

MINUTES
COUNCIL MEETING
MARCH 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, March 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 with the exception of Councilman Whalen who had provided prior notice of his absence. Present also were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

Old Business: None.

New Business:

Business License for Fresco Rustic Italian Cuisine & Pizzeria, 811 W. Evesham Avenue, B. 8.01, L. 3 for an Italian restaurant and pizzeria. The owner was present. He confirmed this was his first restaurant. He was in the process of obtaining the County Board of Health approval and was working with the Construction Official with permits for work being done inside the premises. A motion was made by Councilwoman Martz, seconded by Councilman DePrince to approve the business license conditioned upon the County Board of Health approval and the Certificate of Occupancy with the Magnolia Construction Office. All Council voted aye.

Motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2013:59 to authorize the execution of the Lawnside and Runnemedede DPW Shared Services Agreements. All Council voted aye by roll call vote.

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Motion was made by Councilwoman Bonamassa, seconded by Councilman DePrince to adopt Resolution 2013:60 to appoint DPW part time laborer Timothy Sutters at the rate of \$10.20. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2013:61 to support the Open Space Grant Application for 2013 for the Borough of Magnolia improvements to the Senior Community Center property. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince seconded by Councilwoman Martz to adopt Resolution 2013:62 to support the Open Space Grant Application for 2013 for the Magnolia Girls Softball field improvements. All Council voted aye by roll call vote.

A motion was made by Councilman DePrince, seconded by Councilman Michielli to accept the resignation of Police Clerk Sherman and to adopt Resolution 2013:63 to appoint Kevin McGowan as Police Clerk with all Council voting aye by roll call vote.

Committee Reports:

Councilman DePrince stated there was a Safety Meeting for this Monday at 6:15 pm. He stated he attended an OEM County Meeting to review the process and position as municipal OEM coordinator. He attended a joint meeting with Lawnside to discuss the future of the two fire departments working together. He is working with the fire department on the specifications for the new fire truck, and the final specifications for the ambulance. He also met with the municipal prosecutor to review the increase in court activity.

Councilwoman Bonamassa stated the upgrade of the phone systems has begun with paper work being processed at this time. She stated FedEx wants to participate with Magnolia in an Earth Day project. She also expressed her concern with the ongoing issues with the field use at the borough complex.

Councilwoman Martz stated most multifamily registration fees have been received and would be ready to inspect. On April 1st the Construction Office would resume its Monday evening hours. There was also a discussion relating to a checklist for rental inspections.

Councilman Michielli reported he is working on 4th of July and he is ready for the Easter Egg Hunt event.

Councilman Wilson reported there were two new ceiling fans installed in the front office area. He is ready for the Clean Community event and attended the CDBG meeting. Everything else seems to be in order.

The Mayor reported there were 13 girls signed up for the Miss Magnolia 2013 Contest for April 26, 2013.

The Engineer reported the bid was out for Year 33 and 34 CDBG funding to award at the April 18, 2013 meeting. He asked the Solicitor to send to National Realty the traffic calming report. He also stated the tax maps should be done soon.

The Solicitor reported he reviewed the legalized games of chances rules and the borough can not hold such a license.

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

Peg Millisky inquired about the new traffic light for FedEx. The Mayor stated the light had not received County approval and it was being reviewed by the County for approval prior to being turned on.

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

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to approve the bills to be paid. All Council voted aye by roll call vote.

A motion was made to adopt Resolution 2013:64 by Councilman Wilson, seconded by Councilman DePrince to participate in the US Communities Cooperative conditioned upon the Solicitor's review. This could be used to help get lower prices on items below the bid threshold. All Council voted aye by roll call vote.

A motion was made to adopt Resolution 2013:58 by Councilman Michielli, seconded by Councilman Wilson to enter into Executive Session, with all Council voting aye. The reason for this session is to discuss personnel relating to personnel leaving from the Magnolia Police Department to the County Metro.

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

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



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