

MINUTES
COUNCIL MEETING
MAY 15, 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, May 15, 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. Present also were the Solicitor Mr. Kennedy and Mark Basehore, Engineer.

The Mayor read the Proclamation celebrating the 60th Anniversary of Landin Park located on Evesham Avenue. The Proclamation was then forwarded to Councilwoman Martz to deliver to the Historic Commission.

Motion was made by Councilman Whalen, seconded by Councilman Michielli to approve the meeting minutes and executive minutes for the May 07, 2014 meeting. All Council voted aye.

No old business.

New Business:

Motion was made by Councilman Whalen, seconded by Councilman Michielli to adopt Resolution 2014:93 to accept the 2013 annual audit with all Council voting aye.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:94 to refund tax and sewer overpayment to B. 6.05, L. 2 due to duplicate payments. All Council voted aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2014:95 for 4 maintenance liens each for \$150. All Council voted aye by roll call vote.

Committee Reports

Councilman DePrince stated the new ambulance is in service and was inspected by Mayor and Council at the last Council Meeting. He is working on the update of the Emergency Management Plan. The new fire truck is moving on to its next phase of finishing touches at the dealer and should be delivered after Memorial Day.

Councilman Whalen stated preparations are taking place for the this year's tax sale at the end of the year. He asked all to be careful as they begin to spend the new budget funding.

The Mayor stated Dr. Pross from Magnolia Public Schools has asked for a meeting with the School Liaison Committee to review the new school budget and the grant the school has received.

Councilwoman Bonamassa thanked DPW for the great job they did in completing the pot hole filling with the new hot box piece of equipment. The technical review of a company to complete the next contract is still being done. Discussion of the proposed field construction took place. Little League has not responded to the Clerk at this time.

A motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:96 authorize the modifications to the existing senior field and the installation of another field in the same area. All Council voted aye by roll call vote with the exception of Councilman Wilson and Councilman Michielli who abstained.

Councilman Wilson reported the rec center is closed for the summer.

Councilwoman Martz stated she is working on new code elements to be place on the website to help inform property owners of rental and re-sale inspection points.

Councilman Michielli thanked all who assisted with the Easter Egg Hunt which went well. The 4th of July events are all set. It was confirmed a prize would be given for the new category for the cookoff contest at 4th of July.

The Mayor did confirm there will not be fireworks again this year.

The Engineer reported Lincoln Avenue is being surveyed and will be out to bid soon. The letter has been sent to CDBG requesting to reallocate the ADA ramps to King Street.

The Mayor reminded everyone nominations for Magnolia Metal and Volunteer of the Year are needed.

The Solicitor said he had nothing to report.

There was a motion by Councilwoman Martz, seconded by Councilman Whalen to open the meeting to the public. All Council voted aye.

A resident inquired to the survey work on Lincoln. The Engineer explained the proposed work to be completed on Lincoln.

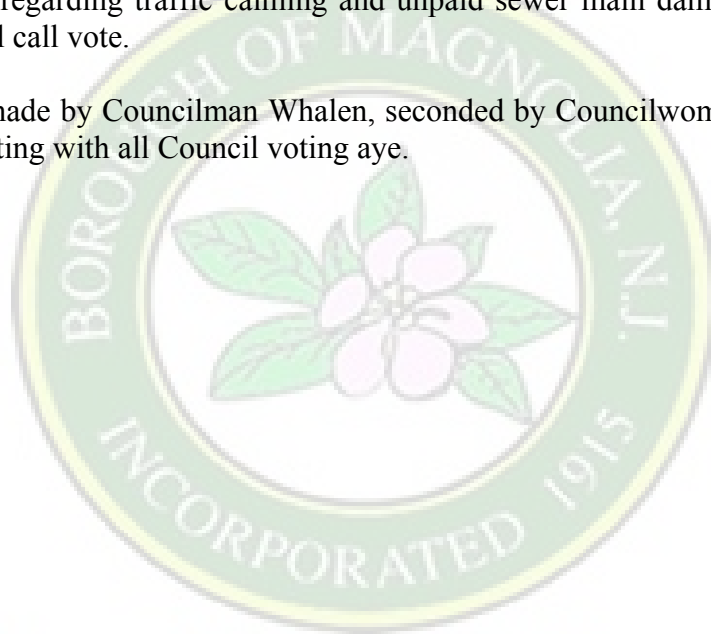
A motion was made by Councilman Whalen, seconded by Councilwoman Martz to close the public portion with all Council voting aye.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to approve the payment of the bills. All Council voted aye by roll call vote.

A motion was made by Councilman Michielli, seconded by Councilwoman Bonamassa to adopt Resolution 2014:92 to enter into Executive Session for matter of Personnel regarding Shared Services to offer Lawnside Tax Collector services. All Council voted aye.

A motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2014:97 to authorize the Solicitor to file suit against the parties related to the Walmart issues regarding traffic calming and unpaid sewer main damage. All Council voted aye by roll call vote.

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



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