAnn Cowling-Carson, present

**OTHERS OFFICIALS PRESENT:**

Joseph P. Miles, DPW, Mark W. Godfrey, Administrator, Phyllis Twisler, RMC, Police Chief Robert Stetser, Fire Chief Paul Wolf, Mark Basehore, Engineer, John Moustakis, Solicitor

**“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:**

Mayor Cowling-Carson announced this meeting is being conducted in full compliance of the “Open Public Meetings Law” and notices were sent to the Courier Post and The Central Record and other news media. In addition, the notice was provided on the Official Bulletin Board.

**EMERGENCY EXITS:**

Mayor Cowling-Carson stated to please be aware in the event of an emergency, all persons in the courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones and pagers should be placed on vibrate and all ringers should be off.

**MINUTES OF PREVIOUS MEETING:**

Minutes from December 28, 2017 session, and January 3, 2018 were distributed and are subject to approval.

A motion was made by Councilman DePrince, seconded by Councilman Saxton to approve the aforementioned Minutes. All council present voted aye by roll call vote.

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**INTRODUCTION OF ORDINANCES:**

**ORDINANCE 2018-01**

REGULATING THE SALARIES OF THE OFFICIALS AND EMPLOYEES OF THE BOROUGH OF MAGNOLIA, COUNTY OF CAMDEN, STATE OF NEW JERSEY

A discussion took place regarding this ordinance.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open this part of the meeting to the public.

No one from the public spoke.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to close this portion of the meeting of the public.

Roll Call:

Councilwoman Bonamassa – yes  
Councilman DePrince – yes  
Councilman Krause – yes  
Councilwoman Martz – yes  
Councilman Saxton – absent  
Councilman Whalen – yes  
Mayor Cowling-Carson



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**ORDINANCE 2018-02**

ORDINANCE FOR CALENDAR YEAR 2018 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

A discussion took place regarding this ordinance.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open this part of the meeting to the public.

No one from the public spoke.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to close this portion of the meeting of the public.

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**SECONDED READING OF ORDINANCES:**

None

**RESOLUTIONS:**

**RES 2018-41**

CONTRACT FOR ANIMAL CONTROL SERVICES WITH INDEPENDENT ANIMAL CARE SERVICE ROBERT CHABOT

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

**RES 2018-42**

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE – KRISDEN M. MCCRINK

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to approve the above resolution. All Council voted aye by roll call vote.

**RES 2018-43**

RESOLUTION APPOINTING DEPARTMENT OF PUBLIC WORKS LABORER – JAMES EDWARD NIEVES

A motion was made by Councilwoman Bonamassa, seconded by Councilman Saxton to approve the above resolution. All Council voted aye by roll call vote.

**RES 2018-44**

RESOLUTION APPOINTING BOARD OF HEALTH MEMBERS

A motion was made by Councilman DePrince, seconded by Councilman Whalen to approve the above resolution. All Council voted aye by roll call vote.

**RES 2018-45**

RESOLUTION AUTHORIZING NEW EMERGENCY OPERATIONS PLAN

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to approve the above resolution. All Council voted aye by roll call vote.

**MINUTES**  
**BOROUGH OF MAGNOLIA**  
**COUNCIL MEETING**  
**January 18, 2018**

**RES 2018-28**

**RESOLUTION ACCEPTING MEMORANDUM OF UNDERSTANDING FOR PBA LOCAL 30 CONTRACT**

A motion was made by Councilman DePrince, seconded by Councilman Whalen to approve the above resolution. All Council voted aye by roll call vote.

**BUSINESS LICENSE:**

None.

**SOLICITOR/PEDDLER LICENSE**

None.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY & COMPLIANCE – Councilman DePrince**

Councilman DePrince stated nothing major had happened within the department other than a minor fire in town, and noted that he is working on coordinating emergency response efforts from various departments.

**FINANCE & ADMINISTRATION - Councilman Whalen**

Councilman Whalen stated to be mindful of spending as we move into budget preparations.

**PUBLIC WORKS & TECHNOLOGY – Councilwoman Bonamassa**

Councilwoman Bonamassa stated snow removal was handled from a recent storm.

**PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING -Councilwoman Martz**

Councilwoman Martz stated the Planning Board will meet this month, and that the County will continue its aid in supporting our re-examination plan, and that Royal Farms would be present for their sign construction.

**PUBLIC EVENTS – Councilman Krause**

Councilman Krause stated his department is in post-holiday mode, and that decorations have come down from the recent holidays. Councilman Krause stated he is beginning planning for a possible Magnolia Day, and upcoming events.

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**BOROUGH OF MAGNOLIA**  
**COUNCIL MEETING**  
**January 18, 2018**

**FACILITIES & COMMUNITY DEVELOPMENT – Councilman Saxton**

Councilman Saxton stated that recently the cameras at the Community Center had went down, and they have recently been fixed. Councilman Saxton also stated that the DPW bay heater had to be repaired recently.

**MAYOR – Mayor Cowling-Carson**

Mayor Cowling-Carson stated that an Economic Development Committee will be formed to revitalize the White Horse Pike. She also attended the Mayors reorganization ceremony recently, and announced a few position changes within the hierarchy of the County Mayors Association. She also stated that a New Jersey Conference of Mayors meeting was held today. Mayor Cowling-Carson also stated that the White Horse Pike and Evesham intersection would be shut down from January 29th through February 3<sup>rd</sup> for PSEG to run their wires underground. Work will take place in the evening hours of 8:00 PM – 6:00 AM.

**ENGINEER REPORT – Mark Basehore**

The Engineer stated that he met with Councilman Krause, and that bids would be re-advertised for the Albertson Park lighting project.

**SOLICITOR REPORT – Daniel Long**

The Solicitor had nothing to report.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

None.

**CLAIMS APPROVAL**

A list of the Claims has been submitted by treasury for approval and individual vouchers are available for review.

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

**OPEN TO PUBLIC:**

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

**MINUTES**  
**BOROUGH OF MAGNOLIA**  
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**January 18, 2018**

Mayor Cowling-Carson asked if anyone wanted to speak. Hearing no one. She asked for a motion to close the public portion.

**CLOSED TO PUBLIC:**

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

**RES 2018-46**

Resolution Providing for a Meeting Not Open to the Public in accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 Attorney/Client Matter

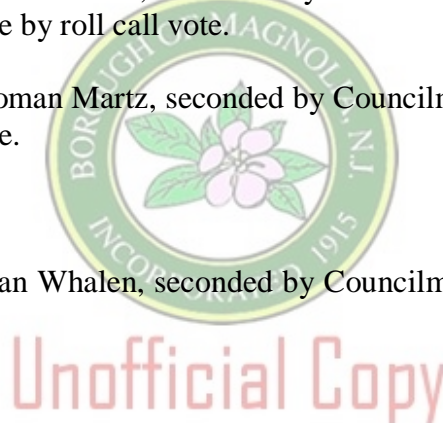
A motion was made by Councilman Whalen, seconded by Councilman DePrince to enter into Closed Session with all Council voting aye by roll call vote.

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

**ADJOURNMENT:**

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

TIME: 8:30 PM



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