

BOROUGH OF LAUREL SPRINGS  
WORK SESSION MEETING OF MAYOR AND COUNCIL  
MONDAY, February 25, 2019  
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 8, 2019 and posting on the Borough Website and bulletin board in the Borough Hall.

**ROLL CALL** recorded as present: Mochel, DiGregorio, Cruz, DelPidio and Redstreak. Absent: Letts

**ENGINEERS REPORT – Jeff Hansen – Environmental Resolutions**

**CAPITAL ITEMS**

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

NJDOT has accepted the final grant closeout documentation that our office submitted in December 2018 and authorized release of the remaining 25 percent of the undisbursed grant funds. The Borough should expect to receive the funds shortly.

2. NJDOT Local Aid Grant Applications – FY2018

The Borough was awarded a Municipal Aid Grant in the amount of \$195,000.00 for the Reconstruction of Arch Avenue. ERI has completed the field survey work and the base plans. The design work is roughly 90% complete and the Plans and Specifications will be completed for a spring of 2019 construction start date.

3. NJDOT Local Aid Grant Applications – FY2019

The NJDOT Local Aid Applications for the FY2019 Grant Cycle were submitted to the state prior to the October 8, 2018 deadline. We will apprise the Governing Body of any news with regard to the Application as it is received.

**OTHER PROJECTS**

4. Laurel Whitman Urban Renewal (Former Municipal Building Redevelopment Site)

A preconstruction meeting was held between the developer, our office and the Borough Administrator on November 21, 2018. The developer has applied for and received all permits and has posted the required escrow. Final Plans for appropriate signatures have been submitted. The developer started work at the site in December. ERI is providing construction inspections of the work as necessary.

5. Stone Road Rehabilitation Plan

Borough Council adopted the Stone Road Rehabilitation Plan at their March 26, 2018 meeting.

6. Laurel Lake Cleanup Day - Lake Lowering Permit Application

Our office has prepared a Lake Lowering Permit application for the period between April 1, 2019 and April 14, 2019 and submitted the Application to NJDEP Division of Fish and Wildlife. DFW subsequently contacted the Borough Clerk and indicated that the regulations have changed and all waters in southern New Jersey must be restored to normal level prior to April 1. The lake will now be lowered in the second half of March in order to give homeowners along the lake an opportunity to do some clean up with the lake lowered. The Borough's Lake Cleanup Day will still be held as scheduled, but the lake will not be lowered for the event due to the new regulations.

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**MATTERS REQUIRING OFFICIAL ACTION**

• **APPROVAL OF MINUTES –**

- Work Session Meeting of Monday, January 28, 2019 – the motion to approve by Councilman Redstreak was seconded by Councilman Cruz, with Cruz and Redstreak in favor, Mochel, DiGregorio and DelPidio abstaining and none opposed.
- Regular Meeting of Monday, February 11, 2019 – the motion to approve by Councilwoman DiGregorio was seconded by Councilwoman Mochel, with DelPidio, Mochel and DiGregorio in favor, Cruz and Redstreak abstaining and none opposed.

**ORDINANCES**

• **Second Reading, Public Hearing and Adoption**

- 831-2019- AN ORDINANCE ADOPTING ANNUAL FEE SCHEDULE FOR THE BOROUGH OF LAUREL SPRINGS FOR YEAR 2019

**BE IT ORDAINED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AS FOLLOWS:

**1. Clerk's Office**

Clerk searches:	\$ 10.00
Certified List of Property Owners	\$ 10.00
Public Records (copies)	
▪ Letter size per page	\$ 0.05
▪ Legal size per page	\$ 0.07
▪ Other materials	Actual cost of material

**2. Alcohol License Fees:**

a. Fee for issuance of new alcohol beverage license:	\$2,500.00
b. Fee for transfer of an alcohol beverage license:	
(i) Person to person	\$ 200.00
(ii) Place to Place	\$ 200.00
(iii) Combination Person to Person/Place to Place	\$ 200.00
c. AD INTERIM PERMIT	\$ 75.00 + \$5.00 per day
d. Annual Fee for Renewal of alcohol beverage license:	
(i) Plenary retail consumption (Class D)	\$2,500.00
(ii) Plenary retail distribution	\$2,500.00
e. Catering Permit	\$ 100.00 per day
f. SOCIAL AFFAIR PERMIT	\$ 100.00/\$150.00 per day

**3. Vital Statistics:**

a. Certified Copies:	
(i) Birth Certificate	\$ 25.00
(ii) Death Certificate	\$ 25.00
(iii) Marriage Certificate	\$ 25.00
(iv) Domestic Partnership Certificate	\$ 25.00
(v) One free certified copy for Active Duty Military	--
b. Marriage License/Civil Unions	\$ 28.00
c. Domestic Partnership Affidavit	\$ 28.00

**4. Animal Licensing: - 7 months of age or older**

- a. Fee is fifteen (\$15.00) which includes one dollar (\$1.00) State Registration and twenty (\$.20) for Pilot Clinic Fund.
- b. There is a charge of three (\$3.00) for all dogs non-spayed and non-neutered, which is required by the State of New Jersey. The fee then becomes eighteen (\$18.00) for a dog license.
- c. Fee for owner 65 years of age or older \$12.00 if dog is spayed or neutered and \$15.00 if the dog is non-spayed or non-neutered
- d. A late fee of \$4.00 will be charged if a license has not been obtained from March 1 to May 30 of each year
- e. Late fee of \$20.00 will be charged if a license has not been obtained from June 1 to December 31 of each year
- f. Any person applying for a license and registration tag for a dog determined to be vicious or potentially dangerous pursuant to N.J.S.A. 4:19-17 et seq. of the laws of the State of New Jersey shall pay an annual fee of \$700.
- g. The annual license fee for a pet shop shall be \$100.00
- h. Each applicant who is issued a permit to breed cats or dogs shall pay a breeding permit fee of \$100.00 per year for owning, keeping or harboring one (1) unneutered female that

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has already borne one litter since the enactment of this chapter and/or one (1) unneutered male and one (1) unneutered female.

5. **Cat and Pig Licenses – 7 months of age or older:**
  - a. Fee is fifteen (\$15.00)
  - b. There is a charge of three (\$3.00) for all cats non-spayed and non-neutered. The fee then becomes eighteen (\$18.00) for a cat license.
  - c. Fee for owner 65 years of age or older \$12.00 if cat is spayed or neutered and \$15.00 if the cat is non-spayed or non-neutered
  - d. A late fee of \$4.00 will be charged if a license has not been obtained from March 1 to May 30 of each year
  - e. Late fee of \$20.00 will be charged if a license has not been obtained from June 1 to December 31 of each year
6. **Tax Collector's Office**
  - a. First duplicate of tax bill: \$ 5.00
  - b. Subsequent copies of tax bill: \$ 100.00 each
  - c. Issuance of duplicate tax sale certificate  
N.J.S.A. 54:5-52.1 \$ 25.00
  - d. Search for Municipal Liens \$ 10.00
7. **Police Department**
  - a. **Municipal Court Discovery** - All requests for discovery in matters pending in the Laurel Springs Municipal Court shall be submitted through the Municipal Prosecutor. The following fees shall be payable by the requestor to the Borough of Laurel Springs for the discovery provided:
 

Public Records (copies)	
1. Letter size per page	\$0.05
2. Legal size per page	\$0.07
3. Other materials	Actual cost of material
4. Where the discovery must be obtained from an entity other than the Borough of Laurel Springs, e.g. another police department, the actual cost paid to the other entity shall be paid by the requestor.	
  - b. **Off-duty Employment**
    1. Traffic Control \$65.00 hr, plus \$30.00 admin fee
    2. Traf Cont-CamCo/NJDOT Project \$54.13 hour
    3. Other police services \$65.00 hr, plus \$30.00 admin fee
    4. Police vehicles \$30.00 hour
8. **Check Fees**
  - a. Returned Checks \$25.00 per check
  - b. Stop Payment replacements \$30.00 per check
9. **Zoning and Planning Board -Variance, Site Plan and Subdivision**
  1. Variance - Application Fee \$ 100.00
    - o Escrow Account \$ 200.00
  2. Site plans and Subdivisions - Application fee \$ 100.00
    - o Escrow Account \$1,000.00
10. **Fire Inspection Fees**
  - a. Certificate of Occupancy – Resale of Property \$ 50.00
    1. Inspection within 4 to 9 days \$ 70.00
    2. Inspection within 1-3 \$ 125.00
  - b. Certificate of Occupancy – New Apt. Tennant \$ 35.00
    1. Inspection within 4 to 9 days \$ 70.00
    2. Inspection within 1-3 \$ 125.00
  - c. Fire Safety Inspection \$ 45.00
    1. Inspection within 4 to 9 days \$ 90.00
    2. Inspection within 1-3 \$ 161.00
  - d. Fire Permit I \$ 54.00
  - e. Fire Permit II \$ 214.00
  - f. Fire Permit III \$ 427.00
  - g. Fire Permit IV \$ 641.00
11. **Other Fees**
  - a. Home occupation permits \$ 50.00
  - b. Dumpsters/construction waste containers on street \$ 25.00
  - c. Clothing Bins \$ 25.00
  - d. Public Works Truck Fee (brush or concrete) \$ 50.00
  - e. Trash Cart fee – per cart – long term \$ 65.00
  - f. Trash Cart fee – per cart – short term \$ 20.00
  - g. Street Opening Permits \$ 125.00
  - h. Vehicles, Towing And Storage
    1. Filing of application (non-refundable) \$ 200.00
    2. Annual Towing Fee \$ 100.00

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	i. Peddling and soliciting	\$ 100.00 for 90 days
	j. Officiants fee	\$100.00 - \$300.00
	k. Tree Removal Permit	\$ 25.00
	l. Lawn Cuts	\$100.00 - \$500.00
	m. Board Ups	time and material
	n. Misc. Property Maintenance	time and material
12.	<b>Mercantile Licenses</b> – any license that is not renewed on or before the last day of February annually will be charged a fee of \$25.00 for every month that the license in not renewed.	
	▪ Antique Store	\$ 80.00
	▪ Auction stores – regularly auctioning goods	\$ 80.00
	▪ Auctions – “farmers markets”–10 vendors or more	\$220.00
	▪ Automobile sales agencies	\$100.00
	▪ Automobile garages:Repair	\$ 80.00
	○ Automobile body repairs	\$ 80.00
	▪ Bakery, retail (baking done on premises)	\$ 50.00
	▪ Bakery, wholesale	\$ 60.00
	▪ Book store	\$ 50.00
	▪ Bowling alleys	
	○ For first alley	\$115.00
	○ For each additional alley	\$ 25.00
	▪ Bread, cake and pastry	\$ 50.00
	▪ Burial vaults, caskets and monuments	\$ 50.00
	▪ Cigarette and tobacco dealers, retail	\$ 50.00
	▪ Cigarette and tobacco dealers, wholesale	\$ 50.00
	▪ Confectioner, retail	\$ 50.00
	▪ Confectioner, wholesale	\$ 60.00
	▪ Delicatessen and food markets	\$ 50.00
	▪ Department Store:	
	○ To 3,000 square feet	\$ 60.00
	○ From 3,001 to 7,500 square feet	\$100.00
	○ From 7,501 to 10,000 square feet	\$120.00
	○ Over 10,000 square feet	\$150.00
	▪ Drug and medical supply store	\$ 60.00
	▪ Dry cleaners, cleaning plant on premises	\$120.00
	▪ Dry cleaners, retail	\$ 50.00
	▪ Dry goods and notions	\$ 50.00
	▪ Electronics	\$ 50.00
	▪ Fire equipment	\$ 50.00
	▪ Five and ten cent stores	\$ 50.00
	▪ Florists	\$ 50.00
	▪ Flowers, plants, shrubberies, garden supplies	\$ 60.00
	▪ Food stores	\$ 50.00
	▪ Fruit and produce, retail	\$ 50.00
	▪ Fruit and produce, wholesale	\$ 60.00
	▪ Furniture, home furnishings, new or used	\$ 60.00
	▪ Gas station	\$ 50.00
	▪ Grocery store	\$ 50.00
	▪ Hardware, retail	\$ 50.00
	▪ Hardware, wholesale	\$ 60.00
	▪ Ice dealers	\$ 50.00
	▪ Ice cream parlors	\$ 50.00
	▪ Ice-dispensing establishment or machine	\$ 50.00
	▪ Jewelry store, retail	\$ 50.00
	▪ Jewelry store, wholesale	\$ 60.00
	▪ Keys, locksmiths	\$ 50.00
	▪ Laundry, collecting and distributing	\$ 50.00
	▪ Laundry, self-service	\$ 80.00
	▪ Laundry, plant	\$ 80.00
	▪ Lumber dealers	\$100.00
	▪ Machine shop	\$ 80.00
	▪ Meat, retail	\$ 60.00
	▪ Millinery and furnishings	\$ 50.00
	▪ Mobile signs	\$ 70.00
	▪ Newspaper publisher	\$ 70.00
	▪ Newspaper publisher/printer	\$170.00

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▪ Newsstand or news dealer	\$ 50.00
▪ Optical goods	\$ 50.00
▪ Oil or fuel supplier or servicer	\$ 80.00
▪ Paints, oils and paint supplies	\$ 50.00
▪ Pawnbroker	\$120.00
▪ Photo supplies, establishments	\$ 50.00
▪ Plumbing supplies appliances, retail	\$ 50.00
▪ Plumbing supplies appliances, wholesale	\$ 60.00
▪ Phrenology and "fortune-telling"	\$120.00
▪ Printing, general	\$ 50.00
▪ Public parking lot	\$120.00
▪ Cell Phones	\$ 50.00
▪ Restaurants/diners/eating establishments	
○ Seating capacity up to 25	\$ 60.00
○ Seating capacity from 26 to 75	\$ 80.00
○ Seating capacity from 76 to 150	\$100.00
○ Seating capacity over 150	\$120.00
▪ Secondhand stores	\$ 50.00
▪ Seafood business	\$ 50.00
▪ Shoe repair store	\$ 50.00
▪ Sporting goods store	\$ 50.00
▪ Stained glass house	\$ 50.00
▪ Stationery and stationery supplies	\$ 50.00
▪ Storage house or warehouse, mobile (per unit)	\$ 60.00
▪ Storage house or warehouse, regular	
○ Up to 1,000 square feet	\$ 60.00
○ From 1,001 to 8,000 square feet	\$ 80.00
○ From 8,001 to 15,000 square feet	\$100.00
○ Over 15,000 square feet	\$120.00
▪ Telecommunications	\$ 50.00
▪ Theatres, cinemas, show houses, Halls	\$ 50.00
▪ Trailer sales	\$100.00
▪ Undertaking establishment	\$ 80.00
▪ Upholsterer	\$ 50.00
▪ Yard sales	
○ First through 4th	---
○ Fifth and subsequent, each	\$ 20.00

**13. Recreation Complex**

a. Use Of Fields

1. Use of Fields	\$125.00 monthly fee 1 time per week
2. Use of Fields	\$250.00-monthly fee 2 times per week
3. Use of Fields	\$375.00-monthly fee 3 times per week
4. Refundable Key Deposit	\$100.00

b. Deposit and Rental Fee Schedule for Borough Residents

1. Monday through Thursday	\$150.00
2. Friday	\$250.00
3. Saturday, Holidays and Holiday Eves	\$300.00
4. Sunday	\$250.00
5. Non-profit organization use	\$ 50.00 to \$150.00
6. Charge for Attendant	\$25.00 per hour
7. Non-social events * (see note below)	\$100.00
8. Event recurring monthly/weekly/quarterly	\$ 25.00 - 100.00 per hour
9. Refundable security deposit	\$200.00
10. Cancellation Fee (within two weeks of date)	\$50.00

c. Deposit and Rental Fee Schedule for Non Borough Residents

1. Monday through Thursday	\$300.00
2. Friday	\$500.00
3. Saturday, Holidays and Holiday Eves	\$600.00
4. Sunday	\$500.00
5. Non-profit organization use	\$100.00 to \$300.00
6. Charge for Attendant	\$ 25.00 per hour
7. Non-social events * (see note below)	\$200.00
8. Event recurring monthly/weekly/quarterly	\$ 50.00 - 200.00 per hour
9. Refundable security deposit	\$200.00
10. Cancellation Fee (within two weeks of date)	\$ 50.00

Fees for Non Borough Residents are for six (6) hours of rental, there will be an additional fee of \$150.00 per hour which must be approved prior to the rental.

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\*Note: Non-Social events are events such as: business meetings, funerals (which conclude at or before 5:00 pm Monday to Sunday)

**14. Municipal Court Public Defender** \$200.00

- Mayor Barbera opened the meeting to the public for comments and questions. Hearing none, he closed the meeting to the public.
- The motion to adopt by Councilwoman Mochel was seconded by Councilwoman DiGregorio, with Cruz, DelPidio, Redstreak, DiGregorio and Mochel in favor, none abstaining and none opposed.

- #832-2019 - BOND ORDINANCE AUTHORIZING THE COMPLETION OF IMPROVEMENTS TO THE CORD MANSION AND OTHER BOROUGH BUILDINGS AND GROUNDS IN AND FOR THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$892,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF LAUREL SPRINGS, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$847,875; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Laurel Springs, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Laurel Springs, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$892,500;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$847,875; and

(c) a down payment in the amount of \$44,625 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$847,875, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$44,625, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$847,875 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$847,875 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$45,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
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A. Completion of Various Improvements to Borough Buildings and Grounds including, but not limited to, an Addition to Cord Mansion, together with the acquisition of all materials and equipment and the completion of all work necessary therefor or related thereto.	\$892,500	\$44,625	\$847,875	25 years
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Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local

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Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$847,875 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Borough hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

- Mayor Barbera opened the meeting to the public for comments and questions. Hearing none, he closed the meeting to the public.
- The motion to adopt by Councilman Redstreak was seconded by Councilman DelPidio, with Mochel, DiGregorio, Cruz, DelPidio and Redstreak in favor, none abstaining and none opposed.
- First Reading and Introduction:
  - #833-2019 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A:4-45.14)First Reading
  - First Reading
  - The motion to introduce by Councilman Redstreak was seconded by Councilwoman Mochel, with DiGregorio, Cruz, DelPidio, Mochel and Redstreak in favor, none opposed and no abstentions.
  - Second Reading, Public Hearing and Adoption are scheduled for Monday, March 11, 2019, 7pm in the Laurel Springs Recreation Center.

## RESOLUTIONS

- **#035-2019-CONFIRMING SUPPORT FOR AN OPEN SPACE RECREATIONAL ENHANCEMENT PROJECT AT LAUREL SPRINGS RECREATION COMPLEX FOR OVERHEAD LED LIGHTING**  
**WHEREAS**, Camden County Open Space Trust Fund for Recreation Facility Enhancement is soliciting application for funding; and

**WHEREAS**, in 2017 the Borough of Laurel Springs was awarded a Recreational Facility Enhancement by the County of Camden and did accomplish Phase 1 of this project to provide the citizens of Laurel Springs and the County and Region at large with enhanced safety and security by means of improved LED lighting that also provides the Borough energy efficiency; and

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**WHEREAS**, the Borough of Laurel Springs is, therefore, anxious to complete this worthy project that is in keeping with the goals and objectives of the Camden County Open Space Preservation Program; and

**WHEREAS**, the Mayor and Council of the Borough of Laurel Springs are desirous of submission of a new grant application for 2019; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Laurel Springs that they confirm support for the above mentioned Recreational Enhancement Project and authorize submission of the 2019 Grant Application to the Camden County Open Space Preservation Trust Fund Advisor Committee for their consideration.

- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with DiGregorio, Cruz, DelPidio, Mochel and Redstreak in favor, none opposed and no abstentions.
  
- **#036-2019- TO APPROVE USE OF BOROUGH OWNED PROPERTY BY OUTSIDE ORGANIZATION**  
**WHEREAS**, the Laurel Springs Home and School Council has made application for a Special Event for their 5K Color Run to be held on Sunday, May 19, 2019; and  
**WHEREAS**, they have certified their proof of insurance coverage and contacted the appropriate Borough Departments;  
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Laurel Springs that they approve the use of Borough Owned properties for the aforementioned event.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman DiGregorio, with DiGregorio, Cruz, DelPidio, Mochel and Redstreak in favor, none opposed and no abstentions.
  
- **#037-2019-FOR RENEWAL OF MERCANTILE LICENSE**  
**WHEREAS**, Mayor and Council of the Borough of Laurel Springs have passed an ordinance establishing Chapter 169 of the code of the Borough of Laurel Springs, known as “Mercantile License”; and  
**WHEREAS**, a license is required to operate or conduct any business establishment in the Borough of Laurel Springs; and  
**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Laurel Springs that the proper investigation has been made and the following applicants have complied with the general laws and statutes of the state and the ordinance of the Borough of Laurel Springs.  
**BE IT FURTHER RESOLVED**, that approval has been granted by Mayor and Council for RENEWALS OF “MERCANTILE LICENSE” for:
  1. Seymour’s BBQ – 415 White Horse Pike
  2. Lisa Ward Photography – 654 East Atlantic Avenue
- Mayor Barbera mentioned a You Tube video that had been posted by a local Vlogger, granting a 13 minute favorable review of the Seymour’s BBQ and highlighting their Smoke Cheesesteak.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman DiGregorio, with DiGregorio, Cruz, DelPidio, Mochel and Redstreak in favor, none opposed and no abstentions.
  
- **#038-2019 - AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR PUBLIC SAFETY RADIO COMMUNICATIONS EQUIPMENT**  
**WHEREAS**, the County of Camden (Department of Public Safety and Juvenile Justice, Division of Communications), procured by public bid certain public safety radio communications equipment (mobile, portable, and base station radios) for the purpose of interfacing with the Camden County Communications Center 700 MHz radio system, (the “System”) and Borough of Laurel Springs received equipment as a Public Safety Service; and



BOROUGH OF LAUREL SPRINGS  
WORK SESSION MEETING OF MAYOR AND COUNCIL  
MONDAY, February 25, 2019  
MAYOR THOMAS A. BARBERA PRESIDING

WHEREAS, the County desires to transfer the ownership of the public safety radio communications equipment to the various accepting public safety agencies, who will be responsible for maintaining and servicing its public safety radio communications equipment; and

WHEREAS, the County and the Borough of Laurel Springs agree that their mutual public purposes and their best interests will be promoted by the execution of the attached Memorandum of Understanding in order to ensure appropriate and optimum use of the Equipment and to set forth the rights, duties, and obligations between the parties hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Laurel Springs that they authorize the Mayor and Clerk to execute the Memorandum of Understanding attached hereto.

- Borough Administrator Cheeseman explained that this was the transfer of the radios to the municipalities who have been maintaining them since the County installed a new communications system, and that this is the same program that was begun previously.
- The motion to approve by Councilman Redstreak was seconded by Councilwoman DiGregorio, with DiGregorio, Cruz, DelPidio, Mochel and Redstreak in favor, none opposed and no abstentions
- RESOLVED TO PAY \$587,271.57 FROM CURRENT ACCOUNT AND \$16,375.39 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilman Redstreak was seconded by Councilwoman Mochel, with DiGregorio, Cruz, DelPidio, Mochel and Redstreak in favor, none opposed and no abstentions.

**MATTERS FOR DISCUSSION –**

- MEL Annual Report Booklet – This is the Annual Report issued by the Municipal Excess Liability Joint Insurance Fund to be distributed to Governing Bodies.

**COMMENTS FROM THE PUBLIC – None**

**ANNOUNCEMENTS**

- Friday, March 1<sup>st</sup>, \$4.00 late fee is assessed on delinquent Pet Licenses.
- Wednesday, March 6<sup>th</sup>, Recreation Commission Reorganization Meeting, 7 pm at the Rec Center.
- Thursday, March 7<sup>th</sup>, JIF Safety Meeting, 12:30 pm at the Fire House Training Room.
- Sunday, March 10<sup>th</sup> Daylight Savings Time begins
- Monday, March 11<sup>th</sup>, Regular Meeting of Mayor and Council @7 pm @Recreation Center

**MOTION TO ADJOURN** by Councilman Redstreak was seconded by Councilwoman Mochel to adjourn at 7:17 pm with all in favor and none opposed.

Respectfully submitted

Dawn T. Amadio, RMC, Municipal Clerk