

MINUTES
COUNCIL MEETING
MAY 21, 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, May 21, 2009 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman Whalen, and Councilwoman Bonassa who had notified she would be late. The Engineer Mark Basehore was present.

A motion was made by Councilman Wilson to open this portion of the meeting to the public. Councilman Brandt seconded. All Council voting aye.

Michael Scott of Magnolia inquired to using the Rec Center to meet regarding a new product he would be selling. Since he was a resident the regular price for a Magnolia resident was explained to him. He would think about it, and if interested he was instructed to fill out a request form on line.

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

Old Business:

None.

New Business:

Motion made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2009:81 to authorize a refund of a tax overpayment for B. 3.04, L. 48 in the amount of \$1,261.10. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Brandt to adopt Resolution 2009:82 to authorize maintenance liens for the following properties: B. 8.12, L. 8 \$75.; B. 2.05, L. 16 \$225.; B. 4.05, L. 28 \$150. All Council voted aye by roll call vote.

Councilwoman Bonamassa arrived.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2009:83 to appoint Linda Kane as Court Recorder. All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman DePrince to approve the May 13, 2009 meeting minutes. All Council voted aye with the exception of Councilwoman Martz who was not present at the May 13, 2009 meeting.

Councilman Wilson stated the DPW was completing lots of maintenance on vacant homes in town which were being liened for the DPW time. He mentioned the sinkhole on Wilson and Lincoln which he stated the Engineer would speak to in detail.

The Engineer Mr. Basehore stated the storm pipe was inspected and the camera was ran for the length. The pipe has 30 feet rusted out, and other sections with roots growing through. The estimate from the contractor on site already is \$37,000. which is a very good price. By reallocating funds already received from the NJEIT funding this can be taken care of with out any new funding.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolution 2009:84 to authorize the appropriation and change order to replace the section of storm pipe with reinforced concrete pipe and to repave the street above the pipe where the pipe would be replaced. All Council voted aye by roll call vote.

The Engineer also stated the kick-off meeting with NJDOT would take place with Councilman DePrince and Chief Doyle for the Safe Route to School Grant.

Motion made by Councilman DePrince, seconded by Councilman Wilson to authorize the Engineer to advertise and receive bids for the Williams Avenue paving job. All Council voted aye.

The grant application for Jackson has begun.

Councilwoman Martz stated she was working on the animal census and has two people ready and they should begin training soon.

Councilman Brandt spoke about summer rec program. Chief Doyle spoke also about a bike rodeo where the county could offer helmets.

Councilman DePrince spoke of the DARE graduation coming up on May 29, and the dance following that same night being co-sponsored with PTO. He also stated he had a meeting with the new Court Administrator and Mr. Keenan to check on the status of the new shared services with Laurel Springs. There has been an improvement of a 10% on the case backlog, and the reduction of the court session by 1-2 hours for each session.

Councilwoman Bonamassa stated there was not much to report on at this time.

The Clerk spoke about the code book update proposals he had to date. He is still waiting for a revised estimate from the one company.

Motion made by Councilman Wilson, seconded by Councilwoman Martz to approve the bill list as presented, with the addition of a \$200. petty cash check for the DARE Dance. All Council voted aye by roll call.

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

Resident Ray Lombard of 426 W. Madison was present to talk about security cameras. Council would pass the information over to Nick D'Amico.

Motion made by Councilman Brandt, second by Councilwoman Bonamassa to close the public session. All Council voted aye.

Motion made by Councilman DePrince, second by Councilman Wilson to enter into Closed Session. All Council voted aye for Resolution 2009:80.

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

Motion made by Councilman Wilson, second by Councilman Brandt to adjourn the meeting. All Council voted aye.



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