

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
FEBRUARY 16, 2023**

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 Krystel Arana, Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: August 18, 2022

ORDINANCES ON SECOND READING

2-2023

Amending the Adopted Redevelopment Plan

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 2-2023 on Second Reading:

Motion: Second:

Roll Call:

ORDINANCES ON FIRST READING

3-2023

Amending Chapter 210 – Rental Properties

Motion to Adopt Ordinance 3-2023 on First Reading:

Motion: Second:

Roll Call:

4-2023

Amending Chapter 208 – Property Maintenance

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Motion to Adopt Ordinance 4-2023 on First Reading:

Motion: Second:

Roll Call:

RESOLUTIONS

2023-95

Acknowledging Termination – Public Works Department – Michael Gibson

Motion to Adopt Resolution 2023-95:

Motion: Second:

Roll Call:

2023-96

Approving New Hire – Public Works Department – Oscar Martinez

Motion to Adopt Resolution 2023-96:

Motion: Second:

Roll Call:

2023-97

Supporting Application for Open Space Recreation Grant – Dog Park

Motion to Adopt Resolution 2023-97:

Motion: Second:

Roll Call:

2023-98

Approving Payment #2 – Lyons Recreation – Albertson Park Play Structures Project – \$211,421.28

Motion to Adopt Resolution 2023-98:

Motion: Second:

Roll Call:

2023-99

Approving Payment #2 – Think Pavers Hardscaping – Reconstruction of N Albertson Ave & Jefferson Ave – \$83,952.95

Motion to Adopt Resolution 2023-99:

Motion: Second:

Roll Call:

2023-100

Authorizing a Cooperative Pricing Agreement – 2023 HVAC Services – Multi-Temp Mechanical – \$10,236.00

Motion to adopt Resolution 2023-100:

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Motion: *Second:*
Roll Call:

2023-101

Authorizing the Payment of Bills
Motion to Adopt Resolution 2023-101:
Motion: *Second:*
Roll Call:

BUSINESS LICENSE(S)

None

IT PROPOSAL PRESENTATIONS

COMMITTEE REPORTS

PUBLIC SAFETY
Councilman DePrince

FINANCE, ADMINISTRATION & TECHNOLOGY
Councilman Whalen

PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS
Councilwoman Bonamassa

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

PUBLIC EVENTS & RECREATION
Councilwoman Parker

COMMUNITY/ECONOMIC DEVELOPMENT, INFRASTRUCTURE & COMPLIANCE, &
COMMUNITY CENTER
Councilwoman Wilson

MAYOR
Mayor Cowling-Carson

ENGINEER
Mark R. Basehore

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SOLICITOR

Dan Long

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Municipal Clerk