

**MINUTES**  
**COUNCIL MEETING**  
**DECEMBER 02, 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, December 02, 2009 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Wilson. The Engineer Mr. Basehore was also present.

It was noted there was no public present for any comments.

The Agenda was reviewed for the 8:00 Session.

Motion made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2009:158 for Closed Session. All Council voted aye.

There was a motion by Councilwoman Martz, seconded by Councilman Brandt to come out of Closed Session. All Council voted aye.

The 8:00 pm Session began.

Motion was made to open this portion of the meeting to the public by Councilman DePrince, seconded by Councilman Brandt. All Council voted aye. No one from the public spoke.

Anthony Comella, 133 Jefferson Avenue had some questions regarding the Fire Company's use of the Community Center and the fees charged. He was referred to the Community Center Director for more information.

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

**OLD BUSINESS:**

Motion was made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2009:124 for the Fire Station Site Improvement Bid to Sanalone Excavating of Vineland NJ in the amount of \$79,876.60, all Council voted aye by roll call vote.

**NEW BUSINESS:**

Motion made by Councilman Brandt, seconded by Councilman DePrince to adopt Resolution 2009:159 to award the Heating Duct Bid for the Fire Station for Vaughn Oil Co. Inc. in the amount of \$14,200. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2009:160 to award the Fire Station Roof Bid to Winchester Roof Company in the amount of \$41,465. All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2009:161 for the Transfer Resolution #2, all Council voted aye by roll call vote.

Councilman Whalen read the Treasurer's Report submitted by Treasurer Robin Sarlo.

Roundtable:

Councilman Brandt went over the holiday events with the tree lighting, lunch with Santa, and the Senior Dinner.

Councilman Wilson was absent but his DPW report was submitted in writing.

Councilwoman Martz read her report for the Construction Department, and the Code Enforcement Report.

Councilman DePrince read the Police and Court reports which were submitted.

Councilman Whalen reported the State is holding back the CMPTRA Aid in the amount of \$6000. He also stated the tax collection rate is at 96.49%.

Councilman Bonamassa stated she was working on the plans for how to utilize the Open Space Grants at the Community Center.

The Mayor stated she was going to present a proclamation and Camden County metal to Nick Collazo, an Iraq Veteran at the tree lighting.

The Engineer stated the slip lining project is moving along, and the Safe Route to School information was being reviewed by NJ DOT.

The Solicitor reported that Judge Orlando ruled in favor of the Borough of Magnolia relating to the lawsuit for the D'Anastasio development. He also reported on the ABC's answer relating to the Pike wanting to be open later than 2 am.

Motion made by Councilwoman Martz to open the meeting to the public, seconded by Councilman Whalen. Andrew Ballinger inquired to the PSE&G training relating to the new power lines being installed along Evesham Avenue. The Police Chief and Mayor responded the installation of the new lines would not occur for one more year. Motion made by Councilman Brandt, seconded by Councilman Whalen to close the public session. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman Brandt to pay the bills as submitted by Treasurer Robin Sarlo. All Council voted aye by roll call vote.

Motion made by Councilman Brandt, seconded by Councilman DePrince to re-enter Closed Session. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman DePrince to come out of Closed Session. All Council voted aye.

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



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