

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
REGULAR MEETING  
JUNE 7, 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:** October 5, 2022 & October 20, 2022

*Motion to Approve Previous Meeting Minutes:*

*Motion:*                      *Second:*

*Roll Call:*

**ORDINANCES ON SECOND READING**

None

**ORDINANCES ON FIRST READING**

None

**RESOLUTIONS**

**2023-164**

Approving Social Affairs Permit – Haddon Heights in Progress – Magnolia Night Market – Retroactive June 2, 2023

*Motion to Adopt Resolution 2023-164:*

*Motion:*                      *Second:*

*Roll Call:*

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**2023-165**

Approving the Reappointment of Tax Assessor – Salvatore Arena – July 1, 2023 through June 30, 2027

*Motion to Adopt Resolution 2023-165:*

*Motion:           Second:*

*Roll Call:*

**2023-166 through 2023-167**

Authorizing Participation in Cooperative Agreements:

- Camden County’s South Jersey Natural Gas Supply Service
- New Jersey’s Educational Services Commission for Goods and Services

*Motion to Adopt Resolution 2023-166 through 2023-167:*

*Motion:           Second:*

*Roll Call:*

**2023-168**

Authorizing Submission of a Strategic Plan for Municipal Alliance Grant Funding – Prevention of Alcoholism and Drug Abuse – FY2024 – \$14,000

*Motion to Adopt Resolution 2021-168:*

*Motion:           Second:*

*Roll Call:*

**2023-169(a-b)**

Authorizing the Waiving of Fees:

- American Legion – Commercial Roof Permit – \$354.00
- Magnolia Fire Co. – Refuse Container Permit – \$50.00

*Motion to Adopt Resolution 2023-169(a-b):*

*Motion:           Second:*

*Roll Call:*

**2023-170**

Authorizing the Cancellation of Property Maintenance Fee – 212 E Lafayette Ave – \$100.00

*Motion to Adopt Resolution 2023-170:*

*Motion:           Second:*

*Roll Call:*

**2023-171**

Approving Payment Certificate #2 (FINAL) \$4,047.82 & Change Order #1 (FINAL) \$10,241.80 – Aurora Environmental – Underground Storage Tank Removal Project

*Motion to Adopt Resolution 2023-171:*

*Motion:           Second:*

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*Roll Call:*

**2023-172**

Authorizing Emergency Award of Contract – Perna Finnigan, Inc. – Gloucester Avenue Sanitary Sewer System Repair – \$87,772.00

*Motion to Adopt Resolution 2023-172:*

*Motion:           Second:*

*Roll Call:*

**2023-173**

Authorizing Charges on Property for Maintenance

*Motion to Adopt Resolution 2023-173:*

*Motion:           Second:*

*Roll Call:*

**2023-174**

Authorizing the Submission of NJ State and Local Cybersecurity Grant Program (SLCGP) Application for Federal Fiscal Year 2022

*Motion to Adopt Resolution 2023-174:*

*Motion:           Second:*

*Roll Call:*

**2023-175**

Authorizing the Payment of Bills

*Motion to Adopt Resolution 2023-175:*

*Motion:           Second:*

*Roll Call:*

*DEPARTMENTAL REPORTS SUBMITTED TO COMMITTEE: Police May 2023, DPW May 2023, Code Enforcement & Rental Resale Inspections May 2023, Construction Certificates May 2023, Construction Fees May 2023, Planning & Zoning May 2023, Engineer June 2023*

**COMMITTEE REPORTS**

**PUBLIC SAFETY**

Councilman DePrince

**FINANCE, ADMINISTRATION & TECHNOLOGY**

Councilman Whalen

**PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS**

Councilwoman Bonamassa

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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  
Mark R. Basehore

SOLICITOR  
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  
Municipal Clerk