

**BOROUGH OF LAUREL SPRINGS
MAYOR AND COUNCIL WORK SESSION
MONDAY JANUARY 23, 2017 - 7:00 P.M.
MAYOR THOMAS A. BARBERA PRESIDING
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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 Central Record and the Courier-Post on January 10, 2017 and posting on the website and bulletin board in the Borough Hall, also on Borough’s website.

ROLL CALL recorded as present: Letts, McCunney, Mochel, DiGregorio, Cruz and Redstreak; absent: none

ENGINEERS REPORT – Environmental Resolutions - Engineer Jeff Hansen

CAPITAL ITEMS

1. **Reconstruction of Washington Avenue, Phase 1 - NJDOT FY2016 Municipal Aid Grant**

The Borough received a \$200,000.00 Municipal Aid Grant for the Reconstruction of Washington Avenue, between Stone Road and Chestnut Avenue. ERI has completed the survey, roadway coring and base plans and the Construction Plans and Specifications are approximately 95% complete.

We have received correspondence from NJDOT dated October 17, 2016 (attached) indicating that projects using Transportation Trust Fund monies may proceed at earliest convenience. The project will be advertised for bid in February for a potential March contract award, with the intention of having the construction completed during the summer months in order to reduce conflict with vehicular and pedestrian traffic associated with the school.

2. **NJDOT Local Aid Grant Applications – FY2017**

ERI is in receipt of NJDOT correspondence dated November 17, 2016 indicating that NJDOT is accepting FY2017 Local Aid applications, which are due no later than February, 3, 2017. Programs included in the submission deadline are Municipal Aid (Road Programs), Transit Village, Bikeways and Safe Streets to Transit.

We are currently preparing Municipal Aid applications for Washington Avenue, Phase 2 (Central to Chestnut) and the Reconstruction of Arch Avenue (Chestnut to Summit); and also preparing a Safe Streets to Transit Application for sidewalk replacement along East Atlantic Avenue (Stratford Borough line to Lindenwold Borough line).

3. **Borough Zoning Map Update**

ERI has prepared a draft copy of an updated zoning map for review with appropriate Borough officials. The map will be further updated based upon any comments received once we have had a chance to review the map with the Borough.

OTHER PROJECTS

4. **Tempo Builders Mixed Use Development**

ERI received Final Plans for conformance review to the terms of the Planning Board approval received by the developer in 2013. The design engineer has revised the Plans to satisfy ERI's review comments from March and the Final Plans have been signed by the Borough Engineer. Construction will be able to begin once the developer has posted a performance bond, inspection escrow; and has held a Preconstruction Meeting with our office and appropriate Borough officials.

MATTERS REQUIRING OFFICIAL ACTION

• **APPROVAL OF MINUTES-**

- Recessed Meeting of Monday, January 9, 2017 – the motion to approve by Councilman Redstreak, was seconded by Councilwoman Mochel, with Letts, McCunney, Mochel and Redstreak in favor, Cruz and DiGregorio abstaining and none opposed.
- Reorganization Meeting of Monday, January 9, 2017 – the motion to approve by Councilman Redstreak, was seconded by Councilwoman Mochel, with Letts, McCunney, Mochel and Redstreak in favor, Cruz and DiGregorio abstaining and none opposed.

• **RESOLUTIONS**

- **#029-2017- AUTHORIZATION FOR THE MUNICIPAL COURT ADMINISTRATOR TO CANCEL OUTSTANDING CHECKS**

WHEREAS, the following checks are outstanding

NOW THEREFORE, IT BE RESOLVED by the Mayor and Council of the Borough of Laurel Springs that the following nominal amounts be canceled from the court’s General Account, 0123004160:

2094	0.03
2112	3.60
2126	1.00

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel with Letts, McCunney, Mochel, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.
- **#030-2017-AUTHORIZING AMENDMENT TO SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MAGNOLIA AND THE BOROUGH OF LAUREL SPRINGS FOR MUNICIPAL COURT SERVICES**

WHEREAS, with Resolution 092-2014 the Borough of Laurel Springs (Laurel Springs) entered into a Shared Services Agreement (agreement) dated October 27, 2014 whereby the Borough of Magnolia (Magnolia) would aid and assist Laurel Springs with Municipal Court Services to perform all required Municipal Court office operations and Municipal Court sessions; and

WHEREAS, the term of the agreement was three years, commencing January 1, 2015 and ending December 31, 2017; and

WHEREAS, Laurel Springs desires to amend the agreement in consideration of the mutual promises set forth in the attached amendment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs that the Mayor and Clerk are authorized to execute the amendment setting forth an increase in payments to be rendered for the final year commencing January 1, 2017 and ending December 31, 2017

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

- **RESOLVED TO PAY \$69,796.20 FROM CURRENT ACCOUNT AND \$3,064.20 FROM TRUST AND CAPITAL ACCOUNTS**

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

MATTERS FOR DISCUSSION

- The New Jersey Municipal Budget Process – Monday, January 30th and Thursday January 26th this seminar will be offered any interest in attendance can be registered with Municipal Clerk Amadio.

ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED – none

COMMENTS FROM THE PUBLIC – none

ANNOUNCEMENTS

- Rabies and Pet Licensing Clinic, Saturday, January 28th, 10 – 11 am @Firehouse
- Board of Health, Saturday, January 28th @11am @ Firehouse
- LSYA Baseball/Softball Signup, Tuesday, January 31 – February 21st, 6 – 8 pm @Rec Center
- Recreation Commission, Wednesday, February 1st @7 pm @Rec Center
- Regular Meeting of Mayor and Council, Monday, February 13th @7 pm @Borough Hall

ADJOURNMENT –There being no further business a motion was made by Councilman Redstreak which was seconded by Councilwoman Mochel to adjourn at 7:09 p.m.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk