

**TOWNSHIP OF MOUNT LAUREL  
AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 13, 2017  
MOUNT LAUREL MUNICIPAL CENTER  
7:00 P.M.**

**ITEM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & TRADITIONAL MOMENT OF SILENCE
3. ROLL CALL
4. PUBLIC ANNOUNCEMENT OF THE TOWNSHIP COUNCIL TO BE MADE AT THE COMMENCEMENT OF EVERY MEETING
5. APPROVAL OF BILL LIST  
    Moved by:                      Seconded by:
6. APPROVAL OF MINUTES  
    Moved by:                      Seconded by:
7. RESOLUTION
  - 17-R-46    RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PLEASANT VALLEY AVENUE PROJECT
  - 17-R-47    APPOINTMENT OF MEMBER TO THE PLANNING BOARD
  - 17-R-48    RESOLUTION AUTHORIZING THE FUNDING OF THE TOWNSHIP OF MOUNT LAUREL SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING FOR BASIC SERVICE SOLID WASTE
  - 17-R-49    AUTHORIZING SKILL BASED GAMES OF CHANCE FOR WRDH MT. LAUREL OPERATIONS LLC
  - 17-R-50    RESOLUTION AUTHORIZING THE CANCELLATION OF 2016 PROPERTY TAXES FOR PROPERTIES ACQUIRED BY MOUNT LAUREL
8. ORDINANCE FOR FIRST READING
  - 2017-1     CALENDAR YEAR 2017 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)  
  
            Publication Date:                      February 16, 2017  
            Public Hearing Date:                      February 27, 2017
9. NEW BUSINESS
  - A. POLLING LOCATIONS
  - B. DOG PARK
  - C. LIQUOR LICENSE
10. PUBLIC PARTICIPATION
11. COMMENTS BY COUNCIL
12. RESOLUTION
  - 17-R-51    RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS
13. RETURN TO OPEN
14. ADJOURNMENT