

**MINUTES**  
**COUNCIL MEETING**  
**SEPTEMBER 17, 2015**  
**7:00 p.m.**

In compliance with N.J.S.A. 10:4, Open Public Meetings Law, notice was given to two newspapers and posted, that a council meeting of the Mayor and Council was scheduled for Thursday, September 17, 2015 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Mayor Cowling-Carson and Councilman Saxton. Also present was the Solicitor Mr. Long and Engineer Mark Basehore.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt the minutes from September 02, 2015 regular and executive meetings. All Council voted aye.

Old Business:  
None.

New Business:  
Vendor license for Pizza Joustier was considered. Owner Joseph O'Donnell was present. He explained his mobile unit did brick oven pizzas and would be doing business at the Lunacy Brewery parking lot. The Clerk explained he had spoken to NJ ABC which confirmed outside foods sales is permitted, which the State titles as BYOF, bring your own food, similar to BYOB. Since the license the brewery has from the State ABC does not permit the owner to sell or provide food, outside vendors are permitted to set up in the parking area to sell patrons food which can be brought into the licensed premises. The owner of the mobile unit would be presenting the County Department of Health approval and the fire marshal approval. A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the license with the two conditions for outside approvals. All Council voted aye by roll call vote.

There were no maintenance liens so Resolution 2015:135 was not required or used.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:136 to authorize execution of the CDBG Year 37 Agreement with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:137 to appoint the quarterly SLEOs. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adopt Resolution 2015:138 to appoint the quarterly crossing guards with all Council voting aye by roll call vote.

Councilman Saxton arrived.

Committee Reports:

Councilman DePrince stated the fire convention was taking place this week. He also confirmed the NJ AW Company was doing work at the intersection of W. Atlantic and Evesham tonight where there will be no water service from 9p to 3a. Proper notice was given to residents in the area and emergency services. The Papal visit meetings have taken place and the county and Magnolia are ready with their plan.

Councilman Whalen stated submittals for the 2016 budget are being taken at this time from the various departments. The capital plan is being reviewed. The LED sign is being ordered by a local company who had a very good proposal. Notice was given to the nearby neighbors to appear this evening if they had questions.

Councilwoman Bonamassa stated she interviewed a new part time laborer which she is ready to appoint this evening.

A motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to appoint Jesse Ryan Brandt as a part time DPW Laborer, with all Council voting aye by roll call vote.

Councilwoman Martz spoke about a fire pit complaint and also volunteering at the Lawnside Bag for Hunger event. She reported the applications for this month's Planning Board involving the 104 and 108 Evesham and AAA Hobby expansion.

Councilman Krause spoke about the recreation meeting coming up this Sunday and the Centennial meeting on Monday.

Councilman Saxton had nothing to report at this time.

The Engineer reviewed the open options for this year's NJDOT grant applications.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2015:140 authorize the NJDOT application this year for the portion of Madison from East Atlantic Avenue to Warwick Road, and the section of Lincoln Avenue from Camden to the section of paved roadway that was completed just recently. All Council voted aye by roll call vote.

The Solicitor stated he would had an item for executive session.

The Clerk stated the Mayor asked that a decision be made regarding the trash derived from the Historic Association's upcoming flea market and should the group pay for the trash dumping fee due to the Little League being invoiced. The Council agreed the flea market trash would be taken to the regular landfill, unlike the Little League trash, and the Historic Association would not have to pay for the trash disposal.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to open the meeting to the public. All Council voted aye.

No one from the public spoke,

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to close the public portion with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to pay the bills as presented, with all Council voting aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Krause to adopt Resolution 2015:134 to enter into Executive Session with all Council voting aye. This was related to negotiating a possible land transfer.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to come out of Executive Session with all Council voting aye.

A motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to adjourn the meeting with all Council voting aye.