

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR MEETING
MARCH 1, 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

PROCLAMATION

In Honor of Magnolia Lieutenant Joseph Pappalardo Upon Retirement

ORDINANCES ON SECOND READING

3-2023

Amending Chapter 210 – Rental Properties

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 3-2023 on Second Reading:

Motion: Second:

Roll Call:

4-2023

Amending Chapter 208 – Property Maintenance

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 4-2023 on Second Reading:

Motion: Second:

Roll Call:

ORDINANCES ON FIRST READING

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None

RESOLUTIONS

2023-102

Approving Permanent Appointment – Part-Time Office Assistant in Construction Dept. –
Dawn Gagliardi

Motion to Adopt Resolution 2023-102:

Motion: *Second:*

Roll Call:

2023-103 through 2023-104

Authorizing Tax Deductions for 2023

- Veteran
Block 1.02, Lot 5
Block 8.13, Lot 2

Motion to Adopt Resolution 2023-103:

Motion: *Second:*

Roll Call:

- Disabled Person
Block 8.09, Lot 7

Motion to Adopt Resolution 2023-104:

Motion: *Second:*

Roll Call:

2023-105

Approving Social Affairs Permit – Magnolia Fire Co. – March 18, 2023

Motion to Adopt Resolution 2023-105:

Motion: *Second:*

Roll Call:

2023-106

Approving Peddlers License – Mister Softee

Motion to Adopt Resolution 2023-106:

Motion: *Second:*

Roll Call:

2023-107 through 2023-108

Underground Storage Tank Removal Project

- Approving Payment Certificate #1 – Aurora Environmental, Inc – \$11,230.38

Motion to Adopt Resolution 2023-107:

Motion: *Second:*

Roll Call:

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- Approving Change in Scope of Services – Environmental Resolutions, Inc – \$6,800.00
Motion to Adopt Resolution 2023-108:
Motion: Second:
Roll Call:

2023-109

- Approving Payment Certificate #2 (FINAL) – R.D. Zeuli, Inc. – White Horse Pike Sanitary Sewer Manhole Repairs – \$2,934.72
Motion to Adopt Resolution 2023-109:
Motion: Second:
Roll Call:

2023-110

Authorizing Engineer to Submit Community Development Block Grant Application for Program Year 2023 – Roadway Improvements on Walnut Avenue
Motion to Adopt Resolution 2023-110:
Motion: Second:
Roll Call:

2023-111

Award of Non-Fair & Open Contract for Information Technology Services – McM Tech Solutions – Not to Exceed \$6,500.00
Motion to Adopt Resolution 2023-111:
Motion: Second:
Roll Call:

2023-112

- Authorizing Shared Services Agreement with the Borough of Runnemede – Certified Public Works Manager – Retroactive January 1, 2023 through December 31, 2023
Motion to Adopt Resolution 2023-112:
Motion: Second:
Roll Call:

2023-113

Authorizing the Payment of Bills
Motion to Adopt Resolution 2023-113:
Motion: Second:
Roll Call:

BUSINESS LICENSE(S)

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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

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call: