

MINUTES
COUNCIL MEETING
SEPTEMBER 21, 2006
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, September 21, 2006 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 Engineer Mr. Bach was present.

A motion was made by Councilman Whalen to open this portion of the meeting to the public. Councilwoman Martz seconded. All Council voting aye. Anne Marie Sweeney who resides at the corner of Evesham and Walnut Avenues spoke about her concern of the parking on Walnut Avenue when the ceramic business is open. The patrons park their cars in both directions along both sides of the street which causes a hazard on Walnut Avenue. Councilman DePrince asked the Police Chief for his thoughts. Chief Doyle stated he would speak to the owners of the business to get the customers to park correctly on the side of the street, as well as the proper distance of 25 feet back from the stop intersection on Evesham Avenue. He felt this should help rather than take action at this time for restricting parking. This should help the site clearance and the hazard with traffic at this intersection. Motion was made by Councilman Whalen to close the public portion, seconded by Councilman DePrince, with all members voting aye.

Business License: David McAllister, Regional Manager for Halloween Adventure Stores was present. He explained there would be a Halloween Costume Store located in the vacant Eckerd Store on the White Horse Pike for the month of October. It would be open 7 days a week. The conditions of repair noted by the Code Enforcement Officer would have to be completed prior to opening. Also there were taxes due in the amount just over \$14,000. The owner of the site did contact Borough Hall today and fax a copy of the check which was sent overnight to the Borough. This tax check would have to be received as well. Motion made by Councilwoman Martz, seconded by Councilman DePrince to approve the business license conditioned upon the repairs being completed and the taxes paid. All Council voted aye.

Old Business: Motion made by Councilman Whalen, seconded by Councilman DePrince to adopt:

RESOLUTION #2006-139
BOROUGH OF MAGNOLIA
COUNTY OF CAMDEN

WHEREAS, the Inter Local Agreement for Animal Control Services with the County of Camden for the next three years is being offered to the Borough of Magnolia; and

WHEREAS, the Borough had a similar contract for the last three years for Animal Control Services; and
WHEREAS, the Agreement details the fees, and services offered;

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council to authorize the execution of the Inter Local Agreement with the County of Camden for Animal Control Services for the next three years.

All Council voted aye by roll call vote.

Ordinance 2006:16 Authorizing PILOT Agreement for FedEx site was tabled previously. Motion made by Councilman Whalen to table this ordinance again, seconded by Councilman Wilson, with all Council voting aye.

New Business:

Motion made by Councilman DePrince, seconded by Councilman Whalen to adopt:

RESOLUTION 2006:155

WHEREAS, the Governing Body had previously authorized the advertisement for bids and receive bids for the new ambulance; and
WHEREAS, on September 19, 2006 bids were received by the Borough Clerk; and
WHEREAS, the low bidder was Bay Head Investments/VCI in the amount of \$129,238.40; and
WHEREAS, this bid has been reviewed by the Ambulance personnel and the Director of Public Safety;
NOW, THEREFORE, BE IT RESOVLED by the Mayor and Council to award the bid to Bay Head Investments/VCI in the amount of \$129,238.40.

All Council voted aye by roll call vote.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt:

RESOLUTION 2006:156

WHEREAS, there is a need for a new van for the sewer utility; and
WHEREAS, the Governing Body has allocated adequate funding in the utility budget for such purchase in 2006; and
WHEREAS, the State Contract #57344 for such item is \$18,117.00;
NOW, THEREFORE, BE IT RESOVLED by the Mayor and Council to award the State Contract #57344 to Winner Ford of Cherry Hill, NJ in the amount of \$18,117.00.

All Council voted aye by roll call vote.

Motion made by Councilwoman Martz, seconded by Councilman DePrince to adopt:

RESOLUTION 2006:157

WHEREAS, the State of NJ requires municipalities to take a census of the dogs every two years; and
WHEREAS, the Borough of Magnolia will undertake the required dog census this year, which will also include a cat census for local use; and
WHEREAS, the Magnolia 8th Grade Booster Club will be the recipient of the funds for completing the 2006 census; and
WHEREAS, the following parents of 8th grade students will be working to assist their children in class trip funding by means of the payment from Borough of Magnolia to the Magnolia 8th Grade Booster Club:
NOW, THEREFORE, BE IT RESOVLED by the Mayor and Council to authorize the attached list of census workers:
FURTHERMORE, be it resolved to authorize payment when the census is completed to the Magnolia 8th Grade Booster Club.

All Council voted aye by roll call vote.

Motion made by Councilwoman Bonamassa, seconded by Councilman Wilson to approve the minutes of the September 06, 2006 meeting. All Council voted aye.

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

Roundtable:

Mr. Bach went over the items on the list for the DEP Infrastructure Trust Grant. The governing body reviewed the list and agreed to all the items listed. October 02, 2006 is the deadline for submission.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt:

RESOLUTION 2006:159

WHEREAS, the Borough of Magnolia has done an assessment of needs regarding capital improvements and purchases; and
WHEREAS, these improvements and purchases are in the best interest of the borough residents; and
WHEREAS, the State of New Jersey DEP offers the Environmental Infrastructure Trust which assists municipalities in purchasing such improvements and purchases; and
WHEREAS, without this financial assistance from NJ DEP Environmental Infrastructure Trust there would be a financial burden to the Borough of Magnolia,
NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize Bach Associates, the Borough Engineer to submit an application for the Borough of Magnolia to the State of NJ DEP Environmental Infrastructure Trust in the amount of \$3.5 million to help the borough complete and purchase items that are imperative for the future of the Magnolia.

All Council voted aye by roll call vote.

The road reconstruction plan of Bryant Avenue was reviewed. The bids for Bryant and Gloucester Avenues are to be received on Friday, September 29, 2006.

The operation of the door for the emergency access to FedEx was still being reviewed. The lighting on the sound wall is to be removed. The traffic signal is still being worked on between the engineers of Barrington and Lawnside.

Discussion on drainage from adjacent properties was discussed for the Gloucester Avenue project.

Councilwoman Bonamassa stated the window project was to begin on Wednesday this week at Borough Hall. The sliding board at Albertson Park is to be repaired. Trash cans have been placed around the pavilion area. The insurance rep was out to inspect the various park equipment and some changes have to be made to be in compliance.

Councilman Wilson stated he had found a person for the 3 day a week Laborer position for Public Works. He recommended the person start October 3, 2006.

Motion made by Councilman Wilson, seconded by Councilman DePrince to adopt:

RESOLUTION 2006:160

WHEREAS, the Borough of Magnolia Department of Public Works is in need of a temporary laborer for 3 days a week; and
WHEREAS, the Director, Councilman Wilson has interviewed and found a candidate; and
WHEREAS, the name of Michael Hadfield has been put forth as that candidate; and
WHEREAS, the rate of pay for temporary laborer is \$11.69 an hour,
NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize the appointment of Michael Hadfield to the position of Temporary Laborer to the Department of Public Works effective October 03, 2006.

All Council voted aye by roll call vote.

Councilman DePrince stated the meeting for the Written Hazard Communication was being planned. Also the Court Office, Police Chief and himself met to create the Court Safety Committee to go over the new requirements for safety required by the State AOC.

Councilman Whalen stated some positions for employment were being posted on the website.

Councilwoman Martz went over the dog and cat census which she is planning to start in the next week.

Motion made by Councilman Whalen, seconded by Councilman DePrince to go into Closed Session (Resolution 2006:158). All Council voted aye.

At this time Councilman D'Amico was in attendance. He had previously informed the Governing Body he would be late.

Motion made to come out of Closed Session made by Councilman DePrince, seconded by Councilman Whalen, all Council voted aye.

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



Unofficial Copy

Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.