

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
REGULAR MEETING  
APRIL 6, 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; Shelley Strehle, CFO, QPA; 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

**FIREMEN’S ASSOC. – MEMBERSHIP APPLICATION**

- Mason Miller
- Salvatore Del Palazzo

**RESOLUTIONS**

**2022-65 through 2022-66**

Acknowledging Resignation and Terminating Shared Services Agreements with the Borough of Runnemede Relative to Services – Effective March 31, 2022 – Shelley Strehle

- Chief Financial Officer
- Qualified Purchasing Agent

*Motion to Adopt Resolutions 2022-65 through 2022-66:*

*Motion:           Second:*

*Roll Call:*

**ORDINANCES ON SECOND READING**

None

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**ORDINANCES ON FIRST READING**

**3-2022**

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

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

*Motion:           Second:*

*Roll Call:*

**RESOLUTIONS**

**2022-67**

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

*Motion to Adopt Resolution 2022-67:*

*Motion:           Second:*

*Roll Call:*

**2022-68**

Authorizing the Introduction of the Municipal Budget for Budget Year 2022

*Motion to Adopt Resolution 2022-68:*

*Motion:           Second:*

*Roll Call:*

**2022-69 through 2022-71**

Appointments

- Police Department – Substitute Crossing Guard – Patricia Churchill
- Finance & Administration Department – Full-Time Finance Clerk & Payroll Administrator – Linda Neff
- Recreation Committee – Part-Time Events Coordinator – Dawn Gagliardi

*Motion to Adopt Resolutions 2022-69 through 2022-71:*

*Motion:           Second:*

*Roll Call:*

**2022-72**

Authorizing a Refund of a Homestead Benefit Credit – Block 1.13, Lot 3 – 102 Washington Ave – Frederick Kimble – 100% Disabled Veterans

*Motion to Adopt Resolution 2022-72:*

*Motion:           Second:*

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*Roll Call:*

**2022-73**

Authorizing Award of Non-Fair & Open Contract for Information Technology Services – MCM Tech Solutions, LLC – Not to Exceed \$7,000

*Motion to Adopt Resolution 2022-73:*

*Motion:           Second:*

*Roll Call:*

**2022-74**

Supporting Application for South Jersey Power Co-Op – Electric Supply Services for 2022

*Motion to Adopt Resolution 2022-74:*

*Motion:           Second:*

*Roll Call:*

**2022-75**

Authorizing Transfer of Ownership of Vehicle to Stratford – 2004 Mack Trash Truck – \$4,000

*Motion to Adopt Resolution 2022-75:*

*Motion:           Second:*

*Roll Call:*

**2022-76 through 2022-78**

Approving Various Payments and Change Orders:

- Change Order #2: Lyons Recreation – Albertson Park Play Structures Project – Addition and Installation of the ADA Walking Mat – \$5,855.00
- Payment #3 & Change Order #1: Think Pavers Hardscaping – 2020 CDBG and 2021 NJDOT Road Program – Base Repairs – \$45,512.27 & \$9,625.00
- Approving Payment #1: Think Pavers Hardscaping – Reconstruction of Crestview Ave – Walnut Ave to Coventry Place Apartment Complex – \$39,501.90

*Motion to Adopt Resolutions 2022-76 through 2022-78:*

*Motion:           Second:*

*Roll Call:*

**2022-79**

Authorizing Shared Services Agreement with the Borough of Hi-Nella for a Certified Recycling Professional to Prepare and Certify the Annual Recycling Tonnage Report – Paul Sexton

*Motion to Adopt Resolution 2022-79:*

*Motion:           Second:*

*Roll Call:*

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**BUSINESS LICENSE(S)**

None

**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**

**CLAIMS APPROVAL**

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

*Motion to approve claims submitted:*

*Motion:*                      *Second:*

*Roll Call:*

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**PUBLIC COMMENT**

**ADJOURNMENT**

*Motion to adjourn meeting:*

*Motion:*                      *Second:*

*Roll Call:*

Prepared by:

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Krystel M. Arana  
Deputy Municipal Clerk