

MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
DECEMBER 5, 2018

MEETING CALL TO ORDER

FLAG SALUTE

ROLL CALL

Councilwoman Paula Bonamassa, present
Councilman Anthony DePrince, present
Councilman Richard Krause, present
Councilwoman Mary F. Martz, present
Councilman Odell Saxton, absent
Councilman Steven Whalen, present
Mayor BettyAnn Cowling-Carson, present

OTHERS OFFICIALS PRESENT

Dan Long, Solicitor, Mark Basehore, Engineer, Lt. Paris, Mark Godfrey, Administrator, Jay Miles, Department of Public Works Supervisor, Christine Pippet, Acting Clerk

"OPEN PUBLIC MEETINGS LAW" ANNOUNCEMENT

Mayor Cowling-Carson announced this meeting is being conducted in full compliance of the "Open Public Meetings Law" and notices were sent to the Courier Post and The Central Record and other news media. In addition, the notice was provided on the Official Bulletin Board.

EMERGENCY EXITS

Mayor Cowling-Carson stated to please be aware in the event of an emergency, all persons in the courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones and pagers should be placed on vibrate and all ringers should be off.

MINUTES OF PREVIOUS MEETING

Minutes from November 7, 2018 Regular and closed session were distributed and are subject to approval.

A motion was made by Councilman Krause and seconded Councilwoman Martz to approve the aforementioned Minutes. All council present voted yes with the exception of Councilman DePrince whom abstained

RESOLUTIONS

2018-165

Resolution to Remove 1996 Trash Truck from Inventory

A Motion Was Made by Councilwoman Bonamassa a and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

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Resolution 2018-166

Resolution to cancel outstanding checks on the books of the Borough of Magnolia Court

A Motion Was Made by Councilman DePrince a and Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-167

Resolution authorizing change order #1/final payment and release of performance surety for the municipal building roof replacement project

A Motion Was Made by Councilman Whalen a and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-168

Resolution approving 2019 contract – shelter services with homeward bound pet adoption center, Inc. (formerly known as animal welfare society of Camden County, Inc.)

A Motion Was Made by Councilwoman Martz a and Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-169

Appointing Department of Public Works Laborer Wayne M. Connor

A Motion Was Made by Councilwoman Bonamassa a and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-170

Resolution Appointing A Temporary Department of Public Works Laborer Angelo M. Sanchez

A Motion Was Made by Councilwoman Bonamassa a and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-171

Resolution authorizing the Tax Collector to remove the taxes and mark the account as 100% tax exempt for the property located at 132 E. Evesham Avenue, Block 3, Lot 15 during Mrs. Baker's ownership.

A Motion Was Made by Councilman Whalen and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-172

Resolution appointing uniform dry cleaning for the Police Department

A Motion Was Made by Councilman DePrince a and Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative.

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Resolution 2018-173

Resolution authorizing car wash service contract for the Police Department

A Motion Was Made by Councilman DePrince a and Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-174

Resolution authorizing the extension of contract for towing

A Motion Was Made by Councilman DePrince a and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-175

Resolution authorizing change order #1 for the reconstruction of W. Adams Avenue, E. Adams avenue and Brooke Avenue (FY2018 NJDOT Trust Fund project)

A Motion Was Made by Councilman Whalen a and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

Resolution 2018-176

Resolution appointing provisional fulltime Police Officer Jeremy Hackney

A Motion Was Made by Councilman DePrince a and Seconded by Councilwoman Martz. Roll Call Vote was unanimous in the affirmative.

SOLICITOR/PEDDLER LICENSE:

Willie McCarter

Revo Home Solutions Mr. McCarter described they are a solar Company. They will solicit Monday thru Saturday. Mr. McCarter was instructed that he will need to come to the office to receive his solicitation permit and pay the required fees. The solicitors permit should be visible to the residents.

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE –Councilman DePrince, stated that his reports have been submitted in writing. He also advised that he was part of a meeting with the Fire Department in regard to snow removal. A mutual agreement has been met in regard to the order in which snow shall be removed first in regard to public safety properties.

FINANCE & ADMINISTRATION – Councilman Whalen thanked the Business Administrator for the hard work that was put into tax sale. He reminded everyone that everyone should be working on getting their budgets together and getting this information to the Chief Financial officer as soon as possible. He further discussed that Councilman DePrince is working with the CFO to hopefully get some cost savings with our currently cellular service.

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PUBLIC WORKS & TECHNOLOGY –Councilwoman Bonamassa advised that the sewer van is currently having issues working on resolving as cost effectively as possible. She further discussed that the Fire Chief and Councilman DePrince along with herself will be having a meeting regarding snow removal issues prior to the snows arrival this winter. She also discussed that she is working with the CFO regarding the website upgrades and design.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz advised that her report has been submitted in writing. She further discussed that the pilot program regarding the Chickens is coming to an end we need to decide if we are going to extend the pilot program or adopt an ordinance. She also advised that due to the lack of applications, there will be no planning board meeting this month.

PUBLIC EVENTS –Councilman Krause announced that the 1st Pumpkin decorating contest was a success. There were a total of 16 entries. Pictures are posted on our website and also the Magnolia Facebook page. He further discussed upcoming events with the recreation committee. The gingerbread house contest will be in a few short weeks. There was additional discussion regarding the holiday tree lighting and senior luncheon along with Lunch with Santa.

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Saxton submitted his report to the Clerk via Email....

"My report for council and Mayor is we recently discovered leaks in the Wilson center roof. Causing water damage to the interior wall. I am looking at ways to remedy this problem. Also I will have the kitchen cleaned before our December events. My budget proposals should be submitted soon. We are still waiting for the other estimate from the painter, as soon as that comes in we should be ready to go forward. With the work at the Borough hall. I thank public works and Mark for their assistance."

MAYOR - The Mayor advised that our next meeting was advertised for Friday, November 16, 2018. A discussion ensued regarding the need for the meeting on Thursday. We will cancel Friday's meeting and schedule a meeting for Thursday. If we do not need it we can cancel.

ENGINEER REPORT – Craig Reilly advised that the engineering report has been submitted in writing. He advised that they have a concept plan for the restriping of the community center parking lot. They have been able to get approximately 50 additional parking spaces. He further discussed that they are working on specifications for Phase II Albertson Park lighting, as we received \$25,000 from the open space grant. Mr. Reilly also advised that the monitoring wells that are located at the Department of Public Works can now be removed.

SOLICITOR REPORT – Dan Long, Solicitor has 1 item for closed session.

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CLAIMS APPROVAL

A list of the Claims has been submitted by treasury for approval and individual vouchers are available for review.

A motion was made by Councilman Whalen and seconded by Councilwoman Martz. Roll call vote was unanimous in the affirmative.

OPEN TO PUBLIC

A motion was made by Councilwoman Martz and seconded by Councilman Whalen.

CLOSED TO PUBLIC

A motion was made by Councilwoman Martz and seconded by Councilman Whalen. Roll call vote was unanimous in the affirmative.

CLOSED EXECUTIVE SESSION
2018-164

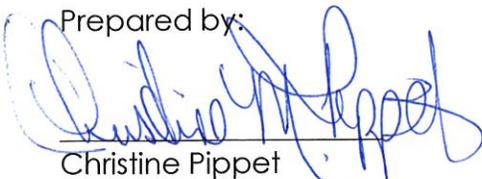
Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

A motion was made by Councilman Whalen and seconded by Councilman Krause to go into executive session.

ADJOURNMENT

A motion was made by Councilman Whalen and seconded by Councilman Krause at 9:02 to adjourn the meeting. Voice vote was unanimous in the affirmative. Motion carried.

Prepared by:



Christine Pippet
Acting Borough Clerk

Borough of Magnolia
Time: 2 Hour 02 mins.