

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
WORK SESSION MEETING  
APRIL 21, 2022**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**“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 bulletin board located at Borough Hall.

**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, Finance Clerk, Payroll Administrator; Leah Fowler, Finance Assistant; Colleen Dawson, CTC; Harry Wozunk, CPWM, CRP; Paul Sexton, DPW, and Krystel Arana, Deputy Municipal Clerk

**APPROVAL OF PREVIOUS MEETING MINUTES:** None

**ORDINANCES ON SECOND READING**

**3-2022**

Amending Borough Code Entitled “Vacant and Abandoned Properties: Notice, Registration, and Fees”

OPEN PUBLIC COMMENT  
CLOSE PUBLIC COMMENT

*Motion to Adopt Ordinance 3-2022 on Second Reading:*

*Motion:           Second:*

*Roll Call:*

**4-2022**

Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank

*Motion to Adopt Ordinance 4-2022 on Second Reading:*

OPEN PUBLIC COMMENT  
CLOSE PUBLIC COMMENT

*Motion:           Second:*

*Roll Call:*

**ORDINANCES ON FIRST READING**

None

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**RESOLUTIONS**

**2022-80**

Amending Resolution 2022-7 – Designating Depositories of Funds & Authorized Signatories

*Motion to Adopt Resolution 2022-80:*

*Motion:           Second:*

*Roll Call:*

**2022-81 through 2022-82**

Appointing New Hires

- Public Works Department – Part-Time Laborer – Davon Dupree
- Finance & Administration Department – Interim Chief Financial Officer – Alex Davidson

*Motion to Adopt Resolution 2022-81 through 2022-82:*

*Motion:           Second:*

*Roll Call:*

**2022-83**

Authorizing the Professional Service Appointment through Non-Fair & Open Process – Special Conflicts Counsel – Brown & Connery, LLP

*Motion to Adopt Resolution 2022-83:*

*Motion:           Second:*

*Roll Call:*

**2022-84**

Authorizing Maintenance Agreement – Generators – GenServ

*Motion to Adopt Resolution 2022-84:*

*Motion:           Second:*

*Roll Call:*

**2022-85**

Authorizing the Payment of Bills & Payroll

*Motion to Adopt Resolution 2022-85:*

*Motion:           Second:*

*Roll Call:*

**BUSINESS LICENSE(S)**

None

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**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 REPORT  
Mark R. Basehore

SOLICITOR REPORT  
Dan Long

**OLD BUSINESS**

**NEW BUSINESS**

Raffles/Bingos

Mr. Softee

Town Wide Yard Sale

**PUBLIC COMMENT**

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**ADJOURNMENT**

*Motion to Adjourn Meeting:*

*Motion:*                      *Second:*

*Roll Call:*

Prepared by:

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Krystel M. Arana  
Deputy Municipal Clerk