

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
WORK SESSION MEETING  
July 20, 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 Krystal Arana, Municipal Clerk

**APPROVAL OF PREVIOUS MEETING MINUTES:** November 2, 2022; December 7, 2022; December 29, 2022; January 4, 2023 Reorganization; January 4, 2023 Ceremony

*Motion to Approve Previous Meeting Minutes:*

*Motion:*

*Second:*

*Roll Call:*

**ADMINISTRATION OF OATH OF OFFICE**

Christopher Auletto, S.L.E.O. Class II

Joshua Lopez, S.L.E.O. Class II

**ORDINANCES ON SECOND READING**

None

**ORDINANCES ON FIRST READING**

None

**RESOLUTIONS**

**2023-193**

Acknowledging Resignation – Municipal Clerk/Local Registrar – Krystal Arana

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**2023-194**

Appointing New Hire – Police Department – Joshua Lopez

**2023-195 through 2023-196**

- Authorizing Interlocal Agreement Between the Borough of Magnolia, Lawnside & Somerdale – Purchase of Ambulance for EMS Services
- Awarding Interlocal Agreement to VCI Emergency Vehicle Specialists – Purchase of Ambulance for EMS Services – \$151,506.68

**2023-197**

Authorizing Award of Contract – William Obert – Construction of Gazebo – \$13,500.00

**2023-198**

Underground Storage Tank Removal Project – Change in Scope of Services #2 – Environmental Resolutions, Inc – \$3,500.00

**2023-199**

Approving Payment Certificate #3 – Lyons Recreation – Albertson Park Play Structures Project – \$5,737.90

**2023-200**

Approving Change Order #1 (FINAL) Supplement 1 & 2 and Payment Certificate #1 (FINAL) – Perna Finnigan, Inc. – Gloucester Avenue Sanitary Sewer System Repair – \$87,464.50

**2023-201**

Authorizing Award of Contract – Think Pavers Hardscaping, LLC – Reconstruction of Williams Ave., Paulson Dr., & Fern Ave. to Phillips Ave. – \$394,477.00

**2023-202**

Authorizing the Release of Escrow – 505 W Brooke Ave – \$125.75

**2023-203**

Accepting Performance Bond – 721 White Horse Pike, LLC – Block 5, Lots 3 & 4 – \$135,552.00

**2023-204**

Authorizing Charges on Property for Maintenance

**2023-205**

Authorizing the Cancellation of Property Maintenance Fees

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**2023-206**

Approving Social Affairs Permit – Haddon Heights in Progress – August 4, 2023

**2023-207**

Acknowledging Shredding Event in Cooperation with the Camden County Board of Commissioners – August 1, 2023

**2023-208**

Approving Temporary Street Closure for Social Event – Block Party

**2023-209**

Authorizing the Payment of Bills

**2023-210**

Executive Session

**BUSINESS LICENSE(S)**

None

*DEPARTMENTAL REPORTS SUBMITTED TO COMMITTEE: EMS May 2023, Police June 2023, DPW June 2023, Construction June 2023, Planning and Zoning June 2023, Code Enforcement June 2023, Engineer July 2023*

**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

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

MAYOR  
Mayor Cowling-Carson

ENGINEER  
Mark R. Basehore

SOLICITOR  
Dan Long

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

Prepared by:

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Colleen Dawson  
Deputy Municipal Clerk