

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
COUNCIL MEETING NOVEMBER 18, 2021**

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, Councilman Richard Krause Councilwoman Mary Martz, Councilwoman Shawn Parker, Councilman Steven Whalen, 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 Krystal Arana, Deputy Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: November 3, 2021

Motion to approve previous meeting minutes:

Motion: Second:

Roll Call:

ORDINANCES ON SECOND READING

13-2021

Ordinance Adopting Redevelopment Plan for Block 3.01 Lots 1-3, 49; Block 3.02 Lots 5-15; Block 3.03 Lots 8-16, 50; Block 3.09 Lots 19-22; Block 3.10 Lots 7-13; Block 3.11 Lot 40; Block 3.16 Lot 1; Block 4 Lots 13-18, 20-26; Block 4.01 Lots 13-24, 26; Block 4.03 Lots 29-34, 50-55; Block 4.05 Lots 1-3, 23-28; Block 5 Lots 1, 3, 4; Block 5.02 Lots 7-16; Block 5.04 Lots 1, 2, 5-9, 9.01, 12-25; Block 5.05 Lots 12, 17-20; Block 6.08 Lots 1, 7; Block 6.09 Lot 1; Block 6.10 Lots 2, 7, 13, 14

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to adopt Ordinance 13-2021 on Second Reading:

Motion: Second:

Roll Call:

ORDINANCES ON FIRST READING – None

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RESOLUTIONS

2021-177

Authorizing Certification of Compliance Under Title VII of the Civil Rights Act of 1964
– Equal Employment Opportunity
Motion to adopt Resolution 2021-177:
Motion: Second:
Roll Call:

2021-178

Renewing Agreement with Southern New Jersey Regional Employee Benefits Fund –
Health Insurance & Prescription Plan – January 1, 2022 through December 31, 2024
Motion to adopt Resolution 2021-178:
Motion: Second:
Roll Call:

2021-179

Renewing Agreement with Southern New Jersey Regional Employee Benefits Fund –
Dental Insurance – January 1, 2022 through December 31, 2024
Motion to adopt Resolution 2021-179:
Motion: Second:
Roll Call:

2021-180

Authorizing a Purchase Under State Contract 20-Fleet-01189 for 1 (One) 2022 Utility
Interceptor Base Vehicle from Winner Ford for the Police Department0020– \$31,927.00
Motion to adopt Resolution 2021-180:
Motion: Second:
Roll Call:

2021-181

Authorizing Award of Contract Under the Camden County Cooperative Pricing System
Between the Borough of Magnolia and the County of Camden for Copy Paper, Computer
Paper and Envelopes on an “As-Needed” Basis – Bid A-30/2021 – November 1, 2021
through April 30, 2022
Motion to adopt Resolution 2021-181:
Motion: Second:
Roll Call:

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2021-182

Authorizing a Refund for the Overpayment of Property Taxes – 507 Johnson Pl – Block 6.05, Lot 26 - \$1,457.16

Motion to adopt Resolution 2021-182:

Motion: Second:

Roll Call:

2021-183

Authorizing a 100% Disabled Veteran Exemption, Cancellation, and Refund of Overpayment of Taxes – 240 Lafayette Ave – Block 3.13, Lot 11 – \$3,629.76

Motion to adopt Resolution 2021-183:

Motion: Second:

Roll Call:

2021-184

Cancelling Charges for Property Maintenance – 309 NE Atlantic Ave – Block 2.05, Lot 17 – \$800

Motion to adopt Resolution 2021-184:

Motion: Second:

Roll Call:

2021-185

Authorizing the Durning String Band to Use the Community Center Free of Charge in Exchange for Performing in the Borough's Lighted Parade – December 12th

Motion to adopt Resolution 2021-185:

Motion: Second:

Roll Call:

2021-186

Authorizing the Advertisement and Receipt of Proposals by Municipal Engineer – Albertson Park Play Structures Project Site Plan – November 30, 2021 at 10:00 a.m.

Motion to adopt Resolution 2021-186:

Motion: Second:

Roll Call:

2021-187

Authorizing the Municipal Engineer to Advertise for Request of Proposals – FY2022 NJDOT Trust Fund – Reconstruction of N Albertson Ave, Washington Ave, and Jefferson Ave

Motion to adopt Resolution 2021-187:

Motion: Second:

Roll Call:

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2021-188

Authorizing the Municipal Engineer to Advertise for Request of Proposals – Borough Hall Underground Storage Tank Removal and Site Remediation

Motion to adopt Resolution 2021-188:

Motion: Second:

Roll Call:

2021-189

Authorizing Award of Contract – Think Pavers – Reconstruction of Crestview Ave – Walnut Ave to Apartment Complex – \$43,890.00

Motion to adopt Resolution 2021-189:

Motion: Second:

Roll Call:

BUSINESS LICENSE

JD Car Care LLC

Auto Repair

317 N White Horse Pike

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to adopt Business License JD Car Care LLC:

Motion: Second:

Roll Call:

COMMITTEE REPORTS

PUBLIC SAFETY & COMPLIANCE – Councilman DePrince

FINANCE & ADMINISTRATION – Councilman Whalen

PUBLIC WORKS & TECHNOLOGY – Councilwoman Bonamassa

PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING – Councilwoman Martz

PUBLIC EVENTS – Councilwoman Parker

FACILITIES & COMMUNITY DEVELOPMENT – Councilman Krause

MAYOR – Mayor Cowling-Carson

ENGINEER REPORT – Mark R. Basehore

SOLICITOR REPORT – Dan Long

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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