

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR MEETING
DECEMBER 7, 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, Acting Chief Financial Officer, Payroll Administrator; Colleen Dawson, Tax Collector; Harry Wozunk, Public Works Manager, CRP; Paul Sexton, Public Works Supervisor; and Krystal Arana, 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

2022-206

Acknowledging Retirement – Police Department – Lieutenant Joseph Pappalardo

Motion to Adopt Resolution 2022-206:

Motion: *Second:*

Roll Call:

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2022-207

Authorizing Transfer of Ownership of Firearm Due to Retirement – Lieutenant Joseph Pappalardo

Motion to Adopt Resolution 2022-207:

Motion: *Second:*

Roll Call:

2022-208 through 2022-209

Authorizing Increases in Hourly Rate/Salary:

- Daniel Kirkbride

Motion to Adopt Resolution 2022-208:

Motion: *Second:*

Roll Call:

- Linda Neff

Motion to Adopt Resolution 2022-209:

Motion: *Second:*

Roll Call:

2022-210

Appointing Permanent Part-Time Office Assistant in the Construction Dept. – D. Gagliardi

Motion to Adopt Resolution 2022-210:

Motion: *Second:*

Roll Call:

2022-211

Acknowledging Resignation – Finance Department – Leah Fowler

Motion to Adopt Resolution 2022-211:

Motion: *Second:*

Roll Call:

2022-212

Authorizing Shared Services Agreement with Camden County for the Project SAVE Program – January 1, 2023 through December 31, 2025

Motion to Adopt Resolution 2022-212:

Motion: *Second:*

Roll Call:

2022-213 through 2022-214

Approving Payment #2 (FINAL) & Change Order #1 (FINAL) – Think Pavers Hardscaping:

- Ashland Avenue Sinkhole Repairs - \$5,440.00

Motion to Adopt Resolution 2022-213:

Motion: *Second:*

Roll Call:

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- Reconstruction of Crestview Avenue – \$4,389.10
Motion to Adopt Resolution 2022-214:
Motion: Second:
Roll Call:

2022-215

Authorizing the Payment of Bills: \$1,310,365.19
Motion to Adopt Resolution 2022-215:
Motion: Second:
Roll Call:

BUSINESS LICENSE(S)

Premium Velocity Auto, LLC dba Jiffy Lube
340 E Evesham Avenue

Sunday	Closed
Monday	7:00am-7:00pm
Tuesday	7:00am-7:00pm
Wednesday	7:00am-7:00pm
Thursday	7:00am-7:00pm
Friday	7:00am-7:00pm
Saturday	7:00am-6:00pm

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

COMMITTEE REPORTS

PUBLIC SAFETY

Councilman DePrince

Police Dept. November 2022, and EMS Run Count by Dispatched and Run Count by Town October 2022 Reports on file in the Municipal Clerk's Office.

FINANCE, ADMINISTRATION & TECHNOLOGY

Councilman Whalen

PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS

Councilwoman Bonamassa

Dept. of Public Works October 2022 and November 2022 Reports on file in the Municipal Clerk's Office.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING

Councilwoman Martz

Code Enforcement, Construction Certificates, Construction Permits, Planning and Zoning November 2022 Reports on file in the Municipal Clerk's Office.

