

MINUTES
COUNCIL MEETING
JANUARY 17, 2013
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 17, 2013 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 with the exception of Councilman Wilson who had called our prior. Present also were the Engineer Mr. Basehore and the Solicitor Mr. Kennedy.

Old Business:

A motion was made by Councilwoman Bonamassa, seconded by Councilman Whalen to open the public hearing for Ordinance 2013:03, Bond Note for \$27,000. for funding the phone system and fire gear, and all Council voted aye. No from the public spoke.

A motion was made by Councilman Whalen, seconded by Councilman DePrince to close the public hearing, with all Council voting aye.

There was no action at this time for Ordinance 2013:03 and final action would be taken at the February 21, 2013 meeting.

New Business:

Motion was made Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2013:32 to cancel tax for B. 8.11, L.18 in the amount of \$193.61 due to the consolidation of the lots. All Council voted aye by roll call vote.

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:33 to approve the State Contracts for Continental Fire and Safety Inc., Pedroni Fuel, and Majestic Oil Company for 2013. All Council voted aye by roll call vote.

A motion was made by Councilman Whalen, seconded by Councilwoman Martz to adopt Resolution 2013:34 to authorize the execution of the auditor's contract for 2013. All Council voted aye by roll call vote.

Motion was made to approve the fireman application for Karen A. Russo of Glendora, NJ by Councilwoman Martz, seconded by Councilman Whalen with all Council voting aye.

Committee Reports:

Councilman DePrince reported the FEMA documents have been signed and submitted for review and approval by FEMA.

Councilman Whalen reported the his committee will be working on the 2013 budget and the public presentation will be made at the March 06, 2013 meeting with the introduction of the budget the same night.

Councilwoman Bonamassa stated she will be meeting with the engineer to review the future work at the recreational complex field area.

Councilwoman Martz reported the new software for the construction and housing inspection office has been installed and the personnel are learning to use it.

Councilman Michielli reported his first recreational meeting will be this Sunday at 7pm.

Councilman Wilson reported all was good at this time.

The engineer reported the tax map revisions had been sent to the State for review. He was also working on the specs and bid for the Lakewood Project.

The solicitor had nothing to report.

A motion was made by Councilman Whalen, seconded by Councilwoman Bonamassa to open the meeting to the public. All Council voted aye. Members of the Magnolia Softball were present. They were giving an update on their plans for the use of the latest Open Space Grant funding to improve the facilities at the field.

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

Motion was made by Councilman Whalen, seconded by Councilwoman Martz to pay the bills. All Council voted aye by roll call vote.

There was no need for a closed session.

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