

**BOROUGH OF LAUREL SPRINGS
MAYOR AND COUNCIL WORK SESSION
MONDAY, NOVEMBER 23, 2015 - 7:00 P.M.
MAYOR THOMAS A. BARBERA PRESIDING
Page 1 of 4**

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, 2015 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

CAPITAL ITEMS

1. NJDOT Municipal Aid Grant Applications – FY 2016

Our office has submitted FY2016 NJDOT Municipal Aid Grant Application for the reconstruction of Washington Avenue between Grand Avenue and Chestnut Avenue and also for a FY2016 NJDOT Safe Routes to Transit Application for the reconstruction of sidewalk along both sides of Stone Road between Washington Avenue and Broadway. We will apprise Council as updates to the status of the applications becomes available from NJDOT.

OTHER PROJECTS

2. Tax Map Digitization / Revisions

The State Division of Taxation comments and requested revisions were addressed and the tax maps have been accepted by the State. The tax map revisions have been finalized and hard copies of the maps have been delivered to the Borough Tax Assessor. We have also completed our work on the Graphic Information System (GIS) files. Once the Tax Assessor gets the proper software to utilize the files we will meet with her to train her on the use of the GIS system and help her implement the new files.

3. Glen Avenue Sinkholes

During the spring sinkholes were observed in the 600 block of Glen Avenue that appeared to coincide with New Jersey American Water's recently abandoned water main. NJAW repaired the sinkholes in June. Another sinkhole was observed in July. Again NJAW excavated to expose their abandoned main and no issues were discovered with the main. The storm sewer and sanitary sewer along the block were televised and no problems were observed. It is possible that the sinkholes were caused by improperly backfilled areas and that the problem took years to manifest itself. The repaired areas will continue to be monitored to determine whether further corrective action will be necessary.

MATTERS REQUIRING OFFICIAL ACTION

- **APPROVAL OF MINUTES** - Regular Meeting of November 9, 2015 - The motion to approve by Councilman Redstreak, was seconded by Councilman Letts with Letts, Cruz, and Redstreak in favor, and McCunney abstaining

○ **RESOLUTIONS**

- **#103-2015- AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE 0420-33-001-007 HELD "IN POCKET STATUS" BY BON'S GIRLS LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, licensee, Bons Girls, LLC has filed a renewal application for the fiscal year July 1, 2015 through June 30, 2016 for Plenary Alcoholic Beverage Consumption License No. 0420-33-001-007 being held "in-pocket" status; and

WHEREAS, said licensee has submitted the proper license fee and application and it is now the desire of this governing body to grant the renewal of said license.

WHEREAS, said licensee has complied with State law and local ordinances and has received a Special Ruling from the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage Control dated September 28, 2015, pursuant to N.J.S.A. 33:1-12.39 for renewal terms covering the 2015-2016 and 2016-2017 licensing periods so that no further renewals of this license can be granted unless the license is being actively used at an approved site on or before June 30, 2017, except if good cause for reconsideration is shown;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Laurel Springs, County of Camden, State of New Jersey that Plenary Retail Alcoholic Beverage Consumption License No. 0420-33-001-007 held "in pocket" status by Bons Girls, LLC be and is hereby renewed for the licensing term July 1, 2015 through June 30, 2016.

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

- **104-2015- AUTHORIZING SUBMISSION OF REQUEST FOR FUNDING FOR SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR YEAR 37 (FY 2015-16)**

WHEREAS, in Year 37 of the Community Development Program project funding, Supplemental Community Development block Grant Funding has been set aside for eligible Camden County Municipalities that are part of the CDBG Urban County Program to submit proposal to receive all or portion of the set aside funds; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 eq seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved "Urban County" status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, this Supplemental Funding is administered for the County by the Camden County Improvement Authority's Community Development Office; and

WHEREAS, the Borough of Laurel Springs has designed new Removal of Barrier activities for the Laurel Springs Municipal Building commonly known as the Cord Mansion through a major improvement project that allows for access by persons with disabilities to be carried out under the Supplemental Community Development Block Grant Fund for Year 37 (FY2015-16);

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Laurel Springs that a Request for Funding for Supplemental Community Development Block Grant Funding for Year 37 (FY 2015-16) be authorized for submission to the Camden County Improvement Authority, Community Development Program, 2220 Voorhees Town Center, Voorhees, NJ 08043.

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Page 3 of 4**

- 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.
- **105-2015- AUTHORIZING AN AWARD OF CONTRACT (CAMDEN COUNTY COOPERATIVE PRICING SYSTEM BID B-27-2014) FOR THE PROVISION OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE**
 - WHEREAS, the Borough of Laurel Springs is part of the Camden County Cooperative Pricing System; and
 - WHEREAS, the Camden County Board of Chosen Freeholders authorized and awarded a contract to Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606, for bid B-27/2014, Furnishing and Delivering Sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride, Corrosion Inhibited De-icing Liquid and Magnesium Chloride Flakes for Various Locations in Camden County, on an “as needed” basis, under the Camden County Cooperative Pricing System 57-CCCPS at the unit price of \$64.28 per ton for Item No. 1, Sodium Chloride, and \$82.28 per ton for item No. 2, Pretreated Liquid Enhanced Sodium Chloride; and
 - WHEREAS, said Bid B-27/2014 provided for a second year option, which award was exercised at the discretion of the County at the Freeholders Meeting of November 12, 2015; and
 - WHEREAS, each municipality in the Cooperative was authorized to enter into a contract directly with Morton Salt, Inc. pursuant to the terms and conditions of Bid B-27/2014 after award;
 - NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Laurel Springs, County of Camden is hereby authorized to enter into a contract that this contract with Morton Salt, Inc., 123 North Wacker Drive, Chicago, IL 60606, as herein specified above, pursuant to the terms and conditions of the Camden County Cooperative Pricing System Bid B-27-2014 and in accordance with applicable law.
- 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 \$59,859.85 FROM CURRENT ACCOUNT AND \$15,323.72 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.
- **Appointment** -Zachary Blome, Part-Time/Seasonal Public Works Laborer effective Monday, November 16, 2015
- 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.

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Page 4 of 4**

MATTERS FOR COUNCIL DISCUSSION

- Receipt of Proposals and Quotes for 2016 – Mayor Barbera announced that the proposals for Professionals and Services had been received and the bids, proposals and materials received were on the Council table and available for review, discussion and public inspection. Appointments would be made by Council at the Reorganization Meeting in January. Mayor Barbera listed the proposals and asked if there were any questions, comments, objections or inclinations that Council wished to voice. Council voiced none. There was conversation with regard to the Tree Trimmers and which hold specific designations such as arborist, etc. It was thought that it would be good to appoint more than one Tree Trimmer, in the case of emergency and/or storm recovery.

CORRESPONDENCE

- Claims Sweep for Public Officials/Employment Practices Claim – Borough Administrator Cheeseman reported that at the Fund Commissioners Meeting this evening, EPL Attorney, Joe Nardi gave some insight on the changes. This will be a complete break with the former company, who will no longer offer this coverage. Therefore, they need to be notified by December 18th of any employee or elected official issues or Zoning Board appeals, to be certain it is registered as a problem before the existing coverage is dropped. If there is any potential litigation, that is known, it needs to be reported. There was discussion of something that is unknown, but might crop up in six months' time. The JIF did not address how that would be handled, at this time, they are pressing for anything that is known, of which there may be inkling at this point.

ITEMS RECEIVED AFTER THE AGENDA WAS PRINTED

ANNOUNCEMENTS

- Tuesday, November 24, 2015, 10 am @ Borough Hall – Tax Sale
- Tuesday, November 24, 2015, 4 pm @ Borough Hall – Ordinance Review Committee
- Thursday, November 26, 2015 Borough Offices are closed in celebration of Thanksgiving.
- Tuesday, December 1, 2015, 10 am @ Borough Hall – JIF Safety Meeting
- Wednesday, December 2, 2015, 7 pm @ Rec Center – Recreation Commission Meeting
- Saturday, December 5, 2015, 7 pm @ Cord Mansion Greene – Tree Lighting
- Monday, December 7, 2015 – Hay Bale Roundup – Special Curbside Pickup of yard waste
- Thursday, December 10, 2015 – Borough Christmas Party @ 5 pm @ Rec Center.
- Monday, December 14, 2015, 7 pm @ Borough Hall – Regular Council Meeting

COMMENTS FROM THE PUBLIC

ADJOURNMENT – There being no further business a motion was made by Councilman Redstreak which was seconded by Councilman McCunney to adjourn at 7:20 p.m.

Respectfully submitted,

Dawn T. Amadio, RMC
Municipal Clerk