

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
FEBRUARY 17, 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 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; Shelley Strehle, CFO, QPA; Leah Fowler, Finance Assistant; Colleen Dawson, CTC; Harry Wozunk, CPWM, CRP; Paul Sexton, DPW, and Krystel Arana, Deputy Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: January 5, 2022 & January 20, 2022

Motion to approve previous meeting minutes:

Motion: Second:

Roll Call:

FIREMEN’S ASSOC. – MEMBERSHIP APPLICATION

- Briana Valentine
- Frederick Caramiello
- Timothy Osman
- Joseph DeValerio

ORDINANCES ON SECOND READING

1-2022

Regulating the Salaries of the Officials and Employees of the Borough of Magnolia

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 1-2022 on Second Reading:

Motion: Second:

Roll Call:

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2-2022

Appropriating \$387,248.73 for the Acquisition of Various Pieces of Capital Equipment and Completion of Various Improvements in and for the Borough

OPEN PUBLIC COMMENT
CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 2-2022 on Second Reading:

Motion: Second:

Roll Call:

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2022-48

Extending the Introduction and Adoption of the 2022 Budget

Motion to adopt Resolution 2022-48:

Motion: Second:

Roll Call:

2022-49

Requesting Permission for the Dedication by Rider for Uniform Fire Safety Act Penalty Moneys Required – \$2,750.00

Motion to adopt Resolution 2022-49:

Motion: Second:

Roll Call:

2022-50

Establishing a Cooperative Pricing System

Motion to adopt Resolution 2022-50:

Motion: Second:

Roll Call:

2022-51

Appointing an Electrical Subcode Official for the Construction Department – Henry Smith

Motion to adopt Resolution 2022-51:

Motion: Second:

Roll Call:

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2022-52

Authorizing a Veteran Tax Deduction for the Tax Year of 2022 – 221 Arnold Place – Block 6.04, Lot 8 – \$250.00

Motion to adopt Resolution 2022-52:

Motion: Second:

Roll Call:

2022-53

Authorizing a Refund for the Overpayment of Property Taxes – 240 Lafayette Ave – Block 3.13, Lot 11 – \$1,512.40 to CoreLogic

Motion to adopt Resolution 2022-53:

Motion: Second:

Roll Call:

BUSINESS LICENSE(S)

None

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

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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:

Krystal M. Arana
Deputy Municipal Clerk