MINUTES
BOROUGH OF MAGNOLIA
COUNCIL MEETING
JUNE 18, 2020
THIS MEETING WAS LIVESTREAMED ON VIA FACEBOOK

Meeting Call to Order
Mayor BettyAnn Cowling-Carson called the meeting to order at 7:15 pm

"Open public meetings law" announcement
Mayor Cowling-Carson announced this meeting is being conducted in full compliance with the "Open Public Meetings Law" and notices were sent to the Courier-Post and The Central Record and other news media. Also, the notice was provided on the Official Bulletin Board.

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

Other Officials Present
Dan Long, Solicitor, Mark R. Basehore, Engineer, Chief Paris, Paul Wolf, Fire Chief, Shelley Streahle, CFO, Mark Godfrey, Tax Collector, Christine Pippet, Acting Borough Clerk

MINUTES OF PREVIOUS MEETING

Minutes from May 21st, 2020, and June 3rd, 2020, are subject to approval.

A motion was made by Councilwoman Martz and seconded by Councilman Saxton to adopt the minutes of May 21st, 2020, and June 3rd, 2020. All council present voted in favor by voice vote.

INTRODUCTION OF ORDINANCES

2020-05

Ordinance Of The Borough Of Magnolia, County Of Camden And State Of New Jersey Authorizing Interim Zoning, Pursuant To N.J.S.A. 40:55d-90(B), To Allow For Issuance Of Zoning Permits, Effective For A Time Period Of 120 Days, To Permit Temporary Outdoor Restaurant Seating And Retail Outdoor Display Sales Areas At Existing Lawful Businesses, Subject To Bulk Zoning And Construction Code Requirements And Other Outside Agency Approvals.

A Motion Was Made by Councilwoman Martz to Adopt ordinance 2020-05 on first reading and was Seconded by Councilman Saxton. Roll Call Vote was unanimous in the affirmative.

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RESOLUTIONS

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-099 a Resolution Authorizing Bach Associates, Pc To Prepare New Jersey Department Of Transportation Grant Application For Municipal Aid For Roadway Improvements. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-100 a Resolution Of The Borough Of Magnolia Approving And Authorizing Applications For All Food Or Beverage Establishments To Expand Their Footprint To Outdoor Dining Areas Pursuant To Executive Order 150 And Granting The Endorsement And Approval For Any Licensees Or Permitees' With An Retail Consumption License To Apply For An A Covid-19 Expansion Of Premises Permit From The New Jersey Division Of Alcoholic Beverage Control. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-101 a Resolution Authorizing Covid-19 Expansion of Premises Permit For 510 White Horse, LLC (Laughing Fox Tavern). Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-102 a Resolution Authorizing The Renewal And Issuance Of Alcoholic Beverage License For Columbo Liquor Inc. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-103 a Resolution Authorizing The Execution The Municipal Coronavirus Relief Fund Program Reimbursement Agreement With Camden County. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-104 a Resolution to Authorize Tax Lien for Grass Cutting and Various Maintenance Repairs and Clean Up. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-105 a Resolution Appointing Department Of Public Works Part-Time Laborer David Terrell Johnson. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-106 a Resolution Appointing Department of Public Works Part-Time Laborer Nathan Alexander Saunders. Roll Call Vote was unanimous in the affirmative.

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A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-107 a Resolution Appointing Department of Public Works Part-Time Laborer Anthony M DiFebbo. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-108 a Resolution Appointing Department of Public Works Foreman Paul Sexton. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-109 a Resolution to Approve A Shared Service Agreement Between The Borough Of Magnolia And The Borough Of Runnemede For Utilization Of A Certified Public Works Manager; Harry Wozunk II. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-110 a Resolution to Approve A Shared Service Agreement Between The Borough Of Magnolia And The Borough Of Runnemede For Street Sweeping In Lieu Of Mechanical Work & Other Public Works Related Goods And Services. Roll Call Vote was unanimous in the affirmative.

A motion was made by Councilwoman Martz, seconded by Councilman Saxton to authorize resolution R2020-111 Resolution Appointing Andrew Park as An Intern for The Borough Of Magnolia. Roll Call Vote was unanimous in the affirmative.

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE – Councilman DePrince reported that after the last meeting the storm that there were over 26 911 calls reported. Many are still working on the cleanup. He further advised that they are continually having Emergency Management meetings, the borough is good with PPE. He also, spoke of Mt. Olive Church reaching out pertaining a potential walk

FINANCE & ADMINISTRATION – Councilman Whalen advised that estimated tax bills for the month of August have gone out. The Tax Collector and the CFO collectively worked together on getting the estimated rate. Both the Tax Collector and CFO are gathing information on moving forward with forclosing on large balanced tax leins. He further advised that the CFO is working on the CARES application that will reimburse the Borough on various costs that have accured due to the pandemic.

PUBLIC WORKS & TECHNOLOGY – Councilwoman Bonamassa advised that her report has been submitted in writing.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz submitted her report in writing. She also advised council that Ralph Jones, our Fire Subcode Official will be retiring August 31. She also discussed that there are various "Flippers" within the Borough that are not paying their taxes and are renting without the proper approvals, she along with Code Enforcement and the Tax Office are trying to

enforce the requirements, however it is sometimes difficult. The retaining wall at the Valero gas station has been repaired. She also advised that the construction office has received plans for renovations to the existing Wawa.

PUBLIC EVENTS –Councilman Krause advised Council that the walking trail has been completed. Positive feedback has been received, as the residents are happy with the new trail. There is mud because of the rain, and the grass has not started to grow. The engineer is aware and has taken the steps to have the contractor correct this issue. The recreation committee is also looking to move forward with the updated playground equipment. Councilman Krause, stated he will be reaching out to the CFO regarding the money. The Gazebo plans have been placed on hold at this time due to the uncertainty of COVID 19 and the expense. He further advised that there will not be any July 4th, events due to the COVID 19. The Fire Company has suggessed that a driveby similar to operation Easter Bunny take place. This would be called Operation Uncle Sam, Wawa would like to donate refreshments and water, there will also be a house decorating contest. Councilman Krause is awaiting feedback from the recreation committee to proceed.

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Saxton advised that we will be moving forward with the sanitizeing of the building. He further advised that Camp99 is not utilizing the Donald E. Wilson recreation center this summer. There was a chance that another party was going to use the facility.

MAYOR – Mayor Cowling Carson remineded everyone that the primary election will be July 7th, 2020 and everyone should receive a vote by mail ballot. Our polling location will be at the Community Center as it has been in the past. Building are still closed, playgrounds are still closed to the public. Organized sports may commence on July 6th,. Organization must submit a plan to the Borough. We also must place signs that state "at your own risk" . She also announced that our summer schedule has started and our next meeting will be held on July 16, 2020. We will be following the guidelines in place as to how our next meeting will take place.

ENGINEER REPORT -Mr. Basehore has submitted his report in writing.
He discussed briefly that the Albertson trail project is substantially complete and will be completed once the grass grows. NJDOT FY2020 road project is scheduled to start this Monday, June 22, 2020. The NJDOT FY2021applications are due July 1, 2020. Resolution authorizing submission was adopted, and Mr. Basehore will be proceeding with the submission.

SOLICITOR REPORT – Mr. Long was on confence call regarding the CARES Act, and liquor license ect. Looking forward to things opening up and having an actual in-person meeting.

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

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

OPEN TO PUBLIC

A motion was made by Councilwoman Martz and Seconded by Councilman Saxton to open this portion of the meeting to the public.

Dawn Marie Gagliardi- questioned when the plan for baseball to commence should be submitted. Solicitor Long, posted a link to the Guidelines for this and announced that she should send in her plan in as soon as possible.

**Mrs. Pippet then confirmed that no emails had been submitted during this portion of the meeting.*

Ryan Perm-questioned as to the amount of revenue lost due to the Community Center rentals. Councilman Whalen responded yes, we have.

Mayor Cowling Carson again thanked all of the staff for their hard work during during the last storm we had.

CLOSED TO PUBLIC

A motion was made by Councilwoman Martz and Seconded by Councilman Saxton to close this portion of the meeting to the public. A voice vote was unanimous in the affirmative.

ADJOURNMENT

A motion was made by Councilwoman Martz and Seconded by Councilman Saxton to adjourn the meeting. Voice vote was unanimous in the affirmative. Motion carried.

Prepared by:

Christine M. Pippet
Acting Borough Clerk
Borough of Magnolia

Time: 8:11 PM