

MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
JUNE 5, 2019

MEETING CALL TO ORDER

Mayor BettyAnn Cowling-Carson called the meeting to order at 7:00pm

FLAG SALUTE

All present pledged their allegiance to the flag of the United States of America

ROLL CALL

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

OTHER OFFICIALS PRESENT

Dan Long, Solicitor, Mark Basehore, Engineer, Acting Police Chief Paris, Fire Chief Paul Wolf , 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 May16th, 2019 regular meeting were distributed and are subject to approval.

A motion was made by Councilman Whalen and seconded by Councilwoman Martz to approve the aforementioned minutes. All council present voted yes, apart from Councilman Whalen who abstained.

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RESOLUTIONS

2019-107

Resolution Providing for The Insertion of a Special Item of Revenue In The 2019 Budget Of The Borough Of Magnolia Pursuant To N.J.S.A.40a:4-87 (Chapter 159, P.L. 1948) Being Awarded \$236,000.00 By NJDOT For The Multi Use Trails At Albertson Park

A Motion Was Made by Councilman Whalen and seconded by Councilman Krause to authorize resolution **2019-107** Resolution Providing for The Insertion of a Special Item Of Revenue In The 2019 Budget Of The Borough Of Magnolia Pursuant To N.J.S.A.40a:4-87 (Chapter 159, P.L. 1948) Being Awarded \$236,000.00 By NJDOT For The Multi Use Trails At Albertson Park. Roll Call Vote was unanimous in the affirmative.

2019-108

Resolution Providing for The Insertion of a Special Item of Revenue In The 2019 Budget Of The Borough Of Magnolia Pursuant To N.J.S.A.40a:4-87 (Chapter 159, P.L. 1948) Being Awarded \$9,561.18 By FY2019 Clean Communities Grant

A Motion Was Made by Councilman Whalen and seconded by Councilman Krause to authorize resolution **2019-108** Resolution Providing for The Insertion of a Special Item Of Revenue In The 2019 Budget Of The Borough Of Magnolia Pursuant To N.J.S.A.40a:4-87 (Chapter 159, P.L. 1948) Being Awarded \$236,000.00 By NJDOT For The Multi Use Trails At Albertson Park. Roll Call Vote was unanimous in the affirmative.

2019-109

Resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Columbo Liquors

A Motion Was Made by Councilman DePrince and seconded by Councilman Saxton to authorize resolution **2019-109** resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Columbo Liquors

2019-110

Resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Woodstone Tavern, LLC 2017-2018

A Motion Was Made by Councilman Whalen and seconded by Councilman DePrince to authorize resolution **2019-110** authorizing the Renewal and Issuance of Alcoholic Beverage License for Woodstone Tavern, LLC 2017-2018

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2019-111

Resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Woodstone Tavern, LLC 2018-2019

A Motion Was Made by Councilman DePrince and seconded by Councilman Whalen to authorize resolution **2019-111** authorizing the Renewal and Issuance of Alcoholic Beverage License for Woodstone Tavern, LLC 2018-2019

2019-112

Resolution Authorizing A Person-To-Person Liquor License Transfer Woodstone Tavern, LLC to 510 White Horse, LLC

A Motion Was Made by Councilwoman Martz and seconded by Councilman Whalen to authorize resolution **2019-112** authorizing A Person-To-Person Liquor License Transfer Woodstone Tavern, LLC to 510 White Horse, LLC

2019-113

Resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Triple D's of SJ Inc.

A Motion Was Made by Councilman Whalen and seconded by Councilman Saxton to authorize resolution **2019-113** authorizing the Renewal and Issuance of Alcoholic Beverage License for Triple D's of SJ Inc.

2019-114

Resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Magnolia Fire Co., Inc.

A Motion Was Made by Councilman DePrince and seconded by Councilman Whalen to authorize resolution **2019-114** authorizing the Renewal and Issuance of Alcoholic Beverage License for Magnolia Fire Co., Inc.

2019-115

Resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Edwin I Johnson Post 370 American Legion

A Motion Was Made by Councilwoman Martz and seconded by Councilman Krause to authorize resolution **2019-115** authorizing the Renewal and Issuance of Alcoholic Beverage License for Edwin I Johnson Post 370 American Legion

2019-116

Resolution Appointing Department of Public Works Laborer Shawn Kirby

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilman Martz to authorize resolution **2019-116** appointing Department of Public Works Laborer Shawn Kirby

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2019-117

Resolution Appointing Department of Public Works Laborer Maurice C. Johnson

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilman Martz to authorize resolution **2019-117** appointing Department of Public Works Laborer Maurice C. Johnson

2019-118

Resolution Appointing Department of Public Works Laborer Eric Erickson

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilman Martz to authorize resolution **2019-118** appointing Department of Public Works Laborer Eric Erickson

2019-119

Resolution Appointing Department of Public Works Laborer Steven Outterbridge

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilman Martz to authorize resolution **2019-119** appointing Department of Public Works Laborer Steven Outterbridge

2019-120

Resolution Appointing Department of Public Works Laborer Philip O. Wolfe

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilman Martz to authorize resolution **2019-120** appointing Department of Public Works Laborer Philip O. Wolfe

BUSINESS LICENSE:

NONE

SOLICITOR/PEDDLER LICENSE:

NONE

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE – Councilman DePrince has submitted his reports in writing.

FINANCE & ADMINISTRATION – Various Co-ops are being worked. We will be having our exit conference with the auditors. The 2019 BAN was awarded to Colonial Bank with an interest rate of 1.9%.

PUBLIC WORKS & TECHNOLOGY – Councilwoman Bonamassa advised that the front office has placed an ad on INDEED and interviews have taken place. We will be keeping applications on file for future use if needed. There is an interest in a possible shared service for street sweeping. Additionally, there was brief discussion regarding the server and the warranty.

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PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz advised that her report has been submitted in writing. Mr. Kennedy will be officially starting in about 2 weeks.

PUBLIC EVENTS – Councilman Krause let everyone know that the Memorial Day festivities were a successful. He further thanked Public Works for all the help.

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Saxton advised that all of the locks have been repaired. The next National Night out Meeting will be on June 17, 2019. Stratford is interested in possibly joining this year.

MAYOR – Little Miss applications are now available.

ENGINEER REPORT – Mark Basehore, has submitted his report in writing. Council has agreed also authorized Bach to move forward with the design and specs for Albertson Park Multi Use path. A formal resolution will be on the second meeting in June

SOLICITOR REPORT – Mr. Long has nothing to report at this time; progress is being made.

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 Councilwoman Martz and Seconded by Councilman Krause. Roll Call Vote was unanimous in the affirmative.

OPEN TO PUBLIC

A motion was made by Councilwoman Martz and seconded by Councilman Krause to open this portion of the meeting to the public. A voice vote was unanimous in the affirmative.

Property Owners/Residents of Harrison Ave., Magnolia, NJ 08049 appeared before council to express concern over the incident that occurred on their street last week. (Magnolia Man Charged with Possession of Child Pornography) It was explained that Council understands their concern however have no control over the situation and what happens. This is all being handled through the Camden County Prosecutors office.

CLOSED TO PUBLIC

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

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NEW BUSINESS

- Yard Sales
 - A brief discussion was had in regard to a few properties in town have continuous yard sales. It was decided that a discussion will occur with the property owners if this continues.

- Block Parties
 - A form will be created that will need to be completed by the potential applicant

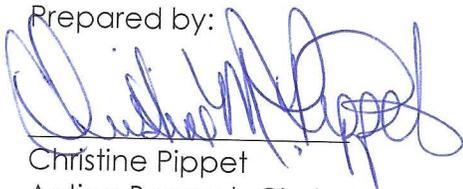
OLD BUSINESS

- Chicken Ordinance-Review
 - An ordinance will be prepared for adoption on first reading for the June 20th meeting.

ADJOURNMENT

A motion was made by Councilman DePrince and seconded by Councilwoman Martz at 8:35 PM to adjourn the meeting. Voice vote was unanimous in the affirmative. Motion carried.

Prepared by:



Christine Pippet
Acting Borough Clerk
Borough of Magnolia

Time: 1 hour 35 Minutes