

BOROUGH OF LAUREL SPRINGS
REGULAR MEETING OF MAYOR AND COUNCIL
MONDAY, OCTOBER 16, 2017
MAYOR THOMAS A. BARBERA PRESIDING

SALUTE TO THE FLAG AND MOMENT OF SILENCE was led by Mayor Barbera

OPEN PUBLIC MEETINGS LAW – Mayor Barbera stated that adequate notice of this meeting was given by emailing the Retrospect and the Courier-Post on January 10, 2017 and posting on the Borough Website and bulletin board in the Borough Hall.

ROLL CALL recorded as present: Letts, Mochel, DiGregorio and Redstreak; with McCunney and Cruz absent.

APPROVAL OF MINUTES – Regular Meeting of Monday, September 25th, 2017 – the motion to approve by Councilman Redstreak, was seconded by Councilwoman Mochel with Letts, Mochel and Redstreak in favor, DiGregorio abstaining and none opposed.

ORDINANCES- Second Reading

- **#813-2017- AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 224 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED, “SOLID WASTE”**
 - Public Hearing- Mayor Barbera opened the meeting to the Public for questions and comments. Hearing none, Mayor Barbera closed the meeting to the public.
 - The motion to adopt by Councilman Redstreak was seconded by Councilwoman Mochel with, Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions
- **#814-2017- AN ORDINANCE ESTABLISHING AND FIXING SCHEDULE OF RATES, FEES AND SEWER CHARGES FOR THE USE, OPERATION AND MAINTENANCE OF THE SANITARY SEWER OF THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY**
 - Public Hearing- Mayor Barbera opened the meeting to the Public Hearing for questions and comments. Hearing none, Mayor Barbera closed the meeting to the public.
 - The motion to adopt by Councilman Redstreak was seconded by Councilwoman Mochel with, Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions
- **#815-2017- AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 260 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED, “VEHICLES AND TRAFFIC” (Handicapped spot on Central Avenue for John Thomas)**
 - Public Hearing- Mayor Barbera opened the meeting to the Public Hearing for questions and comments. Hearing none, Mayor Barbera closed the meeting to the public.
 - The motion to adopt by Councilman Redstreak was seconded by Councilwoman Mochel with, Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions

ORDINANCES – First Reading and Introduction

- **#816-2017- AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS ENTITLED, “SEWERS”**
- Councilman Redstreak explained that previously, there was very little detail or guidelines for sewer connections and uses of the sewer lines. Discussion was held with Solicitor Botcheos regarding the creation of document titled “Guidelines for Design and Construction of Sewers of the Borough of Laurel Springs”, which will contain the drawings pertinent to the Laurel Springs system.
- The motion to introduce by Councilman Redstreak was seconded by Councilwoman Mochel with, Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions
- The Second Reading, Public Hearing and Adoption is scheduled for Monday, November 15th, 2017 at 7 pm at Borough Hall.

RESOLUTIONS

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- **#079-2017- INSERTION OF AN ITEM OF REVENUE BODY ARMOR REPLACEMENT FUND**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Laurel Springs do hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$1,062.42, which is now available as a revenue from the NJ Body Armor Replacement Fund.

BE IT FURTHER RESOLVED, that a like sum of \$1,062.42 is hereby appropriated under the title "Body Armor Replacement Fund – Other Expenses," pursuant to the provisions of the statute.

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions

- **#080-2017- ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN**

WHEREAS, the Borough of Laurel Springs and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of Laurel Springs will propose certain activities to be carried out under the 39th, 40th and 41st year Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Laurel Springs and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Laurel Springs that the FYs 2018, 2019, 2020 Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel with Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions

- **RESOLVED TO PAY \$324,970.35 FROM CURRENT ACCOUNT AND \$59,518.83 FROM TRUST AND CAPITAL ACCOUNTS**
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions.

APPOINTMENTS

Richard K. Taylor – Senior Member of Fire Department – the motion to appoint by Councilman Redstreak was seconded by Councilwoman Mochel, with Letts, Mochel, DiGregorio and Redstreak in favor, none opposed and no abstentions.

COMMITTEE REPORTS

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- DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRESIDENT OF COUNCIL – Council President Redstreak reported that there is very little going on with the Sewer Department. There are issues that continue to be worked out with Lindenwold. Thus far it appears that everything is and will be worked out for the future. The Public Works Department is following up on the purchase of a back hoe, and there will be more to come on that matter.
- DIRECTOR OF PUBLIC BUILDINGS & GROUNDS – Councilman McCunney was absent.
- DIRECTOR OF MUNICIPAL COURT – Councilwoman DiGregorio had no report.
- DIRECTOR OF ADMINISTRATION AND FINANCE – Councilman Letts was read the CFO's report for the month ending July 31, 2017. A copy of which is on file and available for review.
- DIRECTOR OF RECREATION – Councilman Cruz was absent
- DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Councilwoman Mochel read the Police and Fire Reports for the month of July, 2017, copies of which are on file and available for review.
- MAYOR'S REPORT – Mayor Barbera read the Mayor's Report of activities since the last regular meeting, copies of which are on file and available for review.

OLD BUSINESS-

- Town Watch- Mayor Barbera appointed Councilwoman Mochel and Councilwoman DiGregorio to a Town Watch Committee.

NEW BUSINESS- None.

CORRESPONDENCE-

- From the General Assembly regarding Assembly Resolution No. 216

ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED – None.

COMMENTS FROM THE PUBLIC-

- Bob Lickfield- Glen Avenue- Would like some country music at the Music Festival.

ANNOUNCEMENTS

- Wednesday, October 18th, Board of Education @7pm @Laurel Springs School
- Thursday, October 19th, Combined Land Use Board @7pm @Borough Hall – cancelled
- Saturday, October 28th, LSFD Halloween Parade @12 noon @School Yard
- Monday, October 30th, Work Session Meeting of Mayor and Council @7pm @Borough Hall

ADJOURNMENT –There being no further business a motion was made by Councilman McCunney, which was seconded by Councilwoman Mochel to adjourn at 7:29 p.m.

Respectfully submitted,

Dawn T. Amadio, RMC,
Municipal Clerk