

MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
JUNE 21, 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:

Dan Long, Solicitor, Mark Basehore, Engineer, Police Chief Rob Stetser, Paul Wolf, Fire Chief, Mark Godfrey, Administrator, Christine Pippet, Acting Clerk, Jay Miles, DPW Supervisor

"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 June 6, 2018 were distributed and are subject to approval.

A motion was made by Councilman Whalen and seconded Councilwoman Martz to approve the aforementioned Minutes. All council present voted yes except Councilman DePrince, Councilman Krause, Councilman Saxton as they were not present at the June 6, 2018 meeting.

RESOLUTIONS

RESOLUTION 2018-91

Resolution Authorizing the Renewal and Issuance of Alcoholic Beverage License for Colombo Liquor Inc.

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

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RESOLUTION 2018-92

Resolution authorizing the renewal and issuance of alcoholic beverage license for Edwin I Johnson Post 370 American Legion

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

RESOLUTION 2018-93

Resolution providing for the insertion of a special item of revenue in the 2018 budget of the Borough of Magnolia pursuant to N.J.S.A.40a:4-87 Chapter 159, of 1948 being \$8,566.97 from clean communities

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

RESOLUTION 2018-94

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

RESOLUTION 2018-95

Resolution to Authorize the Purchase of a Trash Truck through The National Cooperative Pricing System

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

RESOLUTION 2018-96

Resolution of award of contract to Landberg Construction for reconstruction of W. Adams, E. Adams, & Brooke Ave.

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

RESOLUTION 2018-97

Resolution to authorize tax lien for maintenance of vacant property

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

BUSINESS LICENSE:

SOLICITOR/PEDDLER LICENSE:

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Resolution 2018-98

Resolution to waive Roadway opening Moratorium fees due to a hardship

A motion was made by Councilman Whalen and seconded by Councilwoman Martz. Roll call vote was unanimous in the affirmative, with the exception of Councilman Krause who voted No.

Mr. Bashore advised further that Royal Farms is seeking a bond reduction, a punchlist is being prepared once all outstanding items have been addressed a bond reduction will be addressed. Albertson Park is at a standstill as we await for the lights arrive. The municipal building roof specs have been prepared and are out to bid. Bid Opening is scheduled for July 17, 2018 at 10:00 A. M.

SOLICITOR REPORT – Dan Long, Solicitor differed to closed session

UNFINISHED BUSINESS- Moving forward with the Redevelopment plan as discussed previously ½ will be paid at the present time and the second ½ will be paid after January.

2018-100 Resolution authorizing Engineering Services for redevelopment study

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

FIELD USAGE REQUEST:

- Magnolia Public Schools (Soccer)
 - o Monday-Friday 3:15pm - 5:30 pm

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

OPEN TO PUBLIC:

A motion was made by Councilwoman Martz and seconded by Councilwoman Krause.

NO ONE APPEARED

CLOSED TO PUBLIC:

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

CLOSED SESSION

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ADJOURNMENT:

A motion was made by Councilwoman Martz and seconded by Councilman Whalen at 9:33 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 33 mins.