

**MINUTES**  
**COUNCIL MEETING**  
**JUNE 06, 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, June 06, 2007 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present, with the exception of Councilman D'Amico. The Engineer Mr. Bach was present.

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

Karen Maslowski of 415 Monroe Avenue was present to discuss the beekeeper that lives in Magnolia a block from her home. It was explained to her that the local beekeeper has filed the proper application regulated by the State of NJ, as well is in compliance with the State regulations. It was explained to her the Borough Solicitor had advised the Governing Body not to take any action since the State Statute regulates the beekeeping. Even though Mrs. Maslowski stated there were other towns in NJ that have adopted local laws, the Solicitor advised against taking any action since beekeeping is regulated by the State, not the municipality. The Solicitor stated he would be sending Mrs. Maslowski a letter outlining his thoughts on the matter.

Motion made by Councilwoman Martz, seconded by Councilman Whalen to close the public session, with all Council voted aye.

The Agenda was reviewed for the 8:00 PM session, and a motion was made by Councilman Whalen, seconded by Councilwoman Martz to enter into Closed Session (Resolution 2007:102). All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Bonamassa to come out of Closed Session. All Council agreed.

The 8:00 PM session now took place.

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

No one was present to speak.

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

Motion made by Councilman Bonamassa, seconded by Councilman Whalen to approve the minutes of May 17, 2007. All Council voted aye.

**Old Business:**

Motion made by Councilman DePrince, seconded by Councilman Whalen to open the Public Hearing for Ordinance 2007:10 for the Amendment to the Salary Ordinance to increase the amount paid per session to the Court Tape Operator to \$50.00 per session. All Council voted aye to open the Public Hearing. No one from the Public spoke. Motion made by Councilman DePrince, seconded by Councilwoman Martz, to close the Public Hearing, with all Council voting aye. Motion made by Councilman DePrince, seconded by Councilwoman Martz to approve Ordinance 2007:10 with all Council voting aye by roll call vote.

**New Business:**

No one was present for Recognition of the Girl Scouts for the Clean-up of Roosevelt Park. This would take place at a future meeting.

**Business Licenses:**

JF Collection, 336 White Horse Pike, B. 5.04, L. 16 for a Retail and Wholesale Shoe Store. The owner Mr. Steve Chin was present. Motion made by Councilwoman Martz, seconded by Councilman DePrince to approve the application. All Council voted aye.

FedEx Ground Package Systems, Inc., 700 East Atlantic Avenue, Small package delivery service. Mr. John Prasper was present. The punch list of items to be completed on the site were discussed. Motion made by Councilman DePrince, seconded by Councilwoman Martz to approve the licence conditioned upon the issuance of the Certificate of Occupancy by the Construction Official. All Council voted aye.

Motion was made by Councilman Whalen, seconded by Councilman Wilson to approve Resolution 2007:103 authorizing the DPW Foreman rate of pay to be \$20.52. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to accept the 2006 Audit Report. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to approve Resolution 2007:105A Liquor License Renewal for Triple D's, 200 S. White Horse Pike; Resolution 2007:105B Liquor License Renewal for American Legion Post 370, 430 N. Warwick Road; Resolution 2007:105C Liquor License Renewal for Magnolia Fire Company, 116 W. Evesham Avenue. All License Renewals were voted aye by Council.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2007:106 with the Sterling EMS. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilman DePrince to approve Resolution 2007:107 Appointment of DPW Seasonal Laborer Jason Cairns effective June 18 at a pay rate of \$8.50 per hour. All Council voted aye.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to table Resolution 2007:108 since the complete list of appointment was not ready for Recreational Help for the 2007 Program. All Council agreed to table until June 21, meeting.

Motion was made by Councilman Wilson, seconded by Councilwoman Bonamassa to approve Resolution 2007:109 to Authorize the Execution of the Open Space Agreement for the \$25,000. Grant received to assist in the Community Center site. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to approve Resolution 2007:110 Chapter 159 - Open Space Grant \$25,000. Community Center. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to approve the Change Order for Bryant Avenue submitted and authorized by the Borough Engineer. This is the final close out for the project bringing the total to \$82,358. (Resolution 2007:111). All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to approve the Change Order for Gloucester Avenue for an additional one inch of paving. The amount of the Change Order is \$8,000. (Resolution 2007:112). All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to approve Resolution 2007:113 to Authorize the Municipal Alliance Grant Application for 2008 in the amount of \$8,238. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2007:114 which is required since the adoption earlier in the meeting of Ordinance 2007:10. This resolution is to add the position of Tape Operator as being paid \$50.00 per session for the Court Sessions effective January 01, 2007. All Council voted aye.

The Treasurer's Report submitted by the Treasurer Robin Sarlo was read by Councilman Whalen.

#### Committee Reports:

Councilwoman Bonamassa stated the fence at Tavener Park will be completed soon. The sliding board at Albertson Park is to be installed. The Borough is seeking another band for the parade since one of the bands is playing in another parade this year rather than Magnolia's. The Summer Recreation Program is complete and ready to begin.

Councilman Wilson read the monthly DPW Report as submitted by Steve Pacella. DPW installed the flags along Warwick Road and Evesham Avenue. They also patched potholes.

Councilwoman Martz read her department report submitted by Denise O'Kane, as well as the Code Enforcement Report submitted by the Code Enforcement Officer.

Councilman DePrince read the Police report submitted by the Chief of Police. The Chief also commented on the Click It or Ticket Program. There was no Fire or Ambulance report to be read. He also read the Court report submitted by the Court Administrator.

Councilman Whalen stated the 2007 Tax Sale for 2006 Delinquent Taxes will be held on June 28 at 10:00 AM. Most of the delinquencies on the list are CCMUA balances. He stated also the individual department budget balances for 2007 have been distributed.

The Engineer stated his written report was given to all Council prior to the meeting. He remarked about the two Change Orders approved this evening. He stated the grant application for Safe Routes to School is going to be very difficult to get. There were many submitted so there is a lot of competition.

The Solicitor had nothing to report.

Motion made by Councilman Whalen, seconded by Councilman Wilson to open the meeting to the Public. All Council agreed.

Peg Millisky of 318 Otterbranch Avenue inquired to the Over 55 Development. The Borough Clerk stated with the absence of Councilman D'Amico, who would have reported on the status, the developer is still completing his application, and would be heard soon by the Planning Board.

Motion made by Councilwoman Martz, seconded by Councilman DePrince to close the Public portion. All Council agreed.

Motion to go into Closed Session again was made by Councilwoman Martz, seconded by Councilman Whalen with all Council voting aye. (Resolution 2007:115).

Motion was made by Councilman Whalen, seconded by Councilman DePrince to come out of Closed Session. All Council agreed.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to approve the bill list with an additional item to Bach Associates in the amount of \$121,554. for services rendered. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to adjourn the meeting. All Council agreed.



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