

**TOWNSHIP OF MOUNT LAUREL
AGENDA
REGULAR COUNCIL MEETING
AUGUST 14, 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-131 PROCLAMATION OF COMMENDATION TO THE MOUNT LAUREL STRIDERS
 - 17-R-132 RESOLUTION AUTHORIZING THE SIGNING OF MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF MOUNT LAUREL AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO SUPERVISORY EMPLOYEES FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2019
 - 17-R-133 APPROVING CHANGE ORDER #1 FINAL MEMORIAL PARK SPORTS COMPLEX WATER & SEWER LINE CONSTRUCTION PROJECT NO. 0324-T-009
 - 17-R-134 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("MLTMUA") FOR PURCHASING AGENT
 - 17-R-135 AUTHORIZING A SUBSTITUTE PROSECUTOR
8. ORDINANCES FOR FIRST READING
 - 2017-15 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF PRIOR BONDS ISSUED BY THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING NOT TO EXCEED \$12,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

 Publication Date: August 17, 2017
 Public Hearing Date: September 11, 2017
 - 2017-16 AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWNSHIP OF MOUNT LAUREL CHAPTER 40 ENTITLED "PERSONNEL POLICIES"

 Publication Date: August 17, 2017
 Public Hearing Date: September 11, 2017

9. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

2017-12 AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP APPROPRIATING \$7,735,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,348,250 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME

Moved by: Seconded by:

2017-13 AFFORDABLE HOUSING ORDINANCE, TOWNSHIP OF MOUNT LAUREL BURLINGTON COUNTY

Moved by: Seconded by:

2017-14 AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 154 ("ZONING") OF THE MOUNT LAUREL TOWNSHIP CODE

Moved by: Seconded by:

10. NEW BUSINESS
ORDINANCES CHANGES - TOWNSHIP PLANNER
BEST PRACTICE
SEPTEMBER 11, 2017 COUNCIL MEETING

11. PUBLIC PARTICIPATION

12. COMMENTS BY COUNCIL

13. RESOLUTION
17-R-136 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

14. RETURN TO OPEN

15. ADJOURNMENT