

**MINUTES**  
**COUNCIL MEETING**  
**MARCH 07, 2007**  
**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 special council meeting of the Mayor and Council was scheduled for Wednesday, March 07, 2007 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present, with the exception of Councilman Whalen. The Engineer Mr. Basehore was also present.

A motion was made by Councilwoman Martz to open this portion of the meeting to the public. Councilwoman Wilson seconded. All Council voting aye. No one spoke.

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

A review of the Agenda was done by Mayor and Council for the 8:00 p.m. meeting.

Motion was made to go into Executive Session (Resolution 2007:49) by Councilwoman Martz, seconded by Councilman D'Amico, with all Council voting aye.

Motion was made by Councilwoman Martz to come out of Executive Session, seconded by Councilman D'Amico, with all Council voting aye.

The 8:00 Regular Session began.

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

Richard Michelli, the Borough Insurance Commissioner presented the Mayor two awards from the Camden County Joint Insurance Fund. The first was for having no employee injury that required the employee to lose work time for 2006. The second was for a 15% reduction in claims in 2006 when compared to 2003, 2004 and 2005. The Borough is also eligible for a \$250. grant for safety equipment. Councilman Wilson stated he would handle the grant application since he is Safety Coordinator.

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

Motion made by Councilman D'Amico to approve the February 15, 2007 minutes, seconded by Councilwoman Bonamassa, with all Council voting aye.

**OLD BUSINESS:**

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt: Resolution 2007:50 for Deferment of School Taxes. All Council voted aye per roll call vote.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolution 2007:51 to Authorize the Application to NJ Environmental Infrastructure Trust. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2007:52 Authorizing the Execution of the Interlocal Agreement with Camden County for the funding of the Municipal Alliance for 2007. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to adopt Resolution 2007:53 to Award the Trash Truck bid To Hoover & Sons in the amount of \$172,980. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Wilson to adopt Resolution 2007:54 to Authorize the Execution of the FCR Facility in Camden Amendment to Contract. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson to introduce Ordinance 2007:07 Allowing the Index Rate to be Increased to 3.5%. All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman D'Amico to adopt Resolution 2007:55 Introduction of the 2007 Budget. All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman Wilson to adopt Resolution 2007:56 Increasing the 2007 Temporary Budget. All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman D'Amico to adopt Resolution 2007:57 Refund Tax Overpayment to B. 6.03, L. 19 in the amount of \$1,097.40. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolution 2007:58 Approving the State Contract #T0074/T2108 to Bellmawr Truck Repair and #T0077/T0083 to Pedroni Fuel. These are for the year 2007. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2007:59 Appointing Meredith Gogolski as a School Crossing Guard. All Council voted aye.

Resignation Letter from Officer Redrow was read into record by the Borough Clerk. Motion was made by Councilman DePrince, seconded by Councilwoman Martz to adopt Resolution 2007:60 Appointing David Bryson effective March 16, 2007 as SLEO II 40 Hour Officer to the Police Force and as the Code Enforcement Officer. All Council voted aye by roll call vote.

Proclamation was read into the record by the Borough Clerk declaring April as Autism Awareness Month in the Borough of Magnolia.

Motion was made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2007:61 Appointing Borough Building Workers Michael Hannigan, Daniel Hughes, James Stires, Alan Howard and Robert Giampetro. All Council voted aye by roll call vote.

Treasurer's Report:

Councilman Whalen was absent so the report details were not read. The report was submitted by Treasurer Robin Sarlo and is available at the Borough Offices for review.

Councilwoman Bonamassa reported the Girl Scouts have adopted Roosevelt Park for their maintenance and clean up project. The Egg Hunt, Clean Up Day, and Opening Day events have all been scheduled. Summer Recreation sign up times have also been scheduled. The 4<sup>th</sup> of July activities will return this year to Albertson Park. June 15 is the Miss Magnolia Pageant. June 27 will be the Concert in the Park. Tavener Park project stopped due to the weather. The Police Chief stated he wants to get neighbors involved in the area to help prevent vandalism.

Councilman Wilson read the Public Works Report stating trimmed trees around borough hall and patch pot holes along with regular monthly duties and maintenance.

Councilwoman Martz read the Construction Report submitted by Denise O'Kane. She also read from the newly revised monthly report for the Code Enforcement Office. At this time the Mayor stated the passing of employee Marianne Grandowicz who worked in the Construction Office and was the Planning Board Secretary.

Councilman DePrince read the Court, Police, and Ambulance Reports. He stated the Fire Report would be forthcoming. He spoke of the new Municipal Alliance meeting set for March 08. He also spoke of the status of the School Board Liaison Meetings and how successful they have been. There is a Meeting of this group tomorrow.

Councilman D'Amico stated the Planning Board met on February 28 and deemed the SAR application incomplete. It should be ready by the March 28 meeting. He stated he had finalized the camera quotes and he would be handing them over to the Treasurer. The White Horse Pike Chamber of Commerce has formed which is a sub committee of the Cherry Hill Chamber of Commerce. April 5-8 is the ambulance Easter Flower Sale. March 12 is the next meeting of the White Horse Pike Coalition which meets in Stratford.

Mr. Basehore stated the NJEIT Application was made on time for March 5. The Financial Addendum will be completed by the Bonding Council and CFO which is the next step in the application process. The Council discussed with him the options for the CDBG Project for this year. There were more details required for the decision. This would be discussed again at the next Council Meeting March 15. He reported that Gloucester Avenue layout is being completed and work should resume next Wednesday. Notice will be given to the residents on the street.

The Solicitor had nothing to report.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to open the Public Session. All Council voted aye.

Dennis Harkins questioned the road project on Gloucester Avenue. He was concerned with parking while they are trenching the pipe work. The Engineer stated the trench should be filled in at the end of each day for parking.

Motion made by Councilwoman Martz, seconded by Councilman D'Amico to close the Public Session. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman D'Amico to approve the bill list as submitted by the Treasurer. All Council voted aye by roll call vote.

The Borough Clerk handed out the responses to the Lincoln Avenue Parking Survey. Councilman DePrince explained the past history and issues with parking at the school. He stated the school will be notifying the organizations who use the school after hours so they are aware to obey the parking regulations on Lincoln Avenue.

Also the abandonment of West Adams Avenue was discussed. The Borough Clerk explained two residents have not responded to two letters. He also passed out a tax map detailing how the proposed division of the paper street would be once the borough abandons the paper street. It was decided to send the two residents who have not responded one more letter of notice by certified mail for proper record they were notified of their rights to a portion of the paper street. If they do not then respond the borough will move forward in giving the parties who have responded their proper portions.

Motion made by Councilman Wilson to adjourn the meeting, seconded by Councilman D'Amico. All Council voted aye.



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