

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
COUNCIL MEETING DECEMBER 1, 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:** November 18, 2021

*Motion to approve previous meeting minutes:*

*Motion:           Second:*

*Roll Call:*

**ORDINANCES ON SECOND READING**

None

**ORDINANCES ON FIRST READING**

None

**RESOLUTIONS**

**2021-190**

Authorizing Change in Tax Assessment Software – Switching from Vital Services Group  
to BRT Technologies

*Motion to adopt Resolution 2021-190:*

*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:

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Krystal M. Arana  
Deputy Municipal Clerk