

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
MARCH 17, 2022**

MEETING CALLED TO ORDER

FLAG SALUTE

“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.

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; Shelley Strehle, CFO, QPA; Leah Fowler, Finance Assistant; Colleen Dawson, CTC; Harry Wozunk, CPWM, CRP; Paul Sexton, DPW, and Krystel Arana, Deputy Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: None

FIREMEN’S ASSOC. – MEMBERSHIP APPLICATION

- James Mohan, Jr.
- Joseph DelPalazzo

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2022-59 through 2022-60

Appointing New Hires:

- Construction Department – Part-Time Office Assistant – Linda Alexander
- Public Works Department – Part-Time Laborer – Stephen Kozak

Motion to adopt Resolution 2022-59 through 2022-60:

Motion: Second:

Roll Call:

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2022-61

Acknowledging Resignation – Chief Financial Officer & Qualified Purchasing Agent – Shelley Strehle

Motion to adopt Resolution 2022-61:

Motion: Second:

Roll Call:

2022-62

Authorizing the Release of a Street Opening Bond – 120 N King Street – Adam Marks Plumbing & Drain Cleaning, LLC \$1,000.00

Motion to adopt Resolution 2022-62:

Motion: Second:

Roll Call:

2022-63 through 2022-64

Authorizing Refunds:

- Treasurer of the State of New Jersey, Division of Sustainable Waste Management, for the Overpayment of the FY2019 Recycling Tonnage Grant – \$87,817.96
- Certified Copies of Marriage License – \$50

Motion to adopt Resolution 2022-63 through 2022-64:

Motion: Second:

Roll Call:

BUSINESS LICENSE(S)

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 REPORT
Mark R. Basehore

SOLICITOR REPORT
Dan Long

OLD BUSINESS

NEW BUSINESS

CLAIMS APPROVAL

A list of the claims has been submitted by Treasury for approval and individual vouchers are available for review.

Motion to approve claims submitted:

Motion: *Second:*

Roll Call:

PUBLIC COMMENT

ADJOURNMENT

Motion to adjourn meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Deputy Municipal Clerk