

MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
AUGUST 15, 2019

MEETING CALL TO ORDER

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

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

OTHER OFFICIALS PRESENT

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

PRESENTATION:

Miss Magnolia & Little Miss Magnolia presented the Magnolia Police Department with monetary donations received at National Night Out, for a police scanner for microchipped pets.

PROCLAMATION:

The proclamation for Susan Marie Rupp Foundation for Ovarian Cancer Awareness Month that was prepared was read in its entirety by the Mayor BettyAnn Cowling-Carson.

MINUTES OF PREVIOUS MEETING

- Minutes from July 18th, 2019-Regular and Executive Session were distributed and are subject to approval.

A motion was made by Councilman Krause and seconded by Councilwoman Martz to approve the aforementioned minutes. All council present voted in the yes.

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RESOLUTIONS

2019-143

Resolution Authorizing the Governing Body to Certify the Local Finance Board of The State of New Jersey That All Member of The Governing Body Have Reviewed, As A Minimum the Section of The Annual Audit Entitled; General Comments and Recommendations

A Motion was made by Councilwoman Martz and seconded by Councilman Whalen to authorize resolution 2019-143 Resolution Authorizing the Governing Body to Certify the Local Finance Board of The State of New Jersey That All Member of The Governing Body Have Reviewed, As A Minimum the Section of The Annual Audit Entitled; General Comments and Recommendations. Roll Call Vote was unanimous in the affirmative.

2019-144

Resolution Renewing Membership in the Southern New Jersey Regional Employee Benefits Fund

A Motion Was Made by Councilman Whalen and seconded by Councilwoman Martz to authorize resolution 2019-144 Resolution Renewing Membership in the Southern New Jersey Regional Employee Benefits Fund. Roll Call Vote was unanimous in the affirmative.

2019-145

Resolution for Renewal of Membership in the Camden County Municipal Joint Insurance Fund

A Motion Was Made by Councilman Whalen and seconded by Councilwoman Martz to authorize resolution 2019-145 Resolution for Renewal of Membership in the Camden County Municipal Joint Insurance Fund. Roll Call Vote was unanimous in the affirmative.

2019-146

Resolution authorizing the renewal and issuance of alcoholic beverage license for 510 White Horse LLC pursuant to special ruling granted under N. J. S. A. 33:1-12.39

A Motion Was Made by Councilwoman Martz and seconded by Councilman Krause to authorize resolution 2019-146 resolution authorizing the renewal and issuance of alcoholic beverage license for 510 White Horse LLC pursuant to special ruling granted under N. J. S. A. 33:1-12.39. Roll Call Vote was unanimous in the affirmative.

2019-147

Resolution to authorize tax lien for maintenance of property

A Motion Was Made by Councilwoman Martz and seconded by Councilwoman Bonamassa to authorize resolution 2019-147 Resolution to authorize tax lien for maintenance of property. Roll Call Vote was unanimous in the affirmative.

2019-148

Resolution appointing Department of Public Works laborer Verl Anthony Ortman

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilwoman Martz to authorize resolution 2019-148 Resolution appointing Department of Public Works laborer Verl Anthony Ortman. Roll Call Vote was unanimous in the affirmative

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2019-149

Resolution appointing Department of Public Works Laborer Nicholas James Hinkel

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilwoman Martz to authorize resolution 2019-149 Resolution appointing Department of Public Works Laborer Nicholas James Hinkel. Roll Call Vote was unanimous in the affirmative

2019-150

Resolution appointing Department of Public Works Laborer Dontate' Henry Stackhouse

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilwoman Martz to authorize resolution 2019-150 Resolution appointing Department of Public Works Laborer Dontate' Henry Stackhouse. Roll Call Vote was unanimous in the affirmative.

2019-151

Resolution appointing Department of Public Works Laborer Victor Campbell

A Motion Was Made by Councilwoman Bonamassa and seconded by Councilwoman Martz to authorize resolution 2019-151 Resolution appointing Department of Public Works Laborer Victor Campbell. Roll Call Vote was unanimous in the affirmative.

FIREMAN APPLICATIONS:

Jack E. Hoban

A Motion Was Made by Councilman Whalen and seconded by Councilman Krause to support the fireman application for Jack E. Hoban. Poll Call Vote was unanimous in the affirmative.

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE – Absent

FINANCE & ADMINISTRATION – Councilman Whalen advised Council all bank accounts are currently being switched over to new accounts since the data privacy event. All tax and sewer bills have gone out.

PUBLIC WORKS & TECHNOLOGY –Councilwoman Bonamassa thanked the Public Works supervisor for all the work that was put in for National Night out. She also briefly discussed that she met with Mike Mangold from MC Systems in regard the outstanding items from the data privacy event along with having an assessment of current software and equipment.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz advised the planning board approved the area in need of redevelopment, several residents that came to the Planning Board meeting are interested in being a part of the committee. The Cat and Dog census is just about completed. She further discussed that Code Enforcement has been quite busy and is working hard to clean up the town. She also briefly discussed that Mr. DePalma will be retiring December 31, 2019.

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PUBLIC EVENTS –Councilman Krause discussed National Night out, he felt that overall it went well. There will be a debriefing meeting coming up. He further discussed that Albertson Park lighting Phase II is now complete.

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Saxton thanked everyone for their participation in National Night out. He discussed how there were a lot of new vendors that we could possibly utilize for future events.

MAYOR – Mayor Cowling Carson discussed that there are new owners of the Woodstone Tavern. The new owners are anxious to open and will be in attendance at our next meeting.

ENGINEER REPORT –Mark Basehore gave an overview of his report which has been submitted in writing.

SOLICITOR REPORT –Mr. Long advised that a closed session will be needed tonight to discuss one issues.

OLD BUSINESS:

2019-137

Resolution authorizing waiver of roadway opening moratorium fees for 415 W. Adams Ave.

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

At this time Ronel Kueny advised that she has a signed proposal, and has the funds to have the sewer issue completed. She further discussed that this would be completed by next Tuesday. There was some discussion regarding the street opening fees and maintenance guarantee.

A Motion Was Made by Councilman Whalen and seconded by Councilman Krause to authorize resolution 2019-137 Resolution authorizing waiver of roadway opening moratorium fees for 415 W. Adams Ave. with the time of completion being two weeks from today. Roll Call Vote was unanimous in the affirmative

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 Krause to open this portion of the meeting to the public. A voice vote was unanimous in the affirmative.

- Kerri 412 E Madison Ave. Spoke in regard to the redevelopment plan; and advised that she would like to be a part of the committee when the opportunity arises.

CLOSED TO PUBLIC

There being no comment, the public portion a motion was made by Councilwoman Martz and seconded by Councilman Saxton. Roll call vote was unanimous in the affirmative.

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CLOSED EXECUTIVE SESSION

2019-152

Resolution to Enter into Closed Session

A motion was made by Councilwoman Martz and seconded by Councilman Krause to enter closed session. All Council voted aye by roll call vote.

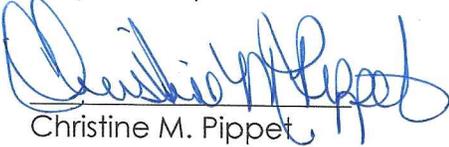
A motion was made by Councilwoman Martz and seconded by Councilman Whalen to exit closed session. All Council voted aye by roll call vote.

Council reconvened at this time all members present.

ADJOURNMENT

A motion was made by Councilman Krause and seconded by Councilwoman Martz at 8:38 PM to adjourn the meeting. Voice vote was unanimous in the affirmative. Motion carried.

Prepared by:



Christine M. Pippet
Acting Borough Clerk
Borough of Magnolia

Time: 1 hours 38 Minutes