

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
COUNCIL MEETING DECEMBER 16, 2021**

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 bulletin board located at Borough Hall.

FLAG SALUTE

ROLL CALL

Councilwoman Paula Bonamassa, Councilman Anthony DePrince, Councilman Richard Krause Councilwoman Mary Martz, Councilwoman Shawn Parker, Councilman Steven Whalen, 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 Krystal Arana, Deputy Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: December 1, 2021

Motion to approve previous meeting minutes:

Motion: Second:

Roll Call:

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2021-191

Awarding Contract for Car Wash Services FY 2022 – Police Vehicles – All Seasons
Express Car Wash – \$5.00/car

Motion to adopt Resolution 2021-191:

Motion: Second:

Roll Call:

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2021-192

Awarding Contract for Towing Services FY 2022 – Police Department – Magnolia Auto Body, Inc. – Various Costs (Depends on Service)

Motion to adopt Resolution 2021-192:

Motion: Second:

Roll Call:

2021-193

Awarding Contract for Uniform Dry-Cleaning Services FY 2022 – Police Department – Runnemedede Cleaners – \$3,500.00

Motion to adopt Resolution 2021-193:

Motion: Second:

Roll Call:

2021-194

Authorizing Police Department’s Participation in the 1033 Program FY 2022

Motion to adopt Resolution 2021-194:

Motion: Second:

Roll Call:

2021-195

Authorizing Shared Services Agreement – Borough of Runnemedede – Chief Financial Officer – January 1, 2022 through December 31, 2024

Motion to adopt Resolution 2021-195:

Motion: Second:

Roll Call:

2021-196

Authorizing Shared Services Agreement – Borough of Runnemedede – Qualified Purchasing Agent – January 1, 2022 through December 31, 2024

Motion to adopt Resolution 2021-196:

Motion: Second:

Roll Call:

2021-197

Authorizing Shared Services Agreement – Borough of Runnemedede – Certified Public Works Manager – January 1, 2022 through December 31, 2022

Motion to adopt Resolution 2021-197:

Motion: Second:

Roll Call:

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2021-198

Authorizing Shared Services Agreement – Borough of Runnemede – Street Sweeping in Lieu of Mechanical Work and Other Public Works Related Goods and Services – January 1, 2022 through December 31, 2024

Motion to adopt Resolution 2021-198:

Motion: Second:

Roll Call:

2021-199

Awarding Contract – Tortorice Contractors, Inc. – Department of Public Works Roof Replacement Project – \$61,380.00

Motion to adopt Resolution 2021-199:

Motion: Second:

Roll Call:

2021-200

Amending Resolution 2021-165 – Approving the Promotion of Paul Sexton from Foreman to Provisional Supervisor of the Department of Public Works

Motion to adopt Resolution 2021-200:

Motion: Second:

Roll Call:

2021-201

Approving Budget Appropriation Transfer – \$24,000.00

Motion to adopt Resolution 2021-201:

Motion: Second:

Roll Call:

2021-202

Awarding Contract – Lyons Recreation, LLC – Albertson Park Play Structures Project – \$249,750.00

Motion to adopt Resolution 2021-202:

Motion: Second:

Roll Call:

2021-203

Authorizing a Strategic Plan for Municipal Alliance Grant Funding FY 2023 – Prevention of Alcoholism and Drug Abuse

Motion to adopt Resolution 2021-203:

Motion: Second:

Roll Call:

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BUSINESS LICENSE

None

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE – Councilman DePrince

FINANCE & ADMINISTRATION – Councilman Whalen

PUBLIC WORKS & TECHNOLOGY – Councilwoman Bonamassa

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

PUBLIC EVENTS – Councilwoman Parker

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Krause

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:

PUBLIC COMMENT

ADJOURNMENT

Motion to adjourn meeting:

Motion: *Second:*

Roll Call:

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Prepared by:

Krystal M. Arana
Deputy Municipal Clerk