

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
JUNE 22, 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: None

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2023-176

Amending Resolution 2023-165 Approving the Reappointment of Tax Assessor – Salvatore Arena – July 1, 2023 – Granting Tenure

Motion to Adopt Resolution 2023-176:

Motion: Second:

Roll Call:

2023-177

Authorizing an Increase in the Minimum Hourly Rate for all Employees – \$18.00/hour

Motion to Adopt Resolution 2023-177:

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Motion: *Second:*
Roll Call:

2023-178

Appointing New Hire – Police Department – Christopher Auletto

Motion to Adopt Resolution 2023-178:

Motion: *Second:*

Roll Call:

2023-179 through 2023-180

- Approving Resignation – Construction Department – Electrical Subcode Official – Henry Smith

Motion to Adopt Resolutions 2023-179:

Motion: *Second:*

Roll Call:

- Appointing Interim Electrical Subcode Official – Construction Department – Steve DeAnnuntis

Motion to Adopt Resolutions 2023-180:

Motion: *Second:*

Roll Call:

2023-181

Acknowledging Termination – Public Works Department – Jose Perez

Motion to Adopt Resolution 2023-181:

Motion: *Second:*

Roll Call:

2023-182

Adopting a Cybersecurity Response Plan & Technology Practices Policy

Motion to Adopt Resolution 2023-182:

Motion: *Second:*

Roll Call:

2023-183

Authorizing Agreement with CivicPlus for Online Codification Services

Motion to Adopt Resolution 2023-183:

Motion: *Second:*

Roll Call:

2023-184

Authorizing Award of Contract – JC Building & Renovation – Concrete Work at Albertson Park – \$12,000.00

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2023-191

Authorizing the Payment of Bills
Motion to Adopt Resolution 2023-191:
Motion: *Second:*
Roll Call:

BUSINESS LICENSE(S)

- Mike’s Pipe Dream, 515 N. Walnut Ave (Repair services, plumbing, etc.)
Business Office Location

Sunday	Closed
Monday	7:00am-6:00pm
Tuesday	7:00am-6:00pm
Wednesday	7:00am-6:00pm
Thursday	7:00am-6:00pm
Friday	7:00am-6:00pm
Saturday	7:00am-6:00pm

Motion to Approve Mercantile License:
Motion: *Second:*
Roll Call:

- D & S Food Mart Inc, 819 W. Evesham Ave (Convenience Store)

Sunday	7:00am-10:00pm
Monday	6:00am-10:00pm
Tuesday	6:00am-10:00pm
Wednesday	6:00am-10:00pm
Thursday	6:00am-10:00pm
Friday	6:00am-10:00pm
Saturday	6:00am-10:00pm

Motion to Approve Mercantile License:
Motion: *Second:*
Roll Call:

DEPARTMENTAL REPORTS SUBMITTED TO COMMITTEE: Tax Collector May 2023

COMMITTEE REPORTS

PUBLIC SAFETY
Councilman DePrince

FINANCE, ADMINISTRATION & TECHNOLOGY
Councilman Whalen

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Motion to Adopt Resolution 2023-192:

Motion: *Second:*

Roll Call:

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystal M. Arana
Municipal Clerk