MINUTES COUNCIL MEETING SEPTEMBER 04, 2013 <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, September 04, 2013 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Basehore and the Solicitor Jack Kennedy were also present.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt the August 20, 2013 meeting and executive minutes, with all Council voting aye, with the exception of Councilman Wilson who abstained since he was absent.

Old Business: None.

New Business:

Motion was made by Councilwoman Martz, seconded by Councilman Michielli to introduce Ordinance 2013:12 regulating massage, massage therapy and related services. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Whalen to table Ordinance 2013:13 to amend the landlord registration code. All Council voted aye.

Motion was made by Councilwoman Martz, seconded by Councilman Wilson to introduce Ordinance 2013:14 to exempt churches for the municipal portion of all building department permits. All Council voted aye by roll call vote.

by completing an Open Public Record Act Request Form. Contact us

Motion was made by Councilman Whalen, seconded by Councilman Michielli to adopt Resolution 2013:138 to authorize the execution of the Camden County Municipal JIF renewal for 2014 through 2016. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2013:139 to authorize the final change order #1 for Curb Con Inc. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2013:140 for 9 maintenance liens. All Council voted aye by roll call vote with the exception of Councilwoman Martz who voted no.

The Treasurer Report was submitted by Treasurer Gregory Anderson and read by Councilman Whalen.

Committee Reports:

Councilman DePrince stated the ambulance and fire truck purchases are moving along. He read the police report and confirmed he and the Police Chief are attending an OEM course. There will be a Safety Meeting in October.

Councilman Whalen did confirm there is a planned 4.93% increase for the municipal HIF for 2014. The new police vehicle purchase is being completed with the Police Chief and the Treasurer.

Councilwoman Bonamassa confirmed the monthly report was submitted for DPW. Trash tonnage and recycling has increased. The proposal for Stratford trash and recycling was submitted for a two year contract. The safety signs for the park areas have been ordered. This will complete a requirement from a prior insurance inspection.

Councilwoman Martz stated there was a computer issue and that is why her construction report was not in the dropbox, but she read the report. She confirmed 25 pet licenses are still outstanding and a court summons will be issued to those delinquent.

Councilman Michielli stated the County HIF prices for 2014 have been submitted in draft form, and the JIF is working on their budget which will probably be about the same increase of around 5%. There is a recreation meeting this month.

Councilman Wilson stated all is working fine. The fire alarm in the Borough Hall will be having some work completed to change the way it communicates since the phone lines are not working correctly.

The Mayor spoke about the Christmas Party for the children and ideas needed to increase the attendance by children. Councilman Michielli stated he would respond after discussing with his committee. Open Gym Night was discussed in regards to lack of parent support in volunteering to help at nights. Not opening until after the holidays was discussed. The Mayor read a letter from the owners of Shop Rite relating to National Hunger Action Month for September. The concerns of the utility companies opening up the municipal streets was discussed and review of the existing ordinance would take place to possibly change it to further protect the streets.

The Clerk reminded Council they wanted to review the Summer Recreation Program for 2014. It was discussed the program would not continue in 2014 due to enrollment decline and lack of interest by residents. It seems there is more of a need for full time recreation which the borough can not offer at this time. The Municipal Alliance Committee would be reviewing options and submitting an application for new programs in 2014. Also discussed was the abandonment of the paper street on Evesham Avenue. It was recommended to review the value with the assessor and report back next meeting.

PAGE THREE

The Engineer stated his report was submitted. He is working on getting the State Aid submissions completed. He reviewed the information from the last meeting regarding the field design and stated the baseball field and the football field will not both fit on the site. The punch list for Lakewood is being worked on.

The Solicitor stated he did speak to the parties involved regarding the traffic calming devices. There seems to be some work required still between the parties.

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

Peg Millisky of Otterbranch Drive inquired about the traffic light at the FedEx facility. She was informed it was moving along. There was an issue with not having County permits in place which delayed it. She was reminded the intersection is not in Magnolia but is being monitored by Barrington and Lawnside.

Alicia Donahue of 313 East Madison complained about the facility across the street.

Council explained the existing facility is an allowed use and if there are issues that require the police they should be calling the police.

Rabia Ather of 501 W. Evesham stated she had concerns with a nearby apartment. Again Council informed her if there are police issues she needs to call the police.

Both residents were explained there are freedoms provided to all residents and some of the issues stated were not related to local laws, and nothing could be done.

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

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

by completing an Open Public Record Act Request Form. Contact us

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