MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
FEBRUARY 6, 2019

MEETING CALL TO ORDER

FLAG SALUTE

ROLL CALL

Councilwoman Paula Bonamassa, absent
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, 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 January 17, 2019 Regular session were distributed and are subject to approval.

A motion was made by Councilman Krause and seconded Councilman Whalen to approve the aforementioned Minutes. All council present voted yes.

INTRODUCTION OF ORDINANCES

Ordinance 2019-1

An Ordinance of The Borough of Magnolia, County of Camden, State of New Jersey Amending and Supplementing The Borough Code Of The Borough Of Magnolia Title 8-Health and Safety "PUBLIC HEALTH NUISANCE"

A Motion Was Made by Councilwoman Martz to Adopt ordinance 2019-1 on first reading and was Seconded by Councilman Whalen. Roll Call Vote was unanimous in the affirmative

RESOLUTIONS

2019-45

Resolution to Approve a Shared Service Agreement Between the Borough of Woodbury Heights and the Borough of Magnolia for the Mechanical Repair and Maintenance of Municipal Vehicles and Public Works Equipment

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

2019-46

Resolution Authorizing the release of the Maintenance Bond for Stevens International

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

2019-47

Resolution Accepting the Performance Bond for Crestview Ave Development; Walnut Ave Partners, LLC

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

2019-48

Resolution Canceling Small Balance for Block 1.11, Lot 14, also known as 227 Washington Avenue

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

2019-49

Resolution Authorizing the Borough of Magnolia to Participate in
Camden County Cooperative Pricing System for the Purchase of Office Supplies

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

2019-50
Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a

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

2019-51
Resolution Authorizing The Borough Of Magnolia Joint Planning / Zoning Board To Conduct A Preliminary Investigation And Feasibility Study For Redevelopment

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

BUSINESS LICENSE:
Shantel Grant
Eyelash Value
308 W. Evesham Ave, Suite A

Ms. Grant discussed her business hours and operation. She will be open 6 days a week Sunday being closed.

A motion to approve the issuance of a new business license was made by Councilman Whalen and Seconded by Councilwoman Martz. A roll call vote was unanimous in the affirmative.

SOLICITOR/PEDDLER LICENSE:
Mister Softee
Paul Skow
901 Clements Bridge Rd
Runnemede, NJ 08078

Mr. Skow advised Council that he is looking to start the beginning of March, he will run from approximately 5:30-6 until around 8:00 P. M. He only has one truck and will be the sole operator.

A motion to approve the issuance of a Peddlers license was made by Councilwoman Martz and Seconded by Councilman Krause. A roll call vote was unanimous in the affirmative.

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE –Absent

FINANCE & ADMINISTRATION – Councilman Whalen advised a preliminary budget has been prepared by Shelley. As of today, there is a chance that no capital projects will be happening this next year. The State seems to be in a delay pattern and dates have not yet been posted.

PUBLIC WORKS & TECHNOLOGY –Absent

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz advised that her report has been submitted in writing. We will be demolishing the three homes that have been vacant the total cost will be $43,780. There are several complaints again in regard to the properties on Evesham Rd.

PUBLIC EVENTS –Councilman Krause advised that there is a $5,000.00 grant for Arts, and History and revamping parks. There has been discussion regarding the Memorial Day festivities with the American Legion. Magnolia Day has been set for May 18, 2019. By Laws for the recreation committee are near finished.

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Saxton advised that we needed to stop the painting and get new quotes. National night out meetings have commenced.

MAYOR – The mayor reported that there will be and Ambulance dinner this Saturday. She also advised that she had attended the fire company dinner with Glendora Fire Company. Steve Bach will be having a redevelopment presentation

ENGINEER REPORT – Steve Bach, has prepared his preliminary report and has placed in the drop box for review. They will need to attend 4 or 5 meetings with the Planning Board.

Mark Basehore, reviewed some of the projects that are currently in the works. He also advised that he has put his report in writing. He further advised that CDBG applications will be due March 1, 2019. There is an open space grant that is due April 1. Phase II of the Albertson Park Lighting is out to bid and is scheduled for a bid opening on February 20, Speed Humps are scheduled for bid opening In March. There has been contact with the contractor for Royal Farms and they should be completing punch list items accordingly.

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SOLICITOR REPORT – Dan 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 Whalen.

CLOSED TO PUBLIC

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

NEW BUSINESS

The Mayor announced that the Spring newsletter is currently underway. A brief discussion ensued as to if we should consider doing away with the Spring newsletter and just do post cards.

A letter has been sent to the construction office in regard to having a "No Not Block the Box" sign placed on the White Horse Pike in front a produce junction. Council is in agreement that this is not something that is wanted at this time.

An advertisement for a CO Inspector and Code Enforcement officer is being prepared. Would like to hire prior to the Spring.

We currently have an ordinance that prohibits parking on the 100 block of Lincoln Ave without a permit. None of the residents currently have permits. Discussion was had in regard to rescinding the ordinance. It was determined that we will place on the next agenda and a notice will be sent to the current property owners if they would like to attend the meeting and speak briefly.

A discussion in regard to the backyard chicken pilot program ensued. The pilot program has ended and the Chicken Advisory Board has requested that the Borough continue with an ordinance.

There is a need for an Animal census. There was a brief discussion that the Animal Census would take place in May. Councilwoman Martz along with 1 other person would be conducting the census. Councilwoman Martz advised that she would not be getting paid to complete the census as it would be a conflict.

ADJOURNMENT

A motion was made by Councilman Whalen and seconded by Councilman Krause at 8:30 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 30 mins.