

MINUTES
COUNCIL MEETING
NOVEMBER 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, November 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 DePrince, who arrived late at 7:30 pm and Councilwoman Bonamassa who had notified the Clerk prior of her absence. Present also were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

Old Business:

Motion was made by Councilwoman Martz, seconded by Councilman Wilson to open the public hearing for Ordinance 2013:16 to amend the sign code. All Council voted aye.

No one from the public spoke.

Motion was made by Councilman Wilson, seconded by Councilman Michielli to close the public hearing for Ordinance 2013:16, with all Council voting aye.

Motion was made by Councilwoman Martz, seconded by Councilman Wilson to adopt Ordinance 2013:16 with all Council voting aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Michielli to open the public hearing for Ordinance 2013:17, with all Council voting aye.

No one from the public spoke.

Motion was made by Councilwoman Martz, seconded by Councilman Michielli to close the public hearing, with all Council voting aye.

Motion made by Councilman Michielli, seconded by Councilman Whalen to adopt Ordinance 2013:17 to amend the fee schedule for certified vital statistic records to \$20. each. All Council voted aye by roll call vote.

New Business:

Motion was made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2013:173 to award the walking path bid to Landberg in the amount of \$25,500. with all Council voting aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilman Michielli to adopt Resolution 2013:174 for Transfer #1. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2013:175 to authorize execution of the county shelter agreement for 2014. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:176 to award the fencing to Amechi Fence Company for the recreational field fencing project in the amount for \$15,018. All Council voted aye by roll call vote.

Committee Reports:

Councilman DePrince stated the table top drill is being rescheduled.

Councilman Whalen stated the tax sale went fine. All budget requests for 2014 have been submitted. He expressed his concern in charting a course for long term solutions to help fund operations. He confirmed a safety meeting for employees on December 13 at the Borough Hall.

Councilwoman Martz stated the Planning Board had approved a subdivision at their last meeting. The board also has expressed concern with needing a grading ordinance. The board recommended the re-appointment of their professionals for 2014.

Councilman Michielli stated the tree lighting is set and the childrens' and seniors' parties are being completed in their planning.

Councilman Wilson confirmed open gym night would begin on January 09, 2014 with some additional supervision help now available.

The Engineer stated he had begun the process for the "do not block box" on Evesham Avenue at Lakewood intersection.

The Solicitor stated the Walmart meeting should be happening in December.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:172 to enter into Executive Session for reasons of possible litigation, with all Council voting aye.

Motion was made by Councilwoman Martz, seconded by Councilman Wilson to come out of Executive Session, with all Council voting aye.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:177 to authorize the removal of interest for property owned by Jackson Trust, Block 2.09, Lot 15 in the amount of \$32.07 due to a data entry issue. All Council voted aye by roll call vote.

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

No one from the public spoke.

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

Motion was made by Councilman Whalen, seconded by Councilman Michielli to approve payment of the bills. All Council voted aye by roll call vote.

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



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