

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
SPECIAL COUNCIL MEETING DECEMBER 30, 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: None

Motion to approve previous meeting minutes:

Motion: Second:

Roll Call:

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2021-204

Authorizing the Adoption of the 2021 Camden County Hazard Mitigation Plan Update

Motion to adopt Resolution 2021-204:

Motion: Second:

Roll Call:

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2021-205 through 2021-209

Authorizing Shared Services Agreements – Mechanical Repairs and Maintenance of Vehicles and Equipment – January 1, 2022 through December 31, 2022:

- Lawnside Borough
- Runnemede Borough
- Sterling High School District
- Stratford Borough
- Woodbury Heights Borough

Motion to adopt Resolution 2021-205 through 2021-209:

Motion: Second:

Roll Call:

2021-210

Authorizing Shared Services Agreement – Pickup and Disposal of Solid Waste and Recyclable Materials – January 1, 2022 through December 31, 2024:

- Hi-Nella

Motion to adopt Resolution 2021-210:

Motion: Second:

Roll Call:

2021-211

Approving Change Order #1: Lyons Recreation – Albertson Park Play Structures Project Removal of Alta Glide – \$24,523.00

Motion to adopt Resolution 2021-211:

Motion: Second:

Roll Call:

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

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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:

Prepared by:

Krystel M. Arana
Deputy Municipal Clerk