## MINUTES COUNCIL MEETING JUNE 04, 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 Wednesday, June 04, 2014 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Whalen who called out prior. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

A motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to approve the May 15, 2014 regular and executive minutes. All Council voted aye.

Old Business: There was no new business.

## New Business:

The public hearing for to amend the funding for CDBG years 34 and 35 was opened by a motion of Councilman Wilson, seconded by Councilman Michielli with all Council voting aye.

The Mayor explained the desire to amend the designated project for years 34 and 35 from ADA ramps to be added to subsequent years of funding for the reconstruction of King Street.

No one from the public had any comments or questions.

A motion from Councilwoman Martz was made to close the public hearing with a second by Councilman DePrince with all Council voting aye.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to approve the fireman application for Robert A. Stetser of Blackwood with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilman Wilson to adopte Resolution 2014:99 to authorize placement of maintenance liens. The liens were for 137 W. Monroe, 203 Gloucester, 505 Brooke, 614 Harrison, 340 W. Evesham, 327 W. Evesham, 216 Jackson, 105 N. White Horse Pike, 409 E. Evesham, 424 N. White Horse Pike, 507 E. Bryant, 115 Charles, 601 Madison, 200 SW Atlantic, and 224 Lafayette With all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:100A for renewal of the ABC Liquor License for Columbo Liquors. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:100B for renewal of the ABC Liquor License for American Legion Post 370. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:100C for renewal of the ABC Liquor License for Triple D's. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:100D for renewal of the ABC Liquor License for Magnolia Fire Company. All Council voted aye by roll call vote.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to adopt Resolution 2014:101 to authorize the renewal of the 3 year cooperative agreement with CDBG. All Council voted aye by roll call vote.

A motion wad made by Councilman DePrince, seconded by Councilman Michielli to adopt Resolution 2014:102 to refund a tax overpayment for B. 1.11, L. 3 in the amount of \$1,400. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to adopt Resolution 2014:103 to update the Emergency Management Plan. Councilman DePrince explained every four years the plan has to be updated and submitted to the county and the State Police. Chief Evans and he met with the County and completed the plan. The resolution tonight will be sent with the plan to the County who will then submit it to the State. The plan does state various people as department heads who are part of the plan. All Council voted aye by roll call vote.

## Committee Reports:

Councilman DePrince read the monthly police report for May 2014. He also read the ambulance report. He noted the new fire truck has arrived and was being outfitted at this time.

Councilwoman Bonamassa stated the DPW report was in the dropbox. The DPW has arranged for two trees to be removed in Albertson Park. Nick D'Amico and her are still reviewing vendors for IT support beginning July 1. The hardware purchase was being reviewed. The site review visits were being planned by the County Open Space for tomorrow.

Councilwoman Martz stated her report was in the dropbox. She stated a zoning application was made for 424 White Horse Pike the previous furniture store for a medical equipment store. Also at 803 W. Evesham Avenue for a clothing store, and 308 West Evesham Avenue for a silk screening business. The ordinances are being reviewed for possible amendments.

The Construction Official noted the updated policy for certificate of occupancy was now being offered and will soon be posted by Nick D'Amico online.

Councilman Michielli stated he is all ready for the July 4<sup>th</sup> activities. There is an upcoming recreational meeting next week. He presented a plaque from the Camden County JIF for a good record and there was \$900. given to Magnolia from the JIF to purchase safety equipment. He reported there were 45 Open Space applications but only 25 were going to be approved by the Freeholders. He reported the former Solicitor Louis Katz had passed away.

The Mayor stated Mr. Brandt was attempting to start a recreation commission separate from the recreation committee to help raise funds to upgrade the parks.

Councilman Wilson stated all was good regarding property. The fencing around the A/C units at the recreation building has been completed. The door has also been installed. The recreation center is now closed for the summer relating to open gym nights.

The Engineer reported the survey work for Lincoln Avenue for NJDOT grant funding was done and the plans were being completed. The bids and work is planned to be completed before the next school season starts. He stated he would review with DPW Supervisor Monroe and Washington related to the intersections and speed calming. The CDBG process to transfer the funds to King Street is complete and can now go out to bid.

The Solicitor had an item for Closed Session.

The Mayor reported the American Legion would like to do a flag burning ceremony for flag day. She thanked Lt. Stetsor for working with her to obtain a Rx drop off box at the police station for residents to drop old medicine. She inquired to National Night out plans.

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

Mrs. Burns of Chestnut Avenue spoke about trash issues at Blossom Court Apartments.

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

A motion was made by Councilman Wilson, seconded by Councilman Michielli to approve the bills to be paid. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2014:104 to approve the lease agreement for the \$99. summer camp group to use the recreation center from June 16, 2014 to August 29, 2014 for the sum of \$2,000. each week. They would pay for paper products for the bathrooms. A deposit of \$5000. would be required for any damage that may happen at the facility. Also a cap of 30 Magnolia youngsters from the ages of 5-14 could participate in the program similar to the municipal program previously offered at the rate of \$100. for 5 weeks for the morning hours of 9a-12noon. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:98 to enter into Executive Session, with all Council voting aye. This was for possible litigation involving WalMart.

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

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



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