

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR MEETING
APRIL 5, 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 Krystel Arana, Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: None

ORDINANCES ON SECOND READING

5-2023

Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 5-2023 on Second Reading:

Motion: Second:

Roll Call:

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2023-127

Authorizing Certification of Compliance Under Title VII of the Civil Rights Act of 1964

Motion to Adopt Resolution 2023-127:

Motion: Second:

Roll Call:

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2023-128

Authorizing the Introduction of the Municipal Budget for Budget Year 2023

Motion to Adopt Resolution 2023-128:

Motion: *Second:*

Roll Call:

2023-129

Extending the Appointment of the Financial Consultant – Alex Davidson

Motion to Adopt Resolution 2023-129:

Motion: *Second:*

Roll Call:

2023-130

Authorizing the Acceptance of the FY2022 State Body Armor Replacement Fund (BARF) Program Award – \$1,144.61

Motion to Adopt Resolution 2023-130:

Motion: *Second:*

Roll Call:

2023-131

Authorizing Maintenance Agreement – Generator – GenServ

Motion to Adopt Resolution 2023-131:

Motion: *Second:*

Roll Call:

2023-132(a-b)

Authorizing the Issuance of Raffle Licenses:

(a) Magnolia Fire Company

(b) Magnolia Little League

Motion to Adopt Resolution 2023-132(a-b):

Motion: *Second:*

Roll Call:

2023-133

Approving Social Affairs Permit – South Jersey Titans

Motion to Adopt Resolution 2023-133:

Motion: *Second:*

Roll Call:

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MAYOR
Mayor Cowling-Carson

ENGINEER
Mark R. Basehore

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