

**MINUTES**  
**COUNCIL MEETING**  
**JANUARY 07, 2009**  
**6:00 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, January 07, 2009 at 6:00 P.M. The Municipal Clerk took the roll call and showed that all were present. The Engineer Mr. Basehore was also present.

The two re-elected Councilpeople were sworn in.

The Democrat Club had submitted three names to fill the unexpired vacant term. The names were Sharon Hailey, 510 Lincoln; James Jarrett, 310 W. Jackson; Robert Brandt, 414 W. Washington. Motion made by Councilman Whalen, seconded by Councilman DePrince to appoint Robert Brandt as Councilman to fill the unexpired term of form Councilman D'Amico's term which expires December 31, 2009 (Resolution 2009:01A). All Council voted aye for Resolution 2009:01A.

Councilman Brandt was sworn in.

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

No one from the public spoke.

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

Council Committee Appointments for 2008 were announced by the Mayor:

Public Safety: Anthony DePrince, Steven Whalen, Donald Wilson

Finance & Administration: Steven Whalen, Paula Bonamassa, Donald Wilson

Public Works: Donald Wilson, Steven Whalen, Robert Brandt

Planning/Zoning Boards, Codes, Licensing & Street Lighting: Mary Martz, Anthony DePrince, Robert Brandt

Public Events & Facilities: Robert Brandt, Mary Martz, Paula Bonamassa

Economic Development, Compliance & Community Center Coordinator: Paula Bonamassa, Anthony DePrince, Mary Martz

Motion made by Councilman Whalen, seconded by Councilman DePrince to accept the Mayor's appointments. All Council agreed.

The following appointments were made by the Mayor, with confirmation of Council taken in small groups:

Planning Board Councilperson: Councilwoman Martz

Motion by Councilman DePrince, seconded by Councilman Whalen, with all Council voting aye.

Insurance Commissioners: Richard Michielli, Paula Bonamassa  
 School Board Liaisons: Councilman DePrince and Councilwoman Martz  
 Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa, with all Council voting aye.

Borough Auditor: Bowman and Associates, Todd Saler  
 Motion made by Councilwoman Martz, seconded by Councilman Whalen, with all Council voting aye.

Manager of Borough Services: John D. Keenan, Jr.  
 Affirmative Action Official: John D. Keenan, Jr.  
 Payroll Clerk Kathleen Andress  
 Registrar – Vital Statistics: John D. Keenan, Jr.  
 Tax Search Officer: Robin Sarlo  
 Motion made by Councilman DePrince, seconded by Councilman Wilson, with all council voting aye.

Borough Planner: Steven Bach, Bach Associates  
 Motion made by Councilman Whalen, seconded by Councilman DePrince, with all Council voting aye.

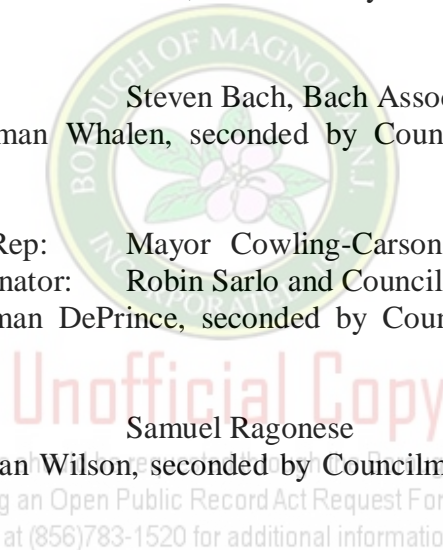
Community Development Rep: Mayor Cowling-Carson and Councilman Wilson  
 Clean Communities Coordinator: Robin Sarlo and Councilman Brandt  
 Motion made by Councilman DePrince, seconded by Councilwoman Martz, with all Council voting aye.

Borough Prosecutor: Samuel Ragonese  
 Motion made by Councilman Wilson, seconded by Councilman Brandt with all Council voting aye.

Borough Public Defender: Michael Bonamassa  
 Motion made by Councilman DePrince, seconded by Councilman Brandt with all Council voting aye, with the exception of Councilwoman Bonamassa abstaining.

Municipal Court Administrator: Barbara Marshall  
 Deputy Court Administrator: Patricia Riebel  
 Assistant to Deputy Violations Clerk Jacquelyn Vacari  
 Court Tape Operators: Maureen Bordzuk, Kerren Shelley  
 Motion by Councilman DePrince, seconded by Councilwoman Martz with all council voting aye.

Fire Chief: Gary Riebel  
 Emergency Management Coordinator: Robert Doyle  
 E-911 Coordinator: Robert Doyle



Motion made by Councilman DePrince, seconded by Councilman Brandt with all Council voting aye.

Animal Registrar:	John D. Keenan, Jr.
Code Enforcement Inspector	40 hour SLEO
Zoning Official:	John D. Szczerbinski
Housing Inspection:	Garry Creaney

Motion made by Councilwoman Martz, seconded by Councilman Whalen with all Council voting aye

Planning Board Members:

- Richard Krause – Mayor Liaison
- R. Brian Carson Class II
- Robert Brown, Class IV
- Joseph Dymond, Class IV
- Steve Previtiera, Alternate 1
- Edward Hoban, Alternate2
- Michael Moore, Alternate 3
- Robert Mastalski, Alternate 4

Appointed by the Mayor without any confirmation from Council required.

Councilwoman Martz as Class III appointment.

Motion made by Councilman Whalen, seconded by Councilman DePrince, with all Council voting aye.

Recommendation to Planning Board: David Kreck for Engineer  
Michael Ward for Solicitor

Motion made by Councilwoman Martz, seconded by Councilman DePrince with all council voting aye.

Borough Safety Office (JIF):	Councilman Bonamassa
CDL Drug Test Coordinator:	John D. Keenan, Jr.

Motion made by Councilman DePrince, seconded by Councilman Brandt, with all Council voting aye.

Special Class II Police Officers – Quarterly Appointment:

- Patrick J. Charles – 40 Hour
- Eric Weist
- Andrew Weist

Police Records Clerk	Eric Weist
Police Matron	Grace Doyle
	Cathy Dobbins

Motion made by Councilman DePrince, seconded by Councilman Brandt with all council voting aye.

Crossing Guards: Patricia Cowling  
 Dorothea Julia  
 Edward McCabe  
 Irmgard Lank  
 Dorothy Davis  
 Eleanor Park  
 Kathleen Hovern  
 Charles O’Kane

Substitute Crossing Guards Pamela C. Peoples  
 Meredith Gogolski  
 Cathy Dobbins

Fire Police Anthony Comella  
 Motion by Councilman DePrince, seconded by Councilman Brandt, with all Council voting aye.

Treasurer’s Report: Councilman Whalen stated the report was submitted in writing.

Committee Reports: Councilman DePrince stated he submitted his report in writing.

Councilman Wilson stated he had submitted his report in writing.

Councilwoman Bonamassa would submit her report in writing.

Councilwoman Martz had submitted her report in writing.

Councilman Whalen stated his report would be submitted. He did state there was only one business who had not paid their 2008 taxes.

Councilman D’Amico stated his report would be submitted.

Solicitor’s Report: Solicitor had nothing to report.

The Engineer, Mr. Basehore stated he had submitted his report in writing.

Old Business: None.

**New Business:**

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

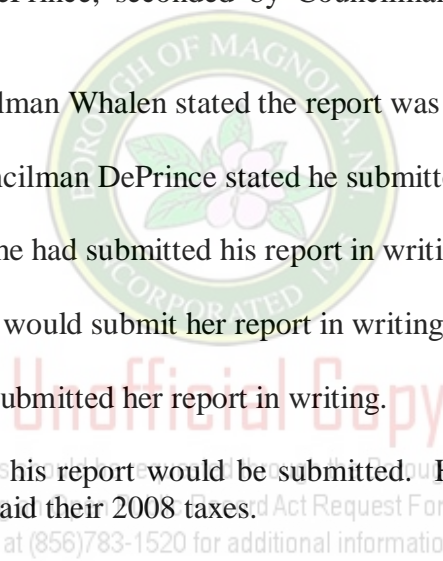
RESOLUTION 2009-01

RESOLUTION DESIGNATING MEETING SCHEDULE FOR 2009

**WHEREAS**, the Mayor and Council shall convene regular monthly meetings and regular monthly caucus sessions during each month in the year 2009, unless otherwise determined by the governing body; and

**WHEREAS**, pursuant to N.J.S.A. 10:4-18, the governing body must designate the time and date of each meeting and location of same to the extent it is known; and

**WHEREAS**, pursuant to N.J.S.A. 10:4-18 public advertisement of the meeting schedule must follow the annual reorganization meeting of the above public body;



**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that the Mayor and Council shall conduct a work session of the governing body on the first Wednesday of each month at 7:00 P.M. in the Magnolia Municipal Building situated at 438 W. Evesham Avenue, Magnolia, New Jersey. At said meeting formal action may or may not be taken.

**BE IT FURTHER RESOLVED** that the regular council meeting of the governing body shall be held at the same location on the first Wednesday of each month, commencing at 8:00 P.M. Formal action will be taken.

**BE IT FURTHER RESOLVED** that an additional work session of the governing body shall be held at the same location on the third Thursday of each month, commencing at 7:00 P.M. Formal action may or may not be taken.

**BE IT FURTHER RESOLVED** that the governing body reserves the right to enact extraordinary emergent legislation at the regular caucus session conditional upon complete compliance with the mandate Title 10.

**BE IT FURTHER RESOLVED** that the Clerk is hereby authorized to post and mail to the respective newspapers, the attached meeting schedule for the year 2009.

**BE IT FURTHER RESOLVED** that all members of the general public are invited to attend all such regular, caucus and special meetings of the Mayor and Council of the Borough of Magnolia during the year 2009.

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-02

RESOLUTION ESTABLISHING ORDER OF BUSINESS

BE IT RESOLVED by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that the following order of business be adopted for the conduct of all meetings during 2009.

1. Call meeting to order
2. Opening ceremony – prayer – flag salute
3. Roll call
4. Opening meeting to the public
5. Consideration and adoption of pending ordinances and receipt of sealed proposals
6. Consideration of adoption of minutes of prior meetings
7. Treasurer's report
8. Communications
9. Committee reports
10. Old business
11. New business
12. Opening meeting to the public
13. Payment of bills
14. Adjournment

BE IT FURTHER RESOLVED that Robert's Rules of Order be and are hereby adopted as procedure to be utilized at all Borough Council meetings whenever they are not to be in conflict with the Law of the State of New Jersey or Ordinances or Resolutions of the Borough of Magnolia.

All council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-03

RESOLUTION ESTABLISHING COMMITTEES

BE IT RESOLVED by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that the following committees be and are hereby designated for the Administration of the Borough of Magnolia for the year 2009:

COMMITTEE OF PUBLIC SAFETY

COMMITTEE OF FINANCE & ADMINISTRATION

COMMITTEE OF CODES, LICENSING, ZONING AND PLANNING BOARDS & STREET LIGHTING

COMMITTEE OF PUBLIC WORKS

COMMITTEE OF PUBLIC EVENTS AND FACILITIES

COMMITTEE OF ECONOMIC DEVELOPMENT, TECHNOLOGY & COMPLIANCE

COMMITTEE OF PUBLIC SAFETY:

Shall include general supervision, coordination and liaison over activities of Police, Fireman, Civil Defense and all matters relating to the keeping of the peace and security and protection of the residents of the Borough of Magnolia and their property, as well as visitors to or transients in the Borough.

*COMMITTEE OF FINANCE & ADMINISTRATION:*

Shall include supervision, coordination and liaison of the budget, Borough CFO, Treasurer, Tax Collector, Borough Clerk, and Insurance and all employees assigned to such offices or agencies.

*COMMITTEE OF CODES, LICENSING & STREET LIGHTING:*

This committee/department will maintain along with the Borough Clerk, all borough ordinances and assist with the effective enforcement of Borough ordinances and assist with the effective enforcement of Borough codes. This committee will also be concerned with the supervision of the Construction Official and subordinates, Health and Nuisance personnel, including the animal control officer, animal registrar and vital statistics. This committee will also deal with all issues and concerns related to street and other public lighting.

*COMMITTEE OF PUBLIC WORKS:*

Shall have general supervision over the highways, roads, streets, maintenance, and upkeep of all Borough buildings, recreation maintenance, garbage and trash collections and shade tree programs and shall direct and coordinate the employees assigned to such activities.

*COMMITTEE OF PUBLIC EVENTS & FACILITIES:*

This committee/department will supervise the maintenance, care and construction of all Borough buildings, grounds, and property. This committee will work closely with the Public Works Department in carrying out its charge. This committee/department is responsible for the organization of all Borough sponsored public events and recreation programs. This committee will also assist and support all programs and initiatives of the Magnolia Recreation Committee.

*ECONOMIC DEVELOPMENT, PLANNING/ZONING & TECHNOLOGY:*

This committee/department will oversee Borough economic development initiatives. Provide and liaison information to the Planning Board. This committee will also deal with all issues and concerns relating to technology for all borough facilities.

All council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-04

RESOLUTION DESIGNATING DEPOSITORIES

BE IT RESOLVED by the Mayor and Council of the Borough of Magnolia that during the year 2009, the following Bank and Financial Institutions and hereby designated as depositories of the funds of the Borough of Magnolia:

- PNC NATIONAL BANK OF NEW JERSEY
- FIRST FIDELITY BANK
- COMMERCE BANK OF NEW JERSEY
- MERIDIAN BANK
- MERRILL LYNCH
- BERKELEY FEDERAL BANK AND TRUST FSB
- COLLECTIVE FEDERAL SAVINGS AND LOAN
- OCWEN FEDERAL BANK
- FIRST HOME SAVINGS BANK
- SOVERIGN BANK
- HUDSON UNITED BANK

BE IT FURTHER RESOLVED that the above named Banking Institutions are authorized and directed to honor all documents including checks and drafts issued against the funds of the Borough of Magnolia, County of Camden, bearing the signatures of the Mayor, President of Council, Borough Clerk, CFO and/or Treasurer of Magnolia. The President of the Council may execute said documents in the absence of the Mayor.

All Council voted aye. Councilwoman Bonamassa abstained.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-05

RESOLUTION DESIGNATING AUTHORIZED SIGNATURES

BE IT RESOLVED by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that during the year 2009 or until further notice, the signatures of the following Borough officials shall appear on all checks or drafts against Borough funds:

- |                    |                         |
|--------------------|-------------------------|
| MAYOR:             | BettyAnn Cowling-Carson |
| BOROUGH CLERK:     | John D. Keenan, Jr.     |
| CFO                | Sharon Smith            |
| COUNCIL PRESIDENT: | Donald Wilson           |
| TREASURER:         | Robin Sarlo             |
| COUNCIL:           | Donald Wilson           |

The President of the Borough Council, Steven Whalen, is authorized to execute said checks or drafts in the absence of the Mayor.

BE IT FURTHER RESOLVED that the depositories set forth in Resolution 2007-04 be forwarded a certified copy of this resolution at the time of opening any account.

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-06

RESOLUTION DESIGNATING NEWSPAPERS AS LEGAL ADVERTISEMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that the following newspapers are hereby designated for the advertisement of all legal notice and advertisements as the newspapers in which legal notices for the Borough of Magnolia may be placed during the year 2009:

1. COURIER POST
2. RECORD BREEZE

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-07  
RESOLUTION DESIGNATING BONDING OF MUNICIPAL  
OFFICIAL AND EMPLOYEES

**BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that the following names of Borough Officials of the Borough of Magnolia be bonded in the following minimum amounts for the year 2009:

TAX COLLECTOR	\$200,000.00
TREASURER/DEPUTY FIN. ADMIN.	50,000.00
BOROUGH CLERK	50,000.00
ADMIN. CLERK/DEPUTY BORO CLERK	50,000.00
CONSTRUCTION TECH.ASSIST.	50,000.00
CONSTRUCTION CODE OFFICIAL	50,000.00

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilwoman Brandt for:

RESOLUTION 2009-08  
DELINQUENT TAXES, SEWER  
AND ASSESSMENT PAYMENTS

**BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that eight percent (8%) interest per annum shall be charged on all delinquent taxes, delinquent sewer rents, as well as delinquent local improvement assessments for the year 2009, except that eighteen percent (18%) per annum shall be charged whenever the accumulated charges exceed the total amount of \$1,500.00 until the date actual payment, and further that the borough shall allow an additional grace period of ten days (10) before imposing said interest charged on delinquent taxes in accordance with N.J.S.A. 54:4-67. Also a year end penalty of 6% will be charged on amounts in excess of \$10,000.00.

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-09  
RESOLUTION DESIGNATING BONDING OF  
MUNICIPAL COURT OFFICIALS

**WHEREAS**, it is deemed proper that certain Borough officials furnish bonds to the Borough of Magnolia with the premium expenses for same being paid by the Borough of Magnolia:

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Magnolia that the Municipal Court officials shall be bonded in the following minimum amounts:

MUNICIPAL JUDGE	\$10,000.00
MUNICIPAL COURT ADMINISTRATOR	50,000.00
VIOLATION CLERK/DEPUTY COURT CLK.	50,000.00

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

2009 Temperary Budget submitted by the CFO. Resolution 2009:10

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-11  
RESOLUTION DESIGNATING  
THE HOLIDAY POLICY  
FOR THE YEAR 2000

**BE IT FURTHER RESOLVED** that all permanent employees shall have the following paid holidays during the year 2009:

NEW YEARS DAY	INDEPENDENCE DAY
MARTIN LUTHER KING DAY	LABOR DAY
PRESIDENT'S DAY	COLUMBUS DAY
GOOD FRIDAY	FLOATING HOLIDAY IN LEIU
MEMORIAL DAY	OF GENERAL ELECTION
FRIDAY AFTER THANKSGIVING	THANKSGIVING
CHRISTMAS EVE	CHRISTMAS DAY
ONE PERSONAL DAY	

All Borough offices will be closed on each of the above holidays unless otherwise provided by law.

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-12

RESOLUTION RESERVING BALANCES

**BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, that the unexpended balance of the 2009 budget be reserved.

All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz for:

RESOLUTION 2009-13

RESOLUTION AUTHORIZING APPOINTMENT OF AUDITORS

**WHEREAS**, there exists a need for an annual audit for the year 2009 of the Borough of Magnolia books, accounts and financial transactions required by N.J.S. 40:5-4 to be performed by a Registered Municipal Accountant, and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40:A11-1 et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

**NOW THEREFORE BE IT RESOLVED** by the council of the Borough of Magnolia, County of Camden as follows:

1. The Mayor is hereby authorized and directed to execute the attached agreement with Bowman and Associates, and
2. This contract is awarded without competitive bidding as a "Professional Services" in accordance with 40:A11-5(1)(a) of the Local Public Contracts Law because Mr. Todd Saler is a person authorized by law to practice a recognized profession in the State of New Jersey, Profession of Registered Municipal Accountants. These professional services are necessary and are required by this municipality.
3. A notice of this action shall be printed in the newspaper.

All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-14

RESOLUTION AUTHORIZATION AN AGREEMENT  
FOR PROFESSIONAL SERVICES  
SOLICITOR

**WHEREAS**, there exists a need for a Borough Solicitor; and

**WHEREAS**, funds are available for the purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services" with competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Agreement with Salvatore Siciliano.
2. This contract is awarded without competitive bidding as a "Professional Services" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by Law to practice a recognized profession and it is not possible to obtain competitive bids.
3. This professional contract was advertised under the fair and open process, and it is being awarded pursuant to a fair and open process.
4. A copy of this resolution shall be published as required by law within ten (10) days of its passage.

All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Brandt for:

RESOLUTION 2009-15

RESOLUTION AUTHORIZING AN AGREEMENT  
PROFESSIONAL SERVICE  
ENGINEER

**WHEREAS**, there exists a need for a Borough Engineer; and

**WHEREAS**, funds are available for the purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11 et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Bach Associates;
2. This contract is awarded without competitive bidding as a "Professional Services" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. This professional contract was advertised under the fair and open process, and it is being awarded pursuant to a fair and open process.
4. A copy of this resolution shall be published as required by Laws within ten (10) days of its passage.

All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman Brandt for:

RESOLUTION 2009-16  
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT BY THE  
BOROUGH OF MAGNOLIA TO PARKER - MC KAY  
ATTORNEYS AT LAW FOR PROFESSIONAL SERVICES IN  
CONNECTION WITH THE FINANCING OF CAPITAL PROJECTS IN  
ACCORDANCE WITH THE ATTACHED AGREEMENT (CONTRACT  
AWARDED WITHOUT COMPETITIVE BIDDING PURSUANT TO THE  
LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40:A11-1 ET SEQ)

**WHEREAS**, N.J.S.A. 40A:2-38.1 provides for the compensation of an attorney for services rendered in connection with the issuance of bonds; and

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough of Magnolia, County of Camden, New Jersey (herein the "Borough"); and

**WHEREAS**, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of Parker, McKay is so recognized by the financial community;

**WHEREAS**, the services to be performed are "Professional Services" as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-2(6) and therefore are accepted from the Local Public Contracts Law requirements for competitive bidding, pursuant to N.J.S.A. 40:A11-5(1)(a)(i); and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids; and

**WHEREAS**, funds are or will be available for this purpose.

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF MAGNOLIA, COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:

That the Borough Council hereby appoints the firm of Parker, McKay to serve as Bond Counsel to the Borough and awards the contract which is annexed hereto and made a part hereof in accordance with N.J.S.A. 40A:2-38.1 and N.J.S.A. 40:A11-1 et seq. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, N.J.S.A. 40:A11-5 (1)(a)(i), because legal services are a recognized profession licensed and regulated by law. This professional contract was advertised under the fair and open process, and it is being awarded pursuant to a fair and open process. A notice in accordance with the resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough.

That an executed copy of the Contract between the Borough and Parker, McKay, and a copy of this resolution shall be filed in the office of the Clerk and be available for public inspection in accordance with the law.

This resolution shall take effect immediately.

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-17  
RESOLUTION DESIGNATING A  
SUPPLEMENTAL FIRE SERVICE  
PROGRAM COORDINATOR AND APPROVING  
THE UTILIZATION REPORT

**WHEREAS**, the Division of Local Government Services in the Department of Community Affairs has been designated to effect Implementation of P.L. 1985, c.295 which created the Supplemental Fire Services Program; and

**WHEREAS**, the Borough of Magnolia is eligible to receive funding under said program; and

**WHEREAS**, in order for the Borough of Magnolia to apply for funding, it is necessary to submit to the Division of Local Government Services the Utilization Report, approved by the Governing Body; and

**WHEREAS**, in order for the Borough of Magnolia to apply for funding it is necessary to designate an individual as the Supplemental Fire Services Program Coordinator;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the Utilization Report as prepared, be and is hereby approve; and

**BE IT FORTHER RESOLVED** that Gary Riebel be and is hereby designated Program Coordinator for the calendar year 2007.

All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-18  
RESOLUTION AUTHORIZING AN AGREEMENT  
PROFESSIONAL SERVICES  
MUNICIPAL REPRESENTATIVE FOR THE  
JOINT INSURANCE FUND AND THE MUNICIPAL  
EXCESS LIABILITY FUND

**WHEREAS**, there exists a need for a Municipal Representative for the Joint Insurance Fund and the Municipal Excess Liability Fund; and

**WHEREAS**, funds are available for the purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Peter Dee.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this resolution shall be published as required by Law within ten (10) days of its passage.

All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman Brandt for:

RESOLUTION 2009-19  
APPOINTMENT OF FUND COMMISSIONER  
AND ALTERNATE FUND COMMISSIONER  
CAMDEN/BURLINGTON REGIONAL EMPLOYEE BENEFITS FUND

**WHEREAS**, the Borough of Magnolia, County of Camden, State of New Jersey (Hereinafter known as "Local Unit") has resolved and agreed to become an initial member in the Camden/Burlington Regional Employee Benefits Fund on January 1, 1994 for the purpose of establishing health insurance coverage in accordance with N.J.S.A.

17B:17-4; and

**WHEREAS**, it is necessary that a Fund Commissioner and Alternate Fund Commissioner be appointed to the Camden/Burlington Regional Employee Benefits Fund to Represent the Local Unit; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council Members of the Local Unit that the following named individuals are appointed to serve as Fund Commissioner and Alternate Fund Commissioner for the Local Unit from January 1, 2007 to December 31, 2009:

**FUND COMMISSIONER RICHARD MICHIELLI**  
**ALTERNATE FUND COMMISSIONER COUNCILMAN STEVEN WHALEN**

All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson for:

RESOLUTION 2009-20  
RESOLUTION OF THE BOROUGH OF  
MAGNOLIA AUTHORIZING SUBMISSION  
OF MUNICIPAL RECYCLING TONNAGE  
GRANT APPLICATION AND DESIGNATING  
OFFICIAL THEREFORE

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality of recycling and indicate the assent of Borough Council of the Borough of Magnolia, Camden County, State of New Jersey that the Borough of Magnolia to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Magnolia hereby endorsed the submission of a Municipal Recycling Tonnage Grant Application of the New Jersey Department of Environmental Protection, Office of Recycling and designates Stephen Pacella, superintendent of Public Works to ensure that the said Application is properly filed.

All Council voted aye.

Motion made by Councilman Whalen, seconded Councilman Wilson for:

RESOLUTION 2009-21  
RESOLUTION AUTHORIZING THE APPOINTMENT OF  
REPRESENTATIVE AND ALTERNATE TO THE CAMDEN  
COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD

**WHEREAS**, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Board of Directors; and

**WHEREAS**, the Borough of Magnolia wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Magnolia that BETTYANN COWLING-CARSON is hereby appointed to serve as the representative from the Borough of Magnolia to the Camden County Community Development Board of Directors; and

**BE IT FURTHER RESOLVED** that Councilman Donald Wilson is hereby appointed to serve as the alternate member;

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be submitted to the County Division of Community Development.

All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Wilson for:

RESOLUTION 2009-22  
RESOLUTION APPOINTING A MUNICIPAL  
PROSECUTOR PURSUANT TO N.J.S.A. 2B:12-17  
IN THE BOROUGH OF MAGNOLIA, COUNTY OF CAMDEN  
STATE OF NEW JERSEY

**WHEREAS**, the municipality may employ an attorney-at-law as a prosecutor, under the supervision of the Attorney General or county prosecutor, who may represent the State, County or municipality in any matter within the jurisdiction of the central municipal court of any other municipal court; and

**WHEREAS**, the Borough of Magnolia wishes to appoint Samuel J. Ragonese, Esquire, Pursuant to N.J.S.A. 2B:12-27 is appointed municipal prosecutor of the Borough for the term of January 1, 2007 to December 31, 2007, under the supervision of the Attorney General or county prosecutor and may represent the State, county of municipality in any matter within the jurisdiction of the central municipal court of any other municipal court;

**NOW, THEREFORE, BE IT RESOLVED**, that Samuel J. Ragonese be and is hereby appointed as the Borough of Magnolia Municipal Court Prosecutor for 2009.

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009-23

**WHEREAS**, the Magnolia Historical Society has completed a Rail Station Reconstruction, Library/Park Project, and;

**WHEREAS**, the Borough of Magnolia supports this project, and;

**WHEREAS**, the Magnolia Historical Society applied for and was awarded government grants to support this project; and

**WHEREAS**, the Magnolia Historical Society's application for said funding was contingent upon a resolution formalizing the position of the municipality;

**NOW, THEREFORE, BE IT RESOLVED** on this 7<sup>th</sup> day of January, 2009 that:

1. The Magnolia Historical Society in conjunction with the Borough of Magnolia is hereby committed to a continuous program to maintain and operate the Rail Station reconstruction, Library/Park project.
2. The Borough of Magnolia will act as a secondary responsible entity if the Historical Society ceases to operate.
3. Upon approval of all parties involved with the project, the Magnolia Historical Society will create with its own funds, a trust fund of a sufficient amount as determined by the estimated cost of the operation, and to be evaluated yearly, to be used for the purpose of maintaining the physical property and programming. This fund will not be used for any other purpose. Other funds derived from other sources may be used whenever possible.
4. The Borough government must approve any changes in the trust fund, and expenditures from it or related to it. Each year the trust fund will be audited by the Municipal Auditor.

5. The Borough of Magnolia will not use its own funds to maintain the program.
6. In the event that the Historical Society disbands and the trust fund is exhausted, the Borough of Magnolia will determine either the destruction of the building(s) and contents or create another entity to operate it.

All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Brandt for:

RESOLUTION 2009-24

Authorizing Tax Assessor for added tax assessments and appeals for 2009.

All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz for:

Resolution 2009-25

Appoint Planning Board Mayor Designee as Richard Krouse.

All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Brandt for:

RESOLUTION 2009-26

CASH MANAGEMENT PLAN FOR THE BOROUGH OF MAGNOLIA

This plan is established to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Borough of Magnolia.

The following requirements shall be adhered to:

- A. The Mayor and Council shall annually, at its reorganization meeting designate the legal depositories for all municipal funds. Such resolution(s) shall be deemed a part of the Cash Management Plan.
- B. The Mayor and Council shall annually establish by Resolution adopted at its annual Reorganization meeting the required signatories to all municipal bank accounts.
- C. All Municipal funds received by an official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Borough of Magnolia, or shall be turned over to the Municipal Finance Officer within 48 hours of receipt.
- D. All revenues received by the Municipal Financial Officer shall be deposited to interest bearing accounts in the legal depositories.
- E. The following funds shall not be required to be maintained in interest bearing accounts:
  1. Change Funds
  2. Petty Cash Funds
  3. Payroll Funds
  4. Trust Funds to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds.
  5. Checking accounts established for the express purposes of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operations of the account.
- F. The Tax Collector shall deposit all funds to an interest bearing account.
- G. No municipal funds shall be disbursed by the Municipal Financial Officer prior to approval of Mayor and Council except for:
  1. Debt Service Payments
  2. Investments
  3. Payroll Turnovers to Agencies
  4. Discount Vouchers Debt Service Payments and discount vouchers must be ratified after payment.

It shall be the responsibility of the Municipal Financial Officer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings and loans, etc. the Municipal Financial Officer or Comptroller shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The Municipal Financial Officer or Comptroller shall determine which type of legal investment will best serve the needs of the Municipality and is authorized to place the funds in any such legal investments, unless otherwise restricted by the governing body. The Municipal Financial Officer shall report monthly all investment transactions as required by NJSA 40A:5-15.2 to the Mayor and Council.

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilwoman Whalen for:

RESOLUTION 2009-27

Authorize Execution of Interlocal Agreement with Barrington for Construction Official.

All Council voted aye.

Motion made by Council DePrince, seconded by Councilman Brandt:

RESOLUTION 2009-28  
 Appoint Public Defender for Municipal Court. Michael Bonamassa.  
 RESOLUTION AUTHORIZATION AN AGREEMENT  
 FOR PROFESSIONAL SERVICES  
 PUBLIC DEFENDER

**WHEREAS**, there exists a need for a Borough Public Defender; and  
**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40:11 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services" with competitive bids must be publicly advertised.  
**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey, as follows:

- 1 This contract is awarded without competitive bidding as a "Professional Services" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by Law to practice a recognized profession and it is not possible to obtain competitive bids.
- 2 A copy of this resolution shall be published as required by law within ten (10) days of its passage.

All Council voted aye, with Councilwoman Bonamassa abstaining.

Motion made by Councilwoman Martz, seconded by Councilman Brandt for:

RESOLUTION 2009:29  
 Appointing IT/Webmaster for the Borough of Magnolia. P. Nick D'Amico.

All Council voted aye.

Motion made by Councilman Whalen, seconded Councilman DePrince for:

RESOLUTION 2009-30  
 Appoint CFO Sharon Smith for four year term.

All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz for:

ORD 2009-01 CAP Bank to 3.5%

All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman DePrince for:

ORDINANCE 2009-02  
 ORDINANCE REGULATING THE SALARIES OF THE OFFICIALS AND EMPLOYEES OF THE BOROUGH OF MAGNOLIA,  
 COUNTY OF CAMDEN  
 STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Magnolia, County of Camden, State of New Jersey as follows:  
 SECTION 1: The following titles shall be paid within the listed ranges at the designated times to officials and employees of the Borough of Magnolia, County of Camden, State of New Jersey while in the employ of the Borough who hold or are appointed to positions below effective January 01, 2009:

ADMINISTRATIVE/EXECUTIVE & FINANCIAL ADMINISTRATIVE			
MAYOR	SEMI-ANNUAL	\$ 5,000.00 - \$	8,000.00
COUNCILPERSON	SEMI-ANNUAL	\$ 5,000.00 - \$	8,000.00
BOROUGH CLERK	BI-WEEKLY	\$ 20,000.00 - \$	40,000.00
DEPUTY BOROUGH CLERK	BI-WEEKLY	\$ -0 - \$	37,000.00
TREASURER	BI-WEEKLY	\$ -0 - \$	40,000.00
TAX COLLECTOR/CFO	BI-WEEKLY	\$ 10,000.00 - \$	40,000.00
TAX ASSESSOR	MONTHLY	\$ 9,000.00 - \$	12,000.00
BOROUGH ATTORNEY	MONTHLY	\$ 8,000.00 - \$	12,000.00
INSURANCE COMMISSIONER	ANNUAL	\$ 100.00 - \$	200.00
PAYROLL ADMINISTRATOR	WEEKLY/PER HOUR	\$ 15.00 - \$	25.00
TEMP. CLERK	BI-WEEKLY/PER HOUR	\$ 10.00 \$	15.00
PUBLIC SAFETY			
MUNICIPAL PROSECUTOR	MONTHLY	\$ 10,000.00 - \$	20,000.00
PUBLIC DEFENDER	MONTHLY	\$ 1,000.00 - \$	5,000.00
SPECIAL COURTS:			
MUNICIPAL PROSECUTOR	MONTHLY/PER	\$ 100.00 - \$	200.00

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PUBLIC DEFENDER	MONTHLY/PER	\$	100.00 - \$	200.00
POLICE CHIEF	BI-WEEKLY	\$	55,000.00 - \$	75,000.00
EMERGENCY MGMT.CDNR.	BI-WEEKLY	\$	2,000.00 - \$	4,000.00
CROSSING GUARD	BI-WEEKLY/PER DAY	\$	25.00 - \$	35.00
POLICE RECORDS CLERK	BI-WEEKLY/PER HOUR	\$	10.00 - \$	15.00
SPCL.OFFICER CL. I	BI-WEEKLY/PER HOUR	\$	8.00 - \$	15.00
SPCL.OFFICER CL. II	BI-WEEKLY/PER HOUR	\$	10.00 - \$	15.00
SPCL.OFFICER CL. II 40 HRS.	BI-WEEKLY	\$	25,000.00 - \$	40,000.00
FIRE CHIEF	MONTHLY	\$	-0- \$	3,000.00

COURT

MUNICIPAL MAGISTRATE	MONTHLY	\$	8,000.00 - \$	12,000.00
COURT ADM./VIOLATIONS CL.	BI-WEEKLY (W/CALL OUTS)	\$	20,000.00 - \$	35,000.00
DEPTY. ADMINISTRATOR	BI-WEEKLY/PER HOUR	\$	10.00 - \$	15.00
DEPTY. ADMIN.(COURT TIME)	BI-WEEKLY/PER	\$	-0- - \$	50.00
DEPTY. ADMIN. (CALL OUTS)	BI-WEEKLY/PER	\$	-0- - \$	20.00
ASST.VIOLATIONS CLERK	BI-WEEKLY/PER HOUR	\$	10.00 - \$	15.00
ASST.VIOL. CLK(CALL OUTS)	BI-WEEKLY/PER	\$	-0- - \$	20.00

SPECIAL COURTS:

MUNICIPAL MAGISTRATE	MONTHLY/PER	\$	-0- - \$	200.00
COURT ADM./VIOL.CLERK	BI-WEEKLY/PER	\$	-0- - \$	105.00
DEPTY. ADMIN.	BI-WEEKLY/PER	\$	-0- - \$	50.00
DEPTY. VIOLATIONS CLERK	BI-WEEKLY/PER	\$	-0- - \$	50.00
TAPE OPERATOR	MONTHLY/PER COURT	\$	-0- - \$	35.00

CODES, LICENSING & ECONOMIC DEVELOPMENT

CODE ENFORCEMENT INSP.	MONTHLY	\$	2000.00 - \$	4000.00
CODE ENFORCEMENT CRT.	MONTHLY	\$	-0- - \$	600.00
CONSTRUCTION OFFICIAL	MONTHLY	\$	8000.00 - \$	10000.00
MECHANICAL INSPECTOR	MONTHLY/PER HR.	\$	15.00 - \$	20.00
TECHNICAL ASSISTANT	BI-WEEKLY	\$	25000.00 - \$	35000.00
FIRE SUB-CODE INSP.	MONTHLY	\$	2000.00 - \$	5000.00
CONSTR. CLERK TEMP.	BI-WEEKLY	\$	6.00 - \$	12.00

Xxxxxxxx  
xxxxxx

ELECTRIC SUB-CODE INSP.	MONTHLY	\$	4000.00 - \$	8000.00
PLUMBING SUB-CODE OFFC.	MONTHLY	\$	2000.00 - \$	5000.00
PLUMBING INSPECTOR	MONTHLY	\$	2000.00 - \$	5000.00
HOUSING INSPECTOR	MONTHLY	\$	2000.00 - \$	5000.00
HOUSING INSPECTOR COURT	MONTHLY	\$	-0- - \$	600.00
BLDG. SERVICE WORKER	BI-WEEKLY/PER HOUR	\$	10.00 - \$	100.00
PLANNING BOARD SECRTY	BI-WEEKLY	\$	-0- - \$	9,000.00
PLANNING BOARD SOLICITR	MONTHLY	\$	-0- - \$	4,000.00
STEEL LABORER	BI-WEEKLY/PER HOUR	\$	50.00 - \$	65.00
TEMP. CLERK	BI-WEEKLY/PER HOUR	\$	10.00 - \$	15.00

PUBLIC WORKS

SUPERINTENDENT	BI-WEEKLY	\$	40000.00 - \$	57000.00
FOREMAN	BI-WEEKLY/PER HOUR	\$	15.00 - \$	25.00
WITH CDL LICENSE:				
LABORER - AFTER 3 YEARS	BI-WEEKLY/PER HOUR	\$	14.00 - \$	20.00
LABORER - 24-36 MONTHS	BI-WEEKLY/PER HOUR	\$	13.00 - \$	18.00
LABORER - UP TO 24 MONTHS	BI-WEEKLY/PER HOUR	\$	12.00 - \$	16.00
TEMPORARY LABORER	BI-WEEKLY/PER HOUR	\$	10.00 - \$	14.00
WITHOUT CDL LICENSE:				
LABORER - AFTER 24 MNTHS	BI-WEEKLY/PER HOUR	\$	11.00 - \$	15.00
LABORER 12-24 MONTHS	BI-WEEKLY/PER HOUR	\$	10.00 - \$	14.00
LABORER UP TO 12 MNTHS.	BI-WEEKLY/PER HOUR	\$	8.00 - \$	13.00
TEMPORARY LABORER	BI-WEEKLY/PER HOUR	\$	8.00 - \$	13.00
SUMMER LABORER	BI-WEEKLY/PER HOUR	\$	7.00 - \$	10.00
CLEAN COMM. DIRECTOR	BI-WEEKLY	\$	300.00 - \$	500.00

SELF LIQUIDATING UTILITY

PURCHASING AGENT	BI-WEEKLY	\$	1000.00 - \$	3000.00
DEPUTY COLLECTOR	BI-WEEKLY	\$	25000.00 - \$	35000.00

UTILITY CLERK	BI-WEEKLY	\$	3000.00 - \$	5000.00
UTILITY ADMINISTRATOR	BI-WEEKLY	\$	3000.00 - \$	5000.00
UTILITY AIDE/TEMPORARY OPERATOR	BI-WEEKLY/PER HOUR	\$	7.00 - \$	10.00
DEPUTY FINANCE ADMIN.	MONTHLY	\$	4000.00 - \$	8000.00
	BI-WEEKLY	\$	30000.00 - \$	40000.00

## SUMMER RECREATION PROGRAM

COORDINATOR	BI-WEEKLY/PER WEEK	\$	150.00 - \$	300.00
ASST. COORDINATOR	BI-WEEKLY/PER WEEK	\$	125.00 - \$	250.00
RECREATION AIDE	BI-WEEKLY/PER WEEK	\$	100.00 - \$	200.00

SECTION 2. In the event that emergency snowplowing is necessary, the Superintendent of Public Works will be paid overtime at a regular hourly rate.

SECTION 3. The salaries and wages herein specified shall take effect January 1, 2009. They shall apply to the year 2007 and all subsequent thereto unless and until the same has been changed as provided by law.

SECTION 4. All ordinances or parts of ordinances or resolutions or parts of resolutions inconsistent with the terms thereto, are repealed hereby to the extent as such.

SECTION 5. This ordinance shall take effect upon approval of the 2009 annual budget by the governing body and the State of New Jersey upon due passage and publication of this ordinance according to law.

All Council voted aye.

Motion made by Councilman Brandt, seconded by Councilman Wilson to adopt:

Ordinance 2009:04 Amend Fee Ordinance – Civil Union/Weddings

\$150.00 per ceremony and paid to the Mayor.

All Council voted aye.

Motion made to open the meeting to the public by Councilman Brandt seconded by Councilwoman Martz with all Council voting aye. No public spoke.

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

Motion made by Councilman Whalen to approve the payment of the bills as listed on the bill list provided, seconded by Councilwoman Martz, with all members voting aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2009:31 for Executive Session. All Council voted aye.

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