

MINUTES
COUNCIL MEETING
AUGUST 18, 2011
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, August 18, 2011 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Basehore was present.

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

Magnolia Historic Society representative Mr. Gardiner was present along with Jason Sawyer and Jeff Bromlow who have assisted the Society with creating a new website. The website was demonstrated to the Mayor and Council. They were thanked for all their work on this new website.

Motion made by Councilman Whalen to close the meeting to the public, seconded by Councilman Brandt, with all Council voting aye.

Old Business:

No old business.

New Business:

Motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2011:132 to award the County Cooperative for Bid A-33 for the deer carcass removal to Deer Carcass Removal company in the amount of \$60. for each removal. All Council voted aye by roll call vote.

Official copies should be requested through the Borough Clerks Office

Motion was made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2011:133 for 3 maintenance liens on 727 W. Evesham, 340 W. Evesham and the lots on Bryant Avenue which make up one property. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman Brandt to adopt Resolution 2011:134 for the acceptance of the responses for the State of NJ Best Practices Questions. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman Brandt to adopt Resolution 2011:135 to authorize the execution of the County Open Space Agreement for the award of Open Space Grant of \$25,000. for improvements to the Community Center Field space. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2011:136 to refund a tax overpayment to B. 3.05, L. 2.01 in the amount of \$86.93. All Council voted aye by roll call vote.

Motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to approve the minutes of August 03, 2011. All Council voted aye.

Motion was made by Councilman Brandt, seconded by Councilman DePrince to approve the Fireman Application for Karen A. Russo of 205 High Street, Glendora, NJ. All Council voted aye.

Motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2011:137 to designate West Atlantic Avenue from Evesham Avenue to Brook Avenue as the NJDOT Municipal Aid Road Project. All Council voted aye.

Roundtable:

Councilman Wilson stated the air conditioning in the Police Department portion of the building has been repaired.

The Engineer Mr. Basehore stated the pre-construction meeting took place for Albertson Avenue Reconstruction Project with the work planned to begin next week. The Safe Route to Schools Grant the State now is having the Federal section specifications reviewed. There is a sewer pipe issue due to WalMart construction on the White Horse Pike which is being addressed with the contractor. The NJDOT application will be made for West Atlantic Avenue.

Councilwoman Martz stated the construction office is busy and the Planning Board Meeting next Wednesday will take place at the Community Center for the D'Anastasio and 7-11 applications. Also there are some issues at Express Auto which Dan Wassenaar is addressing.

Councilman Brandt state the recreation meeting is set for September.

Councilman DePrince stated that Dot Davis has resigned from her post as supervisor of the crossing guards. A motion was made by Councilman DePrince, seconded by Councilwoman Martz to accept Dot Davis' resignation. All Council voted aye.

There was discussion relating to the Sterling Police Feasibility Study and a motion was made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2011:138 which stated the Borough of Magnolia was against the consolidation of the Sterling Towns consolidating based on the study results. All Council voted aye by roll call vote.

Councilman DePrince went over the draft of the borough vehicle policy. It was agreed to place it on the agenda for the September 6, 2011 meeting.

Councilwoman Bonamassa stated all was going well in her departments.

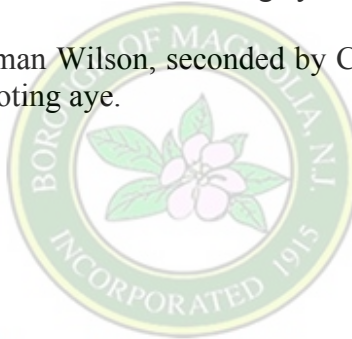
Councilman Whalen stated the budget year to date was looking good and the re-evaluation by the Tax Assessor was moving along as planned.

The Mayor stated the flu site was scheduled for the end of October at the Recreation Center. She attended the County Preconstruction Meeting for the Warwick Road and the Evesham Avenue reconstruction projects.

Motion was made by Councilman Whalen to pay the bills, seconded by Councilman Brandt with all Council voting aye by roll call vote.

Motion was made by Councilman Whalen to adopt Resolution 2011:131 to go into Closed Session, with Councilman DePrince making the second. All Council voted aye. Motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to come out of Closed Session, with all Council voting aye.

Motion was made by Councilman Wilson, seconded by Councilwoman Martz to adjourn the meeting with all Council voting aye.



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