

MINUTES
COUNCIL MEETING
FEBRUARY 05, 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, February 05, 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. Kennedy.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt the regular and executive minutes for the meeting of December 30, 2013. All Council voted aye.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to adopt the 1:00 and 2:00 pm minutes for the meeting of January 05, 2014. All Council voted aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt the regular and executive minutes for the meetings of January 16, 2014. All Council voted aye.

Old Business:

The public hearing took place for Ordinance 2014:01 for the CAP Bank. No one spoke. A motion was made by Councilman Michielli, seconded by Councilwoman Martz to adopt Ordinance 2014:01 with all Council voting aye by roll call vote.

Official copies should be requested through the Borough Clerks Office

The public hearing was held for Ordinance 2014:02 for the 2014 Salary Ordinance. No one spoke. A motion was made by Councilman Whalen, seconded by Councilman Michielli to adopt Ordinance 2014:02 with all Council voting aye by roll call vote.

The public hearing was held for Ordinance 2014:03 for the Road Opening amendment. No one spoke. A motion was made by Councilwoman Martz, seconded by Councilman Whalen to table final action for this Ordinance until the February 20, 2014 meeting with all Council voting aye.

NEW BUSINESS:

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:46 to authorize the public sale of a 2004 Infinity QX56 SUV for a minimum amount of \$7,500. will call Council voting aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Michielli to adopt Resolution 2014:47 to accept the maintenance bond from CurbCon for the Lakewood Avenue CDBG Project. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:48 to authorize the Municipal Alliance Grant application. All Council voted aye.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:49 to cancel outstanding court checks totaling \$1,905. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:50 to appoint SLEO II Steven Pew. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:51 to approve the Do Not Block area at the intersection of Lakewood Avenue and Evesham Avenue and to now forward the same approval to the County for their approval. All Council voted aye.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:52 to appoint Aiden Fischer as a DPW Part Time Laborer. All Council voted aye.

Treasurer Report:

Councilman Whalen stated his report was submitted in writing by the Treasurer Gregory Anderson.

Committee Reports:

Councilman DePrince stated he would submit his report in writing.

Councilman Whalen stated the annual financial statement had been filed with the State. He also stated at the March meeting he would be presenting the annual budget and having Council introduce it at the same meeting. The Mayor asked for the inclusion of the new e-file for police.

Councilwoman Bonamassa stated DPW was doing their best with the bad weather.

Councilwoman Martz stated her reports were submitted in writing. She confirmed Vaughn Oil would be submitting for approval a pole barn, and Pete Sanders would be submitted a demolition permit for his building, and 108 Evesham the Construction Official/Housing Official had met with the County. The last Planning Board meeting was canceled.

Councilman Michielli stated February 24, 2014 the County JIF would hold their meeting at the Magnolia Borough Hall. He confirmed July 4th would be celebrated on Friday, July 4th, 2014. He was going to ask the County to participate in the 100th anniversary celebration in 2015. There would be a recreational meeting on February 16, 2014.

Councilman Wilson stated all was fine. He spoke about the CDBG request for a shovel ready project. The completion of Bryant Avenue was agreed upon since it had plans already but had run out of CDBG funding the year it was done.

Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:53 to authorize the submission of Bryant Avenue as the shovel ready project to CDBG. All Council voted aye.

The Engineer stated he submitted his report in writing.

The Solicitor stated he only had closed session information.

Motion was made by Councilwoman Martz, seconded by Councilman Michielli to open the meeting to the public, with all Council voting aye.
No one from the public spoke.

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

Motion was made by Councilman Whalen, seconded by Councilman Michielli to pay the bills. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilman Michielli to adopt Resolution 2014:45 to enter into Closed Session for Personnel to address the Rice Notice to employee Kathleen Andress. All Council voted aye.

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

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adjourn the meeting. All Council voted aye.