

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
VIA ZOOM
JANUARY 20, 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, 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: None

Motion to approve previous meeting minutes:

Motion: Second:

Roll Call:

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2022-36

Amending Resolution 2022-21 – Removing Harry Wozunk as the C-1 & C-2 Wastewater Collection Systems Operator:

- Reappointing William Meyers as C-1 Wastewater Collection Systems Operator
- Reappointing Laurence Bonacci as C-2 Wastewater Collection Systems Operator

Motion to adopt Resolution 2022-36:

Motion: Second:

Roll Call:

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2022-37

Reappointing Municipal Clerk: Jenai Johnson – January 1, 2022 – December 31, 2022
Motion to adopt Resolution 2022-37:
Motion: Second:
Roll Call:

2022-38

Appointing Planning Board Member Alternate #4: Abimael Mignucci – Term Expiring December 31, 2022
Motion to adopt Resolution 2022-38:
Motion: Second:
Roll Call:

2022-39

Awarding Contract – Think Pavers Hardscaping, LLC – Ashland Avenue Sinkhole Repairs – \$27,200.00
Motion to adopt Resolution 2022-39:
Motion: Second:
Roll Call:

2022-40

Renewal of Lease Agreement for Use of Donald E. Wilson Community Center: Camp 99 – June 20, 2022 – August 26, 2022 \$2,200.00/week
Motion to adopt Resolution 2022-40:
Motion: Second:
Roll Call:

BUSINESS LICENSE

None

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE – Councilman DePrince

FINANCE & ADMINISTRATION – Councilman Whalen

PUBLIC WORKS & TECHNOLOGY – Councilwoman Bonamassa

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

RECREATION & PUBLIC EVENTS

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BUILDINGS/GROUNDS & COMMUNITY DEVELOPMENT – Councilwoman Parker

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

ADJOURNMENT

Motion to adjourn meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Deputy Municipal Clerk