

**MINUTES**  
**COUNCIL MEETING**  
**FEBRUARY 21, 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 council meeting of the Mayor and Council was scheduled for Thursday, February 21, 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. Present also were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

Old Business:

A motion was made by Councilman Whalen, seconded by Councilman Wilson to open the Public Hearing for Ordinance 2013:01 the 2013 CAP allowing the increase to 3.5%. All Council voted aye. No one from the public spoke.

A motion from Councilman Whalen, seconded by Councilman Wilson to close the Public Hearing for Ordinance 2013:01 with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Ordinance 2013:01. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to open the Public Hearing for Ordinance 2013:02 the 2013 Salary Ordinance. All Council voted aye. No one from the public spoke.

A motion from Councilwoman Martz, seconded by Councilman Wilson to close the Public Hearing for Ordinance 2013:02 with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilman Wilson to adopt Ordinance 2013:02. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince to adopt Ordinance 2013:03 for the bond note of \$27,000.00 for the phone system and fire gear. The Public Hearing for this Ordinance had taken place previously. All Council voted aye by roll call vote.

New Business:

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2013:04 to amend Ordinance 2004:655 Vehicle and Traffic regarding Lincoln Avenue parking restrictions. All Council voted aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2013:43 to authorize the final change order for Diamond Construction increasing the contract by \$11,553.40. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2013:44 to appoint a part time DPW Laborer Justin Lewis at the rate of \$10.20 per hour. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2013:45 to authorize the execution of Gloucester Township MUA Material Certification for the leaf material that is dumped at their location. All Council voted aye.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2013:46 to authorize the raise of part time DPW Laborer Anthony Mangano by 25 cents to \$10.96 effective on his third anniversary. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2013:47 to cancel the balance for \$96.08 for B. 5.50, L. 1 as recommended by the Tax Collector. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2013:48 to appoint Temporary Police Officer James Swan effective February 21, 2013. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the public portion of the meeting, with all Council voting aye.

Shelly Wilson was present to inquire to a recent application by an adult football league to use the football field at the Community Center from April through July this year on Sundays. It was agreed due to anticipated improvement work on the fields the field could not be used.

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

#### Committee Reports:

Councilman DePrince stated the County had received the OEM interim appointment for himself as the Coordinator. He stated the Clerk is working on the agreement for the joint purchase of the ambulance with Lawnside and Somerdale with Magnolia. He stated he had further discussion for Closed Session relating to the Ambulance. He stated the Fire Chiefs from Magnolia and Lawnside are continuing to work together to help in sharing services where they can.

Councilman Whalen stated the draft of the 2013 budget is in everyone's dropbox for review. The finance committee along with the CFO and Treasurer will make a presentation to the public at the March 6, 2013 Council Meeting. He presented a pie chart showing the various departments portions of the 2013 budget.

Council Bonamassa stated on March 15 the new phone system will begin installation. The alarm system for the sewer pump station is completed.

Councilwoman Martz reported her committee met to review revisions to the sign section of the municipal code. A recommendation for amending this section of the code will be made soon. The Planning Board has the Taco Bell application on their agenda this month. She will be meeting with the owners of 104 and 108 Evesham Avenue next week.

Councilman Michielli reported he held a recreation meeting last week. They are reviewing 2013 projects and possibly fund raisers. On March 23 Clean Community Day will take place, with March 30 being the day for the Easter Egg Hunt. He reported the County JIF will be meeting this week at the Magnolia Borough Hall.

Councilman Wilson reported the Fire Marshal has approved all the borough buildings during his annual inspection.

The Engineer reported on the change order for the Safe Route to School project was approved this evening; Lakewood Avenue bid to go out in March, awarded in April; and the State had responded with comments for the tax map revisions.

The Solicitor stated he had discussion for Closed Session.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to go into Closed Session relating to personnel with Sterling Municipal Alliance and litigation relating to the previous copy machine contract, with all Council voting aye.

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

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

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