Township of Mount Laurel Agenda Regular Council Meeting Monday, February 6, 2023 Mount Laurel Municipal Center

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC ANNOUNCEMENT
- APPROVAL OF BILL LIST
 Moved by: Seconded by:
- APPROVAL OF MINUTESMoved by: Seconded by:
- 7. RESOLUTIONS
 - 23-R-47: PROCLAMATION RECOGNIZING COUNCILMAN KAREEM PRITCHETT
 - 23-R-48: PROCLAIMING THE MONTH OF FEBRUARY 2023 AS BLACK HISTORY MONTH
 - **23-R-49:** A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, SAFE AND SECURE COMMUNITIES PROGRAM
 - **23-R-50:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1417.01 LOT 38
 - **23-R-51:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1402 LOT 39 QUAL C0501
 - **23-R-52:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 101.09 LOT 6
 - **23-R-53:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 301.19 LOT 1 QUAL C3513
 - **23-R-54:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1513 LOT 66
 - 23-R-55: AUTHORIZING PRE-PAYMENT OF CERTAIN BILLS FOR 2023
 - 23-R-56: APPOINTMENT OF TOWNSHIP BOND COUNSEL PARKER MCCAY

23-R-57: ESTABLISHING THE REGULAR AND WORK SESSION MEETING DATES OF THE TOWNSHIP COUNCIL AND PROVIDING FOR PUBLICATION IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

23-R-58: APPOINTMENT OF MEMBER TO THE ENVIRONMENTAL COMMISSION

23-R-59: RESOLUTION TO APPROVE THE 2022 LOSAP PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS

23-R-60: RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF COMMISSIONERS FOR ADULT MOSQUITO CONTROL ACTIVITIES

23-R-61: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN MOUNT LAUREL TOWNSHIP AND LUMBERTON TOWNSHIP FOR CHIEF FINANCIAL OFFICER, QUALIFIED PURCHASING AGENT, AND CERTIFIED TAX OFFICER SERVICES

23-R-62: AUTHORIZATION TO INSTALL A FENCE WITHIN A 5' WIDE DRAINAGE EASEMENT AND A 20' WIDE LANDSCAPE EASEMENT BLOCK 1005.05, LOT 17

23-R-63: APPROVING CHANGE ORDER #2 MONASTERY SITE IMPROVEMENTS PROJECT

8. ORDINANCES FOR SECOND READING & PUBLIC HEARING

ORDINANCE 2023-1: CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) Moved by:

Seconded by:

ORDINANCE 2023-2: AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING CHAPTER 43, ARTICLE 1, SECTION 43-2 OF THE MOUNT LAUREL TOWNSHIP CODE ("POLICE DEPARTMENT-QUALIFICATIONS FOR EMPLOYMENT")

Moved by: Seconded by:

ORDINANCE 2023-3: AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ADMINISTRATION OF GOVERNMENT" TO ESTABLISH MEETING PROCEDURES FOR PUBLIC MEETINGS

Moved by: Seconded by:

- 9. PUBLIC PARTICIPATION
- 10. COMMENTS BY COUNCIL
- 11. RESOLUTION

23-R-64: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

- 12. RETURN TO OPEN
- 13. ADJOURNMENT

Township of Mount Laurel Regular Council Meeting December 12, 2022 Mount Laurel Municipal Center

Mayor Pritchett called the meeting to order.

Pledge of Allegiance & Traditional Moment of Silence

ROLL CALL

Councilwoman Karen Cohen – present, Councilwoman Fozia Janjua – present, Councilman Nick Moustakas – present, Deputy Mayor Stephen Steglik - present, Mayor Kareem Pritchett - present, George Morris, Township Solicitor – present, Meredith Riculfy, Township Manager/Township Clerk - present

PUBLIC ANNOUNCEMENT

The Public Announcement, which is required by the "Open Public Meetings Act" of the State of New Jersey and read at every meeting of the Township Council was read by the Municipal Clerk.

APPROVAL OF BILL LIST IN THE AMOUNT OF \$3,344,548.55.

Motion to Move: Deputy Mayor Steglik, 2nd Councilman Moustakas Roll Call 5 yes votes

APPROVAL OF MINUTES

Motion to Move: Deputy Mayor Steglik, 2^{nd} Councilwoman Janjua Roll Call 5 yes votes

Mayor congratulated residents doing Christmas decorations, lights and caroling.

RESOLUTION #239-2022: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 304.25 LOT 6

Township Clerk read Resolution as entitled.

Motion to Move Resolution #239-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #240-2022: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1502 LOT 9

Township Clerk read Resolution as entitled.

Motion to Move Resolution #240-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

RESOLUTION #241-2022: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 906.02 LOT 8

Township Clerk read Resolution as entitled.

Motion to Move Resolution #241-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #242-2022: A RESOLUTION OF THE MOUNT LAUREL TOWNSHIP COUNCIL AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #242-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #243-2022: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #243-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #244-2022: ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2022 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

Township Clerk read Resolution as entitled.

Motion to Move Resolution #244-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #245-2022: RESOLUTION AUTHORIZING 2022 BUDGET TRANSFER OF FUNDS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #245-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #246-2022: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LAUREL HOUSE PAVILION AND PLAYGROUND THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #246-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #247-2022: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PLAYGROUND SURFACING THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #247-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #248-2022: A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER THE "AUTHORITY" TO PAY ALL BILLS, MAKE NECESSARY TRANSFERS AND CANCEL APPROPRIATIONS THROUGH THE END OF THE YEAR

Township Clerk read Resolution as entitled.

Motion to Move Resolution #248-2022: Councilman Moustakas, 2^{nd} Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #249-2022: RESOLUTION AUTHORIZING THE APPOINTMENT OF POLICE CHAPLAIN FOR THE MOUNT LAUREL POLICE DEPARTMENT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #249-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #250-2022: RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY ANIMAL CONTROL FOR THE PROVISION OF ANIMAL CONTROL SERVICES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #250-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #251-2022: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT LAUREL IN SUPPORT OF THE STATE CANNABIS RETAIL APPLICATION OF DAYLITE CANNABIS LLC

Township Clerk read Resolution as entitled.

Motion to Move Resolution #251-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #252-2022: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT LAUREL IN SUPPORT OF THE STATE CANNABIS MANUFACTURER APPLICATION OF KUSHI LABS LLC

Township Clerk read Resolution as entitled.

Motion to Move Resolution #252-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #253-2022: AUTHORIZATION TO INSTALL A FENCE WITHIN A 20' WIDE DRAINAGE EASEMENT AND A LANDSCAPE EASEMENT BLOCK 602.03, LOT 6

Township Clerk read Resolution as entitled.

Motion to Move Resolution #253-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #254-2022: AUTHORIZATION TO INSTALL A FENCE WITHIN A 10' WIDE DRAINAGE EASEMENT AND A 20' WIDE UTILITY EASEMENT BLOCK 905.07, LOT 11

Township Clerk read Resolution as entitled.

Motion to Move Resolution #254-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #255-2022: AUTHORIZATION TO INSTALL A FENCE WITHIN A LANDSCAPE BUFFER EASEMENT AREA FOR BLOCK 401.08, LOT 4

Township Clerk read Resolution as entitled.

Motion to Move Resolution #255-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #256-2022: RESOLUTION AUTHORIZING A SIDEBAR AGREEMENT WITH THE TOWNSHIP'S COLLECTIVE BARGAINING UNITS

Motion to Move Resolution #256-2022: Councilman Moustakas, 2^{nd} Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #257-2022: A RESOLUTION CONCERNING POLICE DEPARTMENT QUALIFICATIONS FOR EMPLOYMENT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #257-2022: Councilman Moustakas, 2nd Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION #258-2022: RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2022 YEAR END HOLIDAY CRACKDOWN

Township Clerk read Resolution as entitled.

Motion to Move Resolution #258-2022: Councilman Moustakas, 2^{nd} Deputy Mayor Steglik

Roll Call 5 yes votes

RESOLUTION WITH PUBLIC HEARING

RESOLUTION #259-2022: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE BURLINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE BURLINGTON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #259-2022: Councilman Moustakas, 2^{nd} Deputy Mayor Steglik

Roll Call 5 yes votes

ORDINANCE FOR SECOND READING AND PUBLIC HEARING

ORDINANCE #17-2022: : AN ORDINANCE AMENDING ORDINANCE 2022-14
WHICH AMENDED CHAPTER 43 OF THE CODE ENTITLED "POLICE
DEPARTMENT," TO RESTORE THE RANK OF DEPUTY CHIEF

Clerk read Ordinance as entitled.

Mayor opened public participation.

Mayor closed public participation.

Motion to move Ordinance #17-2022: Deputy Mayor Steglik, 2nd Councilwoman Janjua Roll Call 5 yes votes

PUBLIC PARTICIPATION

128 Cobblestone Drive – Here for picture with Council.

COMMENTS BY COUNCIL

Manager - Happy Holidays. Thanked Mayor Pritchett.

Attorney - Great year. Do it again next year.

Councilman Moustakas – Thanked public for coming out. 2022 great year. Thanked Mayor and Deputy Mayor. Greatful to serve community. Happy Holidays.

Councilwoman Cohen – Echoed Councilmembers. Thanked Meredith and staff. Thanked Mayor for a great year. Happy Holidays.

Councilwoman Janjua – Echoed Councilmembers. Thanked Mayor and Manager. Happy Holidays. Stay safe.

Deputy Mayor Steglik – Echoed Councilmembers. Thanked Mt. Laurel residents. Thanked Mayor Pritchett.

Mayor Pritchett – Thanked team for allowing him to serve and for the support received. Thanked Meredith. Received good guidance. Learned a lot. Thanked township.

Motion to adjourn: Deputy Mayor Steglik, 2nd Councilwoman Janjua

All in favor.

Respectfully submitted,

Meredith Riculfy, RMC Township Clerk

Township of Mount Laurel Reorganization Council Meeting January 2, 2023 Mount Laurel Court Room 1:00 P.M.

Municipal Clerk called the meeting to order.

Welcome Mount Laurel Police and Honor Guard.

The Pledge of Allegiance and traditional moment of silence were observed.

PUBLIC ANNOUNCEMENT

The Public Announcement, which is required by the "Open Public Meetings Act" of the State of New Jersey and read at every meeting of the Township Council was read by the Municipal Clerk.

Municipal Clerk Introduces Councilpersons Councilman Pritchett Councilman Steglik

ROLL CALL

Councilwoman Karen Cohen – present, Councilwoman Fozia Janjua – present, Councilman Nick Moustakas – present, Councilman Kareem Pritchett – present, Councilman Stephen Steglik – present, Township Solicitor – present, Meredith Riculfy, Township Manager/Township Clerk - present

Municipal Clerk calls for nominations for Mayor for 2023.

Councilman Pritchett nominated Councilman Steglik, 2nd Councilman Moustakas Roll Call 5 yes votes

Municipal Clerk declares Councilman Steglik as Mayor for the year 2023. Oath of office administered by Assembly Woman Murphy.

Gravel presented to new Mayor by Municipal Clerk.

Mayor calls for nominations for Deputy Mayor for 2023.

Councilman Moustakas nominated Councilwoman Janjua, 2^{nd} Councilman Pritchett Roll Call 5 yes votes

Mayor declares Councilwoman Janjua as Deputy Mayor for the year 2023. Oath of office administered.

Mayor and Deputy Mayor gave acceptance remarks and goals for 2023.

OATH OF OFFICE ADMINISTERED FOR Police Chief Judy Lynn Schiavone Captain William Baskay Lieutenant Damiano DePinto

Lieutenant Eric Weil

Sergeant Garrett Shanker

RESOLUTION #1-2023: PROCLAMATION OF COMMENDATION TO CHIEF STEPHEN RIEDENER FOR TWENTY-SIX YEARS OF OUTSTANDING SERVICE TO THE TOWNSHIP OF MOUNT LAUREL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #1-2023: Councilwoman Cohen, 2nd Councilman Moustakas Roll Call 5 yes votes

RESOLUTION #2-2023: PROCLAMATION OF COMMENDATION TO SERGEANT DENNIS CHRISTIAN FOR HIS OUTSTANDING SERVICE TO THE TOWNSHIP OF MOUNT LAUREL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #2-2023: Deputy Mayor Janjua, 2nd Councilman Pritchett Roll Call 5 yes votes

RESOLUTION #3-2023: APPOINTMENT OF TOWNSHIP ATTORNEY Parker McCay

Township Clerk read Resolution as entitled.

Motion to Move Resolution #3-2023: Councilman Pritchett, 2nd Councilman Moustakas Roll Call 5 yes votes

RESOLUTION #4-2023: APPOINTMENT OF INSURANCE BROKER

Conner Strong & Buckelew

Township Clerk read Resolution as entitled.

Motion to Move Resolution #4-2023: Councilman Pritchett, 2nd Councilman Moustakas Roll Call 5 yes votes

RESOLUTION #5-2023: APPOINTMENT OF RISK MANAGEMENT CONSULTANT TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Conner Strong & Buckelew

Township Clerk read Resolution as entitled.

Motion to Move Resolution #5-2023: Councilman Pritchett, 2nd Councilman Moustakas Roll Call 5 yes votes

RESOLUTION #6-2023: APPOINTMENT OF TOWNSHIP REDEVELOPMENT ATTORNEY

Campbell Rocco Law

Township Clerk read Resolution as entitled.

Motion to Move Resolution #6-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #7-2023: APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY

Marmero Law, LLC

Township Clerk read Resolution as entitled.

Motion to Move Resolution #7-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #8-2023: APPOINTMENT OF TOWNSHIP ENVIRONMENTAL ATTORNEY

Weiner Law Group LLP

Township Clerk read Resolution as entitled.

Motion to Move Resolution #8-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #9-2023: APPOINTMENT OF TOWNSHIP BOND COUNSEL Malamut and Associates

Township Clerk read Resolution as entitled.

Motion to Move Resolution #9-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #10-2023: APPOINTMENT OF MUNICIPAL PROSECUTOR Chance & McCann

Township Clerk read Resolution as entitled.

Motion to Move Resolution #10-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #11-2023: APPOINTMENT OF PUBLIC DEFENDER

Rosenberg Perry & Associates, LLC

Township Clerk read Resolution as entitled.

Motion to Move Resolution #11-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #12-2023: APPOINTMENT OF PLANNING CONSULTANT CME Associates

Township Clerk read Resolution as entitled.

Motion to Move Resolution #12-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #13-2023: APPOINTMENT OF REDEVELOPMENT PLANNER CME Associates

Township Clerk read Resolution as entitled.

Motion to Move Resolution #13-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #14-2023: APPOINTMENT OF ENVIRONMENTAL ENGINEER T & M Associates

Township Clerk read Resolution as entitled.

Motion to Move Resolution #14-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #15-2023: APPOINTMENT OF TRAFFIC ENGINEER Remington and Vernick Engineers

Township Clerk read Resolution as entitled.

Motion to Move Resolution #15-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #16-2023: APPOINTMENT OF OPEN SPACE ENGINEER & CONSULTANT

Pennoni

Township Clerk read Resolution as entitled.

Motion to Move Resolution #16-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #17-2023: APPOINTMENT OF AFFORDABLE HOUSING PLANNER Harbor Consultants

Township Clerk read Resolution as entitled.

Motion to Move Resolution #17-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #18-2023: APPOINTMENT OF APPRAISERS SOCKLER REALTY SERVICES GROUP & BRB VALUATION & CONSULTING SERVICES, APPRAISAL CONSULTANTS CORP

Township Clerk read Resolution as entitled.

Motion to Move Resolution #18-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #19-2023: APPOINTMENT OF TOWNSHIP CONFLICT ATTORNEY The Platt Law Group P.C.

Township Clerk read Resolution as entitled.

Motion to Move Resolution #19-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #20-2023: APPOINTMENT OF TOWNSHIP LABOR COUNSEL Capehart Scatchard & Rainone, Coughlin, Minchello

Township Clerk read Resolution as entitled.

Motion to Move Resolution #20-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #21-2023: APPOINTMENT OF FINANCIAL ADVISOR Phoenix Advisors LLC

Township Clerk read Resolution as entitled.

Motion to Move Resolution #21-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #22-2023: APPOINTMENT OF AUDITOR Mercadien, P.C.

Township Clerk read Resolution as entitled.

Motion to Move Resolution #22-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #23-2023: APPOINTMENT FOR ACCOUNTING SERVICES Bowman & Company LLP

Township Clerk read Resolution as entitled.

Motion to Move Resolution #23-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #24-2023: APPOINTMENT OF CONSULTANT TO ADMINISTER A RENTAL REHABILITATION PROGRAM AND A MARKET TO AFFORDABLE HOUSING PROGRAM CGP&H

Township Clerk read Resolution as entitled.

Motion to Move Resolution #24-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #25-2023: RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #25-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #26-2023: APPOINTMENT OF A SAFETY COORDINATOR FOR 2023 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #26-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #27-2023: APPOINTMENT OF A CLAIMS COORDINATOR FOR 2023 FOR THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #27-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #28-2023: APPOINTMENT OF MEMBERS TO THE DIVERSITY & INCLUSION BOARD

Township Clerk read Resolution as entitled.

Motion to Move Resolution #28-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #29-2023: APPOINTMENT OF PLANNING BOARD MEMBERS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #29-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #30-2023: APPOINTMENT OF MEMBERS ZONING BOARD OF ADJUSTMENT

Motion to Move Resolution #30-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #31-2023: APPOINTMENT OF MEMBERS LIBRARY BOARD OF TRUSTEES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #31-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #32-2023: APPOINTMENT OF MEMBER MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY

Township Clerk read Resolution as entitled.

Motion to Move Resolution #32-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #33-2023: APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION BOARD

Township Clerk read Resolution as entitled.

Motion to Move Resolution #33-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #34-2023: APPOINTMENT OF MEMBERS OF THE LOCAL EMERGENCY MANAGEMENT COUNCIL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #34-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #35-2023: DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF MOUNT LAUREL AND ADDITIONAL NEWSPAPERS IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #35-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #36-2023: ESTABLISHING THE REGULAR AND WORK SESSION MEETING DATES OF THE TOWNSHIP COUNCIL AND PROVIDING FOR PUBLICATION IN COMPLIANCE WITH NEW JERSEY OPEN PUBLIC MEETINGS ACT

Motion to Move Resolution #36-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #37-2023: RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #37-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #38-2023: 2022 TAX REFUNDS AND/OR APPLICATION OF CREDITS FOR DUPLICATE PAYMENTS AND 2023 TAX REFUNDS WITH INTEREST FOR CREDITS RESULTING FROM COUNTY TAX BOARD JUDGMENTS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #38-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #39-2023: TEMPORARY BUDGET APPROPRIATIONS FOR 2023

Township Clerk read Resolution as entitled.

Motion to Move Resolution #39-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #40-2023: AUTHORIZING THE TAX ASSESSOR OF THE TOWNSHIP OF MOUNT LAUREL TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS, AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

Township Clerk read Resolution as entitled.

Motion to Move Resolution #40-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #41-2023: RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING AN ANNUAL CASH MANAGEMENT PLAN

Township Clerk read Resolution as entitled.

Motion to Move Resolution #41-2023: Councilman Pritchett, 2nd Deputy Mayor Janjua Roll Call 5 yes votes

RESOLUTION #42-2023: DEPOSITORIES OF FUNDS

Motion to Move Resolution #42-2023: Deputy Mayor Janjua, 2nd Councilman Pritchett Roll Call 5 yes votes

RESOLUTION #43-2023: INVESTMENT OF FUNDS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #43-2023: Deputy Mayor Janjua, 2nd Councilman Pritchett Roll Call 5 yes votes

RESOLUTION #44-2023: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF A 2023 FORD SUPER DUTY F-250 THROUGH SOURCEWELL (FORMERLY NJPA), NEW JERSEY COOPERATIVE PRICING SYSTEM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #44-2023: Councilman Pritchett, 2nd Councilman Moustakas Roll Call 5 yes votes

RESOLUTION #45-2023: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF A CAMERA SYSTEM THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS)

Township Clerk read Resolution as entitled.

Motion to Move Resolution #45-2023: Councilman Pritchett, 2nd Councilman Moustakas Roll Call 5 yes votes

RESOLUTION #46-2023: MOUNT LAUREL TOWNSHIP RESOLUTION
AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR COMMERCE
BANK, N.A. BLOCK 1300.03, LOT 3.01, ZB#05-D-30

Township Clerk read Resolution as entitled.

Motion to Move Resolution #46-2023: Councilman Pritchett, 2nd Councilman Moustakas Roll Call 5 yes votes

APPROVAL OF BILL LIST IN THE AMOUNT OF \$2,635,344.32

Motion to Move: Councilwoman Cohen, 2nd Councilman Pritchett Roll Call 5 yes votes

The Township Manager read her appointments.

Municipal Manager Appointments: Township Engineer – Alaimo Treasurer – Tara Krueger Clean Communities Coordinator – Maureen Drinkard Recycling Coordinator – Maureen Drinkard Affirmative Action Officer – Jarrid Satterfield Public Agency Compliance Officer – Jarrid Satterfield

ORDINANCES FOR FIRST READING

ORDINANCE #1-2023: CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Clerk read Ordinance as entitled.

Motion to move Ordinance #1-2023: Councilman Pritchett, 2nd Councilman Moustakas Roll Call 5 yes votes

ORDINANCE #2-2023: AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING CHAPTER 43, ARTICLE 1, SECTION 43-2 OF THE MOUNT LAUREL TOWNSHIP CODE ("POLICE DEPARTMENT-QUALIFICATIONS FOR EMPLOYMENT")

Clerk read Ordinance as entitled.

Motion to move Ordinance #2-2023: Deputy Mayor Janjua, 2nd Councilman Pritchett Roll Call 5 yes votes

ORDINANCE #3-2023: AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ADMINISTRATION OF GOVERNMENT" TO ESTABLISH MEETING PROCEDURES FOR PUBLIC MEETINGS

Clerk read Ordinance as entitled.

Motion to move Ordinance #3-2023: Councilman Moustakas, 2nd Councilman Pritchett Roll Call 5 yes votes

PUBLIC PARTICIPATION

None.

COMMENTS BY COUNCIL:

Manager Riculfy - Invited everyone to Community Center for refreshments.

Attorney – Thanked Council and looking forward to working with Council.

Councilwoman Cohen – Happy New Year. Congratulations to Mayor and Deputy Mayor and all police officers that were promoted. Thanked all police, board workers, EMS, township employees, and Manager.

Councilman Moustakas – Congratulations to new Mayor and Deputy Mayor. Congratulations to new Chief of Police. Thanked elected officials and retirees. Thanked professionals. Thanked police and EMS and Manager and her staff. Great year 2023.

Councilman Pritchett – Congratulations to new Chief of Police and Deputy Mayor. Thanked township residents for reelecting him. Thanked family. Join us at Community Center.

Deputy Mayor Janjua – Congratulations to new Police Chief. Made history today. Thanked Stephen Riedener for his years of service. Thanked everyone for coming out. Looks forward to coming events this year.

Mayor Steglik – History making Deputy Mayor Janjua. Thanked Stephen Riedener for his years of service. Looks forward to working with new Police Chief. Thanked first responders. Thanked everyone for serving on boards. Thanked Mayor Pritchett for what he has done during his year of service. Thanked family and friends for support. Thanked everyone for coming.

Motion to Adjourn: Councilman Pritchett, 2nd Councilman Moustakas All in favor

Respectfully Submitted,

Meredith Riculfy, RMC Township Clerk



Distribution	

Resolution No. 23-R-47

REGULAR MEETING

FEBRUARY 6, 2023

PROCLAMATION RECOGNIZING COUNCILMAN KAREEM PRITCHETT

WHEREAS, each year, Americans observe Black History Month during the month of February by celebrating Black Americans' contributions to our Nation's culture, history, and the movements for equality and justice for all Americans.

WHEREAS, throughout the history of the United States, members of the Black community have displayed great drive and leadership, helping to shape the social, political, and economic landscape of this Country and our own community.

WHEREAS, Kareem Pritchett has done so much to show he is a true leader in the Mount Laurel community. He has served on the Mount Laurel Township Council since 2019, volunteering his time and energy for the betterment of his community, and working tirelessly when called upon to ensure the residents of Mount Laurel receive the highest quality of service and care possible.

WHEREAS, during his time on Mount Laurel Township Council, Kareem Pritchett has been actively involved and committed. He was a member of the Planning Board for four years and is currently a member of the Library Board of Trustees. Additionally, he served as the Deputy Mayor in 2021.

WHEREAS, in 2022, Kareem Pritchett became Mount Laurel's first ever Black Mayor, breaking a barrier that had persisted in this Township since its founding 150 years prior. He served in that position with grace and dignity, always taking initiative, speaking up, and showing his commitment to this town.

WHEREAS, it is important that we celebrate and honor not only the historic nature of Kareem Pritchett's term as Mayor, but also celebrate his immeasurable dedication to Mount Laurel Township and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Township Council and Township Manager of the Township of Mount Laurel, County of Burlington, State of New Jersey do hereby proclaim and recognize Kareem Pritchett for his term as Mayor of Mount Laurel and for his service and commitment to the Township.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY Meredith Riculfy, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



TOWNSHIP COUNCIL Distribution Distribution Distribution Distribution

Resolution No. 23-R-48

REGULAR MEETING

FEBRUARY 6, 2023

PROCLAIMING THE MONTH OF FEBRUARY 2023 AS BLACK HISTORY MONTH

WHEREAS, Black History Month is an annual celebration of the achievements of the Black community and a time for recognizing their important role in our history, along with reflecting on the centuries of struggle they have faced; and

WHEREAS, the month of February has been nationally recognized as Black History Month every year since 1976. This observance offers a call to action for society to become more educated on the heritage and history, and to honor the many Black leaders who have contributed to the cultural, economic, and intellectual advancement of our Nation; and

WHEREAS, the Township of Mount Laurel cherishes the value of each person and appreciates the importance of equality and freedom. The observance of Black History Month calls our town's attention to the continued need to battle racism and build a community that welcomes and supports every person and family, regardless of race; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor, Township Council and Township Manager of the Township of Mount Laurel, County of Burlington, State of New Jersey do hereby proclaim February 2023 as Black History Month and urge residents to celebrate diversity and recognize the accomplishments and contributions made by many members of the Black community.

A CERTIFIED COPY			

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution	

Resolution No.23-R-49

REGULAR MEETING

FEBRUARY 6, 2023

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, SAFE AND SECURE COMMUNITIES PROGRAM

WHEREAS, the Township of Mount Laurel wishes to apply for funding of approximately \$32,400.00 with a match of \$333,203.63 for an approximate project total cost of \$365,603.63 for a project under the State of New Jersey Safe & Secure Communities Grant Program; and

WHEREAS, the Township Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law & Public Safety and the Township of Mount Laurel for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel that:

- 1. As a matter of public policy, the Township Council of the Township of Mount Laurel wishes to participate to the fullest possible extent with the Department of Law & Public Safety.
- 2. The Attorney General will receive funds on behalf of the applicant.
- 3. The NJ Department of Law & Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the application for said funds.
- 4. The NJ Department of Law & Public Safety, Office of the Attorney General shall initiate allocations to each applicant as authorized.
- 5. Grant Number 23-0324, Award Amount \$32,400.00, Total Project cost \$365,603.63, Fringe benefit \$150,304.20
- 6. Grant period 04/04/2023 to 04/03/2024
- 7. The Township of Mount Laurel is authorized to and accepts the subaward. The Township is accepting the specific grant of funds for the purpose described in the application.

A CERTIFIED COPY

This is to certify that the foregoing Resolution is a true and correct copy of a Resolution which was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

Meredith	Riculfy.	Municii	oal Clerk	was

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution ____

Resolution No. 23-R-50

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 1417.01 Lot 38

38 W Peachtree Ct

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran and,

WHEREAS, the United States Department of Veteran Affairs has classified the veteran, Malcolm T. Murray as 100% Totally and Permanently Disabled and,

WHEREAS, this status grants the veteran the right to be exempt from property taxes as of the date of eligibility by application. (N.J.S.A. 54:4-3.30a)

WHEREAS, taxes on the following property have been cancelled as of the date of exemption and any taxes paid by the owner have been refunded. Additionally, the Tax Collector is authorized to cancel 2023 1st and 2nd quarter.

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	Date of Exemption	Amount ⁱ
1417.01	38	Malcolm T.Murray	December 22, 2022	

WHEREAS, the Burlington County Board of Taxation requires a resolution for the cancellation of property taxes in order to credit to the Municipality in the Abstract of Ratables the amount of County Taxes and County Open Space Taxes refunded or cancelled for this property. This resolution will be submitted to the Burlington County Board of Taxation with the Application & Approval of Assessment Debit and Credit for the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Mount Laurel, County of Burlington that the 2022 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

ⁱ Calculation: 2022 Taxes \$8042.37 / 365 = \$22.03 per day x 9 days exempt = \$198.27



Distribution	
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Resolution No. 23-R-51

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 1402 Lot 39 Qual C0501

5A East Daisy Lane

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran and,

WHEREAS, the United States Department of Veteran Affairs has classified the veteran, Aaron Logan as 100% Totally and Permanently Disabled and,

WHEREAS, this status grants the veteran the right to be exempt from property taxes as of the date of eligibility by application. (N.J.S.A. 54:4-3.30a)

WHEREAS, taxes on the following property have been cancelled as of the date of exemption and any taxes paid by the owner have been refunded. Additionally, the Tax Collector is authorized to cancel 2023 1st and 2nd quarters.

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	Date of Exemption	Amount ⁱ
1402	39 C0501	Aaron Logan	December 14, 2022	\$154.02

WHEREAS, the Burlington County Board of Taxation requires a resolution for the cancellation of property taxes in order to credit to the Municipality in the Abstract of Ratables the amount of County Taxes and County Open Space Taxes refunded or cancelled for this property. This resolution will be submitted to the Burlington County Board of Taxation with the Application & Approval of Assessment Debit and Credit for the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Mount Laurel, County of Burlington that the 2022 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik					***************************************	

ⁱ Calculation: 2022 Taxes \$3309.61 / 365 = \$9.06 per day x 17 days exempt = \$154.02



Resolution No. 23-R-52

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 101.09 Lot 6 324 Cedar Lane

524 Cedar Lane

100% Totally & Permanently Disabled Veteran Surviving Spouse

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran or their surviving spouse and,

WHEREAS, the United States Department of Veteran Affairs has classified the deceased veteran, Mark Bickham as 100% Totally and Permanently Disabled and,

WHEREAS, this status grants the surviving spouse of the veteran the right to be exempt from property taxes as of the date of eligibility by application. (N.J.S.A. 54:4-3.30a)

WHEREAS, taxes on the following property have been cancelled as of the date of exemption and any taxes paid by the owner have been refunded. Additionally, the Tax Collector is authorized to cancel 2023 1st and 2nd quarter.

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	Date of Exemption	Amount ⁱ
101.09	6	Deborah Bickham	December 14, 2022	\$238.68

WHEREAS, the Burlington County Board of Taxation requires a resolution for the cancellation of property taxes in order to credit to the Municipality in the Abstract of Ratables the amount of County Taxes and County Open Space Taxes refunded or cancelled for this property. This resolution will be submitted to the Burlington County Board of Taxation with the Application & Approval of Assessment Debit and Credit for the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Mount Laurel, County of Burlington that the 2023 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

¹ Calculation: 2023 Taxes \$5126.41 / 365 = \$14.04 per day x 17 days exempt = \$238.68



Distribution	

Resolution No. 23-R-53

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 301.19 Lot 1 Qual C3513

3513A Neil's Court

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran and,

WHEREAS, the United States Department of Veteran Affairs has classified the veteran, Keith A. Johnson as 100% Totally and Permanently Disabled and,

WHEREAS, this status grants the veteran the right to be exempt from property taxes as of the date of eligibility by application. (N.J.S.A. 54:4-3.30a)

WHEREAS, taxes on the following property have been cancelled as of the date of exemption and any taxes paid by the owner have been refunded. Additionally, the Tax Collector is authorized to cancel 2023 3rd and 4th quarter yet to be billed.

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	Date of Exemption	Amount ⁱ
301.19	1 C3513	Keith A. Johnson	January 11, 2023	\$726.01

WHEREAS, the Burlington County Board of Taxation requires a resolution for the cancellation of property taxes in order to credit to the Municipality in the Abstract of Ratables the amount of County Taxes and County Open Space Taxes refunded or cancelled for this property. This resolution will be submitted to the Burlington County Board of Taxation with the Application & Approval of Assessment Debit and Credit for the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Mount Laurel, County of Burlington that the 2023 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

¹ Calculation: 2023 Prelim Taxes \$1677.52 / 182.5 = \$9.19 per day x 79 days exempt = \$726.01



TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 23-R-54

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 1513 Lot 66

7 Eddystone Way

100% Totally & Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 permits the exemption from property taxes for any citizen and resident of the State who is a 100% Totally and Permanently Disabled Veteran and.

WHEREAS, the United States Department of Veteran Affairs has classified the veteran, Michael F. Karwacki as 100% Totally and Permanently Disabled and,

WHEREAS, this status grants the veteran the right to be exempt from property taxes as of the date of eligibility by application. (N.J.S.A. 54:4-3.30a)

WHEREAS, taxes on the following property have been cancelled as of the date of exemption and any taxes paid by the owner have been refunded. Additionally, the Tax Collector is authorized to cancel 2023 1st and 2nd quarter.

<u>Block</u>	Lot	<u>Owner</u>	Date of Exemption	Amount ⁱ
1513	66	Michael F. Karwacki	December 29, 2022	

WHEREAS, the Burlington County Board of Taxation requires a resolution for the cancellation of property taxes in order to credit to the Municipality in the Abstract of Ratables the amount of County Taxes and County Open Space Taxes refunded or cancelled for this property. This resolution will be submitted to the Burlington County Board of Taxation with the Application & Approval of Assessment Debit and Credit for the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Mount Laurel, County of Burlington that the 2022 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

¹ Calculation: 2022 Taxes \$4891.55 / 365 = \$26.80 per day x 2 days exempt = \$26.80



TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. <u>23-R-55</u>

REGULAR MEETING

FEBRUARY 6, 2023

AUTHORIZING PRE-PAYMENT OF CERTAIN BILLS FOR 2023

WHEREAS, Mount Laurel Township has budgeted funds for payment of obligations including, utilities, payroll, debt service, governmental fees and other statutory payments, insurance, and for the advertising, printing and mailing costs of the Township; and

WHEREAS, the payment of these items occasionally arrives out of time for placement on the next available list of bills and claims, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings; and

WHEREAS, payment of these bills in a prompt manner will avoid disruption of needed services and late payment charges; and

WHEREAS, the Township's Chief Financial Officer and Township Manager/QPA have advised that the governing body may provide for the pre-payment of these items, so that they may be paid in a timely manner without penalty.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel in the County of Burlington, State of New Jersey that the Chief Financial Officer be and is hereby authorized and directed to make pre-payment of the following items prior to the same appearing on the next meeting's list of bills and claims:

- 1. Utilities (electric, gas, water, sewer and telephone, cellular telephone, gasoline, diesel fuel, internet providers, etc.).
- 2. Township payroll and payroll agencies.
- 3. Debt service as evidenced by pre-authorized bonds and/or notes.
- 4. Health, dental and other insurance premiums and/or claims.
- 5. Governmental fees and other statutory payments (school, county, sewage authority, state and county fees).
- 6. Bills pertaining to the advertising, printing and mailing costs of the Township.
- 7. Third party fees collected through pre-authorized credit/debit card processing.
- 8. Bills where vendor discounts are granted for timely payment. Example 2% discount for payments made within 10 days. Maximum dollar amount allowed is \$20,000.
- 9. Inter-fund Obligations.
- 10. Purchase of Investments.
- Other items with written authorization of the Township Manager.

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2023.

A CERTIFIED COPY					

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution ____

Resolution No. 23-R-56

REGULAR MEETING

FEBRUARY 6, 2023

APPOINTMENT OF TOWNSHIP BOND COUNSEL PARKER MCCAY

WHEREAS, the Township of Mount Laurel did pass Ordinance number 2005-19 which was amended by referendum in 2022; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Mount Laurel utilized the fair and open process required by State statute and Township ordinance in conjunction with its selection of the within named professional;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that Parker McCay is hereby appointed Bond Counsel for the Township of Mount Laurel for the year 2023, to perform the professional services ordinarily provided by Bond Counsel and to receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that the within appointment is made pursuant to a Fair and Open Process pursuant to the provisions of Mount Laurel Township ordinance and pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

BE IT FINALLY RESOLVED, that a copy of this Resolution be published in the official newspaper of the Township of Mount Laurel as required by law within twenty (20) days of its passage.

A CERTIFIED COPY
Meredith Riculfy, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution

Resolution No. 23-R-57

REGULAR MEETING

FEBRUARY 6, 2023

ESTABLISHING THE REGULAR AND WORK SESSION MEETING DATES OF THE TOWNSHIP COUNCIL AND PROVIDING FOR PUBLICATION IN COMPLIANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

WHEREAS, the New Jersey Open Public Meetings Act requires that within seven (7) days of the annual re-organization of the Township Council, a schedule of the regular meetings to be held during the year containing the date, location and time of each meeting, shall be established; and

BE IT RESOLVED, that the Township Council of the Township of Mount Laurel in the County of Burlington and State of New Jersey hereby designates the dates as its regular meetings for the year of 2023 as follows:

Date/Agenda	Meeting Type/Minutes	Time	Location
	Reorganization	7,1110	Municipal Court
January 2, 2023	Meeting	1:00 PM	Room
		1,001141	Room
			Municipal Court
February 6, 2023	Regular Meeting	7:00 PM	Room
			Municipal Court
March 6, 2023	Regular Meeting	7:00 PM	Room
			Municipal Court
April 3, 2023	Regular Meeting	7:00 PM	Room
			Municipal Court
May 1, 2023	Regular Meeting	7:00 PM	Room
			Municipal Court
June 13, 2023*	Regular Meeting	7:00 PM	Room
			Municipal Court
July 11, 2023*	Regular Meeting	7:00 PM	Room
			Municipal Court
August 15, 2023*	Regular Meeting	7:00 PM	Room
_	1		Municipal Court
September 12, 2023*	Regular Meeting	7:00 PM	Room
			Municipal Court
October 2, 2023	Regular Meeting	7:00 PM	Room
			Municipal Court
November 13, 2023	Regular Meeting	7:00 PM	Room
İ			Municipal Court
December 4, 2023	Regular Meeting	7:00 PM	Room

^{*} Meetings held on Tuesdays.

BE IT FURTHER RESOLVED, that due to the fluctuation of Covid-19 transmission rates, the Township reserves the right to conduct municipal meetings via Zoom® or similar technology in lieu of in-person meetings to balance the need to conduct public business with the personal safety of those wishing to attend. In such case(s), within one business day of the decision to conduct the meeting via Zoom, the Township will post the Municipal Complex main door and Main Bulletin Board at town hall, publish notice on the Township website and Facebook® platforms and provide an electronic copy of said to notice to all persons who request a copy; and

BE IT FURTHER RESOLVED, that the main Bulletin Board in the Municipal Center is hereby designated as the place where all official notices are to be posted.

BE IT FURTHER RESOLVED, that a copy of this resolution is to be posted on the main bulletin board in the Municipal Center where it will remain throughout the year, filed with the Municipal Clerk and mailed to designated official newspapers.

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



TOWNSHIP COUNCIL Distribution _ MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 23-R-58

REGULAR MEETING

FEBRUARY 6, 2023

APPOINTMENT OF MEMBER TO THE ENVIRONMENTAL COMMISSION

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the person named herein be and is hereby appointed as a member of the Environmental Commission of Mount Laurel Township with terms as indicated:

NAME	<u>FROM</u>	<u>TO</u>	TERM
Ramesh Venkatakrishnan, Planning Rep	1/1/23	12/31/23	1 year

A CERTIFIED CO	OPY
Meredith Riculfy,	Municipal Clark

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution	

Resolution No.23-R-59

REGULAR MEETING

February 6, 2023

RESOLUTION TO APPROVE THE 2022 LOSAP PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS

WHEREAS, a list of volunteer members eligible to receive a LOSAP distribution was developed and submitted from Mount Laurel Emergency Medical Services, Inc. to Mount Laurel Township and was reviewed by them on January 17, 2023 and

WHEREAS, the Township CFO has reviewed the certified list of volunteer members who have qualified for credit under the LOSAP program for the previous year and determined that the list is accurate,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey does hereby approve the list of volunteer members who have qualified for credit under the LOSAP program for 2022,

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:30-14.10 the list shall be posted at the Office of the Municipal Clerk and the EMS facilities for a period of 30 days.

Meredith Riculfy, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						***************************************
Steglik					1,11,11,11,11,11,11,11,11,11,11,11,11,1	



Distribution	

Resolution No. 23-R-60

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF COMMISSIONERS FOR ADULT MOSQUITO CONTROL ACTIVITIES

WHEREAS, the Township desires to participate in the 2023 aerial larval/adult mosquito control program offered by the Burlington County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of Mount Laurel Township, County of Burlington, State of New Jersey is hereby authorized to sign the authorization for aerial larval/adult mosquito control activities.

A CERTIFIED O	
	y, Municipal Clerk

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Board of Chosen Freeholders

County of Burlington New Jersey RECEIVED



DEPARTMENT of PUBLIC WORKS

Division of Mosquito Control 10 Hartford Rd Delran, New Jersey <u>Mailing Address</u> P.O. Box 6000 Mount Holly, NJ 08060 JAN 10 COL

TELEPHONE NUMBERS Office: (609) 265-5064

fax #: (609) 265-5561

Date:

1/6/2023

To:

Township Mayor / Administrator

From:

Erin Nooney, Senior wetlands specialist

BURLINGTON COUNTY DEPARTMENT OF PUBLIC WORKS

Division of Mosquito Control

Re:

Municipal Agreement Forms/Authorization to Conduct

Aerial Larval/ Adult Mosquito Control Activities

In order for the Division of Mosquito Control to operate aircraft and apply mosquito larvicide and/or adulticide over your municipality during 2023, it will be necessary that you or another designated representative, PLEASE SIGN AND DATE THE ENCLOSED NUMBERED AUTHORIZATION FORM. This is in accordance with FAA regulations and is requested on an annual basis. Please forward a copy of any official resolution adopted pursuant to this request.

Our aerial pesticide application which targets only mosquito larva (not adults) in standing water is primarily confined to low-lying, swampy areas, wooded sites, and along or around streams and other bodies of water. However, many of these areas are adjacent to or in close proximity to housing developments, shopping centers, etc. As a consequence, you may receive an occasional inquiry or complaint about low-flying aircraft during or following an aerial application operation. We notify Burlington County Central Communications in advance of all planned flights.

Our 2023 contract will run from April 1st through November 30th. Generally, no flights are conducted on Sunday or holidays with the exception of public health emergencies. Operations are conducted in daylight hours only.

Regarding frequency of treatments, mosquito-breeding sites vary tremendously. Some municipalities have only a few areas we need to tend to, while others may contain up to a dozen. Aerial application activities will vary accordingly. Our normal procedure

is to inspect these areas on a weekly basis apply pesticides as required later that same week, if warranted. Individual breeding sites may require several applications during the season. Weather, especially rainfall, is a key factor.

Our aerial application program is a key part of Burlington County's overall mosquito control operation. It is crucial that we be permitted to conduct this program in all municipalities, so that we can attempt to keep other mosquito populations as low as possible, and thus reduce the risk of disease affecting the public.

If you have any questions regarding our aerial larviciding or adulticiding programs, or the enclosed municipal agreement form please feel free to call me at (609) 265-5064.

Thank you for your cooperation and assistance.

Sincerely,

Mr. Erin Nooney

Senior Wetlands specialist, Mosquito Control

Enc: Municipal Agreement Form - 1
Aerial Mosq Control

<u>AUTHORIZATION FOR</u> AERIAL MOSQUITO CONTROL

On behalf of the Mount Laurel Township, I hereby authorize the **Burlington County Department of Public Works** – **Division of Mosquito Control** to perform aerial applications of pesticides for mosquito control over Mount Laurel Township during 2023. Areas to be treated contain populations of mosquitoes that are considered a nuisance, a health hazard, or both.

It is my understanding that all pesticides and aircraft to be used are those approved for aerial application by both State and Federal governments. I also understand that applications will be made by helicopter or airplane by licensed commercial applicator(s) contracted by the Division of Mosquito Control.

Prior to performing aerial applications over Mount Laurel Township, the Burlington County Department of Public Works – Division of Mosquito Control will notify Burlington County Central Communications.

This authorization is in accordance with Federal Aviation Administration regulations and must be renewed annually.

Date	(Mayor or Representative)

1/5/2023 24



TOWNSHIP COUNCIL MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 23-R-61

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN MOUNT LAUREL TOWNSHIP AND LUMBERTON TOWNSHIP FOR CHIEF FINANCIAL OFFICER, QUALIFIED PURCHASING AGENT, AND CERTIFIED TAX OFFICER SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (hereinafter the "Shared Services Act"), authorizes local public entities to enter into a contract with other local public entities for the joint provision of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Mount Laurel ("Mount Laurel") and the Township of Lumberton ("Lumberton") are public entities organized under the laws of the State of New Jersey and located in the County of Burlington; and

WHEREAS, Lumberton has a temporary need for a Chief Financial Officer, Qualified Purchasing Agent, and Certified Tax Officer while it undertakes a search for candidates to serve as Lumberton's Chief Financial Officer, Qualified Purchasing Agent, and Certified Tax Officer on a full-time basis; and

WHEREAS, Mount Laurel and Lumberton wish to enter into a Shared Services Agreement ("Agreement") pursuant to the Shared Services Act whereby Mount Laurel would share the services of its Chief Financial Officer, Qualified Purchasing Agent, and Certified Tax Officer with Lumberton; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the Mayor is hereby authorized and directed to execute the attached Shared Services Agreement with the Township of Lumberton to contract for the temporary provision of services by Mt. Laurel's Chief Financial Officer, Qualified Purchasing Agent, and Certified Tax Officer according to the terms of said Agreement, which shall commence on January 1, 2023 and terminate on December 31, 2023.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

II CERT	IFIED COPY

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TOWNSHIP COUNCIL MOUNT LAUREL MUNICIPAL CENTER

Distribution	

Resolution No. 23-R-62

REGULAR MEETING

FEBRUARY 6, 2023

AUTHORIZATION TO INSTALL A FENCE WITHIN A 5' WIDE DRAINAGE EASEMENT AND A 20' WIDE LANDSCAPE EASEMENT BLOCK 1005.05, LOT 17 53 Southgate Drive

WHEREAS, the Township of Mount Laurel is the grantee of easements contiguous to Block 1005.05, Lot 17, 53 Southgate Drive; and

WHEREAS, the property owner for Block 1005.05, Lot 17, 53 Southgate Drive, has requested permission to install a fence within a 5' wide drainage easement and a 20' wide landscape easement; and

WHEREAS, the Township Council may give permission to individuals to utilize its easement areas and said request must be reviewed by the Township Solicitor;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the Township Council grants a license for the above referenced to utilize a 5' wide drainage easement and a 20' wide landscape easement subject to the recommendations of the Township Engineer and Township Planner; and

BE IT FURTHER RESOLVED, that after review and approval of said easements by the Township Solicitor that the Township Council hereby directs the Township Mayor and Clerk to execute any and all contract documents which are necessary to effectuate the terms of this resolution.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY
Meredith Riculfy, Municipal Clerk

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Pritchett						
Steglik						



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300

January 18, 2023

Ms. Carol Modugno, Deputy Clerk Mount Laurel Township 100 North Mount Laurel Road Mount Laurel, NJ 08054

> RE: Mount Laurel Township Innisfree Block 1005.05, Lot 17 53 Southgate Drive Sidley License Agreement Our File No. M-0170-0326-000

Dear Carol:

We have received the submitted License Agreement application and corresponding survey for the referenced property. The parcel is located within the Innisfree development. The parcel contains a two-story townhouse dwelling with associated residential improvements. A five-foot (5') wide drainage easement and a twenty-foot (20') wide landscape easement is located in the applicant's rear yard.

The applicant has removed the previously installed fence to extend the rear yard. The applicant then installed a new fence to enclose the rear yard. The newly installed fence is shown along the rear yard and side property lines. Since the proposed fence location infringes upon the aforementioned easements, a License Agreement is necessary.

Based on a site inspection as well as our review of the as-built plans, tax map information and submitted survey, we offer the following comments:

- 1. Our review of the sanitary sewer, storm sewer and water as-builts show no piping in the easements.
- 2. As the proposed fence location may not be concurrent with the applicant's property lines, the applicant is notified that the maintenance responsibilities exist within the property as surveyed and not solely within the rear yard area created by the fence line.

3. The application does not note the height of the newly installed fence. It should be noted that the maximum fence height permitted without obtaining a variance is six-feet (6').

On this basis and subject to the above conditions, we recommend that a License Agreement be granted for this property. The applicant should however, coordinate with the Township Zoning Officer and governing Homeowner's Association (if applicable) regarding the obtainment of all necessary approvals and/or permits.

Should you have any questions or require additional information, please contact our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

William R. Long, PE Senior Associate

WRL/JMH

cc: Erin Chavis, Zoning Officer, Mount Laurel Township Catherine & Timothy Sidley (53 Southgate Drive, Mount Laurel, NJ 08054)

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TOWNSHIP COUNCIL MOUNT LAUREL MUNICIPAL CENTER

Distribution	
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Resolution No. 23-R-63

REGULAR MEETING

FEBRUARY 6, 2023

APPROVING CHANGE ORDER #2 MONASTERY SITE IMPROVEMENTS PROJECT

WHEREAS, Richard E. Pierson Construction was awarded a contract for the Monastery Site Improvements Project; and

WHEREAS, the Project Engineer has notified the Township Clerk that it will be necessary to amend the specifications prepared for this purpose as follows; and

WHEREAS, it is recommended the following Change Order #2 for quantity adjustments to complete this project. See Attachment A.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that approval be and is hereby granted for Change Order #2;

BE IT FURTHER RESOLVED, that the Municipal Manager be and she is hereby authorized to sign Change Order #2 on behalf of the Township of Mount Laurel.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY Meredith Riculfy, Municipal Clerk

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515 Grove Street Suite 18 Haddon Heights, NJ 08035 T: 856-547-0505 F: 856-547-9174

www.pennoni.com

December 2, 2022

MLRLT21022

Meredith Tomczyk, RMC & CMFO Township Manager/Clerk 100 Mount Laurel Road Mount Laurel NJ 08054 Sent Via Email mtomczyk@mountlaurel.com

RE:

MOUNT LAUREL MONASTERY ADDITIONAL PARKING LOT PROJECT CHANGE ORDER NO 2

Dear Ms. Tomczyk,

Pennoni has reviewed Change Order No 2 as submitted by Richard E. Pierson Construction for the above referenced project and find it to be acceptable.

Change Order No 2 includes a decrease of -\$1,135.25 to the overall contract amount.

Reasons for this change order includes final as-built quantities.

If you have any questions please feel free to contact this office.

Sincerely,

PENNONI ASSOCIATES INC.

Hugh J. Dougherty, PE, CME

Township Engineer

Frank T. Harris, Sr.

Project Manager

cc's via Email

Jerry Mascia, C.P.W.M, Superintendent of Public Works jmascia@mountlaurel.com

Attachments: Change Order No 2

U:\Accounts\MLRLT\MLRLT21022 - Monastery Additional Parking Lot\CONSTRUCTION\CHANGE ORDERS\Co #2\Change Order No 2 Approval.docx

TOWNSHIP OF MOUNT LAUREL

ORDINANCE 2023-1

CALENDAR YEAR 2023 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Mount Laurel in the County of Burlington finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$336,668.94 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Mount Laurel, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Township of Mount Laurel shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,178,341.29, and that the CY 2023 municipal budget for the Township of Mount Laurel be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduction Date: January 2, 2023

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Publication Date: January 10, 2023

Public Hearing Date: February 6, 2023

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TOWNSHIP OF MOUNT LAUREL

ORDINANCE 2023-2

AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING CHAPTER 43, ARTICLE 1, SECTION 43-2 OF THE MOUNT LAUREL TOWNSHIP CODE ("POLICE DEPARTMENT - QUALIFICATIONS FOR EMPLOYMENT")

WHEREAS, the Township of Mount Laurel Police Department ("Police Department") works to provide all who live, work, or visit the community a safe environment; and

WHEREAS, the Township of Mount Laurel ("Township") participates in New Jersey's Civil Service system, therefore subjecting the Township to the rules and regulations promulgated by the Civil Service Commission; and

WHEREAS, the Civil Service Commission requires that to qualify for exemption from the examination for an entry-level law enforcement officer position, entry level sheriff officer position, or entry-level State or county correctional police officer position a person must successfully complete a full Basic Course for Police Officers training course or a full Basic Course for Correction Officers training course at a school approved and authorized by the New Jersey Police Training commission within nine months from the date of hire as a temporary entry-level officer under the provisions of C.11A:4.1.3.; and

WHEREAS, § 43-2 does not specify a timeframe for an entry-level law enforcement officer to complete a full Basic Course for Police Officers training course in order to be exempt from the requirement of an examination for an entry-level law enforcement officer position; and WHEREAS, the Township wishes to remain compliant with the rules and regulations promulgated by the Civil Service Commission.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Township Council of the Township of Mount Laurel, County of Burlington and State of New Jersey that Chapter 43, Article 1, Section 43-2 is specifically hereby amended to read as follows:

AMENDMENT. Chapter 43, Article 1, Section 43-2 is hereby amended to delete subsection G in its entirety and replace with the following:

G. In addition to the foregoing requirements, and all other state and local regulations concerning the hiring of an entry-level law enforcement officer, the Township of Mount Laurel Police Department may hire a person, who is exempt from the requirement to take an examination administered by the Civil Services Commission for an entry-level law enforcement position and who has successfully completed a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission within nine months from the date of hire as a temporary entry-level officer.

REPEALER, SEVERABILITY AND EFFECTIVE DATE.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. This Ordinance shall take effect upon passage and publication according to law.

Introduction Date: January 2, 2023

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Publication Date: January 10, 2023

Public Hearing Date: February 6, 2023

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Т	OW	VSHIP	OF	MOUNT	LAUREL

	BY:	
		Mayor
ATTEST:		
Meredith Riculfy, Township Clerk 4893-3817-3503, v. 1	_	

TOWNSHIP OF MOUNT LAUREL

ORDINANCE 2023-3

AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ADMINISTRATION OF GOVERNMENT" TO ESTABLISH MEETING PROCEDURES FOR PUBLIC MEETINGS

WHEREAS, throughout the Covid-19 pandemic, the Township conducted business through both in person and online meetings; and

WHEREAS, the Township seeks to update its code to formalize procedures for meetings conducted in either environment; and

WHEREAS, Chapter 4 of the Township Code speaks broadly to in person meetings but does not address online meeting procedures; and

WHEREAS, while the Township is hopeful that the public health emergency has dissipated minimizing the likeliness of online meeting and the need for such procedures, it is helpful to have such procedures established in advance of any unforeseen return to social media platforms;

NOW THEREFORE, BE IT ORDAINED AND ENACTED, by the Mount Laurel Township Council that Chapter 4 of the Municipal Code entitled Administration of Government is amended to add the following language:

4-8.1 Online Meeting Procedures

- A When it is necessary to conduct an online public meeting, the Township Clerk shall cause the link to be published on the Township's website and posted at the municipal building to encourage public participation in such meetings.
- B. The meeting will be recorded and retained as required by the State's document retention guidelines. Failure to record all or a portion of the meeting will not void or nullify any action taken during the meeting.
- To avoid interference with the meeting, when members of the public enter a public meeting, each person should do so with their microphone muted to avoid disturbance with the conduct of the meeting.
- D. Members of the public wishing to use their camera should choose a background that is appropriate for a public meeting.
- E. At appropriate times of the meeting, members of the public may use the raise hand feature to be called on to allow public comment. See section 4-8.2 for procedures for public comment.
- F. The Township will not use the chat feature during the meeting and it will be disabled.
- G. Any member of the public that refuses to follow the above procedure will be asked by the presiding officer to conform to the rules. After the second warning, the individual may be removed from the meeting by the municipal official serving as the meeting host.

4-8.2 Procedure for public comment.

- A. The Chair will receive and direct all questions from and answers to the public using the following guidelines.
 - (1) Public wishing to make comment shall start by stating the person's name and home address.
 - (2) While there is a presumption that a person speaks in an individual capacity, if the member of the public is a member of another body (for example, the school board or homeowner's association), the speaker shall acknowledge whether the comments are made as an individual or a member of that body.

- (3) Speakers are encouraged to limit discussions to matters directly impacting Mount Laurel Township.
- (4) Speakers providing materials for consideration shall submit the materials to the Clerk or Secretary of the Board for dissemination to the body.
- (5) Comments including answers from the body shall be limited to three minutes to ensure that all members of the public have an opportunity to speak. Speakers may not yield time to other speakers. The Chair may waive the three minute requirement. The three minute requirement shall not apply to public hearings on ordinances or objection to land use applications.
- (6) In response to comments or questions, the Board may respond (or ask the Manager or Solicitor to do so), or may also opt to take the matter up at a future meeting so that the matter is researched by the Township administration.
- (7) No board or body will discuss matters of personnel, litigation or negotiations in public.
- (8) The presiding officer may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, repetitive, or irrelevant.

Introduction Date: January 2, 2023

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Publication Date: January 10, 2023

Public Hearing Date: February 6, 2023

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TOWNSHIP	OF	MOUNT	LAUREL
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	TOWNSHIP OF MOUNT LAUREL
	BY:
	Mayor
ATTEST:	
Meredith Riculfy, Township Clerk 4893-3817-3503, v. 1	_



TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No.23-R-64

REGULAR MEETING

FEBRUARY 6, 2023

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

WHEREAS, the Township Council of the Township of Mount Laurel is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq.; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Council of the Township of Mount Laurel to discuss certain matters in a meeting not open to the public consistent with N.J.S.A 10:4-12b.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, Burlington County, pursuant to the Open Public Meetings Act of the State of New Jersey that:

- 1. The Township Council of the Township of Mount Laurel shall hold a closed meeting, from which the public shall be excluded, on February 6, 2023;
- 2. The general nature of the subject to be discussed at said closed meeting shall be Contract Negotiations.
- 3. The minutes of said closed meeting shall be made available of disclosure to the public, consistent with N.J.S.A. 10:4-13, when the items which are subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

This resolution was adopted at a meeting of the Township Council held on February 6, 2023 and shall take effect immediately.

A CERTIFIED COPY				
	Riculfy, Municipal Clerk			

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