

**MINUTES**  
**COUNCIL MEETING**  
**FEBRUARY 06, 2013**  
**6:00 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 06, 2013 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present except Councilman DePrince who had given prior notice. The Engineer Mr. Basehore was also present.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the minutes of January 02, 2013 for the 6pm and 7pm sessions. Also included were the minutes for the January 17, 2013 meeting. All Council voted aye.

There was no old business.

There was a motion by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2013:36 to appoint sound recorder Colleen Cristinzio, with all Council voting aye.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to adopt Resolution 2013:37 to appoint Police Officer Andrew Weist from the Civil Service List. All Council voted aye by roll call vote. He was sworn in by the Mayor, with the Police Chief present.

A motion was made by Councilman Michielli, seconded by Councilman Whalen to adopt Resolution 2013:38 to authorize the execution of the Shared Service Agreement with Laurel Springs for the Court Administrator services, with all Council voting aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:39 to authorize the execution of the County Memo of Understanding for radio equipment being provided by the County. All Council voted aye.

The owner was present for the new business at 803 W. Evesham Avenue, B. 8.01, L. 5 for Milk and More. A motion was made by Councilwoman Martz, seconded by Councilman Michielli to approve the business license with all Council voting aye by roll call vote.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to approve the fireman application for Albert Dudley of 992 W. Somerdale Rd, Somerdale, NJ. All Council voted aye.

The Treasurer's Report was submitted in writing by the Treasurer.

Councilman Whalen stated the Finance Committee met for review of the 2013 budget. The road priority list was provided by the Engineer for review of funding. He reported he and Councilwoman Bonamassa met with the Mayor and a Councilman from Stratford to discuss the trash collection alternative for a one arm truck to collect the trash. He stated he attended the Bowman budget workshop.

Councilwoman Bonamassa stated a resolution would be added to the agenda tonight to become a member of the Sustainable Jersey initiative, and she met with the Engineer to review the Open Space Project funding at the Community Center complex. The phone project is waiting for the funding to be finalized.

Councilwoman Martz reported Taco Bell plans have been submitted and a meeting was held with the owners of 104 and 108 Evesham Avenue. The Gulf Station work is moving ahead.

Councilman Michielli stated he held a recreation meeting. He also reported on the County Open Space Grant funding changes for 2013. Opening Day for Little League will take place on April 13, and April 26 will be the Miss Magnolia Pageant. The Mayor stated a request was made to SJTP to fund the annual fireworks event, and a possible addition to the events of a BBQ cook off.

Councilman Wilson stated the heat in the Borough Hall has been inspected and repaired where needed to get a better even heat to the offices. The batteries to the emergency lighting at the Community Center have been replaced.

The Engineer reported he was waiting for DOT announcements for the grant application, that he has submitted the priority street repair list, and the architect is working on the capacity numbers for the Community Center to be compliant with the Fire Marshal. He reported he had contacted the owner of the Walmart center for the funding of the calming study. The Lakewood Project is to go out to bid.

The Solicitor reported he had a need to go into Executive Session to discuss litigation.

A motion was made by Councilman Michielli, seconded by Councilwoman Martz to open the meeting to the public. All Council voted aye.

No one from the public spoke.

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

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

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2013:35 for Executive Session with all Council voting aye.

The reason for Executive Session was for litigation.

A motion was made by Councilman Whalen, seconded by Councilman Wilson 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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