

**Township of Mount Laurel
Regular Council Meeting
June 11, 2018
Mount Laurel Community 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, 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 \$4,000,588.35

Motion to Move: Councilman Folcher, 2nd Councilman Edelson
Roll Call 5 yes votes

APPROVAL OF MINUTES

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

RESOLUTION #99-2018: RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY APPROVING THE PLANS OF THE TOWNSHIP OF MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY TO UNDERTAKE MULTIPLE CAPITAL IMPROVEMENTS AND CONSENTING IN ACCORDANCE WITH AND PURSUANT TO A CERTAIN SERVICE AGREEMENT BETWEEN THE TOWNSHIP AND THE AUTHORITY TO THE AUTHORIZATION AND ISSUANCE OF NOTES OR BONDS BY THE MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY TO FINANCE THE COSTS OF SAID PROJECT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #99-2018: Deputy Mayor Riley, 2nd Councilwoman Bobo
Roll Call 5 yes votes

RESOLUTION #100-2018: RESOLUTION AUTHORIZING EMERGENCY MANAGEMENT VOLUNTEERS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #100-2018: Councilman Folcher, 2nd Councilman Edelson

Roll Call 5 yes votes

RESOLUTION #101-2018: RESOLUTION AUTHORIZING THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS FOR THE MOUNT LAUREL POLICE DEPARTMENT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #101-2018: Deputy Mayor Riley, 2nd Councilwoman Bobo

Roll Call 5 yes votes

RESOLUTION #102-2018: AUTHORIZING A THREE-YEAR CONTRACT FOR MOUNT LAUREL TOWNSHIP'S SHARE OF THE MACCS CONTRACT ADMINISTRATOR AGREEMENT WITH AVR RESOURCE GROUP, INC. IN THE ESTIMATED AMOUNT OF \$230,181.12

Township Clerk read Resolution as entitled.

Motion to Move Resolution #102-2018: Councilman Folcher, 2nd Councilman Edelson

Roll Call 5 yes votes

RESOLUTION #103-2018: A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF MOUNT LAUREL ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF MOUNT LAUREL IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT N.J.S.A.59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE TOWNSHIP OF MOUNT LAUREL TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #103-2018: Deputy Mayor Riley, 2nd Councilman Folcher

Roll Call 5 yes votes

RESOLUTION #104-2018: RESOLUTION OF CERTIFICATION OF REVIEW OF THE ANNUAL REPORT OF AUDIT FOR 2017 BY MOUNT LAUREL TOWNSHIP COUNCIL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #104-2018: Deputy Mayor Riley, 2nd Councilman Folcher

Roll Call 5 yes votes

RESOLUTION #105-2018: APPROVING CHANGE ORDER #2 AND #3, 2016 ROAD PROGRAM CONTRACT 2016-1

Township Clerk read Resolution as entitled.

Motion to Move Resolution #105-2018: Councilwoman Bobo, 2nd Councilman Edelson

Roll Call 5 yes votes

RESOLUTION #106-2018: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES SUPPLEMENTING 18-R-91, BLOCK 909, LOT 3, C0206

Township Clerk read Resolution as entitled.

Motion to Move Resolution #106-2018: Councilman Folcher, 2nd Deputy Mayor Riley
Roll Call 5 yes votes

RESOLUTION #107-2018: MOUNT LAUREL TOWNSHIP RESOLUTION
AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR BRIAD
DEVELOPMENT, LLC (WENDY'S) SP#787A, 1140 ROUTE 73, BLOCK 1306.01,
LOT 10, 11, 12.24, 26 AND 27

Township Clerk read Resolution as entitled.

Motion to Move Resolution #107-2018: Councilwoman Bobo, 2nd Councilman Edelson
Roll Call 5 yes votes

RESOLUTION #108-2018: AWARD OF 2017 ROAD PROGRAM

Township Clerk read Resolution as entitled.

Motion to Move Resolution #108-2018: Deputy Mayor Riley, 2nd Councilman Folcher
Roll Call 5 yes votes

RESOLUTION #109-2018: AUTHORIZATION FOR RENEWAL OF ALCOHOLIC
BEVERAGE LICENSES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #109-2018: Councilman Edelson, 2nd Councilwoman Bobo
Roll Call 5 yes votes

RESOLUTION #110-2018: AWARD BID FOR DEMOLITION OF 142 HOOTEN
ROAD

Township Clerk read Resolution as entitled.

Motion to Move Resolution #110-2018: Councilman Folcher, 2nd Councilman Edelson
Roll Call 5 yes votes

ORDINANCE FOR SECOND READING AND PUBLIC HEARING

ORDINANCE #13-2018: AN ORDINANCE VACATING AND EXTINGUISHING
THE PUBLIC RIGHTS IN A PORTION OF FEDERAL STREET IN THE TOWNSHIP
OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

Clerk read Ordinance as entitled.

Mayor opened public participation.

None.

Mayor closed public participation.

Motion to move Ordinance #13-2018: Councilwoman Bobo, 2nd Deputy Mayor Riley
Roll Call 5 yes votes

ORDINANCES FOR FIRST READING

ORDINANCE #14-2018: AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MOUNT LAUREL, CHAPTER 4 ("ADMINISTRATION OF GOVERNEMENT"), ARTICLE XV ("CODE OF ETHICS") SECTION 4-87.4

Clerk read Ordinance as entitled.

Motion to move Ordinance #14-2018: Councilwoman Bobo, 2nd Councilman Edelson
Roll Call 5 yes votes

ORDINANCE #15-2018: AN ORDINANCE AUTHORIZING THE ACQUISITIONS OF PROPERTY LOCATED AT 564 WALTON AVENUE, THE SAME OF WHICH IS DESIGNATED AS BLOCK 602, LOT 16 ON THE TOWNSHIP OF MOUNT LAUREL TAX MAP

Clerk read Ordinance as entitled.

Motion to move Ordinance #15-2018: Deputy Mayor Riley, 2nd Councilwoman Bobo
Roll Call 5 yes votes

PUBLIC PARTICIPATION

Gloria Stevens, 515 Hartford Road - 25 foot buffer zone. Spoke with Rick Carp regarding trees and brush in buffer zone.

Susan Civitillo, 3 Wendover Drive – General comment regarding Ordinance 2018-15. She is thrilled with it.

COMMENTS BY COUNCIL

Councilman Edelson – New faces here tonight. Back in court room in September. Thanked everyone for coming.

Councilman Folcher – Last week went to retirement party. EMS needs volunteers between ages of 25 – 35.

Deputy Mayor Riley – This Thursday is flag day. Thanked everyone for coming out.

May Van Noord – Thanked everyone for coming.

RESOLUTION #111-2018: 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 #111-2018: Councilwoman Bobo, 2nd Deputy Mayor Riley
Roll Call 5 yes votes

Motion to return to open session: Councilman Edelson, 2nd Councilman Folcher
All in favor.

RESOLUTION #112-2018: RESOLUTION AUTHORIZING THE TOWNSHIP OF
MOUNT LAUREL TO NEGOTIATE THE PURCHASE OF PROPERTY LOCATED
AT 564 WALTON AVENUE, THE SAME OF WHICH IS DESIGNATED AS BLOCK
602, LOT 16 ON THE TOWNSHIP OF MOUNT LAUREL TAX MAP

Township Clerk read Resolution as entitled.

Motion to Move Resolution #112-2018: Deputy Mayor Riley, 2nd Councilman Edelson
Roll Call 5 yes votes

Motion to adjourn: Deputy Mayor Riley, 2nd Councilman Folcher
All in favor.

Respectfully submitted,


Meredith Tomczyk, RMC
Township Clerk

