MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
AUGUST 16, 2018

MEETING CALL TO ORDER

FLAG SALUTE

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

OTHERS OFFICIALS PRESENT

Christopher Long, Solicitor, Mark Basehore, Engineer, Police Chief Rob Stetser, Mark Godfrey, Administrator, 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 July 19, 2018 regular session were distributed and are subject to approval. Councilman Krause brought to the attention of council members that there were discrepancies with the minutes that were in the dropbox.

A motion was made by Councilman Whalen and seconded Councilwoman Martz to table the aforementioned minutes until the September 5, 2018 council meeting. All council present voted yes.

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BUSINESS LICENSE:

WA Brooks Real Estate LLC-Roofing Company
330 White Horse Pike
Block: 5.04 Lot: 17

John Paul Madden, Esq. represented the applicant, William Brooks; this will be a roofing company which was the existing use. Just a change of ownership. New owner will be obtaining the property middle of September. They do both residential and commercial roofing, and have approximately 5 employees. They will also be cleaning up the property.

A motion was made by Councilman Krause and seconded by Councilman Saxton for the approval of the business license. Roll call vote was unanimous in the affirmative.

RESOLUTIONS

RESOLUTION 2018-107
Resolution to Authorize Tax Liens for Property Maintenance.

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

RESOLUTION 2018-108
Resolution authorizing a one (1) year contract awarding the third year option, of a cooperative pricing agreement between the Borough of Magnolia and the County of Camden, with deer carcass removal contract.

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

RESOLUTION 2018-109
Resolution authorizing Change Order #1/Final for the Reconstruction of Brooke Ave. (FY2017 NJDOT Trust Fund Project)

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

RESOLUTION 2018-110
Resolution to Cancel Municipal Tax Sale Certificate 17-00043

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

RESOLUTION 2018-111
Resolution Authorizing a Cooperative Pricing Agreement Contract Between the Borough Of Magnolia and Various Vendor for Retail Electric Supply Services Under the South Jersey Power Cooperative.

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

RESOLUTION 2018-112
Resolution Authorizing Assignment-528 E. Bryant Avenue.

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

RESOLUTION 2018-113
Resolution Authorizing Assignment-119 S. Kings Street

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

RESOLUTION 2018-114
Resolution Authorizing Assignment-336 W. Evesham Ave

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

RESOLUTION 2018-115
Resolution Authorizing Assignment-411 W. Adams Ave.

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

RESOLUTION 2018-116
Resolution Authorizing Assignment-508 Evesham Avenue

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

RESOLUTION 2018-117
Resolution Appointing Department of Public Works Laborer Jamar William Lewis

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

RESOLUTION 2018-118
Resolution Appointing Department of Public Works Laborer Brent Tollerson

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

RESOLUTION 2018-119
Resolution Accepting the Performance Bond for Reconstruction of W. Adams E. Adams and Brooke Ave

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

RESOLUTION 2018-120
Resolution to Release Maintenance Bond for Alvi, LLC (Truck Depot) in the total Amount Of $78,880.00

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

RESOLUTION 2018-121
Resolution to refund overpayment of property taxes for the property located at 170 N. Albertson Avenue

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

RESOLUTION 2018-122
Resolution authorizing the execution of the utility and construction agreement amendment to UECA-19-ADA SOUTH CON #4-154230 between the State of New Jersey Department of Transportation and the Borough of Magnolia

A motion was made by Councilman Whalen and seconded by Councilwoman Martz to table this resolution until September 5, 2018 to allow council to review further. Roll call vote was unanimous in the affirmative.

RESOLUTION 2018-123
Resolution authorizing Bach Associates, PC to prepare specifications, plans and associated cost estimated for the Camden County CDBG year 39 project; traffic calming measures (speed humps)

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

RESOLUTION 2018-124
Resolution to refund overpayment of property taxes for the property located at 304 W. Monroe Avenue

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

RESOLUTION 2018-125
Resolution awarding the contract to Journey Contracting co., Inc. For the municipal building roof replacement rebid project

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

RESOLUTION 2018-127
Resolution authorizing final payment and release of performance surety for the reconstruction of Brooke Ave. (FY2017 NJDOT trust fund project)

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

RESOLUTION 2018-128
Resolution authorizing a contribution for the purchase of paper and bottle can recycling containers for Magnolia school.

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

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE –Absent

FINANCE & ADMINISTRATION – Councilman Whalen thanked the Administrator for selling various liens. He further discussed that our Chief Financial officer has been working on cleaning up the general ledger from 2007. We are 100% compliant. Tax bill have gone out and the increase is approximately $200.00 yearly per household.

PUBLIC WORKS & TECHNOLOGY –Councilwoman Bonamassa had a meeting the school and Dr. Pross with regard the school regarding a recycling program. If agreed upon this would be a shared cost program with a startup of approximately $600.00. We could possible use clean communities money or grant money. They are looking to purchase 4 containers for the cafeteria. They will also be moving the dumpsters and putting up a trash enclosure. She further discussed that the trash contract will be expiring in December and discussion regarding renewal is underway. Additionally she has obtained some information from the Borough of Somerdale in regard to a program called "Know Your Neighbor" once additional information is obtained she will report back and see if this is something that we as a town would like to possibly implement.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz reported that Basket Cases Laundry is all overgrown behind the unit. The Chief will be checking with Code Enforcement to have this area maintained. She also advised that Mavis Tire, Crestview Towers, and a residential variance is scheduled for the Planning Board meeting.

PUBLIC EVENTS –Councilman Krause commended Councilman Saxton on a great National Night out. The recreation committee is working on various events including a possible pumpkin carving, scarecrow building and perhaps a trunk or treat event for October. Some of the teachers at Sterling High School have expressed interest in helping with the Breakfast with Santa and possibly the Senior Luncheon. He further advised council that he has completed initial By-laws and a brochure for the recreation committee.

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Saxton thanked everyone for their participation to make National Night out a success. He further advised that the new doors will be installed this next week.

MAYOR - The Mayor advised that there will be a bike trail meeting in September. Project save will also be hold a meeting on September 11, 2018. She also advised that the Construction Official has giving his retirement notice. He will be leaving in December so that give the Borough time to find a replacement or possibly a shared service with another town.

ENGINEER REPORT – Mark Basehore advised that the engineering report has been submitted in writing. He further advised that NJDOT has announced three grant opportunities. At least two of them may be worthwhile to apply for. Municipal Aid, and Safe streets to schools. CDBG Year 39 Traffic Calming Measures (Speed Humps) will be going out to bid. A notice to proceed will be issued next week for the NJDOT FY2018 project for Brooke Ave., Phase 2 and E. and West Adams Ave.

SOLICITOR REPORT – Christopher Long, Solicitor has nothing to report at this time

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.

Ms. Mignucci. Of 108 Otterbranch Drive Apt 13, has lived in Forrest Gare for 11 + years. The lights on the buildings are not functioning. The contractor that they have at the site doing sidewalks does not have any caution tape or anything up which is a hazard to the residents. She was asking if there was anything we as a borough could do. Councilwoman Martz, will have this looked into.

Ms. Millisky, of 318 Otterbranch Drive had some concern regarding the construction that was being done on the White Horse Pike and Evesham Avenue. She was advised that the project is substantially complete and should be completed by December from what we are told from the State.

CLOSED TO PUBLIC

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

CLOSED EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Councilman Whalen and seconded by Councilwoman Martz at 9:35 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 35 mins.