

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
APRIL 20, 2023**

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 posted on the official bulletin board located at Borough Hall.

FLAG SALUTE

ROLL CALL

Councilwoman Paula Bonamassa, Councilman Anthony DePrince, Councilwoman Mary Martz, Councilwoman Shawn Parker, Councilman Steven Whalen, Councilwoman Shelley Wilson, and Mayor BettyAnn Cowling-Carson

OTHER OFFICIALS PRESENT

Dan Long, Solicitor; Mark Basehore, Engineer; Police Chief Paris; Fire Chief Wolf; Linda Neff, Acting Chief Financial Officer, Payroll Administrator; Colleen Dawson, Tax Collector; Paul Sexton, Public Works Supervisor; and Krystal Arana, Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: None

PROCLAMATION

Oral, Head and Neck Cancer Awareness Week April 16-22, 2023

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

6-2023

Cancelling \$82,693.26 in Appropriation Balances for Various Capital Projects and Reappropriating Such Balances for Other Capital Projects

Motion to Adopt Ordinance 6-2023 on First Reading:

Motion: Second:

Roll Call:

7-2023

Cancelling \$43,327.74 in Appropriation Balances for Various Sewer Capital Projects and Reappropriating Such Balances for Other Sewer Capital Projects

Motion to Adopt Ordinance 7-2023 on First Reading:

Motion: Second:

Roll Call:

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8-2023

Appropriating \$60,000 for Various Road Improvements
Motion to Adopt Ordinance 8-2023 on First Reading:
Motion: Second:
Roll Call:

9-2023

Authorizing Miscellaneous Road Improvements and Acquisition of Various Equipment in the Sum of \$310,000.00 through the Issuance of General Obligation Bonds or Bond Anticipation Notes
Motion to Adopt Ordinance 9-2023 on First Reading:
Motion: Second:
Roll Call:

10-2023

Amending Chapter 260, Section 16 “Parking of Certain Trucks, Vehicles and Trailers Prohibited” – Sea Containers
Motion to Adopt Ordinance 10-2023 on First Reading:
Motion: Second:
Roll Call:

11-2023

Amending Borough Code – Maintenance of Refuse Containers & Dumpsters
Motion to Adopt Ordinance 11-2023 on First Reading:
Motion: Second:
Roll Call:

RESOLUTIONS

2023-136

Authorizing the Chief Financial Officer to Conduct Sale of Bond Anticipation Notes
Motion to Adopt Resolution 2023-136:
Motion: Second:
Roll Call:

2023-137

Authorizing Agreement with Cooper Health System for Emergency Employee Assistance Program Services
Motion to Adopt Resolution 2023-137:
Motion: Second:
Roll Call:

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2023-138

Adopting the 3-Year Camden County Cooperation Agreement for CDBG Urban County Designation Fiscal Years 2024-2026

Motion to Adopt Resolution 2023-138:

Motion: Second:

Roll Call:

2023-139

Authorizing an Increase in Salary – Cheryl Cohen

Motion to Adopt Resolution 2023-139:

Motion: Second:

Roll Call:

2023-140

Authorizing Change in Employment Status – Daniel Kirkbride

Motion to Adopt Resolution 2023-140:

Motion: Second:

Roll Call:

2023-141

Approving the Appointment of Andrew Ballinger as Police Department Clerk

Motion to Adopt Resolution 2023-141:

Motion: Second:

Roll Call:

2023-142

Approving New Hire Raphael Avallone as Part-Time Crossing Guard

Motion to Adopt Resolution 2023-142:

Motion: Second:

Roll Call:

2023-143

Approving Resignation from the Public Works Department – Stephen Kozak

Motion to Adopt Resolution 2023-143:

Motion: Second:

Roll Call:

2023-144

Authorizing the Acceptance of the FY2023 Local Recreation Improvement Grant of \$77,000

Motion to Adopt Resolution 2023-144:

Motion: Second:

Roll Call:

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2023-145

Approving Payment Certificate #3 & Change Order #1 (FINAL) – Reconstruction of N. Albertson Avenue & Jefferson Avenue
Motion to Adopt Resolution 2023-145:
Motion: *Second:*
Roll Call:

2023-146

Authorizing the Payment of Bills
Motion to Adopt Resolution 2023-146:
Motion: *Second:*
Roll Call:

DEPARTMENTAL REPORTS SUBMITTED TO COMMITTEE: EMS April 2023; Tax Collector January-March 2023

COMMITTEE REPORTS

PUBLIC SAFETY
Councilman DePrince

FINANCE, ADMINISTRATION & TECHNOLOGY
Councilman Whalen

PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS
Councilwoman Bonamassa

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

PUBLIC EVENTS & RECREATION
Councilwoman Parker

COMMUNITY/ECONOMIC DEVELOPMENT, INFRASTRUCTURE & COMPLIANCE, &
COMMUNITY CENTER
Councilwoman Wilson

MAYOR
Mayor Cowling-Carson

ENGINEER
Mark R. Basehore

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SOLICITOR

Dan Long

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Municipal Clerk