

**MINUTES**  
**COUNCIL MEETING**  
**SEPTEMBER 06, 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 Wednesday, September 06, 2006 at 7:00 P.M. The Municipal Clerk took the roll call and showed that all were present. Mark Basehore from Bach Associates was also present.

The agenda was reviewed during the work session.

Bill Harris, COAH Planner was present. He presented the Governing Body the draft of the amended COAH Plan for their review. The Governing Body would have any revisions ready by the next meeting. The Planning Board would then review on their September 27, 2006 meeting.

The Regular Session of the Council Meeting began.

Motion was made by Councilwoman Martz to open this portion of the meeting to the public. Councilman Wilson seconded. All Council voted aye.

Mr. Ross from Walnut Avenue explained his problem with flooding at his home due to the restricted smaller storm inlets in front of his home. The Mayor deferred to Councilman Wilson who stated the DPW would replace the inlets with regular inlets. Mr. Ross was appreciative.

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

Motion by Councilman DePrince, seconded by Councilman Wilson to approve the minutes of August 17, 2006, all Council voted aye.

**OLD BUSINESS:**

Motion made by Councilman DePrince, seconded by Councilwoman Martz to open the Public Hearing for Ordinance 2006:14. All Council voted aye. No one from the public spoke. Motion made by Councilman DePrince, seconded by Councilman Wilson to close the Public Hearing. All Council voted aye. Motion made by Councilman DePrince, seconded by Councilwoman Martz to adopt at final reading:

**ORDINANCE 2006:14**

AN ORDINANCE AMENDING ORDINANCE 2005:20 CREATING ARTICLE XVIII "CONTRACTED OFF-DUTY EMPLOYMENT" OF CHAPTER 69 "POLICE" OF THE BOROUGH OF MAGNOLIA, CAMDEN COUNTY, STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Magnolia that Ordinance 2005:20 relating to the outside employment of the Police Officers of the Borough of Magnolia be amended as follows:

**SECTION 1.**

Amend Section 4, Rates of Compensation – Payment for service to read as follows:

Rates of Compensation – Payment for service.

Rates of compensation for contracting the services of off-duty law enforcement officers are established as follows:

Rate of compensation per hour will be from thirty dollars (\$30.00) to sixty-five dollars (\$65.00).

**SECTION 2.**

All ordinance or parts of ordinance inconsistent with the terms thereto, be and the same are hereby repealed to the extent, however, as such inconsistency only.

**SECTION 3.**

This ordinance shall take effect immediately upon passage and publication according to law.

All Council voted aye by roll call vote.

Motion made by Councilman Whalen, seconded by Councilwoman Martz to open the Public Hearing for Ordinance 2006:15. All Council voted aye. No one from the public spoke. Motion made by Councilman DePrince, seconded by Councilwoman Martz to close the Public Hearing. All Council voted aye. Motion made by Councilman Whalen, seconded by Councilwoman Martz to adopt at final reading.

Motion made by Councilman Whalen, seconded by Councilman DePrince to table Resolution 2006:139 until September 21, 2006 meeting. All Council voted aye.

Motion made by Councilman DePrince, seconded by Councilwoman Martz to open the Public Hearing for Ordinance 2006:16. All Council voted aye. No one from the public spoke. Motion made by Councilman DePrince, seconded by Councilman Whalen to close the Public Hearing. All Council voted aye. Motion made by Councilman DePrince, seconded by Councilman Whalen to table this Ordinance until a final draft can be reviewed of the PILOT Agreement for FedEx. All Council voted aye.

**NEW BUSINESS:**

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

**RESOLUTION 2006:152**

Whereas, the Borough of Magnolia and Scannell Properties desires to enter into an Outside Employment Agreement for the protection of their property; and

Whereas, the Borough Police Officers will be patrolling at the Scannell FedEx Facility located at Five Commerce Drive located within the Borough of Magnolia; and

Now, Therefore, Be It Resolved by the Mayor and Council to authorize the Mayor and Clerk to execute the Outside Employment Agreement with Scannell Properties for security detail at the FedEx Ground Facility.

All Council voted aye by roll call vote.

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

**RESOLUTION 2006:153**

Whereas, the Borough of Magnolia has entered into an Outside Employment Agreement with Scannell Properties; and  
Whereas, the Borough Police Officers will be patrolling at the Scannell FedEx Facility located at Five Commerce Drive located within the Borough of Magnolia; and

Whereas, an amendment to the Outside Employment Ordinance was adopted allowing the hourly payment for Outside Employment,

Now, Therefore, Be It Resolved by the Mayor and Council to authorize payment to the Police Officer in the amount of \$29.00 per hour for the above stated Outside Employment Agreement,

Furthermore, all other Outside Employment Agreements will pay the Police Officers \$38.00 per hour.

All Council voted aye.

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

Resolution 2006:154 – Chapter 159 for the Domestic Violence Reimbursement Grant in the amount of \$3,290.

All Council voted aye.

Treasurer's Report:

Councilman Whalen read the Treasurer's Report stating the balances of the accounts as well as the revenue and expenses for the month prior.

Committee Reports:

Councilman Wilson stated DPW has maintained all vehicles, painted the crosswalks, patched the Borough Hall parking lot pot holes, picked up the usual trash and recyclables, and is working on the interlocal agreement with Runnemede.

Councilwoman Martz read construction report. She stated Chris Mecca met with the FedEx conveyor installer. She gave details of the plans to complete the pet census.

Councilman D'Amico stated the Planning Board had met with AVI auto dealership and the daycare. Also the redevelopment amendment would be presented to the board at the next meeting, and the White Horse Pike Coalition has information on loans to help businesses with façade facelifts.

Councilman DePrince thanked all those who helped with the National Night Out. He stated he is planning a class on the Written Hazardous Communication which was previously the Right to Know. Also he read the Fire Department report for the month. He also thanked those who attended the Emergency Management NIMS class which was recently held at the Chewslanding Fire Hall.

Councilwoman Bonamassa stated she did not have much to report since the Park Commission was off for the Summer. Next Park Meeting is set for September 17. The Home Depot met with Chris Mecca and the windows are being ordered again. She stated she met with Dennis Reid regarding Tavener Park layout. The large slide at Albertson Park needs to be replaced. The gazebo parts have been replaced by DPW. Two new trash cans have been ordered for Albertson Park.

Councilman Whalen stated the CFO is available to assist the departments for any grants they may be submitting, and to be sure the CFO has a copy of any grant submission for her records. He stated he is working with Councilman D'Amico to finalize the online requisition system. He requested that anyone who needs to get any CEU's for certification please submit the requests to the Clerk by the end of September.

The Engineer reviewed report stating he is working with Councilman Wilson and Councilman Whalen on the NJ Infrastructure Grant. DWI and Megan Law Map updates are being completed and will be reviewed by the Police Department. The 2006 DOT project (Gloucester Avenue) is ready for bidding. Monroe Avenue punchlist is being worked on. The Lafayette Avenue Project has a problem with a sump pump needing to be placed through the curb. The FedEx emergency access was approved by the fire chief and is now awaiting confirmation from Scannell. The actual roll up door has not been agreed upon.

The Solicitor stated the Deed for the Gains subdivision was recorded. He is working on the Walgreens tax appeal.

The Mayor stated National Realty plans on submitting a completeness application review and submit formally in November.

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

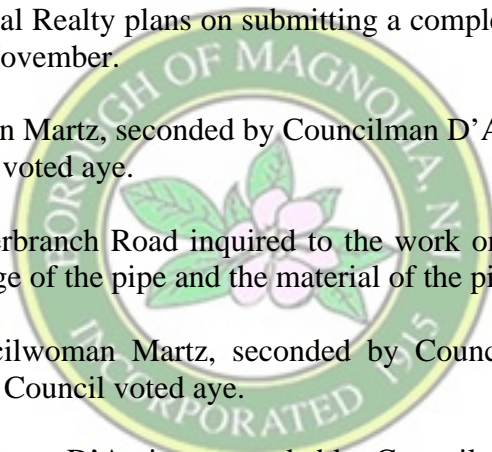
Peg Milliski of 318 Otterbranch Road inquired to the work on Otterbranch Avenue. It was explained how the age of the pipe and the material of the pipe was the problem.

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

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

Motion made by Councilman Whalen, seconded by Councilman DePrince to go into Closed Session, all Council voted aye. Motion made by Councilman DePrince, seconded by Councilwoman Bonamassa to come out of Closed Session. All Council voted aye.

Motion made by Councilwoman Martz, seconded by Councilman Whalen to adjourn the meeting, all Council voted 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 609/83-1520 for additional information.