

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
OCTOBER 20, 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 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 Provisional Supervisor; and Krystel Arana, Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: May 4, 2022 and May 19, 2022

Motion to Approve Previous Meeting Minutes:

Motion: *Second:*

Roll Call:

AWARDING COVID-19 GRANT RECIPIENTS

- Fire Co \$5,000.00
- Ambulance Corps \$2,500.00
- Historical Society \$2,500.00

ORDINANCES ON SECOND READING

7-2022

Amending Title 5 Business Licenses and Regulations – Chapter 181 – Late Fee –
Changing Due Date from January 31st to December 31st

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

Motion to Adopt Ordinance 7-2022 on Second Reading:

Motion: *Second:*

Roll Call:

ORDINANCES ON FIRST READING

None

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RESOLUTIONS

2022-188

Authorizing a Purchase Under State Contract 20-Fleet-01189 for One 2022 Utility Interceptor Base Vehicle from Winner Ford for the Police Department – \$44,118.00

Motion to adopt Resolution 2022-188:

Motion: *Second:*

Roll Call:

2022-189 through 2022-190

Authorizing Awards of Contracts:

- Camden County South Jersey Power Cooperative: Natural Gas Supply Services: Direct Energy Business Marketing, LLC & UGI Energy Services, LLC – 1-Year Agreement Commencing December 2022.

Motion to Adopt Resolution 2022-189:

Motion: *Second:*

Roll Call:

- Camden County Cooperative Pricing System: Deer Carcass Removal Services – 1-Year Agreement Commencing October 1, 2022 – \$65.00/Carcass

Motion to Adopt Resolution 2022-190:

Motion: *Second:*

Roll Call:

2022-191

Authorizing Cancellation of Property Taxes and Refund of Overpayment – 100% Disabled Veteran – Block 1.09, Lot 5

Motion to Adopt Resolution 2022-191:

Motion: *Second:*

Roll Call:

2022-192

Authorizing a Senior Citizen Tax Deduction for Tax Year 2022 – Block 3.04, Lot 25

Motion to Adopt Resolution 2022-192:

Motion: *Second:*

Roll Call:

2022-193

Approving Application for Social Affairs Permit – Edwin I Johnson Post 370 American Legion – Comedy Night – Saturday, October 22, 2022

Motion to Adopt Resolution 2022-193:

Motion: *Second:*

Roll Call:

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2022-194

Authorizing Annual Rabies Vaccine Clinic: Saturday, November 5, 2022
Albertson Park 10:00am – 12:00pm
Motion to Adopt Resolution 2022-194:
Motion: *Second:*
Roll Call:

2022-195

Authorizing Charges on Property for Maintenance
Motion to Adopt Resolution 2022-195:
Motion: *Second:*
Roll Call:

2022-196

Authorizing the Payment of Bills: \$114,327.29
Motion to Adopt Resolution 2022-196:
Motion: *Second:*
Roll Call:

2022-197

Authorizing Executive Session
Motion to Adopt Resolution 2022-197:
Motion: *Second:*
Roll Call:

Motion to Open Executive Session:
Motion: *Second:*

Motion to Close Executive Session:
Motion: *Second:*

BUSINESS LICENSE(S)

None

COMMITTEE REPORTS

PUBLIC SAFETY
Councilman DePrince

FINANCE, ADMINISTRATION & TECHNOLOGY
Councilman Whalen

PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS
Councilwoman Bonamassa

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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

Work Session Meeting on November 17, 2022 – Conflicting with League of Municipalities

PUBLIC COMMENT

ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Municipal Clerk