

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR MEETING
OCTOBER 5, 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, CTC; Harry Wozunk, CPWM, CRP; Paul Sexton, DPW Provisional Supervisor; and Krystal Arana, Municipal Clerk

APPROVAL OF PREVIOUS MEETING MINUTES: April 6, 2022 and April 21, 2022

Motion to Approve Previous Meeting Minutes:

Motion: *Second:*

Roll Call:

FIREMEN’S ASSOC. – MEMBERSHIP APPLICATION

- Emily Krause

Motion to Approve Firemen’s Assoc. Membership Application:

Motion: *Second:*

Roll Call:

ORDINANCES ON SECOND READING

None

ORDINANCES ON FIRST READING

7-2022

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

Motion to Adopt Ordinance 7-2022 on First Reading:

Motion: *Second:*

Roll Call:

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RESOLUTIONS

2022-176

Authorizing the Insertion of a Special Item of Revenue (Chapter 159) – FY2022 Patrick Leahy Bulletproof Vest Partnership (BVP) Grant \$1,426.62

Motion to Adopt Resolution 2022-176:

Motion: *Second:*

Roll Call:

2022-177

Appointing New Hire – Police Department – Part-Time Crossing Guard – J. Hinkel

Motion to Adopt Resolution 2022-177:

Motion: *Second:*

Roll Call:

2022-178

Authorizing Employee Salaries for the Year 2022

Motion to Adopt Resolution 2022-178:

Motion: *Second:*

Roll Call:

2022-179

Authorizing Award of Bid – Underground Storage Tank Removal – Aurora Environmental, Inc. – \$25,520.00

Motion to Adopt Resolution 2022-179:

Motion: *Second:*

Roll Call:

2022-180

Awarding Coronavirus State and Local Fiscal Recovery Funds Established by the American Rescue Plan Act of 2021 to Local Nonprofit Organizations

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

Motion to Adopt Resolution 2022-180:

Motion: *Second:*

Roll Call:

2022-181

Authorizing Award of Contract Under the Camden County Cooperative Purchasing System for the Furnishing and Delivering of Sodium Chloride (Road Salt) on an “As-Needed” Basis for the year 2022-2023

Motion to Adopt Resolution 2022-181:

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Motion: *Second:*
Roll Call:

2022-182

Authorizing Cancellation of Property Taxes and Refund of Overpayment – 100% Disabled Veteran – Block 1.09, Lot 13

Motion to Adopt Resolution 2022-182:

Motion: *Second:*

Roll Call:

2022-183

Approving Application for Social Affairs Permit – Haddon Heights in Progress – Magnolia Night Market – Saturday, October 15, 2022

Motion to Adopt Resolution 2022-183:

Motion: *Second:*

Roll Call:

2022-184

Acknowledging Shredding Event in Cooperation with the Camden County Board of Commissioners – Saturday, October 15, 2022

Motion to Adopt Resolution 2022-184:

Motion: *Second:*

Roll Call:

2022-185

Authorizing the Durning String Band to Use the Donald E. Wilson Community Center in Exchange for Performing at the Senior Luncheon

Motion to Adopt Resolution 2022-185:

Motion: *Second:*

Roll Call:

2022-186

Authorizing Charges on Property for Maintenance

Motion to Adopt Resolution 2022-186:

Motion: *Second:*

Roll Call:

2022-187

Authorizing the Payment of Bills: \$664,172.55

Motion to Adopt Resolution 2022-187:

Motion: *Second:*

Roll Call:

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BUSINESS LICENSE(S)

None

COMMITTEE REPORTS

PUBLIC SAFETY

Councilman DePrince

Police Dept. & EMT September 2022 Reports on record in the Municipal Clerk's Office.

FINANCE, ADMINISTRATION & TECHNOLOGY

Councilman Whalen

PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS

Councilwoman Bonamassa

Dept. of Public Works September 2022 Report on record in the Municipal Clerk's Office.

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

October 2022 Report on record in the Municipal Clerk's Office.

SOLICITOR

Dan Long

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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ADJOURNMENT

Motion to Adjourn Meeting:

Motion: *Second:*

Roll Call:

Prepared by:

Krystel M. Arana
Municipal Clerk