

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR COUNCIL MEETING
FEBRUARY 2, 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

2022-41

Appointing Shelley Wilson to Serve on Council Until the Next General Election

Motion to adopt Resolution 2022-41:

Motion: Second:

Roll Call:

SWEARING IN OF COUNCILMEMBER – Shelley Wilson

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: December 16, 2021 & December 30, 2021

Motion to approve previous meeting minutes:

Motion: Second:

Roll Call:

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

1-2022

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

Motion to Adopt Ordinance 1-2022 on First Reading:

Motion: Second:

Roll Call:

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR COUNCIL MEETING
FEBRUARY 2, 2022**

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

Motion to Adopt Ordinance 2-2022 on First Reading:

Motion: Second:

Roll Call:

RESOLUTIONS

2022-42

Amending Resolution 2022-5 Establishing Responsibilities of Committees

Motion to adopt Resolution 2022-42:

Motion: Second:

Roll Call:

2022-43

Appointing Councilwoman Wilson to Committees

Motion to adopt Resolution 2022-43:

Motion: Second:

Roll Call:

2022-44

Amending Resolution 2022-23 Establishing the Rates of Interest for Delinquent Taxes, Utilities, and Assessments

Motion to adopt Resolution 2022-44:

Motion: Second:

Roll Call:

2022-45

Approving Change Order #1 – R.J. Walsh Associates, Inc. – Department of Public Works Fuel Pumps – \$3,910.90

Motion to adopt Resolution 2022-45:

Motion: Second:

Roll Call:

2022-46

Approving Temporary Appointment – Electrical Subcode Official – William Fischer

Motion to adopt Resolution 2022-46:

Motion: Second:

Roll Call:

BUSINESS LICENSE(S)

None

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR COUNCIL MEETING
FEBRUARY 2, 2022**

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
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:

PUBLIC COMMENT

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR COUNCIL MEETING
FEBRUARY 2, 2022**

ADJOURNMENT

Motion to adjourn meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystal M. Arana
Deputy Municipal Clerk