

MINUTES
COUNCIL MEETING
FEBRUARY 04, 2009
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 Wednesday, February 04, 2009 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Basehore was also present.

At this time the Mayor introduced Mrs. Wilson who is in charge of the Miss Magnolia Contest. She gave an introduction to the selection process and introduced the former Miss Magnolia for 2007 and 2008. She then introduced Miss Magnolia 2009 Jennifer Mooney. Miss Magnolia was presented with her crown and trophy.

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

Dennis Harkins wanted to confirm the Historical Society's reservation of the Community Center for next year's train show. Councilwoman Bonamassa did confirm the reservation was complete.

Mr. Mooney stated he was in favor of the new proposed development off of Davis Road. Motion made by Councilman Whalen to close the meeting to the public, seconded by Councilwoman Martz, with all Council voting aye.

Motion was made to go into Executive Session after reviewing the Agenda during the 7:00 PM session, (Resolution 2009:36) by Councilman Whalen, seconded by Councilwoman Martz, with all Council voting aye.

Council left the Room to enter into Executive Session.

Motion was made by Councilman Brandt to come out of Executive Session, seconded by Councilwoman Bonamassa, with all Council voting aye.

The 8:00 Regular Session began.

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

Alex Esposito of 407 W. Brooke inquired to the cost of the current lawsuits. The Solicitor stated he did not know of the amounts.

Motion by Councilman Wilson to close the public session, seconded by Councilwoman Martz, with all Council voting aye.

Motion made by Councilman Whalen to approve, seconded by Councilman Wilson, for the minutes of the meeting of January 15, 2009, with all Council voting aye.

OLD BUSINESS:

Motion made by Councilman Whalen to open the Public Hearing for Ordinance 2009:01 for CAP Bank 3.5%, seconded by Councilman Brandt. All Council voting aye. No one from the public spoke. Motion made by Councilwoman Bonamassa to close the public portion, seconded by Councilwoman Martz with all Council voting aye. Motion made by Councilman Whalen to introduce the Ordinance with Councilwoman Martz making the second, and all Council voting aye.

Motion made by Councilman Whalen to open the Public Hearing for Ordinance 2009:02 for 2009 Salary Ranges for Employees, seconded by Councilman Wilson, with all Council voting aye. No comments from the public. Motion by Councilman Wilson, seconded by Councilman Whalen to close the Public Hearing. All Council voted aye. Motion made by Councilman Brandt to adopt, seconded by Councilman Wilson. All Council voted aye by roll call vote.

Motion made by Councilwoman Bonamassa to open the Public Hearing for Ordinance 2009:04 which would amend the fees for Marriage Ceremonies and Civil Unions, seconded by Councilwoman Martz, all Council voted aye. No one from the public spoke. Motion made by Councilman Wilson, seconded by Councilman Brandt to close the Public Hearing, with all Council voting aye. Motion made by Councilman Wilson, seconded by Councilman Brandt to adopt Ordinance 2009:04, with all Council voting aye.

NEW BUSINESS:

Business Licenses:

Angelina's Pizza, 811 W. Evesham Avenue, B. 8.01, L. 3. Motion by Councilman Wilson to table the license, seconded by Councilwoman Bonamassa with all Council voting aye.

K-9 Kare Korner, 409 N. White Horse Pike, B. 4, L. 21. Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to table the license, with all Council voting aye.

Community Medical Transporters, LLC, 401 S. White Horse Pike, B. 3.10, L. 7. Motion made by Councilman Wilson, seconded by Councilman DePrince to table the license with all Council voting aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to approve Resolution 2009:37 Designating CDBG Year 31 Project as the 100 block of Jackson Avenue reconstruction. All Council voted aye.

Motion by Councilman Wilson, seconded by Councilwoman Bonamassa to adopt Resolution 2009:38 to Authorize the Execution of the Gloucester Twp. Material Certification for Leaves Dumped at the Glo. Twp. MUA site. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to adopt Resolution 2009:39 to refund dog license #204 due to the death of the dog. All Council voted aye.

Motion made by Councilman Brandt, seconded by Councilman DePrince to approve Resolution 2009:40 to amend the sewer account from duplex to single family for 214 N. Warwick Road as recommended by housing inspector Garry Creaney who inspected the home. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Wilson to approve Resolution 2009:41 for Change Order #1 on the Jefferson Avenue sewer project for \$333. as recommended by the Engineer. All Council voted aye by roll call vote.

Councilman Whalen read the monthly Treasurer's report as submitted by Robin Sarlo.

Committee Reports:

Councilman Brandt spoke of the upcoming Clean Communities Day and the Easter Egg Hunt being planned.

Councilman Wilson read his DPW report and stated the public works had removed some trees to assist at the T-Ball field. He also stated DPW assisted in anchoring the shelving in the basement as was required by a recent State inspection.

Councilwoman Martz explained the new Planning Board application package which was given to all Council this evening for their review.

Councilman DePrince read the Police report for the month of January, and the Ambulance Report. He also read the 2008 year end report for the Fire Dept. He spoke of the joint efforts of the fire companies from the Sterling towns to share in the training and response. He spoke of the school liaison meeting and items discussed such as DARE, public safety day, housing issues and identifying families in need.

Councilman Whalen stated the deadline to introduce the budget is March 17 as set by the State for this year.

Councilwoman Bonamassa stated she and met with the insurance rep and had reviewed the free classes offered by the insurance company. She was also reviewing the personnel policy for updating. If anyone had any revisions they should be presented to her for review.

The Engineer Mr. Basehore spoke of the Safe Route toe Schools grant and how Federal funding is involved. There would be a future kick off meeting. He also gave updates on various projects.

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

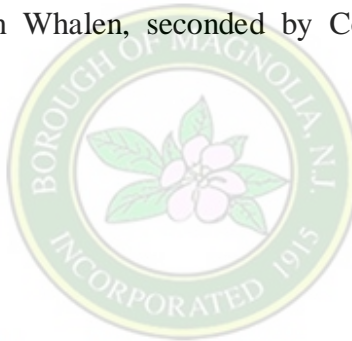
Alex Esposito of 407 W. Brooke Avenue asked about former Councilman D'Amico and the website. He also inquired to the lights at the Rec Center parking lot. It was agreed the Engineer would be testing the light spillage onto residential parking lots.

Motion made by Councilman Wilson, seconded by Councilman Brandt to close the meeting to the public. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to approve the bill list including an addition for Mausser in the amount of \$195,739.21. All Council voted aye by roll call vote.

Councilman Whalen spoke of the proposed hiring of a Community Center Coordinator. The Council gave their input for ideas. A job description will be completed by Councilwoman Bonamassa.

Motion made by Councilman Whalen, seconded by Councilman Wilson to adjourn, with all Council voting aye.



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