

**AGENDA  
BOROUGH OF MAGNOLIA  
438 W. EVESHAM AVENUE  
MAGNOLIA, NJ 08049  
WORK SESSION MEETING  
AUGUST 17, 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:**

- A. MINUTES OF THE JANUARY 19, 2023 WORK SESSION
- B. MINUTES OF THE FEBRUARY 16, 2023 WORK SESSION
- C. MINUTES OF THE MARCH 1, 2023 COUNCIL MEETING
- D. MINUTES OF THE MARCH 16, 2023 WORK SESSION
- E. MINUTES OF THE APRIL 5, 2023 COUNCIL MEETING
- F. MINUTES OF THE JULY 20, 2023 WORK SESSION

**ORDINANCES:**

**A. *INTRODUCTION/FIRST READING***

**ORDINANCE 12-2023 AMENDING THE BOROUGH OF MAGNOLIA, COUNTY OF CAMDEN, STATE OF NEW JERSEY CODE OF ORDINANCES TO REPEAL CHAPTER 145 ENTITLED “FLOOD DAMAGE PREVENTION”; TO ADOPT A NEW CHAPTER 145 ENTITLED “FLOODPLAIN MANAGEMENT REGULATIONS”; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**RESOLUTIONS:**

- A. **RESOLUTION 2023-212 APPOINTING MUNICIPAL CLERK, JENAI JOHNSON, FOR A TERM TO EXPIRE DECEMBER 31, 2023**
- B. **RESOLUTION 2023-213 AUTHORIZING THE TAX COLLECTOR TO PARTICIPATE IN AN ELECTRONIC TAX SALE**
- C. **RESOLUTION 2023-214 AUTHORIZING THE CANCELLATION OF TAXES ON BOROUGH OWNED PROPERTIES**
- D. **RESOLUTION 2023-215 AUTHORIZING A TOTALLY DISABLED VETERAN EXEMPTION, CANCELLATION OF TAXES, AND REFUND OF OVERPAYMENT OF TAXES**

- E. RESOLUTION 2023-216 AUTHORIZING A LEASE PURCHASE AGREEMENT UNDER STATE CONTRAT 20-FLEET-01395 FROM FOULKE MANAGEMENT, OTHERWISE KNOWN AS CHERRY HILL TRIPLEX, FOR A 2023 DODGE DURANGO PURSUIT VEHICLE
- F. RESOLUTION 2023-217 AUTHORIZING THE ACCEPTANCE OF THE 2023 LEAD GRANT ASSISTANCE PROGRAM (LGAP) AWARD
- G. RESOLUTION 2023-218 APPROVING PAYMENT CERTIFICATE #4 TO LYONS RECREATION, LLC, FOR ALBERTSON PARK PLAY STRUCTURE PROJECT
- H. RESOLUTION 2023-219 APPROVING MEMBERSHIP APPLICATION FOR AVAH WORTHINGTON, AND ACCEPTING THE UPDATED ROSTER FOR THE MAGNOLIA FIRE COMPANY, DRAFT DATED AUGUST 1, 2023
- I. RESOLUTION 2023-220 RESCINDING RESOLUTION 2023-144, ADOPTED AT THE APRIL 20, 2023 COUNCIL MEETING
- J. RESOLUTION 2023-221 AUTHORIZING THE ACCEPTANCE OF THE FY2023 LOCAL RECREATION IMPROVEMENT GRANT IN THE AMOUNT OF \$77,000.00
- K. RESOLUTION 2023-222 AUTHORIZING APPOINTMENT OF STEVE DEANNUNTIS TO THE OFFICE OF ELECTRICAL SUBCODE OFFICIAL, FOR A TERM OF 4 YEARS
- L. RESOLUTION 2023-223 APPOINTING LOCAL REGISTRAR OF VITAL STATISTICS, WITH A TERM EXPIRATION OF DECEMBER 31, 2023
- M. RESOLUTION 2023-224 AUTHORIZING THE RELEASE OF PERFORMANCE BOND, CASH PERFORMANCE BOND AND ACCEPTANCE OF THE TWO-YEAR MAINTENANCE BOND FOR VISIBILITY CONSSURTION (AKA JIFFY LUBE), LOCATED AT 340 EAST EVESHAM AVENUE; BLOCK 3.01, LOT 1
- N. RESOLUTION 2023-225 APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS, DAVIS ROAD
- O. RESOLUTION 2023-226 AUTHORIZING PAYMENT OF BILLS
- P. RESOLUTION 2023-227 AUTHORIZING APPLICATION OF MAINTENANCE CHARGES FOR VARIOUS PROPERTIES IN THE BOROUGH OF MAGNOLIA

**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:**

- A. DISCUSSION REGARDING REDEVELOPMENT AGREEMENT

**NEW BUSINESS:**

- A. DISCUSSION REGARDING ORDINANCE ESTABLISHING REQUIREMENTS FOR TREE  
REMOVAL AND REPLACEMENT

**PUBLIC COMMENT:**

**ADJOURNMENT:**