MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
JUNE 6, 2018

MEETING CALL TO ORDER

FLAG SALUTE

ROLL CALL:

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

OTHERS OFFICIALS PRESENT:

John Moustakas, Solicitor, Steve Bach, Engineer, Police Chief Rob Stetser, 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 May 18, 2018 were distributed and are subject to approval.

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

RESOLUTIONS

Resolution 2018-82
Authorizing signatory to sign documents to implement the firefighter certification program.

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

Resolution 2018-83
Resolution to Appoint Public Works Seasonal Employee-James David Lewis

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

Resolution 2018-84

Resolution authorizing the Borough of Magnolia to enter into a cooperative pricing agreement

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

2018-85
Resolution to authorize tax lien for maintenance of vacant properties
A motion was made by Councilwoman Bonamassa and seconded by Councilwoman Martz. Roll call vote was unanimous in the affirmative.

2018-86
Resolution 2018-86
Resolution authorizing participation with the Borough of Magnolia and SJPC electric service bid

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

2018-87
A resolution authorizing the execution of a memorandum of understanding with the County of Camden and the Borough of Magnolia for site access during public health or other emergency

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

2018-88
Resolution authorizing the renewal and issuance of alcoholic beverage license for Triple D's of SJ Inc.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz reported that there will a Planning Board meeting June 28, 2018 no applications are on the meeting. She also advised that the evening Technical Assistant is now working summer hours, Tuesday-Thursday 6pm-8pm and Friday from 12pm until 4pm. All other reports have been submitted in writing.

PUBLIC EVENTS –
FACILITIES & COMMUNITY DEVELOPMENT
MAYOR

ENGINEER REPORT – Steve Bach advised that the engineering report has been submitted in writing. He further advised that the construction documents for the roof project are close to being ready to go out to bid, Albertson Park lighting is just about complete, and there will be a bid opening on June 20th, 2018 for the road reconstruction for E. Adams Ave, W. Adams Ave and Brooke Ave. He also discussed that there was a meeting with the residents that adjoin the Royal Farms property. The issues that they are experiencing are not related to Royal Farms.

Mr. Bach proceeded to distribute maps and a proposal for the redevelopment area. His office reviewed the area from the White Horse Pike approximately 300' deep. There will be approximately 150 properties that will need to be analyzed. The process would take about 9 months. He asked that we share this information with the members that are not present and is hopeful that funding will be available and council can discuss at the next meeting on June 21, 2018.

SOLICITOR REPORT – John Moustakas, 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 Councilwoman Martz and seconded by Councilwoman Bonamassa. Roll call vote was unanimous in the affirmative.

OPEN TO PUBLIC:

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

Knights Football was present to discuss the possiblility of using the field as a home field. There was discussion in regard to the lighting, the bathroom usage and cleanliness, game times etc. They will be utilizing the same lighting as last year, they will be more cautious as to the bathroom cleanliness. They also would like to use the snack stand

as that is one of the ways they fundraise. They do not have a fall schedule just yet, but they will coordinate with the Borough Administrator on the game schedules for Sunday games.

CLOSED TO PUBLIC:

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

ADJOURNMENT:

A motion was made by Councilwoman Martz and seconded by Councilwoman Bonamassa at 8:02 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 4 mins.