Township of Mount Laurel Agenda Regular Council Meeting Monday, February 14, 2022 Mount Laurel Municipal Center

- CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC ANNOUNCEMENT
- APPROVAL OF MINUTES
 Moved by: Seconded by:
- 6. APPROVAL OF BILL LIST

 Moved by: Seconded by:
- 7. RESOLUTIONS
 - 22-R-63: PROCLAIMING THE MONTH OF FEBRUARY 2022 AS BLACK HISTORY MONTH
 - **22-R-64:** PROCLAMATION EXPRESSING COMMENDATION TO MOUNT LAUREL CUB SCOUT PACK 15 FOR THEIR BOOKSMILES CHARITY EVENT
 - **22-R-65:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 1409 LOT 161 QUALIFIER C0147
 - **22-R-66:** RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 BLOCK 808.02 LOT 12
 - **22-R-67:** RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 BLOCK 1003 LOT 53
 - **22-R-68:** A RESOLUTION AUTHORIZING THE TOWNSHIP OF MOUNT LAUREL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
 - **22-R-69:** RESOLUTION AWARDING CONTRACT FOR COMPOST RECYCLING SERVICES TO L & S CONTRACTING COMPANY, INC.
 - **22-R-70:** AUTHORIZATION TO INSTALL A FENCE WITHIN A 20' WIDE SANITARY SEWER EASEMENT AREA AND A 6' WIDE MAINTENANCE EASEMENT AREA FOR BLOCK 1102, LOT 20.04

- **22-R-71:** RESOLUTION TO APPROVE THE 2021 LOSAP PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS
- 22-R-72: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2022
- **22-R-73:** RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("MLTMUA") FOR GRASS CUTTING SERVICES
- 22-R-74: AWARD ELECTRICAL CONTRACTOR SERVICES BID
- 22-R-75: AWARD TREE REMOVAL SERVICES BID
- 8. PUBLIC PARTICIPATION
- 9. COMMENTS BY COUNCIL
- 10. RESOLUTION
 - **22-R-76:** RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP OF MOUNT LAUREL TO DISCUSS PENDING OR ANTICIPATED LITIGATION, CONTRACT NEGOTIATIONS AND/OR PERSONNEL MATTERS
- 11. RETURN TO OPEN
- 12. ADJOURNMENT

Township of Mount Laurel Regular Council Meeting January 24, 2022 Mount Laurel Municipal Center

Mayor Pritchett called the meeting to order.

Pledge of Allegiance & Traditional Moment of Silence

ROLL CALL

Councilwoman Karen Cohen – present, Councilwoman Fozia Janjua – present, Councilman Nick Moustakas – present, Deputy Mayor Stephen Steglik - absent, Mayor Kareem Pritchett - present, George Morris, 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 MINUTES

Motion to Move: Councilwoman Cohen, 2nd Councilman Moustakas Roll Call 4 yes votes

APPROVAL OF BILL LIST IN THE AMOUNT OF \$2,858,990.61 Motion to Move: Councilman Moustakas, 2nd Councilwoman Janjua Roll Call 4 yes votes

RESOLUTION #41-2022: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2022 TO JUNE 30, 2023

Township Clerk read Resolution as entitled. Motion to Move Resolution #41-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

RESOLUTION #42-2022: RESOLUTION AUTHORIZING THE PLACING OF A LIEN AGAINST A CERTAIN PROPERTY PER CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL

Township Clerk read Resolution as entitled. Motion to Move Resolution #42-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

RESOLUTION #43-2022: APPOINTMENT OF BOWMAN AND COMPANY FOR ACCOUNTING SERVICES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #43-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #44-2022: RESOLUTION REAPPOINTING TARA KRUEGER AS MUNICIPAL CHIEF FINANCIAL OFFICER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #44-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #45-2022: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S GENERAL ACCOUNT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #45-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #46-2022: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS IN THE MUNICIPAL COURT'S BAIL ACCOUNT

Township Clerk read Resolution as entitled.

Motion to Move Resolution #46-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #47-2022: A RESOLUTION OF THE MOUNT LAUREL TOWNSHIP COUNCIL AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #47-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #48-2022: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 201.04 LOT 81

Township Clerk read Resolution as entitled.

Motion to Move Resolution #48-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #49-2022: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MOUNT LAUREL VETERINARY R.E. HOLDINGS, LLC, BLOCK 508, LOT 2, SP #4807B

Township Clerk read Resolution as entitled.

Motion to Move Resolution #49-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #50-2022: CONCURRING IN THE TEMPORARY ROAD CLOSURE AND DETOUR PLAN FOR MARNE HIGHWAY AND HARTFORD ROAD

Township Clerk read Resolution as entitled.

Motion to Move Resolution #50-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #51-2022: RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY ANIMAL CONTROL FOR THE PROVISION OF ANIMAL CONTROL SERVICES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #51-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #52-2022: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN MOUNT LAUREL TOWNSHIP AND BURLINGTON COUNTY FOR TRAFFIC SIGNAL MODIFICATIONS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #52-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #53-2022 A RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL DIRECTING THE TOWNSHIP PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTIES CAN BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT AS DEFINED IN N.J.S.A. 40A:12A-6

Township Clerk read Resolution as entitled.

Motion to Move Resolution #53-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #54-2022: APPROVING CHANGE ORDER #2 LAUREL ACRES PARK ENTRANCE AND PEDESTRIAN IMPROVEMENTS

Township Clerk read Resolution as entitled. Motion to Move Resolution #54-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

RESOLUTION #55-2022: RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE SALE OF \$14,565,000 GENERAL OBLIGATION BONDS, SERIES 2022; AND AUTHORIZING OTHER MATTERS RELATING THERETO

Township Clerk read Resolution as entitled. Motion to Move Resolution #55-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

RESOLUTION #56-2022: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR DAVIS RACEWAY, LLC, 503 FELLOWSHIP ROAD BLOCK 1202, LOT 2, ZB # 15-D-14

Township Clerk read Resolution as entitled.

Motion to Move Resolution #56-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #57-2022: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR 150 MOUNT LAUREL MEDICAL CENTER, BLOCK 1311, LOT 1.06, PBP # 1926

Township Clerk read Resolution as entitled. Motion to Move Resolution #57-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

RESOLUTION #58-2022: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING
REDUCTION OF PERFORMANCE GUARANTEE, THE GABLES AT MOUNT LAUREL (FORESTAR),
PHASE 2B, TOWNHOMES, BLOCK 215, LOTS 15, 15.01 PB#2116

Township Clerk read Resolution as entitled. Motion to Move Resolution #58-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

RESOLUTION #59-2022: RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF COMMISSIONERS FOR ADULT MOSQUITO CONTROL ACTIVITIES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #59-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #60-2022: RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF COMMISSIONERS FOR RECYCLING

Township Clerk read Resolution as entitled.

Motion to Move Resolution #60-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

RESOLUTION #61-2022: 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 #61-2022: Councilman Moustakas, 2nd Councilwoman Cohen

Roll Call 4 yes votes

ORDINANCES FOR FIRST READING

ORDINANCE #1-2022: CALENDAR YEAR 2022 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 #1-2022: Councilwoman Cohen, 2nd Councilwoman Janjua Roll Call 4 yes votes

ORDINANCE #2-2022: AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ZONING" TO ESTABLISH STANDARDS AND REGULATIONS FOR COMBINATION GASOLINE FILLING STATIONS AND RETAIL CONVENIENCE STORES AS CONDITIONAL USES IN CERTAIN DISTRICTS

Clerk read Ordinance as entitled.

Motion to move Ordinance #2-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

ORDINANCE #3-2022: AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ZONING" TO PROVIDE STANDARDS FOR PRE-EXISTING NON-CONFORMING RESIDENTIAL USES IN THE INDUSTRIAL DISTRICTS

Clerk read Ordinance as entitled.

Motion to move Ordinance #3-2022: Councilwoman Janjua, 2nd Councilman Moustakas Roll Call 4 yes votes

ORDINANCE #4-2022: AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ZONING" TO PROVIDE STANDARDS FOR FAÇADE SIGNS IN THE INDUSTRIAL DISTRICTS

Clerk read Ordinance as entitled.

Motion to move Ordinance #4-2022: Councilwoman Cohen, 2nd Councilman Moustakas Roll Call 4 yes votes

ORDINANCE #5-2022: AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL TO PROVIDE STANDARDS AND REGULATIONS FOR SHORT-TERM RENTAL OF RESIDENTIAL PROPERTIES

Clerk read Ordinance as entitled.

Motion to move Ordinance #5-2022: Councilman Moustakas, 2nd Councilwoman Janjua Roll Call 4 yes votes

ORDINANCE #6-2022: AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ZONING" AND CHAPTER 70 ENTITLED "DOGS AND CATS" TO ESTABLISH STANDARDS AND REGULATIONS FOR POSSESSION AND KEEPING OF BACKYARD HENS AND OTHER FOWL AS AN ACCESSORY USE WITHIN RESIDENTIAL DISTRICTS

Clerk read Ordinance as entitled.

Motion to move Ordinance #6-2022: Councilwoman Cohen, 2nd Councilwoman Janjua Roll Call 4 yes votes

ORDINANCE #7-2022: AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "ZONING" TO ALLOW MEDICAL OFFICES AND VETERINARY HOSPITALS AS PERMITTED USES IN CERTAIN ZONING DISTRICTS

Clerk read Ordinance as entitled.

Motion to move Ordinance #7-2022: Councilwoman Janjua, 2nd Councilwoman Cohen Roll Call 4 yes votes

ORDINANCE #8-2022: AN ORDINANCE AMENDING CHAPTERS 98, 139, AND 154
OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL TO IMPLEMENT

<u>PROVISIONS OF THE NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT</u>

Clerk read Ordinance as entitled.

Motion to move Ordinance #8-2022: Councilman Moustakas, 2nd Councilwoman Cohen Roll Call 4 yes votes

ORDINANCE #9-2022: AN ORDINANCE AMENDING CHAPTERS 34 AND 154 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL ENTITLED "LAND USE PROCEDURES" AND "ZONING"

Clerk read Ordinance as entitled.

Motion to move Ordinance #9-2022: Councilwoman Janjua, 2nd Councilman Moustakas Roll Call 4 yes votes

PUBLIC PARTICIPATION

Jeff Shapiro, 433 Kelham Court - Election question. Cost of special election. Laurel Acres Park project.

Andrew Gaus, 154 Kettlebrook Drive - Election information on website.

Brian Sharp, 19 Biddle Way - Congratulations Mayor.

COMMENTS BY COUNCIL.

Manager Tomczyk – Camp flyer out for Springville. Discount if you register early enough.

Attorney Morris – A couple of items in executive session.

Councilwoman Cohen – Thanks for coming. Mt. Laurel celebration of 150 years. Many events on calendar.

Councilwoman Janjua – Thanked everyone for coming out and for comments. Events and excited about 150 years.

Councilman Moustakas – Excited for upcoming year. Thanks for coming out and for comments.

Mayor Pritchett - First meeting in person. Thanks for coming out. Everyone stay safe.

RESOLUTION #62-2022: 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 #62-2022: Councilman Moustakas, 2nd Councilwoman Janjua
Roll Call 4 yes votes

Return to Open: Councilman Moustakas, 2nd Councilwoman Cohen

All in favor.

Motion to adjourn: Councilwoman Janjua, 2nd Councilwoman Cohen

All in favor.

Respectfully submitted,

Meredith Tomczyk, RMC Township Clerk



Distribution	

Resolution No. 22-R-63

REGULAR MEETING

FEBRUARY 14, 2022

PROCLAIMING THE MONTH OF FEBRUARY 2022 AS BLACK HISTORY MONTH

WHEREAS, Black History Month is an annual celebration of the achievements of the Black community and a time for recognizing their important role in our history, along with reflecting on the centuries of struggle they have faced; and

WHEREAS, the month of February has been nationally recognized as Black History Month every year since 1976. This observance offers a call to action for society to become more educated on the heritage and history, and to honor the many Black leaders who have contributed to the cultural, economic, and intellectual advancement of our Nation; and

WHEREAS, the Township of Mount Laurel cherishes the value of each person and appreciates the importance of equality and freedom. The observance of Black History Month calls our town's attention to the continued need to battle racism and build a community that welcomes and supports every person and family, regardless of race; and

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 proclaim February 2022 as Black History Month and urge residents to celebrate diversity and recognize the accomplishments and contributions made by many members of the Black community.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-64

REGULAR MEETING

FEBRUARY 14, 2022

PROCLAMATION EXPRESSING COMMENDATION TO MOUNT LAUREL CUB SCOUT PACK 15 FOR THEIR BOOKSMILES CHARITY EVENT

WHEREAS, in Mount Laurel Township we have many active young people involved in various levels of the Boy Scouts of America program; and

WHEREAS, in December 2021, the Cub Scouts of Mount Laurel, Pack 15, partnered with BookSmiles, a 501(c)(3) organization, to hold a book drive charity event. They collected and organized books that would be provided to children, families, and schools in need, aiding in promoting literacy and the joy of reading. The Cub Scouts ended up collecting over 6,000 books, donated by local families for several weeks leading up to the event. This is the largest amount of books that have been collected during a single book drive compared to any other group since BookSmiles was founded in 2017; and

WHEREAS, it is the desire of the Mayor, Township Council and Township Manager to recognize the Cub Scouts of Mount Laurel, Pack 15, along with the pack leaders, Jeffrey Shaman and Daniel Pelaez, for their hard work on this project and dedication in providing books to local youth and laying the groundwork for academic success;

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 extend their commendation and sincere congratulations.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

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Resolution No. 22-R-65

REGULAR MEETING

FEBRUARY 14, 2022

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 1409 Lot 161 Qualifier C0147 [147A Birchfield 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 or their duly qualified surviving spouse.

WHEREAS, the United States Department of Veteran Affairs has classified the veteran, Michael A. Bruckler, as 100% Totally and Permanently Disabled and Barbara A. Bruckler is the duly qualified surviving spouse applicant.

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

Block	<u>Lot</u>	<u>Owner</u>	Date of Exemption	<u>Amountⁱ</u>
1409	161 QC0147	Barbara A. Bruckler	January 7, 2022	\$1442.46

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 2022 taxes due on the above noted property have been cancelled.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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i Calculation: 2022 Prelim Taxes \$1513.19 / 182.5 = \$8.29 per day x 174 days exempt = \$1442.46



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Resolution No. 22-R-66

REGULAR MEETING

FEBRUARY 14, 2022

RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 Block 808.02 Lot 12

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to US BANK CUST/PC8 FIRSTRUST BAN, which certificate is dated October 14, 2021 covering premises commonly known and referred to as Block 808.02, Lot 12 out on the municipal tax map then in use which bears number 21-00012; and

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor, Township Council and Township Manager of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY	
Meredith Tomczyk, Municipal Clerk	_

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Resolution No. 22-R-67

REGULAR MEETING

FEBRUARY 14, 2022

RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

Block 1003 Lot 53

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to US BANK CUST/PC8 FIRSTRUST BAN, which certificate is dated October 14, 2021 covering premises commonly known and referred to as Block 1003, Lot 53 out on the municipal tax map then in use which bears number 21-00017; and

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor, Township Council and Township Manager of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

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Meredith Tomczyk, Municipal Clerk	

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Resolution No. 22-R-68

REGULAR MEETING

FEBRUARY 14, 2022

A RESOLUTION AUTHORIZING THE TOWNSHIP OF MOUNT LAUREL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Cherry Hill (Cherry Hill Cooperative Pricing System – ID # 37-CHCP), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, pursuant to N.J.A.C. 5:34-7.5(f), the term of the Cooperative Pricing System commenced on May 12, 2016 and will terminate on May 12, 2026 as approved by the Director of the Division of Local Government Services; and

WHEREAS, on February 14, 2022 the governing body of the Mount Laurel Township, County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services to include, but not limited to, Paper/Cleaning Products, Highway Materials and Non-Commodity items of Solid Waste Collection and/or Disposal., Neighborhood (custom) signs and aluminum signs;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Mount Laurel

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Meredith Tomczyk is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey in regards to this Agreement.

EFFECTIVE DATE

This resolution shall take effect inunediately upon passage.

CERTIFICATION

I, Meredith Tomczyk, Municipal Clerk of the Township of Mount Laurel, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 14th day of February 2022.

Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-69

REGULAR MEETING

FEBRUARY 14, 2022

RESOLUTION AWARDING CONTRACT FOR COMPOST RECYCLING SERVICES TO L & S CONTRACTING COMPANY, INC.

WHEREAS, the Township of Mount Laurel ("Township") determined compost recycling furthers the Township's commitment to environmental responsibility and sustainability; and

WHEREAS, L & S Contracting Company, Inc. ("L & S") provides comprehensive compost recycling services; and

WHEREAS, contracts for marketing compost materials and cooperative marketing of recyclable materials recovered through a recycling programs may be awarded without competitive bidding as a professional services contract under the Local Public Contracts Law, N.J.S.A. 40A:11-5(s), (aa); and

WHEREAS, the Township finds it in the Township's best interest to award the compost recycling services contract to L & S, located at 685 Brunswick Pike, Lambertville, New Jersey, 08530; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, L & S Contracting Company, Inc. is hereby awarded a 2022 contract for compost recycling services and shall receive such compensation as may be reasonable for such services; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be published in the official newspaper of the Township of Mount Laurel as required by law within twenty (20) days of its passage; and

BE IT FINALLY RESOLVED, that the Mayor, Township Manager and Township Clerk are hereby authorized to execute any and all document necessary in the fulfillment of this contract.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

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Resolution No. 22-R-70

REGULAR MEETING

FEBRUARY 14, 2022

AUTHORIZATION TO INSTALL A FENCE WITHIN A 20' WIDE SANITARY SEWER EASEMENT AREA AND A 6' WIDE MAINTENANCE EASEMENT AREA FOR BLOCK 1102, LOT 20.04 8 Arianas Court

WHEREAS, the Township of Mount Laurel is the grantee of easements contiguous to Block 1102, Lot 20.04, 8 Arianas Court; and

WHEREAS, the property owner for Block 1102, Lot 20.04, 8 Arianas Court, has requested permission to install a fence within a 20' wide sanitary sewer easement area and a 6' wide maintenance easement area; and

WHEREAS, the Township Council may give permission to individuals to utilize its easement areas and said request must be reviewed by the Township Solicitor;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the Township Council grants a license for the above referenced to utilize a 20' wide sanitary sewer easement area and a 6' wide maintenance easement subject to the recommendations of the Township Engineer and Township Planner; and

BE IT FURTHER RESOLVED, that after review and approval of said easements by the Township Solicitor that the Township Council hereby directs the Township Mayor and Clerk to execute any and all contract documents which are necessary to effectuate the terms of this resolution.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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Richard A. Alaimo Associates

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

January 24, 2022

Ms. Carol Modugno, Deputy Clerk Mount Laurel Township 100 North Mount Laurel Road Mount Laurel, NJ 08054

> RE: Mount Laurel Township Block 1102, Lot 20.04 8 Arianas Court Bryant License Agreement Our File No. M-0170-0326-000

Dear Carol:

We have received the submitted License Agreement application and corresponding survey for the referenced property. The parcel is located within Block 1102, Lot 20.04 within the Ryan's Cove development. The parcel contains a single-family residential dwelling with associated improvements. A 20' wide sanitary sewer easement is offset from the applicant's westerly side yard and rear yard property line. A 6' wide maintenance easement if also offset from the rear yard property line. The maintenance easement if for access by the adjoining property owner to maintain a fence which is located along the common property line.

The applicant is proposing to install a fence to enclose the rear yard of the property. The proposed fence will connect to the existing fence located along the common property line with adjoining Block 1102.06, Lot 21.01. Since the proposed fence location infringes upon the aforementioned easements, a License Agreement is necessary.

Based on a site inspection as well as our review of the as-built plans, tax map information and submitted survey, we offer the following comments:

- 1. Our review of the storm sewer as-built plans show no storm sewer piping located within the easement.
- 2. Our review of the MUA as-builts show no sewer or water piping within the easement.

- 3. The fence should be installed to allow stormwater to sheet flow under the fence unobstructed.
- 4. The maintenance easement must be made accessible for use by the adjoining property owner. A removal section of fence is required at the rear yard property line on both sides of the property.
- 5. As the proposed fence location may not be concurrent with the applicant's property lines. The applicant is notified that the maintenance responsibilities exist within the property as surveyed and not solely within the various yard areas created by the fence line.
- 6. The application does not show the height of the proposed fence. Six feet (6') is the maximum fence height permitted without obtaining a variance.

On this basis and subject to the above conditions, we recommend that a License Agreement be granted for this property. The applicant should however, coordinate with the Township Zoning Officer, MLTMUA and governing Homeowner's Association (if applicable) regarding the obtainment of all necessary approvals and/or permits.

Should you have any questions or require additional information, please contact our office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATES

William R. Long, PE

Senior Associate

WRL/DV

cc: Erin Chavis, Zoning Officer, Mount Laurel Township Kristen Bryant (8 Arianas Court, Mount Laurel, NJ 08054) Pamela J. Carolan, PE, Executive Director, MLTMUA

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Distribution	
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Resolution No. 22-R-71

REGULAR MEETING

FEBRUARY 14, 2022

RESOLUTION TO APPROVE THE 2021 LOSAP PROGRAM CERTIFIED LIST OF ELIGIBLE VOLUNTEER MEMBERS

WHEREAS, a list of volunteer members eligible to receive a LOSAP distribution was developed and submitted from Mount Laurel Emergency Medical Services, Inc. to Mount Laurel Township and was reviewed by them on January 21, 2022; and

WHEREAS, the Township CFO has reviewed the certified list of volunteer members who have qualified for credit under the LOSAP program for the previous year and determined that the list is accurate; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey does hereby approve the list of volunteer members who have qualified for credit under the LOSAP program for 2021; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:30-14.10 the list shall be posted at the Office of the Municipal Clerk and the EMS facilities for a period of 30 days.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-72

REGULAR MEETING

FEBRUARY 14, 2022

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2022

WHEREAS, the Township Council of the Township of Mount Laurel enacted a temporary budget to cover the period from January 1, 2022 to date of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 permits the Township Council by a two-thirds (2/3) vote of the full membership, to make emergency temporary appropriations; and

WHEREAS, the Township Council wishes to make the emergency temporary appropriations shown in Schedule "A" attached hereto and made part hereof.

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

- 1. That the Township Council by a two-thirds (2/3) vote of full membership hereby makes the emergency temporary appropriations as shown on Schedule "A" attached hereto and made part hereof.
- 2. That a copy of this Resolution shall be filed forthwith with the Director of the Division of Local Government Services.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-73

REGULAR MEETING

FEBRUARY 14, 2022

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("MLTMUA") FOR GRASS CUTTING SERVICES

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of services ("Agreement"); and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Mount Laurel desires to enter into a Shared Services Agreement with the MLTMUA to provide for grass cutting services from April 1, 2022 for the remainder of 2022 at the locations described in Exhibit A and will receive \$74,836 in compensation from the MLTMUA for said service; and

WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Mount Laurel.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington and State of New Jersey, that the Manager is hereby authorized to enter in to the Shared Services Agreement on behalf of the Township.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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2022 SHARED SERVICES AGREEMENT

by and between

MOUNT LAUREL TOWNSHIP

and

THE MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY

(LAWN MAINTENANCE SERVICE)

This Shared Services Agreement is entered into by and between the Township of Mount Laurel in the County of Burlington, with its principal office at 100 Mount Laurel Road, Mount Laurel, New Jersey 08054 (hereinafter the "Township"), and the Mount Laurel Township Municipal Utilities Authority, a public body corporate and politic, with its principal office at 1201 South Church Street, Mount Laurel, New Jersey 08054 (hereinafter the "Authority");

WHEREAS, the Township and Authority have determined that it is in their best interests, and in the best interests of their respective taxpayers and ratepayers within Mount Laurel Township, to enter into a contract for the sharing of lawn maintenance services; and

WHEREAS, the Township and Authority are empowered to provide the services described herein, within their respective jurisdictions; and

WHEREAS, the Township and Authority are authorized by N.J.S.A. 40A:65-1 *et seq.*, to enter into this Shared Services Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration in hand received, it is agreed as follows:

SPECIFIC SERVICES TO BE PERFORMED

- 1.01 The services to be shared under this Agreement ("Shared Services") are lawn maintenance, which Mount Laurel Township will perform at various facilities owned and operated by the Authority located throughout the Township. Lawn maintenance service shall include general grass cutting and landscaping, as well as mulching and weed control.
- 1.02 During the term of this Agreement, the Township shall perform the following at facilities owned by the Authority:

LAWN CARE & LANDSCAPING REQUIREMENTS - MAIN OFFICE - 1201 S. CHURCH ST.

Description	Frequency Per Season
Mow, trim and remove debris from sidewalk and curb	26
Edge sidewalks and curb lines	13
Spring cleanup – In April or as part of the 1 st mow for the season, trim & debris removal	1
Fall cleanup – one in mid-October and a second in late November after all leaves have fallen	2
Weed control – hard surfaces	26
Bed work	1
Supply and install 3" – 4" mulch material from Mount Laurel Township Compost facility	1
Maintenance of all shrub beds and ground cover (pull weeds, refresh mulch as needed, etc.)	13
Pruning of all plant materials – to occur in June, August and October (or as needed)	3
Bamboo Containment	As necessary

Special instructions:

This office opens at 8:00am Monday thru Friday. Please do not park the landscaping truck and trailer in the parking lot of this building. There is parking available across the street at 1200 S. Church Street or in the parking lot of the tennis courts next door to this location. Trim bushes in front of windows in the front of the building. (keep trimmed and neat all season) Trim Forsythia bushes on the side of the building by water tank and on the side of the building near the tennis courts. (keep trimmed and neat all season)

Vendor must ensure that all work is approved by a designated MUA employee prior to leaving premises.

LAWN CARE & LANDSCAPING REQUIREMENTS - Office Location - 81 & 85 ELBO LANE

Description	Frequency Per Season
Mow, trim and remove debris from sidewalk and curb	26
Edge curb lines, Sidewalk & Parking Lot	13
Spring cleanup *	1
Fall cleanup *	1
Weed control – hard surfaces	26
Bed work – Clean Debris from Stones (81 Elbo Lane) Blow-off Parking Lot of all debris	26
Bed Work – Clean Debris from Beds (85 Elbo Lane)	26
Supply and install 3" – 4" mulch material from Mount Laurel Township Compost facility. Rear of building 81 Elbo Lane & Front Beds at 85 Elbo Lane.	1

Special Instruction:

Vendor must ensure that all work is approved by a designated MUA employee prior to leaving premises.

^{*} Spring Cleanup In April or as part of the 1st cut for the season.
* Fall Cleanup in late November after all leaves have fallen.

LAWN CARE & LANDSCAPING REQUIREMENTS: MUA PUMPING STATIONS

(20 CUTS PER SEASON)

All visible weeds must be removed/eradicated on each visit

(1) Spring Cleanup (In April or part of the 1st cut)
 (1) Fall Cleanup to be done in late November after all leaves have fallen.

Name	Address
MILLSTREAM	WALTON AVE & WINDSOR LANE
LAKES	FORREST LAKE DRIVE
UNION MILL	855 UNION MILL ROAD
TIMBERCREST	24 ½ DEWBERRY COURT
DEVONSHIRE	LARCHMONT BLVD BETWEEN LANCELOT & STRATFORD LANE
BRENTWOOD	8 ½ VICTORIA COURT
TRICIA MEADOWS	43 PATRICIA LANE
TURNPIKE	TURNPIKE ACCESS RD OFF OF HARTFORD RD
MASON CREEK	18 ½ TEDDINGTON WAY
LAURELWOOD	124 1/2 CHATHAM ROAD
WIELAND TRACT	CHAPEL HILL ROAD
GAITHER	GAITHER DRIVE ACROSS FROM 116 GAITHER DRIVE
ATRIUM	BETWEEN 16,000 & 14,000 HORIZON WAY
LIBRARY	MIDLANTIC DRIVE & WALT WHITMAN AVE BEHIND THE 10000 BUILDING IN PARKING LOT
TEALS LANE	TEALS LANE
HOOTON	120 HOOTON ROAD
ETHEL LAWRENCE	5 ETHEL LAWRENCE BLVD
ORCHARD	NARBERTH DR BEHIND BALL FIELD
BIRCHFIELD	SOUTH LAKE DR ACROSS FROM WISTERIA CT

CONTINUED:
Address
225 1/2 COUNTRY LANE
EAST PARK DRIVE AT THE DEAD END
RANCOCAS BLVD ACROSS FROM MAGNOLIA RD
8000 COMMERCE PARKWAY
CORNER OF HARTFORD ROAD & ELBO LANE
100 MORNING GLORY ROAD
19 1/2 DAYLILY
61 SAWMILL DRIVE
GASKILL ROAD & SORRELL RUN
CHURCH ROAD & ROCKCRESS WAY
HAINESPORT MT LAUREL ROAD & ARK ROAD
NIXON DRIVE & A COURT
HARTFORD ROAD
BRIGGS ROAD & LEADENHALL ROAD
3055 MASONVILLE FOSTERTOWN ROAD
780 CENTERTON ROAD
OVERLOOK DRIVE
FOX CROFT DRIVE

Hartford Road Water Pollution Control Facility (Sewer Treatment Plant on Pike Road):

Services and frequencies to be the same as those listed above for MUA pumping stations, with the addition of mulch in all beds.

Larchmont Pumping Station - Address Intersection of Hartford Road & Union Mill Roads: Requires the following Special Services:

Description:	Frequency Per Season
Weed Control – Hard Surfaces	26
Supply and install 3" – 4" mulch material from Mount Laurel Township Compost facility.	1
Mow, trim and remove debris from driveways	26
Spring Cleanup - In April	1
Fall Cleanup – In late November after all of the leaves have fallen	1

Ramblewood Solar Facility & Pumping Station- 200 1/2 Ramblewood Parkway

Description:	Frequency Per Season
Weed Control Under the Solar Panels & Hard Surfaces	10
Mow, trim and remove debris	20

WELLS, ELEVATED WATER TANKS, & BOOSTER STATIONS

(20 CUTS PER SEASON)

All visible weeds must be removed/eradicated on each visit

(1) Spring Cleanup (In April or part of the 1st cut)

(1) Fall Cleanup to be done in late November (after all leaves have fallen)

Name	Address
COMMERCE PARKWAY	NEXT TO 17,000
ELEVATED TANK	COMMERCE
	PARKWAY (WATER
	TANK)
WELL #3	67 ELBO LANE
NATEL 187	
WELL #7	ELBO LANE ACROSS
	FROM 41 ELBO LANE
1000	FACILITY
WILLINGBORO	601 CENTERTON
BOOSTER STATION	ROAD
ARK ROAD BOOSTER	ARK ROAD
STATION	
FOSTERTOWN WATER	3055 Masonville
TANK	Fostertown Rd (part of
	Hovtec Pump Station)

Elbo Lane Water Treatment Facility – 41 Elbo Lane

Description:	Frequency Per Season
Weed Control – Hard Surfaces	26
Supply and install 3" – 4" mulch material from Mount Laurel Township Compost facility	1
Mow, trim and remove debris,	26
Spring Cleanup - In April	1
Fall Cleanup – Mid-October & second in late November after all leaves have fallen	2
Maintenance of all shrub beds (pull weeds, refresh mulch as needed, etc.)	13
Edge Curb & Sidewalks	13

2. STANDARDS; ALLOCATION OF RESPONSIBILITY

2.01 For the purposes of this Agreement, the Township shall be considered the party performing the Shared Services, and the Authority shall be considered the party on whose behalf the Shared Services are being performed.

3. COST OF SERVICES

3.01 The total cost for the Shared Services that are the subject of this Agreement is \$74,836.00. The Township is required to utilize their own equipment and fuel while performing lawn maintenance services for the Authority.

4. DURATION OF AGREEMENT.

4.01. The effective date of this Agreement shall commence on the last date when this Agreement is executed by the parties below and shall be in effect for the seven month period from April 1, 2022 to October 31, 2022, except for the Spring and Fall cleanups as noted throughout. This Agreement shall be renewable on an annual basis, upon mutual agreement of the parties.

TERMINATION OF CONTRACT

5.01 Both parties shall have the ability to terminate the Agreement. Should the Authority deem the Township's performance unsatisfactory, the Authority shall issue written notice of termination of this Agreement to the Township at least five (5) days prior to the effective date of termination. Should the Township desire to terminate the Agreement, they shall issue written notice of termination to the Authority at least thirty (30) days prior to the effective date of termination.

6. INSURANCE

6.01 Unless otherwise specified, the Township shall maintain and pay for insurance, issued in the name of the Authority, to protect the Authority from any contingent liability under this Agreement and the Authority's right to enforce against the Township any provision of this article shall be contingent upon the full compliance by the Authority with the terms of such insurance policy or policies, a copy of which shall be deposited with the Authority. See attached Exhibit "A" for insurance requirements.

7. PROCEDURE FOR PAYMENT

7.01 The Township shall provide a single invoice and completed MUA Vendor's voucher upon completion of the work performed under this Agreement. This invoice shall not exceed \$74,836.00. The Township invoice must be received by the Authority prior to the second Wednesday of the month in order to be reviewed, authorized and paid at that month's board meeting. The payment will be mailed to the Township within three (3) business days following the monthly board meeting, unless other acceptable arrangements are made.

8. AGENCY

8.01 For the purposes of this Agreement, and in accordance with N.J.S.A. 40A:65-7.d, the Township shall be considered the general agent of the Authority. The Township has full powers of performance and maintenance of the Shared Services, and full powers to undertake any ancillary operation reasonably necessary or convenient to carry out its duties, obligations and responsibilities under this Agreement. These powers include all powers of enforcement and administrative regulation which are, or may be, exercised by the Authority on whose behalf the Township acts pursuant to this Agreement, except as the powers are limited by the terms of this Agreement, and except that the Authority shall not be liable for any maintenance or repair of Township equipment and property or share of the cost of fuel or other costs associated with repair and maintenance of Township equipment or property.

9. INDEMNIFICATION

9.01 The Authority shall not be liable for any negligent, reckless or intentional acts or omissions of the Township, and the Township shall indemnify and hold the Authority harmless from all losses, injuries or damage caused by the negligent, reckless or intentional acts or omissions of the Township or any of its respective employees while performing the services subject to this Agreement. Such indemnification shall include payment of reasonable attorney's fees and costs in the defense of any claim made by a third person against the Authority incident to such neglect, reckless or intentional acts or omissions.

10. MODIFICATIONS

10.01 The terms of this Shared Services Agreement may only be modified by the subsequent written agreement of the parties.

11. RESOLUTION TO ENTER AGREEMENT

11.01 The parties acknowledge that the Authority is entering into this Agreement by the adoption of Resolution No. _____, and that the Township is entering into this Agreement by the adoption of Resolution No. <u>22-R-</u>. This Agreement is contingent upon the adoption of all Resolutions by the respective parties.

IN WITNESS WHEREOF, the parties have below executed this Shared Services Agreement.

BA:	
	Pamela Carolan, P.E. Executive Director
	MOUNT LAUREL MUNICIPAL UTILITIES AUTHORITY
Ву:	
	Meredith Tomczyk, Township Manager
	MOUNT LAUREL TOWNSHIP

Exhibit A

Insurance Requirements

Township's Insurance.

The Township shall maintain insurance in conformance with the provisions contained in this Contract. This insurance will provide a defense and indemnify the Authority against any such claim, damage, loss or expense that is attributable to bodily injury, sickness, disease or death or to injury to or destruction of tangible property (other than the work itself) including the loss of use, which arises out of the Township's operations under this agreement. This insurance shall apply regardless of whether the operations, actions, derelictions or failures to act from which the claim arises, are attributable to the Township, any of its contractors, officers, agents, subcontractors, employees, anyone directly or indirectly employed by any of them including anyone for whose acts of the aforementioned may be liable by operation of statute, government regulation, or applicable case law and the Authority, unless caused by the sole negligence of the Authority.

Proof of this insurance shall be provided to the Authority before the work commences as set forth below. In no event shall the failure to provide this proof, prior to the commencement of work, be deemed a waiver by the Authority of the Township's insurance obligations set forth herein. In the event that the insurance company (ies) issuing the policy (ies) required by this section deny coverage to the Authority, the Township will defend and indemnify the Authority at the Township's expense. The Township must obtain the required insurance with a carrier rated A-VII or better by A. M. Best or the carrier be an approved Joint Insurance Fund.

The Township shall maintain at least the limits of liability as set forth below:

Commercial General Liability Insurance

- \$ 1,000,000.00 Each Occurrence (Bodily Injury and Property Damage)
- \$2,000,000.00 General Aggregate
- \$ 2,000,000.00 Products/Completed Operations Aggregate
- \$ 1,000,000.00 Personal and Advertising Injury

Contractual liability that will respond to the Indemnification section shall be included in the policy. The General Aggregate Limit shall apply separately to the work at each Authority location. As an alternative, the Township may provide Commercial General Liability Insurance with no General Aggregate.

Comprehensive Automobile Liability Insurance

\$ 1,000,000.00 Combined Single Limit Bodily Injury and Property Damage. Coverage must include all owned, non-owned and hired vehicles used by the Township.

Workers' Compensation and Employers' Liability Insurance

- \$ 500,000.00 Each Accident
- \$ 500,000.00 Each Employee for Injury by Disease
- \$ 500,000.00 Aggregate for Injury by Disease

Umbrella Liability

\$ 1,000,000 Each Occurrence

\$ 1,000,000 Aggregate

Coverage will provide Contractual Liability on the same basis as the Commercial General Liability and apply the General Aggregate separately to the work at each Authority location.

Other Conditions

The Authority, along with their respective elected or appointed officials, officers, agents and employees, shall be named as Additional Insureds for Operations and Products/Completed Operations on the Township's Commercial General Liability Policy and Additional Insureds on the Township's Comprehensive Automobile Liability and Umbrella Liability which must be primary and noncontributory with respect to the Additional Insureds.

It is expressly understood by the parties to this Contract that it is the intent of the parties that any insurance obtained by the Authority is deemed excess, noncontributory and not co-primary in relation to the coverage (s) procured by the Township, any of its contractor's, officers, agents, subcontractors, employees or anyone directly or indirectly employed by any of them or by anyone for whose acts any of the aforementioned may be liable by operations of statute, government regulation or applicable case law.

Prior to commencement of work, Township shall submit a Certificate of Insurance in favor of the Authority and as an Additional Insured Endorsement (in a form acceptable to the Authority) as required hereunder.

In any and all claims against the Additional Insureds by any employee of the Township, anyone directly or indirectly employed by the Township or anyone for whose acts the Township may be liable, the indemnification obligation shall not be limited by any limitation on the amount or type of damage, compensation or benefits payable by or for the Township under Workers' Compensation acts, disability benefit acts or other employee benefit acts.

If the Township subcontracts any parts of this project, those Subcontractors shall comply with these requirements.

The Township shall maintain in effect all insurance coverages required under this Contract at the Township's sole expense and with insurance companies acceptable to the Township. In the event the Township fails to obtain or maintain any insurance coverage required under this Contract, the Authority may, at its sole discretion, purchase such coverage as desired for the Authority's benefit and charge the expense to the Township, or, in the alternative, terminate this Contract. In the event the Township's coverage is cancelled or non-renewed, the insurance carrier(s) will provide 30 days advance notice of the cancellation or non-renewal.



Distribution	
Distribution	

Resolution No.22-R-74

REGULAR MEETING

FEBRUARY 14, 2022

AWARD ELECTRICAL CONTRACTOR SERVICES BID

WHEREAS, the Township Council advertised for bids to be received on February 9, 2022 at 10:00 a.m. prevailing time for Electrical Contractor Services for the Township of Mount Laurel in accordance with specifications prepared for this purpose; and

WHEREAS, bids were received and duly opened and read by the Township Purchasing Agent as follows:

Company Name/Address	Hourly Bid Amount February 26, 2022 – February 25, 2023	Hourly Bid Amount February 26, 2023 – February 25, 2024
KRS Services, Inc. 1806 Route 206 Southampton, NJ 08088	\$75	\$75
Northeast Electrical Services, LLC 402 Airport Drive Williamstown, NJ 08094	\$99	\$100
Techna-Pro Electric, LLC 100 Pike Road, Building B-1 Mount Laurel, NJ 08054	\$166	\$175

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the bid for Electrical Contractor Services be awarded to KRS Services, Inc., 1806 Route 206, Southampton, NJ 08088, Northeast Electrical Services, LLC, 402 Airport Drive, Williamstown, NJ 08094 and Techna-Pro Electric, LLC, 100 Pike Road, Building B-1, Mount Laurel, NJ 08054.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

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Resolution No. 22-R-75

REGULAR MEETING

FEBRUARY 14, 2022

AWARD TREE REMOVAL SERVICES BID

WHEREAS, the Township Council advertised for bids to be received on February 9, 2022 at 10:00 a.m. prevailing time for Tree Removal Services for the Township of Mount Laurel in accordance with specifications prepared for this purpose; and

WHEREAS, bids were received and duly opened and read by the Township Purchasing Agent as follows:

Company Name/Address	Hourly Bid Amount February 26, 2022 – February 25, 2023	Hourly Bid Amount February 26, 2023 – February 25, 2024
Express Tree Service 267 Amberfield Drive Mount Laurel, NJ 08054	\$249	\$249
Greg Smith Tree Service LLC 2180 N. East Avenue Vineland, NJ 08360	\$299.99	\$299.99
Rich Tree Service, Inc. 325 Bergen Street South Plainfield, NJ 07080	\$315	\$315

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the bid for Tree Removal Services be awarded to Express Tree Service, 267 Amberfield Drive, Mount Laurel, NJ 08054 and Greg Smith Tree Service LLC, 2180 N. East Avenue, Vineland, NJ 08360.

This resolution was adopted at a meeting of the Township Council held on February 14, 2022 and shall take effect immediately.

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Meredith Tomczyk, Municipal Clerk

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Resolution No.22-R-76

REGULAR MEETING

FEBRUARY 14, 2022

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 February 14, 2022;
- 2. The general nature of the subjects to be discussed at said closed meeting shall be Open Space, Litigation Update, Proposed Ordinance, and EMS.
- 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 February 14, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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