

MINUTES
COUNCIL MEETING
DECEMBER 03, 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, December 03, 2014 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. Also present were the Engineer Mr. Basehore and the Solicitor Mr. Long.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to approve the November 20, 2014 regular and executive minutes. All Council voted aye.

Old Business:

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to open the public hearing for Ordinance 2014:10 with all Council voting aye.

No one from the public spoke.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2014:10 for the tax abatement for restaurants with more than 100 seats in the Borough of Magnolia and the request by the owner of the Royal Cracovia Restaurant for the said tax abatement beginning January 1, 2015 and all Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for Ordinance 2014:11 with all Council voting aye.

No one from the public spoke.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2014:11 to amend the bond ordinance 2014:04 for \$17,268.00 road improvements. All Council voted aye by roll call vote.

New Business:

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:190 to authorize execution of PBA Local #30 contract fro 2015-2017 with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:191 to authorize Transfer #2 with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Wilson to adopt

Resolution 2014:192 to authorize execution of 2015 contract with the county shelter with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:193 to authorize use of NJ State contract for fire gear #80945 with Cairns/Globe Mfg, and MSA #80953 with all Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:194 to authorize use of NJ State contract #80969 for Public Safety Outfitters for the thermal imaging helmet with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2014:195 to authorize the shared agreement with the county for the supply of natural gas with Woodruff Energy US LLC. All Council voted aye by roll call vote.

Councilman Whalen stated the Treasurer's Report was submitted in writing.

Councilman DePrince read the police November report and spoke about the recent swearing in ceremony for Judge Bernardin as a superior court judge. He and the Mayor attended.

Councilman Whalen stated the employee annual conference will take place on Friday, December 12.

Councilwoman Bonamassa explained the new voice mail system which will be used by the Mayor and Council.

Councilwoman Martz submitted her reports in writing but read the code enforcement report.

Councilman Michielli stated the tree lighting was this Friday and the children's breakfast and senior luncheon were ready for December 13.

Councilman Wilson reported the recreation center floor was just waxed and the new carpet for the second floor and the conference room was scheduled to be completed.

The Mayor stated the NJDOT meeting related to the White Horse Pike and Evesham intersection project was set to take place this Friday morning at Borough Hall.

The Engineer stated the close out of Lincoln and King Avenue projects were being completed. The 4 other projects were moving along.

The Solicitor stated he had item for Executive Session which required no action related to a tax appeal.

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

Vito Quattrocchi of West Monroe Avenue inquired to the NJDOT meeting.

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

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:189 to go into Executive Session, with all Council voting aye.

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

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



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