

**MINUTES**  
**COUNCIL MEETING**  
**JANUARY 16, 2014**  
**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, January 16, 2014 at 7:00 P.M. to take place at the Borough Hall, 438 West Evesham Avenue, Magnolia, NJ. The Municipal Clerk took the roll call and showed that all were present. Present also was the Solicitor Mr. Kennedy and Mark Basehore, Engineer.

Old Business:  
None.

New Business:

Business Licenses

The owner of the Red Apple Spa has requested an amendment to her business hours. The request is to have the hours from 9:30 am to 10:30 pm. A motion was made by Councilwoman Martz, seconded by Councilman Micielli to approve the change in business hours with all Council voting aye.

Taco Bell, B. 3.10, L. 7, 401 South White Horse Pike. The manager was present. Motion was made by Councilwoman Martz, seconded by Councilman Michielli to approve the license with all Council voting aye.

Medical House Call Associates, B. 5.04, L. 4, Columbo Plaza, 540 White Horse Pike. The owner was present. She stated the employees visit client's homes and there are no employees on site. The space would be used for clerical staff with a full time clerical and full time nurse practitioner. Motion was made by Councilwoman Martz, seconded by Councilman DePrince with all Council voting aye.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolution 2014:36 to authorize execution auditor contract with Bowman & Company with all Council voting aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2014:37 to authorize the release of the performance bond for Cracovia Restaurant. All Council voting aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:38 to authorize the release of the maintenance bond for 7-Eleven. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2014:39 to authorize the tax exemption for 100% disabled vet at B. 4.10, L. 10. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilwoman Bonamassa to adopt Resolution 2104:40 to appoint SLEO 1 Officer Matthew Wolf. All Council voted aye by roll call vote.

Motion was made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolution 2014:41 to authorize the execution of the Gloucester Twp. MUA Material Certification Form. All Council voted aye.

Motion was made by Councilwoman Martz, seconded by Councilman Wilson to adopt Resolution 2014:42 to appoint Michael G. DePalma, Sr. as the Plumbing Official. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2014:43 to authorize cancellation of Court Checks as requested by the Judge totaling \$278.50. All Council voted aye by roll call vote.

Motion was made by Councilman DePrince, seconded by Councilman Michielli to adopt Resolution 2014:44 to authorize the execution of the Risk Management Consultant Agreement with Conner Strong for 2014. All Council voted aye.

#### Committee Reports

Councilman DePrince explained the new SLEO 1 Officer appointment. Also the Fire Chief Wolf posted pics of the new fire truck being constructed. The Emergency Operation Plan needs to be updated this year.

Councilman Whalen stated the budget proposals are being reviewed by the finance committee. It is a very tight budget year. He inquired to the status of delinquent taxes on businesses. The Clerk would review and report back.

Councilwoman Bonamassa stated the new equipment authorized in December was appreciated. The senior luncheon event collected a good amount of electronic waste that day.

The Mayor stated a resident on Otterbranch Drive reported issues with deer crossing Evesham Avenue, so a sign request was made to the county to post a deer crossing sign.

Councilwoman Martz stated permits are slow coming in now. Also complaints at 104 and 108 Evesham were reported. A new PC for the construction technical assistant was discussed. It was recommended Nick D'Amico review the equipment first.

The historical society reported 8 water line breaks to their water lines due to the extreme cold temperatures. The historical luncheon is this Saturday at the Cove for \$25. each.

Councilman Michielli reported the recreation committee meeting this week is canceled. The county open space applications are due soon.

The Mayor spoke about the 20<sup>th</sup> anniversary of Jennifer DePersia death.

Councilman Wilson stated all facilities doing fine. Open Night at the gym went very good with over 100 people attending.

Councilman Whalen reported the summer recreation program offer is being reviewed. It was agreed the fee from the vendor would be \$20,000. for at least 50 children.

The Engineer stated the do no block box was completed and being reviewed by the County. Also review with the Solicitor for the road opening ordinance amendment. Recommend for introduction tonight.

The Solicitor stated only had information for Closed Session.

The Clerk spoke about the upcoming Evesham Avenue intersection work and the NJDOT requesting to add six additional lights on to the municipal electric bill. Council agree not to allow six additional lights on the municipal account.

A motion as made by Councilman DePrince, seconded by Councilwoman Martz to introduce Ordinance 2014:03 for amending the road opening/excavation ordinance. All Council voted aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilwoman Bonamassa to open the public portion. All Council voted aye.

Peg Millisky inquired to the vendor for the summer recreation program.

Motion was made by Councilwoman Martz, seconded by Councilman Michielli to close the public portion, with all Council voting aye.

Motion was made by Councilman Whalen to pay the bills, seconded by Councilman Michielli with all Council voting aye by roll call vote.

Motion was made by Councilwoman Martz, seconded by Councilman DePrince to adopt Resolution 2014:35 for a Closed Session for possible litigation involving the Walmart/National Realty issue with speed control and sewer line issue. All Council voted aye.

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

Motion was made by Councilman Whalen, seconded by Councilman DePrince to adjourn the meeting with all Council voting aye.



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