

**BOROUGH OF LAUREL SPRINGS
MAYOR AND COUNCIL WORK SESSION
MONDAY OCTOBER 24th, 2016 - 7:00 P.M.
MAYOR THOMAS A. BARBERA PRESIDING
Page 1 of 3**

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 6, 2016 and posting on the website and bulletin board in the Borough Hall, also on Borough’s website.

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

ENGINEERS REPORT – Environmental Resolutions - Engineer Jeff Hansen

CAPITAL ITEMS

1. **NJDOT Municipal Aid Grant Applications – FY 2016**

The Borough recently 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 90% 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. As discussed at previous Council meetings, the project will be bid during the winter 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. **Laurel Lake Dam Inspection**

ERI recently completed our inspection of the dam, which is required by NJDEP Bureau of Dam Safety every four (4) years. The inspection revealed that the improvements that were made to the dam in 2014 have greatly improved the function of the dam. Some minor maintenance work, such as brush clearing, etc., will be necessary but these tasks should be able to be accomplished by the Borough's Public Works staff.

Our final inspection report was submitted to the Bureau of Dam Safety, who subsequently deemed the report satisfactory, conditioned upon the recommended minor repairs being completed. The next dam inspection must be completed in 2020.

OTHER PROJECTS

3. **Tempo Builders Mixed Use Development**

ERI recently 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-** Regular Meeting of Tuesday October 11th, 2016 – the motion to approve by Councilman Redstreak, was seconded by Councilman Letts, with Letts and Redstreak in favor, McCunney and Cruz abstaining and none opposed.

- **RESOLUTIONS**
 - **#082-2016- INSERTING 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 2016 in the sum of \$1,061.39, which is now available as a revenue from the NJ Body Armor Replacement Fund.**

BE IT FURTHER RESOLVED, that a like sum of \$1,061.39 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 Councilman Letts with Letts, McCunney, Cruz and Redstreak in favor, none opposed and no abstentions.

 - **#083-2016- INSERTING AN ITEM OF REVENUE - DWI ENFORCEMENT 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 2016 in the sum of \$2,000.00, which is now available as a revenue from the NJ Drunk Driving Enforcement Fund.**

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 is hereby appropriated under the title “Drunk Driving Enforcement Fund – Other Expenses,” pursuant to the provisions of the statute.
 - The motion to approve by Councilman Redstreak was seconded by Councilman McCunney with Letts, McCunney, Cruz and Redstreak in favor, none opposed and no abstentions.

 - **#084-2016- AUTHORIZING MAYOR AND CLERK TO SIGN EAST ATLANTIC TRAIL AGREEMENT**

WHEREAS, to better coordinate the development of the East Atlantic Avenue Trail in coordination with the proposed “Spine” of the Camden County Trail Initiative, the municipalities of Audubon, Barrington, Clementon, Haddon Heights, Hi-Nella, Laurel Springs, Lindenwold, Magnolia, Oaklyn, Somerdale and Stratford desire to enter into this Interlocal Agreement (“Agreement”) to create the East Atlantic Avenue Trail Municipal Alliance; and

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Page 3 of 3**

WHEREAS, the municipalities of Audubon, Barrington, Clementon, Haddon Heights, Hi-Nella, Laurel Springs, Lindenwold, Magnolia, Oaklyn, Somerdale and Stratford give support to the municipal staffs, residents, municipal committees, and other interested parties to work together towards achieving the vision of a regional trail system; and

NOW THEREFORE BE IT RESOLVED that Governing Body of the Borough of Laurel Springs authorize the Mayor and Clerk to sign the East Atlantic Trail Agreement attached hereto and join with the municipalities of Audubon, Barrington, Clementon, Haddon Heights, Hi-Nella, Lindenwold, Magnolia, Oaklyn, Somerdale and Stratford in the development of this

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

○ **#085-2016- TO REFUND VENDOR PERMIT FEES**

WHEREAS, the following fees were received for Vendor Permits that were subsequently withdrawn for reasons beyond their control:

Donna Hartman	\$25.00
Kelly Meyers	\$25.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs that amount indicated be refunded.

- The motion to approve by Councilman Redstreak was seconded by Councilman McCunney with Letts, McCunney, Cruz and Redstreak in favor, none opposed and no abstentions.
- RESOLVED TO PAY \$74,874.77 FROM CURRENT ACCOUNT AND \$27,383.22 FROM TRUST AND CAPITAL ACCOUNTS
- The motion to approve by Councilman Redstreak was seconded by Councilman McCunney, with Letts, McCunney, Cruz and Redstreak in favor, none opposed and no abstentions.

CORRESPONDENCE

- From Laurel Springs Board of Education changing Meeting Schedule

ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED - none

ANNOUNCEMENTS

- Saturday, October 29, 2016 – @12 noon - Halloween Parade @Laurel Springs School Yard
- Wednesday, November 2, 2016 @7 pm Recreation Commission @ Recreation Center
- Sunday, November 6, 2016 – Daylight Savings Time ends
- Tuesday, November 8, 2016 @6 am – 8 pm-General Election @Recreation Center
- Tuesday, November 8, 2016 @7 pm –Whitman Stafford Committee @Farmhouse
- Tuesday, November 14, 2016 @7 pm-Regular Meeting of Mayor and Council @ Borough Hall
(THE TOWN CALENDAR IS WRONG)

COMMENTS FROM THE PUBLIC – none

ADJOURNMENT –There being no further business a motion was made by Councilman Redstreak which was seconded by Councilman McCunney to adjourn at 7:06p.m.

Respectfully submitted,

Dawn T. Amadio, RMC, Municipal Clerk