

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
WORK SESSION MEETING
OCTOBER 19, 2023**

*AGENDA SUBJECT TO CHANGE UP TO THE TIME OF THE MEETING

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:

APPROVAL OF PREVIOUS MEETING MINUTES:

RESOLUTIONS:

- A. RESOLUTION 2023-258 AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE BOROUGH OF MAGNOLIA
- B. RESOLUTION 2023-259 AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY TAXES FOR BLOCK 8.05, LOT 27, OTHERWISE KNOWN AS 729 WEST HARRISON AVENUE
- C. RESOLUTION 2023-260 APPROVING SENIOR CITIZEN TAX DEDUCTION FOR TAX YEAR 2023 FOR BLOCK 6.06, LOT 30
- D. RESOLUTION 2023-261 AUTHORIZING AWARD OF CONTRACT TO PAVING PLUS, LLC FOR FY 2023 NJDOT MUNICIPAL AID PROJECT, RESURFACING OF JEFFERSON AND LAFAYETTE AVENUES
- E. RESOLUTION 2023-262 APPROVING MEMBERSHIP OF JAMES DONAHUE, AND JUNIOR MEMBERSHIP OF ABRAHAM NICINI FOR MAGNOLIA FIRE
- F. RESOLUTION 2023-263 APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$73,685.00 TO THINK PAVERS HARDSCAPING, LLC FOR SUPPLEMENTAL ITEMS S-201 THRU S212 FOR THE RECONSTRUCTION OF WILLIAMS AVENUE, PAULSON DRIVE, FERN AVENUE AND ARNOLD PLACE
- G. RESOLUTION 2023-264 APPROVING APPLICATION FOR STREET OPENING PERMIT FOR BLUE RIBBON CUSTOM HOMES AT 411 BRYANT AVENUE FOR INSTALLATION OF NEW WATER AND SEWER LINES
- H. RESOLUTION 2023-265 APPROVING APPLICATION FOR STREET OPENING PERMIT FOR AMERICAN WATER AT 411 BRYANT AVENUE FOR INSTALLATION OF NEW WATER AND SEWER LINES

- I. RESOLUTION 2023-266 AUTHORIZING PARTICIPATION IN COOPERATIVE PRICING SYSTEM WITH THE COUNTY OF CAMDEN AND DEER CARCASS REMOVAL SERVICE, LLC FOR THE PROVISION OF DEER CARCASS REMOVAL SERVICES
- J. RESOLUTION 2023-267 TO AFFIRM THE BOROUGH'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

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
- I. SOLICITOR
Dan Long

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

ADJOURNMENT: