

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
REGULAR MEETING  
JUNE 1, 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; Linda Neff, Finance Clerk, Payroll Administrator; Colleen Dawson, CTC; Harry Wozunk, CPWM, CRP; Paul Sexton, DPW Provisional Supervisor; and Krystel Arana, Deputy Municipal Clerk

**APPROVAL OF PREVIOUS MEETING MINUTES:** February 2, 2022 & February 17, 2022

*Motion to Approve Previous Meeting Minutes:*

*Motion:           Second:*

*Roll Call:*

**FIREMEN’S ASSOC. – MEMBERSHIP APPLICATION**

- Michael Miller

*Motion to Approve Membership Application(s):*

*Motion:           Second:*

*Roll Call:*

**ORDINANCES ON SECOND READING**

**5-2022**

Authorizing Miscellaneous Road Improvements and Acquisition of Various Equipment in the Sum of \$400,000.00 through the Issuance of General Obligation Bonds or Bond Anticipation Notes

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

*Motion to Adopt Ordinance 5-2022 on Second Reading:*

*Motion:           Second:*

*Roll Call:*

**ORDINANCES ON FIRST READING**

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**6-2022**

Amending Borough Code Title 3 Revenue and Finance, Chapter 137, Article VIII –  
Community Center Fees

*Motion to Adopt Ordinance 6-2022 on First Reading:*

*Motion:                      Second:*

*Roll Call:*

**RESOLUTIONS**

**2022-103**

Authorizing Service Agreement – Primepoint, LLC – Payroll System and Services

*Motion to Adopt Resolution 2022-103:*

*Motion:                      Second:*

*Roll Call:*

**2022-104**

Acknowledging Resignation – Construction Department – Linda Alexander

*Motion to Adopt Resolution 2022-104:*

*Motion:                      Second:*

*Roll Call:*

**2022-105**

Acknowledging Termination – Public Works Department – Eric Wilson, Jr.

*Motion to Adopt Resolution 2022-105:*

*Motion:                      Second:*

*Roll Call:*

**2022-106**

Authorizing the Payment of Bills: \$542,219.65

*Motion to Adopt Resolution 2022-106:*

*Motion:                      Second:*

*Roll Call:*

**PROCLAMATIONS**

Honoring the Heroism of Jack Hoban & Daniel Kirkbride

**BUSINESS LICENSE(S)**

None

**COMMITTEE REPORTS**

**PUBLIC SAFETY**

Councilman DePrince

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**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**

**PUBLIC COMMENT**

**ADJOURNMENT**

*Motion to Adjourn Meeting:*

*Motion:*                      *Second:*

*Roll Call:*

Prepared by:

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Krystel M. Arana  
Deputy Municipal Clerk

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