

TOWNSHIP OF MOUNT LAUREL
AGENDA
REGULAR COUNCIL MEETING
OCTOBER 7, 2019
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. RESOLUTIONS
 - 19-R-188 PROCLAMATION OF COMMENDATION TO TEAM THALASSA
 - 19-R-189 NATIONAL FRIENDS OF LIBRARIES WEEK
 - 19-R-190 RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1602, LOT 33
 - 19-R-191 RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1504, LOT 38
 - 19-R-192 RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1512, LOT 2
 - 19-R-193 MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR DIOCESE OF TRENTON BLOCK 303, LOT3 SP#7223A
 - 19-R-194 ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2019 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)
 - 19-R-195 CLOSE OUT AND REIMBURSEMENT FOR BURLINGTON COUNTY PARKS GRANT
 - 19-R-196 APPROVING NJDOT CHANGE ORDER #5 2017 ROAD PROGRAM CONTRACT 2017-3
 - 19-R-197 RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS
 - 19-R-198 RESOLUTION ESTABLISHING BLOCK PARTY REGULATIONS
 - 19-R-199 RESOLUTION AUTHORIZING THE PLACING OF LIENS AGAINST CERTAIN PROPERTIES PER CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL
 - 19-R-200 AUTHORIZING A PLACE-TO-PLACE TRANSFER OF ALCOHOLIC BEVERAGE CONTROL CONSUMPTION LICENSE 0324-33-023-003
9. NEW BUSINESS
 - A. PROPOSED POLICY
10. PUBLIC PARTICIPATION
11. COMMENTS BY COUNCIL
12. ADJOURNMENT



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-188

REGULAR MEETING

OCTOBER 7, 2019

**PROCLAMATION OF COMMENDATION
TO TEAM THALASSA**

WHEREAS, at the beginning of June, Harrington Middle School's SeaPerch underwater robotics team reached the top of the mountain in competition. One of the Harrington teams, Team Thalassa, was named the overall national champion at the 2019 SeaPerch Challenge at the University of Maryland, besting dozens of other middle school and high school teams from across the country

WHEREAS, Harrington's team has become a fixture at the SeaPerch national competition for the past six years. SeaPerch is an underwater robotics program where students build a remotely operated vehicle, or ROV, designed to complete a challenge. Teams compete in regional events to try to qualify for the National SeaPerch Challenge held in late spring each year.

WHEREAS, Harrington SeaPerch's first trip to nationals came in 2014, when the team competed at the University of Southern Mississippi. Since then, the team has been back every year and has boosted its finish with each passing season. As the team's performance has improved, expectations have increased.

WHEREAS, this year's SeaPerch teams were tasked with a challenge modeled after a real-life event. In 2018, members of a football team in Thailand were rescued after being trapped in a cave for more than two weeks. The SeaPerch Challenge involved using the ROV to light a beacon and then having the vehicle transport provisions and supplies through a cave.

WHEREAS, team Thalassa realized a sensor needed to switch the ROV's beacon light on wasn't working. Just a few hours before competition, the team needed to replace the sensor and rebuild its lighting mechanism. The team succeeded and would go on to place first in both the mission course and obstacle course.

WHEREAS, nearly three months after Team Thalassa came home with the national championship trophy, the school community is still buzzing about the achievement. The marquee sign outside of Harrington still declares the school as the home of the national champion SeaPerch team. Inside the building, a permanent display was unveiled just outside of the classroom of Harrington STEM teacher and SeaPerch head coach Maureen Barrett last Tuesday. In a special ceremony, Harrington principal Ryan Caltabiano unveiled a sign in the school hallway in honor of the 2019 national championship. Seven of the ten members of Team Thalassa were on hand for the official unveiling.

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, on behalf of all its citizenry, do hereby commend Team Thalassa on their outstanding performance and congratulate the National Champs.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
|-----------|--------|-----|-----|-----------|--------|-------------|
| Bobo | | | | | | |
| Edelson | | | | | | |
| Folcher | | | | | | |
| Pritchett | | | | | | |
| Steglik | | | | | | |



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-189

REGULAR MEETING

OCTOBER 7, 2019

National Friends of Libraries Week

Whereas, Friends of the Mount Laurel Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, museum passes, and new library services throughout the year;

Whereas, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

Whereas, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

Whereas, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

Now, therefore, be it resolved that the Mount Laurel Township Council proclaims October 20-26, 2019, as Friends of Libraries week in Mount Laurel, New Jersey and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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| Bobo | | | | | | |
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| Steglik | | | | | | |



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-190

REGULAR MEETING

OCTOBER 7, 2019

**RESOLUTION AUTHORIZING THE
REFUND or CANCELLATION OF PROPERTY TAXES**

Block 1602 Lot 33

650 Cascade Drive South

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, Ronald A. Saunders, 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> | <u>Date of Exemption</u> | <u>Amountⁱ</u> |
|--------------|------------|--------------------|--------------------------|---------------------------|
| 1602 | 33 | Ronald A. Saunders | September 19, 2019 | \$1915.80 |

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 October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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| Bobo | | | | | | |
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| Steglik | | | | | | |

ⁱ Calculation: 2019 Taxes \$6789.47 / 365 days = \$18.60 per day x 103 days exempt = \$1915.80



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-191

REGULAR MEETING

OCTOBER 7, 2019

**RESOLUTION AUTHORIZING THE
REFUND or CANCELLATION OF PROPERTY TAXES
Block 1504 Lot 38
4 Owens Court**

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, Francis Boyle, 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> | <u>Date of Exemption</u> | <u>Amountⁱ</u> |
|--------------|------------|---------------|--------------------------|---------------------------|
| 1504 | 38 | Francis Boyle | July 16, 2019 | \$2335.58 |

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 October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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| Bobo | | | | | | |
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| Steglik | | | | | | |

ⁱ Calculation: 2019 Taxes \$5045.25 / 365 days = \$13.82 per day x 169 days exempt = \$2335.58



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-192

REGULAR MEETING

OCTOBER 7, 2019

**RESOLUTION AUTHORIZING THE
REFUND or CANCELLATION OF PROPERTY TAXES**

Block 1512 Lot 2

35 West Berwin 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, Edgar S. Bowles, 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> | <u>Date of Exemption</u> | <u>Amountⁱ</u> |
|--------------|------------|-----------------|--------------------------|---------------------------|
| 1512 | 2 | Edgar S. Bowles | August 22, 2019 | \$1450.17 |

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 October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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| Bobo | | | | | | |
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| Steglik | | | | | | |

ⁱ Calculation: 2019 Taxes \$4041.96 / 365 days = \$11.07 per day x 131 days exempt = \$1450.17



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-193

REGULAR MEETING

OCTOBER 7, 2019

**MOUNT LAUREL TOWNSHIP
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEE FOR DIOCESE OF TRENTON
BLOCK 303, LOT 3, SP #7223A**

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

WHEREAS, by report dated September 24, 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 7th day of October 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 Diocese of Trenton, Block 303, Lot 3, SP #7223A is released.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-194

REGULAR MEETING

October 7, 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 \$7,579.25 which items are now available as revenues:

- Bulletproof Vest Partnership - \$7,579.25

BE IT FURTHER RESOLVED that a like amount of \$7,579.25 is hereby appropriated under the captions of:

- Bulletproof Vest Partnership - \$7,579.25

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 October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _ _ _ _ _

Resolution No. 19-R-195

REGULAR MEETING

October 7, 2019

CLOSE OUT AND REIMBURSEMENT FOR BURLINGTON COUNTY PARKS GRANT

WHEREAS, in 2017, the Township of Mount Laurel received a Municipal Park Development Program Grant from the County of Burlington in the amount of \$200,000.00 for the improvements to Devonshire Park; and

WHEREAS, a contract(s) was awarded to Shore Top Construction and Ricky Slade Construction for performance of the work described above; and

WHEREAS, work under the contract was completed in September 2019. The Township's Engineer did inspect and certify that the work was complete in conformance with contract plans and specifications and all other applicable requirements and has authorized final payment to the contractor; now, therefore, be it

RESOLVED by the Mayor and Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the scope of work associated with the 2016 Burlington County Park Development Program Grant is complete; and be it

FURTHER RESOLVED that the submission to the County of Burlington of the documents necessary to receive final reimbursement of grant funds is hereby authorized

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-196

REGULAR MEETING

OCTOBER 7, 2019

**APPROVING NJDOT CHANGE ORDER #5
2017 ROAD PROGRAM
CONTRACT 2017-3**

WHEREAS, American Asphalt Company, Inc. was awarded a contract for 2017 Road Program, Contract 2017-3; and

WHEREAS, the Project Engineer has notified the Township Clerk that it will be necessary to amend the specifications prepared for this purpose as follows; and

WHEREAS, it is recommended the following NJDOT Change Order #5 for quantity adjustments and additional items to complete this project. See Attachment A.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that approval be and is hereby granted for NJDOT Change Order #5;

BE IT FURTHER RESOLVED, that the Municipal Manager is hereby authorized to sign NJDOT Change Order #5 on behalf of the Township of Mount Laurel.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

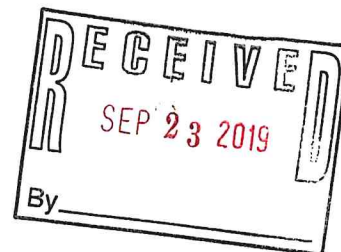
| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
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| Pritchett | | | | | | |
| Steglik | | | | | | |



Richard A. Alaimo Associates

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

September 19, 2019



Ms. Meredith Tomczyk, Clerk/Manager
Township of Mount Laurel
100 North Mount Laurel Road
Mount Laurel, New Jersey 08054

Re: Township of Mount Laurel
2017 Road Program
**Current Estimate No. 9 and
NJDOT Change Order No. 5**
Contract No. 2017-3
Our File No. M-170-343-000

Dear Ms. Tomczyk:

Please find enclosed Voucher and Current Estimate No. 9 in the amount of \$328,434.93, payable to American Asphalt Company, Incorporated for work performed on the above captioned project. We recommend payment as indicated to be approved at the next Township meeting. Certified Payroll Reports and Monthly Project Workforce Report will follow under separate cover.

In addition, please find enclosed four (4) copies of NJDOT Change Order No. 5 for approval at your next meeting. This change order provides for additional work and quantity adjustments to complete this project. Note, this change order should be approved prior to your approval of payment for the above current estimate. Please return three (3) executed copies to our office for distribution and retain one (1) copy for your records.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES


Brian A. Lafferty, SET, NJSAT,
Senior Project Manager

BAL/dal
Enclosure

cc: American Asphalt Company, Incorporated
William R. Long, P.E., Associate, RAAA
RAAA Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



TOWNSHIP OF MOUNT LAUREL

100 MOUNT LAUREL ROAD, MOUNT LAUREL, N.J. 08054

(856) 234-0001

Pg 1

SHIP TO

MOUNT LAUREL TOWNSHIP
100 MOUNT LAUREL ROAD
MOUNT LAUREL, NJ 08054-1507
ATTN: FINANCE OFFICE

VENDOR

VENDOR #:

American Asphalt Company, Inc.
100 Main Street
W. Collingswood Heights, NJ 08059

TAX ID. #22-1915868

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.

No.

ORDER DATE: September 11, 2019

REQUISITION NO:

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

PAYMENT RECORD

CHECK DATE

CHECK NO.

THE CONDITIONS OF THIS ORDER ARE NOT TO BE MODIFIED BY ANY VERBAL
UNDERSTANDING. ALL PRICES ARE F.O.B. DESTINATION, UNLESS NOTED.

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|-------------|------------|--------------|
| | 2017 Road Program Contract No. 2017-3 | | | |
| | Current Estimate No. 9, attached, for period ending September 10, 2019 | | | \$328,434.93 |

FOR PAYMENT

SIGN & RETURN

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

(SEE REVERSE SIDE)

X Tom Jones Sr.
VENDOR SIGN HERE

OFFICIAL POSITION

DATE

TAX I.D. NO. OR SOCIAL SECURITY NO.

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

Finance/Purchasing

AUDITED AND APPROVED FOR PAYMENT

PAID BY CHECK NO.

DATED

TREASURER

VENDOR

**SEE CONDITIONS
ON
REVERSE SIDE**

VOUCHER COPY - SIGN AT X AND RETURN WITH INVOICE FOR PAYMENT

Form SA-1

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
TRENTON, NEW JERSEY
CHANGE ORDER NUMBER - 5
STATE AID PROJECT**

| | |
|---------------------|--------------------------------|
| Project | 2017 Road Program |
| Municipality | Mount Laurel Township |
| County | Burlington County |
| Contractor | American Asphalt Company, Inc. |

In accordance with the project Supplementary Specification, the following are changes in the contract, Location and Reason for Change

(Attach additional sheets if required)

| <u>Bid Item No.</u> | <u>Description</u> | <u>Quantity (+/-)</u> | | <u>Unit Price</u> | <u>Amount</u> |
|----------------------------|---|-----------------------|-------|-------------------|----------------|
| Field Quantity Adjustments | | | | | |
| <u>BASE BID</u> | | | | | |
| 5 | Uniformed Police Traffic Director | -34% | ALLOW | \$30,000.00 | (\$10,050.00) |
| 6 | 4" Thick (If & Where | (200) | SY | \$4.00 | (\$800.00) |
| 7 | Pavement Milling, 2" Depth | (7,023) | SY | \$1.00 | (\$7,023.00) |
| 8 | In-Place Pavement Recycling, 6" Thick | 610 | SY | \$5.00 | \$3,050.00 |
| 10 | Repair, 19M64 Base | (4,485) | SY | \$25.00 | (\$112,125.00) |
| 11 | Level Course, Var. thk. (I | (773) | TNS | \$75.00 | (\$57,975.00) |
| 12 | Hot Mix Asphalt 9.5M64 Surface Course, 2" thk. | 4,997 | SY | \$9.50 | \$47,471.50 |
| 13 | Hot Mix Asphalt 12.5M64 Surface Course, 2" thk. | (12,495) | SY | \$9.50 | (\$118,702.50) |
| 14 | Hot Mix Asphalt 12.5M64 Surface Course, 3" thk. | (220) | SY | \$13.00 | (\$2,860.00) |
| 15 | Replacement Concrete Sidewalk, 4" thk. | 241 | SY | \$59.69 | \$14,385.29 |
| 16 | Driveway Apron, 6" thk. | 56 | SY | \$73.47 | \$4,114.32 |
| 17 | Replacement Concrete Vertical Curb | 542 | LF | \$33.37 | \$18,086.54 |
| 18 | Detectable Warning Surface (Brick) | (19) | SY | \$565.50 | (\$10,744.50) |
| 19 | Replacement Monolithic Concrete Curb & Gutter | 1,554 | LF | \$44.07 | \$68,484.78 |
| 20 | Concrete Swale, 3' wide (8" thk.) Reinforced | 6 | SY | \$102.04 | \$612.24 |
| 21 | Concrete Swale, 1.5' wide (8" thk.) Reinforced | (15) | SY | \$102.04 | (\$1,530.60) |
| 22 | Traffic Stripes, Long Life, Thermoplastic, 4" wide | (6,305) | LF | \$0.56 | (\$3,530.80) |
| 23 | Replacement Traffic Signal Loop Detection | (1,500) | LF | \$18.00 | (\$27,000.00) |
| 24 | Bi-Directional Raised Pavement Markers | 1 | UN | \$56.12 | \$56.12 |
| 25 | Reset Manhole Castings | (148) | UN | \$45.00 | (\$6,660.00) |
| 26 | Reset Water Valve Boxes | (70) | UN | \$1.00 | (\$70.00) |
| 27 | Bicycle Safe Grate 'ECO' | (32) | UN | \$300.00 | (\$9,600.00) |
| 28 | Inlet Head, Type 'N-ECO' | 35 | UN | \$300.00 | \$10,500.00 |
| 29 | Inlet Repair | (10) | UN | \$775.00 | (\$7,750.00) |
| 30 | Delineators | (25) | UN | \$1.00 | (\$25.00) |
| 31 | Driveway Restoration In-Kind (If & Where Directed) | (2,444) | SY | \$15.00 | (\$36,660.00) |
| 32 | (4" depth) (If & Where | (4,700) | LF | \$1.00 | (\$4,700.00) |
| 33 | Thermoplastic (If & Where | (97) | UN | \$127.55 | (\$12,372.35) |
| 34 | Replacement Signs and Posts | (66) | UN | \$255.10 | (\$16,836.60) |
| 35 | Profile Milling, 0" to 2" Depth | (500) | SY | \$10.00 | (\$5,000.00) |
| 38 | Fuel Price Adjustment | -100% | ALLOW | \$6,700.00 | (\$6,700.00) |

Form SA-1

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
TRENTON, NEW JERSEY
CHANGE ORDER NUMBER - 5
STATE AID PROJECT**

| | |
|---------------------|---------------------------------------|
| Project | <u>2017 Road Program</u> |
| Municipality | <u>Mount Laurel Township</u> |
| County | <u>Burlington County</u> |
| Contractor | <u>American Asphalt Company, Inc.</u> |

In accordance with the project Supplementary Specification, the following are changes in the contract, Location and Reason for Change
(Attach additional sheets if required)

| <u>Bid Item No.</u> | <u>Description</u> | <u>Quantity (+/-)</u> | | <u>Unit Price</u> | <u>Amount</u> |
|---|--|-----------------------|-------|-------------------|----------------|
| <u>PLEASANT VALLEY AVENUE BASE BID</u> | | | | | |
| 307 | Uniformed Police Traffic Directors | (4) | MH | \$67.50 | (\$270.00) |
| 308 | Pavement Milling, 2" Depth | (395) | SY | \$1.00 | (\$395.00) |
| 309 | Repair, 19M64 Base | (50) | SY | \$25.00 | (\$1,250.00) |
| 310 | Level Course, Var. thk. (I | (25) | TNS | \$75.00 | (\$1,875.00) |
| 311 | Hot Mix Asphalt 9.5M64 Surface Course, 2" thk. | (77) | TNS | \$85.00 | (\$6,545.00) |
| 312 | Traffic Stripes, Long Life, Thermoplastic, 4" wide | 108 | LF | \$0.56 | \$60.48 |
| 314 | Bi-Directional Raised Pavement Markers | (3) | UN | \$56.12 | (\$168.36) |
| 315 | Reset Manhole Castings | (5) | UN | \$45.00 | (\$225.00) |
| 316 | Reset Water Valve Boxes | 2 | UN | \$1.00 | \$2.00 |
| 321 | Fuel Price Adjustment | -100% | ALLOW | \$1,000.00 | (\$1,000.00) |
| <u>ALTERNATE "A"</u> | | | | | |
| A3 | Uniformed Police Traffic Director | -100% | ALLOW | \$15,000.00 | (\$15,000.00) |
| A4 | Dense Graded Aggregate, 4" thk. (If & Where as Directed) | (300) | SY | \$4.00 | (\$1,200.00) |
| A5 | Pavement Milling, 2" Depth | (3,590) | SY | \$1.00 | (\$3,590.00) |
| A7 | HMA Pavement Repair, 19M64 Base Course, 5" thk. | (750) | SY | \$25.00 | (\$18,750.00) |
| A8 | Hot Mix Asphalt 9.5m64 Leveling Course, Var. thk. | (160) | TNS | \$75.00 | (\$12,000.00) |
| A9 | Hot Mix Asphalt 9.5M64 Surface Course, 3" thk. | (18,900) | SY | \$13.00 | (\$245,700.00) |
| A10 | Hot Mix Asphalt 9.5M64 Surface Course, 2" thk. | 15,310 | SY | \$9.50 | \$145,445.00 |
| A11 | Replacement Concrete Sidewalk, 4" thk. | (66) | SY | \$59.69 | (\$3,939.54) |
| A12 | Replacement Concrete Vertical Curb | (795) | LF | \$33.37 | (\$26,529.15) |
| A13 | Detectable Warning Surface (Brick) | (2) | SY | \$565.50 | (\$1,131.00) |
| A14 | Replacement Monolithic Concrete Curb & Gutter | (755) | LF | \$44.07 | (\$33,272.85) |
| A15 | Replacement Concrete Swale, 3' wide (8" thk.) Reinforced | 4 | SY | \$102.04 | \$408.16 |
| A16 | Traffic Stripes, Long Life, Thermoplastic, 4" wide | (3,205) | LF | \$0.56 | (\$1,794.80) |
| A17 | Bi-Directional Raised Pavement Markers | (20) | UN | \$56.12 | (\$1,122.40) |
| A18 | Reset Manhole Castings | (40) | UN | \$45.00 | (\$1,800.00) |
| A19 | Reset Water Valve Boxes | (31) | UN | \$1.00 | (\$31.00) |
| A20 | Bicycle Safe Grate 'ECO' | (28) | UN | \$300.00 | (\$8,400.00) |
| A21 | Inlet Head, Type 'N-ECO' | (27) | UN | \$300.00 | (\$8,100.00) |
| A22 | Inlet Repair | (28) | UN | \$775.00 | (\$21,700.00) |
| A23 | Storm Sewer Joint Repair | (6) | UN | \$2,500.00 | (\$15,000.00) |
| A24 | Reconstruct Inlet, Type 'B', 0' to 6' Depth | (1) | UN | \$6,000.00 | (\$6,000.00) |
| A27 | Fuel Price Adjustment | -100% | ALLOW | \$1,600.00 | (\$1,600.00) |
| A29 | Replacement Signs and Posts | (10) | UN | \$252.53 | (\$2,525.30) |
| SA-1 | Asphalt Price Adjustment | 100% | LS | \$44,069.20 | \$44,069.20 |
| SA-2 | Fuel Price Adjustment | 100% | LS | (\$3,150.79) | (\$3,150.79) |

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
TRENTON, NEW JERSEY
CHANGE ORDER NUMBER - 5
STATE AID PROJECT**

| | |
|---------------------|--------------------------------|
| Project | 2017 Road Program |
| Municipality | Mount Laurel Township |
| County | Burlington County |
| Contractor | American Asphalt Company, Inc. |

In accordance with the project Supplementary Specification, the following are changes in the contract, Location and Reason for Change
(Attach additional sheets if required)

| <u>Bid Item No.</u> | <u>Description</u> | <u>Quantity (+/-)</u> | | <u>Unit Price</u> | <u>Amount</u> |
|---------------------------|---|-----------------------|-----|-------------------|---------------|
| <u>Change Order No. 2</u> | | | | | |
| A | Requested by Owner (Heather Drive Drainage) | | | | |
| 8 | Concrete Curb | (336) | LF | \$33.37 | (\$11,212.32) |
| 9 | Concrete Sidewalk | (7) | SY | \$59.69 | (\$417.83) |
| 10 | Milling, 2" Depth | 148 | SY | \$1.00 | \$148.00 |
| 11 | 9.5M64 Surface Course, 2" thk. | 148 | SY | \$9.50 | \$1,406.00 |
| <u>Requested by Owner</u> | | | | | |
| A | School House Lane ADA Ramp Relocation | | | | |
| 1 | Mobilization | 100% | LS | \$2,500.00 | \$2,500.00 |
| 2 | Construction Layout | 100% | LS | \$7,098.00 | \$7,098.00 |
| 3 | Concrete Removal | 100% | LS | \$500.00 | \$500.00 |
| 4 | Mono Curb and Gutter | 25 | LF | \$44.07 | \$1,101.75 |
| 5 | Handicap Ramps w/Det. Warning Surface | 2 | UN | \$565.50 | \$1,131.00 |
| 6 | Concrete Sidewalk, 4" thk. | 36 | SY | \$59.69 | \$2,148.84 |
| 7 | Removal of Stripes & Markings | 100% | LS | \$100.00 | \$100.00 |
| 8 | Traffic Stripes & Markings - Thermo Crosswalk | 100% | LS | \$1,500.00 | \$1,500.00 |
| B | Yorktown Drive Concrete Sidewalk Change | | | | |
| 1 | Mobilization | 100% | LS | \$2,500.00 | \$2,500.00 |
| 2 | Performance Bond & Payment Bond | 100% | LS | \$500.00 | \$500.00 |
| 3 | Construction Layout | 100% | LS | \$3,000.00 | \$3,000.00 |
| 4 | Clearing Site | 100% | LS | \$10,000.00 | \$10,000.00 |
| 5 | Replacement Concrete Sidewalk, 4" thk. | 155 | SY | \$59.69 | \$9,251.95 |
| SA-1 | Metal Railing - Powder Coated Aluminum Hand Rail | 100% | LS | \$15,125.00 | \$15,125.00 |
| C | Paws Farm Overflow Parking | | | | |
| 1 | Mobilization | 100% | LS | \$7,500.00 | \$7,500.00 |
| 2 | Performance Bond & Payment Bond | 100% | LS | \$3,750.00 | \$3,750.00 |
| 3 | Construction Layout | 100% | LS | \$4,500.00 | \$4,500.00 |
| 4 | Clearing Site | 100% | LS | \$47,200.00 | \$47,200.00 |
| 5 | Remove Existing Fence as Directed | 100% | LS | \$17,240.00 | \$17,240.00 |
| 6 | Imported Fill/CY - In Place | 750 | CY | \$10.00 | \$7,500.00 |
| 7 | DGA Base Course, 6" thk. | 1,325 | SY | \$5.00 | \$6,625.00 |
| 8 | HMA 19M64 Base Course, 5" thk. | 380 | TNS | \$115.00 | \$43,700.00 |
| 9 | HMA 9.5M64 Surface Course, 2" thk. | 155 | TNS | \$150.00 | \$23,250.00 |
| 10 | 6" thk. Dumpster Pad, 10' x 20' with 6" x 6" Reinforcing Wire | 45 | SY | \$90.00 | \$4,050.00 |
| 11 | Electrical Conduit & Hand Hole Boxes installed per Sketch | 100% | LS | \$9,900.00 | \$9,900.00 |
| 12 | 6' High, Vinyl Privacy Fence Complete & Installed | 250 | LF | \$102.50 | \$25,625.00 |

Form SA-1

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
TRENTON, NEW JERSEY
CHANGE ORDER NUMBER - 5
STATE AID PROJECT**

| | |
|---------------------|--------------------------------|
| Project | 2017 Road Program |
| Municipality | Mount Laurel Township |
| County | Burlington County |
| Contractor | American Asphalt Company, Inc. |

In accordance with the project Supplementary Specification, the following are changes in the contract, Location and Reason for Change
(Attach additional sheets if required)

| <u>Bid Item No.</u> | <u>Description</u> | <u>Quantity (+/-)</u> | | <u>Unit Price</u> | <u>Amount</u> |
|---------------------|--|-----------------------|-----|-------------------|---------------|
| 13 | 6' High, Vinyl Privacy Fence 3 Sided Dumpster Enclosure | 2 | UN | \$9,350.00 | \$18,700.00 |
| 14 | Relocate Wooden Shed on Site - 12' x 20' | 100% | LS | \$2,000.00 | \$2,000.00 |
| 15 | Layout & Stripe Traffic Lines & Markings | 100% | LS | \$1,500.00 | \$1,500.00 |
| 16 | Deliver & Install New Concrete Wheel Stops | 34 | UN | \$140.00 | \$4,760.00 |
| 18 | 1.5" thk. Top/Ton, P/Lot | 160 | TNS | \$150.00 | \$24,000.00 |
| 18 | Layout & Stripe Traffic Lines & Markings | 100% | LS | \$1,500.00 | \$1,500.00 |
| 19 | Performance Bond & Payment Bond | 100% | LS | \$120.00 | \$120.00 |
| 20 | Temporary Construction Fence, Plastic w/Metal Posts | 350 | LF | \$3.50 | \$1,225.00 |
| 21 | 6' High x 14' Wide, Vinyl Privacy Fence Gates w/All Hardware | 1 | UN | \$4,375.00 | \$4,375.00 |

Amount of Original Contract \$3,657,873.40

Adjusted Amount Based on Change \$3,973,049.62

Order Nos. 1, 2, 3, 4 & 5

| | |
|--------------|-----------------------|
| Extra | <u>\$358,299.63</u> |
| Supplemental | <u>\$315,476.54</u> |
| Reduction | <u>(\$914,410.69)</u> |
| Total Change | <u>(\$240,634.52)</u> |

% Change in Contract + 8.6%
[(+) Increase of (-) Decrease]

[Signature] 9/12/19
(Engineer) (Date)

Approved: _____
(District Engineer) (Date)
(Local Highway Design)

[Signature] 9-19-19
(Presiding Officer) (Date)
(Contractor) (Date)

(Submit four (4) copies to the Local Highway Design District Office)



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-197

REGULAR MEETING

OCTOBER 7, 2019

**RESOLUTION AUTHORIZING CANCELLATION
OF OUTSTANDING CHECKS**

WHEREAS, the following checks remain uncashed and outstanding; and

WHEREAS, we will now be voiding these checks due to the time and expiration, SEE ATTACHMENT A;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mt. Laurel a copy of this resolution is forwarded to the Township Treasurer so that these accounts can be reconciled.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
|------------------|--------|-----|-----|-----------|--------|-------------|
| Bobo | | | | | | |
| Edelson | | | | | | |
| Folcher | | | | | | |
| Pritchett | | | | | | |
| Steglik | | | | | | |

ATTACHMENT A

Outstanding Checks Over 1 Year:

| <u>Account</u> | <u>Date</u> | <u>Check Number</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|-------------|---------------------|-------------------------------|---------------|
| Current | 08/11/17 | 74872 | Le Club I C/O Mem Prop. Mang. | 3,583.80 |
| Current | 02/23/18 | 76176 | GFOA of New Jersey | 90.00 |
| Current | 03/29/18 | 76406 | Christine Andres | 15.00 |
| Current | 08/09/18 | 77146 | Eagle Point @ Ramblewood CA | 1,328.40 |
| Escrow | 12/21/17 | 5660 | Mount Laurel Fire District | 112.50 |
| Net Payroll | 09/26/18 | 45383 | Uschmann, Rich | 44.81 |
| Payroll Agency | 08/30/18 | 21614 | AFLAC | 663.06 |



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-198

REGULAR MEETING

October 7, 2019

RESOLUTION ESTABLISHING BLOCK PARTY REGULATIONS

WHEREAS, for purposes of this Resolution, a block party is defined as a designated area within which the public streets shall be closed for an outdoor public party hosted by the residents of a Township street or neighborhood; and

WHEREAS, the Township Council desires to amend and update its block party regulations providing enforceable rules and guidelines for applicants; and

WHEREAS, the Council supports the block party tradition and will make every effort to approve the residents' request to host a block party, while at the same time assuring the block party is safe, will not impede the orderly movement of traffic, and is in compliance with any applicable laws and town ordinances;

NOW, THEREFORE, BE IT RESOLVED on this 7th day of October, 2019, by the Township Council of the Township of Mount Laurel, County of Burlington and State of New Jersey, that the Block Party Regulations is hereby adopted.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
|------------------|--------|-----|-----|-----------|--------|-------------|
| Bobo | | | | | | |
| Edelson | | | | | | |
| Folcher | | | | | | |
| Pritchett | | | | | | |
| Steglik | | | | | | |



MOUNT LAUREL TOWNSHIP

100 Mount Laurel Road
Mount Laurel, NJ 08054
(856)234-0001 ext. 1220

Block Party Regulations

Applicants for a Block Party within the Township of Mount Laurel must first complete the necessary forms which may be obtained in the Municipal Clerk's Office.

Upon completing all forms, they must be submitted to the Municipal Clerk's Office for review and processing.

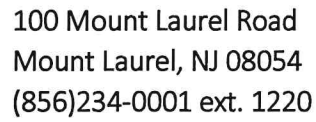
The Police Department will review the application to evaluate safety for both, vehicular traffic and pedestrians, as a result of the street closure.

The Hold Harmless Agreement must be completed and notarized as a part of the original application.

When all reviews have been completed and the application approved, the applicant will be notified that their permit is ready in the Municipal Clerk's Office.

To ensure that the application is complete, please note the following requirements:

1. All applications must be made three (3) weeks prior to the event.
2. No block party will be permitted to continue past 10:00 PM
3. A majority consisting of 75% of the residents on the block must approve of the block being closed.
4. The signatures of those 75% must appear on the form provided, along with their addresses.
5. The Event Chairperson signing the application will be held responsible for any and all damage that may occur during the event.
6. No alcoholic beverages may be served.
7. No individual under the age of 18 will be granted a permit.
8. The Event Chairperson is responsible for the closing of the street.
9. A motor vehicle may not be used as a barrier in order to block the street.
10. The Event Chairperson is responsible for cleaning the street after the event.

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This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.



MOUNT LAUREL TOWNSHIP

100 Mount Laurel Road
Mount Laurel, NJ 08054
(856)234-0001 ext. 1220

INDEMNITY CLAUSE

HOLD HARMLESS AGREEMENT

To the fullest extent permitted by law, _____
(Event Chairperson)

Agrees to defend, pay on behalf of, indemnify and hold harmless the Township of Mount Laurel, its elected and appointed officials, its agents, employees, volunteers and other working on behalf of the Township of Mount Laurel against any claims, demands, suits, or loss, including all costs connected. Therewith, and for any damages which may be asserted, claimed or recovered against or from the Township of Mount Laurel its elected and appointed officials, its agents, employees, volunteers and other working on behalf of the Township of Mount Laurel, be reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with the one-day event.

By: _____
Event Chairperson

Date

Notary



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No 19-R-199

REGULAR MEETING

October 7, 2019

**RESOLUTION AUTHORIZING THE PLACING OF LIENS AGAINST CERTAIN
PROPERTIES PER CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MOUNT
LAUREL**

BE IT RESOLVED, that the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that, as authorized by Chapter 65 of the Code of the Township of Mount Laurel, hereby authorizes that liens be placed against the following properties for maintenance performed by the Township on the properties:

172 Canterbury Road
Block 902.01, Lot 4
\$359.46

120 Willow Turn
Block 303.01, Lot 11
\$332.89

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
|------------------|--------|-----|-----|-----------|--------|-------------|
| Bobo | | | | | | |
| Edelson | | | | | | |
| Folcher | | | | | | |
| Pritchett | | | | | | |
| Steglik | | | | | | |



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-200

REGULAR MEETING

OCTOBER 7, 2019

**AUTHORIZING A PLACE-TO-PLACE TRANSFER OF ALCOHOLIC
BEVERAGE CONTROL CONSUMPTION LICENSE 0324-33-023-003**

WHEREAS, an application has been filed for a place-to-place transfer for expansion of the licensed premises of a Plenary Retail Consumption License for Mt. Laurel Restaurant Operations LLC d/b/a On the Border Mexican Grill & Cantina 0324-33-023-003; and

WHEREAS, the submitted application for a place-to-place transfer, for expansion of the licensed premises to include patio area is complete in all respects and transfer fees have been paid; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey does hereby approve the place-to-place transfer for expansion of the licensed premises of Plenary Retail Consumption License for Mt. Laurel Restaurant Operations LLC, d/b/a On the Border Mexican Grill & Cantina, License #0324-33-023-003.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
|-----------|--------|-----|-----|-----------|--------|-------------|
| Bobo | | | | | | |
| Edelson | | | | | | |
| Folcher | | | | | | |
| Pritchett | | | | | | |
| Steglik | | | | | | |



**TOWNSHIP COUNCIL
MOUNT LAUREL MUNICIPAL CENTER**

Distribution _____

Resolution No. 19-R-201

REGULAR MEETING

OCTOBER 7, 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 October 7, 2019;
2. The general nature of the subjects to be discussed at said closed meeting shall be Litigation Updates – Delco.
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.

This resolution was adopted at a meeting of the Township Council held on October 7, 2019 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

| | MOTION | AYE | NAY | ABSTAINED | ABSENT | TRANSMITTED |
|------------------|--------|-----|-----|-----------|--------|-------------|
| Bobo | | | | | | |
| Edelson | | | | | | |
| Folcher | | | | | | |
| Pritchett | | | | | | |
| Steglik | | | | | | |