

AGENDA
BOROUGH OF MAGNOLIA
COUNCIL MEETING JANUARY 21, 2021
****THIS MEETING IS BEING HELD VIA ZOOM****
<https://us02web.zoom.us/j/89953952743>

MEETING CALLED TO ORDER

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT

This meeting is being conducted in full compliance with the “Open Public Meetings Law” and notices were sent to the Courier-Post and The Central Record. In addition, the notice was provided on the Official Bulletin Board.

EMERGENCY EXITS

Please be aware in the event of an emergency, all persons in the courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones and pagers should be placed on vibrate and all ringers should be off.

FLAG SALUTE

ROLL CALL

	Present	Absent	Late arrival (time)
Councilwoman Paula Bonamassa			
Councilman Anthony DePrince			
Councilman Richard Krause			
Councilwoman Mary Martz			
Councilman Steven Whalen			
Mayor BettyAnn Cowling-Carson			

OTHER OFFICIALS PRESENT:

	Present	Absent	Late arrival (time)
Dan Long, Solicitor			
Mark Basehore, Engineer			
Chief Paris			
Chief Wolf			
Shelley Strehle, CMFO, QPA			
Harry Wozunk, CPWM, CRP			

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2021-42 - Resolution Appointing Shawn Parker as a Council Member to Serve Until the Next General Election on November 2, 2021

Motion: Second: Vote:

OATH OF OFFICE ADMINISTERED TO SHAWN PARKER

MINUTES OF PREVIOUS MEETINGS

- January 6, 2021
- Special Meeting – January 17, 2021

Motion: Second: Roll Call:

ORDINANCES ON FIRST READING

None

ORDINANCES ON SECOND READING

2021-1 - Remediation of DPW Garage and Installation of a Fuel Spill Recovery System Repurpose to Police Equipment and Software

OPEN MEETING TO PUBLIC ON ORDINANCE 2021-1

Motion: Second: Vote:

CLOSE MEETING TO PUBLIC ON ORDINANCE 2021-1

Motion: Second: Vote:

ADOPT ORDINANCE 2021-1

Motion: Second: Roll Call:

RESOLUTIONS

2021-43 – Resolution Authorizing the Sale of a Forfeiture Vehicle

Motion: Second: Vote:

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2021-44 – Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to NJSA 40A:11-12a (Majestic & Pedroni)

Motion: Second: Vote:

2021-45 – Resolution Appointing a Municipal Clerk

Motion: Second: Vote:

2021-46 – Resolution Appointing a Local Registrar of Vital Statistics

Motion: Second: Vote:

2021-47 – Resolution Appointing a Deputy Local Registrar of Vital Statistics

Motion: Second: Vote:

BUSINESS LICENSE

S & L Automotive Repair
101 SE Atlantic Avenue
Block 1.04 Lot 14

Motion (Approve or Deny): Second: Roll Call:

SOLICITOR LICENSE

Antoine White
Alliance Solar

Motion (Approve or Deny): Second: Roll Call:

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE – Councilman DePrince

FINANCE & ADMINISTRATION – Councilman Whalen

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PUBLIC WORKS & TECHNOLOGY – Councilwoman Bonamassa

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz

PUBLIC EVENTS – Councilwoman Parker

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Krause

MAYOR – Mayor Cowling-Carson

ENGINEER REPORT – Mark R. Basehore, Jr., PE, CME

SOLICITOR REPORT – Dan Long, Esq.

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OLD BUSINESS

None

NEW BUSINESS

None

CLAIMS APPROVAL

A list of the Claims has been submitted by Treasury for approval and individual vouchers are available for review.

Motion: Second: Roll Call:

OPEN TO PUBLIC

Motion: Second: Roll Call:

CLOSED TO PUBLIC

Motion: Second: Roll Call:

ADJOURNMENT

Motion: Second: Roll Call:

Time: