

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
MAY 18, 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: September 7, 2022 & September 15, 2022

Motion to Approve Previous Meeting Minutes:

Motion:

Second:

Roll Call:

PROCLAMATION

May 14, 2023 through May 20, 2023

- Police Week

May 21, 2023 through May 27, 2023

- Public Works Week
- EMS Week

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

None

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RESOLUTIONS

2023-156

Allowing for Self-Examination of the 2023 Budget

Motion to Adopt Resolution 2023-156:

Motion: *Second:*

Roll Call:

2023-157 through 2023-158

Amending Resolutions:

- Approving New Hire – Public Works Department – Jose Perez – Effective Date

Motion to Adopt Resolution 2023-157:

Motion: *Second:*

Roll Call:

- Approving the Appointment of Andrew Ballinger as Police Department Clerk – Starting Rate

Motion to Adopt Resolution 2023-158:

Motion: *Second:*

Roll Call:

2023-159

Authorizing the Insertion of a Special Item of Revenue to the 2023 Municipal Budget (Chapter 159) – Clean Community Grant – \$10,378.83

Motion to Adopt Resolution 2023-159:

Motion: *Second:*

Roll Call:

2023-160

Supporting Application for South Jersey Power Co-Op – Electric Supply Services for 2023

Motion to Adopt Resolution 2022-160:

Motion: *Second:*

Roll Call:

2023-161

Approving Street Opening Permit Application:

Applicant	Location	Purpose of Excavation	Total Amount Paid
NJ American Water	415 Cumberland Ave	Installation of Pit	\$210.00

Motion to Adopt Resolution 2023-161:

Motion: *Second:*

Roll Call:

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2023-162

Authorizing Charges on Property for Maintenance

Motion to Adopt Resolution 2023-162:

Motion: Second:

Roll Call:

2023-163

Authorizing the Payment of Bills

Motion to Adopt Resolution 2023-163:

Motion: Second:

Roll Call:

DEPARTMENTAL REPORTS SUBMITTED TO COMMITTEE: DPW April 2023, Tax Collector April 2023

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

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SOLICITOR

Dan Long

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Municipal Clerk