

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
MARCH 16, 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 Krystel Arana, Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: None

FIREMEN’S ASSOC. – MEMBERSHIP APPLICATION

- Michael Cottone

Motion to Approve Firemen’s Assoc. Membership Application:

Motion: Second:

Roll Call:

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

5-2023

Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank

Motion to Adopt Ordinance 5-2023 on First Reading:

Motion: Second:

Roll Call:

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RESOLUTIONS

2023-114 through 2023-115

Amending Resolutions:

- 2022-178 – Regulating Employee Salaries for the Year 2022
Motion to Adopt Resolution 2023-114:
Motion: *Second:*
Roll Call:
- 2023-86 – Regulating Employee Salaries for the Year 2023
Motion to Adopt Resolution 2023-115:
Motion: *Second:*
Roll Call:

2023-116

Amending Resolution 2023-63 – Approving Shared Services Agreement with the Borough of Runnemede – Use of Municipal Court Building and Personnel

Motion to Adopt Resolution 2023-116:

Motion: *Second:*

Roll Call:

2023-117

Authorizing Additional Funds to the Strategic Plan for the Municipal Alliance Grant – \$2,500.00

Motion to Adopt Resolution 2023-117:

Motion: *Second:*

Roll Call:

2023-118

Authorizing the Tax Collector to Turn Over Funds from Tax Title Lien Account to Current Fund – \$9,500.00

Motion to Adopt Resolution 2023-118:

Motion: *Second:*

Roll Call:

2023-119

Authorizing Cancellation of Property Taxes and Refund of Overpayment – 100% Disabled Veteran – Block 5.01, Lot 49

Motion to Adopt Resolution 2023-119:

Motion: *Second:*

Roll Call:

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2023-120

Authorizing Refund for Overpayment of Property Taxes – Block 8.08, Lot 1.01

Motion to Adopt Resolution 2023-120:

Motion: Second:

Roll Call:

2023-121

Authorizing Shared Services Agreement with the Borough of Barrington for the Use of the Aerial Truck and Vehicle Truck Wash

Motion to Adopt Resolution 2023-121:

Motion: Second:

Roll Call:

2023-122

Approving Street Opening Permit Applications:

Applicant	Location	Purpose of Excavation	Total Amount Paid
NJ American Water	214 Lincoln Ave	Pit Install	\$210.00
South Jersey Gas	Adams Ave	Main Renewal	\$2,920.00

Motion to Adopt Resolution 2023-122:

Motion: Second:

Roll Call:

2023-123

Authorizing Amendment to the UECA-19-ADA South Con 4-154230 Agreement with the New Jersey Department of Transportation

Motion to Adopt Resolution 2023-123:

Motion: Second:

Roll Call:

2023-124

Authorizing the Engineer to Design and Publicly Bid the FY 2023 NJDOT Reconstruction of Jefferson Avenue, Washington Avenue & Walnut Avenue

Motion to Adopt Resolution 2023-124:

Motion: Second:

Roll Call:

2023-125

Authorizing the Payment of Bills

Motion to Adopt Resolution 2023-125:

Motion: Second:

Roll Call:

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BUSINESS LICENSE(S)

None

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

**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

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ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Municipal Clerk