# MEETING CALL TO ORDER

# FLAG SALUTE

# ROLL CALL

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

## **OTHERS OFFICIALS PRESENT**

John Moustakas, Solicitor, Mark Basehore, Engineer, Police Chief Stetser, Mark Godfrey, Administrator, Jay Miles, Department of Public Works Supervisor, Christine Pippet, Acting Clerk

## "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 September 5, 2018 were distributed and are subject to approval.

A motion was made by Councilwoman Krause and seconded Councilman Whalen to approve the aforementioned Minutes. All council present voted yes.

#### FIRST READING OF ORDINANCES

#### **ORDINANCE 2018-6**

Ordinance Amending Code of Ordinances, Amending Chapter 270, Article IV, Section 17.270-20, Zoning -Regulations applicable to all zones by adding Section D under "Prohibited Uses" in the code of the Borough of Magnolia

Motion was made by Councilman DePrince, second by Councilman Krause that Ordinance 2018-06 be tabled until the October 18, 2018 meeting.

Roll call vote was unanimous in the affirmative.

#### **ORDINANCE 2018-7**

Ordinance Amending Chapter 202 of the Borough of Magnolia Code of Ordinances, Chapter 202 "Peddling and Soliciting"

Motion was made by Councilman Whalen, second by Councilman Saxton that Ordinance 2018-07 be adopted on first reading.

Roll call vote was unanimous in the affirmative.

#### **ORDINANCE 2018-8**

An Ordinance Amending Code of Ordinances of The Borough Of Magnolia, Amending Chapter 69, Article XVIII, Contracted Off-Duty Employment, Section 2,69-140 "Rates Of Compensation; Payment For Service"

Motion was made by Councilman DePrince, second by Councilman Krause that Ordinance 2018-08 be adopted on first reading.

Roll call vote was unanimous in the affirmative.

#### RESOLUTIONS

#### **2018-138** Resolution appointing Department of Public Works laborer Kenneth M. Berdine

A Motion Was Made by Councilwoman Bonamassa and Seconded by Councilman Saxton. Roll Call Vote was unanimous in the affirmative.

#### 2018-139

Resolution appointing Department of Public Works laborer Thomas J. Lista

## MINUTES BOROUGH OF MAGNOLIA COUNCIL MEETING OCTOBER 3, 2018

A Motion Was Made by Councilwoman Bonamassa and Seconded by Councilman Saxton. Roll Call Vote was unanimous in the affirmative.

#### 2018-140

Resolution authorizing a refund due to the homestead benefit for a 100% disabled veteran property

A Motion Was Made by Councilman Whalen and Seconded by Councilman DePrince. Roll Call Vote was unanimous in the affirmative.

## 2018-141

Resolution appointing a crossing guard Debra lavecchia

A Motion Was Made by Councilman DePrince and Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative.

## 2018-142

Resolution appointing a crossing guard Marie Torrillo

A Motion Was Made by Councilman DePrince and Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative.

#### 2018-143

Authorizing of the Borough of Magnolia, County of Camden, State of New Jersey, authorizing the institution of an *in REM* foreclosure action

A Motion was made by Councilwoman Martz and Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative.

#### 2018-144

Resolution to Approve a Shared Service Agreement Between the County of Camden and the Borough of Magnolia for Project Save Referral Services

A Motion was made by Councilman DePrince and Seconded by Councilman Krause. Roll Call Vote was unanimous in the affirmative.

#### 2018-145

Resolution appointing Special Law Enforcement Officer (Class I) Keith J. Cole

A Motion was made by Councilman DePrince and Seconded by Councilman Krause. Roll Call Vote was unanimous in the affirmative.

#### 2018-146

Resolution appointing Special Law Enforcement Officer (Class II) Shane A. Graham

A Motion was made by Councilman DePrince and Seconded by Councilman Krause. Roll Call Vote was unanimous in the affirmative.

## 2018-147

Resolution cancelling tax balances on Block 4.03, Lot 50, also known as 410 E. Nelson Ave.

A Motion was made by Councilman Whalen and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

## 2018-148

Resolution cancelling tax balances on Block 5.04, Lots 18 and 21, also known as 324 and 316 N. White Horse Pike

A Motion was made by Councilman Whalen and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

## 2018-149

Resolution to authorize tax lien for maintenance of vacant property

A Motion was made by Councilman Whalen and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

## COMMITTEE REPORTS

# Unofficial Copy

Official copies should be requested through the Borough Clerks Office

**PUBLIC SAFETY & COMPLIANCE** – Councilman DePrince advised that his report has been done in writing. He also reminded everyone of Fire Prevention night on October 4<sup>th</sup>, 2018.

FINANCE & ADMINISTRATION – Had nothing to report at this time.

**PUBLIC WORKS & TECHNOLOGY** –Councilwoman Bonamassa commended Jay Miles, Public Works on the great job getting the community center back together. She further discussed that she will be looking into the Recycle Coach program. She will be having a Know your Neighbor meeting with the Chief in November.

**PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING** – Councilwoman Martz advised that her report has been submitted in writing. She further discussed 2 dog bites that have occurred and the Police Department is taking care of the issues and have given the owners time to correct the issues.

**PUBLIC EVENTS** –Councilman Krause advised that the plaques have been hung at the community center. He additionally discussed upcoming events that are in the works with the recreation committee. The Halloween Parade will be on Saturday, October 27. Parade route will be Albertson to the Community Center. Wawa will be sponsoring the event and Little League will be donating hot dogs. There was additional discussion regarding the holiday tree lighting and senior luncheon along with Lunch with Santa. The recreation committee is still working on reviewing and revising the by- laws,

**FACILITIES & COMMUNITY DEVELOPMENT** – Councilman Saxton advised that the new doors have been repaired, and we will be having the glass lettered with hours of operation, construction and court office information. He further advised that the fence at the park has been repaired. The roof has a leak at the Cupola, the engineer and contractor are working on located the leak and repairing as needed.

**MAYOR** - The Mayor asked who from Council is available to attend the Board of Health Summit on Tuesday. Councilman Krause will be able to attend on behalf of Magnolia. The Lutheran Church will be starting to prepare Thanksgiving Baskets for those in need. If you know of anyone let the Mayor. She also reminded everyone that Saturday will be the Miss Magnolia Breakfast at Tiffany's tea at 10:00.

**ENGINEER REPORT** – Mark Basehore advised that the engineering report has been submitted in writing. He further advised that roof project is complete, however it has been determined that the cupola is leaking. They are currently working with the contractor on locating the leak and will be repaired, they are hopeful that this will be within budget. There are a few NJDOT applications that have been worked on that are due on Monday, October 8, 2018. There was also discussion in regard to the striping at the Community Center. A plan is being worked on.

**SOLICITOR REPORT** – Dan Long will defer to closed session.

# 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 and seconded by Councilwoman Martz. Roll call vote was unanimous in the affirmative.

# OPEN TO PUBLIC

A motion was made by Councilwoman Martz and seconded by Councilman Krause.

# CLOSED TO PUBLIC

A motion was made by Councilwoman Martz and seconded by Councilman Krause Roll call vote was unanimous in the affirmative.

## **CLOSED EXECUTIVE SESSION**

## **ADJOURNMENT**

A motion was made by Councilwoman Martz and seconded by Councilman DePrince at 8:58 to adjourn the meeting. Voice vote was unanimous in the affirmative. Motion carried.

Prepared by:

Christine Pippet Acting Borough Clerk Borough of Magnolia

Time: 1 Hour 58 mins.



Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.