

Distribution	
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Resolution No. 19-R-169

REGULAR MEETING

September 9, 2019

PROCLAMATION OF COMMENDATION TO THE MOUNT LAUREL 10U STORM GIRLS SOFTBALL TEAM IN WINNING THE USSSA EASTERN NATIONAL CHAMPIONSHIP

WHEREAS, the Mount Laurel U10 Girls Softball Team won the USSSA 10U Eastern National Championship in Sterling, Virginia on July 18 through 21.

WHEREAS, The national championship tournament consists of teams from various states. The 10U team went undefeated winning all 7 games. All games were played in heat indexes ranging from 110 to 115 degrees.

WHEREAS, The 10U team outscored its opponents by 40 runs in total and had an average margin of victory of 6 runs per game. We held our opponents to an average of 2.4 runs per game and held our opponents to 1 run in three of the games. The 10U team beat the Northeast Pennsylvania Shockwave 3-2 in the championship game. The girls received national championship rings for their accomplishment.

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 recognize and congratulate the 10U Storm Girls Softball Team follows:

Abi Bozarth, Elizabeth Carl, Olivia Clark, Gabrielle Ferraro, Bianca Henderson, Alexis Krause, Gabriella Maldonado, Mia Marino, Lauren Mullin, Vayda Pino, Coco Serenbetz, Erin Shannon Alese Smith

BE IT FURTHER RESOLVED that the township also wishes to recognize the team coaches Tim Mullin (Head Coach), Mike Marino, Mike Krause, Mike Shannon, and Todd Serenbetz (Assistant Coaches) and the team parents for their dedication, hard work and support.

A CERT	IFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Bobo						
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Resolution No. 19-R-170

REGULAR MEETING

September 9, 2019

PROCLAMATION OF COMMENDATION TO THE MOUNT LAUREL 12U STORM GIRLS SOFTBALL TEAM IN WINNING THE USSSA EASTERN NATIONAL CHAMPIONSHIP

WHEREAS, the Mount Laurel U12 Girls Softball Team won the USSSA 10U Eastern National Championship in Sterling, Virginia on July 18 through 21.

WHEREAS, 12U Mount Laurel Storm team came out of the winners bracket going undefeated in bracket and pool play. They lost the first game of the championship and in the winner take all game his offense delivered when it had to and the defense and pitching shut their opponent down winning 1-0.

WHEREAS, It was a total team effort with each girl contributing throughout the tournament. Coaches comment: "It was freaking hot"!!! Heat indexes around 110 each day. They beat teams from 5 different states (Va, Md, Pa, Oh, & Nj) in the tournament.

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 recognize and congratulate the 12U Storm Girls Softball Team follows:

Becca Taylor, Maeve Shannon, Ella Michener, Trinity Saucier, Abbie Villanueva Katie Vuong, Charlena Fish, Gracia Fish, Sarah Buckley, Gianna Bayard Olivia Smith, Sydney Michener, Sam Elk

BE IT FURTHER RESOLVED that the township also wishes to recognize the team coaches Dave Taylor (Head Coach), Brett Michener and Mike Shannon (Assistant Coaches) and the team parents for their dedication, hard work and support.

Meredith	Tomczyk,	Munic	ipal Cle

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Resolution No. 19-R-171

REGULAR MEETING

September 9, 2019

RESOLUTION OF CERTIFICATION OF REVIEW OF THE ANNUAL REPORT OF AUDIT FOR 2018 BY MOUNT LAUREL TOWNSHIP COUNCIL

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Mount Laurel Township Clerk as per the requirements of N.J.S.A 40A:5-6, and a copy has been received by each member of the governing body;

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5 a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Report of Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition shall forfeit this office."

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of Mount Laurel Township, County of Burlington, State of New Jersey hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON September 9, 2019

Meredith Tomczyk, Municipal Clerk

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Resolution No. 19-R-172

REGULAR MEETING

September 9, 2019

ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of a special item of revenue in the budget of a municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey who respectfully request of the Director of the Division of Local Government Services to approve the insertion of special items of revenues in the 2019 Local Municipal Budget in the amount of \$12,539.46 which items are now available as revenues:

- 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown \$5,500.00
- Drunk Driving Enforcement Fund \$7,039.46

BE IT FURTHER RESOLVED that a like amount of \$12,539.46 is hereby appropriated under the captions of:

- 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown \$5,500.00
- Drunk Driving Enforcement Fund \$7,039.46

BE IT FINALLY RESOLVED that certified copy of this resolution is forwarded to the Director of the Division of Local Government Services, and one certified copy each to the Township CFO and Township Auditor.

This resolution was adopted at a meeting of the Township Council held on September 9, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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Resolution No. 19-R-173

REGULAR MEETING

September 9, 2019

MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF AMENDED PERFORMANCE GUARANTEE FOR BRIGGS OFFICES, LLC BLOCK 510, LOT 4, SP#088A

WHEREAS, the Township has received a request for the release of the amended performance guarantee that was previously posted in connection with the above-referenced project; and

WHEREAS, by report dated August 28, 2019, attached hereto and made a part hereof, the Township Engineer has advised that the required improvements for the project were installed and are in satisfactory condition and has recommended that the amended performance guarantee in place for the project be released; and

WHEREAS, no maintenance bond is required due to the site being a private site.

WHEREAS, developer is required to pay all taxes, fees and required escrow deposits, which may be due prior to the release of the amended performance guarantee.

NOW, THEREFORE, BE IT RESOLVED, on this 9th day of September 2019, by the Township Council of the Township of Mount Laurel, County of Burlington, and State of New Jersey, that, as recommended by the Township Engineer, the amended performance guarantee in place for Briggs Offices, LLC, Block 510, Lot 4, SP#088A is released.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. <u>19-R-174</u>

REGULAR MEETING

SEPTEMBER 9, 2019

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 906.01 Lot 14

174 Buckingham 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.

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

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

WHEREAS, the 2019 taxes on the following property have been cancelled as of the date of exemption and any taxes paid by the owner have been refunded.

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	Date of Exemption	Amount ⁱ
906.01	14	Eric B. Craig	June 26, 2019	\$3390.66

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 2019 taxes due on the above noted property have been cancelled. Additionally, this resolution authorizes cancellation of the 2020 Preliminary.

This resolution was adopted at a meeting of the Township Council held on September 9, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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¹ Calculation: 2019 Taxes \$6547.30 / 365 days = \$17.94 per day x 189 days exempt = \$3390.66



TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 19-R-175

REGULAR MEETING

September 9, 2019

MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF AMENDED PERFORMANCE GUARANTEE FOR CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS BLOCK 303, LOT 4.01, SPZ #09-C/D-02

WHEREAS, the Township has received a request for the release of the amended performance guarantee that was previously posted in connection with the above-referenced project; and

WHEREAS, by report dated August 30, 2019, attached hereto and made a part hereof, the Township Engineer has advised that the required improvements for the project were installed and are in satisfactory condition and has recommended that the amended performance guarantee in place for the project be released; and

WHEREAS, no maintenance bond is required due to the site being a private site.

WHEREAS, developer is required to pay all taxes, fees and required escrow deposits, which may be due prior to the release of the amended performance guarantee.

NOW, THEREFORE, BE IT RESOLVED, on this 9th day of September 2019, by the Township Council of the Township of Mount Laurel, County of Burlington, and State of New Jersey, that, as recommended by the Township Engineer, the amended performance guarantee in place for Cellco Partnership d/b/a Verizon Wireless, Block 303, Lot 4.01, SPZ #09-C/D-02 is released.

This resolution was adopted at a meeting of the Township Council held on September 9, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith	Fomczyk, I	Municipal (Clerk

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Resolution No. 19-R-176

REGULAR MEETING

September 9, 2019

PARKS GRANT RESOLUTION

WHEREAS, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("Program") to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

WHEREAS, the Township Council of the Township of Mount Laurel desires to obtain County Municipal Park Development Program funds in the amount of \$250,000 to fund the Mount Laurel Multi-Park Improvement Project; and

WHEREAS, the total cost of the project including all matching funds is estimated to be \$250,000; and

WHEREAS, the Township of Mount Laurel is the owner of and controls the project sites;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that:

- 1. Tara Krueger, CFO, is authorized to (a) make an application to the County of Burlington for Municipal Park Development Program Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development Program and (c) act as the municipal contact person and correspondent of the above named municipality;
- 2. The Township of Mount Laurel is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
- 3. If awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto; and
- 4. Tara Krueger, CFO, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Burlington for the approved Funds; and

CERTIFIED COPY
Meredith Tomozyk, Municipal Clerk

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TOWNSHIP COUNCIL Distribution MOUNT LAUREL MUNICIPAL CENTER

Resolution No. 19-R-177

REGULAR MEETING

September 9, 2019

MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR FAIR SHARE HOUSING DEVELOPMENT, INC. AND FAIR SHARE ERLH III, INC. BLOCK 601, LOTS 23, 23.03, 23.04 & 35, SD #460A

WHEREAS, the Township has received a request for the release of the amended performance guarantee that was previously posted in connection with the above-referenced project; and

WHEREAS, by report dated August 30, 2019, attached hereto and made a part hereof, the Township Engineer has advised that the required improvements for the project were installed and are in satisfactory condition and has recommended that the amended performance guarantee in place for the project be released; and

WHEREAS, no maintenance bond is required due to the site being a private site.

WHEREAS, developer is required to pay all taxes, fees and required escrow deposits, which may be due prior to the release of the amended performance guarantee.

NOW, THEREFORE, BE IT RESOLVED, on this 9th day of September 2019, by the Township Council of the Township of Mount Laurel, County of Burlington, and State of New Jersey, that, as recommended by the Township Engineer, the amended performance guarantee in place for Fair Share Housing Development, Inc. and Fair Share ERLH III, Inc., Block 601, Lots 23, 23.03, 23.04 & 35, SD #460A is released.

A CERTIFIED COPY	
Meredith Tomczyk, Municipal C	lerk

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Distribution		

Resolution No. 19-R-178

REGULAR MEETING

SEPTEMBER 9, 2019

AUTHORIZATION FOR RENEWAL OF ALCOHOLIC BEVERAGE LICENSE

WHEREAS, application has been made by the following licensee for renewal of Alcoholic Beverage License; and

WHEREAS, said applicant has paid the proper fees for renewal of said license and has complied with the rules and regulations of the Alcoholic Beverage Control Act for renewal; and

WHEREAS, New Jersey Tax Clearance Certificate has been received for:

One NJ Mount Laurel 1001 Management LLC - 0324-36-033-003

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that One NJ Mount Laurel 1001 Management LLC is hereby granted renewal of their license for the year beginning July 1, 2019 through June 30, 2020; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby directed to sign said license on behalf of the Township Council and that a certified copy of this resolution be forwarded to the Director of the Division of Alcoholic Beverage Control of the State of New Jersey, Department of Law and Public Safety.

This resolution was adopted at a meeting of the Township Council held on September 9, 2019 and shall take effect immediately.

A CERTIFIED COPY Meredith Tomczyk, Municipal Clerk

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TOWNSHIP OF MOUNT LAUREL ORDINANCE #2019-33

AMENDING CHAPTER 148 OF THE TOWNSHIP CODE REGARDING NO TRUCK PARKING ON LENOLA ROAD

WHEREAS, Lenola Road serves as transition road between residential and commercial properties; and

WHEREAS, commercial vehicles continue to use the roadway for parking of tractor trailers creating a negative impact on surrounding properties; and

WHEREAS, for example, in one recent incident as many as eleven tractor trailers were parked along Lenola Road, severely impacting traffic and residential properties; and

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 the Council amends and supplements Chapter 148-10, Schedule V located at 148-34 of the Township Code add the following street to the list of street prohibiting park for trucks over four tons:

§148-34 Schedule V Trucks Over Four Tons Excluded.

In accordance with the provisions of § 148-10, trucks over four tons' registered weight are hereby excluded from the following described streets or parts of streets, except for the pickup and delivery of materials on such streets:

Name of Street

Location

Lenola Road

Entire length

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: August 19, 2019

Bobo-absent	Motion	Aye	Nay	Abstain	Absent 1
Edelson	1	~			•
Folcher		/			
Pritchett		V/			
Steglik	2				

Publication Date: August 22, 2019

Public Hearing Date: September 9, 2019

Bobo	Motion	Aye	Nay	Abstain	Absent
Edelson					
Folcher					
Pritchett					
Steglik					

	TOWNSHIP OF MOUNT LAUREL	
	BY:	
	Kurt Folcher, Mayor	
ATTEST:		
Meredith Tomozyk Township Clark	_	

4851-9210-0228, v. 1



Distribution	
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Resolution No. 19-R-179

REGULAR MEETING

SEPTEMBER 9, 2019

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 September 9, 2019;
- 2. The general nature of the subjects to be discussed at said closed meeting shall be Litigation Updates Delco and Open Space.
- 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.

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Manadiah	Tomczyk, Municipal Clerk

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