

MINUTES
COUNCIL MEETING
AUGUST 20, 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 Thursday, August 20, 2009 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman DePrince who had notified of his absence. The Engineer Mark Basehore was 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.

No one from the public spoke.

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

Old Business:

None.

New Business:

Solicitor/Vendor License for Richard Acquarola was tabled since he was not present. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2009:118 to authorize the execution of the 3 year Southern NJ Regional Employees Benefits Fund Membership. All Council voted aye.

Official copies should be requested through the Borough Clerks Office

Motion made by Councilwoman Bonamassa, seconded by Councilwoman Martz to adopt Resolution 2009:119 for a Chapter 159 for the Open Space Grant of \$25,000. for the field lighting at the Rec Center. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2009:120 for Maintenance Liens for 315 NE Atlantic \$150; 333 N. Warwick Road \$150.; 105 N. White Horse Pike \$75.; 707 Harrison Ave \$75.; and 606 Grant Ave \$150. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Bonamassa to approve the minutes for August 05, 2009. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Brandt to approve the payment of the bills. All Council voted aye.

Motion made by Councilman Brandt, seconded by Councilman Wilson to approve the two fireperson applications. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2009:121 for closed session. All Council voted aye.

Motion made by Councilwoman Bonamassa, seconded by Councilman Whalen to come out of closed session. All Council voted aye.

Roundtable:

Councilman Wilson stated DPW will paint cross walks prior to school starting, and has cleaned the football field.

The Engineer stated Williams Avenue project finishing up with no issues. Brooke Avenue project paving delayed until next week.

Councilwoman Martz stated Citgo would be coming to the Planning Board. She also stated she is working on finding two new people for the dog and cat census.

Councilman Brandt stated the soccer program did take place. He is getting ready for the Fall Festivities.

Councilwoman Bonamassa stated an estimate for a sprinkler system was being obtained for the softball field. This would be donated at no cost to the borough. She also expressed her concern with the rec center concession stand area.

The Mayor stated at a future meeting she wanted to recognize two members of the paid ambulance crew for saving a resident's life on a recent call. She also stated the Police Chief is being sworn in next week as the President of the SJ Chiefs' Association.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to introduce Ordinance 2009:15 to amend the Police Chapter 69 Section 121 to state the minimum age requirement for a police officer as 18 years old, and the residency requirement to be a resident of Magnolia. All Council voted aye.

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