

**MINUTES**  
**BOROUGH OF MAGNOLIA**  
**COUNCIL MEETING**  
**October 18, 2018**

**MEETING CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

Councilwoman Paula Bonamassa, present  
Councilman Anthony DePrince, present  
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**

John Moustakas, Solicitor, Mark Basehore, Engineer, Police Chief Stetser, 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 October 3, 2018 were distributed and are subject to approval.

A motion was made by Councilwoman Krause and seconded Councilwoman Martz to approve the aforementioned Minutes. All council present voted yes, with the exception of Councilman DePrince who abstained.

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**FIRST READING OF ORDINANCES**

**ORDINANCE 2018-9**

An Ordinance Amending Code of Ordinances of the Borough of Magnolia, Amending Chapter 95, Animals

Motion was made by Councilwoman Martz, second by Councilman DePrince that Ordinance 2018-09 be adopted on first reading.

**ORDINANCE 2018-10**

An Ordinance Amending Code of Ordinances of the Borough of Magnolia, Amending Title 5 – Business Licenses and Regulations, Chapter 202 "Peddling and Soliciting"

Motion was made by Councilwoman Martz, second by Councilman Whalen that Ordinance 2018-10 be adopted on first reading.

**ORDINANCE 2018-7**

Ordinance Amending Chapter 202 of the Borough of Magnolia Code of Ordinances, Chapter 202 "Peddling and Soliciting"

Motion was made by Councilwoman Martz and seconded by Councilman Whalen to open the meeting to the public. There being no one desiring the floor, A motion was made to close the meeting to the public by Councilman Saxton, Seconded by Councilman Krause. Motion was made by Councilwoman Martz, second by Councilman Whalen that Ordinance 2018-07 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried

**ORDINANCE 2018-8**

An Ordinance Amending Code of Ordinances of The Borough Of Magnolia, Amending Chapter 69, Article XVIII, Contracted Off-Duty Employment, Section 2.69-140 "Rates Of Compensation; Payment For Service"

Motion was made by Councilman DePrince and seconded by Councilman Whalen to open the meeting to the public. There being no one desiring the floor, A motion was made to close the meeting to the public by Councilman DePrince, Seconded by Councilman Krause. Motion was made by Councilman DePrince, second by Councilwoman Bonamassa that Ordinance 2018-08 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried

**RESOLUTIONS**

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**2018-151**

Resolution appointing Megan Giordano, CTC as the acting tax collector for the November 7, 2018 tax sale.

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

**2018-152**

Resolution for Deputy Tax Collector to Turn Over Funds from Tax Title Lien Account to Current Fund

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

**2018-153**

Resolution to Authorize a Refund of Permit Fees for 700 N. Warwick Rd.

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

**2018-154**

Authorizing the Appointment to Work the Rabies Clinic

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

**2018-155**

Resolution appointing Department of Public Works laborer Tyler Glenn Smith

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

**COMMITTEE REPORTS**

**PUBLIC SAFETY & COMPLIANCE** – Councilman DePrince advised that his report has been done in writing. He also reported a contained fire that occurred on Walnut Ave.

**FINANCE & ADMINISTRATION** – Councilman Whalen suggested that everyone start preparing for the 2019 budget year, and to have something to Shelley on or before November 15, 2018. Requests for Professional services will be going out not later than November 1<sup>st</sup>, 2018. Tax Sale is scheduled for November 7, 2018, as of today there are a total of 137 homes in the sale.

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**PUBLIC WORKS & TECHNOLOGY** –Councilwoman Bonamassa advised that they will be meeting with Stratford in the next few weeks regarding the renewal of the trash contract.

**PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING** – Councilwoman Martz advised that her report has been submitted in writing. She further discussed that the rabies clinic is being held on November 2, 2018. She further advised that the Land Use attorney is looking into the COAH fees that we collect and how the funds can be spent. There are also vacant lots on Bryant Ave., the owner is possibly looking into turning them over to the Borough.

**PUBLIC EVENTS** –Councilman Krause discussed upcoming events with the recreation committee. The Halloween Parade will be on Saturday, October 27. Parade route will be Albertson to the Community Center. There was additional discussion regarding the holiday tree lighting and senior luncheon along with Lunch with Santa.

**FACILITIES & COMMUNITY DEVELOPMENT** – Councilman Saxton advised that the new doors will be having the glass lettered with hours of operation, construction and court office information. He further advised that there is a leak in the ceiling in the office from the heaters.

**MAYOR** - The Mayor advised that she was at the County Mayors meeting and discussion ensued regarding the cannabis legislation. At this time the legislation has been changing daily and once the approved and successfully passes the town has 90 days to opt in or opt out. She further discussed that the newsletter would be going to the printer. The Magnolia flu shot clinic will be held on November 1<sup>st</sup>, 2018 from 2-4 pm.

**ENGINEER REPORT** – Mark Basehore advised that the engineering report has been submitted in writing. He further advised that roof project is complete they successfully worked with the contractor repairing the leak and has been successfully repaired under budget.

**SOLICITOR REPORT** – John Moustakas, Solicitor advised that they will be moving forward with the tax sale certificate foreclosure on the Evesham Road property.

**CLAIMS APPROVAL**

A list of the Claims has been submitted by treasury for approval and individual vouchers are available for review.

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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.

**CLOSED TO PUBLIC**

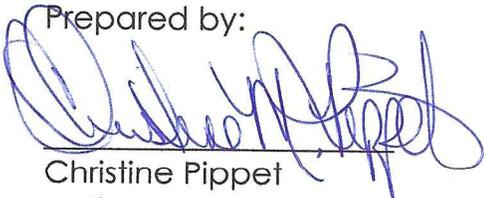
A motion was made by Councilwoman Martz and seconded by Councilman Whalen. Roll call vote was unanimous in the affirmative.

**CLOSED EXECUTIVE SESSION**

**ADJOURNMENT**

A motion was made by Councilman Whalen and seconded by Councilman DePrince at 8:50 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 50 mins.