

MINUTES
COUNCIL MEETING
MARCH 20, 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, March 20, 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. Present also were the Solicitor Mr. Kennedy and Mark Basehore, Engineer.

Motion was made by Councilman Whalen, seconded by Councilman Michielli to approve the meeting minutes and executive minutes for the March 05, 2014 meeting. All Council voted aye.

New Business:

Motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2014:65 to refund permit #2013-0102 for an overpayment of \$100. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:66 to authorize the tax exemption for B. 8.05, L. 24 for a 100% disabled veteran. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2014:67 to appoint crossing guards Winston Smith and Andrew Dobbins. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:68 to fully extend the 2014 temporary budget with all Council voting aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilman Michielli to adopt Resolution 2014:69 to authorize the change in custodian of the petty cash fund for the finance department to the CFO John Fabritiis. All Council voted aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:70 to appoint three part time laborers John Schroeder, Eric Lewis-Robinson and Joshua Whetstone with all Council voting aye by roll call vote.

Motion was made by Councilman Michielli, seconded by Councilwoman Martz to authorize the split of the \$1,500. check received by Baptist High School to \$500. to the borough, \$500. to Magnolia Little League and \$500. to the Magnolia Girls Softball. All Council voted aye by roll call vote.

Committee Reports:

Councilman DePrince spoke about the new fire truck and ambulance.

Councilwoman Bonamassa confirmed she submitted the two Open Space County grant applications.

Councilwoman Martz stated she had some issues with the new software, and annual apartment inspections will begin and the planning board will be reviewing the Vaughn application.

Councilman Michielli stated the easter egg hunt is ready and working on the 4th of July event.

The Mayor confirmed Rick Krause and her are going to meet to begin reviewing the 100th anniversary celebration.

Councilman Wilson stated he was waiting for the weather to break and waiting to hear regarding the CDBG application for the remainder funding application.

The Mayor stated the Police received a \$5000. grant for Distracted Driver.

The Engineer stated no answer on the local DOT aid.

The Solicitor stated he had something for closed session.

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

Michael Bonamassa representing the Girls Softball spoke and John DiBartolomeo representing the Little League spoke. Mr. DiBartolomeo was seeking to have the girls' field every Friday night. Mr. Bonamassa stated that was probably not possible but would allow the Little League to use it when ever it was open on those nights. Mr. Bonamassa did explain the availability on Saturdays also. It was agreed the field was not needed in 2014 and possibly 2015 by Little League. Mayor and Council stated if needed they would review the field once the Little League was large enough and needed the field. The two agreed they could work out their differences. The resolution sent by Mr. Keenan the Borough Clerk was confirmed by both that they had received it. This resolution noted the updated changes for 2014 use.

A motion was made by Councilman Bonamassa, seconded by Councilman DePrince to close the public portion. All Council voted aye.

A motion made by Councilman Whalen, seconded by Councilman Wilson to pay the bills. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:64 to go into Executive Session for possible litigation and personnel regarding the police chief's contract and a crossing guard. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to adjourn the meeting with all Council voting aye.