MINUTES COUNCIL MEETING APRIL 02, 2014 <u>7:00 p.m.</u>

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, April 02, 2014 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman DePrince who called out prior. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

The Mayor announced the Autism Awareness Month Proclamation would be completed at the April 17, 2014 meeting since the family who was going to attend was sick.

A motion was made by Councilman Michielli, seconded by Councilman Wilson to approve the March 20, 2014 regular and executive minutes. All Council voted aye.

There was no old business.

New Business:

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:73 to authorize the 2014 budget to be read by title only. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:74 to authorize local examination of the 2014 budget. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:75 to approve the 2014 budget. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:76 to authorize cancellation of municipal tax lien on Block 9, Lot 1 for S Office \$513.76. All Council voted aye by roll call vote.

Councilman Whalen read the Treasurer's Report submitted by Gregory Anderson.

at (856)/83-1520 for additional information.

Committee Reports:

Councilman Whalen stated the budget is now approved. He now discussed the need to introduce the new bond ordinance to fund the capital projects such as the new roads, police software and new computers.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to introduce Ordinance 2014:04 for \$861,000. to be appropriated with \$819,995. being raised by new bond anticipation notes. All Council voted aye by roll call vote.

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Councilwoman Bonamassa stated the DPW report is in your drop box. Street cleaning has begun and there will be in the near future a presentation for a new technical support company.

Councilwoman Martz stated Planning Board is very busy and apartment inspections will be beginning which she will be doing along side the inspector.

Councilman Michielli stated April 26 is the date for the Miss Magnolia Pageant and to date there are 11 young ladies signed up. The Easter Egg Hunt is set for April 19, and Clean Communities Day is this Saturday from 9-12 in the morning. He stated the Magnolia Open Space Grants were reviewed and approved and will be forwarded to the Freeholders for approval.

Councilman Wilson stated everything is set for Clean Communities Day.

The Engineer stated he is working on the punch list for the CDBG project year 24.

The Solicitor only had information for closed session.

Motion was made by Councilman Michielli, seconded by Councilwoman Martz to open the meeting to the public. All Council voted aye.

Mr. Donofrio who owns a land locked piece of land off the White Horse Pike was present. He spoke of his concerns with the beauty business that is not abiding by certain deed restrictions and site plan approvals. The Solicitor stated he had a letter from the business owner which confirmed he was going to be making changes to comply with the issues at hand.

John DiBartolomeo inquired about the resolution between Magnolia Little League and Magnolia Girls Softball. He also expressed his concern with the removal of the grass on the infield. It was confirmed he and others from Little League did state at the last Soft Difference meeting they did not need the field this year and possibly next year. If and when the field would be needed the governing body would consider replacing the grass infield at that the last time.

at (856)783-1520 for additional information.

Maurice Stoudt from Little League expressed his concerns as well.

Peg Millisky confirmed the new traffic light at FedEx was now operational.

The governing body thanked Mr. Duffy for his work in helping clean up Albertson Park.

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

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

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolutoin 2014:72 to go into Executive Session for discussion of possible litigation with WalMart. All Council voted 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 Councilman Whalen, seconded by Councilman Wilson to adjourn the meeting with call Council voting aye.



Unofficial Copy

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