

MINUTES
COUNCIL MEETING
JUNE 05, 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 Wednesday, June 05, 2013 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Basehore and the Solicitor were also present.

Motion made by Councilwoman Martz, seconded by Councilman Whalen to adopt the May 16, 2013 meeting and executive minutes, with all Council voting aye.

Old Business:

Motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to open the Public Hearing for Ordinance 2013:06 for the amend the sign code with all Council voting aye.

No one from the public spoke.

Motion was made by Councilwoman Martz, seconded by Councilman Wilson to close the Public Hearing with all Council voting aye.

Motion made by Councilwoman Martz, seconded by Councilman DePrince to adopt Ordinance 2013:06 with all Council voting aye by roll call vote with the exception of Councilman Michielli abstaining.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to open the Public Hearing for Ordinance 2013:07 for the 2013 Bond. All Council voted aye.

No one from the public spoke.

Motion was made from Councilwoman Martz, seconded by Councilman Whalen to close the Public Hearing with all Council voting aye.

Motion was made by Councilman Michielli, seconded by Councilwoman Martz to adopt Ordinance 2013:07 with all Council voting aye by roll call vote.

New Business:

Motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2013:95 to authorize maintenance liens on the following properties: 606 Harrison, 505 Brooke, 717 Harrison, 721 W. Evesham, 219 Arnold and 216 W. Jackson for grass cutting at \$150. each, and Block 7.01, Lot 26 on Madison Lane for boarding up 2 sheds and secure underground room for \$150. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2013:96 to appoint Jack Evans as Crossing Guard with all Council voting aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolutions 2013:97, 2013:98, 2013:99, 2013:100, 2013:101 for the annual renewal of all liquor licenses in the Borough of Magnolia, with all Council voting aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2013:102 to appoint part time Laborers for summer help for DPW of Matt Williams effective June 06, 2013 for the rate of \$8.00 per hour. All Council voted aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2013:103 authorize Bach Associates to begin the Community Center field work plans and permits in the amount of \$8,750. per their proposal with all Council voting aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2013:104 waive the permit fee for the new ambulance roof with all Council voting aye by roll call vote.

Councilman Whalen stated he had submitted the Treasurer's Report submitted by Gregory Anderson in writing.

Committee Reports:

Councilman DePrince stated he submitted his reports in writing. He did stated Lawnside was executing the Shared Service for Fire Services.

Councilman Whalen stated the bond anticipation note was sold with a very good rate. He also stated the Girls Softball was going to have a free movie night on June 14, 2013 at the ballfield.

Councilwoman Bonamassa stated there were some tree emergencies that DPW had to take care of also the phone installation will take place this month with some office phone service being down when the installation takes place.

Councilwoman Martz stated she submitted her report in writing. She did read her monthly code enforcement report and stated the old Getty station new owner has applied for a business license for auto repair at this location for action at the next meeting.

Councilman Michielli stated 4th of July planning was moving along.

Noting new to report from Councilman Wilson.

The Engineer went over his status report concerning Discretionary Aide application being submitted and the Lakewood contracts were back. The Clerk went over the Community Center field project with the Engineer.

The Solicitor stated he had an item for closed session regarding litigation.

Motion was made by Councilman DePrince, seconded by Councilman Whalen to open the meeting to the public. All Council voted aye.

Ellie Gardner of East Monroe spoke of her concerns of traffic on her street.

Tom Hannigan, Dennis Harkins, Barbara Grabowski and Steven Koch also spoke about the traffic. Councilman DePrince responded with information about the traffic study completed recently. Also the Engineer and the Solicitor responded. It was agreed the DPW would repaint the curbing along the areas near the intersection with Warwick Road for the no parking areas. The speed humps recommended in the report should be installed and paid for by the owner of the shopping center National Realty.

Motion was made by Councilman DePrince, seconded by Councilman Wilson to close the meeting to the public. All Council voted aye.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to authorize the bills to be paid with all Council voting aye by roll call vote.

The Mayor did remind everyone the July council meeting would be held on July 18, 2013 and there would only be one meeting in July. This was decided in the beginning of the year when the annual meeting schedule was set.

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adjourn the meeting with all Council voting aye.

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