

MINUTES
SPECIAL COUNCIL MEETING
AUGUST 20, 2013
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 special council meeting of the Mayor and Council was scheduled for Thursday, August 20, 2013 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 of his absence. Present also were the Engineer Mr. Basehore and the Solicitor Mr. Long.

Old Business:

Motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to open the public hearing for Ordinance 2013:08 to create the rules and regulations for sanitary sewer main/service laterals. All Council voted aye.

No one from the public spoke.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to close the public hearing for Ordinance 2013:08 with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Ordinance 2013:08 with all Council voting aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public hearing for Ordinance 2013:09 to amend 10.260-39 to eliminate an ADA parking space at 205 Lafayette Avenue. All Council voted aye.

No one from the public spoke.

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

A motion was made by Councilman Michielli, seconded by Councilwoman Bonamassa to adopt the Ordinance 2013:09 with all Council voting aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman Whalen to open the public hearing for Ordinance 2013:10 to amend 10.260-26 for left turns for B. 3.10, L. 7, with all Council voting aye.

No one spoke.

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

Motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Ordinance 2013:10 with all Council voting aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to open the public hearing for Ordinance 2013:11 to create regulations for dealers in precious metals, gems and secondhand goods. All Council voted aye.

No one from the public spoke.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to close the public hearing for Ordinance 2013:11, with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Ordinance 2013:11 with all Council voting aye by roll call vote.

New Business:

The business owner was not present at this time so the license application for a massage business at 540 White Horse Pike, B. 5.04, L. 2 was tabled by a motion of Councilman Whalen, seconded by Councilwoman Bonamassa with all Council voting aye.

Motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2013:127 to inactivate sewer account for B. 3.03, L. 8 since the building was demolished. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2013:128 for a Chapter 159 for the Alcohol Education & Rehab grant funds of \$1,794.34. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2013:129 to authorize to fund \$1,500.00 of a \$5,000.00 appraisal on a property located in Barrington and Magnolia and the owner has filed a tax appeal. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2013:130 to cancel taxes due on property authorized for an exemption of taxes due to a disabled vet for B. 3, L. 15. All Council voted aye by roll call vote.

Official copies should be requested through the Borough Clerks Office

Motion was made by Councilman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2013:131 to appoint Daniel Lewis as an alternate opening/closing person for the recreation center for events effective July 01, 2013. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:132 to authorize the execution of the health insurance fund documents for renewal of membership. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:133 to authorize the state aid application for 2014 for reconstruction of Lincoln Avenue. All Council voted aye.

Motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2013:134 to appoint Rudolph Kube as a crossing guard. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2013:135 for maintenance liens for work by DPW. All Council voted aye by roll call vote.

The Mayor read the Proclamation for declaring September Ovarian Cancer Awareness Month.

The Mayor read the Proclamation for declaring September National Recovery Month.

Motion was made by Councilman Whalen, seconded by Councilman DePrince to open the meeting to the public, with all Council voting aye.

The members of the Board of Directors of Magnolia Little League were present as requested. The discussion was about the lack of field maintenance on their part of their fields, the future of the organization, and the money they received from the church organization who used the field in 2013 which was to be shared equally with the Girls Softball. Also funding they have received and should receive from the Open Space Grant. The delay in the completion of the snack stand was a serious topic. The Little League did confirm the snack stand would be completed by opening day 2014. All future money for the use of borough fields would be made to the Borough Officer and not to any organization. The organization needs to organize to maintain their fields as well. They confirmed more information would be coming after November when election of new officers will take place.

Motion made by Councilman DePrince, seconded by Councilman Whalen to close the public portion with all Council voting aye.

Committee Reports

Councilman DePrince stated he had nothing to report.

Councilman Whalen stated he had nothing to report.

Councilwoman Bonamassa presented the finished survey plan by Bach for the recreation center field area. The Engineer explained the plan which included field space, walking path, 6 foot fence at the end of the area, and a 4 foot fence around the field space. It was agreed to expand the field area to allow for a baseball field in one corner. The Engineer would revise the plan and return with a final plan.

Councilwoman Martz stated all inspections were up to date.

Councilman Michielli reported on the Camden County Open Space grant applications. The governing body also reviewed the final report for summer recreation. More discussion will take place in September on the 2014 program.

Mark Basehore reported the Auto Zone bond had to be reviewed by the Solicitor. The 12 Lakewood Avenue Project ramps are done. The Tax Map revisions are completed and maps delivered to the borough.

It was decided the Fall Newsletter would be sent out.

The Mayor reported she spoke to the school superintendent regarding the grass cutting issue at the school. Also discussed was the grass cutting at the train station park. It was agreed the Clerk would mail a letter outlining the issues at the train park to the historic commission.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:126 to enter into Closed Session for litigation and personnel with all Council voting aye.

Motion made by Councilwoman Martz, seconded by Councilwoman Bonamassa to come out of Closed Session with all Council voting aye.

The owner of the massage business was now present. She was confused and thought there was an inspection at the business location and not a meeting at borough hall. The governing body spoke to her about her prior experience which she has not operated a business but worked for a massage business in a mall in Virginia. Her NJ State License was presented. She requested the close time be extended to 9pm each night instead of the listed 8pm. Conditions of approval were discussed of the completion of the construction department certificate of occupancy inspections, identification to confirm the NJ State License is for the correct individual, a local address closer than Flushing, NY of the owner, and all employees working be licensed by the State of NJ. A motion was made by Councilwoman Martz, seconded by Councilman DePrince with all conditions. All Council voted aye by roll call vote with the exception of Councilman Whalen who voted no.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to pay the bills, with all Council voting aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to authorize the settlement of the lawsuit filed regarding the copy machine. All Council voted aye by roll call vote.

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