

MINUTES
COUNCIL MEETING
APRIL 04, 2007
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 special council meeting of the Mayor and Council was scheduled for Wednesday, April 04, 2007 at 7:00 P.M. The Deputy Municipal Clerk took the roll call and showed that all were present, with the exception of Councilman D'Amico and Municipal Clerk Keenan. The Engineer Mr. Basehore was present.

A motion was made by Councilman Whalen to open this portion of the meeting to the public. Councilwoman Wilson seconded. All Council voting aye.

Resident from 415 W. Monroe was present to discuss the beekeeping in rear yard of neighbor.

Resident from 307 Pasadena was present to voice his concerns with speeding on his street. The Council informed the resident about the NJ State Grant which Magnolia applied for to assist in pedestrian safety, and safe routes to school.

Motion made by Councilwoman Martz to close the meeting to the public, seconded by Councilman DePrince, with all Council voting aye.

A review of the Agenda was done by Mayor and Council for the 8:00 p.m. meeting.

The 8:00 Regular Session began.

Motion made by Councilwoman Martz, seconded by Councilman D'Amico to open the meeting to the public. All Council voted aye. No one spoke.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to close the public portion. All Council voted aye.

The Mayor stated due to the new SLEO II Officers being present, she requested Resolution 2007:83 be moved up on the Agenda. All Council agreed.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to appoint SLEO II Officers William C. Wentz and Kevin J. Lally. All Council voted aye.

The Officers were then sworn in and congratulated.

Motion made by Councilman Whalen, seconded by Councilman Wilson to approve the minutes for the March 07, 2007 meeting. All Council voted aye.

Old Business:

Motion made by Councilman Whalen to open the Public Hearing for Ordinance 2007:07 Allowing the Index Rate be 3.5%, seconded by Councilwoman Martz. All Council voted aye. No public spoke.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to close the Public Hearing. All Council voted aye.

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Ordinance 2007:07, with all Council voting aye by roll call vote.

Motion by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2007:71 which allows the 2007 Budget to be read by title only. All Council voted aye. Motion made by Councilman Whalen, seconded by Councilwoman Martz to open the Public Hearing for the 2007 Budget. All Council voted aye. No one from the public spoke. Motion by Councilman DePrince, seconded by Councilwoman Martz to close the Public Hearing, all Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Resolution 2007:73 Adoption of the 2007 Budget. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson to open the Public Hearing for Ordinance 2007:08 Creating a Fee for Marriage/Civil Union Ceremonies by the Mayor in the amount of \$150.00 payable to the Borough of Magnolia. All Council voted aye for the Public Hearing. No one spoke from the public. Motion made by Councilman DePrince, seconded by Councilwoman Martz to close the Public Hearing, all Council voted aye. Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Ordinance 2007:08. All Council voted aye by roll call vote.

New Business:

Motion made by Councilwoman Martz, seconded by Councilman DePrince to table Resolution 2007:74 Appointment of Technical Assistant to the Construction Official/Secretary to the Planning/Zoning Board.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2007:75 Appointment of Police Clerk Phillip Marino. All Council voted aye.

Motion made by Councilwoman Bonamassa, seconded by Councilman Whalen to adopt Resolution 2007:76 to award the bid for HVAC Equipment for the Community Center to Elite Heating and Air Conditioning Inc. in the amount of \$54,500. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2007:77 for 2007 Salaries. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Resolution 2007:78 appointment of Seasonal DPW Laborers Andrew Dobbins at \$9.50/hour, and Nick Simone at \$10.50/hour. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2007:79 to Correct Sewer Billing for B.6, L. 7. All Council voted aye by roll call vote.

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2007:80 to award the Contract to Cati-Com Systems for Fire Alarm System for the Community Center in the amount of \$14,361.37. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2007:81 for the Quarterly Appointment of SLEO II Officers. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2007:82 to Authorize the NJEIT Application to the NJ Local Finance Board. All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Wilson to introduce Ordinance 2007:09 Bond Ordinance for the various Improvements financed by NJEIT in the amount of \$1,860,000. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2007:84 to set the Police Rate of \$65.00/hour for Outside Employment. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2007:85 Dedication by Rider to change K-9 Account to Police Donations. All Council voted aye.

Treasurer's Report: Councilman Whalen read the Treasurer's Report details.

Committee Reports:

Councilman Wilson reported the new trash truck should be delivered in about two weeks. Discussion of Youth Week highlights were discussed by Councilwoman Bonamassa. This year a trip is planned to the State Police Museum, and also the students will tour the Ambulance, Fire and Police Departments, observe a Council Meeting, and a dinner at the conclusion of the week. Also the Little League Opening Day is April 14 with the parade. She also reported the Easter Egg Hunt was a success on April 07.

Councilman Whalen stated the Community Center was progressing.

Councilman DePrince read the Police, Fire, Ambulance and Court reports.

Councilwoman Martz read the Construction Report.

Motion made by Councilman Wilson to open the meeting to the public. Seconded by Councilwoman Martz. All Council voted aye.

Peg Millisky, 318 Otterbranch inquired about Tavener Park.

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Motion made by Councilwoman Martz, seconded by Councilman Whalen to close the public portion. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to approve the payment of the bills as submitted by the Treasurer. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman Wilson to adjourn the meeting. All Council voted aye.



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