

MINUTES
COUNCIL MEETING
APRIL 17, 2014
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 Thursday, April 17, 2014 at 7:00 P.M. to take place at the Borough Hall, 438 West Evesham Avenue, Magnolia, NJ. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Wilson who provided prior notification. Present also were the Solicitor Mr. Kennedy and Mark Basehore, Engineer.

The Mayor read the Proclamation declaring April 2014 as Autism Awareness Month in the Borough of Magnolia. She then presented the Proclamation to a local family and their son Michael who has autism. The tree in front of the borough hall is flooded with blue lighting in honor of the autism awareness month.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the meeting minutes and executive minutes for the April 02, 2014 meeting. All Council voted aye.

New Business:

Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:78 to authorize the execution of the renewal of a three year shared service agreement with Barrington for Regional Fire Prevention Alliance. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:79 to authorize the waiving of municipal permit fees for the permits required of the Magnolia Girls Softball League for their new snack stand. All Council voted aye by roll call vote.

Committee Reports

Councilman DePrince stated the new fire truck was making progress and expecting a May delivery. Also the new ambulance is about finished with a few minor adjustments.

Councilman Whalen stated the road priority list has been provided by the engineer and they are moving forward in getting these roads ready to bid.

Councilwoman Bonamassa stated DPW was reviewing options to begin hot patch of certain intersections. At the May 7 meeting a new technical company would be making a presentation for services.

Councilwoman Martz stated the apartment inspections have begun with Forest Gate and Amber Court are completed. Regency Court Apartments are next. The balance will be completed by end of June.

The Planning Board will be meeting for the minor division and final review of the Vaughn application.

Councilman Michielli stated the easter egg hunt was set for Saturday for 10 am with over 200 dozen eggs ready. He also stated there were over 45 applications submitted for Open Space at the County.

The Mayor reported there are 11 young ladies ready for the Miss Magnolia Pageant for April 26, 2014 at Sterling High School.

The Engineer reviewed the priority list of the roads. There was also a review of a future ballfield at the field complex. He also reported he was working on the NJAW road opening permits.

The Solicitor stated he had one item of litigation to review related to the D'Anastasio suit.

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

Michael Bonamassa from Girls Softball League thanked all for their support and participation on Opening Day.

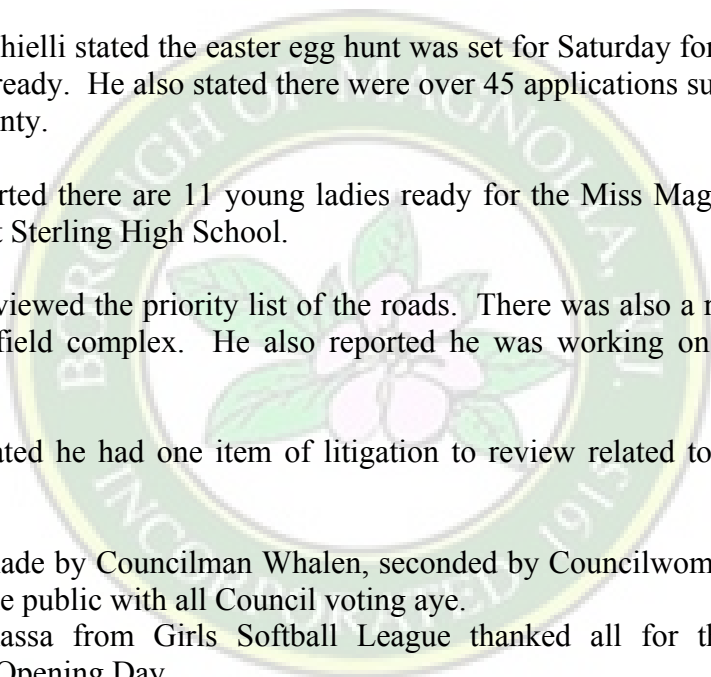
A motion made by Councilwoman Martz, seconded by Councilman Michielli to close the public portion. All Council voted aye.

A motion was made by Councilman Whalen, seconded by Councilman Michielli to approve the bills as listed. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to enter into Closed Session with Resolution 2014:77 for litigation with D'Anastasio. All Council voted aye.

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

A motion was made Councilman Michielli to adjourn the meeting with Councilwoman Bonamassa, with all Council voting aye.



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