

MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 30, 2013
10:00 a.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 Monday, December 30, 2013 at 10:00 A.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. Present also was the Solicitor Mr. Kennedy.

Motion was made to approve the December 04, 2013 minutes by Councilman Whalen, seconded by Councilwoman Martz, with all Council voting aye.

Old Business:
None.

New Business:

Motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2013:184 for the Transfer #2. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince to adopt Resolution 2013:185 for Change Order #1 for Amechi Fence in the amount of \$602.50, with Councilwoman Martz making a second. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince to adopt Resolution 2013:186 for the 2014 Police Uniform Cleaner to be Runnemedede Cleaners. Councilman Wilson seconded with all Council voting aye by roll call vote.

Motion was made by Councilman DePrince to adopt Resolution 2013:187 for the 2014 Police Vehicle Wash contract with All Seasons in the amount of \$500. Councilwoman Martz made the second, with all Council voting aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Michielli to adopt Resolution 2013:188 for the Shared Service/Joint Purchase agreement with HiNella Board of Education. All Council voted aye.

Motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2013:189 to authorize the purchase of the DPW Lawnmower and Salt Spreader Attachment for the truck. All Council voted aye by roll call vote.

There was no Treasurer Report.

Committee Reports

Councilman DePrince stated he had nothing to report.

Councilman Whalen stated the tax collection rate as of today was 97.35% which was above the anticipated amount.

Councilwoman Bonamassa had nothing to report.

Councilwoman Martz stated she had nothing to report.

Councilman Michielli had nothing to report.

Councilman Wilson had nothing to report.

The Solicitor stated he had nothing to report.

There was no public present was public speaking was asked.

Motion was made by Councilman Whalen to pay the bills totaling \$63,492.23, seconded by Councilwoman Martz with all Council voting aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2013:190 to authorize the tax collector to cancel the amount of up to \$10.00 credit and debit balances open on the taxes for 2013. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:183 to enter into Executive Session with all Council voting aye reference to personnel regarding the Recreation Committee.

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

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