

**Township of Mount Laurel
Regular Council Meeting
January 22, 2018
Mount Laurel Municipal Center
7:00 P.M.**

Mayor Van Noord called the meeting to order.

Pledge of Allegiance & Traditional Moment of Silence

ROLL CALL

Councilwoman Linda Bobo – present, Councilman Irwin Edelson – present, Councilman Kurt Folcher – present, Deputy Mayor Dennis Riley - present, Mayor Richard Van Noord - present, Tyler Prime, Township Solicitor – present, Meredith Tomczyk, Acting 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 \$2,199,849.48

Motion to Move: Councilman Folcher, 2nd Deputy Mayor Riley
Roll Call 5 yes votes

APPROVAL OF MINUTES

Motion to Move: Councilman Edelson, 2nd Deputy Mayor Riley
Roll Call 5 yes votes

SWEARING IN OF JOHN HAMILTON, DEPUTY EMS CHIEF

RESOLUTION #31-2018: CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #31-2018: Deputy Mayor Riley, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #32-2018: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S GENERAL ACCOUNT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #32-2018: Councilwoman Edelson, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #33-2018: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S BAIL ACCOUNT

Township Clerk read Resolution as entitled.
Motion to Move Resolution #33-2018: Deputy Mayor Riley, 2nd Councilman Edelson
Roll Call 5 yes votes

RESOLUTION #34-2018: RESOLUTION AUTHORIZING THE REFUND OR
CANCELLATION OF PROPERTY TAXES BLOCK 201.03, LOT 27, 4 HEATH
COURT

Township Clerk read Resolution as entitled.
Motion to Move Resolution #34-2018: Councilman Folcher, 2nd Councilman Edelson
Roll Call 5 yes votes

RESOLUTION #35-2018: RESOLUTION AUTHORIZING THE REFUND OR
CANCELLATION OF PROPERTY TAXES BLOCK 1104.02, LOT 13, 127 E. ST.
AMDREWS DRIVE

Township Clerk read Resolution as entitled.
Motion to Move Resolution #35-2018: Deputy Mayor Riley, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #36-2018: RESOLUTION AUTHORIZING CANCELLATION OF
FUNDS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #36-2018: Councilman Edelson, 2nd Councilwoman Bobo
Roll Call 5 yes votes

RESOLUTION #37-2018: RESOLUTION AUTHORIZING THE SIGNING OF AN
AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN
FREEHOLDERS FOR ADULT MOSQUITO CONTROL ACTIVITIES

Township Clerk read Resolution as entitled.
Motion to Move Resolution #37-2018: Councilman Folcher, 2nd Deputy Mayor Riley
Roll Call 5 yes votes

RESOLUTION #38-2018: RESOLUTION TO APPROVE THE 2017 LOSAP
PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS

Township Clerk read Resolution as entitled.
Motion to Move Resolution #38-2018: Councilman Folcher, 2nd Councilwoman Bobo
Roll Call 5 yes votes

RESOLUTION #39-2018: 2018 SAFETY CONTRACT BURLINGTON COUNTY
MUNICIPAL JOINT INSURANCE FUND

Township Clerk read Resolution as entitled.

Motion to Move Resolution #39-2018: Deputy Mayor Riley, 2nd Councilman Edelson
Roll Call 5 yes votes

RESOLUTION #40-2018: RESOLUTION AUTHORIZING PUBLIC SALE OF
HOTEL/MOTEL CONSUMPTION LICENSE

Township Clerk read Resolution as entitled.
Motion to Move Resolution #40-2018: Deputy Mayor Riley, 2nd Councilman Edelson
Roll Call 5 yes votes

RESOLUTION #41-2018: RESOLUTION APPROVING THE PERSON-TO-PERSON
TRANSFER OF HOTEL/MOTEL LIQUOR LICENSE #0324-36-031-001 CHSF LLC
TO FI MT. LAUREL HOSPITALITY, LLC

Township Clerk read Resolution as entitled.
Motion to Move Resolution #41-2018: Councilman Edelson, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #42-2018: RESOLUTION APPROVING THE PERSON-TO-PERSON
TRANSFER OF HOTEL/MOTEL LIQUOR LICENSE #0324-36-032-001 CHSF LLC
TO TEJ MT. LAUREL HOSPITALITY, LLC

Township Clerk read Resolution as entitled.
Motion to Move Resolution #42-2018: Deputy Mayor Riley, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #43-2018: APPOINTMENT OF MEMBER MOUNT LAUREL
MUNICIPAL UTILITIES AUTHORITY

Township Clerk read Resolution as entitled.
Motion to Move Resolution #43-2018: Deputy Mayor Riley nominated Chris Smith, 2nd
Councilman Edelson
Roll Call 5 yes votes

RESOLUTION #44-2018: APPROVING CHANGE ORDER #1, 2016 ROAD
PROGRAM, CONTRACT 2016-1

Township Clerk read Resolution as entitled.
Motion to Move Resolution #44-2018: Councilman Folcher, 2nd Councilman Edelson
Roll Call 5 yes votes

ORDINANCE FOR FIRST READING

ORDINANCE #1-2018: CALENDAR YEAR 2018 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 #1-2018: Deputy Mayor Riley, 2nd Councilwoman Bobo
Roll Call 5 yes votes

PUBLIC PARTICIPATION

None

COMMENTS BY COUNCIL

Councilman Edelson – Thanked everyone for coming. Next meeting is February 12th.

Councilman Folcher – Congratulations to John Hamilton.

Deputy Mayor Riley – Congratulations to John Hamilton. Public Works and EMS did an outstanding job with snow storm.

Mayor Van Noord – Public Works did a great job in snow storm and congratulations to swearing in of Deputy EMS Chief.

RESOLUTION #45-2018: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS

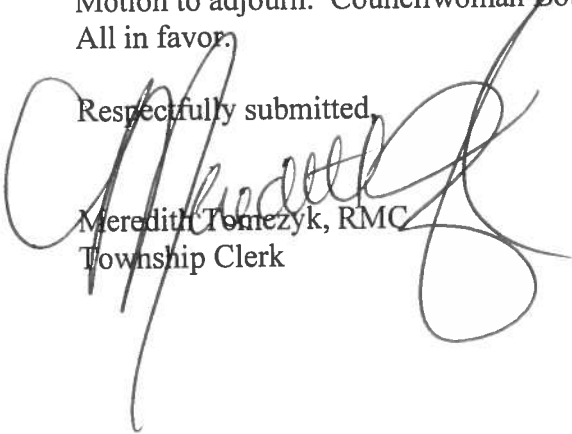
Township Clerk read Resolution as entitled.

Motion to Move Resolution #45-2018: Deputy Mayor Riley, 2nd Councilman Edelson
Roll Call 5 yes votes

Motion to return to open session: Councilman Edelson, 2nd Deputy Mayor Riley
All in favor.

Motion to adjourn: Councilwoman Bobo, 2nd Councilman Edelson
All in favor.

Respectfully submitted,


Meredith Tomezyk, RMC
Township Clerk