

**BOROUGH OF LAUREL SPRINGS  
MAYOR AND COUNCIL WORK SESSION  
MONDAY FEBRUARY 27, 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, DiGregorio, Cruz and Redstreak; absent: Mochel

**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.

The project will be advertised for bid within the coming weeks, 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

Our office recently submitted 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). We will apprise Council of any updates to the status of these applications as they become available.

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 Borough official have had a chance to review the map.

**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.

Mr. Hansen mentioned some sink holes that appear to be starting, which are likely from the piping. There will be some conversation regarding whether or not to camera the pipes.

**MATTERS REQUIRING OFFICIAL ACTION**

- **APPROVAL OF MINUTES**- Regular Meeting of Monday, February 13, 2017 – the motion to approve by Councilman Redstreak, was seconded by Councilman McCunney, with Letts, McCunney, DiGregorio, Cruz and Redstreak in favor, none abstaining and none opposed.

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• **RESOLUTIONS**

- **#037-2017- AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THE SAFE STREETS TO TRANSIT PROGRAM FOR EAST ATLANTIC AVENUE PEDESTRIAN SAFETY PROJECT**  
**WHEREAS**, the New Jersey Transportation Trust Fund Authority Act provides that each community receive an annual state aid allotment for eligible projects; and  
**WHEREAS**, pedestrian safety improvements on the east side of East Atlantic Avenue from East Maple Avenue to the Borough border has been identified as a potentially eligible project as no sidewalks exist in most of that area.  
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Laurel Springs that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as the East Atlantic Avenue Pedestrian Safety Project to the New Jersey Department of Transportation on behalf of the Borough of Laurel Springs.  
**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Laurel Springs and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.  
**BE IT FURTHER RESOLVED** by the Borough Council, of the Borough of Laurel Springs that the Borough Engineer be authorized to complete the electronic grant application and associated documentation for submission to the New Jersey Department of Transportation for the Stone Road Pedestrian Safety Project.
- The motion to approve by Councilman Redstreak was seconded by Councilman McCunney with Letts, McCunney, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.
- **RESOLVED TO PAY \$51,679.32 FROM CURRENT ACCOUNT AND \$12,206.06 FROM TRUST AND CAPITAL ACCOUNTS**
- The motion to approve by Councilman Redstreak was seconded by Councilman McCunney, with Letts, McCunney, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.

**MATTERS FOR DISCUSSION**

- **Resignation of Michaela Bosler** – The motion to accept resignation by Councilman Redstreak was seconded by Councilman McCunney with Letts, McCunney, DiGregorio, Cruz and Redstreak in favor, none opposed and no abstentions.

**ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED** - none

**COMMENTS FROM THE PUBLIC** – none

**ANNOUNCEMENTS**

- Wednesday, March 1<sup>st</sup> a \$4.00 late fee is incurred on Pet
- Wednesday, March 1<sup>st</sup> Recreation Commission Meeting @7 pm @Rec Center
- Thursday, March 2<sup>nd</sup> JIF Safety meeting @12:30 pm @Borough Hall
- Sunday, March 12<sup>th</sup> Daylight Savings Time begins – set your clocks forward
- Monday, March 13<sup>th</sup> Regular Meeting of Mayor and Council @7 pm @Borough Hall
- Wednesday March 22<sup>nd</sup> BOE meeting changed

**ADJOURNMENT** –There being no further business a motion was made by Councilman Redstreak which was seconded by Councilman McCunney to adjourn at 7:05 p.m.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk