

**MINUTES**  
**COUNCIL MEETING**  
**MAY 07, 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, May 07, 2014 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Michielli who called out prior. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

The Mayor asked the Police Chief, John Evans to come forward to make his presentation. The Chief explained since police week is in May he would like to make a presentation to the policeman of the year for 2013. The officer was Officer James Parker. Officer Parker came forward to receive a plaque with the Mayor and the Director of Public Safety Councilman DePrince. Officer Parker's coworkers were present to show their support.

Councilman DePrince then spoke about proclaiming May 11-17 as police week in the Borough of Magnolia. He thanked the officers for the dedication and hard work.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the April 17, 2014 regular and executive minutes. All Council voted aye.

**Old Business:**

The public hearing for Ordinance 2014:04 authorizing a bond for funding in the amount of \$861,000. for roads, software and office computers was opened by a motion of Councilman Whalen, seconded by Councilwoman Martz and all Council voting aye.

No one from the public spoke.

A motion from Councilwoman Martz to close the public session was made, seconded by Councilwoman Bonamassa, with all Council voting aye.

A motion was made to adopt Ordinance 2014:04 by Councilman Whalen, seconded by Councilwoman Martz with all Council voting aye by roll call vote.

**New Business:**

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:81 to authorize the transfer of the 1993 Fire Truck to the Magnolia Fire Company. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:82 to authorize maintenance liens on 206 Otterbranch Drive in the amount of \$605.83, and \$150. each to 409 E. Evehsam, 505 Brooke, and 105 N. White Horse Pike. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:83 to authorize tax exemption for 615 E. Evesham for a 100% disabled veteran. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2014:84 to authorize State contracts for Pedroni and Majestic Fuel Companies. All Council voted aye by roll call vote.

Councilman Whalen read the Treasurer's Report for April 2014.

#### Committee Reports

Councilman DePrince read the Fire Department report for April 2014, the Police Report for April 2014 and reported the new ambulance has arrived which later in the meeting arrived for the Council to inspect. The new fire truck should be ready for final inspection by Friday.

The Mayor reported when she was at the Mayors' Convention last week in Atlantic City Magnolia was chosen to receive \$1,000. from NJ American Water Company. She has decided to split the donation to the fire company and the ambulance association.

Councilman Whalen explained about the new funding for road reconstruction with the new bond. He also explained the high school and public school both had increases for their new budgets.

Councilwoman Bonamassa reported her committee was ready to recommend two new employees for the borough as full time. She made a motion to adopt Resolution 2014:85 to hire Lawrence Marchione as the maintenance and fleet supervisor and Scott Cowling as full time DPW laborer effective May 07, 2014 at the rate for non-CDL drivers. Both have a six month time period to obtain a satisfactory passing of the NJ CDL License. The motion was seconded by Councilwoman Martz and all Council voted aye by roll call vote.

Councilwoman Bonamassa also reported she is still reviewing with Nick D'Amico the IT coordinator for companies to support Magnolia's technology for the new contract year starting July 01, 2014.

Councilwoman Martz reported she and Dan Wassenar just completed Green Garden Apartment inspections. All went well. She also read the April report from the code enforcement official.

The Mayor reported the results of the Miss Magnolia Pageant of Brittany Shodder as Miss Magnolia 2014. She reminded everyone of the Memorial Day event, and that she is seeking ideas for National Night Out in August. She was happy to report the Governor's Office called her to inform her Magnolia received \$200,000. for reconstruction of the 100-200 blocks of Lincoln Avenue.

The Engineer reported on the proposal for the survey, specs and bid of the new NJDOT grant in the amount not to exceed of \$18,000. A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:86 to authorize this proposal. All Council voted aye by roll call vote.

He also requested the amendment of the Year 35 CDBG funding for ADA ramps in the amount of \$21,800. A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:87 to authorize the Mayor to request CDBG to amend the Year 35 CDBG funding in the amount of \$21,800. from ADA ramps to paving of King Street. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:88 to authorize \$137,200. for engineering for the new road bonding to improve various municipal roadways per the proposal submitted. All Council voted aye by roll call vote.

The Solicitor stated he had only information for closed session.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to open to the meeting to the public. All Council voted aye.

Anthony Simone inquired on how the new ambulance was funded. It was explained to him how it was shared equally by three towns. He then expressed his displeasure of how the ambulance alliance was billing residents for the portion of billing not funded by the resident's insurance company. He also asked for the pot holes to be filled. It was explained to him the DPW was starting a project this week with hot patch and new equipment.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the payment of the bills. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:80 to enter into closed session for purposes of litigation for the recent suit from a tenant in an apartment complex, and the Walmart case. All Council voted aye.

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

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:89 to show their concern for the Board of Hi-Nella not paying their full payment to the schools boards of Oaklyn, Stratford and Sterling Regional Districts. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:90 to authorize the use of State Contract #77560 for the police software with SHI. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:91 to authorize the execution of the shared service agreement with Bellmawr Borough for the server support for the new police software. All Council voted aye by roll call vote.

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



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