

**MINUTES**  
**COUNCIL MEETING**  
**NOVEMBER 05, 2008**

**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, November 05, 2008 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present with the exception of Councilman D'Amico. The Engineers Mr. Basehore and Mr. Bach were present.

At 7:00 PM the Council reviewed the agenda for 8:00 PM.

Motion made by Councilwoman Martz, seconded by Councilman Whalen to open the meeting to the Public. All voted in favor.

No public spoke.

Motion by Councilman Wilson, seconded by Councilwoman Bonamassa to close the meeting to the Public. All Council voted aye.

The 8:00 PM meeting session began.

The Mayor had a moment of silence for Mickey Petzitello who was a past firemen and police officer, and this past July had been recognized for his contributions to Magnolia at which time Mayor and Council presented him with the Magnolia Medal.

Motion made by Councilman Whalen, seconded by Councilwoman DePrince to open the meeting to the public. All Council vote aye.

Steve O'Brien of 320 W. Jackson inquired to the rental property next to him which is now vacant, and also overgrown grass at 100 Jefferson Avenue. Chief Doyle stated he would take care of the home with the long grass.

Anthony Camella of Jefferson Avenue inquired to what could be done with the RR crossing repair work to help fix the crossing. The Clerk stated the State has been giving Conrail funding to fix the crossings. The crossing is on the list to be repaired.

Motion made by Councilman DePrince, seconded by Councilman Whalen to close the public portion. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to approve the minutes of the October 01, 2008 meeting. All Council voted aye.

Old Business: No old business.

New Business:

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2008:156 to approve Chapter 159 for additional Municipal Alliance funding of \$1,100. and the required \$275. matching portion. All Council voted aye by roll call vote.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2008:157 to place approve the Pay to Play Resolution for professional appointments for 2009. All Council voted aye.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt Resolution 2008:158 to approve the Transfer Resolution #1 for 2008. All Council voted aye by roll call vote.

Councilwoman Martz motioned, seconded by Councilman Wilson to adopt Resolution 2008:159 to waive the electrical permit fee for the Lutheran Church on Warwick Road to connect their new sign. All Council voted aye by roll call vote.

Councilman Wilson motioned, Councilwoman Martz seconded for Resolution 2008:160 to place a maintenance lien on B. 6.04, L. 5, 215 Arnold Place for \$150. with all Council voting aye by roll call vote.

Councilman DePrince motioned, Councilman Whalen seconded to adopt Resolution 2008:161 for quarterly appointment of the SLEO II Officers. All Council voted aye.

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

Councilwoman Bonamassa thanked Councilmen Whalen and Wilson for their help in completing the punch list for the Community Center. She also stated the Halloween Parade was very nice and the sound system at the Community Center worked well. She stated the tree lighting is set with Santa and Mrs. Claus. She thanked the Police Chief for his help in obtaining the Moon Rocks for the Children's Christmas Luncheon.

Councilman Wilson read the DPW report submitted by Steve Pacella.

Councilwoman Martz read the Construction Report for the month of October submitted by Denise O'Kane. She also reported the rabies clinic was completed this past Saturday and went well. 80 cats and dogs were treated.

Councilman DePrince read the Police, Court, Ambulance and Fire reports for the month of October. He also stated the 2009 court dates had been set and a copy was given to Mayor and Council. He stated the fire committee was still holding meetings on trying to find solutions and options for the stability of the fire company.

Councilman Whalen stated the 4<sup>th</sup> quarter taxes are now due. There are only about 3-4 businesses late at this time with their taxes. Requests for 2009 budget proposals from the various departments are being gathered.

The Mayor asked that we keep Councilman D'Amico's mother in our prayers. She reported the CooperTowne ground breaking on October 31 went well.

The Solicitor had nothing to report.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2008:162 for the Participant's Resolution for the SHARE Grant between the five Sterling towns to help fund a study for police shared services. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt Resolution 2008:163 to authorize an Interlocal Agreement with the Magnolia Board of Education for the care and maintenance of the pedestrian signal in front of the school on Warwick Road. All Council voted aye.

Motion made by Councilman Whalen, seconded by Councilman DePrince to adopt Resolution 2008:164 to accept the CFO resignation of John Massanova. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Whalen to adopt Resolution 2008:165 to award the NJEIT Projects as recommended by the Engineer conditioned upon the NJDEP approval. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilman Wilson to adopt Resolution 2008:166 to accept the County's assistance in applying for the NJ Green Communities Grant. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to approve the Section 457 Deferred Comp Plan for the borough employees. All Council voted aye.

Official copies should be requested through the Borough Clerks Office

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

No one from the public spoke.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to close the public portion, all Council voted aye.

Motion made by Councilman Wilson, seconded by Councilman Whalen to approve the payment of the bills. All Council voted aye by roll call vote.

Motion by Councilman Wilson, seconded by Councilman DePrince to adjourn the meeting. All Council voted aye.