

MINUTES
COUNCIL MEETING
NOVEMBER 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, November 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 with the exception of Councilman Wilson who gave prior notice. Present also were the Solicitor Dan Long and Mark Basehore, Engineer.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to approve the meeting minutes for the November 05, 2014 meeting. All Council voted aye.

OLD BUSINESS

None.

NEW BUSINESS

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2014:179 to authorize the release of the performance bond for Auto Zone as recommended by the Engineer and Solicitor and also approve the two year maintenance bond. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:180 to authorize the disposal of bicycles released from holding by the police. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:181 to extend towing contract to December 31, 2015 by recommendation of the Police Chief. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:182 to cancel payment of bond anticipation note payment of \$215,042.00 and interested on bonds of \$2.58, and interested on note of \$129.93 by recommendation of the CFO. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Michielle to introduce Ordinance 2014:12 to amend planning board fee for the application for a use change from \$500. to \$1,000. All Council vote aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:183 to award the 2015 uniform cleaning and car wash contracts as recommended by the Police Chief for 2015. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:184 to authorize Transfer #1 for 2014 as requested by the CFO. All Council voted aye by roll call vote.

Committee Reports

Councilman DePrince stated the Laurel Springs Court merger plans are moving along. Another item for executive session.

Councilman Whalen stated the police have requested to finance a new Ford Explorer under NJ State Contract.

Councilman Whalen made a motion to adopt Resolution 2014:185 to authorize use of the NJ State Contract with Winner Ford for leasing a new Ford Explorer, seconded by Councilman DePrince with all Council voting aye by roll call vote.

Councilman Whalen reported the employee training seminar for the year will be held on December 12, 2014 at which time the insurance safety committee will report and review the year. The tax sale went fine.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2014:186 to authorize a stipend be paid to the Tax Collector in the amount of \$1,000. For her providing her assistance with the shared service with Lawnside for tax collector duties. All Council voted aye by roll call vote.

Councilwoman Bonamassa stated the technical updates are about completed, last section with emails is being worked on currently. The tree lighting was discussed. The DPW Supervisor spoke about Runnemede selling their bucket truck to Magnolia for \$1.00.

Councilwoman Martz informed Council of the Planning Board approval for FedEx expansion application at last week's meeting.

Councilman Michielli stated the recreation committee met last week. The holiday envets are in place. The entertainment for the senior luncheon will be a magician.

The Mayor confirmed those who did not use their NJ League ticket would reimburse the borough for the cost of the ticket.

The Engineer reported 2 out of the 3 road jobs were started. The recommendation for first payment for the contract with Lexa was being made. Landberg should begin their job as soon as the finish their current job in Runnemede. A letter would be sent to Mount Olive Church related to their recent request to release their bond since they will not be moving forward with their new church.

The Solicitor reported he had two items for executive session and one may require action after the executive session.

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

Rick Krause of West Monroe was present. He stated he was the Chairman of the Centennial Celebration for Magnolia. He stated the date of May 16, 2015 from 10a to 4p has been set. He reviewed the various events to take place throughout the year, as well as during the special day.

Dan Radcliffe of East Monroe inquired about the speed bump recently installed on his street. Councilman DePrince explained the reason for the new speed bump and how WalMart funded the installation as a requirement of their site plan approval.

The owner of the Royal Cracovia was present and inquired to the new tax abatement program and the added assessment tax bill currently due. The Solicitor and Borough Clerk explained the NJ Law related to tax abatements. The owner confirmed he was aware of the law and the requirements. He explained his desire to change the business to a catering facility.

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

A motion was made by Councilman Whalen, seconded by Councilman Michielli to authorize the payment of the bills with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2014:178 to enter into Executive Session for Personnel related to the PBA Local #30 contract negotiations and litigation with Walmart. All Council voted aye.

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

A motion was made by Councilman Whalen, seconded by Councilman Michielli to adopt Resolution 2014:187 to authorize the execution of the settlement agreement with Walmart conditioned upon the receipt of the funds prior to December 31, 2014. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:188 to authorize entering into the purchasing agreement with Camden County for road sale which bid was awarded by the county to Morton Salt Company. All Council voted aye by roll call vote.

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