

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR MEETING
MARCH 2, 2022**

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 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; 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

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

RESOLUTIONS

2022-55

Supporting Application for Open Space Recreation Grant – Albertson Park Gazebo

Motion to adopt Resolution 2022-55:

Motion: Second:

Roll Call:

2022-56

Authorizing Engineer to Make Application and the Mayor to Execute Camden County Improvement Authority CDBG Agreement for Program Year 2022 – Roadway Improvements on Walnut Avenue

Motion to adopt Resolution 2022-56:

Motion: Second:

Roll Call:

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2022-57

Authorizing the Sale of Municipal Owned Property No Longer Needed for Public Use in Online Auction

Motion to adopt Resolution 2022-57:

Motion: Second:

Roll Call:

2022-58

Authorizing a NJ Cooperative Pricing Agreement Utilizing State Contract 88695 – HVAC Services – Multi-Temp Mechanical, Inc. \$10,236.00

Motion to adopt Resolution 2022-58:

Motion: Second:

Roll Call:

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 REPORT

Mark R. Basehore

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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