Township of Mount Laurel Agenda Regular Council Meeting Monday, July 11, 2022 Mount Laurel Municipal Center

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC ANNOUNCEMENT
- APPROVAL OF BILL LISTMoved by: Seconded by:
- APPROVAL OF MINUTES
 Moved by: Seconded by:
- 7. RESOLUTIONS
 - **22-R-160:** PROCLAMATION EXPRESSING COMMENDATION TO REBECCA MAFFEI FOR REPRESENTING MOUNT LAUREL IN THE U.S. ROWING YOUTH NATIONAL CHAMPIONSHIPS
 - **22-R-161:** PROCLAMATION EXPRESSING COMMENDATION TO SERGEANT DEAN RUTKOWSKI FOR HIS OUTSTANDING SERVICE TO THE TOWNSHIP OF MOUNT LAUREL
 - **22-R-162:** PROCLAMATION EXPRESSING COMMENDATION TO CORPORAL CHRISTOPHER T. O'PRANDY FOR HIS OUTSTANDING SERVICE TO THE TOWNSHIP OF MOUNT LAUREL
 - **22-R-163:** RESOLUTION AUTHORIZING THE PLACING OF A LIEN AGAINST A CERTAIN PROPERTY PER CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL
 - 22-R-164: RESOLUTION AUTHORIZING THE APPROVAL OF A SOIL REMOVAL PERMIT
 - 22-R-165: RESOLUTION AUTHORIZING PURCHASES TO BE MADE UNDER STATE CONTRACT
 - **22-R-166:** RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0324-33-024-002 FROM TGI FRIDAYS, INC. TO COMMERCE CENTER HOLDINGS, LLC
 - **22-R-167:** RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY GRANTING CONSENT TO THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE AUTHORITY'S UTILITY SYSTEM

- **22-R-168:** A RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL REGARDING ANY SHORTFALLS ASSOCIATED WITH THE PROVISION OF AFFORDABLE HOUSING AS SET FORTH IN THE TOWNSHIP'S ADOPTED 2022 AMENDED THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN (INCLUDING 2021 SPENDING PLAN)
- **22-R-169:** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE UNION MILL ROAD IMPROVEMENTS PROJECT
- **22-R-170:** RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 308.01 LOT 1 QUALIFIER C4515
- **22-R-171:** RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN MOUNT LAUREL TOWNSHIP AND LUMBERTON TOWNSHIP FOR CHIEF FINANCIAL OFFICER SERVICES
- **22-R-172:** RESOLUTION OF CERTIFICATION OF REVIEW OF THE ANNUAL REPORT OF AUDIT FOR 2021 BY MOUNT LAUREL TOWNSHIP COUNCIL
- **22-R-173:** RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT BETWEEN THE TOWNSHIP OF MOUNT LAUREL AND AFSCME NJ COUNCIL 63 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2026
- **22-R-174:** RESOLUTION APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0324-44-008-006, MARTINS LIQUORS LLC TO MARTINS WINES & SPIRITS LLC
- 8. PUBLIC PARTICIPATION
- 9. COMMENTS BY COUNCIL
- 10. ADJOURNMENT

Township of Mount Laurel Regular Council Meeting June 13, 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 - present, 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 BILL LIST IN THE AMOUNT OF \$2,651,523.45

Motion to Move: Deputy Mayor Steglik, 2nd Councilwoman Cohen Roll Call 5 yes votes

APPROVAL OF MINUTES

Motion to Move: Deputy Mayor Steglik, 2nd Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #146-2022: PROCLAMATION OBSERVING JUNETEENTH

Township Clerk read Resolution as entitled.

Motion to Move Resolution #146-2022: Deputy Mayor Steglik, 2nd Councilwoman Janjua

Roll Call 5 yes votes

RESOLUTION #147-2022: PROCLAIMING THE MONTH OF JUNE 2022 AS PRIDE MONTH

Township Clerk read Resolution as entitled.

Motion to Move Resolution #147-2022: Councilwoman Cohen, 2nd Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #148-2022: APPROVING CHANGE ORDER #1 2020 ROAD PROGRAM CONTRACT 2020-3

Township Clerk read Resolution as entitled.

Motion to Move Resolution #148-2022: Councilwoman Cohen, 2nd Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #149-2022: APPROVING CHANGE ORDER #5 2019 ROAD PROGRAM — PHASE I CONTRACT 2019- 1

Township Clerk read Resolution as entitled.

Motion to Move Resolution #149-2022: Councilwoman Cohen, 2nd Councilman

Moustakas

Roll Call 5 yes votes

RESOLUTION #150-2022: MOUNT LAUREL TOWNSHIP RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR 100-200 CCC, LLC, 100 & 200 CENTURY PARKWAY BLOCK 1311, LOTS 1.02 & 1.03, ZB#21-D-14

Township Clerk read Resolution as entitled.

Motion to Move Resolution #150-2022: Councilwoman Cohen, 2nd Councilman

Moustakas

Roll Call 5 yes votes

RESOLUTION #151-2022: RESOLUTION AMENDING RESOLUTION 22-R-144 TO CHANGE THE CORPORATE IDENTITY OF THE SUCCESSFUL BIDDER

Township Clerk read Resolution as entitled.

Motion to Move Resolution #151-2022: Councilwoman Cohen, 2nd Councilman

Moustakas

Roll Call 5 yes votes

RESOLUTION #152-2022: RESOLUTION ENDORSING THE 2022 AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN

Township Clerk read Resolution as entitled.

Motion to Move Resolution #152-2022: Councilwoman Cohen, 2nd Councilman

Moustakas

Roll Call 5 yes votes

RESOLUTION #153-2022: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 304.23, LOT 4

Township Clerk read Resolution as entitled.

Motion to Move Resolution #153-2022: Councilwoman Cohen, 2nd Councilman

Moustakas

Roll Call 5 yes votes

RESOLUTION #154-2022: RESOLUTION AUTHORIZING THE REFUND OR CANCELLATION OF PROPERTY TAXES BLOCK 406.04, LOT 90

Township Clerk read Resolution as entitled.

Motion to Move Resolution #154-2022: Councilwoman Cohen, $2^{\rm nd}$ Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #155-2022: RESOLUTION AUTHORIZING THE PLACING OF LIENS AGAINST CERTAIN PROPERTIES PER CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL

Township Clerk read Resolution as entitled.

Motion to Move Resolution #155-2022: Councilwoman Cohen, 2nd Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #156-2022: ANTICIPATION OF A SPECIAL ITEM OF REVENUE IN THE 2022 LOCAL MUNICIPAL BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)

Township Clerk read Resolution as entitled.

Motion to Move Resolution #156-2022: Councilwoman Cohen, 2nd Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #157-2022: AUTHORIZATION FOR RENEWAL OF ALCOHOLIC BEVERAGE LICENSES

Township Clerk read Resolution as entitled.

Motion to Move Resolution #157-2022: Councilwoman Cohen, 2nd Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #158-2022: TRANSFERRING OWNERSHIP OF RETIRING POLICE K-9 DOGS

Township Clerk read Resolution as entitled.

Motion to Move Resolution #158-2022: Councilwoman Cohen, 2nd Councilman Moustakas

Roll Call 5 yes votes

RESOLUTION #159-2022: TRANSFERRING OWNERSHIP OF RETIRING POLICE K-9

Township Clerk read Resolution as entitled.

Motion to Move Resolution #159-2022: Councilwoman Cohen, 2nd Councilman Moustakas Roll Call 5 yes votes

ORDINANCE FOR SECOND READING AND PUBLIC HEARING

ORDINANCE #11-2022: AN ORDINANCE OF THE TOWNSHIP OF MOUNT LAUREL, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF MOUNT LAUREL, CHAPTER 154 ENTITLED ZONING, ARTICLE XVI ENTITLED LOW – AND MODERATE-INCOME HOUSING AND ARTICLE XXVII ENTITLED AFFORDABLE HOUSING

Clerk read Ordinance as entitled.

Mayor opened public participation.

Mayor closed public participation.

Motion to move Ordinance #11-2022: Deputy Mayor Steglik, 2nd Councilwoman Cohen Roll Call 5 yes votes

ORDINANCE #12-2022: AN ORDINANCE AMENDING CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF MOUNT LAUREL TO ESTABLISH PARKING RESTRICTIONS ON CENTERTON ROAD, COUNTY ROAD 635

Clerk read Ordinance as entitled.

Mayor opened public participation.

Mayor closed public participation.

Motion to move Ordinance #12-2022: Councilwoman Janjua, 2nd Deputy Mayor Steglik Roll Call 5 yes votes

PUBLIC PARTICIPATION

Bob Reillo, 676 Cascade Drive – Read Resolution 160 that he wants adopted regarding Andrew Gaus, first gay person to run for township council, who is engaged to partner. Are dogs that are retiring being replaced?

Andrew Gaus, 154 Kettlebrook Drive – February 14th Council meeting progress. \$10,000 money to Mt. Laurel Democratic Committee.

Manager – Special election was not handled any differently than other election. Voters had every location open. Transparent election.

Denise Gamble – Garbage. Partisan election. First two resolutions on agenda are welcome.

COMMENTS BY COUNCIL

Councilman Moustakas -

Councilwoman Janjua – Authentic self. Happy Pride month. Happy Fourth of July. Thanked everyone for coming out.

Councilwoman Cohen – Thanked everyone for coming out and for comments. Thanked retiring officers for their service. Happy Juneteenth. First farmers market. Independence Day. Happy Father's Day.

Deputy Mayor Steglik – A lot of events. July 26th Phillies. July 4th Independence Day. Congratulations to Andrew. Thanked K-9 dogs and officers for their service.

Mayor Pritchett – Thanked everyone for coming. Congratulations to Andrew. Thanked manager.

Motion to adjourn: Deputy Mayor Steglik, 2nd Councilman Moustakas

All in favor.

Respectfully submitted,

Meredith Tomczyk, RMC Township Clerk



Resolution No. 22-R-160

REGULAR MEETING

JULY 11, 2022

PROCLAMATION EXPRESSING COMMENDATION TO REBECCA MAFFEI FOR REPRESENTING MOUNT LAUREL IN THE U.S. ROWING YOUTH NATIONAL CHAMPIONSHIPS

WHEREAS, Rebecca Maffei is a resident of Mount Laurel who just recently graduated from Lenape High School in June. She has been a coxswain for the South Jersey Rowing Club for the last four years; and

WHEREAS, in rowing, the coxswain is the crewmember who steers the boat while keeping the rest of the team organized and focused. Rebecca plans to continue as a coxswain throughout her college career, as she has committed to cox at the University of Kansas.

WHEREAS, during her time with the South Jersey Rowing Club, Rebecca raced in several various regattas. She even competed in the Head of the Charles Regatta, which is one of the largest rowing competitions in the world.

WHEREAS, recently Rebecca attended the U.S. Rowing Youth National Championships in Sarasota, Florida from June 9-12. This regatta featured over 3,500 rowers who competed in up to 43 events. She competed with the rest of her crew in the Men's Youth 4+ event, and they ultimately ended up placing fourth in the nation.

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 commend Rebecca Maffei for representing Mount Laurel in the U.S. Rowing Youth National Championships and congratulate her and her crew on placing fourth in the nation.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY	
Meredith Tomczyk, Municipal Clerk	

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution	

Resolution No. 22-R-161

REGULAR MEETING

JULY 11, 2022

PROCLAMATION EXPRESSING COMMENDATION TO SERGEANT DEAN RUTKOWSKI FOR HIS OUTSTANDING SERVICE TO THE TOWNSHIP OF MOUNT LAUREL

WHEREAS, Sergeant Dean Rutkowski began his career with the Mount Laurel Police Department when he was hired on October 19, 2001. He then advanced to Corporal in 2007, and was ultimately promoted to Sergeant in 2015.

WHEREAS, during his time with the Mount Laurel Police Department, Sergeant Rutkowski displayed immense dedication through his various involvements. He became a Field Training Officer, Taser Operator, and served as the Treasurer to the Mount Laurel Fraternal Order of Police Lodge #191. He was also a part of the Burlington County Child Abduction Response Team, and in 2007, Sergeant Rutkowski was assigned to the Burlington County Narcotics Task Force.

WHEREAS, Sergeant Rutkowski received several Distinguished Unit Citations throughout his career. He was also given a Chief's Letter of Commendation and was even awarded Supervisor of the Year in 2018.

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 Sergeant Dean Rutkowski served the Mount Laurel community in an exemplary manner and is to be commended for his loyal and faithful service to the residents of the Township of Mount Laurel.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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Pritchett						
Steglik						



Distribution	

Resolution No. 22-R-162

REGULAR MEETING

JULY 11, 2022

PROCLAMATION EXPRESSING COMMENDATION TO CORPORAL CHRISTOPHER T. O'PRANDY FOR HIS OUTSTANDING SERVICE TO THE TOWNSHIP OF MOUNT LAUREL

WHEREAS, Corporal Christopher T. O'Prandy began his career with the Mount Laurel Police Department in 2001, after serving four years in the Marine Corps; and

WHEREAS, prior to joining the Mount Laurel Police Department, Corporal O'Prandy attended training at the Burlington County Police Academy, where he was recognized for excellence in firearms, physical fitness, and professionalism.

WHEREAS, throughout his career, Corporal O'Prandy demonstrated high levels of proficiency as an instructor in firearms, defensive tactics, senior baton, active shooter, and de-escalation, as well as a special weapons and tactics operator and a field training officer. He received several Distinguished Unit Citations, an Award of Merit, and was awarded Officer of the Year in 2004.

WHEREAS, Corporal O'Prandy made significant contributions to the advancement of the Mount Laurel Police Department. When a training unit was established to enhance officer skills, he held a lead role in developing the training to improve the police department's capabilities. In addition to this, he was instrumental in re-establishing the canine unit with a German shepherd puppy he raised. Through his work, he was nationally recognized as one of the top canine teams in the country.

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 Corporal Christopher T. O'Prandy served the Mount Laurel community in an exemplary manner and is to be commended for his loyal and faithful service to the residents of the Township of Mount Laurel.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith	Tomczyk	. Munic	ipal Cler	k

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Janjua				***************************************		
Moustakas						
Pritchett						
Steglik						



Resolution No. 22-R-163

REGULAR MEETING

JULY 11, 2022

RESOLUTION AUTHORIZING THE PLACING OF A LIEN AGAINST A CERTAIN PROPERTY 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, as authorized by Chapter 65 of the Code of the Township of Mount Laurel, hereby authorizes that a lien be placed against the following property for maintenance performed by the Township on the property:

5153 Church Road Block 808.02, Lot 12 \$321.00

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tom	 	

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Janjua						
Moustakas						
Pritchett						
Steglik						



TOWNSHIP COUNCIL DOWNSHIP COUNCIL MOUNT LAUREL MUNICIPAL CENTER

Distribution	

Resolution No. 22-R-164

REGULAR MEETING

JULY 11, 2022

RESOLUTION AUTHORIZING THE APPROVAL OF A SOIL REMOVAL PERMIT

WHEREAS, Chapter 132 of Mount Laurel Code requires Mount Laurel Council to review and approve soil removal permits; and

WHEREAS, Walters Cornerstone Contracting, LLC has submitted required application, see attachment A; and

WHEREAS, the required fee has been submitted to the Township Clerk's Office; and

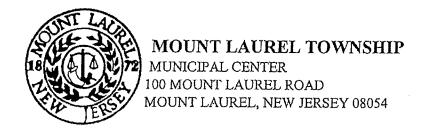
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Laurel, County of Burlington, and State of New Jersey that the soil removal permit for Walters Cornerstone Contracting, LLC, 500 Barnegat Blvd N., Barnegat, NJ 08005 is approved for Block 302.15 Lot 2.

BE IT FURTHER RESOLVED that a copy of this resolution shall be filed with the Mount Laurel Engineer.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY
Meredith Tomczyk, Municipal Clerk

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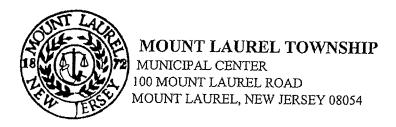


SOIL REMOVAL PERMIT APPLICATION

- 1) Fair Share Mount Laurel Senior 1 Ethel Lawrence Blvd Mt Laurel, NJ 08054
- 2) Walters Cornerstone Contracting, LLC 500 Barnegat Blvd N., Barnegat, NJ 08005
- 3) Vacant Field, construction site. Bl 302.15 Lot 2
- 4) Reason for removal- excess
- 5) Approx. 1400 yards
- 6) Exported to: Ryan homes site 38 Hartford Rd. Medford, NJ
- 7) Start-6/21/22 Approx completion-7/21/22
- 8) Site work -new contruction for apartment building.
- 9) Map of area-site plan-See attached photo.
- 10) All top soil removed is in the area of the new building footprint.

Permit fee:

Approx. 1400 yards x \$0.05 = \$70



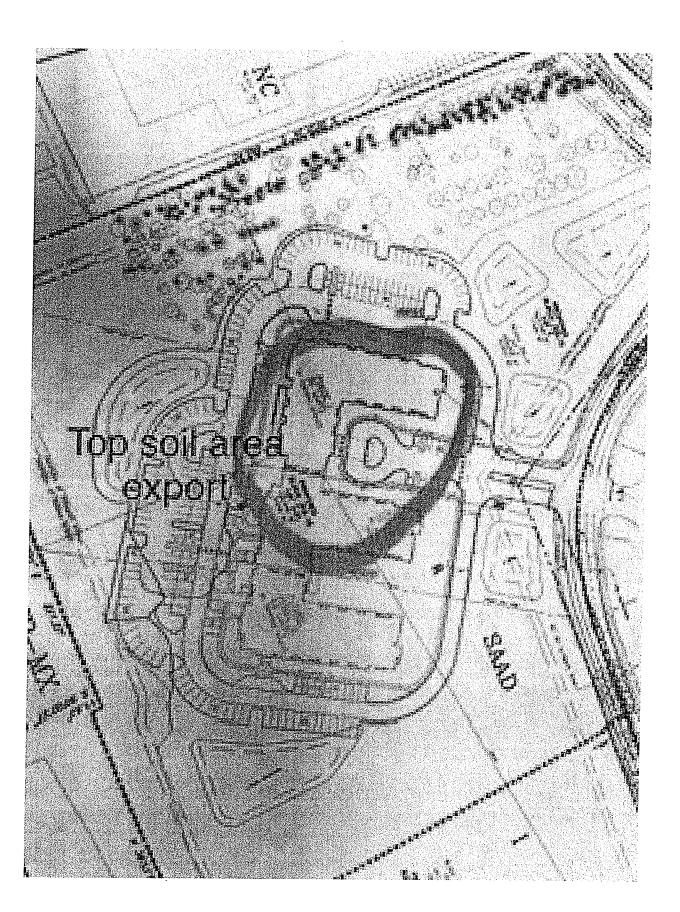
SOIL REMOVAL PERMIT APPLICATION

- 1) Name and Address of the owner of Land:
- 2) Name and Address of Applicant if Different from owner:
- 3) Description of Land including block and lot:
- 4) Reason for removing soil:
- 5) Type and quantity of soil to be removed:
- 6) Location to which the soil is to be removed:
- 7) Dates of commencement and completion of removal of the soil:
- 8) Brief description of the final condition in which the land shall be placed:
- 9) A map or maps drawn to such scale as the Township Council shall in each case approve, attached to the application, showing: exact present contour lines and contour grades of the land; all present surface water drainage courses or systems, including natural drainage; exact proposed contour lines and contour grades after the completion of the excavation or removal of soil; all proposed surface water drainage courses or systems, including natural drainage; grades of all abutting streets, lots and land; the manner in which the proposed excavation or removal will affect drainage to and from all abutting lands and streets; and the proposed slopes and lateral supports:
- 10) Such other pertinent data as the Township Council may require:

PERMIT FEE:

Together with the application there shall be deposited with the Township Clerk a permit fee computed at the rate of \$0.05 per cubic yard, multiplied by the estimated number of yards to be removed within the permit period, of soil as defined in this chapter; provided, however, in no event should said fee be less than \$50. However, the Township Council may waive or modify this requirement for the entire payment initially, but shall require not less than 10% of the total permit fee to be paid with the application, but in no event less than \$25. The balance of the fee shall be paid in monthly installments equal to the number of yards removed in each month multiplied by the amount stipulated in this section. The monthly installments shall be paid on or before the tenth day of the month. Failure to make payment on this date shall result in suspension of the permit until all arrears shall have been paid.

Number of Cubic Yards: _	X \$0.05=
Cash or check only navah	ale to Mount Laurel Township





Distribution	

Resolution No. 22-R-165

REGULAR MEETING

JULY 11, 2022

RESOLUTION AUTHORIZING PURCHASES TO BE MADE UNDER STATE CONTRACT

WHEREAS, in the past the Township of Mount Laurel has availed itself of the right to purchase materials, supplies and equipment entered into on behalf of the State of New Jersey Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment from vendors listed on Schedule A, which is attached to, and made a part of, this resolution under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the fiscal year 2023.

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

1. That the purchases by the Township of Mount Laurel, through the various municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Mount Laurel, and in those cases where bids have been sought by advertisement and, therefore, no bids are received.

BE IT FURTHER RESOLVED, that a copy of the Resolution and Schedule A be forwarded to the Municipal Administrator, all Department Heads of the Township of Mount Laurel, Municipal Auditor, and any other party in interest

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY

	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						

SCHEDULE A

ADVANCED ELECTRONICS DESIGN

AMERICAN ASPHALT

APPLIED CONCEPTS, INC.

ARF RENTAL SERVICES, INC.

ATLANTIC SALT

ATLANTIC TACTICAL OF NJ

AUTO PARTS CONNECTION

BELLMAWR TRUCK REPAIR CO.

BEN SHAFFER & ASSOCIATES, INC.

BEYER FORD

CANON USA

CAOLA COMPANY

CDW-GOVERNMENT

CHAS S. WINNER, INC

CLASSIC CHEVROLET

CONTINENTAL FIRE & SAFETY, INC.

CONTRACTOR SERVICE

CORPORATE EXPRESS

DAVIS BRAKE

DAY CHEVROLET INC.

DELL COMPUTER CORP.

DOWNS FORD, INC.

EAGLE POINT GUN SHOP

EDMUNDS & ASSOCIATES

EMERGENCY ACCESSORIES

FASTENAL COMPANY

FEDERAL EXPRESS

FIRST DUE EMERGENCY SUPPLY, INC.

FRANK MAZZA/MAZZA FLOORING

GENERAL SALES ADMINISTRATION

GOODYEAR

HA DEHART

HERTRICH FLEET

HEWLETT PACKARD

HOME DEPOT INC.

HOOVER TRUCK CENTER

HUTCHINSON PLUMBING HEATING

KOVA, CORP

KYOCERA DOCUMENT SOLUTIONS

LAWMEN SUPPLY COMPANY

LAWSON PRODUCTS, INC.

LASER TECHNOLOGY

LOWES HOME CENTER LLC

MECHANICS NAPA

MERCHANTVILLE OVERHEAD

MORPHOTRAK, INC.

MORTON SALT, INC.

MOTOROLA SOLUTIONS, INC.

MPH INDUSTRIES INC.

MULTITEMP

NEXTEL

OCEANPORT LLC

OLD DOMINION BRUSH CO

PARDOS TRUCK SERVICE

PLAZA FORD MOTORS FLEET

PHILADELPHIA TURF COMPANY

PITNEY BOWES

POLARIS SALES, INC

QUALITY COMMUNICATIONS

RIGGINS, INC.

R.J. WALSH ASSOCIATE

ROAD MACHINERY, INC. (L. B. SMITH)

SAMZIE'S LTD

SERVICE TRUCK TIRE CENTER INC.

SHI INTERNATIONAL CORP

STAPLES

STATE OF NJ DEPTCOR STORAGE SYSTEMS USA INC SEWART BUSINESS SYSTEM STEWART INDUSTRIES SUNBELT RENTALS TASER INTERNATIONAL, INC TRAP ROCK TURF EQUIPMENT AND SUPPLY COMPANY UNITED RENTALS **VERIZON** XEROX WARNOCK FLEET W. B. MASON CO. WIRELESS ELECTRONICS, INC. WINNER FORD OF CHERRY HILL WW GRAINGER ALL VENDORS UNDER STATE CONTRACT



Distribution ____

Resolution No. 22-R-166

REGULAR MEETING

JULY 11, 2022

RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0324-33-024-002 FROM TGI FRIDAYS, INC. TO COMMERCE CENTER HOLDINGS, LLC

WHEREAS, Commerce Center Holdings, LLC ("Transferee") has made an application to the Township of Mount Laurel for the person-to-person transfer of the Plenary Retail Consumption License, heretofore issued to TGI Fridays, Inc. ("Transferor"); and

WHEREAS, N.J.S.A. 33:1-1 et seq. allows for transfer of this license from person to person; and

WHEREAS, the Transferee qualifies as a licensee and transfer is for the purpose of operating a business at premises located at 40 Centerton Road, Mount Laurel, NJ 08054; and

WHEREAS, a background investigation of the Transferee has been conducted by the Police Department, without negative comment and fingerprint verification is pending with the New Jersey State Police, however, no additional information is expected; and

WHEREAS, proper legal notices have been published and required application fees filed with the Township Clerk; and

WHEREAS, the Division of Alcoholic Beverage Control requires approval from the Township of Mount Laurel for this transfer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel that the person-to-person transfer of the Plenary Retail Consumption License No. 0324-33-024-002 to Commerce Center Holdings, LLC be and is hereby contingently approved by the Township pending any unforeseen and unexpected information returned by the New Jersey State Police which would negatively impact the applicant's ability to own and operate a liquor license.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY

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	MOTION	AYE	NAY	ABSTAINED	ABSENT	TRANSMITTED
Cohen						
Janjua						
Moustakas						
Pritchett						
Steglik						



Distribution	

Resolution No. 22-R-167

REGULAR MEETING

JULY 11, 2022

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY GRANTING CONSENT TO THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE AUTHORITY'S UTILITY SYSTEM

BACKGROUND

WHEREAS, The Mount Laurel Township Municipal Utilities Authority ("Authority") has heretofore determined to undertake certain improvements to the Authority's Utility System, as defined in the Service Agreement between the Authority and Township of Mount Laurel, in the County of Burlington, New Jersey ("Township"), dated as of July 1, 1992 ("Service Agreement"), listed in Exhibit "A", hereto, each as more particularly described in the report prepared by the Authority, on file and available for inspection in the office of the Authority (collectively, the "Project"), and to finance the costs thereof through the issuance of Authority's Project Notes and/or Revenue Bonds issued to the New Jersey Infrastructure Bank in one or more series in a total principal amount not to exceed \$3,200,000 ("Obligations"); and

WHEREAS, pursuant to Section 2(b) of the Service Agreement, it is necessary for the Authority to obtain the consent of the Township to complete the Project and to issue the Obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT LAUREL, IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:

Section 1. The Township hereby consents to the completion of the Project by the Authority and the issuance by the Authority of the Obligations, in one or more series, to finance the costs of said Project on either a temporary or permanent basis.

Section 2. The Township Clerk is hereby authorized and directed to immediately forward to the Authority a certified copy of this resolution and such other certifications, documents, or opinions as may be reasonably requested by the Authority.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 4. This resolution shall take effect immediately upon adoption this 11th day of July, 2022.

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Resolution No. 22-R-168

REGULAR MEETING

JULY 11, 2022

A RESOLUTION OF THE TOWNSHIP OF MOUNT LAUREL REGARDING ANY SHORTFALLS ASSOCIATED WITH THE PROVISION OF AFFORDABLE HOUSING AS SET FORTH IN THE TOWNSHIP'S ADOPTED 2022 AMENDED THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN (INCLUDING 2021 SPENDING PLAN)

WHEREAS, the New Jersey Supreme Court and the New Jersey Legislature have recognized and mandated in <u>So. Burl. Co. NAACP v. Mount Laurel</u>, 92 <u>N.J.</u> 158 (1983) ("<u>Mount Laurel II</u>") and the Fair Housing Act, i.e. N.J.S.A. 52:27D-301, *et seq.* ("FHA") that every municipality in New Jersey has an affirmative obligation to facilitate the provisions of affordable housing; and

WHEREAS, on January 19, 2017, the Township of Mount Laurel entered into a Settlement Agreement with Fair Share Housing Center which set forth its Third Round Affordable Housing obligations. Said Settlement Agreement was approved by the court at a fairness hearing on March 16, 2017; and

WHEREAS, the Township of Mount Laurel, on November 8, 2017 received from the Superior Court of New Jersey a Conditional Declaratory Judgment of Compliance and Repose of its adopted Third Round Housing Element and Fair Share Plan; and

WHEREAS, on December 20, 2021, the Township of Mount Laurel entered into a First Amended Settlement Agreement with Fair Share Housing Center. This First Amended Settlement Agreement largely reflects changes in the mechanisms that the Township is implementing to satisfy its Third Round obligations. The Township has decided to reduce its market to affordable obligations and include additional age restricted units; and

WHEREAS, the Township of Mount Laurel adopted an Amended Housing Element and Fair Share Plan (Amended HEFSP) to reflect the changes in the First Amended Settlement Agreement with Fair Share Housing Center. The Amended HEFSP submitted to the Court for approval allocates funds for municipally sponsored 100% affordable projects, rehabilitation of homes, a market to affordable program, affordability assistance and administration, extension of expiring controls; and

WHEREAS, the Township of Mount Laurel anticipates that funding for the 2021 Spending Plan will come from developer fees; and

WHEREAS, it is the Court's position that the Township of Mount Laurel must allocate funds for the provision of affordable housing as set forth in the Township's 2022 Amended Third Round Housing Element and Fair Share Plan (Including 2021 Spending Plan); and

WHEREAS, in the event that the above funding sources prove inadequate to complete the affordable housing programs included in the Township of Mount Laurel's Amended Housing Element and Fair Share Plan, the Township of Mount Laurel shall take all appropriate actions to secure and make available sufficient funding from all sources to address any shortfalls.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the Council does hereby agree to take appropriate actions, consistent with law, to fund any shortfall in its approved affordable housing programs that may arise whether due to inadequate funding from other sources or for any other related reason; and

BE IT FURTHER RESOLVED that any shortfall may also be funded by bonding if there are no other resources, provided, however, that the Township shall first utilize all other funding sources available to it, including but not limited to, development fees.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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Distribution _____

Resolution No. 22-R-169

REGULAR MEETING

JULY 11, 2022

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE UNION MILL ROAD IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Mount Laurel Township Council formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Union Mill Road Improvements-00199 to the New Jersey Department of Transportation on behalf of Mount Laurel Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Mount Laurel Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of On this 11 th day of July 2	of the Resolution adopted by the C 2022.	Council
Clerk		
acceptance of the terms a	rk's seal serve to acknowledge the and conditions of the grant agreem rized by the resolution above.	e above resolution and constitute tent and approve the execution of the
ATTEST and AFFIX SEA	AL(Clerk)	(Presiding Officer)

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Resolution No. 22-R-170

REGULAR MEETING

JULY 11, 2022

RESOLUTION AUTHORIZING THE REFUND or CANCELLATION OF PROPERTY TAXES Block 308.01 Lot 1 Qualifier C4515 4515C Aberdeen Drive

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; and

WHEREAS, the United States Department of Veteran Affairs has classified the veteran, Jason Clark as 100% Totally and Permanently Disabled; and

WHEREAS, this status grants the veteran the right to be exempt from 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. Additionally, the Tax Collector is authorized to cancel 2022 3rd and 4th quarter, yet to be billed.

<u>Block</u>	Lot		Owner	Date of Exemption	<u>Amountⁱ</u>
308.01	1	QC4515	Jason Clark	June 28, 2022	\$19.74

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 July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY Meredith Tomczyk, Municipal Clerk

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¹ Calculation: 2022 Prelim Taxes \$1801.92 / 182.5 = \$9.87 per day x 2 days exempt = \$19.74



Distribution _____

Resolution No. 22-R-171

REGULAR MEETING

JULY 11, 2022

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN MOUNT LAUREL TOWNSHIP AND LUMBERTON TOWNSHIP FOR CHIEF FINANCIAL OFFICER SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (hereinafter the "Shared Services Act"), authorizes local public entities to enter into a contract with other local public entities for the joint provision of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Mount Laurel ("Mount Laurel") and the Township of Lumberton ("Lumberton") are public entities organized under the laws of the State of New Jersey and located in the County of Burlington; and

WHEREAS, Lumberton has a temporary need for a Chief Financial Officer while it undertakes a search for candidates to serve as Lumberton's Chief Financial Officer on a full-time basis; and

WHEREAS, Mount Laurel and Lumberton wish to enter into a Shared Services Agreement ("Agreement") pursuant to the Shared Services Act whereby Mount Laurel would share the services of its Chief Financial Officer with Lumberton; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey, that the Mayor is hereby authorized and directed to execute the attached Shared Services Agreement with the Township of Lumberton to contract for the temporary provision of services by Mt. Laurel's Chief Financial Officer according to the terms of said Agreement until expiration of said Agreement or its termination following Lumberton Township's appointment of another qualified individual to fill the vacancy in the office of Chief Financial Officer on a full-time basis.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

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Resolution No. 22-R-172

REGULAR MEETING

JULY 11, 2022

RESOLUTION OF CERTIFICATION OF REVIEW OF THE ANNUAL REPORT OF AUDIT FOR 2021 BY MOUNT LAUREL TOWNSHIP COUNCIL

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

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Mount Laurel Township Clerk as per the requirements of N.J.S.A 40A:5-6, and a copy has been received by each member of the governing body;

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 11, 2022

Meredith Tomczyk, Municipal Clerk

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Resolution No. 22-R-173

REGULAR MEETING

JULY 11, 2022

RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT BETWEEN THE TOWNSHIP OF MOUNT LAUREL AND AFSCME NJ COUNCIL 63 FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2026

BE IT RESOLVED by the Township Council of the Township of Mount Laurel, County of Burlington, State of New Jersey that the Mayor and Township Manager are authorized to sign an agreement between the Township of Mount Laurel and AFSCME: NJ COUNCIL 63, for the period of January 1, 2023 through December 31, 2026.

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

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Distribution

Resolution No. 22-R-174

REGULAR MEETING

JULY 11, 2022

RESOLUTION APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0324-44-008-006, MARTINS LIQUORS LLC TO MARTINS WINES & SPIRITS LLC

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution Liquor License Number 0324-44-008-006, from Martins Liquors LLC to Martins Wines & Spirits LLC; and

WHEREAS, the submitted application for is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

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:

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mount Laurel Township Council does hereby approve the transfer of the aforesaid Plenary Retail Distribution Liquor License to Martins Wines & Spirits LLC and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as: This license, subject to all its terms and conditions, is hereby transferred to Martins Wines & Spirits LLC

This resolution was adopted at a meeting of the Township Council held on July 11, 2022 and shall take effect immediately.

A CERTIFIED COPY

Meredith Tomczyk, Municipal Clerk

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