

BOROUGH OF LAUREL SPRINGS
REGULAR MEETING OF MAYOR AND COUNCIL
MONDAY, October 15, 2018
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 May 17, 2018 and posting on the Borough Website and bulletin board in the Borough Hall.

ROLL CALL recorded as present: Mochel, DiGregorio, DelPidio, and Redstreake, and Letts and Cruz absent.

APPROVAL OF MINUTES –

- Regular Meeting of Monday, September 24, 2018 – the motion by Councilman Redstreake was tabled to be considered at the next meeting.

ORDINANCES – Second Reading and Adoption

- **#828-2018- ORDINANCE OF THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A TAX ABATEMENT AGREEMENT BETWEEN THE BOROUGH OF LAUREL SPRINGS AND MASAKATSU, LLC PURSUANT TO THE CHAPTER 241 OF THE CODE OF THE BOROUGH OF LAUREL SPRINGS**
- 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 Redstreake was seconded by Councilwoman Mochel, with Mochel, DiGregorio, DelPidio, and Redstreake in favor, none opposed and no abstentions

RESOLUTIONS

- **#080-2018 - FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA-2019-LAUREL SPRINGS ROAD IMPROVEMENT PROJ-00410 PROJECT.**
NOW, THEREFORE, BE IT RESOLVED that Council of Laurel Springs formally approves the grant application for the above stated project.
BE IT FURTHER RESOLVED that the Council and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Laurel Springs Road Improvement Proj-00410 to the New Jersey Department of Transportation on behalf of the Borough of Laurel Springs.
BE IT FURTHER RESOLVED that Council and 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.
- The motion to approve by Councilman Redstreake was seconded by Councilwoman Mochel, with Mochel, DiGregorio, DelPidio, and Redstreake in favor, none opposed and no abstentions
- **#081-2018 - TO WAIVE OR REDUCE FEES FOR THE JACK H. HAGEN RECREATION CENTER**
WHEREAS, there are fees required for the rental of the Jack H. Hagen Recreation Center in the Borough of Laurel Springs, NJ; and
WHEREAS, in certain instances, these fees are reduced or waived;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs that the fees for rental of the Jack H. Hagen Recreation Center be reduced or waived:
 - Doug DelPidio – October 14th - Borough Council
 - Greg Brisbin – October 18th – Fire Department
 - Laurel Springs Town Watch – Second Wednesday of each month
- The motion to approve by Councilman Redstreake was seconded by Councilwoman Mochel, with Mochel, DiGregorio, DelPidio, and Redstreake in favor, none opposed and no abstentions
- **RESOLVED TO PAY \$360,780.58 FROM CURRENT ACCOUNT AND \$182,094.85 FROM TRUST AND CAPITAL ACCOUNTS**
- The motion to approve by Councilman Redstreake was seconded by Councilwoman Mochel, with Mochel, DiGregorio, DelPidio, and Redstreake in favor, none opposed and no abstentions

COMMITTEE REPORTS

- **DIRECTOR OF PUBLIC WORKS, BOARDS, SERVICES/PRESIDENT OF COUNCIL** – Councilman Redstreake had no formal report other than to say Public Works and the Sewer Utility is operating smoothly.
- **DIRECTOR OF PUBLIC BUILDINGS & GROUNDS** – Councilman Cruz was absent.

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- DIRECTOR OF MUNICIPAL COURT – Councilwoman DiGregorio read the Court Administrators Report for the months of July and August, 2018.
- DIRECTOR OF ADMINISTRATION AND FINANCE – Councilman Letts was absent.
- DIRECTOR OF RECREATION – Councilman DelPidio read the Recreation report dated October 15, 2018 copy of which is available for review.
- DIRECTOR OF PUBLIC SAFETY – POLICE AND FIRE – Councilwoman Mochel read the Fire and Police reports for September, 2018, copies of which are on file and available for review.
- MAYOR’S REPORT – Mayor Barbera read the Mayor’s Report which reviewed his activities since the last regular meeting on September 10th copies of which are on file and available for review.

OLD BUSINESS - None

NEW BUSINESS/CORRESPONDENCE

- From Borough of Magnolia regarding Independence Day Fireworks at Sterling High School– Mayor Barbera explained that for a few years they have not been able to be held at Sterling, but this Magnolia Councilman thinks they will now be allowed. Councilman Redstreak explained how this and of Fourth of July events have been funded in the past through private donations. He confirmed that the letter is an invitation to get together and see what interest and relationships can be sparked. There was discussion of how much money fireworks cost and what type of donations should be sought. Councilwoman DiGregorio expressed her motivation in seeing what can be done. She volunteered to be a liaison as did Councilman Redstreak.
- From Tri County Economic Summit – it was noted that it is Camden, Gloucester, Burlington and Salem Counties. This year it will be held in Burlington County. There was discussion that there is not much attendance from Camden County, as it isn’t a good fit. The only interest would be to promote development on the White Horse Pike.
- Sterling High School – they have cancelled their meetings in October and November. The dates of the new meetings were unknown.
- Laurel Masons’ Lodge is holding a Blood Drive with a barbecue and live music.

ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED – None.

COMMENTS FROM THE PUBLIC –

Paul Bobby – West Atlantic Avenue – commented that the first Town Watch meeting was held on Wednesday and there was a good showing and committee members were appointed and signage was handed out. They are working on sign up sheets which should segue into the assignment of Block Captains.

ANNOUNCEMENTS

- Wednesday, October 17th – School Board @7pm @Laurel Springs School
- Wednesday, October 17th – Camden County History Week 7-8pm @Farmhouse
- Thursday, October 18th - Combined Land Use Meeting @7pm @Rec Center – Memorialization of Decision
- Saturday, October 20th – WhitsEnd Music Festival, 12 noon-9pm @Laurel Springs Downtown
- Saturday, October 20th – BBQ, Blues & Blood Drive, 11 am – 3 pm @Masons’ Laurel Lodge
- Saturday, October 20th – Camden County History Week, 10 am – 3pm @Farmhouse
- Sunday, October 21st – Camden County History Week, 12 noon – 3 pm @Farmhouse
- Saturday, October 27th – LSFH Halloween Parade, 12 noon @Schoolyard
- Monday, October 29th – Work Session Meeting of Council @7pm @Recreation Center

ADJOURNMENT –There being no further business a motion was made by Councilman Redstreak, which was seconded by Councilwoman Mochel to adjourn at 7:27 p.m.

Respectfully submitted

Dawn T. Amadio, RMC,
Municipal Clerk