

MINUTES
SPECIAL COUNCIL MEETING
JUNE 23, 2008
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 Monday, June 23, 2008 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.

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

Dan Ciano of Tarkill Soccer was present to discuss this year's coming use of the Recreation Field at the Fiberglass Fields. It was agreed that since Mondays were open Tarkill could utilize the field space on Mondays with the proper filing of the field use form and proof of insurance.

Dennis Harkins of the Magnolia Historic Society was present to talk about a old stone with engravings from an Albertson Bridge. It was from a resident's yard where years ago a junk yard was possibly.

Anna Marie Charles from Otterbranch Drive was present to inquire to possible future police officer positions.

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

Old Business:

None.

New Business:

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2008:96 to cancel per the Auditor's request for checks beyond 6 months old from the Court account. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman Whalen to adopt Resolution 2008:97 to award the only bid received by Hoover & Sons Inc. in the amount of \$143,480. for a new Trash Truck. The Certificate of availability was signed by the CFO. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2008:98 to authorize a Maintenance Lien on Block 4.01, Lot 3 on 409 E. Evesham Avenue for \$150.00. All council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2008:99 to approve the ABC license for 2008-09 to Magnolia Fire Co. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2008:100 to approve the ABC License for 2008-09 to Trout River (Mickey's). All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to approve the minutes of the meeting June 04, 2008. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to authorize the bills to be paid. All Council voted aye by roll call vote.

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2008:101 to enter into Closed Session. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Resolution 2008:102 to appoint Louis Commissa to DPW as a temporary laborer at the rate of \$8.50 per hour starting tomorrow June 24, 2008. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2008:103 to appoint as temporary court help Katherine Makowski at \$12.32/hour and Linda Henry at \$10.00/hour. All Council voted aye.

Roundtable Discussion:

Councilman Wilson stated the DPW was busy with tree work on Albertson Avenue, and many good remarks from Stratford with the new shared service for trash collection.

Engineer Basehore stated the NJDOT Application for Williams was submitted. Bids on Charles Avenue would be going out. And the NJEIT sent a punch list of items required prior to awarding the bids received.

Councilwoman Martz stated the Construction Office was fine. Mr. Hannold resigned from the Planning Board.

Motion made by Councilman Martz, seconded by Councilman Whalen to accept with regrets the resignation of Mr. Hannold. All Council voted aye.

Also was stated that Mt. Olive Church completeness review would be on the Planning Board agenda this month. The church would not be demolishing the existing church. They would continue to use it for some church function.

Councilman D'Amico stated the camera project would be closing out soon.

Councilman DePrince stated he and Councilman Whalen attended the Fire Company meeting. Also CFO Massanova attended and extended his assistance to help.

Mr. DePrince also stated he attended the Sterling Alliance meeting for the ambulance service and they are operating in the black. Councilman Wilson stated the flyers went out in the mail with the magnets informing residents of the trash day change beginning in June. The American flags have been hung for the Holiday weekend approaching.

Councilwoman Bonamassa stated the open gym nights have ended during the summer season due to the lack of active supervisors. The Summer Recreational Program began today with about 34 children.

The Parade for July 4 is set and ready. The Concert in the Park is set for July 16, 2008 with a string band. The Magnolia Teachers have donated \$150. for refreshment for the concert night.

Councilman Whalen stated the Auditors have completed their 2007 Audit and the exit conference is set for June 30 at 11:30 AM. There has been no response yet from the State regarding the reinstatement for CMPTRA Aid. The estimated tax bills have been sent out for the third quarter taxes.

The Solicitor stated he had responded to the attorney for Mr. Raab regarding his two apartment complexes.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2008:105 to give Councilman DePrince authority to apply for Municipal Alliance 3 year grant. All Council voted aye.

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

Mr. Joe Charles spoke about the police force and possible openings in the future.

Mrs. Shutz inquired to the use of the Fire Company location for the car wash for the youth organization. The Fire Company had not responded to her inquiries. Councilman DePrince stated he would look into it and get back to her.

Motion made by Councilwoman Martz, seconded by Councilwoman Bonamassa to close the public session. All Council voted aye.

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