

**MINUTES**  
**COUNCIL MEETING**  
**JUNE 19, 2014**  
**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, June 19, 2014 at 7:00 P.M. to take place at the Borough Hall, 438 West Evesham Avenue, Magnolia, NJ. The Municipal Clerk took the roll call and showed that all were present with the exception of Mayor Cowling-Carson who gave prior notice. Present also were the Solicitor Mr. Kennedy and Mark Basehore, Engineer.

Motion was made by Councilman Wilson, seconded by Councilman Michielli to approve the meeting minutes and executive minutes for the June 04, 2014 meeting. All Council voted aye with Councilman Whalen abstaining since he was not present at that meeting.

No old business.

New Business:

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the business license for Michael Conway of Mister Softee. All Council voted aye.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:106 to renew the ABC License for Royal Cracovia for 2014-15. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:107 for the 2014 salaries. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman Michielli to adopt Resolution 2014:108 for 9 maintenance liens of \$150. each. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2014:109 to authorize the shared service with Lawnside for Tax Collector services. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:110 to authorize the release of the performance bond of Taco Bell conditioned upon certain conditions. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:111 to appoint Luiz Campenini as a part time laborer for the DPW. All Council voted aye by roll call vote.

## REPORTS:

Councilman DePrince stated the Emergency Operation Plan was completed and bound now. Final copy was left for Council to review.

Councilman Whalen stated the tax bills were being prepared for the August 1 payment.

Councilwoman Bonamassa stated her committee was about to approve the new IT support company.

Councilwoman Martz stated the Planning Board this month would be reviewing the Behavioral Health application for expansion. They are also reviewing grading ordinances and defining minor site plan applications. FedEx is planning an application to expand their building with new employment hiring too.

Councilman Michielli stated they had their final recreation meeting and are ready for July 4<sup>th</sup>. He confirmed there were no open space applications approved for Magnolia this year.

Councilman Wilson stated the borough hall doors have been painted and the new summer rec tenant is doing well with their program which began June 16.

A motion was made by Councilman Wilson, seconded by Councilman Whalen to introduce Ordinance 2014:05 to amend the fees for the rental of the community center for private parties. The fee for residents will now be \$300, and non-residents \$600. All Council voted aye by roll call vote.

The Engineer gave his report and confirmed Taco Bell was completed and since the minutes were adopted for last meeting they can be sent to CDBG to complete the amendment of prior years being moved to the King Street project.

The Solicitor only had discussion for closed session for the possible litigation with WalMart and litigation with D'Anastasio.

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

Maggie Berth of HiNella spoke of an accident she had at the intersection of Warwick Road and Atlantic Avenue. She expressed her desire to have left turn lanes installed at this intersection. The process involves Somerdale and Magnolia and the County.

Bill Luber of Lincoln Avenue was present and inquired to the status of the road project. The Engineer gave his update to the resident. The resident was also concerned with the condition of the home at 117 Lincoln Avenue. The code enforcement officer would review. He also was concerned with bushes blocking the view at the intersection of Warwick and West Monroe Avenue. The police chief would review.

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

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to pay the bills and an addition check to Kinkos not to exceed \$75. for the bounding of the Emergency Operation Plan. All Council voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by Councilman DePrince to go into closed session, with all Council voting aye for discussion of possible litigation with WalMart and discussion of the litigation with D'Anastasio.

A motion was made by Councilman Whalen, seconded by Councilman Wilson to adopt Resolution 2014:112 to appoint Gregory Anderson as the Deputy Tax Collector. All Council voted aye.

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

Unofficial Copy

Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.