

**AGENDA
BOROUGH OF MAGNOLIA
438 W. EVESHAM AVENUE
MAGNOLIA, NJ 08049
REGULAR MEETING
AUGUST 15, 2024
7:00PM**

***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 MINUTES:

A. MINUTES OF THE JUNE 18, 2024 COUNCIL MEETING

ORDINANCES:

INTRODUCTION/FIRST READING

- A. ORDINANCE 12-2024 AN ORDINANCE OF THE BOROUGH OF MAGNOLIA, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 270 “ZONING” TO INCLUDE ARTICLE XIII “CANNABIS ESTABLISHMENTS”

RESOLUTIONS:

- A. RESOLUTION 2024-134 AUTHORIZING EMERGENCY AWARD CONTRACT-VACUUM SALES INC. -SANITARY SEWER JET EQUIPMENT REPAIR
- B. RESOLUTION 2024-135 AWARDING CONTRACT-KC SIGN & AWNING THROUGH THE ECNJ #65MCECCPS COOPERATIVE – ESCNJ 21/22-26
- C. RESOLUTION 2024-136 AWARDING CONTRACT-NEW CASE BACKHOE MODEL #580SV-GROFF TRACTOR MID ATLANTIC LLC. THROUGH THE STATE CONTRACT SOURCEWELL COOPERATIVE-#011723-CNH
- D. RESOLUTION 2024-137 AWARDING CONTRACT RJ WALSH ASSOCIATES THROUGH THE STATE CONTRACT #A42268 FOR EVR DEP REQUIRED FUEL PUMP UPGRADES
- E. RESOLUTION 2024-138 AWARDING CONTRACT- ASSOCIATED BUILDING SUPPLIES-3 SIDE DOOR REPLACEMENT AT COMMUNITY CENTER & 1 ENTRY DOOR FOR THE PUBLIC WORKS DEPARTMENT SHED
- F. RESOLUTION 2024-139 AWARDING CONTRACT- AMERICAN DISCOUNT FENCE-REQUIRED FENCING AT PWD PUMP STATION
- G. RESOLUTION 2024-140 AWARDING CONTRACT-AMERICAN DISCOUNT FENCE-REQUIRED DUMPSTER FENCING AT COMMUNITY CENTER

- H. RESOLUTION 2024-141 AWARDING CONTRACT-GEORGE R. COULTER PLUMBING-BOROUGH HALL BATHROOM SEWER LINE ISSUE REPAIRS
- I. RESOLUTION2024-142 AWARDING CONTRACT-ASSOCIATED BUILDING SUPPLIES-BOROUGH HALL BATHROOM RENOVATIONS AFTER SEWER ISSUE REPAIRS
- J. RESOLUTION 2024-143 AUTHORIZING THE PURCHASE OF MUNICIPAL PROPERTY FROM THE BOROUGH OF LAWNSIDE
- K. RESOLUTION 2024-144 APPOINTING A DEPUTY REGISTRAR OF VITAL STATISTICS-SYLIESHA SCOTT
- L. RESOLUTION 2024-145 APPROVING DOMINICK J. DIBARTOLOMEO AS A JUNIOR FIREMAN OF THE BOROUGH OF MAGNOLIA
- M. RESOLUTION 2024-146 AUTHORIZING THE PAYMENT OF BOROUGH BILLS
- N. RESOLUTION 2024-147 AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE (CHAPTER 159) AMERICAN RESCUE PLAN FIREFIGHTER GRANT
- O. RESOLUTION 2024-148 AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE (CHAPTER 159) LOCAL RECREATIONAL IMPROVEMENT GRANT
- P. RESOLUTION 2024-149 CHAPTER 85 TITLE, TEXT, OF AMOUNT OF APPROPRIATION FOR AMERICAN RESCUE PLAN FIRE FIREFIGHTER GRANT MATCHING FUNDS
- Q. RESOLUTION 2024-150 AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE (CHAPTER 159)-GRANT-2024 DISTRACTED DRIVER CRACKDOWN
- R. RESOLUTION 2024-151 AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE (CHAPTER 159) -GRANT-2024 CLEAN COMMUNITY GRANT
- S. RESOLUTION 2024-152 AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE (CHAPTER 159)- GRANT-2024 RECYCLE TONNAGE GRANT

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
- T. COMMUNITY/ECONOMIC DEVELOPMENT, INFRASTRUCTURE & COMPLIANCE, &
COMMUNITY CENTER

Councilwoman Wilson

U. MAYOR
Mayor Cowling-Carson

V. ENGINEER
Mark R. Basehore

W. SOLICITOR
Dan Long

OLD BUSINESS:

NEW BUSINESS: Councilwoman Wilson to attend the Governor's Conference on Housing and Economic Development. Stormwater training sent out to the governing body.

PUBLIC COMMENT:

ADJOURNMENT