

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
AUGUST 18, 2022**

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, Finance Clerk, Payroll Administrator; Colleen Dawson, CTC; Harry Wozunk, CPWM, CRP; Paul Sexton, DPW Provisional Supervisor; and Krystel Arana, Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: March 17, 2022

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2022-141

Acknowledging Retirement – Police Department – Robert Cocchi

Motion to Adopt Resolution 2022-141:

Motion: Second:

Roll Call:

2022-142 through 2022-143

Approving New Hires:

- Construction Department – Temporary Part-Time Office Assistant – Dawn Gagliardi

Motion to Adopt Resolution 2022-142:

Motion: Second:

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Roll Call:

- Public Works Department – Temporary Part-Time Laborer – Solomon Still
Motion to Adopt Resolution 2022-143:
Motion: *Second:*
Roll Call:

2022-144 through 2022-145

Acknowledging Resignations – Public Works Department:

- Timothy Osman
Motion to Adopt Resolution 2022-144:
Motion: *Second:*
Roll Call:
- Scott Cowling
Motion to Adopt Resolution 2022-145:
Motion: *Second:*
Roll Call:

2022-146

Authorizing the Tax Collector to Participate in an Electronic Tax Sale

Motion to Adopt Resolution 2022-146:
Motion: *Second:*
Roll Call:

2022-147

Authorizing Renewal Agreement of Membership in the Camden County Municipal Joint Insurance Fund

Motion to Adopt Resolution 2022-147:
Motion: *Second:*
Roll Call:

2022-148

Approving Application for Social Affairs Permit – Haddon Heights in Progress – Magnolia Night Market – Retroactive Friday, August 12, 2022

Motion to Adopt Resolution 2022-148:
Motion: *Second:*
Roll Call:

2022-149

Payment #4 \$21,122.23 & Change Order #2 (FINAL) \$21,609.44: Think Pavers Hardscaping – 2020 CDBG and 2021 NJDOT Road Program

Motion to Adopt Resolution 2022-149:
Motion: *Second:*
Roll Call:

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2022-150

Authorizing Charges on Property for Maintenance
Motion to Adopt Resolution 2022-150:
Motion: *Second:*
Roll Call:

2022-151

Authorizing the Payment of Bills: \$1,303,571.28
Motion to Adopt Resolution 2022-151:
Motion: *Second:*
Roll Call:

BUSINESS LICENSE(S)

Mahant 625 Inc – Convenience/Smoke Shop
625 White Horse Pike

Sunday	6:00am-8:00pm
Monday	5:00am-9:00pm
Tuesday	5:00am-9:00pm
Wednesday	5:00am-9:00pm
Thursday	5:00am-9:00pm
Friday	5:00am-9:00pm
Saturday	6:00am-8:00pm

Motion to Approve Mercantile License:
Motion: *Second:*
Roll Call:

COMMITTEE REPORTS

PUBLIC SAFETY

Councilman DePrince

Police Dept. July 2022 Report on record in the Municipal Clerk's Office.

FINANCE, ADMINISTRATION & TECHNOLOGY

Councilman Whalen

Tax Collector July 2022 Report on record in the Municipal Clerk's Office.

PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS

Councilwoman Bonamassa

Dept. of Public Works July 2022 Report on record in the Municipal Clerk's Office.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING

Councilwoman Martz

Zoning Dept. & Code Enforcement July 2022 Report on record in the Municipal Clerk's Office.

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PUBLIC EVENTS & RECREATION

Councilwoman Parker

**COMMUNITY/ECONOMIC DEVELOPMENT, INFRASTRUCTURE & COMPLIANCE, &
COMMUNITY CENTER**

Councilwoman Wilson

MAYOR

Mayor Cowling-Carson

ENGINEER

Mark R. Basehore

August 2022 Report on record in the Municipal Clerk’s Office.

SOLICITOR

Dan Long

OLD BUSINESS

NEW BUSINESS

Suggested Fee Increase to Single Family Residential Rentals

PUBLIC COMMENT

2022-152

Authorizing an Executive Session Meeting

Motion to Adopt Resolution 2022-152:

Motion: *Second:*

Roll Call:

Motion to Open Executive Session:

Motion: *Second:*

Motion to Close Executive Session:

Motion: *Second:*

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call: