

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
SPECIAL MEETING  
VIA ZOOM  
FEBRUARY 24, 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 Krystal Arana, Deputy Municipal Clerk

**APPROVAL OF PREVIOUS MEETING MINUTES:** None

**ORDINANCES ON SECOND READING**

None

**ORDINANCES ON FIRST READING**

None

**RESOLUTIONS**

**2022-54**

Extending 2022 Temporary Budget  
*Motion to adopt Resolution 2022-54:*  
*Motion:           Second:*  
*Roll Call:*

**BUSINESS LICENSE(S)**

None

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**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 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:*

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**PUBLIC COMMENT**

**ADJOURNMENT**

*Motion to adjourn meeting:*

*Motion:*                      *Second:*

*Roll Call:*

Prepared by:

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Krystal M. Arana  
Deputy Municipal Clerk