

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
MAY 19, 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; Linda Neff, Finance Clerk, Payroll Administrator; Leah Fowler, Finance Assistant; Colleen Dawson, CTC; Harry Wozunk, CPWM, CRP; Paul Sexton, DPW, and Krystal Arana, Deputy Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: None

PROCLAMATIONS

May 23, 2022 through June 5, 2022

- Click It or Ticket

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

5-2022

Authorizing Miscellaneous Road Improvements and Acquisition of Various Equipment in the Sum of \$400,000.00 through the Issuance of General Obligation Bonds or Bond Anticipation Notes

Motion to Adopt Ordinance 5-2022 on First Reading:

Motion: Second:

Roll Call:

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RESOLUTIONS

2022-94

Authorizing the Hiring of Police Officers Who Have Not Taken an Open Competitive Examination for the Title of Police Officer as Permitted by Senate Bill S3220, P.L. 2021, C.7

Motion to Adopt Resolution 2022-94:

Motion: *Second:*

Roll Call:

2022-95

Acknowledging Resignation – Public Works Department – Raymond Quarles

Motion to Adopt Resolution 2022-95:

Motion: *Second:*

Roll Call:

2022-96 through 2022-97

Appointing New Hires

- Police Department – S.L.E.O. Class 1 – Andrew Ballinger
- Public Works Department – Temporary Part-Time Laborer – Timothy Osman

Motion to Adopt Resolution 2022-96 through 2022-97:

Motion: *Second:*

Roll Call:

2022-98

Insertion of a Special Item of Revenue (Chapter 159) – Click It or Ticket Grant \$5,600.00

Motion to Adopt Resolution 2022-98:

Motion: *Second:*

Roll Call:

2022-99

Authorizing Award of Non-Fair & Open Contract – Garden State Security Group – Alarm Systems Update and Monitoring Services – \$1,176.74

Motion to Adopt Resolution 2022-99:

Motion: *Second:*

Roll Call:

2022-100

Authorizing Service Agreement – Municipal Building Improvement (Attic Catwalk) – William Obert – \$16,500.00

Motion to Adopt Resolution 2022-100:

Motion: *Second:*

Roll Call:

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2022-101

Authorizing NJ Cooperative Pricing Agreement #T1372 Utilizing State Contract 88695 – Multi-Temp Mechanical, LLC – Donald E. Wilson Community Center – Air Conditioning System – \$51,711.70

Motion to adopt Resolution 2022-101:

Motion: Second:

Roll Call:

2022-102

Authorizing the Payment of Bills: \$192,821.49

Motion to Adopt Resolution 2022-102:

Motion: Second:

Roll Call:

BUSINESS LICENSE(S)

Sarju Magnolia, LLC was granted their mercantile license on May 5, 2022
One Stop Shoppe, 103 NE Atlantic Ave (Convenience Store)

Sunday	7:00am-8:00pm
Monday	6:00am-8:00pm
Tuesday	6:00am-8:00pm
Wednesday	6:00am-8:00pm
Thursday	6:00am-8:00pm
Friday	6:00am-8:00pm
Saturday	6:00am-8:00pm

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

PUBLIC COMMENT

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystal M. Arana
Deputy Municipal Clerk