

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR MEETING
FEBRUARY 1, 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: None

FIREMEN’S ASSOC. – MEMBERSHIP APPLICATIONS

- Joseph DeValerio
- Aaron Holcomb

Motion to Approve Firemen’s Association Membership Applications:

Motion: Second:

Roll Call:

ORDINANCES ON SECOND READING

1-2023

Regulating the Salaries of the Officials and Employees of the Borough of Magnolia for the Year 2023

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 1-2023 on Second Reading:

Motion: Second:

Roll Call:

ORDINANCES ON FIRST READING

2-2023

Amending the Adopted Redevelopment Plan – Permitting Use of Self-Storage Facility

Motion to Adopt Ordinance 2-2023 on First Reading:

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Motion: *Second:*
Roll Call:

RESOLUTIONS

2023-84

Authorizing the Acceptance of the 2022 American Rescue Plan Firefighter Grant Award – Magnolia Fire Co. – \$40,000

Motion to Adopt Resolution 2023-84:

Motion: *Second:*

Roll Call:

2023-85

Authorizing the Execution of Contract for Chief of Police – Scott Paris – January 1, 2023 through December 31, 2025

Motion to Adopt Resolution 2023-85:

Motion: *Second:*

Roll Call:

2023-86

Authorizing Employee Salaries for the Year 2023

Motion to Adopt Resolution 2023-86:

Motion: *Second:*

Roll Call:

2023-87 through 2023-89

Appointing New Hires:

- Finance Department – Part-Time Assistant:
 - Lori Friddell
Motion to Adopt Resolution 2023-87:
Motion: *Second:*
Roll Call:
- Public Works Department – Part-Time Laborers:
 - Mark Elsey
Motion to Adopt Resolution 2023-88:
Motion: *Second:*
Roll Call:
 - Mike Gibson
Motion to Adopt Resolution 2023-89:
Motion: *Second:*
Roll Call:

2023-90

Acknowledging Resignation in the Public Works Department – Part-Time Laborer – Donovan Anderson

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Motion to Adopt Resolution 2023-90:

Motion: *Second:*

Roll Call:

2023-91

Authorizing the Referral of the Amended Redevelopment Plan to the Planning Board

Motion to Adopt Resolution 2023-91:

Motion: *Second:*

Roll Call:

2023-92

Approving a Social Affairs Permit – Stratford Athletic Organization – February 25, 2023

Motion to Adopt Resolution 2023-92:

Motion: *Second:*

Roll Call:

2023-93

Authorizing the Payment of Bills: \$1,463,592.12

Motion to Adopt Resolution 2023-93:

Motion: *Second:*

Roll Call:

BUSINESS LICENSE(S)

None

COMMITTEE REPORTS

PUBLIC SAFETY

Councilman DePrince

Police Dept.'s January 2023 Report on file in the Municipal Clerk's Office.

FINANCE, ADMINISTRATION & TECHNOLOGY

Councilman Whalen

PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS

Councilwoman Bonamassa

DPW's 2022 Yearly and January 2023 Reports on file in the Municipal Clerk's Office.

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING

Councilwoman Martz

PUBLIC EVENTS & RECREATION

Councilwoman Parker

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

MAYOR
Mayor Cowling-Carson

ENGINEER
Mark R. Basehore
February 2022 Report on file in the Municipal Clerk's Office.

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