

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
REGULAR MEETING  
SEPTEMBER 6, 2023**

\*Agenda subject to revisions up to the time of the meeting.

**I. CALL TO ORDER:**

**II. “OPEN PUBLIC MEETINGS ACT” 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.

**III. FLAG SALUTE:**

**IV. ROLL CALL:**

**V. APPROVAL OF MINUTES:**

- A. MINUTES OF THE AUGUST 17, 2023 WORK SESSION
- B. MINUTES OF THE AUGUST 17, 2023 EXECUTIVE SESSION

**VI. ORDINANCES AND RESOLUTIONS:**

- A. RESOLUTION 2023-229 AUTHORIZING CANCELLATION OF TAXES FOR CERTAIN PROPERTY DUE TO TOTALLY DISABLED VETERAN EXEMPTION
- B. RESOLUTION 2023-230 APPROVING CERTAIN APPLICATIONS FOR LEGALIZED GAMES OF CHANCE
- C. RESOLUTION 2023-231 APPROVING RENTAL INSPECTION FEE AND REINSPECTION FEE PAYMENTS
- D. RESOLUTION 2023-232 APPROVING PILOT AGREEMENT FOR NUVO DEVELOPMENT MAGNOLIA URBAN RENEWAL, LLC FOR BLOCK 5.02, LOTS 11, 12, 13 AND 14
- E. RESOLUTION 2023-233 ACCEPTING THE 2022 MUNICIPAL AUDIT
- F. RESOLUTION 2023-234 AUTHORIZING DISPOSAL OF SURPLUS EQUIPMENT
- G. RESOLUTION 2023-235 ACCEPTING 2023 CDBG FUNDING FOR IMPROVEMENTS TO WALNUT AVENUE AND AUTHORIZING MAYOR TO EXECUTE THE AGREEMENT

- H. RESOLUTION 2023-236 AUTHORIZING RENEWAL OF AGREEMENT AND PARTICIPATION IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
- I. RESOLUTION 2023-237 AUTHORIZING THE APPOINTMENT OF GENE GODFREY TO THE UNCLASSIFIED POSITION OF PART TIME CROSSING GUARD IN THE BOROUGH OF MAGNOLIA
- J. RESOLUTION 2023-238 AUTHORIZING THE HIRE OF PART TIME LABORERS IN THE DEPARTMENT OF PUBLIC WORKS

**VII. COMMITTEE REPORTS:**

- A. PUBLIC SAFETY: Councilman DePrince
- B. FINANCE, ADMINISTRATION & TECHNOLOGY: Councilman Whalen
- C. PUBLIC WORKS & MUNICIPAL FACILITIES/GROUNDS: Councilwoman Bonamassa
- D. PLANNING/ZONING, CODES, LICENSING & STREET LIGHTING: Councilwoman Martz
- E. PUBLIC EVENTS & RECREATION: Councilwoman Parker
- F. COMMUNITY/ECONOMIC DEVELOPMENT, INFRASTRUCTURE & COMPLIANCE, & COMMUNITY CENTER: Councilwoman Wilson
- G. MAYOR: Mayor Cowling-Carson
- H. ENGINEER: Mark R. Basehore of Bach Associates
- I. SOLICITOR: Dan Long

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. PUBLIC COMMENT:**

**XI. ADJOURNMENT:**