

MINUTES
COUNCIL MEETING
JULY 18, 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, July 18, 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 called out prior. Present also were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

Old Business:
No old business.

New Business:

A motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to introduce Ordinance 2013:09 to amend Chapter 10.260-26 for ADA Parking for 205 Lafayette Avenue. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2013:10 to amend Chapter 10.260-26 to prohibit left turns for Block 3.10, Lot 7 for the new Taco Bell. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2013:117 to extend the 3rd quarter taxes to be now due on September 3, 2013. All Council voted aye by roll call vote.

Official copies should be requested through the Borough Clerks Office

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2013:118 for maintenance liens for DPW work performed. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2013:119 to appoint Franziska M. Senior. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to adopt Resolution 2013:120 to authorize the interlocal agreement with Somerdale for the purchase of an ambulance. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:121 to cancel interest on B. 5.04, L. 21 and B. 5.04, L. 18. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2013:122 to award the ambulance vehicle bid. All Council voted aye by roll call vote.

A motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2013:123 to appoint a DPW P/T laborer Dylan MacMillan effective July 18, 2013. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2013:124 to cancel outstanding court checks for the bail account to the amount of \$39.40. All Council voted aye by roll call vote.

Committee Reports

Councilman DePrince stated the \$900.00 JIF safety check will be spent for purchasing safety items. He stated the court was still very busy and he was planning a future meeting to review options with the court staff. He stated Mrs. Park retired as a crossing guard after more than 30 years of service. She will be recognized at the September meeting. He spoke about a request from the police chief relating to a proposed ordinance regulating dealers in precious metals, gems and secondhand foods. Cherry Hill had adopted a similar ordinance this year.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to introduce Ordinance 2013:11 to regulate dealers in precious metals, gems and secondhand goods. All Council voted aye by roll call vote.

Councilman Whalen stated the annual tax sale was set for November 12, 2013. He informed Council he wanted to reduce the department budget amounts for 2014 by 10% and to have the departments submit their requests by October. He stated new police vehicles are needed.

Councilwoman Bonamassa stated the new phone system was completed.

Councilwoman Martz stated Kevin McGowan the new code enforcement official was doing a good job. The construction department was not busy, and Green Garden Apartments was applying for a new roof. The new restaurant is coming back to the planning board.

Councilman Michielli stated the July 4th activities went well. He thanked all for their help. He thought it was the longest parade in a very lone time. He also stated residents seemed to stay longer at the park. He stated the County Open Space Committee would be meeting on August 1 to review applications.

The Mayor stated the winners from July 4th were submitted to be posted on the website. \$203.91. All Council voted aye by roll call vote. She reminded everyone of National Night Out where two games would be played and there would be blow up amusements.

Councilman Wilson stated all the air conditioning was working.

The Engineer stated the NJ DOT Aid applications are able to be submitted at this time. At the August meeting he recommended a resolution authorizing the grant submission. The survey work was done for the recreational field work. A recommendation for final payment for the ADA ramp project was submitted.

The Solicitor stated he had information for Executive Session.

Councilman Whalen made a motion to pay the bills as listed, seconded by Councilwoman Martz with all Council voting aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to open the Public Session with all Council voting aye.

Mrs. Rothofsky of 612 Williams Avenue and her husband were present to discuss their request relating to their unpaid and delinquent dog licensing. Council stated they would respond to her request in a few weeks after reviewing the information.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to close the Public Session with all Council voting aye.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to enter Executive Session to discuss litigation and personnel. All Council voted aye.

A motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to come out of Executive Session, with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to authorize the Solicitor to negotiate a final settlement with the copy machine vendor, with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adjourn the meeting with all Council voting aye.